

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
FEBRUARY 16, 2009
7:00 P.M.**

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

Approval / Adjustments to Agenda

SCHEDULED ITEMS

1) FY 2009-2010 COMMUNITY TRANSPORTATION PROGRAM APPLICATION

Presenter: Gwen Hinson, Director

- A) **Public Hearing** – To receive public comment concerning the proposed application to the NC Department of Transportation.
- B) Request approval of resolution to apply for and receive these funds for the Transportation Services Department.

2) STANLY COUNTY HEALTH DEPARTMENT

Presenter: Dennis Joyner, Director

- A) Stanly County Health Department Accreditation Award - Presentation by representatives of the NC Institute for Public Health, Local Health Department Accreditation office.
- B) Budget Amendment # 2009- 34- Rotary District Simplified Grant Program - Request acceptance of Rotary grant funds in the amount of \$6,650 and appropriation into the 2008-09 health department budget.

3) CRIMINAL JUSTICE PARTNERSHIP PROGRAM (CJPP)

Presenters: Allen Lawrence and Nancy Woodard

Request adoption of the enclosed resolution to urge support from the NC General Assembly to continue funding for the Criminal Justice Partnership Program during the upcoming budget process.

4) TAX ADMINISTRATION

Presenter: Rick Johnson

Request the Board issue an order to advertise the unpaid tax liens on real property with an advertising date of March 10, 2009.

5) UTILITIES

Presenter: Donna Davis, Director

To consider and request approval of an agreement with the Town of Oakboro for the County's ownership and maintenance of the sewer collection system in and around the Running Creek and Ridgecrest area.

6) STANLY COUNTY AIRPORT AUTHORITY BOARD APPOINTMENTS

Presenter: Chairman Dennis

Request the Board appoint two members to the Stanly County Airport Authority to be effective April 1, 2009.

7) STANLY COUNTY COMPREHENSIVE TRANSPORTATION PLAN

Presenter: Andy Lucas, County Manager

Request appointment of a Board member and staff person to attend all Focus Group meetings.

8) CONSENT AGENDA

- A) Minutes – Regular meeting on February 2, 2009
- B) Budget Amendment #2009-31- To amend the 2008-09 DSS budget to accept funds into the Adult Day Care program in the amount of \$2,887.
- C) Budget Amendment # 2009-32 – To amend the 2008-09 DSS budget to accept federal funds into the Crisis Intervention Program (CIP) in the amount of \$181,786.
- D) Tax Release & Discovery Report – January, 2009
- E) Sheriff's Department – Request approval of the new County Sheriffs' Records, Retention and Disposition Schedule published in November 2008.

F) Sheriff's Department - Request approval of the Supplemental Law Enforcement Services agreement for Stanly Community College for FY 2008-09.

PUBLIC COMMENT

GENERAL COMMENTS

**NEXT REGULAR MEETING IS SCHEDULED FOR MONDAY,
MARCH 2, 2009.**