

**STANLY COUNTY  
BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
JANUARY 9, 2012  
7:00 P.M.**

**Call to Order and Welcome – Chairman Dunevant**

**Invocation – Commissioner Dennis**

**Approval / Adjustments to the Agenda**

**SCHEDULED AGENDA ITEMS**

**1. FY 2012-2013 COMMUNITY TRANSPORTATION PROGRAM APPLICATION**

**Presenter: Gwen Hinson, Transportation Director**

**A. Hold the public hearing**

**B. Request Board approval of the Resolution to apply for and receive**

**FY 2012-2013 CTP funds for the Transportation Services Department**

**2. UTILITIES**

**Presenter: Donna Davis, Utilities Director**

**3. COOPERATIVE EXTENSION**

**Presenter: Lori Ivey, County Extension Director**

**4. TAX ADMINISTRATION – APPOINTMENTS TO THE BOARD OF  
EQUALIZATION & REVIEW**

**Presenter: Melia Miller, Tax Administrator**

**5. JUVENILE CRIME PREVENTION COUNCIL (JCPC) APPOINTMENT**

**Presenter: Andy Lucas, County Manager**

**6. BOARD'S ANNUAL STRATEGIC PLANNING RETREAT**

**Presenter: Andy Lucas, County Manager**

## **7. CONSENT AGENDA**

- A. Minutes – Regular meeting of December 5, 2011**
- B. Tax Release & Discovery Report for November 2011**
- C. Finance – Request acceptance of the Monthly Financial Report for Five Months Ended November 30, 2011**
- D. Airport – Request approval of budget amendment # 2012-15**
- E. EMS – Request approval of budget amendment # 2012-16**
- F. Sheriff’s Office – Request approval of the attached lease purchase contract with IBM and the required signatures**
- G. E911 – Request approval of the attached contract to proceed with the purchase of two (2) NexLog 840 Recorders and the associated maintenance agreement**

## **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, APCI’s public records request lawsuit and to discuss a personnel issue in accordance with G. S. 143-318.11(a)(6).**

## **ADJOURN**

**The next regularly scheduled meeting is Monday, January 23, 2012 at 7:00 p.m.**