

Bill Lawhon
Commissioner

Brandon King
Commissioner

Mike Barbee
Commissioner

Patty Crump
Commissioner



Peter Asciutto
Commissioner

Scott Efirm
Commissioner

Trent Hatley
Commissioner

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
MONDAY, MAY 15, 2023 – 6:00 PM**

5:30 P.M. - CLOSED SESSION: TO DISCUSS ECONOMIC DEVELOPMENT PER G. S. 143-318.11(A)(4) AND A REAL PROPERTY TRANSACTION PER G. S. 143-318.11(A)(5) FOLLOWED BY A WORK SESSION IN THE JOSHUA J. MORTON, JR. CONFERENCE ROOM, STANLY COMMONS.

Call to Order & Welcome - Chair Scott Efirm

Invocation & Pledge of Allegiance - Commissioner Bill Lawhon

Approval / Adjustments to the Agenda

SCHEDULED AGENDA ITEMS

1. PUBLIC COMMENT

2. EDC Board Appointments

Presenter: Andy Lucas, County Manager

3. Opioid Settlement Funding Appropriation Resolution - Nazareth Children & Family Services

Presenter: Andy Lucas, County Manager

4. FY 2023-2024 Recommended Budget Presentation

Presenter: Andy Lucas, County Manager

5. FY 23-24 Dependent Care Health & Dental Premium Rate Approval

Presenter: Andy Lucas, County Manager

6. FY 23-24 Parks & Recreation Grant Requests

Presenter: Andy Lucas, County Manager

7. CONSENT AGENDA

A. Minutes- April 13th recessed meeting and the April 17th work session & regular meeting

B. Finance - Approval of vehicle tax refunds for April 2023

C. Finance - Monthly Financial Report Ending March 31, 2023

D. JCPC County Funding Plan--NC DPS-Community Program

E. Social Services - Budget Amendment # 2023-109

F. EDC - Budget Amendment # 2023-107

G. Health - Budget Amendment #2023-108

H. IT - Budget Amendment # 2023-110

I. Utilities - Budget Amendment # 2023-111

J. EMS - Declare ambulance as surplus

K. Sheriff's office - Budget Amendment # 2023-112

BOARD COMMENTS, ANNOUNCEMENTS & COMMITTEE REPORTS

ADJOURN