

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
NOVEMBER 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. FOLLOW UP PRESENTATION ON THE BRIDGE TO RECOVERY**
Presenter: Jim Allred

- 2. BOARD & COMMITTEE APPOINTMENTS**
 - A. Board of Health – Presenter: Dennis Joyner**
 - B. Jury Commission –Presenter: Andy Lucas**
 - C. Stanly Water & Sewer Authority – Presenter: Andy Lucas**
 - D. Centralina COG – Presenter: Andy Lucas**

- 3. SELECTION OF A DATE FOR A FOCUS GROUP MEETING WITH SCC
PRESIDENT BRENDA KAYS**
Presenter: Andy Lucas, County Manager

- 4. CONSENT AGENDA**
Presenter: Chairman Morton
 - A. Minutes – Regular meeting of November 7, 2011**
 - B. Finance – Request approval of budget amendments # 2012-10 and #2012-11**
 - C. Finance – Request acceptance of the Monthly Financial Report for the Four Months Ended October 31, 2011**

- D. Senior Services – Request approval of budget amendment # 2012-12**
- E. E911 – Request approval of the lease financing contract through Presidio Technology Capital, LLC**

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 discuss economic development in accordance with G. S. 143-318.11(a)(4).

ADJOURN

THE NEXT REGULAR MEETING IS SCHEDULED FOR MONDAY, DECEMBER 5, 2011 AT 7:00 P.M.