

AGENDA



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

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
Monday, January 28, 2013
1014 Main Street
Danbury, NC 27016
6:00 pm

Invocation

Pledge of Allegiance

- I. Approval of the 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 January 14, 2013 - Regular Meeting**
Minutes of January 14, 2013 - Special Meeting - Board of Education
(attachment A)
 - b. Budget Amendments #58 and #59**
(attachment B)
 - c. Tax Administration Report - December 2012**
 - a. Releases more than \$100 – Real and Personal Property
 - b. Refunds more than \$100 – Real and Personal Property
 - c. Write-off Request
 - d. EMS Write-off Request(attachment C)
 - d. Personal Property Schedule of Values and Depreciation of Schedules for 2013**
 - a. 2013 Department of Revenue Cost Index and Depreciation Schedules (Business Personal Property)
 - b. 2013 Pricing Guidelines for Personal Property
 - c. 2013 Single Wide Mobile Home Pricing Guidelines (Schedules from Marshall and Swift)(attachment D)
- IV. Information Agenda** **6:45 pm**
Chairman Ernest Lankford
- a. Comments - Manager and Commissioners**
Chairman Ernest Lankford

***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)

V. Discussion Agenda

7:00 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. DSS - Request for Additional Child Care Subsidy Funds

County Manager Rick Morris
(attachment E)

b. Cooperative Extension - Livestock Agent

County Manager Rick Morris
(attachment F)

c. DSS - External Posting -Income Maintenance Caseworker

County Manager Rick Morris
(attachment G)

d. E911 Governance Board - Further Discussion

County Manager Rick Morris
(attachment H)

e. Appointments - Firemen's Relief Fund

County Manager Rick Morris
(attachment I)

f. BOCC - Rules of Procedures

Chairman Ernest Lankford
(attachment J)

VI. Action Agenda

8:00 pm

Chairman Ernest Lankford

a. NCDOT - Proposed Resolution - Secondary Construction Program for Fiscal Year 2012-2013

Chairman Ernest Lankford
(attachment K)

b. Danbury Library Connection Path

Danbury Library Parking Lot Repair Estimate - NCDOT

Chairman Ernest Lankford
(attachment L)

c. Appointment - Economic Development Commission

Chairman Ernest Lankford
(attachment M)

VII. Closed Session

8:30 pm

Chairman Ernest Lankford

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