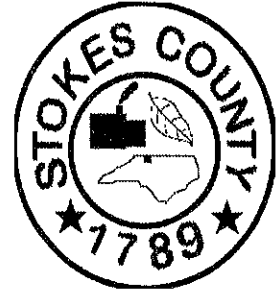


AGENDA

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



REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS

Monday, July 23, 2018

1014 MAIN STREET

DANBURY, NC 27016

6:00pm

Invocation

Pledge of Allegiance

I. Approval of the Agenda

Chairman Ronnie Mendenhall

6:05 pm

II. Comments – Managers/Commissioners

Chairman Ronnie Mendenhall

6:10 pm

III. Public Comments

The Board will hear Public Comments, but will not respond to Public Comments

Chairman Ronnie Mendenhall

6:30 pm

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*Attachments may be delivered before or at the time of the meeting

*Times may vary due to times preset for agenda items

Agenda continued on page (2)

IV. Consent Agenda

7:00 pm

Chairman Ronnie Mendenhall

- a. Minutes of June 13, 2018 – Joint Meeting with Board of Education
Minutes of July 9, 2018 – Regular Meeting
(attachment A)
- b. **Budget Amendment # 3**
(attachment B)
- c. **Tax Administration**
 - 1. Real and Personal Refunds more than \$100.00
 - 2. Present – Use Value Late Application
 - 3. Settlement of Taxes at End of Term, NCGS 105-373(c)
 - 4. Tax Administration Resolutions – Annual Settlement of Fiscal Year 2017-2018, NCGS 105-373
 - 5. Tax Administration – Order To Collect- Fiscal Year 2018-2019, NCGS 105-321, 105-354, Richard T. Brim, Interim Tax Administration
(attachment C)

V. Information Agenda

7:05 pm

Chairman Ronnie Mendenhall

- a. **LifeBrite Hospital - Update**
Pam Tillman, Hospital Administrator

VI. Discussion Agenda

7:20 pm

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

Chairman Ronnie Mendenhall

- a. **Recycling, and C & D – Bids for Truck and Boxes**
Support Services Supervisor Danny Stovall
(attachment D)
- b. **Opioid Lawsuit – Discovery Report from County**
County Manager Jake Oakley
(attachment E)

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Agenda continued on page (3)

VII. Action Agenda

7:50 pm

Chairman Ronnie Mendenhall

a. Child Fatality Prevention Team Members – Appointment Request

Chairman Ronnie Mendenhall

(attachment F)

b. Recycling and C & D Hauling Options

Support Services Supervisor Danny Stovall

(attachment G)

c. Resolution – Electronic Auction Request

Support Services Supervisor Danny Stovall

(attachment H)

d. Courthouse Parking Lot – Proposals

County Manager Jake Oakley

(attachment I)

e. County Manager’s Recommendation - EMS Director

County Manager Jake Oakley

VIII. Closed Session

8:20 pm

Chairman Ronnie Mendenhall

IX. Adjournment

8:45 pm

Chairman Ronnie Mendenhall

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