

**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  
December 4, 2017, 9:00 AM

## **AGENDA**

### **1. CALL TO ORDER - CHAIRMAN BOSWELL**

### **2. INVOCATION - CHAIRMAN BOSWELL**

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1. EMPLOYEE SERVICE RECOGNITIONS

### **3. PUBLIC SPEAKERS**

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1. THOMAS E ARMOOH

### **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. BURLINGTON-ALAMANCE AIRPORT AUTHORITY - KEITH HALL

#### **B. NCDOT TRANSPORTATION PROJECT RESOLUTION**

#### **C. APPROVAL OF MINUTES**

1. ALAMANCE COUNTY BOARD OF COMMISSIONERS - REGULAR MEETING -  
OCT 2, 2017 9:00 AM

### **7. \*BOARD ORGANIZATION\***

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1. ELECTION OF CHAIRMAN - COUNTY MANAGER HAGOOD
2. ELECTION OF VICE-CHAIRMAN - ELECTED CHAIRMAN
3. REVIEW OF THE BONDS OF PUBLIC OFFICIALS-SUSAN EVANS, FINANCE OFFICER

### **8. PRESENTATIONS/OTHER BUSINESS**

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1. ALAMANCE-BURLINGTON SCHOOL SYSTEM PRESENTATION ON PERFORMANCE CONTRACTING

2. ALAMANCE-BURLINGTON SCHOOL SYSTEM PRESENTATION ON FY 17-18 BUDGET
3. ANNUAL AUDIT PRESENTATION-BRIAN LEE, MARTIN STARNES & ASSOCIATES

**9. BUDGET AMENDMENTS**

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1. BUDGET AMENDMENT - GENERAL FUND/SCHOOLS CAPITAL RESERVE FUND

**10. COUNTY MANAGER'S REPORT**

**11. COMMISSIONERS' COMMENTS**

**12. ADJOURNMENT**

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