

# 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**  
**Tuesday, March 25, 2008**  
**1014 Main Street**  
**Danbury, NC 27016**  
**6:00 PM**

**Invocation**

**Pledge of Allegiance**

- |  |                |
|--|----------------|
| <b>I Approval of Agenda</b>  | <b>6:05 pm</b> |
| Vice Chairman Jimmy Walker   |                |
| <b>II Public Comments</b>  | <b>6:10 pm</b> |
| Vice Chairman Jimmy Walker   |                |
| <b>III Consent Agenda</b>  | <b>6:40 pm</b> |
| Vice Chairman Jimmy Walker   |                |
| <b>a. Minutes of March 10, 2008</b>  |                |
| (attachment A)   |                |
| <b>b. Tax Administration Report - February 2008</b>                        |                |
| 1. Real and Personal Property Release over \$100                           |                |
| (attachment B)   |                |
| <b>c. Budget Amendments- #77- 82</b>                                       |                |
| (attachments C)  |                |
| <b>IV Information Agenda</b>   | <b>6:45 pm</b> |
| Vice Chairman Jimmy Walker   |                |
| Comments - Manager and Commissioners                                       |                |
| County Manager Bryan Steen   |                |
| Board of Commissioners   |                |
| <b>V Discussion Agenda</b>   | <b>7:00 pm</b> |
| Vice Chairman Jimmy Walker   |                |
| <b>a. Environmental Study/Phase II - Meadows Property - Cost Breakdown</b> |                |

County Manager Bryan Steen  
(attachment D)

**b. Appointments**

1. Community Child Protection Team  
Vice Chairman Jimmy Walker  
(attachment E)

**c. Proposed Animal Control Advisory Committee for Expenditure of Donated Funds**

County Manager Bryan Steen  
(attachment F)

**VI Action Agenda**

**7:45 pm**

**a. DEC Associates - Financial Advisor - Proposed Contract  
Budget Amendment #76**

Vice Chairman Jimmy Walker  
President Doug Carter - DEC Associates  
(attachment G)

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

Vice Chairman Jimmy Walker  
(attachment H)

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

Vice Chairman Jimmy Walker  
(attachment I)

**d. Appointments**

1. Fire Commission
  2. Fire Service District Study Committee
  3. YVEDDI - Board of Directors
- Vice Chairman Jimmy Walker  
(attachments J)

**\*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**

