

AGENDA

Ernest Lankford, Chairman
J. Leon Inman , Vice Chairman
Jimmy Walker, Commissioner
Ronda Jones, Commissioner
James Booth, Commissioner



REGULAR MEETING OF THE BOARD OF COMMISSIONERS Tuesday, December 28, 2010 1014 Main Street Danbury, NC 27016 6:00 pm

Invocation

Pledge of Allegiance

- | | |
|--|----------------|
| I. Approval of Agenda | 6:05 pm |
| Chairman Ernest Lankford | |
| II. Public Comments | 6:10 pm |
| Chairman Ernest Lankford | |
| III. Consent Agenda | 6:40 pm |
| Chairman Ernest Lankford | |
| a. Minutes of December 13, 2010 | |
| (attachment A) | |
| b. Budget Amendments #34, #35, #36, #37 and #38 | |
| (attachment B) | |
| c. Tax Administration Report - November 2010 | |
| a. Real and Personal Releases more than \$100.00 | |
| b. Real and Personal Refund more than \$100.00 | |
| (attachment C) | |
| d. Legislative Goals Conference – Voting Delegate | |
| (attachment D) | |
| IV. Information Agenda | 6:45 pm |
| Chairman Ernest Lankford | |
| a. Comments - Manager and Commissioners | |
| Board of Commissioners | |

*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 continued on page (2)

Agenda

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December 28, 2010

V. Discussion Agenda

6:55 pm

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

Chairman Ernest Lankford

a. Economic Development Partners - Funding Request

Economic Development Director Alan Wood
(attachment E)

b. YVEDDI - Proposed Rate Increase

Support Services Supervisor Danny Stovall
(attachment F)

c. State Employees' Credit Union - Annual Lease Agreement

Clerk to the Board Darlene Bullins
(attachment G)

d. Job Vacancies

Chairman Ernest Lankford
(attachment H)

e. Proposed State Public Building Capital Fund Application - NC Education Lottery

Finance Director Julia Edwards
(attachment I)

VI. Action Agenda

8:00 pm

Chairman Ernest Lankford

a. Proposed Code of Ethics

Proposed Resolution to Adopt the Code of Ethics
(attachment J)

b. Additional Home and Community Care Block Grant Funding Budget Amendments #39 and #40

(attachment K)

c. Proposed 2011 Board of Commissioners' Calendar

Proposed Work Session for Financial Models for Debt Service
(attachment L)

d. Proposed Vehicle Purchases – Fiscal Year 2010-11

(attachment M)

e. Home Health Relocation – Further Discussion

(attachment N)

f. Personnel Policies Handbook – Proposed Revision

(attachment O)

g. Dan River #319 - Request for Approval to Apply for State/Federal Funding – Second Phase

(attachment P)

h. Job Vacancies

(attachment Q)

VII. Closed Agenda

8:55 pm

Chairman Ernest Lankford

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