

# 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 13, 2012 1014 Main Street Danbury, NC 27016 1:30 PM

### Invocation

### Pledge of Allegiance

- I. Approval of Agenda** 1:35 pm  
Chairman Ernest Lankford
- II. Public Comments** 1:45 pm  
Chairman Ernest Lankford
- III. Consent Agenda** 2:15 pm  
Chairman Ernest Lankford
- a. **Minutes of June 12, 2012- Budget Work Session**
  - Minutes of June 19, 2012 - Budget Work Session**
  - Minutes of June 19, 2012 - Special Called Meeting**
  - Minutes of June 26, 2012 - Budget Work Session**
  - Minutes of July 23, 2012 - Regular Meeting**
  - Minutes of August 6, 2012 - Recessed Meeting**
  - Minutes of August 7, 2012 - Special Called Meeting**  
(attachment A)
  - b. **Budget Amendments #6**  
(attachment B)
- IV. Information Agenda** 2:20 pm  
Chairman Ernest Lankford
- a. **Comments - Manager and Commissioners**  
Chairman Ernest Lankford
  - b. **Jail Inspection Report - June 2012**  
County Manager Rick Morris  
Jail Captain Eric Cone  
(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

-2-

August 13, 2012

## V. 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 2012

Tax Administrator Jake Oakley  
(attachment D)

### b. Presentation of 2013 Revaluation Proposed Schedule of Values

Tax Administrator Jake Oakley  
(attachment E)

### c. DM Squared Building Reuse Grant

County Manager Rick Morris  
(attachment F)

### d. Relocation of E911 Center - Engineering Drawings - Quotes

#### Proposed Resolution - Exemption of Project

County Manager Rick Morris  
(attachment G)

### e. Spillman CAD Server Upgrade - Quotes

#### Proposed Resolution - Sole Source Purchase

County Manager Rick Morris  
(attachment H)

### f. Appointment - Animal Cruelty Investigator

County Manager Rick Morris  
(attachment I)

### g. Proposed Agreement for the Protection, Development, and Improvement of Forest Land

County Manager Rick Morris  
(attachment J)

### h. Proposed Resolution - Sale of Surplus Mulch

County Manager Rick Morris  
(attachment K)

### i. NCACC Solicitation of County Legislative Goals Proposals for 2013-14 - Further Discussion

County Manager Rick Morris  
(attachment L)

### j. Health Department - External Posting - Processing Assistant III

County Manager Rick Morris  
(attachment M)

## VI. Action Agenda

4:00 pm

Chairman Ernest Lankford

### a. CenterPoint Human Services - Fiscal Year 2012-13 Contract

Chairman Ernest Lankford  
(attachment N)

### b. Appointments

#### 1. Surry County Housing Consortium

#### 2. Walnut Cove Senior Center Advisory Council

Chairman Ernest Lankford  
(attachment O)

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