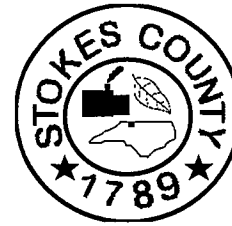


AGENDA

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



REGULAR MEETING OF THE BOARD OF COMMISSIONERS

Monday, May 9, 2011
1014 Main Street
Danbury, NC 27016
1:30 pm

Invocation

Pledge of Allegiance

- | | | |
|-------------|---|----------------|
| I. | Approval of Agenda
Chairman Ernest Lankford | 1:35 pm |
| II. | Public Comments
Chairman Ernest Lankford | 1:40 pm |
| III. | Consent Agenda
Chairman Ernest Lankford
a. Minutes of April 20, 2011
Minutes of April 26, 2011
(attachment A)
b. Budget Amendments #68, #69, #70, #71, #72, & #73
(attachment B) | 2:10 pm |
| IV. | Information Agenda
Chairman Ernest Lankford
a. Comments - Manager and Commissioners
Manager and Board of Commissioners
b. E911 Communications Mandatory Upgrade - Update
Interim County Manager Rick Morris | 2:15 pm |

***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 continued on page (2)

Agenda

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May 9, 2011

V. Discussion Agenda

2:30 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. Tax Administration Report - April 2011

Tax Administrator Jake Oakley
(attachment C)

b. NCDOT Request - Clyde Amos Road SR# 1491

Request to Abandon a Portion of SR# 1491, from Secondary Road System
Request to Abandon Right of Way of a Portion of SR# 1491

Interim County Manager Rick Morris
(attachment D)

c. Budget Work Session Schedule

Chairman Ernest Lankford
(attachment E)

d. Proposed Fire and Rescue Protection and Mutual Aid Agreements

Interim County Manager Rick Morris
(attachment F)

VI. Action Agenda

3:00 pm

Chairman Ernest Lankford

a. Juvenile Crime Prevention Council - Fiscal Year 2011-12 Proposed Applications

(attachment G)

b. POD Relocation - Grading Proposals

Interim County Manager Rick Morris
(attachment H)

c. Fiscal Year 2011-12 Health and Dental Proposals

Interim County Manager Rick Morris
(attachment I)

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