

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
October 16, 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

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| <ol style="list-style-type: none">1. JUSTICE ADVISORY COUNCIL (JAC) - JAMES JOHNSON, LTONAY PENNY, W. JAMES RYAN, AND ARTHUR SPRINGER2. LIBRARY COMMITTEE - MARY "ROBIN" MOSER |
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B. OUT-OF-STATE TRAVEL

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| <ol style="list-style-type: none">1. LIBRARY OUT OF STATE TRAVEL |
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C. SECONDARY ROAD ADDITION - HOPEWOOD MEADOW SUBDIVISION

D. SECONDARY ROAD ADDITION - AUTUMNTRACE & BRENTWOOD TOWNHOMES SUBDIVISIONS

E. TAX REFUNDS AND RELEASES

F. APPROVAL OF MINUTES

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| <ol style="list-style-type: none">1. ALAMANCE COUNTY BOARD OF COMMISSIONERS - REGULAR MEETING - AUG 21, 2017 7:00 PM |
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7. PUBLIC HEARING

1. PUBLIC HEARING-RADIO FINANCING PROJECT
2. PUBLIC HEARING: PROPOSED SALE OF THE KERNODLE BLDG (316 GRAHAM-HOPEDALE RD)

8. PRESENTATIONS/OTHER BUSINESS

1. LIBRARY - NATIONAL FRIENDS OF THE LIBRARY WEEK
2. 1986 : STRYKER STRETCHER AND LUCAS DEVICE LEASE-EMS - RAY VIPPERMAN, DIRECTOR OF EMS
3. 2007 : APPROVAL OF GRADING & PAVING CONTRACT - BRIAN BAKER, DIRECTOR OF ALAMANCE PARKS
4. 2019 : CRIMINAL COURT CHILLER REPLACEMENT - COUNTY MANAGER HAGOOD
5. 2022 : FIRE MARSHAL AND EMERGENCY MANAGEMENT POSITION REQUEST - COUNTY MANAGER HAGOOD
6. 2015 : DEMOLITION CONTRACT 779 WOODY DRIVE- BUDDY WHITESELL, FACILITIES DIRECTOR

9. BUDGET AMENDMENTS

1. LIBRARY - BUDGET REVISION FOR NORTH PARK LIBRARY

10. COUNTY MANAGER'S REPORT**11. COMMISSIONERS' COMMENTS****12. ADJOURNMENT**
