

**STANLY COUNTY  
BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
MAY 16, 2011  
7:00 P.M.**

**Call to Order and Welcome – Chairman Morton  
Invocation – Commissioner McIntyre**

**Approval / Adjustments to the Agenda**

**Scheduled Agenda Items**

**1. 2010 NC CDBG CONTINGENCY PROGRAM**

**Presenter: Michael Kepley, Grant Administrator for Hobbs, Upchurch & Associates**

- A. Hold the public hearing**
- B. Request approval to submit an application to the NC Division of Community Investment for a grant not to exceed \$200,000**

**2. SHERIFF'S OFFICE**

**Presenter: Sheriff Rick Burris**

**Follow-Up Presentation of the Inmate Housing Agreement**

**3. AWARD OF THE COUNTY LANDSCAPE CONTRACT FOR FY 2011-2012**

**Presenter: Andy Lucas, County Manager**

**4. BOARD APPOINTMENTS**

**Presenter: Andy Lucas, County Manager**

- A. Norwood Planning & Zoning Board of Adjustment**
- B. Centralina Workforce Development**
- C. Piedmont Behavioral Healthcare**

**5. PRESENTATION OF THE MANAGER'S RECOMMENDED BUDGET FOR FY 2011-2012**

**Presenter: Andy Lucas, County Manager**

**6. CONSENT AGENDA**

**Presenter: Chairman Morton**

- A. Minutes – Recessed and regular meetings of May 2, 2011**
- B. DSS – Budget amendment # 2011-32**
- C. Tax Administration – Refund requests for Teresa Bunting, Justin Kent Smith, William J. Fowler, Donald & Barbara Bullock and Stokes Construction Co., Inc.**
- D. Health Dept. – Budget amendment # 2011-31**
- E. EMS – Budget amendment # 2011-33**
- F. Tax - Request approval of the agreement between Stanly County and the Town of Stanfield for the collection of delinquent wastewater fees**

**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 APGI's public records lawsuit and the County's 401 water quality permit intervention.**

**ADJOURN**

**NEXT REGULAR MEETING IS SCHEDULED FOR MONDAY, JUNE 6, 2011 AT 7:00 P.M.**