

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
JUNE 3, 2013**

COMMISSIONERS PRESENT: Gene McIntyre, Chairman
Josh Morton, Vice Chairman
Peter Asciutto (Arrived at 7:05 p.m.)
Tony Dennis
Lindsey Dunevant

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, June 3, 2013 at 7:00 p.m. in the Commissioners Meeting Room, Stanly Commons. Chairman McIntyre called the meeting to order and Commissioner Dunevant gave the invocation and led the pledge of allegiance.

APPROVAL / ADJUSTMENTS TO THE AGENDA

Two items were pulled from the agenda: Item 6 (B) – Appointments to the Stanly Community College Board of Trustees and Item 6 (C) – Appointments to the Nursing Homes Community Advisory Committee. By motion, Commissioner Dennis moved to approve the agenda as amended and was seconded by Vice Chairman Morton. The motion carried with a 4 – 0 vote.

ITEM # 1 – RETIREMENT AWARD PRESENTATION

The Board took a moment to recognize William "Ronnie" Stiller who had recently retired from Stanly County Utilities with more than twenty-two years of service to the county.

Commissioner Asciutto arrived at 7:05 p.m.

ITEM # 2 – PUBLIC HEARING FOR THE FY 2013-2014 RECOMMENDED BUDGET

Presenter: Andy Lucas, County Manager

During the previous meeting on May 20, 2013, the County Manager presented the recommended budget for the next fiscal year. It was requested the Board now hold a public hearing to receive public comment on the proposed budget.

Chairman McIntyre declared the public hearing open. With no one coming forward to speak, the public hearing was closed. The first budget workshop was scheduled for Monday, June 10, 2013 at 4:00 p.m. in the County Manager's Conference Room, Stanly Commons.

ITEM # 3 – TAX ADMINISTRATION

Presenter: Melia Miller, Tax Administrator

A. Resolution Directing the Tax Administrator Not to Collect Minimum Ad Valorem Taxes in the Amount of \$5.00 or Less

Ms. Miller presented the following resolution for the Board's consideration and approval:

RESOLUTION

DIRECTING THE TAX ADMINISTRATOR NOT TO COLLECT MINIMAL AD VALOREM TAXES

WHEREAS, North Carolina General Statute 105-321(f) authorizes the governing body of a taxing unit that collects its own taxes to direct, by resolution, its tax administrator not to collect minimal taxes charged on the tax records and receipts; and

WHEREAS, minimal taxes are the combined taxes and fees of the taxing unit and any other units for which it collects taxes, due on a tax receipt or on a tax notice in a total original principal amount that does not exceed an amount, up to \$5.00, set by the governing body; and

THEREFORE BE IT RESOLVED by the Stanly County Board of Commissioners that the Tax Administrator is directed not to collect the combined taxes and fees of Stanly County and any other unit of government for which it collects taxes, due on a tax receipt prepared pursuant to G. S. 105-320 or on a tax notice prepared pursuant to GS 105-330.5, when the total original principal amount is \$5.00 or less; and

BE IT FURTHER RESOLVED that pursuant to NCGS 105-321(f) the Tax Administrator shall not bill the taxpayer for, or otherwise collect, such minimal taxes but shall keep a record of all such minimal taxes by receipt number and amount and shall make a report of the amount of these taxes to the Stanly County Board of Commissioners at the time of settlement; and

BE IT FURTHER RESOLVED that this resolution shall be in effect with respect to fiscal year 2013/2014 and shall remain in effect until amended or repealed by resolution of the Stanly County Board of Commissioners.

ADOPTED this the 3rd day of June 2013.

Gene McIntyre, Chairman
Stanly County Board of Commissioners

Commissioner Ascitutto moved to approve the resolution as presented and was seconded by Commissioner Dennis. The motion passed by unanimous vote.

B. APPOINTMENT TO THE BOARD OF EQUALIZATION & REVIEW

Due to the recent resignation of board member Martha Cranford, it was requested the Board appoint a replacement to serve her unexpired term until December 31, 2013.

Vice Chairman Morton moved to appoint Jerry D. Almond and was seconded by Commissioner Dennis. The motion carried with a 5 – 0 vote.

ITEM # 4 – SENIOR SERVICES

Presenter: Becky Weemhoff, Senior Services Director

A. APPOINTMENTS TO THE HOME AND COMMUNITY CARE BLOCK GRANT (HCCBG) BOARD

With both Sue Massey and Jackie Furr-Beeker being unable to continue their service on the HCCBG Board, it was requested the Board name two replacements to fill these vacancies.

Commissioner Dennis moved to appoint Roger Eudy and Kay Baucom to the board. His motion was seconded by Commissioner Ascitutto which carried with a 5 – 0 vote.

B. Catering Contract Award for the Nutrition Program

With the current catering contract for the Nutrition Program ending June 30, 2013, bids were solicited for the program for both one and two year terms. The following two bids were received:

	FY 2013-2014	FY 2013-2015
Aramark	\$4.19/meal	\$4.13/meal
Punchy's (Concord, NC)	\$4.45/meal	\$4.45/meal

Since Aramark uses the county kitchen for the preparation of the meals, the cost of repairs, maintenance and depreciation were not included in their bid cost. This amounts to approximately \$0.22 /meal and when added to Aramark's bid price, the price for each caterer is comparable.

After a review of each bid, Vice Chairman Morton moved to award the catering contract to Punchy's (Concord, NC) for the next two (2) years. The motion was then seconded by Commissioner Dunevant and passed by unanimous vote.

ITEM # 5 – CONTINUATION OF THE PROPOSED STANLY COUNTY ANIMAL CONTROL ORDINANCE

Presenter: Dennis Joyner, Health Director

Mr. Joyner addressed the Board by asking if there were any further questions or concerns related to the proposed animal control ordinance which had not been addressed previously.

Chairman McIntyre thanked the members of the Board of Health for their patience in addressing all the questions and concerns from both the Board, citizens, and various groups.

Commissioner Dunevant reiterated the Chairman's comments and thanked all of the stakeholder groups who had provided input during the process. He then requested consideration of a change to Article IV (Dogs At Large & Confinement of Dogs in Estrus), Section 1(H) – Restraint. Under item H (10), he requested the language be amended to read "on the owner's property that is three (3) acres or greater and remains under the control of their owner on that parcel of land" rather than one (1) acre or greater as currently written.

To address Commissioner Dennis' previous concerns related to the harboring of strays, Mr. Joyner stated that based on the language in the new ordinance, an individual who harbors a stray is required to contact Animal Control in an effort to reunite the animal with its owner. If the owner is not located or the animal is unclaimed within one hundred twenty (120) hours, the person harboring the animal has the option to take ownership of it.

With no further questions, Commissioner Ascitutto moved to approve the ordinance to include the change in Article IV, Section 1(H) from one (1) to three (3) acres. The motion was seconded by Commissioner Dennis and carried by unanimous vote.

Board of Health Chairman Larry Faulkner came forward to publicly thank Board of Health members Ann Yow, Conrad Carter, Dean Lambert and Dennis Joyner for their work on the ordinance. He also thanked the Board of Commissioners for their efforts and noted the

additional input received from Commissioner Dunevant and Commissioner Ascitutto helped improve the ordinance as well.

See Exhibit A
Stanly County Animal Control Ordinance
Adopted June 3, 2013

ITEM # 6 – BOARD & COMMITTEE APPOINTMENTS

Presenter: Andy Lucas, County Manager

A. Centralina Workforce Development Board (WFD)

The terms of current board members Sharon Scott and Tom Ramseur will expire on June 30, 2013. It was requested that Sharon Scott be reappointed and a replacement named for Mr. Ramseur due to his retirement at the end of June.

By motion, Commissioner Dennis moved to reappoint Sharon Scott (Social Services) and appoint Paul Stratos (Economic Development), each to a two (2) year term until June 30, 2015. The motion was seconded by Commissioner Ascitutto and carried with a 5 – 0 vote.

B. Appointments to the Stanly Community College Board of Trustees

This item was tabled for further consideration.

C. Nursing Homes Community Advisory Committee

This item was tabled for further consideration.

ITEM # 7 – CONSENT AGENDA

- A.** Minutes – Regular meeting of May 20, 2013
- B.** DSS – Budget amendment # 2013-40
- C.** Agri-Civic Center – Budget amendment # 2013-42
- D.** Sheriff’s Dept. – Budget amendment # 2013-41

By motion, Commissioner Dennis moved to approve the consent agenda as presented and was seconded by Commissioner Ascitutto. The motion passed unanimously.

PUBLIC COMMENT

None

GENERAL COMMENTS & ANNOUNCEMENTS

Commissioner Ascitutto congratulated the South Stanly Men's baseball team on their recent 1A state title as well as the West Stanly Lady Colts softball team on their 2A state title.

Commissioner Dunevant congratulated all the upcoming graduates on their many accomplishments.

Chairman McIntyre reminded the Board of several inserts included in the commissioners' agenda packets for their information.

RECESS

Commissioner Dennis moved to recess the meeting until Monday, June 10, 2013 at 4:00 p.m. in the Manager's Conference Room for the first budget workshop. His motion was seconded by Commissioner Ascitutto and carried with a vote of 5 – 0 at 7:43 p.m.

Gene McIntyre, Chairman

Tyler Brummitt, Clerk