



A G E N D A

BOARD OF EQUALIZATION AND REVIEW – 5:30 P.M.

INVOCATION & PLEDGE: Commissioner Wright

ITEM 1. Adoption of Agenda

ITEM 2. Consent Agenda

- a. Minutes from April 4, 2016 meeting
- b. NCVTS Report
- c. Closed Session Minutes from April 4, 2016
- d. Finance:
 1. Budget Amendments
 2. 2016 Audit Contract
- e. Funding Request for Vocational Options

ITEM 3. Tax Collector:

- a. Tax Collector's Report
- b. Surplus Property:
 1. Recommendation to declare as surplus property located at
167 Graham Road
Laurinburg Road
 2. Resolution Authorizing Advertisement of an offer to purchase property
at 711 McGilvary Lane
 3. Resolution Accepting Offer of Bid for
299 Purcell Drive
252 Branchwood Lane
Branchwood Lane

ITEM 4. Tax Assessor:

- a. Tax Assessor's Report
- b. Property Tax Commission Order to reduce value of property owned by
Clifford & Stephanie Overby and refund overpayment.

ITEM 5. Utilities Department:

- a. Change Order #1 for WW1B Contract 3, Scurlock Pump Station
- b. Hackett Properties FIF Credit (County attorney has reviewed)
- c. Utilities Service Agreements
 1. The Legends Subdivision – Fulford McMillan Road (County attorney has reviewed)

2. Cliff Point Subdivision – N. Parker Church Road (County attorney has reviewed)

- ITEM 6. HATS**
Approval of 2016-2017 Community Transportation Program FTA Certifications and Assurances and Title VI policy. (Sent to Attorney for review 4/11/2016)
- ITEM 7. Manager's Report**
- ITEM 8. Closed Session – Economic Development or Personnel**
- ITEM 9. Adjourn**