

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
OCTOBER 3, 2011
7:00 P.M.**

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

Approval / Adjustments to the Agenda

SCHEDULED AGENDA ITEMS

1. 2011 STANLY COUNTY SINGLE FAMILY REHABILITATION (SFR) GRANT

Presenter: Donna Davis, Utilities Director

**Michael Walser, Grant Administrator for Hobbs, Upchurch &
Associates**

- A. Request approval of the policy documents for the 2011 SFR Grant**
- B. Award of the administrative services contract**
- C. Approve the associated project ordinance and budget amendment
#2012-05**

2. 2010 CDBG INFRASTRUCTURE HOOK-UP PROJECT

Presenter: Donna Davis, Utilities Director

**Michael Walser, Grant Administrator for Hobbs, Upchurch &
Associates**

- A. Request approval of the policies, procedures, plans, resolutions and
ordinances for the 2010 CDBG Infrastructure Hook-Up project.**
- B. Award of the administrative services contract**
- C. Approve the associated project ordinance and budget amendment
#2012-04**

3. SENIOR SERVICES ADVISORY BOARD APPOINTMENTS

Presenter: Becky Weemhoff, Senior Services Director

4. HEALTH DEPARTMENT

Presenter: Dennis Joyner, Health Director

5. CONSENT AGENDA

- A. Minutes – Meetings of September 12th and September 20th, 2011**
- B. Tax – Refund request for Charles A. & Frances G. Crumley**
- C. Finance – Request acceptance of the Monthly Financial Report for Two Months Ended August 31, 2011**
- D. EDC – Request approval of budget amendment # 2012-06**
- E. Airport – Request approval of budget amendment # 2012-07**

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 and economic development in accordance with G. S. 143-318.11(a)(4).

ADJOURN

THE NEXT REGULARLY SCHEDULED MEETING IS MONDAY, OCTOBER 17, 2011 AT 7:00 P.M.