

**STANLY COUNTY  
BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
SEPTEMBER 13, 2010  
7:00 P.M.**

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

**Approval / Adjustments to Agenda**

**SCHEDULED AGENDA ITEMS**

- 1. PRESENTATION REGARDING THE BUTTERFLY HOUSE  
Presenter: Brian Freeman, SRMC**
  
- 2. 2008 SCHOOL DEBT REFINANCING  
Presenters: Chris Alexander, First Tryon Securities  
Toby Hinson, Finance Director  
Consider and request approval of the contract with First Tryon Advisors**
  
- 3. PLANNING & ZONING  
Presenter: Michael Sandy, Planning Director  
A. PUBLIC HEARING – APFO Contract Approval for Bay Shore on Lake  
Tillery in the Norwood jurisdiction  
B. PUBLIC HEARING – Second Round of the Abandoned Manufactured  
Home Grant Program**
  
- 4. CONVENTION & VISITORS BUREAU  
Presenter: Chris Lambert, Director**
  
- 5. HEALTH DEPARTMENT  
Presenter: Dennis Joyner, Health Director**

**Request approval of budget amendment #2011-03 to accept carry over funding received from the Kate B. Reynolds Charitable Trust into the Health Depart**

**6. UTILITIES**

**Presenter: Donna Davis, Utilities Director**

**Request approval of the Stanly County Language Access Plan**

**7. APPOINTMENTS TO THE REGION F AGING ADVISORY COMMITTEE**

**Presenter: Andy Lucas, County Manager**

**8. 2011-2012 NCACC LEGISLATIVE GOALS DEVELOPMENT**

**Presenter: Andy Lucas, County Manager**

**9. CONSENT AGENDA**

**A. Minutes – Regular meeting of August 9, 2010**

**B. Tax – Refund requests for the following:**

**Jean V. Swaringen for \$263.24**

**William Shufflebotham for \$207.15**

**Marcus Harward for \$63.90**

**Charlie Lee & Coral B. Yow for \$279.68**

**Richard L. & Karen W. Lowder for \$34.68**

**Bobby W. Coone for \$93.24**

**Bennie W. & Jeanette S. Greene for \$12.14**

**Lawrence R. & Barbara J. Milano for \$503.41**

**Brenda Allen for \$304.43**

**Bonnie W. Honeycutt for \$489.02**

**J M & G Properties, Inc. for \$258.28**

**Michael C. & Wendy A. Griffin for \$32.54**

**C. Tax Release & Discovery Report for June, July, and August 2010**

**D. Transportation – Request approval of the attached required changes to the Stanly County Substance Abuse Policy.**

**E. Sheriff's Dept. – Request approval of the supplemental law enforcement agreements for the towns of New London, Red Cross, Richfield and Stanly Community College.**

**PUBLIC COMMENT**

**GENERAL COMMENTS**

**CLOSED SESSION: To consult with the County Attorney in accordance with G.S. 143-318.11 (a)(3) to discuss APGI's public records lawsuit and the County's 401 water quality permit intervention, and to discuss a personnel issue in accordance with G.S. 143-318.11(a)(6).**

**ADJOURN**

**Next meeting is scheduled for Monday, October 4, 2010 at 7:00 p.m.**