

**COUNTY OF CLEVELAND, NORTH CAROLINA**  
**AGENDA FOR THE REGULAR COMMISSION MEETING**  
**TUESDAY, NOVEMBER 17, 2009 - 6:00 P.M.**  
**COUNTY COMMISSION CHAMBER**

- \* **Call to Order and Determination of a Quorum** - Commission Chair
  - \* **Pledge of Allegiance and Invocation** (You may stand for the Pledge of Allegiance and remain standing for the Invocation)
  - \* **Recognition of Elected Officials**
  - \* **Recognition of County Department Heads**
1. **Motion to Adopt the Proposed Agenda.** (Only emergency items shall be added to the agenda. Upon approval of the Commission Chair and County Commission, the item will be added.)
  2. **CITIZEN RECOGNITION:** Persons wishing to appear before the Commission during this portion of the meeting should register their name and the subject they wish to address with the County Clerk prior to the beginning of the meeting. Each presentation will be limited to three (3) minutes. If more time is needed, please register your request to be placed on the agenda of the next regular meeting with the County Clerk.
  3. **CONSENT AGENDA:** Motion to approve the following Consent Agenda items: (Consent items will be adopted with a single motion, second and vote, unless a request for removal from the Consent Agenda is heard from a Commissioner.)
    - A. **Minutes:** October 28, 2009 Worksession
    - B. **Tax Collectors Monthly Report:** October 2009
    - C. **Tax Abatements & Supplements:** October 2009
    - D. **Legal Department:** Budget Amendments (BNA #030)
    - E. **Finance Office:** Budget Amendments (BNA #031)

**SPECIAL PRESENTATION**

4. **CCS TEACHER OF THE YEAR- DARLENE HAMRICK**  
Johnny Hutchins, Vice-Chairman
5. **CCS PRINCIPAL OF THE YEAR- GLORIA SHERMAN**  
Mary Accor, Commissioner
6. **2009 GLAXOSMITHKLINE CHILD HEALTH RECOGNITION AWARD**  
Ronnie Hawkins, Commissioner

**PUBLIC HEARINGS**

7. **INDUSTRIAL INCENTIVE GRANT – PROJECT CATALYST**  
(motion to adopt/deny agreement)  
Kristin Fletcher, Vice President of Economic Development
8. **ANIMAL CONTROL ORDINANCE AMENDMENT**  
(motion to adopt/deny ordinance amendment)  
Denese Stallings, Health Director

## **REGULAR AGENDA**

9. **PROPERTY ACQUISITION~ CLEVELAND COUNTY LANDFILL**  
*(Action required to approve/deny purchase)*  
Denese Stallings, Health Director
10. **SHELBY/CLEVELAND COUNTY 10-YEAR PLAN TO END HOMELESSNESS**  
Dick Schafer
11. **DELAWARE DRIVE DISCRETIONARY TRANSPORTATION MONEY**  
*(Action required to adopt resolution)*  
David Dear, County Manager
12. **SUGGESTED RULES OF PROCEDURE FOR PUBLIC HEARINGS**  
*(Action required to approve procedures)*  
Bob Yelton, County Attorney
13. **BOARD APPOINTMENT- SHELBY PLANNING & ZONING BOARD**  
*(Action required to appoint one member)*  
Jo Boggs, Chairwoman

## **COMMISSIONER REPORTS**

## **ADJOURN**