

**STANLY COUNTY  
BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
MAY 5, 2014  
7:00 P.M.**

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

**SCHEDULED AGENDA ITEMS**

- 1. PLANNING & ZONING – ZA 14-02 REZONING REQUEST FOR DAKOTA R. SMITH**  
**Presenter: Michael Sandy, Planning Director**
  - A. Hold the public hearing**
  - B. Request Board approve, deny or modify the request**
  
- 2. NCACC LEGISLATIVE UPDATE VIDEO FOR MAY**  
**Presenter: Andy Lucas, County Manager**
  
- 3. CONSENT AGENDA**
  - A. Minutes – Special meeting of April 15, 2014 and regular meeting of April 21, 2014**

**PUBLIC COMMENT**

**GENERAL COMMENTS & ANNOUNCEMENTS**

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

**ADJOURN**

**The next regular meeting is scheduled for Monday, May 19<sup>th</sup> at 7:00 p.m.**



# Stanly County Board of Commissioners

Meeting Date: May 5, 2014  
 Presenter: Michael Sandy

\_\_\_\_\_ | 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

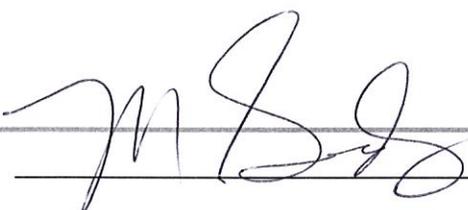
### PUBLIC HEARING PLANNING AND ZONING

Subject

**ZA 14-02 Dakota R. Smith requests rezoning from RA Residential Agricultural to M1 Light Manufacturing. Applicant respectfully requests to rezone a 3.20 acre portion of a 5.89 acre parcel of land from RA to M1 Light Manufacturing (tax record number 7359). The property is located on the east side of McLester Road, approximately three-fourths mile southeast of the intersection of Liberty Hill Church Road. The purpose of this request is to operate a business (office and shop facilities for concrete flatwork business) on the property.**

Requested Action

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

Signature: 

Dept. Planning & Zoning

Date: April 15, 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

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**To:** Stanly County Board of Commissioners

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

**Date:** April 15, 2014

**ZA 14-02 Dakota R. Smith requests rezoning from RA Residential Agricultural to M1 Light Manufacturing.** Applicant respectfully requests to rezone a 3.20 acre portion of a 5.89 acre parcel of land from RA to M1 Light Manufacturing (tax record number 7359). The property is located on the east side of McLester Road, approximately three-fourths mile southeast of the intersection of Liberty Hill Church Road. The purpose of this request is to operate a business (office and shop facilities for concrete flatwork business) on the property.

The properties surrounding are zoned RA Residential Agricultural. There are no public utilities serving this property. This property is not located in a regulated floodplain or in a WS-IV Water Supply Watershed. Traffic on this section of McLester Road has not been studied by NCDOT but is approximately 400 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 growth area and the requested change is in accordance with the Stanly County Land Use Plan.



# 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 (2<sup>nd</sup>) Monday of each month at 7:00 P.M. in the Commissioners Chambers located at the Stanly County Commons Building, 1000 N. First Street, Albemarle, NC 28001. Petitioners will be informed of any changes in date, time, or location of meetings. Petitions and supplementary information must be received at least 11 working days prior to the scheduled meeting date to allow time for processing and advertisement as required by the General Statutes of North Carolina.

PLEASE PRINT

Name of Petitioner: Smith Concrete + Svc. Inc. 704-888-5471  
(Phone Number)

Owner Name and Address: DAKOTA R. Smith, Carolyn B. Smith  
(Print Name) (Address)  
18837 Graham Rd. DAKBROU  
(City, State, Zip) (Email Address)

Address(s) of Requested Site: MCLESTER ROAD

Tax Parcel #(s): 650504 710672 REC'D 7359

Acreage/Sq. Ft: 3.20 AC Existing Zone RA Requested Zone M-1

Signature of Petitioner: DAKOTA Smith Jyr. Smith Date 3-17-2014

Signature of Owner (if owner is not petitioner): DAKOTA R. Smith Tony R. Smith Date 3-17-2014

Smith Concrete and Services, Inc.

570 Browns Hill Road

Locust, NC 28097

To whom it may concern: Dakota and Carolyn Smith, have purchased 21 acres on McLester Road for the purpose of relocating their business. Smith Concrete is a flatwork subcontracting business. We wish to rezone approximately 4 acres to commercial property, to be used for the office and shop facilities. The remaining land will be used for 2 permanent residence owned by the officers of Smith Concrete in the near future.

We thank you for your consideration in this matter. Please contact, Tony R. Smith @ 704-309-6295 or Cody R. Smith @ 704-791-7726 if you have questions.

Dakota ( Cody ) R. Smith VP

Kathy P. Smith President

Tony R. Smith

Smith Concrete and Services Inc.

- OAKBORO POLICE DEPT. Chief [Signature]
- Oakboro Rural Vol. Fire Dept. Asst. Chief [Signature]
- Nevin & Patricia Hungenrot - 16422 McLeester Rd. Oakboro, NC
- Brian & McKinley Taylor - 16401 McLeester Rd Oakboro NC
- Rick & Gayleen Morris - 16382 McLeester Rd Oakboro NC
- Shirley H. Dreye - 16366 McLeester Rd. Oakboro N.C.
- Vera Eudy 16284 McLeester Rd. Oakboro N.C.
- Reece & Sarah Eudy 16244 McLeester Oakboro, N.C.
- Thyllis Wainwright 16180 McLeester Rd. Oakboro, NC 28129
- Christa Brown 16196 McLeester Rd Oakboro NC 28129
- Vesta Whitley - 14170 McLeester Rd. Oakboro, N.C. 28129
- Marvin Eudy Gladys Eudy 14337 Oakboro NC 28129
- Dale & Ruth Eudy 16022 McLeester Rd Oakboro 28129
- Roger Meade 16063 McLeester Rd. Oakboro

- Arto Clark 16137 MCLESTER RD OAKBORO

- Jimmy Johnson 14132 mcLester RD. OAKBORO

- Dustin Lee 14312 McLester Rd Oakboro

- Tim Miller 14196 McLester Rd. Oakboro

- R. Duval Lee 14348 McLester Rd. Oakboro N.C.

- Scarlett Brown

- Fred Braun 16046 McLester Rd Oakboro NC 28129

- Johnny Ayoub 16063 McLester Rd Oakboro

STANLY COUNTY ENVIRONMENTAL HEALTH DEPARTMENT  
IMPROVEMENT PERMIT

2012

Taxrec 7359 EH# 8021 A building permit cannot be issued with only an Improvement Permit Z.C.#  
Type of Structure: Home Permit Expires: 07/20/2017  
GPD: 240 Characteristics: Domestic Phone:  
Applicant: Mark Mullis # of Occupants: 0 # of Bedrooms: 2  
Deed Reference: 499:837 Facility Type: New Water Supply: New Well  
Subdivision: McLester Section/Phase/Lot:  
Basement: Basement Fixtures:

Permit Conditions:

SITE #2-Initial and repair are 25% reduction for a 2 bedroom home/shop. 12" trench grade, will need appropriate cover. Needs drainage diversion. jpu

Owner: \_\_\_\_\_ Date: \_\_\_\_\_  
Authorized Agent: John Anderson, R.E.T.S. Date: 07/20/2012

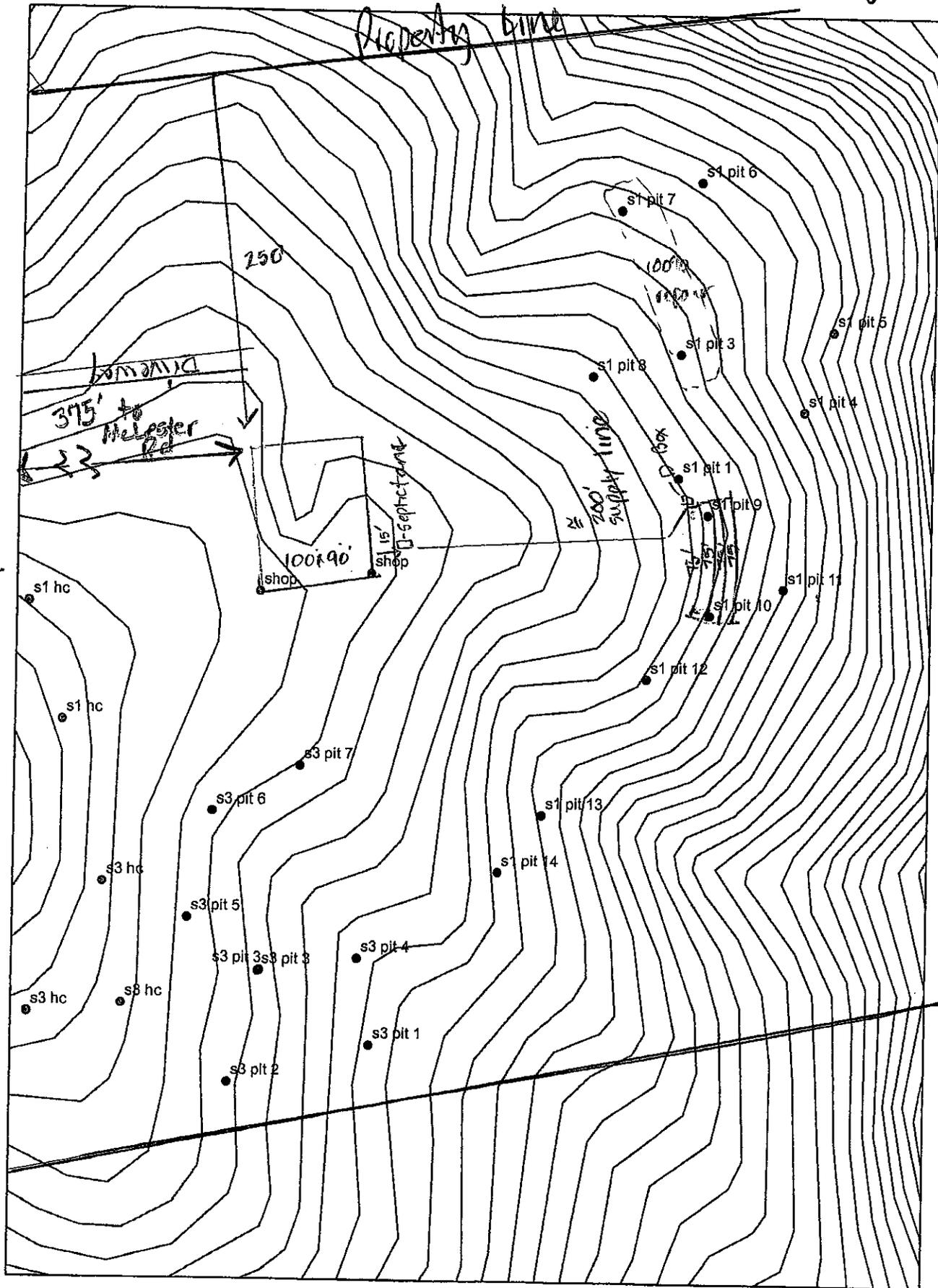
The issuance of this permit by the Health Department in no way guarantees the issuance of other permits. The permit holder is responsible for checking with appropriate governing bodies in meeting their requirements. This permit is subject to revocation if the site plan, plat, or the intended use changes. The Improvement Permit shall not be affected by a change in ownership of the site. This permit is subject to compliance with the provisions of the Laws and Rules for Sanitary Sewage Collection, Treatment, and Disposal, of the North Carolina Administrative Code.

EH8021 Site 2

Shop / Storage Bldg

MCLESTER RD  
←

Property line



1 inch = 100 feet    200' supply line | 4-75' lines





1:405

Overview Map

Quick Search

Lat

Lon

Clear

Tax Record

Equals

PIN

Owner Name

Advanced Search

Coordinate Search

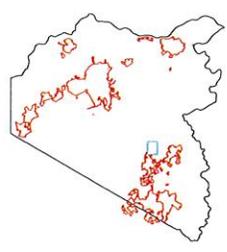
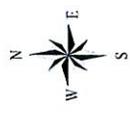
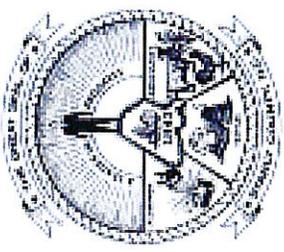
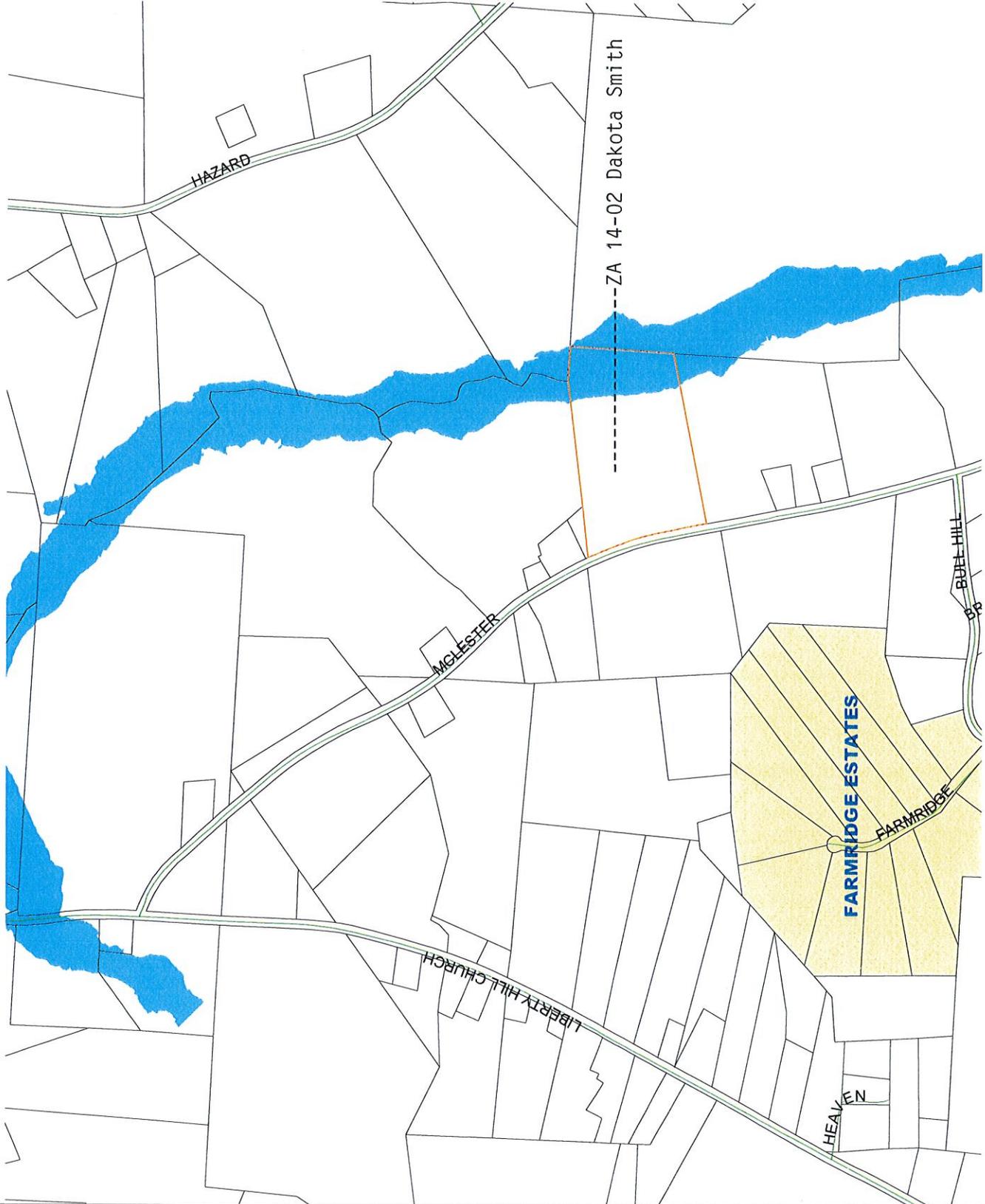


Excel 2000/2003

	Property Record Card	Deed Plat	Tax Record	PIN	Owner Name	Owner Name 2	Mailing Address	Mailing Address 2	City	State	Zip	Physical Address
1	Property Record Card	Deed Plat	7359	650504710672	SMITH DAKOTA R	SMITH CAROLYN B	18837 GRAHAM RD	null	OAKBORO	NC	28129	MCLESKEY RD



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STATE OF NORTH CAROLINA  
DEPARTMENT OF TRANSPORTATION  
DIVISION OF HIGHWAYS

PAT MCCRORY  
GOVERNOR

April 4, 2014

ANTHONY J. TATA  
SECRETARY

Division 10  
District 1 – Stanly County

Dakota R. Smith  
Smith Concrete & Services, Incorporated  
570 Browns Hill Road  
Locust, North Carolina 28097

Subject: Driveway Permit No. S-1149 – Smith Concrete & Services Office and Shop on SR 1975 (McLester Road)

Enclosed is an executed copy of the subject Driveway Entrance Permit that has been reviewed by the appropriate staff agencies within the Division of Highways. The permit covers the following:

Construction of one (1) thirty foot (30') wide concrete driveway as shown on attached approved plans. Driveway will be constructed of eight inch (8") thick concrete, and fifty feet (50') of eighteen inch (18") reinforced concrete pipe (RCP) for drainage. Approved driveway is located 3927' southeast of SR 1115 (Liberty Hill Church Road).

This approval is subject to the attached Special Provisions.

Sincerely,

A handwritten signature in black ink, appearing to read "Marc Morgan".

Marc Morgan, PE  
Deputy District Engineer

Atta.

cc: Mr. Louis L. Mitchell, PE, Division Engineer  
Ms. Ranette Davis, County Maintenance Engineer  
~~Mr. Michael Sandy, Stanly County Planning Director~~  
File





**BLM Group, NC.**  
**P.O. Box 40**  
**New London, NC 28127**  
**704-463-7311 Office**  
**704-463-7214 fax**  
**blmsales@ctc.net**

**-- RENTALS --**

- **PORTABLE TOILETS**
- **STORAGE TRAILERS**
- **STORAGE CONTAINERS**
- **GROUND LEVEL MOBILE OFFICES**
- **SPECIAL EVENT SERVICES**
- **CONSTRUCTION TRASH DUMPSTERS**

**BLM will service Tony Smith's planned new Business to be build on McLester Rd Oakboro NC with either 16yd or 30yd Open Top Roll Off Dumpster.**

**Ed Brinson (BLM Sales Manager)**

P.O. Box 40  
 44166 NC Hwy. 8 N  
 New London, NC 28127  
 1-877-GO-POTTY  
 1-704-483-7331  
 Fax 1-704-483-7254  
 blmsales@ctc.net



## Stanly County Planning Board April 14, 2014 - Meeting Minutes

### **Call to Order**

Chairman Smith called the meeting to order on April 14, 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**

Marvin Smith  
Robert Loflin  
Joseph Burleson  
Terry Smith  
Robert Davis  
Billy Franklin Lee  
Ned Stallings

### **Stanly County Planning Staff Attending**

Michael Sandy, Planning Director  
Linda Evans, Clerk

**Others Present:** List filed with the April 14, 2014, minutes.

Chairman Smith asked if there were any corrections to the March 10, 2014, minutes, Hearing none, he asked for a motion.

**Motion:** Terry Smith made a motion to approve the March 10, 2014, meeting minutes as written.

**Second:** Joseph Burleson seconded the motion.

**Action:** The Board unanimously approved this motion.

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

ZA 14-02 Dakota R. Smith. Michael Sandy stated that applicant requests to rezone a 3.20 acre portion of a 5.89 acre parcel of land from RA to M1 Light Manufacturing (tax record number 7359). The property is located on the east side of McLester Road, approximately three-fourths mile southeast of the intersection of Liberty Hill Church Road. The purpose of this request is to operate a business (office and shop facilities for concrete flatwork business) on the property.

The properties surrounding are zoned RA Residential Agricultural. There are no public utilities serving this property. This property is not located in a regulated floodplain or in a WS-IV Water

Public Water in growth area	45
Engineered Storm Drainage	<u>20</u>
Total	115

Planning staff recommends this request due to the fact that the property is located in a zone that allows the requested lot size, is in a growth area, and is in accordance with the Stanly County Land Use Plan.

Chairman Smith asked Mr. Gibson to come forward and give the Board information regarding the proposed subdivision.

Mr. Gibson stated that, in today's economy, he wants to build affordable housing for residents of Stanly County. He mentioned several subdivisions he has developed in Union County and stated that this one will be much the same. The minimum size home will be ranch style with around 1400 square feet and a double carport. He will also construct some Cape Cod style homes that will be around 2000 square feet and other two story homes that will be around 2350 square feet.

Bob Davis asked Mr. Sandy where the front setback is measured from and Mr. Sandy stated it is measured from the right-of-way.

Mr. Davis asked Mr. Sandy if the storm water drainage issue has been taken care of and Mr. Sandy answered that Mr. Gibson hired an engineer to handle that issue and pointed out several areas of drainage on the plat.

Hearing no further discussion, Chairman Smith called for a motion.

**Motion:** Billy Franklin Lee made a motion to approve the preliminary plat submitted in SD 14-01.

**Second:** Bob Davis seconded the motion.

**Action:** The Board voted unanimously to approve the motion.

### **Adjournment**

Chairman Smith asked for a motion to adjourn. A motion to adjourn was made by Joseph Burleson and seconded by Robert Loflin. The meeting was adjourned at 7:30 p.m.

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Marvin Smith, Chairman

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Linda Evans, Clerk



# Stanly County Board of Commissioners

Meeting Date: May 5, 2014

Presenter: Andy Lucas

Consent Agenda | Regular Agenda

2

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

### NCACC LEGISLATIVE UPDATE VIDEO FOR MAY

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

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**From:** Todd McGee [todd.mcgee@ncacc.org]  
**Sent:** Tuesday, April 29, 2014 1:06 PM  
**To:** County Clerks; County Managers  
**Subject:** NCACC Legislative Update Video for May

Greetings clerks and managers,

Below are the links to access our legislative update video for May. It is 5 minutes long and contains a preview of the upcoming legislative session, information about our Annual Conference and County Assembly Day, and a report on legal cases impacting counties.

If possible, please put this on the agenda for you're a May BOCC meeting prior to May 14 (the first day of the Legislative Session).

YouTube: <http://youtu.be/OliLi8bWrWg>

Google Drive: <https://drive.google.com/file/d/0Bx6fC1oKngQQandkakJ2R21kbHM/edit?usp=sharing>

Also, if you have any comments or suggestions, please share them with me. Thanks again for all your support.



Todd McGee  
Public Relations Director  
North Carolina Association of County Commissioners  
Phone (919) 715-7336 | Fax (919) 733-1065  
[www.ncacc.org](http://www.ncacc.org)  
[www.welcometoyourcounty.org](http://www.welcometoyourcounty.org)





# Stanly County Board of Commissioners

Meeting Date: May 5, 2014

Presenter: Andy Lucas

3

Consent Agenda | Regular Agenda

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

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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 – Special meeting of April 15, 2014 and regular meeting of April 21, 2014.

Subject

Requested Action

Request approval of the above items as presented.

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

**STANLY COUNTY  
BOARD OF COMMISSIONERS  
SPECIAL MEETING MINUTES  
APRIL 15, 2014**

**COMMISSIONERS PRESENT:** Tony Dennis, Chairman  
Lindsey Dunevant, Vice Chairman  
Peter Ascitutto  
Josh Morton  
Gene McIntyre

**COMMISSIONERS ABSENT:** None

**STAFF PRESENT:** Andy Lucas, County Manager  
Toby Hinson, Finance Director  
Tyler Brummitt, Clerk

**CALL TO ORDER**

The Stanly County Board of Commissioners (the "Board") met in special session on Tuesday, April 15, 2014 in the Commissioners Meeting Room, Stanly Commons. Chairman Dennis called the meeting to order at 5:30 p.m.

**PUBLIC HEARING – 2013 CDBG PROGRAM**

**Presenter: Donna Davis, Utilities Director**

Ms. Davis stated that Stanly County Utilities wishes to apply for grant funding in the amount of \$800,000 through the 2013 DENR CDBG Infrastructure Grant program. If approved, these funds will be used to cover the cost to install water lines, connection fees and tap fees for residents of the Austin Road / Sundale Village Mobile Home Park project area. As part of the presentation, Ms. Davis provided copies of the project area map, cost estimate and noted that a county match of \$37,500 would be required. If funding is received, a total of fifty-four (54) households will be served, of which seventy-eight percent (78%) or more of the residents are deemed low-to-moderate income. As a requirement for the grant, all residents in the project area will be required to connect to county water.

After a brief period of questions from the Board, Chairman Dennis declared the public hearing open. With no one coming forward to speak, the hearing was closed.

No further action was required at this time.

**RECESS**

By motion, Commissioner McIntyre moved to recess the meeting until 6:00 p.m. for a joint meeting with the Stanly County School Board members and staff. The motion was seconded by Commissioner Ascitutto and carried by unanimous vote at 5:40 p.m.

**CALL TO ORDER**

Once the School Board members and staff were present, Chairman Dennis called the recessed meeting of the Board back to order at 6:05 p.m. Dr. Terry Griffin welcomed everyone and thanked the County Commissioners for hosting the meeting. Dr. Angela Mills gave the invocation prior to the meal.

Afterwards, Dr. Griffin provided information related to the school system's operating budget and accomplishments from the current year. It was also noted that the Finance Committee will meet on April 29, 2014 to develop a proposed budget with plans to present it to the County Commissioners at the meeting on May 19, 2014. Following the presentation, both boards participated in a general discussion related to the information provided.

**ADJOURN**

By motion, Commissioner Ascitutto moved to adjourn the meeting. The motion was seconded by Commissioner McIntyre and passed by unanimous vote at 7:55 p.m.

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**Tony M. Dennis, Chairman**

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**Tyler Brummitt, Clerk**

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

**COMMISSIONERS PRESENT:**

Tony Dennis, Chairman  
Lindsey Dunevant, Vice Chairman  
Peter Ascitutto  
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 NCDENR 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 17<sup>th</sup>. 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 Ascutto 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 Ascutto 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 Ascutto 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 Ascutto agreed and withdrew his earlier motion.

Commissioner Morton moved to table this item until the May 5<sup>th</sup> meeting and was seconded by Commissioner Ascitutto. 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 Ascitutto 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 5<sup>th</sup> 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.

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**Tony M. Dennis, Chairman**

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**Tyler Brummitt, Clerk**