

**STANLY COUNTY  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
FEBRUARY 7, 2011**

**COMMISSIONERS PRESENT:** Josh Morton, Chairman  
Jann Lowder, Vice Chairman  
Tony Dennis  
Lindsey Dunevant  
Gene McIntyre

**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, February 7, 2011 at 7:00 p.m. in the Commissioners Meeting Room, Stanly Commons. Chairman Morton called the meeting to order and gave the invocation.

**APPROVAL / ADJUSTMENTS TO THE AGENDA**

It was requested that Item #6(C) - Appointments to the Economic Development Commission be pulled from the agenda. By motion, Commissioner McIntyre moved to approve the agenda as amended and was seconded by Commissioner Dennis. The motion passed unanimously.

**ITEM #1 – PROCLAMATION DECLARING THE WEEK OF FEBRUARY 6 – 12, 2011 AS FBLA-PBL WEEK**

**Representatives: John Anderson, Pfeiffer University Chapter PBL and State President  
Sam Miller, Pfeiffer University Chapter PBL and State Vice President  
Mark Mauldin, Stanly Community College Chapter PBL  
Jessica Burnett, Secretary/Treasurer- Stanly Community College Chapter PBL  
Phyllis Huneycutt, Vice President - Stanly Community College Chapter PBL**

Representatives of the Stanly Community College and Pfeiffer University Phi Beta Lambda chapters were in attendance for the presentation of the proclamation by the Board.

Commissioner McIntyre read the proclamation which was then presented to the FBLA-PBL members.

**ITEM # 2 – PRESENTATION REGARDING THE “BRIDGE TO RECOVERY” TRANSITIONAL HOUSE**

**Presenter: James Potts**

The Bridge to Recovery Program is a non-profit organization formed to help men who are waiting to enter into a treatment program for drug and / or alcohol abuse. It was requested the Board consider directing any discretionary funds available in the FY 2010-2011 budget to the program to aid with daily operational costs.

No action was required of the Board at this time.

**ITEM # 3 – TAX ADMINISTRATION – APPOINTMENT OF CHAIRMAN TO THE BOARD OF EQUALIZATION & REVIEW**

**Presenter: Rick Johnson, Tax Administrator**

By motion, Vice Chairman Lowder moved to appoint current Board of E & R member, Sam Estridge as the chairman for 2011. Her motion was seconded by Commissioner Dennis and passed with a 5 – 0 vote.

**ITEM # 4 – PRESENTATION OF THE MARTIN STARNES & ASSOCIATES AUDIT CONTRACT FOR FY 2010-2011**

**Presenter: Toby Hinson, Finance Director**

A copy of the proposed audit contract was provided for the Board’s review. For the fourth straight year, the fees remain unchanged. For this reason and based on previous experience with the firm, it was recommended the Board approve the contract with Martin Starnes & Associates for FY 2010-2011.

Commissioner Dennis moved to approve the contract with Martin Starnes & Associates and was seconded by Commissioner McIntyre. The motion passed by unanimous vote.

**ITEM # 5 – JOINT MEETING WITH ALBEMARLE CITY COUNCIL AND NC DOT OFFICIALS**

**Presenter: Andy Lucas, County Manager**

NC DOT officials have been evaluating traffic control measures for the intersection of the Northeast Connector and Ridge Street in Albemarle. The NC DOT plans to present this information to both the County Commissioners and Albemarle City Council during a joint meeting on February 28<sup>th</sup> at the Albemarle City Hall.

Vice Chairman Lowder moved to approve the joint meeting and was seconded by Commissioner McIntyre. The motion passed with a 5 – 0 vote.

**ITEM # 6 – BOARD & COMMITTEE APPOINTMENTS**

**Presenter: Andy Lucas, County Manager**

**A. Stanly Water & Sewer Authority**

Commissioner Dennis moved to approve the reappointment of Mrs. Jackie Beeker and the appointment of Mr. Gareth Smith to fill the seat vacated by Mr. Allen Bowers. Both will serve a three (3) year term until January 31, 2014. Vice Chairman Lowder seconded the motion which passed by unanimous vote.

**B. Nursing Homes Community Advisory Committee & Domiciliary Home Community Advisory Committee**

By motion, Vice Chairman Lowder moved to reappoint the following members, each to serve a three (3) year term until February 28, 2014:

- Janice Abernathy
- Janelle Hawkins
- Glenna Hinson
- Janet Pickler
- Curtis Ragsdale
- Roy Still
- Sue Turner
- Marilyn Morton
- Eleanor Plummer

The motion was seconded by Commissioner McIntyre and passed unanimously.

**C. ECONOMIC DEVELOPMENT COMMISSION**

This item was pulled from the agenda until a later date.

**ITEM # 7 – CONSENT AGENDA**

**Presenter: Chairman Morton**

- A.** Minutes – Regular meetings of January 3 and January 18, 2011
- B.** Finance – Monthly Financial Report For Six Months Ended December 31, 2010
- C.** EDC – Budget amendment #2011-21
- D.** Legal Department – Budget amendment #2011-22
- E.** EMS – Budget amendment #2011-23
- F.** Tax – Refund for Larry D. Tarlton for \$211.70

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

**PUBLIC COMMENT**

Citizen Don Page addressed the Board to express his concerns regarding a business meeting scheduled with Chairman Morton earlier that day that was canceled. Chairman Morton apologized stating due to several other commitments that morning, he ran out of time and would reschedule it for another date and time convenient for Mr. Page.

**GENERAL COMMENTS & ANNOUNCEMENTS**

Chairman Morton attended the grand opening ceremony over the weekend for the new airport terminal stating he feels it will be one of the best tools the county has to aid future economic development.

Vice Chairman Lowder wished everyone a Happy Valentine’s Day.

There were no other comments.

**CLOSED SESSION**

Commissioner Dunevant moved to recess the meeting to closed session in order to discuss economic development in accordance with G. S. 143-318.11(a)(4) and to consult with the County Attorney in accordance with G. S. 143-318.11(a)(3) to discuss APGI’s public records lawsuit request and the County’s 401 water quality permit intervention. The motion was seconded by Vice Chairman Lowder and passed by unanimous vote.

**RECESS**

Commissioner McIntyre moved to recess the meeting until Friday, February 18, 2011 at 9:00 a.m. in the Stanly County Airport Conference Room for the Board’s annual planning retreat. His motion was seconded by Commissioner Dunevant and passed with a 5 – 0 vote at 9:11 p.m.

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**Josh Morton, Chairman**

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**Tyler Brummitt, Clerk**

