

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
MONDAY, FEBRUARY 20, 2023 – 6:00 PM**

5:30 PM - CLOSED SESSION TO DISCUSS & TAKE ACTION REGARDING PLANS TO PROTECT PUBLIC SAFETY AS IT RELATES TO EXISTING OR POTENTIAL TERRORIST ACTIVITY - JOSHUA J. MORTON, JR. CONFERENCE, STANLY COMMONS

Call to Order & Welcome - Chairman Scott Efird

Invocation & Pledge of Allegiance - Commissioner Bill Lawhon

Approval / Adjustments to the Agenda

SCHEDULED AGENDA ITEMS

1. PUBLIC COMMENT

2. Department Head Presentation - IT

Presenter: Chad Coble, Information Technology (IT) Director

3. Uncollectible Utilities Debts

Presenter: Carol Almond, Central Permitting/Customer Service Supervisor

4. Consolidated Health & Human Services Board Appointments

Presenter: Dolly Clayton, Social Services Director

5. Budget Amendment for Engineering Service Agreement for West Stanly WWTP 2.5 MGD Expansion

Presenter: Duane Wingo, Utilities Director

6. Supplemental Agreement for Additional Funds from Opioid Settlement Resolution

Presenter: Andy Lucas, County Manager

7. CONSENT AGENDA

A. Minutes- February 3rd Annual Planning Retreat and February 6th work session & regular meeting

B. Finance - Monthly Financial Report for January 2023

C. EMS - Budget Amendment 2023-77

D. EMS - Budget Amendment 2023-80

E. Sheriff's Office - Budget Amendment # 2023-82

F. Health - Budget Amendment #2023-81

G. Health - Budget Amendment #2023-78

H. Cooperative Extension - Budget Amendments # 2023-65, # 2023-76 and # 2023-79

BOARD COMMENTS, ANNOUNCEMENTS & COMMITTEE REPORTS

ADJOURN