

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

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

Approval / Adjustments to the Agenda

SCHEDULED AGENDA ITEMS

- 1. 2009 NC CDBG-RECOVERY PROGRAM GRANT FOR WATER
INFRASTRUCTURE IMPROVEMENTS TO LORENE DRIVE AND THE HUDSON
MOBILE HOME PARK AREAS**
**Presenter: Michael Walser, Grant Administrator for Hobbs, Upchurch &
Associates**
 - A. Hold the public hearing**
 - B. Request approval of the grant application in an amount not to
exceed \$136,000 and the associated resolution**

- 2. 2010 NC CDBG CONTINGENCY PROGRAM TO PROVIDE WATER TAPS AND
HOUSE CONNECTIONS WITHIN THE COUNTY**
**Presenter: Michael Walser, Grant Administrator for Hobbs, Upchurch &
Associates**
 - A. Hold the public hearing**
 - B. Request approval of the grant application in an amount not to
exceed \$109,836.94 and the associated resolution**

- 3. SOUTHSIDE ROAD RENAMING**
Presenter: Karen McDaniel, 911 Director
 - A. Hold the public hearing**

B. Request the Board's decision on the renaming of the separated east portion of the road

4. TOWN OF NORWOOD ZONING BOARD APPOINTMENTS

Presenter: Andy Lucas, County Manager

5. TAX ADMINISTRATOR - INTERVIEW COMMITTEE

Presenter: Andy Lucas, County Manager

6. CONSENT AGENDA

A. Minutes – Regular meeting of April 4, 2011

B. Tax Release & Discovery Report for March 2011

C. Tax – Refund for New Technology Investments

D. Finance – Request acceptance of the Monthly Financial Report for Nine Months Ended March 31, 2011

PUBLIC COMMENT

GENERAL COMMENTS & ANNOUNCEMENTS

CLOSED SESSION: Recess the meeting to closed session to discuss a personnel issue in accordance with G. S. 143-318.11(a)(6).

RECESS UNTIL MONDAY, MAY 2ND AT 5:30 P.M. FOR A JOINT DINNER MEETING WITH THE LIBRARY BOARD OF TRUSTEES