

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, January 27, 2014

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 January 13, 2014 - Regular Meeting**
Minutes of January 14, 2014 - Goals/Budget Work Session
(attachment A)
 - b. **Budget Amendments #44, #45, #46, #47, #48, #49, and #50**
(attachment B)
 - c. **Tax Administration Report - December 2013**
 - 1. **Real and Personal Refunds more than \$100.00**
 - 2. **Appeal of 2% Interest Charge**
 - 3. **Personal Property Schedule of Values and Depreciation Schedules for 2014**
(attachment C)
 - d. **Proposed Bids - Purchase of EMS Ambulance**
(attachment D)
- V. Information Agenda** 6:55 pm
Chairman James D. Booth
- a. **Presentation of 2012-13 Audit**
Audit Manager Shane Foxx, Martin Starnes & Associates, CPAs, PA
(attachment E)
 - b. **NCFast Update**
County Manager Rick Morris
(attachment F)

Agenda continued on page (2)

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. Proposed Agreement - South Stokes Vol. Fire Department - Sewer/Water Project

County Manager Rick Morris
(attachment G)

b. Social Services - External Posting

County Manager Rick Morris
(attachment H)

c. Proposed Contract - Women, Infants, & Children Services

County Manager Rick Morris
(attachment I)

VII. Action Agenda

8:15 pm

Chairman James D. Booth

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**