

**STANLY COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
MAY 5, 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, May 5, 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 requested the addition of two items to the agenda. The first add on was item # 6 (B) identified as an Alcoa update and the second being a closed session. Commissioner Mehta made a motion to approve the agenda with the adjustments and was seconded by Commissioner Smith with a 5 – 0 vote.

**ITEM # 1- SENIOR SERVICES**

Presenter: Becky Weemhoff, Senior Services Director

The Home and Community Care Block Grant (HCCBG) allocations for the Aging Services for FY 2009 were released by the NC Division of Aging and Adult Services in late March. Stanly County will be receiving a total of \$372,435 which is a \$200 increase from the previous year. The HCCBG Board met in April and discussed the allocation of these funds to the six Aging programs in the county which include In Home Services Level I and II, Congregate Nutrition, Home Delivered Meals, Transportation, and Information and Assistance. The HCCBG Board voted to put the additional \$200 in Transportation and fund the remaining five programs at the current level for this year. Ms. Weemhoff requested the Board approve the FY 2009 County Aging Funding Plan and accept these funds into the county budget.

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

**ITEM # 2 – HEALTH DEPARTMENT – BUDGET AMENDMENT 2008-32**

Presenter: Dennis Joyner, Health Director

The health department received notification of additional General Aid-to-County funding from the NC Division of Public Health in the amount of \$8,801 for 2007-08. The health department requested the Board accept these funds into the current year’s budget and approve the use of these funds to proceed with the upgrade of computer equipment that is scheduled for replacement in the FY 2008-09. This would reduce the number of computers to be replaced in next year’s budget and allow the use of non-county funds.

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

**ITEM # 3 – FACILITIES MANAGEMENT**

Presenter: Jerry Morton, Facilities and Solid Waste Director

Mr. Morton requested the Board approve the sell of the following surplus vehicles by sealed bid.

**SURPLUS VEHICLES**

<u>NUMBER</u>	<u>MILEAGE</u>	<u>YEAR</u>	<u>MAKE</u>	
#17	2FAFP71W52X113759	143,734	2002	Ford
	parts / will not run			
#25	2FAFP71W51X137400	128,936	2001	Ford
	will run			
#22	2FAFP71W01X137398	147,020	2001	Ford
	will run			
#43	2FAFP71W9YX173150	125,961	2000	Ford
	will run			
#31	2FAFP71W34X109745	93,502	2004	Ford
	bad transmission			
#50	1FMDV34E6VVA21458	116,715	1995	Ford
	will run			Explorer
#5	2FA1P71W7SZ127584	118,453	1995	Crown Victoria
	will run			
#19	1FDKE30G9SHB26527	85,199	1995	Ford
#20	1FDKE30G1RHB93133	106,068	1998	Ford
#22	2B6LB31Z31K5550434	163,435	2001	Dodge
#16	2B7KB31Z0VK568918		1997	Dodge Van

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

**ITEM # 4 – UTILITIES – HWY 731 WATER PROJECT**

Presenter: Donna Davis, Utilities Director

Ms. Davis stated that eight sealed bids were received for the Hwy 731 Water project with the lowest responsible bid coming from Ritchie Construction of Mount Pleasant, NC with a negotiated contract amount of \$499,852.54. This project will serve a portion of Hwy 731, Samantha Street, Hammer Lane, Candy Street, Amanda Lane, Shankle Road, Jones Road, Old Thompson Road, Loop Road, and Nell Road. With this project, 6 miles of waterline will be installed which will serve 92 homes and add 18 additional fire hydrants.

Stanly County Utilities requested the Board award this bid to Ritchie Construction of Mount Pleasant, NC pending approval of the NC Department of Commerce CDBG section as the funding agency.

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

**ITEM # 5 – STANLY COUNTY BOARD OF EDUCATION**

Presenter: Dr. Samuel DePaul, School Superintendent

Dr. DePaul presented the 2008 – 2009 Stanly County School budget to the Board for information only. Highlights of the school's budget request, were: 8% salary increase for certified personnel, 5% increase for all other personnel, 5% increase in utilities as suggested by Duke Power, 2% materials/supplies increase and 2% increase in Wide Area Network, and \$100 increase to supplements for all teachers. The total needed from the County in order to balance the school budget would be \$644,002.

No action was required by the Board at this time. The final school budget will be approved as part of the county budget in June, 2008.

**ITEM # 6 – INTERLOCAL AGREEMENT BETWEEN STANLY COUNTY AND THE STANLY WATER & SEWER AUTHORITY**

Presenter: John Roberts, County Attorney

The Stanly Water & Sewer Authority (SWASA) is currently involved in a project to construct waterlines along the Highway 24/27 corridor to the eastern part of Stanly County. Since funding for this project would not be available until after construction is complete, SWASA requested the Board authorize the signing of an interlocal agreement. This agreement would provide the short term interim financing needed in the amount of \$4.3 million dollars with the understanding that no more than \$2.3 million dollars be required at any one time. The loan would be paid in full by Stanly Water & Sewer Authority upon receipt of grant funding at the time construction is completed.

NORTH CAROLINA

INTERLOCAL AGREEMENT

STANLY COUNTY

This is an Interlocal Agreement dated the \_\_\_\_ day of \_\_\_\_\_, 2008 between the County of Stanly, a body politic and corporate of the State of North Carolina (the "County") and the Stanly Water and Sewer Authority, a body politic and corporate of the state of North Carolina (the "Authority").

WHEREFORE, the Authority is engaged in the contracting and construction of a water line along the NC 24/27 Highway corridor (the "Project"); and

WHEREFORE, the current funding stream for the Project consists of three sources, a United States Department of Agriculture Loan, a United States Department of Agriculture Grant, and the North Carolina Rural Economic Development Center; and WHEREFORE, the total cost of the project is approximately 4.3 million dollars, which will be unavailable until completion of the project.

NOW THEREFORE, for and in consideration of the mutual promises and agreements contained herein, and other valuable consideration, the County and Authority agree as follows:

1. The County agrees that it will provide the Authority with financing for the Project on an interim basis of 4.3 million dollars, but never more than 2.3 million dollars at any one time, as needed, until completion of construction on the Project.
2. The Authority agrees that the County will charge and the Authority will pay a three percent (3%) per annum interest rate for the term of the County's interim financing of the Project.
3. Upon completion of the Project and upon its receipt of the full funding amounts from its funding sources the Authority will reimburse the County the full amount of the financed principle, such interest having accrued at the aforementioned three percent (3%) rate.

IN WITNESS WHEREOF, the County and Authority each pursuant to the resolutions of their respective governing bodies have caused this Interlocal Agreement to be executed and attested by their duly authorized officers and official seals affixed the day and year first above recorded.

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Allen H. Bowers, Chair  
Stanly Water and Sewer Authority

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Tony M. Dennis, Chair  
Stanly County Board of Commissioners

Attest:

Attest:

\_\_\_\_\_  
Donna Davis  
Clerk, Stanly Water and Sewer Authority

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John L. Roberts  
Clerk, Board of Commissioners

Motion to approve the signing of the interlocal agreement was made by Commissioner Dunevant and seconded by Vice Chairman McIntyre with a vote of 5 – 0.

**ITEM # 6 (B) – ALCOA UPDATE**

Presenter: Jerry Myers, County Manager

Mr. Myers provided copies of information to the Commissioners and news media that were prepared by John H. Rodgers, Jr., Ph.D. for Stanly County. These included: Review of Data and Proposals Regarding Water Quality in Badin Lake, NC- Risks and Dam or Hydropower Operations, and Comment Letter from Stanly County, NC to DWQ Re: APGI's Request for a Section 401 Water Quality Certification. Mr. Myers then stated this was for information purposes only and that the County was still reviewing this new information.

No action was required by the Board at this time.

**ITEM # 7 – CONSENT AGENDA**

Presenter: Chairman Dennis

- A) Minutes – Regular meeting on April 21, 2008
- B) Minutes – Recessed meeting on April 21, 2008

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

**ITEM # 8 – PUBLIC COMMENT**

None

**GENERAL COMMENTS AND ANNOUNCEMENTS**

Commissioner Dunevant expressed his thanks to the citizens who voted in the recent election and encouraged their participation in government. He also encouraged everyone to obtain as much information as possible regarding the Alcoa relicensing and to continue to their support of the county.

Commissioner Mehta encouraged everyone to vote. Commissioner Smith stated how important it was for everyone to vote, and to vote for the ¼ cent sales tax referendum versus a land tax increase.

Chairman Dennis thanked the commissioners and citizens for their support over the past 18 months during the issues that faced the county and asked for their continued support in the future. He also thanked Commissioner Dunevant for his support on the Alcoa relicensing and striving to do the best for the county.

Vice Chairman McIntyre, the County Manager, and County Attorney had no comments.

**CLOSED SESSION**

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

**RETURN TO OPEN SESSION**

There being no further business, Vice Chairman McIntyre made a motion to return to open session. His motion was seconded by Commissioner Dunevant and approved 5 – 0 at 7:44 p.m.

**EMS LAND PURCHASE**

Vice Chairman McIntyre moved to approve a land purchase for the future construction of an EMS base in Albemarle for \$395,000. His motion was seconded by Commissioner Dunevant with a 5 – 0 vote.

**RECESS**

Commissioner Mehta moved to recess the meeting until Tuesday, May 13, 2008 at 4:15 p.m. in the Manager's Conference Room. His motion was seconded by Commissioner Smith with a 5 – 0 vote AT 7:45 p.m.

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Tony M. Dennis, Chairman

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John L. Roberts, Clerk to the Board

