

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 22, 2014
1014 Main Street
Danbury, NC 27016
6:00 pm

Invocation

Pledge of Allegiance

- I. Approval of the Agenda** 6:05 pm
Chairman Ronda Jones
- II. Comments - Manager/Commissioners** 6:10 pm
Chairman Ronda Jones
- III. Public Comments** 6:25 pm
The Board of Commissioners will hear Public Comments, but will not respond to Public Comments.
Chairman Ronda Jones
- IV. Consent Agenda** 6:55 pm
Chairman Ronda Jones
- a. **Minutes of December 8, 2014 - Regular Meeting**
Minutes of December 9, 2014 - Budget Guidance Work Session
(attachment A)
 - b. **Budget Amendments #30 and #31**
(attachment B)
 - c. **Tax Administration Report - November 2014**
 - 1. **Refunds more than \$100 - Real and Personal Property**
(attachment C)
 - d. **Proposed Settlement - Outstanding Water Availability Fees - Danbury Water Fund**
(attachment D)
 - e. **Proposed Resolution - Transfer of Surplus Property - Danbury Volunteer Fire Department & Rescue Squa**
(attachment E)
 - f. **Special Meeting - Jail Expansion - Tuesday, January 20, 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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December 22, 2014

V. Information Agenda

7:00 pm

Chairman Ronda Jones

a. Animal Control Advisory Council Update

Dr. Debbie Cowan, Chairman
(attachment G)

VI. 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 Ronda Jones

a. NCFast Update

County Manager Rick Morris
(attachment H)

b. Surplus Tax Foreclosed Property

County Manager Rick Morris
(attachment I)

c. Appointments -Firemen's Relief Fund

County Manager Rick Morris
(attachment J)

VII. Action Agenda

7:45 pm

Chairman Ronda Jones

a. Proposed Contract - ROK Technologies, Inc. - GIS/Tax Website

Chairman Ronda Jones
(attachment K)

b. Proposed Cooperative Spay/Neuter Services Agreement

Chairman Ronda Jones
(attachment L)

c. Health Department - Staffing Issues - Health Education Specialist

Chairman Ronda Jones
(attachment M)

d. Appointments - Economic Development Commission

Chairman Ronda Jones
(attachment N)

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