

# 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, March 10, 2008**  
**1014 Main Street**  
**Danbury, NC 27016**  
**1:30 PM**

**Invocation**

**Pledge of Allegiance**

- |            |  |                |
|------------|--|----------------|
| <b>I</b>   | <b>Approval of Agenda</b><br>Chairman J. Leon Inman  | <b>1:35 pm</b> |
| <b>II</b>  | <b>Public Comments</b><br>Chairman J. Leon Inman   | <b>1:40 pm</b> |
| <b>III</b> | <b>Consent Agenda</b><br>Chairman J. Leon Inman  | <b>2:10 pm</b> |
|            | <b>a. Minutes of February 18, 2008</b><br><b>Minutes of February 25, 2008</b><br><b>Minutes of March 4, 2008</b><br>(attachment A) |                |
|            | <b>b. Budget Amendments - #72-#75</b><br><b>Capital Project Ordinance</b><br>(attachment B)  |                |
|            | <b>c. Fiscal Year 2007-08 Audit Contract</b><br><b>Martin Starnes &amp; Associates, CPAs, PA</b><br>(attachment C)                 |                |
|            | <b>d. Proposed Resolution - Farmer Appreciation Day</b><br>(attachment D)  |                |
| <b>IV</b>  | <b>Information Agenda</b>  | <b>2:25 pm</b> |
|            | <b>a. CenterPoint Quarterly Report</b>   |                |

CEO Betty Taylor - CenterPoint

**b. Community Child Protection Team -Annual Report**

DSS Director Jan Spencer

**Child Fatality Prevention Team - Annual Report**

Interim Health Director Jenny Braswell

(attachment E)

**c. One Stop Voting Update**

Elections Director Jason Perry

**d. Comments - Manager and Commissioners**

County Manager Bryan Steen

Board of Commissioners

**V Discussion Agenda**

**3:15 pm**

Chairman J. Leon Inman

**a. Environmental Study - Meadows Property**

Support Service Supervisor Danny Stovall

(attachments F)

**b. Fire Commission - Appointments**

County Manager Bryan Steen

(attachment G)

**c. Fire Service District Study Committee- Appointments**

County Manager Bryan Steen

(attachment H)

**d. Personnel Policy -Amendment to Annual Leave (Vacation) Policy**

County Manager Bryan Steen

(attachment I)

**e. Appointment**

**1. YVEDDI -Board of Directors**

Chairman J. Leon Inman

(attachment J)

**f. Tax Administration Report - February 2008**

Tax Administrator Jake Oakley

(attachments K)

**g. Refinancing - Northeast Stokes Vol. Fire Department Facility**

Deputy Fire Chief Joe James

County Manager Bryan Steen

(Attachment L)

**h. DEC Associates, Inc. - Financial Advisor - Proposed Contract Budget Amendment #76**

Chairman J. Leon Inman

(attachment M)

**VI Action Agenda**

**4:15 pm**

**a. Appointments**

1. Board of Health

Chairman J. Leon Inman

(attachment N)

**b. Economic Development Commission -Principles of Operation - Continuation**

Chairman J. Leon Inman

(attachment O)

**VII Closed Session**

**4:45 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**