

**STANLY COUNTY  
BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
DECEMBER 2, 2013  
7:00 P.M.**

**Call to Order & Welcome – Andy Lucas, County Manager**

**BOARD ORGANIZATION**

**Nomination of Chairman  
Nomination of Vice Chairman  
Approval of Public Bonds  
Committee Assignments  
Establish the 2014 Meeting Schedule**

**Invocation – Commissioner Dunevant**

**Pledge of Allegiance**

**Approval / Adjustments to the Agenda**

**SCHEDULED AGENDA ITEMS**

**1. PRESENTATION OF THE COUNTY AUDIT FOR FISCAL YEAR ENDED JUNE 30, 2013**

**Presenter: Ko Tang Cha-Moses, Audit Manager with Martin Starnes & Associates**

**2. PLANNING & ZONING**

**Presenter: Michael Sandy, Planning Director**

**A. TEXT AMENDMENT TO ADD SOLAR ENERGY POWER GENERATION OVERLAY DISTRICT TO THE STANLY COUNTY ZONING ORDINANCE**

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

**B. ZA 13-09 – REZONING REQUEST FOR AMERICAN TOWERS LLC, ON BEHALF OF RITA KAREN A. ESTRIDGE**

- A. Hold the public hearing**
- B. Request the Board approve, modify or deny the request**

**3. BOARD & COMMITTEE APPOINTMENTS**

- A. Board of Equalization & Review – Presenter: Clinton Swaringen**
- B. Stanly Water & Sewer Authority – Presenter: Donna Davis**
- C. Library Board of Trustees – Presenter: Melanie Holles**

**4. MANDATORY CODE OF ETHICS**

**Presenter: Andy Lucas, County Manager**

**5. CONSENT AGENDA**

- A. Minutes – Regular meeting of November 18, 2013**
- B. Finance – Request acceptance of the Monthly Financial Report For Four Months Ended October 31, 2013**

**PUBLIC COMMENT**

**GENERAL COMMENTS & ANNOUNCEMENTS**

**CLOSED SESSION: To discuss a real estate transaction in accordance with G. S. 143-318.11(a)(5).**

**ADJOURN**

**The next regular meeting is scheduled for Monday, December 16, 2013.**



# Stanly County Board of Commissioners

Meeting Date: December 2, 2013

Presenter: Ko Tang Cha-Moses

Consent Agenda  Regular Agenda

## ITEM TO BE CONSIDERED

Subject

**Ko Tang Cha-Moses, Audit Manager with Martin Starnes & Associates, will present a power point presentation on the audit for the year ended June 30, 2013.**

Requested Action

**Accept the audit as presented.**

Signature: *Toby R. Vinson*

Date: 11-22-13

Dept: Finance

Attachments:  yes  no

### Review Process

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

### 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





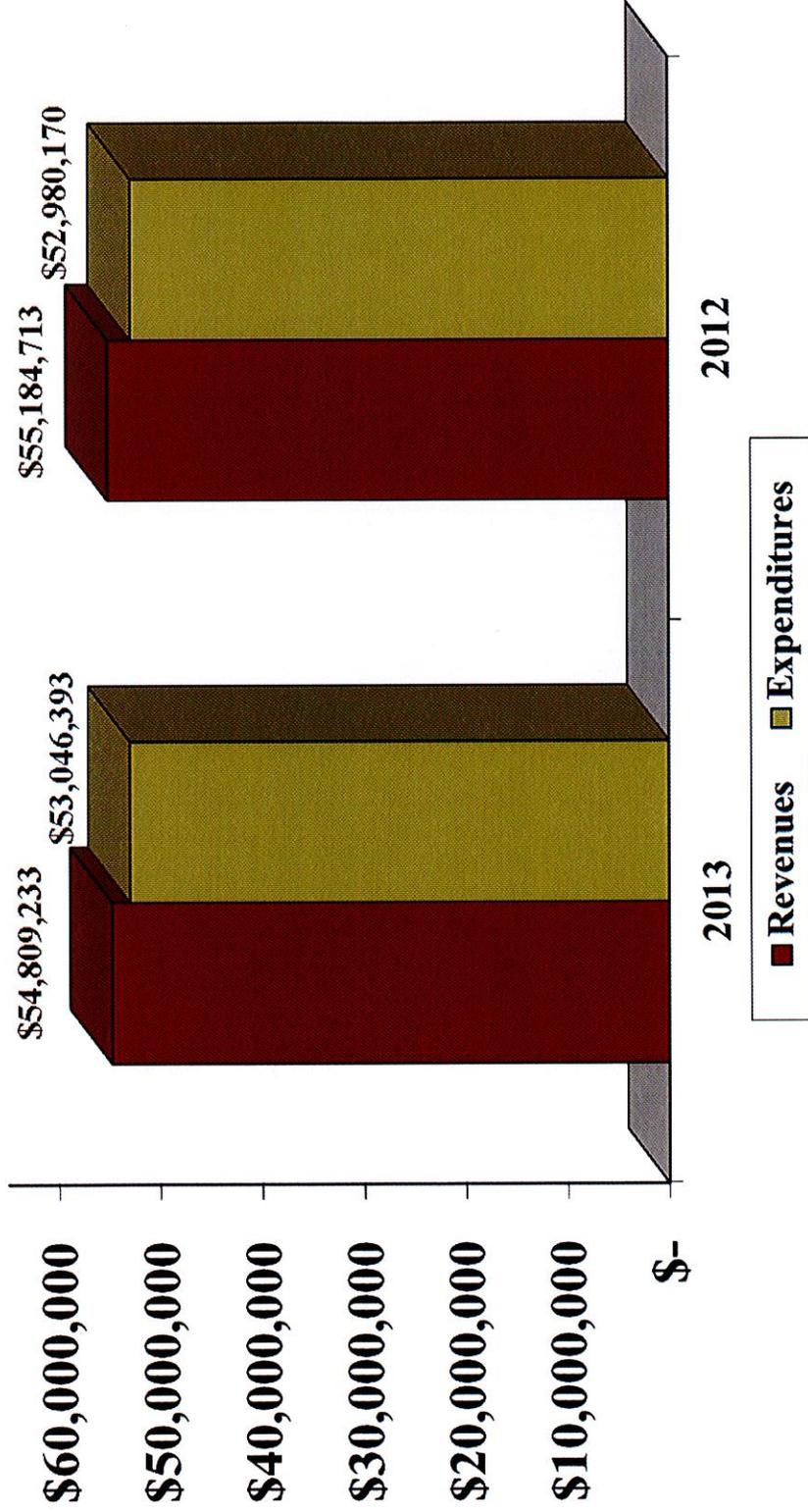
# Audit Highlights

---

- ❑ Fully prepared and cooperative Finance staff
- ❑ Unmodified opinion
- ❑ No findings or questioned costs
- ❑ No material weaknesses or significant deficiencies



# General Fund Summary





# Fund Balance

---

- Serves as a measure of the County's financial resources available.
- $\text{Assets} + \text{Deferred Outflows} - \text{Liabilities} - \text{Deferred Inflows} = \text{Fund Balance/Net Position}$

## 5 Classifications:

- **Non spendable** - not in cash form
- **Restricted** - external restrictions (laws, grantors, State statute)
- **Committed** - internal constraints at the highest (Board) level-do not expire, require Board action to undo
- **Assigned** - internal constraints, lower level than committed
- **Unassigned** - no external or internal constraints



# Available Fund Balance

---

Available fund balance as defined by the Local Government Commission (LGC) is calculated as follows:

Total Fund Balance

Less: Non spendable (not in cash form, not available)

Less: Stabilization by State Statute (by state law, not available)

Available Fund Balance

This is the calculation utilized as the basis for comparing you to other units and calculating your fund balance percentages.

MARTIN•STARNES  
& ASSOCIATES, CPAs, P.A.



## Fund Balance Position-General Fund

---

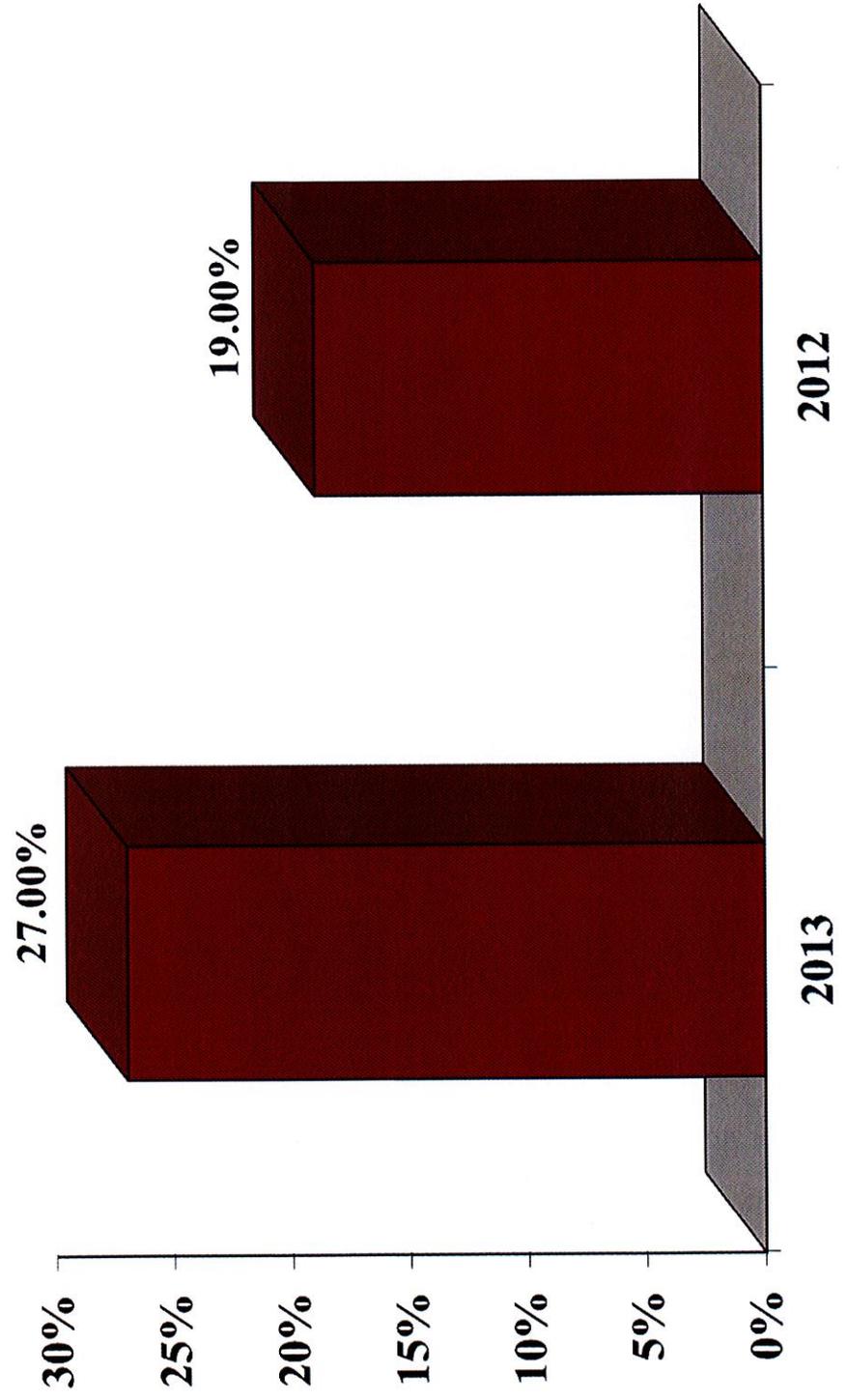
Total Fund Balance	\$ 18,771,702
Non spendable	(66,374)
Stabilization by State statute	<u>(4,106,624)</u>
Available Fund Balance	<u>\$ 14,598,704</u>
Available Fund Balance 2012	\$ 9,900,694
Increase in Available FB	4,698,010

MARTIN·STARNES  
& ASSOCIATES, CPAs, P.A.

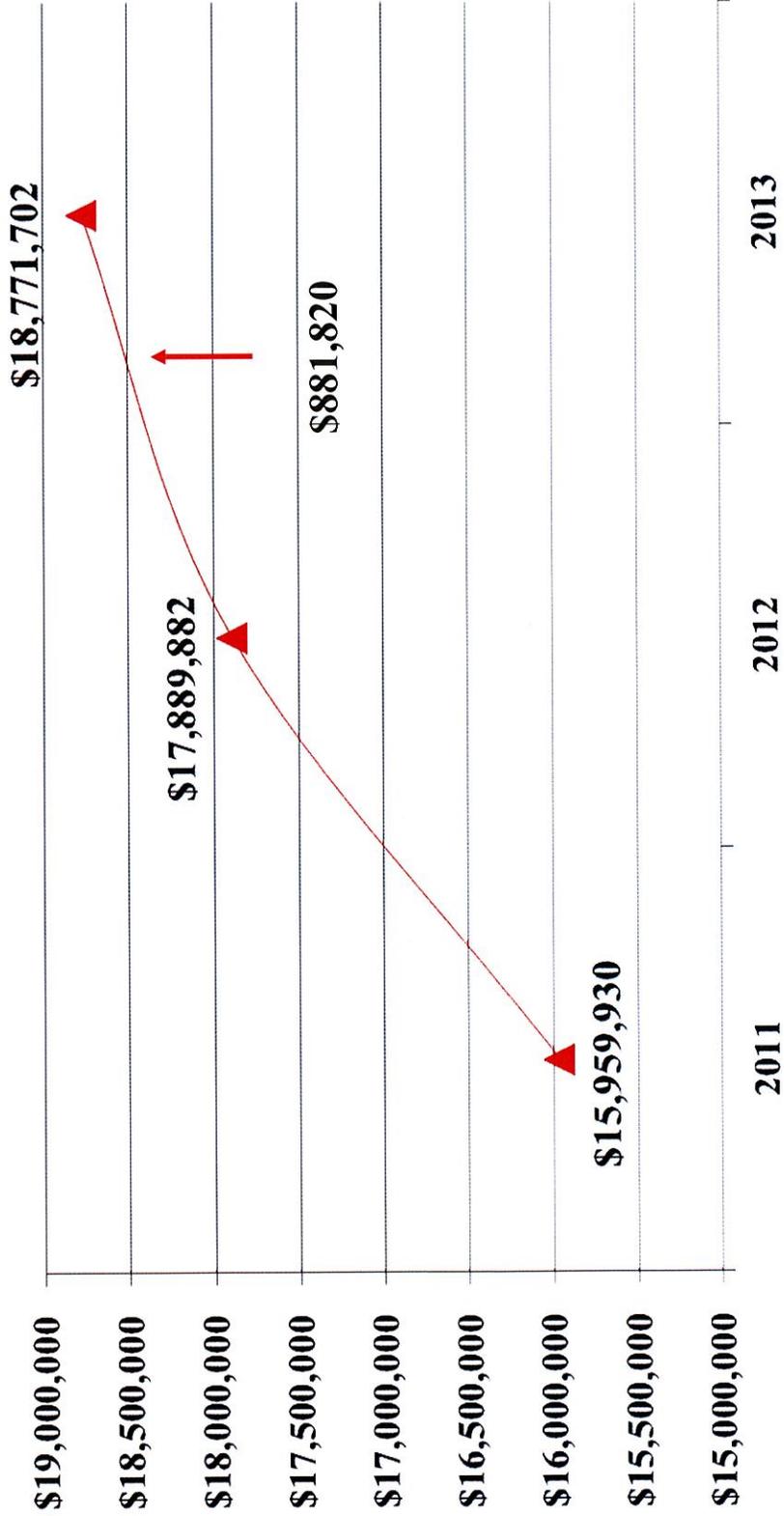


# Available Fund Balance as a % of General Fund Expenditures and Transfers to Other Funds

---



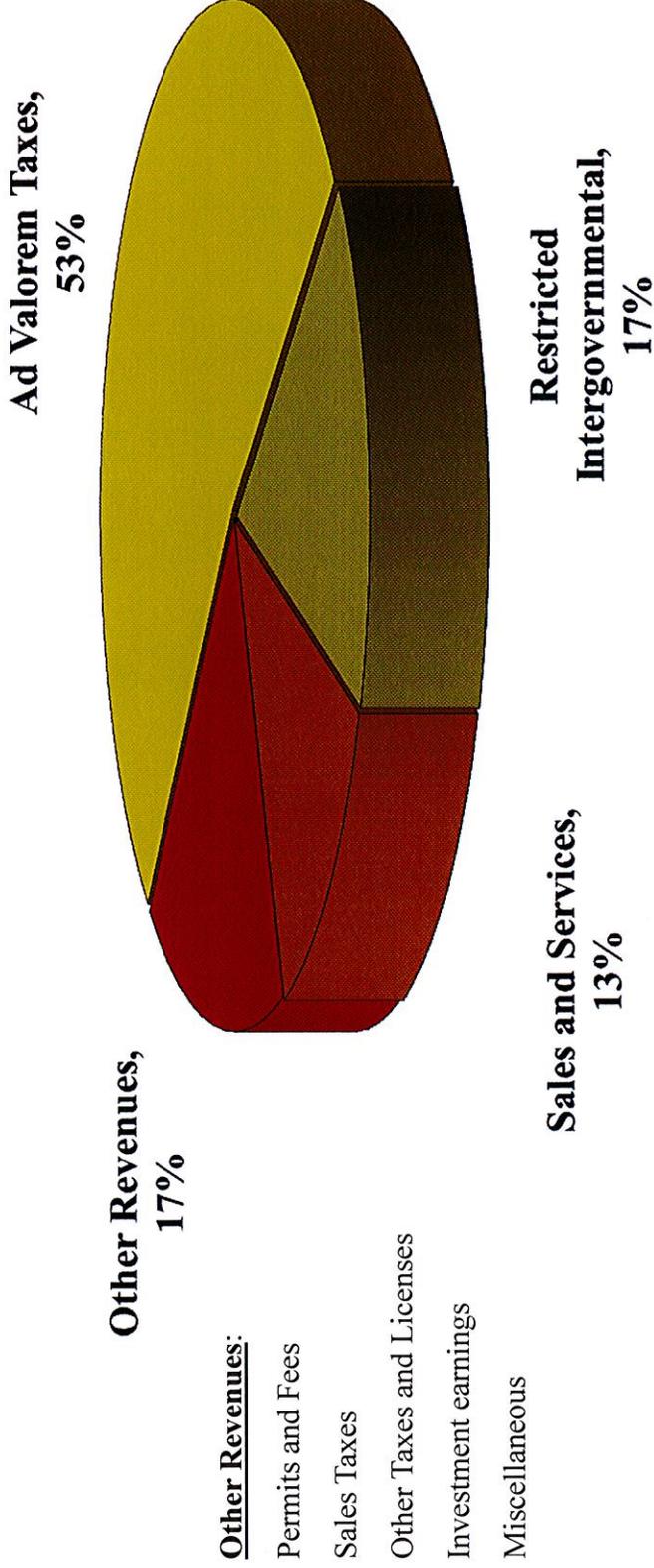
# Total Fund Balance General Fund





# Top 3 Revenues: General Fund

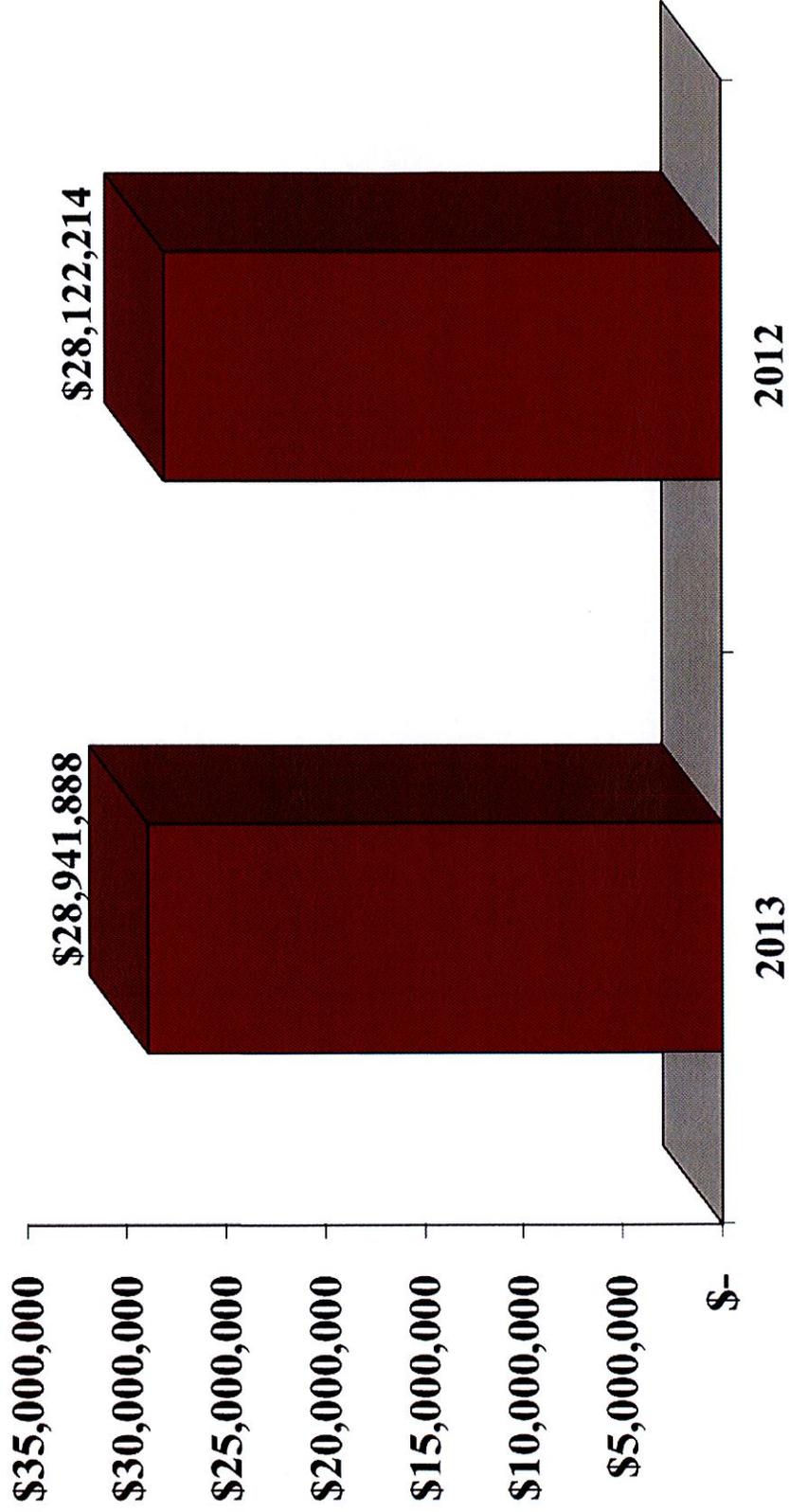
---



Top 3 Comprise \$ 45,463,703 (83%) of Revenues

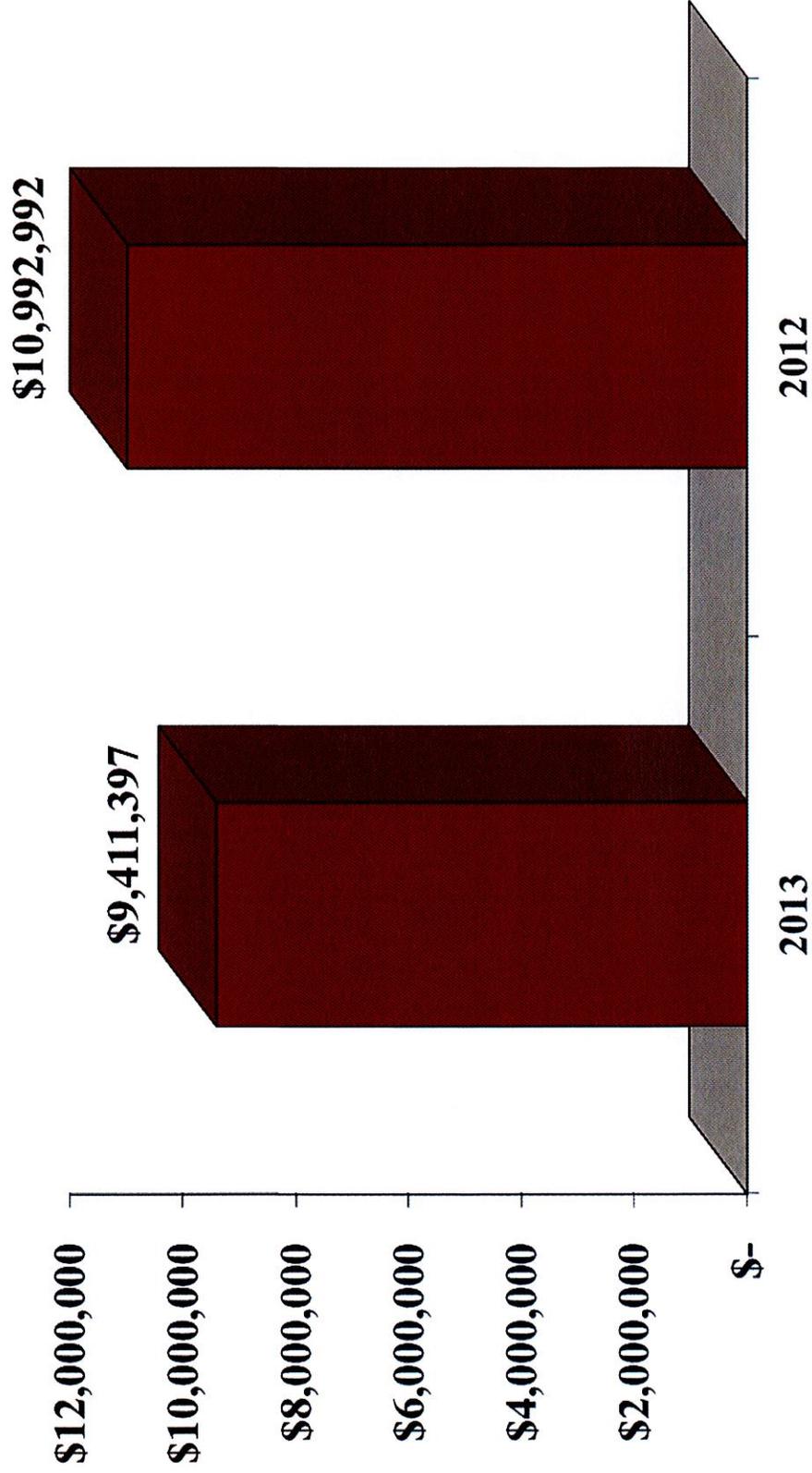


# Ad Valorem Taxes



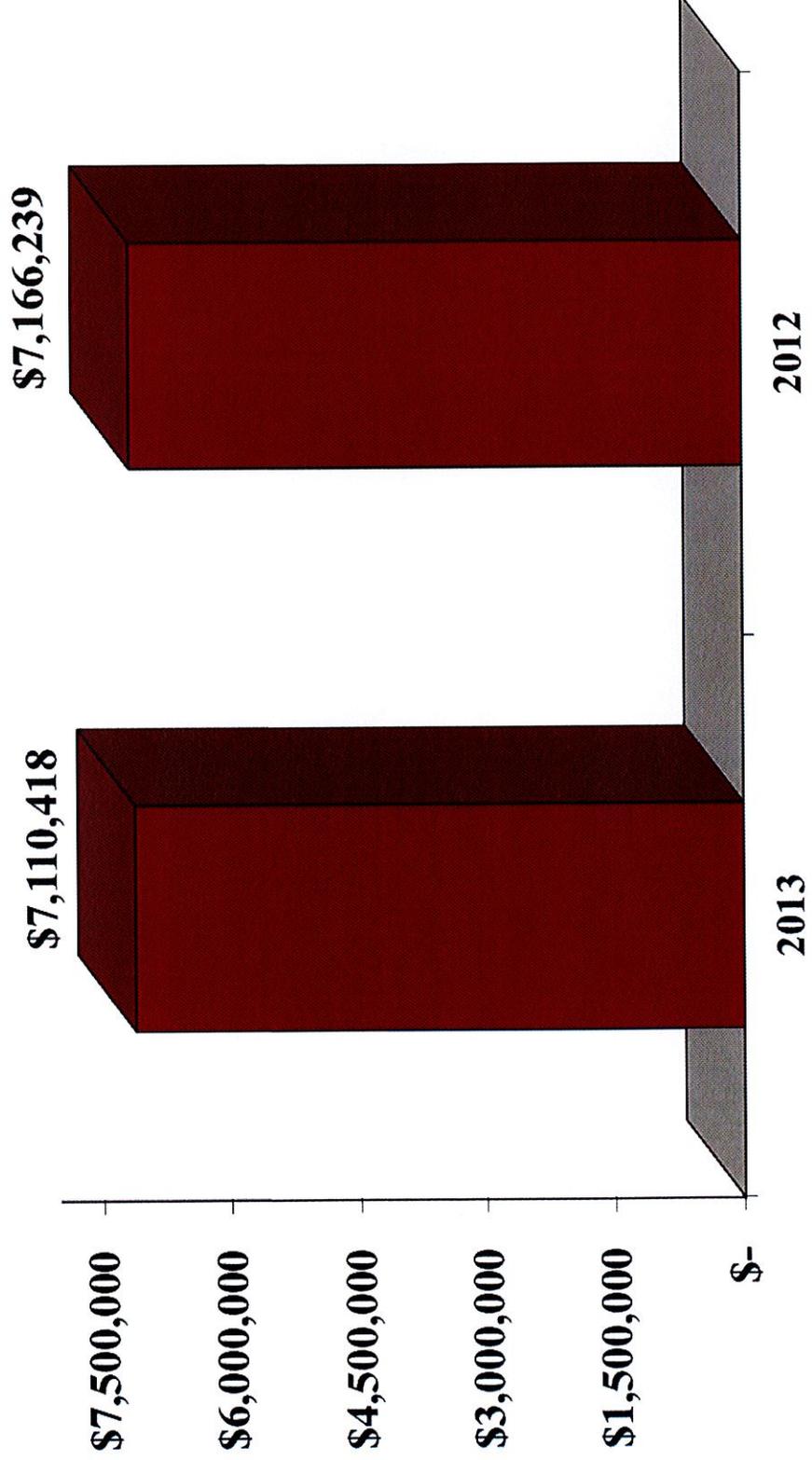


# Restricted Intergovernmental





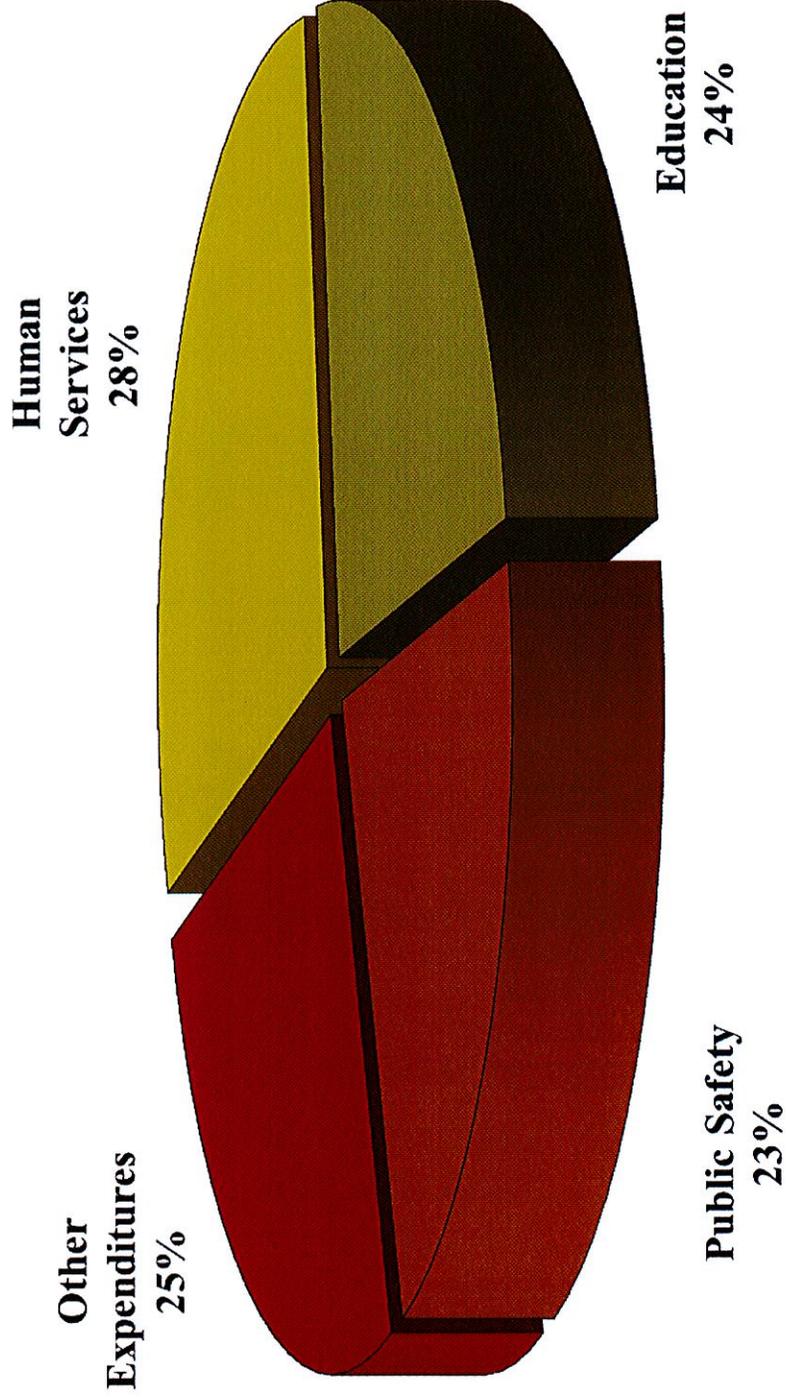
# Sales and Services





# Top 3 Expenditures: General Fund

---

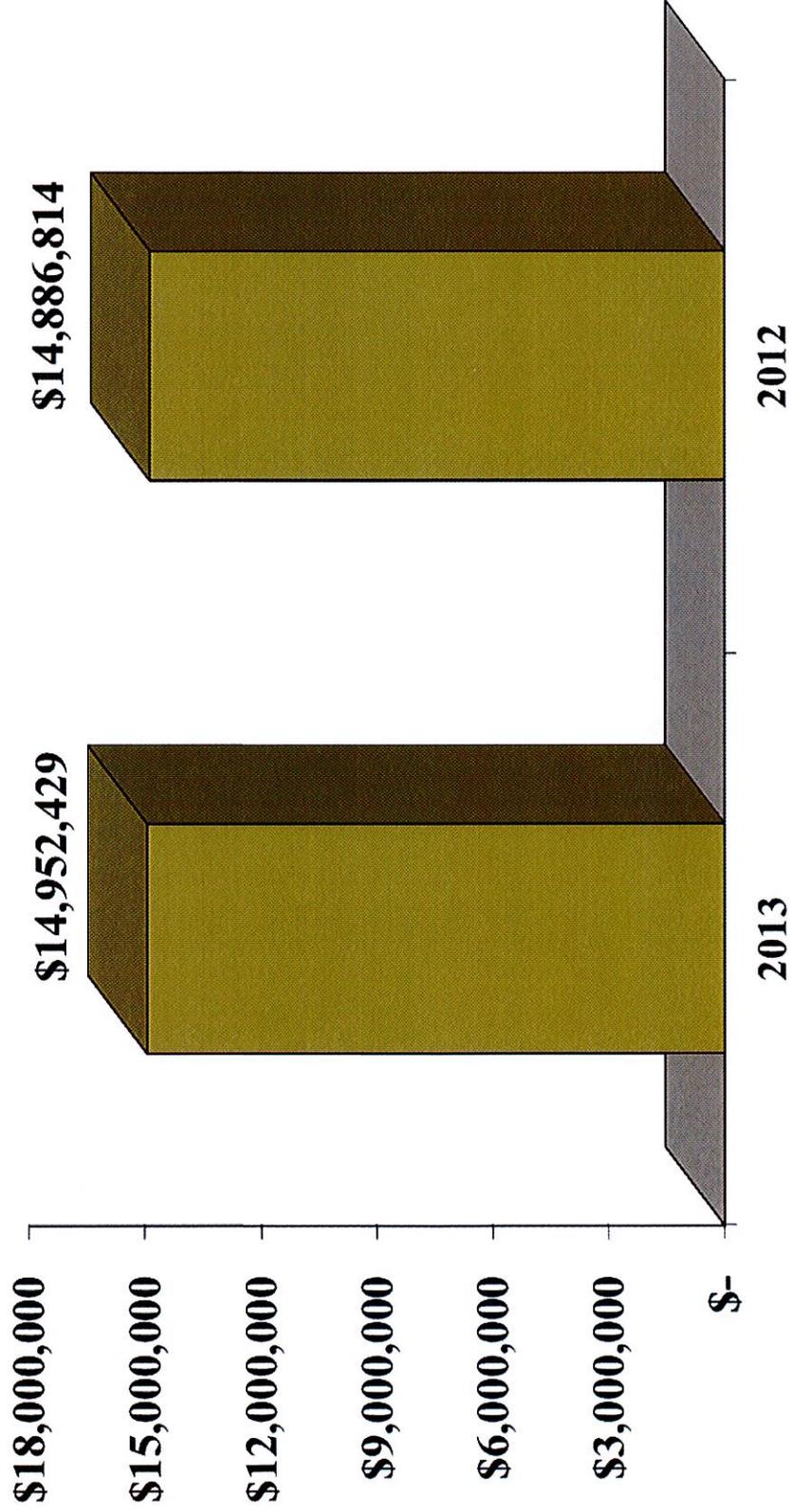


**Other Expenditures**  
25%

**Expenditures Total \$53,046,393**

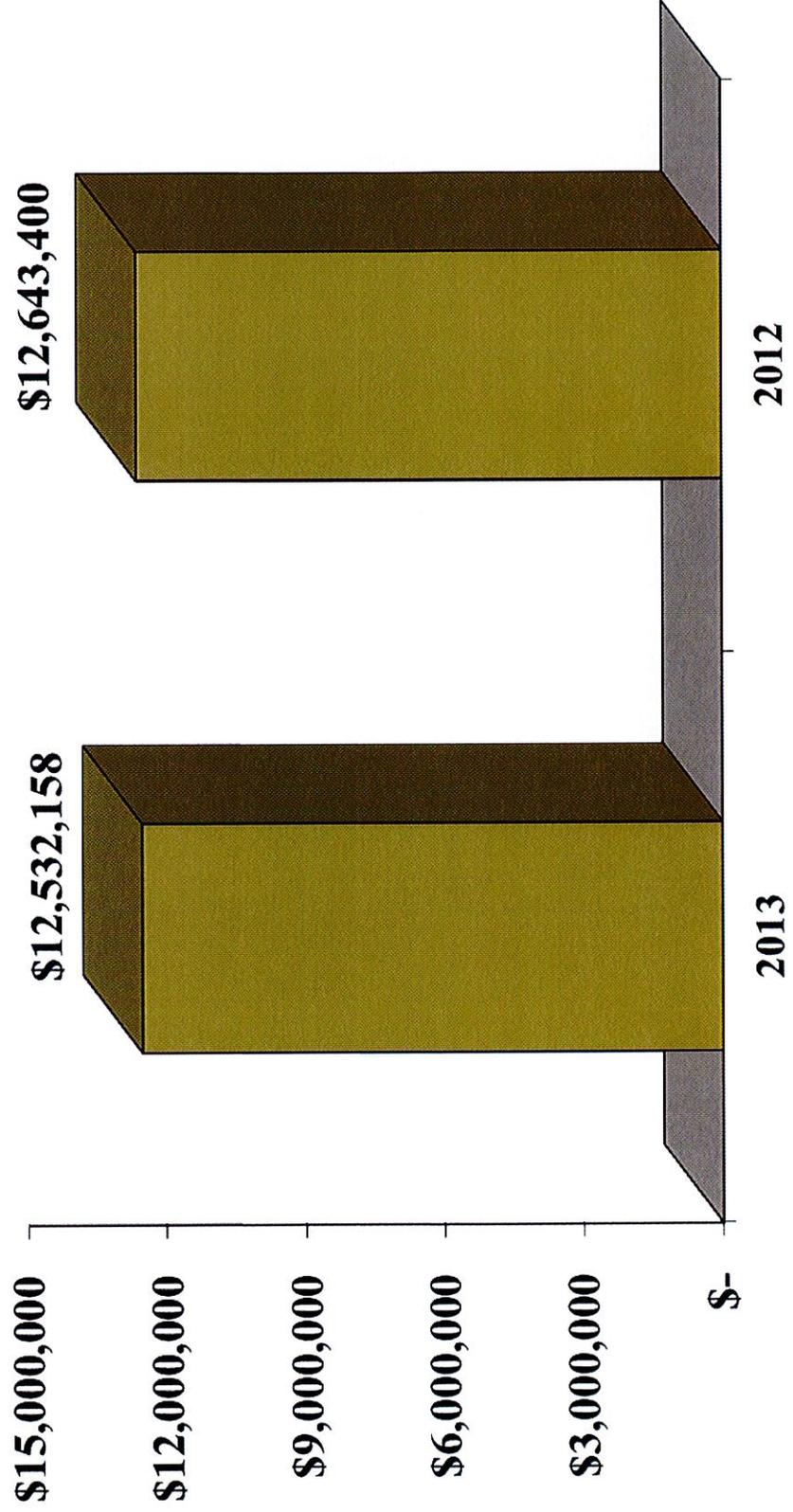


# Human Services



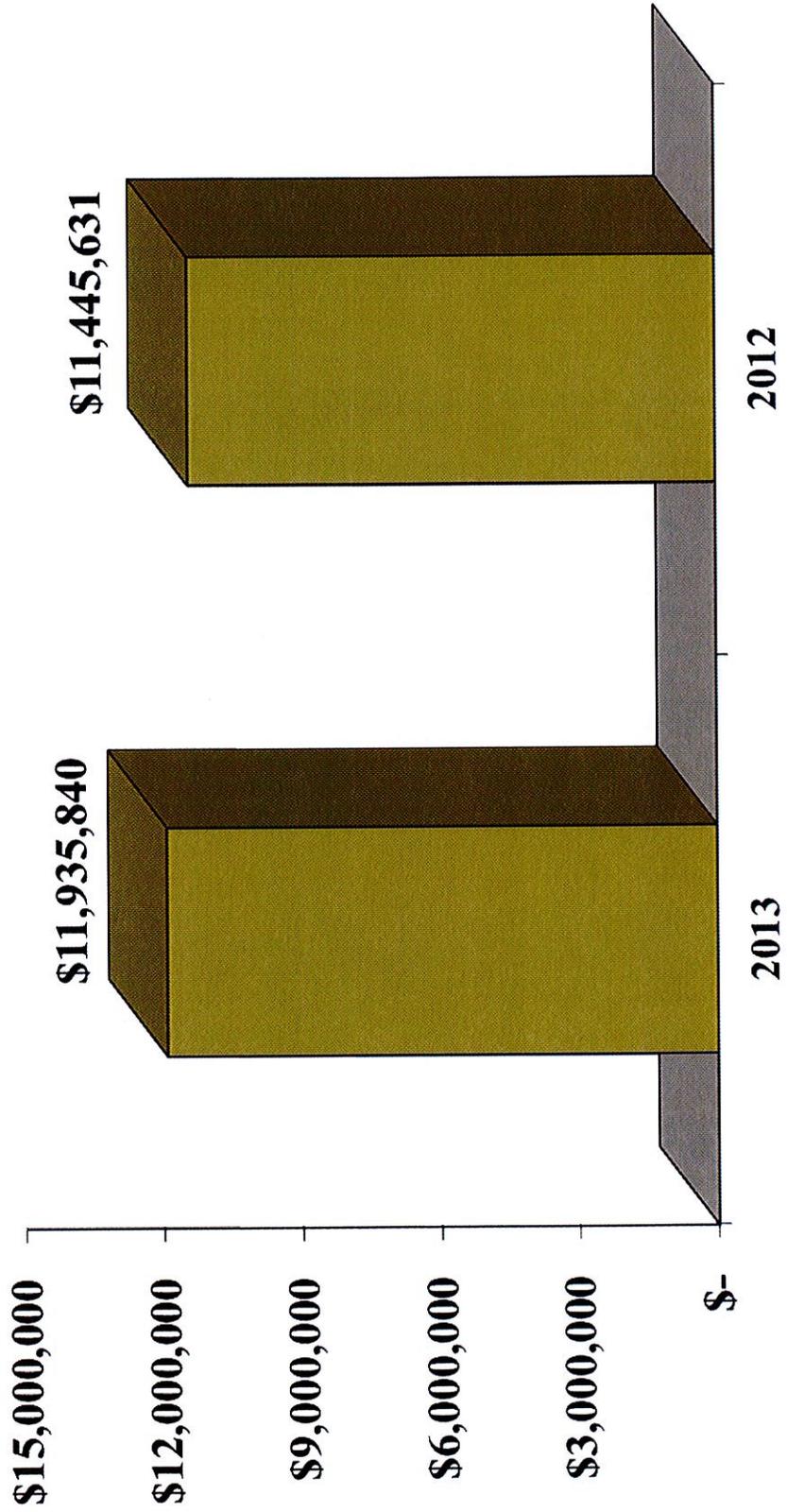


# Education





# Public Safety



# Enterprise Funds — Water Districts

---

	<u>2013</u>	<u>2012</u>	<u>2013</u>	<u>2012</u>
	Greater Badin Water & Sewer District Fund		Piney Point Water District Fund	
Required Debt Service	\$ 27,361	\$ 27,952	\$ -	\$ -
Unrestricted Net Position	340,610	324,755	224,505	226,745
Operating Revenues	440,889	473,448	139,809	142,585
Operating Expenses	<u>730,463</u>	<u>715,514</u>	<u>172,518</u>	<u>162,778</u>
Operating Income (Loss)	<u><u>\$(289,574)</u></u>	<u><u>\$(242,066)</u></u>	<u><u>\$(32,709)</u></u>	<u><u>\$(20,193)</u></u>

# Enterprise Funds — Utility and Airport

---

	Utility Fund		Airport Fund	
	<u>2013</u>	<u>2012</u>	<u>2013</u>	<u>2012</u>
Required Debt Service	\$ 4,921	\$ 4,920	\$ -	\$ -
Unrestricted Net Position	816,370	979,669	(165,450)	(1,022,616)
Operating Revenues	2,235,906	2,281,177	411,149	362,955
Operating Expenses	<u>3,562,913</u>	<u>3,188,353</u>	<u>1,698,168</u>	<u>1,633,139</u>
Operating Income (Loss)	<u><u>\$(1,327,007)</u></u>	<u><u>\$ (907,176)</u></u>	<u><u>\$(1,287,019)</u></u>	<u><u>\$(1,270,184)</u></u>



---

# Discussion & Questions

MARTIN • STARNES  

---

 & ASSOCIATES, CPAs, P.A.



# Stanly County Board of Commissioners

Meeting Date: December 2, 2013  
 Presenter: Michael Sandy

\_\_\_\_\_ | x **2A**  
 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

### PUBLIC HEARING PLANNING AND ZONING

Subject

**ZA 13-05 County Planning Staff – Text amendment to add Solar Energy Power Generation Overlay District to the Stanly County Zoning Ordinance.**

Requested Action

**It is requested that the Board of Commissioners approve, modify, or deny this request.**

Signature: \_\_\_\_\_

Dept. Planning & Zoning

Date: November 13, 2013

Attachments: Yes X No

#### Review Process

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

#### 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



## MEMORANDUM

---

**To:** Stanly County Board of County Commissioners

**From:** Michael M. Sandy, AICP, CZO, Planning Director

A handwritten signature in black ink, appearing to be "MS", is written over the "From:" line.

**Date:** November 13, 2013

**ZA 13-05 County Planning Staff** – Text amendment to add Solar Energy Power Generation Systems Overlay District to the zoning ordinance.

A public hearing on this case was held by the Board of Commissioners, after due notice and advertisement thereof, at its regular meeting on October 7, 2013. Pursuant to concerns voiced by the public at that hearing, the BOCC sent the case back to the Planning Board for further study, specifically regarding the amount of electricity a residence can generate for sale to the power company.

The Planning Board, by unanimous vote, recommends that the SEPGS Overlay District state that the amount of electricity a residence can generate as a permanent use be two (2) times the amount of electricity used on site.

The Planning Board forwards this case to the County Commissioners with a favorable recommendation, in accordance with the 2010 Stanly County Land Use Plan.

**County of Stanly**  
1000 N. First Street  
Albemarle, North Carolina 28001



A RESOLUTION TO AMEND THE  
ZONING ORDINANCE OF STANLY COUNTY

In pursuance of authority conferred by G.S. 153A-340, as amended, and for the purpose of promoting the health, safety, morals, or general welfare of the inhabitants of the County by lessening congestion in and around the streets; securing safety; preventing the overcrowding of land; avoiding undue congestion; and facilitating the adequate provision of transportation.

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF STANLY THAT THE OFFICIAL ZONING ORDINANCE OF STANLY COUNTY, NORTH CAROLINA, BE AMENDED AS FOLLOWS:

ZA 13-05 Add Section 618.1 Solar Energy Power Generation System Overlay District to the Stanly County Zoning Ordinance

618.1 In recognition of the increasing growth of the installation of solar energy power generation systems across the state it is the intent of Stanly County to allow solar providers to locate solar energy power generation systems and related facilities within the County in order to provide an adequate level of services to its customers while protecting the health, safety and welfare of the Stanly County Citizens. Solar energy power generation systems may not be compatible with other types of uses; therefore, special regulations are necessary to ensure that any adverse affects to existing and future developments are mitigated.

Accordingly, the Stanly County Board of Commissioners finds that regulations related to the installation of a solar energy power generation system, hereinafter referred to as SEPGS, are warranted and are necessary:

- A. To direct the location of a SEPGS within the county.
- B. To protect residential areas and land uses from potential adverse impacts of a SEPGS.
- C. To minimize adverse visual impacts of a SEPGS through careful design, placement, landscape screening, and minimizing reflectivity.
- D. To accommodate the growing need for a SEPGS to provide alternative sources of power in the county.
- E. To promote economic development by placement of a SEPGS in locations not to impair conventional manufacturers and industries in locations where municipal type services are or planned to be served.

618.2 A SEPGS and related facilities are allowed only in certain districts by right, Special Use Permit, or by a rezoning to SEPGS Overlay District. A SEPGS Overlay District rezoning must be requested in an application by the property owner for any property with a current zoning designation containing the letters of R, M or B. Legislative approval of the rezoning by the Board of Commissioners is required before a zoning compliance can be issued for construction in the SEPGS Overlay District. In addition, all regulations of Section 618 shall be met before the SEPGS receives final approval.

A. A minor SEPGS shall include any privately used solar system that generates **up to two times** the amount of power used on the same property over the course of one year, and is

**County of Stanly**  
1000 N. First Street  
Albemarle, North Carolina 28001

permitted by right in any zoning district. These shall include solar photovoltaic systems built and integrated into the primary structure or accessory to the structure. Those that are accessory to the structure shall be located in the side or rear yard of the primary use of the property.

B. A major SEPGS shall be a SEPGS that does not meet the standards of a minor SEPGS.

#### 618.3 Site standards

A. Setbacks – A SEPGS shall meet the setbacks for the underlying zoning district. A SEPGS that is integrated into the primary structure shall meet the setbacks of the primary structure. A SEPGS that is accessory to the primary structure shall be located in the side or rear of the primary structure and no closer than fifty (50) feet to the front property line or right-of-way and ten (10) feet to the nearest side or rear property line

B. Power Transmission Lines to any building, structure, or utility connection shall be, to the fullest extent possible, located underground. Existing above ground utility lines shall be allowed to remain in the current location.

C. Height – A ground or pole mounted SEPGS shall not exceed twenty five (25) feet in height when oriented at maximum tilt.

D. A six (6) foot high fence shall be installed around the SEPGS for all major ground mounted systems to protect from damage.

#### 618.4 Operation

A. The property owner and SEPGS operator shall remain responsible for the operation of the facility. At any time power is not generated for One Hundred Eighty (180) days, the facility and all equipment shall be removed from the site within Ninety (90) days.

B. The operator of a major SEPGS shall keep and maintain adequate liability insurance for the facility and supply proof of effective liability insurance to the zoning officer on an annual basis.

C. Any deficiencies noted shall be corrected upon receipt of notice from the zoning officer, either following the annual inspection or when the deficiency becomes known to the zoning officer.

#### 618.5 Approval

A. Site Plans, drawn and stamped by a NC licensed Surveyor or Engineer, shall include the following:

1. A narrative describing the proposed SEPGS, including an overview of the project.
2. The proposed location and dimension of all solar panels, inverters, existing and proposed structures, screening, fencing, property lines, turnout locations, ancillary equipment, transmission lines, vegetation and the location of any residences within 100 feet of the perimeter of the facility.
3. Any preexisting structures on the same lot and principal structures on other properties that would affect the placement of solar panels.
4. Parking, fencing, and access areas.
5. Location of any proposed solar access easements.
6. Location where wiring is brought together for inter-connection to the systems components and/or the local utility power grid, and location of disconnect switch.
7. Standard drawings of the solar collection system components.
8. Security fencing, a minimum of six (6) feet in height, shall be provided along the entire perimeter of the SEPGS facility.
9. The entire perimeter of the facility shall be screened from the adjoining properties by a ten (10) foot buffer yard. The buffer yard shall consist of nine (9) evergreen trees or shrubs

**County of Stanly**  
1000 N. First Street  
Albemarle, North Carolina 28001

per one hundred (100) linear feet, or fraction thereof; the vegetation shall comply with Section 419 of the Stanly County Zoning Ordinance.

10. Copies of any lease agreement and solar access easements.
11. Evidence that the electrical utility provider has been informed of the customers' intent to install an interconnected, customer-owned generator (off grid systems shall be exempt from this requirement).
12. Decommissioning plans that describe the anticipated life of the facility, the estimated decommissioning cost in current dollar, and the anticipated manner in which the facility will be decommissioned and the site restored to its previous or another permitted use.
13. Signature of the property owners, and the owners/operator of the facility, if different than the property owners.
14. Other relevant studies, reports, certifications, and approvals as may be reasonably requested by the County to ensure compliance with this ordinance.
15. Outside lighting shall be shielded to prevent glare to surrounding properties and to direct light onto the system's premises, and shall be of sufficient intensity to ensure security to the system's premises.
16. In case of emergencies, a sign stating the system owners contact information including name, address and phone number shall be located at the entrance of the SEPGS. Typical warning signs at the entrance shall also be required. There are no size regulations for these required signs. One optional sign is allowed that is (16) square foot or less in size and not more than ten (10) foot in height, as permitted by the underlying zoning district and Section 418.
17. Inverter noise shall not exceed 40dBA, measured at any property line. This shall be tested annually by a certified professional and his/her report of findings shall be signed, sealed, and submitted to the zoning officer.
18. Annual inspection shall be performed by the zoning officer to insure compliance with the requirements of this ordinance and an inspection fee shall be charged to the owner/operator as set out in the official fee schedule approved by the Stanly Board of County Commissioners.

**Definitions**

Active Solar Energy Generation System – a SEPGS that transforms solar energy into another form of energy or transfers heat from a collector to another medium using mechanical, electrical, or chemical means.

Building-integrated Solar System - An active solar system that is an integral part of a principal or accessory building rather than a separate mechanical device, replacing or substituting for an architectural or structural component of the building. Building integrated systems including but are not limited to photovoltaic or hot water solar systems that are contained within roofing materials, windows, skylights, and awnings.

Off Grid Solar System - A photovoltaic solar system in which the circuits energized by the solar system are not electrically connected in any way to electric circuits that are served by an electric utility company.

Photovoltaic System - An active solar energy system that converts solar energy directly into electricity.

Solar Collector - A device, structure or a part of a device or structure for which the primary purpose is to transform solar radiant energy into thermal, mechanical, chemical, or electrical energy. The device may be roof mounted or ground mounted as an accessory use.

**County of Stanly**  
1000 N. First Street  
Albemarle, North Carolina 28001

Solar Energy - Radiant energy received from the sun that can be collected in the form of heat or light by a solar collector.

Solar Farm - A use where a series of solar collectors are placed in an area for the purpose of generating photovoltaic power from an area greater than the principal use on the site.

Solar Mounted Devices - Devices that allow the mounting of a solar collector onto a roof surface or the ground.

WHEREAS, the Planning Board by virtue of Section 1102 of the Zoning Ordinance of Stanly County made a recommendation that the above-mentioned text be adopted.

WHEREAS, a public hearing on the question of amending of the Zoning Ordinance of Stanly County was held by the Board of Commissioners of the County of Stanly, after due notice and advertisement thereof, at its regular meeting on October 7, 2013.

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

That said amendment shall be effective immediately upon its passage.

---

Tyler Brummitt, Clerk to the Board

---

Date Approved



# Stanly County Board of Commissioners

Meeting Date: December 2, 2013

Presenter: Michael Sandy

Consent Agenda | Regular Agenda

x 2B

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

### PUBLIC HEARING PLANNING AND ZONING

Subject

ZA 13-09 American Towers LLC, on behalf of Rita Karen A Estridge, requests rezoning of a 10,000 square foot portion of Tax Record Number 7323 from RA to RA-TO. Property is located at 24733 Ridgecrest Road.

Requested Action

It is requested that the Board of Commissioners approve, modify, or deny this request.

Signature: \_\_\_\_\_

Date: November 13, 2013

Dept. Planning & Zoning

Attachments: Yes X No

#### Review Process

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

#### Certification of Action

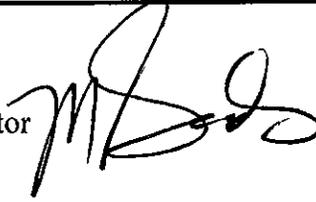
Certified to be a true copy of the action taken by the Stanly County Board of Commissioners on

\_\_\_\_\_  
Tyler Brummitt, Clerk to the Board      Date

## MEMORANDUM

---

**TO:** Stanly County Board of County Commissioners  
**FROM:** Michael M. Sandy, AICP, CZO, Planning Director  
**DATE:** November 13, 2013



**RE:** ZA 13-09, Rezoning from RA Residential Agricultural to RA/TO Residential Agricultural -Tower Overlay – American Towers requests a rezoning of a portion of a 78.7 acre tract, tax record number 7323, owned by Rita Karen A. Estridge, to erect a 195 foot monopole tower on the property. The property is located at 24733 Ridgecrest Rd., approximately 1300 feet northwest of its intersection with Millingport Rd.

American Towers, and the property owner Rita Karen A Estridge, respectfully request a rezoning of a 100' x 100' section of a 78.7 acre parcel from RA to RA/TO. Under Sec. 614 of the Stanly Zoning Ordinance, approval of this rezoning and the issuance of a telecommunications tower permit would allow the applicant to erect a telecommunications tower to the height allowed by such permit. The permit application states that they intend to erect a 195 foot monopole tower. Staff has reviewed the application and it appears to meet the subjective requirements of the ordinance. Adjoining zoning is RA.

No other towers are in the immediate search area; therefore, co-locating on an existing tower was not an option. The propagation study submitted by the applicant for the tower location shows that with the erection of the tower, the area would be adequately served. The applicant has notified, in writing, property owners within 300 feet of the proposed application for the tower. Adjoining property owners of the site have received notice of this meeting in accordance with state law. The applicant has documentation that the proposed tower location will not seriously injure the values of the adjoining properties.

Section 614.4 of the Zoning Ordinance states that the following factors may be used to evaluate a tower for aesthetic reasons:

1. To protect the view in scenic areas, unique natural features, scenic roadways, etc.
2. To protect the concentration of towers in one specific area.
3. The height, design, placement, and other characteristics of the tower can be modified to have a less intrusive visual impact on the county.

This site is located approximately 325 feet from the centerline of Ridgecrest Road, in an open area and should not be clearly visible from the highway. This site appears to be an average site for a monopole tower.

Staff recommends the following conditions of approval;

1. Public Safety, (State, City, County, etc), shall be permitted to co-locate on this tower at no cost.
2. A zoning permit shall be obtained within six months from the date of the Board of County Commissioners approval to rezone the property and the tower shall be completed and a Certificate of Occupancy obtained within one year from issuance of the zoning permit.

The Planning Board forwards this case to the County Commissioners with a favorable recommendation, in accordance with the 2010 Stanly County Land Use Plan.



## Stanly County Planning Board November 12, 2013 - Meeting Minutes

### **Call to Order**

Vice Chairman Burleson called the meeting to order on November 12, 2013, at 7:00 p.m. in the Commons Meeting Room at 1000 N First Street, Albemarle, North Carolina.

### **Stanly County Planning Board Members Attending**

Marvin Smith via telephone  
Billy Franklin Lee  
Robert Loflin  
Joseph Burleson

### **Planning Board Members Absent:**

Terry Smith  
Robert Davis  
Brenda Hunter

### **Stanly County Planning Staff Attending**

Michael Sandy, Planning Director

**Others Present:** List filed with the November 12, 2013, minutes.

Vice Chairman Burleson asked if there were any corrections to the October 14, 2013, minutes, Hearing none, he asked for a motion.

**Motion:** Billy Franklin Lee made a motion to approve the October 14, 2013, meeting minutes as written.

**Second:** Robert Loflin seconded the motion.

**Action:** The Board unanimously approved this motion.

Vice Chairman Burleson called the first item on the agenda and asked Michael Sandy to present the case.

ZA 13-09, Rezoning from RA Residential Agricultural to RA/TO Residential Agricultural -Tower Overlay District. Michael Sandy stated that American Towers, and the property owner Rita Karen A Estridge, respectfully request a rezoning of a 100' x 100' section of a 78.7 acre parcel from RA to RA/TO. Under Sec. 614 of the Stanly Zoning Ordinance, approval of this rezoning and the issuance of a telecommunications tower permit would allow the applicant to erect a telecommunications tower to the height allowed by such permit. The permit

application states that they intend to erect a 195 foot monopole tower. Staff has reviewed the application and it appears to meet the subjective requirements of the ordinance. Adjoining zoning is RA.

No other towers are in the immediate search area; therefore, co-locating on an existing tower was not an option. The propagation study submitted by the applicant for the tower location shows that with the erection of the tower, the area would be adequately served. The applicant has notified, in writing, property owners within 300 feet of the proposed application for the tower. Adjoining property owners of the site have received notice of this meeting in accordance with state law. The applicant has documentation that the proposed tower location will not seriously injure the values of the adjoining properties.

Section 614.4 of the Zoning Ordinance states that the following factors may be used to evaluate a tower for aesthetic reasons: To protect the view in scenic areas, unique natural features, scenic roadways, etc., and to protect the concentration of towers in one specific area, the height, design, placement, and other characteristics of the tower can be modified to have a less intrusive visual impact on the county.

This site is located approximately 325 feet from the centerline of Ridgecrest Road, in an open area and should not be clearly visible from the highway. This site appears to be an above average site for a monopole tower.

Staff recommends the following conditions of approval: Public Safety, (State, City, County, etc), shall be permitted to co-locate on this tower at no cost. A zoning permit shall be obtained within six months from the date of the Board of County Commissioners approval to rezone the property and the tower shall be completed and a Certificate of Occupancy obtained within one year from issuance of the zoning permit.

Vice Chairman Burleson asked anyone who wished to speak regarding this case to come forward.

Brian T. Pearce came forward and stated that he represents American Towers, LLC. He stated that he had followed the required procedures for filing an application for placement of a 195 foot monopole communications tower on the subject site. He stated that he had sent letters to adjacent property owners regarding placement of the tower and notified them of certain tests to be performed. He stated he had received no complaints and that he would be happy to answer any questions.

Vice Chairman Burleson asked if anyone else wished to speak regarding this case. Hearing no requests to speak, he called for a motion from the Board.

**Motion:** Robert Loflin made a motion to send this case to the Board of County Commissioners with a recommendation to approve ZA 13-09.

**Second:** Billy Franklin Lee seconded the motion.

**Action:** The Board voted unanimously to approve the motion.

Vice Chairman Burleson called the next item on the agenda.

ZA 13-10 Revisions to the zoning ordinance to permit major subdivisions in certain zoning districts. Michael Sandy submitted a proposed Resolution to Amend the Zoning Ordinance. After some discussion it was decided to send this matter back to the sub-committee for further study. The sub-committee was created on September 9, 2013, and consists of Joe Burleson, Robert Davis, and Marvin Smith.

**Motion:** Robert Loflin made a motion to send this matter back to the sub-committee for further study and to table any further discussion by the Planning Board until the Board's January 13, 2014, regular scheduled meeting.

**Second:** Billy Franklin Lee seconded the motion.

**Action:** The Board voted unanimously to approve the motion.

Vice Chairman Burleson called the next item on the agenda.

Minor revisions to the SEPGS Overlay District. Michael Sandy discussed concerns heard at the Board of Commissioners public hearing regarding the limitation of the amount of electricity a residence can generate for sale to the power company. Currently, a residence cannot generate more than the amount used on site. Mr. Sandy suggested that the amount generated as a permitted use should be increased to 1.5 or 2 times the amount used on the site. Following discussion, the Board took the following action.

**Motion:** Billy Franklin Lee made a motion to recommend that the amount of electricity a residence can generate as a permanent use be increased to 2 times the amount used on the site.

**Second:** Robert Loflin seconded the motion.

**Action:** The Board voted unanimously to approve the motion.

Vice Chairman Burleson called the next item on the agenda.

Adoption of 2014 Planning Board meeting date schedule. Michael Sandy presented the meeting date schedule for consideration. The following action was taken.

**Motion:** Billy Franklin Lee made a motion to approve the proposed 2014 Planning Board meeting date schedule as written.

**Second:** Robert Loflin seconded the motion.

**Action:** The Board voted unanimously to approve the motion.

### **Adjournment**

Vice Chairman Burleson asked for a motion to adjourn. A motion to adjourn was made by Marvin Smith and seconded by Robert Loflin. The meeting was adjourned at 7:45 p.m.

---

Joseph Burleson, Vice Chairman

---

Linda Evans, Clerk



# Stanly County Board of Commissioners

Meeting Date: December 2, 2013  
 Presenter: Clinton Swaringen/Tax Administrator

\_\_\_\_\_ X **3A**  
 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

### Appointments to the Board of Equalization and Review

Subject

It is requested that the Board of Commissioners re-appoint 3 members whose terms are expiring 12/31/2013 but are each eligible to serve another 4 year term. Those members are 1) Sammy E. Estridge Jr. 2) Jerry Almond 3) Richard S. Cosgrove Jr. Mr. Cosgrove and Mr. Estridge served during our last revaluation cycle and were very dependable. Mr. Almond has yet to hear any cases as he only was appointed in June of 2013 to fulfill the term of Martha Cranford who turned in her resignation.

It is requested that the Board of Commissioners appoint these 3 members with a term that will expire on 12/31/2017.

It is requested that the Board of Commissioners appoint Sammy E. Estridge Jr. as Chairman of the Board of Equalization and Review. Statute 105-322(a) states that the Board of Commissioners designates the chairman of the Board of Equalization and Review. Mr. Estridge has served as Chairman the last two years and has done a great job.

Requested Action

Appoint Sammy E Estridge Jr., Jerry Almond, and Richard S. Cosgrove Jr. to the Board of Equalization and Review with a 4 year term which will expire on 12/31/2017.

Appoint Sammy E. Estridge Jr. Chairman of the Board of Equalization and Review

Signature: *Clinton Swaringen*

Dept. Tax Administration

Date: 11/20/2013

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

## BOARD OF EQUALIZATION, REVIEW & REVALUATION ADVISORY BOARD

All appointments are made by the Board of County Commissioners.

Members can serve up to eight (8) contiguous years.

<u>MEMBERS</u>	<u>INITIAL APPOINTMENT</u>	<u>TERM EXPIRES</u>
Richard Cosgrove, Jr. P. O. Box 171 Richfield, NC 28137	2010	6/30/14
Vickie Long 143 River Road Stanfield, NC 28163	1/1/2012	12/31/15
Jerry Burleson 28139 Parker Road Albemarle, NC 28001	2010 (Served the unexpired term of Wilson Barbee; reappointed to a 4 year term on 1/23/12)	12/31/15
Jerry D. Almond 45334 Byrd Road Albemarle, NC 28001	2012 (Serving the unexpired term of Martha Cranford)	12/31/13
Sam Estridge, Chairman P. O. Box 926 Badin, NC 28009	2010	6/30/14



# Stanly County Board of Commissioners

Meeting Date: December 2, 2013

Presenter: Donna Davis

Consent Agenda | Regular Agenda

3B

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

Stanly County Utilities

The 3 year term of Gareth Smith, a member of the Board of Directors for the Stanly Water and Sewer Authority, will expire in January 2014. Mr. Smith has indicated his willingness to serve another term. I would recommend him to the Board of Commissioners for reappointment.

Subject

Requested Action

1) Re-appoint Mr. Gareth Smith for a 3 year term to the Board of Directors of the Stanly Water & Sewer Authority.

Signature: \_\_\_\_\_

Dept. Utilities

Date: November 22, 2013

Attachments:                      yes                      No

### Review Process

### Certification of Action

	Approved		Initials
	Yes	No	
Finance Director	—	—	
Budget Amendment Necessary		X	
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 WATER & SEWER AUTHORITY (SWSA)

MEMBERS	INITIAL APPOINTMENT	TERM EXPIRES
<b>Josh Morton</b> P. O. Box 267 Albemarle, NC 28002 (C) 980-622-1151 Email: <a href="mailto:josh.mortonjr@gmail.com">josh.mortonjr@gmail.com</a>	BOCC (12/2012)	12/2013
<b>William "Bill" Rigsbee</b> 25666 Preston Lane Albemarle, NC 28001 (H) 704-982-1078 Email: <a href="mailto:wizard3174@aol.com">wizard3174@aol.com</a>	11/21/2011** **Serving the unexpired term of Jackie Beeker	1/31/2014
<b>Gareth Smith</b> 24580 Millingport Road Locust, NC 28097 (H) 704-485-4371	1/2011 (1 <sup>st</sup> Appt)	1/2014 (3 yrs)
<b>Don Brooks, V. Chmn</b> 21650 Carriker Road Albemarle, NC 28001 (H) 704-982-0591 (C) 704-791-1152	1/2009 (1 <sup>st</sup> Appt)	1/2012 (3 yrs)
<b>Terry L. Blalock, Chmn</b> 4691 Gaddys Ferry Road Norwood, NC 28128 (H) 704-474-3619 (C) 704-244-6818 Email: <a href="mailto:tlbfarms@windstream.net">tlbfarms@windstream.net</a>	1/2009 (1 <sup>st</sup> Appt)	1/2012 (3 yrs)



# Stanly County Board of Commissioners

Meeting Date: December 2, 2013  
 Presenter: Melanie Holles

Consent Agenda | Regular Agenda

3C

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

<b>Subject</b>	<p>The Library Board of Trustees member Wade McSwain's term expired on June 30, 2013. He has asked to be replaced because he has all ready served time on the Board.</p>
<b>Requested Action</b>	<p>Request the Board name Stephanie Almond to replace Wade McSwain to serve a six (6) year term until June 30, 2019.</p>

Signature: _____	Dept. _____
Date: _____	Attachments: Yes _____ No <u>  x  </u>
<b>Review Process</b>	
	Approved
	Yes    No    Initials
Finance Director	___ ___
Budget Amendment Necessary	___ ___
County Attorney	___ ___
County Manager	___ ___
Other:	___ ___
<b>Certification of Action</b>	
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	

## LIBRARY BOARD OF TRUSTEES

**G. S.**            153A-265

**Date Established:**            April 11, 1927

**Meeting Schedule:**        Monthly, 3<sup>rd</sup> Wednesday at 12:00 noon (except July & August)

**Members:**                        7

**Terms:**                            6 years (no indication that an individual cannot be reappointed to successive terms.)

**Special Provisions:**        Not more than 12 members (at discretion of County Commissioners)

**Method of Appt:**            All appointed by the Board of County Commissioners (Library Board of Trustees By-Laws as amended in 1981 – Board of Commissioners to appoint 7 members).

**Officers:**                        Board of Trustees elects its own chairman and may elect other officers.

<u>MEMBERS</u>	<u>INITIAL APPOINTMENT</u>	<u>TERM EXPIRES</u>
Gene McIntyre 44074 Catfish Road New London, NC 28127	Commissioner	Term of Office
Elsa Mata 28427 Valley Drive Albemarle, NC 28001	10/07/13	6/30/19
Patricia Bramlett P. O. Box 1175 Albemarle, NC 28002	2005	6/30/17
Dr. Nalin Mehta 34876 Oak Hill Drive Albemarle, NC 28001	2008	6/30/14

Benjamin Jolly, Chairperson 243 N. Third Street Albemarle, NC 28001	2005	6/30/17
Kay Baucom P. O. Box 310 Locust, NC 28097	2005	6/30/17
Wade McSwain, Jr., Vice Chairman 1530 Hyman Drive Albemarle, NC 28001	2004	6/30/13

## Tyler Brummitt

---

**From:** Stanly County, North Carolina [webmaster@co.stanly.nc.us]  
**ent:** Wednesday, November 06, 2013 6:13 PM  
**To:** Tyler Brummitt  
**Subject:** Volunteer Board Application

Name: Stefanie Almond

Address: 35320 Gene Rd

City: New London

State: NC

Zip: 28127

Home Phone: 704-985-0787

Work Phone: 704-961-3048

Date of Birth: May 23, 1970

Gender: Female

Race: White

Boards you wish to serve on: Library Board of Trustees

Work Experience: Assistant Registrar, Pfeiffer University, 2003-2006 Family and Consumer Sciences Teacher, Stanly County Schools, 2006-2010 Child Nutrition Director, Stanly County Schools, 2010-present

Education: Bachelor of Arts, Pfeiffer University, 2006 Education Certification, East Carolina University, 2007

## Tyler Brummitt

---

**From:** Stanly County, North Carolina [webmaster@co.stanly.nc.us]  
**Sent:** Wednesday, October 30, 2013 10:58 AM  
**To:** Tyler Brummitt  
**Subject:** Volunteer Board Application

Name: John R. Bell

Address: 709 Love St.

City: Albemarle

State: NC

Zip: 28001

Home Phone: 704-984-6414

Work Phone: 704-244-6175

Date of Birth: August 7, 1938

Gender: Male

Race: White

Boards you wish to serve on: Airport Authority, Library Board of Trustees

Work Experience: RESUME

JOHN R. BELL  
709 Love St.  
Albemarle, NC  
704-984-6414

### EXPERIENCE OVERVIEW

#### -POSITIONS

TPF COVERAGE / SUPPORT PROGRAMMER

TPF SYSTEMS

PROGRAMMER

TEAM LEADER

MANAGER

TPF APPLICATIONS

PROGRAMMER

TEAM LEADER

#### -AREAS

DUMP ANALYSIS & PROBLEM RESOLUTION

TELETYPE IN & OUT (10 YRS UAL + 2 YRS Worldspan)

2 DATA CENTER MIGRATIONS (1 AS TEAM LEADER) SYSTEM CAPTURE / RESTORE

-SOFTWARE LEVELS & LANGUAGES

TPF 4.1, 3.1, 2.3, 2.1 MACP, ACP  
ALC / BAL, SABRETALK (TABS project), FORTRAN IV (early 70's)

-PROFESSIONAL EDUCATION

MANAGER TRAINING - PRODIGY SERVICES COMPANY GETTING THINGS DONE THROUGH PEOPLE - PRODIGY  
PROJECT MANAGEMENT & PRESENTATION SKILLS - UAL ACP INTERNALS - UAL SNA / NEF2 - UAL

EXPERIENCE:

Consultant 07-20-92 to 06-30-03 Echo Associates, Inc.  
Vienna Va.

ASSIGNMENTS:

CBOE 03/97 to 06/30/03 (Chicago Board Options Exchange)

03/97 to 01/98 Problem Reports

01/98 to 06-03 TPF Evening support of the Production system.

Duties include on-site on-call for the 2nd half of the trading day and support of the EOD (End Of Day) processes. Also provides training to new employees in this highly unique TPF system.

MARRIOTT CORPORATION 11/20/95 to 01/31/97

Testing and Documentation.

Record Expansion. Responsible for programs already written and assisted in testing and documentation. Problems were found and corrected.

Inventory Lockout - Composite Room Pools for Mini-Hotels. Mini-Hotels are blocks of hotel inventory set aside by contract for conventions, etc.  
Policy enforcement.

WORLDSPAN 07-20-92 to 11-10-95

Project lead & programmer.

11-20-92

Appointed Site Manager at Worldspan in Kansas City. Responsible for 18 to 23 consultants.

FIRST INTERSTATE BANK (EMPLOYEE) 05/91 to 05/92

Data Center Migration, Los Angeles, Calif. to Tempe, AZ.

System problem resolution.

Only programmer left to support the TPF system until the TPF applications were out-sourced.

PRODIGY SERVICES COMPANY      09/88 to 10/90  
TPF Systems programmer & TPF Systems Support Manager

Data Center Migration - White Plains to Yorktown Heights, NY.  
TPF Systems Team leader  
Appointed TPF technical Support manager in Yorktown Heights.

UNITED AIRLINES    (COVIA eff. 01/88)    08-04-59 to 08-31-88

Senior Systems Design Analyst - 08/86 to 08/88 Senior System Production Design Analyst  
Apollo Stability Team.                    01/86 to 08/86  
Apollo Coverage Team.                    08/81 to 01/86  
Senior System Analyst                    03/71 to 08/81  
Team leader & programmer.  
Applications development & maintenance.  
System Analyst                            02/67 to 03/71  
Instamatic reservation system (prior to ACP).  
Teletype, schedule change, availability. There was no separate systems designation of  
applications, system, or coverage .  
Computer Operator

AURORA CO. POLICE RESERVE    FEB 1981 - JUL 1988

Patrol officer  
Sergeant - Team leader  
Police academy training officer  
Field training officer  
Correction officer trained  
Fire arms qualified  
PR-24 baton qualified  
Koga Trained in the use of force (Arrest control, self defense, etc.).

John R. (Jack) Bell

Personal References

John Dewain Sells  
715 Love St.  
Albemarle, NC 28001

Home 704-982-5379  
Friend and neighbor

Timothy John (TJ) Morgan  
637 Love St.  
Albemarle, NC 28001

Cell 704-918-0962  
Friend and neighbor

These men have graciously agreed to offer me personal references.

Education: High school diploma plus selected training; Algebra, plane geometry, Fortran IV,  
Basic Assembler Language, Manager training, Aurora Colorado Reserve Police Academy, etc.

Education: As you look at my resume you will discover that I have worked all over the country plus I have worked part time jobs not included like cashiering, pumping gasoline, driving a cab, armed security, and basically anything I could so to earn extra money. All of these things constitute an education in themselves.

## **RESUME**

**JOHN R. BELL**  
**709 Love St.**  
**Albemarle, NC**  
**704-984-6414**

### **EXPERIENCE OVERVIEW**

#### **-POSITIONS**

- TPF COVERAGE / SUPPORT PROGRAMMER
- TPF SYSTEMS  
PROGRAMMER  
TEAM LEADER  
MANAGER
- TPF APPLICATIONS  
PROGRAMMER  
TEAM LEADER

#### **-AREAS**

- DUMP ANALYSIS & PROBLEM RESOLUTION
- TELETYPE IN & OUT (10 YRS UAL + 2 YRS Worldspan)
- 2 DATA CENTER MIGRATIONS (1 AS TEAM LEADER)
- SYSTEM CAPTURE / RESTORE

#### **-SOFTWARE LEVELS & LANGUAGES**

- TPF 4.1, 3.1, 2.3, 2.1 MACP, ACP
- ALC / BAL, SABRETALK (TABS project), FORTRAN IV (early 70's)

#### **-PROFESSIONAL EDUCATION**

- MANAGER TRAINING – PRODIGY SERVICES COMPANY
- GETTING THINGS DONE THROUGH PEOPLE – PRODIGY
- PROJECT MANAGEMENT & PRESENTATION SKILLS – UAL
- ACP INTERNALS – UAL
- SNA / NEF2 – UAL

## EXPERIENCE:

Consultant 07-20-92 to 06-30-03 Echo Associates, Inc.  
Vienna Va.

### ASSIGNMENTS:

CBOE 03/97 to 06/30/03 (Chicago Board Options Exchange)

03/97 to 01/98 Problem Reports

01/98 to 06-03 TPF Evening support of the Production system. Duties include on-site on-call for the 2<sup>nd</sup> half of the trading day and support of the EOD (End Of Day) processes. Also provides training to new employees in this highly unique TPF system.

MARRIOTT CORPORATION 11/20/95 to 01/31/97

Testing and Documentation.

Record Expansion. Responsible for programs already written and assisted in testing and documentation. Problems were found and corrected.

Inventory Lockout – Composite Room Pools for Mini-Hotels. Mini- Hotels are blocks of hotel inventory set aside by contract for conventions, etc.  
Policy enforcement.

WORLDSPAN 07-20-92 to 11-10-95

Project lead & programmer.

11-20-92

Appointed Site Manager at Worldspan in Kansas City. Responsible for 18 to 23 consultants.

FIRST INTERSTATE BANK (EMPLOYEE) 05/91 to 05/92

- Data Center Migration, Los Angeles, Calif. to Tempe, AZ.
- System problem resolution.
- Only programmer left to support the TPF system until the TPF applications were out-sourced.

PRODIGY SERVICES COMPANY      09/88 to 10/90  
TPF Systems programmer & TPF Systems Support Manager

- Data Center Migration – White Plains to Yorktown Heights, NY.
  - TPF Systems Team leader
- Appointed TPF technical Support manager in Yorktown Heights.

UNITED AIRLINES (COVIA eff. 01/88) 08-04-59 to 08-31-88

- Senior Systems Design Analyst – 08/86 to 08/88
- Senior System Production Design Analyst
  - Apollo Stability Team.                      01/86 to 08/86
  - Apollo Coverage Team.                      08/81 to 01/86
- Senior System Analyst                      03/71 to 08/81
  - Team leader & programmer.
  - Applications development & maintenance.
- System Analyst                              02/67 to 03/71
  - Instamatic reservation system (prior to ACP).
  - Teletype, schedule change, availability. There was no separate systems designation of applications, system, or coverage .
- Computer Operator

AURORA CO. POLICE RESERVE    FEB 1981 – JUL 1988

Patrol officer  
Sergeant - Team leader  
Police academy training officer  
Field training officer  
Correction officer trained  
Fire arms qualified  
PR-24 baton qualified  
Koga Trained in the use of force (Arrest control, self defense, etc.).

John R. (Jack) Bell

## Personal References

John Dewain Sells  
715 Love St.  
Albemarle, NC 28001

Home 704-982-5379  
Friend and neighbor

Timothy John (TJ) Morgan  
637 Love St.  
Albemarle, NC 28001

Cell 704-918-0962  
Friend and neighbor

These men have graciously agreed to offer me personal references.



# Stanly County Board of Commissioners

Meeting Date: December 2, 2013  
 Presenter: Andy Lucas

Consent Agenda | Regular Agenda

4

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

Please Provide a Brief Description of your Presentations format: \_\_\_\_\_

\* 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

### MANDATORY CODE OF ETHICS

Subject

Per the NCGS 160A-86, the County must reaffirm the code of ethics by December 31<sup>st</sup> of each year. Please see the attached code of ethics for the Board's review and approval.

Requested Action

Consider and approve the attached code of ethics to ensure compliance with NCGS 160A-86.

Signature: \_\_\_\_\_

Dept. \_\_\_\_\_

Date: \_\_\_\_\_

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



## Code of Ethics

### Stanly County Board of Commissioners

#### PREAMBLE

**WHEREAS**, the Constitution of North Carolina, Article I, Section 35, reminds us that a "frequent recurrence to fundamental principles is absolutely necessary to preserve the blessings of liberty," and

**WHEREAS**, a spirit of honesty and forthrightness is reflected in North Carolina's State motto, *Esse quam videri*, "To be rather than to seem," and requires local governing boards to adopt a code of ethics, and

**WHEREAS**, Section 160A-86 of the North Carolina General Statutes requires local governing boards to adopt a code of ethics, and

**WHEREAS**, as public officials we are charged with upholding the trust of the citizens of Stanly County, and with obeying the law, and

**NOW THEREFORE**, in recognition of our blessings and obligations as citizens of the State of North Carolina and as public officials representing the citizens of Stanly County, and acting pursuant to the requirements of Section 160A-86 of the North Carolina General Statutes, we the Board of County Commissioners do hereby adopt the following General Code of Ethics Principles to guide the Board of Commissioners in its lawful decision-making.

#### GENERAL CODE of ETHICS PRINCIPLES

The Stanly County Board of County Commissioners has adopted this Code of Ethics for members of the Board and the County's boards, commissions and committees to assure public confidence in the integrity of local government and its effective and fair operation.

##### 1. Primary Concern for Public Interest

Financial stewardship and public interest must be the primary concern. Members will work for the common good of the people of Stanly County and not for any private or personal interest, and they will ensure fair and equal treatment of all persons, claims, and actions coming before the Stanly County Board of Commissioners and their appointed boards, commissions, and committees.

##### 2. Adherence to all Applicable Laws

Members shall comply with the laws of the nation, the State of North Carolina and any local laws and ordinances in the performance of their public duties. These laws include, but are

not limited to: the United States and North Carolina constitutions; laws pertaining to conflicts of interest, election campaigns, financial disclosures, and County ordinances and policies.

### **3. Member Conduct**

The professional and personal conduct of members must be above reproach and avoid even the appearance of impropriety. Members shall refrain from abusive conduct, personal charges or verbal attacks upon the character or motives of other members of the Board of County Commissioners, appointed boards, commissions, and committees, the staff or the public.

### **4. Respect for Rules of Engagement**

Members shall perform their duties in accordance with the rules of procedure established by the Board of County Commissioners.

### **5. Conduct of Public Meetings**

Members shall listen courteously to all matters on the agenda and public discussion. Board members shall refrain from interrupting other speakers; making personal comments not germane to the business of the body; or otherwise interfering with the orderly conduct of meetings.

### **6. Decisions Based on Merit**

Members shall base their decisions on the merits and substance of the matter at hand.

### **7. Communication**

Members shall publicly share information which is relevant to a matter under consideration that may have been received from sources outside of the public decision-making process.

### **8. Conflict of Interest**

Members shall not use their official positions to influence government decisions in which they have a financial interest, or where they have an organizational responsibility or personal relationship that may give the appearance of a conflict of interest.

In accordance with the North Carolina General Statutes and the Board's rules of procedure, members shall abstain from participating in deliberations and decision-making where conflicts may exist.

### **9. Gifts and Favors**

Members shall not take any special advantage of services or opportunities for personal gain, by virtue of their public office, which are not available to the public in general. They shall refrain from accepting any favors, or promises, or suggestions of future benefits which might compromise their independence of judgment or action or give the appearance of being compromised. As used in this Code of Ethics, "gifts" shall not include political campaign contributions.

---

## **10. Confidential Information**

Members shall respect the confidentiality of information concerning the property, personnel or affairs of the County. They shall neither disclose confidential information without proper legal authorization, nor use such information to advance their personal, financial or other private interests.

## **11. Use of Public Resources**

Members shall not use public resources that are not available to the public in general, such as County staff time, equipment, supplies or facilities, for private gain or personal purposes.

## **12. Representation of Private Interests**

Members of the Board shall not appear on behalf of the private interests of third parties before the Board of County Commissioners or any board, committee, commission or proceeding of the County, nor shall members of boards, committees or commissions appear before their own bodies or before the Board of County Commissioners on behalf of the private interests of third parties on matters related to the areas of service of their bodies.

## **13. Advocacy**

Members shall represent the official policies or positions of the Board of County Commissioners, boards, commissions or committees to the best of their ability when designated as delegates for this purpose. When presenting their individual opinions and positions or otherwise speaking without the express direction or authorization of their body, members shall explicitly state they do not represent the Board of County Commissioners.

## **14. Policy Role of Members**

The Board of County Commissioners determines the policies of the County with the advice, information and analysis provided by the public, appointed boards, commissions, committees, and County staff. The Board of County Commissioners delegates authority for the administration of the County to the County Manager.

## **15. Independent Boards and Commissions**

In an effort to maintain the independent voice of the appointed boards, committees and commissions and to ensure civic engagement, members of the Board of County Commissioners shall refrain from using their positions to unduly influence the deliberations or outcomes of appointed board, committee or commission proceedings.

## **16. Maintain a Positive Work Place Environment**

Members shall support the maintenance of a positive and constructive work place environment for County employees and for citizens and businesses dealing with the County. Members shall recognize their role when interacting with County employees and in no way create the perception of inappropriate direction to staff.

## **17. Code of Ethics Implementation**

The Stanly County Code of Ethics is intended to be self-enforcing. For this reason, a copy of the Board's ethical standards shall be included in the agenda packet for each annual

organizational meeting and each member will be required to receive 2 clock hours of ethics training within 12 months of each appointment or election to office consistent with the provisions of N.C.G.S. 160A-84. Additionally, the Board of County Commissioners shall annually review the Code of Ethics.

**18. Compliance and Enforcement**

The Stanly County Code of Ethics specifically addresses the expectations of ethical conduct expected of each member of the Board of County Commissioners, as well as appointed boards, committees and commissions. Members themselves have the primary responsibility to ensure ethical standards are understood and met.

The chairs of each appointed board, committee and commission and the Chairman of the Board of County Commissioners have the additional responsibility to intervene when actions of members appear to be in violation of the Code of Ethics.

The Board of County Commissioners may impose sanctions on members whose conduct does not comply with the County's Code of Ethics, such as reprimand, formal censure, loss of committee assignment, or other actions consistent with the NC General Statutes and local laws governing the appointment of boards, committees and commissions.

Originally adopted December 6, 2010.

We affirm that we received and adopted this Code of Ethics effective December 2, 2013.

\_\_\_\_\_  
**Chairman**

\_\_\_\_\_  
**Vice Chairman**

\_\_\_\_\_  
**Commissioner**

\_\_\_\_\_  
**Commissioner**

\_\_\_\_\_  
**Commissioner**

**ATTEST:**

\_\_\_\_\_  
**Tyler Brummitt, Clerk to the Board**



# Stanly County Board of Commissioners

Meeting Date:  
Presenter:

5 |   
Consent Agenda | Regular Agenda

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

Please Provide a Brief Description of your Presentations format: \_\_\_\_\_

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

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

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

## ITEM TO BE CONSIDERED

### CONSENT AGENDA

- A. Minutes – Regular meeting of November 18, 2013
- B. Finance – Request acceptance of the Monthly Financial Report For Four Months Ended October 31, 2013

Subject

Requested Action

Request approval of the above items as presented.

Signature: \_\_\_\_\_

Dept. \_\_\_\_\_

Date: \_\_\_\_\_

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  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
NOVEMBER 18, 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, November 18, 2013 at 7:00 p.m. in the Commissioners Meeting Room, Stanly Commons. Chairman McIntyre called the meeting to order and Vice Chairman Morton gave the invocation and led the pledge of allegiance.

**APPROVAL / ADJUSTMENTS TO THE AGENDA**

There being no adjustments to the agenda, Commissioner Dennis moved to approve the agenda as presented. The motion was seconded by Commissioner Ascitutto and passed by unanimous vote.

**ITEM # 1 – ECONOMIC DEVELOPMENT COMMISSION – JOINT PUBLIC HEARING WITH THE TOWN OF STANFIELD TO RECEIVE PUBLIC COMMENT ON THE PROPOSED ECONOMIC INCENTIVE AGREEMENT FOR UFP NEW LONDON, LLC**

**Presenter: Paul Stratos, EDC Director**

Mr. Stratos stated that UFP New London, LLC plans to expand its current operations by renovating a vacant facility currently located at 102 South Love Chapel Road in Stanfield. The company plans to add a heat lamination line which will result in a \$1 million dollar capital investment and provide twenty (20) additional jobs.

With no questions from the Board, Chairman McIntyre declared the public hearing open for the Board of County Commissioners. Having no one come forward to speak, the public hearing was closed. By motion, Commissioner Dennis moved to approve the proposed incentive agreement between Stanly County and UFP New London, LLC. The motion was seconded by Commissioner Ascutto and carried by unanimous vote.

Mayor Kevin Barbee of Stanfield then declared the public hearing open for the Stanfield Town Council. Having no one come forward, the public hearing was closed. Commissioner Sides moved to approve the proposed incentive agreement between the town of Stanfield and UFP New London, LLC. Motion passed by unanimous vote.

**See Exhibit A**

**Performance Agreement Among Stanly County, North Carolina, The Town of Stanfield, North Carolina, and UFP New London, LLC**

**ITEM # 2 – PRESENTATION BY THE PREGNANCY RESOURCE CENTER (PRC) OF STANLY COUNTY**

**Presenter: Amy Phibbs, Director of Development**

Ms. Phibbs' provided an overview of the PRC, which is a privately funded, non-profit organization which exists to serve women in the event of an unanticipated pregnancy. In addition to the mother, the PRC offers support to the father and family as well and provides counseling and guidance for free.

The presentation was for information only and required no action.

**ITEM # 3 – 2013 STANLY COUNTY COMMUNITY HEALTH ASSESSMENT SUMMARY**

**Presenter: Dennis Joyner, Health Director**

Health Director Joyner presented the results of the 2013 Community Health Assessment completed in conjunction with Stanly Regional Medical Center and Stanly County United Way. As Mr. Joyner stated, the assessment is necessary to understand community health problems, issues and trends which help in planning efforts to address those needs. Based on the surveys submitted, most felt Stanly County is a good place to live, raise a family and grow older, but that there is also a lack of employment opportunities. The survey also noted the top ten (10) health issues/concerns as well as the top ten (10) community issues.

The presentation was for information only and required no action.

**ITEM # 4 – ENVIRONMENTAL HEALTH – REQUEST BOARD CONSIDERATION OF A SERVE SAFE PROCTORING FEE & APPROVAL TO APPROPRIATE THE ASSOCIATED REVENUES AND EXPENSES TO THE ENVIRONMENTAL HEALTH DEPARTMENT’S BUDGET**

**Presenter: David Ezzell, Environmental Health Director**

Board approval was requested to establish a Serve Safe exam proctoring fee of \$50.00 for in-county facilities and \$75.00 for out-of-county facilities and appropriate the associated revenue and expenses to the Environmental Health Department’s budget.

By motion, Commissioner Dunevant moved to approve the establishment of the proctoring fee as requested and to appropriate the revenue and expenses to the Health Department’s Environmental Health budget. His motion was seconded by Commissioner Dennis and carried by unanimous vote.

**ITEM # 5 – BOARD & COMMITTEE APPOINTMENTS**

**Presenter: Andy Lucas, County Manager**

**A. Board of Adjustment**

Due to the recent resignation of Rebecca Carter, it was requested that a replacement be appointed to serve her unexpired term until June 30, 2016.

Commissioner Ascitutto moved to appoint Michael D. Efird and was seconded by Commissioner Ascitutto. The motion passed by a 5 – 0 vote.

**B. SCUSA Advisory Committee**

It was requested that Chris Lambert with the Convention & Visitors Bureau be appointed to fill the vacancy of the director of Bethany Woods. The term would run from January 1, 2014 through December 31, 2014.

By motion, Commissioner Dennis moved to approve the appointment of Mr. Lambert and was seconded by Commissioner Ascitutto. The motion carried by unanimous vote.

**ITEM # 6 – INTERLOCAL AGREEMENT FOR EMERGENCY RADIO SERVICES**

**Presenter: Andy Lucas, County Manager**

The County Manager presented and requested Board approval of the Interlocal agreement with the City of Charlotte and Mecklenburg County for the master site and regional asset maintenance/support cost sharing. In addition, the agreement provides for the cost and structure for technical support and outlines the governance for oversight of the regional emergency radio system assets.

Commissioner Dennis moved to approve the agreement as presented. The motion was seconded by Commissioner Ascutto and passed unanimously.

**ITEM # 7 – CONSENT AGENDA**

- A. Minutes – Regular meeting of November 4, 2013
- B. Transportation / SCUSA – Request approval of the attached amendments to the FY 2013-2014 System Safety Program Plan
- C. Health Dept. – Request approval of budget amendment # 2014-11 to accept and appropriate funds received from the NC Division of Public Health
- D. Finance – Consider and approve the attached vehicle tax refund report for October 2013.

Commissioner Dennis moved to approve the above items and was seconded by Commissioner Ascutto. Motion carried with a vote of 5 – 0.

**PUBLIC COMMENT**

None

**GENERAL COMMENTS & ANNOUNCEMENTS**

Commissioner Dunevant wished everyone a happy and safe Thanksgiving.

Commissioner Ascutto stated that he has enjoyed serving as county commissioner and working with the Board over the past year. He also noted that he would be spending the next day in the Facilities Department for his one work day a month.

**CLOSED SESSION**

Commissioner Dennis moved to recess into closed session to discuss a personnel issue in accordance with G. S. 143-318.11(a)(6) and a real estate transaction in accordance with G. S. 143-318.11(a)(5). The motion was seconded by Commissioner Ascutto and passed unanimously at 7:55 p.m.

**ANNOUNCEMENT**

Commissioner Dennis moved to approve budget amendments # 2014-12 and #2014-13 and project ordinance for \$275,000 for the purchase of the land, roadwork design and construction for the cell tower locations associated with the new emergency radio system. His motion was seconded by Vice Chairman Morton and carried with a 5 – 0 vote.

**ADJOURN**

Commissioner Dennis moved to adjourn the meeting and was seconded by Commissioner Dunevant. Motion carried by unanimous vote at 8:24 p.m.

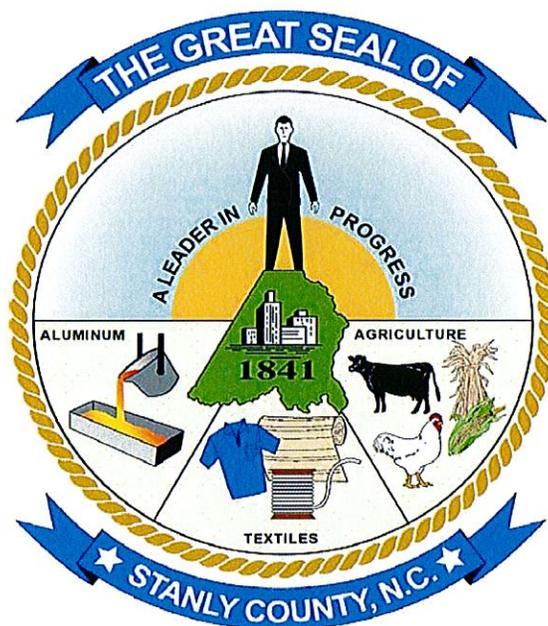
---

**Gene McIntyre, Chairman**

---

**Tyler Brummitt, Clerk**

***STANLY COUNTY  
NORTH CAROLINA  
MONTHLY  
FINANCIAL REPORT  
For Four Months Ended  
October 31, 2013***



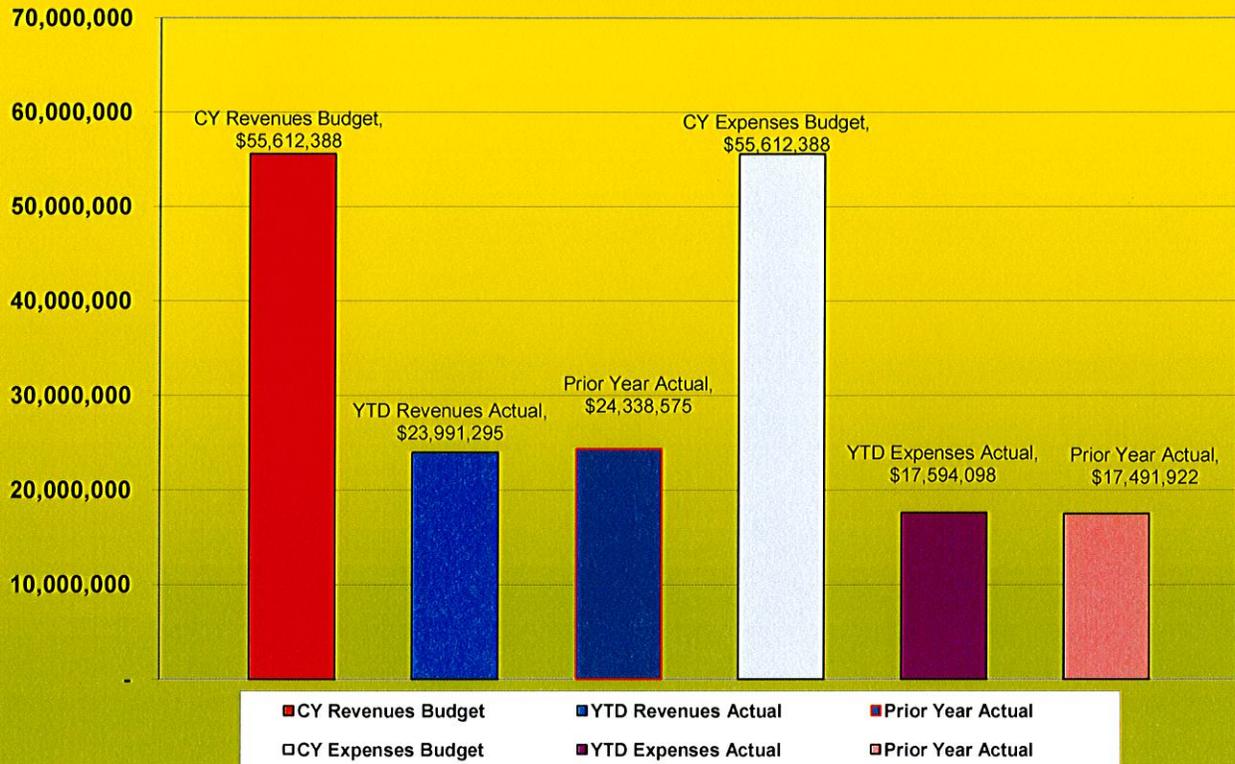
***Prepared and Issued by:  
Stanly County Finance Department***

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

---

	<b>Page</b>
<b>MONTHLY FINANCIAL REPORTS</b>	
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

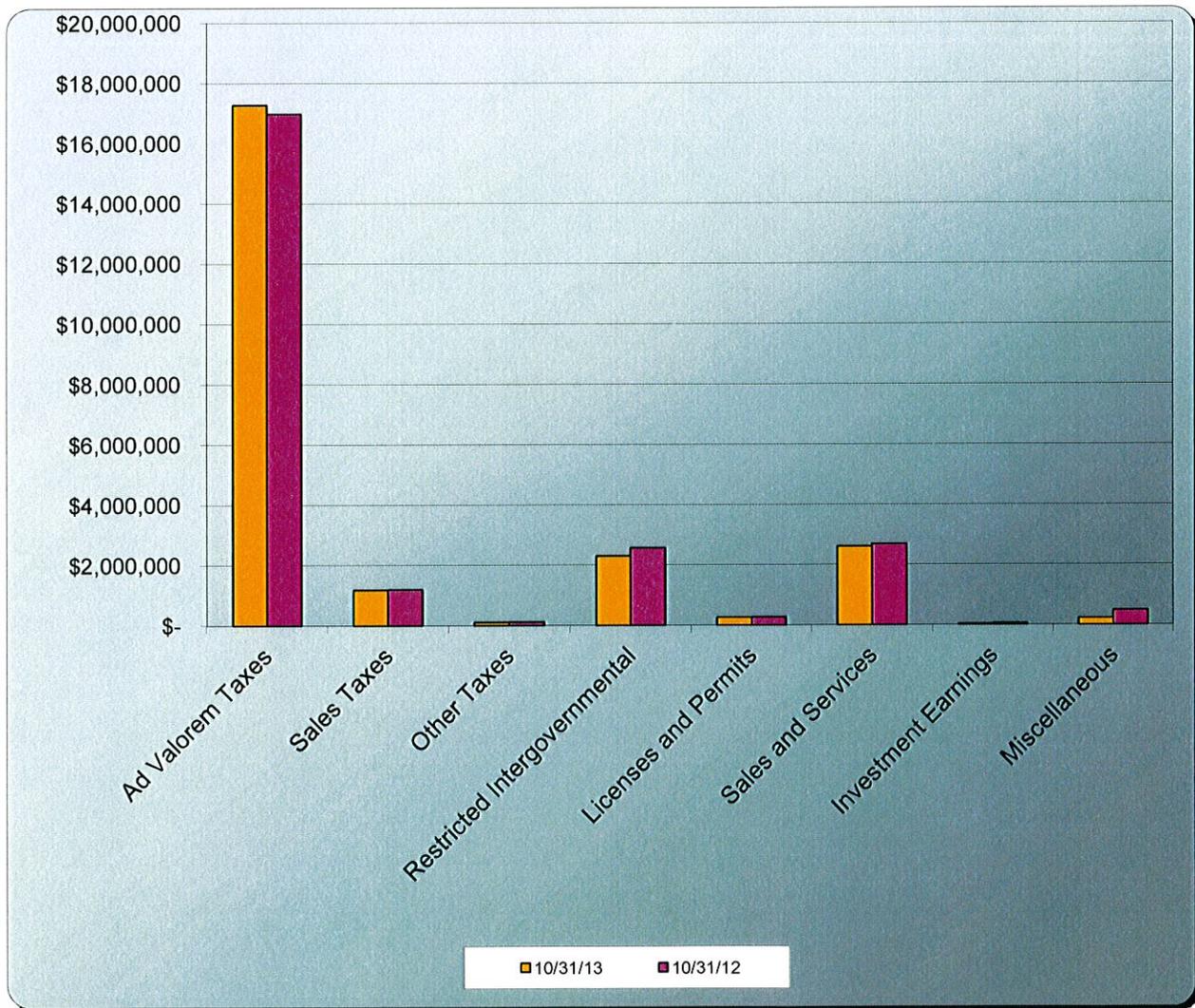
## General Fund Revenues and Expenses Actual vs Budget Fiscal Year 2014



**Stanly County**  
**General Fund Revenues by Source**  
**For the Four Months Ended October 31, 2013**  
**with Comparative October 31, 2012**

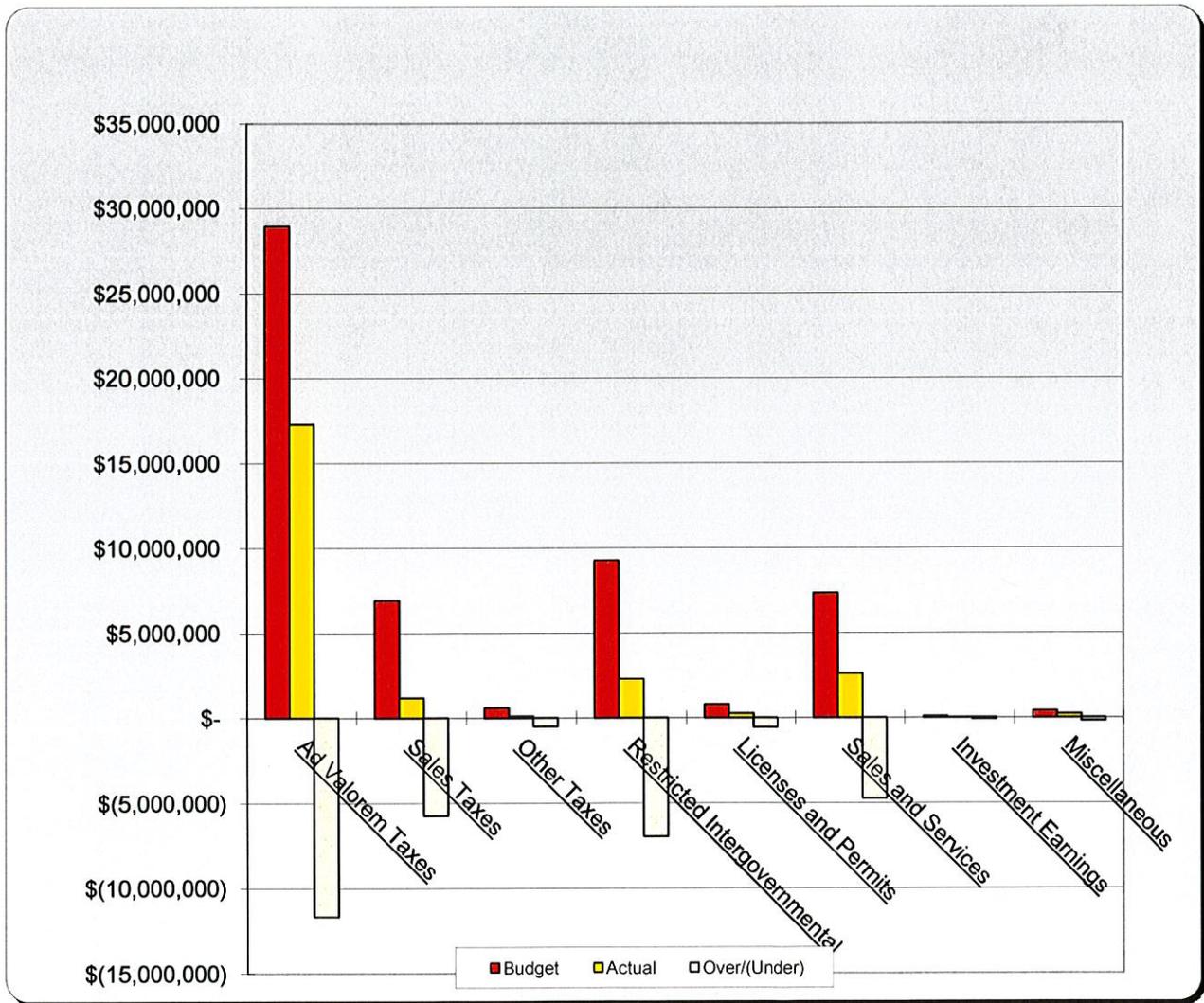
REVENUES:

	<u>10/31/13</u>	<u>10/31/12</u>	<u>Variance</u>	<u>Percent</u>
Ad Valorem Taxes	\$ 17,282,342.86	\$ 16,977,142.34	\$ 305,200.52	101.80%
Sales Taxes	1,181,853.85	1,201,205.61	(19,351.76)	98.39%
Other Taxes	107,413.01	110,721.46	(3,308.45)	97.01%
Restricted Intergovernmental	2,300,696.09	2,566,367.31	(265,671.22)	89.65%
Licenses and Permits	255,322.85	268,179.23	(12,856.38)	95.21%
Sales and Services	2,611,070.29	2,684,621.84	(73,551.55)	97.26%
Investment Earnings	31,105.77	45,890.62	(14,784.85)	67.78%
Miscellaneous	<u>221,490.39</u>	<u>484,446.97</u>	<u>(262,956.58)</u>	<u>45.72%</u>
Totals	<u>\$ 23,991,295.11</u>	<u>\$ 24,338,575.38</u>	<u>\$ (347,280.27)</u>	<u>98.57%</u>



**Stanly County**  
**General Fund Budget by Source Compared to Actual Revenues**  
**For the Four Months Ended October 31, 2013**

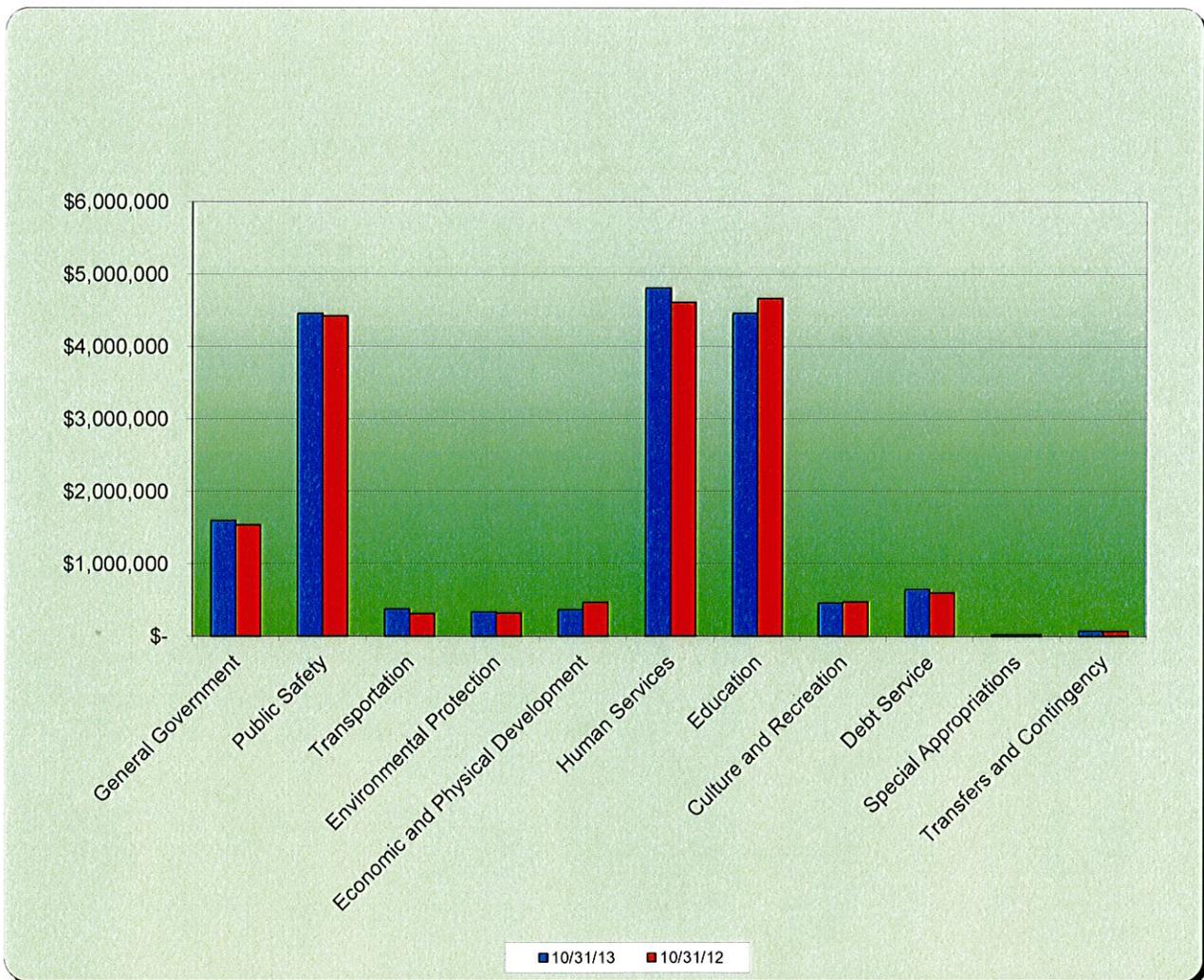
REVENUES:	Amended Budget	Actual	Actual Over/(Under)	Percent Collected
Ad Valorem Taxes	\$ 28,953,000.00	\$ 17,282,342.86	\$ (11,670,657.14)	59.69%
Sales Taxes	6,915,000.00	1,181,853.85	(5,733,146.15)	17.09%
Other Taxes	599,250.00	107,413.01	(491,836.99)	17.92%
Restricted Intergovernmental	9,258,578.00	2,300,696.09	(6,957,881.91)	24.85%
Licenses and Permits	792,900.00	255,322.85	(537,577.15)	32.20%
Sales and Services	7,342,003.00	2,611,070.29	(4,730,932.71)	35.56%
Investment Earnings	100,000.00	31,105.77	(68,894.23)	31.11%
Miscellaneous	394,226.00	221,490.39	(172,735.61)	56.18%
Fund Balance Appropriated	1,257,431.00	-	(1,257,431.00)	0.00%
<b>Totals</b>	<b>\$ 55,612,388.00</b>	<b>\$ 23,991,295.11</b>	<b>\$ (31,621,092.89)</b>	<b>43.14%</b>



**Stanly County**  
**General Fund Expenses**  
**For the Four Months Ended October 31, 2013**  
**with Comparative October 31, 2012**

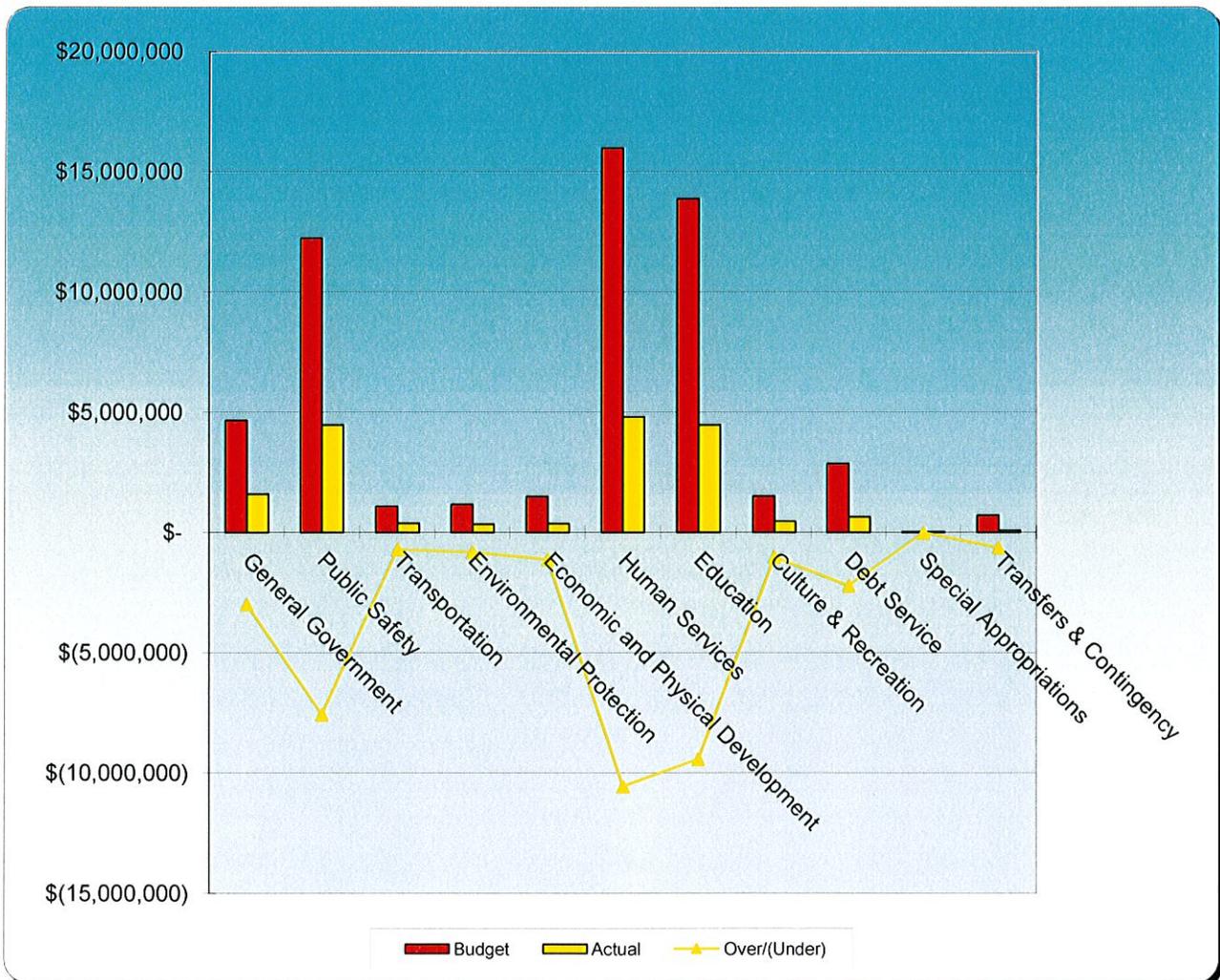
EXPENSES:

	<u>10/31/13</u>	<u>10/31/12</u>	<u>Variance</u>	<u>Percent</u>
General Government	\$ 1,596,346.11	\$ 1,537,168.61	\$ 59,177.50	103.85%
Public Safety	4,459,138.23	4,421,594.84	37,543.39	100.85%
Transportation	372,504.97	309,424.20	63,080.77	120.39%
Environmental Protection	332,308.46	317,498.00	14,810.46	104.66%
Economic and Physical Development	365,771.96	467,516.38	(101,744.42)	78.24%
Human Services	4,805,599.71	4,611,000.14	194,599.57	104.22%
Education	4,462,395.28	4,664,516.36	(202,121.08)	95.67%
Culture and Recreation	456,492.99	473,909.12	(17,416.13)	96.33%
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	72,366.75	67,125.00	5,241.75	0.00%
<b>Totals</b>	<b>\$ 17,594,098.28</b>	<b>\$ 17,491,921.69</b>	<b>\$ 102,176.59</b>	<b>100.58%</b>



**Stanly County**  
**General Fund Budget by Function Compared to Actual Expenses**  
**For the Four Months Ended October 31, 2013**

EXPENSES:	Amended Budget	Actual	Over/(Under)	Percent Expended
General Government	\$ 4,663,158.00	\$ 1,596,346.11	\$ (2,993,490.72)	35.81%
Public Safety	12,247,434.00	4,459,138.23	(7,564,681.27)	38.23%
Transportation	1,076,389.00	372,504.97	(699,362.83)	35.03%
Environmental Protection	1,165,615.00	332,308.46	(823,824.32)	29.32%
Economic and Physical Development	1,490,612.00	365,771.96	(1,124,840.04)	24.54%
Human Services	15,991,222.00	4,805,599.71	(10,562,218.33)	33.95%
Education	13,891,557.00	4,462,395.28	(9,429,161.72)	32.12%
Culture & Recreation	1,506,649.00	456,492.99	(1,016,055.21)	32.56%
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%
<b>Totals</b>	<b>\$ 55,612,388.00</b>	<b>\$ 17,594,098.28</b>	<b>\$ (37,049,845.87)</b>	<b>33.38%</b>



**Stanly County**  
**Comparative Monthly Financial Report**  
**For the Four Months Ended October 31, 2013**

		AMENDED	*Y-T-D	UNCOLLECTED REVENUE OR APPROPRIATIONS REMAINING	% COLLECTED OR EXPENDED	LAST YEAR'S Y-T-D TRANSACTIONS
		BUDGET	TRANSACTIONS			
<b>GENERAL FUND 110</b>						
<b>REVENUES:</b>						
Depart 3100-	Ad Valorem Taxes	\$ 28,953,000.00	\$ 17,282,342.86	\$ 11,670,657.14	59.69%	\$ 16,977,142.34
Depart 3200-	Other Taxes	7,424,250.00	1,282,572.18	6,141,677.82	17.28%	1,304,251.45
Depart 3320-	State Shared Revenue	749,685.00	200,305.98	549,379.02	26.72%	218,452.96
Depart 3323-	Court	110,000.00	32,105.46	77,894.54	29.19%	27,872.30
Depart 3330-	Intergovt Chg for Services	160,722.00	105,766.52	54,955.48	65.81%	107,991.07
Depart 3340-	Building Permits	375,800.00	111,339.25	264,460.75	29.63%	132,540.55
Depart 3347-	Register of Deeds	283,250.00	93,806.20	189,443.80	33.12%	95,280.35
Depart 3414-	Tax And Revaluation	1,620.00	1,229.00	391.00	75.86%	1,184.75
Depart 3417-	Election Fees	94,013.00	1,273.70	92,739.30	1.35%	2,513.25
Depart 3431-	Sheriff	449,538.00	269,482.56	180,055.44	59.95%	261,303.73
Depart 3432-	Jail	205,900.00	51,164.69	154,735.31	24.85%	105,948.49
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	655,532.90	1,709,467.10	27.72%	802,825.04
Depart 3439-	Emergency 911	-	209.12	(209.12)	N/A	-
Depart 3450-	Transportation	893,823.00	341,354.39	552,468.61	38.19%	339,801.33
Depart 3471-	Solid Waste	947,979.00	531,690.48	416,288.52	56.09%	499,513.71
Depart 3490-	Central Permitting	10,000.00	2,905.69	7,094.31	29.06%	3,465.51
Depart 3491-	Planning and Zoning	90,200.00	24,465.93	65,734.07	27.12%	13,446.85
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	7,809.74	27,784.26	21.94%	9,732.29
Depart 3500-	Health Department	3,628,613.00	1,009,331.15	2,619,281.85	27.82%	952,144.92
Depart 3523-	Juvenile Justice	92,785.00	30,924.00	61,861.00	33.33%	29,928.00
Depart 3530-	Social Services	6,340,111.00	1,466,249.05	4,873,861.95	23.13%	1,632,652.27
Depart 3538-	Senior Services	136,328.00	53,335.47	82,992.53	39.12%	28,158.22
Depart 3586-	Aging Services	600,247.00	140,456.35	459,790.65	23.40%	130,863.31
Depart 3587-	Veteran Service	-	-	-	N/A	-
Depart 3611-	Stanly County Library	140,000.00	47,921.23	92,078.77	34.23%	47,951.75
Depart 3613-	Recreation Plan	-	-	-	N/A	-
Depart 3614-	Historical Preservation	200.00	-	200.00	N/A	198.65
Depart 3616-	Civic Center	49,000.00	13,258.75	35,741.25	27.06%	11,158.61
Depart 3831-	Investments	100,000.00	31,105.77	68,894.23	31.11%	45,890.62
Depart 3834-	Rent Income	195,395.00	73,964.33	121,430.67	37.85%	53,233.90
Depart 3835-	Sale of Surplus Property	15,000.00	3,068.35	11,931.65	20.46%	155.40
Depart 3838-	Loan Proceeds	-	-	-	N/A	254,970.00
Depart 3839-	Miscellaneous	77,835.00	92,326.00	(14,491.00)	118.62%	189,005.76
Depart 3980-	Transfer From Other Funds	-	-	-	N/A	25,000.00
Depart 3991-	Fund Balance	936,467.00	-	936,467.00	N/A	-
<b>TOTAL REVENUES</b>		<b>55,612,388.00</b>	<b>23,991,295.11</b>	<b>31,621,092.89</b>	<b>43.14%</b>	<b>24,338,575.38</b>
<b>GENERAL FUND 110</b>						
<b>EXPENSES:</b>						
Depart 4110-	Governing Body	175,159.00	78,626.71	96,532.29	44.89%	78,597.59
Depart 4120-	Administration	389,497.00	139,593.02	249,903.98	35.84%	131,984.61
Depart 4130-	Finance	418,977.00	138,694.60	279,907.90	33.19%	136,143.13
Depart 4141-	Tax Assessor	830,834.00	272,863.90	557,970.10	32.84%	263,163.38
Depart 4143-	Tax Revaluation	336,959.00	114,658.08	219,900.92	34.74%	114,843.66
Depart 4155-	Attorney	146,335.00	52,648.43	93,686.57	35.98%	76,094.36
Depart 4160-	Clerk	10,855.00	37.74	10,193.59	6.09%	318.87
Depart 4163-	Judge's Office	6,045.00	204.48	5,840.52	3.38%	76.70
Depart 4164-	District Attorney	-	-	-	N/A	-
Depart 4170-	Elections	413,286.00	110,951.55	300,984.45	27.17%	141,432.69
Depart 4180-	Register of Deeds	311,634.00	83,271.25	228,362.75	26.72%	74,521.88
Depart 4210-	Info Technology	645,443.00	268,610.56	376,474.44	41.67%	222,916.58
Depart 4260-	Facilities Management	978,134.00	336,185.79	573,733.21	41.34%	297,075.16
<b>Total General Government</b>		<b>4,663,158.00</b>	<b>1,596,346.11</b>	<b>2,993,490.72</b>	<b>35.81%</b>	<b>1,537,168.61</b>

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

**Stanly County**  
**Comparative Monthly Financial Report**  
**For the Four Months Ended October 31, 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	6,552,138.00	2,347,072.67	4,035,139.28	38.41%	2,296,497.40
Depart 4321-	Juvenile Justice	199,070.00	58,197.52	140,872.48	29.23%	60,634.94
Depart 4325	Criminal Justice Partnership	-	-	-	N/A	-
Depart 4326	JCPC	-	-	-	N/A	-
Depart 4330-	Emergency Services	3,743,974.00	1,444,603.68	2,279,406.62	39.12%	1,502,112.04
Depart 4350-	Inspections	334,979.00	132,514.79	202,464.21	39.56%	103,655.10
Depart 4360-	Medical Examiner	30,000.00	5,450.00	24,550.00	18.17%	4,400.00
Depart 4380-	Animal Control	337,621.00	102,874.54	214,219.71	36.55%	107,985.45
Depart 4395-	911 Emergency	1,049,652.00	368,425.03	668,028.97	36.36%	346,309.91
	<b>Total Public Safety</b>	<b>12,247,434.00</b>	<b>4,459,138.23</b>	<b>7,564,681.27</b>	<b>38.23%</b>	<b>4,421,594.84</b>
Depart 4540-	<b>Total Transportation</b>	<b>1,076,389.00</b>	<b>372,504.97</b>	<b>699,362.83</b>	<b>35.03%</b>	<b>309,424.20</b>
Depart 4710-	Solid Waste	973,974.00	272,887.50	691,604.28	28.99%	249,545.24
Depart 4750-	Fire Forester	80,925.00	22,014.22	58,910.78	27.20%	31,266.73
Depart 4960-	Soil & Water Conservation	110,716.00	37,406.74	73,309.26	33.79%	36,686.03
	<b>Total Environmental Protection</b>	<b>1,165,615.00</b>	<b>332,308.46</b>	<b>823,824.32</b>	<b>29.32%</b>	<b>317,498.00</b>
Depart 4902-	Economic Development	512,513.00	84,043.95	428,469.05	16.40%	194,378.85
Depart 4905-	Occupancy Tax	168,250.00	46,914.88	121,335.12	27.88%	34,181.45
Depart 4910-	Planning and Zoning	272,931.00	87,500.64	185,430.36	32.06%	89,548.47
Depart 4911-	Central Permitting	171,437.00	57,700.81	113,736.19	33.66%	55,431.59
Depart 4912-	Rocky River RPO	106,959.00	38,621.93	68,337.07	36.11%	39,467.28
Depart 4950-	Cooperative Extension	258,522.00	50,989.75	207,532.25	19.72%	54,508.74
	<b>Total Economic Development</b>	<b>1,490,612.00</b>	<b>365,771.96</b>	<b>1,124,840.04</b>	<b>24.54%</b>	<b>467,516.38</b>
Depart 5100-	Health Department	4,997,018.00	1,614,021.56	2,965,440.47	40.66%	1,446,424.79
Depart 5210-	Piedmont Mental Health	202,160.00	66,600.66	135,559.34	32.94%	65,453.68
Depart 5300-	Dept of Social Services	9,395,960.00	2,710,937.56	6,660,913.76	29.11%	2,729,461.61
Depart 5380-	Aging Services	961,495.00	257,479.27	529,499.74	44.93%	242,916.58
Depart 5381-	Senior Center	375,207.00	135,076.89	233,266.79	37.83%	106,309.06
Depart 5820-	Veterans	59,382.00	21,483.77	37,538.23	36.79%	20,434.42
	<b>Total Human Services</b>	<b>15,991,222.00</b>	<b>4,805,599.71</b>	<b>10,562,218.33</b>	<b>33.95%</b>	<b>4,611,000.14</b>
Depart 5910-	Stanly BOE	12,431,737.00	3,978,618.29	8,453,118.71	32.00%	4,193,598.58
Depart 5920-	Stanly Community College	1,459,820.00	483,776.99	976,043.01	33.14%	470,917.78
	<b>Total Education</b>	<b>13,891,557.00</b>	<b>4,462,395.28</b>	<b>9,429,161.72</b>	<b>32.12%</b>	<b>4,664,516.36</b>
Depart 6110-	Stanly Library	1,197,368.00	371,057.25	798,925.63	33.28%	392,499.56
Depart 6160-	Agri Center	309,281.00	85,435.74	217,129.58	29.80%	81,409.56
	<b>Total Culture and Recreation</b>	<b>1,506,649.00</b>	<b>456,492.99</b>	<b>1,016,055.21</b>	<b>32.56%</b>	<b>473,909.12</b>
Depart 9000-	<b>Total Special Appropriations</b>	<b>25,000.00</b>	<b>25,000.00</b>	<b>-</b>	<b>100.00%</b>	<b>25,000.00</b>
Depart 9100-	<b>Total Debt Service</b>	<b>2,855,285.00</b>	<b>646,173.82</b>	<b>2,209,111.18</b>	<b>22.63%</b>	<b>597,169.04</b>
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%	-
	<b>Total Transfers and Contingency</b>	<b>699,467.00</b>	<b>72,366.75</b>	<b>627,100.25</b>	<b>10.35%</b>	<b>67,125.00</b>
	<b>TOTAL EXPENSES</b>	<b>55,612,388.00</b>	<b>17,594,098.28</b>	<b>37,049,845.87</b>	<b>33.38%</b>	<b>17,491,921.69</b>
	<b>OVER (UNDER) REVENUES</b>	<b>\$ -</b>	<b>\$ 6,397,196.83</b>	<b>\$ (5,428,752.98)</b>	<b>N/A</b>	<b>\$ 6,846,653.69</b>

**Stanly County**  
**Comparative Monthly Financial Report**  
**For the Four Months Ended October 31, 2013**

		AMENDED BUDGET	*Y-T-D TRANSACTIONS	UNCOLLECTED REVENUE OR APPROPRIATIONS REMAINING	% COLLECTED OR EXPENDED	LAST YEAR'S Y-T-D TRANSACTIONS
<b>EMERGENCY TELEPHONE E-911 260</b>						
<b>REVENUES:</b>						
Depart 3439-	Surcharge	\$ 277,376.00	\$ 244,094.01	\$ 33,281.99	88.00%	\$ 68,670.51
Depart 3831-	Investment Earnings	-	260.57	(260.57)	N/A	474.53
Depart 3991-	Fund Balance	97,882.00	-	97,882.00	N/A	-
	<b>TOTAL REVENUES</b>	<b>375,258.00</b>	<b>244,354.58</b>	<b>130,903.42</b>	<b>65.12%</b>	<b>69,145.04</b>
<b>EXPENSES:</b>						
Depart 4396-	E-911 Operations	375,258.00	280,328.39	68,758.61	81.68%	170,639.84
	<b>TOTAL EXPENSES</b>	<b>375,258.00</b>	<b>280,328.39</b>	<b>68,758.61</b>	<b>81.68%</b>	<b>170,639.84</b>
	<b>OVER (UNDER) REVENUES</b>	<b>\$ -</b>	<b>\$ (35,973.81)</b>	<b>\$ 62,144.81</b>	<b>N/A</b>	<b>\$ (101,494.80)</b>
<b>FIRE DISTRICTS 295</b>						
<b>REVENUES:</b>						
Depart 3100-	Ad Valorem Taxes	\$ 2,076,437.00	\$ 1,187,208.49	\$ 889,228.51	57.18%	\$ 1,139,896.39
	<b>TOTAL REVENUES</b>	<b>2,076,437.00</b>	<b>1,187,208.49</b>	<b>889,228.51</b>	<b>57.18%</b>	<b>1,139,896.39</b>
<b>EXPENSES:</b>						
Depart 4100-	Comm 1.5 % Admin	27,500.00	16,500.18	10,999.82	60.00%	15,970.06
Depart 4340-	Fire Service	2,048,937.00	1,100,550.33	948,386.67	53.71%	1,044,922.47
	<b>TOTAL EXPENSES</b>	<b>2,076,437.00</b>	<b>1,117,050.51</b>	<b>959,386.49</b>	<b>53.80%</b>	<b>1,060,892.53</b>
	<b>OVER (UNDER) REVENUES</b>	<b>\$ -</b>	<b>\$ 70,157.98</b>	<b>\$ (70,157.98)</b>	<b>N/A</b>	<b>\$ 79,003.86</b>
<b>GREATER BADIN OPERATING 611</b>						
<b>REVENUES:</b>						
Depart 3710-	Operating Revenues	\$ 425,000.00	\$ 122,479.02	\$ 302,520.98	28.82%	\$ 120,779.92
Depart 3991-	Fund Balance Appropriated	-	-	-	N/A	-
	<b>TOTAL REVENUES</b>	<b>425,000.00</b>	<b>122,479.02</b>	<b>302,520.98</b>	<b>28.82%</b>	<b>120,779.92</b>
<b>EXPENSES:</b>						
Depart 7110-	Administration	90,900.00	23,656.87	67,243.13	26.03%	24,196.92
Depart 7120-	Operations	334,100.00	119,734.74	205,031.26	38.63%	114,461.19
Depart 9800-	Transfer to Other Funds	-	-	-	N/A	11,250.00
	<b>TOTAL EXPENSES</b>	<b>425,000.00</b>	<b>143,391.61</b>	<b>272,274.39</b>	<b>35.94%</b>	<b>149,908.11</b>
	<b>OVER (UNDER) REVENUES</b>	<b>\$ -</b>	<b>\$ (20,912.59)</b>	<b>\$ 30,246.59</b>	<b>N/A</b>	<b>\$ (29,128.19)</b>
<b>PINEY POINT OPERATING 621</b>						
<b>REVENUES:</b>						
Depart 3710-	Operating Revenues	\$ 133,650.00	\$ 38,231.00	\$ 95,419.00	28.61%	\$ 40,854.34
	<b>TOTAL REVENUES</b>	<b>133,650.00</b>	<b>38,231.00</b>	<b>95,419.00</b>	<b>28.61%</b>	<b>40,854.34</b>
<b>EXPENSES:</b>						
Depart 7110-	Administration	75,000.00	25,000.00	50,000.00	33.33%	25,000.00
Depart 7120-	Operations	58,650.00	13,530.25	45,119.75	23.07%	26,145.63
Depart 9800-	Transfer to Other Funds	-	-	-	N/A	2,500.00
	<b>TOTAL EXPENSES</b>	<b>133,650.00</b>	<b>38,530.25</b>	<b>95,119.75</b>	<b>28.83%</b>	<b>53,645.63</b>
	<b>OVER (UNDER) REVENUES</b>	<b>\$ -</b>	<b>\$ (299.25)</b>	<b>\$ 299.25</b>	<b>N/A</b>	<b>\$ (12,791.29)</b>

**Stanly County**  
**Comparative Monthly Financial Report**  
**For the Four Months Ended October 31, 2013**

		AMENDED BUDGET	*Y-T-D TRANSACTIONS	UNCOLLECTED REVENUE OR APPROPRIATIONS REMAINING	% COLLECTED OR EXPENDED	LAST YEAR'S Y-T-D TRANSACTIONS
<b>STANLY COUNTY UTILITY 641</b>						
<b>REVENUES:</b>						
Depart 3710-	Grants	\$ -	\$ -	\$ -	N/A	\$ -
Depart 3712-	Operating Revenues	2,420,830.00	729,542.43	1,691,287.57	30.14%	627,876.26
	<b>TOTAL REVENUES</b>	<b>2,420,830.00</b>	<b>729,542.43</b>	<b>1,691,287.57</b>	<b>30.14%</b>	<b>627,876.26</b>
<b>EXPENSES:</b>						
Depart 7110-	Administration	396,796.00	132,500.96	262,126.24	33.94%	125,418.91
Depart 7120-	Operations	2,024,034.00	707,597.78	1,287,220.94	36.40%	823,718.11
Depart 9800-	Transfers	-	-	-	N/A	11,250.00
	<b>TOTAL EXPENSES</b>	<b>2,420,830.00</b>	<b>840,098.74</b>	<b>1,549,347.18</b>	<b>36.00%</b>	<b>960,387.02</b>
	<b>OVER (UNDER) REVENUES</b>	<b>\$ -</b>	<b>\$ (110,556.31)</b>	<b>\$ 141,940.39</b>	<b>N/A</b>	<b>\$ (332,510.76)</b>
<b>AIRPORT OPERATING FUND 671</b>						
<b>REVENUES:</b>						
Depart 3453-	Airport Operating	\$ 551,280.00	\$ 181,649.52	\$ 369,630.48	32.95%	\$ 141,103.13
Depart 3980-	Transfer from General Fund	289,467.00	72,366.75	217,100.25	25.00%	67,125.00
	<b>TOTAL REVENUES</b>	<b>840,747.00</b>	<b>254,016.27</b>	<b>586,730.73</b>	<b>30.21%</b>	<b>208,228.13</b>
<b>EXPENSES:</b>						
Depart 4530-	Airport Operating	840,747.00	284,193.75	552,286.57	34.31%	261,862.76
	<b>TOTAL EXPENSES</b>	<b>840,747.00</b>	<b>284,193.75</b>	<b>552,286.57</b>	<b>34.31%</b>	<b>261,862.76</b>
	<b>OVER (UNDER) REVENUES</b>	<b>\$ -</b>	<b>\$ (30,177.48)</b>	<b>\$ 34,444.16</b>	<b>N/A</b>	<b>\$ (53,634.63)</b>
<b>GROUP HEALTH &amp; WORKERS' COMPENSATION 680</b>						
<b>REVENUES:</b>						
Depart 3428-	Group Health Fees	\$ 5,023,954.00	\$ 1,562,600.37	\$ 3,461,353.63	31.10%	\$ 1,516,639.98
Depart 3430-	Workers Compensation	477,487.00	470,706.05	6,780.95	98.58%	442,066.38
Depart 3980-	Transfer from General Fund	250,000.00	-	250,000.00	N/A	-
	<b>TOTAL REVENUES</b>	<b>5,751,441.00</b>	<b>2,033,306.42</b>	<b>3,718,134.58</b>	<b>35.35%</b>	<b>1,958,706.36</b>
<b>EXPENSES:</b>						
Depart 4200-	Group Health Costs	5,023,954.00	1,482,698.79	\$ 3,541,255.21	29.51%	1,442,715.42
Depart 4220-	Workers Compensation	727,487.00	518,738.51	208,748.49	71.31%	211,282.63
	<b>TOTAL EXPENSES</b>	<b>5,751,441.00</b>	<b>2,001,437.30</b>	<b>3,750,003.70</b>	<b>34.80%</b>	<b>1,653,998.05</b>
	<b>OVER (UNDER) REVENUES</b>	<b>\$ -</b>	<b>\$ 31,869.12</b>	<b>\$ (31,869.12)</b>	<b>N/A</b>	<b>\$ 304,708.31</b>

Stanly County  
Comparative Monthly Financial Report  
Project Funds  
For the Four Months Ended October 31, 2013

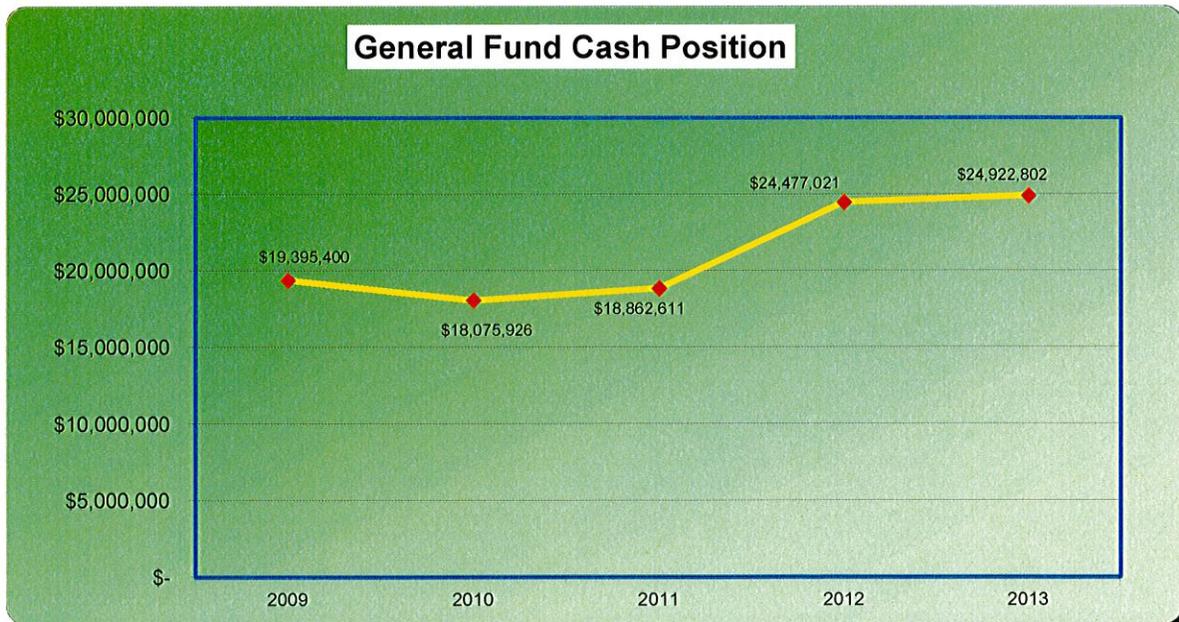
		PROJECT AUTHORIZATION	PROJECT TO DATE	PROJECT AMOUNT REMAINING
<b>COMMUNITY GRANT (Single Family) 254</b>				
<i>REVENUES:</i>				
Depart 3493-	Grant	\$ 160,000.00	\$ 193,086.74	\$ (33,086.74)
	TOTAL REVENUES	<u>160,000.00</u>	<u>193,086.74</u>	<u>(33,086.74)</u>
<i>EXPENSES:</i>				
Depart 4930-	CDBG - 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>
<b>COMMUNITY GRANT (Urgent Repair Program) 255</b>				
<i>REVENUES:</i>				
Depart 3493-	Grant	\$ 75,000.00	\$ 37,500.00	37,500.00
Depart 3831-	Investment Earning	-	179.27	(179.27)
	TOTAL REVENUES	<u>75,000.00</u>	<u>37,679.27</u>	<u>37,320.73</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>\$ 17,237.71</u>	<u>\$ (17,237.71)</u>
<b>COMMUNITY GRANT (2011 Infrastructure) 256</b>				
<i>REVENUES:</i>				
Depart 3493-	Grant	75,000.00	40,770.21	34,229.79
	TOTAL REVENUES	<u>75,000.00</u>	<u>40,770.21</u>	<u>34,229.79</u>
<i>EXPENSES:</i>				
Depart 4930-	CDBG - Single Family	75,000.00	57,846.62	17,153.38
	TOTAL EXPENSES	<u>75,000.00</u>	<u>57,846.62</u>	<u>17,153.38</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ (17,076.41)</u>	<u>\$ 17,076.41</u>
<b>COMMUNITY GRANT (2012 CDBG Scattered Site) 257</b>				
<i>REVENUES:</i>				
Depart 3493-	Grant	225,000.00	6,232.20	218,767.80
	TOTAL REVENUES	<u>225,000.00</u>	<u>6,232.20</u>	<u>218,767.80</u>
<i>EXPENSES:</i>				
Depart 4930-	CDBG - Single Family	225,000.00	6,251.47	218,748.53
	TOTAL EXPENSES	<u>225,000.00</u>	<u>6,251.47</u>	<u>218,748.53</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ (19.27)</u>	<u>\$ 19.27</u>
<b>COMMUNITY GRANT (2013 Urgent Repair Grant) 258</b>				
<i>REVENUES:</i>				
Depart 3493-	Grant	75,000.00	37,517.20	37,482.80
	TOTAL REVENUES	<u>75,000.00</u>	<u>37,517.20</u>	<u>37,482.80</u>
<i>EXPENSES:</i>				
Depart 4930-	CDBG - Single Family	75,000.00	-	75,000.00
	TOTAL EXPENSES	<u>75,000.00</u>	<u>-</u>	<u>75,000.00</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ 37,517.20</u>	<u>\$ (37,517.20)</u>

Stanly County  
Comparative Monthly Financial Report  
Project Funds  
For the Four Months Ended October 31, 2013

		PROJECT AUTHORIZATION	PROJECT TO DATE	PROJECT AMOUNT REMAINING
<b>UTILTIY HWY 200 WATER PROJECT 656</b>				
<i>REVENUES:</i>				
Depart 3720-	Commercial Loan	\$ 1,500,000.00	\$ -	\$ 1,500,000.00
Depart 3980-	Transfer	156,500.00	156,500.00	-
	<b>TOTAL REVENUES</b>	<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
	<b>TOTAL EXPENSES</b>	<u>1,656,500.00</u>	<u>159,673.63</u>	<u>1,496,826.37</u>
	<b>OVER (UNDER) REVENUES</b>	<u>\$ -</u>	<u>\$ (3,173.63)</u>	<u>\$ 3,173.63</u>
<b>UTILTIY AIRPORT CORRIDOR PROJECT 657</b>				
<i>REVENUES:</i>				
Depart 3710-	Water and Sewer	\$ 40,000.00	\$ 40,000.00	\$ -
Depart 3980-	Transfer	40,000.00	40,000.00	-
	<b>TOTAL REVENUES</b>	<u>80,000.00</u>	<u>80,000.00</u>	<u>-</u>
<i>EXPENSES:</i>				
Depart 7120-	Water Systems	80,000.00	80,000.00	\$ -
	<b>TOTAL EXPENSES</b>	<u>80,000.00</u>	<u>80,000.00</u>	<u>-</u>
	<b>OVER (UNDER) REVENUES</b>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>
<b>AIRPORT RUNWAY EXTN DESIGN PROJECT 676</b>				
<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
	<b>TOTAL REVENUES</b>	<u>1,327,223.00</u>	<u>1,045,291.15</u>	<u>281,931.85</u>
<i>EXPENSES:</i>				
Depart 4531-	Terminal Improvement	1,327,223.00	1,251,127.43	76,095.57
	<b>TOTAL EXPENSES</b>	<u>1,327,223.00</u>	<u>1,251,127.43</u>	<u>76,095.57</u>
	<b>OVER (UNDER) REVENUES</b>	<u>\$ -</u>	<u>\$ (205,836.28)</u>	<u>\$ 205,836.28</u>
<b>AIRPORT RUNWAY PAVEMENT PROJECT 678</b>				
<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
	<b>TOTAL REVENUES</b>	<u>6,584,481.00</u>	<u>6,150,899.10</u>	<u>433,581.90</u>
<i>EXPENSES:</i>				
Depart 4530-	Replacement Operating	6,584,481.00	5,913,722.54	670,758.46
	<b>TOTAL EXPENSES</b>	<u>6,584,481.00</u>	<u>5,913,722.54</u>	<u>670,758.46</u>
	<b>OVER (UNDER) REVENUES</b>	<u>\$ -</u>	<u>\$ 237,176.56</u>	<u>\$ (237,176.56)</u>
<b>AWOS &amp; ILS UPGRADE PROJECT 679</b>				
<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
	<b>TOTAL REVENUES</b>	<u>125,000.00</u>	<u>73,557.78</u>	<u>51,442.22</u>
<i>EXPENSES:</i>				
Depart 4530-	AWOS & ILS Upgrade	125,000.00	115,663.69	9,336.31
	<b>TOTAL EXPENSES</b>	<u>125,000.00</u>	<u>115,663.69</u>	<u>9,336.31</u>
	<b>OVER (UNDER) REVENUES</b>	<u>\$ -</u>	<u>\$ (42,105.91)</u>	<u>\$ 42,105.91</u>

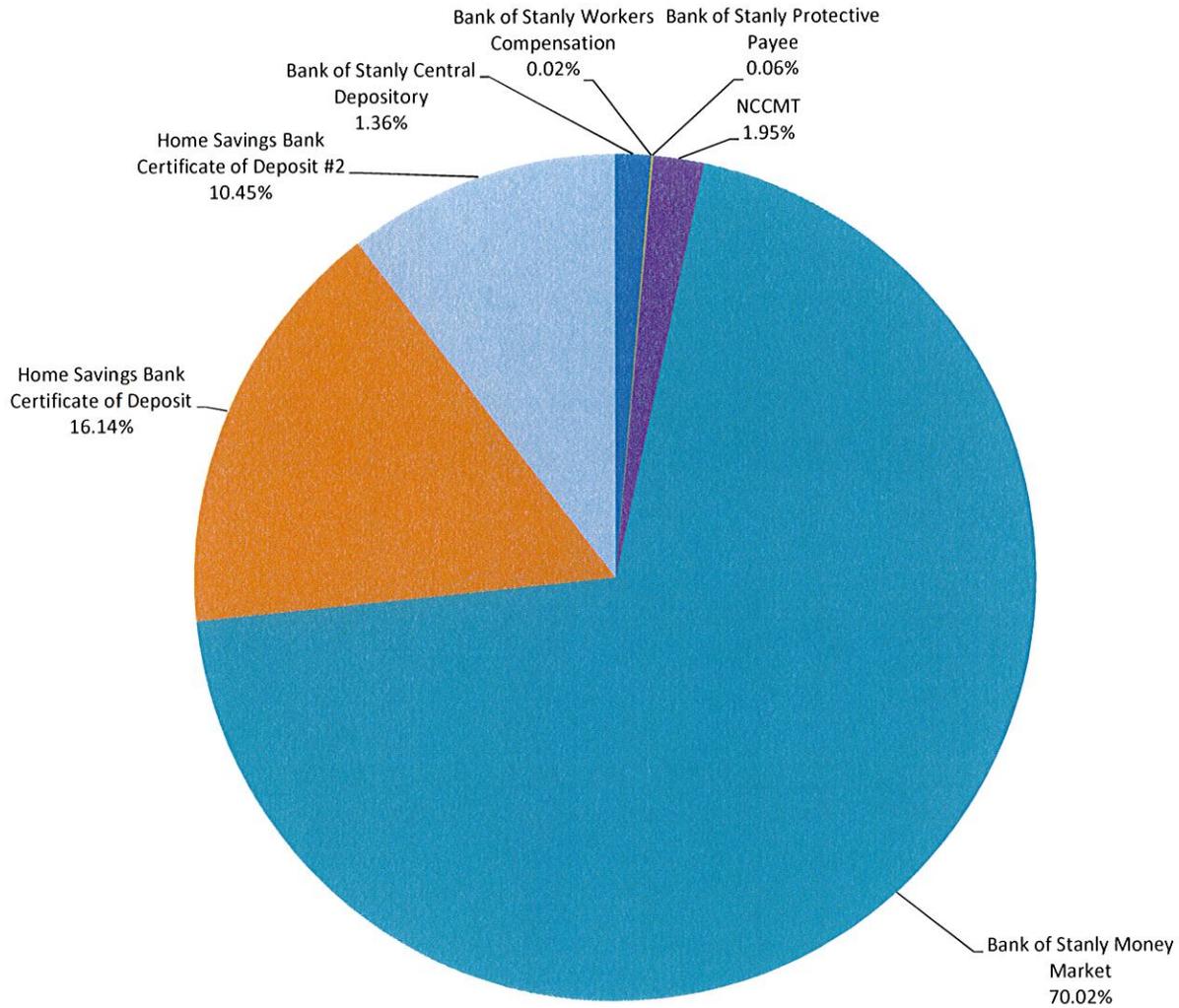
**Stanly County**  
**Comparative Cash Position Report**  
**October 31, 2013 Compared with October 31, 2012**

	Current 10/31/2013	Prior 10/31/2012	Increase (Decrease)
110 General Fund	\$ 24,922,802.24	\$ 24,477,021.30	\$ 445,780.94
253 Community Grant (CDBG) Infrastructure Hook	-	92,564.14	(92,564.14)
254 Community Grant (CDBG) Single Family Rehab 2011	1,205.08	18,355.08	(17,150.00)
255 Community Grant (CDBG) 2011 Urgent Repair	17,237.71	37,352.31	(20,114.60)
256 Community Grant (CDBG) 2011 Infrastructure	(17,076.41)	(53,565.00)	36,488.59
257 Community Grant (CDBG) 2012 CDBG Scattered Site	(19.27)	-	(19.27)
258 Community Grant (CDBG) 2013 Urgent Repair Grant	37,517.20	-	37,517.20
260 Emergency Telephone E-911	221,256.09	224,884.17	(3,628.08)
295 Fire Districts	70,155.93	79,003.86	(8,847.93)
611 Greater Badin Operating	263,608.23	250,621.96	12,986.27
621 Piney Point Operating	214,719.24	205,356.34	9,362.90
641 Utility Operating	693,638.67	645,502.81	48,135.86
654 Utility- ARRA Water Storage Tank	-	1,436.00	(1,436.00)
656 Utility- Hwy 200 Water Project	(3,173.63)	(3,173.63)	-
671 Airport Operating	1,991.85	195,605.17	(193,613.32)
675 Airport Terminal Improvement Project	-	(1,165,281.49)	1,165,281.49
676 Airport Runway Extn	(205,836.28)	(247,881.75)	42,045.47
678 Airport Runway Pavement	237,176.56	(420,765.10)	657,941.66
679 AWOS & ILS Upgrade Project	(42,105.91)	(42,105.91)	-
680 Group Health Fund	2,633,033.95	3,002,425.60	(369,391.65)
730 Deed of Trust Fund	3,569.20	4,079.60	(510.40)
740 Sheriff Court Executions	855.49	6,168.61	(5,313.12)
760 City and Towns Property Tax	301,844.75	326,584.58	(24,739.83)
770 3% Vehicle Property Tax	-	2,665.35	(2,665.35)
	<u>\$ 29,352,400.69</u>	<u>\$ 27,636,854.00</u>	<u>\$ 1,715,546.69</u>



**Stanly County  
Investment Report  
For the Four Months Ended October 31, 2013**

BANK:	Balance per Bank at 10/31/13	% of investment	Purchase Date	Maturity Date	% Yield	Time of Certificate of Deposit
Bank of Stanly Central Depository	\$ 401,508.55	1.36%			0.07%	
Bank of Stanly Workers Compensation	5,000.00	0.02%			N/A	
Bank of Stanly Protective Payee	17,943.44	0.06%			N/A	
NCCMT	575,466.53	1.95%			0.01%	
Bank of Stanly Money Market	20,659,914.48	70.02%			0.15%	
Home Savings Bank Certificate of Deposit	4,763,325.73	16.14%	9/16/2013	3/17/2014	0.65%	6 months
Home Savings Bank Certificate of Deposit #2	3,083,338.26	10.45%	10/10/2013	4/10/2014	0.65%	6 months
<b>Totals</b>	<b>\$ 29,506,496.99</b>					



**Stanly County**  
**Fund Balance Calculation**  
**As of October 2013**

**Available Fund Balance**

Cash & Investments	\$	24,927,431
Liabilities (w/out deferred revenue)		1,070,114
Deferred Revenue (from cash receipts)		8,627
Encumbrances		968,444
Due to Other Governments		14,524
		14,524
<b>Total Available</b>	<b>\$</b>	<b>22,865,721</b>

**General Fund Expenditures**

Expenditures	\$	54,919,239
Transfers Out to Other Funds		539,467
		539,467
<b>Total Expenditures</b>	<b>\$</b>	<b>55,458,706</b>

**Total Available for Appropriation**

Total Available	\$	22,865,721
Total Expenditures		55,458,706
		55,458,706
<b>Available for Appropriation</b>		<b>41.23%</b>