



# 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, January 26, 2009**  
**1014 Main Street**  
**Danbury, NC 27016**  
**6:00 PM**

**Invocation**

**Pledge of Allegiance**

- I. Approval of Agenda** **6:05 PM**  
Chairman J. Leon Inman
- II. Public Comments** **6:10 PM**  
Chairman J. Leon Inman
- III. Consent Agenda** **6:40 PM**  
Chairman J. Leon Inman
- a. Minutes of January 12, 2009**  
(attachment A)
  - b. Budget Amendments- #44, #45, #46, #47,#48**  
(attachment B)
  - c. Tax Administration Report - December 2008**
    - 1. Real and Personal Property Release over \$100
    - 2. EMS Delinquent Release Report - December 2008
    - 3. Late Application for Elderly Exemption for 2008 - Doris Mullins Fritts(attachment C)
  - d. Proposed 2010 Census Partner Proclamation - "It's in Our Hands"**  
(attachment D)
- IV. Information Agenda** **6:45 PM**  
Chairman J. Leon Inman
- a. Economic Development Commission Update**  
Chairman
  - b. Comments - Manager and Commissioners**  
County Manager Bryan Steen  
Board of Commissioners
- V. Discussion Agenda** **7:30 PM**  
Chairman J. Leon Inman
- a. Proposed Water & Sewer Planning Grant - Meadows Property**  
Public Works Director Mark Delehant  
Mr. Bill Lester - Hobbs & UpChurch Associates  
(attachment E)
  - b. Meadows Property - Update**  
County Manager Bryan Steen
  - c. Proposed Pinnacle EMS Station**  
County Manager Bryan Steen  
EMS Director Monty Stevens

**VI. Action Agenda**

**8:00 PM**

**a. Proposed Connection Fees for Danbury Water and Stokes County Regional Sewer Systems**

Chairman J. Leon Inman  
(attachment F)

**\*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**