

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

Invocation

Pledge of Allegiance

- I. Approval of Agenda** **6:05 pn**
Chairman J. Leon Inman

- II. Public Comments** **6:10 pn**
Chairman J. Leon Inman

- III. Consent Agenda** **6:40 pn**
Chairman J. Leon Inman
 - a. Minutes of December 1, 2008**
Minutes of December 2, 2008
Minutes of December 8, 2008
(attachment A)
 - b. Budget Amendments- #34, #35, #36, #37, #38**
(attachment B)
 - c. Tax Administration Report - October 2008**
 - 1. Real and Personal Property Releases over \$100
 - 2. Real and Personal Property Refunds over \$100
 - 3. Appeal Request - Robert Lee Lackey- Adjustment for Vehicle Value
(attachment C)

- IV. Information Agenda** **6:45 pn**
Chairman J. Leon Inman
 - a. Comments - Manager and Commissioners**
County Manager Bryan Steen
Board of Commissioners

- V. Discussion Agenda** **6:50 pn**
Chairman J. Leon Inman
 - a. Copier Services for Government Center Complex - Continuation**
Support Services Supervisor Danny Stovall
(attachment D)

- VI. Action Agenda** **7:10 pn**
 - a. Stokes Opportunity Center - Renovation Project**
Budget Amendment #33
Support Service Supervisor Danny Stovall
(attachment E)
 - b. CenterPoint - Transportation Funding**
Budget Amendment #39
County Manager Bryan Steen

(attachment F)

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

Chairman J. Leon Inman

(attachment G)

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

Chairman J. Leon Inman

(attachment H)

e. Community College Facility - Early College High School

County Manager Bryan Steen

(attachment I)

VII. Closed Session

7:45 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**