

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
MONDAY, SEPTEMBER 12, 2011
7:00 P.M.**

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

**Moment of Silence and Presentation of the
Resolution in Remembrance of September 11, 2001**

Approval / Adjustments to the Agenda

SCHEDULED AGENDA ITEMS

- 1. TRANSPORTATION SERVICES – PRESENTATION OF THE RURAL OPERATING ASSISTANCE PROGRAMS (ROAP) FUNDS**
Presenter: Gwen Hinson, Transit Director
 - A. Hold the public hearing**
 - B. Request approval to apply for and receive the funds will all funds to be administered by the Transportation Services Dept.**

- 2. PLANNING & ZONING – ZA 11-12 - RYAN JONES REZONING REQUEST**
Presenter: Michael Sandy, Planning Director
 - A. Hold the public hearing**
 - B. Request the Board approve, modify or deny the above rezoning request**

- 3. ROCKY RIVER RPO – SWIFT ISLAND BRIDGE PRESENTATION**
Presenter: Dana Stoogenke, RRRPO Director

- 4. STANLY COUNTY UTILITIES**
Presenter: Donna Davis, Utilities Director

A. Greater Badin Water & Sewer District

Request Board approval to apply for funding from the Drinking Water State Revolving Fund (DWSRF) and authorization to sign any applicable documents

B. Stanly County Utilities

Request Board approval to apply for funding for a capacity grant from the NC Rural Center and authorization to sign any applicable documents

5. ANNUAL PRESENTATION & UPDATE ON THE ACTIVITIES OF THE CVB BOARD

Presenter: Chris Lambert, CVB Director

6. BOARD & COMMITTEE APPOINTMENTS

Presenter: Andy Lucas, County Manager

A. Environmental Affairs Board

B. Stanly Water & Sewer Authority

7. NORTH CAROLINA INTERNATIONAL TERMINAL (NCIT) & FEASIBILITY STUDY

Presenter: Andy Lucas, County Manager

8. CONSIDERATION OF PROCLAMATION DECLARING SEPTEMBER 17 – 23, 2011 AS CONSTITUTION WEEK

Presenter: Andy Lucas, County Manager

9. CONSIDERATION OF HOUSE RESOLUTION 715 ENCOURAGING CITIZENS TO OBSERVE FIREFIGHTERS WEEK IN NORTH CAROLINA

Presenter: Andy Lucas, County Manager

10. COMMONS CONFERENCE ROOM RENTAL

Presenter: Andy Lucas, County Manager

11. CONSENT AGENDA

- A. Meeting minutes of August 11th, August 15th, August 19th, August 30th, and September 1, 2011**
- B. Agri-Civic Center – Request meetings of the Agri-Civic Center Advisory Committee be changed from quarterly to semi-annually**
- C. Tax – Refund requests for Lila Mae Ingold, Gladys H. Thomas, Doris B. Lee, Steven & Florinda Britton and Mallie C. Lanier.**
- D. Facilities – Request the attached list of items be declared surplus and sold through Gov Deals and approval of budget amendment # 2012-03**
- E. Sheriff's Dept. – Request approval of the supplemental law enforcement agreements for the towns of New London, Red Cross and Richfield**

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 REGULAR MEETING IS SCHEDULED FOR MONDAY, OCTOBER 3RD AT 7:00 P.M.