

# 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, June 23, 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** **6:25 pm**  
The Board of Commissioners will hear Public Comments, but will not respond to Public Comments.  
Chairman James D. Booth
- IV. Consent Agenda** **6:55 pm**  
Chairman James D. Booth
- a. **Minutes of June 3, 2014 - Planning Meeting**  
**Minutes of June 9, 2014 - Regular Meeting**  
**Minutes of June 17, 2014 - Budget Work Session**  
(attachment A)
  - b. **Budget Amendments #83, #84, #85, #86, #87, and #88**  
(attachment B)
  - c. **Tax Administration Report - May 2014**
    - 1. **Releases more than \$100 - Real and Personal Property**
    - 2. **Refunds more than \$100 - Real and Personal Property**
    - 3. **Present-Use Value Late Applications**  
(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

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June 28, 2014

### V. Information Agenda

7:00 pm

Chairman James D. Booth

#### a. NC Fast Update

County Manager Rick Morris  
(attachment D)

### VI. Discussion Agenda

7:05 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 Transportation Rates for Fiscal Year 2014-15

County Manager Rick Morris  
(attachment E)

#### b. Proposed Social Media Policy - Amendment to the Technology/Internet Policy

County Manager Rick Morris  
(attachment F)

#### c. External Posting - Social Services

County Manager Rick Morris  
(attachment G)

#### d. Appointments - Juvenile Crime Prevention Council (JCPC)

County Manager Rick Morris  
(attachment H)

### VII. Action Agenda

7:55 pm

Chairman James D. Booth

#### a. Proposed Bid - Worker's Compensation and General Liability Insurances - F/Y 2014-15

Chairman James D. Booth  
(attachment I)

#### b. Proposed Agreement - South Stokes Vol. Fire Department - Water Line Project

Chairman James D. Booth  
(attachment J)

#### c. The Vineyard Camp - Fireworks Display Permit

Chairman James D. Booth  
(attachment K)

#### d. Appointments - Workforce Development Board

Chairman James D. Booth  
(attachment L)

### VIII. Closed Session

8:05 pm

Chairman James D. Booth

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