

# 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 28, 2008**  
**Ronald Wilson Reagan Memorial Building**  
**Danbury, NC 27016**  
**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 January 14, 2008**  
**Minutes of January 23, 2008**  
(attachments A)
  - b. Tax Administration Report - December 2007**
    - 1. Releases and Refunds over \$100
    - 2. Personal Property Schedule of Values and Depreciation Schedules for 2008  
(attachments B)
  - c. Budget Amendments- #47-52**  
(attachments C)
  - d. Germanton Park - Proposed PARTF Grant**  
(attachment D)
- IV Information Agenda** **6:50 pm**  
Chairman J. Leon Inman  
Comments - Manager and Commissioners  
County Manager Bryan Steen  
Board of Commissioners

**\*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

**Agenda continued on page (2)**

**V Discussion Agenda**

**7:10 pm**

Chairman J. Leon Inman

**a. Financial Advisor - Request for Proposals**

Finance Director Julia Edwards  
(attachment E)

**b. Buffer Zone Protection Program - Proposed Homeland Security Grant**

Emergency Services Director Monty Stevens  
(attachment F)

**c. County Space Needs - Proposal**

County Manager Bryan Steen  
(attachment G)

**d. Organizational Restructuring - Board Appointment of Department Heads**

County Manager Bryan Steen  
(attachment H)

**VI Action Agenda**

**7:45 pm**

**a. GIS 2008 Aerial Photography Project - Proposal**

Tax Administrator Jake Oakley  
Support Services Supervisor Danny Stovall  
(attachment I)

**b. EMS Toolkit Grant-Emergency Medical Dispatch Enhancement Project**

Chairman J. Leon Inman  
(attachment J)

**c. Fuel Tank NCDENR Requirements**

Chairman J. Leon Inman  
(attachment K)

**d. Surplus Tax Property**

Chairman J. Leon Inman  
(attachment L)

**e. Appointments**

1. Local Firefighter's Relief Fund Board
  2. Seamless Mobility Study - Steering Committee
  3. Planning Board - Yadkin Township
- Chairman J. Leon Inman  
(attachments M)

**VII Closed Session**

**8:00 pm**

Chairman J. Leon Inman

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