

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
OCTOBER 21, 2013
7:00 P.M.**

CALL TO ORDER & WELCOME – CHAIRMAN MCINTYRE

INVOCATION – COMMISSIONER DENNIS

PLEDGE OF ALLEGIANCE

APPROVAL / ADJUSTMENTS TO THE AGENDA

SCHEDULED AGENDA ITEMS

- 1. SCUSA TRANSPORTATION – FY 2014-15 COMMUNITY
TRANSPORTATION APPLICATION**
Presenter: Gwen Hinson, Transportation Director
 - A. Hold public hearing**
 - B. Request approval of the resolution to apply for and receive FY
2014-15 Community Transportation Program funds for the
Transportation Services Department**

- 2. BOARD OF HEALTH APPOINTMENTS**
Presenter: Dennis Joyner, Health Director

- 3. ROCKY RIVER RPO – COMPREHENSIVE TRANSPORTATION PLAN
UPDATE FOR WESTERN STANLY COUNTY**
Presenter: Dana Stoogenke, RRRPO Director

- 4. MOTOR VEHICLE TAX RELEASE & REFUND AUTHORITY RESOLUTION**
Presenter: Andy Lucas, County Manager

5. CONSENT AGENDA

- A. Minutes – Regular meeting of October 7, 2013**
- B. Finance – Request acceptance of the Monthly Finance Report for the Three Months Ended September 30, 2013**
- C. Rocky River RPO – Request adoption of the amended Stanly County Local Coordinated Plan.**

PUBLIC COMMENT

GENERAL COMMENTS & ANNOUNCEMENTS

CLOSED SESSION: To discuss a personnel issue in accordance with G. S. 143-318.119(a)(6) and a real estate transaction in accordance with G. S. 143-318.11(a)(5).

ADJOURN

The next regular meeting is scheduled for Monday, November 4, 2013 at 7:00 p.m.



Stanly County Board of Commissioners

Meeting Date: October 21, 2013
 Presenter: Gwen Hinson, Transit Director

Consent Agenda | Regular Agenda

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

Please Provide a Brief Description of your Presentations format: _____

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

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

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

ITEM TO BE CONSIDERED

Subject	<p>1. Public Hearing – FY 2014-2015 – Community Transportation Program Application which includes:</p> <ul style="list-style-type: none"> • Administrative Funds (estimated request \$226,006) with a 15% local match (estimated at \$33,901) - (3 full time and 1 part time positions, vehicle insurance, drug testing, daily office operations, etc.). • Capital funds (estimated request \$180,452) with a 10% local match (estimated at \$18,045) - (replacement of 2 vehicles, vehicle lettering, replacement of all vehicle radios to comply with the new county communication system), one 10 x 10 storage building for the vehicle maintenance shop. • Resolution for approval to apply and receive CTP funds which will be administered by the Transportation Services Department
Requested Action	<ul style="list-style-type: none"> • Hold public hearing • Approval of Resolution to apply for and receive FY 2014-2015 Community Transportation Program funds for Transportation Services Department.

Signature: Gwen Hinson, Transit Director

Date: 10-3-13

Dept. Transportation Department

Attachments: Yes No

Review Process

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

Certification of Action

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

Tyler Brummitt, Clerk to the Board Date

PUBLIC HEARING NOTICE

This is to inform the public that a public hearing will be held on the proposed Stanly County Community Transportation Program Application to be submitted to the North Carolina Department of Transportation no later than November 15th, 2013. The public hearing will be held on October 21st, 2013 at 7:00 pm before the (*governing board*) Stanly County Board of Commissioners.

Those interested in attending the public hearing and needing either auxiliary aids and services under the Americans with Disabilities Act (ADA) or a language translator should contact Tyler Brummitt, Clerk to the Board on or before October 15th, at telephone number 704-986-3600 or via email at tbrummitt@stanlycountync.gov.

The Community Transportation Program provides assistance to coordinate existing transportation programs operating in Stanly County as well as provides transportation options and services for the communities within this service area. These services are currently provided using demand response and subscriptions routes. Services are rendered by vans and light transit vehicles.

The total estimated amount requested for the period July 1, 2014 through June 30, 2015

<u>Project</u>	<u>Total Amount</u>	<u>Local Share</u>
Administrative	\$ 226,006	\$ 33,901 (15%)
Capital (Vehicles & Other)	\$ 187,946	\$ 18,794 (10%)
Operating (Small fixed-route, regional, and consolidated urban-rural systems only)	\$ 0	\$ 0 *(50%) or more *Note: Small Fixed Route systems must contribute more than 50%
TOTAL PROJECT	\$ 413,952	\$ 52,695

Total Funding Request

Total Local Share

This application may be inspected at the office of SCUSA Transportation located at 1000 N. 1st Street, Ste. 15, Albemarle, NC from Monday-Friday/ 9:00am – 3:00pm. Written comments should be directed to Ms. Gwen Hinson, Transit Direct at the address above before October 15th, 2013.

End of Notice

AVISO DE AUDIENCIA PÚBLICA

Esto es para informar al público que se celebrará una audiencia pública sobre la propuesta Stanly County comunidad transporte programa aplicación a presentarse en el Departamento de transporte de Carolina del norte no más tarde de el 15 de noviembre 2013. La audiencia pública se celebrará el 21 de octubre, 2013 en 19:00 antes de la (*Consejo*) Junta de Comisionados del Condado de Stanly.

Los interesados en asistir a la audiencia pública y que necesitan o ayudas auxiliares y servicios bajo las Americans with Disabilities Act (ADA) o un traductor de idiomas deberán contactar con Tyler Brummitt, Secretario de la Junta en o antes del 15 de octubre, en el teléfono número 704-986-3600 o via email a tbrummitt@stanlycountync.gov.

El programa de transporte de la comunidad proporciona asistencia para coordinar programas de transporte existentes operan en el Condado de Stanly así como proporciona las opciones de transporte y servicios para las comunidades dentro de esta área de servicio. Estos servicios son proporcionados actualmente usando las rutas de respuesta y las suscripciones de demanda. Servicios son prestados por camionetas y vehículos de transporte ligero.

La cantidad total estimada solicitada para el período comprendido entre el 01 de julio de 2014 a través de 30 de junio de 2015

<u>Proyecto</u>	<u>Cantidad total</u>	<u>Parte local</u>	
Administrativa	\$ 226.006	\$ 33.901	(15%)
Capital (vehículos y otros)	\$ 187,946	\$ 18,794	(10%)
Funcionamiento (Pequeños ruta fija, regionales y consolidados urbano-rural sólo sistemas)	\$ 0	\$ 0	*(50%) o más * Nota: sistemas de ruta fija pequeñas deben contribuir más del 50%
TOTAL DEL PROYECTO	\$ 413,952	\$ 52,695	
Solicitud de financiamiento total		Total participación Local	

Esta aplicación puede ser inspeccionada en la oficina de transporte SCUSA ubicada en 1000 N. 1st Street, Ste 15, Albemarle, NC de lunes a viernes / 9:00 – 15:00. Comentarios por escrito deben ser dirigidas a Sra. Gwen Hinson, tránsito directo en la dirección anteriormente mencionada antes de el 15 de octubreth, 2013.

COMMUNITY TRANSPORTATION PROGRAM RESOLUTION

Section 5311 FY 2015 RESOLUTION

Applicant seeking permission to apply for Community Transportation Program funding, enter into agreement with the North Carolina Department of Transportation, provide the necessary assurances and the required local match.

A motion was made by *(Board Member's Name)* _____ and seconded by *(Board Member's Name or N/A, if not required)* _____ for the adoption of the following resolution, and upon being put to a vote was duly adopted.

WHEREAS, Article 2B of Chapter 136 of the North Carolina General Statutes and the Governor of North Carolina have designated the North Carolina Department of Transportation (NCDOT) as the agency responsible for administering federal and state public transportation funds; and

WHEREAS, the North Carolina Department of Transportation will apply for a grant from the US Department of Transportation, Federal Transit Administration and receives funds from the North Carolina General Assembly to provide assistance for rural public transportation projects; and

WHEREAS, the purpose of these transportation funds is to provide grant monies to local agencies for the provision of rural public transportation services consistent with the policy requirements for planning, community and agency involvement, service design, service alternatives, training and conference participation, reporting and other requirements (drug and alcohol testing policy and program, disadvantaged business enterprise program, and fully allocated costs analysis); and

WHEREAS, *(Legal Name of Applicant)* Stanly County hereby assures and certifies that it will provide the required local matching funds; that its staff has the technical capacity to implement and manage the project, prepare required reports, obtain required training, attend meetings and conferences; and agrees to comply with the federal and state statutes, regulations, executive orders, Section 5333 (b) Warranty, and all administrative requirements related to the applications made to and grants received from the Federal Transit Administration, as well as the provisions of Section 1001 of Title 18, U. S. C.

NOW, THEREFORE, be it resolved that the *(Authorized Official's Title)** County Manager of *(Name of Applicant's Governing Body)* Stanly County Board of Commissioners is hereby authorized to submit a grant application for federal and state funding, make the necessary assurances and certifications and be empowered to enter into an agreement with the NCDOT to provide rural public transportation services.

I *(Certifying Official's Name)** _____ *(Certifying Official's Title)* _____ do hereby certify that the above is a true and correct copy of an excerpt from the minutes of a meeting of the *(Name of Applicant's Governing Board)* _____ duly held on the _____ day of _____, _____.

Signature of Certifying Official

***Note that the authorized official, certifying official, and notary public should be three separate individuals.**

Seal Subscribed and sworn to me *(date)* _____

*Notary Public **

Printed Name and Address

My commission expires *(date)* _____

Affix Notary Seal Here



Stanly County Board of Commissioners

Meeting Date: October 21, 2013
 Presenter: Dennis Joyner

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: _____

* 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

APPOINTMENTS TO THE BOARD OF HEALTH

Subject

Please see the attached request from Health Director Dennis Joyner concerning appointments to the Board of Health.

Enclosed in one (1) application for your consideration.

Requested Action

Request the Board appoint/reappoint five (5) members to the Board of Health, each to serve a three (3) year term until December 31, 2016.

Signature: _____

Date: _____

Dept. _____

Attachments: Yes No x

Review Process

Certification of Action

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

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

Tyler Brummitt, Clerk to the Board Date



Stanly County Health Department

1000 North First Street, Suite 3
Albemarle, NC 28001
(704) 982-9171
Fax (704) 982-8354

Dennis R. Joyner, MPH
Director

MEMORANDUM

TO: Stanly County Board of Commissioners
Andy Lucas, County Manager

FROM: Dennis R. Joyner, Health Director 

DATE: October 10, 2013

SUBJECT: Appointment of Three Board of Health Members – Effective January, 2013

On behalf of the Stanly County Board of Health, I would like to inform you that appointments of the following Board of Health members will expire on December 31, 2012:

Dr. Ann Yowell , Veterinarian Member –	3 rd Term Expires 12-31-13
Dr. Hal Royer , Physician Member –	2 nd Term Expires 12-31-13 (Completing 2 nd Term for Dr. Raquel Mullen & eligible for reappointment to his 1 st Term)
Dr. Janice Dunlap , Optometrist Member –	1 st Term Expires 12-31-13
Conrad Carter , Registered Engineer Member -	1 st Term Expires 12-31-13
Debora P. Norris , Registered Nurse -	3 rd Term Expires 12-31-13 (Completing 3 rd Term for Margaret Rudisill & eligible for reappointment to her 1 st Term)

With the exception of Dr. Yowell, these members are eligible for another three-year term appointment, and each has stated their willingness to be considered for reappointment if so chosen. By statute, a Board of Health member may serve up to three consecutive three-year terms. To my knowledge at the present time, one local veterinarian has submitted a volunteer board application for consideration of appointment to the Board of Health as the Veterinarian member. I am unaware of any other volunteer board applications for the designated positions listed above. We request your selection and appointments/reappointments for 2014.

Board of Health meetings are held the first Thursday of each month at 7:00 PM in the Health Department Conference Room, with January 2, 2014 being the first meeting of the New Year. If I may be of further assistance in this matter, please feel free to contact me.

STANLY COUNTY BOARD OF HEALTH

TERMS OF OFFICE

Appointment

Board Member

3 / 13	Debora P. Norris REGISTERED NURSE MEMBER	3 rd Term of Margaret Rudisill Expires 12/ 31/ 2013
1 / 09	Larry L. Faulkner GENERAL PUBLIC MEMBER	2 nd Term Expires12/31/2014
1 / 05	Ann Yowell VETERINARIAN MEMBER	3 rd Term Expires 12/ 31/ 2013
1 / 12	Rick H. Cain PHARMACIST MEMBER	1 st Term Expires 12/31/ 2014
1 / 07	Laura Mauldin DENTIST MEMBER	3 rd Term Expires 12/ 31/ 2015
1 / 13	Shirley Lowder GENERAL PUBLIC MEMBER	1 st Term Expires 12/ 31/ 2015
8 / 11	Hal Royer PHYSICIAN MEMBER	2 nd Term of Raquel Mullen Expires 12/ 31/ 2013
1 / 11	Janice Dunlap OPTOMETRIST MEMBER	1 st Term Expires 12/ 31/ 2013
1 / 13	Peter Ascitutto COMMISSIONER MEMBER	Term of County Commissioner
1 / 11	Conrad Carter REGISTERED ENGINEER MEMBER	1 st Term Expires 12/ 31/ 2013
1 / 13	Joan D. Eudy GENERAL PUBLIC MEMBER	1 st Term Expires 12/ 31/ 2015

Tyler Brummitt

From: Stanly County, North Carolina [webmaster@co.stanly.nc.us]
Sent: Monday, October 07, 2013 9:20 AM
To: Tyler Brummitt
Subject: Volunteer Board Application

Name: Amy Poole Jordan

Address: 20492 NC Hwy 73

City: Albemarle

State: No

Zip: 28001

Home Phone: 7049852115

Work Phone: 7049860000

Date of Birth: July 6, 1976

Gender: Female

Race: White

Boards you wish to serve on: Board of Health

Work Experience: I own Bear Creek Mobile Veterinary Services and Bear Creek Spay Neuter since 2006.

Education: B.S. Animal Science at NCSU 1998 DVM from NCSU College of Veterinary Medicine 2002



Stanly County Board of Commissioners

Meeting Date: October 21, 2013
 Presenter: Dana Stoogenke, Rocky River RPO

Consent Agenda | Regular Agenda

3

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

Please Provide a Brief Description of your Presentations format: PowerPoint Presentation

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

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

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

ITEM TO BE CONSIDERED

Subject
 The Rocky River RPO, NCDOT, Stanly County, Locust, Stanfield, Oakboro and Red Cross staff is currently discussing different alignments that could bypass the communities in western Stanly County. At the last Comprehensive Transportation Plan (CTP) Focus Group meeting, NCDOT staff wanted to understand the alignment preferences from jurisdictional stakeholders. Attached is a map of the draft alignments that will be reviewed for the BOCC.

Requested Action
 No official action, but NCDOT staff would like to understand if the BOCC has any alignment preferences.

Signature: Dana Stoogenke

Date: 10/15/13

Dept.

Attachments: Yes No x

Review Process

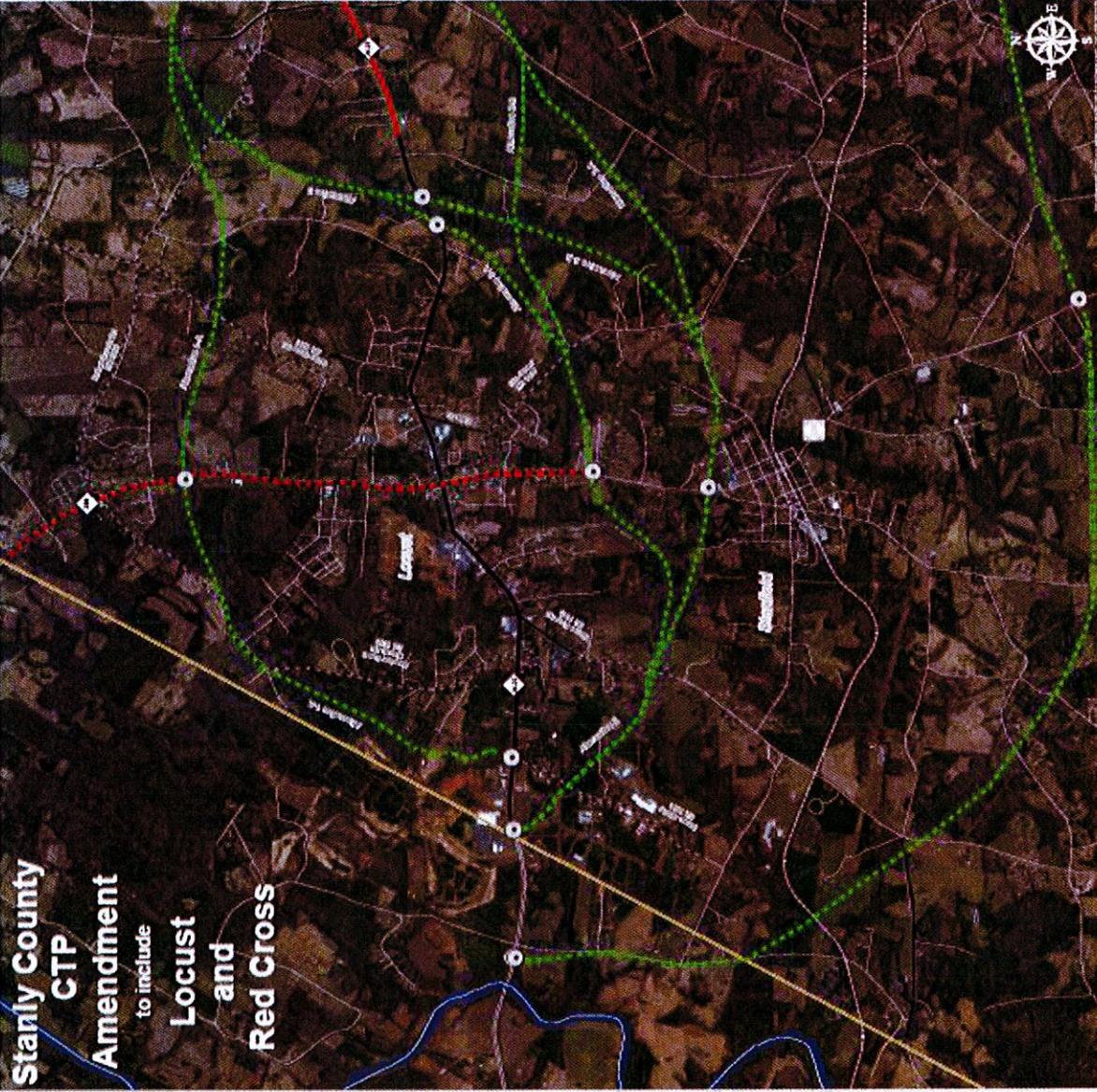
	Approved		Initials
	Yes	No	
Finance Director	__	__	
Budget Amendment Necessary	__	__	
County Attorney	__	__	
County Manager	__	__	
Other:	__	__	

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
CTP
Amendment**
to include
**Locust
and
Red Cross**



**Highway Map
Stanly County
CTP
Amendment**
to include
**Locust
and
Red Cross**
DRAFT

Plan date: September 2013

- Freeways**
- Existing
 - Needs Improvement
 - Recommended
- Expressways**
- Existing
 - Needs Improvement
 - Recommended
- Boulevards**
- Existing
 - Needs Improvement
 - Recommended
- Other Major Thoroughfares**
- Existing
 - Needs Improvement
 - Recommended
- Minor Thoroughfares**
- Existing
 - Needs Improvement
 - Recommended

- Existing Interchange
- Proposed Interchange
- Existing Grade Separation
- Proposed Grade Separation



Street 2
Base map date: November 2008
Refer to CTP document for more details

Highway Map Stanly County CTP Amendment to include Locust and Red Cross **DRAFT**

Plan date: September 2013

- Freeways
 - Existing
 - Needs Improvement
 - Recommended
- Expressways
 - Existing
 - Needs Improvement
 - Recommended
- Boulevards
 - Existing
 - Needs Improvement
 - Recommended
- Other Major Thoroughfares
 - Existing
 - Needs Improvement
 - Recommended
- Minor Thoroughfares
 - Existing
 - Needs Improvement
 - Recommended
- Interchanges
 - Existing
 - Proposed
- Grade Separations
 - Existing
 - Proposed



Sheet 2

Base map date: November 2008

Refer to CTP document for more details



RESOLUTION

Regarding Release or Refund of Motor Vehicle Taxes of Less than One Hundred Dollars

WHEREAS, the Tax Collector has determined certain taxpayer's may have a valid claim for releases or refunds of motor vehicle personal property taxes; and

WHEREAS, these payments are often less than one hundred dollars (\$100.00); and

WHEREAS, G.S 105-381 states the Governing Body may, by resolution, delegate its authority to determine requests for a release or refund of tax of less than one hundred dollars (\$100.00) to the Finance Officer, County Manager or County Attorney of the taxing unit; and

WHEREAS, G.S 105-381 states the Finance Officer, County Manager or County Attorney to whom this authority is delegated shall report monthly to the Governing Body the actions taken by him or her on requests for release or refund; and

WHEREAS, G.S 105-381 also states all actions taken by the Governing Body, Finance Officer, County Manager or County Attorney on requests for release or refund shall be recorded in the official minutes of the Governing Body; and

NOW, THEREFORE, BE IT RESOLVED, that the Stanly County Board of Commissioners does hereby adopt this resolution pursuant to G.S. 105-381 giving the Finance Officer authority to determine requests for a release or refund of motor vehicle property tax of less than one hundred dollars (\$100.00).

Adopted this the 21st day of October, 2013

Gene McIntyre, Chairman
Stanly County Board of Commissioners

ATTEST:

Tyler Brummitt, Clerk to the Board

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
OCTOBER 7, 2013**

COMMISSIONERS PRESENT: Gene McIntyre, Chairman
Josh Morton, Vice Chairman
Peter Ascitutto
Tony Dennis
Lindsey Dunevant

COMMISSIONERS ABSENT: None

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

CALL TO ORDER

The Stanly County Board of Commissioners (the "Board") met in regular session on Monday, October 7, 2013 at 7:00 p.m. in the Commissioners Meeting Room, Stanly Commons. Chairman McIntyre called the meeting to order. Commissioner Dunevant gave the invocation and noted the recent passing of Attorney Mike Taylor who had served previously as county attorney. The Board then participated in the pledge of allegiance.

APPROVAL/ADJUSTMENTS TO THE AGENDA

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

ITEM # 1 – 4-H YOUTH SUMMITT

Presenters: Ashley Smith, 4-H Agent and Betsy Austin, 4-H Participant

4-H Agent Ashley Smith took a moment to introduce Betsy Austin, a student at North Stanly Middle School, who had recently attended the annual 4-H Youth Summit held in conjunction with the NCACC Annual Conference in Guilford County. Ms. Austin noted the events that took place during the youth summit and the sessions she participated in. Chairman McIntyre also stated that he and Ashley Smith are currently developing a program for Stanly County students which will teach them about the different aspects of government and how it works.

The presentation was for information only and required no action.

ITEM # 2 – SENIOR SERVICES

Presenter: Becky Weemhoff, Senior Services Director

A. Recognition of Dorothy Kendall

Senior Services Director Becky Weemhoff took a moment to recognize In-Home Aide Dorothy Kendall for her efforts in possibly saving the life of an In Home Services client who was in danger due to a gas leak in her home. Ms. Kendall ensured that emergency personnel were contacted and then worked to remove the client from the home. The Board commended her on her efforts and thanked her for her service to the county and its citizens.

B. Consideration of an Amendment to the Senior Services Advisory Board By-Laws

At its meeting on September 19, 2013, the Senior Services Advisory Board discussed members' terms of service as allowed for in the by-laws. The current by-laws allow a member to serve two consecutive three (3) year terms. The Advisory Board voted unanimously to amend the by-laws and allow members to serve an unlimited number of three (3) year terms. It was requested the Board approve an amendment to the by-laws and allow members to serve an unlimited number of three (3) year terms upon a majority vote of the Advisory Board with final approval by the Board of County Commissioners.

Commissioner Ascutto moved to approve the amendment and was seconded by Commissioner Dennis. The motion carried with a vote of 5 – 0.

C. Appointments to the Senior Services Advisory Board

The Advisory Board has four members whose terms expired September 30, 2013: Sylvia Lingerfelt, Deloris Chambers, Dewey Preslar and Anne Parry. All four (4) have agreed to serve again if reappointed.

By motion, Commissioner Dennis moved to reappoint all four (4) members to another three (3) year term until September 30, 2016. His motion was seconded by Commissioner Ascutto and passed by unanimous vote.

ITEM # 3 – PLANNING & ZONING

Presenter: Michael Sandy, Planning Director

A. ZA 13-03- County Planning Staff - Text Amendment to Add Community Centers to Article XIII Definitions of the Stanly County Ordinance

Board approval was requested to add the following definition to the Stanly County Ordinance to further clarify what a community center is and what is allowed: "A community center is defined as a public or quasi-public facility, often a complex of buildings, that is the primary use of a parcel of land, designed for and used as a social, recreational, and agriculture related

cultural center where a combination of social, recreational, welfare, health, habilitation, or rehabilitation services are provided for the public. As part of such community centers, there may be included craft rooms, music rooms, game rooms, meeting rooms and auditoriums. Community centers can include both indoor and outdoor activities. Outdoor activities may include but are not limited to field sports, gardening and agriculture related tourism.”

Chairman McIntyre declared the public hearing open. With no one coming forward, the public hearing was closed.

Commissioner Ascitutto moved to approve the text amendment and was seconded by Commissioner Dennis. The motion passed with a 5 – 0 vote.

B. ZA 13-04 – County Planning Staff – Text Amendment to Update Article X Board of Adjustment of the Stanly County Zoning Ordinance

Planning staff recommended that Article X of the Stanly County Zoning Ordinance be amended to conform to the new law regarding the Board of Adjustment. The new law provides clearer language, new headings and procedures to take steps in providing uniformity to all land use statutes. The amendment will remove current Sections 1001 - 1005 and replace them with revised Sections 1001 – 1009.

Chairman McIntyre declared the public hearing open. With no one coming forward, the public hearing was closed.

Commissioner Dennis moved to approve the text amendment and was seconded by Commissioner Ascitutto. The motion carried unanimously.

C. ZA-1305 – County Planning Staff – Text Amendment to Add Solar Energy Power Generation System (SEPGS) Overlay District to the Stanly County Zoning Ordinance

Due to recent inquiries regarding the placement of SEPGS in the county, Planning Staff proposed a text amendment be added to the zoning ordinance to ensure any adverse effects to existing and future developments are diminished.

Commissioner Dunevant applauded staff for bringing this before the Board, but stated his concerns with the language presented and its effects on current and potential users who want to establish a SEPGS.

Chairman McIntyre declared the public hearing open. With no one coming forward to speak for or against, the hearing was closed.

The Board then participated in a general discussion concerning the amendment. Commissioner Ascitutto, Commissioner Morton and Commissioner Dennis agreed with Commissioner Dunevant's concerns and felt that more information is needed before making a decision.

Based on the comments received, Commissioner Dunevant moved to table the item and was seconded by Commissioner Dennis. The motion carried by unanimous vote.

For clarification, the County Manager stated that staff's intent with the proposed text amendment is to also protect property owners' rights and provide buffers for residential areas near a SEPGS. The Board acknowledged the County Manager's comments and the need to find the right balance between commercial and residential properties.

ITEM # 4 – BOARD & COMMITTEE APPOINTMENTS

A. Library Board of Trustees

Current Library Board of Trustees members Larry Emerick and Wade McSwain's terms expired on June 30, 2013. Both have asked to be replaced due to other commitments and their length of service on the board.

By motion, Commissioner Ascitutto moved to appoint Ms. Elsa Mata to replace Larry Emerick to serve a six (6) year term until June 30, 2019. The motion was seconded by Commissioner Dennis and passed with a 5 – 0 vote. The remaining appointment was tabled due to there being no additional volunteer applications on file.

B. Technical Coordinating Committee (TCC) Appointments

Recently the Rocky River RPO Technical Advisory Committee was expanded to include General Aviation. It was requested the Board name a representative and alternate representative to the TCC to represent the General Aviation program in the county.

Commissioner Dennis moved to appoint Airport Director David Griffin as representative and Administrative Assistant Becky Broadway as the alternate representative. The motion was seconded by Commissioner Dunevant and carried by unanimous vote.

ITEM # 5 – PROCLAMATION DECLARING OCTOBER 23 – 31, 2013 AS "NATIONAL RED RIBBON WEEK"

Presenter: Andy Lucas, County Manager

Board approval was requested in approving the proclamation as a show of support in the fight against illegal drugs and those who promote their use.

Commissioner Dennis moved to approve the resolution and was seconded by Commissioner Ascitutto. The motion passed with a 5 – 0 vote.

PROCLAMATION DECLARING OCTOBER 23 – 31, 2013 AS NATIONAL RED RIBBON WEEK

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 Young Marines of the 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 week has been chosen as a symbol commemorating the work of Enrique “Kiki” Camarena, a Drug Enforcement Administration 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, which encourages Americans to wear a red ribbon to show their support for a drug-free environment;

Therefore be it resolved, that the Stanly County Board of Commissioners do hereby proclaim October 23 – 31, 2013 as “**National Red Ribbon Week**” in Stanly County, North Carolina, and urge all citizens to join us in this special observance.

This the 7th day of October 2013.

Gene McIntyre, Chairman

ITEM # 6 – NCACC VIDEO PRESENTATION
Presenter: Andy Lucas, County Manager

At the request of the NCACC, the Board viewed a video presentation which included an introduction by NCACC President Ray Jeffers and other NCACC staff which outlined various opportunities for commissioners to serve on steering committees and other ways to participate in the association.

The video was provided for information only and required no action.

ITEM # 7 – CONSENT AGENDA

- A. Minutes – Regular meeting of September 9th and recessed meeting of September 16th.
- B. Finance – Request acceptance of the Monthly Financial Report for Two Months Ended August 31, 2013
- C. County Management/ Register of Deeds/ Tax Administration – Request approval of the attached records retention schedule amendments
- D. DSS – Request approval of budget amendment # 2014-05
- E. CDBG – Request approval of the 2013 Urgent Repair Program project budget ordinance and associated budget amendment # 2014- 07
- F. Locust – Request approval of a public fireworks display on Saturday, October 19th.
- G. Sheriff's Office – Request approval of the enclosed medical plan for inmates of the Stanly County Jail
- H. Sheriff's Office – Request approval of budget amendment # 2014-06
- I. Library – Request approval of budget amendment # 2014-08

After a brief review of the items, Commissioner Dennis moved to approve the consent agenda as presented and was seconded by Vice Chairman Morton. The motion passed unanimously.

PUBLIC COMMENT

None

GENERAL COMMENTS & ANNOUNCEMENTS

Commissioner Dennis acknowledged Commissioner Dunevant's earlier comments regarding Attorney Mike Taylor stating he was a fine gentleman who made many contributions to the community over the years.

Commissioner Ascitutto stated that he had spent a day with Senior Services where he helped deliver meals to clients of the Meals-On-Wheels program. He thanked Senior Services for all their hard work as well as the volunteers that participate as well.

CLOSED SESSION

By motion, Commissioner Dennis moved to recess the meeting into closed session to discuss a personnel issue in accordance with G. S. 143-318.11(a)(6) and economic development in accordance with G. S. 143-318.11(a)(4). The motion was seconded by Commissioner Ascitutto and carried by unanimous vote at 7:41 p.m.

ANNOUNCEMENT

Chairman McIntyre stated that while in closed session the Board received updates on several projects and authorized staff to continue to move forward with them.

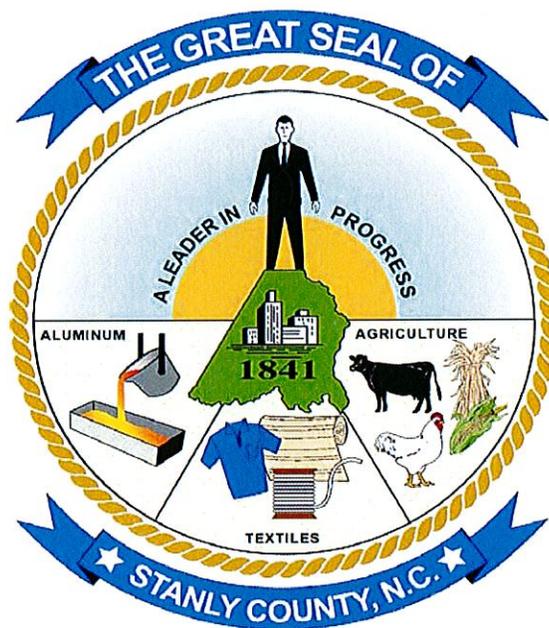
ADJOURN

There being no further discussion, Commissioner Dennis moved to adjourn the meeting. His motion was seconded by Commissioner Ascitutto and carried with a 5 – 0 vote at 8:16 p.m.

Gene McIntyre, Chairman

Tyler Brummitt, Clerk

***STANLY COUNTY
NORTH CAROLINA
MONTHLY
FINANCIAL REPORT
For Three Months Ended
September 30, 2013***

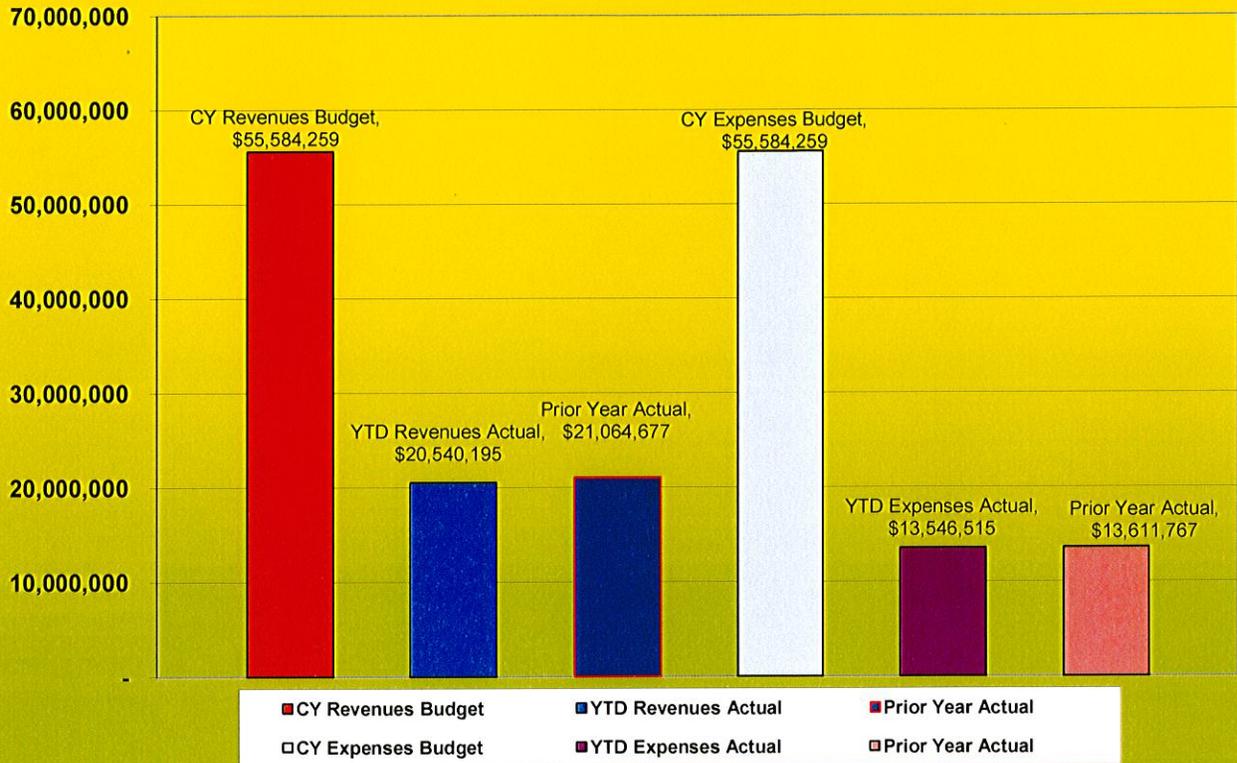


***Prepared and Issued by:
Stanly County Finance Department***

**STANLY COUNTY, NORTH CAROLINA
FISCAL YEAR 2013-2014**

	Page
MONTHLY FINANCIAL REPORTS	
General Fund:	
Revenue and Expense Graphic - Comparative FY 2013 with FY 2014	1
Revenue Graphic by Source - Comparative FY 2013 with FY 2014	2
Revenue Graphic by Source - Compared to Amended Budget 2014	3
Expense Graphic by Function - Comparative FY 2013 with FY 2014	4
Expense Graphic by Function - Compared to Amended Budget 2014	5
All Fund Financial Information:	
Financial information - All Operating Funds	6-9
Financial information - Project Funds	10-11
General Fund:	
Comparative Cash Position - Five years	12
Investment Report	13
General Fund:	
Fund Balance Calculation	14

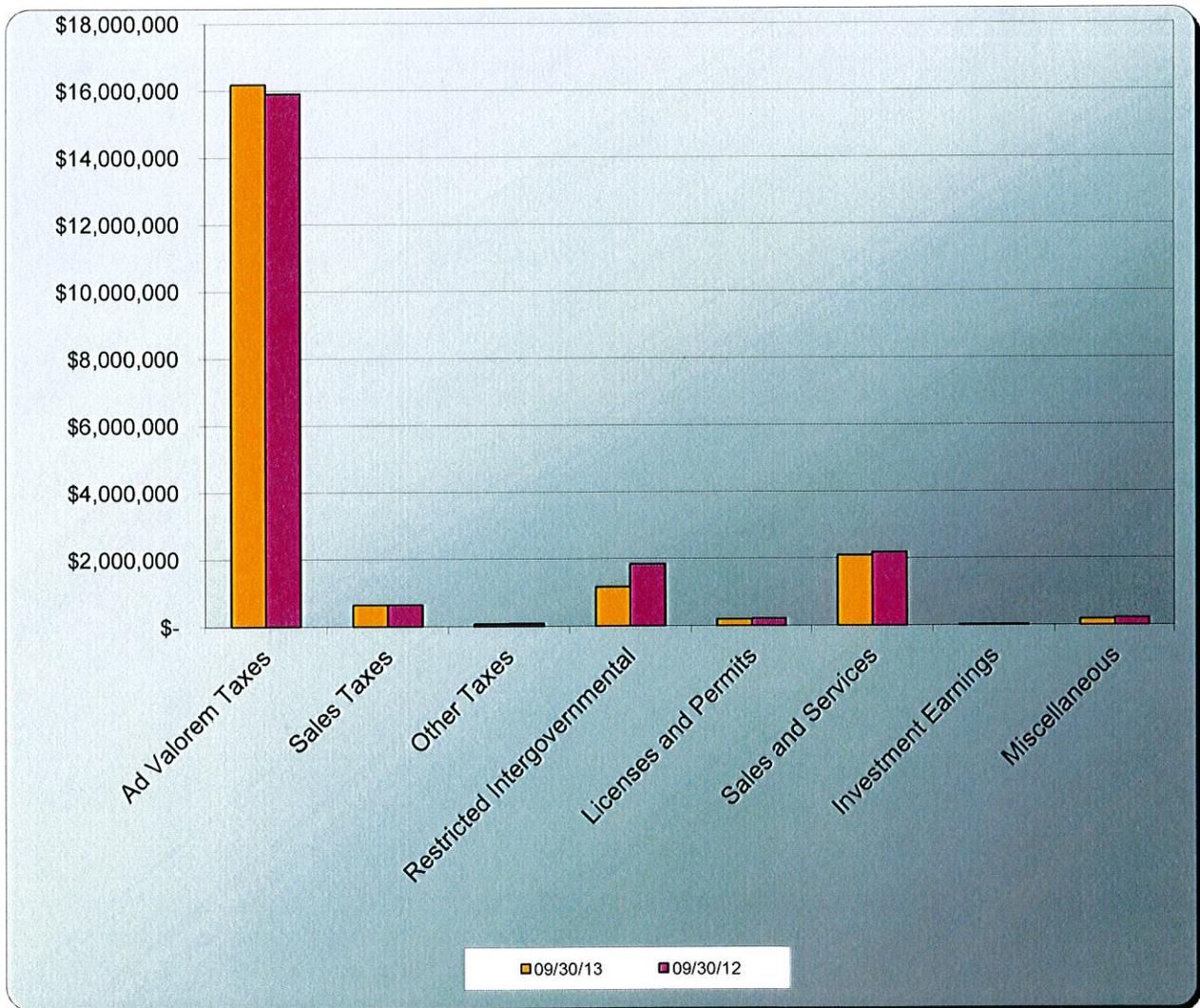
General Fund Revenues and Expenses Actual vs Budget Fiscal Year 2014



Stanly County
General Fund Revenues by Source
For the Three Months Ended September 30, 2013
with Comparative September 30, 2012

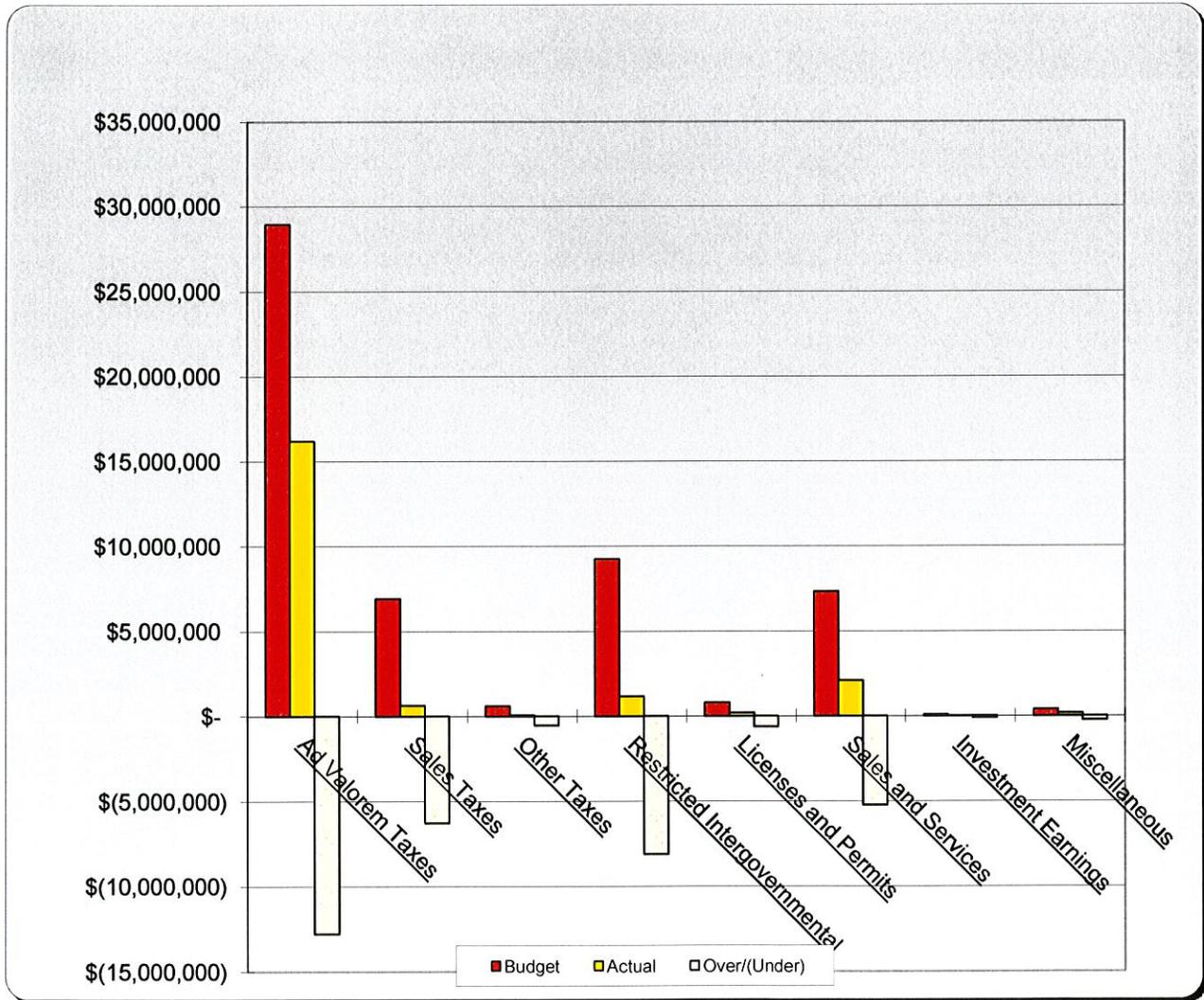
REVENUES:

	<u>09/30/13</u>	<u>09/30/12</u>	<u>Variance</u>	<u>Percent</u>
Ad Valorem Taxes	\$ 16,181,231.98	\$ 15,896,572.94	\$ 284,659.04	101.79%
Sales Taxes	644,612.78	640,902.45	3,710.33	0.00%
Other Taxes	71,153.28	73,195.97	(2,042.69)	97.21%
Restricted Intergovernmental	1,160,374.56	1,839,217.23	(678,842.67)	63.09%
Licenses and Permits	190,500.59	203,914.97	(13,414.38)	93.42%
Sales and Services	2,097,744.01	2,183,805.51	(86,061.50)	96.06%
Investment Earnings	19,490.64	20,574.56	(1,083.92)	94.73%
Miscellaneous	<u>175,086.83</u>	<u>206,493.57</u>	<u>(31,406.74)</u>	<u>84.79%</u>
Totals	<u>\$ 20,540,194.67</u>	<u>\$ 21,064,677.20</u>	<u>\$ (524,482.53)</u>	<u>97.51%</u>



Stanly County
General Fund Budget by Source Compared to Actual Revenues
For the Three Months Ended September 30, 2013

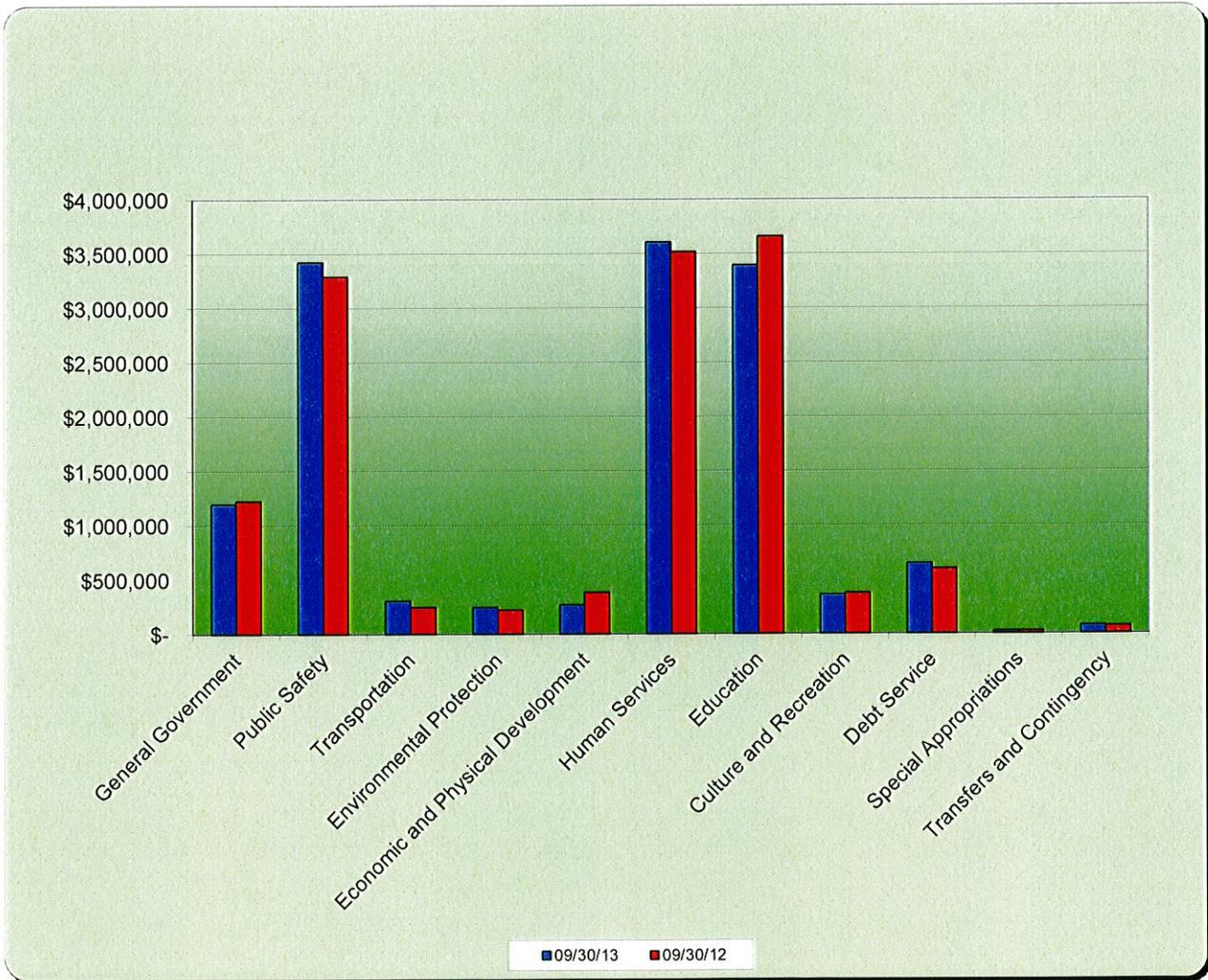
REVENUES:	Amended Budget	Actual	Actual Over/(Under)	Percent Collected
Ad Valorem Taxes	\$ 28,953,000.00	\$ 16,181,231.98	\$ (12,771,768.02)	55.89%
Sales Taxes	6,915,000.00	644,612.78	(6,270,387.22)	9.32%
Other Taxes	599,250.00	71,153.28	(528,096.72)	11.87%
Restricted Intergovernmental	9,256,255.00	1,160,374.56	(8,095,880.44)	12.54%
Licenses and Permits	792,900.00	190,500.59	(602,399.41)	24.03%
Sales and Services	7,323,003.00	2,097,744.01	(5,225,258.99)	28.65%
Investment Earnings	100,000.00	19,490.64	(80,509.36)	19.49%
Miscellaneous	387,420.00	175,086.83	(212,333.17)	45.19%
Fund Balance Appropriated	1,257,431.00	-	(1,257,431.00)	0.00%
Totals	\$ 55,584,259.00	\$ 20,540,194.67	\$ (35,044,064.33)	36.95%



Stanly County
General Fund Expenses
For the Three Months Ended September 30, 2013
with Comparative September 30, 2012

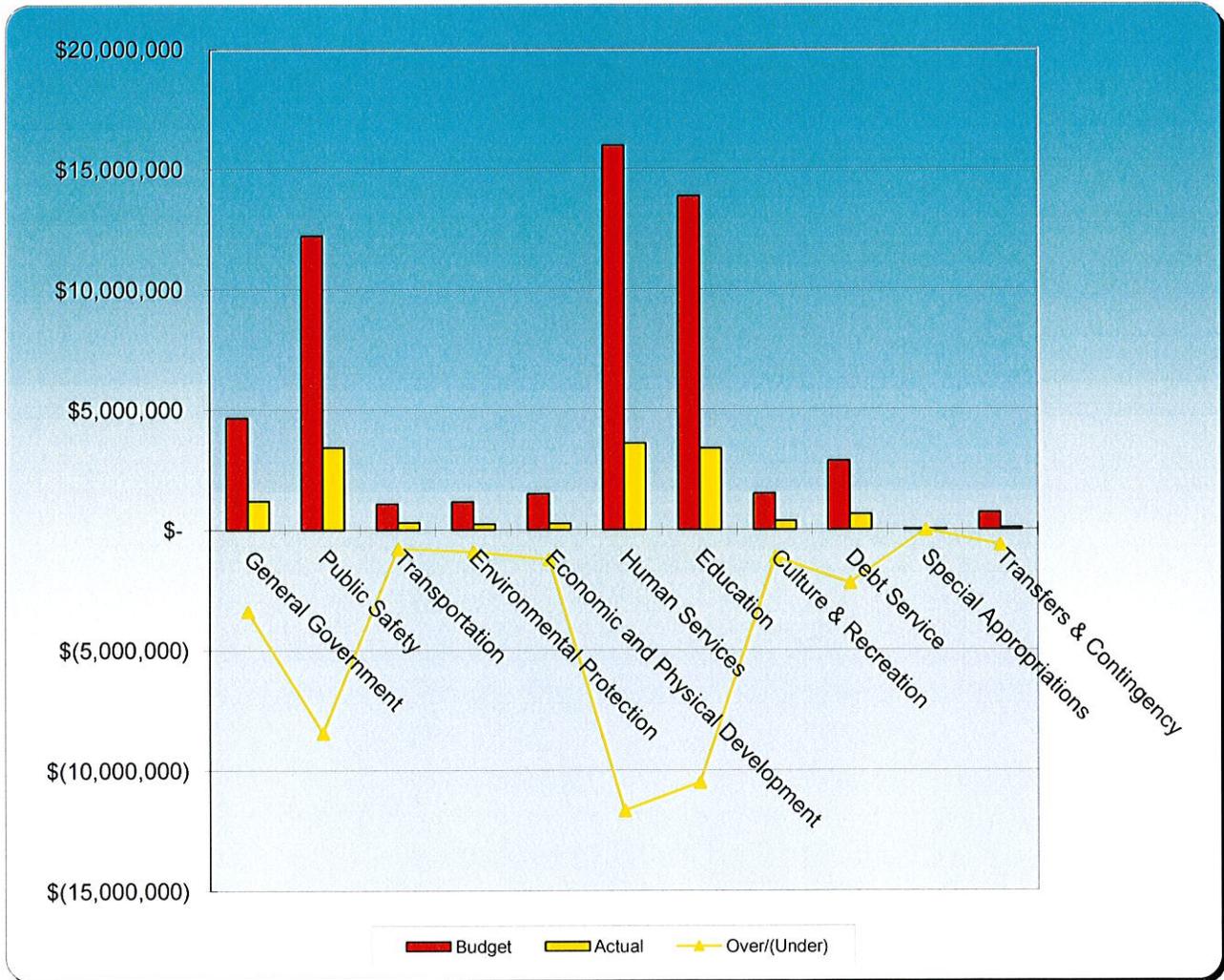
EXPENSES:

	<u>09/30/13</u>	<u>09/30/12</u>	<u>Variance</u>	<u>Percent</u>
General Government	\$ 1,197,838.15	\$ 1,223,964.84	\$ (26,126.69)	97.87%
Public Safety	3,425,701.99	3,292,716.93	132,985.06	104.04%
Transportation	304,557.88	245,913.33	58,644.55	123.85%
Environmental Protection	246,522.68	223,549.57	22,973.11	110.28%
Economic and Physical Development	268,421.39	383,987.35	(115,565.96)	69.90%
Human Services	3,605,455.50	3,517,787.50	87,668.00	102.49%
Education	3,395,837.95	3,659,917.03	(264,079.08)	92.78%
Culture and Recreation	358,638.39	374,636.43	(15,998.04)	95.73%
Debt Service	646,173.82	597,169.04	49,004.78	108.21%
Special Appropriations	25,000.00	25,000.00	-	100.00%
Transfers and Contingency	<u>72,366.75</u>	<u>67,125.00</u>	<u>5,241.75</u>	<u>0.00%</u>
Totals	<u>\$ 13,546,514.50</u>	<u>\$ 13,611,767.02</u>	<u>\$ (65,252.52)</u>	<u>99.52%</u>



Stanly County
General Fund Budget by Function Compared to Actual Expenses
For the Three Months Ended September 30, 2013

EXPENSES:	Amended Budget	Actual	Over/(Under)	Percent Expended
General Government	\$ 4,663,158.00	\$ 1,197,838.15	\$ (3,383,130.39)	27.45%
Public Safety	12,226,111.00	3,425,701.99	(8,435,847.48)	31.00%
Transportation	1,076,389.00	304,557.88	(769,846.12)	28.48%
Environmental Protection	1,165,615.00	246,522.68	(909,160.10)	22.00%
Economic and Physical Development	1,490,612.00	268,421.39	(1,222,190.61)	18.01%
Human Services	15,989,416.00	3,605,455.50	(11,668,917.08)	27.02%
Education	13,891,557.00	3,395,837.95	(10,495,719.05)	24.45%
Culture & Recreation	1,501,649.00	358,638.39	(1,117,139.23)	25.61%
Debt Service	2,855,285.00	646,173.82	(2,209,111.18)	22.63%
Special Appropriations	25,000.00	25,000.00	-	100.00%
Transfers & Contingency	699,467.00	72,366.75	(627,100.25)	10.35%
Totals	\$ 55,584,259.00	\$ 13,546,514.50	\$ (40,838,161.49)	26.53%



Stanly County
Comparative Monthly Financial Report
For the Three Months Ended September 30, 2013

		AMENDED	*Y-T-D	UNCOLLECTED REVENUE OR	%	LAST
		BUDGET	TRANSACTIONS	APPROPRIATIONS REMAINING	COLLECTED OR EXPENDED	YEAR'S Y-T-D TRANSACTIONS
GENERAL FUND 110						
REVENUES:						
Depart 3100-	Ad Valorem Taxes	\$ 28,953,000.00	\$ 16,181,231.98	\$ 12,771,768.02	55.89%	\$ 15,896,572.94
Depart 3200-	Other Taxes	7,424,250.00	715,766.06	6,708,483.94	9.64%	714,098.42
Depart 3320-	State Shared Revenue	749,685.00	22,587.14	727,097.86	3.01%	211,138.00
Depart 3323-	Court	110,000.00	23,480.24	86,519.76	21.35%	21,329.27
Depart 3330-	Intergovt Chg for Services	160,722.00	100,005.79	60,716.21	62.22%	101,277.40
Depart 3340-	Building Permits	375,800.00	84,188.74	291,611.26	22.40%	103,177.28
Depart 3347-	Register of Deeds	283,250.00	69,267.81	213,982.19	24.45%	69,830.45
Depart 3414-	Tax And Revaluation	1,620.00	922.00	698.00	56.91%	923.00
Depart 3417-	Election Fees	94,013.00	1,151.50	92,861.50	1.22%	327.15
Depart 3431-	Sheriff	447,215.00	253,177.25	194,037.75	56.61%	243,461.72
Depart 3432-	Jail	186,900.00	37,074.52	149,825.48	19.84%	43,173.95
Depart 3433-	Emergency Services	43,074.00	13,073.01	30,000.99	30.35%	13,073.01
Depart 3434-	FIRE	-	-	-	N/A	-
Depart 3437-	EMS-Ambulance	2,365,000.00	512,724.22	1,852,275.78	21.68%	621,025.87
Depart 3439-	Emergency 911	-	209.12	(209.12)	N/A	-
Depart 3450-	Transportation	893,823.00	122,602.02	771,220.98	13.72%	164,427.21
Depart 3471-	Solid Waste	947,979.00	491,845.16	456,133.84	51.88%	461,903.53
Depart 3490-	Central Permitting	10,000.00	2,192.31	7,807.69	21.92%	2,715.70
Depart 3491-	Planning and Zoning	90,200.00	18,934.98	71,265.02	20.99%	11,054.48
Depart 3492-	Rocky River RPO	106,959.00	20,925.00	86,034.00	19.56%	20,924.99
Depart 3494-	EDC	-	-	-	N/A	-
Depart 3495-	Cooperative Extension	35,594.00	6,378.57	29,215.43	17.92%	8,321.94
Depart 3500-	Health Department	3,628,613.00	731,760.52	2,896,852.48	20.17%	735,594.07
Depart 3523-	Juvenile Justice	92,785.00	23,193.00	69,592.00	25.00%	22,446.00
Depart 3530-	Social Services	6,338,305.00	779,039.11	5,559,265.89	12.29%	1,144,933.41
Depart 3538-	Senior Services	136,328.00	46,828.64	89,499.36	34.35%	25,713.40
Depart 3586-	Aging Services	600,247.00	88,964.22	511,282.78	14.82%	102,372.63
Depart 3587-	Veteran Service	-	-	-	N/A	-
Depart 3611-	Stanly County Library	135,000.00	36,438.53	98,561.47	26.99%	36,091.07
Depart 3613-	Recreation Plan	-	-	-	N/A	-
Depart 3614-	Historical Preservation	200.00	-	200.00	N/A	115.62
Depart 3616-	Civic Center	49,000.00	9,131.25	39,868.75	18.64%	6,682.75
Depart 3831-	Investments	100,000.00	19,490.64	80,509.36	19.49%	20,574.56
Depart 3834-	Rent Income	195,395.00	52,459.21	142,935.79	26.85%	52,739.90
Depart 3835-	Sale of Surplus Property	15,000.00	1,539.32	13,460.68	10.26%	155.40
Depart 3838-	Loan Proceeds	-	-	-	N/A	-
Depart 3839-	Miscellaneous	77,835.00	73,612.81	4,222.19	94.58%	183,502.08
Depart 3980-	Transfer From Other Funds	-	-	-	N/A	25,000.00
Depart 3991-	Fund Balance	936,467.00	-	936,467.00	N/A	-
TOTAL REVENUES		55,584,259.00	20,540,194.67	35,044,064.33	36.95%	21,064,677.20
GENERAL FUND 110						
EXPENSES:						
Depart 4110-	Governing Body	175,159.00	68,599.19	106,559.81	39.16%	68,099.70
Depart 4120-	Administration	389,497.00	110,824.16	278,672.84	28.45%	105,270.71
Depart 4130-	Finance	418,977.00	109,225.57	308,018.98	26.48%	99,394.68
Depart 4141-	Tax Assessor	830,834.00	214,492.36	616,341.64	25.82%	209,523.04
Depart 4143-	Tax Revaluation	336,959.00	96,592.41	237,966.59	29.38%	92,635.01
Depart 4155-	Attorney	146,335.00	41,669.40	104,665.60	28.48%	55,650.03
Depart 4160-	Clerk	10,855.00	-	10,855.00	0.00%	298.00
Depart 4163-	Judge's Office	6,045.00	166.33	5,878.67	2.75%	40.12
Depart 4164-	District Attorney	-	-	-	N/A	-
Depart 4170-	Elections	413,286.00	94,332.30	317,453.70	23.19%	118,029.87
Depart 4180-	Register of Deeds	311,634.00	60,910.66	250,723.34	19.55%	58,883.03
Depart 4210-	Info Technology	645,443.00	179,453.63	465,631.37	27.86%	192,111.29
Depart 4260-	Facilities Management	978,134.00	221,572.14	680,362.85	30.44%	224,029.36
Total General Government		4,663,158.00	1,197,838.15	3,383,130.39	27.45%	1,223,964.84

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

Stanly County
Comparative Monthly Financial Report
For the Three Months Ended September 30, 2013

		AMENDED BUDGET	*Y-T-D TRANSACTIONS	UNCOLLECTED REVENUE OR APPROPRIATIONS REMAINING	% COLLECTED OR EXPENDED	LAST YEAR'S Y-T-D TRANSACTIONS
Depart 4310-	Sheriff	6,530,815.00	1,780,934.71	4,499,247.88	31.11%	1,688,884.06
Depart 4321-	Juvenile Justice	199,070.00	43,385.25	155,684.75	21.79%	42,121.06
Depart 4325	Criminal Justice Partnership	-	-	-	N/A	-
Depart 4326	JCPC	-	-	-	N/A	-
Depart 4330-	Emergency Services	3,743,974.00	1,127,291.67	2,533,053.71	32.34%	1,112,096.42
Depart 4350-	Inspections	334,979.00	110,458.75	224,520.25	32.97%	85,208.95
Depart 4360-	Medical Examiner	30,000.00	3,900.00	26,100.00	13.00%	4,000.00
Depart 4380-	Animal Control	337,621.00	84,200.39	248,810.61	26.30%	86,602.66
Depart 4395-	911 Emergency	1,049,652.00	275,531.22	748,430.28	28.70%	273,803.78
	Total Public Safety	12,226,111.00	3,425,701.99	8,435,847.48	31.00%	3,292,716.93
Depart 4540-	Total Transportation	1,076,389.00	304,557.88	769,846.12	28.48%	245,913.33
Depart 4710-	Solid Waste	973,974.00	200,500.27	763,541.51	21.61%	186,349.44
Depart 4750-	Fire Forester	80,925.00	14,981.36	65,943.64	18.51%	7,854.67
Depart 4960-	Soil & Water Conservation	110,716.00	31,041.05	79,674.95	28.04%	29,345.46
	Total Environmental Protection	1,165,615.00	246,522.68	909,160.10	22.00%	223,549.57
Depart 4902-	Economic Development	512,513.00	59,621.22	452,891.78	11.63%	165,805.41
Depart 4905-	Occupancy Tax	168,250.00	28,244.03	140,005.97	16.79%	34,181.45
Depart 4910-	Planning and Zoning	272,931.00	69,936.42	202,994.58	25.62%	70,799.48
Depart 4911-	Central Permitting	171,437.00	45,142.87	126,294.13	26.33%	43,650.52
Depart 4912-	Rocky River RPO	106,959.00	30,013.95	76,945.05	28.06%	31,048.17
Depart 4950-	Cooperative Extension	258,522.00	35,462.90	223,059.10	13.72%	38,502.32
	Total Economic Development	1,490,612.00	268,421.39	1,222,190.61	18.01%	383,987.35
Depart 5100-	Health Department	4,997,018.00	1,207,135.42	3,299,579.70	33.97%	1,109,702.55
Depart 5210-	Piedmont Mental Health	202,160.00	49,808.15	152,351.85	24.64%	49,607.01
Depart 5300-	Dept of Social Services	9,394,154.00	2,044,675.59	7,322,017.50	22.06%	2,099,172.90
Depart 5380-	Aging Services	961,495.00	190,475.78	582,562.49	39.41%	166,492.34
Depart 5381-	Senior Center	375,207.00	96,026.31	270,757.79	27.84%	76,491.74
Depart 5820-	Veterans	59,382.00	17,334.25	41,647.75	29.86%	16,320.96
	Total Human Services	15,989,416.00	3,605,455.50	11,668,917.08	27.02%	3,517,787.50
Depart 5910-	Stanly BOE	12,431,737.00	3,031,045.96	9,400,691.04	24.38%	3,304,662.58
Depart 5920-	Stanly Community College	1,459,820.00	364,791.99	1,095,028.01	24.99%	355,254.45
	Total Education	13,891,557.00	3,395,837.95	10,495,719.05	24.45%	3,659,917.03
Depart 6110-	Stanly Library	1,192,368.00	290,958.37	884,320.35	25.83%	310,748.35
Depart 6135-	Recreation	-	-	-	N/A	-
Depart 6140-	Historical Preservation	-	-	-	N/A	-
Depart 6160-	Agri Center	309,281.00	67,680.02	232,818.88	24.72%	63,888.08
	Total Culture and Recreation	1,501,649.00	358,638.39	1,117,139.23	25.61%	374,636.43
Depart 9000-	Total Special Appropriations	25,000.00	25,000.00	-	100.00%	25,000.00
Depart 9100-	Total Debt Service	2,855,285.00	646,173.82	2,209,111.18	22.63%	597,169.04
Depart 9800-	Transfers	539,467.00	72,366.75	467,100.25	13.41%	67,125.00
Depart 9910-	Contingency	160,000.00	-	160,000.00	0.00%	-
	Total Transfers and Contingency	699,467.00	72,366.75	627,100.25	10.35%	67,125.00
	TOTAL EXPENSES	55,584,259.00	13,546,514.50	40,838,161.49	26.53%	13,611,767.02
	OVER (UNDER) REVENUES	\$ -	\$ 6,993,680.17	\$ (5,794,097.16)	N/A	\$ 7,452,910.18

Stanly County
Comparative Monthly Financial Report
For the Three Months Ended September 30, 2013

		AMENDED BUDGET	*Y-T-D TRANSACTIONS	UNCOLLECTED REVENUE OR APPROPRIATIONS REMAINING	% COLLECTED OR EXPENDED	LAST YEAR'S Y-T-D TRANSACTIONS
EMERGENCY TELEPHONE E-911 260						
REVENUES:						
Depart 3439-	Surcharge	\$ 277,376.00	\$ 221,062.67	\$ 56,313.33	79.70%	\$ 45,780.34
Depart 3831-	Investment Earnings	-	159.16	(159.16)	N/A	227.94
Depart 3991-	Fund Balance	97,882.00	-	97,882.00	N/A	-
	TOTAL REVENUES	375,258.00	221,221.83	154,036.17	58.95%	46,008.28
EXPENSES:						
Depart 4396-	E-911 Operations	375,258.00	263,054.15	82,237.85	78.08%	130,735.87
	TOTAL EXPENSES	375,258.00	263,054.15	82,237.85	78.08%	130,735.87
	OVER (UNDER) REVENUES	\$ -	\$ (41,832.32)	\$ 71,798.32	N/A	\$ (84,727.59)
FIRE DISTRICTS 295						
REVENUES:						
Depart 3100-	Ad Valorem Taxes	\$ 2,076,437.00	\$ 1,110,113.73	\$ 966,323.27	53.46%	\$ 1,059,763.33
	TOTAL REVENUES	2,076,437.00	1,110,113.73	966,323.27	53.46%	1,059,763.33
EXPENSES:						
Depart 4100-	Comm 1.5 % Admin	27,500.00	15,516.86	11,983.14	56.42%	14,850.50
Depart 4340-	Fire Service	2,048,937.00	750,182.37	1,298,754.63	36.61%	926,457.60
	TOTAL EXPENSES	2,076,437.00	765,699.23	1,310,737.77	36.88%	941,308.10
	OVER (UNDER) REVENUES	\$ -	\$ 344,414.50	\$ (344,414.50)	N/A	\$ 118,455.23
GREATER BADIN OPERATING 611						
REVENUES:						
Depart 3710-	Operating Revenues	\$ 425,000.00	\$ 87,529.92	\$ 337,470.08	20.60%	\$ 86,767.40
Depart 3991-	Fund Balance Appropriated	-	-	-	N/A	-
	TOTAL REVENUES	425,000.00	87,529.92	337,470.08	20.60%	86,767.40
EXPENSES:						
Depart 7110-	Administration	90,900.00	16,870.46	74,029.54	18.56%	17,285.41
Depart 7120-	Operations	334,100.00	95,593.44	229,172.56	31.41%	77,332.17
Depart 9800-	Transfer to Other Funds	-	-	-	N/A	11,250.00
	TOTAL EXPENSES	425,000.00	112,463.90	303,202.10	28.66%	105,867.58
	OVER (UNDER) REVENUES	\$ -	\$ (24,933.98)	\$ 34,267.98	N/A	\$ (19,100.18)
PINEY POINT OPERATING 621						
REVENUES:						
Depart 3710-	Operating Revenues	\$ 133,650.00	\$ 25,818.06	\$ 107,831.94	19.32%	\$ 29,809.08
	TOTAL REVENUES	133,650.00	25,818.06	107,831.94	19.32%	29,809.08
EXPENSES:						
Depart 7110-	Administration	75,000.00	18,750.00	56,250.00	25.00%	18,750.00
Depart 7120-	Operations	58,650.00	8,659.21	49,990.79	14.76%	21,015.58
Depart 9800-	Transfer to Other Funds	-	-	-	N/A	2,500.00
	TOTAL EXPENSES	133,650.00	27,409.21	106,240.79	20.51%	42,265.58
	OVER (UNDER) REVENUES	\$ -	\$ (1,591.15)	\$ 1,591.15	N/A	\$ (12,456.50)

Stanly County
Comparative Monthly Financial Report
For the Three Months Ended September 30, 2013

		AMENDED BUDGET	*Y-T-D TRANSACTIONS	UNCOLLECTED REVENUE OR APPROPRIATIONS REMAINING	% COLLECTED OR EXPENDED	LAST YEAR'S Y-T-D TRANSACTIONS
STANLY COUNTY UTILITY 641						
REVENUES:						
Depart 3710-	Grants	\$ -	\$ -	\$ -	N/A	\$ -
Depart 3712-	Operating Revenues	2,420,830.00	503,456.02	1,917,373.98	20.80%	425,935.85
TOTAL REVENUES		2,420,830.00	503,456.02	1,917,373.98	20.80%	425,935.85
EXPENSES:						
Depart 7110-	Administration	396,796.00	103,491.22	290,515.63	26.78%	99,913.74
Depart 7120-	Operations	2,024,034.00	503,806.15	1,494,385.15	26.17%	665,999.18
Depart 9800-	Transfers	-	-	-	N/A	11,250.00
TOTAL EXPENSES		2,420,830.00	607,297.37	1,784,900.78	26.27%	777,162.90
OVER (UNDER) REVENUES		\$ -	\$ (103,841.35)	\$ 132,473.20	N/A	\$ (351,227.05)
AIRPORT OPERATING FUND 671						
REVENUES:						
Depart 3453-	Airport Operating	\$ 551,280.00	\$ 148,785.34	\$ 402,494.66	26.99%	\$ 99,757.69
Depart 3980-	Transfer from General Fund	289,467.00	72,366.75	217,100.25	25.00%	67,125.00
TOTAL REVENUES		840,747.00	221,152.09	619,594.91	26.30%	166,882.69
EXPENSES:						
Depart 4530-	Airport Operating	840,747.00	211,058.06	624,494.27	25.72%	229,749.40
TOTAL EXPENSES		840,747.00	211,058.06	624,494.27	25.72%	229,749.40
OVER (UNDER) REVENUES		\$ -	\$ 10,094.03	\$ (4,899.36)	N/A	\$ (62,866.71)
GROUP HEALTH & WORKERS' COMPENSATION 680						
REVENUES:						
Depart 3428-	Group Health Fees	\$ 5,023,954.00	\$ 1,214,285.69	\$ 3,809,668.31	24.17%	\$ 1,176,803.95
Depart 3430-	Workers Compensation	477,487.00	469,499.18	7,987.82	98.33%	438,774.18
Depart 3980-	Transfer from General Fund	250,000.00	-	250,000.00	N/A	-
TOTAL REVENUES		5,751,441.00	1,683,784.87	4,067,656.13	29.28%	1,615,578.13
EXPENSES:						
Depart 4200-	Group Health Costs	5,023,954.00	1,072,186.78	3,951,767.22	21.34%	1,008,668.58
Depart 4220-	Workers Compensation	727,487.00	503,588.07	223,898.93	69.22%	187,820.42
TOTAL EXPENSES		5,751,441.00	1,575,774.85	4,175,666.15	27.40%	1,196,489.00
OVER (UNDER) REVENUES		\$ -	\$ 108,010.02	\$ (108,010.02)	N/A	\$ 419,089.13

Stanly County
Comparative Monthly Financial Report
Project Funds
For the Three Months Ended September 30, 2013

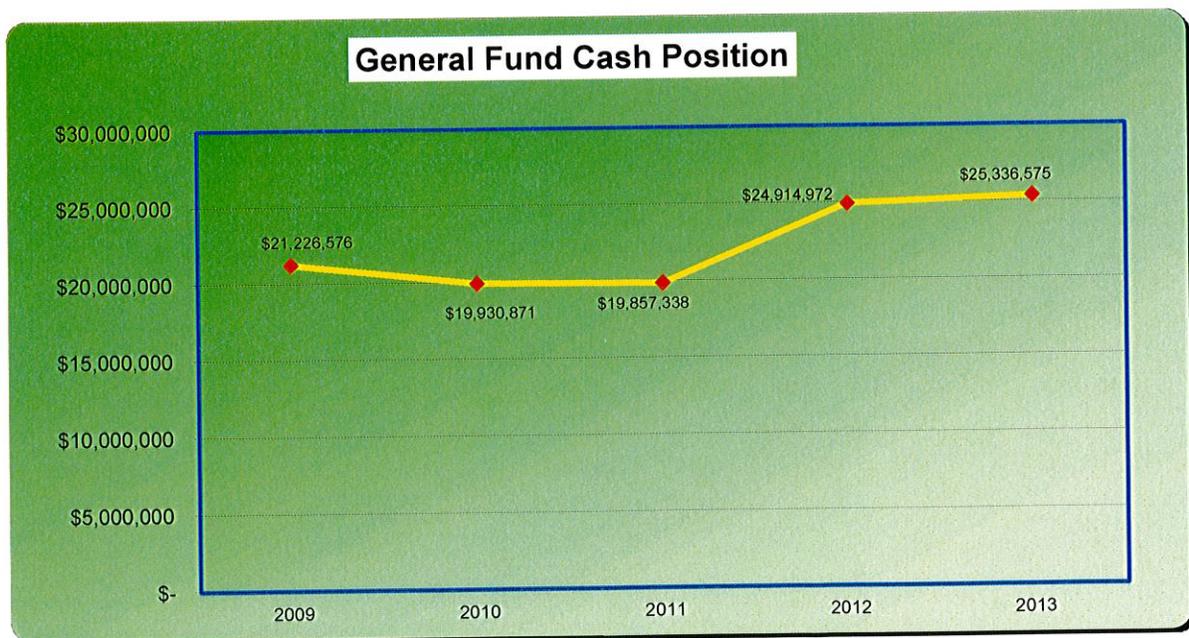
		PROJECT AUTHORIZATION	PROJECT TO DATE	PROJECT AMOUNT REMAINING
COMMUNITY GRANT (Single Family) 254				
<i>REVENUES:</i>				
Depart 3493-	Grant	\$ 160,000.00	\$ 193,086.74	\$ (33,086.74)
	TOTAL REVENUES	<u>160,000.00</u>	<u>193,086.74</u>	<u>(33,086.74)</u>
<i>EXPENSES:</i>				
Depart 4930-	CDBG - Single Family	160,000.00	191,881.66	(31,881.66)
	TOTAL EXPENSES	<u>160,000.00</u>	<u>191,881.66</u>	<u>(31,881.66)</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ 1,205.08</u>	<u>\$ (1,205.08)</u>
COMMUNITY GRANT (Urgent Repair Program) 255				
<i>REVENUES:</i>				
Depart 3493-	Grant	\$ 75,000.00	\$ 75,000.00	-
Depart 3831-	Investment Earning	-	171.37	(171.37)
	TOTAL REVENUES	<u>75,000.00</u>	<u>75,171.37</u>	<u>(171.37)</u>
<i>EXPENSES:</i>				
Depart 4930-	CDBG - Single Family	75,000.00	20,441.56	54,558.44
	TOTAL EXPENSES	<u>75,000.00</u>	<u>20,441.56</u>	<u>54,558.44</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ 54,729.81</u>	<u>\$ (54,729.81)</u>
COMMUNITY GRANT (2011 Infrastructure) 256				
<i>REVENUES:</i>				
Depart 3493-	Grant	75,000.00	25,449.36	49,550.64
	TOTAL REVENUES	<u>75,000.00</u>	<u>25,449.36</u>	<u>49,550.64</u>
<i>EXPENSES:</i>				
Depart 4930-	CDBG - Single Family	75,000.00	35,710.80	39,289.20
	TOTAL EXPENSES	<u>75,000.00</u>	<u>35,710.80</u>	<u>39,289.20</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ (10,261.44)</u>	<u>\$ 10,261.44</u>
COMMUNITY GRANT (2012 CDBG Scattered Site) 257				
<i>REVENUES:</i>				
Depart 3493-	Grant	225,000.00		225,000.00
	TOTAL REVENUES	<u>225,000.00</u>	-	<u>225,000.00</u>
<i>EXPENSES:</i>				
Depart 4930-	CDBG - Single Family	225,000.00	2,896.02	222,103.98
	TOTAL EXPENSES	<u>225,000.00</u>	<u>2,896.02</u>	<u>222,103.98</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ (2,896.02)</u>	<u>\$ 2,896.02</u>
UTILITY HWY 200 WATER PROJECT 656				
<i>REVENUES:</i>				
Depart 3720-	Commercial Loan	\$ 1,500,000.00	\$ -	\$ 1,500,000.00
Depart 3980-	Transfer	156,500.00	156,500.00	-
	TOTAL REVENUES	<u>1,656,500.00</u>	<u>156,500.00</u>	<u>1,500,000.00</u>
<i>EXPENSES:</i>				
Depart 7120-	Water Systems	1,656,500.00	159,673.63	\$ 1,496,826.37
	TOTAL EXPENSES	<u>1,656,500.00</u>	<u>159,673.63</u>	<u>1,496,826.37</u>

Stanly County
Comparative Monthly Financial Report
Project Funds
For the Three Months Ended September 30, 2013

	PROJECT AUTHORIZATION	PROJECT TO DATE	PROJECT AMOUNT REMAINING
OVER (UNDER) REVENUES	\$ -	\$ (3,173.63)	\$ 3,173.63
UTILTY AIRPORT CORRIDOR PROJECT 657			
<i>REVENUES:</i>			
Depart 3710- Water and Sewer	\$ 40,000.00	\$ 40,000.00	\$ -
Depart 3980- Transfer	40,000.00	40,000.00	-
TOTAL REVENUES	80,000.00	80,000.00	-
<i>EXPENSES:</i>			
Depart 7120- Water Systems	80,000.00	80,000.00	\$ -
TOTAL EXPENSES	80,000.00	80,000.00	-
OVER (UNDER) REVENUES	\$ -	\$ -	\$ -
AIRPORT RUNWAY EXTN DESIGN PROJECT 676			
<i>REVENUES:</i>			
Depart 3453- Grants	\$ 1,031,223.00	\$ 809,880.59	\$ 221,342.41
Depart 3980- Transfer from Other Funds	296,000.00	235,410.56	60,589.44
TOTAL REVENUES	1,327,223.00	1,045,291.15	281,931.85
<i>EXPENSES:</i>			
Depart 4531- Terminal Improvement	1,327,223.00	1,251,127.43	76,095.57
TOTAL EXPENSES	1,327,223.00	1,251,127.43	76,095.57
OVER (UNDER) REVENUES	\$ -	\$ (205,836.28)	\$ 205,836.28
AIRPORT RUNWAY PAVEMENT PROJECT 678			
<i>REVENUES:</i>			
Depart 3453- Grants	\$ 6,336,703.00	\$ 6,150,899.10	\$ 185,803.90
Depart 3980- Transfer from Other Funds	247,778.00	-	247,778.00
TOTAL REVENUES	6,584,481.00	6,150,899.10	433,581.90
<i>EXPENSES:</i>			
Depart 4530- Repavement Operatings	6,584,481.00	5,913,722.54	670,758.46
TOTAL EXPENSES	6,584,481.00	5,913,722.54	670,758.46
OVER (UNDER) REVENUES	\$ -	\$ 237,176.56	\$ (237,176.56)
AWOS & ILS UPGRADE PROJECT 679			
<i>REVENUES:</i>			
Depart 3453- Grants	\$ 112,500.00	\$ 64,052.31	\$ 48,447.69
Depart 3980- Transfer from Other Funds	12,500.00	9,505.47	2,994.53
TOTAL REVENUES	125,000.00	73,557.78	51,442.22
<i>EXPENSES:</i>			
Depart 4530- AWOS & ILS Upgrade	125,000.00	115,663.69	9,336.31
TOTAL EXPENSES	125,000.00	115,663.69	9,336.31
OVER (UNDER) REVENUES	\$ -	\$ (42,105.91)	\$ 42,105.91

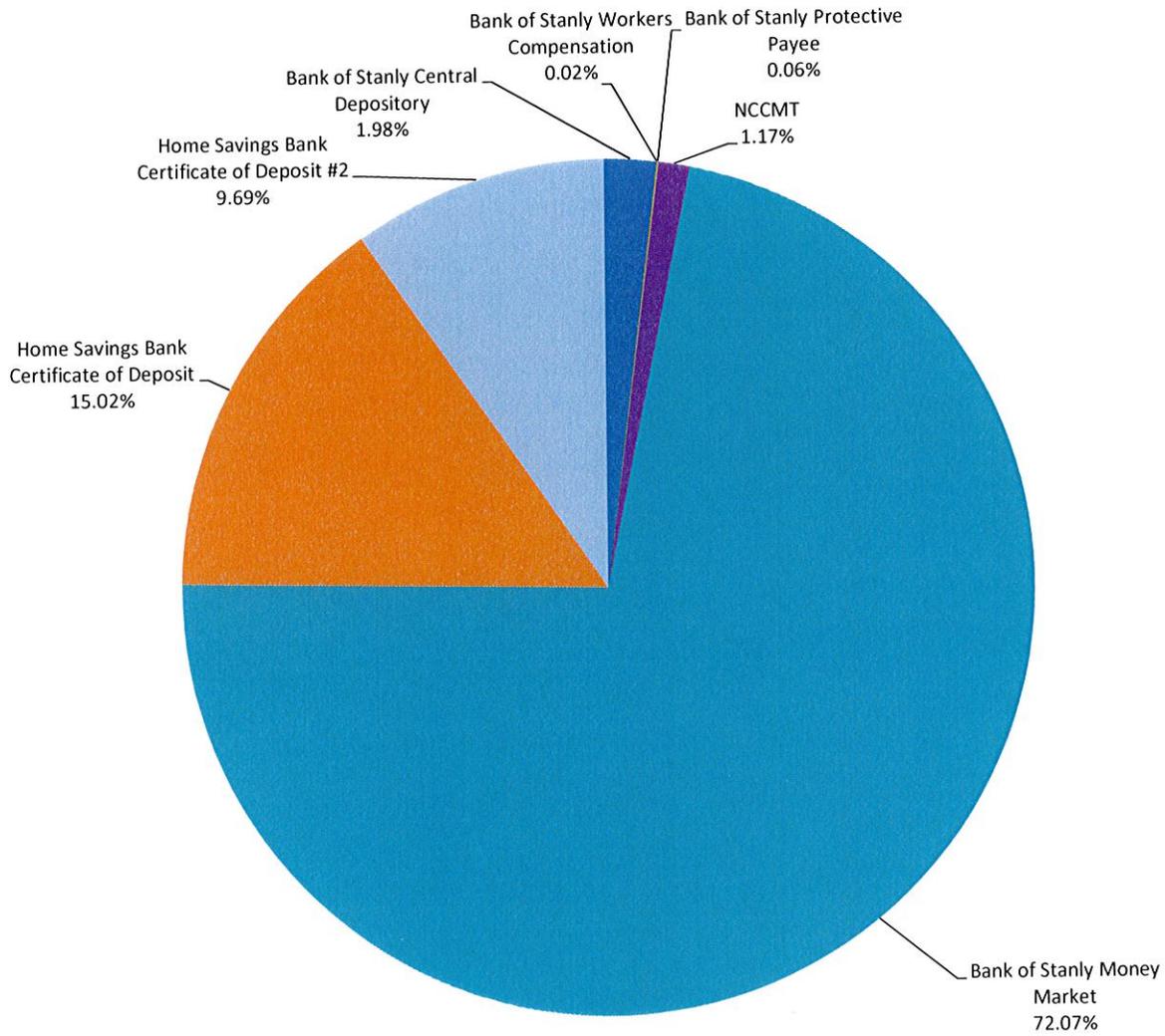
**Stanly County
Comparative Cash Position Report
September 30, 2013 Compared with September 30, 2012**

	Current 9/30/2013	Prior 9/30/2012	Increase (Decrease)
110 General Fund	\$ 25,336,574.73	\$ 24,914,971.71	\$ 421,603.02
210 Jail Construction	-	-	-
221 Adequate Facilities Res.	-	-	-
239 Duke Help	-	-	-
246 Community Grant (CDBG)-Revital	-	-	-
248 Community Grant (CDBG)-Infrastructure	-	-	-
249 Single Family Rehab	-	-	-
251 Community Grant (CDBG) 2009 Scattered Site	-	-	-
253 Community Grant (CDBG) Infrastructure Hook	-	16,485.50	(16,485.50)
254 Community Grant (CDBG) Single Family Rehab 2011	1,205.08	18,355.08	(17,150.00)
255 Community Grant (CDBG) 2011 Urgent Repair	54,729.81	37,391.19	17,338.62
256 Community Grant (CDBG) 2011 Infrastructure	(10,261.44)	-	(10,261.44)
257 Community Grant (CDBG) 2012 CDBG Scattered Site	(2,896.02)	-	(2,896.02)
260 Emergency Telephone E-911	215,397.58	241,651.38	(26,253.80)
295 Fire Districts	344,412.45	118,455.23	225,957.22
611 Greater Badin Operating	257,981.05	255,694.51	2,286.54
621 Piney Point Operating	213,145.81	203,926.75	9,219.06
641 Utility Operating	679,925.11	601,757.94	78,167.17
654 Utility- ARRA Water Storage Tank	-	5,516.00	(5,516.00)
656 Utility- Hwy 200 Water Project	(3,173.63)	(3,173.63)	-
657 Utility- Airport Corridor	-	-	-
671 Airport Operating	29,361.01	194,159.72	(164,798.71)
675 Airport Terminal Improvement Project	-	(1,164,828.62)	1,164,828.62
676 Airport Runway Extn	(205,836.28)	(195,434.25)	(10,402.03)
678 Airport Runway Pavement	237,176.56	(637,268.06)	874,444.62
679 AWOS & ILS Upgrade Project	(42,105.91)	(42,105.91)	-
680 Group Health Fund	2,709,174.85	3,116,806.42	(407,631.57)
730 Deed of Trust Fund	3,007.00	3,372.80	(365.80)
740 Sheriff Court Executions	1,006.36	806.11	200.25
760 City and Towns Property Tax	1,709,493.36	713,603.65	995,889.71
770 3% Vehicle Property Tax	-	2,036.87	(2,036.87)
	<u>\$ 31,528,317.48</u>	<u>\$ 28,402,180.39</u>	<u>\$ 3,126,137.09</u>



**Stanly County
Investment Report
For the Three Months Ended September 30, 2013**

BANK:	Balance per Bank <u>at 9/30/13</u>	% <u>of investment</u>	<u>Purchase</u> <u>Date</u>	<u>Maturity</u> <u>Date</u>	% <u>Yield</u>	<u>Time of Certificate</u> <u>of Deposit</u>
Bank of Stanly Central Depository	\$ 627,205.00	1.98%			0.08%	
Bank of Stanly Workers Compensation	5,000.00	0.02%			N/A	
Bank of Stanly Protective Payee	19,061.70	0.06%			N/A	
NCCMT	372,290.35	1.17%			0.01%	
Bank of Stanly Money Market	22,857,215.65	72.07%			0.15%	
Home Savings Bank Certificate of Deposit	4,763,325.73	15.02%	9/16/2013	3/17/2014	0.65%	6 months
Home Savings Bank Certificate of Deposit #2	3,072,603.44	9.69%	4/11/2013	10/10/2013	0.70%	6 months
Totals	\$ 31,716,701.87					



Stanly County
Fund Balance Calculation
As of September 2013

Available Fund Balance	Cash & Investments	\$ 25,341,082
	Liabilities (w/out deferred revenue)	1,068,290
	Deferred Revenue (from cash receipts)	7,305
	Encumbrances	1,199,583
	Due to Other Governments	<u>14,113</u>
	Total Available	<u>\$ 23,051,791</u>
General Fund Expenditures	Expenditures	\$ 55,044,792
	Transfers Out to Other Funds	<u>539,467</u>
	Total Expenditures	<u>\$ 55,584,259</u>
Total Available for Appropriation	Total Available	\$ 23,051,791
	Total Expenditures	55,584,259
	Available for Appropriation	41.47%



Stanly County Board of Commissioners

Meeting Date: October 21, 2013

Presenter:

5C
Yes

Consent Agenda | Regular Agenda

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

Please Provide a Brief Description of your Presentations format: _____

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

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

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

ITEM TO BE CONSIDERED

Subject
The Stanly County Local Coordinated Plan has been updated. SCUSA, NCDOT and the RRRPO staff worked jointly to hold a stakeholder meeting to guide the updating process. The Plan needs to be reviewed and approved (if appropriate). The Plan enables SCUSA and other transit provides to apply for critical grant money.

Requested Action
Adoption of the amended plan

Signature: Dana Stoggenke

Date: 10/15/13

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

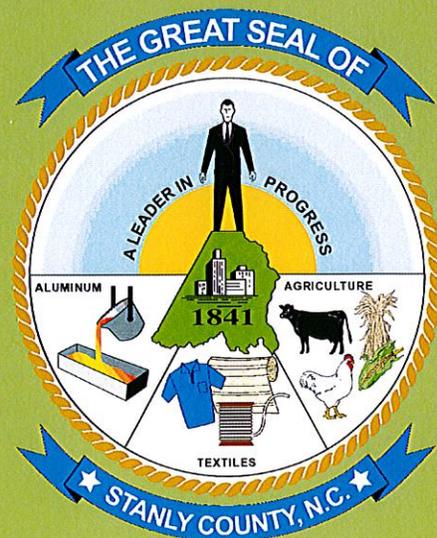
DRAFT

2013

Local Coordinated Plan Stanly County

Stanly County
Board of Commissioners
Adopted: January 3, 2011

Amended:
October 21, 2013



Stanly County Local Coordinated Plan

TABLE OF CONTENTS

- I. Introduction**
 - a. Federal Regulatory Background.....2**
 - b. Federal Funding Programs.....3**

- II. Plan Approach**
 - a. Human Service Transportation Committee.....5**
 - b. Demographics.....6**

- III. Assessment of Available Service**
 - a. SCUSA Transportation- Inventory of Existing Services.....7**
 - b. Other Providers.....8**

- IV. Needs Assessment**
 - a. Public Involvement.....9**
 - b. Service Gaps and Needs.....9**
 - c. Needs List 2009 and 2011 (reference)..... 11**

I: INTRODUCTION

A. Federal Regulatory Background

For more than twenty years, the federal and state governments have been working to better coordinate their funded human service transportation activities. In 1985, during an oversight hearing on Rural Transportation, Congress heard testimony prompted by concerns of the lack of federal coordination between programs, such as the Department of Health and Human Services (HHS) and the Department of Transportation (DOT).

Aiming to better coordinate activities, the Secretaries of HHS and DOT signed an agreement establishing the Joint DOT/HHS Coordinating Council on Human Service Transportation (CCHST) in 1986. Since the CCHST's creation, concentrated efforts have been made to identify barriers in coordinating transportation. At that time, the agencies identified sixty-four factors that transportation and human service representatives believed were barriers to transportation coordination, which included uncertainty regarding federal responsibilities for transportation, fragmented accounting and reporting procedures, uncertainty in using resources for recipients other than program constituents, and prohibition against charging fares under the Older Americans Act.

To further support coordination, Congress included several provisions in its 1998 passage of the Transportation Equity Act for the 21st Century (TEA -21), Public Law (PL) 105-178. Most notable was the provision to require Job Access and Reverse Commute (JARC), predecessor program to today's JARC program, projects to be part of a coordinated public transit-human services transportation planning process.

On February 24, 2004, President George W. Bush released an Executive Order on Human Service Transportation Coordination to improve the human service transportation coordination of individuals with disabilities, older adults, and people with lower incomes. The Executive Order established the Interagency Transportation Coordinating Council on Access and Mobility (CCAM), representing 11 Federal departments. CCAM was created to:

- promote interagency cooperation
- establish appropriate mechanisms to minimize duplication and overlap of federal programs and services so that transportation-disadvantaged persons have access to more transportation services
- facilitate access to the most appropriate, cost-effective transportation services within existing resources
- encourage enhanced customer access to the variety of transportation and resources available
- formulate and implement administrative, policy, and procedural mechanisms that enhance transportation services at all levels;

There are currently 62 Federal programs run by these Federal departments that provide some kind of transportation service for seniors, people with disabilities, or individuals with lower incomes. These funds result in a myriad of services that are not coordinated or managed efficiently at the State or local level.

In May 2005, the CCAM issued a report to the President with recommendations for breaking down federal barriers to transportation for all transportation-disadvantaged populations. The report detailed action plans for each of the eleven federal agencies who comprise the CCAM. As a result CCAM launched United We Ride (UWR) www.unitedweride.gov, a national initiative to implement the requirement of the Executive Order.

While it has been a long process, the federal government is working to strengthen its coordination requirements for human service transportation activities. On August 10, 2005, the Safe, Accountable, Flexible, Efficient, and Transportation Equity Act: A Legacy for Users (SAFETEA-LU) PL 109-059 was signed into law. SAFETEA-LU established a federal mandate for public transportation and human service coordination planning. In Fiscal Year 2007, SAFETEA-LU required that a human service transportation coordination plan be in place before transportation service providers could acquire funding from three Federal Transit Administration (FTA) programs, the Elderly Individuals and Individuals with Disabilities (Section 5310), Job Access and Reverse Commute (JARC, Section 5316), and the New Freedom (Section 5317) Programs.

In 2006, the CCAM issued two policy statements that took important steps to bring federal programs together to help people with disabilities, older adults, and lower income families get the transportation they needed for their day-to-day mobility. The CCAM policy statements focus on two key areas: (1) coordinated human service transportation planning and (2) vehicle sharing. These policies support communities and organizations receiving federal funding to plan transportation services together and to share resources. The policies were included as part of the recommendations in a 2005 report to the White House on Human Service Transportation Coordination. Each department on the CCAM was charged with taking action to implement these policies.

SAFETEA-LU's requirement of a coordinated plan and United We Ride's goals and objectives are in accord; to afford elderly citizens, persons with disabilities and low income populations greater access to transportation services, to reduce duplication of services and to gain greater efficiencies in the distribution of human transportation services. Encompassed in the coordinated plan must be an assessment of available services, an assessment of clearly defined needs and strategies to address deficiencies for target populations. All projects funded via the aforementioned programs must meet the needs identified in the coordinated plan. Utilizing the Framework for Action, an assessment of Stanly County was conducted through a Public Transportation -Human Services Workshop. The Framework for Action is a self-assessment tool developed through the United We Ride initiative sponsored by the FTA. The Framework was used to identify areas of success and highlight the actions needed to improve the coordination of human service transportation in the area.

B. Federal Funding Programs

SAFETEA-LU required that projects selected for funding under the Elderly Individuals and Individuals with Disabilities (5310), JARC (5316), and New Freedom (5317) programs be derived from a locally developed coordinated transportation plan and that the plan be developed through a process that includes representation from the public, private, and non-profit transportation and human service providers and the general public. In April of 2008, the NC Department of Transportation (NCDOT), Public Transportation Division was designated by the Governor to administer both the small urban and non-urbanized area apportionment of funds to North Carolina. NCDOT will only award project funding under the programs that are selected following a call for projects, or application solicitation. The applications are reviewed by a Project Selection Committee consisting of representatives from the Human Service Transportation Council, with support from the staff of Public Transportation Division and the Department of Health and Human Services. The selection committee utilizes pre-determine project evaluation criteria to score each application. Those with the highest scores receive project funding which is awarded for a two year period.

In 2012, Congress enacted a new two-year federal surface transportation authorization, Moving Ahead for Progress in the 21st Century (MAP-21), which retained all of the coordinated planning provisions of

SAFETEA-LU. Under MAP-21, JARC and New Freedom are eliminated as standalone programs. New Freedom is consolidated under Section 5310 and now is a single program. This grant program is for the enhanced Mobility of Seniors and Individuals with Disabilities which provides for a mix of capital and operating funding for projects. These are the only funding program with coordinated planning requirements under MAP-21, beginning with Fiscal Year (FY) 2013 and currently authorized through FY 2014.

Mobility of Seniors and Individuals with Disabilities Program (Section 5310) is the only funding program with coordinated planning requirements under MAP-21, beginning with FY 2013 and currently authorized through FY 2014.

At the current time, Federal Transit Administration (FTA) has not updated its guidance concerning administration of the new consolidated Section 5310 Program, but the legislation itself provides three requirements for recipients. These requirements would apply to NCDOT Public Transportation Division in distributing any Section 5310 funds for which it might serve as designated as recipients under MAP-21.

1. The projects selected are “included in a locally developed, coordinated public transit-human services transportation plan”;
2. That the coordinated plan “was developed and approved through a process that included participation by seniors, individuals with disabilities, representatives of public, private and nonprofit transportation and human service providers and other members of the public”; and
3. That “to the maximum extent feasible, the services funded...will be coordinated with transportation services assisted by other Federal department and agencies”, including recipients of grants from the Department of Health and Human Services.

Under MAP-21, only Section 5310 funds are subject to the coordinated-planning requirement. Sixty percent of funds for this program are allocated by a population-based formula to large urbanized areas, 20% is allocated to small urban zone areas and 20% is allocated to the rural areas. (See 49 U.S.C Section 5310 (e) (2) / MAP-21 Section 20009).

II. Plan Approach

Projects funded through the MAP-21 programs require the development of a local, coordinated public transit-human services transportation plan (CPT-HSTP), which should incorporate private and non-profit transportation and human services providers and the general public.

The planning process requires the participation of many organizations and agencies and the creation of a planning team every two (2) years. The following organizations comprised the planning team:

- North Carolina Department of Transportation Public Transportation Division (NCDOT)
- Stanly County Umbrella Service Agency (SCUSA Transportation)
- Rocky River Rural Planning Organization (RRRPRO)

A. Human Service Transportation Coordination Committee

The Human Service Transportation Coordination Committee was formed to guide and assist in the development of the Local Coordinated Health and Human Services Plan, to initiate discussions about coordination opportunities and develop strategies and actions based on the public involvement feedback received throughout the process. The stakeholder group represented a broad array of interests, including elected officials, city/town/county managers, appointed transportation advisory boards, local and regional public and human service transportation providers, county social service agencies, hospitals, EMS and advocates for persons with disabilities. The stakeholders revisit the Human Service Transportation needs in Stanly County every two (2) years. On September 12, 2013 a workshop was held to discuss, identify and prioritize needs. The following organizations participated:

Anson County Transportation System
Cabarrus County Transit Service
Rowan County Transit Service
SCUSA Transportation
Rocky River RPO
Stanly County Emergency Services
Stanly County Health Department
Stanly County Social Services
NCDOT
Stanly Convention and Visitor Bureau
Department of Senior Services
RCATS (Randolph and Montgomery Counties)
Stanly County Partnership for Children

B. Demographics

According to the 2010 Census, Stanly County has approximately 60,585 residents, This population total had been increasing, but, in recent years has slowed because of the sluggish economy. Stanly County residents live in a variety of environments: low density rural areas, burgeoning suburban “bedroom communities” and small size historic cities. The transportation needs of these residents likewise vary. The western side of the County is anticipated to see growth because of its proximity to I-485.

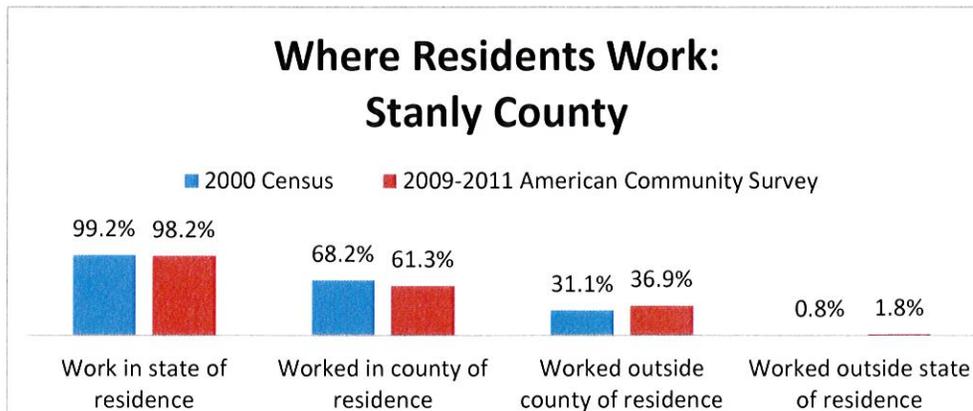
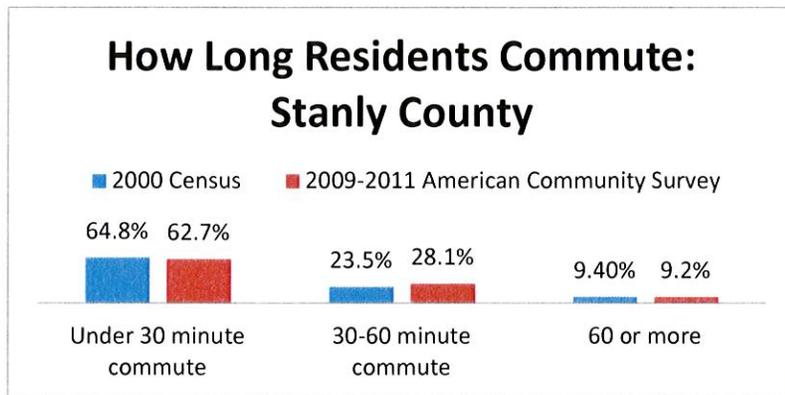
The below chart and maps further illustrate the demographics of this region:

Stanly County	2000	2010	% Change
Total population	59,110*	60,585	2.5%
65 Years and over	8,842*	9,507	7.5%
65 years and older with disability	3,648	3,810**	4%
Workers	27,488	25,408**	-7.50%

Source: U.S. Census Bureau 2000

*2006-2008 American Community Survey 3-Year Estimates

**2009-2011 American Community Survey 3-Year Estimates—the new ACS only has percents not hard numbers.



III: Assessment of Available Services

A. SCUSA Transportation- Inventory of Existing Services

The coordinated planning process requires a thorough inventory of existing transportation services. An assessment was conducted of existing transportation services in Stanly County - public, private and human service. The inventory of services and providers follows:

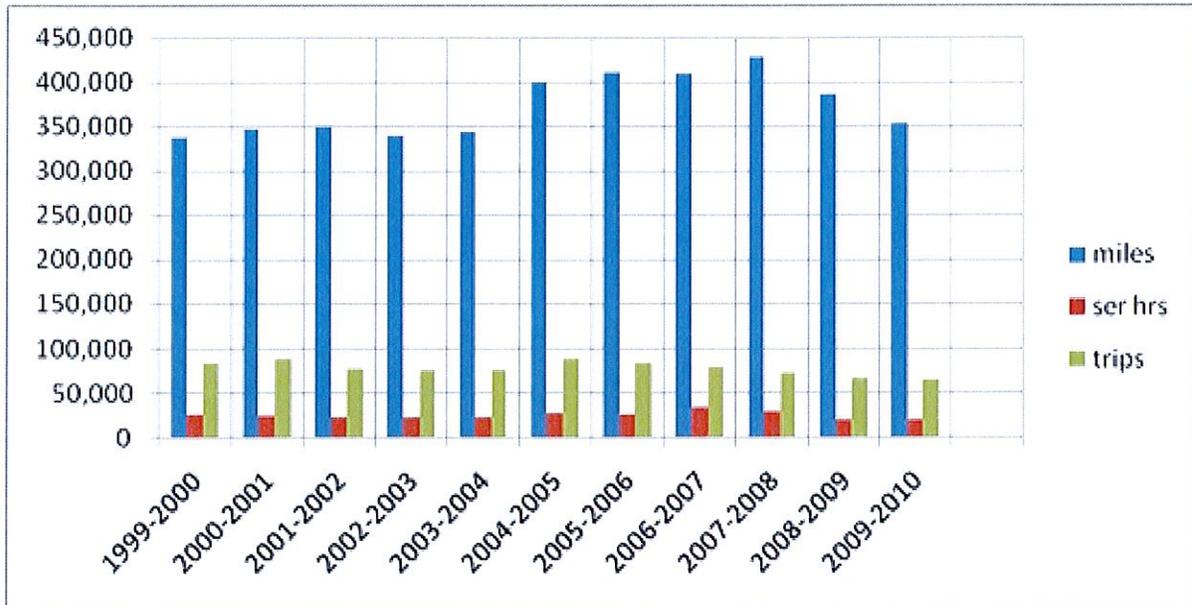
Stanly County Umbrella Services Agency (SCUSA) operates a single county public transportation/human system, receiving US Department of Transportation Federal Transit Administration Section 5311 Non-urbanized Area Formula Program funds. The purpose of the Section 5311 program is to serve the general public needs of individuals who reside in non-urban areas. However, recipients of the funds coordinate the provision of human service transportation to prevent duplication of service and to utilize limited financial resources. SCUSA operating as a department of county government is the designated lead transportation agency approved by the Stanly County Board of Commissioners to provide human service client transportation on a contractual basis and general public transportation. Stanly County Transportation also administers, on behalf of the county, state operating assistance (ROAP) allocated to each county by NCDOT to serve the transportation needs of the elderly, disabled persons, employment transportation for low-income persons, and the general public. In FY12-13, SCUSA provided a total of 55,350 passenger trips. Services over the past few years have declined due to a continuing decrease in state and federal funding.

An overview of currently available services includes:

- 1) Local services are provided Monday through Friday for trips to local agencies, medical appointments, community college, individual shopping trips, nutrition sites (through Senior Services), employment sites, personal business, etc. These services are provided utilizing vans and light transit vehicles.
- 2) Out of county trips are primarily for medical purposes funded through Medicaid or the ROAP program. Passengers not eligible for either funding source may ride by paying a public fare. Areas of service include Mecklenburg County, Cabarrus County, Rowan County, Iredell County, Union County, Durham County, Orange County, Moore County and Montgomery County. Other areas are considered upon requested.
- 3) Community Service - Stanly County Transit began service on July 1, 1986 with 9 vehicles providing 29,000+ passenger trips and covering 72,000+ miles providing transportation to citizens receiving services from Stanly County human service agencies. Today, not only does Stanly County Transportation provide services to the human service agencies, but also provides transportation to those that do not qualify for any services. In 2000, Rural General Public (RGP) was introduced to Stanly County which has allowed Stanly County Transportation. At the end of FY 09-10 general public ridership was 17.8% of the total ridership. In FY 10-11, general public ridership was up 4% to 22% of total ridership. In FY 11-12, general public ridership was 6,506 only 12% of total ridership. This drastic drop is due to a decrease in funds and additional

contracts with agencies for afterschool care due to a heavy demand of service to their destinations. This resulted in those trips becoming contract trips as opposed to general public trips.

**STANLY COUNTY
HISTORICAL OPERATING DATA
1999-2010**



B. Other Providers

Private Providers:

The one private provider currently in Stanly County is B&G Taxi.

Non-Profit Providers:

Currently there are no non-profit transportation providers in Stanly County. However, there is a new non-profit Volunteer Transportation Service (VTS), which came out of the Regional Mobility Management Plan. The VTS inaugural board meeting was in September 2013 and it hopes to have service in the region in the next 3 years. VTS will be able to fill some of the service gaps that SCUSA cannot provide.

Emerging Technology:

There is emerging technology that will change the way people commute, carpool and just get around. Erideshare.com is a commuter website, which has an Albemarle to Charlotte commuter van service listed. In addition, Uber App provides taxi cab alternative. This service allows third party operators to act as cab drivers when utilizing the Uber App. This service is not yet available in Stanly County, but the North Carolina General Assembly has given blanket approval, and the company is operating in Charlotte.

IV: Needs Assessment

A. Public Involvement

A major focus of developing a coordinated transportation plan is public input, more specifically stakeholder involvement. The primary objective of this plan is to encourage public transportation coordination and, thus, provide a network of diverse stakeholders who will have a common interest in human service transportation. This process gives an opportunity to collaborate on how to best provide transportation services to the targeted populations identified in the three programs noted above.

Stakeholder outreach and participation were key components in the development of the plan. Guidance issued by FTA and the NCDOT specifically requires participation and recommends that it is inclusive, representing a broad spectrum of groups and organizations involved in human service transportation.

In the fall of 2013, many transit stakeholders gathered to learn about the various FTA grant programs and to reevaluate the service gap and needs list for Stanly County. This workshop was facilitated by staff from NCDOT and RRRPO in coordination with SCUSA.

B. Service Gaps and Needs

The Coordinated Plan is focused on identifying the most significant unmet transportation needs or service gaps faced by transportation-disadvantaged individuals. These unmet needs were substantiated by facilitating the *United We Ride: A Framework for Action initiative during the stakeholder meeting*. Participants conducted an assessment of current public transportation providers, including private and nonprofit providers, and identified public transportation needs. Participants identified areas where service is needed to meet the needs of people with limited income, the elderly, and persons with disabilities.

2013 List of Needs - Revision

The following is a summary of needs, gaps, and barriers identified through the stakeholder workshop breakout groups in 2013. Note that some comments are duplicative, but reflects input from each of the breakout groups.

- Establish Tourism Service for events (ie weddings, conferences...) (14 Votes)
- More available transportation service for medically fragile and elderly (13 Votes)
- Increased weekend and evening transportation for work, hospital discharge, medical, pharmacy, errands, church and social activities (9 Votes)
- Connector service from school system and other educational facilities to recreation facilities or/after school programs and summer programs (8 Votes)
- Increase ADA accessibility (7 votes)
- Increase out of county trips (5 Votes)

- Increase flexibility of service hours (4 Votes)
- Sidewalk improvements (3 Votes)
- Implement a Regional express service (3 Votes)
- Implement a fixed route service (3 Votes)
- Overall increase in service area and hours of service(3 Votes)
- Decrease customer wait times (2 Votes)
- Increased marketing to providers and general public (2 Votes)
- Increase in coverage area i.e. Badin and Norwood (1 Vote)
- Establish Park and Ride locations (1 Vote)
- Establish commuter service on route 49 and 24/27 to and from Charlotte for work purposes (1 Vote)
- Establish regional vanpool system – Stanly, Cabarrus, Union and Montgomery County
- Establish a regional vanpool system with park & ride locations to serve Stanly, Cabarrus, Union and Montgomery Counties
- Weekend and later service for social, work, medical and recreational trips
- Increase in Marketing to provide expanded general public trips
- Regional Express service
- Coordination and communication between businesses and service providers

Stanly LCP - January 3, 2011
Service Gaps and Needs:

- More available transportation service for medically fragile (10)
- Increased weekend and evening transportation for work, hospital discharge, medical, pharmacy, errands, church and social activities (3)
- Increase in coverage area i.e. Badin and Norwood (1)
- Implement a fixed route service (3)
- Increased marketing to providers and general public service (2)
- Establish Park and Ride locations (1)
- Decrease customer wait times (2)
- Establish addition service for the elderly (3)
- Increase overall service (6)
- Establish tourism service (3)
- Establish commuter service on route 49 and 24/27 to and from Charlotte for work purposes (1)
- Increase out of county trips to Chapel Hill, Winston etc. (3)
- Connector service from school system to recreation facilities/after school programs and summer programs (3)
- Establish regional vanpool system – Stanly, Cabarrus, Union & Montgomery County
- Implement a Regional express service (3)
- Increase flexibility of service hours (7)
- Overall service expansion (3)
- Sidewalk improvements (2)
- ADA accessibility (1)

C. Needs List 2009 & 2011 (reference)

In 2011, a group of transit stakeholders met to update the 2009 list. The following are the workshop results:

Elderly and disabled

- More available transportation service for medically fragile
- Expand service overall
- Increase elderly related trips
- Provide personal assistance
- Increase flexibility of service hours
- Increase out of county trips
- Decrease customer wait times
- Provide for local group trips
- Increased marketing
- Increase Veterans transportation

Increase employment related trips

- Increased weekend and evening transportation
- Increase in coverage area
- Implement a fixed route service
- Establish park and ride locations
- Establish work commuter service
- Establish regional vanpool system
- Provide express bus service (i.e. route 49 and 24/27)
- Increase flexibility of service hours
- Increase out of county trips
- Decrease customer wait times
- Increased marketing
- Coordination and communication between businesses and service providers

Connector service from school system to recreation facilities, after school programs and summer programs

- Increase hours for educational purposes
- Improve sidewalks
- Provide for local group trips
- Increased marketing

General public

- Increased weekend and evening transportation for work, hospital discharge, medical, pharmacy, errands, church and social activities
- Increase in coverage area i.e. Badin and Norwood
- Implement a fixed route service
- Increased marketing
- Weekend and later service for social, work, medical and recreational trips
- Overall increase in service area and hours of service