

**STANLY COUNTY  
BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
MAY 6, 2013  
7:00 P.M.**

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

**INVOCATION – COMMISSIONER MCINTYRE**

**PLEDGE OF ALLEGIANCE**

**APPROVAL / ADJUSTMENTS TO THE AGENDA**

**SCHEDULED AGENDA ITEMS**

**1. RETIREMENT AWARD PRESENTATIONS**

Mr. Clarence Beach, Emergency Medical Services

Mr. Franklin Sanders, Facilities Maintenance

**2. APPROVAL OF THE JCPC FUNDING ALLOCATION FOR FY 2013-14**

Presenter: Jackie DeSantis, JCPC Board Chair

**3. PRESENTATION OF THE LOCUST-RED CROSS COMPREHENSIVE  
TRANSPORTATION PLAN**

Presenters: Dana Stoogenke, RRRPO

Reuben Crummy, NC DOT

**4. PLANNING & ZONING**

Presenter: Michael Sandy, Planning Director

A. Public Hearing - Resolution Requesting the Re-Survey and Legislative  
Recognition of the Joint Boundary Between Stanly & Cabarrus Counties

1. Hold the public hearing

2. Request the Board approve, modify or deny the request.

B. Board of Adjustment Appointments

- 5. CONSIDERATION OF THE PROCLAMATION DECLARING SATURDAY, MAY 11, 2013 AS “STAMP OUT HUNGER FOOD DRIVE DAY”**  
**Presenter: Commissioner Dunevant**

**6. CONSENT AGENDA**

- A. Minutes – Regular meeting of April 15 and special meeting of April 22, 2013**
- B. Finance – Request acceptance of the Monthly Financial Report For Nine Months Ended March 31, 2013**
- C. Health Dept – Budget amendment # 2013-37**
- D. EMS – Budget amendment # 2013-39**
- E. DSS – Budget amendment #2013-38**

**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, and 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, May 20<sup>th</sup> at 7:00 p.m.**



# Stanly County Board of Commissioners

Meeting Date: May 6, 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.

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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

### RETIREMENT AWARDS PRESENTATIONS

Mr. Clarence Beach, Emergency Medical Services

Mr. Franklin Sanders, Facilities Maintenance

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



# Stanly County Board of Commissioners

Meeting Date: May 6, 2013

Presenter: Jackie DeSantis, JCPC Board Chair

Consent Agenda | Regular Agenda

2

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

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## ITEM TO BE CONSIDERED

### JCPC FUNDING ALLOCATION FOR FY 2013-14

Subject

Please see the enclosed information concerning the Stanly County JCPC funding allocation for the next fiscal year. No county funds will be used. It is requested the Board approve the funds that are provided by the JCPC Council.

Requested Action

Request approval of the JCPC funding for FY 2013-14.

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:	___	___

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

# Stanly County

## NC Dept. of Public Safety - JCPC - County Funding Allocation

Available Funds: \$ \$174,070

Local Match: \$ \$65,955

Rate: 30%

#	Program Provider	DJJDP Funding	LOCAL FUNDING			OTHER	OTHER	Total
			County Cash	Other Local Cash	Local In-Kind	State/Federal	Funds	
1	Stanly County Restitution Program	\$81,285			\$35,494			\$116,779
2	Youth Development Initiatives	\$81,285			\$26,800			\$108,085
3	Rowan County Youth Services Bureau	\$10,500		\$1,461	\$2,200			\$14,161
4	JCPC Administration	\$1,000						\$1,000
5								\$0
6								\$0
7								\$0
8								\$0
9								\$0
10								\$0
11								\$0
12								\$0
13								\$0
14								\$0
15								\$0
16								\$0
17								\$0
18								\$0
<b>TOTALS:</b>		<b>\$174,070</b>	<b>\$0</b>	<b>\$1,461</b>	<b>\$64,494</b>	<b>\$0</b>	<b>\$0</b>	<b>\$240,025</b>

The above plan was derived through a planning process by the Stanly County Juvenile Crime Prevention Council and represents the County's Plan for use of these funds in FY 2013-2014

  
 Chairperson, Juvenile Crime Prevention Council (Date)

\_\_\_\_\_  
 Chairperson, Board of County Commissioners (Date)



NC Department of Public Safety
Juvenile Crime Prevention Council Certification

Fiscal Year: 2013 -2014

County: Stanly

Date: 04/30/2013

CERTIFICATION STANDARDS

STANDARD #1 - Membership

- A. Have the members of the Juvenile Crime Prevention Council been appointed by county commissioners? yes
B. Is the membership list attached? yes
C. Are members appointed for two year terms and are those terms staggered? yes
D. Is membership reflective of social-economic and racial diversity of the community? yes
E. Does the membership of the Juvenile Crime Prevention Council reflect the required positions as provided by N.C.G.S. §143B-846? yes

If not, which positions are vacant and why?

The Board has been unable to fill the Substance Abuse Professional, Faith Community and United Way Rep but will make efforts in the coming year to fill these positions.

STANDARD #2 - Organization

- A. Does the JCPC have written Bylaws? yes
B. Bylaws are [ ] attached or [X] on file (Select one.)
C. Bylaws contain Conflict of Interest section per JCPC policy and procedure. yes
D. Does the JCPC have written policies and procedures for funding and review? yes
E. These policies and procedures [ ] attached or [X] on file. (Select one.)
F. Does the JCPC have officers and are they elected annually? yes
JCPC has: [X] Chair; [X] Vice-Chair; [X] Secretary; [ ] Treasurer.

STANDARD #3 - Meetings

- A. JCPC meetings are considered open and public notice of meetings is provided. yes
B. Is a quorum defined as the majority of membership and required to be present in order to conduct business at JCPC meetings? yes
C. Does the JCPC meet bi-monthly at a minimum? yes
D. Are minutes taken at all official meetings? yes
E. Are minutes distributed prior to or during subsequent meetings? yes

STANDARD #4 - Planning

- A. Does the JCPC conduct an annual planning process which includes a needs assessment, monitoring of programs and funding allocation process? yes
B. Is this Annual Plan presented to the Board of County Commissioners and to DPS? yes
C. Is the Funding Plan approved by the full council and submitted to Commissioners for their approval? yes

## Juvenile Crime Prevention Council Certification (cont'd)

Instructions: N.C.G.S. § 143B-846 specifies suggested members be appointed by county commissioners to serve on local Juvenile Crime Prevention Councils. In certain categories, a designee may be appointed to serve. Please indicate the person appointed to serve in each category and his/her title. Indicate appointed members who are designees for named positions. Indicate race and gender for all appointments.

County	Stanly		FY:	2013-14	
Specified Members (G.S. 147-33.61)	Name	Title	Designee	Race	Gender
1) School Superintendent or designee	Shannon Batchlor	Student Services Director	<input checked="" type="checkbox"/>	W	F
2) Chief of Police	Bill Haliburton	Chief	<input type="checkbox"/>	W	M
3) Local Sheriff or designee	Cindy Sigmon	SRO	<input checked="" type="checkbox"/>	W	F
4) District Attorney or designee	Kisha Scott	ADA	<input checked="" type="checkbox"/>	B	F
5) Chief Court Counselor or designee	Calvin Vaughn	Chief	<input type="checkbox"/>	B	M
6) Director, AMH/DD/SA, or designee	Julie Andrews	Community Relations	<input checked="" type="checkbox"/>	W	F
7) Director DSS or designee	Sharon Scott	Director	<input type="checkbox"/>	W	F
8) County Manager or designee	Andy Lucas	County Manager	<input type="checkbox"/>	W	M
9) Substance Abuse Professional			<input type="checkbox"/>		
10) Member of Faith Community			<input type="checkbox"/>		
11) County Commissioner	Linda Lowder	Appointee	<input checked="" type="checkbox"/>	W	F
12) Two Persons under age 18 (State Youth Council Representative, if available)		Student	<input type="checkbox"/>	W	M
	Bryce Ross	Student	<input type="checkbox"/>	W	F
13) Juvenile Defense Attorney	Joe Barney	Attorney	<input type="checkbox"/>	W	M
14) Chief District Judge or designee	Tennelle Hann	Case Manager	<input checked="" type="checkbox"/>	W	F
15) Member of Business Community	Brian Taylor	Fire Department	<input checked="" type="checkbox"/>	W	M
16) Local Health Director or designee	Patricia Hancock	SCHD Nursing Director	<input checked="" type="checkbox"/>	W	F
17) Rep. United Way/other non-profit			<input type="checkbox"/>		
18) Representative/Parks and Rec.	Billy McRae	EE Waddell Center Director	<input checked="" type="checkbox"/>	B	M
19) County Commissioner appointee	Jacqueline Desantis	Appointee	<input type="checkbox"/>	W	F
20) County Commissioner appointee	Phillip Speight	Appointee	<input type="checkbox"/>	W	M
21) County Commissioner appointee	Jonmichael Haymond	Appointee	<input type="checkbox"/>	W	M
22) County Commissioner appointee			<input type="checkbox"/>		
23) County Commissioner appointee			<input type="checkbox"/>		
24) County Commissioner appointee			<input type="checkbox"/>		
25) County Commissioner appointee			<input type="checkbox"/>		

**Juvenile Crime Prevention Council Certification (cont'd)**

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**Juvenile Crime Prevention Council Certification (cont'd)**

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**STANDARD #5 - Public Awareness**

- A. Does the JCPC communicate the availability of funds to all public and private non-profit agencies which serve children or their families and to other interested community members? ( RFP, distribution list, and article attached) \_\_\_\_\_ yes
- B. Does the JCPC complete an annual needs assessment and make that information available to agencies which serve children or their families, and to interested community members? \_\_\_\_\_ yes

**STANDARD #6 – No Overdue Tax Debt**

- A. As recipient of the county DPS JCPC allocation, does the County certify that it has no overdue tax debts, as defined by N.C.G.S. §105-243 (1), at the Federal, State, or local level? \_\_\_\_\_ yes

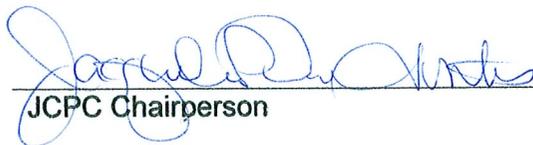
Briefly outline the plan for correcting any areas of standards non-compliance.

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Having complied with the Standards as documented herein, the Juvenile Crime Prevention Council may use up to \$15,500 of its annual Juvenile Crime Prevention fund allocation to cover administrative and related costs of the council. Attach Line Item Budget Information and Budget Narrative sheets detailing the expenditure budget. The JCPC Certification **must be received by June 30, 2013.**

**JCPC Administrative Funds  
SOURCES OF REVENUE**

<b>DPS JCPC</b>	174,070
<b>Local</b>	
<b>Other</b>	
<b>Total</b>	174,070

  
 \_\_\_\_\_  
 JCPC Chairperson

5/1/2013  
 \_\_\_\_\_  
 Date

\_\_\_\_\_  
 Chairman, Board of County Commissioners

\_\_\_\_\_  
 Date

\_\_\_\_\_  
 Authorizing Official, DPS

\_\_\_\_\_  
 Date

# **Juvenile Crime Prevention Council County Annual Plan**

## **Stanly County**

**2013-14**

### **Table of Contents**

- I. Executive Summary
- II. Department of Juvenile Justice and Delinquency Prevention County Funding Allocation
- III. Juvenile Crime Prevention Council Organization
- IV. County Risk and Needs Assessment Summary
- V. Research-Based Programs Summary
- VI. County Juvenile Crime Prevention Council Request for Proposals
- VII. Funding Decisions Summary

**Attachment:**

**Juvenile Crime Prevention Council Funded Program Descriptions**





# Stanly County Board of Commissioners

Meeting Date: May 6, 2013  
 Presenter: Reuben Crummy, NCDOT  
 Dana Stoogenke, RPO

Consent Agenda | Regular Agenda **3**

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

Please Provide a Brief Description of your Presentations format: Powerpoint

\* 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

<b>Subject</b>	<p>The North Carolina Department of Transportation's Planning Branch has kicked off the Locust-Red Cross Comprehensive Transportation Plan (CTP). The CTP has several parcels of unincorporated County within its study areas. This CTP will be folded into the Stanly County Plan that was adopted last year, if adopted.</p>
<b>Requested Action</b>	<p><b>Information</b></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>	
<p>Certified to be a true copy of the action taken by the Stanly County Board of Commissioners on</p> <p>_____</p> <p>Tyler Brummitt, Clerk to the Board      Date</p>	

## Tyler Brummitt

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**From:** Dana Stoogenke  
**Sent:** Tuesday, April 30, 2013 2:26 PM  
**To:** Tyler Brummitt  
**Subject:** Locust- Red Cross CTP  
**Attachments:** Stanly Agenda 4\_29\_13.doc

Tyler:

NCDOT may have a few maps to hand out or a few slide to show on PowerPoint on the day of the presentation.

Let me know if you have any questions.

Sincerely,

Dana Stoogenke, AICP  
Director, Rocky River RPO  
1000 N 1<sup>st</sup> Street  
Albemarle, NC 28001  
980-581-6589  
[www.rockyriverrpo.org](http://www.rockyriverrpo.org)



# Stanly County Board of Commissioners

Meeting Date: May 6, 2013  
 Presenter: Michael Sandy

\_\_\_\_\_ | X 4A  
 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

Adoption of a Resolution requesting the re-survey and legislative recognition of the joint boundary between Cabarrus and Stanly Counties.

Requested Action

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

Signature: Michael Sandy  
 Date: April 30, 2013

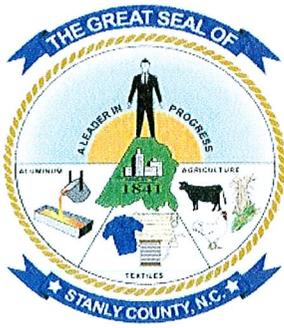
Dept. Planning & Zoning  
 Attachments: Yes X No

#### 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 \_\_\_\_\_



## RESOLUTION REQUESTING THE RE-SURVEY AND LEGISLATIVE RECOGNITION OF THE JOINT BOUNDARY BETWEEN STANLY AND CABARRUS COUNTIES

**WHEREAS**, the boundary line between Cabarrus and Stanly Counties was first determined as early as 1762 and over the ensuing years the location of that line has become uncertain; and

**WHEREAS**, that boundary has not been verified by field survey since at least 1841 when Stanly County was formed: and

**WHEREAS**, the two counties' Land Records divisions maintain property records, but do not display a single agreed upon boundary line in those tax map records; and

**WHEREAS**, both counties have requested assistance from the North Carolina Geodetic Survey to help resolve the differences in the mapped boundary and have assisted the Geodetic Survey by supplying deed research for all properties located on the joint boundary; and

**WHEREAS**, both counties have notified affected property owners, held public meetings, met with affected property owners individually and held a Public Hearing at a regularly scheduled Board of Commissioner meeting per North Carolina General Statute 153A-18:

**NOW, THEREFORE, BE IT RESOLVED** by the Stanly County Board of Commissioners that said Board requests the final re-survey of the agreed upon boundary line be completed and that the North Carolina General Assembly recognize by local legislation the County line with the following provisions:

1. On and after January 1, 2014, all papers, documents, and instruments required or permitted to be filed or recorded that involve residents and property located in areas affected by the re-survey of the boundary line, which previously may have been recorded in the adjoining counties, shall be recorded in the correct County based on the agreed upon common border.
2. Effective January 1, 2015 all real property located in areas affected by the re-survey of the common boundary line shall be listed and assessed by the county in which that property lies based upon the approved common boundary.
3. No course of action, including criminal actions, involving persons or property located in areas affected by the re-survey of the boundary line that is pending on January 1,

2014, shall be abated, and such actions shall continue in the appropriate county based upon the approved common boundary.

4. Should it be determined based on the re-survey that any residence is actually in the adjoining county, the Board of Elections of each County shall, effective January 1, 2014 transfer the voter registration records pertaining to the occupants of those residences to the adjoining county and thereafter the registered voters so transferred shall be validly registered to vote in that adjoining county.
5. The Jury Commission of each county shall revise its jury lists to add to or eliminate therefrom those persons subject to jury duty who reside in areas affected by the re-survey of the common boundary, effective January 1, 2014.
6. The areas affected by the re-survey of the common boundary shall be transferred into the appropriate Superior Court district, District Court district and prosecutorial district effective January 1, 2014.
7. The Cabarrus County Board of Education and Stanly County Board of Education shall cooperate with each other on behalf of any resident student affected by the re-survey of the common boundary to ensure that a transition is made that provides students and their siblings with a choice to remain in their current school system until graduation from high school for so long as they reside in the residence affected by the re-survey. Resident students may transfer to the district of their residence if they so choose.
8. Students and their siblings may attend the same school system previously attended without the necessity of a release or payment of tuition. Any such student shall be considered a resident of the county in which they attend school for all public school purposes, including transportation, athletics and funding formulas. Notice must be given to all affected school systems by the parent or guardian in order to exercise the privilege granted in this and the previous (#7) section.
9. The areas affected by the re-survey of the common boundary shall be adjusted into the proper fire district for service and taxation effective January 1, 2015.
10. Cabarrus and Stanly counties shall submit to the North Carolina General Assembly for ratification a completed survey as determined by the North Carolina Geodetic Survey and agreed upon by both counties.

Adopted this the 6<sup>th</sup> day of May, 2013

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Gene McIntyre, Chairman  
Stanly County Board of Commissioners

ATTEST:

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Tyler Brummitt  
Clerk to the Board



## RESOLUTION REQUESTING THE RE-SURVEY AND LEGISLATIVE RECOGNITION OF THE JOINT BOUNDARY BETWEEN CABARRUS AND STANLY COUNTIES

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**WHEREAS**, the two counties' Land Records divisions maintain property records, but do not display a single agreed upon boundary line in those tax map records; and

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**WHEREAS**, both counties have notified affected property owners, held public meetings, met with affected property owners individually and held the required Public Hearings at regularly scheduled Board of Commissioner meetings per North Carolina General Statute 153A-18:

**NOW, THEREFORE, BE IT RESOLVED** by the Cabarrus County Board of Commissioners that said Board requests the final re-survey of the agreed upon boundary line be completed and that the North Carolina General Assembly recognize by local legislation that County line with the following provisions:

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2. Effective January 1, 2015 all real property located in areas affected by the re-survey of the common boundary line shall be listed and assessed by the county in which that property lies based upon the approved common boundary.
3. No course of action, including criminal actions, involving persons or property located in areas affected by the re-survey of the boundary line that is pending on January 1, 2014, shall be abated, and such actions shall continue in the appropriate county based on upon the approved common boundary.

4. Should it be determined based on the re-survey that any residence is actually in the adjoining county, the Board of Elections of each County shall, effective January 1, 2014 transfer the voter registration records pertaining to the occupants of those residences to the adjoining county and thereafter the registered voters so transferred shall be validly registered to vote in that adjoining county.
5. The Jury Commission of each county shall revise its jury lists to add to or eliminate therefrom those persons subject to jury duty who reside in areas affected by the re-survey of the common boundary, effective January 1, 2014.
6. The areas affected by the re-survey of the common boundary shall be transferred into the appropriate Superior Court district, District Court district and prosecutorial district effective January 1, 2014.
7. The Cabarrus County Board of Education and Stanly County Board of Education shall cooperate with each other on behalf of any resident student affected by the re-survey of the common boundary to ensure that a transition is made that provides students and their siblings with a choice to remain in their current school system until graduation from high school for so long as they reside in the residence affected by the re-survey. Resident students may transfer to the district of their residence if they so choose.
8. Students and their siblings may attend the same school system previously attended without the necessity of a release or payment of tuition. Any such student shall be considered a resident of the county in which they attend school for all public school purposes, including transportation, athletics and funding formulas. Notice must be given to all affected school systems by the parent or guardian in order to exercise the privilege granted in this and the previous (#7) section.
9. Cabarrus and Stanly counties shall submit to the North Carolina General Assembly for ratification a completed survey as determined by the North Carolina Geodetic Survey and agreed upon by both counties.

Adopted this the 15<sup>th</sup> day of April, 2013.



Elizabeth F. Poole, Chairman  
Cabarrus County Board of Commissioners

ATTEST:



Megan L.E. Smit  
Clerk to the Board



# Stanly County Board of Commissioners

Meeting Date: May 6, 2013  
 Presenter: Michael Sandy

Consent Agenda | Regular Agenda

x4B

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

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## ITEM TO BE CONSIDERED

### Expiration of terms of Board of Adjustment members.

The following four Board members terms will expire June 30, 2013.

Cathy Bennett - served 2 terms for a total of 6 years. Does not wish to be reappointed.

Grover Stewart – served 2 terms for a total of 6 years. Does not wish to be reappointed.

Richard Cosgrove - served 1 full term and 1 partial term for a total of 5 years.

Alternate, Rebecca Carter – served 1 term for a total of 3 years.

These Board members have been very diligent in their service on the Board of Adjustment.

Reappoint Richard Cosgrove for another term of 3 years to expire on June 30, 2016.

Reappoint Rebecca Carter for another term of 3 years to expire on June 30, 2016, and move her to Regular Member.

Move Alternate Houston B. Clark II from Alternate Member to Regular Member to replace Grover Stewart.

Appoint two new Alternates to each serve a term of 3 years to expire June 30, 2016.

Signature: 

Date: April 19, 2013

Dept. Planning & Zoning

Attachments: Yes 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



# Stanly County Board of Commissioners

Meeting Date: May 6, 2013  
 Presenter: Commissioner Dunevant

\_\_\_\_\_ | 5  
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## ITEM TO BE CONSIDERED

**CONSIDERATION OF THE PROCLAMATION DECLARING SATURDAY, MAY 11, 2013 AS  
 “STAMP OUT HUNGER FOOD DRIVE DAY”**

Subject

Requested Action

Request the Board’s consideration and approval of the above declaration.

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

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

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

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

# PROCLAMATION

## “Stamp Out Hunger Food Drive Day”

*May 11, 2013*

**WHEREAS:** *Every year on the second Saturday in May, letter carriers across the country collect non-perishable food as part of the nation’s largest one-day food drive, distributing the donations to local food banks; and*

**WHEREAS:** *The Stamp Out Hunger Food Drive is just one example of how letter carriers work to make a difference in the lives of those they serve. Since the pilot drive was held in 1991, more than a billion pounds of food have been collected; and*

**WHEREAS:** *We would like to recognize all letter carriers for their hard work and their commitment to their communities. All of the food collected in Stanly County stays in Stanly County and we support carriers’ efforts to help those in need in our community.*

**NOW, THEREFORE, WE,** the County Commissioners of Stanly County, North Carolina, by the authority vested in us, do hereby proclaim Saturday, May 11, 2013 as **“STAMP OUT HUNGER FOOD DRIVE DAY”** in the County of Stanly, North Carolina, and encourage the citizens of our community to support the food drive by placing non-perishable food items in or near your mailbox on food drive day. Your letter carrier will pick it up while delivering the mail—and together, we can all help to feed Pueblo’s hungry.

*IN WITNESS WHEREOF, we have hereunto set our hands and caused the County Seal of Stanly County, North Carolina, to be affixed this sixth day of May 2013.*

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*Chair of the County Commissioners*



6A

**STANLY COUNTY  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
APRIL 15, 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, April 2, 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**

Chairman McIntyre requested the addition of a proclamation for the 2013 National Day of Prayer as Item # 5 and to move the consent agenda to Item # 6. By motion, Commissioner Dennis moved to approve the agenda as amended and was seconded by Commissioner Dunevant. The motion carried by unanimous vote.

**ITEM # 1 – PROCLAMATION DECLARING THE WEEK OF APRIL 14 - 20, 2013 AS NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK**

**Presenter: Karen McDaniel, E911 Director**

Ms. McDaniel requested the Board adopt a proclamation in honor of the Stanly County 911 Telecommunicators' for their professionalism and efforts in the area of public safety field. She then recognized two telecommunicators in attendance, Dave Vasser and Ashley Shue.

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

## **ITEM # 2 – STANLY COUNTY SCHOOLS BUDGET PRESENTATION**

**Presenter: Dr. Terry Griffin, School Superintendent & Billy Josey, Finance Director**

Dr. Griffin's presentation included information on the current state of the school system including student statistics, anticipated reductions in state and federal funding for the coming year, and a review of the cuts made since 2008 and the system's challenges for the future.

The presentation was provided for information only and required no action.

## **ITEM # 3 – DISCUSSION REGARDING THE OLD CENTRAL SCHOOL PROPERTY**

**Presenter: Andy Lucas, County Manager**

The Stanly County Board of Education has received an offer to purchase the Old Central Elementary School property. According to N.C.G.S. 115C-518, before the board of education can sell the property, it must first be offered to the board of commissioners at a fair market price or at a negotiated price between the two parties. If the board chooses not to purchase the property, the board of education can then dispose of it and must use any proceeds obtained to reduce the county's bonded indebtedness or for capital outlay purposes. It was requested the Board make a decision as to whether or not to purchase and take ownership of the property.

After a brief discussion by the Board, Commissioner Ascitutto made a motion for the County to not purchase the Old Central School property. His motion was seconded by Commissioner Dennis and passed by unanimous vote.

## **ITEM # 4 – APPOINTMENTS TO THE NORWOOD ZONING BOARD OF ADJUSTMENT**

**Presenter: Andy Lucas, County Manager**

Due to two (2) members of the Norwood Zoning Board of Adjustments terms expiring earlier this year, it was requested the Board reappoint Bill Stone and appoint Mark Thompson, each to serve a three (3) year term beginning January 2013.

By motion, Commissioner Dennis moved to approve both appointments and was seconded by Commissioner Ascitutto. Motion carried with a 5 – 0 vote.

## **ITEM # 5 – 2013 NATIONAL DAY OF PROCLAMATION**

**Presenter: Commissioner Dunevant**

Chairman Dunevant presented a proclamation declaring Thursday, May 2, 2013 as the 62<sup>nd</sup> observance of the National Day of Prayer. After reading the proclamation, Commissioner Dunevant moved to approve it acceptance. The motion was seconded by Commissioner Dennis and carried by unanimous vote.

**ITEM # 6 – CONSENT AGENDA**

- A. Minutes – Regular meeting of April 2, 2013
- B. Facilities Management – Budget amendment # 2013-36
- C. Library – Request the attached list of books be declared surplus and donated for the library book sale
- D. Tax refund request for Home Savings Bank

By motion, Dennis moved to approve the above items as presented. His motion was seconded by Commissioner Ascitutto and carried with a 5 – 0 vote.

**PUBLIC COMMENT** – None

**GENERAL COMMENTS & ANNOUNCEMENTS** – None

**CLOSED SESSION**

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, and to discuss economic development in accordance with G. S. 143-318.11(a)(4). The motion was seconded by Commissioner Ascitutto and passed by unanimous vote at 8:03 p.m.

**ANNOUNCEMENT**

Chairman McIntyre stated the Board is in the process of scheduling a joint meeting with Alcoa.

**RECESS**

Commissioner Dennis moved to recess the meeting until Monday, May 6, 2013 at 5:30 p.m. for a joint dinner meeting with the Library Board of Trustees in the Library Meeting Room. His motion was seconded by Commissioner Ascitutto and carried with a 5 – 0 vote at 9:08 p.m.

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Gene McIntyre, Chairman

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Tyler Brummitt, Clerk

6A

**STANLY COUNTY  
BOARD OF COMMISSIONERS  
SPECIAL MEETING MINUTES  
APRIL 22, 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 special session on Monday, April 22, 2013 in the Stanly County Airport Conference Room. Chairman McIntyre called the meeting to order at 8:00 a.m.

**CLOSED SESSION**

By motion, Commissioner Dennis moved to recess 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 Asciutto and carried by unanimous vote at 8:01 a.m.

**CLOSED SESSION**

Commissioner Asciutto moved to recess into closed session to discuss economic development in accordance with G. S. 143-318.11(a)(4). The motion was seconded by Commissioner Dennis and passed with a 5 – 0 vote at 9:24 a.m.

**CLOSED SESSION**

Commissioner Asciutto moved to recess into closed session to consult with the county attorneys in accordance with G. S. 143-318.11(a)(3). His motion was seconded by Commissioner Dennis and carried by unanimous vote at 10:56 a.m.

**CLOSED SESSION**

By motion, Commissioner Dennis moved to return to closed session to discuss economic development in accordance with G. S. 143-318.11(a)(4). His motion was seconded by Commissioner Ascitutto and passed unanimously at 11:23 a.m.

**CLOSED SESSION**

Commissioner Dennis moved to return to closed session to consult with the county attorneys in accordance with G. S. 143-318.11(a)(3). Motion was seconded by Commissioner Dunevant and passed with a vote of 5 – 0 at 11:55 a.m.

**CLOSED SESSION**

Vice Chairman Morton moved to return to closed session for economic development in accordance with G. S. 143-318.11(a)(4) and was seconded by Commissioner Dennis. The motion carried by unanimous vote at 12:10 p.m.

**CLOSED SESSION**

By motion, Commissioner Dennis moved to return to closed session to consult with the county attorneys in accordance with G. S. 143-318.11(a)(3). The motion was seconded by Vice Chairman Morton and passed unanimously at 12:31 p.m.

**ADJOURN**

There being no further discussion, Commissioner Dennis moved to adjourn the meeting and was seconded by Commissioner Ascitutto. Motion carried with a 5 – 0 vote at 12:39 p.m.

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Gene McIntyre, Chairman

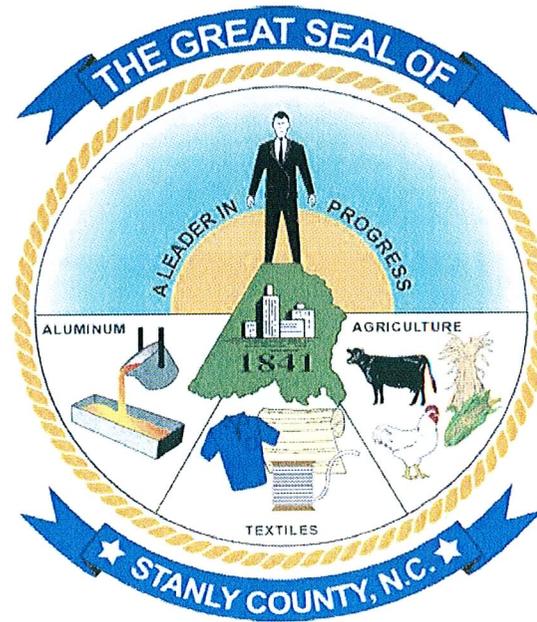
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Tyler Brummitt, Clerk

**STANLY COUNTY  
NORTH CAROLINA**

**MONTHLY  
FINANCIAL REPORT**

**For Nine Months Ended  
March 31, 2013**



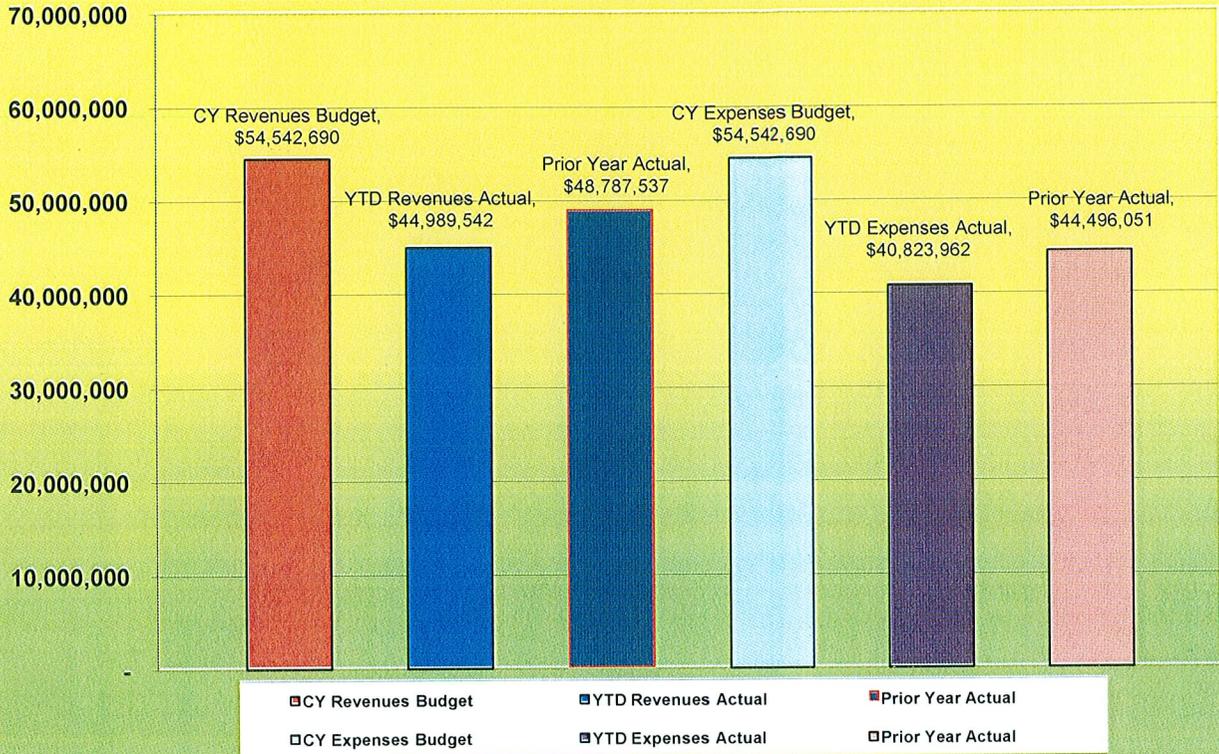
**Prepared and Issued by:  
Stanly County Finance Department**

**STANLY COUNTY, NORTH CAROLINA  
FISCAL YEAR 2012-2013**

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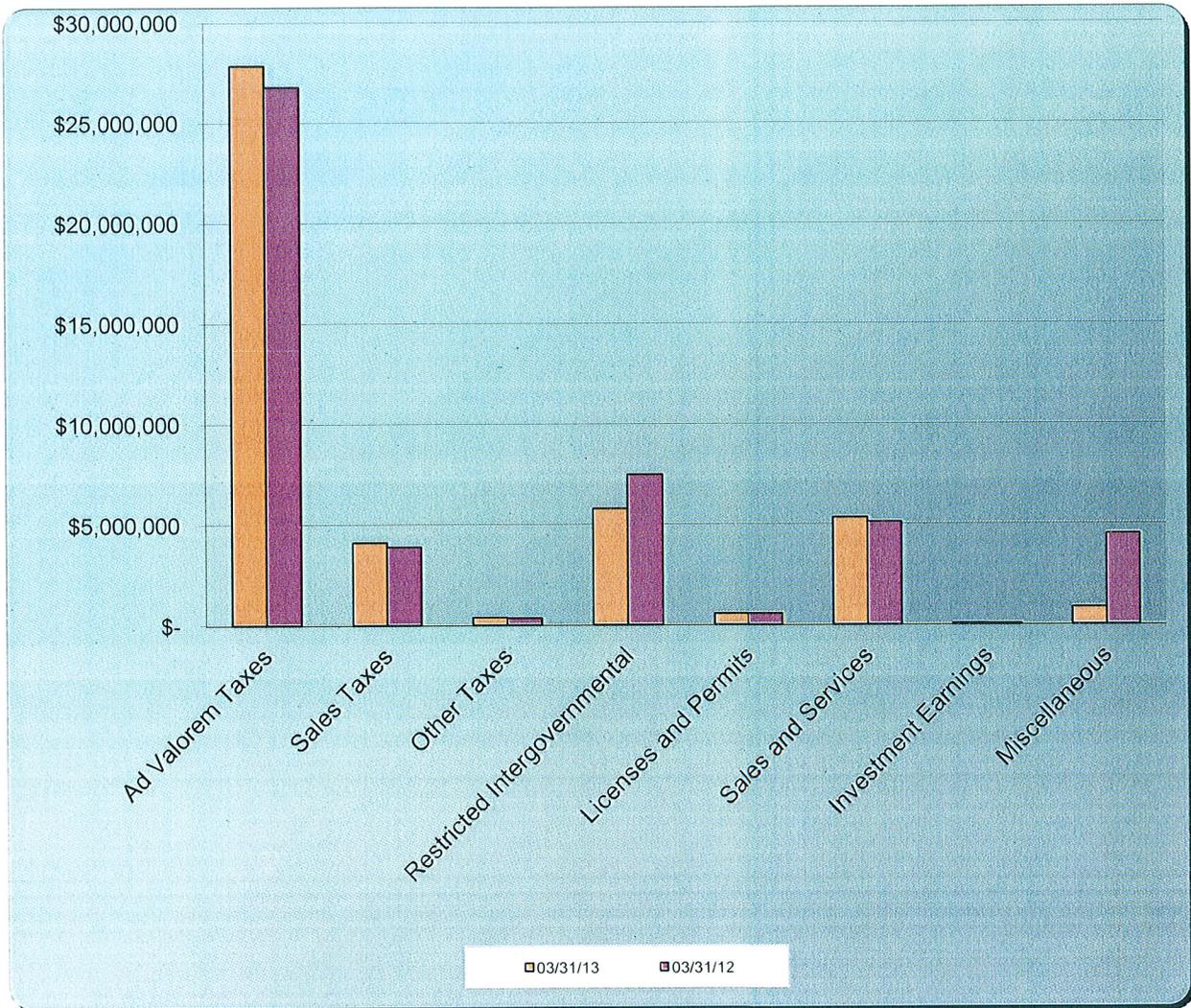
## General Fund Revenues and Expenses Actual vs Budget Fiscal Year 2013



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

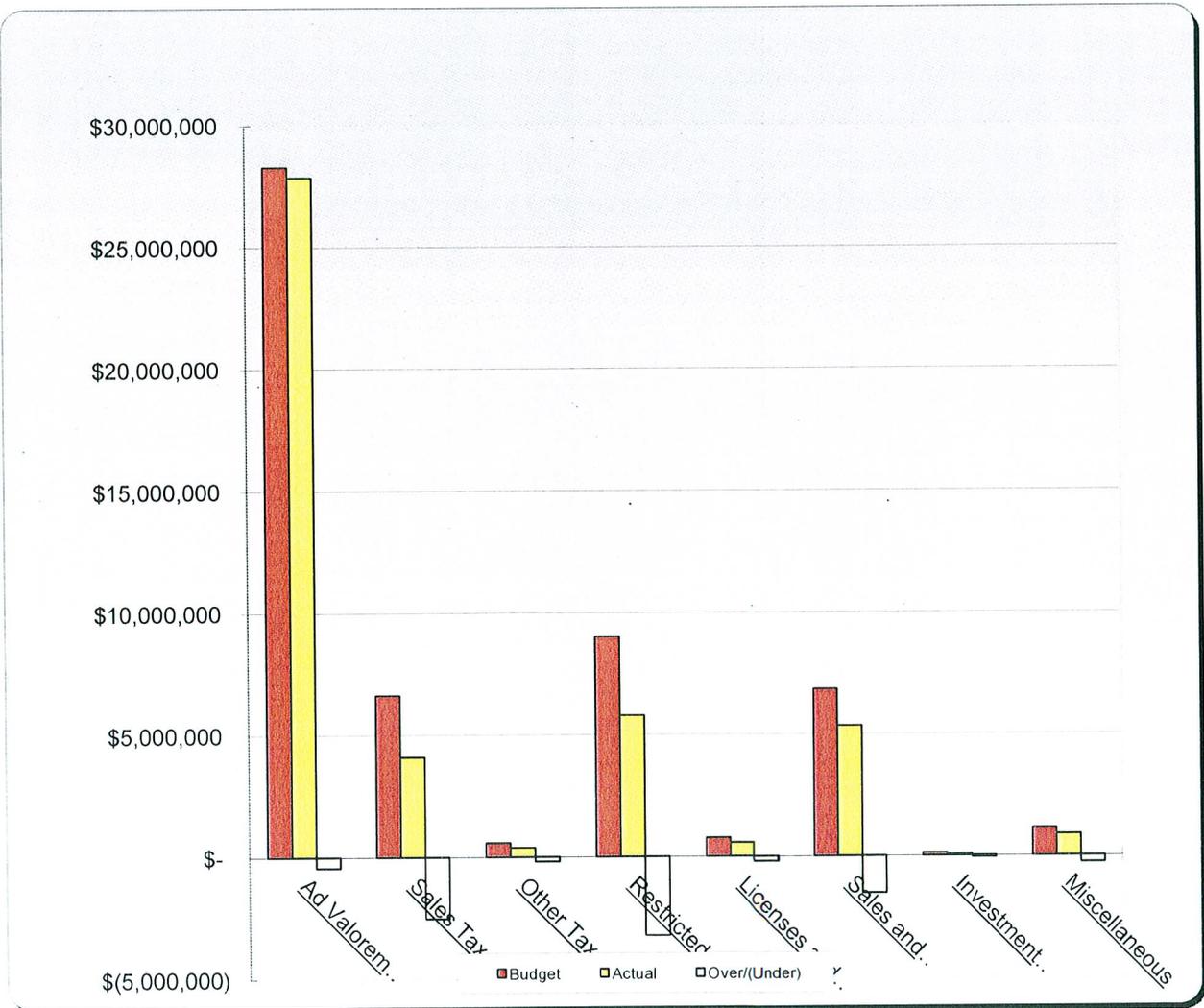
REVENUES:

	<u>03/31/13</u>	<u>03/31/12</u>	<u>Variance</u>	<u>Percent</u>
Ad Valorem Taxes	\$ 27,850,926.18	\$ 26,791,008.66	\$ 1,059,917.52	103.96%
Sales Taxes	4,108,719.71	3,902,329.28	206,390.43	105.29%
Other Taxes	388,978.74	352,080.33	36,898.41	110.48%
Restricted Intergovernmental	5,797,495.29	7,479,400.23	(1,681,904.94)	77.51%
Licenses and Permits	563,735.27	567,608.38	(3,873.11)	99.32%
Sales and Services	5,331,178.48	5,115,106.40	216,072.08	104.22%
Investment Earnings	73,487.91	61,062.42	12,425.49	120.35%
Miscellaneous	<u>875,020.31</u>	<u>4,518,941.62</u>	<u>(3,643,921.31)</u>	<u>19.36%</u>
<b>Totals</b>	<b>\$ 44,989,541.89</b>	<b>\$ 48,787,537.32</b>	<b>\$ (3,797,995.43)</b>	<b>92.22%</b>



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

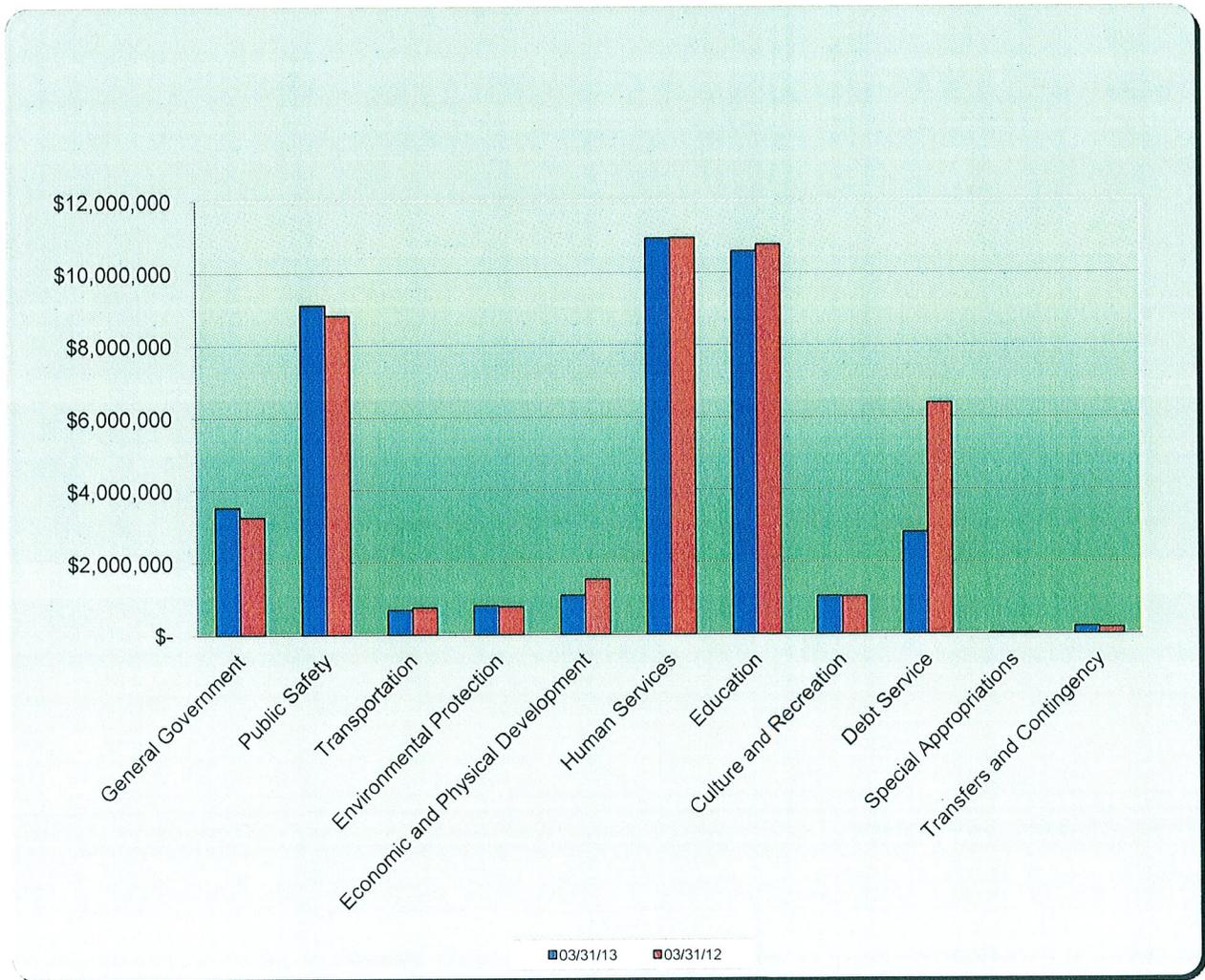
REVENUES:	Amended <u>Budget</u>	<u>Actual</u>	Actual <u>Over/(Under)</u>	Percent <u>Collected</u>
Ad Valorem Taxes	\$ 28,288,502.00	\$ 27,850,926.18	\$ (437,575.82)	98.45%
Sales Taxes	6,625,000.00	4,108,719.71	(2,516,280.29)	62.02%
Other Taxes	580,200.00	388,978.74	(191,221.26)	67.04%
Restricted Intergovernmental	9,018,637.00	5,797,495.29	(3,221,141.71)	64.28%
Licenses and Permits	763,859.00	563,735.27	(200,123.73)	73.80%
Sales and Services	6,844,787.00	5,331,178.48	(1,513,608.52)	77.89%
Investment Earnings	125,000.00	73,487.91	(51,512.09)	58.79%
Miscellaneous	1,140,830.00	875,020.31	(265,809.69)	76.70%
Fund Balance Appropriated	<u>1,155,875.00</u>	<u>-</u>	<u>(1,155,875.00)</u>	<u>0.00%</u>
<b>Totals</b>	<b>\$ 54,542,690.00</b>	<b>\$ 44,989,541.89</b>	<b>\$ (9,553,148.11)</b>	<b>82.49%</b>



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

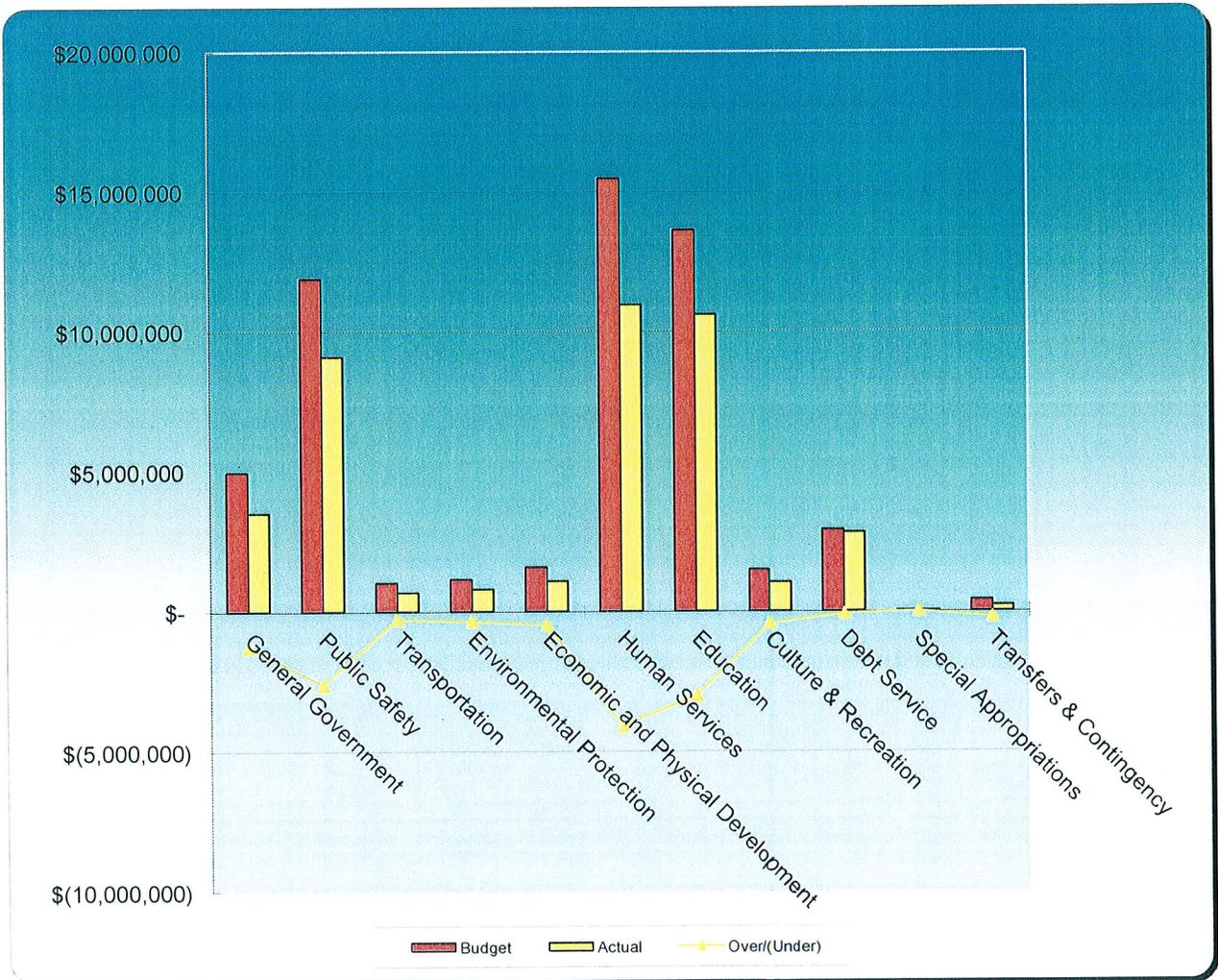
EXPENSES:

	<u>03/31/13</u>	<u>03/31/12</u>	<u>Variance</u>	<u>Percent</u>
General Government	\$ 3,520,008.02	\$ 3,245,451.82	\$ 274,556.20	108.46%
Public Safety	9,108,822.03	8,826,658.44	282,163.59	103.20%
Transportation	684,957.38	750,622.68	(65,665.30)	91.25%
Environmental Protection	797,395.11	775,201.95	22,193.16	102.86%
Economic and Physical Development	1,077,647.19	1,519,911.17	(442,263.98)	70.90%
Human Services	10,951,023.72	10,967,316.78	(16,293.06)	99.85%
Education	10,598,342.56	10,781,335.97	(182,993.41)	98.30%
Culture and Recreation	1,041,630.16	1,040,425.71	1,204.45	100.12%
Debt Service	2,817,761.16	6,393,624.97	(3,575,863.81)	44.07%
Special Appropriations	25,000.00	25,000.00	-	0.00%
Transfers and Contingency	<u>201,375.00</u>	<u>170,502.00</u>	<u>30,873.00</u>	<u>118.11%</u>
Totals	<u>\$ 40,823,962.33</u>	<u>\$ 44,496,051.49</u>	<u>\$ (3,672,089.16)</u>	<u>91.75%</u>



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

EXPENSES:	Amended Budget	Actual	Over/(Under)	Percent Expended
General Government	\$ 4,982,457.00	\$ 3,520,008.02	\$ (1,283,462.74)	74.24%
Public Safety	11,895,177.00	9,108,822.03	(2,637,686.11)	77.83%
Transportation	1,024,213.00	684,957.38	(289,162.62)	71.77%
Environmental Protection	1,151,301.00	797,395.11	(350,432.59)	69.56%
Economic and Physical Development	1,578,038.00	1,077,647.19	(496,695.81)	68.52%
Human Services	15,468,103.00	10,951,023.72	(4,116,305.96)	73.39%
Education	13,621,142.00	10,598,342.56	(3,022,799.44)	77.81%
Culture & Recreation	1,485,294.00	1,041,630.16	(433,582.62)	70.81%
Debt Service	2,904,730.00	2,817,761.16	(86,968.84)	97.01%
Special Appropriations	26,270.00	25,000.00	(1,270.00)	95.17%
Transfers & Contingency	405,965.00	201,375.00	(204,590.00)	49.60%
<b>Totals</b>	<b>\$ 54,542,690.00</b>	<b>\$ 40,823,962.33</b>	<b>\$ (12,922,956.73)</b>	<b>76.31%</b>



**Stanly County**  
**Comparative Monthly Financial Report**  
**For the Nine Months Ended March 31, 2013**

	AMENDED BUDGET	*Y-T-D TRANSACTIONS	UNCOLLECTED REVENUE OR APPROPRIATIONS REMAINING	% COLLECTED OR EXPENDED	LAST YEAR'S Y-T-D TRANSACTIONS
<b>GENERAL FUND 110</b>					
<b>REVENUES:</b>					
Depart 3100- Ad Valorem Taxes	\$ 28,288,502.00	\$ 27,850,926.18	\$ 437,575.82	98.45%	\$ 26,791,008.66
Depart 3200- Other Taxes	7,115,200.00	4,443,580.98	2,671,619.02	62.45%	4,205,690.60
Depart 3320- State Shared Revenue	744,685.00	545,505.67	199,179.33	73.25%	921,172.20
Depart 3323- Court	130,000.00	65,891.52	64,108.48	50.69%	89,829.66
Depart 3330- Intergovt Chg for Services	177,274.00	171,716.51	5,557.49	96.87%	172,210.87
Depart 3340- Building Permits	374,400.00	264,765.72	109,634.28	70.72%	284,337.32
Depart 3347- Register of Deeds	262,009.00	208,164.00	53,845.00	79.45%	194,246.60
Depart 3414- Tax And Revaluation	1,900.00	1,453.50	446.50	76.50%	1,636.00
Depart 3417- Election Fees	500.00	8,028.14	(7,528.14)	1605.63%	60,424.82
Depart 3431- Sheriff	374,615.00	357,239.48	17,375.52	95.36%	395,365.01
Depart 3432- Jail	180,905.00	193,659.11	(12,754.11)	107.05%	60,493.20
Depart 3433- Emergency Services	43,074.00	33,698.01	9,375.99	78.23%	33,698.01
Depart 3434- FIRE	-	-	-	N/A	250.00
Depart 3437- EMS-Ambulance	2,150,750.00	1,754,479.83	396,270.17	81.58%	1,661,869.73
Depart 3439- Emergency 911	-	115.18	(115.18)	N/A	50,171.54
Depart 3450- Transportation	833,562.00	587,612.50	245,949.50	70.49%	661,598.15
Depart 3471- Solid Waste	945,154.00	863,395.65	81,758.35	91.35%	843,526.78
Depart 3490- Central Permitting	10,000.00	6,871.20	3,128.80	68.71%	7,315.71
Depart 3491- Planning and Zoning	77,900.00	29,733.14	48,166.86	38.17%	27,369.47
Depart 3492- Rocky River RPO	104,625.00	64,380.99	40,244.01	61.53%	63,372.99
Depart 3494- EDC	-	-	-	N/A	7,277.49
Depart 3495- Cooperative Extension	39,192.00	28,256.05	10,935.95	72.10%	30,491.75
Depart 3500- Health Department	3,756,405.00	2,267,880.83	1,488,524.17	60.37%	2,251,365.73
Depart 3523- Juvenile Justice	89,785.00	69,050.00	20,735.00	76.91%	74,386.00
Depart 3530- Social Services	5,952,254.00	3,657,124.40	2,295,129.60	61.44%	4,119,988.15
Depart 3538- Senior Services	170,063.00	93,706.16	76,356.84	55.10%	70,107.14
Depart 3586- Aging Services	612,609.00	410,427.16	202,181.84	67.00%	446,798.88
Depart 3587- Veteran Service	-	-	-	N/A	-
Depart 3611- Stanly County Library	150,700.00	121,437.15	29,262.85	80.58%	104,194.32
Depart 3613- Recreation Plan	-	-	-	N/A	-
Depart 3614- Historical Preservation	1,200.00	198.65	1,001.35	16.55%	995.26
Depart 3616- Civic Center	42,500.00	40,704.42	1,795.58	95.78%	46,411.14
Depart 3831- Investments	125,000.00	73,487.91	51,512.09	58.79%	61,062.42
Depart 3834- Rent Income	170,395.00	158,757.70	11,637.30	93.17%	134,655.75
Depart 3835- Sale of Surplus Property	20,000.00	4,451.11	15,548.89	22.26%	12,510.80
Depart 3838- Loan Proceeds	254,970.00	254,970.00	-	100.00%	3,980,951.83
Depart 3839- Miscellaneous	313,188.00	307,873.04	5,314.96	98.30%	845,753.34
Depart 3980- Transfer From Other Funds	100,000.00	50,000.00	50,000.00	50.00%	75,000.00
Depart 3991- Fund Balance	929,374.00	-	929,374.00	N/A	-
<b>TOTAL REVENUES</b>	<b>54,542,690.00</b>	<b>44,989,541.89</b>	<b>9,553,148.11</b>	<b>82.49%</b>	<b>48,787,537.32</b>
<b>GENERAL FUND 110</b>					
<b>EXPENSES:</b>					
Depart 4110- Governing Body	170,562.00	134,494.49	30,944.91	81.86%	138,482.46
Depart 4120- Administration	368,797.00	282,613.83	86,183.17	76.63%	278,340.32
Depart 4130- Finance	403,494.00	313,287.26	90,206.74	77.64%	340,498.64
Depart 4141- Tax Assessor	803,581.00	581,774.10	221,806.90	72.40%	578,752.26
Depart 4143- Tax Revaluation	377,926.00	264,305.78	104,120.22	72.45%	240,250.51
Depart 4155- Attorney	350,562.00	195,455.75	155,106.25	55.75%	220,983.41
Depart 4160- Clerk	10,775.00	6,101.61	2,391.46	77.81%	2,663.26
Depart 4163- Judge's Office	6,000.00	493.40	5,506.60	8.22%	715.93
Depart 4164- District Attorney	-	-	-	N/A	-
Depart 4170- Elections	351,138.00	314,932.82	35,755.18	89.82%	180,425.73
Depart 4180- Register of Deeds	299,691.00	205,139.94	89,451.06	70.15%	199,027.63
Depart 4210- Info Technology	693,283.00	475,437.63	214,407.54	69.07%	373,497.42
Depart 4260- Facilities Management	1,146,648.00	745,971.41	247,582.71	78.41%	691,814.25
<b>Total General Government</b>	<b>4,982,457.00</b>	<b>3,520,008.02</b>	<b>1,283,462.74</b>	<b>74.24%</b>	<b>3,245,451.82</b>

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

**Stanly County**  
**Comparative Monthly Financial Report**  
**For the Nine Months Ended March 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	6,309,320.00	4,890,583.36	1,325,318.44	78.99%	4,668,893.11
Depart 4321-	Juvenile Justice	191,070.00	138,493.67	52,576.33	72.48%	193,041.93
Depart 4325	Criminal Justice Partnership	-	-	-	N/A	49,122.51
Depart 4326	JCPC	-	-	-	N/A	-
Depart 4330-	Emergency Services	3,683,484.00	2,845,349.05	793,677.72	78.45%	2,704,917.81
Depart 4350-	Inspections	307,776.00	226,065.88	81,710.12	73.45%	232,634.23
Depart 4360-	Medical Examiner	33,150.00	10,800.00	22,350.00	32.58%	18,900.00
Depart 4380-	Animal Control	321,012.00	223,473.44	91,393.16	71.53%	214,139.01
Depart 4395-	911 Emergency	1,049,365.00	774,056.63	270,660.34	74.21%	745,009.84
	<b>Total Public Safety</b>	<b>11,895,177.00</b>	<b>9,108,822.03</b>	<b>2,637,686.11</b>	<b>77.83%</b>	<b>8,826,658.44</b>
Depart 4540-	<b>Total Transportation</b>	<b>1,024,213.00</b>	<b>684,957.38</b>	<b>289,162.62</b>	<b>71.77%</b>	<b>750,622.68</b>
Depart 4710-	Solid Waste	966,107.00	648,665.40	313,968.30	67.50%	656,612.66
Depart 4750-	Fire Forester	79,337.00	68,882.93	10,454.07	86.82%	38,007.59
Depart 4960-	Soil & Water Conservation	105,857.00	79,846.78	26,010.22	75.43%	80,581.70
	<b>Total Environmental Protection</b>	<b>1,151,301.00</b>	<b>797,395.11</b>	<b>350,432.59</b>	<b>69.56%</b>	<b>775,201.95</b>
Depart 4902-	Economic Development	612,593.00	398,891.99	213,701.01	65.12%	883,169.18
Depart 4905-	Occupancy Tax	152,200.00	124,862.00	27,338.00	82.04%	105,512.31
Depart 4910-	Planning and Zoning	267,135.00	187,878.04	75,561.96	71.71%	185,648.32
Depart 4911-	Central Permitting	183,113.00	132,197.60	50,915.40	72.19%	131,057.21
Depart 4912-	Rocky River RPO	104,625.00	80,342.84	24,282.16	76.79%	79,457.96
Depart 4950-	Cooperative Extension	258,372.00	153,474.72	104,897.28	59.40%	135,066.19
	<b>Total Economic Development</b>	<b>1,578,038.00</b>	<b>1,077,647.19</b>	<b>496,695.81</b>	<b>68.52%</b>	<b>1,519,911.17</b>
Depart 5100-	Health Department	5,041,522.00	3,493,215.79	1,264,901.61	74.91%	3,454,470.47
Depart 5210-	Piedmont Mental Health	202,160.00	151,341.69	50,818.31	74.86%	151,106.06
Depart 5300-	Dept of Social Services	8,836,589.00	6,399,981.75	2,420,498.81	72.61%	6,451,688.65
Depart 5380-	Aging Services	929,209.00	600,554.00	230,230.66	75.22%	634,164.00
Depart 5381-	Senior Center	404,090.00	262,502.89	138,871.17	65.63%	235,010.59
Depart 5820-	Veterans	54,533.00	43,427.60	10,985.40	79.86%	40,877.01
	<b>Total Human Services</b>	<b>15,468,103.00</b>	<b>10,951,023.72</b>	<b>4,116,305.96</b>	<b>73.39%</b>	<b>10,967,316.78</b>
Depart 5910-	Stanly BOE	12,190,182.00	9,523,373.40	2,666,808.60	78.12%	9,715,485.15
Depart 5920-	Stanly Community College	1,430,960.00	1,074,969.16	355,990.84	75.12%	1,065,850.82
	<b>Total Education</b>	<b>13,621,142.00</b>	<b>10,598,342.56</b>	<b>3,022,799.44</b>	<b>77.81%</b>	<b>10,781,335.97</b>
Depart 6110-	Stanly Library	1,188,590.00	862,467.77	317,991.01	73.25%	845,655.80
Depart 6135-	Recreation	-	-	-	N/A	-
Depart 6140-	Historical Preservation	-	-	-	N/A	-
Depart 6160-	Agri Center	296,704.00	179,162.39	115,591.61	61.04%	194,769.91
	<b>Total Culture and Recreation</b>	<b>1,485,294.00</b>	<b>1,041,630.16</b>	<b>433,582.62</b>	<b>70.81%</b>	<b>1,040,425.71</b>
Depart 9000-	<b>Total Special Appropriations</b>	<b>26,270.00</b>	<b>25,000.00</b>	<b>1,270.00</b>	<b>95.17%</b>	<b>25,000.00</b>
Depart 9100-	<b>Total Debt Service</b>	<b>2,904,730.00</b>	<b>2,817,761.16</b>	<b>86,968.84</b>	<b>97.01%</b>	<b>6,393,624.97</b>
Depart 9800-	Transfers	296,400.00	201,375.00	95,025.00	67.94%	170,502.00
Depart 9910-	Contingency	109,565.00	-	109,565.00	0.00%	-
	<b>Total Transfers and Contingency</b>	<b>405,965.00</b>	<b>201,375.00</b>	<b>204,590.00</b>	<b>49.60%</b>	<b>170,502.00</b>
	<b>TOTAL EXPENSES</b>	<b>54,542,690.00</b>	<b>40,823,962.33</b>	<b>12,922,956.73</b>	<b>76.31%</b>	<b>44,496,051.49</b>
	<b>OVER (UNDER) REVENUES</b>	<b>\$ -</b>	<b>\$ 4,165,579.56</b>	<b>\$ (3,369,808.62)</b>	<b>N/A</b>	<b>\$ 4,291,485.83</b>

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		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>						
<i>REVENUES:</i>						
Depart 3439-	Surcharge	\$ 274,682.00	\$ 183,121.36	\$ 91,560.64	66.67%	\$ 175,631.19
Depart 3831-	Investment Earnings	2,000.00	757.74	1,242.26	N/A	1,365.32
Depart 3991-	Fund Balance	110,733.00	-	110,733.00	N/A	-
	<b>TOTAL REVENUES</b>	<b>387,415.00</b>	<b>183,879.10</b>	<b>203,535.90</b>	<b>47.46%</b>	<b>176,996.51</b>
<i>EXPENSES:</i>						
Depart 4396-	E-911 Operations	387,415.00	286,294.69	86,173.88	77.76%	307,767.80
	<b>TOTAL EXPENSES</b>	<b>387,415.00</b>	<b>286,294.69</b>	<b>86,173.88</b>	<b>77.76%</b>	<b>307,767.80</b>
	<b>OVER (UNDER) REVENUES</b>	<b>\$ -</b>	<b>\$ (102,415.59)</b>	<b>\$ 117,362.02</b>	<b>N/A</b>	<b>\$ (130,771.29)</b>
<b>FIRE DISTRICTS 295</b>						
<i>REVENUES:</i>						
Depart 3100-	Ad Valorem Taxes	\$ 1,998,825.00	\$ 1,932,176.68	\$ 66,648.32	96.67%	\$ 1,799,944.90
	<b>TOTAL REVENUES</b>	<b>1,998,825.00</b>	<b>1,932,176.68</b>	<b>66,648.32</b>	<b>96.67%</b>	<b>1,799,944.90</b>
<i>EXPENSES:</i>						
Depart 4100-	Comm 1.5 % Admin	27,500.00	26,953.04	546.96	98.01%	25,883.99
Depart 4340-	Fire Service	1,971,325.00	1,864,791.59	106,533.41	94.60%	1,720,266.31
	<b>TOTAL EXPENSES</b>	<b>1,998,825.00</b>	<b>1,891,744.63</b>	<b>107,080.37</b>	<b>94.64%</b>	<b>1,746,150.30</b>
	<b>OVER (UNDER) REVENUES</b>	<b>\$ -</b>	<b>\$ 40,432.05</b>	<b>\$ (40,432.05)</b>	<b>N/A</b>	<b>\$ 53,794.60</b>
<b>GREATER BADIN OPERATING 611</b>						
<i>REVENUES:</i>						
Depart 3710-	Operating Revenues	\$ 445,509.00	\$ 302,473.05	\$ 143,035.95	67.89%	\$ 368,585.71
Depart 3991-	Fund Balance Appropriated	-	-	-	N/A	-
	<b>TOTAL REVENUES</b>	<b>445,509.00</b>	<b>302,473.05</b>	<b>143,035.95</b>	<b>67.89%</b>	<b>368,585.71</b>
<i>EXPENSES:</i>						
Depart 7110-	Administration	91,460.00	49,186.45	42,273.55	53.78%	52,145.40
Depart 7120-	Operations	309,049.00	232,428.42	71,693.58	76.80%	216,270.48
Depart 9800-	Transfer to Other Funds	45,000.00	22,500.00	22,500.00	50.00%	30,000.00
	<b>TOTAL EXPENSES</b>	<b>445,509.00</b>	<b>304,114.87</b>	<b>136,467.13</b>	<b>69.37%</b>	<b>298,415.88</b>
	<b>OVER (UNDER) REVENUES</b>	<b>\$ -</b>	<b>\$ (1,641.82)</b>	<b>\$ 6,568.82</b>	<b>N/A</b>	<b>\$ 70,169.83</b>
<b>PINEY POINT OPERATING 621</b>						
<i>REVENUES:</i>						
Depart 3710-	Operating Revenues	\$ 136,100.00	\$ 95,677.97	\$ 40,422.03	70.30%	\$ 106,834.77
	<b>TOTAL REVENUES</b>	<b>136,100.00</b>	<b>95,677.97</b>	<b>40,422.03</b>	<b>70.30%</b>	<b>106,834.77</b>
<i>EXPENSES:</i>						
Depart 7110-	Administration	75,000.00	56,250.00	18,750.00	75.00%	56,432.00
Depart 7120-	Operations	51,100.00	44,961.62	6,138.38	87.99%	39,380.61
Depart 9800-	Transfer to Other Funds	10,000.00	5,000.00	5,000.00	50.00%	15,000.00
	<b>TOTAL EXPENSES</b>	<b>136,100.00</b>	<b>106,211.62</b>	<b>29,888.38</b>	<b>78.04%</b>	<b>110,812.61</b>
	<b>OVER (UNDER) REVENUES</b>	<b>\$ -</b>	<b>\$ (10,533.65)</b>	<b>\$ 10,533.65</b>	<b>N/A</b>	<b>\$ (3,977.84)</b>

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		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	2,661,440.00	1,671,340.00	990,100.00	62.80%	1,895,721.36
	<b>TOTAL REVENUES</b>	<u>2,661,440.00</u>	<u>1,671,340.00</u>	<u>990,100.00</u>	<u>62.80%</u>	<u>1,895,721.36</u>
<b>EXPENSES:</b>						
Depart 7110-	Administration	371,963.00	291,544.70	80,058.30	78.48%	287,854.21
Depart 7120-	Operations	2,244,477.00	1,676,901.05	549,939.10	75.50%	1,396,155.75
Depart 9800-	Transfers	45,000.00	22,500.00	22,500.00	50.00%	30,000.00
	<b>TOTAL EXPENSES</b>	<u>2,661,440.00</u>	<u>1,990,945.75</u>	<u>652,497.40</u>	<u>75.48%</u>	<u>1,714,009.96</u>
	<b>OVER (UNDER) REVENUES</b>	<u>\$ -</u>	<u>\$ (319,605.75)</u>	<u>\$ 337,602.60</u>	<u>N/A</u>	<u>\$ 181,711.40</u>
<b>AIRPORT OPERATING FUND 671</b>						
<b>REVENUES:</b>						
Depart 3453-	Airport Operating	\$ 572,440.00	\$ 280,876.23	\$ 291,563.77	49.07%	\$ 301,625.82
Depart 3980-	Transfer from General Fund	268,500.00	201,375.00	67,125.00	75.00%	170,502.00
	<b>TOTAL REVENUES</b>	<u>840,940.00</u>	<u>482,251.23</u>	<u>358,688.77</u>	<u>57.35%</u>	<u>472,127.82</u>
<b>EXPENSES:</b>						
Depart 4530-	Airport Operating	840,940.00	545,926.48	291,409.77	65.35%	514,109.70
	<b>TOTAL EXPENSES</b>	<u>840,940.00</u>	<u>545,926.48</u>	<u>291,409.77</u>	<u>65.35%</u>	<u>514,109.70</u>
	<b>OVER (UNDER) REVENUES</b>	<u>\$ -</u>	<u>\$ (63,675.25)</u>	<u>\$ 67,279.00</u>	<u>N/A</u>	<u>\$ (41,981.88)</u>
<b>GROUP HEALTH &amp; WORKERS' COMPENSATION 680</b>						
<b>REVENUES:</b>						
Depart 3428-	Group Health Fees	\$ 4,757,448.00	\$ 3,558,394.20	\$ 1,199,053.80	74.80%	\$ 3,522,045.49
Depart 3430-	Workers Compensation	449,536.00	445,625.19	3,910.81	99.13%	428,220.07
	<b>TOTAL REVENUES</b>	<u>5,206,984.00</u>	<u>4,004,019.39</u>	<u>1,202,964.61</u>	<u>76.90%</u>	<u>3,950,265.56</u>
<b>EXPENSES:</b>						
Depart 4200-	Group Health Costs	4,757,448.00	3,494,262.79	\$ 1,263,185.21	73.45%	3,268,243.22
Depart 4220-	Workers Compensation	449,536.00	377,205.43	72,330.57	83.91%	463,393.16
	<b>TOTAL EXPENSES</b>	<u>5,206,984.00</u>	<u>3,871,468.22</u>	<u>1,335,515.78</u>	<u>74.35%</u>	<u>3,731,636.38</u>
	<b>OVER (UNDER) REVENUES</b>	<u>\$ -</u>	<u>\$ 132,551.17</u>	<u>\$ (132,551.17)</u>	<u>N/A</u>	<u>\$ 218,629.18</u>

Stanly County  
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		PROJECT AUTHORIZATION	PROJECT TO DATE	PROJECT AMOUNT REMAINING
<b>DUKE HELP GRANT 239</b>				
<i>REVENUES:</i>				
Depart 3330-	Grant	\$ -	\$ 30,000.00	\$ (30,000.00)
	TOTAL REVENUES	-	30,000.00	(30,000.00)
<i>EXPENSES:</i>				
Depart 4931-	Duke HELP	-	30,000.00	(30,000.00)
	TOTAL EXPENSES	-	30,000.00	(30,000.00)
	OVER (UNDER) REVENUES	\$ -	\$ -	\$ -
<b>COMMUNITY GRANT (Infrastructure Hook Up) 253</b>				
<i>REVENUES:</i>				
Depart 3493-	Grant	\$ 309,837.00	\$ 309,836.94	\$ 0.06
	TOTAL REVENUES	309,837.00	309,836.94	0.06
<i>EXPENSES:</i>				
Depart 4930-	CDBG - Hook Up	309,837.00	309,836.94	0.06
	TOTAL EXPENSES	309,837.00	309,836.94	0.06
	OVER (UNDER) REVENUES	\$ -	\$ -	\$ -
<b>COMMUNITY GRANT (Single Family) 254</b>				
<i>REVENUES:</i>				
Depart 3493-	Grant	\$ 160,000.00	\$ 19,024.74	\$ 140,975.26
	TOTAL REVENUES	160,000.00	19,024.74	140,975.26
<i>EXPENSES:</i>				
Depart 4930-	CDBG - Single Family	160,000.00	18,819.66	141,180.34
	TOTAL EXPENSES	160,000.00	18,819.66	141,180.34
	OVER (UNDER) REVENUES	\$ -	\$ 205.08	\$ (205.08)
<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	-	114.61	(114.61)
	TOTAL REVENUES	75,000.00	37,614.61	37,385.39
<i>EXPENSES:</i>				
Depart 4930-	CDBG - Single Family	75,000.00	5,466.56	69,533.44
	TOTAL EXPENSES	75,000.00	5,466.56	69,533.44
	OVER (UNDER) REVENUES	\$ -	\$ 32,148.05	\$ (32,148.05)
<b>COMMUNITY GRANT (2011 Infrastructure) 256</b>				
<i>REVENUES:</i>				
Depart 3493-	Grant	75,000.00	-	75,000.00
	TOTAL REVENUES	75,000.00	-	75,000.00
<i>EXPENSES:</i>				
Depart 4930-	CDBG - Single Family	75,000.00	29,445.36	45,554.64
	TOTAL EXPENSES	75,000.00	29,445.36	45,554.64
	OVER (UNDER) REVENUES	\$ -	\$ (29,445.36)	\$ 29,445.36

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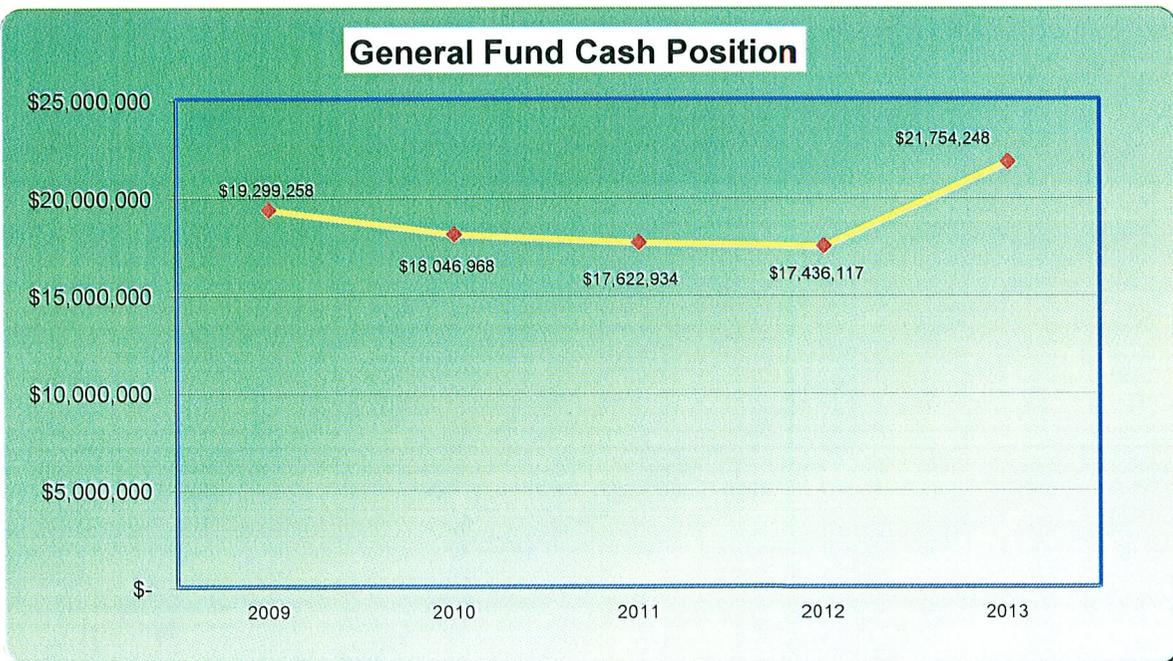
		PROJECT AUTHORIZATION	PROJECT TO DATE	PROJECT AMOUNT REMAINING
<b>UTILITY ENDY SEWER PROJECT 652</b>				
<i>REVENUES:</i>				
Depart 3980-	Transfer from Other Funds	\$ 2,600,000.00	\$ 66,231.00	\$ 2,533,769.00
	TOTAL REVENUES	2,600,000.00	66,231.00	2,533,769.00
<i>EXPENSES:</i>				
Depart 7174-	Endy Sewer Project	2,600,000.00	66,231.00	2,533,769.00
	TOTAL EXPENSES	2,600,000.00	66,231.00	2,533,769.00
	OVER (UNDER) REVENUES	\$ -	\$ -	\$ -
<b>UTILITY ARRA WATER STORAGE 654</b>				
<i>REVENUES:</i>				
Depart 3720-	Grants	\$ 310,743.00	\$ 196,818.00	\$ 113,925.00
	TOTAL REVENUES	310,743.00	196,818.00	113,925.00
<i>EXPENSES:</i>				
Depart 7120-	Water Systems	310,743.00	195,382.00	\$ 115,361.00
	TOTAL EXPENSES	310,743.00	195,382.00	115,361.00
	OVER (UNDER) REVENUES	\$ -	\$ 1,436.00	\$ (1,436.00)
<b>UTILITY 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	-
	TOTAL REVENUES	1,656,500.00	156,500.00	1,500,000.00
<i>EXPENSES:</i>				
Depart 7120-	Water Systems	1,656,500.00	159,673.63	\$ 1,496,826.37
	TOTAL EXPENSES	1,656,500.00	159,673.63	1,496,826.37
	OVER (UNDER) REVENUES	\$ -	\$ (3,173.63)	\$ 3,173.63
<b>UTILITY 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
	TOTAL REVENUES	80,000.00	-	80,000.00
<i>EXPENSES:</i>				
Depart 7120-	Water Systems	80,000.00	-	\$ 80,000.00
	TOTAL EXPENSES	80,000.00	-	80,000.00
	OVER (UNDER) REVENUES	\$ -	\$ -	\$ -

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		PROJECT AUTHORIZATION	PROJECT TO DATE	PROJECT AMOUNT REMAINING
<b>AIRPORT TERMINAL IMPROVEMENT PROJECT 675</b>				
<i>REVENUES:</i>				
Depart 3453-	Grants	\$ 1,959,395.00	\$ 1,730,322.18	\$ 229,072.82
Depart 3980-	Transfer from Other Funds	1,341,004.00	235,747.96	1,105,256.04
TOTAL REVENUES		<u>3,300,399.00</u>	<u>1,966,070.14</u>	<u>1,334,328.86</u>
<i>EXPENSES:</i>				
Depart 4531-	Terminal Improvement	3,300,399.00	3,211,629.06	88,769.94
TOTAL EXPENSES		<u>3,300,399.00</u>	<u>3,211,629.06</u>	<u>88,769.94</u>
OVER (UNDER) REVENUES		<u>\$ -</u>	<u>\$ (1,245,558.92)</u>	<u>\$ 1,245,558.92</u>
<b>AIRPORT RUNWAY EXTN DESIGN PROJECT 676</b>				
<i>REVENUES:</i>				
Depart 3453-	Grants	\$ 715,000.00	\$ 760,256.18	\$ (45,256.18)
Depart 3980-	Transfer from Other Funds	296,000.00	235,410.56	60,589.44
TOTAL REVENUES		<u>1,011,000.00</u>	<u>995,666.74</u>	<u>15,333.26</u>
<i>EXPENSES:</i>				
Depart 4531-	Terminal Improvement	1,011,000.00	1,113,580.89	(102,580.89)
TOTAL EXPENSES		<u>1,011,000.00</u>	<u>1,113,580.89</u>	<u>(102,580.89)</u>
OVER (UNDER) REVENUES		<u>\$ -</u>	<u>\$ (117,914.15)</u>	<u>\$ 117,914.15</u>
<b>AIRPORT RUNWAY PAVEMENT PROJECT 678</b>				
<i>REVENUES:</i>				
Depart 3453-	Grants	\$ 6,336,703.00	\$ 5,723,850.95	\$ 612,852.05
Depart 3980-	Transfer from Other Funds	247,778.00	-	247,778.00
TOTAL REVENUES		<u>6,584,481.00</u>	<u>5,723,850.95</u>	<u>860,630.05</u>
<i>EXPENSES:</i>				
Depart 4530-	Repavement Operating	6,584,481.00	5,480,291.93	1,104,189.07
TOTAL EXPENSES		<u>6,584,481.00</u>	<u>5,480,291.93</u>	<u>1,104,189.07</u>
OVER (UNDER) REVENUES		<u>\$ -</u>	<u>\$ 243,559.02</u>	<u>\$ (243,559.02)</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
TOTAL REVENUES		<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
TOTAL EXPENSES		<u>125,000.00</u>	<u>115,663.69</u>	<u>9,336.31</u>
OVER (UNDER) REVENUES		<u>\$ -</u>	<u>\$ (42,105.91)</u>	<u>\$ 42,105.91</u>

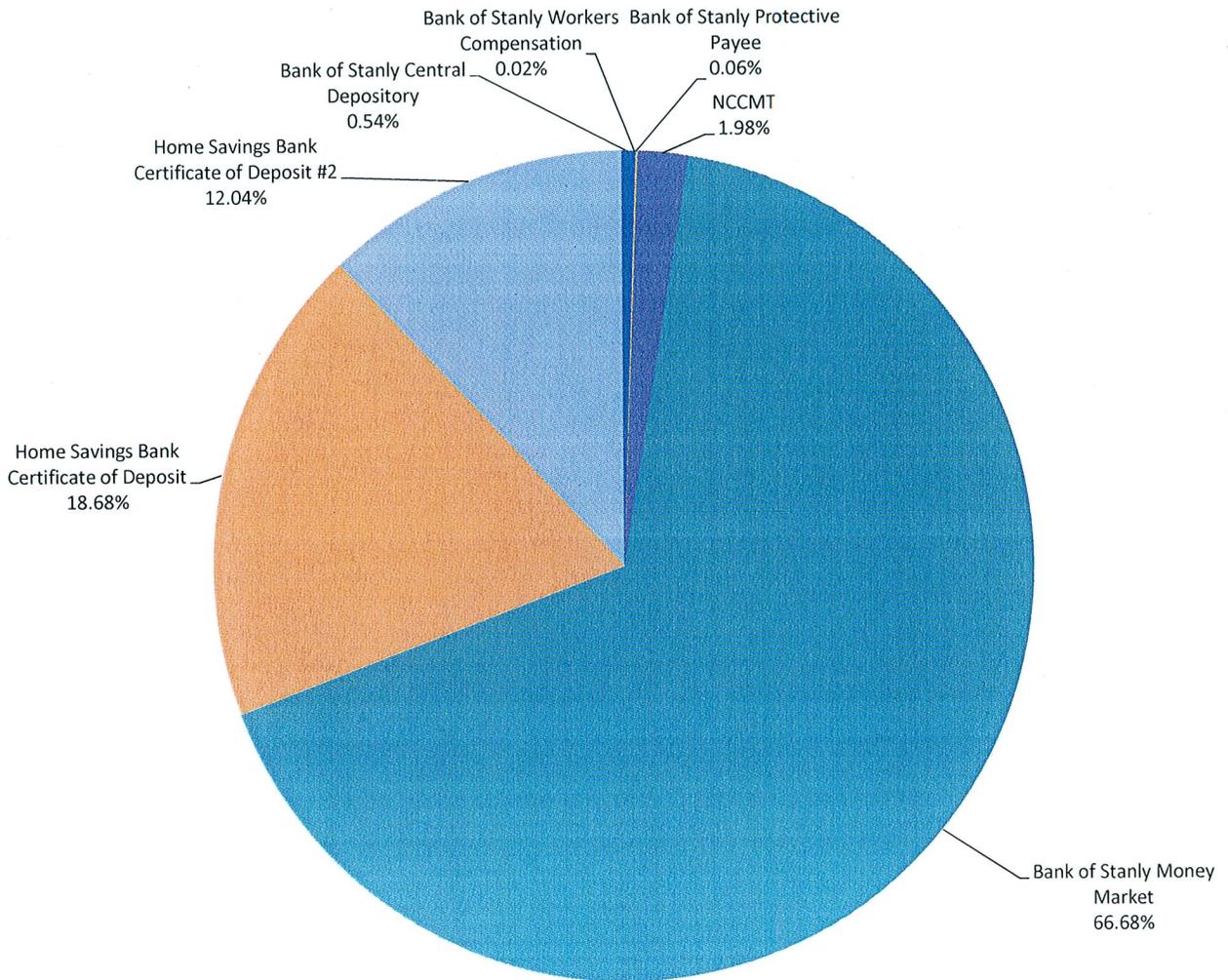
**Stanly County**  
**Comparative Cash Position Report**  
**March 31, 2013 Compared with March 31, 2012**

	Current 3/31/2013	Prior 3/31/2012	Increase (Decrease)
110 General Fund	\$ 21,754,248.33	\$ 17,436,117.15	\$ 4,318,131.18
239 Duke Help	-	(1,181.00)	1,181.00
253 Community Grant (CDBG) Infrastructure Hook	-	(13,175.00)	13,175.00
254 Community Grant (CDBG) Single Family Rehab 2011	205.08	(7,444.66)	7,649.74
255 Community Grant (CDBG) 2011 Infrastructure	32,148.05	-	32,148.05
256 Community Grant (CDBG) 2011 Urgent Repair	(29,445.36)	-	(29,445.36)
260 Emergency Telephone E-911	223,963.38	334,412.91	(110,449.53)
295 Fire Districts	40,432.05	53,584.47	(13,152.42)
611 Greater Badin Operating	273,474.51	251,988.51	21,486.00
621 Piney Point Operating	208,327.55	208,376.31	(48.76)
641 Utility Operating	650,611.93	852,680.77	(202,068.84)
646 Utility-Highway 24/27 Upgrade Project	-	(4,152.97)	4,152.97
654 Utility- ARRA Water Storage Tank	1,436.00	1,436.00	-
655 Utility- Tyson Village Rolling Hills	-	(78,058.16)	78,058.16
656 Utility- Hwy 200 Water Project	(3,173.63)	(2,859.88)	(313.75)
671 Airport Operating	193,219.48	260,444.31	(67,224.83)
675 Airport Terminal Improvement Project	(1,245,558.92)	(1,483,629.15)	238,070.23
676 Airport Runway Extn	(117,914.15)	(253,539.66)	135,625.51
678 Airport Runway Pavement	243,559.02	86,507.09	157,051.93
679 AWOS & ILS Upgrade Project	(42,105.91)	(23,885.46)	(18,220.45)
680 Group Health Fund	2,830,268.46	2,859,483.24	(29,214.78)
730 Deed of Trust Fund	3,465.80	3,701.40	(235.60)
740 Sheriff Court Executions	(143.89)	(243.91)	100.02
760 City and Towns Property Tax	198,445.81	289,512.49	(91,066.68)
770 3% Vehicle Property Tax	3,463.64	4,794.55	(1,330.91)
	<u>\$ 25,218,927.23</u>	<u>\$ 20,774,869.35</u>	<u>\$ 4,444,057.88</u>



**Stanly County  
Investment Report  
For the Nine Months Ended March 31, 2013**

BANK:	Balance per Bank at 3/31/13	% of investment	Purchase Date	Maturity Date	% Yield	Time of Certificate of Deposit
Bank of Stanly Central Depository	\$ 136,092.80	0.54%			0.13%	
Bank of Stanly Workers Compensation	5,000.00	0.02%			N/A	
Bank of Stanly Protective Payee	16,222.53	0.06%			N/A	
NCCMT	504,101.65	1.98%			0.03%	
Bank of Stanly Money Market	16,946,127.14	66.68%			0.15%	
Home Savings Bank Certificate of Deposit	4,746,650.32	18.68%	9/16/2012	3/17/2013	0.75%	6 months
Home Savings Bank Certificate of Deposit #2	3,061,143.86	12.04%	10/11/2012	4/11/2013	0.75%	6 months
<b>Totals</b>	<b>\$ 25,415,338.30</b>					



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

<b>Available Fund Balance</b>	Cash & Investments	\$ 21,759,027
	Liabilities (w/out deferred revenue)	1,041,393
	Deferred Revenue (from cash receipts)	59,742
	Encumbrances	795,771
	Due to Other Governments	<u>14,983</u>
	<b>Total Available</b>	<b>\$ <u>19,847,139</u></b>
<b>General Fund Expenditures</b>	Expenditures	\$ 52,961,615
	Transfers Out to Other Funds	<u>268,500</u>
	<b>Total Expenditures</b>	<b>\$ <u>53,230,115</u></b>
<b>Total Available for Appropriation</b>	Total Available	\$ 19,847,139
	Total Expenditures	53,230,115
	<b>Available for Appropriation</b>	<b>37.29%</b>



# Stanly County Board of Commissioners

Meeting Date: May 6, 2013

Presenter: **Dennis R. Joyner, Health Director**

 Consent Agenda	Regular Agenda
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**ITEM TO BE CONSIDERED**

**Subject**

The Stanly County Health Department has received a grant award from the Charlotte Affiliate of Susan G. Komen for the Cure in the amount of \$43,439 and covers the period of April 1, 2013 – March 31, 2014. These funds will be used to support the Department’s Breast Health Initiative for screening and diagnostic mammograms, ultrasounds, and biopsies for uninsured/underinsured women who are enrolled in clinical programs of the health department. Half of the funding will be provided at the beginning of the grant period with the remaining half provided after six months.

**Requested Action**

Request approval to accept grant funding in the amount of \$43,439 and appropriation of \$21,719 to the Health Department’s FY12-13 budget.

Signature:   
 Date: 4/22/13

Dept: Public Health  
 Attachments:  yes  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

**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 General Fund 110, the expenditures are to be changed as follows:

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
110.5110	190.000	Professional Services	\$ 354,208	\$ 21,719	\$ 375,927
TOTALS			<u>\$ 354,208</u>	<u>\$ 21,719</u>	<u>\$ 375,927</u>

This budget amendment is justified as follows:  
To budget in General Health additional revenue from the Charlotte Affiliate of Susan G. Komen for the Cure grant.

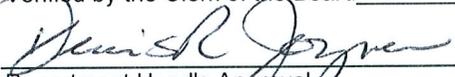
This will result in a net increase of \$ 21,719 in expenditures and other financial use to the County's annual budget. To provide the additional revenue for the above, the following revenues will be increased. These revenues have already been received or are verified they will be received in this fiscal year.

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
110.3500	840.10	Donations	\$ 195,086	\$ 21,719	\$ 216,805
TOTALS			<u>\$ 195,086</u>	<u>\$ 21,719</u>	<u>\$ 216,805</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 \_\_\_\_\_

	4/22/13	
Department Head's Approval	Date	
	4-22-13	
Finance Director's Approval	Date	Journal No.
_____	Date	Date
County Manager's Approval		

60

**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	540.000	Motor Vehicles	\$ 126,970	\$ 148,030	\$ 275,000
TOTALS			<u>\$ 126,970</u>	<u>\$ 148,030</u>	<u>\$ 275,000</u>

This budget amendment is justified as follows:  
To amend the budget for the loan proceeds received to purchase EMS ambulance.

This will result in a net increase of \$ 148,030 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
110.3838	330.32	Loan Proceeds	\$ 254,970	\$ 148,030	\$ 403,000
TOTALS			<u>\$ 254,970</u>	<u>\$ 148,030</u>	<u>\$ 403,000</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. L.  
Department Head's Approval 5-1-13  
Date

John R. Thomas  
Finance Director's Approval 4-30-13  
Date

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

Posted by
Journal No.
Date



# Stanly County Board of Commissioners

Meeting Date: 5/20/2013

LE

Presenter: Consent

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

<b>Subject</b>	<p>The Child Day Care Program is to assist families needing child care services to enable parents/caregivers to maintain employment, attend educational and job training classes and to ensure the safety of children. In 2012/20123, Stanly County was allocated \$1,826,767 in Subsiby Funding for Child Care and \$456,822 in Smart Start funding. These funds are 100% federal/State funds.</p>
<b>Requested Action</b>	<p>The Agency is requesting that the expenditures line item 110.5300.5310.699.005 be increased from \$1,877,757 to \$2,283,589. The entire \$2,283,589 is 100% federal/state funded. The Agency is also requesting that the revenue line item 110-3530-5310-330.43 be increased from \$1,877,757 to \$2,283,589.</p>

Signature: <u><i>Shawn Scott</i></u>	Dept. <u>Social Servcies</u>
Date: <u>4-25-13</u>	Attachments:            yes <u>X</u> No        _____

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

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

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
110.5300.5310	699.005	Day Care	\$ 1,877,757	\$ 405,832	\$ 2,283,589
TOTALS			<u>\$ 1,877,757</u>	<u>\$ 405,832</u>	<u>\$ 2,283,589</u>

This budget amendment is justified as follows:  
Day Care Subsidy is a 100% federal/state funded program.

This will result in a net increase of \$ 405,832 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
110.3530.5310	330.43	Child Day Care	\$ 1,877,757	\$ 405,832	\$ 2,283,589
TOTALS			<u>\$ 1,877,757</u>	<u>\$ 405,832</u>	<u>\$ 2,283,589</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 \_\_\_\_\_

*Shawn Scott*  
Department Head's Approval

*4-29-13*  
Date

\_\_\_\_\_  
Finance Director's Approval

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

Posted by
Journal No.
Date