

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, May 12, 2008
1014 Main Street
Danbury, NC 27016
1:30 PM

Invocation

Pledge of Allegiance

Public Hearing - Proposed Economic Development Incentive Grant - Parkdale America, LLC **1:35 pm**
Chairman J. Leon Inman

I Approval of Agenda **1:45 pm**
Chairman J. Leon Inman

II Public Comments **1:50 pm**
Chairman J. Leon Inman

III Consent Agenda **2:20 pm**
Chairman J. Leon Inman

- a. Minutes of April 28, 2008**
(attachment A)
- b. Budget Amendments - #103 thru #107**
(attachment B)
- c. Juvenile Crime Prevention Council - Proposed 2008-09 Application for Funding**
(attachment C)
- d. Proposed Proclamation- Older Americans Month - May 2008**
(attachment D)
- e. Proposed Proclamation - American Cancer Society "Relay for Life"**
(attachment E)
- f. Appointment - Stokes Aging Planning Committee**

(attachment F)

IV Information Agenda

2:30 pm

a. Update - Manager and Commissioners

County Manager Bryan Steen
Board of Commissioners

V Discussion Agenda

2:40 pm

Chairman J. Leon Inman

a. Tax Administration Report - April 2008

Tax Administrator Jake Oakley
(attachment G)

b. Senior Services Meals - Proposed Contract - Fiscal Year 2008-09

Support Services Supervisor Danny Stovall
Senior Services Director Lynn Martens
(attachment H)

c. Proposed Financial and Budgetary Policies

County Manager Bryan Steen
(attachment I)

d. Proposed Resolution - Economic Development Incentive Grant- Parkdale America, LLC

Interim Economic Development Director/County Manager Bryan Steen
(attachment J)

e. Danbury Water System Transfer - Further Discussion

County Manager Bryan Steen
(attachment K)

f. Proposed Well Fee Increase - Environmental Health Department

Interim Health Director Jen Braswell
Environmental Health Specialist Supervisor Ryan Deel
(attachment L)

g. Economic Development Director - Position Requirements - Discussion

Interim Economic Development Director/County Manager Bryan Steen

h. Appointments

1. CenterPoint Human Services - Board of Directors
Chairman J. Leon Inman
(attachment M)

VI Action Agenda

4:15 pm

a. Proposed Health Insurance Bids - Fiscal Year 2008-09

County Manager Bryan Steen
Personnel Officer Darlene Bullins
(attachment N)

***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**

