

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

COMMISSIONERS PRESENT: Tony Dennis, Chairman
Gene McIntyre, Vice Chairman
Lindsey Dunevant
Jann Lowder
Sherrill Smith

COMMISSIONERS ABSENT: None

STAFF PRESENT: Andy Lucas, County Manager
Jenny Furr, County Attorney
Tyler Brummitt, Clerk to the Board

CALL TO ORDER

The Stanly County Board of Commissioners (the “Board”) met in regular session on Monday, November 2, 2009 at 7:00 p.m. in the Commissioners Meeting Room, Stanly Commons. Chairman Dennis called the meeting to order and Commissioner Smith gave the devotion.

APPROVAL / ADJUSTMENTS TO THE AGENDA

Commissioner Smith made the motion to approve the agenda as presented and was seconded by Vice Chairman McIntyre. The motion passed by unanimous vote.

ITEM # 1 – RETIREMENT AWARD PRESENTATION

Presenter: Vice Chairman McIntyre

The Board took a few moments to recognize JoAnne Tindal for her years of service with the Stanly County Health Department and to the community.

ITEM # 2 – INTRODUCTION OF THE NEW LIBRARY DIRECTOR

Presenter: Andy Lucas, County Manager

The County Manager introduced Ms. Melanie Holles who became the new Stanly County Library Director effective November 2, 2009.

ITEM # 3 – OVERVIEW OF THE STANLY COUNTY FARMLAND PROTECTION PLAN

Presenters: Lori Ivey, Chester Lowder and Phil Gottwals

Phil Gottwals, a representative from Agricultural & Community Development Services presented a power point presentation outlining the major components of the Stanly County Farmland Preservation Plan. The plan has been developed to encourage long-term policies in support of agriculture while providing a specific framework to guide local programs regarding agricultural economic development and land use initiatives.

Copies of the plan were provided to the Board for their review and a public hearing is scheduled for the November 16, 2009 meeting to receive public comment regarding the plan.

No action was required by the Board.

ITEM # 4 – AIRPORT RUNWAY EXTENSION PROJECT – BUDGET AMENDMENT # 2010-20

Presenter: Andy Lucas, County Manager

A total of \$546,000 was approved to be used from the General Fund in March 2009 to fund the Airport Runway Extension Project. A transfer of \$111,000 was made June 30, 2009 to cover expenses from the start of the project until the end of Fiscal Year 2008-09. An additional \$125,000 is now requested to cover expenses incurred the first quarter of this fiscal year. This will leave approximately \$310,000 to complete the remainder of the project.

Vice Chairman McIntyre made the motion to approve Budget Amendment # 2010-20. His motion was seconded by Commissioner Lowder and passed with a vote of 5 – 0.

ITEM # 5 – CONSENT AGENDA

Presenter: Chairman Dennis

- 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 the Friends of the Library to be sold in an ongoing book sale at the branch libraries.

By motion, Vice Chairman McIntyre moved to approve the consent agenda as requested. The motion was seconded by Commissioner Dunevant and passed with a unanimous vote.

PUBLIC COMMENT

None

GENERAL COMMENTS

Commissioner Dunevant expressed his thanks to the individuals who continue to support and be involved in projects such as the Farmland Protection Plan, the Parks and Recreation Comprehensive Plan, and the Land Use Plan.

Chairman Dennis, Vice Chairman McIntyre, Commissioner Lowder, Commissioner Smith, the County Manager and the County Attorney had no comment.

ADJOURN

There being no further business, Vice Chairman McIntyre made the motion to adjourn the meeting until Monday, November 16, 2009 at 7:00 p.m. The motion was seconded by Commissioner Smith and passed with a 5 – 0 vote at 7:30 p.m.

Tony Dennis, Chairman

Tyler Brummitt, Clerk