

**STANLY COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
APRIL 21, 2008**

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

**COMMISSIONERS ABSENT:** None

**STAFF PRESENT:** Jerry Myers, County Manager  
John Roberts, County Attorney  
Tyler Brummitt, Assistant to the County Manager

**CALL TO ORDER**

The Stanly County Board of Commissioners (the "Board") met in regular session on Monday, April 21, 2008 at 7:00 p.m. in the Commissioners Meeting Room, Stanly County Commons. Chairman Dennis called the meeting to order and Commissioner Mehta gave the devotion.

**APPROVAL AND/OR ADJUSTMENTS TO THE AGENDA**

Chairman Dennis requested that a closed session be added to the agenda. Commissioner Smith made a motion to approve the agenda with the adjustment and was seconded by Commissioner McIntyre with a vote of 5 – 0.

**ITEM #1 - BADIN VOLUNTEER FIRE DEPARTMENT**

Presenter: Dale Ward, Badin Volunteer Fire Department Chief

The Badin Volunteer Fire Department requested an increase of \$0.03/\$100 in their current fire tax rate, which would make the rate \$0.08/\$100. This increase would be used for the purchase of a new fire engine, which has an estimated cost of \$300,000. With the Badin fire district being split, two engines are needed to serve the area. One of the engines is 29 years old and needs to be replaced to ensure the safety of the public within the Badin district.

No action was required from the Board at the time. Chairman Dennis stated that the fire tax rate increase would be tentatively approved as part of the county budget that would be approved in June, 2008 for the next year and asked the Board for consensus on such tentative approval. The other members of the Board affirmed consensus.

## **ITEM #2 – REAPPOINTMENT TO THE CENTRALINA WORKFORCE DEVELOPMENT BOARD**

Presenter: John Roberts, County Attorney

The Centralina Workforce Development Board is requesting that Justin Burr be reappointed for a two year term from July 1, 2008 – June 30, 2010 as the private sector representative. Based on the information provided, Mr. Burr has attended 5 of the last 6 meetings since his appointment in June, 2007, and has been an active and involved Board member who also serves on the Board's Community Relations Committee.

Vice Chairman McIntyre made a motion to reappoint Mr. Burr, and was seconded by Commissioner Dunevant with a vote of 5 – 0.

## **ITEM #3 – STANLY COUNTY SCHOOL BOARD**

Presenter: Bill Josey, Director of Finance

Mr. Josey presented the construction bids for the renovations and additions to Aquadale Elementary and Locust Elementary schools. He then requested that the Board take into consideration the financing of \$14 million needed for these projects to be paid by the State of North Carolina Lottery proceeds.

Vice Chairman McIntyre made a motion to authorize the staff to continue with the paperwork for the projects and was seconded by Commissioner Mehta with a vote of 5–0.

## **ITEM #4 – CONSENT AGENDA**

Presenter: Chairman Dennis

- A) Minutes – Regular meeting on April 7, 2008
- B) Minutes – Recessed meeting on April 10, 2008
- C) Tax Release & Discovery Report for March, 2008
- D) CJPP – Application for Continuation of Implementation Funding
- E) Appointment to the Stanly County Criminal Justice Partnership Advisory Board

Motion to approve was made by Commissioner Mehta and seconded by Vice Chairman McIntyre with a vote of 5 – 0.

## **ITEM # 5 – PUBLIC COMMENT**

None

## **GENERAL COMMENTS AND ANNOUNCEMENTS**

Commissioner Dunevant welcomed Vice Chairman Gene McIntyre back after his absence from the previous meeting due to illness. He also expressed his sympathy to

Sherrill Smith and his family on the recent death of his mother as did Vice Chairman McIntyre, Commissioner Mehta, and Chairman Dennis.

Commissioner Smith thanked everyone for the outpouring of sympathy and support from the community and the other commissioners during this difficult time.

The County Manager and County Attorney had no comments.

### **CLOSED SESSION**

Commissioner Smith moved to recess the meeting to a closed session to discuss a personnel issue in accord with G.S. 143-318.11 (a)(6) and an economic development issue in accord with G.S. 143-318.11 (a)(4). Motion was seconded by Commissioner Dunevant with a vote of 5 – 0.

### **RECESS**

Vice Chairman McIntyre moved to adjourn the meeting until Monday, May 5, 2008 at 7:00 p.m. His motion was seconded by Commissioner Smith with a vote of 5 – 0 at 7:45 p.m.

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Tony M. Dennis, Chairman

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John L. Roberts, Clerk to the Board