

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
JUNE 1, 2009
7:00 P.M.**

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

Approval / Adjustments to Agenda

SCHEDULED AGENDA ITEMS

- 1. PUBLIC HEARING – 2009-2010 RECOMMENDED COUNTY BUDGET
Presenter: Andy Lucas, County Manager**

- 2. BOARD OF ELECTIONS
Presenter: Kim Wilson, Director
Acceptance of the Board of Elections revised 2009-2010 budget request.**

- 3. CONVENTION & VISITORS BUREAU
Presenter: Chris Lambert, Executive Director**

- 4. UTILITIES
Presenter: Andy Lucas, County Manager
A) Stanly County Utilities – request adoption of resolution as part of the application to NC DENR for Water Storage Tank Mixers.
B) Greater Badin Water & Sewer Authority – request adoption of resolution as part of the application to NC DENR for Water Storage Tank Mixers.**

- 5. DEPARTMENT OF SOCIAL SERVICES
Presenter: Sharon Scott, Director
A) Request approval to accept \$35,040 from the American Recovery & Reinvestment Act of 2009 for administrative assistance with the Food & Nutrition Services Program.
B) Request approval of new Income Maintenance Caseworker I position**

- 6. CENTRALINA WORKFORCE DEVELOPMENT BOARD APPOINTMENTS
Presenter: Andy Lucas, County Manager**

7. CONSENT AGENDA

- A) Minutes – Regular meeting on May 20, 2009**
- B) Library – Request the attached list of books be declared surplus and donated to the Friends of the Library for an on-going book sale in the branch libraries.**
- C) Finance – Monthly Financial Report for Ten Months Ended April 30, 2009**
- D) Budget Amendment #2009-53 – To budget for Solid Waste Disposal Tax Distributions received in February and May.**
- E) Budget Amendment #2009-54 – To transfer funds reduced from JCPC Restitution to OJJ Administrative Costs and Monarch and Genesis programs.**

PUBLIC COMMENT

GENERAL COMMENTS

**County Commissioners
County Manager
County Attorney**

CLOSED SESSION: To consult with the county attorney in accord with G.S. 143-318.11(a)(3) and to discuss economic development in accord with G.S. 143-318.11(a)(4).

RECESS UNTIL _____, 2009 FOR A BUDGET WORKSHOP IN THE COUNTY MANAGER'S CONFERENCE ROOM.