

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
APRIL 2, 2012
7:00 P.M.**

CALL TO ORDER & WELCOME – CHAIRMAN DUNEVANT

INVOCATION – VICE CHAIRMAN MCINTYRE

APPROVAL / ADJUSTMENTS TO THE AGENDA

SCHEDULED AGENDA ITEMS

- 1. 2011 NC CDBG ECONOMIC CATALYST PROGRAM**
Presenters: Amanda Whitaker, Hobbs, Upchurch & Associates
Skeet Ayscue, Executive Director for Homes of Hope
 - A. Public hearing**
 - B. Request approval of an application to the NC CDBG Economic Catalyst Program for a grant not to exceed \$500,000 and its associated authorizing resolution**

- 2. PUBLIC HEARING FOR THE CLOSE OUT FOR THE CDBG RECOVERY WATERLINES PROJECT**
Presenter: Michael Walser, Hobbs, Upchurch & Associates

- 3. APPOINTMENT TO THE AGRI-CIVIC CENTER ADVISORY BOARD**
Presenter: Candice Moffitt, Agri-Civic Center Director

- 4. PRESENTATION OF THE PBH FINANCIAL AUDIT FOR FY 2010-2011**
Presenters: Renee Snipes, Finance Director
Bob Kocourek, Chief Financial Officer

- 5. CONSENT AGENDA**
 - A. Minutes – Regular meeting of March 19, 2012**

- B. Stanly County Museum – request approval to dispose of an 1850’s box piano**
- C. Facilities – Request the attached list of surplus items be approved for auction through Gov Deals**
- D. Tax – Refund requests for Kenneth & Helen Teeter and Joyce A. Baucom**
- E. DSS – Approval of budget amendment # 2012-26**
- F. Utilities – Request approval of the grant project ordinance and associated budget amendment #2012-28 for the Wastewater Evaluation (Airport Corridor) study**
- G. Finance – Request approval of budget amendment #2012-27**

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 APGI’s public records requests lawsuit.

ADJOURN

THE NEXT REGULAR MEETING IS SCHEDULED FOR MONDAY, APRIL 16, 2012.