

**STANLY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
APRIL 7, 2008**

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

Approval / Adjustments to Agenda

SCHEDULED AGENDA ITEMS

1) RETIREMENT AWARDS PRESENTATION

Ms. Barbara Gathings, Stanly County IT Department

Ms. Donna J. Brooks, Stanly County Tax Collector's Office

Mr. Chuck Sturdivant, Stanly County Facilities

Members of the Board took the opportunity to recognize and thank Ms. Gathings, Ms. Brooks, and Mr. Sturdivant for their many years of service to Stanly County.

**2) RESOLUTION TO APPROVE THE STANLY COUNTY AREA
REVITALIZATION POLICY (S.C.A.R.P)**

Presenter: Jerry Myers, County Manager

To provide additional information and answer questions regarding the Downtown Incentive Grant Program and request resolution be approved. (This item was tabled at the prior meeting on March 25, 2008.)

3) HISTORIC PRESERVATION COMMISSION

Presenter: Jonathan Underwood, Director

Mr. Underwood will update the Board on the funds being raised for the Museum's expansion project.

4) RAILROAD CROSSING CLOSURE ON SOUTHSIDE ROAD (SR 1906)

Presenter: John Roberts, County Attorney

**5) RESOLUTION TO APPROVE THE USE OF THE IN-REM FORECLOSURE
METHOD IN COLLECTING DELINQUENT PROPERTY TAXES**

Presenter: John Roberts, County Attorney

**6) STANLY COUNTY ANIMAL CONTROL – REQUEST APPROVAL TO
PURCHASE ANIMAL CONTROL DATA MANAGEMENT SOFTWARE**

Presenter: Dennis Joyner, Health Director

**7) SUMMARY OF THE STANLY COUNTY HEALTH DEPARTMENT'S 2007
COMMUNITY HEALTH ASSESSMENT**

Presenter: Dennis Joyner, Health Director

7) CONSENT AGENDA

Presenter: Chairman Dennis

- A) Minutes – Regular meeting on March 17, 2008**
- B) Library book sale on April 10 -12, 2008**
- C) Stanly County Utilities requests designation of water meters as surplus**
- D) Budget Amendment #2008-30 – To amend the General Fund to change expenditures in Legal Department for ALCOA study.**

8) PUBLIC COMMENT

GENERAL COMMENTS

County Commissioners

County Manager

County Attorney

ADJOURN

NEXT SCHEDULED MEETING IS APRIL 21, 2008 AT 7:00 P.M.