

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, March 24, 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 March 5, 2014 - Special Called Meeting
Minutes of March 10, 2014 - Regular Meeting
(attachment A)
 - b. Budget Amendments #63, #64, and #65
(attachment B)
 - c. Tax Administration Report - February 2014
 - 1. Real and Personal Refunds More than \$100.00
 - 2. Present-Use Value Late Application
(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**

V. Information Agenda

6:55 pm

Chairman James D. Booth

a. YVEDDI - Annual Report F/Y 2012-2013

Executive Director Kathy Payne

Transportation Director Jeff Cockerham

Finance Director Josh Sparks

(attachment D)

b. NC Fast Update

County Manager Rick Morris

(attachment E)

c. Dan River Riparian Corridor - Grant

County Manager Rick Morris

(attachment F)

VI. Discussion Agenda

7:35 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. LHC Settlement Agreement

County Attorney Tyrone Browder

(attachment G)

b. Appointment - YVEDDI - Board of Directors

County Manager Rick Morris

(attachment H)

VII. Action Agenda

7:55 pm

Chairman James D. Booth

a. Proposed Audit Contract - Martin Starnes & Associates, CPAs PA - F/Y 2013-14

Chairman James D. Booth

(attachment I)

b. Appointments - Northwestern Regional Library Board of Trustees - King Library Appointment

Chairman James D. Booth

(attachment J)

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