

# 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 23, 2012**  
**1014 Main Street**  
**Danbury, NC 27016**  
**6:00 pm**

**Invocation**

**Pledge of Allegiance**

- |  |                |
|--|----------------|
| <b>I. Approval of the Agenda</b><br>Chairman Ernest Lankford   | <b>6:05 pm</b> |
| <b>II. Public Comments</b><br>Chairman Ernest Lankford   | <b>6:10 pm</b> |
| <b>III. Consent Agenda</b><br>Chairman Ernest Lankford   | <b>6:40 pm</b> |
| <b>a. Minutes of June 5, 2012 - Budget Work Session</b><br><b>Minutes of June 15, 2012 - Budget Work Session</b><br><b>Minutes of July 9, 2012 - Regular Meeting</b><br>(attachment A) |                |
| <b>b. Budget Amendments #2, #3, &amp; #4</b><br>(attachment B)   |                |
| <b>c. Tax Administration Report - June 2012</b><br>a. Discovery/Value Appeal of SWMH<br>(attachment C)   |                |
| <b>d. Designation of Voting Delegate - NCACC Annual Conference</b><br>(attachment D)   |                |
| <b>e. Surplus Tax Foreclosed Property - Dan River Shores - Upset Bid Process</b><br>(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

Agenda continued on page (2)

## Agenda

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July 23, 2012

### IV. Information Agenda

Chairman Ernest Lankford

#### a. Comments - Manager and Commissioners

Chairman Ernest Lankford

6:45 pm

### V. Discussion Agenda

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. Personnel Policy - Proposed Amendment - Solicitation of Goods and Services

County Manager Rick Morris  
(attachment F)

#### b. CenterPoint Human Services - Fiscal Year 2011-12 Contract - Further Discussion

County Manager Rick Morris  
(attachment G)

#### c. NCACC Solicitation of County Legislative Goals Proposals for 2013-14

County Manager Rick Morris  
(attachment H)

#### d. Emergency Communications - External Posting - Telecommunicator

Chairman Ernest Lankford  
(attachment I)

7:00 pm

### VI. Action Agenda

Chairman Ernest Lankford

#### a. E911- Console Furniture - Quotes

**Budget Amendment #5**  
Chairman Ernest Lankford  
(attachment J)

#### b. Solid Waste Equipment - "Bobcat" Skid Steer Loader - Quotes

Chairman Ernest Lankford  
(attachment K)

#### c. Stokes YMCA Recreation - Fiscal Year 2012-13 Proposed Contract

Chairman Ernest Lankford  
(attachment L)

#### d. Appointments

**Surry County Housing Consortium**  
**Walnut Cove Senior Center Advisory Council**  
Chairman Ernest Lankford  
(attachment M)

7:40 pm

### VII. Closed Session

Chairman Ernest Lankford

7:50 pm

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