

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
JANUARY 20, 2015
7:00 P.M.**

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

SCHEDULED AGENDA ITEMS

1. HEALTH DEPARTMENT

Presenter: Dennis Joyner, Health Director

2. FARM SERVICES AGENCY NOMINEE RECOMMENDATION(S)

Presenter: Andy Lucas, County Manager

3. STANLY COUNTY FIBER ASSESSMENT MEETING

Presenter: Andy Lucas, County Manager

4. CONSENT AGENDA

A. Minutes – Regular meeting of January 5, 2015

B. Finance – Request approval of the December 2014 refund report from the NC Vehicle Tax System

C. Sheriff's Office – Request approval of budget amendments # 2015-25

D. Health Dept. – Request approval of budget amendment # 2015-27

PUBLIC COMMENT

GENERAL COMMENTS & ANNOUNCEMENTS

CLOSED SESSION: To discuss a real estate transaction in accordance with G. S. 143-318.11(a)(5) and personnel issue in accordance with G. S. 143-318.119a)(6).

ADJOURN

The next regular meeting is scheduled for Monday, February 2, 2015 at 7:00 p.m.



Stanly County Board of Commissioners

Meeting Date: January 20, 2015
 Presenter: Dennis Joyner

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

The Stanly County Health Department's Home Health Agency utilizes 15 contracted occupational, speech and physical therapists & assistants to provide required therapy services for home health patients. The extent of the use of these therapists depends on the volume of patients being seen and the types of health conditions of the patients. At the present time we are projecting a shortage of approximately \$40,000 to cover therapy services through the end of this fiscal year. Home health admissions are up 36% and therapy visits are approximately 29% higher than the previous year. Medicare & Medicaid revenues will likely cover these costs but we would like allocate funds from the Home Health Fund Balance to the home health budget to make the necessary contract adjustments for providing the services. The amount of Home Health Fund Balance as of June 30, 2014 was \$477,966.

Requested Action

Request approval to appropriate \$40,000 to the health department's FY14-15 home health budget from the Home Health Fund Balance.

Signature: *Dennis Joyner*
 Date: 1-12-15

Dept. Public Health
 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

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, 2015:

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

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
110.5138	190.000	Professional Svcs	\$ 420,000	\$ 40,000	\$ 460,000
TOTALS			<u>\$ 420,000</u>	<u>\$ 40,000</u>	<u>\$ 460,000</u>

This budget amendment is justified as follows:

To budget in the Home Health Budget additional funding from the Home Health Fund Balance for therapy services.

This will result in a net increase of \$ 40,000 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	990.5138	Fund Balance App Home Healt	\$ 133,775	\$ 40,000	\$ 173,775
TOTALS			<u>\$ 133,775</u>	<u>\$ 40,000</u>	<u>\$ 173,775</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 _____

Dennis R. Jayner
 Department Head's Review _____ Date 1-13-15
John R. Kinners
 Finance Director's Review _____ Date 1-13-15

County Manager's Review _____ Date _____

Posted by
Journal No.
Date



Stanly County Board of Commissioners

Meeting Date January 20, 2015

Presenter: Andy Lucas, County Manager

Consent Agenda	2 Regular Agenda
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ITEM TO BE CONSIDERED

Farm Services Agency Nominee Recommendation(s)

The Stanly County Farm Service Agency is seeking a recommendation for a nominee(s) to their County Advisory Committee. Nominees should be active in farming or interested and knowledgeable about farming. Further, the Farm Service Agency is specifically interested in ensuring representation on the Committee is diverse and representative.

Nomination recommendations are due no later than January 30, 2015. If appointed by the statewide Farm Services Agency Committee, the new advisors for Stanly County will begin serving in March 2015.

For more information please see the attached letter from the local Farm Service Agency.

Consider and recommend a nominee(s) for the County Committee Advisors.

Subject

Requested Action

Signature: Andy Lucas

Dept Central Administration

Date: 1/14/15

Attachments: Yes No

Review Process

Certification of Action

	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"/>	

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



United States
Department of
Agriculture

Farm and
Foreign
Agricultural
Services

Farm
Service
Agency

Stanly FSA
26032-A Newt Rd
Albemarle NC
28001-7461

Phone:
(704) 982-5114,
Extension 2

Fax: (toll free)
844-325-6908

Email:
jennifer.almond@
nc.usda.gov

Stanly County Board of Commissioners
1000 N First Street, Suite 10
Albemarle, NC 28001

January 9, 2015

To Whom It May Concern:

The Stanly County Farm Service Agency makes every effort to ensure that farmers understand and participate in our farm programs to the fullest extent possible.

It is our policy to contact groups and individuals on an annual basis that are underrepresented or under-served (including women, African Americans, American Indians, Hispanics, Asian and Pacific Islanders and Alaskan Natives) on our elected County Committee. This is an effort to receive comments and recommendations for County Committee Advisors.

Advisors play an important role on the local farmer elected committee. Beyond bringing knowledge and expertise from underrepresented and under-served communities, Advisors can ensure that producers and the general public understand FSA programs. Working with various communities in the County, Advisors can promote a good working relationship between the various USDA agencies in the County. In addition, advisors participate in hearings and voice their opinions regarding FSA policy to ensure those FSA programs are delivered in a fair and equitable manner.

We are requesting that you consider submitting a recommendation for consideration. Nominees should be active in farming or interested and knowledgeable about farming in this area. Please submit your recommendation by January 30, 2015. The Stanly County FSA Committee will compile nominations and forward them to the North Carolina Farm Service Agency Committee for review. Upon selection, Advisors will begin service in March 2015.

Also, we ask your assistance in encouraging all farmers and ranchers to register with their local Farm Service Agency so that whenever a program becomes available they can be provided timely program information which may result in benefits for them or their farms. Anyone needing additional information can visit our office in the Stanly County Agri-Civic Center, call 704-982-5114, extension 2, email jennifer.almond@nc.usda.gov, or visit the website at www.fsa.usda.gov.

Your consideration of our request and assistance in making farmers aware of the FSA is greatly appreciated.

Sincerely,

Jennifer L. Almond, County Executive Director
On behalf of the Stanly County Farm Service Agency County Committee



Stanly County Board of Commissioners

Meeting Date January 20, 2015

Presenter: Andy Lucas, County Manager

Consent Agenda	3	Regular Agenda
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ITEM TO BE CONSIDERED

Stanly County Fiber Assessment Meeting

The previous Board of Commissioners directed staff to proceed with the development of an RFP to more clearly define the cost of a proposed fiber build to connect the County's new emergency radio system tower sites in Locust, Albemarle and Tuckertown with MCNC's open access, fiber network in Midland.

Further, the Board appropriated unreserved General Fund balance to cover the associated \$12,000 cost of this RFP process.

The RFP is almost complete and ready to put out for bids, but staff believes it is important to educate the new board about the proposed fiber project before proceeding with the RFP.

As such, it is recommend the Board hold a special called or recessed meeting in late January or early February to receive a presentation related to the fiber assessment and proposed fiber RFP. The assessment includes a cost benefit of the proposed project. The proposed meeting dates are as follows:

- Monday, January 26 (10:00 AM or 11:00 AM)
- Monday, February 2 (10:00 AM or 11:00 AM)
- Tuesday, February 3 (10:00 AM or 11:00 AM)

Consider and approve a special or recessed meeting date based on the aforementioned proposed dates.

Subject

Requested Action

Signature: Andy Lucas

Dept Central Administration

Date: 1/14/15

Attachments: Yes **X** 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 20, 2015
 Presenter: Chairman Lowder

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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.

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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

- | | |
|----------------|---|
| Subject | <p>CONSENT AGENDA</p> <p>A. Minutes – Regular meeting of January 5, 2015</p> <p>B. Finance – Request approval of the December 2014 refund report from the NC Vehicle Tax System</p> <p>C. Sheriff’s Office – Request approval of budget amendments # 2015-25</p> <p>D. Health Dept. – Request approval of budget amendment # 2015-27</p> |
|----------------|---|

Requested Action	<p>Request approval of the above items as presented.</p>
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Signature: _____	Dept. _____
Date: _____	Attachments: Yes No <u> x </u>

Review Process				Certification of Action	
	Approved				
	Yes	No	Initials		
Finance Director	—	—		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	
Budget Amendment Necessary	—	—			
County Attorney	—	—			
County Manager	—	—			
Other:	—	—			

4A

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
JANUARY 5, 2015**

COMMISSIONERS PRESENT: Janet K. Lowder, Chairman
Peter Ascitutto
Joseph Burleson
T. Scott Efird
Bill Lawhon
Gene McIntyre

COMMISSIONERS ABSENT: Tony Dennis, Vice Chairman

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 5, 2015 at 7:00 p.m. in the Commissioners Meeting Room, Stanly Commons. Chairman Lowder called the meeting to order and Commissioner Efird gave the invocation and led the pledge of allegiance.

APPROVAL / ADJUSTMENTS TO THE AGENDA

Chairman Lowder requested that an item for the Sheriff's Office be added as Item # 2 on the agenda. Commissioner Ascitutto requested that consent item # 2D be pulled for discussion as a separate item which was included as item # 3 with the remaining consent agenda items listed as Item # 4.

Commissioner McIntyre moved to approve the agenda as amended. His motion was seconded by Commissioner Lawhon and passed by unanimous vote.

ITEM # 1 – PUBLIC SCHOOLS MEETING SUB-COMMITTEE

Presenter: Andy Lucas, County Manager

Superintendent Terry Griffin requested that County and School System officials begin meeting on a regular basis leading up to the FY 2015-2016 budget process by appointing three (3) Board

members to a sub-committee to represent the County and in turn provide updates to the full Board as needed.

Commissioner McIntyre, Commissioner Ascutto and Commissioner Burleson agreed to serve on the committee and chose Tuesday, January 13th or Wednesday, January 21st as an initial meeting date. The County Manager was asked to forward this information to Superintendent Griffin.

ITEM # 2 – ADD ON ITEM FOR THE SHERIFF’S OFFICE TO REQUEST ADDITIONAL FUNDING

Presenter: Sheriff George Burris

Sheriff Burris presented a request for an additional \$50,000 to purchase new uniforms for all uniformed personnel including forty (40) detention officers and sixty (60) patrol, civil and administration officers.

Chairman Lowder requested the County Manager provide information related to the current year budget for the Sheriff’s Office. The County Manager stated that \$17,750 was included in the current budget for new uniforms which is consistent with previous years. Of that amount, \$12,500 remains in this year’s budget for such use.

Commissioner Ascutto stated he appreciated the Sheriff’s explanation and cost breakdown for the uniforms, but expressed concerns with spending additional funds at this time due to the expense incurred with the new public safety emergency radio system. He also stated that he would be willing to discuss additional funding for next year’s budget during the Board retreat and budget workshops.

Commissioner McIntyre stated that he is appalled at the amount allotted in the past for uniforms as well as the current conditions of the uniforms. He then noted the importance of the perception of the Sheriff’s Office in the community and recommended the Board approve the additional \$50,000 to outfit the officers.

By motion, Commissioner McIntyre moved to approve the \$50,000 to purchase new uniforms as requested and was seconded by Commissioner Burleson.

Prior to the vote, Commissioner Lawhon asked Sheriff Burris to clarify how funds received from the sale of used Sheriff’s Office vehicles at auction will be used, or if they are returned to the budget. Sheriff Burris stated these funds are returned to the budget, but will be used for the purchase of a new vehicle if approved by the Board to do so.

With a motion and second to approve the additional \$50,000 in funding, Chairman Lowder requested a vote. The motion carried with a 5 – 1 vote (Commissioner Ascitutto voting nay).

Commissioner McIntyre then moved to amend the budget amendment to reflect the \$50,000 that was approved for the purchase of uniforms. The motion was seconded by Commissioner Efird and passed with a 5 – 1 vote (Commissioner Ascitutto voting nay).

ITEM # 3 – SHERIFF’S OFFICE BUDGET AMENDMENT # 2015-23

The budget amendment was submitted for Board approval to approve the transfer of funds from State Drug Seized Funds & Telephone Fees to Motor Vehicles in the amount of \$7,500. The current budget included \$110,000 for the purchase of five (5) Chevrolet Impalas. Sheriff Burris believes the Dodge Charger is a better patrol vehicle and requested an additional \$7,500 to cover the difference in price to complete the purchase for the fifth Dodge Charger.

Commissioner Ascitutto moved to approve the budget amendment as presented and was seconded by Commissioner McIntyre. Motion carried by unanimous vote.

ITEM # 4 – CONSENT AGENDA

- A. Minutes – Regular meeting of December 15, 2014
- B. Finance – Request acceptance of the Monthly Financial Report Ended November 30, 2014
- C. Health Dept. – Request approval of budget amendment # 2015-22

By motion, Commissioner McIntyre moved to approve the above items as presented and was seconded by Commissioner Ascitutto. Motion carried by unanimous vote.

PUBLIC COMMENT – None

GENERAL COMMENTS & ANNOUNCEMENTS

Commissioner Ascitutto noted that he had attended the Library Board of Trustees meeting and participated in a county work-day with the Tax Office earlier in the week.

Commissioner Lawhon provided a brief update on the Economic Development Commission noting that he plan to meet with EDC Director Paul Stratos on a weekly basis to stay informed on current projects.

Commissioner Efird thanked Sheriff Burris for wanting the best for the County, thanked Representative Burr for attending the meeting and stated what a “gem” the Stanly County Airport is for the county.

CLOSED SESSION

By motion, Commissioner McIntyre moved to recess into closed session to discuss a real estate transaction in accordance with G. S. 143-318.11(a)(5). The motion was seconded by Commissioner Ascutto and passed by unanimous vote at 7:38 p.m.

ADJOURN

There being no further discussion, Commissioner Efirm moved to adjourn the meeting and was seconded by Commissioner Ascutto. Motion carried with a 6 – 0 vote at 7:58 p.m.

Janet K. Lowder, Chairman

Tyler Brummitt, Clerk



Stanly County Board of Commissioners

Meeting Date: January 20, 2015

Presenter: Consent Agenda

413	Regular Agenda
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ITEM TO BE CONSIDERED

Please see the attached December 2014 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: *John R. Vinson*

Dept: _____

Date: 1-8-15

Attachments: yes no

Review Process

Certification of Action

	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"/>	

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 1/5/2015 2:50:59 PM

Payee Name	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description	Refund Reason	Create Date	Authorization Date	Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
HISCO, GLENDA	5632 OLD THOMPSON RD		NORWOOD, NC 28128	Prioration	0022091552	CMC6737	AUTHORIZED	21335324	Refund Generated due to prioration on Bill #0022091552-2014-2014-	Vehicle Sold	12/19/2014	12/31/2014 2:50:28 PM	01	Tax	(\$211.05)	\$0.00	(\$211.05)
HUDSON, NATHAN	PO BOX 1774		ALBEMARLE, NC 28002	Prioration	010236818	ZSA5796	AUTHORIZED	20815944	Refund Generated due to prioration on Bill #010236818-2013-2013-	Vehicle Sold	12/04/2014	12/31/2014 2:50:28 PM	01	Tax	(\$63.42)	Refund	(\$63.42)
TEAL, CORDERICK	1194 CAROLYN DR		ALBEMARLE, NC 28001	Prioration	0023081469	WZC6718	AUTHORIZED	20820062	Refund Generated due to prioration on Bill #0023081469-2014-2014-	Vehicle Sold	12/09/2014	12/31/2014 2:50:28 PM	01	Tax	(\$53.01)	Refund	(\$53.01)
WALTER, VICKI	P O BOX 296		ALBEMARLE, NC 28002	Adjustment >= \$100	010673770	CCK4118	AUTHORIZED	31012062	Refund Generated due to adjustment on Bill #010673770-2013-2013-0000	Situs error	12/05/2014	12/31/2014 2:50:44 PM	01	Tax	(\$69.46)	Refund	(\$69.46)
WALTER, VICKI	P O BOX 296		ALBEMARLE, NC 28002	Adjustment >= \$100	010673770	CCK4118	AUTHORIZED	31012074	Refund Generated due to adjustment on Bill #010673770-2014-2014-0000	Situs error	12/05/2014	12/31/2014 2:50:44 PM	01	Tax	(\$251.90)	Refund	(\$251.90)
													50	Tax	\$2.25		\$2.25
													19	Tax	\$44.98		\$44.98
													01	Tax	\$0.00		\$0.00
													50	Tax	(\$225.56)		(\$225.56)
													19	Tax	\$38.23		\$38.23
															Refund		\$187.33

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AMENDMENT NO: 2015-25

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, 2015:

To amend the General Fund, 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	261.100	Ammo / Targets	\$ 7,000	\$ 20,000	\$ 27,000
TOTALS			<u>\$ 7,000</u>	<u>\$ 20,000</u>	<u>\$ 27,000</u>

This budget amendment is justified as follows:

To amend the budget to allocate funds granted through a GCC grant to purchase weapons and holsters.

This will result in a net increase \$ 20,000 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
110.3431	330.70	GCC Grant	\$ -	\$ 20,000	\$ 20,000
TOTALS			<u>\$ -</u>	<u>\$ 20,000</u>	<u>\$ 20,000</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 _____

	_____	Date	Posted by
Reviewed by Department Head	_____	1-8-15	
	_____	Date	Journal No.
Reviewed by Finance Director	_____	_____	Date
_____	_____	Date	Date
Reviewed by County Manager	_____	_____	_____



Stanly County Board of Commissioners

Meeting Date: January 20, 2015
 Presenter: Dennis Joyner

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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.

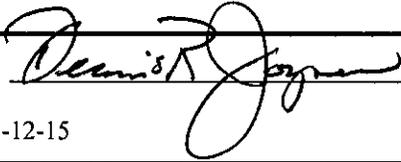
ITEM TO BE CONSIDERED

Subject

The Stanly County Health Department has received additional funding from the NC Division of Public Health in the amount of \$13,575 to expand/increase community health promotion interventions. Funds will be used for educational efforts and to support initiatives to reduce health disparities in minority communities.

Requested Action

Request authorization to accept funding from the NC Division of Public Health and appropriate \$13,757 to the health department's FY14-15 budget.

Signature: 
 Date: 1-12-15

Dept. Public Health
 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 _____

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, 2015:

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

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
110.5110	190.000	Professional Svcs	\$ 336,607	\$ 3,500	\$ 340,107
110.5110	220.000	Food & Provisions	4,000	2,000	6,000
110.5110	230.000	Education Materials	34,701	5,377	40,078
110.5110	260.000	Office Supplies	7,000	550	7,550
110.5110	312.000	Training	7,000	60	7,060
110.5110	370.000	Advertising	4,900	2,270	7,170
TOTALS			<u>\$ 394,208</u>	<u>\$ 13,757</u>	<u>\$ 407,965</u>

This budget amendment is justified as follows:

To budget in General Health additional revenue from the NC DPH for community health promotion activities.

This will result in a net increase of \$ 13,757 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	330.10	Health & Human Services	\$ 734,270	\$ 13,757	\$ 748,027
TOTALS			<u>\$ 734,270</u>	<u>\$ 13,757</u>	<u>\$ 748,027</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 _____

Dennis R. Ogden

 Reviewed by Department Head

1/12/15

 Date

John R. Kinison

 Reviewed by Finance Director

1-12-15

 Date

 Reviewed by County Manager

 Date

Posted by
Journal No.
Date

Division of Public Health Agreement Addendum FY 14-15

Page 1 of 2

Stanly County Health Department
Local Health Department Legal Name

886 Healthy Communities
Activity Number and Description

06/01/2014 – 05/31/2015
Service Period

07/01/2014 – 06/30/2015
Payment Period

Chronic Disease and Injury Section /
Community and Clinical Connections for
Prevention and Health Branch
DPH Section/Branch Name

Mary Bea Kolbe, 919-707-5229
marybea.kolbe@dhhs.nc.gov
DPH Program Contact
(name, telephone number with area code, and email)

DPH Program Signature _____ Date _____
(only required for a negotiable agreement addendum)

- Original Agreement Addendum
 Agreement Addendum Revision # 1 (Please do not put the Budgetary Estimate revision # here.)

I. **Background:**
No Change

II. **Purpose:**
This Agreement Addendum Revision #1 increases funding by \$13,757 which shall be used to accomplish one of the following: (1) increase by one the number of interventions implemented; (2) expand the reach of existing interventions by implementing them in at least one additional setting/location; (3) provide training opportunities for staff and community partners to support successful implementation of interventions.

III. **Scope of Work and Deliverables:**
As of November 1, 2014, the following paragraph is added:

- I. Implement one of the three following interventions:
 1. Increase by one the number of interventions on your SFY 14/15 Healthy Communities Action Plan
 2. Expand the reach of existing interventions by implementing them in at least one additional setting/ location, or

Health Director Signature _____ (use blue ink) _____ Date _____

Local Health Department to complete: (If follow up information is needed by DPH)	LHD program contact name: _____ Phone number with area code: _____ Email address: _____
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Signature on this page signifies you have read and accepted all pages of this document.

3. Provide one training opportunity for staff and community partners on one of the following:
 - a. Health equity and health disparities
 - b. Program evaluation and quality improvement
 - c. Evidenced-based interventions for addressing chronic disease and associated risk factors

IV. Performance Measures/Reporting Requirements:

As of November 1, 2014, the following Performance Measure is added:

Performance Measure #4: Evidence of providing a training event addressing one of the following topics: health equity and health disparities; program evaluation and quality improvement; or evidence-based interventions addressing chronic disease and related risk factors.

Performance Indicators:

- A. Reports provided to DPH show evidence of training attendance for staff and/or community partners.

V. Performance Monitoring and Quality Assurance:

No Change.

VI. Funding Guidelines or Restrictions:

As of November 1, 2014, the following Funding Restrictions are added:

Travel associated with this Agreement Addendum revision requires prior written approval by the DPH Program Contact. Funds may not be used to purchase furniture.

Allocation Page
For Fiscal Year: 14/15
Estimate Number: 19110-8-14

#1

Waiting for Budget Admin Approval

RECEIVED OCT 07 2014

			886 1261 5503 00 Payment Period 07/01-06/30 Service Period 06/01-05/31	886 1261 5503 PH Payment Period 07/01-06/30 Service Period 06/01-05/30	Proposed Total	New Total
01 ALAMANCE	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
D1 ALBEMARLE REG	*	1	\$0.00	\$96,299.00	\$96,299.00	\$187,259.00
02 ALEXANDER	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
04 ANSON	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
D2 APPALACHIAN	*	1	\$0.00	\$41,271.00	\$41,271.00	\$80,255.00
07 BEAUFORT	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
09 BLADEN	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
10 BRUNSWICK	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
11 BUNCOMBE	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
12 BURKE	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
13 CABARRUS	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
14 CALDWELL	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
16 CARTERET	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
17 CASWELL	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
18 CATAWBA	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
19 CHATHAM	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
20 CHEROKEE	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
22 CLAY	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
23 CLEVELAND	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
24 COLUMBUS	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
25 CRAVEN	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
26 CUMBERLAND	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
28 DARE	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
29 DAVIDSON	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
30 DAVIE	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
31 DUPLIN	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
32 DURHAM	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
33 EDGEcombe	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
34 FORSYTH	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
35 FRANKLIN	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
36 GASTON	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
38 GRAHAM	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
D3 GRAN-VANCE	*	1	\$0.00	\$27,514.00	\$27,514.00	\$53,502.00
40 GREENE	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
41 GUILFORD	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
42 HALIFAX	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
43 HARNETT	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
44 HAYWOOD	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
45 HENDERSON	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
46 HERTFORD	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,831.00
47 HOKE	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00
48 HYDE	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00
49 IREDELL	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00
50 JACKSON	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00
51 JOHNSTON	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00
52 JONES	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00
53 LEE	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00
54 LENOIR	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00
55 LINCOLN	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00
56 MAGON	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00
57 MADISON	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00
D4 MAR-TYR-WASH	*	1	\$0.00	\$41,271.00	\$41,271.00	\$80,255.00
60 MECKLENBURG	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00
62 MONTGOMERY	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00
63 MOORE	*	1	\$0.00	\$0.00	\$0.00	\$0.00
64 NASH	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00
65 NEW HANOVER	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00
66 NORTHAMPTON	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00
67 ONSLOW	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00
68 ORANGE	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00
69 PAMLICO	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00
71 PENDER	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00
73 PERSON	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00
74 PITT	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00
76 RANDOLPH	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00

77 RICHMOND	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00
78 ROBESON	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00
79 ROCKINGHAM	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00
80 ROWAN	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00
D5 R-P-M	*	1	\$0.00	\$41,271.00	\$41,271.00	\$80,255.00
82 SAMPSON	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00
83 SCOTLAND	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00
84 STANLY	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00
85 STOKES	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00
86 SURRY	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00
87 SWAIN	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00
D6 TOE RIVER	*	1	\$0.00	\$41,271.00	\$41,271.00	\$80,255.00
88 TRANSYLVANIA	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00
90 UNION	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00
92 WAKE	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00
93 WARREN	*	1	\$0.00	\$13,757.00	\$13,757.00	\$26,832.00
96 WAYNE	*	1	\$0.00	\$13,756.00	\$13,756.00	\$26,831.00
97 WILKES	*	1	\$0.00	\$13,756.00	\$13,756.00	\$26,831.00
98 WILSON	*	1	\$0.00	\$13,756.00	\$13,756.00	\$26,831.00
99 YADKIN	*	1	\$0.00	\$13,756.00	\$13,756.00	\$26,831.00
Totals			\$0.00	\$1,361,939.00	\$1,361,939.00	\$2,654,636.00

Signature and Date - DPH Program Administrator

Cathy Stercuso 9/30/14

Signature and Date- DPH Section Chief

W. B. L. 9/30/14

Signature and Date- DPH Contracts Office

Rebecca Miller 10-2-14

Signature and Date - Division of Public Health Budget Officer

Jane Handley 10-8-14

DL to contact program to change from 1 to 2.
 1 confirmed w/ Rebecca Miller 10/7/14.
 4th approved (certified) 10-8-14