

**DAVIE COUNTY
BOARD OF COMMISSIONERS
COMMISSIONERS' ROOM
ADMINISTRATION BUILDING
MOCKSVILLE, NC
REGULAR MEETING
FEBRUARY 1, 2010
6:00 P.M.**

AGENDA

1. Meeting Called to Order. **Chairman Poindexter**
2. Invocation. **Reverend Rodney Barker**
3. Pledge of Allegiance. **Boy Scouts**
4. Resolution Honoring the 100th Anniversary of Boy Scouts of America. (p. 1) **Vice-Chairman White**

Motion by _____ Second _____
Request Approved _____ Denied _____
5. Resolution to Exempt the Process of Selecting an Engineer for Water, Sewer and Solid Waste Projects for 2010. (p. 2-3) **Ms. Sally Smith**

Motion by _____ Second _____
Request Approved _____ Denied _____
6. Budget Amendment to Refund the IRS the Amount Earned Over the Authorized Bond Yield Limit for the 2006 COPs. (p. 4-7) **Mr. Jim Stockert**

Motion by _____ Second _____
Request Approved _____ Denied _____
7. Consent Agenda (p. 8-74) **Board**
 - A. Approval of Minutes
 - January 4, 2010 (Regular and Closed Session)
 - January 11, 2010 (Special Meeting)
 - January 12, 2010 (Special Meeting)
 - B. Tax Reports, Releases and Refunds
 - C. Authorization to Proceed with Enforced Tax Collection
 - D. Authorization to Advertise List of Unpaid 2009 Taxes that are Liens on Real Property

- E.** List of Unpaid Taxes that are Liens on Personal Property
- F.** NC Statewide Emergency Management Mutual Aid and Assistance Agreement
- G.** Bad Debt Write-Offs
- H.** Change Time of April 5, 2010 Regular Meeting from 6:00 p.m. to 7:00 p.m.
- I.** Equipment Deletions
 - **Sheriff** – Delete a 2004 Ford Crown Victoria and authorize vehicle to be turned over to insurance company. (Vehicle was totaled in wreck.)
 - **Development Services** – Delete a 2001 Ford Crown Victoria and authorize vehicle to be sold a public auction.
- J.** Appointments
 - **County Line VFD Relief Fund Board**
Appoint Ms. Daphne Cartner
- K.** Budget Amendments/Transfers
 - **B. A. No. 51 – Health** - To budget funds from the Eat Smart Move More Community Grants Program - \$6,840
 - **B. A. No. 52 – Library** – To budget reduction in State Aid – (\$927)
 - **B. A. No. 53 – Social Services** – To budget additional miscellaneous revenue and Federal funds - \$46,722
 - **B. T. No. 20 – DDVS/RCC** – To budget actual grant funding - \$704

Motion by _____ Second _____
 Request Approved _____ Denied _____

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| 8. | <u>Public Comments</u> – Anyone wishing to speak should sign up prior to the meeting. (p. 75) | Ms. Beth Dirks |
| 9. | Staff Reports. | Mr. Jim Stockert
Ms. Beth Dirks |
| 10. | Old Business.
New Business. | Board |
| 11. | Commissioners’ Comments. | Board |
| 12. | Adjourn. | |

According to the Public Comment Policy adopted by the Davie County Board of Commissioners, individuals desiring to address the Board should register prior to the meeting. An individual will be allowed to speak for only three minutes on a given topic. A total of 20 minutes will be allotted for the public comment period. Topics which would require the Board to hold a closed session (legal matters, personnel) are not permitted topics for public comment.