

**STANLY COUNTY  
BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
JULY 12, 2010  
7:00 P.M.**

**Call to Order and Welcome – Chairman Dennis  
Invocation – Vice Chairman McIntyre**

**Approval / Adjustments to Agenda**

**SCHEDULED AGENDA ITEMS**

**1. RETIREMENT AWARD PRESENTATION**

**Kaye Cagle, Stanly County Department of Social Services**

**2. PETITION TO CLOSE EASEMENT FOR RETTIE LANE, OAKBORO, NC**

**Presenter: Bob Odom, Attorney for Alan E. Barbee**

**3. PLANNING & ZONING**

**Presenter: Michael Sandy, Planning Director**

**A. Public Hearing - ZA 10-07 – Rezoning request for Todd and James Schad Request two parcels located at the corner of Stony Mountain Road and NC 24/27/73 Highway be rezoned from R-A to G-B**

**B. Public Hearing – ZA 10-08 – Text amendments regarding Wind Energy Systems**

**C. Public Hearing – ZA 10-09- Text amendment regarding yard sales**

**4. ECONOMIC DEVELOPMENT COMMISSION**

**Presenter: Kevin Gullette, EDC Director**

**Public Hearing – Michelin North America Performance Agreement**

**Request approval of the local economic development incentive for Michelin’s expansion project.**

**5. TRANSPORTATION – APPLICATION FOR RURAL OPERATING ASSISTANCE PROGRAMS (ROAP) FUNDS**

**Presenter: Gwen Hinson, Transportation Director**

**A. Public Hearing**

**B. Request approval to apply and receive these funds to be administered by the Transportation Services Department**

**6. PRESENTATION OF THE STANLY COUNTY PARKS, RECREATION, AND TRAILS MASTER PLAN**

**Presenter: Toby Thorpe, Parks & Recreation Director**

**7. APPOINTMENTS TO THE HISTORIC PRESERVATION COMMISSION BOARD**

**Presenter: Lindsey Dunevant, County Commissioner**

**8. APPOINTMENT TO THE STANLY COMMUNITY COLLEGE BOARD OF TRUSTEES**

**Presenter: Andy Lucas, County Manager**

**9. VOTING DELEGATE FOR THE NCACC ANNUAL CONFERENCE**

**Presenter: Andy Lucas, County Manager**

**10. APPOINTMENT OF REPRESENTATIVE TO THE GASTON COMMUNITY ACTION'S BOARD OF DIRECTORS**

**Presenter: Andy Lucas, County Manager**

**11. CONSENT AGENDA**

**A. Minutes for the meetings of June 7, June 10, June 17, June 24, and June 28, 2010**

**B. Finance – Monthly Financial Report for Eleven Months Ended May 31, 2010**

**C. Tax – Refund request for Claude H. Harwood, Jr.**

**D. Tax Release & Discovery Report for May & June 2010**

**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) to discuss APGI's public records lawsuit and the county's 401 water quality permit prevention.**

**ADJOURN**

**NEXT REGULAR MEETING IS SCHEDULED FOR MONDAY, AUGUST 9, 2010 AT 7:00 P.M.**