

**STANLY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
AUGUST 11, 2008**

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

COMMISSIONERS ABSENT: Sherrill Smith

STAFF PRESENT: Jerry Myers, County Manager
John Roberts, County Attorney

CALL TO ORDER

The Stanly County Board of Commissioners (the "Board") met in regular session on Monday, August 11, 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 asked for approval of the agenda as presented. Motion to approve was made by Vice Chairman McIntyre, seconded by Commissioner Mehta and passed by unanimous vote.

ITEM #1 – SHERIFF'S DEPARTMENT

Presenter: Rick Burris, Sheriff

Sheriff Burris gave a brief overview of the agreements for supplemental law enforcement for the towns of New London, Red Cross, and Richfield for the FY 2008-09, and then requested Board approval. Commissioner Mehta made the motion to approve the agreements and was seconded by Commissioner Dunevant. Motion passed by unanimous vote.

ITEM #2- CONVENTION & VISITORS BUREAU (CVB)

Presenter: Chris Lambert, Director

An update on the accomplishments and current projects of the CVB was provided by Mr. Lambert that included statistics for the 2007 Economic Impact of Travel on NC Counties and copies of the monthly minutes from July, 2007 through May, 2008. A few of the accomplishments included the first travel guide for Stanly County, development of a golf brochure, the Stanly County Visitors Guide, and redesign of the county website.

The presentation was for information only and required no action by the Board.

ITEM #3 – AGRICIVIC CENTER

Presenter: Candice Moffitt, Director

A) Political Party Use and Equipment Rental Policies

Ms. Moffitt reviewed the details of the Political Party Use and Equipment Rental policies as drafted by the Agri-Civic Center Advisory Committee during their meeting on July 15, 2008. These policies would take effect January 1, 2009.

Motion was made by Commissioner Dunevant to approve the Political Party Use policy as presented and was seconded by Vice Chairman McIntyre. Motion passed by a 4 – 0 vote.

Motion to approve the Equipment Rental Policy as presented was made by Vice Chairman McIntyre and seconded by Commissioner Dunevant. Motion passed by unanimous vote.

B) Agri-Civic Center Advisory Committee Appointments

Ms. Moffitt requested approval of two new appointments to the Agri-Civic Center Advisory Committee effective November, 2008.

- 1) Sara Domenech, Arts Council Director, will fill the Arts Council/ Uwharrie Players seat for a two year term vacated by Ruth Cotton.
- 2) Pam Pollard, Farm Service Agency Director, will fill the Agricultural Agency seat vacated by Gerald McSwain.

Motion to approve the new appointments was made by Commissioner Mehta and seconded by Vice Chairman McIntyre. Motion passed by unanimous vote.

ITEM #4 – EMERGENCY MANAGEMENT SERVICES

Presenter: Brian Simpson, Director

A) Volunteer Fire Department Staffing

Mr. Simpson provided a status report on the staffing of the Volunteer Fire Departments through a grant program appropriated by the county, and an overview of the agreement that would be signed by each fire department and Stanly County. He then requested approval to begin allocating these funds on a monthly basis.

Motion to approve the allocation of the monthly funding was made by Vice Chairman McIntyre and was seconded by Commissioner Dunevant. Motion was passed by unanimous vote.

B) Stanly County Communication “911” Advisory Board

The Board was given handouts that provided general information on the “911” Communications Center Advisory Board along with the potential member nominations. He then requested approval of the re-instatement of the Advisory Board and those nominated.

Motion to approve the re-instatement of the Board and its members was made by Vice Chairman McIntyre and seconded by Commissioner Mehta. The motion passed by a vote of 4 – 0.

ITEM #5 – BOARD OF ELECTIONS – Budget Amendment # 2009-09

Presenter: Kim Wilson, Director

Ms. Wilson stated that a budget amendment was needed to purchase laptop computers to be used at the polling locations on Election Day. The State Board of Elections has requested that each county purchase the computers directly from the vendor. Once purchased, the invoice would be submitted to the state who would then reimburse the county from the 2008 Special HAVA Grant in an amount not exceed \$27,600.00.

Motion to approve budget amendment #2009-09 for the purchase of the laptop computers was made by Vice Chairman McIntyre. His motion was seconded by Commissioner Mehta and passed by unanimous vote.

ITEM #6 – ENVIRONMENTAL HEALTH

Presenter: David Ezzell, Supervisor

Environmental Health updated the Board on two items:

- A) The new state drinking water well rules, testing requirements and actions to be taken by the Stanly County Board of Health regarding local well rules.
- B) New state criteria for risk-based inspections of food service establishments.

This was for information only and required no action by the Board.

ITEM #7 - BOARD APPOINTMENTS

A) Criminal Justice Resource Center

Presenter: Allen Lawrence, Director

The Board was given a list of members that were recommended to serve on each of the three boards: 1) Criminal Justice Partnership Program Advisory Board (CJPP), 2) Juvenile Crime Prevention Council (JCPC), and 3) Stanly County Juvenile Restitution / Community Service Advisory Board. Members are appointed annually inclusive with the Application for Continuation of Grant Funding.

Commissioner Dunevant moved to approve the members for each board. His motion was seconded by Vice Chairman McIntyre and passed by unanimous vote.

B) Senior Services – Region F Aging Advisory Board
Presenter: Becky Weemhoff, Director

The terms for two members of the Region F Aging Advisory Board, Janice Abernathy and Meronica Dobson, expired June 30, 2008. Ms. Weemhoff requested that Janice Abernathy be approved to serve as a delegate for another two year term and Meronica Dobson serve as a delegate for a one year term.

Motion to approve the reappointments was made by Commissioner Mehta, seconded by Vice Chairman McIntyre. The motion passed with a vote of 4 – 0.

C) Environmental Affairs Board (EAB)
Presenter: Jerry Morton, Director of Facilities Management

The EAB recommended Mike Karuse with Fiber Composite to replace the seat previously held by Mike Sasser. He would be a representative for Industry.

Motion to approve was made by Vice Chairman McIntyre and seconded by Commissioner Mehta. Motion passed by unanimous vote.

D) Piedmont Behavioral Health
Presenter: Commissioner Dunevant

Commissioner Dunevant recommended the appointment of Sherry Poplin to replace Judy Smith who previously resigned from the Board, and the appointment of Dr. Leonard Saltzman to replace Dr. Ann Brewer whose term expired June 30, 2008.

Commissioner Dunevant made a motion to approve Sherry Poplin and Dr. Leonard Saltzman to the Piedmont Behavioral Health Board. Commissioner Mehta seconded the motion which passed by a vote of 4 – 0.

E) Social Services Board
Presenter: Commissioner Smith

Commissioner Smith requested that Amanda E. Cody fill the seat previously held by Suzanne Lowder whose second term expired on June 30, 2008. Ms. Cody would serve for a three year term on the Social Services Board.

Motion to approve was made by Vice Chairman McIntyre and seconded by Commissioner Dunevant. Motion passed by unanimous vote.

F) Planning & Zoning – Board of Adjustment
Presenter: Chairman Dennis

Chairman Dennis recommended that Courtney Hildreth be nominated to serve as an alternate on the Board of Adjustment. Motion to approve the appointment was made

by Vice Chairman McIntyre and seconded by Commissioner Mehta. Motion passed by a vote of 4 – 0.

The Board tabled the appointment of a second alternate to the Board of Adjustment until a later date.

G) Stanly Community College Board of Trustees
Presenter: Chairman Dennis

The Stanly Community College Board of Trustees requested James E. Nance be reappointed to serve another four year term. Mr. Nance's current term expired June 30, 2008.

ITEM #8 – CONSENT AGENDA

Presenter: Chairman Dennis

- A) Minutes – Regular meeting on July 14, 2008
- B) Approval of the Adequate Public Facilities Ordinance (APFO) for Edgewater Developers, Inc.
- C) Budget Amendment #2009-04 – To appropriate funds for the FY 2008-09 budget for landscaping at the Commons.
- D) Budget Amendment #2009-05- To increase Soil & Water Conservation budget for the Agricultural Development & Farmland Preservation Grant
- E) Budget Amendment #2009-06 – Request acceptance of the 2009 LTSA Technology Grant into the 2008-09 Library budget.
- F) Budget Amendment #2009-07- To create Fund #211 for construction of Aquadale and Locust Elementary Schools
- G) Committee Resolution

**RESOLUTION OF THE STANLY COUNTY BOARD OF COMMISSIONERS FORMING THE
ALCOA RELICENSING ADVISORY COMMITTEE**

WHEREAS, Stanly County is located within the Yadkin-Pee Dee Watershed; and

WHEREAS, Stanly County and the State of North Carolina are experiencing extreme drought; and

WHEREAS, the multi-national corporation, Aluminum Company of America (“Alcoa”) currently holds a Federal Energy Regulatory Commission (“FERC”) license which gives it near total control over the Waters of the Yadkin-Pee Dee Watershed for the sole purpose of generating profits for itself; and

WHEREAS, Alcoa's current license expires in 2008 and Alcoa has applied to FERC for a fifty (50) year Renewal of the license; and

WHEREAS, such renewal could jeopardize the water supplies of Stanly County, other communities with the Yadkin-Pee Dee Watershed, and the State of North Carolina; and

WHEREAS, given the current and expected future drought conditions in North Carolina it is in the best interests of the citizens of Stanly County and the citizens of the State of North Carolina that water supply be guaranteed and not jeopardized by corporate mismanagement; and

WHEREAS, an advisory committee on the relicensing issue would benefit the Board of Commissioners of Stanly County (the “Board”) in investigating the facts and circumstances of the relicensing and providing the Board with advise on the manner in which it should proceed on the issue.

NOW, THEREFORE BE IT RESOLVED, that the Stanly County Board of Commissioners, having reached consensus that such an advisory committee is needed and will benefit the Board and the citizens of Stanly County, does hereby establish the Alcoa Relicensing Advisory Committee, subject to the following Rules and procedures: Such advisory committee shall consist of the Chairman of the Board, who shall chair the advisory committee, one other member of the Board, and such other members of the surrounding community as the Chairman shall appoint; and such advisory committee shall meet weekly; and such advisory committee shall have an appointed recording secretary to maintain minutes of each meeting; and such advisory committee is empowered with the authority to investigate the relicensing issue, to negotiate for the services of professionals as needed, and to make recommendations to the Board as requested.

BE IT FURTHER RESOLVED that the Committee shall be exempt from the Stanly County Board and Committee Policy guidelines.

This resolution shall be effective as of January 1, 2007.

Tyler L. Brummitt, Clerk

Tony M. Dennis, Chair

H) IT Department – Approval to auction surplus items on Ebay

PUBLIC COMMENT

Jerry Morton, Director of Facilities & Solid Waste thanked the County Manager, Jerry Myers for his help and leadership over the past several years.

GENERAL COMMENTS AND ANNOUNCEMENTS

The county commissioners expressed their thanks and gratitude to county manager Jerry Myers for his hard work and dedication during the past seven years. Vice Chairman McIntyre expressed his sympathy to the family of John Murray on his recent passing.

The county manager and county attorney had no comments.

CLOSED SESSION

Commissioner Mehta made a motion to recess to closed session to consult with the attorney in accord with G.S. 143-318.11 (a)(3) and to discuss the purchase of real property in accord with G.S. 143-318.11 (a)(5). Motion was seconded by Vice Chairman McIntyre and passed by unanimous vote.

RETURN TO OPEN SESSION

There being no further business, Vice Chairman McIntyre made a motion to return to open session and was seconded by Commissioner Mehta. Motion passed by unanimous vote at 9:28 p.m.

ADJOURN

Vice Chairman McIntyre made a motion to adjourn until the next meeting on Monday, September 8, 2008 at 7:00 p.m. His motion was seconded by Commissioner Dunevant and passed by unanimous vote at 9:30 p.m.

Tony M. Dennis, Chairman

Tyler L. Brummitt, Clerk to the Board