

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, NOVEMBER 6, 2023 – 6:00 PM**

5:30 P.M. - WORK SESSION IN THE JOSHUA J. MORTON JR. CONFERENCE ROOM, STANLY COMMONS

Call to Order & Welcome - Chair Scott Efirm

Invocation & Pledge of Allegiance - Vice Chair Mike Barbee

Approval / Adjustments to the Agenda

SCHEDULED AGENDA ITEMS

1. PUBLIC COMMENT

2. Consolidated Human Services Board Appointments

Presenter: Dolly Clayton, Assistant CHSA Director

3. Fiscal Year 22-23 Audit Presentation

Presenter: Stuart Hill, Auditor

4. Public Hearing - Economic Development Incentive Grant

Presenter: Candice Lowder, EDC Director

5. Public Hearing - Economic Development Property Conveyance

Presenter: Candice Lowder, EDC Director

6. CR23-02 Tony Mauldin - Conditional Zoning-39117 NE Connector

Presenter: Bailey Cline, Planner

7. ZA23-10 Text Amendment - Zoning - Definition of Substantial Expenditure

Presenter: Bailey Cline, Planner

8. ZA23-11 Text Amendment Section 405 Zoning - # of dwellings

Presenter: Bailey Cline, Planner

9. ABC Board Appointment

Presenter: Andy Lucas, County Manager

10. CONSENT AGENDA

- A. Minutes- Work session & regular meeting of October 16, 2023**
- B. Finance - Vehicle tax refunds for October 2023**
- C. Finance - Acceptance of the Monthly Financial Report for September 2023**
- D. Livestock Arena Project - Change Order**
- E. DSS - SNAP - ARPA Funds - Budget Amendment # 2024-33**
- F. EMS - Budget Amendment # 2024-34**
- G. Required Federal Procurement Policy for ARRP/CSLFRF Funding**
- H. Sheriff's Office - Budget Amendment # 2024-35**
- I. Sheriffs Office - Anson/Stanly Agreement**
- J. Sheriff's Office - Department Supplies Budget Amendment # 2024-36**
- K. Sheriff's Office - Department Supplies Communication Budget Amendment # 2024-37**
- L. Sheriff's Office - Calendar Funds Budget Amendment # 2024-38**
- M. Sheriff's Office - Uniforms- Budget Amendment # 2024-39**

BOARD COMMENTS, ANNOUNCEMENTS & COMMITTEE REPORTS

ADJOURN