

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
APRIL 7, 2014
7:00 P.M.**

CALL TO ORDER & WELCOME – CHAIRMAN DENNIS

INVOCATION – CHAIRMAN DENNIS

PLEDGE OF ALLEGIANCE

APPROVAL/ADJUSTMENTS TO THE AGENDA

SCHEDULED AGENDA ITEMS

1. PLANNING & ZONING

Presenter: Michael Sandy, Planning Director

A. ZA 14-01- Rezoning request for Douglas Development, LLC

1. Hold the public hearing

2. Request the Board approve, modify or deny the request

B. Planning Board Member Appointment

C. Board of Adjustment Member Appointments

2. LIBRARY BOARD OF TRUSTEES MEMBER APPOINTMENT

Presenter: Melanie Holles, Library Director

3. ROCKY RIVER RPO – RAIL PROJECT R141772

Presenter: Dana Stoogenke, RRRPO Director

4. PROCLAMATION DECLARING APRIL AS CHILD ABUSE PREVENTION MONTH

Presenter: Andy Lucas, County Manager

5. CONSENT AGENDA

- A. Minutes – Regular meeting of March 17, 2014**
- B. Sheriff’s Office – Request approval of budget amendment # 2014-31**
- C. Agri-Civic Center – Request approval to display a recognition board in the arena**
- D. Rocky River RPO – Request approval of budget amendment # 2014-34**
- E. Library – Request the attached list of books be declared surplus and donated to the Friends of the Library book sale**
- F. DSS – Request approval of budget amendment # 2014-32**
- G. E-911 – Request approval of budget amendment # 2014-33**

PUBLIC COMMENT

GENERAL COMMENTS & ANNOUNCEMENTS

ADJOURN

The next regular meeting is scheduled for Monday, April 21, 2014 at 7:00 p.m.



Stanly County Board of Commissioners

Meeting Date: April 7, 2014
 Presenter: Michael Sandy

_____ | **x / A**
 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

**PUBLIC HEARING
 PLANNING AND ZONING**

Subject

ZA 14-01 Traci Dusenbury, Douglas Development, LLC, requests rezoning of a 6.0 acre portion of an approximately 55 acre parcel, Tax Record Number 6276, from M2 to R8 to permit multi-family dwellings on the property. Property is located at the south end of Leonard Avenue Extension.

Requested Action

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

Signature: _____

Dept. Planning & Zoning

Date: March 12, 2014

Attachments: Yes X No

Review Process

	Approved		Initials
	Yes	No	
Finance Director	---	---	
Budget Amendment Necessary	---	---	
County Attorney	---	---	
County Manager	---	---	

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



MEMORANDUM

To: Stanly County Board of Commissioners

From: Michael M. Sandy, AICP, CZO, Planning Director

A handwritten signature in black ink, appearing to be "MS", written over the name of the sender.

Date: March 11, 2014

ZA 14-01 Traci Dusenbury, Douglas Development, LLC, requests rezoning from M2 Heavy Manufacturing to R-8 Residential. Applicant respectfully requests to rezone a 6.0 acre portion of an approximately 55 acre parcel of land from M2 to R-8 (tax record number 6276). The property is located at the south end of the Leonard Avenue Extension. The purpose of this request is to use the property for multi-family dwellings.

The properties surrounding are zoned M2, R8, R10, R20, and GHBD. Public utilities are provided by the City of Albemarle. Schools serving this district are East Albemarle Elementary School and Albemarle High School. This property is not located in a regulated floodplain or in a WS-IV Water Supply Watershed. Traffic on this section of Leonard Avenue Extension has not been studied by NCDOT but is approximately 5,000 cars per day.

The Planning Board forwards this case to the County Commissioners with a favorable recommendation due to the fact that the property is located in a primary growth area of the City of Albemarle and the requested change is in accordance with the Stanly County Land Use Plan.

Permit Number: ZA 14-01



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 2306 A W. MAIN ST RICHMOND, NC 23270

Name of Petitioner: Traci Dusenbury, Douglas Development, LLC, 804-272-2009
(Phone Number)

Owner Name and Address: See Owner Addendum P.O. Box 722/111 W. Main Street
(Print Name) (Address)
Albemarle, NC 28002-0122 hollbrookrealty@ctc.net
(City, State, Zip) (Email Address)

Address(s) of Requested Site: Leonard Avenue Extension

Tax Parcel #(s): 654804904100 REC# 6276

Acreage/Sq. Ft: 6.04/261,360sf Existing Zone M-2 Requested Zone R-8A

Signature of Petitioner: Traci Dusenbury Date 2/17/14

Signature of Owner (if owner is not petitioner): See Addendum for signatures Date 2/18/14

Seller Addendum and Signature Page

"Owners"

PLAS, LLC

By: *D. Pritchard Dennis, Jr.*

Dennis-Lambert Investments Limited Partnership

By: *Larry W. Glenn*

MDS Smith Group, LLC

By: *David A. Holbrook, II*

David A. Holbrook, II

David A. Holbrook, II

Carroll S. Holbrook

Carroll S. Holbrook

John C. Holbrook, Jr.

John C. Holbrook, Jr.

Wendy M. Holbrook

Wendy M. Holbrook

LEGAL DESCRIPTION

PROPOSED NEW TRACT "A"

LYING AND BEING IN THE SOUTH ALBEMARLE 1 TOWNSHIP, STANLY COUNTY, NORTH CAROLINA, BEING THE PROPERTY CONVEYED TO PLAS LLC ET AL (DB. 1352, PG. 213; STANLY COUNTY REGISTRY) AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT AN EXISTING FENO MARKER ON THE EASTERN RIGHT OF WAY LINE FOR LEONARD AVENUE EXTENSION (PB. 19, PG. 24, STANLY COUNTY REGISTRY) HAVING NC GRID~NAD 83(2011) COORDINATES OF N: 580,366.32' E: 1,649,114.75', THENCE S12°53'25"E 44.86 TO AN EXISTING FENO MARKER AND BEING THE POINT AND PLACE OF BEGINNING:

THENCE N77°06'48"E 536.43' TO A SET #5 REBAR, ALSO BEING S77°06'48"W 366.85' OF AN EXISTING FENO MARKER;

THENCE A NEW LINE ACROSS SAID PLAS LLC ET AL S12°53'12"E 497.84' TO A SET #5 REBAR ON THE NORTHERN LINE OF HENRY FARMER FAMILY LIMITED (DB. 650, PG. 564, STANLY COUNTY REGISTRY);

THENCE WITH THE NORTHERN LINE OF SAID HENRY FARMER FAMILY LIMITED S79°22'43"W 536.82' TO A SET #5 REBAR;

THENCE A NEW LINE ACROSS SAID PLAS LLC ET AL N12°53'25"W 476.62' TO THE POINT AND PLACE OF BEGINNING, CONTAINING 6.000 ACRES, AS SHOWN ON A PLAT OF SURVEY BY CESI LAND DEVELOPMENT SERVICES ON FEBRUARY 12, 2014, CESI JOB NO. 140033.000.

PROPOSED "RIGHT OF WAY TRACT"

LYING AND BEING IN THE SOUTH ALBEMARLE 1 TOWNSHIP, STANLY COUNTY, NORTH CAROLINA, BEING THE PROPERTY CONVEYED TO PLAS LLC ET AL (DB. 1352, PG. 213; STANLY COUNTY REGISTRY) AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT AN EXISTING FENO MARKER ON THE EASTERN RIGHT OF WAY LINE FOR LEONARD AVENUE EXTENSION (PB. 19, PG. 24, STANLY COUNTY REGISTRY) HAVING NC GRID~NAD 83(2011) COORDINATES OF N: 580,366.32' E: 1,649,114.75', AND BEING THE POINT AND PLACE OF BEGINNING:

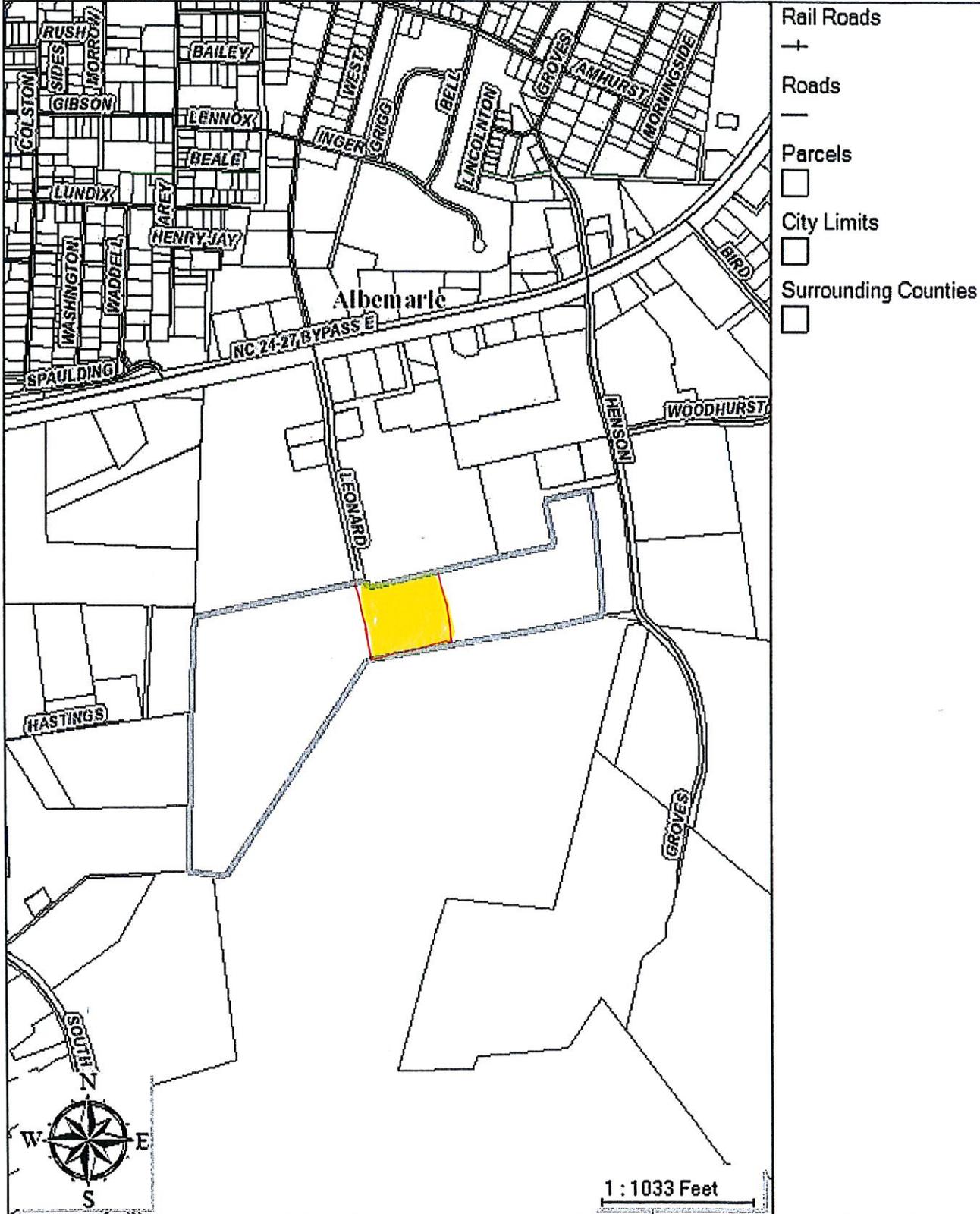
THENCE S12°53'25"E 44.86' TO AN EXISTING FENO MARKER;

THENCE A NEW LINE ACROSS PLAS LLC ET AL S12°53'25"E 476.62' TO A SET #5 REBAR ON THE NORTHERN LINE OF HENRY FARMER FAMILY LIMITED (DB. 650, PG. 564, STANLY COUNTY REGISTRY);

THENCE WITH SAID HENRY FARMER FAMILY LIMITED S79°22'43"W 70.05' TO A SET #5 REBAR, ALSO BEING N79°22'43"E 49.36' OF AN EXITING 1" IRON PIPE;

THENCE A NEW LINE ACROSS SAID PLAS LLC ET AL N12°53'25"W 518.71' TO A SET #5 REBAR;

THENCE N77°06'35"E 70.00' TO THE POINT AND PLACE OF BEGINNING, CONTAINING 0.836 ACRES, AS SHOWN ON A PLAT OF SURVEY BY CESI LAND DEVELOPMENT SERVICES ON FEBRUARY 12, 2014, CESI JOB NO. 140033.000.



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







DRAFT

**Stanly County Planning Board
March 10, 2014 - Meeting Minutes**

Call to Order

Vice Chairman Bureson called the meeting to order on March 10, 2014, at 7:00 p.m. in the Commons Meeting Room at 1000 N First Street, Albemarle, North Carolina.

Stanly County Planning Board Members Attending

Joseph Bureson
Terry Smith
Robert Davis
Brenda Hunter

Planning Board Members Absent:

Billy Franklin Lee
Marvin Smith
Robert Loflin

Stanly County Planning Staff Attending

Michael Sandy, Planning Director

Others Present: List filed with the March 10, 2014, minutes.

Vice Chairman Bureson asked if there were any corrections to the November 12, 2013, minutes, Hearing none, he asked for a motion.

Motion: Robert Davis made a motion to approve the November 12, 2013, meeting minutes as written.

Second: Terry Smith seconded the motion.

Action: The Board unanimously approved this motion.

Vice Chairman Bureson called the first item on the agenda and asked Michael Sandy to present the case.

ZA 14-01 Traci Dusenbury, Douglas Development, LLC, requests rezoning from M2 Heavy Manufacturing to R-8 Residential. Michael Sandy stated that applicant respectfully requests to rezone a 6.0 acre portion of an approximately 55 acre parcel of land from M2 to R-8 (tax record number 6276). The property is located at the south end of the Leonard Avenue Extension. The purpose of this request is to use the property for multi-family dwellings.

The properties surrounding are zoned M2, R8, R10, R20, and GHBD. Public utilities are provided by the City of Albemarle. Schools serving this district are East Albemarle Elementary School and Albemarle High School. This property is not located in a regulated floodplain or in a WS-IV Water Supply Watershed. Traffic on this section of Leonard Avenue Extension has not been studied by NCDOT but is approximately 5,000 cars per day.

Planning staff recommends this request due to the fact that the property is located adjacent to a primary growth area of the city of Albemarle and the requested change is in accordance with the Stanly County Land Use Plan.

Vice Chairman Burleson asked applicant to come forward and present his case.

Traci Dusenbury came forward and stated that a 69 unit apartment community with one, two, and three bedroom units is proposed. She stated that street, water, and sewer has been worked out with the City of Albemarle. She passed around pictures and a site plan of example units.

Motion: Terry Smith made a motion to send this case to the Board of County Commissioners with a recommendation to approve ZA 14-01.

Second: Robert Davis seconded the motion.

Action: The Board voted unanimously to approve the motion.

Adjournment

Vice Chairman Burleson asked for a motion to adjourn. A motion to adjourn was made by Terry Smith and seconded by Robert Davis. The meeting was adjourned at 7:15 p.m.

Joseph Burleson, Vice Chairman

Michael Sandy, Acting Clerk



Stanly County Board of Commissioners

Meeting Date: April 7, 2014
 Presenter: Michael Sandy

Consent Agenda | Regular Agenda

1B
 X

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

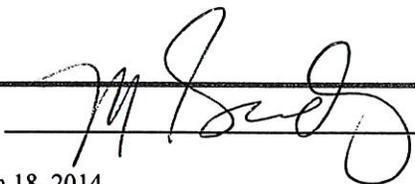
Planning Board Member appointment

Brenda Hunter's term expired in February, 2014; she has served two terms on the Planning Board.

It is requested that the BOCC appoint a Planning Board member to serve a term of 3 years, to expire February, 2017.

Subject

Requested Action

Signature: 

Date: March 18, 2014

Dept. Planning & Zoning

Attachments: yes No

Review Process

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

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



704-986-3617
Attn: Michael Sandy

Stanly County Volunteer Application

Volunteer Application Stanly County Boards and Commissions

NAME: Frank S. Sparger
HOME ADDRESS: 10938 Willow Oak Rd.
CITY, STATE, ZIP: Norwood, NC 28128
TELEPHONE: (W) 704-550-5135 (H) (704) 699-2720
FAX: (336) 285-0331
DATE: 3/17/14

EMAIL: fsparger@carolina.rr.com
PLACE OF EMPLOYMENT: Sparger Investments

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

SEX: MALE FEMALE RACE: Caucasian
DATE OF BIRTH: (MM/DD/YYYY): 04/17/1961

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

- Planning Board
- Board of Adjustments
-

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: Financial Services 25 yrs

VOLUNTEER EXPERIENCE: Albemarle Rotary Club

EDUCATION: BSBA - Appalachian State University / MBA - Greensboro University
Charlotte NC

OTHER COMMENTS: _____

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



Stanly County Board of Commissioners

Meeting Date: April 7, 2014
 Presenter: Michael Sandy

_____ | x 1C
 Consent Agenda Regular Agenda

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ITEM TO BE CONSIDERED

Board of Adjustment Appointment

Subject

1. Todd Swaringen's and Dr. John Eckman's terms will expire on June 30, 2014; both have served two terms of three years each. They have been exemplary members of the Board of Adjustment and have gained valuable experience beneficial in serving on this Board. They have agreed, if reappointed, to serve another three year term.
2. Appointment of one alternate member.

Requested Action

1. It is requested that Todd Swaringen and Dr. John Eckman be reappointed to the Board of Adjustment for a three year term to expire on June 30, 2017.
2. It is requested that an alternate member be appointed to serve a three year term to expire on June 30, 2017.

Signature: _____

Date: March 17, 2014

Dept. Planning & Zoning

Attachments: Yes 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



Stanly County Board of Commissioners

Meeting Date: April 7, 2014
 Presenter: Melanie Holles

Consent Agenda Regular Agenda

22

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

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ITEM TO BE CONSIDERED

Subject
 Ben Jolly has resigned his position on the Library Board of Trustees due to increased travel in his job.

Requested Action
 Request the Board name Jack Bell to replace Ben Jolly to complete the remainder of the term until 6/30/17.

Signature: Melanie Holles

Dept. _____

Date: 3/29/14

Attachments: Yes No x

Review Process

Certification of Action

Approved
 Yes No Initials

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

Finance Director _____

Budget Amendment Necessary _____

County Attorney _____

County Manager _____

Other: _____

 Tyler Brummitt, Clerk to the Board Date

February 5, 2014

Melanie Holles
Director
Stanly County Public Library
133 East Main Street
Albemarle, NC 28001

Dear Melanie:

Due to my unpredictable work schedule, it has become increasingly difficult to attend board meetings each month. I missed January's meeting and will have to miss those in February and March due to other commitments.

Therefore, I believe it is in the best interest of the board and the library for me to submit my resignation, effective immediately.

I am grateful to have had the opportunity to serve on the board with a wonderful group of people and I look forward to supporting the library in other ways.

Thank you.

Sincerely,



Ben Jolly

LIBRARY BOARD OF TRUSTEES

G. S. 153A-265

Date Established: April 11, 1927

Meeting Schedule: Monthly, 3rd Wednesday at 12:00 noon (except July & August)

Members: 7

Terms: 6 years (no indication that an individual cannot be reappointed to successive terms.)

Special Provisions: Not more than 12 members (at discretion of County Commissioners)

Method of Appt: All appointed by the Board of County Commissioners (Library Board of Trustees By-Laws as amended in 1981 – Board of Commissioners to appoint 7 members).

Officers: Board of Trustees elects its own chairman and may elect other officers.

<u>MEMBERS</u>	<u>INITIAL APPOINTMENT</u>	<u>TERM EXPIRES</u>
Gene McIntyre 44074 Catfish Road New London, NC 28127	Commissioner	2014
Elsa Mata 28427 Valley Drive Albemarle, NC 28001	10/07/13	6/30/19
Patricia Bramlett P. O. Box 1175 Albemarle, NC 28002	2005	6/30/17
Dr. Nalin Mehta 34876 Oak Hill Drive Albemarle, NC 28001	2008	6/30/14

Benjamin Jolly, Chairperson 243 N. Third Street Albemarle, NC 28001	2005	6/30/17
Kay Baucom P. O. Box 310 Locust, NC 28097	2005	6/30/17
Stefanie Almond 35320 Gene Road New London, NC 28127	12/2/2013	6/30/2019 (1 st term)

Tyler Brummitt

From: Stanly County, North Carolina [webmaster@co.stanly.nc.us]
ent: Wednesday, October 30, 2013 10:58 AM
o: Tyler Brummitt
Subject: Volunteer Board Application

Name: John R. Bell

Address: 709 Love St.

City: Albemarle

State: NC

Zip: 28001

Home Phone: 704-984-6414

Work Phone: 704-244-6175

Date of Birth: August 7, 1938

Gender: Male

Race: White

boards you wish to serve on: Airport Authority, Library Board of Trustees, *Nursing Homes*
Advisory Committee

Work Experience: RESUME

JOHN R. BELL
709 Love St.
Albemarle, NC
704-984-6414

EXPERIENCE OVERVIEW

-POSITIONS

TPF COVERAGE / SUPPORT PROGRAMMER
TPF SYSTEMS
PROGRAMMER
TEAM LEADER
MANAGER
TPF APPLICATIONS
PROGRAMMER
TEAM LEADER

-AREAS

DUMP ANALYSIS & PROBLEM RESOLUTION
TELETYPE IN & OUT (10 YRS UAL + 2 YRS Worldspan)
2 DATA CENTER MIGRATIONS (1 AS TEAM LEADER) SYSTEM CAPTURE / RESTORE

-SOFTWARE LEVELS & LANGUAGES

TPF 4.1, 3.1, 2.3, 2.1 MACP, ACP
ALC / BAL, SABRETALK (TABS project), FORTRAN IV (early 70's)

-PROFESSIONAL EDUCATION

MANAGER TRAINING - PRODIGY SERVICES COMPANY GETTING THINGS DONE THROUGH PEOPLE - PRODIGY
PROJECT MANAGEMENT & PRESENTATION SKILLS - UAL ACP INTERNALS - UAL SNA / NEF2 - UAL

EXPERIENCE:

Consultant 07-20-92 to 06-30-03 Echo Associates, Inc.
Vienna Va.

ASSIGNMENTS:

CBOE 03/97 to 06/30/03 (Chicago Board Options Exchange)

03/97 to 01/98 Problem Reports

01/98 to 06-03 TPF Evening support of the Production system.

Duties include on-site on-call for the 2nd half of the trading day and support of the EOD (End Of Day) processes. Also provides training to new employees in this highly unique TPF system.

MARRIOTT CORPORATION 11/20/95 to 01/31/97

Testing and Documentation.

Record Expansion. Responsible for programs already written and assisted in testing and documentation. Problems were found and corrected.

Inventory Lockout - Composite Room Pools for Mini-Hotels. Mini-Hotels are blocks of hotel inventory set aside by contract for conventions, etc. Policy enforcement.

WORLDSPAN 07-20-92 to 11-10-95

Project lead & programmer.

11-20-92

Appointed Site Manager at Worldspan in Kansas City. Responsible for 18 to 23 consultants.

FIRST INTERSTATE BANK (EMPLOYEE) 05/91 to 05/92

Data Center Migration, Los Angeles, Calif. to Tempe, AZ.

System problem resolution.

Only programmer left to support the TPF system until the TPF applications were out-sourced.

PRODIGY SERVICES COMPANY 09/88 to 10/90
TPF Systems programmer & TPF Systems Support Manager

Data Center Migration - White Plains to Yorktown Heights, NY.
PF Systems Team leader
Appointed TPF technical Support manager in Yorktown Heights.

UNITED AIRLINES (COVIA eff. 01/88) 08-04-59 to 08-31-88

Senior Systems Design Analyst - 08/86 to 08/88 Senior System Production Design Analyst
Apollo Stability Team. 01/86 to 08/86
Apollo Coverage Team. 08/81 to 01/86
Senior System Analyst 03/71 to 08/81
Team leader & programmer.
Applications development & maintenance.
System Analyst 02/67 to 03/71
Instamatic reservation system (prior to ACP).
Teletype, schedule change, availability. There was no separate systems designation of
applications, system, or coverage .
Computer Operator

AURORA CO. POLICE RESERVE FEB 1981 - JUL 1988

Patrol officer
Sergeant - Team leader
Police academy training officer
Field training officer
Correction officer trained
Fire arms qualified
PR-24 baton qualified
Koga Trained in the use of force (Arrest control, self defense, etc.).

John R. (Jack) Bell

Personal References

John Dewain Sells
715 Love St.
Albemarle, NC 28001

Home 704-982-5379
Friend and neighbor

Timothy John (TJ) Morgan
637 Love St.
Albemarle, NC 28001

Cell 704-918-0962
Friend and neighbor

These men have graciously agreed to offer me personal references.

Education: High school diploma plus selected training; Algebra, plane geometry, Fortran IV,
Basic Assembler Language, Manager training, Aurora Colorado Reserve Police Academy, etc.

Education: As you look at my resume you will discover that I have worked all over the country plus I have worked part time jobs not included like cashiering, pumping gasoline, driving a cab, armed security, and basically anything I could do to earn extra money. All of these things constitute an education in themselves.

RESUME

JOHN R. BELL
709 Love St.
Albemarle, NC
704-984-6414

EXPERIENCE OVERVIEW

-POSITIONS

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PROGRAMMER
TEAM LEADER
MANAGER
- TPF APPLICATIONS
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Testing and Documentation.

Record Expansion. Responsible for programs already written and assisted in testing and documentation. Problems were found and corrected.

Inventory Lockout – Composite Room Pools for Mini-Hotels. Mini- Hotels are blocks of hotel inventory set aside by contract for conventions, etc.
Policy enforcement.

WORLDSPAN 07-20-92 to 11-10-95

Project lead & programmer.

11-20-92

Appointed Site Manager at Worldspan in Kansas City. Responsible for 18 to 23 consultants.

FIRST INTERSTATE BANK (EMPLOYEE) 05/91 to 05/92

- Data Center Migration, Los Angeles, Calif. to Tempe, AZ.
- System problem resolution.
- Only programmer left to support the TPF system until the TPF applications were out-sourced.

PRODIGY SERVICES COMPANY 09/88 to 10/90
TPF Systems programmer & TPF Systems Support Manager

- Data Center Migration – White Plains to Yorktown Heights, NY.
 - TPF Systems Team leader
- Appointed TPF technical Support manager in Yorktown Heights.

UNITED AIRLINES (COVIA eff. 01/88) 08-04-59 to 08-31-88

- Senior Systems Design Analyst – 08/86 to 08/88
- Senior System Production Design Analyst
 - Apollo Stability Team. 01/86 to 08/86
 - Apollo Coverage Team. 08/81 to 01/86
- Senior System Analyst 03/71 to 08/81
 - Team leader & programmer.
 - Applications development & maintenance.
- System Analyst 02/67 to 03/71
 - Instamatic reservation system (prior to ACP).
 - Teletype, schedule change, availability. There was no separate systems designation of applications, system, or coverage .
- Computer Operator

AURORA CO. POLICE RESERVE FEB 1981 – JUL 1988

Patrol officer
Sergeant - Team leader
Police academy training officer
Field training officer
Correction officer trained
Fire arms qualified
PR-24 baton qualified
Koga Trained in the use of force (Arrest control, self defense, etc.).

John R. (Jack) Bell

Personal References

John Dewain Sells
715 Love St.
Albemarle, NC 28001

Home 704-982-5379
Friend and neighbor

Timothy John (TJ) Morgan
637 Love St.
Albemarle, NC 28001

Cell 704-918-0962
Friend and neighbor

These men have graciously agreed to offer me personal references.

Tyler Brummitt

From: Stanly County, North Carolina [webmaster@co.stanly.nc.us]
Sent: Wednesday, February 26, 2014 11:27 PM
to: Tyler Brummitt
Subject: Volunteer Board Application

Name: Ryan Hatley

Address: 89 Maple Street

City: Badin

State: NC

Zip: 28009-1601

Home Phone: 443-370-2015

Date of Birth: May 9, 1987

Gender: Male

Race: White

Boards you wish to serve on: Board of Social Services, Economic Development Commission, Extraterritorial Jurisdictions, Jury Commission, Library Board of Trustees

Work Experience: Law Offices of James A. Phillips, Jr., Albemarle, North Carolina

From June 2011 to the present, I have worked part-time as a law clerk for a solo-practitioner in my small hometown. My work involves primarily performing and preparing documents for real estate closings and title searches but also includes family law, criminal law and municipal law.

Dean's Fellow / Research Assistant, Professor Susan Carle, Washington, District of Columbia

From August 2011 to May 2013, I worked as a Dean's Fellow for WCL Professor Susan Carle. I did in-depth historical legal research in the field of civil rights. My research focused on test case litigation by the predecessor organizations of the NAACP and involves in-person research at the National Archives, the Library of Congress, and other regional archives. The results of my research were used by Professor Carle in her forthcoming book.

The Burger Law Firm, PLLC, McLean, Virginia

From February to April 2013, I worked on a research project for the Burger Law Firm, a small commercial litigation firm with attorneys licensed in Maryland, DC and Virginia. I conducted legal research and wrote memos on a variety of legal issues for use by the firm's attorneys and the firm's clients.

The Gowen Group, PLLC, Washington, District of Columbia

From August to December 2012, I worked as a legal intern for The Gowen Group, a general practice law firm with attorneys licensed in Pennsylvania, Maryland, DC, Virginia and Florida. My responsibilities included legal research, investigations, and drafting motions and memorandums for criminal and civil cases. My largest projects included financial and tax

analysis for a divorce and custody proceeding and drafting pleadings and motions in a breach of contract case. I also did the legal billing and time entry for the firm's attorney's and law clerks.

United States Coast Guard, Administration and Regulation, Washington, District of Columbia
From May 2012 to August 2012, I worked for the Judge Advocate General at the United States Coast Guard Headquarters where I received a commendation from RADM Fredrick Kenney (The JAG) for my work. I worked on notice-and-comment rulemakings, administrative civil penalty appeals, "good cause" field regulations, international treaty implementation, military justice under the Uniform Code of Military Justice and environmental criminal law enforcement. My work products included administrative law judge opinions and briefs submitted to the United States District Court of DC all without substantial edits by supervising attorneys. Additionally, I attended all hearings and trial days for the case before the United States District Court.

Circuit Court of Prince George's County, The Honorable Leo E. Green, Jr., Upper Marlboro, Maryland

From May 2011 to August 2011, I worked as a legal intern. I researched legal issues in nearly every practice area and prepared in-depth bench memos on those topics. I also intensely studied the trial advocacy methods of attorneys before the court. My other duties included tracking and analyzing all civil cases in Prince George's County for use in quantitative research by the Prince George's County Bar. I made recommendations on the court's actions through bench memos and meetings with the Judge. Finally, I attended nearly every hearing and trial held before the Judge.

BUSINESS AND MANAGERIAL EXPERIENCE

Wal-Mart, Charlotte, North Carolina, Customer Service Manager From July 2007 to August 2010, I managed the customer service department of one of Charlotte's most profitable retail stores. I hired, trained, and supervised a team of over eighty employees. This also involved scheduling employee hours and managing their personnel files through annual performance reviews, team and one-on-one coachings, and pay increases. My other duties involved resolving customer satisfaction issues and developing customer service goals. While manager, I designed, implemented, and helped achieve various goals which improved our corporate customer service score by twenty percent. I also was responsible for the accounting for the store which brought in over one million dollars in sales per week.

Education: American University Washington College of Law, Washington, District of Columbia
Juris Doctor, Class of 2013, GPA 3.4

Activities and Honors: Business Law Society Section Representative
Equal Justice Foundation Canvassing Organizer for Baltimore Area
Criminal Law Brief, Online Blogger

Criminal Law Society, Treasurer

Labor and Employment Law Forum, Junior Staffer National Security Law Brief, Junior Staffer
University of North Carolina at Charlotte, Charlotte, North Carolina Bachelor of Arts in
History and Political Science with minor in Anthropology, cum laude, Class of 2010

Activities and Honors: Chancellor's List Spring 2010
Dean's List Fall 2009; Fall 2008; Spring 2008
Epee Coach for Fencing Team
Japanese Culture Club Competition Winner 2009 (Sushi Rolling)



Stanly County Board of Commissioners

Meeting Date: April 7, 2014

Presenter:

Consent Agenda Regular Agenda

3

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

Please Provide a Brief Description of your Presentations format: The Presentation will be PowerPoint regarding the US 52 Rail Project

* 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

Rail Project R141772 is a partially abandoned rail line along US 52 between the Village of Misenheimer and the City of Albemarle that needs funding to be reactivated and NCDOT could potentially fund the project. Rocky River RPO (RRRPO) staff is seeking guidance on the following:

Subject

1. Does the Stanly County Commission want to endorse this project, see attached Resolution? This would provide documentation there is community support for this project, thus giving it more points for the RRRPO prioritization ranking list.
2. Does the Stanly County Commission want to provide matching funds for this project? This would improve the cost benefit analysis which is a part of the NCDOT prioritization process. Please note NC DOT staff has stated there is no minimum match requirement or acceptable benchmark. Thus, the Board has full discretion with respect to the match amount/percentage. Based on the current cost estimate a 5% match would require \$87,750 and a 10% match would require \$177,500.

Requested Action

1. Endorse of Rail Project R141772 Resolution, if appropriate.
2. Motion to contribute matching funds to Rail Project R141772, if appropriate.

Signature: Dana Stoojenke

Date: 4/1/14

Dept. Rocky River RPO

Attachments: Yes No x

Review Process

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

Certification of Action

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

Tyler Brummitt, Clerk to the Board Date

Endorsement of Rail Project (R141772)

Whereas, G.S. 136-18 created a new system of prioritizing transportation projects for North Carolina; and

Whereas, Rail Project R141772 is a partially abandoned rail line along US 52 between the Village of Misenheimer and the City of Albemarle that needs funding to be reactivated; and

Whereas, Rail Project R141772 has been submitted to the North Carolina Department of Transportation's Strategic Planning Office for Transportation (SPOT) to be evaluated for funding in the State's Transportation Improvement Program; and

Whereas, Rail Project R141772 will receive more local ranking points by the Rocky River Rural Planning Organization if the Stanly County Board of Commissioners officially endorses the project; and

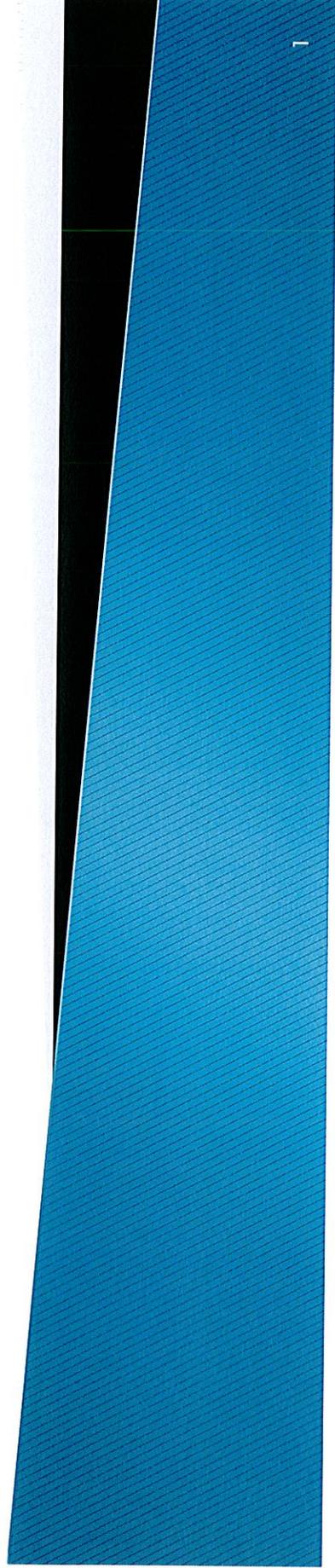
Whereas, there are multiple industrial operations on this corridor and having a viable railroad would enable companies to have a multi-modal choice when bringing supplies and delivering products to market and there are several large tracts of land set aside for industrial uses that would be even more marketable and desirable if rail were a viable option;

NOW, THEREFORE BE IT RESOLVED that the Stanly County Board of Commissioners endorses Rail Project R141772.

A motion was made by _____ and seconded by _____ for the endorsement of the Resolution, and upon being put to a vote was duly endorsed, on this, the 7th day of April 2014.

Rail Project

Dana Stoogenke, AICP
Rocky River RPO



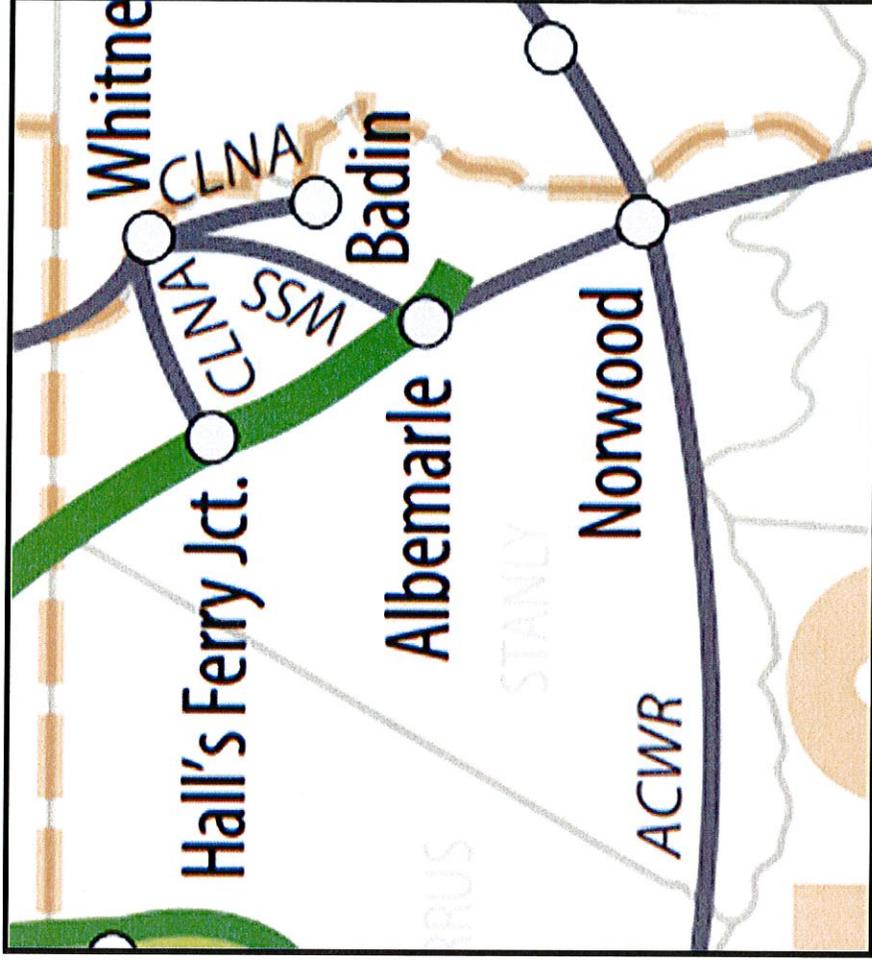
Rail Project: US 52

Rail Project R141772 is a partially abandoned rail line along US 52 between the Village of Misenheimer and the City of Albemarle that needs funding to be reactivated and NCDOT could potential fund the project. Rocky River RPO (RRRPO) staff would like to know the following:

1. Does the Stanly County Commission want to endorse this project, see attached Resolution? This would provide documentation that there is community support for this project, thus giving it more points for the RRRPO prioritization ranking list.
2. Does the Stanly County Commission want to provide matching funds for this project? This would improve the cost benefit analysis which is a part of the NCDOT prioritization process.



Eligible Rail Project



Legend

Class I Railroads



Eligible Corridors



Eligible Corridors not in service

Shortlines & NCDOT-owned Corridors



Ineligible Corridors



Division Boundaries

Eligibility

Statewide – Class I freight projects

Regional Impact – Class I freight and passenger service projects crossing county lines

Division – Class I freight, passenger service and Class I freight and passenger service facilities projects

Endorsement of Rail Project (R141772)

Whereas, G.S. 136-18 created a new system of prioritizing transportation projects for North Carolina; and

Whereas, Rail Project R141772 is a partially abandoned rail line along US 52 between the Village of Misenheimer and the City of Albemarle that needs funding to be reactivated; and

Whereas, Rail Project R141772 has been submitted to the North Carolina Department of Transportation's Strategic Planning Office for Transportation (SPOT) to be evaluated for funding in the State's Transportation Improvement Program; and

Whereas, Rail Project R141772 will receive more local ranking points by the Rocky River Rural Planning Organization if the Stanly County Board of Commissioners officially endorses the project; and

Whereas, there are multiple industrial operations on this corridor and having a viable railroad would enable companies to have a multi-modal choice when bringing supplies and delivering products to market and there are several large tracts of land set aside for industrial uses that would be even more marketable and desirable if rail were a viable option;

NOW, THEREFORE BE IT RESOLVED that the Stanly County Board of Commissioners endorses Rail Project R141772.

A motion was made by _____ and seconded by _____ for the endorsement of the Resolution, and upon being put to a vote was duly endorsed, on this, the 7th day of April 2014.

Estimated Cost: Rail Project

\$1,755,000

(This is a high level estimate. This estimate assumes that only the bridge deck would need to be rehabilitated)

If additional bridge work is required, the estimate could increase by the following amounts (estimated):

- ▶ Timber superstructure replacement: + \$300,000
- ▶ Steel superstructure replacement: + \$500,000
- ▶ Total bridge replacement: + \$1.5M – \$2.0M
- ▶ Existing rail needs to be replaced: + \$900,000.



Rail Project

Track & Structure Projects

	Weighted Score					
	Statewide Freight	Regional		Division		
		Freight	Pax		Freight	Pax
<i>Emissions</i>						
<i>Highway-to-rail diversion</i>						
<i>Fuel savings</i>						
<i>Travel time savings</i>						
Benefit-Cost	20%	10%	10%	10%	10%	10%
<i>Long-Term Economic Benefits</i>						
Economic Competitiveness	10%	-	-	-	-	-
<i>Volume-to-Capacity</i>						
Capacity/Congestion	15%	15%	25%	10%	15%	15%
<i>RR/Hwy crossing incidents</i>						
Safety	15%	15%	15%	10%	10%	10%
<i>New or enhanced accessibility</i>						
Accessibility	10%	10%	-	5%	-	-
<i>Multimodal improvement</i>						
Connectivity	10%	5%	-	5%	-	-
<i>Service improvement</i>						
Mobility	20%	15%	20%	10%	15%	15%
Total	100%	70%	70%	50%	50%	50%

Contact:

Dana Stoogenke, AICP
Rocky River Rural Planning Organization
980-581-6589

www.rockyriverrpo.org

dstoogenke@rockyriverrpo.org





Stanly County Board of Commissioners

Meeting Date: April 7, 2014

Presenter: Andy Lucas

Consent Agenda | Regular Agenda

4

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

Please Provide a Brief Description of your Presentations format: _____

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

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ITEM TO BE CONSIDERED

Subject

PROCLAMATION DECLARING APRIL AS CHILD ABUSE PREVENTION MONTH

Requested Action

Request approval of the attached 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

COUNTY OF STANLY
1000 NORTH FIRST STREET, SUITE 10
ALBEMARLE, NORTH CAROLINA
28001



**CHILD ABUSE PREVENTION MONTH
PROCLAMATION**

Whereas, preventing child abuse and neglect is a community responsibility affecting both the current and future quality of life in a community; and

Whereas, child maltreatment occurs when people find themselves in stressful situations, without community resources, and do not know how to cope; and

Whereas, the majority of child abuse cases stem from situations and conditions that are preventable in an engaged and supportive community; and

Whereas, child abuse and neglect not only cause immediate harm to children, but are also proven to increase the likelihood of criminal behavior, substance abuse, health problems such as heart disease and obesity, and risky behavior such as smoking;

Whereas, all citizens should become involved to provide safe, nurturing environments for children in all areas of their lives – at home, in school and in the community – offering them the opportunity to grow up to be caring, contributing members of the community;

Whereas, effective child abuse prevention programs succeed because of partnerships created among citizens, social service agencies, schools, faith communities, civic organizations, law enforcement agencies and the business community;

Therefore, we do hereby proclaim **April as Child Abuse Prevention Month** and call upon all citizens, community agencies, faith groups, medical facilities, elected leaders and businesses to increase their participation in our efforts to support families, thereby preventing child abuse and strengthening the communities in which we live.

Adopted this the 7th day of April 2014.

Tony M. Dennis, Chairman

Lindsey Dunevant, Vice Chairman

Peter Ascianto, Commissioner

Gene McIntyre, Commissioner

Josh Morton, Commissioner



Stanly County Board of Commissioners

Meeting Date: April 7, 2014

Presenter:

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

ITEM TO BE CONSIDERED

CONSENT AGENDA

- A. Minutes – Regular meeting of March 17, 2014
- B. Sheriff's Office – Request approval of budget amendment # 2014-31
- C. Agri-Civic Center – Request approval to display a recognition board in the arena
- D. Rocky River RPO – Request approval of budget amendment # 2014-34
- E. Library – Request the attached list of books be declared surplus and donated to the Friends of the Library book sale
- F. DSS – Request approval of budget amendment # 2014-32
- G. E-911 – Request approval of budget amendment # 2014-33

Subject

Requested Action

Request approval of the above items as presented.

Signature: _____

Date:

Dept.

Attachments: Yes No x

Review Process

Certification of Action

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

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

Tyler Brummitt, Clerk to the Board Date

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
MARCH 17, 2014**

COMMISSIONERS PRESENT:

Tony Dennis, Chairman
Lindsey Dunevant, Vice Chairman
Peter Ascitutto
Josh Morton

COMMISSIONERS ABSENT:

Gene McIntyre

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, March 17, 2014 at 7:00 p.m. in the Commissioners Meeting Room, Stanly Commons. Chairman Dennis called the meeting to order and Vice Chairman Dunevant gave the invocation and led the pledge of allegiance.

APPROVAL / ADJUSTMENTS TO THE AGENDA

With no amendments to the agenda, Commissioner Ascitutto moved to approve it as presented. His motion was seconded by Commissioner Morton and passed by unanimous vote.

ITEM # 1 – RETIREMENT AWARD PRESENTATION – MARGARET "ANN" THOMPSON

The Board recognized retiree Ann Thompson for her fifteen (15) years of service to the Stanly County Department of Social Services.

ITEM # 2 – PUBLIC COMMENT

Mr. Macy Hinson came forward to address the Board with concerns he and residents of the West Badin Community have regarding certain sites that were not included in Alcoa's clean-up efforts. The citizens requested the Board's help in determining what can be done to encourage Alcoa to test these additional areas and clean them up if necessary.

ITEM # 3 – UTILITIES

Presenter: Donna Davis, Utilities Director

Stanly County Utilities is seeking funding through the NC DENR Clean Water State Revolving Fund (CWSRF) and High Unit Cost (HUC) programs for the upgrade of the sewer infrastructure along Airport Road and replacement of the Palestine Pump Station. Ms. Davis presented two (2) resolutions for Board consideration which would authorize staff to submit the application and associated information required for the programs.

A. Application Resolution for the CWSRF Program

By motion, Commissioner Ascitutto moved to approve the application resolution for the CWSRF application for the Airport Road Sewer Project. His motion was seconded by Vice Chairman Dunevant and carried with a 4 – 0 vote.

**See Exhibit A
CWSRF Application Resolution
As Approved**

B. Application Resolution for the HUC Program

Commissioner Ascitutto moved to approve the application resolution for the HUC application for the Palestine Pump State Rehabilitation / Replacement Project. The motion was seconded by Commissioner Morton and passed by unanimous vote.

**See Exhibit B
HUC Application Resolution
As Approved**

C. Oakboro (West Stanly) Sewer Treatment Plan Budget Items – Budget Amendments # 2014-27, #2014-28, #2014-29 and #2014-30

Stanly County will purchase the West Stanly Wastewater Treatment Plant and associated infrastructure on or about March 31, 2014. Stanly County Utilities requested approval to establish a separate fund for accounting purposes to record all expenses and revenues associated with this facility and infrastructure. Additionally, an appropriation from the General Fund balance to the new Sewer Treatment Fund (631) and Utilities Fund (641) for the purchase of the assets is required. For the Board's information, a tentative Sewer Treatment Fund budget for FY 2014-2015 was included based on a rate of \$4.30 per 1,000 gallons. The County Manager noted that as part of the purchase, the County will assume the contracts negotiated with Locust and Stanfield by the Town of Oakboro for the treatment of sewer through fiscal year 2015-2016.

By motion, Commissioner Morton moved to approve the creation of the West Stanly Sewer Fund 631 and associated budget amendments with the treatment rate to remain at \$4.30 per 1,000 gallons for FY 2014-2015, and to approve the budget amendments associated with the purchase of the sewer treatment plant and Saint Martin Road waterline. His motion was seconded by Commissioner Ascitutto and carried with a 4 – 0 vote.

ITEM # 4 – NEW SCHOOL RESOURCE OFFICER POSITION & BUDGET AMENDMENT #2014-26

Presenter: Andy Lucas, County Manager

The school system has received additional funding for the fiscal year 2013-2014 to place a School Resource Officer (SRO) at South Stanly Middle School and will contract with the Sheriff's Office for this position. Board approval was requested for the additional position and budget amendment to recognize and appropriate these funds. No matching funds are needed in fiscal years 2013-2014 or 2014-2015 for this position. However, matching funds may be required in fiscal year 2015-2016 and beyond.

By motion, Commissioner Ascitutto moved to approve the additional SRO for the Sheriff's Office and the associated budget amendment. The motion was seconded by Commissioner Morton and carried with a vote of 4 – 0.

ITEM # 5 - APPOINTMENT OF AN ETJ REGULAR MEMBER TO STANFIELD'S PLANNING & ZONING/BOARD OF ADJUSTMENTS

Presenter: Andy Lucas, County Manager

For Board consideration, the Town of Stanfield submitted a request to have Mr. Nick Hathcock appointed to Stanfield's Planning & Zoning / Board of Adjustments as an ETJ Regular member. If approved, Mr. Hathcock would serve a two (2) year term until December 31, 2015.

Commissioner Morton moved to approve Mr. Hathcock's appointment and was seconded by Vice Chairman Dunevant. The motion passed by unanimous vote.

ITEM # 6 –CONSENT AGENDA

- A. Minutes – Recessed meeting minutes of February 21, 2014 and regular meeting minutes of March 3, 2014
- B. Finance – Request acceptance of the Monthly Financial Report for Eight Months Ended February 28, 2014
- C. Finance – Request approval of the attached list of vehicle tax refunds
- D. Utilities – Approval of budget amendment # 2014-25

Vice Chairman Dunevant moved to approve the consent agenda as presented. The motion was seconded by Commissioner Morton and carried with a 4 – 0 vote.

GENERAL COMMENTS & ANNOUNCEMENTS

Commissioner Ascitutto stated that he would be working with the Albemarle EMS base this coming Saturday evening until Sunday morning for his work-day a month.

Commissioner Dunevant thanked those who participated in the Connect Our Future public forum at the Agri-Civic Center the previous week. He also commended Commissioner McIntyre and the Cooperative Extension staff who worked together to develop the Youth Citizenship Program which was attended by more than one hundred (100) county high school students the previous week.

The County Manager noted the School Board has requested a joint dinner meeting with the Board of Commissioners and provided several potential dates. Board consensus was to hold the meeting on Tuesday, April 15th with the time and location to be determined.

CLOSED SESSION

Commissioner Morton moved to recess the meeting into closed session to discuss economic development in accordance with G. S. 143-318.11(a)(4) and was seconded by Commissioner Ascitutto. Motion carried by unanimous vote at 7:36 p.m.

ADJOURN

With no further discussion, Commissioner Ascitutto moves to adjourn the meeting. His motion is seconded by Commissioner Morton. The motion passed with a 4 – 0 vote at 7:47 p.m.

Tony M. Dennis, Chairman

Tyler Brummitt, Clerk

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, 2014:

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

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
110.4310.4310	550.000	Other Equipment	\$ -	\$ 9,680	\$ 9,680
TOTALS			\$ -	\$ 9,680	\$ 9,680

This budget amendment is justified as follows:

To amend the Sheriff Dept budget with Governor's Crime Grant funds to purchase portable radios.

This will result in a net increase of \$ 9,680 in expenditures and other financial use to the County's annual budget. To provide the additional revenue for the above, the following revenues will be increased. These revenues have already been received or are verified they will be received in this fiscal year.

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
110.3431	330.70	Governor's Crime Grant	\$ -	\$ 9,680	\$ 9,680
TOTALS			\$ -	\$ 9,680	\$ 9,680

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

Adopted this _____ day of _____, 20____

Verified by the Clerk of the Board _____

[Signature] _____ 3/21/14
Department Head's Approval Date

[Signature] _____ 3-21-14
Finance Director's Approval Date

County Manager's Approval Date

Posted by
Journal No.
Date



Stanly County Board of Commissioners

Meeting Date: April 7, 2014

Presenter:

50

X

Consent Agenda | Regular Agenda

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

Please Provide a Brief Description of your Presentations format: _____

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

ITEM TO BE CONSIDERED

Subject

The Arena Steering Committee in partnership with the Friends of the Agri-Civic Center would like to recognize donors for the arena project with a donor board similar to the attached illustration.

Requested Action

Approve recognition board to be on permanent display in the arena so we may incorporate into fundraising materials.

Signature: Candice B. Moffitt

Date:

Dept. Agri-Civic Center

Attachments: yes X No

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



5D

STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

PAT MCCRORY
GOVERNOR

ANTHONY J. TATA
SECRETARY

November 1, 2013

Ms. Dana Stoogenke, Regional Planner
Rocky River Rural Planning Organization
201 South Second Street
Albemarle, North Carolina 28001

Subject: Rocky River Rural Planning Organization, FY 2014

Dear Ms. Stoogenke:

The Transportation Planning Branch recently completed a review of the RPO funding process. Based on this review, the Secretary has approved changes to the current RPO funding formula.

The North Carolina Department of Transportation has increased the allocation of Rural Transportation Planning Funds in the amount up to \$92,500 for the Rocky River RPO for FY 2014. The funds are available based on an 80/20 costs share, and are expected to be matched by a 20% local share, exclusive of any other state funds. Thus, if full funding is available, the total work plan would be \$115,625 (\$92,500 – State, \$23,125 – Local). Reimbursement for planning expenses should be made through the invoice submittal procedure as outlined by the RPO Administrative Procedures. Reimbursements will only be made for transportation planning expenses incurred in executing the work tasks described in your amended FY 2014 Planning Work Program (PWP), which is due by February 10, 2014.

If you have any questions or concerns, please feel free to contact Travis Marshall at tmarshall@ncdot.gov, (919)-707-0907, or Elina Zlotchenko at ezlotchenko@ncdot.gov, (919)-707-0922.

Sincerely,

Travis K. Marshall, PE
Eastern Unit Head
Transportation Planning Branch

MAILING ADDRESS:
NC DEPARTMENT OF TRANSPORTATION
TRANSPORTATION PLANNING BRANCH
1554 MAIL SERVICE CENTER
RALEIGH NC 27699-1554



LOCATION:
TRANSPORTATION BUILDING
1 SOUTH WILMINGTON STREET
RALEIGH, NC 27601
Phone: 919-707-0900
Fax: 919-733-9794

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, 2014:

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

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
110.4912	190.000	Professional Services	\$ -	\$ 3,000	\$ 3,000
110.4912	260.000	Office Supplies	134	1,500	1,634
110.4912	291.000	Data Processing Supplies	275	1,000	1,275
110.4912	311.000	Travel	2,000	1,500	3,500
110.4912	312.000	Training	300	1,000	1,300
110.4912	370.000	Advertising Expense	100	500	600
TOTALS			\$ 2,809	\$ 8,500	\$ 11,309

This budget amendment is justified as follows:

To amend RPO's budget due to Department of Transportation's increased allocation of Rural Transportation Planning Funds.

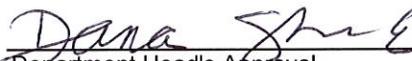
\$ 8,500 in expenditures and other financial use to the County's annual budget. To provide the additional revenue for the above, the following revenues will be increased. These revenues have already been received or are verified they will be received in this fiscal year.

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
110.3492	330.54	State Grant RPO	\$ 83,700	\$ 8,500	\$ 92,200
TOTALS			\$ 83,700	\$ 8,500	\$ 92,200

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 _____

	3/31/14	
Department Head's Approval	Date	
	3-31-14	
Finance Director's Approval	Date	Posted by
_____	Date	Journal No.
County Manager's Approval	Date	Date



Stanly County Board of Commissioners

Meeting Date: April 7, 2014

Presenter:

5E

X

Consent Agenda Regular Agenda

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

Please Provide a Brief Description of your Presentations format: _____

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

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

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

ITEM TO BE CONSIDERED

Withdrawn Items to Friends of the Library for Book Sale

Subject

Requested Action

Approve the attached lists of withdrawn library items to be sold at the Friends of the Library Book Sale April 9th-12th.

Signature: Melana J. Hobbs

Dept. _____

Date: 3/29/14

Attachments: Yes x No _____

Review Process

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

Certification of Action

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

Tyler Brummitt, Clerk to the Board Date



Stanly County Board of Commissioners

Meeting Date: April 7, 2014

Presenter: Consent

5F

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	<p>The Crisis Intervention Program (CIP) is a Federally-Funded program that provides assistance to low-income households that are in a heating or cooling emergency. The goal of the CIP program is to help families stay warm in the winter and cool in the summer. By doing so, this reduces the risk of health and safety problems such as illness, fire or eviction.</p>
Requested Action	<p>The Agency is requesting that the expenditure line item 110.5300.5310.699.007 be increased from \$209,079 to \$221,726. This is the current amount that has been allocated to Stanly County DSS from the Division of Social Services for the the Crisis Intervention Program. This is 100% Federal funds. The Agency is also requesting that the revenue line item 110.3530.5310.330.45 be increased from \$3,386,736 to \$3,399,383.</p>

Signature: *Jeanette Eatman*
 Date: 3-28-14

Dept. Social Services
 Attachments: yes X No _____

Review Process

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

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

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, 2014:

To amend the Department of Social Services expenditures follows:

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
110.5300.5310	699.007	CIP	\$ 209,079	\$ 12,647	\$ 221,726
TOTALS			<u>\$ 209,079</u>	<u>\$ 12,647</u>	<u>\$ 221,726</u>

This budget amendment is justified as follows:
Crisis Intervention Program (CIP) is 100% federally funded programs.

This will result in a net increase of \$ 12,647 in expenditures and other financial use to the County's annual budget. To provide the additional revenue for the above, the following revenues will be increased. These revenues have already been received or are verified they will be received in this fiscal year.

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
110.3530.5310	330.45	DSS Admin	\$ 3,386,736	\$ 12,647	\$ 3,399,383
TOTALS			<u>\$ 3,386,736</u>	<u>\$ 12,647</u>	<u>\$ 3,399,383</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 _____

Jeanette Eatman _____ Date 3-28-14

John R. Kinison _____ Date 3-31-14

County Manager's Approval _____ Date _____

Posted by
Journal No.
Date



DIVISION OF SOCIAL SERVICES

FUNDING SOURCE: CRISIS INTERVENTION PAYMENT

EFFECTIVE DATE: 07/01/2013

AUTHORIZATION NUMBER: 4

ALLOCATION PERIOD

FROM JUNE 2013 THRU MAY 2014 SERVICE MONTHS

FROM JULY 2013 THRU JUNE 2014 PAYMENT MONTHS

Co. No.	COUNTY	Intial Allocation		Additional Allocation		Grand Total Allocation	
		Federal	Total	Federal	Total	Federal	Total
01	ALAMANCE	524,036.00	524,036.00	25,500.00	25,500.00	549,536.00	549,536.00
02	ALEXANDER	128,050.00	128,050.00	6,231.00	6,231.00	134,281.00	134,281.00
03	ALLEGHANY	41,912.00	41,912.00	2,062.00	2,062.00	43,974.00	43,974.00
04	ANSON	134,437.00	134,437.00	6,616.00	6,616.00	141,053.00	141,053.00
05	ASHE	100,231.00	100,231.00	4,877.00	4,877.00	105,108.00	105,108.00
06	AVERY	58,680.00	58,680.00	2,888.00	2,888.00	61,568.00	61,568.00
07	BEAUFORT	216,653.00	216,653.00	10,661.00	10,661.00	227,314.00	227,314.00
08	BERTIE	121,170.00	121,170.00	5,963.00	5,963.00	127,133.00	127,133.00
09	BLADEN	183,406.00	183,406.00	8,925.00	8,925.00	192,331.00	192,331.00
10	BRUNSWICK	328,840.00	328,840.00	18,221.00	18,221.00	347,061.00	347,061.00
11	BUNCOMBE	879,527.00	879,527.00	42,799.00	42,799.00	922,326.00	922,326.00
12	BURKE	350,414.00	350,414.00	17,052.00	17,052.00	367,466.00	367,466.00
13	CABARRUS	493,608.00	493,608.00	24,290.00	24,290.00	517,898.00	517,898.00
14	CALDWELL	352,888.00	352,888.00	17,172.00	17,172.00	370,060.00	370,060.00
15	CAMDEN	20,989.00	20,989.00	1,022.00	1,022.00	22,011.00	22,011.00
16	CARTERET	201,336.00	201,336.00	9,908.00	9,908.00	211,244.00	211,244.00
17	CASWELL	100,471.00	100,471.00	4,944.00	4,944.00	105,415.00	105,415.00
18	CATAWBA	504,408.00	504,408.00	24,822.00	24,822.00	529,230.00	529,230.00
19	CHATHAM	139,898.00	139,898.00	6,808.00	6,808.00	146,706.00	146,706.00
20	CHEROKEE	99,228.00	99,228.00	4,829.00	4,829.00	104,057.00	104,057.00
21	CHOWAN	77,722.00	77,722.00	3,825.00	3,825.00	81,547.00	81,547.00
22	CLAY	46,069.00	46,069.00	2,242.00	2,242.00	48,311.00	48,311.00
23	CLEVELAND	450,657.00	450,657.00	21,929.00	21,929.00	472,586.00	472,586.00
24	COLUMBUS	291,503.00	291,503.00	14,345.00	14,345.00	305,848.00	305,848.00
25	CRAVEN	332,200.00	332,200.00	16,165.00	16,165.00	348,365.00	348,365.00
26	CUMBERLAND	1,312,862.00	1,312,862.00	63,885.00	63,885.00	1,376,747.00	1,376,747.00
27	CURRITUCK	52,849.00	52,849.00	2,572.00	2,572.00	55,421.00	55,421.00
28	DARE	79,219.00	79,219.00	3,898.00	3,898.00	83,117.00	83,117.00
29	DAVIDSON	565,372.00	565,372.00	27,512.00	27,512.00	592,884.00	592,884.00
30	DAVIE	106,191.00	106,191.00	5,226.00	5,226.00	111,417.00	111,417.00
31	DUPLIN	226,703.00	226,703.00	11,156.00	11,156.00	237,859.00	237,859.00
32	DURHAM	996,073.00	996,073.00	49,017.00	49,017.00	1,045,090.00	1,045,090.00
33	EDGECOMBE	344,440.00	344,440.00	16,761.00	16,761.00	361,201.00	361,201.00
34	FORSYTH	1,222,541.00	1,222,541.00	59,490.00	59,490.00	1,282,031.00	1,282,031.00
35	FRANKLIN	206,945.00	206,945.00	10,184.00	10,184.00	217,129.00	217,129.00
36	GASTON	800,063.00	800,063.00	39,371.00	39,371.00	839,434.00	839,434.00
37	GATES	41,158.00	41,158.00	2,003.00	2,003.00	43,161.00	43,161.00
38	GRAHAM	37,577.00	37,577.00	1,849.00	1,849.00	39,426.00	39,426.00
39	GRANVILLE	179,952.00	179,952.00	8,757.00	8,757.00	188,709.00	188,709.00
40	GREENE	96,725.00	96,725.00	4,707.00	4,707.00	101,432.00	101,432.00
41	GUILFORD	1,619,866.00	1,619,866.00	88,719.00	88,719.00	1,708,585.00	1,708,585.00
42	HALIFAX	350,135.00	350,135.00	17,038.00	17,038.00	367,173.00	367,173.00
43	HARNETT	427,905.00	427,905.00	20,822.00	20,822.00	448,727.00	448,727.00
44	HAYWOOD	218,482.00	218,482.00	10,751.00	10,751.00	229,233.00	229,233.00
45	HENDERSON	284,054.00	284,054.00	13,822.00	13,822.00	297,876.00	297,876.00
46	HERTFORD	136,975.00	136,975.00	6,741.00	6,741.00	143,716.00	143,716.00
47	HOKE	198,526.00	198,526.00	9,660.00	9,660.00	208,186.00	208,186.00

CRISIS INTERVENTION PAYMENT (CIP) cont. AUTHORIZATION NUMBER: 4

	COUNTY	Intial Allocation		Additional Allocation		Grand Total Allocation	
		Federal	Total	Federal	Total	Federal	Total
48	HYDE	24,331.00	24,331.00	1,184.00	1,184.00	25,515.00	25,515.00

49	IREDELL	395,844.00	395,844.00	19,479.00	19,479.00	415,323.00	415,323.00
50	JACKSON	137,244.00	137,244.00	6,678.00	6,678.00	143,922.00	143,922.00
51	JOHNSTON	530,143.00	530,143.00	26,088.00	26,088.00	556,231.00	556,231.00
52	JONES	46,140.00	46,140.00	2,271.00	2,271.00	48,411.00	48,411.00
53	LEE	232,170.00	232,170.00	11,298.00	11,298.00	243,468.00	243,468.00
54	LENOIR	316,484.00	316,484.00	15,400.00	15,400.00	331,884.00	331,884.00
55	LINCOLN	236,652.00	236,652.00	11,516.00	11,516.00	248,168.00	248,168.00
56	MACON	135,648.00	135,648.00	6,601.00	6,601.00	142,249.00	142,249.00
57	MADISON	85,524.00	85,524.00	4,209.00	4,209.00	89,733.00	89,733.00
58	MARTIN	127,432.00	127,432.00	6,201.00	6,201.00	133,633.00	133,633.00
59	MCDOWELL	185,450.00	185,450.00	9,024.00	9,024.00	194,474.00	194,474.00
60	MECKLENBURG	3,256,407.00	3,256,407.00	158,460.00	158,460.00	3,414,867.00	3,414,867.00
61	MITCHELL	57,245.00	57,245.00	2,786.00	2,786.00	60,031.00	60,031.00
62	MONTGOMERY	132,891.00	132,891.00	6,540.00	6,540.00	139,431.00	139,431.00
63	MOORE	238,187.00	238,187.00	11,721.00	11,721.00	249,908.00	249,908.00
64	NASH	389,504.00	389,504.00	18,954.00	18,954.00	408,458.00	408,458.00
65	NEW HANOVER	688,728.00	688,728.00	33,892.00	33,892.00	722,620.00	722,620.00
66	NORTHAMPTON	133,715.00	133,715.00	6,580.00	6,580.00	140,295.00	140,295.00
67	ONSLow	445,202.00	445,202.00	21,908.00	21,908.00	467,110.00	467,110.00
68	ORANGE	349,879.00	349,879.00	17,217.00	17,217.00	367,096.00	367,096.00
69	PAMLICO	46,237.00	46,237.00	2,275.00	2,275.00	48,512.00	48,512.00
70	PASQUOTANK	168,915.00	168,915.00	8,312.00	8,312.00	177,227.00	177,227.00
71	PENDER	187,552.00	187,552.00	9,229.00	9,229.00	196,781.00	196,781.00
72	PERQUIMANS	54,405.00	54,405.00	2,677.00	2,677.00	57,082.00	57,082.00
73	PERSON	156,220.00	156,220.00	7,602.00	7,602.00	163,822.00	163,822.00
74	PITT	766,394.00	766,394.00	37,293.00	37,293.00	803,687.00	803,687.00
75	POLK	61,720.00	61,720.00	3,003.00	3,003.00	64,723.00	64,723.00
76	RANDOLPH	487,920.00	487,920.00	23,743.00	23,743.00	511,663.00	511,663.00
77	RICHMOND	258,250.00	258,250.00	12,567.00	12,567.00	270,817.00	270,817.00
78	ROBESON	882,291.00	882,291.00	42,933.00	42,933.00	925,224.00	925,224.00
79	ROCKINGHAM	344,581.00	344,581.00	16,957.00	16,957.00	361,538.00	361,538.00
80	ROWAN	524,385.00	524,385.00	25,517.00	25,517.00	549,902.00	549,902.00
81	RUTHERFORD	295,911.00	295,911.00	14,399.00	14,399.00	310,310.00	310,310.00
82	SAMPSON	299,574.00	299,574.00	14,578.00	14,578.00	314,152.00	314,152.00
83	SCOTLAND	214,531.00	214,531.00	10,557.00	10,557.00	225,088.00	225,088.00
84	STANLY	211,437.00	211,437.00	10,289.00	10,289.00	221,726.00	221,726.00
85	STOKES	145,765.00	145,765.00	7,093.00	7,093.00	152,858.00	152,858.00
86	SURRY	312,250.00	312,250.00	15,194.00	15,194.00	327,444.00	327,444.00
87	SWAIN	58,472.00	58,472.00	2,845.00	2,845.00	61,317.00	61,317.00
88	TRANSYLVANIA	110,939.00	110,939.00	5,398.00	5,398.00	116,337.00	116,337.00
89	TYRRELL	22,076.00	22,076.00	1,074.00	1,074.00	23,150.00	23,150.00
90	UNION	456,118.00	456,118.00	22,195.00	22,195.00	478,313.00	478,313.00
91	VANCE	282,611.00	282,611.00	13,752.00	13,752.00	296,363.00	296,363.00
92	WAKE	1,889,264.00	1,889,264.00	92,970.00	92,970.00	1,982,234.00	1,982,234.00
93	WARREN	111,420.00	111,420.00	5,483.00	5,483.00	116,903.00	116,903.00
94	WASHINGTON	71,134.00	71,134.00	3,461.00	3,461.00	74,595.00	74,595.00
95	WATAUGA	163,934.00	163,934.00	8,067.00	8,067.00	172,001.00	172,001.00
96	WAYNE	541,292.00	541,292.00	26,340.00	26,340.00	567,632.00	567,632.00
97	WILKES	319,005.00	319,005.00	15,523.00	15,523.00	334,528.00	334,528.00
98	WILSON	383,219.00	383,219.00	18,858.00	18,858.00	402,077.00	402,077.00
99	YADKIN	126,259.00	126,259.00	6,213.00	6,213.00	132,472.00	132,472.00
100	YANCEY	78,348.00	78,348.00	3,812.00	3,812.00	82,160.00	82,160.00
150	Jackson Indian	4,000.00	4,000.00	0.00	0.00	4,000.00	4,000.00
187	Swain Indian	2,000.00	2,000.00	0.00	0.00	2,000.00	2,000.00
	Total	33,866,195.00	33,866,195.00	1,666,253.00	1,666,253.00	35,532,448.00	35,532,448.00

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, 2014:

To amend the E-911 Fund, the expenditures are to be changed as follows:

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
260.4396	190.200	E-911 Grant Expense	\$ -	\$ 175,000	\$ 175,000
TOTALS			\$ -	\$ 175,000	\$ 175,000

This budget amendment is justified as follows:

To amend the E-911 Surcharge Fund for grant funds used for the development of a Public Safety E-911 IP Network. There are two other counties participating in this program and Stanly is serving as the "Host Applicant", therefore all funds will be coming to the County and the proper disbursements will be made to the other counties. This will result in a net increase of \$ 175,000 in expenditures and other financial use to the County's annual budget. To provide the additional revenue for the above, the following revenues will be increased. These revenues have already been received or are verified they will be received in this fiscal year.

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
260.3439	420.30	E-911 Grant	\$ -	\$ 175,000	\$ 175,000
TOTALS			\$ -	\$ 175,000	\$ 175,000

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 _____

Karen L. A. Daniel _____ 04/01/2014
 Department Head's Approval Date

John R. Kinison _____ 4-1-14
 Finance Director's Approval Date

 County Manager's Approval Date

Posted by
Journal No.
Date