

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
APRIL 20, 2009
7:00 P.M.**

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

Approval / Adjustments to Agenda

SCHEDULED AGENDA ITEMS

**1. PUBLIC HEARING – 2002 INFRASTRUCTURE HOOK-UP
PROJECT FOR \$3,317.22.**

Presenter: Michael Walser, Grant Administrator

Request adoption of the authorizing resolution, policies, procedures, plans, resolutions, and ordinances for the new grant

**2. RESOLUTION IN SUPPORT OF THE CAROLINA THREAD
TRAIL**

Presenter: Travis Morehead, C.T.T. Community Coordinator

Mr. Morehead will present a brief overview of the Carolina Thread Trail and request the Board adopt the attached Resolution of Support.

3. STANLY COUNTY PARTNERSHIP FOR CHILDREN

**Presenter: Barbara Whitley, Director of Stanly County Partnership
for Children**

Proclamation declaring the week of April 19 – 25, 2009 as “The Week of the Young Child.”

4. HEALTH DEPARTMENT

Presenter: Dennis Joyner, Director

Request approval of budget amendment # 2009-45 to amend the Stanly County Health Department's Home Health Program budget to increase revenue and expense in the amount of \$15,000.

5. SENIOR SERVICES – CATERING CONTRACT FOR THE NUTRITION PROGRAM

Presenter: Becky Weemhoff, Director

Request approval of the catering contract for the Nutrition Program offered by Senior Services.

6. STANLY COUNTY SENIOR CENTER STRATEGIC PLAN

Presenter: Ron Crawley

Presentation of the plan approved by the Strategic Planning Committee on behalf of the Board of Directors of the Friends of the Senior Center.

7. AIRPORT TERMINAL BUILDING PROJECT

Presenter: David Griffin, Director

Request appropriation of funds from the county for construction of new terminal and approval of budget amendment #2009-42 to accept revenues from state and federal sources.

8. STANLY COUNTY UTILITIES

Presenter: Donna Davis, Director

A) Request approval of the submittal of an Optimal Corrosion Control Treatment (OCCT) for the PWS#01-84-141 Stanly County –Palestine Badin District and PWS #01-84-142 Stanly County – Badin Road District.

B) Budget Amendments # 2009-43 and Budget Amendments # 2009-44 To purchase 50,000 gallons per day of wastewater treatment capacity for a one time cost of \$152,500.

- C) Infrastructure Hook-Up Grant-
Request the Board award the contract for administration of the Infrastructure Hook-Up Grant administration to Hobbs, Upchurch & Associates, P.A.

9. CONSIDERATION OF BIDS FOR THE LEAD, ASBESTOS AND MOLD STUDY AT THE OLD CENTRAL CENTRAL ELEMENTARY SCHOOL SITE

Presenter: Andy Lucas, County Manager

10. CONSIDERATION AND APPOINTMENT OF A TAX REVALUATION SUBCOMMITTEE

Presenter: Andy Lucas

11. CONSENT AGENDA

Presenter: Chairman Dennis

- A) Minutes – Regular meeting on April 6, 2009
- B) Library Board of Trustees - Request Board approval to stop the practice of receiving compensation in the amount of \$15.00 per meeting for Trustee attendance at the Library Board meetings.
- C) Facilities – Declared the attached list of items as surplus and approve the disposition and sale of these items via an online / electronic public auction with GovDeals.
- D) National Day of Prayer 2009 Proclamation

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) and regarding a personnel issue in accord with G.S. 143-318.11(a)(6).

**RECESS THE MEETING UNTIL TUESDAY, APRIL 21, 2009 AT
6:00 P.M. AT THE WEST STANLY MEDIA CENTER.**

**NEXT REGULAR MEETING IS SCHEDULED FOR MAY 4, 2009 AT
7:00 P.M.**