

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, October 27, 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. Public Hearing - Abandonment of Right-of-Way - Coon Joyce Road - SR# 1916** 6:10 pm
Chairman James D. Booth
(attachment A)
- III. Comments - Manager/Commissioners** 6:15 pm
Chairman James D. Booth
- IV. Public Comments** 6:30 pm
The Board of Commissioners will hear Public Comments, but will not respond to Public Comments.
Chairman James D. Booth
- V. Consent Agenda** 7:00 pm
Chairman James D. Booth
- a. **Minutes of October 7, 2014- Planning Meeting**
Minutes of October 13, 2014 - Regular Meeting
(attachment B)
 - b. **Budget Amendments #19, #20, #21, and #22**
(attachment C)
 - 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. **Late Applications for Disabled Veteran Exclusion for 2014**
(attachment D)
 - d. **Special Meeting - CenterPoint Human Services - November 12, 2014**
(attachment E)
 - e. **Board of Commissioners - Organizational Meeting - December 1, 2014**
(attachment F)
 - f. **State Employees' Credit Union - ATM Lease**
(attachment G)

Agenda

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VI. Information Agenda

7:10 pm

Chairman James D. Booth

a. Presentation of Resolution to West Stokes Lady Wildcats Soccer Team - 2A State Champions

Chairman James D. Booth

(attachment H)

b. NC Fast Update

County Manager Rick Morris

(attachment I)

VII. Discussion Agenda

7:20 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. Health Department - Staffing Issues

County Manager Rick Morris

Health Director Scott Lenhart

(attachment J)

VIII. Action Agenda

7:55 pm

Chairman James D. Booth

a. NCDOT - Abandonment of Right-of-Way SR#1916 - Coon Joyce Road - Proposed Order

Chairman James D. Booth

(attachment K)

b. Closed Session Minutes Request

County Manager Rick Morris

(attachment L)

c. Appointment - Walnut Cove Planning Board/Board of Adjustments- Alternate Member

Chairman James D. Booth

(attachment M)

d. Appointment - CenterPoint Human Services - Board of Directors

Chairman James D. Booth

(attachment N)

IX. Closed Session

8:25 pm

Chairman James D. Booth

***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**