

# AGENDA



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

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**December 27, 2005**  
**Ronald Wilson Reagan Memorial Building**  
**Danbury, NC**  
**7:00 pm**

**Invocation**

**Pledge of Allegiance**

**Public Hearing** 7:05 pm  
**Proposed Community Transportation Plan (CTP)**  
**Fiscal Year 2006-07**  
Chairman Leon Inman

**I. Approval of Minutes/Agenda** 7:15 pm  
Chairman Leon Inman  
A. Minutes of December 6, 2005  
B. Minutes of December 12, 2005  
(Attachments A)

**II. Public Comments** 7:20 pm  
Chairman Leon Inman

**III. NCACC Services – Local Government** 7:50 pm  
Mr. Eddie Wooters – Director of Member Services

**IV. Proposed Community Transportation Plan -F/Y 2006-07** 8:00 pm  
Mr. Charlie Walker – YVEDDI - (Attachment B)

**V. Tax Administration Report** 8:15 pm  
Tax Administrator Wren Carmichael - (Attachment C)

**VI. Proposed Utility/Telephone Audit** 8:30 pm  
Finance Director Julia Edwards - (Attachment D)

**VII. Proposal-Use of Credit Cards** 8:45 pm  
Finance Director Julia Edwards - (Attachment E)

**VIII. DSS/Health –Salary Grade Range Revisions** 8:55 pm  
DSS Director Jan Spencer  
Health Director Don Moore  
(Attachment F)

**IX. Proposed Fire District Boundary Changes** 9:10 pm  
GIS/Mapping Administrator Jake Oakley  
Fire Marshal Brad Cheek  
(Attachment G)

**X. Old Business** 9:20 pm  
Chairman Leon Inman  
A. Re-opening of King Clinic – Further Discussion  
Health Director Don Moore  
B. Budget Ordinance Amendments- F/Y 2005-06  
Finance Director Julia Edwards

- (Attachments H)
- C. Re-Appointments and Appointments  
Chairman Leon Inman  
(Attachment I)
- D. Proposed Resolution – Memorandum of Understanding – MPO  
Chairman Leon Inman  
(Attachment J)
- E. Personnel Policy – Hiring of Relatives - Further Discussion  
County Manager Rick Morris

**XI. New Business**

**9:40 pm**

Chairman Leon Inman

**XII. Closed Session**

**9:45 pm**

Chairman Leon Inman

- 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**