

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
SEPTEMBER 21, 2009
7:00 P.M.**

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

Approval / Adjustments to the Agenda

SCHEDULED AGENDA ITEMS

- 1. RETIREMENT AWARDS PRESENTATION**
Major Terry L. Blue, Sheriff's Department
- 2. NC WILDLIFE RESOURCES COMMISSION**
Presenter: Kacy Cook
Presentation regarding the Green Growth Tool Box and Stanly County Workshop
- 3. E-911 COMMUNICATIONS**
Presenter: Karen McDaniel and Carolyn Martin
 - A. Public Hearing** - To allow public comment regarding the proposed amendments to the Road Naming Ordinance as presented to the Board at its July 13, 2009 workshop.
 - B.** Request Board approval of these proposed amendments
- 4. SCUSA TRANSPORTATION**
Presenter: Gwen Hinson, Director
Request approval and adoption of the SCUSA Transportation System Safety Plan
- 5. HEALTH DEPARTMENT**
Presenter: Dennis Joyner, Director
Establishment of the 2009 fee for the seasonal flu vaccine
- 6. TAX ADMINISTRATION**
Presenter: Rick Johnson, Director
Request approval of resolution to advance the next reappraisal to 2013 with subsequent reappraisals to be scheduled on a four year cycle.
- 7. PROCLAMATION RECOGNIZING NATIONAL 4-H WEEK**
Presenter: Patti Talley, 4-H Agent & 4-H Youth

8. INFORMATION TECHNOLOGY

Presenter: Chad Coble, Director

Request approval to publish the request for proposal for the financing of Phase 1 of the proposed VoIP phone system equipment

9. EDGEWATER SUBDIVISION SEWER PROJECT

BUDGET AMENDMENT # 2010-06

Presenter: Andy Lucas, County Manager

10. STANLY COUNTY COMPREHENSIVE RECREATION PLAN

CAROLINA THREAD TRAIL PLANNING GRANT

BUDGET AMENDMENT # 2010-09

Presenter: Andy Lucas, County Manager

11. PUBLIC HEARING – PLANNING & ZONING

Presenter: Michael Sandy, Director

A. **ZA 09-06** – Rezoning request for a 24.785 acre tract located at the corner of Ash Road and NC 24/27/73 be rezoned from R-A to G-B (General Business)

B. **ZA 09-07**- Rezoning request for 1.01 acre tract at the corner of Frog Pond Road and NC 24/27 be rezoned from M-1 to H-B (Highway Business)

12. BOARD OF ADJUSTMENT ALTERNATE MEMBER APPOINTMENT

Presenter: Michael Sandy, Director

13. CONSENT AGENDA

Presenter: Chairman Dennis

A) Minutes of the August 17, 2009 regular meeting

B) Minutes of the September 4, 2009 special meeting

C) Tax Administration – Refund request for Betty Lou Efirid Crisco in the amount of \$304.42

D) Resolution Endorsing Abandoned Manufactured Home Planning Study Abatement Process for Stanly County

E) Sheriff's Department - Budget Amendment #2010-04 - To allow for receipt of funds from the FBI in the amount of \$1,390.00.

F) Sheriff's Department – Budget Amendment # 2010-05 - To allow for receipt of funds from the Bureau of Justice Assistance grant in the amount of \$24,253.00.

G) Library – Request the attached list of books be declared surplus and donated to the Friends of the Library and sold in an ongoing book sale

H) Tax Release & Discovery Report for August 2009

I) 2010 Census Partner Proclamation

J) Agri-Civic Center – Request approval of budget amendment # 2010-07 to accept a donation into the budget.

K) Sheriff's Department – Request approval of budget amendment #2010-10 to accept funds from the Bureau of Justice grant in the amount of \$4,249.

- L) Utilities – Request approval of the Water Storage Tank Mixers Project Ordinance and Budget Amendment # 2010-08 to create Fund #654 for the Project

PUBLIC COMMENT

GENERAL COMMENTS

**County Commissioners
County Manager
County Attorney**

CLOSED SESSION: To discuss economic development in accordance with G.S. 143-318.11(a)(4).

ADJOURN

NEXT REGULAR SCHEDULED MEETING IS OCTOBER 5, 2009 AT 7:00 P.M.