

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, November 14, 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
NCDOT - Proposed Secondary Road Construction Program - F/Y 2011-12
Chairman Ernest Lankford | 1:40 pm |
| III. | Public Comments
Chairman Ernest Lankford | 1:50 pm |
| IV. | Consent Agenda
Chairman Ernest Lankford | 2:20 pm |
| | a. Minutes of October 24, 2011
(attachment A) | |
| | b. Budget Amendments #
(attachment B) | |
| | c. Employee Christmas Luncheon
(attachment C) | |
| V. | Information Agenda
Chairman Ernest Lankford | 2:25 pm |
| | a. CenterPoint Human Services - Biannual Report
Betty P. Taylor, CEO/LME Area Director
Ronda Outlaw, Chief Operating Officer/Deputy Director
(attachment D) | |
| | b. Comments - County Manager/Board of Commissioners | |

***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**

VI. Discussion Agenda

3:00 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. NCDOT - Proposed Secondary Road Construction Program - F/Y 2011-12

District Engineer John Rhyne - NCDOT

(attachment E)

b. Tax Administration Report - October 2011

Tax Administrator Jake Oakley

(attachment F)

c. NCDOT - Request to Abandon a Portion of SR 1703, McAnally Road from the Secondary Road System

County Manager Rick Morris

(attachment G)

d. Northwestern Regional Library Contract - Proposed Amendments

County Manager Rick Morris

(attachment H)

e. Proposed Resolution - NC Alcoholic Beverage Control Commission

County Manager Rick Morris

(attachment I)

f. Proposed Resolution Adopting a Policy for Mutual Assistance with other Law Enforcement Agencies

County Manager Rick Morris

(attachment J)

g. Sheriff's Department - Retirement of K-9 Officer

County Manager Rick Morris

(attachment K)

h. EMS Quarterly Review - Staffing

County Manager Rick Morris

(attachment L)

i. E911 Communications - Request to Purchase Software

County Manager Rick Morris

(attachment M)

j. Appointments

County Manager Rick Morris

(attachment N)

k. Sewer Connection to the Meadows Area - Discussion

Commissioner Jimmy Walker

VII. Action Agenda

4:30 pm

Chairman Ernest Lankford

a. Proposed Bids for EMS Remounts

County Manager Rick Morris

(attachment O)

b. Appointments

Chairman Ernest Lankford

(attachment P)

VIII. Closed Session

4:45 pm

Chairman Ernest Lankford