

AGENDA

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



REGULAR MEETING OF THE BOARD OF COMMISSIONERS
Monday, September 26, 2016
1014 Main Street
Danbury, NC 27016
6:00 pm

Invocation

Pledge of Allegiance

- I. Approval of the Agenda** **6:05 pm**
Chairman J. Leon Inman
- II. Comments - Manager/Commissioners** **6:10 pm**
Chairman J. Leon Inman
- III. Public Comments** **6:20 pm**
The Board of Commissioners will hear Public Comments, but will not respond to Public Comments.
Chairman J. Leon Inman
- IV. Consent Agenda** **6:50 pm**
Chairman J. Leon Inman
 - a. Minutes of June 6, 2016 - Budget Work Session**
Minutes of June 8, 2016 - Budget Work Session
Minutes of June 20, 2016 - Budget Work Session
Minutes of June 21, 2016 - Budget Work Session
Minutes of June 23, 2016 - Budget Work Session
Minutes of June 28, 2016 - Budget Work Session
Minutes of September 12, 2016 Regular Meeting
(attachment A)
 - b. Budget Amendments #28, #29, and #30**
(attachment B)
 - c. Tax Administration Report - August 2016**
 - 1. Real and Personal Releases more than \$100.00
 - 2. Real and Personal Refunds more than \$100.00
(attachment C)
 - d. Release of Closed Session Minutes**
(attachment D)

***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

6:55 pm

Chairman J. Leon Inman

VI. Discussion Agenda

7:00 pm

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

Chairman J. Leon Inman

a. Pinnacle Volunteer Fire and Rescue Department, Inc.

**Proposed Certificate of Clerk Re Approval of Tax-Exempt Loan to Volunteer Fire
Department By Board of Commissioners for the Purchase of a Pumper Tanker**

County Manager Rick Morris

(attachment E)

b. Piedmont Triad Regional Council - Golden LEAF Grant Opportunity

County Manager Rick Morris

(attachment F)

c. Proposed Bids - Danbury Water System - Radium Removal System

County Manager Rick Morris

(attachment G)

d. Proposed Bids - Old Danbury Library Building - Roof Replacement

County Manager Rick Morris

(attachment H)

e. Surplus Tax Foreclosed Property - Upset Bid Process

County Manager Rick Morris

(attachment I)

f. Appointments - Town of Danbury ETJ - Regular Meeting

County Manager Rick Morris

(attachment J)

VII. Action Agenda

8:00 pm

Chairman J. Leon Inman

a. Golden LEAF Grant - Proposed Letter of Inquiry and Cover Letter

County Manager Rick Morris

(attachment K)

b. Proposed Policy - Post Exposure Management of Dogs and Cats Exposed to Rabies

Chairman J. Leon Inman

(attachment L)

c. Repairs to Sheeprock Road

Chairman J. Leon Inman

(attachment M)

d. Appointments**1. Northwestern Regional Library Board - Danbury Library Board Representative****2. Stokes County Fire Commission****3. Northwest Piedmont WorkForce Development****4. Walnut Cove Senior Center Advisory Council**

Chairman J. Leon Inman

(attachment N)

VIII. Closed Session

8:15 pm

Chairman J. Leon Inman

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