

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING
OCTOBER 20, 2008**

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

Approval / Adjustments to Agenda

SCHEDULED ITEMS

**1) PUBLIC HEARING – 2008 CDBG INFRASTRUCTURE SEWER / WATER
HOOK-UP GRANT FOR \$75,000**

Presenter: Michael Kepley, Grant Administrator

A) Request adoption of the policies, procedures, resolutions, and ordinances for the CDBG program.

2) 2007 INFRASTRUCTURE HOOK-UP GRANT

Presenter: Michael Kepley, Grant Administrator

Request adoption of the policies, procedures, resolutions, and ordinances for the additional \$12,521 conditionally awarded under the 2007 CDBG Hook-up Grant.

3) HOMELESS SHELTER

Presenter: Carl Helms

Provide information on the proposed homeless shelter for Stanly County and request support from the Board.

4) TAX ADMINISTRATION

Presenter: Rick Johnson, Director

Request the Board of Commissioners vote on the Order of Adoption for the 2009 Schedules of Values.

5) SOIL & WATER CONSERVATION

Presenter: Terry Blalock, Chairman

Request approval to hire the consultant firm of Agricultural & Community

Development Services (ACDS) to assist with the Farmland Preservation Plan.

6) AGRI-CIVIC CENTER

Presenter: Candice Moffitt, Director

Request approval, denial, or amendment of proposed rate for high school graduations.

7) UTILITIES

Presenter: Donna Davis, Director

- A) Adoption of Stanly County Utilities Identity Theft Prevention Program
- B) Award of administrative services contract for 2008 Hook-Up Grant from the two proposals received

8) HEALTH DEPARTMENT

Presenter: Dennis Joyner, Director

- A) Budget Amendment #2009-20 - Request acceptance of additional Aid-to-County funding in the amount of \$48,000 and appropriation into the 2008-09 budget and to request approval for an additional IT position with this funding.
- B) Budget Amendment #2009-21- Request acceptance of the Healthy Carolinians funding in the amount of \$5,727 and appropriation into the 2008-09 Health Department budget .

9) CONSENT AGENDA

- A) Minutes – Regular meeting on October 6, 2008
- B) Tax Release & Discovery Report – September, 2008
- C) Library – Designation of books as surplus to be sold at the branch libraries in an ongoing book sale
- D) Resolution in support of a new access road for Gray Stone Day School campus
- E) B.A. #2009-19- To create Fund 247 for the 2008 CDBG Infrastructure Hook-Up Grant
- F) Senior Services Advisory Board appointments
- G) Resolution in support of the W.G. (Bill) Hefner Veterans Affairs Medical Center
- H) Tax Administration – Refund for Elaine Huneycutt

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).

ADJOURN

NEXT SCHEDULED MEETING IS NOVEMBER 3, 2008 AT 7:00 P.M.