

# 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, June 13, 2011**  
**1014 Main Street**  
**Danbury, NC 27016**  
**1:30 pm**

**Invocation**

**Pledge of Allegiance**

- I. Approval of Agenda** **1:35 pm**  
Chairman Ernest Lankford
- II. Public Comments** **1:40 pm**  
Chairman Ernest Lankford
- III. Consent Agenda** **2:10 pm**  
Chairman Ernest Lankford
- a. **Minutes of May 23, 2011 - Regular Meeting**
  - Minutes of May 27, 2011 - Budget Work Session**
  - Minutes of May 31, 2011 - Budget Work Session**
  - Minutes of June 6, 2011 - Special Called Meeting**
  - Minutes of June 6, 2011 - Public Hearing**
  - Minutes of June 8, 2011 - Special Called Meeting**  
    (attachment A)
  - b. **Budget Amendments #81, #82, #83, and #84**  
    (attachment B)
  - c. **World Elder Abuse Awareness Day**  
    (attachment C)
- IV. Information Agenda** **2:15 pm**  
Chairman Ernest Lankford
- a. **Comments - Manager and Commissioners**  
    Manager and Board of Commissioners
  - b. **PODS - Schedule - Update**  
    Interim County Manager Rick Morris

\*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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June 13, 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 - May 2011**

Tax Administrator Jake Oakley  
(attachment D)

**b. Proposed Transportation Plan**

**Transportation Proposals for Fiscal Year 2011-12**

Interim County Manager Rick Morris  
(attachment E)

**c. POD Relocation Proposals**

Interim County Manager Rick Morris  
(attachment F)

**d. CDBG Grant - Third Party Administrator Proposals**

Interim County Manager Rick Morris  
(attachment G)

**e. Stokes Reynolds Memorial Hospital, Inc- Confirmation Letter**

Interim County Manager Rick Morris  
(attachment H)

**f. Proposed Fire and Rescue Protection and Mutual Aid Agreements-Town of Rural Hall**

Interim County Manager Rick Morris  
(attachment I)

**g. Appointments**

Interim County Manager Rick Morris  
(attachment J)

### VI. Action Agenda

3:30 pm

Chairman Ernest Lankford

**a. Job Vacancy - Update**

Interim County Manager Rick Morris  
(attachment K)

**b. Worker's Compensation Insurance Proposal for Fiscal Year 2011-12**

**General Liability and Automotive Insurance Proposal for Fiscal Year 2011-12**  
(attachment L)

**c. Senior Meals Proposal for Fiscal Year 2011-12**

(attachment M)

**d. Early College Sewer Options**

(attachment N)

**e. Appointments**

(attachment O)

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