

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
JANUARY 22, 2013**

COMMISSIONERS PRESENT:

Gene McIntyre, Chairman
Peter Ascitutto
Tony Dennis
Lindsey Dunevant

COMMISSIONERS ABSENT:

Josh Morton, 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 Tuesday, January 22, 2013 at 7:00 p.m. in the Commissioners Meeting Room, Stanly Commons. Chairman McIntyre called the meeting to order and gave the invocation.

APPROVAL / ADJUSTMENTS TO THE AGENDA

Chairman McIntyre requested that an Economic Development Commission appointment be added as Item # 2 and the consent agenda changed to Item #3. Commissioner Dennis moved to approve the agenda as amended and was seconded by Commissioner Ascitutto. The motion carried by unanimous vote.

ITEM # 1 – APPOINTMENTS TO THE STANLY COUNTY COMMUNITY ADVISORY COMMITTEE

Presenter: Andy Lucas, County Manager

By motion, Commissioner Dennis moved to reappoint Ms. Hilda Lee and Ms. Hazel Lefler each to serve a three (3) year term beginning March 1, 2013 – February 28, 2016. His motion was seconded by Commissioner Dunevant and passed by unanimous vote.

ITEM # 2 – APPOINTMENT TO THE ECONOMIC DEVELOPMENT COMMISSION

Presenter: Tony Dennis, EDC Chairman

Commissioner Dennis moved to appoint Mr. Terry Whitley to the EDC Board (Southern District) for a two (2) year term to replace Mr. Grover Stewart beginning February 1, 2013 until January 31, 2015. The motion was seconded by Commissioner Dunevant and carried with a 4 – 0 vote.

ITEM # 3 – CONSENT AGENDA

Presenter: Chairman McIntyre

- A.** Minutes - Emergency meeting of December 28, 2012 and regular meeting of January 7, 2013
- B.** IT Dept. – Request approval to auction the attached list of surplus items
- C.** Health Dept. – Request approval to receive funds from NACCHO and appropriation of these funds into Environmental Health’s FY 2012-13 budget
- D.** Finance – Request acceptance of the Monthly Financial Report for Six Months Ended December 31, 2012
- E.** Social Services – Budget amendment # 2013-24
- F.** Tax – Request approval of the enclosed tax refunds

Commissioner Dennis moved to approve the consent agenda items as presented and was seconded by Commissioner Ascitutto. The motion carried by unanimous vote.

PUBLIC COMMENT

None

GENERAL COMMENTS & ANNOUNCEMENTS

Commissioner Ascitutto noted several meetings and events he recently attended including the Albemarle Downtown Development Commission meeting and the Martin Luther King Breakfast. He also noted that beginning next week he will begin spending one day a month with each of the county departments to learn more about their day-to-day operations. The first department he plans to visit will be Animal Control. Also to date, the County has spent \$5,059,248 on the 401 relicensing issue.

Commissioner Dunevant stated his plans to attend the Legislative Goals Conference on Thursday and Friday and requested the Board forward any feedback or information to him that they would like presented on the county’s behalf.

Chairman McIntyre thanked Commissioner Dunevant for attending the conference in his place as he continues to recover from his recent accident. The Chairman also noted the absence of Commissioner Morton who is currently in Africa with his daughter and son-in-law who are relocating there.

CLOSED SESSION

Commissioner Dennis moved to recess the meeting into 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. The motion was seconded by Commissioner Ascitutto and passed by unanimous vote at 7:08 p.m.

ANNOUNCEMENT

Chairman McIntyre stated that during the closed session, the Board was introduced to Attorney Chuck Kitchen who was recently hired to help with the public records requests lawsuit and then received an update on the 401 case.

ADJOURN

There being no further discussion, Commissioner Dennis moved to adjourn the meeting and was seconded by Commissioner Ascitutto. The motion carried with a 4 – 0 vote at 7:25 p.m.

Gene McIntyre, Chairman

Tyler Brummitt, Clerk