

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
NOVEMBER 1, 2010
7:00 P.M.**

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

Approval / Adjustments to Agenda

SCHEDULED AGENDA ITEMS

1. PRESENTATION OF A GRANT AMENDMENT FOR ADDITIONAL FUNDING UNDER THE 2009 CDBG SCATTERED SITE HOUSING PROJECT (GRANT # 09-C-2006)

Presenter: Michael Walser, Hobbs Upchurch & Associates

- A. Public hearing**
- B. Request approval of the grant project ordinance and budget amendment
#2011-08**

2. PLANNING & ZONING

Presenter: Michael Sandy, Planning Director

Public Hearing – ZA 10-12 - Rezoning request for C. Ned Huneycutt

3. SENIOR SERVICES

Presenter: Becky Weemhoff, Senior Services Director

Appointments to the Senior Services Advisory Board

4. HEALTH DEPARTMENT

Presenter: Dennis Joyner, Health Director

- A. Budget amendment # 2011-11 – Request acceptance of funds from the Southern Piedmont Community Care Plan Beacon Grant**
- B. Presentation of recommended revisions to the Stanly County Animal Control Ordinance**

5. EXPENDITURE REDUCTION AUDIT – CONTINGENCY AGREEMENT PROPOSAL

Presenter: Andy Lucas, County Manager

6. CONSENT AGENDA

A. Minutes – Regular meeting on November 18, 2010

B. Utilities – Request approval of budget amendment # 2011-09

C. Health Department – Request approval of budget amendment # 2011-10

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 request lawsuit, the County's 401 water quality permit intervention, the lawsuit filed by Michael and Deborah Martin regarding the County's APFO, and to discuss personnel issues in accordance with G. S. 143-318.11(a)(6).

ADJOURN

NEXT SCHEDULED MEETING IS NOVEMBER 15, 2010 AT 7:00 P.M.