

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
MAY 20, 2009
5:00 P.M.**

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

Approval / Adjustments to Agenda

SCHEDULED AGENDA ITEMS

1. PLANNING & ZONING

Presenter: Michael Sandy, Planning Director

A) INTERLOCAL AGREEMENT FOR THE TOWN OF NEW LONDON

Request approval of an interlocal agreement between the county and New London to allow the County Planning Department to administer their FEMA flood ordinance.

**B) BOARD APPOINTMENT FOR THE BOARD OF ADJUSTMENT
ALTERNATE POSITION**

2. 911 COMMUNICATIONS

Presenters: Karen McDaniel and Carolyn Martin

A) Redirection of US 52 Hwy South

**B) Request approval to amend “The Stanly County Road Name, Road Sign
Address Display Ordinance.”**

3. ENVIRONMENTAL AFFAIRS BOARD

Presenter: Andy Lucas, County Manager

4. AIRPORT

Presenter: David Griffin, Director

Amendment to Talbert & Bright, Inc. Work Authorization #3803-0803 for preparation of DBE Plan for construction of the new terminal building.

5. TAX ADMINISTRATION

Presenter: Rick Johnson

6. CONTRACT AWARD FOR ADMINISTRATION OF THE SCATTERED SITE GRANT PROGRAM

Presenter: Andy Lucas, County Manager

7. PRESENTATION OF THE 2009-2010 RECOMMENDED COUNTY BUDGET

Presenter: Andy Lucas, County Manager

8. CONSENT AGENDA

Presenter: Chairman Dennis

- A) Minutes – Regular meeting on May 4, 2009
- B) Minutes – Recessed meeting with School Board on April 21, 2009
- C) Minutes – Recessed meeting with Library Board of Trustees on May 4, 2009
- D) Tax Release & Discovery Report for March & April 2009
- E) Budget Amendment # 2009-51 – To account for a truck and trailer received by EMS through a UASI grant.
- F) Budget Amendment # 2009-52 – To account for a 1996 Ford Explorer given to the Sheriff's Department by Alcoa.

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)(3) and economic development in accord with G.S. 143-318.11(a)(4).

ADJOURN

NEXT REGULAR SCHEDULED MEETING IS MONDAY, JUNE 1, 2009 AT 7:00 P.M.

