

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, JUNE 5, 2023 – 6:00 PM**

5:00 PM - 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 Efird

Invocation & Pledge of Allegiance - Chair Scott Efird

Approval / Adjustments to the Agenda

SCHEDULED AGENDA ITEMS

1. PUBLIC COMMENT

2. Uwharrie Wampus Cats

Presenter: Jerry Min, General Manager

3. FY 2023-2024 Budget Public Hearing & Workshop Dates

Presenter: Andy Lucas, County Manager

4. Department Head Presentation - Cooperative Extension

Presenter: Molly Alexi, County Extension Director

5. Resolution to accept ARP Funds for Countywide Sewer Master Plan Study

Presenter: Duane Wingo, Utilities Director

6. Stanly County Aging Funding Plan (HCCBG 23-24)

Presenter: Pamela Sullivan, Senior Services Director

7. CR23-01 Ridgecrest Road Conditional District

Presenter: Bailey Emrich, Planner

8. ZA23-05 Text Amendment - Group Care Facility

Presenter: Bailey Emrich, Planner

9. Stanly Community College Board of Trustees Appointments

Presenter: Andy Lucas, County Manager

10. North Stanly High School Recognition

Presenter: Commissioner Trent Hatley

11. CONSENT AGENDA

- A. Minutes- May 10th Special Meeting and May 15th work session & regular meetings**
- B. Finance - Monthly Financial Report for April 2023**
- C. Finance - Vehicle tax refunds for May 2023**
- D. Health - Budget Amendment #2023-113**
- E. EMS - Budget Amendment # 2023-114**
- F. Utilities - Resolution to accept NCDEQ-DWI Funds for Badin Asset Management Study**
- G. Oakboro 4th of July Fireworks Approval**
- H. EMS - Budget Amendment # 2023-115**

BOARD COMMENTS, ANNOUNCEMENTS & COMMITTEE REPORTS

RECESS UNTIL _____ (DATE) AND _____ (TIME) FOR A BUDGET WORKSHOP IN THE JOSHUA J. MORTON CONFERENCE ROOM, STANLY COMMONS.