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## **A G E N D A**

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### **INVOCATION & PLEDGE: Commissioner Lonnie Baldwin**

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#### **ITEM**

#### **1. Adoption of Agenda**

#### **2. Consent Agenda**

- a. Minutes from July 6, 2021 regular meeting
- b. Adoption of 2022 Schedule of Board of Commissioners Regular Meetings
- c. Adoption of 2022 Holiday Schedule
- d. Sandhills Center Resolution to Add Davidson County and Rockingham County to realign with Sandhills Center
- e. Finance:
  1. IT Surplus properties
  2. BUAs
  3. Project Ordinance: Hwy 211 Widening Utilities project
  4. Project Ordinance: Essential Family Rehab 2021
  5. Project Ordinance: Basin Number 3 project

#### **3. Tax Collector's Report: Daphne Dudley**

#### **4. Tax Assessor items: Mandi Davis**

- a. Releases
- b. Adoption of Schedule of Values

#### **5. JCPC Board reappointments: JCPC Chairman Al Anderson**

- a. Commissioners Appointee – Retired Deputy Darell McMillan
- b. Student for the Youth Under Age 21 position – Miss Kayleigh Coates

#### **6. Participation in Randomized Cluster Evaluation of Cardiac Arrest Systems Trial (RACE-CARS) – Emergency Communications Director Jimmy Stewart (contract has been approved by the County Attorney) -**

#### **7. Discussion regarding Water Restrictions – Utilities Director Hilton Villines**

#### **8. RFQ – HATS Building**

#### **9. RFQ – Hoke County Courthouse project**

**10. ARP Plan Approval**

**11. Manager's Report**

**12. Chairman's Report**

**13. Closed Session**

**14. Adjourn**