

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
OCTOBER 17, 2011**

COMMISSIONERS PRESENT: Josh Morton, Chairman
Tony Dennis
Lindsey Dunevant
Gene McIntyre

COMMISSIONERS ABSENT: Jann Lowder, Vice Chairman

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 17, 2011 at 7:00 p.m. in the Commissioners Meeting Room, Stanly Commons. Chairman Morton called the meeting to order and Commissioner Dennis gave the invocation.

APPROVAL / ADJUSTMENTS TO THE AGENDA

By motion, Commissioner Dennis moved to approve the following amendments to the agenda: Item # 1 – Friends of the Library Presentation was moved to item # 4 and the closed session was amended to include a consultation with the County Attorney on a tax issue. The motion was seconded by Commissioner McIntyre and passed by unanimous vote.

ITEM # 1 – REQUEST FOR CHANGE IN THE TAX RELIEF APPLICATION DEADLINE

Presenter: Melia Miller, Tax Administrator

The Machinery Act states that an application for exclusion or property relief should be filed during the regular listing period of January 1st – January 31st, but may be filed and must be accepted at any time up to and through June 1st of the preceding tax year for which the exclusion is claimed. To comply with state statute G. S. 105-277.1, it was requested the application deadline for exclusions and property tax relief be changed from August 31st to June 1st. Board approval was requested to amend the statutory application deadline of June 1st for these applications.

Commissioner Dennis moved to approve the application deadline of June 1st and was seconded by Commissioner Dunevant. The motion passed with a 4 – 0 vote.

ITEM # 2 – SOCIAL SERVICES – BUDGET AMENDMENT #2012-08

Presenter: Sharon Scott, Social Services Director

It was requested that a part-time Income Maintenance Technician position in the Low Income Energy Assistance Program that is normally filled during November and December be extended until April 30, 2012. Funding for the position will be paid by the lapsed salaries of an unfilled Social Worker II position and will require no additional county funds. With the increase in the Income Maintenance Technician position, some of the duties of the vacant Social Worker position will be transferred to the Income Maintenance Technician. With the reallocation of these duties and salaries, an estimated \$11,701.10 will be saved.

Commissioner McIntyre moved to approve extension of the part-time permanent position through April 30, 2012 and the associated budget amendment # 2012-08. The motion was seconded by Commissioner Dennis and passed by unanimous vote.

ITEM # 3 – JUVENILE CRIME PREVENTION COUNCIL BOARD (JCPC) APPOINTMENTS

Presenter: Andy Lucas, County Manager

By motion, Commissioner Dennis moved to reappoint the following members to the JCPC for the fiscal year 2011-2012: Linda Lowder, Jacqueline DeSantis, Jonmichael Haymond and Phillip Speight. The motion was seconded by Commissioner Dunevant and passed with a 4 – 0 vote.

ITEM # 4 – FRIENDS OF THE LIBRARY PRESENTATION

Presenter: Melanie Holles, Library Director

Russ Myers, President, Friends of the Library

Friends of the Library President Russ Myers presented a check for \$6,000.00 to Library Director Melanie Holles to cover the cost of the first year's subscription of e-books.

No action was required of the Board.

ITEM # 5 – PRESENTATION OF PROGRESS ENERGY'S UPDATED 2011 SHORE LINE MANAGEMENT PLAN

Presenter: John Crutchfield, Progress Energy

Progress Energy Representative John Crutchfield provided an overview of the proposed revisions to the Lake Tillery Shore Line Management Plan as required every ten (10) years by FERC.

The presentation was provided for the Board's information only and required no action.

ITEM # 6 - CONSENT AGENDA

Presenter: Chairman Morton

- A. Minutes – Meetings of September 23, September 28 and October 3, 2011
- B. Tax – Approval of the Tax Release & Discovery Report for July, August and September 2011

Commissioner Dennis moved to approve the above items as presented, was seconded by Commissioner Dunevant and passed by unanimous vote.

PUBLIC COMMENT

Martha Garber expressed concerns regarding a recent article which stated that due to a lack of water and sewer infrastructure at the prime power park near the airport, no new companies are able to locate to the area. Commissioner Dennis assured Ms. Garber that water and sewer are available to serve the business park. Commissioner Dennis informed Ms. Garber efforts were underway to expand the sewer capacity to broaden the types of industries that could be recruited to the park.

GENERAL COMMENTS & ANNOUNCEMENTS

None

CLOSED SESSION

Commissioner McIntyre moved to recess the meeting to consult with the County Attorney in accordance with G. S. 143-318.11(a)(3) to discuss In the Matter of the Appeal of Don S. Page (11PTC 086) and the 401 water quality permit intervention as well as economic development in accordance with G. S. 143-318.11(a)(4). The motion was seconded by Commissioner Dennis and passed unanimously.

RECESS

By motion, Commissioner McIntyre moved to recess the meeting until Monday, October 31, 2011 at 1:00 p.m. in the County Manager's Conference Room, Stanly Commons. The motion was seconded by Commissioner Dennis and passed with a 4 – 0 vote at 8:48 p.m.

Joshua J. Morton, Jr., Chairman

Tyler Brummitt, Clerk