

AGENDA

Ernest Lankford, Chairman
J. Leon Inman, Vice Chairman
Jimmy Walker, Commissioner
Ronda Jones, Commissioner
James Booth, Commissioner



REGULAR MEETING OF THE BOARD OF COMMISSIONERS
Monday, December 13, 2010
1014 Main Street
Danbury, NC 27016
1:30 pm

Invocation

Pledge of Allegiance

- | | | |
|-------------|--|----------------|
| I. | Approval of Agenda | 1:35 pm |
| | Chairman Ernest Lankford | |
| | Public Comments | 1:40 pm |
| | Chairman Ernest Lankford | |
| III. | Consent Agenda | 2:10 pm |
| | Chairman Ernest Lankford | |
| | a. Minutes of December 1, 2010 | |
| | Minutes of December 6, 2010 | |
| | (attachment A) | |
| | b. Budget Amendments #25, #26, #27, 28, #29, #30, #31, #32, #33 | |
| | (attachment B) | |
| | c. Proposed State Public Building Capital Fund Application - NC Education Lottery | |
| | (attachment C) | |
| | d. Stokes Reynolds Memorial Hospital, Inc. - Revision to Confirmation Letter for Operating Losses | |
| | (attachment D) | |
| IV. | Information Agenda | 2:15 pm |
| | Chairman Ernest Lankford | |
| | a. Comments - Manager and Commissioners | |
| | Board of Commissioners | |

*Anyone with disability(is) 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

Agenda

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December 13, 2010

- V. Discussion Agenda** 2:25 pm
Items of Time Sensitive Nature on the Discussion Agenda May Be Moved to the Action Agenda
Upon Approval of the Board
Chairman Ernest Lankford
- a. Proposed Code of Ethics**
County Attorney Edward Powell
(attachment E)
 - b. Tax Administration Report - November 2010**
Tax Administrator Jake Oakley
(attachment F)
 - c. Additional Home and Community Care Block Grant Funding Budget Amendments**
Senior Services Program Director Lynn Martens
(attachment G)
 - d. Proposed 2011 Board of Commissioners' Calendar
Proposed Work session for Financial Models for Debt Service**
Clerk to the Board Darlene Bullins
Finance Director Julia Edwards
(attachment H)
 - e. Proposed Vehicle Purchases - Fiscal Year 2010-11**
Support Services Supervisor Danny Stovall
(attachment I)
 - f. Home Health Relocation - Further Discussion**
Chairman Ernest Lankford
(attachment J)
 - g. Legislative Goals Conference - Voting Delegate**
Chairman Ernest Lankford
(attachment K)
 - h. Personnel Policies Handbook - Proposed Revisions**
Personnel Officer Darlene Bullins
(attachment L)
 - i. Job Vacancies**
Chairman Ernest Lankford
(attachment M)
- VI. Action Agenda** 4:00 PM
Chairman Ernest Lankford
- a. Draft RFP - Stokes Reynolds Memorial Hospital, Inc.
Proposed Resolution of Intent to Sell, Lease, or Convey Stokes Reynolds Memorial Hospital, Inc.
Proposed RFP Timeline**
Special Legal Counsel John Crill
(attachment N)
 - b. Engineering Services - Early College High School - Relocation of POD**
(attachment O)
 - c. YVEDDI - Request for Payment of Services**
(attachment P)
- VII. Closed Session** 4:45 pm
Chairman Ernest Lankford