

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
FEBRUARY 3, 2014
7:00 P.M.**

CALL TO ORDER & WELCOME – CHAIRMAN DENNIS

INVOCATION – VICE CHAIRMAN DUNEVANT

PLEDGE OF ALLEGIANCE

APPROVAL / ADJUSTMENTS TO THE AGENDA

SCHEDULED AGENDA ITEMS

1. RETIREMENT AWARD PRESENTATIONS

**Ruth Cotton, Stanly County Public Library
Karen Hatley, Stanly County Health Department
Gerald McSwain, Stanly County Soil & Water**

**2. PROCLAMATION DECLARING FEBRUARY 9 – 15, 2014 AS NATIONAL
FBLA-PBL WEEK**

**Presenters: Krista Bedrin, Stanly Community College PBL President & State
Secretary; Katrina Sams, SCC PBL Secretary; Chuck VanHoose,
SCC PBL Vice President & West Stanly High School FBLA
Graduate, along with Representatives of the Pfeiffer University
PBL Chapter & West Stanly High School FBLA Chapter**

**3. OAKBORO SEWER TREATMENT PLANT ACQUISITION – USDA DEBT
ASSUMPTION PUBLIC HEARING & AUTHORIZING RESOLUTION**

Presenter: Allen Hart, USDA

4. STANLY COUNTY UTILITIES

Presenter: Donna Davis, Utilities Director

5. TAX ADMINISTRATION

Presenter: Clinton Swaringen, Tax Administrator

6. LOCUST / RED CROSS COMPREHENSIVE TRANSPORTATION PLAN (CTP) UPDATE

Presenter: Vice Chairman Dunevant

7. BOARD & COMMITTEE APPOINTMENTS

A. SCUSA Transportation Advisory Committee – Presenter: Gwen Hinson

B. Stanly County Community Advisory Committee – Presenter: Andy Lucas

C. Oakboro Planning & Zoning Board – Presenter: Andy Lucas

8. CONSENT AGENDA

A. Minutes – Regular meeting of January 21, 2014

B. Finance – Approval of the attached list of vehicle tax refunds

C. Cooperative Extension – Budget amendment # 2014-19

D. Airport – Budget amendment # 2014-23

PUBLIC COMMENT

GENERAL COMMENTS & ANNOUNCEMENTS

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

ADJOURN

The next regular meeting is scheduled for Monday, February 17th at 7:00 p.m.



Stanly County Board of Commissioners

Meeting Date: February 3, 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 PRESENTATIONS

Subject

Ruth Cotton, Stanly County Public Library
 Karen Hatley, Stanly County Health Department
 Gerald McSwain, Stanly County Soil & Water

Requested Action

Signature: _____

Dept. _____

Date: _____

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



Stanly County Board of Commissioners

Meeting Date: February 3, 2014

Presenter:

Consent Agenda | Regular Agenda

2

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ITEM TO BE CONSIDERED

PROCLAMATION DECLARING FEBRUARY 9 – 15, 2014 AS NATIONAL FBLA-PBL WEEK

Subject

Please see the attached proclamation for the Board's review and consideration.

Requested Action

Request Board acceptance of the proclamation as presented.

Signature: _____

Dept. _____

Date: _____

Attachments: Yes _____ No x

Review Process

Certification of Action

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

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Tyler Brummitt, Clerk to the Board Date

Proclamation

National FBLA-PBL Week – February 9-15, 2014 (Future Business Leaders of America-Phi Beta Lambda)

WHEREAS, Phi Beta Lambda and Future Business Leaders of America develop competent, aggressive business leadership;

WHEREAS, PBL and FBLA strengthen the confidence of students in themselves and their work;

WHEREAS, PBL and FBLA encourage members in the development of individual projects which contribute to the improvement of home, business, and community;

WHEREAS, PBL and FBLA develop character, prepare students for useful citizenship, and foster patriotism;

WHEREAS, PBL and FBLA encourage efficient money management;

WHEREAS, PBL and FBLA encourage scholarship and promote school loyalty;

WHEREAS, PBL and FBLA assist students in the establishment of occupational goals;

WHEREAS, PBL and FBLA facilitate the transition from school to work;

BE IT RESOLVED that Stanly County, North Carolina, participate in the national designation of Phi Beta Lambda-Future Business Leaders of America Week. In doing so, the Commissioners applaud the aforementioned goals and recognize the continued contributions and successes of FBLA chapters at the county high schools and the Phi Beta Lambda chapters at Stanly Community College and Pfeiffer University. The Commissioners particularly recognize the SCC chapter as it celebrates its 40th Anniversary. The Commissioners also wish all these members success as they prepare for participation in their up-coming state Leadership Conferences and Competitive Events. These chapters have conducted programs and projects that have benefited Stanly County. They have produced state and national officers and have won state and national competitive events that have brought attention to Stanly County. Most importantly, they have provided the opportunity for leadership development that has resulted in outstanding citizens and business leaders. The Commissioners congratulate Phi Beta Lambda and Future Business Leaders of America and are pleased to salute them publicly during this week of national emphasis.

Tony M. Dennis, Chairman

Lindsey Dunevant, Vice Chairman

Peter Ascianto

Gene McIntyre

Josh Morton

Board of Commissioners, Stanly County, North Carolina – February 3, 2014



Stanly County Board of Commissioners

Meeting Date: February 3, 2014
 Presenter: Allen Hart, USDA

Consent Agenda | Regular Agenda

3

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ITEM TO BE CONSIDERED

OAKBORO SEWER TREATMENT PLAN ACQUISITION – USDA DEBT ASSUMPTION PUBLIC HEARING & AUTHORIZING RESOLUTION

Subject

Please see the enclosed notice concerning the public hearing to be held related to the assumption of the USDA loan previously secured by the Town of Oakboro for improvements to the McCoy's Creek sewer treatment pump station.

Requested Action

- Hold the public hearing
- Approve the letter of conditions and corresponding resolution

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

**STANLY COUNTY BOARD OF COMMISSIONERS
PUBLIC HEARING NOTICE**

Notice is hereby given the Stanly County Board of Commissioners will hold a public hearing at its regularly scheduled meeting on Monday, February 3, 2014 at 7:00 p.m. in the Commissioner's Meeting Room, Stanly Commons located at 1000 North First Street, Albemarle, North Carolina.

It is desired by the Board of Commissioners to assume a USDA loan in the principal amount of \$1,000,000 (Water and Sewer Revenue Bond, Series 2012) previously secured by the Town of Oakboro for improvements made to the McCoy's Creek sewer treatment pump station. The County will utilize revenues (pledged revenues) from the Oakboro sewer treatment assets which will be acquired by the County via a separate transfer agreement. The revenues will be set aside in a separate fund and pledged to secure payment on the principal of and interest on the USDA loan.

The County shall not be obligated to pay the principal of or interest on the USDA loan or other costs incident to it except for the aforementioned pledged revenues and neither the faith and credit nor the taxing power of the County shall be pledged to the payment of the principal of or interest on the USDA loan or other costs incident to it.

Anyone needing special accommodations is asked to contact the Clerk to the Board of County Commissioners at 704-986-3602, 1000 N. First Street, Suite 10, Albemarle, NC 28001, by fax at 704-983-3133, or email address: tbrummitt@stanlycountync.gov.


Tyler Brummitt, Clerk to the Board

Please publish the above notice once in the legal section on Thursday, January 27, 2014.

Please send the invoice and affidavit to:

**Stanly County Manager's Ofc.
Attn: Tyler Brummitt
1000 N. First Street, Suite 10
Albemarle, NC 28001**

STANLY NEWS AND PRESS
S PO BOX 488
ALBEMARLE NC 28002

ORDER CONFIRMATION (CONTINUED)

Salesperson: TERRI LOCKLEAR

Printed at 01/28/14 07:36 by tlock

Acct #: 34049

Ad #: 88146

Status: N

**STANLY COUNTY BOARD
OF COMMISSIONERS
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Tyler Brummitt,
Clerk to the Board

January 30, 2014.



Stanly County Board of Commissioners

Meeting Date: February 3, 2014

Presenter: Donna Davis

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Consent Agenda | Regular Agenda

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

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ITEM TO BE CONSIDERED

Stanly County Utilities

Stanly County Utilities is initiating a project along Carriker Road to connect the existing West Stanly Public Water System to the St. Martin Road Water line that will be purchased from the Town of Oakboro. This connection is required by NC DENR to avoid an additional PWSID.

Subject

1) Approve project ordinance and corresponding budget amendments.

Requested Action

Signature: _____

Dept. Utilities

Date: January 23, 2014

Attachments: yes X No

Review Process

Certification of Action

	Approved		Initials
	Yes	No	
Finance Director	—	—	
Budget Amendment Necessary	<u>X</u>		
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

**Stanly County Utilities
Project Ordinance
Carriker Road Water Extension Project**

BE IT ORDAINED, by the Stanly County Board of Commissioners that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project ordinance is hereby adopted:

SECTION 1: The project authorized is the construction of water infrastructure to serve a section of Carriker Road to be financed by funds from Stanly County Utilities retained earnings and the Stanly County General Fund .

SECTION 2: The officers and employees of Stanly County Utilities are hereby authorized to proceed with the capital project within the terms of the budget contained herein.

SECTION 3: The following amounts are appropriated for the project:

Professional Services	\$ 46,753
Land	\$ 1,000
Construction	<u>\$ 142,065</u>
	\$ 189,818

Section 4: The following revenues are anticipated to be available to complete the project:

Stanly County Utilities retained earnings	\$ 142,364
Stanly County General Fund	<u>\$ 47,454</u>
	\$ 189,818

SECTION 5: The Finance Director is hereby directed to maintain within the capital project fund sufficient detailed accounting records to satisfy the requirements of the grantor agencies and state and local regulations.

SECTION 6: Funds may be advanced from the County general fund for the purpose of making payments as due. Reimbursement requests should be made to the appropriate grantor agencies in an orderly and timely manner.

SECTION 7: The Finance Director is hereby directed to report on a quarterly basis on the financial status of each project element in Section 3.

SECTION 8: The finance officer is directed to include a detailed analysis of past and future costs and revenues on this capital project in every budget submission made to this board.

SECTION 9: Copies of this capital project ordinance shall be filed with the Clerk to the Board of Directors and the finance officer for future direction in carrying out this project.

Adopted this 3rd day of February, 2014.

Tony M. Dennis, Board Chairman

Tyler Brumitt, 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 create Fund 658 Carriker Road Water Extension Project, the expenditures are to be changed as follows:

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
658.7120	190.000	Professional Services	\$ -	\$ 46,753	\$ 46,753
658.7120	570.000	Land	-	1,000	1,000
658.7120	580.000	Construction	-	142,065	142,065
TOTALS			\$ -	\$ 189,818	\$ 189,818

This budget amendment is justified as follows:

To create Carriker Road Water Extension Project Fund 658.

This will result in a net increase of \$ 189,818 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
658.3980	980.641	From Utility Operating Fund	\$ -	\$ 142,364	\$ 142,364
658.3980	980.110	From General Fund	-	47,454	47,454
TOTALS			\$ -	\$ 189,818	\$ 189,818

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 _____

Dana L. Davis 1-27-14
 Department Head's Approval Date

Idley R. Vinson 1-27-14
 Finance Director's Approval Date

 County Manager's Approval Date

Posted by
Journal No.
Date

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:

<u>FUND/DEPART NUMBER</u>	<u>ACCOUNT NUMBER</u>	<u>ACCOUNT DESCRIPTION</u>	<u>CURRENT BUDGETED AMOUNT</u>	<u>INCREASE (DECREASE)</u>	<u>AS AMENDED</u>
110.9800	981.658	To Carriker Road Project	\$ -	\$ 47,454	\$ 47,454
TOTALS			<u>\$ -</u>	<u>\$ 47,454</u>	<u>\$ 47,454</u>

This budget amendment is justified as follows:

To appropriate funds for transfer to the Carriker Road Water Extension Project.

This will result in a net increase of \$ 47,454 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.

<u>FUND/DEPART NUMBER</u>	<u>ACCOUNT NUMBER</u>	<u>ACCOUNT DESCRIPTION</u>	<u>CURRENT BUDGETED AMOUNT</u>	<u>INCREASE (DECREASE)</u>	<u>AS AMENDED</u>
110.3991	990.000	Fund Balance Appropriated	\$ 1,211,467	\$ 47,454	\$ 1,258,921
TOTALS			<u>\$ 1,211,467</u>	<u>\$ 47,454</u>	<u>\$ 1,258,921</u>

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 _____

Department Head's Approval	Date	Posted by
<i>John R. Kincaid</i>	1-27-14	
Finance Director's Approval	Date	Journal No.
County Manager's Approval	Date	Date

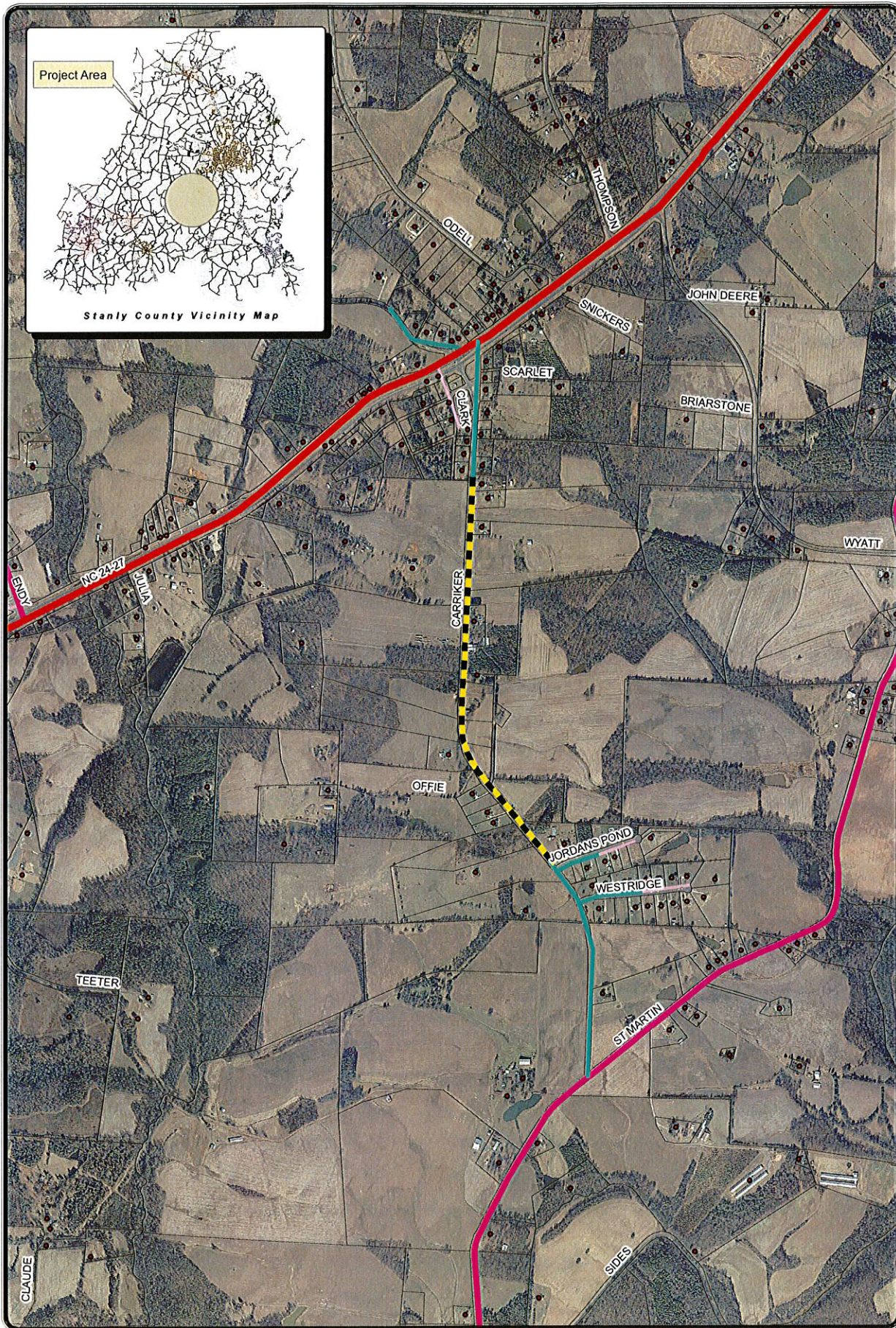
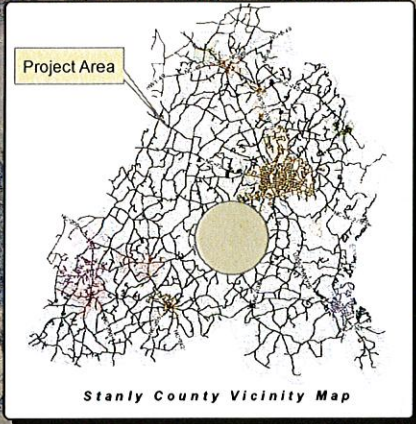


Owner: Stanly County Utilities
Project Name: Carriker Road Waterline
Description: Total Estimated Cost

No.	Item Description	Unit Measure	Estimated Quantity	Unit Price	Total Line Price
1.0	Mobilization (3% Bid Max.)	Lump Sum	1	\$ 4,000.00	\$ 4,000.00
1.1	6" C900 DR 18 PVC Waterline	Plan Linear Feet	4670	\$ 18.00	\$ 84,060.00
1.2	6" Ductile Iron Pipe Pressure Class 350 WL	Plan Linear Feet	80	\$ 32.00	\$ 2,560.00
1.3	6" Gate Valve	Each	1	\$ 700.00	\$ 700.00
1.4	Fire Hydrant Assembly	Each	2	\$ 3,200.00	\$ 6,400.00
1.5	1" Long Side Service Less PRV	Each	2	\$ 950.00	\$ 1,900.00
1.6	1" Short Side Service Less PRV	Each	3	\$ 750.00	\$ 2,250.00
1.7	1 1/2" PVC SCH 40 Sleeve	Each	4	\$ 275.00	\$ 1,100.00
1.8	3/4" Domestic Service, Long Side Less PRV	Each	2	\$ 750.00	\$ 1,500.00
1.9	3/4" Domestic Service, Short Side Less PRV	Each	3	\$ 650.00	\$ 1,950.00
2.0	Replace Gravel Driveways	Square Feet	1400	\$ 1.50	\$ 2,100.00
2.1	Replace Concrete Driveways	Square Feet	200	\$ 7.00	\$ 1,400.00
2.2	Seeding & Mulching	Acre	1.65	\$ 2,000.00	\$ 3,300.00
2.3	Erosion Control - Temporary Matting	Plan Linear Feet	3000	\$ 1.50	\$ 4,500.00
2.4	Erosion Control - Sediment Fence	Plan Linear Feet	750	\$ 2.50	\$ 1,875.00
2.5	Erosion Control - Straw Wattles	Each	27	\$ 40.00	\$ 1,080.00
2.6	Erosion Control - Check Dams	Each	42	\$ 45.00	\$ 1,890.00
2.7	Erosion Control - Inlet Protection	Each	4	\$ 200.00	\$ 800.00
2.8	Rock Excavation	Cubic Yard	165	\$ 80.00	\$ 13,200.00
2.9	Select Backfill	Ton	125	\$ 28.00	\$ 3,500.00
3.0	Cleanup & Certification	Lump Sum	1	\$ 2,000.00	\$ 2,000.00
Sub-Total Construction					\$ 142,065.00
				Contingencies (10%)	\$ 14,206.50
				Legal	\$ 2,500.00
				Surveying	\$ 1,500.00
				Basic Design Services	\$ 14,234.91
				Procurement	\$ 1,000.00
				Permitting	\$ 1,500.00
				Construction Management & Inspection	\$ 12,811.42
Sub-Total Other					\$ 47,752.83
Total Project Budget					\$ 189,817.83



129 North First Street
 Albemarle, NC 28001
 704.984.6427 ph
 704.984.6428 fax
 www.ce-pa.com



Legend	
Existing Waterlines	Proposed Waterlines
2"	6"
6"	Structures
12"	
16"	



Chambers Engineering, PA
 129 North First St., Albemarle, NC 28001 704-984-6427
 NCBELS Firm License No. C-1660

Stanly County Utilities
 Carriker Road Waterline
 Overview Map





Stanly County Board of Commissioners

Meeting Date: February 3, 2014
 Presenter: Clinton Swaringen/Tax Administrator

_____ | X 5
 Consent Agenda | Regular Agenda

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ITEM TO BE CONSIDERED

Subject	<p>According to GS 105-369(a), the Tax Collector must report to the governing body the total amount of unpaid taxes for the current fiscal year that are liens on real property. Upon receipt of the report, the governing body must order the Tax Collector to advertise the tax liens.</p>
Requested Action	<p>I request the Board of Commissioners issue an order to advertise these tax liens during the month of March 2014</p>

Signature: 
 Date: 1/24/2014

Dept. Tax Administration
 Attachments: Yes No x

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

Certification of Action

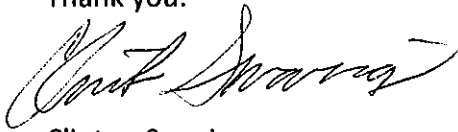
Certified to be a true copy of the action taken by the Stanly County Board of Commissioners on

Tyler Brummitt, Clerk to the Board Date

UNPAID REAL PROPERTY TAXES WHICH ARE LIENS ON REAL PROPERTY

As of February 3, 2014 the total amount of unpaid "county" real property taxes for the current fiscal year (FY2013-14) that are liens on real property amount to \$2,273,322.08 Upon order by the Board of Commissioners these tax liens will be advertised in March 2014. The stated amount will be reduced as the Collections office continues to accept payments. Delinquent notices were mailed today 2/3/2014 in an effort to collect these taxes. The report is attached for your viewing.

Thank you.

A handwritten signature in black ink, appearing to read "Clinton Swaringen", written in a cursive style.

Clinton Swaringen

Stanly County Tax Administrator

TAX REVENUE YEAR UNIT	DESCRIPTION	DISB. TAXES UNCOLLECTED	DISB. CHARGES UNCOLLECTED	ADDITIONAL CHARGES	CODE DESCRIPTION	CHARGES UNCOLLECTED
01	STANLY COUNTY	- 2,117,224.37	177,584.48		INT INTEREST	86,117.25
11	WEST STANLY FIRE DIST	- 47,319.16	1,392.47		SNF SOLID WASTE FEE - COUNTY	114,335.09
12	CENTER FIRE DIST	- 15,113.20	465.14		BADC BAD CHECK CHARGE	62.99
13	ENDY FIRE DIST	- 6,825.39	196.37		GARN GARNISHMENT FEE	63.37
14	RIDGECREST FIRE DIST	- 10,516.91	305.31		NL50 NUISANCE LIEN ALBEMARLE	17,664.23
15	AQUADALE FIRE DIST	- 12,624.55	367.63		LSWF SOLID WASTE FEE - LOCUST	16,320.54
16	EASTSIDE FIRE DIST	- 8,851.44	256.11		NL55 NUISANCE LIEN LOCUST	200.00
17	OAKBORO FIRE DIST	- 5,756.20	167.00		NL57 NUISANCE LIEN STANFIELD	6,711.61
18	NEW LONDON FIRE DIST	- 7,925.53	221.68			
19	SOUTH SIDE FIRE DIST	- 7,927.30	236.59			
21	BETHANY FIRE DIST	- 4,565.31	138.88			
22	RICHFIELD MISENHEIMER FIR	- 8,335.72	259.18			
23	MILLINGPORT FIRE DIST	- 7,158.06	213.05			
24	BADIN YADKIN FIRE DIST	13,178.94	402.28			
50	CITY OF ALBEMARLE	390,706.02	28,305.33			
30	MUNICIPAL SER DIST	2,207.74	60.68			
51	TOWN OF OAKBORO	53,045.86	1,441.82			
52	TOWN OF BADIN	25,030.44	768.13			
54	TOWN OF NORWOOD	59,925.50	1,615.31			
55	CITY OF LOCUST	83,821.42	18,938.93			
57	TOWN OF STANFIELD	34,295.46	7,657.91			
59	TOWN OF NEW LONDON	4,938.24	107.83			
60	TOWN OF RICHFIELD	6,706.12	178.71			
61	TOWN OF RED CROSS	5,789.67	153.87			
63	TOWN OF MISENHEIMER	1,469.17	40.39			
	FINAL TOTAL	3,182,732.80	2,941,257.72	+		241,475.08

- This amount includes
 January 2% and
 February 3/4%.

~~\$~~ 2,273,322.08
 County Taxes


5,710 RECEIPTS



Stanly County Board of Commissioners

Meeting Date February 3, 2014

Presenter: Vice Chairman Dunevant

Consent Agenda	 Regular Agenda
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ITEM TO BE CONSIDERED

Locust/Red Cross Comprehensive Transportation Plan (CTP) - Update

The Board discussed its general position related to the proposed expressway alignments in the draft CTP on January 21. Upon further discussion with NC DOT staff additional information has been requested. In short, NC DOT is requesting the Board specify a definitive southern expressway alignment for additional consideration. Attached please find four (4) maps (A, B, C-1 and D) depicting various alternative alignment routes proposed by NC DOT staff to date.

Subject

Review and discuss the Board's specific position on any alternative routes to be considered moving forward in the CTP approval process.

Requested Action

Date: <u>1/30/14</u>	Dept: <u>Central Administration</u> Attachments: <input checked="" type="checkbox"/> yes <input type="checkbox"/> no																										
Review Process	Certification of Action																										
<table border="1" style="width: 100%;"> <thead> <tr> <th rowspan="2"></th> <th colspan="2">Approved</th> <th rowspan="2">Initials</th> </tr> <tr> <th>Yes</th> <th>No</th> </tr> </thead> <tbody> <tr> <td>Finance Director</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td></td> </tr> <tr> <td>Budget Amendment Necessary</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td></td> </tr> <tr> <td>County Attorney</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td></td> </tr> <tr> <td>County Manager</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td></td> </tr> <tr> <td>Other:</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td></td> </tr> </tbody> </table>		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"/>		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																						
	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"/>																									



Stanly County Board of Commissioners

Meeting Date: February 3, 2014

Presenter:

X

7A

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.

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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

RECOMMENDATIONS FOR SCUSA TRANSPORATION ADVISORY COMMITTEE MEMBERS TO SERVE A TWO YEAR TERM FROM JANUARY 1, 2014 – DECEMBER 31, 2015.

Subject

Requested Action

APPROVE MEMBER RECOMMENDATIONS.

Signature: Gwen Hinson, Transit Director

Date: 1-24-14

Dept.

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

Tyler Brummitt, Clerk to the Board Date

Proposed SCUSA Advisory Committee members

Term: January 1, 2014 - December 31, 2015

Barbara Whitley	Partnership for Children
Brian Simpson	Stanly County EM
To be named	Albemarle City Council (council to discuss on February 3rd)
Becky Weemhoff	Stanly County Senior Services
Rod Barbee	Veterans Admin
Don Lind	Monarch, Inc.
Mary Walls	Vocational Rehab
Dr. Terri Griffin	Stanly County Schools
Dennis Joyner	Stanly County Health Dept
Janette Eatman	Interim Director - DSS
Vickie Almond	Chamber of Commerce
Frankie Morton	NC Dept. of Commerce - ESC
Robin McCree	Stanly Community College
Dana Stoogenkee	Rocky River RPO
Tate Daniels	Mayor - Town of New London
Scott Efird	City of Locust
Virgil Hinson	Town of Norwood
Beth Harkey	Mental Health
Deloris Chambers	Town of Badin
George Crooker	YMCA
Chris Lambert	CVB
Cedric Baldwin	Albemarle Housing Department



Stanly County Board of Commissioners

Meeting Date: February 3, 2014
 Presenter:

Consent Agenda Regular Agenda

7B

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

Please Provide a Brief Description of your Presentations format: _____

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ITEM TO BE CONSIDERED

STANLY COUNTY COMMUNITY ADVISORY COMMITTEE APPOINTMENTS

Subject

Please see the enclosed letter requesting the reappointment of several members of the Community Advisory Committee whose terms expire February 28, 2014. It is requested that all members be reappointed with each serving a three (3) year term until February 28, 2017.

There are no volunteer applications on file for this committee.

Requested Action

Request the reappointment of Janice Abernathy, Janelle Hawkins, Glenna Hinson, Sue Turner, Sarah Grantier, Bill Rigsbee, Christian Herring and Rick Russell - each for a three (3) year term until February 28, 2017.

Signature: _____

Dept. _____

Date: _____

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

To: Stanly County Commissioners
From: Stanly County Community Advisory Committee
Date: January 21, 2014

Re: Reappointment of Committee members whose
terms expire February 28, 2014

Janice Abernathy

Josell Hawkins

Ylerna Hinson

Sue Turner

Stally Grantier

Bill Digshee

Christian Fleming

Rick Russell

All of these members have agreed to serve for another term if appointed. They have an excellent attendance record at the monthly meetings and are truly committed to fulfilling their responsibilities as Committee members.

Rick Russell has been declared ineligible to serve on this committee. We are looking for someone to fill his position and will notify you when we find someone.

Sue Turner
Secretary

Attention: Tyler Brummitt

**NURSING HOMES COMMUNITY ADVISORY COMMITTEE &
DOMICILIARY HOME COMMUNITY ADVISORY COMMITTEE**

G. S. House Bill 1015, 1977

Local Act: Minutes of November 20, 1978

Date Established: November 20, 1978 (Meeting of August 17, 1992)

Meeting Schedule: Second Thursday of every month at 12:00 p.m.

Members: 10 (excluding commissioner appointment)

Terms: First time appointments will serve for one (1) year; thereafter, will serve a three (3) year term, successive appointments permitted.

Special Provisions:

Method of Appt: Appointed by the Board of Commissioners

Officers: To be elected by members.

MEMBERS	INITIAL APPOINTMENT	TERM EXPIRES
Janelle Hawkins 36401 Old Salisbury Road New London, NC 28127	1990	2/28/2014
Gene McIntyre 44074 Catfish Road New London, NC 28127	Commissioner	Term of Office
William Rigsbee, Jr. 25666 Preston Lane Albemarle, NC 28001	2011 *Serving the unexpired term of Janet Pickler	2/28/2014
Sarah J. Grantier 522 Avondale Avenue Albemarle, NC 28001	2/4/2013 *Serving the unexpired term of Roy Still	2/28/2014
Hilda W. Lee 48154 Allenton Street Norwood, NC 28128	1993	2/28/2016

Sue Turner 1998 2/28/2014
1063 Austin Road
New London, NC 28127

Hazel L. Lefler 1999 2/28/2016
P. O. Box 354
307 Palmer Street
Albemarle, NC 28002-0354

Gilbert P. "Rick" Russell 2011 2/28/2014
P. O. Box 861 *Serving the unexpired term of Curtis Ragsdale, Sr.
Albemarle, NC 28002-0861
H (704) 982-0459; W (704) 982-9184

Janice Abernathy 2001 2/28/2014
525 East Street
Albemarle, NC 28001

Glenna Hinson 2001 2/28/2014
40273 Mountain Creek Road
New London, NC 28127

Christian Herring 2013 2/28/2014
216 Smokehouse Lane *Serving the unexpired term of Eleanor Plummer
Albemarle, NC 28001
(W) 704-982-5629
(H) 704-918-9469

Contact: Sue Turner, Secretary
1063 Austin Road
New London, NC 28127
(H) 704-463-5303

Notify Centralina COG – Patricia Cowan of any appointments or reappointments at
pcowan@centralina.org



Stanly County Board of Commissioners

Meeting Date: February 3, 2014
 Presenter:

Consent Agenda | Regular Agenda

7C

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

Please Provide a Brief Description of your Presentations format: _____

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ITEM TO BE CONSIDERED

APPOINTMENTS TO OAKBORO'S PLANNING & ZONING BOARD

Subject

Please see the enclosed email from Mayor Burgess of Oakboro requesting the following individuals be appointed to Oakboro's P & Z Board:

- Mr. Leonard Harvell for a two (2) year term to serve from 2/3/2014- 2/3/2016
- Mr. Phillip Austin to a one (1) year term to serve from 2/3/2014-2/3/2015

Requested Action

Request the Board appoint the above individuals as requested.

Signature: _____

Dept. _____

Date: _____

Attachments: Yes No x

Review Process

Certification of Action

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

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 Tyler Brummitt, Clerk to the Board Date

Tyler Brummitt

From: Andy Lucas [alucas@stanlycountync.gov]
Sent: Monday, January 27, 2014 2:21 PM
To: Tyler Brummitt
Subject: Fwd: P&Z Board members

FYI - Feb. 3 agenda item. Thanks.

Andy Lucas
Stanly County Manager
704-986-3600 (office)
704-984-1258 (cell)
alucas@stanlycountync.gov

----- Forwarded message -----

From: Doug Burgess <dburgess@oakboro.com>
Date: Mon, Jan 27, 2014 at 2:02 PM
Subject: P&Z Board members
To: Andy Lucas <alucas@stanlycountync.gov>

These two people need to be appointed to our Planning and Zoning Board. They will be outside members and live in our extraterritorial area.

Mr. Leonard Harvell (2yrs)
22819 Alonzo Road
Oakboro, NC 28129

Mr. Philip Austin (1year)
16705 Silver Road
Oakboro, NC 28129

Thank you for your help.

--
Doug Burgess
Town Administrator





Stanly County Board of Commissioners

Meeting Date: February 3, 2014
 Presenter:

8

Consent Agenda | Regular Agenda

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

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ITEM TO BE CONSIDERED

CONSENT AGENDA

- A. Minutes – Regular meeting of January 21, 2014
- B. Finance – Approval of the attached list of vehicle tax refunds
- C. Cooperative Extension – Budget amendment # 2014-19
- D. Airport – Budget amendment # 2014-23

Subject

Requested Action

Request approval of the above items as presented.

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

8A

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
JANUARY 21, 2014**

COMMISSIONERS PRESENT:

Tony Dennis, Chairman
Lindsey Dunevant, Vice Chairman
Peter Ascitutto
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 Tuesday, January 21, 2014 at 7:00 p.m. in the Commissioners Meeting Room, Stanly Commons. Chairman Dennis called the meeting to order and Commissioner McIntyre gave the invocation and led the pledge of allegiance.

APPROVAL / ADJUSTMENTS TO THE AGENDA

Chairman Dennis requested that the public comment portion of the meeting be moved to the beginning of the agenda. By motion, Commissioner Ascitutto moved to approve the agenda as amended and was seconded by Commissioner McIntyre. The motion carried by unanimous vote.

PUBLIC COMMENT

Members of the Walter B. Hill American Legion Post 76 and Stanly County American Legion Fair Committee were present to reiterate their purpose which is to assist local veterans and provide financial support to the American Legion ball teams through funds raised by various events held during the year. Ms. Pattie Huneycutt introduced Post Commander Tommy Alley and Vice Commander Cal Massingale who noted several other groups who receive financial support including Boy Scout Troup 29, the Stanly County Agricultural Fairs, horse shows and the annual Stanly County Fair.

The presentation was for information only.

ITEM # 1 – RETIREMENT AWARD PRESENTATION FOR DONNA USSERY

The Board took a moment to recognize Ms. Donna Ussery who recently retired from Stanly County Soil & Water with thirty (30) years of service.

ITEM # 2 – PRESENTATION OF THE FY 2012 CDBG SCATTERED SITE HOUSING PROGRAM APPLICANTS

Presenter: Andy Lucas, County Manager

In November 2013, the Scattered Site Housing Selection Committee met and reviewed the applications received and information gathered by The Wooten Company. Based on the ranking and housing conditions, the following units were chosen by the committee and submitted for Board approval:

- 44421 Dale Road, Norwood, NC
- 299 South Kendall Street, Norwood, NC
- 32057 Chapel Road, Albemarle, NC
- 44677-A Fishcamp Road, New London, NC

It was requested the Board approve these four units in order to move forward with the rehabilitation of the first three (3) units and to allow for further research on the fourth unit located on Fishcamp Road.

Commissioner McIntyre moved to approve the four (4) units as recommended for the Stanly County FY 2012 Scattered Site Housing Program. His motion was seconded by Commissioner Morton and passed by unanimous vote.

ITEM # 3 – ACKNOWLEDGEMENT OF THE HEALTH DEPARTMENT'S RE-ACCREDITATION

Presenter: Dennis Joyner, Health Director

In December 2013, the Stanly County Health Department was awarded re-accreditation by the NC Local Health Department Accreditation Board. The department is one of 82 county health departments in North Carolina to be awarded this status which is required by North Carolina legislation to be completed every four (4) years. The Health Director commended the health department staff on their hard work and acknowledged the efforts of Nursing Director Patricia Hancock who was the accreditation coordinator.

The presentation was provided for information only.

ITEM # 4 – STANLY WATER & SEWER AUTHORITY (SWSA) APPOINTMENTS

Presenter: Donna Davis, Utilities Director

Current SWSA members Terry L. Blalock, Don Brooks and William Rigsbee’s terms have either expired or are due to expire at the end of January. All three (3) have agreed to serve again if reappointed. It was requested the Board consider reappointing all three (3) with each serving a three (3) year term until 1/21/2017.

By motion, Commissioner Ascitutto moved to approve all three (3) appointments and was seconded by Commissioner Dunevant. The motion passed with a 5 – 0 vote.

ITEM # 5 – PLANNING & ZONING – CONSIDERATION OF A RESOLUTION RECOGNIZING THE COUNTY LINES FOR CABARRUS & STANLY COUNTIES

Presenter: Andy Lucas, County Manager

A resolution recognizing the map and line for Stanly and Cabarrus counties was presented for Board consideration and approval. The County Manager referenced a map and spreadsheet which highlighted the properties to be impacted by the new line. As the next step in the process, it was requested the Board approve the resolution.

After a brief period of discussion, Commissioner McIntyre moved to approve the associated resolution and was seconded by Commissioner Ascitutto. Motion carried by unanimous vote.

STANLY COUNTY BOARD OF COMMISSIONERS

RESOLUTION

**A RESOLUTION OF COUNTY BOUNDARIES COMMON
WITH THE COUNTIES OF CABARRUS AND STANLY**

WHEREAS the North Carolina Geodetic Survey has been designated and funded by the North Carolina General Assembly to assist with the resurvey of ambiguous or uncertain county boundaries pursuant to GS 153A-18; and,

WHEREAS The North Carolina Geodetic Survey has resurveyed the Cabarrus and Stanly County line; and

WHEREAS, in 2010 Stanly County was approached by Cabarrus County and the North Carolina Geodetic Survey (NCGS) to reestablish the location of the Cabarrus-Stanly County line.

WHEREAS, pursuant to GS 153A-18, Keith Whitley, Special Boundary Commissioner for Stanly County has supervised the surveying, marking, mapping, and has acted as a liaison between Stanly County and the NCGS.

WHEREAS, it will take considerable time and effort for the Counties to properly divide and appraise each of the affected parcels, the effective date of this line will be January 1, 2015.

NOW, THEREFORE, BE IT RESOLVED that the Stanly County Board of Commissioners does hereby accept the County lines as shown on the plat titled "County Boundary Re-survey Plat For: THE CABARRUS-STANLY COUNTY LINE, Cabarrus County & Stanly County, North Carolina," and dated May 2013, as being the true boundary between the Counties.

Adopted the 21st day of January 2014.

Tony M. Dennis
Chairman, Board of Commissioners

ATTEST:

Tyler Brummitt, Clerk to the Board

(SEAL)

ITEM # 6 – LOCUST/RED CROSS COMPREHENSIVE TRANSPORTATION PLAN (CTP) UPDATE

Presenter: Vice Chairman Dunevant

In October 2013, the Rocky River RPO staff provided an update on the proposed long-term comprehensive transportation plan improvements for the Hwy 24/27 corridor in the western portion of the county. At that time the County did not choose a particular route, but consensus was in support of a southern route due to utilities already being located south of Hwy 24/27.

Recently, Vice Chairman Dunevant and Commissioner Morton participated in meeting in Locust where the NCDOT presented additional information on the proposed improvements to bring the highway up to expressway standards. During the meeting, the City of Locust stated its preference in maintaining the current alignment that runs through the city, while Red Cross supported a northern alternative. Vice Chairman Dunevant again sought the Board's input on the proposed alignments in order to present this information at the next meeting on February 17, 2014.

After a period of discussion regarding the proposed routes, Board members reiterated their continued support of a southern route based on the reasons stated previously during the October 21, 2013 commissioners meeting.

ITEM # 7 – PRESENTATION OF BUDGET AMENDMENTS # 2014-17 AND #2014-18 FOR APPROPRIATION OF FUNDS TO COVER THE COSTS TO ASSESS THE OAKBORO WASTEWATER TREATMENT PLANT & BOND COUNSEL SERVICES

Presenter: Andy Lucas, County Manager

The County Manager presented two budget amendments stating the purpose is to appropriate funds from retained earnings, the General Fund and the Utility Operating Fund for a total of \$110,000 to help cover the cost of assessing the Oakboro Wastewater Treatment Plant and bond counsel services provided by McGuire Woods, LLP.

By motion, Commissioner Ascitutto moved to approve the budget amendments and was seconded by Commissioner McIntyre. Motion passed with a vote of 5 – 0.

ITEM # 8 – OAKBORO SEWER TREATMENT PLANT ACQUISITION RESOLUTION & DRAFT DEBT ASSUMPTION

Presenter: Andy Lucas, County Manager

A copy of the acquisition resolution and draft of the debt assumption agreement was included in the Board's agenda packet for review and consideration. The resolution is required by USDA and the Local Government Commission before acquisition of the sewer treatment plant and St. Martin Road waterline can be finalized. It was requested the Board approve the resolution as presented.

Commissioner McIntyre moved to approve the resolution. His motion was seconded by Vice Chairman Dunevant and carried by unanimous vote.

**See Exhibit A
Oakboro Sewer Treatment Plant**

Acquisition Resolution

ITEM # 9 – ARCHITECT CONTRACT FOR TARHEEL CHALLENGE ACADEMY PROJECT

Presenter: Andy Lucas, County Manager

County staff in cooperation with the NC National Guard recently issued an RFQ for architectural services for the Tarheel Challenge Academy project in New London. After a review of the bids received, it was recommended the County contract with MBAJ Architecture, Boomerang Design for these services. Board approval was requested to authorize staff to enter into a contract with MBAJ Architecture for the planning, design and construction management services associated with the project.

By motion, Commissioner McIntyre moved to authorize staff to enter into a contract with MBAJ as requested. The motion was seconded by Commissioner Morton and passed with a 5 – 0 vote.

ITEM # 10 – BRANDING INITIATIVE RECOMMENDATION

Presenter: Andy Lucas, County Manager

In conjunction with the City of Albemarle, the County recently issued a joint RFP for branding services for the County. Based on a review of the responses received, County staff recommended contracting with North Star at a cost of \$82,000. The County's cost of \$41,000 will be divided over two (2) fiscal years with \$29,300 funded during the FY 2013-14 budget and the remaining \$11,700 in FY 2014-15. The City of Albemarle plans to present a similar recommendation to their Board for approval on January 22nd.

Commissioner Ascutto moved to authorize staff to enter into a contract with North Star for a County branding initiative contingent upon the City of Albemarle's approval as well. The motion was seconded by Vice Chairman Dunevant and passed by unanimous vote.

ITEM # 11 – FY 2014-15 BUDGET CALENDAR

Presenter: Andy Lucas, County Manager

The County Manager presented a budget calendar which outlined the proposed schedule and various deadlines between now and the end of June.

After a brief review of the information, Vice Chairman Dunevant moved to approve the budget calendar as presented and was seconded by Commissioner Ascutto. The motion carried by a 5 – 0 vote.

ITEM # 12 – CONSENT AGENDA

A. Minutes – Regular meeting of January 6, 2014

B. Finance – Request acceptance of the Monthly Financial Report for Six Months Ended December 31, 2013

By motion, Commissioner McIntyre moved to approve the above items as presented and was seconded by Commissioner Ascitutto. Motion carried unanimously.

PUBLIC COMMENT – None

GENERAL COMMENTS & ANNOUNCEMENTS

Vice Chairman Dunevant noted the Centralina Council of Governments annual report which was included in the commissioners' agenda packets and encouraged Board members to review the information. He also informed the Board that he and Commissioner Ascitutto had toured several of the county schools the previous week with School Superintendent Dr. Terry Griffin and encouraged the other Board members to do the same.

Commissioner Ascitutto noted several items including a recent tour of the schools he had taken participated in, a reminder to "like" the Stanly County Emergency Management Face Book Page and that he had attended the Martin Luther King breakfast held over the weekend. He also encouraged citizens who have an interest in serving the community to consider filing to run for an office in the upcoming elections.

Chairman Dennis stated that he had participated in a tour of co-op in Burlington on Monday.

ADJOURN

There being no additional items presented for discussion, Commissioner McIntyre moved to adjourn the meeting. His motion was seconded by Commissioner Morton and passed by unanimous vote at 8:18 p.m.

Tony M. Dennis, Chairman

Tyler Brummitt, Clerk



Stanly County Board of Commissioners

Meeting Date: February 3, 2014

Presenter: Consent Agenda

8B Consent Agenda	Regular Agenda
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ITEM TO BE CONSIDERED

Please see the attached December 2013 refund report from the North Carolina Vehicle Tax System for taxpayers due vehicle refunds over \$100 which requires Board of Commissioners approval.

Subject

Requested Action

Consider and approve the attached vehicle tax refunds.

Signature: *John R. Vinson*

Dept: _____

Date: 1-27-14

Attachments: yes no

Review Process

Certification of Action

	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"/>	

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



North Carolina Vehicle Tax System

NCVTS Pending Refund report

Report Date 1/27/2014 12:34:50 PM

Name	Address 1	Address 2	Address 3	Refund Type	Bill #	Status	Transaction #	Refund Description	Refund Reason	Create Date	Tax District	Levy Type	Change	Interest Change	Total Change
CATHY JO CARRINGER	20130 BANTAM RD		MOUNT PLEASANT, NC 28124	Adjustment >= \$100	0010004783	AUTHORIZED	7645296	Refund Generated due to adjustment on Bill #0010004783-2013-2013-0000	Situs error	12/23/2013	Stany County	Tax	\$0.00	\$0.00	\$0.00
TODD ALAN CLAVER	252 CONCORD ST		STANFIELD, NC 28163	Adjustment >= \$100	0008641961	AUTHORIZED	5786064	Refund Generated due to adjustment on Bill #0008641961-2012-2012-0000-00	Over Assessment	12/20/2013	Stany County	Tax	(\$159.80)	\$0.00	(\$159.80)
											Stany County	Tax	(\$105.62)	\$0.00	(\$105.62)
											Millington FD	Tax	\$9.43	\$0.00	\$9.43
											Municipal	Tax	(\$18.86)	\$0.00	(\$18.86)
														Refund	\$115.05
											Stany County	Tax	(\$90.63)	\$0.00	(\$90.63)
											West Stany FD	Tax	(\$19.08)	\$0.00	(\$19.08)
														Refund	\$289.51

AMENDMENT NO: 2014-19

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
110.4950	298.000	4-H Expense	\$ 28,500	\$ 15,000	\$ 43,500
TOTALS			<u>\$ 28,500</u>	<u>\$ 15,000</u>	<u>\$ 43,500</u>

This budget amendment is justified as follows:

To use a portion of fund balance assigned for future 4-H services to be sent to the NC Agricultural Foundation, Inc. held at NC State University and be placed in an endowment account for Stanly County 4-H.

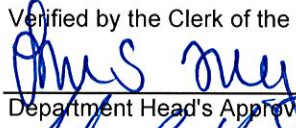

This will result in a net increase of \$ 15,000 in expenditures and other financial use to the County's annual budget. To provide the additional revenue for the above, the following revenues will be increased. These revenues have already been received or are verified they will be received in this fiscal year.

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
110.3495	430.13	4-H Fees	\$ 7,828	\$ 15,000	\$ 22,828
TOTALS			<u>\$ 7,828</u>	<u>\$ 15,000</u>	<u>\$ 22,828</u>

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 _____

	1-27-14	<table border="1"> <tr> <td>Posted by</td> </tr> <tr> <td>Journal No.</td> </tr> <tr> <td>Date</td> </tr> </table>	Posted by	Journal No.	Date
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Journal No.					
Date					
Department Head's Approval	Date				
	1-27-14				
Finance Director's Approval	Date				
_____	_____				
County Manager's Approval	Date				

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 Airport Operating Fund 671, the expenditures are to be changed as follows:

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
671.4530	352.000	Rep & Maint - Equipment	\$ 24,000	\$ 10,000	\$ 34,000
TOTALS			<u>\$ 24,000</u>	<u>\$ 10,000</u>	<u>\$ 34,000</u>

This budget amendment is justified as follows:

To amend the Airport Operating Fund for Insurance Settlements received from storm damage.

This will result in a net increase of \$ 10,000 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
671.3453	580.10	Insurance Settlements	\$ -	\$ 10,000	\$ 10,000
TOTALS			<u>\$ -</u>	<u>\$ 10,000</u>	<u>\$ 10,000</u>

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 _____

Department Head's Approval	Date	Posted by
<i>John L. Hanson</i>	1-27-14	
Finance Director's Approval	Date	Journal No.
County Manager's Approval	Date	Date