

**STANLY COUNTY  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
JANUARY 4, 2010**

**COMMISSIONERS PRESENT:** Tony Dennis, Chairman  
Gene McIntyre, Vice Chairman  
Lindsey Dunevant  
Jann Lowder  
Sherrill Smith

**COMMISSIONERS ABSENT:** None

**STAFF PRESENT:** Andy Lucas, County Manager  
Jenny Furr, County Attorney  
Tyler Brummitt, Clerk to the Board

**CALL TO ORDER**

The Stanly County Board of Commissioners (the “Board”) met in regular session on Monday, January 4, 2010 at 7:00 p.m. in the Commissioners Meeting Room, Stanly Commons. Chairman Dennis called the meeting to order and gave the devotion.

**APPROVAL / ADJUSTMENTS TO THE AGENDA**

Vice Chairman McIntyre made the motion to approve the agenda with one amendment and requested the closed session be removed. His motion was seconded by Commissioner Lowder and passed by a unanimous vote.

**ITEM # 1 – CDBG-RECOVERY FOR TYSON VILLAGE & ROLLING HILLS MOBILE HOME PARKS PROJECT**

**Presenter: Amanda Whitaker, Hobbs, Upchurch & Associates**

Stanly County has received a Community Development Block Grant – Recovery in the amount of \$706,507. The funds will be used to assist ninety-seven (97) households located in the Tyson Village and Rolling Hills Mobile Home Parks with water infrastructure improvements. It was requested the Board adopt the policies, procedures, plans, resolutions, and ordinances for the project in order to comply with grant regulations.

Commissioner Smith made the motion to approve the adoption of the required documents and was seconded by Commissioner Dunevant. The motion passed with a 5 – 0 vote.

**ITEM # 2 – MARTIN STARNES & ASSOCIATES**

**Presenter: Marcie Spivey**

Ms. Spivey presented a verbal report and power point presentation on the audit for the year ended June 30, 2009. Ms. Spivey noted that the County’s General Fund Balance (as a percentage) was previously 28.17% as of the 2008 audit and is now 16.59% based on

the 2009 figures. Overall, there were no other findings or questioned costs, weaknesses or deficiencies noted.

No action was required by the Board.

**ITEM # 3 – APPOINTMENT OF DELEGATE AND ALTERNATE TO THE CENTRALINA COUNCIL OF GOVERNMENTS (CCOG) FOR 2010**

**Presenter: Andy Lucas, County Manager**

Commissioner Smith made the motion to appoint Commissioner Dunevant as delegate and Commissioner Lowder as the alternate delegate to the Centralina Council of Government's Board for calendar year 2010. His motion was seconded by Vice Chairman McIntyre and passed by a unanimous vote.

**ITEM # 4 – VIDEO SHOWCASE FOR COUNTY'S INTERNET SITE**

**Presenter: Andy Lucas, County Manager**

Previously staff shared a new video concept by CGI, Inc. that offers North Carolina counties a way to showcase their counties through short internet based videos that highlight educational opportunities, tourism, economic development potential, and other quality of life factors. The cost is offset by sponsorships/advertising from local businesses with no funds required from the county.

By motion, Commissioner Dunevant moved to authorize staff to enter into the contract with CGI, Inc. to produce the video showcase for the County's website and seconded by Vice Chairman McIntyre. The motion passed by a vote of 5 – 0.

**ITEM # 5 – CONSENT AGENDA**

**Presenter: Chairman Dennis**

- A. Minutes – Regular meeting on December 7, 2009
- B. Minutes – Recessed meeting on December 9, 2009
- C. Monthly financial report for five months ended November 30, 2009
- D. Library – Request books be declared surplus and donated to the Friends of the Library to be sold in an ongoing book sale at the five library branches
- E. Tax – Request approval of refund to Kitty & Billy Hatley
- F. Tax Release & Discovery Report for November 2009

Vice Chairman McIntyre made the motion to approve the consent agenda as presented. His motion was seconded by Commissioner Smith and passed with a unanimous vote.

**PUBLIC COMMENT**

None

**GENERAL COMMENTS**

Commissioner Dunevant wished everyone a Happy New Year and reminded everyone of the upcoming elections during 2010 and encouraged citizens to continue to participate in local government.

Vice Chairman McIntyre wished everyone a Happy New Year.

Commissioner Lowder reminded everyone the next Land Use Planning Committee meeting is scheduled for Monday, January 11, 2010 at 4:00 p.m.

Commissioner Smith reminded everyone of the Stanly County Chamber of Commerce Annual Meeting on Thursday, January 14 and the Martin Luther King, Jr. Annual Unity Prayer Breakfast on Saturday, January 16, 2010.

The County Manager requested the Board send any ideas, thoughts or goals to him that they would like to discuss during the upcoming retreat in February.

Chairman Dennis and the County Attorney had no comments.

**ADJOURN**

With no further business being presented, Commissioner Smith made the motion to adjourn the meeting until Tuesday, January 19<sup>th</sup> at 7:00 p.m. The motion was seconded by Vice Chairman McIntyre and passed with a unanimous vote at 7:30 p.m.

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**Tony M. Dennis, Chairman**

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**Tyler Brummitt, Clerk**