

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 27, 2012
1014 Main Street
Danbury, NC 27016
6:00 pm

Invocation

Pledge of Allegiance

- I. Approval of the Agenda** **6:05 pm**
Chairman Ernest Lankford
- II. Public Hearing - Proposed Schedules of Values** **6:10 pm**
Includes Present Use Deferred Taxation Schedule
Chairman Ernest Lankford
- III. Public Comments** **6:20 pm**
Chairman Ernest Lankford
- IV. Consent Agenda** **6:50 pm**
Chairman Ernest Lankford
- a. Minutes of August 13, 2012**
(attachment A)
- b. Budget Amendments #7**
(attachment B)
- c. Tax Administration Report - July 2012**
- a. Real and Personal Releases more than \$100
 - b. Real and Personal Refunds more than \$100
 - c. Late applications for Elderly and Disabled Exemption for 2012
 - d. Late application for Disabled Veteran Exclusion for 2012
 - e. Motor Vehicle Appeal
(attachment C)
- V. Information Agenda** **6:55 pm**
Chairman Ernest Lankford
- a. Comments - Manager and Commissioners**
Chairman Ernest Lankford

***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

7:10 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. 2013 Revaluation Proposed Schedule of Values - Discussion

Tax Administrator Jake Oakley
(attachment D)

b. Northwestern Regional Library - Amendment to Contract

County Manager Rick Morris
(attachment E)

**c. CenterPoint - Proposed Loan Agreement - Implementation of Medicaid Waiver
Proposed Resolution**

County Manager Rick Morris
(attachment F)

d. United Health Care -Health Insurance Premium Rebate for 2011

County Manager Rick Morris
(attachment G)

**e. NCDOT-Request to Abandon a Portion of SR1449-Frank Tilley Road-Secondary Road System
Request to Abandon the Right of Way for a Portion of SR1449 - Frank Tilley Road**

County Manager Rick Morris
(attachment H)

f. Tax Administration - External Posting - Office Assistant II

County Manager Rick Morris
(attachment I)

g. Social Services - External Posting - Processing Assistant III

County Manager Rick Morris
(attachment J)

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

County Manager Rick Morris
(attachment K)

i. Proposed Agreement for the Provision of County-Based Aging Services-Home/Community Block Grant

County Manager Rick Morris
(attachment L)

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

County Manager Rick Morris
(attachment M)

k. Relocation of E911 Center - Engineering Drawings - Quotes**Proposed Resolution - Exemption of Project**

County Manager Rick Morris
(attachment N)

VII. Action Agenda

7:55 pm

Chairman Ernest Lankford

a. Appointments**Surry County Housing Consortium**

Chairman Ernest Lankford
(attachment O)

VIII. Closed Session

8:15 pm

Chairman Ernest Lankford