

# 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 24, 2011** **1014 Main Street** **Danbury, NC 27016** **6:00 pm**

### **Invocation**

### **Pledge of Allegiance**

- |   |                |
|---|----------------|
| <b>I. Approval of Agenda</b><br>Chairman Ernest Lankford  | <b>6:05 pm</b> |
| <b>II. Public Comments</b><br>Chairman Ernest Lankford  | <b>6:10 pm</b> |
| <b>III. Consent Agenda</b><br>Chairman Ernest Lankford  | <b>6:40 pm</b> |
| <b>a. Minutes of January 5, 2011</b><br><b>Minutes of January 10, 2011</b><br>(attachment A)  |                |
| <b>b. Budget Amendments #43, #44, #45, #46, #47, #48, &amp; #49</b><br>(attachment B)   |                |
| <b>c. Tax Administration Report - December 2010</b><br>a. Real and Personal Releases more than \$100.00<br>b. Personal Property Schedule of Values and Depreciation Schedules -2011 Pricing Guide<br>c. 2011 Board of Equalization and Review Dates<br>(attachment C) |                |
| <b>IV. Information Agenda</b><br>Chairman Ernest Lankford   | <b>6:45 pm</b> |
| <b>a. Comments - Manager and Commissioners</b><br>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**

## **V. Discussion Agenda**

**6:55 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. Homeland Security Grant - Memorandum of Agreement**

Support Services Supervisor Danny Stovall

Health Director Josh Swift

Emergency Medical Services Director Monty Stevens

(attachment D)

#### **b. Proposed Resolutions - Retiring Law Enforcement Officer**

Support Services Supervisor Danny Stovall

(attachment E)

#### **c. Proposed Fiscal Year 2010-11 Audit Contract - Martin Starnes & Associates, CPAs P.A.**

Finance Director Julia Edwards

(attachment F)

#### **d. Proposed State Public Building Capital Fund Application - NC Education Lottery**

Finance Director Julia Edwards

(attachment G)

#### **e. Job Vacancies**

Chairman Ernest Lankford

(attachment H)

#### **f. Appointments**

Clerk Darlene Bullins

(attachment I)

#### **g. Goals Session Planning**

Chairman Ernest Lankford

(attachment J)

## **VI. Action Agenda**

**8:15 pm**

Chairman Ernest Lankford

#### **a. YVEDDI Transportation Contract - Proposed Transportation Rate Increase**

(attachment K)

#### **b. Personnel Policies Handbook - Proposed Revisions**

(attachment L)

#### **c. Appointments**

(attachment M)

#### **d. Job Vacancies**

(attachment N)

**VII. Closed Agenda**

**8:40 PM**

Chairman Ernest Lankford

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