

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
NOVEMBER 2, 2009**

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

Approval / Adjustments to the Agenda

SCHEDULED AGENDA ITEMS

- 1. RETIREMENT AWARD PRESENTATION**
Ms. JoAnne Tindal, Stanly County Health Department
- 2. INTRODUCTION OF THE NEW LIBRARY DIRECTOR MELANIE HOLLES**
Presenter: Andy Lucas, County Manager
- 3. OVERVIEW OF THE STANLY COUNTY FARMLAND PROTECTION PLAN**
Presenters: Lori Ivey, Chester Lowder, and Phil Gottwals
- 4. AIRPORT RUNWAY EXTENSION PROJECT – BUDGET AMENDMENT #2010-20**
Presenter: Andy Lucas, County Manager
- 5. CONSENT AGENDA**
 - A. Minutes – Regular meeting on October 19, 2009**
 - B. Agri-Civic Center – Request reappointment of two Agri-Civic Center Advisory Committee members to second terms**
 - C. Social Services – Budget Amendment #2010-17**
 - D. Social Services – Budget Amendment #2010-18**
 - E. Tax – Refund request for Gary Lynn Safrit**
 - F. Finance – Monthly financial report for three months ended September 30, 2009**
 - G. Environmental Health – Budget Amendment # 2010-19**
 - H. Library – Request attached list of books be declared surplus and donated to Friends of the Library to be sold in an ongoing book sale at the branch libraries.**

PUBLIC COMMENT

GENERAL COMMENTS

**County Commissioners
County Manager
County Attorney**

ADJOURN

**NEXT SCHEDULED MEETING WILL BE MONDAY, NOVEMBER 16, 2009 AT
7:00 P.M.**