

**STANLY COUNTY  
BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
MARCH 4, 2013  
7:00 P.M.**

**CALL TO ORDER & WELCOME – CHAIRMAN MCINTYRE**

**INVOCATION – COMMISSIONER DUNEVANT**

**APPROVAL / ADJUSTMENTS TO THE AGENDA**

**SCHEDULED AGENDA ITEMS**

**1. PROCLAMATION CELEBRATING THE 100<sup>TH</sup> ANNIVERSARY OF NC EXTENSION & COMMUNITY ASSOCIATION**

**Presenter: Lori Ivey, NC Cooperative Extension Agent**

**2. RECOGNITION OF TAX ADMINISTRATOR MELIA MILLER**

**3. PLANNING & ZONING**

**Presenter: Michael Sandy, Planning Director**

**A. ZA 13-01 - Rezoning request for Gerald R. Whitley**

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

**B. ZA 13-02 – Rezoning request for WDT Development, Inc.**

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

**C. Planning Board Appointments**

**D. County Line Update**

**4. BOARD OF HEALTH APPOINTMENT**

**Presenter: Andy Lucas, County Manager**

## **5. CONSENT AGENDA**

- A. Minutes – Regular meeting of February 18, 2013**
- B. EDC – Request approval of budget amendment # 2013-28**
- C. EMS – Request approval of budget amendment # 2013-27**
- D. Health Dept. – Request approval of budget amendment # 2013-29**

## **PUBLIC COMMENT**

## **GENERAL COMMENTS & ANNOUNCEMENTS**

**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.

## **ADJOURN**

The next regular meeting is scheduled for Monday, March 18<sup>th</sup> at 7:00 p.m.



# Stanly County Board of Commissioners

Meeting Date: March 4, 2013

Presenter:

\_\_\_\_\_ |   /    
 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

**Proclamation celebrating 100<sup>th</sup> Anniversary of NC Extension & Community Association.**

Subject

Requested Action

**Request Board to grant Proclamation to celebrate 100<sup>th</sup> Anniversary of NC Extension & Community Association in Stanly County in recognition of the Stanly County Extension & Community Association by signing Proclamation.**

Signature: Lon S. Avey

Date: February 18, 2013

Dept. NC Cooperative Extension-Stanly County Center

Attachments:            Yes        X            No        \_\_\_\_\_

### 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

## **Proclamation**

WHEREAS, Extension & Community Association is organized in all of North Carolina's 100 counties and the North Carolina Cherokee Reservation; and

WHEREAS, beginning 100 years ago Jane S. McKimmon worked to improve the quality of rural life and helped this state prevail during the Great Depression and two World Wars by the formation of community clubs of volunteers to support the work of Home Demonstration; and

WHEREAS, from its modest beginnings Extension & Community Association, formerly known as Home Demonstration Clubs and Extension Homemakers, has grown to a diverse, wide-ranging statewide organization of adult volunteers supporting the professional extension staff from North Carolina's two land-grant universities, North Carolina Agricultural & Technical University in Greensboro and North Carolina State University in Raleigh; and

WHEREAS, Stanly Extension & Community Association views the family, in all its diverse forms, as the foundation of a society, and

WHEREAS, Stanly Extension & Community Association, through thousands of volunteer hours, serves to enhance the local community with educational activities and events that empower families to lead healthier lives and to become community leaders, and

WHEREAS, North Carolina Extension & Community Association will formally celebrate its Centennial Anniversary on October 27, 2013, and throughout 2013.

NOW THEREFORE, the Stanly County Board of Commissions does hereby proclaim the year 2013, as

### **The 100<sup>th</sup> Anniversary of the North Carolina Extension & Community Association**

in Stanly County and urges all citizens to become familiar with the services and programs offered by Stanly County Extension & Community Association and to support and participate in programs to enrich our local community and society.

IN TESTIMONY WHEREOF, this 4<sup>th</sup> day of March, 2013.



# Stanly County Board of Commissioners

Meeting Date: March 4, 2013  
 Presenter:

\_\_\_\_\_ | 2  
 Consent Agenda | Regular Agenda

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

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## ITEM TO BE CONSIDERED

### RECOGNITION OF MELIA MILLER

**The Board will recognize Melia Miller for her successful completion of the requirements of the North Carolina General Statutes for Certification of County Assessor.**

Subject

Requested Action

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

The  
Department  
of Revenue  
North Carolina

hereby certifies that

Melia M. Miller

has successfully completed the requirements of the North Carolina  
General Statutes for Certification of County Assessor.

Awarded this 28th day of November 2012.



*Lyons Gray*  
SECRETARY OF REVENUE  
STATE OF NORTH CAROLINA



# Stanly County Board of Commissioners

Meeting Date: March 4, 2013  
 Presenter: Michael Sandy

Consent Agenda | Regular Agenda

x 3A

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

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## ITEM TO BE CONSIDERED

### PUBLIC HEARING PLANNING AND ZONING

Subject

**ZA 13-01 Gerald R. Whitley requests Rezoning from RA Residential Agricultural to M1 Light Industrial.** Applicant respectfully requests rezoning of a 13 acre parcel of land from RA to M1 (tax record number 9685). The property is located at the corner of NC 24/27 Hwy and Teeter Road. The purpose of this requested amendment is to allow the applicant to operate a construction business on the property.

Requested Action

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

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

Dept. Planning & Zoning

Date: February 12, 2013

Attachments: Yes X No

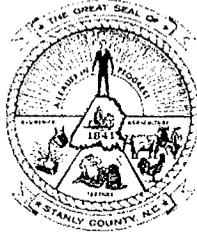
#### Review Process

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

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



# PETITION FOR ZONING CHANGE OF PROPERTY AND/OR TEXT AMENDMENT

*(Please read petition thoroughly before completing. Incomplete or illegible applications will not be accepted.)*

\* \* \* \* \*

**The petitioner requests that the County of Stanly Zoning Map be amended as indicated below.**

**IMPORTANT:** Supplementary information required as part of petition to be included:

- Copy of recorded deed
- Copy of the Stanly County Tax Map which delineates the property requested for rezoning
- Legal description of property requested for rezoning, by metes and bounds or a recorded plat depicting such
- Text changes submitted on 8 1/2 X 11 with shaded text representing new language and strikethroughs for language to be removed.

*Additional information may be provided and attached to this petition.*

Applications must be submitted and reviewed by the Planning Department, 1000 N. First Street, Suite 13B., Albemarle, NC 28001 for completeness prior to acceptance. Fees payable to the County of Stanly must accompany the petition.

This petition will be scheduled for the next possible regular Planning and Zoning Board meeting. The petitioner or his representative should be present at the meeting to answer any questions. Planning and Zoning Board meetings are held on the second (2<sup>nd</sup>) Monday of each month at 7:00 P.M. in the Commissioners Chambers located at the Stanly County Commons Building, 1000 N. First Street, Albemarle, NC 28001. Petitioners will be informed of any changes in date, time, or location of meetings. Petitions and supplementary information must be received at least 11 working days prior to the scheduled meeting date to allow time for processing and advertisement as required by the General Statutes of North Carolina.

PLEASE PRINT

Name of Petitioner: GERALD R. WHITLEY 704-982-8750  
(Phone Number)

Owner Name and Address: SAME 22275 TEETER RD  
(Print Name) (Address)  
ALBEMARLE, NC 28001  
(City, State, Zip) (Email Address)

Address(s) of Requested Site: CORNER 24/27 AND TEETER RD

Tax Parcel #(s) 651602765157 REC# 9685

Acreage/Sq. Ft 13 AC Existing Zone RA Requested Zone M1

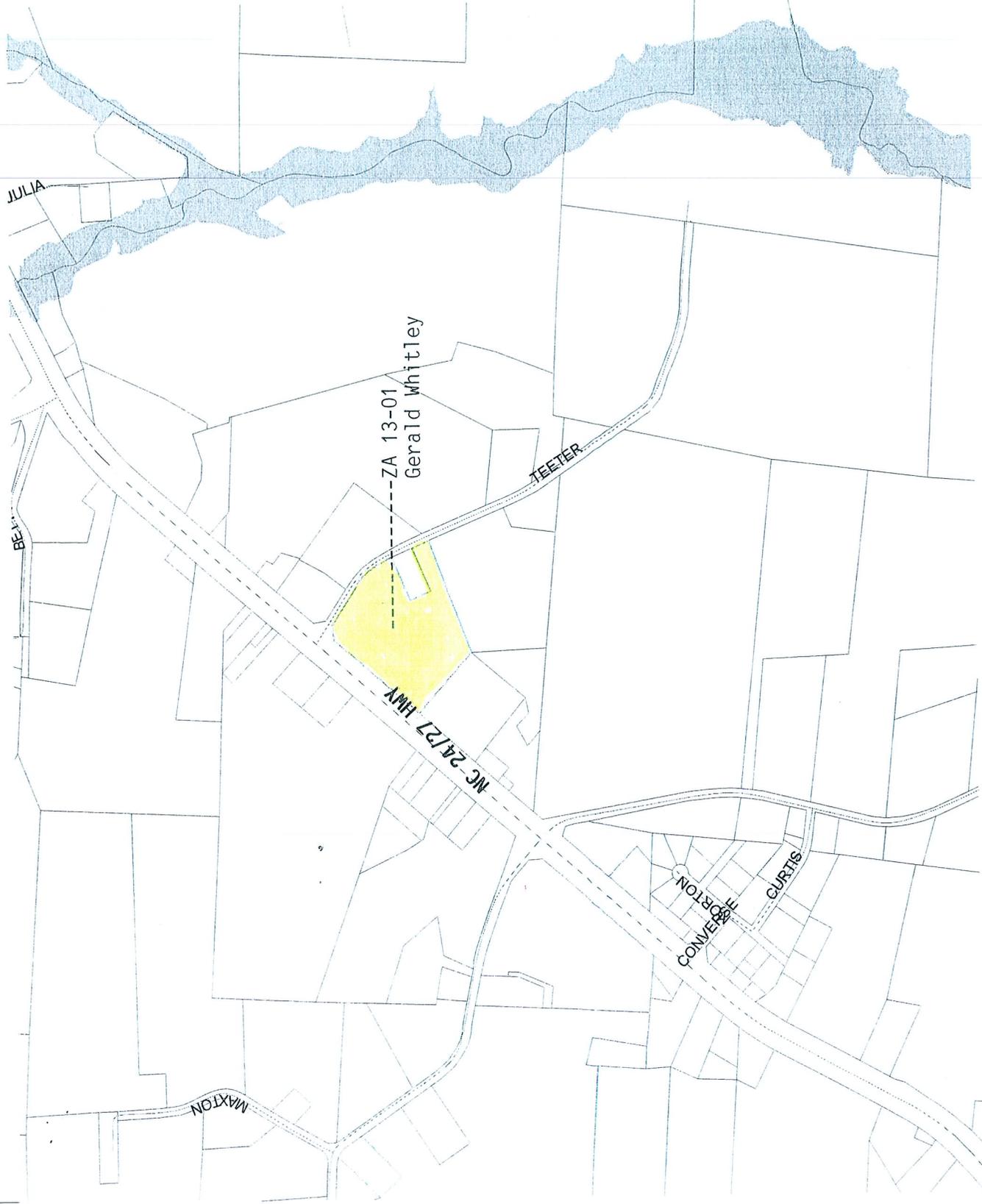
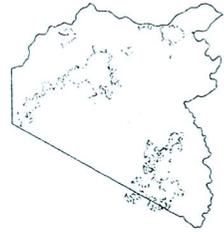
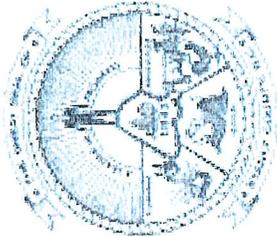
Signature of Petitioner: Gerald R. Whitley Date 1-18-13

Signature of Owner Same Date 1-18-13  
(if owner is not petitioner)

1/18/2013

0 924 1848

Stanly County GIS





# Stanly County Board of Commissioners

Meeting Date: March 4, 2013  
 Presenter: Michael Sandy

\_\_\_\_\_ | x **3B**  
 Consent Agenda | Regular Agenda

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

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## ITEM TO BE CONSIDERED

### PUBLIC HEARING PLANNING AND ZONING

Subject

**ZA 13-02 WDT Development, Inc., on behalf of Dennis Holbrook & MDS Smith GR, requests Rezoning from M2 Heavy Industrial to R-8 Residential.** Applicant respectfully requests to rezone a 5 acre parcel of land from M2 to R-8 (tax record number 6276). The property is located off Henson Street. The purpose of this request is to use the property for multi-family dwellings.

Requested Action

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

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

Dept. Planning & Zoning

Date: February 12, 2013

Attachments: Yes X No

#### Review Process

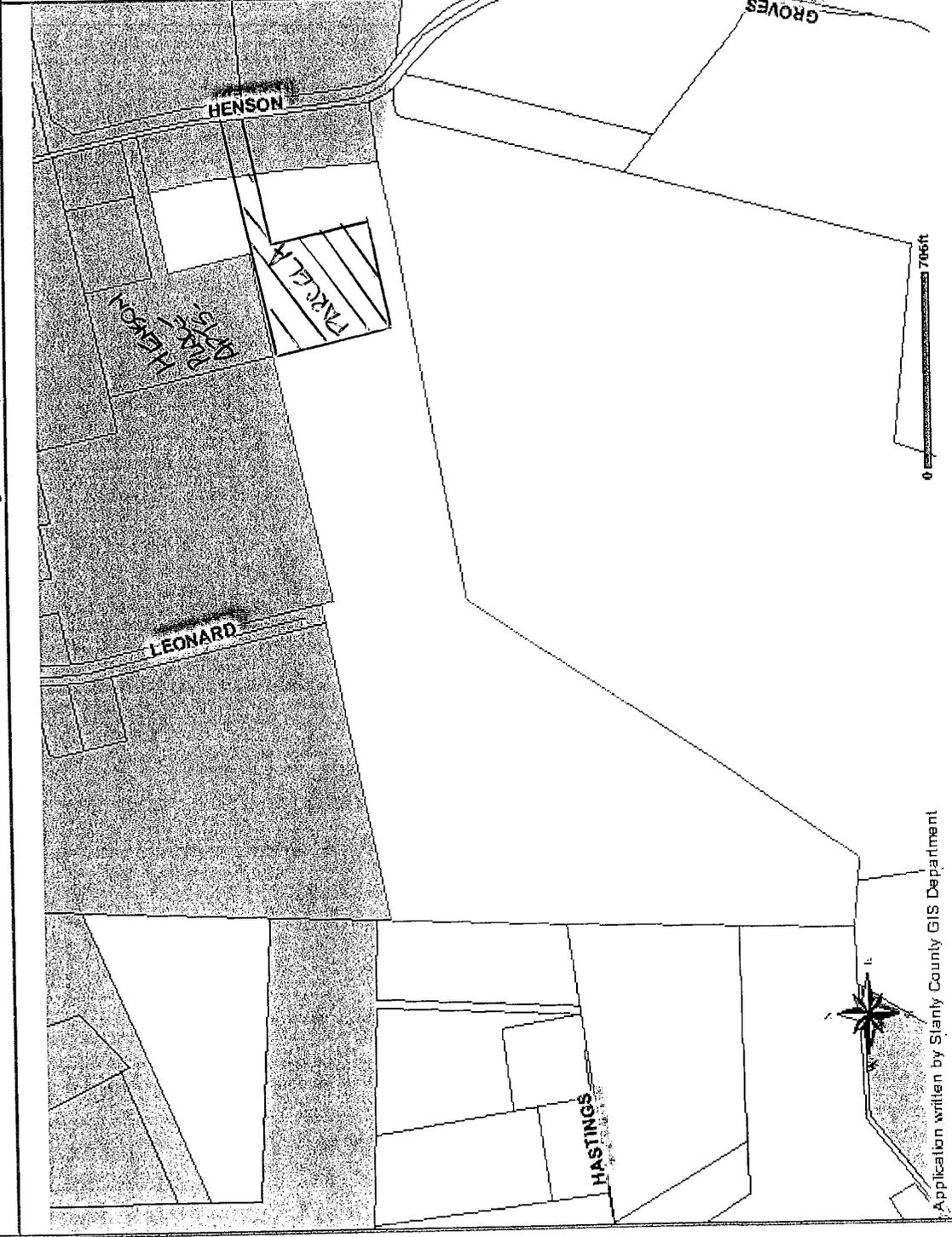
Approved		Initials
Yes	No	
Finance Director	___	___
Budget Amendment Necessary	___	___
County Attorney	___	___
County Manager	___	___

#### 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

# Stanly County GIS 1/2013



**Tax Record:**

6276

**PIN:**

654804904100

**Owner:**

DENNIS HOLBROOK & MDS SMITH GR  
633 E CANNON AVE  
ALBEMARLE NC 28001

**Property Address:**

HENSON ST

**Acres/Lots:**

55.3

**Deeds:**

1352:213  
772:940  
530:829  
512:418  
178:254

**Values:**

Land-\$553300

**Sale Date:**

8/29/2010

Application written by Stanly County GIS Department

The information contained on this page is NOT to be construed or used as a "legal description". Map information is believed to be accurate but accuracy is not guaranteed. Any errors or omissions should be reported to the Stanly County Geographic Information Systems Division of the Office of Information Technology. In no event will Stanly County be liable for any damages, including loss of data, lost profits, business interruption, loss of business information or other pecuniary loss that might arise from the use of this map or the information it contains.



## Stanly County Planning Board February 11, 2013 - Meeting Minutes

### **Call to Order**

Chairman Smith called the meeting to order on February 11, 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  
Billy Franklin Lee  
William B. Lilly, Jr.  
Robert Loflin  
Brenda Hunter

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

Robert Davis  
Allan McGuire

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

Michael Sandy, Planning Director  
Linda Evans, Planner II

### **Others Present:** List filed with the February 11, 2013, Minutes

Chairman Smith asked if there were any corrections to the December 10, 2012, minutes

**Motion:** Bob Loflin made the motion to approve the December 10, 2012, meeting minutes as written.

**Second:** William Lilly seconded the motion.

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

Chairman Smith stated to the audience that the Planning Board is an advisory board that makes recommendations to the County Commissioners and that each case heard tonight will be forwarded to the Commissioners with a recommendation for approval or denial.

Chairman Smith called the first item on the agenda and asked Michael Sandy to present the case, ZA 13-01 Gerald R. Whitley.

Mr. Sandy stated that applicant respectfully requests rezoning of a 13 acre parcel of land from RA to M1 (tax record number 9685). The property is located at the corner of NC 24/27 Hwy and Teeter Road. The purpose of this requested amendment is to allow the applicant to operate a construction business on the property.

Lee Allen came forward and stated that he is representing the Petitioner in this case, due to the Petitioner having some medical issues. He stated that the plans are to construct senior living apartments using grant monies. As soon as everything is cleared, the Petitioner will request that the City of Albemarle annex the property into the City. He pointed out that this property is located adjacent to an apartment complex.

After brief discussion by the Board, Chairman Smith asked for a Motion.

**Motion:** Bob Loflin made a motion to send this case to the County Commissioners with a recommendation to approve ZA 13-02, a rezoning from M2 to R8.

**Second:** William Lilly seconded the motion.

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

Michael Sandy informed the applicant that he would need to attend the Board of Commissioners meeting scheduled for March 4, 2013, for a final decision on this matter.

Chairman Smith asked if there is any other business to be discussed. No one replied.

### **Adjournment**

Chairman Smith asked for a motion to adjourn. A motion to adjourn was made by William Lilly and seconded by Bob Loflin. The meeting was adjourned at 7:15 p.m.

---

Marvin Smith, Chairman

---

Linda Evans, Clerk



# Stanly County Board of Commissioners

Meeting Date: March 4, 2013  
 Presenter: Michael Sandy

\_\_\_\_\_ | 3C  
 Consent Agenda | Regular Agenda

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

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## ITEM TO BE CONSIDERED

### PLANNING BOARD APPOINTMENTS

**Subject**  
 Planning Board members Allan McGuire and William B. Lilly, Jr. terms expired on February 28, 2013. It is requested the Board appoint two new members to replace Mr. McGuire and Mr. Lilly who have asked not to be reappointed.

Enclosed are four (4) volunteer applications for your consideration.

**Requested Action**  
 It is requested the Board appoint two members to the Planning Board, each to serve a three (3) year term until February 28, 2016.

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

Dept. \_\_\_\_\_  
 Attachments: Yes \_\_\_\_\_ No   x  

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

**Certification of Action**

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

\_\_\_\_\_

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

## Tyler Brummitt

---

**From:** Stanly County, North Carolina [webmaster@co.stanly.nc.us]  
**Sent:** Monday, February 11, 2013 3:49 PM  
**To:** Tyler Brummitt  
**Subject:** Volunteer Board Application

Name: Joseph L. Burleson

Address: 248 Market St.

City: Locust

State: NC

Zip: 28097

Home Phone: 7047916253

Work Phone: 7049828915

Date of Birth: September 20, 1987

Gender: Male

Race: White

Boards you wish to serve on: Airport Authority, Board of Adjustment, Economic Development Commission, Equilization and Review *Planning Board*



# Stanly County Volunteer Application

## Volunteer Application Stanly County Boards and Commissions

NAME: Ronald Glenn Couick (Ronny)  
HOME ADDRESS: 44063 Bowers Rd.  
CITY, STATE, ZIP: Norwood, NC 28128  
TELEPHONE: (W) 704-219-6817 (H) 704-474-9033

FAX: \_\_\_\_\_

DATE: 2-7-11

EMAIL: Ronny Couick @ yahoo . com

PLACE OF EMPLOYMENT: Yard Works Power Equipment (Owner)

IN ORDER TO HELP US COMPLY WITH STATE REPORTING REQUIREMENTS, PLEASE COMPLETE THE FOLLOWING QUESTIONS:

SEX:  MALE  FEMALE RACE: White

DATE OF BIRTH: (MM/DD/YYYY): 09/16/1960

PLEASE LIST IN ORDER OF PREFERENCE THE BOARDS/COMMISSIONS ON WHICH YOU WILL BE WILLING TO SERVE.

- Planning
- Water and Sewer
- Airport Authority

PLEASE LIST ANY VOLUNTEER, WORK, OR EDUCATION EXPERIENCE YOU WOULD LIKE US TO CONSIDER IN THE REVIEW OF YOUR APPLICATION. FEEL FREE TO ATTACH A RESUME.

WORK EXPERIENCE: Forge Operator 28 Yrs. ATI Allvac, Mechanic/Business

VOLUNTEER EXPERIENCE: \_\_\_\_\_

EDUCATION: Some college

OTHER COMMENTS: \_\_\_\_\_

Return to Tyler Brummitt, Clerk to the Board, 1000 N. First Street, Suite 10,  
Asheboro, NC 28001

Ronald Glenn Couick  
44063 Bowers Road  
Norwood, NC 28128  
704-219-6817

### Employment History

Monroe Hardware Company - Warehouse  
1978 – 1979

Responsibilities: Returned Goods / Warranty Claims, Receiving, Order Puller

City of Monroe – Waste Treatment Plant  
1979 – 1981

Responsibilities: Plant Maintenance, Lab Technician, Senior Lab Tech  
Certifications – NC Grade 1 Wastewater Treatment Certificate

ATI Allvac Inc.  
1981 – present

Responsibilities: Forge Operator, Furnace Operator, Crane Operator, Saw Operator,  
Stepped Shapes Technician ( in charge of manufacturing near net shapes for turbine  
engines for the airline and land-based turbine engines).

Proficient in Excel, Word, Autocadd, MiniTab( Statistical Analysis)

Certifications – Allvac Cornerstone of Quality Honorable Mention, Allvac Cornerstone  
of Quality Award, General Electric Six Sigma Certification – Green Belt Level  
Training in Lean Manufacturing, Standard Work, Smed system, Toyota Production  
Systems.

Couicks Small Engine Repair – Co-Owner, Sales and service of outdoor power  
equipment.  
1983-2003

Yard Works Landscaping and Lawn Maintenance – Owner  
2004-2008

Yard Works Power Equipment – Norwood – Co-Owner  
New Business opening April 2001



# Stanly County Volunteer Application

## Volunteer Application Stanly County Boards and Commissions

NAME: Terry L. Smith  
HOME ADDRESS: 28216 Austin Road  
CITY, STATE, ZIP: Albemarle, N.C. 28001  
TELEPHONE: (W) 704 982 6208 (H) 704 986 0351  
FAX: 704 982 6124  
DATE: 1-08-2013  
EMAIL: T.D.Smith96@yahoo.com  
PLACE OF EMPLOYEMENT: Self

IN ORDER TO HELP US COMPLY WITH STATE REPORTING REQUIREMENTS, PLEASE COMPLETE THE FOLLOWING QUESTIONS:

SEX:  MALE  FEMALE RACE: White

DATE OF BIRTH: (MM/DD/YYYY): 6/24/54

PLEASE LIST IN ORDER OF PREFERENCE THE BOARDS/COMMISSIONS ON WHICH YOU WILL BE WILLING TO SERVE.

- Planning & Zoning
- 
- 

PLEASE LIST ANY VOLUNTEER, WORK, OR EDUCATION EXPERIENCE YOU WOULD LIKE US TO CONSIDER IN THE REVIEW OF YOUR APPLICATION. FEEL FREE TO ATTACH A RESUME.

WORK EXPERIENCE: Terry Smith Construction

VOLUNTEER EXPERIENCE: Previously served on Planning Board

EDUCATION: \_\_\_\_\_

OTHER COMMENTS: \_\_\_\_\_

\_\_\_\_\_

Return to Tyler Brummitt, Clerk to the Board, 1000 N. First Street, Suite 10,  
Albemarle, NC 28001



# Stanly County Volunteer Application

## Volunteer Application Stanly County Boards and Commissions

NAME: Nina L Underwood  
 HOME ADDRESS: 32201 Old Parker Rd  
 CITY, STATE, ZIP: Albemarle NC 28001  
 TELEPHONE: (W) 704-984-9667 (H) 704-982-4638  
 FAX: 704-986-6127  
 DATE: 12-29-2011  
 EMAIL: n3gdwn61@aol.com nunderwood@ci.albemarle.nc.us  
 PLACE OF EMPLOYMENT: City of Albemarle

IN ORDER TO HELP US COMPLY WITH STATE REPORTING REQUIREMENTS, PLEASE COMPLETE THE FOLLOWING QUESTIONS:

SEX:  MALE  FEMALE RACE: Caucasian

DATE OF BIRTH: (MM/DD/YYYY): 04/05/1961

PLEASE LIST IN ORDER OF PREFERENCE THE BOARDS/COMMISSIONS ON WHICH YOU WILL BE WILLING TO SERVE.

1. Planning Board
2. \_\_\_\_\_
3. \_\_\_\_\_

PLEASE LIST ANY VOLUNTEER, WORK, OR EDUCATION EXPERIENCE YOU WOULD LIKE US TO CONSIDER IN THE REVIEW OF YOUR APPLICATION. FEEL FREE TO ATTACH A RESUME.

WORK EXPERIENCE: City of Albemarle - Asst Public Works Director (29 years)

VOLUNTEER EXPERIENCE: St. Co. United Way Board of Directors; St. Co. Chamber of Commerce;

EDUCATION: SEC (Bus. ness)

*Keep Stanly Beautiful*

OTHER COMMENTS: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Return to Tyler Brummitt, Clerk to the Board, 1000 N. First Street, Suite 10,  
Albemarle, NC 28001

## PLANNING BOARD

**G. S.** 153A-321

**Local Resolution:** Minute Book 9, pp. 480-481

**Local Act:** 1945 Session Laws, C. 1040-exception - Stanly County et al

**Meeting Schedule:** Second Monday, monthly at 7:00 p.m.

**Date Established:** August 5, 1963

**Members:** 7 (no less than 3)

**Terms:** By resolution of the Board of County Commissioners on 2/21/77, one for a term of one (1) year, two for a term of two (2) years, and two for a term of three (3) years. Successive terms – 3 years.

**Special Provisions:** None

**Method of Appt:** All by the Board of County Commissioners

**Officers:** Planning Board elects its own chairman, vice chairman and secretary

<b>MEMBERS</b>	<b>INITIAL APPOINTMENT</b>	<b>TERM EXPIRES</b>
Robert L. Davis 1622 Polk Ford Road Stanfield, NC 28163 H (704)888-0146 W (704) 333-5390 Email: <a href="mailto:lds38@bellsouth.net">lds38@bellsouth.net</a>	2-2012	2-2015
Marvin Smith 622 E. Oakwood Avenue Albemarle, NC 28001 H (704) 982-6143 W (704) 983-5142	2-2010	2-2013
Allan McGuire 12143 St. Martin Road Stanfield, NC 28163 H (704) 485-4683 W (704) 375-9950	2-2010	2-2013

<u>MEMBERS</u>	<u>INITIAL APPOINTMENT</u>	<u>TERM EXPIRES</u>
Bob Loffin, Jr. 368 Random Drive New London, NC 28127 H (704) 463-5279 W (336)751-7340 Email: bobloflin@windstream.net	2-2012	2-2015
William Lilly, Jr. 12500 Mary Branch Road Norwood, NC 28128 H (704) 474-3894 (W) 704-985-9300 Email: will@ironhorseauction.com	2-14-2011	2-2013
Brenda Hunter 960 N. Tenth Street Albemarle, NC 28001 H (704) 986-0700 W (704) 983-3363 C (704) 704-244-9633	2-16-2008 Reapptd to 2 <sup>nd</sup> term on 2/14/2011	2-2014
Billy Franklin Lee 40645 Mt. Zion Church Road Norwood, NC 28128 H (704) 474-4764 C (704) 985-6721	2-02-2009	2-2015

**Board members are appointed by the Stanly County Board of Commissioners in February. Election of officers held in July for a term of three (3) years.**

**Clerk to the Board:  
Michael Sandy**



# Stanly County Board of Commissioners

Meeting Date: March 4, 2013  
 Presenter: Michael Sandy

\_\_\_\_\_ | 30  
 Consent Agenda | Regular Agenda

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

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\*\*\* 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

### UPDATE ON THE STANLY – CABARRUS COUNTY LINE

Subject

Requested Action

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

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

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

Attachments: Yes \_\_\_\_\_ No   x  

#### Review Process

#### Certification of Action

	Approved		
	Yes	No	Initials

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

Finance Director \_\_\_\_\_

Budget Amendment Necessary \_\_\_\_\_

County Attorney \_\_\_\_\_

County Manager \_\_\_\_\_

Other: \_\_\_\_\_

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



# Stanly County Board of Commissioners

Meeting Date: March 4, 2013  
 Presenter: Dennis Joyner

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.

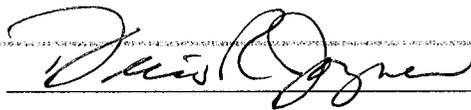
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## ITEM TO BE CONSIDERED

**Subject**  
 The Stanly County Board of Health has a Registered Nurse vacancy as a result of Ms. Margaret Rudisill, RN resigning her position on the Board. Ms. Rudisill was serving her third year in a three year term. The Board of Health requests Commissioner appointment of a Registered Nurse representative to complete the final year of this term. At the completion of this year, the appointment could be eligible for an additional three year term if so appointed by the County Commissioners at that time. A Board application form of interested candidate(s) has been attached.

**Requested Action**  
 Request appointment of a Registered Nurse representative on the Stanly County Board of Health to fulfill the third year of a three year term ending December 31, 2013.

Signature: 

Date: 2/25/2013

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

Attachments: Yes x No \_\_\_\_\_

### Review Process

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

### Certification of Action

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

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

## Tyler Brummitt

---

**From:** Stanly County, North Carolina [webmaster@co.stanly.nc.us]  
**Sent:** Monday, February 11, 2013 9:57 AM  
**To:** Tyler Brummitt  
**Subject:** Volunteer Board Application

Name: Debora P. Norris

Address: 17488 Randalls Ferry Road

City: Norwood

State: NC

Zip: 28128

Home Phone: 704-474-4349

Work Phone: 704-984-4256

Date of Birth: May 26, 2013

Gender: Female

Race: White

Boards you wish to serve on: Board of Health

Work Experience: I am currently the Director of Infection Control, Occupational Health Services, Employee Health and Wellness at Stanly Regional Medical Center. I have been employed by Stanly Regional Medical Center since 1978. Job positions have included staff nurse, Assistant Director Med-Surg, relief Supervisor. In 1992 I was selected to start the Occupational Health program.

Education: Presbyterian Hospital School of Nursing-1978 Wingate University-BSN I am also certified in Occupational Health-COHN-S



# Stanly County Board of Commissioners

Meeting Date: March 4, 2013  
 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: \_\_\_\_\_

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## ITEM TO BE CONSIDERED

### CONSENT AGENDA

- A. Minutes – Regular meeting of February 18, 2013
- B. EDC – Request approval of budget amendment # 2013-28
- C. EMS – Request approval of budget amendment # 2013-29
- D. Health Dept. – Request approval of budget amendment # 2013-29

Subject

Requested Action

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

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

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

Attachments: Yes No   x  

#### Review Process

#### Certification of Action

Approved  
 Yes No Initials

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

Finance Director          

Budget Amendment Necessary          

County Attorney          

County Manager          

Other:          

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

**STANLY COUNTY  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
FEBRUARY 18, 2013**

**COMMISSIONERS PRESENT:**

Gene McIntyre, Chairman  
Josh Morton, Vice Chairman  
Peter Asciutto  
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, February 18, 2013 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**

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

**ITEM # 1 – FINANCE – PRESENTATION OF THE MARTIN STARNES & ASSOCIATES AUDIT CONTRACT FOR 2012-2013****Presenter: Toby Hinson, Finance Director**

The Finance Director provided a review of the contract received from Martin Starnes & Associates to provide audit services for FY 2012-2013. The total fees to perform the County audit will be \$49,500.00 which represents a 1% increase of \$500.00 over last year's fee and is the first increase since FY 2007-2008. It was requested the Board approve the contract for the upcoming audit.

By motion, Commissioner Dennis moved to approve the contract and was seconded by Commissioner Ascitutto. The motion carried with a 5 – 0 vote.

## **ITEM # 2 – LIBRARY – GRANT APPLICATION REQUEST PRESENTATION**

**Presenter: Melanie Holles, Library Director**

Ms. Holles presented a grant application related to a new program known as the “Bouncing Babies” Pre-Literacy Program which targets children age 0 to 2. The program offers an introduction to books and early reading skills for children that are not currently served by a licensed daycare or other similar service. It was requested the Board approve an application to the state library in the amount of \$14,641.00 to aid in funding the program for the Albemarle and Locust library branches. The County match in the amount of \$3,681.31 (25%) will come from the “books” line item of the library budget.

By motion, Commissioner Ascitutto moved to approve submission of the grant application and was seconded by Commissioner Morton. The motion passed by unanimous vote.

## **ITEM # 3 – CONSENT AGENDA**

- A. Minutes – Regular meeting of February 4, 2013
- B. Finance – Request monthly acceptance of the Monthly Financial Report for Seven Months Ending January 31, 2013
- C. Facilities – Request approval to sell the attached list of surplus items via GovDeal on-line auction site
- D. Senior Center – Stanly County Schools Emergency Shelter Hold Harmless Agreement

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

## **PUBLIC COMMENT**

Vanessa Mullinix of Badin stated her concerns and asked questions as to why the Board continues to meet in closed session to discuss the 401 when Alcoa has filed a second application for the 401 water quality certificate. She also refuted Commissioner Dunevant’s statements from the previous meeting concerning the \$5 million spent thus far on the public records – open meetings lawsuit and 401 relicensing stating she would rather the County use those funds for school repairs.

Frazier Huneycutt of Endy reminded the Board that they are spending taxpayers’ money and does not agree with how it is being spent. He then wanted to know where the jobs are that should be coming to the County.

## **GENERAL COMMENTS & ANNOUNCEMENTS**

Commissioner Ascitutto stated that he had attended the Uwharrie Regional Resources Commission meeting held the previous week where information was presented concerning the riverbed study and the Michael Shuman report as well as an economic development meeting which was attended by Sharon Decker, Secretary of Commerce.

As commissioner appointee to the Stanly Water & Sewer Authority, Commissioner Morton gave a report on the water infrastructure projects that have been completed or are currently underway. Several of the projects noted included the Highway 24/27 Project, Cottonville Project, Mission Area Project and Highway 52.

Both Chairman McIntyre and Commissioner Morton reminded the Board of the annual Senior Luncheon to be held the next day. Chairman McIntyre also mentioned the Board's planning retreat scheduled for Friday, February 22<sup>nd</sup> in the Airport Conference Room.

## **CLOSED SESSION**

Commissioner Ascitutto moved to recess the meeting to closed session and was seconded by Commissioner Morton. The motion passed by unanimous vote at 7:20 p.m.

## **RECESS**

There being no further comments, Commissioner Dunevant moved to recess the meeting until Friday, February 22, 2013 at 9:00 a.m. in the Airport Conference Room. The motion was seconded by Commissioner Dennis and passed with a 5 – 0 vote at 7:36 p.m.

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Gene McIntyre, Chairman

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Tyler Brummitt, Clerk

**STANLY COUNTY-BUDGET AMENDMENT**

BE IT ORDAINED by the Stanly County Board of Commissioners that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2013:

To amend the General Fund, the expenditures are to be changed as follows:

<u>FUND/DEPART NUMBER</u>	<u>ACCOUNT NUMBER</u>	<u>ACCOUNT DESCRIPTION</u>	<u>CURRENT BUDGETED AMOUNT</u>	<u>INCREASE (DECREASE)</u>	<u>AS AMENDED</u>
110.4902	699.000	Other Contracts, Grants	\$ 175,000	\$ 156,435	\$ 331,435
TOTALS			<u>\$ 175,000</u>	<u>\$ 156,435</u>	<u>\$ 331,435</u>

This budget amendment is justified as follows:

To amend the budget for funds received from the Rural Center for the agreement with Premier Services.

This will result in a net increase of \$ 156,435 in expenditures and other financial use to the County's annual budget. To provide the additional revenue for the above, the following revenues will be increased. These revenues have already been received or are verified they will be received in this fiscal year.

<u>FUND/DEPART NUMBER</u>	<u>ACCOUNT NUMBER</u>	<u>ACCOUNT DESCRIPTION</u>	<u>CURRENT BUDGETED AMOUNT</u>	<u>INCREASE (DECREASE)</u>	<u>AS AMENDED</u>
110.3839	330.72	Rural Center Grant	\$ -	\$ 156,435	\$ 156,435
TOTALS			<u>\$ -</u>	<u>\$ 156,435</u>	<u>\$ 156,435</u>

SECTION 2. Copies of this amendment shall be furnished to the Clerk of the Board of Commissioners, Budget Officer, and to the Finance Director.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

Verified by the Clerk of the Board \_\_\_\_\_

Paul Stutes \_\_\_\_\_ 2/22/2013  
 Department Head's Approval Date

John R. Vinson \_\_\_\_\_ 2-22-13  
 Finance Director's Approval Date

\_\_\_\_\_  
 County Manager's Approval Date

Posted by
Journal No.
Date

**STANLY COUNTY-BUDGET AMENDMENT**

BE IT ORDAINED by the Stanly County Board of Commissioners that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2013:

To amend the General Fund, the expenditures are to be changed as follows:

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
110.4330.4370	353.000	Repair & Maint - Vehicles	\$ 40,000	\$ 11,753	\$ 51,753
TOTALS			<u>\$ 40,000</u>	<u>\$ 11,753</u>	<u>\$ 51,753</u>

This budget amendment is justified as follows:

To increase EMS budget with insurance settlements received for vehicle accidents.

This will result in a net increase of \$ 11,753 in expenditures and other financial use to the County's annual budget. To provide the additional revenue for the above, the following revenues will be increased. These revenues have already been received or are verified they will be received in this fiscal year.

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
110.3839	580.10	Insurance Settlements	\$ 59,836	\$ 11,753	\$ 71,589
TOTALS			<u>\$ 59,836</u>	<u>\$ 11,753</u>	<u>\$ 71,589</u>

SECTION 2. Copies of this amendment shall be furnished to the Clerk of the Board of Commissioners, Budget Officer, and to the Finance Director.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

Verified by the Clerk of the Board \_\_\_\_\_

B. J. [Signature] \_\_\_\_\_ 2/25/13  
 Department Head's Approval Date

John R. Vinson \_\_\_\_\_ 2-25-13  
 Finance Director's Approval Date

\_\_\_\_\_  
 County Manager's Approval Date

Posted by
Journal No.
Date



# Stanly County Board of Commissioners

Meeting Date: March 4, 2013  
 Presenter: Dennis Joyner

50

Consent Agenda | Regular Agenda

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

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

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## ITEM TO BE CONSIDERED

Subject

The Stanly County Health Department has received funding from the Food and Drug Administration for participation in the Voluntary National Retail Food Regulatory Program Standards (Program Standards). The Program Standards are a guide to regulatory retail food program managers in developing and managing a program that is focused on the reduction of risk factors that cause or contribute to foodborne illness. These funds are intended to assist the Department in developing capacity to meet the Program Standards.

Requested Action

Request approval and authorization to accept funds in the amount of \$2,500.00 from FDA and to appropriate those funds to the Health Departments FY 2012-13 Environmental Health budget.

Signature: 

Date: 2/25/13

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

Attachments: Yes \_\_\_\_\_ No   x  

### Review Process

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

### Certification of Action

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

\_\_\_\_\_

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

**STANLY COUNTY-BUDGET AMENDMENT**

BE IT ORDAINED by the Stanly County Board of Commissioners that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2013:

To amend Fund 110, the expenditures are to be changed as follows:

<u>FUND/DEPART NUMBER</u>	<u>ACCOUNT NUMBER</u>	<u>ACCOUNT DESCRIPTION</u>	<u>CURRENT BUDGETED AMOUNT</u>	<u>INCREASE (DECREASE)</u>	<u>AS AMENDED</u>
110.5180	291.000	Data Processing	\$ 4,466	\$ 2,500	\$ 6,966
<b>TOTALS</b>			<u>\$ 4,466</u>	<u>\$ 2,500</u>	<u>\$ 6,966</u>

This budget amendment is justified as follows:

Request approval and authorization to accept funds in the amount of \$2,500.00 from Food and Drug Administration and to appropriate those funds to the Health Departments FY 2012-13 Environmental Health budget to assist in developing capacity to meet the FDA Program Standards.

This will result in a net increase of \$ 2,500 in expenditures and other financial use to the County's annual budget. To provide the additional revenue for the above, the following revenues will be increased. These revenues have already been received or are verified they will be received in this fiscal year.

<u>FUND/DEPART NUMBER</u>	<u>ACCOUNT NUMBER</u>	<u>ACCOUNT DESCRIPTION</u>	<u>CURRENT BUDGETED AMOUNT</u>	<u>INCREASE (DECREASE)</u>	<u>AS AMENDED</u>
110.3500	890.15	Misc. Income Environmental	\$ 5,000	\$ 2,500	\$ 7,500
<b>TOTALS</b>			<u>\$ 5,000</u>	<u>\$ 2,500</u>	<u>\$ 7,500</u>

SECTION 2. Copies of this amendment shall be furnished to the Clerk of the Board of Commissioners, Budget Officer, and to the Finance Director.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

Verified by the Clerk of the Board \_\_\_\_\_

*Dennis R. Jayne* 2/25/13  
 Department Head's Approval Date

*John R. Kinison* 2-25-13  
 Finance Director's Approval Date

\_\_\_\_\_  
 County Manager's Approval Date

Posted by
Journal No.
Date