

**STANLY COUNTY
BOARD OF COMMISSIONERS
REORGANIZATIONAL MEETING AGENDA
DECEMBER 1, 2008
7:00 P.M.**

**Call to Order and Welcome – Andy Lucas, County Manager acting as
Temporary Chairman for the Board’s reorganization meeting.**

SWEARING IN CEREMONY & OATHS OF OFFICE

Ms. Jann Lowder, County Commissioner

Mr. Tony Dennis, Commissioner

Ms. Suzanne Lowder, Register of Deeds

**The Honorable Kevin Bridges, Superior Court Judge
For District 20A**

County Manager, Andy Lucas will introduce The Honorable Kevin Bridges

BOARD ORGANIZATION

Nomination of Chairman

Nomination of Vice-Chairman

Approval of Public Bonds

Committee Assignments

Establish the 2009 Meeting Schedule

Adoption of the 2009 County Holiday Schedule

Devotion

Commissioner Lindsey Dunevant

Awards Presentation – Dr. Nalin Mehta

Retirement Awards Presentation – Cecil Almond, Register of Deeds

Approval / Adjustments to the Agenda

Scheduled Agenda Items

1. PUBLIC HEARINGS – PLANNING & ZONING

Presenter: Michael Sandy, Director

**A) ZA 08-02 and CU 08-01 - CONDITIONAL USE PERMIT REQUEST FOR
DAPHNE SMITH**

**Requests a 2.5 acre portion on Guard Road currently zoned R-20 be rezoned
to CU R-A and issuance of a Conditional Use Permit.**

B) ZA 08-03 – REZONING REQUEST FOR DAVID LEE HARWARD
Darrell Furr is requesting a 6.4 acre tract located on Steakhouse Road be rezoned from Neighborhood Business (N-B) to General Business (G-B).

C) ZA 08-04- TEXT AMENDMENT CHANGE
Request Section 905.4 be amended to include the property owner and/or contractor held responsible for zoning violations

2. HEALTH DEPARTMENT – BOARD OF HEALTH MEMBERS

Presenter: Dennis Joyner, Health Director

Request appointment of Larry Faulkner and re-appointment of Teresa E. Hathcock to the Stanly County Board of Health.

3. STANLY COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES

Presenter: Penny Welling, Director

Request appointment of Dr. Nalin Mehta to the library’s Board of Trustees

4. LEGAL DEPARTMENT

Presenter: John Roberts

Request Board approval of a resolution authorizing the County Manager to approve the settlement of legal disputes involving amounts in controversy of \$25,000 or less.

5. ALBEMARLE DOWNTOWN DEVELOPMENT CORPORATION (ADDC)

Presenter: Andy Lucas

Request an alley owned by the county in downtown Albemarle be leased to the ADDC for merchant/employee parking.

6. CONSENT AGENDA

A) Minutes – Regular meeting on November 17, 2008

B) Tax Administration - Refund for Mi Cocina Mexican Restaurant

C) Request adoption of resolution in opposition to shifting transportation costs to counties

D) Library – Request the attached list of books be declared surplus and donated to the Friends of the Library for an on-going book sale at the five branches

- E) Budget Amendment #2009-27- To appropriate \$350,000 for a loan to SWASA for construction of the Hwy 24/27/73 project**
- F) Finance Dept. – Monthly financial report for four months ended October 31, 2008.**

**PUBLIC COMMENT
GENERAL COMMENTS & ANNOUNCEMENTS
COUNTY COMMISSIONERS
COUNTY MANAGER
COUNTY ATTORNEY**

CLOSED SESSION: To discuss a personnel matter in accord with G.S. 143-318.11(a)(6).

ADJOURN

THE NEXT SCHEDULED MEETING WILL BE JANUARY 5, 2009 AT 7:00 P.M.