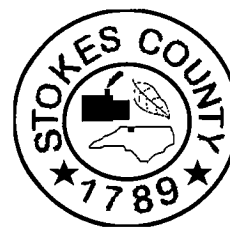


# AGENDA

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, August 8, 2011

1014 Main Street

Danbury, NC 27016

1:30 pm

### Invocation

### Pledge of Allegiance

- |             |  |                |
|-------------|--|----------------|
| <b>I.</b>   | <b>Approval of Agenda</b><br>Chairman Ernest Lankford  | <b>1:35 pm</b> |
| <b>II.</b>  | <b>Public Hearing - Authorization for Negotiation of an Installment Financing Contract for School Construction/Renovation Projects</b><br>Chairman Ernest Lankford<br>(attachment A)   | <b>1:40 pm</b> |
| <b>III.</b> | <b>Public Comments</b><br>Chairman Ernest Lankford   | <b>1:50 pm</b> |
| <b>IV.</b>  | <b>Consent Agenda</b><br>Chairman Ernest Lankford<br>a. <b>Minutes of June 21, 2011 - Budget Work Session</b><br><b>Minutes of June 22, 2011 - Budget Work Session</b><br><b>Minutes of July 25, 2011 - Regular Meeting</b><br><b>Minutes of August 2, 2011 - Planning Meeting</b><br>(attachment B)                       | <b>2:20 pm</b> |
| <b>V.</b>   | <b>Information Agenda</b><br>Chairman Ernest Lankford<br>a. <b>Comments - Manager and Commissioners</b><br>Manager and Board of Commissioners<br>b. <b>Extension Community Association - Update</b><br>District President Lori Hedgecock<br>Surry County Extension Director Bryan Caves, Acting Director for Stokes County | <b>2:25 pm</b> |

\*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)

**VI. Discussion Agenda**

2:40 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 - July 2011**

Tax Administrator Jake Oakley  
(attachment C)

**b. Acquisition Strategy for E911 Mandatory Upgrade**

Interim County Manager Rick Morris  
(attachment D)

**c. EMS Equipment Purchase - Defibrillators**

Interim County Manager Rick Morris  
(attachment E)

**d. DSS - Expansion of Services at the Southwestern Service Center**

Interim County Manager Rick Morris  
(attachment F)

**e. Proposed Agreement for the Protection, Development & Improvement of Forest Lands**

Interim County Manager Rick Morris  
(attachment G)

**f. Job Vacancies**

Chairman Ernest Lankford  
(attachment H)

**VII. Action Agenda**

3:30 pm

Chairman Ernest Lankford

**a. Appointments**

Chairman Ernest Lankford  
(attachment I)

**b. Impoundment Lot - Proposed Renovations**

**Budget Amendment #3**  
Chairman Ernest Lankford  
(attachment J)

**c. Surplus Property Sale - Public Auction - Proposed Resolution**

Interim County Manager Rick Morris  
(attachment K)

**d. Scattered Site Housing Grant - Proposed Document for Approval**

Interim County Manager Rick Morris  
(attachment L)

**e. Job Vacancies**

(attachment M)

**VIII. Closed Session**

4:00 pm

Chairman Ernest Lankford

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