

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
JANUARY 20, 2009
7:00 P.M.**

**Call to Order and Welcome – Chairman Dennis
Invocation – Chairman Dennis**

Approval / Adjustments to the Agenda

SCHEDULED AGENDA ITEMS

1) NACO PRESCRIPTION DRUG CARD

Presenter: Andy Lucas, County Manager

Request approval to implement the NACo prescription drug card in Stanly County effective March 1, 2009.

2) SURPLUS PROPERTY DISPOSAL / SALE

Presenter: Andy Lucas, County Manager

Request consideration of the attached resolution authorizing the sale of personal property by on-line public auctions.

3) APPOINTMENT TO THE CENTRALINA WORKFORCE DEVELOPMENT BOARD

Presenter: Andy Lucas, County Manager

Request a replacement be appointed for Justin Burr who has resigned his position.

4) PIEDMONT BEHAVIORAL HEALTH BOARD APPOINTMENTS

Presenter: Commissioner Dunevant

5) CONSENT AGENDA

- A) Minutes from January 5, 2009 meeting**
- B) Budget Amendment #2009-30- To transfer \$590,000 to the Hwy**
- C) 52 Water Extension Project Fund #653.**
- D) Tax Administration - Refunds for S. M. Smith & Associates and Terrell J. Whitley**
- E) Tax Release & Discovery Report – December 2008**

PUBLIC COMMENT

GENERAL COMMENTS

County Commissioners

County Manager

County Attorney

CLOSED SESSION: To discuss economic development issues in accord with G.S. 143-318.11(a)(4).

ADJOURN

NEXT SCHEDULED MEETING IS FEBRUARY 2, 2009 AT 7:00 P.M.