

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
OCTOBER 3, 2016
7:00 P.M.**

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

SCHEDULED AGENDA ITEMS

- 1. RECOGNITION OF STANLY COUNTY EMERGENCY SERVICES WITH THE STORM READY COMMUNITY CERTIFICATION**
Presenter: Nick Petro, National Weather Service Warning Coordinator

- 2. RED RIBBON WEEK PROCLAMATION**
Presenter: Jonathan Henderson, Unit Commander for the Young Marines

- 3. TAX ADMINISTRATION – PUBLIC HEARING FOR THE PROPOSED 2017 SCHEDULES OF VALUES**
**Presenters: Clinton Swaringen, Tax Administrator &
Charles Johnson, Revaluation Director**

- 4. UTILITIES – GREATER BADIN WATER SYSTEM PROJECT PART A BOND & LOAN RESOLUTION**
Presenter: Donna Davis, Utilities Director

- 5. PLANNING & ZONING**
Presenter: Michael Sandy, Planning Director
 - A. ZA-16-05 – Amendment to the Stanly County Zoning Ordinance to replace Article 13 – Definitions.**
 - 1. Hold the public hearing.**
 - 2. Request the Board approve, modify or deny the request.**

**B. Public Hearing and Ordinance Adoption to Demolish 37668 Mills Road
& 30545 Tom Road**

- 1. Hold the public hearing.**
- 2. Request the Board approve or deny the request.**

6. MANUFACTURING AWARENESS WEEK PROCLAMATION

Presenter: Andy Lucas, County Manager

7. BOARD & COMMITTEE APPOINTMENTS

Presenter: Andy Lucas, County Manager

- A. Convention & Visitors Bureau Board of Directors**
- B. Piedmont Community Board Representative**
- C. Region F Aging Advisory Committee Appointment**

8. COMMISSIONER COMPENSATION

Presenter: Commissioner Peter Ascutto

9. CONSENT AGENDA

Presenter: Chairman Scott Efird

- A. Minutes – Regular meeting of September 6, 2016**
- B. Finance – Request acceptance of the Monthly Financial Report for Two Months Ended August 31, 2016**
- C. EMS – Request approval to update signatures on the 2016 NC Statewide Emergency Management Mutual Aid & Assistance Agreement**
- D. Library – Surplus all weeded library books and donate them to the October book sale**
- E. Sheriff's Office – Request approval of budget amendment # 2017-08**
- F. Senior Services – Request approval of budget amendment # 2017-07**
- G. Register of Deeds – Request approval of the "Thank You For Your Service " Day proclamation**
- H. EMS – Request approval of budget amendment # 2017-09.**

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 17th at 7:00 p.m.



Stanly County Board of Commissioners

Meeting Date: 10/3/2016
 Presenter: Nick Petro NWS Warning Coordinator

_____ | 1 | X
 Consent Agenda | Regular Agenda

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

Please Provide a Brief Description of your Presentations format: _____

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

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

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

ITEM TO BE CONSIDERED

Nick Petro will be attending to formally present Stanly County Emergency Services with the Storm Ready Community certification.

Subject

Requested Action

Recognition

Signature: 
 Date: 9/8/2016

Dept. _____
 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



U.S. DEPARTMENT OF COMMERCE
National Oceanic and Atmospheric Administration
NATIONAL WEATHER SERVICE

National Weather Service
1005 Capability Drive
Research Bldg III, Suite 300
Raleigh, NC 27606

June 15, 2016

Brian Simpson
Director, Stanly County
Emergency Services
201 S. Second St.
Albemarle, NC 28001

Dear Mr. Simpson:

Congratulations! This letter is to inform you that NOAA's National Weather Service (NWS) has recognized Stanly County as a *StormReady County*. This success is clearly a result of you and your colleagues' vision, leadership, hard work, and commitment to those who live and work in Stanly County.

The NWS designed *StormReady* to help communities better prepare for and mitigate effects of extreme weather-related events. I was pleased to see that Stanly County has instituted a means of weather information collection and dissemination, and has increased the level of severe weather awareness which will no doubt minimize the threat to life and property within your county during any future weather disaster. As such, the NWS has approved your *StormReady* application, and I have notified local and State Emergency Management, as well as NWS Headquarters in Washington D.C.

Stanly County's *StormReady* recognition is good for a period of three years from the date of this letter. After that time, you must apply to be re-recognized in 2019. As *StormReady* recognized, Stanly County is authorized to use the *StormReady* logo in official letterheads, brochures, or other suitable documents. A digital file of the logo image can be acquired from the NWS in Raleigh. If you use the logo in any way, please send the NWS a copy or description of how it was used. The *StormReady* logo is trademarked, and subject to certain restrictions which require the NWS to monitor its use. Stanly County is also authorized to make or obtain *StormReady* recognition signs which can be posted anywhere in your county.

Please visit our national *StormReady* web site at www.stormready.noaa.gov to see our map of recognized communities. Stanly County is being added to the database, and will soon appear on this map. Congratulations, again, on this achievement! The NWS is proud to have you as a part of the growing *StormReady* family!

Sincerely,

Nicholas Petro
Warning Coordination Meteorologist
NWS Raleigh, NC





Stanly County Board of Commissioners

Meeting Date: October 3, 2016
 Presenter: Jonathan Henderson, Unit Commander
 for the Mecklenburg County Young Marines

Consent Agenda | Regular Agenda **2**

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

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ITEM TO BE CONSIDERED

Red Ribbon Week Proclamation Request

Subject
 Please see the attached proclamation for Board consideration and approval.

Requested Action
 Request approval of the proclamation.

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



**PROCLAMATION
BY THE
STANLY COUNTY BOARD OF COMMISSIONERS**

Red Ribbon Week

October 23 -31, 2016

Whereas, communities across America have been plagued by the numerous problems associated with illicit drug use and those that traffic in them; and

Whereas, there is hope in winning the war on drugs, and that hope lies in education and drug demand reduction, coupled with the hard work and determination of organizations such as the Mecklenburg County Young Marine Corps League to foster a healthy, drug-free lifestyle: and

Whereas, governments and community leaders know that citizen support is one of the most effective tools in the effort to reduce the use of illicit drugs in our communities; and

Whereas, the red ribbon has been chosen as a symbol commemorating the work of Enrique "Kiki" Camarena, a Drug Enforcement Administration Special Agent who was murdered in the line of duty, and represents the belief that one person can make a difference: and

Whereas, the Red Ribbon Campaign was established by Congress in 1988 to encourage a drug-free lifestyle and involvement in drug prevention and reduction efforts; and

Whereas, October 23 – 31 has been designated National Red Ribbon Week, encourages Americans to wear a red ribbon to show their support for a drug-free environment;

Now, therefore, the Stanly County Board of Commissioners hereby proclaims October 23 – 31, 2016 as **Red Ribbon Week** in Stanly County, North Carolina, and urges all citizens to join in this special observance.

Adopted this the 3rd day of October, 2016.

Attest:

Tyler Brummitt, Clerk to the Board

Terry Scott Efird, Chairman



Stanly County Board of Commissioners

Meeting Date: October 3, 2016
 Presenter: Clinton Swaringen- Tax Administrator
 Charles Johnson – Revaluation Director

X 3
 Consent Agenda | Regular Agenda

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ITEM TO BE CONSIDERED

Subject
 Public Hearing – Pursuant to G.S. 105-317 a public hearing for the proposed 2017 Schedules of Values shall be held by the Board of County Commissioners at least 7 days before adoption of the final Schedules. Notice of this public hearing was published in the Stanly News and Press September 8, 2016.

Requested Action
 Hold the public hearing for the proposed 2017 Schedule of Values, no other action is needed at this time. Orders of Adoption for the Schedules will be presented at the next Board meeting scheduled for October 17, 2016.

Signature: *Clinton Swaringen*
 Date: 09/27/2016

Dept. _____
 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

Meeting Date: October 3, 2016
 Presenter: Donna Davis, Utilities Director

Consent Agenda | Regular Agenda

4

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 and Sewer District

The Greater Badin Water and Sewer District has completed its part A water system replacement project funded by the USDA. The project was finished ~\$150,000 under the contract construction budget. The project included the installation of approximately 4.25 miles of 12", 8", and 6" waterline, replacement of 33 hydrants, and installation and connection of 220 customer service taps to existing homes and businesses to replace the nearly 100 years old water distribution system. The project improved water quality and reliability and fire protection capability for the West Badin community.

The payoff of the interim or construction loan and the final loan closing with USDA for the amount of \$2,132,000 are scheduled for November 15, 2016. The USDA's interest rate for the project loan has been reduced from 2.75% to 1.875%. The resolution is attached for the Board's review.

1) Approve bond/loan resolution

Subject

Requested Action

Signature: Donna L Davis, Utilities Director

Dept. _____

Date: September 27, 2016

Attachments: Yes No _____

Review Process

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

Certification of Action

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 Tyler Brummitt, Clerk to the Board Date

**RESOLUTION OF
THE BOARD OF GOVERNORS OF THE GREATER BADIN WATER AND SEWER DISTRICT,
STANLY COUNTY, NORTH CAROLINA
PROVIDING FOR THE ISSUANCE OF A
\$2,132,000 WATER AND SEWER REVENUE BONDS, SERIES 2016**

draft

WHEREAS, the Board of Governors of the Greater Badin Water and Sewer District, Stanly County, North Carolina (the “*District*”) approved the Bond Order hereinafter described on May 18, 2015, authorizing, among other things, the issuance of \$2,132,000 Water and Sewer Revenue Bonds (the “*Bonds*”) of the District to provide funds to pay the capital costs of upgrading, expanding and maintaining the District’s water system, including laying new water lines of various diameters, installing new automated meter reading service connections, fire hydrants, valves, fittings and other system appurtenances, and constructing a master meter station and a pressure reducing station to allow for setting of service level from the Stanly County Public Water Distribution System (the “*Project*”), pursuant to and in accordance with such Bond Order; and

WHEREAS, pursuant to such Bond Order and a Series Resolution approved by the Board of Governors of the District on May 18, 2015, in anticipation of the issuance of the Bonds, the District issued its \$2,132,000 Water and Sewer Revenue Bond Anticipation Note (the “*Note*”), which matures on November 17, 2016;

WHEREAS, it is necessary to issue \$2,132,000 of Water and Sewer Revenue Bonds, Series 2016 at this time, in order to provide fund to refinance the Note upon or before maturity;

WHEREAS, the Local Government Commission of North Carolina (the “*LGC*”) has approved the application of the District for approval of the Bonds as required by Section 159-85 of the General Statutes of North Carolina, as amended, and the issuance and private sale of the Bonds;

NOW, THEREFORE, BE IT RESOLVED by the Board of Governors of the Greater Badin Water and Sewer District as follows:

1. Terms used but not defined herein shall have the meanings ascribed thereto in the Bond Order (defined below). For purposes of this Resolution, the following words have the meanings ascribed to them below:

“*Bond Order*” means the Bond Order authorizing the Bonds adopted by the Board of Governors on May 18, 2015 and effective thereon.

“*Bonds*” means the District’s \$2,132,000 Water and Sewer Revenue Bonds, Series 2016.

2. Pursuant to the Bond Order, the District shall issue its Bonds in the aggregate principal amount of \$2,132,000, numbered R-1, dated as of the date of delivery thereof and maturing in annual installments on the first day of June in the years and in the amounts shown on Exhibit A attached hereto. The Bonds shall bear interest on the unpaid part of such principal at a rate of 1.875% per annum until payment thereof and shall mature on November 15, 2056, at which time all outstanding principal and accrued and unpaid interest shall be due and payable. Interest on the Bonds shall be calculated on the basis of a 360-day year consisting of twelve 30-day months. The Bonds shall be issued as a single bond and will be sold to United States of America, United States Department of Agriculture, Rural Development (“*USDA*”) by private sale in accordance with Section 6. The Bonds may not be defeased without written consent of USDA during such time as USDA remains the registered owner of the Bonds.

The Bonds shall bear interest from the date on which they are authenticated.

The Bonds and the endorsements thereon are to be in substantially the form attached as Exhibit B attached hereto.

3. The Bonds may be redeemed, at the option of the District, as long as USDA is the owner of the Bonds, at any time before the maturity of any installment of the principal thereof, either in whole or in part in the inverse order of the maturity dates of the installments of principal, from any money that may be made available for such purpose, at the aggregate principal amount of the installments of principal to be redeemed, together with the interest accrued thereon to the date fixed for redemption, but without any premium.

If all or any part of the Bonds is redeemed, the Bond Registrar shall send a notice of redemption by registered mail, at least 40 days before the date fixed for redemption, addressed (a) during the time that USDA is the owner of the Bonds, to such other address as USDA may designate by registered or certified mail forwarded to the District at least 50 days before any redemption date, and (b) during any time as an assignee of USDA is not the owner of the Bonds, to the address as it appears on the registration book of the District hereinafter mentioned.

On the date fixed for redemption, notice having been given in the manner and under the conditions hereinabove provided, the Bonds or part thereof called for redemption are due and payable at the redemption price provided therefor, plus accrued interest to such date. If money sufficient to pay the redemption price of the Bonds or part thereof to be redeemed plus accrued interest thereon to the date set redemption are held at such place as USDA may designate (or, if the Bond or Bonds have been assigned by USDA, at the offices of the Bond Registrar in trust for such purpose, interest on the Bonds or part thereof called for redemption ceases to accrue, such Bond, Bonds or part thereof ceases to be entitled to any benefits or security under the Bond Order or to be deemed outstanding, and the registered owners of such Bond, Bonds or part thereof have no rights in respect thereof except to receive payment of the redemption price thereof, plus accrued interest to the date of redemption.

If an installment of principal of the Bonds is redeemed, the Bond Registrar shall direct the registered owner thereof to evidence such redemption by appropriate notation on the schedule attached to such Bond for such purpose.

4. The Local Government Commission of North Carolina is hereby requested to sell the Bonds at private sale pursuant to G.S. 159-123 to the USDA, subject to the approval of the Finance Officer of the District, acting on behalf of the District; provided, however, that the purchase price of the Bonds is at least \$2,132,000 plus 100% of accrued interest, if any, and that the maximum interest rate does not exceed 1.875% per annum.

5. The District covenants to take such action as may be required in the opinion of nationally recognized bond counsel to cause the Bonds and all actions of the District with respect to the proceeds thereof to comply with Internal Revenue Code of 1986, as amended (the "Code") in order that interest with respect to the Bonds be or continue to be excluded from gross income for federal income tax purposes. In particular, the District covenants as follows:

(a) At least one of the following two conditions will be satisfied: (i) less than 10% of the proceeds of the Bonds reduced by costs of issuance will be used directly or indirectly in the business of a person other than a state or local governmental unit or (ii) less than 10% of the principal or interest on the Bonds will be (under the terms of such issue or any underlying arrangement) directly or indirectly (A) secured by an interest in property used or to be used in a private business or by any interest in payments made with respect to such property or (B) derived from payments made with respect to property, or borrowed money, used or to be used in a private business;

(b) Less than 5% of the proceeds of the Bonds reduced by costs of issuance will be used by nongovernmental persons for a use unrelated to the purposes for which the Bonds was issued;

(c) It will not loan directly or indirectly more than 5% of the Bonds proceeds to nongovernmental persons;

(d) It has not and will not enter into any management contract with respect to the facilities financed with the proceeds of the Bonds unless it obtains an opinion of nationally recognized bond counsel that such management contract will not impair the exclusion from a recipient's gross income for federal income tax purposes of the interest on the Bonds;

(e) The District acknowledges that the continued exclusion of interest on the Bonds from a recipient's gross income for federal income tax purposes depends, in part, upon compliance with the arbitrage limitations imposed by Section 148 of the Code. The District covenants to comply with all the requirements of Section 148 of the Code, including the rebate requirements, and it shall not permit at any time any of the proceeds of the Bonds or other funds of the District to be used, directly or indirectly, to acquire any asset or obligation, the acquisition of which would cause the Bonds to be "arbitrage bonds" for purposes of Section 148 of the Code;

(f) The Bonds is not and shall not be "federally guaranteed" as defined in Section 149(b) of the Code;

(g) The District covenants to file or cause to be filed Form 8038G in accordance with Section 149(e) of the Code;

(h) The District designates the Bonds as a "qualified tax-exempt obligation" eligible for the exception from the disallowance of the deduction of interest by financial institutions allocable to the cost of carrying tax-exempt obligations in accordance with the provisions of Section 265(b)(3) of the Code. The District does not reasonably anticipate issuing more than \$10,000,000 of qualified tax-exempt obligations pursuant to such Section 265(b)(3), including all entities which issue obligations on behalf of the District and all subordinate entities of the District, during calendar year 2016 and will not designate more than \$10,000,000 of qualified tax-exempt obligations pursuant to such Section 265(b)(3) during calendar year 2016.

6. The Chairman and Clerk of the Board of Governors of the District, each acting on behalf of the District, are hereby authorized and directed to cause the Bonds to be prepared and to execute the Bonds and deliver it to the Bank.

7. The Chairman and Clerk of the Board of Governors, each acting on behalf of the District, are authorized and directed to execute and deliver for and on behalf of the District any and all additional certificates, documents, opinions or other papers and perform all other acts as may be required by the documents contemplated hereinabove or as may be deemed necessary or appropriate in order to implement and carry out the intent and purposes of this Resolution.

8. This resolution may be amended or supplemented, from time to time, without the consent of the holder of the Bonds if in the opinion of nationally recognized bond counsel, such amendment or supplement would not adversely affect the interests of the registered owners of the Bonds and would not cause the interest on the Bonds to be included in the gross income of a recipient thereof for federal income tax purposes. This resolution may be amended or supplemented with the consent of the registered owners of a majority in aggregate principal amount of the outstanding Bonds, but a modification or amendment may not, without the express consent of any registered owner of Bonds affected, reduce the

principal amount of any Bonds, reduce the interest rate payable on it, extend its maturity or the times for paying interest, change the monetary medium in which principal and interest is payable, or reduce the percentage of consent required for amendment or modification.

Any act done pursuant to a modification or amendment consented to by the registered owners of the Bonds is binding on all holders of the Bonds and will not be deemed an infringement of any of the provisions of this resolution, whatever the character of the act may be, and may be done and performed as fully and freely as if expressly permitted by the terms of this resolution, and after consent has been given, no registered owner of the Bonds has any right or interest to object to the action, to question its propriety or to enjoin or restrain the District from taking any action pursuant to a modification or amendment.

If the District proposes an amendment or supplemental resolution to this resolution requiring the consent of the registered owners of the Bonds, the District shall cause notice of the proposed amendment to be sent to each registered owner by first-class mail, postage prepaid, to the address of such registered owner as it appears on the registration books; but the failure to receive such notice by mail by any registered owner, or any defect in the mailing thereof, will not affect the validity of any proceedings pursuant hereto. Such notice shall briefly set forth the nature of the proposed amendment and shall state that copies thereof are on file in the office of the Finance Officer of the District, acting on behalf of the District, for inspection by the registered owners. If, within 60 days or such longer period as is prescribed by the District following the giving of such notice, the registered owners of a majority in aggregate principal amount of the Bonds then outstanding have consented to the proposed amendment, the amendment will be effective as of the date stated in the notice.

9. This resolution is effective on the date of its adoption.

READ, APPROVED AND ADOPTED this ____ day of November, 2016.

Tyler Brummitt
District Clerk

Terry Scott Efird
Chairman

draft

CERTIFICATE

I, Tyler Brummitt, Clerk to the Board of Governors of the Greater Badin Water and Sewer District, do hereby certify that the foregoing is a true and accurate copy of the Resolution entitled **“RESOLUTION OF THE BOARD OF GOVERNORS OF THE GREATER BADIN WATER AND SEWER DISTRICT, STANLY COUNTY, NORTH CAROLINA PROVIDING FOR THE ISSUANCE OF A \$2,132,000 WATER AND SEWER REVENUE BONDS”** which was adopted by the Board of Governors at its meeting held on the 3rd day of October, 2016, to become effective on such date.

District Clerk

draft

EXTRACTS FROM MINUTES OF THE BOARD OF GOVERNORS

Extract of Minutes of a regular meeting of the Board of Governors of the Greater Badin Water and Sewer District, Stanly County, North Carolina held in the Commissioners Meeting Room at the Stanly County Commons, 1000 North First Street in Albemarle, North Carolina, at 7:00 p.m. on October 3, 2016.

The following commissioners were present: _____.

The following commissioner was absent: _____.

Commissioner _____ moved that the resolution entitled, **“RESOLUTION OF THE BOARD OF GOVERNORS OF THE GREATER BADIN WATER AND SEWER DISTRICT, STANLY COUNTY, NORTH CAROLINA PROVIDING FOR THE ISSUANCE OF \$2,132,000 WATER AND SEWER REVENUE BONDS, SERIES 2016”**, copies of which having been made available to the Board of Governors, be adopted.

The motion was seconded by Commissioner _____ and was adopted by a vote of _____ to _____.

AYES: _____.

NAYS: _____.

PASSED, ADOPTED AND APPROVED this ___ day of November, 2016.

**BOARD OF GOVERNORS OF THE GREATER BADIN
WATER AND SEWER DISTRICT**

By: _____
District Clerk

EXHIBIT A

draft

June 1

Principal Amount

[amortization schedule to be added]

draft

EXHIBIT B

(Form of Bond)

**UNITED STATES OF AMERICA
GREATER BADIN WATER AND SEWER DISTRICT, STANLY COUNTY, NORTH CAROLINA
WATER AND SEWER REVENUE BOND, SERIES 2016**

No. R-1 \$2,132,000

The Greater Badin Water and Sewer District, North Carolina (the "District"), a body politic in the State of North Carolina, is justly indebted and for value received hereby promises to pay to the

**UNITED STATES OF AMERICA
UNITED STATES DEPARTMENT OF AGRICULTURE, RURAL DEVELOPMENT**

or its registered assigns, the principal sum of

TWO MILLION ONE HUNDRED AND THIRTY-TWO THOUSAND AND NO/100 DOLLARS

in annual installments on the 1st day of June in the following years and amounts:

YEAR OF MATURITY	PRINCIPAL AMOUNT	YEAR OF MATURITY	PRINCIPAL AMOUNT
-----------------------------	-----------------------------	-----------------------------	-----------------------------

draft

and to pay interest from the date hereof on the unpaid part of such principal sum at the rate of 1.875% per annum until payment thereof, payable on June 1, 2017, and annually thereafter on the first day of June of each year until maturity on November 15, 2056, at which time all outstanding principal and accrued and unpaid interest is due and payable. The interest so payable on any such interest payment date will be calculated on the basis of a 360-day year consisting of twelve 30-day months and paid to the person in whose name this Bond is registered at the close of business on the record date for such interest, which shall be the 15th day (whether or not a business day) of the calendar month next preceding such interest payment date. Both the principal of and the interest on this Bond are payable in any coin or currency of the United States of America which, at the respective date of payment thereof, is legal tender for the payment of public and private debts.

This Bond is issued pursuant to and in accordance with Article 5 and Article 9 of Chapter 159 of the General Statutes of North Carolina, both as amended, a bond order (the "*Bond Order*") adopted by the Board of Governors of the Greater Badin Water and Sewer District, Stanly County, North Carolina (the "*Board of Governors*") on May 18, 2015 and effective thereon and a resolution adopted by the Board of Governors on October 3, 2016 (the "*Bond Resolution*").

The Bond is a special obligation of the District payable solely from the Net Revenues (as defined in the Bond Order). Neither the credit nor the taxing power of the District is pledged for the payment of this Bond and no holder of this Bond has the right to compel exercise of the taxing power by the District or the forfeiture of any of the District's property in connection with any default hereon. Reference is hereby made to the Bond Order and the Bond Resolution and to all amendments and supplements thereto for a description of the provisions, among others, respecting the nature and extent of the security, the rights, duties and obligations of the District, the rights of the holder of this Bond and the terms upon which this Bond is issued and secured.

At the District's request, the Bonds is prepayable on any business day at a prepayment price equal to 100% of the principal amount of the Bonds, plus accrued interest to the prepayment date.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of North Carolina to exist, be performed or happen precedent to or in the issuance of this Bonds, exist, have been performed and have happened, and that the amount of this Bonds, together with all other indebtedness of the District, is within every debt and other limit prescribed by said Constitution or statutes.

This Bonds is not valid or obligatory for any purpose until the certification hereon has been signed by an authorized representative of the Local Government Commission of North Carolina.

draft

IN WITNESS WHEREOF, the District has caused this Bonds to bear the original or facsimile of the signatures of the Chairman of the Board of Governors of the District and the Clerk of the Board of Governors of the District.

Tyler Brummitt
District Clerk

Terry Scott Efirm
Chairman

Date of Execution: November ____, 2016

draft

The issue hereof has been approved under the provisions of The Local Government Bond Act.

GREG GASKINS
Secretary of the Local Government Commission

FORM OF ASSIGNMENT

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto

(Please print or typewrite Name and Address,
including Zip Code, and Federal Taxpayer Identification or
Social Security Number of Assignee)

the within Bonds and all rights thereunder, and hereby irrevocably constitutes and appoints

Attorney to register the transfer of the within Bonds on the books kept for registration thereof,
with full power of substitution in the premises.

Dated: _____

Signature guaranteed by:

NOTICE: Signature must be guaranteed by a Participant in the Securities Transfer Agent Medallion Program ("*STAMP*") or similar program.

NOTICE: The signature to this assignment must correspond with the name as it appears on the face of the within Bonds in every particular, without alteration, enlargement or any change whatever.

TRANSFER FEE MAY BE REQUIRED



Stanly County Board of Commissioners

Meeting Date: October 3, 2016
 Presenter: Michael Sandy

5A
 Consent Agenda | Regular Agenda

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

Please Provide a Brief Description of your Presentations format: Verbal only

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

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

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

ITEM TO BE CONSIDERED

PUBLIC HEARING PLANNING AND ZONING

Subject ZA 16-05 The Planning Department requests the amendment of the Stanly County Zoning Ordinance as follows: To replace all of Article 13 – Definitions.

Requested Action It is requested that the Board of Commissioners approve, modify, or deny this request to amend the Stanly County Zoning Ordinance to replace Article 13 - Definitions.

Signature: 
 Date: _____

Dept. _____
 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

**NOTICE OF PUBLIC HEARING
STANLY COUNTY BOARD OF COMMISSIONERS
STANLY COUNTY, NORTH CAROLINA**

Notice is hereby given that the Stanly County Board of Commissioners will, on Monday, October 3, 2016, at 7:00 p.m., hold a public hearing at The Commissioner's Meeting Room located at 1000 North First Street, Albemarle, North Carolina to consider the following requests:

ZA 16-05 Amend the Stanly County Zoning Ordinance, Article XIII – Rules of Construction, Interpretation and Definitions to replace the existing section with a new section with additional and updated definitions.

Persons interested in speaking for or against these requests will be heard.



Tyler Brummitt, Clerk to the Board



PLANNING DEPARTMENT
1000 N. 1st Street, Suite 13-B
Albemarle, NC 28001
704-986-3667

MEMORANDUM

To: Stanly County Board of County Commissioners
From: Michael Sandy, AICP, CZO, Planning Director
Date: September 19, 2016

ZA 16-05 Amend the Stanly County Zoning Ordinance to replace Article 13 – Definitions of Terms Used in This Ordinance.

This amendment expands the list of definitions for the Zoning Ordinance in order to be updated and more complete. In the current Article 13, each definition was assigned a number resulting in the list not being in alphabetical order as new definitions were added. As the new Article 13 was being developed, present definitions were either kept or updated. Additional definitions including some recent terminology are included. This will allow the Planning Department and Planning Board to recommend revisions to other sections of the Zoning Ordinance over the next couple of years. Several sections of the ordinance need to be updated due to recent case law, legislative updates and new technologies. This is especially true of the sign ordinance. The Planning Board is currently reviewing several sections and will have recommendations to you in the near future. The updates will bring Stanly County more into compliance and will give the Planning Department and Commissioners the tools to encourage positive growth and development throughout Stanly County while preserving property values and the beauty of our home.

The Planning Board reviewed the proposed Article 13 at their meeting on June 13th and unanimously recommends approval by the Board of County Commissioners.



Stanly County Board of Commissioners

Meeting Date: October 3, 2016
 Presenter: Michael Sandy

Consent Agenda Regular Agenda

5B

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

Please Provide a Brief Description of your Presentations format: Verbal only

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

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

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

ITEM TO BE CONSIDERED

Public Hearing and Ordinance Adoption

Subject

Public hearing to allow comments on the adoption of an ordinance declaring seven dwellings unfit for human habitation and authorizing and directing the Housing Inspector to proceed with demolition and removal of the violations from these properties: 37668 Mills Road, Lots 2, 3, 7, 8 and 10; and 30545 Tom Road, Lots 3 and 5.

Requested Action

Hold public hearing to allow comments on the adoption of an ordinance declaring seven dwellings unfit for human habitation and authorizing and directing the Housing Inspector to proceed with demolition and removal of the violations from these properties: 37669 Mills Road, Lots 2,3,7,8, and 10; and 30545 Tom Road, Lots 3 and 5.
 Adopt an ordinance instructing the Housing Inspector to proceed with the demolition and removal of the listed properties. Any and all costs of correction and/or abatement of the violations shall constitute a lien against the real property pursuant to NCGS 160A-433(6).

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

**NOTICE OF PUBLIC HEARING
STANLY COUNTY BOARD OF COMMISSIONERS
STANLY COUNTY, NORTH CAROLINA**

Notice is hereby given that the Stanly County Board of Commissioners will, on Monday, October 3, 2016, at 7:00 p.m., hold a public hearing at The Commissioner's Meeting Room located at 1000 North First Street, Albemarle, North Carolina to consider the following requests:

On the adoption of ordinances declaring seven dwellings unfit for human habitation and authorizing and directing the Stanly County Housing Inspector to proceed with demolition and removal of the violations from these properties: 37668 Mills road, Lots 2, 3, 7, 8, and 10; and 30545 Tom Road, Lots 3 and 5.

Persons interested in speaking for or against these requests will be heard.



Tyler Brummitt, Clerk to the Board



Planning
Department

September 20, 2016

*****NOTICE OF PUBLIC HEARING*****

Richard S. Huneycutt
907 W. Main Street
Albemarle, NC 28001

Re: Housing Code Case: CE14-0045
Property Address: 30545 Tom Road, Lot 3
Albemarle, NC
Parcel Identification Number: 656801280490

NOTICE OF PUBLIC HEARING IS HEREBY GIVEN TO: Richard S. Huneycutt, all owners, and parties with interest of record in the property/dwelling located at 30545 Tom Road, Lot #3, Albemarle, North Carolina. PIN: 6568 01 28 0490, Stanly County Tax Record Number 16353.

Pursuant to the County of Stanly, NC Code of Ordinances, Minimum Housing Code Standards; Section XVII, Procedures for Enforcement, on August 4, 2014 "FINDINGS OF FACT AND ORDER OF THE HOUSING INSPECTOR," was issued to and received by Mr. Richard S. Huneycutt, all owners, and all parties with interest of record with regard to the above referenced property. This notice ordered said owner(s) of the property to obtain all construction permits and make all necessary repairs to the dwelling/property to comply with the County of Stanly Minimum Housing Code Standards or, vacate, close, demolish, and remove the dilapidated, structures on this property by a date no later than November 4, 2014.

The time allocated for abatement of the violations by the owner(s) has since expired, and the property has remained non-compliant and continued to decline, and is now in a condition that is UNFIT FOR HUMAN HABITATION and therefore poses a significant hazard to the health and safety of the community due to the defects of the dwelling.

Therefore, pursuant to the County of Stanly Procedures for Enforcement of Chapter XVII, County of Stanly Code of Ordinances and NCGS 160A-443, **a public hearing, before the Board of County Commissioners, has been scheduled for 7:00 pm, Monday, October 3, 2016, in the Commissioner's Meeting Room, Stanly Commons, located at 1000 N. First Street, Albemarle, NC 28001.** The purpose of the meeting will be to present to the Board of County Commissioners, for public hearing, and request the adoption of an ordinance declaring

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1000 N. First Street, Suite 13B, Albemarle, NC 28001

the aforementioned dwelling UNFIT FOR HUMAN HABITATION, and authorizing and directing the Housing Inspector to proceed with demolition and removal of the violations from the property. If such actions become necessary, any and all costs of correction and/or abatement of the violations shall constitute a lien against the real property pursuant to NCGS 160A-433(6) and shall be filed, have the same priority, and be collected as a lien for special assessment.

Further information as to this matter may be obtained by contacting the undersigned at: 704-986-3801 or 704-986-3665.

This the 20th day of September 2016.



Tim A. Swaringen, CZO, HCO
Housing Inspector
County of Stanly

MINIMUM HOUSING VIOLATION ORDINANCE

Stanly County, North Carolina

AN ORDINANCE DECLARING THE STRUCTURE HEREIN DESCRIBED AS UNFIT FOR HUMAN HABITATION AND DIRECTING THE HOUSING INSPECTOR TO DEMOLISH, AND REMOVE SAID STRUCTURE

Case No. CE14-0045

WHEREAS, the Board of Commissioners of Stanly County finds that the structure described herein is found to be Unfit For Human Habitation, Notice of Violation has been served and other code enforcement proceedings have been complied with, and

WHEREAS, the structure should be demolished and removed as directed by the Housing Inspector and should be placarded by placing thereon a notice prohibiting entry and/or use for human habitation until such time as the structure can be demolished and removed; and

WHEREAS, the owner of this property has been given a reasonable opportunity to bring the property into compliance with the Stanly County Ordinance Establishing Minimum Housing and High Grass Standards, in accordance with NCGS § 160A, Article 19, Part 6, pursuant to an order issued by the Housing Inspector, and the owner has failed to comply with said Order;

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Stanly County, North Carolina that:

Article I. The dilapidated structure located at 30545 Tom Road, Lot 3, (PIN: 6568 01 28 0490) in Stanly County is "Unfit For Human Habitation," by virtue of the hazard to the safety of the community, is a continuing fire hazard, and is structurally unsound to the extent that there is a likelihood of personal or property injury to any person or property entering the premises.

Article II. The owner of such building(s) and premises is hereby ordered to demolish and remove said dilapidated structure(s) and all debris from the property by a date no later than November 3, 2016

Article III. The Stanly County Housing Inspector is hereby authorized and directed to immediately proceed to post the dwelling with placards stating: "This Building Is Unfit For Human Habitation, Occupation of this building for human habitation is prohibited." The Housing Inspector is further authorized and directed to demolish, and remove the above described structure on or after November 3, 2016, in accordance with his order to the owners thereof dated August 4, 2014, and in accordance with the Stanly County Ordinance Establishing Minimum Housing And High Grass Standards and NCGS § Chapter 160A, Article 19, Part 6;

Article IV. The cost of closing, demolition, and removal of said structure shall constitute a lien against the real property upon which the cost was incurred. The lien shall be filed in the office of the Stanly County Tax Collector, and shall have the same priority and be collected in the same manner as the liens for special assessments as prescribed in Article 10 of NCGS § Chapter 160A or as otherwise allowed by law.

Article V. It shall be unlawful for any person to remove or cause to be removed the placards from any building to which it is affixed. It shall likewise be unlawful for any person to enter into and/or occupy or to permit the occupancy of any building therein declared to be unfit for human habitation and/or unsafe.

Article VI. This Ordinance shall become effective upon its adoption.

ADOPTED this ____ day of _____, 2016.

Tyler Brummitt, Clerk

Stanly County Board of Commissioners (SEAL)

True to Form

Stanly County Attorney



Planning
Department

September 20, 2016

*****NOTICE OF PUBLIC HEARING*****

Richard S. Huneycutt
907 W. Main Street
Albemarle, NC 28001

Re: Housing Code Case: CE13-0037
Property Address: 37668 Mills Road, Lot 10
New London, NC
Parcel Identification Number: 663002854543

NOTICE OF PUBLIC HEARING IS HEREBY GIVEN TO: Richard S. Huneycutt, all owners, and parties with interest of record in the property/dwelling located at 37668 Mills Road, Lot #10, New London, North Carolina. PIN: 6630 02 85 4543, Stanly County Tax Record Number 15663.

Pursuant to the County of Stanly, NC Code of Ordinances, Minimum Housing Code Standards; Section XVII, Procedures for Enforcement, on October 16, 2013 "FINDINGS OF FACT AND ORDER OF THE HOUSING INSPECTOR," was issued to and received by Mr. Richard S. Huneycutt, all owners, and all parties with interest of record with regard to the above referenced property. This notice ordered said owner(s) of the property to obtain all construction permits and make all necessary repairs to the dwelling/property to comply with the County of Stanly Minimum Housing Code Standards or, vacate, close, demolish, and remove the dilapidated, structures on this property by a date no later than January 1, 2014.

The time allocated for abatement of the violations by the owner(s) has since expired, and the property has remained non-compliant and continued to decline, and is now in a condition that is UNFIT FOR HUMAN HABITATION and therefore poses a significant hazard to the health and safety of the community due to the defects of the dwelling.

Therefore, pursuant to the County of Stanly Procedures for Enforcement of Chapter XVII, County of Stanly Code of Ordinances and NCGS 160A-443, a **public hearing, before the Board of County Commissioners, has been scheduled for 7:00 pm, Monday, October 3, 2016, in the Commissioner's Meeting Room, Stanly Commons, located at 1000 N. First Street, Albemarle, NC 28001.** The purpose of the meeting will be to present to the Board of County Commissioners, for public hearing, and request the adoption of an ordinance declaring

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the aforementioned dwelling UNFIT FOR HUMAN HABITATION, and authorizing and directing the Housing Inspector to proceed with demolition and removal of the violations from the property. If such actions become necessary, any and all costs of correction and/or abatement of the violations shall constitute a lien against the real property pursuant to NCGS 160A-433(6) and shall be filed, have the same priority, and be collected as a lien for special assessment.

Further information as to this matter may be obtained by contacting the undersigned at: 704-986-3801 or 704-986-3665.

This the 20th day of September 2016.

A handwritten signature in black ink, appearing to read "Tim Swaringen", written over a horizontal line.

Tim A. Swaringen, ~~CZO~~, HCO
Housing Inspector
County of Stanly

MINIMUM HOUSING VIOLATION ORDINANCE

Stanly County, North Carolina

AN ORDINANCE DECLARING THE STRUCTURE HEREIN DESCRIBED AS UNFIT FOR HUMAN HABITATION AND DIRECTING THE HOUSING INSPECTOR TO DEMOLISH, AND REMOVE SAID STRUCTURE

Case No. CE13-0037

WHEREAS, the Board of Commissioners of Stanly County finds that the structure described herein is found to be Unfit For Human Habitation, Notice of Violation has been served and other code enforcement proceedings have been complied with, and

WHEREAS, the structure should be demolished and removed as directed by the Housing Inspector and should be placarded by placing thereon a notice prohibiting entry and/or use for human habitation until such time as the structure can be demolished and removed; and

WHEREAS, the owner of this property has been given a reasonable opportunity to bring the property into compliance with the Stanly County Ordinance Establishing Minimum Housing and High Grass Standards, in accordance with NCGS § 160A, Article 19, Part 6, pursuant to an order issued by the Housing Inspector, and the owner has failed to comply with said Order;

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Stanly County, North Carolina that:

Article I. The dilapidated structure located at 37668 Mills Road, Lot 10, (PIN: 6630 02 85 4543) in Stanly County is “Unfit For Human Habitation,” by virtue of the hazard to the safety of the community, is a continuing fire hazard, and is structurally unsound to the extent that there is a likelihood of personal or property injury to any person or property entering the premises.

Article II. The owner of such building(s) and premises is hereby ordered to demolish and remove said dilapidated structure(s) and all debris from the property by a date no later than November 3, 2016

Article III. The Stanly County Housing Inspector is hereby authorized and directed to immediately proceed to post the dwelling with placards stating: "This Building Is Unfit For Human Habitation, Occupation of this building for human habitation is prohibited." The Housing Inspector is further authorized and directed to demolish, and remove the above described structure on or after November 3, 2016, in accordance with his order to the owners thereof dated October 16, 2013, and in accordance with the Stanly County Ordinance Establishing Minimum Housing And High Grass Standards and NCGS § Chapter 160A, Article 19, Part 6;

Article IV. The cost of closing, demolition, and removal of said structure shall constitute a lien against the real property upon which the cost was incurred. The lien shall be filed in the office of the Stanly County Tax Collector, and shall have the same priority and be collected in the same manner as the liens for special assessments as prescribed in Article 10 of NCGS § Chapter 160A or as otherwise allowed by law.

Article V. It shall be unlawful for any person to remove or cause to be removed the placards from any building to which it is affixed. It shall likewise be unlawful for any person to enter into and/or occupy or to permit the occupancy of any building therein declared to be unfit for human habitation and/or unsafe.

Article VI. This Ordinance shall become effective upon its adoption.

ADOPTED this ____ day of _____, 2016.

Tyler Brummitt, Clerk

Stanly County Board of Commissioners (SEAL)

True to Form

Stanly County Attorney



Planning
Department

September 20, 2016

*****NOTICE OF PUBLIC HEARING*****

Richard S. Huneycutt
907 W. Main Street
Albemarle, NC 28001

Re: Housing Code Case: CE13-0036
Property Address: 37668 Mills Road, Lot 8
New London, NC
Parcel Identification Number: 663002854543

NOTICE OF PUBLIC HEARING IS HEREBY GIVEN TO: Richard S. Huneycutt, all owners, and parties with interest of record in the property/dwelling located at 37668 Mills Road, Lot #8, New London, North Carolina. PIN: 6630 02 85 4543, Stanly County Tax Record Number 15663.

Pursuant to the County of Stanly, NC Code of Ordinances, Minimum Housing Code Standards; Section XVII, Procedures for Enforcement, on October 16, 2013 "FINDINGS OF FACT AND ORDER OF THE HOUSING INSPECTOR," was issued to and received by Mr. Richard S. Huneycutt, all owners, and all parties with interest of record with regard to the above referenced property. This notice ordered said owner(s) of the property to obtain all construction permits and make all necessary repairs to the dwelling/property to comply with the County of Stanly Minimum Housing Code Standards or, vacate, close, demolish, and remove the dilapidated, structures on this property by a date no later than January 1, 2014.

The time allocated for abatement of the violations by the owner(s) has since expired, and the property has remained non-compliant and continued to decline, and is now in a condition that is UNFIT FOR HUMAN HABITATION and therefore poses a significant hazard to the health and safety of the community due to the defects of the dwelling.

Therefore, pursuant to the County of Stanly Procedures for Enforcement of Chapter XVII, County of Stanly Code of Ordinances and NCGS 160A-443, a **public hearing, before the Board of County Commissioners, has been scheduled for 7:00 pm, Monday, October 3, 2016, in the Commissioner's Meeting Room, Stanly Commons, located at 1000 N. First Street, Albemarle, NC 28001.** The purpose of the meeting will be to present to the Board of County Commissioners, for public hearing, and request the adoption of an ordinance declaring

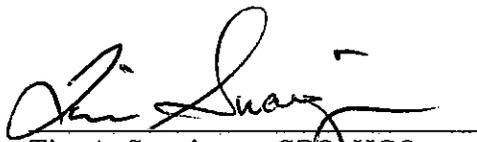
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the aforementioned dwelling UNFIT FOR HUMAN HABITATION, and authorizing and directing the Housing Inspector to proceed with demolition and removal of the violations from the property. If such actions become necessary, any and all costs of correction and/or abatement of the violations shall constitute a lien against the real property pursuant to NCGS 160A-433(6) and shall be filed, have the same priority, and be collected as a lien for special assessment.

Further information as to this matter may be obtained by contacting the undersigned at: 704-986-3801 or 704-986-3665.

This the 20th day of September 2016.

A handwritten signature in black ink, appearing to read "Tim Swaringen", written over a horizontal line.

Tim A. Swaringen, CZO HCO
Housing Inspector
County of Stanly

MINIMUM HOUSING VIOLATION ORDINANCE

Stanly County, North Carolina

AN ORDINANCE DECLARING THE STRUCTURE HEREIN DESCRIBED AS UNFIT FOR HUMAN HABITATION AND DIRECTING THE HOUSING INSPECTOR TO DEMOLISH, AND REMOVE SAID STRUCTURE

Case No. CE13-0036

WHEREAS, the Board of Commissioners of Stanly County finds that the structure described herein is found to be Unfit For Human Habitation, Notice of Violation has been served and other code enforcement proceedings have been complied with, and

WHEREAS, the structure should be demolished and removed as directed by the Housing Inspector and should be placarded by placing thereon a notice prohibiting entry and/or use for human habitation until such time as the structure can be demolished and removed; and

WHEREAS, the owner of this property has been given a reasonable opportunity to bring the property into compliance with the Stanly County Ordinance Establishing Minimum Housing and High Grass Standards, in accordance with NCGS § 160A, Article 19, Part 6, pursuant to an order issued by the Housing Inspector, and the owner has failed to comply with said Order;

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Stanly County, North Carolina that:

Article I. The dilapidated structure located at 37668 Mills Road, Lot 8, (PIN: 6630 02 85 4543) in Stanly County is "Unfit For Human Habitation," by virtue of the hazard to the safety of the community, is a continuing fire hazard, and is structurally unsound to the extent that there is a likelihood of personal or property injury to any person or property entering the premises.

Article II. The owner of such building(s) and premises is hereby ordered to demolish and remove said dilapidated structure(s) and all debris from the property by a date no later than November 3, 2016

Article III. The Stanly County Housing Inspector is hereby authorized and directed to immediately proceed to post the dwelling with placards stating: "This Building Is Unfit For Human Habitation, Occupation of this building for human habitation is prohibited." The Housing Inspector is further authorized and directed to demolish, and remove the above described structure on or after November 3, 2016, in accordance with his order to the owners thereof dated October 16, 2013, and in accordance with the Stanly County Ordinance Establishing Minimum Housing And High Grass Standards and NCGS § Chapter 160A, Article 19, Part 6;

Article IV. The cost of closing, demolition, and removal of said structure shall constitute a lien against the real property upon which the cost was incurred. The lien shall be filed in the office of the Stanly County Tax Collector, and shall have the same priority and be collected in the same manner as the liens for special assessments as prescribed in Article 10 of NCGS § Chapter 160A or as otherwise allowed by law.

Article V. It shall be unlawful for any person to remove or cause to be removed the placards from any building to which it is affixed. It shall likewise be unlawful for any person to enter into and/or occupy or to permit the occupancy of any building therein declared to be unfit for human habitation and/or unsafe.

Article VI. This Ordinance shall become effective upon its adoption.

ADOPTED this ____ day of _____, 2016.

Tyler Brummitt, Clerk

Stanly County Board of Commissioners (SEAL)

True to Form

Stanly County Attorney



Planning
Department

September 20, 2016

*****NOTICE OF PUBLIC HEARING*****

Richard S. Huneycutt
907 W. Main Street
Albemarle, NC 28001

Re: Housing Code Case: CE13-0035
Property Address: 37668 Mills Road, Lot 7
New London, NC
Parcel Identification Number: 663002854543

NOTICE OF PUBLIC HEARING IS HEREBY GIVEN TO: Richard S. Huneycutt, all owners, and parties with interest of record in the property/dwelling located at 37668 Mills Road, Lot #7, New London, North Carolina. PIN: 6630 02 85 4543, Stanly County Tax Record Number 15663.

Pursuant to the County of Stanly, NC Code of Ordinances, Minimum Housing Code Standards; Section XVII, Procedures for Enforcement, on October 16, 2013 "FINDINGS OF FACT AND ORDER OF THE HOUSING INSPECTOR," was issued to and received by Mr. Richard S. Huneycutt, all owners, and all parties with interest of record with regard to the above referenced property. This notice ordered said owner(s) of the property to obtain all construction permits and make all necessary repairs to the dwelling/property to comply with the County of Stanly Minimum Housing Code Standards or, vacate, close, demolish, and remove the dilapidated, structures on this property by a date no later than January 1, 2014.

The time allocated for abatement of the violations by the owner(s) has since expired, and the property has remained non-compliant and continued to decline, and is now in a condition that is **UNFIT FOR HUMAN HABITATION** and therefore poses a significant hazard to the health and safety of the community due to the defects of the dwelling.

Therefore, pursuant to the County of Stanly Procedures for Enforcement of Chapter XVII, County of Stanly Code of Ordinances and NCGS 160A-443, a **public hearing, before the Board of County Commissioners, has been scheduled for 7:00 pm, Monday, October 3, 2016, in the Commissioner's Meeting Room, Stanly Commons, located at 1000 N. First Street, Albemarle, NC 28001.** The purpose of the meeting will be to present to the Board of County Commissioners, for public hearing, and request the adoption of an ordinance declaring

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the aforementioned dwelling UNFIT FOR HUMAN HABITATION, and authorizing and directing the Housing Inspector to proceed with demolition and removal of the violations from the property. If such actions become necessary, any and all costs of correction and/or abatement of the violations shall constitute a lien against the real property pursuant to NCGS 160A-433(6) and shall be filed, have the same priority, and be collected as a lien for special assessment.

Further information as to this matter may be obtained by contacting the undersigned at: 704-986-3801 or 704-986-3665.

This the 20th day of September 2016.

A handwritten signature in black ink, appearing to read 'Tim Swaringen', written over a horizontal line.

Tim A. Swaringen, CZO, HCO
Housing Inspector
County of Stanly

MINIMUM HOUSING VIOLATION ORDINANCE

Stanly County, North Carolina

AN ORDINANCE DECLARING THE STRUCTURE HEREIN DESCRIBED AS UNFIT FOR HUMAN HABITATION AND DIRECTING THE HOUSING INSPECTOR TO DEMOLISH, AND REMOVE SAID STRUCTURE

Case No. CE13-0035

WHEREAS, the Board of Commissioners of Stanly County finds that the structure described herein is found to be Unfit For Human Habitation, Notice of Violation has been served and other code enforcement proceedings have been complied with, and

WHEREAS, the structure should be demolished and removed as directed by the Housing Inspector and should be placarded by placing thereon a notice prohibiting entry and/or use for human habitation until such time as the structure can be demolished and removed; and

WHEREAS, the owner of this property has been given a reasonable opportunity to bring the property into compliance with the Stanly County Ordinance Establishing Minimum Housing and High Grass Standards, in accordance with NCGS § 160A, Article 19, Part 6, pursuant to an order issued by the Housing Inspector, and the owner has failed to comply with said Order;

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Stanly County, North Carolina that:

Article I. The dilapidated structure located at 37668 Mills Road, Lot 7, (PIN: 6630 02 85 4543) in Stanly County is “Unfit For Human Habitation,” by virtue of the hazard to the safety of the community, is a continuing fire hazard, and is structurally unsound to the extent that there is a likelihood of personal or property injury to any person or property entering the premises.

Article II. The owner of such building(s) and premises is hereby ordered to demolish and remove said dilapidated structure(s) and all debris from the property by a date no later than November 3, 2016

Article III. The Stanly County Housing Inspector is hereby authorized and directed to immediately proceed to post the dwelling with placards stating: "This Building Is Unfit For Human Habitation, Occupation of this building for human habitation is prohibited." The Housing Inspector is further authorized and directed to demolish, and remove the above described structure on or after November 3, 2016, in accordance with his order to the owners thereof dated October 16, 2013, and in accordance with the Stanly County Ordinance Establishing Minimum Housing And High Grass Standards and NCGS § Chapter 160A, Article 19, Part 6;

Article IV. The cost of closing, demolition, and removal of said structure shall constitute a lien against the real property upon which the cost was incurred. The lien shall be filed in the office of the Stanly County Tax Collector, and shall have the same priority and be collected in the same manner as the liens for special assessments as prescribed in Article 10 of NCGS § Chapter 160A or as otherwise allowed by law.

Article V. It shall be unlawful for any person to remove or cause to be removed the placards from any building to which it is affixed. It shall likewise be unlawful for any person to enter into and/or occupy or to permit the occupancy of any building therein declared to be unfit for human habitation and/or unsafe.

Article VI. This Ordinance shall become effective upon its adoption.

ADOPTED this ____ day of _____, 2016.

Tyler Brummitt, Clerk

Stanly County Board of Commissioners (SEAL)

True to Form

Stanly County Attorney



Planning
Department

September 20, 2016

*****NOTICE OF PUBLIC HEARING*****

Richard S. Huneycutt
907 W. Main Street
Albemarle, NC 28001

Re: Housing Code Case: CE13-0034
Property Address: 37668 Mills Road, Lot 3
New London, NC
Parcel Identification Number: 663002854543

NOTICE OF PUBLIC HEARING IS HEREBY GIVEN TO: Richard S. Huneycutt, all owners, and parties with interest of record in the property/dwelling located at 37668 Mills Road, Lot #3, New London, North Carolina. PIN: 6630 02 85 4543, Stanly County Tax Record Number 15663.

Pursuant to the County of Stanly, NC Code of Ordinances, Minimum Housing Code Standards; Section XVII, Procedures for Enforcement, on October 16, 2013 "FINDINGS OF FACT AND ORDER OF THE HOUSING INSPECTOR," was issued to and received by Mr. Richard S. Huneycutt, all owners, and all parties with interest of record with regard to the above referenced property. This notice ordered said owner(s) of the property to obtain all construction permits and make all necessary repairs to the dwelling/property to comply with the County of Stanly Minimum Housing Code Standards or, vacate, close, demolish, and remove the dilapidated, structures on this property by a date no later than January 1, 2014.

The time allocated for abatement of the violations by the owner(s) has since expired, and the property has remained non-compliant and continued to decline, and is now in a condition that is UNFIT FOR HUMAN HABITATION and therefore poses a significant hazard to the health and safety of the community due to the defects of the dwelling.

Therefore, pursuant to the County of Stanly Procedures for Enforcement of Chapter XVII, County of Stanly Code of Ordinances and NCGS 160A-443, a **public hearing, before the Board of County Commissioners, has been scheduled for 7:00 pm, Monday, October 3, 2016, in the Commissioner's Meeting Room, Stanly Commons, located at 1000 N. First Street, Albemarle, NC 28001.** The purpose of the meeting will be to present to the Board of County Commissioners, for public hearing, and request the adoption of an ordinance declaring

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F| 704.986.3617

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Planning Department
1000 N. First Street, Suite 13B, Albemarle, NC 28001

the aforementioned dwelling UNFIT FOR HUMAN HABITATION, and authorizing and directing the Housing Inspector to proceed with demolition and removal of the violations from the property. If such actions become necessary, any and all costs of correction and/or abatement of the violations shall constitute a lien against the real property pursuant to NCGS 160A-433(6) and shall be filed, have the same priority, and be collected as a lien for special assessment.

Further information as to this matter may be obtained by contacting the undersigned at: 704-986-3801 or 704-986-3665.

This the 20th day of September 2016.

A handwritten signature in black ink, appearing to read 'Tim Swaringen', written over a horizontal line.

Tim A. Swaringen, CZO, HCO
Housing Inspector
County of Stanly

MINIMUM HOUSING VIOLATION ORDINANCE

Stanly County, North Carolina

AN ORDINANCE DECLARING THE STRUCTURE HEREIN DESCRIBED AS UNFIT FOR HUMAN HABITATION AND DIRECTING THE HOUSING INSPECTOR TO DEMOLISH, AND REMOVE SAID STRUCTURE

Case No. CE13-0034

WHEREAS, the Board of Commissioners of Stanly County finds that the structure described herein is found to be Unfit For Human Habitation, Notice of Violation has been served and other code enforcement proceedings have been complied with, and

WHEREAS, the structure should be demolished and removed as directed by the Housing Inspector and should be placarded by placing thereon a notice prohibiting entry and/or use for human habitation until such time as the structure can be demolished and removed; and

WHEREAS, the owner of this property has been given a reasonable opportunity to bring the property into compliance with the Stanly County Ordinance Establishing Minimum Housing and High Grass Standards, in accordance with NCGS § 160A, Article 19, Part 6, pursuant to an order issued by the Housing Inspector, and the owner has failed to comply with said Order;

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Stanly County, North Carolina that:

Article I. The dilapidated structure located at 37668 Mills Road, Lot 3, (PIN: 6630 02 85 4543) in Stanly County is "Unfit For Human Habitation," by virtue of the hazard to the safety of the community, is a continuing fire hazard, and is structurally unsound to the extent that there is a likelihood of personal or property injury to any person or property entering the premises.

Article II. The owner of such building(s) and premises is hereby ordered to demolish and remove said dilapidated structure(s) and all debris from the property by a date no later than November 3, 2016

Article III. The Stanly County Housing Inspector is hereby authorized and directed to immediately proceed to post the dwelling with placards stating: "This Building Is Unfit For Human Habitation, Occupation of this building for human habitation is prohibited." The Housing Inspector is further authorized and directed to demolish, and remove the above described structure on or after November 3, 2016, in accordance with his order to the owners thereof dated October 16, 2013, and in accordance with the Stanly County Ordinance Establishing Minimum Housing And High Grass Standards and NCGS § Chapter 160A, Article 19, Part 6;

Article IV. The cost of closing, demolition, and removal of said structure shall constitute a lien against the real property upon which the cost was incurred. The lien shall be filed in the office of the Stanly County Tax Collector, and shall have the same priority and be collected in the same manner as the liens for special assessments as prescribed in Article 10 of NCGS § Chapter 160A or as otherwise allowed by law.

Article V. It shall be unlawful for any person to remove or cause to be removed the placards from any building to which it is affixed. It shall likewise be unlawful for any person to enter into and/or occupy or to permit the occupancy of any building therein declared to be unfit for human habitation and/or unsafe.

Article VI. This Ordinance shall become effective upon its adoption.

ADOPTED this ____ day of _____, 2016.

Tyler Brummitt, Clerk

Stanly County Board of Commissioners (SEAL)

True to Form

Stanly County Attorney



Planning
Department

September 20, 2016

*****NOTICE OF PUBLIC HEARING*****

Richard S. Huneycutt
907 W. Main Street
Albemarle, NC 28001

Re: Housing Code Case: CE13-0033
Property Address: 37668 Mills Road, Lot 2
New London, NC
Parcel Identification Number: 663002854543

NOTICE OF PUBLIC HEARING IS HEREBY GIVEN TO: Richard S. Huneycutt, all owners, and parties with interest of record in the property/dwelling located at 37668 Mills Road, Lot #2, New London, North Carolina. PIN: 6630 02 85 4543, Stanly County Tax Record Number 15663.

Pursuant to the County of Stanly, NC Code of Ordinances, Minimum Housing Code Standards; Section XVII, Procedures for Enforcement, on October 16, 2013 “FINDINGS OF FACT AND ORDER OF THE HOUSING INSPECTOR,” was issued to and received by Mr. Richard S. Huneycutt, all owners, and all parties with interest of record with regard to the above referenced property. This notice ordered said owner(s) of the property to obtain all construction permits and make all necessary repairs to the dwelling/property to comply with the County of Stanly Minimum Housing Code Standards or, vacate, close, demolish, and remove the dilapidated, structures on this property by a date no later than January 1, 2014.

The time allocated for abatement of the violations by the owner(s) has since expired, and the property has remained non-compliant and continued to decline, and is now in a condition that is **UNFIT FOR HUMAN HABITATION** and therefore poses a significant hazard to the health and safety of the community due to the defects of the dwelling.

Therefore, pursuant to the County of Stanly Procedures for Enforcement of Chapter XVII, County of Stanly Code of Ordinances and NCGS 160A-443, a **public hearing, before the Board of County Commissioners, has been scheduled for 7:00 pm, Monday, October 3, 2016, in the Commissioner’s Meeting Room, Stanly Commons, located at 1000 N. First Street, Albemarle, NC 28001.** The purpose of the meeting will be to present to the Board of County Commissioners, for public hearing, and request the adoption of an ordinance declaring

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the aforementioned dwelling UNFIT FOR HUMAN HABITATION, and authorizing and directing the Housing Inspector to proceed with demolition and removal of the violations from the property. If such actions become necessary, any and all costs of correction and/or abatement of the violations shall constitute a lien against the real property pursuant to NCGS 160A-433(6) and shall be filed, have the same priority, and be collected as a lien for special assessment.

Further information as to this matter may be obtained by contacting the undersigned at: 704-986-3801 or 704-986-3665.

This the 20th day of September 2016.

A handwritten signature in black ink, appearing to read "Tim Swaringen", written over a horizontal line.

Tim A. Swaringen, CZO, HCO
Housing Inspector
County of Stanly

MINIMUM HOUSING VIOLATION ORDINANCE

Stanly County, North Carolina

AN ORDINANCE DECLARING THE STRUCTURE HEREIN DESCRIBED AS UNFIT FOR HUMAN HABITATION AND DIRECTING THE HOUSING INSPECTOR TO DEMOLISH, AND REMOVE SAID STRUCTURE

Case No. CE13-0033

WHEREAS, the Board of Commissioners of Stanly County finds that the structure described herein is found to be Unfit For Human Habitation, Notice of Violation has been served and other code enforcement proceedings have been complied with, and

WHEREAS, the structure should be demolished and removed as directed by the Housing Inspector and should be placarded by placing thereon a notice prohibiting entry and/or use for human habitation until such time as the structure can be demolished and removed; and

WHEREAS, the owner of this property has been given a reasonable opportunity to bring the property into compliance with the Stanly County Ordinance Establishing Minimum Housing and High Grass Standards, in accordance with NCGS § 160A, Article 19, Part 6, pursuant to an order issued by the Housing Inspector, and the owner has failed to comply with said Order;

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Stanly County, North Carolina that:

Article I. The dilapidated structure located at 37668 Mills Road, Lot 2, (PIN: 6630 02 85 4543) in Stanly County is “Unfit For Human Habitation,” by virtue of the hazard to the safety of the community, is a continuing fire hazard, and is structurally unsound to the extent that there is a likelihood of personal or property injury to any person or property entering the premises.

Article II. The owner of such building(s) and premises is hereby ordered to demolish and remove said dilapidated structure(s) and all debris from the property by a date no later than November 3, 2016

Article III. The Stanly County Housing Inspector is hereby authorized and directed to immediately proceed to post the dwelling with placards stating: "This Building Is Unfit For Human Habitation, Occupation of this building for human habitation is prohibited." The Housing Inspector is further authorized and directed to demolish, and remove the above described structure on or after November 3, 2016, in accordance with his order to the owners thereof dated October 16, 2013, and in accordance with the Stanly County Ordinance Establishing Minimum Housing And High Grass Standards and NCGS § Chapter 160A, Article 19, Part 6;

Article IV. The cost of closing, demolition, and removal of said structure shall constitute a lien against the real property upon which the cost was incurred. The lien shall be filed in the office of the Stanly County Tax Collector, and shall have the same priority and be collected in the same manner as the liens for special assessments as prescribed in Article 10 of NCGS § Chapter 160A or as otherwise allowed by law.

Article V. It shall be unlawful for any person to remove or cause to be removed the placards from any building to which it is affixed. It shall likewise be unlawful for any person to enter into and/or occupy or to permit the occupancy of any building therein declared to be unfit for human habitation and/or unsafe.

Article VI. This Ordinance shall become effective upon its adoption.

ADOPTED this ____ day of _____, 2016.

Tyler Brummitt, Clerk

Stanly County Board of Commissioners (SEAL)

True to Form

Stanly County Attorney



Planning
Department

September 20, 2016

*****NOTICE OF PUBLIC HEARING*****

Richard S. Huneycutt
907 W. Main Street
Albemarle, NC 28001

Re: Housing Code Case: CE13-0038
Property Address: 30545 Tom Road, Lot 5
Albemarle, NC
Parcel Identification Number: 656801280490

NOTICE OF PUBLIC HEARING IS HEREBY GIVEN TO: Richard S. Huneycutt, all owners, and parties with interest of record in the property/dwelling located at 30545 Tom Road, Lot #5, Albemarle, North Carolina. PIN: 6568 01 28 0490, Stanly County Tax Record Number 16353.

Pursuant to the County of Stanly, NC Code of Ordinances, Minimum Housing Code Standards; Section XVII, Procedures for Enforcement, on October 16, 2013 "FINDINGS OF FACT AND ORDER OF THE HOUSING INSPECTOR," was issued to and received by Mr. Richard S. Huneycutt, all owners, and all parties with interest of record with regard to the above referenced property. This notice ordered said owner(s) of the property to obtain all construction permits and make all necessary repairs to the dwelling/property to comply with the County of Stanly Minimum Housing Code Standards or, vacate, close, demolish, and remove the dilapidated, structures on this property by a date no later than January 1, 2014.

The time allocated for abatement of the violations by the owner(s) has since expired, and the property has remained non-compliant and continued to decline, and is now in a condition that is UNFIT FOR HUMAN HABITATION and therefore poses a significant hazard to the health and safety of the community due to the defects of the dwelling.

Therefore, pursuant to the County of Stanly Procedures for Enforcement of Chapter XVII, County of Stanly Code of Ordinances and NCGS 160A-443, a **public hearing, before the Board of County Commissioners, has been scheduled for 7:00 pm, Monday, October 3, 2016, in the Commissioner's Meeting Room, Stanly Commons, located at 1000 N. First Street, Albemarle, NC 28001.** The purpose of the meeting will be to present to the Board of County Commissioners, for public hearing, and request the adoption of an ordinance declaring

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Planning Department
1000 N. First Street, Suite 13B, Albemarle, NC 28001

the aforementioned dwelling UNFIT FOR HUMAN HABITATION, and authorizing and directing the Housing Inspector to proceed with demolition and removal of the violations from the property. If such actions become necessary, any and all costs of correction and/or abatement of the violations shall constitute a lien against the real property pursuant to NCGS 160A-433(6) and shall be filed, have the same priority, and be collected as a lien for special assessment.

Further information as to this matter may be obtained by contacting the undersigned at: 704-986-3801 or 704-986-3665.

This the 20th day of September 2016.

A handwritten signature in black ink, appearing to read 'Tim Swaringen', written over a horizontal line.

Tim A. Swaringen, CZO, HCO
Housing Inspector
County of Stanly

MINIMUM HOUSING VIOLATION ORDINANCE

Stanly County, North Carolina

AN ORDINANCE DECLARING THE STRUCTURE HEREIN DESCRIBED AS UNFIT FOR HUMAN HABITATION AND DIRECTING THE HOUSING INSPECTOR TO DEMOLISH, AND REMOVE SAID STRUCTURE

Case No. CE13-0038

WHEREAS, the Board of Commissioners of Stanly County finds that the structure described herein is found to be Unfit For Human Habitation, Notice of Violation has been served and other code enforcement proceedings have been complied with, and

WHEREAS, the structure should be demolished and removed as directed by the Housing Inspector and should be placarded by placing thereon a notice prohibiting entry and/or use for human habitation until such time as the structure can be demolished and removed; and

WHEREAS, the owner of this property has been given a reasonable opportunity to bring the property into compliance with the Stanly County Ordinance Establishing Minimum Housing and High Grass Standards, in accordance with NCGS § 160A, Article 19, Part 6, pursuant to an order issued by the Housing Inspector, and the owner has failed to comply with said Order;

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Stanly County, North Carolina that:

Article I. The dilapidated structure located at 30545 Tom Road, Lot 5, (PIN: 6568 01 28 0490) in Stanly County is “Unfit For Human Habitation,” by virtue of the hazard to the safety of the community, is a continuing fire hazard, and is structurally unsound to the extent that there is a likelihood of personal or property injury to any person or property entering the premises.

Article II. The owner of such building(s) and premises is hereby ordered to demolish and remove said dilapidated structure(s) and all debris from the property by a date no later than November 3, 2016

Article III. The Stanly County Housing Inspector is hereby authorized and directed to immediately proceed to post the dwelling with placards stating: "This Building Is Unfit For Human Habitation, Occupation of this building for human habitation is prohibited." The Housing Inspector is further authorized and directed to demolish, and remove the above described structure on or after November 3, 2016, in accordance with his order to the owners thereof dated October 16, 2013, and in accordance with the Stanly County Ordinance Establishing Minimum Housing And High Grass Standards and NCGS § Chapter 160A, Article 19, Part 6;

Article IV. The cost of closing, demolition, and removal of said structure shall constitute a lien against the real property upon which the cost was incurred. The lien shall be filed in the office of the Stanly County Tax Collector, and shall have the same priority and be collected in the same manner as the liens for special assessments as prescribed in Article 10 of NCGS § Chapter 160A or as otherwise allowed by law.

Article V. It shall be unlawful for any person to remove or cause to be removed the placards from any building to which it is affixed. It shall likewise be unlawful for any person to enter into and/or occupy or to permit the occupancy of any building therein declared to be unfit for human habitation and/or unsafe.

Article VI. This Ordinance shall become effective upon its adoption.

ADOPTED this ____ day of _____, 2016.

Tyler Brummitt, Clerk

Stanly County Board of Commissioners (SEAL)

True to Form

Stanly County Attorney



Stanly County Board of Commissioners

Meeting Date October 3, 2016

Presenter: Andy Lucas, County Manager

Consent Agenda	Regular Agenda
----------------	----------------

ITEM TO BE CONSIDERED

Manufacturing Awareness Week Proclamation

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

Subject

Request adoption of the attached proclamation

Requested Action

Signature: Andy Lucas

Dept Central Administration

Date: 9/28/16

Attachments: Yes No

Review Process

Certification of Action

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

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

Tyler Brummitt, Clerk to the Board Date



Proclamation Honoring Manufacturing Awareness Week

WHEREAS, manufacturing is a vital industry in Stanly County accounting for a large percentage of the local workforce; and

WHEREAS, Stanly County's business friendly environment and talented workforce help to attract new businesses to the area as well as foster growth within the existing manufacturing operations; and

WHEREAS, the continued economic growth and success of Stanly County, through partnerships with Stanly Community College and Stanly County Schools, relies on the ability to supply and maintain a highly skilled workforce by providing educational opportunities in support of careers in manufacturing; and

WHEREAS, the observance of Stanly County Manufacturing Awareness Week and National Manufacturing Day help to raise awareness of the achievements and opportunities for manufacturing operations within Stanly County and the importance of manufacturing to our local economy; and

WHEREAS, the Manufacturing Awareness Week events provide an outstanding opportunity to highlight the success of the quality workforce training programs provided by Stanly Community College which help prepare our students to be the next generation of manufacturers.

NOW, THEREFORE, WE, THE STANLY COUNTY BOARD OF COMMISSIONERS, hereby proclaim October 3-7 as, Stanly County Manufacturing Awareness Week, and October 7, 2016 as, National Manufacturing Day.

ADOPTED this the 3rd day of October, 2016

Terry Scott Efirm, Chairman
Stanly County Board of Commissioners

ATTEST:

Tyler Brummitt, Clerk to the Board



Stanly County Board of Commissioners

Meeting Date: October 3, 2016
 Presenter: Andy Lucas

Consent Agenda | Regular Agenda

7A

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

Convention & Visitors Bureau Board of Directors Appointment

Subject

At the July 11, 2016 meeting, the Board tabled one of the two appointments to the CVB Board until a new Agri-Civic Center Director was selected. It is now requested that Ms. Doshia Swaringen be appointed to serve on the Board until June 30, 2019.

Requested Action

Request the Board appoint Ms. Doshia Swaringen as a county representative on the CVB Board to serve until June 30, 2019.

Signature: _____

Date: _____

Dept. _____

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

County of Stanly
1000 North First Street
Albemarle, NC 28001

STANLY COUNTY CONVENTION & VISITORS BUREAU

County of Stanly,

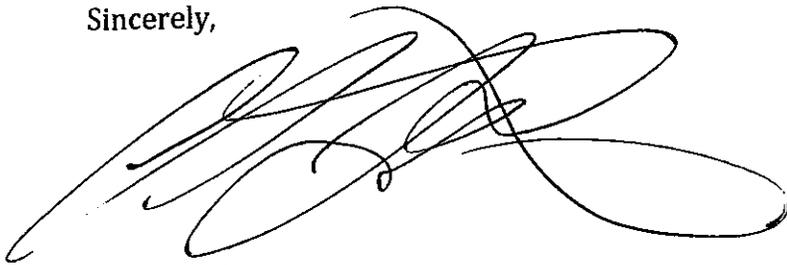
The Stanly County Convention & Visitors Bureau continues to make strides in the way Stanly County is promoted to tourist. Currently the County is ranked 49th out of 100 Counties in North Carolina while bringing in a \$70.68 million economic impact. In addition to the ranking and economic impact, over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

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

Currently, your representatives on the CVB Board of Directors are Mrs. Candice Moffitt and Mrs. Ashley Smith. Mrs. Candice Moffitt is an outstanding board member and we appreciate the devotion she has shown to our Board. The County of Stanly is asked to re-appoint the current designee or appoint someone from the community whom they feel will best speak for the County on Tourism related matters.

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

Sincerely,

A handwritten signature in black ink, appearing to read 'Chris Lambert', with a large, stylized flourish at the end.

Chris Lambert
Executive Director, Stanly County CVB



Stanly County Board of Commissioners

Meeting Date: October 3, 2016
 Presenter: Andy Lucas

_____ | **7B**
 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

Piedmont Community Board Representative Appointment

Please see the attached request for the appointment of a County Commissioner or designee to represent Stanly County on the Piedmont Community Board.

Subject

Request the Board appoint a County Commissioner or designee to the Piedmont Community Board.

Requested Action

Signature: _____

Date: _____

Dept. _____

Attachments: Yes No x

Review Process

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

Certification of Action

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

 Tyler Brummitt, Clerk to the Board Date



Tyler Brummitt <tbrummitt@stanlycountync.gov>

Piedmont Community Board Representation

Thu, Sep 8, 2016 at 4:33 PM

Reid Thornburg <Reid.Thornburg@cardinalinnovations.org>

To: "tefird@stanlycountync.gov" <tefird@stanlycountync.gov>

Cc: "alucas@stanlycountync.gov" <alucas@stanlycountync.gov>, "tbrummitt@stanlycountync.gov" <tbrummitt@stanlycountync.gov>

Chairman Efird,

Thank you for your time to greet one another prior to the meeting this week. I appreciate the efforts of Tyler, Andy, and the Commissioners to support our company as we all work together to meet the treatment service needs of Stanly County residents. I am attaching some information about the Community Boards and their makeup. My understanding is that there had been a request, historically, for a designee to participate on the Piedmont Community Board. After speaking together, I get the impression that nothing in recent times has been presented for consideration.

With this said, I would like to invite the appointment request of a Board of Commissioners representative to serve actively on the Piedmont Community Board. The Board meets quarterly at 6p.m. at our office in Kannapolis on Milestone Avenue. A catered dinner is served. The Board itself is comprised of county representatives from the five Piedmont counties, citizen/stakeholder representatives, member/family member representatives, and myself. There are official by-laws (currently under revision). The Community Board reports their activities, concerns, suggestions and ideas to the Governing Board for Cardinal Innovations Healthcare.

The existing appointed county representatives are:

Rowan - Judy Klusman, Commissioner
 Davidson - Fred McClure, Commissioner
 Union - Michelle Lancaster, Assistant County Manager
 Cabarrus - Grace Mynatt, Commissioner

Thank you for your consideration and I look forward to working with you collaboratively into the future.

Respectfully,

Reid

Reid Thornburg, BSW CSW
 Cardinal Innovations Healthcare
 Senior Community Executive
 Community Operations - Piedmont
 4855 Milestone Ave.
 Kannapolis N.C. 28081
 Ph: 704-939-7567/939-7590
 Fx: 704-939-7905

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2016-2017 ALL Community Boards Plan of Work.pdf
 353K

CENTRALINA COUNCIL OF GOVERNMENTS REGION F AGING ADVISORY COMMITTEE

General Information: Stanly County has three members and one alternate on this 34 member advisory committee. Members may serve for three (3) consecutive two-year terms or a total of six (6) years. After a one year lapse in membership, the member is eligible for reappointment. No advisory committee members shall be employed by an agency which is receiving Older American Act funds. At least 50% of appointees should be over 60 years of age. The committee meets approximately every three (3) months and advises the staff and COG board on the Area Plan, allocation of funds, etc.

Term: 2 years – Members
1 year – Alternate

Meeting Schedule: Approximately once per quarter.

Method of Appt: All four members are appointed by the Board of County Commissioners

MEMBERS	INITIAL APPOINTMENT	TERM EXPIRES
Janice Abernathy 525 East Street Albemarle, NC 28001 H (704) 982-8253	2011 Reapptd for a 3 rd term on 9/8/15	6/30/17
Glenna Hinson, Alternate 40273 Mountain Creek Road New London, NC 28127 H (704) 463-5790	2004 Reapptd 7/11/16 as Alternate; (Ineligible as a member due to having served 3 consecutive terms.)	6/30/17
Gilbert P. "Rick" Russell, Jr. 1610 Springhaven Circle (P. O. Box 861) Albemarle, NC 28002	9/8/2015	6/30/17

Currently there is one (1) vacant alternate position.



Tyler Brummitt <tbrummitt@stanlycountync.gov>

Stanly Delegate - Resignation

1 message

Wed, Sep 7, 2016 at 1:13 PM

Evelyn Pressley <EPressley@centralina.org>

To: "ntunney@carolina.rr.com" <ntunney@carolina.rr.com>

Cc: Debi Lee <DLee@centralina.org>, Linda Miller <LMiller@centralina.org>, Tyler Brummitt <tbrummitt@stanlycountync.gov>

Natalie Tunney, RFAAC Chair and Tyler Brummitt, Clerk to the Board(Stanly County)

Please see below Mr. Rick Russell, Stanly RFAAC Delegate resignation.

According to our RFAAC by-laws section 7: Resignations: A member may resign from the committee by submitting a written resignation to the chairperson of the RFAAC and/or the Area Agency on Aging staff with a copy to the members' County Commission Board.

Please let me know if you have any questions. Evelyn

From: Rick Russell [mailto:rrussell@bankofnc.com]
Sent: Tuesday, September 06, 2016 1:20 PM
To: Evelyn Pressley <EPressley@centralina.org>
Cc: Don Abernathy <dabernathy@ctc.net>
Subject: RE: STHL/RFAAC- See Jerry Shelby's email below

My personal vision in 2016 was to retire after almost 43 years in the banking industry, but an opportunity came along for me to work an additional year. After pondering this over since the beginning of this year I have decided to resign as a delegate for Stanly County. I feel at this time it would be the correct thing to do for the committee, its members and for myself. This is a great organization with good people that makes a difference and I was glad to be a part of this if only for a short time. Rick Russell.

Thanks,

Evelyn R. Pressley

Program Assistant

Centralina Council of Governments (CCOG)

525 N. Tryon St., 12th floor

Charlotte, NC 28202

CENTRALINA COUNCIL OF GOVERNMENTS REGION F AGING ADVISORY COMMITTEE

General Information: Stanly County has three members and one alternate on this 34 member advisory committee. Members may serve for three (3) consecutive two-year terms or a total of six (6) years. After a one year lapse in membership, the member is eligible for reappointment. No advisory committee members shall be employed by an agency which is receiving Older American Act funds. At least 50% of appointees should be over 60 years of age. The committee meets approximately every three (3) months and advises the staff and COG board on the Area Plan, allocation of funds, etc.

Term: 2 years – Members
1 year – Alternate

Meeting Schedule: Approximately once per quarter.

Method of Appt: All four members are appointed by the Board of County Commissioners

MEMBERS	INITIAL APPOINTMENT	TERM EXPIRES
Janice Abernathy 525 East Street Albemarle, NC 28001 H (704) 982-8253	2011 Reaptd for a 3 rd term on 9/8/15	6/30/17
Glenna Hinson, Alternate 40273 Mountain Creek Road New London, NC 28127 H (704) 463-5790	2004 Reaptd 7/11/16 as Alternate; (Ineligible as a member due to having served 3 consecutive terms.)	6/30/17
Gilbert P. "Rick" Russell, Jr. 1610 Springhaven Circle (P. O. Box 861) Albemarle, NC 28002	9/8/2015	6/30/17

Currently there is one (1) vacant alternate position.



Stanly County Board of Commissioners

Meeting Date October 3, 2016

Presenter: Commissioner Peter Ascianto

Consent Agenda	8	Regular Agenda
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ITEM TO BE CONSIDERED

Commissioner Compensation

Per Commissioner Ascianto's request, attached please find information related to the direct compensation for Board members. Commissioner Ascianto would like to engage the Board in a discussion regarding Board member compensation.

Subject

Discussion and consideration of Commissioner Ascianto's agenda item.

Requested Action

Signature: _____

Dept Governing Body

Date: 9/28/2016

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
Direct Annual Compensation**

	<u>Chairman</u>	<u>Commissioner</u>
Salary	\$10,690	\$9,432
Cell Phone Stipend	\$1,200	\$1,200
Travel Allowance*	\$6,000	\$6,000
TOTAL	\$17,890	\$16,632

* Travel allowance covers all in-county travel, no additional reimbursement is provided



Stanly County Board of Commissioners

Meeting Date: October 3, 2016
 Presenter: Chairman Efird

9

Consent Agenda | Regular Agenda

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

Please Provide a Brief Description of your Presentations format: _____

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

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

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

ITEM TO BE CONSIDERED

CONSENT AGENDA

- | | |
|----------------|---|
| Subject | <p>A. Minutes – Regular meeting of September 6, 2016</p> <p>B. Finance – Request acceptance of the Monthly Financial Report for Two Months Ended August 31, 2016</p> <p>C. EMS – Request approval to update signatures on the 2016 NC Statewide Emergency Management Mutual Aid & Assistance Agreement</p> <p>D. Library – Surplus all weeded library books and donate them to the October book sale</p> <p>E. Sheriff’s Office – Request approval of budget amendment # 2017-08</p> <p>F. Senior Services – Request approval of budget amendment # 2017-07</p> <p>G. Register of Deeds – Request approval of the “Thank You For Your Service “ Day proclamation</p> <p>H. EMS – Request approval of budget amendment # 2017-09</p> |
|----------------|---|

Requested Action	Request approval of the above items as presented.
-------------------------	---

Signature: _____

Dept. _____

Date: _____

Attachments: Yes XX 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
SEPTEMBER 6, 2016**

COMMISSIONERS PRESENT:

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

ABSENT:

Gene McIntyre

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 Tuesday, September 6, 2016 at 7:00 p.m. in the Commissioners Meeting Room, Stanly Commons. Chairman Efird called the meeting to order, gave the invocation and led the pledge of allegiance.

APPROVAL / ADJUSTMENTS TO THE AGENDA

Chairman Efird requested that approval of a fireworks display for the City of Locust on September 17th be included on the agenda as item # 8(A) and requested the Board take action to excuse Commissioner McIntyre from the meeting.

Commissioner Dennis moved to approve the amendment to the agenda and to excuse Commissioner McIntyre as requested. His motion was seconded by Commissioner Burleson and the motion passed by unanimous vote.

ITEM # 1 – INTRODUCTION OF DR. JOHN ENAMAIT, NEW STANLY COMMUNITY COLLEGE PRESIDENT

Presenter: Nadine Bowers, Chair of the SCC Board of Trustees

Ms. Bowers took a few moments to introduce new SCC President Dr. John Enamait and provided a brief history of his education and prior experience in the community college system. Dr. Enamait thanked the SCC Board for the opportunity to serve as President and also thanked the County Commissioners for their continued support of the community college.

ITEM # 2 – PROCLAMATION DECLARING OCTOBER 2016 AS DOMESTIC VIOLENCE AWARENESS MONTH

Presenter: Michelle Carver, President of the Esther House Board of Directors

For Board consideration and approval, Ms. Carver presented the proclamation declaring October 2016 as Domestic Violence Awareness Month and noted several upcoming events during the month to help educate the community and bring awareness to the issue.

By motion, Commissioner Lowder moved to approve the proclamation and was seconded by Vice Chairman Lawhon. The motion carried by a 6 – 0 vote.

See Exhibit A

Domestic Violence Awareness Month Proclamation

ITEM # 3 – UTILITIES

Presenters: Donna Davis, Utilities Director

Detria Turner, Project Compliance Coordinator

A. 2016 CDBG Infrastructure Funding Application & Resolution

Ms. Davis stated that the County plans to submit an application to the NC Department of Environmental Quality Division of Water Infrastructure for CDBG-I funds. In doing so, it was requested the Board hold the required public hearing in order to explain the funding categories of the program and to receive comments concerning community development needs and priorities.

With no questions from the Board, Chairman Efirid declared the public hearing open.

At this time, Ms. Turner read a prepared statement which noted that the public hearing would provide an explanation and description of the 2016 CDBG-I. The purpose of the hearing is to obtain citizens' views and to allow response from the public for funding proposals and to answer any questions posed by citizens. The hearing will cover the County's community development needs, development of the proposed activities, and a review of program compliance before submission of the County's CDBG-I funding application to the State of North Carolina.

The County proposes to request funding from NCDEQ's CDBG-I program for the 2016 Stanly County Hook-Up project. The purpose of the CDBG-I grant program is to:

- To improve the quality of life for low-to-moderate income people by providing a safe, clean environment and clean drinking water through water and sewer infrastructure improvements and extensions of service.
- To benefit a residential area where at least 51% of the beneficiaries are low-to-moderate income as defined by the United States Department of Housing and Urban Development.
- To perform eligible activities.
- To minimize displacement, and
- Provide displacement assistance as necessary.

For the fiscal year of the CDBG-I, funding available is expected to be approximately \$26 million distributed in a single applications/funding round. The maximum available grant is \$2 million over a 3 year period. Applications for funding will be received September 30, 2016.

The CDBG program is able to fund a wide variety of community development activities. The State of North Carolina has chosen to fund 2 activities: water and sewer infrastructure, and economic development projects that lead to job creation or retention. The infrastructure program, or CDBG-I program, can fund a range of water and sewer infrastructure activities, including but not limited to the following:

Water:

- Projects that resolve water loss in distribution systems.
- Projects that extend public water to areas with contaminated wells.
- Projects that extend water lines to areas with dry wells.
- Projects that assist with low water pressure in public water systems.
- Projects that regionalize two or more water systems.
- Projects that rehabilitate or replace a water treatment plant.

Wastewater:

- Projects that resolve inflow and infiltration to collection systems and surcharges from pump stations and manholes.
- Projects that extend public sewer to areas with failed septic tanks.
- Projects that rehabilitate a wastewater treatment plant to allow for greater efficiency/compliance with regulations.

The County is seeking an amount in CDBG-I funds not to exceed \$150,000 for the 2016 Stanly County Hook-Up project. The purpose of the County's request is to connect approximately 40

low-to-moderate income users with water quality and quantity problems to the Stanly County public water system.

The project proposed by the County of Stanly was identified in a 2016 review and update of the Stanly County Utilities Capital Improvement Plan / Asset Management Plan at the Commissioners' budget retreat on February 12, 2016. Letters were sent to the County's waiting list of applicants to inform citizens of the potential project.

A total of 100% of the CDBG-I funding will be used to benefit low-to-moderate income people. The project area in the County of Stanly has been determined to have a per applicant (area-wide/income survey) of 100%. The project includes any accessible area throughout the Stanly County Utilities system service area.

The range of activities covered by the CDBG-I funds for the 2016 Stanly County Hook-Up project includes:

- Construction
- Environmental Review
- Engineering Design
- Construction Administration and observation
- Legal activities
- Surveying
- Grant Administration

If the County of Stanly is awarded a CDBG-I grant, the town is required to adhere to federal procurement requirements and other federal regulations which include:

- American with Disabilities Act/Section 504 Survey
- Davis-Bacon & Related Labor Acts
- Adoption/Submittal of a Citizen's Participation Plan
- Adoption/Submittal of an Equal Opportunity Plan
- Adoption/Submittal of a Fair Housing Plan
- Adoption/Submittal of a Language Access Plan
- Adoption/Submittal of a Relocation Assistance Plan
- Adoption/Submittal of a Section 3 Plan
- Excess Force Provision

The State of North Carolina requires that the if the County of Stanly Receives CDBG funding, the town will certify that they comply with the requirements of the general displacement and

relocation policy for CDBG grant funding. This policy assists low-to-moderate income people with costs associated with relocation or displacement, should such relocation become necessary due to the project activities. CDBG funds can be used for those costs if necessary. No displacement and relocation will occur as a result of the proposed CDBG grant activity and the County of Stanly confirms that during this public hearing.

In the past, the County has applied for and received for the following completed CDBG projects: Multiple rounds of Scattered Site Housing grants, multiple rounds of Homeowner Hook Up project grants, the Clete Road Community Revitalization Project grant, ARRA CDBG-I funding for the Rolling Hill and Tyson Village mobile home parks.

The County will submit its CDBG-I application for the 2016 Stanly County Hook-Up Project on September 30, 2016. The CDBG-I application will be available for review during normal business hours at the Stanly County Utilities Office located at 1000 North First Street, Suite 12, Albemarle, NC 28001. Additional information is available from Donna Davis, Utilities Director for Stanly County at 1000 North First Street, Suite 12, Albemarle, NC 28001. Should you have any complaints or grievances regarding the subject public hearing, they should be addressed to the addressee mentioned above within ten (10) business days or by September 20, 2016 and a written response to the written complaints and/or grievances will be sent by the Town/City/County within ten (10) business days where practicable.

The floor was then opened for comments and questions related to the CDBG program and the proposed project.

With no one else coming forward to speak for or against, Chairman Efird declared the public hearing closed.

By motion, Commissioner Burlison moved to approve the application for funding and the associated resolution. The motion was seconded by Commissioner Dennis and carried by unanimous vote.

See Exhibit B

Resolution by Governing Body of Applicant

B. ASSET INVENTORY AND ASSESSMENT GRANT APPLICATION & RESOLUTION

Ms. Davis noted that the County is considering an application to the NC DEQ Division of Water Infrastructure for an Asset Inventory and Assessment Grant to inventory the existing water and/or sewer system and document the condition of inventoried departmental infrastructure.

In order to apply, it was requested the Board approve the application and associated resolution for the grant.

By motion, Vice Chairman Lawhon moved to approve the County's application and grant resolution. His motion was seconded by Commissioner Dennis and passed by a 6 – 0 vote.

See Exhibit B
Resolution by Governing Body of Applicant

ITEM # 4 – SUBMISSION OF THE 2017 SCHEDULES OF VALUES

Presenter: Clinton Swaringen, Tax Administrator
Charles Johnson, Revaluation Director

For the Board's information, Mr. Swaringen provided copies of the 2017 Revaluation Schedules, the Schedule of Values for Market Value and the Schedule of Values for Present Use Value to each Board member. Revaluation Director Mr. Johnson explained the revaluation process including the purpose of a revaluation and the timeline for reviews of all parcels on existing properties and new construction in the county to be completed. Mr. Swaringen added a brief review of the timeline for adoption of the schedule of values noting that once adopted they will be used for evaluation of all property in the county until the next revaluation occurs in four (4) years. Mr. Swaringen and Mr. Johnson then entertained questions from the Board.

No action was required from the Board.

ITEM # 5 – OAKBORO SCHOOL UTILIZATION COMMITTEE/TASKFORCE

Presenter: Andy Lucas, County Manager

Both the Town of Oakboro and the Stanly County Board of Education have agreed to participate on a committee with the County to assess options for the utilization of the Oakboro Elementary School facility. It was requested the Board appoint a maximum of three (3) Board members to serve on this committee. Vice Chairman Lawhon and Commissioners Ascutto and Burleson volunteered to serve.

By motion, Commissioner Lowder moved to appoint Vice Chairman Lawhon and Commissioners Ascutto and Burleson to the committee. The motion was seconded by Commissioner Dennis and carried by unanimous vote.

ITEM # 6 – UNION COUNTY & TOWN OF NORWOOD – PROPOSED INTER-BASIN TRANSFER (IBT) TO THE ROCKY RIVE SUB-BASIN

Presenter: Andy Lucas, County Manager

The County Manager provided information regarding the analysis performed by the engineering firm HDR and other consultants as it relates to the Environmental Impact Statement for the proposed IBT between Union County and the Town of Norwood. Based on the data provided, the water withdrawal demand model indicates there will be minimal impact on Lake Tillery's water level by 2050, but is unclear if the data includes the forecasted growth among the other counties in the region over the next thirty (30) years and the potential impact this growth may have on the water withdrawal demand model. For Board consideration, the County Manager drafted a letter to the Division of Water Resources and Environmental Management Commission to submit comments and state concerns related to the above.

After a period of discussion and comments, consensus was to authorize staff to submit the letter as presented.

See Exhibit C

Letter Re: Union County Inter-Basin Transfer Certificate Request

ITEM # 7 – RESOLUTION OF SUPPORT FOR ONE-QUARTER CENT (1/4¢) SALES TAX SPECIAL ADVISORY REFERENDUM

Presenter: Andy Lucas, County Manager

For Board consideration, Chairman Efird presented the resolution of support to re-affirm the Board's support of a special advisory sales tax referendum on the November 8, 2016 general election ballot with proceeds dedicated to public education and public safety.

Commissioner Ascutto made the motion to support the resolution stating that he was previously against it because he felt all proceeds should be designated for public education and not public safety. He now feels the funding is needed to move Stanly County forward and will therefore support it. The motion was seconded by Commissioner Burleson. Prior to the vote, the County Manager read a statement submitted by Commissioner McIntyre reiterating his support of the sales tax referendum as well. Commissioner Lowder stated her support of the resolution in order to give citizens the opportunity to speak.

With a first and second motion on the floor, Chairman Efird called for the vote. The motion carried by unanimous vote.

See Exhibit D

Resolution of Support of the Scheduled November 8, 2016 Special Advisory Referendum to Increase the Stanly County Sales Tax Rate by 1/4¢ for Public Education and Public Safety

ITEM # 8 – DISCUSSION REGARDING UNIVERSAL ELECTIONS

Presenter: Commissioner Peter Asciutto

Commissioner Asciutto requested the Board discuss the possibility of universal primary elections in the County noting that this would allow all voters, regardless of their party affiliation, to vote in any party's primary election if the candidate will not have opposition in the general election. With no additional comments or discussion, Commissioner Asciutto thanked the Board for allowing him to speak.

ITEM# 8(A) – APPROVAL OF FIREWORKS DISPLAY FOR THE CITY OF LOCUST'S SUMMER CONCERT SERIES FINALE

Presenter: Chairman Efird

Chairman Efird requested Board approval of a fireworks display to be held on Saturday, September 17th at approximately 9:15 p.m. as part of the City's summer concert series finale.

Commissioner Dennis moved to approve the request and was seconded by Vice Chairman Lawhon. The motion passed by unanimous vote.

ITEM # 9 – CONSENT AGENDA

Presenter: Chairman Efird

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

Commissioner Dennis moved to approve the above items as presented and was seconded by Commissioner Lowder. Motion passed with a 6 – 0 vote.

PUBLIC COMMENT

Curtis Furr addressed the Board on behalf of the ¼¢ sales tax referendum taskforce committee to ask questions he had received from various members of the committee. Questions were related to the appointment of officers (specifically chairman) for the committee and how the funds will be divided between public safety and public education if it passes.

BOARD COMMENTS, ANNOUNCEMENTS & COMMITTEE REPORTS

Vice Chairman Lawhon provided an update on Kraftsman Inc. stating that the company is proceeding with the plant renovations and has received a \$240,000 grant from the state to help

cover a portion of the cost of the improvements to the facility. Kraftsman has also been in contact with Stanly Community College to aid in training and student referrals for jobs with plans to hire employees during the mid-4th quarter of 2016.

Commissioner Ascitutto thanked EDC Director Paul Stratos for their work with Triton Glass in Albemarle to expand their business operations which now employs twenty-five (25) employees versus the five (5) it originally employed several years ago.

Chairman Efird invited everyone to attend the City of Locust's summer concert finale on September 17th.

CLOSED SESSION

Commissioner Burleson moved to recess the meeting into closed session to discuss economic development in accordance with G. S. 143-318.11(a)(4) and a real estate transaction in accordance with G. S. 143-318.11(a)(5). The motion was seconded by Commissioner Dennis and passed by unanimous vote at 8:15 p.m.

ADJOURN

With no additional items presented for discussion, Vice Chairman Lawhon moved to adjourn the meeting and was seconded by Commissioner Burleson. The motion carried by a 6 – 0 vote at 9:01 p.m.

Terry Scott Efird, Chairman

Tyler Brummitt, Clerk

***STANLY COUNTY
NORTH CAROLINA
MONTHLY
FINANCIAL REPORT
For Two Months Ended
August 31, 2016***



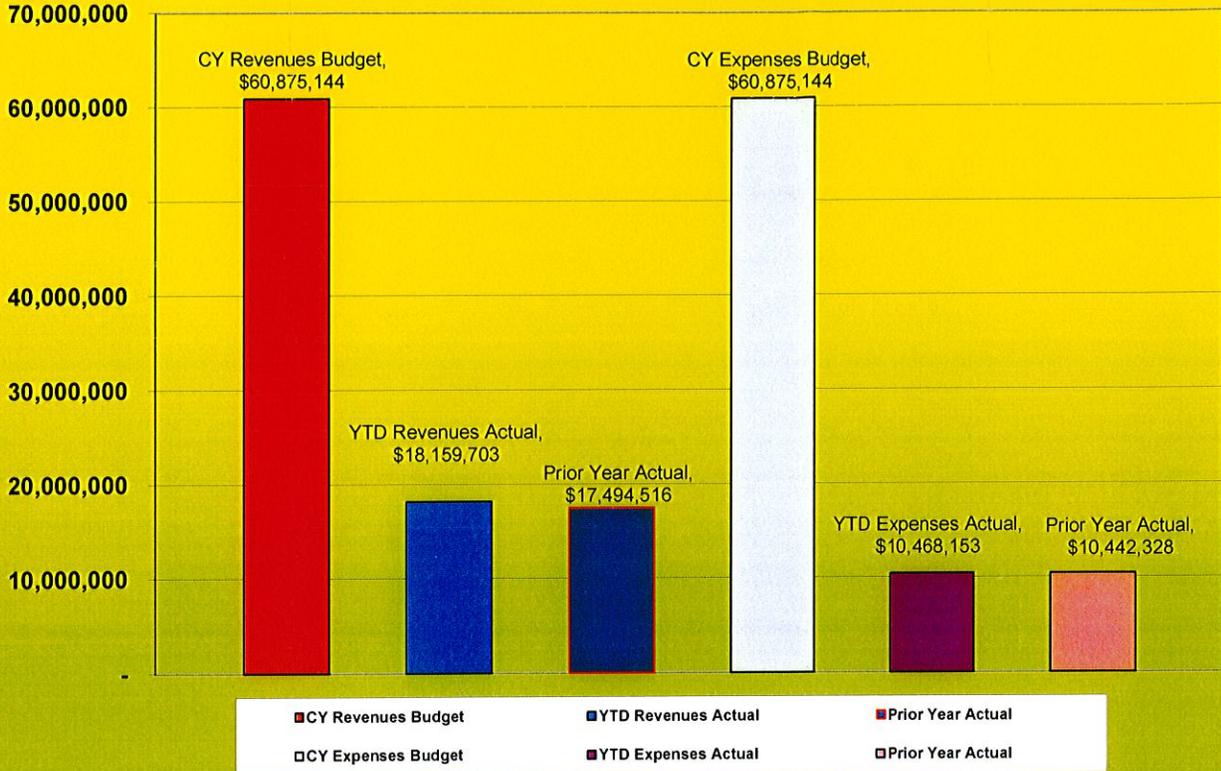
Water. Air. Land. Success.

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

**STANLY COUNTY, NORTH CAROLINA
FISCAL YEAR 2016-2017**

	Page
MONTHLY FINANCIAL REPORTS	
General Fund:	
Revenue and Expense Graphic - Comparative FY 2016 with FY 2017	1
Revenue Graphic by Source - Comparative FY 2016 with FY 2017	2
Revenue Graphic by Source - Compared to Amended Budget 2017	3
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Fund Balance Calculation	16

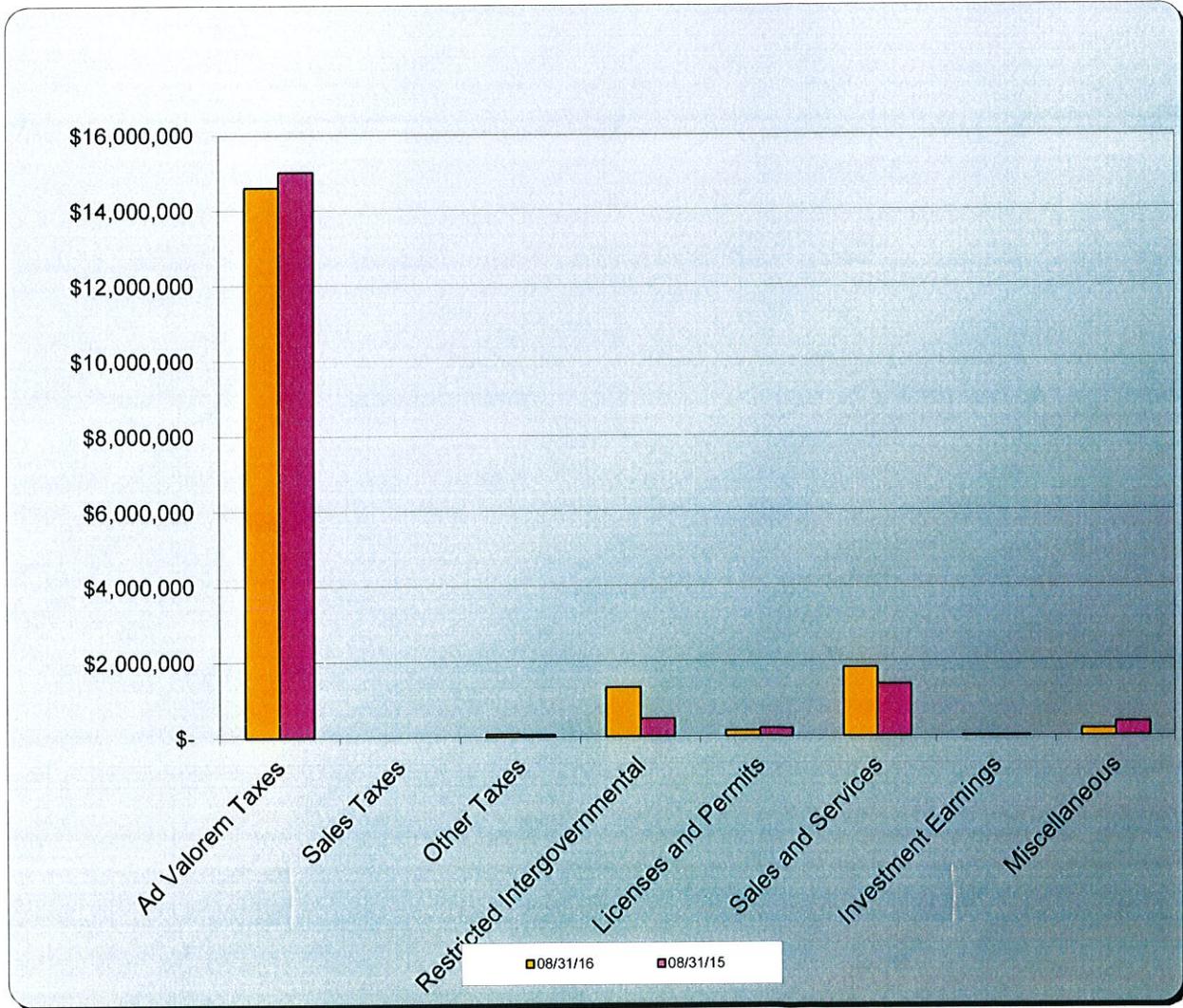
General Fund Revenues and Expenses Actual vs Budget Fiscal Year 2017



Stanly County
General Fund Revenues by Source
For the Two Months Ended August 31, 2016
with Comparative August 31, 2015

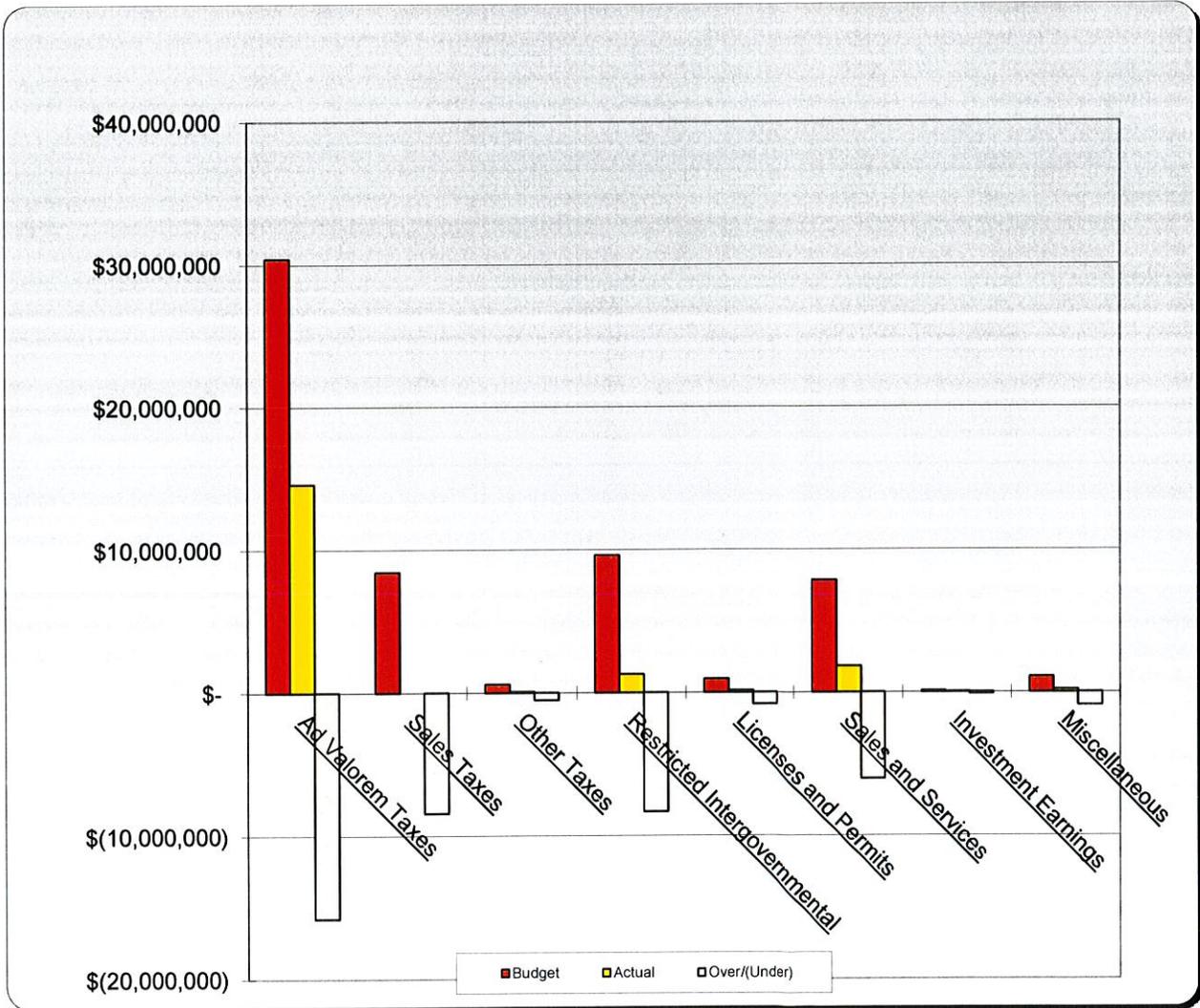
REVENUES:

	<u>08/31/16</u>	<u>08/31/15</u>	<u>Variance</u>	<u>Percent</u>
Ad Valorem Taxes	\$ 14,606,619.57	\$ 15,016,875.52	\$ (410,255.95)	97.27%
Sales Taxes	-	-	-	0.00%
Other Taxes	72,827.92	53,269.78	19,558.14	136.72%
Restricted Intergovernmental	1,308,499.15	468,792.90	839,706.25	279.12%
Licenses and Permits	148,984.53	210,968.86	(61,984.33)	70.62%
Sales and Services	1,826,024.02	1,372,841.13	453,182.89	133.01%
Investment Earnings	7,768.43	3,758.93	4,009.50	206.67%
Miscellaneous	<u>188,979.18</u>	<u>368,009.22</u>	<u>(179,030.04)</u>	<u>51.35%</u>
Totals	\$ 18,159,702.80	\$ 17,494,516.34	\$ 665,186.46	103.80%



Stanly County
General Fund Budget by Source Compared to Actual Revenues
For the Two Months Ended August 31, 2016

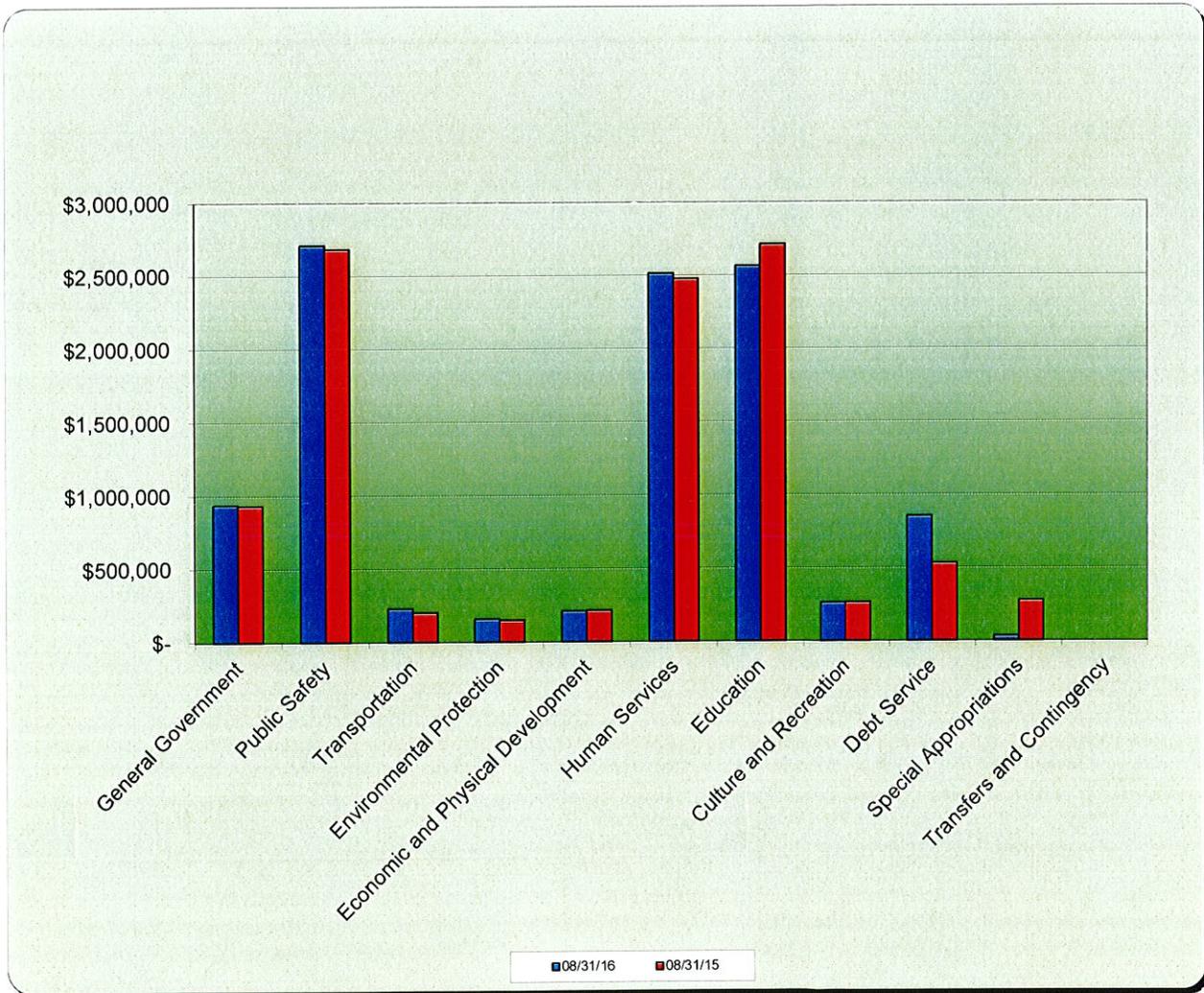
REVENUES:	Amended Budget	Actual	Actual Over/(Under)	Percent Collected
Ad Valorem Taxes	\$ 30,382,968.00	\$ 14,606,619.57	\$ (15,776,348.43)	48.08%
Sales Taxes	8,425,925.00	-	(8,425,925.00)	0.00%
Other Taxes	574,000.00	72,827.92	(501,172.08)	12.69%
Restricted Intergovernmental	9,627,808.00	1,308,499.15	(8,319,308.85)	13.59%
Licenses and Permits	948,400.00	148,984.53	(799,415.47)	15.71%
Sales and Services	7,840,425.00	1,826,024.02	(6,014,400.98)	23.29%
Investment Earnings	95,000.00	7,768.43	(87,231.57)	8.18%
Miscellaneous	1,080,357.00	188,979.18	(891,377.82)	17.49%
Fund Balance Appropriated	1,900,261.00	-	(1,900,261.00)	0.00%
Totals	\$ 60,875,144.00	\$ 18,159,702.80	\$ (42,715,441.20)	29.83%



Stanly County
General Fund Expenses
For the Two Months Ended August 31, 2016
with Comparative August 31, 2015

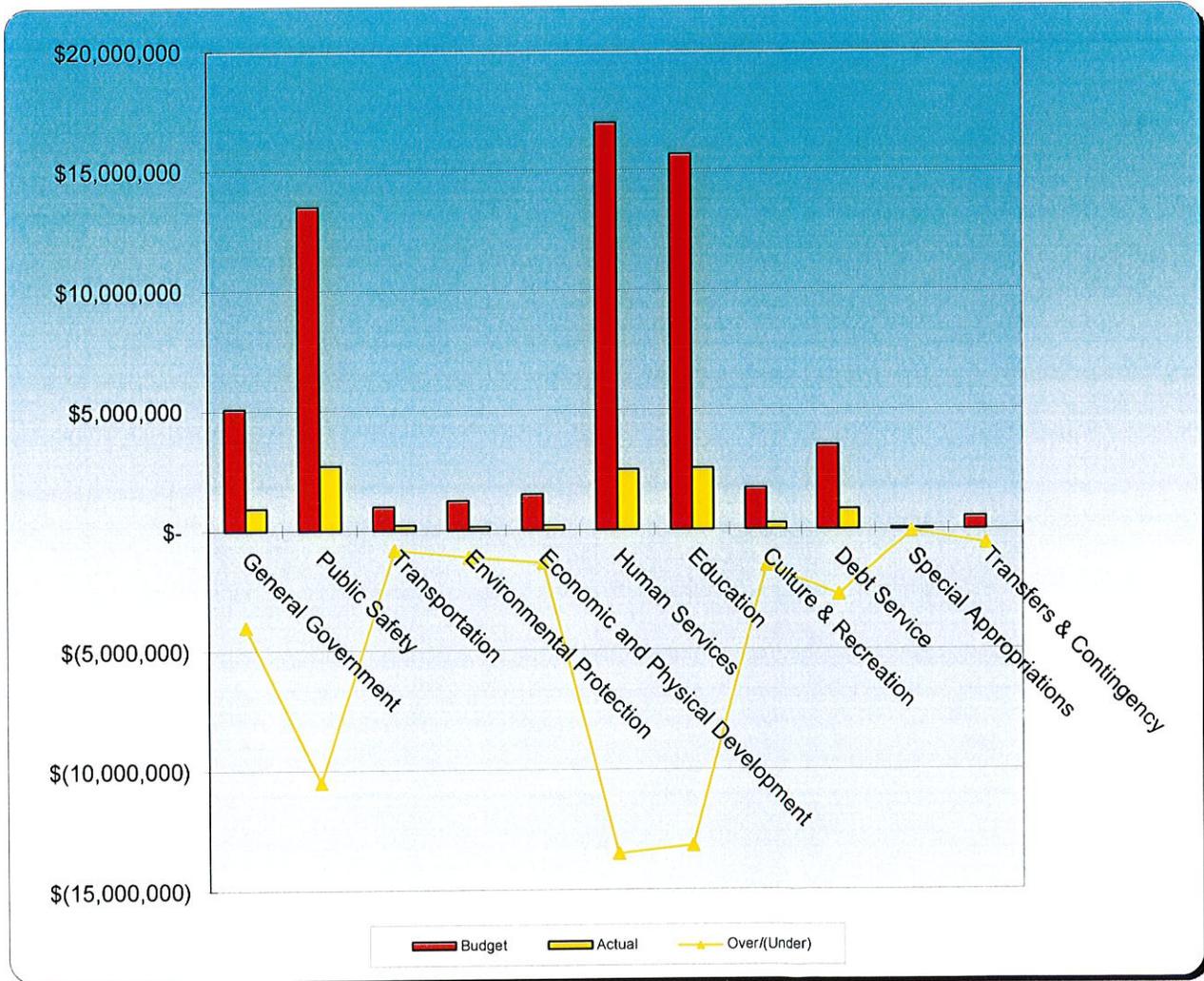
EXPENSES:

	<u>08/31/16</u>	<u>08/31/15</u>	<u>Variance</u>	<u>Percent</u>
General Government	\$ 939,103.62	\$ 932,631.47	\$ 6,472.15	100.69%
Public Safety	2,710,460.67	2,685,371.88	25,088.79	100.93%
Transportation	229,051.45	201,877.86	27,173.59	113.46%
Environmental Protection	156,589.51	149,422.17	7,167.34	104.80%
Economic and Physical Development	208,618.01	213,140.86	(4,522.85)	97.88%
Human Services	2,514,833.72	2,478,064.49	36,769.23	101.48%
Education	2,563,676.01	2,712,642.76	(148,966.75)	94.51%
Culture and Recreation	262,217.53	263,418.12	(1,200.59)	99.54%
Debt Service	852,352.50	530,757.96	321,594.54	160.59%
Special Appropriations	31,250.00	275,000.00	(243,750.00)	11.36%
Transfers and Contingency	-	-	-	0.00%
Totals	\$ 10,468,153.02	\$ 10,442,327.57	\$ 25,825.45	100.25%



Stanly County
General Fund Budget by Function Compared to Actual Expenses
For the Two Months Ended August 31, 2016

EXPENSES:	Amended Budget	Actual	Over/(Under)	Percent Expended
General Government	\$ 5,085,291.00	\$ 939,103.62	\$ (3,962,195.66)	22.09%
Public Safety	13,513,450.00	2,710,460.67	(10,460,246.87)	22.59%
Transportation	997,766.00	229,051.45	(763,808.83)	23.45%
Environmental Protection	1,241,962.00	156,589.51	(1,071,294.49)	13.74%
Economic and Physical Development	1,511,806.00	208,618.01	(1,303,187.99)	13.80%
Human Services	17,003,032.00	2,514,833.72	(13,454,453.62)	20.87%
Education	15,683,084.00	2,563,676.01	(13,119,407.99)	16.35%
Culture & Recreation	1,742,931.00	262,217.53	(1,453,968.47)	16.58%
Debt Service	3,516,475.00	852,352.50	(2,664,122.50)	24.24%
Special Appropriations	50,000.00	31,250.00	(18,750.00)	62.50%
Transfers & Contingency	529,347.00	-	(529,347.00)	0.00%
Totals	\$ 60,875,144.00	\$ 10,468,153.02	\$ (48,800,783.42)	19.83%



Stanly County
Comparative Monthly Financial Report
For the Two Months Ended August 31, 2016

		AMENDED	*Y-T-D	UNCOLLECTED	%	LAST
		BUDGET	TRANSACTIONS	REVENUE OR	COLLECTED	YEAR'S Y-T-D
				APPROPRIATIONS	OR EXPENDED	TRANSACTIONS
				REMAINING		
GENERAL FUND 110						
REVENUES:						
Depart 3100-	Ad Valorem Taxes	\$ 30,382,968.00	\$ 14,606,619.57	\$ 15,776,348.43	48.08%	\$ 15,016,875.52
Depart 3200-	Other Taxes	8,999,925.00	73,244.68	8,926,680.32	0.81%	53,269.78
Depart 3320-	State Shared Revenue	713,500.00	232,007.50	481,492.50	32.52%	13,431.43
Depart 3323-	Court	120,000.00	20,165.18	99,834.82	16.80%	22,078.93
Depart 3330-	Intergovt Chg for Services	168,000.00	92,764.34	75,235.66	55.22%	95,106.12
Depart 3340-	Building Permits	597,510.00	88,178.24	509,331.76	14.76%	151,791.59
Depart 3347-	Register of Deeds	295,650.00	48,391.30	247,258.70	16.37%	46,009.80
Depart 3414-	Tax And Revaluation	1,600.00	55.00	1,545.00	3.44%	102.00
Depart 3417-	Election Fees	500.00	54.00	446.00	10.80%	642.50
Depart 3431-	Sheriff	610,999.00	70,353.15	540,645.85	11.51%	59,480.64
Depart 3432-	Jail	195,525.00	59,043.29	136,481.71	30.20%	26,184.44
Depart 3433-	Emergency Services	43,074.00	13,073.01	30,000.99	30.35%	13,073.01
Depart 3434-	FIRE	6,500.00	1,375.00	5,125.00	N/A	1,400.00
Depart 3437-	EMS-Ambulance	2,415,000.00	374,844.55	2,040,155.45	15.52%	353,980.34
Depart 3439-	Emergency 911	1,000.00	-	1,000.00	N/A	-
Depart 3450-	Transportation	804,458.00	114,975.77	689,482.23	14.29%	53,638.36
Depart 3471-	Solid Waste	1,023,496.00	458,668.16	564,827.84	44.81%	444,338.89
Depart 3490-	Central Permitting	13,200.00	2,303.26	10,896.74	17.45%	3,859.54
Depart 3491-	Planning and Zoning	61,600.00	6,234.94	55,365.06	10.12%	11,357.49
Depart 3492-	Rocky River RPO	115,394.00	23,125.00	92,269.00	20.04%	22,038.98
Depart 3494-	EDC	-	-	-	N/A	-
Depart 3495-	Cooperative Extension	25,500.00	1,065.32	24,434.68	4.18%	757.50
Depart 3500-	Health Department	4,054,272.00	668,710.28	3,385,561.72	16.49%	475,557.36
Depart 3523-	Juvenile Justice	101,570.00	7,052.00	94,518.00	6.94%	16,926.00
Depart 3530-	Social Services	6,662,691.00	618,786.15	6,043,904.85	9.29%	219,496.58
Depart 3538-	Senior Services	154,611.00	179,670.29	(25,059.29)	116.21%	33,303.65
Depart 3586-	Aging Services	689,996.00	81,692.01	608,303.99	11.84%	31,267.43
Depart 3587-	Veteran Service	-	-	-	N/A	-
Depart 3611-	Stanly County Library	150,830.00	25,344.74	125,485.26	16.80%	23,154.95
Depart 3613-	Recreation Plan	-	-	-	N/A	-
Depart 3614-	Historical Preservation	-	-	-	N/A	-
Depart 3616-	Civic Center	60,000.00	10,730.75	49,269.25	17.88%	8,270.00
Depart 3831-	Investments	95,000.00	7,768.43	87,231.57	8.18%	3,758.93
Depart 3834-	Rent Income	224,267.00	23,102.75	201,164.25	10.30%	54,794.32
Depart 3835-	Sale of Surplus Property	20,000.00	1,620.00	18,380.00	8.10%	25,474.34
Depart 3838-	Loan Proceeds	-	-	-	N/A	135,378.00
Depart 3839-	Miscellaneous	103,077.00	248,684.14	(145,607.14)	241.26%	21,039.09
Depart 3980-	Transfer From Other Funds	300,000.00	-	300,000.00	N/A	56,678.83
Depart 3991-	Fund Balance	1,663,431.00	-	1,663,431.00	N/A	-
TOTAL REVENUES		60,875,144.00	18,159,702.80	42,715,441.20	29.83%	17,494,516.34
GENERAL FUND 110						
EXPENSES:						
Depart 4110-	Governing Body	237,482.00	71,097.77	166,384.23	29.94%	71,404.65
Depart 4120-	Administration	414,504.00	82,659.24	331,844.76	19.94%	81,530.93
Depart 4130-	Finance	445,720.00	68,505.69	375,428.79	15.77%	68,662.36
Depart 4141-	Tax Assessor	804,240.00	130,870.19	673,369.81	16.27%	153,516.46
Depart 4143-	Tax Revaluation	397,173.00	74,730.95	322,442.05	18.82%	74,801.06
Depart 4155-	Attorney	165,254.00	32,708.61	132,545.39	19.79%	32,765.48
Depart 4160-	Clerk	15,075.00	-	15,075.00	0.00%	-
Depart 4163-	Judge's Office	5,900.00	516.29	5,383.71	8.75%	-
Depart 4164-	District Attorney	2,500.00	-	2,500.00	0.00%	-
Depart 4170-	Elections	369,974.00	81,189.49	270,360.81	26.92%	103,371.07
Depart 4180-	Register of Deeds	355,061.00	50,870.22	304,190.78	14.33%	42,119.57
Depart 4210-	Info Technology	743,735.00	167,183.34	542,789.79	27.02%	148,371.93
Depart 4260-	Facilities Management	1,128,673.00	178,771.83	819,880.54	27.36%	156,087.96
Total General Government		5,085,291.00	939,103.62	3,962,195.66	22.09%	932,631.47

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

Stanly County
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		AMENDED BUDGET	*Y-T-D TRANSACTIONS	UNCOLLECTED REVENUE OR APPROPRIATIONS REMAINING	% COLLECTED OR EXPENDED	LAST YEAR'S Y-T-D TRANSACTIONS
Depart 4310-	Sheriff	6,789,512.00	1,375,712.82	5,202,933.64	23.37%	1,420,455.69
Depart 4321-	Juvenile Justice	202,670.00	14,147.00	185,173.82	8.63%	32,624.00
Depart 4325	Criminal Justice Partnership	-	-	-	N/A	-
Depart 4326	JCPC	-	-	-	N/A	-
Depart 4330-	Emergency Services	4,054,983.00	949,723.27	3,051,870.43	24.74%	874,804.47
Depart 4350-	Inspections	411,427.00	83,632.11	303,068.44	26.34%	70,450.60
Depart 4360-	Medical Examiner	25,000.00	3,600.00	21,400.00	14.40%	200.00
Depart 4380-	Animal Control	363,425.00	69,083.00	279,822.00	23.00%	64,710.70
Depart 4395-	911 Emergency	1,666,433.00	214,562.47	1,415,978.54	15.03%	222,126.42
	Total Public Safety	13,513,450.00	2,710,460.67	10,460,246.87	22.59%	2,685,371.88
Depart 4540-	Total Transportation	997,766.00	229,051.45	763,808.83	23.45%	201,877.86
Depart 4710-	Solid Waste	1,049,496.00	130,042.00	905,376.00	13.73%	129,707.01
Depart 4750-	Fire Forester	88,955.00	5,489.27	83,485.73	6.15%	-
Depart 4960-	Soil & Water Conservation	103,511.00	21,078.24	82,432.76	20.36%	19,715.16
	Total Environmental Protection	1,241,962.00	156,589.51	1,071,294.49	13.74%	149,422.17
Depart 4902-	Economic Development	473,899.00	54,710.19	419,188.81	11.54%	46,735.25
Depart 4905-	Occupancy Tax	208,000.00	19,696.66	188,303.34	9.47%	19,662.74
Depart 4910-	Planning and Zoning	257,207.00	46,871.80	210,335.20	18.22%	51,333.61
Depart 4911-	Central Permitting	227,628.00	53,034.78	174,593.22	23.30%	48,870.84
Depart 4912-	Rocky River RPO	115,394.00	23,457.88	91,936.12	20.33%	24,515.60
Depart 4950-	Cooperative Extension	229,678.00	10,846.70	218,831.30	4.72%	22,022.82
	Total Economic Development	1,511,806.00	208,618.01	1,303,187.99	13.80%	213,140.86
Depart 5100-	Health Department	5,584,126.00	886,150.04	3,989,587.12	28.55%	878,360.29
Depart 5210-	Piedmont Mental Health	205,160.00	33,076.60	172,083.40	16.12%	33,042.77
Depart 5300-	Dept of Social Services	9,680,459.00	1,379,887.99	8,251,344.01	14.76%	1,365,980.57
Depart 5380-	Aging Services	1,066,132.00	113,604.66	684,229.26	35.82%	130,677.08
Depart 5381-	Senior Center	399,029.00	88,019.77	303,618.49	23.91%	56,326.31
Depart 5820-	Veterans	68,126.00	14,094.66	53,591.34	21.33%	13,677.47
	Total Human Services	17,003,032.00	2,514,833.72	13,454,453.62	20.87%	2,478,064.49
Depart 5910-	Stanly BOE	14,144,781.00	2,185,370.36	11,959,410.64	15.45%	2,470,425.60
Depart 5920-	Stanly Community College	1,538,303.00	378,305.65	1,159,997.35	24.59%	242,217.16
	Total Education	15,683,084.00	2,563,676.01	13,119,407.99	16.35%	2,712,642.76
Depart 6110-	Stanly Library	1,283,135.00	221,452.02	1,044,173.47	18.62%	202,806.69
Depart 6160-	Agri Center	459,796.00	40,765.51	409,795.00	10.87%	60,611.43
	Total Culture and Recreation	1,742,931.00	262,217.53	1,453,968.47	16.58%	263,418.12
Depart 9000-	Total Special Appropriations	50,000.00	31,250.00	18,750.00	62.50%	275,000.00
Depart 9100-	Total Debt Service	3,516,475.00	852,352.50	2,664,122.50	24.24%	530,757.96
Depart 9800-	Transfers	309,347.00	-	309,347.00	0.00%	-
Depart 9910-	Contingency	220,000.00	-	220,000.00	0.00%	-
	Total Transfers and Contingency	529,347.00	-	529,347.00	0.00%	-
	TOTAL EXPENSES	60,875,144.00	10,468,153.02	48,800,783.42	19.83%	10,442,327.57
	OVER (UNDER) REVENUES	\$ -	\$ 7,691,549.78	\$ (6,085,342.22)	N/A	\$ 7,052,188.77

Stanly County
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		AMENDED	*Y-T-D	UNCOLLECTED	%	LAST
		BUDGET	TRANSACTIONS	REVENUE OR	COLLECTED	YEAR'S Y-T-D
				APPROPRIATIONS	OR EXPENDED	TRANSACTIONS
				REMAINING		
EMERGENCY TELEPHONE E-911 260						
REVENUES:						
Depart 3439-	Surcharge	\$ 418,673.00	\$ 28,895.48	\$ 389,777.52	6.90%	\$ 47,256.92
Depart 3831-	Investment Earnings	-	4.43	(4.43)	N/A	0.40
Depart 3991-	Fund Balance	-	-	-	N/A	-
TOTAL REVENUES		418,673.00	28,899.91	389,773.09	6.90%	47,257.32
EXPENSES:						
Depart 4396-	E-911 Operations	418,673.00	75,995.26	282,187.80	32.60%	86,038.45
TOTAL EXPENSES		418,673.00	75,995.26	282,187.80	32.60%	86,038.45
OVER (UNDER) REVENUES		\$ -	\$ (47,095.35)	\$ 107,585.29	N/A	\$ (38,781.13)
FIRE DISTRICTS 295						
REVENUES:						
Depart 3100-	Ad Valorem Taxes	\$ 2,547,486.00	\$ 1,205,199.75	\$ 1,342,286.25	47.31%	\$ 1,137,862.17
TOTAL REVENUES		2,547,486.00	1,205,199.75	1,342,286.25	47.31%	1,137,862.17
EXPENSES:						
Depart 4100-	Comm 1.5 % Admin	39,000.00	17,787.93	21,212.07	45.61%	16,428.62
Depart 4340-	Fire Service	2,508,486.00	40,796.95	2,467,689.05	1.63%	40,727.67
TOTAL EXPENSES		2,547,486.00	58,584.88	2,488,901.12	2.30%	57,156.29
OVER (UNDER) REVENUES		\$ -	\$ 1,146,614.87	\$ (1,146,614.87)	N/A	\$ 1,080,705.88
GREATER BADIN OPERATING 611						
REVENUES:						
Depart 3710-	Operating Revenues	\$ 466,346.00	\$ 52,814.53	\$ 413,531.47	11.33%	\$ 49,555.64
Depart 3991-	Fund Balance Appropriated	-	-	-	N/A	-
TOTAL REVENUES		466,346.00	52,814.53	413,531.47	11.33%	49,555.64
EXPENSES:						
Depart 7110-	Administration	80,000.00	5,062.77	74,937.23	6.33%	15,628.71
Depart 7120-	Operations	386,346.00	51,700.76	317,955.24	17.70%	72,740.31
Depart 9800-	Transfer to Other Funds	-	-	-	N/A	-
TOTAL EXPENSES		466,346.00	56,763.53	392,892.47	15.75%	88,369.02
OVER (UNDER) REVENUES		\$ -	\$ (3,949.00)	\$ 20,639.00	N/A	\$ (38,813.38)
PINEY POINT OPERATING 621						
REVENUES:						
Depart 3710-	Operating Revenues	\$ 142,000.00	\$ 16,083.28	\$ 125,916.72	11.33%	\$ 16,916.52
TOTAL REVENUES		142,000.00	16,083.28	125,916.72	11.33%	16,916.52
EXPENSES:						
Depart 7110-	Administration	80,000.00	13,333.34	66,666.66	16.67%	13,333.34
Depart 7120-	Operations	62,000.00	240.67	61,759.33	0.39%	6,065.49
TOTAL EXPENSES		142,000.00	13,574.01	128,425.99	9.56%	19,398.83
OVER (UNDER) REVENUES		\$ -	\$ 2,509.27	\$ (2,509.27)	N/A	\$ (2,482.31)

Stanly County
Comparative Monthly Financial Report
For the Two Months Ended August 31, 2016

		AMENDED BUDGET	*Y-T-D TRANSACTIONS	UNCOLLECTED REVENUE OR APPROPRIATIONS REMAINING	% COLLECTED OR EXPENDED	LAST YEAR'S Y-T-D TRANSACTIONS
WEST STANLY WWTP 631						
REVENUES:						
Depart 3710-	Grants	\$ -	\$ -	\$ -	N/A	\$ -
Depart 3712-	Operating Revenues	605,438.00	89,088.97	516,349.03	14.71%	76,082.27
Depart 3980-	Transfer From Other Funds	71,000.00	-	71,000.00	N/A	-
TOTAL REVENUES		676,438.00	89,088.97	587,349.03	13.17%	76,082.27
EXPENSES:						
Depart 7110-	Administration	326,599.00	156,250.00	170,349.00	47.84%	156,250.00
Depart 7120-	Operations	349,839.00	46,785.83	275,291.85	21.31%	57,840.02
Depart 9800-	Transfers	-	-	-	N/A	-
TOTAL EXPENSES		676,438.00	203,035.83	445,640.85	34.12%	214,090.02
OVER (UNDER) REVENUES		\$ -	\$ (113,946.86)	\$ 141,708.18	N/A	\$ (138,007.75)
STANLY COUNTY UTILITY 641						
REVENUES:						
Depart 3710-	Grants	\$ -	\$ -	\$ -	N/A	\$ -
Depart 3712-	Operating Revenues	3,425,694.00	369,411.66	3,056,282.34	10.78%	352,091.90
TOTAL REVENUES		3,425,694.00	369,411.66	3,056,282.34	10.78%	352,091.90
EXPENSES:						
Depart 7110-	Administration	410,641.00	78,528.63	330,792.37	19.44%	71,839.20
Depart 7120-	Operations	3,015,053.00	412,463.17	2,527,555.47	16.17%	429,132.55
Depart 9800-	Transfers	-	-	-	N/A	-
TOTAL EXPENSES		3,425,694.00	490,991.80	2,858,347.84	16.56%	500,971.75
OVER (UNDER) REVENUES		\$ -	\$ (121,580.14)	\$ 197,934.50	N/A	\$ (148,879.85)
AIRPORT OPERATING FUND 671						
REVENUES:						
Depart 3453-	Airport Operating	\$ 606,162.00	\$ 75,094.51	\$ 531,067.49	12.39%	\$ 74,846.07
Depart 3980-	Transfer from General Fund	259,347.00	-	259,347.00	N/A	-
TOTAL REVENUES		865,509.00	75,094.51	790,414.49	8.68%	74,846.07
EXPENSES:						
Depart 4530-	Airport Operating	865,509.00	145,529.90	688,917.37	20.40%	108,992.39
TOTAL EXPENSES		865,509.00	145,529.90	688,917.37	20.40%	108,992.39
OVER (UNDER) REVENUES		\$ -	\$ (70,435.39)	\$ 101,497.12	N/A	\$ (34,146.32)
GROUP HEALTH & WORKERS' COMPENSATION 680						
REVENUES:						
Depart 3428-	Group Health Fees	\$ 5,505,800.00	\$ 967,693.76	\$ 4,538,106.24	17.58%	\$ 950,361.01
Depart 3430-	Workers Compensation	466,943.00	404,507.24	62,435.76	86.63%	450,318.23
TOTAL REVENUES		5,972,743.00	1,372,201.00	4,600,542.00	22.97%	1,400,679.24
EXPENSES:						
Depart 4200-	Group Health Costs	5,505,800.00	985,606.29	4,520,193.71	17.90%	884,937.44
Depart 4220-	Workers Compensation	466,943.00	411,523.73	55,419.27	88.13%	378,462.67
TOTAL EXPENSES		5,972,743.00	1,397,130.02	4,575,612.98	23.39%	1,263,400.11
OVER (UNDER) REVENUES		\$ -	\$ (24,929.02)	\$ 24,929.02	N/A	\$ 137,279.13

Stanly County
Comparative Monthly Financial Report
Project Funds
For the Two Months Ended August 31, 2016

		PROJECT AUTHORIZATION	PROJECT TO DATE	PROJECT AMOUNT REMAINING
Tarheel Challenge Academy 212				
<i>REVENUES:</i>				
Depart 3590-	Education	\$ 3,092,000.00	\$ 3,092,000.00	\$ -
	TOTAL REVENUES	<u>3,092,000.00</u>	<u>3,092,000.00</u>	<u>-</u>
<i>EXPENSES:</i>				
Depart 5910-	Public Schools	3,092,000.00	2,891,544.06	198,625.91
	TOTAL EXPENSES	<u>3,092,000.00</u>	<u>2,891,544.06</u>	<u>198,625.91</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ 200,455.94</u>	<u>\$ (198,625.91)</u>
Emergency Radio System Project 213				
<i>REVENUES:</i>				
Depart 3838-	Loan Proceeds	\$ 8,037,762.00	\$ 8,037,761.37	\$ 0.63
Depart 3980-	Transfer From General Fund	605,000.00	601,357.60	3,642.40
	TOTAL REVENUES	<u>8,642,762.00</u>	<u>8,639,118.97</u>	<u>3,643.03</u>
<i>EXPENSES:</i>				
Depart 4396-	911 Operations	8,642,762.00	8,241,728.60	401,033.40
	TOTAL EXPENSES	<u>8,642,762.00</u>	<u>8,241,728.60</u>	<u>401,033.40</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ 397,390.37</u>	<u>\$ (397,390.37)</u>
Stanly Community College Cosmetology Project 214				
<i>REVENUES:</i>				
Depart 3590-	Loan Proceeds	\$ 2,232,000.00	\$ 2,232,000.00	\$ -
	From General Fund	-	56,678.83	(56,678.83)
	TOTAL REVENUES	<u>2,232,000.00</u>	<u>2,288,678.83</u>	<u>(56,678.83)</u>
<i>EXPENSES:</i>				
Depart 5920-	Stanly Community College	2,232,000.00	2,143,416.20	88,583.80
	Transfer to General Fund	-	56,678.83	(56,678.83)
	TOTAL EXPENSES	<u>2,232,000.00</u>	<u>2,200,095.03</u>	<u>31,904.97</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ 88,583.80</u>	<u>\$ (88,583.80)</u>
Livestock Arena Construction Project 215				
<i>REVENUES:</i>				
Depart 3980-	Transfer from Other Funds	\$ 75,000.00	\$ 46,940.00	\$ 28,060.00
	TOTAL REVENUES	<u>75,000.00</u>	<u>46,940.00</u>	<u>28,060.00</u>
<i>EXPENSES:</i>				
Depart 6160-	Agri-Civic Center	75,000.00	46,940.00	(12,400.00)
	TOTAL EXPENSES	<u>75,000.00</u>	<u>46,940.00</u>	<u>(12,400.00)</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 40,460.00</u>

Stanly County
Comparative Monthly Financial Report
Project Funds
For the Two Months Ended August 31, 2016

		PROJECT AUTHORIZATION	PROJECT TO DATE	PROJECT AMOUNT REMAINING
COMMUNITY GRANT (Single Family 2014) 240				
REVENUES:				
Depart 3493-	Grant	\$ 170,000.00	\$ 115,524.00	\$ 54,476.00
	TOTAL REVENUES	<u>170,000.00</u>	<u>115,524.00</u>	<u>54,476.00</u>
EXPENSES:				
Depart 4930-	CDBG - Single Family	170,000.00	115,688.00	54,312.00
	TOTAL EXPENSES	<u>170,000.00</u>	<u>115,688.00</u>	<u>54,312.00</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ (164.00)</u>	<u>\$ 164.00</u>
COMMUNITY GRANT (Single Family Rehab 2011) 254				
REVENUES:				
Depart 3493-	Grant	\$ 240,786.00	\$ 240,785.74	\$ 0.26
	TOTAL REVENUES	<u>240,786.00</u>	<u>240,785.74</u>	<u>0.26</u>
EXPENSES:				
Depart 4930-	CDBG - Single Family	240,786.00	227,819.51	12,966.49
	TOTAL EXPENSES	<u>240,786.00</u>	<u>227,819.51</u>	<u>12,966.49</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ 12,966.23</u>	<u>\$ (12,966.23)</u>
COMMUNITY GRANT (Urgent Repair Program) 255				
REVENUES:				
Depart 3493-	Grant	\$ 75,000.00	\$ 75,000.00	-
Depart 3831-	Investment Earning	220.00	245.70	(25.70)
	TOTAL REVENUES	<u>75,220.00</u>	<u>75,245.70</u>	<u>(25.70)</u>
EXPENSES:				
Depart 4930-	CDBG - Single Family	75,220.00	66,551.47	8,668.53
	TOTAL EXPENSES	<u>75,220.00</u>	<u>66,551.47</u>	<u>8,668.53</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ 8,694.23</u>	<u>\$ (8,694.23)</u>
COMMUNITY GRANT (2012 CDBG Scattered Site) 257				
REVENUES:				
Depart 3493-	Grant	\$ 225,000.00	\$ 203,190.74	\$ 21,809.26
	TOTAL REVENUES	<u>225,000.00</u>	<u>203,190.74</u>	<u>21,809.26</u>
EXPENSES:				
Depart 4930-	CDBG - Single Family	225,000.00	203,216.74	21,783.26
	TOTAL EXPENSES	<u>225,000.00</u>	<u>203,216.74</u>	<u>21,783.26</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ (26.00)</u>	<u>\$ 26.00</u>

Stanly County
Comparative Monthly Financial Report
Project Funds
For the Two Months Ended August 31, 2016

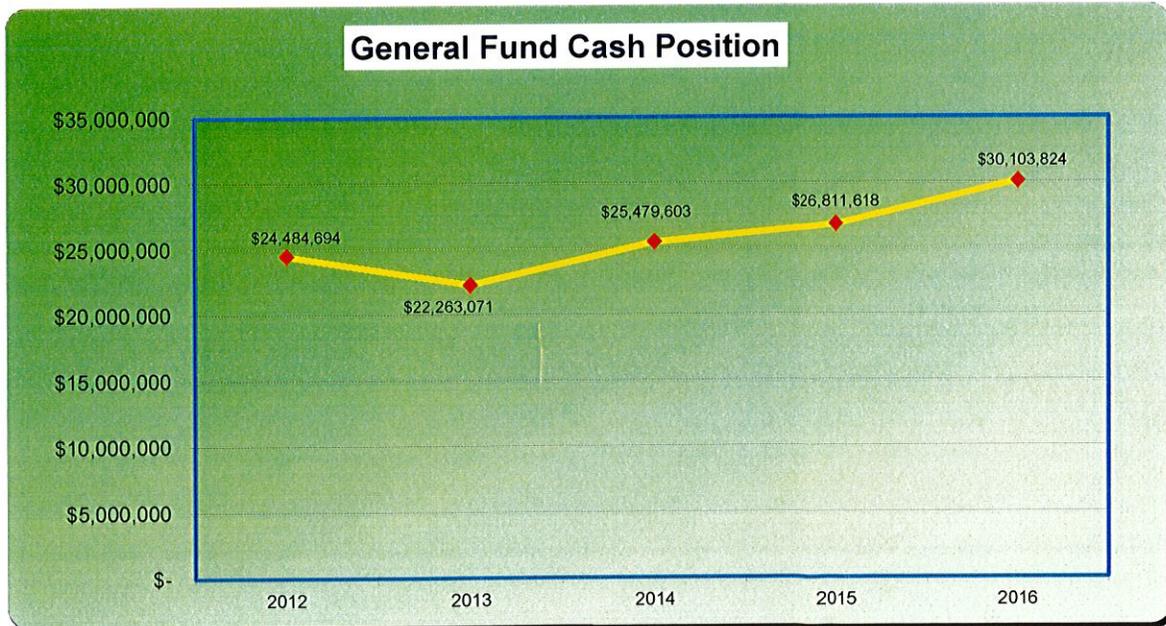
		PROJECT AUTHORIZATION	PROJECT TO DATE	PROJECT AMOUNT REMAINING
Badin Water Rehab Part A 612				
<i>REVENUES:</i>				
Depart 3710-	Water & Sewer	\$ 2,832,600.00	\$ 2,132,000.00	\$ 700,600.00
Depart 3980-	Transfer from Greater Badin	25,169.00	-	25,169.00
	TOTAL REVENUES	<u>2,857,769.00</u>	<u>2,132,000.00</u>	<u>725,769.00</u>
<i>EXPENSES:</i>				
Depart 7120-	Water Systems	2,857,769.00	2,469,345.55	\$ 388,423.45
	TOTAL EXPENSES	<u>2,857,769.00</u>	<u>2,469,345.55</u>	<u>388,423.45</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ (337,345.55)</u>	<u>\$ 337,345.55</u>
Badin Water Rehab Part B 613				
<i>REVENUES:</i>				
Depart 3710-	Water & Sewer	\$ 6,179,129.00	\$ 1,375,401.00	\$ 4,803,728.00
	TOTAL REVENUES	<u>6,179,129.00</u>	<u>1,375,401.00</u>	<u>4,803,728.00</u>
<i>EXPENSES:</i>				
Depart 7120-	Water Systems	6,179,129.00	1,498,412.83	\$ 4,680,716.17
	TOTAL EXPENSES	<u>6,179,129.00</u>	<u>1,498,412.83</u>	<u>4,680,716.17</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ (123,011.83)</u>	<u>\$ 123,011.83</u>
West Stanly WWTP Rehab Project 632				
<i>REVENUES:</i>				
Depart 3710-	Water & Sewer	\$ 2,648,894.00	\$ -	\$ 2,648,894.00
	TOTAL REVENUES	<u>2,648,894.00</u>	<u>-</u>	<u>2,648,894.00</u>
<i>EXPENSES:</i>				
Depart 7120-	Water Systems	2,648,894.00	28,117.19	\$ 2,620,776.81
	TOTAL EXPENSES	<u>2,648,894.00</u>	<u>28,117.19</u>	<u>2,620,776.81</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ (28,117.19)</u>	<u>\$ 28,117.19</u>
Airport Rd Corridor Wastwater 642				
<i>REVENUES:</i>				
Depart 3710-	Water & Sewer	\$ 1,121,043.00	\$ -	\$ 1,121,043.00
	TOTAL REVENUES	<u>1,121,043.00</u>	<u>-</u>	<u>1,121,043.00</u>
<i>EXPENSES:</i>				
Depart 7120-	Water Systems	1,121,043.00	33,279.81	\$ 1,087,763.19
	TOTAL EXPENSES	<u>1,121,043.00</u>	<u>33,279.81</u>	<u>1,087,763.19</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ (33,279.81)</u>	<u>\$ 33,279.81</u>

Stanly County
Comparative Monthly Financial Report
Project Funds
For the Two Months Ended August 31, 2016

		PROJECT AUTHORIZATION	PROJECT TO DATE	PROJECT AMOUNT REMAINING
Alonzo Road Meter Project 644				
REVENUES:				
Depart 3980-	Transfers From Other Funds	70,977.00	56,096.94	14,880.06
	TOTAL REVENUES	70,977.00	56,096.94	14,880.06
EXPENSES:				
Depart 7120-	Water Systems	70,977.00	56,584.94	\$ 14,392.06
	TOTAL EXPENSES	70,977.00	56,584.94	14,392.06
	OVER (UNDER) REVENUES	\$ -	\$ (488.00)	\$ 488.00
UTILTIY HWY 200 WATER PROJECT 656				
REVENUES:				
Depart 3720-	Commercial Loan	\$ 1,500,000.00	\$ -	\$ 1,500,000.00
Depart 3980-	Transfers From Other Funds	159,674.00	159,673.63	0.37
	TOTAL REVENUES	1,659,674.00	159,673.63	1,500,000.37
EXPENSES:				
Depart 7120-	Water Systems	1,659,674.00	159,673.63	\$ 1,500,000.37
	TOTAL EXPENSES	1,659,674.00	159,673.63	1,500,000.37
	OVER (UNDER) REVENUES	\$ -	\$ -	\$ -
Cottonville Rd Waterline Relocate 659				
REVENUES:				
Depart 3710-	NCDOT Reimbursement	\$ 69,134.00	\$ -	\$ 69,134.00
	TOTAL REVENUES	69,134.00	-	69,134.00
EXPENSES:				
Depart 7120-	Water Systems	69,134.00	62,882.00	\$ 6,252.00
	TOTAL EXPENSES	69,134.00	62,882.00	6,252.00
	OVER (UNDER) REVENUES	\$ -	\$ (62,882.00)	\$ 62,882.00

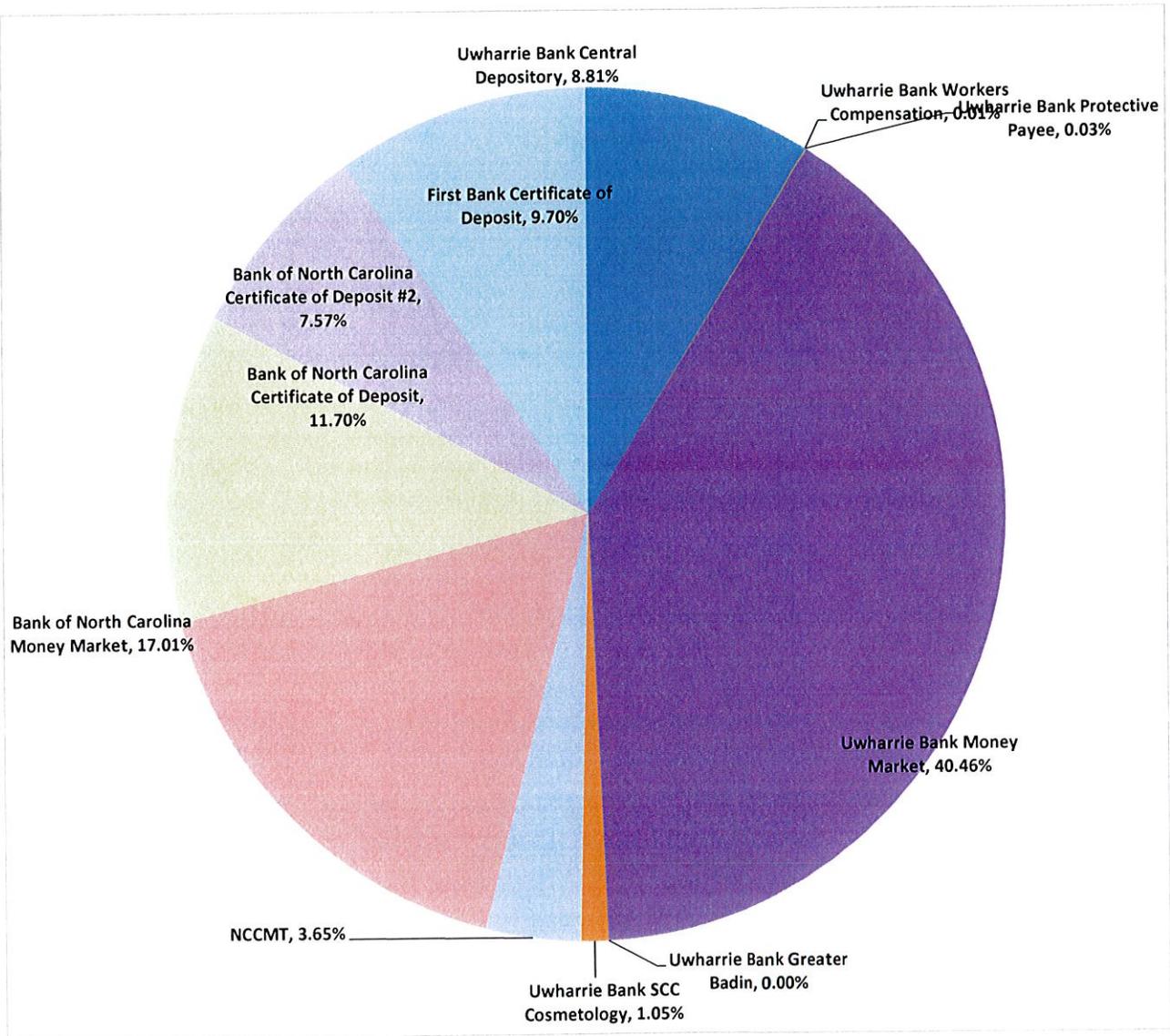
Stanly County
Comparative Cash Position Report
August 31, 2016 Compared with August 31, 2015

	Current 8/31/2016	Prior 8/31/2015	Increase (Decrease)
110 General Fund	\$ 30,103,823.70	\$ 26,811,617.55	\$ 3,292,206.15
212 Tarheel Challenge Academy	200,455.94	512,876.86	(312,420.92)
213 Emergency Radio System Project	397,390.37	544,166.50	(146,776.13)
214 SCC Cosmetology Project	88,583.80	2,121,533.92	(2,032,950.12)
215 Livestock	-	(3,700.00)	3,700.00
240 Community Grant (CDBG) Single Family Rehab 2014	(164.00)	3,225.00	(3,389.00)
254 Community Grant (CDBG) Single Family Rehab 2011	12,966.23	13,057.43	(91.20)
255 Community Grant (CDBG) 2011 Urgent Repair	8,694.23	8,666.70	27.53
257 Community Grant (CDBG) 2012 CDBG Scattered Site	(26.00)	973.78	(999.78)
258 Community Grant (CDBG) 2013 Urgent Repair Grant	-	-	-
259 Community Grant (CDBG) 2014 Urgent Repair Grant	-	50,098.91	(50,098.91)
260 Emergency Telephone E-911	18,900.83	5,768.56	13,132.27
295 Fire Districts	1,149,272.09	1,080,705.88	68,566.21
611 Greater Badin Operating	281,528.29	263,452.48	18,075.81
612 Badin Water Rehab Part A	(337,346.55)	1,296,619.32	(1,633,965.87)
613 Badin Water Rehab Part B	(123,011.83)	(472.00)	(122,539.83)
621 Piney Point Operating	279,533.67	248,443.81	31,089.86
631 West Stanly WWTP	(81,596.96)	(154,144.89)	72,547.93
632 West Stanly WWTP Rehab Project	(28,117.19)	-	-
641 Utility Operating	1,216,343.82	933,157.51	283,186.31
642 Utility- Airport Rd Corridor Wastewater	(33,279.81)	-	(33,279.81)
644 Utility- Alonzo Rod Meter Project	(488.00)	-	(488.00)
656 Utility- Hwy 200 Water Project	-	-	-
658 Utility- Carriker Road Water Extn Project	-	-	-
659 Utility- Cottonville Rd Waterline Relocat	(62,882.00)	(5,804.20)	(57,077.80)
671 Airport Operating	(39,474.94)	(19,753.12)	(19,721.82)
673 Airport Taxilane Rehab Project	(10,330.35)	-	(10,330.35)
676 Airport Runway Extn	-	(3,908.08)	3,908.08
679 AWOS & ILS Upgrade Project	-	-	-
680 Group Health Fund	3,461,684.88	3,760,852.39	(299,167.51)
710 Protective Payee	-	-	-
720 Fines & Forfeiture Agency	-	-	-
730 Deed of Trust Fund	3,992.80	3,205.40	787.40
740 Sheriff Court Executions	25,359.68	1,033.01	24,326.67
760 City and Towns Property Tax	4,899,193.77	5,102,655.51	(203,461.74)
	<u>\$ 41,431,006.47</u>	<u>\$ 42,574,328.23</u>	<u>\$ (1,115,204.57)</u>



**Stanly County
Investment Report
For the Two Months Ended August 31, 2016**

BANK:	Balance per Bank at 8/31/16	% of investment	Purchase Date	Maturity Date	% Yield	Time of Certificate of Deposit
Uwharrie Bank Central Depository	\$ 3,639,529.28	8.81%			0.31%	
Uwharrie Bank Workers Compensation	5,000.00	0.01%			N/A	
Uwharrie Bank Protective Payee	14,330.37	0.03%			N/A	
Uwharrie Bank Money Market	16,722,200.65	40.46%			0.38%	
Uwharrie Bank Greater Badin	963.82	0.00%			0.29%	
Uwharrie Bank SCC Cosmetology	435,391.13	1.05%			0.26%	
NCCMT	1,509,644.04	3.65%			0.25%	
Bank of North Carolina Money Market	7,027,722.95	17.01%			0.40%	
Bank of North Carolina Certificate of Deposit	4,834,930.59	11.70%	3/15/2016	9/15/2016	0.58%	182 Days
Bank of North Carolina Certificate of Deposit #2	3,129,475.69	7.57%	4/10/2016	10/10/2016	0.58%	182 Days
First Bank Certificate of Deposit	4,007,015.75	9.70%	4/1/2016	10/1/2016	0.40%	182 Days
Totals	\$ 41,326,204.27					



Stanly County
Fund Balance Calculation
As of August 31, 2016

Available Fund Balance

Cash & Investments	\$	30,108,083
Liabilities (w/out deferred revenue)		1,492,277
Deferred Revenue (from cash receipts)		44,036
Encumbrances		1,606,208
Due to Other Governments		30,428
		<hr/>
Total Available	\$	26,935,134

General Fund Expenditures

Total Expenditures	\$	60,875,144
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Total Available for Appropriation

Total Available	\$	26,935,134
Total Expenditures		60,875,144

Available for Appropriation	44.25%
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Stanly County Board of Commissioners

Meeting Date: 10/3/2016
 Presenter:

90X | 1
 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

Request for an update to the 2016 NC Statewide Emergency Management Mutual Aid and Assistance Agreement.

Subject

Requested Action

Updated Signatures

Signature: 

Date: 9/8/2016

Dept. _____

Attachments: Yes X No _____

Review Process

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

Certification of Action

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

Tyler Brummitt, Clerk to the Board Date



NORTH CAROLINA STATEWIDE EMERGENCY MANAGEMENT MUTUAL AID AND ASSISTANCE AGREEMENT REVISION 2016

FOR THE

County of Stanly

THIS AGREEMENT IS ENTERED INTO BETWEEN THE NORTH CAROLINA DEPARTMENT OF PUBLIC SAFETY, AND ITS DIVISION OF EMERGENCY MANAGEMENT OF THE STATE OF NORTH CAROLINA AND BY EACH OF THE ENTITIES THAT EXECUTES AND ADOPTS THE UNDERSTANDINGS, COMMITMENTS, TERMS, AND CONDITIONS CONTAINED HEREIN:

WHEREAS, the State of North Carolina is geographically vulnerable to a variety of natural disasters;

WHEREAS, Chapter 166A of the North Carolina General Statutes, entitled the North Carolina Emergency Management Act, recognizes this vulnerability and provides that its intended purposes are to:

1. Reduce vulnerability of people and property of this State to damage, injury, and loss of life and property;
2. Prepare for prompt and efficient rescue, care, and treatment of threatened or affected persons;
3. Provide for the rapid and orderly rehabilitation of persons and restoration of property; and
4. Provide for cooperation and coordination of activities relating to emergency and disaster mitigation, preparedness, response, and recovery;

WHEREAS, in addition to the State, the Federal Emergency Management Agency (FEMA) has recognized the importance of the concept of coordination between the State and local governments;

WHEREAS, under Chapter 166A and other chapters of the North Carolina General Statutes, entities entering into mutual aid and assistance agreements may include provisions for the furnishing and exchanging of supplies, equipment, facilities, personnel and services; and

WHEREAS, the entities which have chosen to become signatories to this Agreement wish to provide mutual aid and assistance amongst one another at the appropriate times;

THEREFORE, pursuant to G.S. 166A-19.72, these entities agree to enter into this Agreement for reciprocal emergency management aid and assistance, with this Agreement embodying the understandings, commitments, terms, and conditions for said aid and assistance, as

follows:

SECTION I. DEFINITIONS

"Agreement" means this document, the North Carolina Statewide Emergency Management Mutual Aid and Assistance Agreement.

"Aid and assistance" includes personnel, equipment, facilities, services, and supplies.

"Authorized Representative" means a party's employee who has been authorized, in writing by that party, to request, to offer, or to otherwise provide assistance under the terms of this Agreement. The list of Authorized Representatives for each party executing this Agreement shall be attached to the executed copy of this Agreement. (In the event of a change in personnel, unless otherwise notified, the presumption will be that the successor to that position will be the authorized representative.)

"Disaster declaration" means a gubernatorial declaration that the impact or anticipated impact of an emergency constitutes a Type I, II, III disaster as defined in G.S. 166A-19.21(b)

"Emergency" means an occurrence or imminent threat of widespread or severe damage, injury, or loss of life or property, resulting from any natural or man-made accidental, military, or paramilitary cause.

"Local Agency" means a county agency charged with coordination of all emergency management activities for its geographical limits pursuant to G.S. 166A-19.15.

"Party" means a governmental entity which has adopted and executed this Agreement.

"Provider" means the party which has received a request to furnish aid and assistance from another party in need (the "Recipient").

"Recipient" means the party setting forth a request for aid and assistance to another party (the "Provider").

SECTION II. INITIAL RECOGNITION OF PRINCIPLE BY ALL PARTIES; AGREEMENT PROVIDES NO RIGHT OF ACTION FOR THIRD PARTIES

As this is a reciprocal contract, it is recognized that any party to this Agreement may be requested by another party to be a Provider. It is mutually understood that each party's foremost responsibility is to its own citizens. The provisions of this Agreement shall not be construed to impose an unconditional obligation on any party to this Agreement to provide aid and assistance pursuant to a request from another party. Accordingly, when aid and assistance have been requested, a party may in good faith withhold the resources necessary to provide reasonable and adequate protection for its own community, by deeming itself unavailable to respond and so informing the party setting forth the request.

Given the finite resources of any jurisdiction and the potential for each party to be

unavailable for aid and assistance at a given point in time, the parties mutually encourage each other to enlist other entities in mutual aid and assistance efforts and to enter into such agreements accordingly. Concomitantly, the parties fully recognize that there is a highly meritorious reason for entering into this Agreement, and accordingly shall attempt to render assistance in accordance with the terms of this Agreement to the fullest extent possible.

Pursuant to G.S. 166A-19.60 and as elaborated upon in Section X of this Agreement, all functions and activities performed under this Agreement are hereby declared to be governmental functions. Functions and activities performed under this Agreement are carried out for the benefit of the general public and not for the benefit of any specific individual or individuals. Accordingly, this Agreement shall not be construed as or deemed to be an Agreement for the benefit of any third parties or persons and no third parties or persons shall have any right of action under this Agreement for any cause whatsoever. All immunities provided by law shall be fully applicable as elaborated upon in Section X of this Agreement.

SECTION III. PROCEDURES FOR REQUESTING ASSISTANCE

Mutual aid and assistance shall not be requested unless the resources available within the stricken area are deemed inadequate by Recipient. When Recipient becomes affected by an emergency and deems its resources inadequate, it may request mutual aid and assistance by communicating the request to Provider, indicating the request is made pursuant to this Agreement. The request shall be followed as soon as practicable by a written confirmation of that request, including the transmission of a proclamation of local state of emergency under G.S. 166A-19.22, and a completed form describing recipient's projected needs in light of the emergency. All requests for mutual aid and assistance shall be transmitted by the party's *Authorized Representative* or to the *Coordinator of the Local Agency* as set forth below.

A. METHOD OF REQUEST FOR MUTUAL AID AND ASSISTANCE: Recipient shall set forth requests as follows:

(i) REQUESTS ROUTED THROUGH THE RECIPIENT'S LOCAL AGENCY: Recipient may directly contact the Local Agency, in which case it shall provide the Local Agency with the information in paragraph B of this Section (Section III). The Local Agency shall then contact other parties on behalf of Recipient to coordinate the provision of mutual aid and assistance. Recipient shall be responsible for the costs and expenses incurred by any Provider in providing aid and assistance pursuant to Section VII of this Agreement.

(ii) REQUESTS MADE DIRECTLY TO PROVIDER: Recipient may directly contact Provider's authorized representative, setting forth the information in paragraph B of this Section (Section III). All communications shall be conducted directly between Recipient and Provider. Recipient shall be responsible for the costs and expenses incurred by any Provider in providing aid and assistance pursuant to the provisions of this Agreement as noted in Section VII of this Agreement. Provider and Recipient shall be responsible for keeping Local Agencies advised of the status of response activities, in a timely manner.

(iii) **RECORD OF REQUESTS TO BE PROVIDED:** A record of the request for assistance shall be provided by the Recipient to the Director of the Division of Emergency Management in the NC Department of Public Safety, in a timely manner.

B. REQUIRED INFORMATION: Each request for assistance shall include the following information, in writing or by any other available means, to the extent known:

1. **Stricken Area and Status:** A general description summarizing the condition of the community or emergency area (i.e., whether the emergency and/or disaster declaration is imminent, in progress, or has already occurred) and of the damage sustained to date;
2. **Services:** Identification of the service function(s) for which assistance is needed and the particular type of assistance needed;
3. **Infrastructure Systems:** Identification of the type(s) of public infrastructure system for which assistance is needed (water and sewer, storm water systems, streets) and the type of work assistance needed;
4. **Aid and Assistance:** The amount and type of personnel, equipment, materials, and supplies needed and a reasonable estimate of the length of time they will be needed;
5. **Provider's Traveling Employee Needs--**Unless otherwise specified by Recipient, it is mutually understood that Recipient will provide for the basic needs of Provider's traveling employees. Recipient shall pay for all reasonable out-of-pocket costs and expenses of Provider's traveling employees, including, without limitation, transportation expenses for travel to and from the stricken area. Further, Recipient shall house and feed Provider's traveling employees at its (Recipient's) sole cost and expense. If Recipient cannot provide such food and/or housing at the emergency area, Recipient shall specify in its request for assistance that the Provider's traveling employees be self-sufficient.
6. **Facilities:** The need for sites, structures, or buildings outside Recipient's geographical limits to serve as relief centers or staging areas for incoming emergency goods and services; and
7. **Meeting Time and Place:** An estimated time and a specific place for a representative of Recipient to meet the personnel and resources of any Provider.

C. STATE AND FEDERAL ASSISTANCE: Recipient shall be responsible for coordinating requests for state or federal assistance with its (Recipient's) Local Agency.

SECTION IV. PROVIDER'S ASSESSMENT OF AVAILABILITY OF RESOURCES AND ABILITY TO RENDER ASSISTANCE

When contacted by the Recipient/Local Agency, Provider's authorized representative shall assess Provider's own local situation in order to determine available personnel, equipment, and other resources. If Provider's authorized representative determines that Provider has

available resources, Provider's authorized representative shall so notify the Recipient/Local Agency (whichever communicated the request). Provider shall complete a written acknowledgment, whether on the request form received from Recipient or on another form, regarding the assistance to be rendered (or a rejection of the request) and shall transmit it by the most efficient practical means to the Recipient/Local Agency for a final response. Provider's acknowledgment shall contain the following information:

1. In response to the items contained in the request, a description of the personnel, equipment, and other resources available;
2. The projected length of time such personnel, equipment, and other resources will be available to serve Recipient, particularly if the period is projected to be shorter than one week (as provided in the "Length of Time for Aid and Assistance" section [Section VI] of this Agreement.)
3. The estimated time when the assistance provided will arrive at the location designated by the Authorized Representative of the Requesting Party; and
4. The name of the person(s) to be designated as Provider's supervisor (pursuant to the "Supervision and Control" section [Section V] of this Agreement.)

Where a request has been submitted to the Local Agency, the Local Agency shall notify Recipient's authorized representative and forward the information from Provider. The Recipient/Local Agency shall respond to Provider's written acknowledgment by signing and returning a copy of the form to Provider by the most efficient practical means, maintaining a copy for its file.

SECTION V. SUPERVISION AND CONTROL

Provider shall designate one of its employees sent to render aid and assistance to Recipient as a supervisor. As soon as practicable, Recipient shall assign work tasks to Provider's supervisor, and unless specifically instructed otherwise, Recipient shall have the responsibility for coordinating communications between Provider's supervisor and Recipient. Recipient shall provide necessary credentials to Provider's personnel authorizing them to operate on behalf of Recipient.

Based upon such assignments from the Recipient, Provider's supervisor shall:

1. Have the authority to assign work and establish work schedules for Provider's personnel. Further, supervisor shall retain direct supervision and control of Provider's personnel, equipment, and other resources. Provider should be prepared to furnish communications equipment sufficient to maintain communications among its respective operating units, and if this is not possible, Provider shall notify Recipient accordingly;
2. Maintain daily personnel time records, material records, and a log of equipment hours;
3. Report work progress to Recipient at mutually agreed upon intervals.

SECTION VI. LENGTH OF TIME FOR AID AND ASSISTANCE; RENEWABILITY; RECALL

Unless otherwise provided, the duration of Provider's assistance shall be for an initial period of seven days, starting from the time of arrival. Thereafter, assistance may be extended in daily or weekly increments as the situation warrants, for a period agreed upon by the authorized representatives of Provider and Recipient.

As noted in Section II of this Agreement, Provider's personnel, equipment, and other resources shall remain subject to recall by Provider to provide for its own citizens if circumstances so warrant. Provider shall make a good faith effort to provide at least twenty-four (24) hours advance notification to Recipient of Provider's intent to terminate mission, unless such notice is not practicable, in which case as much notice as is reasonable under the circumstances shall be provided.

SECTION VII. REIMBURSEMENTS

Except as otherwise provided below, it is understood that Recipient shall pay to Provider all documented costs and expenses incurred by Provider as a result of extending aid and assistance to Recipient. The terms and conditions governing reimbursement for any assistance provided under this Agreement shall be in accordance with the following provisions, unless otherwise agreed in writing by Recipient and Provider. Recipient shall be ultimately responsible for reimbursement of all eligible expenses.

A. Personnel-- During the period of assistance, Provider shall continue to pay its employees according to its then prevailing ordinances, rules, and regulations. Recipient shall reimburse Provider for all direct and indirect payroll costs and expenses including travel expenses incurred during the period of assistance, including, but not limited to, employee retirement benefits as provided by Generally Accepted Accounting Principles (GAAP). However, as stated in Section IX of this Agreement, Recipient shall not be responsible for reimbursing any amounts paid or due as benefits to Provider's personnel under the terms of the North Carolina Workers' Compensation Act (Chapter 97 of the North Carolina General Statutes).

B. Equipment-- Recipient shall reimburse the Providers for the use of equipment during the period of assistance according to either a pre-established local or state hourly rate or according to the actual replacement, operation, and maintenance expenses incurred. For those instances in which costs are reimbursed by the Federal Emergency Management Agency (FEMA), the FEMA-eligible direct costs shall be determined in accordance with 44 C.F.R. 206.228. Provider shall pay for all repairs to its equipment as determined necessary by its on-site supervisor(s) to maintain such equipment in safe and operational condition. At the request of Provider, fuels, miscellaneous supplies, and minor repairs may be provided by Recipient, if practical. The total equipment charges to Recipient shall be reduced by the total value of the fuels, supplies, and repairs furnished by Recipient and by the amount of any insurance proceeds received by Provider.

C. Materials And Supplies—Recipient shall reimburse Provider for all materials and supplies furnished and that are used or damaged by Recipient during the period of assistance, except for the costs of equipment, fuel and maintenance materials, labor, and

supplies, which shall be included in the equipment rate established in subsection B of this section (Section VII), Recipient will not be responsible for costs where such damage is caused by gross negligence, willful and wanton misconduct, intentional misuse, or recklessness of Provider's personnel. Provider's personnel shall use reasonable care under the circumstances in the operation and control of all materials and supplies used during the period of assistance. The measure of reimbursement shall be determined in accordance with 44 C.F.R. 206.228. In the alternative, the parties may agree that Recipient will replace, with like kind and quality as determined by Provider, Provider's materials and supplies used or damaged in a reasonable time. If such an agreement is made, it shall be reduced to writing and transmitted to the North Carolina Division of Emergency Management.

D. Record Keeping-- Recipient and North Carolina Division of Emergency Management personnel shall provide information, directions, and assistance for record-keeping to Provider's personnel. Provider shall maintain records and submit invoices for reimbursement by Recipient or the North Carolina Division of Emergency Management using the format used or required by FEMA publications, including 44 C.F.R. part 13 and applicable Office of Management and Budget (OMB) Circulars.

E. Payment; Other Miscellaneous Matters as to Reimbursements-- The reimbursable costs and expenses with an itemized notice shall be forwarded as soon as practicable after the costs and expenses are incurred, but not later than sixty (60) days following the period of assistance, unless the deadline for identifying damage is extended in accordance with 44 C.F.R. part 206. Recipient shall pay the bill or advise of any disputed items, not later than sixty (60) days following the billing date. These time frames may be modified in writing signed by both parties by mutual agreement. This shall not preclude Provider or Recipient from assuming or donating, in whole or in part, the costs and expenses associated with any loss, damage, or use of personnel, equipment, and resources provided to Recipient.

SECTION VIII. RIGHTS AND PRIVILEGED OF PROVIDER'S EMPLOYEES

Pursuant to G.S. 166A-19.60 whenever Provider's employees are rendering aid and assistance pursuant to this Agreement, such employees shall retain the same powers, duties, immunities, and privileges they would ordinarily possess if performing their duties within the geographical limits of Provider.

SECTION IX. PROVIDER'S EMPLOYEES COVERED AT ALL TIMES BY PROVIDER'S WORKER'S COMPENSATION POLICY

Recipient shall not be responsible for reimbursing any amounts paid or due as benefits to Provider's employees under the terms of the North Carolina Workers' Compensation Act, Chapter 97 of the General Statutes, due to personal injury or death occurring during the period of time such employees are engaged in the rendering of aid and assistance under this Agreement. It is mutually understood that Recipient and Provider shall be responsible for payment of such workers' compensation benefits only to their own respective employees. Further, it is mutually understood that Provider will be entirely responsible for the payment of workers' compensation benefits to its own respective employees pursuant to G.S. 97-51.

SECTION X. IMMUNITY

Pursuant to G.S. 166A-19.60 all activities performed under this Agreement are hereby declared to be governmental functions. Neither the parties to this Agreement, nor, except in cases of willful misconduct, gross negligence, or bad faith, their personnel complying with or reasonably attempting to comply with this Agreement or any ordinance, order, rule, or regulation enacted or promulgated pursuant to the provisions of this Agreement shall be liable for the death of or injury to persons or for damage to property as a result of any such activity.

SECTION XI. PARTIES MUTUALLY AGREE TO HOLD EACH OTHER HARMLESS FROM LIABILITY

To the extent allowed by applicable law, each party (as indemnitor) agrees to protect, defend, indemnify, and hold the other party (as indemnitee), and its officers, employees and agents, free and harmless from and against any and all losses, penalties, damages, assessments, costs, charges, professional fees, and other expenses or liabilities of every kind and arising out of or relating to any and all claims, liens, demands, obligations, actions, proceedings, or causes of action of every kind in connection with or arising out of indemnitor's negligent acts, errors and/or omissions. Indemnitor further agrees to investigate, handle, respond to, provide defense for, and defend any such claims, etc. at indemnitor's sole expense and agrees to bear all other costs and expenses related thereto. To the extent that immunity does not apply, each party shall bear the risk of its own actions, as it does with its day-to-day operations, and determine for itself what kinds of insurance, and in what amounts, it should carry. Each party understands and agrees that any insurance protection obtained shall in no way limit the responsibility to indemnify, keep, and save harmless the other parties to this Agreement. Notwithstanding the foregoing, to the extent that each party does not purchase insurance, it shall not be deemed to have waived its governmental immunity by law.

SECTION XII. ROLE OF THE DIVISION OF EMERGENCY MANAGEMENT

Pursuant to GS 166A-19.12(19) and under this agreement, the responsibilities of the North Carolina Division of Emergency Management are: (1) to serve as the central depository for executed Agreements, to maintain a current listing of entities with their authorized representatives and contact information, and to provide this listing to each of the entities on an annual basis; (2) to coordinate the provision of mutual aid and assistance to a requesting party, pursuant to the provisions of this Agreement; (3) to keep a record of all requests for assistance and acknowledgments; (4) to report on the status of ongoing emergency or disaster-related mutual aid and assistance as appropriate; and (5) if the parties so designate, to serve as the eligible entity for requesting reimbursement of eligible costs from FEMA and provide information, directions, and assistance for record keeping pursuant thereto.

SECTION XIII. AMENDMENTS

Manner-- This Agreement may be modified at any time upon the mutual written consent of the Recipient and Provider.

Addition of Other Entities--Additional entities may become parties to this Agreement upon:

(1) acceptance and execution of this Agreement; and (2) sending an executed copy of the Agreement to the North Carolina Division of Emergency Management.

SECTION XIV. INITIAL DURATION OF AGREEMENT; RENEWAL; TERMINATION

This Agreement shall be binding for not less than one (1) year from its effective date, unless terminated upon at least sixty (60) days advance written notice by a party as set forth below. Thereafter, this Agreement shall continue to be binding upon the parties in subsequent years, unless canceled by written notification served personally or by registered mail upon the Director of North Carolina Division of Emergency Management, which shall provide copies to all other parties. The withdrawal shall not be effective until sixty (60) days after notice thereof has been sent by the Director of the North Carolina Division of Emergency Management to all other parties. A party's withdrawal from this Agreement shall not affect a party's reimbursement obligations or any other liability or obligation under the terms of this Agreement incurred prior to withdrawal hereunder. Once the withdrawal is effective, the withdrawing entity shall no longer be a party to this Agreement, but this Agreement shall continue to exist among the remaining parties.

SECTION XV. HEADINGS

The headings of various sections and subsections of this Agreement have been inserted for convenient reference only and shall not be construed as modifying, amending, or affecting in any way the express terms and provisions of this Agreement.

SECTION XVI. SEVERABILITY: EFFECT ON OTHER AGREEMENTS

Should any clause, sentence, provision, paragraph, or other part of this Agreement be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair, or invalidate the remainder of this Agreement. Each of the parties declares that it would have entered into this Agreement irrespective of the fact that any one or more of this Agreement's clauses, sentences, provisions, paragraphs, or other parts have been so declared invalid. Accordingly, it is the intention of the parties that the remaining portions of this Agreement shall remain in full force and effect without regard to the clause(s), sentence(s), provision(s), paragraph(s), or other part(s) invalidated.

In the event that parties to this Agreement have entered into other mutual aid and assistance contracts, for example pursuant to Chapter 160A of the North Carolina General Statutes, those parties agree that to the extent a request for mutual assistance is made pursuant to this Agreement, those other mutual aid and assistance contracts are superseded by this Agreement.

SECTION XVII. EFFECTIVE DATE

This Agreement shall take effect upon its approval by the entity seeking to become a signatory to this Agreement and upon proper execution hereof.

NORTH CAROLINA STATEWIDE EMERGENCY MANAGEMENT MUTUAL AID AND ASSISTANCE
AGREEMENT REVISION 2016

IN WITNESS WHEREOF, each of the parties have caused this North Carolina Statewide Emergency Management Mutual Aid and Assistance Agreement to be duly executed in its name and behalf by its Chief Executive Officer, who has signed accordingly with seals affixed and attested with concurrence of a majority of its governing board, as of the date set forth in this Agreement.

DIVISION OF EMERGENCY MANAGEMENT
DEPARTMENT OF PUBLIC SAFETY

BY:

Frank L. Perry, Secretary
Department of Public Safety

Date:

WITNESS:

BY:

Michael A. Sprayberry, Director
Division of Emergency Management

Date:

WITNESS:

BY:

Chief Executive Officer – Local Government Unit
Printed Name and Title:

WITNESS:

Name of Unit: County of Stanly

Date: 10/03/2016

APPROVED AS TO PROCEDURES:

BY:

Office of General Counsel
Department of Public Safety

Date:



LIST OF AUTHORIZED REPRESENTATIVES TO CONTACT FOR EMERGENCY ASSISTANCE

FOR THE County Of Stanly

MAILING ADDRESS:

Stanly County Emergency Services
201 S Second St.
Albemarle, NC 28001

DATE: 7/19/2016

PRIMARY REPRESENTATIVE

NAME: Andy Lucas

TITLE: County Manager

DAY PHONE: 704-986-3601

NIGHT PHONE: 704-984-1258

CELL PHONE: 704-984-1258

FAX: 704-983-3133

FIRST ALTERNATE REPRESENTATIVE

NAME: Brian T. Simpson

TITLE: EM Coordinator

DAY PHONE: 704-986-3650

NIGHT PHONE: 704-791-6026

CELL PHONE: 704-791-6026

FAX: 704-986-3653

SECOND ALTERNATE REPRESENTATIVE

NAME: Michael Roark

TITLE: Fire Marshal

DAY PHONE: 704-986-3650

NIGHT PHONE: 704-791-8946

CELL PHONE: 704-791-8946

FAX: 704-986-3653



9E

AMENDMENT NO: 2017-08

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, 2017:

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

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
110.4310.4310	312.000	Training	\$ 6,200	\$ 3,203	\$ 9,403
TOTALS			<u>\$ 6,200</u>	<u>\$ 3,203</u>	<u>\$ 9,403</u>

This budget amendment is justified as follows:

To amend the Sheriff's Office budget using drug seizure funds and canteen profits to cover the cost of training for all the K-9's.

This will result in a net increase \$ 3,203 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
110.3431	310.24	Drug Seizure	\$ 14,500	\$ 1,602	\$ 16,102
110.3432	480.30	Canteen Profits	16,500	1,601	18,101
TOTALS			<u>\$ 31,000</u>	<u>\$ 3,203</u>	<u>\$ 34,203</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] _____ 9/27/16
Reviewed by Department Head Date

[Signature] _____ 9-27-16
Reviewed by Finance Director Date

Reviewed by County Manager Date

Posted by
Journal No.
Date



AMENDMENT NO: 2017-07

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, 2017:

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

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
110.5381	351.000	Rep & Maint-Bldg & Grounds	\$ 7,500	\$ 18,885	\$ 26,385
110.5381	261.000	Departmental Supplies	-	1,500	1,500
TOTALS			<u>\$ 7,500</u>	<u>\$ 20,385</u>	<u>\$ 27,885</u>

This budget amendment is justified as follows:

To amend the budget for the commitment of funds by the Friends of the Senior Center for the renovation of the library, purchase of two wireless bodypacks with headset and lavalier and a professional grade CD player.

This will result in a net increase \$ 20,385 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
110.3538	840.10	Donations	\$ 20,000	\$ 20,385	\$ 40,385
TOTALS			<u>\$ 20,000</u>	<u>\$ 20,385</u>	<u>\$ 40,385</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 _____

Rebecca G. Weemhoff
 Reviewed by Department Head 9-28-16
 Date

John R. Vinson
 Reviewed by Finance Director 9-27-16
 Date

 Reviewed by County Manager Date

Posted by
Journal No.
Date

Friends of the Senior Center

To: Andy Lucas, Stanly County Manager
From: Gary Whitley, President of Friends of the Sr. Center
Date: September 13, 2016
Re: Friends commitment of funds for Sr. Center library and AV equipment

This letter is to indicate the Friends of the Stanly County Senior Center's financial commitment for the funds required for the renovation of the Senior Center library, the purchase of 2 wireless bodypacks with headset and lavalier and a professional grade CD player.

The cost of these projects and the vendors are as follows:

1) Cabinets and bookshelves w/ adjustable shelves, hinges and hardware (Callaway Carpentry)	\$18,885.00
2) 2 Audio Technica 300 wireless bodypack w/ headset and lavalier (DHinnett, Inc)	850.00
3) Tascam Pro CD/ Player (DHinnett, Inc)	500.00
4) Delivery and Installation for bodypack & CD player	<u>150.00</u>
Total	\$20,385.00

If you have questions, please contact me at 704-983-7994.



PROCLAMATION
“THANK YOU FOR YOUR SERVICE”
DAY
NOVEMBER 9, 2016

WHEREAS, the Stanly County Register of Deeds encourages all Veterans to record their Active Duty discharges (DD form 214) and in return the Register of Deeds will issue a Veterans **“Thank You for Your Service”** photo ID Card that allows the Veteran to receive discounts, free services or incentives from participating Stanly County businesses; and

WHEREAS, the Stanly County Board of Commissioners encourages businesses to participate in this program as a means of showing their continued support and appreciation for our local veterans for the sacrifices they made on our behalf; and

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners for Stanly County;

That Wednesday, November 9th, 2016 shall be recognized as Veterans **“Thank You for Your Service Day”**. Please join us in the lobby of the Stanly County Commons, 1000 North First Street, from 9:00 am until 1:00 pm to celebrate and honor our Veterans.

Adopted this the 3rd day of October, 2016.

Scott Efird, Chairman
Stanly County Board of Commissioners

ATTEST:

Tyler Brummitt
Clerk to the Board



AMENDMENT NO: 2017-09

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, 2017:

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

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
110.4330.4370	540.000	Vehicles	\$ -	\$ 124,205	\$ 124,205
110.4330.4370	252.000	Tires and Tubes	12,000	(2,564)	9,436
110.4330.4370	238.000	Medical Supplies	150,000	(2,564)	147,436
110.4330.4370	261.000	Departmental Supplies	10,000	(2,564)	7,436
TOTALS			<u>\$ 172,000</u>	<u>\$ 116,513</u>	<u>\$ 288,513</u>

This budget amendment is justified as follows:

To amend the budget for EMS for the replacement of two ambulances that were totaled. The insurance settlement for one vehicle in the amount of \$58,763 was received prior to June 30, 2016 so it will have to be appropriated out of fund balance. The remaining will be made up with transfers from other expense lines.

This will result in a net increase \$ 116,513 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	\$ 15,000	\$ 57,750	\$ 72,750
110.3991	990.000	Fund Balance Appropriated	1,663,431	58,763	1,722,194
TOTALS			<u>\$ 1,678,431</u>	<u>\$ 116,513</u>	<u>\$ 1,794,944</u>

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

Adopted this _____ day of _____, 20____

Verified by the Clerk of the Board _____

Reviewed by Department Head	Date	Posted by
<i>Jody R. Venson</i>	9-29-16	
Reviewed by Finance Director	Date	Journal No.
Reviewed by County Manager	Date	Date