



Action Summary

Board of Commissioners

	l	9:00 AM	Agriculture and Conference Cente	
	Capital	Improvements Plan Work	Session	
CALL TO ORDE	<u>R</u>			
Pr			Hales,Commissioner Franklin Gomez and Commissioner Karen Howard	
APPROVAL OF	AGENDA an	d CONSENT AGENDA		
	Gomez Flores	made by Commissioner Howard , that the agenda and consent ag following vote:	-	
		nair Dasher, Vice Chair Hales, Co ommissioner Crawford and Comm		
<u>21-4098</u>	Vote on a request to approve Pyrotechnic display at The Bradford wedding venue located at 75 The Bradford Ln. New Hill NC 27562 during a wedding celebration on December 3, 2021			
<u>A</u> :	Attachments:	Attachment A-N.C.G.S 14-410) and 14-413	
		Attachment B - Pyrotechnics F	Request	
		Attachment C-NC Pyrotechnic	Display Operators License	
		Attachment D- Ledford Certific	cate of Insurance 2021	
		Attachment E- Ledford ATF Li	<u>cense 2021</u>	
		Attachment F-Floor Plan The	Bradford 12/3/2021	
		made by Commissioner Howard , that this Agenda Item be appro	-	
		nair Dasher, Vice Chair Hales, Co ommissioner Crawford and Comm		
		End of Consent Agenda		
		J		
BOARD PRIORI	TIES			

<u>21-4088</u>	Review the Process			
	Attachments: FY 2023-2029 CIP Work Session Final.pptx			
<u>21-4089</u>	Overview of CIP			
<u>21-4090</u>	Funding Sources & Strategy			
<u>21-4091</u>	Operating Effect			
<u>21-4092</u>	Completed Projects			
<u>21-4093</u>	Schools Projects			
<u>21-4094</u>	General Fund Projects			
<u>21-4095</u>	Enterprise Fund Projects			
<u>21-4096</u>	Future Projects			

ADJOURNMENT

A motion was made by Commissioner Crawford, seconded by Commissioner Gomez Flores, that this meeting be adjourned. The motion carried by the following vote:

Aye: 5 - Chair Dasher, Vice Chair Hales, Commissioner Gomez Flores, Commissioner Crawford and Commissioner Howard