



A G E N D A

INVOCATION & PLEDGE: Chairman James Leach

- ITEM 1. Adoption of Agenda**
- ITEM 2. Charleston Group/Cherry Bekaert Report**
- ITEM 3. Consent Agenda**
- a. Minutes from the April 17, 2017 meeting
 - b. General account of May 1, 2017 closed session
 - c. Minutes from the April 3, 2017 Board of Equalization & Review meeting
 - d. Minutes from the April 17, 2017 Board of Equalization & Review meeting
 - e. NC Vehicle Tax Pending Refunds - \$1,374.77
 - f. Finance: Budget Amendments
 - g. Proclamation for 2017 Law Enforcement Officers Week
 - h. Proclamation for Older Americans Awareness Week
- ITEM 4. Tax Collector's Report**
- ITEM 5. Hoke County Social Services Board appointment**
- Reappointment of Charlotte Kelly to a term from 07/01/2017-06/30/2020
- ITEM 6. Parks & Recreation – Kendric Maynor**
- a. Appointment of Kennedy Frierson to vacancy on Parks & Recreation Advisory Board
 - b. Approval of Code of Conduct for Hoke County Parks & Recreation
- ITEM 7. Resolutions to Accept Offers on Surplus Properties – Clerk**
- a. 369 Indian Lane
 - b. Off Gainey Road/Kaylee Lane
- ITEM 8. HATS – Nancy Thornton**
- a. Approval of agreement with City of Fayetteville FAST
 - b. Approval of HATS Policies & Procedures

- ITEM 9. Sandhills Center – Victoria Whitt**
FY 2018 Budget Request for Sandhills Center
- ITEM 10. Special Presentation**
- ITEM 11. NCACC Update Video**
- ITEM 12. Manager’s Report**
- ITEM 13. Closed Session**
- ITEM 14. Adjourn**