

**STANLY COUNTY
BOARD OF COMISSIONERS
REGULAR MEETING AGENDA
APRIL 6, 2009
7:00 P.M.**

**Call to Order and Welcome – Chairman Dennis
Invocation – Vice Chairman McIntyre**

Approval / Adjustments to Agenda

SCHEDULED AGENDA ITEMS

- 1) **PUBLIC HEARING – CLOSEOUT OF THE CDBG 2007
INFRASTRUCTURE HOOK-UP GRANT (07-C-1756)**
**Presenter: Michael Kepley, Grant Administrator with Hobbs,
Upchurch & Associates, P.A.**

To receive public comment concerning the closeout of the above grant.

- 2) **PUBLIC HEARING – NEW CDBG INFRASTRUCTURE
HOOK-UP GRANT PROJECT FOR \$50,000**
Presenter: Michael Kepley, Grant Administrator

**Request adoption of the Authorizing Resolution, policies, procedures, plans,
resolutions, and ordinances for the new hook-up grant.**

- 3) **NORTH CAROLINA MARRIAGE AMENDMENT RESOLUTION**
Presenter: Jason Phibbs

**Request consideration and possible adoption of a resolution in support of a
proposed amendment to the NC Constitution**

- 4) **TAX ADMINISTRATION**
Presenter: Rick Johnson, Director

**Request adoption of a resolution to change the current tax discount rate
from 2% to 1% effective for July and August of this year.**

**5) SHERIFF'S DEPARTMENT – COMMUNITY ORIENTED
POLICING SERVICES (C.O.P.S) HIRING RECOVERY
PROGRAM**

Presenter: Rick Burris, Sheriff

**Request approval of a grant application for the Community Oriented
Policing Services Hiring Recovery Program.**

6) ECONOMIC DEVELOPMENT

Presenter: Kevin Gullette, Director

**Brief presentation on the California Trade Mission trip sponsored by the
Charlotte Regional Partnership.**

7) SENIOR SERVICES

Presenter: Becky Weemhoff, Director

**Request approval of the catering contract for the Nutrition Program offered
by Senior Services.**

**8) ECONOMIC DEVELOPMENT COMMISSION – BOARD
APPOINTMENTS**

Presenter: Commissioner Smith

9) LOCAL LEGISLATION CHANGE

Presenter: Andy Lucas, County Manager

**Request the Board consider and approve and/or amend the provisions of the
proposed local bill before the NC House.**

10) CONSENT AGENDA

Presenter: Chairman Dennis

A) Minutes – Regular meeting on March 16, 2009

**B) Library – Request the attached list of books be declared surplus and
donated to Friends of the Library in order to conduct an ongoing book
sale at the five branch libraries.**

C) Tax – Refund request for C.K. Earnhardt & Son, Inc.

**D) Finance – Monthly Financial Report for Eight Months Ended February
28, 2009.**

PUBLIC COMMENT

GENERAL COMMENTS

County Commissioners

County Manager

County Attorney

ADJOURN

**NEXT REGULARLY SCHEDULED MEETING IS APRIL 20, 2009 AT
7:00 P.M.**