

# 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, October 9, 2017**  
**1014 Main Street**  
**Danbury, NC 27016**  
**1:30 PM**

**Invocation**

**Pledge of Allegiance**

- I. Approval of Agenda** **1:35 pm**  
Chairman Jimmy Walker
- II. Comments - Manager/Commissioners** **1:40 pm**  
Chairman Jimmy Walker
- III. Public Comments** **1:50 pm**  
The Board of Commissioners will hear Public Comments, but will not respond to Public Comments.  
Chairman Jimmy Walker
- IV. Consent Agenda** **2:20 pm**  
Chairman Jimmy Walker
- a. **Minutes of March 21, 2017 - Goals/Budget Work Session**  
**Minutes of September 25, 2017 - Regular Meeting**  
**Minutes of October 3, 2017 - Planning Meeting**  
(attachment A)
  - b. **Budget Amendments #12, #13, & #14**  
(attachment B)
  - c. **State Employees' Credit Union Annual Renewal - ATM Location**  
(attachment C)
  - d. **Annual Employee Christmas Luncheon - Wednesday, December 20, 2017**  
(attachment D)
- V. Information Agenda** **2:25 pm**  
Chairman Jimmy Walker

\*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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October 9, 2017

**VI. Discussion Agenda** 2:25 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. Social Services Monthly Report**

DSS Director Stacey Elmes  
(attachment E)

**b. Tax Administration Report - September 2017**

Tax Administrator Jake Oakley  
(attachment F)

**c. Recreational Options - USDA**

Chairman Jimmy Walker  
Vice Chairman Ernest Lankford  
(attachment G)

**d. Economic Development Director - Job Description**

Chairman Jimmy Walker  
(attachment H)

**e. External Posting - Health Department**

County Manager Rick Morris  
(attachment I)

**f. Appointments - ETJ Appointment - City King Planning Board/Board of Adjustment**

County Manager Rick Morris  
(attachment J)

**g. Appointments - Northwestern Regional Library Board - King Library Appointment**

County Manager Rick Morris  
(attachment K)

**VII. Action Agenda** 3:25 pm

**a. Proposed Operating Procedures for the Pine Hall Community Campus**

County Manager Rick Morris  
(attachment L)

**c. Proposed Resolution - Approval for the Local Water Supply Plan for the Danbury Water System**

Chairman Jimmy Walker  
(attachment M)

**c. Proposed Modifications- Articles of Association & Agreement**

**Northwest Piedmont Job Training Consortium**

Chairman Jimmy Walker  
(attachment N)

**VIII. Closed Session** 3:45 pm

Chairman Jimmy Walker

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