

**STANLY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
FEBRUARY 4, 2008 7:00 P.M.**

COMMISSIONERS PRESENT: **Tony Dennis, Chairman
Gene McIntyre, Vice-Chairman
Lindsey Dunevant
Dr. Nalin Mehta
Sherrill Smith**

COMMISSIONERS ABSENT: **None**

STAFF PRESENT: **Jerry D. Myers, County Manager
John L. Roberts, County Attorney/Clerk to
the Board
Tyler L. Brummitt, Assistant to the County
Manager**

CALL TO ORDER

The Stanly County Board of Commissioners (the “Board”) met in regular session on Monday, February 4, 2008 at 7:00 p.m. in the Commissioners Meeting Room, Stanly County Commons. Chairman Dennis called the meeting to order and Commissioner Smith gave the Devotion.

APPROVAL AND/OR ADJUSTMENTS TO AGENDA

Chairman Dennis asked for adjustments to the agenda. Hearing none, he asked for approval of the agenda.

Commissioner Mehta moved to approve the agenda. His motion was seconded by Commissioner Dunevant and unanimously approved 5–0.

ITEM #1: STANLY COUNTY UTILITIES—Board Appointments and Endy Project Ordinance

Presenter: Donna Davis, Utilities Director

A) Ms. Davis approached the Board to request that the Board reappoint Mr. Tony Dennis, Mrs. Jackie Beeker and Mr. Allen Bowers to the Stanly Water and Sewer Authority Board of Directors. She stated that their terms were expiring and that each had agreed to serve another term on the Board of Directors of the Stanly Water and Sewer Authority.

Commissioner Mehta moved to approve the appointments. His motion was seconded by Commissioner Smith and unanimously approved 5–0.

B) Ms. Davis also requested that the Board approve the Endy Sewer System Project Ordinance. She indicated that Stanly County Utilities is planning to construct a sewer

system from the Agri-Civic Center to the Endy Community, including Endy School, at a cost of \$2.6 million. Ms. Davis explained that if the line was constructed concurrently with the North Carolina Department of Transportation's current widening project on Highway 24/27, it would be more cost effective than doing it later since there would be no need for environmental and other costly reviews.

Vice Chairman McIntyre asked that she remind him how much additional money would be needed this fiscal year. Ms. Davis responded that the county would not be required to pay the Department of Transportation until after the project was completed.

Chairman Dennis indicated that this was a good plan because doing it now means there is no need for environmental studies or anything else.

Commissioner Mehta moved to approve the project ordinance. His motion was seconded by Vice Chairman McIntyre and unanimously approved 5-0.

ITEM #2: STANLY COUNTY TAX ASSESSOR—Board Appointments

Presenter: John Roberts, County Attorney

County Attorney Roberts stated that Tax Assessor Dan Baucom was unable to appear before them this evening. He also stated that Mr. Baucom had indicated that Steven Brown, Reba Smith, Wilson Barbee, James I. Bowers, and Cris Turner had expressed a willingness to be appointed to the Board of Equalization and Review, a board that acts on appeals by property owners who wish to appeal their assessments, and the Revaluation Advisory Board, a board that is kept informed about procedures, progress, and schedules of values relating to the 2009 revaluation project. Mr. Roberts asked that these individuals be appointed to the boards for a two year term.

Commissioner Smith moved to approve the appointments. His motion was seconded by Commissioner Dunevant and unanimously approved 5-0.

ITEM #3: STANLY COUNTY AGRICIVIC CENTER—Board Chair Appointment and Request for Fee Adjustments

Presenter: Candice B. Moffitt, Agri-Civic Center Director

A) Ms. Moffitt approached the Board to request that Keith Hill be appointed as the Agri-Civic Center Advisory Committee Chairman. She indicated that he had agreed to serve in this capacity.

Vice Chairman McIntyre moved to approve the appointment. His motion was seconded by Commissioner Dunevant and unanimously approved 5-0.

B) Ms. Moffitt also requested the Board approve discounts for groups utilizing the facility for consecutive days and require a contract and convenience fee for use of the parking lot. She indicated that the Agri-Civic Center Advisory Committee and she had worked together to come up with the recommendations.

Commissioner Dunevant requested that, in addition to the recommendations of Ms. Moffitt and the advisory committee, discounts be offered to in-county nonprofit organizations. Commissioner Mehta agreed and stated that the county needed to relieve nonprofit groups of unnecessary fees.

Commissioner Dunevant moved to approve as requested with the modification that nonprofit groups also receive a discounted rate. His motion was seconded by Commissioner Smith and unanimously approved 5-0.

ITEM #4: CONSENT AGENDA

Presenter: Chairman Dennis

- A) Minutes—Regular Meeting January 22, 2008.
- B) Tax Release and Discovery Report, December 2007.
- C) Disposal, by bid, of surplus computer equipment.
- D) Budget Amendment 2008-20—To amend Fund 110 to reflect the receipt of several grants, donations and an extra allocation in HCCBG funds in the amount of \$27,675.

Motion to approve was made by Commissioner Mehta. His motion was seconded by Commissioner Dunevant and unanimously approved 5 -0.

ITEM #5: PUBLIC COMMENT, GENERAL COMMENTS & ANNOUNCEMENTS

No citizens approached the Board for the Public Comment session.

Commissioner Smith expressed the hopes that through the recruitment of industry the Board could be good stewards of county tax dollars.

Commissioner Mehta also expressed a desire for the Board to provide good stewardship of county tax dollars.

County Manager Myers reminded the Board of the February 11th mini-retreat/workshop. He also reminded the Board that because the time was nearing for budget preparation the Board would face increased requests for funding and that those requests would intensify until final adoption of the budget.

ADJOURN

Vice Chairman McIntyre moved to adjourn tonight's meeting. His motion was seconded by Commissioner Mehta and unanimously approved 5-0 at 7:25 p.m.

Tony Dennis, Chairman

John L. Roberts, Clerk to the Board