

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, March 9, 2015 1014 Main Street Danbury, NC 27016 1:30 PM

Invocation

Pledge of Allegiance

- | | | |
|-------------|--|----------------|
| I. | Approval of Agenda
Chairman Ronda Jones | 1:35 pm |
| II. | Comments - Manager/Commissioners
Chairman Ronda Jones | 1:40 pm |
| III. | Public Comments
The Board of Commissioners will hear Public Comments, but will not respond to Public Comments.
Chairman Ronda Jones | 1:50 pm |
| IV. | Consent Agenda
Chairman Ronda Jones | 2:20 pm |
- a. **Minutes of February 23, 2015 - Regular Meeting**
(attachment A)
 - b. **Budget Amendments #45**
(attachment B)
 - c. **Proposed Capital Ordinance - Petree Project**
(attachment C)
 - d. **Proposed Resolution - Authorization Sale of County Issued Service Side Arm - Chief Deputy Carico**
(attachment D)
 - e. **Proposed Proclamation - Social Work Month - March 2015**
(attachment E)
 - f. **Proposed Resolution - Farmer Appreciation Day - April 9, 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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March 9, 2015

- V. Information Agenda** 2:25 pm
Chairman Ronda Jones
- a. CenterPoint Human Services - Bi-Annual Update**
County Manager Rick Morris
CEO/Area Director Betty Taylor
Chief Financial Officer Kevin Beauchamp
Chief Administrative Officer Ronda Outlaw
(attachment G)
 - b. NCACC March Update**
County Manager Rick Morris
(attachment H)
- VI. Discussion Agenda** 3:05 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 -February 2015**
Tax Administrator Jake Oakley
(attachment I)
 - b. Social Services Monthly Report**
DSS Director Stacey Elmes
(attachment J)
 - c. Petree Project - Petree Charitable Trust - Board of Directors - Selection of Executive Director**
County Manager Rick Morris
(attachment K)
 - d. Petree Project - Architectural/Engineering Services**
County Manager Rick Morris
(attachment L)
 - e. East Walnut Cove Park - Sale of Surplus Property**
County Manager Rick Morris
(attachment M)
 - f. Fire Contracts-Service District, City of King, Town of Rural Hall & Walnut Cove Vol. Fire Department Contract Renewal**
County Manager Rick Morris
(attachment N)
 - g. Fiscal Year 2015-16 Budget Work Sessions - Schedule**
Chairman Ronda Jones
(attachment O)
- VII. Action Agenda** 4:15 pm
Chairman Ronda Jones
- a. Surplus Tax Foreclosed Property - Upset Bid**
Chairman Ronda Jones
(attachment P)
- VIII. Closed Session** 4:25 pm
Chairman Ronda Jones

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