

**STANLY COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
JUNE 2, 2008**

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

**Approval / Adjustments to Agenda**

**SCHEDULED AGENDA ITEMS**

- 1) RETIREMENT AWARDS PRESENTATION  
MS. LINDA GOODMAN, STANLY COUNTY JAIL  
MS. JANICE GOODWIN, STANLY COUNTY DEPT. OF SOCIAL  
SERVICES  
MS. LINDA MORRIS, STANLY COUNTY HEALTH DEPT.**

**Members of the Board took the opportunity to recognize and thank Ms. Goodman, Ms. Goodwin, and Ms. Morris for their years of service to Stanly County.**

- 2) PUBLIC HEARING – PROPOSED JOINT INCENTIVE AGREEMENT BETWEEN STANLY COUNTY, THE TOWN OF OAKBORO, AND TUSCARORA YARNS, INC.  
Presenter: Michael Trotter, Interim EDC Director**
- 3) PUBLIC HEARING – CLOSEOUT OF THE COMMUNITY DEVELOPMENT BLOCK GRANT INFRASTRUCTURE HOOK-UP PROJECT (06-C-1575)  
Presenter: Michael Kepley, Grant Administrator for Hobbs, Upchurch & Associates, P. A.**
- 4) PUBLIC HEARING – LOCUST AND AQUADALE ELEMENTARY SCHOOLS CONSTRUCTION AND EXPANSION PROJECT  
Presenter: John Roberts, County Attorney**

**5) PUBLIC HEARING – PROPOSED STANLY COUNTY BUDGET FOR  
FY 2008 – 2009**

**Presenter: Chairman Dennis**

**6) TAX ADMINISTRATION**

**Presenter: Rick Johnson, Tax Administration Director**

**Request contract be awarded to Tax Management Associates of  
Charlotte, NC to perform a comprehensive audit and discovery program  
involving business personal property.**

**7) STANLY COUNTY UTILITIES – PROPOSED NC DOT WIDENING  
PROJECT ON AIRPORT ROAD IN THE PALESTINE COMMUNITY**

**Presenter: Donna Davis, Utilities Director**

**8) CENTRAL PERMITTING**

**Presenter: John Roberts, County Attorney**

**Request acceptance of the bid submitted by Blue Prince to provide  
software packages for Central Permitting**

**9) RESOLUTION APPOINTING NEW CLERK TO THE BOARD OF  
COUNTY COMMISSIONERS**

**Presenter: Jerry Myers, County Manager**

**10) CONSENT AGENDA**

**Presenter: Chairman Dennis**

**A) Minutes – Regular meeting on May 19, 2008**

**B) Approval of Oakboro Fire Department’s fireworks resolution for the  
Fourth of July celebration**

**C) Sheriff’s Department requests approval to transfer inmate checking  
account from Wachovia to Bank of Stanly**

**D) Budget Amendment #2008-34 – To amend the General Fund to  
change expenditures in the Legal Dept. for the Alcoa study.**

**11) PUBLIC COMMENT**

**GENERAL COMMENTS**

**County Commissioners**

**County Manager**

**County Attorney**

**RECESS UNTIL JUNE 16, 2008 AT 4:00 IN THE MANAGER'S  
CONFERENCE ROOM**