

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, April 27, 2015
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 April 13, 2015 - Recessed Meeting - Health Department Training**
Minutes of April 13, 2015 - Regular Meeting
(attachment A)
 - b. **Budget Amendment #58, #59, #60, and #61**
(attachment B)
 - c. **Tax Administration Report - March 2015**
 - 1. **Refunds more than \$100 - Real and Personal Property**
 - 2. **Present-Use Value Late Applications**
 - 3. **EMS Billing- Write-Off Request**
(attachment C)
- V. Information Agenda** **7:00 pm**
Chairman Ronda Jones
- a. **NCFAS Update**
County Manager Rick Morris
(attachment D)

Agenda continued on page (2)

VI. Discussion Agenda

7:05 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. Steven Hewett - Facility Signage Request

Chairman Ronda Jones
(attachment E)

b. Juvenile Crime Prevention Council- Recommendation for State Funding

County Manager Rick Morris
Chairman Kim Palmer
Chief Court Counselor Rusty Slate
(attachment F)

c. Lease of County Property

County Manager Rick Morris
(attachment G)

d. Jail Expansion - Architectural/Engineering Services

County Manager Rick Morris
(attachment H)

e. Meadows Community Water System - Ground Water Exploration

County Manager Rick Morris
(attachment I)

f. Fiscal Year 2015-16 Health, Dental, and Vision Insurance - Contract Renewal

County Manager Rick Morris
(attachment J)

g. Walnut Cove Senior Center Advisory Council - ByLaws - Proposed Amendments

County Manager Rick Morris
(attachment K)

h. Appointment - Walnut Cove Center Advisory Council

County Manager Rick Morris
(attachment L)

VII. Action Agenda

9:00 pm

Chairman Ronda Jones

a. Proposed Audit Contract - Martin*Starnes Associates, CPAs, P.A. - Fiscal Year 2014-15

Chairman Ronda Jones
(attachment M)

b. Health Director Vacancy

County Manager Rick Morris
(attachment N)

c. Proposed Bids - Solid Waste - Landfill Erosion Repairs

Budget Amendment #62

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**