

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
DECEMBER 17, 2012**

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, December 17, 2012 at 7:00 p.m. in the Commissioners Meeting Room, Stanly Commons. Chairman McIntyre called the meeting to order and Commissioner Dunevant gave the invocation.

APPROVAL / ADJUSTMENTS TO THE AGENDA

It was requested that two tax refund requests be added to the agenda as Item 4(B) and the minutes of December 3, 2012 be approved with several corrections as requested by the Chairman. By motion, Commissioner Dennis moved to approve the agenda as amended and was seconded by Commissioner Morton. The motion passed by unanimous vote.

ITEM # 1 – PRESENTATION OF THE PROPOSED SECONDARY ROADS CONSTRUCTION PROGRAM

Presenter: Marc Morgan, NCDOT Deputy District Engineer

Based on the proposed 2012-2013 Secondary Roads Construction Program, Stanly County will receive \$705,975 for paved road improvements. Due to a change by the state in prioritizing which roads will be paved, no dirt roads were included in the proposal. As part of the

presentation, a resolution was presented for the Board's consideration and approval as a show of support to concur with the program as proposed.

Commissioner Dennis moved to accept the information as presented and approve the resolution as requested. The motion was seconded by Commissioner Ascitutto then carried by a 5 – 0 vote.

ITEM # 2 – PRESENTATION REGARDING THE NC AMVETS CAREER CENTER

Presenter: Charles Cosgrove, NC AMVETS Career Center 1 Commander

Mr. Cosgrove gave a presentation regarding the NC AMVETS Career Center that was established in December 2011 as a non-profit veteran's organization which provides volunteer general counseling as well as education, career and job assistance to active duty, reserves and veterans who have served in the military.

The presentation was provided for the Board's information only and required no action.

ITEM # 3 – PRESENTATION OF THE LIVESTOCK ARENA CONCEPT

Presenter: Candice Moffitt, Agri-Civic Center Director

Representatives from the Agri-Civic Center, NC Cooperative Extension and volunteers from the Livestock Arena Steering Committee were in attendance for a presentation concerning a proposed livestock arena complex which would allow ample space for future livestock and agricultural education events to be held in the future on the Agri-Civic Center grounds. The steering committee also sought the Board's support in moving forward with the fundraising and design development of Phase One of the project.

After a period of questions and comments by the Board, Commissioner Dennis moved to approve the steering committee to move forward with the fundraising and design development for Phase One of the project. The motion was seconded by Commissioner Dunevant and passed with a vote of 5 – 0.

ITEM # 4 - CONSENT AGENDA

- A.** Minutes – Amended minutes of the December 3, 2012 regular meeting and special meeting of December 10, 2012.
- B.** Tax – Refund requests for Joseph S. Simmons and The Fork LLC.

Commissioner Dennis moved to approve the above items as amended. His motion was seconded by Commissioner Dunevant and passed by unanimous vote.

PUBLIC COMMENT

Vanessa Mullinix pleaded with the Board to come to a settlement with Alcoa/APGI by year end. She stated the county has many assets that can attract new business and tourism to the area, but feels a settlement must be reached in order to do so.

GENERAL COMMENTS & ANNOUNCEMENTS

Commissioner Ascitutto commended Kathy Almond, Director for the Albemarle Downtown Development Commission, on her hard work and efforts in overseeing the many events sponsored by ADDC in recent years.

Commissioner Ascitutto stated that he looks forward to moving toward a settlement with Alcoa and plans to provide a monthly update on the dollar amount spent by the county on the relicensing issue. Thus far the amount is \$5, 031,395.00.

CLOSED SESSION

By motion, Commissioner Dennis moved to recess the meeting into closed session to consult with the County Attorney in accordance with G. S. 143-318.11(a)(3) to discuss the 401 water quality permit intervention and APGI’s public records requests lawsuit. The motion was seconded by Commissioner Morton and passed by unanimous vote.

ANNOUNCEMENT

Chairman McIntyre stated negotiations with Alcoa/APGI are ongoing and that staff continues to negotiate a potential settlement.

ADJOURN

There being no further discussion, Commissioner Ascitutto moved to adjourn the meeting and was seconded by Commissioner Dennis. The motion carried with a 5 – 0 vote at 9:12 p.m.

Gene McIntyre, Chairman

Tyler Brummitt, Clerk