

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

CALL TO ORDER & WELCOME – CHAIRMAN DENNIS

INVOCATION – COMMISSIONER MORTON

PLEDGE OF ALLEGIANCE

APPROVAL/ADJUSTMENTS TO THE AGENDA

SCHEDULED AGENDA ITEMS

- 1. ECONOMIC DEVELOPMENT COMMISSION – CONSIDERATION OF AN ECONOMIC INCENTIVE AGREEMENT FOR PROJECT STELLA
Presenter: Paul Stratos, EDC Director**

- 2. ROCKY RIVER RURAL PLANNING ORGANIZATION – STRATEGIC TRANSPORTATION INVESTMENT (STI) UPDATE
Presenter: Dana Stoogenke, RRRPO Director**

- 3. BOARD & COMMITTEE APPOINTMENTS
Presenter: Andy Lucas, County Manager**
 - A. Environmental Affairs Board**
 - B. Department of Social Services Board**
 - C. Board of Health**

- 4. DESIGNATION OF A VOTING DELEGATE FOR THE NCACC ANNUAL CONFERENCE IN BUNCOME COUNTY FROM AUGUST 14 – 17, 2014
Presenter: Andy Lucas, County Manager**

5. CONSENT AGENDA

- A. Minutes – Regular meeting of June 9th and recessed meetings of June 11th, June 16th and June 23rd, 2014**
- B. Finance – Request approval of the attached vehicle tax refunds**
- C. Finance – Request acceptance of the Monthly Financial Report for Eleven Months Ended May 31, 2014**
- D. Library – Request the attached list of items be declared surplus and approved for sale.**
- E. Facilities – Request the attached list of items be declared surplus and approved for sale through GovDeals.com**
- F. Finance – Request approval of budget amendment # 2015-01 to create the 2014 Urgent Repair Program Fund 259**

PUBLIC COMMENT

GENERAL COMMENTS & ANNOUNCEMENTS

CLOSED SESSION: To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms of a contract or proposed contract for the option of real property in accordance with 143-318.11(5).

ADJOURN

THE NEXT REGULAR MEETING IS SCHEDULED FOR MONDAY, AUGUST 4TH AT 7:00 P.M.



Stanly County Board of Commissioners

Meeting Date: July 7, 2014
 Presenter: Paul Stratos, EDC Director

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

ECONOMIC DEVELOPMENT COMMISSION PUBLIC HEARING & CONSIDERATION OF THE PROPOSED ECONOMIC INCENTIVE AGREEMENT FOR PROJECT STELLA

Subject

For your information, enclosed is a copy of the notice published in the newspaper on June 26, 2014.

Requested Action

- Hold the public hearing
- Request the Board modify, deny or approve the agreement.

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
NOTICE OF PUBLIC HEARING**

Notice is hereby given that a public hearing will be held by the Stanly County Board of Commissioners pursuant to N.C.G.S. 158-7.1 on Monday, July 7th, 2014 at 7:00 p.m. or shortly thereafter in the Commissioners Meeting Room, Stanly Commons located at 1000 N. First Street, Albemarle, North Carolina.

The purpose of the public hearing is to invite public comment on a proposed economic incentive that will result in a five (5) year business development grant between Stanly County, the Town of Badin and an industrial manufacturer. The grant will aid and encourage building renovation and new taxable investment associated with an industrial ceramic products manufacturer considering a location in Badin in Stanly County. The company plans on investing an estimated \$134,920,000 of taxable investment and creating approximately 155 new jobs. The incentive agreement will be funded with general fund revenues. Stanly County and the Town of Badin will recover the cost from new tax revenue, and the public will benefit from the additional property, business and sales tax revenue, stimulation of the overall economy and expanded employment opportunities in Stanly County.

All interested persons are invited to attend this hearing.

Persons needing special assistance or non-English speaking persons should contact the Clerk's office at (704) 983-3600 at least 48 hours prior to the hearing.

Please publish the above notice in the non-legal section with a black border as a display ad on June 26, 2014.

Please mail the bill and affidavit to: Stanly County
1000 N. First Street, Suite 10
Albemarle, NC 28001
Attn: Tyler Brummitt



Stanly County Board of Commissioners

Meeting Date: Monday, July 7, 2014
 Presenter: Dana Stoogenke

Consent Agenda | Regular Agenda

2

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

Please Provide a Brief Description of your Presentations format: _____

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ITEM TO BE CONSIDERED

Subject	Dana Stoogenke, Director, Rocky River RPO will provide a Strategic Transportation Investment (STI) update. She will present an overview of STI and the local, regional and statewide impacts on transportation funding.
Requested Action	None

Signature: Dana Stoogenke

Date: 7/1/14

Dept. _____

Attachments: Yes No x

Review Process

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

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Stanly County Board of Commissioners

Meeting Date: July 7, 2014

Presenter: Andy Lucas

Consent Agenda | Regular Agenda

3A

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

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ITEM TO BE CONSIDERED

ENVIRONMENTAL AFFAIRS BOARD (EAB) APPOINTMENTS

Subject

The terms of current EAB members Conrad Carter, Larry Baucom and Billy Josey have expired. Mr. Carter and Mr. Baucom have agreed to serve again if reappointed. However, Mr. Josey has asked to be replaced.

Enclosed is an application for your consideration as a replacement for Mr. Josey. There are no other applications on file at this time.

Requested Action

Request the Board appoint/reappoint three (3) members to the EAB with each to serve a three (3) year term until June 30, 2017.

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:	—	—

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Tyler Brummitt, Clerk to the Board Date

Rev. 7/96

ENVIRONMENTAL AFFAIRS BOARD

G.S.: Chapter 153A-76
Local Ordinance:
Date Established: April 1990
Meeting Schedule: Quarterly – 3rd Tuesday at 7:00 a.m. at Stanly Regional Medical Center cafeteria
Members: 9 regular; 4 Ex-Officio
Terms: Three (3) initial appointments shall be for one-year terms, three (3) for two year terms, and three (3) for three year terms. Thereafter, all appointments shall be for three year terms, each member being subject to reappointment and the privilege of serving consecutive terms.
Special Provisions: Individuals will represent the following categories: Municipal – 1, At-Large Citizens – 3, Industry – 3, Agriculture – 1, Education – 1.
Method of Appointment: All appointed by the Board of County Commissioners
Officers: Members elect a Chairman and Vice Chairman

<u>MEMBERS</u>	<u>AREA OF REPRESENTATION</u>	<u>INITIAL APPT</u>	<u>TERM EXPIRES</u>
Mark McCarter 9540 Richard Sandy Road Oakboro, NC 28129 Work (704) 984-4817 Home (704) 485-8148 Email: MMCCARTER@PERFORMED.COM	Industry	2011	11/30/2014
Conrad Carter P. O. Box 1760 Albemarle, NC 28002-1760 (704) 983-2302	At-Large	2007	3/31/2013
Steve Megson 227 N. Third Street Albemarle, NC 28001 (704) 787-4610 Email: smegson@carolina.rr.com	At-Large	4/1/2010	3/31/2016
Larry Baucom P. O. Box 310 (719 N. Central Avenue) Locust, NC 28097 Work (704) 888-0621	Municipal	4/1/2010	3/31/2013

Home (704) 888-2914

Email: larrybaucom@hotmail.com

Dale Burris 301 Yadkin Street Albemarle, NC 28001 (704) 984-4347	Industry	2004	3/31/2015
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Franklin Lee 40645 Mt. Zion Church Rd. Norwood, NC 28128 (704) 474-4764	Agriculture	2004	3/31/2015
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Billy Josey 630 N. Eighth Street Albemarle, NC 28001 Work (704) 983-5151	Education	2007	3/31/2013
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Robert L. Garmon, Jr. 1201 Mountain Creek Road Albemarle, NC 28001 Work (704) 984-6555 Home (704) 985-2741 Email: bgarmon.64@garmonmechanical.com	Industry	10/22/201	3/31/2015
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Mark Dry 33173 Old Salisbury Road Albemarle, NC 28001 Work (704) 982-3511 Home (704) 983-3333 Email: markdry@dunritecleaners.com	At-Large	10/4/2010	3/31/2015
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Ex-Officio Members

Dennis Joyner, Health Director

Brian Simpson, EMS Director

Steve Lemons, Ag Extension Representative

Jerry Morton, Solid Waste Director

Irene Huneycutt, Clerk / Administrative Support

*Notice of meetings will be sent to the County Manager's office.



Stanly County Volunteer Application

Volunteer Application Stanly County Boards and Commissions

NAME: Todd Bowers

HOME ADDRESS: 28775 CANTON RD

CITY, STATE, ZIP: ALBEMARLE NC 28001

TELEPHONE: (W) 704-982-4744 (H) 704-982-6878

FAX: 704-982-4882

DATE: 5-2-14

EMAIL: Todd.Bowers@STANLYCOUNTYSCHOOLS.ORG

PLACE OF EMPLOYMENT: STANLY COUNTY SCHOOLS

IN ORDER TO HELP US COMPLY WITH STATE REPORTING REQUIREMENTS, PLEASE COMPLETE THE FOLLOWING QUESTIONS:

SEX: MALE FEMALE RACE: WHITE

DATE OF BIRTH: (MM/DD/YYYY): 9/21/1961

PLEASE LIST IN ORDER OF PREFERENCE THE BOARDS/COMMISSIONS ON WHICH YOU WILL BE WILLING TO SERVE.

1. EAR
2. _____
3. _____

PLEASE LIST ANY VOLUNTEER, WORK, OR EDUCATION EXPERIENCE YOU WOULD LIKE US TO CONSIDER IN THE REVIEW OF YOUR APPLICATION. FEEL FREE TO ATTACH A RESUME.

WORK EXPERIENCE: Stanly County Schools - Dir. of Maintenance

VOLUNTEER EXPERIENCE: _____

EDUCATION: _____

OTHER COMMENTS: _____

Return to Tyler Brummitt, Clerk to the Board, 1000 N. First Street, Suite 10,
Albemarle, NC 28001



Stanly County Board of Commissioners

Meeting Date: July 7, 2014

Presenter: Andy Lucas

Consent Agenda | Regular Agenda

3B

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

Please Provide a Brief Description of your Presentations format: _____

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ITEM TO BE CONSIDERED

APPOINTMENT TO THE DSS BOARD

Subject

Current DSS Board member Amanda Cody's term expired on June 30, 2014. She has served two terms and is ineligible for reappointment at this time. The Board position is one of two County Commissioner Appointees.

Enclosed are four (4) volunteer applications for your consideration.

Requested Action

Request the Board appoint a member to the DSS Board for a three (3) year term effective July 1, 2014 through June 30, 2017.

Signature: _____

Date: _____

Dept. _____

Attachments: Yes No x

Review Process

Certification of Action

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

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Tyler Brummitt, Clerk to the Board Date

Tyler Brummitt

From: Stanly County, North Carolina [webmaster@co.stanly.nc.us]
Sent: Tuesday, September 10, 2013 1:56 PM
To: Tyler Brummitt
Subject: Volunteer Board Application

Name: Joseph L. Burleson

Address: 248 Market St.

City: Locust

State: NC

Zip: 28097

Home Phone: 7047916253

Work Phone: 7049828915

Date of Birth: September 20, 1987

Gender: Male

Race: White

Boards you wish to serve on: Airport Authority, Economic Development Commission,
Extraterritorial Jurisdictions, Stanly Community College Board of Trustees, Stanly Water &
Sewer Authority

*Department of Social Services Bd (per phone request
on 5/10/14.)*

Appointed to Planning Board on 3/4/13.

Tyler Brummitt

From: Stanly County, North Carolina [webmaster@co.stanly.nc.us]
Sent: Friday, January 10, 2014 3:14 PM
To: Tyler Brummitt
Subject: Volunteer Board Application

Name: Linda campbell

Address: 457 island cove road

City: Norwood

State: Nc

Zip: 28128

Home Phone: 7044743241

Work Phone: 7049852657

Date of Birth: February 19, 1972

Gender: Female

Race: White

Boards you wish to serve on: Board of Social Services

Work Experience: 17 years experience working at Stanly County Department of Social Services

Education: Bachelor of Arts Degree from Pfeiffer College

Tyler Brummitt

From: Stanly County, North Carolina [webmaster@co.stanly.nc.us]
sent: Wednesday, February 26, 2014 11:27 PM
to: Tyler Brummitt
Subject: Volunteer Board Application

Name: Ryan Hatley

Address: 89 Maple Street

City: Badin

State: NC

Zip: 28009-1601

Home Phone: 443-370-2015

Date of Birth: May 9, 1987

Gender: Male

Race: White

Boards you wish to serve on: Board of Social Services, Economic Development Commission, Extraterritorial Jurisdictions, Jury Commission, Library Board of Trustees

Work Experience: Law Offices of James A. Phillips, Jr., Albemarle, North Carolina

From June 2011 to the present, I have worked part-time as a law clerk for a solo-practitioner in my small hometown. My work involves primarily performing and preparing documents for real estate closings and title searches but also includes family law, criminal law and municipal law.

Dean's Fellow / Research Assistant, Professor Susan Carle, Washington, District of Columbia

From August 2011 to May 2013, I worked as a Dean's Fellow for WCL Professor Susan Carle. I did in-depth historical legal research in the field of civil rights. My research focused on test case litigation by the predecessor organizations of the NAACP and involves in-person research at the National Archives, the Library of Congress, and other regional archives. The results of my research were used by Professor Carle in her forthcoming book.

The Burger Law Firm, PLLC, McLean, Virginia

From February to April 2013, I worked on a research project for the Burger Law Firm, a small commercial litigation firm with attorneys licensed in Maryland, DC and Virginia. I conducted legal research and wrote memos on a variety of legal issues for use by the firm's attorneys and the firm's clients.

The Gowen Group, PLLC, Washington, District of Columbia

From August to December 2012, I worked as a legal intern for The Gowen Group, a general practice law firm with attorneys licensed in Pennsylvania, Maryland, DC, Virginia and Florida. My responsibilities included legal research, investigations, and drafting motions and memorandums for criminal and civil cases. My largest projects included financial and tax

analysis for a divorce and custody proceeding and drafting pleadings and motions in a breach of contract case. I also did the legal billing and time entry for the firm's attorney's and law clerks.

United States Coast Guard, Administration and Regulation, Washington, District of Columbia
From May 2012 to August 2012, I worked for the Judge Advocate General at the United States Coast Guard Headquarters where I received a commendation from RADM Fredrick Kenney (The JAG) for my work. I worked on notice-and-comment rulemakings, administrative civil penalty appeals, "good cause" field regulations, international treaty implementation, military justice under the Uniform Code of Military Justice and environmental criminal law enforcement. My work products included administrative law judge opinions and briefs submitted to the United States District Court of DC all without substantial edits by supervising attorneys. Additionally, I attended all hearings and trial days for the case before the United States District Court.

Circuit Court of Prince George's County, The Honorable Leo E. Green, Jr., Upper Marlboro, Maryland

From May 2011 to August 2011, I worked as a legal intern. I researched legal issues in nearly every practice area and prepared in-depth bench memos on those topics. I also intensely studied the trial advocacy methods of attorneys before the court. My other duties included tracking and analyzing all civil cases in Prince George's County for use in quantitative research by the Prince George's County Bar. I made recommendations on the court's actions through bench memos and meetings with the Judge. Finally, I attended nearly every hearing and trial held before the Judge.

BUSINESS AND MANAGERIAL EXPERIENCE

Wal-Mart, Charlotte, North Carolina, Customer Service Manager From July 2007 to August 2010, I managed the customer service department of one of Charlotte's most profitable retail stores. I hired, trained, and supervised a team of over eighty employees. This also involved scheduling employee hours and managing their personnel files through annual performance reviews, team and one-on-one coachings, and pay increases. My other duties involved resolving customer satisfaction issues and developing customer service goals. While manager, I designed, implemented, and helped achieve various goals which improved our corporate customer service score by twenty percent. I also was responsible for the accounting for the store which brought in over one million dollars in sales per week.

Education: American University Washington College of Law, Washington, District of Columbia
Juris Doctor, Class of 2013, GPA 3.4

Activities and Honors: Business Law Society Section Representative
Equal Justice Foundation Canvassing Organizer for Baltimore Area
Criminal Law Brief, Online Blogger

Criminal Law Society, Treasurer

Labor and Employment Law Forum, Junior Staffer National Security Law Brief, Junior Staffer
University of North Carolina at Charlotte, Charlotte, North Carolina Bachelor of Arts in
History and Political Science with minor in Anthropology, cum laude, Class of 2010

Activities and Honors: Chancellor's List Spring 2010
Dean's List Fall 2009; Fall 2008; Spring 2008
Epee Coach for Fencing Team
Japanese Culture Club Competition Winner 2009 (Sushi Rolling)

Tyler Brummitt

From: Stanly County, North Carolina [webmaster@co.stanly.nc.us]
Sent: Monday, May 19, 2014 12:12 PM
To: Tyler Brummitt
Subject: Volunteer Board Application

Name: Elizabeth Hill

Address: 705 Moss Springs Rd.

City: Albemarle

State: NC

Zip: 28001

Home Phone: 704-699-1407

Work Phone: 704-982-8124

Date of Birth: January 12, 1957

Gender: Female

Race: White

Boards you wish to serve on: Board of Social Services, Centralina Workforce Development Corporation, Senior Services Advisory Board

Work Experience: 8 years with Department of Social Services-Stanly County 1990-1998 Medicaid Caseworker, Child Protective Services, CAP-DA Medicaid/Adult Services

16 years with Department of Vocational Rehabilitation - Albemarle, NC 1998-Present
Rehabilitation Counselor - Independent Living (served adults with chronic physical disabilities)

Rehabilitation Counselor - Vocational Rehabilitation (served School Population, Adults with Mental Health, Developmental Disabilities, Physical Disabilities, Learning Disabilities, and Substance Abuse)

Education: B. A. Sociology Pfeiffer University - 1988 M. S. Rehabilitation Counseling - San Diego State University - 2003



Stanly County Board of Commissioners

Meeting Date: July 7, 2014
 Presenter: Dennis Joyner

Consent Agenda | Regular Agenda

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

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ITEM TO BE CONSIDERED

Subject
 The Stanly County Board of Health has a Physician vacancy as a result of Dr. Hal Royer resigning his position on the Board. Dr. Royer was serving three year term that expires December 31, 2016. The Board of Health requests Commissioner appointment of a Physician representative to complete this term. At the completion of the term, the appointment could be eligible for an additional three year term if so appointed by the County Commissioners at that time. A Board application form of an interested candidate has been attached.

Requested Action
 Request appointment of a Physician representative on the Stanly County Board of Health to fulfill the remaining years of a three-year term ending December 31, 2016.

Signature: Dennis R Joyner
 Date: 7/02/2014

Dept. _____
 Attachments: Yes x No ____

Review Process

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

Certification of Action

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Tyler Brummitt, Clerk to the Board Date



FW: Volunteer Board Application

Tyler Brummitt <TBrummitt@stanlycountync.gov>
To: Dennis Joyner <DJoyner@stanlycountync.gov>

Wed, Jun 25, 2014 at 11:07 AM

Hello Dennis,
FYI - Below is an application I received for the BOH.
Thanks, Tyler

-----Original Message-----

From: Stanly County, North Carolina [<mailto:webmaster@co.stanly.nc.us>]
Sent: Wednesday, June 25, 2014 11:05 AM
To: Tyler Brummitt
Subject: Volunteer Board Application

Name: Keenya Little

Address: 2900 Waterford Lane

City: Albemarle

State: NC

Zip: 28001

Home Phone: (704)982-3726

Work Phone: (704)982-1590

Date of Birth: December 7, 2014

Gender: Female

Race: Black/African American

Boards you wish to serve on: Board of Health

Work Experience: 8/2003 - 9/2006 Specialty Health Services for Women, Albemarle, NC
12/2006 - 11/2007 Carolina OB/GYN, Rock Hill, SC
12/2007 - present Specialty Health Services for Women (now known as Stanly Medical Services Women's Services)

Education: 1990 - 1993 University of NC at Chapel Hill, Chapel Hill, NC - Bachelor of Science degree in Biology
1995 - 1999 University of NC School of Medicine, Chapel Hill, NC - Doctor of Medicine
1999 - 2003 The Reading Hospital and Medical Center, West Reading, PA
19810 - Residency in OB/Gyn



Stanly County Board of Commissioners

Meeting Date: July 7, 2014

Presenter: Andy Lucas

Consent Agenda | Regular Agenda

4

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ITEM TO BE CONSIDERED

DESIGNATION OF A VOTING DELEGATE FOR THE NCACC ANNUAL CONFERENCE

Subject
Please see the attached information from the NCACC regarding the annual conference scheduled to be held in Buncombe County, August 14-17, 2014.

Requested Action
Select a voting delegate for the annual conference.

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

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Tyler Brummitt, Clerk to the Board Date

Tyler Brummitt

From: Sheila Sammons [sheila.sammons@ncacc.org]
Sent: Wednesday, June 25, 2014 11:48 AM
Subject: NCACC Voting Delegate Form 2014
Attachments: Voting delegate form 2014 06.25.14.doc

Good morning! Attached for your review is the "Designation of Voting Delegate to NCACC Annual Conference" form.

Please complete and return this form to Sheila Sammons by: **Friday, August 1, 2014:**

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

Join us in Buncombe County from Aug. 14-17 for our 2014 Annual Conference.



Sheila W. Sammons
Executive Assistant to the Executive Director
and General Counsel
Clerk to the Board of Directors
N.C. Association of County Commissioners
Phone (919) 715-4365 | Fax (919) 719-1172
sheila.sammons@ncacc.org
www.ncacc.org





Designation of Voting Delegate to NCACC Annual Conference

I, _____, hereby certify that I am the duly designated voting delegate for _____ County at the 107th Annual Conference of the North Carolina Association of County Commissioners to be held in Buncombe County, N.C., on August 14-17, 2014.

Signed: _____

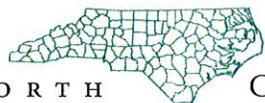
Title: _____

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 1, 2014:**

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



NORTH CAROLINA
ASSOCIATION OF COUNTY COMMISSIONERS

CULTIVATING ECONOMIC GROWTH

107th NCACC Annual Conference

August 14-17, 2014 | Hosted by Buncombe County

Register by July 10 to receive the early registration rate!

www.ncacc.org/annualconference



107th NCACC Annual Conference

August 14-17, 2014 – Buncombe County

Renaissance Asheville Hotel

Just as a farmer faces each growing season with a plan based on experience and knowledge of soil conditions, weather, and available resources, county leaders know economic stability requires preparation, patience and trust in their citizens and other assets. “Cultivating Economic Growth” is the theme for the NCACC’s 107th Annual Conference, which will be held August 14-17 in Buncombe County.

While commissioners are not likely to find a single “silver bullet” that cures their county’s economic ills, by learning from others’ successes (or shortcomings), realizing their county’s existing assets and existing resources, and forging synergy around economic development, county leaders can help create an environment for jobs to sprout and the economy to blossom.

Recruitment of large corporations draw the majority of media attention, but more often economic development occurs in other forms such as expansion of an existing business or the creation of a small or microbusiness.

A diverse community of stable and growing employers is the lifeblood of a healthy county. County boards will have differences in vision and policies, but commissioners play a crucial role in cultivating that economic growth. The Association’s Annual Conference will help showcase those various approaches, provide a forum for attendees to learn from others’ successes and failures, and talk with experienced economic development professionals.

Keynote speaker Neal Petersen



Opening General Session - Friday, Aug. 15, 8:30 – 10 a.m.

Neal Petersen has overcome obstacles unimaginable to most during his journeys around the world. In August, his travels will bring him to Buncombe County.

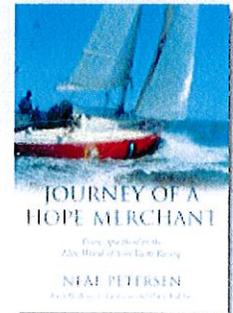
The South African-born Petersen is a world-class professional solo racing yachtsman, global investor, award-winning author of “Journey of a Hope Merchant,” and the subject of a PBS documentary. Petersen has faced many challenges in his life –

poverty, discrimination, childhood disability and other seemingly insurmountable barriers – and he always responded by looking for opportunities and solutions to achieve his dream.

Petersen shares a powerful message of how the courage to dream, perseverance, dedication to a plan, and accepting help from others enable anyone to achieve their goals. He completed the 1998-99 “Around Alone,” the most dangerous extreme sport in the world: solo yacht racing around the globe – 27,000 miles, nine months at sea – alone, and in a yacht he designed and built himself.

His experience shows that imagination coupled with determination to achieve can break through the toughest challenges. Petersen will deliver the conference’s keynote address during the Opening General Session on Aug. 15, sharing a fascinating story of the sea and one man’s hope, determination and joy for life. In his captivating and empowering “No Barriers – Only Solutions” keynote, Petersen demonstrates how success is realized through innovation, balancing risk against return and being flexible enough to adapt to constantly shifting winds.

County leaders may often feel adrift and alone – like a solo yachtsman – in today’s challenging times and uncertainty. Petersen’s message not only reinforces the importance of a positive attitude and how it impacts performance, but also of leadership, and using knowledge and experience to decide when to alter course.



LOCAL ELECTED LEADERS

Academy

By attending the NCACC Annual Conference, county commissioners receive nine credits toward recognition for their commitment to lifelong learning through the Local Elected Leaders Academy (LELA) Recognition Program.

Through LELA, the NCACC and School of Government have established for individual county commissioners a three-level recognition program that will help the Association achieve one of its strategic goals, “strengthen county leadership and board development.”

In addition, Pre-Conference Seminar attendees will receive six workshop credits.

For more information on the LELA Recognition Program, as well as a listing of commissioners who have received recognition, visit www.ncacc.org and follow the LELA link under the “Education” menu.

Agenda at a Glance

Thursday, August 14

- 10 a.m. – 3 p.m. LELA Pre-Conference Seminar
- Noon – 6 p.m. County Invitational Golf Tournament
- 2 – 5:30 p.m. Exhibit Show open
- 2 – 5 p.m. Workshops and steering committee meetings
- 6 – 7:30 p.m. Opening Reception in Exhibit Hall

Friday, August 15

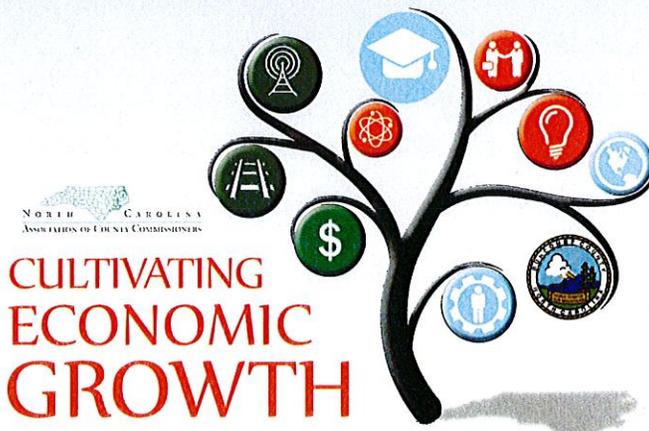
- 8:30 – 10 a.m. Opening General Session
- 9 a.m. – 3 p.m. Spouse/guest salon and technology suite open
- 10 – 10:30 a.m. Break
- 10 a.m. – 2 p.m. Exhibit Show open
- 10:30 – 11:45 a.m. Workshop Block I
- 11 a.m. – noon N.C. Association of County Clerks business meeting
- Noon Lunch in Exhibit Hall
- Noon – 1:15 p.m. County Managers' Luncheon
- 12:30 – 1:15 p.m. N.C. Association of Black County Officials (NCABCO) business meeting
- 1:45 – 3 p.m. Workshop Block II
- 3 – 3:30 p.m. Break
- 3:30 – 4:45 p.m. Workshop Block III
- 4:15 – 4:45 p.m. Youth Summit orientation
- 5 – 5:30 p.m. District Caucuses (for even-numbered districts)
- 5 – 7:15 p.m. Youth Summit Judicial Complex tour/dinner
- 6:30 – 9 p.m. Horn O' Plenty
- 7:15 – 9:15 p.m. Youth Summit Downtown Asheville Urban Trail and Public Art Tour

Saturday, August 16

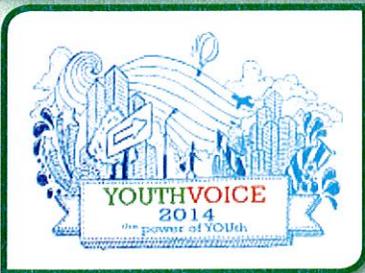
- 7:30 – 8:30 a.m. Conference-Wide Youth Involvement Breakfast
- 8:45 – 9:45 a.m. Second General Session
- 9 a.m. – 3 p.m. Spouse/guest salon and technology suite open
- 9:45 – 10 a.m. Break
- 10 – 11:15 a.m. Workshop Block IV
- 10:15 a.m. – 2 p.m. Youth Summit Bottom Line! budget simulation and lunch/evaluation
- 11:45 a.m. – 1:45 p.m. NCABCO Awards Luncheon
- 2:15 – 4:45 p.m. Annual Business Session
- 6 – 8:30 p.m. President's Reception and Banquet
- 8:30 – 9:30 p.m. New President's Reception

Sunday, August 17

- 9:30 – 10:30 a.m. Closing Session with Storyteller Tim Lowry



YouthVoice 2014



Friday-Saturday, Aug. 15-16

YouthVoice 2014 marks the fifth consecutive year that the Association has provided county commissioners with the opportunity to connect at the Annual Conference with the next generation of leaders. The 2014 Youth Summit will bring together Youth Delegates from 4-H Youth Development clubs, Boys and Girls Clubs of North Carolina, and NC FFA.

The Summit offers sessions that help youth gain a better understanding of what county governments do and the role of commissioners as the governing body for counties, and provides multiple opportunities for youth and county officials to connect. Youth and county officials are formally

together for Saturday morning's breakfast and Second General Session, however county officials are invited to participate in other educational components of the Youth Summit (see online agenda under "Youth Summit" tab – advance notification to NCACC staff is required).

The Summit was formed in 2010 as part of a youth leadership development initiative of then-NCACC President Mary Accor, a former Cleveland County Commissioner. It also supports the Association's mentoring efforts developed under the leadership of NCACC Past President Howard Hunter III of Hertford County by providing an avenue for county officials to meet and talk to youth from their home counties prior to and during the Annual Conference.

The Association strives to bring a diverse mix of youth representatives age 14-19 from each of North Carolina's 100 counties to the Youth Summit. In 2013, the Summit drew 90 Youth Delegates representing 77 counties.



Our 2014 Conference-Wide Sponsors

Gold Sponsors:

Bronze Sponsors:



Clark Nexsen
Land of Sky Regional Council
McGill Associates, P.A.

Plenary speaker Dr. Vincent Covello



Second General Session - Saturday, Aug. 16, 8:45 – 9:45 a.m.

The public's trust in government has been in decline since the 1960s and is perhaps at an all-time low; this lack of trust can have an immobilizing effect, especially at the local level, where elected officials are in almost constant contact with citizens. Whether in the grocery store, the drug store, public meetings, or at drive-up windows, citizens have ready access to county commissioners, and their distrust of government doesn't always distinguish between county, state and federal levels. When you consider low voter turnout in recent years, you might say this distrust has reached crisis proportions.

Dr. Vincent T. Covello, founder and Director of the Center for Risk Communication, will lead this session about building, repairing and maintaining trust. A leading expert in the field of crisis communications, Dr. Covello served as risk communication consultant for former New York City Mayor Rudy Giuliani and helped craft some of the scripted remarks given by the mayor on Sept. 11, 2001. He also helped former British Prime Minister Tony Blair respond to the 2005 London bombings.

Conference-Wide Youth Involvement Breakfast

Johnston County
TEEN DRIVERS

Saturday, Aug. 16, 7:30 – 8:30 a.m.

County officials and Youth Summit delegates begin Saturday together at this conference-wide breakfast. A brief presentation will highlight the Johnston County Teen Drivers Program, a student-led public safety awareness campaign developed to help reduce teen driving fatalities.

The initiative evolved from an effort led by the Johnston County Board of Commissioners to address numerous tragedies within the county. All nine county high

schools participate in the program, and buy-in from citizens – particularly youth – and elected officials exemplifies how county government and the public can work together successfully to address an issue.

LELA Pre-Conference Seminar



Peg Carlson



Donna Warner

Yours, Mine, or Ours? Collaborating for Successful Economic Development

Thursday, Aug. 14, 10 a.m. – 3 p.m. Registration fee: \$95

Jurisdictions across North Carolina are looking for ways to make their communities attractive to economic development. Too often, conflicts between boards and competition between neighboring counties prevent communities from presenting their region's assets in a compelling way to attract businesses and residents.

"Collaboration" may be the latest buzzword, but what does it really mean for you as an elected leader? In this workshop, you will learn specific tools and techniques to tackle the challenges of time, turf, and trust in order to build productive partnerships. This will be an interactive, practical session, with the opportunity to make progress on your real-life issues and challenges. We encourage you to attend with other officials from your community (city, school board, regional partners, and/or adjacent counties) to begin developing your shared vision and action plan.

Peg Carlson is an organizational psychologist and Adjunct Associate Professor of Public Leadership and Government at the UNC School of Government. She has more than 25 years' experience helping public, private and nonprofit organizations get better results and build stronger relationships, often in ways they didn't think possible.

Donna Warner is Director of the Local Elected Leaders Academy (LELA), a program of advanced leadership education for North Carolina's municipal and county local elected leaders. Donna works in partnership with the NCACC and N.C. League of Municipalities to craft curriculum and deliver programs.

Framed by the splendor of the Blue Ridge Mountains, the historic Omni Grove Park Inn Golf Club celebrates the spirit of mountain golf. Designed by the legendary Donald Ross in 1926, the 6,400-yard, par-70 course is contoured out of the rolling landscape with tree-lined fairways, challenging bunkers and receptive bent greens. And, its elevated tee boxes mean you get amazing views with each drive.

The course is considered one of the top golf courses in North Carolina and the golf club was included in Golfweek's 2014 Best: State by State Courses You Can Play (North Carolina). It is also among the top 10 courses 100 years or older according to Golf Digest. Masterfully restored in 2001, it reflects the glory and spirit of Donald Ross' original design.

The County Invitational Golf Tournament is for registrants of the Annual Conference, sponsors and exhibitors only. Prizes, including first-place team trophies, will be awarded.

County Invitational Golf Tournament

Thursday, Aug. 14; shotgun start at noon

• Grove Park Inn Golf Course

\$75 per person (includes golf and lunch)



Opening Reception in the Exhibit Hall

Thursday, Aug. 14, 6 – 7:30 p.m.

Tickets: Included with full registration and as part of \$55 guest registration pass; \$20 for single-event guests

Kick off the Annual Conference in style at our traditional Opening Reception. Delicious appetizers, drinks and desserts will be available at locations throughout the Exhibit Hall. Mingle with county officials, exhibitors and other special guests in a relaxing atmosphere, while enjoying the sounds of Asheville pianist Sarah Fowler.

Horn O' Plenty at the NC Arboretum

Friday, Aug. 15, 6:30 – 9 p.m.

Tickets: Included with full registration and as part of \$55 guest registration pass; \$35 for single-event adult guests; \$15 for children ages 6-16. No charge for ages 5 and under.

The Horn O' Plenty highlights the fruits of the labor of farms across the state. As the state's top economic engine, agriculture has well-established roots in North Carolina soil, and N.C. Cooperative Extension draws attention to the land's bounty. North Carolina farms and other businesses and organizations donate food and funding to make the event possible. Cooperative Extension employees will be on hand to greet and meet with county officials.

The North Carolina Arboretum has been cultivating connections between people and plants for 25 years. The Arboretum not only honors and preserves the unique cultural and natural heritage of the Southern Appalachians, it also plays a role in economic development by leading many regional and statewide initiatives. In response to the University of North Carolina Tomorrow Initiative, the Arboretum works to innovate the rapidly changing, knowledge-based global economy and environment of the 21st century.

Entertainment will be provided by Blue Wheel Drive, a high-energy, hard-driving bluegrass band based in Asheville. The band is keeping the future of bluegrass music alive with hot instrumental playing and tight harmony singing inspired by the traditional music stylings of Bill Monroe, Flatt & Scruggs, Jimmy Martin, Charlie Moore, Don Reno, and the Stanley Brothers.



President's Reception and Banquet

Saturday, Aug. 16, 6 – 8:30 p.m.

Tickets: \$40

Join conference attendees as Macon County Commissioner Ronnie Beale is sworn in as the Association's 98th President. The 2014-15 President Elect, First Vice President and Second Vice President will also be seated. Outgoing President Ray Jeffers of Person County will present the M.H. "Jack" Brock Outstanding County Commissioner Award, announce the latest class of inductees to the NCACC Hall of Fame, and honor commissioners who have reached at least 20 years of service with Long-Time County Service Awards.





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Ms. Tyler Brummitt
Clerk to the Board Stanly County
1000 N 1st St Ste 10
Albemarle, NC 28001-2847

Registration Information

All registrations must be made online at www.ncacc.org/annualconference.

FULL CONFERENCE REGISTRATIONS: An early registration rate of \$225 is available through July 10. Regular registrations (July 11-25) are \$295; on-site registrations are \$345. Full registrations include admission to the Exhibit Show, Opening Reception, Friday lunch in the Exhibit Hall, Horn O' Plenty, Saturday breakfast, general and business sessions and workshops.

ONE-DAY REGISTRATIONS: Single-day registrations are available for Friday and Saturday (\$175 for either day). The Friday registration includes a ticket to the Horn O' Plenty. The Saturday registration includes the Saturday breakfast session. The Saturday registration does not include the President's Banquet.

GUEST REGISTRATION PASS: New for 2014, the \$55 guest registration pass includes admission to the Opening Reception and Horn O' Plenty and access to the guest lounge.

SINGLE-EVENT TICKETS: Single-event guest tickets are available for the Opening Reception (\$20), Horn O' Plenty (\$35 age 17 and up; \$20 ages 6-16), President's Reception and Banquet (\$40) and N.C. Association of Black County Officials Awards Luncheon (\$35).

Tickets to the President's Reception and Banquet (\$40) and N.C. Association of Black County Officials Awards Luncheon (\$35) are not included in full or guest registrations and must be purchased separately.

Registration for the County Invitational Golf Tournament (\$75) must be made in advance via the Association's online registration website.

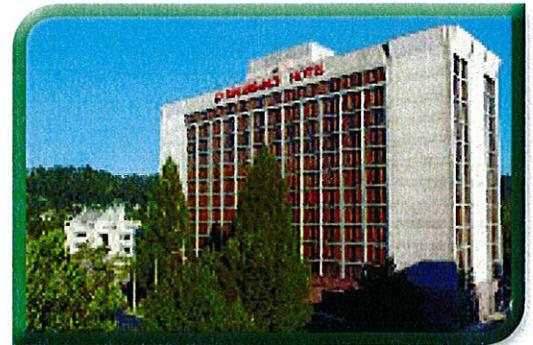
Late Registration, Cancellations & Refunds: The Association must give final counts for all meals and special tours several days prior to the conference and must pay for the number of confirmed attendees, which is the basis for the following policies:

- **Registration deadline:** Any registration received by the Association after 5 p.m. on Friday, July 25, will not be processed in advance; you must then register on-site.
- **Refunds:** Any person cancelling their registration must do so in writing or by fax prior to 5 p.m. on July 25 to qualify for a refund of registration fees and event tickets less a \$40 administrative fee. Any cancellation received after July 25 will not be refunded except for extraordinary emergencies and only if we have funds available to do so.

Accommodations:

The Renaissance Asheville Hotel, the host facility for the 2014 Annual Conference, is now accepting registrations. The special room rate of \$169 plus applicable taxes will be available until July 18 or until the group block is sold out, whichever comes first. When registering, please remember to mention booking through the NCACC Annual Conference block.

A link to the Renaissance's online reservations page is available at www.ncacc.org/annualconference, via the "Hotel" menu link. You may also reserve by phone at 1-800-468-3571.



**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
JUNE 9, 2014**

COMMISSIONERS PRESENT:

Tony Dennis, Chairman
Lindsey Dunevant, Vice Chairman
Peter Ascitutto
Josh Morton
Gene McIntyre

COMMISSIONERS ABSENT:

None

STAFF PRESENT:

Andy Lucas, County Manager
Jenny Furr, County Attorney
Tyler Brummitt, Clerk

CALL TO ORDER

The Stanly County Board of Commissioners (the "Board") met in regular session on Monday, June 9, 2014 at 7:00 p.m. in the Commissioners Meeting Room, Stanly Commons. Chairman Dennis called the meeting to order, gave the invocation and led the pledge of allegiance.

APPROVAL / ADJUSTMENTS TO THE AGENDA

Chairman Dennis noted that two (2) associated budget amendments # 2014-41 and # 2014-42 for the Stanly County Utilities item # 7 would need to be added for consideration and approval. By motion, Commissioner Ascitutto moved to approve the agenda as amended and was seconded by Commissioner Morton. The motion carried by unanimous vote.

ITEM # 1 – PLANNING & ZONING – ZA 14-03 REZONING REQUEST FOR WILLIAM K. ROTEN**Presenter: Michael Sandy, Planning Director**

Mr. Roten requested a five (5) acre portion of a 34.5 acre parcel of land (tax record # 24776) be rezoned from RA (Residential Agricultural) to M2 (Heavy Manufacturing). The purpose of the request is to operate a saw mill on the property which is located on the west side of Flint Ridge Road. Upon review, the Planning Board forwarded this case to the County Commissioners with a favorable recommendation.

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

Commissioner McIntyre moved to approve rezoning request ZA 14-03 and was seconded by Commissioner Ascitutto. The motion passed by a 5 – 0 vote.

ITEM # 2 – ECONOMIC DEVELOPMENT COMMISSION – CONSIDERATION OF AN ECONOMIC INCENTIVE AGREEMENT FOR TRITON GLASS, LLC

Presenter: Paul Stratos, EDC Director

For Board consideration, Mr. Stratos provided the details of a proposed economic incentive agreement for Triton Glass, LLC in Albemarle, NC. If approved, the agreement will result in a five (5) year business development grant between Stanly County and Triton Glass, LLC which will aid in the purchase and installation of a new taxable investment within the County. The company will make a capital investment estimated at \$2,200,000 and create approximately 23 additional jobs and maintain the five (5) existing jobs. It was requested the Board hold a public hearing to receive public comment on the proposed agreement.

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

Commissioner Morton moved to approve the agreement and was seconded by Vice Chairman Dunevant. The motion carried by unanimous vote.

See Exhibit A

**Performance Agreement: Between Stanly County, NC, the City of Albemarle, NC
and Triton Glass, LLC**

ITEM # 3 – PUBLIC HEARING FOR THE FY 2014-15 RECOMMENDED COUNTY BUDGET

After Chairman Dennis declared the public hearing open, the following individuals addressed the Board:

- Board of Elections Director Kim Wilson addressed the Board regarding Elections request to purchase thirty-six (36) new voting machines early next fiscal year at a cost of \$190,000. Due to the funding for the equipment not being included in the County Manager’s recommended budget, Ms. Wilson was present to request the Board’s reconsideration. Ms. Wilson noted that the most important reason not to delay the purchase is a timing issue. With municipal elections taking place in 2015, it will be easier to implement use of the new equipment in a smaller election than during a large scale election. Ms. Wilson stated that there would also be more time to update manuals and train precinct officials prior to the large election in 2016 and that the current trade-in value of \$14,400 for the old equipment will decrease significantly the following year. With an option to lease the equipment, Ms.

Wilson offered to contact the vendor for this information and report back to the Board at a budget workshop the following week.

- Kim Page, principal at West Stanly High School, spoke in favor of additional funding for teachers assistants to increase their hours from 7.5 to 8 hours per day noting the importance of their daily support to the teachers and students.
- Joy Hathcock, principal of North Stanly High School, addressed the Board in support of funding for lead teachers in the Career Development Center as well as additional funding for literacy materials in reading and science.
- Carla McSwain, a former teacher at West Stanly and South Stanly High Schools, spoke in favor of continued funding for online courses, the Career Development Center as well as funding for athletic trainers' supplies in the middle schools.
- Joanne Hesley, Athletic Director for Albemarle High School, encouraged the Board's support of middle school athletics by approving funds for athletic trainers' supplies.
- Rosemary Lovin, former math teacher at Albemarle High School, spoke in favor of additional funding for literacy supplies, two (2) lead teachers in the Career Development Center, an additional school nurse position and additional social worker position.
- Amy Talbert, Stanly County School nurse, spoke in support of an additional school nurse position in order to reduce the nurse-to-student ratio in the schools.
- Dr. Angela Mills stated her support of the School Superintendent's proposed budget and requested the Board's consideration to provide additional funding.
- Lonnie Chandler reiterated Dr. Mills' comments by stating his support of the Superintendent's proposed budget as well.
- Misty Huneycutt, school social worker, supported the additional social worker position to aid in truancy reduction.
- Sherry Vaughn addressed the Board as a concerned parent in support of additional funding for the schools, for teachers assistants as well as the additional nurse and social worker positions.

With no one else coming forward, the public hearing was closed.

Commissioner Ascitutto thanked everyone in attendance and for their comments. He also requested the school system again consider the options of school consolidation and redistricting in order to cut expenses. Vice Chairman Dunevant stated that he is proud of how the County has continued to support education in recent years during tough economic times and thanked school staff for their hard work. He also encouraged everyone to help promote the ¼ cent sales tax referendum that will be on the November ballot. If passed, a portion of the sales tax received will benefit the schools.

ITEM # 4 – CONSIDERATION OF THE STRATEGIC TRANSPORTATION CORRIDOR (STC) RESOLUTION

Presenter: Dana Stoogenke, RRRPO Director

Ms. Stoogenke presented the resolution for Board consideration and approval. The resolution states the Board's concern with the NCDOT's proposed Strategic Transportation Corridor map which does not include or identify NC 24/27, US 52 or US 601 as strategic transportation corridors for Stanly County.

By motion, Vice Chairman Dunevant moved to approve the resolution. His motion was seconded by Commissioner Ascitutto and passed by unanimous vote.

See Exhibit B

RESOLUTION

Stanly County's Comments Regarding the NC Department of Transportation's Draft Strategic Transportation Corridors (STC)

ITEM # 5 – STANLY COUNTY COMPREHENSIVE TRANSPORTATION (CTP) DELAY REQUEST

Presenter: Dana Stoogenke, RRRPO Director

A prepared letter was included for the Board's review and consideration which requests the NCDOT delay the Stanly County Comprehensive Transportation (CTP). Due to the uncertainty of the new corridor designation for NC 24/27, the Board feels a delay is necessary until a decision is made.

Vice Chairman Dunevant moved to approve the letter and was seconded by Commissioner McIntyre. Motion carried with a 5 – 0 vote.

See Exhibit C

Letter to Request a Delay in the Stanly County Comprehensive Transportation Plan (CTP)

ITEM # 6 – HOME CARE & COMMUNITY CARE BLOCK GRANT (HCCBG) ALLOCATIONS FOR FY 2014-15

Presenter: Becky Weemhoff, Senior Services Director

Stanly County is scheduled to receive \$423,545 through the HCCBG grant funds for next fiscal year which will be used to fund six aging programs in the Senior Services Department. These programs include In Home Services Level I and II, Congregate Nutrition, Home Delivered Meals, Transportation, Information & Options Counseling. The HCCBG Board has met and voted on

the distribution of these funds for each program. It was requested the Board approve the FY 2014-15 County Aging Funding Plan and acceptance of the funds into the county budget.

Commissioner Morton moved to approve the funding plan and acceptance of the funds into the county budget. His motion was seconded by Commissioner McIntyre and passed by unanimous vote.

ITEM # 7 – CARRIKER ROAD WATERLINE CONSTRUCTION CONTRACT AWARD AND APPROVAL OF ASSOCIATED BUDGET AMENDMENTS # 2014-41 & # 2014-42

Presenter: Donna Davis, Utilities Director

Stanly County Utilities has designed a project to connect the recently purchased St. Martin Road waterline to the County’s existing water system on Hwy 24/27. The waterline will not only provide water service to twelve (12) households, but will allow Stanly County Utilities to operate the St. Martin Road water line without establishing a new water system with the NC Department of Environment and Natural Resources. Based on the three (3) bids received for construction of the project, the cost is approximately \$33,000 higher than anticipated. The additional funds will be appropriated from the Utilities retained earnings which is reflected in the budget amendments # 2014-41 and # 2014-42. It was requested the Board award the construction contract to the lowest responsive, responsible bidder, Concord Builders of Concord, NC and approve both associated budget amendments.

By motion, Vice Chairman Dunevant moved to approve and was seconded by Commissioner McIntyre. The motion carried unanimously.

ITEM # 8 – FY 2014-15 RECOMMENDED BI-WEEKLY HEALTH & DENTAL INSURANCE PREMIUMS FOR EMPLOYEE DEPENDENTS

Presenter: Andy Lucas, County Manager

The County Manager presented the following bi-weekly health and dental insurance rates for Board approval which reflect a five percent (5%) increase from the previous fiscal year.

Health Insurance	Recommended Rates
• Employee Child/ Children	\$96.53
• Employee / Spouse	\$134.00
• Family	\$330.49

Dental Insurance	Recommended Rates
• Employee Child / Children	\$19.70
• Employee / Spouse	\$13.55

- Family \$31.77

After a review of the rates, Commissioner McIntyre moved to approve the bi-weekly health and dental insurance premiums as recommended. The motion was seconded by Commissioner Morton and passed by a 5 – 0 vote.

ITEM # 9 – EMERGENCY RADIO SYSTEM – TOWER SITE DEVELOPMENT & GRADING

Presenter: Andy Lucas, County Manager

The County has received two (2) responsive bids for the site preparation and grading associated with the construction of three (3) new emergency radio system towers. A total of seven (7) firms were contacted, five (5) firms held plans and two (2) submitted bids. The lowest responsible bid was submitted by G. S. Development Corporation in the amount of \$128,358.75. It was requested the Board award the construction contract to G. S. Development Corporation.

Commissioner McIntyre moved to approve the award of the contract to G. S. Development Corporation and was seconded by Vice Chairman Dunevant. The motion carried by unanimous vote.

ITEM # 10 – BOARD & COMMITTEE APPOINTMENTS

A. Centralina Workforce Development Board (CWDB)

Due to the retirement of Ms. Sharon Scott and the expiration of Mr. Ed Shimpock's term on June 30, 2014, it was requested the Board appoint two (2) members to the CWDB.

By motion, Commissioner Ascitutto moved to appoint Dr. Brenda Kays to replace Sharon Scott and to reappoint Mr. Ed Shimpock with each appointed to serve a two (year) term until June 30, 2016. His motion was seconded by Commissioner McIntyre and passed by unanimous vote.

B. STANLY COUNTY CONVENTION & VISITORS BUREAU

Due to expiration of Mr. Wayne Cole's term on June 30, 2014, it was requested the Board either reappoint or name a replacement on the CVB.

Commissioner McIntyre moved to reappoint Mr. Cole for a three (3) year term until June 30, 2017 and was seconded by Commissioner Morton. The motion passed with a 5 – 0 vote.

C. REGION F AGING ADVISORY COMMITTEE (RFAAC) APPOINTMENTS

The Centralina Council of Governments requested the Board appoint one delegate member for a two (2) year term and one (1) alternate member for a one (1) year term. It was noted that Ms. Glenna Hinson had agreed to serve again if reappointed.

Commissioner McIntyre moved to approve the reappointment of Ms. Hinson for a two (2) year term until June 30, 2016 and to table the appointment of an alternate member. The motion was seconded by Vice Chairman Dunevant and passed by unanimous vote.

D. DEPARTMENT OF SOCIAL SERVICES BOARD

Commissioner McIntyre moved to table this appointment in order to allow time for additional volunteer applications to be submitted. The motion was seconded by Vice Chairman Dunevant and carried with a 5 – 0 vote.

ITEM # 11 - CONSENT AGENDA

- A. Minutes - Regular meeting on May 19, 2014
- B. DSS – Request approval of budget amendment # 2014-39
- C. Facilities – Request the attached list of items be declared surplus and sold on GovDeals.com
- D. Tax – Request approval of the attached tax refund for Avdel USA LLC
- E. Senior Services – Request approval of budget amendment # 2014-40

Commissioner Morton moved to approve the above consent items as presented and was seconded by Commissioner McIntyre. Motion carried by unanimous vote.

PUBLIC COMMENT – None

GENERAL COMMENTS & ANNOUNCEMENTS

Commissioner Ascitutto stated he had recently participated in a work day at the Stanly County Airport. He also noted the new Animal Control brochure that contains information on the new animal control ordinance and his plans to visit the local municipalities to distribute the brochures and encourage citizen support of the ¼ cent sales tax referendum on the November ballot.

Vice Chairman Dunevant congratulated all the upcoming graduates as well as the students advancing to the next grade.

RECESS

Commissioner McIntyre moved to recess the meeting until Wednesday, June 11th at 3:30 p.m. for the first budget workshop in the County Manager's Conference Room. His motion was seconded by Commissioner Ascitutto and passed by a vote of 5 – 0 at 8:26 p.m.

Tony M. Dennis, Chairman

Tyler Brummitt, Clerk

**STANLY COUNTY
BOARD OF COMMISSIONERS
RECESSED MEETING MINUTES
BUDGET WORKSHOP
JUNE 11, 2014**

COMMISSIONERS PRESENT:

Tony Dennis, Chairman
Lindsey Dunevant, Vice Chairman
Peter Ascitutto
Gene McIntyre
Josh Morton

COMMISSIONERS ABSENT:

None

STAFF PRESENT:

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

CALL TO ORDER

The Stanly County Board of Commissioners (the "Board") reconvened their regular meeting of Monday, June 9, 2014 on Wednesday, June 11, 2014 in the County Manager's Conference Room, Stanly Commons. Chairman Dennis called the meeting to order at 3:32 p.m.

ITEM # 1 - CLOSED SESSION

By motion, Commissioner Ascitutto moved to recess the meeting into closed session to discuss a personnel issue in accordance with G. S. 143-318.11(a)(6). His motion was seconded by Commissioner McIntyre and passed by unanimous vote at 3:33 p.m.

ITEM # 2 – PERSONNEL RESOLUTION AMENDMENTS

Presenter: Emily Frye, HR Director

A. Update and Amendment to Jury Duty Policy

The HR Director noted that the county's current policy states that "all employees" who serve jury duty are entitled to leave with pay for the time period absent. It was requested the policy

be amended to reflect that all “full-time employees” be entitled to leave with pay for the time period absent.

B. Update and Amend Per Diem Rates

Board approval was requested to increase the amount employees are reimbursed for the cost of business meals. Currently, the rates are \$6.00 for breakfast, \$8.00 for lunch and \$12.00 for dinner. It was requested these amounts be increased to \$8.00, \$11.00 and \$15.00 respectively.

Commissioner McIntyre moved to approve both amendments (A & B above) as requested. The motion was seconded by Commissioner Ascutto and carried unanimously.

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 County has incurred savings of \$42,000 through the use of the employee wellness clinic the past fiscal year. The County Manager then reiterated the terms of the gainsharing initiative and requested Board consideration to also require a health risk assessment to be completed by each employee who wishes to participate in the initiative next fiscal year.

By motion, Commissioner McIntyre moved to approve the continuation of both programs with the addition of a health risk assessment. The motion was seconded by Commissioner Ascutto and passed with a 5 – 0 vote.

ITEM # 4 – AGRI-CIVIC CENTER – LIVESTOCK ARENA PROJECT UPDATE

Presenter: Candice Moffitt, Ag Center Director

A. Review Project & Consider Capital Commitment

Ms. Moffitt presented the designs and specs for the proposed arena which has an estimated construction cost of \$875,000. As part of the presentation, it was requested the Board consider a commitment of \$250,000 to the project in hopes that it will provide additional leverage to aid in fund raising opportunities in the community.

B. Provide Guidance On Sponsorship & Naming Rights

After a period of discussion regarding the parameters for a sponsorship policy and naming rights for the livestock arena, Board consensus was to allow a sponsorship term of up to fifteen (15) years and naming rights based on the dollar amount pledged. The Board authorized staff to develop a policy based the parameters discussed and bring it back to the Board for further consideration.

Commissioner McIntyre moved to approve a commitment of \$250,000 for the project. The motion was seconded by Vice Chairman Dunevant and passed by unanimous vote.

ITEM # 5 – FY 2014-15 UTILITY RATE APPROVAL

Presenter: Donna Davis, Utilities Director

Ms. Davis provided a handout of the current utility rates and the recommended rates for next fiscal year. Due to an eight percent (8%) increase in the water and sewer rates by the City of Albemarle and a five percent (5%) increase by the Town of Norwood, it was recommended that Utilities increase their rates by five percent (5%) next fiscal year. Ms. Davis also stated that residential customers who had previously used 10,000 or more gallons of water per month had received a discounted rate. It was now recommended that the discounted rate be eliminated and all customers billed at the same residential water rate.

After a brief review of the information, Commissioner Ascitutto moved to approve the recommended rates to include a five percent (5%) increase and eliminate the discounted rate offered previously. The motion was seconded by Commissioner McIntyre and carried with a 5 – 0 vote.

ITEM # 6 – FY 2014-15 FEE SCHEDULE REVIEW

Presenter: Andy Lucas, County Manager

As noted on pages viii and ix of the recommended budget, all fees will remain the same with the exception of the following:

- annual solid waste fee will increase from \$67 to \$68 due to an increase in the City of Albemarle's tipping fee
- new fees included for the Fire Marshal's plan review process
- new fees included for the express plan review process in the Inspections Department
- an increase of \$150 in the orchestra pit relocation fee at the Agri-Civic Center
- additional increases / decreases in various fees in the Health Department for animal control, home health, dental clinic and the public health clinic.

After a review of the fee schedule, Commissioner McIntyre moved to approve the fees as recommended. The motion was seconded by Vice Chairman Dunevant and carried by unanimous vote.

ITEM # 7 – ADJUSTMENTS & REVIEW OF FY 2014-15 RECOMMENDED BUDGET

Presenter: Andy Lucas, County Manager

The County Manager provided a review of the Rate and Balance Worksheet based on the proposed budget figures at a revenue neutral rate of \$0.67. The County Manager noted one change since the initial budget presentation which was the addition of \$2,000 for EDC's dues to the Centralina Economic Development Commission that was left out in error. The Board then participated in a general discussion regarding specific line items, the possibility of providing additional funding for one-time capital projects not currently included in the recommended budget, Elections request for new voting equipment, library needs, and the importance of the sales tax referendum passing in November to generate additional income for future projects.

RECESS

With no further discussion, Commissioner McIntyre moved to recess the meeting until Monday, June 16, 2014 at 5:00 p.m. in the Manager's Conference Room. His motion was seconded by Commissioner Ascitutto and passed by a 5 – 0 vote at 5:15 p.m.

Tony M. Dennis, Chairman

Tyler Brummitt, Clerk

**STANLY COUNTY
BOARD OF COMMISSIONERS
RECESSED MEETING MINUTES
BUDGET WORKSHOP
JUNE 16, 2014**

COMMISSIONERS PRESENT: Tony Dennis, Chairman
Lindsey Dunevant, Vice Chairman
Peter Ascitutto
Gene McIntyre (Via Conference Call)
Josh Morton

COMMISSIONERS ABSENT: None

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

CALL TO ORDER

The Stanly County Board of Commissioners (the "Board") reconvened their regular meeting of Monday, June 9, 2014 on Monday, June 16, 2014 in the County Manager's Conference Room, Stanly Commons. Chairman Dennis called the meeting to order at 5:00 p.m.

APPROVAL / ADJUSTMENTS TO THE AGENDA

With no amendments requested, Vice Chairman Dunevant moved to approve the agenda as presented. His motion was seconded by Commissioner Ascitutto and carried by unanimous vote.

ITEM # 1 – OAKBORO 4TH OF JULY FIREWORKS DISPLAY

Presenter: Andy Lucas, County Manager

The Oakboro 4th of July Celebration Inc. requested Board approval to use fireworks during the annual celebration on Friday, July 4th and Saturday, July 5th at 11:30 p.m.

By motion, Commissioner Ascitutto moved to approve the request and was seconded Vice Chairman Dunevant. Motion passed with a 5 – 0 vote.

ITEM # 2 – LOCAL RADIO COMMUNICATIONS COUNCIL

Presenter: Andy Lucas, County Manager

Board approval was requested to increase the number of representatives on the Stanly County Local Radio Communications Council by adding two (2) municipal law enforcement police chiefs and three (3) fire department chiefs for a total of nine (9) members.

Commissioner Ascitutto moved to approve the addition of the members as requested and was seconded by Commissioner Morton. The motion carried by unanimous vote.

ITEM # 3 – HOLIDAY SCHEDULE

Presenter: Andy Lucas, County Manager

The following holiday schedule for 2015 was presented for Board consideration and approval:

Holiday	Observance Date
New Year’s Day	January 1, 2015
Martin Luther King, Jr. Day	January 19, 2015
Good Friday	April 3, 2015
Memorial Day	May 25, 2015
Independence Day	July 3, 2015
Labor Day	September 7, 2015
Veteran’s Day	November 11, 2015
Thanksgiving	November 26 & 27, 2015
Christmas	December 23, 24 & 25, 2015

Motion by Vice Chairman Dunevant and seconded by Commissioner Ascitutto. Motion passed with a 5 – 0 vote.

ITEM # 4 – ADJUSTMENTS & REVIEW OF FY 2014-15 RECOMMENDED BUDGET

Presenter: Andy Lucas, County Manager

The County Manager noted one change that was made to reflect the increased cost for the fire departments’ workers compensation insurance from \$4,500 to \$8,000 based on the quote received.

The Board also discussed the amount of funding for the school system. The County Manager noted that \$150,000 for one-time expenses was included for athletic trainers’ supplies and

literacy materials as requested. Board members expressed concerns in funding recurring items in the school's budget, but would consider funding additional one-time items.

After a period of discussion, Commissioner Dunevant moved to increase the dollar amount allotted for literacy supplies by \$50,000 for a total of \$200,000 and for these to be appropriated from the General Fund Balance. Commissioner Ascitto seconded the motion which carried by unanimous vote.

In follow-up, Board of Elections Director Kim Wilson presented new information she had obtained related to the purchase of the new voting machines. The vendor offered to split the cost of \$190,000 over the next two (2) fiscal years with the first payment due July 1, 2014 and the second payment due July 1, 2015. Funds for the first payment would be appropriated from the General Fund Balance while the second payment would come from funds already included in Elections budget for the purchase of laptops and maintenance expenses in FY 2014-15. Elections would take delivery of the machines in August 2014 which will allow time to train precinct officials in early 2015 prior to the municipal primary and election.

By motion, Vice Chairman Dunevant moved to approve the purchase of the voting machines with \$93,555 (first payment) appropriated from General Fund Balance. The motion was seconded by Commissioner Ascitto and passed with a vote of 5 – 0.

ITEM # 5 – CLOSED SESSION

Vice Chairman Dunevant moved to recess the meeting into closed session to discuss a personnel issue in accordance with G. S. 143-318.11(a)(6). His motion was seconded by Commissioner Morton and carried by unanimous vote at 5:35 p.m.

ANNOUNCEMENT

By motion, Vice Chairman Dunevant moved to approve the following: 1) to extend the County Manager's contract for two (2) years until August 17, 2020, 2) that effective July 1, 2014 his annual base salary will be \$106,092.25 and 3) to approve his receipt of merit pay in January 2015 in an amount to be determined by the Board, and 4) for the County to contribute five percent (5%) of base salary to his retirement account in FY 2014-15 which was previously suspended during FY 2010-11. The motion was seconded by Commissioner Morton.

Vice Chairman Dunevant then amended the motion to include the County Manager's receipt of a cost-of-living adjustment if provided to all eligible employees beginning July 1, 2014 and beyond. The motion was seconded by Commissioner Ascitto and passed with a 5 – 0 vote.

GENERAL COMMENTS & ANNOUNCEMENTS

Vice Chairman Dunevant informed the Board that the RRRPO will be receiving information on the scoring system which will be used to determine which highway projects in the region are deemed as a priority and funded by the NCDOT. The deadline for the NCDOT to receive public comment on this is July 15th. Vice Chairman Dunevant plans to get additional information and bring this to the Board for discussion next Monday during the recessed meeting.

RECESS

There being no further discussion, Commissioner Ascitutto moved to recess the meeting until Monday, June 23, 2014 at 9:00 a.m. His motion was seconded by Vice Chairman Dunevant and passed by unanimous vote at 5:53 p.m.

Tony M. Dennis, Chairman

Tyler Brummitt, Clerk

**STANLY COUNTY
BOARD OF COMMISSIONERS
RECESSED MEETING MINUTES
BUDGET WORKSHOP
JUNE 23, 2014**

COMMISSIONERS PRESENT: Tony Dennis, Chairman
Lindsey Dunevant, Vice Chairman
Peter Ascitutto
Gene McIntyre (Via Conference Call)
Josh Morton

COMMISSIONERS ABSENT: None

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

CALL TO ORDER

The Stanly County Board of Commissioners (the "Board") reconvened their regular meeting of Monday, June 9, 2014 on Monday, June 23, 2014 in the County Manager's Conference Room, Stanly Commons. Chairman Dennis called the meeting to order at 9:00 a.m.

APPROVAL / ADJUSTMENTS TO THE AGENDA

With no amendments requested, Vice Chairman Dunevant moved to approve the agenda as presented. His motion was seconded by Commissioner Ascitutto and carried by unanimous vote.

ITEM # 1 – HUMAN RESOURCES / PERSONNEL ITEMS

Presenter: Andy Lucas, County Manager

Emily Frye, HR Director

A. EMPLOYEE 457b (DEFERRED COMP) VOLUNTARY RETIREMENT RESOLUTION

The HR Director stated the county has received requests from employees to offer an Employee 457b (Deferred Comp) plan as another option for their retirement planning. The plan would be offered through Prudential at no cost to the county. Board approval of the resolution of support was required in order to offer the 457b as an option to eligible employees.

By motion, Commissioner Morton moved to approve the resolution and was seconded by Commissioner Ascitutto. Motion passed by unanimous vote.

**See Exhibit A
Resolution**

B. Amended 2015 Holiday Schedule

The County Manager noted that the 2015 holiday schedule adopted during the budget workshop on June 16, 2014 included three (3) days for the Christmas holiday in accordance with the state's holiday schedule. Per the current county policy, if the Christmas holiday falls on Wednesday, Thursday or Friday, the county offices will close for two (2) days. Staff sought the Board's direction as to whether to follow the county policy or the state schedule.

After a brief discussion, Vice Chairman Dunevant moved to follow the county's personnel policy and close county offices for two (2) days. The motion was seconded by Commissioner Ascitutto and carried with a vote of 5 – 0.

ITEM # 2 – BRANDING UPDATE MEETING

Presenter: Andy Lucas, County Manager

The County Manager informed the Board that branding consultants, North Star Destination Strategies, would like to schedule a meeting with the Board to present their findings. Board consensus was to meet on the proposed date of Monday, July 28th at 4:00 p.m.

ITEM # 3 – FY 2013-14 YEAR END BUDGET AMENDMENTS

Presenter: Toby Hinson, Finance Director

Mr. Hinson provided a review of the year-end budget amendments for the various funds then entertained questions from the Board.

Commissioner Ascitutto moved to approve the year-end budget amendments as presented and was seconded by Commissioner McIntyre. The motion passed by unanimous vote.

**See Exhibit B
Year End Budget Amendment # 2014-43 & Attachments**

ITEM # 4 – FY 2014-15 BUDGET ADOPTION

Presenter: Andy Lucas, County Manager

The County Manager noted a correction in the rate structure in the fire line fee schedule for Utilities. It was recently discovered that for the past several years, the fee listed in the budget was incorrect. It has now been corrected and reflects the adopted fee of \$35.97 which includes a five percent (5%) increase.

After a review of the final budget ordinance was given, Vice Chairman Dunevant moved to approve the budget ordinance as presented. His motion was seconded by Commissioner Ascitutto and carried with a 5 – 0 vote.

**See Exhibit B
Stanly County
2014-15 Budget Ordinance**

GENERAL COMMENTS & ANNOUNCEMENTS

As follow-up from the last meeting, Vice Chairman Dunevant provided additional information on the scoring system used by the NCDOT and the RPOs to rank highway projects for funding over the next five (5) years. Based on the information received, Highway 24/27 is not included in the list of potential projects being considered. With it being one of the main transportation corridors for the county, Vice Chairman Dunevant encouraged the Board to register their comments and opinions during the NCDOT's public hearing on July 15th in Charlotte and to contact local representatives and RPO members as well.

ADJOURN

With no further discussion, Commissioner Morton moved to adjourn the meeting and was seconded by Commissioner McIntyre. The motion passed unanimously at 9:32 a.m.

Tony M. Dennis, Chairman

Tyler Brummitt, Clerk



Stanly County Board of Commissioners

Meeting Date: July 7, 2014

Presenter: Consent Agenda

<p style="font-size: 24pt; color: blue;">5B</p> <p>Consent Agenda Regular Agenda</p>

ITEM TO BE CONSIDERED

Subject

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

Requested Action

Consider and approve the attached vehicle tax refunds.

Signature: *Joby R. Vinson*

Dept: _____

Date: 6-30-14

Attachments: yes no

Review Process

Certification of Action

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

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

Tyler Brummitt, Clerk to the Board Date



North Carolina Vehicle Tax System

NCVTS Pending Refund report

Report Date 6/27/2014 10:18:12 AM

Name	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description	Refund Reason	Create Date	Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
MAGNA MACHINING INC	111 3RD PARK DR		RICHFIELD, NC 28137	Adjustment >= \$100	0010440578	MAGNA1	AUTHORIZED	24635205	Refund Generated due to adjustment on Bill #0010440578-2013-2013-0000	Situs error	04/30/2014	01	Tax	\$0.00	\$0.00	\$0.00
												50	Tax	(\$166.88)	\$0.00	(\$166.88)
												60	Tax	\$50.66	\$0.00	\$50.66
												22	Tax	\$20.86	\$0.00	\$20.86
												30	Tax	(\$29.80)	\$0.00	(\$29.80)
																Refund \$125.16



North Carolina Vehicle Tax System

NCVTS Pending Refund report

Report Date 6/27/2014 9:40:01 AM

Name	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description	Refund Reason	Create Date	Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
ASHLEY NICOLE HUNEYCUTT	295 S KENDALL ST		NORWOOD, NC 28128	Adjustment >= \$100	0020030660	CFJ8353	AUTHORIZED	10542168	Refund Generated due to adjustment on Bill #0020030660-2013-	Error	05/13/2014	01	Tax	(\$93.77)	\$0.00	(\$93.77)
CODY RENO PHILEMON	804 MILL ST		ALBEMARLE, NC 28001	Adjustment >= \$100	0020013387	AMP6896	AUTHORIZED	20186736	Refund Generated due to adjustment on Bill #0020013387-2013-2013-0000	Situs error	05/05/2014	01	Tax	\$0.00	Refund	\$149.75
RANDY LEE OWENS	217 RENEE FORD RD		LOCLUST, NC 28097	Adjustment >= \$100	0019773919	CD73544	AUTHORIZED	16059650	Refund Generated due to adjustment on Bill #0019773919-2013-2013-0000-00	Over Assessment	05/15/2014	01	Tax	(\$173.53)	\$0.00	(\$173.53)
REBEKAH RUSSELL CRISCO	24436 NC 24 27 HWY		ALBEMARLE, NC 28001	Adjustment >= \$100	0020398881	YTP7230	AUTHORIZED	19979540	Refund Generated due to adjustment on Bill #0020398881-2013-2013-0000	Situs error	05/02/2014	01	Tax	\$0.00	Refund	\$288.58
THOMAS ZACHARY BEDGOOD	313 WENDOVER DR		LOCLUST, NC 28097	Adjustment >= \$100	0020150970	CHE1125	AUTHORIZED	21083824	Refund Generated due to adjustment on Bill #0020150970-2013-2013-0000-00	Damage	05/13/2014	01	Tax	(\$161.71)	\$0.00	(\$161.71)
												55	Tax	(\$66.89)	\$0.00	(\$66.89)
												55	Vehicle Fee	(\$10.00)	\$0.00	(\$10.00)
												11	Tax	(\$20.32)	\$0.00	(\$20.32)
														Refund	\$0.00	\$278.92



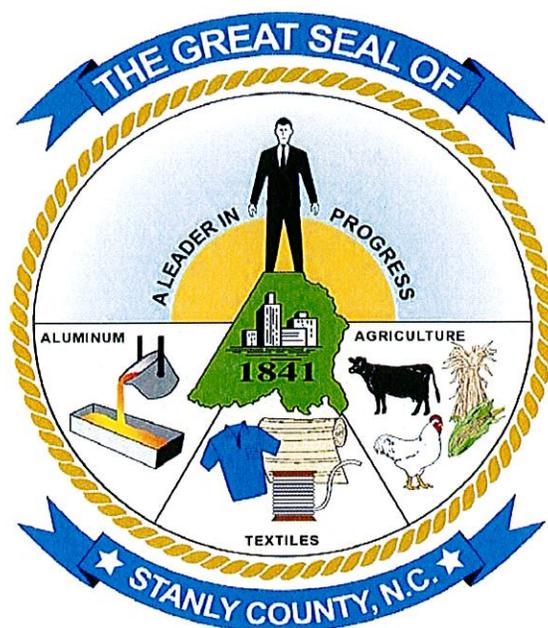
North Carolina Vehicle Tax System

NCVTS Pending Refund report

Report Date 6/27/2014 10:22:02 AM

Name	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description	Refund Reason	Create Date	Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
DORINDA MARIE JONES	204 E SUNSET DR		LOCUST, NC 28097	Proration	0020117175	4E3367	AUTHORIZED	25110456	Refund Generated due to proration on Bill #0020117175-2013-2013-0000-00	Vehicle Sold	06/19/2014	01	Tax	(\$66.94)	\$0.00	(\$66.94)
JENNIFER MARIE WAGONER	20203 JOES RD		LOCUST, NC 28097	Proration	0008794053	EA6894	AUTHORIZED	11788486	Refund Generated due to proration on Bill #0008794053-2013-0000-00	Vehicle Sold	06/05/2014	01	Tax	(\$208.59)	\$0.00	(\$208.59)
JOYCE THOMPSON FITZGERALD	725 REDAH AVE		LOCUST, NC 28097	Proration	0016496673	YTV2924	AUTHORIZED	25626172	Refund Generated due to proration on Bill #0016496673-2013-2013-0000-00	Vehicle Sold	06/26/2014	01	Tax	(\$104.02)	\$0.00	(\$104.02)
LINDA GAIL EDWARDS	509 SMITH ST		ALBEMARLE, NC 28001	Proration	0006793218	TZS3023	AUTHORIZED	12441466	Refund Generated due to proration on Bill #0006793218-2013-0000-00	Vehicle Sold	06/17/2014	01	Tax	(\$66.22)	\$0.00	(\$66.22)
TIFFANY STONE HELMS	12034 HAZARD RD		OAKBORO, NC 28129	Adjustment >= \$100	0020224975	CHF7715	AUTHORIZED	11857568	Refund Generated due to adjustment on Bill #0020224975-2013-0000-00	Assessed In Err	06/06/2014	01	Tax	(\$205.19)	\$0.00	(\$205.19)
TIMOTHY DALE LOVE	16272 HAZARD RD		OAKBORO, NC 28129	Proration	0006813249	BDM9133	AUTHORIZED	12677540	Refund Generated due to proration on Bill #0006813249-2012-0000-00	Vehicle Sold	06/24/2014	01	Tax	(\$188.44)	\$0.00	(\$188.44)
												11	Tax	(\$13.07)	\$0.00	(\$13.07)
												50	Tax	(\$55.35)	\$0.00	(\$55.35)
												17	Tax	(\$12.25)	\$0.00	(\$12.25)
												17	Tax	(\$11.25)	\$0.00	(\$11.25)

***STANLY COUNTY
NORTH CAROLINA
MONTHLY
FINANCIAL REPORT
For Eleven Months Ended
May 31, 2014***

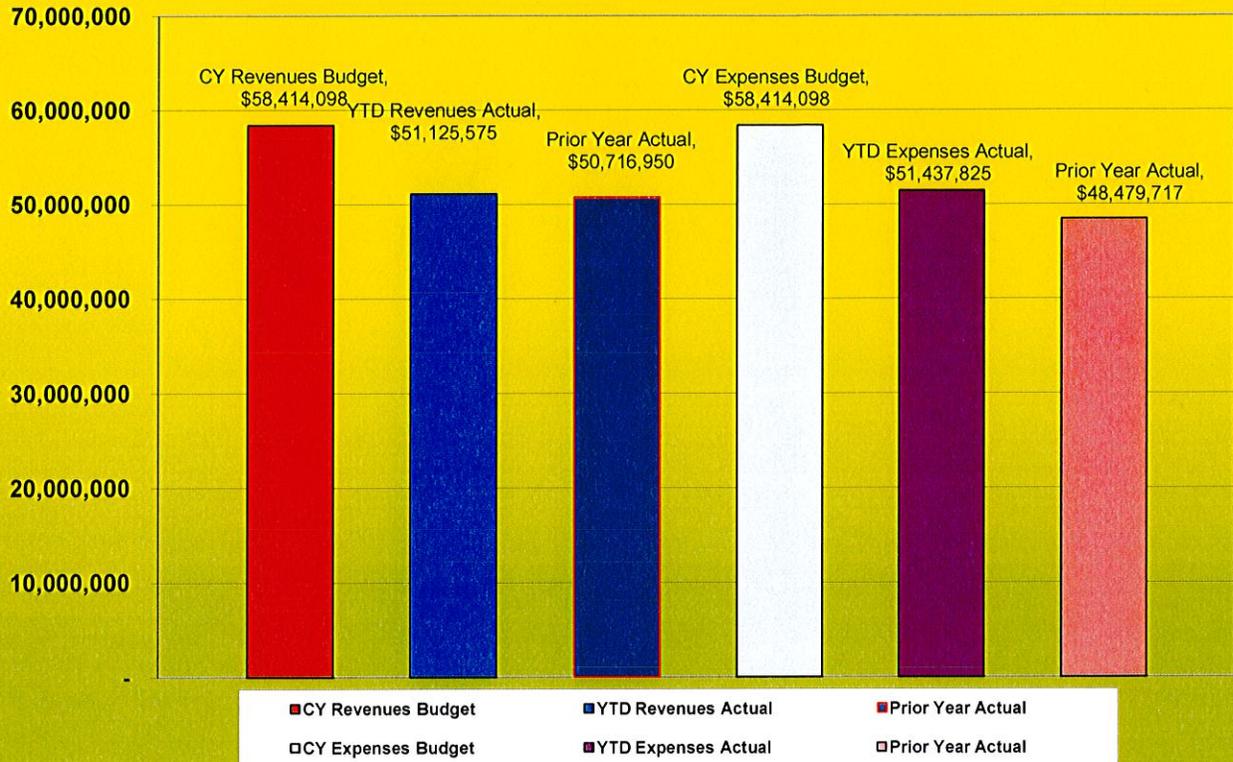


***Prepared and Issued by:
Stanly County Finance Department***

**STANLY COUNTY, NORTH CAROLINA
FISCAL YEAR 2013-2014**

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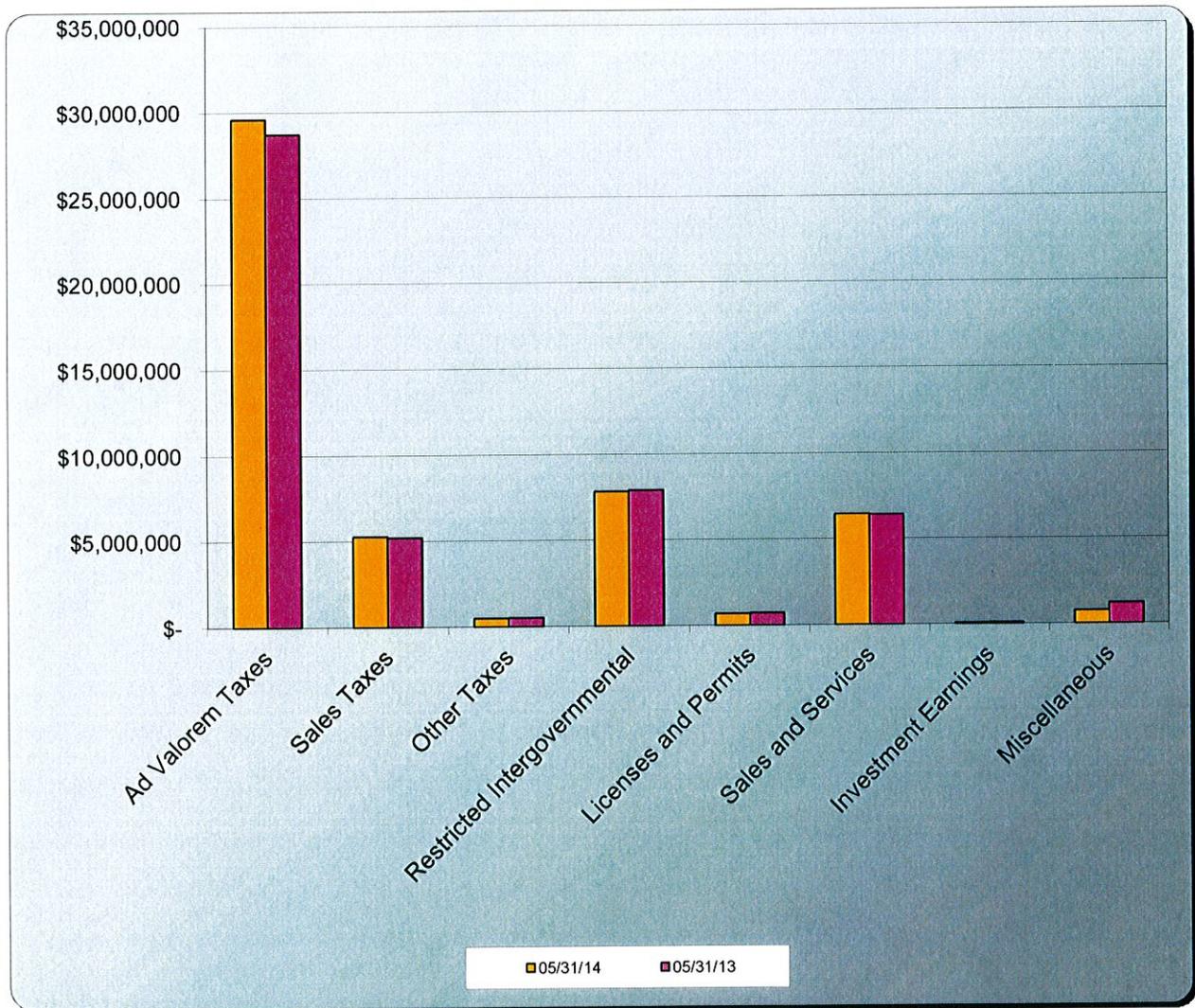
General Fund Revenues and Expenses Actual vs Budget Fiscal Year 2014



Stanly County
General Fund Revenues by Source
For the Eleven Months Ended May 31, 2014
with Comparative May 31, 2013

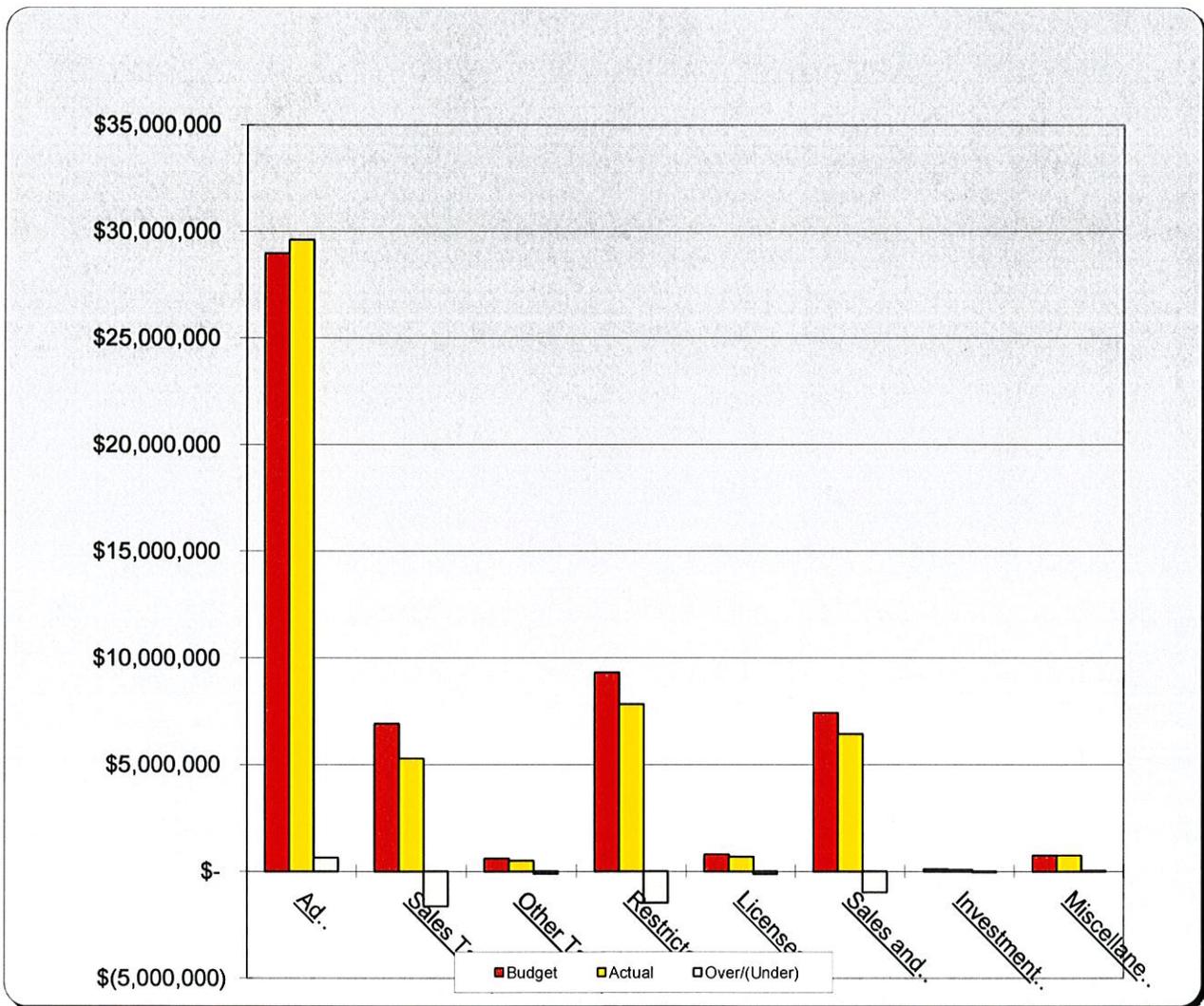
REVENUES:

	<u>05/31/14</u>	<u>05/31/13</u>	<u>Variance</u>	<u>Percent</u>
Ad Valorem Taxes	\$ 29,591,341.82	\$ 28,722,773.04	\$ 868,568.78	103.02%
Sales Taxes	5,278,639.38	5,204,584.33	74,055.05	101.42%
Other Taxes	493,852.20	504,424.46	(10,572.26)	97.90%
Restricted Intergovernmental	7,830,849.37	7,888,099.03	(57,249.66)	99.27%
Licenses and Permits	677,461.59	711,606.08	(34,144.49)	95.20%
Sales and Services	6,435,124.71	6,408,492.35	26,632.36	100.42%
Investment Earnings	69,009.98	86,169.13	(17,159.15)	80.09%
Miscellaneous	749,295.50	1,190,801.34	(441,505.84)	62.92%
Totals	\$ 51,125,574.55	\$ 50,716,949.76	\$ 408,624.79	100.81%



Stanly County
General Fund Budget by Source Compared to Actual Revenues
For the Eleven Months Ended May 31, 2014

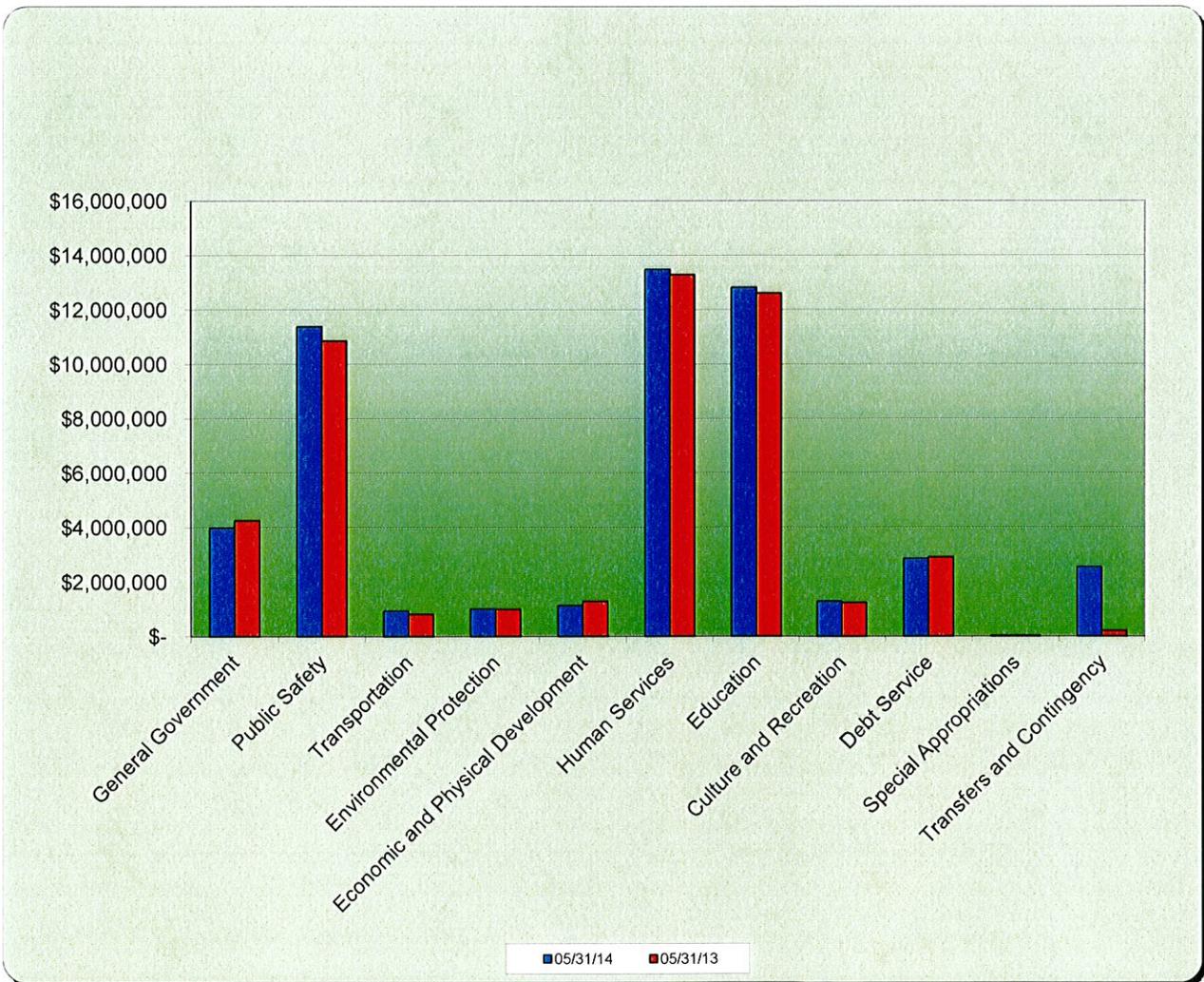
REVENUES:	Amended Budget	Actual	Actual Over/(Under)	Percent Collected
Ad Valorem Taxes	\$ 28,953,000.00	\$ 29,591,341.82	\$ 638,341.82	102.20%
Sales Taxes	6,915,000.00	5,278,639.38	(1,636,360.62)	76.34%
Other Taxes	599,250.00	493,852.20	(105,397.80)	82.41%
Restricted Intergovernmental	9,297,405.00	7,830,849.37	(1,466,555.63)	84.23%
Licenses and Permits	792,900.00	677,461.59	(115,438.41)	85.44%
Sales and Services	7,410,522.00	6,435,124.71	(975,397.29)	86.84%
Investment Earnings	100,000.00	69,009.98	(30,990.02)	69.01%
Miscellaneous	728,336.00	749,295.50	20,959.50	102.88%
Fund Balance Appropriated	3,617,685.00	-	(3,617,685.00)	0.00%
Totals	\$ 58,414,098.00	\$ 51,125,574.55	\$ (7,288,523.45)	87.52%



Stanly County
General Fund Expenses
For the Eleven Months Ended May 31, 2014
with Comparative May 31, 2013

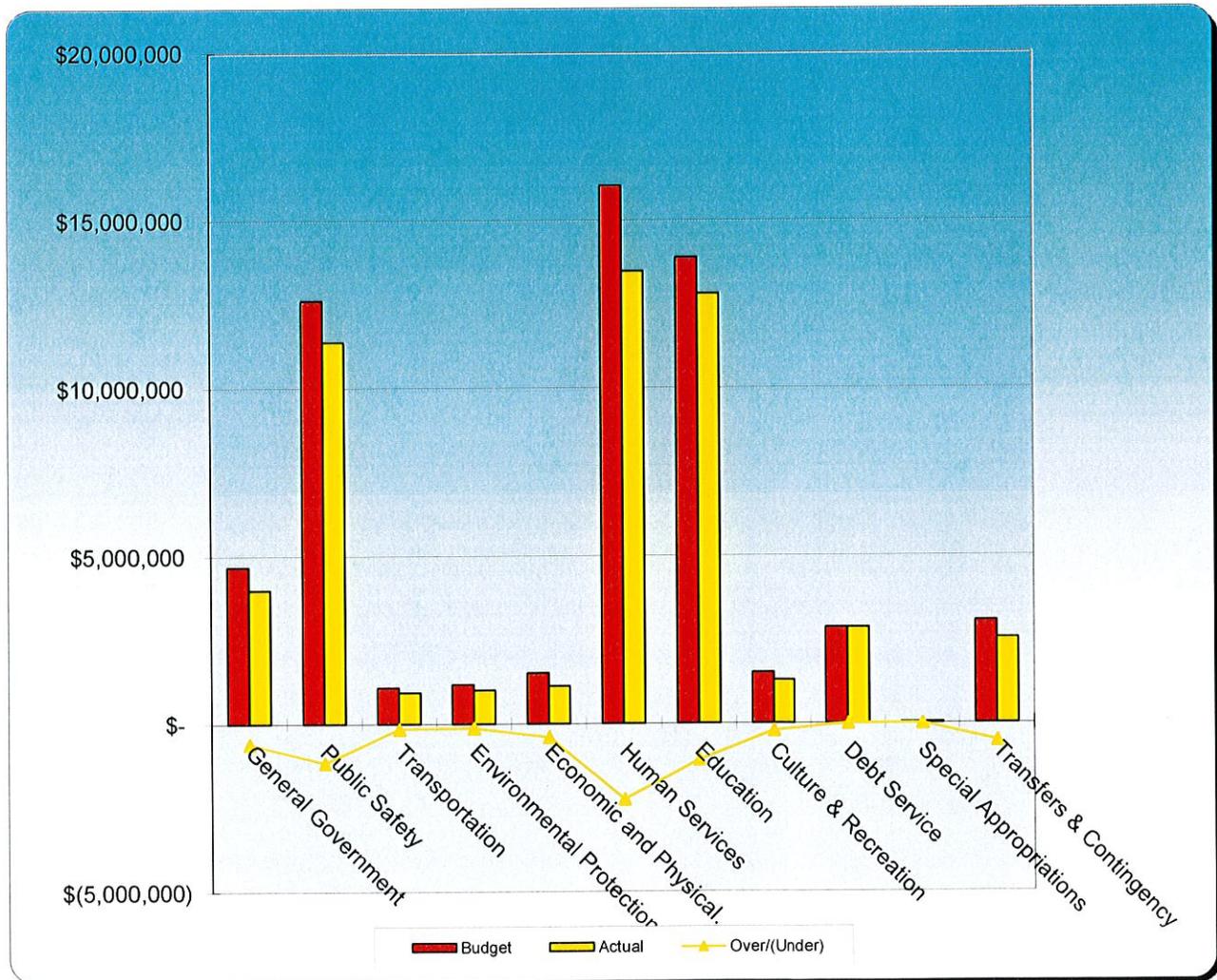
EXPENSES:

	<u>05/31/14</u>	<u>05/31/13</u>	<u>Variance</u>	<u>Percent</u>
General Government	\$ 3,982,449.35	\$ 4,253,006.16	\$ (270,556.81)	93.64%
Public Safety	11,384,392.78	10,855,075.15	529,317.63	104.88%
Transportation	932,822.18	812,720.00	120,102.18	114.78%
Environmental Protection	1,012,009.70	999,262.77	12,746.93	101.28%
Economic and Physical Development	1,123,114.53	1,288,067.17	(164,952.64)	87.19%
Human Services	13,483,070.73	13,286,083.43	196,987.30	101.48%
Education	12,816,884.89	12,607,541.22	209,343.67	101.66%
Culture and Recreation	1,283,659.11	1,247,105.87	36,553.24	102.93%
Debt Service	2,854,954.43	2,904,480.64	(49,526.21)	98.29%
Special Appropriations	25,000.00	25,000.00	-	100.00%
Transfers and Contingency	<u>2,539,467.00</u>	<u>201,375.00</u>	<u>2,338,092.00</u>	<u>0.00%</u>
Totals	<u>\$ 51,437,824.70</u>	<u>\$ 48,479,717.41</u>	<u>\$ 2,958,107.29</u>	<u>106.10%</u>



Stanly County
General Fund Budget by Function Compared to Actual Expenses
For the Eleven Months Ended May 31, 2014

EXPENSES:	Amended Budget	Actual	Over/(Under)	Percent Expended
General Government	\$ 4,665,323.00	\$ 3,982,449.35	\$ (589,090.26)	87.37%
Public Safety	12,619,133.00	11,384,392.78	(1,152,922.41)	90.86%
Transportation	1,076,389.00	932,822.18	(141,779.10)	86.83%
Environmental Protection	1,169,640.00	1,012,009.70	(116,089.08)	90.07%
Economic and Physical Development	1,514,112.00	1,123,114.53	(388,320.47)	74.35%
Human Services	16,033,489.00	13,483,070.73	(2,242,572.22)	86.01%
Education	13,891,557.00	12,816,884.89	(1,074,672.11)	92.26%
Culture & Recreation	1,512,249.00	1,283,659.11	(207,255.20)	86.29%
Debt Service	2,855,285.00	2,854,954.43	(330.57)	99.99%
Special Appropriations	25,000.00	25,000.00	-	100.00%
Transfers & Contingency	3,051,921.00	2,539,467.00	(512,454.00)	83.21%
Totals	\$ 58,414,098.00	\$ 51,437,824.70	\$ (6,425,485.42)	89.00%



Stanly County
Comparative Monthly Financial Report
For the Eleven Months Ended May 31, 2014

	AMENDED BUDGET	*Y-T-D TRANSACTIONS	UNCOLLECTED REVENUE OR APPROPRIATIONS REMAINING	% COLLECTED OR EXPENDED	LAST YEAR'S Y-T-D TRANSACTIONS
GENERAL FUND 110					
REVENUES:					
Depart 3100- Ad Valorem Taxes	\$ 28,953,000.00	\$ 29,591,341.82	\$ (638,341.82)	102.20%	\$ 28,722,773.04
Depart 3200- Other Taxes	7,424,250.00	5,678,520.03	1,745,729.97	76.49%	5,610,089.16
Depart 3320- State Shared Revenue	749,685.00	731,354.10	18,330.90	97.55%	737,655.63
Depart 3323- Court	110,000.00	93,860.78	16,139.22	85.33%	84,811.94
Depart 3330- Intergovt Chg for Services	160,722.00	166,674.51	(5,952.51)	103.70%	177,987.71
Depart 3340- Building Permits	375,800.00	309,969.29	65,830.71	82.48%	331,802.41
Depart 3347- Register of Deeds	283,250.00	230,524.08	52,725.92	81.39%	257,846.85
Depart 3414- Tax And Revaluation	1,620.00	1,659.00	(39.00)	102.41%	1,541.50
Depart 3417- Election Fees	94,013.00	66,058.53	27,954.47	70.27%	8,097.74
Depart 3431- Sheriff	512,737.00	466,341.10	46,395.90	90.95%	406,598.64
Depart 3432- Jail	205,900.00	155,411.10	50,488.90	75.48%	232,888.51
Depart 3433- Emergency Services	43,074.00	33,698.01	9,375.99	78.23%	33,698.01
Depart 3434- FIRE	-	-	-	N/A	-
Depart 3437- EMS-Ambulance	2,365,000.00	1,931,569.13	433,430.87	81.67%	2,180,438.23
Depart 3439- Emergency 911	2,165.00	2,512.99	(347.99)	N/A	115.18
Depart 3450- Transportation	893,823.00	722,309.81	171,513.19	80.81%	685,376.62
Depart 3471- Solid Waste	952,004.00	965,220.59	(13,216.59)	101.39%	927,305.86
Depart 3490- Central Permitting	10,000.00	8,069.12	1,930.88	80.69%	8,567.25
Depart 3491- Planning and Zoning	90,200.00	44,002.05	46,197.95	48.78%	35,975.07
Depart 3492- Rocky River RPO	115,459.00	65,554.00	49,905.00	56.78%	64,380.99
Depart 3494- EDC	-	11,500.00	(11,500.00)	#DIV/0!	-
Depart 3495- Cooperative Extension	50,594.00	29,639.12	20,954.88	58.58%	36,241.68
Depart 3500- Health Department	3,649,413.00	2,830,538.20	818,874.80	77.56%	2,921,747.91
Depart 3523- Juvenile Justice	92,785.00	85,045.00	7,740.00	91.66%	84,870.00
Depart 3530- Social Services	6,352,758.00	5,299,102.93	1,053,655.07	83.41%	5,222,167.86
Depart 3538- Senior Services	145,148.00	174,445.18	(29,297.18)	120.18%	115,055.36
Depart 3586- Aging Services	600,247.00	504,157.31	96,089.69	83.99%	537,045.38
Depart 3587- Veteran Service	-	-	-	N/A	-
Depart 3611- Stanly County Library	140,000.00	137,050.57	2,949.43	97.89%	144,020.83
Depart 3613- Recreation Plan	-	-	-	N/A	-
Depart 3614- Historical Preservation	200.00	-	200.00	N/A	198.65
Depart 3616- Civic Center	54,600.00	59,580.64	(4,980.64)	109.12%	60,524.25
Depart 3831- Investments	100,000.00	69,009.98	30,990.02	69.01%	86,169.13
Depart 3834- Rent Income	195,395.00	211,102.82	(15,707.82)	108.04%	212,011.60
Depart 3835- Sale of Surplus Property	15,000.00	3,068.35	11,931.65	20.46%	9,103.55
Depart 3838- Loan Proceeds	308,500.00	308,500.00	-	100.00%	403,000.00
Depart 3839- Miscellaneous	77,835.00	137,453.41	(59,618.41)	176.60%	326,843.22
Depart 3980- Transfer From Other Funds	-	731.00	(731.00)	#DIV/0!	50,000.00
Depart 3991- Fund Balance	3,288,921.00	-	3,288,921.00	N/A	-
TOTAL REVENUES	58,414,098.00	51,125,574.55	7,288,523.45	87.52%	50,716,949.76
GENERAL FUND 110					
EXPENSES:					
Depart 4110- Governing Body	175,159.00	154,506.24	20,652.76	88.21%	158,330.23
Depart 4120- Administration	389,497.00	345,303.19	44,193.81	88.65%	337,961.65
Depart 4130- Finance	418,977.00	386,974.86	32,002.14	92.36%	384,312.48
Depart 4141- Tax Assessor	830,834.00	740,845.78	89,988.22	89.17%	699,884.35
Depart 4143- Tax Revaluation	336,959.00	283,201.94	51,957.06	84.58%	316,901.60
Depart 4155- Attorney	146,335.00	134,204.35	12,130.65	91.71%	240,315.10
Depart 4160- Clerk	10,855.00	7,627.88	3,227.12	70.34%	9,079.15
Depart 4163- Judge's Office	6,045.00	1,263.91	4,781.09	20.91%	3,397.23
Depart 4164- District Attorney	-	-	-	N/A	-
Depart 4170- Elections	413,286.00	305,353.17	107,932.83	73.89%	339,099.85
Depart 4180- Register of Deeds	311,634.00	285,282.02	26,351.98	91.54%	271,116.30
Depart 4210- Info Technology	645,443.00	549,648.16	95,794.84	85.16%	558,615.21
Depart 4260- Facilities Management	980,299.00	788,237.85	192,061.15	80.44%	933,993.01
Total General Government	4,665,323.00	3,982,449.35	582,873.65	87.37%	4,253,006.16

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

Stanly County
Comparative Monthly Financial Report
For the Eleven Months Ended May 31, 2014

		AMENDED BUDGET	*Y-T-D TRANSACTIONS	UNCOLLECTED REVENUE OR APPROPRIATIONS REMAINING	% COLLECTED OR EXPENDED	LAST YEAR'S Y-T-D TRANSACTIONS
Depart 4310-	Sheriff	6,615,337.00	6,004,174.99	570,434.93	91.38%	5,834,537.67
Depart 4321-	Juvenile Justice	199,070.00	169,789.86	29,280.14	85.29%	171,633.74
Depart 4325	Criminal Justice Partnership	-	-	-	N/A	-
Depart 4326	JCPC	-	-	-	N/A	-
Depart 4330-	Emergency Services	4,052,474.00	3,645,106.32	373,369.87	90.79%	3,364,466.20
Depart 4350-	Inspections	334,979.00	304,360.32	30,618.68	90.86%	272,422.51
Depart 4360-	Medical Examiner	30,000.00	16,250.00	13,750.00	54.17%	16,800.00
Depart 4380-	Animal Control	337,621.00	273,197.25	61,648.75	81.74%	267,341.50
Depart 4395-	911 Emergency	1,049,652.00	971,514.04	73,820.04	92.97%	927,873.53
	Total Public Safety	12,619,133.00	11,384,392.78	1,152,922.41	90.86%	10,855,075.15
Depart 4540-	Total Transportation	1,076,389.00	932,822.18	141,779.10	86.83%	812,720.00
Depart 4710-	Solid Waste	977,999.00	856,121.88	80,335.90	91.79%	825,212.13
Depart 4750-	Fire Forester	80,925.00	70,765.57	10,159.43	87.45%	79,337.00
Depart 4960-	Soil & Water Conservation	110,716.00	85,122.25	25,593.75	76.88%	94,713.64
	Total Environmental Protection	1,169,640.00	1,012,009.70	116,089.08	90.07%	999,262.77
Depart 4902-	Economic Development	512,513.00	301,619.68	210,893.32	58.85%	470,164.47
Depart 4905-	Occupancy Tax	168,250.00	151,075.93	17,174.07	89.79%	156,055.82
Depart 4910-	Planning and Zoning	272,931.00	218,104.55	54,826.45	79.91%	223,413.78
Depart 4911-	Central Permitting	171,437.00	156,917.59	14,519.41	91.53%	158,564.31
Depart 4912-	Rocky River RPO	115,459.00	94,771.71	19,937.29	82.73%	94,296.58
Depart 4950-	Cooperative Extension	273,522.00	200,625.07	70,969.93	74.05%	185,572.21
	Total Economic Development	1,514,112.00	1,123,114.53	388,320.47	74.35%	1,288,067.17
Depart 5100-	Health Department	5,017,818.00	4,304,572.12	571,269.27	88.62%	4,198,899.61
Depart 5210-	Piedmont Mental Health	202,160.00	186,108.44	16,051.56	92.06%	185,162.97
Depart 5300-	Dept of Social Services	9,408,607.00	7,853,214.58	1,517,792.54	83.87%	7,796,695.86
Depart 5380-	Aging Services	961,495.00	753,178.78	81,182.95	91.56%	734,390.17
Depart 5381-	Senior Center	384,027.00	331,886.35	51,084.36	86.70%	319,479.56
Depart 5820-	Veterans	59,382.00	54,110.46	5,191.54	91.26%	51,455.26
	Total Human Services	16,033,489.00	13,483,070.73	2,242,572.22	86.01%	13,286,083.43
Depart 5910-	Stanly BOE	12,431,737.00	11,484,164.18	947,572.82	92.38%	11,301,245.40
Depart 5920-	Stanly Community College	1,459,820.00	1,332,720.71	127,099.29	91.29%	1,306,295.82
	Total Education	13,891,557.00	12,816,884.89	1,074,672.11	92.26%	12,607,541.22
Depart 6110-	Stanly Library	1,197,368.00	1,038,709.82	141,183.70	88.21%	1,027,777.00
Depart 6160-	Agri Center	314,881.00	244,949.29	66,071.50	79.02%	219,328.87
	Total Culture and Recreation	1,512,249.00	1,283,659.11	207,255.20	86.29%	1,247,105.87
Depart 9000-	Total Special Appropriations	25,000.00	25,000.00	-	100.00%	25,000.00
Depart 9100-	Total Debt Service	2,855,285.00	2,854,954.43	330.57	99.99%	2,904,480.64
Depart 9800-	Transfers	2,891,921.00	2,539,467.00	352,454.00	87.81%	201,375.00
Depart 9910-	Contingency	160,000.00	-	160,000.00	0.00%	-
	Total Transfers and Contingency	3,051,921.00	2,539,467.00	512,454.00	83.21%	201,375.00
	TOTAL EXPENSES	58,414,098.00	51,437,824.70	6,425,485.42	89.00%	48,479,717.41
	OVER (UNDER) REVENUES	\$ -	\$ (312,250.15)	\$ 863,038.03	N/A	\$ 2,237,232.35

Stanly County
Comparative Monthly Financial Report
For the Eleven Months Ended May 31, 2014

		AMENDED BUDGET	*Y-T-D TRANSACTIONS	UNCOLLECTED REVENUE OR APPROPRIATIONS REMAINING	% COLLECTED OR EXPENDED	LAST YEAR'S Y-T-D TRANSACTIONS
EMERGENCY TELEPHONE E-911 260						
REVENUES:						
Depart 3439-	Surcharge	\$ 452,376.00	\$ 405,313.39	\$ 47,062.61	89.60%	\$ 206,011.53
Depart 3831-	Investment Earnings	-	628.08	(628.08)	N/A	902.04
Depart 3991-	Fund Balance	97,882.00	-	97,882.00	N/A	-
	TOTAL REVENUES	550,258.00	405,941.47	144,316.53	73.77%	206,913.57
EXPENSES:						
Depart 4396-	E-911 Operations	550,258.00	423,958.86	126,240.20	77.06%	325,957.21
	TOTAL EXPENSES	550,258.00	423,958.86	126,240.20	77.06%	325,957.21
	OVER (UNDER) REVENUES	\$ -	\$ (18,017.39)	\$ 18,076.33	N/A	\$ (119,043.64)
FIRE DISTRICTS 295						
REVENUES:						
Depart 3100-	Ad Valorem Taxes	\$ 2,076,437.00	\$ 2,087,545.59	\$ (11,108.59)	100.53%	\$ 1,991,206.61
	TOTAL REVENUES	2,076,437.00	2,087,545.59	(11,108.59)	100.53%	1,991,206.61
EXPENSES:						
Depart 4100-	Comm 1.5 % Admin	27,500.00	31,973.63	(4,473.63)	116.27%	27,781.62
Depart 4340-	Fire Service	2,048,937.00	2,039,192.58	9,744.42	99.52%	1,938,565.62
	TOTAL EXPENSES	2,076,437.00	2,071,166.21	5,270.79	99.75%	1,966,347.24
	OVER (UNDER) REVENUES	\$ -	\$ 16,379.38	\$ (16,379.38)	N/A	\$ 24,859.37
GREATER BADIN OPERATING 611						
REVENUES:						
Depart 3710-	Operating Revenues	\$ 435,000.00	\$ 390,625.09	\$ 44,374.91	89.80%	\$ 376,418.81
Depart 3991-	Fund Balance Appropriated	-	-	-	N/A	-
	TOTAL REVENUES	435,000.00	390,625.09	44,374.91	89.80%	376,418.81
EXPENSES:						
Depart 7110-	Administration	90,900.00	84,447.35	6,452.65	92.90%	83,550.00
Depart 7120-	Operations	344,100.00	319,409.22	12,965.56	96.23%	287,010.15
Depart 9800-	Transfer to Other Funds	-	-	-	N/A	22,500.00
	TOTAL EXPENSES	435,000.00	403,856.57	19,418.21	95.54%	393,060.15
	OVER (UNDER) REVENUES	\$ -	\$ (13,231.48)	\$ 24,956.70	N/A	\$ (16,641.34)
PINEY POINT OPERATING 621						
REVENUES:						
Depart 3710-	Operating Revenues	\$ 133,650.00	\$ 117,867.51	\$ 15,782.49	88.19%	\$ 116,483.46
	TOTAL REVENUES	133,650.00	117,867.51	15,782.49	88.19%	116,483.46
EXPENSES:						
Depart 7110-	Administration	75,000.00	68,750.00	6,250.00	91.67%	68,750.00
Depart 7120-	Operations	58,650.00	43,339.56	15,310.44	73.90%	53,628.01
Depart 9800-	Transfer to Other Funds	-	-	-	N/A	5,000.00
	TOTAL EXPENSES	133,650.00	112,089.56	21,560.44	83.87%	127,378.01
	OVER (UNDER) REVENUES	\$ -	\$ 5,777.95	\$ (5,777.95)	N/A	\$ (10,894.55)

Stanly County
Comparative Monthly Financial Report
For the Eleven Months Ended May 31, 2014

		AMENDED	*Y-T-D	UNCOLLECTED	%	LAST
		BUDGET	TRANSACTIONS	REVENUE OR	COLLECTED	YEAR'S Y-T-D
				APPROPRIATIONS	OR EXPENDED	TRANSACTIONS
				REMAINING		
WEST STANLY WWTP 631						
REVENUES:						
Depart 3710-	Grants	\$ 114,250.00	\$ -	\$ 114,250.00	N/A	\$ -
Depart 3712-	Operating Revenues	1,250,000.00	1,250,000.00	-	100.00%	-
TOTAL REVENUES		1,364,250.00	1,250,000.00	114,250.00	91.63%	-
EXPENSES:						
Depart 7110-	Administration	27,500.00	49,500.00	(22,000.00)	180.00%	-
Depart 7120-	Operations	1,336,750.00	1,247,804.73	88,737.67	93.36%	-
Depart 9800-	Transfers	-	-	-	N/A	-
TOTAL EXPENSES		1,364,250.00	1,297,304.73	66,737.67	95.11%	-
OVER (UNDER) REVENUES		\$ -	\$ (47,304.73)	\$ 47,512.33	N/A	\$ -
STANLY COUNTY UTILITY 641						
REVENUES:						
Depart 3710-	Grants	\$ -	\$ -	\$ -	N/A	\$ -
Depart 3712-	Operating Revenues	3,265,830.00	3,114,020.69	151,809.31	95.35%	2,078,764.95
TOTAL REVENUES		3,265,830.00	3,114,020.69	151,809.31	95.35%	2,078,764.95
EXPENSES:						
Depart 7110-	Administration	396,796.00	365,031.49	31,404.51	92.09%	355,232.29
Depart 7120-	Operations	2,869,034.00	2,684,479.32	180,349.42	93.71%	1,983,178.28
Depart 9800-	Transfers	-	-	-	N/A	22,500.00
TOTAL EXPENSES		3,265,830.00	3,049,510.81	211,753.93	93.52%	2,360,910.57
OVER (UNDER) REVENUES		\$ -	\$ 64,509.88	\$ (59,944.62)	N/A	\$ (282,145.62)
AIRPORT OPERATING FUND 671						
REVENUES:						
Depart 3453-	Airport Operating	\$ 561,280.00	\$ 417,608.25	\$ 143,671.75	74.40%	\$ 372,777.38
Depart 3980-	Transfer from General Fund	289,467.00	289,467.00	-	100.00%	201,375.00
TOTAL REVENUES		850,747.00	707,075.25	143,671.75	83.11%	574,152.38
EXPENSES:						
Depart 4530-	Airport Operating	850,747.00	635,243.22	215,073.57	74.72%	666,751.56
TOTAL EXPENSES		850,747.00	635,243.22	215,073.57	74.72%	666,751.56
OVER (UNDER) REVENUES		\$ -	\$ 71,832.03	\$ (71,401.82)	N/A	\$ (92,599.18)
GROUP HEALTH & WORKERS' COMPENSATION 680						
REVENUES:						
Depart 3428-	Group Health Fees	\$ 5,023,954.00	\$ 4,218,785.22	\$ 805,168.78	83.97%	\$ 4,409,395.48
Depart 3430-	Workers Compensation	477,487.00	475,413.59	2,073.41	99.57%	447,360.47
Depart 3980-	Transfer from General Fund	250,000.00	250,000.00	-	100.00%	-
TOTAL REVENUES		5,751,441.00	4,944,198.81	807,242.19	85.96%	4,856,755.95
EXPENSES:						
Depart 4200-	Group Health Costs	5,023,954.00	3,618,176.71	1,405,777.29	72.02%	4,400,498.94
Depart 4220-	Workers Compensation	727,487.00	746,399.83	(18,912.83)	102.60%	416,800.52
TOTAL EXPENSES		5,751,441.00	4,364,576.54	1,386,864.46	75.89%	4,817,299.46
OVER (UNDER) REVENUES		\$ -	\$ 579,622.27	\$ (579,622.27)	N/A	\$ 39,456.49

Stanly County
Comparative Monthly Financial Report
Project Funds
For the Eleven Months Ended May 31, 2014

		PROJECT AUTHORIZATION	PROJECT TO DATE	PROJECT AMOUNT REMAINING
Tarheel Challenge Academy 212				
REVENUES:				
Depart 3590-	Education	\$ 3,092,000.00	\$ 3,092,000.00	\$ -
TOTAL REVENUES		<u>3,092,000.00</u>	<u>3,092,000.00</u>	<u>-</u>
EXPENSES:				
Depart 5910-	Public Schools	3,092,000.00	19,941.70	3,072,058.30
TOTAL EXPENSES		<u>3,092,000.00</u>	<u>19,941.70</u>	<u>3,072,058.30</u>
OVER (UNDER) REVENUES		<u>\$ -</u>	<u>\$ 3,072,058.30</u>	<u>\$ (3,072,058.30)</u>
Emergency Radio System Project 213				
REVENUES:				
Depart 3980-	Transfer From Other Funds	\$ 275,000.00	\$ -	\$ 275,000.00
TOTAL REVENUES		<u>275,000.00</u>	<u>-</u>	<u>275,000.00</u>
EXPENSES:				
Depart 4396-	911 Operations	275,000.00	150.00	274,850.00
TOTAL EXPENSES		<u>275,000.00</u>	<u>150.00</u>	<u>274,850.00</u>
OVER (UNDER) REVENUES		<u>\$ -</u>	<u>\$ (150.00)</u>	<u>\$ 150.00</u>
COMMUNITY GRANT (Single Family) 254				
REVENUES:				
Depart 3493-	Grant	\$ 160,000.00	\$ 193,086.74	\$ (33,086.74)
TOTAL REVENUES		<u>160,000.00</u>	<u>193,086.74</u>	<u>(33,086.74)</u>
EXPENSES:				
Depart 4930-	CDBG - Single Family	160,000.00	179,056.66	(19,056.66)
TOTAL EXPENSES		<u>160,000.00</u>	<u>179,056.66</u>	<u>(19,056.66)</u>
OVER (UNDER) REVENUES		<u>\$ -</u>	<u>\$ 14,030.08</u>	<u>\$ (14,030.08)</u>
COMMUNITY GRANT (Urgent Repair Program) 255				
REVENUES:				
Depart 3493-	Grant	\$ 75,000.00	\$ 75,000.00	-
Depart 3831-	Investment Earning	-	195.40	(195.40)
TOTAL REVENUES		<u>75,000.00</u>	<u>75,195.40</u>	<u>(195.40)</u>
EXPENSES:				
Depart 4930-	CDBG - Single Family	75,000.00	66,501.56	8,498.44
TOTAL EXPENSES		<u>75,000.00</u>	<u>66,501.56</u>	<u>8,498.44</u>
OVER (UNDER) REVENUES		<u>\$ -</u>	<u>\$ 8,693.84</u>	<u>\$ (8,693.84)</u>

Stanly County
Comparative Monthly Financial Report
Project Funds
For the Eleven Months Ended May 31, 2014

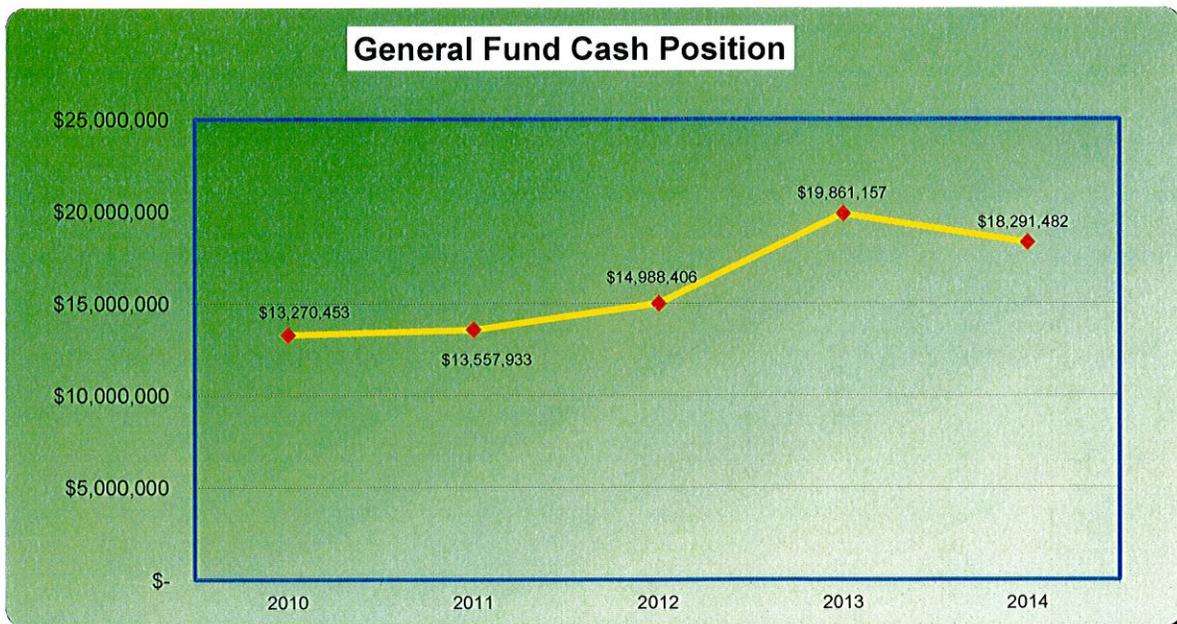
		PROJECT AUTHORIZATION	PROJECT TO DATE	PROJECT AMOUNT REMAINING
COMMUNITY GRANT (2011 Infrastructure) 256				
<i>REVENUES:</i>				
Depart 3493-	Grant	\$ 75,000.00	\$ 40,770.21	\$ 34,229.79
	TOTAL REVENUES	<u>75,000.00</u>	<u>40,770.21</u>	<u>34,229.79</u>
<i>EXPENSES:</i>				
Depart 4930-	CDBG - Single Family	75,000.00	69,676.46	5,323.54
	TOTAL EXPENSES	<u>75,000.00</u>	<u>69,676.46</u>	<u>5,323.54</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ (28,906.25)</u>	<u>\$ 28,906.25</u>
COMMUNITY GRANT (2012 CDBG Scattered Site) 257				
<i>REVENUES:</i>				
Depart 3493-	Grant	\$ 225,000.00	\$ 16,478.01	\$ 208,521.99
	TOTAL REVENUES	<u>225,000.00</u>	<u>16,478.01</u>	<u>208,521.99</u>
<i>EXPENSES:</i>				
Depart 4930-	CDBG - Single Family	225,000.00	18,361.07	206,638.93
	TOTAL EXPENSES	<u>225,000.00</u>	<u>18,361.07</u>	<u>206,638.93</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ (1,883.06)</u>	<u>\$ 1,883.06</u>
COMMUNITY GRANT (2013 Urgent Repair Grant) 258				
<i>REVENUES:</i>				
Depart 3493-	Grant	\$ 75,000.00	\$ 37,500.00	37,500.00
Depart 3831-	Investment Earning	-	73.83	(73.83)
	TOTAL REVENUES	<u>75,000.00</u>	<u>37,573.83</u>	<u>37,426.17</u>
<i>EXPENSES:</i>				
Depart 4930-	CDBG - Single Family	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>\$ 37,573.83</u>	<u>\$ (37,573.83)</u>
UTILTIY HWY 200 WATER PROJECT 656				
<i>REVENUES:</i>				
Depart 3720-	Commercial Loan	\$ 1,500,000.00	\$ -	\$ 1,500,000.00
Depart 3980-	Transfer	156,500.00	156,500.00	-
	TOTAL REVENUES	<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
	TOTAL EXPENSES	<u>1,656,500.00</u>	<u>159,673.63</u>	<u>1,496,826.37</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ (3,173.63)</u>	<u>\$ 3,173.63</u>

Stanly County
Comparative Monthly Financial Report
Project Funds
For the Eleven Months Ended May 31, 2014

		PROJECT AUTHORIZATION	PROJECT TO DATE	PROJECT AMOUNT REMAINING
UTILTIY AIRPORT CORRIDOR PROJECT 657				
<i>REVENUES:</i>				
Depart 3710-	Water and Sewer	\$ 40,000.00	\$ 40,000.00	\$ -
Depart 3980-	Transfer	40,000.00	40,000.00	-
TOTAL REVENUES		<u>80,000.00</u>	<u>80,000.00</u>	<u>-</u>
<i>EXPENSES:</i>				
Depart 7120-	Water Systems	80,000.00	80,000.00	\$ -
TOTAL EXPENSES		<u>80,000.00</u>	<u>80,000.00</u>	<u>-</u>
OVER (UNDER) REVENUES		<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>
CARRIKER ROAD WATER EXTN PROJECT 658				
<i>REVENUES:</i>				
Depart 3980-	Transfer	\$ 189,818.00	\$ -	\$ 189,818.00
TOTAL REVENUES		<u>189,818.00</u>	<u>-</u>	<u>189,818.00</u>
<i>EXPENSES:</i>				
Depart 7120-	Water Systems	189,818.00	-	\$ 189,818.00
TOTAL EXPENSES		<u>189,818.00</u>	<u>-</u>	<u>189,818.00</u>
OVER (UNDER) REVENUES		<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>
AIRPORT RUNWAY EXTN DESIGN PROJECT 676				
<i>REVENUES:</i>				
Depart 3453-	Grants	\$ 1,031,223.00	\$ 309,535.14	\$ 721,687.86
Depart 3980-	Transfer from Other Funds	296,000.00	235,410.56	60,589.44
TOTAL REVENUES		<u>1,327,223.00</u>	<u>544,945.70</u>	<u>782,277.30</u>
<i>EXPENSES:</i>				
Depart 4531-	Terminal Improvement	1,327,223.00	505,869.61	821,353.39
TOTAL EXPENSES		<u>1,327,223.00</u>	<u>505,869.61</u>	<u>821,353.39</u>
OVER (UNDER) REVENUES		<u>\$ -</u>	<u>\$ 39,076.09</u>	<u>\$ (39,076.09)</u>
AIRPORT RUNWAY PAVEMENT PROJECT 678				
<i>REVENUES:</i>				
Depart 3453-	Grants	\$ 6,336,703.00	\$ 6,779,749.45	\$ (443,046.45)
Depart 3980-	Transfer from Other Funds	247,778.00	-	247,778.00
TOTAL REVENUES		<u>6,584,481.00</u>	<u>6,779,749.45</u>	<u>(195,268.45)</u>
<i>EXPENSES:</i>				
Depart 4530-	Replacement Operating	6,584,481.00	6,779,749.45	(195,268.45)
TOTAL EXPENSES		<u>6,584,481.00</u>	<u>6,779,749.45</u>	<u>(195,268.45)</u>
OVER (UNDER) REVENUES		<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>
AWOS & ILS UPGRADE PROJECT 679				
<i>REVENUES:</i>				
Depart 3453-	Grants	\$ 112,500.00	\$ 70,703.31	\$ 41,796.69
Depart 3980-	Transfer from Other Funds	12,500.00	9,505.47	2,994.53
TOTAL REVENUES		<u>125,000.00</u>	<u>80,208.78</u>	<u>44,791.22</u>
<i>EXPENSES:</i>				
Depart 4530-	AWOS & ILS Upgrade	125,000.00	115,663.69	9,336.31
TOTAL EXPENSES		<u>125,000.00</u>	<u>115,663.69</u>	<u>9,336.31</u>
OVER (UNDER) REVENUES		<u>\$ -</u>	<u>\$ (35,454.91)</u>	<u>\$ 35,454.91</u>

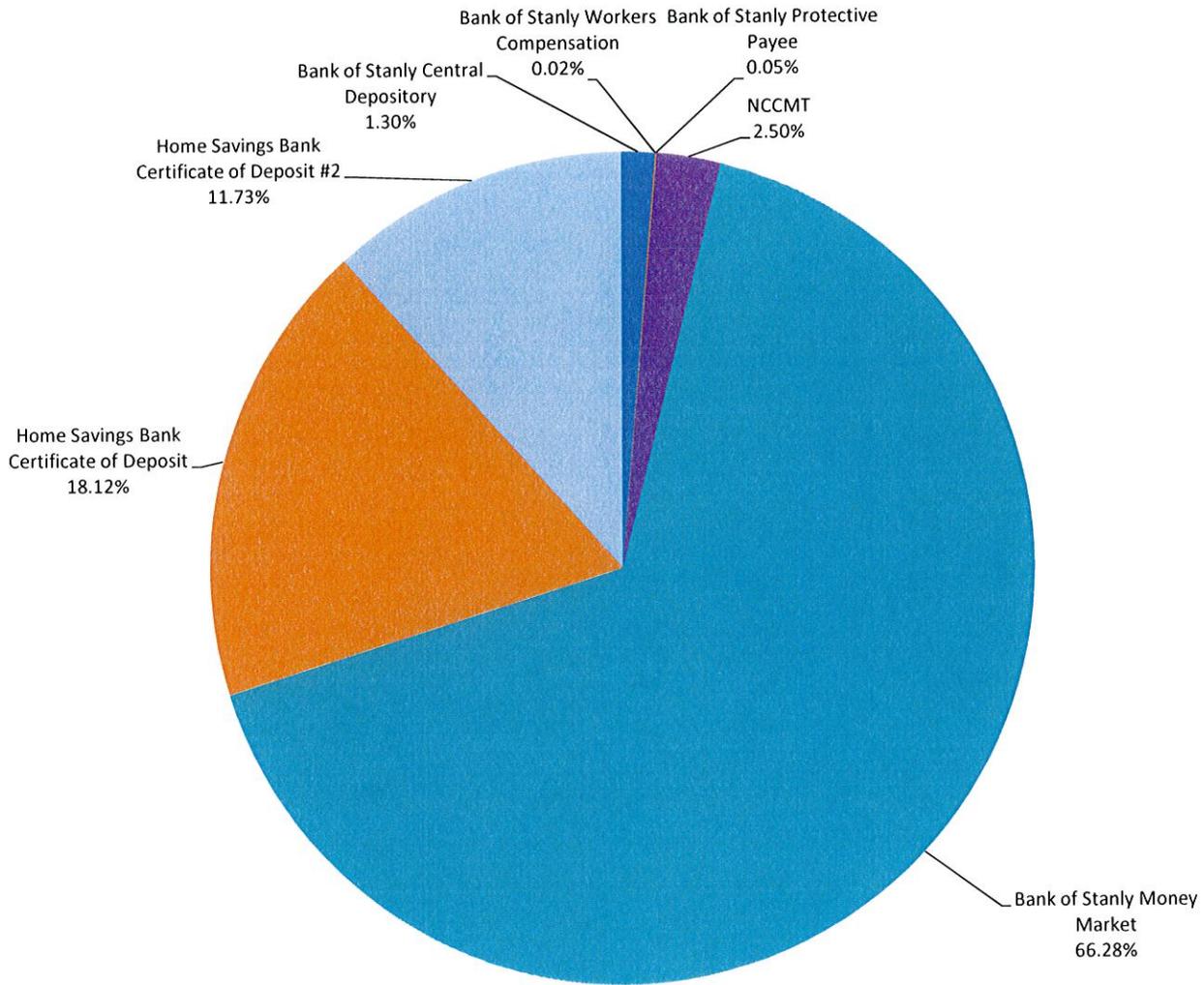
Stanly County
Comparative Cash Position Report
May 31, 2014 Compared with May 31, 2013

	Current 5/31/2014	Prior 5/31/2013	Increase (Decrease)
110 General Fund	\$ 18,291,481.83	\$ 19,861,156.75	\$ (1,569,674.92)
212 Tarheel Challenge Academy	3,072,058.30	-	3,072,058.30
213 Emergency Radio System Project	(150.00)	-	(150.00)
239 Duke Help	-	-	-
254 Community Grant (CDBG) Single Family Rehab 2011	14,030.08	(70,203.92)	84,234.00
255 Community Grant (CDBG) 2011 Urgent Repair	8,693.84	32,168.31	(23,474.47)
256 Community Grant (CDBG) 2011 Infrastructure	(28,906.25)	(8,446.00)	(20,460.25)
257 Community Grant (CDBG) 2012 CDBG Scattered Site	(1,883.06)	-	(1,883.06)
258 Community Grant (CDBG) 2013 Urgent Repair Grant	37,573.83	-	37,573.83
260 Emergency Telephone E-911	239,212.51	207,335.33	31,877.18
295 Fire Districts	16,377.33	24,859.37	(8,482.04)
611 Greater Badin Operating	264,440.10	249,697.12	14,742.98
621 Piney Point Operating	221,766.70	208,309.06	13,457.64
631 West Stanly WWTP	(47,304.73)	-	(47,304.73)
641 Utility Operating	841,695.81	697,233.72	144,462.09
654 Utility- ARRA Water Storage Tank	-	1,436.00	(1,436.00)
655 Utility- Tyson Village Rolling Hills	-	-	-
656 Utility- Hwy 200 Water Project	(3,173.63)	(3,173.63)	-
657 Utility- Airport Corridor	-	(80,000.00)	80,000.00
658 Utility- Carriker Road Water Extn Project	-	-	-
671 Airport Operating	77,214.05	155,593.36	(78,379.31)
675 Airport Terminal Improvement Project	-	(1,245,558.92)	1,245,558.92
676 Airport Runway Extn	39,076.09	(197,216.16)	236,292.25
678 Airport Runway Pavement	-	188,446.62	(188,446.62)
679 AWOS & ILS Upgrade Project	(35,454.91)	(42,105.91)	6,651.00
680 Group Health Fund	3,180,787.10	2,737,173.78	443,613.32
710 Protective Payee	-	-	-
720 Fines & Forfeiture Agency	-	-	-
730 Deed of Trust Fund	3,131.00	3,813.00	(682.00)
740 Sheriff Court Executions	(243.89)	(243.89)	-
760 City and Towns Property Tax	44,898.53	105,987.30	(61,088.77)
770 3% Vehicle Property Tax	-	2,068.72	(2,068.72)
	<u>\$ 26,235,320.63</u>	<u>\$ 22,828,330.01</u>	<u>\$ 3,406,990.62</u>



**Stanly County
Investment Report
For the Eleven Months Ended May 31, 2014**

BANK:	Balance per Bank at 5/31/14	% of investment	Purchase Date	Maturity Date	% Yield	Time of Certificate of Deposit
Bank of Stanly Central Depository	\$ 341,739.19	1.30%			0.08%	
Bank of Stanly Workers Compensation	5,000.00	0.02%			N/A	
Bank of Stanly Protective Payee	12,064.49	0.05%			N/A	
NCCMT	660,477.16	2.50%			0.01%	
Bank of Stanly Money Market	17,478,299.01	66.28%			0.15%	
Home Savings Bank Certificate of Deposit	4,778,778.32	18.12%	3/17/2014	9/15/2014	0.60%	6 months
Home Savings Bank Certificate of Deposit #2	3,093,340.47	11.73%	4/10/2014	10/10/2014	0.58%	6 months
Totals	\$ 26,369,698.64					



**Stanly County
Fund Balance Calculation
As of May 2014**

Available Fund Balance

Cash & Investments	\$	18,295,861
Liabilities (w/out deferred revenue)		1,077,375
Deferred Revenue (from cash receipts)		78,114
Encumbrances		550,788
Due to Other Governments		15,565
		<hr/>
Total Available	\$	16,574,019

General Fund Expenditures

Expenditures	\$	54,919,239
Transfers Out to Other Funds		539,467
		<hr/>
Total Expenditures	\$	55,458,706

Total Available for Appropriation

Total Available	\$	16,574,019
Total Expenditures		55,458,706
		<hr/>
Available for Appropriation		29.89%



Stanly County Board of Commissioners

Meeting Date: July 7, 2014
 Presenter: Consent

50

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

Library Surplus Items

Please see the attached list of library items to be declared surplus and sold.

Subject

Requested Action

Declare the attached list of items as surplus and sold.

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



No tag. Red chair with a cigarette burn on inside of arm, upstairs near a column.



2280 Blue cushioned bench



2360 Blue chair upstairs near a column.



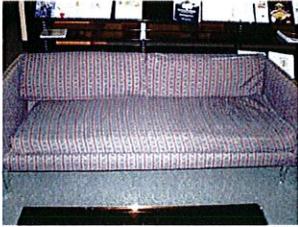
No tag. Blue chair with two torn marks on the top of the left arm. This is in the upstairs lounge area.



No tag. Blue chair with a stain on the center of the seat cushion. This is in the upstairs lounge area.



2359 Red chair in the upstairs lounge area.



2354 Striped couch in the upstairs lounge area.



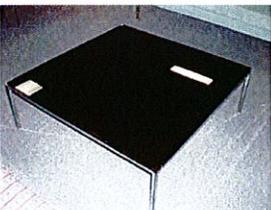
No tag. Blue chair with a cut on the right arm. This is in the upstairs lounge area.



No tag. Blue chair in the upstairs lounge area.



No tag. Red chair Upstairs lounge area.



No tag. Smoked glass square coffee table. Upstairs lounge area.



1898 Turquoise couch in upstairs lobby



2357 Black chair in downstairs lobby with torn back.



2356 Black chair in downstairs lobby.



2498 W. Dunlap '73. Landmark Series: Somewhere in Virginia watercolor



Label on back of W. Dunlap art. "Adams, Davidson

Galleries, Inc. 3233 P Street N.W., Washington, D. C. 20007 202:965-3800 WILLIAM DUNLAP Landmark Series: Somewhere in Virginia Watercolor: 20 x 28 inches, sight **\$820.00"**



Another label on the back of the William Dunlap watercolor.

“Regional Gallery of Art, Boone, NC”



2490 Blue abstract



2491 Yellow and orange abstract



No tag. Orange couch in the reception area.



No tag. Red cushioned bench. This is in the bay area.



1996 Blue/gray couch (the back is broken). This is in the bay area.



2355 Black chair in the director's office.



No tag. Rectangular clear glass coffee table in the director's office.



Stanly County Board of Commissioners

Meeting Date: July 7, 2014
 Presenter: Andy Lucas

5E

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

Subject	<p>Surplus item :</p> <p>2000 Dodge 4S, Vehicle ID # 1B3EJ56H9YN213879, 103092 Miles</p> <p>Note: This is the vehicle that was stolen from Environmental Health and designated as a surplus item.</p>
Requested Action	<p>Request Board approval to designate the above vehicle as a surplus item and sold through GovDeals.com.</p>

Signature: Jerry R. Morton

Date:

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



5F

AMENDMENT NO: 2015-01

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, 2015:

To create Fund 259, the expenditures are to be changed as follows:

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
259.4930	699.000	Other Contracts, Grants	\$ -	\$ 100,000	\$ 100,000
TOTALS			\$ -	\$ 100,000	\$ 100,000

This budget amendment is justified as follows:
To create 2014 Urgent Repair Program Fund 259.

This will result in a net increase \$ 100,000 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
259.3493	330.29	Urgent Repair Grant	\$ -	\$ 100,000	\$ 100,000
TOTALS			\$ -	\$ 100,000	\$ 100,000

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 _____

Department Head's Approval	Date	Posted by
<i>John R. Harrison</i>	7-2-14	
Finance Director's Approval	Date	Journal No.
County Manager's Approval	Date	Date

**STANLY COUNTY
2014 URGENT REPAIR PROGRAM
GRANT PROJECT BUDGET ORDINANCE**

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 Grant Project Ordinance is hereby adopted:

SECTION 1: The project authorized is the Urgent Repair Program Project described in the work statement contained in the Funding Agreement URP14 between this unit and the North Carolina Housing Finance Agency. This project is more familiarly known as the 2014 Urgent Repair Program (URP) Project.

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:

Urgent Repair Program URP Grant:	<u>\$ 100,000</u>
TOTAL	\$100,000

SECTION 4: The following amounts are appropriated for the project:

Program Costs:	<u>\$100,000</u>
TOTAL PROJECT BUDGET	\$100,000

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: Request 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 7th day of July, 2014.

Tony M. Dennis, Chairman

Tyler Brummitt, Clerk to the Board