

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
AUGUST 17, 2009
7:00 P.M.**

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

Approval / Adjustments to Agenda

SCHEDULED AGENDA ITEMS

- 1. THE BUTTERFLY HOUSE**
Presenter: Amy Calloway, Director
- 2. TAX ADMINISTRATION – ANNUAL SETTLEMENT/CHARGE TO COLLECT**
Presenter: Rick Johnson, Director
- 3. UTILITIES**
Presenter: Donna Davis, Director
 - A) Request award of the bid for the repair of the Ridgecrest Running Creek School sewer system**
 - B) Request award of the bid for the CDBG Recovery Infrastructure Project to Tyson Village and Rolling Hills Mobile Home Park**
- 4. FACILITIES – BOILER REPLACEMENT FOR THE STANLY COUNTY COURTHOUSE**
Presenter: Jerry Morton, Director
- 5. E-911 –AMENDMENTS TO THE ROAD NAMING ORDINANCE**
Presenter: Karen McDaniel and Carolyn Martin
Request Board approval on the requested changes to the Road Naming Ordinance as presented at the workshop on July 13, 2009.
- 6. HISTORIC PRESERVATION COMMISSION APPOINTMENTS**
Presenter: Andy Lucas, County Manager
- 7. ECONOMIC DEVELOPMENT - ALTERNATE EDC BOARD APPOINTMENT**
Presenter: Andy Lucas, County Manager

- 8. DESIGNEE FOR THE CENTRALINA COUNCIL OF GOVERNMENTS BOARD**
Presenter: Andy Lucas, County Manager
- 9. REGION F AGING ADVISORY COMMITTEE APPOINTMENT**
Presenter: Andy Lucas, County Manager
- 10. ECONOMIC DEVELOPMENT- RECOVERY ZONE RESOLUTION**
Presenter: Kevin Gullette, Director
- 11. STANLY COUNTY FIRE DEPARTMENT TAX EXEMPT FINANCING APPROVAL POLICY**
Presenter: Andy Lucas, County Manager
- 12. PLANNING & ZONING - LAND USE PLAN COMMITTEE APPOINTMENTS**
Presenter: Michael Sandy, Director
- 13. CONSENT AGENDA**
 - A) Minutes – Recessed and regular meetings on July 13, 2009**
 - B) Minutes – Special meeting on July 31, 2009**
 - C) RPO – Memorandum of Understanding HR Policy Addendum**
 - D) Budget Amendment # 2010-03- To amend the Ag Program expenses budget for an additional donation of \$1,500 by Monsanto Company.**
 - E) Appoint Carolyn Baucom as a review officer for surveys and plats for the Legal Department**
 - F) Library – Request the attached list of books be declared surplus and sold in an ongoing book sale at the five branch libraries.**
 - G) Tax Release & Discovery Report for July 2009**

PUBLIC COMMENT

GENERAL COMMENTS

County Commissioners
County Manager
County Attorney

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

ADJOURN