

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
AUGUST 15, 2011
7:00 P.M.**

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

Approval / Adjustments to the Agenda

Scheduled Agenda Items

- 1. ROCKY RIVER RPO – FOLLOW-UP PRESENTATION ON THE SWIFT ISLAND BRIDGE**
Presenter: Dana Stoogenke, RRRPO Director

- 2. PLANNING & ZONING**
Presenter: Michael Sandy, Planning Director
 - A. ZA 11-10 – Cleotilde Jaimes Rezoning Request**
 - 1. Public hearing**
 - 2. Request the Board approve, modify or deny the request**
 - B. ZA 11-11 – Terrell J. Whitley Rezoning Request**
 - 1. Public Hearing**
 - 2. Request the Board approve, modify or deny the request**

- 3. TAX COLLECTOR’S ANNUAL SETTLEMENT PRESENTATION FOR FY 2011**
Presenter: Melia Miller, Tax Administrator

- 4. HEALTH DEPARTMENT – BUDGET AMENDMENT # 2012-01**
Presenter: Dennis Joyner, Health Director
Request acceptance of funding from the NC Division of Public Health into the FY 2011-2012 budget

5. AIRPORT

Presenter: David Griffin, Airport Director

**6. FOLLOW-UP PRESENTATION OF THE STANLY COUNTY COMPREHENSIVE
TRANSPORTATION PLAN (CTP)**

Presenter: Andy Lucas, County Manager

**7. APPOINTMENT TO THE STANLY COUNTY ADULT CARE & NURSING HOME
ADVISORY COMMITTEE**

Presenter: Andy Lucas, County Manager

8. 17th ANNUAL BEST OF BADIN FESTIVAL

Presenter: Andy Lucas, County Manager

9. CONSENT AGENDA

Presenter: Chairman Morton

**A. Minutes – Regular meeting of July 11, special meeting of July 25, and
recessed meeting of July 25, 2011**

**B. Tax – Refund requests for Miles E. & Carol S. Little, Lowell Columbus
Whitley and John M. & Muriel P. Furr**

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

**D. Planning – Request approval of the Interlocal Agreement between Stanly
County and the Town of Richfield to administer the Town's Flood Damage
Prevention Ordinance**

**E. Health Dept. – Request approval to increase the adoption fees for dogs
and cats**

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

THE NEXT SCHEDULED COMMISSIONERS MEETING WILL BE ON MONDAY, SEPTEMBER 12, 2011 AT 7:00 P.M.

STANLY COUNTY WILL HOST THE COUNCIL OF GOVERNMENTS MEETING ON TUESDAY, AUGUST 30TH AT THE AGRI-CIVIC CENTER BEGINNING AT 6:30 P.M.