

# 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, June 22, 2009

1014 Main Street

Danbury, NC 27016

6:00 PM

**Invocation**

**Pledge of Allegiance**

**Public Hearing- Abandonment of Right of Way**

**State Road - #1506 (Raymond Jessup Road)**

**6:05 pm**

**I. Approval of Agenda**

**6:10 pm**

Chairman J. Leon Inman

**II. Public Comments**

**6:15 pm**

Chairman J. Leon Inman

**III. Consent Agenda**

**7:00 pm**

Chairman J. Leon Inman

**a. Minutes of June 1, 2009 - Public Hearing**

**Minutes of June 2, 2009 - Planning**

**Minutes of June 3, 2009 - Special Meeting**

**Minutes of June 3, 2009 - Budget Work Session**

**Minutes of June 8, 2009 - Regular Meeting**

**Minutes of June 10, 2009 - Special Meeting**

(attachment A)

**b. Budget Amendments #74, #75, and #76**

(attachment B)

**c. Tax Administration Report - May 2009**

1. Real and Personal Property Refund over \$100

2. Real and Personal Property Release over \$100

3. Late Applications for Agricultural Value

4. 2% Discount Early Tax Payment

(attachment C)

**d. Appointment for Economic Development Director Alan Wood - Regional Tourism Initiative**

(attachment D)

**e. Proposed Ordinance - Approval of 2009 International Fire Code**

(attachment E)

**Agenda continued on page (2)**

#### **IV. Agenda**

-2-

**June 22, 2009**

##### **Information Agenda**

**7:05 pm**

Chairman J. Leon Inman

##### **a. Comments - Manager and Commissioners**

County Manager Bryan Steen

Board of Commissioners

#### **V. Discussion Agenda**

**7:25 pm**

Chairman J. Leon Inman

##### **a. Re-appointment of the Tax Administrator**

Chairman J. Leon Inman

(attachment F)

##### **b. Vacant County Job Positions**

County Manager Bryan Steen

(attachment G)

##### **c. Proposed EMS Facility Bids - Pinnacle Station**

##### **Budget Amendment #77**

Support Services Supervisor Danny Stovall

(attachment H)

##### **d. County Paging Services**

Support Services Supervisor Danny Stovall

(attachment I)

##### **e. Proposed Order - Abandonment of Right of Way - SR#1506- Raymond Jessup Road**

County Manager Bryan Steen

(attachment J)

##### **f. Appointments**

Chairman J. Leon Inman

(attachment K)

#### **VI. Action Agenda**

**8:25 pm**

Chairman J. Leon Inman

##### **a. Proposed Senior Meal Contracts**

Services Support Supervisor Danny Stovall

(attachment L)

##### **b. Proposed Transportation Contracts/YVEDDI/JD Cruises**

Support Services Supervisor Danny Stovall

(attachment M)

#### **VII. Closed Session**

**8:45 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**



