

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
December 10, 2007
Ronald Wilson Reagan Memorial Building
Danbury, NC 27016
1:30 pm

Invocation

Pledge of Allegiance

- | | |
|--|----------------|
| I. Approval of Minutes
November 26, 2007
Chairman J. Leon Inman
(Attachment A) | 1:35 pm |
| II. Organization of the Board
Clerk to the Board Darlene Bullins | 1:40 pm |
| III. Public Hearing
Proposed Danbury Water System Rate Increase
Chairman | 1:50 pm |
| IV. Approval of Agenda
Chairman | 1:55 pm |
| V. Public Comments
Chairman | 2:00 pm |
| VI. Consent Agenda
Chairman
a. Budget Amendment #38, #39
(Attachments B)
b. Proposed 2008 Commissioners' Meeting Schedule
(Attachment C) | 2:30 pm |
| VII. Information Agenda
Chairman
a. Presentation - Economic Development Consultant Services
Mr. Bryan McClure
b. Comments - Manager & Commissioners
County Manager Bryan Steen
Board of Commissioners
Chairman | 2:35 pm |
| VIII. Discussion Agenda
Chairman
a. Employer Support of National Guard and Reserve
County Manager Bryan Steen
(Attachment D)
b. Volunteer Mileage Reimbursement-Home Delivered Meal Program
Senior Services Program Director Lynn Martens | 2:55 pm |

- (Attachment E)
- c. Tax Administration Report- November 2007
Tax Administrator Jake Oakley
(Attachment F)
- d. Proposed GIS Aerial Photo Project
Support Services Supervisor Danny Stovall
Tax Administrator Jake Oakley
(Attachment G)
- e. Inventory of County Property and Space Needs
County Manager Bryan Steen
(Attachment H)
- f. Separate Allowance – Retired Law Enforcement Officers
County Attorney Edward Powell
(Attachment I)
- g. Proposed Resolution – PART – Seamless Mobility Study
Commissioner J. Leon Inman
(Attachment J)

IX. Action Agenda

4:10 pm

- Chairman
- a. Proposed Regional Sewer Rate Increase - Request
Chairman
(Attachment K)
- b. Proposed Danbury Water System Rate - Request – Town of Danbury
Chairman
(Attachment L)
- c. Proposed Resolution – Support of Grant Applications for Danbury Water System
Chairman
(Attachment M)
- d. Appointments
 - a. Stokes County Water and Sewer Authority
 - b. King Planning Board/Board of Adjustments – ETJ Positions
 - c. Region I Aging Advisory CouncilChairman
(Attachments N)

X. Closed Session

4:30 pm

- Chairman
- 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**