

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, September 22, 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 September 8, 2014- Regular Meeting**
(attachment A)
 - b. **Budget Amendments #10**
(attachment B)
 - c. **Tax Administration Report - August 2014**
 - 1. **Releases more than \$100 - Real and Personal Property**
 - 2. **Refunds more than \$100 - Real and Personal Property**
 - 3. **Late Applications for Elderly Exemption**
 - 4. **Special Meeting for GIS/Tax Website Demonstration**
(attachment C)
 - d. **Proposed F/Y 2014-15 NC Department of Agriculture/Consumer Services Agreement - Forestry**
(attachment D)
 - e. **Proposed Ordinance/Resolution - Alcoholic Beverage Control Commission**
(attachment E)
 - f. **Proposed Holiday Schedule for Calendar Year 2015**
(attachment F)

***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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September 22, 2014

7:00 pm

V. Information Agenda

Chairman James D. Booth

a. NC Fast Update

County Manager Rick Morris
(attachment G)

7:05 pm

VI. Discussion Agenda

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. YVEDDI - Fiscal Year 2014-15 Rural Operating Assistance Program- Transportation Application

County Manager Rick Morris
YVEDDI Public Transportation Director Jeff Cockerham
(attachment H)

b. Surplus Tax Foreclosed Property - Upset Bid

County Manager Rick Morris
(attachment I)

c. NCDOT - Request for Addition to the Secondary Road System

1. Calloway Court in Calloway Court Subdivision
2. Danny Lane

County Manager Rick Morris
(attachment J)

d. County Morgue Requirements

County Manager Rick Morris
EMS Director Greg Collins
(attachment K)

e. Proposed Bid - Emergency Management - Homeland Security Grant - Generator

County Manager Rick Morris
EMS Director Greg Collins
(attachment L)

f. New Fee Structure for Environmental Health - Water Samples

County Manager Rick Morris
(attachment M)

g. Appointment of Acting Health Director

County Manager Rick Morris
(attachment N)

h. County Owned Parks Grant - Pinnacle Park

County Manager Rick Morris
(attachment O)

i. Potential Unspent Funding - Lawsonville Elementary School Renovation Project

County Manager Rick Morris
(attachment P)

VII. Action Agenda

8:30 pm

Chairman James D. Booth

**a. NCDOT - Request to Abandon SR #1916 - Coon Joyce Road from the Secondary Road System
Proposed Resolution**

Chairman James D. Booth
(attachment Q)

b. Proposed Resolution - SR#1916 - Coon Joyce Road - Request for Abandonment - Right of Way

Chairman James D. Booth
(attachment R)

c. Appointment - Economic Development Commission

Chairman James D. Booth
(attachment S)

d. Appointments - Workforce Development Board

Chairman James D. Booth
(attachment T)

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