

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

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

**Approval / Adjustments to the Agenda**

**SCHEDULED AGENDA ITEMS**

- 1. PROCLAMATION DECLARING THE WEEK OF FEBRUARY 6 – 12, 2011 AS  
FBLA-PBL WEEK  
John Anderson, Pfeiffer University Chapter PBL and State President  
Sam Miller, Pfeiffer University Chapter PBL and State Vice President  
Mark Mauldin, Stanly Community College Chapter PBL  
Jessica Burnett, Stanly Community College Chapter PBL**
  
- 2. PRESENTATION – BRIDGE TO RECOVERY  
Presenters: James Potts and James Allred**
  
- 3. TAX ADMINISTRATION – APPOINTMENT OF CHAIRMAN TO THE BOARD OF  
EQUALIZATION & REVIEW  
Presenter: Rick Johnson, Tax Administrator**
  
- 4. PRESENTATION OF THE MARTIN STARNES & ASSOCIATES CONTRACT FOR  
THE FY 2010-2011 AUDIT  
Presenter: Toby Hinson, Finance Director**
  
- 5. JOINT MEETING WITH ALBEMARLE CITY COUNCIL AND NC DOT OFFICIALS  
Presenter: Andy Lucas, County Manager**

**6. BOARD & COMMITTEE APPOINTMENTS**

**Presenter: Andy Lucas, County Manager**

- A. Stanly Water & Sewer Authority**
- B. Nursing Homes Community Advisory Committee & Domiciliary Home Community Advisory Committee**
- C. Economic Development Commission**

**7. CONSENT AGENDA**

- A. Minutes – Regular meetings of January 3 and January 18, 2011**
- B. Finance – Monthly Financial Report For Six Months Ended December 31, 2010**
- C. EDC – Budget amendment #2011-21**
- D. Legal Department – Budget amendment #2011-22**
- E. EMS – Budget amendment #2011-23**
- F. Tax – Refund for Larry D. Tarlton for \$211.70**

**PUBLIC COMMENT**

**GENERAL COMMENTS & ANNOUNCEMENTS**

**CLOSED SESSION: To discuss economic development in accordance with G. S. 143-318.11(a)(4).**

**ADJOURN**

**THE NEXT REGULAR MEETING WILL BE HELD ON MONDAY, FEBRUARY 21, 2011 AT 7:00 P.M.**