

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
OCTOBER 19, 2009
7:00 PM**

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

Approval & Adjustments to the Agenda

SCHEDULED AGENDA ITEMS

1. **PUBLIC HEARING – CLOSEOUT OF THE CDBG 2006 SOUTHERN STANLY WATER EXTENSION INFRASTRUCTURE (HIGHWAY 731) PROJECT (06-C-1595)**
Presenter: Michael Kepley of Hobbs, Upchurch & Associates

To receive public comment concerning the closeout of the above grant
2. **PUBLIC HEARING – PROPOSED ECONOMIC INCENTIVE AGREEMENT BETWEEN STANLY COUNTY AND NU FINISH**
Presenter: Kevin Gullette, EDC Director

To receive public comment on the proposed incentive agreement.
3. **SENIOR SERVICES**
Presenter: Becky Weemhoff, Director
 - A. **Senior Services Advisory Board Appointments**
 - B. **Home and Community Care Block Grant (HCCBG) Advisory Board Appointments**
4. **CONSIDERATION OF THE REFINANCING OF THE COUNTY’S 2001 AND 2002 GENERAL OBLIGATION BONDS**
Presenter: Andy Lucas, County Manager
5. **CONSENT AGENDA**
Presenter: Chairman Dennis
 - A. **Minutes – Regular meeting on October 5, 2009**
 - B. **Senior Services - Budget Amendment #2010-15 -request approval to accept ARRA funds in the amount of \$20,355 into the Senior Services budget**
 - C. **Senior Services - Budget Amendment #2010-16 –request approval to move \$1,300 currently in the FY 09 FCSP budget into the FY 10**

FCSP budget

- D. Library – Request attached list of books be declared surplus and donated to the Friends of the Library for an ongoing book sale in the library branches.**
- E. EMS – Request approval of the citizens listed to serve as Local Relief Fund Trustees**

PUBLIC COMMENT

GENERAL COMMENTS

**County Commissioners
County Manager
County Attorney**

CLOSED SESSION:

ADJOURN

NEXT SCHEDULED MEETING WILL BE MONDAY, NOVEMBER 2, 2009 AT 7:00 P.M.