

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
AUGUST 11, 2008**

**Call to Order and Welcome – Chairman Dennis
Invocation – Dr. Nalin Mehta**

Approval / Adjustments to Agenda

SCHEDULED AGENDA ITEMS

1) SHERIFF'S DEPARTMENT

Presenter: Rick Burris, Sheriff

Request approval of the Supplemental Law Enforcement Services agreements for the Town of New London, Town of Red Cross, and Town of Richfield for the FY 2008 -2009.

2) CONVENTION & VISITOR'S BUREAU

Presenter: Chris Lambert, Director

Provide an update on CVB projects and recent accomplishments.

3) AGRI-CIVIC CENTER

Presenter: Candice Moffitt, Director

A) Approval/amendment of the Political Party Use and Equipment Rental Policies

B) Approval of new appointments to the Agri-Civic Center Advisory Committee

4) EMERGENCY MANAGEMENT SERVICES

Presenter: Brian Simpson, Director

A) Volunteer Fire Department Staffing

To give a status report and request approval to begin allocating monthly funding for the staff positions.

B) Request approval to re-instate the Stanly County Communications "911 Advisory Board

5) BOARD OF ELECTIONS

Presenter: Kim Wilson, Director

Request approval of budget amendment #2009-09 for the purchase of laptop computers to be used at the polling places on Election Day.

6) ENVIRONMENTAL HEALTH

Presenter: David Ezzell, Supervisor

To provide an update on two Environmental Health items:

- A) New state drinking water well rules, testing requirements, and actions taken by the Board of Health regarding local well rules.**
- B) New state criteria for risk-based inspections of food service establishments.**

7) BOARD APPOINTMENTS

A) Criminal Justice Resource Center

Presenter: Allen Lawrence, Director

- 1. Criminal Justice Partnership Program Advisory Board (CJPP)**
- 2. Juvenile Crime Prevention Council (JCPC)**
- 3. Stanly County Juvenile Restitution / Community Service Advisory Board**

B) Senior Services

Presenter: Becky Weemhoff, Director

C) Environmental Affairs Board

Presenter: Jerry Morton, Director of Facilities Management

D) Piedmont Behavioral Health

Presenter: Commissioner Dunevant

E) Social Services Board

Presenter: Commissioner Smith

F) Planning & Zoning – Board of Adjustment

Presenter: Chairman Dennis

G) Stanly Community College Board of Trustees

Presenter: Chairman Dennis

8) CONSENT AGENDA

A) Minutes – Regular meeting on July 14, 2008

B) Approval of the Adequate Public Facilities Ordinance (APFO) for Edgewater Developers, Inc.

C) B.A. # 2009-04 – To appropriate funds to the FY 2008-09 budget for landscaping at the Commons

D) B. A. #2009-05- To increase Soil & Water Conservation budget for Agricultural Development and Farmland Preservation Grant

- E) B. A. # 2009-06- Request acceptance of the 2009 LTSA
Technology Grant into the 2008 – 09 Library budget**
- F) B. A. # 2009-07- To create Fund # 211 for construction of
Aquadale and Locust Elementary Schools**
- G) Committee Resolution**
- H) IT Dept.- Approval to auction the attached list surplus items on Ebay**

- 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 to discuss the purchase of real property in accord with
G.S. 143-318-.11(a)(5).**

ADJOURN

NEXT SCHEDULED MEETING IS SEPTEMBER 8, 2008 AT 7:00 P.M.