

AGENDA

J. Leon Inman, Chairman
Jimmy Walker, Vice Chairman
Ron Carroll, Commissioner
Ernest Lankford, Commissioner
Stanley Smith, Commissioner



REGULAR MEETING OF THE BOARD OF COMMISSIONERS
September 10, 2007
Ronald Wilson Reagan Memorial Building
Danbury, NC 27016
1:30 pm

Invocation

Pledge of Allegiance

Public Hearing – Fiscal Year 2007-08 Rural Operating Assistance Program Funds

1:35 pm

I. Approval of Agenda

1:45 pm

Chairman J. Leon Inman

II. Public Comments

1:50 pm

Chairman J. Leon Inman

III. Consent Agenda

2:20 pm

Chairman J. Leon Inman

- a. Minutes of June 7, 2007
Minutes of August 27, 2007
(Attachment A)
- b. Budget Amendments #10 & #11
(Attachment B)
- c. Proposed Resolution - "Big Sweep 2007 Day"
(Attachment C)
- d. Proposed 2008 County Holiday Schedule
(Attachment D)

IV. Information Agenda

2:30 pm

Chairman J. Leon Inman

- a. CenterPoint – Quarterly Review
CEO Betty Taylor- CenterPoint
Captain Mike Marshall- Sheriff's Department
Captain Al Tuttle – Jail
County Manager Bryan Steen
- b. Recreation Advisory Council - Update
County Manager Bryan Steen
- c. Comments - Manager & Commissioners
County Manager Bryan Steen
Chairman J. Leon Inman

V. Discussion Agenda

3:15 pm

Chairman J. Leon Inman

- a. Proposed YVEDDI Facility – Grant Update
Mr. Charlie Walker - YVEDDI
- b. Tax Administration Report
Tax Administrator Jake Oakley
(Attachment E)
- c. Proposed New Position-DSS

- DSS Director Jan Spencer
(Attachment F)
- d. Proposed New Position - Elections
Chairman Velmalene Leake – Board of Elections
(Attachment G)
- e. Proposed State Mandated Classification Revision
Personnel Officer Darlene Bullins
(Attachment H)

VI. Action Agenda

4:30 pm

Chairman Leon Inman

- a. Fiscal Year 2007-08 Rural Operating Assistance Program Funds
Transportation Coordinator Charlie Walker-YVEDDI
(Attachment I)
- b. Proposed Lease Agreement –Northwest Child Development
County Manager Bryan Steen
(Attachment J)
- c. Appointments
Chairman J. Leon Inman
(Attachment K)

- 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**