

Zach Almond
Vice Chairman

Peter Asciutto
Commissioner

Mike Barbee
Commissioner

Scott Efird
Commissioner



Lane Furr
Commissioner

Tommy Jordan
Chairman

Bill Lawhon
Commissioner

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
MONDAY, JANUARY 3, 2022 – 6:00 PM**

5:30 PM - CLOSED SESSION TO DISCUSS A PERSONNEL ISSUE IN ACCORDANCE WITH G. S. 143-318.11(A)(6).

Call to Order & Welcome - Chair Tommy Jordan

Invocation & Pledge of Allegiance - Commissioner Lane Furr

Approval / Adjustments to the Agenda

SCHEDULED AGENDA ITEMS

1. PUBLIC COMMENT

2. Badin Recreational Grant Request

Presenter: Jay Almond, Town Manager

3. Oakboro Recreational Grant Request

Presenter: Josh Almond, Parks & Recreation Director

4. Board Of Equalization and Review Appointments

Presenter: Clinton Swaringen, Tax Administrator

5. Stanly County Water and Sewer Authority Member Appointments

Presenter: Duane Wingo, Utilities Director

6. Department Head Presentation - Health Department

Presenter: David Jenkins, Health & Human Services Director

7. COVID-19 Update

Presenter: David Jenkins, Health & Human Services Director

8. FY 2022-2023 Budget Calendar

Presenter: Andy Lucas, County Manager

9. Strategic Planning Retreat

Presenter: Andy Lucas, County Manager

10. CONSENT AGENDA

A. Minutes- Regular meeting of December 6, 2021

B. Finance - Monthly Financial Reports

C. Finance - NCRR Funds for Charlotte Pipe Project

D. Finance - Budget Amendments for Recreational Grant Requests

E. DSS - Budget Amendment-Low Income Energy Assistance

F. DSS - Temporary Staffing Budget Amendment

G. Health - Budget Amendment #2022-50, 716 COVID-19 Vaccination Program Rev#1

H. Sheriff's Office - Budget Amendment # 2022-51 - Governor's Commission Grant funds

I. Sheriff's Office - Budget Amendment # 2022- Calendar Expense

BOARD COMMENTS, ANNOUNCEMENTS & COMMITTEE REPORTS

ADJOURN