

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 21, 2017, 7:00 PM

AGENDA

- 1. CALL TO ORDER - CHAIRMAN BOSWELL**
 - 2. INVOCATION - VICE CHAIR 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">1. JUVENILE CRIME PREVENTION COUNCIL (JCPC) - SCOTT DRORBAUGH, STEVEN STADLER2. TOURISM DEVELOPMENT AUTHORITY (TDA) - STEPHANIE WILLIAMS, BETH LEGGATE, & MARK CRYAN |
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B. REVIEW OFFICER APPOINTMENT (PLANNING DEPARTMENT): CY STOBER

C. HISTORIC PROPERTIES COMMISSION (PLANNING DEPARTMENT): GIBSONVILLE AGREEMENT

D. OUT-OF-STATE TRAVEL

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| <ol style="list-style-type: none">1. OUT OF STATE TRAVEL REQUEST - SOCIAL SERVICES |
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E. APPROVAL OF MINUTES

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| <ol style="list-style-type: none">1. ALAMANCE COUNTY BOARD OF COMMISSIONERS - REGULAR MEETING - JUN 5, 2017 7:00 PM |
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7. PRESENTATIONS/OTHER BUSINESS

1. ALAMANCE-BURLINGTON SCHOOL SYSTEM LOTTERY FUND REQUEST - DR. TODD THORPE, ASST. SUPERINTENDENT OF ABSS
2. 1968 : REQUEST TO SET PUBLIC HEARING (PLANNING) - FLOOD DAMAGE PREVENTION ORDINANCE - LIBBY HODGES, PLANNING MANAGER

3. 1973 : PROPOSED JUSTICE ADVISORY COUNCIL (JAC) & "AT LARGE"
APPOINTEES - SUSAN OSBORNE, DIRECTOR OF SOCIAL SERVICES
4. 1971 : MENTAL HEALTH CONTRACT APPROVALS - COUNTY MANAGER HAGOOD

8. BUDGET AMENDMENTS

1. BUDGET AMENDMENT - EMERGENCY MANAGEMENT

9. COUNTY MANAGER'S REPORT

10. COMMISSIONERS' COMMENTS

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

12. ADJOURNMENT
