

# AGENDA

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



**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**November 28, 2005**  
**Ronald Wilson Reagan Memorial Building**  
**Danbury, NC**  
**7:00 pm**

## Invocation

## Pledge of Allegiance

- |  |                |
|--|----------------|
| <b>I. Approval of Minutes/Agenda</b><br>Chairman John Turpin<br>November 14, 2005<br>(Attachment A)  | <b>7:05 pm</b> |
| <b>II. Public Comments</b><br>Chairman John Turpin   | <b>7:10 pm</b> |
| <b>III. CenterPoint –Biannual Update</b><br>CEO- Betty Taylor-CenterPoint<br>County Manager Rick Morris<br>Captain Al Tuttle – Sheriff's Department<br>Captain Craig Carico - Jail   | <b>7:35 pm</b> |
| <b>IV. Tax Administration Report</b><br>Tax Administrator Wren Carmichael<br>(Attachment B)  | <b>8:00 pm</b> |
| <b>V. Proposed Jail Contract- Meals</b><br>Support Services Supervisor Danny Stovall<br>Captain Craig Carico - Jail<br>(Attachment C)  | <b>8:20 pm</b> |
| <b>VI. Proposed Cost Allocation Plan – F/Y 05-07</b><br>Finance Director Julia Edwards<br>(Attachment D)   | <b>8:35 pm</b> |
| <b>VII. Proposed E911 Software Upgrade/New Position</b><br>County Manager Rick Morris<br>Sheriff Mike Joyce<br>(Attachment E)  | <b>8:50 pm</b> |
| <b>VIII. Proposed Facility Move Plan</b><br>County Manager Rick Morris<br>(Attachment F)   | <b>9:10 pm</b> |
| <b>IX. Old Business</b><br>Chairman John Turpin<br>A. Budget Ordinance Amendments- F/Y 2005-06<br>Finance Director Julia Edwards<br>(Attachments G)<br>B. Re-Appointments and Appointments<br>Chairman John Turpin<br>(Attachment H) | <b>9:40 pm</b> |
| <b>X. New Business</b><br>Chairman John Turpin   | <b>9:45 pm</b> |

- 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