

VAN TUCKER
Chairman
East District

LARRY JOHNSON
Vice Chairman
Mount Airy District

BILL GOINS
Mount Airy District

EDDIE HARRIS
South District

MARK MARION
Central District



CHRIS KNOFF
County Manager

EDWIN M. WOLTZ
County Attorney

BOARD OF COMMISSIONERS
Historic Courthouse
114 W. Atkins Street
Dobson, NC 27017

PLANNING RETREAT

Rosa Lee Manor
385 Rosa Lee Lane
Pilot Mountain, NC 27041

February 22, 2019

- 8:00 – 8:30 am** **Assembly and social time**
- 8:30 am** **Call to Order: Chairman Van Tucker**
Invocation and Pledge: Commissioner Eddie Harris
Approval of the Agenda
- 8:35 am** **Board Member Remarks**
- 8:45 am** **Penny Harrison, Tax Administrator (Tab 1)**
-Revenue and Preliminary Valuation Estimates for FY 19-20
- 9:15 am** **Rhonda Nixon, Budget and Performance Director (Tab 2)**
Sarah Bowen, Finance Officer
-Revenue Projections
-FY19-20 Budget Process
-Debt Overview
-Flat Rock-Bannertown Water and Sewer District
- 10:00 am** **John Shelton, EMS Director (Tab 3)**
-Medic 7, Quick Response Unit 1
- 10:15 am** **Break**
- 10:30 am** **Don Mitchell, Facilities Director (Tab 4)**
-Agriculture Building Demolition/Parking Lot

-Parks and Recreation Office at FRP
-Morgue Unit, Resource Center

11:15 am **Sheriff Steve Hiatt (Tab 5)**
-FY19-20 Budget Discussion

12:00 pm **Lunch**

1:00 pm **Johnny Easter, Development Services Director (Tab 6)**
-Fee Structure

1:15 pm **Mark Willis, Opioid Response Director (Tab 7)**
-Initiative Recommendations and Discussion

2:00 p.m. **Darren Rhodes (Tab 8)**
-Board Goal Setting Exercise

3:00 p.m. **Break**

3:15 p.m. **Closed Session to discuss personnel pursuant to NCGS 143-318.11(a)(6) and discuss property pursuant to NCGS 143-318.11(a)(5)**

4:30 pm **Adjourn**