

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
APRIL 21, 2014**

COMMISSIONERS PRESENT:	Tony Dennis, Chairman Lindsey Dunevant, Vice Chairman Peter Asciutto Josh Morton 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, April 21, 2014 at 7:00 p.m. in the Commissioners Meeting Room, Stanly Commons. Chairman Dennis called the meeting to order and Commissioner Morton gave the invocation and led the pledge of allegiance.

APPROVAL / ADJUSTMENTS TO THE AGENDA

There being no adjustments to the agenda, Commissioner McIntyre moved to approve it as presented. Vice Chairman Dunevant seconded the motion which passed by unanimous vote.

ITEM # 1 - RETIREMENT AWARD PRESENTATION

The Board took a moment to recognize Sharon Scott for her years as Director for the Department of Social Services.

ITEM # 2 - CLOSEOUT PUBLIC HEARING FOR THE 2010 CDBG INFRASTRUCTURE HOOK-UP GRANT PROJECT (04-D-2200)

Presenter: Amanda Whitaker, Grant Administrator for Carolina Governmental Services

The purpose of the public hearing was to receive public comment regarding the closeout of the above grant. The County received grant funds in the amount of \$329,000 which was used to hook-up one hundred, twenty (120) homes to county water.

With no questions from the Board, Commissioner Dennis declared the public hearing open. With no one coming forward to speak, the public hearing was closed.

By motion, Commissioner McIntyre moved to approve the closeout of the 2010 CDBG Infrastructure Hook-Up Grant #04-D-2200. The motion was seconded by Commissioner Morton and carried with a 5 – 0 vote.

ITEM # 3 – SECOND PUBLIC HEARING FOR STANLY COUNTY’S APPLICATION FOR THE 2013 OR 2014 CDBG-I GRANT FUNDS

Presenter: Sarah Zinn, The Wooten Company

The Board held a second public hearing to receive public comment on the County’s application to the NC DENR for funding of a project to install water lines along the Austin Road and Sundale Village Mobile Home Park areas. The county plans to apply for a \$600,000 grant to fund 100% of the cost and will require a mandatory connection for every household in the area being served. The county should receive notification of grant approval or denial by July 17th. If approved, these funds will help to connect fifty-four (54) households to county water.

Chairman Dennis declared the public hearing open. With no one coming forward, the hearing was closed.

Commissioner McIntyre moved to approve the County’s grant application and other associated documents. The motion was seconded by Commissioner Asciutto and passed by unanimous vote.

ITEM # 4 – NATIONAL DAY OF PRAYER PROCLAMATION

Presenter: Andy Lucas, County Manager

The County Manager presented the proclamation for Board consideration. Commissioner Asciutto moved to approve adoption of the proclamation and was seconded by Vice Chairman Dunevant. Motion carried with a 5 – 0 vote.

See Exhibit A
National Day of Prayer 2014
By the Stanly County Board of Commissioners
In the State of North Carolina
Proclamation

ITEM # 5 – LETTER CARRIERS’ FOOD DRIVE DAY PROCLAMATION**Presenter: Andy Lucas, County Manager**

The County Manager recognized Dr. Roger Thomas, Executive Director of the Stanly County Christian Ministries. He requested the Board’s endorsement of the resolution in order to raise awareness to the food drive on Saturday May 10, 2014 to benefit the community.

By motion, Commissioner Morton moved to accept the proclamation and was seconded by Vice Chairman Dunevant. The motion passed unanimously.

**See Exhibit B
Proclamation
“Letter Carriers’ Food Drive Day”
May 10, 2014**

ITEM # 6 – ONE QUARTER CENT SALES TAX SPECIAL ADVISORY REFERENDUM RESOLUTION**Presenter: Andy Lucas, County Manager**

The County Manager presented the resolution for Board consideration noting that if the referendum passes in the November election, the revenues received will be designated for the new public safety radio system and for public education. The County Manager then entertained questions from the Board.

To begin the discussion, Commissioner McIntyre stated that he agreed with the resolution, but felt that additional language is needed to clarify when the referendum would end (sunset date) and how revenues will be equitably distributed between the public safety radio system and schools. Chairman Dennis stated that since a future Board could, at its discretion, cancel the referendum at any time, he would be against including a sunset date because of the unknown needs of the schools and public safety sector in the future. Commissioner Dunevant agreed with Chairman Dennis’ comments also stating that during the Board’s retreat in February, it was noted that a referendum could be stopped at any time which will allow future Boards more flexibility should the county see increased growth. Due to Commissioner McIntyre’s concerns, Commissioner Morton requested the Board consider delaying the decision. Commissioner Asciutto stated that he would like to move forward with the resolution in order to begin promoting the referendum throughout the community, and by motion moved to approve it as presented. Commissioner Dunevant stated he would like the Board to be united in its decision and recommended delaying a vote until the next meeting as well. Commissioner Asciutto agreed and withdrew his earlier motion.

Commissioner Morton moved to table this item until the May 5th meeting and was seconded by Commissioner Asciutto. The motion carried by unanimous vote.

ITEM # 7 – CONSIDERATION OF A LETTER TO THE GOVERNOR & LEGISLATIVE LEADERS REGARDING REINSTATEMENT OF LOTTERY FUNDS

Presenter: Andy Lucas, County Manager

At the Board's request, the County Manager prepared a letter stating the County's concerns and the financial impact associated with the State's redirection of Lottery Funds in recent years. The County is seeking full reinstatement of these funds in the next fiscal year due to the County's obligated debt for school improvements made to Locust and Aquadale schools in 2010.

After a review of the letter, Commissioner McIntyre moved to approve the letter and having it sent on behalf of the County to the Governor and legislative leaders. His motion was seconded by Commissioner Morton and passed by unanimous vote.

ITEM # 8 – CONSENT AGENDA

- A. Minutes – Regular meeting of April 7, 2014
- B. Finance – Request acceptance of the Monthly Financial Report for Nine Months Ended March 31, 2014
- C. Finance – Request approval of the attached vehicle tax refunds
- D. DSS – Request approval of budget amendment # 2014-35
- E. Health Dept. – Request approval of budget amendments # 2014-36

Commissioner McIntyre moved to approve the consent agenda as presented and was seconded by Commissioner Morton. The motion carried by a 5 – 0 vote.

PUBLIC COMMENT - None

GENERAL COMMENTS & ANNOUNCEMENTS

Commissioner Asciutto commented on his recent work day with the Stanly County Sheriff's Office and thanked them for all their hard work in keeping citizens safe.

CLOSED SESSION

Commissioner McIntyre moved to recess the meeting in to closed session in accordance with G. S. 143-318.11 (a)(5) to discuss a real estate transaction involving the Town of Oakboro's sewer treatment plant on Barbee's Grove Road in Oakboro. The motion was seconded by Vice Chairman Dunevant and passed by unanimous vote at 7:44 p.m.

RECESS

Commissioner Asciutto moved to recess the meeting until Monday, May 5th at 5:30 p.m. for a joint dinner meeting with the Library Board of Trustees in the Albemarle Main Library Meeting Room. His motion was seconded by Commissioner Morton and carried with a 5 – 0 vote at 8:01 p.m.

Tony M. Dennis, Chairman

Tyler Brummitt, Clerk