

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
FEBRUARY 20, 2012
7:00 P.M.**

**CALL TO ORDER & WELCOME – CHAIRMAN DUNEVANT
INVOCATION – CHAIRMAN DUNEVANT**

APPROVAL / ADJUSTMENTS TO THE AGENDA

SCHEDULED AGENDA ITEMS

- 1. RETIREMENT AWARD PRESENTATION**
Becky Phillips, Tax Administration

- 2. PRESENTATION OF THE APPLICATION FOR FUNDS UNDER THE 2011 NC
CDBG INFRASTRUCTURE HOOK-UP PROGRAM**
Presenter: Michael Walser, Grant Administrator for Hobbs, Upchurch &
Associates
 - A. Hold the public hearing
 - B. Approve submission of the application

- 3. HEALTH DEPARTMENT**
Presenter: Dennis Joyner, Health Director

- 4. FY 2012-2013 BUDGET CALENDAR**
Presenter: Andy Lucas, County Manager

- 5. CONSENT AGENDA**
 - A. Minutes – Regular meeting of February 6, 2012
 - B. Finance – Request acceptance of the Monthly Financial Report for
Seven Months Ended January 31, 2012
 - C. Airport – Budget amendment # 2012-23

- D. Tax – Request approval of the following refunds: Jeffery & Amy Sehen, Alva Smith, True Homes LLC, Oakboro Main Street Development, Ray & Joyce Smith, Margaret Steward, Donna & James Baucom, Crook Motor Company, and Kathryn Bringle.**
- E. EMS – Budget amendment # 2012-24**

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 public records request lawsuit, and to discuss economic development in accordance with G. S. 143-318.11(a)(4).

RECESS UNTIL FRIDAY, FEBRUARY 24, 2012 AT 9:00 A.M. IN THE STANLY COUNTY AIRPORT CONFERENCE ROOM FOR THE BOARD'S ANNUAL PLANNING RETREAT.