

AGENDA

John Turpin, Chairman
Leon Inman, Vice-Chairman
Sandy McHugh, Member
Joe Turpin, Member
Jimmy Walker, Member



REGULAR MEETING OF THE BOARD OF COMMISSIONERS
September 26, 2005
Ronald Wilson Reagan Memorial Building
Danbury, NC
7:00 pm

Invocation

Pledge of Allegiance

- | | |
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| I. Approval of Minutes/Agenda | 7:05 pm |
| Chairman John Turpin
September 12, 2005
(Attachment A) | |
| II. Public Comments | 7:10 pm |
| Chairman John Turpin | |
| III. Dedication-Honoring Retiree - Proposed Service Resolution | 7:35 pm |
| EMS Director Monty Stevens- Retiree Sherrill G. Kiser
(Attachment B) | |
| IV. Emergency Management Deployment Update-Mississippi | 7:45 pm |
| EMS Director Monty Stevens | |
| V. Big Sweep 2005- Proposed Resolution | 8:00 pm |
| Soil Conservationist Sarah Durham - Natural Resources
(Attachment C) | |
| VI. Tax Administration Report | 8:05 pm |
| Tax Administrator Wren Carmichael - (Attachment D) | |
| VII. Proposed County Surplus Sale | 8:25 pm |
| Support Services Supervisor Danny Stovall - (Attachment E) | |
| VIII. Proposed Revised County Attorney Contract | 8:55 pm |
| County Attorney Jonathan Jordan - (Attachment F) | |
| IX. Old Business | 9:25 pm |
| Chairman John Turpin | |
| A. Budget Ordinance Amendments- F/Y 2005/06
Finance Director Julia Edwards - (Attachments G) | |
| B. Stokes Reynolds Memorial Hospital - Continued Discussion
Re-Wrapping of Pipes -Proposed Bids
Public Works Director Jay Kinney - (Attachment H) | |
| C. Stokes Reynolds Memorial Hospital -Continued Discussion
Foundation Settlement Issue- Cost Estimates
Public Works Director Jay Kinney - (Attachment I) | |
| D. Asphalt Cost Estimates- Pinnacle Greenbox Site
Public Works Director Jay Kinney | |
| E. Scott Branch Project Update
Public Works Director Jay Kinney | |
| F. Re-Appointments and Appointments
Chairman John Turpin - (Attachment J) | |
| G. School Resource Officers - Continued Discussion
County Manager Rick Morris | |
| H. Yes/No Lighting Information for Commissioner Chambers
County Manager Rick Morris | |
| I. Cost Estimates- Front Entrance to Reagan Building
Support Services Supervisor Danny Stovall | |

- J. Contract Amendment -J D Cruises
Support Services Supervisor Danny Stovall - (Attachment K)

X. New Business

9:55 pm

Chairman John Turpin

- A. Request to Purchase County Pictures
County Manager Rick Morris - (Attachment L)
- B. Proposed County Longevity Plan
County Manager Rick Morris - (Attachment M)
- C. Moratock Park - Future Plans
County Manager Rick Morris
- D. Tuition Reimbursement Request
County Manager Rick Morris - (Attachment N)

Anyone with disability(ies) who needs an accommodation to participate in this meeting is requested to inform us 48 hours prior to the scheduled time of the affected group meeting.

**Attachments may be delivered before or at the time of the meeting
Times may vary due to times preset for agenda items**