

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
FEBRUARY 1, 2016
7:00 P.M.**

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

SCHEDULED AGENDA ITEMS

1. PROCLAMATION DECLARING FEBRUARY 7-13, 2016 AS NATIONAL FBLA-PBL WEEK

**Presenters: Katrina Sams, Chapter President & State PBL Historian, Stanly
Community College
Chase Clontz, State PBL President, Pfeiffer University**

2. PLANNING & ZONING

Presenter: Michael Sandy, Planning Director

- A. ZA 16-01 – Rezoning request for David Cuthbertson on behalf of H. D. & Ruth Purser**
- B. Planning Board appointments**
- C. Board of Adjustment appointments**

3. TAX ADMINISTRATION

Presenter: Clinton Swaringen, Tax Administrator

4. BOARD & COMMITTEE APPOINTMENTS

- A. Senior Services Advisory Board – Presenter: Becky Weemhoff**
- B. Stanly Community College Board of Trustees – Presenter: Andy Lucas**
- C. Aquadale VFD Firefighter Relief Fund Appointees – Presenter: Andy Lucas**

5. SHERIFF'S OFFICE 2015 REVIEW

Presenter: Sheriff George T. Burris

6. BLACKBOARD CONNECT – AUTOMATED PHONE MESSAGING SYSTEM

Presenter: Commissioner Ascitutto

7. CONSENT AGENDA

A. Minutes – Regular meeting of January 19, 2016

B. Finance – Request acceptance of the Monthly Financial Report for Six Month Ended December 31, 2015

C. Central Administration – Request approval of the Southside Volunteer Fire Department Financing Verification

PUBLIC COMMENT

BOARD COMMENTS, ANNOUNCEMENTS & COMMITTEE REPORTS

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

RECESS UNTIL FRIDAY, FEBRUARY 12TH AT 9:00 A.M. IN THE STANLY COUNTY AIRPORT CONFERENCE ROOM FOR THE BOARD'S ANNUAL PLANNING RETREAT.

THE NEXT REGULAR MEETING WILL BE ON MONDAY, FEBRUARY 15, 2016 AT 7:00 P.M.



Stanly County Board of Commissioners

Meeting Date: February 1, 2016
 Presenters: Katrina Sams, Chapter President & State PBL Historian, Stanly Community College;
 Chase Clontz, State PBL President, Pfeiffer University

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

PROCLAMATION DECLARING FEBRUARY 7 - 13, 2016 AS NATIONAL FBLA-PBL WEEK

Subject

Please see the attached proclamation for Board consideration and approval.

Requested Action

Request approval of the proclamation.

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

Proclamation
National FBLA-PBL Week – February 7-13, 2016
(Future Business Leaders of America-Phi Beta Lambda)

WHEREAS, Phi Beta Lambda and Future Business Leaders of America develop competent, aggressive business leadership;

WHEREAS, PBL and FBLA strengthen the confidence of students in themselves and their work;

WHEREAS, PBL and FBLA encourage members in the development of individual projects which contribute to the improvement of home, business, and community;

WHEREAS, PBL and FBLA develop character, prepare students for useful citizenship, and foster patriotism;

WHEREAS, PBL and FBLA encourage efficient money management;

WHEREAS, PBL and FBLA encourage scholarship and promote school loyalty;

WHEREAS, PBL and FBLA assist students in the establishment of occupational goals;

WHEREAS, PBL and FBLA facilitate the transition from school to work;

BE IT RESOLVED that Stanly County, North Carolina, participate in the national designation of Phi Beta Lambda/Future Business Leaders of America Week. In doing so, the Commissioners applaud the aforementioned goals and recognize the continued contributions and successes of FBLA chapters at the county high schools and the Phi Beta Lambda chapters at Stanly Community College and Pfeiffer University. Particular recognition is given to Pfeiffer student Chase Clontz for being elected as state PBL president and SCC student Katrina Sams for serving as state PBL historian this year. The Commissioners applaud the PBL chapters on their awards at the 2015 state PBL competitions, followed by awards at the Chicago national conference last summer. The Commissioners also wish all current members success as they prepare for participation in the April state Leadership Conference and Competitive Events. These chapters have conducted programs and projects that have highlighted Stanly County. Included has been the selection of four consecutive North Carolina Phi Beta Lambda Business Persons of the Year coming from Stanly County: Darlene Webster (Trophy Shop), James Lowder (Stanly Cabinet), Charlotte Maness (business consultant and trainer), and Matt Smith (Stanly Communications). Most importantly, they have provided the opportunity for leadership development that has resulted in outstanding citizens and business leaders. The Commissioners congratulate Phi Beta Lambda and Future Business Leaders of America and are pleased to salute them publicly during this week of national emphasis.

Terry Scott Efird, Chairman

Board of Commissioners, Stanly County, North Carolina – February 1, 2016



Stanly County Board of Commissioners

Meeting Date: February 1, 2016
 Presenter: Michael Sandy

Consent Agenda | Regular Agenda **ZA**

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

Please Provide a Brief Description of your Presentations format: Verbal only

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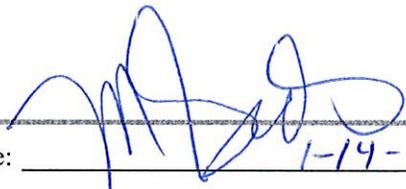
*** You can bring in a laptop that will allow video out to be connected at the lectern – set display to 60Mhz.

ITEM TO BE CONSIDERED

PUBLIC HEARING PLANNING AND ZONING

Subject
 ZA 16-01 David Cuthbertson on behalf of H. D. and Ruth Purser request to rezone 6.18 acres from RA-Residential Agricultural to R-20 Residential. The property is on the southwest corner of Purser Drive and Ridgecrest Road (Tax Record #32644).

Requested Action
 It is requested that the Board of Commissioners approve, modify, or deny this request.

Signature:  1-14-16

Date:

Dept.

Attachments: Yes No x

Review Process

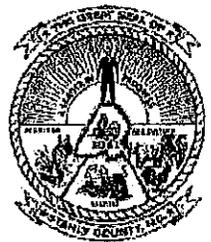
	Approved		Initials
	Yes	No	
Finance Director	—	—	
Budget Amendment Necessary	—	—	
County Attorney	—	—	
County Manager	—	—	
Other:	—	—	

Certification of Action

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Tyler Brummitt, Clerk to the Board Date

Permit Number: ZA16-01



PETITION FOR ZONING CHANGE OF PROPERTY AND/OR TEXT AMENDMENT

(Please read petition thoroughly before completing. Incomplete or illegible applications will not be accepted.)

* * * * *

The petitioner requests that the County of Stanly Zoning Map be amended as indicated below.

IMPORTANT: Supplementary information required as part of petition to be included:

- Copy of recorded deed
- Copy of the Stanly County Tax Map which delineates the property requested for rezoning
- Legal description of property requested for rezoning, by metes and bounds or a recorded plat depicting such
- Text changes submitted on 8 1/2 X 11 with shaded text representing new language and strikethroughs for language to be removed.

Additional information may be provided and attached to this petition.

Applications must be submitted and reviewed by the Planning Department, 1000 N. First Street, Suite 13B., Albemarle, NC 28001 for completeness prior to acceptance. Fees payable to the County of Stanly must accompany the petition.

This petition will be scheduled for the next possible regular Planning and Zoning Board meeting. The petitioner or his representative should be present at the meeting to answer any questions. Planning and Zoning Board meetings are held on the second (2nd) Monday of each month at 7:00 P.M. in the Commissioners Chambers located at the Stanly County Commons Building, 1000 N. First Street, Albemarle, NC 28001. Petitioners will be informed of any changes in date, time, or location of meetings. Petitions and supplementary information must be received at least 11 working days prior to the scheduled meeting date to allow time for processing and advertisement as required by the General Statutes of North Carolina.

PLEASE PRINT

Name of Petitioner: David Cuthbertson 704 238-1229
(Phone Number)

Owner Name and Address: HD and Ruth Purser 10417 Blair Road
(Print Name) (Address)
Mint Hill, NC 28227 jcollins@collinscomp.com
(City, State, Zip) (Email Address)

Address(s) of Requested Site: Ridgecrest Rd.

Tax Parcel #(s) 559703325832 / 32644

Acreage/Sq. Ft 6.18 Existing Zone RA Requested Zone R-20

Signature of Petitioner: _____ Date _____

Signature of Owner (if owner is not petitioner) H D Purser Ruth Purser Date 12/18/2015
DocuSigned by: DC44D73E72774AF... DocuSigned by: DC44D73E72774AF...



PLANNING DEPARTMENT
1000 N. 1st Street, Suite 13-B
Albemarle, NC 28001
704-986-3667

MEMORANDUM

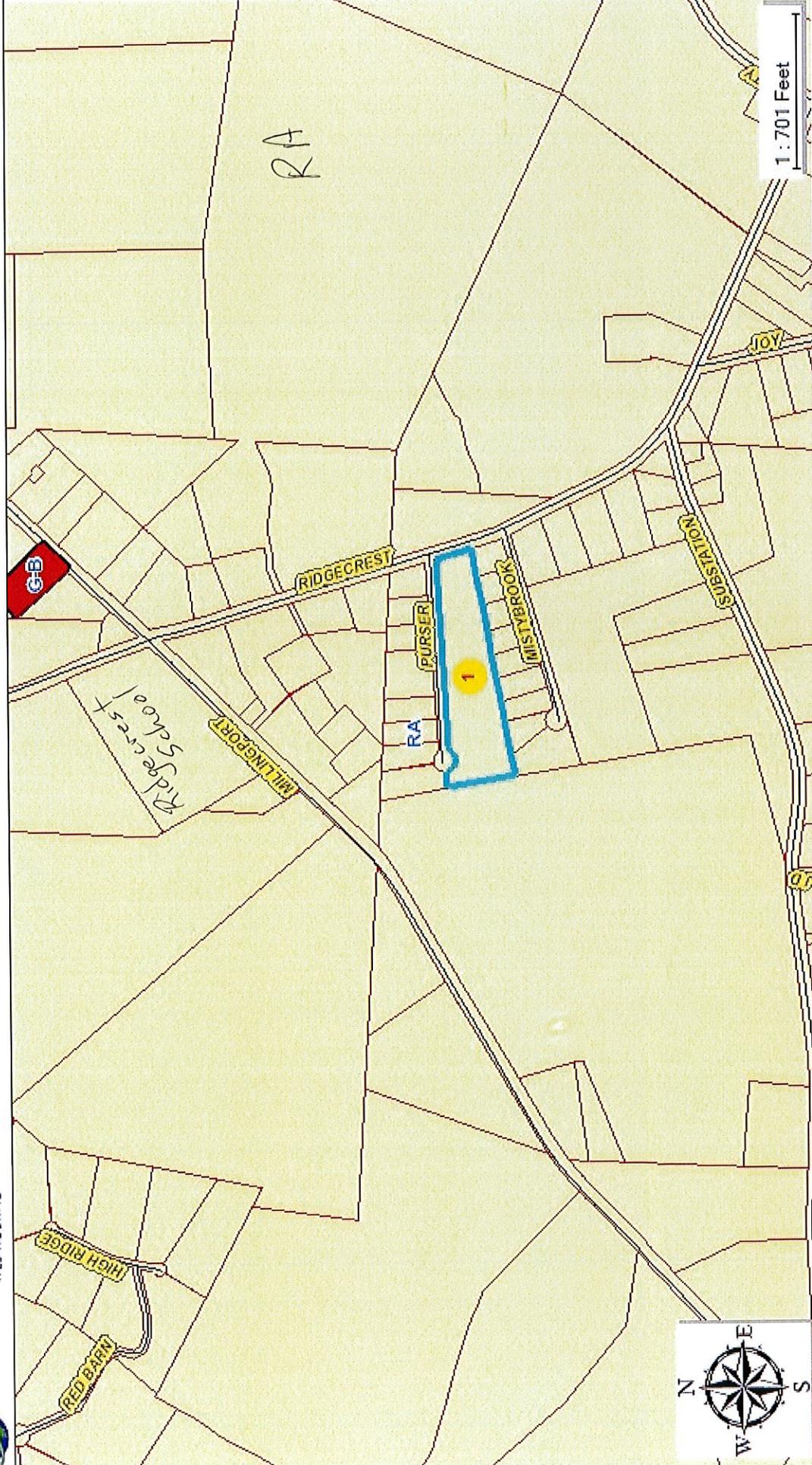
To: Stanly County Board of County Commissioners
From: Michael Sandy, AICP, CZO, Planning Director
Date: January 14, 2016

ZA 16-01 David Cuthbertson, on behalf of Henry D. and Ruth Y. Purser, request rezoning from RA to R-20. Applicant respectfully requests to rezone a 6.18 acre tract, Tax Record Number 32644 from RA to R-20. The property is located on the southwest corner of Purser Drive and Ridgecrest Road. The purpose of this request is to subdivide the property for residential development. Traffic on this section of Ridgecrest Road has been studied by NCDOT in 2012 and is approximately 1,300 vehicles per day.

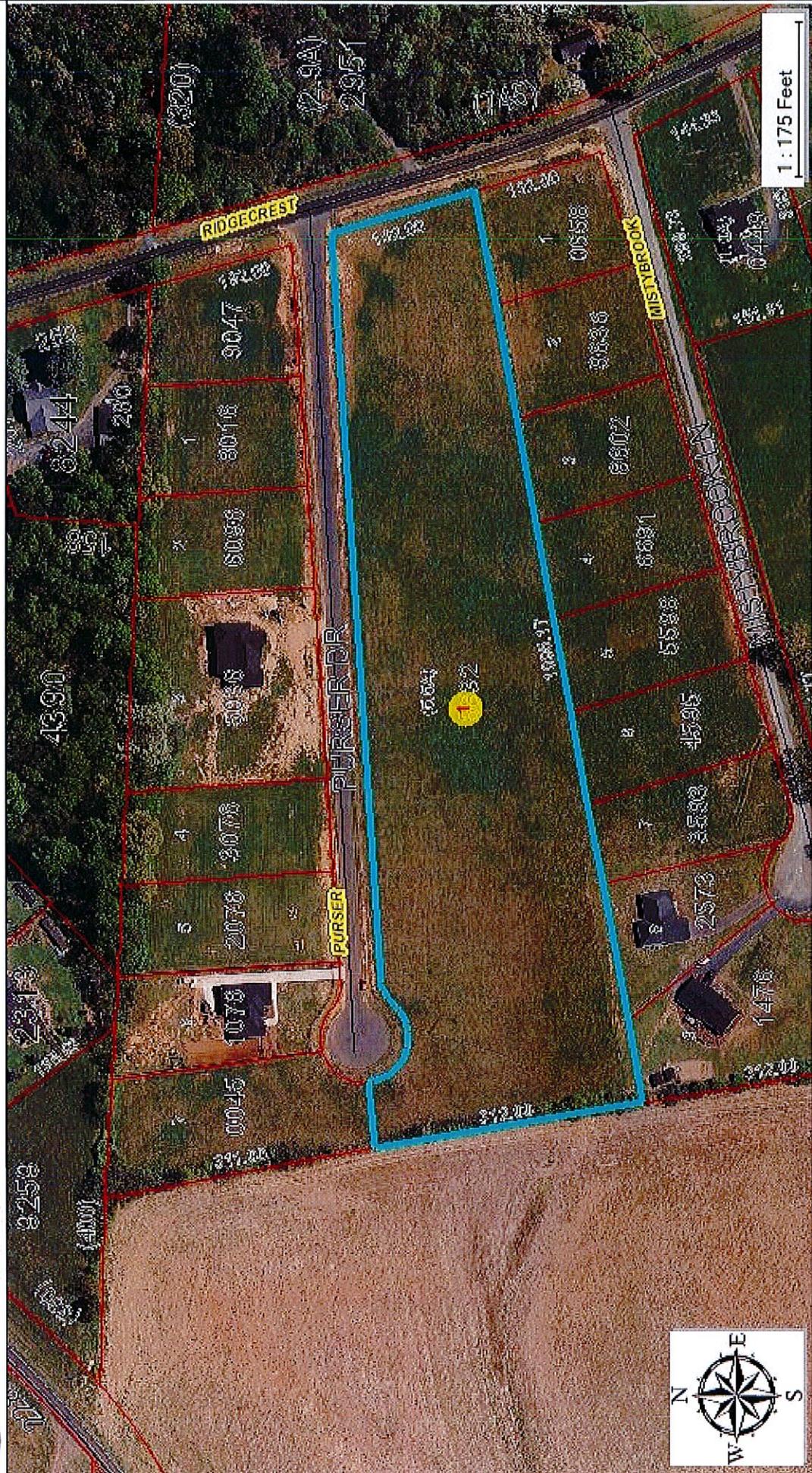
Adjacent properties are in Stanly county zoning jurisdiction and are zoned RA-Residential Agricultural. Water is available to the proposed lots on Purser Road and sewer is along Ridgecrest Road. A change to R-20 will allow a minimum lot size of 15,000 square feet. The proposal is to subdivide the property along the south side of Purser Drive into approximately 14 lots. In RA districts, the minimum lot size is 30,000 square feet. Under RA zoning, this property would accommodate up to 8 lots. This property is not located in a regulated floodplain or a WS-IV Water Supply Watershed.

Planning staff recommends this request due to the fact that the requested change is located in a growth area and is in accordance with the Stanly County Land Use Plan. If the development density is increased, it will likely require the extension of sewer service to the properties on Purser Drive. A developer will need to present a preliminary subdivision plan for review and approval by the Planning Board.

The Planning Board forwards this case to the County Commissioners with an unfavorable recommendation due to the concerns raised by neighbors regarding the increased density of residences and the loss of rural character in the Ridgecrest community.



This map is prepared for the inventory of Real Property found within this jurisdiction, and is compiled from recorded deeds, plats and other public records and data. Users of the map are hereby notified that the aforementioned public primary information sources should be consulted for verification of the information contained on this map. The Stanly County Geographic Information Systems Division of the Office of Information Technology assumes no legal responsibility for the information contained on this map. Also, when the deeds and or plats are viewed for a parcel, the Stanly County Register of Deeds Office makes no guarantees regarding the collection, accuracy, authenticity, or use of these records. The web site is for informational use and convenience only. The Register of Deeds shall in no way be held responsible for errors or omissions in these records nor for any actions resulting from their use. The official records are kept in the Stanly County Register of Deeds Office. To view deeds on this site you must install the Alternatiff viewer. To install, please visit <http://www.alternatiff.com/install-ie/>



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Stanly County Planning Board January 11, 2016 - Meeting Minutes

Call to Order

Chairman Burleson called the meeting to order on January 11, 2016, at 7:00 p.m. in the Commons Meeting Room at 1000 N First Street, Albemarle, North Carolina.

Stanly County Planning Board Members Attending

Robert Loflin, Jr.
Robert Davis
Joseph Burleson
Ned Stallings
Terry Smith
Billy Franklin Lee

Planning Board Members Absent:

Marvin Smith

Stanly County Planning Staff Attending

Michael Sandy, Planning Director
Bob Remsburg, Planner I

Others Present:

Chairman Burleson asked the Board to note the minutes of November 9, 2015. He asked if there were any corrections to the November 9, 2015, minutes. Hearing none, he asked for a motion.

Motion: Robert Loflin made a motion to approve the November 9, 2015, minutes as written.

Second: Terry Smith seconded the motion.

Action: The Board unanimously approved this motion.

ZA 16-01 David Cuthbertson on behalf of H. D. and Ruth Purser request to rezone 6.18 acres from RA-Residential Agricultural to R-20 Residential. The property is on the southwest corner of Purser Drive and Ridgecrest Road (Tax Record #32644). The purpose of the rezoning is to subdivide the property for residential development.

Michael Sandy, Planning Director presented this item. This rezoning is in accordance with the Stanly County Land Use Plan. Public water is available on Purser Road and sewer is available along Ridgecrest Road. NCDOT has indicated that the road could be accepted into the NC DOT system once density and quality requirements are met. Planning staff recommends approval

based on the Stanly County Land-Use plan and because water and sewer are available with the land located in an identified growth area.

Chairman Burleson asked if there were those present who wished to speak for or against the proposed rezoning.

Lewis M. Furr of Ridgecrest spoke against the rezoning. He stated that Stanly County needed to be different from surrounding counties; people are here to have large size lots. There has been a water run-off problem ever since the land was graded. He presented a set of pictures showing the Ridgecrest and Purser Road area with the ditches full of water and overflowing during recent rain events. This is an agricultural area with farms, chicken operations nearby.

Gary Veazy of Ridgecrest also spoke against. He moved here from Mecklenburg for space and safety. Does not want to see increase in traffic on Ridgecrest Road. He does not want to see a double amount of homes in the area. Asked for the board's consideration on this matter.

Sandy Upchurch of Ridgecrest spoke against the rezoning. She stated that this was out-of-place in a rural area. The development of subdivisions should be in the area cities. The proposed development could not support the number of septic tanks needed. She cannot see the benefits and asked the board to consider the people of the community.

Gareth Smith of Ridgecrest stated that he was not in favor of the rezoning. He supported what had already been said and added that the proposed plat had 19 lots on it and asked the board to consider our (the community's) predicament. 19 lots was too many for the amount of land available.

Ellen Gaskins of Ridgecrest also spoke against the rezoning. She indicated that this was a farming community and would like it to remain that way. She was worried about crime and pollution.

Joe Collins, realtor representing the developer, David Cuthbertson, spoke in favor of the rezoning. He indicated that public sewer would be extended into the subdivision and that lots would meet all size restrictions. Homes would be site-built.

Terry Smith, board member, asked Mr. Collins about whether the sewer system extension could be gravity. Mr. Collins indicated that it would likely be a pressure or pump system to feed into the County's pressure line.

Chairman Burleson asked Mr. Sandy for clarification of the process. Mr. Sandy indicated that this request was for rezoning the property and that the developer would still need to present a preliminary subdivision plan before the Planning Board for their review and comments.

Lewis Furr asked to speak again and asked who was the developer. Mr. Sandy indicated that David Cuthbertson had made the request on the behalf of H.D and Ruth Purser. Mr. Furr

questioned the development based on a home that had been partially completed on an adjacent development but had never been completed.

Pinky Morgan Furr of Ridgecrest spoke against the rezoning by citing the issue of water run-off from the previous development. She stated that we are a community and don't want that. Don't let this happen. Leave it as it is.

Curtis Furr of Ridgecrest spoke against the rezoning. Mr. Furr questioned the size and value of the proposed homes.

Bob Davis, board member, stated that the pictures indicated that NCDOT needed to be contacted to examine the ditches and consider ways to improve the drainage.

Lewis Furr indicated that ever since the land was reshaped, the water had been a problem.

Chairman Burleson asked if there were any further questions from the Board.

Motion: Bob Loflin made a motion to send this case to the Board of County Commissioners with a recommendation to deny ZA 16-01 as requested.

Second: Ned Stallings seconded the motion.

Action: The Board unanimously approved this motion.

Other Business: Michael Sandy suggested that other amendments to the zoning ordinance are needed and will be discussed at future meeting of the Board. Staff changes and upcoming appointments/reappointments to the Planning Board have delayed the work on updates to the ordinance.

Adjournment

Chairman Burleson asked for a motion to adjourn. A motion to adjourn was made by Robert Loflin and second by Robert Davis. The meeting was adjourned at 8:00p.m.

Chairman

Clerk



Stanly County Board of Commissioners

Meeting Date: February 1, 2016
 Presenter: Michael Sandy

Consent Agenda | Regular Agenda

2B

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

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ITEM TO BE CONSIDERED

Planning and Zoning

The Planning Board is a 7 member Board. Two members are eligible to be reappointed to terms beginning in February 2015 and ending in February 2018: Robert Loflin, Robert Davis. Two members are eligible to be reappointed to terms beginning in February 2016 and running through February 2019: Terry Smith, Joseph Burleson. Two additional new appointments are needed. Dr. John Eckman, III and Kevin Brickman have indicated their willingness to serve.

It is requested that the Board of Commissioners appoint the following to the Stanly County Planning Board:

- A. Robert Loflin and Robert Davis to terms ending in February 2018.
- B. Terry Smith and Joseph Burleson to terms ending in 2019.
- C. Kevin Brickman to serve a term ending in February 2018.
- D. Dr. John Eckman, III to a term ending in February 2019.

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

CURRENT STATUS – STANLY COUNTY BOARD OF ADJUSTMENT AND STANLY COUNTY PLANNING BOARD – FEBRUARY 1, 2016

Stanly County Board of Adjustment

<u>Member</u>	<u>Apt. Date</u>	<u>Term Expires</u>	<u>Eligible to reappoint</u>	<u>Recommendation</u>
Todd Swaringen	07/14/2008	06/30/2014	NO	N/A
Dr. John Eckman, III	07/14/2008	06/30/2014	NO	Appoint to Planning Board
Benton Payne	10/06/2008	06/30/2015	NO	Willing to serve
Kevin Brickman	10/05/2009	06/30/2015	NO	Appoint to Planning Board
Richard Cosgrove	10/06/2008	06/30/2016	Eligibility ends in June	No action needed
Houston (Buddy) Clark, II	10/22/2012	06/30/2016	Reappoint in June	No action needed
Michael Efird	11/08/2013	06/30/2016	Reappoint in June	No action needed
Devron Furr, Alternate	04/07/2014	06/30/2017	No action needed	Appoint to regular position
Jennifer Lisk, Alternate	01/04/2014	06/30/2017	No action needed	Appoint to regular position

Stanly County Planning Board

<u>Member</u>	<u>Apt. Date</u>	<u>Term Expires</u>	<u>Eligible to reappoint</u>	<u>Recommendation</u>
Billy Franklin Lee	02/02/2009	02/2015	No	Appoint to Board of Adjustment
Robert L. Davis	02/06/2012	02/2015	Yes	Reappoint
Robert Loflin, Jr.	02/06/2012	02/2015	Yes	Reappoint
Terry L. Smith	03/04/2013	02/2016	Yes	Reappoint
Joseph L. Burleson	03/04/2013	02/2016	Yes	Reappoint
Marvin Smith	02/15/2010	02/2016	No	Appoint to Board of Adjustment
Ned Stallings	04/07/2014	02/2017	No action needed	No action needed

Notes:

Dr. John Eckman, Benton Payne and Kevin Brickman have indicated their willingness to serve on the Stanly County Planning Board.

Robert Davis, Robert Loflin, Terry Smith and Joseph Burleson have indicated their willingness to be reappointed to the Stanly County Planning Board.

Marvin Smith and Billy Franklin Lee have indicated their willingness to serve on the Stanly County Board of Adjustment. Mr. Smith has served on the Board of Adjustment previously.

Devron Furr and Jennifer Lisk may be appointed to “regular” positions on the Stanly County Board of Adjustment.



Stanly County Board of Commissioners

Meeting Date: February 1, 2016
 Presenter: Michael Sandy

Consent Agenda | Regular Agenda

2C

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

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ITEM TO BE CONSIDERED

Planning and Zoning

The Board of Adjustment is a 9 member Board, consisting of 7 regular members and 2 alternate members. Four current members have terms which have expired. Jennifer Lisk and Devron Furr are current alternates and may be appointed to normal positions. Marvin Smith and Billy Franklin Lee have indicated their willingness to serve on the Board of Adjustment.

Subject

Requested Action

It is requested that the Board of Commissioners appoint the following to the Stanly County Board of Adjustment:

- A. Jennifer Lisk and Devron Furr to serve as full board members to terms ending in June 2017
- B. Billy Franklin Lee and Marvin Smith to terms ending in June 2018
- C. Two additional appointments to fill the alternate member positions

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

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CURRENT STATUS – STANLY COUNTY BOARD OF ADJUSTMENT AND STANLY COUNTY PLANNING BOARD – FEBRUARY 1, 2016

Stanly County Board of Adjustment

Member	Apt. Date	Term Expires	Eligible to reappoint	Recommendation
Todd Swaringen	07/14/2008	06/30/2014	NO	N/A
Dr. John Eckman, III	07/14/2008	06/30/2014	NO	Appoint to Planning Board
Benton Payne	10/06/2008	06/30/2015	NO	Willing to serve
Kevin Brickman	10/05/2009	06/30/2015	NO	Appoint to Planning Board
Richard Cosgrove	10/06/2008	06/30/2016	Eligibility ends in June	No action needed
Houston (Buddy) Clark, II	10/22/2012	06/30/2016	Reappoint in June	No action needed
Michael Efird	11/08/2013	06/30/2016	Reappoint in June	No action needed
Devron Furr, Alternate	04/07/2014	06/30/2017	No action needed	Appoint to regular position
Jennifer Lisk, Alternate	01/04/2014	06/30/2017	No action needed	Appoint to regular position

Stanly County Planning Board

Member	Apt. Date	Term Expires	Eligible to reappoint	Recommendation
Billy Franklin Lee	02/02/2009	02/2015	No	Appoint to Board of Adjustment
Robert L. Davis	02/06/2012	02/2015	Yes	Reappoint
Robert Loflin, Jr.	02/06/2012	02/2015	Yes	Reappoint
Terry L. Smith	03/04/2013	02/2016	Yes	Reappoint
Joseph L. Burleson	03/04/2013	02/2016	Yes	Reappoint
Marvin Smith	02/15/2010	02/2016	No	Appoint to Board of Adjustment
Ned Stallings	04/07/2014	02/2017	No action needed	No action needed

Notes:

Dr. John Eckman, Benton Payne and Kevin Brickman have indicated their willingness to serve on the Stanly County Planning Board.

Robert Davis, Robert Loflin, Terry Smith and Joseph Burleson have indicated their willingness to be reappointed to the Stanly County Planning Board.

Marvin Smith and Billy Franklin Lee have indicated their willingness to serve on the Stanly County Board of Adjustment. Mr. Smith has served on the Board of Adjustment previously.

Devron Furr and Jennifer Lisk may be appointed to “regular” positions on the Stanly County Board of Adjustment.



Stanly County Board of Commissioners

Meeting Date: February 1, 2016
 Presenter: Clinton Swaringen/Tax Administrator

_____ | **3** X
 Consent Agenda | Regular Agenda

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

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ITEM TO BE CONSIDERED

Subject

According to GS 105-369(a), the Tax Collector must report to the governing body the total amount of unpaid taxes for the current fiscal year that are liens on real property. Upon receipt of the report, the governing body must order the Tax Collector to advertise the tax liens.

Requested Action

I request the Board of Commissioners issue an order to advertise these tax liens during the month of March 2016.

Signature: *Clinton Swaringen*

Date: 1/26/2016

Dept. Tax Administration

Attachments: Yes X No _____

Review Process

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

Certification of Action

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Tyler Brummitt, Clerk to the Board Date

UNPAID REAL PROPERTY TAXES WHICH ARE LIENS ON REAL PROPERTY

February 1, 2016 Commissioners Meeting

As of January 26, 2016 the total amount of unpaid "County" real property taxes for the current fiscal year (FY2015-16) that are liens on real property amount to \$2,125,712.99 Upon order by the Board of Commissioners these tax liens will be advertised in March 2016. The stated amount will be reduced as the Collections office continues to accept payments. Delinquent notices are scheduled to be mailed early February 2016 in an effort to collect these taxes. The report is attached for your viewing.

Thank you.

A handwritten signature in black ink, appearing to read "Clinton Swaringen", written in a cursive style.

Clinton Swaringen

Stanly County Tax Administrator

TAX YEAR	REVENUE UNIT	DESCRIPTION	DISB. TAXES UNCOLLECTED	DISB. CHARGES UNCOLLECTED	ADDITIONAL CHARGES UNCOLLECTED	CHARGES UNCOLLECTED
01	STANLY COUNTY		2,125,712.99	175,625.47		85,922.31
11	WEST STANLY FIRE DIST		45,749.31	1,316.79	INT INTEREST	113,442.80
12	CENTER FIRE DIST		19,712.39	572.89	SWF SOLID WASTE FEE - COUNTY	1,225.00
13	ENDY FIRE DIST		8,410.42	247.61	NL50 NUISANCE LIEN ALBEMARLE	25.00
14	RIDGECREST FIRE DIST		10,138.54	298.66	BADC BAD CHECK CHARGE	17,573.72
15	AQUADALE FIRE DIST		12,737.49	378.66	LSWF SOLID WASTE FEE - LOCUST	3,040.96
16	EASTSIDE FIRE DIST		12,560.07	363.95	NL55 NUISANCE LIEN LOCUST	4,826.90
17	OAKBORO FIRE DIST		5,513.21	161.58	NL57 NUISANCE LIEN STANFIELD	15.04
18	NEW LONDON FIRE DIST		10,833.31	309.84	GARN GARNISHMENT FEE	7,427.58
19	SOUTH SIDE FIRE DIST		9,111.65	266.61	NL59 NUISANCE LIEN NEW LONDON	
21	BETHANY FIRE DIST		8,263.23	250.08		
22	RICHFIELD MISENHEIMER FIR		8,332.12	228.11		
23	MILLINGPORT FIRE DIST		6,669.16	219.85		
24	BADIN YADKIN FIRE DIST		14,035.51	423.42		
50	CITY OF ALBEMARLE		385,615.06	11,777.13		
30	MUNICIPAL SER DIST		1,837.48	50.50		
51	TOWN OF OAKBORO		51,228.64	1,409.45		
52	TOWN OF BADIN		32,633.68	975.13		
54	TOWN OF NORWOOD		73,578.89	2,014.68		
28	NORWOOD SPECIAL FD		708.19	19.48		
55	CITY OF LOCUST		78,792.02	22,927.24		
57	TOWN OF STANFIELD		30,385.73	5,666.19		
59	TOWN OF NEW LONDON		3,880.35	7,528.60		
60	TOWN OF RICHFIELD		7,406.47	198.03		
61	TOWN OF RED CROSS		7,242.26	200.00		
63	TOWN OF MISENHEIMER		2,523.21	69.36		
	FINAL TOTAL		3,207,110.69	2,973,611.38	+	233,499.31

5,729 RECEIPTS



Stanly County Board of Commissioners

Meeting Date: February 1, 2016
 Presenter: Becky Weemhoff

_____ | **4A**
 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 Senior Services Advisory Board has a vacancy on its Board due to previous Board member and Chairman, Dr. Nalin Mehta, moving out the county. Last week at the Advisory Board meeting the members reviewed several applications and after discussions unanimously voted to nominate Dr. J.C. Boone to fill this vacancy on the Board. Dr. Boone is active at the Senior Center, has been a home delivered meal volunteer for a number of years and was previously President of the Friends of the Senior Center. This knowledge and experience in the department as well as his knowledge of the community will make him an asset to Board.

Requested Action
 Respectfully request that Dr. J.C. Boone be approved as a member of the Senior Services Advisory Board to fill the unexpired term of Dr. Mehta whose term was to expire 10-30-17.

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

Meeting Date: February 1, 2016
 Presenter: Andy Lucas

_____ | **4B**
 Consent Agenda | Regular Agenda

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

Please Provide a Brief Description of your Presentations format: _____

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ITEM TO BE CONSIDERED

Stanly Community College Board of Trustees Appointment

Subject

Please see the attached recent letter of resignation from Ms. Anita Owens-Scott for the SCC Board of Trustees. It is requested the Board appoint a replacement to serve the remainder of her term which expires June 30, 2018.

Enclosed are several volunteer applications for your consideration.

Requested Action

Request a replacement be appointed to serve until June 30, 2018.

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

Meeting Date: February 1, 2016
 Presenter: Andy Lucas

_____ Consent Agenda

40 Regular Agenda

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

Please Provide a Brief Description of your Presentations format: _____

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ITEM TO BE CONSIDERED

Aquadale VFD Firefighter Relief Fund Appointments

Subject

Please see the attached information related to the request that the Board make two (2) appointments to the Relief Board of Trustees – one (1) to serve for a two (2) year term and the second for one (1) year.

Requested Action

Request the Board appoint two individuals to the Relief Fund Board of Trustees: one for a two (2) year term to serve until February 1, 2018 and the second for a one (1) year term to serve until February 1, 2017.

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

Meeting Date: February 1, 2016
 Presenters: Sherriff George Burris

_____ | 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: _____

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ITEM TO BE CONSIDERED

Sheriff's Office 2015 Review & Statistics

Subject

Requested Action

For information only.

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



Meeting Date February 1, 2016

Presenter: Commissioner Peter Asciutto

Consent Agenda	Regular Agenda
----------------	----------------

ITEM TO BE CONSIDERED

Blackboard Connect – Automated Phone Messaging System

Commissioner Asciutto plans to discuss the current guidelines and use of the County’s Blackboard Connect, automated phone messaging system.

Subject

Discussion, no specific action requested.

Requested Action

Signature: Andy Lucas

Dept Central Administration

Date: 1/26/2016

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: February 1, 2016
 Presenter: Chairman Efirid

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: _____

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ITEM TO BE CONSIDERED

CONSENT AGENDA

- A. Minutes – Regular meeting of January 19, 2016
- B. Finance – Request acceptance of the Monthly Financial Report for Six Month Ended December 31, 2015
- C. Central Administration – Request approval of the Southside Volunteer Fire Department Financing Verification

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 _____

7A

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
JANUARY 19, 2016**

COMMISSIONERS PRESENT:

T. 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

CALL TO ORDER

The Stanly County Board of Commissioners (the "Board") met in regular session on Tuesday, January 19, 2016 at 7:00 p.m. in the Commissioners Meeting Room, Stanly Commons. Chairman Efird called the meeting to order and Commissioner Dennis led the invocation and pledge of allegiance.

APPROVAL / ADJUSTMENTS TO THE AGENDA

With no adjustments to the agenda, Commissioner Dennis moved to approve it as presented and was seconded by Commissioner Burleson. The motion passed by unanimous vote.

ITEM # 1 – ADDITIONAL INFORMATION RELATED TO THE PROPOSED AGRICIVIC CENTER LIVESTOCK ARENA

Presenter: Candice Moffitt, Agri-Civic Center Director

Ms. Moffitt was in attendance to present the information she had gathered from existing public and private arena and event facilities across the state. Ms. Moffitt noted that after the presentation in November, the Board authorized staff explore the option of having a feasibility study completed in order to answer some of the questions and concerns aired by the Board. Based on the estimated cost of \$25,000 - \$40,000 and an average three (3) to six (6) month time frame to complete the study, the County Manager requested Ms. Moffitt pole existing

arenas for this information. The venues contacted were Western North Carolina Livestock Arena in Fletcher, NC, Olde Dominion Agricultural Complex in Chatham, Virginia, Senator Bob Martin Eastern Agricultural Center in Williamston, NC and Southeastern Ag-Center in Lumberton, North Carolina. A handout with answers to the specific questions for each arena was provided. After a brief review of this information, Ms. Moffitt entertained questions from the Board. During the presentation, Curtis Furr addressed the Board noting his continued support of the project as well as that of the local agricultural and business communities.

At the suggestion of Chairman Efird, Commissioner Burleson moved to table this item for discussion until the Board's annual planning retreat in February. His motion was seconded by Commissioner Burleson and passed by unanimous vote.

ITEM # 2 – CENTRALINA WORKFORCE DEVELOPMENT BOARD (CWDB) APPOINTMENT

Presenter: Andy Lucas, County Manager

Due to the recent resignation of former Stanly Community College President Dr. Brenda Kays, it was requested the Board appoint a replacement to serve the remainder of her term until June 30, 2017.

By motion, Commissioner Ascitutto moved to appoint Stanly County Schools Superintendent Dr. Terry Griffin. His motion was seconded by Commissioner Dennis and carried with a 7 – 0 vote.

ITEM # 3 - 2015-16 NC DEPARTMENT OF PUBLIC INSTRUCTION SCHOOL FACILITY NEEDS SURVEY

Presenter: Andy Lucas, County Manager

For the Board's information, the County Manager presented the capital needs assessment summary for the Stanly County School system as compiled by the NC Department of Public Instruction. The assessment, which is completed every five (5) years, included the summarized cost for each of the capital renovations and additions identified by the school system. It was requested the Board acknowledge receipt of the survey.

Commissioner Dennis moved to acknowledge the Board's receipt of the facility needs survey and was seconded by Commissioner Ascitutto. Motion passed by unanimous vote.

ITEM # 4 – FY 2016-17 BUDGET CALENDAR

Presenter: Andy Lucas, County Manager

The County Manager presented the FY 2016-17 budget calendar for the Board's review and approval as a way to help formalize the target dates and provide guidance to staff during the budget process.

Commissioner Dennis moved to approve the calendar. His motion was seconded by Commissioner Lowder and passed by unanimous vote.

ITEM # 5 – CONSENT AGENDA

Presenter: Chairman Efirm

- A. Minutes – Regular minutes of January 4, 2016.
- B. Finance – Request approval of the attached vehicle tax refunds for December 2015.

By motion, Commissioner Dennis moved to approve the consent agenda as presented. The motion was seconded by Commissioner Burleson and carried by a 7 – 0 vote.

PUBLIC COMMENT

Harry Fletcher of Locust addressed the Board again concerning the West Stanly Senior Center and requested the Board consider funding the center in order to keep the doors open beyond June 30, 2016.

BOARD COMMENTS, ANNOUNCEMENTS & COMMITTEE REPORTS

Commissioner Burleson congratulated Mr. Buck Hill on his receipt of the Long Leaf Pine Award during Albemarle's City Council meeting that evening. He also noted that as evidence of continued growth, the County issued a total of 3,168 residential and commercial permits representing \$73.57 million dollar value in 2015 which was a 17.3% increase over 2014. Lastly, as a means to correct inaccurate information he had recently heard, Commissioner Burleson noted that a fire department's insurance district can be different from the fire department's district itself. He continued by stating that if two fire departments merge, that does not mean the insurance district or insurance rating will change. He then explained how a change in the insurance rating can be accomplished.

On behalf of the Stanly Community College Board of Trustees, Commissioner Lowder invited the public to attend a public forum on Monday, January 25th at 4:30 p.m. in the Dennis Room of the community college to discuss the characteristics and qualities of a new president for the community college.

Commissioner Lawhon noted that he, County Manager Lucas and EDC Director Stratos had attended an economic update offered through the Charlotte Regional Partnership in January. It was stated that during the recent recession, the Charlotte region never stopped growing and continues to grow, economic growth in the region continues to be good with the exception of rural counties (noting Stanly and Anson counties specifically), and that any growth in Stanly County will take place in the western portion due to its proximity to I-485.

Commissioner Dennis wished the County Manager a happy birthday.

Commissioner Ascutto urged citizens to like the Emergency Management Services facebook page where weather related information and other events are kept up to date. He also stated that the City of Albemarle passed a resolution of support the previous week for the ¼ cent sales tax referendum and the Village of Misenheimer is considering one as well.

Commissioner Efird reminded everyone of the upcoming “Thank you for your service” event for military service veterans sponsored by the Register of Deeds office on Friday, February 5, 2016 from 9:00 a.m. – noon.

ADJOURN

There being no further discussion, Commissioner Lawhon moved to adjourn the meeting and was seconded by Commissioner Burleson. Motion passed by unanimous vote at 7:35 p.m.

Terry Scott Efird, Chairman

Tyler Brummitt, Clerk

***STANLY COUNTY
NORTH CAROLINA

MONTHLY
FINANCIAL REPORT

For Six Months Ended
December 31, 2015***

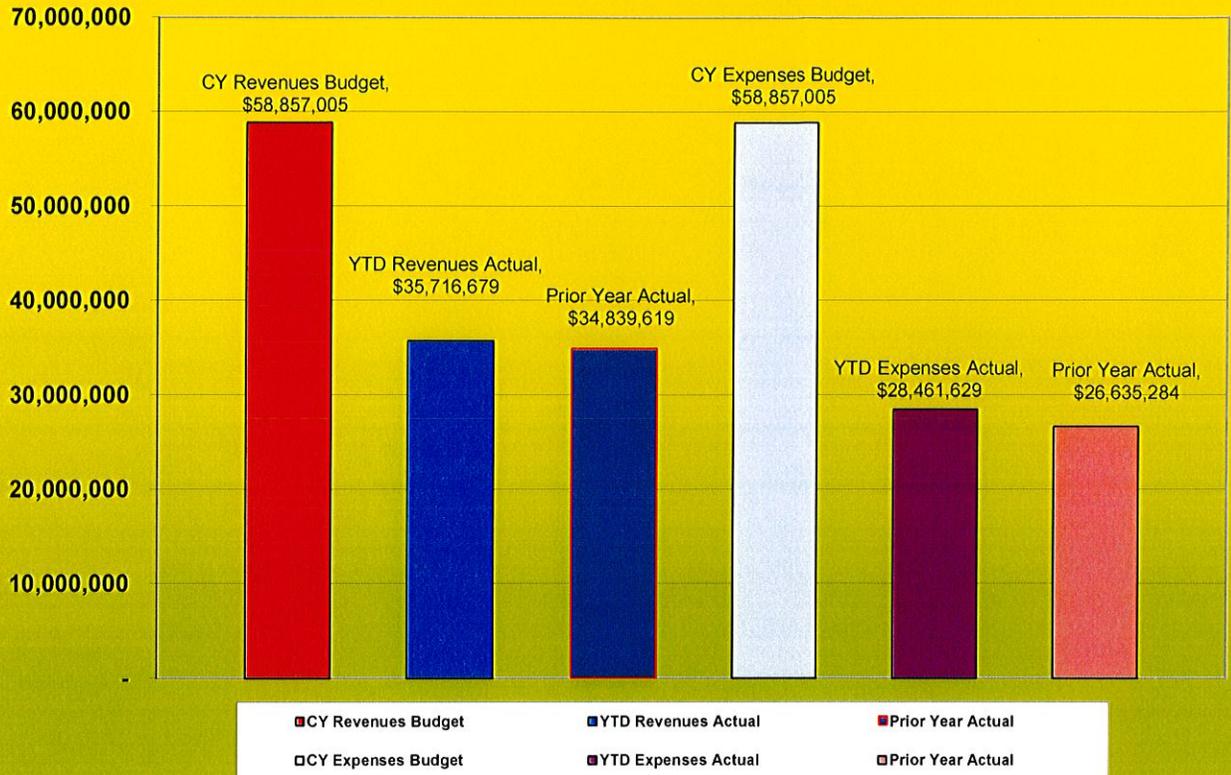


***Prepared and Issued by:
Stanly County Finance Department***

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

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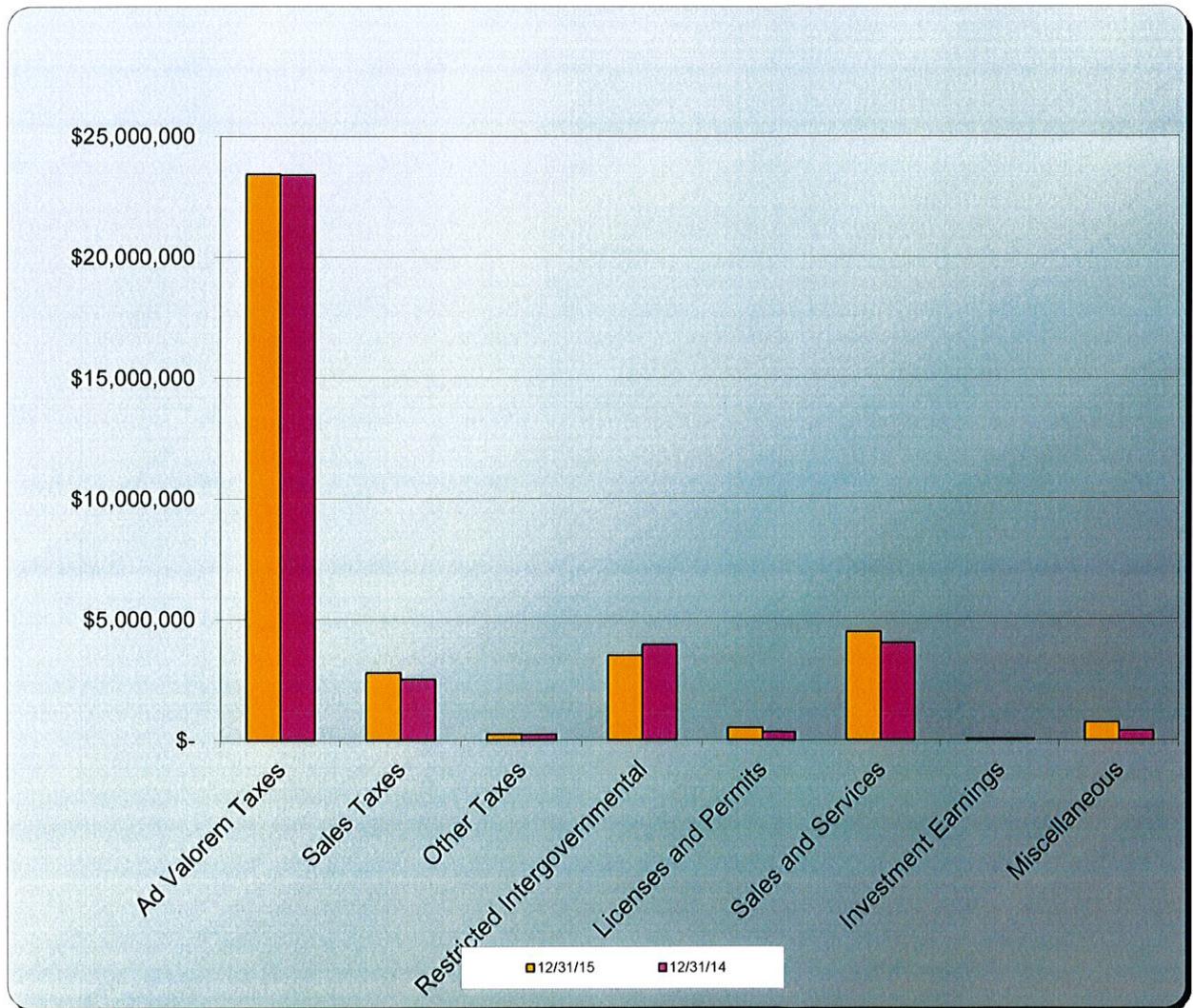
General Fund Revenues and Expenses Actual vs Budget Fiscal Year 2016



Stanly County
General Fund Revenues by Source
For the Six Months Ended December 31, 2015
with Comparative December 31, 2014

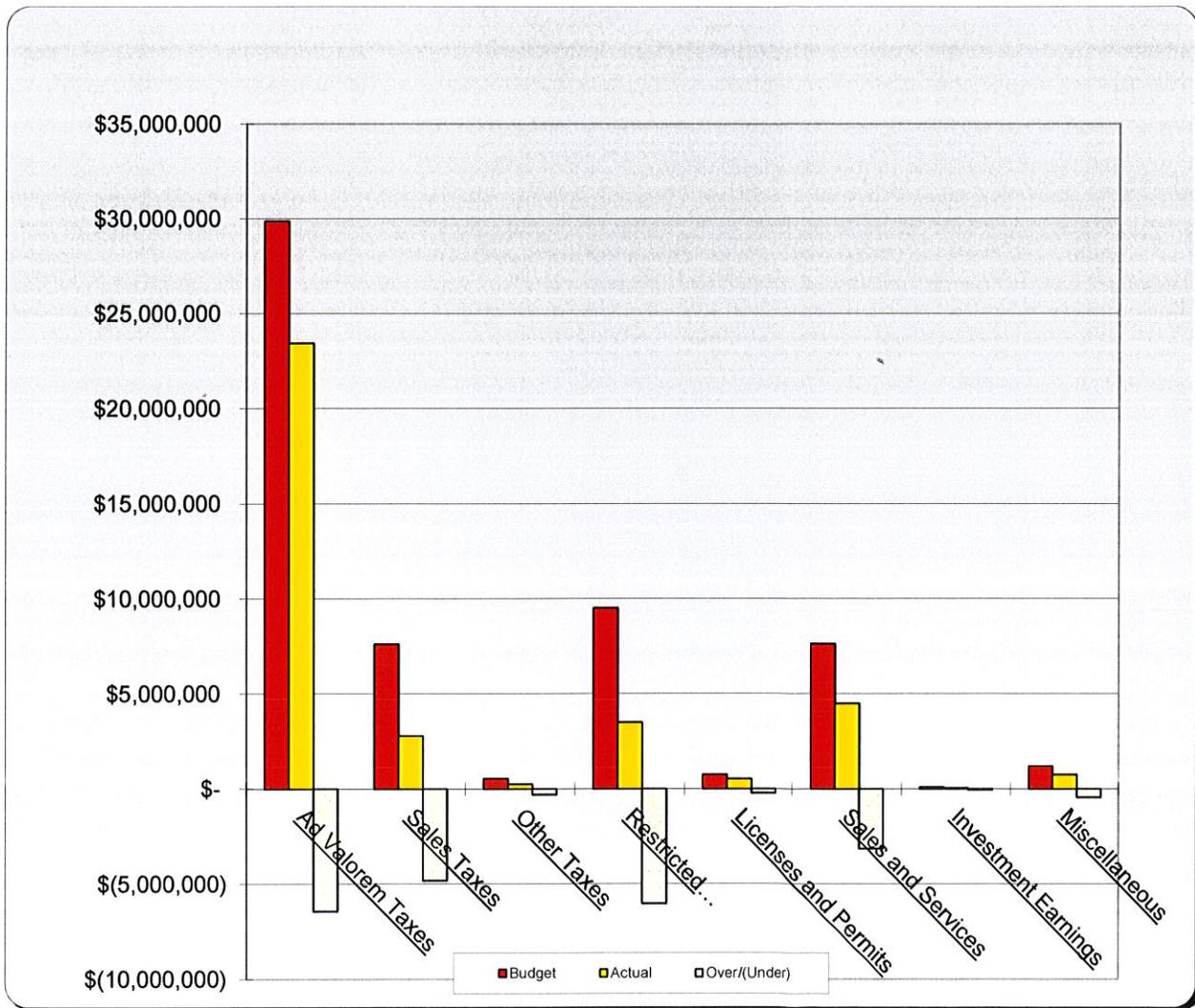
REVENUES:

	<u>12/31/15</u>	<u>12/31/14</u>	<u>Variance</u>	<u>Percent</u>
Ad Valorem Taxes	\$ 23,437,248.04	\$ 23,394,310.17	\$ 42,937.87	100.18%
Sales Taxes	2,785,149.09	2,517,481.70	267,667.39	110.63%
Other Taxes	247,192.54	229,265.17	17,927.37	107.82%
Restricted Intergovernmental	3,487,729.39	3,940,940.50	(453,211.11)	88.50%
Licenses and Permits	512,690.79	329,586.17	183,104.62	155.56%
Sales and Services	4,480,378.67	4,009,781.51	470,597.16	111.74%
Investment Earnings	33,906.19	35,484.52	(1,578.33)	95.55%
Miscellaneous	<u>732,384.63</u>	<u>382,768.82</u>	<u>349,615.81</u>	<u>191.34%</u>
Totals	<u>\$ 35,716,679.34</u>	<u>\$ 34,839,618.56</u>	<u>\$ 877,060.78</u>	<u>102.52%</u>



Stanly County
General Fund Budget by Source Compared to Actual Revenues
For the Six Months Ended December 31, 2015

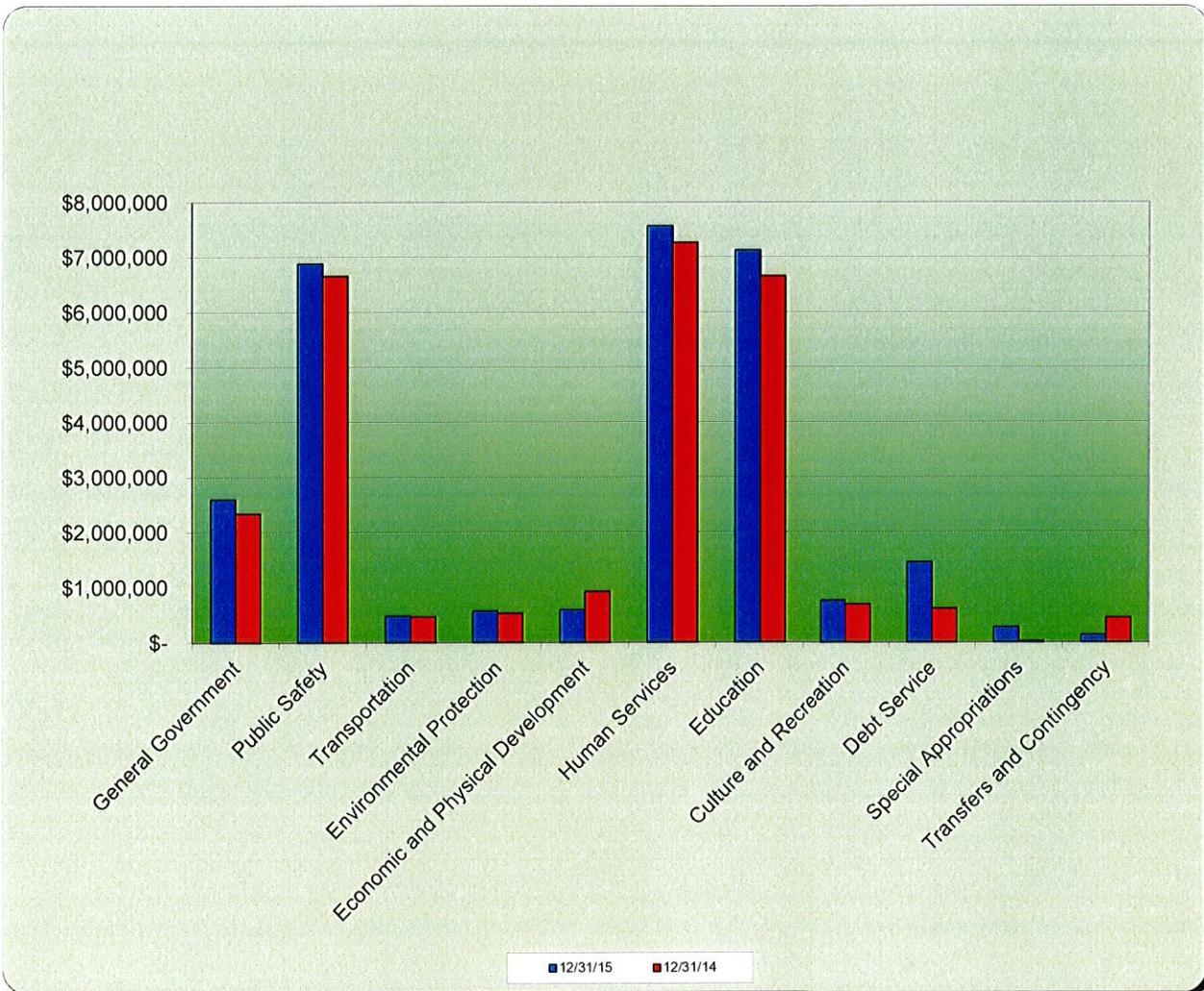
REVENUES:	Amended Budget	Actual	Actual Over/(Under)	Percent Collected
Ad Valorem Taxes	\$ 29,876,619.00	\$ 23,437,248.04	\$ (6,439,370.96)	78.45%
Sales Taxes	7,600,000.00	2,785,149.09	(4,814,850.91)	36.65%
Other Taxes	539,400.00	247,192.54	(292,207.46)	45.83%
Restricted Intergovernmental	9,518,894.00	3,487,729.39	(6,031,164.61)	36.64%
Licenses and Permits	726,850.00	512,690.79	(214,159.21)	70.54%
Sales and Services	7,618,127.00	4,480,378.67	(3,137,748.33)	58.81%
Investment Earnings	90,000.00	33,906.19	(56,093.81)	37.67%
Miscellaneous	1,182,848.00	732,384.63	(450,463.37)	61.92%
Fund Balance Appropriated	1,704,267.00	-	(1,704,267.00)	0.00%
Totals	\$ 58,857,005.00	\$ 35,716,679.34	\$ (23,140,325.66)	60.68%



Stanly County
General Fund Expenses
For the Six Months Ended December 31, 2015
with Comparative December 31, 2014

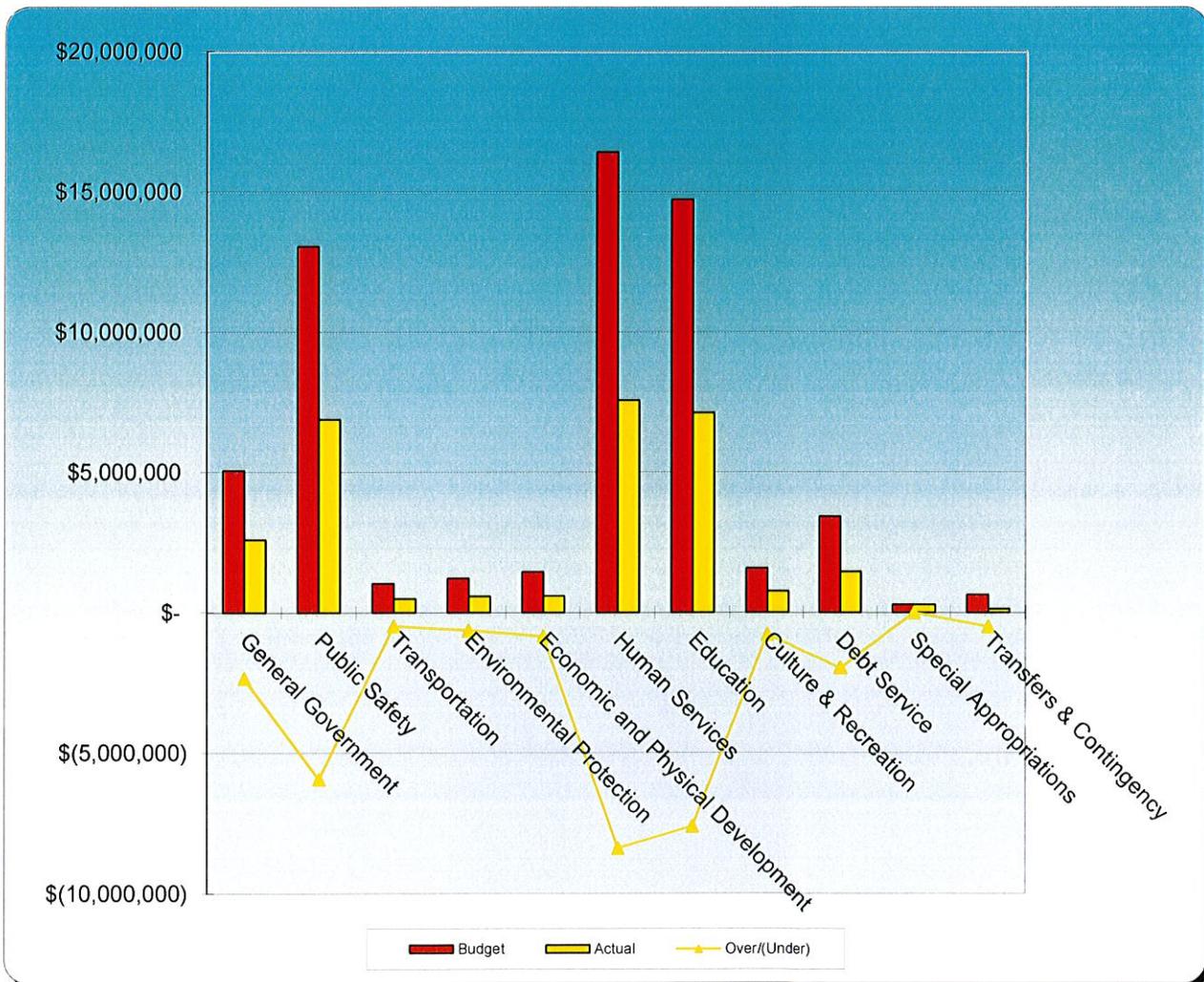
EXPENSES:

	<u>12/31/15</u>	<u>12/31/14</u>	<u>Variance</u>	<u>Percent</u>
General Government	\$ 2,599,397.39	\$ 2,340,602.74	\$ 258,794.65	111.06%
Public Safety	6,885,956.73	6,661,953.83	224,002.90	103.36%
Transportation	483,982.46	464,267.09	19,715.37	104.25%
Environmental Protection	568,200.61	529,653.89	38,546.72	107.28%
Economic and Physical Development	594,913.69	929,383.21	(334,469.52)	64.01%
Human Services	7,573,193.66	7,266,774.11	306,419.55	104.22%
Education	7,125,576.61	6,659,352.53	466,224.08	107.00%
Culture and Recreation	762,057.53	693,938.24	68,119.29	109.82%
Debt Service	1,459,091.54	614,850.95	844,240.59	237.31%
Special Appropriations	275,000.00	25,000.00	250,000.00	1100.00%
Transfers and Contingency	<u>134,258.50</u>	<u>449,507.77</u>	<u>(315,249.27)</u>	<u>29.87%</u>
Totals	<u>\$ 28,461,628.72</u>	<u>\$ 26,635,284.36</u>	<u>\$ 1,826,344.36</u>	<u>106.86%</u>



Stanly County
General Fund Budget by Function Compared to Actual Expenses
For the Six Months Ended December 31, 2015

EXPENSES:	Amended <u>Budget</u>	<u>Actual</u>	<u>Over/(Under)</u>	<u>Percent Expended</u>
General Government	\$ 5,059,400.00	\$ 2,599,397.39	\$ (2,352,938.19)	53.49%
Public Safety	13,046,911.00	6,885,956.73	(5,930,979.48)	54.54%
Transportation	1,031,870.00	483,982.46	(491,095.20)	52.41%
Environmental Protection	1,215,618.00	568,200.61	(638,071.39)	47.51%
Economic and Physical Development	1,445,550.00	594,913.69	(846,924.44)	41.41%
Human Services	16,425,701.00	7,573,193.66	(8,383,679.51)	48.96%
Education	14,728,194.00	7,125,576.61	(7,602,617.39)	48.38%
Culture & Recreation	1,571,343.00	762,057.53	(780,154.18)	50.35%
Debt Service	3,423,054.00	1,459,091.54	(1,963,962.46)	42.63%
Special Appropriations	275,000.00	275,000.00	-	100.00%
Transfers & Contingency	<u>634,364.00</u>	<u>134,258.50</u>	<u>(500,105.50)</u>	<u>21.16%</u>
Totals	\$ 58,857,005.00	\$ 28,461,628.72	\$ (29,490,527.74)	49.89%



Stanly County
Comparative Monthly Financial Report
For the Six Months Ended December 31, 2015

		AMENDED BUDGET	*Y-T-D TRANSACTIONS	UNCOLLECTED REVENUE OR APPROPRIATIONS REMAINING	% COLLECTED OR EXPENDED	LAST YEAR'S Y-T-D TRANSACTIONS
GENERAL FUND 110						
REVENUES:						
Depart 3100-	Ad Valorem Taxes	\$ 29,876,619.00	\$ 23,437,248.04	\$ 6,439,370.96	78.45%	\$ 23,394,310.17
Depart 3200-	Other Taxes	8,139,400.00	3,032,341.63	5,107,058.37	37.26%	2,746,746.87
Depart 3320-	State Shared Revenue	730,500.00	324,445.52	406,054.48	44.41%	303,486.53
Depart 3323-	Court	117,500.00	62,752.20	54,747.80	53.41%	54,558.27
Depart 3330-	Intergovt Chg for Services	165,000.00	139,641.45	25,358.55	84.63%	138,634.50
Depart 3340-	Building Permits	388,360.00	346,916.73	41,443.27	89.33%	173,837.53
Depart 3347-	Register of Deeds	271,500.00	138,474.44	133,025.56	51.00%	129,342.54
Depart 3414-	Tax And Revaluation	1,650.00	687.25	962.75	41.65%	1,352.07
Depart 3417-	Election Fees	85,000.00	38,496.23	46,503.77	45.29%	390.50
Depart 3431-	Sheriff	597,711.00	479,842.51	117,868.49	80.28%	479,249.72
Depart 3432-	Jail	140,000.00	121,852.38	18,147.62	87.04%	48,521.53
Depart 3433-	Emergency Services	43,074.00	13,541.09	29,532.91	31.44%	13,073.01
Depart 3434-	FIRE	5,000.00	2,775.00	2,225.00	N/A	4,300.00
Depart 3437-	EMS-Ambulance	2,435,000.00	1,044,856.51	1,390,143.49	42.91%	1,169,376.24
Depart 3439-	Emergency 911	2,100.00	115.16	1,984.84	N/A	626.09
Depart 3450-	Transportation	845,145.00	436,095.51	409,049.49	51.60%	427,620.52
Depart 3471-	Solid Waste	1,003,690.00	748,164.81	255,525.19	74.54%	730,800.93
Depart 3490-	Central Permitting	10,000.00	8,712.33	1,287.67	87.12%	4,661.48
Depart 3491-	Planning and Zoning	71,100.00	26,564.88	44,535.12	37.36%	21,735.25
Depart 3492-	Rocky River RPO	114,968.00	47,201.98	67,766.02	41.06%	47,978.00
Depart 3494-	EDC	-	-	-	N/A	-
Depart 3495-	Cooperative Extension	28,025.00	12,055.25	15,969.75	43.02%	27,380.13
Depart 3500-	Health Department	3,831,662.00	2,106,487.48	1,725,174.52	54.98%	1,695,878.01
Depart 3523-	Juvenile Justice	101,570.00	52,537.00	49,033.00	51.72%	58,743.00
Depart 3530-	Social Services	6,480,182.00	2,104,424.01	4,375,757.99	32.47%	2,489,335.02
Depart 3538-	Senior Services	151,661.00	83,255.61	68,405.39	54.90%	71,460.05
Depart 3586-	Aging Services	670,585.00	235,790.93	434,794.07	35.16%	223,309.46
Depart 3587-	Veteran Service	-	-	-	N/A	-
Depart 3611-	Stanly County Library	155,337.00	70,863.38	84,473.62	45.62%	72,124.22
Depart 3613-	Recreation Plan	-	-	-	N/A	-
Depart 3614-	Historical Preservation	-	-	-	N/A	-
Depart 3616-	Civic Center	52,630.00	20,761.60	31,868.40	39.45%	21,832.65
Depart 3831-	Investments	90,000.00	33,906.19	56,093.81	37.67%	35,484.52
Depart 3834-	Rent Income	224,267.00	110,368.64	113,898.36	49.21%	112,543.68
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	189,875.00	125.00	99.93%	-
Depart 3839-	Miscellaneous	88,972.00	160,182.43	(71,210.43)	180.04%	121,527.85
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	-
TOTAL REVENUES		58,857,005.00	35,716,679.34	23,140,325.66	60.68%	34,839,618.56
GENERAL FUND 110						
EXPENSES:						
Depart 4110-	Governing Body	230,164.00	138,931.54	91,232.46	60.36%	103,695.50
Depart 4120-	Administration	400,898.00	217,730.30	183,067.70	54.34%	200,986.56
Depart 4130-	Finance	440,207.00	233,100.17	207,006.83	52.98%	196,006.44
Depart 4141-	Tax Assessor	792,109.00	392,047.64	399,961.36	49.51%	380,246.28
Depart 4143-	Tax Revaluation	369,090.00	202,123.83	166,966.17	54.76%	178,945.18
Depart 4155-	Attorney	158,504.00	91,451.52	67,052.48	57.70%	76,553.15
Depart 4160-	Clerk	15,116.00	5,502.80	9,613.20	36.40%	4,965.47
Depart 4163-	Judge's Office	6,100.00	291.41	5,808.59	4.78%	2,305.38
Depart 4164-	District Attorney	-	-	-	N/A	-
Depart 4170-	Elections	486,591.00	265,149.45	218,396.74	55.12%	216,265.04
Depart 4180-	Register of Deeds	314,124.00	134,248.30	179,103.70	42.98%	127,545.74
Depart 4210-	Info Technology	709,091.00	370,844.58	335,898.04	52.63%	343,806.39
Depart 4260-	Facilities Management	1,137,406.00	547,975.85	488,830.92	57.02%	509,281.61
Total General Government		5,059,400.00	2,599,397.39	2,352,938.19	53.49%	2,340,602.74

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

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		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	3,595,925.28	3,067,624.72	54.78%	3,588,208.26
Depart 4321-	Juvenile Justice	204,070.00	108,231.27	95,838.73	53.04%	107,271.31
Depart 4325	Criminal Justice Partnership	-	-	-	N/A	-
Depart 4326	JCPC	-	-	-	N/A	-
Depart 4330-	Emergency Services	3,797,506.00	1,995,431.26	1,762,213.36	53.60%	2,023,422.01
Depart 4350-	Inspections	335,032.00	173,835.00	161,197.00	51.89%	162,652.38
Depart 4360-	Medical Examiner	25,000.00	15,750.00	9,250.00	63.00%	9,200.00
Depart 4380-	Animal Control	378,631.00	169,028.17	177,913.89	53.01%	222,925.54
Depart 4395-	911 Emergency	1,523,305.00	827,755.75	656,941.78	56.87%	548,274.33
	Total Public Safety	13,046,911.00	6,885,956.73	5,930,979.48	54.54%	6,661,953.83
Depart 4540-	Total Transportation	1,031,870.00	483,982.46	491,095.20	52.41%	464,267.09
Depart 4710-	Solid Waste	1,029,690.00	495,548.13	524,795.87	49.03%	448,333.08
Depart 4750-	Fire Forester	86,784.00	34,306.05	52,477.95	39.53%	34,207.46
Depart 4960-	Soil & Water Conservation	99,144.00	38,346.43	60,797.57	38.68%	47,113.35
	Total Environmental Protection	1,215,618.00	568,200.61	638,071.39	47.51%	529,653.89
Depart 4902-	Economic Development	455,534.00	130,640.26	324,893.74	28.68%	477,380.32
Depart 4905-	Occupancy Tax	183,400.00	91,772.47	91,627.53	50.04%	88,928.89
Depart 4910-	Planning and Zoning	268,214.00	140,191.75	127,603.38	52.42%	127,416.54
Depart 4911-	Central Permitting	182,746.00	104,600.08	78,145.92	57.24%	83,045.82
Depart 4912-	Rocky River RPO	114,968.00	59,613.22	54,652.78	52.46%	56,413.28
Depart 4950-	Cooperative Extension	240,688.00	68,095.91	170,001.09	29.37%	96,198.36
	Total Economic Development	1,445,550.00	594,913.69	846,924.44	41.41%	929,383.21
Depart 5100-	Health Department	5,223,020.00	2,594,775.33	2,355,407.52	54.90%	2,438,437.99
Depart 5210-	Piedmont Mental Health	202,160.00	101,526.43	100,633.57	50.22%	101,317.82
Depart 5300-	Dept of Social Services	9,496,779.00	4,204,808.02	5,241,832.80	44.80%	4,113,752.30
Depart 5380-	Aging Services	1,049,637.00	469,017.52	439,287.34	58.15%	410,350.32
Depart 5381-	Senior Center	389,327.00	168,471.75	216,574.89	44.37%	171,425.34
Depart 5820-	Veterans	64,778.00	34,594.61	29,943.39	53.78%	31,490.34
	Total Human Services	16,425,701.00	7,573,193.66	8,383,679.51	48.96%	7,266,774.11
Depart 5910-	Stanly BOE	13,189,891.00	6,384,839.92	6,805,051.08	48.41%	5,924,062.18
Depart 5920-	Stanly Community College	1,538,303.00	740,736.69	797,566.31	48.15%	735,290.35
	Total Education	14,728,194.00	7,125,576.61	7,602,617.39	48.38%	6,659,352.53
Depart 6110-	Stanly Library	1,239,900.00	578,503.02	636,788.37	48.64%	547,456.11
Depart 6160-	Agri Center	331,443.00	183,554.51	143,365.81	56.74%	146,482.13
	Total Culture and Recreation	1,571,343.00	762,057.53	780,154.18	50.35%	693,938.24
Depart 9000-	Total Special Appropriations	275,000.00	275,000.00	-	100.00%	25,000.00
Depart 9100-	Total Debt Service	3,423,054.00	1,459,091.54	1,963,962.46	42.63%	614,850.95
Depart 9800-	Transfers	353,517.00	134,258.50	219,258.50	37.98%	449,507.77
Depart 9910-	Contingency	280,847.00	-	280,847.00	0.00%	-
	Total Transfers and Contingency	634,364.00	134,258.50	500,105.50	21.16%	449,507.77
	TOTAL EXPENSES	58,857,005.00	28,461,628.72	29,490,527.74	49.89%	26,635,284.36
	OVER (UNDER) REVENUES	\$ -	\$ 7,255,050.62	\$ (6,350,202.08)	N/A	\$ 8,204,334.20

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		AMENDED BUDGET	*Y-T-D TRANSACTIONS	UNCOLLECTED REVENUE OR APPROPRIATIONS REMAINING	% COLLECTED OR EXPENDED	LAST YEAR'S Y-T-D TRANSACTIONS
EMERGENCY TELEPHONE E-911 260						
REVENUES:						
Depart 3439-	Surcharge	\$ 567,083.00	\$ 236,284.60	\$ 330,798.40	41.67%	\$ 119,942.85
Depart 3831-	Investment Earnings	-	7.71	(7.71)	N/A	285.21
Depart 3991-	Fund Balance	30,000.00	-	30,000.00	N/A	-
	TOTAL REVENUES	597,083.00	236,292.31	360,790.69	39.57%	120,228.06
EXPENSES:						
Depart 4396-	E-911 Operations	597,083.00	244,001.38	246,919.68	58.65%	147,680.37
	TOTAL EXPENSES	597,083.00	244,001.38	246,919.68	58.65%	147,680.37
	OVER (UNDER) REVENUES	\$ -	\$ (7,709.07)	\$ 113,871.01	N/A	\$ (27,452.31)
FIRE DISTRICTS 295						
REVENUES:						
Depart 3100-	Ad Valorem Taxes	\$ 2,353,198.00	\$ 1,822,890.17	\$ 530,307.83	77.46%	\$ 1,792,404.42
	TOTAL REVENUES	2,353,198.00	1,822,890.17	530,307.83	77.46%	1,792,404.42
EXPENSES:						
Depart 4100-	Comm 1.5 % Admin	39,000.00	27,379.75	11,620.25	70.20%	27,529.68
Depart 4340-	Fire Service	2,314,198.00	1,453,308.60	860,889.40	62.80%	1,402,933.96
	TOTAL EXPENSES	2,353,198.00	1,480,688.35	872,509.65	62.92%	1,430,463.64
	OVER (UNDER) REVENUES	\$ -	\$ 342,201.82	\$ (342,201.82)	N/A	\$ 361,940.78
GREATER BADIN OPERATING 611						
REVENUES:						
Depart 3710-	Operating Revenues	\$ 484,200.00	\$ 209,986.91	\$ 274,213.09	43.37%	\$ 214,640.24
Depart 3991-	Fund Balance Appropriated	22,000.00	-	22,000.00	N/A	-
	TOTAL REVENUES	506,200.00	209,986.91	296,213.09	41.48%	214,640.24
EXPENSES:						
Depart 7110-	Administration	90,500.00	29,525.28	60,974.72	32.62%	34,513.16
Depart 7120-	Operations	415,700.00	206,909.24	198,245.76	52.31%	200,352.50
Depart 9800-	Transfer to Other Funds	-	-	-	N/A	-
	TOTAL EXPENSES	506,200.00	236,434.52	259,220.48	48.79%	234,865.66
	OVER (UNDER) REVENUES	\$ -	\$ (26,447.61)	\$ 36,992.61	N/A	\$ (20,225.42)
PINEY POINT OPERATING 621						
REVENUES:						
Depart 3710-	Operating Revenues	\$ 141,950.00	\$ 68,531.57	\$ 73,418.43	48.28%	\$ 65,331.72
	TOTAL REVENUES	141,950.00	68,531.57	73,418.43	48.28%	65,331.72
EXPENSES:						
Depart 7110-	Administration	80,000.00	40,000.02	39,999.98	50.00%	37,500.00
Depart 7120-	Operations	61,950.00	24,092.58	37,857.42	38.89%	23,194.16
	TOTAL EXPENSES	141,950.00	64,092.60	77,857.40	45.15%	60,694.16
	OVER (UNDER) REVENUES	\$ -	\$ 4,438.97	\$ (4,438.97)	N/A	\$ 4,637.56

Stanly County
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		AMENDED BUDGET	*Y-T-D TRANSACTIONS	UNCOLLECTED REVENUE OR APPROPRIATIONS REMAINING	% COLLECTED OR EXPENDED	LAST YEAR'S Y-T-D TRANSACTIONS
WEST STANLY WWTP 631						
<i>REVENUES:</i>						
Depart 3710-	Grants	\$ -	\$ -	\$ -	N/A	\$ -
Depart 3712-	Operating Revenues	531,000.00	238,242.79	292,757.21	44.87%	263,227.02
Depart 3980-	Transfer From Other Funds	106,000.00	-	106,000.00	N/A	-
TOTAL REVENUES		637,000.00	238,242.79	398,757.21	37.40%	263,227.02
<i>EXPENSES:</i>						
Depart 7110-	Administration	266,550.00	156,250.00	110,300.00	58.62%	156,250.00
Depart 7120-	Operations	370,450.00	212,453.11	145,752.39	60.66%	166,015.29
Depart 9800-	Transfers	-	-	-	N/A	-
TOTAL EXPENSES		637,000.00	368,703.11	256,052.39	59.80%	322,265.29
OVER (UNDER) REVENUES		\$ -	\$ (130,460.32)	\$ 142,704.82	N/A	\$ (59,038.27)
STANLY COUNTY UTILITY 641						
<i>REVENUES:</i>						
Depart 3710-	Grants	\$ -	\$ -	\$ -	N/A	\$ -
Depart 3712-	Operating Revenues	2,914,071.00	1,474,313.13	1,439,757.87	50.59%	1,494,186.81
TOTAL REVENUES		2,914,071.00	1,474,313.13	1,439,757.87	50.59%	1,494,186.81
<i>EXPENSES:</i>						
Depart 7110-	Administration	390,365.00	205,015.91	182,657.09	53.21%	203,077.05
Depart 7120-	Operations	2,502,706.00	1,283,075.86	1,206,215.09	51.80%	1,344,789.76
Depart 9800-	Transfers	21,000.00	-	21,000.00	0.00%	-
TOTAL EXPENSES		2,914,071.00	1,488,091.77	1,409,872.18	51.62%	1,547,866.81
OVER (UNDER) REVENUES		\$ -	\$ (13,778.64)	\$ 29,885.69	N/A	\$ (53,680.00)
AIRPORT OPERATING FUND 671						
<i>REVENUES:</i>						
Depart 3453-	Airport Operating	\$ 627,270.00	\$ 211,195.90	\$ 416,074.10	33.67%	\$ 240,331.14
Depart 3980-	Transfer from General Fund	268,517.00	134,258.50	134,258.50	50.00%	122,847.00
TOTAL REVENUES		895,787.00	345,454.40	550,332.60	38.56%	362,978.14
<i>EXPENSES:</i>						
Depart 4530-	Airport Operating	895,787.00	351,724.56	539,637.80	39.76%	374,332.66
TOTAL EXPENSES		895,787.00	351,724.56	539,637.80	39.76%	374,332.66
OVER (UNDER) REVENUES		\$ -	\$ (6,270.16)	\$ 10,694.80	N/A	\$ (11,354.52)
GROUP HEALTH & WORKERS' COMPENSATION 680						
<i>REVENUES:</i>						
Depart 3428-	Group Health Fees	\$ 5,341,661.00	\$ 2,671,897.43	\$ 2,669,763.57	50.02%	\$ 2,516,098.41
Depart 3430-	Workers Compensation	454,901.00	454,156.03	744.97	99.84%	493,857.94
TOTAL REVENUES		5,796,562.00	3,126,053.46	2,670,508.54	53.93%	3,009,956.35
<i>EXPENSES:</i>						
Depart 4200-	Group Health Costs	5,341,661.00	2,549,625.55	\$ 2,792,035.45	47.73%	2,457,628.88
Depart 4220-	Workers Compensation	454,901.00	394,754.76	60,146.24	86.78%	580,779.79
TOTAL EXPENSES		5,796,562.00	2,944,380.31	2,852,181.69	50.80%	3,038,408.67
OVER (UNDER) REVENUES		\$ -	\$ 181,673.15	\$ (181,673.15)	N/A	\$ (28,452.32)

Stanly County
Comparative Monthly Financial Report
Project Funds
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		PROJECT AUTHORIZATION	PROJECT TO DATE	PROJECT AMOUNT REMAINING
Tarheel Challenge Academy 212				
REVENUES:				
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>
EXPENSES:				
Depart 5910-	Public Schools	3,092,000.00	2,810,581.02	217,545.27
	TOTAL EXPENSES	<u>3,092,000.00</u>	<u>2,810,581.02</u>	<u>217,545.27</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ 281,418.98</u>	<u>\$ (217,545.27)</u>
Emergency Radio System Project 213				
REVENUES:				
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>
EXPENSES:				
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>
Stanly Community College Cosmetology Project 214				
REVENUES:				
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>
EXPENSES:				
Depart 5920-	Stanly Community College	2,232,000.00	884,649.43	1,206,446.89
	Transfer to General Fund	-	56,678.83	(56,678.83)
	TOTAL EXPENSES	<u>2,232,000.00</u>	<u>941,328.26</u>	<u>1,149,768.06</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ 1,347,350.57</u>	<u>\$ (1,206,446.89)</u>
Livestock Arena Construction Project 215				
REVENUES:				
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>
EXPENSES:				
Depart 6160-	Agri-Civic Center	75,000.00	25,740.00	-
	TOTAL EXPENSES	<u>75,000.00</u>	<u>25,740.00</u>	<u>-</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ (25,740.00)</u>	<u>\$ 75,000.00</u>

Stanly County
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Project Funds
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		PROJECT AUTHORIZATION	PROJECT TO DATE	PROJECT AMOUNT REMAINING
COMMUNITY GRANT (Single Family 2014) 240				
<i>REVENUES:</i>				
Depart 3493-	Grant	\$ 170,000.00	\$ 13,250.00	\$ 156,750.00
	TOTAL REVENUES	<u>170,000.00</u>	<u>13,250.00</u>	<u>156,750.00</u>
<i>EXPENSES:</i>				
Depart 4930-	CDBG - Single Family	170,000.00	13,414.00	156,586.00
	TOTAL EXPENSES	<u>170,000.00</u>	<u>13,414.00</u>	<u>156,586.00</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ (164.00)</u>	<u>\$ 164.00</u>
COMMUNITY GRANT (Single Family Rehab 2011) 254				
<i>REVENUES:</i>				
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>
<i>EXPENSES:</i>				
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>
COMMUNITY GRANT (Urgent Repair Program) 255				
<i>REVENUES:</i>				
Depart 3493-	Grant	\$ 75,000.00	\$ 75,000.00	-
Depart 3831-	Investment Earning	220.00	227.18	(7.18)
	TOTAL REVENUES	<u>75,220.00</u>	<u>75,227.18</u>	<u>(7.18)</u>
<i>EXPENSES:</i>				
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>\$ 8,675.71</u>	<u>\$ (8,675.71)</u>
COMMUNITY GRANT (2012 CDBG Scattered Site) 257				
<i>REVENUES:</i>				
Depart 3493-	Grant	\$ 225,000.00	\$ 120,190.50	\$ 104,809.50
	TOTAL REVENUES	<u>225,000.00</u>	<u>120,190.50</u>	<u>104,809.50</u>
<i>EXPENSES:</i>				
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>\$ 9,602.03</u>	<u>\$ (9,602.03)</u>

Stanly County
Comparative Monthly Financial Report
Project Funds
For the Six Months Ended December 31, 2015

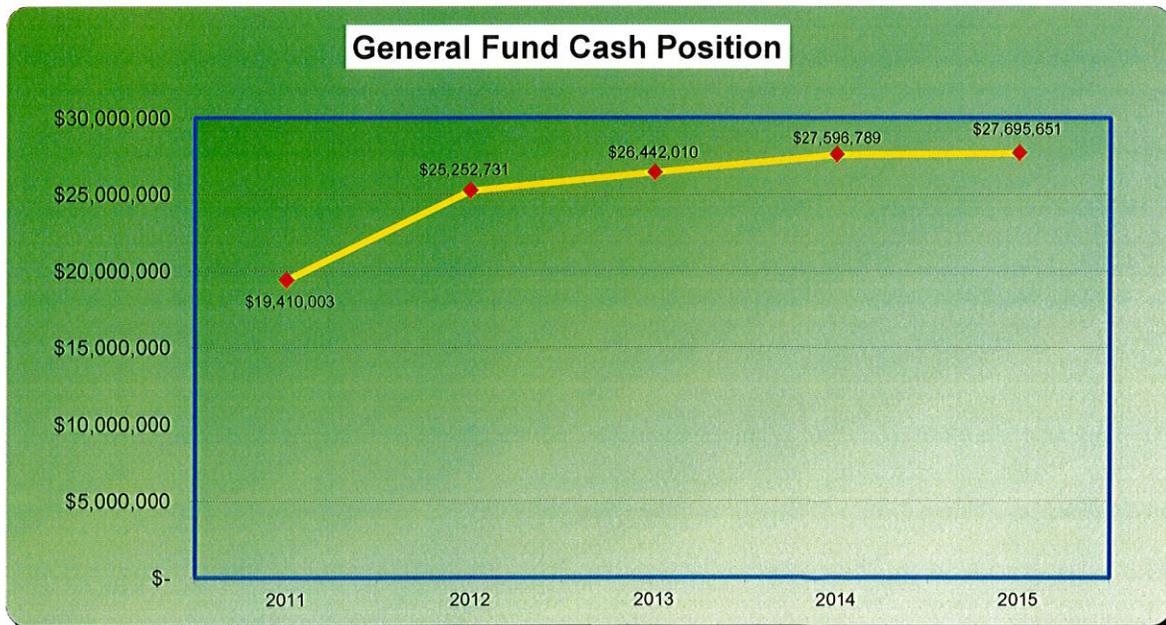
		PROJECT AUTHORIZATION	PROJECT TO DATE	PROJECT AMOUNT REMAINING
COMMUNITY GRANT (2014 Urgent Repair Grant) 259				
REVENUES:				
Depart 3493-	Grant	100,000.00	50,000.00	50,000.00
Depart 3831-	Investment Earning	-	118.82	(118.82)
	TOTAL REVENUES	100,000.00	50,118.82	49,881.18
EXPENSES:				
Depart 4930-	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	\$ -	\$ 4,163.82	\$ (4,163.82)
Badin Water Rehab Part A 612				
REVENUES:				
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
EXPENSES:				
Depart 7120-	Water Systems	2,857,769.00	1,271,849.99	\$ 1,585,919.01
	TOTAL EXPENSES	2,857,769.00	1,271,849.99	1,585,919.01
	OVER (UNDER) REVENUES	\$ -	\$ 860,150.01	\$ (860,150.01)
Badin Water Rehab Part B 613				
REVENUES:				
Depart 3710-	Water & Sewer	\$ 5,165,924.00	\$ -	\$ 5,165,924.00
	TOTAL REVENUES	5,165,924.00	-	5,165,924.00
EXPENSES:				
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
West Stanly WWTP Rehab Project 632				
REVENUES:				
Depart 3710-	Water & Sewer	\$ 2,648,894.00	\$ -	\$ 2,648,894.00
	TOTAL REVENUES	2,648,894.00	-	2,648,894.00
EXPENSES:				
Depart 7120-	Water Systems	2,648,894.00	12,846.69	\$ 2,636,047.31
	TOTAL EXPENSES	2,648,894.00	12,846.69	2,636,047.31
	OVER (UNDER) REVENUES	\$ -	\$ (12,846.69)	\$ 12,846.69

Stanly County
Comparative Monthly Financial Report
Project Funds
For the Six Months Ended December 31, 2015

		PROJECT AUTHORIZATION	PROJECT TO DATE	PROJECT AMOUNT REMAINING
Airport Rd Corridor Wastwater 642				
REVENUES:				
Depart 3710-	Water & Sewer	\$ 1,121,043.00	\$ -	\$ 1,121,043.00
	TOTAL REVENUES	<u>1,121,043.00</u>	<u>-</u>	<u>1,121,043.00</u>
EXPENSES:				
Depart 7120-	Water Systems	1,121,043.00	-	\$ 1,121,043.00
	TOTAL EXPENSES	<u>1,121,043.00</u>	<u>-</u>	<u>1,121,043.00</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>
UTILTY HWY 200 WATER PROJECT 656				
REVENUES:				
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
	TOTAL REVENUES	<u>1,659,674.00</u>	<u>159,673.63</u>	<u>1,500,000.37</u>
EXPENSES:				
Depart 7120-	Water Systems	1,659,674.00	159,673.63	\$ 1,500,000.37
	TOTAL EXPENSES	<u>1,659,674.00</u>	<u>159,673.63</u>	<u>1,500,000.37</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>
Cottonville Rd Waterline Relocate 659				
REVENUES:				
Depart 3710-	NCDOT Reimbursement	\$ 69,134.00	\$ -	\$ 69,134.00
	TOTAL REVENUES	<u>69,134.00</u>	<u>-</u>	<u>69,134.00</u>
EXPENSES:				
Depart 7120-	Water Systems	69,134.00	6,504.20	\$ 62,629.80
	TOTAL EXPENSES	<u>69,134.00</u>	<u>6,504.20</u>	<u>62,629.80</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ (6,504.20)</u>	<u>\$ 6,504.20</u>
AIRPORT RUNWAY EXTN DESIGN PROJECT 676				
REVENUES:				
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
	TOTAL REVENUES	<u>1,327,223.00</u>	<u>609,362.92</u>	<u>717,860.08</u>
EXPENSES:				
Depart 4532-	Extension Design	1,327,223.00	613,271.00	713,952.00
	TOTAL EXPENSES	<u>1,327,223.00</u>	<u>613,271.00</u>	<u>713,952.00</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ (3,908.08)</u>	<u>\$ 3,908.08</u>

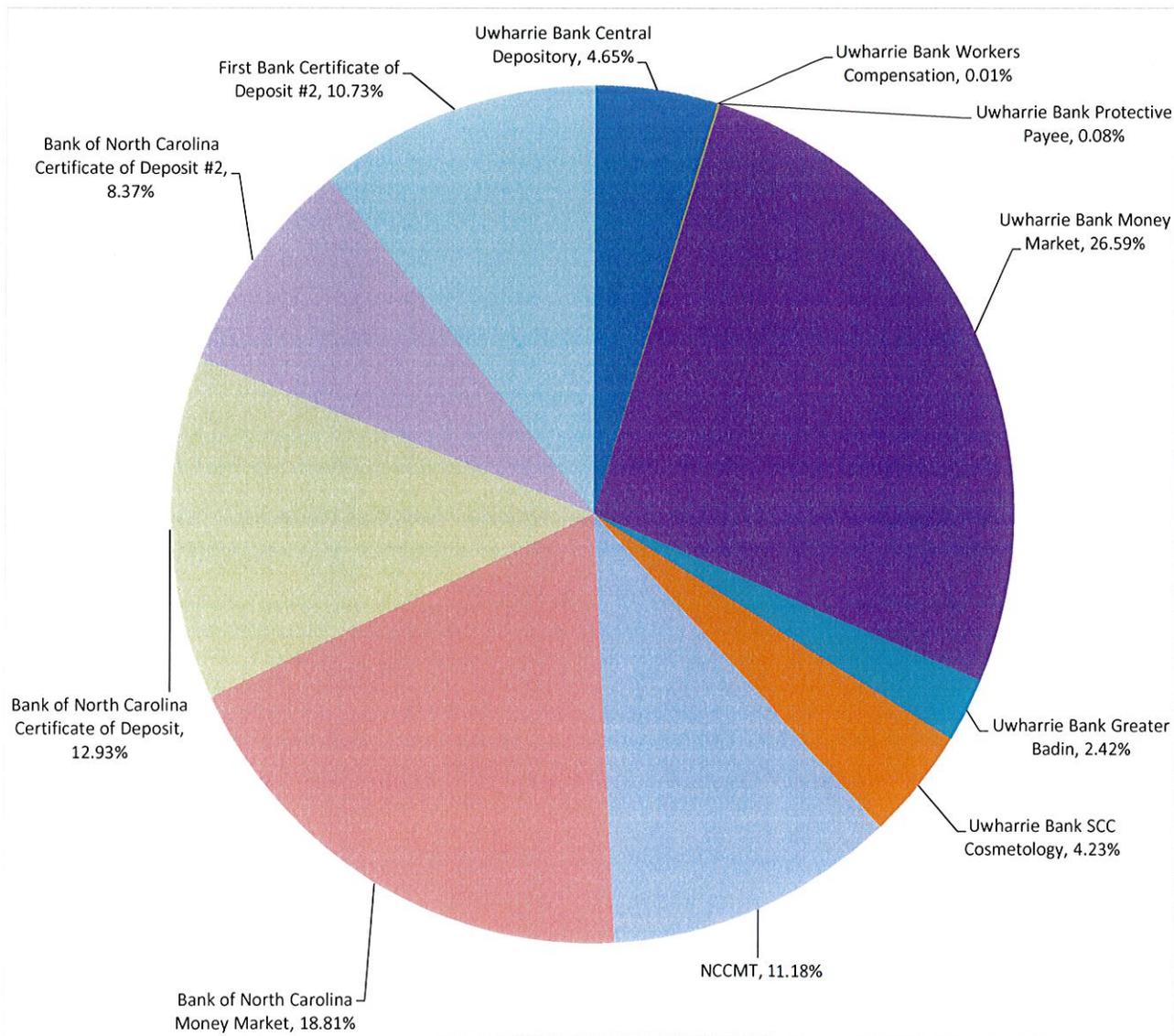
Stanly County
Comparative Cash Position Report
December 31, 2015 Compared with December 31, 2014

	Current 12/31/2015	Prior 12/31/2014	Increase (Decrease)
110 General Fund	\$ 27,695,650.97	\$ 27,596,789.45	\$ 98,861.52
212 Tarheel Challenge Academy	281,418.98	2,661,764.06	(2,380,345.08)
213 Emergency Radio System Project	145,229.12	907,907.17	(762,678.05)
214 SCC Cosmetology Project	1,347,350.57	(15,551.58)	1,362,902.15
215 Livestock	(25,740.00)	-	(25,740.00)
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	8,675.71	8,654.47	21.24
257 Community Grant (CDBG) 2012 CDBG Scattered Site	9,602.03	(3,249.50)	12,851.53
258 Community Grant (CDBG) 2013 Urgent Repair Grant	-	(26,801.67)	26,801.67
259 Community Grant (CDBG) 2014 Urgent Repair Grant	4,163.82	50,028.12	(45,864.30)
260 Emergency Telephone E-911	36,840.62	237,170.87	(200,330.25)
295 Fire Districts	342,201.82	362,027.12	(19,825.30)
611 Greater Badin Operating	267,335.85	263,286.36	4,049.49
612 Badin Water Rehab Part A	860,150.01	(2,207.93)	862,357.94
613 Badin Water Rehab Part B	(472.00)	(472.00)	-
621 Piney Point Operating	257,951.43	234,689.99	23,261.44
631 West Stanly WWTP	(146,597.46)	(111,111.40)	(35,486.06)
632 West Stanly WWTP Rehab Project	(12,846.69)	-	-
641 Utility Operating	1,016,980.22	932,840.47	84,139.75
644 Utility- Alonzo Rod Meter Project	-	-	-
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	25,277.23	30,962.81	(5,685.58)
676 Airport Runway Extn	(3,908.08)	(1,329.75)	(2,578.33)
679 AWOS & ILS Upgrade Project	-	(35,454.91)	35,454.91
680 Group Health Fund	3,805,246.41	3,231,615.76	573,630.65
710 Protective Payee	-	-	-
720 Fines & Forfeiture Agency	-	-	-
730 Deed of Trust Fund	3,670.40	2,938.80	731.60
740 Sheriff Court Executions	1,277.24	270.11	1,007.13
760 City and Towns Property Tax	1,214,687.95	1,257,178.54	(42,490.59)
	<u>\$ 37,140,444.18</u>	<u>\$ 37,425,200.21</u>	<u>\$ (271,909.34)</u>



**Stanly County
Investment Report
For the Six Months Ended December 31, 2015**

BANK:	Balance per Bank at 12/31/15	% of investment	Purchase Date	Maturity Date	% Yield	Time of Certificate of Deposit
Uwharrie Bank Central Depository	\$ 1,734,312.98	4.65%			0.17%	
Uwharrie Bank Workers Compensation	5,000.00	0.01%			N/A	
Uwharrie Bank Protective Payee	29,529.87	0.08%			N/A	
Uwharrie Bank Money Market	9,915,197.47	26.59%			0.15%	
Uwharrie Bank Greater Badin	902,693.58	2.42%			0.17%	
Uwharrie Bank SCC Cosmetology	1,578,360.53	4.23%			0.12%	
NCCMT	4,166,897.61	11.18%			0.23%	
Bank of North Carolina Money Market	7,012,375.08	18.81%			0.20%	
Bank of North Carolina Certificate of Deposit	4,820,968.01	12.93%	9/16/2015	3/15/2016	0.58%	182 Days
Bank of North Carolina Certificate of Deposit #2	3,120,388.64	8.37%	10/10/2015	4/10/2016	0.58%	182 Days
First Bank Certificate of Deposit #2	4,000,000.00	10.73%	10/1/2015	4/1/2016	0.35%	182 Days
Totals	\$ 37,285,723.77					



Stanly County
Fund Balance Calculation
As of December 31, 2015

Available Fund Balance

Cash & Investments	\$	27,700,680
Liabilities (w/out deferred revenue)		1,312,433
Deferred Revenue (from cash receipts)		18,261
Encumbrances		\$904,849
Due to Other Governments		25,313
		25,313
 Total Available	 \$	 25,439,825

General Fund Expenditures

Total Expenditures	\$	58,857,005
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Total Available for Appropriation

Total Available	\$	25,439,825
Total Expenditures		58,857,005

Available for Appropriation		43.22%
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Stanly County Board of Commissioners

Meeting Date February 1, 2016

Presenter: Consent Agenda

70	Regular Agenda
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ITEM TO BE CONSIDERED

Southside Volunteer Fire Department – Financing Verification

Subject

Southside Volunteer Fire Department is seeking to refinance a current real property loan and finance the acquisition of new fire equipment via a lease purchase transaction. The financing entity (United Financial of North Carolina, Inc.) is seeking verification Southside VFD has a contract for fire protection with Stanly County and receives ad valorem tax revenue via a special fire service district tax.

Staff understands from speaking with representatives of Southside VFD they sought financing terms from both Uwharrie Bank and Bank of North Carolina. The terms and rate provided by United Financial of North Carolina, Inc. was the most favorable.

Requested Action

Authorize Chairman Efird to execute the verification letter allowing Southside VFD to proceed with the financing via United Financial of North Carolina, Inc.

Signature: Andy Lucas

Date: _____

Dept Central Administration

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

(To Be Reproduced on County Letterhead)

DATE (please date after the department has held their public meeting on _____)

**United Financial of North Carolina, Inc.
58 Wilkie Way
Fletcher, NC 28732**

Re: Lease Purchase Agreement between United Financial of North Carolina, Inc. and South Side Volunteer Fire Department, Incorporated

Dear Sirs,

I am Chairman of the County Commissioners of Stanly County. This letter is to advise you that: South Side Volunteer Fire Department, Incorporated is a qualified Volunteer Fire Department, assigned to protect a specific Fire District within this County.

In addition, a special ad valorem (fire tax) is assessed on the real property owners of this district. Said tax is to be used exclusively to provide equipment, facilities, and training as is necessary to provide fire protection for said district. Said funds may also be used to upgrade equipment as the need arises. This tax is collected by the County and disbursed by the Finance Office to the Fire Department on a regular basis by the County Finance Officer. The Fire Department is operated and managed by the Board of Directors of the Fire Department and the Officers of said Department. The Department is currently meeting the requirements of their fire service contract.

The Fire Department has made us aware of their intention to acquire new capital assets through a Lease Purchase transaction with your firm. Please be advised that the County has no objection to this transaction.

Sincerely,

**Chairman
Stanly County Commission**



February 1, 2016

United Financial of North Carolina, Inc.
58 Wilkie Way
Fletcher, NC 28732

Re: Lease Purchase Agreement between United Financial of North Carolina, Inc. and the Southside Volunteer Fire Department, Inc.

To Whom It May Concern:

I am Chairman of the Stanly County Board of Commissioners. This letter is to advise you of the following: Southside Volunteer Fire Department, Inc. is a qualified volunteer fire department assigned to protect a specific fire service district within Stanly County.

In addition, a special ad valorem (fire tax) is assessed on the real property owners of this aforementioned district. Said district is to be used exclusively to provide equipment, facilities, and the training necessary to provide fire protection for said district. Said funds may also be used to upgrade equipment as the need arises. The tax is collected by the County and disbursed by the Finance Office to the Fire Department on a regular basis. The Fire Department is operated and managed by a Board of Directors and the officers of said Department. The Department is currently meeting the requirements of their fire service contract.

The Fire Department has made us aware of their intention to acquire new capital assets through a Lease Purchase Agreement with your firm. Please be advised the County has no objection to this transaction.

Sincerely,

Scott Efir
Chairman, Stanly County Board of Commissioners

P| 704.986.3600
F| 704.983.3313

www.stanlycountync.gov
County Manager's Office
1000 N. First Street, Suite 10A, Albemarle, NC 28001