

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
FEBRUARY 2, 2009
7:00 P.M.**

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

Approval / Adjustments to the Agenda

SCHEDULED AGENDA ITEMS

**1) PUBLIC HEARING – PLANNING & ZONING
Presenter: Michael Sandy, Director**

Request approval of ZA 09-01 for Oakmont Acquisition, LLC

**2) PLANNING & ZONING
Presenter: Michael Sandy, Planning Director**

- A) Board of Adjustment - Request an alternate member be appointed to the Board of Adjustment to serve a three year term ending June 30, 2012.**
- B) Planning Board - Request three members be appointed to the Planning Board for three year terms ending February, 2012.**
- C) Interlocal agreements between the towns of Red Cross, Badin, and Oakboro and the county requesting the County Planning Department administer the FEMA flood ordinance for their municipalities.**

**3) PROCLAMATION FOR NATIONAL FBLA – PBL MONTH
(Future Business Leaders of America – Phi Beta Lambda)
Presenter: Cali Clay, Phi Beta Lambda President of Stanly
Community College
Sam Miller, Phi Beta Lambda President at Pfeiffer
University**

Representatives of the Stanly Community College, Pfeiffer University,

and the Stanly County Schools will be present for the annual presentation of the proclamation.

**4) STANLY COUNTY UTILITIES
Presenter: Donna Davis, Director**

Request adoption of resolution affirming residential water and sewer rates.

**5) STANLY WATER & SEWER AUTHORITY
Presenter: Donna Davis, Utilities Director**

Request appointment of two members to the Board of Directors for Stanly Water & Sewer Authority.

**6) STANLY COUNTY COMPREHENSIVE RECREATION PLAN
Presenter: Andy Lucas, County Manager**

To provide an update, request an appointment be made to the steering committee, and approve the budget amendment # 2009-28 to create a budget for the plan.

**7) PROPOSED LEASE AGREEMENT WITH THE NC
DEPARTMENT OF CORRECTION FOR PROBATION AND
PAROLE
Presenter: Andy Lucas, County Manager**

**8) CENTRALINA WORKFORCE DEVELOPMENT BOARD
APPOINTMENT
Presenter: Andy Lucas, County Manager**

Request appointment to fill the seat previously held by Justin Burr

**9) MARTIN STARNES & ASSOCIATES AUDIT SERVICES
CONTRACT FOR FY 2008-09
Presenter: Andy Lucas, County Manager**

Request approval of the contract to allow Martin Starnes & Associates to perform the County audit for the coming year

10) CONSENT AGENDA

- A) Minutes – Regular meeting on January 20, 2009**
- B) Minutes – Recessed meeting with the Tax Administration office**
- C) Finance – Monthly Financial Report for six months ended December 31, 2008.**
- D) Tax Administration – Refund requests for Larry D. Davis and James F. McIntyre**
- E) Stanly County FY 2009-2010 Budget Manual Budget Calendar**
- F) Library – Request the attached list of books be declared surplus and donated to the Friends of the Library to be sold in a on-going book sale at the five branch libraries.**

**PUBLIC COMMENT
GENERAL COMMENTS**

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

ADJOURN

NEXT SCHEDULED MEETING IS FEBRUARY 16, 2009 AT 7:00 P.M.