

**STANLY COUNTY  
BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
JANUARY 4, 2016  
7:00 P.M.**

**CALL TO ORDER & WELCOME – CHAIRMAN EFIRD  
INVOCATION – VICE CHAIRMAN LAWHON  
PLEDGE OF ALLEGIANCE  
APPROVAL/ADJUSTMENTS TO THE AGENDA**

**SCHEDULED AGENDA ITEMS**

- 1. PRESENTATION REGARDING STANLY COUNTY'S 175<sup>TH</sup> ANNIVERSARY CELEBRATION**  
**Presenter: Pat Bramlett, Celebration Committee**
  
- 2. ¼ CENT SALES TAX UPDATE**  
**Presenter: Commissioner Ascitutto**
  
- 3. STANLY COUNTY UTILITIES**  
**Presenter: Donna Davis, Utilities Director**
  - A. Award of the Alonzo Road Master Meter & Vault Project construction contract**
  - B. Award of the Cottonville Waterline Relocation Project construction contract**
  
- 4. GREATER BADIN WATER & SEWER DISTRICT**  
**Presenter: Donna Davis, Utilities Director**
  - A. Award of the construction contract for Part B of the Greater Badin Water System Project**
  
- 5. ECONOMIC DEVELOPMENT COMMISSION REAPPOINTMENT**  
**Presenter: Jann Lowder, EDC Chairman**

## **6. BOARD'S ANNUAL STRATEGIC PLANNING**

**Presenter: Andy Lucas, County Manager**

### **CONSENT AGENDA**

- A. Minutes – Regular meeting of December 7, 2015**
- B. Social Services – Request approval of budget amendment # 2016-19**
- C. RPO – Request approval of the enclosed update to the Local Coordinated Plan.**
- D. Finance – Request acceptance of the Monthly Financial Report for Five Months Ended November 30, 2015.**
- E. Finance – Request approval of the attached vehicle tax refunds.**
- F. Sheriff's Office – Request approval of budget amendment # 2016-20.**
- G. Register of Deeds – Request approval of the resolution to establish a "Thank You for Your Service " Day for our veterans**
- H. Health – Request approval of budget amendment # 2016-21**

### **PUBLIC COMMENT**

### **BOARD COMMENTS, ANNOUNCEMENTS & COMMITTEE REPORTS**

**CLOSED SESSION: To discuss a personnel issue in accordance with G. S. 143-318.11 (a)(6).**

### **ADJOURN**

**The next regular meeting is scheduled for Tuesday, January 19, 2016 at 7:00 p.m.**



# Stanly County Board of Commissioners

Meeting Date: January 4, 2016  
 Presenter: Ms. Pat Bramlett

Consent Agenda | Regular Agenda

Presentation Equipment:  Lectern PC\*  Lectern VCR  Lectern DVD  Document Camera\*\*  Laptop\*\*\*

Please Provide a Brief Description of your Presentations format: \_\_\_\_\_

\* PC is equipped with Windows XP and Microsoft Office XP (including Word, Excel, and PowerPoint), Internet connectivity and Network connectivity for County Employees.

\*\* If you have need to use the Document Camera and zoom into a particular area, if possible please attach a copy of the document with the area indicated that you need to zoom into. A laser light is available to pinpoint your area of projection.

\*\*\* You can bring in a laptop that will allow video out to be connected at the lectern – set display to 60Mhz.

## ITEM TO BE CONSIDERED

### PRESENTATION REGARDING STANLY COUNTY'S 175<sup>TH</sup> ANNIVERSARY CELEBRATION

Subject

Requested Action

No action required.

Signature: \_\_\_\_\_

Dept. \_\_\_\_\_

Date: \_\_\_\_\_

Attachments: Yes \_\_\_\_\_ No   x  

#### Review Process

#### Certification of Action

Approved		Initials
Yes	No	
Finance Director	___	___
Budget Amendment Necessary	___	___
County Attorney	___	___
County Manager	___	___
Other:	___	___

Certified to be a true copy of the action taken by the Stanly County Board of Commissioners on

\_\_\_\_\_  
 Tyler Brummitt, Clerk to the Board      Date



# Stanly County Board of Commissioners

Meeting Date January 4, 2016

Presenter: Commissioner Peter Ascitto

Consent Agenda	Regular Agenda
	2

## ITEM TO BE CONSIDERED

**Subject**

### ¼ Cent Sales Tax Update

Commissioner Ascitto will provide an update as it relates to his efforts to educate municipal elected officials about the upcoming ¼ cent sales tax referendum.

**Requested Action**

No action required.

Signature: \_\_\_\_\_

Date: 12/29/15

Dept Governing Body

Attachments: Yes  No

### Review Process

	Approved		Initials
	Yes	No	
Finance Director	<input type="checkbox"/>	<input type="checkbox"/>	
Budget Amendment Necessary	<input type="checkbox"/>	<input type="checkbox"/>	
County Attorney	<input type="checkbox"/>	<input type="checkbox"/>	
County Manager	<input type="checkbox"/>	<input type="checkbox"/>	
Other:	<input type="checkbox"/>	<input type="checkbox"/>	

### Certification of Action

Certified to be a true copy of the action taken by the Stanly County Board of Commissioners on

\_\_\_\_\_

\_\_\_\_\_  
Tyler Brummitt, Clerk to the Board      Date



# Stanly County Board of Commissioners

Meeting Date: Monday January 4, 2016  
 Presenter: Donna Davis, Utilities Director

Consent Agenda | Regular Agenda

3A

Presentation Equipment:  Lectern PC\*  Lectern VCR  Lectern DVD  Document Camera\*\*  Laptop\*\*\*

Please Provide a Brief Description of your Presentations format: \_\_\_\_\_

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\*\*\* You can bring in a laptop that will allow video out to be connected at the lectern – set display to 60Mhz.

## ITEM TO BE CONSIDERED

### Stanly County Utilities

Subject

Stanly County Utilities solicited bids for construction services to install a master meter and vault on Alonzo Road to separate the St Martin Road waterline from the Town of Oakboro water system. Three sealed bids were received on Friday December 18, 2015 at 2:00 pm for the project. Bids were publically opened and recorded. A certified bid tab is included as an attachment.

Staff recommends the contract in the amount of \$48,715.00 be awarded to the lowest responsible responsive bidder RDR, Inc, Inc of Locust, North Carolina.

Requested Action

- 1) Award Alonzo Road Master Meter and Vault project construction contract in the amount of \$48,715.00 to the lowest responsible responsive bidder RDR, Inc, Inc of Locust, North Carolina.
- 2) Authorize associated project ordinance and budget amendments.

Signature: \_\_\_\_\_

Dept.: Utilities

Date: December 22, 2015

Attachments: Yes X No \_\_\_\_\_

### Review Process

Approved		
Yes	No	Initials

Finance Director \_\_\_\_\_

Budget Amendment Necessary \_\_\_\_\_

County Attorney \_\_\_\_\_

County Manager \_\_\_\_\_

Other: \_\_\_\_\_

### Certification of Action

Certified to be a true copy of the action taken by the Stanly County Board of Commissioners on

\_\_\_\_\_

Tyler Brummitt, Clerk to the Board Date \_\_\_\_\_



## Chambers Engineering, PA

12/22/2015

Mrs. Donna Davis, Stanly County Utilities Director  
County of Stanly  
1000-12 North First St.  
Albemarle, NC 28001

Re: Alonzo Road Master Meter  
Recommendation of Award

Dear Mrs. Davis:

Sealed bids were received on Friday, December 18<sup>th</sup>, 2015 at 2:00 PM EST for the above referenced project in the office of Chambers Engineering, PA. There were three (3) record plan holders with three (3) received bids prior to the specified closing time. Bids were opened and recorded. The bid tabulation is as presented in the attached Certified Bid Results.

After canvassing all bids received, it is our recommendation that this project be awarded to the apparent responsive, responsible low bidder, RDR Incorporated of 12685 Barrier Store Road, Locust, NC 28097 for the total bid amount of \$48,715.00.

The proposed contract award would be on a unit price basis with reimbursement for work completed compensated in accordance with the Contract Bid Form Unit Price schedule. Again, thank you for your time and efforts in this matter. I am available at your convenience should you need additional information or assistance.

Sincerely,

  
John R. McIntyre, PE

Attach: Certified Bid Results  
Unit Price Bid Tabulation



# Chambers Engineering, PA

## CERTIFIED BID RESULTS

<b>Project</b>	Alonzo Road Master Meter
<b>Description</b>	Informal Bid Opening
<b>Owner</b>	County of Stanly
<b>Bid Opening Date/ Time</b>	December 18 <sup>th</sup> , 2015/ 2:00 PM EST

Bid Rank	Bidder	Bid Bond Enclosed	Total Base Bid
1	RDR, Inc.	<input checked="" type="checkbox"/> YES NO	\$48,715.00
2	SKC, Inc.	<input checked="" type="checkbox"/> YES NO	\$56,200.00
3	Propst Construction	<input checked="" type="checkbox"/> YES NO	\$74,520.00

I, John R. McIntyre, PE, hereby certify that the above tabulation of Bids is true and accurate to the best of my knowledge and that all Bids were received and processed in accordance with the requirements of the solicitation and Contract Documents.

Signed this the 22<sup>nd</sup> day of December, 2015



*John R. McIntyre*  
 \_\_\_\_\_  
 John R. McIntyre, PE

Owner: County of Stanly  
 Project Name: Alonzo Road Master Meter  
 Description: Bid Tabulation

1

RDR, Inc.

2

SKC, Inc.

3

Propst Construction Company, Inc.

No.	Item Description	Unit	Est. Qty.	Unit Price	Total Line Price	Unit Price	Total Line Price	Unit Price	Total Line Price	
1.0	Mobilization	Lump Sum	1	\$ 2,000.00	\$ 2,000.00	\$ 3,000.00	\$ 3,000.00	\$ 2,000.00	\$ 2,000.00	
1.1	12" Ductile Iron Pipe PC 350 WL, Restrained Joint	Plan Linear Feet	90	\$ 75.00	\$ 6,750.00	\$ 65.00	\$ 5,850.00	\$ 150.00	\$ 13,500.00	
1.2	12" MJ Long Sleeve	Each	2	\$ 675.00	\$ 1,350.00	\$ 600.00	\$ 1,200.00	\$ 750.00	\$ 1,500.00	
1.3	12" MJ Tee	Each	2	\$ 1,000.00	\$ 2,000.00	\$ 800.00	\$ 1,600.00	\$ 1,000.00	\$ 2,000.00	
1.4	12" MJ Gate Valve	Each	3	\$ 2,350.00	\$ 7,050.00	\$ 2,800.00	\$ 8,400.00	\$ 2,900.00	\$ 8,700.00	
1.5	12" MJ 90 Deg. Bend	Each	2	\$ 725.00	\$ 1,450.00	\$ 500.00	\$ 1,000.00	\$ 800.00	\$ 1,600.00	
1.6	12" x 8" MJ Eccentric Reducer	Each	2	\$ 550.00	\$ 1,100.00	\$ 600.00	\$ 1,200.00	\$ 600.00	\$ 1,200.00	
1.7	8" Flanged Gate Valve	Each	2	\$ 1,900.00	\$ 3,800.00	\$ 1,100.00	\$ 2,200.00	\$ 2,500.00	\$ 5,000.00	
1.8	8" Spools, Length as Required	Each	2	\$ 675.00	\$ 1,350.00	\$ 550.00	\$ 1,100.00	\$ 1,000.00	\$ 2,000.00	
1.9	Concrete Vault & Associated Appurtenances	Lump Sum	1	\$ 14,825.00	\$ 14,825.00	\$ 25,000.00	\$ 25,000.00	\$ 31,900.00	\$ 31,900.00	
2.0	Seeding & Mulching	Acre	0.10	\$ 5,000.00	\$ 500.00	\$ 15,000.00	\$ 1,500.00	\$ 5,000.00	\$ 500.00	
2.1	Erosion Control - Sediment Fence	Plan Linear Feet	40	\$ 4.00	\$ 160.00	\$ 5.00	\$ 200.00	\$ 4.00	\$ 160.00	
2.2	Erosion Control - Stone Check Dam	Each	2	\$ 40.00	\$ 80.00	\$ 75.00	\$ 150.00	\$ 80.00	\$ 160.00	
2.3	Cleanup & Certification	Lump Sum	1	\$ 4,000.00	\$ 4,000.00	\$ 1,500.00	\$ 1,500.00	\$ 2,000.00	\$ 2,000.00	
<b>Allowances</b>										
A1	Rock Excavation	Cubic Yard	20	\$ 80.00	\$ 1,600.00	\$ 80.00	\$ 1,600.00	\$ 80.00	\$ 1,600.00	
A2	Select Backfill, No. 67 Stone	Ton	25	\$ 28.00	\$ 700.00	\$ 28.00	\$ 700.00	\$ 28.00	\$ 700.00	
					<b>Total Base Bid</b>	<b>\$ 48,715.00</b>	<b>Total Base Bid</b>	<b>\$ 56,200.00</b>	<b>Total Base Bid</b>	<b>\$ 74,520.00</b>



AMENDMENT NO: 2016-22

**STANLY COUNTY-BUDGET AMENDMENT**

BE IT ORDAINED by the Stanly County Board of Commissioners that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2016:

To create Fund 644, the expenditures are to be changed as follows:

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
644.7120	190.000	Professional Services	\$ -	\$ 21,262	\$ 21,262
644.7120	570.000	Land	-	1,000	1,000
644.7120	580.000	Bldgs, Structure, & Improve	-	48,715	48,715
TOTALS			\$ -	\$ 70,977	\$ 70,977

This budget amendment is justified as follows:

To create Alonzo Road Meter Project Fund 644.

This will result in a net increase \$ 70,977 in expenditures and other financial use to the County's annual budget. To provide the additional revenue for the above, the following revenues will be increased. These revenues have already been received or are verified they will be received in this fiscal year.

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
644.3980	980.641	From Utility Operating Fund	\$ -	\$ 70,977	\$ 70,977
TOTALS			\$ -	\$ 70,977	\$ 70,977

SECTION 2. Copies of this amendment shall be furnished to the Clerk of the Board of Commissioners, Budget Officer, and to the Finance Director.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

Verified by the Clerk of the Board \_\_\_\_\_

Donna L. Davis  
Reviewed by Department Head 12-29-15  
Date

John R. Kincaid  
Reviewed by Finance Director 12-29-15  
Date

Reviewed by County Manager \_\_\_\_\_ Date

Posted by
Journal No.
Date



AMENDMENT NO: 2016-23

**STANLY COUNTY-BUDGET AMENDMENT**

BE IT ORDAINED by the Stanly County Board of Commissioners that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2016:

To amend Fund 641, the expenditures are to be changed as follows:

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
641.9800	981.644	To Alonzo Road Meter Proj.	\$ -	\$ 70,977	\$ 70,977
TOTALS			\$ -	\$ 70,977	\$ 70,977

This budget amendment is justified as follows:

To use the Utilities Operating Fund retained earnings to fund the Alonzo Road Meter Project.

This will result in a net increase \$ 70,977 in expenditures and other financial use to the County's annual budget. To provide the additional revenue for the above, the following revenues will be increased. These revenues have already been received or are verified they will be received in this fiscal year.

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
641.3991	990.100	Retained Earnings Approp.	\$ -	\$ 70,977	\$ 70,977
TOTALS			\$ -	\$ 70,977	\$ 70,977

SECTION 2. Copies of this amendment shall be furnished to the Clerk of the Board of Commissioners, Budget Officer, and to the Finance Director.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

Verified by the Clerk of the Board \_\_\_\_\_

Diana L. Daves  
 Reviewed by Department Head \_\_\_\_\_ Date 12-29-15

John R. Hanson  
 Reviewed by Finance Director \_\_\_\_\_ Date 12-29-15

Reviewed by County Manager \_\_\_\_\_ Date \_\_\_\_\_

Posted by
Journal No.
Date

**Stanly County Utilities  
Project Ordinance  
Alonzo Road Meter Project**

**BE IT ORDAINED**, by the Stanly County Board of Commissioners that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project ordinance is hereby adopted:

SECTION 1: The project authorized is the construction of water infrastructure to serve the Stanly County Utilities water system to be financed by funds from local retained earnings from the 641 Stanly County Utilities fund.

SECTION 2: The officers and employees of Stanly County Utilities are hereby authorized to proceed with the capital project within the terms of the budget contained herein.

SECTION 3: The following amounts are appropriated for the project:

Professional Services	\$ 21,262
Land	1,000
Construction	<u>48,715</u>
	\$ 70,977

Section 4: The following revenues are anticipated to be available to complete the project:

Local funds (retained earnings)	\$ 70,977
---------------------------------	-----------

SECTION 5: The Finance Director is hereby directed to maintain within the capital project fund sufficient detailed accounting records to satisfy the requirements of the grantor agencies and state and local regulations.

SECTION 6: Funds may be advanced from the District general fund for the purpose of making payments as due. Reimbursement requests should be made to the appropriate grantor agencies in an orderly and timely manner.

SECTION 7: The Finance Director is hereby directed to report on a quarterly basis on the financial status of each project element in Section 3, and on the total grant revenues received or claimed.

SECTION 8: The finance officer is directed to include a detailed analysis of past and future costs and revenues on this capital project in every budget submission made to this board.

SECTION 9: Copies of this capital project ordinance shall be filed with the Clerk to the Board of Directors and the finance officer for future direction in carrying out this project.

Adopted this 4th day of January, 2016.

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Terry Scott Efird, Chairman

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Tyler Brumitt, Clerk



# Stanly County Board of Commissioners

Meeting Date: Monday January 4, 2016  
 Presenter: Donna Davis, Utilities Director

Consent Agenda Regular Agenda

3B

Presentation Equipment:  Lectern PC\*  Lectern VCR  Lectern DVD  Document Camera\*\*  Laptop\*\*\*

Please Provide a Brief Description of your Presentations format: \_\_\_\_\_

\* PC is equipped with Windows XP and Microsoft Office XP (including Word, Excel, and PowerPoint), Internet connectivity and Network connectivity for County Employees.

\*\* If you have need to use the Document Camera and zoom into a particular area, if possible please attach a copy of the document with the area indicated that you need to zoom into. A laser light is available to pinpoint your area of projection.

\*\*\* You can bring in a laptop that will allow video out to be connected at the lectern – set display to 60Mhz.

## ITEM TO BE CONSIDERED

### Stanly County Utilities

Subject

Stanly County Utilities solicited bids for construction services to relocate a waterline along Cottonville Road to accommodate a NC DOT bridge upgrade. Three sealed bids were received on March 25, 2015 at 5:00 pm for the project. Bids were publicly opened and recorded. A certified bid tab is included as an attachment.

Staff recommends the contract in the amount of \$50,475.00 be awarded to the lowest responsible responsive bidder SKC, Inc. of Seagrove, North Carolina. **This staff recommendation is pending an executed reimbursement agreement from NC DOT.**

Requested Action

- 1) Award Cottonville Road waterline relocation project construction contract in the amount of \$50,475.00 to the lowest responsible responsive bidder SKC, Inc. of Seagrove, North Carolina, pending an executed reimbursement agreement from NC DOT.

Signature: \_\_\_\_\_

Dept.: Utilities

Date: December 22, 2015

Attachments: Yes X No \_\_\_\_\_

### Review Process

Approved		Initials
Yes	No	
Finance Director	___	___
Budget Amendment Necessary	___	
County Attorney	___	___
County Manager	___	___
Other:	___	___

### Certification of Action

Certified to be a true copy of the action taken by the Stanly County Board of Commissioners on

\_\_\_\_\_  
 Tyler Brummitt, Clerk to the Board Date



## Chambers Engineering, PA

3/27/2015

Mrs. Donna Davis, Exec. Director  
Stanly Water & Sewer Authority  
1000-12 North First St.  
Albemarle, NC 28001

Re: Cottonville Road Waterline Replacement  
Recommendation of Award

Dear Mrs. Davis:

Sealed bids were received on Wednesday, March 25<sup>th</sup>, 2015 at 5:00 PM EST for the above referenced project in the office of Chambers Engineering, PA. There were three (3) record plan holders with three (3) received bids prior to the specified closing time. Bids were opened and recorded. The bid tabulation is as presented in the attached Certified Bid Results.

After canvassing all bids received, it is our recommendation that this project be awarded to the apparent responsive, responsible low bidder, SKC Inc. of PO Box 386 Seagrove, NC 27341 for the total bid amount of \$50,475.00.

The proposed contract award would be on a unit price basis with reimbursement for work completed compensated in accordance with the Contract Bid Form Unit Price schedule. Again, thank you for your time and efforts in this matter. I am available at your convenience should you need additional information or assistance.

Sincerely,

A handwritten signature in blue ink that reads "John R. McIntyre".

John R. McIntyre, PE

Attach: Certified Bid Results  
Unit Price Bid Tabulation



# Chambers Engineering, PA

## CERTIFIED BID RESULTS

<b>Project</b>	Cottonville Road Waterline Replacement
<b>Description</b>	Informal Bid Opening
<b>Owner</b>	Stanly Water & Sewer Authority
<b>Bid Opening Date/ Time</b>	March 25 <sup>th</sup> , 2015/ 5:00 PM EST

Bid Rank	Bidder	Bid Bond Enclosed	Total Base Bid
1	SKC, Inc.	<input checked="" type="checkbox"/> YES NO	\$50,475.00
2	Concord Builders, Inc.	<input checked="" type="checkbox"/> YES NO	\$65,717.00
3	RDR, Inc.	<input checked="" type="checkbox"/> YES NO	\$108,250.00

I, John R. McIntyre, PE, hereby certify that the above tabulation of Bids is true and accurate to the best of my knowledge and that all Bids were received and processed in accordance with the requirements of the solicitation and Contract Documents.

Signed this the 27<sup>th</sup> day of March, 2015



*John R. McIntyre*  
 \_\_\_\_\_  
 John R. McIntyre, PE

Owner: Stanly Water & Sewer Authority  
 Project Name: Cottonville Road Waterline Replacement  
 Description: Bid Tabulation

1  
 SKC, Inc.

2  
 Concord Builders, Inc.

3  
 RDR, Inc.

No.	Item Description	Unit	Est. Qty.	Unit Price	Total Line Price	Unit Price	Total Line Price	Unit Price	Total Line Price	
1.0	Mobilization	Lump Sum	1	\$ 3,000.00	\$ 3,000.00	\$ 1,800.00	\$ 1,800.00	\$ 7,500.00	\$ 7,500.00	
1.1	12" Ductile Iron Pipe PC 350 WL, Restrained Joint	Plan Linear Feet	275	\$ 80.00	\$ 22,000.00	\$ 144.47	\$ 39,729.25	\$ 200.00	\$ 55,000.00	
1.2	Abandon Existing 12" Waterline	Lump Sum	1	\$ 1,000.00	\$ 1,000.00	\$ 550.00	\$ 550.00	\$ 7,500.00	\$ 7,500.00	
1.3	12" MJ Long Sleeve	Each	2	\$ 600.00	\$ 1,200.00	\$ 518.00	\$ 1,036.00	\$ 1,000.00	\$ 2,000.00	
1.4	12" 45 Deg. Bend	Each	2	\$ 600.00	\$ 1,200.00	\$ 609.00	\$ 1,218.00	\$ 1,000.00	\$ 2,000.00	
1.5	12" 22.5 Deg. Bend	Each	3	\$ 600.00	\$ 1,800.00	\$ 578.00	\$ 1,734.00	\$ 1,000.00	\$ 3,000.00	
1.6	12" 11.55 Deg. Bend	Each	2	\$ 600.00	\$ 1,200.00	\$ 564.00	\$ 1,128.00	\$ 1,000.00	\$ 2,000.00	
1.7	Clearing & Grubbing	Acre	0.15	\$ 10,000.00	\$ 1,500.00	\$ 31,200.00	\$ 4,680.00	\$ 10,000.00	\$ 1,500.00	
1.8	Seeding & Mulching	Acre	0.15	\$ 15,000.00	\$ 2,250.00	\$ 7,705.00	\$ 1,155.75	\$ 10,000.00	\$ 1,500.00	
1.9	Erosion Control - Sediment Fence	Plan Linear Feet	225	\$ 5.00	\$ 1,125.00	\$ 2.20	\$ 495.00	\$ 6.00	\$ 1,350.00	
2.0	Erosion Control - Check Dams	Each	4	\$ 100.00	\$ 400.00	\$ 96.00	\$ 384.00	\$ 75.00	\$ 300.00	
2.1	Erosion Control - Inlet Protection	Each	1	\$ 200.00	\$ 200.00	\$ 508.00	\$ 508.00	\$ 250.00	\$ 250.00	
2.2	Erosion Control - Creek Crossing	Lump Sum	1	\$ 8,000.00	\$ 8,000.00	\$ 6,245.00	\$ 6,245.00	\$ 14,750.00	\$ 14,750.00	
2.3	Cleanup & Certification	Lump Sum	1	\$ 1,000.00	\$ 1,000.00	\$ 454.00	\$ 454.00	\$ 5,000.00	\$ 5,000.00	
<b>Allowances</b>										
A1	Rock Excavation	Cubic Yard	40	\$ 80.00	\$ 3,200.00	\$ 80.00	\$ 3,200.00	\$ 80.00	\$ 3,200.00	
A2	Select Backfill, No. 67 Stone	Ton	50	\$ 28.00	\$ 1,400.00	\$ 28.00	\$ 1,400.00	\$ 28.00	\$ 1,400.00	
<b>Total Base Bid</b>					<b>\$ 50,475.00</b>	<b>Total Base Bid</b>				
						<b>\$ 65,717.00</b>				
						<b>Total Base Bid</b>				
						<b>\$ 108,250.00</b>				



# Stanly County Board of Commissioners

Meeting Date: Monday January 4, 2016  
 Presenter: Donna Davis, Utilities Director

\_\_\_\_\_ | 4  
 Consent Agenda | Regular Agenda

Presentation Equipment:  Lectern PC\*  Lectern VCR  Lectern DVD  Document Camera\*\*  Laptop\*\*\*

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\*\*\* You can bring in a laptop that will allow video out to be connected at the lectern – set display to 60Mhz.

## ITEM TO BE CONSIDERED

### Greater Badin Water & Sewer District

Subject

Greater Badin Water & Sewer District solicited bids for construction services to install the Part B water system project in the Badin District. Seven sealed bids were received on Thursday November 12, 2015 at 2:00 pm for the project. Bids were publically opened and recorded. A certified bid tab is included as an attachment.

Staff recommends the contract in the amount of \$3,487,405.00 be awarded to the lowest responsible responsive bidder Hawley Construction Company, Inc of West Kenly, North Carolina.

Requested Action

**1) Award the Part B water system project construction contract in the amount of \$3,487,405.00 to the lowest responsible responsive bidder Hawley Construction Company, Inc of West Kenly, North Carolina.**

Signature: \_\_\_\_\_

Dept.: Utilities

Date: December 22, 2015

Attachments: Yes X No \_\_\_\_\_

### Review Process

Approved		Initials
Yes	No	
Finance Director	___	___
Budget Amendment Necessary	___	
County Attorney	___	___
County Manager	___	___
Other:	___	___

### Certification of Action

Certified to be a true copy of the action taken by the Stanly County Board of Commissioners on

\_\_\_\_\_

Tyler Brummitt, Clerk to the Board Date



## Chambers Engineering, PA

11/16/2015

Mrs. Donna Davis, Exec. Director  
Greater Badin Water & Sewer District  
1000-12 North First St.  
Albemarle, NC 28001

Re: Greater Badin Water & Sewer District  
Water System Replacement Part B  
Recommendation of Award

Dear Mrs. Davis:

Sealed bids were received on Thursday, November 12<sup>th</sup>, 2015 at 2:00 PM EST for the above referenced project in the County Manager's Conference Room at the Stanly County Commons. There were 13 record plan holders with 7 received bids prior to the specified Bid Opening time. Bids were publicly opened and read aloud at the specified Bid Opening time. The bid tabulation is as presented in the attached Certified Bid Results.

After canvassing all bids received, it is our recommendation that this project be tentatively awarded, subject to NCDENR – Division of Water Infrastructure approval, to the apparent responsive, responsible low bidder, Hawley Construction Company, Inc. of 8156 NC HWY 42 West, Kenly, NC 27542 for the total bid amount of \$3,487,405.00.

The proposed contract award would be on a unit price basis with reimbursement for work completed compensated in accordance with the Contract Bid Form Unit Price schedule. Again, thank you for your time and efforts in this matter. I am available at your convenience should you need additional information or assistance.

Sincerely,

  
John R. McIntyre, PE

Cc: Matthew B. Rushing, NCDENR – Division of Water Infrastructure

Attach: Certified Bid Results  
Unit Price Bid Tabulation



# Chambers Engineering, PA

## CERTIFIED BID RESULTS

<b>Project</b>	Water System Replacement Part B
<b>Description</b>	Certified Bid Results
<b>Owner</b>	Greater Badin Water & Sewer District
<b>Bid Opening Date/ Time</b>	November 12 <sup>th</sup> , 2015/ 2:00 PM EST

Bid Rank	Bidder	Bid Bond Enclosed	Total Base Bid
1	Hawley Construction Company, Inc.	<input checked="" type="checkbox"/> YES NO	\$3,487,405.00
2	Terry's Plumbing & Utilities, Inc.	<input checked="" type="checkbox"/> YES NO	\$3,628,960.00
3	Propst Construction Company, Inc.	<input checked="" type="checkbox"/> YES NO	\$3,901,175.00
4	SKC, Inc.	YES <input checked="" type="checkbox"/> NO	\$4,562,740.00
5	Hall Contracting Corporation, Inc.	<input checked="" type="checkbox"/> YES NO	\$4,899,925.00
6	Herrin Industrial, Inc.	<input checked="" type="checkbox"/> YES NO	\$5,230,223.00
7	BRS, Inc.	<input checked="" type="checkbox"/> YES NO	\$9,699,025.00

I, John R. McIntyre, PE, hereby certify that the above tabulation of Bids is true and accurate to the best of my knowledge and that all Bids were received and processed in accordance with the requirements of the solicitation and Contract Documents.

Signed this the 16<sup>th</sup> day of November, 2015



*John R. McIntyre*  
 John R. McIntyre, PE

Owner: Greater Badin Water & Sewer District  
 Project Name: Water System Replacement Part B  
 Description: Bid Tabulation  
 Denotes Arithmetic Error

1

Hawley Construction Company, Inc.

Terry's Plumbing & Utilities, Inc.

Propst Construction Company, Inc.

2

3

No.	Item Description	Unit	Est. Qty.	Unit Price	Total Line Price	Unit Price	Total Line Price	Unit Price	Total Line Price
1.0	Mobilization (3% Bid Max.)	Lump Sum	1	\$ 11,000.00	\$ 11,000.00	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00	\$ 100,000.00
1.1	Saw Cut Asphalt/ Concrete - Up to 6" Depth	Plan Linear Feet	38,500	\$ 2.00	\$ 77,000.00	\$ 1.00	\$ 38,500.00	\$ 0.50	\$ 19,250.00
1.2	Saw Cut Asphalt/ Concrete - Up to 12" Depth	Plan Linear Feet	23,700	\$ 2.50	\$ 59,250.00	\$ 1.00	\$ 23,700.00	\$ 0.75	\$ 17,775.00
1.3	Remove Existing Asphalt/ Concrete - Up to 6" Depth	Cubic Yard	2,250	\$ 10.00	\$ 22,500.00	\$ 10.00	\$ 22,500.00	\$ 20.00	\$ 45,000.00
1.4	Remove Existing Asphalt/ Concrete - Up to 12" Depth	Cubic Yard	2,700	\$ 10.00	\$ 27,000.00	\$ 10.00	\$ 27,000.00	\$ 20.00	\$ 54,000.00
1.5	Remove/ Dispose Existing Fire Hydrants	Each	45	\$ 300.00	\$ 13,500.00	\$ 300.00	\$ 13,500.00	\$ 300.00	\$ 13,500.00
1.6	Remove/ Dispose Existing 3/4" Domestic Services	Each	450	\$ 100.00	\$ 45,000.00	\$ 100.00	\$ 45,000.00	\$ 100.00	\$ 45,000.00
1.7	12" C900 DR 18 PVC Waterline	Plan Linear Feet	3,050	\$ 35.00	\$ 106,750.00	\$ 42.00	\$ 128,100.00	\$ 39.00	\$ 118,950.00
1.8	12" PC 350 DI Waterline, Restrained Joint	Plan Linear Feet	50	\$ 60.00	\$ 3,000.00	\$ 75.00	\$ 3,750.00	\$ 86.00	\$ 4,300.00
1.9	12" PC 350 DI Waterline	Plan Linear Feet	4,050	\$ 48.00	\$ 194,400.00	\$ 65.00	\$ 263,250.00	\$ 54.00	\$ 218,700.00
2.0	8" C900 DR 18 PVC Waterline	Plan Linear Feet	6,100	\$ 21.00	\$ 128,100.00	\$ 28.00	\$ 170,800.00	\$ 31.00	\$ 189,100.00
2.1	8" PC 350 DI Waterline	Plan Linear Feet	7,360	\$ 30.00	\$ 220,800.00	\$ 40.00	\$ 294,400.00	\$ 41.00	\$ 301,760.00
2.2	6" C900 DR 18 PVC Waterline	Plan Linear Feet	8,030	\$ 18.00	\$ 144,540.00	\$ 23.00	\$ 184,690.00	\$ 26.00	\$ 208,780.00
2.3	6" PC 350 DI Waterline	Plan Linear Feet	5,970	\$ 27.00	\$ 161,190.00	\$ 36.00	\$ 214,920.00	\$ 35.00	\$ 208,950.00
2.4	2" SDR 21 PVC Waterline	Plan Linear Feet	1,600	\$ 11.00	\$ 17,600.00	\$ 16.00	\$ 25,600.00	\$ 20.00	\$ 32,000.00
2.5	20" SCP Bore & Jack	Plan Linear Feet	35	\$ 250.00	\$ 8,750.00	\$ 400.00	\$ 14,000.00	\$ 300.00	\$ 10,500.00
2.6	12" Gate Valve	Each	14	\$ 2,400.00	\$ 33,600.00	\$ 2,500.00	\$ 35,000.00	\$ 2,150.00	\$ 30,100.00
2.7	8" Gate Valve	Each	35	\$ 1,200.00	\$ 42,000.00	\$ 1,000.00	\$ 35,000.00	\$ 1,250.00	\$ 43,750.00
2.8	6" Gate Valve	Each	37	\$ 850.00	\$ 31,450.00	\$ 800.00	\$ 29,600.00	\$ 875.00	\$ 32,375.00
2.9	12" x 12" Tapping Saddle & Valve	Each	1	\$ 7,500.00	\$ 7,500.00	\$ 6,000.00	\$ 6,000.00	\$ 7,000.00	\$ 7,000.00
3.0	12" x 12" Tee	Each	6	\$ 1,100.00	\$ 6,600.00	\$ 800.00	\$ 4,800.00	\$ 820.00	\$ 4,920.00
3.1	12" x 8" Tapping Saddle & Valve	Each	1	\$ 3,500.00	\$ 3,500.00	\$ 4,500.00	\$ 4,500.00	\$ 3,200.00	\$ 3,200.00
3.2	12" x 8" Tee	Each	3	\$ 850.00	\$ 2,550.00	\$ 600.00	\$ 1,800.00	\$ 730.00	\$ 2,190.00
3.3	12" x 6" Tapping Saddle & Valve	Each	1	\$ 3,000.00	\$ 3,000.00	\$ 4,000.00	\$ 4,000.00	\$ 2,400.00	\$ 2,400.00
3.4	12" x 6" Tee	Each	4	\$ 750.00	\$ 3,000.00	\$ 700.00	\$ 2,800.00	\$ 650.00	\$ 2,600.00
3.5	8" x 8" Tee	Each	5	\$ 550.00	\$ 2,750.00	\$ 400.00	\$ 2,000.00	\$ 550.00	\$ 2,750.00

Owner: Greater Badin Water & Sewer District  
 Project Name: Water System Replacement Part B  
 Description: Bid Tabulation  
 Denotes Arithmetic Error

1

Hawley Construction Company, Inc.

2

Terry's Plumbing & Utilities, Inc.

Propst Construction Company, Inc.

3

No.	Item Description	Unit	Est. Qty.	Unit Price	Total Line Price	Unit Price	Total Line Price	Unit Price	Total Line Price
3.6	8" x 6" Tee	Each	6	\$ 500.00	\$ 3,000.00	\$ 400.00	\$ 2,400.00	\$ 525.00	\$ 3,150.00
3.7	6" x 6" Tee	Each	10	\$ 500.00	\$ 5,000.00	\$ 400.00	\$ 4,000.00	\$ 475.00	\$ 4,750.00
3.8	12" x 8" Cross	Each	1	\$ 1,000.00	\$ 1,000.00	\$ 800.00	\$ 800.00	\$ 950.00	\$ 950.00
3.9	8" x 8" Cross	Each	2	\$ 800.00	\$ 1,600.00	\$ 800.00	\$ 1,600.00	\$ 750.00	\$ 1,500.00
4.0	8" x 6" Cross	Each	3	\$ 800.00	\$ 2,400.00	\$ 800.00	\$ 2,400.00	\$ 700.00	\$ 2,100.00
4.1	12" Plug	Each	2	\$ 500.00	\$ 1,000.00	\$ 150.00	\$ 300.00	\$ 380.00	\$ 760.00
4.2	8" Plug	Each	3	\$ 450.00	\$ 1,350.00	\$ 100.00	\$ 300.00	\$ 300.00	\$ 900.00
4.3	6" Plug	Each	5	\$ 400.00	\$ 2,000.00	\$ 100.00	\$ 500.00	\$ 250.00	\$ 1,250.00
4.4	12" x 8" Reducer	Each	4	\$ 450.00	\$ 1,800.00	\$ 300.00	\$ 1,200.00	\$ 415.00	\$ 1,660.00
4.5	12" x 6" Reducer	Each	1	\$ 400.00	\$ 400.00	\$ 300.00	\$ 300.00	\$ 400.00	\$ 400.00
4.6	12" 90 Deg. Bend	Each	7	\$ 800.00	\$ 5,600.00	\$ 500.00	\$ 3,500.00	\$ 575.00	\$ 4,025.00
4.7	12" 45 Deg. Bend	Each	6	\$ 800.00	\$ 4,800.00	\$ 500.00	\$ 3,000.00	\$ 500.00	\$ 3,000.00
4.8	12" 22.5 Deg. Bend	Each	5	\$ 800.00	\$ 4,000.00	\$ 500.00	\$ 2,500.00	\$ 500.00	\$ 2,500.00
4.9	12" 11.25 Deg. Bend	Each	4	\$ 800.00	\$ 3,200.00	\$ 500.00	\$ 2,000.00	\$ 500.00	\$ 2,000.00
5.0	8" 90 Deg. Bend	Each	3	\$ 600.00	\$ 1,800.00	\$ 300.00	\$ 900.00	\$ 375.00	\$ 1,125.00
5.1	8" 45 Deg. Bend	Each	7	\$ 600.00	\$ 4,200.00	\$ 300.00	\$ 2,100.00	\$ 350.00	\$ 2,450.00
5.2	8" 22.5 Deg. Bend	Each	10	\$ 600.00	\$ 6,000.00	\$ 300.00	\$ 3,000.00	\$ 350.00	\$ 3,500.00
5.3	8" 11.25 Deg. Bend	Each	10	\$ 600.00	\$ 6,000.00	\$ 300.00	\$ 3,000.00	\$ 350.00	\$ 3,500.00
5.4	6" 90 Deg. Bend	Each	2	\$ 400.00	\$ 800.00	\$ 300.00	\$ 600.00	\$ 315.00	\$ 630.00
5.5	6" 45 Deg. Bend	Each	11	\$ 350.00	\$ 3,850.00	\$ 250.00	\$ 2,750.00	\$ 300.00	\$ 3,300.00
5.6	6" 22.5 Deg. Bend	Each	7	\$ 350.00	\$ 2,450.00	\$ 250.00	\$ 1,750.00	\$ 300.00	\$ 2,100.00
5.7	6" 11.25 Deg. Bend	Each	10	\$ 350.00	\$ 3,500.00	\$ 250.00	\$ 2,500.00	\$ 300.00	\$ 3,000.00
5.8	Fire Hydrant Assembly	Each	41	\$ 3,900.00	\$ 159,900.00	\$ 3,500.00	\$ 143,500.00	\$ 4,000.00	\$ 164,000.00
5.9	2" Blowoff Assembly	Each	5	\$ 1,200.00	\$ 6,000.00	\$ 800.00	\$ 4,000.00	\$ 1,500.00	\$ 7,500.00
6.0	Air Release Valve & Manhole	Each	1	\$ 4,000.00	\$ 4,000.00	\$ 2,000.00	\$ 2,000.00	\$ 3,500.00	\$ 3,500.00
6.1	1" Long Side Service Less PRV	Each	65	\$ 900.00	\$ 58,500.00	\$ 800.00	\$ 52,000.00	\$ 950.00	\$ 61,750.00

Owner: Greater Badin Water & Sewer District  
 Project Name: Water System Replacement Part B  
 Description: Bid Tabulation  
 Denotes Arithmetic Error

1

Hawley Construction Company, Inc.

Terry's Plumbing & Utilities, Inc.

Propst Construction Company, Inc.

2

3

No.	Item Description	Unit	Est. Qty.	Unit Price	Total Line Price	Unit Price	Total Line Price	Unit Price	Total Line Price
6.2	1" Short Side Service Less PRV	Each	70	\$ 800.00	\$ 56,000.00	\$ 700.00	\$ 49,000.00	\$ 800.00	\$ 56,000.00
6.3	1 1/2" PVC SCH 40 Sleeve	Each	210	\$ 25.00	\$ 5,250.00	\$ 30.00	\$ 6,300.00	\$ 150.00	\$ 31,500.00
6.4	3/4" Domestic Service, Long Side Less PRV	Each	145	\$ 750.00	\$ 108,750.00	\$ 700.00	\$ 101,500.00	\$ 800.00	\$ 116,000.00
6.5	3/4" Domestic Service, Short Side Less PRV	Each	170	\$ 650.00	\$ 110,500.00	\$ 650.00	\$ 110,500.00	\$ 650.00	\$ 110,500.00
6.6	Replace Concrete Driveways	Square Feet	8,000	\$ 6.00	\$ 48,000.00	\$ 5.00	\$ 40,000.00	\$ 7.00	\$ 56,000.00
6.7	Replace Concrete Sidewalks	Square Feet	28,000	\$ 4.00	\$ 112,000.00	\$ 5.00	\$ 140,000.00	\$ 5.00	\$ 140,000.00
6.8	Replace Concrete Curb & Gutter	Plan Linear Feet	2,500	\$ 20.00	\$ 50,000.00	\$ 14.00	\$ 35,000.00	\$ 29.00	\$ 72,500.00
6.9	Replace Gravel Driveways	Square Feet	4,000	\$ 1.00	\$ 4,000.00	\$ 1.25	\$ 5,000.00	\$ 1.00	\$ 4,000.00
7.0	Replace Asphalt Driveways	Ton	250	\$ 140.00	\$ 35,000.00	\$ 130.00	\$ 32,500.00	\$ 150.00	\$ 37,500.00
7.1	Asphalt Milling, Varied Depth	Square Yard	1,550	\$ 15.00	\$ 23,250.00	\$ 10.00	\$ 15,500.00	\$ 9.00	\$ 13,950.00
7.2	Flowable Fill	Cubic Yard	600	\$ 150.00	\$ 90,000.00	\$ 125.00	\$ 75,000.00	\$ 145.00	\$ 87,000.00
7.3	6" B-25.0B Asphalt Patch	Ton	4,200	\$ 90.00	\$ 378,000.00	\$ 85.00	\$ 357,000.00	\$ 76.00	\$ 319,200.00
7.4	1.5" S9.5B Asphalt Overlay	Ton	2,200	\$ 100.00	\$ 220,000.00	\$ 100.00	\$ 220,000.00	\$ 100.00	\$ 220,000.00
7.5	Sign Relocation	Each	50	\$ 200.00	\$ 10,000.00	\$ 50.00	\$ 2,500.00	\$ 50.00	\$ 2,500.00
7.6	Seeding & Mulching	Acre	7.75	\$ 2,500.00	\$ 19,375.00	\$ 1,000.00	\$ 7,750.00	\$ 1,800.00	\$ 13,950.00
7.7	Erosion Control - Sediment Fence	Plan Linear Feet	4,500	\$ 2.00	\$ 9,000.00	\$ 2.50	\$ 11,250.00	\$ 2.00	\$ 9,000.00
7.8	Erosion Control - Check Dams	Each	290	\$ 50.00	\$ 14,500.00	\$ 50.00	\$ 14,500.00	\$ 50.00	\$ 14,500.00
7.9	Erosion Control - Inlet Protection	Each	75	\$ 60.00	\$ 4,500.00	\$ 50.00	\$ 3,750.00	\$ 200.00	\$ 15,000.00
8.0	Cleanup & Certification	Lump Sum	1	\$ 10,000.00	\$ 10,000.00	\$ 5,000.00	\$ 5,000.00	\$ 69,125.00	\$ 69,125.00
<b>Allowances</b>									
A1	Rock Excavation	Cubic Yard	3,500	\$ 80.00	\$ 280,000.00	\$ 80.00	\$ 280,000.00	\$ 80.00	\$ 280,000.00
A2	Select Backfill, No. 67 Stone	Ton	4,600	\$ 28.00	\$ 128,800.00	\$ 28.00	\$ 128,800.00	\$ 28.00	\$ 128,800.00
A3	Miscellaneous Landscaping, Repairs	Lump Sum	1	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00
<b>Total Base Bid</b>					<b>\$ 3,487,405.00</b>	<b>Total Base Bid</b>	<b>\$ 3,628,960.00</b>	<b>Total Base Bid</b>	<b>\$ 3,901,175.00</b>

Owner: Greater Badin Water & Sewer District  
 Project Name: Water System Replacement Part B  
 Description: Bid Tabulation  
 Denotes Arithmetic Error

4

SKC, Inc.

Hall Contracting Corporation, Inc.

Herrin Industrial, Inc.

5

6

No.	Item Description	Unit	Est. Qty.	Unit Price	Total Line Price	Unit Price	Total Line Price	Unit Price	Total Line Price
1.0	Mobilization (3% Bid Max.)	Lump Sum	1	\$ 100,000.00	\$ 100,000.00	\$ 140,000.00	\$ 140,000.00	\$ 1,000,741.94	\$ 1,000,741.94
1.1	Saw Cut Asphalt/ Concrete - Up to 6" Depth	Plan Linear Feet	38,500	\$ 2.00	\$ 77,000.00	\$ 1.00	\$ 38,500.00	\$ 1.35	\$ 51,975.00
1.2	Saw Cut Asphalt/ Concrete - Up to 12" Depth	Plan Linear Feet	23,700	\$ 4.00	\$ 94,800.00	\$ 2.00	\$ 47,400.00	\$ 1.35	\$ 31,995.00
1.3	Remove Existing Asphalt/ Concrete - Up to 6" Depth	Cubic Yard	2,250	\$ 20.00	\$ 45,000.00	\$ 18.00	\$ 40,500.00	\$ 13.45	\$ 30,262.50
1.4	Remove Existing Asphalt/ Concrete - Up to 12" Depth	Cubic Yard	2,700	\$ 25.00	\$ 67,500.00	\$ 18.00	\$ 48,600.00	\$ 13.45	\$ 36,315.00
1.5	Remove/ Dispose Existing Fire Hydrants	Each	45	\$ 300.00	\$ 13,500.00	\$ 400.00	\$ 18,000.00	\$ 110.00	\$ 4,950.00
1.6	Remove/ Dispose Existing 3/4" Domestic Services	Each	450	\$ 100.00	\$ 45,000.00	\$ 250.00	\$ 112,500.00	\$ 25.30	\$ 11,385.00
1.7	12" C900 DR 18 PVC Waterline	Plan Linear Feet	3,050	\$ 60.00	\$ 183,000.00	\$ 50.00	\$ 152,500.00	\$ 45.55	\$ 138,927.50
1.8	12" PC 350 DI Waterline, Restrained Joint	Plan Linear Feet	50	\$ 95.00	\$ 4,750.00	\$ 100.00	\$ 5,000.00	\$ 70.24	\$ 3,512.00
1.9	12" PC 350 DI Waterline	Plan Linear Feet	4,050	\$ 65.00	\$ 263,250.00	\$ 80.00	\$ 324,000.00	\$ 60.03	\$ 243,121.50
2.0	8" C900 DR 18 PVC Waterline	Plan Linear Feet	6,100	\$ 38.00	\$ 231,800.00	\$ 45.00	\$ 274,500.00	\$ 36.90	\$ 225,090.00
2.1	8" PC 350 DI Waterline	Plan Linear Feet	7,360	\$ 45.00	\$ 331,200.00	\$ 50.00	\$ 368,000.00	\$ 46.07	\$ 339,075.20
2.2	6" C900 DR 18 PVC Waterline	Plan Linear Feet	8,030	\$ 35.00	\$ 281,050.00	\$ 40.00	\$ 321,200.00	\$ 33.28	\$ 267,238.40
2.3	6" PC 350 DI Waterline	Plan Linear Feet	5,970	\$ 42.00	\$ 250,740.00	\$ 50.00	\$ 298,500.00	\$ 41.15	\$ 245,665.50
2.4	2" SDR 21 PVC Waterline	Plan Linear Feet	1,600	\$ 20.00	\$ 32,000.00	\$ 25.00	\$ 40,000.00	\$ 30.87	\$ 49,392.00
2.5	20" SCP Bore & Jack	Plan Linear Feet	35	\$ 300.00	\$ 10,500.00	\$ 250.00	\$ 8,750.00	\$ 735.16	\$ 25,730.60
2.6	12" Gate Valve	Each	14	\$ 2,500.00	\$ 35,000.00	\$ 2,500.00	\$ 35,000.00	\$ 2,027.30	\$ 28,382.20
2.7	8" Gate Valve	Each	35	\$ 1,200.00	\$ 42,000.00	\$ 1,500.00	\$ 52,500.00	\$ 1,138.70	\$ 39,854.50
2.8	6" Gate Valve	Each	37	\$ 900.00	\$ 33,300.00	\$ 900.00	\$ 33,300.00	\$ 773.43	\$ 28,616.91
2.9	12" x 12" Tapping Saddle & Valve	Each	1	\$ 6,500.00	\$ 6,500.00	\$ 8,000.00	\$ 8,000.00	\$ 6,993.68	\$ 6,993.68
3.0	12" x 12" Tee	Each	6	\$ 1,000.00	\$ 6,000.00	\$ 850.00	\$ 5,100.00	\$ 803.75	\$ 4,822.50
3.1	12" x 8" Tapping Saddle & Valve	Each	1	\$ 4,000.00	\$ 4,000.00	\$ 5,600.00	\$ 5,600.00	\$ 4,687.05	\$ 4,687.05
3.2	12" x 8" Tee	Each	3	\$ 900.00	\$ 2,700.00	\$ 700.00	\$ 2,100.00	\$ 686.03	\$ 2,058.09
3.3	12" x 6" Tapping Saddle & Valve	Each	1	\$ 3,500.00	\$ 3,500.00	\$ 5,300.00	\$ 5,300.00	\$ 4,141.01	\$ 4,141.01
3.4	12" x 6" Tee	Each	4	\$ 700.00	\$ 2,800.00	\$ 650.00	\$ 2,600.00	\$ 622.38	\$ 2,489.52
3.5	8" x 8" Tee	Each	5	\$ 500.00	\$ 2,500.00	\$ 465.00	\$ 2,325.00	\$ 521.57	\$ 2,607.85

Owner: Greater Badin Water & Sewer District  
 Project Name: Water System Replacement Part B  
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4

SKC, Inc.

Hall Contracting Corporation, Inc.

Herrin Industrial, Inc.

5

6

No.	Item Description	Unit	Est. Qty.	Unit Price	Total Line Price	Unit Price	Total Line Price	Unit Price	Total Line Price
3.6	8" x 6" Tee	Each	6	\$ 500.00	\$ 3,000.00	\$ 420.00	\$ 2,520.00	\$ 481.74	\$ 2,890.44
3.7	6" x 6" Tee	Each	10	\$ 450.00	\$ 4,500.00	\$ 350.00	\$ 3,500.00	\$ 440.30	\$ 4,403.00
3.8	12" x 8" Cross	Each	1	\$ 800.00	\$ 800.00	\$ 950.00	\$ 950.00	\$ 774.38	\$ 774.38
3.9	8" x 8" Cross	Each	2	\$ 600.00	\$ 1,200.00	\$ 700.00	\$ 1,400.00	\$ 566.12	\$ 1,132.24
4.0	8" x 6" Cross	Each	3	\$ 500.00	\$ 1,500.00	\$ 530.00	\$ 1,590.00	\$ 548.13	\$ 1,644.39
4.1	12" Plug	Each	2	\$ 200.00	\$ 400.00	\$ 200.00	\$ 400.00	\$ 428.72	\$ 857.44
4.2	8" Plug	Each	3	\$ 150.00	\$ 450.00	\$ 125.00	\$ 375.00	\$ 370.21	\$ 1,110.63
4.3	6" Plug	Each	5	\$ 100.00	\$ 500.00	\$ 110.00	\$ 550.00	\$ 344.20	\$ 1,721.00
4.4	12" x 8" Reducer	Each	4	\$ 600.00	\$ 2,400.00	\$ 300.00	\$ 1,200.00	\$ 328.66	\$ 1,314.64
4.5	12" x 6" Reducer	Each	1	\$ 600.00	\$ 600.00	\$ 310.00	\$ 310.00	\$ 321.35	\$ 321.35
4.6	12" 90 Deg. Bend	Each	7	\$ 600.00	\$ 4,200.00	\$ 735.00	\$ 5,145.00	\$ 504.25	\$ 3,529.75
4.7	12" 45 Deg. Bend	Each	6	\$ 600.00	\$ 3,600.00	\$ 630.00	\$ 3,780.00	\$ 806.71	\$ 4,840.26
4.8	12" 22.5 Deg. Bend	Each	5	\$ 600.00	\$ 3,000.00	\$ 550.00	\$ 2,750.00	\$ 419.70	\$ 2,098.50
4.9	12" 11.25 Deg. Bend	Each	4	\$ 600.00	\$ 2,400.00	\$ 500.00	\$ 2,000.00	\$ 405.89	\$ 1,623.56
5.0	8" 90 Deg. Bend	Each	3	\$ 400.00	\$ 1,200.00	\$ 375.00	\$ 1,125.00	\$ 311.59	\$ 934.77
5.1	8" 45 Deg. Bend	Each	7	\$ 400.00	\$ 2,800.00	\$ 350.00	\$ 2,450.00	\$ 640.06	\$ 4,480.42
5.2	8" 22.5 Deg. Bend	Each	10	\$ 400.00	\$ 4,000.00	\$ 320.00	\$ 3,200.00	\$ 282.33	\$ 2,823.30
5.3	8" 11.25 Deg. Bend	Each	10	\$ 400.00	\$ 4,000.00	\$ 275.00	\$ 2,750.00	\$ 271.76	\$ 2,717.60
5.4	6" 90 Deg. Bend	Each	2	\$ 400.00	\$ 800.00	\$ 270.00	\$ 540.00	\$ 260.39	\$ 520.78
5.5	6" 45 Deg. Bend	Each	11	\$ 400.00	\$ 4,400.00	\$ 225.00	\$ 2,475.00	\$ 596.99	\$ 6,566.89
5.6	6" 22.5 Deg. Bend	Each	7	\$ 400.00	\$ 2,800.00	\$ 220.00	\$ 1,540.00	\$ 235.19	\$ 1,646.33
5.7	6" 11.25 Deg. Bend	Each	10	\$ 400.00	\$ 4,000.00	\$ 220.00	\$ 2,200.00	\$ 237.63	\$ 2,376.30
5.8	Fire Hydrant Assembly	Each	41	\$ 4,000.00	\$ 164,000.00	\$ 4,400.00	\$ 180,400.00	\$ 3,757.42	\$ 154,054.22
5.9	2" Blowoff Assembly	Each	5	\$ 800.00	\$ 4,000.00	\$ 1,600.00	\$ 8,000.00	\$ 1,022.74	\$ 5,113.70
6.0	Air Release Valve & Manhole	Each	1	\$ 4,000.00	\$ 4,000.00	\$ 3,300.00	\$ 3,300.00	\$ 5,118.53	\$ 5,118.53
6.1	1" Long Side Service Less PRV	Each	65	\$ 1,000.00	\$ 65,000.00	\$ 1,400.00	\$ 91,000.00	\$ 1,018.33	\$ 66,191.45

Owner: Greater Badin Water & Sewer District  
 Project Name: Water System Replacement Part B  
 Description: Bid Tabulation  
 Denotes Arithmetic Error

4

SKC, Inc.

Hall Contracting Corporation, Inc.

Herrin Industrial, Inc.

5

6

No.	Item Description	Unit	Est. Qty.	Unit Price	Total Line Price	Unit Price	Total Line Price	Unit Price	Total Line Price	
6.2	1" Short Side Service Less PRV	Each	70	\$ 800.00	\$ 56,000.00	\$ 1,000.00	\$ 70,000.00	\$ 1,018.33	\$ 71,283.10	
6.3	1 1/2" PVC SCH 40 Sleeve	Each	210	\$ 25.00	\$ 5,250.00	\$ 25.00	\$ 5,250.00	\$ 79.93	\$ 16,785.30	
6.4	3/4" Domestic Service, Long Side Less PRV	Each	145	\$ 900.00	\$ 130,500.00	\$ 1,300.00	\$ 188,500.00	\$ 1,087.88	\$ 157,742.60	
6.5	3/4" Domestic Service, Short Side Less PRV	Each	170	\$ 700.00	\$ 119,000.00	\$ 900.00	\$ 153,000.00	\$ 1,069.14	\$ 181,753.80	
6.6	Replace Concrete Driveways	Square Feet	8,000	\$ 7.00	\$ 56,000.00	\$ 6.00	\$ 48,000.00	\$ 5.00	\$ 40,000.00	
6.7	Replace Concrete Sidewalks	Square Feet	28,000	\$ 6.00	\$ 168,000.00	\$ 4.30	\$ 120,400.00	\$ 5.00	\$ 140,000.00	
6.8	Replace Concrete Curb & Gutter	Plan Linear Feet	2,500	\$ 20.00	\$ 50,000.00	\$ 23.00	\$ 57,500.00	\$ 16.21	\$ 40,525.00	
6.9	Replace Gravel Driveways	Square Feet	4,000	\$ 1.00	\$ 4,000.00	\$ 1.00	\$ 4,000.00	\$ 1.35	\$ 5,400.00	
7.0	Replace Asphalt Driveways	Ton	250	\$ 150.00	\$ 37,500.00	\$ 132.00	\$ 33,000.00	\$ 148.50	\$ 37,125.00	
7.1	Asphalt Milling, Varied Depth	Square Yard	1,550	\$ 10.00	\$ 15,500.00	\$ 7.50	\$ 11,625.00	\$ 38.50	\$ 59,675.00	
7.2	Flowable Fill	Cubic Yard	600	\$ 150.00	\$ 90,000.00	\$ 200.00	\$ 120,000.00	\$ 150.59	\$ 90,354.00	
7.3	6" B-25.0B Asphalt Patch	Ton	4,200	\$ 125.00	\$ 525,000.00	\$ 125.00	\$ 525,000.00	\$ 118.87	\$ 499,254.00	
7.4	1.5" S9.5B Asphalt Overlay	Ton	2,200	\$ 115.00	\$ 253,000.00	\$ 100.00	\$ 220,000.00	\$ 100.18	\$ 220,396.00	
7.5	Sign Relocation	Each	50	\$ 250.00	\$ 12,500.00	\$ 200.00	\$ 10,000.00	\$ 25.30	\$ 1,265.00	
7.6	Seeding & Mulching	Acre	7.75	\$ 2,000.00	\$ 15,500.00	\$ 2,500.00	\$ 19,375.00	\$ 1,625.63	\$ 12,598.63	
7.7	Erosion Control - Sediment Fence	Plan Linear Feet	4,500	\$ 2.00	\$ 9,000.00	\$ 4.00	\$ 18,000.00	\$ 1.85	\$ 8,325.00	
7.8	Erosion Control - Check Dams	Each	290	\$ 50.00	\$ 14,500.00	\$ 150.00	\$ 43,500.00	\$ 58.20	\$ 16,878.00	
7.9	Erosion Control - Inlet Protection	Each	75	\$ 50.00	\$ 3,750.00	\$ 250.00	\$ 18,750.00	\$ 76.35	\$ 5,726.25	
8.0	Cleanup & Certification	Lump Sum	1	\$ 30,000.00	\$ 30,000.00	\$ 10,000.00	\$ 10,000.00	\$ 5,500.00	\$ 5,500.00	
<b>Allowances</b>										
A1	Rock Excavation	Cubic Yard	3,500	\$ 80.00	\$ 280,000.00	\$ 80.00	\$ 280,000.00	\$ 80.00	\$ 280,000.00	
A2	Select Backfill, No. 67 Stone	Ton	4,600	\$ 28.00	\$ 128,800.00	\$ 28.00	\$ 128,800.00	\$ 28.00	\$ 128,800.00	
A3	Miscellaneous Landscaping, Repairs	Lump Sum	1	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00	
					<b>Total Base Bid</b>	<b>\$ 4,562,740.00</b>	<b>Total Base Bid</b>	<b>\$ 4,899,925.00</b>	<b>Total Base Bid</b>	<b>\$ 5,230,223.00</b>

Owner: Greater Badin Water & Sewer District  
 Project Name: Water System Replacement Part B  
 Description: Bid Tabulation  
 Denotes Arithmetic Error

BRS, Inc.

No.	Item Description	Unit	Est. Qty.	Unit Price	Total Line Price
1.0	Mobilization (3% Bid Max.)	Lump Sum	1	\$ 250,000.00	\$ 250,000.00
1.1	Saw Cut Asphalt/ Concrete - Up to 6" Depth	Plan Linear Feet	38,500	\$ 0.10	\$ 3,850.00
1.2	Saw Cut Asphalt/ Concrete - Up to 12" Depth	Plan Linear Feet	23,700	\$ 0.25	\$ 5,925.00
1.3	Remove Existing Asphalt/ Concrete - Up to 6" Depth	Cubic Yard	2,250	\$ 10.00	\$ 22,500.00
1.4	Remove Existing Asphalt/ Concrete - Up to 12" Depth	Cubic Yard	2,700	\$ 10.00	\$ 27,000.00
1.5	Remove/ Dispose Existing Fire Hydrants	Each	45	\$ 800.00	\$ 36,000.00
1.6	Remove/ Dispose Existing 3/4" Domestic Services	Each	450	\$ 600.00	\$ 270,000.00
1.7	12" C900 DR 18 PVC Waterline	Plan Linear Feet	3,050	\$ 147.50	\$ 449,875.00
1.8	12" PC 350 DI Waterline, Restrained Joint	Plan Linear Feet	50	\$ 165.00	\$ 8,250.00
1.9	12" PC 350 DI Waterline	Plan Linear Feet	4,050	\$ 158.50	\$ 641,925.00
2.0	8" C900 DR 18 PVC Waterline	Plan Linear Feet	6,100	\$ 130.25	\$ 794,525.00
2.1	8" PC 350 DI Waterline	Plan Linear Feet	7,360	\$ 139.00	\$ 1,023,040.00
2.2	6" C900 DR 18 PVC Waterline	Plan Linear Feet	8,030	\$ 117.50	\$ 943,525.00
2.3	6" PC 350 DI Waterline	Plan Linear Feet	5,970	\$ 125.50	\$ 749,235.00
2.4	2" SDR 21 PVC Waterline	Plan Linear Feet	1,600	\$ 77.50	\$ 124,000.00
2.5	20" SCP Bore & Jack	Plan Linear Feet	35	\$ 605.00	\$ 21,175.00
2.6	12" Gate Valve	Each	14	\$ 2,700.00	\$ 37,800.00
2.7	8" Gate Valve	Each	35	\$ 1,900.00	\$ 66,500.00
2.8	6" Gate Valve	Each	37	\$ 1,650.00	\$ 61,050.00
2.9	12" x 12" Tapping Saddle & Valve	Each	1	\$ 7,100.00	\$ 7,100.00
3.0	12" x 12" Tee	Each	6	\$ 1,600.00	\$ 9,600.00
3.1	12" x 8" Tapping Saddle & Valve	Each	1	\$ 4,200.00	\$ 4,200.00
3.2	12" x 8" Tee	Each	3	\$ 1,500.00	\$ 4,500.00
3.3	12" x 6" Tapping Saddle & Valve	Each	1	\$ 3,800.00	\$ 3,800.00
3.4	12" x 6" Tee	Each	4	\$ 1,500.00	\$ 6,000.00
3.5	8" x 8" Tee	Each	5	\$ 1,300.00	\$ 6,500.00

Owner: Greater Badin Water & Sewer District  
 Project Name: Water System Replacement Part B  
 Description: Bid Tabulation  
 Denotes Arithmetic Error

BRS, Inc.

No.	Item Description	Unit	Est. Qty.	Unit Price	Total Line Price
3.6	8" x 6" Tee	Each	6	\$ 1,300.00	\$ 7,800.00
3.7	6" x 6" Tee	Each	10	\$ 1,250.00	\$ 12,500.00
3.8	12" x 8" Cross	Each	1	\$ 1,700.00	\$ 1,700.00
3.9	8" x 8" Cross	Each	2	\$ 1,500.00	\$ 3,000.00
4.0	8" x 6" Cross	Each	3	\$ 1,500.00	\$ 4,500.00
4.1	12" Plug	Each	2	\$ 750.00	\$ 1,500.00
4.2	8" Plug	Each	3	\$ 725.00	\$ 2,175.00
4.3	6" Plug	Each	5	\$ 700.00	\$ 3,500.00
4.4	12" x 8" Reducer	Each	4	\$ 1,300.00	\$ 5,200.00
4.5	12" x 6" Reducer	Each	1	\$ 1,300.00	\$ 1,300.00
4.6	12" 90 Deg. Bend	Each	7	\$ 1,275.00	\$ 8,925.00
4.7	12" 45 Deg. Bend	Each	6	\$ 1,250.00	\$ 7,500.00
4.8	12" 22.5 Deg. Bend	Each	5	\$ 1,225.00	\$ 6,125.00
4.9	12" 11.25 Deg. Bend	Each	4	\$ 1,225.00	\$ 4,900.00
5.0	8" 90 Deg. Bend	Each	3	\$ 1,150.00	\$ 3,450.00
5.1	8" 45 Deg. Bend	Each	7	\$ 1,125.00	\$ 7,875.00
5.2	8" 22.5 Deg. Bend	Each	10	\$ 1,100.00	\$ 11,000.00
5.3	8" 11.25 Deg. Bend	Each	10	\$ 1,100.00	\$ 11,000.00
5.4	6" 90 Deg. Bend	Each	2	\$ 1,125.00	\$ 2,250.00
5.5	6" 45 Deg. Bend	Each	11	\$ 1,100.00	\$ 12,100.00
5.6	6" 22.5 Deg. Bend	Each	7	\$ 1,075.00	\$ 7,525.00
5.7	6" 11.25 Deg. Bend	Each	10	\$ 1,075.00	\$ 10,750.00
5.8	Fire Hydrant Assembly	Each	41	\$ 6,750.00	\$ 276,750.00
5.9	2" Blowoff Assembly	Each	5	\$ 3,350.00	\$ 16,750.00
6.0	Air Release Valve & Manhole	Each	1	\$ 7,500.00	\$ 7,500.00
6.1	1" Long Side Service Less PRV	Each	65	\$ 4,050.00	\$ 263,250.00

Owner: Greater Badin Water & Sewer District  
 Project Name: Water System Replacement Part B  
 Description: Bid Tabulation  
 Denotes Arithmetic Error

7

BRS, Inc.

No.	Item Description	Unit	Est. Qty.	Unit Price	Total Line Price
6.2	1" Short Side Service Less PRV	Each	70	\$ 3,525.00	\$ 246,750.00
6.3	1 1/2" PVC SCH 40 Sleeve	Each	210	\$ 60.00	\$ 12,600.00
6.4	3/4" Domestic Service, Long Side Less PRV	Each	145	\$ 4,025.00	\$ 583,625.00
6.5	3/4" Domestic Service, Short Side Less PRV	Each	170	\$ 3,500.00	\$ 595,000.00
6.6	Replace Concrete Driveways	Square Feet	8,000	\$ 8.50	\$ 68,000.00
6.7	Replace Concrete Sidewalks	Square Feet	28,000	\$ 7.50	\$ 210,000.00
6.8	Replace Concrete Curb & Gutter	Plan Linear Feet	2,500	\$ 18.00	\$ 45,000.00
6.9	Replace Gravel Driveways	Square Feet	4,000	\$ 1.50	\$ 6,000.00
7.0	Replace Asphalt Driveways	Ton	250	\$ 130.00	\$ 32,500.00
7.1	Asphalt Milling, Varied Depth	Square Yard	1,550	\$ 30.00	\$ 46,500.00
7.2	Flowable Fill	Cubic Yard	600	\$ 160.00	\$ 96,000.00
7.3	6" B-25.0B Asphalt Patch	Ton	4,200	\$ 135.00	\$ 567,000.00
7.4	1.5" S9.5B Asphalt Overlay	Ton	2,200	\$ 90.00	\$ 198,000.00
7.5	Sign Relocation	Each	50	\$ 75.00	\$ 3,750.00
7.6	Seeding & Mulching	Acre	7.75	\$ 3,200.00	\$ 24,800.00
7.7	Erosion Control - Sediment Fence	Plan Linear Feet	4,500	\$ 2.00	\$ 9,000.00
7.8	Erosion Control - Check Dams	Each	290	\$ 50.00	\$ 14,500.00
7.9	Erosion Control - Inlet Protection	Each	75	\$ 100.00	\$ 7,500.00
8.0	Cleanup & Certification	Lump Sum	1	\$ 145,000.00	\$ 145,000.00
<b>Allowances</b>					
A1	Rock Excavation	Cubic Yard	3,500	\$ 80.00	\$ 280,000.00
A2	Select Backfill, No. 67 Stone	Ton	4,600	\$ 28.00	\$ 128,800.00
A3	Miscellaneous Landscaping, Repairs	Lump Sum	1	\$ 100,000.00	\$ 100,000.00
<b>Total Base Bid</b>					<b>\$ 9,699,025.00</b>



# Stanly County Board of Commissioners

Meeting Date: January 4, 2016  
 Presenter: Jann Lowder

\_\_\_\_\_ | **5**  
 Consent Agenda | Regular Agenda

Presentation Equipment:  Lectern PC\*  Lectern VCR  Lectern DVD  Document Camera\*\*  Laptop\*\*\*  
 Please Provide a Brief Description of your Presentations format: \_\_\_\_\_

\* PC is equipped with Windows XP and Microsoft Office XP (including Word, Excel, and PowerPoint), Internet connectivity and Network connectivity for County Employees.

\*\* If you have need to use the Document Camera and zoom into a particular area, if possible please attach a copy of the document with the area indicated that you need to zoom into. A laser light is available to pinpoint your area of projection.

\*\*\* You can bring in a laptop that will allow video out to be connected at the lectern – set display to 60Mhz.

## ITEM TO BE CONSIDERED

### APPOINTMENT TO THE ECONOMIC DEVELOPMENT COMMISSION

For consideration, it is requested that the Board reappoint the following current board member: Wes Morgan (North).

Enclosed is a copy of the current EDC Board Member Directory and volunteer applications for your review.

Request the Board reappoint the EDC Board seat in the following district:  
 Wes Morgan (North) for two (2) year terms until January 4, 2018.

Subject

Requested Action

Signature: \_\_\_\_\_

Dept. \_\_\_\_\_

Date: \_\_\_\_\_

Attachments: Yes \_\_\_\_\_ No   x  

#### Review Process

#### Certification of Action

	Approved		Initials
	Yes	No	
Finance Director	___	___	
Budget Amendment Necessary	___	___	
County Attorney	___	___	
County Manager	___	___	
Other:	___	___	

Certified to be a true copy of the action taken by the Stanly County Board of Commissioners on

\_\_\_\_\_  
 Tyler Brummitt, Clerk to the Board      Date



# Stanly County Board of Commissioners

Meeting Date: January 4, 2016

Presenter Andy Lucas

Consent Agenda	 Regular Agenda
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## ITEM TO BE CONSIDERED

**Subject**

**Board's Annual Strategic Planning**

The past seven (7) years the Board has held a local, one day planning retreat to discuss the current year and set priorities for the next fiscal year and beyond. It is recommended the Board hold a retreat again this fiscal year. The Board may also want to consider the assistance of a contracted facilitator.

Possible dates for the retreat are: Friday, February 12 or Friday, February 19

**Requested Action**

1. Consider and approve holding a one-day planning retreat at a location w/in Stanly County
2. Consider and determine the need for a facilitator
3. Consider and approve a date for the retreat

Signature: Andy Lucas

Dept: Central Administration

Date: 01/04/16

Attachments:  yes  no

**Review Process**

	Approved		Initials
	Yes	No	
Finance Director	<input type="checkbox"/>	<input type="checkbox"/>	
Budget Amendment Necessary	<input type="checkbox"/>	<input type="checkbox"/>	
County Attorney	<input type="checkbox"/>	<input type="checkbox"/>	
County Manager	<input type="checkbox"/>	<input type="checkbox"/>	
Other:	<input type="checkbox"/>	<input type="checkbox"/>	

**Certification of Action**

Certified to be a true copy of the action taken by the Stanly County Board of Commissioners on

\_\_\_\_\_

Tyler Brummitt, Clerk to the Board      Date



# Stanly County Board of Commissioners

Meeting Date: January 4, 2016  
 Presenter: Chairman Efird

7  
 Consent Agenda Regular Agenda

Presentation Equipment:  Lectern PC\*  Lectern VCR  Lectern DVD  Document Camera\*\*  Laptop\*\*\*

Please Provide a Brief Description of your Presentations format: \_\_\_\_\_

\* PC is equipped with Windows XP and Microsoft Office XP (including Word, Excel, and PowerPoint), Internet connectivity and Network connectivity for County Employees.

\*\* If you have need to use the Document Camera and zoom into a particular area, if possible please attach a copy of the document with the area indicated that you need to zoom into. A laser light is available to pinpoint your area of projection.

\*\*\* You can bring in a laptop that will allow video out to be connected at the lectern – set display to 60Mhz.

## ITEM TO BE CONSIDERED

### CONSENT AGENDA

- Subject**
- A. Minutes – Regular meeting of December 7, 2015
  - B. Social Services – Request approval of budget amendment # 2016-19
  - C. RPO – Request approval of the enclosed update to the Local Coordinated Plan.
  - D. Finance – Request acceptance of the Monthly Financial Report for Five Months Ended November 30, 2015.
  - E. Finance – Request approval of the attached vehicle tax refunds.
  - F. Sheriff's Office – Request approval of budget amendment # 2016-20.
  - G. Register of Deeds – Request approval of the resolution to establish a "Thank You for Your Service" Day for our veterans
  - H. Health – Request approval of budget amendment # 2016-21

**Requested Action**  
 Request approval of the above items as presented.

Signature: \_\_\_\_\_

Dept. \_\_\_\_\_

Date: \_\_\_\_\_

Attachments: Yes No   x  

### Review Process

	Approved		Initials
	Yes	No	
Finance Director	___	___	
Budget Amendment Necessary	___	___	
County Attorney	___	___	
County Manager	___	___	
Other:	___	___	

### Certification of Action

Certified to be a true copy of the action taken by the Stanly County Board of Commissioners on

\_\_\_\_\_  
 Tyler Brummitt, Clerk to the Board Date

**STANLY COUNTY  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
DECEMBER 7, 2015**

**COMMISSIONERS PRESENT:**

Scott Efird, Chairman  
Bill Lawhon, Vice Chairman  
Peter Ascitutto  
Joseph Burleson  
Tony Dennis  
Janet K. Lowder  
Gene McIntyre

**COMMISSIONERS ABSENT:**

None

**STAFF PRESENT:**

Andy Lucas, County Manager  
Jenny Furr, County Attorney  
Tyler Brummitt, Clerk

**REORGANIZATIONAL MEETING**

**CALL TO ORDER**

The Stanly County Board of Commissioners (the "Board") met in regular session on Monday, December 7, 2015 at 7:00 p.m. in the Commissioners Meeting Room, Stanly Commons. The County Manager, acting as temporary chairman, called the meeting to order for the purpose of reorganization of the Board pursuant to NCGS 153A-39.

**ELECTION OF CHAIRMAN**

The County Manager opened the floor for nominations for Chairman for 2016 in accordance with NCGS 153A-39. Commissioner Dennis nominated Commissioner Efird. Commissioner Ascitutto moved to close the nominations and was seconded by Commissioner McIntyre. The motion carried by a 7 -0 vote. The County Manager congratulated Chairman Efird and turned the proceedings over to him.

**ELECTION OF VICE CHAIRMAN**

Chairman Efird opened the floor for nominations for Vice Chairman pursuant to NCGS 153A-39. Commissioner Dennis moved to nominate Commissioner Lawhon for Vice Chairman. Commissioner Lowder moved to close the nominations and was seconded by Commissioner

Asciutto. With no other nominations, Commissioner Lawhon was declared Vice Chairman by unanimous vote.

**APPROVAL OF BONDS**

Chairman Efird called for a motion to approve the following public official bonds:

<b>Bond Type</b>	<b>Amount</b>	<b>Expiration Date</b>
Tax Administrator (Clinton Swaringen)	\$100,000	October 28, 2016
Finance Officer (Toby Hinson)	\$150,000	June 30, 2016
Register of Deeds (Suzanne Lowder)	\$ 50,000	December 1, 2016
Sheriff (George Burris)	\$ 5,000	December 1, 2016

By motion, Commissioner Dennis moved to approve the public bonds as presented and was seconded by Commissioner Burleson. Motion carried with a 7 – 0 vote.

**BOARD & COMMITTEE ASSIGNMENTS**

Vice Chairman Lawhon presented the following slate of nominees for the boards and committees for 2016 followed by a motion to approve:

Chairman, Economic Development Commission	Jann Lowder
Alternate, Economic Development Commission	Bill Lawhon
Member, Board of Health	Jann Lowder
Member, Social Services Board	Gene McIntyre
Member, Library Board of Trustees	Peter Asciutto
Member, Airport Authority	Tony Dennis
Alternate, Airport Authority	Scott Efird
Chairman, Fire District Commission	Joseph Burleson
Member, Albemarle Downtown Development Commission	Peter Asciutto
Member, Senior Services Board	Gene McIntyre
Member, Rural Transportation Planning Organization (RPO)	Tony Dennis

Alternate, Rural Transportation Planning Organization (RPO)	Bill Lawhon
Member, Stanly Water & Sewer Authority	Joseph Burleson
Alternate, Stanly Water & Sewer Authority	Gene McIntyre
Member, Centralina Council of Governments	Bill Lawhon
Alternate, Centralina Council of Governments	Scott Efird

Commissioner Dennis seconded the motion to accept the assignments as read. The motion passed with a 5 – 2 vote.

Ayes: Chairman Efird, Vice Chairman Lawhon, Commissioner Ascitutto, Commissioner Dennis and Commissioner Lowder

Nos: Commissioner Burleson and Commissioner McIntyre

**APPROVAL OF THE 2016 REGULAR MEETING SCHEDULE**

Chairman Efird presented the following meeting dates for approval based on the first and third Mondays of each month with the exception of June, July, August and September where only one meeting is held. Meetings will be held in the Commons Meeting Room, Stanly Commons at 7:00 p.m.

Commissioner McIntyre proposed the following amendments to the schedule: cancel the Monday, May 2<sup>nd</sup> meeting and have only one meeting on Monday, May 16<sup>th</sup>; move the Tuesday, July 5<sup>th</sup> meeting to Monday, July 11<sup>th</sup>; move the Monday, August 1<sup>st</sup> meeting to Monday, August 8<sup>th</sup> and cancel the second meeting in December on Monday, December 19<sup>th</sup>.

By motion, Commissioner McIntyre moved to approve the amended schedule and was seconded by Commissioner Dennis.

Prior to the vote, Commissioners Ascitutto and Lowder expressed their concerns with reducing the number of Board meetings during the year. Commissioner McIntyre responded stating the Board can call a special meeting should the need arise.

With no further discussion, Chairman Efird called for a vote. The motion passed by a 5 – 2 vote.

Ayes: Chairman Efird, Vice Chairman Lawhon, Commissioner Burleson, Commissioner Dennis, Commissioner McIntyre

Nos: Commissioner Ascitutto and Commissioner Lowder

Below is the schedule as approved by majority vote:

Monday, January 4<sup>th</sup> and Tuesday, January 19<sup>th</sup> \*  
Monday, February 1<sup>st</sup> and Monday, February 15<sup>th</sup>  
Monday, March 7<sup>th</sup> and Monday, March 21<sup>st</sup>  
Tuesday, April 4<sup>th</sup> and Monday, April 18<sup>th</sup>  
Monday, May 16<sup>th</sup>  
Monday, June 6<sup>th</sup>  
Monday, July 11<sup>th</sup>  
Monday, August 8<sup>th</sup>  
Monday, September 6<sup>th</sup>\*\*  
Monday, October 3<sup>rd</sup> and Monday, October 17<sup>th</sup>  
Monday, November 7<sup>th</sup> and Monday, November 21<sup>st</sup>  
Monday, December 5<sup>th</sup>

#### **ANNOUNCEMENT**

Chairman Efird announced that during any regular meeting of the Board, the County Commissioners in order to act in their capacity as Board of Governors for the Greater Badin Water & Sewer District, or for the Piney Point Water District may, in their discretion, recess a Commissioners' regular meeting and reconvene as the Board of Governors of either of the above two entities in order to conduct business matters related to that entity. The Chairman stated that this concluded matters related to the reorganization.

#### **INVOCATION & PLEDGE OF ALLEGIANCE**

The invocation and pledge of allegiance was led by Chairman Efird.

#### **APPROVAL / ADJUSTMENTS TO THE AGENDA**

With no amendments to the agenda, Commissioner Burluson moved to approve the agenda as presented. The motion was seconded by Commissioner McIntyre and passed by unanimous vote.

#### **SCHEDULED AGENDA ITEMS**

##### **ITEM # 1 – PRESENTATION OF THE COUNTY AUDIT FOR THE YEAR ENDED JUNE 30, 2015**

**Presenter: Ko Tang Cha-Moses, Audit Manager with Martin Starnes & Associates**

Ms. Cha-Moses provided an overview of the 2015 Comprehensive Annual Financial Report via a powerpoint presentation. Ms. Cha-Moses informed the Board that Martin Starnes & Associates had issued an unmodified opinion stating there were no significant findings, questioned costs,

material weaknesses or deficiencies noted in the audit. It was noted that the county audit was submitted to the Local Government Commission a few weeks earlier with no response received thus far.

Commissioner Dennis moved to accept the audit as presented and was seconded by Commissioner Ascitutto. Motion passed by a 7 – 0 vote.

## **ITEM # 2 – APPOINTMENTS TO THE BOARD OF EQUALIZATION & REVIEW**

**Presenter: Clinton Swaringen, Tax Administrator**

It was requested that the Board reappoint two (2) members whose terms are expiring on December 31, 2015. Those members are Jerry Burleson and Vickie Long. Both are eligible to serve again and have agreed to do so if reappointed. The appointments are for a four (4) year term to expire on December 31, 2019.

Prior to a vote, Commissioner Burleson requested to be excused due to Jerry Burleson being his father. Commissioner McIntyre moved to approve the request and was seconded by Vice Chairman Lawhon. Motion passed by unanimous vote.

Commissioner McIntyre then made the motion to approve the reappointment of Jerry Burleson and Vickie Long. His motion was seconded by Vice Chairman Lawhon and carried with a 6 – 0 vote. (Commissioner Burleson abstained.)

## **ITEM # 3 – PLANNING & ZONING – ZA 15-05 REZONING REQUEST FOR VENTURE PROPERTIES VII, LLC**

**Presenter: Michael Sandy, Planning Director**

Mr. Sandy stated that applicant Venture Properties VII, LLC on behalf of Angelica Delatorre, has requested to rezone a 1.79 acre tract of a 9.7 acre tract (Tax Record 609) from RA (Residential Agriculture) to HB (Highway Business). The property is located on the south side of NC 73 Hwy, near its intersection with Millingport Road. The purpose of the request is to use this property for retail purposes. The case was forwarded with a favorable recommendation by the Planning Board.

After a brief period of questions, Chairman Efird declared the public hearing open. Savannah Vice of Venture Properties came forward to speak in favor of the rezoning request noting that it is a new Dollar General store to serve the Millingport area. With no one else coming forward, the hearing was closed.

By motion, Commissioner Burleson moved to approve rezoning request ZA 15-05 and was seconded by Commissioner Dennis. Motion carried by unanimous vote.

#### **ITEM # 4 – APPOINTMENTS TO THE SCUSA TRANSPORTATION ADVISORY COMMITTEE**

**Presenter: Andy Lucas, County Manager**

For Board consideration, the County Manager presented the slate of candidates for appointment to the SCUSA Advisory Committee. Each member would be appointed to serve a two (2) year term from January 1, 2016 – December 31, 2017.

Prior to the vote, Chairman Efirm requested Tim Fesperman replace himself as representative for the City of Locust.

With no questions, Commissioner Burleson moved to approve all the members as listed with the exception of Scott Efirm who will be replaced by Tim Fesperman and to add Cary L. Hathcock as a public sector member. The motion was seconded by Commissioner McIntyre and carried with a 7 – 0 vote.

#### **ITEM # 5 – MANDATORY CODE OF ETHICS**

**Presenter: Andy Lucas, County Manager**

Per NCGS 160A-86, the County must reaffirm the code of ethics by December 31<sup>st</sup> of each year. A copy of the code of ethics was included in the Board's agenda packet for their review and consideration.

By motion, Vice Chairman Lawhon moved to reaffirm the code of ethics and was seconded by Commissioner Dennis. Motion carried by unanimous vote.

#### **ITEM # 6 – PRE-FY 2016-17 BUDGET DISCUSSION**

**Presenter: Commissioner Asciutto**

Commissioner Asciutto thanked the Board for the opportunity to speak and requested the following items be considered during next year's budget workshops:

- Establish a parks and recreation fund to help municipalities with one time projects such as the Albemarle sports complex and Locust Park restrooms.
- Meet with the School Board to gain a better understanding of their funding needs for the school system and facilities.
- Review E-911 staffing and entry level pay
- In addition to funding for the livestock arena, consider a renovation to enlarge the existing Agri-Civic Center lobby area in order for it to be used to host events such as banquets and dinners.
- Consider expanding the Senior Center to include the West Stanly Senior Center
- Fund economic development projects to help the County grow

Commissioner Burluson addressed Commissioner Ascitutto noting that with the proposed sales tax referendum on the March 2016 primary ballot and with County dollars being stretched as is, would he support a property tax increase to fund these items? Commissioner Ascitutto stated he would support a property tax increase if it was needed to properly fund these projects should the Board decide to pursue any of them.

Commissioner Lawhon also requested the Board review all external memberships to see if the County is receiving a dollar for dollar benefit for the amount of membership fees being paid. If not, the Board may want to consider withdrawing those memberships.

### **CANCELATION OF MEETING**

Commissioner McIntyre made a motion to cancel the regular commissioners meeting scheduled for December 21, 2015 due to it being the week of Christmas. Commissioner Dennis seconded the motion and the motion carried with a 6 – 1 vote. (Nos: Commissioner Ascitutto)

### **ITEM # 7 – CONSENT AGENDA**

**Presenter: Chairman Efir**

- A. Minutes – Regular meeting of November 16, 2015
- B. Finance – Request acceptance of the Monthly Financial Report for Four Months Ended October 31, 2015
- C. Health Department – Request approval of budget amendments #2015- 16, #2015-17 and #2015-18.

Commissioner Dennis moved to approve the consent agenda as presented and was seconded by Commissioner McIntyre. Motion passed with a 7 – 0 vote.

**PUBLIC COMMENT – None**

### **BOARD COMMENTS, ANNOUNCEMENTS & COMMITTEE REPORTS**

Commissioner Burluson congratulated Chairman Efir on being elected chairman. He also noted that he had attended the Town of Stanfield's swearing in ceremony for their newly elected officials earlier and congratulated them as well as the other municipalities who are installing new council members.

Commissioner Lowder and Commissioner Dennis wished everyone a Merry Christmas and Happy New Year.

Vice Chairman Lawhon provided an update on economic development noting that in the past six (6) months, there were sixteen (16) projects with five (5) of those requesting additional information. He then noted the recent passing of Dr. Bill Hatley who was a big supporter and friend of the City of Albemarle and County as well.

Commissioner Ascitutto reminded everyone of the reception for the retiring Mayor of Badin Jim Harrison. He also congratulated the Pfeiffer Falcons Men's Soccer team on their recent NCAA Division II National Championship and noted Pfeiffer University President Dr. Colleen Perry Keith's recent presentation at Rotary related to Pfeiffer's recent application to become a Division III school.

Chairman Efird stated he had recently attended the County employee Christmas luncheon the previous week and thanked all employees for their hard work. He also thanked Commissioners Lowder and Dennis for their service as Chairman and Vice Chairman the past year and wished everyone a Merry Christmas and Happy New Year.

**ADJOURN**

With no further discussion, Commissioner Dennis moved to adjourn the meeting and was seconded by Commissioner Burlison. The motion passed unanimously at 7:51 p.m.

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**Terry Scott Efird, Chairman**

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**Tyler Brummitt, Clerk**



# Stanly County Board of Commissioners

**Meeting Date:** January 4, 2016  
**Presenter:** Consent

7B  
 Consent Agenda | Regular Agenda

**Presentation Equipment:**  Lectern PC\*  Lectern VCR  Lectern DVD  Document Camera\*\*  Laptop\*\*\*

**Please Provide a Brief Description of your Presentations format:** \_\_\_\_\_

\* PC is equipped with Windows XP and Microsoft Office XP (including Word, Excel, and PowerPoint), Internet connectivity and Network connectivity for County Employees.

\*\* If you have need to use the Document Camera and zoom into a particular area, if possible please attach a copy of the document with the area indicated that you need to zoom into. A laser light is available to pinpoint your area of projection.

\*\*\* You can bring in a laptop that will allow video out to be connected at the lectern – set display to 60Mhz.

### ITEM TO BE CONSIDERED

<b>Subject</b>	<p><b>The Crisis Intervention Program (CIP) is a Federally-Funded program that provides assistance to low-income households that are in a heating or cooling emergency. The goal of the CIP program is to help families stay warm in the winter and cool in the summer. By doing so, this reduces the risk of health and safety problems such as illness, fire or eviction.</b></p> <p><b>The Low Income Energy Assistance Program (LIEAP) is a Federally-funded program that provides for a one-time vendor payment to help eligible households pay their heating bills. Only households containing an elderly person age 60 and above or disabled persons receiving services through the Division of Aging and Adult Services (DAAS) are eligible to potentially receive benefits from December 1st through December 31st or until funds are exhausted. Any household can potentially receive benefits from January 1st through March 31st or until funds are exhausted.</b></p>
<b>Requested Action</b>	<p><b>The Agency is requesting that the expenditure line item 110.5300.5310.699.007 be increased from \$238,040 to \$244,492. This is the current amount that has been allocated to Stanly County DSS from the Division of Social Services for the Crisis Intervention Program. This is 100% Federal funds. The Agency is requesting that the expenditure line item 110.5300.5310.699.013 be increased from \$238,040 to \$244,260. This is the current amount that has been allocated to Stanly County DSS from the Division of Social Services for the Low Income Energy Assistance Program. This is 100% Federal funds. The Agency is also requesting that the revenue line item 110.3530.5310.330.45 be increased from \$3,715,637 to \$3,728,309.</b></p>

Signature:	Dept. Social Services								
Date: 12/11/15	Attachments:      Yes      X      No      _____								
<b>Review Process</b>	<b>Certification of Action</b>								
<table style="margin-left: auto; margin-right: auto;"> <tr> <td></td> <td colspan="2" style="text-align: center;">Approved</td> <td></td> </tr> <tr> <td></td> <td style="text-align: center;">Yes</td> <td style="text-align: center;">No</td> <td style="text-align: center;">Initials</td> </tr> </table>		Approved				Yes	No	Initials	<p>Certified to be a true copy of the action taken by the Stanly County Board of Commissioners on</p> <p>_____</p> <p>Tyler Brummitt, Clerk to the Board      Date</p>
	Approved								
	Yes	No	Initials						
Finance Director      _____      _____									
Budget Amendment Necessary      _____      _____									
County Attorney      _____      _____									
County Manager      _____      _____									
Other:      _____      _____									



AMENDMENT NO: 2016-19

**STANLY COUNTY-BUDGET AMENDMENT**

BE IT ORDAINED by the Stanly County Board of Commissioners that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2016:

To amend the General Fund 110, the expenditures are to be changed as follows:

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
110.5300.5310	699.007	CIP	\$ 238,040	\$ 6,452	\$ 244,492
110.5300.5310	699.013	LIEAP Program	238,040	6,220	244,260
TOTALS			<u>\$ 476,080</u>	<u>\$ 12,672</u>	<u>\$ 488,752</u>

This budget amendment is justified as follows:  
Crisis Intervention Program (CIP) is 100% federally funded programs. Low income Energy Assistance Program (LIEAP) is also 100% federally funded.

This will result in a net increase \$ 12,672 in expenditures and other financial use to the County's annual budget. To provide the additional revenue for the above, the following revenues will be increased. These revenues have already been received or are verified they will be received in this fiscal year.

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
110.3530.5310	330.45	DSS Administration	\$ 3,715,637	\$ 12,672	\$ 3,728,309
TOTALS			<u>\$ 3,715,637</u>	<u>\$ 12,672</u>	<u>\$ 3,728,309</u>

SECTION 2. Copies of this amendment shall be furnished to the Clerk of the Board of Commissioners, Budget Officer, and to the Finance Director.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

Verified by the Clerk of the Board \_\_\_\_\_  
 Reviewed by Department Head Jimmy Schuster Date 12/4/15  
 Reviewed by Finance Director John R. Kinison Date 12-8-15  
 Reviewed by County Manager \_\_\_\_\_ Date \_\_\_\_\_

Posted by
Journal No.
Date



**DIVISION OF SOCIAL SERVICES**

**Low-Income Home Energy Assistance (LIEAP)**

**FUNDING SOURCE: Federal Low Income Home Energy Assistance Funds**

**EFFECTIVE DATE: 12/01/2015**

**AUTHORIZATION NUMBER: 1**

**ALLOCATION PERIOD**

**FROM DECEMBER 2015 THRU MAY 2016 SERVICE MONTHS**

**FROM JANUARY 2016 THRU JUNE 2016 PAYMENT MONTHS**

Co. No.	COUNTY	Initial (or Previous) Allocation Funding Authorization		Additional Allocation		Grand Total Allocation	
		Federal	Total	Federal	Total	Federal	Total
01	ALAMANCE	647,980.00	647,980.00	0.00	0.00	647,980.00	647,980.00
02	ALEXANDER	123,715.00	123,715.00	0.00	0.00	123,715.00	123,715.00
03	ALLEGHANY	48,522.00	48,522.00	0.00	0.00	48,522.00	48,522.00
04	ANSON	169,887.00	169,887.00	0.00	0.00	169,887.00	169,887.00
05	ASHE	124,895.00	124,895.00	0.00	0.00	124,895.00	124,895.00
06	AVERY	66,820.00	66,820.00	0.00	0.00	66,820.00	66,820.00
07	BEAUFORT	241,735.00	241,735.00	0.00	0.00	241,735.00	241,735.00
08	BERTIE	140,200.00	140,200.00	0.00	0.00	140,200.00	140,200.00
09	BLADEN	223,610.00	223,610.00	0.00	0.00	223,610.00	223,610.00
10	BRUNSWICK	421,504.00	421,504.00	0.00	0.00	421,504.00	421,504.00
11	BUNCOMBE	955,819.00	955,819.00	0.00	0.00	955,819.00	955,819.00
12	BURKE	395,387.00	395,387.00	0.00	0.00	395,387.00	395,387.00
13	CABARRUS	541,796.00	541,796.00	0.00	0.00	541,796.00	541,796.00
14	CALDWELL	356,547.00	356,547.00	0.00	0.00	356,547.00	356,547.00
15	CAMDEN	23,737.00	23,737.00	0.00	0.00	23,737.00	23,737.00
16	CARTERET	241,212.00	241,212.00	0.00	0.00	241,212.00	241,212.00
17	CASWELL	131,604.00	131,604.00	0.00	0.00	131,604.00	131,604.00
18	CATAWBA	638,558.00	638,558.00	0.00	0.00	638,558.00	638,558.00
19	CHATHAM	201,759.00	201,759.00	0.00	0.00	201,759.00	201,759.00
20	CHEROKEE	129,803.00	129,803.00	0.00	0.00	129,803.00	129,803.00
21	CHOWAN	81,755.00	81,755.00	0.00	0.00	81,755.00	81,755.00
22	CLAY	46,406.00	46,406.00	0.00	0.00	46,406.00	46,406.00
23	CLEVELAND	523,810.00	523,810.00	0.00	0.00	523,810.00	523,810.00
24	COLUMBUS	324,301.00	324,301.00	0.00	0.00	324,301.00	324,301.00
25	CRAVEN	394,209.00	394,209.00	0.00	0.00	394,209.00	394,209.00
26	CUMBERLAND	1,521,811.00	1,521,811.00	0.00	0.00	1,521,811.00	1,521,811.00
27	CURRITUCK	60,462.00	60,462.00	0.00	0.00	60,462.00	60,462.00
28	DARE	90,284.00	90,284.00	0.00	0.00	90,284.00	90,284.00
29	DAVIDSON	724,661.00	724,661.00	0.00	0.00	724,661.00	724,661.00
30	DAVIE	153,826.00	153,826.00	0.00	0.00	153,826.00	153,826.00
31	DUPLIN	303,348.00	303,348.00	0.00	0.00	303,348.00	303,348.00
32	DURHAM	1,098,443.00	1,098,443.00	0.00	0.00	1,098,443.00	1,098,443.00
33	EDGECOMBE	403,059.00	403,059.00	0.00	0.00	403,059.00	403,059.00
34	FORSYTH	1,534,018.00	1,534,018.00	0.00	0.00	1,534,018.00	1,534,018.00
35	FRANKLIN	266,592.00	266,592.00	0.00	0.00	266,592.00	266,592.00
36	GASTON	998,525.00	998,525.00	0.00	0.00	998,525.00	998,525.00
37	GATES	47,971.00	47,971.00	0.00	0.00	47,971.00	47,971.00
38	GRAHAM	46,332.00	46,332.00	0.00	0.00	46,332.00	46,332.00
39	GRANVILLE	202,541.00	202,541.00	0.00	0.00	202,541.00	202,541.00
40	GREENE	105,055.00	105,055.00	0.00	0.00	105,055.00	105,055.00
41	GUILFORD	2,327,268.00	2,327,268.00	0.00	0.00	2,327,268.00	2,327,268.00
42	HALIFAX	422,753.00	422,753.00	0.00	0.00	422,753.00	422,753.00
43	HARNETT	508,078.00	508,078.00	0.00	0.00	508,078.00	508,078.00
44	HAYWOOD	272,642.00	272,642.00	0.00	0.00	272,642.00	272,642.00
45	HENDERSON	351,055.00	351,055.00	0.00	0.00	351,055.00	351,055.00
46	HERTFORD	150,375.00	150,375.00	0.00	0.00	150,375.00	150,375.00
47	HOKE	263,729.00	263,729.00	0.00	0.00	263,729.00	263,729.00

Low-Income Home Energy Assistance (LIEAP)

AUTHORIZATION NUMBER: 1

		Initial (or Previous) Allocation Funding Authorization		Additional Allocation		Grand Total Allocation	
	COUNTY	Federal	Total	Federal	Total	Federal	Total
48	HYDE	26,817.00	26,817.00	0.00	0.00	26,817.00	26,817.00
49	IREDELL	425,684.00	425,684.00	0.00	0.00	425,684.00	425,684.00
50	JACKSON	179,557.00	179,557.00	0.00	0.00	179,557.00	179,557.00
51	JOHNSTON	700,871.00	700,871.00	0.00	0.00	700,871.00	700,871.00
52	JONES	55,283.00	55,283.00	0.00	0.00	55,283.00	55,283.00
53	LEE	265,344.00	265,344.00	0.00	0.00	265,344.00	265,344.00
54	LENOIR	329,964.00	329,964.00	0.00	0.00	329,964.00	329,964.00
55	LINCOLN	273,346.00	273,346.00	0.00	0.00	273,346.00	273,346.00
56	MACON	152,538.00	152,538.00	0.00	0.00	152,538.00	152,538.00
57	MADISON	93,238.00	93,238.00	0.00	0.00	93,238.00	93,238.00
58	MARTIN	139,286.00	139,286.00	0.00	0.00	139,286.00	139,286.00
59	MCDOWELL	233,480.00	233,480.00	0.00	0.00	233,480.00	233,480.00
60	MECKLENBURG	3,708,954.00	3,708,954.00	0.00	0.00	3,708,954.00	3,708,954.00
61	MITCHELL	64,220.00	64,220.00	0.00	0.00	64,220.00	64,220.00
62	MONTGOMERY	132,910.00	132,910.00	0.00	0.00	132,910.00	132,910.00
63	MOORE	274,858.00	274,858.00	0.00	0.00	274,858.00	274,858.00
64	NASH	403,174.00	403,174.00	0.00	0.00	403,174.00	403,174.00
65	NEW HANOVER	866,475.00	866,475.00	0.00	0.00	866,475.00	866,475.00
66	NORTHAMPTON	152,368.00	152,368.00	0.00	0.00	152,368.00	152,368.00
67	ONSLow	589,246.00	589,246.00	0.00	0.00	589,246.00	589,246.00
68	ORANGE	394,337.00	394,337.00	0.00	0.00	394,337.00	394,337.00
69	PAMLICO	52,664.00	52,664.00	0.00	0.00	52,664.00	52,664.00
70	PASQUOTANK	198,779.00	198,779.00	0.00	0.00	198,779.00	198,779.00
71	PENDER	231,821.00	231,821.00	0.00	0.00	231,821.00	231,821.00
72	PERQUIMANS	66,520.00	66,520.00	0.00	0.00	66,520.00	66,520.00
73	PERSON	182,629.00	182,629.00	0.00	0.00	182,629.00	182,629.00
74	PITT	899,750.00	899,750.00	0.00	0.00	899,750.00	899,750.00
75	POLK	66,908.00	66,908.00	0.00	0.00	66,908.00	66,908.00
76	RANDOLPH	619,187.00	619,187.00	0.00	0.00	619,187.00	619,187.00
77	RICHMOND	317,745.00	317,745.00	0.00	0.00	317,745.00	317,745.00
78	ROBESON	1,001,560.00	1,001,560.00	0.00	0.00	1,001,560.00	1,001,560.00
79	ROCKINGHAM	455,163.00	455,163.00	0.00	0.00	455,163.00	455,163.00
80	ROWAN	599,271.00	599,271.00	0.00	0.00	599,271.00	599,271.00
81	RUTHERFORD	367,304.00	367,304.00	0.00	0.00	367,304.00	367,304.00
82	SAMPSON	345,504.00	345,504.00	0.00	0.00	345,504.00	345,504.00
83	SCOTLAND	274,246.00	274,246.00	0.00	0.00	274,246.00	274,246.00
84	STANLY	244,260.00	244,260.00	0.00	0.00	244,260.00	244,260.00
85	STOKES	157,163.00	157,163.00	0.00	0.00	157,163.00	157,163.00
86	SURRY	351,889.00	351,889.00	0.00	0.00	351,889.00	351,889.00
87	SWAIN	67,994.00	67,994.00	0.00	0.00	67,994.00	67,994.00
88	TRANSYLVANIA	126,796.00	126,796.00	0.00	0.00	126,796.00	126,796.00
89	TYRRELL	23,069.00	23,069.00	0.00	0.00	23,069.00	23,069.00
90	UNION	526,785.00	526,785.00	0.00	0.00	526,785.00	526,785.00
91	VANCE	335,531.00	335,531.00	0.00	0.00	335,531.00	335,531.00
92	WAKE	2,175,724.00	2,175,724.00	0.00	0.00	2,175,724.00	2,175,724.00
93	WARREN	133,386.00	133,386.00	0.00	0.00	133,386.00	133,386.00
94	WASHINGTON	82,631.00	82,631.00	0.00	0.00	82,631.00	82,631.00
95	WATAUGA	195,078.00	195,078.00	0.00	0.00	195,078.00	195,078.00
96	WAYNE	618,171.00	618,171.00	0.00	0.00	618,171.00	618,171.00
97	WILKES	360,229.00	360,229.00	0.00	0.00	360,229.00	360,229.00
98	WILSON	417,454.00	417,454.00	0.00	0.00	417,454.00	417,454.00
99	YADKIN	149,599.00	149,599.00	0.00	0.00	149,599.00	149,599.00
100	YANCEY	87,375.00	87,375.00	0.00	0.00	87,375.00	87,375.00
150	Jackson Indian	0.00	0.00	0.00	0.00	0.00	0.00
187	Swain Indian	2,000.00	2,000.00	0.00	0.00	2,000.00	2,000.00
	Total	\$ 40,244,534.00	\$ 40,244,534.00	\$ -	\$ -	\$ 40,244,534.00	\$ 40,244,534.00

**Low-Income Home Energy Assistance (LIEAP) AUTHORIZATION NUMBER: 1**

**FUNDING SOURCE:** Federal Low Income Home Energy Assistance Funds Block Grant  
**CFDA Number:** 93.568  
**CFDA Name:** Low-Income Home Energy Assistance  
**Award Name:** Low-Income Home Energy Assistance  
**Award Number:** G15B1NCLIEA & G16B1NCLIEA  
**Award Date:** FFY 2015 & 2016  
**Federal Agency:** DHHS/ACF

**GRANT INFORMATION:** This represents 100% federal dollars.

This allocation represents the entire amount as designated in Session Law 2015-241 (House Bill 97).

These funds cannot be spent until after December 1, 2015.

**XS411 Heading:** LIHEAP

**Tracked on XS411:** Federal Share 100%

**OBLIGATIONS INCURRED AND EXPENDITURES MADE UNDER THIS ADVICE WILL BE SUBJECT TO LIMITATIONS PUBLISHED BY FEDERAL AND STATE AGENCIES AS TO THE AVAILABILITY OF FUNDS**

**AUTHORIZED SIGNATURE**

**DATE:**



November 18, 2015

Accepted by: \_\_\_\_\_  
County Director Signature

\_\_\_\_\_  
Date

County Name : \_\_\_\_\_

\_\_\_\_\_  
Total Allocation

Please return by email with a facsimile signature to your Local Business Liaison  
OR  
Fax form with signature to your Local Business Liaison



**DIVISION OF SOCIAL SERVICES**

**FUNDING SOURCE: CRISIS INTERVENTION PAYMENT**

**EFFECTIVE DATE: 07/01/2015**

**AUTHORIZATION NUMBER: 4**

**ALLOCATION PERIOD**

**FROM JUNE 2015 THRU MAY 2016 SERVICE MONTHS**

**FROM JULY 2015 THRU JUNE 2016 PAYMENT MONTHS**

Co. No.	COUNTY	Intial Allocation		Additional Allocation		Grand Total Allocation	
		Federal	Total	Federal	Total	Federal	Total
01	ALAMANCE	236,250.00	236,250.00	406,525.00	406,525.00	642,775.00	642,775.00
02	ALEXANDER	52,824.00	52,824.00	77,615.00	77,615.00	130,439.00	130,439.00
03	ALLEGHANY	18,653.00	18,653.00	30,441.00	30,441.00	49,094.00	49,094.00
04	ANSON	62,704.00	62,704.00	106,582.00	106,582.00	169,286.00	169,286.00
05	ASHE	46,136.00	46,136.00	78,356.00	78,356.00	124,492.00	124,492.00
06	AVERY	25,647.00	25,647.00	41,921.00	41,921.00	67,568.00	67,568.00
07	BEAUFORT	92,177.00	92,177.00	151,658.00	151,658.00	243,835.00	243,835.00
08	BERTIE	54,117.00	54,117.00	87,958.00	87,958.00	142,075.00	142,075.00
09	BLADEN	82,293.00	82,293.00	140,287.00	140,287.00	222,580.00	222,580.00
10	BRUNSWICK	164,220.00	164,220.00	264,440.00	264,440.00	428,660.00	428,660.00
11	BUNCOMBE	380,490.00	380,490.00	599,654.00	599,654.00	980,144.00	980,144.00
12	BURKE	149,654.00	149,654.00	248,055.00	248,055.00	397,709.00	397,709.00
13	CABARRUS	193,295.00	193,295.00	339,907.00	339,907.00	533,202.00	533,202.00
14	CALDWELL	137,292.00	137,292.00	223,688.00	223,688.00	360,980.00	360,980.00
15	CAMDEN	9,084.00	9,084.00	14,892.00	14,892.00	23,976.00	23,976.00
16	CARTERET	93,836.00	93,836.00	151,330.00	151,330.00	245,166.00	245,166.00
17	CASWELL	46,069.00	46,069.00	82,565.00	82,565.00	128,634.00	128,634.00
18	CATAWBA	238,453.00	238,453.00	400,614.00	400,614.00	639,067.00	639,067.00
19	CHATHAM	66,794.00	66,794.00	126,578.00	126,578.00	193,372.00	193,372.00
20	CHEROKEE	46,024.00	46,024.00	81,435.00	81,435.00	127,459.00	127,459.00
21	CHOWAN	32,570.00	32,570.00	51,291.00	51,291.00	83,861.00	83,861.00
22	CLAY	19,366.00	19,366.00	29,114.00	29,114.00	48,480.00	48,480.00
23	CLEVELAND	199,811.00	199,811.00	328,624.00	328,624.00	528,435.00	528,435.00
24	COLUMBUS	124,190.00	124,190.00	203,457.00	203,457.00	327,647.00	327,647.00
25	Craven	144,184.00	144,184.00	247,315.00	247,315.00	391,499.00	391,499.00
26	CUMBERLAND	566,336.00	566,336.00	954,742.00	954,742.00	1,521,078.00	1,521,078.00
27	CURRITUCK	23,296.00	23,296.00	37,932.00	37,932.00	61,228.00	61,228.00
28	DARE	35,199.00	35,199.00	56,642.00	56,642.00	91,841.00	91,841.00
29	DAVIDSON	256,542.00	256,542.00	454,632.00	454,632.00	711,174.00	711,174.00
30	DAVIE	46,633.00	46,633.00	96,506.00	96,506.00	143,139.00	143,139.00
31	DUPLIN	104,025.00	104,025.00	190,312.00	190,312.00	294,337.00	294,337.00
32	DURHAM	430,419.00	430,419.00	689,133.00	689,133.00	1,119,552.00	1,119,552.00
33	EDGEcombe	150,171.00	150,171.00	252,868.00	252,868.00	403,039.00	403,039.00
34	FORSYTH	548,859.00	548,859.00	962,400.00	962,400.00	1,511,259.00	1,511,259.00
35	FRANKLIN	97,752.00	97,752.00	167,252.00	167,252.00	265,004.00	265,004.00
36	GASTON	362,195.00	362,195.00	626,447.00	626,447.00	988,642.00	988,642.00
37	GATES	17,855.00	17,855.00	30,096.00	30,096.00	47,951.00	47,951.00
38	GRAHAM	17,042.00	17,042.00	29,067.00	29,067.00	46,109.00	46,109.00
39	GRANVILLE	79,491.00	79,491.00	127,068.00	127,068.00	206,559.00	206,559.00
40	GREENE	40,827.00	40,827.00	65,908.00	65,908.00	106,735.00	106,735.00
41	GUILFORD	835,150.00	835,150.00	1,460,063.00	1,460,063.00	2,295,213.00	2,295,213.00
42	HALIFAX	154,803.00	154,803.00	265,223.00	265,223.00	420,026.00	420,026.00
43	HARNETT	189,249.00	189,249.00	318,754.00	318,754.00	508,003.00	508,003.00
44	HAYWOOD	99,212.00	99,212.00	171,048.00	171,048.00	270,260.00	270,260.00
45	HENDERSON	126,329.00	126,329.00	220,242.00	220,242.00	346,571.00	346,571.00
46	HERTFORD	58,750.00	58,750.00	94,341.00	94,341.00	153,091.00	153,091.00
47	HOKE	90,898.00	90,898.00	165,456.00	165,456.00	256,354.00	256,354.00

CRISIS INTERVENTION PAYMENT (CIP) cont.

AUTHORIZATION NUMBER: 4

	COUNTY	Initial Allocation		Additional Allocation		Grand Total Allocation	
		Federal	Total	Federal	Total	Federal	Total
48	HYDE	10,173.00	10,173.00	16,824.00	16,824.00	26,997.00	26,997.00
49	IREDELL	161,879.00	161,879.00	267,063.00	267,063.00	428,942.00	428,942.00
50	JACKSON	60,799.00	60,799.00	110,139.00	110,139.00	170,938.00	170,938.00
51	JOHNSTON	257,082.00	257,082.00	439,707.00	439,707.00	696,789.00	696,789.00
52	JONES	20,340.00	20,340.00	34,683.00	34,683.00	55,023.00	55,023.00
53	LEE	104,181.00	104,181.00	166,469.00	166,469.00	270,650.00	270,650.00
54	LENOIR	130,310.00	130,310.00	207,010.00	207,010.00	337,320.00	337,320.00
55	LINCOLN	101,863.00	101,863.00	171,490.00	171,490.00	273,353.00	273,353.00
56	MACON	58,938.00	58,938.00	95,698.00	95,698.00	154,636.00	154,636.00
57	MADISON	37,134.00	37,134.00	58,495.00	58,495.00	95,629.00	95,629.00
58	MARTIN	53,891.00	53,891.00	87,384.00	87,384.00	141,275.00	141,275.00
59	MCDOWELL	86,443.00	86,443.00	146,479.00	146,479.00	232,922.00	232,922.00
60	MECKLENBURG	1,419,677.00	1,419,677.00	2,326,895.00	2,326,895.00	3,746,572.00	3,746,572.00
61	MITCHELL	25,317.00	25,317.00	40,290.00	40,290.00	65,607.00	65,607.00
62	MONTGOMERY	55,522.00	55,522.00	83,384.00	83,384.00	138,906.00	138,906.00
63	MOORE	105,860.00	105,860.00	172,438.00	172,438.00	278,298.00	278,298.00
64	NASH	160,625.00	160,625.00	252,940.00	252,940.00	413,565.00	413,565.00
65	NEW HANOVER	313,812.00	313,812.00	543,602.00	543,602.00	857,414.00	857,414.00
66	NORTHAMPTON	57,236.00	57,236.00	95,591.00	95,591.00	152,827.00	152,827.00
67	ONslow	204,043.00	204,043.00	369,676.00	369,676.00	573,719.00	573,719.00
68	ORANGE	154,482.00	154,482.00	247,396.00	247,396.00	401,878.00	401,878.00
69	PAMLICO	20,009.00	20,009.00	33,040.00	33,040.00	53,049.00	53,049.00
70	PASQUOTANK	75,262.00	75,262.00	124,709.00	124,709.00	199,971.00	199,971.00
71	PENDER	83,289.00	83,289.00	145,438.00	145,438.00	228,727.00	228,727.00
72	PERQUIMANS	24,487.00	24,487.00	41,733.00	41,733.00	66,220.00	66,220.00
73	PERSON	69,518.00	69,518.00	114,577.00	114,577.00	184,095.00	184,095.00
74	PITT	324,075.00	324,075.00	564,478.00	564,478.00	888,553.00	888,553.00
75	POLK	26,909.00	26,909.00	41,976.00	41,976.00	68,885.00	68,885.00
76	RANDOLPH	221,954.00	221,954.00	388,461.00	388,461.00	610,415.00	610,415.00
77	RICHMOND	115,889.00	115,889.00	199,344.00	199,344.00	315,233.00	315,233.00
78	ROBESON	375,396.00	375,396.00	628,351.00	628,351.00	1,003,747.00	1,003,747.00
79	ROCKINGHAM	160,281.00	160,281.00	285,557.00	285,557.00	445,838.00	445,838.00
80	ROWAN	228,657.00	228,657.00	375,966.00	375,966.00	604,623.00	604,623.00
81	RUTHERFORD	135,708.00	135,708.00	230,436.00	230,436.00	366,144.00	366,144.00
82	SAMPSON	130,106.00	130,106.00	216,759.00	216,759.00	346,865.00	346,865.00
83	SCOTLAND	94,593.00	94,593.00	172,054.00	172,054.00	266,647.00	266,647.00
84	STANLY	91,250.00	91,250.00	153,242.00	153,242.00	244,492.00	244,492.00
85	STOKES	62,090.00	62,090.00	98,600.00	98,600.00	160,690.00	160,690.00
86	SURRY	136,484.00	136,484.00	220,765.00	220,765.00	357,249.00	357,249.00
87	SWAIN	24,856.00	24,856.00	42,658.00	42,658.00	67,514.00	67,514.00
88	TRANSYLVANIA	48,807.00	48,807.00	79,549.00	79,549.00	128,356.00	128,356.00
89	TYRRELL	9,034.00	9,034.00	14,473.00	14,473.00	23,507.00	23,507.00
90	UNION	203,118.00	203,118.00	330,490.00	330,490.00	533,608.00	533,608.00
91	VANCE	125,248.00	125,248.00	210,503.00	210,503.00	335,751.00	335,751.00
92	WAKE	796,447.00	796,447.00	1,364,988.00	1,364,988.00	2,161,435.00	2,161,435.00
93	WARREN	50,562.00	50,562.00	83,683.00	83,683.00	134,245.00	134,245.00
94	WASHINGTON	30,807.00	30,807.00	51,841.00	51,841.00	82,648.00	82,648.00
95	WATAUGA	72,895.00	72,895.00	122,386.00	122,386.00	195,281.00	195,281.00
96	WAYNE	227,942.00	227,942.00	387,823.00	387,823.00	615,765.00	615,765.00
97	WILKES	137,524.00	137,524.00	225,997.00	225,997.00	363,521.00	363,521.00
98	WILSON	168,692.00	168,692.00	261,899.00	261,899.00	430,591.00	430,591.00
99	YADKIN	55,804.00	55,804.00	93,854.00	93,854.00	149,658.00	149,658.00
100	YANCEY	33,534.00	33,534.00	54,817.00	54,817.00	88,351.00	88,351.00
150	Jackson Indian	8,000.00	8,000.00	0.00	0.00	8,000.00	8,000.00
187	Swain Indian	4,000.00	4,000.00	0.00	0.00	4,000.00	4,000.00
	Total	15,000,000.00	15,000,000.00	25,244,534.00	25,244,534.00	40,244,534.00	40,244,534.00

**FUNDING SOURCE:** Federal Low Income Home Energy Assistance Funds  
**CFDA Number:** 93.568  
**CFDA Name:** Low-Income Home Energy Assistance  
**Award Name:** Low-Income Home Energy Assistance  
**Award Number:** G15B1NCLIEA & G16B1NCLIEA  
**Award Date:** FFY 2015 & 2016  
**Federal Agency:** DHHS/ACF

**GRANT INFORMATION:** This represents 100% federal dollars.  
This allocation represents the remaining balance of funding as designated in Session Law 2015-241 (House Bill 97).

**XS411 Heading:** CRISIS  
**Tracked on XS411:** Federal Share 100%

**OBLIGATIONS INCURRED AND EXPENDITURES MADE UNDER THIS ADVICE WILL BE  
SUBJECT TO TO LIMITATIONS PUBLISHED BY FEDERAL AND STATE  
AGENCIES AS TO THE AVAILABILITY OF FUNDS**

**AUTHORIZED SIGNATURE**

**DATE:**

  
\_\_\_\_\_

September 21, 2015  
\_\_\_\_\_



# Stanly County Board of Commissioners

Meeting Date: January 4, 2015  
 Presenter: Dana Stoogenke

70  
 X  
 \_\_\_\_\_  
 Consent Agenda | Regular Agenda

Presentation Equipment:  Lectern PC\*  Lectern VCR  Lectern DVD  Document Camera\*\*  Laptop\*\*\*

Please Provide a Brief Description of your Presentations format:

\* PC is equipped with Windows XP and Microsoft Office XP (including Word, Excel, and PowerPoint), Internet connectivity and Network connectivity for County Employees.

\*\* If you have need to use the Document Camera and zoom into a particular area, if possible please attach a copy of the document with the area indicated that you need to zoom into. A laser light is available to pinpoint your area of projection.

\*\*\* You can bring in a laptop that will allow video out to be connected at the lectern – set display to 60Mhz.

## ITEM TO BE CONSIDERED

**Subject**  
 NCDOT requires the Local Coordinated Plan be updated. This document is a requirement for government and non-government agencies to apply for 5310 money. This grant has funded the expansion of Senior Service clients to have more opportunities to have transit. In addition, Monarch, LCC applies for 5310 grant dollars. The document was reviewed and approved by SCUSA's Transportation Advisory Board.

There are very few changes to the document from its previous adoption. New Information can be found on the following pages:

- Page 9: Historical Operating Data
- Page 10-11: Service Gaps and Needs

**Requested Action**

Signature: Dana Stoogenke

Date: 12/14/15

Dept. Rocky River RPO

Attachments: **Yes** No    x   

### Review Process

	Approved		Initials
	Yes	No	
Finance Director	—	—	
Budget Amendment Necessary	—	—	
County Attorney	—	—	
County Manager	—	—	
Other:	—	—	

### Certification of Action

Certified to be a true copy of the action taken by the Stanly County Board of Commissioners on

\_\_\_\_\_  
 Tyler Brummitt, Clerk to the Board      Date

DRAFT 2015



# Local Coordinated Plan

**Stanly County**  
**Board of Commissioners**  
Adopted: January 4, 2016

# Stanly County Local Coordinated Plan

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## **I: INTRODUCTION**

### **A. Federal Regulatory Background**

For more than twenty years, the federal and state governments have been working to better coordinate their funded human service transportation activities. In 1985, during an oversight hearing on Rural Transportation, Congress heard testimony prompted by concerns of the lack of federal coordination between programs, such as the Department of Health and Human Services (HHS) and the Department of Transportation (DOT).

Aiming to better coordinate activities, the Secretaries of HHS and DOT signed an agreement establishing the Joint DOT/HHS Coordinating Council on Human Service Transportation (CCHST) in 1986. Since the CCHST's creation, concentrated efforts have been made to identify barriers in coordinating transportation. At that time, the agencies identified sixty-four factors that transportation and human service representatives believed were barriers to transportation coordination, which included uncertainty regarding federal responsibilities for transportation, fragmented accounting and reporting procedures, uncertainty in using resources for recipients other than program constituents, and prohibition against charging fares under the Older Americans Act.

To further support coordination, Congress included several provisions in its 1998 passage of the Transportation Equity Act for the 21st Century (TEA -21), Public Law (PL) 105-178. Most notable was the provision to require Job Access and Reverse Commute (JARC), predecessor program to today's JARC program, projects to be part of a coordinated public transit-human services transportation planning process.

On February 24, 2004, President George W. Bush released an Executive Order on Human Service Transportation Coordination to improve the human service transportation coordination of individuals with disabilities, older adults, and people with lower incomes. The Executive Order established the Interagency Transportation Coordinating Council on Access and Mobility (CCAM), representing 11 Federal departments. CCAM was created to:

- promote interagency cooperation
- establish appropriate mechanisms to minimize duplication and overlap of federal programs and services so that transportation-disadvantaged persons have access to more transportation services
- facilitate access to the most appropriate, cost-effective transportation services within existing resources
- encourage enhanced customer access to the variety of transportation and resources available

- formulate and implement administrative, policy, and procedural mechanisms that enhance transportation services at all levels;

There are currently 62 Federal programs run by these Federal departments that provide some kind of transportation service for seniors, people with disabilities, or individuals with lower incomes. These funds result in a myriad of services that are not coordinated or managed efficiently at the State or local level.

In May 2005, the CCAM issued a report to the President with recommendations for breaking down federal barriers to transportation for all transportation-disadvantaged populations. The report detailed action plans for each of the eleven federal agencies who comprise the CCAM. As a result CCAM launched United We Ride (UWR) [www.unitedweride.gov](http://www.unitedweride.gov), a national initiative to implement the requirement of the Executive Order.

While it has been a long process, the federal government is working to strengthen its coordination requirements for human service transportation activities. On August 10, 2005, the Safe, Accountable, Flexible, Efficient, and Transportation Equity Act: A Legacy for Users (SAFETEA-LU) PL 109-059 was signed into law. SAFETEA-LU established a federal mandate for public transportation and human service coordination planning. In Fiscal Year 2007, SAFETEA-LU required that a human service transportation coordination plan be in place before transportation service providers could acquire funding from three Federal Transit Administration (FTA) programs, the Elderly Individuals and Individuals with Disabilities (Section 5310), Job Access and Reverse Commute (JARC, Section 5316), and the New Freedom (Section 5317) Programs.

In 2006, the CCAM issued two policy statements that took important steps to bring federal programs together to help people with disabilities, older adults, and lower income families get the transportation they needed for their day-to-day mobility. The CCAM policy statements focus on two key areas: (1) coordinated human service transportation planning and (2) vehicle sharing. These policies support communities and organizations receiving federal funding to plan transportation services together and to share resources. The policies were included as part of the recommendations in a 2005 report to the White House on Human Service Transportation Coordination. Each department on the CCAM was charged with taking action to implement these policies.

SAFETEA-LU's requirement of a coordinated plan and United We Ride's goals and objectives are in accord; to afford elderly citizens, persons with disabilities and low income populations greater access to transportation services, to reduce duplication of services and to gain greater efficiencies in the distribution of human transportation services. Encompassed in the coordinated plan must be an assessment of available services, an assessment of clearly defined needs and strategies to address deficiencies for target populations. All projects funded via the aforementioned programs must meet the needs identified in the coordinated plan. Utilizing the Framework for Action, an

assessment of Stanly County was conducted through a Public Transportation -Human Services Workshop. The Framework for Action is a self-assessment tool developed through the United We Ride initiative sponsored by the FTA. The Framework was used to identify areas of success and highlight the actions needed to improve the coordination of human service transportation in the area.

### **B. Federal Funding Programs**

SAFETEA-LU required that projects selected for funding under the Elderly Individuals and Individuals with Disabilities (5310), JARC (5316), and New Freedom (5317) programs be derived from a locally developed coordinated transportation plan and that the plan be developed through a process that includes representation from the public, private, and non-profit transportation and human service providers and the general public. In April of 2008, the NC Department of Transportation (NCDOT), Public Transportation Division was designated by the Governor to administer both the small urban and non-urbanized area apportionment of funds to North Carolina. NCDOT will only award project funding under the programs that are selected following a call for projects, or application solicitation. The applications are reviewed by a Project Selection Committee consisting of representatives from the Human Service Transportation Council, with support from the staff of Public Transportation Division and the Department of Health and Human Services. The selection committee utilizes pre-determine project evaluation criteria to score each application. Those with the highest scores receive project funding which is awarded for a two year period.

In 2012, Congress enacted a new two-year federal surface transportation authorization, Moving Ahead for Progress in the 21<sup>st</sup> Century (MAP-21), which retained all of the coordinated planning provisions of SAFETEA-LU. Under MAP-21, JARC and New Freedom are eliminated as standalone programs. New Freedom is consolidated under Section 5310 and now is a single program. This grant program is for the enhanced Mobility of Seniors and Individuals with Disabilities which provides for a mix of capital and operating funding for projects. These are the only funding program with coordinated planning requirements under MAP-21, beginning with Fiscal Year (FY) 2013 and currently authorized through FY 2014.

**Mobility of Seniors and Individuals with Disabilities Program (Section 5310)** is the only funding program with coordinated planning requirements under MAP-21, beginning with FY 2013 and currently authorized through FY 2014. This program is designed for the disabled and for anyone who is over the ages of 65.

At the current time, Federal Transit Administration (FTA) has not updated its guidance concerning administration of the new consolidated Section 5310 Program, but the legislation itself provides three requirements for recipients. These requirements would

apply to NCDOT Public Transportation Division in distributing any Section 5310 funds for which it might serve as designated as recipients under MAP-21.

1. The projects selected are "included in a locally developed, coordinated public transit-human services transportation plan";
2. That the coordinated plan "was developed and approved through a process that included participation by seniors, individuals with disabilities, representatives of public, private and nonprofit transportation and human service providers and other members of the public"; and
3. That "to the maximum extent feasible, the services funded...will be coordinated with transportation services assisted by other Federal department and agencies", including recipients of grants from the Department of Health and Human Services.

Under MAP-21, only Section 5310 funds are subject to the coordinated-planning requirement. Sixty percent of funds for this program are allocated by a population-based formula to large urbanized areas, 20% is allocated to small urban zone areas and 20% is allocated to the rural areas. (See 49 U.S.C Section 5310 (e) (2) / MAP-21 Section 20009).

## **II. Plan Approach**

Projects funded through the MAP-21 programs require the development of a local, coordinated public transit-human services transportation plan (CPT-HSTP), which should incorporate private and non-profit transportation and human services providers and the general public.

The planning process requires the participation of many organizations and agencies and the creation of a planning team every two (2) years. The following organizations comprised the planning team:

- North Carolina Department of Transportation Public Transportation Division (NCDOT)
- Stanly County Umbrella Service Agency (SCUSA Transportation)
- Rocky River Rural Planning Organization (RRRPRO)

### **A. Human Service Transportation Coordination Committee**

The Human Service Transportation Coordination Committee was formed to guide and assist in the development of the Local Coordinated Health and Human Services Plan, to initiate discussions about coordination opportunities and develop strategies and actions based on the public involvement feedback received throughout the process. The stakeholder group represented a broad array of interests, including elected officials, city/town/county managers, appointed transportation advisory boards, local and regional public and human service transportation providers, county social service agencies, hospitals, EMS and advocates for persons with disabilities. The stakeholders revisit the Human Service Transportation needs in Stanly County every two (2) years\*. On October 7, 2015 a workshop was held to discuss, identify and prioritize needs. The following organizations participated:

SCUSA Transportation  
Rocky River RPO  
Stanly County Health Department  
Stanly County Social Services  
NCDOT  
Monarch, Inc.  
Department of Senior Services  
Stanly County Partnership for Children  
Stanly County Schools  
City of Locust  
Stanly County Chamber of Commerce

\*Future plans will be updated as per MAP-21 requirements.

**B. Demographics**

According to the 2010 Census, Stanly County has approximately 60,585 residents, This population total had been increasing, but, in recent years has slowed because of the sluggish economy. Stanly County residents live in a variety of environments: low density rural areas, burgeoning suburban “bedroom communities” and small size historic cities. The transportation needs of these residents likewise vary. The western side of the County is anticipated to see growth because of its proximity to I-485.

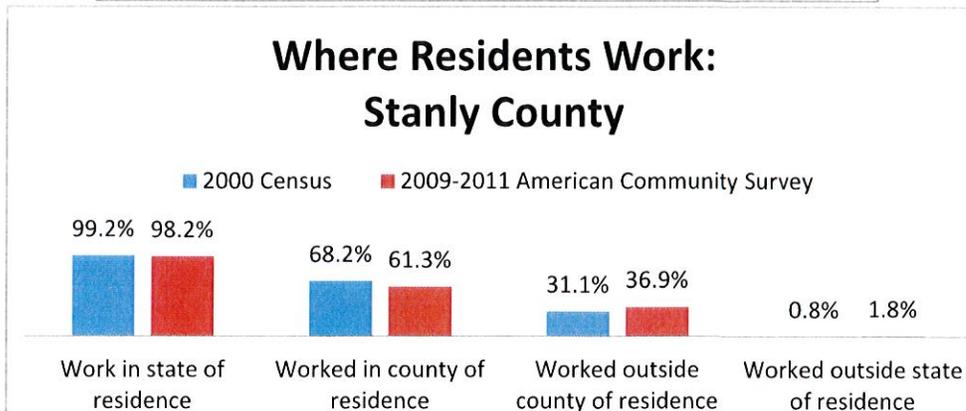
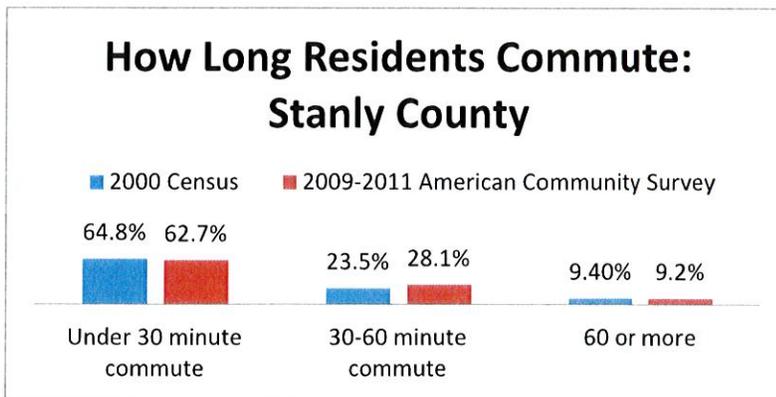
The below chart and maps further illustrate the demographics of this region:

Stanly County	2000	2010	% Change
Total population	59,110*	60,585	2.5%
65 Years and over	8,842*	9,507	7.5%
65 years and older with disability	3,648	3,810**	4%
Workers	27,488	25,408**	-7.50%

Source: U.S. Census Bureau 2000

\*2006-2008 American Community Survey 3-Year Estimates

\*\*2009-2011 American Community Survey 3-Year Estimates—the new ACS only has percents not hard numbers.



### **III: Assessment of Available Services**

#### **A. SCUSA Transportation- Inventory of Existing Services**

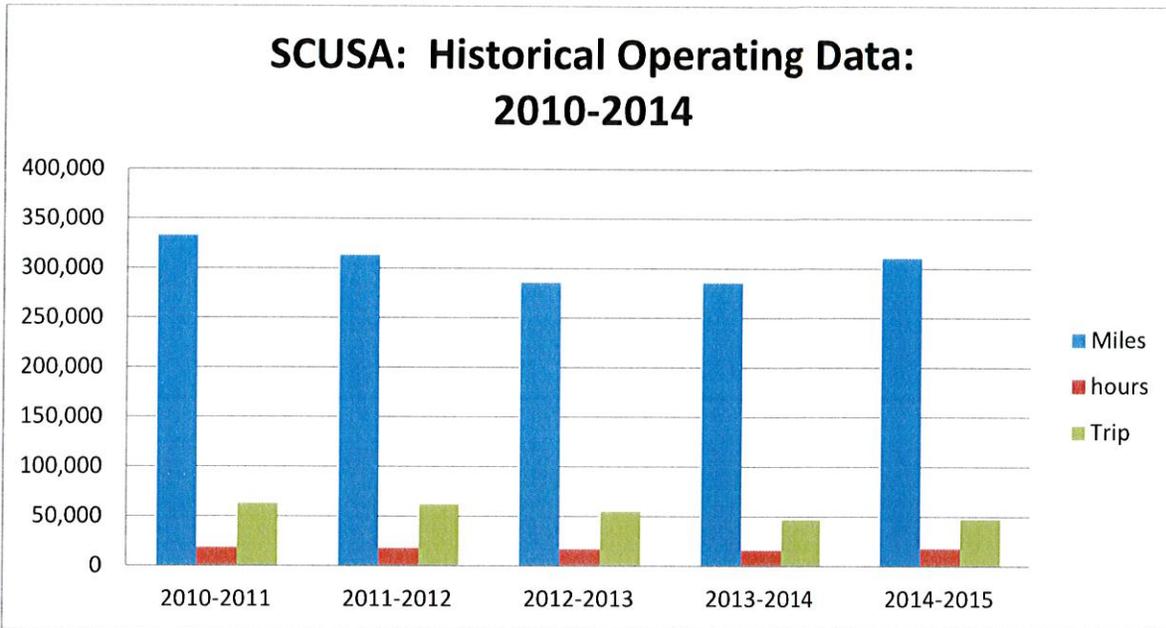
The coordinated planning process requires a thorough inventory of existing transportation services. An assessment was conducted of existing transportation services in Stanly County - public, private and human service. The inventory of services and providers follows:

Stanly County Umbrella Services Agency (SCUSA) operates a single county public transportation/human system, receiving US Department of Transportation Federal Transit Administration Section 5311 Non-urbanized Area Formula Program funds. The purpose of the Section 5311 program is to serve the general public needs of individuals who reside in non-urban areas. However, recipients of the funds coordinate the provision of human service transportation to prevent duplication of service and to utilize limited financial resources. SCUSA operating as a department of county government is the designated lead transportation agency approved by the Stanly County Board of Commissioners to provide human service client transportation on a contractual basis and general public transportation. SCUSA also administers, on behalf of the county, state operating assistance (ROAP) allocated to each county by NCDOT to serve the transportation needs of the elderly, disabled persons, employment transportation for low-income persons, and the general public. In FY12-13, SCUSA provided a total of 55,350 passenger trips. Services over the past few years have declined due to a continuing decrease in state and federal funding.

An overview of currently available services includes:

- 1) Local services are provided Monday through Friday for trips to local agencies, medical appointments, community college, individual shopping trips, nutrition sites (through Senior Services), employment sites, personal business, etc. These services are provided utilizing vans and light transit vehicles through subscription and demand response routes.
- 2) Out of county trips are primarily for medical purposes funded through Medicaid or the ROAP program. Passengers not eligible for either funding source may ride by paying a public fare. Areas of service include Mecklenburg County, Cabarrus County, Rowan County, Iredell County, Union County, Durham County, Orange County, Moore County and Montgomery County. Other areas are considered upon requested.
- 3) Community Service - Stanly County Transit began service on July 1, 1986 with 9 vehicles providing 29,000+ passenger trips and covering 72,000+ miles providing transportation to citizens receiving services from Stanly County human service agencies. Today, not only does Stanly County Transportation provide services to the human

service agencies, but also provides transportation to those that do not qualify for any services. In 2000, Rural General Public (RGP) was introduced to Stanly County which has allowed SCUSA to provide services to those who do not have an agency funding source and/or had no means of transportation.



### **B. Other Providers**

#### Private Providers:

The one private provider currently in Stanly County is B&G Taxi.

#### Non-Profit Providers:

Currently there are no non-profit transportation providers in Stanly County. However, there is a new non-profit Volunteer Transportation Service (VTS), which came out of the Regional Mobility Management Plan. The VTS inaugural board meeting was in September 2013 and it hopes to have service in the region in the next 3 years. VTS will be able to fill some of the service gaps that SCUSA cannot provide.

#### Emerging Technology:

There is emerging technology that will change the way people commute, carpool and just get around. [Erideshare.com](http://Erideshare.com) is a commuter website, which has an Albemarle to Charlotte commuter van service listed. In addition, Uber App provides taxi cab alternative. This service allows third party operators to act as cab drivers when utilizing the Uber App. This service is not yet available in Stanly County, but the North Carolina General Assembly has given blanket approval, and the company is operating in Charlotte.

## **IV: Needs Assessment**

### **A. Public Involvement**

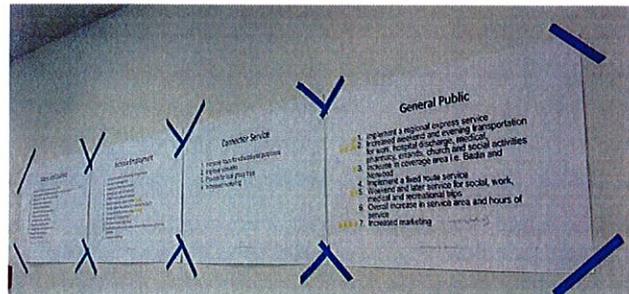
A major focus of developing a coordinated transportation plan is public input, more specifically stakeholder involvement. The primary objective of this plan is to encourage public transportation coordination and, thus, provide a network of diverse stakeholders who will have a common interest in human service transportation. This process gives an opportunity to collaborate on how to best provide transportation services to the targeted populations identified in the three programs noted above.

Stakeholder outreach and participation were key components in the development of the plan. Guidance issued by FTA and the NCDOT specifically requires participation and recommends that it is inclusive, representing a broad spectrum of groups and organizations involved in human service transportation.

In the fall of 2015, many transit stakeholders gathered to learn about the various FTA grant programs and to reevaluate the service gap and needs list for Stanly County. This workshop was facilitated by staff from NCDOT and RRRPO in coordination with SCUSA.

### **B. Service Gaps and Needs**

The Coordinated Plan is focused on identifying the most significant unmet transportation needs or service gaps faced by transportation-disadvantaged individuals. These unmet needs were substantiated by facilitating the ***United We Ride: A Framework for Action initiative during the stakeholder meeting.*** Participants conducted an assessment of current public transportation providers, including private and nonprofit providers, and identified public transportation needs. Participants identified areas where service is needed to meet the needs of people with limited income, the elderly, and persons with disabilities.



2015 List of Needs – Revision: The following is a summary of needs, gaps, and barriers identified through the stakeholder workshop. There were four main topics discussed: Elderly and disabled; Increased employment trips; Connect services; and General public. Some items are duplicated based on the topic. The stakeholders voted on which of the items were most important to them.

**Elderly and disabled**

- Increase flexibility of service hours (3 votes)
- Increase Veterans transportation (2 votes)
- Increase elderly related trips (1 vote)
- Expand service for disabled (1 vote)
- More available transportation service for medically fragile (in and out of County) (1 vote)
- Expand service overall (in and out of County)
- Provide personal assistance
- Decrease customer wait times
- Provide for local group trips
- Increased marketing

**Increase employment related trips**

- Establish regional vanpool system (3 votes)
- Increase flexibility of service hours (3 votes)
- Increase out of county trips (1 votes)
- Increased weekend and evening transportation
- Increase in coverage area
- Implement a fixed route service
- Establish park and ride locations
- Establish work commuter service
- Provide express bus service (i.e. route 49 and 24/27)
- Decrease customer wait times
- Increased marketing
- Coordination and communication between businesses and service providers

**Connector service from school system to recreation facilities, after school programs and summer programs**

- Increase hours for educational purposes
- Improve sidewalks
- Provide for local group trips
- Increased marketing

**General public**

- Increased weekend and evening transportation for work, hospital discharge, medical, pharmacy, errands, church and social activities (4 votes)
- Increased marketing (English and non-English speakers) (4 votes)
- Implement a regional express service (1 vote)
- Increase in coverage area i.e. Badin and Norwood (1 vote)
- Weekend and later service for social, work, medical and recreational trips (1 vote)
- Implement a fixed route service
- Overall increase in service area and hours of service

**V: Appendix**

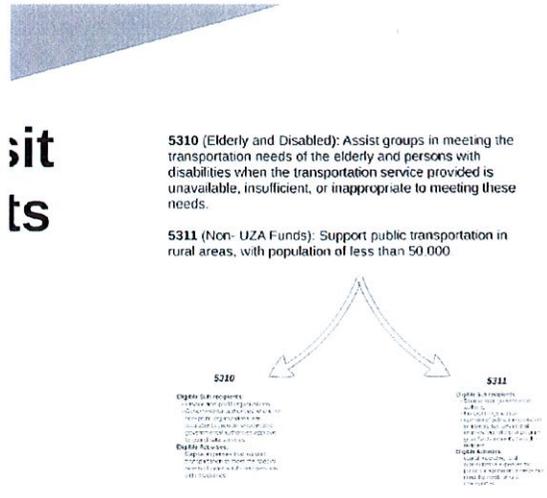
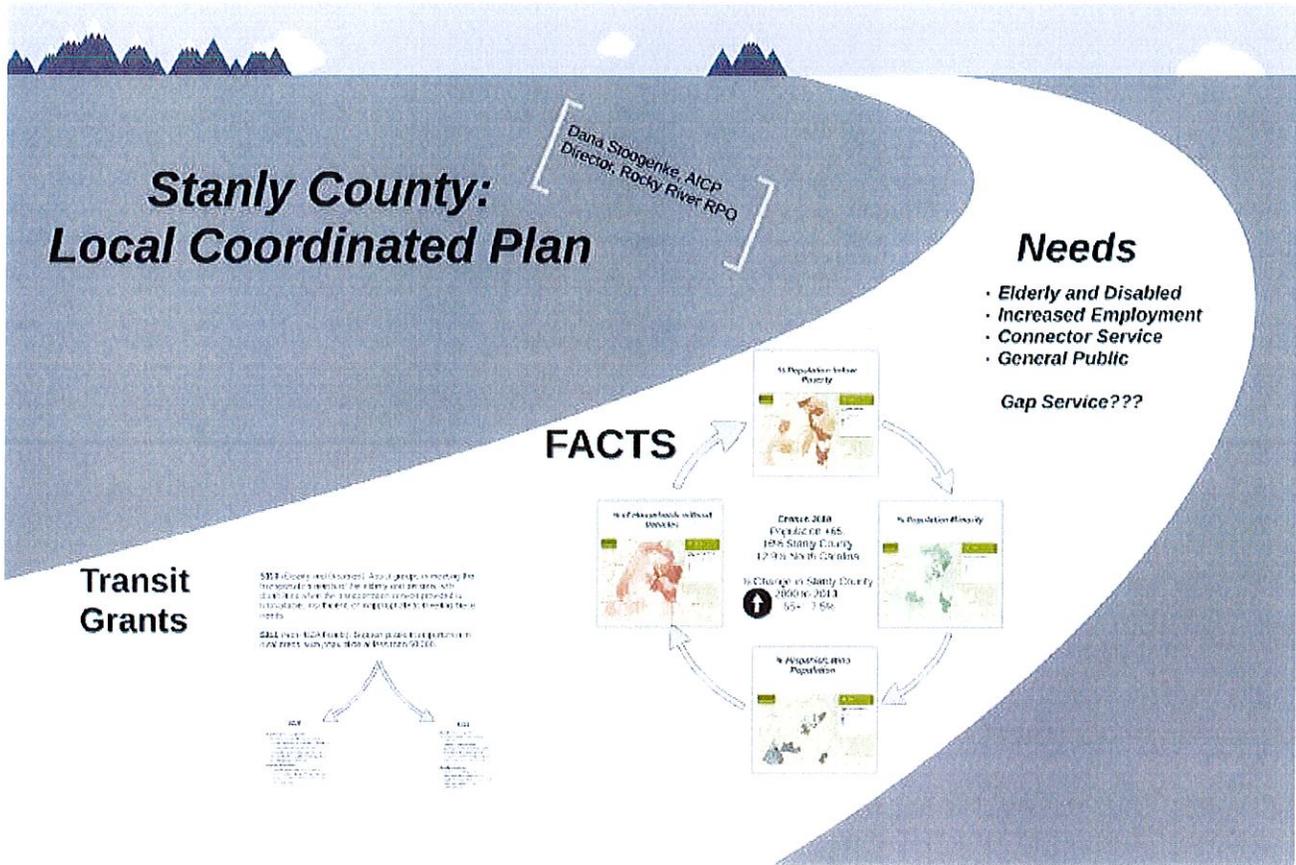
1. Sign in sheet.

2015 Local Coordinated Plan  
Stanly County

October 7, 2015  
Manager's Conference Room  
Albemarle, NC

Name	Title	Organization or Jurisdiction	Phone	Email
Dana Strayak	ED	RRRPD		
Tammy Alburtson	Executive Director	Stanly Co. Partnership For Children	704-982-2038 ext. 227	talburtson@stanlypartnership.org
Becky Weemhoff	Director	Senior Service	704-986-3775	bweemhoff@stanlycounty.org
Frankie Morton	DVOP	Dept of Commerce N.C. Chamber Center	704-982-2183	frankie.morton@nccommerce.com
Kathly Almond	President	Stanly Co. Chamber of Commerce	704-982-8116	kalmmond@stanlychamber.org
Terry Griffin	Superintendent	Stanly Co. Schools	910-521-0451	terry.griffin@stanlyschools.org
DENNIS JOYNER	HEALTH DIRECTOR	Stanly Co. Health Dept	704-986-3000	djoyner@stanlycounty.org
Scott Fird	city of louis	Planning Director	982-501-1793	SEFird@louisiana.gov
Donald Lino	PLANS MANAGER	MONARCH	704-986-1594	donoald.lino@monarchinc.org
Tammy Schrenker	DSS Director	Stanly Co DSS	704-986-2006	tschrenker@stanlycounty.org
Green Hanson	SCUSA			
Phillip	NC DOT	via phone		

2. Local Coordinated Presentation



**5310**

**Eligible Sub recipients:**

- Private non-profit organizations
- Governmental authorities where no non-profit organizations are available to provide service, and governmental authorities approve to coordinate services.

**Eligible Activities:**

Capital expenses that support transportation to meet the special needs of older adults and persons with disabilities.

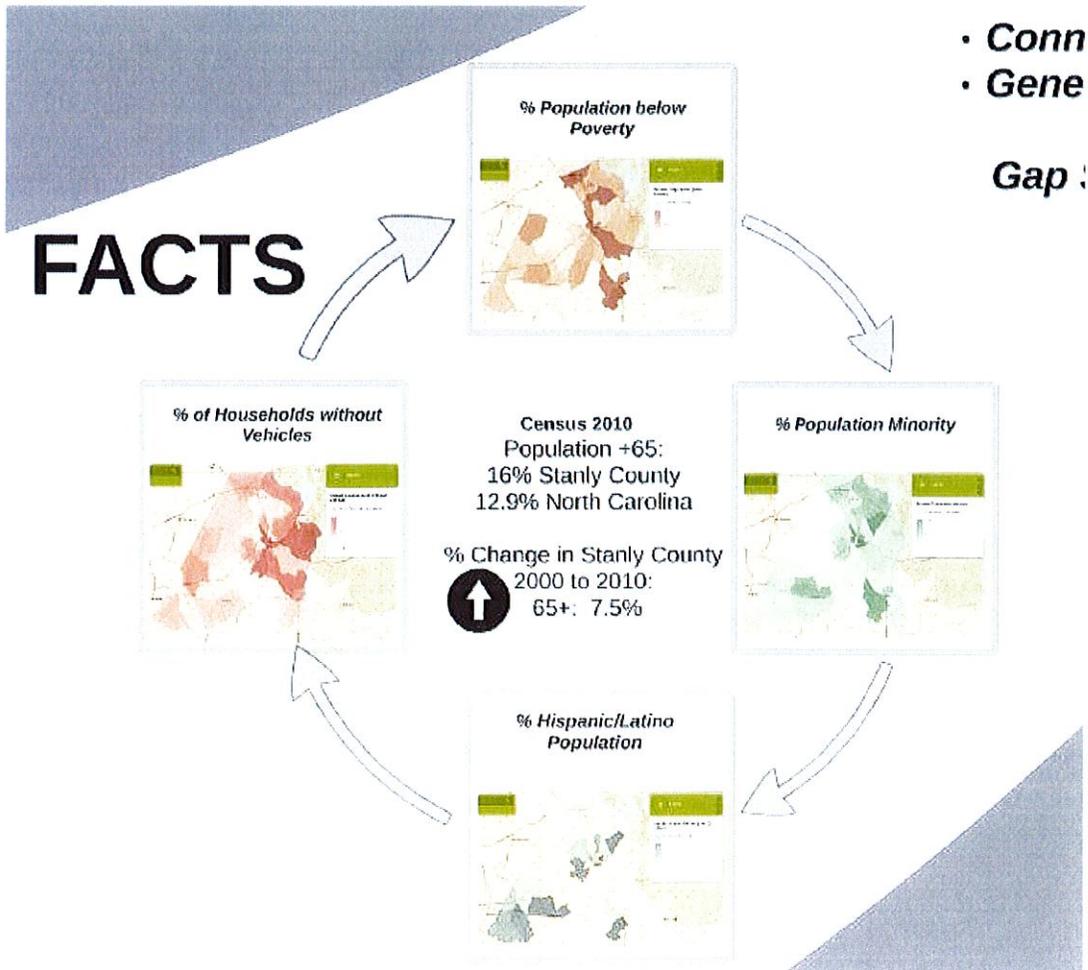
**5311**

**Eligible Sub recipients:**

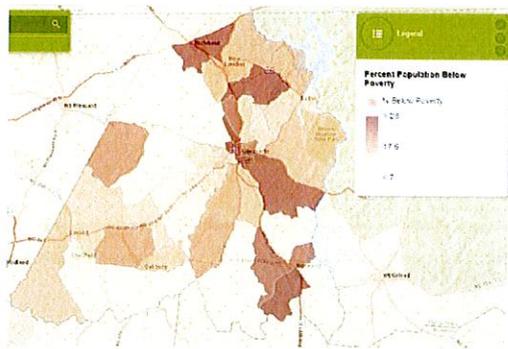
- State or local governmental authority
- Nonprofit organization
- operator of public transportation or intercity bus service that receives federal transit program grant funds indirectly through a recipient.

**Eligible Activities:**

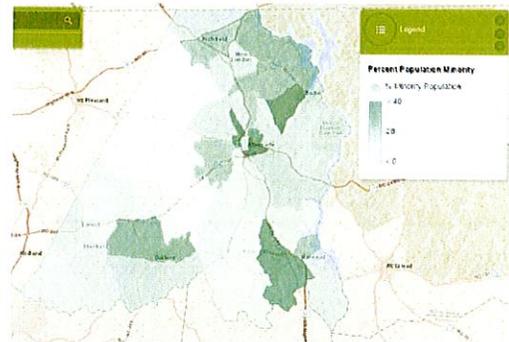
capital, operating, and administrative expenses for public transportation projects that meet the needs of rural communities



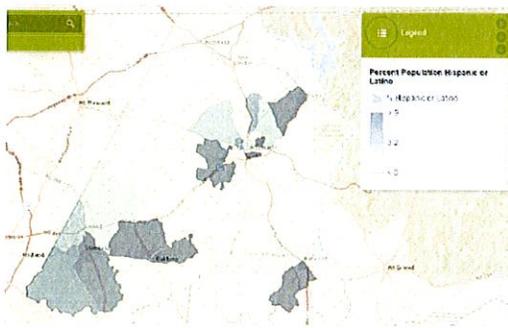
### **% Population below Poverty**



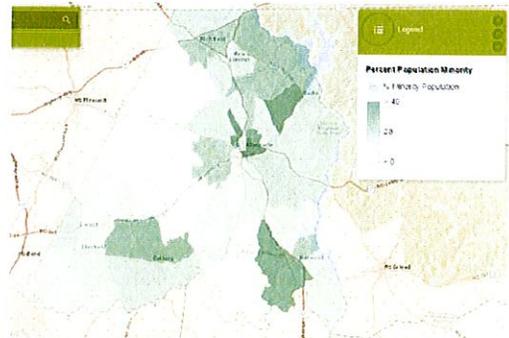
### **% Population Minority**



### **% Hispanic/Latino Population**



### **% Population Minority**



***STANLY COUNTY  
NORTH CAROLINA  
MONTHLY  
FINANCIAL REPORT  
For Five Months Ended  
November 30, 2015***



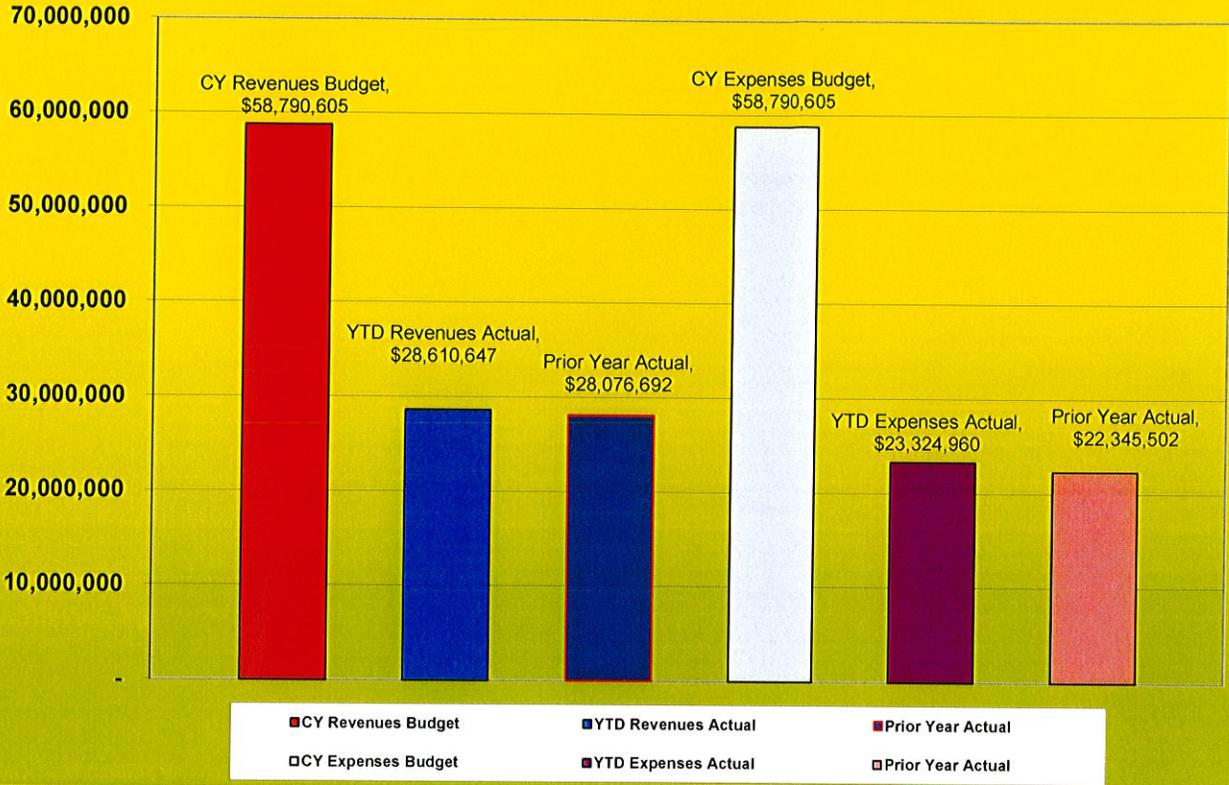
***Prepared and Issued by:  
Stanly County Finance Department***

**STANLY COUNTY, NORTH CAROLINA  
FISCAL YEAR 2015-2016**

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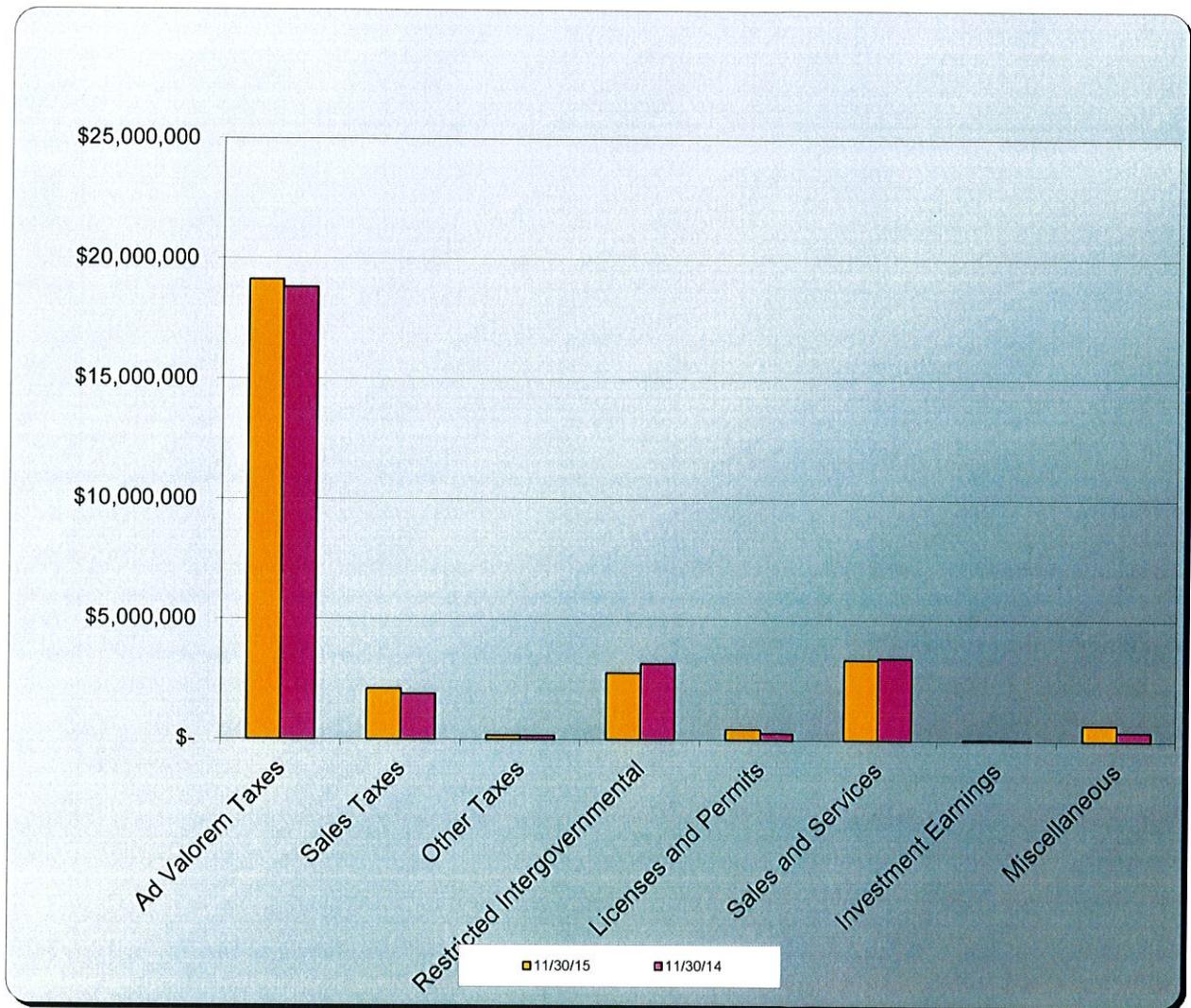
# General Fund Revenues and Expenses Actual vs Budget Fiscal Year 2016



**Stanly County**  
**General Fund Revenues by Source**  
**For the Five Months Ended November 30, 2015**  
**with Comparative November 30, 2014**

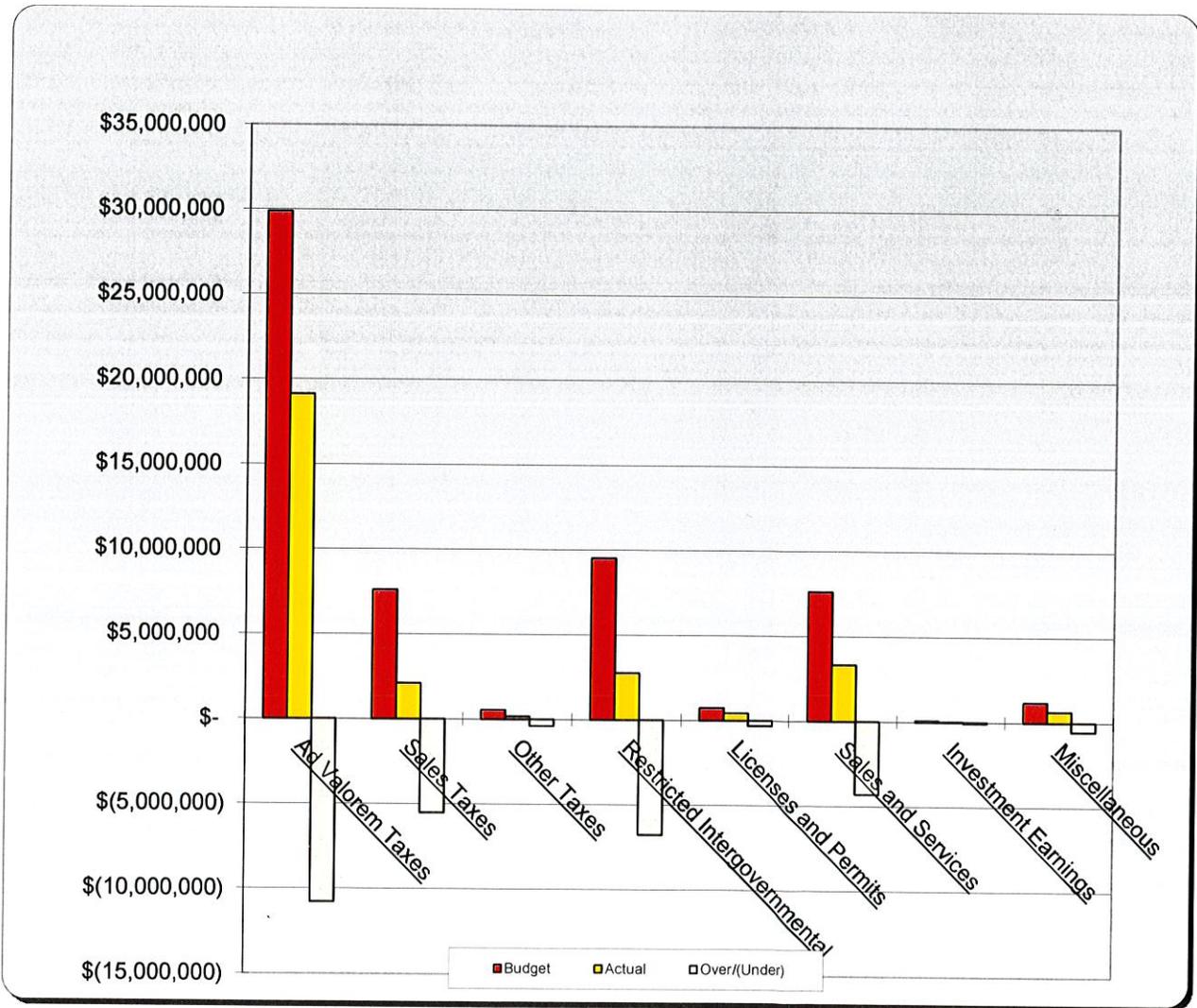
REVENUES:

	<u>11/30/15</u>	<u>11/30/14</u>	<u>Variance</u>	<u>Percent</u>
Ad Valorem Taxes	\$ 19,121,148.06	\$ 18,804,456.88	\$ 316,691.18	101.68%
Sales Taxes	2,099,186.21	1,884,761.65	214,424.56	111.38%
Other Taxes	170,580.27	157,225.85	13,354.42	108.49%
Restricted Intergovernmental	2,760,923.18	3,151,580.99	(390,657.81)	87.60%
Licenses and Permits	440,390.67	281,430.15	158,960.52	156.48%
Sales and Services	3,334,819.26	3,405,315.58	(70,496.32)	97.93%
Investment Earnings	31,432.65	32,471.46	(1,038.81)	96.80%
Miscellaneous	<u>652,166.90</u>	<u>359,449.79</u>	<u>292,717.11</u>	<u>181.43%</u>
Totals	<u>\$ 28,610,647.20</u>	<u>\$ 28,076,692.35</u>	<u>\$ 533,954.85</u>	<u>101.90%</u>



**Stanly County**  
**General Fund Budget by Source Compared to Actual Revenues**  
**For the Five Months Ended November 30, 2015**

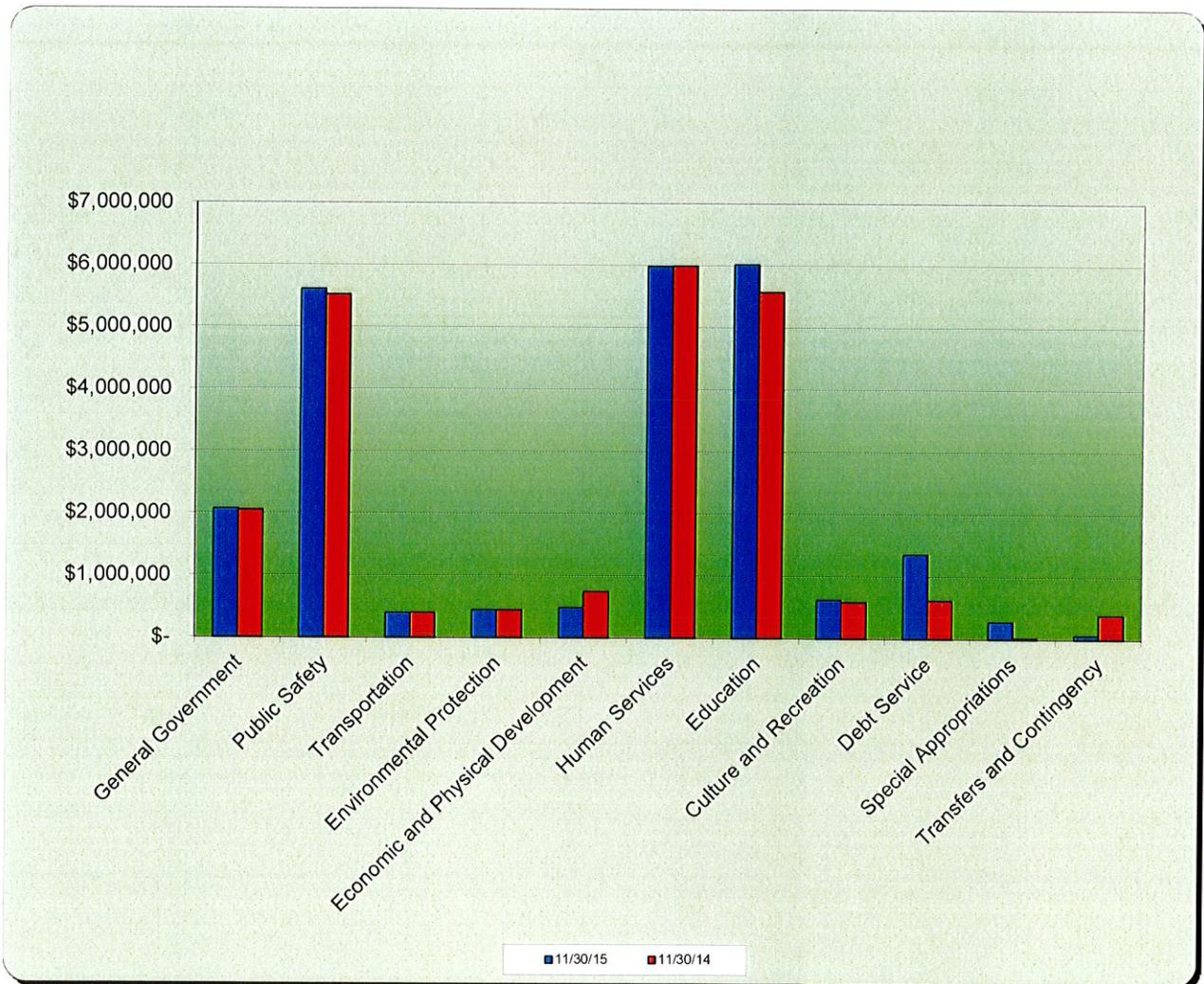
REVENUES:	Amended Budget	Actual	Actual Over/(Under)	Percent Collected
Ad Valorem Taxes	\$ 29,876,619.00	\$ 19,121,148.06	\$ (10,755,470.94)	64.00%
Sales Taxes	7,600,000.00	2,099,186.21	(5,500,813.79)	27.62%
Other Taxes	539,400.00	170,580.27	(368,819.73)	31.62%
Restricted Intergovernmental	9,516,894.00	2,760,923.18	(6,755,970.82)	29.01%
Licenses and Permits	726,850.00	440,390.67	(286,459.33)	60.59%
Sales and Services	7,618,127.00	3,334,819.26	(4,283,307.74)	43.77%
Investment Earnings	90,000.00	31,432.65	(58,567.35)	34.93%
Miscellaneous	1,182,848.00	652,166.90	(530,681.10)	55.14%
Fund Balance Appropriated	1,639,867.00	-	(1,639,867.00)	0.00%
<b>Totals</b>	<b>\$ 58,790,605.00</b>	<b>\$ 28,610,647.20</b>	<b>\$ (30,179,957.80)</b>	<b>48.67%</b>



**Stanly County**  
**General Fund Expenses**  
**For the Five Months Ended November 30, 2015**  
**with Comparative November 30, 2014**

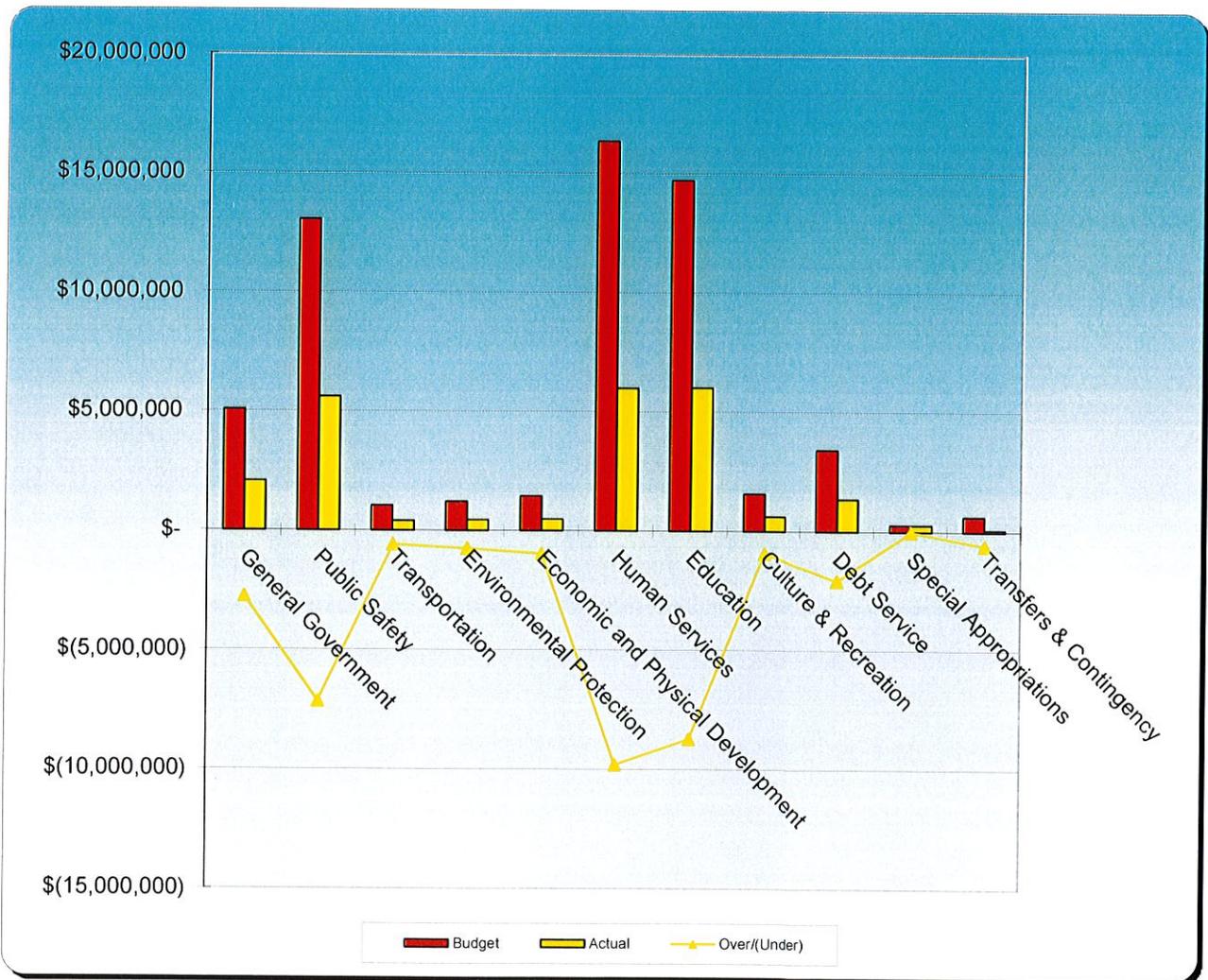
EXPENSES:

	<u>11/30/15</u>	<u>11/30/14</u>	<u>Variance</u>	<u>Percent</u>
General Government	\$ 2,066,161.59	\$ 2,051,205.54	\$ 14,956.05	100.73%
Public Safety	5,608,828.13	5,519,079.05	89,749.08	101.63%
Transportation	397,545.12	403,521.53	(5,976.41)	98.52%
Environmental Protection	446,792.55	443,523.12	3,269.43	100.74%
Economic and Physical Development	482,866.56	745,283.00	(262,416.44)	64.79%
Human Services	5,989,756.68	5,993,914.54	(4,157.86)	99.93%
Education	6,018,871.44	5,574,120.09	444,751.35	107.98%
Culture and Recreation	618,258.57	586,819.64	31,438.93	105.36%
Debt Service	1,353,749.62	614,850.95	738,898.67	220.18%
Special Appropriations	275,000.00	25,000.00	250,000.00	1100.00%
Transfers and Contingency	67,129.25	388,184.27	(321,055.02)	17.29%
<b>Totals</b>	<b>\$ 23,324,959.51</b>	<b>\$ 22,345,501.73</b>	<b>\$ 979,457.78</b>	<b>104.38%</b>



**Stanly County**  
**General Fund Budget by Function Compared to Actual Expenses**  
**For the Five Months Ended November 30, 2015**

EXPENSES:	Amended Budget	Actual	Over/(Under)	Percent Expended
General Government	\$ 5,059,400.00	\$ 2,066,161.59	\$ (2,751,145.92)	45.62%
Public Safety	13,046,911.00	5,608,828.13	(7,143,094.08)	45.25%
Transportation	1,031,870.00	397,545.12	(576,395.54)	44.14%
Environmental Protection	1,215,618.00	446,792.55	(743,487.95)	38.84%
Economic and Physical Development	1,445,550.00	482,866.56	(956,971.57)	33.80%
Human Services	16,359,301.00	5,989,756.68	(9,810,143.46)	40.03%
Education	14,728,194.00	6,018,871.44	(8,709,322.56)	40.87%
Culture & Recreation	1,571,343.00	618,258.57	(920,127.89)	41.44%
Debt Service	3,423,054.00	1,353,749.62	(2,069,304.38)	39.55%
Special Appropriations	275,000.00	275,000.00	-	100.00%
Transfers & Contingency	634,364.00	67,129.25	(567,234.75)	10.58%
<b>Totals</b>	<b>\$ 58,790,605.00</b>	<b>\$ 23,324,959.51</b>	<b>\$ (34,247,228.10)</b>	<b>41.75%</b>



**Stanly County**  
**Comparative Monthly Financial Report**  
**For the Five Months Ended November 30, 2015**

		AMENDED	*Y-T-D	UNCOLLECTED REVENUE OR APPROPRIATIONS	%	LAST
		BUDGET	TRANSACTIONS	REMAINING	COLLECTED OR EXPENDED	YEAR'S Y-T-D TRANSACTIONS
<b>GENERAL FUND 110</b>						
<b>REVENUES:</b>						
Depart 3100-	Ad Valorem Taxes	\$ 29,876,619.00	\$ 19,121,148.06	\$ 10,755,470.94	64.00%	\$ 18,804,456.88
Depart 3200-	Other Taxes	8,139,400.00	2,269,766.48	5,869,633.52	27.89%	2,041,987.50
Depart 3320-	State Shared Revenue	730,500.00	311,353.62	419,146.38	42.62%	289,450.80
Depart 3323-	Court	117,500.00	52,273.71	65,226.29	44.49%	47,163.86
Depart 3330-	Intergovt Chg for Services	165,000.00	114,888.44	50,111.56	69.63%	114,391.22
Depart 3340-	Building Permits	388,360.00	298,474.65	89,885.35	76.86%	149,038.78
Depart 3347-	Register of Deeds	271,500.00	115,245.28	156,254.72	42.45%	109,509.46
Depart 3414-	Tax And Revaluation	1,650.00	639.25	1,010.75	38.74%	1,269.07
Depart 3417-	Election Fees	85,000.00	819.75	84,180.25	0.96%	390.50
Depart 3431-	Sheriff	597,711.00	460,909.93	136,801.07	77.11%	467,488.19
Depart 3432-	Jail	140,000.00	100,391.75	39,608.25	71.71%	40,147.72
Depart 3433-	Emergency Services	43,074.00	13,541.09	29,532.91	31.44%	13,073.01
Depart 3434-	FIRE	5,000.00	2,450.00	2,550.00	N/A	3,850.00
Depart 3437-	EMS-Ambulance	2,435,000.00	880,646.61	1,554,353.39	36.17%	973,259.08
Depart 3439-	Emergency 911	2,100.00	-	2,100.00	N/A	112.84
Depart 3450-	Transportation	845,145.00	269,703.80	575,441.20	31.91%	354,389.49
Depart 3471-	Solid Waste	1,003,690.00	612,241.18	391,448.82	61.00%	596,395.22
Depart 3490-	Central Permitting	10,000.00	7,596.99	2,403.01	75.97%	3,929.04
Depart 3491-	Planning and Zoning	71,100.00	23,504.89	47,595.11	33.06%	18,941.82
Depart 3492-	Rocky River RPO	114,968.00	47,201.98	67,766.02	41.06%	23,098.00
Depart 3494-	EDC	-	-	-	N/A	-
Depart 3495-	Cooperative Extension	28,025.00	9,097.50	18,927.50	32.46%	22,037.26
Depart 3500-	Health Department	3,765,262.00	1,338,398.81	2,426,863.19	35.55%	1,429,483.12
Depart 3523-	Juvenile Justice	101,570.00	44,074.00	57,496.00	43.39%	44,302.00
Depart 3530-	Social Services	6,480,182.00	1,665,150.29	4,815,031.71	25.70%	2,026,774.03
Depart 3538-	Senior Services	151,661.00	75,439.61	76,221.39	49.74%	59,367.45
Depart 3586-	Aging Services	670,585.00	178,727.04	491,857.96	26.65%	170,113.50
Depart 3587-	Veteran Service	-	-	-	N/A	-
Depart 3611-	Stanly County Library	155,337.00	58,331.44	97,005.56	37.55%	60,986.47
Depart 3613-	Recreation Plan	-	-	-	N/A	-
Depart 3614-	Historical Preservation	-	-	-	N/A	-
Depart 3616-	Civic Center	52,630.00	19,416.00	33,214.00	36.89%	19,957.65
Depart 3831-	Investments	90,000.00	31,432.65	58,567.35	34.93%	32,471.46
Depart 3834-	Rent Income	224,267.00	91,853.63	132,413.37	40.96%	111,228.68
Depart 3835-	Sale of Surplus Property	15,000.00	28,767.34	(13,767.34)	191.78%	19,398.22
Depart 3838-	Loan Proceeds	190,000.00	166,201.60	23,798.40	87.47%	-
Depart 3839-	Miscellaneous	88,972.00	144,281.00	(55,309.00)	162.16%	28,230.03
Depart 3980-	Transfer From Other Funds	300,000.00	56,678.83	243,321.17	18.89%	-
Depart 3991-	Fund Balance	1,433,797.00	-	1,433,797.00	N/A	-
<b>TOTAL REVENUES</b>		<b>58,790,605.00</b>	<b>28,610,647.20</b>	<b>30,179,957.80</b>	<b>48.67%</b>	<b>28,076,692.35</b>
<b>GENERAL FUND 110</b>						
<b>EXPENSES:</b>						
Depart 4110-	Governing Body	230,164.00	113,662.28	112,061.72	51.31%	87,848.60
Depart 4120-	Administration	400,898.00	174,578.21	226,219.79	43.57%	172,281.03
Depart 4130-	Finance	440,207.00	195,189.00	244,918.00	44.36%	169,054.19
Depart 4141-	Tax Assessor	792,109.00	324,835.94	466,490.56	41.11%	327,636.90
Depart 4143-	Tax Revaluation	369,090.00	166,696.36	202,393.64	45.16%	154,566.71
Depart 4155-	Attorney	158,504.00	67,623.47	90,880.53	42.66%	65,012.60
Depart 4160-	Clerk	15,116.00	4,781.50	10,334.50	31.63%	4,742.44
Depart 4163-	Judge's Office	6,100.00	214.50	5,885.50	3.52%	2,209.47
Depart 4164-	District Attorney	-	-	-	N/A	-
Depart 4170-	Elections	486,591.00	184,492.28	244,107.21	49.83%	195,341.01
Depart 4180-	Register of Deeds	314,124.00	103,388.85	205,499.87	34.58%	109,591.78
Depart 4210-	Info Technology	709,091.00	320,109.63	387,671.37	45.33%	313,368.21
Depart 4260-	Facilities Management	1,137,406.00	410,589.57	554,683.23	51.23%	449,552.60
<b>Total General Government</b>		<b>5,059,400.00</b>	<b>2,066,161.59</b>	<b>2,751,145.92</b>	<b>45.62%</b>	<b>2,051,205.54</b>

\* Y-T-D Transactions column does not include encumbrances.

**Stanly County**  
**Comparative Monthly Financial Report**  
**For the Five Months Ended November 30, 2015**

		AMENDED BUDGET	*Y-T-D TRANSACTIONS	UNCOLLECTED REVENUE OR APPROPRIATIONS REMAINING	% COLLECTED OR EXPENDED	LAST YEAR'S Y-T-D TRANSACTIONS
Depart 4310-	Sheriff	6,783,367.00	2,915,066.11	3,727,642.33	45.05%	2,884,213.91
Depart 4321-	Juvenile Justice	204,070.00	91,271.63	111,958.37	45.14%	68,875.91
Depart 4325	Criminal Justice Partnership	-	-	-	N/A	-
Depart 4326	JCPC	-	-	-	N/A	-
Depart 4330-	Emergency Services	3,797,506.00	1,627,747.33	2,096,795.46	44.78%	1,766,155.34
Depart 4350-	Inspections	335,032.00	136,780.22	198,251.78	40.83%	138,205.95
Depart 4360-	Medical Examiner	25,000.00	9,850.00	15,150.00	39.40%	7,650.00
Depart 4380-	Animal Control	378,631.00	137,235.28	206,530.87	45.45%	197,796.05
Depart 4395-	911 Emergency	1,523,305.00	690,877.56	766,765.27	48.35%	456,181.89
	<b>Total Public Safety</b>	<b>13,046,911.00</b>	<b>5,608,828.13</b>	<b>7,143,094.08</b>	<b>45.25%</b>	<b>5,519,079.05</b>
Depart 4540-	<b>Total Transportation</b>	<b>1,031,870.00</b>	<b>397,545.12</b>	<b>576,395.54</b>	<b>44.14%</b>	<b>403,521.53</b>
Depart 4710-	Solid Waste	1,029,690.00	394,795.26	609,557.24	40.80%	382,086.75
Depart 4750-	Fire Forester	86,784.00	21,148.71	65,635.29	24.37%	21,163.00
Depart 4960-	Soil & Water Conservation	99,144.00	30,848.58	68,295.42	31.11%	40,273.37
	<b>Total Environmental Protection</b>	<b>1,215,618.00</b>	<b>446,792.55</b>	<b>743,487.95</b>	<b>38.84%</b>	<b>443,523.12</b>
Depart 4902-	Economic Development	455,534.00	96,752.21	356,781.79	21.68%	372,086.06
Depart 4905-	Occupancy Tax	183,400.00	76,638.94	106,761.06	41.79%	71,843.33
Depart 4910-	Planning and Zoning	268,214.00	118,028.59	149,766.54	44.16%	110,416.34
Depart 4911-	Central Permitting	182,746.00	86,014.76	96,731.24	47.07%	71,090.63
Depart 4912-	Rocky River RPO	114,968.00	48,277.24	65,988.76	42.60%	48,242.60
Depart 4950-	Cooperative Extension	240,688.00	57,154.82	180,942.18	24.82%	71,604.04
	<b>Total Economic Development</b>	<b>1,445,550.00</b>	<b>482,866.56</b>	<b>956,971.57</b>	<b>33.80%</b>	<b>745,283.00</b>
Depart 5100-	Health Department	5,156,620.00	2,036,602.03	2,784,598.62	46.00%	2,043,577.23
Depart 5210-	Piedmont Mental Health	202,160.00	84,381.97	117,778.03	41.74%	82,797.83
Depart 5300-	Dept of Social Services	9,496,779.00	3,321,780.95	6,115,876.41	35.60%	3,377,820.95
Depart 5380-	Aging Services	1,049,637.00	382,565.88	507,861.67	51.62%	313,021.47
Depart 5381-	Senior Center	389,327.00	136,566.06	247,430.52	36.45%	149,517.96
Depart 5820-	Veterans	64,778.00	27,859.79	36,598.21	43.50%	27,179.10
	<b>Total Human Services</b>	<b>16,359,301.00</b>	<b>5,989,756.68</b>	<b>9,810,143.46</b>	<b>40.03%</b>	<b>5,993,914.54</b>
Depart 5910-	Stanly BOE	13,189,891.00	5,406,236.34	7,783,654.66	40.99%	4,966,014.10
Depart 5920-	Stanly Community College	1,538,303.00	612,635.10	925,667.90	39.83%	608,105.99
	<b>Total Education</b>	<b>14,728,194.00</b>	<b>6,018,871.44</b>	<b>8,709,322.56</b>	<b>40.87%</b>	<b>5,574,120.09</b>
Depart 6110-	Stanly Library	1,239,900.00	457,338.32	755,540.40	39.06%	460,525.06
Depart 6160-	Agri Center	331,443.00	160,920.25	164,587.49	50.34%	126,294.58
	<b>Total Culture and Recreation</b>	<b>1,571,343.00</b>	<b>618,258.57</b>	<b>920,127.89</b>	<b>41.44%</b>	<b>586,819.64</b>
Depart 9000-	<b>Total Special Appropriations</b>	<b>275,000.00</b>	<b>275,000.00</b>	<b>-</b>	<b>100.00%</b>	<b>25,000.00</b>
Depart 9100-	<b>Total Debt Service</b>	<b>3,423,054.00</b>	<b>1,353,749.62</b>	<b>2,069,304.38</b>	<b>39.55%</b>	<b>614,850.95</b>
Depart 9800-	Transfers	353,517.00	67,129.25	286,387.75	18.99%	388,184.27
Depart 9910-	Contingency	280,847.00	-	280,847.00	0.00%	-
	<b>Total Transfers and Contingency</b>	<b>634,364.00</b>	<b>67,129.25</b>	<b>567,234.75</b>	<b>10.58%</b>	<b>388,184.27</b>
	<b>TOTAL EXPENSES</b>	<b>58,790,605.00</b>	<b>23,324,959.51</b>	<b>34,247,228.10</b>	<b>41.75%</b>	<b>22,345,501.73</b>
	<b>OVER (UNDER) REVENUES</b>	<b>\$ -</b>	<b>\$ 5,285,687.69</b>	<b>\$ (4,067,270.30)</b>	<b>N/A</b>	<b>\$ 5,731,190.62</b>

**Stanly County**  
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**For the Five Months Ended November 30, 2015**

		AMENDED BUDGET	*Y-T-D TRANSACTIONS	UNCOLLECTED REVENUE OR APPROPRIATIONS REMAINING	% COLLECTED OR EXPENDED	LAST YEAR'S Y-T-D TRANSACTIONS
<b>EMERGENCY TELEPHONE E-911 260</b>						
<i>REVENUES:</i>						
Depart 3439-	Surcharge	\$ 567,083.00	\$ 189,027.68	\$ 378,055.32	33.33%	\$ 95,954.28
Depart 3831-	Investment Earnings	-	4.73	(4.73)	N/A	262.11
Depart 3991-	Fund Balance	30,000.00	-	30,000.00	N/A	-
	<b>TOTAL REVENUES</b>	<b>597,083.00</b>	<b>189,032.41</b>	<b>408,050.59</b>	<b>31.66%</b>	<b>96,216.39</b>
<i>EXPENSES:</i>						
Depart 4396-	E-911 Operations	597,083.00	225,794.03	260,788.64	56.32%	132,224.89
	<b>TOTAL EXPENSES</b>	<b>597,083.00</b>	<b>225,794.03</b>	<b>260,788.64</b>	<b>56.32%</b>	<b>132,224.89</b>
	<b>OVER (UNDER) REVENUES</b>	<b>\$ -</b>	<b>\$ (36,761.62)</b>	<b>\$ 147,261.95</b>	<b>N/A</b>	<b>\$ (36,008.50)</b>
<b>FIRE DISTRICTS 295</b>						
<i>REVENUES:</i>						
Depart 3100-	Ad Valorem Taxes	\$ 2,353,198.00	\$ 1,459,364.60	\$ 893,833.40	62.02%	\$ 1,407,967.06
	<b>TOTAL REVENUES</b>	<b>2,353,198.00</b>	<b>1,459,364.60</b>	<b>893,833.40</b>	<b>62.02%</b>	<b>1,407,967.06</b>
<i>EXPENSES:</i>						
Depart 4100-	Comm 1.5 % Admin	39,000.00	22,244.27	16,755.73	57.04%	21,904.48
Depart 4340-	Fire Service	2,314,198.00	1,360,232.53	953,965.47	58.78%	1,327,147.04
	<b>TOTAL EXPENSES</b>	<b>2,353,198.00</b>	<b>1,382,476.80</b>	<b>970,721.20</b>	<b>58.75%</b>	<b>1,349,051.52</b>
	<b>OVER (UNDER) REVENUES</b>	<b>\$ -</b>	<b>\$ 76,887.80</b>	<b>\$ (76,887.80)</b>	<b>N/A</b>	<b>\$ 58,915.54</b>
<b>GREATER BADIN OPERATING 611</b>						
<i>REVENUES:</i>						
Depart 3710-	Operating Revenues	\$ 484,200.00	\$ 172,233.65	\$ 311,966.35	35.57%	\$ 175,548.98
Depart 3991-	Fund Balance Appropriated	22,000.00	-	22,000.00	N/A	-
	<b>TOTAL REVENUES</b>	<b>506,200.00</b>	<b>172,233.65</b>	<b>333,966.35</b>	<b>34.02%</b>	<b>175,548.98</b>
<i>EXPENSES:</i>						
Depart 7110-	Administration	90,500.00	25,375.85	65,124.15	28.04%	29,819.43
Depart 7120-	Operations	415,700.00	171,021.77	234,133.23	43.68%	170,439.54
Depart 9800-	Transfer to Other Funds	-	-	-	N/A	-
	<b>TOTAL EXPENSES</b>	<b>506,200.00</b>	<b>196,397.62</b>	<b>299,257.38</b>	<b>40.88%</b>	<b>200,258.97</b>
	<b>OVER (UNDER) REVENUES</b>	<b>\$ -</b>	<b>\$ (24,163.97)</b>	<b>\$ 34,708.97</b>	<b>N/A</b>	<b>\$ (24,709.99)</b>
<b>PINEY POINT OPERATING 621</b>						
<i>REVENUES:</i>						
Depart 3710-	Operating Revenues	\$ 141,950.00	\$ 57,271.91	\$ 84,678.09	40.35%	\$ 53,268.75
	<b>TOTAL REVENUES</b>	<b>141,950.00</b>	<b>57,271.91</b>	<b>84,678.09</b>	<b>40.35%</b>	<b>53,268.75</b>
<i>EXPENSES:</i>						
Depart 7110-	Administration	80,000.00	33,333.35	46,666.65	41.67%	31,250.00
Depart 7120-	Operations	61,950.00	15,999.23	45,950.77	25.83%	14,699.17
	<b>TOTAL EXPENSES</b>	<b>141,950.00</b>	<b>49,332.58</b>	<b>92,617.42</b>	<b>34.75%</b>	<b>45,949.17</b>
	<b>OVER (UNDER) REVENUES</b>	<b>\$ -</b>	<b>\$ 7,939.33</b>	<b>\$ (7,939.33)</b>	<b>N/A</b>	<b>\$ 7,319.58</b>

**Stanly County**  
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**For the Five Months Ended November 30, 2015**

		AMENDED BUDGET	*Y-T-D TRANSACTIONS	UNCOLLECTED REVENUE OR APPROPRIATIONS REMAINING	% COLLECTED OR EXPENDED	LAST YEAR'S Y-T-D TRANSACTIONS
<b>WEST STANLY WWTP 631</b>						
<b>REVENUES:</b>						
Depart 3710-	Grants	\$ -	\$ -	\$ -	N/A	\$ -
Depart 3712-	Operating Revenues	531,000.00	197,731.88	333,268.12	37.24%	227,557.13
Depart 3980-	Transfer From Other Funds	106,000.00	-	106,000.00	N/A	-
<b>TOTAL REVENUES</b>		<b>637,000.00</b>	<b>197,731.88</b>	<b>439,268.12</b>	<b>31.04%</b>	<b>227,557.13</b>
<b>EXPENSES:</b>						
Depart 7110-	Administration	266,550.00	156,250.00	110,300.00	58.62%	156,250.00
Depart 7120-	Operations	370,450.00	159,811.69	170,504.64	53.97%	152,449.78
Depart 9800-	Transfers	-	-	-	N/A	-
<b>TOTAL EXPENSES</b>		<b>637,000.00</b>	<b>316,061.69</b>	<b>280,804.64</b>	<b>55.92%</b>	<b>308,699.78</b>
<b>OVER (UNDER) REVENUES</b>		<b>\$ -</b>	<b>\$ (118,329.81)</b>	<b>\$ 158,463.48</b>	<b>N/A</b>	<b>\$ (81,142.65)</b>
<b>STANLY COUNTY UTILITY 641</b>						
<b>REVENUES:</b>						
Depart 3710-	Grants	\$ -	\$ -	\$ -	N/A	\$ -
Depart 3712-	Operating Revenues	2,914,071.00	1,195,413.26	1,718,657.74	41.02%	1,245,420.45
<b>TOTAL REVENUES</b>		<b>2,914,071.00</b>	<b>1,195,413.26</b>	<b>1,718,657.74</b>	<b>41.02%</b>	<b>1,245,420.45</b>
<b>EXPENSES:</b>						
Depart 7110-	Administration	390,365.00	164,755.96	222,677.04	42.96%	171,502.43
Depart 7120-	Operations	2,502,706.00	1,031,704.65	1,426,550.26	43.00%	1,144,361.56
Depart 9800-	Transfers	21,000.00	-	21,000.00	0.00%	-
<b>TOTAL EXPENSES</b>		<b>2,914,071.00</b>	<b>1,196,460.61</b>	<b>1,670,227.30</b>	<b>42.68%</b>	<b>1,315,863.99</b>
<b>OVER (UNDER) REVENUES</b>		<b>\$ -</b>	<b>\$ (1,047.35)</b>	<b>\$ 48,430.44</b>	<b>N/A</b>	<b>\$ (70,443.54)</b>
<b>AIRPORT OPERATING FUND 671</b>						
<b>REVENUES:</b>						
Depart 3453-	Airport Operating	\$ 627,270.00	\$ 185,728.41	\$ 441,541.59	29.61%	\$ 211,752.85
Depart 3980-	Transfer from General Fund	268,517.00	67,129.25	201,387.75	25.00%	61,323.50
<b>TOTAL REVENUES</b>		<b>895,787.00</b>	<b>252,857.66</b>	<b>642,929.34</b>	<b>28.23%</b>	<b>273,076.35</b>
<b>EXPENSES:</b>						
Depart 4530-	Airport Operating	895,787.00	265,470.81	620,718.86	30.71%	316,376.10
<b>TOTAL EXPENSES</b>		<b>895,787.00</b>	<b>265,470.81</b>	<b>620,718.86</b>	<b>30.71%</b>	<b>316,376.10</b>
<b>OVER (UNDER) REVENUES</b>		<b>\$ -</b>	<b>\$ (12,613.15)</b>	<b>\$ 22,210.48</b>	<b>N/A</b>	<b>\$ (43,299.75)</b>
<b>GROUP HEALTH &amp; WORKERS' COMPENSATION 680</b>						
<b>REVENUES:</b>						
Depart 3428-	Group Health Fees	\$ 5,341,661.00	\$ 2,091,018.78	\$ 3,250,642.22	39.15%	\$ 2,078,839.45
Depart 3430-	Workers Compensation	454,901.00	453,847.85	1,053.15	99.77%	493,543.20
<b>TOTAL REVENUES</b>		<b>5,796,562.00</b>	<b>2,544,866.63</b>	<b>3,251,695.37</b>	<b>43.90%</b>	<b>2,572,382.65</b>
<b>EXPENSES:</b>						
Depart 4200-	Group Health Costs	5,341,661.00	2,116,539.07	\$ 3,225,121.93	39.62%	1,890,921.69
Depart 4220-	Workers Compensation	454,901.00	377,553.08	77,347.92	83.00%	575,197.41
<b>TOTAL EXPENSES</b>		<b>5,796,562.00</b>	<b>2,494,092.15</b>	<b>3,302,469.85</b>	<b>43.03%</b>	<b>2,466,119.10</b>
<b>OVER (UNDER) REVENUES</b>		<b>\$ -</b>	<b>\$ 50,774.48</b>	<b>\$ (50,774.48)</b>	<b>N/A</b>	<b>\$ 106,263.55</b>

**Stanly County**  
**Comparative Monthly Financial Report**  
**Project Funds**  
**For the Five Months Ended November 30, 2015**

		PROJECT AUTHORIZATION	PROJECT TO DATE	PROJECT AMOUNT REMAINING
<b>Tarheel Challenge Academy 212</b>				
<b>REVENUES:</b>				
Depart 3590-	Education	\$ 3,092,000.00	\$ 3,092,000.00	\$ -
TOTAL REVENUES		<u>3,092,000.00</u>	<u>3,092,000.00</u>	<u>-</u>
<b>EXPENSES:</b>				
Depart 5910-	Public Schools	3,092,000.00	2,721,951.55	281,443.74
TOTAL EXPENSES		<u>3,092,000.00</u>	<u>2,721,951.55</u>	<u>281,443.74</u>
OVER (UNDER) REVENUES		<u>\$ -</u>	<u>\$ 370,048.45</u>	<u>\$ (281,443.74)</u>
<b>Emergency Radio System Project 213</b>				
<b>REVENUES:</b>				
Depart 3838-	Loan Proceeds	\$ 8,037,762.00	\$ 8,037,761.37	\$ 0.63
Depart 3980-	Transfer From General Fund	605,000.00	347,032.60	257,967.40
TOTAL REVENUES		<u>8,642,762.00</u>	<u>8,384,793.97</u>	<u>257,968.03</u>
<b>EXPENSES:</b>				
Depart 4396-	911 Operations	8,642,762.00	8,239,564.85	403,197.15
TOTAL EXPENSES		<u>8,642,762.00</u>	<u>8,239,564.85</u>	<u>403,197.15</u>
OVER (UNDER) REVENUES		<u>\$ -</u>	<u>\$ 145,229.12</u>	<u>\$ (145,229.12)</u>
<b>Stanly Community College Cosmetology Project 214</b>				
<b>REVENUES:</b>				
Depart 3590-	Loan Proceeds	\$ 2,232,000.00	\$ 2,232,000.00	\$ -
	From General Fund	-	56,678.83	(56,678.83)
TOTAL REVENUES		<u>2,232,000.00</u>	<u>2,288,678.83</u>	<u>(56,678.83)</u>
<b>EXPENSES:</b>				
Depart 5920-	Stanly Community College	2,232,000.00	643,789.77	1,584,016.55
	Transfer to General Fund	-	56,678.83	(56,678.83)
TOTAL EXPENSES		<u>2,232,000.00</u>	<u>700,468.60</u>	<u>1,527,337.72</u>
OVER (UNDER) REVENUES		<u>\$ -</u>	<u>\$ 1,588,210.23</u>	<u>\$ (1,584,016.55)</u>
<b>Livestock Arena Construction Project 215</b>				
<b>REVENUES:</b>				
Depart 3980-	Transfer from Other Funds	\$ 75,000.00	-	\$ 75,000.00
TOTAL REVENUES		<u>75,000.00</u>	<u>-</u>	<u>75,000.00</u>
<b>EXPENSES:</b>				
Depart 6160-	Agri-Civic Center	75,000.00	23,420.00	(5,800.00)
TOTAL EXPENSES		<u>75,000.00</u>	<u>23,420.00</u>	<u>(5,800.00)</u>
OVER (UNDER) REVENUES		<u>\$ -</u>	<u>\$ (23,420.00)</u>	<u>\$ 80,800.00</u>

**Stanly County**  
**Comparative Monthly Financial Report**  
**Project Funds**  
**For the Five Months Ended November 30, 2015**

		PROJECT AUTHORIZATION	PROJECT TO DATE	PROJECT AMOUNT REMAINING
<b>COMMUNITY GRANT (Single Family 2014) 240</b>				
<b>REVENUES:</b>				
Depart 3493-	Grant	\$ 170,000.00	\$ 10,950.00	\$ 159,050.00
	TOTAL REVENUES	<u>170,000.00</u>	<u>10,950.00</u>	<u>159,050.00</u>
<b>EXPENSES:</b>				
Depart 4930-	CDBG - Single Family	170,000.00	11,114.00	158,886.00
	TOTAL EXPENSES	<u>170,000.00</u>	<u>11,114.00</u>	<u>158,886.00</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ (164.00)</u>	<u>\$ 164.00</u>
<b>COMMUNITY GRANT (Single Family Rehab 2011) 254</b>				
<b>REVENUES:</b>				
Depart 3493-	Grant	\$ 240,786.00	\$ 240,785.74	\$ 0.26
	TOTAL REVENUES	<u>240,786.00</u>	<u>240,785.74</u>	<u>0.26</u>
<b>EXPENSES:</b>				
Depart 4930-	CDBG - Single Family	240,786.00	227,819.51	12,966.49
	TOTAL EXPENSES	<u>240,786.00</u>	<u>227,819.51</u>	<u>12,966.49</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ 12,966.23</u>	<u>\$ (12,966.23)</u>
<b>COMMUNITY GRANT (Urgent Repair Program) 255</b>				
<b>REVENUES:</b>				
Depart 3493-	Grant	\$ 75,000.00	\$ 75,000.00	-
Depart 3831-	Investment Earning	220.00	226.48	(6.48)
	TOTAL REVENUES	<u>75,220.00</u>	<u>75,226.48</u>	<u>(6.48)</u>
<b>EXPENSES:</b>				
Depart 4930-	CDBG - Single Family	75,220.00	66,551.47	8,668.53
	TOTAL EXPENSES	<u>75,220.00</u>	<u>66,551.47</u>	<u>8,668.53</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ 8,675.01</u>	<u>\$ (8,675.01)</u>
<b>COMMUNITY GRANT (2012 CDBG Scattered Site) 257</b>				
<b>REVENUES:</b>				
Depart 3493-	Grant	\$ 225,000.00	\$ 107,754.10	\$ 117,245.90
	TOTAL REVENUES	<u>225,000.00</u>	<u>107,754.10</u>	<u>117,245.90</u>
<b>EXPENSES:</b>				
Depart 4930-	CDBG - Single Family	225,000.00	110,588.47	114,411.53
	TOTAL EXPENSES	<u>225,000.00</u>	<u>110,588.47</u>	<u>114,411.53</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ (2,834.37)</u>	<u>\$ 2,834.37</u>

**Stanly County**  
**Comparative Monthly Financial Report**  
**Project Funds**  
**For the Five Months Ended November 30, 2015**

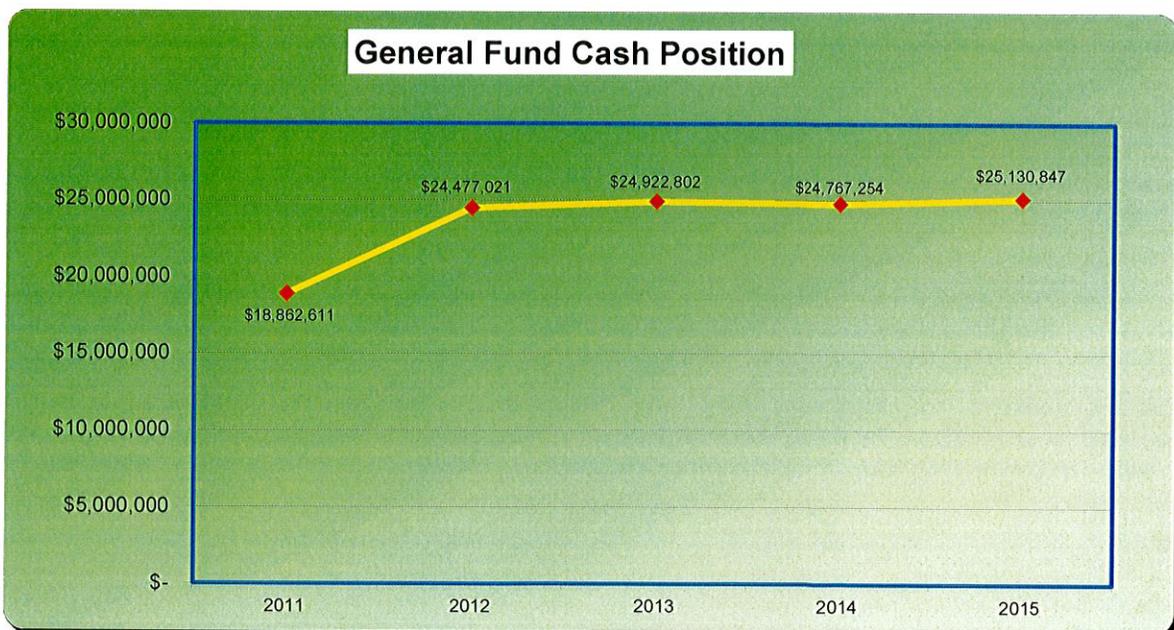
		PROJECT AUTHORIZATION	PROJECT TO DATE	PROJECT AMOUNT REMAINING
<b>COMMUNITY GRANT (2014 Urgent Repair Grant) 259</b>				
<b>REVENUES:</b>				
Depart 3493-	Grant	100,000.00	50,000.00	50,000.00
Depart 3831-	Investment Earning	-	118.48	(118.48)
TOTAL REVENUES		100,000.00	50,118.48	49,881.52
<b>EXPENSES:</b>				
Depart 4930-	CDBG - Single Family	100,000.00	45,955.00	54,045.00
TOTAL EXPENSES		100,000.00	45,955.00	54,045.00
OVER (UNDER) REVENUES		\$ -	\$ 4,163.48	\$ (4,163.48)
<b>Badin Water Rehab Part A 612</b>				
<b>REVENUES:</b>				
Depart 3710-	Water & Sewer	\$ 2,832,600.00	\$ 2,132,000.00	\$ 700,600.00
Depart 3980-	Transfer from Greater Badin	25,169.00	-	25,169.00
TOTAL REVENUES		2,857,769.00	2,132,000.00	725,769.00
<b>EXPENSES:</b>				
Depart 7120-	Water Systems	2,857,769.00	1,180,437.91	\$ 1,677,331.09
TOTAL EXPENSES		2,857,769.00	1,180,437.91	1,677,331.09
OVER (UNDER) REVENUES		\$ -	\$ 951,562.09	\$ (951,562.09)
<b>Badin Water Rehab Part B 613</b>				
<b>REVENUES:</b>				
Depart 3710-	Water & Sewer	\$ 5,165,924.00	\$ -	\$ 5,165,924.00
TOTAL REVENUES		5,165,924.00	-	5,165,924.00
<b>EXPENSES:</b>				
Depart 7120-	Water Systems	5,165,924.00	472.00	\$ 5,165,452.00
TOTAL EXPENSES		5,165,924.00	472.00	5,165,452.00
OVER (UNDER) REVENUES		\$ -	\$ (472.00)	\$ 472.00
<b>West Stanly WWTP Rehab Project 632</b>				
<b>REVENUES:</b>				
Depart 3710-	Water & Sewer	\$ 2,648,894.00	\$ -	\$ 2,648,894.00
TOTAL REVENUES		2,648,894.00	-	2,648,894.00
<b>EXPENSES:</b>				
Depart 7120-	Water Systems	2,648,894.00	11,140.00	\$ 2,637,754.00
TOTAL EXPENSES		2,648,894.00	11,140.00	2,637,754.00
OVER (UNDER) REVENUES		\$ -	\$ (11,140.00)	\$ 11,140.00

**Stanly County**  
**Comparative Monthly Financial Report**  
**Project Funds**  
**For the Five Months Ended November 30, 2015**

		PROJECT AUTHORIZATION	PROJECT TO DATE	PROJECT AMOUNT REMAINING
<b>Airport Rd Corridor Wastwater 642</b>				
<b>REVENUES:</b>				
Depart 3710-	Water & Sewer	\$ 1,121,043.00	\$ -	\$ 1,121,043.00
	<b>TOTAL REVENUES</b>	<b>1,121,043.00</b>	<b>-</b>	<b>1,121,043.00</b>
<b>EXPENSES:</b>				
Depart 7120-	Water Systems	1,121,043.00	-	\$ 1,121,043.00
	<b>TOTAL EXPENSES</b>	<b>1,121,043.00</b>	<b>-</b>	<b>1,121,043.00</b>
	<b>OVER (UNDER) REVENUES</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>UTILITY HWY 200 WATER PROJECT 656</b>				
<b>REVENUES:</b>				
Depart 3720-	Commercial Loan	\$ 1,500,000.00	\$ -	\$ 1,500,000.00
Depart 3980-	Transfers From Other Funds	159,674.00	159,673.63	0.37
	<b>TOTAL REVENUES</b>	<b>1,659,674.00</b>	<b>159,673.63</b>	<b>1,500,000.37</b>
<b>EXPENSES:</b>				
Depart 7120-	Water Systems	1,659,674.00	159,673.63	\$ 1,500,000.37
	<b>TOTAL EXPENSES</b>	<b>1,659,674.00</b>	<b>159,673.63</b>	<b>1,500,000.37</b>
	<b>OVER (UNDER) REVENUES</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Cottonville Rd Waterline Relocate 659</b>				
<b>REVENUES:</b>				
Depart 3710-	NCDOT Reimbursement	\$ 69,134.00	\$ -	\$ 69,134.00
	<b>TOTAL REVENUES</b>	<b>69,134.00</b>	<b>-</b>	<b>69,134.00</b>
<b>EXPENSES:</b>				
Depart 7120-	Water Systems	69,134.00	6,504.20	\$ 62,629.80
	<b>TOTAL EXPENSES</b>	<b>69,134.00</b>	<b>6,504.20</b>	<b>62,629.80</b>
	<b>OVER (UNDER) REVENUES</b>	<b>\$ -</b>	<b>\$ (6,504.20)</b>	<b>\$ 6,504.20</b>
<b>AIRPORT RUNWAY EXTN DESIGN PROJECT 676</b>				
<b>REVENUES:</b>				
Depart 3453-	Grants	\$ 1,031,223.00	\$ 373,952.36	\$ 657,270.64
Depart 3980-	Transfer from Other Funds	296,000.00	235,410.56	60,589.44
	<b>TOTAL REVENUES</b>	<b>1,327,223.00</b>	<b>609,362.92</b>	<b>717,860.08</b>
<b>EXPENSES:</b>				
Depart 4532-	Extension Design	1,327,223.00	613,271.00	713,952.00
	<b>TOTAL EXPENSES</b>	<b>1,327,223.00</b>	<b>613,271.00</b>	<b>713,952.00</b>
	<b>OVER (UNDER) REVENUES</b>	<b>\$ -</b>	<b>\$ (3,908.08)</b>	<b>\$ 3,908.08</b>

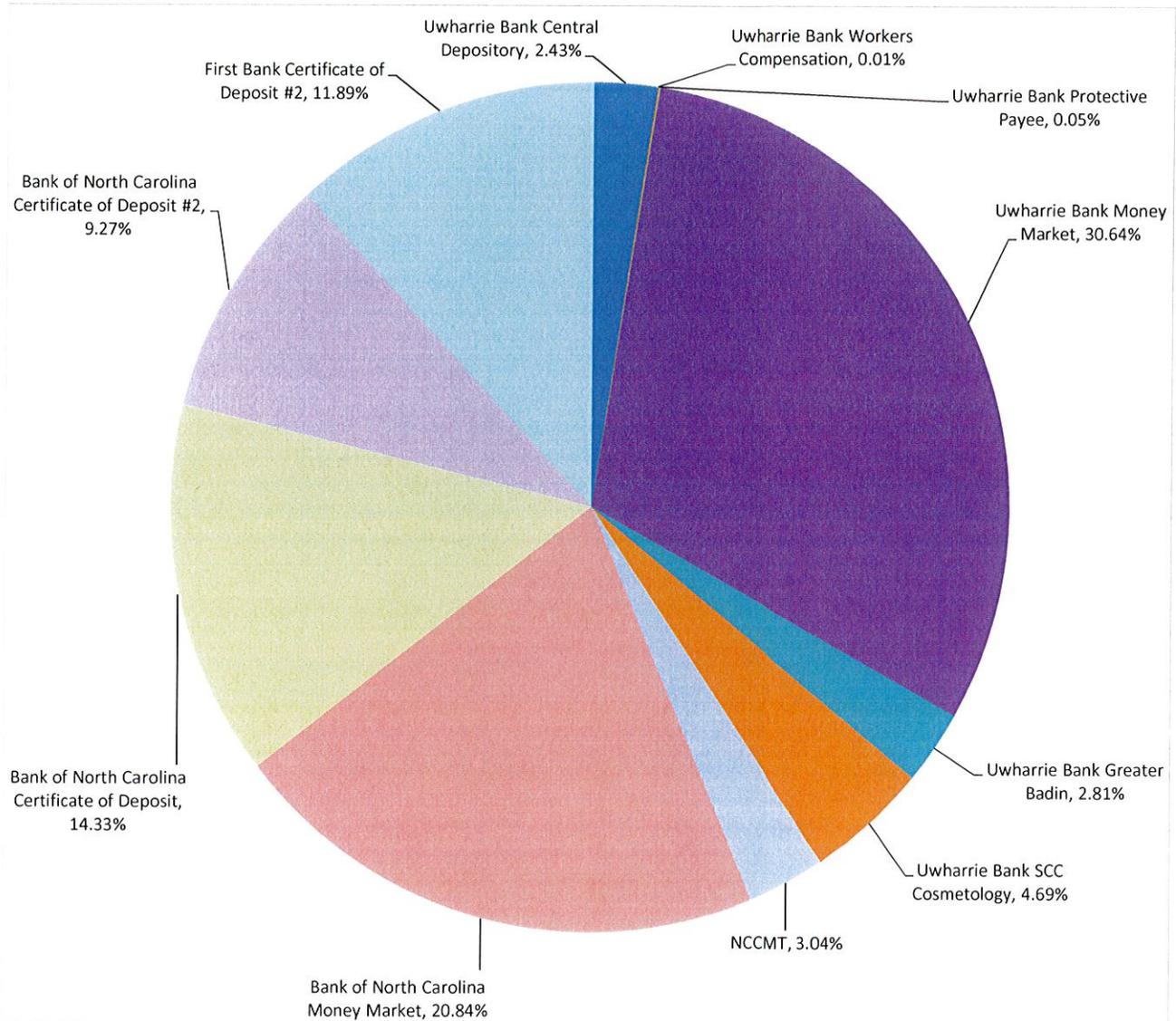
**Stanly County**  
**Comparative Cash Position Report**  
**November 30, 2015 Compared with November 30, 2014**

	Current 11/30/2015	Prior 11/30/2014	Increase (Decrease)
110 General Fund	\$ 25,130,847.03	\$ 24,767,254.45	\$ 363,592.58
212 Tarheel Challenge Academy	370,048.45	2,833,514.15	(2,463,465.70)
213 Emergency Radio System Project	145,229.12	907,907.17	(762,678.05)
214 SCC Cosmetology Project	1,588,210.23	(11,792.50)	1,600,002.73
215 Livestock	(23,420.00)	-	(23,420.00)
239 Duke Help	-	-	-
240 Community Grant (CDBG) Single Family Rehab 2014	(164.00)	-	(164.00)
254 Community Grant (CDBG) Single Family Rehab 2011	12,966.23	15,453.62	(2,487.39)
255 Community Grant (CDBG) 2011 Urgent Repair	8,675.01	8,653.63	21.38
256 Community Grant (CDBG) 2011 Infrastructure	-	-	-
257 Community Grant (CDBG) 2012 CDBG Scattered Site	(2,834.37)	(3,622.19)	787.82
258 Community Grant (CDBG) 2013 Urgent Repair Grant	-	(6,551.67)	6,551.67
259 Community Grant (CDBG) 2014 Urgent Repair Grant	4,163.48	50,023.24	(45,859.76)
260 Emergency Telephone E-911	7,788.07	228,614.68	(220,826.61)
295 Fire Districts	76,887.80	59,001.88	17,885.92
611 Greater Badin Operating	271,540.38	262,649.38	8,891.00
612 Badin Water Rehab Part A	951,562.09	(2,207.93)	953,770.02
613 Badin Water Rehab Part B	(472.00)	(472.00)	-
621 Piney Point Operating	259,721.64	235,443.75	24,277.89
631 West Stanly WWTP	(134,466.95)	(133,215.78)	(1,251.17)
632 West Stanly WWTP Rehab Project	(11,140.00)	-	-
641 Utility Operating	1,036,713.30	873,056.61	163,656.69
656 Utility- Hwy 200 Water Project	-	(3,173.63)	3,173.63
658 Utility- Carriker Road Water Extn Project	-	(169,025.14)	169,025.14
659 Utility- Cottonville Rd Waterline Relocat	(6,504.20)	-	(6,504.20)
671 Airport Operating	20,123.19	(12,312.15)	32,435.34
676 Airport Runway Extn	(3,908.08)	(1,329.75)	(2,578.33)
678 Airport Runway Pavement	-	-	-
679 AWOS & ILS Upgrade Project	-	(35,454.91)	35,454.91
680 Group Health Fund	3,674,347.74	3,366,592.48	307,755.26
710 Protective Payee	-	-	-
720 Fines & Forfeiture Agency	-	-	-
730 Deed of Trust Fund	2,976.00	3,075.20	(99.20)
740 Sheriff Court Executions	1,560.51	270.11	1,290.40
760 City and Towns Property Tax	256,578.28	246,894.62	9,683.66
	<u>\$ 33,637,028.95</u>	<u>\$ 33,479,247.32</u>	<u>\$ 168,921.63</u>



**Stanly County  
Investment Report  
For the Five Months Ended November 30, 2015**

BANK:	Balance per Bank at 11/30/15	% of investment	Purchase Date	Maturity Date	% Yield	Time of Certificate of Deposit
Uwharrie Bank Central Depository	\$ 816,270.33	2.43%			0.07%	
Uwharrie Bank Workers Compensation	5,000.00	0.01%			N/A	
Uwharrie Bank Protective Payee	18,261.74	0.05%			N/A	
Uwharrie Bank Money Market	10,312,648.09	30.64%			0.15%	
Uwharrie Bank Greater Badin	946,175.90	2.81%			0.07%	
Uwharrie Bank SCC Cosmetology	1,578,343.62	4.69%			0.02%	
NCCMT	1,023,266.13	3.04%			0.11%	
Bank of North Carolina Money Market	7,012,375.08	20.84%			0.20%	
Bank of North Carolina Certificate of Deposit	4,820,968.01	14.33%	9/16/2015	3/15/2016	0.58%	182 Days
Bank of North Carolina Certificate of Deposit #2	3,120,388.64	9.27%	10/10/2015	4/10/2016	0.58%	182 Days
First Bank Certificate of Deposit #2	4,000,000.00	11.89%	10/1/2015	4/1/2016	0.35%	182 Days
<b>Totals</b>	<b>\$ 33,653,697.54</b>					



**Stanly County**  
**Fund Balance Calculation**  
**As of November 30, 2015**

**Available Fund Balance**

Cash & Investments	\$	25,135,876
Liabilities (w/out deferred revenue)		1,311,816
Deferred Revenue (from cash receipts)		11,911
Encumbrances		\$1,218,417
Due to Other Governments		12,991

Total Available	\$	<u>22,580,741</u>
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**General Fund Expenditures**

Total Expenditures	\$	<u>58,790,605</u>
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**Total Available for Appropriation**

Total Available	\$	22,580,741
Total Expenditures		58,790,605

<b>Available for Appropriation</b>		<b>38.41%</b>
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# Stanly County Board of Commissioners

Meeting Date: January 4, 2016  
 Presenter: Consent

TE

Consent Agenda | Regular Agenda

Presentation Equipment:  Lectern PC\*  Lectern VCR  Lectern DVD  Document Camera\*\*  Laptop\*\*\*

Please Provide a Brief Description of your Presentations format: \_\_\_\_\_

\* PC is equipped with Windows XP and Microsoft Office XP (including Word, Excel, and PowerPoint), Internet connectivity and Network connectivity for County Employees.

\*\* If you have need to use the Document Camera and zoom into a particular area, if possible please attach a copy of the document with the area indicated that you need to zoom into. A laser light is available to pinpoint your area of projection.

\*\*\* You can bring in a laptop that will allow video out to be connected at the lectern – set display to 60Mhz.

## ITEM TO BE CONSIDERED

**Please see the attached November 2015 refund report from the North Carolina Vehicle Tax System for taxpayers due vehicle refunds over \$100 which requires Board of Commissioners approval.**

Subject

Requested Action

**Consider and approve the attached vehicle tax refunds.**

Signature: Toby R. Hinson

Date: 12/21/15

Dept. Finance

Attachments: Yes No   x  

### Review Process

Approved		Initials
Yes	No	
Finance Director	—	—
Budget Amendment Necessary	—	—
County Attorney	—	—
County Manager	—	—
Other:	—	—

### Certification of Action

Certified to be a true copy of the action taken by the Stanly County Board of Commissioners on

\_\_\_\_\_  
 Tyler Brummitt, Clerk to the Board      Date



# North Carolina Vehicle Tax System

## NCVTS Pending Refund report

Report Date  
10/16/2015

Payee Name	Address 1	Address 3	Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
IONESCU, DANIELA	232 LAGODA DR	LOCUST, NC 28097	01	Tax	(\$89.11)	\$0.00	(\$89.11)
			55	Tax	(\$47.88)	\$0.00	(\$47.88)
			55	Vehicle Fee	\$0.00	\$0.00	\$0.00
			11	Tax	(\$11.20)	\$0.00	(\$11.20)
Refund							\$148.19
KUH, MARILYNN HARVIT	8414 HARVELL RD	STANFIELD, NC 28163	01	Tax	(\$91.30)	\$0.00	(\$91.30)
			11	Tax	(\$11.47)	\$0.00	(\$11.47)
Refund							\$102.77
RUSSELL, NEDDIE JOE	44456 HONEYBEE CIR	NEW LONDON, NC 28127	01	Tax	(\$107.70)	(\$5.38)	(\$113.08)
			18	Tax	(\$12.05)	(\$0.60)	(\$12.65)
Refund							\$125.73



7F

AMENDMENT NO: 2016-20

**STANLY COUNTY-BUDGET AMENDMENT**

BE IT ORDAINED by the Stanly County Board of Commissioners that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2016:

To amend the General Fund 110, the expenditures are to be changed as follows:

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
110.4310.4310	312.000	Training	\$ 7,450	\$ 1,530	\$ 8,980
TOTALS			<u>\$ 7,450</u>	<u>\$ 1,530</u>	<u>\$ 8,980</u>

This budget amendment is justified as follows:

To amend the Sheriff's Office budget by using drug seizure funds for detective training in Durham.

This will result in a net increase \$ 1,530 in expenditures and other financial use to the County's annual budget. To provide the additional revenue for the above, the following revenues will be increased. These revenues have already been received or are verified they will be received in this fiscal year.

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
110.3431	310.24	Drug Seizure	\$ 15,986	\$ 1,530	\$ 17,516
TOTALS			<u>\$ 15,986</u>	<u>\$ 1,530</u>	<u>\$ 17,516</u>

SECTION 2. Copies of this amendment shall be furnished to the Clerk of the Board of Commissioners, Budget Officer, and to the Finance Director.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

Verified by the Clerk of the Board \_\_\_\_\_

[Signature] 12/22/15  
 Reviewed by Department Head Date  
[Signature] 12-22-15  
 Reviewed by Finance Director Date  
 \_\_\_\_\_ Date  
 Reviewed by County Manager Date

Posted by
Journal No.
Date

**A Resolution Establishing a  
“Thank You for Your Service” Day  
For Our Veterans**

**WHEREAS**, the Stanly County Register of Deeds is initiating a new program to encourage Veterans to record their Active Duty Discharges (DD Form 214) and in turn will issue a Veterans “Thank You for Your Service” Photo ID Card that allows them to receive discounts, free services or incentives from participating Stanly County businesses; and

**WHEREAS**, the Stanly County Board of Commissioners encourages businesses to participate in this program as a means of showing continued support and appreciation for our local veterans for the sacrifices they made on our behalf; and

**NOW THEREFORE, BE IT RESOLVED** by the Board of Commissioners for Stanly County:

That Friday, February 5, 2016 shall be recognized as Veterans’ “Thank You for Your Service Day”. Please join us at the Register of Deeds office at the Stanly County Courthouse from 9 a.m. to noon to celebrate and honor our Veterans.

ADOPTED this the 4<sup>th</sup> day of January, 2016.

\_\_\_\_\_  
Scott Efird, Chairman  
Stanly County Board of Commissioners

ATTEST:

\_\_\_\_\_  
Tyler Brummitt, Clerk to the Board



# Stanly County Board of Commissioners

Meeting Date: January 4, 2016

Presenter: **Dennis R. Joyner, Health Director**

	Consent Agenda   Regular Agenda
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**ITEM TO BE CONSIDERED**

**Subject**

The Stanly County Health Department has received additional funding in the amount of \$16,000 from the NC Division of Public Health – Oral Health Section to enhance local dental preventive services for children and explore strategies to overcome barriers to dental care.

**Requested Action**

Request acceptance of \$16,000 in additional funding from the NC Division of Public Health and appropriation to the Health Department's FY15-16 budget.

Signature: \_\_\_\_\_

Date: 12-28-15

Dept: Public Health

Attachments:  yes  no

**Review Process**

	Approved		Initials
	Yes	No	
Finance Director	<input type="checkbox"/>	<input type="checkbox"/>	
Budget Amendment Necessary	<input type="checkbox"/>	<input type="checkbox"/>	
County Attorney	<input type="checkbox"/>	<input type="checkbox"/>	
County Manager	<input type="checkbox"/>	<input type="checkbox"/>	
Other:	<input type="checkbox"/>	<input type="checkbox"/>	

**Certification of Action**

Certified to be a true copy of the action taken by the Stanly County Board of Commissioners on

\_\_\_\_\_  
Tyler Brummitt, Clerk to the Board      Date



AMENDMENT NO: 2016-21

**STANLY COUNTY-BUDGET AMENDMENT**

BE IT ORDAINED by the Stanly County Board of Commissioners that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2016:

To amend the General Fund 110, the expenditures are to be changed as follows:

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
110.5158	122.000	Salaries & Wages-Overtime	\$ -	\$ 3,500	\$ 3,500
110.5158	181.000	FICA/Medicare	47,735	270	48,005
110.5158	182.000	Retirement Expense	37,446	230	37,676
110.5158	230.000	Education Materials	80,000	8,450	88,450
110.5158	311.000	Travel P.O.V	200	200	400
110.5158	312.000	Training	11,000	3,350	14,350
TOTALS			<u>\$ 176,381</u>	<u>\$ 16,000</u>	<u>\$ 192,381</u>

This budget amendment is justified as follows:

To budget additional revenue from the NC Division of Public Health for dental preventive services.

This will result in a net increase \$ 16,000 in expenditures and other financial use to the County's annual budget. To provide the additional revenue for the above, the following revenues will be increased. These revenues have already been received or are verified they will be received in this fiscal year.

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
110.3500	330.22	HHS Dental Health	\$ -	\$ 16,000	\$ 16,000
TOTALS			<u>\$ -</u>	<u>\$ 16,000</u>	<u>\$ 16,000</u>

SECTION 2. Copies of this amendment shall be furnished to the Clerk of the Board of Commissioners, Budget Officer, and to the Finance Director.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

Verified by the Clerk of the Board \_\_\_\_\_

Deborah R. Foyner \_\_\_\_\_ 12/28/15  
 Reviewed by Department Head Date

John R. Vinson \_\_\_\_\_ 12-28-15  
 Reviewed by Finance Director Date

\_\_\_\_\_  
 Reviewed by County Manager Date

Posted by
Journal No.
Date