

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
MARCH 15, 2010
7:00 P.M.**

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

Approval / Adjustments to the Agenda

SCHEDULED AGENDA ITEMS

- 1. PUBLIC HEARING – FY 2010-2011 COMMUNITY TRANSPORTATION PROGRAM APPLICATION**
Presenter: Gwen Hinson, SCUSA / Transportation Director
 - A. Hold public hearing**
 - B. Request approval of the resolution to apply for and receive FY 2010-2011 Community Transportation Program funds for the Transportation Services Department**

- 2. TAX ADMINISTRATION**
Presenter: Rick Johnson, Tax Administrator
Appointments to the 2010 Board of Equalization & Review

- 3. ECONOMIC DEVELOPMENT**
Presenter: Kevin Gullette, EDC Director
International Automotive Components (IAC) Performance Agreement Amendment

- 4. FACILITIES**
Presenter: Jerry Morton, Facilities Director
 - A. Contract award for cleaning of the county buildings for FY 2010-2011**
 - B. Contract award for lawn care service for the county buildings for FY 2010-2011**

5. EMS / FIRE MARSHALL

Presenter: Michael Roark, Fire Marshall

- A. Request approval and adoption of the new Stanly County Fire Prevention and Protection Ordinance**
- B. Request approval of the inter-local agreement on behalf of the County**

6. UTILITIES

Presenter: Donna Davis, Director

- A. Contract awards for the Hwy 52 Southside Road water project**
- B. Consideration and approval of the NC DOT Utility Agreement**

7. COUNTY CELL PHONE PLAN

Presenter: Andy Lucas, County Manager

Request consideration and approval to transition the County from an employer based cell phone plan to an employee reimbursement cell phone plan

8. CONSENT AGENDA

Presenter: Chairman Dennis

- A. Minutes – Meetings on February 26, March 1, and March 8, 2010**
- B. Approval of the 2010 National Day of Prayer proclamation**
- C. Tax – Tax Release & Discovery Report for January & February 2010**
- D. Library – Request attached list of books be declared surplus, donated to the Friends of the Library and sold in an ongoing book sale in the branch libraries**
- E. Agri-Civic Center – Reappointment of Lori Ivey to the Advisory Committee for a second term**
- F. EMS – Budget amendment #2010-47**

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) and to discuss a personnel issue in accordance with G.S. 143-318.11(a)(6).

RECESS THE MEETING UNTIL THURSDAY, MARCH 25, 2010 AT 4:00 P.M. FOR THE WEBINAR: ETHICS TRAINING FOR LOCAL ELECTED OFFICIALS.

NEXT REGULAR MEETING IS SCHEDULED FOR APRIL 5, 2010 AT 7:00 P.M.