

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, October 12, 2009
1014 Main Street
Danbury, NC 27016
1:30 PM

Invocation

Pledge of Allegiance

- I. Approval of Agenda** **1:35 pm**
Chairman J. Leon Inman
- II. Public Comments** **1:40 pm**
Chairman J. Leon Inman
- III. Consent Agenda** **2:10 pm**
Chairman J. Leon Inman
- a. Minutes of September 28, 2009**
(attachment A)
 - b. Budget Amendments #20, #21, #22, #23, and #24**
(attachment B)
 - c. Proposed Memorandum of Understanding-Cooperative Extension**
(attachment C)
 - d. Proposed Resolution - Solid Waste Comprehensive Management Ten Year Plan**
(attachment D)
 - e. Proposed Resolution - October 2009 - "Big Sweep Month"**
(attachment E)
 - f. Proposed Resolution - Utilities Easement - Nancy Reynolds Elementary School Renovation Project**
(attachment F)
- IV. Information Agenda** **2:15 pm**
Chairman J. Leon Inman
- a. Comments - Manager and Commissioners**
County Manager Bryan Steen
Board of Commissioners
 - b. Stokes Core - Update**
Director Tony McGee

***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**

V. Discussion Agenda

2:35 pm

Chairman J. Leon Inman

a. Tax Administration Report - September 2009

Tax Administrator Jake Oakley
(attachment G)

b. Courtroom "C" and District Attorney - Renovation Projects - Proposed Bids

Support Services Supervisor Danny Stovall
(attachment H)

c. Selection of Engineering Firm & Survey for Community College

County Manager Bryan Steen
Support Services Supervisor Danny Stovall
(attachment I)

d. Exempt Employees - Compensatory Leave Time - Further Discussion

County Manager Bryan Steen
(attachment J)

e. Job Vacancies

County Manager Bryan Steen
(attachment K)

f. Appointments

Chairman J. Leon Inman
1. NWPCOG - Region I Aging Advisory Council
2. Jury Commission
(attachment L)

VI. Action Agenda

3:35 pm

Chairman J. Leon Inman

a. Broad Band -Feasibility Study - Proposed Bids

Economic Development Director Alan Wood
(attachment M)

VII. Closed Session

4:00 pm

Chairman J. Leon Inman

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