

**STANLY COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
JULY 14, 2008**

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

**Approval / Adjustments to Agenda**

**SCHEDULED AGENDA ITEMS**

**1) PUBLIC HEARING FOR THE RURAL OPERATING ASSISTANCE PROGRAM (ROAP)**

**Presenter: Gwen Hinson, Director of Transportation/ SCUSA**

**A) Request approval to apply for and receive funds under ROAP and administer those funds through the Transportation Services Department.**

**B) Recognize the department for receiving the 2007 Safety Award from the North Carolina Public Transportation Association.**

**2) PUBLIC HEARING - PLANNING & ZONING**

**Presenter: Michael Sandy, Director of Planning & Zoning**

**A) Public Hearing – Adoption of proposed flood maps and floodplain ordinance.**

**B) Appointment of Board of Adjustment members**

**3) STANLY COUNTY CHAMBER OF COMMERCE**

**Presenter: Tom Ramseur, President & CEO**

**Stephen Aldridge, Chairman of the Board**

**Mr. Ramseur and Mr. Aldridge will provide a brief update on behalf of the Chamber of Commerce.**

**4) SOIL & WATER CONSERVATION DISTRICT**

**Presenter: Terry Blalock, Chairman of the Board**

**Provide status report on farmland preservation efforts in Stanly County.**

**5) HISTORIC PRESERVATION COMMISSION**

**Presenter: John Murray, Chairman of the Board**

**Request the appointment and reappointment of members to the Historic Preservation Commission.**

**6) STANLY COUNTY AIRPORT**

**Presenter: Becky Casper and Chairman Dennis**

**Request approval of the Talbert & Bright work authorization for the development of construction plans for the proposed new terminal building, related parking lot, and new access road.**

**7) HEALTH DEPARTMENT**

**Presenter: Dennis Joyner, Director of Health Department**

**Request acceptance of the Kate B. Reynolds Charitable Trust grant funding.**

**8) UTILITIES**

**Presenter: Donna Davis, Director of Utilities**

**A) Request authorization to apply for funding from NC Rural Center for a project to provide water to an un-served area and re-submit an application for the Hwy 52 water extension project.**

**B) Request authorization to sign agreement with NC DOT to accept appraised value of parcel located on NC Hwy 73 bridge at Long Lake for the expansion of the road right-of-way.**

**C) Budget amendment to fund the Endy sewer project**

**D) Budget amendment to fund the Stanly Water & Sewer Authority loan balance from the General Fund.**

**9) CONSENT AGENDA**

**A) Minutes – Regular Meeting on June 2, 2008**

**B) Minutes –Recessed Meeting/Budget Workshop on June 16, 2008**

**C) Tax Release & Discovery Report – May, 2008**

**D) Tax Release & Discovery Report – June, 2008**

**E) Tax Release & Discovery Report – June, 2008**

**F) Settlement of the Jennifer Cranford lawsuit**

**G) IT Department -Approval to auction surplus hardware items**

**H) Tax Administration – Release and refund of 2007 tax balances for New Directions Life Ministries**

**11) 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), discuss a personnel matter in accord with G.S. 143-318.11(a)(6), and real property in accord with G.S. 143-318.11(a)(5).**

**ADJOURN**

**NEXT SCHEDULED REGULAR MEETING IS AUGUST 11,  
2008 AT 7:00 P.M.**