

AGENDA

Jimmy Walker, Chairman
Ernest Lankford, Vice Chairman
James D. Booth, Commissioner
Ronda Jones, Commissioner
Ronnie Mendenhall, Commissioner



REGULAR MEETING OF THE BOARD OF COMMISSIONERS Monday, May 22, 2017 1014 Main Street Danbury, NC 27016 6:00 pm

Invocation

Pledge of Allegiance

- I. Approval of the Agenda** 6:05 pm
Chairman Jimmy Walker
- II. Comments - Manager/Commissioners** 6:10 pm
Chairman Jimmy Walker
- III. Public Comments** 6:20 pm
The Board of Commissioners will hear Public Comments, but will not respond to Public Comments.
Chairman Jimmy Walker
- IV. Presentation of Fiscal Year 2017-18 Recommended Budget** 6:50 pm
County Manager Rick Morris
(attachment A)
- V. Consent Agenda** 7:20 pm
Chairman Jimmy Walker
- a. **Minutes of May 8, 2017 - Regular Meeting**
(attachment B)
 - b. **Budget Amendments #78, #79, and #80,**
(attachment C)
 - c. **Tax Administration Report - April 2017**
 - 1. Real and Personal Refunds more than \$100.00
 - 2. Late Application for Religious Exemption for 2016
(attachment D)
 - d. **Proposed Proclamation - Emergency Medical Services Week**
(attachment E)

***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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May 22, 2017

VI. Information Agenda

7:25 pm

Chairman Jimmy Walker

VII. Discussion Agenda

7:25 pm

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

Chairman Jimmy Walker

a. Proposed Resolution

Extension of State 2016 Interim Installment Financing Contract for Community College

County Manager Rick Morris

(attachment F)

b. Head Start/YMCA Building Status - Continued Discussion

County Manager Rick Morris

(attachment G)

c. Proposed Fire Contracts - Service District and Walnut Cove Vol. Fire Department

County Manager Rick Morris

(attachment H)

VIII. Action Agenda

7:55 pm

Chairman Jimmy Walker

a. Funding Allocation Recommendation Fiscal Year 2016-17

Maintenance of Effort (MOE) Behavioral Health Services

Chairman Jimmy Walker

(attachment I)

b. Trades Facility - Forsyth Tech Community College - Annual Operating Commitment

Chairman Jimmy Walker

(attachment J)

IX. Closed Session

8:10 pm

Chairman Jimmy Walker

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