

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

CALL TO ORDER & WELCOME – CHAIRMAN MCINTYRE

INVOCATION – COMMISSIONER MORTON

APPROVAL / ADJUSTMENTS TO THE AGENDA

SCHEDULED AGENDA ITEMS

- 1. PROCLAMATION DECLARING APRIL AS CHILD ABUSE PREVENTION MONTH**
Presenter: Sharon Scott, DSS Director

- 2. HEALTH DEPARTMENT**
Presenter: Dennis Joyner, Health Director

- 3. BOARD & COMMITTEE APPOINTMENTS**
Presenter: Andy Lucas, County Manager
 - A. Stanly County Community Advisory Committee**
 - B. Airport Authority**

- 4. CONSIDERATION OF A RESOLUTION OF SUPPORT FOR THE NC PARKS & RECREATION TRUST FUND**
Presenter: Commissioner Lindsey Dunevant

- 5. CONSENT AGENDA**
 - A. Minutes – Regular meeting of March 18, 2013**
 - B. Senior Services – Budget amendment # 2013-34**

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 will be held on Monday, April 15, 2013 at 7:00 p.m.



Stanly County Board of Commissioners

Meeting Date: April 2, 2013
 Presenter: Sharon Scott

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 DECLARING APRIL AS CHILD ABUSE PREVENTION MONTH

Subject

Requested Action

Request Board approval of the enclosed proclamation.

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

CHILD ABUSE PREVENTION MONTH PROCLAMATION

Whereas, preventing child abuse and neglect is a community responsibility affecting both the current and future quality of life in a community; and

Whereas, child maltreatment occurs when people find themselves in stressful situations, without community resources, and do not know how to cope;

Whereas, the majority of child abuse cases stem from situations and conditions that are preventable in an engaged and supportive community;

Whereas, child abuse and neglect not only cause immediate harm to children, but are also proven to increase the likelihood of criminal behavior, substance abuse, health problems such as heart disease and obesity, and risky behavior such as smoking;

Whereas, all citizens should become involved to provide safe, nurturing environments for children in all areas of their lives – at home, in school, and in the community-offering them the opportunity to grow up to be caring, contributing members of the community;

Whereas, effective child abuse prevention programs succeed because of partnerships created among citizens, social service agencies, schools, faith communities, civic organizations, law enforcement agencies and the business community;

Therefore, we do hereby proclaim **April** as **Child Abuse Prevention Month** and call upon all citizens, community agencies, faith groups, medical facilities, elected leaders and businesses to increase their participation in our efforts to support families, thereby preventing child abuse and strengthening the communities in which we live.

Adopted this the 2nd day of April 2013.

Gene McIntyre, Chairman

Josh Morton, Vice Chairman

Peter Ascitutto, Commissioner

Tony Dennis, Commissioner

Lindsey Dunevant, Commissioner



Stanly County Board of Commissioners

Meeting Date: April 2, 2013
 Presenter: Dennis Joyner

Consent Agenda | Regular Agenda

2

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

Subject

Earlier this year, with approval of the Commissioners, the Stanly County Health Department applied for and received a grant award from the Cannon Foundation in the amount of \$75,000 to purchase equipment for the Dental Clinic's addition/renovation of two clinic rooms and a consultation room. The additional cost for equipment and the structural renovation and up-fit are projected to be \$58,416. As originally proposed, the health department would like to use a portion of the dental clinic fund-balance to cover the matching cost of the project. The Dental Clinic Fund Balance is presently \$882,424. With this expansion, the department plans to fill a full-time hygienist position that has been budgeted at a part-time level. This position will continue to be covered by program generated revenue. Presently, there are ample funds budgeted in the FY12-13 Salary & Fringe lines to cover this personnel cost so it is not included in the budget amendment request.

Requested Action

Request authorization to transfer \$58,416 from the Dental Clinic Fund Balance to the Health Department's FY 2012-13 Dental Clinic budget and reclassification of a part-time dental hygienist position to full-time.

Signature: _____

Date: 3/20/13

Dept. Public Health

Attachments: Yes ___ 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

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:

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
110.5158	190.000	Professional Svcs	\$ 23,001	\$ 572	\$ 23,573
110.5158	261.000	Departmental Supplies	19,862	10,839	30,701
110.5158	291.000	Data Processing Supplies	4,500	669	5,169
110.5158	351.000	Repair & Maint - Bldg & Ground	1,500	38,760	40,260
110.5158	530.000	Medical Equipment	79,638	7,576	87,214
TOTALS			<u>\$ 128,501</u>	<u>\$ 58,416</u>	<u>\$ 186,917</u>

This budget amendment is justified as follows:

To budget in additional revenue from the Dental Clinic Fund Balance to cover clinic expansion/renovation costs

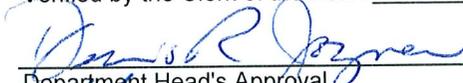
This will result in a net increase of \$ 58,416 in expenditures and other financial use to the County's annual budget. To provide the additional revenue for the above, the following revenues will be increased. These revenues have already been received or are verified they will be received in this fiscal year.

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
110.3500	990.5158	Fund Balance App Dental	\$ 96,501	\$ 58,416	\$ 154,917
TOTALS			<u>\$ 96,501</u>	<u>\$ 58,416</u>	<u>\$ 154,917</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 _____


 Department Head's Approval _____ Date 3/26/13

 Finance Director's Approval _____ Date 3-26-13

 County Manager's Approval _____ Date _____

Posted by
Journal No.
Date



Stanly County Board of Commissioners

Meeting Date: April 2, 2013
 Presenter: Andy Lucas

Consent Agenda | Regular Agenda

3A

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 COMMUNITY ADVISORY COMMITTEE APPOINTMENT

Subject

Please see the enclosed letter requesting a replacement be appointed to complete the unexpired term of Eleanor Plummer.

Enclosed is one application for your consideration.

Requested Action

Request a replacement be appointed to serve the unexpired term of Eleanor Plummer until 2/28/2014.

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

Finance Director

Budget Amendment Necessary

County Attorney

County Manager

Other:

 Tyler Brummitt, Clerk to the Board Date

Memo:

To: Stanly County Commissioners

From: Stanly County Community Advisory Committee

Date: March 20, 2013

Re: Replacement of Eleanor Plummer

Eleanor Plummer has recently moved out of Stanly County, therefore is not eligible to serve on the Stanly County Community Advisory Committee.

The committee would like to submit the name of Rev. Christian Herring to replace Eleanor. He has been screened by the committee and is willing to serve if appointed. Enclosed is a copy of his Volunteer Application.

Rev. Christian R. Herring
216 Smokehouse Lane
Abernash, N.C. 28001
W - 704-982-5629
H - 704-918-9469

Sue Juner
Secretary

Enclosure



Stanly County Volunteer Application

Volunteer Application Stanly County Boards and Commissions

NAME: CHRISTIAN R. HERRING

HOME ADDRESS: 216 SMOKEHOUSE LANE

CITY, STATE, ZIP: ACBEMABLE, NC 28001

TELEPHONE: (W) 704-982-5629 (H) 704-918-9469

FAX: _____

DATE: _____

EMAIL: crherring13@gmail.com

PLACE OF EMPLOYMENT: KENDALLS BAPTIST CHURCH (Pastor)

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): 09/13/1981

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

- SECAC (Stanly Co. Community Advisory Comm.)
- _____
- _____

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: YOUTH PASTOR (5 yrs) PASTOR (1.5 yrs)

VOLUNTEER EXPERIENCE: MULTIPLE MISSION TRIPS & MISSION PROJECTS

EDUCATION: B.S. HISTORY, WESTERN CAR. UNIV.; MDIV. HOOD THEO. SEM.

OTHER COMMENTS: _____

Return to

SUE H. TURNER
1063 Austin Rd.
New London, NC 28127-8783

**NURSING HOMES COMMUNITY ADVISORY COMMITTEE &
DOMICILIARY HOME COMMUNITY ADVISORY COMMITTEE**

G. S. House Bill 1015, 1977

Local Act: Minutes of November 20, 1978

Date Established: November 20, 1978 (Meeting of August 17, 1992)

Meeting Schedule: Second Thursday of every month at 12:00 p.m.

Members: 8

Terms: First time appointments will serve for one (1) year; thereafter, will serve a three (3) year term, successive appointments permitted.

Special Provisions:

Method of Appt: Appointed by the Board of Commissioners

Officers: To be elected by members.

MEMBERS	INITIAL APPOINTMENT	TERM EXPIRES
Janelle Hawkins 36401 Old Salisbury Road New London, NC 28127	1990	2/28/2014
Gene McIntyre 44074 Catfish Road New London, NC 28127	Commissioner	Term of Office
Marilyn A. Morton 24250 St. Martin Road Albemarle, NC 28001 H (704) 982-0061	2007	2/28/2014
William Rigsbee, Jr. 25666 Preston Lane Albemarle, NC 28001	2011 *Serving the unexpired term of Janet Pickler	2/28/2014
Sarah J. Grantier 522 Avondale Avenue Albemarle, NC 28001	2/4/2013 *Serving the unexpired term of Roy Still	2/28/2014

Nursing Homes Comm. Adv. Committee – Pg. 2

<u>MEMBERS</u>	<u>INITIAL APPOINTMENT</u>	<u>TERM EXPIRES</u>
Hilda W. Lee 48154 Allenton Street Norwood, NC 28128	1993	2/28/2016
Sue Turner 1063 Austin Road New London, NC 28127	1998	2/28/2014
Hazel L. Lefler P. O. Box 354 307 Palmer Street Albemarle, NC 28002-0354	1999	2/28/2016
Gilbert P. "Rick" Russell P. O. Box 861 Albemarle, NC 28002-0861 H (704) 982-0459; W (704) 982-9184	2011 *Serving the unexpired term of Curtis Ragsdale, Sr.	2/28/2014
Janice Abernathy 525 East Street Albemarle, NC 28001	2001	2/28/2014
Glenna Hinson 40273 Mountain Creek Road New London, NC 28127	2001	2/28/2014
Eleanor D. Plummer 662 Allenton Street Norwood, NC 28128	2007	2/28/2014

Contact: Sue Turner, Secretary
1063 Austin Road
New London, NC 28127
(H) 704-463-5303

Notify Centralina COG – Patricia Cowan of any appointments or reappointments at

pcowan@centralina.org

Revised 11/95



Stanly County Board of Commissioners

Meeting Date: April 2, 2013
 Presenter: Andy Lucas

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

AIRPORT AUTHORITY APPOINTMENTS

Subject

Airport Authority members Gary Lowder and Stephen Chambers terms will expire on March 31, 2013. Both have agreed to serve again if reappointed.

Enclosed are six (6) applications for your consideration.

Requested Action

Request the Board reappoint/appoint two members to the Airport Authority, each to serve a four (4) year term until March 31, 2017.

Signature: _____

Dept. _____

Date: _____

Attachments: Yes No x

Review Process

Certification of Action

	Approved	Yes	No	Initials
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

AIRPORT AUTHORITY

Local Act: 1971 Session Laws, Ch. 419, HB 821

Date Established: Approximately 4/71

Meeting Schedule: 2nd Tuesday, 6 p.m. Monthly

Members: 5

Terms: 4 years (staggered; no indication as to succeeding terms)

Special Provisions: All members must be residents of Stanly County. Should a member of the Board of Commissioners be appointed, such membership shall not constitute double office holding within the meaning of Article VI, Section 9 of the Constitution of NC. Members must take the oath before the Clerk of Superior Court and file same with Board of Commissioners, County Commissioner serving ex-officio (voting member), term shall run concurrently with that member's term as County Commissioner.

Method of Appointment: All appointed by the Board of Commissioners. Vacancy must be filled within 60 days after notice thereof at a regular meeting of the Board of Commissioners.

Officers: No indication in Local Act as to who elects officers; were elected By members of the Airport Authority when first slate was appointed.

<u>MEMBERS</u>	<u>INITIAL APPT</u>	<u>TERM EXPIRES</u>
Tony M. Dennis 46417 Sapona Lane Norwood, NC 28128	Commissioners	Term of Office
Gary Lowder 20130 NC 138 Hwy Albemarle, NC 28001	2007	3/31/2013
Stephen Chambers 427 Pee Dee Avenue Albemarle, NC 28001	2009	3/31/2013
Walter Scott Booth P. O. Box 795	2011 (1 st term)	3/31/2015

Norwood, NC 28128

Airport Authority – Pg. 2

Michael G. Harwood
108 Water Oak Lane
Stanfield, NC 28163

2003

3/31/2015

Alternate Designee: Chairman Lindsey Dunevant

Attorney: Mike Taylor
P. O. Box 65
Albemarle, NC 28002



Stanly County Volunteer Application

Volunteer Application Stanly County Boards and Commissions

NAME: Jenny L. Burleson
 HOME ADDRESS: 25139 Carter Rd.
 CITY, STATE, ZIP: Albemarle N.C. 28001
 TELEPHONE: (W) 704-982-8915 (H) 704-982-2256
 FAX: 704-983-1280
 DATE: 01-06-2011
 EMAIL: jennyburleson@gmail.com
 PLACE OF EMPLOYMENT: Whitley Realty

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): 06/21/1950

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

1. Board of Equalization & Review
2. Airport Authority
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: C-Owner/Partner in charge Whitley Realty

VOLUNTEER EXPERIENCE: Stanly County Board of Health 6 years Chairman 2 years

EDUCATION: BS Biology N.C. State University

OTHER COMMENTS: Past President Stanly County Board of Health
Past President Stanly County Home Builders Association

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

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

Tyler Brummitt

From: webmaster@co.stanly.nc.us
Sent: Thursday, November 01, 2012 11:22 AM
To: Tyler Brummitt
Subject: Board Member Application

Name: Conrad A. Carter, Jr., P.E.
Address: P.O. Box 1760
City: Albemarle
State: NC
Zip: 28002
HomePhone: 704-467-1310
Work Phone: 704-467-1310
Sex: Male
Race: White
DOB: 05/12/1947
Boards: Airport Authority, Economic Development Commission, Historic Preservation Commission, Industrial Facilities & Pollution Control
WorkExperience: Mechanical Engineer - Alcoa - 1970-1978 Environmental Engineer - Alcoa - 1978-1983
Environmental Manager - Alcoa - 1983-1992 Owner - Alpha Environmental Mgt - 1992-Present
VolunteerExperience: Stanly County - Economic Development Commission Stanly County - Environmental Affairs Board Stanly County Department of Health Albemarle - Historic Resources Commission
Education: BS-ME - VPISU - 1965-1970
Comments:

Tyler Brummitt

From: webmaster@co.stanly.nc.us
Sent: Sunday, April 29, 2012 11:53 PM
To: Tyler Brummitt
Subject: Board Member Application

Name: Ronny Couick
Address: 44063 Bowers Rd
City: Norwood
State: NC
Zip: 28128
HomePhone: 7042196817
Work Phone: 7044740250
Sex: Male
Race: White
DOB: 09/16/1960
Boards: Agri-Civic Center Advisory Committee, Airport Authority, Economic Development Commission, Environmental Affairs Board, Extraterritorial Jurisdictions, Greater Badin Water & Sewer, Industrial Facilities & Pollution Control
WorkExperience: City of Monroe Waste Treatment Plant - Senior Lab Technician - Grade 1 waste water certification 1979-1981 Teledyne Allvac Senior Rotary Forge Operator, Special Shapes-Technician 1981-2011 Awards- Cornerstone of Quality, Six Sigma Yellow Belt. Couicks Small Engine - Co-owner 1981-2003 Yard Works Landscapes - Owner 2003-2008 Yard Works Power Equipment - Co-Owner 2011-current
VolunteerExperience: Always working so little time to volunteer. But this will be a start.
Education: High School Fluent in Microsoft Excel, Comfortable in Autocadd, Word, PowerPoint. Briggs & Stratton Master-mechanic, Kohler Expert Mechanic.
Comments: I have training in real estate, and several people recognize me as a problem solver. I guess thats why I fix things.

Tyler Brummitt

From: Stanly County, North Carolina [webmaster@co.stanly.nc.us]
Sent: Wednesday, December 19, 2012 1:42 PM
To: Tyler Brummitt
Subject: Volunteer Board Application

Name: Cary L. Hathcock

Address: 37662 Timber Ridge Lane

City: New London

State: NC

Zip: 28127

Home Phone: 704-850-4080

Work Phone: 704-425-8712

Date of Birth: December 13, 1974

Gender: Male

Race: White

Boards you wish to serve on: Airport Authority, EMS Advisory Council, Extraterritorial Jurisdictions, Fire District Commission

Work Experience: I have worked for the NC Army National Guard for the past 18 years. I have been active duty since 1996 with over 16 years active duty.

Education: West Stanly High School 1993
Lees- McRae College 1993-1994
Stanly Community College 1994-1996

Education: I wish to serve on a board that will assist others in the community.

Tyler Brummitt

From: Stanly County, North Carolina [webmaster@co.stanly.nc.us]
sent: Monday, January 21, 2013 9:29 PM
to: Tyler Brummitt
Subject: Volunteer Board Application

Name: Art Whittaker

Address: 30102 Westridge Court

City: Albemarle

State: NC

Zip: 28001

Home Phone: 704-983-4286

Work Phone: 704-699-7493

Date of Birth: March 15, 1961

Gender: Male

Race: White

boards you wish to serve on: Airport Authority

Work Experience: 25 years of past experience with USAirways & Piedmont Airlines Currently
Director of Transportation for Stanly County Schools

Education: Cave Spring High School -Roanoke VA.
VA. Western Community College- Mechanical Engineering Federal Aviation Administration -
Airframe & Powerplant License

Education: Certified Instructor - Zenger Miller TeamBuilding CompUSA - Microsoft Office
Package & Computer Architecture FAA Bronze Training Award



Stanly County Board of Commissioners

Meeting Date April 2, 2013

Presenter: Commissioner Dunevant

Consent Agenda	<div style="font-size: 2em; font-weight: bold;">4</div> Regular Agenda
----------------	--

ITEM TO BE CONSIDERED

NC Parks and Recreation Trust Fund (PARTF) – Supporting Resolution

A resolution to support maintaining dedicated revenues for the Parks and Recreation Trust Fund from seventy-five cents of the deed stamp tax. The Governor’s proposed budget shifts this revenue away from the Parks and Recreation Trust Fund into the State’s General Fund.

Subject

Requested Action

Review and consider approval of the attached resolution.

Date: <u>03/27/2013</u>	Dept: <u>Governing Body</u> Attachments: <input checked="" type="checkbox"/> yes <input type="checkbox"/> no
-------------------------	---

Review Process

Certification of Action

	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"/>	

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 _____

**PARKS and RECREATION TRUST FUND (PARTF)
BY THE NUMBERS FOR STANLY COUNTY**

PARTF Projects in Stanly County since 2000:

13

Total PARTF Funds Awarded:

\$3,038,876

Total Value of Park Improvements (grant plus local match):

\$6,187,769

Jurisdiction	Year	Project	PARTF \$	Local \$	Total \$
Albemarle	2001	City Lake Park	250,000	255,984	505,984
Albemarle	2002	Albemarle Middle School Project	92,400	29,469	121,869
Albemarle	2004	City Lake Park – Phase II	248,918	247,397	496,315
Albemarle	2008	EE Waddell Community Center	499,979	499,979	999,958
Locust	2004	City Park Expansion – Phase 1	54,875	47,164	102,039
Locust	2006	Locust Park	494,994	504,130	999,124
Norwood	2000	Norwood Community Park	185,290	230,872	416,162
Norwood	2004	Norwood Community Park – Phase II	169,595	169,595	339,190
Oakboro	2002	Oakboro District Park	250,000	291,760	541,760
Oakboro	2003	Oakboro District Park – Phase II	117,500	189,990	307,490
Oakboro	2006	Oakboro District Park – Phase III	350,000	353,637	703,637
Oakboro	2010	Oakboro District Park – Phase IV	250,000	250,000	500,000
New London	2004	Town Center Park	75,325	78,916	154,241
Total			\$3,038,876	\$3,148,893	\$6,187,769

**A RESOLUTION TO MAINTAIN AND SUPPORT THE CURRENT INTEGRITY AND FUNDING
FOR THE PARKS AND RECREATION TRUST FUND (PARTF)**

WHEREAS, North Carolina is known for its unique and scenic natural resources and opportunities for recreation with a long tradition of its citizens and visitors enjoying parks, mountains, rivers, greenways, beaches and more. Generations of residents and visitors have delighted in these landscapes and park facilities; and

WHEREAS, The Parks and Recreation Trust Fund (PARTF) was established with bi-partisan support on July 16, 1994 to fund improvements in the state's park system, to fund grants for local governments and to increase the public's access to the state's beaches and coastal waterways; and

WHEREAS, since its inception The Parks and Recreation Trust Fund has provided \$161 million via 722 grants to 370 local governments in 99 counties and has been matched with \$312 million of local and private dollars for the purchase of local park land, building and renovation of facilities and development of greenways and trails; and

WHEREAS, North Carolina's population has grown to make it the 10th most populous state in the nation with projections for the significant growth to continue in the coming decades, and more state and local parks are needed to meet the increased demands; and

WHEREAS, parks are identified as key contributors to North Carolina's tourism industry that generates nearly \$20 billion in annual economic impact; and

WHEREAS, parks in North Carolina are experiencing record visitation levels including over 14.25 million to state parks in both 2011 and 2012; and

WHEREAS, The Parks & Recreation Trust Fund has leveraged funds that allowed our State to acquire land for state parks and state natural areas and protected nearly 83,000 acres and made major additions to the Mountains-to-Sea State Trail; and

WHEREAS, The Parks & Recreation Trust Fund has funded capital improvement projects in the state parks such as visitor centers and exhibit halls which provide tremendous opportunities to educate students and all citizens about North Carolina's outstanding natural resources, and other capital projects including campgrounds, picnic areas, boating facilities, trails and swimming beaches; and local capital projects including construction of community centers, athletic fields and greenways; and

WHEREAS, the annual economic impact to local economies of all tourists visiting the state parks system was estimated at more than \$400 million in sales and income, as well as nearly 5,000 jobs according to a 2008 study.

WHEREAS, a portion of The Parks & Recreation Trust Fund is designated for the Public Beach and Coastal Waterfront Access Program to improve access to beaches and coastal waterways by funding public boat ramps and public beaches accesses; and

WHEREAS, access to parks, recreation facilities and open space provides cost-effective opportunities for citizens of all ages to participate in health and wellness activities thereby reducing costs associated with obesity, heart disease, diabetes and high blood pressure; and

WHEREAS, research has documented that structured park and recreational opportunities in local communities can prevent crime and provide positive activities and directions for young people; and

WHEREAS, dedicated, recurring funding of the Parks & Recreation Trust Fund allows for structured and objective planning and efficient management of the system at both the state and local levels for today and future generations; and

WHEREAS, the success of The Parks and Recreation Trust Fund is due to the dedicated funding source provided by a portion of the deed stamp tax, and is recognized nationally as a model for efficiency and accountability; and

NOW, THEREFORE, BE IT RESOLVED, the Stanly County Board of Commissioners calls on the members of the General Assembly to maintain dedicated revenues generated by seventy-five cents of the deed stamp tax for The Parks and Recreation Trust Fund.

The Clerk is directed to send a copy of this resolution to each of the members of the General Assembly representing the people of Stanly County and the North Carolina Recreation and Park Association.

This the 2nd day of April, 2013

Chairman

Attest:

Clerk



Stanly County Board of Commissioners

Meeting Date: April 2, 2013
 Presenter: Chairman McIntyre

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

Subject	<p>CONSENT AGENDA</p> <p>A. Minutes – Regular meeting of March 18, 2013</p> <p>B. Senior Services – Budget amendment # 2013-34</p>
Requested Action	<p>Request approval of the above items as presented.</p>

Signature: _____	Dept. _____
Date: _____	Attachments: Yes _____ No <u> </u> x <u> </u>
Review Process	
	Approved
	Yes No Initials
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
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
MARCH 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, March 18, 2013 at 7:00 p.m. in the Commissioners Meeting Room, Stanly Commons. Chairman McIntyre called the meeting to order and gave the invocation.

ANNOUNCEMENT

Chairman McIntyre took a moment to recognize members of the North Stanly TARS (Teenage Republicans) who were in attendance and thanked them for coming.

APPROVAL / ADJUSTMENTS TO THE AGENDA

With no adjustments to the agenda, Commissioner Dennis moved to approve the agenda as presented and was seconded by Commissioner Dunevant. Motion carried by unanimous vote.

ITEM # 1 – PRESENTATION OF THE SECONDARY INSTRUCTIONAL PROGRAMS

Presenter: Dr. Terry Griffin, Stanly County Schools Superintendent

Dr. Griffin presented an overview of a proposed new curriculum that will possibly be implemented in the county schools starting this fall. Based on a recent survey of high school juniors and seniors, the top five areas of interest are health and medical fields, arts, engineering and technology, and public service. Based on these results, the school system plans to increase the number of higher level course offerings to meet the wide range of student interests and

develop alternate methods of instruction in addition to the traditional methods currently being used. One of the changes to be implemented involves creating specialized learning sites at each of the four high schools that will offer advanced studies in those areas of interest in addition to the core curriculum already being offered. The plan will be implemented over the next four (4) years with additional academies being added as the budget and finances allow.

The presentation was for information only and required no action.

ITEM # 2 – HEALTH DEPARTMENT

Presenter: Dennis Joyner, Health Director

A. Appropriation of Funds from Home Health's FY 2012-13 Budget

Due to several staff nursing vacancies in the area of Home Health, it was requested the Board allow the Health Department to appropriate \$50,000.00 from the Health Department Home Health Fund Balance to contract with an agency for two home health nurse positions for this fiscal year.

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

B. Small Animal Housing Units Agreement

Animal Control has two small-animal housing units that are currently not in heavy use. It was requested the Board allow Animal Control to enter into an annual agreement to allow the Humane Society to use these units at no cost. The units will remain the property of the County and will be returned to the Animal Shelter should these units be needed during the year.

By motion, Commissioner Ascitutto moved to allow Animal Control to enter into an agreement with the Humane Society for the use of these units. His motion was seconded by Commissioner Dennis and carried by unanimous vote.

ITEM # 3 – PLANNING & ZONING

Presenter: Andy Lucas, County Manager

It was requested the Board approve the interlocal agreements for the City of Locust and the Town of New London which will allow the County to provide zoning code enforcement for these municipalities. The term of the agreements will be from March 18, 2013 – June 30, 2014 and will renew automatically unless terminated by either party.

Commissioner Dennis moved to approve both interlocal agreements and was seconded by Commissioner Ascitutto. The motion passed by a 5 – 0 vote.

ITEM # 4 – CONSENT AGENDA

- A. Minutes – Board retreat of February 22 and regular meeting of March 4, 2013
- B. Library – Request approval of budget amendment # 2013-30
- C. Finance – Request acceptance of the Monthly Financial Report for Eight Months Ended February 28, 2013
- D. Health – Request approval of budget amendment # 2013-31

By motion, Commissioner Dennis moved to approve the above items as presented and was seconded by Commissioner Dunevant. The motion carried by unanimous vote.

PUBLIC COMMENT

Brian Graves, a writer for the Stanly News & Press, took a moment to thank the Board and staff for their cooperation and willingness in helping him report on the county issues over the past several months. Mr. Graves will be leaving the newspaper due to a position he recently accepted with the Morganton News Herald beginning April 1st.

GENERAL COMMENTS & ANNOUNCEMENTS

Commissioner Dunevant noted that at a recent meeting of the Centralina Council of Governments Executive Board, they had received an update on the status of “Connect Our Future” project. As part of the project, Commissioner Dunevant informed the Board of the RealityCheck2050 event scheduled for June 4, 2013 and requested the Board submit the names of anyone they feel may be interested in attending.

Commissioner Dennis stated that Economic Development had recently hosted an ally appreciation event at Dennis Vineyards which was well attended.

Commissioner Ascutto reminded everyone of the Outdoor Bonanza sponsored by the Albemarle Downtown Development taking place on Saturday, March 23rd. Commissioner Ascutto also noted he had participated in a tour of the Badin Business Park and the Electronics Recyclers International, Inc. facility in the past week.

CLOSED SESSION

On a motion by Commissioner Dunevant and second by Commissioner Dennis, the Board entered 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 carried by unanimous vote at 7:42 p.m.

ANNOUNCEMENT

Chairman McIntyre stated that no action was taken other than to direct staff to continue to negotiate with Alcoa towards a settlement of the 401 water quality certificate.

ADJOURN

There being no further discussion, Commissioner Dunevant moved to adjourn the meeting. His motion was seconded by Commissioner Dennis and carried with a 5 – 0 vote at 8:47 p.m.

Gene McIntyre, Chairman

Tyler Brummitt, Clerk to the Board

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
110.5380.5382	353.000	Repair & Maint - Vehicles	\$ 600	\$ 3,566	\$ 4,166
TOTALS			<u>\$ 600</u>	<u>\$ 3,566</u>	<u>\$ 4,166</u>

This budget amendment is justified as follows:

To increase Aging budget with insurance settlement received for vehicle accident.

This will result in a net increase of \$ 3,566 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	\$ 71,589	\$ 3,566	\$ 75,155
TOTALS			<u>\$ 71,589</u>	<u>\$ 3,566</u>	<u>\$ 75,155</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 _____

Becky Weemhoff _____ Date 3-25-13

John R. Hanson _____ Date 3-25-13

County Manager's Approval _____ Date _____

Posted by
Journal No.
Date