

**STANLY COUNTY  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
OCTOBER 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

**CALL TO ORDER**

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

**APPROVAL / ADJUSTMENTS TO THE AGENDA**

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

**ITEM # 1 – ANNUAL CHAMBER OF COMMERCE PRESENTATION**

**Presenters: Tom Ramseur, President & CEO  
Todd Swaringen, Chairman of the Board**

Mr. Ramseur and Mr. Swaringen took a few moments to thank the Board for its continued support and service to the citizens of Stanly County.

**ITEM # 2 – APPOINTMENTS TO THE ENVIRONMENTAL AFFAIRS BOARD (EAB)**

**Presenter: Jerry Morton, Facilities Director**

The following appointments were submitted for the Board’s consideration and approval:

- Reappoint Conrad Carter and Bill Josey each to a three (3) year term from April 1, 2010 – March 31, 2013.
- Appoint Larry Baucom to replace James Inman (Municipal representative) and Steve Megson to replace Steve Aldridge (At Large) each to serve a three (3) year term from April 1, 2010 – March 31, 2013.
- Appoint Mark Dry to replace David Alexander (At Large) and Lisa Myers to replace Don Matthews (Industry representative) each to serve an unexpired term until March 31, 2012.

Vice Chairman McIntyre moved to approve the above appointments and was seconded by Commissioner Lowder. The motion passed by unanimous vote.

**ITEM # 3 – SOCIAL SERVICES – BUDGET AMENDMENT #2011-04**

**Presenter: Sharon Scott, DSS Director**

A request was made to approve a permanent part-time position for an Income Maintenance Technician position in the Low Income Energy Assistance Program from November 1, 2010 through June 30, 2011 based on 25 hours per week. The primary reason for this request is due to an increase in demand for this service. The position is 100% federally funded with the agency incurring only the overhead costs of supervision. DSS was recently notified of a \$12,665.00 increase in funds for the current fiscal year, therefore funds are available to cover the cost of the requested position.

Commissioner Smith moved to approve the permanent part-time position until June 30, 2011 based on 25 hours per week and approve budget amendment #2011-04 to appropriate the additional \$12,665.00 into the Social Services' budget. The motion was seconded by Commissioner Dunevant and passed with a vote of 5 – 0.

**ITEM # 4 – UTILITIES**

**Presenter: Donna Davis, Utilities Director**

**A. Interlocal agreement with SWASA for interim financing of the Phase 2 Cottonville project**

It was requested the Board consider and approve an interlocal agreement in the amount of \$4.42 million to provide interim financing for Phase 2 of the NC 138 Highway water line project in order to allow construction to begin. Funding for the project will come from three sources including a United States Department of Agriculture loan, a United States Department of Agriculture grant, and a NC Department of Commerce Community Development Block Grant – Recovery Grant. However, these funds will not be available until the project is completed. At that time, any funds received by SWASA will be used to reimburse the County plus accrued interest.

Commissioner Lowder moved to approve the interlocal agreement and was seconded by Commissioner Dunevant. The motion passed by unanimous vote.

**B. Authorize Utilities membership to the NC Water WARN**

The intent of the agreement is to allow public and private Water and Wastewater Utilities to contract with each other to provide mutual aid and assistance in restoring water and sewer in the event of a natural disaster or other emergency. The agreement puts the procedures and standards for administration in place should the need arise. There are no dues or costs associated with the membership.

Vice Chairman McIntyre moved to authorize Stanly County Utilities membership in the NC Water WARN program and was seconded by Commissioner Lowder. The motion passed by a 5 – 0 vote.

**ITEM # 5 – PROPOSAL TO ALLOCATE FUNDS FROM 911 SURCHARGE ACCOUNT FOR NEW 911 TELEPHONE SYSTEM**

**Presenter: Karen McDaniel, 911 Director**

Ms. McDaniel stated she had received notification from the vendor that the current phone system in the main E-911 system and the back-up system have reached an end of life status making it difficult to repair, find replacement parts, and unable to be updated. It was requested the Board authorize staff to begin the process of seeking a vendor for the lease of a new phone system and associated equipment. Once this information is compiled, it will be brought before to the Board for further consideration.

By motion, Vice Chairman McIntyre moved to authorize staff to seek a vendor and consider lease options for a new phone system. His motion was seconded by Commissioner Lowder and passed by unanimous vote.

**ITEM # 6 – ENERGY EFFICIENCY CONSERVATION BLOCK GRANT (EECBG) – LIGHTING PHASE AWARD**

**Presenter: Andy Lucas, County Manager**

For the lighting retrofit phase of the project, a total of four (4) bids were received by the September 15, 2010 deadline. After having opened and reviewed the bids, it was recommended the contract be awarded to the lowest responsible bidder, Webster Electrical of New London, NC.

Commissioner Smith moved to award the contract to Webster Electrical. His motion was seconded by Commissioner Dunevant and passed by unanimous vote.

**ITEM # 7 – CONSENT AGENDA**

**Presenter: Chairman Dennis**

- A. Minutes – Regular meeting of September 13, 2010 and special meeting of September 20, 2010
- B. 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 five libraries, and to conduct a public book sale on October 14 – 16, 2010.
- C. Tax- Request approval of the following refunds:
  - Ashley W. Cranford for \$1,105.28
  - Seven Oaks Hardware Div. Inc., for \$120.45
  - BRS Inc. for \$292.31
  - C K Earnhardt & Son, Inc. for \$503.67
  - Kenneth R. Huneycutt Construction for \$155.63
  - Locust Pump & Well Drilling for \$138.13
  - Rolling Hills Cotton Gin LLC for \$1,528.93
  - Rusco Fixtures Inc. for \$260.04
  - Ted A. Coble & Sons Grading Inc. for \$104.44
  - Moore’s Grading for \$457.21.
  - B & M Oil Co. Inc. for \$707.94

Alliance Medical Inc. for \$155.60

Concrete Supply Co. for \$415.47

- D.** Planning – Request approval of the Abandoned Mobile Home Disposal Agreement for Norwood

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

**PUBLIC COMMENT**

None

**GENERAL COMMENTS**

Commissioner Lowder congratulated Kacie Hatley, the daughter of Gary and Sandy Hatley of Stanfield who is serving as a governor’s page in Raleigh this week.

Commissioner Smith noted the success of the federal contracting symposium held at the Agri-Civic Center earlier in the day in conjunction with Congressman Kissell’s office. It provided local businesses the opportunity to interact with the different procurement agencies and the potential to conduct business in the future.

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

**CLOSED SESSION**

Commissioner Dunevant moved to recess to closed session to consult with the County Attorney in accordance with G. S. 143-318.11 (a)(3) to discuss APGI’s public records lawsuit and the County’s 401 water quality permit intervention, and to discuss a personnel issue in accordance with G. S. 143-318.11 (a)(6). The motion was seconded by Vice Chairman McIntyre and passed unanimously.

**ADJOURN**

There being no further business discussed, Vice Chairman McIntyre moved to adjourn the meeting until Monday, October 18, 2010. 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**