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**BOARD OF  
COMMISSIONERS**  
JOHN TRENT, Chairman  
ERNESTINE (BYRD) BAZEMORE, Vice Chairman  
RONALD "RON" WESSON  
TAMMY A. LEE  
STEWART WHITE

February 19, 2016  
9:00AM  
Commissioners Room

## **SPECIAL MEETING**

### Agenda

1. Call to Order by Chairman Trent
2. Invocation/Pledge of Allegiance by Commissioner White
3. Distribution of Year In Review/Directory handout
4. Review and discuss proposed correspondence to the Board of Education regarding the joint use of the new bus garage (see attachment)
5. Clerk of Court – office furniture and equipment
6. Sheriff's Office – relocation and renovation
7. Administration and Courthouse – proposal for remainder of current fiscal year
8. Farm Lane CDBG Water Line Project – accept change order request
9. Review NC Drinking Water State Revolving Fund projects for Water Districts II and IV, and consider approval of the related engineering assessments and capital project ordinances. Recommend approval for both capital project ordinances and engineering agreements – pending legal review
10. Adjourn