

AGENDA

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



REGULAR MEETING OF THE BOARD OF COMMISSIONERS
October 9, 2006
Ronald Wilson Reagan Memorial Building
Danbury, NC 27016
7:00 pm

Invocation

Pledge of Allegiance

- | | |
|---|----------------|
| I. Approval of Minutes/Agenda | 7:05 pm |
| Chairman Leon Inman | |
| A. Minutes of September 25, 2006
(Attachment A) | |
| II. Public Comments | 7:10 pm |
| Chairman Leon Inman | |
| III. Water/Sewer Lines Construction Permit-Retreat-Hanging Rock | 7:40 pm |
| Public Works Director Jay Kinney
Engineer Kevin Davie – Allied Design, Inc
(Attachment B) | |
| IV. Stokes County Water & Sewer Update/Request for Funding | 7:50 pm |
| Public Works Director Jay Kinney
Associate/Senior Hydrogeologist Brent Waters, PG –Golder Associates, Inc
Project Hydrogeologist Charles Pippin, PG – Golder Associates, Inc
(Attachment C) | |
| V. Collection and Transfer of Solid Waste/Informational | 8:15 pm |
| Public Works Director Jay Kinney
(Attachment D) | |
| VI. CenterPoint Quarterly Update | 8:25 pm |
| CEO Betty Taylor - CenterPoint
(Attachment E) | |
| VII. Danbury Fire Department- Equipment Request | 8:45 pm |
| Rescue Captain Vance Bullins-Danbury Fire Department
(Attachment F) | |
| VIII. Economic Development Update | 8:50 pm |
| Economic Development Director Ron Morgan | |
| IX. Memorandum of Understanding-Cooperative Extension | 9:10 pm |
| Interim County Manager Darlene Bullins
Cooperative Extension Director Jack Loudermilk
(Attachment G) | |
| X. Old Business | 9:15 pm |
| Chairman Leon Inman | |
| A. Sewer Fund Update- R&A Laboratories Evaluation
Proposed Rate Increase
Interim County Manager Darlene Bullins
Public Works Director Jay Kinney
Finance Director Julia Edwards
(Attachment H) | |
| B. Budget Ordinance Amendments- F/Y 2006-07 | |

Finance Director Julia Edwards

(Attachment I)

C. Re-Appointments and Appointments

Chairman Leon Inman

(Attachment J)

XI. New Business

9:35 pm

A. GIS/Mapping Data Conversion- E911 – Fiscal Year 2006-07

Services Support Supervisor Danny Stovall

GIS/Mapping Administrator Jake Oakley

(Attachment K)

B. Funding Request – Emergency Communications

Emergency Communications Director Del Hall

(Attachment L)

C. Funding Request – Emergency Medical Services

Emergency Medical Services Director Monty Stevens

(Attachment M)

XII. Closed Session

9:55 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