

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
FEBRUARY 15, 2010
7:00 P.M.**

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

Approval / Adjustments to Agenda

SCHEDULED AGENDA ITEMS

- 1. PROCLAMATION PROCLAIMING FEBRUARY AS NATIONAL FBLA-PBL MONTH**
Presenters: Mark Mauldin, President of the SCC Phi Beta Lambda Chapter

- 2. PRESENTATION OF THE FINAL RESULTS FROM THE GENERAL OBLIGATION BOND REFUNDING**
Presenter: Chris Alexander, First Tryon Securities

- 3. FINANCE**
Presenter: Toby Hinson, Director
 - A. Presentation of the Martin Starnes & Associates audit contract for FY 2009-2010**
 - B. Presentation of the Cash Management Plan**
 - C. Presentation of the General Fund Balance Policy**

- 4. TAX ADMINISTRATION**
Presenter: Rick Johnson, Director
 - A. Approval of order to advertise tax liens**
 - B. Establishment of a new Board of Equalization & Review**

- 5. UTILITIES**
Presenter: Donna Davis, Utilities Director

6. CRIMINAL JUSTICE PARTNERSHIP PROGRAM & JUVENILE JUSTICE CRIME PREVENTION COUNCIL

Presenter: Allen Lawrence, Director

- A. Request a County Commissioner representative be appointed to the combined CJPP and JCPC Advisory Board**
- B. Budget Amendment # 2010-41 – Amend the DJJDP budget to include \$50,000 in Stimulus Funds.**

7. ECONOMIC DEVELOPMENT – PREMIERE SERVICES OF THE CAROLINAS BUILDING RENOVATIONS PROJECT

Presenter: Andy Lucas, County Manager

8. PLANNING BOARD APPOINTMENTS

Presenter: Andy Lucas, County Manager

9. STANLY COUNTY NURSING HOMES COMMUNITY ADVISORY COMMITTEE APPOINTMENTS

Presenter: Andy Lucas, County Manager

10. CONSENT AGENDA

- A. Minutes – Meetings on January 19, January 27, and February 1, 2010**
- B. Utilities – Budget amendments #2010-39 and #2010-40**
- C. Library – Request the attached list of books be declared surplus and donated to the Friends of the Library and sold in an ongoing book sale in the branch libraries**
- D. IT Dept. – Budget amendment #2010-42**

PUBLIC COMMENT

GENERAL COMMENTS

**County Commissioners
County Manager
County Attorney**

CLOSED SESSION: To discuss economic development in accordance with G.S. 143-318.11(a)(4) and to consult with the County Attorney in accordance with G.S. 143-381.11(a)(3) regarding the APGI public records lawsuit and the County's 401 water quality permit intervention.

ADJOURN

**NEXT REGULAR MEETING IS SCHEDULED FOR MONDAY, MARCH 1, 2010 AT 7:00
P.M.**