

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
April 3, 2017, 9:00 AM

AGENDA

- 1. CALL TO ORDER - CHAIRMAN BOSWELL**
 - 2. INVOCATION - COMMISSIONER BYRD**
 - 3. PUBLIC SPEAKERS *Comments on Agenda Items Only**
 - 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. ALAMANCE COUNTY LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)-
WILLIAM LEE WALLACE**

B. OUT-OF-STATE TRAVEL

1. LIBRARY: REQUEST FOR OUT-OF-STATE TRAVEL

C. TAX REFUNDS AND RELEASES

**D. AUTHORIZATION TO ACCEPT LATE EXEMPTION APPLICATION - TAX
DEPARTMENT**

E. OCCUPANCY TAX PENALTY WAIVER - FINANCE

7. PRESENTATIONS/OTHER BUSINESS

1. 1844 : AMBULANCE RECEIVABLE POLICY-EMS - RAY VIPPERMAN, EMERGENCY MEDICAL SERVICES (EMS) DIRECTOR
2. FIRE MARSHAL - RESOLUTION FOR THE STATE BUILDING CODE
3. 1854 : VOIP PHONE SYSTEM PROJECT - BRUCE WALKER, IT DIRECTOR
4. 1855 : SOCIAL SERVICES PERFORMANCE MANAGEMENT SPENDING REQUEST - SUSAN OSBORNE, DIRECTOR OF SOCIAL SERVICES
5. 1851 : AUDIT CONTRACT - SUSAN ROBERTS, FINANCE OFFICER
6. 1857 : ALAMANCE COUNTY MENTAL HEALTH MAINTENANCE OF EFFORT FUNDING - COUNTY MANAGER HAGOOD

7. 1858 : RESOLUTION-RESTORATION OF LOTTERY FUNDS - SUSAN ROBERTS, FINANCE OFFICER
8. 1848 : CAPITAL PROJECT REQUEST - COUNTY MANAGER HAGOOD
9. 1850 : RELOCATION OF APRIL 17TH REGULAR MEETING - COUNTY MANAGER HAGOOD

8. BUDGET AMENDMENTS

1. EMERGENCY MANAGEMENT BUDGET AMENDMENT-HMEP EXERCISE GRANT
2. BUDGET AMENDMENT - PM PROGRAM - SHERIFF'S DEPT
3. BUDGET AMENDMENT-FINANCE
4. BUDGET AMENDMENT - HEALTH

9. COUNTY MANAGER'S REPORT**10. PUBLIC COMMENTS** **Comments on Non-Agenda Items Only***11. COMMISSIONERS' COMMENTS****12. ADJOURNMENT**
