

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
June 19, 2017, 7:00 PM

AGENDA

- 1. CALL TO ORDER - CHAIRMAN BOSWELL**
 - 2. INVOCATION - COMMISSIONER GALEY**
 - 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. JUVENILE CRIME PREVENTION COUNCIL (JCPC) - ANDREA ROLLINS
2. ALAMANCE COUNTY LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)- RANDY DENHAM
3. NURSING HOME CAC- SARAH ARIZMENDI & VIRGINIA MILLER
4. FIRE DISTRICT COMMISSION BOARDS: GARRY CARVER, WILLIAM COVINGTON, DARRELL NEWTON, O. T. SMITH, NORMAN WHITNEY, JAMES INGOLD, STEVE WOODY AND KEITH DODSON TO THE SWEPSONVILLE FIRE DISTRICT COMMISSION BOARD; JOE BILL LINDLEY, MICHAEL LINDLEY AND CLINTON SMITH TO THE ELI WHITNEY FIRE DISTRICT COMMISSION BOARD; TIMOTHY COLLINS, VICTOR ALLRED, EDWARD INMAN, ADAM NICHOLSON, CHARLES LOY AND MIKE WILSON TO THE E. M. HOLT FIRE DISTRICT COMMISSION BOARD; CHARLES E. ANDERSON, JAMES RONEY AND DONNIE WEST TO THE NORTH EASTERN ALAMANCE FIRE DISTRICT COMMISSION BOARD; RANDALL COUNCILMAN, CLINTON GARRISON AND HENRY CHANDLER TO THE NORTH CENTRAL FIRE DISTRICT COMMISSION BOARD
5. GRAHAM PLANNING BOARD ETJ MEMBER- JUSTIN MOODY
6. GRAHAM BOARD OF ADJUSTMENT ETJ MEMBER- JUSTIN MOODY

- B. INMATE COMMISSARY SERVICES CONTRACT**
- C. OUT-OF-STATE TRAVEL**

- 1. OUT OF STATE TRAVEL REQUEST - SOIL AND WATER CONSERVATION**

2. OUT OF STATE TRAVEL - SOCIAL SERVICES

- D. LIBRARY: MEBANE LIBRARY LEASE AGREEMENT
- E. TAX REFUNDS AND RELEASES
- F. OCCUPANCY TAX PENALTY WAIVER - FINANCE

7. PRESENTATIONS/OTHER BUSINESS

- 1. 2017 NCACC 4-H YOUTH VOICE DELEGATE - ZOE STEENWYK
- 2. LIFESAVING AWARDS RECOGNITION - SHERIFF'S OFFICE
- 3. ALAMANCE-BURLINGTON SCHOOL SYSTEM LOTTERY FUND REQUEST - DR. TODD THORPE, ASST. SUPERINTENDENT OF ABSS
- 4. 1915 : NAMING OF CRIMINAL COURTS BUILDING - JUDGE G. WAYNE ABERNATHY, SENIOR RESIDENT SUPERIOR COURT JUDGE
- 5. 1920 : JUVENILE CRIME PREVENTION COUNCIL (JCPC) ANNUAL PLAN & CERTIFICATION - STEVE VAN PELT, JCPC MEMBER
- 6. 1923 : PERFORMANCE MANAGEMENT SPENDING REQUEST- MAINTENANCE- BUDDY WHITESSELL, DIRECTOR OF FACILITIES
- 7. 1929 : APPROVAL OF OFFER FOR TURRENTINE STREET PROPERTY - COUNTY ATTORNEY ALBRIGHT
- 8. 1900 : APPROVAL OF VEHICLE MAINTENANCE CONTRACT- COUNTY MANAGER HAGOOD
- 9. 1899 : APPROVAL OF MOWING, LANDSCAPING AND SNOW REMOVAL CONTRACT - COUNTY MANAGER HAGOOD
- 10. 1898 : APPROVAL OF JANITORIAL CONTRACT - COUNTY MANAGER HAGOOD
- 11. 1921 : DISCUSSION OF ACC BOARD OF TRUSTEES APPOINTMENT- CHAIRMAN BOSWELL

8. BUDGET AMENDMENTS

- 1. BUDGET AMENDMENT-SHERIFF DEPARTMENT
- 2. BUDGET AMENDMENT - DSS
- 3. 1925 : YEAR END DESIGNATIONS - FINANCE DEPT
- 4. 1926 : YEAR END BUDGET AMENDMENTS - FINANCE DEPT

9. COUNTY MANAGER'S REPORT

10. COMMISSIONERS' COMMENTS

11. ADJOURNMENT
