

**STANLY COUNTY  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
OCTOBER 3, 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

**CALL TO ORDER**

The Stanly County Board of Commissioners (the "Board") met in regular session on Monday, October 3, 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**

By motion, Commissioner McIntyre moved to approve the addition of the following items: Item # 2 (D) Utilities – Award of three (3) plumbing services contracts for the 2010 CDBG Infrastructure Hook-Up Grant, Item # 5(F) Library – Request approval to discard the attached list of books and allow them to be sold at the Friends of the Library Book Sale, and to move the public comment portion of the meeting to the beginning of the agenda. The motion was seconded by Commissioner Dennis and passed by unanimous vote.

**PUBLIC COMMENT**

Several citizens came forward to express concerns and show support for Alcoa, Cleantech and the potential jobs the company could bring to the County. Those who spoke were Dale Ward, Vanessa Mullinix and Dick Storm.

**ITEM # 1 – 2011 STANLY COUNTY SINGLE FAMILY REHABILITATION (SFR) GRANT**

**Presenter: Donna Davis, Utilities Director**

Stanly County has received a 2011 Single Family Rehabilitation Grant (SFR) award in the amount of \$160,000.00 for the rehabilitation of scattered site, owner-occupied homes in Stanly County. Priority will be given to those with elderly and/or disabled fulltime household members or units with lead hazards and at least one child six (6) years or younger, and household incomes below 80% of the area's median income. It was requested the Board approve the policy documents, award the administrative services contract, and approved the associated project ordinance and budget amendments.

Commissioner McIntyre moved to approve the policy documents for the 2011 SFR Grant, to award the administrative services contract to Hobbs, Upchurch & Associates, P.A., and the approve the project ordinance and budget amendments associated with the project. His motion was seconded by Vice Chairman Lowder and passed with a 5 – 0 vote.

#### **ITEM # 2 – 2010 CDBG INFRASTRUCTURE HOOK-UP PROJECT**

**Presenter: Donna Davis, Utilities Director**

Stanly County received funding in the amount of \$309,836.94 under the 2010 CDBG Infrastructure Hook-Up Grant to assist in providing water connections to approximately 120 homes. It was requested the Board approve: A) The policies, procedures, plans, resolutions, and ordinances for the grant, B) Award the administrative services contract, C) the associated project ordinance and budget amendments, and D) award the three (3) plumbing services contracts to the lowest, responsive bidder, Dependable Plumbing.

By motion, Commissioner Dunevant moved to approve the above items and seconded by Commissioner Dennis. The motion passed by unanimous vote.

#### **ITEM # 3 – SENIOR SERVICES ADVISORY BOARD APPOINTMENTS**

**Presenter: Becky Weemhoff, Senior Services Director**

The terms of four (4) members of the Senior Services Advisory Board expired September 30, 2011. Three of the four members have agreed to serve another term if reappointed. It was requested that Dr. Nalin Mehta, Dr. Rob Wilkinson, and Don Morrison each be reappointed to another three (3) year term until September 30, 2014. Due to work commitments, Charlie Hinson has asked not to be reappointed and it was requested David Almond be appointed to fill the vacancy until September 30, 2014.

Commissioner Dennis moved to reappoint Dr. Nalin Mehta, Dr. Rob Wilkinson, and Don Morrison, and to appoint David Almond each to a three (3) year term on the Senior Services Advisory Board. The motion was seconded by Commissioner McIntyre and passed by a 5 – 0 vote.

**ITEM #4 – HEALTH DEPARTMENT – PRESENTATION REGARDING THE INSIGHT ELECTRONIC HEALTH RECORDS SYSTEM BY NETSMART TECHNOLOGIES, INC.**

**Presenter: Dennis Joyner, Health Director**

The Stanly County Health Department is requesting authorization to purchase an electronic patient management and health records (EHR) system from Netsmart Technologies, Inc. as allowed by G. S. 143-129(g) Waiver of Bidding for Previously Bid Contracts. Within the previous 12 months, Netsmart has completed the public, formal bid process and contracted to furnish the EHR system to Gaston County. This Stanly County is authorized to purchase an EHR system from Netsmart without having to complete the formal bidding process as long as: 1) The Stanly County contract contains the same or more favorable prices, terms and conditions as those of the Gaston County Contract; and 2) A determination is made by the Board that waiving the bidding requirements for this contract is in the best interest of the County.

Commissioner

McIntyre moved to waive the formal bidding requirements for this previously bid contract per G. S. 143-129(g) and was seconded by Vice Chairman Lowder. The motion passed unanimously.

Commissioner Dunevant moved to approve the purchase of the Insight electronic health records system. His motion was seconded by Vice Chairman Lowder and passed with a 5 – 0 vote.

**ITEM # 5 – CONSENT AGENDA**

**Presenter: Chairman Morton**

- A. Minutes – Meetings of September 12<sup>th</sup> and September 20<sup>th</sup>, 2011
- B. Tax – Refund request for Charles A. & Frances G. Crumley
- C. Finance – Request acceptance of the Monthly Financial Report for Two Months Ended August 31, 2011
- D. EDC – Request approval of budget amendment # 2012-06
- E. Airport – Request approval of budget amendment # 2012-07
- F. Library – Request the attached list of books be declared surplus and sold during the Friends of the Library semi-annual book sale

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

**PUBLIC COMMENT**

During this time, Jim Phorbes came forward to speak in support of Alcoa and Cleantech.

## **GENERAL COMMENTS & ANNOUNCEMENTS**

None

## **CLOSED SESSION**

Commissioner McIntyre moved to recess the meeting to closed session to consult with the County Attorney in accordance with G. S. 143-318.11(a)(3) to discuss the 401 water quality permit intervention and economic development in accordance with G. S. 143-318.11(a)(4). The motion was seconded by Commissioner Dennis and passed with a vote of 5 – 0.

## **RECESS**

By motion, Commissioner Dennis moved to recess the meeting until Monday, October 10, 2011 at 9:00 a.m. at the Stanly County Airport. The motion was seconded by Commissioner McIntyre and passed unanimously at 9:01 p.m.

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**Joshua J. Morton, Jr., Chairman**

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**Tyler Brummitt, Clerk**