

AGENDA

Andy Nickelston, Chairman
Jimmy Walker, Vice Chairman
Ronnie Mendenhall, Commissioner
Rick Morris, Commissioner
Jamie Yontz, Commissioner



REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS

Monday, March 11, 2019

1014 MAIN STREET

DANBURY, NC 27016

6:00 pm

Call to Order

Chairman Andy Nickelston

Invocation

Pledge of Allegiance

I. Approval of the Agenda

Chairman Andy Nickelston

6:05 pm

II. Comments – Managers/Commissioners

Chairman Andy Nickelston

6:10 pm

III. Public Comments

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

Chairman Andy Nickelston

6:30 pm

*Anyone with a disability(is) who needs an accomodation 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

7:00 pm

Chairman Andy Nickelston

a. Minutes

1. **February 18, 2019 – Regular Meeting**
2. **February 25, 2019 – Regular Meeting**
(attachment A)

b. Budget Amendment #71

(attachment B)

c. M.O.E. FY 2019-20 Funding

(attachment C)

V. Information Agenda

7:05 pm

Chairman Andy Nickelston

a. Support for NC Recycling Grant Program

Public Works Director Mark Delehant
(attachment D)

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 Andy Nickelston

a. Request for Proposal(RFP) for Salary Study – Revised Copy

Assistant County Manager/Clerk to the Board Shannon Shaver/Support Services
Supervisor Glenda Pruitt
(attachment E)

b. Solid Waste – Green Box Sites and Hours

Public Works Director Mark Delehant
(attachment F)

c. Tax Administration – Monthly Report

Tax Administrator Richard Brim
(attachment G)

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- d. **Carson Watts Road – Fire District Change**
County Manager Jake Oakley
(attachment H)
- e. **Minutes – Proposed Change**
Assistant County Manager/Clerk to the Board Shannon Shaver
(attachment I)
- f. **Child Fatality/Prevention Team – New Appointments**
County Manager Jake Oakley
(attachment J)
- g. **Social Work Month – 2019 Proclamation**
County Manager Jake Oakley
(attachment K)
- h. **Farmers Appreciation Day – Resolution**
County Manager Jake Oakley
(attachment L)

VII. Action Agenda

8:00 pm

- Chairman Andy Nickelston
- a. **Buffer Zone Request – Property Adjacent to FTCC Stokes Campus**
County Manager Jake Oakley
(attachment M)
- b. **Enterprise Vehicle Lease/Purchase Program**
Enterprise Representative Chad Elbert
(attachment N)

VIII. Closed Session

XI. Adjournment

8:30 pm

Chairman Andy Nickelston

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