

**STANLY COUNTY  
BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
APRIL 5, 2010  
7:00 P.M.**

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

**Approval / Adjustments to the Agenda**

**SCHEDULED AGENDA ITEMS**

- 1. PUBLIC HEARING - AMENDMENT TO THE CDBG INFRASTRUCTURE SEWER/WATER HOOK-UP PROGRAM (GRANT #00-D-1917)**  
**Presenter: Michael Walser, Grant Administrator for Hobbs, Upchurch & Associates**  
Request approval of an amendment to the above grant which will provide an additional \$4,006.75 in funding.
- 2. MR. AND MRS. PATEL, OWNERS OF TILLERY SPORTSMAN**  
The business owners will make a request for the Commissioners to consider an alcoholic beverage election for the South Albemarle Township.
- 3. PLANNING & ZONING**  
**Presenter: Michael Sandy, Planning & Zoning Director**
  - A. Public Hearing – ZA 09-10 and CUP 09-01**  
Rezoning and Conditional Use Permit request for Bryan & Sandy Burris and Grover Rogers
  - B. Public Hearing – ZA 10-01**  
Rezoning request for Teresa Smith
  - C. Town of Badin** – Amendment to the current inter-local agreement to add the provision for the County to administer their Minimum Housing Ordinance within the town limits
  - D. Appointments/ Reappointments to the Board of Adjustment**

#### **4. UTILITIES**

**Presenter: Donna Davis, Utilities Director**

Contract award for the Rolling Hills and Tyson Village Mobile Home Parks water project.

#### **5. FACILITIES MANAGEMENT**

**Presenter: Andy Lucas, County Manager**

Contract award for the County's lawn care and landscaping services for FY 2010-11.

#### **6. CONSENT AGENDA**

**A.** Minutes for the meetings of March 15 and March 25, 2010.

**B.** Library – Request the attached list of books be declared surplus, donated to the Friends of the Library and sold in an on-going book sale in the library branches.

**C.** Finance – Monthly Financial Report For Eight Months Ended February 28, 2010

**D.** Tax Administration – Refund request for Patrick Industries, Inc. in the amount of \$4,538.59.

**E.** Economic Development – Proclamation declaring April, 2010 as *Industry Appreciation Month*.

#### **PUBLIC COMMENT**

#### **GENERAL COMMENTS**

**County Commissioners**

**County Manager**

**County Attorney**

**CLOSED SESSION:** To discuss an economic development issue in accordance with G.S. 143-318.11(a)(4) and to consult with the county attorney in accordance with G.S. 143-318.11(a)(3).

#### **ADJOURN**

**NEXT REGULAR MEETING WILL BE MONDAY, APRIL 19, 2010 AT 7:00 P.M.**

