

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 15, 2017, 7:00 PM

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

1. BURLINGTON BOARD OF ADJUSTMENT ETJ - DAVID MCDEVITT

B. OUT-OF-STATE TRAVEL

1. OUT-OF-STATE TRAVEL REQUEST: HEALTH - NACCHO

**C. HISTORIC PROPERTIES COMMISSION (PLANNING DEPARTMENT):
ARCHAEOLOGICAL STUDY AGREEMENT**

**D. HISTORIC PROPERTIES COMMISSION (PLANNING DEPARTMENT): HAW RIVER
AGREEMENT**

E. SECONDARY ROAD ADDTION: APPLE ORCHARD SUBDIVISION

F. TAX REFUNDS AND RELEASES

G. APPROVAL OF MINUTES

1. ALAMANCE COUNTY BOARD OF COMMISSIONERS - REGULAR MEETING -
APR 3, 2017 9:00 AM

7. PRESENTATIONS/OTHER BUSINESS

1. 1888 : PROCLAMATION: 2017 MOTORCYCLE AWARENESS MONTH - CHAIRMAN BOSWELL & THE CONCERNED BIKER'S ASSOCIATION OF ALAMANCE COUNTY
2. 1889 : EMS WEEK 2017 - CHAIRMAN BOSWELL
3. COUNTY MANAGER'S RECOMMENDED BUDGET FY 2017-18

4. REQUEST TO CHANGE THE JUNE 5TH REGULAR MEETING TIME & LOCATION
 5. REQUEST TO SET A PUBLIC HEARING FOR THE FY 2017-18 BUDGET ORDINANCE
 6. FIRE DEPARTMENTS - REQUEST FOR TAX RATE INCREASE
 7. 1897 : RESOLUTION APPROVING SALE OF PROPERTY ON TURRENTINE STREET- COUNTY ATTORNEY ALBRIGHT
 - 8. COUNTY MANAGER'S REPORT**
 - 9. COMMISSIONERS' COMMENTS**
 - 10. ADJOURNMENT**
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