

# 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 28, 2008**  
**1014 Main Street**  
**Danbury, NC 27016**  
**6:00 PM**

**Invocation**

**Pledge of Allegiance**

**Public Hearing – Lease Purchase Authority to Fund Capital Improvements  
and Construction of New EMS Facility** **6:05 pm**

**I Approval of Agenda** **6:10 pm**  
Chairman J. Leon Inman

**II Public Comments** **6:15 pm**  
Chairman J. Leon Inman

**III Consent Agenda** **6:45 pm**  
Chairman J. Leon Inman

- a. Minutes of July 14, 2008**  
(attachment A)
- b. Budget Amendments- #2, #3,**  
(attachments B)
- c. Approval of Records Retention and Disposition Schedule**  
(attachment C)

**IV Information Agenda** **6:50 pm**  
Chairman J. Leon Inman

- a. 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**

**7:00 pm**

Chairman J. Leon Inman

**a. DEC, Inc. - County Financial Plan Review**

DEC President Doug Carter

**b. Fire Commission - 2008/09 Service District Budget Amendment Request**

Chairman Steven Roberson

(attachment D)

**c. Proposed Bids - Financing for Capital Equipment/EMS Remounts/Patrol Vehicles**

Support Services Supervisor Danny Stovall

(attachment E)

**d. Stokes Opportunity Center - Proposed Renovation Project Update**

Support Services Supervisor Danny Stovall

(attachment F)

**e. Smoking in County Facilities - Discussion**

Commissioner Ron Carroll

**f. County Policy and Procedures Relating to Travel and Training Opportunities**

County Manager Bryan Steen

(attachment G)

**g. Proposed Resolution-Authorizing the Filing of an Application for Approval of Financing Agreement**

County Manager Bryan Steen

(attachment H)

**h. Proposed Resolution - Danbury Water System**

**Selection of Engineer/Preliminary Engineer Report**

County Manager Bryan Steen

(attachment I)

**i. Appointments**

1. CenterPoint Human Services - Board of Directors
2. Work First Planning Committee
3. Animal Control Advisory Council

Chairman J. Leon Inman

(attachment J)

**j. Home Health - Purchase Proposal**

County Manager Bryan Steen

(attachment K)

**VI Action Agenda**

**8:30 pm**

Chairman J. Leon Inman

**a. Capital Project Financial Loan**

**Danbury Water System**

County Manager Bryan Steen

(attachment L)

**VII Close Session**

**8:30 pm**

Chairman J. Leon Inman

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