

**STANLY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
May 19, 2008**

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

Approval / Adjustments to Agenda

SCHEDULED AGENDA ITEMS

- 1) RETIREMENT AWARDS PRESENTATION**
Mr. Dan Baucom, Stanly County Tax Assessor's Office
Mr. Bobby Harwood, Stanly County Sheriff's Department

Members of the Board took the opportunity to recognize and thank Mr. Baucom and Mr. Harwood for their many years of service to Stanly County.
- 2) PUBLIC HEARING - MERGER OF THE FIRE TAX DISTRICTS FOR LOCUST AND ROCKY RIVER VOLUNTEER FIRE DEPARTMENTS**
Presenters: Chief Dennis White, Chief Tripp Crosby and Deputy Chief Tim Fesperman
- 3) 2008 SINGLE FAMILY HOUSING REHABILITATION PROGRAM**
Presenter: Michael Kepley, Grant Administrator for Hobbs, Upchurch & Associates
 - A) PUBLIC HEARING**
Mr. Kepley will give a brief summary of the purpose and benefit of the grant program.
 - B) ADOPTION OF SINGLE FAMILY REHAB CODE OF CONDUCT, PROCUREMENT POLICY, AND PROGRAM ASSISTANCE POLICY**
- 4) PRESENTATION OF THE FY 2008-2009 BUDGET**
Presenter: Jerry Myers, County Manager
- 5) CONSENT AGENDA**
Presenter: Chairman Dennis
 - A) Minutes – Regular meeting – May 5, 2008**
 - B) Tax Release and Discovery Report - April, 2008**
 - C) Approval of resolution in support of interlocal loan to Stanly Water & Sewer Authority for Hwy 24/27 project**
 - D) Resolution authorizing the disposal of surplus computers at auction with public notice to be made electronically**

**5) PUBLIC COMMENT
GENERAL COMMENTS
County Commissioners
County Manager
County Attorney**

ADJOURN

NEXT SCHEDULED MEETING IS JUNE 2, 2008 AT 7:00 P.M.