

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
NOVEMBER 5, 2012**

COMMISSIONERS PRESENT:

Lindsey Dunevant, Chairman
Gene McIntyre, Vice Chairman
Tony Dennis
Jann Lowder
Josh Morton

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, November 5, 2012 at 7:00 p.m. in the Commissioners Meeting Room, Stanly Commons. Chairman Dunevant called the meeting to order and Commissioner Dennis gave the invocation.

APPROVAL / ADJUSTMENTS TO THE AGENDA

There being no adjustments to the agenda, Vice Chairman McIntyre moved to accept the agenda as presented and was seconded by Commissioner Dennis. The motion carried unanimously.

ITEM # 1 – LAND CONSERVATION REQUEST – THE FORK, LLC

Presenter: Jim Cogdell, Owner

Mr. Cogdell, owner of the The Fork Farm & Stables, LLC, gave a brief presentation regarding his plans to place approximately 1500 acres of land into a permanent conservation easement upon his death. In an effort to do so, Mr. Cogdell requested Board approval of the associated resolution as a show of support.

By motion, Commissioner Dennis moved to approve the resolution and was seconded by Commissioner Lowder. The motion passed with a 5 - 0 vote.

See Exhibit A
RESOLUTION OF THE STANLY COMMISSIONERS
SUPPORTING CONSERVATION OF THE FORK, LLC PROPERTY

ITEM # 2 – SOCIAL SERVICES – SOCIAL WORKER II POSITION AND BUDGET AMENDMENT # 2013-08

Presenter: Sharon Scott, DSS Director

The Department of Social Services requested approval to fill a vacant Social Worker II position effective 12/1/2012 rather than 4/1/2013. Due to an anticipated decrease in funding for the Work First Block Grant funds, the position was left vacant during the current budget year. However, DSS received notification that the decrease will not be as severe as anticipated and will receive an additional \$79,856.00. Board approval was requested to use \$14,219.00 of these funds to cover the additional cost incurred by the earlier start date. The remaining funds for the position were previously allocated from Child Care Administration and the Work First Block Grant funds in the current year budget.

Vice Chairman McIntyre moved to approve filling the vacant position effective 12/1/2012 and was seconded by Commissioner Dennis. The motion passed by unanimous vote.

ITEM # 3 – APPOINTMENTS TO THE COMMUNITY OVERSIGHT BOARD FOR CARDINAL INNOVATIONS HEALTHCARE SOLUTIONS

Presenter: Andy Lucas, County Manager

By motion, Commissioner Morton moved to appoint Dale Poplin to the Community Oversight Board to fill the seat that requires the individual to have a family member with a mental illness, addiction or an intellectual/developmental disability. The motion was seconded by Commissioner Lowder and passed by unanimous vote.

The two remaining appointments were tabled for further consideration.

ITEM # 4 – CONSENT AGENDA

- A. Minutes – Regular meeting of October 22nd and special meeting of October 26, 2012.
- B. Airport – Budget amendment # 2013-09
- C. EMS – Budget amendment # 2013-10

Commissioner Dennis moved to approve the consent agenda as presented. His motion was seconded by Commissioner Lowder and passed with a 5 – 0 vote.

PUBLIC COMMENT – None

GENERAL COMMENTS & ANNOUNCEMENTS

All Board members as well as the County Manager welcomed Vice Chairman McIntyre back after his recent accident and wished him a speedy recovery.

Vice Chairman McIntyre thanked everyone for their prayers, cards, calls and emails and stated it was great to be back.

Commissioner Lowder also asked everyone to remember the victims of Hurricane Sandy.

CLOSED SESSION

Vice Chairman McIntyre moved to recess the meeting into closed session to consult with the County Attorney in accordance with G. S. 143-318.11(a)(3) to discuss the 401 water quality permit intervention, APGI’s public records requests lawsuit, and to discuss a real estate transaction in accordance with G. S. 143-318.11(a)(5). The motion was seconded by Commissioner Dennis and carried unanimously at 7:28 p.m.

ADJOURN

With no further business presented, Commissioner Morton moved to adjourn the meeting which was seconded by Commissioner Dennis. The motion carried by a 5 – 0 vote at 7:50 p.m.

Lindsey Dunevant, Chairman

Tyler Brummitt, Clerk