

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
AUGUST 9, 2010
7:00 P.M.**

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

Adjustments / Approval to Agenda

SCHEDULED AGENDA ITEMS

1. PLANNING & ZONING

Presenter: Michael Sandy, Planning Director

A. Recognition of Tim Swaringen for receiving his Certified Zoning Officer designation

B. PUBLIC HEARING – ZA 10-11 Rezoning request for Russell Davis

2. PUBLIC HEARING – PETITION TO CLOSE EASEMENT ON RETTIE LANE, OAKBORO, NC

Petitioners: Alan E. and Lori D. Barbee

Presenter: Attorney Bob Odom

3. TAX ADMINISTRATION

Presenter: Rick Johnson, Tax Administrator

Request Board approval of the annual settlement and charge to collect

4. AIRPORT

Presenter: David Griffin, Director

5. PRESENTATION OF THE STANLY COUNTY PARKS, RECREATION, AND TRAILS MASTERPLAN

Presenter: Toby Thorpe, Albemarle Parks & Recreation Dept.

6. APPOINTMENT TO GASTON COMMUNITY ACTION'S BOARD OF DIRECTORS

Presenter: Andy Lucas, County Manager

7. STANLY COUNTY FAIR

Presenter: Andy Lucas, County Manager

8. CONSENT AGENDA

A. Minutes – Regular meeting of the July 12, 2010

B. Transportation – Budget Amendment # 2011-01

C. Tax refund request for Cecilia D. Owens for \$118.69

D. Tax – Request release of the tax bills for 2008 and 2009 totaling \$4,120.21

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

F. IT Dept. – Request approval to auction the attached list of surplus equipment

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 meeting is scheduled for Monday, September 13, 2010 at 7:00 p.m.

