

**STANLY COUNTY  
BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
JANUARY 6, 2014  
7:00 P.M.**

**CALL TO ORDER & WELCOME – CHAIRMAN DENNIS**

**INVOCATION – CHAIRMAN MORTON**

**PLEDGE OF ALLEGIANCE**

**APPROVAL / ADJUSTMENTS TO THE AGENDA**

**SCHEDULED AGENDA ITEMS**

- 1. RETIREMENT AWARD PRESENTATION**  
Mr. James Plowman, Stanly County Solid Waste
- 2. E-911 – NAMING OF QUARTER MILE LANE**  
Presenter: Karen McDaniel, E-911 Director
- 3. APPOINTMENT OF A BOARD OF ADJUSTMENT ALTERNATE MEMBER**  
Presenter: Andy Lucas, County Manager
- 4. BOARD’S ANNUAL STRATEGIC PLANNING RETREAT**  
Presenter: Andy Lucas, County Manager
- 5. CONSENT AGENDA**
  - A. Minutes – Regular meeting of December 16, 2013**
  - B. EMS – Request approval of budget amendment # 2014-15**

**PUBLIC COMMENT**

## **GENERAL COMMENTS & ANNOUNCEMENTS**

**CLOSED SESSION:** To discuss economic development in accordance with G. S. 143-318.11(a)(4).

**The next regular meeting is scheduled for Tuesday, January 21, 2014.**



# Stanly County Board of Commissioners

Meeting Date: January 6, 2014

Presenter:

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

### RETIREMENT AWARD PRESENTATION

James Plowman, Stanly County Solid Waste

Subject

Requested Action

Signature: \_\_\_\_\_

Date:

Dept.

Attachments: Yes No \_\_\_x\_

#### Review Process

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

#### Certification of Action

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



# Stanly County Board of Commissioners

Meeting Date: January 6, 2014  
 Presenter: Karen McDaniel, E-911 Director

Consent Agenda | Regular Agenda

2

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

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\*\*\* 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

### PUBLIC HEARING TO CONSIDER NAMING QUARTER MILE LANE

Subject

Please see the enclosed information regarding this item.

Requested Action

- Hold the public hearing
- Request the Board choose a name for the road

Signature: _____ Date: _____	Dept. _____ Attachments:            Yes                            No    ___x_																											
<b>Review Process</b>	<b>Certification of Action</b>																											
<table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th></th> <th colspan="2">Approved</th> <th rowspan="2">Initials</th> </tr> <tr> <th></th> <th>Yes</th> <th>No</th> </tr> </thead> <tbody> <tr> <td>Finance Director</td> <td style="text-align: center;">—</td> <td style="text-align: center;">—</td> <td></td> </tr> <tr> <td style="padding-left: 20px;">Budget Amendment Necessary</td> <td style="text-align: center;">—</td> <td style="text-align: center;">—</td> <td></td> </tr> <tr> <td>County Attorney</td> <td style="text-align: center;">—</td> <td style="text-align: center;">—</td> <td></td> </tr> <tr> <td>County Manager</td> <td style="text-align: center;">—</td> <td style="text-align: center;">—</td> <td></td> </tr> <tr> <td>Other:</td> <td style="text-align: center;">—</td> <td style="text-align: center;">—</td> <td></td> </tr> </tbody> </table>		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  <hr style="width: 80%; margin: 0 auto;"/> <hr style="width: 80%; margin: 0 auto;"/> Tyler Brummitt, Clerk to the Board                            Date
	Approved		Initials																									
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Budget Amendment Necessary	—	—																										
County Attorney	—	—																										
County Manager	—	—																										
Other:	—	—																										

**COUNTY OF STANLY**  
1000 NORTH FIRST STREET, SUITE 10  
ALBEMARLE, NORTH CAROLINA  
28001



**NOTICE OF PUBLIC HEARING  
STANLY COUNTY BOARD OF COMMISSIONERS  
STANLY COUNTY, NORTH CAROLINA**

Notice is hereby given that the Stanly County Board of Commissioners will on Monday, January 6<sup>th</sup>, 2014 at 7 p.m., hold a public hearing in The Commons Meeting Room located at 1000 N. First Street, Albemarle, North Carolina to consider naming the following road:

**Quarter Mile Ln:** Located off Half Mile Rd, approximately 1495' feet east of the Austin Road intersection.

Persons interested in speaking for or against the naming of this road will be heard.

*Tyler Brummitt*

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Tyler Brummitt, Clerk to the Board

## Brandy Webster

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**From:** Tim A. Swaringen  
**Sent:** Tuesday, August 27, 2013 10:18 AM  
**To:** Brandy Webster  
**Cc:** Michael Sandy; Sonya Efir  
**Subject:** Address issues off Half Mile Rd  
**Attachments:** DOC082713-08272013091037.pdf

Ms. Webster,

This is a possible new road that needs to be named, located off Half Mile Road.

Looking at the strip map and comparing it to GIS, there appears to be issues with several of the addresses on these properties.

I have attached strip map and GIS info for your view.

Thanks,

Tim

Timeline of Events for Naming of Road off Half Mile Rd: Quarter Mile Ln

- August 27, 2013- Email from Tim Swaringen pointing out problem addresses on Half Mile Rd.
- October 10, 2013- Process started on naming road off Half Mile Rd. First letter sent to property owners stating reason for naming the road and requesting name submissions for vote.
- October 28, 2013- Received road submissions from one property owner, Teresa Morton and Phyllis Blake. Submitted road names were evaluated and denied or approved for voting. Approved names included Tweedle Dee Dr and Goat Creek Ln.
- October 29, 2013- Second letter sent out to property owners with approved road names for voting.
- October 30, 2013- Received phone calls from Rickie Huneycutt and Rosa Bullard, property owners on road being named off Half Mile Rd. On call back, I explained to Mr. Huneycutt that the road was being named for emergency response purposes and advised him to vote so that we would have an accurate opinion. Ms. Bullard called to let me know that she was not voting because the neighbors had been to her house to bully her about the road being named and put blame on her. While on the phone with Ms. Bullard her fiancé took the phone and requested that a deputy be sent out, reference the dispute.
- October 31, 2013- Property owner Michelle Adams called reference road being named. On call back, I left a message with her husband, Henry Adams, for Ms. Adams to call me back. Never heard back from her.
- November 20, 2013- Address Program Committee was informed of the road name situation off Half Mile Rd by Karen McDaniel and a meeting was set for Friday November 22, 2013 at 9:00 a.m. in the County Managers Meeting Room.
- November 22, 2013- Address Program Committee convened and decided to propose the name Quarter Mile Ln for the naming of the road off Half Mile Rd at the Board of Commissioners meeting on January 6, 2014.
- December 17, 2013- Public hearing notice sent to the Stanly News and Press to be published Thursday December 19, 2013.
- December 18, 2013- Public hearing notice signs posted in the Stanly County Courthouse, at the end of the road to be named, and at the post office in the township where the road is located per North Carolina statute.
- December 20, 2013- Agenda item was submitted to the Board of Commissioners by Karen McDaniel.
- December 23, 2013- Public hearing notice sent to Tyler Brummitt to post at the Stanly County Commons.

BW

11-22-2013

Meeting of the Address Program Committee regarding the naming a private drive located off Half- Mile Rd.

Present:

Andy Lucas – County Manager  
Michael Sandy – Planning Director  
Karen McDaniel – Address Program Administrator  
Brandy Webster – Database Coordinator  
Sonya Efird – 911 Operations Manager

Meeting brought to order at 09:07 by Andy Lucas.

Some brief discussion on the general location of the private drive.

Karen McDaniel explained that there have already been some verbal disturbances between neighbors reported due to this naming of this drive.

Brandy Webster explained she has talked with property owner Ricky Huneycutt. He is upset that the drive has to be named. She explained to him that it is needed to ensure that public safety units responding to an incident be able to locate the incident.

Michael Sandy explained the process of addressing additional structures on the same drive. The original structure on a drive is given a 5-digit address. Additional structures built are then addressed with that same 5-digit address along with an additional alpha character – A, B, C or D etc. This is confusing to responding law enforcement officers.

Brandy Webster returned a call to property owner Rosa Bullard. She was advising that she would not be sending in vote. She did not want to get involved as she was already be harassed by neighbors who thought she was the reason the drive was being named. During this conversation, Ms Bullard's fiancé took the phone and asked that a deputy be dispatched to the residence because of the disturbance.

Andy Lucas asked what road name we have to recommend to the board.

Karen McDaniel stated that the first letter sent requesting property owners to submit road name suggestions resulted in 5 names sent by owners of one of the properties. Tweedle Dee Dr, P.T. Ln, Goat Creek Ln, Quarter Dr, and Sam Dr.

Brandy Webster explained that P.T. Ln, Quarter Dr and Sam Dr were not approved. Letters to property owners to allow for votes on names Tweedle Dee Dr and Goat Creek Ln were sent. No response was received from the letter for votes.

Karen McDaniel asked if the committee, since no one actually voted on either of the two property owner suggested names, could suggest an additional name.

Michael Sandy adds that there is nothing in the ordinance regarding protocol when no votes are received, and the committee could offer additional suggestions.

Andy Lucas opened the floor for additional road name suggestions.



Sonya Efird offered Quarter Mile Rd.

Karen McDaniel offered concerns with Quarter Mile Rd in that there is a Quarter Horse Rd already in the county and it could be confusing to responding public safety personnel.

Brandy Webster states that since it is a two word road name, the opportunity for confusion is less.

Michael Sandy suggested changing it to Quarter Mile Ln instead of Quarter Mile Rd.

Andy Lucas asked if there were any additional suggestions. None were offered. The floor was closed to recommendations.

Tweedle Dee Dr, Goat Creek Ln and Quarter Mile Ln were submitted for nomination to determine which name would be recommended to the board.

Michael Sandy recommended Quarter Mile Ln – Karen McDaniel seconded. All others present were in favor.

Quarter Mile Ln will be road name taken to the board.

Michael Sandy suggested that we wait until the January Commissioners Meeting due to the holidays.

Motion to adjourn made by Karen McDaniel and seconded by Michael Sandy.

Meeting adjourned at 09:29

(SHE)

**County of Stanly**  
201 South Second Street  
ALBEMARLE, NORTH CAROLINA  
28001



**911-COMMUNICATIONS**

Office of Brandy Webster

Phone No.: 704-986-3705

Fax No. 704-983-5911

**IMPORTANT NOTICE**

**DATE: October 8, 2013**

Dear Half Mile Rd Resident,

The Stanly County 911 Department, in an effort to provide the best possible emergency response to its citizens, is in the process of naming any private drive that serves 3 or more residences. This letter is to inform you that we are beginning the process to name the private drive that serves your residence. If you are the owner of any property that abuts to this private drive, you have a vote in choosing a name for this drive as well.

Please return to me, within fifteen (15) days of the date of this letter, the attached letter with your list of five (5) road names, in order of importance, that you and the other property owners on the road have agreed upon. Listed below is a list of the property owners on the road. The proposed road names will be checked, in order of importance, for acceptance in the E-911 road name system. If at least one of the five (5) names is approved a public hearing will be set, property owners notified, and advertising for public hearing published. If none of the five (5) names you submit are acceptable, we will submit to you two (2) new acceptable names that you will have a chance to vote upon. The name receiving the most votes, each separate tract of land having one vote, will be the one chosen and a public hearing will be set. Please get together with your neighbors and agree on the same five road names. Please make these names unique and no ones personal names. We do NOT accept any duplicate names that are already being used in the county.

If we do not hear from you within fifteen (15) days, we will propose a name to be presented at a public hearing. A notice of public hearing will be posted at the beginning of your road. Also, a notice will be published in the local newspaper and posted in the local town hall nearest your road. The notice will reflect the proposed name of road, date, time and place of the public hearing.

Sincerely,

Brandy Webster, Database Coordinator  
911 Communication Department

Enclosures:

TO THE 911 COMMUNICATIONS DEPARTMENT:

We the undersigned property owners whose property abuts the roads off Half Mile Rd propose and agree to the following 5 names.

Tweedle De Drive ✓  
P.T. Lane ✗  
Goat Creek Lane ✓  
Quarter Drive ✗  
Sam Drive ✗

We have all placed our names below to indicate that we are all in agreement on this prospective name.

Signatures of All Property Owners Abutting Unnamed Road:

Rosa B. Bullard-

Arturo Guerrero-

Henry M. Adams-

Rickie & Charlene Huneycutt-

David Vanhoy-

Teresa Morton & Phyllis Blake- Teresa Morton

Phyllis Blake

Oct 28, 13

**County of Stanly**  
201 South Second Street  
ALBEMARLE, NORTH CAROLINA  
28001



**911-COMMUNICATIONS**

Office of Brandy Webster

Phone No.: 704-986-3705

Fax No. 704-983-5911

**IMPORTANT NOTICE**

**DATE: October 29, 2013**

Dear Resident,

On October 8, 2013, a letter was sent to all property owners on your road which stated that the road is eligible for a name and address reassignment. It was requested that you respond with ONE unified list of five (5) names in order of importance that all property owners on the road had created and signed. I informed you that, if you did not send me this list within fifteen (15) days of the date of same letter, you would be provided with two (2) new road names for each of you to vote upon, each separate tract of land having one vote. Of these two (2) names, the name receiving the most votes would be the one chosen and a public hearing set.

As of this date, we have received individual lists, but not a unified list. The two (2) names chosen by the Address Program Administrator for your vote are:

**GOAT CREEK LN or TWEEDLE DEE DR**

\_\_\_\_\_  
(Name)

\_\_\_\_\_  
(Date)

Please circle your choice of road name, sign your name, date, and return your choice to me within ten (10) working days of this letter. The votes will be tallied, and the name with the majority vote will be used to set a public hearing. In the event no votes are received or if there is a tie, the Address Program Committee will choose one of the names listed above and set a public hearing. The County Commissioners shall have final approval following a public hearing as required by GS 153A-239.1. Per County Ordinance, any person wishing to speak on this matter shall submit their comments to the Address Program Administrator two working days before the date of the public hearing stating their objection or support of the chosen road name.

We would appreciate your cooperation in this matter.

Sincerely,

Brandy Webster  
Database Coordinator  
911 Emergency Communications



# Stanly County Board of Commissioners

Meeting Date: January 6, 2014  
 Presenter: Michael Sandy

Consent Agenda Regular Agenda

x 3

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

Please Provide a Brief Description of your Presentations format: \_\_\_\_\_

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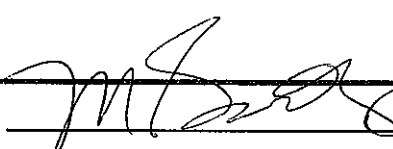
\*\*\* You can bring in a laptop that will allow video out to be connected at the lectern – set display to 60Mhz.

## ITEM TO BE CONSIDERED

### Board of Adjustment Appointment

Appointment of a person to fill a vacant Board of Adjustment Alternate Member position.

Appoint a new Alternate Member to serve a term of 3 years to expire June 30, 2017.

Signature: 

Date: December 12, 2014

Dept. Planning & Zoning

Attachments: Yes No

#### Review Process

Approved		Initials
Yes	No	

Finance Director

Budget Amendment Necessary

County Attorney

County Manager

Other:

#### Certification of Action

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

## Tyler Brummitt

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**From:** Stanly County, North Carolina [webmaster@co.stanly.nc.us]  
**Sent:** Monday, February 11, 2013 3:49 PM  
**To:** Tyler Brummitt  
**Subject:** Volunteer Board Application

Name: Joseph L. Burleson

Address: 248 Market St.

City: Locust

State: NC

Zip: 28097

Home Phone: 7047916253

Work Phone: 7049828915

Date of Birth: September 20, 1987

Gender: Male

Race: White

Boards you wish to serve on: Airport Authority, Board of Adjustment, Economic Development Commission, Equalization and Review & Planning Board - Apptd to Planning Bd  
ON 3/4/2013.



# Stanly County Volunteer Application

## Volunteer Application Stanly County Boards and Commissions

NAME: Michael D Efrid

HOME ADDRESS: 20013 Old Aquadale Rd

CITY, STATE, ZIP: Albemarle, NC, 28001

TELEPHONE: (W) 704 991 5075 (H) 704 983 5745

FAX: \_\_\_\_\_

DATE: 10-07-13

EMAIL: efrdm@vnet.net

PLACE OF EMPLOYEMENT: Retired

IN ORDER TO HELP US COMPLY WITH STATE REPORTING REQUIREMENTS, PLEASE COMPLETE THE FOLLOWING QUESTIONS:

SEX:  MALE  FEMALE RACE: White

DATE OF BIRTH: (MM/DD/YYYY): 03 / 27 / 1947

PLEASE LIST IN ORDER OF PREFERENCE THE BOARDS/COMMISSIONS ON WHICH YOU WILL BE WILLING TO SERVE.

1. Board of Adjustment
2. \_\_\_\_\_
3. \_\_\_\_\_

PLEASE LIST ANY VOLUNTEER, WORK, OR EDUCATION EXPERIENCE YOU WOULD LIKE US TO CONSIDER IN THE REVIEW OF YOUR APPLICATION. FEEL FREE TO ATTACH A RESUME.

WORK EXPERIENCE: 38 years working on Computers and high end printing and sign equipment.

VOLUNTEER EXPERIENCE: \_\_\_\_\_

EDUCATION: Some college

OTHER COMMENTS: \_\_\_\_\_

Return to Tyler Brummitt, Clerk to the Board, 1000 N. First Street, Suite 10,  
Albemarle, NC 28001



## Stanly County Volunteer Application

### Volunteer Application Stanly County Boards and Commissions

NAME: JENNIFER HUNSUCKER WSK

HOME ADDRESS: 26020 MULBERRY RD.

CITY, STATE, ZIP: ALBEMARLE NC 28001

TELEPHONE: (W) 704 982 1529 (H) 704 983 8886

FAX: 704 983 3069

DATE: DEC. 12, 2013

EMAIL: surveytech90@yahoo.com

PLACE OF EMPLOYMENT: ROGELL E. HUNSUCKER + ASSOC. INC.

IN ORDER TO HELP US COMPLY WITH STATE REPORTING REQUIREMENTS, PLEASE COMPLETE THE FOLLOWING QUESTIONS:

SEX:  MALE  FEMALE RACE: \_\_\_\_\_

DATE OF BIRTH: (MM/DD/YYYY) 05/31/1968

PLEASE LIST IN ORDER OF PREFERENCE THE BOARDS/COMMISSIONS ON WHICH YOU WILL BE WILLING TO SERVE.

- BOARD OF ADJUSTMENT
- \_\_\_\_\_
- \_\_\_\_\_

PLEASE LIST ANY VOLUNTEER, WORK, OR EDUCATION EXPERIENCE YOU WOULD LIKE US TO CONSIDER IN THE REVIEW OF YOUR APPLICATION. FEEL FREE TO ATTACH A RESUME.

WORK EXPERIENCE: LAND SURVEYING & MAPPING FOR 23 1/2 YEARS

VOLUNTEER EXPERIENCE: \_\_\_\_\_

EDUCATION: ALBEMARLE HIGH SCHOOL, STANLY COMM. COLLEGE

OTHER COMMENTS: \_\_\_\_\_

Return to Tyler Brummitt, Clerk to the Board, 1000 N. First Street, Suite 10,  
Albemarle, NC 28001





# Stanly County Board of Commissioners

Meeting Date: January 6, 2014  
 Presenter Andy Lucas

Consent Agenda	4 Regular Agenda
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## ITEM TO BE CONSIDERED

### Board's Annual Strategic Planning

The past five (5) years the Board has held a local, one day planning retreat to discuss the current year and set priorities for the next fiscal year and beyond. It is recommended the Board hold a retreat again this fiscal year. The Board may also want to consider the assistance of a contracted facilitator.

Possible dates for the retreat are: Friday, February 14 or Friday, February 21

Subject

Requested Action

1. Consider and approve holding a one-day planning retreat at a location w/in Stanly County
2. Consider and determine the need for a facilitator
3. Consider and approve a date for the retreat

Signature: Andy Lucas

Date: 01/02/2014

Dept: Central Administration

Attachments:  yes  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

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\_\_\_\_\_  
 Tyler Brummitt, Clerk to the Board      Date



**STANLY COUNTY  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
DECEMBER 16, 2013**

**COMMISSIONERS PRESENT:** Tony Dennis, Chairman  
Lindsey Dunevant, Vice Chairman  
Peter Asciutto  
Gene McIntyre  
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, December 16, 2013 at 7:00 p.m. in the Commissioners Meeting Room, Stanly Commons. Chairman Dennis called the meeting to order, gave the invocation and led the pledge of allegiance. Tate Daniels, Mayor of New London, reconvened the New London Town Council meeting of December 3, 2013.

**APPROVAL / ADJUSTMENTS TO THE AGENDA**

It was requested that Item # 4 be removed from the agenda and budget amendment # 2014-14 for the Senior Center be added as Item # 5 (D). Commissioner McIntyre moved to approve the agenda as amended. The motion was seconded by Commissioner Asciutto and passed by unanimous vote.

**ITEM # 1 - RETIREMENT AWARD PRESENTATION FOR BRENDA S. BRUTON**

The Board took a few moments to recognize Ms. Bruton who recently retired from the Stanly County Sheriff's Office with over twenty-one (21) years of service.

**ITEM # 2 – ECONOMIC DEVELOPMENT COMMISSION – JOINT PUBLIC HEARING WITH THE TOWN OF NEW LONDON TO RECEIVE PUBLIC COMMENT ON A PROPOSED ECONOMIC INCENTIVE AGREEMENT FOR A WOOD PRODUCTS MANUFACTURER**

**Presenter: Paul Stratos, EDC Director**

Mr. Stratos stated the purpose of the public hearing was to invite public comment on a proposed economic incentive agreement which will result in a five (5) year business development grant between Stanly County, the Town of New London and a wood products manufacturer. The grant will aid in the renovation of the building for a new recycling and distribution operation in the county. The company will invest approximately \$3.8 million and create twenty-four (24) new jobs.

With no questions from the Board, Chairman Dennis declared the public hearing open for the Board of County Commissioners. Having no one come forward to speak, the public hearing was closed. By motion, Commissioner McIntyre moved to approve the proposed incentive agreement. The motion was seconded by Commissioner Ascutto and carried by unanimous vote.

Mayor Tate Daniels of New London then declared the public hearing open for the New London Town Council. Having no one come forward, the public hearing was closed. Commissioner Peak moved to approve the proposed incentive agreement and was seconded by Commissioner Chestnut. Motion passed by unanimous vote.

Commissioner Chestnut moved to adjourn the New London Town Council meeting and was seconded by Commissioner Mullis. The motion carried by unanimous vote.

**ITEM # 3 – DISCUSSION REGARDING THE OLD CENTRAL SCHOOL PROPERTY**

**Presenter: Andy Lucas, County Manager**

The City of Albemarle has offered to purchase the Old Central School property from the Stanly County Schools for \$150,000. Per NCGS, the school system must give the County the first right of refusal before disposing of the property. All proceeds from the sale must be used to reduce the County's bonded indebtedness or for school capital outlay purposes.

By motion, Commissioner McIntyre moved to allow the City of Albemarle to purchase the property. His motion was seconded by Commissioner Morton and passed with a 5 – 0 vote.

**ITEM # 4 – SELECTION OF A VOTING DELEGATE FOR THE NCACC LEGISLATIVE GOALS CONFERENCE**

This item was pulled from the agenda.

**ITEM # 5 – CONSENT AGENDA**

- A. Minutes – Reorganizational meeting of December 2, 2013
- B. Tax – Refund request for Chicago Tube & Iron Co.

- C. Finance – Request acceptance of the Financial Report for the Five Months Ended November 30, 2013
- D. Senior Center – Request approval of budget amendment # 2014-14

Commissioner McIntyre moved to approve the consent agenda as presented and was seconded by Commissioner Ascitutto. The motion passed by unanimous vote.

**PUBLIC COMMENT**

None

**GENERAL COMMENTS & ANNOUNCEMENTS**

All the Board members wished everyone a safe and Merry Christmas.

**CLOSED SESSION**

By motion, Commissioner Ascitutto moved to recess the meeting into closed session to discuss economic development in accordance with G. S. 143-318.11(a)(4). The motion was seconded by Commissioner McIntyre and carried with a 5 – 0 vote at 7:12 p.m.

**ADJOURN**

With no further business presented, Commissioner Ascitutto moved to adjourn the meeting and was seconded by Vice Chairman Dunevant. The motion passed unanimously at 7:24 p.m.

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**Tony M. Dennis, Chairman**

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**Tyler Brummitt, Clerk**

**STANLY COUNTY-BUDGET AMENDMENT**

BE IT ORDAINED by the Stanly County Board of Commissioners that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2014:

To amend the General Fund, the expenditures are to be changed as follows:

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
110.4330.4370	540.000	Motor Vehicles	\$ -	\$ 308,500	\$ 308,500
TOTALS			\$ -	\$ 308,500	\$ 308,500

This budget amendment is justified as follows:

To amend the budget for the loan proceeds used to purchase EMS vehicles.

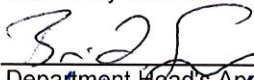
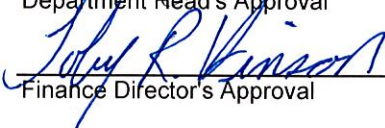
This will result in a net increase of \$ 308,500 in expenditures and other financial use to the County's annual budget. To provide the additional revenue for the above, the following revenues will be increased. These revenues have already been received or are verified they will be received in this fiscal year.

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
110.3838	330.32	Loan Proceeds	\$ -	\$ 308,500	\$ 308,500
TOTALS			\$ -	\$ 308,500	\$ 308,500

SECTION 2. Copies of this amendment shall be furnished to the Clerk of the Board of Commissioners, Budget Officer, and to the Finance Director.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

Verified by the Clerk of the Board \_\_\_\_\_

	12/30/13	
Department Head's Approval	Date	
	12-30-13	Posted by
Finance Director's Approval	Date	Journal No.
_____ County Manager's Approval	Date	Date