

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
FEBRUARY 21, 2011
7:00 P.M.**

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

Approval / Adjustments to the Agenda

SCHEDULED AGENDA ITEMS

- 1. FY 2011-2012 COMMUNITY TRANSPORTATION PROGRAM APPLICATION**
Presenter: Gwen Hinson, SCUSA / Transportation Director
 - A. Hold the public hearing**
 - B. Request approval of the resolution to apply for and receive FY 2011-2012 Community Transportation Program funds for the Transportation Services Department**

- 2. PRESENTATION OF THE STANLY COUNTY SECONDARY ROADS CONSTRUCTION PROGRAM FOR 2010-2011**
Presenter: Marc Morgan, District Engineer for NC DOT

- 3. TAX ADMINISTRATION – ADVERTISEMENT OF CURRENT YEAR TAX LIENS**
Presenter: Rick Johnson, Tax Administrator

- 4. UTILITIES – PRESENTATION OF THE WATER SHORTAGE RESPONSE PLAN**
Presenter: Donna Davis, Utilities Director
 - A. Hold the public hearing**
 - B. Request approval of the Stanly County Water Shortage Plan and associated resolution**
 - C. Request adoption of the Stanly County Utilities Emergency Water Management Ordinance**

5. EVALUATION OF THE JAIL FOOD SERVICE CONTRACT EXPANSION WITH ARAMARK

Presenters: Andy Lucas, County Manager and Sheriff Rick Burris

6. CONSENT AGENDA

- A. Minutes – Regular meeting of February 7, 2011**
- B. DSS – Budget amendment # 2011-24**
- C. Tax Release & Discovery Report for January 2011**
- D. Finance – Monthly Financial Report For Seven Months Ended January 31, 2011**
- E. Health Dept – Budget amendment # 2011-25**
- F. CJPP – Application for Continuation of Implementation Funding**
- G. Utilities – Approval to write off for accounting purposes the uncollectible debt for Stanly County Utilities, Greater Badin Water & Sewer District, and Piney Point Water District**

PUBLIC COMMENT

GENERAL COMMENTS & ANNOUNCEMENTS

RECESS THE MEETING UNTIL MONDAY, FEBRUARY 28, 2011 AT 7:00 P.M. FOR A JOINT MEETING WITH THE ALBEMARLE CITY COUNCIL AND NC DOT OFFICIALS.

NEXT REGULAR MEETING IS SCHEDULED FOR MONDAY, MARCH 7, 2011 AT 7:00 P.M.