

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
JANUARY 3, 2011
7:00 P.M.**

**Call to Order and Welcome – Chairman Morton
Invocation – Commissioner Dunevant**

Approval / Adjustments to the Agenda

SCHEDULED AGENDA ITEMS

1. PLANNING & ZONING

Presenter: Michael Sandy, Director

- A. Public Hearing – SUP 10-03 for Larry J. McIlwaine**
- B. Planning Board Appointments**

2. APPOINTMENT TO THE BOARD OF EQUALIZATION & REVIEW

Presenter: Rick Johnson, Tax Administrator

3. PROGRAM UPDATE AND OVERVIEW OF THE STANLY COUNTY HOME HEALTH AGENCY

Presenters: Dennis Joyner, Health Director

4. PRESENTATION OF THE LOCAL COORDINATED PLAN FOR STANLY COUNTY

**Presenters: Gwen Hinson, Transit Director
Dana Stoogenke, RRRPO Director**

5. AIRPORT

Presenter: David Griffin, Director

6. APPOINTMENTS

Presenter: Andy Lucas, County Manager

- A. ABC Board – Replacement for Robert D. Smith**
- B. Stanly County Adult Day Care Task Force**
- C. Centralina COG Delegate and Alternate**

7. BOARD'S ANNUAL STRATEGIC PLANNING RETREAT

Presenter: Andy Lucas, County Manager

8. CONSENT AGENDA

- A. Minutes – Regular meeting of December 6, 2010**
- B. Register of Deeds – Memorandum regarding the destruction of marriage and health certificates in accordance with G. S. 51.9**
- C. Tax – Refund for Ryan M. Jones**
- D. Tax Release & Discovery Report for October and November 2010**
- E. Finance – Monthly Financial Report For Five Months Ended November 30, 2010**
- F. EMS – Budget amendment # 2011-16**

PUBLIC COMMENT

GENERAL COMMENTS & ANNOUNCEMENTS

CLOSED SESSION: To consult with the County Attorney in accordance with G.S. 148-318.11(a)(3) to discuss APGI's public records lawsuit request and the County's 401 water quality permit intervention.

ADJOURN

NEXT MEETING IS SCHEDULED FOR TUESDAY, JANUARY 18, 2011 AT 7:00 P.M.