

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
AUGUST 12, 2013**

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

COMMISSIONERS ABSENT: None

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

CALL TO ORDER

The Stanly County Board of Commissioners (the "Board") met in regular session on Monday, August 12, 2013 at 7:00 p.m. in the Commissioners Meeting Room, Stanly Commons. Chairman McIntyre called the meeting to order, gave the invocation and led the pledge of allegiance.

APPROVAL / ADJUSTMENTS TO THE AGENDA

Staff requested the following items be added to the consent agenda: Item 5(F) Facilities Use Agreement, 5(G) Utilities – Resolution of support for an application to the state for financial assistance with Phase One Airport Corridor Rehabilitation Project, and 5(H) Sheriff's Office - Approval of an additional School Resource Officer position and associated budget amendment.

By motion, Commissioner Dennis moved to approve the agenda as amended and was seconded by Commissioner Ascitutto. The motion carried by unanimous vote.

ITEM # 1 – ANNUAL PRESENTATION BY THE STANLY COUNTY CHAMBER OF COMMERCE

Presenters: Tom Ramseur, President & CEO and Bill Lawhon, Board Chair

Mr. Ramseur and Mr. Lawhon took a few moments to address the Board and thank them for their continued support of the Chamber.

ITEM # 2 – TAX COLLECTOR'S ANNUAL SETTLEMENT FOR FY 2012-2013

Presenter: Melia Miller, Tax Administrator

Ms. Miller presented the annual settlement report to the Board which summarized the tax collection activity for FY 2012-2013. Additionally, the Board is required to charge the Tax Collector with the collection of taxes for the current fiscal year and authorize the use of enforced collection measures to give notice that the tax lien is first in priority.

By motion, Commissioner Dennis moved to accept the annual settlement report and charge the Tax Collector with collecting FY 2013-2014 taxes. The motion was seconded by Commissioner Ascutto and carried with a 5 – 0 vote.

ITEM # 3 – BOARD & COMMITTEE APPOINTMENTS

Presenter: Andy Lucas, County Manager

A. Economic Development Commission (EDC)

Due to a vacancy on the EDC for the Western District, it was recommended that Terry Scott Efird be appointed to represent this area for a two (2) year term until August 12, 2015.

Commissioner Dennis moved to approve the appointment and was seconded by Commissioner Dunevant. The motion passed by unanimous vote.

B. Jury Commission

Due to Karmen Mock-Phillips' term expiring on June 30, 2015, it was requested that she either be reappointed or a replacement named.

Commissioner Dunevant moved to appoint Paul E. Carpenter, Jr. to replace Ms. Mock-Phillips for a two (2) year term until June 30, 2015. The motion was seconded by Commissioner Ascutto and carried with a 5 – 0 vote.

ITEM # 4 – EMERGENCY RADIO PROJECT UPDATE

Presenter: Andy Lucas, County Manager

The County Manager provided an update on the emergency radio system stating the county is moving forward with Motorola to finalize the financing agreement for approximately \$8,043,000.00. Copies of the financing agreement and associated resolution were included for the Board's information. The County Manager noted the agreement does not include the cost of the land needed to construct the cell towers and will be handled separately. As a timeline, the County Manager noted that the required documents will be sent to Motorola on August 15th and forwarded to the Local Government Commission (LGC) for consideration during their September 10th meeting. Once approved, the county will execute the contract with Motorola on September 16th. EMS Director Brian Simpson continues to negotiate with landowners for the purchase of the land for the cell towers. Once the County has purchased and cleared the

land, Motorola will construct the towers per the terms of the contract. Board approval of the associated resolution was requested as part of the documentation to be submitted to the LGC.

Commissioner Dennis moved to approve the associated resolution and was seconded by Commissioner Dunevant. The motion carried unanimously.

ITEM # 5 – CONSENT AGENDA

- A. Minutes – Regular meeting of July 8, 2013
- B. DSS – Request approval of budget amendment # 2014-02
- C. IT- Request the attached list of surplus items be declared surplus and approved for public auction
- D. CDBG – Request approval of the 2013 Urgent Repair assistance and procurement policies
- E. IT – Request approval of an amendment to the current security policy
- F. Approval of the attached Facilities Use Agreement
- G. Utilities – Resolution of support for an application to the state for financial assistance with Phase 1 Airport Corridor Rehab Project
- H. Sheriff’s Dept. – Request approval of the additional SRO position and associated budget amendment

By motion, Commissioner Dennis moved to approve the consent agenda as presented and was seconded by Vice Chairman Morton. Motion passed with a 5 – 0 vote.

PUBLIC COMMENT

None

GENERAL COMMENTS & ANNOUNCEMENTS

Commissioner Ascitutto stated that he had recently attended a birthday party hosted by the Senior Center for senior citizens 90 years and older as well as the Albemarle Downtown Development Commission meeting.

Commissioner Dennis noted the Stanly News & Press article regarding Congressman Hudson’s recent visit to the airport and reminded everyone of the Ag-Fair being held Saturday at the Agri-Civic Center.

Commissioner Dunevant informed everyone of the Connect Our Future’s County Community Growth Workshop on September 10th and encouraged everyone to participate.

CLOSED SESSION

Commissioner Dennis moved to recess the meeting into closed session to discuss a real estate transaction in accordance with G. S. 143-318.11(a)(5). His motion was seconded by Commissioner Dunevant and passed by unanimous vote.

ANNOUNCEMENT

Chairman McIntyre stated that staff was authorized to continue negotiations related to the real estate transaction discussed in closed session.

ADJOURN

There being no further discussion, Commissioner Dennis moved to adjourn the meeting and was seconded by Commissioner Ascitutto. The motion carried with a 5 – 0 vote at 8:30 p.m.

Gene McIntyre, Chairman

Tyler Brummitt, Clerk