

**STANLY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MAY 5, 2008**

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

Approval / Adjustments to Agenda

SCHEDULED AGENDA ITEMS

1) SENIOR SERVICES

Presenter: Becky Weemhoff, Senior Services Director

Request approval of the FY 2009 County Aging Funding Plan and acceptance of these funds into the county budget.

2) HEALTH DEPARTMENT

Presenter: Dennis Joyner, Health Director

Request approval of the NC Division of Public Health Aid-to-County funding in the amount of \$8,801 and appropriation to the 2007-2008 Health Department budget.

3) FACILITIES MANAGEMENT

Presenter: Jerry Morton, Facilities & Solid Waste Director

Request approval to sell surplus vehicles by sealed bid.

4) UTILITIES – HWY 731 WATER PROJECT

Presenter: Donna Davis, Utilities Director

Request that Ritchie Construction of Mount Pleasant be awarded the bid for the Hwy 731 Water Project pending approval by the funding agency, the NC Dept of Commerce CDBG section.

5) STANLY COUNTY BOARD OF EDUCATION

Presenter: Dr. Samuel DePaul, School Superintendent

Presentation of the school budget for the 2008 -2009 school year.

**6) INTERLOCAL AGREEMENT BETWEEN STANLY COUNTY AND THE
STANLY WATER & SEWER AUTHORITY**

Presenter: John Roberts, County Attorney

7) CONSENT AGENDA

Presenter: Chairman Dennis

A) Minutes – Regular Meeting on April 21, 2008

B) Minutes – Recessed Meeting on April 21, 2008

8) PUBLIC COMMENT

GENERAL COMMENTS

County Commissioners

County Manager

County Attorney

ADJOURN

NEXT SCHEDULED MEETING IS MAY 19, 2008 AT 7:00 P.M.