



AGENDA

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

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

January 23, 2006

Ronald Wilson Reagan Memorial Building

Danbury, NC

7:00 pm

Invocation

Pledge of Allegiance

- | | |
|---|----------------|
| I. Approval of Minutes/Agenda
Chairman Leon Inman
A. Minutes of January 9, 2006
(Attachment A) | 7:05 pm |
| II. Public Comments
Chairman Leon Inman | 7:10 pm |
| III. Stokes Health Services Alliance-Proposed Strategic Plan
President Doug Atkinson – Stokes Alliance
Vice President Mike Kimel – Stokes Alliance | 7:40 pm |
| IV. Fiscal Year 2004/05 Audit Presentation
Finance Director Julia Edwards
Mr. Randy Brodd –Dixon Hughes PLLC
(Attachment B) | 8:10 pm |
| V. Tax Administration Report
Tax Administrator Wren Carmichael
(Attachment C) | 8:30 pm |

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- 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

VI. Proposed Strategic IT/Disaster Recovery Contract **8:40 pm**
Information Technology Director Dianna Fulp
(Attachment D)

VII. Old Business **8:55 pm**

Chairman Leon Inman

- A. Proposed Integrated Property Tax System
Support Services Supervisor Danny Stovall
Tax Administrator Wren Carmichael
Information Technology Director Dianna Fulp
(Attachment E)
- B. Proposed Ambulance Purchase-05/06 Budget-Continuation
Support Services Supervisor Danny Stovall
Emergency Services Director Monty Stevens
(Attachment F)
- C. Proposed Law Enforcement Vehicle Purchase-05/06 Budget-Continuation
Support Services Supervisor Danny Stovall
Captain Al Tuttle – Sheriff’s Department
(Attachment G)
- D. Proposed Firewall Bids- Courtroom “C” Renovations
Support Services Supervisor Danny Stovall
Public Works Director Jay Kinney
(Attachment H)
- E. Selling of Mobile Units-Bid (Old Prison Camp Site)
Support Services Supervisor Danny Stovall
(Attachment I)
- F. Community Services Building- Facility Needs Evaluation
Public Works Director Jay Kinney
- G. Budget Ordinance Amendments- F/Y 2005-06
Finance Director Julia Edwards
(Attachments J)

VIII. New Business **9:55 pm**

Chairman Leon Inman

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