

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

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

Approval / Adjustments to the Agenda

SCHEDULED AGENDA ITEMS

- 1. PRESENTATION REGARDING THE PROPOSED TRICOUNTY INCUBATOR FARM
AT 3 EAGLES SANCTUARY
Presenters: Ron & Nancy Bryant**

- 2. UPDATE ON THE AGRI-CIVIC CENTER STAFF & FRIENDS OF THE AGRI-CIVIC
CENTER FUNDRAISING PROGRAM AND ACTIVITIES
Presenter: Candice Moffitt, Agri-Civic Center Director**

- 3. PRESENTATION OF THE ISO REPORT FOR THE BUILDING INSPECTIONS
DEPARTMENT
Presenter: David Harrington, Inspections Director**

- 4. TAX ADMINISTRATION
Presenter: Melia Miller, Tax Administrator**

- 5. AIRPORT
Presenter: David Griffin, Airport Director**

- 6. PRESENTATION OF THE 2011 VETERANS DAY PROCLAMATION**

7. CONSENT AGENDA

- A. Minutes – Regular meeting of October 17, 2011**
- B. Finance – Request acceptance of the Monthly Financial Report For Three Months Ended September 30, 2011**
- C. SCUSA Transportation – Request approval of updates to the Stanly County Substance Abuse Policy**
- D. Tax Release & Discovery Report for October 2011**
- E. EMS – Regional Hazard Mitigation Plan**
- F. Approval of a correction made to the regular meeting minutes of September 12, 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 the 401 water quality permit intervention and to discuss economic development in accordance with G. S. 143-318.11(a)(4).

ADJOURN

THE NEXT REGULAR MEETING IS SCHEDULED FOR MONDAY, NOVEMBER 21ST AT 7:00 P.M.