

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, July 14, 2008
1014 Main Street
Danbury, NC 27016
1:30 PM

Invocation

Pledge of Allegiance

Public Hearing – Fiscal Year 2008-09 Rural Operating Assistance Program Funds

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 June 3, 2008 - Planning Meeting

Minutes of June 19, 2008 - Recessed Meeting

Minutes of June 23, 2008 - Recessed Meeting

Minutes of June 23, 2008 - Regular Meeting

(attachment A)

b. Budget Amendment - #1

(attachment B)

c. Proposed Resolution - Establishing Capital Reserve Fund

(attachment C)

d. Proposed CenterPoint Human Services Contract - Fiscal Year 2008-09

Proposed YMCA Recreation Contract - Fiscal Year 2008-09

(attachment D)

e. NCACC- Designation of Voting Delegate for Annual Conference

(attachment E)

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. Proposed Fiscal Year 2008-09 Rural Operating Assistance Program Funds

YVEDDI/Garage-NCDOT Grant - Update

PART Transportation Study - Information

Transportation Coordinator Charlie Walker-YVEDDI
(attachment F)

b Health Department

Reclassification - Human Services Planner II/Emergency Services Planner II

Interim Health Director Jen Braswell
(attachment G)

c. Work First Plan - Standard or Electing County - Fiscal Year 2009/10 and Fiscal Year 2010/11

Appointment of Planning Committee

DSS Director Jan Spencer
(attachment H)

d. Purchase of EMS Capital Equipment (Ambulance Remounts) - Sole Source Bidding

Support Services Supervisor Danny Stovall
(attachment I)

e. Proposed Bids - Administrative Building -Third Floor Renovations

Support Services Supervisor Danny Stovall
(attachment J)

f. Proposed Bids - Stokes Opportunity Center - Renovations

Support Services Supervisor Danny Stovall
(attachment K)

g. Tax Administration Report - June 2008

Tax Administration Report - Fiscal Year 2007-08

Tax Administrator Jake Oakley
(attachment L)

h. Tax Administration - Settlement of Fiscal Year 2007-08 & Charge to Collect-Fiscal Year 2008-09

- a. Order of the Chief Accounting Officer
 - b. Resolution of Settlement
 - c. Write-off of Motor Vehicles Delinquent Bills - 1 + years
 - d. Write-off of Motor Vehicles Delinquent Bills - 10 + years
 - e. Write-off of EMS Delinquent Bills - 10 + years
 - f. Write-off of Real and Personal Property Tax Bills - 10 + years
 - g. Order of the Board to Collect Fiscal Year 2008-09 Taxes
- Tax Administrator Jake Oakley
(attachment M)

***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 (3)

Agenda

-3-

July 14, 2008

V Discussion Agenda (continued)

i. Proposed Personnel Policy - Employment of Relatives

County Manager Bryan Steen
(attachment N)

j. Appointments

1. CenterPoint Human Services - Board of Directors
 2. Walnut Cove Senior Center Advisory Council
 3. Social Services Board
 4. Juvenile Crime Prevention Council (JCPC)
 5. Animal Control Advisory Council
- Chairman J. Leon Inman
(attachment O)

k. Capital Project Financing

Loan - Danbury Water System

County Manager Bryan Steen
(attachment P)

l. Home Health -Purchase Proposal

County Manager Bryan Steen
Interim Health Director Jen Braswell
(attachment Q)

VI Action Agenda

Chairman J. Leon Inman

4:45 pm

VII Closed Session

Chairman J. Leon Inman

5:00 pm

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