

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
JANUARY 4, 2010
7:00 P.M.**

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

Approval / Adjustments to Agenda

SCHEDULED AGENDA ITEMS

- 1. CDBG-RECOVERY FOR TYSON VILLAGE & ROLLING HILLS MOBILE HOME PARKS PROJECT**
Presenter: Amanda Whitaker, Hobbs, Upchurch & Associates
Request approval of the policies, procedures, plans, resolutions and ordinances for the above project.

- 2. MARTIN STARNES & ASSOCIATES**
Presenter: Marcie Spivey, Martin Starnes & Associates
Toby Hinson, Finance Director
Power point presentation on the audit for the year ended June 30, 2009.

- 3. APPOINTMENT OF A DELEGATE AND AN ALTERNATE TO THE CENTRALINA COUNCIL OF GOVERNMENTS FOR 2010**
Presenter: Andy Lucas, County Manager

- 4. VIDEO SHOWCASE FOR COUNTY'S INTERNET SITE**
Presentation: Andy Lucas, County Manager

- 5. CONSENT AGENDA**
 - A. Minutes - Regular meeting on December 7, 2009**
 - B. Minutes – Recessed meeting on December 9, 2009**
 - C. Monthly financial report for five months ended November 30, 2009**
 - D. Library – Request books be declared as surplus and donated to the Friends of the Library to be sold in an ongoing book sale at the five library branches**
 - E. Tax – Request approval of refund to Kitty & Billy Hatley**
 - F. Tax Release & Discovery Report for November 2009**

PUBLIC COMMENT

GENERAL COMMENTS
County Commissioners

County Manager
County Attorney

CLOSED SESSION: To consult with the County Attorney in accordance with G.S. 143-318.11(a)(3).

ADJOURN

**NEXT REGULAR MEETING WILL BE HELD ON TUESDAY, JANUARY 19,
2010 AT 7:00 P.M.**