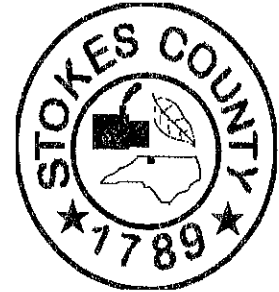


# AGENDA

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, August 13, 2018

1014 MAIN STREET

DANBURY, NC 27016

1:30pm

Invocation

Pledge of Allegiance

### I. Approval of the Agenda

Chairman Ronnie Mendenhall

1:35 pm

### II. Comments – Managers/Commissioners

Chairman Ronnie Mendenhall

1:40 pm

### III. Public Comments

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

Chairman Ronnie Mendenhall

2:10 pm

\*Anyone with a 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 continued on page (2)

**IV. Consent Agenda**

**2:30 pm**

Chairman Ronnie Mendenhall

- a. Minutes of June 19, 2018 – Budget Work Session  
Minutes of June 20, 2018 – Budget Work Session  
Minutes of June 22, 2018 – Budget Work Session  
Minutes of July 23, 2018 – Regular Meeting  
(attachment A)
- b. **Budget Amendment #'s 4,5,6,7,8,9,10, & 11**  
(attachment B)
- c. **Proposed 2019 Holiday Schedule**  
(attachment C)

**V. Information Agenda**

**2:35 pm**

Chairman Ronnie Mendenhall

- a. **Cardinal Innovations – Quarterly Update**  
Ronda Outlaw, Cardinal Senior Community Executive  
(attachment D)
- b. **Department of Social Services – Monthly Update**  
DSS Director Stacey Elmes  
(attachment E)

**VI. Discussion Agenda**

**3:05 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. **Proposal to use unused M.O.E. Funds from 17/18**  
DSS Director Stacey Elmes  
(attachment F)
- b. **Tax Administration – Monthly Report**  
Interim Tax Administrator Richard Brim  
(attachment G)

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Agenda continued on page (3)

- c. JCPC – Appointment Request  
County Manager Jake Oakley  
(attachment H)
- d. Equipment Financing for FY 2018/19  
Support Services Supervisor Danny Stovall  
(attachment I)
- e. Tax Administrator Appointment Request  
County Manager Jake Oakley  
(attachment J)

**VII. Action Agenda**

**3:30 pm**

Chairman Ronnie Mendenhall

**VIII. Closed Session**

**3:35 pm**

Chairman Ronnie Mendenhall

**IX. Adjournment**

**4:00 pm**

Chairman Ronnie Mendenhall

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