

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
SEPTEMBER 8, 2008**

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

Approval / Adjustments to Agenda

SCHEDULED AGENDA ITEMS

1) PUBLIC HEARING – PLANNING & ZONING

Presenter: Michael Sandy, Director

Request property located on Guard Road currently zoned R-20 be rezoned to R-A.

2) PLANNING AND ZONING

Presenter: Michael Sandy, Director

Appointment of one Board of Adjustment member to serve a partial term which will expire on June 30, 2009.

3) SENIOR SERVICES

Presenter: Joyce Little

Recognition and presentation.

4) AGRI-CIVIC CENTER

Presenters: Dave and Judy Eddy

Request an appeal of the rental rate for use of the Agri-Civic Center for their homeschool graduation to be held in May, 2009.

5) CRIMINAL JUSTICE RESOURCE CENTER

Presenter: Allen Lawrence, Director

A) Request approval to designate ABC Rehabilitation and Education funding to the Criminal Justice Resource Center / CJPP budget

B) Approval of the bylaws and proposed board members of the Stanly County Outreach Program.

6) SHERIFF'S OFFICE PRETRIAL RELEASE PROGRAM

Presenters: Tara Randall and Allen Lawrence

Provide a summary of the Pretrial Release Program for the previous year and request the Board accept the report as presented.

7) SHERIFF'S DEPARTMENT

Presenter: Rick Burris, Sheriff

Request approval of the operating agreement with ARAMARK Correctional Services, LLC to provide food service to the county jail.

8) AIRPORT

Presenter: David Griffin, Director

Request approval of service contracts with ILS Technical Service and Doug's Electronics Enterprise's, Inc.

9) TAX ADMINISTRATION

Presenter: Rick Johnson, Director

Provide information regarding the two schedules of values as well as a tentative time frame for the adoption and appeal process.

10) SOCIAL SERVICES

Presenter: Sharon Scott, Director

- A) Designation of Standard or Electing Status for the Work First Program
- B) Appointment of a county commissioner and other recommended members to the Work First Planning Committee

11) UTILITIES

Presenter: Donna Davis, Director

- A) Project Updates and Financing for Phase 2 and 3 Water Extension Projects
 1. Provide an update on Phase 1 (Hwy 24/27/73) Water & Sewer Authority project
 2. Discuss the project funding as related to Phase 2 (Cottonville) and Phase 3 (Mission) area projects.
- B) Creation of Project Ordinance for the Endy Sewer Extension Project (Budget Amendment #2009-13 and #2009-14)

12) HISTORIC PRESERVATION COMMISSION (HPC)

Presenter: Commissioner Dunevant

Request the appointment of two new members to the HPC Board of Directors.

13) APPOINTMENT TO THE CENTRALINA ECONOMIC DEVELOPMENT BOARD OF DIRECTORS (CEDC)

Presenter: Chairman Dennis

Recommendation for a new appointee to the CEDC Board of Directors.

14) BOARD APPOINTMENTS

Presenter: Chairman Dennis

A) Planning & Zoning – appoint a second alternate to the Board of Adjustment

B) 911 Advisory Board – appoint one “at-large” member

15) CONSENT AGENDA

A) Minutes – Regular meeting on August 11, 2008

B) Tax Release & Discovery Report for July, 2008

C) Release/refund for Bobby M. Harkey

D) B.A. #2009-11 - Request approval of grant funding in the amount \$2,026 be added to the 2008-09 CJPP Program budget

E) B.A. #2009-12 - Request approval of grant funding in the amount of \$18,010 be added to the 2008-09 Senior Services Department Aging budget.

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).

ADJOURN

NEXT SCHEDULED MEETING IS OCTOBER 6, 2008 AT 7:00 P.M.

