

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
JUNE 6, 2011
7:00 P.M.**

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

Approval / Adjustments to the Agenda

Introduction of the New Veterans Services Officer

Scheduled Agenda Items

- 1. RETIREMENT AWARDS PRESENTATION**
Ms. Phyllis Rummage, Department of Social Services
Mr. Rick Johnson, Tax Administrator
- 2. PUBLIC HEARING FOR THE MANAGER’S RECOMMENDED BUDGET FOR FY
2011-2012**
Presenter: Andy Lucas, County Manager
- 3. OFFICE SPACE RENOVATION REQUEST – CLERK OF COURT’S OFFICE**
Presenter: Michael Huneycutt, Clerk of Court
- 4. SWIFT ISLAND FERRY BRIDGE PRESENTATION**
Presenter: Dana Stoogenke, RRRPO Director
- 5. PRESENTATION OF THE PBH AND ALAMANCE - CASWELL COUNTIES
RESOLUTION TO MERGER**
Presenter: Barbara Whitley, PBH Board Member

6. AWARD OF THE NUTRITION PROGRAM CATERING CONTRACT

Presenter: Becky Weemhoff, Senior Services Director

7. ENERGY EFFICIENCY CONSERVATION BLOCK GRANT (EECBG) - HVAC CONTROL PHASE AWARD

Presenter: Jerry Morton, Facilities Director

8. STANLY COUNTY SCHOOLS – RETIREMENT INCENTIVE REQUEST

Presenter: Andy Lucas, County Manager

9. BOARD APPOINTMENTS

Presenter: Andy Lucas, County Manager

A. Stanly County Convention & Visitors Bureau

B. Region F Aging Advisory Committee

10. POSSIBLE SATISFACTION OF DEED OF TRUST INVOLVING CDBG FUNDS

Presenter: Andy Lucas, County Manager

11. CONSENT AGENDA

A. Minutes – Regular meeting of May 16, 2011 and Special meeting of May 24, 2011

B. Finance – Request acceptance of the Monthly Financial Report for Ten Months Ended as of April 30, 2011

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

**RECESS UNTIL MONDAY, JUNE 13TH AT 6:00 P.M. FOR A BUDGET WORKSHOP IN
THE MANAGER'S CONFERENCE ROOM**