

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
NOVEMBER 21, 2011**

COMMISSIONERS PRESENT:

Josh Morton, Chairman
Jann Lowder, Vice Chairman
Tony Dennis
Gene McIntyre

COMMISSIONERS ABSENT:

Lindsey Dunevant

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, November 21, 2011 at 7:00 p.m. in the Commissioners Meeting Room, Stanly Commons. Chairman Morton called the meeting to order and Commissioner McIntyre gave the invocation.

APPROVAL / ADJUSTMENTS TO THE AGENDA

There being no adjustments to the agenda, Commissioner Dennis moved to approve the agenda as presented. His motion was seconded by Commissioner McIntyre and passed by a 4 – 0 vote.

ITEM # 1 – FOLLOW-UP PRESENTATION ON THE BRIDGE TO RECOVERY

Presenter: Reverend Jim Allred

Reverend Allred provided a progress report on the Bridge to Recovery program which provides a place for men who suffer from alcohol or drug addictions with a safe place to stay while waiting to get into a long term treatment program. The home in Oakboro opened four (4) weeks ago and is now at capacity with five (5) individuals residing there.

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

ITEM # 2 – BOARD & COMMITTEE APPOINTMENTS

A. Board of Health – Presenter: Dennis Joyner

It was requested that Mr. Eric H. Cain (Pharmacist Member) be appointed to replace Terry Hathcock who has served three (3) terms and is ineligible to serve again, and reappoint Mr. Larry Faulkner (General Public Member) to a second term. Both would serve a three (3) year term until December 31, 2015.

By motion, Vice Chairman Lowder moved to approve both appointments, was seconded by Commissioner McIntyre and passed by unanimous vote.

B. Jury Commission

Current Jury Commission member Joe Godwin's term expired on June 30, 2011. It was requested that either Mr. Godwin be reappointed or a replacement named to serve a two (2) year term until June 30, 2013.

Commissioner McIntyre moved to appoint Karmen Mock Phillips to replace Joe Godwin and was seconded by Commissioner Dennis. The motion passed with a 4 – 0 vote.

C. Stanly Water & Sewer Authority

The Stanly Water & Sewer Authority requested a replacement be appointed to serve the unexpired term of Ms. Jackie Beeker until January 31, 2014.

By motion, Vice Chairman Lowder moved to appoint William "Bill" Rigsbee, Jr. to complete the unexpired term and was seconded by Commissioner Dennis. The motion passed unanimously.

D. Centralina COG – Appointment of a Delegate and Alternate Delegate

Vice Chairman Lowder moved to appoint Commissioner Dunevant as delegate for the 2011-2012 year and was seconded by Commissioner Dennis. The motion passed with a 4 – 0 vote.

By separate motion, Vice Chairman Lowder moved to appoint Commissioner McIntyre as the alternate delegate for the 2011-2012 year. The motion was seconded by Commissioner Dennis and passed by unanimous vote.

ITEM # 3 – SELECTION OF A DATE FOR A FOCUS GROUP MEETING WITH SCC PRESIDENT BRENDA KAYS

Presenter: Andy Lucas, County Manager

After reviewing the dates submitted for the Board's consideration, consensus was to schedule the meeting for Thursday, December 1, 2011 at 4:00 p.m. in the Manager's Conference Room, Stanly Commons.

ITEM # 4 – CONSENT AGENDA

Presenter: Chairman Morton

- A. Minutes – Regular meeting of November 7, 2011
- B. Finance – Request approval of budget amendments # 2012-10 and #2012-11
- C. Finance – Request acceptance of the Monthly Financial Report for the Four Months Ended October 31, 2011
- D. Senior Services – Request approval of budget amendment # 2012-12
- E. E-911 – Request approval of the lease financing contract through Presidio Technology Capital, LLC

By motion, Commissioner Dennis moved to approve the above items as presented. His motion was seconded by Commissioner McIntyre and passed by unanimous vote.

PUBLIC COMMENT

Charles Crawley addressed the Board stating his concerns regarding the APGI/ Alcoa issue and encouraged them to work together to bring the Cleantech jobs to Stanly County.

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 to discuss economic development in accordance with G. S. 143-318.11(a)(4). His motion was seconded by Commissioner Dennis and passed unanimously.

RECESS

There being no further business, Commissioner Dennis moved to recess the meeting until Thursday, December 1, 2011 at 4:00 p.m. in the Manager's Conference Room, Stanly Commons. The motion was seconded by Commissioner McIntyre and passed by a vote of 4 – 0 at 7:36 p.m.

Chairman

Tyler Brummitt, Clerk