

Tommy Jordan
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Zach Almond
Vice Chairman

Peter Ascianto
Commissioner

Mike Barbee
Commissioner



Scott Efird
Commissioner

Lane Furr
Commissioner

Bill Lawhon
Commissioner

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
MONDAY, AUGUST 8, 2022 – 6:00 PM**

**5:30 PM - CLOSED SESSION TO DISCUSS A REAL ESTATE TRANSACTION IN ACCORDANCE WITH
G. S. 143-318.11(A)(5).**

Call to Order & Welcome - Chair Tommy Jordan

Invocation & Pledge of Allegiance - Commissioner Bill Lawhon

Approval / Adjustments to the Agenda

SCHEDULED AGENDA ITEMS

1. PUBLIC COMMENT

2. Public Hearing and Adoption of Stanly County Industrial Pretreatment Sewer Use Ordinance

Presenter: Duane Wingo, Utilities Director

3. Public Hearing for Consideration of Road Name

Presenter: Rebecca Burgess, Database Coordinator

4. Board Appointments - Board of Adjustment

Presenter: Bob Remsburg, Planning Director

5. Tax Collector's Annual Settlement for FY 2021-2022

Presenter: Clinton Swaringen, Tax Administrator

6. Stanly County Tax Foreclosure Contract

Presenter: Clinton Swaringen, Tax Administrator

7. COVID-19 & Monkey Pox Update

Presenter: David Jenkins, Health & Human Services Director

8. Department Head Presentation - Sheriff's Office

Presenter: Jeff Crisco, Sheriff

9. Enhanced Voluntary Agricultural District Program Application

Presenter: Molly Alexi, County Extension Director & Amanda Kirby, Soil & Water District Director

10. Criteria to Use Design-Build Construction Delivery Method - New Emergency Management Training Center

Presenter: Andy Lucas, County Manager

11. Opioid Settlement Funding Appropriation Resolution

Presenter: Andy Lucas, County Manager

12. JCPC Appointment

Presenter: Andy Lucas, County Manager

13. NC DOT Resolution

Presenter: Andy Lucas

14. CONSENT AGENDA

A. Minutes - July 11th work session & regular meeting

B. IT - Budget Amendment for Zoom Phone

C. Sheriff's Office - Budget amendment # 2023-07

D. Sheriff's Office - Budget amendment # 2023-08

E. DSS - Insurance Settlement Funds

F. DSS - Low-Income Household Water Assistance Program (LIHWAP)

G. DSS - Chafee (LINKS) Transitional Funds

H. DSS - SNAP ARPA Funds

I. Utilities - Award of the Badin Inn Water Main Extension Project and Budget Amendment

J. Utilities - Budget Amendment West Stanly WWTP 2.5 MGD Expansion USDA Application

K. Utilities - Stony Gap Road Water Main Extension Capital Project Ordinance and Budget Amendments

L. Utilities - Meadow Creek Church Road Capital Project Ordinance and Budget Amendments

M. Library - Budget amendment # 2023-09

N. Library - Budget amendment # 2023-12

O. Finance - Opioid Settlement Funds

P. Finance - Vehicle tax refunds for July 2022

Q. Airport - Budget Amendment # 2023-19

R. Facilities - Request to sell Surplus on Gov Deals

S. EMS Budget Amendment # 2023-02

T. EMA Budget Amendment # 2023-11

August 8, 2022

U. EMS - Budget Amendment # 2023-10

V. Senior Services - Budget Amendment-FCSP

BOARD COMMENTS, ANNOUNCEMENTS & COMMITTEE REPORTS

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