

**STANLY COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
JANUARY 22, 2008 7:00 P.M.**

**Call to Order and Welcome – Chairman Dennis  
Invocation – Commissioner Mehta**

**Approval/Adjustments to Agenda**

**SCHEDULED AGENDA ITEMS**

**1) STANLY COUNTY CONVENTION AND VISITORS BUREAU—Presentation of the Stanly County Travel Guide**

**Presenter: Chris Lambert, Convention and Visitor Bureau Director  
An information presentation on the current issue of the Travel Guide.**

**2) STANLY COUNTY ATTORNEY—Resolution Opposing Senate Bill 1180 and board appointment**

**Presenter: John Roberts, County Attorney**

**A) Request the Board approve a resolution in opposition to Senate Bill 1180, which has the potential of making illegal the county's Adequate Public Facilities Ordinance.**

**B) Appointment of Tom Ramseur to Centralina Workforce Board.**

**3) STANLY COUNTY UMBRELLA SERVICES AGENCY—Board Appointments**

**Presenter: Gwen Hinson, Transportation Director**

**Request the Board approve Harold Greene, Calvin Gaddy, and Beth Huber as appointees to the SCUSA Transportation Advisory Committee.**

**4) STANLY COUNTY MANAGER**

**Presenter: Jerry Myers, County Manager**

**Discussion of the need to cancel or reschedule the February 18, 2008 Board of Commissioners meeting.**

**5) STANLY COUNTY PLANNING AND ZONING—Board Appointments**

**Presenter: Michael Sandy, Planning and Zoning Director**

**Request the Board appoint two members to the planning and zoning board to fill the vacancies left by Floyd Eudy and Laura Mauldin. Mr. Eudy has agreed to serve another term. Ms. Mauldin has requested she not be re-appointed.**

**6) CONSENT AGENDA**

**Presenter: Chairman Dennis**

**A) Minutes—Regular Meeting January 7, 2007.**

**B) Budget Amendment 2008-16—To amend the General Fund to change expenditures in the Legal Department regarding the ongoing Alcoa study.**

**C) Budget Amendment 2008-17—To create fund #246, CDBG 2007 Revitalization Grant.**

**D) Budget Amendment 2008-18—To add \$110,500 to the #246 grant fund.**

**E) Budget Amendment 2008-19—To amend Fund #243, the CDBG Scattered Site Grant to appropriate an additional \$50,000 grant.**

**F) Approve \$2,026.00 in Department of Corrections Reallocation Funds for the Criminal Justice Partnership program.**

**7) PUBLIC COMMENT**

**GENERAL COMMENTS**

**County Commissioners**

**County Manager**

**County Attorney**

**CLOSED SESSION: To consult with the County Attorney in accord with G.S. 143-318.11(a)(3) and discuss an economic development issue in accord with G.S. 143-318.11(a)(4).**

**ADJOURN**

**NEXT REGULAR SCHEDULED MEETING FEBRUARY 4, 2008 AT 7:00 P.M.**