

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
MARCH 1, 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, March 1, 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 two changes which included a request to table item # 3 – Tax Administration until the March 15, 2010 meeting and to recess the meeting rather than adjourn. His motion was seconded by Commissioner Smith and passed by unanimous vote.

ITEM # 1 – SENIOR SERVICES

Presenter: Becky Weemhoff, Director

On behalf of the Senior Services Advisory Board, Ms. Weemhoff requested Dr. Marianne J. Bumgarner-Davis be appointed to serve a three year term to expire on September 30, 2012.

Commissioner Smith moved to approve the appointment of Dr. Marianne J. Bumgarner-Davis and was seconded by Commissioner Lowder. The motion passed by a 5 – 0 vote.

ITEM # 2 – CRIMINAL JUSTICE PARTNERSHIP PROGRAM (CJPP) & JUVENILE CRIME PREVENTION COUNCIL (JCPC) ADVISORY BOARD APPOINTMENTS

Presenter: Andy Lucas, County Manager

Commissioner Lowder made the motion to appoint Linda Rose Lowder as the Board designee to the CJPP and JCPC Advisory Board. Her motion was seconded by Vice Chairman McIntyre and passed by unanimous vote.

ITEM #3 – TAX ADMINISTRATION

Presenter: Rick Johnson, Director

This item was tabled until the March 15, 2010 meeting.

ITEM # 4 – HEALTH DEPARTMENT

Presenter: Dennis Joyner

Mr. Joyner provided an overview of the recently released County Health Rankings Report by the University of Wisconsin Population Health Institute and the Robert Wood Johnson Foundation. The report ranks counties in each state according to certain community health measures including health outcomes and health factors. A review of the report included Stanly County's rankings in the various categories.

This item was presented as information only with no action requested of the Board.

ITEM # 5 – CENTRAL PERMITTING REORGANIZATION AND BUDGET AMENDMENT #2010-43

Presenter: Andy Lucas, County Manager

It was requested the Board consider approval of budget amendment #2010-43 as part of approving the transfer of an administrative support position in Building Inspections to Central Permitting. By doing this, this person will provide administrative support for the other business units, increase their knowledge of the BluePrince software, and achieve the goal of a fully cross-trained support team.

Vice Chairman McIntyre moved to approve budget amendment #2010-43 and was seconded by Commissioner Lowder. The motion passed with a 5 – 0 vote.

ITEM # 6 – FY 2010-2011 BUDGET CALENDAR

Presenter: Andy Lucas, County Manager

The County Manager provided a schedule outlining the budget calendar for FY 2010-2011 for the Board's review and information. It was requested the Board adopt the budget calendar to provide guidance during the budget process.

By motion, Vice Chairman McIntyre moved to approve the budget calendar for FY 2010-2011. His motion was seconded by Commissioner Dunevant and passed by unanimous vote.

ITEM # 7 – CONSENT AGENDA

Presenter: Chairman Dennis

- A. Minutes – Regular meeting on February 15, 2010
- B. Library – Request the attached list books be declared surplus, donated to the Friends of the Library and sold in an ongoing book sale in the branch libraries
- C. Legal Department – Budget amendment #2010-44
- D. Register of Deeds – Request adoption of the attached amendments to the Stanly County Register of Deeds Records Retention Schedule
- E. Finance – Monthly Financial Report for Seven Months Ended January 31, 2010

- F. Tax – Refund requests for Iron Work, Inc. for \$500.37 and Robert Paul LeBlanc for \$198.99
- G. Finance – Budget amendment #2010-45
- H. EDC – Budget amendment #2010-46

Commissioner Dunevant moved to approve the consent agenda as presented. The motion was seconded by Commissioner Smith and passed by unanimous vote.

PUBLIC COMMENT

None

GENERAL COMMENTS

Commissioner Smith and Chairman Dennis commended the Board and County Manager on the annual budget retreat held the previous week. Both stated the session was very informative and well worth the Board’s time.

Vice Chairman McIntyre, Commissioner Lowder, Commissioner Dunevant, County Manager and County Attorney had no comments.

CLOSED SESSION

Vice Chairman McIntyre moved to go into closed session to consult with the County Attorney in accordance with G.S. 143-318.11(a)(3) and to discuss economic development in accordance with G.S. 143-318.11(a)(4). The motion was seconded by Commissioner Dunevant and passed unanimously at 7:25 p.m.

ADJOURN

With no further business being brought before the Board, Vice Chairman McIntyre moved to recess the meeting until Monday, March 8, 2010 at 6:00 p.m. in the Manager’s Conference Room, Stanly Commons. The motion was seconded by Commissioner Dunevant and passed with a 5 – 0 vote at 8:10 p.m.

Tony M. Dennis, Chairman

Tyler Brummitt, Clerk