

AGENDA

James D. Booth, Chairman
Ronda Jones, Vice Chairman
J. Leon Inman, Commissioner
Jimmy Walker, Commissioner
Ernest Lankford, Commissioner



REGULAR MEETING OF THE BOARD OF COMMISSIONERS
Monday, December 23, 2013
1014 Main Street
Danbury, NC 27016
6:00 pm

Invocation

Pledge of Allegiance

- I. Approval of the Agenda** **6:05 pm**
Chairman James D. Booth
- II. Comments - Manager/Commissioners** **6:10 pm**
Chairman James D. Booth
- III. Public Comments** **6:20 pm**
The Board of Commissioners will hear Public Comments, but will not respond to Public Comments.
Chairman James D. Booth
- IV. Consent Agenda** **6:50 pm**
Chairman James D. Booth
- a. Minutes of December 3, 2013 - Planning Meeting**
Minutes of December 9, 2013 - Regular Meeting
(attachment A)
 - b. Budget Amendments #41**
(attachment B)
 - c. Tax Administration Report - November 2013**
 - 1. Real and Personal Releases more than \$100.00**
 - 2. Real and Personal Refunds more than \$100.00**
(attachment C)
 - d. Amendment to the Audit Contract - Martin Starnes & Associates, CPAs, PA**
(attachment D)
 - e. Application for ADM and Lottery Funds for 2013/14 Capital Outlay and Debt Service**
(attachment E)
- V. Information Agenda** **6:55 pm**
Chairman James D. Booth
- a. December Jail Inspection Report**
Jail Captain Eric Cone
(attachment F)
 - b. 2013 State of the County Health Report**
Health Director Scott Lenhart
(attachment G)

VI. Discussion Agenda

7:30 pm

Items of Time Sensitive Nature on the Discussion Agenda May Be Moved to the Action Agenda
Upon Approval of the Board

Chairman James D. Booth

a. 2014 NCACC Federal Legislative Agenda

County Manager Rick Morris
(attachment H)

b. Seven Island Bridge - Further Discussion of Ownership

County Manager Rick Morris
(attachment I)

VII. Action Agenda

8:15 pm

Chairman James D. Booth

a. Animal Control - Proposed Lease for the Designated Property for New Proposed Facility

County Manager Rick Morris
(attachment J)

b. Appointments - Economic Development Commission

Chairman James D. Booth
(attachment K)

VIII. Closed Agenda

8:30 pm

Chairman James D. Booth

***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**