

**STANLY COUNTY  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
OCTOBER 16, 2017**

**COMMISSIONERS PRESENT:** Bill Lawhon, Chairman  
Joseph Burleson, Vice Chairman  
Scott Efir  
Janet K. Lowder  
Gene McIntyre  
Ashley Morgan  
Matthew Swain

**COMMISSIONERS ABSENT:** None

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

**CALL TO ORDER**

The Stanly County Board of Commissioners (the “Board”) met in regular session on Monday, October 16, 2017 in the Commissioners Meeting Room, Stanly Commons. Chairman Lawhon called the meeting to order at 7:04 p.m. with Commissioner Efir giving the invocation and leading the pledge of allegiance.

**APPROVAL / ADJUSTMENTS TO THE AGENDA**

With no amendments to the agenda, Vice Chairman Burleson moved to approve it as presented. Commissioner McIntyre seconded the motion which passed by unanimous vote.

**ITEM # 1 – SCUSA TRANSPORTATION SERVICES – FY 2018 -19 COMMUNITY TRANSPORTATION PROGRAM APPLICATION**

**Presenter: Candice Moffitt, Transit Director**

Ms. Moffitt provided a brief overview of the request noting SCUSA’s intent to apply for FY 2018-19 CTP funds in the estimated amount of \$454,972 with a required local match of 15% or \$57,198. If received, the funds will be used for the following:

- Administrative Funds: Estimated at \$234,002 with a 15% local match estimated at \$35,101 will be used to fund three (3) full-time and one (1) part-time position, vehicle insurance, drug testing, daily office operations, etc.

- Capital Funds: Estimated at \$220,970 with a 10% local match estimated to be \$22,097 will be used for four (4) replacement vehicles, agency lettering, bicycle rack, 14 mobile Bluetooth adaptors for the new radio system, three (3) PC's per replacement plan as recommended by the IT Department.

It was requested the Board hold the required public hearing, approve the resolution to apply for, receive and have the funds administered by the Transportation Services Department, and authorize the County Manager to execute the CTP 5311 application as well as any other related documents.

After a brief period of questions, Chairman Lawhon declared the public hearing open. With no one coming forward to speak for or against, the hearing was closed.

Commissioner Swain moved to approve the application, associated resolution, and authorize the County Manager to execute the application and other related documents as requested. Commissioner Lowder seconded the motion which passed by unanimous vote.

**See Exhibit A**  
**Public Transportation Program Resolution**  
**FY 2019 RESOLUTION**

**ITEM # 2 – MONARCH – FY 2018-19 COMMUNITY TRANSPORTATION PROGRAM APPLICATION**  
**Presenter: Laurie Weaver, Senior Director of Philanthropy for Monarch**

Ms. Weaver noted Monarch's intent to apply for the NCDOT Consolidated Capital Projects Grant for FY 2018-19 as well. If received, the funds will be used to support transportation costs for individuals with intellectual and developmental disabilities that use public transportation as their primary means of getting to and from Monarch's day programs. As part of Monarch's application process, it was requested the Board hold the required public hearing to receive comments on the grant application.

Chairman Lawhon declared the public hearing open. With no one coming forward to speak for or against the hearing was closed. No further action was required.

**ITEM # 3- SENIOR SERVICES – FY 2018-19 COMMUNITY TRANSPORTATION PROGRAM APPLICATION**

**Presenter: Becky Weemhoff, Senior Services Director**

Ms. Weemhoff was also in attendance to request Board approval to apply for the FY 2018-19 NCDOT Transportation grant. Senior Services intends to apply for \$60,000 in order to continue to provide transportation services for seniors. Of the total amount, \$54,000 is federal and state funds with the remaining \$6,000 coming from Home and Community Care Block Grant funds. It

was requested the Board hold the required public hearing to receive comments on the grant application and approve Senior Services' application to apply for and receive these funds.

With no questions from the Board, Chairman Lawhon declared the public hearing open. With no one coming forward to speak, the hearing was closed.

Commissioner McIntyre moved to approve the application and was seconded by Vice Chairman Burleson. The motion carried by a 7 – 0 vote.

**See Exhibit B**  
**HUMAN SERVICE AGENCY TRANSPORTATION RESOLUTION**  
**State Funds**  
**FY 2019 Resolution**

**ITEM # 4 – CENTRALINA COUNCIL OF GOVERNMENTS (CCOG) – RESOLUTION OF SUPPORT FOR THE NCDOT FY 2018-19 COMMUNITY TRANSPORTATION SERVICES GRANT APPLICATION**

**Presenter: Andy Lucas, County Manager**

For Board consideration, the County Manager presented a resolution of support for CCOG's application to NCDOT for the Community Transportation Services Grant. If received, these funds will be used to implement a mobility management agency and to initiate volunteer transportation services for the nine-county region.

With no questions from the Board, Commissioner Efird moved to approve the resolution as presented. The motion was seconded by Vice Chairman Burleson and passed by unanimous vote.

**See Exhibit C**  
**Resolution of Support For**  
**Centralina Mobility Management & Volunteer Transportation Services**  
**NCDOT FY 19 Grant Application**

**ITEM # 5 – PARTNERSHIP FOR CHILDREN PRESENTATION**

**Presenter: Tammy Albertson, Executive Director**

Ms. Albertson thanked Chairman Lawhon for the invitation to come and give a brief presentation on the programs and services offered by Partnership for Children. She began by stating that Partnership's mission is to support the development of children and families through community based programs which focus on health, family support services and a quality early education to ensure all children enter school ready to succeed in life. The programs and services offered are designed to meet the needs of children from birth to age five. Several of the programs noted include child care referral, the Dolly Parton Imagination

Library, NC Pre-K, Head Start, Smart Start and the Early Childhood Resource Center. Following the presentation, Ms. Albertson entertained questions from the Board.

The presentation was for information only and required no action.

#### **ITEM # 6 – CONSENT AGENDA**

**Presenter: Chairman Lawhon**

- A. Minutes – Regular meeting of October 2, 2017.
- B. Finance – Request approval of the attached vehicle tax refunds for September 2017.
- C. Utilities – Request approval of the attached project ordinance and corresponding budget amendments # 2018-07 & # 2018-8 for Stanly County Utilities Hook Up Grant project.
- D. Health Dept. – Request approval of the attached budget amendment # 2018-09.
- E. Finance – Request acceptance of the Monthly Financial Report for Three Months Ended September 30, 2017.
- F. Library – Request approval of budget amendment # 2018-10

Vice Chairman Burleson moved to approve the consent agenda as presented. The motion was seconded by Commissioner Morgan and passed by a 7 – 0 vote.

**PUBLIC COMMENT** – None.

#### **BOARD COMMENTS, ANNOUNCEMENTS & COMMITTEE REPORTS**

Commissioner Swain congratulated Griffin Huneycutt who was the winner of the Junior Livestock Show at the North Carolina State Fair over the weekend. As the winner, he will receive \$19,500 in scholarship funds for having raised the grand champion market hog.

Vice Chairman Burleson also congratulated Griffin Huneycutt adding that he is the son of Rod and Janet Huneycutt of Millingport. He also encouraged everyone to support the Uwharrie Players production of “A Few Good Men” that will held in the Commons Meeting Room this coming weekend.

Commissioner Efird noted the benefits of the Dolly Parton Imagination Library program sponsored by Partnership for Children and encouraged all children under the age of five (5) to be enrolled in the program.

Chairman Lawhon noted the number of new home building permits issued between January 2017 - September 2017 totaled 205 for a total dollar value of \$32,490,000 versus 144 permits

issued during the same time period last year for a total dollar value of \$22,910,000 which shows how the county's economy continues to improve.

**ADJOURN**

With no further discussion, Commissioner Efird moved to adjourn the meeting which was seconded by Vice Chairman Burluson. The motion carried unanimously at 7:45 p.m.

---

**W. D. Lawhon, Jr., Chairman**

---

**Tyler Brummitt, Clerk**