

**March 10, 2008
6:30 p.m.**

**CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE**

- ITEM 1. Consent Items:**
- A. Approve Minutes
February 18, 2008 (Regular Session)**
 - B. Approve Agenda**
 - C. Approve Budget Amendments**
 - D. Approve County Attorney Invoices**
 - E. Approve Resolution in Memory of Leo Madison
Hester**
 - F. Approve Supplemental Lease Agreement for Farm
Service Agency Office**
- ITEM 2. Matters of Interest to Commissioners:**
- Present Resolution to the Family of Leo Madison
Hester**
- ITEM 3. Individuals/Delegations Wishing to Address
Commissioners:**

AGENDA
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- ITEM 4. Planning: (*Greg Elkins, Director and Joel Strickland, RPO Coordinator*)**
- A. Review Rural Transportation Planning Organization Amended Memorandum of Understanding**
 - B. Consider Approving Amended Memorandum of Understanding**
- ITEM 5. Health Department: (*Wayne Stewart, Director*)**
- A. Review Municipal Animal Control Ordinances**
 - B. Consider Scheduling Public Hearing Regarding Proposed County Animal Control Ordinance**
- ITEM 6. Finance: (*Lisa Coleman, Director*)**
- **Consider Capitalization Threshold Revision from \$1,000 to \$5,000 for the Fiscal Year ending in June 30, 2008.**
- ITEM 7. County Manager: (*Greg Martin*)**
- A. Calendar Update**
 - B. Consider Selecting Partner for Proposed Guaranteed Energy Savings Project**
 - C. Schedule Dates for Board of Equalization and Review Meetings**
 - D. Consider Closed Session in Accordance with N.C.G.S. 143-318.11 (a)(6) Personnel Matters**

ADJOURN