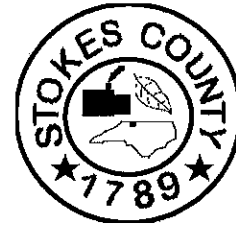


# AGENDA

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, November 10, 2014**  
**1014 Main Street**  
**Danbury, NC 27016**  
**1:30 pm**

**Invocation**

**Pledge of Allegiance**

- |             |   |                |
|-------------|---|----------------|
| <b>I.</b>   | <b>Approval of Agenda</b><br>Chairman James D. Booth  | <b>1:35 pm</b> |
| <b>II.</b>  | <b>Comments - Manager/Commissioners</b><br>Chairman James D. Booth  | <b>1:40 pm</b> |
| <b>III.</b> | <b>Public Comments</b><br>The Board of Commissioners will hear Public Comments, but will not respond to Public Comments.<br>Chairman James D. Booth | <b>1:55 pm</b> |
| <b>IV.</b>  | <b>Consent Agenda</b><br>Chairman James D. Booth  | <b>2:25 pm</b> |
|             | <b>a. Minutes of October 27, 2014 - Regular Meeting</b><br>(attachment A)   |                |
|             | <b>b. Budget Amendments #23 and #24</b><br>(attachment B)   |                |

**\*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**

**V. Information Agenda**  
**Chairman James D. Booth**

**VI. Discussion Agenda** **2:30 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. Tax Administration Report - October 2014**  
Tax Administrator Jake Oakley  
(attachment C)
- b. Social Services Monthly Report**  
DSS Director Stacey Elmes  
(attachment D)
- c. Voting Delegate Designation - Legislative Goals Conference**  
County Manager Rick Morris  
(attachment E)
- d. Walnut Cove Lions Club - Park Grant Project - Walnut Cove Lions Park**  
County Manager Rick Morris  
(attachment F)
- e. Surplus Tax Foreclosed Property - Upset Bid Process**  
County Manager Rick Morris  
(attachment G)

**VII. Action Agenda** **3:00 pm**  
**Chairman James D. Booth**

- a. Proposed Policy - Release of Closed Session Minutes**  
County Manager Rick Morris  
(attachment H)
- b. Appointment - Walnut Cove Planning Board/Board of Adjustments- Alternate Member**  
Chairman James D. Booth  
(attachment I)

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