

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
MAY 21, 2012
7:00 P.M.**

CALL TO ORDER & WELCOME – CHAIRMAN DUNEVANT

INVOCATION – COMMISSIONER MORTON

APPROVAL / ADJUSTMENTS TO THE AGENDA

SCHEDULED AGENDA ITEMS

- 1. PRESENTATION OF THE AGING FUNDING PLAN FOR FY 2013**
Presenter: Becky Weemhoff, Senior Services Director

- 2. CONSIDERATION OF THE RESOLUTION TO ENDORSE THE NC JOINT LEGISLATIVE TRANSPORTATION OVERSIGHT COMMITTEE'S RECOMMENDATIONS REGARDING THE RPO**
Presenter: Dana Stoogenke, Rocky River RPO

- 3. APPOINTMENTS TO THE COUNCIL OF GOVERNMENTS (CCOG) REGION F AGING ADVISORY COMMITTEE**
Presenter: Andy Lucas, County Manager

- 4. PRESENTATION OF THE MANAGER'S RECOMMENDED BUDGET FOR FY 2012-2013**
Presenter: Andy Lucas, County Manager

- 5. CONSENT AGENDA**
 - A. Minutes – Recessed and regular meetings of May 7, 2012**
 - B. Finance – Request acceptance of the Monthly Financial Report For Ten Months Ended April 30, 2012**

PUBLIC COMMENT

GENERAL COMMENTS & ANNOUNCEMENTS

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 APGI's public records requests lawsuit, and to discuss economic development in accordance with G. S. 143-318.11(a)(4).

ADJOURN

THE COUNTY COG MEETING WILL BE HOSTED BY LOCUST ON TUESDAY, MAY 29TH BEGINNING AT 6:30 P.M. AT THE GOVERNMENT CENTER.

THE NEXT REGULAR COMMISSIONERS MEETING WILL BE MONDAY, JUNE 4TH 2012.



Stanly County Board of Commissioners

Meeting Date: May 21, 2012
 Presenter: Becky Weemhoff

_____ | X | _____
 Consent Agenda | Regular Agenda

Presentation Equipment: Lectern PC* Lectern VCR Lectern DVD Document Camera** Laptop***

Please Provide a Brief Description of your Presentations format: _____

* PC is equipped with Windows XP and Microsoft Office XP (including Word, Excel, and PowerPoint), Internet connectivity and Network connectivity for County Employees.

** If you have need to use the Document Camera and zoom into a particular area, if possible please attach a copy of the document with the area indicated that you need to zoom into. A laser light is available to pinpoint your area of projection.

*** You can bring in a laptop that will allow video out to be connected at the lectern – set display to 60Mhz.

ITEM TO BE CONSIDERED

Subject

Stanly County has received the Home and Community Care Block Grant (HCCBG) allocations for FY 2013. This block grant funds the six Aging Programs at the Senior Services Dept. which are In Home Services Level I and II, Congregate Nutrition, Home Delivered Meals, Transportation and Information and Assistance. We will be receiving for next fiscal year \$397,500 which is an increase of \$522 from the current fiscal year.

As is required, the HCCBG Board did meet to discuss, vote and distribute this funding into the six Aging programs that we have.

Attached is the County Aging Funding Plan for the FY 13. Also included is some of the most recent data from the 2010 Census on the aging population for 2010 and the forecasted percentages for 2030. As you can tell Stanly County's percentage of the population of 60+ is higher than the average for NC but is forecasted to be even higher for 2030.

Requested Action

Request approval of the FY 2013 County Aging Funding Plan and acceptance in the county budget of these funds.

Signature: _____

Dept. Senoir Services

Date: 5-21-12

Attachments: yes X No _____

Review Process

Certification of Action

	Approved		Initials
	Yes	No	
Finance Director	___	___	
Budget Amendment Necessary	___	___	
County Attorney	___	___	
County Manager	___	___	
Other:	___	___	

Certified to be a true copy of the action taken by the Stanly County Board of Commissioners on

John L. Roberts, Clerk to the Board Date

HCCBG Budget

DOA-730
(Rev.3/12)

Home and Community Care Block Grant for Older Adults

County Funding Plan

Identification of Agency or Office with Lead Responsibility for County Funding Plan

County Stanly

July 1, 2012 through June 30, 2013

The agency or office with lead responsibility for planning and coordinating the County Funding Plan recommends this funding plan to the Board of Commissioners as a coordinated means to utilize community-based resources in the delivery of comprehensive aging services to older adults and their families

Stanly County Senior Services Dept.

(Name of Agency/Office with lead responsibility)

Authorized Signature

Date

Rebecca G. Weemhoff, Director

(Type name and title of signatory agent)

Services:

I. Projected Revenues	Grand Total	Non Unit Services in These Columns																		
		Trans 250	In-Home I- Home Mgmt 041	In-Home I- Home Respite 235	In-Home I- Home Mgmt 043	In-Home II- Personal Care 042	In-Home II- Respite 236	In-Home II- Personal Care 042	In-Home III- Personal Care 045	In-Home III- Respite 237	In-Home III- Mgmt 044	In-Home IV- Mgmt 046	In-Home IV- Respite 238	Congregate 180	Home Delivered 020	Home Repair 140	Adult Day Care 030	Adult Day Health 155	ADCA/ADH Trans	Senior Center Operation 170
A. Fed/State Funding From the Division of Aging	397,500	45,153	138,218	0	0	39,491	19,745	0	0	0	0	0	0	54,180	78,020	22,693	0	0	0	0
Required Minimum Match - Cash	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1) County General Fund	44,167	5,017	15,358	0	0	4,388	2,194	0	0	0	0	0	0	6,020	8,669	2,521	0	0	0	0
2) _____	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3) _____	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Required Minimum Match - Cash	44,167	5,017	15,358	0	0	4,388	2,194	0	0	0	0	0	0	6,020	8,669	2,521	0	0	0	0
Required Minimum Match - In-Kind	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1) _____	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2) _____	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3) _____	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Required Minimum Match - In-Kind	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Required Minimum Match - In-Kind	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
B. Total Required Minimum Match (Cash + In-Kind)	44,167	5,017	15,358	0	0	4,388	2,194	0	0	0	0	0	0	6,020	8,669	2,521	0	0	0	0
C. Subtotal, Fed/State/Required Match Rev	441,667	50,170	153,576	0	0	43,879	21,939	0	0	0	0	0	0	60,200	86,689	25,214	0	0	0	0
D. USDA Cash Subsidy/Commodity Valuat	38,400	0	0	0	0	0	0	0	0	0	0	0	0	7,140	31,260	0	0	0	0	0
E. OAA Title V Worker Wages, Fringe Bene	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Local Cash, Non-Match	274,141	21,620	59,491	0	0	17,370	8,620	0	0	0	0	0	0	1,168	146,131	19,741	0	0	0	0
1) County General Fund	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2) _____	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3) _____	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4) _____	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
F. Subtotal, Local Cash, Non-Match	274,141	21,620	59,491	0	0	17,370	8,620	0	0	0	0	0	0	1,168	146,131	19,741	0	0	0	0
Other Revenues, Non-Match	3,700	0	2,590	0	0	740	370	0	0	0	0	0	0	0	0	0	0	0	0	0
1) Private Donations	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2) Grants (United Way, etc.)	50,500	0	35,350	0	0	10,100	5,050	0	0	0	0	0	0	3,500	3,500	0	0	0	0	0
3) Town Match	7,000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
G. Subtotal, Other Revenues, Non-Match	61,200	0	37,940	0	0	10,840	5,420	0	0	0	0	0	0	3,500	3,500	0	0	0	0	0
Local In-Kind Resources (Includes Volunteer Resources)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1) _____	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2) _____	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3) _____	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
H. Subtotal, Local In-kind Resources, Non-	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
I. Client Program Income	57,330	925	3,780	0	0	1,080	540	0	0	0	0	0	0	8,500	42,500	5	0	0	0	0
J. Total Projected Revenues (Sum I C,D,E,F)	872,738	72,715	254,787	0	0	73,169	36,519	0	0	0	0	0	0	80,508	310,080	44,960	0	0	0	0
Percent of Grand Total	100%	8.33%	29.19%	0.00%	0.00%	8.38%	4.18%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	9.22%	35.53%	5.15%	0.00%	0.00%	0.00%	0.00%

Services:

III. Line Item Expense	Grand Total	Admin Cost	Trans 250	Home Mgrs	Respt II-Home Mgrs	Personal Care II-Respt	In-Home III-Respt	Home Mgrs III-Respt	Personal Care III-Respt	Home Mgrs IV-Respt	Personal Care IV-Respt	Congregate	Home Deliv Info & Assist	Housing/ Home Repair	Adult Day Health 155	ADDAH Trans	Senior Center Operation 710
Staff Salary From Labor Distribution Schedule																	
1) Full-time Staff	171,769	0	10,575	57,479	0	17,088	9,649	0	0	0	0	11,580	32,097	33,291	0	0	0
2) Part-time staff (do not include Title V workers)	93,654	0	20,860	0	0	5,959	2,980	0	0	0	0	15,195	48,750	0	0	0	0
A. Subtotal, Staff Salary	265,423	0	10,575	78,339	0	23,057	12,629	0	0	0	0	26,715	80,817	33,291	0	0	0
Fringe Benefits																	
1) FICA	20,305	0	809	5,993	0	1,764	966	0	0	0	0	2,044	6,183	2,547	0	0	0
2) Health Ins.	51,506	0	906	24,570	0	7,020	3,510	0	0	0	0	2,346	7,040	6,084	0	0	0
3) Retirement	11,861	0	275	4,513	0	1,289	645	0	0	0	0	898	2,515	1,786	0	0	0
4) Unemployment Insurance	1,340	0	0	683	0	268	134	0	0	0	0	0	0	0	0	0	0
5) Worker's Compensation	1,362	0	0	733	0	289	105	0	0	0	0	37	112	186	0	0	0
6) Other (TB tests, drug tests, etc.)	40	0	0	28	0	8	4	0	0	0	0	0	0	0	0	0	0
B. Subtotal, Fringe Benefits	86,434	0	2,020	36,775	0	10,558	5,364	0	0	0	0	5,265	15,850	10,603	0	0	0
Local In-Kind Resources, Non-Match																	
1) Training	950	0	0	210	0	60	30	0	0	0	0	250	250	150	0	0	0
2) Mileage Reimbursement	12,950	0	8,000	0	0	1,500	500	0	0	0	0	2,750	200	0	0	0	0
3) Other travel costs (county car)	2,025	0	405	1,418	0	202	202	0	0	0	0	0	0	0	0	0	0
E. Subtotal, Travel	16,425	0	9,623	9,623	0	1,965	1,232	0	0	0	0	250	3,000	350	0	0	0
General Operating Expenses																	
1) Service Contracts	497,960	0	60,000	128,000	0	37,000	17,000	0	0	0	0	47,481	207,879	0	0	0	0
2) Liability Insurance	554	0	0	293	0	83	42	0	0	0	0	0	0	136	0	0	0
3) ARMS COST	1,138	0	120	86	0	30	14	0	0	0	0	399	489	0	0	0	0
4) Postage, Dues, Subscriptions	1,440	0	0	546	0	156	78	0	0	0	0	0	405	255	0	0	0
5) Advertising	288	0	0	0	0	0	0	0	0	0	0	108	160	0	0	0	0
6) Office/dept. supplies	3,775	0	0	1,120	0	320	160	0	0	0	0	370	1,480	325	0	0	0
F. Subtotal, General Operating Expenses	504,535	0	60,120	130,045	0	37,589	17,294	0	0	0	0	48,358	210,413	716	0	0	0
Subtotal, Other Admin. Cost Not Allocated in Lines II.A through F																	
G. Subtotal, Other Admin. Cost Not Allocated in Lines II.A through F	872,817	0	72,715	254,787	0	73,169	36,519	0	0	0	0	80,588	310,080	44,960	0	0	0
H. Total Proj. Expenses Prior to Admin. Dist.	872,817	0	72,715	254,787	0	73,169	36,519	0	0	0	0	80,588	310,080	44,960	0	0	0
I. Distribution of Administrative Cost																	
J. Total Proj. Expenses After Admin. Dist.	872,817	0	72,715	254,787	0	73,169	36,519	0	0	0	0	80,588	310,080	44,960	0	0	0

Signature, County Finance Officer Date

Signature, Chairman, Board of Commissione Date

Home and Community Care Block Grant for Older Adults
County Funding Plan

Methodology to Address Service Needs of Low-income Minority Elderly and Rural Elderly
(Older American Act, Section 306 (a) (5) (A) (ii))

Community Service Provider: Stanly County Senior Services Dept.

County: Stanly July 1, 2012 through June 30, 2013

The Older Americans Act requires that the service provider attempt to provide services to low-income minority individuals in accordance to their need for aging services. The community service provider shall specify how the service needs of low-income minority elderly and rural elderly will be met through the services identified on the Provider Services Summary (DOA-732). This narrative shall address outreach and service delivery methodologies that will ensure that this target population is adequately served and conform to specific objectives established by the Area Agency on Aging for providing services to low-income minority individuals. Additional pages may be used as necessary.

GOAL:

It is the mission of the Senior Services Department to provide quality services, programs and activities to the seniors of Stanly County. With that mission, it is also the goal of the department goal to increase participation of low-income minority through the services identified through the Aging Foundaiton Plan which are Information & Assistance, In-Home Aides I & II, Congregate Meals, Home Delivered Meals and Transportation.

All seniors who come to the Senior Center seeking services or having questions are referred to the I & A Social Worker who will determine their individual needs and seek appropriate resources for them or else find a family member or other responsible party to do this for them. All referrals for the In-Home Aide and Home Delivered Meal programs are assessed by a home visit to determine their eligibility for the service that they seek and for their need for other services in the department and resources in the community. Transportation referrals and assistance are handled in person or over the phone. Staff members are aware that low income minorities are often the ones who lack the knowledge and capability of accessing services for themselves and their families and so particular attention is given to the Information, Referral and Assistance for these clients.

All avenues are used to educate the low income minority and the public at large about our department's services and programs for senior adults. All staff is available to make presentations to community groups, churches, civic groups and other interested groups about the services. Our department participated in an annual Health Fair which was sponsored by and was targeting minorities in which minority seniors would be available. Our department has also planned and sponsored a yearly FCSP Fair which has always been well attended by public and vendors as well. A yearly program is given at all of the nutrition sites covering the department's services. One of our nutrition sites is located at a public housing complex. At all presentations and Fairs, copies of our department's pamphlet listing services as well as copies of our monthly newsletter are distributed. When available the department will apply for a Grassroots Arts Grant to present a program related to the arts to minority senior adults. This event is held in a center located in an area where minorities live. A presentation of our department is also included in the program.

Our monthly newsletter is distributed to approx. 2,500 people through mail, email or by hard copy in our lobby. It is a tool for informing the public about the department's services, events, and advocacy of issues. A listing of events and programs at the department are submitted to the two local newspapers and radio stations on a weekly basis. Special interest stories and other events of interest are submitted on a regular basis. Copies of our department's pamphlet and newsletter are left at the local YMCA, Christian Ministries, DSS, Health Department, and any other place in the county that regularly sees or services older adults. Our monthly newsletter and department brochure is also located on our web site.

Our Activities Coordinator presents a program at the beginning of the month to a group of minority seniors activities and programs at the Senior Center for that month. Suggestions and ideas are solicited for further programming and services as well.



Stanly County Board of Commissioners

Meeting Date May 21, 2012

Presenter: Dana Stoogenke, Rocky River RPO

Consent Agenda	2 Regular Agenda
----------------	---------------------

ITEM TO BE CONSIDERED

Subject

The NC Joint Legislative Transportation Oversight Committee recently met in Raleigh to consider changes and recommendations for Rural Planning Organizations (RPOs). One of the items discussed by the Committee was the parameters for organizing an RPO.

The Committee's recommended changes will allow Stanly, Anson and possibly a small section of Union to continue their participation as an RPO without further consolidation or other organizational changes.

Requested Action

Consider and approve the attached resolution endorsing the JLTOC recommendations regarding the parameters for an RPO.

Date: <u>05/21/2012</u>	Dept: <u>Rocky River RPO</u> Attachments: <input checked="" type="checkbox"/> yes <input type="checkbox"/> no
-------------------------	--

Review Process			
	Approved		Initials
	Yes	No	
Finance Director	<input type="checkbox"/>	<input type="checkbox"/>	
Budget Amendment Necessary	<input type="checkbox"/>	<input type="checkbox"/>	
County Attorney	<input type="checkbox"/>	<input type="checkbox"/>	
County Manager	<input type="checkbox"/>	<input type="checkbox"/>	
Other:	<input type="checkbox"/>	<input type="checkbox"/>	

Certification of Action
Certified to be a true copy of the action taken by the Stanly County Board of Commissioners on <hr style="width: 30%; margin: auto;"/>
<hr style="width: 80%; margin: auto;"/> Tyler Brummitt, Clerk to the Board Date

RESOLUTION

ENDORSEMENT OF THE NORTH CAROLINA JOINT LEGISLATIVE TRANSPORTATION OVERSIGHT COMMITTEE RECOMMENDATIONS: PARAMETERS FOR FORMING A RURAL PLANNING ORGANIZATION

WHEREAS, the Stanly County is a member of the Rocky River Rural Planning Organization (RRRPO) and supports the important transportation planning role Rural Planning Organizations (RPOs) provides across the state; and

WHEREAS, the 2012 Census will force some RPOs to redrawn their boundaries; and

WHEREAS, the sixth meeting of the Joint Legislative Transportation Oversight Committee (JLTOC) during the 2011-2012 biennium was held April 13, 2012 and members discussed Transportation planning, and the JLTOC heard a presentation about the RPOs and their role in state transportation planning. After discussion, JLTOC members agreed to draft legislation changing the parameters for forming an RPO; and

WHEREAS, the JLTOC submitted a report to the 2012 Regular Session of the 2011 General Assembly which includes the following text change to the RPO enabling legislation:

Rural Transportation Planning Organizations shall include representatives from contiguous areas in three to fifteen counties, or a total population of the entire area represented of at least 50,000 persons according to the latest population estimate of the Office of State Planning Office of State Budget and Management; and

WHEREAS, Stanly County agrees with the JLTOC recommendations; and

NOW THEREFORE, BE IT RESOLVED that Stanly County has endorsed the recommendations from the JLTOC to change the parameters for forming an RPO and urges legislators to vote in favor of this change.

Adopted this the 21st day of May, 2012

Lindsey Dunevant, Chairman
Stanly County Board of Commissioners

ATTEST:

Tyler Brummitt, Clerk to the Board



Stanly County Board of Commissioners

Meeting Date: May 21, 2012
 Presenter: Andy Lucas

_____ | 3
 Consent Agenda | Regular Agenda

Presentation Equipment: Lectern PC* Lectern VCR Lectern DVD Document Camera** Laptop***

Please Provide a Brief Description of your Presentations format: _____

* PC is equipped with Windows XP and Microsoft Office XP (including Word, Excel, and PowerPoint), Internet connectivity and Network connectivity for County Employees.

** If you have need to use the Document Camera and zoom into a particular area, if possible please attach a copy of the document with the area indicated that you need to zoom into. A laser light is available to pinpoint your area of projection.

*** You can bring in a laptop that will allow video out to be connected at the lectern – set display to 60Mhz.

ITEM TO BE CONSIDERED

APPOINTMENTS TO THE CENTRALINA COUNCIL OF GOVERNMENTS REGION F AGING ADVISORY COMMITTEE

Subject
 Please see the attached letter regarding two appointments to the Region F Aging Advisory Committee. It is requested that Glenna Hinson be reappointed for a two year term and an alternate be appointed for a one year term.

At this time, there are no volunteer applications on file.

- Requested Action**
- Request that Glenna Hinson be reappointed for a two year term beginning July 1, 2012 – June 30, 2014.
 - An alternate be appointed to serve a one year term beginning July 1, 2012 – June 30, 2013.

Signature: _____

Date: _____

Dept. _____

Attachments: Yes _____ No x

Review Process

Certification of Action

	Approved		Initials
	Yes	No	
Finance Director	___	___	
Budget Amendment Necessary	___	___	
County Attorney	___	___	
County Manager	___	___	
Other:	___	___	

Certified to be a true copy of the action taken by the Stanly County Board of Commissioners on

 Tyler Brummitt, Clerk to the Board Date



May 7, 2012

Tyler Brummit
Clerk to the Board of County Commissioners
Stanly County
1000 North First Street, Suite 10
Albemarle, NC 28001

Dear Ms. Brummit,

Centralina Area Agency on Aging is again in the process of updating appointments for the Region F Aging Advisory Committee for Stanly County. The alternate terms are one year and delegates serve two years. You will find below information regarding your delegates and alternates and their specific appointments.

Name	Title	Term	Status
Janice Abernathy	Delegate	7/1/11-6/30/13	No action needed
Glenna Hinson	Delegate	7/1/10-6/30/12	Eligible for reappointment as delegate
Gene McAlister	Delegate	7/1/11-6/30/13	No action needed
Vacant	Alternate	7 /1/11-6/30/12	New term

ACTION NEEDED

1. Appoint alternate for term 7/1/12-7/1/13
2. Reappoint Glenna Hinson for term of 07/1/12-06/30/14

If additional information is needed or if you have questions please contact me at gwoody@centralina.org or call 704-348-2727.

Sincerely,

Gayla Woody
Aging Program Administrator

GW/pw

525 North Tryon Street – 12th Floor
Charlotte, North Carolina 28202
Phone: 704-372-2416 Fax: 704-347-4710
www.centralina.org

Equal Opportunity/Affirmative Action Employer. Auxiliary aids and services available upon request to individuals with disabilities.



Stanly County Board of Commissioners

Meeting Date: May 21, 2012
 Presenter:

5 |
 Consent Agenda | Regular Agenda

Presentation Equipment: Lectern PC* Lectern VCR Lectern DVD Document Camera** Laptop***

Please Provide a Brief Description of your Presentations format: _____

* PC is equipped with Windows XP and Microsoft Office XP (including Word, Excel, and PowerPoint), Internet connectivity and Network connectivity for County Employees.

** If you have need to use the Document Camera and zoom into a particular area, if possible please attach a copy of the document with the area indicated that you need to zoom into. A laser light is available to pinpoint your area of projection.

*** You can bring in a laptop that will allow video out to be connected at the lectern – set display to 60Mhz.

ITEM TO BE CONSIDERED

CONSENT AGENDA

- A. Minutes – Recessed and regular meetings of May 7, 2012
- B. Finance – Request acceptance of the Monthly Financial Report For Ten Months Ended April 30, 2012

Subject

Requested Action

Request approval of the above items as presented..

Signature: _____

Dept. _____

Date: _____

Attachments: Yes No x

Review Process

Certification of Action

Approved
 Yes No Initials

Certified to be a true copy of the action taken by the Stanly County Board of Commissioners on

Finance Director _____

Budget Amendment Necessary _____

County Attorney _____

County Manager _____

Other: _____

 Tyler Brummitt, Clerk to the Board Date

**STANLY COUNTY
BOARD OF COMMISSIONERS
RECESSED MEETING MINUTES
MAY 7, 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") reconvened their regular meeting of Monday, April 16, 2012 on Monday, May 7, 2012 at 5:30 p.m. for a joint meeting with the Library Board of Trustees in the Albemarle Main Library Meeting Room.

Library Board of Trustee member Pat Bramlett welcomed everyone and member Wade McSwain provided the invocation.

CALL TO ORDER

Chairman Dunevant called the recessed meeting of the Board to order at 6:05 p.m.

STANLY COUNTY LIBRARIES AND MUSEUM

For the program, Library Director Melanie Holles provided information on the various programs, services, and activities sponsored by the library branches, museum, and the library board of trustees throughout the year as well as new projects currently being considered.

After a brief period of questions, members of the Board thanked the library staff and board of trustees for hosting the dinner and program. No action was taken by the Board.

ADJOURN

By motion, Commissioner Dennis moved to adjourn the meeting and was seconded by Vice Chairman McIntyre. The motion passed by unanimous vote at 6:30 p.m.

Lindsey Dunevant, Chairman

Tyler Brummitt, Clerk

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
MAY 7, 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, May 7, 2012 at 7:00 p.m. in the Commissioners Meeting Room, Stanly Commons. Chairman Dunevant called the meeting to order and Chairman Dennis gave the invocation.

APPROVAL / ADJUSTMENTS TO THE AGENDA

There being no adjustments to the agenda, Vice Chairman McIntyre moved to approve the agenda as presented. His motion was seconded by Commissioner Dennis and carried by unanimous vote.

ITEM # 1 – "CONNECT OUR FUTURE" PRESENTATION**Presenter: Chairman Lindsey Dunevant**

As a representative on the Central Council of Governments, Chairman Dunevant gave a power point presentation on the "Connect Our Future" initiative which is being funded by the U.S. Department of Housing and Urban Development in the amount of \$4.9 million with a \$3 million committed local in-kind grant. The grant area includes a fourteen (14) county area in North Carolina and South Carolina and will encourage public, private and non-profit members to work together to create a strategic plan for growing vibrant communities that will help promote jobs, the economy, improve the quality of life, and control the cost of government in the region. The initiative is a three (3) year process with the initial phase beginning in the spring/summer of

2012 followed by a public involvement period this fall. In 2013, the final phase will take the suggestions obtained through public input and the data collected previously to identify scenarios that best fit the region to develop a strategic plan.

ITEM # 2 – AGRI-CIVIC CENTER ADVISORY COMMITTEE APPOINTMENT

Presenter: Andy Lucas, County Manager

By motion, Commissioner Lowder moved to reappoint Denise Hatley for a second consecutive four (4) year term to fill the Farm Bureau seat on the Agri-Civic Center Advisory Committee effective May 7, 2012 – May 7, 2016. The motion was then seconded by Commissioner Dennis and carried by a 5 – 0 vote.

The motion was then seconded by Commissioner Dennis and carried by a 5 – 0 vote.

ITEM # 3 – CONSENT AGENDA

- A. Minutes – Regular meeting of April 16, 2012
- B. Finance – Request acceptance of the Monthly Financial Report for Nine Months Ended March 31, 2012
- C. Health Dept. – Request approval of budget amendments # 2012-29 and #2012-30
- D. Sheriff's Office – Request approval of budget amendment # 2012-31
- E. Library - Request approval of budget amendment # 2012-32

With no requested changes, Commissioner Dennis moved to approve the consent agenda as presented. The motion was seconded by Vice Chairman McIntyre and carried by unanimous vote.

PUBLIC COMMENT

None

GENERAL COMMENTS & ANNOUNCEMENTS

Commissioner Lowder wished all mothers a Happy Mother's Day.

Chairman Dunevant requested staff provide monthly updates on the tax revaluation process to keep citizens informed as well as continuing to include it in the commissioners weekly "Board Bulletin" that is prepared by the County Manager.

CLOSED SESSION

Commissioner Dennis moved to recess into closed session in order 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 APGI's public records requests lawsuit, and to discuss economic development in accordance with G. S. 143-318.11(a)(4). Vice Chairman McIntyre seconded the motion which passed with a vote of 5 – 0.

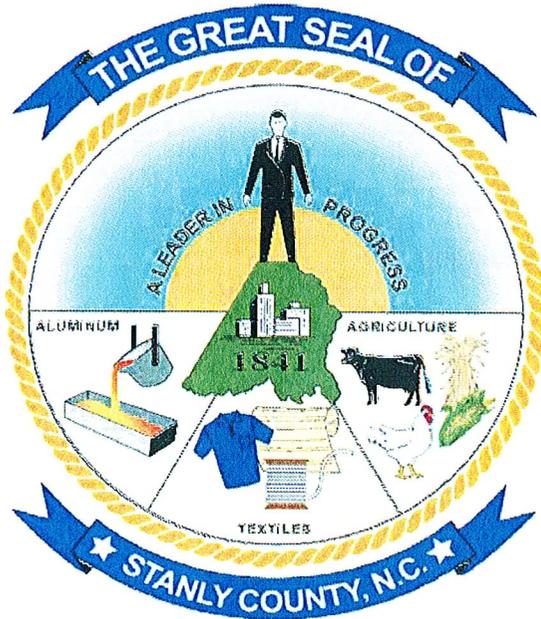
ADJOURN

There being no further discussion, Commissioner Dennis moved to adjourn the meeting. The motion was seconded by Vice Chairman McIntyre and passed by unanimous vote at 8:13 p.m.

Lindsey Dunevant, Chairman

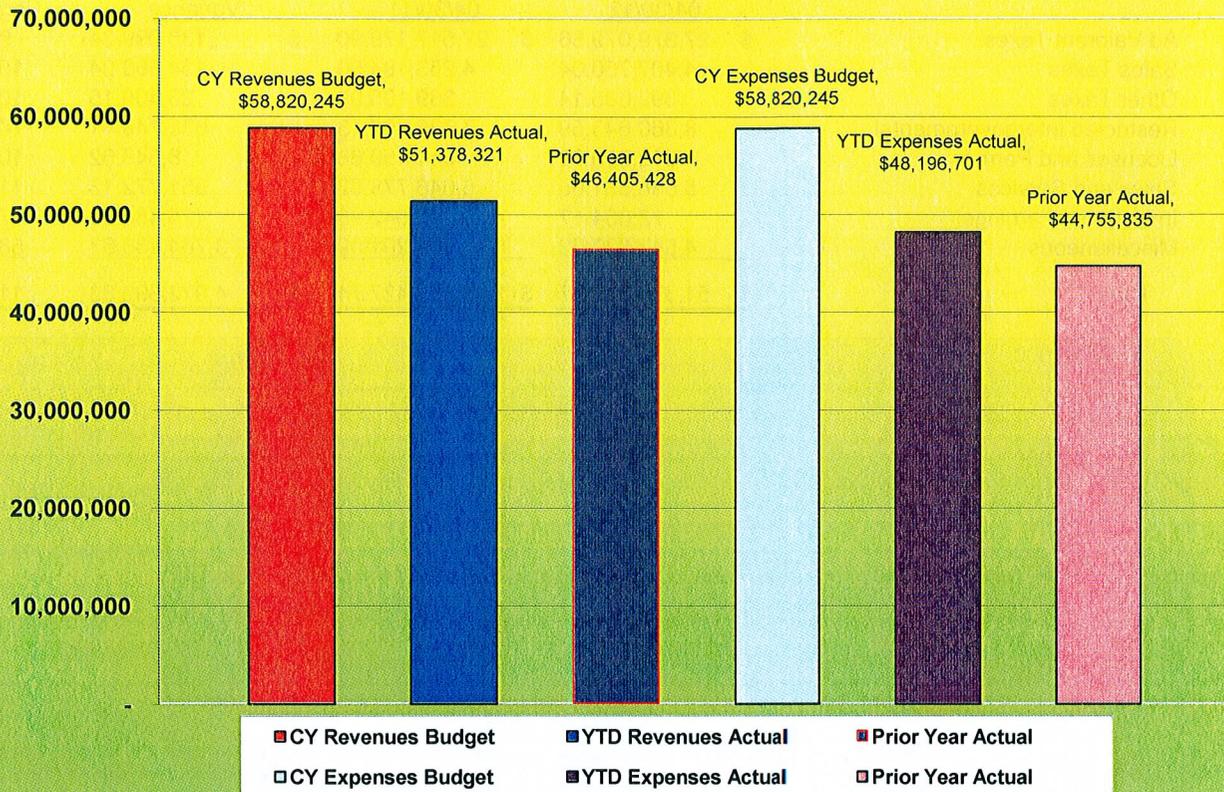
Tyler Brummitt, Clerk

***STANLY COUNTY
NORTH CAROLINA
MONTHLY
FINANCIAL REPORT
For Ten Months Ended
April 30, 2012***



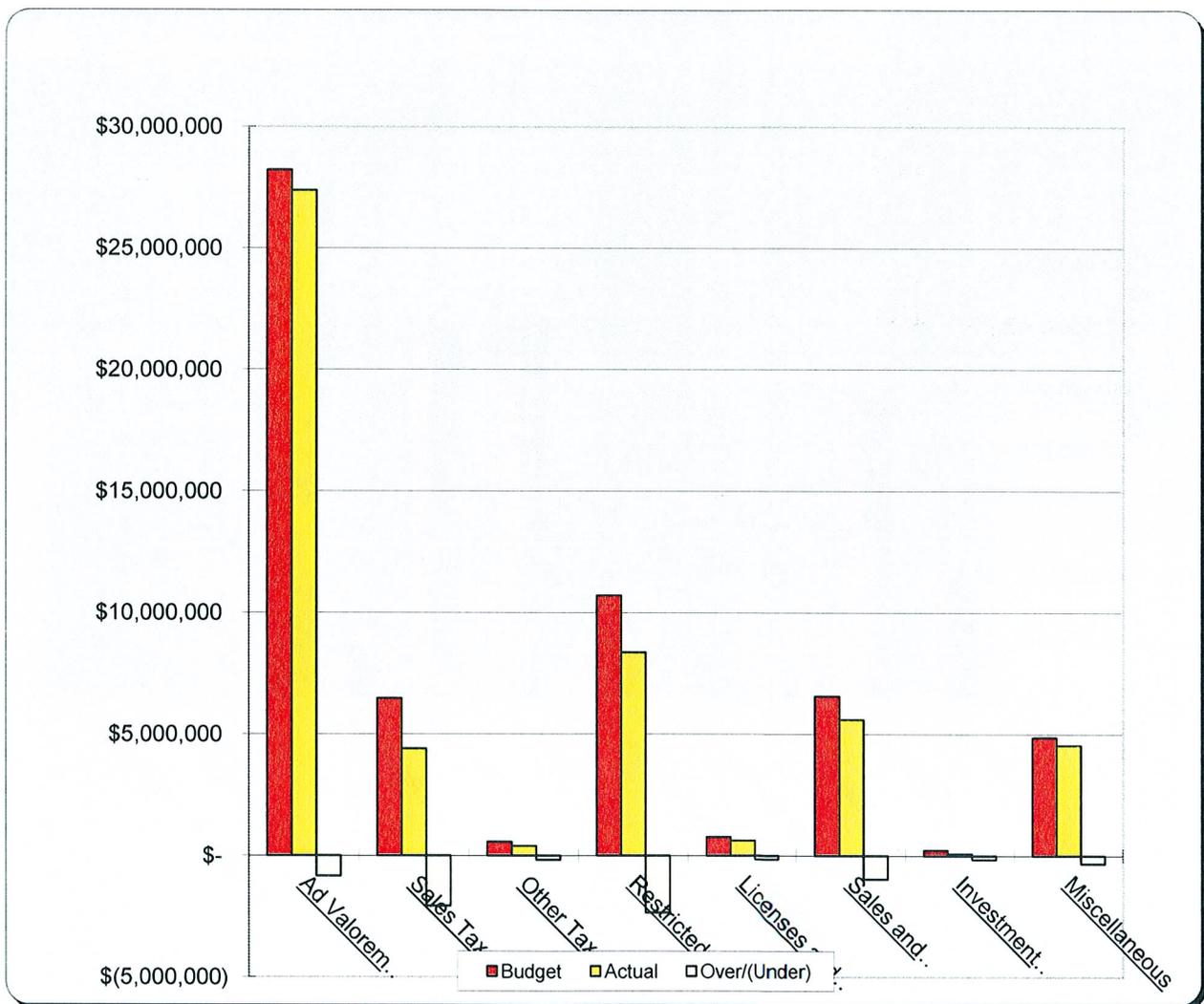
***Prepared and Issued by:
Stanly County Finance Department***

General Fund Revenues and Expenses Actual vs Budget Fiscal Year 2012



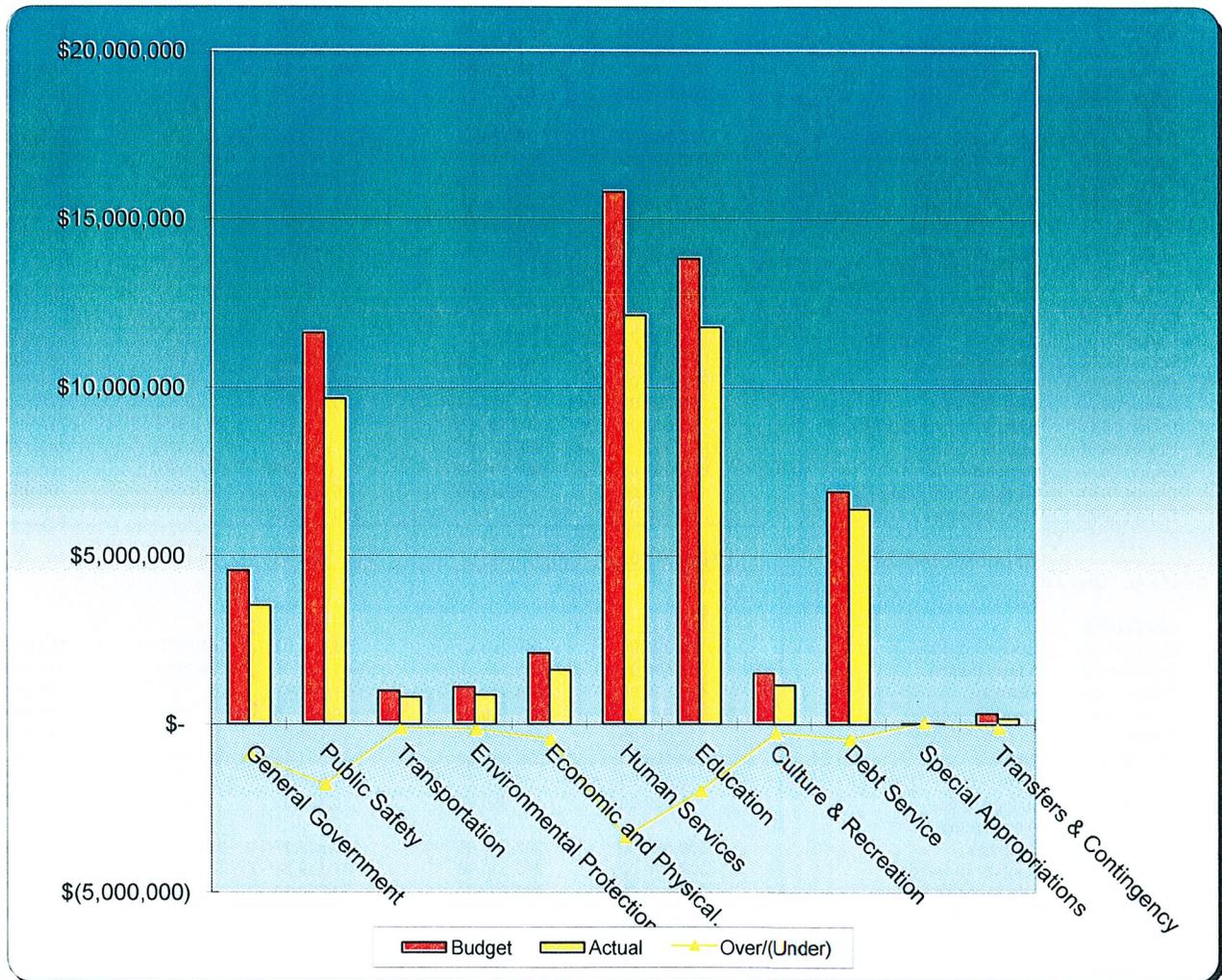
Stanly County
General Fund Budget by Source Compared to Actual Revenues
For the Ten Months Ended April 30, 2012

REVENUES:	Amended <u>Budget</u>	<u>Actual</u>	Actual <u>Over/(Under)</u>	Percent <u>Collected</u>
Ad Valorem Taxes	\$ 28,217,160.00	\$ 27,379,079.56	\$ (838,080.44)	97.03%
Sales Taxes	6,475,000.00	4,407,750.04	(2,067,249.96)	68.07%
Other Taxes	564,100.00	392,605.14	(171,494.86)	69.60%
Restricted Intergovernmental	10,703,654.00	8,360,643.59	(2,343,010.41)	78.11%
Licenses and Permits	766,200.00	619,999.30	(146,200.70)	80.92%
Sales and Services	6,560,777.00	5,598,551.05	(962,225.95)	85.33%
Investment Earnings	225,000.00	72,054.17	(152,945.83)	32.02%
Miscellaneous	4,868,354.00	4,547,637.72	(320,716.28)	93.41%
Fund Balance Appropriated	440,000.00	-	(440,000.00)	0.00%
Totals	\$ 58,820,245.00	\$ 51,378,320.57	\$ (7,441,924.43)	87.35%



Stanly County
General Fund Budget by Function Compared to Actual Expenses
For the Ten Months Ended April 30, 2012

EXPENSES:	Amended Budget	Actual	Over/(Under)	Percent Expended
General Government	\$ 4,566,793.00	\$ 3,531,328.64	\$ (950,836.38)	79.18%
Public Safety	11,623,394.00	9,672,451.66	(1,846,448.97)	84.11%
Transportation	994,275.00	811,535.52	(180,170.85)	81.88%
Environmental Protection	1,105,800.00	873,681.35	(207,647.85)	81.22%
Economic and Physical Development	2,114,185.00	1,607,471.92	(506,182.48)	76.06%
Human Services	15,826,492.00	12,142,387.99	(3,410,535.00)	78.45%
Education	13,832,867.00	11,800,112.80	(2,032,754.20)	85.30%
Culture & Recreation	1,510,592.00	1,168,604.36	(313,335.43)	79.26%
Debt Service	6,901,844.00	6,393,624.97	(508,219.03)	92.64%
Special Appropriations	25,000.00	25,000.00	-	100.00%
Transfers & Contingency	319,003.00	170,502.00	(148,501.00)	53.45%
Totals	\$ 58,820,245.00	\$ 48,196,701.21	\$ (10,104,631.19)	82.82%



Stanly County
Comparative Monthly Financial Report
For the Ten Months Ended April 30, 2012

		AMENDED BUDGET	*Y-T-D TRANSACTIONS	UNCOLLECTED REVENUE OR APPROPRIATIONS REMAINING	% COLLECTED OR EXPENDED	LAST YEAR'S Y-T-D TRANSACTIONS
Depart 4310-	Sheriff	6,138,077.00	5,118,071.94	990,360.41	83.87%	5,209,188.41
Depart 4321-	Juvenile Justice	179,663.00	217,702.16	(38,039.16)	121.17%	79,552.45
Depart 4325	Criminal Justice Partnership	65,000.00	54,794.39	10,205.61	84.30%	71,669.54
Deptart 4326	JCPC	-	-	-	N/A	48,361.32
Depart 4330-	Emergency Services	3,526,215.00	2,950,549.28	526,518.90	85.07%	2,963,813.78
Depart 4350-	Inspections	296,943.00	253,717.50	43,225.50	85.44%	242,569.53
Depart 4360-	Medical Examiner	33,500.00	22,400.00	11,100.00	66.87%	25,700.00
Depart 4380-	Animal Control	338,318.00	235,372.99	79,403.11	76.53%	271,832.83
Depart 4395-	911 Emergency	1,045,678.00	819,843.40	223,674.60	78.61%	834,816.75
	Total Public Safety	11,623,394.00	9,672,451.66	1,846,448.97	84.11%	9,747,504.61
Depart 4540-	Total Transportation	994,275.00	811,535.52	180,170.85	81.88%	961,205.59
Depart 4710-	Solid Waste	922,494.00	735,401.27	162,621.93	82.37%	722,423.80
Depart 4750-	Fire Forester	79,337.00	50,243.17	29,093.83	63.33%	51,416.77
Depart 4960-	Soil & Water Conservation	103,969.00	88,036.91	15,932.09	84.68%	87,044.88
	Total Environmental Protection	1,105,800.00	873,681.35	207,647.85	81.22%	860,885.45
Depart 4902-	Economic Development	1,143,237.00	899,663.57	243,573.43	78.69%	340,790.08
Depart 4905-	Occupancy Tax	142,100.00	121,374.10	20,725.90	85.41%	127,935.52
Depart 4910-	Planning and Zoning	268,204.00	203,177.39	64,496.01	75.95%	208,127.05
Depart 4911-	Central Permitting	202,367.00	143,628.21	58,738.79	70.97%	134,989.40
Depart 4912-	Rocky River RPO	104,645.00	88,221.22	16,423.78	84.31%	86,848.65
Depart 4950-	Cooperative Extension	253,632.00	151,407.43	102,224.57	59.70%	171,185.26
	Total Economic Development	2,114,185.00	1,607,471.92	506,182.48	76.06%	1,069,875.96
Depart 5100-	Health Department	5,038,126.00	3,803,150.04	1,026,851.42	79.62%	3,618,652.28
Depart 5210-	Piedmont Mental Health	202,160.00	168,029.57	34,130.43	83.12%	170,895.77
Depart 5300-	Dept of Social Services	9,201,938.00	7,164,689.94	2,022,519.58	78.02%	6,981,296.45
Depart 5380-	Aging Services	951,106.00	710,243.87	193,485.33	79.66%	712,123.86
Depart 5381-	Senior Center	379,958.00	251,590.17	125,148.64	67.06%	365,527.93
Depart 5820-	Veterans	53,204.00	44,684.40	8,399.60	84.21%	46,683.81
	Total Human Services	15,826,492.00	12,142,387.99	3,410,535.00	78.45%	11,895,180.10
Depart 5910-	Stanly BOE	12,427,667.00	10,618,598.65	1,809,068.35	85.44%	11,045,575.83
Depart 5920-	Stanly Community College	1,405,200.00	1,181,514.15	223,685.85	84.08%	1,212,502.64
	Total Education	13,832,867.00	11,800,112.80	2,032,754.20	85.30%	12,258,078.47
Depart 6110-	Stanly Library	1,214,793.00	958,079.89	241,689.11	80.10%	807,552.76
Depart 6135-	Recreation	-	-	-	N/A	1,924.54
Depart 6140-	Historical Preservation	-	-	-	N/A	94,540.56
Depart 6160-	Agri Center	295,799.00	210,524.47	71,646.32	75.78%	235,648.83
	Total Culture and Recreation	1,510,592.00	1,168,604.36	313,335.43	79.26%	1,139,666.69
Depart 9000-	Total Special Appropriations	25,000.00	25,000.00	-	100.00%	85,889.81
Depart 9100-	Total Debt Service	6,901,844.00	6,393,624.97	508,219.03	92.64%	2,263,763.92
Depart 9800-	Transfers	244,003.00	170,502.00	73,501.00	69.88%	170,502.00
Depart 9910-	Contingency	75,000.00	-	75,000.00	0.00%	-
	Total Transfers and Contingency	319,003.00	170,502.00	148,501.00	53.45%	170,502.00
	TOTAL EXPENSES	58,820,245.00	48,196,701.21	10,104,631.19	82.82%	44,755,834.95
	OVER (UNDER) REVENUES	\$ -	\$ 3,181,619.36	\$ (2,662,706.76)	N/A	\$ 1,649,592.79

Stanly County
Comparative Monthly Financial Report
For the Ten Months Ended April 30, 2012

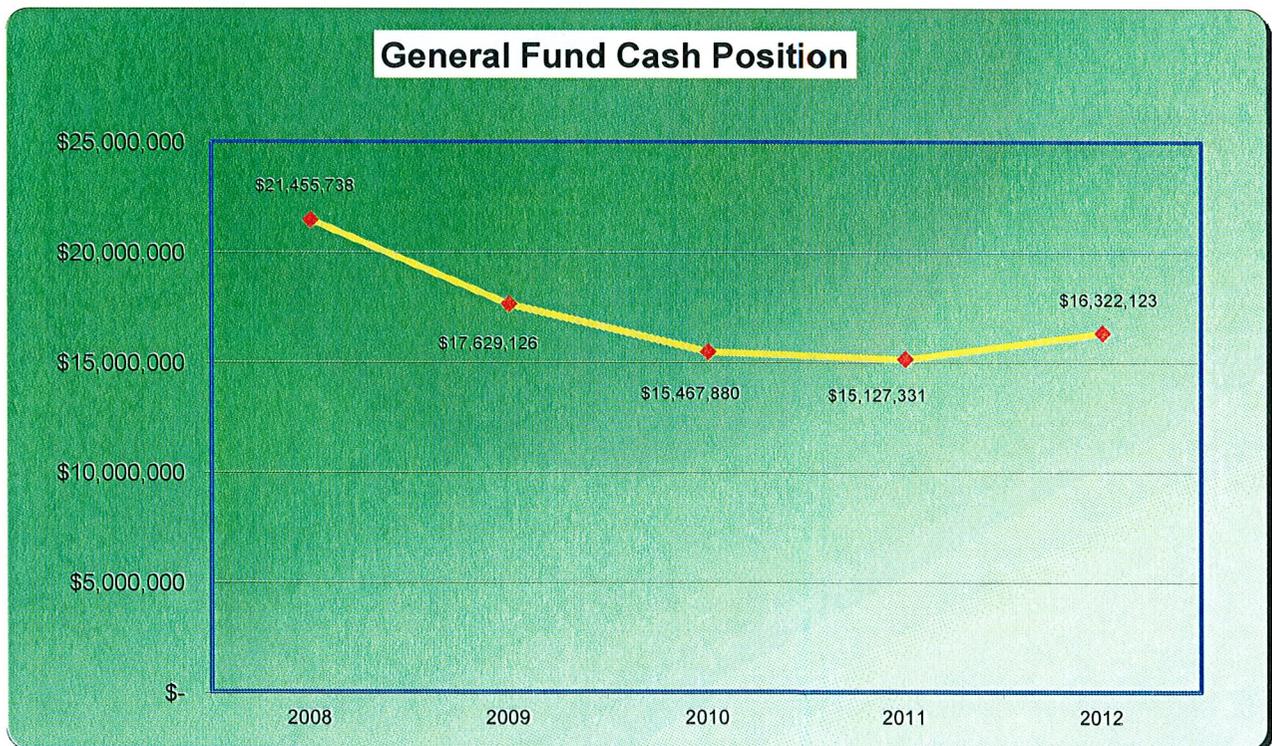
		AMENDED BUDGET	*Y-T-D TRANSACTIONS	UNCOLLECTED REVENUE OR APPROPRIATIONS REMAINING	% COLLECTED OR EXPENDED	LAST YEAR'S Y-T-D TRANSACTIONS
STANLY COUNTY UTILITY 641						
REVENUES:						
Depart 3710-	Grants	\$ -	\$ -	\$ -	N/A	\$ 91,262.15
Depart 3712-	Operating Revenues	2,458,625.00	2,099,945.05	358,679.95	85.41%	2,171,254.55
TOTAL REVENUES		<u>2,458,625.00</u>	<u>2,099,945.05</u>	<u>358,679.95</u>	<u>85.41%</u>	<u>2,262,516.70</u>
EXPENSES:						
Depart 7110-	Administration	390,685.00	322,547.15	67,777.85	82.65%	295,525.50
Depart 7120-	Operations	2,027,940.00	1,537,580.17	466,746.55	76.98%	1,428,822.27
Depart 9800-	Transfers	40,000.00	30,000.00	10,000.00	75.00%	92,757.73
TOTAL EXPENSES		<u>2,458,625.00</u>	<u>1,890,127.32</u>	<u>544,524.40</u>	<u>77.85%</u>	<u>1,817,105.50</u>
OVER (UNDER) REVENUES		<u>\$ -</u>	<u>\$ 209,817.73</u>	<u>\$ (185,844.45)</u>	<u>N/A</u>	<u>\$ 445,411.20</u>
AIRPORT OPERATING FUND 671						
REVENUES:						
Depart 3453-	Airport Operating	\$ 443,331.00	\$ 347,048.96	\$ 96,282.04	78.28%	\$ 251,263.70
Depart 3980-	Transfer from General Fund	227,336.00	170,502.00	56,834.00	75.00%	170,502.00
TOTAL REVENUES		<u>670,667.00</u>	<u>517,550.96</u>	<u>153,116.04</u>	<u>77.17%</u>	<u>421,765.70</u>
EXPENSES:						
Depart 4530-	Airport Operating	670,667.00	607,826.38	61,490.62	90.83%	458,396.40
TOTAL EXPENSES		<u>670,667.00</u>	<u>607,826.38</u>	<u>61,490.62</u>	<u>90.83%</u>	<u>458,396.40</u>
OVER (UNDER) REVENUES		<u>\$ -</u>	<u>\$ (90,275.42)</u>	<u>\$ 91,625.42</u>	<u>N/A</u>	<u>\$ (36,630.70)</u>
GROUP HEALTH & WORKERS' COMPENSATION 680						
REVENUES:						
Depart 3428-	Group Health Fees	\$ 4,516,704.00	\$ 3,846,780.93	\$ 669,923.07	85.17%	\$ 3,555,830.45
Depart 3430-	Workers Compensation	430,361.00	430,296.19	64.81	99.98%	406,061.72
TOTAL REVENUES		<u>4,947,065.00</u>	<u>4,277,077.12</u>	<u>669,987.88</u>	<u>86.46%</u>	<u>3,961,892.17</u>
EXPENSES:						
Depart 4200-	Group Health Costs	4,516,704.00	3,628,989.45	\$ 887,714.55	80.35%	3,345,643.13
Depart 4220-	Workers Compensation	430,361.00	491,174.36	(60,813.36)	114.13%	540,098.49
TOTAL EXPENSES		<u>4,947,065.00</u>	<u>4,120,163.81</u>	<u>826,901.19</u>	<u>83.29%</u>	<u>3,885,741.62</u>
OVER (UNDER) REVENUES		<u>\$ -</u>	<u>\$ 156,913.31</u>	<u>\$ (156,913.31)</u>	<u>N/A</u>	<u>\$ 76,150.55</u>

Stanly County
Comparative Monthly Financial Report
Project Funds
For the Ten Months Ended April 30, 2012

		PROJECT AUTHORIZATION	PROJECT TO DATE	PROJECT AMOUNT REMAINING
UTILTIY ENDY SEWER PROJECT 652				
<i>REVENUES:</i>				
Depart 3980-	Transfer from Other Funds	\$ 2,600,000.00	\$ 66,231.00	\$ 2,533,769.00
TOTAL REVENUES		<u>2,600,000.00</u>	<u>66,231.00</u>	<u>2,533,769.00</u>
<i>EXPENSES:</i>				
Depart 7174-	Endy Sewer Project	2,600,000.00	66,231.00	2,533,769.00
TOTAL EXPENSES		<u>2,600,000.00</u>	<u>66,231.00</u>	<u>2,533,769.00</u>
OVER (UNDER) REVENUES		<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>
UTILTIY ARRA WATER STORAGE 654				
<i>REVENUES:</i>				
Depart 3720-	Grants	\$ 310,743.00	\$ 182,743.00	\$ 128,000.00
TOTAL REVENUES		<u>310,743.00</u>	<u>182,743.00</u>	<u>128,000.00</u>
<i>EXPENSES:</i>				
Depart 7120-	Water Systems	310,743.00	181,307.00	\$ 129,436.00
TOTAL EXPENSES		<u>310,743.00</u>	<u>181,307.00</u>	<u>129,436.00</u>
OVER (UNDER) REVENUES		<u>\$ -</u>	<u>\$ 1,436.00</u>	<u>\$ (1,436.00)</u>
UTILTIY TYSON VILLAGE ROLLING HILLS 655				
<i>REVENUES:</i>				
Depart 3720-	CDBG Grants	\$ 842,507.00	\$ 927,935.67	\$ (85,428.67)
TOTAL REVENUES		<u>842,507.00</u>	<u>927,935.67</u>	<u>(85,428.67)</u>
<i>EXPENSES:</i>				
Depart 7120-	Water Systems	842,507.00	1,006,073.67	\$ (163,566.67)
TOTAL EXPENSES		<u>842,507.00</u>	<u>1,006,073.67</u>	<u>(163,566.67)</u>
OVER (UNDER) REVENUES		<u>\$ -</u>	<u>\$ (78,138.00)</u>	<u>\$ 78,138.00</u>
UTILTIY HWY 200 WATER PROJECT 656				
<i>REVENUES:</i>				
Depart 3720-	Commercial Loan	\$ 1,500,000.00	\$ -	\$ 1,500,000.00
Depart 3980-	Transfer	156,500.00	156,500.00	-
TOTAL REVENUES		<u>1,656,500.00</u>	<u>156,500.00</u>	<u>1,500,000.00</u>
<i>EXPENSES:</i>				
Depart 7120-	Water Systems	1,656,500.00	159,673.63	\$ 1,496,826.37
TOTAL EXPENSES		<u>1,656,500.00</u>	<u>159,673.63</u>	<u>1,496,826.37</u>
OVER (UNDER) REVENUES		<u>\$ -</u>	<u>\$ (3,173.63)</u>	<u>\$ 3,173.63</u>
UTILTIY AIRPORT CORRIDOR PROJECT 657				
<i>REVENUES:</i>				
Depart 3710-	Water and Sewer	\$ 40,000.00	\$ -	\$ 40,000.00
Depart 3980-	Transfer	40,000.00	-	40,000.00
TOTAL REVENUES		<u>80,000.00</u>	<u>-</u>	<u>80,000.00</u>
<i>EXPENSES:</i>				
Depart 7120-	Water Systems	80,000.00	-	\$ 80,000.00
TOTAL EXPENSES		<u>80,000.00</u>	<u>-</u>	<u>80,000.00</u>
OVER (UNDER) REVENUES		<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>

Stanly County
Comparative Cash Position Report
April 30, 2012 Compared with April 30, 2011

	Current 4/30/2012	Prior 4/30/2011	Increase (Decrease)
110 General Fund	\$ 16,322,122.51	\$ 15,127,331.12	\$ 1,194,791.39
221 Adequate Facilities Res.	-	(2,139.69)	2,139.69
239 Duke HELP	(681.00)	-	(681.00)
246 Community Grant (CDBG)-Revitalization	-	(27,894.18)	27,894.18
251 Community Grant (CDBG) 2009 Scattered Site	-	(20,347.00)	20,347.00
253 Community Grant (CDBG) Infrastructure Hook Up	(13,175.00)	-	(13,175.00)
254 Community Grant (CDBG) Single Family Rehab 2011	(7,444.66)	-	(7,444.66)
260 Emergency Telephone E-911	361,749.63	418,403.08	(56,653.45)
295 Fire Districts	38,915.04	31,335.80	7,579.24
611 Greater Badin Operating	241,104.92	175,135.57	65,969.35
621 Piney Point Operating	211,529.35	206,272.89	5,256.46
641 Utility Operating	851,482.32	762,637.70	88,844.62
646 Utility-Highway 24/27 Upgrade Project	(4,152.97)	153,331.03	(157,484.00)
652 Utility-Endy Sewer Project	-	(29,420.00)	29,420.00
653 Utility-Hwy 52 Water Extn	-	(681,123.91)	681,123.91
654 Utility- ARRA Water Storage Tank	1,436.00	1,436.00	-
655 Utility- Tyson Village Rolling Hills	(78,138.00)	(31,169.68)	(46,968.32)
656 Utility- Hwy 200 Water Project	(3,173.63)	(2,547.38)	(626.25)
671 Airport Operating	212,537.05	314,357.69	(101,820.64)
675 Airport Terminal Improvement Project	(1,483,689.08)	(1,443,028.46)	(40,660.62)
676 Airport Runway Extn	(253,539.66)	(250,787.05)	(2,752.61)
678 Airport Runway Pavement	86,507.09	-	86,507.09
679 AWOS & ILS Upgrade Project	(95,054.69)	-	(95,054.69)
680 Group Health Fund	2,797,767.37	2,662,392.72	135,374.65
730 Deed of Trust Fund	3,056.60	580.00	2,476.60
740 Sheriff Court Executions	(243.91)	(243.91)	-
760 City and Towns Property Tax	166,387.47	142,578.45	23,809.02
770 3% Vehicle Property Tax	3,023.34	2,609.05	414.29
	<u>\$ 19,358,326.09</u>	<u>\$ 17,509,699.84</u>	<u>\$ 1,848,626.25</u>



Stanly County
Fund Balance Calculation
As of April 2012

Available Fund Balance

Cash & Investments	\$	16,326,730
Liabilities (w/out deferred revenue)		953,593
Deferred Revenue (from cash receipts)		49,930
Encumbrances		518,913
Due to Other Governments		12,121
		14,792,174
Total Available	\$	14,792,174

General Fund Expenditures

Expenditures	\$	53,075,585
Transfers Out to Other Funds		244,003
		53,319,588
Total Expenditures	\$	53,319,588

Total Available for Appropriation

Total Available	\$	14,792,174
Total Expenditures		53,319,588
Available for Appropriation		27.74%