

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
MAY 4, 2009
7:00 P.M.**

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

Approval / Adjustments to Agenda

SCHEDULED AGENDA ITEMS

1. COUNTY BOUNDARY LINE WITH CABARRUS COUNTY

Presenters: Keith Whitley and Michael Sandy

Presentation on the process of clarification of the Stanly – Cabarrus County line.

2. PLANNING & ZONING

A) PUBLIC HEARING – WYNNFIELD PROPERTIES

**Presenters: Robert Odom, Attorney for Wynnfield Properties
Michael Sandy, Planning Director**

Request that 2.12 acres located 210 feet west of Henson Street currently zoned M-2 (Heavy Manufacturing) be rezoned R-8 (Multi-Family Residential).

B) PUBLIC HEARING – NEW LONDON EXTRATERRITORIAL JURISDICTION

Presenter: Michael Sandy, Planning Director

C) PUBLIC HEARING – AMEND SECTION 405 OF THE ZONING ORDINANCE

Presenter: Michael Sandy, Planning Director

D) Board Appointment to the Board of Adjustment Alternate Position

Presenter: Michael Sandy, Planning Director

It is requested the Board appoint an Alternate Board of Adjustment member to serve a term of three (3) years until June 30, 2012.

3. TRANSPORTATION

Presenter: Gwen Hinson, Director

A. PUBLIC HEARING – AMERICAN RECOVERY &

REINVESTMENT ACT 2009

- B) Request approval to apply and receive the above mentioned funds with all funds being administered by the Transportation Services Department.

4. SENIOR SERVICES – CATERING CONTRACT FOR THE NUTRITION PROGRAM

Presenter: Becky Weemhoff, Director

Request the catering contract be awarded by the Board for the Nutrition Program offered by Senior Services.

5. SHERIFF’S DEPARTMENT

Presenter: Rick Burris, Sheriff

- A) Request approval of budget amendment # 2009-50 to transfer \$16,300 of State Drug Forfeiture Monies to Capital Outlay to Purchase the Desktop Printrak LiveScan Fingerprint System.
- B) Request approval to transfer ownership of Canine “Mako” which is being retired due to it’s age.

6. CRIMINAL JUSTICE PARTNERSHIP PROGRAM (CJPP) AND JUVENILE CRIME PREVENTION COMMITTEE (JCPC)

Presenter: Allen Lawrence, Director

- A) Request the Board select a member of the Stanly County Board of Commissioners to serve on the CJPP Advisory Board as a Commissioner representative.
- B) Request the Board select a member of the Stanly County Board of Commissioners to serve on the JCPC Advisory Board as a Commissioner representative.

7. CONSENT AGENDA

- A) Minutes – Regular meeting on April 20, 2009
- B) Minutes - Recessed Meeting on April 20, 2009
- C) Budget Amendment # 2009-49- To amend the General Fund due to increased participation in trips by the Senior Center over what was originally budgeted for the current fiscal year.
- D) Budget Amendment # 2009-46- To create Fund 250 for the 2002 CDBG Infrastructure Hook-Up Project for \$3,318.
- E) Budget Amendment # 2009-47- To create Fund 248 for the CDBG Infrastructure Hook-Up Grant for \$50,000.

- F)** Budget Amendment # 2009-48- To create Fund 249 Single Family Rehabilitation Project for \$400,000.
- G)** Library – Request attached list of books be declared surplus and donated to the Friends of the Library so they may be sold in an ongoing book sale at the five library branches.
- H)** Finance -Monthly Financial Report for Nine Months Ended March 31, 2009.
- I)** IT – Request the attached list of computers and monitors be declared as surplus and auctioned through Innovative Solutions.

PUBLIC COMMENT

GENERAL COMMENTS

County Commissioners

County Manager

County Attorney

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

ADJOURN

NEXT REGULAR MEETING IS SCHEDULED FOR MONDAY, MAY 18TH AT 7:00 P.M.

