

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, August 25, 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 August 11, 2014 - Regular Meeting**
(attachment A)
 - b. Budget Amendments #6 and #7**
(attachment B)
 - c. Tax Administration Report - July 2014**
 - 1. Releases more than \$100 - Real and Personal Property**
 - 2. Tax Office (EMS Billing) Write-Off Request**
 - 3. Late Applications for Elderly Exemption**
(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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August 25, 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. NCDOT - Request for Addition -Oxford Lane in Dalton West Subdivision to the Secondary Road System

County Manager Rick Morris
(attachment E)

b. NCDOT - Request to Abandon SR #1916 - Coon Joyce Road from the Secondary Road System

County Manager Rick Morris
(attachment F)

c. NCACC Legislative Goals - Development Process

County Manager Rick Morris
(attachment G)

d. Appointments - Stokes County Fire Commission

County Manager Rick Morris
(attachment H)

e. Appointments - Workforce Development Board

County Manager Rick Morris
(attachment I)

VII. Action Agenda

7:30 pm

Chairman James D. Booth

a. Proposed NCPTS Tax Software Contract - Farragut System Inc.

Chairman James D. Booth
(attachment J)

b. Draft Request for Information (RFI) Petree Facility

Chairman James D. Booth
(attachment K)

c. Proposed County Parks Grant Application Process

Chairman James D. Booth
(attachment L)

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