

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
JULY 11, 2011
7:00 P.M.**

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

Approval/Adjustments to the Agenda

Scheduled Agenda Items

1. PLANNING & ZONING

Presenter: Michael Sandy, Planning Director

- A. ZA 11-06 – Aquadale Rural Volunteer Fire Department Rezoning Request**
 - 1. Public hearing**
 - 2. Request the Board approve, modify or deny the request**
- B. ZA 11-07- Danny Starnes of Starnes Rental Property Rezoning Request**
 - 1. Public hearing**
 - 2. Request the Board approve, modify or deny the request**
- C. ZA 11-08 – Roger Hahn Rezoning Request**
 - 1. Public hearing**
 - 2. Request the Board approve, modify or deny the request**
- D. ZA 11-09 – Tony Treece Text Amendment Request to Section 611.1 to Add Auction Houses to M-1 Zoning District**
 - 1. Public hearing**
 - 2. Request the Board approve, modify or deny the request**

**2. PRESENTATION OF THE DRAFT STANLY COUNTY COMPREHENSIVE
TRANSPORTATION PLAN (CTP)**

Presenter: Rueben Crummy, NC Department of Transportation

- A. Public hearing**
- B. Request the Board approve the resolution to adopt the Comprehensive Transportation Plan for Stanly County, NC**

3. 911 COMMUNICATIONS – NAMING OF TWO ROADS

Presenters: Karen McDaniel, 911 Director

Carolyn Martin, 911 Database Coordinator

A. Dogwatch Trail

- 1. Public hearing**
- 2. Request the Board officially name the road**

B. Ironwood Drive

- 1. Public hearing**
- 2. Request the Board officially name the road**

4. CONTRACT AWARD FOR THE E-911 SYSTEM

Presenter: Karen McDaniel, 911 Director

5. FINANCE – PRESENTATION OF THE 2006 JAIL CONSTRUCTION INSTALLMENT PURCHASE CONTRACT TO BANK OF STANLY

Presenter: Toby Hinson, Finance Director

Chris Alexander, First Tryon Advisors

6. SENIOR SERVICES – PRESENTATION OF THE FY 2012 COUNTY AGING FUNDING PLAN

Presenter: Becky Weemhoff, Senior Services Director

7. APPOINTMENTS

Presenter: Andy Lucas, County Manager

- A. Stanly County Board of Health Physician Member**
- B. Stanly Community College Board of Trustees**
- C. Voting delegate for the 2011 NCACC Annual Conference**

8. TRANSFER OF VEHICLE ASSETS TO THE NEW SPONSORING AGENCY FOR THE JCPC JUVENILE RESTITUTION PROGRAM

Presenter: Andy Lucas, County Manager

9. CONSENT AGENDA

- A. Minutes of the regular meeting of June 6 and recessed meetings of June 13, June 20, and June 27, 2011**
- B. Tax Release & Discovery Report for April, May and June 2011**
- C. Finance – Request acceptance of the Monthly Financial Report for Eleven Months Ended May 31, 2011**
- D. Tax – Refund request for Michael W. & Barbara E. Poplin**

PUBLIC COMMENT

GENERAL COMMENTS & ANNOUNCEMENTS

CLOSED SESSION: To consult with the County Attorney in accordance with G. S. 143-318.11(a)(3) to discuss APGI's public records request lawsuit and the County's 401 water quality permit intervention.

ADJOURN

NEXT SCHEDULED MEETING WILL BE MONDAY, AUGUST 8, 2011 AT 7:00 P.M.