

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

**Call to Order and Welcome – Andy Lucas, County Manager acting as
Temporary Chairman for the Board’s reorganization meeting**

BOARD ORGANIZATION

**Nomination of Chairman
Nomination of Vice-Chairman
Approval of Public Bonds
Committee Assignments
Establish the 2010 Meeting Schedule
Adoption of the 2010 County Holiday Schedule**

Devotion

Commissioner McIntyre

Approval / Adjustments to the Agenda

SCHEDULED AGENDA ITEMS

- 1. STANLY COUNTY CHAMBER OF COMMERCE
Presenters: Tom Ramseur, President & CEO
David Rudisill, Chairman of the Board**
- 2. 2001 AND 2002 GENERAL OBLIGATION BOND REFUNDING UPDATE
AND ASSOCIATED ACTION ITEMS
Presenters: Toby Hinson, Finance Director
Chris Alexander, First Tryon Securities**
- 3. HEALTH DEPARTMENT
Presenter: Dennis Joyner, Director
Appointments to the Stanly County Board of Health**
- 4. AG-EXTENSION SERVICE
Presenter: Lori Ivey, Director
To request approval of the Stanly County Farmland Protection Plan**
- 5. UTILITIES
Presenter: Donna Davis, Director**
 - A. Albemarle to Hwy 200 Water Project**
 - 1. Request approval of the project ordinance and corresponding**

budget amendments #2010-24 and #2010-25

2. Authorize staff to examine commercial loan options for approximately \$1,500,000

**B. Tyson Village - Rolling Hills Mobile Home Parks Water Project
Request approval of the project ordinance and corresponding budget amendment #2010-23**

C. Award of the bid for engineering services for the CDBG Recovery Infrastructure Project for the extension of water services to Tyson Village and Rolling Hills Mobile Home Parks

6. EDC UPDATE

Presenter: Kevin Gullette, Director

7. OPTIONS REGARDING THE OLD CENTRAL ELEMENTARY SCHOOL FACILITY

Presenter: Andy Lucas, County Manager

8. SET A DATE AND LOCATION FOR THE BOARD'S ANNUAL STRATEGIC PLANNING RETREAT

Presenter: Andy Lucas, County Manager

9. HOMES OF HOPE FUNDING REQUEST FOLLOW-UP

Presenter: Andy Lucas, County Manager

10. CONSENT AGENDA

A. Minutes – Regular meeting on November 16, 2009

B. Finance – Monthly financial report for the four months ended October 31, 2009

C. Library – Request the attached list of books be declared surplus and donated to the Friends of the Library then sold in an ongoing book sale in the branch libraries.

D. EDC – Request approval of the letter of commitment, resolution, and application for the Building Reuse and Restoration Grant Program for New Finish

E. Transportation – Budget amendment # 2010-26

F. Health Department – Budget Amendments # 2010-27, #2010-28. #2010-29 and #2010-30

PUBLIC COMMENT

GENERAL COMMENTS

County Commissioners

County Manager

County Attorney

CLOSED SESSION: To consult with the County Attorney in accordance with G.S. 143-318.11(a)(3).

ADJOURN

NEXT SCHEDULED MEETING WILL BE MONDAY, JANUARY 4, 2010 AT 7:00 P.M.