

AGENDA

Ronda Jones, Chairman
Jimmy Walker, Vice Chairman
J. Leon Inman, Commissioner
Ernest Lankford, Commissioner
James D. Booth, Commissioner



REGULAR MEETING OF THE BOARD OF COMMISSIONERS
Monday, December 8, 2014
1014 Main Street
Danbury, NC 27016
1:30 pm

Invocation

Pledge of Allegiance

- I. Approval of Agenda** 1:35 pm
Chairman Ronda Jones
- II. Comments - Manager/Commissioners** 1:40 pm
Chairman Ronda Jones
- III. Public Comments** 1:55 pm
The Board of Commissioners will hear Public Comments, but will not respond to Public Comments.
Chairman Ronda Jones
- IV. Consent Agenda** 2:25 pm
Chairman Ronda Jones
- a. Minutes of November 12, 2014 - Special Meeting - CenterPoint Human Services**
Minutes of November 24, 2014 - Regular Meeting
Minutes of December 1, 2014 - Organizational Meeting
Minutes of December 2, 2014 - Planning Meeting
(attachment A)
- b. Budget Amendments #29 and #30**
(attachment B)
- V. Information Agenda** 2:30 pm
Chairman Ronda Jones
- a. Jail Inspection Report - November 2014**
Jail Captain Eric Cone
(attachment C)
- b. NC Association of County Commissioners - Update**
County Manager Rick Morris
(attachment D)

VI. Discussion Agenda

2:50 pm

Items of Time Sensitive Nature on the Discussion Agenda May Be Moved to the Action Agenda
Upon Approval of the Board

Chairman Ronda Jones

a. Tax Administration Report - November 2014

Tax Administrator Jake Oakley
(attachment E)

b. Proposed Contract - ROC Technologies, Inc. - GIS/Tax Website

Tax Administrator Jake Oakley
(attachment F)

c. Social Services Monthly Report

DSS Director Stacey Elmes
(attachment G)

d. Proposed Settlement - Outstanding Water Availability Fees - Danbury Water Fund

County Manager Rick Morris
Attorney Nicholas Overby, Browder/Overby Attorney at Law
Public Works Director Mark Delehant
(attachment H)

e. Proposed Resolution - Transfer of Surplus Property - Danbury Volunteer Fire Department, Inc.

County Manager Rick Morris
(attachment I)

f. North Carolina Spay/Neuter Program

County Manager Rick Morris
(attachment J)

g. Health Department - Staffing Issues - Health Education Specialist

County Manager Rick Morris
(attachment K)

h. Appointment - Economic Development Commission

County Manager Rick Morris
(attachment L)

VII. Action Agenda

3:45 pm

Chairman Ronda Jones

**a. Proposed Resolution – Opposition to the Federal Court Ruling Abolishing the 2012
Marriage Amendment to the North Carolina Constitution**

Chairman Ronda Jones
(attachment M)

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

Chairman Ronda Jones
(attachment N)

c. Appointment - Piedmont Triad Regional Development District (PTRDC)

Chairman Ronda Jones
(attachment O)

***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**