

**STANLY COUNTY  
BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
JULY 6, 2015  
7:00 P.M.**

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

**SCHEDULED AGENDA ITEMS**

- 1. PLANNING & ZONING –PUBLIC HEARING FOR REZONING REQUEST  
ZA 15-03 FOR STRATA SOLAR, LLC  
Presenter: Michael Sandy, Planning Director  
A. Hold the public hearing  
B. Request the Board approve, modify or deny the request**
  
- 2. PUBLIC HEARING FOR A NO WAKE ZONE – TILLERY LAKE COVE  
Presenter: Andy Lucas, County Manager  
A. Hold the public hearing  
B. Request Board approval of the resolution in support of an application  
to the NC Wildlife Resources Commission to approve this designation**
  
- 3. CENTRALINA WORKFORCE DEVELOPMENT CONSORTIUM AGREEMENT  
Presenter: David Hollars, Executive Director**
  
- 4. UTILITIES – APPROVAL OF CONSTRUCTION PROJECTS ORDINANCES &  
BUDGET AMENDMENTS  
Presenter: Donna Davis, Utilities Director**

**5. STANLY COMMUNITY COLLEGE COSMETOLOGY FACILITY MEMORANDUM OF UNDERSTANDING**

**Presenter: Andy Lucas, County Manager**

**6. BOARD & COMMITTEE APPOINTMENTS**

**Presenter: Andy Lucas, County Manager**

- A. Stanly County Convention & Visitors Bureau**
- B. Stanly County Farm Service Agency committee**
- C. Cardinal Innovations Community Oversight Board**

**7. SELECTION OF THE NCACC ANNUAL CONFERENCE VOTING DELEGATE**

**Presenter: Andy Lucas, County Manager**

**8. UTILITY PROJECTS AND FIBER CONDUIT INSTALLATION**

**Presenter: Commissioner Lawhon**

**9. SHERIFF'S OFFICE BUDGET DISCUSSION**

**Presenter: Commissioner Ascianto**

**10. CONSENT AGENDA**

- A. Minutes – Regular meeting of June 1<sup>st</sup> and budget workshops of June 4<sup>th</sup> and 11<sup>th</sup>, 2015**
- B. Planning & Zoning – Request approval of the contract to allow the County to administer the Abandoned Manufactured Housing ordinance for the Town of Richfield**
- C. SCUSA Transportation – Request approval of the updated Title VI policy**
- D. Finance – Request acceptance of the Monthly Financial Report for Eleven Months Ended May 31, 2015**
- E. Finance – Request approval of budget amendment # 2016-01 to create Fund #240 for the 2014 Single Family Rehabilitation grant**

**PUBLIC COMMENT**

**ADJOURN**

**The next regular meeting is scheduled for Monday, August 3, 2015 at 7:00 p.m.**



**Stanly County Board of Commissioners**

Meeting Date: July 6, 2015  
 Presenter: Michael Sandy

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 15-03 Strata Solar, LLC on behalf of Jed and Bonnie Brooks and Randy D. Sells, requests rezoning from RA to RA-SEPGS Overlay District. Applicant requests to rezone portions of adjacent properties as follows: (A)19.87 acre portion of a 44.25 acre tract, Tax Record Number 26819, from RA to RA-SEPGS Overlay District. (B)11.60 portion of a 49.79 acre tract, Tax Record Number 26822, from RA to RA-SEPGS Overlay District. These properties are located on the north side of NC 49 Hwy, near the intersection of NC 49 Hwy and Pauls Crossing. The purpose of this request is to use these properties for a solar farm.

Requested Action

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

Signature: _____ 		Dept. Planning & Zoning	
Date: June 9, 2015		Attachments:	Yes X      No
Review Process		Certification of Action	
	Approved	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	
	Yes      No      Initials		
Finance Director	_____		
Budget Amendment Necessary	_____		
County Attorney	_____		
County Manager	_____		



## MEMORANDUM

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**To:** Stanly County Board of County Commissioners  
**From:** Michael M. Sandy, AICP, CZO, Planning Director  
**Date:** June 9, 2015

**ZA 15-03 Strata Solar, LLC on behalf of Jed and Bonnie Brooks and Randy D. Sells, requests rezoning from RA to RA-SEPGS Overlay District.** Applicant respectfully requests to rezone portions of adjacent properties as follows: (A) 19.87 acre portion of a 44.25 acre tract, Tax Record Number 26819, from RA to RA-SEPGS Overlay District. (B) 11.60 portion of a 49.79 acre tract, Tax Record Number 26822, from RA to RA-SEPGS Overlay District. These properties are located on the north side of NC 49 Hwy, near the intersection of NC 49 Hwy and Pauls Crossing. The purpose of this request is to use these properties for a solar farm.

The properties to the west, south, and north are in Stanly County zoning jurisdiction and are zoned RA Residential Agricultural. The property to the east is in Village of Misenheimer zoning jurisdiction and is zoned RA Residential Agricultural. A small portion of this property is located in a regulated floodplain but is not located in a WS-IV Water Supply Watershed. Traffic on this section of NC 49 Hwy has been studied by NCDOT is approximately 5000 cars per day.

The Planning Board forwards this case to the County Commissioners with a favorable recommendation due to the fact that overlay district rezoning typically allows additional uses that are compatible with the underlying zoning district's permitted uses, and the requested change is in accordance with the Stanly County Land Use Plan.

Permit Number: LA 15-03



### PETITION FOR ZONING CHANGE OF PROPERTY AND/OR TEXT AMENDMENT

*(Please read petition thoroughly before completing. Incomplete or illegible applications will not be accepted.)*

\* \* \* \* \*

The petitioner requests that the County of Stanly Zoning Map be amended as indicated below.

**IMPORTANT: Supplementary information required as part of petition to be included:**

- Copy of recorded deed
- Copy of the Stanly County Tax Map which delineates the property requested for rezoning
- Legal description of property requested for rezoning, by metes and bounds or a recorded plat depicting such
- Text changes submitted on 8 1/2 X 11 with shaded text representing new language and strikethroughs for language to be removed.

*Additional information may be provided and attached to this petition.*

Applications must be submitted and reviewed by the Planning Department, 1000 N. First Street, Suite 13B., Albemarle, NC 28001 for completeness prior to acceptance. Fees payable to the County of Stanly must accompany the petition.

This petition will be scheduled for the next possible regular Planning and Zoning Board meeting. The petitioner or his representative should be present at the meeting to answer any questions. Planning and Zoning Board meetings are held on the second (2<sup>nd</sup>) Monday of each month at 7:00 P.M. in the Commissioners Chambers located at the Stanly County Commons Building, 1000 N. First Street, Albemarle, NC 28001. Petitioners will be informed of any changes in date, time, or location of meetings. Petitions and supplementary information must be received at least 11 working days prior to the scheduled meeting date to allow time for processing and advertisement as required by the General Statutes of North Carolina.

**PLEASE PRINT**

Name of Petitioner: Strata Solar 919-960-6015 ext 305  
(Phone Number)

Owner Name and Address: Jed / Bonnie Brooks 40492 Millingport Rd.  
(Print Name) (Address)  
Richfield, NC 28137  
(City, State, Zip) (Email Address)

Address(s) of Requested Site: NC 49 HWY

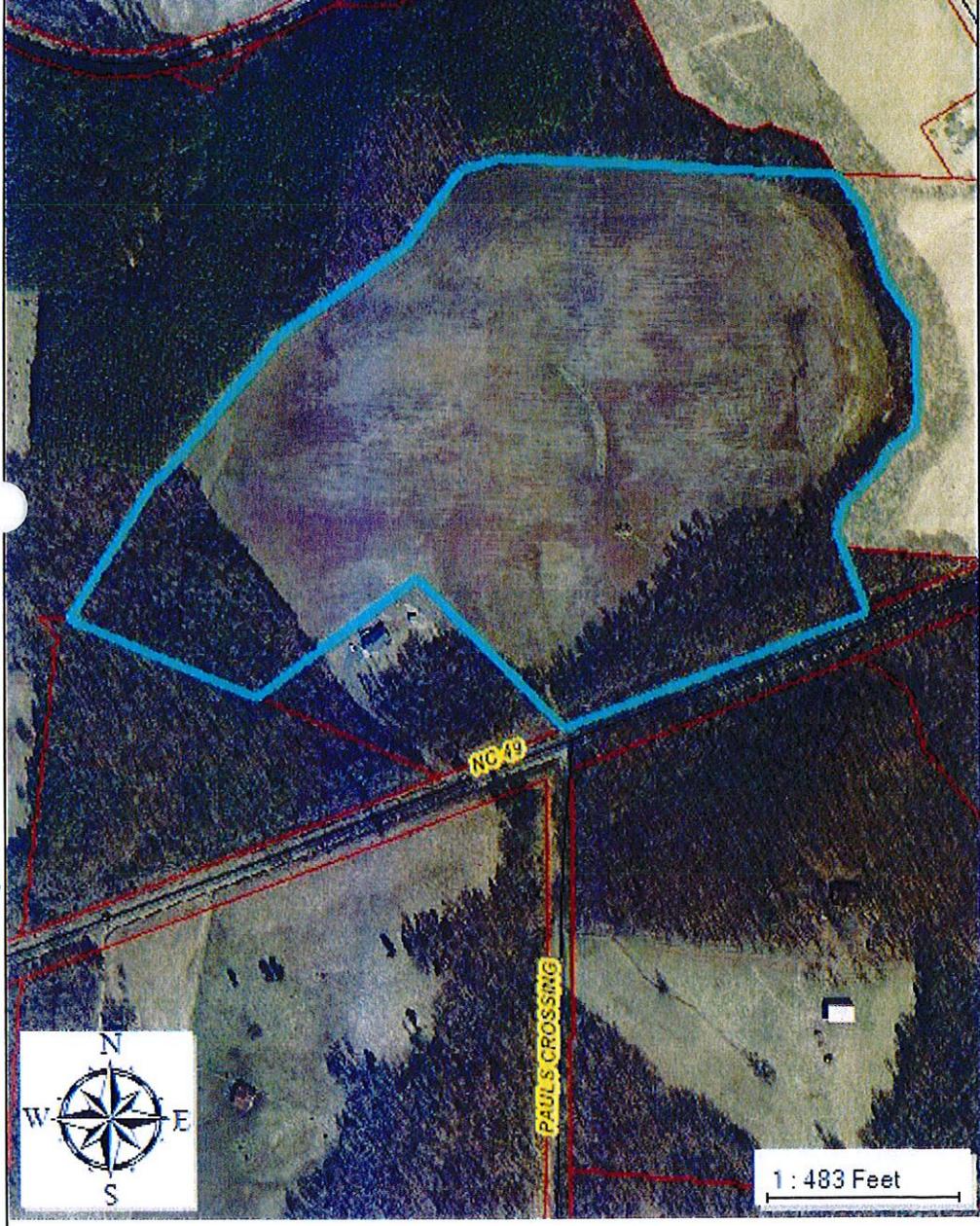
Tax Parcel #(s) 26819 PIN 661201479640

Acreage/Sq. Ft 19.87 PORTION 44.24 Existing Zone RA Requested Zone SEPG-5 Overlay District

Signature of Petitioner: [Signature] Date 6-24-14

Signature of Owner (if owner is not petitioner) Jed Brooks Sr. Date 6-26-14  
Bonnie Brooks

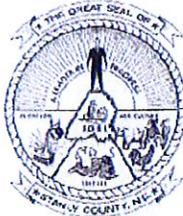
\*\*\*\*\*



- Rail Roads  
+
- Roads  
—
- Parcels  
□
- City Limits  
□
- Surrounding Counties  
□



1 : 483 Feet



# PETITION FOR ZONING CHANGE OF PROPERTY AND/OR TEXT AMENDMENT

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PLEASE PRINT

Name of Petitioner: Strata Solar (919) 960-6015 ext. 306  
(Phone Number)

Owner Name and Address: Randy & Jackie Sells 24333 NC 49 HWY  
(Print Name) (Address)  
Richfield, NC 24333  
(City, State, Zip) (Email Address)

Address(s) of Requested Site: NC 49 HWY

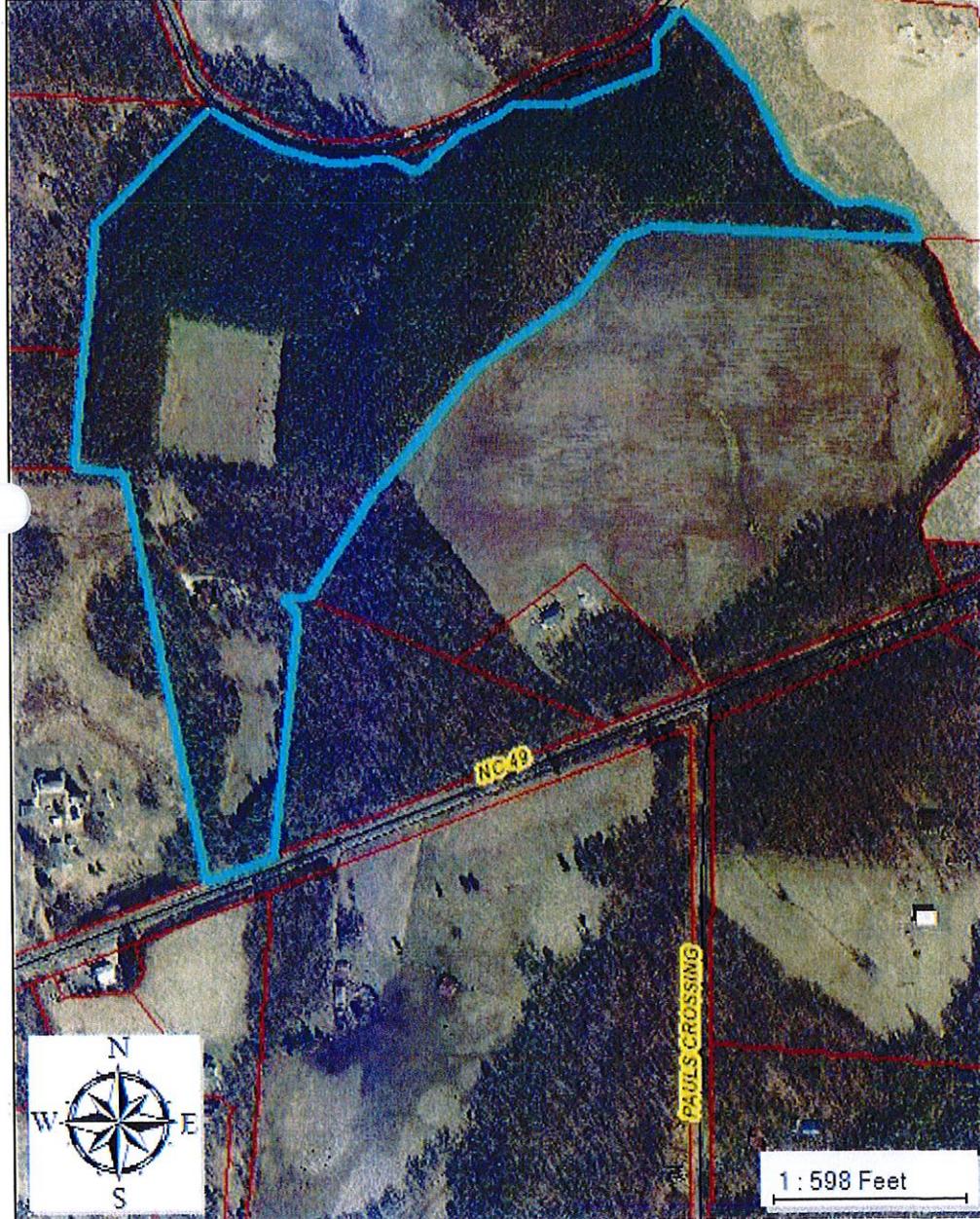
Tax Parcel #(s) 26822 PIN 661201374319

Acreage/Sq. Ft 11.60 parcel 4979 Existing Zone RA Requested Zone SEPGS overlay District

Signature of Petitioner: [Signature] Date 5/20/15

Signature of Owner (if owner is not petitioner) Randy Sells Jackie Sells Date 5-18-15

\*\*\*\*\*



- Rail Roads  
+
- Roads  
—
- Parcels  
□
- City Limits  
□
- Surrounding Counties  
□



**Strata Solar Development  
Decommissioning Plan  
Misenheimer Solar Electric Power Plant  
NC Highway 49, Misenheimer, NC**

As required by Stanly County, NC as part of a rezoning to a SEPGS Overlay District to construct the Misenheimer Solar Electric Power Plant on NC Highway 49 (the Facility), Strata Solar submits this decommissioning plan.

Decommissioning will occur as a result of any of the following conditions:

1. The Facility cease to produce energy on a continuous basis for 12 months, unless substantial evidence is provided to the Zoning Administrator to maintain and reinstate the operation of the Facility.
2. The owner of the Facility decides to cease producing power for sale or use, or the system is damaged and will not be repaired or replaced.

The owner of the Facility will perform the following to decommission the project:

1. Remove all non-utility owned equipment, conduits, structures, fencing, and foundations to a depth of at least three feet below grade.
2. Remove all graveled areas and access roads unless the owner of the leased real estate requests in writing for it to stay in place.
3. Restore the land to a condition reasonably similar to its condition before solar generation facility development, including replacement of top soil removed or eroded.
4. Revegetate any cleared areas with warm season grasses that are native to the region unless requested in writing by the owner of the real estate to not revegetate due to plans for agricultural planting.

All aforementioned removal and decommissioning shall occur within 12 months of the facility ceasing to produce power for sale.

The owner of the Facility will provide the Town Administrator and the Register of Deeds with an updated signed decommissioning plan within 30 days of change in the Facility owner.

This plan may be modified from time to time and a copy of any modified plans will be provided to the Town Administrator and filed with the Register of Deeds by the party responsible for decommissioning.

Strata Solar Development



Jackson Naftel, Director of Development



50101 Governors Drive, Suite 280  
Chapel Hill, NC 27517

Phone 919.960.6015  
Fax 919.960.7717  
www.stratasolar.com

May 22, 2015

Stanly County Planning and Zoning Department  
Stanly County Commons  
1000 North 1<sup>st</sup> Street, Suite 13-b  
Albermarle, NC 28001

**Re: Misenheimer Solar Farm – Noise Levels**

To whom it may concern:

This letter is intended to address the noise levels associated with the proposed Misenheimer Solar Farm project. The main source of sound emissions on a solar project are the inverters. The sound emissions are 63 dB at 33 feet of distance from the inverter. The sound drops off quickly with distance and is attenuated by racks and vegetation. At the fence line the contribution to ambient noise will be approximately 40 dB, which is comparable to the sound level of a library, a bedroom at night or a quiet suburban neighborhood.

Sincerely,

Gabriel Cantor, P.E.  
Director of Design Engineering  
Strata Solar LLC  
50101 Governors Drive  
Chapel Hill, NC 27517  
Office: [919\) 960-6015](tel:9199606015) x 430  
[gcantor@stratasolar.com](mailto:gcantor@stratasolar.com)





## Stanly County Planning Board June 8, 2015 - Meeting Minutes

### **Call to Order**

Vice Chairman Robert Loflin, Jr. called the meeting to order on June 8, 2015, at 7:00 p.m. in the Commons Meeting Room at 1000 N First Street, Albemarle, North Carolina.

### **Stanly County Planning Board Members Attending**

Robert Loflin, Jr.  
Robert Davis  
Billy Franklin Lee  
Ned Stallings

### **Planning Board Members Absent:**

Marvin Smith  
Joseph Burleson  
Terry Smith

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

Michael Sandy, Planning Director  
Linda Evans, Planner II

**Others Present:** List filed with the June 8, 2015, minutes.

Vice Chairman Loflin asked the Board to note the minutes of May 11, 2015. He asked if there were any corrections to the May 11, 2015, minutes. Hearing none, he asked for a motion.

**Motion:** Robert Davis made a motion to approve the May 11, 2015, minutes as amended.

**Second:** Billy Franklin Lee seconded the motion.

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

Vice Chairman Loflin called on Michael Sandy to present the first case.

**ZA 15-03 Strata Solar, LLC on behalf of Jed and Bonnie Brooks and Randy D. Sells, requests rezoning from RA to RA-SEPGS Overlay District.** Michael Sandy stated that applicant requests to rezone portions of adjacent properties as follows: (A) 19.87 acre portion of a 44.25 acre tract, Tax Record Number 26819, from RA to RA-SEPGS Overlay District. (B) 11.60 portion of a 49.79 acre tract, Tax Record Number 26822, from RA to RA-SEPGS Overlay District. These properties are located on the north side of NC 49 Hwy, near the intersection of NC 49 Hwy and Pauls Crossing. The purpose of this request is to use these

properties for a solar farm. The properties to the west, south, and north are in Stanly County zoning jurisdiction and are zoned RA Residential Agricultural. The property to the east is in Village of Misenheimer zoning jurisdiction and is zoned RA Residential Agricultural. A small portion of this property is located in a regulated floodplain but is not located in a WS-IV Water Supply Watershed. Traffic on this section of NC 49 Hwy has been studied by NCDOT is approximately 5000 cars per day. Planning staff recommends this request due to the fact that overlay district rezoning typically allows additional uses that are compatible with the underlying zoning district's permitted uses, and the requested change is in accordance with the Stanly County Land Use Plan.

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

Frankie T. Jones, Jr., Attorney for Strata Solar, LLC, came forward and made a power point presentation to the Board, a copy of which is made a part of these minutes. He stated that Strata Solar had held a special meeting with the surrounding property owners in May and answered their questions regarding the proposed solar site.

Vice Chairman Loflin asked if there had been any negative comments at the May meeting. Sam Judd, with Strata, stated that there had been a few negative comments and concerns. Specifically, Mr. Ward was concerned about the view from his property and the influence the solar farm will have on wildlife, specifically deer. Mr. Judd stated that an extra buffer has been planted to take care of the view and no studies have shown that solar farms have any negative influence on wildlife. Mr. Judd stated that some property owners expressed concern about property tax value. He stated that studies have shown that property tax value is not influenced by solar farms.

Robert Davis stated that the packet of information the Board had received from Strata at the meeting was late in coming and it left the Board little time to review and study the material. Mr. Sandy stated that the only additional information in the packet handed out was the appraisal and that had not been available when the Planning Board packets were sent out. Mr. Sandy stated that staff was aware, from research of solar projects in other counties, that no negative impacts on property values were typical. The Board Members had previously received all the other material in their packet, except the appraisal.

Billy Franklin Lee asked about the life of solar panels. Mr. Judd answered 30 years. Mr. Lee also asked about storm and hail damage. Mr. Niemann stated that it is unlikely the panels can be damaged by hail.

Michael Sandy asked when they plan to begin installation of the project and Mr. Judd stated tentatively late fall.

Vice Chairman Loflin asked if anyone wished to speak against the request and no one came forward.

Hearing no other questions or comments, Vice Chairman Loflin asked for a motion.

**Motion:** Billy Franklin Lee made a motion to send this case to the Board of County Commissioners with a recommendation to approve ZA 15-03.

**Second:** Ned Huneycutt seconded the motion.

**Action:** Four Board members were present, three members voted in favor of the motion with Robert Davis voting against the motion. Motion passed with a majority vote of Board members present. The case is sent to the BOCC with a recommendation to approve.

**Adjournment**

Vice Chairman Loflin asked for a motion to adjourn. A motion to adjourn was made by Billy Franklin Lee and seconded by Ned Huneycutt. The meeting was adjourned at 7:45 p.m.

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Robert Loflin, Vice Chairman

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Linda Evans, Clerk



# Stanly County Board of Commissioners

Meeting Date: July 6, 2015

Presenter: Andy Lucas

Consent Agenda | Regular Agenda

2

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

Please Provide a Brief Description of your Presentations format: \_\_\_\_\_

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

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

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

## ITEM TO BE CONSIDERED

### PUBLIC HEARING FOR NO WAKE ZONE – TILLERY LAKE COVE

Subject

Attached is the public hearing notice published in the Stanly News and Press on Sunday, June 20<sup>th</sup> related to Mike Laton's request.

Requested Action

- Hold the public hearing
- Request Board approval of the resolution in support of an application to the NC Wildlife Resources Commission to approve this designation

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

# novation period

ion, a section of the  
ital's main roadway  
Yadkin Street has  
ed. Although the road  
be closed for approx-  
ely 12-18 months,  
nts and families will  
be able to enter the  
ital through the  
n-entrance doors. The  
gency department  
ance and drop off  
t will also remain

open during this time.  
To access the emer-  
gency department, pa-  
tients are encouraged to  
enter using the Fifth  
Street entrance and park  
in the Emergency Depart-  
ment parking lot.

EMS will also use the  
Fifth Street entrance as  
its main entry point.

For more information,  
call (704) 984-4000.

## ORT ELEMENTARY T ATTENDANCE

ng, Jacob Vang  
**Third Grade:** Mason  
rrage  
**Fourth Grade:** Kayla  
Butler, Serenity  
arin, Brayden Red-

wine, Sophie Waller  
**Fifth Grade:** Denver  
Blalock, Casey Holt,  
Chance Hunt, Clayton  
Tucker

### Stanly County Notice of Public Hearing

Notice is hereby given the Stanly County Board of Commissioners will hold a public hearing on Monday, July 6, 2015 at 7:00 PM at the Stanly County Commons Meeting Room located at 1000 North First Street, Albemarle, North Carolina.

The purpose for this hearing is to receive public comment concerning the submittal of an application to the North Carolina Wildlife Resources Commission to request the cove area adjacent to Haven Cove Road and Strand Drive be designated as a No-Wake Zone. All interested persons are invited to attend.

Please contact the Clerk's Office at (704) 986-3600 or at 1000 North First Street, Suite 10A, Albemarle, North Carolina, for special accommodations related to this request at least 48 hours prior to the hearing.

Tyler Brummitt, Clerk to the Board

## Stanly County Dept. Public Health

### VACCINE CHANGES EFFECTIVE JULY 1, 2015

#### Adolescent Vaccine Changes

- State law requires a booster dose of Tdap vaccine for individuals who have not previously received Tdap and who are entering the 7th grade or by 12 years of age, whichever comes first.
- Meningococcal Conjugate Vaccine (MCV) is required for individuals entering 7th grade or by 12 years of age, whichever comes first. A booster dose of MCV is required for individuals entering 12th grade or 17 years of age beginning August 1, 2020.

#### Children Vaccine Changes

- State law requires that children have four doses of Pneumococcal Conjugate Vaccine (PCV) by 15 months of age.
- The 4th dose of Polio vaccine is required on or after the 4th birthday and before entering school for the first time.
- Varicella vaccine (Chickenpox vaccine) becomes a 2 dose series. The first dose is required on or after 12 months of age and before 19 months of age. The second dose is required before entering school for the first time. If your child has had chickenpox disease, documentation from a primary care provider is required.

Vaccines may be given by your primary care provider or Stanly County Department of Public Health.

If you have any questions related to vaccine changes, please contact the Stanly County Department of Public Health at 704-982-9171.

1000 North First Street, Suite 3  
Albemarle, NC 28001  
Phone (704) 982-9171 • Fax (704) 982-8354  
www.co.stanly.nc.us



## Applying to the Wildlife Resources Commission for a No Wake Zone

The Wildlife Resources Commission accepts the formal application for rulemaking from the local governmental unit with territorial jurisdiction over the waters in question. The governmental unit may be a county or municipality. The process for rulemaking under the North Carolina Administrative Code may take from twelve to eighteen months.

The local governmental unit first must advertise and hold a public hearing about the No Wake Zone proposal. The hearing date, time and location must be advertised in a newspaper that is likely to be read by the local citizenry. The public hearing must occur prior to the adoption of a resolution that formally requests the Wildlife Resources Commission to take action on the proposal.

### The application packet consists of the following:

1. A completed form D-1 that names the county and body of water, clearly defines the area to be marked as a No Wake Zone, and describes hazards to water safety that may warrant establishment of a No Wake Zone.
2. A certified resolution that formally requests the Wildlife Resources Commission to undertake rulemaking for purposes of establishing a no wake zone for the purpose of mitigating hazards to water safety.
3. Two copies of a map showing the area to be marked. The map must be sufficiently clear that a person who is unfamiliar with the area can locate the area that is intended to be designated a no wake zone. Landmark names and GPS coordinates are helpful.
4. A cover letter. The cover letter includes reference to the newspaper in which the public hearing was advertised and the date and location of the public hearing. The cover letter includes the estimated number of markers required to mark the zone and must state whether the markers will be purchased by the local governmental unit or by private citizens. This information is important because the WRC must report the state or local fiscal impacts of a rule.

### Mail the application packet to:

N.C. Wildlife Resources Commission  
Attn: Kate Pipkin, No Wake Zone Coordinator  
1722 Mail Service Center  
Raleigh, NC 27699-1701

Upon receipt of the complete application packet an investigation by the WRC Enforcement Division will be conducted to determine whether the proposed rule is necessary to address a water safety hazard.

### Rulemaking

Upon a finding that the rule proposal is necessary to address a water safety hazard the Wildlife Resources Commission will undertake rulemaking. The notice of text for the rule proposal and contact name and address for public comment are published for sixty days in the *North Carolina Register*. After the comment period closes the rule proposal is presented to the Wildlife Resources Commission for adoption.

Following adoption of the rule by vote of the Wildlife Resources Commission the rule is submitted to the Rules Review Commission (RRC) for approval. If the RRC approves the rule it usually becomes effective on the first day of the month following that approval.



Mont

North Carolina  
County of Stanly

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF STANLY COUNTY**

**WHEREAS**, under the authority of North Carolina General Statutes Section 75A-15(a) any subdivision of the State of North Carolina may at any time, after public notice, make formal application to the North Carolina Wildlife Resources Commission for special rules and regulations with reference to the safe and reasonable operation of vessels on any water within its territorial limits; and

**WHEREAS**, Stanly County has given public notice of its intentions to make formal application to the North Carolina Wildlife Resources Commission for special rules and regulations with reference to the safe and reasonable operation of vessels on Lake Tillery within its territorial limits of Stanly County and for the implementation of the Uniform Waterway Marker System in all the waters of the county; and

**BE IT RESOLVED**, that in accordance with N.C.G.S. 75A-15(a), the Board of Commissioners of Stanly County requests the North Carolina Wildlife Resources Commission to promulgate special rules and regulations with reference to safe and reasonable operation of vessels on the waters of Lake Tillery located in said county, the pertinent substance of which proposed rules is as follows:

- A no wake zone designation for the cove area directly adjacent to Strand Drive and Haven Cove on Lake Tillery

**BE IT FURTHER RESOLVED**, the said Board of Commissioners requests the said Commission promulgate regulations fully implementing the Uniform Waterway Marker System in all of the waters of the said county.

**ADOPTED THIS THE 6<sup>th</sup> DAY OF JULY, 2015**

\_\_\_\_\_  
Janet K. Lowder, Chairman  
Stanly County Board of Commissioners

**CERTIFICATION**

This is to certify the above is a true and exact copy of the resolution adopted by the Stanly County Board of Commissioners at the regular meeting held in the Commissioner's Meeting Room located at 1000 N. First Street, Albemarle, NC 28001 on Monday, July 6, 2015. This same appears in Minute Book Number \_\_\_\_\_ at page \_\_\_\_\_.

(County Seal)

ATTEST:

\_\_\_\_\_  
Tyler Brummitt, Clerk to the Board



# Stanly County Board of Commissioners

Meeting Date: July 6, 2015  
 Presenter: David Hollars, Executive Director for  
 Centralina Workforce Development Board

Consent Agenda | Regular Agenda

3

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

Please Provide a Brief Description of your Presentations format: \_\_\_\_\_

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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

### CENTRALINA WORKFORCE DEVELOPMENT CONSORTIUM AGREEMENT

Mr. Hollars will be present to provide a brief review of the attached agreement and answer any questions related to it.

Request Board approval of the agreement and authorization for Chairman Lowder to sign it.

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



Tyler Brummitt <tbrummitt@stanlycountync.gov>

---

## Centralina Workforce Development Consortium Agreement - Needing Commissioners Approval

1 message

---

David Hollars <dhollars@centralina.org>

Mon, Jun 29, 2015 at 12:23 PM

To: "Tyler Brummitt (tbrummitt@stanlycountync.gov)" <tbrummitt@stanlycountync.gov>

Cc: "alucas@co.stanly.nc.us" <alucas@co.stanly.nc.us>, James Prosser <jprosser@centralina.org>

Dear Tyler,

I hope that you are doing well today.

Attached please find the **Centralina Workforce Development Consortium – Articles of Association for 2015-2019**.

This agreement, which has been in place for many years, has been updated to reflect receipt of funds under the new Federal Workforce Innovation and Opportunity Act (WIOA). The new WIOA law requires that the agreement be updated, signed and in place for workforce services provided by the Consortium and the Centralina Workforce Development Board in the region.

I am asking for the approval of the Stanly County Commissioners for the Consortium agreement and the signature of the County Commissioner chair on the signature page.

I am available to answer any questions or if needed, to present this agreement before the Commissioners.

Let me know when this item could be placed before the Commissioners for approval.

Contact me if you have any questions.

Thank you in advance for your assistance.

David

**David L. Hollars**

**Executive Director**

**Centralina Workforce Development Board**

**525 North Tryon Street / 12th Floor**

**Charlotte, NC 28202**

**Phone:** (704) 348-2717

**FAX:** (704) 347-4710

**E-Mail:** [dhollars@centralina.org](mailto:dhollars@centralina.org)

Website: [www.centralinaworks.com](http://www.centralinaworks.com)



*Equal Opportunity Employer/Program*

*Auxiliary aids and services are available upon request to individuals with disabilities.*

Pursuant to North Carolina General Statutes, Chapter 132, email correspondence to and from this address may be considered public record under the NC Public Records Law and maybe disclosed to third parties.



**Centralina Workforce Development Consortium - Articles of Association - ....doc**

46K

# ARTICLES OF ASSOCIATION AND AGREEMENT FOR THE CENTRALINA WORKFORCE DEVELOPMENT CONSORTIUM

## ARTICLE I. TITLE AND PURPOSE

The contiguous units of local government listed below, being desirous of agreeing to an undertaking pursuant to the provisions of N.C.G.S. Section 160A-464(1), do hereby agree to establish a workforce development consortium to act jointly as a Local Workforce Investment Area for workforce development under the Workforce Innovation and Opportunity Act of 2014 (WIOA), Public Law 113-128 (“the Act”) including the Incumbent Workforce Development Program (IWDP); and under National Emergency Grant (NEG) funding through the US Department of Labor, as amended. This consortium shall be known as the Centralina Workforce Development Consortium.

## ARTICLE II. MEMBERSHIP

The consortium shall be composed of the following independent and contiguous units of general-purpose local government: Anson, Cabarrus, Iredell, Lincoln, Rowan, Stanly, and Union Counties.

## ARTICLE III. CERTIFICATION OF AUTHORITY

### 1. AUTHORITY UNDER STATE AND LOCAL LAW

In accordance with N.C.G.S. Sections 160A-460 *et. seq.*, the member counties of the Centralina Workforce Development Consortium certify that they possess full legal authority, as provided by state and local law, to enter into this agreement and to fulfill the legal and financial requirements of operating as a Local Workforce Investment Area under the Workforce Innovation and Opportunity Act of 2014 (WIOA), Public Law 113-128, and any National Emergency Grant for the entire geographic area covered by this agreement.

### 2. SPECIFIC RESOLUTIONS TO ENTER INTO AGREEMENT

In accordance with N.C.G.S. Section 160A-461, a copy of the duly executed resolution and appropriate board meeting minutes giving the respective counties specific authority to enter into this consortium agreement will be attached to this document and are incorporated herein by reference.

### 3. DESIGNATION OF CHIEF ELECTED OFFICIALS FROM EACH MEMBER UNIT OF

## GOVERNMENT

Each member unit of government designates as chief elected official for the Workforce Innovation and Opportunity Act of 2014 (WIOA), Public Law 113-128 and NEG upon whose representations the State, the Workforce Development Board, the administrative entity and the other member units may rely, the duly elected Chairman of each respective County Board of Commissioners. If any county member of the consortium desires, it may designate any member of its Board as its "Chief Elected Official" for WIOA and NEG purposes, in lieu of having its Chairman serve in such capacity. Unless otherwise notified of such designation of another member of its Board, each county shall be deemed to have designated its Chairman as its "Chief Elected Official" for WIOA and NEG purposes. Such person shall be the signatory of this agreement and shall be authorized to execute such other agreements as are necessary for Workforce Innovation and Opportunity Act of 2014 (WIOA) purposes and National Emergency Grant purposes.

#### 4. DESIGNATION OF CHIEF ELECTED OFFICIAL FOR WORKFORCE INVESTMENT AREA

In accordance with N.C.G.S. Section 160A-463(b), the Chairmen (or their designee) of the Boards of Commissioners of the undersigned units of local government shall annually elect one of their number by a vote to serve as Chairman of the Centralina Workforce Development Consortium for a one-year term. The Chairman of the Centralina Workforce Development Consortium shall be authorized to represent the Consortium and to act on behalf of the undersigned units of local government with respect to any matters adopted or passed by the Consortium and shall be authorized to exercise the functions of the Centralina Workforce Investment Area chief elected official which are required under the Workforce Innovation and Opportunity Act of 2014 (WIOA), Public Law 113-128 and National Emergency Grants.

### ARTICLE IV. DURATION

In accordance with N.C.G.S. Section 160A-464(2), this agreement shall become effective on the date of the last chief elected official's signature and shall continue in effect until the Local Workforce Investment Area is re-designated by the Governor of North Carolina or by termination of this Agreement by a member unit of government as provided for in Article XI.

### ARTICLE V. ASSURANCES AND CERTIFICATIONS

The member units will comply with the requirements of the Workforce Innovation and Opportunity Act of 2014 (WIOA), Public Law 113-128 and regulations promulgated thereunder, all other applicable federal regulations, the statutes of the State of North Carolina, and written directives and instructions relevant to Workforce Investment Area operation from the Governor of North Carolina or his/her designee.

### ARTICLE VI. FINANCING/LIABILITY

In accordance with N.C.G.S. Section 160A-464(5), it is anticipated that funding necessary to implement this agreement shall be derived from federal grant and/or state funds received through the Governor. In the event it is necessary to appropriate non-federal funds for the purpose of implementing this agreement, the parties agree, as between themselves, that the state fair share allocation formula shall be used.

The undersigned units of local government hereby acknowledge that they are jointly and severally accountable for liabilities arising out of activities under the Workforce Innovation and Opportunity Act of 2014 (WIOA), Public Law 113-128 and for all funds received by the Workforce Investment Area grant recipient pursuant to WIA. Liability includes, but is not limited to, responsibility for prompt repayment from nonprogram funds of any misexpenditures by the administrative entity of the Local Workforce Investment Area, or any of its subrecipients or contractors, or the Workforce Development Board. As between the consortium members themselves, liability shall be apportioned in the following manner: (a) to the extent that a particular county benefits from costs disallowed (e.g. an ineligible participant from a particular county received training, the cost of which is subsequently disallowed) that county may be liable for those disallowed costs; (b) any disallowed cost for which the benefiting county cannot be determined shall be divided equally among the undersigned units of local government.

Any entity or joint agency created or designated by this Local Workforce Investment Area, including the Workforce Development Board (WDB), and Administrative Entity shall be considered a public agency for the purposes of the Local Government Budget and Fiscal Control Act.

## **ARTICLE VII. ESTABLISHMENT OF CENTRALINA WORKFORCE DEVELOPMENT BOARD (WDB)**

A. Upon designation by the Governor of North Carolina of the Centralina area as a local workforce investment area, the Chairmen of the Boards of County Commissioners of each of the undersigned units of local government shall certify that the current Centralina Workforce Development Board (hereinafter Centralina WDB) as such entity is defined in the Workforce Innovation and Opportunity Act of 2014 (WIOA), Public Law 113-128 and accompanying regulations and in accordance with the State of North Carolina Executive Order 90 (December, 1995) will serve as the region's workforce investment board. The members of the Centralina WDB are to be selected in accordance with the nominating process and representative scheme set forth in the Workforce Innovation and Opportunity Act of 2014 (WIOA), Public Law 113-128 and accompany regulations.

B. The Centralina WDB shall consist of at least twenty-four (24) members. A minimum of thirteen (13) of these members shall represent the private sector as that term is defined in Workforce Innovation and Opportunity Act of 2014 (WIOA), Public Law 113-128 and accompany regulations. Of these thirteen private sector members, at least one shall represent each of the seven undersigned units of local government, when feasible. Of the eleven (11) remaining members, one shall represent adult education and literacy, one shall represent higher education, one shall represent economic development agencies, one shall represent state employment service agencies, one shall represent vocational rehabilitation agencies, one shall

represent social service agencies, and five shall represent a combination of labor, apprenticeship, and community based organizations.

C. The initial terms of twelve members of the initial Centralina WDB shall expire after one year and the initial terms of the remaining members shall expire after two years. Thereafter, the terms of service of all members of the Centralina WDB shall be two years.

D. Successors to the initial members of the Centralina WDB who die, resign, or otherwise cease to serve, shall be selected by Chairmen of the Boards of Commissioners of the undersigned units of local government. If the Chairmen desire to reappoint a current member of the Centralina WDB to another two (2) year term, the nominating process described in the Workforce Innovation and Opportunity Act of 2014 (WIOA), Public Law 113-128 and accompany regulations need not be followed. If the Chairmen do not desire to reappoint a current member of the Centralina WDB to another two-year term, then nominations to fill the vacancy shall be sought in accordance with the process described in the Workforce Innovation and Opportunity Act of 2014 (WIOA), Public Law 113-128 and accompany regulations.

E. Private sector representatives on the Centralina WDB shall be selected by Chairmen of the Boards of Commissioners of the undersigned units of local government from a slate of individuals nominated by general-purpose business organizations after consulting with, and receiving recommendations from, other business organizations in the Local Workforce Investment Area. The number of nominations shall be at least 150 percent of the number of private sector individuals to be appointed in the county. Such nominations, and the individuals selected from such nominations, shall reasonably represent the industrial and demographic composition of the business community. All private sector representatives must be active with their company or business (non-retiree). Private sector representatives, who shall constitute a majority of the membership of the WDB, shall be owners of business concerns, chief executive officers, chief operating officers, or other private sector executives who have substantial management, recruitment, hiring authority, or policymaking responsibility. Whenever possible, at least one-half of such business and industry representatives shall be representatives of small business (500 or fewer employees), including minority business.

Education representatives on the Centralina WDB shall be selected from among individuals nominated by the local educational agencies, vocational education institutions, institutions of higher education, or general organizations of such agencies or institutions, and by private and proprietary schools or general organizations of such schools, within the Local Workforce Investment Area.

Recognized State and local labor organizations or appropriate building trade councils shall recommend labor representatives. The remaining members of the Centralina WDB shall be selected from individuals recommended by interested organizations.

F. The composition of the Centralina WDB shall at all times conform with the requirements of the Workforce Innovation and Opportunity Act of 2014 (WIOA), Public Law 113-128 and accompany regulations, including N.C.G.S. Section 160A-464(3).

## **ARTICLE VIII. APPOINTMENT OF PERSONNEL**

The Chairmen of the Boards of Commissioners of the undersigned units of local government are hereby authorized to enter into agreements with the Centralina Workforce Development Board specifying procedures for development of the workforce development plans; agreements relating to the selection of a grant recipient and entity to administer the workforce development plans; and any other agreements necessary to advance the administration of the Workforce Innovation and Opportunity Act of 2014 (WIOA), Public Law 113-128, within the Centralina Local Workforce Investment Area, in accordance with N.C.G.S. Section 160A-464(4).

## **ARTICLE IX. OWNERSHIP OF REAL PROPERTY**

In accordance with N.C.G.S. Section 160A-464(6) and applicable WIOA, NEG, and Federal property guidelines, the Centralina Workforce Development Consortium shall adhere to the procedures outlined in NC Department of Commerce policy for all property transactions under WIOA and NEG including the buying or selling of real property. The Centralina Workforce Development Consortium will neither acquire nor dispose of real property.

## **ARTICLE X. AMENDMENTS**

In accordance with N.C.G.S. Section 160A-464(7), this agreement may be amended at any time upon the consent of all parties as evidenced by resolution of the Chairmen of the Boards of Commissioners of the undersigned units of local government and as approved by the State. Whenever the position of designated Chief Elected Official for the Centralina Local Workforce Investment Area becomes vacant, the individual selected as a replacement shall be approved through an amendment to this agreement by resolution of the Chairmen of the Boards of Commissioners of the undersigned units of local government.

## **ARTICLE XI. TERMINATION**

In accordance with N.C.G.S. 160A-464(9), the undersigned units of local government may request termination of this agreement at any time upon six months prior written notice, such termination to be effective when the Governor considers Local Workforce Investment Area redesignation at the end of the then current subgrant agreement year.

## **ARTICLE XII. RATIFICATION**

This agreement shall be effective upon ratification by the Boards of Commissioners of each of the undersigned units of local government. The agreement covers the four-year period of July 1, 2015 to June 30, 2019.

**ANSON COUNTY**

By: \_\_\_\_\_ / \_\_\_\_\_  
Chairman, Board of Commissioners      Date  
Anson County

**CABARRUS COUNTY**

By: \_\_\_\_\_ / \_\_\_\_\_  
Chairman, Board of Commissioners      Date  
Cabarrus County

**IREDELL COUNTY**

By: \_\_\_\_\_ / \_\_\_\_\_  
Chairman, Board of Commissioners      Date  
Iredell County

**LINCOLN COUNTY**

By: \_\_\_\_\_ / \_\_\_\_\_  
Chairman, Board of Commissioners      Date  
Lincoln County

**ROWAN COUNTY**

By: \_\_\_\_\_ / \_\_\_\_\_  
Chairman, Board of Commissioners      Date  
Rowan County

**STANLY COUNTY**

By: \_\_\_\_\_ / \_\_\_\_\_  
Chairman, Board of Commissioners      Date  
Stanly County

**UNION COUNTY**

By: \_\_\_\_\_ / \_\_\_\_\_  
Chairman, Board of Commissioners      Date  
Union County



# Stanly County Board of Commissioners

Meeting Date: July 6, 2015  
 Presenter: Donna Davis

\_\_\_\_\_ | 4  
 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

Stanly County has received funding for two Utilities construction projects:

The first is for rehabilitation of existing infrastructure at the West Stanly WWTP and McCoy Creek Pump Station. The project is funded by a loan from the North Carolina Department of Natural Resources (NCDENR) Clean Water State Revolving Fund (CW SRF).

The second is for infrastructure improvements to the collections system along Airport Road. The project is funded by a loan from the North Carolina Department of Natural Resources (NCDENR) Clean Water State Revolving Fund (CW SRF) and a grant from the North Carolina Department of Commerce Utility Account.

Subject

Requested Action

- 1) Approve project ordinance and corresponding budget amendment for the West Stanly WWTP Rehabilitation Project.
- 2) Approve project ordinance and corresponding budget amendment for the Airport Road Corridor Wastewater Collections System Project.

Signature: \_\_\_\_\_

Dept. Utilities

Date: June 26, 2015

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



AMENDMENT NO: 2016-02

**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, 2016:

To create Fund 632 West Stanly WWTP Rehabilitation Project, the expenditures are to be changed as follows:

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
632.7120	190.000	Professional Services	\$ -	\$ 328,894	\$ 328,894
632.7120	570.000	Land	-	10,000	10,000
632.7120	580.000	Bldgs, Structure & Improv	-	2,310,000	2,310,000
TOTALS			\$ -	\$ 2,648,894	\$ 2,648,894

This budget amendment is justified as follows:  
To create Fund #632 West Stanly WWTP Rehabilitation Project.

This will result in a net increase \$ 2,648,894 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
632.3710	330.74	NC DENR CW SRF	\$ -	\$ 2,648,894	\$ 2,648,894
TOTALS			\$ -	\$ 2,648,894	\$ 2,648,894

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*  
\_\_\_\_\_  
Reviewed by Department Head

*6-29-15*  
Date

*John R. Kinison*  
\_\_\_\_\_  
Reviewed by Finance Director

*6-29-15*  
Date

\_\_\_\_\_  
Reviewed by County Manager

Date

Posted by
Journal No.
Date

**Stanly County Utilities  
Project Ordinance  
West Stanly WWTP Rehabilitation Project**

**BE IT ORDAINED**, by the Stanly County Board of Commissioners that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project ordinance is hereby adopted:

SECTION 1: The project authorized is the construction and rehabilitation of wastewater infrastructure associated with the West Stanly WWTP and the McCoy Creek Pump Station to be funded by a loan from the North Carolina Department of Natural Resources (NCDENR) Clean Water State Revolving Fund (CW SRF).

SECTION 2: The officers and employees of Stanly County Utilities are hereby authorized to proceed with the capital project within the terms of the budget contained herein.

SECTION 3: The following amounts are appropriated for the project:

Professional Services	\$ 328,894
Land	\$ 10,000
Construction	<u>\$ 2,310,000</u>
	\$ 2,648,894

Section 4: The following revenues are anticipated to be available to complete the project:

NC DENR CW SRF	\$ 2,648,894
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SECTION 5: The Finance Director is hereby directed to maintain within the capital project fund sufficient detailed accounting records to satisfy the requirements of the grantor agencies and state and local regulations.

SECTION 6: Funds may be advanced from the County general fund for the purpose of making payments as due. Reimbursement requests should be made to the appropriate grantor agencies in an orderly and timely manner.

SECTION 7: The Finance Director is hereby directed to report on a quarterly basis on the financial status of each project element in Section 3.

SECTION 8: The finance officer is directed to include a detailed analysis of past and future costs and revenues on this capital project in every budget submission made to this board.

SECTION 9: Copies of this capital project ordinance shall be filed with the Clerk to the Board of Directors and the finance officer for future direction in carrying out this project.

Adopted this 6th day of July, 2015.

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Janet K. Lowder, Board Chair

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Tyler Brumitt, Clerk



AMENDMENT NO: 2016-03

**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, 2016:

To create Fund 642 Airport Rd Corridor Wastewater Collections Proj, the expenditures are to be changed as follows:

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
642.7120	190.000	Professional Services	\$ -	\$ 179,158	\$ 179,158
642.7120	570.000	Land	-	10,000	10,000
642.7120	580.000	Bldgs, Structure & Improv	-	931,885	931,885
TOTALS			\$ -	\$ 1,121,043	\$ 1,121,043

This budget amendment is justified as follows:

To create Fund #642 Airport Road Corridor Wastewater Collections System Project.

This will result in a net increase \$ 1,121,043 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
642.3710	330.74	NC DENR CW SRF	\$ -	\$ 621,043	\$ 621,043
642.3710	330.75	NC Dept. of Commerce	-	500,000	500,000
TOTALS			\$ -	\$ 1,121,043	\$ 1,121,043

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* \_\_\_\_\_ *6-29-15*  
 Reviewed by Department Head Date

*John R. Jensen* \_\_\_\_\_ *6-29-15*  
 Reviewed by Finance Director Date

Reviewed by County Manager \_\_\_\_\_ Date

Posted by
Journal No.
Date

**Stanly County Utilities  
Project Ordinance  
Airport Road Corridor Wastewater Collections System Project**

**BE IT ORDAINED**, by the Stanly County Board of Commissioners that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project ordinance is hereby adopted:

SECTION 1: The project authorized is the construction of enhanced wastewater collections system infrastructure to serve a section of Airport Road to be funded by a loan from the North Carolina Department of Natural Resources (NCDENR) Clean Water State Revolving Fund (CW SRF) and a grant from the North Carolina Department of Commerce Utility Account.

SECTION 2: The officers and employees of Stanly County Utilities are hereby authorized to proceed with the capital project within the terms of the budget contained herein.

SECTION 3: The following amounts are appropriated for the project:

Professional Services	\$ 179,158
Land	\$ 10,000
Construction	<u>\$ 931,885</u>
	\$ 1,121,043

Section 4: The following revenues are anticipated to be available to complete the project:

NC DENR CW SRF	\$ 621,043
NC Dept of Commerce Utility Account	<u>\$ 500,000</u>
	\$ 1,121,043

SECTION 5: The Finance Director is hereby directed to maintain within the capital project fund sufficient detailed accounting records to satisfy the requirements of the grantor agencies and state and local regulations.

SECTION 6: Funds may be advanced from the County general fund for the purpose of making payments as due. Reimbursement requests should be made to the appropriate grantor agencies in an orderly and timely manner.

SECTION 7: The Finance Director is hereby directed to report on a quarterly basis on the financial status of each project element in Section 3.

SECTION 8: The finance officer is directed to include a detailed analysis of past and future costs and revenues on this capital project in every budget submission made to this board.

SECTION 9: Copies of this capital project ordinance shall be filed with the Clerk to the Board of Directors and the finance officer for future direction in carrying out this project.

Adopted this 6th day of July, 2015.

---

Janet K Lowder, Board Chair

---

Tyler Brumitt, Clerk



# Stanly County Board of Commissioners

Meeting Date: July 6, 2015  
 Presenter: Andy Lucas

Consent Agenda | Regular Agenda

5

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 – Cosmetology Facility

Subject

The purpose of the attached Memorandum of Understanding is to memorialize and outline a collaborative agreement between Stanly Community College and Stanly County for the construction and financing of a cosmetology facility pursuant to North Carolina Session Law 2014-82/Senate Bill 201, "AN ACT TO AUTHORIZE STANLY COMMUNITY COLLEGE TO ENTER INTO AGREEMENTS WITH STANLY COUNTY TO JOINTLY ERECT BUILDINGS ON PROPERTY OWNED BY STANLY COMMUNITY COLLEGE."

Requested Action

Consider and approve the Memorandum of Understanding.

Authorize staff to negotiate any changes to the Memorandum of Understanding in the best interest of the County.

Signature: Janik R. Foa

Dept. \_\_\_\_\_

Date: 6-26-15

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

NORTH CAROLINA  
STANLY COUNTY

**MEMORANDUM OF UNDERSTANDING**  
**between**

**STANLY COMMUNITY COLLEGE,**  
**an educational institution operating under the**  
**provisions of Chapter 115D of**  
**the North Carolina**  
**General Statutes,**

**and**

**COUNTY OF STANLY,**  
**a body politic and corporate**

This Memorandum of Understanding ("MOU") is made and is effective as of July \_\_\_\_\_, 2015, by and between STANLY COMMUNITY COLLEGE ("SCC") and the COUNTY OF STANLY ("County") (collectively "the Parties").

SCC is regionally accredited by the Southern Association of Colleges and Schools Commission on Colleges and operates under North Carolina Administrative Codes established for North Carolina Community Colleges. SCC operates as an institution of higher education and locates its primary office at 141 College Drive, Albemarle, NC. County is a political subdivision of the State of North Carolina which locates its primary office at 1000 North 1<sup>st</sup> Street - Suite 10, Albemarle, NC.

Purpose

The purpose of this MOU is to memorialize and outline a collaborative agreement between the Parties for the construction of a cosmetology facility (hereinafter referred to as "Facility") at SCC. The facility will be constructed and financed pursuant to North Carolina Session Law 2014-82/Senate Bill 201, "AN ACT TO AUTHORIZE STANLY COMMUNITY COLLEGE TO ENTER INTO AGREEMENTS WITH STANLY COUNTY TO JOINTLY ERECT BUILDINGS ON PROPERTY OWNED BY STANLY COMMUNITY COLLEGE" (hereinafter referred to as "S.L. 2014-82").

Background

SCC offers a curriculum for an associate's degree in Cosmetology, as well as a Cosmetology Certificate and other related courses of study. To provide its Cosmetology students with the best learning environment, SCC seeks to construct a new facility to house its Cosmetology programs. SCC has identified a portion of its main campus (consisting of 1.044 acres, more or less, and identified as "1" on a plat entitled "Final Plat for Stanly Community College", prepared by Green Mountain Engineering, PLLC, and recorded on June 11, 2015 in Plat Book 24, Page 156, Stanly County Registry, a copy of said plat being attached hereto as Exhibit A) which would be suitable for construction of a new Cosmetology facility. In order to finance the construction of the Facility, SCC seeks to partner with the County pursuant to the

provisions of S.L. 2014-82. The County is ready, willing and able to obtain financing for the construction.

Agreement

The Parties embrace the shared goal of providing the most effective learning environment for all SCC students, and the Parties agree that a new Cosmetology facility is in the best interest of SCC and its students as well as the County and its residents.

The Parties agree as follows:

1. The parcel of land identified as "1" (hereinafter referred to as "Property") on Exhibit A appears to be suitable for construction of a Cosmetology facility at SCC.
2. SCC will transfer Property to County via a General Warranty Deed prepared by SCC attorney.
3. County shall enter into a design-build contract with a contractor for the design and construction of the Facility pursuant to North Carolina General Statute § 143-128.1A.
4. County shall collaborate with SCC regarding the finalization and approval of the design of the Facility.
5. County shall obtain the financing necessary for the design and construction of the Facility and associated Equipment (as set forth on Exhibit B) in an amount to be determined (hereinafter referred to as "Loan" or "Loans"). Said financed amount is expected to be \$2.232 million or less (\$1.982 million for the Facility and \$250,000 for the Equipment).
6. Upon completion of construction of the Facility, County agrees to lease the Property, Facility, and Equipment to SCC, and SCC agrees to so lease from the County, for a term to be determined in formal Lease Agreements. Said lease terms shall be equivalent to the terms of the Loans for the Facility and Equipment and are anticipated to be not more than twenty-five (25) years and ten (10) years, respectively.
7. SCC agrees that County shall subtract the annual lease payments, which shall be equivalent to the County's annual Loan payments for the Facility and Equipment, as well as any and all costs and expenses associated with said Loans, including but not limited to debt service and insurance costs, from SCC's annual current expense budget allocation from County unless the Stanly County Board of Commissioners and the Stanly Community College Board of Trustees agree otherwise in writing.
8. Upon the expiration of the lease terms and payments in full by SCC to County of the Loan amounts for the Facility and Equipment as well as any and all costs and expenses of said Loans, including but not limited to debt service and insurance costs, County shall transfer title to the Property, the constructed Facility, and the Equipment to SCC.
9. SCC agrees to comply with any and all inspection, care and use, utilities, insurance, risk of loss, damage, and removal requirements and any other terms and conditions of the "Installment Financing Contracts" for the Equipment and the Facility attached hereto as Exhibit C and Exhibit D respectively.

Term of Agreement

This MOU will be effective from the date of signature of all parties, shall renew annually, and shall continue in effect until such time as the Property, Facility, and Equipment have been re-conveyed to SCC.

Severability

If any clause, provision, or paragraph of this MOU is held to be invalid by any court, the invalidity of such clause, provision or paragraph shall not affect any remaining clauses, provisions or paragraphs hereof, and this MOU shall be construed and enforced as if such invalid clause, provision or paragraph had not been contained herein.

Counterparts

This MOU may be executed in several counterparts all of which shall be regarded for all purposes as original and shall constitute and be but one and the same instrument.

Revisions

Any revisions to this MOU may be made upon the approval of both parties hereto and shall become effective upon the date of a signed agreement memorializing such revisions.

Statements of Authority / Representations

The Parties enter into this MOU based upon the authority granted to them to do so pursuant to S.L. 2014-82.

This MOU does not and shall not be considered to create a partnership or joint venture between SCC and County. Neither party shall have the power to bind or obligate the other except as expressly provided herein.

This MOU shall be governed and construed in accordance with the laws of the State of North Carolina applicable to agreements made and to be performed entirely within North Carolina.

This MOU shall be binding upon and shall inure to the benefit of the parties and their respective permitted successors in interest.

\_\_\_\_\_  
Nadine Bowers, Chair  
SCC Board of Trustees

\_\_\_\_\_  
Janet K. Lowder, Chair  
Stanly County Commissioners

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

\_\_\_\_\_  
Dr. Brenda Kays, President  
Stanly Community College

\_\_\_\_\_  
Andy Lucas, County Manager  
Stanly County



# Stanly County Board of Commissioners

Meeting Date: July 6, 2015  
 Presenter: Andy Lucas

\_\_\_\_\_  
 Consent Agenda Regular Agenda

LA

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 Convention & Visitors Bureau

Subject

Due to the recent resignation of Mr. Wayne Cole, it is requested the Board name a replacement to serve his unexpired term as the County representative to the CVB Board. Mr. Cole has two (2) years remaining on his current term.

Chris Lambert has suggested Mr. John Anderson and Ms. Ashley Smith as potential candidates for the seat. Both have agreed to serve if appointed.

There are no volunteer applications on file.

Requested Action

Request the Board name a replacement to serve the unexpired term of Mr. Cole from July 1, 2015 – June 30, 2017.

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

May 29, 2015

County of Stanly  
1000 North First Street  
Albemarle, NC 28001

## **Stanly County Convention & Visitors Bureau:**

To County of Stanly,

The Stanly County Convention & Visitors Bureau continues to make strides in the way Stanly County is promoted to tourist. Currently the County is ranked 49<sup>th</sup> out of 100 Counties in North Carolina while bringing in a \$70.68 million economic impact. In addition to the ranking and economic impact, over 460 jobs are directly attributable to Tourism in Stanly County!

We value the partnerships that we have created with each municipality in this County and feel that we are working very well together to bring Stanly County and its wonderful attractions to visitors.

Currently, your representative on the CVB Board of Directors is Mr. Wayne Cole. Mr. Cole was an outstanding board member during his tenure and we appreciate the devotion he showed to our Board. The County of Stanly has the option to appoint someone from the community whom they feel will best speak for the County on tourism related matters.

Please advise the Stanly County Convention & Visitors Bureau of your decision.

Sincerely,

A handwritten signature in black ink, appearing to read 'Chris Lambert', with a large, sweeping flourish extending to the right.

Chris Lambert, Executive Director



# Stanly County Board of Commissioners

Meeting Date: July 6, 2015  
 Presenter: Andy Lucas

\_\_\_\_\_ | **LB**  
 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

### Stanly County Farm Service Agency Committee

Subject

Please see the attached request from the Farm Service Agency for nomination(s) of a representative for the Almond, Endy and Furr Townships. Mr. Curtis Furr has served in this capacity for the past nine (9) years, which is the maximum term limit allowed for this office and ineligible to serve again. Nominations are being accepted through August 3, 2015.

There are no volunteer applications on file for this Board.

Requested Action

Request the Board make a nomination(s) for the Farm Service Agency Board to serve the Almond, Endy and Furr townships.

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



United States  
Department of  
Agriculture

Farm and  
Foreign  
Agricultural  
Services

Farm  
Service  
Agency

Stanly FSA  
26032-A Newt Rd  
Albemarle NC  
28001-7461

Phone:  
(704) 982-5114,  
Extension 2

Fax: (toll free)  
(844) 325-6908

Email  
jennifer.almond@  
nc.usda.gov

[www.fsa.usda.gov](http://www.fsa.usda.gov)

May 27, 2015

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

Dear Association Members:

The U.S. Department of Agriculture (USDA) Farm Service Agency of Stanly County announces the nomination period for the county committee. Committee members are a critical component of the operations of FSA. They help deliver FSA farm programs at the local level by providing input on commodity price support loans and payments, conservation programs, incentive, indemnity and disaster payments for some commodities, emergency programs, and payment eligibility, etc., within official regulations designed to carry out federal laws.

Stanly County is divided into three local administrative areas (LAA), each with a representative on the committee, to ensure diversity across the county. Each committee member serves a three year term, with a three term limit. This year the local administrative area holding an election is LAA II, which in general is the Almond, Endy and Furr townships. This area has been served for the past nine years, a term limit, by Mr. Curtis Furr. Stanly County farmers, ranchers, and landowners, along with the FSA staff, are extremely appreciative of Mr. Furr's service.

Nominations are being accepted through August 3, 2015, for this LAA and can be submitted at the FSA office using form FSA-699A, which is available in the office and online at <http://www.fsa.usda.gov/elections>. Once nominations are received and verified eligible, they will be placed on a ballot which will be mailed to all eligible voters in the local administrative area. Voters will have until December 7, 2015, to return voted ballots to the FSA office. The newly elected member will take office January 1, 2016, and serve along with members from the other two local administrative areas; John Pickler from LAA I (Ridenhour, Harris, North and South Albemarle townships), Gerald McSwain from LAA III (Big Lick, Tyson and Center townships), and Christopher Carrothers and Betty McSwain, the current appointed minority advisors. **Please consider submitting a nomination.**

Stanly County FSA is dedicated to ensuring fair representation on the county committee, including socially disadvantaged, minority, female, and beginning farmers and ranchers. Persons or groups interested in making a nomination or learning more about the FSA County Committee should contact the office at 704-982-5114, extension 2, or email [jennifer.almond@nc.usda.gov](mailto:jennifer.almond@nc.usda.gov).

Sincerely,

Jennifer L. Almond  
County Executive Director, Stanly County Farm Service Agency

# Stanly County Farm Service Agency

## Seeks Nominations

Stanly County FSA is dedicated to ensuring fair representation on the county committee, including socially disadvantaged, minority, female, and beginning farmers and ranchers.

Committee members are a critical component of the operations of FSA. They help deliver FSA farm programs at the local level by providing input on commodity price support loans and payments, conservation programs, incentive, indemnity and disaster payments for some commodities, emergency programs, and payment eligibility, etc., within official regulations designed to carry out federal laws.

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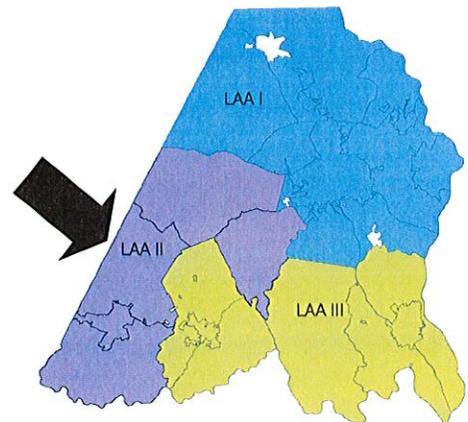
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Stanly County Farm Service Agency  
26032A Newt Road  
Albemarle NC 28001

Phone: 704-982-5114, extension 2  
Fax: 844-325-6908 (toll free)  
E-mail: [jennifer.almond@nc.usda.gov](mailto:jennifer.almond@nc.usda.gov)

Local  
Administrative  
Area II  
Almond, Endy, and Furr Town-  
ships



FSA-669A  
(04-10-15)

U.S. DEPARTMENT OF AGRICULTURE  
Farm Service Agency

**NOMINATION FORM FOR COUNTY FSA COMMITTEE ELECTION**

1. NAME OF NOMINEE (Type or Print Nominee's Full Name)		<b>TO BE COMPLETED BY COUNTY FSA OFFICE</b>	
		4. INITIALS OF EMPLOYEE RECEIVING FORM AND DATE RECEIVED	
2. ADDRESS OF NOMINEE		5. COUNTY Stanly	
		6. LAA II	7. STATE North Carolina
3. NOMINEE'S CERTIFICATION:  <i>I hereby agree to have my name placed on the ballot, that I will serve if elected, and if there is a conflict of interest, I will resign such position.</i>		8. NOMINATOR'S CERTIFICATION:  <i>If this nomination is by other than self, the following eligible voter or representative of a community based organization hereby nominates the afore-named person to be a candidate in the next County FSA Committee election for the county.</i>	
<input type="checkbox"/> I DO want to witness the settling of tied votes with another nominee. <input type="checkbox"/> I DO NOT want to witness the settling of tied votes with another nominee.			
3A. SIGNATURE OF NOMINEE	3B. DATE	8A. SIGNATURE OF NOMINATOR	8B. DATE
<input type="checkbox"/> Check here if nominee is a write-in candidate.		(If the individual is self nominating, no signature is required).	

**9. TO BE COMPLETED BY NOMINEE**

**VOLUNTARY INFORMATION FOR MONITORING PURPOSES:** The following information is requested by the Federal Government in order to monitor FSA's compliance with federal laws prohibiting discrimination against program participants on the basis of race, color, national origin, religion, sex, marital status, handicapped condition, or age. You are not required to furnish this information, but are encouraged to do so. This information will not be used in evaluating your nomination or to discriminate against you in any way.

ETHNICITY	RACE (Choose as many boxes as applicable)	GENDER
<input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino	<input type="checkbox"/> American Indian or Alaska Native <input type="checkbox"/> Asian <input type="checkbox"/> White <input type="checkbox"/> Black or African-American <input type="checkbox"/> Native Hawaiian or Other Pacific Islander	<input type="checkbox"/> Male <input type="checkbox"/> Female

**INSTRUCTIONS FOR COMPLETING THIS FORM**

Complete the form as follows:

- ITEM 1** Type or Print the nominee's full name. The nominee must be:
  - A. Eligible to vote in the designated County FSA Committee election.
  - B. Eligible to hold the office of County FSA Committee member.
  - C. Willing to serve if elected.
- ITEM 2** Enter the nominee's current address.
- ITEM 3** The nominee must check one of the boxes to indicate a preference regarding the settling of tied votes.
- ITEMS 3A & 3B** The nominee must sign and date.
- ITEMS 8A & 8B** The nominator must sign and date. (If the individual is self nominating, no signature is required.)
- ITEM 9** Completing this item is voluntary.

**ALL FORMS MUST BE RECEIVED IN THE COUNTY OFFICE OR POSTMARKED BY AUGUST 3, 2015.**

**NOTE:** The following statement is made in accordance with the Privacy Act of 1974 (5 USC 552a - as amended). The authority for requesting the information identified on this form is 7 CFR Part 7 and the Agricultural Act of 2014 (Pub. L. 113-79). The information will be used to obtain nominees for election to the County FSA Committee. The information collected on this form may be disclosed to other Federal, State, Local government agencies, Tribal agencies, and nongovernmental entities that have been authorized access to the information by statute or regulation and/or as described in applicable Routine Uses identified in the System of Records Notice for County Personnel Records, USDA/FSA-6. Providing the nominee name, address, signature/date and nominator signature/date (when applicable) information is voluntary, but necessary for processing the form. Failure to furnish the nominee name, address, signature/date and nominator signature/date (when applicable) information will result in a determination of ineligibility for nomination for election to the County FSA Committee.

According to the Paperwork Reduction Act of 1995, an agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0560-0229. The time required to complete this information collection is estimated to average 10 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. The provisions of appropriate criminal and civil fraud, privacy, and other statutes may be applicable to the information provided. **RETURN THIS COMPLETED FORM TO YOUR COUNTY FSA OFFICE.**

**FSA-669A**  
(04-10-15)

U.S. DEPARTMENT OF AGRICULTURE  
Farm Service Agency

## NOMINATION FORM FOR COUNTY FSA COMMITTEE ELECTION

This form allows individuals to nominate themselves or any other person as a candidate. If additional forms are needed, this one may be copied or may be obtained at the County FSA Office or obtained electronically at <http://www.sc.egov.usda.gov>. Each form submitted must be:

- A. Limited to one nominee.
- B. Signed and dated by the nominee in Item 3. Nominee must sign if willing to have his/her name placed on the ballot and agrees to serve if elected.

**Note:** Name shown on ballot will appear exactly the same as in Agency records.

- C. Delivered to the County FSA Office or postmarked no later than August 3, 2015.
- D. Signed and dated as a write-in candidate if elected as a member and willing to serve on the COC.

The County FSA Committee is responsible for reviewing each form to determine the eligibility of nominees. A person who is nominated on this form and is found ineligible will be so notified and have an opportunity to file a challenge.

Persons nominated should actively participate in the operation of a farm or ranch and be well qualified for committee work. A producer is eligible to be a County FSA committee member if the producer resides in the Local Administrative Area (LAA) in which the election is to be held and is eligible to vote.

This is a non-salary public service position. A small stipend is provided to offset expenses.

Federal regulations may prohibit County FSA Committee members from holding certain positions in some farm, commodity, and political organizations if such positions pose a conflict of interest with FSA duties. The positions include functional offices such as president, vice president, secretary, or treasurer; and positions on boards or executive committees. Conflict of interest restrictions also apply to employees, operators, managers, and majority owners of tobacco warehouses. Questions concerning eligibility should be directed to the County FSA Office.

A candidate has the option to request that all voted ballots for an individual county committee election be returned to the respective State Office in lieu of being returned to the county office. This request must be in writing and submitted to the local County Executive Director prior to the announced end of the nomination period.

The duties of County FSA Committee members include:

- A. Administering farm program activities conducted by the County FSA Office.
- B. Informing farmers of the purpose and provisions of the FSA programs.
- C. Keeping the State FSA Committee informed of LAA conditions.
- D. Monitoring changes in farm programs.
- E. Participating in county meetings as necessary.
- F. Performing other duties as assigned by the State FSA Committee.

*The U.S. Department of Agriculture (USDA) prohibits discrimination against its customers, employees, and applicants for employment on the basis of race, color, national origin, age, disability, sex, gender identity, religion, reprisal, and where applicable, political beliefs, marital status, familial or parental status, sexual orientation, or all or part of an individual's income is derived from any public assistance program, or protected genetic information in employment or in any program or activity conducted or funded by the Department. (Not all prohibited basis will apply to all programs and/or employment activities.) Persons with disabilities, who wish to file a program complaint, write to the address below or if you require alternative means of communication for program information (e.g., Braille, large print, audiotape, etc.) please contact USDA's TARGET Center at (202) 720-2600 (voice and TDD). Individuals who are deaf, hard of hearing, or have speech disabilities and wish to file either an EEO or program complaint, please contact USDA through the Federal Relay Service at (800) 877-8339 or (800) 845-6136 (in Spanish).*

*If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at [http://www.ascr.usda.gov/complaint\\_filing\\_cust.html](http://www.ascr.usda.gov/complaint_filing_cust.html), or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter by mail to U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at [program.intake@usda.gov](mailto:program.intake@usda.gov). USDA is an equal opportunity provider and employer.*



# Stanly County Board of Commissioners

Meeting Date: July 6, 2015  
 Presenter: Andy Lucas

Consent Agenda Regular Agenda

LC

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

### Cardinal Innovations Community Oversight Board

Subject

Due to current member Dale Poplin's term expiring on June 30, 2015, it is requested the Board appoint/reappoint a member to the Oversight Board for a three (3) year term until June 30, 2018. Mr. Poplin has agreed to serve again if reappointed.

There are no applications on file for this board.

Requested Action

Request the Board appoint/reappoint a member to Cardinal Innovations Community Oversight Board for a three (3) year term beginning July 1, 2015 – June 30, 2018.

Signature: \_\_\_\_\_

Dept. \_\_\_\_\_

Date: \_\_\_\_\_

Attachments: Yes No    x   

### Review Process

### Certification of Action

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

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

\_\_\_\_\_  
 Tyler Brummitt, Clerk to the Board Date



Tyler Brummitt &lt;tbrummitt@stanlycountync.gov&gt;

---

## Appointment of Cardinal Innovations Community Oversight Board members

1 message

---

**Anna Yon** <Anna.Yon@cardinalinnovations.org>

Fri, Jun 19, 2015 at 12:26 PM

To: "tbrummitt@stanlycountync.gov" &lt;tbrummitt@stanlycountync.gov&gt;

Hi Tyler,

The term for the board member appointed by the County Commissioners is almost up. Last night at our Board meeting, Dale Poplin stated he was interested in serving another term. According to our bylaws, members may serve up to three consecutive terms. I have attached the bylaws for your review. Please let me know what you need to add this to the agenda for the member to be appointed again to the Board. Our next meeting is not until August 20, 2015.

Dale Poplin serves as a family member: [dpoplin1@yahoo.com](mailto:dpoplin1@yahoo.com)

Community representative: vacant

County Commissioner: vacant

Sincerely,

Anna Yon

Vice President of Community Operations-Southern/Piedmont

Cardinal Innovations Healthcare Solutions

245 Le Phillip Court, Concord, NC 28025

Email: [Anna.Yon@cardinalinnovations.org](mailto:Anna.Yon@cardinalinnovations.org)

Phone: 704-721-7113

Cell Phone: 704-305-4997

Fax: 704-721-7010

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This email has been scanned for email related threats and delivered safely by Mimecast.  
For more information please visit <http://www.mimecast.com>

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**Cardinal Innovations Healthcare Solutions bylaws.pdf**  
302K





Cardinal Innovations

HEALTHCARE SOLUTIONS

Quality Driven. Solution Focused. Member Inspired.

# **CARDINAL INNOVATIONS HEALTHCARE SOLUTIONS BYLAWS**

*For the*

## **Piedmont Community Operations Center**

### **ARTICLE I: ORGANIZATION AND OFFICES**

#### **Section 1. Name**

Cardinal Innovations Healthcare Solutions (“Cardinal Innovations,” or the “Company”) is a public entity and local political subdivision of the State of North Carolina, incorporated according to the laws of the State. Cardinal Innovations is the successor entity to PBH, formerly known as Piedmont Behavioral Healthcare. Piedmont Community Operations Center is a division of Cardinal Innovations.

#### **Section 2. Offices**

The principal office of Piedmont Community Operations Center shall be at 245 LePhillip Court NE, Concord, NC 28025, or such other place as may be established by the Governing Board of Cardinal Innovations (the “Governing Board”).

### **ARTICLE II: BOARDS AND MEMBERS**

#### **Section 1. Governing Board and Community Oversight Boards**

*1.1 Powers.* The governing unit of Cardinal Innovations is comprised of a single Governing Board and five Community Oversight Boards. The Governing Board shall have the power to direct the business and affairs of the Company and to exercise all of its powers, duties, and responsibilities, including those set forth in the Joint Resolution establishing Cardinal Innovations, effective July 1, 2012 (the “Joint Resolution”). The Governing Board shall be responsible for establishing policies that guide the operation of the Company. The Community Oversight Boards shall ensure involvement of local stakeholders, promote local collaboration, and monitor services provided within established catchment areas in coordination with the Community Operations Centers. Individuals who serve on the Governing Board are “Directors.” Individuals who serve on the Community Oversight Boards are “Members.”

*1.2 Community Oversight Board Composition.* The Members of the Piedmont Community Oversight Boards shall be as follows:

(a) Three (3) Members from each County, appointed by each County’s Board of Commissioners, and will include a County Commissioner or designee, a consumer or family member, and another citizen or stakeholder; and

(b) One (1) Member from the Local Consumer and Family Advisory Committee, either the Chair or other elected member.

*1.3 Chair of the Community Oversight Board.* Each Community Oversight Board shall elect a Member to serve as Chair of the Community Oversight Board for a term of one (1) year. The Chair shall preside at all meetings of the Community Oversight Board.

*1.4 Representative to the Governing Board.* Each Community Oversight Board shall elect either the Chair or other elected Member to serve as a Director of the Governing Board for a term of three (3) years.

*1.5 Term.* The term for Members shall be for three years from the date of their appointment. Members shall serve no more than three consecutive terms, except that County Commissioners may serve for as long as they remain in office. Members appointed as a Director of the Governing Board must retain their membership on the Community Oversight Boards for the duration of their term on the Governing Board. Members appointed from the Local Consumer and Family Advisory Committees must retain their membership on the Local Consumer and Family Advisory Committees for the duration of their term on the Community Oversight Boards.

*1.6 Vacancies.* Any vacancy on the Community Oversight Board shall be filled by requesting that the appointing County Board of Commissioners appoint a new qualifying Member. In the case of a Member from the Local Consumer and Family Advisory Committee, the Local Consumer and Family Advisory Committee shall elect a new Member.

*1.7 Removal.* A Member may be removed by the Community Oversight Board on which they serve.

*1.8 Compensation.* The Governing Board, at its discretion, may fix compensation and reimburse Members to the extent allowed by law.

## **ARTICLE III: MEETINGS**

### **Section 1. Meetings**

*1.1 Meetings.* Regular meetings of each Community Oversight Board shall be held at least six times annually. The Order of Business for Community Oversight Board meetings shall be as follows:

- (a) Comments from the public: Any member of the public may address the Community Oversight Board.
- (b) Approval of the minutes.
- (c) Special Presentations: The Community Oversight Board will receive presentations from Company staff on topics of interest or for monitoring purposes. The Community Oversight Board may also hear presentations about local initiatives.

- (d) **Governing Board Report:** The Community Oversight Board representative to the Governing Board will provide an update on decisions and other matters considered by the Governing Board.
- (e) **Executive Director's Report:** The Executive Director will report on the operations of the Community Operations Center, as well as other local activities and initiatives.
- (f) **Monitoring Items:** The Community Oversight Board will review performance of the Company and the Community Operations Center on key performance indicators.
- (g) **Information Items:** The Community Oversight Board will receive information on local and state activities and initiatives.
- (h) **Other Business:** The Community Oversight Board will consider other matters that impact services to clients or the Community Operations Center.
- (i) **Adjourn.**

*1.2 Notice.* Written notice of the time and place of Community Oversight Board meetings shall be provided to Members at least seven (7) days before the meetings.

*1.3 Attendance.* Members shall attend all meetings of their respective Community Oversight Boards. Members who cannot attend a scheduled Community Oversight Board meeting must request to be excused from attendance by the Chair. Absences shall only be approved by the Chair upon showing of good cause. Members who have more than two (2) unexcused absences in any single fiscal year shall be removed from the Community Oversight Board.

*1.4 Responsibilities.* The Community Oversight Boards' responsibilities are:

- (a) Advise the CEO on the evaluation and hiring of the Community Operations Center Executive Directors.
- (b) Recommend priorities for the expenditure of state and county funds for the development of the annual budget.
- (c) Determine local priorities for inclusion in the Company's overall strategic plan.
- (d) Identify community needs and concerns and monitor the resolution of issues.
- (e) Monitor performance at the local level, including access to care, expenditure of service funds, number of clients served, services delivered, provider network size and composition, outcomes, and consumer satisfaction.

*1.5 Linkage to the Governing Board.* Responsibilities not delegated to the Community Oversight Boards shall be performed by the Governing Board. Members shall work with the Community Oversight Boards' representatives to the Governing Board to ensure that local concerns requiring Governing Board action are appropriately addressed.

## **Section 2. Voting and Conduct**

*2.1 Quorum and Voting.* A majority of the Members must be present in order to constitute a quorum and to transact official business of the Community Oversight Board. A simple majority of a quorum of the Community Oversight Board shall be the act of the Community Oversight Board.

*2.2 Presumed Agreement.* A Member who is present during a vote of the Community Oversight Board shall be presumed to agree with the vote taken, unless his or her vote against the action is recorded.

*2.3 Conflict of Interest.* Members must be loyal to the interests of the Company. This supersedes any conflicting loyalty, such as that to advocacy or interest groups, employers, and/or membership on other boards. It also supersedes the personal interest of any Member acting as a client of the Company's services. Members shall disclose any known or possible conflicts of interest and be recused from all discussions and votes regarding matters on which the Member is, or may be, conflicted.

*2.4 Code of Conduct.* Members will be ethical and professional, and abide by the following Code of Conduct at all times:

- (a) Members will not self-deal, conduct private business, or provide personal services for the Company, except as explicitly authorized through written policies and procedures.
- (b) Members may not use their positions to obtain employment for themselves, family members, or associates. If a Member desires employment with the Company, he or she must resign prior to submitting an application for any position.
- (c) Members will annually disclose their involvement with other organizations, vendors, or any other associations that might create a conflict of interest.
- (d) Members may not exercise individual authority over the Company, its Officers, or employees except as explicitly set forth in written policies and procedures.
- (e) Members will not interact with the public, press, or other entities regarding Community Oversight Board activities or Company business. All interaction regarding Company matters will be coordinated through the Company's Communications staff.
- (f) Members will maintain the confidentiality of discussions of all Company business, including matters discussed in closed session.

**ARTICLE IV: OFFICERS**

**Section 1. Officers and Duties**

*1.1 Executive Director.* The Executive Director is the principal manager of the Community Operations Center. He or she has supervising authority and may delegate duties to Community Operations Center staff as he or she deems advisable. In the absence of the Chair of the Community Oversight Board, he or she has the authority to preside over all meetings of the Community Oversight Board.

*1.2 Clerk.* Each Executive Director shall appoint a staff member to serve as Clerk for each Community Oversight Board. The Clerks shall attend all meetings of their respective Community Oversight Boards and are responsible for required compliance activities such as meeting notices, recording minutes and votes, etc. The Clerks shall coordinate their duties with, and are accountable to, the Governing Board Clerk.

**ARTICLE V: GENERAL**

**Section 1. Amendment of Bylaws**

These bylaws may be amended by an affirmative vote of the Community Oversight Boards, subject to the approval of the Governing Board.

**Section 2. Indemnification and Insurance**

*2.1 Indemnification.* Any individual who serves, or has served, as a Member shall be indemnified to the fullest extent permitted by law against any claim arising from his or her service as a Member.

*2.2 Insurance.* The Company shall purchase and maintain insurance on behalf of any Member against any liability asserted against, or incurred by, a Member arising from his or her service as a Member.

**Section 3. Books and Records**

The Company shall keep minutes of the proceedings of the Community Oversight Boards and all committees as required by law.

**PASSED, ADOPTED AND APPROVED** this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Clerk



# Stanly County Board of Commissioners

Meeting Date: July 6, 2015  
 Presenter: Andy Lucas

Consent Agenda | Regular Agenda

7

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

### VOTING DELEGATE FOR THE NCACC ANNUAL CONFERENCE

Please see the attached request regarding the selection of a voting delegate for the annual conference in Pitt County, NC to be held August 20 – 23, 2015.

Subject

Request the Board select a voting delegate.

Requested Action

Signature: \_\_\_\_\_

Dept. \_\_\_\_\_

Date: \_\_\_\_\_

Attachments: Yes \_\_\_\_\_ No   x  

#### Review Process

#### Certification of Action

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

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

\_\_\_\_\_  
 Tyler Brummitt, Clerk to the Board      Date



Tyler Brummitt <tbrummitt@stanlycountync.gov>

## NCACC Annual Conference Voting Delegate form

1 message

Todd McGee <todd.mcgee@ncacc.org>

Fri, Jun 19, 2015 at 2:40 PM

To: County Clerks <countyclerks@ncacc.org>, Sheila Sammons <sheila.sammons@ncacc.org>

Cc: County Managers <CountyManagers@ncacc.org>

Greetings all,

Attached is a voting delegate form for the 2015 NCACC Annual Conference (not the NACo Conference). Please return it by Friday, Aug. 7.

Thanks,

Todd McGee

Public Relations Director

North Carolina Association of County Commissioners

Phone (919) 715-7336 | Fax (919) 733-1065

[www.ncacc.org](http://www.ncacc.org)

[www.welcometoyourcounty.org](http://www.welcometoyourcounty.org)



Voting delegate form.doc

125K



## Designation of Voting Delegate to NCACC Annual Conference

I, \_\_\_\_\_, hereby certify that I am the duly designated voting delegate for \_\_\_\_\_ County at the 108<sup>th</sup> Annual Conference of the North Carolina Association of County Commissioners to be held in Pitt County, N.C., on August 20-23, 2015.

Signed: \_\_\_\_\_

Title: \_\_\_\_\_

### Article VI, Section 2 of our Constitution provides:

“On all questions, including the election of officers, each county represented shall be entitled to one vote, which shall be the majority expression of the delegates of that county. The vote of any county in good standing may be cast by any one of its county commissioners who is present at the time the vote is taken; provided, if no commissioner be present, such vote may be cast by another county official, elected or appointed, who holds elective office or an appointed position in the county whose vote is being cast and who is formally designated by the board of county commissioners. These provisions shall likewise govern district meetings of the Association. A county in good standing is defined as one which has paid the current year's dues.”

Please return this form to Sheila Sammons by: **Friday, August 7, 2015:**

NCACC  
215 N. Dawson St.  
Raleigh, NC 27603  
Fax: (919) 719-1172  
[sheila.sammons@ncacc.org](mailto:sheila.sammons@ncacc.org)  
(p) (919) 715-4365



# Stanly County Board of Commissioners

Meeting Date: July 6, 2015  
 Presenter: Commissioner Lawhon

Consent Agenda | Regular Agenda

8

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

### Utility Projects and Fiber Conduit Installation

Commissioner Lawhon would like to discuss the inclusion of fiber optic conduit in all future water and sewer projects when and where it is feasible.

Subject

Requested Action

Discussion only.

Signature: Andy Lucas

Date: 7/1/2015

Dept. \_\_\_\_\_

Attachments: Yes \_\_\_\_\_ No   x  

### Review Process

### Certification of Action

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

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

\_\_\_\_\_  
 Tyler Brummitt, Clerk to the Board      Date





# Stanly County Board of Commissioners

Meeting Date: July 6, 2015  
 Presenter: Chairman Lowder

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

- A. Minutes – Regular meeting of June 1<sup>st</sup> and budget workshops of June 4<sup>th</sup> and 11<sup>th</sup>, 2015
- B. Planning & Zoning – Request approval of the contract to allow the County to administer the Abandoned Manufactured Housing ordinance for the Town of Richfield
- C. SCUSA Transportation – Request approval of the updated Title VI policy
- D. Finance – Request acceptance of the Monthly Financial Report for Eleven Months Ended May 31, 2015
- E. Finance – Request approval of budget amendment # 2016-01 to create Fund #240 for the 2014 Single Family Rehabilitation grant

Subject

Requested Action

Request approval of the above items as presented.

Signature: \_\_\_\_\_

Dept. \_\_\_\_\_

Date: \_\_\_\_\_

Attachments: Yes No   x  

### Review Process

### Certification of Action

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

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

\_\_\_\_\_

\_\_\_\_\_  
 Tyler Brummitt, Clerk to the Board Date

**STANLY COUNTY  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
JUNE 1, 2015**

**COMMISSIONERS PRESENT:** Janet K. Lowder, Chairman  
Tony Dennis, Vice Chairman  
Peter Ascitutto  
Joseph Burleson  
T. Scott Efirm  
Bill Lawhon  
Gene McIntyre

**COMMISSIONERS ABSENT:** None

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

**CALL TO ORDER**

The Stanly County Board of Commissioners (the "Board") met in regular session on Monday, June 1, 2015 at 7:00 p.m. in the Commissioners Meeting Room, Stanly Commons. Chairman Lowder called the meeting to order with Commissioner Lawhon giving the invocation and leading the pledge of allegiance.

**APPROVAL / ADJUSTMENTS TO THE AGENDA**

Chairman Lowder requested the following items be added to the agenda:

- Resolution by the Stanly County Board of County Commissioners Requesting the Reappointment of Mr. B. A. Smith, Dr. Gerald W. Poplin and Mrs. Lisa B. Burris to the Stanly County Board of Elections by the North Carolina Board of Elections as Item # 8
- Sheriff George Burris' Six (6) Month Activity Report as Item # 9
- Change the consent agenda to Item # 10

Vice Chairman Dennis moved to approve the amended agenda and was seconded by Commissioner Lawhon. Motion carried by a 5 – 2 vote.

Ayes: Chairman Lowder, Vice Chairman Dennis, Commissioner Ascitutto, Commissioner Efird, Commissioner Lawhon

Nos: Commissioner Burleson, Commissioner McIntyre

#### **ITEM # 1- PUBLIC HEARING FOR THE FY 2015-16 RECOMMENDED BUDGET**

Chairman Lowder declared the public hearing open. During this time, the following individuals came forward to address the Board:

- Terry Maiers stated his opposition to closing Badin Library as recommended in the budget.
- Debbie Maiers requested the county consider delaying the closing of Badin Library for a year in order to allow the community to take ownership of it and raise funds to keep it open.
- Jody Hopper, a Badin resident, spoke against closing the Badin library.
- Jim Harrison, a Badin resident, provided a brief history of the library and noted that it is an asset to youth and seniors in the town. He also requested the Board delay its decision in order to allow both communities the opportunity to raise funds to keep them open.
- Dale Ward, a Badin resident, also spoke against the closing of the Badin library noting the various programs it offers children in the community.
- Marie Lathan of Oakboro thanked the Board for their time and asked them to reconsider and not close the Oakboro library. She stressed its importance to the local community by providing computers and Wifi to those who would not have them otherwise, and as a meeting location for various groups (craft groups, book clubs, home schooled children) to meet. She then presented a petition with 1,162 signatures in opposition to the closing of Oakboro or Badin libraries.
- Jay Almond, Badin Town Manager, stated that libraries provide important resources to each community and that changes can be implemented to reduce costs such as allowing volunteers to help operate the libraries at no cost to the county. He requested the Board delay closing the libraries and partner with the communities to keep them open.
- Martha Garber, Badin resident, requested the Board consider reducing the hours of other branch libraries to keep Badin open.
- Vanessa Mullinix, a Badin resident, expressed her support of the Badin Library and her opposition to the County donating \$10,000 to Central Park NC as part of next year's budget.
- Marie Lathan, an Oakboro resident, addressed the Board a second time with concerns regarding the proposed sewer rate increase for the Town of Oakboro when the City of Locust's rates are proposed to be reduced.

With no one else coming forward, Chairman Lowder closed the public hearing. No Board action was required.

**ITEM # 2 – PUBLIC HEARING FOR REZONING REQUEST ZA-15-02 FOR TCBT PROPERTIES, LLC**

**Presenter: Michael Sandy, Planning Director**

TCBT Properties, LLC filed an application to request the remaining northwest corner of the property located at 37931 US Highway 52 North, Albemarle, NC (Tax Record 28324) be rezoned from RA (Residential Agriculture) to H-B (Highway Business). The purpose is to have the entire property rezoned for additional ministorage buildings with the majority of the parcel already zoned H-B. The Planning Board forwarded the case to the County Commissioners with a favorable recommendation due to the fact that the property is located in a primary growth area and complies with the Stanly County Land Use Plan.

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

After a brief period of questions, Vice Chairman Dennis moved to approve the rezoning request. His motion was seconded by Commissioner Ascitutto and carried by unanimous vote.

**ITEM # 3 – AGRICIVIC CENTER – AUDITORIUM SEATING TO BANQUET SEATING ASSESSMENT**

**Presenter: Candice Moffitt, Agri-Civic Center Director**

For Board consideration, Ms. Moffitt proposed that beginning July 1, 2015, all seats in the Agri-Civic Center auditorium be bolted down for fixed seating thus requiring all banquet events to take place in the lobby. With past events, a considerable number of rentable days have been lost due to the amount of time involved in setting up and taking down auditorium seating. Many of the seats are now worn, warped and topple easily due to moving them in and out over time. If banquets were moved to the lobby, there would be no loss of use for the auditorium due to setup, cleanup and tear down while events go on in the auditorium. Staff contacted several of these groups and found that this change would not cause them to relocate to another facility for their events.

By motion, Vice Chairman Dennis moved to approve the request as presented. The motion was seconded by Commissioner Ascitutto and carried with a 7 – 0 vote.

**ITEM # 4 – SENIOR SERVICES**

**Presenter: Becky Weemhoff, Senior Services Director**

**A. Presentation of Stanly County's Aging Funding Plan for FY 2015-16**

For approval, Ms. Weemhoff presented the County's Aging Funding Plan for next fiscal year. Although official notification of the actual funding amount for the Home and Community Care Block Grant (HCCBG) funds has not been received, it is estimated to be \$416,103. Based on this anticipated funding, the HCCBG Board met and voted to allocate the following amounts for each of the programs: In Home Services Level I (Home Management) for \$168,846, Level II (Personal Care) for \$44,947, Congregate Nutrition for \$56,684, Home Delivered Meals for \$60,088, Transportation for \$50,449 and Information and Options Counseling for \$35,089. Board approval of the County Aging Funding Plan was requested as well as acceptance of the funds into the County budget.

Commissioner McIntyre moved to approve the plan and funding as presented. His motion was seconded by Vice Chairman Dennis and passed by unanimous vote.

**B. Award of the Nutrition Program's Catering Contract**

Of the two (2) bids received, it was requested that Punchy's Diner of Concord be awarded the contract to cater meals for the Nutrition Program at a cost of \$4.45/ meal for the next two (2) years with the contract period running from July 1, 2015 – June 30, 2017. Ms. Weemhoff noted that the previous contract was also with Punchy's Diner and that they have been very pleased with the menus offered and service provided. The previous contract was also based on the same cost per meal of \$4.45 with no increase requested.

After a brief period of questions from the Board, Commissioner Ascutto moved to approve the two (2) year contract with Punch's Diner of Concord as recommended. The motion was seconded by Vice Chairman Dennis and carried with a 7 – 0 vote.

**ITEM # 5 – STANLY COMMUNITY COLLEGE COSMETOLOGY FACILITY BUDGET AMENDMENT # 2015-42**

**Presenter: Andy Lucas, County Manager**

The County Manager presented budget amendment # 2015-42 to increase the current budget for the SCC Cosmetology facility by \$50,000 to cover the continued design, engineering, permitting and utility relocation. As noted previously, any expenses incurred will be credited against the \$1,957,000 maximum cost of the project and the County reimbursed from the debt proceeds upon approval and closing of the loan in July 2015.

Commissioner McIntyre moved to approve budget amendment # 2015-42 and was seconded by Commissioner Ascutto. Motion passed unanimously.

**ITEM # 6 – FEDERAL LAND & WATER CONSERVATION FUND (LWCF) SUPPORTING RESOLUTION**

**Presenter: Andy Lucas, County Manager**

The NC Recreation & Parks Association has asked local governments to support the renewal of the Federal Land & Water Conservation Fund program which is a major funding source for the NC Parks & Recreation Trust Fund (PARTF) program. Numerous park facilities in the County have directly benefited from LWCF appropriations or indirectly benefited via grant support from the NC PARTF program.

**See Exhibit A**

**A Resolution to Maintain and Support the Reauthorization of the  
Land Water Conservation Fund (LWCF) Equitable Treatment of the  
State Assistance Program**

By motion, Vice Chairman Dennis moved to approve the resolution. His motion was seconded by Commissioner Ascutto and carried by a 7 – 0 vote.

**ITEM # 7 – FY 2015-16 RECOMMENDED BY-WEEKLY HEALTH & DENTAL INSURANCE  
PREMIUMS FOR EMPLOYEE DEPENDENT COVERAGE & RETIREES**

**Presenter: Andy Lucas, County Manager**

Below are the recommended biweekly health insurance rates beginning July 1, 2015 – June 30, 2016 which reflect a \$5.00 increase over the previous year:

	<u>Bi-weekly Rate</u>
Employee/Children	\$101.53
Employee/Spouse	\$139.00
Family	\$335.49

Below are the recommended biweekly dental insurance rates for employees through Guardian Insurance. Although the insurance carrier has changed from BCBS of NC, there was no increase in premiums from the previous year:

	<u>Biweekly Rate</u>
Employee/Children	\$ 19.70
Employee/Spouse	\$ 13.55
Family	\$ 33.36

Commissioner Lawhon moved to approve the biweekly health and dental insurance premiums for employees, dependents and retirees as recommended. His motion was seconded by Commissioner McIntyre and passed by unanimous vote.

**ITEM # 8 – RESOLUTION BY THE STANLY COUNTY BOARD OF COMMISSIONERS REQUESTING THE REAPPOINTMENT OF MR. B. A. SMITH, DR. GERALD W. POPLIN AND MRS. LISA B. BURRIS TO THE STANLY COUNTY BOARD OF ELECTIONS BY THE NORTH CAROLINA BOARD OF ELECTIONS**

**Presenter: Chairman Lowder**

Chairman Lowder presented the resolution for Board consideration. Vice Chairman Dennis moved to approve the resolution and was seconded by Commissioner Ascitutto.

Prior to the vote, Commissioner McIntyre stated his opposition to the resolution noting that this issue has nothing to do with the County Commissioners since the Board does not make appointments to the Board of Elections. As general statute dictates, each local party submits the names of potential candidates to the state party chairs who then make recommendations to the State Board of Elections. Commissioner McIntyre stated the resolution being presented requests the State Board of Elections not follow the law, and additionally, since the names of those recommended by each party have already been submitted, it's a moot point to approve the resolution. In order to abide by his oath of office to uphold the law, Commissioner McIntyre again stated his non-support of the resolution.

Commissioner Burleson agreed with Commissioner McIntyre's comments reiterating that the Commissioners have no authority to appoint or make recommendations to the Board of Elections, and that the resolution circumvents the process thus he cannot support its adoption.

Commissioner Ascitutto stated that when the Board of Elections issued the letter on April 9, 2015 pertaining to House Bills 111 and 112, they were acting in the best interest of the citizens/taxpayers of Stanly County. In response, the local Republican Party chose to issue a resolution requesting that all Stanly County Board of Elections members be removed from the State Board as a means of intimidation. By not supporting the resolution, Commissioner Ascitutto also felt that Commissioners McIntyre and Burleson are supporting the Republican Party rather than the Board of County Commissioners.

With no further comments, Chairman Lowder called for a vote. The motion carried with a 5 – 2 vote.

Ayes: Chairman Lowder, Vice Chairman Dennis, Commissioner Ascitutto, Commissioner Efird, Commissioner Lawhon

Nos: Commissioner Burleson, Commissioner McIntyre

**See Exhibit B**

**A Resolution by the Stanly County Board of County Commissioners**

**Requesting the Reappointment of Mr. B. A. Smith, Dr. Gerald W. Poplin and  
Mrs. Lisa B. Burris to the Stanly County Board of Elections  
by the North Carolina Board of Elections**

**ITEM # 9 – SHERIFF DEPARTMENT’S SIX (6) MONTH ACTIVITY REPORT**

**Presenter: Sheriff George Burris**

Sheriff Burris provided a brief review of the activities and accomplishments of the Sheriff’s Office over the past six (6) months including the number of service calls, business checks, traffic stops, DWI, and drug arrests completed. He also noted the additional training received by personnel in the department and commended staff for all their hard work.

**ITEM # 10 – CONSENT AGENDA**

- A. Minutes – Special meetings of May 12, 2015, May 18, 2015 and regular meeting of May 18, 2015
- B. Finance – Request acceptance of the Monthly Financial Report for Ten Months Ended April 30, 2015
- C. Finance – Request approval of budget amendment # 2015-41
- D. Senior Services – Request approval of budget amendment # 2015-40

Vice Chairman Dennis moved to approve the above items as requested and was seconded by Commissioner McIntyre. Motion passed unanimously.

**PUBLIC COMMENT**

Phil Burr, Chairman of the local Republican Party and fourteen (14) members of the Republican Executive Committee were in attendance to state their opposition to the Board’s earlier action in adopting the resolution related to the Board of Elections. Members in attendance that addressed the Board included Melvin Poole, Mickey Furr, Kay Poole, Ryan McIntyre, Trish Lunsford, Susan Nance, Joyce Bisonette, Jim Phillips and Blake Underwood.

**GENERAL COMMENTS, ANNOUNCEMENTS & COMMITTEE REPORTS**

Commissioner Burlison noted several items including his recent visit to the Tarheel Challenge Academy in New London and the addition of the U S Motto “In God We Trust” to the front of the county courthouse building. He then addressed those who spoke during public comment stating that although the County Manager’s recommended budget includes the closing of Oakboro and Badin libraries, the Board will take their comments into consideration and discuss the issue further during the budget process.

In response to the resolution adopted earlier in support of the reappointment of the local Board of Elections members, Commissioner McIntyre stated that he was embarrassed because members of the general public knew about the resolution several days prior him being aware of it. He also reiterated Commissioner Burleson's comments related to the library closings stating that the Board will discuss it further during the budget workshops.

Commissioner Eford thanked Sheriff Burris and staff for all they do.

Commissioner Ascutto thanked Sheriff Burris for providing the activity report and thanked county staff for their work on the budget thus far.

Commissioner Lawhon stated he had recently attended the World War II Veterans luncheon. He thanked those who have served and continue to serve our country for the freedoms we are allowed.

Vice Chairman Dennis thanked Sheriff Burris for his report and noted the success of the Locust barbeque held the previous weekend.

#### **CLOSED SESSION**

Vice Chairman Dennis moved to recess the meeting into closed session to discuss a real estate transaction in accordance with G. S. 143-318.11(a)(5). The motion was seconded by Commissioner Lawhon and passed by unanimous vote at 8:17 p.m.

#### **RECESS**

With no further business presented for discussion, Vice Chairman Dennis moved to recess the meeting until Thursday, June 4, 2015 at 8:30 a.m. in the Manager's Conference Room for a budget workshop. Motion was seconded by Commissioner Ascutto and carried with a 7 – 0 vote at 8:46 p.m.

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**Janet K. Lowder, Chairman**

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**Tyler Brummitt, Clerk**

**STANLY COUNTY  
BOARD OF COMMISSIONERS  
RECESSED MEETING MINUTES  
BUDGET WORKSHOP  
JUNE 4, 2015**

**COMMISSIONERS PRESENT:**

Janet K. Lowder, Chairman  
Tony Dennis, Vice Chairman  
Peter Ascitutto  
Joseph Burleson  
T. Scott Efird  
Bill Lawhon  
Gene McIntyre

**COMMISSIONERS ABSENT:**

None

**STAFF PRESENT:**

Andy Lucas, County Manager  
Jenny Furr, County Attorney  
Tyler Brummitt, Clerk  
Toby Hinson, Finance Director  
Melissa Efird, Accountant  
Emily Frye, HR Director

**CALL TO ORDER**

The Stanly County Board of Commissioners (the "Board") reconvened their regular meeting of Monday, June 1, 2015 on Thursday, June 4, 2015 in the Manager's Conference Room, Stanly Commons. Chairman Lowder called the meeting to order at 8:30 a.m.

**APPROVAL/ADJUSTMENTS TO THE AGENDA**

Due to Mr. Mike Laton being present to address the Board, the County Manager recommended that item # 8 – Now Wake Zone Discussion for Tillery Lake Cove be moved to item # 1 on the agenda. Vice Chairman Dennis moved to approve the agenda with the requested amendment and was seconded by Commissioner Burleson. Motion carried by a vote of 7 – 0.

**ITEM # 1 – NO WAKE ZONE DISCUSSION – TILLERY LAKE COVE**

**Presenter: Andy Lucas, County Manager**

The County Manager introduced Lake Tillery resident Mike Laton who expressed his concerns related to the use of ski/wakeboard boats on the lake and the wakes they cause which

endanger swimmers. Mr. Laton requested the Board take action to approve a resolution of support for an application to the NC Wildlife Commission to request that Tillery Lake Cove be designated as a “No Wake Zone.” Mr. Laton noted that he has spoken with several of his neighbors who are in favor of it as well. He also offered to pay the cost of the buoy if the designation is approved.

Board consensus was to hold the required public hearing on July 6<sup>th</sup> and prepare the resolution for Board consideration.

## **ITEM # 2 – ADJUSTMENTS & REVIEW OF THE FY 2015-16 RECOMMENDED BUDGET**

**Presenter: Andy Lucas, County Manager**

The County Manager began by reviewing several adjustments made to the budget since its initial presentation on May 18, 2015 which included:

- DSS - \$51,000 in additional revenue was recognized
- School Resource Officer positions will be funded through state grants rather than through the Sheriff’s Office budget decreasing it by \$163,082
- Radio system discount of \$15,228
- Decrease in the general liability & property insurance premium of \$30,000

Other items presented for Board consideration and potential funding included:

- Contingency funding for the Presidential Primary of \$50,000
- Radio maintenance contract at \$7.50 per radio for a total of \$38,000
- Additional plan review funding for Inspections of \$5,000
- Additional funding for EMS training of \$2,500
- Additional funding for Sheriff’s Office/Jail employee training of \$2,500
- Lawn maintenance for the Guard Road facility – estimate to be provided at the next budget workshop.

The Board then participated in a general discussion regarding specific items including the non-closure of Badin and Oakboro libraries and the addition of contingency funding in the amount of \$20,000 for the potential relocation of the museum and Heritage Room to the City Hall Annex building.

No action was taken.

## **ITEM # 3 – FY 2015-16 UTILITY RATE APPROVAL & PROJECT DISCUSSION**

**Presenter: Donna Davis, Utilities Director**

Ms. Davis presented a handout that outlined general statistics, accomplishments for the previous year and goals for next fiscal year as well as the capital requests for the Utilities Department. Based on the expected rate increase from the City of Albemarle and Town of Norwood, a five percent (5%) increase in water rates was included in the recommended budget with no increase in the cost of tap fees.

After a brief period of questions, Board consensus was to increase the current water rates by five percent (5%) as recommended.

**RECESS**

Chairman Lowder called for a short recess at 9:35 a.m. then reconvened the meeting at 9:45 a.m.

**ITEM # 3 – REVIEW & APPROVAL TO CONTINUE THE WELLNESS CLINIC BENEFIT & HEALTH INSURANCE GAINSHARING INITIATIVES FOR FY 2014-15**

**Presenter: Andy Lucas, County Manager**

The County Manager informed the Board that the Employee Wellness Clinic has generated a savings of \$66,990 since it began in October 2013. Expenses for the group health insurance and dental fund over the past nine (9) months are under budget with revenues exceeding expenditures by \$306,961. Based on this information, it was recommended that both programs be continued for next year.

By motion, Commissioner Efirm moved to approve the continuation of both programs and was seconded by Commissioner Ascitutto. The motion passed by unanimous vote.

**ITEM # 4 – HOLIDAY SCHEDULE APPROVAL**

**Presenter: Andy Lucas, County Manager**

The following holiday schedule was presented for Board consideration and approval:

<u>Holiday</u>	<u>Observance Date</u>
New Year's Day	January 1, 2016
Martin Luther King, Jr. Day	January 18, 2016
Good Friday	March 25, 2016
Memorial Day	May 30, 2016
Independence Day	July 4, 2016
Labor Day	September 5, 2016
Veteran's Day	November 11, 2016
Thanksgiving	November 24 & 25, 2016
Christmas	December 23 & 26, 2016

Commissioner Ascitutto moved to approve the holiday schedule as presented. His motion was seconded by Commissioner McIntyre and passed by a 7 – 0 vote.

#### **ITEM # 5 – FY 2015-16 FEE SCHEDULE REVIEW**

**Presenter: Andy Lucas, County Manager**

As noted on page ix of the recommended budget, all fees will remain the same with the following exceptions:

- SCUSA Transportation - Out-of-County travel to Charlotte, Concord, Monroe, Statesville, Pinehurst or Salisbury will increase from \$10 to \$20 per day. Out-of-County travel to Greensboro, Chapel Hill, Durham and Winston-Salem will increase from \$20 to \$30 per day.
- Inspections – Electrical inspection fees for commercial solar farms will be between \$675 - \$900
- Health Department – Prevnar immunization fee will increase by \$17
- Annual solid waste fee – Increased from \$68 to \$70

After a brief discussion of this information, Vice Chairman Dennis moved to approve the fee schedule as recommended. Commissioner Ascitutto seconded the motion which carried by unanimous vote.

#### **ITEM # 7 – FY 2015-16 CAPITAL PROJECT REVIEW & APPROVAL**

**Presenter: Andy Lucas, County Manager**

The Board reviewed the capital outlay and capital improvement projects included in the recommended budget. Of the more than \$1.81 million submitted, twenty (20) projects for a total cost of \$1.44 million dollars were included in the budget. The Board discussed several specific capital requests including the Sheriff's Office vehicle replacement and the financing options available for these as well as the resurfacing of the Agri-Civic Center parking lot.

Vice Chairman Dennis moved to approve funding for the capital projects as recommended and was seconded by Commissioner Lawhon. Motion passed with a 7 – 0 vote.

#### **ITEM # 8 – FY 2015-16 RECOMMENDED BUDGET REVIEW & ADJUSTMENTS**

**Presenter: Andy Lucas, County Manager**

The County Manager entertained questions from the Board related to specific budget items. Commissioner Lawhon stated that he had been approached by the Stanly County Rescue Squad for additional funding from the County. After a period of discussion, it was requested that staff obtain a three (3) year call history for the Rescue Squad for Board review and discussion at the next budget workshop.

**RECESS**

With no further discussion, Commissioner Efirm moved to recess the meeting until Thursday, June 11, 2015 at 9:00 a.m. in the Manager's Conference Room. The motion was seconded by Commissioner Lawhon and carried by unanimous vote at 10:26 a.m.

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**Janet K. Lowder, Chairman**

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**Tyler Brummitt, Clerk**

**STANLY COUNTY  
BOARD OF COMMISSIONERS  
RECESSED MEETING MINUTES  
BUDGET WORKSHOP  
JUNE 11, 2015**

**COMMISSIONERS PRESENT:**

Janet K. Lowder, Chairman  
Tony Dennis, Vice Chairman  
Joseph Burleson  
T. Scott Efirm  
Bill Lawhon  
Gene McIntyre

**COMMISSIONERS ABSENT:**

Peter Ascitutto

**STAFF PRESENT:**

Andy Lucas, County Manager  
Jenny Furr, County Attorney  
Tyler Brummitt, Clerk  
Toby Hinson, Finance Director  
Melissa Efirm, Accountant  
Emily Frye, HR Director

**CALL TO ORDER**

The Stanly County Board of Commissioners (the "Board") reconvened their regular meeting of Monday, June 1, 2015 on Thursday, June 11, 2015 in the Manager's Conference Room, Stanly Commons. Chairman Lowder called the meeting to order at 9:00 a.m.

**APPROVAL / ADJUSTMENTS TO THE AGENDA**

With no amendments to the agenda, Vice Chairman Dennis moved to approve it as presented. His motion was seconded by Commissioner Efirm and passed by unanimous vote.

**ITEM # 1 – MAY 2015 VEHICLE TAX REFUNDS**

**Presenter: Andy Lucas, County Manager**

For Board consideration, the County Manager presented the vehicle tax refund report for May 2015.

Vice Chairman Dennis moved to approve the vehicle tax refunds as presented and was seconded by Commissioner Burleson. Motion carried by a 6 – 0 vote.

**ITEM # 2 – UTILITIES BUDGET AMENDMENT # 2015-43**

**Presenter: Andy Lucas, County Manager**

For Board approval, the County Manager presented budget amendment # 2015-43 in the amount of \$10,000 to amend the budget for the Big Lick sewer transmission engineering analysis to be completed by Chambers Engineering.

By motion, Vice Chairman Dennis moved to approve the budget amendment. His motion was seconded by Commissioner Lawhon and passed by unanimous vote.

**ITEM # 3 – LIBRARY ENDOWMENT FUND ALLOCATION CONCURRENCE**

**Presenter: Andy Lucas, County Manager**

The Library Board of Trustees has committed a total of \$27,637.08 in funding for renovations to the Albemarle Public Library. It was requested the Board approve the allocation of these funds from the Library Endowment fund.

Vice Chairman Dennis moved to accept the funds and was seconded by Commissioner Efirid. Motion carried with a 6 – 0 vote.

**ITEM # 4 – FY 2015-16 RECOMMENDED BUDGET REVIEW**

**Presenter: Andy Lucas, County Manager**

The County Manager provided a review of the changes requested during the previous budget workshop. He noted that based on the quote received, the cost to maintain the lawn at the Guard Road facility will be \$6,000 per year. After deducting this amount, \$86,546 remained for the Board to appropriate to other areas if desired.

The Board discussed the Stanly County Rescue Squad in further detail and reviewed the call history for the past three (3) years. Board consensus was to include an additional \$15,000 in contingency funding (for a total of \$25,000) and request the Rescue Squad submit a plan for use of these additional funds.

Commissioner Burlison requested the Board consider the \$12,000 requested by the Sheriff's Office to add a camera at the gate behind the jail. Board consensus was to include the \$12,000 in contingency funding and request additional information from Sheriff Burris to justify the purchase.

Chairman Lowder requested the Board consider appropriating an additional \$40,000 to the high schools for STEM curriculum. By majority consensus, this amount was added as contingency funding to the budget.

For discussion, the County Manager presented a cost and coverage comparison between the County's current general liability and property insurance through Allied Group (Bear Insurance) and two (2) additional companies. Based on the quotes received, Risk Management Pools (NCACC) premium is \$6,000 less per year than Wright Specialty Insurance (Catlin) through Bear Insurance. After a period of discussion, Board consensus was for staff to contact Bear Insurance again to see if they could match the coverage and premium offered through Risk Management Pools (NCACC) before making a decision.

The Board participated in a general discussion related to specific line items in the budget. At the end of the discussion, the County Manager noted that the budget ordinance would be completed based on the Board's requested changes and presented for adoption at the next budget workshop on June 25<sup>th</sup>. It was also noted that Norwood's Volunteer Fire Department had requested a tax increase from \$.07 to \$.10 which would be included in the final budget ordinance as well.

#### **RECESS**

There being no further discussion, Commissioner Lawhon moved to recess the meeting until Thursday, June 25, 2015 at 9:00 a.m. in the Manager's Conference Room. The motion was seconded by Commissioner Efir and passed by unanimous vote at 10:15 a.m.

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**Janet K. Lowder, Chairman**

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**Tyler Brummitt, Clerk**

**NORTH CAROLINA****CONTRACT****STANLY COUNTY**

**THIS AGREEMENT**, made and entered into this March 23, 2015 by and between town of Richfield, a North Carolina Municipality (hereinafter referred to as "Town") party of the first part; and the Stanly County, North Carolina (hereinafter referred to as "County"), party of the second part;

**WITNESSETH:**

For the purpose and subject to the terms and conditions hereinafter set forth, the Town hereby contracts for the services of the County, and the County agrees to provide the services to the Town in accordance with the terms of this Agreement.

**TERM**

Beginning and ending dates of contract: July 1, 2015 through December 31, 2017.

**SERVICES**

County agrees to provide the following services:

- County will administer the Abandoned Manufactured Home (hereinafter referred to as "AMH") Ordinance within the Town once the Town has:
  - (1) Adopted the AMH Ordinance
  - (2) Approved each abandoned manufactured home to be demolished and paid the County an administrative fee of \$200 for each home.
  - (3) Provided the County with an Affidavit of Ownership and an Agreement and Release of All Claims signed by each Property Owner verifying his/her eligibility for participation in the AMH Initiative.
  - (4) Paid the \$350 landfill tipping fee per AMH to the County unless the Property Owner(s) has already paid said \$350 fee to the County.
- County will file for reimbursement from the State of North Carolina for any funds available through the approved grant. Any and all monies received from the State shall be retained by the County to covers its expenses resulting from demolition of the AMH(s).
- County will administer the program through the term and any extension shall be in writing and approved by both parties.

**CANCELLATION**

This Agreement may be canceled by County upon thirty (30) days' written notice to the Town, and the Town may terminate this agreement upon thirty (30) days' written notice to County.

**ENTIRE AGREEMENT**

The parties have read this Agreement and agree to be bound by all of its terms, and further agree that it constitutes the complete and exclusive statement of the

Agreement between the parties unless and until modified by writing signed by the parties. Modifications may be evidenced by telefacsimile signatures.

**GOVERNING LAW**

Both parties agree that this Agreement shall be governed by the laws of the State of North Carolina and any action resulting from this Agreement shall be brought in the General Court of Justice of North Carolina sitting in Stanly County North Carolina.

**SEVERABILITY**

If any provision of the Agreement shall be declared invalid or unenforceable, the remainder of the Agreement shall continue in full force and effect.

**IN WITNESS WHEREOF**, the Town and the County have set their hands as of the day and year first above written and state that they have read and understand the terms herein and freely and voluntarily enter into this Agreement and that without further proof or accounting thereof, it shall be deemed an original contract.

**TOWN OF RICHFIELD,**

**STANLY COUNTY, NORTH CAROLINA**

By Carolyn Capps

By \_\_\_\_\_

Date 5/19/15

Date \_\_\_\_\_

Town of Richfield  
P. O. Box 158  
Richfield NC 28137  
(Mailing Address)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
(Mailing Address)

Federal Tax ID#: \_\_\_\_\_

**This instrument has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act.**

  
FINANCE DIRECTOR



# Stanly County Board of Commissioners

Meeting Date: July 6, 2015  
 Presenter: Gwen Hinson, Transit Director

X IOC

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

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### Stanly County Title VI Plan as updated:

- Grammatical errors and wording corrected
- Page 4 – updated the County's % of target population for Title VI based on the last census
- Page 11 – added terminology so that the policy will remain current when DHHS changes the poverty level

Updates are necessary to comply with revised Federal Title VI regulations.

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Request approval of the updated Title VI policy.

Signature: Gwen Hinson, Director		Dept. Transportation	
Date: 6-11-2015		Attachments: Yes No <u>X</u>	
<b>Review Process</b>		<b>Certification of Action</b>	
	Approved Yes No Initials	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	
Finance Director	_____		
Budget Amendment Necessary	_____		
County Attorney	_____		
County Manager	_____		
Other:	_____		

STANLY COUNTY  
TITLE VI POLICY

The Stanly County Board of Commissioners approved the changes and corrections to the Title VI policy during their meeting on \_\_\_\_\_.

Motion was for approval was made by Commissioner \_\_\_\_\_ and seconded by Commissioner \_\_\_\_\_.

\_\_\_\_\_  
Janet K. Lowder, Chair

\_\_\_\_\_  
Date

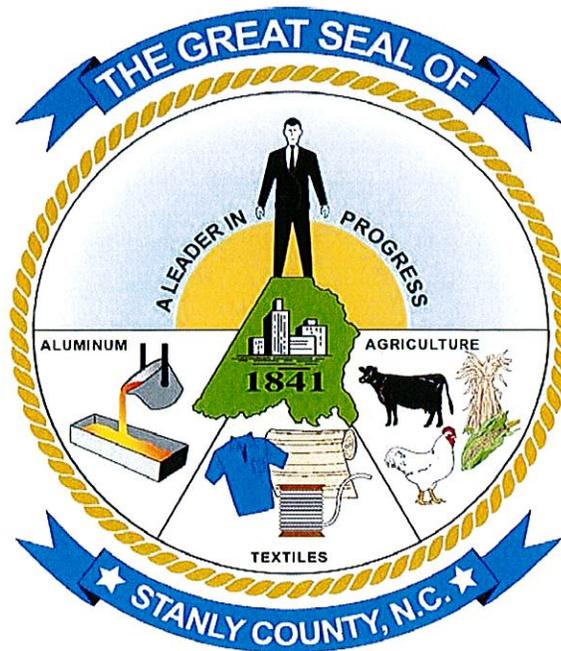
\_\_\_\_\_  
Tyler Brummitt, Clerk to the Board

\_\_\_\_\_  
Date

**STANLY COUNTY  
NORTH CAROLINA**

**MONTHLY  
FINANCIAL REPORT**

**For Eleven Months Ended  
May 31, 2015**



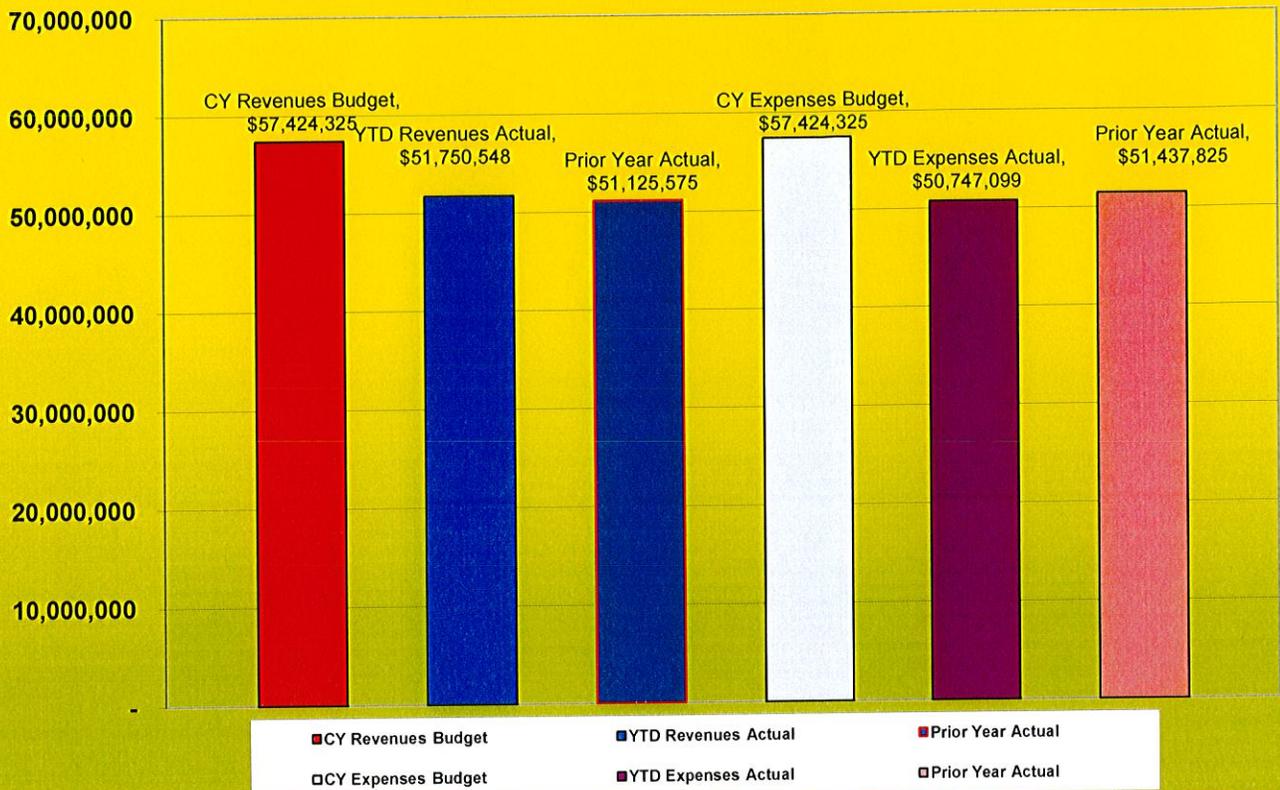
**Prepared and Issued by:  
Stanly County Finance Department**

**STANLY COUNTY, NORTH CAROLINA  
FISCAL YEAR 2014-2015**

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	<b>Page</b>
<b>MONTHLY FINANCIAL REPORTS</b>	
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Revenue Graphic by Source - Comparative FY 2014 with FY 2015	2
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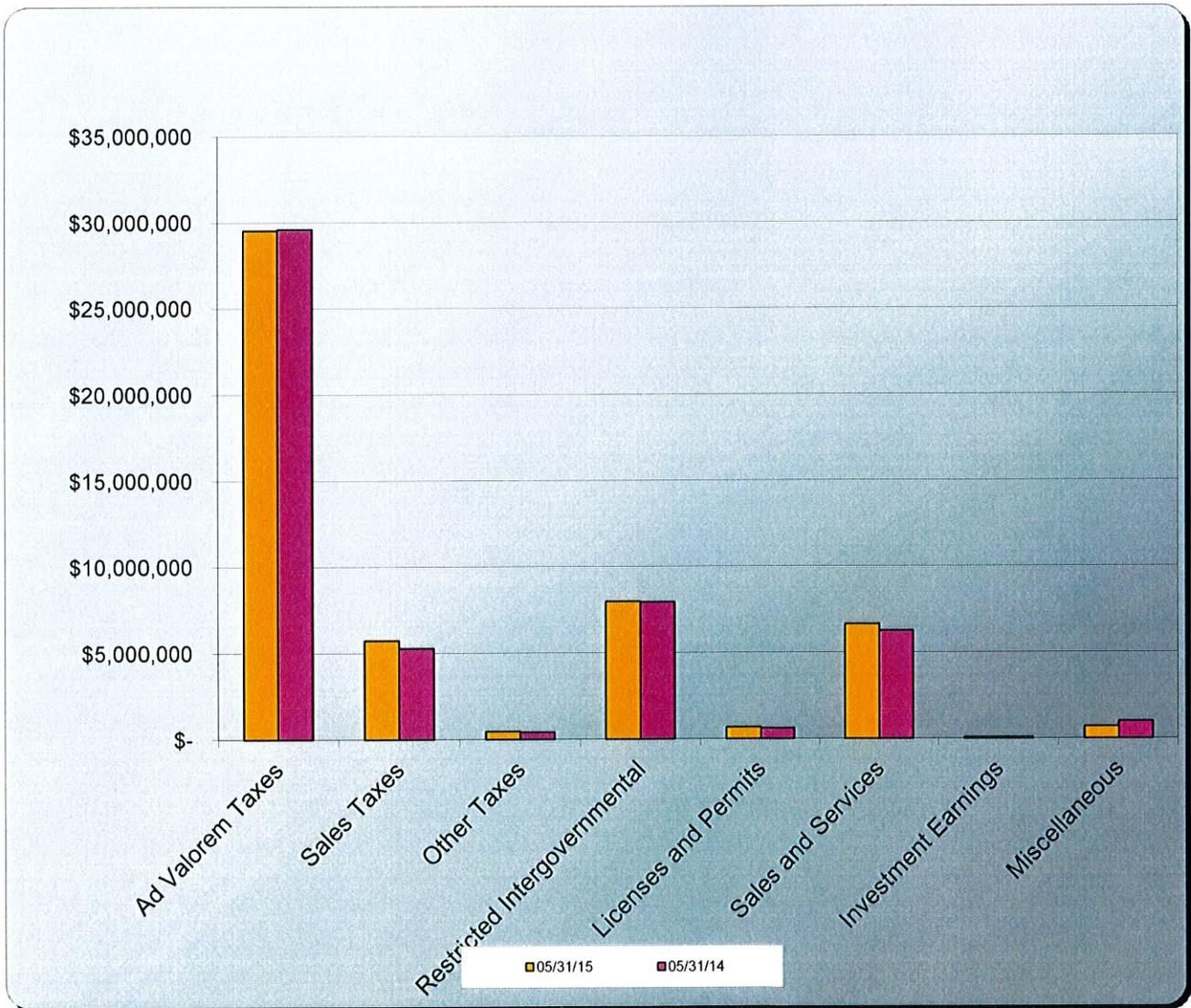
## General Fund Revenues and Expenses Actual vs Budget Fiscal Year 2015



**Stanly County**  
**General Fund Revenues by Source**  
**For the Eleven Months Ended May 31, 2015**  
**with Comparative May 31, 2014**

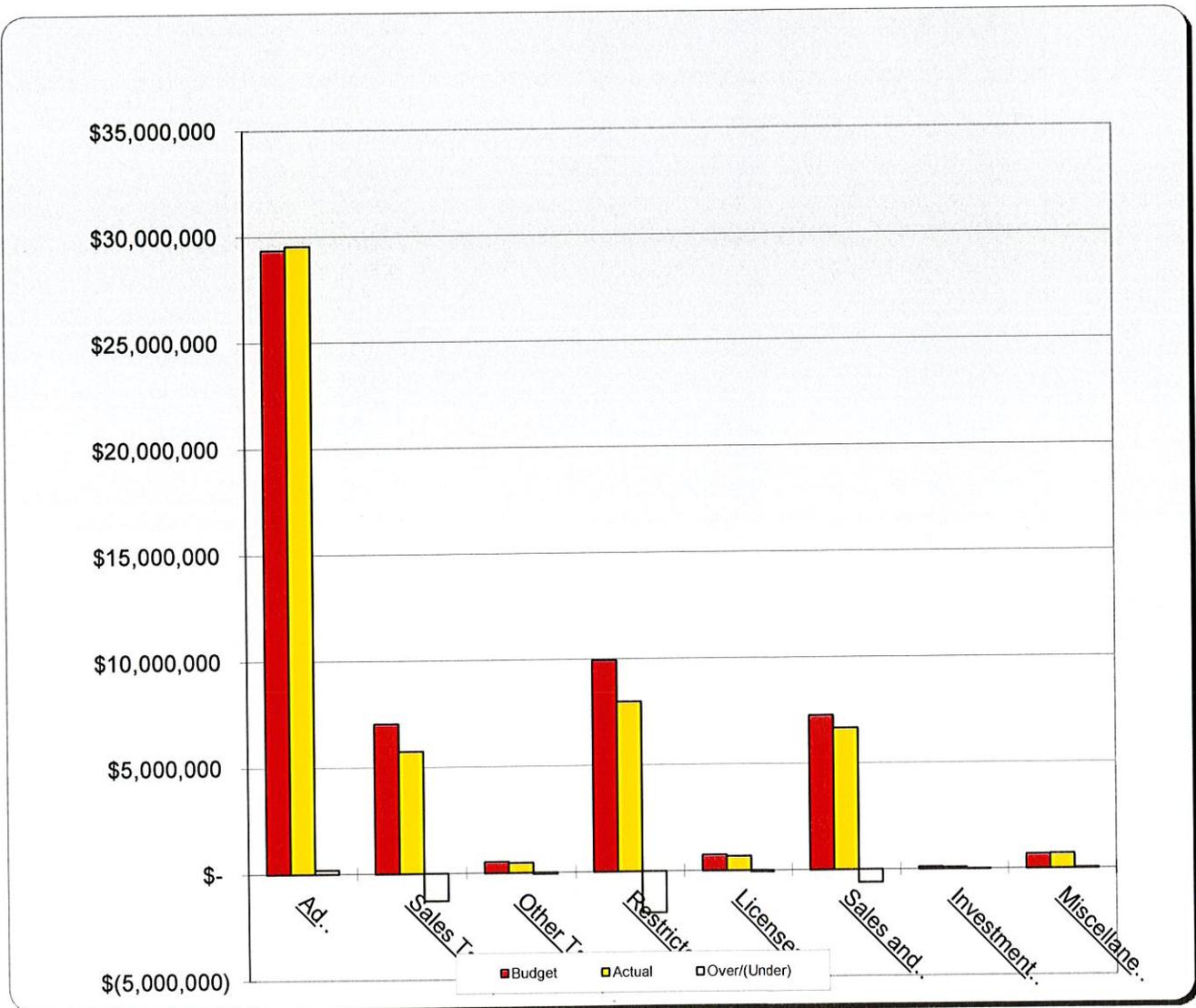
REVENUES:

	<u>05/31/15</u>	<u>05/31/14</u>	<u>Variance</u>	<u>Percent</u>
Ad Valorem Taxes	\$ 29,527,840.98	\$ 29,591,341.82	\$ (63,500.84)	99.79%
Sales Taxes	5,733,401.81	5,278,639.38	454,762.43	108.62%
Other Taxes	452,778.09	399,880.65	52,897.44	113.23%
Restricted Intergovernmental	7,973,106.47	7,939,298.06	33,808.41	100.43%
Licenses and Permits	664,526.50	601,223.89	63,302.61	110.53%
Sales and Services	6,646,635.99	6,254,068.35	392,567.64	106.28%
Investment Earnings	66,629.21	69,009.98	(2,380.77)	96.55%
Miscellaneous	<u>685,629.37</u>	<u>992,112.42</u>	<u>(306,483.05)</u>	<u>69.11%</u>
Totals	<u>\$ 51,750,548.42</u>	<u>\$ 51,125,574.55</u>	<u>\$ 624,973.87</u>	<u>101.22%</u>



**Stanly County**  
**General Fund Budget by Source Compared to Actual Revenues**  
**For the Eleven Months Ended May 31, 2015**

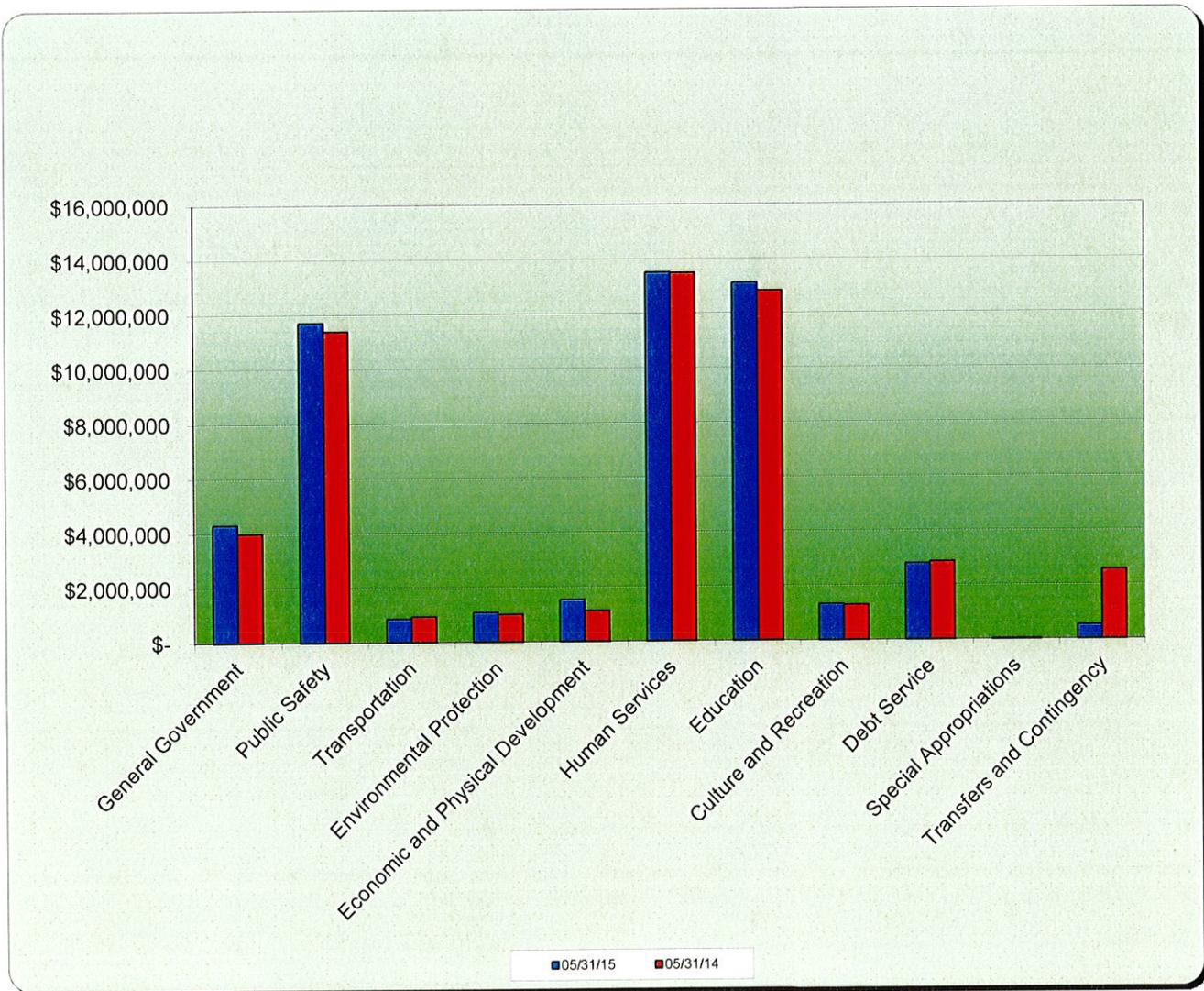
REVENUES:	Amended Budget	Actual	Actual Over/(Under)	Percent Collected
Ad Valorem Taxes	\$ 29,336,360.00	\$ 29,527,840.98	\$ 191,480.98	100.65%
Sales Taxes	7,030,000.00	5,733,401.81	(1,296,598.19)	81.56%
Other Taxes	513,500.00	452,778.09	(60,721.91)	88.17%
Restricted Intergovernmental	9,926,112.00	7,973,106.47	(1,953,005.53)	80.32%
Licenses and Permits	728,450.00	664,526.50	(63,923.50)	91.22%
Sales and Services	7,257,847.00	6,646,635.99	(611,211.01)	91.58%
Investment Earnings	90,000.00	66,629.21	(23,370.79)	74.03%
Miscellaneous	658,040.00	685,629.37	27,589.37	104.19%
Fund Balance Appropriated	1,884,016.00	-	(1,884,016.00)	0.00%
<b>Totals</b>	<b>\$ 57,424,325.00</b>	<b>\$ 51,750,548.42</b>	<b>\$ (5,673,776.58)</b>	<b>90.12%</b>



**Stanly County**  
**General Fund Expenses**  
**For the Eleven Months Ended May 31, 2015**  
**with Comparative May 31, 2014**

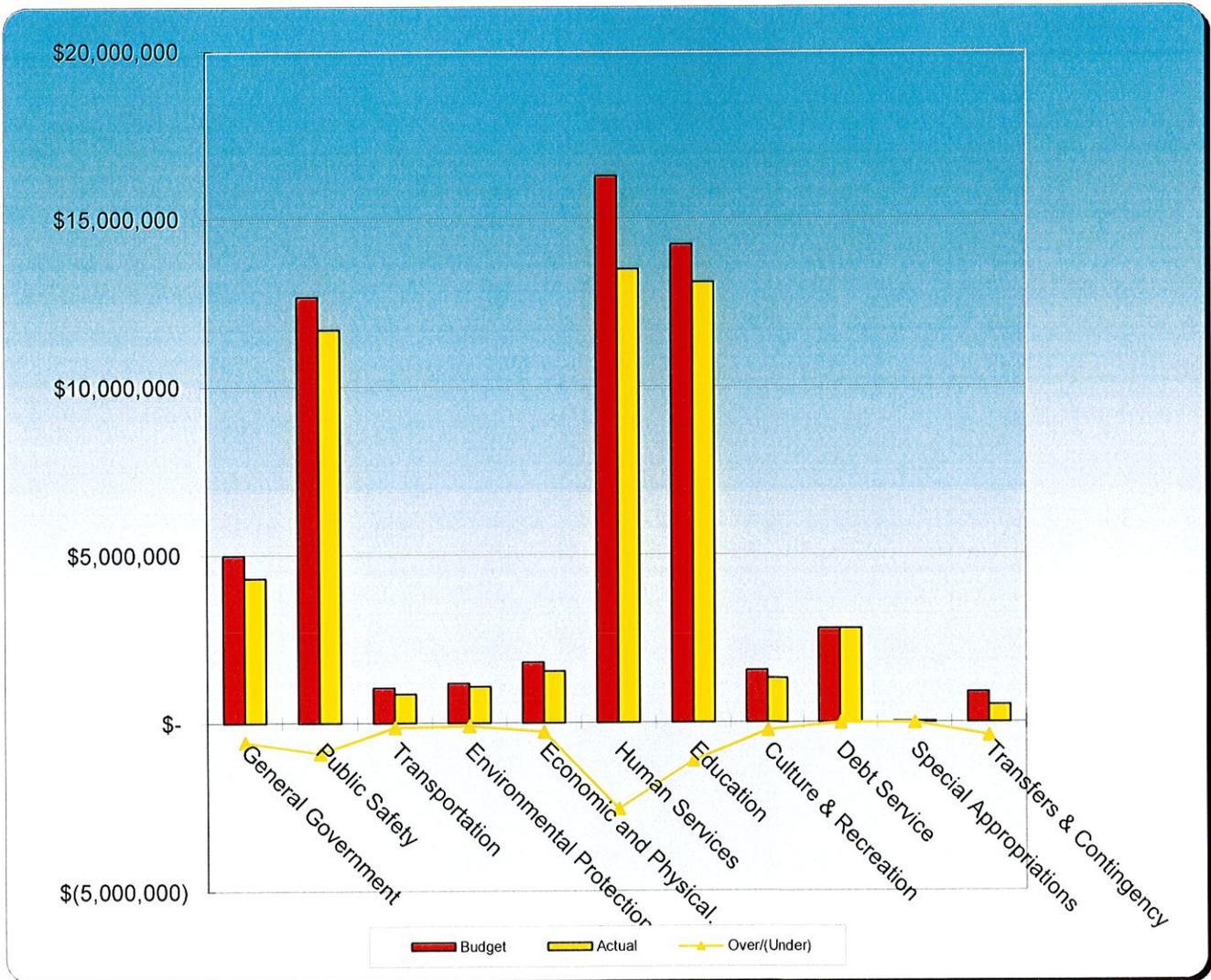
EXPENSES:

	<u>05/31/15</u>	<u>05/31/14</u>	<u>Variance</u>	<u>Percent</u>
General Government	\$ 4,304,984.31	\$ 3,982,449.35	\$ 322,534.96	108.10%
Public Safety	11,707,198.68	11,384,392.78	322,805.90	102.84%
Transportation	857,839.27	932,822.18	(74,982.91)	91.96%
Environmental Protection	1,080,855.38	1,012,009.70	68,845.68	106.80%
Economic and Physical Development	1,535,459.46	1,123,114.53	412,344.93	136.71%
Human Services	13,505,831.47	13,483,070.73	22,760.74	100.17%
Education	13,113,345.73	12,816,884.89	296,460.84	102.31%
Culture and Recreation	1,314,261.06	1,283,659.11	30,601.95	102.38%
Debt Service	2,790,939.85	2,854,954.43	(64,014.58)	97.76%
Special Appropriations	25,000.00	25,000.00	-	100.00%
Transfers and Contingency	511,383.77	2,539,467.00	(2,028,083.23)	20.14%
<b>Totals</b>	<b>\$ 50,747,098.98</b>	<b>\$ 51,437,824.70</b>	<b>\$ (690,725.72)</b>	<b>98.66%</b>



**Stanly County**  
**General Fund Budget by Function Compared to Actual Expenses**  
**For the Eleven Months Ended May 31, 2015**

EXPENSES:	Amended		Over/(Under)	Percent Expended
	Budget	Actual		
General Government	\$ 4,978,915.00	\$ 4,304,984.31	\$ (548,738.51)	88.98%
Public Safety	12,674,472.00	11,707,198.68	(885,252.83)	93.02%
Transportation	1,042,420.00	857,839.27	(119,755.34)	88.51%
Environmental Protection	1,170,726.00	1,080,855.38	(82,138.68)	92.98%
Economic and Physical Development	1,797,930.00	1,535,459.46	(256,205.56)	85.75%
Human Services	16,273,399.00	13,505,831.47	(2,548,221.09)	84.34%
Education	14,229,834.00	13,113,345.73	(1,116,488.27)	92.15%
Culture & Recreation	1,545,389.00	1,314,261.06	(221,143.44)	85.69%
Debt Service	2,790,946.00	2,790,939.85	(6.15)	100.00%
Special Appropriations	25,000.00	25,000.00	-	100.00%
Transfers & Contingency	895,294.00	511,383.77	(383,910.23)	57.12%
<b>Totals</b>	<b>\$ 57,424,325.00</b>	<b>\$ 50,747,098.98</b>	<b>\$ (6,161,860.10)</b>	<b>89.27%</b>



**Stanly County**  
**Comparative Monthly Financial Report**  
**For the Eleven Months Ended May 31, 2015**

		AMENDED BUDGET	*Y-T-D TRANSACTIONS	UNCOLLECTED REVENUE OR APPROPRIATIONS REMAINING	% COLLECTED OR EXPENDED	LAST YEAR'S Y-T-D TRANSACTIONS
<b>GENERAL FUND 110</b>						
<b>REVENUES:</b>						
Depart 3100-	Ad Valorem Taxes	\$ 29,336,360.00	\$ 29,527,840.98	\$ (191,480.98)	100.65%	\$ 29,591,341.82
Depart 3200-	Other Taxes	7,543,500.00	6,186,179.90	1,357,320.10	82.01%	5,678,520.03
Depart 3320-	State Shared Revenue	737,252.00	663,756.61	73,495.39	90.03%	731,354.10
Depart 3323-	Court	110,000.00	107,028.33	2,971.67	97.30%	93,860.78
Depart 3330-	Intergovt Chg for Services	165,000.00	167,063.45	(2,063.45)	101.25%	166,674.51
Depart 3340-	Building Permits	378,707.00	378,817.83	(110.83)	100.03%	309,969.29
Depart 3347-	Register of Deeds	275,750.00	236,666.52	39,083.48	85.83%	230,524.08
Depart 3414-	Tax And Revaluation	1,620.00	1,504.89	115.11	92.89%	1,659.00
Depart 3417-	Election Fees	650.00	390.50	259.50	60.08%	66,058.53
Depart 3431-	Sheriff	610,981.00	584,470.52	26,510.48	95.66%	466,341.10
Depart 3432-	Jail	184,275.00	141,279.36	42,995.64	76.67%	155,411.10
Depart 3433-	Emergency Services	121,707.00	34,802.05	86,904.95	28.59%	33,698.01
Depart 3434-	FIRE	10,000.00	5,275.00	4,725.00	N/A	-
Depart 3437-	EMS-Ambulance	2,310,000.00	2,149,685.11	160,314.89	93.06%	1,931,569.13
Depart 3439-	Emergency 911	2,165.00	1,353.05	811.95	N/A	2,512.99
Depart 3450-	Transportation	878,044.00	700,736.22	177,307.78	79.81%	722,309.81
Depart 3471-	Solid Waste	965,000.00	968,205.07	(3,205.07)	100.33%	965,220.59
Depart 3490-	Central Permitting	10,000.00	10,119.67	(119.67)	101.20%	8,069.12
Depart 3491-	Planning and Zoning	91,800.00	46,047.19	45,752.81	50.16%	44,002.05
Depart 3492-	Rocky River RPO	115,618.00	69,184.02	46,433.98	59.84%	65,554.00
Depart 3494-	EDC	-	500.00	(500.00)	#DIV/0!	11,500.00
Depart 3495-	Cooperative Extension	46,818.00	39,323.02	7,494.98	83.99%	29,639.12
Depart 3500-	Health Department	3,814,730.00	2,988,105.92	826,624.08	78.33%	2,830,538.20
Depart 3523-	Juvenile Justice	103,270.00	101,771.00	1,499.00	98.55%	85,045.00
Depart 3530-	Social Services	6,457,912.00	5,152,465.35	1,305,446.65	79.79%	5,299,102.93
Depart 3538-	Senior Services	140,080.00	218,292.92	(78,212.92)	155.83%	174,445.18
Depart 3586-	Aging Services	631,176.00	487,411.61	143,764.39	77.22%	504,157.31
Depart 3587-	Veteran Service	-	-	-	N/A	-
Depart 3611-	Stanly County Library	155,700.00	143,727.54	11,972.46	92.31%	137,050.57
Depart 3613-	Recreation Plan	-	-	-	N/A	-
Depart 3614-	Historical Preservation	-	-	-	N/A	-
Depart 3616-	Civic Center	59,566.00	71,762.59	(12,196.59)	120.48%	59,580.64
Depart 3831-	Investments	90,000.00	66,629.21	23,370.79	74.03%	69,009.98
Depart 3834-	Rent Income	224,267.00	205,661.31	18,605.69	91.70%	211,102.82
Depart 3835-	Sale of Surplus Property	15,000.00	19,398.22	(4,398.22)	129.32%	3,068.35
Depart 3838-	Loan Proceeds	-	-	-	N/A	308,500.00
Depart 3839-	Miscellaneous	350,608.00	275,093.46	75,514.54	78.46%	137,453.41
Depart 3980-	Transfer From Other Funds	-	-	-	N/A	731.00
Depart 3991-	Fund Balance	1,486,769.00	-	1,486,769.00	N/A	-
<b>TOTAL REVENUES</b>		<b>57,424,325.00</b>	<b>51,750,548.42</b>	<b>5,673,776.58</b>	<b>90.12%</b>	<b>51,125,574.55</b>
<b>GENERAL FUND 110</b>						
<b>EXPENSES:</b>						
Depart 4110-	Governing Body	225,284.00	183,305.13	41,978.87	81.37%	154,506.24
Depart 4120-	Administration	403,043.00	369,712.52	33,330.48	91.73%	345,303.19
Depart 4130-	Finance	429,170.00	403,956.71	25,213.29	94.13%	386,974.86
Depart 4141-	Tax Assessor	809,607.00	730,011.35	77,863.65	90.38%	740,845.78
Depart 4143-	Tax Revaluation	348,646.00	316,307.99	31,948.10	90.84%	283,201.94
Depart 4155-	Attorney	156,750.00	139,094.86	17,655.14	88.74%	134,204.35
Depart 4160-	Clerk	10,252.00	7,207.42	69.83	99.32%	7,627.88
Depart 4163-	Judge's Office	6,050.00	5,371.65	678.35	88.79%	1,263.91
Depart 4164-	District Attorney	-	-	-	N/A	-
Depart 4170-	Elections	497,556.00	433,733.66	58,475.89	88.25%	305,353.17
Depart 4180-	Register of Deeds	321,356.00	285,532.84	35,111.66	89.07%	285,282.02
Depart 4210-	Info Technology	653,087.00	575,627.39	65,791.91	89.93%	549,648.16
Depart 4260-	Facilities Management	1,118,114.00	855,122.79	160,621.34	85.63%	788,237.85
<b>Total General Government</b>		<b>4,978,915.00</b>	<b>4,304,984.31</b>	<b>548,738.51</b>	<b>88.98%</b>	<b>3,982,449.35</b>

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

**Stanly County**  
**Comparative Monthly Financial Report**  
**For the Eleven Months Ended May 31, 2015**

		AMENDED BUDGET	*Y-T-D TRANSACTIONS	UNCOLLECTED REVENUE OR APPROPRIATIONS REMAINING	% COLLECTED OR EXPENDED	LAST YEAR'S Y-T-D TRANSACTIONS
Depart 4310-	Sheriff	6,823,969.00	6,337,249.74	467,707.58	93.15%	6,004,174.99
Depart 4321-	Juvenile Justice	192,570.00	204,024.81	(11,454.81)	105.95%	169,789.86
Depart 4325	Criminal Justice Partnership	-	-	-	N/A	-
Depart 4326	JCPC	-	-	-	N/A	-
Depart 4330-	Emergency Services	3,807,103.00	3,500,097.36	260,807.03	93.15%	3,645,106.32
Depart 4350-	Inspections	316,258.00	288,940.94	26,737.06	91.55%	304,360.32
Depart 4360-	Medical Examiner	25,000.00	16,800.00	8,200.00	67.20%	16,250.00
Depart 4380-	Animal Control	424,603.00	359,643.60	52,390.70	87.66%	273,197.25
Depart 4395-	911 Emergency	1,084,969.00	1,000,442.23	80,865.27	92.55%	971,514.04
	<b>Total Public Safety</b>	<b>12,674,472.00</b>	<b>11,707,198.68</b>	<b>885,252.83</b>	<b>93.02%</b>	<b>11,384,392.78</b>
Depart 4540-	<b>Total Transportation</b>	<b>1,042,420.00</b>	<b>857,839.27</b>	<b>119,755.34</b>	<b>88.51%</b>	<b>932,822.18</b>
Depart 4710-	Solid Waste	990,944.00	916,211.10	67,000.96	93.24%	856,121.88
Depart 4750-	Fire Forester	85,925.00	78,859.46	7,065.54	91.78%	70,765.57
Depart 4960-	Soil & Water Conservation	93,857.00	85,784.82	8,072.18	91.40%	85,122.25
	<b>Total Environmental Protection</b>	<b>1,170,726.00</b>	<b>1,080,855.38</b>	<b>82,138.68</b>	<b>92.98%</b>	<b>1,012,009.70</b>
Depart 4902-	Economic Development	745,297.00	658,027.39	87,269.61	88.29%	301,619.68
Depart 4905-	Occupancy Tax	172,500.00	169,866.78	2,633.22	98.47%	151,075.93
Depart 4910-	Planning and Zoning	289,264.00	244,117.71	45,146.29	84.39%	218,104.55
Depart 4911-	Central Permitting	192,695.00	168,108.15	24,586.85	87.24%	156,917.59
Depart 4912-	Rocky River RPO	115,618.00	97,982.83	12,635.17	89.07%	94,771.71
Depart 4950-	Cooperative Extension	282,556.00	197,356.60	83,934.42	70.29%	200,625.07
	<b>Total Economic Development</b>	<b>1,797,930.00</b>	<b>1,535,459.46</b>	<b>256,205.56</b>	<b>85.75%</b>	<b>1,123,114.53</b>
Depart 5100-	Health Department	5,140,878.00	4,432,579.98	603,744.86	88.26%	4,304,572.12
Depart 5210-	Piedmont Mental Health	204,160.00	187,210.00	16,950.00	91.70%	186,108.44
Depart 5300-	Dept of Social Services	9,482,194.00	7,716,904.91	1,724,501.61	81.81%	7,853,214.58
Depart 5380-	Aging Services	1,005,158.00	773,223.71	163,247.13	83.76%	753,178.78
Depart 5381-	Senior Center	379,133.00	339,832.50	34,021.86	91.03%	331,886.35
Depart 5820-	Veterans	61,876.00	56,080.37	5,755.63	90.70%	54,110.46
	<b>Total Human Services</b>	<b>16,273,399.00</b>	<b>13,505,831.47</b>	<b>2,548,221.09</b>	<b>84.34%</b>	<b>13,483,070.73</b>
Depart 5910-	Stanly BOE	12,732,336.00	11,770,755.71	961,580.29	92.45%	11,484,164.18
Depart 5920-	Stanly Community College	1,497,498.00	1,342,590.02	154,907.98	89.66%	1,332,720.71
	<b>Total Education</b>	<b>14,229,834.00</b>	<b>13,113,345.73</b>	<b>1,116,488.27</b>	<b>92.15%</b>	<b>12,816,884.89</b>
Depart 6110-	Stanly Library	1,224,028.00	1,053,581.92	161,221.95	86.83%	1,038,709.82
Depart 6160-	Agri Center	321,361.00	260,679.14	59,921.49	81.35%	244,949.29
	<b>Total Culture and Recreation</b>	<b>1,545,389.00</b>	<b>1,314,261.06</b>	<b>221,143.44</b>	<b>85.69%</b>	<b>1,283,659.11</b>
Depart 9000-	<b>Total Special Appropriations</b>	<b>25,000.00</b>	<b>25,000.00</b>	<b>-</b>	<b>100.00%</b>	<b>25,000.00</b>
Depart 9100-	<b>Total Debt Service</b>	<b>2,790,946.00</b>	<b>2,790,939.85</b>	<b>6.15</b>	<b>100.00%</b>	<b>2,854,954.43</b>
Depart 9800-	Transfers	735,294.00	510,831.27	224,462.73	69.47%	2,539,467.00
Depart 9910-	Contingency	160,000.00	552.50	159,447.50	0.35%	-
	<b>Total Transfers and Contingency</b>	<b>895,294.00</b>	<b>511,383.77</b>	<b>383,910.23</b>	<b>57.12%</b>	<b>2,539,467.00</b>
	<b>TOTAL EXPENSES</b>	<b>57,424,325.00</b>	<b>50,747,098.98</b>	<b>6,161,860.10</b>	<b>89.27%</b>	<b>51,437,824.70</b>
	<b>OVER (UNDER) REVENUES</b>	<b>\$ -</b>	<b>\$ 1,003,449.44</b>	<b>\$ (488,083.52)</b>	<b>N/A</b>	<b>\$ (312,250.15)</b>

**Stanly County**  
**Comparative Monthly Financial Report**  
**For the Eleven Months Ended May 31, 2015**

		AMENDED BUDGET	*Y-T-D TRANSACTIONS	UNCOLLECTED REVENUE OR APPROPRIATIONS REMAINING	% COLLECTED OR EXPENDED	LAST YEAR'S Y-T-D TRANSACTIONS
<b>EMERGENCY TELEPHONE E-911 260</b>						
<b>REVENUES:</b>						
Depart 3439-	Surcharge	\$ 287,863.00	\$ 514,885.70	\$ (227,022.70)	178.86%	\$ 405,313.39
Depart 3831-	Investment Earnings	-	574.81	(574.81)	N/A	628.08
Depart 3991-	Fund Balance	267,286.00	-	267,286.00	N/A	-
	<b>TOTAL REVENUES</b>	<b>555,149.00</b>	<b>515,460.51</b>	<b>39,688.49</b>	<b>92.85%</b>	<b>405,941.47</b>
<b>EXPENSES:</b>						
Depart 4396-	E-911 Operations	555,149.00	733,241.95	(196,899.44)	135.47%	423,958.86
	<b>TOTAL EXPENSES</b>	<b>555,149.00</b>	<b>733,241.95</b>	<b>(196,899.44)</b>	<b>135.47%</b>	<b>423,958.86</b>
	<b>OVER (UNDER) REVENUES</b>	<b>\$ -</b>	<b>\$ (217,781.44)</b>	<b>\$ 236,587.93</b>	<b>N/A</b>	<b>\$ (18,017.39)</b>
<b>FIRE DISTRICTS 295</b>						
<b>REVENUES:</b>						
Depart 3100-	Ad Valorem Taxes	\$ 2,299,604.00	\$ 2,280,429.88	\$ 19,174.12	99.17%	\$ 2,087,545.59
	<b>TOTAL REVENUES</b>	<b>2,299,604.00</b>	<b>2,280,429.88</b>	<b>19,174.12</b>	<b>99.17%</b>	<b>2,087,545.59</b>
<b>EXPENSES:</b>						
Depart 4100-	Comm 1.5 % Admin	27,500.00	37,548.72	(10,048.72)	136.54%	31,973.63
Depart 4340-	Fire Service	2,272,104.00	2,233,855.54	38,248.46	98.32%	2,039,192.58
	<b>TOTAL EXPENSES</b>	<b>2,299,604.00</b>	<b>2,271,404.26</b>	<b>28,199.74</b>	<b>98.77%</b>	<b>2,071,166.21</b>
	<b>OVER (UNDER) REVENUES</b>	<b>\$ -</b>	<b>\$ 9,025.62</b>	<b>\$ (9,025.62)</b>	<b>N/A</b>	<b>\$ 16,379.38</b>
<b>GREATER BADIN OPERATING 611</b>						
<b>REVENUES:</b>						
Depart 3710-	Operating Revenues	\$ 424,900.00	\$ 425,689.17	\$ (789.17)	100.19%	\$ 390,625.09
Depart 3991-	Fund Balance Appropriated	45,696.00	-	45,696.00	N/A	-
	<b>TOTAL REVENUES</b>	<b>470,596.00</b>	<b>425,689.17</b>	<b>44,906.83</b>	<b>90.46%</b>	<b>390,625.09</b>
<b>EXPENSES:</b>						
Depart 7110-	Administration	90,400.00	77,593.83	12,806.17	85.83%	84,447.35
Depart 7120-	Operations	355,027.00	345,087.27	(11,117.27)	103.13%	319,409.22
Depart 9800-	Transfer to Other Funds	25,169.00	-	25,169.00	0.00%	-
	<b>TOTAL EXPENSES</b>	<b>470,596.00</b>	<b>422,681.10</b>	<b>26,857.90</b>	<b>94.29%</b>	<b>403,856.57</b>
	<b>OVER (UNDER) REVENUES</b>	<b>\$ -</b>	<b>\$ 3,008.07</b>	<b>\$ 18,048.93</b>	<b>N/A</b>	<b>\$ (13,231.48)</b>
<b>PINEY POINT OPERATING 621</b>						
<b>REVENUES:</b>						
Depart 3710-	Operating Revenues	\$ 133,700.00	\$ 124,823.10	\$ 8,876.90	93.36%	\$ 117,865.51
	<b>TOTAL REVENUES</b>	<b>133,700.00</b>	<b>124,823.10</b>	<b>8,876.90</b>	<b>93.36%</b>	<b>117,865.51</b>
<b>EXPENSES:</b>						
Depart 7110-	Administration	75,000.00	68,750.00	6,250.00	91.67%	68,750.00
Depart 7120-	Operations	58,700.00	43,990.17	14,709.83	74.94%	43,339.56
	<b>TOTAL EXPENSES</b>	<b>133,700.00</b>	<b>112,740.17</b>	<b>20,959.83</b>	<b>84.32%</b>	<b>112,089.56</b>
	<b>OVER (UNDER) REVENUES</b>	<b>\$ -</b>	<b>\$ 12,082.93</b>	<b>\$ (12,082.93)</b>	<b>N/A</b>	<b>\$ 5,775.95</b>

**Stanly County**  
**Comparative Monthly Financial Report**  
**For the Eleven Months Ended May 31, 2015**

		AMENDED	*Y-T-D	UNCOLLECTED	%	LAST
		BUDGET	TRANSACTIONS	REVENUE OR	COLLECTED	YEAR'S Y-T-D
				APPROPRIATIONS	OR EXPENDED	TRANSACTIONS
				REMAINING		
<b>WEST STANLY WWTP 631</b>						
<b>REVENUES:</b>						
Depart 3710-	Grants	\$ -	\$ -	\$ -	N/A	\$ -
Depart 3712-	Operating Revenues	479,000.00	487,530.02	(8,530.02)	101.78%	-
Depart 3980-	Transfer From Other Funds	85,000.00	-	85,000.00	N/A	1,250,000.00
<b>TOTAL REVENUES</b>		<b>564,000.00</b>	<b>487,530.02</b>	<b>76,469.98</b>	<b>86.44%</b>	<b>1,250,000.00</b>
<b>EXPENSES:</b>						
Depart 7110-	Administration	267,000.00	156,250.00	110,750.00	58.52%	49,500.00
Depart 7120-	Operations	297,000.00	312,444.65	(15,444.65)	105.20%	1,247,804.73
Depart 9800-	Transfers	-	-	-	N/A	-
<b>TOTAL EXPENSES</b>		<b>564,000.00</b>	<b>468,694.65</b>	<b>95,305.35</b>	<b>83.10%</b>	<b>1,297,304.73</b>
<b>OVER (UNDER) REVENUES</b>		<b>\$ -</b>	<b>\$ 18,835.37</b>	<b>\$ (18,835.37)</b>	<b>N/A</b>	<b>\$ (47,304.73)</b>
<b>STANLY COUNTY UTILITY 641</b>						
<b>REVENUES:</b>						
Depart 3710-	Grants	\$ -	\$ -	\$ -	N/A	\$ -
Depart 3712-	Operating Revenues	2,697,327.00	2,765,262.01	(67,935.01)	102.52%	3,114,078.56
<b>TOTAL REVENUES</b>		<b>2,697,327.00</b>	<b>2,765,262.01</b>	<b>(67,935.01)</b>	<b>102.52%</b>	<b>3,114,078.56</b>
<b>EXPENSES:</b>						
Depart 7110-	Administration	401,685.00	349,283.73	51,411.87	87.20%	365,031.49
Depart 7120-	Operations	2,295,642.00	2,271,824.34	18,675.48	99.19%	2,684,479.32
<b>TOTAL EXPENSES</b>		<b>2,697,327.00</b>	<b>2,621,108.07</b>	<b>70,087.35</b>	<b>97.40%</b>	<b>3,049,510.81</b>
<b>OVER (UNDER) REVENUES</b>		<b>\$ -</b>	<b>\$ 144,153.94</b>	<b>\$ (138,022.36)</b>	<b>N/A</b>	<b>\$ 64,567.75</b>
<b>AIRPORT OPERATING FUND 671</b>						
<b>REVENUES:</b>						
Depart 3453-	Airport Operating	\$ 606,550.00	\$ 385,796.62	\$ 220,753.38	63.61%	\$ 417,608.25
Depart 3980-	Transfer from General Fund	245,294.00	183,970.50	61,323.50	75.00%	289,467.00
<b>TOTAL REVENUES</b>		<b>851,844.00</b>	<b>569,767.12</b>	<b>282,076.88</b>	<b>66.89%</b>	<b>707,075.25</b>
<b>EXPENSES:</b>						
Depart 4530-	Airport Operating	851,844.00	588,575.57	257,312.60	69.79%	635,243.22
<b>TOTAL EXPENSES</b>		<b>851,844.00</b>	<b>588,575.57</b>	<b>257,312.60</b>	<b>69.79%</b>	<b>635,243.22</b>
<b>OVER (UNDER) REVENUES</b>		<b>\$ -</b>	<b>\$ (18,808.45)</b>	<b>\$ 24,764.28</b>	<b>N/A</b>	<b>\$ 71,832.03</b>
<b>GROUP HEALTH &amp; WORKERS' COMPENSATION 680</b>						
<b>REVENUES:</b>						
Depart 3428-	Group Health Fees	\$ 5,265,763.00	\$ 4,645,536.47	\$ 620,226.53	88.22%	\$ 4,606,568.08
Depart 3430-	Workers Compensation	499,742.00	498,200.70	1,541.30	99.69%	725,470.38
<b>TOTAL REVENUES</b>		<b>5,765,505.00</b>	<b>5,143,737.17</b>	<b>621,767.83</b>	<b>89.22%</b>	<b>5,332,038.46</b>
<b>EXPENSES:</b>						
Depart 4200-	Group Health Costs	5,265,763.00	4,279,198.32	986,564.68	81.26%	3,937,553.35
Depart 4220-	Workers Compensation	499,742.00	581,653.56	(81,911.56)	116.39%	348,737.86
<b>TOTAL EXPENSES</b>		<b>5,765,505.00</b>	<b>4,860,851.88</b>	<b>904,653.12</b>	<b>84.31%</b>	<b>4,286,291.21</b>
<b>OVER (UNDER) REVENUES</b>		<b>\$ -</b>	<b>\$ 282,885.29</b>	<b>\$ (282,885.29)</b>	<b>N/A</b>	<b>\$ 1,045,747.25</b>

**Stanly County**  
**Comparative Monthly Financial Report**  
**Project Funds**  
**For the Eleven Months Ended May 31, 2015**

		PROJECT AUTHORIZATION	PROJECT TO DATE	PROJECT AMOUNT REMAINING
<b>Tarheel Challenge Academy 212</b>				
<i>REVENUES:</i>				
Depart 3590-	Education	\$ 3,092,000.00	\$ 3,092,000.00	\$ -
	TOTAL REVENUES	<u>3,092,000.00</u>	<u>3,092,000.00</u>	<u>-</u>
<i>EXPENSES:</i>				
Depart 5910-	Public Schools	3,092,000.00	2,315,336.32	637,081.78
	TOTAL EXPENSES	<u>3,092,000.00</u>	<u>2,315,336.32</u>	<u>637,081.78</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ 776,663.68</u>	<u>\$ (637,081.78)</u>
<b>Emergency Radio System Project 213</b>				
<i>REVENUES:</i>				
Depart 3980-	Transfer From Other Funds	\$ 7,502,941.00	\$ 8,384,793.97	\$ (881,852.97)
	TOTAL REVENUES	<u>7,502,941.00</u>	<u>8,384,793.97</u>	<u>(881,852.97)</u>
<i>EXPENSES:</i>				
Depart 4396-	911 Operations	7,502,941.00	7,835,681.14	(332,740.14)
	TOTAL EXPENSES	<u>7,502,941.00</u>	<u>7,835,681.14</u>	<u>(332,740.14)</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ 549,112.83</u>	<u>\$ (549,112.83)</u>
<b>Stanly Community College Cosmetology Project 214</b>				
<i>REVENUES:</i>				
Depart 3590-	Education	\$ 23,000.00	\$ -	\$ 23,000.00
	TOTAL REVENUES	<u>23,000.00</u>	<u>-</u>	<u>23,000.00</u>
<i>EXPENSES:</i>				
Depart 5920-	Stanly Community College	23,000.00	21,657.83	1,342.17
	TOTAL EXPENSES	<u>23,000.00</u>	<u>21,657.83</u>	<u>1,342.17</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ (21,657.83)</u>	<u>\$ 21,657.83</u>
<b>Livestock Arena Construction Project 215</b>				
<i>REVENUES:</i>				
Depart 3980-	Transfer from Other Funds	\$ 75,000.00	\$ -	\$ 75,000.00
	TOTAL REVENUES	<u>75,000.00</u>	<u>-</u>	<u>75,000.00</u>
<i>EXPENSES:</i>				
Depart 6160-	Agri-Civic Center	75,000.00	-	75,000.00
	TOTAL EXPENSES	<u>75,000.00</u>	<u>-</u>	<u>75,000.00</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>
<b>COMMUNITY GRANT (Single Family) 254</b>				
<i>REVENUES:</i>				
Depart 3493-	Grant	\$ 193,087.00	\$ 240,785.74	\$ (47,698.74)
	TOTAL REVENUES	<u>193,087.00</u>	<u>240,785.74</u>	<u>(47,698.74)</u>
<i>EXPENSES:</i>				
Depart 4930-	CDBG - Single Family	193,087.00	225,932.12	(32,845.12)
	TOTAL EXPENSES	<u>193,087.00</u>	<u>225,932.12</u>	<u>(32,845.12)</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ 14,853.62</u>	<u>\$ (14,853.62)</u>

Stanly County  
Comparative Monthly Financial Report  
Project Funds  
For the Eleven Months Ended May 31, 2015

		PROJECT AUTHORIZATION	PROJECT TO DATE	PROJECT AMOUNT REMAINING
<b>COMMUNITY GRANT (Urgent Repair Program) 255</b>				
<i>REVENUES:</i>				
Depart 3493-	Grant	\$ 75,000.00	\$ 75,000.00	-
Depart 3831-	Investment Earning	-	216.89	(216.69)
	<b>TOTAL REVENUES</b>	<b>75,000.00</b>	<b>75,216.89</b>	<b>(216.69)</b>
<i>EXPENSES:</i>				
Depart 4930-	CDBG - Single Family	75,000.00	66,551.47	8,448.53
	<b>TOTAL EXPENSES</b>	<b>75,000.00</b>	<b>66,551.47</b>	<b>8,448.53</b>
	<b>OVER (UNDER) REVENUES</b>	<b>\$ -</b>	<b>\$ 8,665.22</b>	<b>\$ (8,665.22)</b>
<b>COMMUNITY GRANT (2011 Infrastructure) 256</b>				
<i>REVENUES:</i>				
Depart 3493-	Grant	\$ 75,000.00	\$ 75,000.00	\$ -
	<b>TOTAL REVENUES</b>	<b>75,000.00</b>	<b>75,000.00</b>	<b>-</b>
<i>EXPENSES:</i>				
Depart 4930-	CDBG - Single Family	75,000.00	75,000.00	-
	<b>TOTAL EXPENSES</b>	<b>75,000.00</b>	<b>75,000.00</b>	<b>-</b>
	<b>OVER (UNDER) REVENUES</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>COMMUNITY GRANT (2012 CDBG Scattered Site) 257</b>				
<i>REVENUES:</i>				
Depart 3493-	Grant	\$ 225,000.00	\$ 68,441.83	\$ 156,558.17
	<b>TOTAL REVENUES</b>	<b>225,000.00</b>	<b>68,441.83</b>	<b>156,558.17</b>
<i>EXPENSES:</i>				
Depart 4930-	CDBG - Single Family	225,000.00	70,257.30	154,742.70
	<b>TOTAL EXPENSES</b>	<b>225,000.00</b>	<b>70,257.30</b>	<b>154,742.70</b>
	<b>OVER (UNDER) REVENUES</b>	<b>\$ -</b>	<b>\$ (1,815.47)</b>	<b>\$ 1,815.47</b>
<b>COMMUNITY GRANT (2013 Urgent Repair Grant) 258</b>				
<i>REVENUES:</i>				
Depart 3493-	Grant	\$ 75,000.00	\$ 75,000.00	-
Depart 3831-	Investment Earning	-	103.81	(103.81)
	<b>TOTAL REVENUES</b>	<b>75,000.00</b>	<b>75,103.81</b>	<b>(103.81)</b>
<i>EXPENSES:</i>				
Depart 4930-	CDBG - Single Family	75,000.00	69,800.00	5,200.00
	<b>TOTAL EXPENSES</b>	<b>75,000.00</b>	<b>69,800.00</b>	<b>5,200.00</b>
	<b>OVER (UNDER) REVENUES</b>	<b>\$ -</b>	<b>\$ 5,303.81</b>	<b>\$ (5,303.81)</b>
<b>COMMUNITY GRANT (2014 Urgent Repair Grant) 259</b>				
<i>REVENUES:</i>				
Depart 3493-	Grant	100,000.00	50,090.36	49,909.64
	<b>TOTAL REVENUES</b>	<b>100,000.00</b>	<b>50,090.36</b>	<b>49,909.64</b>
<i>EXPENSES:</i>				
Depart 4930-	CDBG - Single Family	100,000.00	-	100,000.00
	<b>TOTAL EXPENSES</b>	<b>100,000.00</b>	<b>-</b>	<b>100,000.00</b>
	<b>OVER (UNDER) REVENUES</b>	<b>\$ -</b>	<b>\$ 50,090.36</b>	<b>\$ (50,090.36)</b>

Stanly County  
Comparative Monthly Financial Report  
Project Funds  
For the Eleven Months Ended May 31, 2015

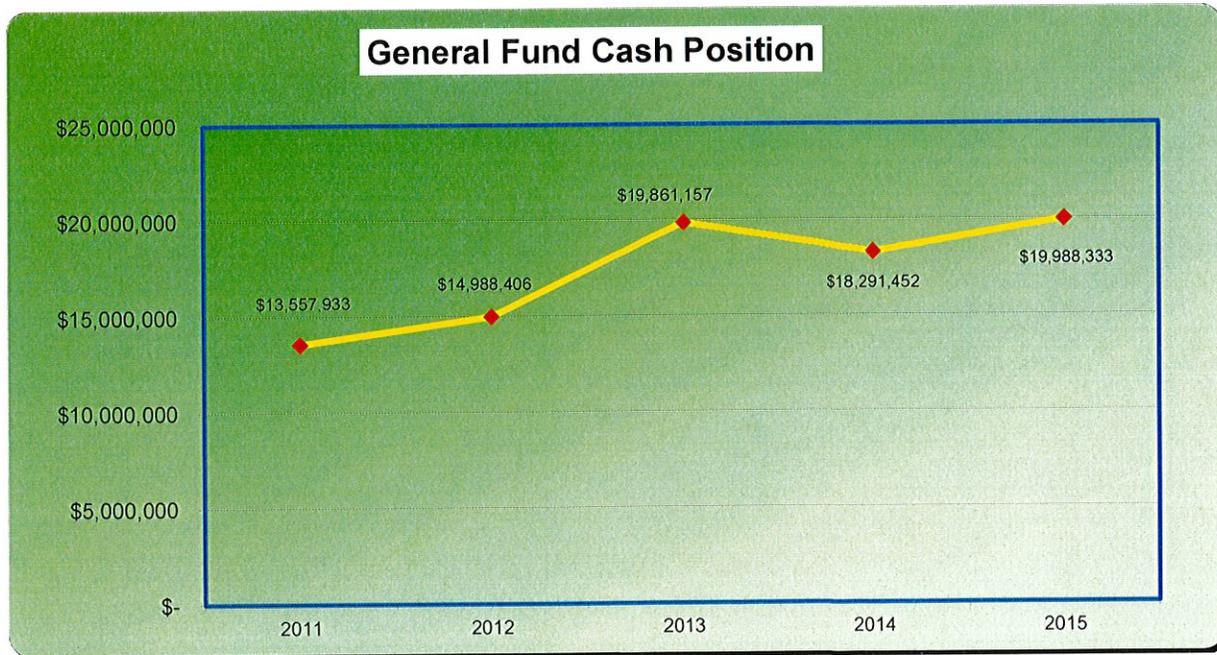
		PROJECT AUTHORIZATION	PROJECT TO DATE	PROJECT AMOUNT REMAINING
<b>Badin Water Rehab Part A 612</b>				
<i>REVENUES:</i>				
Depart 3710-	Water & Sewer	\$ 2,832,600.00	\$ 2,132,000.00	\$ 700,600.00
Depart 3980-	Transfer	25,169.00	-	25,169.00
	<b>TOTAL REVENUES</b>	<u>2,857,769.00</u>	<u>2,132,000.00</u>	<u>725,769.00</u>
<i>EXPENSES:</i>				
Depart 7120-	Water Systems	2,857,769.00	3,457.93	\$ 2,854,311.07
	<b>TOTAL EXPENSES</b>	<u>2,857,769.00</u>	<u>3,457.93</u>	<u>2,854,311.07</u>
	<b>OVER (UNDER) REVENUES</b>	<u>\$ -</u>	<u>\$ 2,128,542.07</u>	<u>\$ (2,128,542.07)</u>
<b>Badin Water Rehab Part B 613</b>				
<i>REVENUES:</i>				
Depart 3710-	Water & Sewer	\$ 5,165,924.00	-	\$ 5,165,924.00
	<b>TOTAL REVENUES</b>	<u>5,165,924.00</u>	<u>-</u>	<u>5,165,924.00</u>
<i>EXPENSES:</i>				
Depart 7120-	Water Systems	5,165,924.00	472.00	\$ 5,165,452.00
	<b>TOTAL EXPENSES</b>	<u>5,165,924.00</u>	<u>472.00</u>	<u>5,165,452.00</u>
	<b>OVER (UNDER) REVENUES</b>	<u>\$ -</u>	<u>\$ (472.00)</u>	<u>\$ 472.00</u>
<b>UTILTIY HWY 200 WATER PROJECT 656</b>				
<i>REVENUES:</i>				
Depart 3720-	Commercial Loan	\$ 1,500,000.00	-	\$ 1,500,000.00
Depart 3980-	Transfer	156,500.00	156,500.00	-
	<b>TOTAL REVENUES</b>	<u>1,656,500.00</u>	<u>156,500.00</u>	<u>1,500,000.00</u>
<i>EXPENSES:</i>				
Depart 7120-	Water Systems	1,656,500.00	159,673.63	\$ 1,496,826.37
	<b>TOTAL EXPENSES</b>	<u>1,656,500.00</u>	<u>159,673.63</u>	<u>1,496,826.37</u>
	<b>OVER (UNDER) REVENUES</b>	<u>\$ -</u>	<u>\$ (3,173.63)</u>	<u>\$ 3,173.63</u>
<b>CARRIKER ROAD WATER EXTN PROJECT 658</b>				
<i>REVENUES:</i>				
Depart 3980-	Transfer	\$ 223,065.00	\$ 20,493.40	\$ 202,571.60
	<b>TOTAL REVENUES</b>	<u>223,065.00</u>	<u>20,493.40</u>	<u>202,571.60</u>
<i>EXPENSES:</i>				
Depart 7120-	Water Systems	223,065.00	189,648.54	\$ 33,416.46
	<b>TOTAL EXPENSES</b>	<u>223,065.00</u>	<u>189,648.54</u>	<u>33,416.46</u>
	<b>OVER (UNDER) REVENUES</b>	<u>\$ -</u>	<u>\$ (169,155.14)</u>	<u>\$ 169,155.14</u>
<b>Cottonville Rd Waterline Relocat 659</b>				
<i>REVENUES:</i>				
Depart 3710-	Water & Sewer	\$ 69,134.00	-	\$ 69,134.00
	<b>TOTAL REVENUES</b>	<u>69,134.00</u>	<u>-</u>	<u>69,134.00</u>
<i>EXPENSES:</i>				
Depart 7120-	Water Systems	69,134.00	5,748.20	\$ 63,385.80
	<b>TOTAL EXPENSES</b>	<u>69,134.00</u>	<u>5,748.20</u>	<u>63,385.80</u>
	<b>OVER (UNDER) REVENUES</b>	<u>\$ -</u>	<u>\$ (5,748.20)</u>	<u>\$ 5,748.20</u>

Stanly County  
 Comparative Monthly Financial Report  
 Project Funds  
 For the Eleven Months Ended May 31, 2015

		PROJECT AUTHORIZATION	PROJECT TO DATE	PROJECT AMOUNT REMAINING
<b>AIRPORT RUNWAY EXTN DESIGN PROJECT 676</b>				
<i>REVENUES:</i>				
Depart 3453-	Grants	\$ 1,031,223.00	\$ 338,779.65	\$ 692,443.35
Depart 3980-	Transfer from Other Funds	296,000.00	235,410.56	60,589.44
	<b>TOTAL REVENUES</b>	<u>1,327,223.00</u>	<u>574,190.21</u>	<u>753,032.79</u>
<i>EXPENSES:</i>				
Depart 4531-	Terminal Improvement	1,327,223.00	589,839.32	737,383.68
	<b>TOTAL EXPENSES</b>	<u>1,327,223.00</u>	<u>589,839.32</u>	<u>737,383.68</u>
	<b>OVER (UNDER) REVENUES</b>	<u>\$ -</u>	<u>\$ (15,649.11)</u>	<u>\$ 15,649.11</u>
<b>AWOS &amp; ILS UPGRADE PROJECT 679</b>				
<i>REVENUES:</i>				
Depart 3453-	Grants	\$ 112,500.00	\$ 104,097.32	\$ 8,402.68
Depart 3980-	Transfer from Other Funds	12,500.00	9,505.47	2,994.53
	<b>TOTAL REVENUES</b>	<u>125,000.00</u>	<u>113,602.79</u>	<u>11,397.21</u>
<i>EXPENSES:</i>				
Depart 4530-	AWOS & ILS Upgrade	125,000.00	115,663.69	9,336.31
	<b>TOTAL EXPENSES</b>	<u>125,000.00</u>	<u>115,663.69</u>	<u>9,336.31</u>
	<b>OVER (UNDER) REVENUES</b>	<u>\$ -</u>	<u>\$ (2,060.90)</u>	<u>\$ 2,060.90</u>

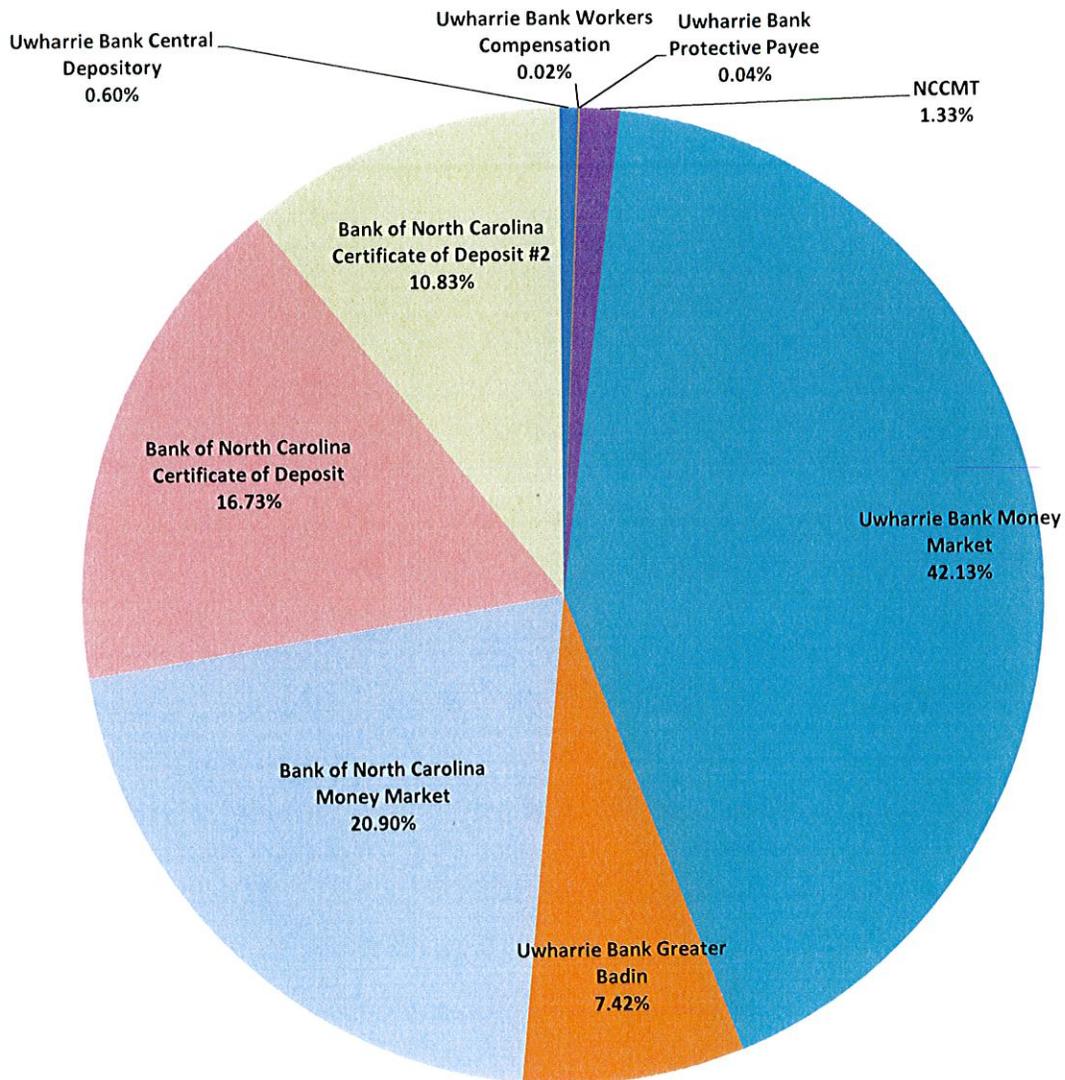
**Stanly County**  
**Comparative Cash Position Report**  
**May 31, 2015 Compared with May 31, 2014**

	Current 5/31/2015	Prior 5/31/2014	Increase (Decrease)
110 General Fund	\$ 19,988,332.95	\$ 18,291,451.83	\$ 1,696,881.12
212 Tarheel Challenge Academy	776,663.68	3,072,058.30	(2,295,394.62)
213 Emergency Radio System Project	549,112.83	(150.00)	549,262.83
214 SCC Cosmetology Project	(21,657.83)	-	(21,657.83)
254 Community Grant (CDBG) Single Family Rehab 2011	14,853.62	14,030.08	823.54
255 Community Grant (CDBG) 2011 Urgent Repair	8,665.22	8,693.84	(28.62)
256 Community Grant (CDBG) 2011 Infrastructure	-	(28,906.25)	28,906.25
257 Community Grant (CDBG) 2012 CDBG Scattered Site	(1,815.47)	(1,883.06)	67.59
258 Community Grant (CDBG) 2013 Urgent Repair Grant	5,303.81	37,573.83	(32,270.02)
259 Community Grant (CDBG) 2014 Urgent Repair Grant	50,090.36	-	50,090.36
260 Emergency Telephone E-911	46,841.74	239,212.51	(192,370.77)
295 Fire Districts	9,111.96	16,377.33	(7,265.37)
611 Greater Badin Operating	271,993.26	264,440.10	7,553.16
612 Badin Water Rehab Part A	2,128,542.07	-	2,128,542.07
613 Badin Water Rehab Part B	(472.00)	-	(472.00)
621 Piney Point Operating	239,631.35	221,766.70	17,864.65
631 West Stanly WWTP	(33,237.76)	(47,304.73)	14,066.97
641 Utility Operating	1,115,577.51	841,725.81	273,851.70
656 Utility- Hwy 200 Water Project	(3,173.63)	(3,173.63)	-
658 Utility- Carriker Road Water Extn Project	(169,155.14)	-	(169,155.14)
671 Airport Operating	16,224.13	77,214.05	(60,989.92)
676 Airport Runway Extn	(15,649.11)	39,076.09	(54,725.20)
678 Airport Runway Pavement	-	-	-
679 AWOS & ILS Upgrade Project	(2,060.90)	(35,454.91)	33,394.01
680 Group Health Fund	3,543,214.22	3,180,787.10	362,427.12
730 Deed of Trust Fund	3,236.40	3,131.00	105.40
740 Sheriff Court Executions	645.12	(243.89)	889.01
760 City and Towns Property Tax	61,067.45	44,898.53	16,168.92
	<u>\$ 28,581,885.84</u>	<u>\$ 26,235,320.63</u>	<u>\$ 2,346,565.21</u>



**Stanly County  
Investment Report  
For the Eleven Months Ended May 31, 2015**

BANK:	Balance per Bank at 5/31/15	% of investment	Purchase Date	Maturity Date	% Yield	Time of Certificate of Deposit
Uwharrie Bank Central Depository	\$ 172,851.94	0.60%			0.07%	
Uwharrie Bank Workers Compensation	5,000.00	0.02%			N/A	
Uwharrie Bank Protective Payee	10,664.03	0.04%			N/A	
NCCMT	381,143.95	1.33%			0.03%	
Uwharrie Bank Money Market	12,105,588.06	42.13%			0.15%	
Uwharrie Bank Greater Badin	2,132,000.00	7.42%			0.03%	
Bank of North Carolina Money Market	6,005,955.02	20.90%			0.20%	
Bank of North Carolina Certificate of Deposit	4,806,892.99	16.73%	9/15/2014	3/15/2015	0.58%	6 months
Bank of North Carolina Certificate of Deposit #2	3,111,327.97	10.83%	4/10/2015	10/10/2015	0.58%	6 months
<b>Totals</b>	<b>\$ 28,731,423.96</b>					



**Stanly County**  
**Fund Balance Calculation**  
**As of May 31, 2015**

<b>Available Fund Balance</b>	Cash & Investments	\$	19,992,712
	Liabilities (w/out deferred revenue)		1,187,616
	Deferred Revenue (from cash receipts)		40
	Encumbrances		515,366
	Due to Other Governments		48,212
	<b>Total Available</b>	<b>\$</b>	<b>18,241,478</b>
<b>General Fund Expenditures</b>			<b>\$ 57,424,325</b>
<b>Total Available for Appropriation</b>			<b>\$ 18,241,478</b>
			<b>57,424,325</b>
	<b>Available for Appropriation</b>		<b>31.77%</b>



10E

AMENDMENT NO: 2016-01

**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, 2016:

To create Fund 240 2014 Single Family Rehabilitation Loan Pool, the expenditures are to be changed as follows:

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
240.4930	698.000	Rehabilitation	\$ -	\$ 170,000	\$ 170,000
TOTALS			\$ -	\$ 170,000	\$ 170,000

This budget amendment is justified as follows:

To create Fund #240 2014 Single Family Rehabilitation Loan Pool.

This will result in a net increase \$ 170,000 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
240.3493	330.27	Single Family Rehab	\$ -	\$ 170,000	\$ 170,000
TOTALS			\$ -	\$ 170,000	\$ 170,000

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 \_\_\_\_\_

Reviewed by Department Head	Date	Posted by
<i>Joby R. Vannoy</i>	6-29-15	
Reviewed by Finance Director	Date	Journal No.
Reviewed by County Manager	Date	Date

**STANLY COUNTY**  
**2014 SINGLE FAMILY REHABILITATION LOAN POOL**  
**GRANT PROJECT BUDGET ORDINANCE**

**BE IT ORDAINED** by the Board of Commissioners of Stanly County that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following Grant Project Budget Ordinance is hereby adopted:

Section 1. The project authorized is the 2014 Single Family Rehabilitation Loan Pool Project described in the work statement contained in the Funding Agreement SFRLP14 between this unit and the North Carolina Housing Finance Agency.

Section 2. The officers of this unit are hereby directed to proceed with the Grant Project within the terms of the Grant document(s), the rules and regulations of the North Carolina Housing Finance Agency and the budget contained herein.

Section 3. The following revenues are anticipated to be available to complete this project:

Single Family Rehabilitation Program SFR Grant:	<u>\$170,000</u>
<b>TOTAL</b>	<b>\$170,000</b>

Section 4. The following amounts are appropriated for the project:

Program Costs:	<u>\$170,000</u>
<b>TOTAL PROJECT BUDGET</b>	<b>\$170,000</b>

Section 5. The Finance Officer is hereby directed to maintain within the Grant Project fund sufficient detailed accounting records to provide the accounting to the grantor agency required by the Funding Agreement(s) and federal and state regulations.

Section 6. Requests for funds should be made to the grantor agency in an orderly and timely manner as funds are obligated and expenses incurred.

Section 7. The Finance Officer is directed to report quarterly on the financial status of each project element in Section 4 and on the total grant revenues received or claimed.

Section 8. The Finance Officer is directed to include a detailed analysis of past and future costs and revenues on this Grant Project in every budget submission made to this Board.

Section 9. Copies of this Grant Project Ordinance shall be made available to the Finance Officer for direction in carrying out this project.

ADOPTED this 6<sup>th</sup> day of July, 2015.

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Chairman, Board of Commissioners

ATTEST:

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Clerk

**North Carolina Housing Finance Agency  
2014 Single-Family Rehabilitation Loan Pool (SFRLP14)  
Post-Approval Documentation**

<b>SFRLP1429</b>	<b>Stanly County</b>
------------------	----------------------

**A. Instructions**

Your Application for Funding under the 2014 cycle of the Single-Family Rehabilitation Loan Pool (SFRLP14) was approved for \$170,000 and assigned Funding Agreement number SFRLP1429. As a Member of the SFRLP14 "Pool", \$170,000 has been set aside in the pool for your project and may be reserved (set up) on a unit-by-unit basis once units have been selected and required documents have been received by the North Carolina Housing Finance Agency (the Agency). In accordance with SFRLP14 Program guideline (PG) 3.2.2 you may reserve funds for up to 3 units under your original \$170,000 set-aside. Funds for additional units may be reserved from the pool, depending on availability, on a unit-by-unit, first come, first served basis in accordance with PG 3.2 up until December 31, 2016.

Please provide the information and documentation requested in this packet and forward it to Mark Lindquist [mwlindquist@nchfa.com](mailto:mwlindquist@nchfa.com) or FAX to Mark at 919-877-5599. The Case Manager assigned to your SFRLP project is Chuck Dopler and can be reached at 919-981-5008 or via email at [jedopler@nchfa.com](mailto:jedopler@nchfa.com).

**B. Status of Other Funds**

If the Application for Funding stated that other funds would be available to assist with the rehabilitation of the proposed housing units, the Member must provide documentation for each source of funds identified, with the exception of Rural Development 504 funds. The table immediately below summarizes the proposed amount of matching funds according to your application.

Source of Funds	Amount
Volunteer labor	
Donated material	
Matching local funds	
Total of matching funds committed to the SFRLP14 project	<i>Not Applicable</i>

**C. Assistance Policy**

Because SFRLP14 beneficiaries are not necessarily pre-selected and approved through a public hearing process, it is especially important that SFRLP14 Members *adopt* an Assistance Policy that thoroughly and clearly identifies the eligibility criteria for assistance, and for prioritizing applicants once they have been determined eligible. This policy should be fair, open and non-discriminatory. In addition, other facts, policies and procedures affecting potential applicants and/or recipients of assistance should be spelled out in your Assistance Policy. Be sure to include your policy on temporary relocation, if applicable. Please submit your proposed Assistance Policy as part of the completed Post Approval Documentation to the Agency. A sample Assistance Policy is located on the NCHFA website (<http://www.nchfa.com/Nonprofits/RRformsapps.aspx#sfr>). You may choose to use it as a template to develop your own policy.

**D. Procurement and Disbursement Policies**

SFRLP14 Members must submit a copy of their Procurement Policy that is specific to SFRLP14 and is written in accordance with 24CFR85.36 (for units of local government) or 24CFR84.4 (for non-profit organizations) and a copy of their Disbursement Policy, to the Agency, for review and approval. Please submit a copy of your proposed Procurement Policy and a copy of your proposed Disbursement Policy for SFRLP1413, to the Agency, as part of your PAD.

**E. Service Area Requirements**

Your Application for Funding was approved for the following service area and amount:

Service Area	Approved Program Funds
Stanly County	\$170,000

**F. Fiscal Year and Audits. (Complete this section)**

Members will be required to submit reports as required under NC State General Statute 143C-6-23 (Non-Government Organizations) or NC State General Statute 159-34 (Units of Local Government). Fiscal year begins July 1 and ends June 30.

**G. Acknowledgement of Audit Compliance Reporting Responsibilities**

Please have the financial person from your organization, responsible for coordinating the annual audit, complete and sign the enclosed "Audit Compliance Responsibilities" form, acknowledging its receipt. Then, return it with the completed PAD.

**H. Organizational Documents. (Non-Government Organizations Only) Not Applicable**

1. Please provide a copy of your Conflict of Interest Policy in accordance with GS 143C-6-23.
2. Please provide a written statement, made under oath and completed by your board of directors or appropriate governing body stating that your organization does not have any overdue taxes, as defined by GS 105-243.1 at the federal, state and local level.
3. Please provide copies of organizational documents, including articles of incorporation, by-laws, and a listing of all directors, officers and staff.

**I. Intergovernmental Agreement Not Applicable**

Please provide a copy of an intergovernmental agreement between your governmental entity and the governmental entity in which you will be providing services under SFRLP14, as required by GS 160-456.

**J. Home Performance with Energy Star (HPwES) Tri-Party Agreement**

The Agency has incorporated the Home Performance with Energy Star (HPwES) standards into the Energy Efficiency Standards of the program. The Agency has collaborated with Advanced Energy, Incorporated (AE), the State Sponsor for the North Carolina HPwES Program, for them to provide quality assurance with regards to the installation of energy efficiency measures required to meet the HPwES standards. The quality assurance process requires each Member to sign a Tri-Party Agreement which outlines the responsibilities of each respective party in assuring compliance with the HPwES standards. Enclosed are three copies of the Tri-Party Agreement between Stanly County, Advanced Energy, and the Agency. Please have the Chief Administrative Official of the SFRLP14 Member review the document and sign each copy, and return the three copies with the PAD.

**K. Signatory Card, W9 and Direct Deposit**

1. Enclosed in the PAD packet is a Signatory Form and Certification. Please have this signed by each individual authorized by your organization's governing board who will be requisitioning SFRLP14 funds. Return the signed form to the Agency as part of the completed PAD. Be sure to provide a copy of the resolution passed by the governing board authorizing the requisitioning of funds by those persons whose signatures appear on the enclosed certification.
2. Enclosed is the Form W-9 Request for Taxpayer Identification Number and Certification. Please complete this form with the requested information and return the completed form with the PAD.
3. Also, enclosed is the form for electronic payments, which will allow for direct deposit of Program funds into your designated checking account. Please complete this form with the requested information and return the completed form with the PAD.

**L. SFRLP Budget for Soft Costs**

Your Application for Funding was approved based partly on your itemized SFRLP Budget for Soft Costs in your application. The Agency recommended SFRLP14 budget for soft costs provided in the following table may reflect the budget for soft costs submitted in your SFRLP14 Application for Funding with an additional increase or decrease in line items.

SFR Soft Costs/unit		SFRLP1429
1.	Outreach & Advertising	\$250
2.	Environmental Review preparation	\$250
3.	Asbestos testing/clearance	\$950
4.	Radon testing	\$150
5.	LBP inspection/risk assessment	\$475
6.	LBP clearance	\$325
7.	Energy Assessment and Test Out by HPwES Contractor	\$950
8.	Loan document execution, recording & legal fees	\$450
9.	Pre-rehab Inspection including scope of work	\$400
10.	Work write-ups	\$2000
11.	Cost estimate	\$250
12.	Project & construction management	\$4640
13.	Flood Insurance (units in Flood Hazard Zones)	\$200
14.	Post-rehab value certification	\$200
15.	Home Performance w/Energy Star Quality Assurance	\$500
<b>Total SFR Soft Costs/unit</b>		<b>\$11990</b>

Please check the appropriate response.

- a. Member accepts Agency-recommended budget (per table above); or  
 b. Member proposes to adjust the budget as follows (complete the following table)

SFR Soft Costs/unit		
1.	Outreach & Advertising	\$250
2.	Environmental Review preparation	\$250
3.	Asbestos testing/clearance	\$950
4.	Radon testing	\$150
5.	LBP inspection/risk assessment	\$475
6.	LBP clearance	\$325
7.	Energy Assessment and Test Out by HPwES Contractor	\$950
8.	Loan document execution, recording & legal fees	\$450
9.	Pre-rehab Inspection including scope of work	\$400
10.	Work write-ups	\$2000
11.	Cost estimate	\$250
12.	Project & construction management	\$4840
13.	Flood Insurance (units in Flood Hazard Zones)	\$0
14.	Post-rehab value certification	\$200
15.	Home Performance w/Energy Star Quality Assurance	\$500
<b>Total SFR Soft Costs/unit</b>		

**M. Certification**

The Member certifies that the information provided herein and herewith is complete and accurate and that, if approved by the North Carolina Housing Finance Agency, it will be made part of the Funding Agreement by reference, superseding any conflicting information contained in the original Application for Funding without otherwise affecting said Application.

Jewel Beumant  
Attest

[Signature]  
Authorized Signature

clerk                      4/1/14  
Title                              Date

County Manager                      4/1/14  
Title                                      Date