

**AGENDA
CRAVEN COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION
MONDAY, AUGUST 21, 2017
8:30 A.M.**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

APPROVE AGENDA

1. CONSENT AGENDA
 - A. Minutes of August 7, 2017
 - B. Request to Approve 2018 Holiday Schedule
 - C. Tax Releases and Refunds
 - D. Request for Mumfest Proclamation
 - E. Request for National Recovery Month Proclamation
 - F. Budget Amendment – Volunteer Fire Departments
2. BOARD OF EDUCATION REQUEST FOR RESOLUTION TO APPROVE LEASE FOR TECHNOLOGY EQUIPMENT: Dr. Meghan Doyle, Superintendent of Schools
3. CRAVEN COUNTY COMPREHENSIVE TRANSPORTATION PLAN: Patrick Flanagan, Planning Director, Down East RPO

DEPARTMENTAL MATTERS

4. SOIL AND WATER – CRAVEN COUNTY STREAM DEBRIS REMOVAL PROJECT: Patrick Baker, Natural Resource Conservationist; Pamela Hawkins, Office Manager; Chad Strawn, Assistant Planning Director
5. TAX: Ronnie Antry, Tax Administrator
 - A. Settlement of 2016 Tax Levy
 - B. 2017 Charge to the Tax Collector
6. INFORMATION TECHNOLOGY – CONSIDERATION OF CONTRACT WITH TYLER TECHNOLOGY FOR ERP SOFTWARE SOLUTION: Jack Veit, County

Manager; Dennis Holton, Information Technology Director; Craig Warren, Finance Director

7. SOCIAL SERVICES: Geoffrey Marett, Deputy Director; Kent Flowers, Director
 - A. Budget Amendment to Request Decrease in Subsidized Child Day Care Allocation
 - B. Budget Amendment to Request Increase for Crisis Intervention Program (CIP) for Additional Funding Received
 8. HEALTH – NEW FEE RECOMMENDATIONS: Jennifer Blackmon, Human Services Deputy Director
 - A. New Fee Recommendations
 - B. Fee Change Recommendations
 - C. New Fee and Fee Change Recommendations
 9. CARTS – INFORMATION REGARDING THE FY 2017-2018 RURAL OPERATING ASSISTANCE PROGRAM: Kelly Walker, Transportation Director
 10. FINANCE – BUDGET AMENDMENT: Craig Warren, Finance Director
 11. APPOINTMENTS
 12. COUNTY ATTORNEY'S REPORT: Jim Hicks
 13. COUNTY MANAGER'S REPORT: Jack Veit
 14. COMMISSIONERS' REPORTS
- RECESS TO RECONVENE IN WORK SESSION