



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 24, 2007
Rock House Ruritan Club
2889 NC HWY 268, Pinnacle, NC
6:00 pm

Invocation

Pledge of Allegiance

I. Approval of Agenda **6:05 pm**
Chairman J. Leon Inman

II. Public Comments **6:10 pm**
Chairman J. Leon Inman

III. Consent Agenda **6:40 pm**
Chairman J. Leon Inman
a. Minutes of June 12, 2007
Minutes of September 10, 2007
(Attachments A)
b. Budget Amendments #12, #13, #16 #17 #18
(Attachment B)
c. Verizon Wireless Lease Agreement -Revision
(Attachment C)

IV. Information Agenda **6:50 pm**
Chairman J. Leon Inman
A. Comments - Manager & Commissioners
County Manager Bryan Steen
Chairman J. Leon Inman

V. Discussion Agenda **7:15 pm**
Chairman J. Leon Inman
a. Proposed PART Resolution
Chairman J. Leon Inman
(Attachment – D)
b. Local Firemen’s Relief Fund Board - Appointments
Clerk to the Board Darlene Bullins
(Attachment – E)

- c. Budget Amendments #14, #15 #19
Finance Director Julia Edwards
(Attachments – F)
- d. Appointments
Chairman J. Leon Inman
(Attachment – G)
- e. Safe Shelter – Lease Agreement
County Manager Bryan Steen
(Attachment – H)
- f. Stokes Aging Planning Committee – Amendment to By-Laws
County Manager Bryan Steen
(Attachment I)

VI. Action Agenda

8:15 pm

- Chairman Leon Inman
- a. Tax Administration Report
County Manager Bryan Steen
(Attachment J)
- b. Public Auction - Proposed Resolution
Support Services Supervisor Danny Stovall
(Attachment K)
- c. Scheduling Meeting for Planning Session – Goals
Chairman J. Leon Inman

VII. Closed Session

8:30 pm

Chairman J. 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**