

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, November 28, 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** **6:10 pm**
Chairman Ernest Lankford
- III. Consent Agenda** **6:40 pm**
Chairman Ernest Lankford
- a. Minutes of November 14, 2011**
(attachment A)
 - b. Budget Amendments #33, #34, #35, #36, #37, #38, #39, and #40**
(attachment B)
 - c. Tax Administration Report - October 2011**
 - a. Real and Personal Releases more than \$100
 - b. Real and Personal Refunds more than \$100
 - c. Late Application for Elderly and Disabled Exemptions
 - d. Write-off on Personal Property
 - e. Proposed Resolutions - Designation for Review Officers
 - f. Motor Vehicle Appeal(attachment C)
 - d. E911 Communications – Request to Purchase Software Budget Amendment #41**
(attachment D)
 - e. Proposed 2012 Commissioners' Calendar**
(attachment E)

***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**

IV. Information Agenda

6:45 pm

Chairman Ernest Lankford

a. Comments - Manager and Commissioners

Chairman Ernest Lankford

b. DSS Annual Report (2010-2011)

DSS Director Kristy Preston

(attachment F)

V. Discussion Agenda

7:05 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. DSS - Proposed Staff Reorganization/Reclassifications

County Manager Rick Morris

DSS Director Kristy Preston

(attachment G)

b. Community Child Protection Team and Child Fatality Prevention Team Merger

County Manager Rick Morris

DSS Director Kristy Preston

(attachment H)

c. Employee Evaluation System

County Manager Rick Morris

(attachment I)

d. Delta Alert System - Proposed Policy

County Manager Rick Morris

(attachment J)

e. Fire Insurance Districts Boundaries - Proposed Resolution

County Manager Rick Morris

(attachment K)

f. Solid Waste - Purchase of Equipment

County Manager Rick Morris

(attachment L)

g. Appointments - Firemen's Relief Fund - Board of Trustees

Appointments - Economic Development Commission

County Manager Rick Morris

(attachment M)

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VI. Action Agenda

8:10 pm

Chairman Ernest Lankford

- a. **NCDOT - Proposed Secondary Road Construction Program For Fiscal Year 2011-12**
(attachment N)
- b. **NCDOT- Request to Abandon a Portion of SR# 1703 – McAnally Road from the Secondary Road System - Proposed Resolution to Abandon the Right of Way**
(attachment O)
- c. **Northwestern Regional Library Contract – Proposed Amendments**
(attachment P)
- d. **Proposed Resolution – NC Alcoholic Beverage Control Commission**
(attachment Q)
- e. **Proposed Resolution-Adopting a Policy for Mutual Assistance with other Law Enforcement Agencies**
(attachment R)
- f. **Sheriff's Department – Retirement of K-9 Officer - Proposed Resolution**
(attachment S)
- g. **Appointments – City of King Planning Board – ETJ Appointments**
(attachment T)
- h. **Appointments - Walnut Cove Senior Center Advisory Council**
(attachment U)

VII. Closed Session

8:45 pm

Chairman Ernest Lankford

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