

**Board of Commissioners**

Amy Scott Galey, Chair  
William "Bill" Lashley, Vice Chairman  
Eddie Boswell, Commissioner  
Robert "Bob" Byrd, Commissioner  
Tim Sutton, Commissioner



**County Manager**

Bryan Hagood  
Commissioner's Meeting Room  
124 West Elm Street  
Graham, NC 27253  
December 18, 2017, 7:00 PM

**AGENDA**

1. **CALL TO ORDER - CHAIR GALEY**
  2. **INVOCATION - COMMISSIONER BOSWELL**
  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. HISTORIC PROPERTIES COMMISSION RE-APPOINTMENT (PLANNING): BRYAN DALTON
2. JUVENILE CRIME PREVENTION COUNCIL (JCPC) - JEFF SMYTHE, CANDACE WEST, & PEGGY HAMLETT
3. PLANNING BOARD APPOINTMENTS FOR ASHLEY HARRIS, ARTHUR HALL AND RAY COBB, JR.
4. PLANNING COMMITTEE FOR SERVICES TO THE ELDERLY - GAIL MILLER

**B. RESOLUTION: K-3 CLASS SIZE**

**C. SIGNATORY RESOLUTION-FINANCE**

**D. ADOPTON OF THE 2018 ACBOC REGULAR MEETINGS**

**E. RESCIND REVIEW OFFICER APPOINTMENT (PLANNING DEPARTMENT): JESSICA DOCKERY**

**F. TAX REFUNDS AND RELEASES**

**G. APPROVAL OF MINUTES**

1. ALAMANCE COUNTY BOARD OF COMMISSIONERS - REGULAR MEETING - OCT 16, 2017 7:00 PM

**7. PUBLIC HEARING**

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1. PUBLIC HEARING (PLANNING, HISTORIC PROPERTIES COMMISSION) - LOCAL LANDMARK FOR GRANITE MILL, HAW RIVER

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**8. PRESENTATIONS/OTHER BUSINESS**

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1. 2071 : EMS BILLING WRITE OFF - RAY VIPPERMAN, DIRECTOR OF EMERGENCY MEDICAL SERVICES
2. 2065 : APPROVAL OF LEASE WITH HEDGEHOG HOLDINGS - BRIAN BAKER, DIRECTOR OF ALAMANCE PARKS
3. 2067 : GOVERNOR'S CRIME COMMISSION GRANT - DEPARTMENT OF SOCIAL SERVICES
4. 2068 : LIBRARY: UPDATED STRATEGIC PLAN - MJ WILKERSON, DIRECTOR OF ACPL
5. FINANCIAL & FACILITY PLAN PRESENTATION - COUNTY MANAGER HAGOOD
6. 2080 : CONSIDERATION OF THE KERNOLDLE BUILDING - COUNTY MANAGER HAGOOD

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**9. BUDGET AMENDMENTS**

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1. BUDGET AMENDMENT - LIBRARY
2. BUDGET AMENDMENT - GENERAL FUND/SCHOOLS CAPITAL RESERVE FUND
3. BUDGET AMENDMENT- RECREATION AND PARKS
4. 2074 : BUDGET AMENDMENT- HEALTH DEPT.

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

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