

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
FEBRUARY 16, 2015
7:00 P.M.**

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

SCHEDULED AGENDA ITEMS

- 1. PROCLAMATION RECOGNIZING BETHANY WOODS NURSING &
REHABILITATION CENTER, INC. ON THEIR FORTY YEAR ANNIVERSARY
Presenter: Paul Stratos, EDC Director**

- 2. RESOLUTION TO SUPPORT THE DISPLAY OF THE NATIONAL MOTTO ‘IN GOD
WE TRUST’ ON THE EXTERIOR OF THE STANLY COUNTY COURTHOUSE
Presenter: Ron Baity, U.S. MOTTO ACTION COMMITTEE**

- 3. BOARD & COMMITTEE APPOINTMENTS
Presenter: Andy Lucas, County Manager**
 - A. Airport Authority**
 - B. Community Advisory Committee**

- 4. NCACC FEBRUARY BOARD UPDATE VIDEO
Presenter: Andy Lucas, County Manager**

- 5. CONSENT AGENDA**
 - A. Minutes – Special and regular meetings of February 2, 2015**
 - B. Finance – Request approval of the attached vehicle tax refunds**
 - C. Health Dept. – Request approval of budget amendment # 2015-33**

PUBLIC COMMENT

GENERAL COMMENTS & ANNOUNCEMENTS

ADJOURN

Please remember the Commissioners Forum at the Senior Center tomorrow with lunch at 11:30 a.m. followed by the forum.

The next regular meeting will be on Monday, March 2nd at 7:00 p.m.



Stanly County Board of Commissioners

Meeting Date: February 16, 2015
 Presenter: Paul Stratos, EDC Director

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 RECOGNIZING BETHANY WOODS NURSING & REHABILITATION CENTER, INC. ON THEIR FORTY YEAR ANNIVERSARY

Subject

In attendance for the presentation of the proclamation will be long-time administrator Bill Mullinex, Jr. and invited guests to include: Dr. W. Davis Fort, Dr. Larry Jenkins, Dr. Eric Johnsen, Dr. Stephen Seltzer, Sue Turner, Bill Rigsbee, Janell Hawkins, Debbie P. Lowder, RN, Beverly C. Lowder, LPN, Donnie Lowder, Krista Dennis, Francis Smith, Arlene Baldwin, LPN, Lucille Christian, and current administrator Tim Cornelison.

Requested Action

Request the Board acceptance of the proclamation.

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

**PROCLAMATION RECOGNIZING THE FORTY YEAR ANNIVERSARY OF
BETHANY WOODS NURSING & REHABILITATION CENTER, INC.**

WHEREAS, the current 190 bed Bethany Woods Nursing & Rehabilitation Center, Inc. was founded in February 1975 as the Piedmont Nursing Center through a dedicated effort by the Stanly County Board of Commissioners, the County Register of Deeds, the Director of the Department of Social Services, and many church leaders to replace the old Stanly County Home. The County Commissioners signed a 20 year lease of the property to a group of ministers in High Point to help secure State approval for the new nursing home; and

WHEREAS, in its early years, the organization was ably served by leaders such as Rev. C. Ben Smith, Ms. Betty Tucker and Dr. Clyde Parker and continued to thrive after it was sold to Robert Hill Construction / Britthaven in early 1990; and

WHEREAS, the County facilitated the sale of 15 acres for the addition of a new 60 bed unit to house the first secured Alzheimer's unit in Stanly County which continues to meet the challenges of new technological advancements in health care and the changing needs of its patients; and

WHEREAS, Bethany Woods was fortunate to have strong leadership from people like Dr. W. Davis Fort, a past Chairman of the Stanly County Board of Commissioners, who served as the utilization review physician for Piedmont Nursing / Bethany Woods for more than 30 years, Dr. Larry Jenkins who served as Medical Review Physician for more than 30 years, Dr. George Leiby, first Medical Director, Mrs. Vicky Almond Furr, R.N., first Director of Nursing when the facility opened in 1975, Dr. John Gaskin, Medical Director, Dr. Eric Johnsen, Medical Director, Dr. George Eddins, Admitting / Attending/ Advisory Physician, Debbie Lowder, R. N. for more than 35 years, current Medical Director Dr. Stephen Seltzer and current Administrator Tim Cornelison; and

WHEREAS, the health and human services sector is an important driver of economic activity in Stanly County, and Bethany Woods Nursing & Rehabilitation Center, Inc. with over 200 employees makes significant contributions to the local economy. The Center is an outstanding corporate citizen that serves as the clinical training site for Stanly and Montgomery Community Colleges Certified Nursing Assistant and Licensed Nursing programs and North Stanly's Health Occupations students as well as the Stanly County Chamber of Commerce's Leadership Stanly program, the Albemarle Women's Club and many others.

NOW THEREFORE, the Stanly County Board of Commissioners recognizes the 40th anniversary of Bethany Woods Nursing & Rehabilitation Center, Inc. and thanks current Administrator Tim Cornelison and his dedicated staff for their continued commitment to providing excellent care to the citizens of Stanly County. We wish you continued success in your endeavors in the years to come.

PROCLAIMED this the 16th day of February 2015.

Janet K. Lowder, Chairman

Attest:

Tyler Brummitt, Clerk



Stanly County Board of Commissioners

Meeting Date: February 16, 2015
 Presenter: Ron Baity

Consent Agenda | Regular Agenda

2

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

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ITEM TO BE CONSIDERED

Subject

RESOLUTION TO SUPPORT THE DISPLAY OF THE NATIONAL MOTTO 'IN GOD WE TRUST' ON THE EXTERIOR OF THE STANLY COUNTY COURTHOUSE

Requested Action

Request Board approval of the resolution of support.

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

**RESOLUTION TO SUPPORT THE DISPLAY OF THE NATIONAL MOTTO
“IN GOD WE TRUST” IN A PROMINENT LOCATION ON THE EXTERIOR OF THE
STANLY COUNTY COURTHOUSE**

WHEREAS, “In God We Trust” became the United States national motto on July 30, 1956, shortly after our nation led the world through the trauma of World War II; and,

WHEREAS, the words have been used on U. S. currency since 1864; and,

WHEREAS, the same inspiring slogan engraved above the entrance to the Senate Chamber as well as above the Speaker’s dais in the House of Representatives; and,

WHEREAS, in both war and peace, these words have been a profound source of strength and guidance to many generations of Americans; and,

WHEREAS, the County desires to display this patriotic motto in a prominent location on the exterior of the Stanly County Courthouse as a way to solemnize public occasions and express confidence in our society.

NOW, THEREFORE, BE IT RESOLVED that the Stanly County Board of Commissioners do hereby resolve as follows:

1. That the Stanly County Board of Commissioners of Stanly County, North Carolina do hereby determine that the historic and patriotic words of our national motto, “In God We Trust,” shall be permanently and prominently displayed on the exterior of the Stanly County Courthouse.
2. Funds raised from private donations shall pay for the cost of construction and installation of said national motto signage and No County tax dollars will be used.
3. The County Clerk shall certify to the passage and adoption of this resolution at a regular meeting of the Stanly County Board of Commissioners of Stanly County, North Carolina held on the 16th day of February 2015.

Attest:

Janet K. Lowder, Chairman

Tyler Brummitt, Clerk



Example

**RESOLUTION TITLE: GASTON COUNTY BOARD OF COMMISSIONERS:
TO SUPPORT THE DISPLAY OF THE NATIONAL MOTTO
"IN GOD WE TRUST" IN A PROMINENT LOCATION ON THE
EXTERIOR OF THE GASTON COUNTY COURTHOUSE**

WHEREAS, "In God We Trust" became the United States national motto on July 30, 1956, shortly after our nation led the world through the trauma of World War II; and,

WHEREAS, the words have been used on U.S. currency since 1864; and,

WHEREAS, the same inspiring slogan is engraved above the entrance to the Senate Chamber as well as above the Speaker's dais in the House of Representatives; and,

WHEREAS, in both war and peace, these words have been a profound source of strength and guidance to many generations of Americans; and,

WHEREAS, the County desires to display this patriotic motto in a prominent location on the exterior of the Gaston County Courthouse as a way to solemnize public occasions and express confidence in our society.

NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners do hereby resolve as follows:

1. That the Gaston County Board of Commissioners of Gaston County, North Carolina do hereby determine that the historic and patriotic words of our national motto, "In God We Trust," shall be permanently and prominently displayed on the exterior of the Gaston County Courthouse.
2. Funds raised from private donations shall pay for the cost of construction and installation of said national motto signage and NO County tax dollars will be used.
3. The County Clerk shall certify to the passage and adoption of this Resolution at a Rescheduled Meeting of the Gaston County Board of Commissioners of Gaston County, North Carolina held on the 10th day of February 2015.

DO NOT TYPE BELOW THIS LINE

I, Donna S. Buff, Clerk to the County Commission, do hereby certify that the above is a true and correct copy of action taken by the Board of Commissioners as follows:



Tyler Brummitt <tbrummitt@stanlycountync.gov>

Fwd: Board Members

1 message

Andy Lucas <alucas@stanlycountync.gov>
To: Tyler Brummitt <tbrummitt@stanlycountync.gov>

Wed, Feb 4, 2015 at 2:00 PM

FYI - An item for an upcoming agenda. Thank you.

Andy Lucas
County Manager
Office - (704) 986-3600
Cell - (704) 984-1258
Email - alucas@stanlycountync.gov

----- Forwarded message -----

From: "Becky Broadway" <bbroadway@stanlycountync.gov>
Date: Feb 4, 2015 1:50 PM
Subject: Board Members
To: "Andy Lucas" <alucas@stanlycountync.gov>
Cc:

Andy: At last night's Airport Authority Board meeting I was asked to advise you that it is the request of the Stanly County Airport Authority that the Stanly County Board of Commissioners re-appoint Mr. Scott Booth and Mr. Michael Harwood to new terms on the Stanly County Airport Authority when their terms expire on March 31, 2015. If you need me to do anything else regarding this please let me know.

--
Becky Broadway
Stanly County Airport

AIRPORT AUTHORITY

Local Act: 1971 Session Laws, Ch. 419, HB 821

Date Established: Approximately 4/71

Meeting Schedule: 2nd Tuesday, 6 p.m. Monthly

Members: 5

Terms: 4 years (staggered; no indication as to succeeding terms)

Special Provisions: All members must be residents of Stanly County. Should a member of the Board of Commissioners be appointed, such membership shall not constitute double office holding within the meaning of Article VI, Section 9 of the Constitution of NC. Members must take the oath before the Clerk of Superior Court and file same with Board of Commissioners, County Commissioner serving ex-officio (voting member), term shall run concurrently with that member's term as County Commissioner.

Method of Appointment: All appointed by the Board of Commissioners. Vacancy must be filled within 60 days after notice thereof at a regular meeting of the Board of Commissioners.

Officers: No indication in Local Act as to who elects officers; were elected By members of the Airport Authority when first slate was appointed.

<u>MEMBERS</u>	<u>INITIAL APPT</u>	<u>TERM EXPIRES</u>
T. Scott Efird 106 Walnut Creek Road Locust, NC 28097	County Commissioners - 12/2014	12/2015
Tony M. Dennis, Alternate P. O. Box 358 Albemarle, NC 28002	County Commissioners – 12/2014	12/2015
Gary Lowder 20130 NC 138 Hwy Albemarle, NC 28001	2007	3/31/2017

Stephen Chambers
427 Pee Dee Avenue
Albemarle, NC 28001

2009

3/31/2017

Walter Scott Booth
P. O. Box 795
Norwood, NC 28128

2011
(1st term)

3/31/2015

Michael G. Harwood
108 Water Oak Lane
Stanfield, NC 28163

2003
(3rd term)

3/31/2015



Stanly County Volunteer Application

Volunteer Application Stanly County Boards and Commissions

NAME: Jerry L. Bureson
HOME ADDRESS: 28139 Parker Rd.
CITY, STATE, ZIP: Albemarle, N.C. 28001
TELEPHONE: (W) 704-982-8915 (H) 704-982-2286 Cell # 704-791-9859
FAX: 704-983-1280
DATE: 1-20-15

EMAIL: jerrybureson@gmail.com
PLACE OF EMPLOYMENT: Owner/Broker in charge Whitley Realty, Inc.

IN ORDER TO HELP US COMPLY WITH STATE REPORTING REQUIREMENTS, PLEASE COMPLETE THE FOLLOWING QUESTIONS:

SEX: MALE FEMALE RACE: white
DATE OF BIRTH: (MM/DD/YYYY): 6/7/1950

PLEASE LIST IN ORDER OF PREFERENCE THE BOARDS/COMMISSIONS ON WHICH YOU WILL BE WILLING TO SERVE.

- Board of Trustees, Stanly Community College
- Airport Authority
- Economic Development Commission

PLEASE LIST ANY VOLUNTEER, WORK, OR EDUCATION EXPERIENCE YOU WOULD LIKE US TO CONSIDER IN THE REVIEW OF YOUR APPLICATION. FEEL FREE TO ATTACH A RESUME.

WORK EXPERIENCE: Home Builder, Developer, Grading Contractor Real Estate Broker

VOLUNTEER EXPERIENCE: Boy Scout Eagle Review Board, Church, Board of directors Eudy Fire Dept.

EDUCATION: Bachelor of Science N.C. State University

OTHER COMMENTS: Currently serve as Vice Chairman of the Stanly County Board of Equalization & Review. Past Chairman of Stanly County Board of Health. Past President of the Homebuilders Association. Past President of the Stanly County Board of Realtors.

Return to Tyler Brummitt, Clerk to the Board, 1000 N. First Street, Suite 10,
Albemarle, NC 28001

Tyler Brummitt

From: Stanly County, North Carolina [webmaster@co.stanly.nc.us]
ent: Wednesday, June 12, 2013 8:39 PM
ro: Tyler Brummitt
Subject: Volunteer Board Application

Name: Paul Efird Carpenter Jr.

Address: 117 S. Hill Ave.

City: Albemarle

State: NC

Zip: 28001

Home Phone: 980-581-0006

Work Phone: 704-889-2231

Date of Birth: December 25, 1966

Gender: Male

Race: White

Boards you wish to serve on: Airport Authority, Jury Commission, Stanly Community College Board of Trustees

Work Experience: Over 18 years as a sworn Law Enforcement Officer, currently working as a Police Officer with the Pineville NC Police Department. Shift supervisor (OIC) for Adam Team. Also hold an Advanced Law Enforcement Certification issued by North Carolina Criminal Justice Training and Standards Commission.

Education: 1985 Graduate of Albemarle Sr. High School

1992 Graduate of Stanly Community College, AAS Degree in Criminal Justice

1994 Graduate of Pfeiffer College, BA Degree in Criminal Justice



Tyler Brummitt <tbrummitt@stanlycountync.gov>

Volunteer Board Application

1 message

Stanly County, North Carolina <webmaster@co.stanly.nc.us>

Thu, Jan 15, 2015 at 4:16 PM

Reply-To: webmaster@co.stanly.nc.us

To: tbrummitt@stanlycountync.gov

Name: Gregory J Dorko

Address: 12914 Sun Rise Lane

City: Oakboro

State: NC

Zip: 28129

Home Phone: [7044852628](tel:7044852628)

Work Phone: [7049827447](tel:7049827447)

Date of Birth: February 14, 1957

Gender: Male

Race: White

Boards you wish to serve on: Airport Authority

Work Experience: Naval Aviator with USMC
Aviation Maintenance and Aviation Safety Officer trained USMC
Maintenance Supervision, project management and machinery installation
with major yacht yard, boat builder, spar manufacturer, Philip Morris
and currently owner of The UPS Store in Albemarle.

Education: BSBA major in marketing at The University of Akron, Ohio
Naval Aviator USMC
Naval Aviation Safety at Naval Post Graduate School, Monterey
California
Commercial and pleasure vessel design at The Landing School, Kennebunk
Maine
Six Sigma Green Belt Charlotte, NC

**Stanly
County**

Tyler Brummitt <tbrummitt@stanlycountync.gov>

Volunteer Board Application

1 message

Stanly County, North Carolina <webmaster@co.stanly.nc.us>
Reply-To: webmaster@co.stanly.nc.us
To: tbrummitt@stanlycountync.gov

Tue, Jan 20, 2015 at 6:53 AM

Name: David Dulin

Address: 507 Overbrook Dr.

City: Albemarle

State: nc

Zip: 28001

Home Phone: 980-581-0812

Work Phone: 704-984-9500

Date of Birth: June 6, 1972

Gender: Male

Race: White

Boards you wish to serve on: Airport Authority, Board of Adjustment,
Board of Social Services, Stanly Community College Board of Trustees

Work Experience: I am currently employed by the City of Albemarle Police Department. For 20 years I have been an active law enforcement officer with the City of Albemarle and currently hold the rank of Captain over the Criminal Investigations Division. I have also served as a uniformed patrol officer, K-9 Officer, Traffic Officer, Motor Officer, Accident re-constructionist and served as the Assistant Accreditation Manager for the Police Department.

Education: I have completed a two year associate degree in Criminal Justice and a two year associate in Arts from Stanly Community College. 3.426 GPA

I have completed a four year bachelor degree in Criminal Justice from Western Carolina University. 3.78 GPA (Magna Cum Laude)
Currently working on my Masters Degree in Justice of Administration at Methodist University with an expected graduation date of August 2015.
Also a member of Alpha Phi Sigma (National Criminal Justice Honor Society).

Education: Certified Criminal Justice Instructor through the North Carolina Criminal Justice Training and Standards Divisions that allows me to teach at Stanly Community College.

1/20/2015

Stanly County, NC Mail - Volunteer Board Application

Certified Radar Operator Instructor with experience in teach at Stanly Community College, Rowan-Cabarrus Community College and Davidson Community College.



Tyler Brummitt <tbrummitt@stanlycountync.gov>

Volunteer Board Application

1 message

Stanly County, North Carolina <webmaster@co.stanly.nc.us>

Wed, Jan 7, 2015 at 9:33 AM

Reply-To: webmaster@co.stanly.nc.us

To: tbrummitt@stanlycountync.gov

Name: Cary L. Hathcock

Address: 37662 Timber Ridge Lane

City: New London

State: NC

Zip: 28127

Home Phone: 704-850-4080

Work Phone: 704-425-8712

Date of Birth: December 13, 1974

Gender: Male

Race: White

Boards you wish to serve on: Agri-Civic Center Advisory Committee, Airport Authority, Board of Social Services, EMS Advisory Council, Environmental Affairs Board, Jury Commission

Work Experience: 1994-current with the NC Army National Guard in various locations within the State. I have served on committees with the NC National Guard Association.

Education: HS education with 90+ hours of college, (no degree) 20+ years of Military schools to include leadership, Environmental, Hazardous Waste Management, Safety, Industrial Safety, Counter Drug, Counter Terrorism, Anti-Terrorism Physical Security, and I hold a TS clearance.



Tyler Brummitt <tbrummitt@stanlycountync.gov>

Volunteer Board Application

1 message

Stanly County, North Carolina <webmaster@co.stanly.nc.us>

Tue, Dec 16, 2014 at 5:07 PM

Reply-To: webmaster@co.stanly.nc.us

To: tbrummitt@stanlycountync.gov

Name: Blake Andrew Martin

Address: 2613 Park West Drive

City: Albemarle

State: NC

Zip: 28001

Home Phone: [704-280-2310](tel:704-280-2310)

Work Phone: [704-986-1584](tel:704-986-1584)

Date of Birth: May 21, 1986

Gender: Male

Race: White

Boards you wish to serve on: Airport Authority, Home and Community Care Block Grant, Stanly Community College Board of Trustees

Work Experience: Monarch, Chief Development Officer- March 2011-present

Wingate University, Director for Annual Giving- August 2010-March 2011

Pfeiffer University, Associate Director for Major Gifts- August 2007-August 2010

Education: Pfeiffer University, Master of Health Administration and Master of Business- August 2015 (expected)

Pfeiffer University, Bachelor of Arts, U.S. History, May 2008



Volunteer Board Application

Stanly County, North Carolina <webmaster@co.stanly.nc.us>
Reply-To: webmaster@co.stanly.nc.us
To: tbrummitt@stanlycountync.gov

Thu, Oct 2, 2014 at 11:25 AM

Name: James Walker

Address: 30488 Lowell Rd

City: Albemarle

State: NC

Zip: 28001

Home Phone: 704-984-8603

Date of Birth: May 2, 1966

Gender: Male

Race: White

Boards you wish to serve on: Agri-Civic Center Advisory Committee, Airport Authority, Board of Adjustment, Environmental Affairs Board, Equilization and Review, Planning Board, Stanly Water & Sewer Authority

Work Experience: Recently retired after 24 years in the Marine Corps. 20+ years as a fighter pilot with experience leading large organizations and managing millions of dollars in resources. Licensed general contractor (NC). Starting a hobby farm in Stanly Co. Experience as board member of military affiliated 501c(3) charities

Education: BS Civil Engineering
MBA



Tyler Brummitt <tbrummitt@stanlycountync.gov>

Volunteer Board Application

Stanly County, North Carolina <webmaster@co.stanly.nc.us>

Wed, Jan 7, 2015 at 12:13 PM

Reply-To: webmaster@co.stanly.nc.us

To: tbrummitt@stanlycountync.gov

Name: Art Whittaker

Address: 30102 Westridge Court

City: Albemarle

State: NC

Zip: 28001

Home Phone: 704-983-4286

Work Phone: 704-984-1616

Date of Birth: March 15, 1961

Gender: Male

Race: White

Boards you wish to serve on: Airport Authority, Economic Development Commission, Stanly Community College Board of Trustees

Work Experience: 25 Years with USAirways in Charlotte, FAA A&P License Holder

5 Years with Philip Morris USA in Concord, Team Leader

5 Years to Current with Stanly County Schools, Director of Transportation

Education: Cave Spring High School Roanoke VA 1979- Diploma

Va. Western Community College Roanoke Va 1981-Associate Mechanical Engineering

Frontline Leadership School Charlotte 1995- Certified Instructor

Leadership Stanly Graduate 2014

Education: Certified- Entire Microsoft Office Package/ Computer Architecture

Certified- Quality Control Inspector with USAirways (DQC)



Stanly County Board of Commissioners

Meeting Date: February 16, 2015
 Presenter: Andy Lucas

Consent Agenda | Regular Agenda

3B

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

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ITEM TO BE CONSIDERED

APPOINTMENTS TO THE STANLY COUNTY COMMUNITY ADVISORY COMMITTEE

Subject

Please see the attached letter requesting the reappointment of Ms. Johnnie Harris and Mr. John Bell.

There are no volunteer applications on file for this board.

Requested Action

Appoint / reappoint two members to the Community Advisory Committee, each to serve a three (3) year term until February 28, 2018.

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

To: Stanly County Commissioners

From: Stanly County Community Advisory Committee

Date: 2-2-15

Re: Reappointment of Committee members whose
terms expire February 28, 2015

Johnnie Harris

John Bell

These members have agreed to serve
another term if appointed. They have
good attendance records and are truly
committed to fulfilling their responsibilities
as committee members.

Sue Turner
Secretary

**NURSING HOMES COMMUNITY ADVISORY COMMITTEE &
DOMICILIARY HOME COMMUNITY ADVISORY COMMITTEE**

G. S. . House Bill 1015, 1977

Local Act: Minutes of November 20, 1978

Date Established: November 20, 1978 (Meeting of August 17, 1992)

Meeting Schedule: Second Thursday of every month at 12:00 p.m.

Members: 10 (excluding commissioner appointment)

Terms: First time appointments will serve for one (1) year; thereafter, will serve a three (3) year term, successive appointments permitted.

Special Provisions:

Method of Appt: Appointed by the Board of Commissioners

Officers: To be elected by members.

MEMBERS	INITIAL APPOINTMENT	TERM EXPIRES
Janelle Hawkins 36401 Old Salisbury Road New London, NC 28127	1990	2/28/2017
Gene McIntyre 44074 Catfish Road New London, NC 28127	Commissioner	Term of Office
William Rigsbee, Jr. 25666 Preston Lane Albemarle, NC 28001	2011 *Serving the unexpired term of Janet Pickler	2/28/2017
Sarah J. Grantier 522 Avondale Avenue Albemarle, NC 28001	2/4/2013 *Serving the unexpired term of Roy Still	2/28/2017
Hilda W. Lee 48154 Allenton Street Norwood, NC 28128	1993	2/28/2016

Sue Turner 1998 2/28/2017
1063 Austin Road
New London, NC 28127

Hazel L. Lefler 1999 2/28/2016
P. O. Box 354
307 Palmer Street
Albemarle, NC 28002-0354

John R. Bell 2/17/2014 2/28/2015
709 Love Street **Serving the unexpired term of Rick Russell
Albemarle, NC 28001
H (704) 984-6414; W (704) 244-6175

Janice Abernathy 2001 2/28/2017
525 East Street
Albemarle, NC 28001

Glenna Hinson 2001 2/28/2017
40273 Mountain Creek Road
New London, NC 28127

Christian Herring 2013 2/28/2017
216 Smokehouse Lane
Albemarle, NC 28001
(W) 704-982-5629
(H) 704-918-9469

Johnnie M. Harris 3/3/2014 2/28/2015
P. O. Box 151 (1st term)
Badin, NC 28009
(C) 704-985-8523
(H) 704-422-3771

Contact: Sue Turner, Secretary
1063 Austin Road
New London, NC 28127
(H) 704-463-5303

Notify Patricia Cowan with Centralina COG regarding any appointments /reappointments at pcowan@centralina.org.



Stanly County Board of Commissioners

Meeting Date: February 16, 2015
 Presenter: Andy Lucas

Consent Agenda | Regular Agenda

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ITEM TO BE CONSIDERED

NCACC FEBRUARY BOARD UPDATE VIDEO

Subject

Requested Action

No action required.

Signature: _____

Dept. _____

Date: _____

Attachments: Yes No x

Review Process

Certification of Action

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

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

 Tyler Brummitt, Clerk to the Board Date



Tyler Brummitt <tbrummitt@stanlycountync.gov>

NCACC February Board Update Video

1 message

NCACC <ncacc@ncacc.org>

Tue, Feb 3, 2015 at 2:21 PM

Reply-To: NCACC <ncacc@ncacc.org>

To: Tyler <tbrummitt@stanlycountync.gov>

NCACC Update Video

[View this email in your browser](#)

NCACC Update Video

An update for February 2015

As we have done periodically with Legislative Updates, we created this video for your board of commissioners to view at their next Board of Commissioners meeting. It is a brief five minute video that we hope you'll include in your agenda. It's our hope this brief video update will help keep commissioners up to speed on Association activities.

Links to the video:

Play from the web

YouTube:

<http://youtu.be/whdUPEDlpf8>

**STANLY COUNTY
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
FEBRUARY 2, 2015**

COMMISSIONERS PRESENT:

Janet K. Lowder, Chairman
Tony Dennis, Vice Chairman
Peter Ascitutto
Joseph Burleson
T. Scott Efirm
Bill Lawhon
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 special session on Monday, February 2, 2015 in the County Manager's Conference Room, Stanly Commons. Chairman Lowder called the meeting to order at 10:00 a.m.

APPROVAL/ADJUSTMENTS TO THE AGENDA

With no adjustments to the agenda, Vice Chairman Dennis moved to approve it as presented. His motion was seconded by Commissioner Ascitutto and the motion passed by unanimous vote.

ITEM # 1 – FIBER INFRASTRUCTURE DISCUSSION

Presenter: Kurt Frenzel, ECC Technologies

Mr. Frenzel's presentation outlined the information obtained while preparing an RFP for the County's fiber infrastructure project which included the County's challenges and needs related to infrastructure and the benefits of having fiber. The initial cost of the project is estimated to be \$1.5 million to connect the new emergency radio system towers to the MCNC network in Midland (a 45 mile loop at an average cost of \$40,000 per mile) with annual operating and maintenance costs of \$227,000.

Although the previous Board chose to move forward with the RFP, staff wanted to reaffirm the current Board's commitment to the project before moving forward.

Commissioner Lawhon moved to issue the RFP for the project and seek grant funding to aid in funding the cost of construction. His motion was seconded by Vice Chairman Dennis and passed by unanimous vote.

RECESS

Commissioner Efirm called for a short recess and was seconded by Vice Chairman Dennis. Motion carried by a 7 – 0 vote at 10:55.

CALL TO ORDER

Chairman Lowder called the meeting back to order at 11:10 a.m.

ITEM # 2 – STANLY COMMUNITY COLLEGE – CULINARY ARTS PROGRAM

Presenter: Dr. Brenda Kays, President of Stanly Community College

At the Board's request, Dr. Kays was invited to the meeting to provide additional information and to answer questions related to Stanly Community College's proposed culinary arts program. The program, which would be housed in the old Lowder Hardware Building, has an estimated cost of \$1.5 million which would provide the needed equipment, tools, supplies and salaries for the first year. As part of the program, a fully functioning restaurant will be included to provide hands on experience for students. The City of Albemarle plans to purchase the building at a cost of \$225,000 and offer utilities to the community college at a reduced rate. It was requested the Board consider committing between \$300,000 - \$500,000 for the needed maintenance and upgrades to the building.

Prior to making any commitment, Board consensus was to review the information and discuss this item further during the Board retreat scheduled for March 6th.

ADJOURN

There being no further discussion, Vice Chairman Dennis moved to adjourn the meeting. The motion was seconded by Commissioner Burlison and passed unanimously at 12:02 p.m.

Janet K. Lowder, Chairman

Tyler Brummitt, Clerk

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
FEBRUARY 2, 2015**

COMMISSIONERS PRESENT:

Janet K. Lowder, Chairman
Tony Dennis, Vice Chairman
Peter Ascitutto
Joseph Burleson
T. Scott Efird
Bill Lawhon
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 Monday, February 2, 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

With no adjustments to the agenda requested, Commissioner McIntyre moved to approve it as presented. His motion was seconded by Vice Chairman Dennis and the motion passed by unanimous vote.

ITEM # 1 – PROCLAMATION DECLARING FEBRUARY 9 – 15, 2015 AS NATIONAL FBLA-PBL WEEK

Presenter: Chuck Van Hoose, State PBL President, SCC

Katrina Sams, State Secretary, SCC

Representatives of the Stanly Community College and Pfeiffer University Phi Beta Lambda Chapters were in attendance for the presentation of the proclamation declaring February 9 – 15, 2014 as National FBLA-PBL Week.

State Secretary Katrina Sams read the proclamation which was followed by Commissioner McIntyre's motion to approve its acceptance. The motion was seconded by Vice Chairman Dennis and passed with a 7 – 0 vote.

ITEM # 2 – TAX ADMINISTRATION

Presenter: Clinton Swaringen, Tax Administrator

Ms. Swaringen was present to report the total amount of unpaid taxes for the current fiscal year which are liens on real property as required by GS 105-369(a). As of January 27, 2015, the total amount of unpaid real property taxes for current fiscal year is \$2,202,092.97. Upon receipt of the report, the Board must order the Tax Collector to advertise the tax liens.

Vice Chairman Dennis moved to issue the order to advertise the tax liens during the month of March 2015 and was seconded by Commissioner Efird. The motion carried unanimously.

ITEM # 3 – STANLY COUNTY UTILITIES / GREATER BADIN WATER & SEWER DISTRICT (GBWSD)

Presenter: Donna Davis, Utilities Director

Prior to presentation of the agenda item, Ms. Davis requested the Board convene as the Greater Badin Water & Sewer District.

By motion, Vice Chairman Dennis moved to recess the meeting of the Board of County Commissioners and reconvene as the Greater Badin Water & Sewer District. The motion was seconded by Commissioner McIntyre and passed with a 7 – 0 vote.

Based on the bids received for the Badin Water Rehabilitation Project Part A, which will be funded by the USDA, the bids for construction exceeded the approved construction cost by \$169,105. Due to the cost overrun, the USDA required that additional funds be identified for the project. Stanly County Utilities has identified reductions in the amount of \$60,000 and the USDA approved \$109,000 in additional grant funds for the project. Greater Badin will be responsible for the remaining \$105.

Board approval was requested for the following:

- to accept the new offer of funding from the USDA and the terms and conditions for funding,
- to approve the corresponding budget amendments
- to award the construction contract for Part A of the project to SKC of Seagrove, NC

Commissioner Ascitutto moved to approve all three (3) of the above items as presented and was seconded by Vice Chairman Dennis. Motion passed with a 7 – 0 vote.

Vice Chairman Dennis then moved to adjourn the meeting of the GBWSD and reconvene as the Board of County Commissioners. The motion was seconded by Commissioner McIntyre and carried by unanimous vote.

ITEM # 4 – JOINT MEETING WITH THE SCHOOL BOARD

Presenter: Andy Lucas, County Manager

The Stanly County School has requested a joint meeting with the Board of Commissioners to review the school system's strategic plan, current and prior year performance data and proposed operational efficiency plans. The proposed date for the meeting is Tuesday, February 10th during the evening hours.

Board consensus was to have the meeting on February 10th beginning at 6:30 p.m.

ITEM # 5 – CONSENT AGENDA

Presenter: Chairman Lowder

- A. Minutes – Regular meeting of January 20, 2015
- B. Finance – Request acceptance of the Monthly Financial Report for Six Months Ended December 31, 2014
- C. Cooperative Ext. – Request approval for budget amendment # 2015-29
- D. Planning & Zoning – Request approval of the contract to administer the Abandoned Manufactured Home Ordinance for the Town of Red Cross
- E. E911 – Request approval of the interlocal agreement for the Regional Radio System Advisory Council

Vice Chairman Dennis moved to approve the consent agenda as presented. His motion was seconded by Commissioner Ascutto and the motion carried by unanimous.

PUBLIC COMMENT – None

GENERAL COMMENTS & ANNOUNCEMENTS

Commissioner Ascutto reminded Board members of the joint dinner meeting with the Library Board of Trustees on Monday, May 18th at 5:30 p.m. Two additional events noted included the presentation of two (2) short films by local director James Cotton at Eli's Reception & Meeting Hall on February 17th and a presentation on the history of agriculture in Stanly County by Cooperative Extension Agent Lori Ivey on June 23rd.

Commissioner Lawhon stated he had attended the Charlotte Regional Partnership Board meeting the previous week noting that of the sixty-two projects considered, the majority of them were manufacturing companies.

Commissioner Efird stated that he had attended the Fireman's Association meeting the previous week and thanked all the firemen for their dedication and hard work.

Commissioner Burleson stated he had been contacted by multiple individuals regarding the school system's proposed changes and encouraged everyone to study the information and stay informed.

Chairman Lowder wished everyone a Happy Valentine's Day.

ADJOURN

There being no further discussion, Vice Chairman Dennis moved to adjourn the meeting and was seconded by Commissioner McIntyre. Motion passed unanimously at 7:26 p.m.

Janet K. Lowder, Chairman

Tyler Brummitt, Clerk



Stanly County Board of Commissioners

Meeting Date: February 16, 2015

Presenter: Consent Agenda

5B	
Consent Agenda	Regular Agenda

ITEM TO BE CONSIDERED

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

Subject

Consider and approve the attached vehicle tax refunds.

Requested Action

Signature: *Joby R. Vinson*

Dept: _____

Date: 2-6-15

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 2/4/2015
10:30:32 AM

Payee Name	Address 1	Address 3	Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
BURRIS, HAZEL	8629 SAMANTHA ST	NORWOOD, NC 28128	01	Tax	(\$120.07)	\$0.00	(\$120.07)
			12	Tax	(\$12.55)	\$0.00	(\$12.55)
						Refund	\$132.62
H W CULP COMPANY	PO BOX 235	NEW LONDON, NC 28127	01	Tax	\$0.00	\$0.00	\$0.00
			50	Tax	(\$193.34)	\$0.00	(\$193.34)
			59	Tax	\$52.43	\$0.00	\$52.43
			18	Tax	\$24.58	\$0.00	\$24.58
			30	Tax	(\$32.77)	\$0.00	(\$32.77)
						Refund	\$149.10
HUMMEL, PAUL	2204 STONEHAVEN DR	ALBEMARLE, NC 28001	01	Tax	(\$144.55)	\$0.00	(\$144.55)
			50	Tax	(\$120.82)	\$0.00	(\$120.82)
						Refund	\$265.37



Stanly County Board of Commissioners

Meeting Date: February 16, 2015

Presenter: Dennis Joyner

5c

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 utilizes a digital LED message display on the main Stanly Commons Building sign located on the 1st Street side of the Commons building. The sign is currently inoperable and not repairable. The sign is used as an educational tool to promote public health messages and services of the department. We are requesting approval to replace the message center and utilize funds from the health department's Medicaid Fund Balance for the associated cost. The amount of Medicaid Fund Balance as of June 30, 2014 was \$186,879.

Requested Action

Request approval to appropriate \$17,410 to the health department's FY14-15 budget from the Medicaid Fund Balance to purchase and install a replacement LED message display.

Signature: *Dennis R. Joyner*

Date: 2-9-15

Dept. Public Health

Attachments: Yes x No

Review Process

Approved		Initials
Yes	No	
Finance Director	<u> </u>	<u> </u>
Budget Amendment Necessary	<u> </u>	<u> </u>
County Attorney	<u> </u>	<u> </u>
County Manager	<u> </u>	<u> </u>
Other:	<u> </u>	<u> </u>

Certification of Action

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

Tyler Brummitt, Clerk to the Board Date



AMENDMENT NO: 2015-33

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:

<u>FUND/DEPART NUMBER</u>	<u>ACCOUNT NUMBER</u>	<u>ACCOUNT DESCRIPTION</u>	<u>CURRENT BUDGETED AMOUNT</u>	<u>INCREASE (DECREASE)</u>	<u>AS AMENDED</u>
110.5110	550.000	Other Equipment	\$ -	\$ 17,460	\$ 17,460
TOTALS			<u>\$ -</u>	<u>\$ 17,460</u>	<u>\$ 17,460</u>

This budget amendment is justified as follows:

To budget in General Health to replace the LED Digital Message Board.

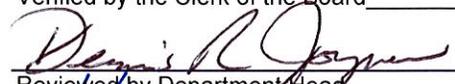
This will result in a net increase \$ 17,460 in expenditures and other financial use to the County's annual budget. To provide the additional revenue for the above, the following revenues will be increased. These revenues have already been received or are verified they will be received in this fiscal year.

<u>FUND/DEPART NUMBER</u>	<u>ACCOUNT NUMBER</u>	<u>ACCOUNT DESCRIPTION</u>	<u>CURRENT BUDGETED AMOUNT</u>	<u>INCREASE (DECREASE)</u>	<u>AS AMENDED</u>
110.3500	990.5110	Fund Balance App Medicaid	\$ 60,000	\$ 17,460	\$ 77,460
TOTALS			<u>\$ 60,000</u>	<u>\$ 17,460</u>	<u>\$ 77,460</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 _____


2/10/15
 Reviewed by Department Head Date


2-10-15
 Reviewed by Finance Director Date

 Reviewed by County Manager Date

Posted by
Journal No.
Date

LED Message Signage for North 1st Street

Pricing includes: Removing existing double faced LED Sign; Furnish and install 1 double face 20mm Monochrome (red) display Cabinet dimensions "46 tall x 81" wide x 8" deep; include time and external temp sensor, wireless ethernet communication 5 year product warranty. Brand: Daktronics

Vendor	Material/equip	Installation	Total
Cadillac Sign Co	\$17,811.00	\$2,500.00	\$20,311.00
Parish Sign & Service (Raeford)			\$17,402.00
Ritelite (Concord)	\$16,815.00	\$2,985.00	\$19,800.00

**CITY OF ALBEMARLE
SIGN PERMIT**

JOB ADDRESS:

1000 North 1st Street
Albemarle, NC 28001

ZONING: SCD
TAX #: 962

PROPERTY OWNER:

County of Stanly
1000 North 1st Street Albemarle, NC 28001

FAÇADE sq ft: _____

DOORS & WINDOWS sq ft: _____

TOTAL SIGNAGE sq ft: _____

CONTRACTOR: _____

Will signage be lighted? yes

CONTACT PERSON: _____

If so, it must met NESC standards

PHONE #: _____

BUSINESS NAME & OWNER:

NA
NA

FREESTANDING SIGNAGE

SET BACK F: 30' B: NA
R: NA L: NA

PHONE #: _____

HEIGHT: 46"

TYPE SIGN	NO. OF SIGNS	DIMENSIONS	TOTAL SQ. FT.	PERMIT FEE
Pole	1	81" x 46"	25' 11"	\$50.00
TYPE SIGN	NO. OF SIGNS	DIMENSIONS	TOTAL SQ. FT.	DATE OF APPLICATION
				2/9/2015
TYPE SIGN	NO. OF SIGNS	DIMENSIONS	TOTAL SQ. FT.	TAKEN BY
				NAR
TYPE SIGN	NO. OF SIGNS	DIMENSIONS	TOTAL SQ. FT.	PERMIT NO.
				2015-011
TYPE SIGN	NO. OF SIGNS	DIMENSIONS	TOTAL SQ. FT.	

REMARKS:

Changeable face is 30% or less of sign area.

The undersigned hereby makes application as designated above, and agrees to conform to all applicable laws of the City of Albemarle and the State of North Carolina. The undersigned further states that all statements made herein are true.

SIGNATURE OF APPLICANT: Jerry R. Norton DATE: 02/09/15 OWNER CONTRACTOR AGENT

NOT VALID UNLESS SIGNED

DENIED _____
GRANTED X

BY: Norris Polignone DATE: 02/09/15

This is a permit to erect signs only. Its issuance does not guarantee that the property to which it applies is in compliance with other laws and ordinances that might affect it and the owner may have to comply with other laws and ordinances with respect to this property.

CITY OF ALBEMARLE

PO BOX 190, 144 NORTH SECOND STREET
ALBEMARLE, NC 28002-0190

PHONE (704) 984-9424
FAX (704) 984-9835