

Mike Barbee
Chairman

Brandon King
Vice Chairman

Patty Crump
Commissioner

Scott Efird
Commissioner



Trent Hatley
Commissioner

Bill Lawhon
Commissioner

Billy Mills
Commissioner

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
MONDAY, DECEMBER 2, 2024 – 6:00 PM**

5:00 PM - CLOSED SESSION: TO CONSULT WITH THE COUNTY ATTORNEY PER G. S. 143-318.11(A)(3) AND FOR ECONOMIC DEVELOPMENT PER G.S. 143-318.11(A)(4) FOLLOWED BY A WORK SESSION IN THE JOSHUA J. MORTON, JR. CONFERENCE ROOM, STANLY COMMONS

Call to Order & Welcome - Andy Lucas, County Manager

Swearing In Ceremony & Oaths of Office

**Commissioner T. Scott Efird
Commissioner Billy Mills**

Board Organization

**Election of Chairman
Election of Vice Chairman**

Approval of Public Bonds

2025 County Commissioner Board & Committee Assignments

Establish the 2025 Regular Meeting Schedule

Approval of the 2025 County Holiday Schedule

Announcement

Invocation & Pledge of Allegiance

Approval / Adjustments to the Agenda

SCHEDULED AGENDA ITEMS

1. Retirement Award Presentations

Presenter: Chair & County Commissioners

2. PUBLIC COMMENT

3. Resolution of Support for the America 250 NC Committee

Presenter: William Baine Jones, Jr., Project Director

4. Stanly County Water and Sewer Authority Board Appointments

Presenter: Duane Wingo, Utilities Director

5. Senior Services Advisory Board Appointments

Presenter: Pamela Sullivan, Senior Services Director

6. Reaffirmation of the Code of Ethics

Presenter: Andy Lucas, County Manager

7. CONSENT AGENDA

A. Minutes- November 18th work session & regular meeting

B. Finance - Monthly Financial Report for October 2024

C. EMS - Budget Amendment 2025-42

D. American Rescue Plan Grant Funding - Grants Project Ordinance

E. Interlocal Agreement Amendment - West Stanly WWTP Expansion Project

F. Sheriff's Office - Budget Amendment # 2025-43; Building Materials

BOARD COMMENTS, ANNOUNCEMENTS & COMMITTEE REPORTS

ADJOURN