

Tommy Jordan
Chairman

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
TUESDAY, SEPTEMBER 6, 2022 – 6:00 PM**

**5:30 P.M. - CLOSED SESSION TO DISCUSS ECONOMIC DEVELOPMENT IN ACCORDANCE WITH
G. S. 143-318.11(A)(4).**

Call to Order & Welcome - Chair Tommy Jordan

Invocation & Pledge of Allegiance - Vice Chair Zach Almond

Approval / Adjustment to the Agenda

SCHEDULED AGENDA ITEMS

1. PUBLIC COMMENT

2. Livestock Arena Project Presentation

Presenter: Andy Lucas, County Manager

3. Department Presentation

Presenter: Randy Shank, Transportation Director

4. Public Hearing FY24 5311 Admin Only

Presenter: Randy Shank, Transportation Director

5. NCDOT FY24 5310 Capital Purchase of Service Grant Public Hearing and Program Resolution

Presenter: Sherri Parker, Senior Services Social Worker

6. ZA22-13 Forrest Davis, Sr - Barnhardt Road

Presenter: Bob Remsburg, Planning Director

7. Public Hearing and Adoption of the Stanly County System Development Fee Ordinance

Presenter: Duane Wingo, Utilities Director

8. SWSA Interim Financing Extension

Presenter: Andy Lucas, County Manager

9. Animal Protective Services Discussion

Presenter: Commissioner Peter Ascianto

10. Public Safety Complex - Project Ordinance & Budget Amendment

Presenter: Andy Lucas, County Manager

11. Trades Facility Architect & Construction Administration Budget Amendment

Presenter: Andy Lucas, County Manager

12. Region F Aging Advisory Committee (RFAAC) Appointments

Presenter: Andy Lucas, County Manager

13. Juvenile Crime Prevention Council (JCPC) Appointment

Presenter: Andy Lucas, County Manager

14. Resolution Seeking Change to Board of Commissioners & Board of Education Staggered Terms Structure

Presenter: Andy Lucas, County Manager

15. Closed Session & Work Session Location Discussion

Presenter: Commissioner Peter Ascutto

16. CONSENT AGENDA

A. Minutes- August 8th regular meeting & work session

B. DSS - ASP Essential Services - Budget Amendment # 2023-24

C. DSS - ARPA Funds - FNS - Budget Amendment # 2022-26

D. Utilities - Budget Amendment and Change Order Approval for Liberty Hill Booster Pump Station

E. Utilities - Old Hickory Drive Water Main Interconnection

F. Utilities - Resolution To Apply For AIA NCDEQ Asset Management Grant

G. Senior Services - Budget Amendment-Stanly Foundation Grant

H. SCUSA - Transportation Board Opening - Health Department Slot

I. Facilities - Request to sell surplus on Gov Deals

J. 2021 Stanly County Community Child Protection Team Activity

K. 2021 Child Fatality Prevention Team Activity

L. City of Locust Fireworks Display Request

M. Vehicle tax refunds for August 2022

BOARD COMMENTS, ANNOUNCEMENTS & COMMITTEE REPORTS

CLOSED SESSION: TO DISCUSS A PERSONNEL ISSUE IN ACCORDANCE WITH G. S. 143-318.11(A)(6).

ADJOURN