

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

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

Approval / Adjustments to the Agenda

SCHEDULED AGENDA ITEMS

- 1. CLOSEOUT OF THE 2007 CDBG COMMUNITY REVITALIZATION PROJECT # 07-C-1697 (CLETE ROAD PROJECT)**
Presenter: Michael Kepley, Grant Administrator for Hobbs, Upchurch & Assoc.
 - A. Hold the public hearing**
 - B. Request Board approval to closeout the above grant**

- 2. UTILITIES – UPDATE ON THE CDBG - RECOVERY INFRASTRUCTURE GRANT**
Presenter: Donna Davis, Utilities Director

- 3. BOARD & COMMITTEE APPOINTMENTS**
Presenter: Andy Lucas, County Manager
 - A. Stanly County Community Advisory Committee**
 - B. Economic Development Commission**

- 4. SOUTHSIDE ROAD RE-NAMING UPDATE**
Presenter: Andy Lucas, County Manager

- 5. CONSENT AGENDA:**
 - A. Minutes – Regular meeting of March 7, 2011**

- B. Request approval of the agreement between Stanly County and the Town of New London for the collection of delinquent wastewater fees**
- C. Finance – Monthly Financial Report For Eight Months Ended February 28, 2011**

PUBLIC COMMENT

GENERAL COMMENTS & ANNOUNCEMENTS

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 and the County's 401 water quality permit intervention.

ADJOURN

NEXT MEETING WILL BE HELD ON MONDAY, APRIL 4, 2011 AT 7:00 P.M.