

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, September 22, 2008
1014 Main Street
Danbury, NC 27016
6:00 PM

Invocation

Pledge of Allegiance

Public Hearing - Proposed 2009 Schedule for Values for Revaluation **6:05 PM**
Chairman J. Leon Inman

I Approval of Agenda **6:15 PM**
Chairman J. Leon Inman

II Public Comments **6:20 PM**
Chairman J. Leon Inman

III Consent Agenda **6:50 PM**
Chairman J. Leon Inman

a. Minutes of June 17, 2008

Minutes of June 18, 2008

Minutes of September 8, 2008

(attachment A)

b. Budget Amendments- #11, #12, #13

(attachment B)

c. Tax Administration Report - August 2008

1. Real and Personal Property Releases over \$100

2. Real and Personal Refunds over \$100

(attachment C)

d. Proposed 2009 Holiday Calendar

(attachment D)

e. State Employees Credit Union Lease - Renewal - ATM Site

(attachment E)

f. Revised Policy for Fire Marshal's Office - Fire Suppression Personnel

(attachment F)

IV Information Agenda **7:00 PM**
Chairman J. Leon Inman

a. Comments - Manager and Commissioners

County Manager Bryan Steen

Board of Commissioners

V Discussion Agenda **7:10 PM**
Chairman J. Leon Inman

a. NCDOT- Request to Abandon a Portion of SR 1700-Otis Woods Road from Secondary Road System

County Manager Bryan Steen

(attachment G)

b. Comprehensive Land Use Plan - Discussion

County Manager Bryan Steen

Planning Director David Sudderth

(attachment H)

c. Proposed Bids for Paving

Support Services Supervisor Danny Stovall
(attachment I)

d. Proposed Bids for Roofing

Support Services Supervisor Danny Stovall
(attachment J)

e. Proposed Bids for Financing for Capital Projects

County Manager Bryan Steen
Finance Director Julia Edwards
(attachment K)

f. Selection of Consultant/Engineer for Planning Grant

County Manager Bryan Steen
Public Works Director Mark Delehant
(attachment L)

g. Appointments

1. Stokes County Aging Planning Committee
Chairman J. Leon Inman
(attachment M)

h. Third Floor Renovation Project -Update

County Manager Bryan Steen
(attachment N)

VI Action Agenda

Chairman J. Leon Inman

8:30 PM

VII Closed Session

Chairman J. Leon Inman

8:45 PM

***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**