

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, JANUARY 6, 2025 – 6:00 PM**

5:15 PM - CLOSED SESSION TO DISCUSS A REAL ESTATE TRANSACTION PER GS 143-318.11(A)(5) AND PERSONNEL ISSUE IN ACCORDANCE WITH GS 143-318.11(A)(6) FOLLOWED BY A WORK SESSION IN THE JOSHUA J. MORTON, JR. CONFERENCE ROOM, STANLY COMMONS

Call to Order & Welcome - Chair Mike Barbee

Invocation & Pledge of Allegiance - Vice Chair Brandon King

Approval / Adjustments to the Agenda

SCHEDULED AGENDA ITEMS

1. Retirement Award Presentation

Presenter: Chairman & County Commissioners

2. PUBLIC COMMENT

3. Stanly County Arts Council Resolution

Presenter: Kelly Dombrowski, Chair of the Stanly County Arts Council

4. NC 911 Board Facility Grant Funds & Consultant Contract

Presenter: Kyle Griffin, E-911 Director

5. Updated Internet Policy to Comply w/NC General Statute 143-805

Presenter: Andy Lucas, County Manager

6. FY 2025-2026 Budget Calendar

Presenter: Andy Lucas, County Manager

7. Strategic Planning Retreat

Presenter: Andy Lucas, County Manager

8. CONSENT AGENDA

A. Minutes- December 2, 2024 work session & regular meeting

B. Finance - Vehicle tax refunds for December 2024

C. Finance - Monthly Financial Report for November 2024

D. EMS - Budget Amendment 2025-48

E. Airport - Budget Amendment 2025-50

F. EMS - Budget Amendment 2025-49

G. SCUSA Transportation - Budget Amendment 2025-24

H. SCUSA Transportation - Budget Amendment 2025-25

I. SCUSA Transportation - Surplus Vehicle Sales

J. DSS - Budget Amendment # 2025-44: Donation

BOARD COMMENTS, ANNOUNCEMENTS & COMMITTEE REPORTS

ADJOURN