

**JONES COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
JONES COUNTY OFFICE COMPLEX - COMMISSIONERS' ROOM**

**AGENDA – May 7, 2012**

- 8:30 a.m. Invocation/Pledge of Allegiance
- 8:32 a.m. Approval of Agenda
- 8:34 a.m. Approval of Minutes – April 16, 2012
- 8:35 a.m. Larry Meadows – Economic Development Consultant  
1. Public Hearing – Economic Incentive Agreement Amendment
- 8:45 a.m. Wayne Vanderford – Tax Collector  
2. Board of Equalization and Review  
3. Tax Discovery
- 8:55 a.m. Jay Bender – Town of Pollocksville Mayor  
4. Pollocksville Extra-Territorial Jurisdiction
- 9:05 a.m. Public Comment Period (*Three minute limit per speaker*)
- 9:20 a.m. Franky J. Howard – County Manager  
5. Regional Hazard Mitigation Plan  
6. Coastal Community Action Proclamation  
7. Board Appointments – Eastern Carolina Workforce Development  
8. Capital Request – Landfill – Scales Remote Display  
9. Well 8 Pay Request – McDavid Associates, Inc.  
10. Coastal Beverage Project Change Order Number One  
11. Stream Debris Removal Grant  
12. Barrow, Parris & Davenport, P.A. Audit Contract  
13. Budget Amendment Number 20  
14. State Employees Credit Union Lease Agreement  
15. Invoice – Sumrell, Sugg, Carmichael, Hicks & Hart, P.A.  
16. Elections Board HAVA Resolution  
17. Jones County EMS Medicare Rates

9:50 a.m. Sondra Ipock-Riggs - Commissioner  
18. Adult Care and Nursing Home Comm. Advisory Committee- Report

10:00 a.m. County Manager's Report

10:15 a.m. Commissioner's Reports

10:30 a.m. Adjourn

Franky J. Howard  
County Manager

FJH/jgk