

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
Monday, January 14, 2008
Ronald Wilson Reagan Memorial Building
Danbury, NC 27016
1:30 PM

Invocation

Pledge of Allegiance

- | | |
|--|----------------|
| I Approval of Agenda
Chairman J. Leon Inman | 1:35 pm |
| II Public Comments
Chairman J. Leon Inman | 1:40 pm |
| III Consent Agenda
Chairman J. Leon Inman
a. Minutes of December 27, 2007
Minutes of January 3, 2008
(attachments A)
b. Budget Amendments - #40-46
(attachments B)
c. Proposed Resolution - Surplus Vehicles
(attachment C)
d. Appointments
1. Northwestern Regional Library Board
(attachment D) | 2:10 pm |
| IV Information Agenda
a. Susan Medlin - Vintage Marketing
Chairman J. Leon Inman
b. Comments - Manager and Commissioners
County Manager Bryan Steen
Board of Commissioners | 2:20 pm |
| V Discussion Agenda
Chairman J. Leon Inman
a. EMS Toolkit Grant-Emergency Medical Dispatch Enhancement Project | 2:45 pm |

Emergency Services Director Monty Stevens
Emergency Communications Director Del Hall
(attachment E)

b. Tax Administration Report - December 2007

Tax Administrator Jake Oakley
(attachments F)

c. Fuel Tank NCDENR Requirements

Support Services Supervisor Danny Stovall
(attachment G)

d. Surplus Tax Property

Support Services Supervisor Danny Stovall
(attachment H)

e. Stokes Opportunity Center - Proposed Renovations

Support Services Supervisor Danny Stovall
Director Cathy Long - SOC
(attachment I)

f. Economic Development Commission - Revised By Laws/Rules of Procedures/Staggered Appointments

County Manager Bryan Steen
(attachment J)

g. Employer Support Of National Guard/Reserve-Differential Pay

Chairman J. Leon Inman
(attachment K)

h. Inventory of County Property and Space Needs - Continuation

County Manager Bryan Steen

i. Winston Salem Urban Area Metropolitan Planning Organization - MOU/Proposed Resolution

Chairman J. Leon Inman
(attachment L)

j. Appointments

1. Local Firefighter's Relief Fund Board
Chairman J. Leon Inman
(attachment M)

VI Action Agenda

3:35 pm

a. Appointments

1. Region I Aging Advisory Council
2. King Planning Board/Board of Adjustments - ETJ Position
3. Planning Board - Yadkin Township
4. PART- Seamless Mobility Study - Steering Committee

Chairman J. Leon Inman
(attachments N)

b. Fire Service District - Proposed Meeting

Chairman J. Leon Inman
(attachment O)

***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**