

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
JANUARY 9, 2012**

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

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, January 9, 2012 at 7:00 p.m. in the Commissioners Meeting Room, Stanly Commons. Chairman Dunevant called the meeting to order and Commissioner Dennis gave the invocation.

APPROVAL / ADJUSTMENTS TO THE AGENDA

Vice Chairman McIntyre moved to approve the agenda with the following amendments: 1) Pull Item # 4 – Appointments to the Board of Equalization & Review and add 2) E911 – Budget Amendment # 2012-17 as Item # 7(H). His motion was seconded by Commissioner Lowder and passed by unanimous vote.

ITEM # 1 – FY 2012-2013 COMMUNITY TRANSPORTATION PROGRAM APPLICATION

Presenter: Gwen Hinson, Transportation Director

Board approval was requested to submit an application to the Community Transportation Program through the NC Department of Transportation. The Transportation Department (SCUSA) intends to apply for \$226,606.00 in administrative funds which requires a 15% local match estimated at \$33,901.00 for 3 fulltime and 1 part-time positions, vehicle insurance, drug testing, and daily office operations.

The application also includes a request for capital funds estimated at \$60,800.00 with a 10% local match estimated at \$6,080.00 for the replacement of 1 vehicle, vehicle lettering and 7 replacement phones.

Secondly, approval of a resolution was needed in order to apply for and receive the Community Transportation Program funds which will be administered by the Transportation Services Department for FY 2012-2013.

Chairman Dunevant declared the public hearing open. With no one coming forward to speak for or against the application, the public hearing was closed.

Commissioner Dennis moved to approve the application by the Transportation Services Department and the associated resolution. The motion was seconded by Commissioner Morton and passed with a vote of 5 – 0.

ITEM # 2 – UTILITIES – CONTRACT AWARD FOR FY 2010 INFRASTRUCTURE HOOK-UP GRANT

Presenter: Donna Davis, Utilities Director

Stanly County has received funding through the FY 2010 Infrastructure Hook-Up CDBG which will provide \$306,826.94 to assist in providing water and/or sewer connections to approximately 120 homes. Based on proposals received by the County for plumbing services on December 1, 2011, staff recommends the three (3) plumbing contracts be awarded to the lowest responsible responsive bidder United Plumbing of Concord, NC.

By motion, Commissioner Dennis moved to award the contract to United Plumbing of Concord, was seconded by Vice Chairman McIntyre and passed by unanimous vote.

ITEM # 3 – COOPERATIVE EXTENSION – NEW POSITION PROPOSAL FOR A FULL-TIME AREA EXTENSION AGENT FOR SUSTAINABLE AGRICULTURE

Presenter: Lori Ivey, County Extension Director

Ms. Ivey presented the proposal for a shared full-time area extension agent position between Anson, Stanly and Union counties to support Sustainable Agriculture. NC A & T University will fund 50% of the cost of the position including salary and fringe benefits, as well as pay all travel expenses. The remaining 50% of the total cost will be split evenly between Anson, Stanly and Union counties at \$10,000.00 each.

It was requested the Board commit to funding Stanly County's portion of the cost of the position in the amount of \$10,000.00 as part of the 2012-2013 budget process.

Commissioner Dennis moved to approve the \$10,000.00 in funding for the position as part of the 2012-13 budget, was seconded by Commissioner Lowder, and was passed with a 5 – 0 vote.

ITEM # 4 – APPOINTMENTS TO THE BOARD OF EQUALIZATION & REVIEW

Presenter: Melia Miller, Tax Administrator

This item was tabled until the January 23, 2012 meeting.

ITEM # 5 – APPOINTMENT TO THE JUVENILE CRIME PREVENTION COUNCIL (JCPC)

Presenter: Andy Lucas, County Manager

Commissioner Lowder moved to appoint Ms. Kelly B. Boling to the JCPC for a one year term to replace Mr. Jimmy Craig. Her motion was seconded by Commissioner Dennis and passed by unanimous vote.

ITEM # 6 – BOARD’S ANNUAL PLANNING RETREAT

Presenter: Andy Lucas, County Manager

After a brief discussion, Friday, February 24, 2012 was chosen for the Board’s annual planning retreat to be held at the Stanly County Airport. Board consensus was to utilize a budget planning tool developed by the UNC School of Government for a portion of the retreat as well as a School of Government faculty member being contracted to facilitate a portion of the retreat.

ITEM #7 – CONSENT AGENDA

- A.** Minutes – Regular meeting of December 5, 2011
- B.** Tax Release & Discovery Report for November 2011
- C.** Finance – Request acceptance of the Monthly Financial Report for Five Months Ended November 30, 2011
- D.** Airport – Request approval of budget amendment # 2012-15
- E.** EMS – Request approval of budget amendment # 2012-16
- F.** Sheriff’s Office – Request approval of the attached lease purchase contract with IBM and the required signatures
- G.** E911 – Request approval of the attached contract to proceed with the purchase of two (2) NexLog 840 Recorders and the associated maintenance agreement
- H.** E911 – Request approval of budget amendment # 2012-17

By motion, Commissioner Dennis moved to approve the consent agenda as presented. The motion was seconded by Commissioner Lowder and passed unanimously.

PUBLIC COMMENT

Vanessa Mullinix addressed the Board with specific questions concerning the dollar amount paid in legal fees by the County in fighting the relicensing of Alcoa’s hydro-electric project and again stated her concerns on the issue.

GENERAL COMMENTS & ANNOUNCEMENTS

Chairman Dunevant reminded everyone of several upcoming events including the 2012 Stanly County Local Foods Conference to be held on January 13, 2012 and the Chamber of Commerce’s Annual Meeting on January 30, 2012.

There were no other comments.

CLOSED SESSION

Commissioner Dennis moved to recess the meeting in to closed session in order to consult with the County Attorney in accordance with G. S. 143-318.11(a)(3) to discuss the water quality permit intervention, APGI’s public records request lawsuit and to discuss a personnel issue in accordance with G. S. 143-318.11(a)(6). His motion was seconded by Vice Chairman McIntyre and passed with a unanimous vote at 7:41 p.m.

ANNOUNCEMENT

Vice Chairman McIntyre moved to approve the extension of the County Manager’s contract for two (2) years until August 2016. The motion was seconded by Commissioner Dennis and passed with a 5 – 0 vote.

ADJOURN

Vice Chairman McIntyre moved to adjourn the meeting, was seconded by Commissioner Dennis and the motion passed by unanimous vote at 9:03 p.m.

Lindsey Dunevant, Chairman

Tyler Brummitt, Clerk