

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
FEBRUARY 1, 2010
7:00 P.M.**

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

Approval / Adjustments to Agenda

SCHEDULED AGENDA ITEMS

- 1. THE NEW STANLY COUNTY FIRE PREVENTION AND PROTECTION ORDINANCE**
Presenter: Michael Roark, Fire Marshal

- 2. UPDATE OF ACTIVITY OF THE AGRI-CIVIC CENTER ADVISORY COMMITTEE AND STAFF**
Presenter: Candice Moffitt, Director

- 3. PLANNING AND ZONING**
Presenter: Michael Sandy, Director
 - A. Land Use Planning Committee Update**
 - B. Update and approval of the Abandoned Manufactured Home Program**
 - C. Appointment of Planning Board Members**

- 4. AIRPORT**
Presenter: David Griffin
 - A. Creation of project budget for repairs to runway and acceptance of grant funds from NC Division of Aviation to pay for the repairs through Budget amendment # 2010-36**
 - B. Request approval of the Talbert & Bright Work Authorization 3803-0905**
 - C. Request approval of amendment to the Talbert & Bright Work Authorization 3803-0903**

5. TOWN OF NORWOOD ZONING BOARD REAPPOINTMENT

Presenter: Andy Lucas, County Manager

6. STANLY COUNTY NURSING HOMES COMMUNITY ADVISORY COMMITTEE REAPPOINTMENTS

Presenter: Andy Lucas, County Manager

7. CONSENT AGENDA

Presenter: Chairman Dennis

- A. SCUSA/Transportation – Request approval of the Conflict of Interest and Disclosure of Certain Interests policy as part of the ARRA funding contract.**
- B. 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 at the five libraries.**
- C. Finance – Monthly financial report for the six months ended 12/31/2009.**
- D. Planning – Budget amendment # 2010-38**
- E. Tax – Approval of refund for Iron Work Inc. in the amount of \$612.42.**
- F. Utilities – Budget amendment #2010-37**
- G. IT Dept. – Request approval to auction the attached list of surplus equipment.**
- H. Stanly County Museum – Request approval to auction off or dispose of the attached list of items.**

PUBLIC COMMENT

GENERAL COMMENTS

County Commissioners

County Manager

County Attorney

ADJOURN

**NEXT REGULAR MEETING IS SCHEDULED FOR MONDAY, FEBRUARY 15, 2010 AT
7:00 P.M.**