

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
November 6, 2017, 9:00 AM

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) - BRIAN FAUCETTE

B. OUT-OF-STATE TRAVEL

1. OUT OF STATE TRAVEL REQUEST - HEALTH DEPARTMENT

C. TAX REFUNDS AND RELEASES

D. APPROVAL OF MINUTES

1. ALAMANCE COUNTY BOARD OF COMMISSIONERS - REGULAR MEETING -
SEP 5, 2017 9:00 AM

7. PRESENTATIONS/OTHER BUSINESS

1. RESOLUTION APPROVING CONTRACT FOR CAPITAL AND APPROPRIATING SUFFICIENT FUNDS: LAPTOP COMPUTERS- SHANNON DENNISON, FINANCE OFFICER, ALAMANCE-BURLINGTON SCHOOL SYSTEM
2. 2028 : BURLINGTON-ALAMANCE AIRPORT SEWER IMPROVEMENT PROJECT - DAN DANIELEY, BAAA, & PETER BISHOP, ECONOMIC DEVELOPMENT DIRECTOR FOR CITY OF BURLINGTON
3. 2031 : STATE OF THE COUNTY HEALTH REPORT, STACIE SAUNDERS, PUBLIC HEALTH DIRECTOR

8. BUDGET AMENDMENTS

1. BUDGET AMENDMENT - EMERGENCY MANAGEMENT (UTV)
2. BUDGET AMENDMENT - EMERGENCY MANAGEMENT (LT)

9. COUNTY MANAGER'S REPORT

10. COMMISSIONERS' COMMENTS

11. ADJOURNMENT
