

**STANLY COUNTY  
BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
MARCH 2, 2009  
7:00 P.M.**

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

Approval / Adjustments to Agenda

**SCHEDULED AGENDA ITEMS**

**1) PLANNING & ZONING**

**Presenter: Michael Sandy, Director**

- A) Resolution of Support for the Carolina Thread Trail -**  
Travis Morehead, AICP, Community Coordinator for the Carolina Thread Trail will present an overview of the project and request adoption of the Resolution of Support.
- B) SDA 09 01 – Statement for the Subdivisions Regulations -**  
The Voluntary Agricultural District Board is requesting the addition of statement SDA 09 01 to subdivision plats for properties located within a half mile radius of designated farms.
- C) Interlocal Agreements for the Towns of Norwood and Stanfield -**  
The Towns of Norwood and Stanfield request the County Planning Department administer the FEMA flood ordinance for Norwood and Stanfield.
- D) Town of New London -**  
Requests a change in the ETJ boundary for the town and adoption of the Extraterritorial Zoning Jurisdiction Policy.

**2) AIRPORT**

**Presenter: David Griffin, Director**

- A) Budget Amendments # 2009-37 and # 2009-38 and the Budget Ordinance for the creation of the Runway Extension Project.**

- B) Talbert & Bright Work Authorization 3803-0902 –**  
Work Element I for the Environmental Assessment and Work  
Element II for the Runway Justification Report
- C) Talbert & Bright Work Authorization 3803-3903 –**  
Engineering and planning services for the rehab of the runways and  
taxiways.
- D) Talbert & Bright Work Authorization 3803-3901 –**  
Engineering services for 1, 500 foot extension to Runway 22L.
- E) Talbert & Bright Work Authorization 3803-0904-**  
Preparation of a wetlands permit for the terminal building  
development area.

**3) APPOINTMENT TO THE CENTRALINA WORKFORCE  
DEVELOPMENT BOARD**

**Presenter: Commissioner Lowder**

**4) PIEDMONT BEHAVIORAL HEALTHCARE**

**Presenter: Andy Lucas, County Manager**

Request consideration and approval of a joint resolution to legally change the name from Piedmont Area Mental Health, Developmental Disabilities and Substance Abuse Authority to Piedmont Behavioral Health (PBH).

**5) TOWN OF NORWOOD**

**Presenter: Andy Lucas, County Manager**

Request the appointment of a new member to the Norwood Planning & Zoning Board.

**6) CONSENT AGENDA**

**Presenter: Chairman Dennis**

- A) Minutes – February 16, 2009 meeting**
- B) Budget Amendment # 2009-35 – To amend the Board of Elections budget to accept funds in the amount the \$23,163 from HAVA grant funds.**

- C) Budget Amendment # 2009-33- To amend the General Fund to transfer OJJ funds saved in the amount of \$7,207 to other JCPC programs.
- D) Library – Request the attached list of books be declared surplus and donated to the Friends of the Library to be sold in an ongoing book sale at the five branch libraries.
- E) Budget Amendment #2009-36- To appropriate \$63,645 to Facilities Management for the paving and striping of the Commons parking lot.
- F) Appointment of a Board of Adjustment alternate to fill an unexpired term ending June 30, 2012.
- G) Tax Administration – Refund request for RentMax.
- H) IT Department – Request the attached list of surplus hardware items be approved for public auction.

## **PUBLIC COMMENT**

### **GENERAL COMMENTS**

**County Commissioners**

**County Manager**

**County Attorney**

## **ADJOURN**

**NEXT SCHEDULED REGULAR MEETING IS MARCH 16, 2009 AT 7:00 P.M.**