

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
OCTOBER 4, 2010
7:00 P.M.**

**Call to Order & Welcome – Chairman Dennis
Invocation – Commissioner Dunevant**

SCHEDULED AGENDA ITEMS

- 1. ANNUAL CHAMBER OF COMMERCE PRESENTATION**
Presenters: Tom Ramseur, President & CEO
Todd Swaringen, Chairman of the Board
- 2. APPOINTMENTS TO THE ENVIRONMENTAL AFFAIRS BOARD**
Presenter: Jerry Morton, Facilities Director
- 3. SOCIAL SERVICES**
Presenter: Sharon Scott, Social Services Director
- 4. UTILITIES**
Presenter: Donna Davis, Utilities Director
 - A. Interlocal agreement with SWASA for interim financing for the Phase 2 Cottonville project.**
 - B. Authorize Utilities membership in NC Water WARN**
- 5. PROPOSAL TO ALLOCATE FUNDS FROM 911 SURCHARGE ACCOUNT FOR NEW 911 TELEPHONE SYSTEM**
Presenter: Karen McDaniel, 911 Director
- 6. ENERGY EFFICIENCY CONSERVATIONBLOCK GRANT (EECBG) – LIGHTING PHASE AWARD**
Presenter: Andy Lucas, County Manager

7. CONSENT AGENDA

- A. Minutes – Regular meeting of September 13, 2010 & Special meeting of September 20, 2010**
- B. Library – Request donation of 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 five libraries and to conduct a book sale for the public on October 14th – 16th.**
- C. Tax – Request approval of the following refunds:**
 - Ashley W. Cranford for \$1,105.28**
 - B & M Lee Oil Co., Inc. for \$707.94**
 - Seven Oaks Hardware Division Inc. for \$120.45**
 - Alliance Medical Inc. for \$155.60**
 - BRS Inc. for \$292.31**
 - Concrete Supply Co. for \$415.47**
 - C K Earnhardt & Son Inc. for \$503.67**
 - Kenneth R. Huneycutt Construction for \$155.63**
 - Locust Pump & Well Drilling for \$138.13**
 - Rolling Hills Gin LLC for \$1,528.93**
 - Rusco Fixtures Inc. for \$260.04**
 - Ted A. Coble & Sons Grading Inc. for \$104.44**
 - Moore’s Grading for \$457.21**
- D. Planning – Request approval of the Abandoned Mobile Home Disposal Agreement for Norwood**

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 18TH AT 7:00 P.M.