

**STANLY COUNTY  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
APRIL 19, 2010**

**COMMISSIONERS PRESENT:** Tony M. 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, April 19, 2010 at 7:00 p.m. in the Commissioners Meeting Room, Stanly Commons. Chairman Dennis called the meeting to order and Vice Chairman McIntyre gave the devotion.

**APPROVAL / ADJUSTMENTS TO THE AGENDA**

Commissioner Smith moved to approve the agenda as presented and was seconded by Vice Chairman McIntyre. The motion passed unanimously.

**ITEM #1 – RETIREMENT AWARD PRESENTATIONS**

The Board took a moment to recognize and thank Meralyn Meadows of the Stanly County Public Library and Lee Thompson of the Stanly County Agri-Civic Center for their years of dedicated service to the community.

**ITEM #2 – PLANNING & ZONING**

**Presenter: Michael Sandy, Director**

**A. Public Hearing – Adoption of the Changes to the 2002 Stanly County Land Use Plan**

Mr. Sandy provided an overview of the recommended updates to the Stanly County Land Use Plan and noted the following:

- Growth areas were increased on the Sustainability map by 9% or 6,725 acres to reflect some of the changes to the county over the past eight years due to installation of utilities and positive growth in and around existing municipalities
- Staff worked closely with municipal officials to obtain their input in order to encourage growth in the existing municipalities.
- Citizen input was encouraged through online and hard copy surveys with over 470 responses received

Chairman Dennis declared the public hearing open. With no one coming forward to speak for or against, the public hearing was closed.

Vice Chairman McIntyre read the following statement for the Board's consideration and requested it be added to section 1-5 as an amendment to the Land Use Plan:

"This Land Use Plan is a guide. It is to be used to assist with decisions regarding growth in Stanly County. It is not red-letter law, but a tool to help boards make wise decisions."

By motion, Commissioner Lowder moved to approve the amendment as stated above and was seconded by Vice Chairman McIntyre. The motion passed unanimously.

Vice Chairman McIntyre moved to approve the addition of the statement as presented to the Land Use Plan and was seconded by Commissioner Lowder. The motion passed with a 5 – 0 - vote.

After further discussion by the Board, Commissioner Dunevant moved to table approval of the changes to the Land Use Plan to allow additional time for review. His motion was seconded by Commissioner Lowder and passed by unanimous vote.

#### **B. Appointments to the Board of Adjustment**

Commissioner Lowder made the motion to postpone appointments to the Board of Adjustment until a later date pending receipt of two additional volunteer applications for consideration. Her motion was seconded by Vice Chairman McIntyre and passed with a 5 – 0 vote.

#### **ITEM #3 – STANLY COUNTY UTILITIES**

##### **Presenter: Donna Davis, Director**

Based on the bids received, it was requested the contract be awarded to Concord Builders, Inc. for the infrastructure portion of the Clete Road Community Revitalization project.

Commissioner Smith made the motion to award the contract to Concord Builders, Inc. and was seconded by Commissioner Lowder. The motion passed by unanimous vote.

#### **ITEM # 4 – DEPARTMENT OF SOCIAL SERVICES**

##### **Presenter: Sharon Scott, Director**

It was requested the Board approve the acceptance of \$82,405 received from the Department of Defense Appropriations Act of 2010 designated for the administration of the Food and Nutrition Services Program. With these funds, Social Services plans to continue to employ a temporary employee to assist in the provision of the Food and Nutrition Services Program.

By motion, Commissioner Smith moved to approve acceptance of the \$82,405 and was seconded by Commissioner Dunevant. The motion passed by a 5 – 0 vote.

## **ITEM # 5 – HEALTH DEPARTMENT**

**Presenter: Dennis Joyner, Director**

In transitioning to the state's new Health Information System (HIS), it was requested the Board consider approval of the fee adjustments for the health department's general clinic services now rather than during the budget preparation and adoption process. This would allow the fees to be entered into the system only once.

Vice Chairman McIntyre moved to approve the fee adjustments as listed for the health department clinic services. His motion was seconded by Commissioner Lowder and approved by unanimous vote.

## **ITEM # 6 – ALCOHOLIC BEVERAGE ELECTION FOLLOW-UP**

**Presenter: Andy Lucas, County Manager**

At the Board's request, county staff researched the options associated with an alcoholic beverage election either in a specific township or across the county. The following three options were presented for the Board's consideration:

**Option 1** – A township election is legally permissible; however, Stanly County's precincts are not aligned to a specific township. Thus, the current precincts would have to be re-geocoded to ensure those living in the specific township were able to vote. It was not recommended this type of election be carried out at the same time as a general election. Therefore, with a separate election an additional cost would be incurred.

**Option 2** - Conduct a countywide election for malt beverage and fortified wine.

**Option 3** – Advise the business owner to seek voluntary annexation from the Town of Norwood to fall under their current ABC structure. It was staff's recommendation to choose option 3 if a decision was made.

After a period of discussion by the Board, Commissioner Smith moved to approve Option 3 and authorized staff to follow-up with the business owner by phone and letter. Vice Chairman McIntyre seconded the motion which was approved by unanimous vote.

## **CONSENT AGENDA**

**Presenter: Chairman Dennis**

- A. Minutes – April 5, 2010 regular meeting
- B. Tax Release & Discovery Report for March 2010
- C. DSS – Budget amendment # 2010-48
- D. Library – Request the attached list of books be declared surplus and donated to the Friends of the Library for an ongoing book sale in the branch libraries

Commissioner Lowder moved to approve the consent agenda as presented and was seconded by Commissioner Dunevant. The motion passed with a 5 – 0 vote.

**PUBLIC COMMENT**

None

**GENERAL COMMENTS**

Commissioner Smith congratulated Rick Johnson on completing the Boston Marathon and thanked everyone for the calls and cards during his recent surgery. He also noted the recent announcement by Governor Purdue regarding the expansion of Michelin’s facility in Norwood which will bring 74 new jobs to the county as well as maintain the existing 310 jobs.

Vice Chairman McIntyre reminded everyone of the International Automotive Components (IAC) luncheon and tour on Tuesday, April 27<sup>th</sup> as part of Industry Appreciation Month.

Vice Chairman McIntyre and Commissioner Dunevant encouraged everyone to vote in the upcoming election and to take advantage of early voting.

Chairman Dennis reiterated Commissioners Smith’s comments regarding Michelin’s announcement earlier in the week. He also thanked the mayor and town administrator of Norwood for all of their help.

Commissioner Lowder, the County Manager and County Attorney had no comments.

**ADJOURN**

Vice Chairman McIntyre moved to adjourn the meeting until Monday, May 3<sup>rd</sup> at 7:00 pm. The motion was seconded by Commissioner Lowder and passed by unanimous vote at 7:35 pm.

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**Tony M. Dennis, Chairman**

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**Tyler Brummitt, Clerk**

