

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
MAY 3, 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, May 3, 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

Commissioner Lowder moved to approve the agenda as presented. Her motion was seconded by Commissioner Smith and passed by unanimous vote.

ITEM # 1 – HEALTH DEPARTMENT

Presenter: Dennis Joyner, Health Director

A. Budget Amendment # 2010-50 - Acceptance of Funding from the NC Division of Public Health

Funding in the amount of \$72,082 was received from the NC Division of Public Health and it was requested these funds be appropriated into the Health Department’s budget. The funds are to be used to support such items as public health mass event preparedness, influenza vaccination efforts in the schools as well as WIC and Family Planning programs.

By motion, Vice Chairman McIntyre moved to approve acceptance of the funds into the Health Department’s budget and was seconded by Commissioner Dunevant. The motion was passed by a 5 – 0 vote.

B. Summary of Work Report for the Child Fatality Prevention Team

The purpose of the Stanly County Child Fatality Prevention Team is to review child deaths that occurred during the previous year, and determine ways to prevent future fatalities

based on the trends found in those cases. A summary of the team's work was presented to help raise awareness of local child fatality issues.

The information was presented as information only and required no action.

ITEM # 2 – ECONOMIC DEVELOPMENT

Presenter: Kevin Gullette, EDC Director

A. Michelin NA – Building Reuse and Restoration Grants Program application, authorizing resolution, and letter of commitment

The County has applied for a \$480,000 Rural Center grant to assist Michelin in the renovation of a vacant building in which the company plans to expand its current operations to begin production of a new product line. The expansion will create 74 new jobs. It was requested the Board approve the attached resolution, letter of commitment in support of the grant application and the required matching funds of \$20,000 to the NC Rural Center.

Commissioner Smith moved to approve the authorizing resolution, letter of commitment and required matching funds in support of the application to the NC Rural Center. The motion was seconded by Commissioner Lowder and passed unanimously.

B. Economic Development Commission Board Appointments

It was requested the following appointments be made to the EDC Board:

- Walter Davis, Jr. to fill the unexpired term of William Green, South (D) whose term ends January 31, 2011.
- Bill Lawhon to fill the open East (R) seat previously vacated by Mike Wilder
- Reappointment of Cindy Beane, At Large (R) and Paul Childress, Central (D) whose terms expired on January 31, 2010. Each to be reappointed for a two year term until January 31, 2012.

By motion, Commissioner Lowder moved to approve these appointments to the EDC Board and was seconded by Commissioner Dunevant. The motion passed with a vote of 5 – 0.

ITEM # 3 - APPOINTMENTS TO THE BOARD OF ADJUSTMENTS

Presenter: Andy Lucas, County Manager

By motion, Vice Chairman McIntyre moved to table the appointments until the May 17, 2010 meeting and was seconded by Commissioner Dunevant. The motion passed unanimously.

ITEM # 4 - CENTRALINA WORKFORCE DEVELOPMENT BOARD APPOINTMENT

Presenter: Andy Lucas, County Manager

The Centralina Workforce Development Board requested Dan Tweed be reappointed to the Board as a Stanly County representative in the private sector category. Mr. Tweed's current term expires on June 30, 2010 and it was requested he be reappointed to a two year term beginning July 1, 2010 – June 30, 2012.

Vice Chairman McIntyre made the motion to reappoint Dan Tweed to the Centralina Workforce Development Board for a two year term beginning July 1, 2010. His motion was seconded by Commissioner Smith and passed by a 5 – 0 vote.

ITEM # 5 – RESOLUTION IN OPPOSITION TO A PROPOSED MUNICIPAL BROADBAND DEPLOYMENT MORATORIUM

Presenter: Andy Lucas, County Manager

Over the past two years, the County and its municipal partners have worked on the planning and design required to enhance broadband capacity in Stanly County. Recently, the County has engaged in discussions with incumbent providers about the possibility of seeking ARRA grant funds through the USDA Rural Development for the purpose of constructing a core fiber ring.

At the same time, the General Assembly has been discussing and evaluating the issue of broadband deployment by municipalities in North Carolina. It is anticipated that on May 5, 2010, a bill will be altered or introduced to place a moratorium on municipal broadband deployment to allow for further study. This moratorium would prevent the County and its partners from possibly pursuing ARRA funds for the purpose of constructing a core broadband fiber ring.

It was requested the Board approve a resolution in opposition to a proposed municipal broadband deployment moratorium.

By motion, Commissioner Dunevant moved to approve the above resolution and was seconded by Commissioner Lowder. The motion was passed by unanimous vote.

See Exhibit A

**Resolution In Opposition To A Proposed Municipal Broadband Deployment Moratorium
As Approved**

ITEM # 6 – CONSENT AGENDA

Presenter: Chairman Dennis

- A. Minutes – Regular meeting on April 19, 2010
- B. Finance – Monthly Financial Report for Nine Months Ended March 31, 2010
- C. Health Department – Budget amendment # 2010-49

Vice Chairman McIntyre moved to approve the consent agenda as presented. The motion was seconded by Commissioner Smith and passed with a 5 – 0 vote.

PUBLIC COMMENT

None

GENERAL COMMENTS

Vice Chairman McIntyre reminded everyone that the polls would be open the next day from 6:30 am – 7:30 pm.

Commissioner Smith thanked everyone for attending the Legislative Breakfast held earlier that morning.

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

RECESS

Vice Chairman McIntyre made the motion to recess the meeting until Thursday, May 13th at 6:00 p.m. for a joint meeting with the Stanly Community College Facilities and Finance Subcommittees in the Dennis Meeting Room, Stanly Community College. The motion was seconded by Commissioner Dunevant and passed by a unanimous vote at 7:23 p.m.

Tony M. Dennis, Chairman

Tyler Brummitt, Clerk