

**STANLY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
FEBRUARY 4, 2008 7:00 P.M.**

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

Approval/Adjustments to Agenda

SCHEDULED AGENDA ITEMS

- 1) **STANLY COUNTY UTILITIES—Board Appointments and Endy Project Ordinance**
Presenter: Donna Davis, Utilities Director
 - A) Request the Board reappoint Mr. Tony Dennis, Mrs. Jackie Beeker and Mr. Allen Bowers to the Stanly Water and Sewer Authority Board of Directors.
 - B) Approve the Endy Sewer System Project Ordinance.

- 2) **STANLY COUNTY TAX ASSESSOR—Board Appointments**
Presenter: John Roberts, County Attorney
Request the Board appoint Steven Brown, Reba Smith, Wilson Barbee, James I. Bowers, and Cris Turner to the Board of Equalization and Review and the Revaluation Advisory Board.

- 3) **STANLY COUNTY AGRI-CIVIC CENTER—Board Chair Appointment and Request for Fee Adjustments**
Presenter: Candice B. Moffitt, Agri-Civic Center Director
 - A) Request Keith Heill be appointed as the Agri-Civic Center Advisory Committee Chairman.
 - B) Request the Board approve discounts for groups utilizing the facility for consecutive days and require a contract and convenience fee for use of the parking lot.

- 4) **CONSENT AGENDA**
Presenter: Chairman Dennis
 - A) Minutes—Regular Meeting January 22, 2008.
 - B) Tax Release and Discovery Report, December 2007.
 - C) Disposal by bid of surplus computer equipment.
 - D) Budget Amendment 2008-20—To amend Fund 110 to reflect the receipt of several grants, donations and an extra allocation in HCCBG funds.

- 5) **PUBLIC COMMENT**
GENERAL COMMENTS
County Commissioners
County Manager
County Attorney

ADJOURN

NEXT SCHEDULED MEETING FEBRUARY 11, 2008 MINI-RETREAT/WORKSHOP AT 5:30 P.M.