

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
JANUARY 19, 2010
7:00 P.M.**

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

Approval / Adjustments to Agenda

SCHEDULED AGENDA ITEMS

- 1. PRESENTATION OF THE BOND RESOLUTION FOR THE SERIES 2010 BOND REFUNDING**
Presenter: Chris Alexander, First Tryon Securities

- 2. PRESENTATION OF THE NEW STANLY COUNTY FIRE PREVENTION AND PROTECTION ORDINANCE**
Presenter: Michael Roark, Fire Marshal

- 3. NCACC CALL FOR FEDERAL ISSUES**
Presenter: Andy Lucas, County Manager

- 4. ENERGY CONSERVATION POLICY**
Presenter: Andy Lucas, County Manager

- 5. GRAY STONE / PFEIFFER-NORTH STANLY WATER ASSOCIATION WATER LINE**
Presenter: Andy Lucas, County Manager

- 6. CONSENT AGENDA**
Presenter: Chairman Dennis
 - A. Minutes – Recessed meeting on December 16, 2009**
 - B. Minutes – Regular meeting on January 4, 2010**
 - C. DSS – Budget amendment # 2010-33**
 - D. Library – Request attached list of books be declared surplus and donated to the Friends of the Library to be sold in an ongoing book sale at the five libraries**
 - E. Facilities – Request attached list of items be declared surplus and sold through Gov Deals**
 - F. Health Department – Budget amendment #2010-34 and #2010-35**
 - G. Tax – Approval of refunds for Willie H. & Donna T. Gray for \$64.35 and Diane Jordan for \$65.00**

H. Tax Release & Discovery Report for December 2009

PUBLIC COMMENT

GENERAL COMMENTS

CLOSED SESSION: To consult with the County Attorney to discuss APGI's public records lawsuit and the County's 401 water quality permit intervention and the APFO in accordance with G. S. 143-318.11(a)(3).

ADJOURN

NEXT REGULAR MEETING IS SCHEDULED FOR FEBRUARY 1, 2010.