

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, July 11, 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 Hearing - Community Development Block Grant -Scattered Site Housing
Chairman Ernest Lankford
(attachment A) | 1:40 pm |
| III. | Public Comments
Chairman Ernest Lankford | 1:50 pm |
| IV. | Consent Agenda
Chairman Ernest Lankford | 2:20 pm |
- a. **Minutes of June 27, 2011 - Recessed Budget Work Session**
Minutes of June 27, 2011 - Regular Meeting
(attachment B)
 - b. **Budget Amendments #1 and #2**
(attachment C)
 - c. **Liquidation of EMS Charges**
(attachment D)
 - d. **Proposed Stokes Family YMCA Recreation Contract - F/Y 2011-12**
(attachment E)
 - e. **Proposed Center Point Human Services Performance Agreement - F/Y 2011-12**
(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

Agenda continued on page (2)

Agenda

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July 11, 2011

V. Information Agenda

Chairman Ernest Lankford

2:30 pm

a. Comments - Manager and Commissioners

Manager and Board of Commissioners

b. Mass Gathering Ordinance - Update

Interim County Manager Rick Morris

(attachment G)

c. Edward Byrne Memorial Justice Assistance Grant Program - Update

Interim County Manager Rick Morris

VI. Discussion Agenda

Items of Time Sensitive Nature on the Discussion Agenda May Be Moved to the Action Agenda Upon Approval of the Board

2:45 pm

Chairman Ernest Lankford

a. Tax Administration Report - June 2011

Tax Administration Report - Fiscal Year 2010-11

Settlement of Fiscal Year 2010-11

Proposed Order for Collection of Fiscal Year 2011-12 Property Taxes

Tax Administrator Jake Oakley

(attachment H)

b. Stokes Aging Planning Committee - Proposed Logo

Interim County Manager Rick Morris

(attachment I)

c. Designation of Voting Delegates - NCACC Annual Conference

Interim County Manager Rick Morris

(attachment J)

d. Job Vacancy

Interim County Manager Rick Morris

(attachment K)

e. Appointments

Interim County Manager Rick Morris

(attachment L)

VII. Action Agenda

Chairman Ernest Lankford

3:30 pm

a. Appointments

Chairman Ernest Lankford

(attachment M)

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