

**STANLY COUNTY  
BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
NOVEMBER 17, 2008**

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

**Approval / Adjustments to Agenda**

**SCHEDULED AGENDA ITEMS**

**1) PUBLIC HEARING – ENDY VOLUNTEER FIRE DEPARTMENT**

**Presenter: Dean Scott, Chairman of the Board**

**Julie Souther, Treasurer**

- A) To hear public comment regarding the issuance of a note by Endy Volunteer Fire Department
- B) Request adoption of a resolution approving the issuance of the note.

**2) NC DEPARTMENT OF TRANSPORTATION**

Presenter: Marc Morgan, District Engineer

Presentation of the 2008-2009 Secondary Road Construction Program for Stanly County

**3) SCUSA TRANSPORTATION ADVISORY COMMITTEE APPOINTMENTS**

Presenter: Andy Lucas, County Manager

Request approval of members to the SCUSA Transportation Advisory Committee beginning January 1, 2009

**4) CONSENT AGENDA**

- A) Minutes – Regular meeting on November 3, 2008
- B) Request approval of resolution in support of Kent Myers nomination for DARE Program Executive of the Year
- C) Tax Release & Discovery Report – October, 2008
- D) Library – Request the attached list of books be declared surplus and donated to conduct and an ongoing book sale at the five libraries.

- E) Budget Amendment #2009-26- To designate Rehabilitation and Alcoholism Education funds from the ABC Board to the Criminal Justice Budget.
- F) Human Resources – Request approval of the revised policy manual (with the exception of sections 6.12(C) and 7.12 which were previously approved).

PUBLIC COMMENT  
GENERAL COMMENTS  
COUNTY MANAGER  
COUNTY ATTORNEY

ADJOURN

NEXT SCHEDULED MEETING IS DECEMBER 1, 2008 AT 7:00 P.M.