



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, August 11, 2008
1014 Main Street
Danbury, NC 27016
1:30 PM

Invocation

Pledge of Allegiance

- | | | |
|------------|--|----------------|
| I | Approval of Agenda
Chairman J. Leon Inman | 1:35 pm |
| II | Public Comments
Chairman J. Leon Inman | 1:40 pm |
| III | Consent Agenda
Chairman J. Leon Inman
a. Minutes of July 28, 2008
(attachment A)
b. Budget Amendments #4 and #5
(attachment B) | 2:10 pm |
| IV | Information Agenda
a. Plaque Presentation - NC National Guard/Reserve
Mr. Steve Page
(Attachment C)
b. Update - Manager and Commissioners
County Manager Bryan Steen
Board of Commissioners | 2:15 pm |
| V | Discussion Agenda
Chairman J. Leon Inman
a. Fire Commission - 2008/09 Service District - Apparatus Purchase Date Request
Vice Chairman Clifford Hall
Fire Chief Joe James - Northeast Stokes Volunteer Fire Dept. and Rescue Squad
(attachment D)
b. Revised Policy for Fire Service District and Fire Commission & Use of Service District Funds
Commissioner Ron Carroll | 2:30 pm |

(attachment E)

**c. Elderly & Disabled Transportation
Budget Amendment #2**

Chairman J. Leon Inman
Senior Services Director Lynn Martens
(attachment F)

d. Tax Administration Report - July 2008

County Manager Bryan Steen
(attachment G)

e. Stokes Opportunity Center - Proposed Renovation Project Update

Support Services Supervisor Danny Stovall

f. Smoking In County Facilities

County Manager Bryan Steen

g. Appointments

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

Chairman J. Leon Inman
(attachment H)

VI Action Agenda

3:30 pm

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

Chairman J. Leon Inman
(attachment I)

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

County Manager Bryan Steen
(attachment J)

c. County Policy and Procedures Relating to Travel and Training Opportunities

County Manager Bryan Steen

VII Closed Session

4:00 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**

