

**STANLY COUNTY  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
JANUARY 6, 2014**

**COMMISSIONERS PRESENT:** Tony Dennis, Chairman  
Lindsey Dunevant, Vice Chairman  
Peter Ascitutto  
Gene McIntyre  
Josh Morton

**COMMISSIONERS ABSENT:** None

**STAFF PRESENT:** Andy Lucas, County Manager  
Jenny Furr, County Attorney  
Tyler Brummitt, Clerk

**CALL TO ORDER**

The Stanly County Board of Commissioners (the "Board") met in regular session on Monday, January 6, 2014 at 7:00 p.m. in the Commissioners Meeting Room, Stanly Commons. Chairman Dennis called the meeting to order and Commissioner Morton gave the invocation and led the pledge of allegiance.

**APPROVAL / ADJUSTMENTS TO THE AGENDA**

An agenda item for approval of a new School Resource Officer position at West Stanly Middle School and associated budget amendment #2014-16 was added as item # 5(C). It was also requested that discussion of a personnel issue be added to the closed session. By motion, Commissioner Ascitutto moved to approve the agenda as amended. His motion was seconded by Commissioner McIntyre.

**ITEM # 1 – RETIREMENT AWARD PRESENTATION FOR JAMES H. PLOWMAN**

The Board took a moment to recognize Mr. Plowman for his years of service to the county in the Stanly County Solid Waste Department.

**ITEM # 2 – E-911 – NAMING OF QUARTER MILE ROAD**

**Presenter: Karen McDaniel, E-911 Director**

Ms. McDaniel stated that in August 2013, E-911 was notified of a private drive off of Half Mile Road which had not been assigned a name. Ms. McDaniel provided a time line of events stating

that E-911 sent letters to the residents asking them to vote on one of two names submitted by one of the property owners - Tweedle Dee Drive and Goat Creek Lane. When no votes were received, the Address Program Committee was convened and selected the name of Quarter Mile Lane to recommend to the Board. It was requested that the Board hold a public hearing and take action to name the private drive.

Chairman Dennis declared the public hearing open. Having no one come forward, the public hearing was closed.

By motion, Commissioner McIntyre moved to approve the name of Quarter Mile Lane as recommended by the Address Program Committee. The motion was seconded by Commissioner Ascitutto and passed by unanimous vote.

### **ITEM # 3 – APPOINTMENT OF AN ALTERNATE TO THE BOARD OF ADJUSTMENT**

**Presenter: Andy Lucas, County Manager**

Based on the applications received, Commissioner McIntyre moved to appoint Jennifer Hunsucker Lisk as an alternate member on the Board of Adjustment. The motion was seconded by Commissioner Ascitutto and passed with a 5 – 0 vote.

### **ITEM # 4 – BOARD’S ANNUAL STRATEGIC PLANNING RETREAT**

**Presenter: Andy Lucas, County Manager**

Board consensus was to hold a one-day planning retreat at the Stanly County Airport on Friday, February 21, 2014 beginning at 9:00 a.m. By motion, Commissioner McIntyre moved to authorize staff to seek the services of a facilitator for the retreat as well. Commissioner Ascitutto seconded the motion which carried by unanimous vote.

### **ITEM # 5 – CONSENT AGENDA**

- A. Minutes** – Regular meeting of December 16, 2013
- B. EMS** – Request approval of budget amendment # 2014-15
- C. Budget Amendment # 2014-16** - Request approval of an additional School Resource Officer position and associated budget amendment

By motion, Commissioner Ascitutto moved to approve the consent agenda as amended and was seconded by Commissioner Morton. Motion passed with a 5 – 0 vote.

**PUBLIC COMMENT** – None

### **GENERAL COMMENTS & ANNOUNCEMENTS**

Vice Chairman Dunevant reminded the Board of the NCDOT/RRRPO meeting scheduled for January 14<sup>th</sup> concerning the Comprehensive Transportation Plan for Stanly County and encouraged local officials to attend.

Commissioner Ascitutto stated that he had scheduled a tour of the Stanly County Schools on January 14<sup>th</sup> and invited other Board members to attend. He then provided additional information related to a recent situation involving Animal Control.

**CLOSED SESSION**

Commissioner McIntyre moved to recess the meeting into closed session to discuss economic development in accordance with G. S. 143-318.11(a)(4) and a personnel issue(s) in accordance with G. S. 143-318.11(a)(6). His motion was seconded by Vice Chairman Dunevant and passed by unanimous vote at 7:23 p.m.

**ANNOUNCEMENT**

Vice Chairman Dunevant moved to approve the County Manager's receipt of merit pay. His motion was seconded by Commissioner Morton and carried by unanimous vote.

**ADJOURN**

With no further discussion, Commissioner McIntyre moved to adjourn the meeting. The motion was seconded by Commissioner Morton and passed with a 5 – 0 vote at 7:50 p.m.

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**Tony M. Dennis, Chairman**

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**Tyler Brummitt, Clerk**