

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
NOVEMBER 19, 2012**

COMMISSIONERS PRESENT:

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

COMMISSIONERS ABSENT:

Tony Dennis

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 19, 2012 at 7:00 p.m. in the Commissioners Meeting Room, Stanly Commons. Chairman Dunevant called the meeting to order and Commissioner Morton 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 Lowder. The motion carried by unanimous vote.

ITEM # 1 – SCUSA / TRANSPORTATION

A. FY 2013-2014 COMMUNITY TRANSPORTATION PROGRAM APPLICATION (CTP)

Presenter: Gwen Hinson, Transit Director

Board approval was requested to submit an application for funds under the Community Transportation Program through the NC Department of Transportation. SCUSA intends to apply for \$226,006 in administrative funds which would require a 15% local match estimated at \$33,901 for 3 full-time and 1 part time positions, vehicle insurance, drug testing and daily office operations. The application also includes a request for \$102,000 in capital funds with a 10% local match estimated at \$10,200 for the replacement of 2 vehicles, vehicle lettering, replacement desk, TV/DVD for training, and replacement furniture in the front and training room.

Secondly, approval of a resolution was needed in order to apply for and receive the CTP funds to be administered by the Transportation Services Department for FY 2013-2014.

Chairman Dunevant declared the public hearing open. With no one coming forward to speak, the hearing was closed.

By motion, Vice Chairman McIntyre moved to approve the application for FY 2013-2014 and its associated resolution. The motion was seconded by Commissioner Morton and carried by unanimous vote.

B. APPOINTMENTS TO THE SCUSA TRANSPORTATION ADVISORY COMMITTEE FOR JANUARY 1, 2013 – DECEMBER 31, 2014

Ms. Hinson was present to request the following individuals be appointed to serve a two year term on the above committee:

- Tom Ramseur – Chamber of Commerce
- Barbara Whitley – Partnership for Children
- Dennis Joyner – Health Department
- Sharon Scott – Department of Social Services
- John Lowder – YMCA
- Becky Weemhoff – Senior Services
- Dana Stoogenke – Rocky River Rural Planning Organization (RRRPO)
- Deloris Chambers – Town of Badin
- Calvin Gaddy – Mayor of New London
- Virgil Hinson – Town of Norwood
- Scott Efird – Mayor of Locust
- Dr. Terri Griffin – Superintendent of the Stanly County Schools
- Dr. Brenda Kays or designee – Stanly Community College
- Garry Lewis – Department of Housing
- Judy Holcomb – Albemarle City Council
- Jim Kelley or designee – Monarch, Inc.
- Brian Simpson – EMS Director
- Mary Walls – Vocational Rehabilitation
- Teresa Smith or designee – Daymark
- Rod Barbee – Veterans Services
- Frankie Morton – Employment Security Commission

Vice Chairman McIntyre moved to appoint the above individuals or designees to the SCUSA Transportation Advisory Committee and was seconded by Commissioner Lowder. The motion passed with a 4 – 0 vote.

ITEM # 2 – CONSENT AGENDA

- A. Minutes – Regular meeting of November 5, 2012
- B. Finance – Request acceptance of the Monthly Financial Report for Four Months Ended October 31, 2012
- C. Register of Deeds – Request approval of the revised Records Retention & Disposition Schedule as provided by the NC Department of Cultural Resources

Commissioner Morton moved to approve the consent agenda as presented and was seconded by Commissioner Lowder. The motion passed by unanimous vote.

PUBLIC COMMENT

None

GENERAL COMMENTS & ANNOUNCEMENTS

Vice Chairman McIntyre and Commissioner Lowder wished everyone a Happy Thanksgiving.

Commissioner Dunevant reiterated the statements made by Commissioner Morton during the opening prayer by thanking those who currently serve and have served in all levels of government. He expressed his appreciation to Commissioner Lowder for her hard work as a county commissioner the past 4 years and wished her well in the future.

ADJOURN

With no other business brought before the Board, Vice Chairman McIntyre moved to adjourn the meeting and was seconded by Commissioner Morton. The motion carried by unanimous vote at 7:15 p.m.

Chairman

Tyler Brummitt, Clerk