

**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  
May 1, 2017, 9:00 AM

## **AGENDA**

- 1. CALL TO ORDER- CHAIRMAN BOSWELL**
  - 2. INVOCATION - COMMISSIONER SUTTON**
  - 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**

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| <ol style="list-style-type: none"><li>1. ADULT CARE HOME CAC - WILMA GADISON</li><li>2. PLANNING COMMITTEE FOR SERVICES TO THE ELDERLY - ROGER PARKER</li><li>3. ALAMANCE BEAUTIFUL COMMISSION - FRANCES PRICE</li></ol> |
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**B. DONATION OF SURPLUS VEHICLES - SHERIFF'S OFFICE**

**C. REQUEST FOR NEW SERVICE/FEE: HEALTH - MENINGOCOCCAL GROUP B**

**D. HISTORIC PROPERTIES COMMISSION (PLANNING DEPARTMENT): GREEN LEVEL AGREEMENT**

**E. FIRE PROTECTION AND EMERGENCY SERVICES AGREEMENT WITH TOWN OF ELON**

**F. TAX REFUNDS AND RELEASES**

**G. APPROVAL OF MINUTES**

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| <ol style="list-style-type: none"><li>1. ALAMANCE COUNTY BOARD OF COMMISSIONERS - REGULAR MEETING - MAR 20, 2017 7:00 PM</li></ol> |
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**7. PRESENTATIONS/OTHER BUSINESS**

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1. 1879 : LOTTERY FUND APPLICATION - SUSAN ROBERTS, FINANCE OFFICER
2. ALAMANCE-BURLINGTON SCHOOL SYSTEM LOTTERY FUND REQUEST - DR. TODD THORPE, ASST. SUPERINTENDENT OF ABSS

3. APPROVAL TO ACCEPT GRANT FUNDS - RECREATION AND PARKS
4. FAMILY JUSTICE CENTER INTAKE SPECIALIST POSITION
5. 1876 : APPROVAL OF FIRE DISTRICT SWITCH- SWEPSONVILLE - JOHN PAYNE,  
COUNTY FIRE MARSHAL
6. BUDGET PRESENTATIONS: OUTSIDE AGENCY REQUEST

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**8. BUDGET AMENDMENTS**

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1. BUDGET AMENDMENT - PLANNING AND GIS
2. BUDGET AMENDMENT - WAR MEMORIAL DONATION

**9. COUNTY ATTORNEY'S UPDATE ON LEGISLATIVE BILLS****10. COUNTY MANAGER'S REPORT****11. COMMISSIONERS' COMMENTS****12. ADJOURNMENT**

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