

AGENDA



Jimmy Walker, Chairman
Ernest Lankford, Vice Chairman
J. Leon Inman, Commissioner
Ron Carroll, Commissioner
Stanley Smith, Commissioner

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
Monday, April 12, 2010
1014 Main Street
Danbury, NC 27016
1:30 PM

Invocation

Pledge of Allegiance

- I. Approval of Agenda** **1:35 pm**
Chairman Jimmy Walker
- II. Public Comments** **1:40 pm**
Chairman Jimmy Walker
- III. Consent Agenda** **2:10 pm**
Chairman Jimmy Walker
- a. Minutes of March 15, 2010**
Minutes of March 22, 2010
Minutes of March 25, 2010
(attachment A)
 - b. Budget Amendments #71, #72, #73, #74, #75, #76, #77, #78, #79, #80, #81, and #82**
(attachment B)
 - c. Commitment Letter - Stokes Reynolds Memorial Hospital, Inc.**
(attachment C)
 - d. Proposed Fiscal Year 2010-11 Criminal Justice Partnership Application for Funding**
(attachment D)
- IV. Information Agenda** **2:15 pm**
Chairman Jimmy Walker
- a. Comments - Manager and Commissioners**
County Manager Bryan Steen
Board of Commissioners
 - b. CenterPoint Human Services - Quarterly Review**
Assistant Area Director Kevin Beauchamp, CenterPoint Human Services
(attachment E)
 - c. Presentation - Engineering Study - Water & Sewer Planning Grant - Meadows Property**
Mr. Bill Lester - Hobbs, Upchurch & Associates
(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

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V. Discussion Agenda

2:55 pm

Items of Time Sensitive Nature on the Discussion Agenda May Be Moved to the Action Agenda upon Approval of the Board
Chairman Jimmy Walker

a. Tax Administration Report - March 2010

Tax Administrator Jake Oakley
(attachment G)

**b. Proposed Resolution - Delegate Approval of Pyrotechnics Permits to the Town of Walnut Cove
Proposed Resolution - Delegate Approval of Pyrotechnics Permits to the City of King**

Fire Marshal Frankie Burcham
(attachment H)

c. Proposed Resolution - Opposing Involuntary Annexation in North Carolina

Chairman Jimmy Walker
(attachment I)

d. Proposed Bids - Health and Dental Coverage for Fiscal Year 2010-11

County Manager Bryan Steen
Personnel Officer Darlene Bullins
(attachment J)

e. Proposed Budget/Public Hearing Schedule for Fiscal Year 2010-11 Budget

Chairman Jimmy Walker
(attachment K)

f. Proposed Grant - Day Care Facility

Vice Chairman Ernest Lankford
(attachment L)

g. Public Hearing - Stokes Reynolds Memorial Hospital, Inc - Further Discussion

Chairman Jimmy Walker

h. Job Vacancy

County Manager Bryan Steen
(attachment M)

i. Appointments - Board of Health

Chairman Jimmy Walker
(attachment N)

VI. Action Agenda

4:00 pm

Chairman Jimmy Walker

a. Appointments - Board of Health

(attachment O)

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