

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, December 8, 2008
1014 Main Street
Danbury, NC 27016
1:30 PM

Invocation

Pledge of Allegiance

Public Hearing - Otis Woods Road - Request for Abandonment of Right of Way 1:35 pm
Chairman J. Leon Inman

Ribbon Cutting Ceremony - Administration Building - Third Floor

I. Approval of Agenda 1:50 pm
Chairman J. Leon Inman

II. Public Comments 1:55 pm
Chairman J. Leon Inman

III. Consent Agenda 2:25 pm
Chairman J. Leon Inman

a. Minutes of November 24, 2008
(attachment A)

b. Proposed 2009 Board of Commissioners' Meeting Schedule
(attachment B)

c. Proposed Employee Christmas Luncheon
(attachment C)

IV. Information Agenda 2:30 pm
Chairman J. Leon Inman

a. Donation of Art Work- Tillotson Farm - Artist Linda Holt
Arts Council Director Eddy McGee
(attachment D)

b. Presentation of Fiscal Year 2007-08 Audit
Mr. Shane Fox, Martin Starnes and Associates, CPA's PA
(attachment E)

c. Update - Manager and Commissioners
County Manager Bryan Steen

Board of Commissioners

V. Discussion Agenda

3:10 pm

Chairman J. Leon Inman

a. Request for Transfer of Property - Scattered Site Housing Grant Program

Mr. Sam Couch - Representative for Calvin Overby Family
(attachment F)

b. Community College Facility - Early College

County Manager Bryan Steen
Dr. Gary Green - President - Forsyth Tech
Dr. Stewart Hobbs - Superintendent - Stokes Schools
Facility Director Ken Jarvis - Forsyth Tech
(attachment G)

c. Tax Administration Report - November 2008

Tax Administrator Jake Oakley
(attachment H)

d. Stokes Opportunity Center - Renovation Project

Support Service Supervisor Danny Stovall
(attachment I)

e. CenterPoint - Transportation Funding

County Manager Bryan Steen
(attachment J)

f. Economic Development Commission - Proposed Rules of Procedure

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

g. Proposed Order - Closing a Portion of SR#1700 -Otis Woods Road

County Manager Bryan Steen
(attachment L)

h. Appointments

1. ETJ Alternate Member - Town of Danbury

Chairman J. Leon Inman
(attachment M)

VI. Action Agenda

4:30 pm

a. Request for Equipment Purchase - Sauratown Vol. Fire Department Inc.

Chairman J. Leon Inman
(attachment N)

b. Proposed Resolution - Piedmont Triad Seamless Mobility Study

Chairman J. Leon Inman
(attachment O)

VII. Closed Session

4:45 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**