

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, July 28, 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 10, 2014 - Public Hearing | |
| Minutes of July 14, 2014 - Regular Meeting | |
| (attachment A) | |
| b. Budget Amendments #3 and #4 | |
| (attachment B) | |
| c. Tax Administration Report - June 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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July 28, 2014

V. Information Agenda

7:00 pm

Chairman James D. Booth

a. NCACC Annual Conference Youth Summit- YouthVoice 2014

County Manager Rick Morris
(attachment D)

b. NC FAST Update

County Manager Rick Morris
(attachment E)

c. Water/Sewer Task Force Update

County Manager Rick Morris
(attachment F)

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. Potential Sewer Tap Incentive Fee

County Manager Rick Morris
Public Works Director Mark Delehant
(attachment G)

b. Proposed Renewal and Re-Statement of Solid Waste Disposal Agreement - City of Winston Salem

County Manager Rick Morris
(attachment H)

c. New Access Point for Federally Qualified Health Care Center

County Manager Rick Morris
Health Director Scott Lenhart
(attachment I)

d. External Posting - Health Department

County Manager Rick Morris
(attachment J)

e. Proposed Home/Community Care Block Grant Agreement

County Manager Rick Morris
(attachment K)

f. Surplus Tax Foreclosed Property

County Manager Rick Morris
(attachment L)

g. NCACC Legislative Goals - Development Process

County Manager Rick Morris
(attachment M)

h. Appointments - Town of Walnut Cove Planning Board - ETJ Positions

County Manager Rick Morris
(attachment N)

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Agenda continued on page (3)

VII. Action Agenda

8:45 pm

Chairman James D. Booth

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

Chairman James D. Booth
(attachment O)

b. Tax Administration

Proposed Settlement Resolution for Fiscal Year 2013-14

Proposed Order for Collection of Fiscal Year 2014-15

Chairman James D. Booth
(attachment P)

c. Proposed CenterPoint Human Services Performance Agreement - Fiscal Year 2014-15

Chairman James D. Booth
(attachment Q)

d. Proposed YMCA Contract - Fiscal Year 2014-15

Chairman James D. Booth
(attachment R)

e. NCDOT - Addition of Fred Merritt Road - Extension of SR 1337 to the NC Secondary Road System

Chairman James D. Booth
(attachment S)

f. Request for Surplus Vehicle - Danbury Vol. Fire Department

Chairman James D. Booth
(attachment T)

g. Appointments - Workforce Development Board

Chairman James D. Booth
(attachment U)

VIII. Closed Session

9:05 pm

Chairman James D. Booth

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