

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
SEPTEMBER 8, 2015
7:00 P.M.**

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

SCHEDULED AGENDA ITEMS

- 1. DRIVER EDUCATION RESOLUTION**
Presenter: Marvin Smith, Smith Driving School

- 2. WISCASSETT ATHLETIC COMMITTEE PRESENTATION**
Presenters: Dana McDow and Brett Speight

- 3. DOMESTIC VIOLENCE AWARENESS MONTH PROCLAMATION**
Presenter: Donna Miller, Esther House

- 4. SENIOR SERVICES**
 - A. Appointments to the Region F Aging Advisory Committee**
Presenters: Becky Weemhoff and Janice Abernathy
 - B. In Home Aide annual evaluation presentation**
Presenter: Becky Weemhoff

- 5. STANLY COUNTY CHILD FATALITY PREVENTION TEAM 2015 REVIEW**
Presenter: Dennis Joyner, Health Director
Tammy Schrenker, DSS Director

- 6. UTILITIES / GREATER BADIN WATER & SEWER DISTRICT**
Presenter: Donna Davis, Utilities Director

- A. 2015 NC DENR CDBG-I Funds
 - 1. Hold the public hearing
 - 2. Request approval of the application and associated resolution to apply for these funds
 - B. NC DENR Drinking Water State Revolving Fund (DWSFR) program - application resolution for the Palestine Pump Station rehab/replacement
 - C. Approval to write-off uncollectable debt for Stanly County Utilities, Greater Badin Water & Sewer District and Piney Point Water District
 - D. Greater Badin Water & Sewer District – approval of the revised resolution for the NC DENR DWSRF program for the Badin Rehab Project Part B
- 7. RESOLUTION SUPPORTING THE DEFUNDING OF PLANNED PARENTHOOD**
Presenter: Commissioner Joseph Burleson
- 8. PROPOSED VOTER REFERENDUM REGARDING THE BOARD’S SIZE AND STRUCTURE**
Presenter: Commissioner Peter Ascitutto
- 9. FINAL BRANDING INITIATIVE RECOMMENDATIONS**
Presenter: Andy Lucas, County Manager
- 10. CONSENT AGENDA**
- A. Minutes – Regular meeting of August 3, 2015 and special meeting of August 19, 2015
 - B. Health Department – Request approval of budget amendment # 2016-05
 - C. Agri-Civic Center – Request approval of budget amendment # 2015-06
 - D. Finance – Request approval of budget amendment # 2016-07
 - E. Sheriffs’ Office – Request approval of budget amendments # 2016-08 and # 2016-09

- F. Finance – Request approval of the attached vehicle tax refunds for August 2015**
- G. County Attorney – Request approval of the enclosed easements to Richfield for the construction and maintenance of a public multi-recreational trail**
- H. Solid Waste – Request approval of the convenience center lease agreements**

PUBLIC COMMENT

BOARD COMMENTS, ANNOUNCEMENTS & COMMITTEE REPORTS

CLOSED SESSION: To discuss economic development in accordance with G. S. 143-318.11 (a)(4).

ADJOURN

The next regular meeting is scheduled for Monday, October 5th at 7:00 p.m.



Stanly County Board of Commissioners

Meeting Date: September 8, 2015

Presenter Andy Lucas, County Manager

Consent Agenda	1 Regular Agenda
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ITEM TO BE CONSIDERED

Subject

Requested Driver Education Resolution

Mr. Marvin Smith has requested to speak with the Board about the benefits for driver education. Further, Mr. Smith will be requesting the Board's approval of a resolution seeking funding support from the NC General Assembly for driver education programming in FY 15-16.

Requested Action

Review and consider approval of the proposed driver education funding resolution.

Signature: Andy Lucas

Dept: _____

Date: 09/08/2015

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

RESOLUTION

Driver Education Funding Resolution

WHEREAS, local school districts in North Carolina are legally required to provide and operate driver education courses; and

WHEREAS, expenses associated with providing driver education course have historically been covered by earmarked appropriations from the NC Highway Trust Fund; and

WHEREAS, driver education is a key component of the graduated driver's license program, which appears to have played a role in reducing teen motor vehicle accidents and fatalities; and

WHEREAS, it is estimated that annually over 120,000 teenagers statewide, their passengers and others that share the road with teen drivers benefit from the mandatory driver education program; and

WHEREAS, the North Carolina Senate budget eliminates funding for driver education effective in Fiscal Year 2015-2016; and

WHEREAS, the elimination of State funding for driver education will impose an unfunded mandate for local school systems and indirectly county governments who would have to find a way to cover the substantial gap between the allowable maximum fee for the driver education program and the actual cost to operate this required program; and

WHEREAS, an unfunded driver education program mandate would force local school districts to reduce instructional services or reduce access to the driver education program thereby denying some students access to the successful training and risk mitigation associated with driver education;

NOW, THEREFORE, the Stanly County Board of Commissioners respectfully requests the General Assembly revisit its decision to sunset driver education program funding effective in Fiscal Year 2015-2016 and either restore the full NC Highway Trust Fund allocation or establish another funding source that will not impact other educational allotments.

Janet K. Lowder, Chairman
Stanly County Board of Commissioners

ATTEST:

Tyler Brummitt, Clerk to the Board

The TRUE FACTS About Driver Education

For more information, visit DriverEducationMatters.com

FACT: NC had 174 teenage fatalities in 2009 and in 2013 that number had dropped to 111, which is a 37% reduction in deaths. In 2009 there were 392 teenagers involved in serious injuries and in 2013 the number had dropped to 255, a 35% decrease.

FACT: The NC Department of Motor Vehicles passing rates Program Evaluation Division's 2014 report [highlights the significant improvement in Pass Rates from 41% to 67% from 2007 to 2012.](#)

FACT: This DMV report also contains a skewed calculation as it averages the total number of attempts to pass the driving test instead of considering each person taking the test, (ex. 10 tries by one person counts as 1 pass and 10 failures).

FACT: Auto accidents claimed the lives of 2,439 **American teens in 2012, this was less than half the number recorded in 2002.** This can be attributed in part to some states adopting stricter driver licensing standards and mandatory driver education.

FACT: North Carolina's driver education graduated licensing program is credited with reducing deaths and crashes involving young drivers. The AAA Study (October 2014) reports a [38% decrease in fatal collisions among 16 years olds after the initial year of licensure experience.](#)

FACT: The 2014 NC Strategic Highway Safety Plan includes 9 focus areas and the Driver Education Program administered through the Department of Public Instruction in our public high schools is part of 5 of these areas in seeking to keep NC Highways Safe for all our drivers.

FACT: Parent Taught Driver Education alone has proven to be ineffective. A 2007 study from the Texas Transportation Institute at Texas A&M University and commissioned by the National Highway Safety Administration supports this fact.

FACT: Students taking the Driver Education Course in our public high schools often complete the course and roadwork months before they take the DMV test to obtain their license. This can result in students failing the test the first time and passing the test the second time generating a total 50% pass rate based on how the passing rate is calculated for just this one student, passing it the second time.

FACT: The NC Driver Education Program was independently evaluated on May 5-8, 2015, with a grant, by a team appointed by the National Highway Traffic Safety Administration. **The report and its recommendations will be finalized by July 24, 2015.**

FACT: The Driver Education Program serves more than 100,000-120,000 public, charter, private, and homeschool students annually in North Carolina. This represents a large number of voters in each district Statewide.

"In North Carolina, Driver Education is designed to work hand-in-glove with the graduated driver license." NC Child Fatality Task Force-Teen Road Safety in North Carolina, December 2012

"THE STARK REALITY IS THAT THIS IS A PROPOSAL TO EXPERIMENT WITH THE SAFETY OF MORE THAN 120,000 YOUNG DRIVERS A YEAR, THEIR PASSENGERS, AND – IMPORTANTLY – THOSE THEY SHARE THE ROADS WITH (I.E., ALL OF US), IT'S HARD TO KNOW WHAT EFFECT THIS MIGHT HAVE ON CRASH RATES."

ROB FOSS, DIRECTOR OF THE CENTER OF THE STUDY OF YOUNG DRIVERS AT THE UNIVERSITY OF NORTH CAROLINA HIGHWAY SAFETY RESEARCH CENTER.



Stanly County Board of Commissioners

Meeting Date: September 8, 2015
 Presenter: Donna McDow & Brett Speight

Consent Agenda | Regular Agenda

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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

WISCASSETT ATHLETIC COMMITTEE PRESENTATION

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 8, 2015

Presenter: Donna Miller, Esther House

Consent Agenda	3	Regular Agenda
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ITEM TO BE CONSIDERED

Domestic Violence Awareness Month Proclamation

Attached please find a proclamation for the Board's consideration and adoption

Subject

Requested Action

Request adoption of the attached proclamation

Signature: Andy Lucas

Dept Central Administration

Date: 9/1/15

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"/>	

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Tyler Brummitt, Clerk to the Board Date



DOMESTIC VIOLENCE AWARENESS MONTH PROCLAMATION

WHEREAS

The family is the foundation of a safe and healthy community. It is a goal of the Stanly County Board of Commissioners for our neighborhoods to be safe;

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 2013, there were 108 individuals (62 women and 46 men) who died as a result of domestic violence in North Carolina.

WHEREAS

Domestic violence is a significant problem in Stanly County, where in 2013, 356 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 has served 114 women and 53 children in 2014, and 81 women and 48 children since January 1, 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 Stanly County Board of Commissioners, do hereby proclaim October 2015 as Domestic Violence Awareness Month.

Further, we affirm the commitment of the Stanly County Board of Commissioners to reducing 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 8th day of September 2015.

Peter Ascitutto
Commissioner

Joseph Burleson
Commissioner

Tony M. Dennis
Vice Chairman

Scott Efir
Commissioner

Bill Lawhon
Commissioner

Gene McIntyre
Commissioner

Janet K. Lowder
Chairman



Stanly County Board of Commissioners

Meeting Date: September 8, 2015
 Presenter: Janice Abernathy/Becky Weemhoff

Consent Agenda Regular Agenda **4A X**

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

Please Provide a Brief Description of your Presentations format: _____

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

ITEM TO BE CONSIDERED

S The Region F Aging Advisory Committee assists Centralina Area Agency on Aging staff in
u providing direction for programming and services for the 60+ population in the 9 counties that
b they served. This Committee is made up of citizens from each of these 9 counties who bring their
j ideas, expertise and experience to this group to better serve the seniors not only in their respective
e counties but in the region.

c
t Currently we have two (2) representatives representing Stanly County, Janice Abernathy and
 Glenna Hinson. Janice has served on this Committee for two 2-year terms and her current term
 expired on 6/30/15. She has expressed a desire to serve her third 2-year term. Glenna Hinson is the
 other representative and her term ends 6/30/16.

Rick Russell of Albemarle has also expressed interest in serving on this Committee. Rick's
 experience and years of profession in the banking field in the county will provide him with
 knowledge and expertise that he can bring to this committee.

R Respectfully request Janice Abernathy's reappointment to the Region F Aging Advisory
e Committee for her third 2-year term ending 6/30/17.

q Respectfully request Rick Russell's appointment to the Region F Aging Advisory Committee
u representing Stanly County for a 2-year term ending 6/30/17.

e If approved this will give Stanly County 3 representatives on this Committee.
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Signature: _____

Dept. Senior Services

Date: _____

Attachments: Yes No x

Review Process

Certification of Action

Approved
 Yes No Initials

Finance Director _____

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

Budget Amendment Necessary _____



Stanly County Volunteer Application

Volunteer Application Stanly County Boards and Commissions

NAME: Bilbert P. "Rick" Russell Jr.
HOME ADDRESS: 1610 Springhaven Circle (P.O. Box 844)
CITY, STATE, ZIP: Albemarle, NC 28002
TELEPHONE: (W) 704-991-8946 (H) 704-982-0459
FAX: 704-983-1308
DATE: 9/27/15
EMAIL: rrussell@bankofnc.com
PLACE OF EMPLOYMENT: Bank of North Carolina

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

SEX: MALE FEMALE RACE: caucasian

DATE OF BIRTH: (MM/DD/YYYY): 12/31/49

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

- REAAC
-
-

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

WORK EXPERIENCE: Banking field - 39 yrs.

VOLUNTEER EXPERIENCE: Previously served on the city of Albemarle's Planning/Zoning Bd, & Bd of Adjustments, Hospice Bd

EDUCATION: Albemarle High School, University of Tulsa

OTHER COMMENTS: _____

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



Stanly County Board of Commissioners

Meeting Date: September 8, 2015
 Presenter: Becky Weemhoff

X

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Consent Agenda Regular Agenda

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

ITEM TO BE CONSIDERED

S An annual comprehensive evaluation of the Senior Services Department's In Home Aide program is required by state licensing regulations and has to be reviewed by the county's governing body.

u This attached evaluation assesses the the quality of the In Home Aide service that is provided to the seniors in the county through an explanation of the service, client data, funding, policies and procedures and staffing.

t

R Request that the In Home Aide program annual evaluation be reviewed and accepted by the Stanly County Board of Commissioners.

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Signature: _____

Dept. Senoir Services

Date: _____

Attachments: yes X 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

_____ Date
 —John L. Roberts, Clerk to the Board—

ANNUAL EVALUATION—IN-HOME AIDE SERVICES STANLY COUNTY SENIOR SERVICES DEPARTMENT

Introduction/purpose

An annual comprehensive evaluation of the Senior Services Department's In-Home Aide Services is required by state licensing regulations. This annual process provides for compiling statistics and reviewing policies and procedures in order to assess the quality of the service and make improvements where needed. Information is based on **fiscal year 2014-15**.

Scope of Services

Stanly County Senior Services Department offers Level I home management and Level II home management and personal care as well as respite care (level I or II) to qualified Stanly County residents age 60+. Services are generally offered once or twice per week for 2-4 hours at a time depending upon client need and worker availability. We also provide Level III care in some cases (primarily respite situations) through our home-care contracts.

All aides have annual TB skin tests, annual blood-borne pathogens training, and regular in-service training on topics related to the job. The Programs Supervisor is responsible for competency testing, in-service training, and supervision of agency aides.

We continue to sub-contract with local home care agencies to provide substitute aides as well as providing services for on-going clients using funds from United Way, HCCBG, and county money. This year we contracted with four home care agencies: Bayada Home Health Care, Home Instead Senior Care, ResCare Homecare, and TLC at Home. These contracts were awarded based on interest sheets sent out in the spring to all local home care agencies. Contract aides provided a total of 13,115 hours of direct client service during the fiscal year (79%) compared to 3425 hours (21%) for our staff aides. Referrals are received from and made to DSS, Hospice, Independent Living and home health agencies, as well as other SSD programs.

Client Data

A total of 113 cases representing 139 unduplicated clients received 16,540 hours of direct service in FY 2015 (97% of our original goal and a 13% increase over FY14). Approximately 59% of the hours provided were Level I (home management or respite) with the other 41% representing Level II or III services (home management with personal care, or respite).

We are not required to get specific financial information from clients, but only document whether they are above or below the poverty level. In FY15, 12% of clients served reported income below the poverty level. Based on past history, the majority of the others have income just above the poverty level amounts. Minorities accounted for 14% of our clients. As expected, single women continue to make up the majority of our cases (57%), but we also have a significant number of single men (20%) and intact couples (23%).

By nature of the service, In-Home Aide Services tends to be a program for the "old-old." Sixteen percent of our clients were age 85-89, and another 12% were age 90+. The 75-84 age range accounted for 40% with the remaining 32% under age 75. (The 60-64 age bracket accounts for only 5% of the total, but these are generally some of the frailest clients as they became disabled at a younger age).

Clients receiving service were residents of all areas of the county with 50% from Albemarle and vicinity, 19% from western Stanly (Oakboro, Stanfield, Locust as well as Millingport and Finger), 18% from northern Stanly (Badin, New London, Richfield), and 13% from southern Stanly (Norwood, Aquadale and Cottonville).

Total consumer contributions were down slightly this year with a total reported of \$8313 (an average of 50 cents per hour of service). While this rate is not very high, it is still one of the highest collection rates in the region. By federal regulation, all consumer contributions are used in the program for which they were given so we estimate anticipated contributions in our annual budget and adjust services up or down according to what is actually collected.

Services were terminated for 28 clients during the year. Six of these clients went to assisted living or nursing facilities while 7 were terminated due to death. Five began receiving other services. Of the other ten, two started getting private help, one moved out of the county, and one had family move in with them. For the first time, we had six clients who simply decided they didn't want the service anymore. Most of these only had one or two visits before changing their minds. Reasons given were being afraid their dog would bite the aide, having remodeling done on house and too much "mess" to deal with, and just wanting to try it for themselves awhile longer. Some clients have a hard time accepting help and letting a stranger into their home to provide care, especially if they have been highly independent in the past. Length of service for these clients ranged from 1 month to 10 years. Overall average was 3.9 years of service. (Those who went to nursing home/assisted living averaged 4.25 years of service before placement... quite a potential savings to Medicaid!)

As of June 30, 2015 there were 74 potential clients on the waiting list going back to requests made in August 2013 (a 22-month wait). This represents a 35% drop in the waiting list, in part by adding new clients and in part by updating the list to remove those who had died or gone to facilities. The average wait is 5 months less than last year's report.

Funding

The primary funding source for IHS in the FY 2015 budget was the Home and Community Care Block Grant--HCCBG (federal and state money) with \$218,258 allocated to IHS out of the total IHS budget of \$409,342 (53%). Second was the County with \$129,512 (32%). Other funding included the United Way with \$51,972 (13%), and Consumer Contributions and Private Donations of \$9600 (2%). Actual figures varied somewhat due to cuts in United Way (\$2960) and HCCBG (\$4465) after the budget was approved, but we had started the year with a significant increase in HCCBG funds allocated to this program over FY14, so this softened the blow of the later cuts.

United Way operates on a calendar year basis so we never know when we prepare our county budget how much we will receive from United Way for the second half of our fiscal year. In January 2015 we received a decrease resulting in \$2960 less than the budgeted amount for FY15. The report we received from United Way did not indicate any deficiencies in our request, but simply the addition of more agencies to the United Way family so that each existing agency is faced with a little less of the pie. We are grateful for United Way's continued recognition of the importance of In-Home Services to our seniors and their families and their efforts to help us continue to meet the ever-growing needs of this frail population.

Policies and Procedures

Policies and procedures for IHS as well as Blood-Borne Pathogens Policies and procedures are reviewed annually and any changes are discussed with the IHA's. No major changes in policy occurred this year.

Last year we reported that the state Division of Aging and Adult Services (DAAS) had convened a committee to revise the IHS standards which had not been updated since 1992. The Programs Supervisor is on this committee which has been meeting monthly since February 2014. There are still a couple of huge unresolved issues concerning who can supervise Level II aides and who needs to do client assessments and care plans. Part of the problem stems from the Division of Health Services Regulations (DHSR) INTERPRETING the homecare licensure rules to say that an RN is required for ANY case involving personal care. This is in spite of the fact that their rules clearly define an "Appropriate Professional" as "an RN or a person who meets the qualifications as social worker by Office of State Personnel." After meeting for over a year and a half, there has still been no resolution on this issue. Division directors at the state level have scheduled multiple meetings which never took place and now the state DSS Directors Association has also joined the fray to try to get a resolution. Meanwhile, our committee continues to meet and decide smaller issues. In August 2015 we hope to actually **begin** writing the proposed new standards! We anticipate at least another year of these monthly meetings.

In light of the current DHSR licensure interpretation and subsequent DAAS monitoring instructions, we elected to add RN assessment visits for Level II clients to our home care contracts for FY15. This is a stop-gap measure until the standards are revised and we know what will actually be required in the future. The contract agencies have all been very good to work with during this transition time.

Staffing Patterns

Our staff was stable this year with 2 full-time aides and 1 part-time aide who have a combined 36+ years of experience in the job. Contract aides now provide over 3/4 of the hours of service for our clients. Contracts give us more flexibility in scheduling since we are not limited to when a particular staff aide has a vacancy in starting a new client and we do not have to worry about aides being out. The downside to contract service is that there is little or no contact between SSD staff and the contract aide, thus limiting reports of changes in client condition or indications of additional services needed. Contract RN's and schedulers for the most part keep us informed of major changes in client's conditions, but things still fall through the cracks. Turnover in contract agencies also can be a problem with clients not having the continuity of care they would get from our staff. Still, having the contracts has allowed us to position ourselves for the transition into the "new model" of care if more RN involvement is eventually required in standards

As the program has grown and added requirements it has been harder and harder for the Programs Supervisor to keep up with all the required home visits as well as additional duties in the office. With the additional HCCBG money at the beginning of FY 15, we contracted with Staff Masters to provide a part-time "temp" social worker to assist both IHS and Home-Delivered Meals with home visits and other tasks. This addition has been a big success as evidenced by the increase in units and clients this year. The part-time social worker has done a portion of the reviews on existing clients which has freed up the Programs Supervisor to handle

more “problem” situations and to add new clients in a more timely fashion when vacancies occur. The part-time social worker also updated the waiting list to remove those who no longer needed the service resulting in a truer picture of those waiting for service. We have continued this arrangement into FY16 where it will be even more critical since the Programs Supervisor has become a certified SHIP counselor in preparation for our department taking over this program from Cooperative Extension July 1st and will have yet another hat to wear.

Evaluation of Services

IHS was monitored by Centralina AAA this year and no deficiencies were found. We monitored all 4 of the contract agencies according to the requirements set forth by state and regional staff. This is a very time-intensive process due to the amount of information on the contract aides that is required by the state. Overall, the contract agencies adhere to the standards. Where errors were found it was in things that are specific to HCCBG that even Medicaid doesn't require. We did notice improvement in these areas over last year's monitoring. The agencies seem eager to do what is required as long as they are clear on what is required. The muddle of the standards and “interpretations” has been hard on them as well as us.

We continue to do an annual client satisfaction survey in the spring. The client satisfaction survey was done by phone this year (the part-time social worker did the calls). There was a near 100% participation rate. Sixty-eight per cent of the clients rated the service received as “excellent” with 24% rating it as “satisfactory.” There were 5 ratings of work being “uneven, sometimes good, sometimes not” (all for contract aides) but no one said that work was “unsatisfactory, does not do a good job.” Clients who had contract aides generally rated them favorably but they did not rate as high as the SSD staff and the gap between the two was wider than in recent years. (“Excellent” ratings were given by 86% of SSD staff clients versus 62% of contract staff clients). Clients generally found their aides to be “honest and trustworthy,” “dependable,” “caring,” and “hard-working.” Agency administrative staff from Senior Services also rated very high with the Programs Supervisor receiving a 93% “excellent” rating from all clients and other Senior Services Staff having an 81% “excellent” rating from the clients served by SSD staff aides. By contrast, the contract agencies only had a 29% “excellent” rating from contract aide clients with 44% saying they were “satisfactory” and 5% saying “efficient but not very caring” and another 5% saying “they don't always call me regarding changes and sometimes let me fall through the cracks.” These comments will be addressed with the agencies, particularly those who received more than one such comment, but overall it is indicative of the level of control given up by going to contract staff. Clients commented that the best thing about the service is “helping me remain in my home,” “doing things I can't,” “staff who are loving and caring,” and “Everything!!!”

Family Caregiver Support Program (FCSP)

In addition to our regular, on-going In-Home Aide Services, we continue to offer short-term respite through the Family Caregiver Support Program. The FCSP is funded by 75% federal money and 25% state match, so no additional county funds are required to fund the program.

Respite is approved for short-term or emergency relief for unpaid family caregivers (not to exceed 120 hours per fiscal year). There is great flexibility in hours, shifts, and frequency of respite through this program. Services are provided through the same 4 home care agencies as In-Home Aide Services. In addition, we have a small contract with CARE Café to provide group respite for two clients for up to six months each. Despite its proven benefits to caregivers, FCSP

remains a very small program with a total budget for FY15 of \$24,054. After the county budget was approved, we received an increase of \$2391 in the FCSP grant, making the amount available a whopping \$26,445. Out of this tiny budget a total of 15 unduplicated caregivers received 919 hours of respite. **(Note: These clients and hours are over and above the IHS hours addressed earlier in this report.)**

In addition, 3 families received 102 four-hour days of group respite through the CARE Café, 31 families received a total of 366 bags of incontinence supplies, and caregiver training was offered on a variety of topics, including a six-week evidenced-based course “Powerful Tools for Caregivers.” Over 100 free Caregiver Information Packets were also distributed.

The 12th Annual CareFest was conducted with 25 agency vendors represented and 140 people in attendance. Through a sponsorship by AlzNC, we were able to have nationally-known Alzheimer’s trainer Melanie Bunn to lead a morning workshop as well as the keynote address at lunch. Stress-relief “spa” activities were provided after lunch.

We hosted the 4th Annual GrandCare Recognition Luncheon in the spring with 9 vendor agencies and 17 registered grandparent caregivers in attendance representing care for 28 children. This event was done in conjunction with Stanly County DSS and we received strong support from the school system in getting the word out to the grandparents. We also collected school tools for the Second Parenthood group in the fall through donation boxes at the Senior Center.

Conclusion

The County can be proud of the services provided to our frail older adults through the In-Home Aide and Family Caregiver Support Programs. Our staff In-Home Aides are among the lowest paid county employees but the County would be hard-pressed to find any employee more dedicated to their clients. While contract service loses in the way of continuity and communication, overall the service provided is still quite good and much appreciated by the clients.

While we did not see the government shut down of the previous fiscal year, FY 15 saw increases in HCCBG and FCSP, then later cuts in HCCBG and United Way, so the roller coaster of funding continues. We have been told not to expect any great increases in HCCBG, and there is potential of more cuts, but we are hopeful that the reauthorization of the Older Americans Act (approved by the Senate and currently pending in the House) will provide more visibility and renewed commitment to supporting our seniors in remaining at home as long as possible. United Way has been of tremendous assistance in funding to reduce the waiting list, but this funding is year to year and we realize we are competing with other crucial services for shrinking donation dollars. Friends of the Senior Center has also stepped up at times to provide funds which are much appreciated, but they are not equipped to provide on-going support. The County also has a history of being very supportive of the Senior Services Department and its programs for which we are very grateful. Besides the obvious human aspect, this service makes financial sense. If we can postpone assisted living or nursing home placement for a month or two we have potentially saved enough taxpayer money to fund IHS to a client for a year and in the process allowed them to stay where they most want to be... in their own home. What could be better than that?

Mary H. Troutman
Senior Services Programs Supervisor
July 31, 2015

SUMMARY OF SENIOR SERVICES IN-HOME AIDE SERVICES

FY 2015

- 139 unduplicated clients (113 families) received 16,540 hours of direct service (13% increase over FY14)
- 2 full-time and 1 part-time In-Home Aides on county staff with a combined total of 36 years experience
- 4 contract home care agencies (Bayada Home Health Care, Home Instead Senior Care, Rescare Homecare, TLC at Home)
- 28% of clients were age 85+ (12% over 90)
- Clients represent all parts of county with about 50% from Albemarle and vicinity, 19% western Stanly, 18% northern Stanly, and 13% southern Stanly.
- Voluntary Consumer Contributions (largely \$1 to \$2 donations from recipients of the service) totaled \$8313
- Funding sources: 53% federal/state (HCCBG), 32% county, 13% United Way, 2 % Consumer Contributions and Private Donations
- Waiting list as of June 30, 2015: 74 people going back to requests from August 2013 (a 35% drop in number waiting and 5 months shorter wait)
- Postponing assisted living/nursing home placement by one or two months would save enough tax payer money to fund a client on IHS for a year or more.
- Programs Supervisor currently serving on state committee to review and revise the IHA standards which were last updated in 1993.

SUMMARY of FAMILY CAREGIVER SUPPORT PROGRAM FY15

- 919 hours of short-term respite care was provided for 15 unduplicated families through the federal/state funded Family Caregiver Support Program. Also provided 408 hours (102 four-hour days) of group respite for 3 other families through CARE Café.
- 31 families received a total of 366 bags of incontinence supplies
- 12th Annual CareFest hosted 25 vendor agencies and total attendance of 140. Featured nationally-known Alzheimer's trainer Melanie Bunn doing AM and lunchtime workshops.
- Collaborated with Stanly Co. DSS in hosting 4th Annual GrandCare Luncheon with 9 vendor agencies and 17 grandparents in attendance (raising a total of 28 grandchildren).
- Collected school tools for Second Parenthood.
- Distributed over 100 Caregiver Information Packets to family caregivers.



Stanly County Board of Commissioners

Meeting Date: September 8, 2015
 Presenter: Dennis Joyner & Tammy Schrenker

Consent Agenda | Regular Agenda

5

Presentation Equipment: Lectern PC* Lectern VCR Lectern DVD Document Camera** Laptop***
 Please Provide a Brief Description of your Presentations format: _____

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

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ITEM TO BE CONSIDERED

STANLY COUNTY CHILD FATALITY PREVENTION TEAM (CFPT) – 2015 REVIEW

Subject

The Stanly County CFPT is a statutorily established, multi-disciplinary team that meets quarterly to review child deaths that have occurred during the previous year. From these cases, efforts are made to identify trends in child deaths and opportunities for preventing future fatalities. A review of the program and child death trends will be presented to raise awareness of local child fatality issues.

Requested Action

No action requested. Information presentation only.

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 8, 2015

Presenter: Donna Davis

Consent Agenda Regular
Agenda LA

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

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ITEM TO BE CONSIDERED

Stanly County Utilities

Stanly County is considering applying to the North Carolina Department of Environment & Natural Resources (NCDENR) Division of Water Infrastructure (DWI) for Community Development Block Grant (CDBG-I) funds. 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 2015 CDBG Program and to allow the citizens of the County an opportunity to express their views concerning community development needs and priorities.

- 1) **Public Hearing**
- 2) **Approve application for funding**
- 3) **Approve application resolution**

Subject

Requested Action

Signature: _____

Dept. Utilities

Date: September 1, 2015

Attachments: yes X No

Review Process

Approved		Initials
Yes	No	

Finance Director

Budget Amendment Necessary

X

County Attorney

County Manager

Other: _____

Certification of Action

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

Tyler Brummitt, Clerk to the Board Date

COUNTY OF STANLY
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) was 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, Stanly County has need for and intends to connect low / moderate income residential units to the County's water system, and

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

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

That Stanly County, 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 Stanly County will provide for efficient operation and maintenance of the project on completion of construction thereof.

That Mrs. Janet K. Lowder, Chairman, the **Authorized Official**, and successors so titled, is hereby authorized to execute and file an application on behalf of Stanly County 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 or 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 8th day of September, 2015 in Albemarle, North Carolina.

Janet K. Lowder

Chairman of the Stanly County Board of Commissioners

CERTIFICATION BY RECORDING OFFICER

The undersigned duly qualified and acting of Stanly County 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 _____ day of _____, 20____; 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____.

Tyler Brummitt

Clerk to the Board of Commissioners



Stanly County Board of Commissioners

Meeting Date: September 8, 2015

Presenter: Donna Davis

LB
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: _____

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ITEM TO BE CONSIDERED

Stanly County Utilities

Subject

Stanly County Utilities is seeking funding through the NC DENR Drinking Water State Revolving Fund (DWSRF) program for the Palestine Pump Station Rehabilitation/Replacement. Attached is a resolution that would authorize staff to submit the application and associated information required for the funding programs.

Requested Action

1) **Approve application resolution for DWSRF application for the Palestine Pump Station Rehab/Replacement Project**

Signature: _____

Dept. Utilities

Date: September 1, 2105

Attachments: yes X No

Review Process

Certification of Action

	Approved		Initials
	Yes	No	
Finance Director	—	—	
Budget Amendment Necessary		<u>X</u>	
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



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 construction of drinking water distribution system, and

WHEREAS, Stanly County has need for and intends to construct a drinking water distribution system project described as the Palestine Pumping Station Replacement to include three vertical turbine pumps, each with a capacity of 600 GPM to yield a firm pumping capacity of 1,200 GPM , and

WHEREAS, Stanly County intends to request state loan or grant assistance for the project,

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

That Stanly County, the **Applicant**, will arrange financing for all remaining costs of the project, if approved for a State loan or grant award.

That 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 and the repayment of all principal and interest on the debt.

That the governing body of the **Applicant** agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of Stanly County to make scheduled repayment of the loan, to withhold from Stanly County any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

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 loan or 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 or 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 8th day of September, 2015 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 to the Board of Commissioners of Stanly County 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 8th day of September, 2015; 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 8, 2015
 Presenter: Donna Davis

Consent Agenda | Regular Agenda

LC

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

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ITEM TO BE CONSIDERED

Stanly County Utilities

Most Utilities Departments accounts more than 90 days old are considered uncollectible. After 90 days most often the customer has moved and the deposit has been forfeited. However, the Utilities Department can and will review old accounts and retain as active those accounts that appear to be collectible. Writing accounts off the active list is a process that means for accounting purposes old accounts cannot be considered assets. However, staff can and will retain a file of old inactive accounts or debts written off and make an effort to collect on them when possible.

The totals for each section of Utilities that fit the criteria are as follows:

Piney Point Water District	\$ 2,268
Greater Badin Water & Sewer District	\$ 103,212
Stanly County Utilities	\$ 153,326

It is the recommendation of the Finance Department and the request of the Utilities Department that the current bad debt be written off as assets.

- 1) Approval to write off for accounting purposes the uncollectable debt for Stanly County Utilities, Greater Badin Water & Sewer District and Piney Point Water District.

Signature: _____

Dept. _____

Date: September 1, 2015

Attachments: yes X No

Review Process

	Approved		Initials
	Yes	No	
Finance Director	—	—	
Budget Amendment Necessary		<u>X</u>	
County Attorney	—	—	
County Manager	—	—	
Other:	—	—	

Certification of Action

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

 Tyler Brummitt, Clerk to the Board Date



Stanly County Board of Commissioners

Meeting Date: September 8, 2015
 Presenter: Donna Davis

LED
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: _____

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ITEM TO BE CONSIDERED

Greater Badin Water & Sewer District

Greater Badin Water & Sewer District has received funding from the NC DENR Drinking Water State Revolving Fund (DWSRF) program for the Badin Rehabilitation Project Part B. Because the project was revised to accommodate NC DOT requirements NC DENR has requested a revised resolution from the District.

Subject

1) Approve revised resolution

Requested Action

Signature: _____

Dept. Utilities

Date: September 1, 2015

Attachments: yes X No

Review Process

Approved		Initials
Yes	No	
Finance Director	_____	_____
Budget Amendment Necessary	<u>X</u>	_____
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

Greater Badin Water & Sewer District

1000 North First Street
Suite 12
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 construction of drinking water distribution system, and
- WHEREAS, The Greater Badin Water & Sewer District has need for and intends to construct a drinking water distribution system project described as Water System Replacement (Badin Water Rehab Part B) to reduce and/or eliminate system wide water loss, improve water quality, eliminate excessive ground storage and provide for the general replacement of a 100 years old water system, and
- WHEREAS, The Greater Badin Water & Sewer District intends to request state loan or grant assistance for the project in the amount of \$6,057,969.67,

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

That The Greater Badin Water & Sewer District, the **Applicant**, will arrange financing for all remaining costs of the project, if approved for a State loan or grant award.

That 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 and the repayment of all principal and interest on the debt.

That the governing body of the **Applicant** agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of The Greater Badin Water & Sewer District to make scheduled repayment of the loan, to withhold from The Greater Badin Water & Sewer District any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

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

That Donna Davis, Executive Director, 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 loan or 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 or 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 8th day of September, 2015 in Albemarle, North Carolina.

(Signature of Chief Executive Officer)

Chairman, Greater Badin Water & Sewer District

(Title)

CERTIFICATION BY RECORDING OFFICER

The undersigned duly qualified and acting as Clerk to the Board of Commissioners of Stanly County 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 8th day of September, 2015; 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 Directors,
Greater Badin Water & Sewer District

(Title of Recording Officer)



Stanly County Board of Commissioners

Meeting Date September 8, 2015

Presenter: Commissioner Joseph Burleson

Consent Agenda	Regular Agenda
	7

ITEM TO BE CONSIDERED

Subject

Resolution Supporting the Defunding of Planned Parenthood

Attached please find a resolution for the Board's consideration.

Requested Action

Consider and approve the proposed resolution.

Signature: _____

Dept Governing Body

Date: _____

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

September ____, 2015
Stanly County, North Carolina

RESOLUTION
SUPPORTING THE DEFUNDING OF PLANNED PARENTHOOD
By the Stanly County Board of Commissioners

WHEREAS, we, the members of the Stanly County Board of Commissioners, have affiliated ourselves with the Republican Party, were all duly elected by the citizens of this county.

WHEREAS, we are all dedicated to the sound principles fostered by the party with which we affiliate ourselves and therefore fully support the Platform and Plan of Organization adopted by the Republican Party of North Carolina.

WHEREAS, Article IV of the North Carolina Republican Party Platform as adopted at its most recent convention is titled, "Sanctity of Life."

WHEREAS, Article IV, Sections 1-3 of said Platform states, "(1) We believe in the sanctity of all human life and that the government must respect and protect all innocent human life from conception to natural death; (2) We recognize that abortion egregiously discriminates against the unborn person for reasons of race, sex, and disability; and (3) Unborn children have Constitutional rights to life and liberty which the government must protect. We urge the Supreme Court to overturn Roe v. Wade. We support a right to life Constitutional amendment."

WHEREAS, We, as morally conscience human beings, were outraged with the repugnant acts of Planned Parenthood intentionally positioning babies during abortion procedures so that the babies' body parts with the highest market value could be harvested and sold.

Whereas, We all took an oath to support the laws of this state and this nation.

Whereas, Buying or selling human body parts is a federal felony. (42 US Code 274e)

Whereas, The commercial trafficking of body parts from an aborted baby is punishable by up to 10 years in prison and or a fine up to \$500,000. (42 US Code 289g-2)

WHEREAS, Planned Parenthood currently receives federal funding and there is current legislative efforts to terminate their funding.

WHEREAS, Planned Parenthood is seemingly using federal funding to violate federal laws.

THEREFORE, BE IT RESOLVED, that the Stanly County Board of Commissioners calls on all federal delegates to support legislation to defund Planned Parenthood.

AND BE IT FURTHER RESOLVED, that the Stanly County Board of Commissioners calls on all federal delegates to demand an investigation into the acts of Planned Parenthood and to fully prosecute all who violated the Federal Laws stated herein.

AND BE IT FURTHER RESOLVED, That this Resolution without delay be submitted to US Senators Burr and Tillis and US Representative Hudson.

APPROVED and **ADOPTED** this the _____ day of September, 2015.

Stanly County Board of Commissioners

Jann Lowder, Chair

Tony Dennis, Vice Chair

Peter Ascitutto

Joseph Burleson

Scott Efird

Bill Lawhon

Gene McIntyre



Stanly County Board of Commissioners

Meeting Date September 8, 2015

Presenter: Commissioner Peter Ascianto

Consent Agenda	Regular Agenda
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ITEM TO BE CONSIDERED

Proposed Voter Referendum Regarding the Board's Size and Structure

Subject

Commissioner Ascianto is seeking Board discussion regarding a proposed referendum to allow voters the opportunity to decide whether or not the Board of County Commissioners remains a seven (7) member body with at-large and district representation or reverts back to being a five (5) member body elected at-large.

Requested Action

Discussion and consideration of the proposed referendum. No action required.

Signature: _____

Dept Governing Body

Date: 9/3/15

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 8, 2015

Presenter Andy Lucas, County Manager

Consent Agenda | Regular Agenda

9

ITEM TO BE CONSIDERED

Final Branding Initiative Recommendations

Attached please find a final copy of the branding recommendations and implementation strategies from North Star. This concludes the original scope of the branding initiative contract.

Subject

Requested Action

Review and consider adoption of the branding recommendations including the logo and tag line.

Signature: Andy Lucas

Dept: _____

Date: 09/08/2015

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 8, 2015

Presenter: Chairman Lowder

10

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

Please Provide a Brief Description of your Presentations format: _____

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ITEM TO BE CONSIDERED

CONSENT AGENDA

- A. Minutes – Regular meeting of August 3, 2015 and special meeting of August 19, 2015
- B. Health Department – Request approval of budget amendment # 2016-05
- C. Agri-Civic Center – Request approval of budget amendment # 2015-06
- D. Finance – Request approval of budget amendment # 2016-07
- E. Sheriffs' Office – Request approval of budget amendments # 2016-08 and # 2016-09
- F. Finance – Request approval of the attached vehicle tax refunds for August 2015
- G. County Attorney – Request approval of the enclosed easements to the Town of Richfield for the construction and maintenance of a public multi-recreational trail
- H. Solid Waste – Request approval of the convenience center lease agreements

Subject

Requested Action

Request approval of the above items as presented.

Signature: _____

Dept. _____

Date: _____

Attachments: Yes No x

Review Process

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

Certification of Action

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

Tyler Brummitt, Clerk to the Board Date

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
AUGUST 3, 2015**

COMMISSIONERS PRESENT:

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

COMMISSIONERS ABSENT:

Tony Dennis, Vice Chairman
Bill Lawhon

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 3, 2015 at 7:00 p.m. in the Commissioners Meeting Room, Stanly Commons. Chairman Lowder called the meeting to order with Commissioner Efird giving the invocation and leading the pledge of allegiance.

APPROVAL / ADJUSTMENTS TO THE AGENDA

Chairman Lowder requested the Vehicle Tax Refund Report for June 2015 be added to the consent agenda as item # 10(F). Commissioner McIntyre moved to approve the agenda as amended and was seconded by Vice Chairman Dennis. Motion passed by unanimous vote.

ITEM # 1 – TAX COLLECTOR’S ANNUAL SETTLEMENT FOR FY 2014-2015

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 2015-2016 fiscal year.

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

ITEM # 2 – SHERIFF’S OFFICE

A. Staff Award Presentations

Presenter: Sheriff George Burris

Sheriff Burris took a moment to recognize Captain Brian Hatley and Chief Deputy Carla King for their achievements by awarding each with the Intermediate Service Award and Advanced Law Enforcement Certificate.

No action was required by the Board.

B. Detention Center Rear Gate Security Camera Discussion

Presenter: Sheriff George Burris & Captain Jeff Brafford

At the Board’s request, Sheriff Burris and Captain Brafford were present to answer questions related to the funding request for the installation of a security camera at the rear gate of the detention center. Sheriff Burris noted that entry in and out of the rear gate is currently handled by entering a key code which presents a security risk due to master control being unable to monitor who enters and leaves the premises. Captain Brafford stated that once installed, the camera would allow master control to visually identify and monitor traffic in and out of the gate which will help to decrease the possibility of an inmate escaping.

After a period of questions and comments from the Board, Commissioner Burleson moved to approve funding for the installation of the security camera. The motion was seconded by Commissioner McIntyre. Motion carried unanimously.

ITEM # 3 – STANLY RESCUE SQUAD - CONTINGENCY APPROPRIATION REQUEST

Presenter: Andy Lucas, County Manager

The County Manager introduced Robert Wilhoit of the Stanly Rescue Squad. Mr. Wilhoit provided a handout outlining the cost of the equipment needed for a minimum four (4) member dive team which totaled \$16,266.72. Additionally, Mr. Wilhoit requested Board consideration in allotting additional funds in the amount of \$4,066.68 for the purchase of a back-up set of equipment bringing the total amount requested to \$20,333.40. He then responded to questions from the Board.

Commissioner McIntyre moved to appropriate funds in the amount of \$16,266.72 to purchase equipment for four (4) divers. The motion was seconded by Commissioner Efird. The motion carried with a 4 – 1 vote. (Commissioner Burleson voted against.)

ITEM # 4 – INNOVATENC GRANT SUBMISSION – COUNTY FINANCIAL COMMITMENT

Presenter: Andy Lucas, County Manager

Stanly Community College, the County, the City of Albemarle, the City of Locust and the EDC plan to collaborate on the submission of a grant aimed at accelerating growth of an innovation economy in the county. The grant will be awarded to five (5) communities outside of Charlotte and the Triangle area with the selected communities receiving the planning tools and technical assistance valued at \$250,000 during the project over a two (2) year period. If received, the grant requires a local match of \$15,000 which will be shared by the local government partners. The County would contribute \$7,500 with the City of Locust and City of Albemarle contributing \$3,750 each. A potential source of funding for the County's portion would be the EDC strategy fund.

After a few brief comments, Commissioner McIntyre moved to approve the County's \$7,500 commitment toward the InnovateNC grant match requirement. Commissioner Ascutto seconded the motion which passed by unanimous vote.

ITEM # 5 – CONSENT AGENDA

Presenter: Chairman Lowder

- A. Minutes – Special meeting of June 23, 2015, recessed meeting of June 25, 2015 and regular meeting of July 6, 2015
- B. Finance – Request approval of the attached Vehicle Tax Refund report
- C. Finance – Request approval of budget amendment # 2016-04

Commissioner Burleson moved to approve the consent agenda as presented and was seconded by Commissioner Efird. Motion carried with a 5 – 0 vote.

PUBLIC COMMENT

Mr. Joel Thomas of Oakboro came forward to address the Board and apologize for his comments during the previous meeting in July. He then encouraged the Board and county management to work together to focus on more positive issues rather than negative, stated his support in keeping Oakboro's school and library open, and encouraged the Board to consider a property tax increase in the future as a means to generate additional revenue to promote growth in the County. He Then thanked the Board for their service to the community.

BOARD COMMENTS, ANNOUNCEMENTS AND COMMITTEE REPORTS

Commissioner Ascitutto noted his recent County work day with Home Health and the birthday party hosted by the Senior Center for citizens ninety (90) years and older.

Commissioner Burlison stated that on Friday of the previous week, he traveled to Moore and Montgomery Counties to tour the Department of Corrections new training facility as well as the Tarheel Challenge academy in New London.

Commissioner Efirm noted his plans to attend the 2015 NC Aerospace Supplier & Advanced Manufacturing Summit in Commissioner Lawhon’s absence on Friday. He also thanked Mr. Thomas for his comments.

CLOSED SESSION

By motion, Commissioner Burlison moved to recess into closed session to consult with the county attorney in accordance with G. S. 143-318.11(a)(3). The motion was seconded by Commissioner McIntyre and carried by unanimous vote at 7:45 p.m.

ADJOURN

With no additional items presented for discussion, Commissioner Efirm moved to adjourn the meeting and was seconded by Commissioner McIntyre. Motion passed with a 5 – 0 vote at 8:03 p.m.

Janet K. Lowder, Chairman

Tyler Brummitt, Clerk

**STANLY COUNTY
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
JOINT MEETING WITH THE ALBEMARLE CITY COUNCIL
FOR THE NORTH STAR FINAL BRANDING PRESENTATION
AUGUST 19, 2015**

COMMISSIONERS PRESENT:

Tony Dennis, Vice Chairman
Joseph Burleson
T. Scott Efir
Bill Lawhon

COMMISSIONERS ABSENT:

Janet K. Lowder, Chairman Vice Chairman
Peter Ascitutto
Gene McIntyre

STAFF PRESENT:

Andy Lucas, County Manager
Tyler Brummitt, Clerk

CALL TO ORDER

The Stanly County Board of Commissioners (the "Board") met in special session on Wednesday, August 19, 2015 in the Albemarle City Hall Community Room. Vice Chairman Dennis called the meeting to order at 5:30 p.m.

BRANDING PRESENTATION

The County Manager introduced Don McEachern, President and CEO of North Star Destination Strategies. Mr. McEachern then presented a powerpoint presentation of the branding platform developed for the County based on the responses and input received from local residents, community leaders and individuals from surrounding counties. The abundance of natural resources (water, air and land) was determined to be the County's greatest assets which differentiate it from other communities in the region. The presentation outlined the narratives developed around this concept as well as creative examples, such as ad displays, and how the County and City can implement the new brand over the next six (6) to twenty-four (24) months.

After the presentation, Mr. McEachern entertained questions from the Board and City Council members.

ADJOURN

There being no further discussion, Commissioner Lawhon moved to adjourn the meeting and was seconded by Commissioner Burleson. Motion carried by unanimous vote at 6:20 p.m.

Janet K. Lowder, Chairman

Tyler Brummitt, Clerk



Stanly County Board of Commissioners

Meeting Date: September 8, 2015
 Presenter: Dennis Joyner, Health Director

Consent Agenda Regular Agenda

10B

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

The Stanly County Animal Control Program would like to purchase 3 double cat containment cages for the shelter. These cages are designed with special features to promote more efficient cleaning of cages and safer removal/placement of cats by Animal Control staff. Projected cost is \$2,470.00. The Animal Control Program also requests funding for semi-annual maintenance for the HVAC systems installed last year and annual maintenance for the cooler unit. This will help prolong the systems' efficient function. Projected cost is \$1,960. Funding is also requested to add to and modify fencing for an animal observation and exercise area at a projected cost of \$1,640.00. These fence modifications are necessary to meet NC Department of Agriculture requirements for shelters. Funding for these items were not included in the department's FY15-16 budget and we would like to utilize Animal Control's designated fund balance for these expenses. This fund balance is currently \$96,287.

Requested Action

Request approval to amend the FY15-16 Animal Control budget and appropriate \$6,070 from the Animal Control designated fund balance.

Signature: Dennis R Joyner
 Date: 8-28-15

Dept. Public Health

Attachments: Yes ___ No x___

Review Process

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

Certification of Action

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

 Tyler Brummitt, Clerk to the Board Date



AMENDMENT NO: 2016-05

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, 2016:

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
110.4380	261.000	Departmental Supplies	\$ 5,600	\$ 2,470	\$ 8,070
110.4380	352.000	Rep & Maint - Equipment	400	1,960	2,360
110.4380	351.000	Rep & Maint - Bldg/Grounds	2,000	1,640	3,640
TOTALS			<u>\$ 8,000</u>	<u>\$ 6,070</u>	<u>\$ 14,070</u>

This budget amendment is justified as follows:

To use & budget for purchasing animal cages, HVAC/Cooler maintenance and fencing in the Animal Control Program.

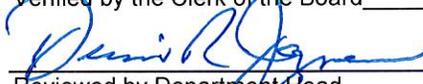
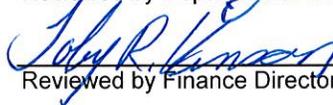
This will result in a net increase \$ 6,070 in expenditures and other financial use to the County's annual budget. To provide the additional revenue for the above, the following revenues will be increased. These revenues have already been received or are verified they will be received in this fiscal year.

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
110.3500	990.4380	Fund Balance Animal Control	\$ 5,000	\$ 6,070	\$ 11,070
TOTALS			<u>\$ 5,000</u>	<u>\$ 6,070</u>	<u>\$ 11,070</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 _____

	<u>8/28/15</u>	Posted by
Reviewed by Department Head	Date	
	<u>8-28-15</u>	
Reviewed by Finance Director	Date	Journal No.
Reviewed by County Manager	Date	Date



106

AMENDMENT NO: 2016-06

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, 2016:

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
110.6160	351.000	Rep & Maint-Bldg & Grounds	\$ 66,000	\$ 2,630	\$ 68,630
TOTALS			<u>\$ 66,000</u>	<u>\$ 2,630</u>	<u>\$ 68,630</u>

This budget amendment is justified as follows:

To amend the budget with a contribution from the Friends of the Agri-Civic Center for stage repairs.

This will result in a net increase \$ 2,630 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
110.3616	840.10	Donations	\$ -	\$ 2,630	\$ 2,630
TOTALS			<u>\$ -</u>	<u>\$ 2,630</u>	<u>\$ 2,630</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 Candice B. [Signature] 8/24/15
Date

Reviewed by Finance Director [Signature] 8-24-15
Date

Reviewed by County Manager _____ Date

Posted by
Journal No.
Date



August 14, 2015

County of Stanly
Board of Commissioners
Attn: Andy Lucas, County Manager
1000 N 1st Street
Albemarle, NC 28001

Board of County Commissioners and Mr. Lucas:

The FACC Executive Committee is pleased you have committed funding to repair the Agri-Civic Center stage from the damages incurred from the July 2014 Uwharrie Players production. We have reviewed the condition of the stage after the removal of the existing stage paint by Royalwood Associates in Raleigh, NC, and agree that the tongue-in-groove pine floor is in excellent quality. Therefore, we are recommending mahogany stain and low-gloss finish in lieu of the originally-proposed black stage paint.

Royalwood has provided a quote of \$2,630 to change the work order from stage paint to a dark stain and durable, low-gloss finish. The FACC Executive Committee, by their authority provided to them by the FACC bylaws, has appropriated \$2,630 in order to change the scope of the project. We believe this will tremendously enhance the appearance of the stage and marketability of the facility.

Thank you for accepting these funds for this worthwhile project.

Regards,

Christy Stone, President
Friends of the Agri-Civic Center

Cc: Candice Moffitt, Director – Agri-Civic Center



100

AMENDMENT NO: 2016-07

STANLY COUNTY-BUDGET AMENDMENT

BE IT ORDAINED by the Stanly County Board of Commissioners that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2016:

To amend Fund 214, the expenditures are to be changed as follows:

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
214.5920	580.000	Bldgs, Structure, & Improve	\$ -	\$ 2,159,000	\$ 2,159,000
TOTALS			\$ -	\$ 2,159,000	\$ 2,159,000

This budget amendment is justified as follows:

To amend the SCC Cosmetology Project Fund with proceeds from Uwharrie Bank Loan.

This will result in a net increase \$ 2,159,000 in expenditures and other financial use to the County's annual budget. To provide the additional revenue for the above, the following revenues will be increased. These revenues have already been received or are verified they will be received in this fiscal year.

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
214.3590	330.32	Loan Proceeds	\$ -	\$ 2,232,000	\$ 2,232,000
214.3590	330.48	From SCC	73,000	(73,000)	-
TOTALS			\$ 73,000	\$ 2,159,000	\$ 2,232,000

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

Adopted this _____ day of _____, 20____

Verified by the Clerk of the Board _____

Reviewed by Department Head	Date	Posted by
<i>Joley R. Kincaid</i>	8-31-15	
Reviewed by Finance Director	Date	Journal No.
Reviewed by County Manager	Date	Date



10E

AMENDMENT NO: 2016-08

STANLY COUNTY-BUDGET AMENDMENT

BE IT ORDAINED by the Stanly County Board of Commissioners that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2016:

To 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	\$ 190,000	\$ 10,825	\$ 200,825
110.4310.4310	353.000	Repair & Maint - Vehicles	33,000	770	33,770
TOTALS			<u>\$ 223,000</u>	<u>\$ 11,595</u>	<u>\$ 234,595</u>

This budget amendment is justified as follows:

To amend the budget for Sheriff Department with insurance settlement and state drug seizure funds to purchase and equip a 2013 Dodge Avenger.

This will result in a net increase \$ 11,595 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
110.3839	580.10	Insurance Settlements	\$ 14,000	\$ 8,895	\$ 22,895
110.3431	310.24	Drug Seizure	12,000	2,700	14,700
TOTALS			<u>\$ 26,000</u>	<u>\$ 11,595</u>	<u>\$ 37,595</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 _____

[Signature] _____ Date 9/1/15
Reviewed by Department Head

[Signature] _____ Date 9-1-15
Reviewed by Finance Director

Reviewed by County Manager Date

Posted by
Journal No.
Date



10E

AMENDMENT NO: 2016-09

STANLY COUNTY-BUDGET AMENDMENT

BE IT ORDAINED by the Stanly County Board of Commissioners that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2016:

To 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
110.9910	991.100	Contingency Appropriated	\$ 292,171	\$ (11,324)	\$ 280,847
110.4310.4320	550.000	Other Equipment	-	11,324	11,324
TOTALS			<u>\$ 292,171</u>	<u>\$ -</u>	<u>\$ 292,171</u>

This budget amendment is justified as follows:

To transfer the cost of the Detention Center rear gate security camera system that was previously approved by the Board from Contingency to the appropriate departmental line item..

This will result in a net increase \$ - 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
TOTALS			<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</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 _____

George D. Bin _____ 9/1/15
 Reviewed by Department Head Date

John R. Kinross _____ 9-1-15
 Reviewed by Finance Director Date

 Reviewed by County Manager Date

Posted by
Journal No.
Date



Stanly County Board of Commissioners

Meeting Date: September 8, 2015

Presenter: Consent Agenda

10F	
Consent Agenda	Regular Agenda

ITEM TO BE CONSIDERED

Subject

Please see the attached August 2015 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

Date: 9/2/15

Dept: _____

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



North Carolina Vehicle Tax System

NCVTS Pending Refund report

Report Date
9/2/2015 9:37:42 AM

Payee Name	Address 1	Address 3	Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
BURNHAM, DEBORA	1006 RIDGE ST	ALBEMARLE, NC 28001	01	Tax	(\$74.72)	\$0.00	(\$74.72)
			50	Tax	(\$65.80)	\$0.00	(\$65.80)
COLE, DEIDRA	1516 MELCHOR RD	ALBEMARLE, NC 28001	01	Tax	(\$114.60)	Refund	\$140.52
			50	Tax	(\$95.79)	\$0.00	(\$95.79)
DAVIS, BOBBY	1607 TROTTERS RIDGE RD	STANFIELD, NC 28163	01	Tax	(\$56.45)	\$0.00	(\$56.45)
			50	Tax	(\$59.65)	\$0.00	(\$59.65)
			51	Tax	\$6.91	\$0.00	\$6.91
			30	Tax	(\$10.11)	\$0.00	(\$10.11)
DHINGRA, ASHOK	630 N 2ND ST	ALBEMARLE, NC 28001	01	Tax	(\$60.60)	Refund	\$119.30
			50	Tax	(\$50.65)	\$0.00	(\$60.60)
EDWARDS, TRACY	111 BAILYN LN	STANFIELD, NC 28163	01	Tax	(\$97.09)	\$0.00	(\$97.09)
			57	Tax	(\$55.07)	\$0.00	(\$55.07)
			11	Tax	(\$12.20)	\$0.00	(\$12.20)
FORREST, TONDA	27102 BURLESON RD	ALBEMARLE, NC 28001	01	Tax	(\$112.30)	Refund	\$164.36
			13	Tax	(\$10.06)	\$0.00	(\$112.30)
HENDRICKSON, PAMELA	104 TUCKER ST	LOCUST, NC 28097	01	Tax	(\$129.44)	Refund	\$122.36
			55	Tax	(\$69.55)	\$0.00	(\$129.44)
			55	Vehicle Fee	(\$10.00)	\$0.00	(\$69.55)
			11	Tax	(\$16.27)	\$0.00	(\$10.00)
ROGERS, ARTHUR	505 MUIRFIELD DR	ALBEMARLE, NC 28001	01	Tax	(\$114.64)	Refund	\$225.26
			50	Tax	(\$100.95)	\$0.00	(\$114.64)
				Refund		\$0.00	(\$100.95)
				Refund		\$0.00	\$215.59



North Carolina Vehicle Tax System

NCVTS Pending Refund report

Report Date
9/2/2015 9:37:42 AM

ROGERS, THOMAS	24940 RYAN RD	RICHFIELD, NC 28137	01	Tax	(\$134.43)	\$0.00	(\$134.43)
			22	Tax	(\$14.05)	\$0.00	(\$14.05)
						Refund	\$148.48
SCOTT, CHARLES	PO BOX 669	LOCUST, NC 28097	01	Tax	(\$164.14)	\$0.00	(\$164.14)
			55	Tax	(\$88.19)	\$0.00	(\$88.19)
			55	Vehicle Fee	\$0.00	\$0.00	\$0.00
			11	Tax	(\$20.62)	\$0.00	(\$20.62)
						Refund	\$272.95
SMITH, JANE	1196 CAROLYN DR	ALBEMARLE, NC 28001	01	Tax	(\$92.01)	\$0.00	(\$92.01)
			50	Tax	(\$81.02)	\$0.00	(\$81.02)
						Refund	\$173.03
SMITH, TONY	570 BROWNS HILL RD	LOCUST, NC 28097	01	Tax	\$0.00	\$0.00	\$0.00
			55	Tax	(\$108.76)	\$0.00	(\$108.76)
			55	Vehicle Fee	(\$10.00)	\$0.00	(\$10.00)
			11	Tax	\$0.00	\$0.00	\$0.00
						Refund	\$118.76
WARD, DEBORAH	238 LIN MAR DR	STANLEY, NC 28164	01	Tax	\$0.00	\$0.00	\$0.00
			50	Tax	(\$105.14)	\$0.00	(\$105.14)
			11	Tax	\$15.00	\$0.00	\$15.00
			30	Tax	(\$17.82)	\$0.00	(\$17.82)
						Refund	\$107.96



Stanly County Board of Commissioners

Meeting Date: September 8, 2015
 Presenter: Jenny Furr

106

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

The Town of Richfield (hereinafter referred to as “Richfield”) has requested that the County join in the conveyance of the following easements:

- 1) A 10 feet wide permanent easement and a 20 feet wide temporary easement to Richfield for the construction and maintenance of a public multi-use recreational trail (The Carolina Thread Trail) across property owned by Gus Schad in Richfield. Said easements are located within the path of the County’s existing 25 feet wide permanent sewer easement that it obtained from the prior owners of the Schad property (Calvin & Lois Page) back in 1991.
- 2) A 10 feet wide permanent easement and a 20 feet wide temporary easement to Richfield for the construction and maintenance of a public multi-use recreational trail (The Carolina Thread Trail) across property owned by Clyde & Jeanette Goodman in Richfield. Said easements are located within the path of the County’s existing 25 feet wide permanent sewer easement that it obtained from the Goodmans back in 1991.

Subject

Requested Action

Review and consider approving the easements.

Signature: Jenny R Furr

Dept. _____

Date: 8-27-15

Attachments: Yes X No _____

Review Process

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

Certification of Action

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

Tyler Brummitt, Clerk to the Board Date



PROPOSED EASEMENT ACROSS SCHAD & GOODMAN PROPERTY



Legend

Existing Sewer Easement

Type

-  Center Line
-  Perpetual Easement - 25 Feet
-  Roads
-  Property Lines
-  Proposed Perpetual Easement - 10 Feet
-  Proposed Temporary Easement - 20 Feet

Clyde Goodman
Deedbook 291
Page 584

Gus Schad
Deedbook 846
Page 708

See inset
for detail

Inset

HIGHWAY 49



SEPTEMBER 02, 2015

Prepared by and Return to:
Connie E. Josey
Brown, Brown & Brown, P.L.L.C.
P.O. Box 400
Albemarle, NC 28001

NORTH CAROLINA

STANLY COUNTY

DEED OF EASEMENT

THIS DEED OF EASEMENT is made this 22 day of July, 2015, by and between **GUS SCHAD** of Stanly County, North Carolina ("Schad") and **THE COUNTY OF STANLY**, a body politic and corporate of the State of North Carolina ("County"), (collectively "Grantors"), to **Town of Richfield**, a municipal corporation of Stanly County, North Carolina ("Grantee").

WITNESSETH:

WHEREAS, Schad is the owner of a parcel of land in the Town of Richfield, Stanly County, North Carolina, described in deed recorded in Book 846, Page 708, Stanly County Registry, (Parcel ID # 662304502564) Stanly County Registry; and

WHEREAS, the above-referenced property is subject to a sewer easement to County across Schad's above-referenced property, said easement being recorded in Book 483, Page 488, Stanly County Registry; and

WHEREAS, Schad has agreed to convey a perpetual, non-exclusive easement and temporary construction easement over its property, to the Grantee, to provide Grantee sufficient access to construct and maintain a public multi-use recreational trail; and

WHEREAS, Schad has further agreed to convey an easement for public access and use of the trail to be constructed by Grantee; and

WHEREAS, Grantee has agreed to maintain the easement area upon completion of the trail; and

WHEREAS, County has agreed to join in this conveyance of easement to Grantee for the purposes stated herein;

NOW THEREFORE, the Grantors in consideration of Ten and no/100 Dollars (\$10.00) and other valuable consideration to the paid by said Grantee, the receipt of which is hereby acknowledged, have bargained and sold, and by these presents do bargain, sell, and convey unto the said Grantee, the following:

1. A perpetual, non-exclusive easement for the purpose of installing and maintaining a multi-use recreational trail, said trail not to exceed four (4) feet in width, and said easement having a width of ten (10) feet and the centerline of said easement being the centerline of the easement described in Book 483 at Page 488, being more particularly described as follows:

BEGINNING at a point within the North right of way of N.C. Highway 49 (the site of a proposed manhole), said point being located in the common property line of Calvin Page, Jr. et ux as described in Deed Book 375, Page 314, Stanly County Registry, and Clyde W. Goodman et ux as described in Deed Book 291, Page 584, Stanly County Registry, and said point being located N. 22-47-00 W. 11.39 feet from an existing iron pipe within the North right of way of N.C. Highway 49, and runs thence with the common property line of Page and Goodman and with the centerline of a proposed sanitary sewer easement N. 22-47-00 W. 202.07 feet to a proposed manhole; thence continuing across the land of Page S. 76-59-02 W. 114.21 feet to a proposed manhole; and thence continuing across the land of Page S. 76-59-02 W. 51.09 feet to a point in the centerline of Curltail Creek. This description was taken from a survey performed by Rogell E. Hunsucker & Associates on March 1, 1991 and was referenced to the N.C. Grid North Meridian.

2. A temporary construction easement adjoining the permanent easement and being an additional five (5) feet in width on either side of the above-described easement.
3. Public access over, across and on said trail installed by Grantee.

The Grantee shall have the right to construct the trail and to construct, relocate and maintain the trail within the easement areas described above and shall have the right to enter Schad's land upon reasonable prior notice to maintain, repair or replace such improvements whenever the Grantee deems it reasonably necessary.

Grantee shall make reasonable use of the easement areas for the sole purposes identified hereinabove and shall not interfere with County's use of the easement area. Should Grantee's use of the easement areas interfere with the County's use of the easement areas in the County's sole discretion, Grantee shall immediately cease and desist said interference upon County's request. Should County find it necessary to

remove boardwalk, signage, or any other improvements made by Grantee from the County's easement area, Grantee agrees to bear any and all costs for replacement and/or repair of said improvements. Grantors shall not interfere with Grantee's reasonable use of the easement areas.

Grantee shall promptly comply with all laws and ordinances, rules regulations, and requirements and directives of all governmental or public authorities and of all their subdivisions applicable to and affecting the easement areas and its use thereof, and shall promptly comply with all orders, regulations requirements imposed by any governmental entity.

The easements granted herein shall be appurtenant to and run with the land of Schad and the terms of this Deed of Easement shall be binding on the Grantors, Grantee and their respective successors and assigns.

TO HAVE AND TO HOLD, the aforesaid rights and easements and all privileges and appurtenances thereunto belonging to the Grantee, its heirs, successors or assigns.

The said Schad covenants that he is seized of said premises in fee and has the right to convey said rights and easements; that the same are free from all encumbrances except for the easements described herein; and that he will warrant and defend said title to the same against the claims of all persons whatsoever; and the Grantors, for themselves, their heirs and assigns, release the Grantee from any and all claims for damages by reason of said easement herein conveyed over the property of the Grantors and the past and future use thereof by the Grantee, its successors and assigns, for all purposes for which the Grantee, its successors and assigns, is authorized by law to subject the same.

IN WITNESS WHEREOF, Schad has hereunto set his hand and seal the day and year first above written; and the County has caused this deed to be executed in its name by the Chairman of the Board of County Commissioners, attested by the Clerk to the Board and to be sealed with the official seal for the County, all by authority of the Board of County Commissioners duly given, the day and year first above written.

 (SEAL)
Gus Schad

County of Stanly:

By: Jann Lowder, Chairman
Board of Commissioners

ATTEST:

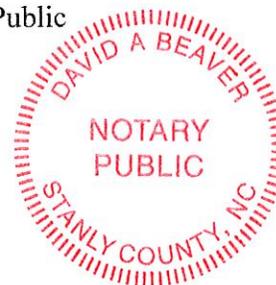
Clerk to County of Stanly

STATE OF NORTH CAROLINA,
COUNTY OF STANLY.

I certify that the following person personally appeared before me this day, each acknowledging to me that he signed the foregoing document for the purpose stated therein and in the capacity indicated: Gus Schad, Grantor.

Witness my hand and official stamp or seal, this the 22 day of July, 2015.

David A. Beaver Notary Public
Name:
My commission expires: 09-14-17



STATE OF NORTH CAROLINA,
COUNTY OF STANLY.

I certify that _____ personally appeared before me this day, acknowledging that she is Clerk to the Board of Commissioners of the County of Stanly, a body politic and corporate, and that by authority duly given and as the act of the body politic and corporate, the foregoing Deed of Easement was signed in its name by Jann Lowder, the Chairman of the Stanly County Board of Commissioners, sealed with its corporate seal, and attested by herself/himself as Clerk to the Board of Commissioners.

Witness my hand and official stamp or seal, this the ____ day of _____, 2015.

Notary Public
Name:
My commission expires: _____

Prepared by and Return to:
Connie E. Josey
Brown, Brown & Brown, P.L.L.C.
P.O. Box 400
Albemarle, NC 28001

NORTH CAROLINA

STANLY COUNTY

DEED OF EASEMENT

THIS DEED OF EASEMENT is made this 17th day of July, 2015, by and between **CLYDE W. GOODMAN and wife, JEANETTE GOODMAN** of Stanly County, North Carolina ("Goodman") and **THE COUNTY OF STANLY**, a body politic and corporate of the State of North Carolina ("County"), (collectively "Grantors"), to **Town of Richfield**, a municipal corporation of Stanly County, North Carolina ("Grantee").

WITNESSETH:

WHEREAS, Goodman is the owner of a parcel of land in the Town of Richfield, Stanly County, North Carolina, described in deed recorded in Book 291, Page 584, Stanly County Registry, (Parcel ID # 662304505747) Stanly County Registry; and

WHEREAS, Goodman has previously conveyed to County a sewer easement across Goodman's above-referenced property, said easement being recorded in Book 483, Page 494, Stanly County Registry; and

WHEREAS, Goodman has agreed to convey a perpetual, non-exclusive easement and temporary construction easement over its property, to the Grantee, to provide Grantee sufficient access to construct and maintain a public multi-use recreational trail; and

WHEREAS, Goodman has further agreed to convey an easement for public access and use of the trail to be constructed by Grantee; and

WHEREAS, Grantee has agreed to maintain the easement area upon completion of the trail; and

WHEREAS, County has agreed to join in this conveyance of easement to Grantee for the purposes stated herein;

NOW THEREFORE, the Grantors in consideration of Ten and no/100 Dollars (\$10.00) and other valuable consideration to the paid by said Grantee, the receipt of which is hereby acknowledged, have bargained and sold, and by these presents do bargain, sell, and convey unto the said Grantee, the following:

1. A perpetual, non-exclusive easement for the purpose of installing and maintaining a multi-use recreational trail, said trail not to exceed four (4) feet in width, and said easement having a width of ten (10) feet and the centerline of said easement being the centerline of the easement described in Book 483, Page 494, and being more particularly described as follows:

BEGINNING at a point in the centerline of NC Highway 49, said point located S. 67-13-00 W. 103.02 feet from an existing nail in the centerline of NC Highway 49 and Curtail Creek, the Southeast corner of Clyde W. Goodman et ux as described in Deed Book 291, Page 584, Stanly County Registry, and runs thence across Goodman's tract with the centerline of a proposed sanitary sewer easement N. 36-10-13 W. 38.55 feet to a proposed manhole; thence S. 67-13-00 W. 186.57 feet to a proposed manhole on the common property line of Goodman and Calvin Page (Deed Book 375, at Page 314, Stanly County Registry), said proposed manhole being located N. 22-47-00 W. 11.39 feet from an existing iron pipe within the right of way of N.C. Highway 49 and in the common property line of Goodman and Page; and thence with the common property line of Goodman and Page N. 22-47-00 W. 202.07 feet to a proposed manhole. This description was taken from a survey performed by Rogell E. Hunsucker & Associates, Inc., on March 1, 1991 and was referenced to the N.C. Grid North Meridian.

2. A temporary construction easement adjoining the permanent easement and being an additional five (5) feet in width on either side of the above-described easement.
3. Public access over, across and on said trail installed by Grantee.

The Grantee shall have the right to construct the trail and to construct, relocate and maintain the trail within the easement areas described above and shall have the right to enter Goodman's land upon reasonable prior notice to maintain, repair or replace such improvements whenever the Grantee deems it reasonably necessary.

Grantee shall make reasonable use of the easement areas for the sole purposes identified hereinabove and shall not interfere with County's use of the easement area. Should Grantee's use of the easement areas interfere with the County's use of the

desist said interference upon County's request. Should County find it necessary to remove boardwalk, signage, or any other improvements made by Grantee from the County's easement area, Grantee agrees to bear any and all costs for replacement and/or repair of said improvements. Grantors shall not interfere with Grantee's reasonable use of the easement areas.

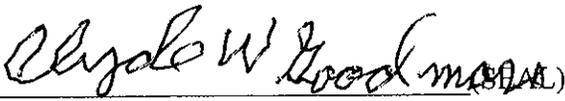
Grantee shall promptly comply with all laws and ordinances, rules regulations, and requirements and directives of all governmental or public authorities and of all their subdivisions applicable to and affecting the easement areas and its use thereof, and shall promptly comply with all orders, regulations requirements imposed by any governmental entity.

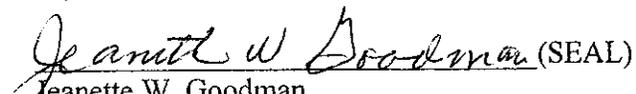
The easements granted herein shall be appurtenant to and run with the land of the Goodman and the terms of this Deed of Easement shall be binding on the Grantors, Grantee and their respective successors and assigns.

TO HAVE AND TO HOLD, the aforesaid rights and easements and all privileges and appurtenances thereunto belonging to the Grantee, its heirs, successors or assigns.

The said Goodman covenant that they are seized of said premises in fee and have the right to convey said rights and easements; that the same are free from all encumbrances except for the easements described herein; and that they will warrant and defend said title to the same against the claims of all persons whatsoever; and the Grantors, for themselves, their heirs and assigns, release the Grantee from any and all claims for damages by reason of said easement herein conveyed over the property of the Grantors and the past and future use thereof by the Grantee, its successors and assigns, for all purposes for which the Grantee, its successors and assigns, is authorized by law to subject the same.

IN WITNESS WHEREOF, the Goodmans have hereunto set their hands and seals the day and year first above written; and the County has caused this deed to be executed in its name by the Chairman of the Board of County Commissioners, attested by the Clerk to the Board and to be sealed with the official seal for the County, all by authority of the Board of County Commissioners duly given, the day and year first above written.


Clyde W. Goodman


Jeanette W. Goodman

County of Stanly:

By: Jann Lowder, Chairman
Board of Commissioners

ATTEST:

Clerk to County of Stanly

STATE OF NORTH CAROLINA,
COUNTY OF STANLY.

I certify that the following person personally appeared before me this day, each acknowledging to me that he signed the foregoing document for the purpose stated therein and in the capacity indicated: Clyde W. Goodman, Grantor.

Witness my hand and official stamp or seal, this the 17th day of July 2015
2015.

Cynthia E. Goodman Notary Public
Name:

My commission expires: 10-22-2019

STATE OF NORTH CAROLINA,
COUNTY OF STANLY.

I certify that the following person personally appeared before me this day, each acknowledging to me that he signed the foregoing document for the purpose stated therein and in the capacity indicated: Jeanette W. Goodman, Grantor.

Witness my hand and official stamp or seal, this the 17th day of July,
2015.

Cynthia E. Goodman Notary Public
Name:

My commission expires: 10-22-2019

STATE OF NORTH CAROLINA,
COUNTY OF STANLY.

I certify that _____ personally appeared before me this day, acknowledging that she is Clerk to the Board of Commissioners of the County of Stanly, a body politic and corporate, and that by authority duly given and as the act of the body politic and corporate, the foregoing Deed of Easement was signed in its name by Jann Lowder, the Chairman of the Stanly County Board of Commissioners, sealed with its corporate seal, and attested by herself/himself as Clerk to the Board of Commissioners.

Witness my hand and official stamp or seal, this the ____ day of _____, 2015.

Name: Notary Public

My commission expires: _____



Stanly County Board of Commissioners

Meeting Date: September 8, 2015
 Presenter: Jenny Furr

104

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

Convenience Center Lease Agreements

Since 1990/1991, the County has had agreements in place with the below-listed property owners for the use of their land for the County's collection, compaction, and recycling of solid waste. The existing agreements are set to expire as of September 30, 2015. Thus, for your consideration, attached please find new Lease Agreements effective October 1, 2015.

Subject

- 1) Joseph & Rebecca Carter – Millingport Convenience Center
- 2) Robert & Ruth Furr - Austin Road Convenience Center
- 3) Progress Energy Carolinas, Inc. – Norwood Convenience Center
- 4) Town of Richfield – Richfield Convenience Center
- 5) Clayton W. Sasser – Corner Store Convenience Center
- 6) Stanly Fixtures Company, Inc – Aquadale Convenience Center

Requested Action

- 1) Review and consider approving the Lease Agreements; and
- 2) Authorize staff to negotiate with the property owners and revise the Lease Agreements accordingly, if necessary.

Signature: _____

Dept. _____

Date: 9-2-15

Attachments: Yes X No _____

Review Process

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

Certification of Action

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

 Tyler Brummitt, Clerk to the Board Date