

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

**Welcome and Call to Order – Chairman Dennis
Invocation – Lindsey Dunevant**

Approval / Adjustments to Agenda

SCHEDULED AGENDA ITEMS

1) CRIMINAL JUSTICE PARTNERSHIP PROGRAM (CJPP)

Presenter: Allen Lawrence, Director

Request approval of application for continuation of implementation funding for FY 2009-10.

2) STANLY COUNTY COMPREHENSIVE RECREATION PLAN

Presenter: Andy Lucas

Request appointment to steering committee for Stanly County.

**3) PROPOSED REVISIONS TO THE BOARD'S COMMITTEE/
COMMISSION/BOARD APPOINTMENT POLICY**

Presenter: Andy Lucas

Request consideration and approval of amendments to the Board's existing appointment policy.

4) STANLY COUNTY BOARD OF EDUCATION

Presenter: Andy Lucas

Request approval of Budget Amendment #2009-40 and the Public School

Building Capital Fund application.

5) CONSENT AGENDA

Presenter: Chairman Dennis

- A) Minutes- Regular meeting on March 2, 2009
- B) Minutes – Board retreat on February 27, 2009
- C) Tax Administration – Refund for Susan & Charles Gurley
- D) Tax Release & Discovery Report - February, 2009
- E) Stanly County 911 Advisory Board – Request approval of proposed amendments to the Bylaws.
- F) Budget Amendment # 2009-39- To amend Fund 641 to increase Miscellaneous Revenues for tank antenna fees and DOT right of way purchase.
- G) Budget Amendment # 2009-41- To appropriate \$275,000 for ALCOA legal challenge and environmental study.

PUBLIC COMMENT

GENERAL COMMENTS

County Commissioners

County Manager

County Attorney

CLOSED SESSION: To consult with attorney in accord with G.S. 143-318.11(a)(3).

RECESS MEETING UNTIL MONDAY, MARCH 23, 2009 AT 7:15 A.M. FOR THE LEGISLATIVE BREAKFAST AT THE STANLY REGIONAL MEDICAL CENTER.

NEXT REGULARLY SCHEDULED BOARD MEETING IS APRIL 6, 2009 AT 7:00 P.M.

