

Bill Lawhon
Commissioner

Brandon King
Commissioner

Mike Barbee
Commissioner

Patty Crump
Commissioner



Peter Asciutto
Commissioner

Scott Efird
Commissioner

Trent Hatley
Commissioner

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
TUESDAY, JANUARY 3, 2023 – 6:00 PM**

5:00 PM- CLOSED SESSION: TO DISCUSS A REAL PROPERTY TRANSACTION IN ACCORDANCE WITH G. S. 143-318.11(A)(5), TO CONSULT WITH THE COUNTY ATTORNEY PER G. S. 143-318.11(A)(3) AND TO DISCUSS A PERSONNEL ISSUE PER G. S. 143-318.11(A)(6) IN THE JOSHUA J. MORTON, JR. CONFERENCE ROOM, STANLY COMMONS.

Call to Order & Welcome - Chair Scott Efird

Invocation & Pledge of Allegiance - Vice Chair Mike Barbee

Approval / Adjustments to the Agenda

SCHEDULED AGENDA ITEMS

1. PUBLIC COMMENT

2. Re-appointments to the Senior Services Advisory Board

Presenter: Pamela Sullivan, Senior Services Director

3. Public Hearing - Economic Development Incentive Grant

Presenter: Candice Lowder, EDC Director

4. Authorizing Resolution - NC Commerce Building Reuse Grant

Presenter: Candice Lowder, EDC Director

5. EMS Community Paramedic Position Approval

Presenter: Dale Chandler, EMS Chief

6. Juvenile Crime Prevention Council (JCPC) Appointment

Presenter: Dolly Clayton, DSS Director

7. JCPC Resolution Supporting Division of Juvenile Justice and Delinquency Prevention

Presenter: Dolly Clayton, DSS Director

8. Strategic Planning Retreat

Presenter: Andy Lucas, County Manager

9. FY 2023-2024 Budget Calendar

Presenter: Andy Lucas, County Manager

10. CONSENT AGENDA

- A. Minutes - December 5, 2022 regular meeting**
- B. Monthly Financial Report for November 2022**
- C. Transportation - Title VI Update Jan 3rd, 2023**
- D. Transportation Advisory Board appointment - SCC representative**
- E. Transportation - Drug and Alcohol Policy Update**
- F. Interlocal Agreement - Funds for Ag Center Floor**
- G. Sheriff's Office - Surveillance System**
- H. Sheriff's Office - Vehicle**
- I. DSS - Temporary Staffing**
- J. Surplus of EMS Ambulance**

BOARD COMMENTS, ANNOUNCEMENTS & COMMITTEE REPORTS

ADJOURN