

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
OCTOBER 18, 2010
7:00 P.M.**

**Call to Order & Welcome – Chairman Dennis
Invocation – Vice Chairman McIntyre**

Approval / Adjustments to the Agenda

SCHEDULED AGENDA ITEMS

- 1. RETIREMENT AWARD PRESENTATION**
Loraine H. Lowder, County Manager's Office

- 2. PUBLIC HEARING – JOINT WITH THE TOWN OF NEW LONDON ON THE PROPOSED MICHELIN INCENTIVES**
Presenter: Kevin Gullette, EDC Director
 - A. Receive public comment on the proposed incentive agreement**
 - B. New London Town Council will vote to approve or deny the agreement**
 - C. Board of County Commissioners will vote to approve or deny the agreement**

- 3. HOMES OF HOPE DOMESTIC VIOLENCE PROGRAM REQUEST**
Presenter: Skeet Ayscue

- 4. UPDATE ON THE ACTIVITIES OF THE AGRI-CIVIC CENTER ADVISORY COMMITTEE AND FRIENDS OF THE AGRI-CIVIC CENTER BOARD OF DIRECTORS**
Presenter: Candice Moffitt, Agri-Civic Center Director

- 5. UTILITIES**
Presenter: Donna Davis, Utilities Director
Request authorization to purchase an additional truck for Utilities field operations

6. PRESENTATION OF THE RESOLUTION TO REVERSE THE BAN ON SECTARIAN PRAYER IN THE NC HOUSE OF REPRESENTATIVES

Presenter: Vice Chairman McIntyre

7. CONSENT AGENDA

- A. Minutes – Regular meeting of October 4, 2010**
- B. Tax Release & Discovery Report for September 2010**
- C. Tax refund for Institutional Tops Co. for \$2,713.47 and Derry’s Well Drilling Inc. for \$605.48**
- D. Planning – Request approval of the Abandoned Mobile Home Disposal agreement for Locust and the Village of Misenheimer**
- E. Finance – Request acceptance of the Monthly Financial Report For Three Months Ended September 30, 2010.**
- F. Utilities – Request approval of budget amendments # 2011-05, #2011-06, and #2011-07**
- G. Utilities – Request approval of the revised “Stanly County Language Access Plan”**

PUBLIC COMMENT

GENERAL COMMENTS

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

ADJOURN

THE NEXT REGULAR MEETING IS SCHEDULED FOR MONDAY, NOVEMBER 1, 2010.

