

**STANLY COUNTY  
BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
OCTOBER 6, 2008  
7:00 P.M.**

**Call to Order and Welcome – Chairman Dennis  
Invocation – Lindsey Dunevant**

**Approval / Adjustments to Agenda**

**SCHEDULED ITEMS**

- 1) **PUBLIC HEARING** - \$75,000 CDBG INFRASTRUCTURE HOOK-UP GRANT  
Presenter: Michael Kepley, Grant Administrator for Hobbs, Upchurch & Associates, P.A.

Provide a brief overview of the purpose and benefits of the grant that has been conditionally awarded to the county at this time.

- 2) **PUBLIC HEARING** - TAX ADMINISTRATION  
Presenter: Rick Johnson, Director

To hear public comment regarding the Schedules of Values.

- 3) **HUMAN RESOURCES**  
Presenter: Emily Valentine, Director

Introduction of the new Communications Director, Karen McDaniel

- 4) **PLANNING & ZONING – REZONING REQUEST**  
Presenter: Michael Sandy, Director  
Daphne Smith, Owner

To hear additional comments regarding Ms. Smith's request to rezone a 2.5 acre portion of her property currently zoned R-20 to R-A.

- 5) **ENDY VOLUNTEER FIRE DEPARTMENT**  
Presenter: Dean Scott

Request Board approval to file an application for a tax free loan.

**6) SHERIFF'S DEPARTMENT**

**Presenter: Rick Burris, Sheriff**

**Request approval of Deputy Sheriff's position as the Director of Security at Stanly Community College.**

**7) SENIOR SERVICES**

**Presenter: Mary Troutman**

**Annual evaluation for the In Home Services Program for FY 2007-08.**

**8) UTILITIES**

**Presenter: Donna Davis, Director**

- A) Review bids for the installation of sewer pipe and waterline relocation across City Lake adjacent to the NC 73 Hwy bridge**
- B) Consider agreement with the Town of Oakboro requesting the County take ownership and maintenance of the sewer collection system for the Running Creek / Ridgecrest area.**

**9) BOARD APPOINTMENTS**

**Presenter: Chairman Dennis**

**A) Board of Adjustment**

- 1. Request that one regular Board of Adjustment member be appointed to serve an unexpired term to expire on June 30, 2009.**
- 2. Request that one alternate member be appointed to serve a partial term to expire on June 30, 2009.**

**B) 911 Advisory Board**

- 1. Request appointment of one "at large" member**

**10) CONSENT AGENDA**

- A) Minutes – Regular meeting on September 8, 2008**
- B) Minutes – Recessed Meeting on September 29, 2008**
- C) Tax Release & Discovery Report – August, 2008**
- D) Library Book Sale – October 9 – 11, 2008**
- E) Request approval of the grant agreement and performance agreement for the NC One Fund for the IAC grant project.**
- F) Budget Amendment # 2009-15 – To transfer funds from Drug Forfeiture to purchase a new K-9.**
- G) Designation of Brian Simpson as the Stanly County applicant's agent for the NCEM grant process.**
- H) Request approval of the "Hold Harmless Agreement" for Central Elementary School for use of the Senior Center**

- I) Budget Amendment # 2009-16 – Amend the General Fund for purchase of land for HPC**
- J) Budget Amendment # 2009-17- Amend the General Fund to appropriate \$300,000 to SWASA for Phase 2 Cottonville Project.**
- K) Budget Amendment #2009-18 – Amend Fund 110 to accept ROAP operating funds from NC DOT into the Transportation budget.**
- L) IT Department – Approve changes to the Information Security Policy**
- M) IT Department – Approval to auction the attached list of surplus items through Innovative Solutions.**
- N) Request approval of Carolinas Medical Center contract for EAP services**

**PUBLIC COMMENT**

**GENERAL COMMENTS**

**County Commissioners**

**County Manager**

**County Attorney**

**CLOSED SESSION: To consult with the county attorney in accord with G.S. 143-318.11(a)(3), discuss a personnel matter in accord with G.S. 143-318.11(a)(6), and an economic development matter in accord with G.S. 143-318.11(a)(4).**

**ADJOURN**

**NEXT SCHEDULED MEETING IS OCTOBER 20, 2008 AT 7:00 P.M.**

