

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
FEBRUARY 6, 2012
7:00 P.M.**

**Call to Order and Welcome – Chairman Dunevant
Invocation – Vice Chairman McIntyre**

Approval / Adjustments to the Agenda

SCHEDULED AGENDA ITEMS

- 1. PROCLAMATION DECLARING THE WEEK OF FEBRUARY 5 - 11, 2012 AS
FBLA-PBL WEEK**
Presenter: Brandon Harkey, SCC Phi Beta Lambda Chapter President

- 2. PLANNING & ZONING**
Presenter: Michael Sandy, Planning Director
 - A. ZA 11-01 – Rezoning request by Doug Rink on behalf of Ruby Lee
Almond**
 - 1. Hold the public hearing**
 - 2. Request the Board approve, modify or deny the request**
 - B. Planning Board Appointments**

- 3. UTILITIES**
Presenter: Donna Davis, Utilities Director
**Award of the four plumbing service contracts for the 2010 Infrastructure
Hook-Up Grant**

- 4. TAX ADMINISTRATION**
Presenter: Melia Miller, Tax Administrator
 - A. Request the Board issue an order to advertise unpaid property tax liens in
April 2012**

- B. Request the Board appoint a chairman to the Board of Equalization & Review**

5. HEALTH DEPARTMENT

Presenter: Dennis Joyner

- A. Presentation of the Stanly County 2011 Community Health Assessment Summary**
- B. Request approval of budget amendment #2012-22 to amend the Home Health Program budget for FY 2011-2012**

6. CONSENT AGENDA

- A. Minutes – Regular meeting minutes of January 23, 2012**
- B. DSS – Budget amendment # 2012-20**
- C. Facilities – Budget amendments # 2012-18 and #2012-21**
- D. EMS – Budget amendment # 2012-19**
- E. Correction to the December 14, 2011 emergency meeting minutes**

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

NEXT REGULAR MEETING IS SCHEDULED FOR MONDAY, FEBRUARY 20, 2012 AT 7:00 P.M.