

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
JANUARY 23, 2012
7:00 P.M.**

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

Approval / Adjustments to Agenda

SCHEDULED AGENDA ITEMS

- 1. CLOSE OUT FOR THE 2009 CDBG SCATTERED SITE HOUSING PROJECT (09-C-2006)**
Presenter: Michael Walser, Grant Administrator for Hobbs, Upchurch & Associates
Hold the public hearing only - No action is required of the Board

- 2. 2012 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS**
Presenter: Michael Walser, Grant Administrator for Hobbs, Upchurch & Associates
Hold the public hearing only - No action required of the Board

- 3. BOARD & COMMITTEE APPOINTMENTS**
 - A. Board of Equalization & Review – Presenter: Melia Miller, Tax Administrator**
 - B. Centralina Economic Development Commission – Presenter: Andy Lucas**
 - C. Appointment to the Town of Oakboro’s Outside Alternate to the Board of Adjustment – Presenter: Andy Lucas**
 - D. Economic Development Commission – Presenter: Andy Lucas**

4. FINANCE – REQUEST APPROVAL OF THE CONTRACT WITH MARTIN STARNES & ASSOCIATES FOR THE FY 2011-2012 COUNTY AUDIT

Presenter: Toby Hinson, Finance Director

5. CONSENT AGENDA

- A. Minutes – Recessed meetings of October 31, 2011, December 1, 2011, December 9, 2011 and emergency meetings of December 13, 2011, December 14, 2011, December 15, 2011 and regular meeting of January 9, 2012.**
- B. Finance – Request acceptance of the Monthly Financial Report For Six Months Ended December 31, 2011**
- C. Tax – Refund requests for American Fiber & Finishing and Eston G. West, Sr.**

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 APGI's public records lawsuit.

ADJOURN

The next regularly scheduled meeting will be on Monday, February 6th at 7:00 p.m.