

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
SEPTEMBER 6, 2016
7:00 P.M.**

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

SCHEDULED AGENDA ITEMS

- 1. INTRODUCTION OF DR. JOHN ENAMAIT, NEW SCC PRESIDENT**
Presenter: Nadine Bowers, Chair of the SCC Board of Trustees

- 2. PROCLAMATION DECLARING OCTOBER 2016 AS DOMESTIC VIOLENCE AWARENESS MONTH**
Presenter: Donna Miller, Executive Director for Esther House

- 3. UTILITIES**
Presenter: Donna Davis, Utilities Director
 - A. 2016 CDBG INFRASTRUCTURE FUNDING APPLICATION & RESOLUTION**
 1. Hold the public hearing.
 2. Approve both the application for funding and associated resolution.
 - B. ASSET INVENTORY AND ASSESSMENT GRANT APPLICATION & RESOLUTION**

- 4. SUBMISSION OF THE 2017 SCHEDULES OF VALUES**
Presenters: Clinton Swaringen, Tax Administrator
Charles Johnson, Revaluation Director

- 5. OAKBORO SCHOOL UTILIZATION COMMITTEE/TASKFORCE**
Presenter: Andy Lucas, County Manager

**6. UNION COUNTY & TOWN OF NORWOOD – PROPOSED INTER-BASIN
TRANSFER TO THE ROCKY RIVER SUB-BASIN**

Presenter: Andy Lucas, County Manager

**7. RESOLUTION OF SUPPORT FOR THE ONE-QUARTER CENTER (1/4¢) SALES
TAX ADVISORY REFERENDUM**

Presenter: Chairman Scott Efirm

8. DISCUSSION REGARDING UNIVERSAL ELECTIONS

Presenter: Commissioner Peter Ascitutto

9. CONSENT AGENDA

A. Minutes – Regular meeting on August 8, 2016.

**B. Library – Request Board approve changes to the Oakboro Branch
Library hours as requested.**

C. Sheriff's Office – Request approval of budget amendment # 2017-06.

D. Airport – Request approval of budget amendment # 2017-05.

E. Finance – Request approval of the attached vehicle tax refunds.

PUBLIC COMMENT

BOARD COMMENTS, ANNOUNCEMENTS & COMMITTEE REPORTS

**CLOSED SESSION: To discuss economic development in accordance with G. S.
143.318.11(a)(4) and a real estate transaction in accordance with G. S.
143.318.11(a)(5).**

ADJOURN

The next regular meeting is scheduled for Monday, October 3, 2016 at 7:00 p.m.



Stanly County Board of Commissioners

Meeting Date: September 6, 2016
 Presenter: Nadine Bowers, Chair of the SCC
 Board of Trustees

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

INTRODUCTION OF DR. JOHN ENAMAIT, NEW SCC PRESIDENT

Subject

Requested Action

No action required.

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

Meeting Date: September 6, 2016
 Presenter: Donna Miller, Executive Director for
 Esther House

Consent Agenda | Regular Agenda

2

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ITEM TO BE CONSIDERED

DOMESTIC VIOLENCE AWARENESS MONTH PROCLAMATION

Please see the attached proclamation for Board consideration and adoption.

Subject

Requested Action

Request adoption of the resolution.

Signature: _____

Dept.

Date:

Attachments: Yes No x

Review Process

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

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DOMESTIC VIOLENCE AWARENESS MONTH PROCLAMATION

WHEREAS, the family is the foundation of a safe and healthy community and is a goal of the Board of County Commissioners;

WHEREAS, the problem of domestic violence affects all citizens of North Carolina crossing all racial, social, religious, ethnic, geographic, and economic groups;

WHEREAS, according to the NC Department of Justice in 2015, there were 53 individuals (41 women and 12 men) who died as a result of domestic violence in North Carolina.

WHEREAS, domestic violence is an immense problem in Stanly County where in 2015, 558 calls for service for domestic violence were answered by the Stanly County 911 Center;

WHEREAS, batterers of women are highly likely to abuse their children: 49% of batterers abuse their children, whereas 7% of non-abusive partners perpetrate violence against their children, according to a national study by Murray Strauss. The batterer's behavior often undermines the relationship between a mother and her children.

WHEREAS, Esther House served 183 women and 71 children in 2015, all who were victims of domestic violence and/or sexual assault;

WHEREAS, domestic violence is widespread, including one in three Americans who have witnessed an incident of domestic violence and with an annual cost to U. S. companies of billions of dollars in lost work time, increased health care costs, higher turnover, and lower productivity;

NOW, THEREFORE, in recognition of the impact that domestic violence has on the health and well-being of our community, we, the Board of County Commissioners, do hereby proclaim October 2016 as Domestic Violence Awareness Month.

Further, we affirm the commitment to reduce violence in our homes as well as on our streets. We urge all citizens to participate in the activities planned by battered women's programs and community organizations during this month. Citizens should also take this opportunity to educate themselves about the impact of domestic violence in North Carolina and to become familiar with resources and programs available. This month let us remember the victims of domestic violence, celebrate the survivors, and work together to eliminate violence against women and children from our community.

Adopted this the 6th day of September, 2016.

Terry Scott Efird, Chairman



Stanly County Board of Commissioners

Meeting Date: September 6, 2016
 Presenter: Donna Davis, Utilities Director

Consent Agenda | Regular Agenda

3A

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

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ITEM TO BE CONSIDERED

Subject	<p>Stanly County Utilities</p> <p>Stanly County is considering applying to the North Carolina Department of Environmental Quality (NC DEQ) Division of Water Infrastructure (DWI) for Community Development Block Grant-Infrastructure (CDBG-I) funds.</p> <p>In an effort to involve the citizens of the County and obtain their comments in the planning of the community development program, Stanly County is holding a required public hearing. The purpose of the public hearing is to explain the funding categories of the 2016 CDBG Program and to allow the citizens of the County an opportunity to express their views concerning community development needs and priorities.</p>
	<p>1) Public Hearing 2) Approve application for funding 3) Approve application resolution</p>

Signature: <u>Donna L Davis, Utilities Director</u>	Dept. _____																										
Date: August 19, 2016	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No _____																										
Review Process																											
	Certification of Action																										
<table border="1"> <thead> <tr> <th rowspan="2"></th> <th colspan="2">Approved</th> <th rowspan="2">Initials</th> </tr> <tr> <th>Yes</th> <th>No</th> </tr> </thead> <tbody> <tr> <td>Finance Director</td> <td style="text-align: center;">—</td> <td style="text-align: center;">—</td> <td></td> </tr> <tr> <td>Budget Amendment Necessary</td> <td style="text-align: center;">—</td> <td></td> <td></td> </tr> <tr> <td>County Attorney</td> <td style="text-align: center;">—</td> <td style="text-align: center;">—</td> <td></td> </tr> <tr> <td>County Manager</td> <td style="text-align: center;">—</td> <td style="text-align: center;">—</td> <td></td> </tr> <tr> <td>Other:</td> <td style="text-align: center;">—</td> <td style="text-align: center;">—</td> <td></td> </tr> </tbody> </table>		Approved		Initials	Yes	No	Finance Director	—	—		Budget Amendment Necessary	—			County Attorney	—	—		County Manager	—	—		Other:	—	—		<p>Certified to be a true copy of the action taken by the Stanly County Board of Commissioners on</p> <p>_____</p> <p>_____ Tyler Brummitt, Clerk to the Board Date</p>
		Approved			Initials																						
	Yes	No																									
Finance Director	—	—																									
Budget Amendment Necessary	—																										
County Attorney	—	—																									
County Manager	—	—																									
Other:	—	—																									

NOTICE OF PUBLIC HEARING
RELATIVE TO APPLICATION
BY STANLY COUNTY
FOR FUNDING UNDER THE HOUSING AND COMMUNITY
DEVELOPMENT ACT OF 1974, AS AMENDED

Notice is hereby given that Stanly County will conduct a public hearing on September 6, 2016 at 7:00 PM, or as soon thereafter as the agenda will allow, at the Stanly County Board of Commissioners' Meeting located in the Commons Meeting Room 1000 N 1st Street Albemarle, NC relative to the intention of the Stanly County to apply for FY2016 CDBG funding under Title I of the Housing and Community Development Act.

Stanly County intends to submit an application for a grant of approximately \$150,000 in CDBG Infrastructure funds to connect qualified residential housing units to the County's water system.

The following is a tentative list of proposed activities and an estimated budget. The final application will be reviewed at the public hearing.

Water Improvements and Grant Administration	Estimated Budget	\$150,000
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The proposed project will provide benefits to residents located in the the Stanly County Utilities service area, 100% of whom are low and moderate income individuals based on surveys performed by the Stanly County Utilities Department. No individuals will be displaced nor will any require temporary relocation assistance as a result of the proposed project.

Citizens will be given the opportunity to provide oral and written comment on the county's past and proposed use of CDBG funds at the public hearing. All interested citizens are encouraged to attend.

If additional information is needed, please contact the Stanly County Utilities Department at 704-986-3686. Formal written complaints or comments concerning the application process that are submitted to Stanly County prior to or following the public hearing will be responded to within ten working days by Donna Davis. A copy of the completed project application will be available for public review after September 30, 2016, at the Stanly County Utilities Office at 1000 N 1st Street Suite 12, Albemarle, NC 28001.

Persons with disabilities or who otherwise need assistance should contact Tyler Brummit at 704-986-3602 (TDD # 1-800-735-0533 or Relay North Carolina - 711) or tbrummit@stanlycountync.gov, 72 hours prior to the meeting date. Accommodations will be made for all who request assistance with participating in the public hearing.

This information is available in Spanish or any other language upon request. Please contact Tyler Brummit, at 704-986-3602 or at the Stanly County Manager's office at Stanly Commons 1000 N. First Street, Suite 10, Albemarle, NC 28001 for accommodations for this request.

Esta información está disponible en español o en cualquier otro idioma bajo petición. Por favor, póngase en contacto con Tyler Brummitt, al 704-986-3602 o en Stanly Commons, 1000 N. First Street, Suite 10, Albemarle, NC 28001, de alojamiento para esta solicitud.

Notificación de Audiencia Pública
Aplicación de Stanly County
Para recibir fondos bajo el Acta de 1974, modificada de Vivienda y Desarrollo de la Comunidad
THE HOUSING AND COMMUNITY
DEVELOPMENT ACT OF 1974, AS AMENDED

Notificación es dada aquí para anunciar que el Stanly County llevara a cabo una audiencia pública el 6 de septiembre de, el año 2016 a 7:00 PM, o tan pronto después de esta si la agenda lo permite en Stanly County Board of Commissioners' Meeting located in the Commons Meeting Room 1000 N 1st Street Albemarle, NC relacionada con la intención de Stanly County para aplicar por fondos FY2016 CDBG bajo el título I del Acta de Vivienda y Desarrollo de la Comunidad.

Stanly County tiene la intención de enviar una aplicación para un subsidio de aproximadamente \$150,000 en fondos de Infraestructura en CDBG para para conectar unidades de vivienda residencial calificados para el sistema de agua del Condado.

La siguiente es la lista tentativa de actividades propuestas y el presupuesto estimado. La aplicación de la aplicación final será revisada en la audiencia pública:

Mejoras de agua y
Administración del Subsidio Presupuesto estimado \$150,000

El Proyecto propuesto beneficiara a residentes situados en el área de servicio del condado de Stanly Utilidades, 100% quienes son individuos con bajo y muy bajo ingreso basado en encuestas realizadas por Stanly County Utilities. Ningún individuo será desplazado o requerirá asistencia de reubicación temporal como resultado del Proyecto propuesto.

Los ciudadanos tendrán la oportunidad de dar sus comentarios por escrito o verbal sobre el uso de fondos de CDBG en proyectos anteriores o el proyecto propuesto durante la audiencia pública. Todos los ciudadanos interesados están invitados a asistir.

Si necesita información adicional, por favor contacte a Stanly County Utilities en 704-986-3686. Quejas formales por escrito o comentarios relacionados con el proceso de la aplicación enviados a Stanly County anterior o después de la audiencia pública serán respondidos dentro de diez días hábiles por Donna Davis. Una copia complete de la aplicación estará disponible para revisión del público después de septiembre 30, 2016, en Oficina de Stanly County Utilities a 1000 N 1st Street Suite 12, Albemarle, NC 28001.

Personas con discapacidades o personas que necesiten asistencia deben contactar Tyler Brummit, a 704-986-3602 (TDD # 1-800-735-0533 or Relay North Carolina 711) o tbrummit@stanlycountync.gov, 72 horas antes de la fecha de la reunión. Acomodaciones razonables serán concedidas para todas aquellos que requieren asistencia para participar en la audiencia pública.

Esta información está disponible en español o en cualquier otro idioma bajo petición. Por favor, póngase en contacto con Tyler Brummit, al 704-986-3602 o en la oficina del administrador del condado de Stanly en Stanly Commons 1000 N. 1st Street, Suite 10, Albemarle, NC 28001, de alojamiento para esta solicitud.



1000 North First Street
Suite 10
Albemarle, North Carolina 28001

RESOLUTION BY GOVERNING BODY OF APPLICANT

- WHEREAS,** Title I of the Federal Housing and Community Development Act of 1974, as amended, has established the U.S. Housing and Urban Development (HUD) Community Development Block Grant (CDBG) Program, and has authorized the making of grants to aid eligible units of government in funding the cost of construction, replacement, or rehabilitation of water and wastewater infrastructure, and that the North Carolina Department of Environment & Natural Resources (NCDENR) Division of Water Infrastructure (DWI) has delegated the authority by the state legislature to administer the water and wastewater infrastructure portion of the state grant monies received from the U.S. HUD CDBG program by Session Law 2013-360, Section 15.15(a) as amended by Section 5.3 of Session Law 2013-363, and
- WHEREAS,** The County of Stanly has need for and intends to implement a project to connect qualified residential housing units to the County's water system described as a hook up grant program, and
- WHEREAS,** The County of Stanly intends to request state grant assistance for the project,

NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF STANLY:

That County of Stanly the **Applicant**, will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system.

That the **Applicant** will provide for efficient operation and maintenance of the project on completion of construction thereof.

That Andy Lucas, County Manager, the **Authorized Official**, and successors so titled, is hereby authorized to execute and file an application on behalf of the **Applicant** with the State of North Carolina for a grant to aid in the construction of the project described above.

That the **Authorized Official**, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application for the project; to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the **Applicant** has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this the 6th day of September, 2016 in Albemarle, North Carolina.

(Signature of Chief Executive Officer)

Chairman, Stanly County Board of Commissioners

(Title)

CERTIFICATION BY RECORDING OFFICER

The undersigned duly qualified and acting as clerk of the Stanly County Board of Commissioners does hereby certify: That the above/attached resolution is a true and correct copy of the resolution authorizing the filing of an application with the State of North Carolina, as regularly adopted at a legally convened meeting of the Stanly County Board of Commissioners duly held on the 6th day of September, 2016; and, further, that such resolution has been fully recorded in the journal of proceedings and records in my office. IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of _____, 20____.

(Signature of Recording Officer)

Clerk to the Board of Commissioners, Stanly County, NC

(Title of Recording Officer)



Stanly County Board of Commissioners

Meeting Date: September 6, 2016
 Presenter: Donna Davis, Utilities Director

Consent Agenda | Regular Agenda **3B**

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

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ITEM TO BE CONSIDERED

Stanly County Utilities

Subject

Stanly County is considering applying to the North Carolina Department of Environmental Quality (NC DEQ) Division of Water Infrastructure (DWI) for an Asset Inventory and Assessment Grant to inventory the existing water and/or sewer system and document the condition of inventoried departmental infrastructure for effective maintenance and repair. Applicants must apply for water and sewer grants separately.

Requested Action

- 1) Approve application for funding for the Asset Inventory and Assessment Water and Sewer Grants
- 2) Approve application resolution for the Asset Inventory and Assessment Water and Sewer Grants

Signature: Donna L Davis, Utilities Director

Dept. _____

Date: August 30, 2016

Attachments: Yes No _____

Review Process

Approved		
Yes	No	Initials

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



Water. Air. Land. Success.

1000 North First Street
Suite 10
Albemarle, North Carolina 28001

RESOLUTION BY GOVERNING BODY OF APPLICANT

WHEREAS, The Federal Clean Water Act Amendments of 1987 and the North Carolina the Water Infrastructure Act of 2005 (NCGS 159G) have authorized the making of loans and grants to aid eligible units of government in financing the cost of an Asset Inventory and Assessment program/document, and

WHEREAS, The County of Stanly has need for and intends to develop an Asset Inventory and Assessment program/document described as an inventory of the existing sewer system and documentation of the condition of inventoried departmental infrastructure for effective maintenance and repair, and

WHEREAS, The County of Stanly intends to request state grant assistance for the project,

NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF STANLY:

That County of Stanly the **Applicant**, will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system.

That the **Applicant** will provide for efficient operation and maintenance of the project upon completion of construction thereof.

That Andy Lucas, County Manager, the **Authorized Official**, and successors so titled, is hereby authorized to execute and file an application on behalf of the **Applicant** with the State of North Carolina for a grant to aid in the construction of the project described above.

That the **Authorized Official**, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application for the project; to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the **Applicant** has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this the 6th day of September, 2016 in Albemarle, North Carolina.

(Signature of Chief Executive Officer)

Chairman, Stanly County Board of Commissioners

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(Signature of Recording Officer)

Clerk to the Board of Commissioners, Stanly County, NC

(Title of Recording Officer)



1000 North First Street
Suite 10
Albemarle, North Carolina 28001

RESOLUTION BY GOVERNING BODY OF APPLICANT

- WHEREAS, The Federal Clean Water Act Amendments of 1987 and the North Carolina the Water Infrastructure Act of 2005 (NCGS 159G) have authorized the making of loans and grants to aid eligible units of government in financing the cost of an Asset Inventory and Assessment program/document, and
- WHEREAS, The County of Stanly has need for and intends to develop an Asset Inventory and Assessment program/document described as an inventory of the existing water system and documentation of the condition of inventoried departmental infrastructure for effective maintenance and repair, and
- WHEREAS, The County of Stanly intends to request state grant assistance for the project,

NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF STANLY:

That County of Stanly the **Applicant**, will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system.

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That Andy Lucas, County Manager, the **Authorized Official**, and successors so titled, is hereby authorized to execute and file an application on behalf of the **Applicant** with the State of North Carolina for a grant to aid in the construction of the project described above.

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That the **Applicant** has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this the 6th day of September, 2016 at Albemarle, North Carolina.

(Signature of Chief Executive Officer)

Chairman, Stanly County Board of Commissioners

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hereunto set my hand this _____ day of _____, 20 ____.

(Signature of Recording Officer)

Clerk to the Board of Commissioners, Stanly County, NC

(Title of Recording Officer)



Stanly County Board of Commissioners

Meeting Date: September 6, 2016
 Presenter: Clinton Swaringen-Tax Administrator
 Charles Johnson-Revaluation Director

_____ | **4** X
 Consent Agenda | Regular Agenda

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ITEM TO BE CONSIDERED

Subject

Submission of the two 2017 Revaluation Schedules, the Schedule of Values for Market Value and the Schedule of Values for Present Use Value. A timeline for the adoption and appeal process for the Schedules has been provided. Charles Johnson and I will briefly review this timeline.

Requested Action

**No Action is required by the Commissioners at this time. Copies of the Schedules of Values are available for public inspection at the following locations:
 Stanly County Tax Administration Office
 Stanly County Central Administration Office
 Stanly County Public Libraries (All Branches)**

Signature: *Clinton Swaringen*

Date: 8/30/16

Dept. _____

Attachments: Yes No

Review Process

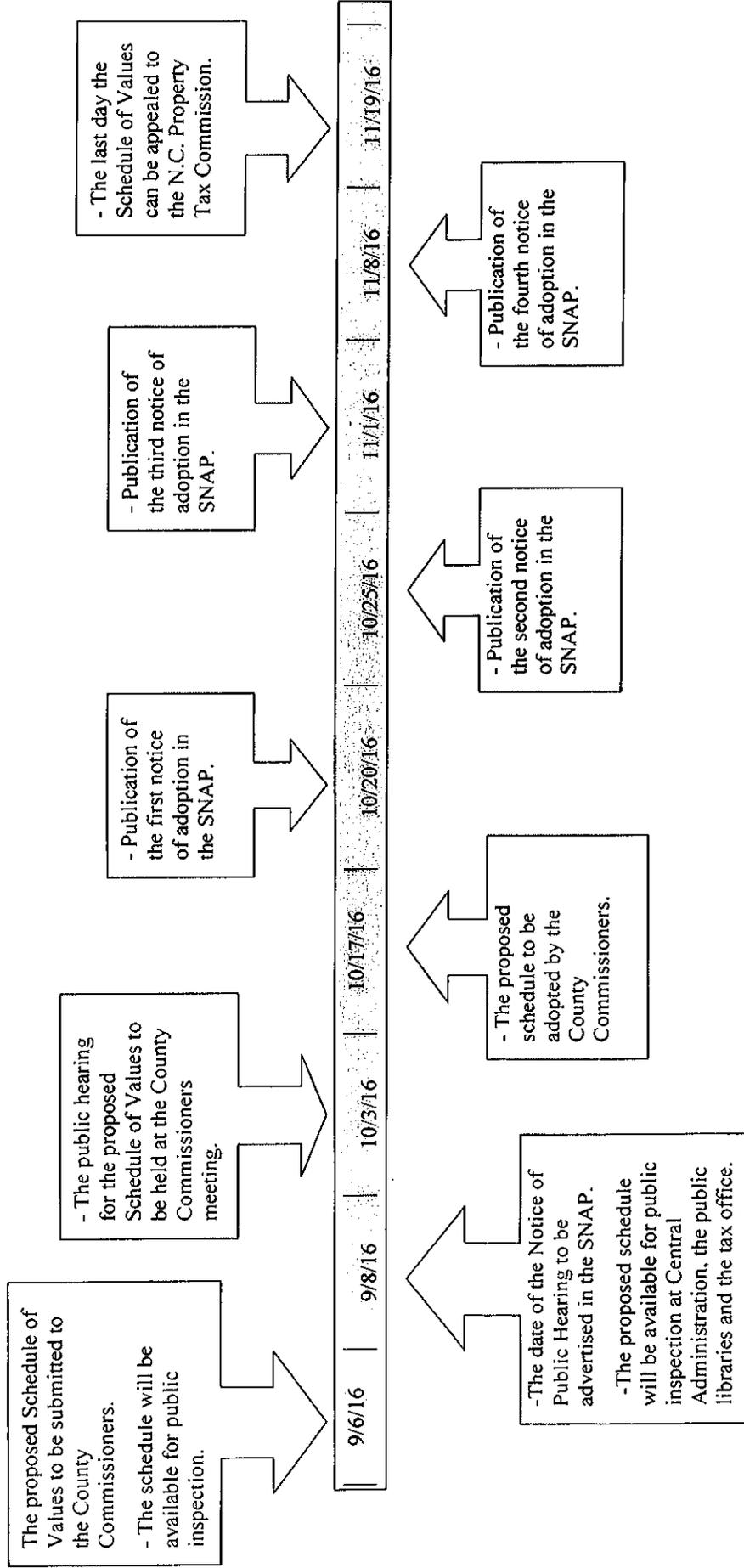
Certification of Action

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

2017 Stanly County Schedule of Values Adoption Timeline



Stanly County Board of Commissioners



Meeting Date September 6, 2016

Presenter: Andy Lucas, County Manager

Consent Agenda	<div style="font-size: 2em; font-weight: bold; margin: 0 auto;">5</div> Regular Agenda
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ITEM TO BE CONSIDERED

Oakboro School Utilization Committee/Taskforce

Both the Town of Oakboro and the Stanly County Board of Education have agreed to participate on a multi-agency committee/taskforce with the County to assess options for utilization of the Oakboro Elementary School facility.

The County will need to appoint members to this Committee/Taskforce.

Consider the appointment of at least two (2), and possibly three (3), members of the Board to the aforementioned Committee/Taskforce.

Subject

Requested Action

Signature: Andy Lucas

Dept Central Administration

Date: 8/26/16

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 _____

Stanly County Board of Commissioners



Meeting Date September 6, 2016

Presenter: Andy Lucas, County Manager

Consent Agenda	Regular Agenda
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ITEM TO BE CONSIDERED

Union County & Town of Norwood – Proposed Inter-Basin Transfer (IBT) to the Rocky River Sub-Basin

Attached please find information and several maps related to the analysis performed by an engineering firm (HDR) and other consultants as it relates to the Environmental Impact Statement (EIS) for the proposed IBT.

Based on the data provided in the proposed IBT, the year 2050 water withdrawal demand model indicates there may potentially be a minimal impact on Lake Tillery's lake level, but there is no apparent impact to water withdrawals.

However, it is unclear if the data analysis effectively forecasts growth among the other counties in the region over the next 30+ years and the potential impact this growth (both residential and commercial) may have on the water withdrawal demand model.

As such, it is recommended the Board consider submitting comments to NC DEQ and the Environmental Management Commission (EMC) to ensure a detailed analysis of future water demand for all the communities in the Yadkin river basin is conducted. Further, the Board may request that a comprehensive, independent analysis of the proposed IBT's water demand model and forecast be conducted to ensure the model's assumptions and data are accurate. A draft letter is included for the Board's consideration.

Review and consider directing staff to submit comments via letter correspondence to NC DEQ and EMC by no later than October 3.

Subject

Requested Action

Signature: Andy Lucas

Date: 8/26/2016

Dept Central Administration

Attachments: Yes No

Review Process

	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"/>	

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



The Timeline: Union County Yadkin Water Needs

YADKIN SERVICE AREA DEMAND

2013

Anson
Supply +
Catawba
Transfer

9.4
MGD

13.5
MGD

20.7
MGD

29.7
MGD

35.3
MGD

2033

Yadkin Water
Supply Used
to Meet
Demand =
20 mgd

2050

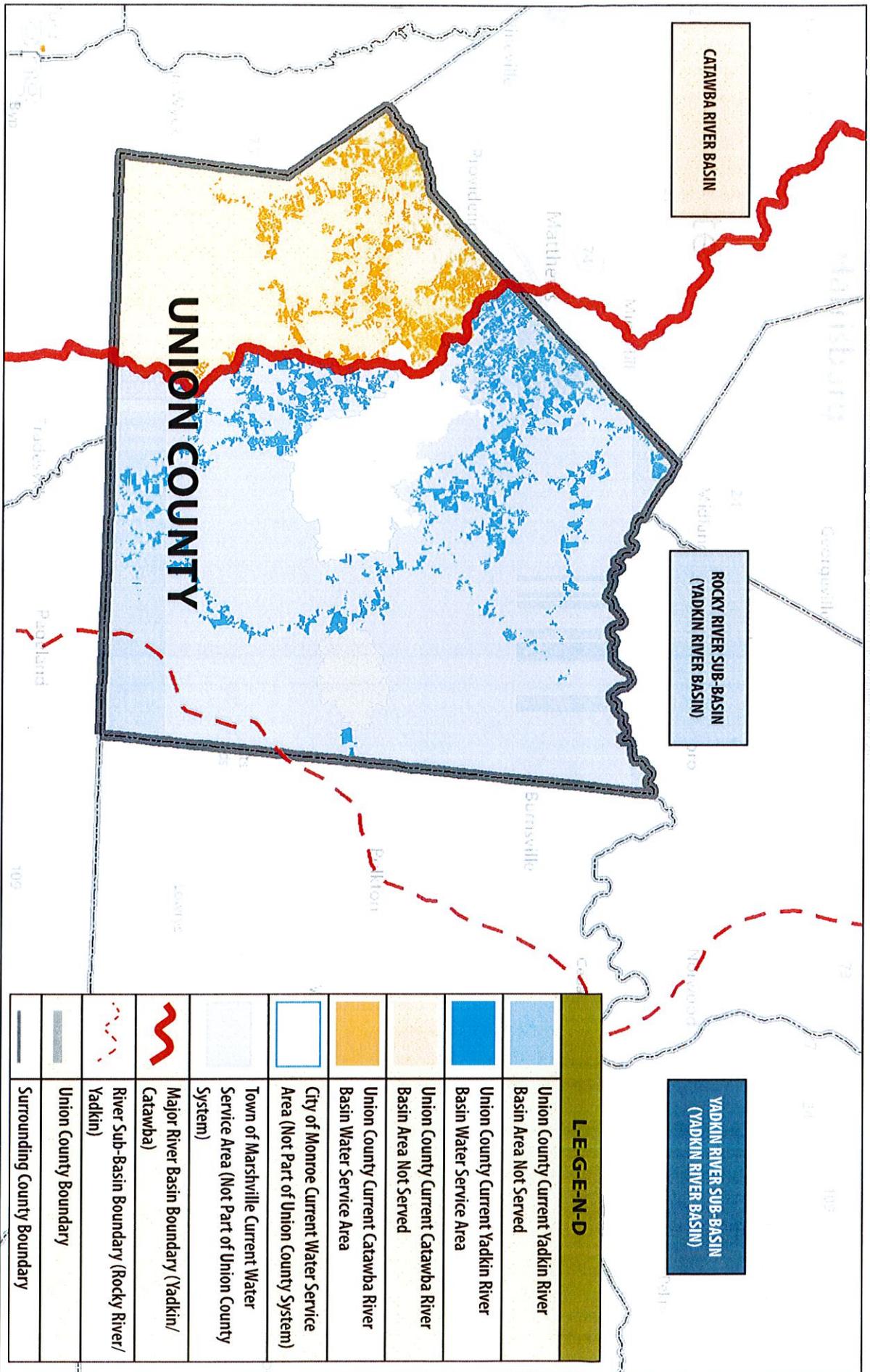
Yadkin Water
Supply Used
to Meet
Demand =
28 mgd

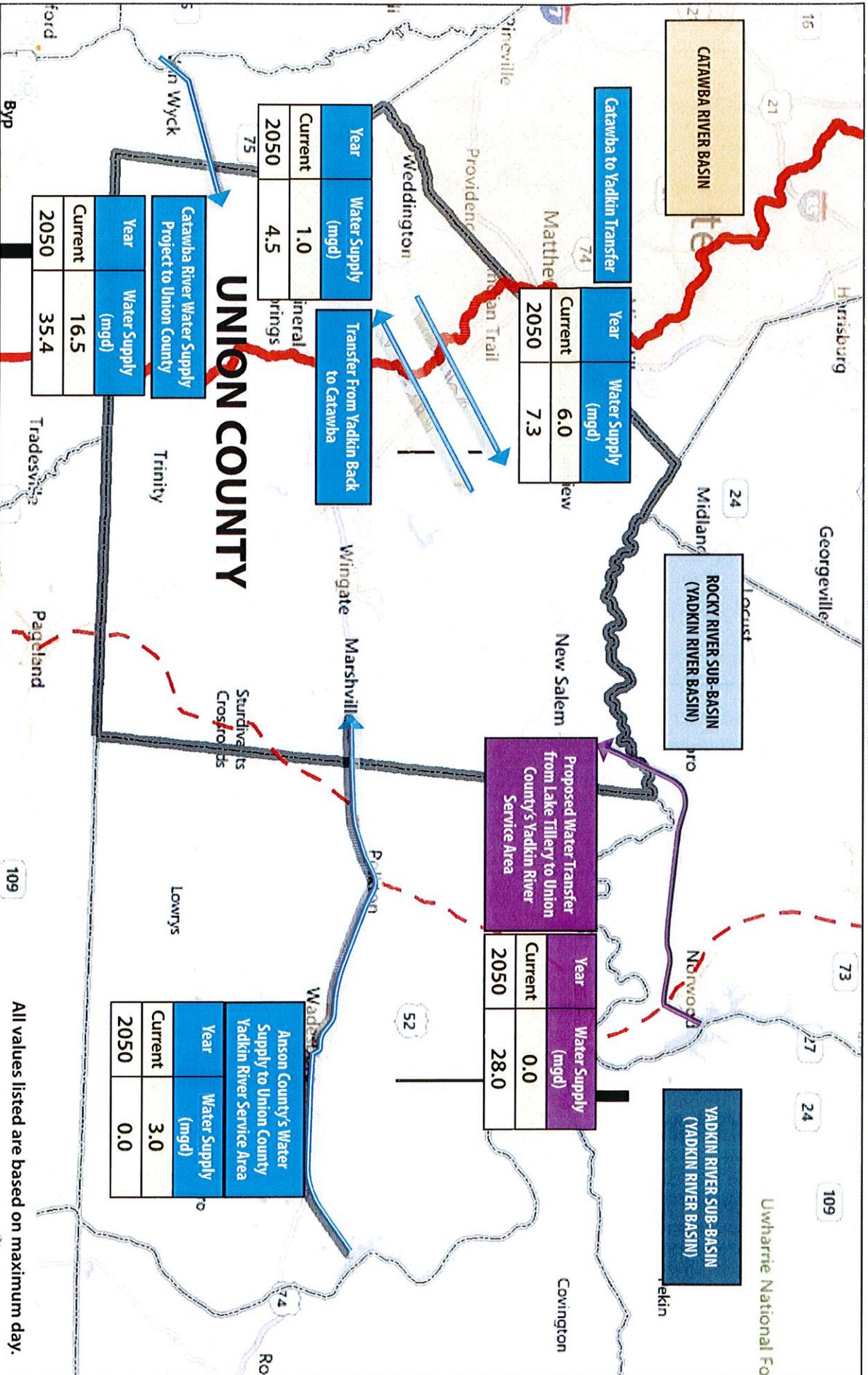
2022

New Yadkin Water
Supply Needed to
Meet Demand =
12 mgd

2044

Yadkin Water
Supply Used
to Meet
Demand =
28 mgd





All values listed are based on maximum day.



Table 7-3, below, provides a brief, practical review of the key differentiators between alternatives and the rationale for selecting the Preferred Alternative. As illustrated and summarized in this table, Alternative 1A is recommended as the Preferred Alternative for Union County's Yadkin River Water Supply Project.

Table 7-3 Review of Key Differentiators for Project Alternatives

Alt.	Description	Key Differentiators in Comparison to Alternative 1
1A	Lake Tillery to Union County	Preferred Alternative
1B	Lake Tillery to Union County	<ul style="list-style-type: none"> Longer raw water transmission lengths with greater environmental impacts. More costly/cost prohibitive.
2A, 2B	Narrows Reservoir (2A) or Tuckertown Reservoir (2B) to Union County	<ul style="list-style-type: none"> More significant consequences for water interests in the Yadkin River Basin including lake elevations, reservoir discharges, hydropower generation and surface water quality. Less politically acceptable. Longer raw water transmission lengths. More costly/cost prohibitive.
3A, 3B	Blewett Falls Reservoir to Union County via Alternative Transmission Routes (3A, 3B)	<ul style="list-style-type: none"> More significant consequences for water interests in the Yadkin River Basin including reservoir discharges during drought periods. Less politically acceptable. Longer raw water transmission lengths. More costly/cost prohibitive.
4	Pee Dee River to Union County	<ul style="list-style-type: none"> More significant environmental consequences associated with raw water storage (i.e. terminal reservoir). Source water not classified for public drinking water supply by NC. Is cost prohibitive.
5	Rocky River to Union County	<ul style="list-style-type: none"> May not meet the purpose and need for overall water demand. Source water not classified as a drinking water source by NC. More significant environmental consequences associated with raw water collection (i.e. low head dam) and storage (i.e. terminal reservoir).
6	Catawba River to Union County via Existing Catawba River Water Supply Project	<ul style="list-style-type: none"> Places additional demands on existing high-demand surface waters. More significant environmental consequences for surface water quantity and quality interests in the Catawba River Basin, as indicated in Table 7-1. Likely would not be acceptable from a political/community perspective. More costly than Preferred Alternative.
7	Catawba River to Union County via Charlotte Water's Mountain Island Lake Withdrawal	<ul style="list-style-type: none"> Places additional demands on existing high-demand surface waters. More significant environmental consequences for surface water quantity and quality interests in the Catawba River Basin, as indicated in Table 7-1. Likely would not be acceptable from a political/community perspective. More costly than Preferred Alternative.
8	Groundwater Supply	<ul style="list-style-type: none"> Has more significant environmental consequences associated with magnitude of groundwater well system. Requires extensive, prohibitive land acquisition to meet purpose & need Is cost prohibitive.
9	Water Demand Management and Conservation	<ul style="list-style-type: none"> Does not meet the purpose and need. Demand management and conservation reflected in historical water demand and future projections for Union County.
10	Direct Potable Reuse	<ul style="list-style-type: none"> Does not meet the purpose and need since no regulatory framework exists to make this alternative possible in North Carolina. Likely cost prohibitive and not accepted politically or by the community.

Table 7-2: Union County YRWSP – Conceptual Cost Opinion (in Millions of \$) for YRWSP Alternatives

Project Cost Item	ALTERNATIVE ¹												
	1A	2A	2B	3A	3B	4	5	6	7	8	9	10	11 ²
Raw Water Intake & Pump Station	\$7.9	\$7.9	\$7.9	\$7.9	\$7.9	\$8.2	\$19.9	\$10.2	\$9.1	\$155.4	NA	NA	See All 1
Raw Water Transmission	\$152.7	\$206.5	\$208.4	\$194.9	\$162.4	\$203.0	\$49.3	-	\$16.9	\$51.6	NA	NA	See All 1
Raw Water Transmission - Land	\$1.8	\$2.4	\$2.4	\$2.1	\$1.7	\$2.2	\$0.6	-	-	\$0.7	NA	NA	See All 1
Terminal Reservoir	-	-	-	-	-	\$30.7	\$42.2	-	-	-	NA	NA	-
Terminal Reservoir – Land	-	-	-	-	-	\$0.8	\$1.3	-	-	-	NA	NA	-
Water Treatment Plant	\$76.6	\$76.6	\$76.6	\$76.6	\$76.6	\$76.6	\$76.6	\$80.4	\$65.0	\$76.6	NA	NA	See All 1
Water Treatment Plant – Land	\$0.7	\$0.7	\$0.7	\$0.7	\$0.3	\$0.7	\$0.7	-	-	\$0.3	NA	NA	See All 1
Finished Water Transmission to WTP Site C/D (excluding land) ³	-	-	-	-	-	-	-	\$181.4	\$170.1	-	NA	NA	-
Wastewater Returns to Tillery	-	-	-	-	-	-	-	-	-	-	NA	NA	\$137.5
TOTAL	\$239.7	\$294.1	\$294.0	\$282.2	\$248.9	\$322.2	\$190.6	\$252.0	\$261.1	\$294.6	NA	NA	\$377.2
Ranking by Cost (Lowest to Highest)	2	8	7	6	3	9	1	4	5	6	NA	NA	10

Notes:

- Alternative Cost Descriptions:
 - Alternative 1A - Water supply from Lake Tillery with transmission to WTP Site Area C (note - Alternative 1B project cost is similar, but raw water transmission costs and land are higher due to increased length of alignment)
 - Alternative 2A - Water supply from Narrows Reservoir with transmission to WTP Site Area C
 - Alternative 2B - Water supply from Tuckertown Reservoir with transmission to WTP Site Area C
 - Alternative 3A - Water supply from Blewell Falls Lake with transmission to WTP Site Area C
 - Alternative 3B - Water supply from Blewell Falls Lake with transmission to WTP Site Area D
 - Alternative 4 - Water supply from Pee Dee River with transmission to WTP Site Area C
 - Alternative 5 - Water supply from Rocky River with transmission to WTP Site Area C
 - Alternative 6 - Water supply from Catawba River Water Supply Project (Catawba River)
 - Alternative 7 - Water supply from Charlotte Water (Mountain Island Lake) and Catawba River Water Supply Project (Catawba River)
 - Alternative 8 - Water supply from groundwater with transmission to WTP Site Area D
 - Alternative 9 - Water demand management / conservation
 - Alternative 10 - Direct potable reuse
 - Alternative 11 - Wastewater returns to Lake Tillery (total cost shown includes Alternative 1 water supply plus Alternative 11 costs)
- ² Wastewater returns to Lake Tillery is an additive cost to the selected water supply alternatives. For comparison, it has been added to Alternative 1.
- ³ Costs determined for Alternatives 6 & 7 to provide a basis of comparison against the other alternatives.

7.0 PREFERRED ALTERNATIVE

Alternative 1A is designated as the Preferred Alternative after a thorough assessment of each alternative's ability to meet the project's purpose and need of delivering a safe, sustainable water supply to meet the County's current and future water demands in their Yadkin River Basin Service Area, as well as the associated environmental impacts, mitigation measures, technical feasibility, financial impacts, and political and community acceptance. Alternative 1A includes the withdrawal of water from Lake Tillery in the Yadkin River IBT Basin and the transfer of this water into the Rocky River IBT Basin in Union County for treatment and distribution. A portion of the water will be returned via treated wastewater effluent back through the Rocky River into the Pee Dee River approximately five miles downstream from the Lake Tillery dam.

Alternative 1A, in conjunction with the existing grandfathered IBT from the Catawba River Basin, is capable of delivering the stated 28.9 mgd maximum month average day projected 30-year demands (23.0 mgd from the Yadkin River Basin, supplemented by up to 5.9 mgd from the existing Catawba supply) and 35.3 mgd maximum day demands (28.0 mgd from the Yadkin River Basin, supplemented by up to 7.3 mgd from the existing Catawba supply) of Union County. The water modeling efforts completed for this EIS indicate that withdrawal from Lake Tillery has less impact on lake aesthetics, other water withdrawal interests including during drought conditions, and hydropower production than withdrawal of water from other locations along the main stem of the Yadkin-Pee Dee River. Further, as described in Sections 4-5 of this document, the environmental impacts of Alternative 1A are similar, or significantly less, than the other alternatives evaluated. Table 7-1 provides a summary of the environmental impacts associated with each of the project alternatives. Mitigation measures are in place (as described in Section 6) throughout the proposed service area to mitigate these environmental impacts.

An evaluation of project costs is summarized in Table 7-2. The cost of developing a water supply solution for Union County's Yadkin River Basin Service Area is significant and represents the largest future capital expenditure for the County over the next twenty years. As illustrated in Table 7-2, Alternative 1A represents one of the lowest cost project alternatives and has been determined to be a financially feasible option for this water supply. In developing this project, Union County held discussions with numerous entities along the Yadkin-Pee Dee River regarding potential partnerships for water supply. Of all those contacted, the Town of Norwood was the only political jurisdiction who expressed a desire to participate in a partnership with mutual benefits for both parties. Currently, Union County and the Town of Norwood have an Interlocal Intake and Transmission Agreement in place for water withdrawal from a common raw water intake in Lake Tillery at the site of the Town of Norwood's current intake. The progress realized on water supply regionalization between the Town of Norwood and Union County easily makes this the most politically acceptable alternative, as well.

modeling. The primary differences in metrics observed are between the 2050 and 2012 evaluations from projected basin-wide water demand increases in the future, not the proposed Union County IBT.

Lake Levels

Often of important consideration to lakeside property owners and parties with recreational interests for particular lakes is the effect of water withdrawals on lake elevations and, subsequently, lake aesthetics. Given this consideration, the effect of each Union County surface water supply alternative from the Yadkin River Basin was evaluated in CHEOPS™ for their effect on lake elevations, relative to the operating rule/guide curve, full pond elevation, and/or normal minimum elevation for a particular reservoir, as a percentage of time the end of day elevations are within a particular range of the reservoir rule/guide curve or full pond elevation. Results from the applicable Performance Measure Sheets (PMS) for the model analysis are summarized in the following tables, by reservoir, alternative and baseline scenario comparison (BLY-2012 or BLY-2050). Potential negative impacts, as compared to the “baseline” scenarios, are denoted by “-” (Negligible Impact, with no detectable modeled impact, as compared to baseline), “MI” (Minor Impact, typically resulting in negative impact of >0% and <5%, as compared to baseline), “MO” (Moderate Impact, typically resulting in negative impact of 5% to <15%, as compared to baseline), and “MA” (Major Impact, typically resulting in negative impact of 15% or greater. For detailed results of the PMS, see Appendix E, CD-2.



Table 5-11 Period of Record (1955 to 2013) Lake Aesthetics (Elevation) Impacts, Based on % of Time End of Day Elevations within Particular Range of Rule/Guide Curve or Full Pond Elevation

Reservoir	Comparison to BLY-2012 Current (2012) Basin-Wide Water Use With Union County 2050 IBT							Comparison to BLY-2050 Future (2050) Basin-Wide Water Use With Union County 2050 IBT						
	Alternative							Alternative						
	1	2A	2B	3	4	5	11	1	2A	2B	3	4	5	11
W. Kerr Scott	-	-	-	-	-	-	-	-	-	-	-	-	-	-
High Rock	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Tuckertown	-	-	MI	-	-	-	-	-	-	MI	-	-	-	-
Narrows (Badin) Falls	-	MO	MI	-	-	-	-	-	MI	MI	-	-	-	-
Tillery	-	MI	-	-	-	-	-	-	MO	MO	-	-	-	-
Blewett Falls	MI	-	-	MI	MI	MI	-	MI	-	-	MI	MI	MI	MI

"-" = Negligible Impact (no detectable impact); "MI" = Minor Impact (>0% to <5%); "MO" = Moderate Impact (5% to <15%); "MA" = Major Impact (≥15%)

Table 5-12 Drought 1 (1999 to 2003) Lake Aesthetics (Elevation) Impacts, Based on % of Time End of Day Elevations within Particular Range of Rule/Guide Curve or Full Pond Elevation

Reservoir	Comparison to BLY-2012 Current (2012) Basin-Wide Water Use With Union County 2050 IBT							Comparison to BLY-2050 Future (2050) Basin-Wide Water Use With Union County 2050 IBT						
	Alternative							Alternative						
	1	2A	2B	3	4	5	11	1	2A	2B	3	4	5	11
W. Kerr Scott	-	-	-	-	-	-	-	-	-	-	-	-	-	-
High Rock	-	-	-	-	-	-	-	-	MI	MI	-	-	-	-
Tuckertown	-	-	MO	-	-	-	-	-	MI	MO	-	-	-	-
Narrows (Badin) Falls	-	MO	MI	-	-	-	-	-	MO	MO	-	-	-	-
Tillery	-	MI	-	-	-	-	-	-	MI	MI	-	-	-	-
Blewett Falls	MI	-	-	MI	MI	MI	MI	MI	MI	MI	MI	MI	MI	MI

"-" = Negligible Impact (no detectable impact); "MI" = Minor Impact (>0% to <5%); "MO" = Moderate Impact (5% to <15%); "MA" = Major Impact (≥15%)

Table 5-13 Drought 2 (2006 to 2009) Lake Aesthetics (Elevation) Impacts, Based on % of Time End of Day Elevations within Particular Range of Rule/Guide Curve or Full Pond Elevation

Reservoir	Comparison to BLY-2012 Current (2012) Basin-Wide Water Use With Union County 2050 IBT							Comparison to BLY-2050 Future (2050) Basin-Wide Water Use With Union County 2050 IBT						
	Alternative							Alternative						
	1	2A	2B	3	4	5	11	1	2A	2B	3	4	5	11
W. Kerr Scott	-	-	-	-	-	-	-	-	-	-	-	-	-	-
High Rock	-	-	-	-	-	-	-	-	MI	MI	-	-	-	-
Tuckertown	-	-	MO	-	-	-	-	-	MI	MI	-	-	-	-
Narrows (Badin) Falls	-	MO	MI	-	-	-	-	-	MO	MI	-	-	-	-
Tillery	-	MI	MI	-	-	-	-	-	-	-	-	-	-	-
Blewett Falls	-	-	-	-	-	-	-	MI	-	-	MI	MI	MI	MI

"-" = Negligible Impact (no detectable impact); "MI" = Minor Impact (>0% to <5%); "MO" = Moderate Impact (5% to <15%); "MA" = Major Impact (≥15%)



Table 5-14 Period of Record (1955-2013) Average Modeled Lake Elevation Differences for YRWSP Alternatives (Union County 2050 IBT) as Compared to Baseline Current (2012) Conditions

Reservoir	Avg. Elev. (feet)	Difference (inches) from BASE (UC2050_2012)							Avg. Elev. (feet)	Difference (inches) from BASE (2050)						
		Alternative								Alternative						
		1	2A	2B	3	4	5	11		1	2A	2B	3	4	5	11
W. Kerr Scott	1030.2	-	-	-	-	-	-	-	1030.1	-	-	-	-	-	-	-
High Rock	623.2	-	-	-	-	-	-	-	623.2	-	-	-	-	-	-	-
Tuckertown	564.2	-	-	-	-	-	-	-	564.2	-	-	-	-	-	-	-
Narrows (Badin)	509.0	-	-	-	-	-	-	-	509.0	-	-1	-	-	-	-	-
Falls	330.9	-	-	-	-	-	-	-	330.9	-	-	-	-	-	-	-
Tillery	278.0	-	-	-	-	-	-	-	278.0	-	-	-	-	-	-	-
Blewett Falls	176.5	-	-	-	-	-	-	-	176.5	-	-	-	-	-	-	-

"-" = No modeled change in lake elevation for alternative as compared to baseline condition

Table 5-15 Drought 1 (1999-2003) Average Modeled Lake Elevation Differences for YRWSP Alternatives (Union County 2050 IBT) as Compared to Baseline Current (2012) Conditions

Reservoir	Avg. Elev. (feet)	Difference (inches) from BASE (UC2050_2012)							Avg. Elev. (feet)	Difference (inches) from BASE (2050)						
		Alternative								Alternative						
		1	2A	2B	3	4	5	11		1	2A	2B	3	4	5	11
W. Kerr Scott	1030.0	-	-	-	-	-	-	-	1030.0	-	-	-	-	-	-	-
High Rock	622.1	-	-	-	-	-	-	-	622.0	-	-	-1	-	-	-	-
Tuckertown	564.0	-	-	-5	-	-	-	-	563.9	-	-	-5	-	-	-	-
Narrows (Badin)	508.8	-	-4	-1	-	-	-	-	508.6	-	-4	-1	-	-	-	-
Falls	330.2	-	-	-	-	-	-	-	330.2	-	-	-	-	-	-	-
Tillery	278.0	-	-	-	-	-	-	-	278.0	-	-	-	-	-	-	-
Blewett Falls	176.6	-	-	-	-	-	-	-	176.4	-1	-	-	-1	-1	-1	-1

"-" = No modeled change in lake elevation for alternative as compared to baseline condition



Table 5-16 Drought 2 (2006-2009) Average Modeled Lake Elevation Differences for YRWSP Alternatives (Union County 2050 IBT) as Compared to Baseline Current (2012) Conditions

Reservoir	Avg. Elev. (feet)	Difference (inches) from BASE (UC2050_2012)							Avg. Elev. (feet)	Difference (inches) from BASE (2050)						
		Alternative								Alternative						
		1	2A	2B	3	4	5	11		1	2A	2B	3	4	5	11
W. Kerr Scott	1030.1	-	-	-	-	-	-	-	1030.0	-	-	-	-	-	-	-
High Rock	622.9	-	-	-	-	-	-	-	622.9	-	-	-1	-	-	-	-
Tuckertown	564.2	-	-	-2	-	-	-	-	564.1	-	-	-1	-	-	-	-
Narrows (Badin)	508.8	-	-1	-	-	-	-	-	508.8	-	-2	-1	-	-	-	-
Falls	330.4	-	-1	-1	-	-	-	-	330.3	-	-	-	-	-	-	-
Tillery	278.0	-	-	-	-	-	-	-	278.0	-	-	-	-	-	-	-
Blewett Falls	176.5	-	-	-	-	-	-	-	176.5	-	-	-	-	-	-	-

"-" = No modeled change in lake elevation for alternative as compared to baseline condition

W. Kerr Scott Reservoir

Impacts to lake elevations were observed to be negligible in W. Kerr Scott Reservoir as the result of Union County’s proposed IBT under Alternatives 1, 2A, 2B, 3, 4, 5 or 11. This is due largely to the fact that the operational rules of this reservoir are not dependent on the downstream APGI or Duke Energy Progress hydroelectric projects. As all proposed IBT alternative withdrawals are downstream of this reservoir, there are no observed impacts to lake elevations in W. Kerr Scott Reservoir under current or future projected basin-wide water demands.

High Rock Lake

As indicated by Tables 5-11, 5-12 and 5-13, while impacts to lake elevations were observed to be negligible in High Rock Lake as the result of Union County’s proposed IBT under Alternatives 1, 2A, 2B, 3, 4, 5 or 11, based on current basin water demands, modeling of future basin water demands indicate minor impacts to lake elevations in High Rock Lake under Alternatives 2A (Narrows Reservoir withdrawals) and 2B (Tuckertown Reservoir withdrawals). During the POR, Drought 1 and Drought 2, impacts to lake elevations are considered minor, resulting in elevation deviations from the baseline scenarios approximately 1% to 2% of the time. For all other alternatives (1, 3, 4, 5 and 11), impacts to lake elevations in High Rock Lake are observed to be negligible under current or future basin-wide water demand projections.

As indicated in Tables 5-14, 5-15 and 5-16, with the 2050 demands including the Union County IBT under each Yadkin River Basin alternative (1, 2A, 2B, 3, 4, 5 and 11), annual average High Rock Lake modeled elevations for the POR, Drought 1 and Drought 2 period are no lower than the baseline operations with current basin-wide water demands.

Tables 5-14, 5-15 and 5-16 additionally indicate that with the 2050 demands of the Union County IBT from Tuckertown Reservoir (Alternative 2B), annual average High Rock Lake

elevations for the Drought 1 and 2 periods are approximately 1-inch lower, as compared to baseline operations with future (Year 2050) basin-wide water demands. Impacts on elevations are observed to be negligible, on an average annual average basis, for the POR analysis for Alternative 2B. Additionally, impacts are observed to be negligible to High Rock Lake for any of the other alternatives (1, 2A, 3, 4, 5 and 11) for the POR, Drought 1 and Drought 2 periods.

Tuckertown Reservoir

As indicated by Tables 5-11, 5-12 and 5-13, impacts to lake elevations were observed in Tuckertown Reservoir under Alternative 2B, where a Union County IBT would withdraw water from Tuckertown Reservoir. During the POR, impacts to lake elevations are considered minor, resulting in elevation deviations from the baseline scenarios approximately 1% to 2% of the time. However, during both Drought 1 and Drought 2, these impacts are moderate with deviations from the baseline scenarios approximately 10% to 14% of the time during these shorter drought periods. Additionally, minor impacts during Drought 1 and 2 are observed under Alternative 2A (Narrows Reservoir withdrawals), with future projected basin-wide water demands, with deviations approximately 1% to 2% of the time. For all other alternatives (1, 3, 4, 5 and 11), impacts to lake elevations in Tuckertown Reservoir are observed to be negligible, under current and projected future basin-wide water demands.

As indicated in Tables 5-14, 5-15 and 5-16, with the 2050 demands of the Union County IBT from Tuckertown Reservoir (Alternative 2B), annual average Tuckertown Reservoir elevations for the Drought 1 period would be about 5 inches lower and about 2 inches lower during the Drought 2 period as compared to baseline operations with current basin-wide water demands. No impact to average elevations is modeled during the POR for Alternative 2B. Additionally, no other alternative (1, 2A, 3, 4, 5 and 11) is modeled to have more than a negligible impact to Tuckertown Reservoir elevations during the POR, Drought 1 or Drought 2 periods.

Tables 5-14, 5-15 and 5-16 additionally indicate that with the 2050 demands of the Union County IBT from Tuckertown Reservoir (Alternative 2B), annual average Tuckertown Reservoir elevations for the Drought 1 period would be about 5 inches lower and about 1 inch lower during the Drought 2 period as compared to baseline operations with future (Year 2050) basin-wide water demands. No impact to average elevations is modeled during the POR for Alternative 2B. Additionally, no other alternative (1, 2A, 3, 4, 5 and 11) is modeled to have more than a negligible impact to Tuckertown Reservoir elevations during the POR, Drought 1 or Drought 2 periods.

Narrows Reservoir (Badin Lake)

As indicated by Tables 5-11, 5-12 and 5-13, impacts to lake elevations were observed in Narrows Reservoir under both Alternative 2A and 2B, where a Union County IBT would withdraw water from Narrows Reservoir (Alternative 2A) or Tuckertown Reservoir (Alternative 2B). During the POR, impacts to lake elevations are considered minor under Alternative 2B, resulting in elevation deviations from the baseline scenarios approximately 1% of the time. Under Alternative 2A, the impacts are considered moderate during the POR, with elevation deviations from the baseline scenarios approximately 7% of the time. During both Drought 1 and

Drought 2, these impacts are considered moderate under Alternative 2A, with deviations from the baseline scenarios approximately 9% to 12% of the time during these shorter drought periods. Additionally, impacts under Alternative 2B during the Drought 1 period are noted as being moderate when future basin-wide water demands are applied. For all other alternatives (1, 3, 4, 5 and 11), impacts to lake elevations in Narrows Reservoir are observed to be negligible, under current and projected future basin-wide water demands.

As indicated in Tables 5-14, 5-15 and 5-16, with the 2050 demands of the Union County IBT from Narrows Reservoir (Alternative 2A), annual average Narrows Reservoir elevations for the Drought 1 period would be about 4-inches lower and about 1-inch lower for the Drought 2 period, as compared to baseline operations with current basin-wide water demands. Additionally, the proposed withdrawal from Tuckertown Reservoir (Alternative 2B) would lower annual average Narrows Reservoir elevations for the Drought 1 period by about 1-inch. No impact to average elevations is modeled during the POR for any alternative. Additionally, no other alternative (1, 3, 4, 5 and 11) is modeled to have more than a negligible impact to Narrows Reservoir elevations during the Drought 1 or Drought 2 periods.

Tables 5-14, 5-15 and 5-16 additionally indicate that with the 2050 demands of the Union County IBT from Narrows Reservoir (Alternative 2A), annual average Narrows Reservoir elevations would be approximately 1-inch lower over the POR, 4-inches lower during the Drought 1 period and about 1-inch lower for the Drought 2 period, as compared to baseline operations with future (Year 2050) basin-wide water demands. Additionally, the proposed withdrawal from Tuckertown Reservoir (Alternative 2B) would lower annual average Narrows Reservoir elevations for both the Drought 1 and Drought 2 periods by about 1-inch, but no modeled change to average elevations over POR. No other alternative (1, 3, 4, 5 and 11) is modeled to have more than a negligible impact to Narrows Reservoir elevations during the POR, Drought 1 or Drought 2 periods.

Falls Reservoir

As indicated by Tables 5-11, 5-12 and 5-13, impacts to lake elevations were observed in Falls Reservoir under Alternative 2A and 2B, where a Union County IBT would withdraw water from Narrows Reservoir and Tuckertown Reservoir, respectively. During the POR, Drought 1 and Drought 2, impacts to lake elevations are considered minor, resulting in elevation deviations from the baseline scenarios approximately 1% to 2% of the time. For all other alternatives (1, 3, 4, 5 and 11), impacts to lake elevations in Falls Reservoir are observed to be negligible under current and projected future basin-wide water demands.

As indicated in Tables 5-14, 5-15 and 5-16, with the 2050 demands including the Union County IBT under each Yadkin River Basin alternative (1, 2A, 2B, 3, 4, 5 and 11), annual average Falls Reservoir modeled elevations for the POR and Drought 1 periods are no lower than the baseline operations with current basin-wide water demands. However, during the Drought 2 period, withdrawals from Narrows Reservoir (Alternative 2A) and Tuckertown Reservoir (Alternative 2B) result in annual average Falls Reservoir elevations approximately 1-inch lower than the baseline condition. For all other alternatives (1, 3, 4, 5 and 11), impacts are observed to be negligible during the Drought 2 period.

Tables 5-14, 5-15 and 5-16 additionally indicate that with the 2050 demands of the Union County IBT under each Yadkin River Basin alternative (1, 2A, 2B, 3, 4, 5 and 11), annual average Falls Reservoir elevations for the POR, Drought 1 and Drought 2 periods are not modeled as being any lower than the baseline operations with future (Year 2050) basin-wide water demands.

Lake Tillery

As indicated by Tables 5-11, 5-12 and 5-13, impacts to lake elevations were observed to be negligible to Lake Tillery as the result of Union County's proposed IBT under Alternatives 1, 2A, 2B, 3, 4, 5 or 11, based on current basin-wide water demands. Even direct withdrawals from Lake Tillery as proposed under Alternative 1 are not observed to change elevations within the lake. However, under future projected basin-wide water demands during the Drought 1 period only, Union County's proposed IBT under Alternatives 1, 3, 4, 5 and 11 are observed to have minor impacts on elevations within Lake Tillery, with deviations approximately 1% to 2% of the time. Although, elevation impacts are considered negligible for these alternatives during the POR or Drought 2 period, even with the increased projected future basin-wide water demands.

As indicated in Tables 5-14, 5-15 and 5-16, with the 2050 demands of the Union County IBT under Alternatives 1, 2A, 2B, 3, 4, 5 and 11, model results do not indicate a notable difference in annual average Lake Tillery elevations for the POR, Drought 1 and Drought 2 periods as compared to the baseline operations with current basin-wide water demands.

Tables 5-14, 5-15 and 5-16 additionally indicate that with the 2050 demands of the Union County IBT under Alternatives 1, 2A, 2B, 3, 4, 5 and 11, model results do not indicate a notable difference in annual average Lake Tillery elevations for the POR, Drought 1 and Drought 2 periods when compared to the baseline operations with future (Year 2050) basin-wide water demands.

Blewett Falls Lake

As indicated by Tables 5-11, 5-12 and 5-13, minor impacts to lake elevations were observed in Blewett Falls Lake under Alternative 1, 3, 4, 5 and 11, where a Union County IBT would withdraw water from either Lake Tillery (Alternatives 1 and 11), Blewett Falls Lake (Alternative 3), the Pee Dee River (Alternative 4), or the Rocky River (Alternative 5). During the POR, Drought 1 and Drought 2, impacts to lake elevations are considered minor, resulting in elevation deviations from the baseline scenarios approximately 1% to 2% of the time. It is noted that any of the proposed withdrawals (including the non-IBT Alternative 5 Rocky River withdrawal) from Duke Energy Progress' Yadkin-Pee Dee Hydroelectric Project or tributaries flowing to Blewett Falls Lake could have a minor impact on the elevation of Blewett Falls Lake. For alternatives with withdrawals outside of the Yadkin-Pee Dee Hydroelectric Project (2A and 2B), impacts to lake elevations in Blewett Falls Lake are observed to be negligible.

As indicated in Tables 5-14, 5-15 and 5-16, with the 2050 demands of the Union County IBT under Alternatives 1, 2A, 2B, 3, 4, 5 and 11, model results do not indicate a notable difference in

annual average Blewett Falls Lake elevations for the POR, Drought 1 and Drought 2 periods when compared to the baseline operations with current basin-wide water demands.

Tables 5-14, 5-15 and 5-16 additionally indicate that with the 2050 demands of the Union County IBT under Alternatives 1, 3, 4, 5 and 11, annual average Blewett Falls Lake elevations for the Drought 1 period would be about 1-inch lower, as compared to baseline operations with future (Year 2050) basin-wide water demands. However, during both the POR and Drought 2 periods, there are no modeled differences in average lake elevations for the alternatives as compared to the baseline condition. Withdrawals under Alternatives 2A and 2B are not modeled to affect Blewett Falls Lake average elevations under the POR, Drought 1 or Drought 2 periods.

Summary

Generally, the CHEOPS™ modeling results for Alternatives 1, 3, 4, 5 and 11, with water withdrawals from Duke Energy Progress operated lakes (Lake Tillery or Blewett Falls Lake) or tributaries flowing thereto, show impacts on lake elevations to be negligible to minor, when compared to the respective baseline scenario. Only slight reductions in elevations were noted in these reservoirs for small percentages of time under the aforementioned alternatives, typically resulting in annual average elevation differences less than ¼ -inch, even with the higher Year-2050 basin-wide water use projections and during extreme drought periods.

However, under Alternatives 2A and 2B, for withdrawals from APGI operated lakes, moderate impacts on reservoir elevations are apparent in Tuckertown Reservoir and Narrows Reservoir due to elevated percentages of the time below defined full pond and/or target operating curve levels, when compared to the baseline scenarios. While average annual lake elevations under these alternatives are typically less than 1-inch below the baseline scenario, the alternatives do appear to increase the percentage of time the reservoirs spend below their full pond and/or target elevations. Based on the modeling results, it appears that withdrawals from APGI operated lakes as proposed in Alternatives 2A and 2B have a greater negative effect on overall basin lake levels than do the proposed withdrawals of Alternatives 1, 3, 4, 5 and 11.

In addition to the PMS metric evaluation, the elevation and storage exceedance curves and comparisons for each reservoir under the various IBT alternatives, as depicted in Appendix E, CD-2, generally reflect only negligible to minor differences between any of the alternatives when compared to baseline conditions over the POR or during the Drought 1 and Drought 2 periods. The greatest differences reflected by these charts confirm the conclusion that Alternatives 2A and 2B have a greater negative (moderate) impact on lake elevations and system-wide water storage, than the other proposed IBT alternatives from the Yadkin River Basin.

Of important consideration to owners of water supply intakes in the Yadkin River Basin lake system is the effect of water withdrawals on lake elevations related to operability of these intakes. In times of reduced system inflow (i.e. droughts), water supply intakes may be vulnerable to inoperability (not being able to take in water from the source) or reduced operability because of falling lake levels. Additional water withdrawals within the lake system



increase outflows from the system and can subsequently exacerbate the effect of low lake levels on intake operability.

Given this consideration, the effect of each Union County surface water supply alternative from the Yadkin River Basin was evaluated in CHEOPS™ for their effect on lake elevations, relative to the critical intake elevations in each reservoir. The critical intake is defined as the highest intake in each reservoir, which represents the first intake that could be exposed due to falling lake levels during times of low inflow. This evaluation was completed to determine if any of the IBT alternatives negatively affected lake levels such that other water supply intakes were jeopardized.

Results from the applicable PMS for the model analysis are summarized in the following tables, by reservoir, alternative and baseline scenario comparison (BLY-2012 or BLY-2050). Potential negative impacts, as compared to the “baseline” scenarios, are denoted by “-” (Negligible Impact, with no detectable modeled impact, as compared to baseline), “MI” (Minor Impact, typically resulting in negative impact of >0% and <5%, as compared to baseline), “MO” (Moderate Impact, typically resulting in negative impact of 5% to <15%, as compared to baseline), and “MA” (Major Impact, typically resulting in negative impact of 15% or greater. For detailed results of the PMS, see Appendix E, CD-2.

As shown in the summary tables, there impacts to water supply intakes due to restricted intake operation are observed to be negligible for any of the proposed Yadkin River Basin IBT alternatives (1, 2A, 2B, 3, 4, 5 or 11), as compared to the baseline scenarios for both current and future projected basin-wide water use. Furthermore, under no scenario were there any days in which modeled lake elevations were low enough to restrict water supply intake operation on any reservoir. Additionally, minimum modeled lake elevations remain well above all existing lake intakes. As such, impacts were determined to be negligible (“-”), based on this metric.

Table 5-17 Period of Record (1955 to 2013) Water Withdrawal (Intake) Impacts, Based on Number of Days of Restricted Operation at Lake Located Intakes

Reservoir	Comparison to BLY-2012 Current (2012) Basin-Wide Water Use With Union County 2050 IBT								Comparison to BLY-2050 Future (2050) Basin-Wide Water Use With Union County 2050 IBT							
	Alternative								Alternative							
	1	2A	2B	3	4	5	11	1	2A	2B	3	4	5	11		
W. Kerr Scott	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
High Rock	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
Tuckertown	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
Narrows (Badin)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
Falls	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
Tillery	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
Blewett Falls	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	

“-” = Negligible Impact (no detectable impact); “MI” = Minor Impact (>0% to <5%); “MO” = Moderate Impact (5% to <15%); “MA” = Major Impact (>15%)



Table 5-18 Drought 1 (1999 to 2003) Water Withdrawal (Intake) Impacts, Based on Number of Days of Restricted Operation at Lake Located Intakes

Reservoir	Comparison to BLY-2012 Current (2012) Basin-Wide Water Use With Union County 2050 IBT							Comparison to BLY-2050 Future (2050) Basin-Wide Water Use With Union County 2050 IBT						
	Alternative							Alternative						
	1	2A	2B	3	4	5	11	1	2A	2B	3	4	5	11
W. Kerr Scott	-	-	-	-	-	-	-	-	-	-	-	-	-	-
High Rock	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Tuckertown	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Narrows (Badin)	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Falls	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Tillery	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Blewett Falls	-	-	-	-	-	-	-	-	-	-	-	-	-	-

"-" = Negligible Impact (no detectable impact); "MI" = Minor Impact (>0% to <5%); "MO" = Moderate Impact (5% to <15%); "MA" = Major Impact (>15%)

Table 5-19 Drought 2 (2006 to 2009) Water Withdrawal (Intake) Impacts, Based on Number of Days of Restricted Operation at Lake Located Intakes

Reservoir	Comparison to BLY-2012 Current (2012) Basin-Wide Water Use With Union County 2050 IBT							Comparison to BLY-2050 Future (2050) Basin-Wide Water Use With Union County 2050 IBT						
	Alternative							Alternative						
	1	2A	2B	3	4	5	11	1	2A	2B	3	4	5	11
W. Kerr Scott	-	-	-	-	-	-	-	-	-	-	-	-	-	-
High Rock	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Tuckertown	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Narrows (Badin)	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Falls	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Tillery	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Blewett Falls	-	-	-	-	-	-	-	-	-	-	-	-	-	-

"-" = Negligible Impact (no detectable impact); "MI" = Minor Impact (>0% to <5%); "MO" = Moderate Impact (5% to <15%); "MA" = Major Impact (>15%)

Reservoir Discharge

For ecological considerations and certain recreational interests in the Yadkin River Basin the effect of water withdrawals on reservoir discharges (downstream releases) from these lakes is of importance. In times of reduced system inflow (i.e. droughts), the ecological health or recreational uses (e.g. kayaking or canoeing) of the waterway can be negatively affected. During normal periods (i.e. normal inflow), both the APGI and Duke Energy Progress hydroelectric projects are required to make certain downstream releases from the reservoirs under the operating agreements between the two entities and as required under their respective FERC licenses. During periods of reduced inflow to the system, the LIP specifies reductions to these release requirements, based on particular drought stages, while seeking to provide discharges at a level sufficient to maintain the ecological health of the waterway. However, additional water withdrawals within the lake system increase outflows from the system and may



September 7, 2016

Ms. Kim Nimmer
Division of Water Resources
1611 Mail Service Center
Raleigh, North Carolina 27699-611

RE: Union County Inter-Basin Transfer Certificate Request

Dear Ms. Nimmer:

On behalf of the Stanly County Board of Commissioners, please allow this correspondence to express their concerns as it relates to Union County's request for a 23 million gallons per day (MGD) Inter-Basin Transfer (IBT) from the Yadkin River basin to the Rocky River sub-basin.

Multiple Stanly County municipalities have raw water intakes along the Yadkin River basin, and the Yadkin-Pee Dee is the County's sole water source. Based on Union County's final Environmental Impact Statement (EIS), the year 2050 water demand model (evaluated using the CHEOPS tool) suggests there will not be any adverse impact to lake levels or water withdrawals along the Yadkin River basin under normal conditions. However, the model does suggest there will be a minimal impact to Lake Tillery's lake level during conditions similar to the year 1999-2003 drought (referred to as the Drought 1 period in the EIS). Stanly County requests the 1% to 2% identified impact be quantified in feet so the impact is more transparent.

Thus, under similar drought conditions or in situations of more severe drought an adverse impact to lake levels is likely to occur. Significant variations in lake levels will impact property values and recreational opportunities. Please note, lake based tourism generates significant sales tax revenue for Stanly County.

Stanly County appreciates the regional approach to sharing natural resources, and it appears much of the analysis in the final EIS is reasonably supported. At the same time, it is unclear whether or not the year 2050 water demand model sufficiently addresses the potential basin wide residential and commercial growth in counties such as Stanly, Montgomery, Rowan and Davidson and the overall impact on water availability and demand.

Further, Stanly County believes it is important a comprehensive, independent analysis of the proposed IBT's water demand model conclusions be conducted to ensure the model's assumptions and data are accurate.

Stanly County understands and appreciates the benefits of the proposed IBT to both Union County and the Town of Norwood. At the same time, it is the Board's desire to make sure sufficient water resources will be available for our future growth and prosperity. Your kind review and consideration are appreciated. Thank you.

Sincerely,

Andrew M. Lucas
County Manager

704.986.3600
704.986.3133

www.stanlycountync.gov

County Manager's Office
1000 N. First Street, Suite 10A, Albemarle, NC 28001



Stanly County Board of Commissioners

Meeting Date September 6, 2016

Presenter: Terry Scott Efird, Chairman

Consent Agenda	<div style="font-size: 2em; color: blue; margin-bottom: 5px;">7</div> Regular Agenda
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ITEM TO BE CONSIDERED

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

Attached please find a resolution re-affirming the Board's support for a special advisory sales tax referendum on the November 8, 2016 general election ballot.

Subject

Requested Action

Review and consider adopting a resolution supporting the Special Advisory Referendum on the November 8, 2016 general election ballot concerning the levy of a one quarter cent (1/4¢) county sales and use tax with the proceeds dedicated for public education and public safety.

Date: <u>08/30/2016</u>	Dept: <u>Governing Body</u> Attachments: X yes <input type="checkbox"/> no																																			
Review Process	Certification of Action																																			
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;"></th> <th style="width: 10%; text-align: center;">Approved</th> <th style="width: 10%;"></th> <th style="width: 10%;"></th> <th style="width: 10%;"></th> </tr> <tr> <th></th> <th style="text-align: center;">Yes</th> <th style="text-align: center;">No</th> <th style="text-align: center;">Initials</th> <th></th> </tr> </thead> <tbody> <tr> <td>Finance Director</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td></td> <td></td> </tr> <tr> <td>Budget Amendment Necessary</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td></td> <td></td> </tr> <tr> <td>County Attorney</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td></td> <td></td> </tr> <tr> <td>County Manager</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td></td> <td></td> </tr> <tr> <td>Other:</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td></td> <td></td> </tr> </tbody> </table>		Approved					Yes	No	Initials		Finance Director	<input type="checkbox"/>	<input type="checkbox"/>			Budget Amendment Necessary	<input type="checkbox"/>	<input type="checkbox"/>			County Attorney	<input type="checkbox"/>	<input type="checkbox"/>			County Manager	<input type="checkbox"/>	<input type="checkbox"/>			Other:	<input type="checkbox"/>	<input type="checkbox"/>			Certified to be a true copy of the action taken by the Stanly County Board of Commissioners on <hr style="width: 80%; margin: 0 auto;"/> <hr style="width: 80%; margin: 0 auto;"/> Tyler Brummitt, Clerk to the Board Date
	Approved																																			
	Yes	No	Initials																																	
Finance Director	<input type="checkbox"/>	<input type="checkbox"/>																																		
Budget Amendment Necessary	<input type="checkbox"/>	<input type="checkbox"/>																																		
County Attorney	<input type="checkbox"/>	<input type="checkbox"/>																																		
County Manager	<input type="checkbox"/>	<input type="checkbox"/>																																		
Other:	<input type="checkbox"/>	<input type="checkbox"/>																																		

Resolution in Support of the Scheduled November 8, 2016 Special Advisory Referendum to Increase the Stanly County Sales Tax Rate by ¼% for Public Education and Public Safety

WHEREAS, on August 8, 2016 the Stanly County Board of Commissioners called for a special advisory referendum and stated its intent to use the revenue from the Article 46 one-quarter cent (1/4¢) County sales and use tax, if approved by the voters of Stanly County, to fund initiatives related to public education and public safety; and

WHEREAS, an additional 1/4 % sales tax would shift some of the financial burden associated with paying for educational and public safety initiatives to visitors traveling, shopping or dining in Stanly County; and

WHEREAS, with the exception of Union County, the sales tax rate in neighboring counties (Anson, Cabarrus, Davidson, Mecklenburg, Montgomery, Randolph and Rowan) is currently at least ¼% higher than Stanly County; and

WHEREAS, there have been many on-going operational and facility maintenance needs identified by both the Stanly County School Board and the Stanly Community College Board of Trustees; and

WHEREAS, public safety services such as fire, law enforcement, emergency medical services and 911 are core local government functions that must continue to be prioritized with respect to funding;

NOW THEREFORE, BE IT RESOLVED the Stanly County Board of Commissioners re-affirms its intent to utilize the revenue from an additional ¼% sales tax to financially assist the Stanly County School system, Stanly Community College and public safety services, and the Board encourages taxpayers to support the passage of this additional ¼% sales tax referendum.

ADOPTED this the 6th day of September, 2016

Terry Scott Efird, Chairman

Bill Lawhon, Vice Chairman

Peter Ascitutto, Commissioner

Joseph Burleson, Commissioner

Tony M. Dennis, Commissioner

Janet K. Lowder, Commissioner

Gene McIntyre, Commissioner

ATTEST:

Tyler Brummitt, Clerk to the Board



Stanly County Board of Commissioners

Meeting Date September 6, 2016

Presenter: Commissioner Peter Ascitto

Consent Agenda	<u>B</u>
Regular Agenda	

ITEM TO BE CONSIDERED

Discussion Regarding Universal Elections

Commissioner Ascitto is seeking to engage the Board in a discussion regarding universal elections.

Subject

Requested Action

Discussion and consideration of Commissioner Ascitto's agenda item.

Signature: _____

Date: 8/31/2016

Dept Governing Body

Attachments: Yes No

Review Process

	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"/>	

Certification of Action

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

Tyler Brummitt, Clerk to the Board Date



Stanly County Board of Commissioners

Meeting Date: September 6, 2016
 Presenter: Chairman Efird

_____ | 9
 Consent Agenda | Regular Agenda

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

Please Provide a Brief Description of your Presentations format: _____

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

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

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

ITEM TO BE CONSIDERED

CONSENT AGENDA

- A. Minutes – Regular meeting on August 8, 2016.
- B. Library – Request Board approve changes to the Oakboro Branch Library hours as requested.
- C. Sheriff’s Office – Request approval of budget amendment # 2017-06.
- D. Airport – Request approval of budget amendment # 2017-05.
- E. Finance – Request approval of the attached vehicle tax refunds.

Subject

Requested Action

Request approval of the above items as presented.

Signature: _____

Dept. _____

Date: _____

Attachments: Yes _____ No x

Review Process

	Approved		
	Yes	No	Initials

Finance Director	___	___	
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Budget Amendment Necessary	___	___	
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County Attorney	___	___	
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County Manager	___	___	
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Other:	___	___	
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Certification of Action

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

Tyler Brummitt, Clerk to the Board Date _____

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
AUGUST 8, 2016**

COMMISSIONERS PRESENT:

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

ABSENT:

Bill Lawhon, Vice Chairman

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 8, 2016 at 7:00 p.m. in the Commissioners Meeting Room, Stanly Commons. Chairman Efird called the meeting to order with Commissioner McIntyre leading the invocation and pledge of allegiance.

APPROVAL / ADJUSTMENTS TO THE AGENDA

Due to Vice Chairman Lawhon's absence, Chairman Efird requested the Board take action to excuse him from the meeting. Commissioner Dennis moved to do so and was seconded by Commissioner McIntyre. Motion carried by unanimous vote.

By motion, Chairman Efird requested that item # 6 – Law Enforcement Support Resolution be moved and added as item # 2A on the agenda. Commissioner Lowder seconded the motion which passed by unanimous vote.

ITEM # 1 – RETIREMENT AWARD PRESENTATION FOR JUDIE DEMUTH, FORMER HEALTH DEPARTMENT ADMINISTRATIVE ASSISTANT II

The Board took a moment to recognize Ms. Judie DeMuth for her thirty-two (32) years of service to the county.

ITEM # 2A – LAW ENFORCEMENT SUPPORT RESOLUTION

Presenter: Chairman Scott Efird

For consideration, Chairman Efird read the proclamation followed by a request for its adoption.

By motion, Commissioner Dennis moved to adopt the resolution as presented and was seconded by Commissioner Lowder. The motion carried by unanimous vote.

See Exhibit A

Resolution in Support of All Law Enforcement Officers

ITEM # 2B – SHERIFF’S OFFICE AWARD PRESENTATIONS

Presenter: Sherriff George Burris

Sheriff Burris was in attendance to make the following presentations: Detective Sergeant George Miller and Captain Roddy Tomberlin received Advanced Certificate awards and Sergeant Mike Haigler received both the Advanced Service and Training & Service awards.

ITEM # 3 – PRESENTATION ON THE LANDTRUST FOR CENTRAL NORTH CAROLINA

Presenter: Travis Morehead, Executive Director

For the Board’s information, Mr. Morehead provided an overview of the services provided by the Landtrust for Central North Carolina. The non-profit organization has a volunteer board of directors which serves a ten (10) county region in central North Carolina. Staff works closely with the board to identify properties that should be protected and preserved in addition to also working with families and their communities to understand the options available to protect and conserve these properties.

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

ITEM # 4 – TAX COLLECTOR’S ANNUAL SETTLEMENT FOR FY 2015-16

Presenter: Clinton Swaringen, Tax Administrator

Pursuant to GS 105-373, the Tax Collector presented the annual settlement report to the Board which provides an overview of the collection activity for the year. The statutory remedies of garnishment, attachment, debt setoff, escheat and pre-foreclosure have been utilized to the extent possible for collection of taxes. As part of the settlement, it was also requested the Board charge the Tax Collector with collecting taxes for the current 2016--2017 fiscal year.

By motion, Commissioner Lowder moved to accept and approve the annual settlement report and charge the Tax Collector with collection of the current fiscal year taxes. Commissioner Burleson seconded the motion which passed by unanimous vote.

ITEM # 5 – PLANNING & ZONING

Presenter: Michael Sandy, Planning Director

A. CUP 16-01 – Rex Greg and Gina Slack

Mr. Sandy stated that Mr. and Mrs. Slack have requested an amendment to Conditional Use Permit (CUP) 07-01 to remove condition # 9 – “Construction on applicant’s house located on Lot 10 in the Running Creek Estates Subdivision will begin within one year of issuance of certificate of occupancy for the business.” The CUP is for Lot 11 in the subdivision and is located at 28727 Hunters Lane Albemarle, NC (Tax Record Numbers 29041 and 29042). The business was constructed in 2007 on the portion of Lot 11 which was zoned as M1-CUP with 9 conditions recommended by the Planning Board and adopted by the Board of County Commissioners. The business, known as S & S Saw Service, is operated by Rex Greg and Gina Slack and is located in a 9,000 square foot building located in the M1-CUP zoned district. Lot 10 has a 2,000 square foot barn for horses. Because no home has been constructed on the lot, the owners are not in compliance with requirement # 9 of the CUP. After receiving an inquiry in March 2016, Stanly County Planning Staff informed the owners they must come into compliance with the CUP. The Slacks have decided to request an amendment to the CUP since they have indicated to staff that they plan to build a home on Lot 10 in the future, but are not prepared to do so at the present time. Planning Staff recommended removal of condition #9 due to there being no adverse impact due to the business being located on the property. The Planning Board forwarded the case to the county commissioners with a recommendation to approve CUP 16-01.

Chairman Efirm introduced the item stating that CUP 16-01 is a request by Greg and Gina Slack for an amendment to CUP 07-05. The hearing on this matter is quasi-judicial in nature and will be conducted in accordance with special due process safeguards. He then requested that all persons wishing to testify in the case to please sign in if they have not already done so and to proceed to the front of the room to be sworn in. Chairman Efirm continued stating that the issuance of a CUP is made based on a quasi-judicial hearing. Therefore, the NC State General Statutes requires that the Board of County Commissioners base its decisions only on testimony given under oath. Any person who while under oath during this proceeding willfully swears falsely is guilty of a Class 1 misdemeanor. If anyone refuses to be sworn, your statements will not be treated as evidence on which to base a decision but merely as arguments. The following individuals were sworn in: Ms. Gina Slack, Mr. Keith Andrews, Mr. Jerry Burleson, Mr. Tony Miller and Mr. Lanny Burleson.

Prior to opening the public hearing, Chairman Efirm requested the Board members reveal any possible conflicts they may have and to withdraw from the proceedings if necessary. None were noted.

Chairman Efird requested if any Board members have information or special knowledge of the case, have been contacted by the property owners, or by anyone for or against the case to please describe this information for the record so that interested persons can respond during the hearing. Commissioner Burlison stated that Ms. Slack had contacted him when the issue of non-compliance arose and he referred her to Planning Staff for further direction.

Chairman Efird noted the Order of Business for the hearing would be to hear from Planning Staff first, the applicant and their witnesses secondly, followed by opponents to the request. Parties may cross-examine witnesses after each testifies when questions are called for and any written evidence to be reviewed by the Board should ask that it be introduced during or at the end of their testimony. It was also requested that each witness clearly identify themselves for the record prior to beginning their testimony.

Chairman Efird declared the public hearing open. Property owner Ms. Gina Slack came forward to speak in favor of the request and presented a map and petition signed by nearby property owners in support of the request. With no objections from the Board, the information was submitted as evidence. Ms. Slack stated that after the CUP was granted in July 2008, shortly thereafter her husband was diagnosed with cancer. After the first year, she contacted Mr. Sandy to notify him that due to her husband's illness, the building of a home would be delayed indefinitely. Planning Staff responded stating that the Slacks should still work toward the goal of building the home but that it would not be an issue unless someone filed a complaint. During this time, S & S Saw Service submitted letters annually indicating the company was still in business. Mr. Sandy requested that Ms. Slack contact the Planning Department should any changes to the status of the business occur. Ms. Slack explained that her husband's medical condition has continued to be a challenge, but that the business continues to operate and employs five (5) people.

Following Ms. Slack's testimony, Commissioner McIntyre asked if the Slacks request is to remove condition # 9 or modify it to where there is no time limit to construct the home. Ms. Slack reiterated her intentions to build a home in the future noting that she spends a lot of time there now due to the business and having horses located on the property. She also stated that by removing the condition, it would be less stressful for her husband while dealing with his health issues.

Prior to staff testimony, Planning Director Michael Sandy was sworn in since he was not under oath at the time of his previous testimony. Mr. Sandy restated the request and referenced the report given earlier and asked that this information be considered in order to proceed.

With no questions from the Board, the public hearing continued.

To answer Commissioner McIntyre's earlier question as to whether or not to remove condition # 9 or modify it, Mr. Sandy stated that either decision would have the same effect.

Dr. Keith Andrew of Noritake Trail and neighbor of the Slacks came forward in support of their request. He stated that while attending the Planning Board meeting in June, complaints of gunshots and other noise coming from the Slacks property were mentioned. Mr. Andrew stated that the noise is not coming from the Slacks' property but surrounding areas.

Mr. Jerry Burleson also addressed the Board in support of the request stating that his land adjoins their property and that they are exemplary people who are an asset to the community. He feels for their situation and supports their request to amend the CUP.

Commissioner McIntyre addressed Mr. Sandy to ask if condition # 9 is removed, would it affect the business. Mr. Sandy responded no, but the Slacks would still be in violation since all conditions of the CUP have not been met and would be fined. Commissioner Lowder asked for the amount of the fines to which Mr. Sandy stated that the first violation is \$50, second violation is \$200 and the third violation is \$500 and would remain at \$500 daily until the violation is corrected.

Chairman Efird then asked for anyone opposed to the request to come forward. Mr. Tony Miller of 28751 Hunters Lane stated that he had opposed the rezoning in 2007 when he learned it was to construct a building for a backyard business. After being approved by the county, he learned the business included construction of a 100 'x 100' metal building with the condition that the Slacks would begin construction of a home within one year. He indicated concerns with the shooting range that is located on the property as well and the effect the noise has on himself and his wife at their home. He stated that illness and death are a fact of life and should have no bearing on the Board's decision.

Mr. Lanny Burleson of Salisbury and owner of a farm near the Slacks' property spoke against the request. He noted his opposition to the original rezoning in 2007 and the proposed amendment due to concerns of what may happen if the property is sold and another business locates there. Mr. Burleson also felt that it is a bad precedent to determine a zoning issue based on an individual's health.

With no other testimonies, Chairman Efird entertained questions from the Board. For clarification, Commissioner Dennis asked Mr. Sandy to verify that when zoned M1, only the

business stated on the Conditional Use Permit is allowed to operate on the property to which Mr. Sandy replied yes, that is correct.

In response, Ms. Slack stated that when they originally applied for the CUP, it was explained that only the business listed on the CUP application could operate on the 3.1 acre tract and the remaining property would remain RA (Residential-Agricultural). Ms. Slack stated that half of the shop is used for the business and the other half houses Mr. Slack's race car. A shooting range is located on the RA property as well and is used approximately twice a month.

With no further questions or comments from the Board, staff, or other parties present, Chairman Efird stated that once the hearing is closed, no additional facts or arguments may be presented. He then declared the public hearing closed and opened the floor for further discussion.

Commissioner Burleson stated his support of the removal of condition # 9 noting that in his opinion, this is the reason the county has Conditional Use Permits and feels the Slacks are using it for the purpose intended with the best of intentions. He feels deeply for them and would support removal of condition # 9 of the CUP.

With no further comments or discussion, Chairman Efird stated the Board will review the four findings of fact:

1. Finding # 1 – That the project will maintain or enhance the public health, safety and general welfare if located where proposed, and if developed and operated according to the plan submitted.

Commissioner Dennis made the motion to find this fact to be true based on the evidence presented and was seconded by Commissioner Burleson. The motion carried by unanimous vote. Chairman Efird stated the Board finds this fact to be true.

2. Finding # 2 – That the project will maintain or enhance the value of contiguous property.

Commissioner Dennis made the motion to find this fact to be true based on the evidence presented and was seconded by Commissioner Burleson. Motion passed with a 6 – 0 vote. Chairman Efird stated the Board finds this fact to be true.

3. Finding # 3 – That the project has adequate sewage disposal facilities, solid waste and water provisions; police, fire and rescue squad protection; and transportation systems/roads available within and around the site.

Commissioner McIntyre made the motion to find this fact true based on the evidence presented and was seconded by Commissioner Dennis. Motion carried by unanimous vote. Chairman Efird stated the Board finds this fact to be true based on the evidence presented.

4. Finding # 4 – That the project complies with the general plans for physical development of the County as contained in the Land Use Plan as adopted by the Board of Commissioners in 2010.

Commissioner Dennis made the motion to find this fact to be true based on the evidence presented and was seconded by Commissioner Burlison. The motion passed by a 6 – 0 vote. Chairman Efird stated the Board finds this fact to be true.

Chairman Efird then requested a motion to approve the Findings of Fact, the Conditional Use Permit with the revised conditions to remove condition # 9, and the zoning as CU-M1. Commissioner Dennis moved to approve the items as stated and was seconded by Commissioner Burlison. The motion passed by unanimous vote.

B. ZA 16-04 – Ron and Sheila Bales

Mr. Sandy began by stating that Mr. and Ms. Bales had submitted a request to rezone approximately 2.5 acres of a 23.32 acre tract located at 24285 NC 49 Hwy South, Richfield, NC from RA (Residential Agricultural) to GB (General Business). A portion of the property is currently zoned RA and a portion is zoned GB. The 2.5 acres is located adjacent to and south of the present GB zoning district extending to Hwy 49 (Tax Record Number 8384). This highway is designated as a North Carolina Scenic Byway which is a designation by the NCDOT and is for tourist purposes and does not include any development restrictions. Planning Staff recommended the project as it is located in a growth corridor along a moderately traveled road with nearby property zoned Highway Business and M1-Light Industrial. At the Planning Board meeting on June 13, 2016, those who spoke against the rezoning expressed concerns related to the current condition of the General Business section of the Bales property and that the property could be an example of spot zoning. The Planning Board forwarded this case to the Board of County Commissioners with a recommendation to deny ZA 16-04 because the property is in violation of zoning compliance.

With no questions from the Board at the time, Chairman Efird declared the public hearing open and requested those who would like to speak in favor of the rezoning to come forward.

Mr. Ron Bales came forward stating he has lived on the property for twenty-seven (27) years and owned a small business known as Carolina Crane Repairs from 1992 – 2013. In January 2013, he sold the business to his brother-in-law and his business partner. After his brother-in-law passed earlier this year, the business partner got behind on the payments. Mr. Bales, who had co-signed on the note, took the business back. Mr. Bales stated since he is no longer physically able to make repairs to signs, he began selling commercial trucks as part of his business and placed them at the front of his property next to the highway. When Mr. Cosgrove

filed a complaint, Mr. Bales moved the trucks to the back of the property and filed an application to request the property be rezoned for GB since the original rezoning approved in 1993 did not include road frontage. For the Board's information, he submitted his employee payroll records as evidence.

With no one else coming forward, Chairman Efird requested those opposed to the rezoning to come forward.

Dr. James Link of 24249 Hwy 49 South in Richfield, NC spoke on behalf of himself and three other landowners (Mr. and Mrs. Richard Cosgrove, Mr. Randy Sells and Mr. Michael Sells) whose property borders Mr. Bales. He noted concerns related to the impact that past and the currently proposed zoning requests have had on the value of their own properties. The property along the highway consists of rolling hills, pasture land and hardwoods. When Mr. Bales purchased the property in 1993, he removed an old barn and replaced it with a metal building which later became a shop and used to establish a crane repair and sign erection business. After being found in zoning violation at that time, he petitioned the Planning Board to have the property rezoned from RA to GB. When the Planning Board refused to rule on the request, it was forwarded to the County Commissioners who ruled to spot zone 4.7 acres of property behind the shop. Dr. Link stated that based on the current condition of the property, it appears to be a salvage yard and has now become a truck sales lot. He expressed concerns that Mr. Bales will not abide by the zoning requirements and requested no further zoning changes be approved for the property.

Jim Scarboro, attorney for Dr. Link, provided a handout which included aerial photos of the Bales property, information regarding General Business districts permitted uses, the county's 2010 Land Use Plan Sustainability Plan and the NC DOT's Scenic Byways Program. Mr. Scarboro noted the photos show debris and open storage areas on the property which are only allowed in an area zoned for heavy manufacturing. He also feels if the request is granted, this will only aid in expanding the violation area and believes that Mr. Bales should be required to come into compliance prior to requesting additional zoning amendments. Mr. Scarboro stated if the property is rezoned for General Business, this could potentially allow for numerous businesses to operate on the property and felt it would be better to consider the request as a Conditional Use Permit. On a final note, he stated the property is located on the Uwharrie Scenic Highway between Asheboro and Concord and that placing a truck sales lot on the highway would not coincide with the NC DOT's definition of a scenic highway.

Mr. Bales requested Zoning Officer Tim Swaringen come forward to verify that much of the debris has been removed from his property. Mr. Swaringen stated that as of his last inspection

the prior week, the owner has made considerable progress towards bringing the property into compliance but is still in violation due having seven (7) unlicensed/inoperable vehicles on the property. Per the zoning ordinance, RA district properties are allowed one (1) unlicensed/inoperable vehicle on the premises which also includes any new unlicensed vehicles.

In response, Mr. Bales noted that he has been a licensed NC truck dealer since 1992 and that every vehicle on his property is operational but not licensed until sold. Therefore he will have unlicensed vehicles on the property which are inspected annually by the NC Highway Patrol to ensure compliance.

With no further comments, the public hearing was closed.

Commissioner McIntyre made the motion to concur with the Planning Board's decision to deny ZA 16-04 and was seconded by Commissioner Lowder. The motion passed with a 5 -1 vote.

Ayes: Chairman Efird, Commissioner Burleson, Commissioner Dennis, Commissioner Lowder and Commissioner McIntyre.

Nos: Commissioner Ascitutto

RECESS

Chairman Efird called for a short recess at 8:35 p.m. The meeting was then reconvened at 8:40 p.m.

ITEM # 6 – ONE-QUARTER CENT (1/4 CENT) SALES TAX SPECIAL ADVISORY REFERENDUM RESOLUTION

Presenter: Chairman Scott Efird

Chairman Efird requested the Board discuss the potential adoption of a resolution calling for a Special Advisory Referendum concerning the levy of a one-quarter cent (1/4¢) county sales and use tax during the November 2016 general election.

Commissioner Burleson stated that he feels the Board should identify what the funds are to be used for and recommended they be designated for K – 12 education and public safety. Commissioner Dennis questioned if Stanly Community College would be included for funding as well. Commissioner Burleson stated he felt the referendum would be more successful if designated for K-12 only and that the community college will receive funding from the Connect NC Bond which passed earlier this year. Commissioner McIntyre concurred with Commissioner Burleson's comments.

Commissioner Lowder disagreed with Commissioners Burleson and McIntyre noting that the workforce training programs offered by the community college encourages economic development in the county and therefore feels that proceeds from the referendum should be for all public education to include the community college. Commissioner Dennis agreed with Commissioner Lowder's comments but also felt that public safety is important and should be included as well.

Commissioner Lowder stated her support of the referendum only if proceeds are dedicated for public education and not for public safety. She feels that public safety has been funded adequately in the past through the county's budget appropriations and the greater need is for public education.

Commissioner Ascutto agreed with Commissioner Lowder's comments noting that the referendum failed previously when public safety was included. He feels the greater need is for public education in order to provide the tools, courses and programs in the schools as well as for school facility improvements. He stated his support of the referendum with proceeds being designated for public education but not public safety.

By motion, Commissioner Burleson moved to designate the funds for public safety and public education. Commissioner McIntyre seconded the motion.

Prior to the vote, Commissioner Ascutto reiterated that he would vote against the resolution if any portion of the proceeds is designated for public safety. Commissioner Lowder stated the same.

Commissioner Efird stated that he understands the importance of both public safety and public education and feels if the Board is not united on this, it will be difficult for the referendum to pass.

With no further discussion, Chairman Efird restated the motion requesting adoption of a resolution calling for a special advisory referendum with proceeds dedicated to public education and public safety. With a motion and second on the floor, Chairman Efird called for a vote. The motion passed with a 4 – 2 vote.

Ayes: Chairman Efird, Commissioner Burleson, Commissioner Dennis, Commissioner McIntyre

Nos: Commissioner Ascutto, Commissioner Lowder

See Exhibit B

A Resolution Calling For A Special Advisory Referendum Concerning the Levy of a One-Quarter Cent (1/4¢) County Sales and Use Tax With the Proceeds Dedicated for Public Education and Public Safety During the November 2016 General Election

ITEM # 7 – CONSENT AGENDA

- A. Minutes – Regular meeting of July 11, 2016.
- B. Finance – Request approval of the attached vehicle tax refunds.
- C. Health Department – Request approval of budget amendments # 2017-03 and #2017-04.

Commissioner Dennis moved to approve the above items as presented and was seconded by Commissioner McIntyre. The motion carried by unanimous vote.

PUBLIC COMMENT – None.

BOARD COMMENTS, ANNOUNCEMENTS & COMMITTEE REPORTS

Commissioner Ascutto welcomed new School Superintendent Bill Josey who was in attendance.

Commissioner Dennis reported that although last month's numbers were down at the airport due to the runway lights not working properly, they have now been repaired.

Commissioner Burleson reminded everyone of the Law Enforcement Day of Prayer scheduled for Tuesday, August 12th at 6:00 p.m. at the Agri-Civic Center.

Commissioner McIntyre encouraged everyone to attend the Law Enforcement Day of Prayer to show their support of the Sheriff's Office and law enforcement officers.

Chairman Efird also welcomed Superintendent Josey and wished him good luck in his new position.

CLOSED SESSION

Commissioner Burleson moved to recess in to closed session to discuss economic development in accordance with G. S. 143-318.11(a)(4) and a real estate transaction in accordance with G. S. 143-318.11(a)(5). Commissioner Dennis seconded the motion which carried with a 6 – 0 vote at 9:05 p.m.

ADJOURN

With no further discussion taking place, Commissioner Dennis moved to adjourn the meeting and was seconded by Commissioner Burleson. The motion passed unanimously at 9:35 p.m.

Terry Scott Efirm, Chairman

Tyler Brummitt, Clerk



Stanly County Board of Commissioners

Meeting Date: September 6, 2016
 Presenter:

9B_x
 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

Changing the hours of the Oakboro Branch Library.

Subject

Requested Action

Request that the Board vote to change the hours of the Oakboro Branch Library to Monday and Wednesday from 1:00-7:00 and Friday 9:00-1:00. This change allows the library to be open in the evenings to better serve the local school children who will be bused to other schools thus getting home about 4:30. Current hours are Monday 9:00-1:00, Wednesday and Friday 1:00-5:00, and Saturday 9:00-1:00. The change in hours will not add any extra hours, but will make the hours more convenient for school children.

Signature: Melanie J. Holler

Dept. _____

Date: 8/15/16

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



9C

AMENDMENT NO: 2017-06

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, 2017:

To amend the General Fund 110, the expenditures are to be changed as follows:

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
110.4310.4310	540.000	Motor Vehicles	\$ -	\$ 197,772	\$ 197,772
TOTALS			\$ -	\$ 197,772	\$ 197,772

This budget amendment is justified as follows:

To amend the budget for the loan proceeds to purchase vehicles for the Sheriff's Office.

This will result in a net increase \$ 197,772 in expenditures and other financial use to the County's annual budget. To provide the additional revenue for the above, the following revenues will be increased. These revenues have already been received or are verified they will be received in this fiscal year.

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
110.3838	330.32	Loan Proceeds	\$ -	\$ 197,772	\$ 197,772
TOTALS			\$ -	\$ 197,772	\$ 197,772

SECTION 2. Copies of this amendment shall be furnished to the Clerk of the Board of Commissioners, Budget Officer, and to the Finance Director.

Adopted this _____ day of _____, 20____

Verified by the Clerk of the Board _____

[Signature]
Reviewed by Department Head

8/29/16
Date

[Signature]
Reviewed by Finance Director

8-29-16
Date

Reviewed by County Manager

Date

Posted by
Journal No.
Date



90

AMENDMENT NO: 2017-05

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, 2017:

To amend the Airport Operating Fund Fund 671, the expenditures are to be changed as follows:

<u>FUND/DEPART NUMBER</u>	<u>ACCOUNT NUMBER</u>	<u>ACCOUNT DESCRIPTION</u>	<u>CURRENT BUDGETED AMOUNT</u>	<u>INCREASE (DECREASE)</u>	<u>AS AMENDED</u>
671.4530	351.000	Rep & Maint-Bldg & Grounds	\$ 12,000	\$ 12,161	\$ 24,161
TOTALS			<u>\$ 12,000</u>	<u>\$ 12,161</u>	<u>\$ 24,161</u>

This budget amendment is justified as follows:

To amend the Airport budget with insurance settlement funds from lightning damage to cameras and gates.

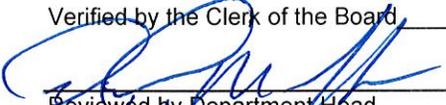
This will result in a net increase \$ 12,161 in expenditures and other financial use to the County's annual budget. To provide the additional revenue for the above, the following revenues will be increased. These revenues have already been received or are verified they will be received in this fiscal year.

<u>FUND/DEPART NUMBER</u>	<u>ACCOUNT NUMBER</u>	<u>ACCOUNT DESCRIPTION</u>	<u>CURRENT BUDGETED AMOUNT</u>	<u>INCREASE (DECREASE)</u>	<u>AS AMENDED</u>
671.3453	580.10	Insurance Settlements	\$ -	\$ 12,161	\$ 12,161
TOTALS			<u>\$ -</u>	<u>\$ 12,161</u>	<u>\$ 12,161</u>

SECTION 2. Copies of this amendment shall be furnished to the Clerk of the Board of Commissioners, Budget Officer, and to the Finance Director.

Adopted this _____ day of _____, 20____

Verified by the Clerk of the Board _____


 Reviewed by Department Head _____ Date 8/29/16


 Reviewed by Finance Director _____ Date 8-30-16

Reviewed by County Manager _____ Date _____

Posted by
Journal No.
Date



Stanly County Board of Commissioners

Meeting Date: September 6, 2016
 Presenter: Consent

9E

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 Please see the attached August 2016 refund report 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: Toby R. Hinson

Dept. Finance

Date: 9/01/16

Attachments: Yes No _____

Review Process

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

Certification of Action

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

Tyler Brummitt, Clerk to the Board Date



North Carolina Vehicle Tax System

NCVTS Pending Refund report

Report Date 9/1/2016 10:17:01 AM

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 3	Refund Reason	Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
B R S, INC	B R S, INC		PO BOX 456	RICHFIELD, NC 28137	Situs error	01	Tax	\$0.00	\$0.00	\$0.00
						50	Tax	(\$134.63)	\$0.00	(\$134.63)
						50	Vehicle Fee	(\$5.00)	\$0.00	(\$5.00)
						60	Tax	\$45.64	\$0.00	\$45.64
						22	Tax	\$15.97	\$0.00	\$15.97
						30	Tax	(\$22.82)	\$0.00	(\$22.82)
								Refund	\$100.84	\$100.84
BRITT, JUDSON CHAFFIN JR	BRITT, JUDSON CHAFFIN JR	MELDONNA GRIFFIN	4031 HWY 200 SOUTH	STANFIELD, NC 28163	Over Assessment	01	Tax	(\$292.83)	\$0.00	(\$292.83)
						11	Tax	(\$36.80)	\$0.00	(\$36.80)
								Refund	\$329.63	\$329.63
DRYE, TIM EDWARD JR	DRYE, TIM EDWARD JR		608 SNUGGS ST	ALBEMARLE, NC 28001	Vehicle Sold	01	Tax	(\$77.33)	\$0.00	(\$77.33)
						50	Tax	(\$68.10)	\$0.00	(\$68.10)
						50	Vehicle Fee	\$0.00	\$0.00	\$0.00
								Refund	\$145.43	\$145.43
PAGE, CATHY SELLS	PAGE, CATHY SELLS		PO BOX 767	NORWOOD, NC 28128	Vehicle Sold	01	Tax	(\$102.30)	\$0.00	(\$102.30)
						54	Tax	(\$61.07)	\$0.00	(\$61.07)
								Refund	\$163.37	\$163.37
THAO, YONG	THAO, YONG		1120 WOOD ST	ALBEMARLE, NC 28001	Vehicle Sold	01	Tax	(\$67.56)	\$0.00	(\$67.56)
						50	Tax	(\$59.49)	\$0.00	(\$59.49)
						50	Vehicle Fee	\$0.00	\$0.00	\$0.00
								Refund	\$127.05	\$127.05
WILSON, BRIAN THOMAS	WILSON, BRIAN THOMAS		1300 LEE- LYNN DR	ALBEMARLE, NC 28001	Vehicle Sold	01	Tax	(\$84.69)	\$0.00	(\$84.69)
						50	Tax	(\$74.57)	\$0.00	(\$74.57)
						50	Vehicle Fee	\$0.00	\$0.00	\$0.00
								Refund	\$159.26	\$159.26
								Total	\$0.00	\$1025.58