

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
JANUARY 18, 2011
7:00 P.M.**

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

Introduction of the New Veterans Services Officer

Approval / Adjustments to the Agenda

SCHEDULED AGENDA ITEMS

1. RETIREMENT AWARD PRESENTATIONS

Bonnie Benton, EMS

Tim Pressley, Veterans Services Officer

2. ESTHER HOUSE PRESENTATION

Presenter: Skeet Ayscue, Homes of Hope

3. BUTTERFLY HOUSE PRESENTATION

Presenters: Brian Freeman and Amy Yow

4. SENIOR SERVICES ADVISORY BOARD APPOINTMENTS

Presenter: Becky Weemhoff, Director

5. BOARD APPOINTMENTS

Presenter: Andy Lucas, County Manager

A. Board of Equalization & Review

B. ABC Board

C. Stanly Water & Sewer Authority

6. CONSENT AGENDA

- A. Facilities – Request approval of the attached list of surplus items to be auctioned by Gov-Deals**
- B. Senior Services – Request approval of budget amendment # 2011-17 and acceptance of funds into the Senior Services FY 2010-2011 budget**
- C. Airport – Budget amendment # 2011-18**
- D. Finance – Budget amendments # 2011-19 and #2011-20**
- E. Library – Request the attached list of books be declared surplus, donated to the Friends of the Library, and sold in an ongoing book sale are the five libraries**
- F. Tax – Tax Release & Discovery Report for December 2010**

PUBLIC COMMENT

GENERAL COMMENTS & ANNOUNCEMENTS

County Commissioners

County Manager

County Attorney

ADJOURN

NEXT REGULAR MEETING WILL BE HELD ON MONDAY, FEBRUARY 7, 2011 AT 7:00 P.M.