

**STANLY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
JANUARY 7, 2008 7:00 P.M.**

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

**Retirement Award Presentation: Ms. Shirley Morgan—35 years 2 months of
Service to Stanly County Department of Social Services**

Approval/Adjustments to Agenda

SCHEDULED AGENDA ITEMS

- 1) PUBLIC HEARING—Joint Hearing with New London Town Council Regarding a Proposed Economic Incentive Agreement with Fiber Composites**
Presenter: Robert Van Geons, Economic Development Director
 - A) A hearing to invite public comment on a proposed incentive agreement between Stanly County, the Town of New London, and Fiber Composites.**
 - B) Vote on acceptance of the agreement by the New London Town Council.**
 - C) Vote on acceptance of the agreement by the Board of Commissioners (the “Board”).**

- 2) PUBLIC HEARING—Joint Hearing with Locust City Council Regarding a Proposed Economic Incentive Agreement with Chicago Tube and Iron**
Presenter: Robert Van Geons, Economic Development Director
 - A) A hearing to invite public comment on a proposed incentive agreement between Stanly County, the City of Locust, and Chicago Tube & Iron.**
 - B) Vote on acceptance of the agreement by the Locust City Council.**
 - C) Vote on acceptance of the agreement by the Board.**

- 3) PUBLIC HEARING—SCUSA Community Transportation Program Application**
Presenter: Gwen Hinson, Transportation Director
 - A) Request that the Board approve an application to the Community Transportation Program for administrative funds in the amount of \$235,000 with a \$35,250 local match for new personnel and operations. Request that the BOC approve an application to the Community Transportation Program for capital funds in the amount of \$253,000 with a \$25,300 local match for new equipment.**
 - B) Request for resolution approving application for and receipt of Community Transportation Program funds to be administered by the Transportation Services Department.**

- 4) STANLY COUNTY SCHOOLS**
Presenter: Dr. Samuel DePaul, Superintendent
Request the Board approve the Board of Education’s application for NC Lottery proceeds in the amount of \$92,000 to fund masonry repair at East Albemarle Elementary School.

5) STANLY COUNTY AIRPORT AUTHORITY—Request for Work Authorization Approval

Presenter: David M. Griffin, Airport Director

Request the Board approve a work authorization for the schematic design of the new terminal building at the Stanly County Airport.

6) CONSENT AGENDA

Presenter: Chairman Dennis

A) Minutes—Regular Meeting December 3, 2007.

B) Minutes—Recessed Meeting December 18, 2007.

C) Tax Release and Discovery Report, November 2007.

D)Town of Norwood Zoning Board Appointments; Linda Harris, Paul Cox, Gail Shields.

E) Budget Amendment 2008-15—transfer of drug forfeiture funds to training and ammunition line items.

7) PUBLIC COMMENT

GENERAL COMMENTS

County Commissioners

County Manager

County Attorney

CLOSED SESSION: To consult with the County Attorney in accord with G.S. 143-318.11(a)(3) and to discuss a personnel matter in accord with G.S. 143-318.11(a)(6).

ADJOURN

NEXT REGULAR SCHEDULED MEETING JANUARY 22, 2008 AT 7:00 P.M.