



AGENDA

DAVIDSON COUNTY BOARD OF COMMISSIONERS

Tuesday, June 11, 2019

6:00 PM

Commissioners' Meeting Room
913 Greensboro Street
Lexington, NC 27292

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. RECOGNITION
4. REGISTER FOR PUBLIC ADDRESS
- 5 ADOPTION OF AGENDA
6. PUBLIC ADDRESS
7. PUBLIC HEARING
 - A. Road Closure - Portion of Unnamed Drive Off of Coleman Road in Southmont Farm of the Riverview Acres Subdivision
8. ITEMS FOR DECISION/INFORMATION - CONSENT
 - A. Approval of Consent Agenda
 - B. Approval of Minutes - May 28, 2019 Board of Commissioners' Meeting
 - C. Approval of Letter to Post Office Confirming No Extension of Lease
 - D. Reappointment to DSS Board
 - E. Tax Report of Refunds
 - F. Approval of Multi-Use Facility Operating Agreement with Cube Hydro Carolinas
 - G. Approval of Submission of One NC Fund Grant for Project Cork
 - H. Approval of 2019 Administrative Services Agreement Renewal and Health Reimbursement Account Agreement for BCBS
 - I. Approval of Modification to Agreement with Ashe County to House Inmates

- J. Approval of Interlocal Agreements with the Life Center and Workshop of Davidson
- K. Approval of Service Agreement Between Davidson County Senior Services and Davidson County Transportation System
- L. Approval of Agreement Between the Health Department and Department of Social Services to Provide Medication Administration Courses for Unlicensed Personnel in Foster Care Homes
- M. Approval of Agreement with Kanopy, LLC to Provide Streaming Services for the Library System
- N. Budget Amendments - Assistant County Manager - FY 2019 Year End Budget Clean Up

9. ITEMS FOR DECISION/INFORMATION - DELIBERATION

- A. Presentation by Saving Grace K-9's
- B. Approval of 2020 Census Activities
- C. Approval of Barnhill Contracting's Request for Early Projects at Courthouse Addition
- D. Adoption of Davidson County 2019-2020 Fiscal Year Budget

10. CLOSED SESSION

- A. Closed Session
- B. Closed Session - Real Property
- C. Closed Session - Attorney/Client
- D. Closed Session - Personnel
- E. Return to Open Session

11. ADJOURNMENT