

**STANLY COUNTY  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
DECEMBER 6, 2010  
7:00 P.M.**

Call to Order and Welcome – Andy Lucas, County Manager

**SWEARING IN CEREMONY & OATHS OF OFFICE**

Mr. Josh Morton, County Commissioner  
Mr. Lindsey Dunevant, County Commissioner  
Mr. Gene McIntyre, County Commissioner

Justin P. Burr, NC House of Representatives

**BOARD ORGANIZATION**

Nomination of Chairman  
Nomination of Vice Chairman  
Approval of Public Bonds  
Committee Assignments  
Establish the 2011 Meeting Schedule  
Adoption of the 2011 County Holiday Schedule

Devotion – Commissioner Jann Lowder

Awards Presentation – C. Sherrill Smith

Approval / Adjustments to the Agenda

**SCHEDULED AGENDA ITEMS**

**1. ANNUAL PRESENTATION ON THE AUDIT FOR YEAR ENDED JUNE 30, 2010**

Presenters: Toby Hinson, Finance Director

Marcie Spivey, Martin Starnes & Associates

**2. 911 COMMUNICATIONS**

Presenter: Chad Coble, IT Director

- A. Request approval of the contract with the North Carolina 911 Board to accept grant funds
- B. Request approval of the contract with CenturyLink to allow for implementation of the Intrado advanced 911 service

**3. APPOINTMENT TO THE BOARD OF EQUALIZATION AND REVIEW**

**Presenter: Rick Johnson, Tax Administrator**

**4. MANDATORY CODE OF ETHICS**

**Presenter: Andy Lucas, County Manager**

**5. SELECTION OF A VOTING DELEGATE FOR THE NCACC LEGISLATIVE GOALS CONFERENCE**

**Presenter: Andy Lucas, County Manager**

**6. CONSENT AGENDA**

**A. Minutes – Regular meeting of November 15, 2010**

**B. SCUSA/Transportation Advisory Committee Appointments**

**C. Tax – Refund for Paul J. Hinson, Jr.**

**D. Planning – Budget amendment #2011-15**

**E. Social Services –Budget amendment #2011-14**

**F. Request approval of the revised Stanly County Identity Theft Prevention Program**

**PUBLIC COMMENT**

**GENERAL COMMENTS & ANNOUNCEMENTS**

**County Commissioners**

**County Manager**

**County Attorney**

**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 request and the County's 401 water quality permit intervention.**

**ADJOURN**