

**Board of Commissioners**  
Eddie Boswell, Chairman  
William "Bill" Lashley, Vice Chairman  
Robert "Bob" Byrd, Commissioner  
Tim Sutton, Commissioner  
Amy Galey, Commissioner



**County Manager**  
Bryan Hagood  
Commissioner's Meeting Room  
124 West Elm Street  
Graham, NC 27253  
March 20, 2017, 7:00 PM

## **AGENDA**

- 1. CALL TO ORDER - CHAIRMAN BOSWELL**
  - 2. INVOCATION - VICE CHAIR LASHLEY**
  - 3. PUBLIC SPEAKERS**
  - 4. COMMISSIONERS' RESPONSES**
  - 5. APPROVAL OF THE AGENDA**
  - 6. CONSENT AGENDA**
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*Items listed under Consent are generally of a routine nature. The Board may take action to approve/disapprove all items in a single vote. Any item may be withheld from a general action, to be discussed and voted upon separately at the discretion of the Board.*

**A. APPOINTMENTS/REAPPOINTMENTS**

**1. TOURISM DEVELOPMENT AUTHORITY (TDA) - ELIZABETH LEGGATE**

**B. OUT-OF-STATE TRAVEL**

**1. OUT OF STATE TRAVEL - LANDFILL**

**C. SIGNATORY RESOLUTION-FINANCE**

**D. TAX REFUNDS AND RELEASES**

**7. APPROVAL OF MINUTES**

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**1. ALAMANCE COUNTY BOARD OF COMMISSIONERS - REGULAR MEETING -  
FEB 20, 2017 7:00 PM**

**8. PRESENTATIONS/OTHER BUSINESS**

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1. PART FUNDING DISCUSSION
2. 1838 : PROCLAMATION: NATIONAL COUNTY GOVERNMENT MONTH - COUNTY GOV ACADEMY PARTICIPANTS: VANESSA DIGGS & ANDREA CHASE
3. ALAMANCE-BURLINGTON SCHOOL SYSTEM LOTTERY FUND REQUEST - DR. TODD THORPE, ASST. SUPERINTENDENT OF ABSS
4. ALAMANCE COUNTY MILITARY SUPPORT GROUP - VETERAN'S SERVICES
5. 1836 : TAX LIEN ADVERTISEMENT - JEREMY AKINS, TAX ADMINISTRATOR

6. PROPOSED DRAFT RULES AND PROCEDURES FOR ACBOC MEETINGS

**9. BUDGET AMENDMENTS**

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1. DSS BUDGET AMENDMENT

**10. COUNTY MANAGER'S REPORT**

**11. CLOSED SESSION - N.C.G.S. 143-318.11(A)(6)**

**12. COMMISSIONERS' COMMENTS**

**13. ADJOURNMENT**

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