

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, July 25, 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. Public Comments** **6:30 pm**
Chairman Ernest Lankford
- III. Consent Agenda** **7:00 pm**
Chairman Ernest Lankford
- a. Minutes of June 14, 2011 - Budget Work Session**
Minutes of June 15, 2011 - Budget Work Session
Minutes of July 11, 2011 - Regular Meeting
(attachment A)
 - b. Tax Administration Report - June 2011**
 - a. Late Application for Elderly and Disabled Exemption
 - b. Late Application for Exempt Property
 - c. Write-off for Insolvent EMS, Motor Vehicle and Personal Property Bills
(attachment B)
 - c. Stokes Aging Planning Committee - Proposed Logo**
(attachment C)

***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)

IV. Information Agenda

7:05 pm

Chairman Ernest Lankford

a. Comments - Manager and Commissioners

Board of Commissioners

b. E911 Communications Upgrade - Update

Interim County Manager Rick Morris

V. 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. Proposed Resolution -Authorize the Negotiation of an Installment Financing Contract or
or an Amendment to an Installment Financing Contract**

Interim County Manager Rick Morris

(attachment D)

b. Impoundment Lot - Proposed Renovations

Interim County Manager Rick Morris

(attachment E)

c. Surplus Property Sale - Public Auction - Proposed Resolution

Interim County Manager Rick Morris

(attachment F)

**d. Scattered Site Housing Grant - Proposed Documentation for Approval
Proposed Resolution - Single Family Housing Rehabilitation Grant**

Interim County Manager Rick Morris

(attachment G)

e. Appointments

Interim County Manager Rick Morris

(attachment H)

f. Job Vacancies

Interim County Manager Rick Morris

(attachment I)

VI. Action Agenda

8:00 pm

Chairman Ernest Lankford

a. Job Vacancy - EMS

(attachment J)

b. Appointments

(attachment K)

***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**