

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
JULY 13, 2009
7:00 PM**

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

Approval / Adjustments to Agenda

SCHEDULED AGENDA ITEMS

1. RETIREMENT AWARD PRESENTATIONS

Ms. Carolyn H. Honeycutt, Stanly County Department of Social Services
Mr. Gary L. Harvell, Stanly County Inspections Department

2. 2009 SCATTERED SITE HOUSING PROJECT

Presenter: Michael Walser, Grant Administrator

- A) Public Hearing
- B) Request adoption of the Authorizing Resolution, policies, procedures, plans, resolutions and ordinances for the project.
- C) Budget Amendment # 2010-01- To create Fund # 251 for the 2009 CDBG Scattered Site Housing Project

3. 2009 URGENT REPAIR PROGRAM

Presenter: Michael Walser, Grant Administrator

- A) Request adoption of the Assistance Policy, Grant Project Budget Ordinance, and Procurement Policy for the Urgent Repair Program.
- B) Budget Amendment # 2010-02 – To create Fund # 252 for the 2009 Urgent Repair Program

4. FY 2009-10 RURAL OPERATING ASSISTANCE PROGRAM (R.O.A.P.)

Presenter: Andy Lucas, County Manager

- A) Public Hearing
- B) Approval of certified statement for approval to apply for and receive R.O.A.P. funds to be administered by the Transportation Services Department

5. EMERGENCY SERVICES

Presenter: Michael Roarke, Fire Marshall

- A) Public Hearing regarding the proposed changes in the Fire District line between Ridgcrest Fire Department and West Stanly Fire Department
- B) Request approval or denial of the Fire District line change.

6. BADIN VOLUNTEER FIRE DEPARTMENT

Presenter: J. Dale Ward, President

Request adoption of a resolution approving the issuance of a note

7. PROJECT LEGACY

Presenter: Maurice Ewing, Union County Partnership for Progress

A) Provide an outline of Project Legacy and an update on the current status.

B) Request the Board consider adoption of the enclosed resolution in support of the project.

8. MONARCH

Presenter: Peggy Terhune, Director

Presentation regarding the services provided by Monarch.

9. SHERIFF'S DEPARTMENT

Presenter: Sheriff Rick Burris

Request approval of a resolution regarding a mutual aid agreement with the Centralina Council of Governments in the Charlotte Region.

10. ECONOMIC DEVELOPMENT

Presenter: Kevin Gullette, Director

Update on strategic plan for Stanly County

11. TAX ADMINISTRATION

Presenter: Rick Johnson, Director

A) Request to extend the deadline for the acceptance of applications for exemption and exclusion until August 31, 2009.

B) Request consideration to extend the Board of Equalization & Review member appointments until December 31, 2009.

12. PLANNING

Presenter: Michael Sandy, Director

Request the Board direct staff to begin updates to the 2002 Stanly County Land Use Plan and appoint committee members to make recommendations

13. FY 2010 County Aging Funding Plan

Presenter: Andy Lucas, County Manager

Request approval of the FY 2010 County Aging Funding Plan and acceptance of the funds into the county budget

14. BOARD APPOINTMENTS

Presenter: Andy Lucas, County Manager

A) Region F Aging Advisory Committee

B) Stanly Community College Board of Trustees

15. SELECTION OF NCACC ANNUAL CONFERENCE VOTING DELEGATE

Presenter: Andy Lucas, County Manager

16. CONSENT AGENDA

Presenter: Chairman Dennis

- A) Minutes – Recessed / Budget Workshop on June 29, 2009
- B) Tax Release & Discovery Report for May and June 2009
- C) Adoption of Emergency Operation Plan (EOP) Resolution
- D) World War II Flight of Honor Day Proclamation
- E) Library – Request the attached list of books be declared surplus and donated to the Friends of the Library to be sold in an ongoing book sale in the library branches
- F) Finance – Monthly Financial Report for Eleven Months Ended May 31, 2009

PUBLIC COMMENT

GENERAL COMMENTS

County Commissioners

County Manager

County Attorney

CLOSED SESSION: To discuss a personnel issue in accordance with G.S. 143-318.11(6) and economic development in accordance with G.S. 143-318.11(a)(4).

ADJOURN