

# 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, January 10, 2011 1014 Main Street Danbury, NC 27016 1:30 pm

### Invocation

### Pledge of Allegiance

- |             |   |                |
|-------------|---|----------------|
| <b>I.</b>   | <b>Approval of Agenda</b><br>Chairman Ernest Lankford   | <b>1:30 pm</b> |
| <b>II.</b>  | <b>Public Hearing</b><br><b>Resolution of Intent to Sell, Lease or Convey Stokes Reynolds Mem. Hospital, Inc.</b><br>Chairman Ernest Lankford<br>(attachment A)   | <b>1:35 pm</b> |
| <b>III.</b> | <b>Public Comments</b><br>Chairman Ernest Lankford  | <b>1:55 pm</b> |
| <b>IV.</b>  | <b>Consent Agenda</b><br>Chairman Ernest Lankford<br><b>a. Minutes of December 21, 2010</b><br><b>Minutes of December 28, 2010</b><br>(attachment B)<br><b>b. Budget Amendments #41 and #42</b><br>(attachment C)   | <b>2:25 pm</b> |
| <b>V.</b>   | <b>Information Agenda</b><br>Chairman Ernest Lankford<br><b>a. Comments - Manager and Commissioners</b><br>Board of Commissioners   | <b>3:00 PM</b> |
| <b>VI.</b>  | <b>Discussion Agenda</b><br>Items of Time Sensitive Nature on the Discussion Agenda May Be Moved to the Action Agenda<br>Upon Approval of the Board<br>Chairman Ernest Lankford<br><b>a. Tax Administration Report - December 2010</b><br>Tax Administrator Jake Oakley<br>(attachment D)<br><b>b. YVEDDI - Proposed Transportation Rate Increase</b><br>Support Services Supervisor Danny Stovall<br>(attachment E)<br><b>c. Proposed Fiscal Year 2010-11 Audit Contract - Martin Starnes &amp; Associates, CPAs, P.A.</b><br>Finance Director Julia Edwards | <b>3:10 pm</b> |

(attachment F)

**d. Personnel Policies Handbook - Proposed Revisions**

Personnel Officer Darlene Bullins

Finance Director Julia Edwards

(attachment G)

**e. Appointments**

Personnel Officer Darlene Bullins

(attachment H)

**f. Job Vacancies**

Chairman Ernest Lankford

(attachment I)

**VII. Action Agenda**

**3:45 pm**

Chairman Ernest Lankford

**a. Economic Development Partners - Funding Request**

(attachment J)

**b. State Employees' Credit Union - Annual Lease Agreement**

(attachment K)

**c. Job Vacancies**

(attachment L)

**VIII. Closed Session**

**4:15 pm**

Chairman Ernest Lankford

**\*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**