

**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  
August 7, 2017, 9:00 AM

## **AGENDA**

- 1. CALL TO ORDER-CHAIRMAN BOSWELL**
  - 2. INVOCATION - VICE CHAIRMAN 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**

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| <ol style="list-style-type: none"><li>1. ADULT CARE HOME CAC - CORAL ERICKSON</li><li>2. AGRICULTURAL ADVISORY BOARD - PAUL WALKER - CHARLES NEWLIN</li><li>3. JURY COMMISSION- STEVEN MULLIS</li><li>4. LIBRARY COMMITTEE - EMILY CONNER</li></ol> |
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**B. OUT-OF-STATE TRAVEL**

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| <ol style="list-style-type: none"><li>1. OUT OF STATE TRAVEL REQUEST - SOCIAL SERVICES</li><li>2. OUT OF STATE TRAVEL- SHERIFF'S OFFICE</li></ol> |
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**C. ALAMANCE COUNTY HOME GRANT PROGRAM BUDGET FY17-18 (PLANNING)**

**D. SECONDARY ROAD ADDITION - LAURELTON VILLAGE SUBDIVISION**

**E. APPROVAL OF MINUTES**

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| <ol style="list-style-type: none"><li>1. ALAMANCE COUNTY BOARD OF COMMISSIONERS - REGULAR MEETING - MAY 1, 2017 9:00 AM</li><li>2. ALAMANCE COUNTY BOARD OF COMMISSIONERS - REGULAR MEETING - MAY 15, 2017 7:00 PM</li></ol> |
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**7. PUBLIC HEARINGS**

1. ECONOMIC INCENTIVE - AIRGAS USA LLC

**8. PRESENTATIONS/OTHER BUSINESS**

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1. NC JAMES S. COOPER AWARD RECOGNITION
2. 1959 : REQUEST FOR FUNDING FOR FEDERAL DRUG, GUN AND VIOLENT CRIMES PROSECUTOR- PAT NADOLSKI, DISTRICT ATTORNEY
3. GOLDEN LEAF GRANT REQUEST- SOIL & WATER CONSERVATION
4. TAX DEPARTMENT: ANNUAL SETTLEMENT AND ORDER OF COLLECTION
5. 1964 : ALAMANCE STEPPING UP INITIATIVE PROGRESS UPDATE - SHERIFF TERRY JOHNSON
6. OUT-OF-STATE TRAVEL REQUEST - SHERIFF'S OFFICE (STEPPING-UP INITIATIVE)

**9. BUDGET AMENDMENTS**

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1. BUDGET AMENDMENT - HEALTH
2. BUDGET AMENDMENT - HEALTH
3. BUDGET AMENDMENT - HEALTH

**10. COUNTY MANAGER'S REPORT**

**11. COMMISSIONERS' COMMENTS**

**12. CLOSED SESSION: N.C.G.S.143-318.11(A)(3)**

**13. ADJOURNMENT**

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