

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, May 23, 2011

1014 Main Street

Danbury, NC 27016

6:00 pm

Invocation

Pledge of Allegiance

- | | |
|---|----------------|
| I. Approval of Agenda | 6:05 pm |
| Chairman Ernest Lankford | |
| II. Presentation of Proposed Fiscal Year 2011-12 Budget | 6:10 pm |
| Interim County Manager Rick Morris
(attachment A) | |
| III. Public Comments | 6:30 pm |
| Chairman Ernest Lankford | |
| IV. Consent Agenda | 7:00 pm |
| Chairman Ernest Lankford | |
| a. Minutes of May 9, 2011
(attachment B) | |
| b. Budget Amendments #74, #75, #76, #77, #78, #79, and #80
(attachment C) | |
| c. Tax Administration Report - April 2011 | |
| a. Real and Personal Releases more than \$100.00 | |
| b. Present Use Value Late Applications
(attachment D) | |
| d. Proposed Fire and Rescue Protection and Mutual Aid Agreements
(attachment E) | |
| e. Proposed Proclamation - Older Americans Month - May 2011
(attachment F) | |

***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. Information Agenda

7:05 pm

Chairman Ernest Lankford

a. Comments - Manager and Commissioners

Board of Commissioners

b. Jail Inspection Report - April 2011

Jail Captain Kenny Norman
(attachment G)

VI. Discussion Agenda

7:15 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. Recommended Financial Model to Support the Proposed Fiscal Year 2011-12 Budget

Interim County Manager Rick Morris
President/Managing Director Doug Carter, DEC Associates, Inc.
(attachment H)

**b. Worker's Compensation Insurance Proposal for Fiscal Year 2011-12
General Liability and Automotive Insurance Proposal for Fiscal Year 2011-12**

Interim County Manager Rick Morris
(attachment I)

c. Senior Meals Proposal for Fiscal Year 2011-12

Interim County Manager Rick Morris
(attachment J)

d. Early College Sewer Options

Interim County Manager Rick Morris
(attachment K)

e. Transportation Proposals for Fiscal Year 2011-12

Interim County Manager Rick Morris
(attachment L)

f. Job Vacancy

Interim County Manager Rick Morris
(attachment M)

g. Appointments

Interim County Manager Rick Morris
(attachment N)

VII. Action Agenda

8:30 pm

Chairman Ernest Lankford

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