

**STANLY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
March 17, 2008**

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

Approval / Adjustments to Agenda

SCHEDULED AGENDA ITEMS

- 1) DOWNTOWN INCENTIVE GRANT PROGRAM**
Presenter: Jerry Myers, County Manager
The Albemarle City Council requests the Board consider adopting an incentive grant program for each municipality in Stanly County to help attract new investment into the downtown areas.

- 2) REQUEST FOR RESOLUTION IN SUPPORT OF THE 1 / 4 CENT SALES TAX REFERENDUM**
Presenter: Jerry Myers, County Manager
Ask the Board approve a resolution in support of the sales tax referendum and have it added to the Board of Elections ballot in May, 2008.

- 3) CREATION OF CENTRAL PERMITTING DEPARTMENT**
Presenter: John Roberts, County Attorney
Request that a budget amendment be approved to create the Central Permitting Department.

- 4) RESOLUTION FOR NEW 6-MILE FIRE DISTRICT INSURANCE BOUNDARY LINES**
Presenter: Michael Roark, Fire Marshal
Requests the Board approve a resolution to extend fire station district lines to six miles to stay in accordance with State regulations, and to include areas not previously covered by the County's fire department insurance rating.

- 5) FINAL APPROVAL OF THE INDUSTRIAL REVENUE BOND DOCUMENTS FOR THE EXPANSION OF CHICAGO TUBE AND IRON COMPANY**
Presenter: John Roberts, County Attorney

- 6) STANLY COUNTY UTILITIES – Millingport Sewer Project**
Presenter: Donna Davis, Utilities Director
Request the Board approve the transfer of funds from project fund 644 to the Millingport sewer fund to cover the additional costs being incurred due to constraints imposed by the NC DOT and right of way issues.

7) STANLY WATER & SEWER AUTHORITY – Highway 24/27/73 Phase 1 Project

Presenter: Donna Davis, Utilities Director

Request the Board authorize a loan to Stanly Water & Sewer Authority to cover the difference between the actual bid prices and the anticipated budget amount for the project.

8) CONSENT AGENDA

Presenter: Chairman Dennis

A) Minutes – Regular Meeting on February 25, 2008

B) Tax Relief and Discovery Report – February 2008

C) CDBG Scattered Site Rehabilitation Contract Award for Fletcher Watkins

D) Designation of Chairpersons for the Board of Equalization & Review

E) Budget Amendment #2008-24 – To amend the General Fund to change expenditures in the Legal Department for the ALCOA study.

F) Budget Amendment #2008-25 – To amend the Criminal Justice Budget to accept Department of Corrections Reallocation funds for \$2,026.

G) Budget Amendment #2008-26 -To amend Fund 110 to accept insurance settlement monies into the Sheriff's budget to replace a wrecked vehicle.

H) Budget Amendment #2008-27 -To Recognize Additional State Aid Received By the Public Libraries for \$15,291.

I) Reappointment of Committee Members to the Stanly County Community Advisory Committee

9) PUBLIC COMMENT

GENERAL COMMENTS

County Commissioners

County Manager

County Attorney

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

ADJOURN

NEXT SCHEDULED MEETING IS APRIL 7, 2008 AT 7:00 P.M.

