

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
JUNE 11, 2018**

INFORMAL WORK SESSION – 5:30 P.M.

Closed Session: To discuss a real estate transaction in accordance with G.S. 143-318.11(a)(5) and consult with an attorney in accordance with G. S. 143-318(a)(3).

REGULAR MEETING - 6:00 P. M.

**Call to Order & Welcome – Chairman Burleson
Invocation & Pledge of Allegiance – Vice Chairman McIntyre
Approval / Adjustments to the Agenda**

SCHEDULED AGENDA ITEMS

1. PLANNING & ZONING

Presenter: Michael Sandy, Planning Director

A. ZA 18-04 - Consideration of the Revised Text Amendments to the Stanly County Zoning Ordinance

- 1. Hold the public hearing.**
- 2. Request the Board approve or deny the revised text amendments.**

B. ZA 18-03 – Stanly Solar LLC requests the establishment of a Solar Electric Power Generating System Overlay District

- 1. Continuation of the public hearing.**
- 2. Request the Board approve or deny the rezoning request.**

2. PUBLIC HEARING FOR THE FY 2018-19 RECOMMENDED BUDGET

Presenter: Chairman Burleson

3. PUBLIC HEARING ON THE PROPOSED RESOLUTION AUTHORIZING THE EXCHANGE OF REAL PROPERTY

Presenter: Andy Lucas, County Manager

- A. Hold the public hearing.
- B. Approve or deny the Resolution Authorizing Exchange of Property.

4. PRESENTATION OF STANLY COUNTY'S AGING FUNDING PLAN FOR FY 19

Presenter: Becky Weemhoff, Senior Services Director

5. STANLY COUNTY UTILITIES

Presenter: Donna Davis, Utilities

6. NC DHHS MEMORANDUM OF UNDERSTANDING (MOU) FOR SOCIAL SERVICES

Presenter: Andy Lucas, County Manager

7. BOARD & COMMITTEE APPOINTMENTS

Presenter: Andy Lucas, County Manager

- A. Stanly Community College Board of Trustees
- B. Economic Development Commission
- C. Centralina Workforce Development Board

8. NC DOT TRANSPORTATION PROJECT PRIORITIZATION RESOLUTION

Presenter: Andy Lucas, County Manager

9. RESOLUTION CALLING FOR A ONE-QUARTER CENT (1/4¢) SALES TAX SPECIAL ADVISORY REFERENDUM

Presenter: Andy Lucas, County Manager

10. CONSENT AGENDA

Presenter: Chairman Burlison

- A. Minutes – Regular meeting of May 14, 2018 & recessed meeting of May 21, 2018.
- B. Finance – Acceptance of the Monthly Financial Report for Ten Months Ended April 30, 2018.
- C. Finance – Approval of the vehicle tax refunds for May 2018.
- D. Sheriff's Office – Approval of budget amendment # 2018-47.

E. JCPC – Acceptance of \$1,000 in administrative funds into the JCPC budget & appointment of JCPC council members for FY 2018-19.

PUBLIC COMMENT

BOARD COMMENTS, ANNOUNCEMENTS & COMMITTEE REPORTS

RECESS UNTIL THURSDAY, JUNE 14TH AT 5:00 P.M. FOR A JOINT MEETING WITH THE STANLY COMMUNITY COLLEGE BOARD OF TRUSTEES IN THE DENNIS CONFERENCE ROOM IN THE PATTERSON BUILDING, STANLY COMMUNITY COLLEGE.

THE BOARD'S NEXT REGULAR MEETING WILL BE MONDAY, JULY 9TH AT 6:00 P.M.



Stanly County Board of Commissioners

Meeting Date: June 11, 2018
 Presenter: Michael Sandy

Consent Agenda | Regular Agenda
 X 1A

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

Please Provide a Brief Description of your Presentations format: Verbal only

* 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 18-04 Text Amendments
 As revised on attached sheet.

At their meeting on April 9, 2018, the Planning Board recommended amending the Stanly County Zoning Ordinance to require a larger vegetative buffer for Solar Electric Power Generating Systems that are adjacent to existing homes. The Planning Board voted unanimously to recommend approval of an amendment which makes this requirement. At their meeting on May 29, 2018, the Planning Board approved the minutes from April 9, 2018 and voted unanimously to recommend approval of a revised amendment.

Requested Action

It is requested that the Board of Commissioners hold a public hearing on the revised text amendment ZA 18-04 and then approve or deny the request.

Signature: 

Dept. **Planning**

Date:

Attachments: Yes No x

Review Process

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

Certification of Action

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

 Tyler Brummitt, Clerk to the Board Date



PLANNING DEPARTMENT
1000 N. 1st Street, Suite 13-B
Albemarle, NC 28001
704-986-3667

MEMORANDUM

To: Stanly County Board of Commissioners
From: Michael Sandy, Planning Director, AICP, CZO
Date: May 30, 2018
RE: ZA 18-04 Text Amendments

ZA 18-04 Text Amendments

618.5 Approval requirements for major SEPGS

Section 618.5.A.9 (add to the current text) If an existing residence is within 300 feet of the required buffer, the buffer shall be increased to a width of between 25 and 50 feet as determined by the Zoning Administrator based upon topography, and the amount of vegetation required shall be twice that required in the remaining perimeter and plantings shall be staggered to create a continuous screen of at least 300 feet in length.

Section 419.D Exceptions to Buffer Strip Requirements

Whenever the terms of this ordinance require provision of a buffer strip, said requirement may be excepted or modified by the Zoning Administrator for related development provided any condition below is met:

- (1)** Visual screening is provided by existing natural or manmade features; where installation of walls, fences, or natural plantings would serve no screening purpose.
- (2)** Existing development on an adjacent parcel of land is similar to the use proposed for development.
- (3)** A written statement from affected adjoining property owner(s) is provided indicating that a buffer strip is undesirable.

Section 806

Delete existing language and replace with “Reserved for future use”

The Stanly County Planning Board met on May 29 to review their minutes from the April 9, 2018 meeting and to review the language of the proposed amendment to the buffer requirement for existing residences near Solar Electric Power Generating Systems. The Planning Board made a couple of adjustments to the language of the proposed amendment. The Board approved the minutes with minor revisions and the revised amendment at their May 29th meeting.

Besides correcting the numbering for Section 419, the Board removed a provision in Section 618.5 that required the buffer only on “adjoining lots”. The Board understood that a home could

be located within 300 feet, but a strip of land could be held by another owner in between. The Board felt it important to effectively screen all residences that are within 300 feet. They also considered how long this buffer should be. Some nearby owners may have large tracts of land and it would be unreasonable to require the solar developer to increase the buffer for the entire property and, conversely, if the property containing the residence was small, a short buffer may not be sufficient to make a thorough screen. The Board decided to recommend that the increased buffer extend at least 300 feet in length.

The Planning Department staff reviewed the recommended revisions and believe that this is an enforceable standard that is reasonable and offers adequate protection to existing residences. It also provides some flexibility for the Zoning Administrator to consider topography and adjust the requirement to be reasonable.

The increased buffer requirements would only affect those properties with existing residences within 300 feet of the property line. This amendment would not require additional buffer if new residences are added at a later date.

Planning staff supports this language as an effective way to protect nearby residences while allowing the economic benefits of the SEPGS Overlay District.

ZONING ORDINANCE TEXT AMENDMENT REVISED

(changes from Planning Board are highlighted in yellow, other changes were in the numbering system for the Section)

ZA 18-04 Text Amendments

618.5 Approval requirements for major SEPGS

Section 618.5.A.9 (add to the current text) If an existing residence ~~on adjoining property~~ is within 300 feet of the required buffer, the buffer shall be increased to a width of between 25 and 50 feet as determined by the Zoning Administrator based upon topography, and the amount of vegetation required shall be twice that required in the remaining perimeter and plantings shall be staggered to create a continuous screen **of at least 300 feet in length.**

Section 419.D Exceptions to Buffer Strip Requirements

Whenever the terms of this ordinance require provision of a buffer strip, said requirement may be excepted or modified by the Zoning Administrator for related development provided any condition below is met:

- (1) Visual screening is provided by existing natural or manmade features; where installation of walls, fences, or natural plantings would serve no screening purpose.
- (2) Existing development on an adjacent parcel of land is similar to the use proposed for development.
- (3) A written statement from affected adjoining property owner(s) is provided indicating that a buffer strip is undesirable.

Section 806

Delete existing language and replace with “Reserved for future use”

618.5 Approval Requirements for Major SEPGS

A. Site Plans, drawn and stamped by a NC licensed Surveyor or Engineer, shall include the following:

1. A narrative describing the proposed SEPGS, including an overview of the project.
2. The proposed location and dimension of all solar panels, inverters, existing and proposed structures, screening, fencing, property lines, turnout locations, ancillary equipment, transmission lines, vegetation and the location of any residences within 100 feet of the perimeter of the facility.
3. Any preexisting structures on the same lot and principal structures on other properties that would affect the placement of solar panels.
4. Parking, fencing, and access areas.
5. Location of any proposed solar access easements.
6. Location where wiring is brought together for inter-connection to the systems components and/or the local utility power grid, and location of disconnect switch.
7. Standard drawings of the solar collection system components.
8. Security fencing, a minimum of six (6) feet in height, shall be provided along the entire perimeter of the SEPGS facility.
9. The entire perimeter of the facility shall be screened from the adjoining properties by a ten (10) foot buffer yard. The buffer yard shall consist of nine (9) evergreen trees or shrubs per one hundred (100) linear feet, or fraction thereof; the vegetation shall comply with Section 419 of the Stanly County Zoning Ordinance. If an existing residence is within 300 feet of the required buffer, the buffer shall be increased to a width of between 25 and 50 feet as determined by the Zoning Administrator based upon topography, and the amount of vegetation required shall be twice that required in the remaining perimeter and plantings shall be staggered to create a continuous screen of at least 300 feet in length.
10. Copies of any lease agreement and solar access easements.
11. Evidence that the electrical utility provider has been informed of the customers' intent to install an interconnected, customer-owned generator (off grid systems shall be exempt from this requirement).
12. Decommissioning plans that describe the anticipated life of the facility, the estimated decommissioning cost in current dollar, and the anticipated manner in which the facility will be decommissioned and the site restored to its previous or another permitted use.
13. Signature of the property owners, and the owners/operator of the facility, if different than the property owners.
14. Other relevant studies, reports, certifications, and approvals as may be reasonably requested by the County to ensure compliance with this ordinance.
15. Outside lighting shall be shielded to prevent glare to surrounding properties and to direct light onto the system's premises, and shall be of sufficient intensity to ensure security to the system's premises.
16. In case of emergencies, a sign stating the system owners contact information including name, address and phone number shall be located at the entrance of the SEPGS. Typical warning signs at the entrance shall also be required. There are no size regulations for these required signs. One optional sign is allowed that is (16) square

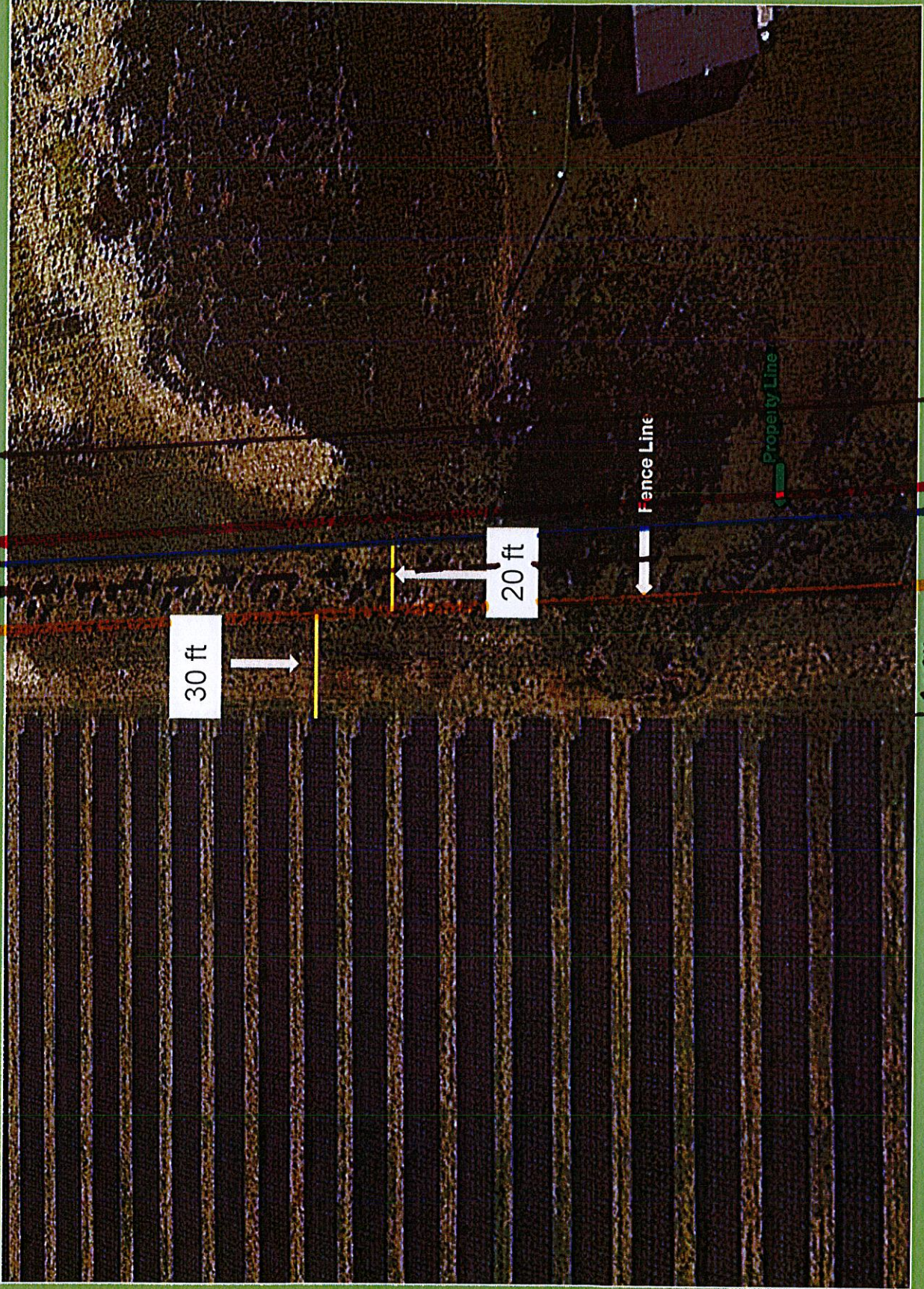
foot or less in size and not more than ten (10) foot in height, as permitted by the underlying zoning district and Section 418.

17. Inverter noise shall not exceed 40dBA, measured at any property line. This shall be tested annually by a certified professional and his/her report of findings shall be signed, sealed, and submitted to the zoning officer.
18. Annual inspection shall be performed by the zoning officer to insure compliance with the requirements of this ordinance and an inspection fee shall be charged to the owner/operator as set out in the official fee schedule approved by the Stanly Board of County Commissioners.

Within 300 ft. of Residential

Monroe Solar

Fence 10 20 25 50



Approx. → 30
Fence 10 20 25 50
50



Stanly County Planning Board April 9, 2018 - Meeting Minutes

Call to Order

Chairman Robert Loflin called the meeting to order on April 9, 2018, at 7:00 p.m. in the Commons Meeting Room at 1000 N First Street, Albemarle, North Carolina. Bob Remsburg served as Clerk of the meeting.

Vice-Chair Smith asked Mr. Remsburg to call the roll.

Stanly County Planning Board Members Attending

Terry Smith, Vice-Chair
Robert Davis
Robert Loflin, Jr., Chair
Kevin Brickman
Ned Stallings
John Eckman, III
Frank Sparger

Planning Board Members Absent:

None

Stanly County Planning Staff Attending

Bob Remsburg, Planner I

Others Present: Edward Gann and Brian McLendon registered to speak. Several property owners and others were present.

The Chair invited the board to review the minutes of the previous meeting which was held on February 12, 2018.

Motion: Terry Smith made a motion to approve the February 12, 2018 minutes as written.

Second: Kevin Brickman seconded the motion.

Action: The Board unanimously approved the motion.

Chair Loflin announced the purpose of this meeting was to consider two requests to rezone parcels in the county.

The chair introduced the first case:

ZA 18-02 Wesley Kent Bowers requests the rezoning of 5.69 acres located beside and behind 12530 Cottonville Road, Norwood from M2 (Heavy Industrial) to RA (Residential Agricultural), Tax Record #37900, PIN 655401254234.

Mr. Loflin invited Mr. Remsburg to report on Case ZA 18-02.

Mr. Remsburg shared:

Wesley K. Bowers requests that his property located beside and behind 12530 Cottonville Road containing 5.69 acres be rezoned to RA – Residential Agricultural. The property is currently zoned M2 – Heavy Industrial. The lots surrounding this property are RA, R-20 and M2. The adjacent properties are either used for residential or agricultural or educational purposes. South Stanly Middle School is adjacent on the southern property line. This parcel and two others were zoned M2 at the request of the EDC and Mr. Bower’s grandfather in 2006. The adjacent M2 properties border two rail lines and would remain zoned M2. Although the Michelin plant is nearby, the Bower’s property has not been developed for industry and remains an agricultural use today. The 5.69 acre parcel has been divided from the larger tracts and has frontage on Cottonville Road.

Mr. Bowers plans to construct his home on the property and, therefore, wishes to zone it for residential use. The RA district is appropriate for residential, educational and agricultural uses in low density areas. Single-family homes are not permitted in the M2 District.

This parcel is mostly an open field. One corner is crossed by a high tension power line with one transmission tower on the property. The property has been in the Bowers family since the mid-1960s. Traffic on Cottonville Road in this area averages 1,300 vehicles per day according to the 2015 NCDOT traffic count.

This property is located in a growth area per the 2010 Stanly County Land-Use Plan. Planning staff recommends approval of this request since this property is located adjacent to other family member’s property and has seen no development activity.

Chair Loflin invited Mr. Bowers to speak concerning his request.

Mr. Wes Bowers indicated that he was planning to build a home on the property and needed it to be rezoned to allow that. He addressed a question from the board about this creating a landlocked situation for the remaining M2 acreage. He explained that the traditional access to the rear areas of the property was through a dirt road that crosses the South Stanly Middle School property.

Mr. Kent Bowers, Wes’ father, explained that his father had sold the land to the school system and that the school system had insisted on having additional road frontage. This resulted in the transfer of property which included the entrance road to the M2 property.

The Chair invited any others to come speak in favor of the request. No one came forward.

The Chair invited any to speak against the request. No one came forward.

The Planning Board discussed the landlocked situation and determined that since the land was already controlled by Mr. Wes Bowers, the property was already landlocked and changing the zoning would not affect the situation of the remaining M2 property.

There being no further comments, Chair Loflin invited the Board members to offer a motion.

Motion: Frank Sparger made a motion to recommend that the Board of County Commissioners approve the rezoning of the 5.9 acre lot owned by Mr. Wesley Kent Bowers because this is located near RA zoned property and would allow Mr. Bowers to construct a home near other family members.

Second: Terry Smith seconded the motion.

Action: The Board unanimously approved this motion.

The chair advised that the request to change the zoning on the lots will now go before the Board of Commissioners at their May 14, 2018 meeting at 6:00 PM.

The chair introduced the second case:

ZA 18-03 Stanly Solar LLC requests the establishment of a Solar Electric Power Generating System Overlay District (SEPGS) to portions of six tracts located at or near 20165 Old Aquadale Road, Tax Record #6872, 19965, 4200, 7259, 6873, 6435; PIN 653603046441, 653603139359, 653603247805, 653603004989, 653601263076, 6536032247435. The total acreage of the six tracts is 391.89 acres.

Mr. Ned Stallings asked to be recused from the case due to his ownership of one of the parcels involved. The chair granted his request and Mr. Stallings left the dais.

Mr. Frank Sparger indicated that one of the property owners involved was a client of his investment business, but shared that this should not be a factor in his consideration of this request for an overlay district. The chair sought and received the concurrence of all board members that it was acceptable for Mr. Sparger to participate in hearing this case.

No other board members had conflicts with participating in the case.

The chair requested that Mr. Remsburg present the second case, ZA18-03.

Mr. Remsburg shared:

Stanly Solar LLC requests that portions of six tracts owned by David Ned Stallings, Donna E. Stallings, Ronald L. Carter, Claudine C. Carter, Lillian B. Poplin, and Roger Poplin, located beside and behind 20165 Old Aquadale Road have the Solar Electric Power Generating System Overlay District applied. The tracts contain approximately 391.89 acres. The SEPGS area will be slightly smaller due to flood zone areas and topography. Mr. Remsburg showed a map of the proposed area on powerpoint. The home area at 20165 Old Aquadale Road will remain along with adjacent acreage.

The proposed solar generating system will generate up to 30 Kwh and will connect to the existing Duke Energy transmission line which runs through the area. Lease agreements with Stanly Solar LLC have been reached by the property owners and the parent company, Solterra Partners. Some wooded areas may be preserved and plans have been submitted to the county

indicating the required fencing and buffer will be provided. Plans have also been submitted and approved for the decommissioning and deconstruction of the solar arrays once the useful life of the system has been exhausted. Data on inverter noise has been received and approved. Noise will be minimal during daylight hours only.

Traffic on Old Aquadale Road in this area averages 570 vehicles per day according to the 2015 NCDOT traffic count. Traffic will increase during the period of construction, but increase will be minimal during regular operation. This property is not located in a growth area per the 2010 Stanly County Land-Use Plan. Planning staff recommends approval of this request since this property is located in a rural area and will have minimal visual and environmental impact. It also does not negatively affect the value of neighboring agricultural lands.

Chair Loflin invited Mr. Dennis Richter, representing Stanly Solar to speak concerning this request.

Mr. Richter presented a powerpoint slide show about the overall scope of the project which will include approximately 175,750 solar panels capable of powering 12,391 homes for a year by producing 111,091,373 kWh of energy. The panels would be mounted on a single axis frame and would be able to follow the gentle contour of the land. Inverters would generally be placed near the substation created for the transfer to the Duke Energy grid. Mr. Richter shared that he has estimated the current property tax paid on the parcels impacted totals approximately \$1,847 annually. With the improvements, the annual revenue should be close to \$121,860. He estimated that construction would take 6-9 months with contractors utilizing local hotels and restaurants during that construction time. Estimated project cost is \$70 million. The estimated lifespan of the system is 30 years. A buffer screening would be included where existing vegetation is not sufficient as required by the zoning ordinance. Some grading and erosion control will be needed and the property will be mowed several times per year.

The Chair invited any others to come speak in favor of the request. No one came forward.

The Chair invited any to speak against the request.

Mr. Edward Gann of 34272 Mabry Road came forward to express his concerns about this being located on the western perimeter of his property. He has been there since 1990 on 40 acres purchased from the Carter family. This is a rural area and his family has enjoyed the rural nature of the area. The idea of seeing the neighboring property developed was a surprise. He felt that the project would not provide any benefit to the neighbors and would have a negative effect on the value of the properties nearby. He ended by asking the board if they would find this acceptable in their back yard.

Mr. Brian McLendon, 20061 Old Aquadale Road came forward to express his concerns. He has been speaking with Mr. Richter and found him to be cooperative. He was not in favor of the development. This would look terrible from his back window when he has been used to seeing fields.

Frank Sparger expressed that the board often hears similar concerns about changes affecting neighbors and that these can be difficult decisions for the board.

Concerns were raised by the board members about the amount of buffering required for these large projects as not being sufficient. Chair Loflin suggested a 50 foot buffer with triple plantings might be a worthwhile requirement. After some discussion, it was determined to make a separate motion to amend the language of the ordinance to increase the size of the buffer and amount of vegetation required for a buffer near existing residential uses. The Planning Department staff was asked to draft language which would effectively increase the buffer area and the effectiveness of the required vegetation.

There being no further comments, Chair Loflin invited the Board members to offer a motion.

Motion: John Eckman made a motion to recommend that the Board of County Commissioners approve the establishment of a Solar Electric Power Generating System Overlay District on portions of the six tracts as shown on the map.

Second: Frank Sparger seconded the motion.

Action: The Board approved this motion by a vote of 4-2.

The chair advised that the request to change the zoning on the lots will now go before the Board of Commissioners at their May 14, 2018 meeting at 6:00 PM.

Motion: Bob Loflin made a motion to recommend that the Board of County Commissioners amend Section 618.5.A adding language which would require an increase to the width of the buffer required on areas adjoining a residential use up to 50 feet and doubling the amount of vegetation required. Vegetation should be staggered.

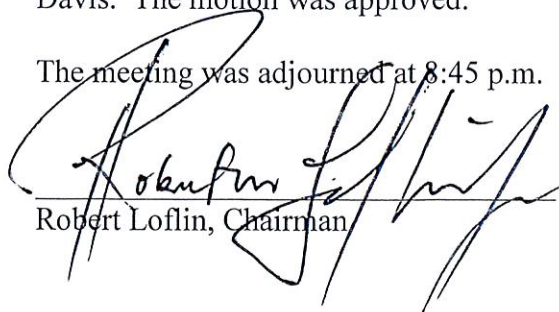
Second: Kevin Brickman seconded the motion.

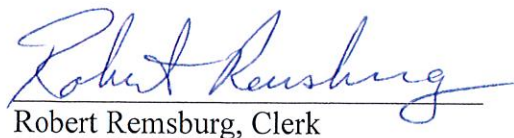
Action: The Board approved this motion by a unanimous vote.

Adjournment

Chair Loflin asked if there was any additional business for the meeting. Hearing none, he asked for a motion to adjourn. Terry Smith made the motion to adjourn with a second from Robert Davis. The motion was approved.

The meeting was adjourned at 8:45 p.m.


Robert Loflin, Chairman


Robert Remsburg, Clerk



Stanly County Planning Board May 29, 2018 - Meeting Minutes

Call to Order

Chairman Robert Loflin called the meeting to order on May 29, 2018, at 7:00 p.m. in the Central Permitting Meeting Room at 1000 N First Street, Albemarle, North Carolina. Bob Remsburg served as Clerk of the meeting.

Chair Loflin asked Mr. Remsburg to call the roll.

Stanly County Planning Board Members Attending

Robert Davis
Robert Loflin, Jr., Chair
Ned Stallings
John Eckman, III
Frank Sparger

Planning Board Members Absent:

Terry Smith
Kevin Brickman

Stanly County Planning Staff Attending

Bob Remsburg, Planner I

Others Present: None

The Chair invited the board to review the minutes of the previous meeting which was held on April 9, 2018. The Board discussed the language on page 5 including the motion which was made regarding the increase in buffer requirements for SEPGS when an existing residence is nearby.

Motion: Frank Sparger made a motion to approve the April 9, 2018 minutes as written.

Second: John Eckman seconded the motion.

Action: The Board unanimously approved the motion.

Mr. Remsburg explained that the purpose of the meeting was to review the recommended amendment to Section 618.5.9 to include language requiring an additional area of buffer for SEPGS areas which are near existing residences.

Mr. Remsburg explained that the Board of County Commissioners had reviewed the case regarding the proposed solar farm on Old Aquadale Road and the proposed amendment. There was some concern by the Commissioners about the language in the minutes and the language of the proposed amendment. The Commissioners asked for clarification from the Planning Board to be received prior to the June 11th scheduled meeting.

The Planning Board reviewed the language of the proposed amendment and, after some discussion, recommended two adjustments. One adjustment was to remove the language concerning an “adjoining” property. This change will require the additional buffer even if there is property owned by someone else between a home that is within 300 feet and the solar farm.

The second adjustment was to place a requirement of the length of area that would have the added amount of buffer. Several possible solutions were discussed with the recommendation that the phrase “of at least 300 feet in length” be added to the proposed amendment.

Motion: John Eckman made a motion to recommend to the County Commissioners the amendments to Section 618.5 and the moving of Section 806 to Section 419.D be approved.

Second: Bob Davis seconded the motion.

Action: The Board unanimously approved the motion.

Adjournment

Chair Loflin asked if there was any additional business for the meeting. Hearing none, he asked for a motion to adjourn. Frank Sparger made the motion to adjourn with a second from Robert Davis. The motion was approved.

The meeting was adjourned at 8:00 p.m.

Robert Loflin, Chairman

Robert Remsburg, Clerk



Stanly County Board of Commissioners

Meeting Date: June 11, 2018
 Presenter: Michael Sandy

_____ | 1B
 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 18-03 – Stanly Solar LLC requests the establishment of a Solar Electric Power Generating System Overlay District (SEPGS) to portions of six tracts located at or near 20165 Old Aquadale Road, Tax Record #6872, 19965, 4200, 7259, 6873, 6435; PIN 653603046441, 653603139359, 653603247805, 653603004989, 653601263076, 6536032247435. The total acreage of the six tracts is 391.89 acres.

The Planning Board reviewed this request at its meeting on April 9, 2018 and voted 4 – 2 to recommend approval.

Requested Action

It is requested that the Board of Commissioners continue the public hearing on this text amendment and then approve or deny the rezoning request.

Signature: _____

Dept. _____

Date: _____

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



PLANNING DEPARTMENT
1000 N. 1st Street, Suite 13-B
Albemarle, NC 28001
704-986-3667

MEMORANDUM

To: Stanly County Board of Commissioners
From: Michael Sandy, Planning Director, AICP, CZO
Date: April 24, 2018
RE: ZA 18-03 Stanly Solar LLC
Old Aquadale Road
Tax Record #6872, 19965, 4200, 7259, 6873, 6435
PIN 653603046441, 653603139359, 653603247805, 653603004989,
653601263076, 6536032247435.

ZA 18-03 Stanly Solar LLC requests the establishment of a Solar Electric Power Generating System Overlay District (SEPGS) to portions of six tracts located at or near 20165 Old Aquadale Road, Tax Record #6872, 19965, 4200, 7259, 6873, 6435; PIN 653603046441, 653603139359, 653603247805, 653603004989, 653601263076, 6536032247435. The total acreage of the six tracts is 391.89 acres.

Stanly Solar LLC requests that portions of six tracts owned by David Ned Stallings, Donna E. Stallings, Ronald L. Carter, Claudine C. Carter, Lillian B. Poplin, and Roger Poplin, located beside and behind 20165 Old Aquadale Road have the Solar Electric Power Generating System Overlay District applied to the current RA (Residential Agricultural) District. The tracts combined contain approximately 391.89 acres. The SEPGS area will be slightly smaller due to flood areas and topography. See map. The home area at 20165 Old Aquadale Road will also remain outside of the overlay district along with some adjacent acreage. Only the section outlined on the map will be included in the SEPGS Overlay District.

The proposed solar generating system will generate up to 30 Kwh and will connect to the existing Duke Energy transmission line which runs through the area. Lease agreements with Stanly Solar LLC have been reached by the property owners and the parent company, Solterra Partners. Some wooded areas may be preserved and plans have been submitted to the county indicating the required fencing and buffer will be provided. Plans have also been submitted and approved for the decommissioning and deconstruction of the solar arrays once the useful life of the system has been exhausted. Data on inverter noise has been received and approved. Noise will be minimal and occur during daylight hours only.

Traffic on Old Aquadale Road in this area averages 570 vehicles per day according to the 2015 NCDOT traffic count. Traffic will increase during the period of construction, but increase will be minimal during regular operation. This property is not located in a growth area per the 2010 Stanly County Land-Use Plan. Planning staff recommends approval of this request since this

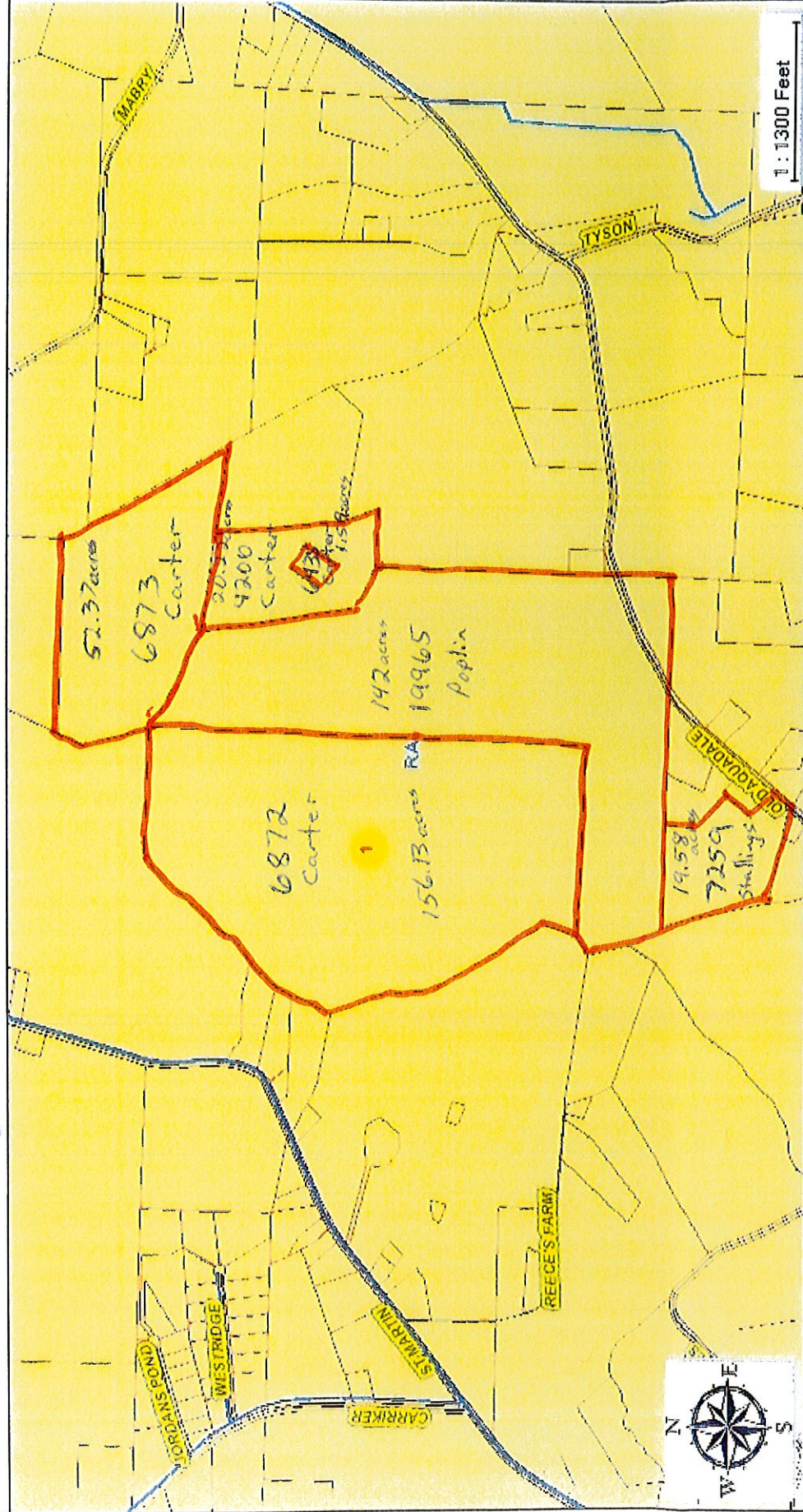
property is located in a rural area and will have minimal visual and environmental impact. It also does not negatively affect the value of neighboring agricultural lands.

The Stanly County Planning Board reviewed this project at their meeting on April 9, 2018. They questioned Mr. Dennis Richter of Solterra concerning the development and processes involved. Two adjoining residents, Mr. Richard Gann and Mr. Brian McLendon expressed concern about the changes to their normal views from their respective yards. The Planning Board discussed this and recommend an amendment to the SEPGS section of the Zoning Ordinance which increases the required buffer area along adjoining lots which have pre-existing homes adjoining the property line. The Planning Board and the Planning Department staff recommend the amendment as written in ZA 18-04.



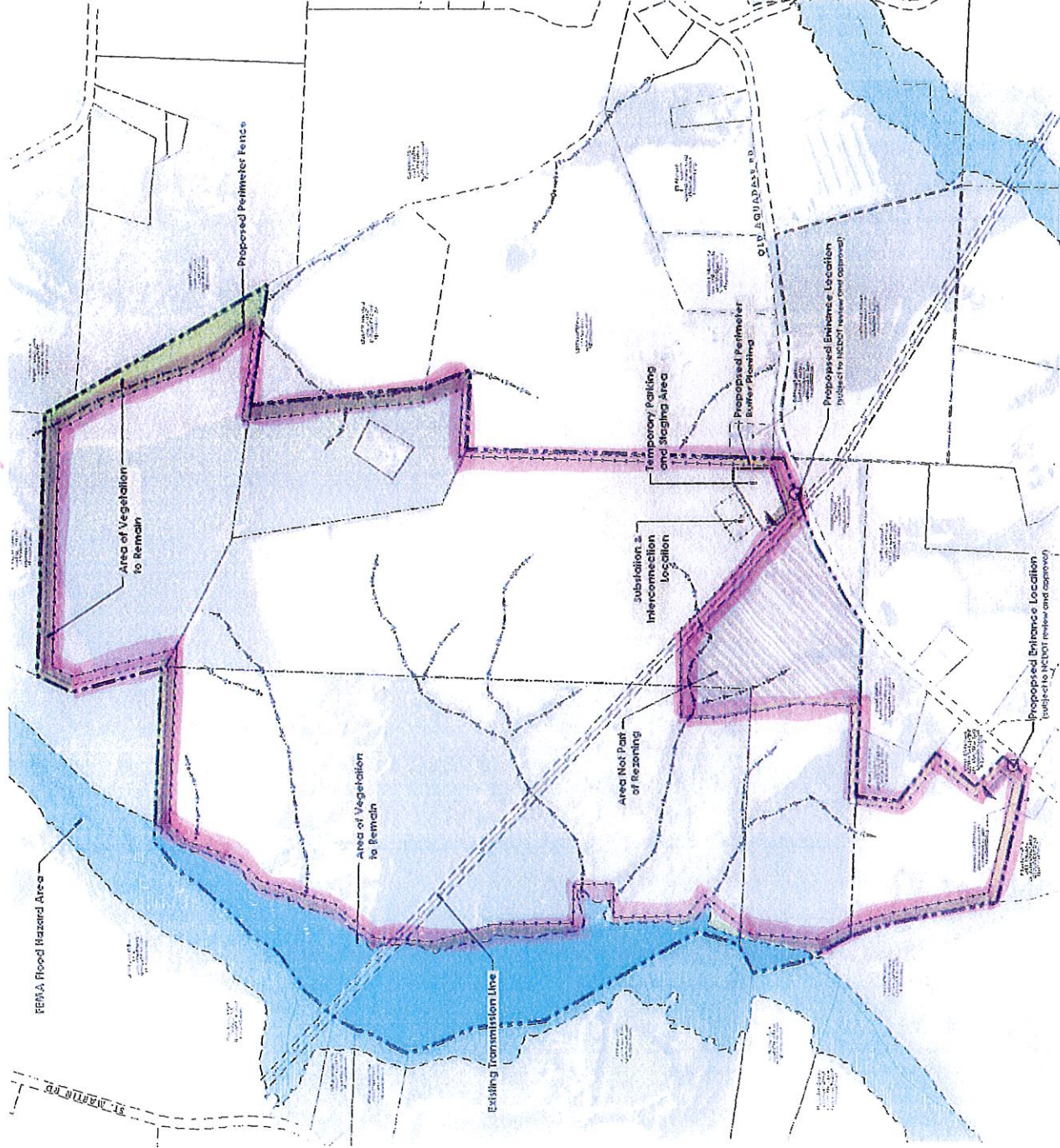
- Parcels

Stanly
Printed March 19, 2018
See Below for Disclaimer



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 these records nor for any actions resulting from their use. The official records are kept in the Stanly County Register of Deeds Office. To view deeds on this site you must install the AlternaTIFF viewer. To install, please visit <http://www.alternatiff.com/install-ie/> Warning: City of Norwood: Within the city limits of Norwood any improvements such as bathhouses or piers that have been built on land owned by Duke Energy are considered to be located on leased land and therefore will not be found using this program. These improvements are also not considered to be located within the city limits of Norwood and are taxed accordingly. These leased land records can be identified by going to StanlyTax.com. If a property is located on Lake Tillery in Norwood has a parcel number of 1234 then the tax bill for the waterfront improvements located on Duke Energy property could be found by placing an LL01 after the parcel number. On StanlyTax.com search by Parcel / Record number and enter 1234LL01 for this example.

SEPGS Overlay District



County of 1999



ASAP/PROJECT/REVISIONS
DATE: 01/14/2013
BY: JACOB B. SHERWOOD
DWG NO: 2013-01

NO.	DESCRIPTION	DATE	BY	APP'D
1	ISSUED FOR PERMITS	01/14/2013	JBS	
2	REVISIONS TO PERMITS	01/14/2013	JBS	
3	REVISIONS TO PERMITS	01/14/2013	JBS	
4	REVISIONS TO PERMITS	01/14/2013	JBS	
5	REVISIONS TO PERMITS	01/14/2013	JBS	
6	REVISIONS TO PERMITS	01/14/2013	JBS	
7	REVISIONS TO PERMITS	01/14/2013	JBS	
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24	REVISIONS TO PERMITS	01/14/2013	JBS	
25	REVISIONS TO PERMITS	01/14/2013	JBS	

SITE DATA
SHEET NO: 001
PROJECT NO: 2013-01
DATE: 01/14/2013
BY: JACOB B. SHERWOOD
DWG NO: 2013-01

DESIGNED BY: JACOB B. SHERWOOD
DRAWN BY: JACOB B. SHERWOOD
CHECKED BY: JACOB B. SHERWOOD
DATE: 01/14/2013

PROJECT LOCATION: 019.340500
PROJECT TYPE: SOLAR
PROJECT NAME: AQUEALE SOLAR, LLC
PROJECT ADDRESS: 019.340500
PROJECT CITY: STONY COUNTY, NC
PROJECT STATE: NC
PROJECT ZIP: 29155

NOTES:

1. THE DESIGNER HAS REVIEWED THE RECORD DRAWINGS AND HAS FOUND NO CONFLICTS WITH THE PERMITS REQUIRED FOR THIS PROJECT.
2. THE DESIGNER HAS REVIEWED THE RECORD DRAWINGS AND HAS FOUND NO CONFLICTS WITH THE PERMITS REQUIRED FOR THIS PROJECT.
3. THE DESIGNER HAS REVIEWED THE RECORD DRAWINGS AND HAS FOUND NO CONFLICTS WITH THE PERMITS REQUIRED FOR THIS PROJECT.
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25. THE DESIGNER HAS REVIEWED THE RECORD DRAWINGS AND HAS FOUND NO CONFLICTS WITH THE PERMITS REQUIRED FOR THIS PROJECT.

REVISIONS

NO.	DATE	DESCRIPTION
1	01/14/2013	ISSUED FOR PERMITS
2	01/14/2013	REVISIONS TO PERMITS
3	01/14/2013	REVISIONS TO PERMITS
4	01/14/2013	REVISIONS TO PERMITS
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23	01/14/2013	REVISIONS TO PERMITS
24	01/14/2013	REVISIONS TO PERMITS
25	01/14/2013	REVISIONS TO PERMITS

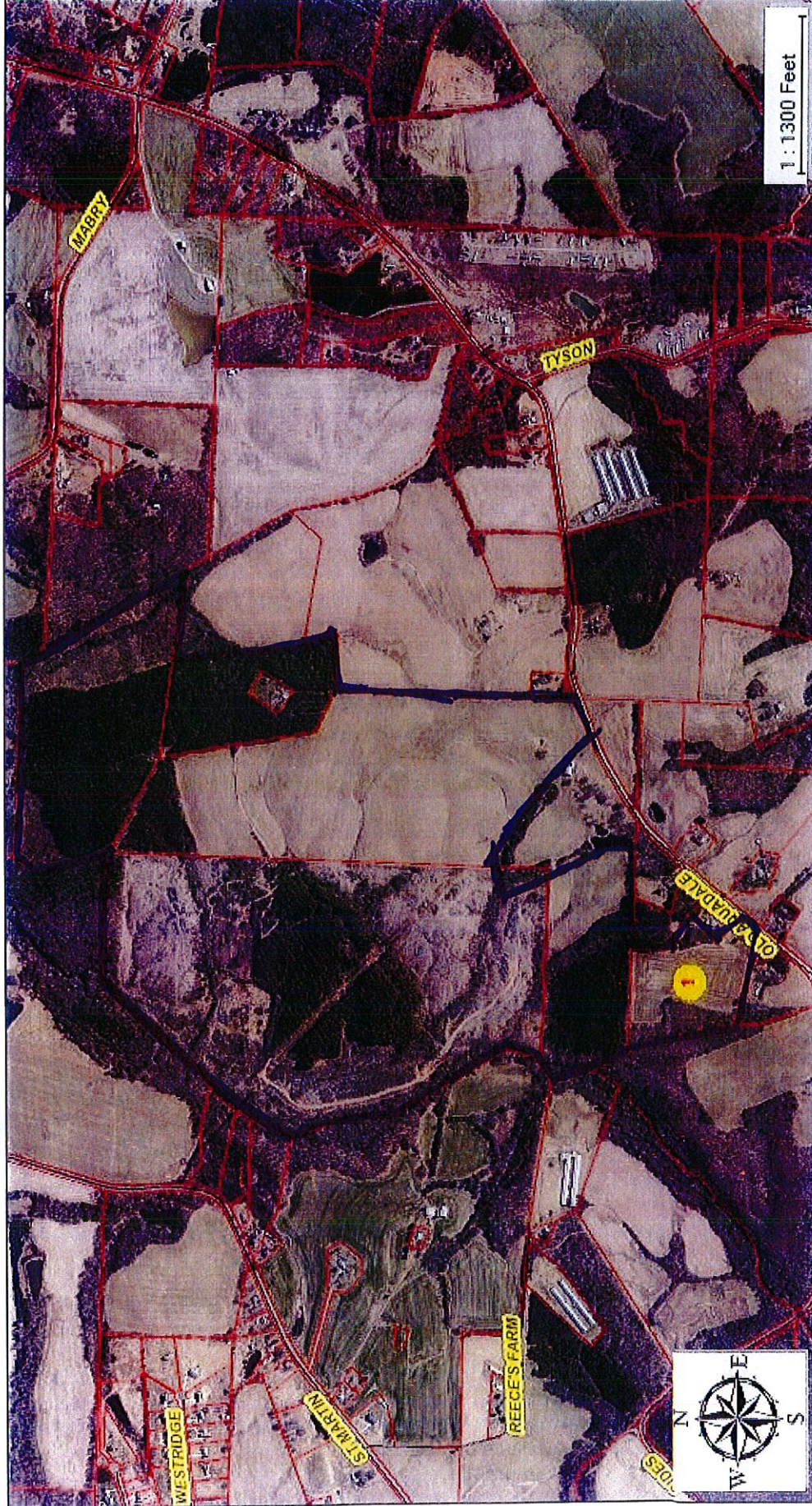
REVISIONS TO PERMITS

Ground Mount Solar Array Installation Aqueale Solar, LLC Stony County, NC

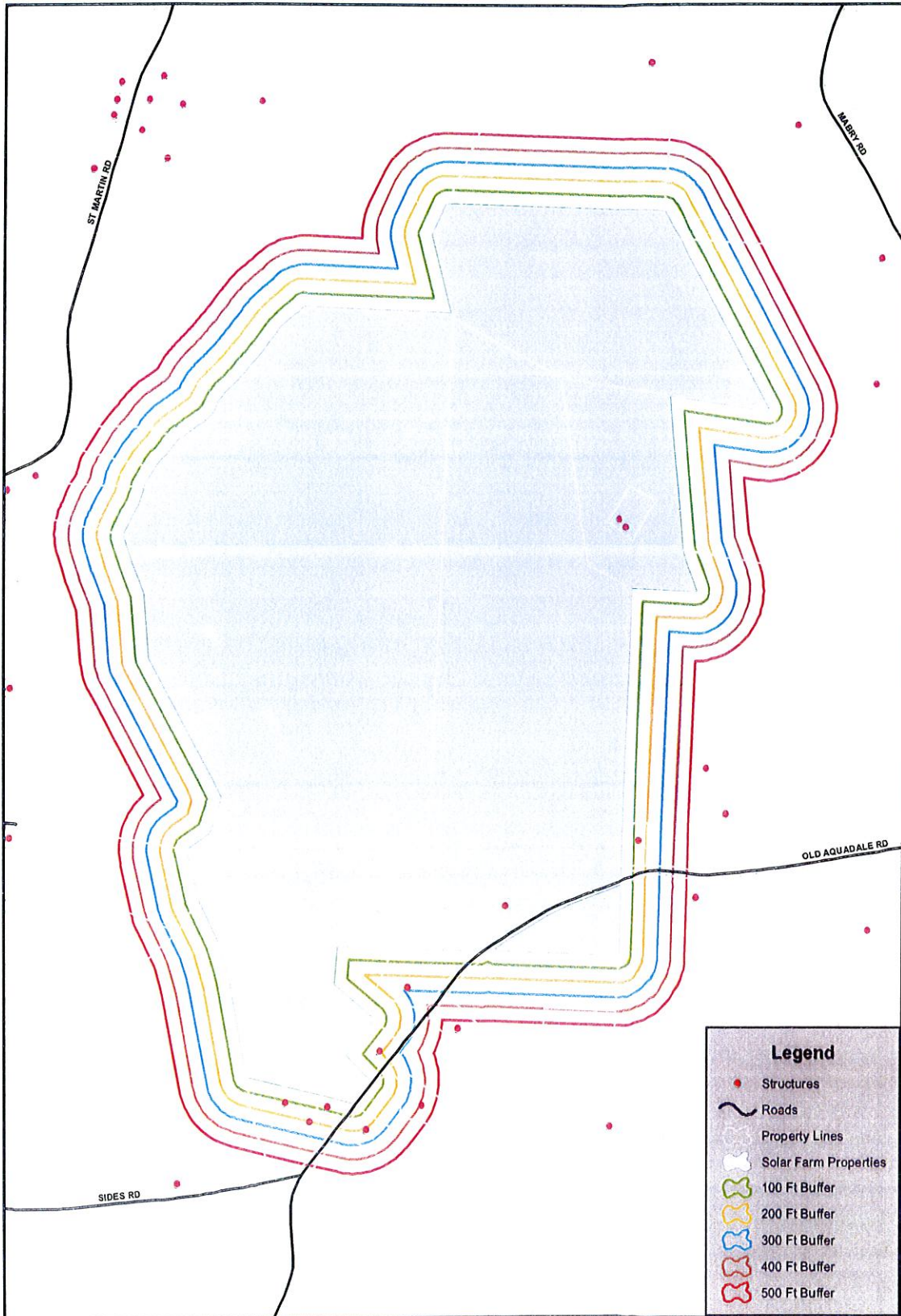
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2025
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01/14/2013
01/14/2013

REVISIONS TO PERMITS

REVISIONS TO PERMITS



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Stanly County Board of Commissioners

Meeting Date: June 11, 2018
 Presenter: Chairman Burleson

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

PUBLIC HEARING FOR THE FY 2018-19 RECOMMENDED BUDGET

Subject

In accordance with NCGS 159-12(b), a public hearing must be held prior to adoption of the budget.

Please see the attached notice which was published in the local newspaper on Sunday, May 27, 2018.

Requested Action

No action required.

Signature: _____

Dept. _____

Date: _____

Attachments: Yes No x

Review Process

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

Certification of Action

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

Tyler Brummitt, Clerk to the Board Date

**STANLY COUNTY BOARD OF COMMISSIONERS
PUBLIC HEARING NOTICE**

Pursuant to G. S. 159-12, notice is hereby given that the Stanly County Board of Commissioners will conduct a public hearing on Monday, June 11, 2018 at 6:00 p.m. in the Commons Meeting Room, Stanly Commons located at 1000 N. First Street, Albemarle, North Carolina.

The purpose of the public hearing is to receive public comment on the recommended budget for FY 2018-2019. A copy of the budget is on file with the Clerk to the Board and is available for public inspection Monday through Friday between the hours of 8:30 am to 5:00 p.m. in the clerk's office located at 1000 North First Street, Suite 10, Albemarle, North Carolina. Additional copies are also available at all Stanly County Public Library branches and on the Stanly County Governmental website: www.stanlycountync.gov on the Finance Department webpage. Citizens are invited to attend the public hearing and make comments on the proposed budget that must be adopted by June 30, 2018.

Please contact the clerk's office at (704) 986-3600 or at 1000 North First Street, Suite 10, Albemarle, NC for special accommodations at least 48 hours prior to the hearing.

Please publish the above ad in the non-legal section with a black border as a display ad on Sunday, May 27, 2018.

Please mail the invoice & affidavit to:

**County Manager's Office
Attn: Tyler Brummitt
1000 N. First Street, Suite 10
Albemarle, NC 28001**



Stanly County Board of Commissioners

Meeting Date: June 11, 2018
 Presenter: Andy Lucas

_____ | 3
 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.

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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

Resolution Authorizing Exchange of Property

Subject

Attached please find a resolution authorizing the exchange of County property (a 41.503 acre tract of vacant land on Airport Road; Parcel Identification Number 666001288222; Tax Record Number 24990) for J.T. Russell & Sons, Inc. property (28.25 acres of the 29.54 acre tract of vacant land on Airport Road; Parcel Identification Number 666103204363; Tax Record Number 24987).

Requested Action

Hold the public hearing.
 Consider and either approve or deny the Resolution Authorizing Exchange of Property.

Signature: 

Dept. _____

Date: 6-4-18

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
NOTICE OF PUBLIC HEARING**

Notice is hereby given that the Stanly County Board of Commissioners will hold a public hearing on Monday, June 11, 2018 at 6:00 p.m. in the Commissioners Meeting Room, Stanly Commons located at 1000 N. First Street, Albemarle, North Carolina.

The purpose of the public hearing is to receive comment on the proposed resolution authorizing the exchange of real property between the County of Stanly ("County") and J.T. Russell & Sons, Inc. ("J.T. Russell"). The County parcel is a 41.503 acre plot of vacant land (tax record number 24990; PIN 666001288222) located on Airport Road in the Town of Badin. The tax value of the parcel is \$292,600. The J. T. Russell & Sons, Inc. parcel is a 29.54 acre plot of vacant land (tax record number 24987, PIN 666103204363 excepting 1.29 acres) located on Airport Road in the Town of Badin. The tax value of the parcel is \$108,567. In consideration, the County paid for surveys of the properties at the cost of \$8,272.00. Further, the County will pay the fees associated with the transfer of the properties except for J.T. Russell's legal fees and J.T. Russell's Phase I environmental site assessment.

All interested persons are invited to attend this hearing.

Persons needing special assistance or Non-English speaking persons should contact the Clerk to the Board at (704) 986-3602 at least 48 hours prior to the hearing.

Tyler Brummitt, Clerk to the Board

Please publish the above notice in the non-legal section with a black border as a display ad.

Please publish once by June 1, 2018.

AFFIDAVIT REQUIRED

Please mail the bill and affidavit to:

**Stanly County
1000 N. First Street, Suite 10
Albemarle, NC 28001
Attn: Tyler Brummitt**



Resolution Authorizing Exchange of Property

WHEREAS, Stanly County (the “County”) owns a 41.503 acre tract of vacant land (Parcel Identification Number 666001288222; Tax Record Number 24990; appearing as Tract 1 on Exhibit A, which is attached hereto and incorporated herein by reference) located on Airport Road, and valued at \$292,600; and

WHEREAS, J.T. Russell & Sons, Inc. owns a 29.54 acre tract of vacant land (Parcel Identification Number 666103204363, Tax Record Number 24987) located on Airport Road, and valued at \$108,567; and

WHEREAS, the County and J.T. Russell & Sons, Inc. wish to make an even exchange of the aforementioned 41.503 acre County-owned property (Tract 1) for 28.25 acres (appearing as Tract 2 on Exhibit A) of the 29.54 acre J.T. Russell & Sons, Inc.-owned property (excepting the triangular-shaped 1.29 acres located on the opposite side of Airport Road as the remaining 28.25 acres, appearing as Tract 3 on Exhibit A); and

WHEREAS, North Carolina General Statute § 160A-271 authorizes the County to make such an exchange if authorized by the Board of Commissioners (the “Board”) by a resolution adopted at a regular meeting of the Board upon at least 10 days’ public notice; and

WHEREAS, the County has given the required public notice, and the Board is convened in a regular meeting.

NOW THEREFORE, THE STANLY COUNTY BOARD OF COMMISSIONERS RESOLVES THAT:

1. The exchange of properties described above is authorized.
2. The appropriate County officials are directed to execute the appropriate instruments necessary to carry out the exchange.

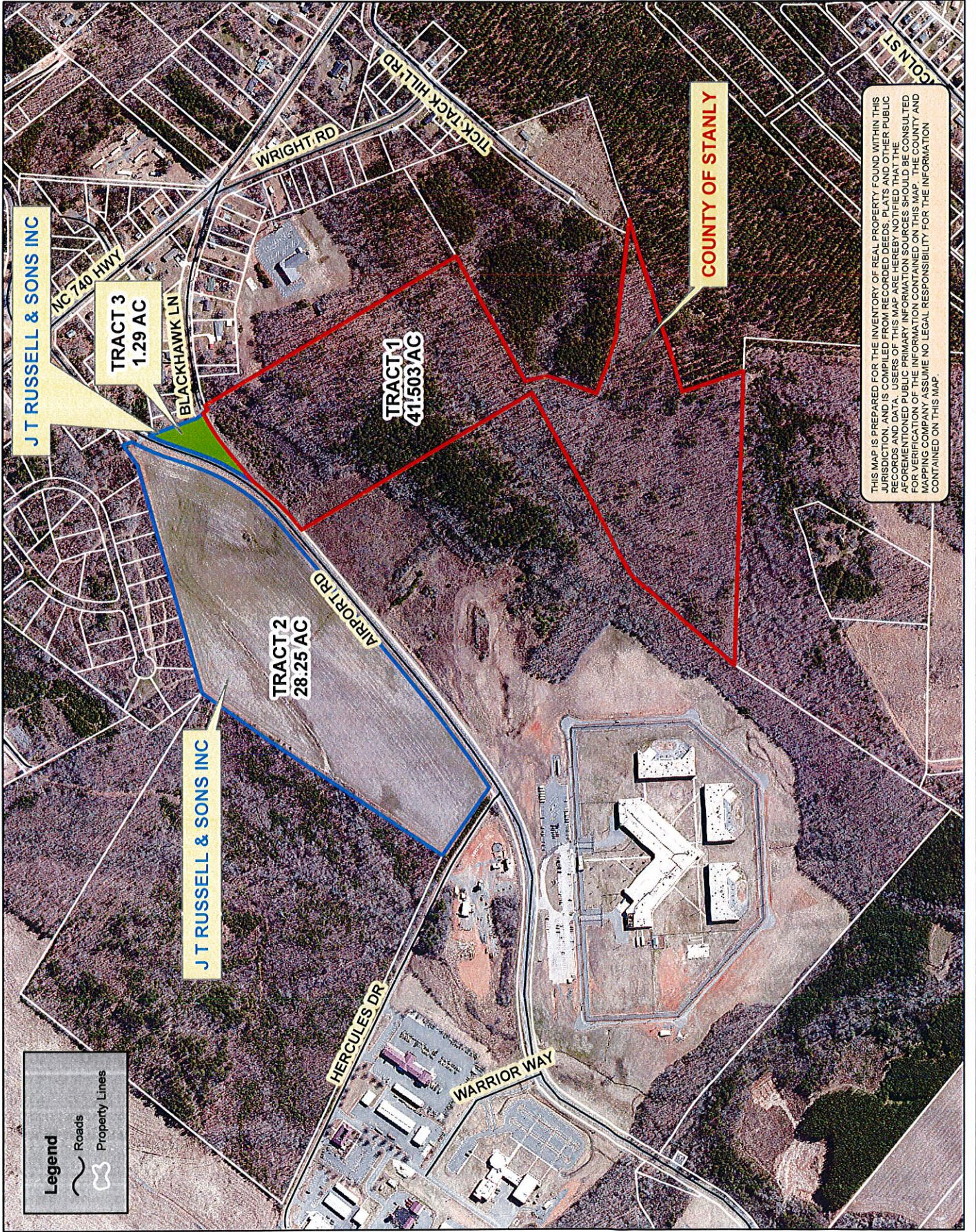
Adopted this the 11th day of June, 2018.

Joseph L. Burlison, Chairman
Stanly County Board of Commissioners

Attest:

_____, Tyler Brummitt, Clerk to the Board

EXHIBIT A





Stanly County Board of Commissioners

Meeting Date: June 11, 2018
Presenter: Becky Weemhoff

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.

** 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

Stanly County's Aging Funding Plan for FY19 is being presented for Board approval. This Funding Plan is the Home and Community Care Block Grant (HCCBG) funds that we receive for the six Aging Programs at the Senior Services Dept. which are In Home Services Level I (Home Management) and Level II (Personal Care); Congregate Nutrition; Home Delivered Meals; Transportation and Information/Assistance.

Stanly County will be receiving \$416,742 in HCCBG funds for FY19 which is \$416 more that the last fiscal year. As required, the HCCBG Board met, discussed, distributed and voted on the funding for each of the Aging programs for next fiscal year.

Attached is the County Aging Funding Plan for the FY19.

Requested Action

Request approval of the County Aging Funding Plan for July 1, 2018 to June 30, 2019 and acceptance in the county budget of these funds.

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

HCCBG Budget

DAAS-730
(Rev. 2/16)

**Home and Community Care Block Grant for Older Adults
County Funding Plan**

Identification of Agency or Office with Lead Responsibility for County Funding Plan

County: Stanly July 1, 2018 through June 30, 2019

The agency or office with lead responsibility for planning and coordinating the County Funding Plan recommends this funding plan to the Board of Commissioners as a coordinated means to utilize community-based resources in the delivery of comprehensive aging services to older adults and their families

Stanly County Senior Services Dept
(Name of Agency/Office with lead responsibility)

Rebecca G. Weemhoff 5-31-18
Authorized Signature Date

Rebecca G. Weemhoff, Director
(Type name and title of signatory agent)

Home and Community Care Block Grant for Older Adults
County Funding Plan

July 1, 2018 through June 30, 2019

Methodology to Address Service Needs of Low Income (Including Low-Income
Minority Elderly), Rural Elderly and Elderly with Limited English Proficiency
(Older Americans Act, Section 305(a)(2)(E))

Community Service Provider: Stanly County Senior Services

County: Stanly

The Older Americans Act requires that the service provider attempt to provide services to low-income minority individuals in accordance to their need for aging services. The community service provider shall specify how the service needs of low income, low-income (including low income minority elderly), rural elderly and elderly with limited English proficiency will be met through the services identified on the Provider Services Summary (DAAS-732). This narrative shall address outreach and service delivery methodologies that will ensure that this target population is adequately served and conform with specific objectives established by the Area Agency on Aging, for providing services to low income minority individuals. Additional pages may be used as necessary.

It is the mission of the Senior Services Department to provide quality services, programs and activities to the seniors of Stanly County. With that mission, it is also the goal of the department to increase participation of low-income minority through the services identified through the Aging Funding Plan which are In-Home Aides I & II, Congregate Meals, Home Delivered Meals, Transportation, and Senior Center Operations. All seniors who come to the Senior Center seeking services and/or answers are referred to the Social Worker (SW) who will determine individual needs and seek appropriate resources for them, or a family member or other responsible party to do this for them. All referrals for the In-Home Aide and Home Delivered Meal programs are assessed by a home visit to determine eligibility for the service that they seek and for their need for other services in the department and resources in the community. Transportation referrals and assistance are handled in person or over the phone.

Several years ago a part time SW began helping with Home Delivered Meal and In Home Services and continue to provide this service this coming fiscal year. Staff members are aware that low income minorities are often the ones who lack the knowledge and capability of accessing services for themselves and their families and so particular attention is given to assessing these clients. The Department received a DOT 5310 grant for FY16, FY17, and FY18. This grant has enabled us to provide extended transportation to the seniors (65+) in the county. Since transportation services are needed especially by the low income/economically needy senior population group, this service has been very helpful in meeting their needs. The Department is hoping to receive this same grant for FY19, although this has not been confirmed as of this date. All avenues are used to educate the low income minority and the public at large about our department's services and programs for senior adults. Staff make presentations to community groups, churches, civic groups and other interested groups about the services.

Our department has participated in an annual Health Fair which was sponsored by a minority health coalition, and was targeting minority seniors. Our department has also planned and sponsored a yearly FCSF Fair which has always been well attended by public and vendors as well. At all presentations and fairs, copies of our department's pamphlet listing services as well as copies of our monthly newsletter are distributed. For the past several years, the department has successfully received a Stanly County Grassroots Arts Grant to present a program related to arts for minority seniors. This event is held at a community center in an area occupied primarily by minority seniors. This event always includes information about the department's programs and services, and copies of our monthly newsletter and brochure are distributed. Our monthly newsletter is distributed to approximately 2,500 people through mail, email or by hard copy in our lobby. It is a tool for informing the public about the department's services, events, and advocacy of issues. A listing of events and programs at the department are submitted to the two local newspapers and radio stations on a weekly basis. Special interest stories and other events of interest are submitted on a regular basis. Copies of our department's pamphlet and newsletter are left at the local YMCA, Christian Ministries, DSS, Health Department, E. E. Waddell Center (a community center in a minority area and attended by minority seniors), and any other place in the county that regularly sees or services older adults. Our monthly newsletter and department brochure are also located on our website. Suggestions and ideas are solicited for further programming and services as well. Results and comments from our yearly survey are also used in planning our activities with the needs of low-income minority seniors being considered in the planning process.

**Standard Assurance To Comply with Older Americans Act
Requirements Regarding Clients Rights
For
Agencies Providing In-Home Services through the
Home and Community Care Block Grant for Older Adults**

FY19

As a provider of one or more of the services listed below, our agency agrees to notify all Home and Community Care Block Grant clients receiving any of the below listed services provided by this agency of their rights as a service recipient. Services in this assurance include:

- In-Home Aide
- Home Care (home health)
- Housing and Home Improvement
- Adult Day Care or Adult Day Health Care

Notification will include, at a minimum, an oral review of the information outlined below as well as providing each services recipient with a copy of the information in written form. In addition providers of in-home services will establish a procedure to document that client rights information has been discussed with in-home services clients (e.g. copy of signed Client Bill of Rights statement).

Clients Rights information to be communicated to service recipients will include, at a minimum, the right to:

- be fully informed, in advance, about each in-home service to be provided and any change in service(s) that may affect the wellbeing of the participant;
- participate in planning and changing any in-home service provided unless the client is adjudicated incompetent;
- voice a grievance with respect to service that is or fails to be provided, without discrimination or reprisal as a result of voicing a grievance;
- confidentiality of records relating to the individual;
- have property treated with respect; and
- be fully informed both orally and in writing, in advance of receiving an in-home service, of the individual's rights and obligations.

Client Rights will be distributed to, and discussed with, each new client receiving one or more of the above listed services prior to the onset of service. For all existing clients, the above information will be provided no later than the next regularly scheduled service reassessment.

Agency Name: Stanly County Senior Services Dept

Name of Agency Administrator: Rebecca G. Weemhoff, Director

Signature: *Rebecca G. Weemhoff* Date: May 31, 2018

(Please return this form to your Area Agency on Aging and retain a copy for your files.)

CLIENT/PATIENT RIGHTS

1. You have the right to be fully informed of all your rights and responsibilities as a client/patient of the program.
2. You have the right to appropriate and professional care relating to your needs.
3. You have the right to be fully informed in advance about the care to be provided by the program.
4. You have the right to be fully informed in advance of any changes in the care that you may be receiving and to give informed consent to the provision of the amended care.
5. You have the right to participate in determining the care that you will receive and in altering the nature of the care as your needs change.
6. You have the right to voice your grievances with respect to care that is provided and to expect that there will be no reprisal for the grievance expressed.
7. You have the right to expect that the information you share with the agency will be respected and held in strict confidence, to be shared only with your written consent and as it relates to the obtaining of other needed community services.
8. You have the right to expect the preservation of your privacy and respect for your property.
9. You have the right to receive a timely response to your request for service.
10. You shall be admitted for service only if the agency has the ability to provide safe and professional care at the level of intensity needed.
11. You have the right to be informed of agency policies, changes, and costs for services.
12. If you are denied service solely on your inability to pay, you have the right to be referred elsewhere.
13. You have the right to honest, accurate information regarding the industry, agency and of the program in particular.
14. You have the right to be fully informed about other services provided by this agency.

July 1, 2018 through June 30, 2019
Home and Community Care Block Grant for Older Adults
Community Service Provider
Standard Assurances

Stanly County Senior Services Department agrees to provide services through the Home and
(Name of Provider)

Community Care Block Grant, as specified on the Provider Services Summary (DAAS-732) in accordance with the following:

1. Services shall be provided in accordance with requirements set forth in:

- a) The County Funding Plan
- b) The Division of Aging Home and Community Care Block Grant Procedures Manual for Community Services providers; and
- c) The Division of Aging Services Standards manual, Volumes I through IV or at <http://www.ncdhhs.gov/aging/monitor/mpolicy.htm>

Community service providers shall monitor any subcontracts with providers of Block Grant services and take appropriate measures to ensure that services are provided in accordance with the aforementioned documents.

2. Priority shall be given to providing services to those older persons with the greatest economic or social needs. The service needs of low-income minority elderly will be addressed in the manner on the Methodology to Address Service Needs of Low-Income(Including Low Income Minority Elderly), Rural Elderly and Elderly with Limited English Proficiency format, (DAAS-733)

3. The following service authorization activities will be carried out in conjunction with all services provided through the Block Grant:

- a) Eligibility determination;
- b) client intake/registration;
- c) client assessment/reassessments and quarterly visits, as appropriate;
- d) Determining the amount of services to be received by the client; and
- e) Reviewing consumer contributions policies with eligible clients

4. All licenses, permits, bonds, and insurance necessary for carrying out Block Grant Services will be maintained by the community service provider and any contracted providers.

5. As specified in ,45 CFR 75, Subpart D-Post Federal Award Requirements, Procurement Standards, community service providers shall have procedures for settling all contractual and administrative issues arising out of procurement of services through the Block Grant. Community service providers shall have procedures governing the evaluation of bids for services and procedures through which bidders and contracted providers may appeal or dispute a decision made by the community service provider.

6. Applicant/Client appeals shall be addressed as specified in Section 7 of the Division of Aging and Adult Services Home and Community Care Block Grant Manual for Community Service Providers, dated February 17, 1997.
7. Community service providers are responsible for providing or arranging for the provision of required local match, as specified on the Provider Services Summary, (DAAS-732). Local match shall be expended simultaneously with Block Grant funding.
8. Community service providers agree to comply with audit and fiscal reporting requirements as specified in the Agreement for the Provision of County-Based Aging Services (DAAS-735).
9. Compliance with Equal Employment Opportunity and Americans With Disabilities Act requirements, as specified in paragraph fourteen (14) of the Agreement for the Provision of County-Based Aging Services (DAAS-735) shall be maintained.
10. Providers of In-Home Aide, Home Health, Housing and Home Improvement, and Adult Day Care or Adult Day Health Care shall sign and return the attached assurance to the Area Agency on Aging indicating the recipients of these services have been informed of their client rights, as required in Section 314 of the 2006 Amendments to the Older Americans Act.
11. Subcontracting – All HCCBG community service providers must assure that subcontractors (for-profit and non-profit entities only) meet the following requirements:
 - a. The subcontractor has not been suspended or debarred. (N.C.G.S. §143C-6-23, 09 NCAC 03M)
 - b. The subcontractor has not been barred from doing business at the federal level.
 - c. The subcontractor is able to produce a notarized "State Grant Certification of No Overdue Tax Debts."
 - d. All licenses, permits, bonds and insurance necessary for carrying out Home and Community Care Block Grant services will be maintained by both the community service provider and any subcontractors.
 - e. The subcontractor is registered as a charitable, tax-exempt (501c3) organization with the Internal Revenue Service (non-profit subcontractors only).
12. Confidentiality and Security. Per the requirements in 10A NCAC 05J and Section 6 of the Home Community Care Block Grant Procedures Manual, client information in any format and whether recorded or not shall be kept confidential and not disclosed in a form that identifies the person without the informed consent of the person or legal representative. Information must be maintained in a secure environment with restricted access, and community service providers must establish procedures to prevent accidental disclosures from data processing systems. Community service providers, including subcontractors and vendors, must adhere to requirements for protecting the security and confidentiality of client information.

13. Record Retention and Disposition. All community service providers are responsible for maintaining custody of records and documentation to support the allowable expenditure of funds, service provision and the reimbursement of services. Service providers must adhere to the approved record retention and disposition schedule posted semiannually on the website of the NC Department of Health and Human Services Controller at <http://www.ncdhhs.gov/control/retention/retention.htm>.

Service providers are not authorized to destroy records related to the provision of services under this Agreement except in compliance with the approved DHHS retention and disposition schedule, which the agency agrees to comply with 07 NCAC 14M.0510 when deciding on a method of record destruction. Confidential records will be destroyed in such a manner that the records cannot be practically read or reconstructed.

Rebecca G. Weenhoff
(Authorized Signature)

May 31, 2018
(Date)

9.90%

HCCBG Budget
 Division of Aging
 Service Cost Computation Worksheet

DOA-732A
 FY 2019

Services:

ll. Line Item Expense	Grand Total	Admin Cost	Trans 250	Medical Transp 033	In-Home I Home Mgmt 041	In-Home II - Personal Care 042	Congregate 180	Home Delivered 020	Senior Center Operation 170
Staff Salary From Labor Distribution Schedule									
1) Full-time Staff	168,695	0	13,200	2,875	47,733	18,945	16,867	33,103	35,972
2) Part-time staff (do not include Title V w	69,633	0	0	0	0	0	30,555	39,078	0
A. Subtotal, Staff Salary	238,328	0	13,200	2,875	47,733	18,945	47,422	72,181	35,972
Fringe Benefits									
1) FICA	18,232	0	1,010	220	3,652	1,449	3,628	5,522	2,752
2) Health Ins.	47,797		7,665	4,128	17,690	5,891	3,578	8,845	
3) Retirement	12,438		2,051	1,105	3,460	1,374	1,943	2,505	
4) Unemployment Insurance	1,486		139	75	321	107	505	339	
5) Worker's Compensation	1,351		118	64	771	257	42	99	
6) Other (Longevity, cell, YMCA)	4,883		421	227	1,329	340	1,044	1,522	
B. Subtotal, Fringe Benefits	86,187	0	11,404	5,819	27,223	9,418	10,740	18,832	2,752
Local In-Kind Resources, Non-Match									
1)	0	0							
2)	0	0							
3)	0								
C. Subtotal, Local In-Kind Resources Non-M	0	0	0	0	0	0	0	0	0
D. OAA Title V Worker Wages, Fringe Benef	0	0	0	0	0	0	0	0	0
Travel									
1) Training	890	0	156	84	120	80	225	225	
2) Mileage Reimbursement	6,050	0	163	87	2,100	1,400	575	1,725	
3) County Vehicle Costs	1,357				815	542			
E. Subtotal, Travel	8,297	0	319	171	3,035	2,022	800	1,950	0
General Operating Expenses									
1) Service Contracts	638,666		93,284	50,232	134,075	134,075	90,800	136,200	
2) Liability and Cyber-Insurance	970		16	8	443	296	207		
3) ARMS COST	801		120	31	75	75	200	300	
4) Postage, Dues, Subscriptions	665		221	119	112	113	50	50	

H. Total Proj. Expenses Prior to Admin. Dist	1,006,025	0	118,832	59,398	220,371	175,069	151,664	241,968	38,724
I. Distribution of Administrative Cost	0	0	0	0	0	0	0	0	0
J. Total Proj. Expenses After Admin. Distrib	1,006,025	0	118,832	59,398	220,371	175,069	151,664	241,968	38,724

HCCBG Budget
Service Cost Computation Worksheet
Division of Aging
Services:
DOA-732A
FY 2019

	Grand Total	Trans 250	Medical Transp 033	In-Home I Home Mgmt 041	In-Home II - Personal Care 042	Congregate 180	Home Delivered 020	Senior Center Operatio n 170
III. Computation of Rates								
A. Computation of Unit Cost Rate:								
1. Total Expenses (equals line II.J)	1,006,025	118,832	59,398	220,371	175,069	151,664	241,968	38,724
2. Total Projected Units	78,651	4,548	2,301	9,260	8,507	21,702	32,333	0
3. Total Unit Cost Rate	12.79	26.1284	25.8140	23.7981	20.5794	6.9885	7.4836	#DIV/0!
B. Computation of Reimbursement Rate:								
1. Total Revenues (equals line I.J)	1,006,026	118,832	59,398	220,371	175,069	151,664	241,968	38,724
2. Less: USDA (equals line I.D)	38,258	0	0	0	0	15,303	22,955	0
Title V (equals line I.E and II.D)	0	0	0	0	0	0	0	0
Non Match In-Kind (equals line I.F)	0	0	0	0	0	0	0	0
3. Revenues Subject to Unit Reimburse	967,768	118,832	59,398	220,371	175,069	136,361	219,013	38,724
4. Total Projected Units (equals line III.A)	78,651	4,548	2,301	9,260	8,507	21,702	32,333	0
5. Total Reimbursement Rate	12.30	26.1284	25.7922	23.7970	20.5794	6.2833	6.7737	#DIV/0!
C. Units Reimbursed Through HCCBG	23,029	1,728	438	8,399	2,371	10,093	8,142	#DIV/0!
D. Units Reimbursed Through Program In	3,963	27	9	282	24	3,621	1,808	#DIV/0!
E. Units Reimbursed Through Remaining	19,328	2,793	1,856	580	6,111	7,988	22,382	#DIV/0!
F. Total Units Reimbursed/Total Projected	46,320	4,548	2,303	9,261	8,506	21,702	32,332	#DIV/0!

118832	59398	220371	175069	136361	219013	38724
4548	2301	9260	8507	21702	32333	0
26.1284	25.814	23.7982	20.5794	6.2833	6.7737	#DIV/0!

45160	11297	199871	48803	63417	55152	39347
1728	438	8399	2371	10093	8142	#DIV/0!
26.1343	25.7922	23.797	20.5833	6.2833	6.7738	#DIV/0!

* The Division of Aging ARMS deducts reported program income from reimbursement paid to providers. Line III.D indicates the number of units that will have to be produced in addition to those stated on line III.C in order to earn the net revenues stated on line I.C.

Information on this form (DAAS-732A) corresponds with information stated on the Provider Services Summary (DAAS-732) as follows:

	<u>DAAS-732A</u>	<u>DAAS-732</u>
Block Grant Funding	Line I.A	Col. A
Required Local Match-Cash & In-Kind	Line I.B	Col. B
Net Service Cost	Line I.C	Col. C
NSIP Subsidy	Line I.D	Col. D
Total Funding L. I.C+I.D		Col. E
Projected HCCBG Reimbursed Units	Line III.C	Col. F
Total Reimbursement Rate	Line III.B.5	Col. G
Projected Total Service Units	Line III.F	Col. I

NAME AND ADDRESS
COMMUNITY SERVICE PROVIDER
Stanly Co Senior Services Dept
283 N. Third St.
Albemarle, NC 28001

Home and Community Care Block Grant for Older Adults
County Funding Plan
Provider Services Summary

DAAS-732 (Rev. 2/16)
Stanly
July 1, 2018 through June 30, 2019
Revision#: _____ Rev Date: _____

Services	Ser. Delivery (Check One)		Block Grant Funding			A	B	C	D	E	F	G	H	I
	Direct	Purch.	Access	In-Home	Other									
Trans 250		X	40644				4516	45160	0	45160	1728	26.1284	552	4548
Medical Transp 033		X	10167				1130	11297	0	11297	438	25.7922	324	2303
In-Home I Home Mgmt 041		X		179884			19987	199871	0	199871	8399	23.797	60	9261
In-Home II - Personal Care 042	X			43923			4880	48803	0	48803	2371	20.5794	15	8506
Congregate 180		X			57075		6342	63417	15303	78720	10093	6.2833	100	21702
Home Delivered 020		X		49637			5515	55152	22955	78107	8142	6.7737	150	32332
Senior Center Operation 170	X				35412		3935	39347	0	39347	0	0	0	0
Total							0	0	0	0	0	0	0	0
*Adult Day Care & Adult Day Health Care Net Service Cost			50811	273444	92,487		46305	463047	38258	501305	31171		1201	70146

ADC
ADHC
Certification of required minimum local match availability. Required local match will be expended simultaneously with Block Grant Funding.

Ruth B. Wemhoff
Authorized Signature, Title
Community Service Provider
Date
May 31, 2018

Signature, County Finance Officer Date
Signature, Chairman, Board of Commissioners Date

HCCBG Budget

DAAS-731 (Rev. 2/16)

Home and Community Care Block Grant for Older Adults

County Stanly

July 1, 2018 through June 30, 2019

County Funding Plan

County Services Summary

Services	A			B	C	D	E	F	G	H	I
	Block Grant Funding										
	Access	In-Home	Other								
Trans 250	40644				4516	45160	0	1728	26.1284	552	4548
Medical Transp 033	10167				1130	11297	0	438	25.7922	324	2303
In-Home I Home Mgmt 041		179884			19987	199871	0	8399	23.797	60	9261
In-Home II - Personal Care 042		43923			4880	48803	0	2371	20.5794	15	8506
Congregate 180			57075		6342	63417	15303	10093	6.2833	100	21702
Home Delivered 020		49637			5515	55152	22955	8142	6.7737	150	32332
Senior Center Operation 170			35412		3935	39347	0	0	0	0	0
					0	0	0	0	0	0	0
Total	50811	273444	92487	416742	46305	463047	38258	31171		1201	78652

Signature, Chairman, Board of Commissioners

Date

Exhibit 14A: List of Subcontractors – Instructions

List each subcontractor in the chart below. For the purpose of Subcontractor Monitoring, a subcontractor is defined as an entity that has been contracted to do a job within the scope of the service provider’s HCCBG grant award. The subcontractor is accountable for the same requirements as the service provider, depending on the terms of the subcontract. Subcontractors must adhere to service standard requirements by the Division of Aging and Adult Services.

Do not list vendors that provide services through a “purchase of service.” These are services which do not follow prescribed service standards and are goods or services sold equally to all consumers.

Here are some service-specific examples to illustrate whether or not a subcontractor should be listed on Exhibit 14A.

Service	SUBCONTRACT OR PURCHASE OF SERVICE?
In-Home Aide	If a human service agency (provider) receives the IHA allocation and contracts with a home health or home care agency, it is a subcontract and <u>not</u> a purchase of service. Even if the subcontract only delegates just the tasks on a plan of care for clients, the agency is still a subcontractor because grant requirements (service standards) related to service delivery must be met as part of the scope of work. An example would be the aide competency and supervision requirements in the standards that are often outsourced to the home health or home care agency that employs the aides.
Nutrition	Subcontracts with commercial kitchens or restaurants to prepare meals are never just “purchase of service” arrangements because there are grant requirements that must be met as part of the caterer’s scope of work (e.g., approved menus, protocols for menu substitutions, documentation requirements for end of preparation time, documentation of each food item delivered, daily sanitizing of food delivery carriers by the food service provider, etc.). A contract between the HCCBG nutrition provider and a local dairy to deliver pints of milk once a week is just a purchase of goods and services and would not need to be listed because those pints of milk could be bought at any store. A purchase of service is when goods and/or services are sold to all purchasers without special conditions or requirements related to the grant.
Adult Day Services (Adult Day Care, Adult Day Health or ADC/ADH Combination Programs)	A human service agency that receives the allocation and contracts with an ADC/ADH center to provide services has a subcontract, not a purchase of service, because there are grant requirements that must be met as part of the center’s scope of work. An ADC/ADH center that provides services directly, but also contracts with another ADC/ADH center to provide adult day services has a subcontract with that center.

Health Promotion	If an agency funded for health promotion hires an exercise instructor, that person is a vendor, not a subcontractor.
Transportation	If a county human service agency receives the grant allocation and contracts with the county transportation system to provide rides, it should be treated as a subcontract* and not a purchase of service because there are grant requirements that the transportation system is responsible for assuring. For example, the HCCBG vehicle and driver documentation requirements should be specified in the written contract/agreement and should match the requirements in the transportation service standard.
Family Caregiver Support Program	If the provider with the FCSP allocation outsources any service requirements, including eligibility determination, then it is a subcontract relationship that should be reported on Ex. 14A. For example, a county department of aging has a contract with the AAA to provide respite services. The county department takes all calls from caregivers regarding respite and routes the callers to the respite providers to determine if they are eligible for the service based on FCSP eligibility. In this case the respite providers would be subcontractors because they are not merely providing the service, but have a role in determining who receives the service. On the other hand, if the FCSP service provider (the one receiving the allocation) determines eligibility, then the respite provider is just a vendor because currently there are no service standard requirements that have to be met for FCSP and no service requirements would be outsourced to the vendor.

* When a county agency with a HCCBG allocation for any service uses another county agency to carry out the grant's requirements, the arrangement should be treated like a subcontract. There should be a written agreement that details what grant requirements have been outsourced to the second county agency and other pertinent details. Written agreements/contracts make it clear to the HCCBG provider, its subcontractor, and the AAA who is responsible for what requirements. The stipulations provide a framework for the monitoring of grant requirements and identify which entity is responsible for the documentation of grant activities.

Exhibit 14A: List of Subcontractors

Region F - FY 19

County: Stanly

Senior Services Department

Provider Name:

List each subcontractor in the chart below. A subcontractor is defined as an entity that has been contracted to do a job within the scope of the service provider's grant award. The subcontractor is accountable for the same requirements as the service provider, depending on the terms of the subcontract. Subcontractors must adhere to service standard requirements by the Division of Aging and Adult Services. Do not list vendors who provide services through a 'purchase of service'. These are services which do not follow prescribed service standards and are goods or services sold equally to all consumers.

Subcontractor Name	Type Agency <i>Non-Profit</i> <i>For-Profit</i> <i>Government</i>	Subcontracted Service Name	Subcontractor Contact Name, Address & Phone Number	Scope of the Subcontract (Briefly describe any service requirements that will be delegated to the subcontractor, e.g. eligibility determination, service authorization, assessments/reassessments, preparation and delivery of meals, provision of a ride and driver/requirements, tasks on an In-Home Aide plan of care, aide competency testing, aide supervision, etc.)
Alliance Health and Homecare	For-Profit	In-Home Aide	Carlene Bowder 1919 W. Main St. Albemarle, NC 28001 704-983-0959	RN assessments/reassessments, tasks on IHA care plan (Approved by Prog Spvr and contract RN), aide supervision and competencies.
Bayada Home Health Care	For-Profit	In-Home Aide	Karen Grochowsky 731 N. Second St. Suite C Albemarle, NC 28001 704-982-7070	RN assessments/reassessments, tasks on IHA care plan (Approved by Prog Spvr and contract RN), aide supervision and competencies.
ResCare Home Care	For-Profit	In-Home Aide	Beth Barger 731 N. Second St Suite A, Albemarle NC 28001 704-984-6122	RN assessments/reassessments, tasks on IHA care plan (Approved by Prog Spvr and contract RN), aide supervision and competencies.
TLC at Home	For-Profit	In-Home Aide	Lindsey Chilton 2211 W. Main St. Albemarle, NC 28001 704-986-4852	RN assessments/reassessments, tasks on IHA care plan (Approved by Prog Spvr and contract RN), aide supervision and competencies.
SCUSA	Government	Transportation	Candice Moffitt 1000 N. First St., Suite 15 Albemarle, NC 704-986-3790	General and medical transportation within Stanly County for seniors 60+
Punchy's Diner	For-Profit	Nutrition	Aaron Jordan, 550 Concord PkwyN, Concord, NC 28027 704-786-2222	NC 28027 704-786-2222 Prepare meals for nutrition program (cong and HD)

Attest Statement: Providers utilizing subcontractors must provide assurance that both for profit and non-profit subcontractors are compliant with state and federal regulations. These assurances are the subcontractor: A) has not been suspended or debarred (G.S. §143C-6-23; 09NCAC03M), B) has not been barred from doing business at the federal level, C) is able to produce a notarized "State Grant Certification of No Overdue Tax Debts"; D) has obtained all licenses, permits, bonds and insurance necessary for carrying out HCCBG Services. In addition, Non-Profit Subcontractors are registered as a charitable (501c3) organization with the federal government.

Provider Signature: *Rubra G. Wembolt*

Title: Senior Services Director

Date: *May 31, 2018*



Stanly County Board of Commissioners

Meeting Date: June 11, 2018
 Presenter: Donna Davis, Utilities Director

Consent Agenda | Regular Agenda

5A

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>Stanly County Utilities</p> <p>Stanly County Utilities has just completed the installation of a new monitoring and communications system to replace the outdated system at all water and sewer pump stations and water storage tanks. During this process, it was determined that the Deese Street sewer pump station needs some additional repairs. There have been no substantial replacements of system components in this pump station since 2002 or before. The vendor working with Utilities on the SCADA replacement project was asked to review the pump station. They can make the required update of system components while they are still under the existing contract for a cost of \$45,897.00.</p>
	<p>Requested Action</p> <p>Approval of the additional \$45,897 in funding to the 647 Utilities Communications System project fund and associated budget amendment to update the Deese Street pump station system components.</p>

Signature: _____
 Date: June 5, 2018

Dept.: Utilities
 Attachments: Yes X No _____

Review Process			
	Approved		Initials
	Yes	No	
Finance Director	—	—	
Budget Amendment Necessary	X		
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



Locations
Fort Mill, South Carolina
Durham, North Carolina

2100 Carolina Place Drive; Fort Mill, SC 29708
Tel: (803) 802- 0060 Fax: (803) 802- 0070
Website: www.lordandcompany.com



Cost Proposal

April 17, 2018

TO: Stanly County, NC
Attn: Donna Davis
1000 North First Street, Suite 12
Albemarle, NC 28001
Phone: 704-986-3686
Email: ddavis@stanlycountync.gov

SUBJECT: Stanly County NC – Deese Street Pump Station Control Panel
L&C Cost Proposal No. LC041718_WTC

Donna:

We are pleased to present our cost proposal for the equipment and services as requested. We appreciate the opportunity to meet your Instrumentation and control needs for this project and give your company a first-hand experience of working with Lord & Company. We are certain that we will prove our excellent reputation of over 35 years for quality equipment, timely services and experienced engineering.

Lord & Company made a site visit to review the condition of the Deese Street Pump Station Control Panel and made recommendations for the Pump Control Panel to be replaced because of the obsolete equipment and the condition of the control panel. **This cost proposal is for a Turn-Key Solution.**

Equipment:

Qty	Description
1	New Floor Stand, UL-508A Listed Pump Control Panel to include the following equipment. Allen-Bradley CompactLogix PLC Processor, Power Supply, DI Modules, DO Modules, AI Module, Ethernet Switch, HOA Switches for Pumps, 10 inch OIT Display for alarms and to display Wetwell level. The Control panel will be fully wired and tested for proper operation of the two existing pumps and the two existing seal water pumps. The control panel will include surge protection for 120 VAC incoming power and 1000 VA UPS for power outage.
1	Submersible Level Transducer with desiccant box and surge protection.
1	Stainless Steel Mounting Bracket for the above transducer

Labor:

Qty	Description
1 Lot	Design engineering to include CAD drawings and O&M Manual
1 Lot	PLC Programming
1 Lot	OIT Screens and Configuration
1 Lot	Startup & Commissioning



List of Clarifications and Exceptions.

1. LC price is based upon the work being done at this time. Additional cost would be applicable if this work is done later in the project.
2. LC pricing is valid for 30 days.
3. LC will remove the existing Pump Control Panel and it will be turned over to Stanly County for possible parts and disposal.

Service	We shall provide the required startup & commissioning services working with Stanly County, NC.
Warranty	We shall provide a 1 year warranty on the equipment we supply. Damage due to misuse, abuse, flooding, moisture, lightning surges, transients from lightning or any other induced voltages are not covered. Equipment manufacturer's standard warranty and terms apply.
Delivery	Estimated at 6 – 9 weeks.
Terms	LC Standard Terms and Conditions apply with schedule of values.
Freight	Shipment is F.O.B. factory - full freight allowed to jobsite.
Price	\$ 45,897.00 including equipment taxes

We sincerely thank you for the opportunity to work with you on this project and hope that you are richly blessed with the Grace of God in your life. If you have any question or concerns pertaining to this cost proposal; please feel free to contact me.

Sincerely,
Lord & Company, Inc.

Tom Carico
Project Manager

Lord & Company, Inc.
2100 Carolina Place Drive
Fort Mill, SC 29708
Office: 803-802-0060 x104
Mobile: 803-493-0982
Email: tcarico@lordandcompany.com

cc: Thomas Isaacs – Lord & Company, Inc.
cc: Walter Young – Lord & Company, Inc.



AMENDMENT NO: 2018-48

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, 2018:

To amend Project Fund 647, the expenditures are to be changed as follows:

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
647.7120	580.000	Bldgs, Structure, & Improve	\$ 300,000	\$ 45,897	\$ 345,897
TOTALS			<u>\$ 300,000</u>	<u>\$ 45,897</u>	<u>\$ 345,897</u>

This budget amendment is justified as follows:

To increase the Utilities Communications System Project to update the Deese Street pump station system components.

This will result in a net increase \$ 45,897 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
647.3980	980.641	From Utility Operating	\$ 300,000	\$ 45,897	\$ 345,897
TOTALS			<u>\$ 300,000</u>	<u>\$ 45,897</u>	<u>\$ 345,897</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 _____

Donna L. Davis _____ Date 6-6-18

Reviewed by Department Head _____ Date _____

John R. Vannoy _____ Date 6-6-18

Reviewed by Finance Director _____ Date _____

Reviewed by County Manager _____ Date _____

Posted by
Journal No.
Date



AMENDMENT NO: 2018-49

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, 2018:

To amend the Utility Operating Fund 641, the expenditures are to be changed as follows:

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
641.9800	981.647	To Communication System	\$ -	\$ 45,897	\$ 45,897
TOTALS			\$ -	\$ 45,897	\$ 45,897

This budget amendment is justified as follows:

To amend the Utility Operating Fund to update the Deese Street pump station communications system.

This will result in a net increase \$ 45,897 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
641.3991	990.100	Retained Earnings Approp.	\$ 25,000	\$ 45,897	\$ 70,897
TOTALS			\$ 25,000	\$ 45,897	\$ 70,897

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 _____

Donna L Davis 6-6-18
 Reviewed by Department Head Date

John R. Vinson 6-6-18
 Reviewed by Finance Director Date

 Reviewed by County Manager Date

Posted by
Journal No.
Date



Stanly County Board of Commissioners

Meeting Date: June 11, 2018
 Presenter: Donna Davis, Utilities Director

_____ | 5B
 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

Stanly County Utilities

Subject

The Stanly County Utilities hook up grant program has been able to install 18 water and sewer connections to the homes of moderate and low-income families of Stanly County at an average cost of \$2,875 per connection. The program is requesting an additional \$24,000 in funding to connect the remaining 8 qualified homes on the list and to close out the project list.

Requested Action

Approval of additional \$24,000 in funding to the 649 Hook up Grant project fund and associated budget amendment.

Signature: _____

Dept.: Utilities

Date: June 5, 2018

Attachments: Yes X No _____

Review Process

Certification of Action

	Approved		Initials
	Yes	No	
Finance Director	___	___	
Budget Amendment Necessary	X		
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



AMENDMENT NO: 2018-50

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, 2018:

To amend Project Fund 649, the expenditures are to be changed as follows:

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
649.7120	190.000	Professional Services	\$ 60,000	\$ 24,000	\$ 84,000
TOTALS			\$ 60,000	\$ 24,000	\$ 84,000

This budget amendment is justified as follows:

To increase the budget for the Utilities Hook Up Grant Program to be able to connect the remaining eight qualified homes.

This will result in a net increase \$ 24,000 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
649.3980	980.641	From Utility Operating	\$ 30,000	\$ 24,000	\$ 54,000
TOTALS			\$ 30,000	\$ 24,000	\$ 54,000

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 _____

Anna K. Davis 6-6-18
 Reviewed by Department Head Date

John R. Vinson 6-6-18
 Reviewed by Finance Director Date

 Reviewed by County Manager Date

Posted by
Journal No.
Date



AMENDMENT NO: 2018-51

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, 2018:

To amend the Utility Operating Fund 641, the expenditures are to be changed as follows:

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
641.9800	981.649	To Hook Up Grant	\$ 30,000	\$ 24,000	\$ 54,000
TOTALS			\$ 30,000	\$ 24,000	\$ 54,000

This budget amendment is justified as follows:

To amend the Utility Operating Fund to connect the remaining eight qualified homes for the Hook Up Program.

This will result in a net increase \$ 24,000 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
641.3991	990.100	Retained Earnings Approp.	\$ 70,897	\$ 24,000	\$ 94,897
TOTALS			\$ 70,897	\$ 24,000	\$ 94,897

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 _____

Donna L. Daves
 Reviewed by Department Head _____ Date 6-6-18

John R. Vincent
 Reviewed by Finance Director _____ Date 6-6-18

Reviewed by County Manager _____ Date _____

Posted by
Journal No.
Date

Stanly County Board of Commissioners



Meeting Date June 11, 2018

Presenter: Andy Lucas, County Manager

Consent Agenda	Regular Agenda
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ITEM TO BE CONSIDERED

NC DHHS Memorandum of Understanding (MOU) for Social Services

The County must enter into a Memorandum of Understanding (MOU) with the NC Dept. of Health and Human Services beginning in FY 2018-2019.

The binding MOU will govern the County's performance of its Department of Social Services (DSS) functions. These functions include: Child Protective Services, Foster Care, Child Support, Low Income Energy Assistance, Work First, Food Stamps, Adult Protective Services, Special Assistance and Child Care Subsidy.

The MOU will govern specific benefit processing standards, timely protective service action and follow-up as well as proper auditing of benefits.

The County will be held accountable for any functions that do not meet the required performance standards. The first step to remedy non-compliance will be a corrective action plan. Failure to comply or meet the requirements of the corrective action plan may result in withheld State and/or Federal funding.

Review and designate a signatory or signatories to bind the County to the terms and conditions of the MOU

Subject

Requested Action

Signature: Andy Lucas

Dept Central Administration & Social Services

Date: 06/01/2018

Attachments: Yes No

Review Process

Certification of Action

	Approved		Initials
	Yes	No	
Finance Director	<input type="checkbox"/>	<input type="checkbox"/>	
Budget Amendment Necessary	<input type="checkbox"/>	<input type="checkbox"/>	
County Attorney	<input type="checkbox"/>	<input type="checkbox"/>	
County Manager	<input type="checkbox"/>	<input type="checkbox"/>	
Other:	<input type="checkbox"/>	<input type="checkbox"/>	

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

Tyler Brummitt, Clerk to the Board Date

**MEMORANDUM OF UNDERSTANDING (FISCAL YEAR 2018-19) BETWEEN
THE NORTH CAROLINA DEPARTMENT OF HEALTH AND HUMAN SERVICES
AND
STANLY COUNTY**

**A Written Agreement Pursuant to N.C. Gen. Stat. § 108A-74, an Act of the North Carolina General
Assembly**

This Memorandum of Understanding ("MOU") is made by and between the North Carolina Department of Health and Human Services, (hereinafter referred to as the "Department") and Stanly County a political subdivision of the State of North Carolina (hereinafter referred to as the "County") to comply with the requirements of law, N.C. Gen. Stat. § 108A-74. The Department and the County may be referred to herein individually as a "Party" and collectively as the "Parties."

TERMS OF UNDERSTANDING

In consideration of the mutual promises and agreements contained herein, as well as other good and valuable consideration, the sufficiency of which is hereby acknowledged by the Parties, the Parties agree to this MOU, effective July 1, 2018, in compliance with the mandates of law enacted by the North Carolina General Assembly and in recognition of possible amendments by the General Assembly, the Parties further agree to conform to changes made to the law, notwithstanding a contractual term previously agreed upon.

1.0 Parties to the MOU

The only Parties to this MOU are the North Carolina Department of Health and Human Services and Stanly County, a political subdivision of the State of North Carolina.

1.1 Relationships of the Parties

Nothing contained herein shall in any way alter or change the relationship of the parties as defined under the laws of North Carolina. It is expressly understood and agreed that the enforcement of the terms and conditions of this MOU, and all rights of action relating to such enforcement, shall be strictly reserved to the Department and the County. Nothing contained in this document shall give or allow any claim or right of action whatsoever by any other third person. It is the express intention of the Department and County that any such person or entity, other than the Department or the County, receiving services or benefits under this MOU shall be deemed an incidental beneficiary only.

Subcontracting: The County shall be responsible for the performance of all of its subcontractors. The County shall disclose the names of its subcontractors to the Department within thirty (30) days of the execution thereof. The County shall also provide additional information concerning its subcontractors as may be requested by the Department within thirty (30) days of the request. The County additionally agrees not to enter into any confidentiality agreement or provision with a subcontractor or other agent to provide services related to this MOU that would prevent or frustrate the disclosure of information to the Department. Subcontractors shall be defined under this MOU to mean any party the county enters into a contractual relationship with for the complete administration of one or more social services programs covered by this MOU. Temporary employees hired by the County shall not be considered subcontractors under this MOU.

Assignment: No assignment of the County's obligations or the County's right to receive any funding made in any way concerning the matters covered by this MOU hereunder shall be permitted.

2.0 Terms of the MOU

The term of this MOU shall be for a period of one year beginning July 1, 2018 and ending June 30, 2019.

2.1 Default and Modification

Default: In the event the County fails to satisfy the mandated performance requirements as set forth in Attachments I through X or fails to otherwise comply with the terms of this MOU, the Department may withhold State and/or federal funding. Any such withholding shall be in compliance with, and as allowed by, state and/or federal law.

Performance Improvement/Corrective Action: Prior to the Department exercising its authority to withhold State and/or federal funding for a failure to satisfy the mandated performance requirements or failure to comply with the terms of this MOU, the steps set forth in Attachment XI will govern. For this MOU covering Fiscal Year 2018-2019, the Department will not initiate any actions set forth in Attachment XI related to the mandated performance requirements until January 1, 2019. Nothing contained in this MOU or Attachment XI shall supersede or limit the Secretary's authority to take any action otherwise set forth in 108A-74(b) and (c).

Waiver of Default: Waiver by the Department of any default or breach in compliance with the terms of this MOU by the County shall not be deemed a waiver of any subsequent default or breach and shall not be construed to be modification of the terms of this MOU unless stated to be such in writing, signed by an authorized representative of the Department and the County and attached to the MOU.

Force Majeure: Neither Party shall be deemed to be in default of its obligations hereunder if and so long as it is prevented from performing such obligations by any act of war, hostile foreign action, nuclear explosion, riot, strikes, civil insurrection, earthquake, hurricane, tornado, or other catastrophic natural event or act of God.

Modification: The terms and conditions of this MOU may only be modified by written agreement of the Parties, signed by an authorized representative of the Parties.

3.0 MOU Documents

The Recitals and the following attachments are incorporated herein by reference and are part of this MOU:

- (1) The portions hereof preceding the Terms of Understanding, including but not limited to the introductory paragraph and the Recitals, which are contractual as well as explanatory
- (2) The Terms of Understanding
- (3) Attachment I – Mandated Performance Requirements: Child Welfare – Child Protective Services
- (4) Attachment II – Mandated Performance Requirements: Foster Care
- (5) Attachment III – Mandated Performance Requirements: Child Support
- (6) Attachment IV – Mandated Performance Requirements: Energy

- (7) Attachment V – Mandated Performance Requirements: Work First
- (8) Attachment VI – Mandated Performance Requirements: Food and Nutrition Services
- (9) Attachment VII – Mandated Performance Requirements: Adult Protective Services
- (10) Attachment VIII – Mandated Performance Requirements: Special Assistance
- (11) Attachment IX – Mandated Performance Requirements: Child Care Subsidy
- (12) Attachment X – Corrective Action

4.0 Entire MOU

This MOU and any documents incorporated specifically by reference represent the entire agreement between the Parties and supersede all prior oral or written statements or agreements between the Parties.

5.0 Definitions

While "County" is used as an abbreviation above, the following definitions, some of which are contained in N.C. Gen. Stat. § 108A-74(a), also apply to this MOU:

- (1) "County department of social services" also means the consolidated human services agency, whichever applies;
- (2) "County director of social services" also means the human services director, whichever applies; and
- (3) "County board of social services" also means the consolidated human services board, whichever applies.
- (4) "Child welfare services or program" means protective, foster care, and adoption services related to juveniles alleged to be abused, neglected, or dependent as required by Chapter 7B of the General Statutes.
- (5) "Social services programs" or "Social services programs other than medical assistance" means social services and public assistance programs established in Chapter 108A other than the medical assistance program (Part 6 of Article 2 of Chapter 108A). This includes, but is not limited to, child welfare programs, adult protective services, guardianship services for adults, and programs of public assistance established in Chapter 108A. It also includes the child support enforcement program, as established in Article 9 of Chapter 110 of the General Statutes, and the North Carolina Subsidized Child Care Program.

To the extent that any term used herein is defined by a statute or rule applicable to the subject matter of this MOU, the statutory or rule definition shall control. For all remaining terms, which are not defined by statute or rule, those terms shall have their ordinary meaning. Should any further definition be needed, the Parties agree that the meanings shall be those contained in the current version (as of the time the dispute or question arises) of Black's Law Dictionary, and if not defined therein, then of a published unabridged modern American English Language Dictionary published since the year 2000.

6.0 Audit Requirements

The County shall furnish to the State Auditor, upon his/her request, all books, records, and other information that the State Auditor needs to fully account for the use and expenditure of state funds in accordance with N.C.G.S. §147-64.7. Additionally, as the State funding authority, the Department of Health and Human Services shall have access to persons and records as a result of all contracts or grants entered into by State agencies or political subdivisions.

7.0 Record Retention

The County shall retain records at its own expense in accordance with applicable State and Federal laws, rules, and regulations. The County shall facilitate and monitor the compliance of its subcontractors with all applicable requirements of record retention and disposition.

In order to protect documents and public records that may be the subject of Department litigation, the Department shall notify the County of the need to place a litigation hold on those documents. The Department will also notify the County of the release of the litigation hold. If there is no litigation hold in place, the documents may be destroyed, disposed of, or otherwise purged through the biannual Records Retention and Disposition Memorandum from the Department's Controller's Office.

8.0 Liabilities and Legal Obligations

Each party hereto agrees to be responsible for its own liabilities and that of its officers, employees, agents or representatives arising out of this MOU. Nothing contained herein is intended to alter or change the relationship of the parties as defined under the laws of the State of North Carolina.

9.0 Confidentiality

Any medical records, personnel information or other items exempt from the NC Public Records Act or otherwise protected by law from disclosure given to the Department or to the County under this MOU shall be kept confidential and not divulged or made available to any individual or organization except as otherwise provided by law. The Parties shall comply with all applicable confidentiality laws and regulations, including but not limited to the Health Insurance Portability and Accountability Act of 1996 (HIPAA), the administrative simplification rules codified at 45 Parts 160, 162, and 164, alcohol and drug abuse patient records laws codified at 42 U.S.C. §290dd-2 and 42 CFR Part 2, and the Health Information Technology for Economics and Clinical Health Act (HITECH Act) adopted as part of the American Recovery and Reinvestment Act of 2009 (Public Law 111-5).

10.0 Secretary's Authority Undiminished

Certain functions delegated to the County pursuant to this MOU are the duty and responsibility of the Department as the grantee of federal grant funds. The Parties understand and agree that nothing in this MOU shall be construed to diminish, lessen, limit, share, or divide the authority of the Secretary of the Department to perform any of the duties assigned to the Department or its Secretary by the North Carolina General Statutes, the terms and conditions of the federal funds and their applicable laws and regulations or other federal laws and regulations regarding any federal funding which is used by the Department to reimburse the County for any of its duties under this MOU.

11.0 MOU does not Diminish Other Legal Obligations

Notwithstanding anything to the contrary contained herein and to facilitate the mandated performance requirements of N.C. Gen. Stat. § 108A-74, the Parties acknowledge and agree that this MOU is not intended to supersede or limit, and shall not supersede or limit, the County's obligations to comply with all applicable: 1) federal and state laws; 2) federal and state rules; and 3) policies, standards, and directions of the Department, as all such currently exist and may be amended, enacted, or established hereafter.

12.0 Notice

The persons named below shall be the persons to whom notices provided for in this MOU shall be given. Either Party may change the person to whom notice shall be given upon written notice to the other Party. Any notice required under this MOU will only be effective if actually delivered to the parties named below. Delivery by hand, by first class mail, or by email are authorized methods to send notices.

For the Department of Health and Human Services, Division of Social Services

IF DELIVERED BY US POSTAL SERVICE	IF DELIVERED BY ANY OTHER MEANS
Wayne Black, Director,	Wayne Black, Director
Division of Social Services 2401 Mail Service Center Raleigh, NC 27699-2401	Division of Social Services NC DHHS Dorothea Dix Campus, McBryde Building Phone: 919-527-6338 Fax: 919-334-1018 Email wayne.black@dhhs.nc.gov

For the County:

IF DELIVERED BY US POSTAL SERVICE	IF DELIVERED BY ANY OTHER MEANS

13.0 Responsibilities of the Department

The Department hereby agrees that its responsibilities under this MOU are as follows:

- (1) The Department shall develop mandatory performance requirements for each social services program based upon standardized metrics utilizing reliable data. The mandated performance requirements are identified in Attachments I through X.
- (2) The Department shall provide supervision, program monitoring and technical assistance to the counties in the administration of social services programs.
- (3) The Department shall provide leadership and coordination for developing strategies that address system-level barriers to the effective delivery of social services programs, including but not limited to: the Administrative Office of Courts, the LME/MCO, Department of Public Instruction, and the Department of Public Safety.
- (4) The Department shall have the following administrative responsibilities:
 - a. Staff Training and Workforce Development:
 - i. Develop training requirements for county personnel and provide guidance for adequate staffing patterns related to the provision of social services programs. The Department will publish annually, a list of required and recommended trainings for county personnel directly involved in the administration of social services programs covered under this MOU.

- ii. Develop training curricula and provide, timely, adequate access to statewide training opportunities for county personnel related to the provision of social services programs. Training opportunities may include in-person, self-guided, web-based and remotely facilitated programs.
 - iii. The Department will publish a training calendar, at least quarterly, notifying the counties of training opportunities.
 - iv. Provide timely written guidance related to new federal or state statutes or regulations. The Department will provide information in advance of the effective date of new policy to the extent possible, including interpretations and clarifications of existing policy.
 - v. Provide technical assistance and training in areas where quality control, monitoring or data indicates a lack of correct application of law, rule or policy.
- b. Compliance Monitoring:
 - i. Evaluate county compliance with applicable federal and state laws, rules and policies.
 - ii. Provide feedback to counties with recommended changes when necessary.
 - iii. Monitor county compliance with federal and state law, rule and policy.
 - iv. Monitor all financial resources related to the provision of social services programs covered by this MOU are utilized by the county in compliance with applicable federal and state laws.
- c. Data Submission:
 - i. Maintain and review data submitted by counties pursuant to the mandatory performance requirements.
 - ii. Provide counties with reliable data (related to accuracy and timeliness of programs in accordance with state and federal program guidelines. This includes but is not limited to processing applications and recertification, quality control standards, program statistics and fiscal information.
 - iii. The Department shall be responsible for the maintenance and functionality of its information systems utilized in the statewide administration of social services programs covered by this MOU.
- d. Communication:
 - i. Provide counties with clarification or explanation of law, rule or policy governing social services programs when necessary or as requested.
 - ii. Disseminate policy on social services programs and provide counties with timely information on any updates to policy.
 - iii. Provide timely information to counties on any changes to federal law or policy made known to the Department.
 - iv. Provide counties with a timely response to requests for technical assistance or guidance.
 - v. Maintain all policies covering social services programs in a central, accessible location. Policies will be updated, to the extent possible, in advance of the effective date of any new policies or policy changes.
 - vi. Provide counties with an opportunity to submit questions, concerns and feedback related to the administration of social services programs to the Department and provide County a timely response to such communication.
 - vii. Communicate proactively with the County Director of Social Services on matters that affect social services programs covered under this MOU.
 - viii. Communicate directly with the County Manager, Governing Boards, and the County Director of Social Services on matters including but not limited to,

corrective action, and significant changes to law, rule and policy that impact the administration of social services programs covered by this MOU.

- e. Inter-agency Coordination:
 - i. Provide guidance to counties in the event they are unable to reach a resolution on a conflict of interest that arises related to the provision of social services programs covered by this MOU.
 - ii. Provide guidance for county DSS personnel on federal and state Emergency Management, mass shelter, Business Continuity Plan (BCP) and Continuity of Operations Plan (COOP) requirements.
 - iii. Coordinate with and communicate to county DSS agencies available and required training opportunities associated with DSS Mass Shelter, BCP and COOP responsibilities.
 - iv. Assist and support counties as needed in implementation of operational functions of mass shelter operations and as needed during other emergencies as they arise.

(5) The Department shall timely meet all of its responsibilities contained in this MOU. "Timely" shall be defined consistent with timeliness requirements set forth in relevant statute, regulation, policy. Where timeliness is not otherwise defined, "timely" shall mean within a reasonable time under the circumstances.

14.0 Responsibilities of the County

The County hereby agrees that its responsibilities under this MOU are as follows:

- (1) The County shall adhere to the mandated performance requirements for each social services program as identified in Attachments I through X.
- (2) The County shall comply with the following administrative responsibilities
 - a. Staff Requirements and Workforce Development:
 - i. The personnel, including new hires and existing staff, involved in the County's provision of social services programs covered by this MOU shall complete all required and necessary training, which is documented as required by federal and state law and policy.
 - b. Compliance:
 - i. Perform activities related to its social services programs in compliance with all applicable federal and State laws, rules, regulations and policies. Nothing contained herein is intended to, nor has the effect of superseding or replacing state law, rules or policy related to social services programs.
 - ii. Develop and implement internal controls over financial resources related to the County's social services programs to ensure that all financial resources are used in compliance with applicable federal and state laws.
 - iii. Provide and adhere to corrective action plans as required based on monitoring findings and the Single Audit.
 - c. Data Submission:
 - i. Maintain accurate, thorough records of all social services programs covered by this MOU, in particular, records related to the mandated performance requirements that can be accessed for the purpose of data collection, service provision, monitoring or consultation
 - ii. Ensure reliable data entry into state systems utilized for the administration of social services programs covered under this MOU.

- iii. Provide, upon request, data to the state for the purpose of, but not limited to, conducting monitoring, case file reviews, error analysis and quality control.
 - iv. Utilize data to understand the performance of their county and to conduct analysis and implement changes where needed if measures are not being accomplished.
- d. Communication:
- i. Respond and provide related action in a timely manner to all communications received from the Department.
 - ii. Provide timely information on all matters that have a potential negative impact on the social services programs they administer, including but not limited to, litigation risks (not including child welfare cases governed by Chapter 7B or adult services cases governed by Chapter 35A or 108A), network and computer issues, or data breaches.
 - iii. Provide timely information regarding temporary or permanent changes to the Social Services Governing Board. or the County Social Services Director, including retirements, separations, or any leave of absences greater than two calendar weeks.
- e. Inter-agency Cooperation:
- i. Ensure that county social services personnel complete required training and are prepared to engage in Disaster Management, mass shelter, BCP and COOP operations.
 - ii. Ensure that all plans and systems are in place to meet potential disaster (natural, technical, otherwise) response requirements.
 - iii. Engage with DHHS, state Emergency Management and local leadership in associated efforts.
 - iv. Assist or operate mass shelter operations or other required disaster management responsibilities.
- (3) The County shall timely meet all its responsibilities contained in this MOU. "Timely" shall be defined consistent with timeliness requirements set forth in relevant statute, regulation, policy or as otherwise required by the Department. If timeliness is not otherwise defined, "timely" shall mean within a reasonable time under the circumstances.

15.0 Data Security and Reporting

Data Security: The County shall adopt and apply data privacy and security requirements to comply with all applicable federal, state, department and local laws, regulations, and rules. To the extent that the Department and the county have already entered into one or more data privacy agreements covering all or any portion of the work to be performed under this MOU, the Parties hereby adopt and incorporate such agreements by reference into this MOU as if fully set forth herein.

Duty to Report: The County shall report all privacy and security incidents related to the provision of social services programs covered by the MOU to the Department's Contract Administrator and the Privacy and Security Office within twenty-four (24) hours after the privacy and security incident is first discovered, provided that the County shall report a breach involving Social Security Administration data or Internal Revenue Service data within one (1) hour after the incident is first discovered. During the performance of this MOU, the County is to notify the Department contract administrator of any contact by the federal Office for Civil Rights (OCR) received by the County related to the provision of social services programs

covered by the MOU. In case of a privacy and security incident, the County, including any subcontractors or agents it retains, shall fully cooperate with the Department.

16.0 Miscellaneous

Choice of Law: The validity of this MOU and any of its terms or provisions, as well as the rights and duties of the parties to this MOU, are governed by the laws of North Carolina. The Parties, by signing this MOU, agrees and submits, solely for matters concerning this MOU, to the exclusive jurisdiction of the courts of North Carolina and agrees, solely for such purpose, that the exclusive venue for any legal proceedings shall be Wake County, North Carolina. The place of this MOU and all transactions and agreements relating to it, and their situs and forum, shall be Wake County, North Carolina, where all matters, whether sounding in contract or tort, relating to the validity, construction, interpretation, and enforcement shall be determined.

Amendment: This MOU may not be amended orally or by performance. Any amendment must be made in written form and executed by duly authorized representatives of the Department and the County. The Parties agree to obtain any necessary approvals, if any, for any amendment prior to such amendment becoming effective. Also, the Parties agree that legislative changes to state law shall amend this MOU by operation of law to the extent affected thereby.

Effective Date: This MOU shall become effective July 1, 2018 and shall continue in effect until June 30, 2019.

Signature Warranty: Each individual signing below warrants that he or she is duly authorized by the party to sign this MOU and to bind the party to the terms and conditions of this MOU.

Stanly County

BY: _____
Name

BY: _____
Name

TITLE: _____

TITLE: _____

County: _____

County: _____

DATE: _____

DATE: _____

Witness: _____

Witness: _____

North Carolina Department of Health and Human Services

BY: _____
Secretary, Department of Health and Human Services

DATE: _____

**ATTACHMENT I — MANDATED PERFORMANCE REQUIREMENTS:
Child Welfare - CPS Assessments**

	Performance Measure	Authority for the performance measure
1	The County will initiate 95% of all screened-in reports within required time frames	NC General statute 7B.302; 10A NCAC 70A .0105; Chapter VIII: Child Protective Services, Section 1408 - Investigative & Family Assessments
2	For all children who were victims of maltreatment during a twelve month period, no more than 9% received a subsequent finding of maltreatment	CFSR; Safety Outcome 1: Children are, first and foremost, protected from abuse and neglect.

**ATTACHMENT II— MANDATED PERFORMANCE REQUIREMENTS:
Child Welfare - Foster Care**

	Performance Measure	Authority for the performance measure
1	The County will document permanency goals for 95% of foster youth within 60 days of a child entering custody or for whom the county has placement authority.	1201 Child Placement Services - Chapter VIII Case Reviews: B-Required Time Frames for Case Reviews
2	The County will ensure that 95% of all foster youth have face-to-face visits by the social worker each month.	1201, Chapter V., Out of Home Placement Family Services Improvement Act of 2006 (Public Law 109-288) Title IV B

The below system performance measures require county and state level system collaboration and improvements to successfully meet targets.

	System Performance Measure	Authority for the system performance measure
1	The County will provide leadership for ensuring that 41% of children who enter foster care in a 12-month period are discharged to permanency within 12 months of entering foster care. DHHS will work with each county to identify growth targets.	CFSR: Permanency Outcome 1: Children have permanency and stability in their living situations.
2	The County will provide leadership for ensuring that of children who enter foster care in a 12-month period who were discharged within 12 months to reunification, kinship care, guardianship, or adoption, no more than 8.3% re-enter foster care within 12 months of their discharge. DHHS will work with each county to identify growth targets.	CFSR: Safety Outcome 1: Children are, first and foremost protected from abuse and neglect
3	The County will provide leadership for ensuring that of all children who enter foster care in a 12-month period in the county, the rate of placement moves per 1000 days of foster care will not exceed 4.1%. DHHS will work with each county to identify growth targets.	1201 Child Placement Services - Chapter IV Placement Decision Making: C-Maintaining One Single Stable Foster Care Placement CFSR: Permanency Outcome 1: Children have permanency and stability in their living situations.

**ATTACHMENT III— MANDATED PERFORMANCE REQUIREMENTS:
Child Support**

	Performance Measure	Authority for the performance measure
1	The county will achieve its given annual percentage of paternities established for children born out of wedlock.	Section 342. "FEDERAL AND STATE REVIEWS AND AUDITS," of PRWORA, Section 454 of Title IV-D of the Social Security Act; 42 U.S.C. 658a. P.L. 105-200 NCGS 110- 129.1 Chapter B, Topic 09, Section B - Incentives Overview, Section C - Performance Factors and Incentives
2	The county will achieve its given annual percentage of child support cases that are under an order.	Section 342. "FEDERAL AND STATE REVIEWS AND AUDITS," of PRWORA, Section 454 of Title IV-D of the Social Security Act; 42 U.S.C. 658a. P.L. 105-200 NCGS 110- 129.1 Chapter B, Topic 09, Section B - Incentives Overview, Section C - Performance Factors and Incentives
3	The county will achieve its given annual percentage of current child support paid.	Section 342. "FEDERAL AND STATE REVIEWS AND AUDITS," of PRWORA, Section 454 of Title IV-D of the Social Security Act; 42 U.S.C. 658a. P.L. 105-200 NCGS 110- 129.1 Chapter B, Topic 09, Section B - Incentives Overview, Section C - Performance Factors and Incentives
4	The county will achieve its given annual percentage of cases that received a payment towards arrears.	Section 342. "FEDERAL AND STATE REVIEWS AND AUDITS," of PRWORA, Section 454 of Title IV-D of the Social Security Act; 42 U.S.C. 658a. P.L. 105-200 NCGS 110- 129.1 Chapter B, Topic 09, Section B - Incentives Overview, Section C - Performance Factors and Incentives
5	The county will meet its annual goal of total child support collections.	Section 342. "FEDERAL AND STATE REVIEWS AND AUDITS," of PRWORA, Section 454 of Title IV-D of the Social Security Act; 42 U.S.C. 658a. P.L. 105-200 NCGS 110- 129.1 Chapter B, Topic 09, Section B - Incentives Overview, Section C - Performance Factors and Incentives

**ATTACHMENT IV— MANDATED PERFORMANCE REQUIREMENTS:
Energy Programs**

	Performance Measure	Authority for the performance measure
1	The County will process 95% of Crisis Intervention Program (CIP) applications within one (1) business day for applicants with no heat or cooling source.	Energy Program Manual Section 400.03 d Federal Requirement 42 USC8621-8630 NC State Rule 10A N.C.A.C ch. 71V
2	The County will process 95% of Crisis Intervention Program (CIP) applications within two (2) business days of the application date for applicants who have a heat or cooling source.	NC Energy Programs Manual Section 400.03 A.2.d. Federal Requirement 42 USC8621 -8630 NC State Rules 10A N.C.A.C ch. 71V

**ATTACHMENT V— MANDATED PERFORMANCE REQUIREMENTS:
Work First**

	Performance Measure	Authority for the performance measure
1	The County will collect documentation from 50% of all Work-Eligible individuals that demonstrates completion of the required number of hours of federally countable work activities.	Work First Manual Section 001 Manual Section 003 TANF State Plan FFY 2016 - 2019 NC GS 108A-27.2(10) NC GS 108A-27.6(1) NC GS 108A-27.13(a) NC GS 108A-27.14(a) NC GS 108A-27.14(b)
2	The County will collect documentation from 90% of two-parent families with Work Eligible individuals that verifies that they have completed the required number of hours of federally countable work activities.	Work First Manual Section 001 Work First Manual Section 003 TANF State Plan FFY 2016 - 2019 NC GS 108A-27.2(10) NC GS 108A-27.6(1) NC GS 108A-27.13(a) NC GS 108A-27.14(a) NC GS 108A-27.14(b)
3	The County will process 100% Work First applications within 45 days of receipt.	Work First Manual Section 104 TANF State Plan FFY 2016 - 2019 NC GS 108A-31
4	The County will process 100% Work First recertifications no later than the last day of the current recertification period.	Work First Manual Section 104 TANF State Plan FFY 2016 - 2019 NC GS 108A-31

**ATTACHMENT VI— MANDATED PERFORMANCE REQUIREMENTS:
Food and Nutrition Services**

	Performance Measure	Authority for the performance measure
1	The County will process 95% of expedited FNS applications within 4 calendar days from the date of application.	FNS Manual Section 315 FNS_AL_1-2015 Federal Requirement 7 CFR 273.2
2	The County will process 95% of regular FNS applications within 25 days from the date of application.	FNS Manual Section 315 FNS_AL_1-2015 Federal Requirement 7 CFR 273.2
3	The County will ensure that 95% of FNS recertifications are processed on time, each month.	FNS Manual Section 425 Federal requirement 7 CFR 273.2
4	The County will ensure that 100% of Program Integrity claims are established within 180 days of the date of discovery.	FNS Manual Section 800 Federal Requirement 7 CFR 273.18

**ATTACHMENT VII— MANDATED PERFORMANCE REQUIREMENTS:
Adult Protective Services (APS)**

	Performance Measure	Authority for the performance measure
1	The County will complete 95% of APS evaluations involving allegations of abuse or neglect within 30 days of the report.	NCGS § 108A-103 (d) (4)
2	The County will complete 85% of APS evaluations involving allegations of exploitation within 45 days of the report.	NCGS § 108A-103 (d) (4)

**ATTACHMENT IX— MANDATED PERFORMANCE REQUIREMENTS:
Child Care Subsidy**

	Performance Measure	Authority for the performance measure
1	The County will process 95% of Child Care Subsidy applications within 30 calendar days of the application date.	North Carolina Subsidized Child Care Assistance policy

ATTACHMENT X— CORRECTIVE ACTION

The following steps for corrective action covering this MOU do not impact or change any Program Improvement Plan or Corrective Action Plan between the Department and a County or County Department of Social Services that is in effect as of July 1, 2018.

Further, the Department will not take any action towards developing a Performance Improvement Plan or Corrective Action Plan related to the performance requirements contained within this MOU for a County or County Department of Social Services until January 1, 2019.

1. Non-Compliance with performance requirements or terms of the MOU

- a. In the event a County Department of Social Services (County DSS)** fails to satisfy a performance requirement for three consecutive months or fails to comply with a term of this MOU, the Department will provide the County DSS with written notification identifying the relevant performance requirement or term and how the County DSS failed to satisfy it.
- b. Upon receipt of notification, the County DSS shall promptly provide the Department with written acknowledgment of receipt.
- c. If the County DSS does not agree that it failed to satisfy the performance requirement or comply with the terms of the MOU, it shall set forth, in writing, the basis for its disagreement. If the County DSS believes its failure to adhere to a mandated performance requirement or term of this MOU is due in whole or in part upon the failure of the Department to meet any of its responsibilities under this MOU or other external factors (i.e., limited court dates, continuances, etc.), the County DSS shall set forth in writing how the failure of the Department or external factors to meet its responsibility to the County DSS significantly contributed to the inability of the County DSS to meet the mandated performance standard or other term of this MOU. This notice shall be received by the Department, along with all supporting documentation, within 10 business days of the County DSS' receipt of the Department's written notification of non-compliance.
- d. If written notice is received in accordance with subsection (c) of this section, the Department will provide the appropriate division director with the all documentation received. Following a review of all documentation, the division director will provide the county with a decision to proceed in developing the performance improvement plan or to rescind the notice of non-compliance.

2. Performance Improvement Plan

- a. The County DSS and Department shall work together to develop a performance improvement plan to address the non-compliance. The Parties will consider and address the County DSS's written disagreement with the identified non-compliance, if any, in the development of the performance improvement plan.
- b. The performance improvement plan shall include, at a minimum:
 - i. The role and responsibility of DHHS in providing support to the County DSS to address the non-compliance.
 - ii. The specific actions the County DSS will take to address the non-compliance and ensure ongoing compliance.

- c. The performance improvement plan shall be signed by the Department and the County DSS Director. A copy of the performance improvement plan will be sent to the chair of the DSS Governing Board.

3. Continued Non-Compliance

- a. In the event a County DSS continues to fail to satisfy a performance requirement or comply with the terms of the MOU for an extended period of time and is not meeting the terms of the performance improvement plan, the County DSS and the Department will enter into a corrective action plan, not to exceed a period of twelve months. An extended period of time is defined as three consecutive months, or five months out of a twelve-month period measured beginning with the first month after which the performance improvement plan is signed.
- b. The corrective action plan shall include, at a minimum:
 - i. A strategy to ensure regular supervisory oversight of the social services program at issue;
 - ii. A detailed strategy to ensure the issue central to the non-compliance is addressed and corrected;
 - iii. A strategy to ensure program and case documentation is both sufficient and completed within time frames prescribed by law, rule or policy; and
 - iv. A plan for the continuous review of the corrective activities by both the County Director of Social Services, the County DSS Governing Board, and the Department.
- c. The corrective action plan will be signed by the Department and the County DSS Director. A copy of the corrective action plan will be sent to the Chair of the DSS Governing Board, the County Manager, and the Chair of the Board of County Commissioners.

4. Failure to Complete Corrective Action Plan/Urgent Circumstances

- a. In the event a County DSS fails to complete the corrective action plan or otherwise fails to comply with the terms of the corrective action plan, the Department may exercise its authority under the law, and this MOU, to withhold federal and/or state funding.
- b. In circumstances of continuous extended non-compliance or other urgent circumstances, the Secretary may also exercise her statutory authority to assume control of service delivery in the County pursuant to N.C.G.S. 108A-74.

** In the event the performance requirement or term of the MOU falls outside of the authority of the County DSS, the notification of non-compliance will be sent to the County, and all subsequent steps contained herein shall be followed by the County.



Stanly County Board of Commissioners

Meeting Date: June 11, 2018
 Presenter: Andy Lucas

Consent Agenda | Regular Agenda

7A

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

STANLY COMMUNITY COLLEGE BOARD OF TRUSTEES APPOINTMENTS

Subject Please see the attached requests concerning the appointment of two (2) members to the Stanly Community College Board of Trustees.

Enclosed are several applications for your consideration as well.

Requested Action Request the Board appoint two (2) members to the SCC Board of Trustees for a four (4) year term beginning July 1, 2018 – June 30, 2022.

Signature: _____

Dept. _____

Date: _____

Attachments: Yes No ___x_

Review Process

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

Certification of Action

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

 Tyler Brummitt, Clerk to the Board Date



www.stanly.edu

141 College Drive, Albemarle, NC 28001

Telephone (704) 982-0121

May 3, 2018

Stanly County Board of Commissioners
1000 N. First Street, Suite 10
Albemarle, NC 28001

Stanly County Board of Commissioners,

On behalf of Stanly Community College's Board of Trustees, it is my honor to request the reappointment of Joe Brooks to the Board of Trustees for the 2018-2022 term. Mr. Brooks has served as an active Trustee since 2014 as an appointee by the Governor. Serving as the Finance/Facilities Committee Chair for the 2017 – 2018 year, Mr. Brooks has been instrumental in providing guidance and leadership during the College's due diligence regarding the potential culinary arts program. Further, he provided guidance to the College regarding the development of a long-range facility maintenance plan and in the preparation of SCC's 2018-19 county budget request.

Mr. Brooks is an active community member through his service with the community at large. He is active within his church and is a member of Albemarle Rotary Club. Further, Mr. Brooks is a successful business owner of Brothers Precision Tool in Albemarle.

Stanly Community College respectfully request Mr. Joe Brooks' selection to the Board of Trustees for the 2018-2022 term as a Stanly County Commissioners' representative. He has and will continue to provide the College with leadership reflective of the needs of Stanly County.

Best regards,

Major General Robert Stonestreet (Ret.)

Chairman, Stanly Community College Board of Trustees



www.stanly.edu

141 College Drive, Albemarle, NC 28001

Telephone (704) 982-0121

May 3, 2018

Stanly County Board of Commissioners
1000 N. First Street, Suite 10
Albemarle, NC 28001

Stanly County Board of Commissioners,

On behalf of Stanly Community College's Board of Trustees, it is my privilege to request the reinstatement of Mrs. Nadine Bowers to the Board of Trustees for the 2018-2022 term. Mrs. Bowers has served continuously since 2006 as an active Trustee. Serving as the Board Chair for two terms, Mrs. Bowers was instrumental in the presidential selection process and governing Stanly Community College (the College) during the interim period. Mrs. Bowers was recognized for her leadership by the North Carolina Association Community College Trustees (NCACCT), and was asked to serve on the NCACCT Executive Board for the 2015-2019 term.

Mrs. Bowers has supported the College not only in her role as a Trustee but as a member of the Stanly Community College Foundation. She has been instrumental in introducing prospective donors to the College and advocating for their support. Mrs. Bowers was honored as Stanly Community College's Outstanding Alumni of 2017 due to her overwhelming community involvement and college support.

Stanly Community College respectfully requests the Stanly County Board of Commissioners to reappoint Mrs. Nadine Bowers to the Board of Trustees for the 2018-2022 term. She has and will continue to provide the College with leadership reflective of the needs of Stanly County.

Best regards,

Major General Robert Stonestreet (Ret.)

Chairman, Stanly Community College Board of Trustees



Stanly County Board of Commissioners

Meeting Date: June 11, 2018
 Presenter: Andy Lucas

_____ | **7B**
 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

ECONOMIC DEVELOPMENT COMMISSION

Subject

Due to Ryan McIntyre's recent resignation, it is requested the Board name a replacement to serve his unexpired term until August 7, 2019.

Enclosed are two (2) applications for your consideration.

Requested Action

Request the Board appoint a member to serve on the EDC board until August 7, 2019.

Signature: _____

Dept. _____

Date: _____

Attachments: Yes No x

Review Process

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

Certification of Action

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

 Tyler Brummitt, Clerk to the Board Date



Stanly County Board of Commissioners

Meeting Date: June 11, 2018
 Presenter: Andy Lucas

Consent Agenda | Regular Agenda

70

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

CENTRALINA WORKFORCE DEVELOPMENT BOARD (CWDB)

Subject

Please see the attached letter requesting the appointment of Ms. Monica Johnson as the Private Sector Representative for Stanly County on the CWDB for a two (2) year term.

Requested Action

Request the Board appoint Ms. Monica Johnson to the CWDB for a two (2) year term beginning July 1, 2018 – June 30, 2020.

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

Centralina
WORKFORCE
Development
Board
The Competitive Force in our Global Economy

9815 David Taylor Drive, Suite 100
Charlotte, North Carolina 28262
(704) 348-2717 Fax: (704) 899-5624
E-Mail: dhollars@centralina.org

May 10, 2018

Mr. Andy Lucas
Stanly County Manager
1000 North First Street, Suite 10
Albemarle, NC 28001

Dear Mr. Lucas:

The purpose of this letter is to give you notice of appointments needed from the Stanly County Commissioners to the **Centralina Workforce Development Board (WDB)**.

The information attached describes the appointments needed at this time.

We ask that Stanly County complete the necessary actions for appointment or reappointment as requested under the "*Specific Requests*" section as soon as possible but no later than July 1, 2018. ***Please inform me as soon as possible of your decision(s).***

If you have any questions, please contact me at (704) 348-2717 or by e-mail at dhollars@centralina.org. Thank you for your continued support.

Sincerely,



David L. Hollars, Executive Director
Centralina Workforce Development Board

Attachments

C: Joseph Burlison, Stanly County Commission Chair
Tyler Brummitt, Stanly County Clerk

WDB Appointment Request Letter to Stanly County 05-10-2018

NCWorks
career center
powered by Centralina

Centralina Workforce Development Board
Serving – Anson, Cabarrus, Iredell, Lincoln, Rowan, Stanly, and Union Counties

Equal Opportunity/Affirmative Action Employer/Program
Auxiliary aids and services available upon request to individuals with disabilities

STANLY COUNTY – BOARD MEMBERSHIP

Stanly County has three (3) members on the twenty-four (24) member Centralina Workforce Development Board. The Stanly County Commissioners will select and approve nominations for WDB members based on the slate of nominations presented by the appropriate agencies and organizations listed under "General Information". Each WDB member is appointed to serve a two-year term. Upon approval by the county commissioners, individuals may be reappointed.

<u>NAME</u>	<u>REPRESENTING</u>	<u>TERM EXPIRES</u>	<u>ATTENDANCE</u> (Last 5 meetings)	
Monica Johnson	Private Sector	06/30/2018	Present - 3	Proxies - 2
Danny Poplin	Education	06/30/2019	Present - 4	Proxies - 1
Michael Smith	Economic Development	06/30/2019	Present - 3	Proxies - 2

SPECIFIC REQUESTS

Please obtain nominations (**unless a reappointment is requested**) and appoint one (1) individual to fill the term of July 1, 2018 - June 30, 2020. Nominations and appointments to fill the category of *Private Sector/Business* are requested.

Monica Johnson (Michelin North America-US 11) is eligible for reappointment as a Private Sector representative. Monica is an excellent Board member representing Stanly County. She serves as chair of the Board's Skills Gap Focus Team. Monica Johnson has been contacted and has agreed to be reappointed for another 2-year term.

The Centralina WDB requests that Ms. Monica Johnson be reappointed as a PRIVATE SECTOR representative for Stanly County.

If an individual does not wish to be reappointed to the WDB or the County chooses not to reappoint, please obtain necessary nominations for appointments. Please supply David Hollars at the Centralina WDB a list of nominations and appointees (including name, title, company/agency, address, phone numbers, and e-mail) as soon as possible but no later than **July 1, 2018**.

Stanly County Board of Commissioners



Meeting Date June 11, 2018

Presenter: Andy Lucas, County Manager

Consent Agenda	<div style="font-size: 2em; font-weight: bold; margin-bottom: 5px;">8</div> Regular Agenda
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ITEM TO BE CONSIDERED

NC DOT Transportation Project Prioritization Resolution

Subject

The widening of US 52 from Dennis Road to the existing 4 lane section closer to Albemarle has received strong consideration via the State's Strategic Improvement Plan (STIP) process. The project received due consideration as a result of the safety concerns in this specific section of the US 52 corridor. The project could receive construction funding if supported by the Rocky River RPO and NC DOT Division 10.

Attached please find a resolution seeking support from NC DOT Division 10 for the aforementioned project.

Requested Action

Review and consider approving the NC DOT resolution.

Signature: <u>Andy Lucas</u>	Dept <u>Central Administration</u>																												
Date: <u>06/06/2018</u>	Attachments: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No																												
Review Process	Certification of Action																												
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;"></th> <th colspan="2" style="text-align: center; border-bottom: 1px solid black;">Approved</th> <th style="width: 20%;"></th> </tr> <tr> <th></th> <th style="text-align: center; border-bottom: 1px solid black;">Yes</th> <th style="text-align: center; border-bottom: 1px solid black;">No</th> <th style="text-align: center; border-bottom: 1px solid black;">Initials</th> </tr> </thead> <tbody> <tr> <td>Finance Director</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td></td> </tr> <tr> <td>Budget Amendment Necessary</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td></td> </tr> <tr> <td>County Attorney</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td></td> </tr> <tr> <td>County Manager</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td></td> </tr> <tr> <td>Other:</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td></td> </tr> </tbody> </table>		Approved				Yes	No	Initials	Finance Director	<input type="checkbox"/>	<input type="checkbox"/>		Budget Amendment Necessary	<input type="checkbox"/>	<input type="checkbox"/>		County Attorney	<input type="checkbox"/>	<input type="checkbox"/>		County Manager	<input type="checkbox"/>	<input type="checkbox"/>		Other:	<input type="checkbox"/>	<input type="checkbox"/>		Certified to be a true copy of the action taken by the Stanly County Board of Commissioners on <hr style="width: 80%; margin: 0 auto;"/> _____ Tyler Brummitt, Clerk to the Board Date
	Approved																												
	Yes	No	Initials																										
Finance Director	<input type="checkbox"/>	<input type="checkbox"/>																											
Budget Amendment Necessary	<input type="checkbox"/>	<input type="checkbox"/>																											
County Attorney	<input type="checkbox"/>	<input type="checkbox"/>																											
County Manager	<input type="checkbox"/>	<input type="checkbox"/>																											
Other:	<input type="checkbox"/>	<input type="checkbox"/>																											



Resolution of Support for a Transportation Improvement Project to Widen US 52 from the Intersection with Dennis Road to the Intersection with Deland Road in Stanly County

WHEREAS, the Stanly County Board of Commissioners are responsible for the public safety and health of the citizens of Stanly County; and

WHEREAS, the Stanly County Board of Commissioners have a responsibility to promote, advocate and make investments that will enhance economic prosperity for the citizens of Stanly County; and

WHEREAS, the Stanly County Board of Commissioners believes it is in the best interest of public safety, health and general welfare to widen a section of US Highway 52 from the intersection with Dennis Road to the intersection with Deland Road (reference SPOT ID # H170133) due to the number of traffic accidents and safety concerns associated with this section of US 52; and

WHEREAS, US Highway 52 is a strategic transportation corridor for economic development. As the primary north-south transportation route in Stanly County, US 52 connects I-85, NC 49 and US 74. Given the recent upgrades to both the Port of Wilmington and US 74 an enhanced north-south connection with I-85 would improve transportation logistics; and

WHEREAS, the North Carolina Department of Transportation, Division 10 will be prioritizing Regional Impact projects for consideration as part of the P5.0 Strategic Transportation Investments (STI) and SPOT ID # H170133 scored strongly in the quantitative analysis for Regional Impact projects due to its high scores in crash density rate, crash severity rate, critical crash rate, large truck volume for a two lane road and benefit/cost rate; and

NOW THEREFORE BE IT RESOLVED, the Stanly County Board of Commissioners seeks the support of Division 10 and requests high prioritization of the US 52 widening project from Dennis Road to Deland Road (reference SPOT ID #170133) to improve public safety, mitigate traffic safety concerns and enhance economic development efforts locally, regionally and statewide as a result of improved accessibility and connectivity to urban centers.

ADOPTED this the 7th day of June, 2018

Joseph L. Burleson, Chairman
Stanly County Board of Commissioners

ATTEST:

Tyler Brummitt, Clerk to the Board



Andy Lucas <alucas@stanlycountync.gov>

Re: [External] US 52 Road Widening Project - SPOT ID: H170133

1 message

Andy Lucas <alucas@stanlycountync.gov>
To: "Cole, Scott" <scole@ncdot.gov>

Wed, Jun 6, 2018 at 2:57 PM

Scott,

Thank you for your response. I certainly respect your opinion and position.

The Stanly County Board of Commissioners will continue to strongly advocate for this project. The Board believes the widening is justified to help mitigate safety concerns. Further, the Board believes the widening project provides some incremental progress toward addressing an economic development concern regarding the lack of connectivity between Stanly County and I-85 and US 74. Many rural counties (Stanly included) either lack or have a shortage of 4-lane, restricted access highway connections with Interstates or large urban areas and continue to lag behind with respect to job creation and tax base growth.

Thank you for your response. We look forward to working together to help improve the safety and strategic connectivity of our roads and highways.

Andy Lucas
Stanly County Manager
704-986-3600 (office)
704-984-1258 (cell)
alucas@stanlycountync.gov



On Wed, Jun 6, 2018 at 2:39 PM, Cole, Scott <scole@ncdot.gov> wrote:

Mr. Lucas,

Thank you for your email. As you may know, Division 10 has 2500 Regional Tier Points, which must be distributed between two MPO's and one RPO. Cumulatively, these planning organizations have 5300 points. Therefore, there are multiple projects planning organizations are assigning projects to and the Division is not. Specifically, we are not planning to apply points to the US 52 projects for the following reasons:

The US 52 projects scored as well as they did because of the noted safety issues. We have previously conducted a safety audit with the adjacent towns and local law enforcement, which consists of a comprehensive look at the crashes, causative factors, and what could be done to prevent future occurrences. From that analysis we created a safety project which has already been funded to address the issues identified. Some elements that do not require additional right of way, such as rumble strips and signing, will be installed later this year. Other elements that require right of way acquisition, such as the realignment of Cottonville Road at US 52, will be built next year.

The traffic volumes on US 52 in these areas are around 6000 vehicles per day. As a rule, such two lane-two way roadways have the capacity to carry over 15,000 vehicles per day. The proposed projects to widen the roadway to four lane divided double the capacity, adding capacity where it is not currently needed.

In short, we are addressing the safety concerns with a project designed to specifically address those issues. We are not planning to assign STI points on a much costlier project intended to add capacity where it is not currently needed.

I apologize for not responding more positively to this request, but trust that you understand our position on this matter.

J. Scott Cole, PE

Division Engineer

Division 10

North Carolina Department of Transportation

704 983 4400 office

scole@ncdot.gov

716 West Main Street

Albemarle, NC 28001



Email correspondence to and from this address is subject to the North Carolina Public Records Law and may be disclosed to third parties.

From: Lathrop, Tony
Sent: Friday, June 01, 2018 1:18 PM
To: Andy Lucas <alucas@stanlycountync.gov>
Cc: Cole, Scott <scole@ncdot.gov>
Subject: Re: [External] US 52 Road Widening Project - SPOT ID: H170133

Thank you Mr. Lucas. I have also discussed this with Ms. Stoogenke and Mr. Cole. Scott will follow up and keep you informed about the status of this project. Please don't hesitate to contact me further if necessary. Best regards, Tony Lathrop

Sent from my iPhone

On May 30, 2018, at 12:35 PM, Andy Lucas <alucas@stanlycountync.gov> wrote:

CAUTION:

Report Spam.

Mr. Lathrop and Mr. Cole,

Good afternoon.

On behalf of Stanly County, please allow this email correspondence to express support for the proposed transportation investment to widen US Highway 52 from Dennis Rd (south of Albemarle) to Deland Rd (Norwood area).

The widening of US 52 is a key highway safety and economic development project for Stanly County.

Over the past several years there have been numerous vehicle accident fatalities on this section of US 52. As such, the County is very much concerned about the public safety and health of our citizens that utilize this highway daily to access jobs, retail opportunities, various services and more.

Further, US 52 is a strategic transportation corridor for economic development. As the primary north-south transportation route in Stanly County, US 52 connects I-85, NC 49 and NC 74. Given the recent upgrades to both the Port of Wilmington and US 74 an enhanced north-south connection with I-85 would improve transportation logistics.

Your kind review and consideration are appreciated. The prioritization of this project would significantly improve transportation safety and enhance economic development efforts locally, regionally and statewide as a result of improved accessibility and connectivity to urban centers.

Thank you again for your time and attention to this critically important transportation project in Stanly County. If you have questions please do not hesitate to let me know.

Andy Lucas

Stanly County Manager

704-986-3600 (office)

704-984-1258 (cell)

alucas@stanlycountync.gov



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Stanly County Board of Commissioners

Meeting Date June 11, 2018

Presenter: Andy Lucas, County Manager

Consent Agenda	<div style="font-size: 2em; font-weight: bold; color: blue;">9</div> Regular Agenda
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ITEM TO BE CONSIDERED

Subject

Resolution Calling for a One-Quarter Cent (1/4¢) Sales Tax Special Advisory Referendum

Attached please find a resolution requesting a special advisory sales tax referendum on the November 6, 2018 general election ballot.

Requested Action

Review and consider adopting a resolution to the Board of Elections seeking the placement of a Special Advisory Referendum on the November 6, 2018 general election ballot concerning the levy of a one quarter cent (1/4¢) county sales and use tax with the proceeds dedicated for public education.

Date: <u>06/06/2018</u>	Dept: <u>Governing Body</u> Attachments: X yes <input type="checkbox"/> no																												
Review Process	Certification of Action																												
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;"></th> <th colspan="2" style="text-align: center;">Approved</th> <th style="text-align: center;">Initials</th> </tr> <tr> <th></th> <th style="text-align: center;">Yes</th> <th style="text-align: center;">No</th> <th></th> </tr> </thead> <tbody> <tr> <td>Finance Director</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td></td> </tr> <tr> <td>Budget Amendment Necessary</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td></td> </tr> <tr> <td>County Attorney</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td></td> </tr> <tr> <td>County Manager</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td></td> </tr> <tr> <td>Other:</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td></td> </tr> </tbody> </table>		Approved		Initials		Yes	No		Finance Director	<input type="checkbox"/>	<input type="checkbox"/>		Budget Amendment Necessary	<input type="checkbox"/>	<input type="checkbox"/>		County Attorney	<input type="checkbox"/>	<input type="checkbox"/>		County Manager	<input type="checkbox"/>	<input type="checkbox"/>		Other:	<input type="checkbox"/>	<input type="checkbox"/>		Certified to be a true copy of the action taken by the Stanly County Board of Commissioners on <hr style="width: 80%; margin: 0 auto;"/> Tyler Brummitt, Clerk to the Board Date
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Finance Director	<input type="checkbox"/>	<input type="checkbox"/>																											
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**A RESOLUTION DIRECTING THE STANLY COUNTY BOARD OF
ELECTIONS TO CONDUCT AN ADVISORY REFERENDUM PURSUANT TO
N.C.G.S § 105-537**

WHEREAS, the North Carolina General Assembly has enacted the “One-Quarter Cent (1/4¢) County Sales and Use Tax Act” Article 46 of Chapter 105 of the North Carolina General Statutes (Session Law 2007-323), which authorizes counties to levy a local sales and use tax; and

WHEREAS, in order to levy the local sales and use tax, the Stanly County must conduct a special advisory referendum on the question of whether to levy a local sales and use tax and the election shall be held in accordance with the provisions of N.C.G.S. sec. 163-287; and

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners for Stanly County:

Section 1. The Stanly County Board of Commissioners hereby states its intent to use the revenues from the Article 46 one-quarter cent (1/4¢) County sales and use tax, if approved by the voters of Stanly County, to fund initiatives related to public education to be effective the first day of the calendar quarter 90 days after the Board of County Commissioners provides formal notice of its enactment to the North Carolina Secretary of Revenue.

Section 2. A referendum is hereby called during the normal time the polls are open on the date of the next general election in November 2018.

Section 3. The said referendum shall be held in accordance with the procedures of N.C.G.S. § 163-287 and pursuant to N.C.G.S § 105-537(b) and N.C.G.S. § 105-537(c). The Stanly County Board of Elections is hereby directed to conduct said referendum and to take all necessary steps to that end in accordance with the provisions of this section.

Section 4. The Clerk to the Board of Commissioners is hereby authorized and directed to mail or deliver a certified copy of this Resolution to the Stanly County Board of Elections within three (3) business days after the passage hereof.

Section 5. This resolution shall take effect upon its passage.

ADOPTED this the 11th day of June, 2018

Joseph L. Burleson, Chairman
Stanly County Board of Commissioners

ATTEST:

Tyler Brummitt, Clerk to the Board



Stanly County Schools

**RESOLUTION OF THE STANLY COUNTY BOARD OF EDUCATION REQUESTING
THE STANLY COUNTY BOARD OF COMMISSIONERS TO CONDUCT AN
ADVISORY REFERENDUM PURSUANT TO N.C.G.S. §105-537**

WHEREAS, the Stanly County Board of Education (“Board”) has submitted a proposed budget to the Stanly County Board of Commissioners (“Commissioners”), requiring increased local funding due to budget decreases and unfunded mandates imposed by the State of North Carolina, and the prevalent safety threats across our nation, the board feels it imperative to provide facilities that are as safe as possible;

WHEREAS, pursuant to Article 46 of Chapter 105 of the North Carolina General Statutes, county governments are authorized to levy an additional quarter-cent sales tax;

WHEREAS, the potential amount collected from Article 46 sales tax could fund, in whole or in part, any deficits in public school funding in Stanly County;

WHEREAS, pursuant to N.C.G.S. § 105-537(b) the Commissioners must first call for an advisory referendum to ascertain the will of the voters as to whether to levy this quarter-cent sales tax; and

WHEREAS, the Board desires the Commissioners to, at the November 2018 general elections, to seek an advisory referendum from the voters of Stanly County on levying of the additional quarter-cent sales tax.

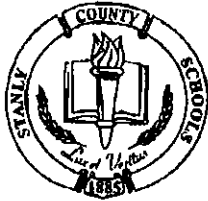
NOW, THEREFORE, BE IT RESOLVED, the Board hereby requests and petitions the Commissioners to take all necessary steps to place on the November 2018 election ballot the question of whether the Commissioners should levy the additional quarter-cent sales tax pursuant to Article 46 of Chapter 105 of the North Carolina General Statutes;

BE IT FURTHER RESOLVED that if a majority of voters vote for the levy of the additional sales tax, the Board requests the Commissioners approve said tax for the purpose of increasing public school funding in Stanly County.

READ, APPROVED, AND ADOPTED THIS 5th DAY OF JUNE, 2018

Chair





Stanly County Schools

Denise J. Gilson

Vice Chair

Stacy King

Board of Education Member

Sherry Nangle

Board of Education Member

Patricia McLaughlin

Board of Education Member

John S. S. S. S.

Board of Education Member

Vicki S. Watson

Board of Education Member

Jeff Jarr

Superintendent, Ex-Officio Secretary



Stanly County Board of Commissioners

Meeting Date: June 11, 2018
 Presenter: Chairman Burleson

_____ | 10
 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

CONSENT AGENDA

Subject

- A. Minutes – Regular meeting of May 14, 2018 & recessed meeting of May 21, 2018.
- B. Finance – Acceptance of the Monthly Financial Report for Ten Months Ended April 30, 2018.
- C. Finance – Approval of the vehicle tax refunds for May 2018.
- D. Sheriff’s Office – Approval of budget amendment # 2018-47.
- E. JCPC – Acceptance of \$1,000 in administrative funds into the JCPC budget & appointment of JCPC council members for FY 2018-19.

Requested Action

Request approval of the above items as presented.

Signature: _____

Dept. _____

Date: _____

Attachments: Yes _____ No x

Review Process

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

Certification of Action

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

Tyler Brummitt, Clerk to the Board Date _____

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
MAY 14, 2018**

COMMISSIONERS PRESENT: Joseph Burleson, Chairman
Gene McIntyre, Vice Chairman
Scott Efir
Bill Lawhon
Janet K. Lowder
Ashley Morgan
Matthew Swain

COMMISSIONERS ABSENT: None

STAFF PRESENT: Andy Lucas, County Manager
Tyler Brummitt, Clerk
Jenny Furr, County Attorney

CALL TO ORDER

Chairman Burleson called the informal work session to order at 5:30 p.m.

CLOSED SESSION: REAL ESTATE, CONSULT WITH ATTORNEY

Upon motion by Commissioner Lawhon, seconded by Commissioner Swain and carried by unanimous vote, the Board convened in closed session for the following: To discuss a real estate transaction in accordance with G. S. 143-318.11(a)(5) and to consult with the county attorney in accordance with G. S. 143-318.11(a)(3).

The Board convened in closed session at 5:30 p.m. and returned to open session at 5:57 p.m. The Board then proceeded to the Commissioners Meeting Room for the remainder of the meeting.

CALL TO ORDER

Chairman Burleson called the regular meeting to order at 6:00 p.m. and welcomed everyone in attendance. He then gave the opening devotion and led the pledge of allegiance.

APPROVAL/ADJUSTMENTS TO THE AGENDA

By motion, Commissioner Swain requested that item # 2(B) ZA 18-03 - Stanly Solar LLC and item # 2(C) ZA 18-04 – Text Amendments to the County Zoning Ordinance, be switched in the order presented. His motion was seconded by Commissioner Efirm and carried by unanimous vote.

ITEM # 1 – PRESENTATION OF THE STANLY COUNTY SCHOOLS (SCS) BUDGET REQUEST FOR 2018-19

Presenters: Dr. Jeff James, School Superintendent & Shawn Britt, Chief Technology Officer

Superintendent Dr. James presented Stanly County Schools' budget request for 2018-19 noting that the goals of the budget are aligned with the state's five (5) strategic goals which include preparing future-ready students, having qualified teachers, maintaining safe learning environments, engaging the community and other stakeholders, and 21st century systems to make sure classrooms are properly equipped with up-to-date technology resources.

Dr. James provided a brief overview of potential programs being considered for the future which include an international baccalaureate program, advanced placement academy, NC A-Plus arts school, cooperative innovative high school of health sciences and dual language immersion for students starting kindergarten in learning Spanish.

Because of state and federal cuts, cost increases and transfer restrictions in the coming year, SCS will need a little more than \$3 million to offset these reductions. A few of the reductions noted were \$313,213 less in state funds which consists of a \$219,254 reduction for teachers' assistants and \$65,146 reduction for textbooks, \$179,000 reduction in federal funds from a rural and local income school fund due to economic development in the area, increases in the employer's retirement rate and hospital insurance of almost \$860,000, and two new budgetary restrictions that will not allow SCS to transfer money as it has in the past of more than \$1.2 million.

Dr. James used data from 2014-15 to compare Stanly County's local spending per student with that of other local counties noting that Stanly County provides approximately \$1,135 per student which is below the state average of \$1,537 and less than neighboring Montgomery County at \$1,236.

SCS's local budget totals \$11.9 million with 48.5% (\$5.8 million) going to salaries and benefits with the remaining 51.5% (6.1 million) going to charter school payments, travel, staff development, contracted services and contracted coaching supplements. The local county appropriation will make up the majority of the budget at \$10.9 million with the remainder coming from an Article 44 allocation of \$500,000, local teacher supplement grant of \$240,800 and fines/forfeitures of \$240,000.

After Dr. James presentation, Shawn Britt, Stanly County Schools' chief technology officer, spoke with the commissioners about Vision 2020 which is a three (3) year plan to improve the schools' technology. Total estimated costs for the plan were listed at \$1 million for the first year, \$811,800 for the second year and \$870,800 for the third year.

After a brief period of questions from the Board, Dr. James concluded by adding that a one-quarter cent sales tax is another alternative to raise money for schools. If approved, it would produce \$1.5 million a year and would provide the additional funding needed for schools rather than coming before the County each year to request additional funding.

The presentation was for information only and required no action from the Board.

ITEM # 2 – PLANNING & ZONING

Presenters: Michael Sandy, Planning Director & Bob Remsburg, Planner I

A. ZA 18-02 – Rezoning request for Wesley K. Bowers

Mr. Bowers submitted a request that his property of 5.69 acres, which is located beside and behind of 12530 Cottonville Road, be rezoned from M2 (Heavy Industrial) to RA (Residential Agricultural) for construction of his home. The lots surrounding this property are RA, R-20 and M2 with adjacent properties being used for residential, agricultural or educational purposes. It was noted that this parcel and two (2) others were zoned M2 at the request of EDC and Mr. Bower's grandfather in 2006. Although the Michelin plant is nearby, the Bower's property has never been developed for industry and is still used for agriculture today. The Planning Board reviewed the request at their April 9, 2018 meeting and voted unanimously to recommend approval by the Board of County Commissioners.

After a brief period of questions, Chairman Burleson declared the public hearing open. With no one coming forward to speak for or against, the hearing was closed.

By motion, Commissioner Lawhon moved to approve ZA 18-02 as requested adding that the project will allow residential use to remain the primary use along Cottonville Road and provide a buffer for South Stanly Middle School. The motion was seconded by Vice Chairman McIntyre and passed by unanimous vote.

B. ZA 18-04 – Consideration of Text Amendment to the County Zoning Ordinance

During their April 9, 2018 meeting, the Planning Board recommended amending the Stanly County Zoning Ordinance to require a larger vegetative buffer for Solar Electric Power Generating Systems (SEPGS) that are adjacent to existing homes. The board voted unanimously

to recommend approval of an amendment which will make this a requirement. The two (2) sections noted for amendment were:

Section 618.5.A.9 (To be added to current text) – If an existing residence on adjoining property is within 300 feet of the required buffer, the buffer shall be increased to a width of between 25 and 50 feet as determined by the Zoning Officer based upon topography, and the amount of vegetation required shall be twice that required in the remaining perimeter and plantings shall be staggered to create a continuous screen.

Section 419.C – Exceptions to Buffer Strip Requirements

Whenever the terms of this ordinance require provision of a buffer strip, said requirement may be accepted or modified by the Zoning Officer for related development provided any condition below is met:

806.1 – Visual screening is provided by existing natural or manmade features; where installation of walls, fences, or natural plantings would serve no screening purpose.

806.2 – Existing development on an adjacent parcel of land is similar to the use proposed for development.

806.3 – A written statement from affected adjoining property owner(s) is provided indicating that a buffer strip is undesirable.

Section 806 – Delete existing language and replace with “Reserved for future use.”

The current “Exceptions to Buffer Strip Requirements” appears in Section 806 of the Zoning Ordinance. Planning staff requests this exception be moved to Section 419.C which will locate the exception in a position easier for developers and planners to find. During the Planning Board meeting to consider the Solar Electric Power Generating System Overlay district on Old Aquadale Road, members expressed concerns about the width and vegetation requirements for the buffer between the solar panels and other apparatus and adjoining residential uses. The Planning Board ultimately approved language that would increase the buffer up to 50 feet in width and double the amount of vegetation. The language drafted is to be placed in Section 618.5.A.9 after the existing language which will remain the same.

After the presentation, Mr. Sandy and Mr. Remsburg entertained questions from the Board. Questions concerned a discrepancy noted between the text amendment and the draft minutes of the Planning Board meeting and the height requirement for the initial buffer when planted.

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

Vice Chairman McIntyre moved to approve the text amendments ZA 18-04 as presented and was seconded by Commissioner Efird. Prior to the vote, Commissioner Swain stated his nonsupport of the request at this time adding that he would like to see the finalized minutes of the Planning Board to get the exact reflection of what they want.

With a motion and a second, Chairman Burleson called for a vote. The motion passed with a 5 – 2 vote:

Ayes: Chairman Burleson, Vice Chairman McIntyre, Commissioner Efird, Commissioner Lawhon, Commissioner Morgan

Nos: Commissioner Lowder, Commissioner Swain

Commissioner Swain noted that based on the Board's Rules of Procedure, a motion to amend an ordinance requires a unanimous vote upon the first reading. If not, it must be brought before the Board again at the next meeting and will allow time for the Board to review the finalized minutes of the Planning Board meeting as well. Chairman Burleson deferred to the County Attorney for a response. The County Attorney then asked to confer with the County Manager before responding.

RECESS

Chairman Burleson called for a short recess at 6:49 p.m. to confer with the County Attorney concerning Commissioner Swain's comment. The meeting reconvened at 7:00 p.m.

For clarification, Chairman Burleson stated that the Board's Rules of Procedure contradict what the Board was attempting to do and have agreed to consider the text amendments again at the next meeting and possibly consider amending the rules of procedure at a later date.

C. ZA 18-03 – Stanly County LLC requests the establishment for a Solar Electric Generating System Overlay District (SEPGS)

Stanly Solar requests that portions of six (6) tracts owned by David Ned Stallings, Donna E. Stallings, Ronald L. Carter, Claudine C. Carter, Lillian B. Poplin, and Roger Poplin, located beside and behind 20165 Old Aquadale Road have the SEPGS district applied to the current RA (Residential Agricultural) district. The combined tracts contain approximately 391.89 acres. The proposed solar generating system will cost \$70 million to develop and will generate up to 111 MW which will be connected to the existing Duke Energy transmission line that runs through the area. Lease agreements with Stanly Solar LLC have been reached by the property owners and parent company, Solterra Partners. The property is located in a rural area and will have minimal visual and environmental impact and does not negatively affect the value of neighboring agricultural lands.

The Planning Board reviewed this project during April 9, 2018 meeting. Mr. Dennis Richter of Solterra was in attendance to answer questions. Two (2) adjoining residents, Mr. Richard Gann and Mr. Brian McLendon both expressed concerns about changes in the view from their properties. The Planning Board discussed and recommended an amendment to the SEPGS section of the zoning ordinance which will increase the buffer area for properties which have pre-existing homes on adjoining property lines. The Planning Board recommends that amendment ZA 18-04 be approved.

Mr. Sandy and Mr. Remsburg entertained questions from the Board. Questions concerned what the property is being used for now, what the buffer will consist of, and distance of the closest structure to the subject property.

Chairman Burlison declared the public hearing open. At this time, Mr. Richter provided a short presentation on how solar farms are developed, environmental impacts from solar generation and benefits to the local community. Mr. Richter then entertained questions from the Board.

Mr. Edward Gann, an adjoining property owner and resident of Mabry Road, spoke against the request.

Mr. Steven Efirm, resident of Old Aquadale Road, spoke in favor of the rezoning.

Mr. Andrew McSwain, a farmer on St. Martins Road and resident of Old Aquadale Road, spoke in favor of the rezoning.

With no one else coming forward to speak, Commissioner Swain requested that the public hearing not be closed, but held open until the June 11th meeting pending the outcome of the text amendment changes presented earlier. He then made this request in the form of a motion and was seconded by Commissioner Lowder. The motion carried by unanimous vote.

ITEM # 3 – NC DOT TRANSPORTATION PROJECT PRIORITIZATION DISCUSSION

Presenter: Dana Stoogenke, Rocky River RPO Director

The widening of US 52 from Dennis Road to the existing 4 lane section closer to Albemarle has received strong consideration via the state's Strategic Improvement Plan (STIP) process. The project received due consideration as a result of safety concerns in this specific section of highway. The project could receive construction funding if supported by the Rocky River RPO and NC DOT Division 10. Ms. Stoogenke was in attendance to explain NC DOT's prioritization process, next steps and to provide input on any recommended action to be taken by the Board.

After the presentation, Ms. Stoogenke entertained questions from the Board. Commissioner Lawhon stated that based on a recent NC DOT presentation, not much hope was given for Stanly County to receive any additional funding for road improvements and that he continues to hear from citizens who are unhappy with the roads and feels the County should get some of its funds back from the state in order to make needed improvements.

With the Rocky River RPO prioritization meeting and public hearing on June 14th, Commissioner Swain asked if the Board were to adopt a resolution of support for the Hwy 52 project during the June 11th commissioners meeting, would that be sufficient. In response, Ms. Stoogenke encouraged Board members to contact Scott Cole, Division 10 Engineer, and Tony Lathrop, local NC DOT Board member, to advocate for the project since there are numerous projects being considered and a short amount of time until projects are selected to move forward in the process.

RECESS

Chairman Burleson called for a short recess at 8:08 p.m. The meeting was reconvened at 8:11 p.m.

ITEM # 4 – EDC BOARD APPOINTMENT

Presenter: Andy Lucas, County Manager

Due to the recent resignation of EDC board member Ryan McInyre, it was requested the Board appoint a replacement to serve the remainder of his unexpired term which ends August 7, 2019.

This item was tabled for further consideration.

ITEM # 5 – FY 2018-19 RECOMMENDED BUDGET PRESENTATION

Presenter: Andy Lucas, County Manager

As part of the County Manager's presentation of the recommended operating budget, the following items were noted:

- No recommended property tax rate increase for the tenth (12th) straight year with the rate remaining at \$0.67 per \$100 of valuation.
- High priority was given to education and school improvement, recruitment and employee retention, infrastructure and water, quality of life and safety, jobs and economic development.
- Total budget of \$64,100,000 which represents a 1.4% increase over the previous year.
- Stanly County School System would receive an increase of 1.5% (or \$154,000) for regular current expenses, \$500,000 in funding for special current expense from sales tax, a total of

\$241,000 for a teacher supplemental grant which includes a \$5,000 increase over last year, and \$300,000 for additional capital outlay.

- Stanly Community College would receive an increase of 1.5% also (or \$18,600) and \$210,000 for capital outlay which includes an additional \$50,000 more than the previous year.
- Over \$675,000 in funding provided for Year 1 Capital Improvement Projects to either complete or begin the development of deferred County facility maintenance projects, GPS integration for public safety radios, site preparation for the 5th radio tower and design of the new east Albemarle EMS base.
- Focus on leveraging technology for increased efficiencies in Social Services, EMS and Central Administration.
- Human capital management includes a 1.5 % COLA for employees, additional funding for grade/step-up adjustments with no new positions recommended and continuation of the wellness clinic and health insurance gainsharing.
- Recommended fee changes included an increase in the annual solid waste fee from \$75 to \$80 with a few additional fee increases requested for Inspections, Environmental Health, EMS, Health Department and SCUSA.
- Utilities – A 2% increase is recommended based on the need to ensure sufficient funds are available for future debt service, on-going maintenance and repairs and the Board’s desired capital improvements. No fee increases are recommended for water taps.
- Stanly County Convention & Visitors Bureau (CVB) – It was recommended that the appropriation for the CVB be increased from \$25,000 to \$50,000 for future tourism based grant incentives.
- Close to \$1.97 million in General Fund balance is recommended for appropriation with 67% of this amount tied to one-time capital outlay and technology purchases.

The public hearing for the recommended budget will be held during the Board’s regular meeting on Monday, June 11, 2018.

The presentation was for information only.

ITEM # 6 – FY 2018-19 RECOMMENDED BI-WEEKLY HEALTH & DENTAL INSURANCE PREMIUMS FOR EMPLOYEE DEPENDENT COVERAGE & RETIREES

Presenter: Andy Lucas, County Manager

The following bi-weekly rates for July 1, 2018 – June 30, 2019 were presented for Board approval:

Employee/Children	\$145.00
Employee/Spouse	\$225.00
Family	\$433.00

It was noted that bi-weekly dental insurance rates would remain the same as the previous year as follows:

Employee/Children	\$20.25
Employee/Spouse	\$13.93
Family	\$34.30

Commissioner Efird moved to approve the recommended bi-weekly health and dental rates as presented and was seconded by Vice Chairman McIntyre. The motion passed by unanimous vote.

ITEM # 7 – CONSENT AGENDA

Presenter: Chairman Burleson

- A. Minutes – Special meeting & regular meetings of April 16, 2018.
- B. Finance – Request approval of the attached vehicle tax refunds for April 2018.
- C. Finance – Request acceptance of the Monthly Financial Report for Nine Months Ended March 31, 2018.
- D. Utilities – Request approval of budget amendment # 2018-46 & associated project ordinance for the NCDOT Hwy 24/27/73 East Waterline Relocation Project.
- E. Facilities – Request items to be declared as surplus and sold through Gov Deals.
- F. Request for approval of Oakboro’s annual July 4th fireworks display.

By motion, Commissioner Lawhon moved to approve the consent agenda as presented. The motion was seconded by Commissioner Swain and carried by a 7 – 0 vote.

PUBLIC COMMENT – None.

BOARD COMMENTS, ANNOUNCEMENTS & COMMITTEE REPORTS

Commissioner Efird stated that at the recent Senior Center Advisory Board meeting, it was noted that the Senior Center helped 959 citizens with the Senior Health Insurance Information Program (SHIIP) earlier this year which resulted in a savings of \$1,012,696. Also from February 2018 – April 15, 2018, the Tax Aid Program helped 450 residents saving \$45,000 in tax prep fees.

Commissioner Lawhon applauded the County Manager on his presentation of the Senior Center satellite study at the recent Centralina COG meeting.

RECESS

Commissioner Swain moved to recess until Monday, May 21, 2018 at 5:30 p.m. in the Commons Meeting Room for a joint meeting with the Stanly County Board of Education. The motion was seconded by Vice Chairman McIntyre and passed unanimously at 8:36 p.m.

Joseph L. Burleson, Chairman

Tyler Brummitt, Clerk

**STANLY COUNTY
BOARD OF COMMISSIONERS
RECESSED MEETING MINUTES
MAY 21, 2018**

COMMISSIONERS PRESENT: Joseph Burleson, Chairman
Gene McIntyre, Vice Chairman
Scott Efirm
Bill Lawhon
Janet K. Lowder
Ashley Morgan
Matthew Swain

COMMISSIONERS ABSENT: None

STAFF PRESENT: Andy Lucas, County Manager
Tyler Brummitt, Clerk
Jenny Furr, County Attorney

CALL TO ORDER

Chairman Burleson called the informal work session to order at 5:30 p.m.

CLOSED SESSION: REAL ESTATE

Upon motion by Commissioner Lawhon, seconded by Commissioner Swain and carried by unanimous vote, the Board convened in closed session for the following: To discuss a real estate transaction in accordance with G. S. 143-318.11(a)(5).

The Board convened in closed session at 5:30 p.m. and returned to open session at 5:33 p.m.

OPEN SESSION

Prior to the meeting with the Stanly County Board of Education, the Board participated in a general discussion of specific items included in the recommended operating budget for FY 2018-19. The Board also selected the following dates for budget workshops: Thursday, June 7th at 4:00 p.m. in the Manager's Conference Room and Friday, June 22nd at 9:00 a.m. in the Manager's Conference Room.

JOINT MEETING WITH THE BOARD OF EDUCATION

Chairman Burleson called the meeting to order at 6:00 p.m. and welcomed everyone. He then turned the proceedings over to the County Manager who thanked the School Board for coming

and noted the purpose of the meeting is to engage in conversation related to the school system budget and potential 1/4¢ sales tax referendum.

To begin, Dr. James provided a review of the Stanly County Schools proposed budget for 2018-19. Following the review, Dr. James and the School Board members entertained questions from the County Commissioners. Questions and discussion included the possibility of adding STEM programs to the high schools, ways to potentially draw homeschoolers back into the public school system, potential to partner with Stanly Community College and Pfeiffer University for a health sciences program, if additional funding is being sought through grants, and Stanly County Schools' possible endorsement of a ¼ ¢ sales tax referendum in November with the Board's support.

Dr. James, School Board Chair Melvin Poole and county resident Curtis Furr spoke about the School Board's tour of Greene County's high school earlier that day and how the students were extremely engaged and excited about learning. Dr. James added that Greene County also has an integrated STEM education program in place for K-12.

RECESS

With no further discussion or questions, Commissioner Efirm moved to recess the Board of County Commissioners meeting until Thursday, June 7th at 4:00 p.m. in the County Manager's Conference Room for the first budget workshop. The motion was seconded by Vice Chairman McIntyre and passed by unanimous vote at 7:08 p.m.

Joseph L. Burleson, Chairman

Tyler Brummitt, Clerk

***STANLY COUNTY
NORTH CAROLINA
MONTHLY
FINANCIAL REPORT
For Ten Months Ended
April 30, 2018***



Water. Air. Land. Success.

***Prepared and Issued by:
Stanly County Finance Department***

**STANLY COUNTY, NORTH CAROLINA
FISCAL YEAR 2017-2018**

Page

MONTHLY FINANCIAL REPORTS

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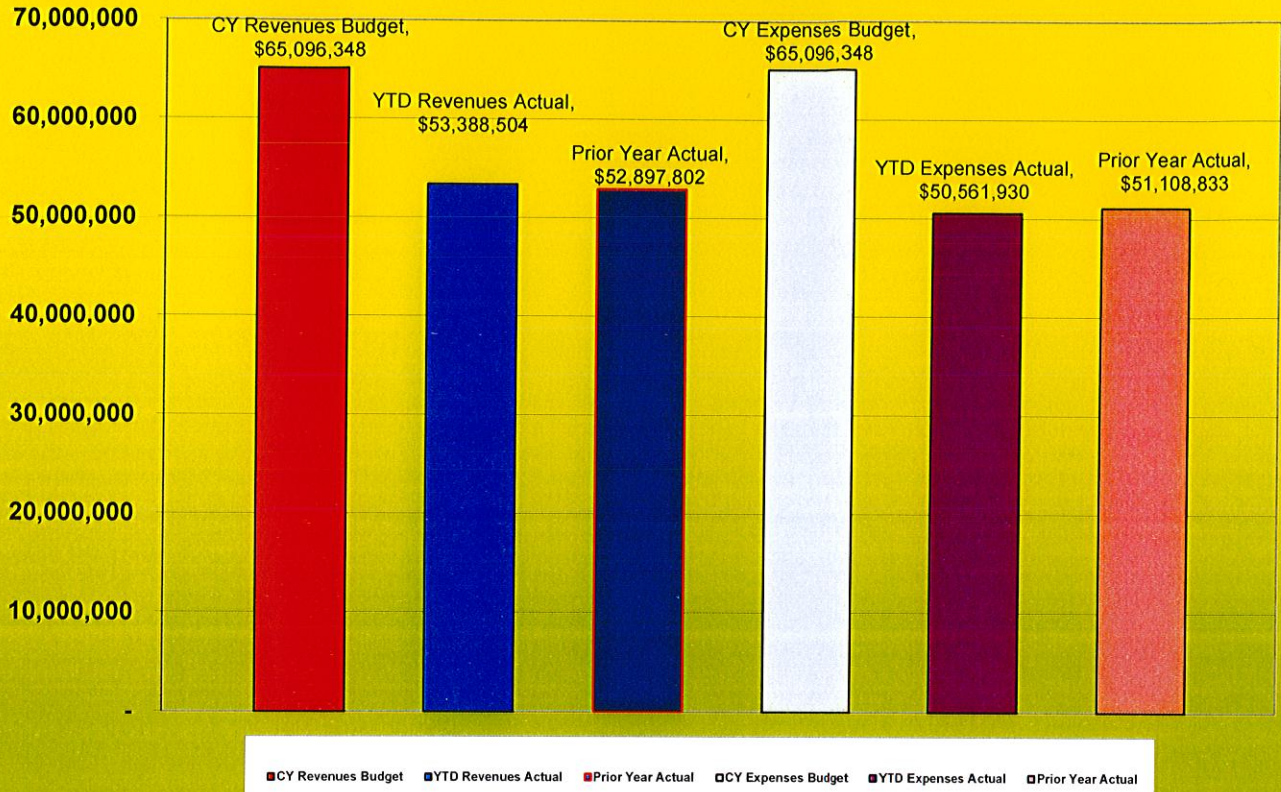
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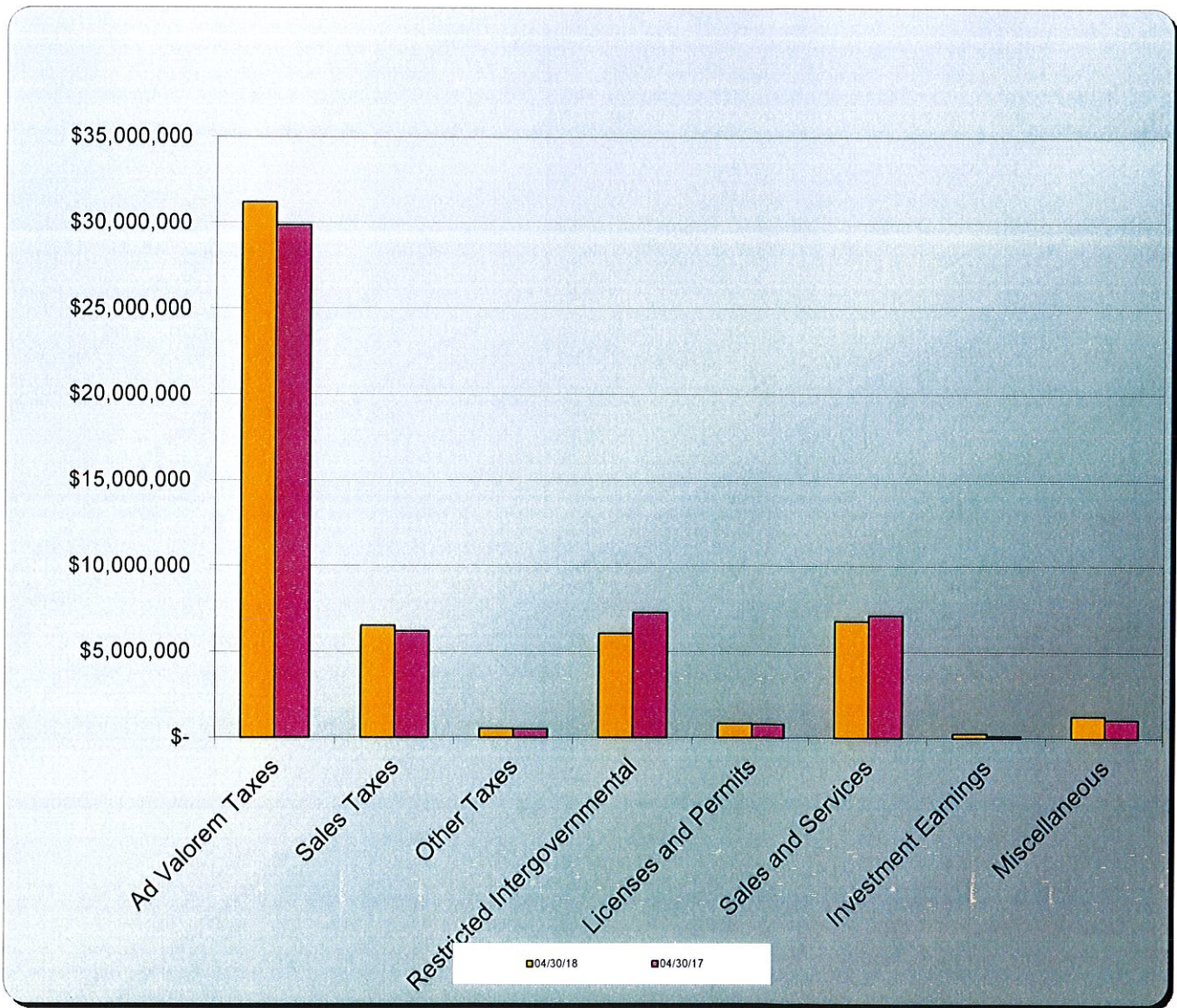
General Fund Revenues and Expenses Actual vs Budget Fiscal Year 2018



Stanly County
General Fund Revenues by Source
For the Ten Months Ended April 30, 2018
with Comparative April 30, 2017

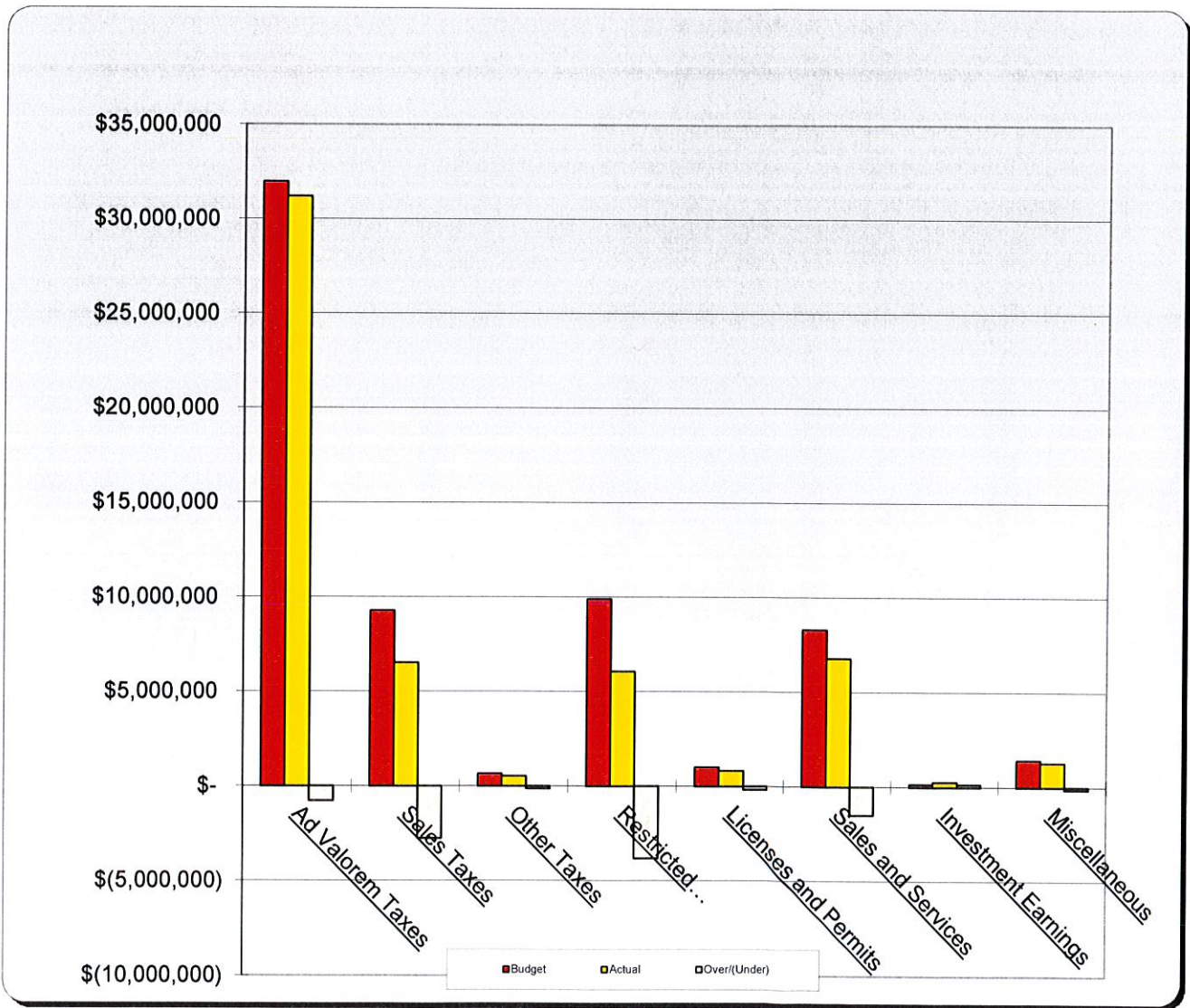
REVENUES:

	<u>04/30/18</u>	<u>04/30/17</u>	<u>Variance</u>	<u>Percent</u>
Ad Valorem Taxes	\$ 31,186,742.17	\$ 29,843,078.46	\$ 1,343,663.71	104.50%
Sales Taxes	6,507,270.99	6,197,533.16	309,737.83	105.00%
Other Taxes	510,723.91	495,123.94	15,599.97	103.15%
Restricted Intergovernmental	6,060,575.87	7,268,608.74	(1,208,032.87)	83.38%
Licenses and Permits	815,895.79	785,265.94	30,629.85	103.90%
Sales and Services	6,775,591.67	7,113,564.00	(337,972.33)	95.25%
Investment Earnings	261,619.09	125,311.16	136,307.93	208.78%
Miscellaneous	1,270,084.65	1,069,316.32	200,768.33	118.78%
Totals	\$ 53,388,504.14	\$ 52,897,801.72	\$ 490,702.42	100.93%



Stanly County
General Fund Budget by Source Compared to Actual Revenues
For the Ten Months Ended April 30, 2018

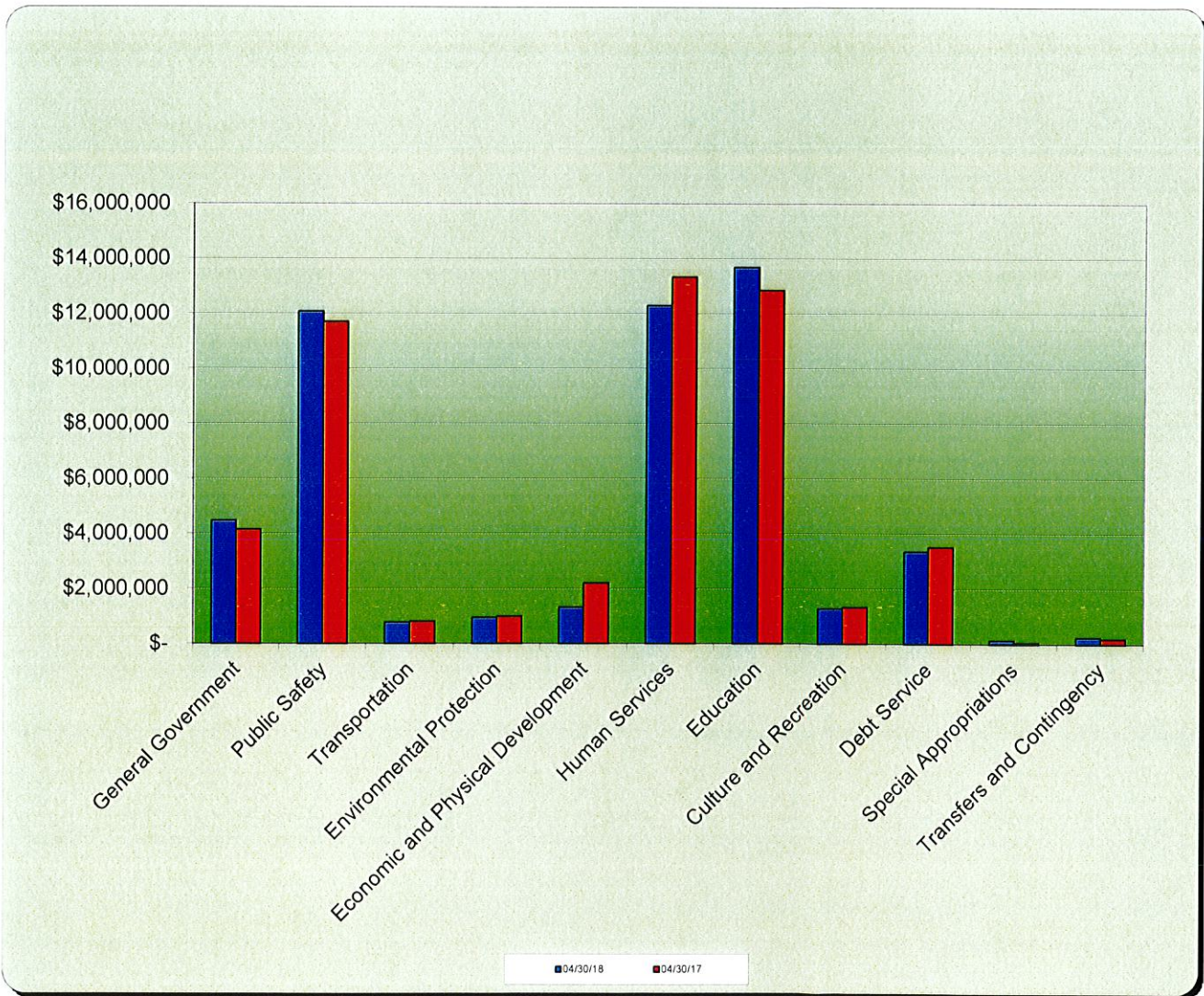
REVENUES:	Amended <u>Budget</u>	<u>Actual</u>	Actual <u>Over/(Under)</u>	Percent <u>Collected</u>
Ad Valorem Taxes	\$ 31,958,948.00	\$ 31,186,742.17	\$ (772,205.83)	97.58%
Sales Taxes	9,260,000.00	6,507,270.99	(2,752,729.01)	70.27%
Other Taxes	646,500.00	510,723.91	(135,776.09)	79.00%
Restricted Intergovernmental	9,883,170.00	6,060,575.87	(3,822,594.13)	61.32%
Licenses and Permits	992,531.00	815,895.79	(176,635.21)	82.20%
Sales and Services	8,278,825.00	6,775,591.67	(1,503,233.33)	81.84%
Investment Earnings	127,500.00	261,619.09	134,119.09	205.19%
Miscellaneous	1,405,097.00	1,270,084.65	(135,012.35)	90.39%
Fund Balance Appropriated	2,543,777.00	-	(2,543,777.00)	0.00%
Totals	\$ 65,096,348.00	\$ 53,388,504.14	\$ (11,707,843.86)	82.01%



Stanly County
General Fund Expenses
For the Ten Months Ended April 30, 2018
with Comparative April 30, 2017

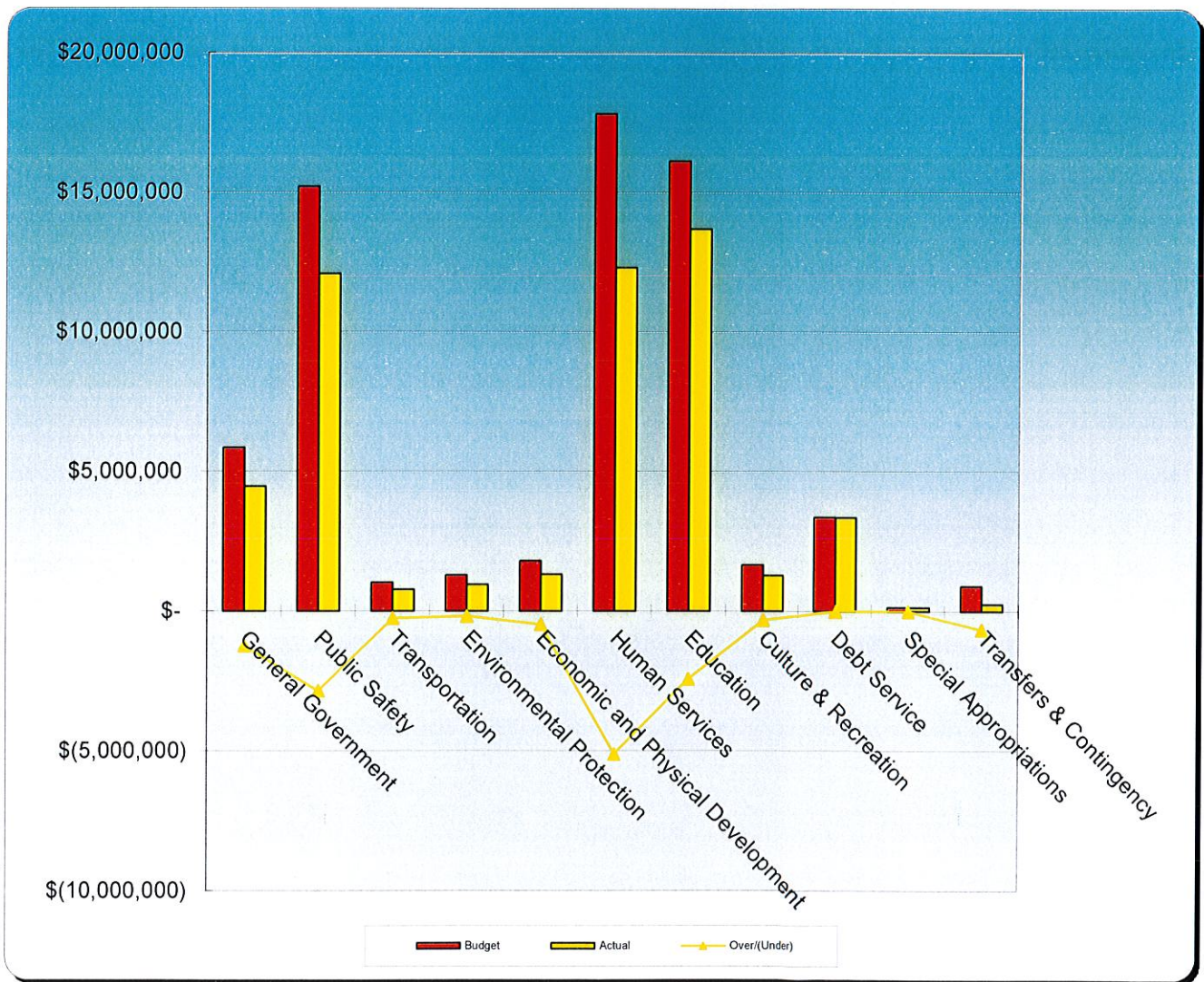
EXPENSES:

	<u>04/30/18</u>	<u>04/30/17</u>	<u>Variance</u>	<u>Percent</u>
General Government	\$ 4,465,220.80	\$ 4,146,456.33	\$ 318,764.47	107.69%
Public Safety	12,075,218.43	11,706,804.08	368,414.35	103.15%
Transportation	768,995.22	799,114.36	(30,119.14)	96.23%
Environmental Protection	947,867.94	980,664.32	(32,796.38)	96.66%
Economic and Physical Development	1,313,180.15	2,201,983.33	(888,803.18)	59.64%
Human Services	12,298,009.40	13,332,940.04	(1,034,930.64)	92.24%
Education	13,689,595.06	12,848,541.25	841,053.81	106.55%
Culture and Recreation	1,271,183.61	1,331,354.27	(60,170.66)	95.48%
Debt Service	3,352,487.25	3,516,464.90	(163,977.65)	95.34%
Special Appropriations	135,000.00	50,000.00	85,000.00	270.00%
Transfers and Contingency	<u>245,172.00</u>	<u>194,510.25</u>	<u>50,661.75</u>	<u>126.05%</u>
Totals	<u>\$ 50,561,929.86</u>	<u>\$ 51,108,833.13</u>	<u>\$ (546,903.27)</u>	<u>98.93%</u>



Stanly County
General Fund Budget by Function Compared to Actual Expenses
For the Ten Months Ended April 30, 2018

EXPENSES:	Amended Budget	Actual	Over/(Under)	Percent Expended
General Government	\$ 5,850,571.00	\$ 4,465,220.80	\$ (1,228,770.95)	79.00%
Public Safety	15,197,968.00	12,075,218.43	(2,841,014.66)	81.31%
Transportation	1,020,465.00	768,995.22	(251,189.78)	75.38%
Environmental Protection	1,284,857.00	947,867.94	(176,562.07)	86.26%
Economic and Physical Development	1,789,006.00	1,313,180.15	(474,834.85)	73.46%
Human Services	17,809,154.00	12,298,009.40	(5,109,249.13)	71.31%
Education	16,117,694.00	13,689,595.06	(2,428,098.94)	84.94%
Culture & Recreation	1,646,280.00	1,271,183.61	(322,005.29)	80.44%
Debt Service	3,352,597.00	3,352,487.25	(109.75)	100.00%
Special Appropriations	135,000.00	135,000.00	-	100.00%
Transfers & Contingency	892,756.00	245,172.00	(647,584.00)	27.46%
Totals	\$ 65,096,348.00	\$ 50,561,929.86	\$ (13,479,419.42)	79.29%



Stanly County
Comparative Monthly Financial Report
For the Ten Months Ended April 30, 2018

		AMENDED	*Y-T-D	UNCOLLECTED	%	LAST
		BUDGET	TRANSACTIONS	REVENUE OR	COLLECTED	YEAR'S Y-T-D
				APPROPRIATIONS	OR EXPENDED	TRANSACTIONS
				REMAINING		
GENERAL FUND 110						
REVENUES:						
Depart 3100-	Ad Valorem Taxes	\$ 31,958,948.00	\$ 31,186,742.17	\$ 772,205.83	97.58%	\$ 29,843,078.46
Depart 3200-	Other Taxes	9,796,500.00	6,907,994.90	2,888,505.10	70.51%	6,693,073.86
Depart 3320-	State Shared Revenue	695,500.00	520,276.14	175,223.86	74.81%	531,141.12
Depart 3323-	Court	125,000.00	102,304.06	22,695.94	81.84%	108,915.17
Depart 3330-	Intergovt Chg for Services	170,000.00	179,174.38	(9,174.38)	105.40%	168,877.71
Depart 3340-	Building Permits	605,510.00	500,956.68	104,553.32	82.73%	472,779.29
Depart 3347-	Register of Deeds	323,531.00	236,805.85	86,725.15	73.19%	248,640.78
Depart 3414-	Tax And Revaluation	1,100.00	659.00	441.00	59.91%	461.00
Depart 3417-	Election Fees	5,250.00	8,580.91	(3,330.91)	163.45%	62.70
Depart 3431-	Sheriff	779,826.00	636,426.25	143,399.75	81.61%	641,710.31
Depart 3432-	Jail	282,108.00	310,640.93	(28,532.93)	110.11%	273,945.82
Depart 3433-	Emergency Services	44,074.00	50,290.06	(6,216.06)	114.10%	52,208.58
Depart 3434-	FIRE	7,000.00	7,580.00	(580.00)	N/A	5,975.00
Depart 3437-	EMS-Ambulance	2,488,412.00	2,135,651.17	352,760.83	85.82%	2,220,348.18
Depart 3439-	Emergency 911	1,000.00	1,034.71	(34.71)	N/A	401.88
Depart 3450-	Transportation	805,197.00	700,393.20	104,803.80	86.98%	690,648.45
Depart 3471-	Solid Waste	1,018,320.00	969,730.40	48,589.60	95.23%	948,639.10
Depart 3490-	Central Permitting	14,220.00	13,441.93	778.07	94.53%	12,266.03
Depart 3491-	Planning and Zoning	51,900.00	40,586.71	11,313.29	78.20%	29,898.61
Depart 3492-	Rocky River RPO	132,969.00	76,277.00	56,692.00	57.36%	71,714.00
Depart 3494-	EDC	173,239.00	196,573.50	(23,334.50)	113.47%	1,763.00
Depart 3495-	Cooperative Extension	21,625.00	20,078.85	1,546.15	92.85%	16,959.51
Depart 3500-	Health Department	4,270,520.00	2,793,347.38	1,477,172.62	65.41%	3,223,975.35
Depart 3523-	Juvenile Justice	101,561.00	86,618.00	14,943.00	85.29%	84,758.00
Depart 3530-	Social Services	6,758,001.00	3,719,175.70	3,038,825.30	55.03%	4,713,511.59
Depart 3538-	Senior Services	316,167.00	255,899.19	60,267.81	80.94%	266,655.78
Depart 3586-	Aging Services	685,764.00	468,635.93	217,128.07	68.34%	527,290.40
Depart 3587-	Veteran Service	-	-	-	N/A	-
Depart 3611-	Stanly County Library	167,050.00	138,489.06	28,560.94	82.90%	119,855.39
Depart 3613-	Recreation Plan	-	-	-	N/A	-
Depart 3614-	Historical Preservation	-	-	-	N/A	-
Depart 3616-	Civic Center	89,750.00	78,709.93	11,040.07	87.70%	71,829.92
Depart 3831-	Investments	127,500.00	261,619.09	(134,119.09)	205.19%	125,311.16
Depart 3834-	Rent Income	224,267.00	189,165.74	35,101.26	84.35%	202,787.31
Depart 3835-	Sale of Surplus Property	15,000.00	6,964.92	8,035.08	46.43%	1,621.00
Depart 3838-	Loan Proceeds	538,468.00	536,142.92	2,325.08	99.57%	197,772.00
Depart 3839-	Miscellaneous	63,997.00	51,537.48	12,459.52	80.53%	328,925.26
Depart 3980-	Transfer From Other Funds	-	-	-	N/A	-
Depart 3991-	Fund Balance	2,237,074.00	-	2,237,074.00	N/A	-
TOTAL REVENUES		65,096,348.00	53,388,504.14	11,707,843.86	82.01%	52,897,801.72
GENERAL FUND 110						
EXPENSES:						
Depart 4110-	Governing Body	237,845.00	195,003.70	42,841.30	81.99%	198,612.53
Depart 4120-	Administration	431,946.00	349,261.64	82,217.36	80.97%	341,497.61
Depart 4130-	Finance	479,687.00	398,778.57	80,908.43	83.13%	369,039.30
Depart 4141-	Tax Assessor	788,563.00	640,336.55	148,226.45	81.20%	669,232.99
Depart 4143-	Tax Revaluation	390,227.00	311,409.42	78,817.58	79.80%	317,761.83
Depart 4155-	Attorney	440,724.00	329,040.52	111,683.48	74.66%	128,049.34
Depart 4160-	Clerk	12,118.00	4,869.06	3,254.94	73.14%	6,334.53
Depart 4163-	Judge's Office	6,344.00	951.46	5,392.54	15.00%	1,119.65
Depart 4164-	District Attorney	-	-	-	N/A	-
Depart 4170-	Elections	403,439.00	240,526.62	146,272.33	63.74%	336,735.14
Depart 4180-	Register of Deeds	396,611.00	312,523.45	84,087.55	78.80%	287,658.94
Depart 4210-	Info Technology	1,163,806.00	1,017,253.10	142,226.90	87.78%	610,471.48
Depart 4260-	Facilities Management	1,099,261.00	665,266.71	302,842.09	72.45%	879,942.99
Total General Government		5,850,571.00	4,465,220.80	1,228,770.95	79.00%	4,146,456.33

* Y-T-D Transactions column does not include encumbrances.

Stanly County
Comparative Monthly Financial Report
For the Ten Months Ended April 30, 2018

		AMENDED BUDGET	*Y-T-D TRANSACTIONS	UNCOLLECTED REVENUE OR APPROPRIATIONS REMAINING	% COLLECTED OR EXPENDED	LAST YEAR'S Y-T-D TRANSACTIONS
Depart 4310-	Sheriff	7,590,957.00	6,031,615.12	1,362,369.91	82.05%	5,890,601.10
Depart 4321-	Juvenile Justice	199,061.00	156,036.42	43,024.58	78.39%	159,302.06
Depart 4325	Criminal Justice Partnership	-	-	-	N/A	-
Depart 4326	JCPC	-	-	-	N/A	-
Depart 4330-	Emergency Services	4,723,216.00	3,726,846.20	974,662.57	79.36%	3,598,229.76
Depart 4350-	Inspections	421,737.00	310,542.56	110,727.44	73.74%	359,078.87
Depart 4360-	Medical Examiner	30,000.00	49,500.00	(19,500.00)	165.00%	26,700.00
Depart 4380-	Animal Control	383,422.00	275,922.22	91,616.87	76.11%	309,250.13
Depart 4395-	911 Emergency	1,849,575.00	1,524,755.91	278,113.29	84.96%	1,363,642.16
	Total Public Safety	15,197,968.00	12,075,218.43	2,841,014.66	81.31%	11,706,804.08
Depart 4540-	Total Transportation	1,020,465.00	768,995.22	251,189.78	75.38%	799,114.36
Depart 4710-	Solid Waste	1,083,523.00	817,942.27	105,153.74	90.30%	842,951.94
Depart 4750-	Fire Forester	93,000.00	53,599.55	39,400.45	57.63%	50,185.67
Depart 4960-	Soil & Water Conservation	108,334.00	76,326.12	32,007.88	70.45%	87,526.71
	Total Environmental Protection	1,284,857.00	947,867.94	176,562.07	86.26%	980,664.32
Depart 4902-	Economic Development	655,826.00	491,224.97	163,610.03	75.05%	1,422,993.75
Depart 4905-	Occupancy Tax	216,500.00	158,616.48	57,883.52	73.26%	144,978.21
Depart 4910-	Planning and Zoning	268,883.00	191,536.23	77,346.77	71.23%	210,197.94
Depart 4911-	Central Permitting	272,892.00	212,048.58	60,843.42	77.70%	189,609.86
Depart 4912-	Rocky River RPO	132,969.00	100,196.99	32,772.01	75.35%	92,764.18
Depart 4950-	Cooperative Extension	241,936.00	159,556.90	82,379.10	65.95%	141,439.39
	Total Economic Development	1,789,006.00	1,313,180.15	474,834.85	73.46%	2,201,983.33
Depart 5100-	Health & Human Service	4,480.00	2,513.78	1,966.22	56.11%	-
Depart 5110-	General Health	2,789,351.00	2,101,861.74	600,525.83	78.47%	2,105,669.29
Depart 5138-	Home Health	1,550,016.00	1,139,064.15	321,845.37	79.24%	1,098,471.75
Depart 5157-	Smart Start	-	-	-	N/A	-
Depart 5158-	Dental Clinic	1,225,215.00	905,822.70	281,937.59	76.99%	884,558.57
Depart 5180-	Environmental Health	437,218.00	336,750.79	97,950.21	77.60%	334,444.18
Depart 5210-	Piedmont Mental Health	205,160.00	168,114.40	37,045.60	81.94%	171,066.72
Depart 5300-	Dept of Social Services	9,936,202.00	6,505,280.76	3,374,950.17	66.03%	7,422,407.24
Depart 5380-	Aging Services	1,077,366.00	744,487.08	215,458.63	80.00%	786,464.80
Depart 5381-	Senior Center	508,960.00	334,497.62	162,079.89	68.15%	473,650.89
Depart 5820-	Veterans	75,186.00	59,616.38	15,489.62	79.40%	56,206.60
	Total Human Services	17,809,154.00	12,298,009.40	5,109,249.13	71.31%	13,332,940.04
Depart 5910-	Stanly BOE	14,533,680.00	12,348,511.00	2,185,169.00	84.96%	11,546,572.85
Depart 5920-	Stanly Community College	1,584,014.00	1,341,084.06	242,929.94	84.66%	1,301,968.40
	Total Education	16,117,694.00	13,689,595.06	2,428,098.94	84.94%	12,848,541.25
Depart 6110-	Stanly Library	1,292,391.00	995,253.17	256,788.40	80.13%	1,031,613.72
Depart 6160-	Agri Center	353,889.00	275,930.44	65,216.89	81.57%	299,740.55
	Total Culture and Recreation	1,646,280.00	1,271,183.61	322,005.29	80.44%	1,331,354.27
Depart 9000-	Total Special Appropriations	135,000.00	135,000.00	-	100.00%	50,000.00
Depart 9100-	Total Debt Service	3,352,597.00	3,352,487.25	109.75	100.00%	3,516,464.90
Depart 9800-	Transfers	604,080.00	245,172.00	358,908.00	40.59%	194,510.25
Depart 9910-	Contingency	288,676.00	-	288,676.00	0.00%	-
	Total Transfers and Contingency	892,756.00	245,172.00	647,584.00	27.46%	194,510.25
	TOTAL EXPENSES	65,096,348.00	50,561,929.86	13,479,419.42	79.29%	51,108,833.13
	OVER (UNDER) REVENUES	\$ -	\$ 2,826,574.28	\$ (1,771,575.56)	N/A	\$ 1,788,968.59

Stanly County
Comparative Monthly Financial Report
For the Ten Months Ended April 30, 2018

		AMENDED BUDGET	*Y-T-D TRANSACTIONS	UNCOLLECTED REVENUE OR APPROPRIATIONS REMAINING	% COLLECTED OR EXPENDED	LAST YEAR'S Y-T-D TRANSACTIONS
EMERGENCY TELEPHONE E-911 260						
REVENUES:						
Depart 3439-	Surcharge	\$ 410,809.00	\$ 308,107.44	\$ 102,701.56	75.00%	\$ 260,059.32
Depart 3831-	Investment Earnings	-	71.74	(71.74)	N/A	4.43
Depart 3991-	Fund Balance	-	-	-	N/A	-
TOTAL REVENUES		410,809.00	308,179.18	102,629.82	75.02%	260,063.75
EXPENSES:						
Depart 4396-	E-911 Operations	410,809.00	299,818.06	107,315.94	73.88%	342,619.81
TOTAL EXPENSES		410,809.00	299,818.06	107,315.94	73.88%	342,619.81
OVER (UNDER) REVENUES		\$ -	\$ 8,361.12	\$ (4,686.12)	N/A	\$ (82,556.06)
FIRE DISTRICTS 295						
REVENUES:						
Depart 3100-	Ad Valorem Taxes	\$ 2,857,098.00	\$ 2,780,539.53	\$ 76,558.47	97.32%	\$ 2,496,145.41
TOTAL REVENUES		2,857,098.00	2,780,539.53	76,558.47	97.32%	2,496,145.41
EXPENSES:						
Depart 4100-	Comm 1.5 % Admin	52,000.00	44,765.01	7,234.99	86.09%	49,589.54
Depart 4340-	Fire Service	2,805,098.00	2,719,250.09	85,847.91	96.94%	2,433,424.28
TOTAL EXPENSES		2,857,098.00	2,764,015.10	93,082.90	96.74%	2,483,013.82
OVER (UNDER) REVENUES		\$ -	\$ 16,524.43	\$ (16,524.43)	N/A	\$ 13,131.59
GREATER BADIN OPERATING 611						
REVENUES:						
Depart 3710-	Operating Revenues	\$ 478,000.00	\$ 366,771.22	\$ 111,228.78	76.73%	\$ 2,518,100.56
Depart 3991-	Fund Balance Appropriated	30,000.00	-	30,000.00	N/A	-
TOTAL REVENUES		508,000.00	366,771.22	141,228.78	72.20%	2,518,100.56
EXPENSES:						
Depart 7110-	Administration	185,000.00	24,504.07	160,495.93	13.25%	2,205,814.36
Depart 7120-	Operations	323,000.00	182,956.59	113,594.41	64.83%	367,687.89
Depart 9800-	Transfer to Other Funds	-	25,169.00	(25,169.00)	N/A	-
TOTAL EXPENSES		508,000.00	232,629.66	248,921.34	51.00%	2,573,502.25
OVER (UNDER) REVENUES		\$ -	\$ 134,141.56	\$ (107,692.56)	N/A	\$ (55,401.69)
PINEY POINT OPERATING 621						
REVENUES:						
Depart 3710-	Operating Revenues	\$ 167,000.00	\$ 136,177.38	\$ 30,822.62	81.54%	\$ 135,148.12
TOTAL REVENUES		167,000.00	136,177.38	30,822.62	81.54%	135,148.12
EXPENSES:						
Depart 7110-	Administration	100,000.00	83,333.30	16,666.70	83.33%	\$ 66,666.70
Depart 7120-	Operations	67,000.00	39,727.46	27,272.54	59.29%	45,975.02
TOTAL EXPENSES		167,000.00	123,060.76	43,939.24	73.69%	112,641.72
OVER (UNDER) REVENUES		\$ -	\$ 13,116.62	\$ (13,116.62)	N/A	\$ 22,506.40

Stanly County
Comparative Monthly Financial Report
For the Ten Months Ended April 30, 2018

		AMENDED BUDGET	*Y-T-D TRANSACTIONS	UNCOLLECTED REVENUE OR APPROPRIATIONS REMAINING	% COLLECTED OR EXPENDED	LAST YEAR'S Y-T-D TRANSACTIONS
WEST STANLY WWTP 631						
REVENUES:						
Depart 3710-	Grants	\$ -	\$ -	\$ -	N/A	\$ -
Depart 3712-	Operating Revenues	555,229.00	504,775.59	50,453.41	90.91%	428,609.11
Depart 3980-	Transfer From Other Funds	21,000.00	-	21,000.00	N/A	-
TOTAL REVENUES		576,229.00	504,775.59	71,453.41	87.60%	428,609.11
EXPENSES:						
Depart 7110-	Administration	291,250.00	176,440.80	114,809.20	60.58%	156,250.00
Depart 7120-	Operations	284,979.00	233,861.22	40,807.74	85.68%	266,686.37
Depart 9800-	Transfers	-	-	-	N/A	-
TOTAL EXPENSES		576,229.00	410,302.02	155,616.94	72.99%	422,936.37
OVER (UNDER) REVENUES		\$ -	\$ 94,473.57	\$ (84,163.53)	N/A	\$ 5,672.74
STANLY COUNTY UTILITY 641						
REVENUES:						
Depart 3710-	Grants	\$ -	\$ -	\$ -	N/A	\$ -
Depart 3712-	Operating Revenues	3,618,229.00	2,718,873.58	899,355.42	75.14%	2,825,848.20
TOTAL REVENUES		3,618,229.00	2,718,873.58	899,355.42	75.14%	2,825,848.20
EXPENSES:						
Depart 7110-	Administration	426,300.00	352,044.24	74,015.76	82.64%	351,204.70
Depart 7120-	Operations	3,161,929.00	2,160,878.44	975,810.79	69.14%	2,209,912.72
Depart 9800-	Transfers	30,000.00	-	30,000.00	0.00%	-
TOTAL EXPENSES		3,618,229.00	2,512,922.68	1,079,826.55	70.16%	2,561,117.42
OVER (UNDER) REVENUES		\$ -	\$ 205,950.90	\$ (180,471.13)	N/A	\$ 264,730.78
AIRPORT OPERATING FUND 671						
REVENUES:						
Depart 3453-	Airport Operating	\$ 566,350.00	\$ 410,703.62	\$ 155,646.38	72.52%	\$ 330,597.10
Depart 3980-	Transfer from General Fund	326,896.00	245,172.00	81,724.00	75.00%	194,510.25
TOTAL REVENUES		893,246.00	655,875.62	237,370.38	73.43%	525,107.35
EXPENSES:						
Depart 4530-	Airport Operating	893,246.00	625,338.57	261,954.59	70.67%	600,774.08
TOTAL EXPENSES		893,246.00	625,338.57	261,954.59	70.67%	600,774.08
OVER (UNDER) REVENUES		\$ -	\$ 30,537.05	\$ (24,584.21)	N/A	\$ (75,666.73)
GROUP HEALTH & WORKERS' COMPENSATION 680						
REVENUES:						
Depart 3428-	Group Health Fees	\$ 6,184,371.00	\$5,850,414.05	\$ 333,956.95	94.60%	\$ 4,744,886.21
Depart 3430-	Workers Compensation	437,114.00	448,501.76	(11,387.76)	102.61%	417,832.41
TOTAL REVENUES		6,621,485.00	6,298,915.81	322,569.19	95.13%	5,162,718.62
EXPENSES:						
Depart 4200-	Group Health Costs	6,184,371.00	6,205,301.00	(20,930.00)	100.34%	5,207,712.05
Depart 4220-	Workers Compensation	437,114.00	464,461.69	(27,347.69)	106.26%	409,842.05
TOTAL EXPENSES		6,621,485.00	6,669,762.69	(48,277.69)	100.73%	5,617,554.10
OVER (UNDER) REVENUES		\$ -	\$ (370,846.88)	\$ 370,846.88	N/A	\$ (454,835.48)

Stanly County
Comparative Monthly Financial Report
Project Funds
For the Ten Months Ended April 30, 2018

		PROJECT AUTHORIZATION	PROJECT TO DATE	PROJECT AMOUNT REMAINING
Tarheel Challenge Academy 212				
REVENUES:				
Depart 3590-	Education	\$ 3,092,000.00	\$ 3,092,000.00	\$ -
TOTAL REVENUES		3,092,000.00	3,092,000.00	-
EXPENSES:				
Depart 5910-	Public Schools	3,092,000.00	3,073,352.43	18,647.57
TOTAL EXPENSES		3,092,000.00	3,073,352.43	18,647.57
OVER (UNDER) REVENUES		\$ -	\$ 18,647.57	\$ (18,647.57)
Livestock Arena Construction Project 215				
REVENUES:				
Depart 3616-	Civic Center	\$ 175,000.00	\$ 175,000.00	\$ -
Depart 3980-	Transfer from Other Funds	75,000.00	51,674.40	23,325.60
TOTAL REVENUES		250,000.00	226,674.40	23,325.60
EXPENSES:				
Depart 6160-	Agri-Civic Center	250,000.00	63,114.40	186,885.60
TOTAL EXPENSES		250,000.00	63,114.40	186,885.60
OVER (UNDER) REVENUES		\$ -	\$ 163,560.00	\$ (163,560.00)
Museum Renovation Project Fund 216				
REVENUES:				
Depart 3611-	Library	\$ 70,000.00	\$ 68,500.00	\$ 1,500.00
Depart 3980-	Transfer from Other Funds	130,000.00	105,193.21	24,806.79
TOTAL REVENUES		200,000.00	173,693.21	26,306.79
EXPENSES:				
Depart 6110-	Library	200,000.00	177,207.91	22,792.09
TOTAL EXPENSES		200,000.00	177,207.91	22,792.09
OVER (UNDER) REVENUES		\$ -	\$ (3,514.70)	\$ 3,514.70
2017 Single Family Rehab Loan Pool 241				
REVENUES:				
Depart 3493-	Single Family Housing	\$ 175,000.00	\$ -	\$ 175,000.00
TOTAL REVENUES		175,000.00	-	175,000.00
EXPENSES:				
Depart 4930-	Rehabilitation	175,000.00	-	175,000.00
TOTAL EXPENSES		175,000.00	-	175,000.00
OVER (UNDER) REVENUES		\$ -	\$ -	\$ -
Badin Water Rehab Part A 612				
REVENUES:				
Depart 3710-	Water & Sewer	\$ 2,832,600.00	\$ 2,513,371.14	\$ 319,228.86
Depart 3980-	Transfer from Greater Badin	25,169.00	25,169.00	-
TOTAL REVENUES		2,857,769.00	2,538,540.14	319,228.86
EXPENSES:				
Depart 7120-	Water Systems	2,857,769.00	2,500,492.75	\$ 357,276.25
TOTAL EXPENSES		2,857,769.00	2,500,492.75	357,276.25
OVER (UNDER) REVENUES		\$ -	\$ 38,047.39	\$ (38,047.39)
Badin Water Rehab Part B 613				
REVENUES:				
Depart 3710-	Water & Sewer	\$ 6,179,129.00	\$ 2,785,682.00	\$ 3,393,447.00
TOTAL REVENUES		6,179,129.00	2,785,682.00	3,393,447.00
EXPENSES:				
Depart 7120-	Water Systems	6,179,129.00	3,240,496.04	\$ 2,938,632.96
TOTAL EXPENSES		6,179,129.00	3,240,496.04	2,938,632.96
OVER (UNDER) REVENUES		\$ -	\$ (454,814.04)	\$ 454,814.04

Stantley County
Comparative Monthly Financial Report
Project Funds
For the Ten Months Ended April 30, 2018

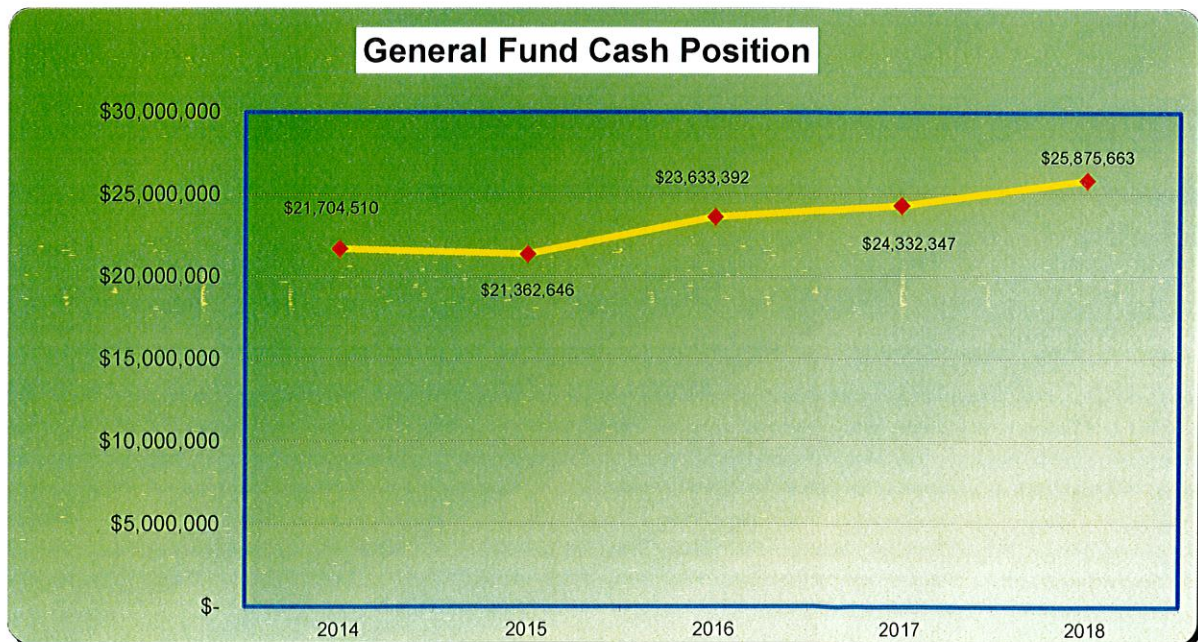
		PROJECT AUTHORIZATION	PROJECT TO DATE	PROJECT AMOUNT REMAINING
West Stanly WWTP Rehab Project 632				
REVENUES:				
Depart 3710-	Water & Sewer	\$ 3,058,300.00	\$ -	\$ 3,058,300.00
TOTAL REVENUES		3,058,300.00	-	3,058,300.00
EXPENSES:				
Depart 7120-	Water Systems	3,058,300.00	194,197.66	\$ 2,864,102.34
TOTAL EXPENSES		3,058,300.00	194,197.66	2,864,102.34
OVER (UNDER) REVENUES		\$ -	\$ (194,197.66)	\$ 194,197.66
Airport Rd Corridor Wastwater 642				
REVENUES:				
Depart 3710-	Water & Sewer	\$ 1,121,043.00	\$ 363,756.91	\$ 757,286.09
TOTAL REVENUES		1,121,043.00	363,756.91	757,286.09
EXPENSES:				
Depart 7120-	Water Systems	1,121,043.00	1,105,944.06	\$ 15,098.94
TOTAL EXPENSES		1,121,043.00	1,105,944.06	15,098.94
OVER (UNDER) REVENUES		\$ -	\$ (742,187.15)	\$ 742,187.15
Brown Hill Road Waterline 645				
REVENUES:				
Depart 3980-	Transfers From Other Funds	225,000.00	18,107.00	206,893.00
TOTAL REVENUES		225,000.00	18,107.00	206,893.00
EXPENSES:				
Depart 7120-	Water Systems	225,000.00	78,406.91	\$ 146,593.09
TOTAL EXPENSES		225,000.00	78,406.91	146,593.09
OVER (UNDER) REVENUES		\$ -	\$ (60,299.91)	\$ 60,299.91
Utilites Communications System 647				
REVENUES:				
Depart 3980-	Transfers From Other Funds	300,000.00	-	300,000.00
TOTAL REVENUES		300,000.00	-	300,000.00
EXPENSES:				
Depart 7120-	Water Systems	300,000.00	203,977.07	\$ 96,022.93
TOTAL EXPENSES		300,000.00	203,977.07	96,022.93
OVER (UNDER) REVENUES		\$ -	\$ (203,977.07)	\$ 203,977.07
Utilites hookup Grant 649				
REVENUES:				
Depart 3980-	Transfers From Other Funds	60,000.00	-	60,000.00
TOTAL REVENUES		60,000.00	-	60,000.00
EXPENSES:				
Depart 7120-	Water Systems	60,000.00	29,400.00	\$ 30,600.00
TOTAL EXPENSES		60,000.00	29,400.00	30,600.00
OVER (UNDER) REVENUES		\$ -	\$ (29,400.00)	\$ 29,400.00
UTILITIY PALESTINE WATER PUMP STATION REP 654				
REVENUES:				
Depart 3720-	Water & Sewer	1,547,304.00	-	1,547,304.00
TOTAL REVENUES		1,547,304.00	-	1,547,304.00
EXPENSES:				
Depart 7120-	Water Systems	1,547,304.00	8,473.00	\$ 1,538,831.00
TOTAL EXPENSES		1,547,304.00	8,473.00	1,538,831.00
OVER (UNDER) REVENUES		\$ -	\$ (8,473.00)	\$ 8,473.00

Stanly County
Comparative Monthly Financial Report
Project Funds
For the Ten Months Ended April 30, 2018

		PROJECT AUTHORIZATION	PROJECT TO DATE	PROJECT AMOUNT REMAINING
UTILTIY HWY 200 WATER PROJECT 656				
REVENUES:				
Depart 3720-	Commercial Loan	\$ 1,500,000.00	\$ -	\$ 1,500,000.00
Depart 3980-	Transfers From Other Funds	159,674.00	159,673.63	0.37
TOTAL REVENUES		<u>1,659,674.00</u>	<u>159,673.63</u>	<u>1,500,000.37</u>
EXPENSES:				
Depart 7120-	Water Systems	1,659,674.00	159,673.63	\$ 1,500,000.37
TOTAL EXPENSES		<u>1,659,674.00</u>	<u>159,673.63</u>	<u>1,500,000.37</u>
OVER (UNDER) REVENUES		<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>
Airport Layout Plan Project 672				
REVENUES:				
Depart 3453-	Vision 100 Entitlement	\$ 367,668.00	\$ -	\$ 367,668.00
Depart 3980-	Transfer From Other Funds	40,853.00	-	40,853.00
TOTAL REVENUES		<u>408,521.00</u>	<u>-</u>	<u>408,521.00</u>
EXPENSES:				
Depart 4530-	Airport Operating	408,521.00	-	\$ 408,521.00
TOTAL EXPENSES		<u>408,521.00</u>	<u>-</u>	<u>408,521.00</u>
OVER (UNDER) REVENUES		<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>
Airport Taxi lane Rehab Project 673				
REVENUES:				
Depart 3453-	Vision 100 Entitlement	\$ 238,223.00	\$ 196,999.76	\$ 41,223.24
Depart 3980-	Transfer From Other Funds	26,471.00	21,888.87	4,582.13
TOTAL REVENUES		<u>264,694.00</u>	<u>218,888.63</u>	<u>45,805.37</u>
EXPENSES:				
Depart 4530-	Airport Operating	264,694.00	218,888.63	\$ 45,805.37
TOTAL EXPENSES		<u>264,694.00</u>	<u>218,888.63</u>	<u>45,805.37</u>
OVER (UNDER) REVENUES		<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>
Airport Runway and Taxi lane Light 674				
REVENUES:				
Depart 3453-	Vision 100 Entitlement	\$ 76,763.00	\$ 32,381.63	\$ 44,381.37
Depart 3980-	Transfer From Other Funds	8,529.00	-	8,529.00
TOTAL REVENUES		<u>85,292.00</u>	<u>32,381.63</u>	<u>52,910.37</u>
EXPENSES:				
Depart 4530-	Airport Operating	85,292.00	35,979.66	\$ 49,312.34
TOTAL EXPENSES		<u>85,292.00</u>	<u>35,979.66</u>	<u>49,312.34</u>
OVER (UNDER) REVENUES		<u>\$ -</u>	<u>\$ (3,598.03)</u>	<u>\$ 3,598.03</u>
Airport Pipe Rehabilitation 677				
REVENUES:				
Depart 3453-	Vision 100 Entitlement	\$ 1,938,880.00	\$ 81,904.65	\$ 1,856,975.35
Depart 3980-	Transfer From Other Funds	215,432.00	-	215,432.00
TOTAL REVENUES		<u>2,154,312.00</u>	<u>81,904.65</u>	<u>2,072,407.35</u>
EXPENSES:				
Depart 4530-	Airport Operating	2,154,312.00	91,005.25	\$ 2,063,306.75
TOTAL EXPENSES		<u>2,154,312.00</u>	<u>91,005.25</u>	<u>2,063,306.75</u>
OVER (UNDER) REVENUES		<u>\$ -</u>	<u>\$ (9,100.60)</u>	<u>\$ 9,100.60</u>

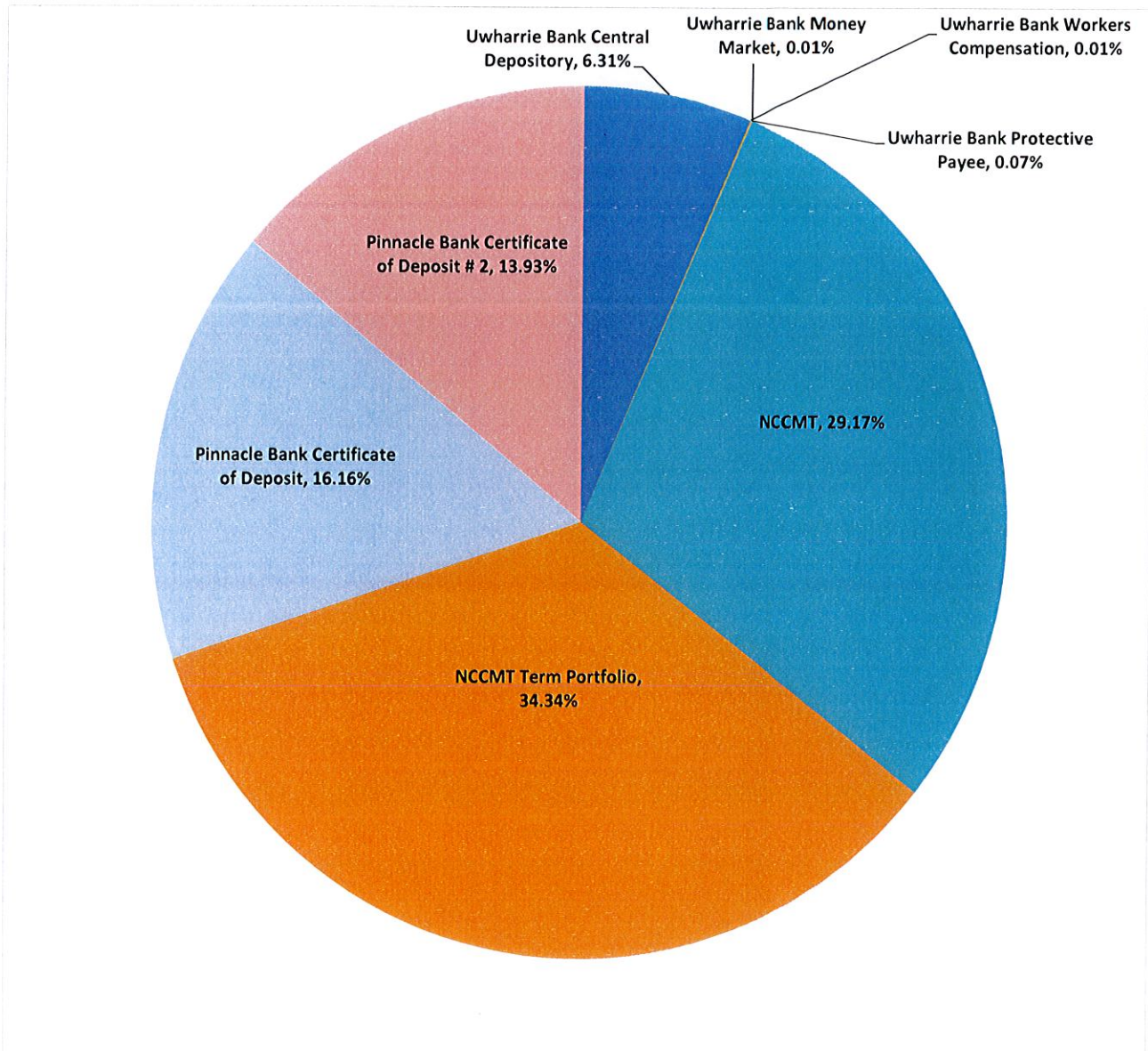
Stanly County
Comparative Cash Position Report
April 30, 2018 Compared with April 30, 2017

	Current 4/30/2018	Prior 4/30/2017	Increase (Decrease)
110 General Fund	\$ 25,875,663.07	\$ 24,332,347.06	\$ 1,543,316.01
212 Tarheel Challenge Academy	18,647.57	42,166.24	(23,518.67)
213 Emergency Radio System Project	-	(1,547.01)	1,547.01
214 SCC Cosmetology Project	-	38,066.30	(38,066.30)
215 Livestock	163,560.00	(4,667.79)	168,227.79
216 Museum Renovation Project Fund	(3,514.70)	(119,887.97)	116,373.27
240 Community Grant (CDBG) Single Family Rehab 2014	-	(18,304.00)	18,304.00
241 Community Grant (CDBG) Single Family Rehab 2017	-	-	-
254 Community Grant (CDBG) Single Family Rehab 2011	-	12,966.23	(12,966.23)
255 Community Grant (CDBG) 2011 Urgent Repair	-	8,691.57	(8,691.57)
257 Community Grant (CDBG) 2012 CDBG Scattered Site	-	(26.00)	26.00
260 Emergency Telephone E-911	51,541.53	(12,267.75)	63,809.28
295 Fire Districts	16,524.43	15,788.81	735.62
611 Greater Badin Operating	308,807.67	228,260.76	80,546.91
612 Badin Water Rehab Part A	38,046.39	(18,269.81)	56,316.20
613 Badin Water Rehab Part B	(333,273.04)	(219,173.06)	(114,099.98)
621 Piney Point Operating	324,768.88	302,376.32	22,392.56
631 West Stanly WWTP	136,766.29	38,022.64	98,743.65
632 West Stanly WWTP Rehab	(194,197.66)	(28,645.79)	(165,551.87)
641 Utility Operating	1,933,522.49	1,543,622.87	389,899.62
642 Utility- Airport Rd Corridor Wastewater	(752,107.75)	(66,771.30)	(685,336.45)
644 Utility- Alonzo Rod Meter Project	-	(488.00)	488.00
645 Utility- Brown Hill Road Waterline	(60,299.91)	-	(60,299.91)
647 Utilities Communications System	(203,977.07)	-	(203,977.07)
649 Utilities Hookup Grant	(29,400.00)	-	(29,400.00)
654 Utilities Palestine Water Pump Station Rep	(8,473.00)	-	(8,473.00)
656 Utility- Hwy 200 Water Project	-	-	-
657 Utility-Airport Corridor Project	-	-	-
658 Utility- Carriker Road Water Extn Project	-	-	-
659 Utility- Cottonville Rd Waterline Relocat	-	(62,882.00)	62,882.00
671 Airport Operating	(13,799.20)	(46,012.72)	32,213.52
673 Airport Taxilane Rehab Project	-	(41,355.10)	41,355.10
674 Airport Runway & Taxilane Rehab	(3,598.03)	-	(3,598.03)
677 Airport Pipe Rehabilitation	(9,100.60)	-	(9,100.60)
680 Group Health Fund	2,643,215.62	3,031,778.42	(388,562.80)
730 Deed of Trust Fund	3,875.00	3,701.40	173.60
740 Sheriff Court Executions	911.77	392.28	519.49
760 City and Towns Property Tax	110,899.95	81,661.49	29,238.46
	<u>\$ 30,015,009.70</u>	<u>\$ 29,039,544.09</u>	<u>975,465.61</u>



**Stanly County
Investment Report
For the Ten Months Ended April 30, 2018**

BANK:	Balance per Bank <u>at 4/30/18</u>	% <u>of investment</u>	Purchase <u>Date</u>	Maturity <u>Date</u>	% <u>Yield</u>	Time of Certificate <u>of Deposit</u>
Uwharrie Bank Central Depository	\$ 1,911,968.66	6.31%			1.53%	
Uwharrie Bank Workers Compensation	3,979.56	0.01%			N/A	
Uwharrie Bank Protective Payee	21,329.37	0.07%			N/A	
Uwharrie Bank Money Market	1,568.56	0.01%			0.84%	
NCCMT	8,846,242.42	29.17%			1.58%	
NCCMT Term Portfolio	10,414,479.82	34.34%			1.66%	
Pinnacle Bank Certificate of Deposit	4,899,149.99	16.16%	3/15/2018	9/13/2018	1.11%	182 Days
Pinnacle Bank Certificate of Deposit # 2	4,224,482.56	13.93%	4/9/2018	10/9/2018	1.11%	182 Days
Totals	\$ 30,323,200.94					



Stanly County
Fund Balance Calculation
As of April 30, 2018

Available Fund Balance

Cash & Investments		\$25,879,922
Liabilities (w/out deferred revenue)		814,503
Deferred Revenue (from cash receipts)		164,017
Encumbrances		1,054,999
Due to Other Governments		33,871
		33,871
 Total Available	 \$	 23,812,533

General Fund Expenditures

Total Expenditures		\$ 65,096,348
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Total Available for Appropriation

Total Available		\$ 23,812,533
Total Expenditures		65,096,348

Available for Appropriation **36.58%**



Stanly County Board of Commissioners

Meeting Date: June 11, 2018
 Presenter: Consent

Consent Agenda | Regular Agenda

100

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

Please see the attached May 2018 refund report from the North Carolina Vehicle Tax System for taxpayers due vehicle refunds over \$100 which requires Board of Commissioners approval.

Subject

Requested Action

Consider and approve the attached vehicle tax refunds.

Signature: Toby R. Hinson

Date: 6/1/18

Dept. Finance

Attachments: Yes 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



North Carolina Vehicle Tax System

NCVTS Pending Refund report

Report Date
04/10/2016

Payee Name	Address 1	Address 3	Refund Type	Bill #	Plate Number	Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
GIBSON, LEANN HATHCOCK	752A S LOVE CHAPEL RD	STANFIELD, NC 28163	Proration	0034546546	STS3000	01 57 11	Tax Tax Tax	(\$149.78) (\$71.54) (\$22.36)	\$0.00 \$0.00 \$0.00	(\$149.78) (\$71.54) (\$22.36)
MILTON, LARRY WILSON	41256 NC 740 HWY	NEW LONDON, NC 28127	Proration	0037024203	EDM8418	01 18	Tax Tax	(\$112.92) (\$12.64)	Refund \$0.00	\$243.68 (\$112.92) (\$12.64)
STORM TECHNOLOGIE S INC	PO BOX 429	ALBEMARLE, NC 28002	Proration	0026497519	VYZ5254	01 50 50	Tax Tax Vehicle Fee	(\$179.81) (\$158.34) \$0.00	Refund \$0.00 \$0.00	\$125.56 (\$179.81) (\$158.34) \$0.00
TONEY, BRYAN A	4807 NC 200 HWY	STANFIELD, NC 28163	Proration	0040450411	WTN7950	01 11	Tax Tax	(\$185.67) (\$27.71)	Refund \$0.00 \$0.00	\$338.15 (\$185.67) (\$27.71)
WEBSTER LAW OFFICE PA	609 N. 9TH STREET	ALBEMARLE, NC 28001	Proration	0042445558	HE3615	01 50 50	Tax Tax Vehicle Fee	(\$314.19) (\$276.68) \$0.00	Refund \$0.00 \$0.00	\$213.38 (\$314.19) (\$276.68) \$0.00
WHITT, DOROTHY BURR	15645 ARROWOOD DR	NORWOOD, NC 28128	Proration	0018863385	ACW7679	01 12	Tax Tax	(\$98.42) (\$14.69)	Refund \$0.00 \$0.00	\$590.87 (\$98.42) (\$14.69) Refund \$113.11



10D

AMENDMENT NO: 2018-47

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, 2018:

To amend the General Fund 110, 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	\$ 148,425	\$ 16,900	\$ 165,325
TOTALS			\$ 148,425	\$ 16,900	\$ 165,325

This budget amendment is justified as follows:

To amend the budget for the Sheriff's Office with Commissary Funds to purchase a K-9. The current balance in the Jail's Commissary Funds is \$97,363.

This will result in a net increase \$ 16,900 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
110.3432	990.4320	Fund Balance Jail Inmate	\$ -	\$ 16,900	\$ 16,900
TOTALS			\$ -	\$ 16,900	\$ 16,900

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]
Reviewed by Department Head _____ Date 4/5/18

[Signature]
Reviewed by Finance Director _____ Date 6-5-18

Reviewed by County Manager _____ Date _____

Posted by
Journal No.
Date



10E

NC Department of Public Safety
Juvenile Crime Prevention Council Certification

Fiscal Year: 2018 - 2019

County: Stanly Date: 5/31/2018

CERTIFICATION STANDARDS

STANDARD #1 - Membership

- A. Have the members of the Juvenile Crime Prevention Council been appointed by county commissioners? yes
B. Is the membership list attached? yes
C. Are members appointed for two year terms and are those terms staggered? yes
D. Is membership reflective of social-economic and racial diversity of the community? yes
E. Does the membership of the Juvenile Crime Prevention Council reflect the required positions as provided by N.C.G.S. §143B-846? no

If not, which positions are vacant and why?

County commissioner, juvenile defense attorney, substance abuse professional, two persons under 18 and a member of the business community, some positions are difficult to fill probably based on busy schedules and school.

STANDARD #2 - Organization

- A. Does the JCPC have written Bylaws? yes
B. Bylaws are [] attached or [x] on file (Select one.)
C. Bylaws contain Conflict of Interest section per JCPC policy and procedure. yes
D. Does the JCPC have written policies and procedures for funding and review? yes
E. These policies and procedures [] attached or [x] on file. (Select one.)
F. Does the JCPC have officers and are they elected annually? yes
JCPC has: [x] Chair; [x] Vice-Chair; [x] Secretary; [] Treasurer.

STANDARD #3 - Meetings

- A. JCPC meetings are considered open and public notice of meetings is provided. yes
B. Is a quorum defined as the majority of membership and required to be present in order to conduct business at JCPC meetings? yes
C. Does the JCPC meet bi-monthly at a minimum? yes
D. Are minutes taken at all official meetings? yes
E. Are minutes distributed prior to or during subsequent meetings? yes

STANDARD #4 - Planning

- A. Does the JCPC conduct an annual planning process which includes a needs assessment, monitoring of programs and funding allocation process? yes
B. Is this Annual Plan presented to the Board of County Commissioners and to DPS? yes
C. Is the Funding Plan approved by the full council and submitted to Commissioners for their approval? yes

Juvenile Crime Prevention Council Certification (cont'd)

STANDARD #5 - Public Awareness

- A. Does the JCPC communicate the availability of funds to all public and private non-profit agencies which serve children or their families and to other interested community members? (RFP, distribution list, and article attached) _____ yes
- B. Does the JCPC complete an annual needs assessment and make that information available to agencies which serve children or their families, and to interested community members? _____ yes

STANDARD #6 – No Overdue Tax Debt

- A. As recipient of the county DPS JCPC allocation, does the County certify that it has no overdue tax debts, as defined by N.C.G.S. §105-243.1, at the Federal, State, or local level? _____ yes

Briefly outline the plan for correcting any areas of standards non-compliance.

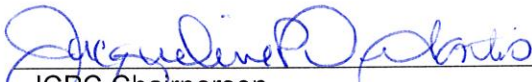
The board will continue to try to fill the empty positions.

Having complied with the Standards as documented herein, the Juvenile Crime Prevention Council may use up to \$15,500 of its annual Juvenile Crime Prevention fund allocation to cover administrative and related costs of the council. *Form JCPC/ OP 002 (b) JCPC Certification Budget Pages* detailing the expenditure budget must be attached to this certification.


The JCPC Certification **must be received by June 30, 2018.**

**JCPC Administrative Funds
SOURCES OF REVENUE**

DPS JCPC	
Only list requested funds for JCPC Administrative Budget.	1,000
Local	_____
Other	_____
Total	1,000



JCPC Chairperson



Date

Chairman, Board of County Commissioners

Date

DPS Designated Official

Date

Juvenile Crime Prevention Council Certification (cont'd)

Stanly

County

FY 2018-2019

Instructions: N.C.G.S. § 143B-846 specifies suggested members be appointed by county commissioners to serve on local Juvenile Crime Prevention Councils. In certain categories, a designee may be appointed to serve. Please indicate the person appointed to serve in each category and his/her title. Indicate appointed members who are designees for named positions. Indicate race and gender for all appointments.

Specified Members	Name	Title	Designee	Race	Gender
1) School Superintendent or designee	Beverly Pennington	Student Services	<input checked="" type="checkbox"/>	W	F
2) Chief of Police	David Dulin	Detective	<input checked="" type="checkbox"/>	W	M
3) Local Sheriff or designee	Nichole Taylor	SRO	<input checked="" type="checkbox"/>	W	F
4) District Attorney or designee	Kisha Scott	ADA	<input checked="" type="checkbox"/>	B	F
5) Chief Court Counselor or designee	Calvin Vaughan	Chief	<input type="checkbox"/>	B	M
6) Director, AMH/DD/SA, or designee	TressyMcClellan-Hickey	Care Coordinator	<input checked="" type="checkbox"/>	W	F
7) Director DSS or designee	Fran Young	Social Worker	<input checked="" type="checkbox"/>	B	F
8) County Manager or designee	Andy Lucas	County Manager	<input type="checkbox"/>	W	M
9) Substance Abuse Professional					
10) Member of Faith Community	Larry Wilkins	Pastor		W	M
11) County Commissioner					
12) Two Persons under age 18 (State Youth Council Representative, if available)					
13) Juvenile Defense Attorney					
14) Chief District Judge or designee	Angie Jones	Court Case Manager	<input checked="" type="checkbox"/>	W	F
15) Member of Business Community					
16) Local Health Director or designee	Patricia Hancock	SCHD Nursing Director	<input checked="" type="checkbox"/>	W	F
17) Rep. United Way/other non-profit	Jennifer McSwain	Executive Director		W	F
18) Representative/Parks and Rec.	Billy McRae	EE Waddell Center Director		B	M
19) County Commissioner appointee	Jon-Michael Haymond	JCC		W	M
20) County Commissioner appointee	Phillip Speight	JCC		W	M
21) County Commissioner appointee	Ashley Lowery	JCC		B	F
22) County Commissioner appointee	Chris Fish	Mem of Public		W	M
23) County Commissioner appointee	Melissa Eudy	Mem of Public		W	F
24) County Commissioner appointee	Jackie DeSantis	Attorney		W	F
25) County Commissioner appointee					