

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
FEBRUARY 5, 2018
7:00 P.M.**

**CALL TO ORDER & WELCOME – CHAIRMAN BURLESON
INVOCATION & PLEDGE OF ALLEGIANCE – COMMISSIONER LAWHON
APPROVAL/ADJUSTMENTS TO THE AGENDA**

SCHEDULED AGENDA ITEMS

- 1. INTRODUCTION OF THE NEW HEALTH & HUMAN SERVICES DIRECTOR
Presenter: Andy Lucas, County Manager**

- 2. RETIREMENT AWARD PRESENTATIONS
TERESSA SIDES, HEALTH DEPARTMENT
DAVID VASSER, E-911 COMMUNICATIONS**

- 3. PROCLAMATION DECLARING FEBRUARY 5 – 11, 2018 AS NATIONAL
FBLA-PBL WEEK
Presenters: Monica Chang, Vice President, Stanly Community College PBL
Katrina Sams, State PBL President**

- 4. TAX ADMINISTRATION
Presenter: Clinton Swaringen, Tax Administrator**

- 5. CO-OPERATIVE EXTENSION – APPROVAL OF ENHANCED VOLUNTARY
AG-DISTRICT APPLICATIONS
Presenter: Lori Ivey, Ag Extension Agent**

- 6. APPROVAL OF THE ECONOMIC DEVELOPMENT COMMISSION BYLAWS
Presenter: Andy Lucas, County Manager**

7. RESOLUTION OF SUPPORT FOR HB 551 /SB 595 (MARSY'S LAW)

Presenter: Chairman Burleson

8. CONSENT AGENDA

Presenter: Chairman Burleson

- A. Minutes – Regular meeting of January 16, 2018.**
- B. Finance – Approval of the Monthly Financial Report For Five Months Ended November 30, 2017.**
- C. Facilities – Request the attached list of items be declared surplus and sold through Gov Deals.**
- D. Finance – Approval of budget amendment # 2018-26.**
- E. Airport – Approval of budget amendment # 2018-25 and the associated project ordinance to create Project Fund 672; budget amendments #2018-27 & # 2018-28 and the associated project ordinance to create Project Fund 677.**
- F. Legal Dept. – Approval of the enclosed documents related to PNG's request for a permanent easement.**
- G. Utilities – Approval of budget amendment # 2018-24.**
- H. Senior Services – Approval of budget amendment # 2018-30.**
- I. Sheriff's Office – Approval of budget amendment # 2018-29.**
- J. Health Dept. – Approval of budget amendment # 2018 -31.**

PUBLIC COMMENT

BOARD COMMENTS, ANNOUNCEMENTS & COMMITTEE REPORTS

CLOSED SESSION: To discuss economic development in accordance with G. S. 143-318.11(a)(4), a personnel issue in accordance with G. S. 143-318.11(a)(6) and to consult with the county attorney in accordance with G. S. 143-318.11(a)(3).

RECESS until Friday, February 9th at 9:00 a.m. in the Stanly County Airport Conference Room for the Board's annual planning retreat.

The next regular meeting is Monday, February 19th at 7:00 p.m.



Stanly County Board of Commissioners

Meeting Date: February 5, 2018
 Presenter: Andy Lucas

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

INTRODUCTION OF THE NEW HEALTH & HUMAN SERVICES DIRECTOR

Subject

Requested Action

No action required.

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

Meeting Date: February 5, 2018
 Presenter: Chairman & Board

Consent Agenda | Regular Agenda

2

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

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ITEM TO BE CONSIDERED

RETIREMENT AWARD PRESENTATIONS

Subject

TERESSA SIDES, HEALTH DEPARTMENT
 DAVID VASSER, E-911 COMMUNICATIONS

Requested Action

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

Meeting Date: February 5, 2018
 Presenter: Monica Chang, Vice President, SCC PBL
 & Katrina Sams, State PBL President

Consent Agenda | Regular Agenda

3

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ITEM TO BE CONSIDERED

PROCLAMATION DECLARING FEBRUARY 5 – 11, 2018 AS NATIONAL FBLA-PBL WEEK

Please see the attached proclamation for Board consideration and approval.

Subject

Requested Action

Request approval of the proclamation.

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 5-11, 2018
(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 the FBLA chapter at West Stanly High School and the Phi Beta Lambda chapters at Stanly Community College and Pfeiffer University. Particular recognition is given to Katrina Sams, a spring graduate of Stanly Community College and now a student at Western Carolina University, for being elected as the state PBL president for this year. The Commissioners applaud the chapters on their awards at the 2017 state PBL competitions, followed by awards at the 75th Anniversary national conference last summer in Anaheim, California. The Commissioners also wish all current members success as they prepare for participation in their 2018 Leadership Conferences and Competitive Events. These chapters have conducted programs and projects that have highlighted and have brought recognition to their respective campuses and 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.

Joseph L. Burlison, Chairman

Gene McIntyre, Vice Chairman

Scott Efird, Commissioner

Bill Lawhon, Jr., Commissioner

Jann Lowder, Commissioner

Ashley Morgan, Commissioner

Matthew Swain, Commissioner

Board of Commissioners, Stanly County, North Carolina – February 5, 2018



Stanly County Board of Commissioners

Meeting Date: February 5, 2018
 Presenter: Clinton Swaringen/Tax Administrator

Consent Agenda _____ Regular Agenda 4 X

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

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ITEM TO BE CONSIDERED

Subject

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.

Requested Action

I request the Board of Commissioners issue an order to advertise these tax liens during the month of March 2018.

Signature: Clinton Swaringen
 Date: 1/30/2018

Dept. Tax Administration
 Attachments: Yes X No _____

	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

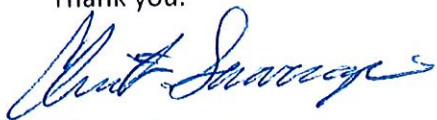
 Tyler Brummitt, Clerk to the Board Date _____

UNPAID REAL PROPERTY TAXES WHICH ARE LIENS ON REAL PROPERTY

February 5, 2018 Commissioners Meeting

As of January 30, 2018 the total amount of unpaid "County" real property taxes for the current fiscal year (FY2017-18) that are liens on real property amount to \$1,925,153.90 Upon order by the Board of Commissioners these tax liens will be advertised in March 2018. The stated amount will be reduced as the Collections office continues to accept payments. Delinquent notices are scheduled to be mailed early February 2018 in an effort to collect these taxes. The report is attached for your viewing.

Thank you.



Clinton Swaringen

Stanly County Tax Administrator

REAL AND PERSONAL

STANLY COUNTY
 SUMMARY UNCOLLECTED AS OF: 1/30/2018
 FOR YEAR: 2017

DATE 1/30/18 INCLUDE PEN/INT: Y
 TIME 16:15:30 PEN/INT DATE: 2/01/2018
 USER CSWARINGEN PROPERTY TYPE: REAL

TAX YEAR	REVENUE	DESCRIPTION	REVENUE UNIT	DISBURSEMENT	DISB.TAXES	DISB.CHARGES	ADDITIONAL CHARGES	CHARGES
YEAR	UNIT	DESCRIPTION	UNIT	UNCOLLECTED	UNCOLLECTED	UNCOLLECTED	DESCRIPTION	UNCOLLECTED
01		STANLY COUNTY		1,925,153.90		176,038.79		81,371.30
11		WEST STANLY FIRE DIST		50,225.14		1,744.63	INT INTEREST	103,915.49
12		CENTER FIRE DIST		18,655.33		547.38	SWF SOLID WASTE FEE - COUNTY	199.08
13		ENDY FIRE DIST		6,359.31		182.95	BADC BAD CHECK CHARGE	13,135.01
14		RIDGECREST FIRE DIST		10,327.26		321.35	NLCO COUNTY NUISANCE LIEN	3,907.44
15		AQUADALE FIRE DIST		10,985.66		386.04	NL50 NUISANCE LIEN ALBEMARLE	14,006.04
16		EASTSIDE FIRE DIST		11,865.95		352.41	LSWF SOLID WASTE FEE - LOCUST	1,882.07
17		OAKBORO FIRE DIST		9,027.61		272.21	NL55 NUISANCE LIEN LOCUST	32.72
18		NEW LONDON FIRE DIST		9,216.95		268.47	GARN GARNISHMENT FEE	1,336.44
19		SOUTH SIDE FIRE DIST		9,153.49		270.62	NL57 NUISANCE LIEN STANFIELD	
21		BETHANY FIRE DIST		6,104.13		212.48		
22		RICHFIELD MISENHEIMER FIR		6,907.86		199.92		
23		MILLINGPORT FIRE DIST		14,394.01		443.13		
24		BADIN YADKIN FIRE DIST		13,137.49		393.44		
50		CITY OF ALBEMARLE		342,336.06		13,283.91		
30		MUNICIPAL SER DIST		1,591.37		43.77		
51		TOWN OF OAKBORO		37,299.10		1,007.79		
52		TOWN OF BADIN		33,164.79		989.25		
54		TOWN OF NORWOOD		72,300.88		1,928.41		
28		NORWOOD SPECIAL FD		687.51		18.91		
55		CITY OF LOCUST		71,081.40		18,329.60		
57		TOWN OF STANFIELD		26,090.32		2,050.06		
59		TOWN OF NEW LONDON		2,128.51		57.11		
60		TOWN OF RICHFIELD		8,493.72		228.01		
61		TOWN OF RED CROSS		5,385.45		142.19		
63		TOWN OF MISENHEIMER		2,649.29		72.76		
FINAL TOTAL				2,924,508.08	=	2,704,722.49	+	219,785.59

5,251 RECEIPTS



Stanly County Board of Commissioners

Meeting Date: February 5, 2018
 Presenter: Lori Ivey

_____ | 5 X
 Consent Agenda | Regular Agenda

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ITEM TO BE CONSIDERED

Approval of Enhanced Voluntary Agricultural District

William B. Linker & Velvet W. Linker
 Phil Burleson
 Lanny Burleson & Constance E. Burleson

Subject

Requested Action

Signature: *Lori Ivey*
 Date: 1-5-2018

Dept. _____
 Attachments: Yes X No _____

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

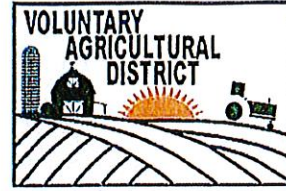
Certification of Action

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 _____

Application for Participation
STANLY COUNTY

Voluntary Agricultural District
 Enhanced Voluntary Agricultural District
(Please check one)



A. Applicant Information

Name (s): William B. Linker Velvet W. Linker
Mailing Address: P.O. Box 444
City: Locust State: North Carolina Zip: 28097
Telephone: _____
Home 980-581-0058 Cell 980-581-0060 Work William
Email Address: _____

B. Property Information

Owner (s): William B. Linker
Velvet W. Linker

Street Address (ex. 7000-7500 Main St.)	Tax Map/Parcel Number (ex. 01-2345-6/001)	Number of Acres (ex. 100)	FSA Farm Number/Traet Number (ex. 1234/T-1234)
F0196 Coley Store Rd.	557502860464	9.86	6523
Coley Store Rd.	557502877280	14.14	6523

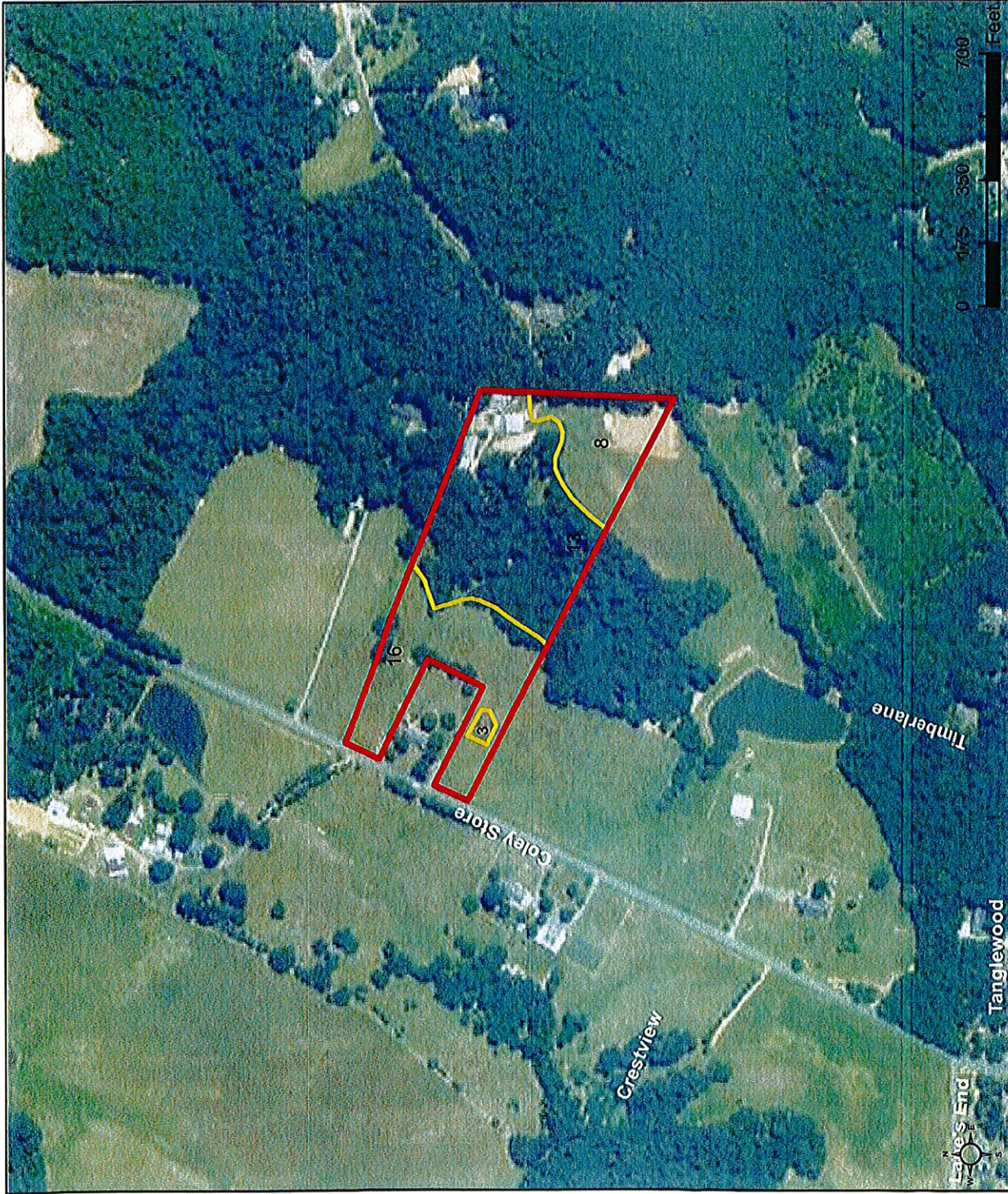
(For additional tracts, use back of this form)

Signature of Owners: William B Linker Date: 6-26-17
Velvet W. Linker Date: 6-26-17

Mail Completed Application to: Stanly Soil & Water Conservation District
Attention: Voluntary Agricultural District
26032-C Newt Rd. Albemarle, NC 28001

CLU	Acres	HEL	Crop
3	0.11	UHFL	Noncropland
8	1.95	UHFL	Noncropland
13	5.22	UHFL	Noncropland
16	3.38	UHFL	Noncropland

Page Cropland Total: 5.33 acres



Map Created December 30, 2016

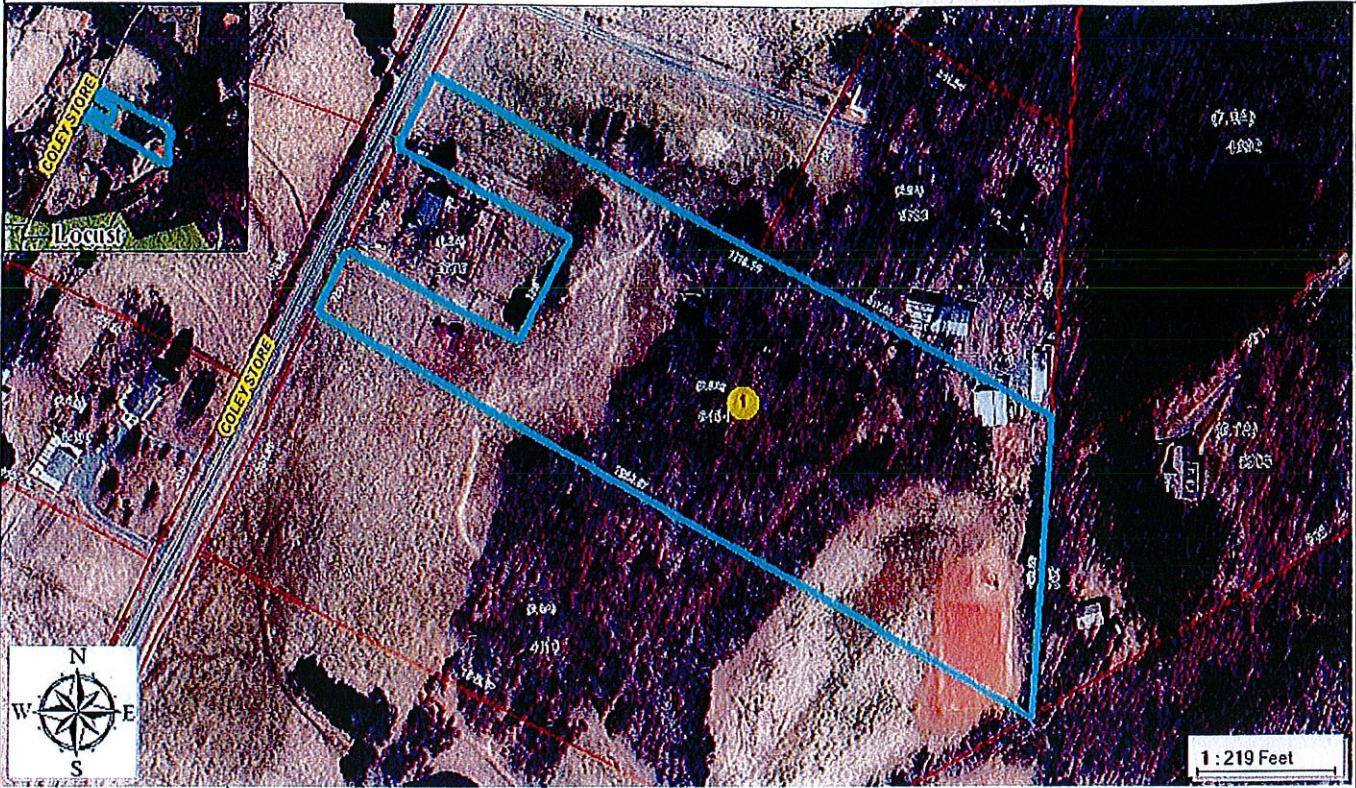
Base Image Layer flown in 2016

- Common Land Unit**
- Cropland
 - Non-Cropland
 - Tract Boundary
- Wetland Determination Identifiers**
- Restricted Use
 - ▲ Limited Restrictions
 - Exempt from Conservation
 - Compliance Provisions

USDA FSA maps are for FSA Program administration only. This map does not represent a legal survey or reflect actual ownership; rather it depicts the information provided directly from the producer and/or the NAIP imagery. The producer accepts the data 'as is' and assumes all risks associated with its use. The USDA Farm Service Agency assumes no responsibility for actual or consequential damage incurred as a result of any user's reliance on this data outside FSA Programs. Wetland identifiers do not represent the size, shape, or specific determination of the area. Refer to your original determination (CPA-026 and attached maps) for exact boundaries and determinations or contact NRCS.

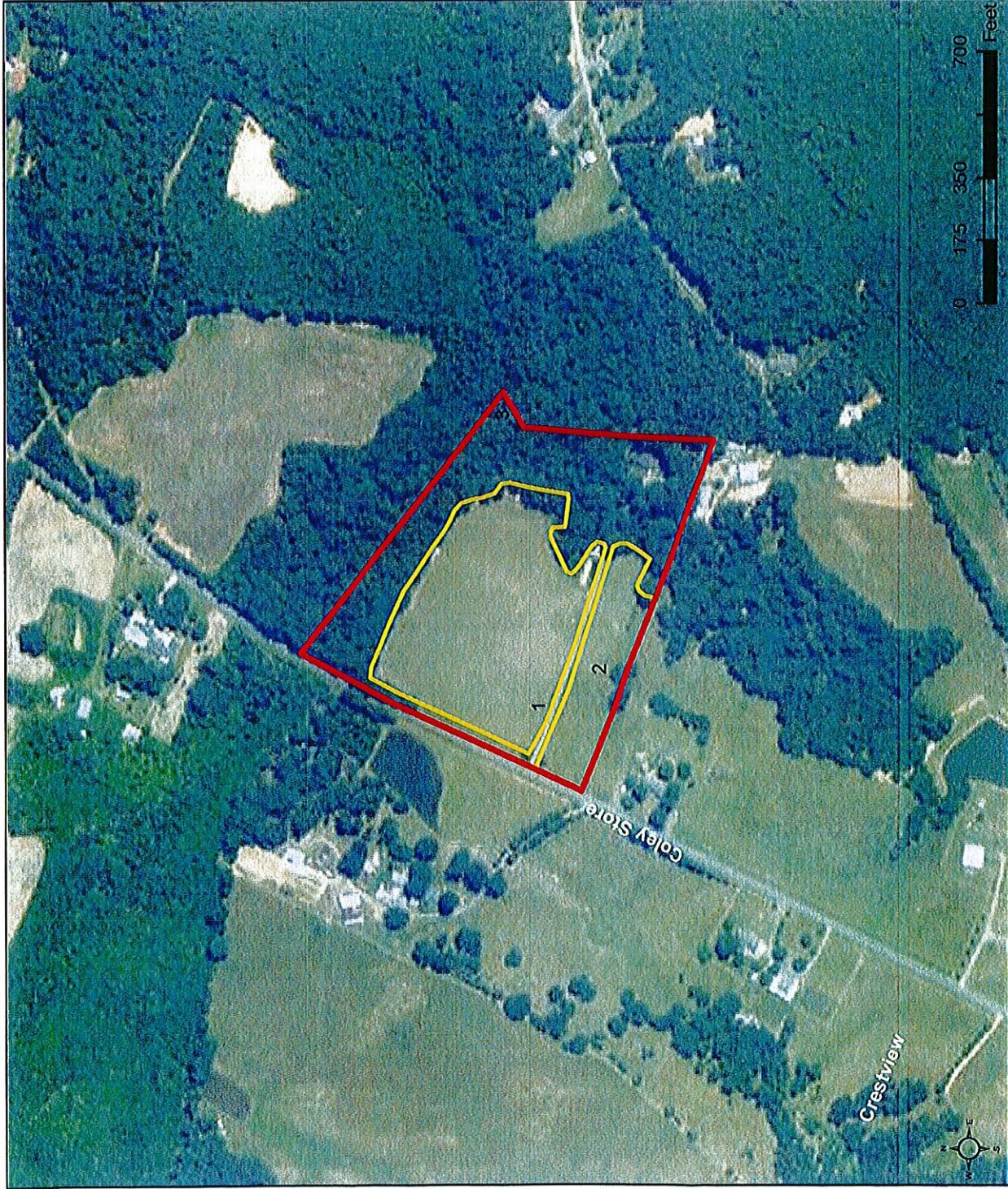
OBJECTID 18692	Tax Record 29980	Owner Name LINKER WILLIAM B	Owner Name 2
Mailing Address PO BOX 444	Mailing Address 2	City LOCUST	State NC
Zip 28097	PIN 557502866464	Deed Acres 9.86	Lots 0
Physical Address COLEY STORE RD	District Code 110	District Desc WEST STANLY FD	Township Code 125
Township Desc FURR #1 TWP	Description1 VACANT	Year Built	Finished Area 0
DateSold	SaleAmount 0	Deed Book 596	Deed Page 911
Plat Book	Plat Page	Landuse Record Yes	TotalFMVCurrent 78945

This map is prepared for the inventory of Real Property found within this jurisdiction, and is compiled from recorded deeds, plats and other public records and data. Users of the map are hereby notified that the aforementioned public primary information sources should be consulted for verification of the information contained on this map. The Stanly County Geographic Information Systems Division of the Office of Information Technology assumes no legal responsibility for the information contained on this map. Also, when the deeds and or plats are viewed for a parcel, the Stanly County Register of Deeds Office makes no guarantees regarding the collection, accuracy, authenticity, or use of these records. The web site is for informational use and convenience only. The Register of Deeds shall in no way be held responsible for errors or omissions in these records nor for any actions resulting from their use. The official records are kept in the Stanly County Register of Deeds Office. To view deeds on this site you must install the AlternatIFF viewer. To install, please visit <http://www.alternatiff.com/install-ie/>



CLU	Acres	HEL	Crop
1	6.96	UHEL	
2	2.16	UHEL	
3	7.04	UHEL	Noncropland

Page Cropland Total: 9.12 acres



Map Created December 30, 2016

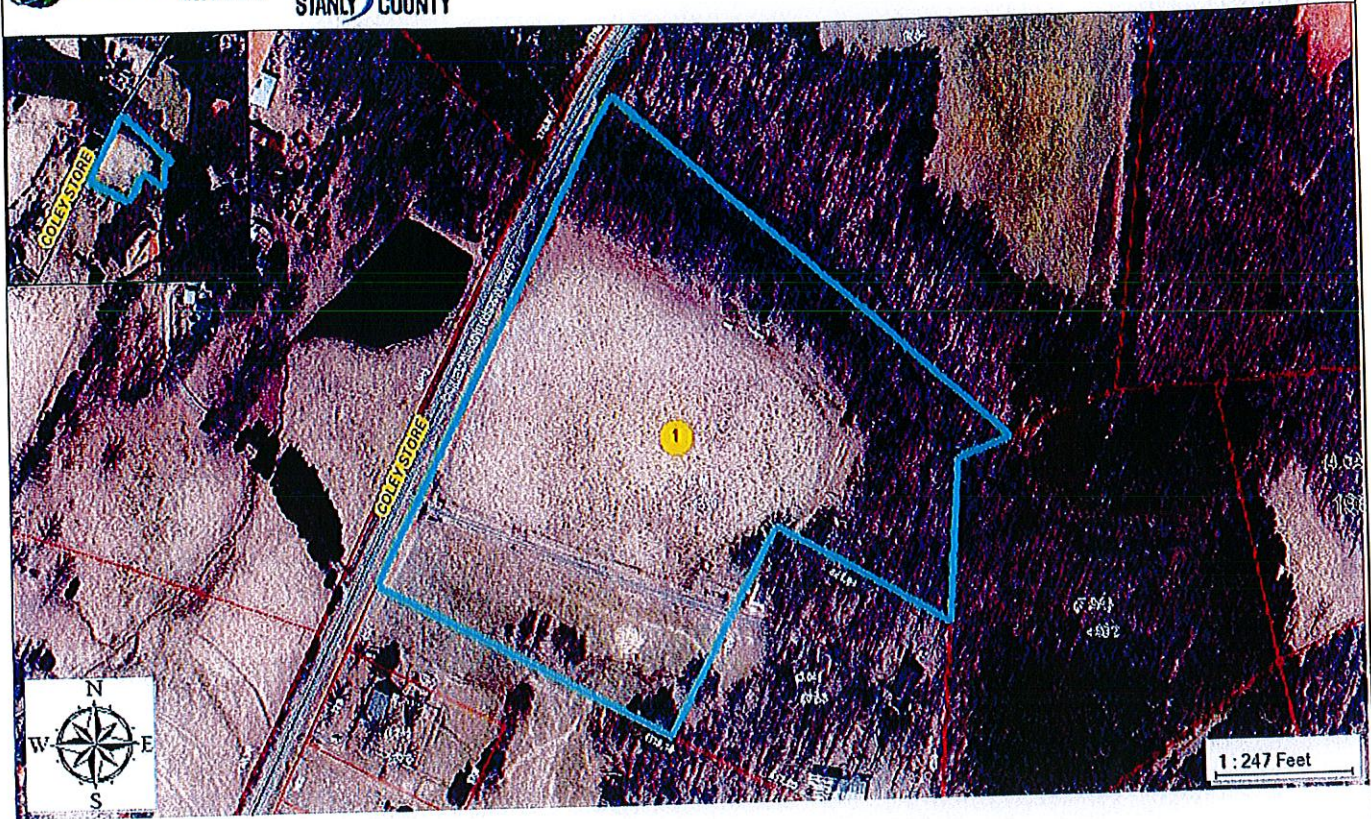
Base Image Layer flown in 2016

- Common Land Unit**
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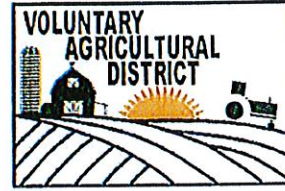
OBJECTID 20423	Tax Record 14989	Owner Name LINKER WILLIAM BRIAN	Owner Name 2
Mailing Address PO BOX 444	Mailing Address 2	City LOCUST	State NC
Zip 28097	PIN 557502877280	Deed Acres 14.14	Lots 0
Physical Address COLEY STORE RD	District Code 110	District Desc WEST STANLY FD	Township Code 125
Township Desc FURR #1 TWP	Description1 VACANT	Year Built	Finished Area 0
Date Sold 1/1/2011 12:00:00 AM	Sale Amount 0	Deed Book 379	Deed Page 332
Plat Book	Plat Page	Landuse Record Yes	Total FMV Current 82582

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Application for Participation
STANLY COUNTY

- Voluntary Agricultural District
 Enhanced Voluntary Agricultural District
(Please check one)



A. Applicant Information

Name (s): Phil Burleson
Mailing Address: 160 Woodcroft DR
City: Angier State: North Carolina Zip: 27501
Telephone: - 919-795-6307 -
Home Cell Work
Email Address: _____

B. Property Information

Owner (s): Phil Burleson

Street Address (ex. 7000-7500 Main St.)	Tax Map/Parcel Number (ex: 01-2345-6/001)	Number of Acres (ex: 100)	FSA Farm Number/Tract Number (ex: 1234/T-1234)
VACANT	PIN # 652702681692	33.26	745 / 1772 75 / 2202

(For additional tracts, use back of this form)

Signature of Owners: _____

Phil Burleson

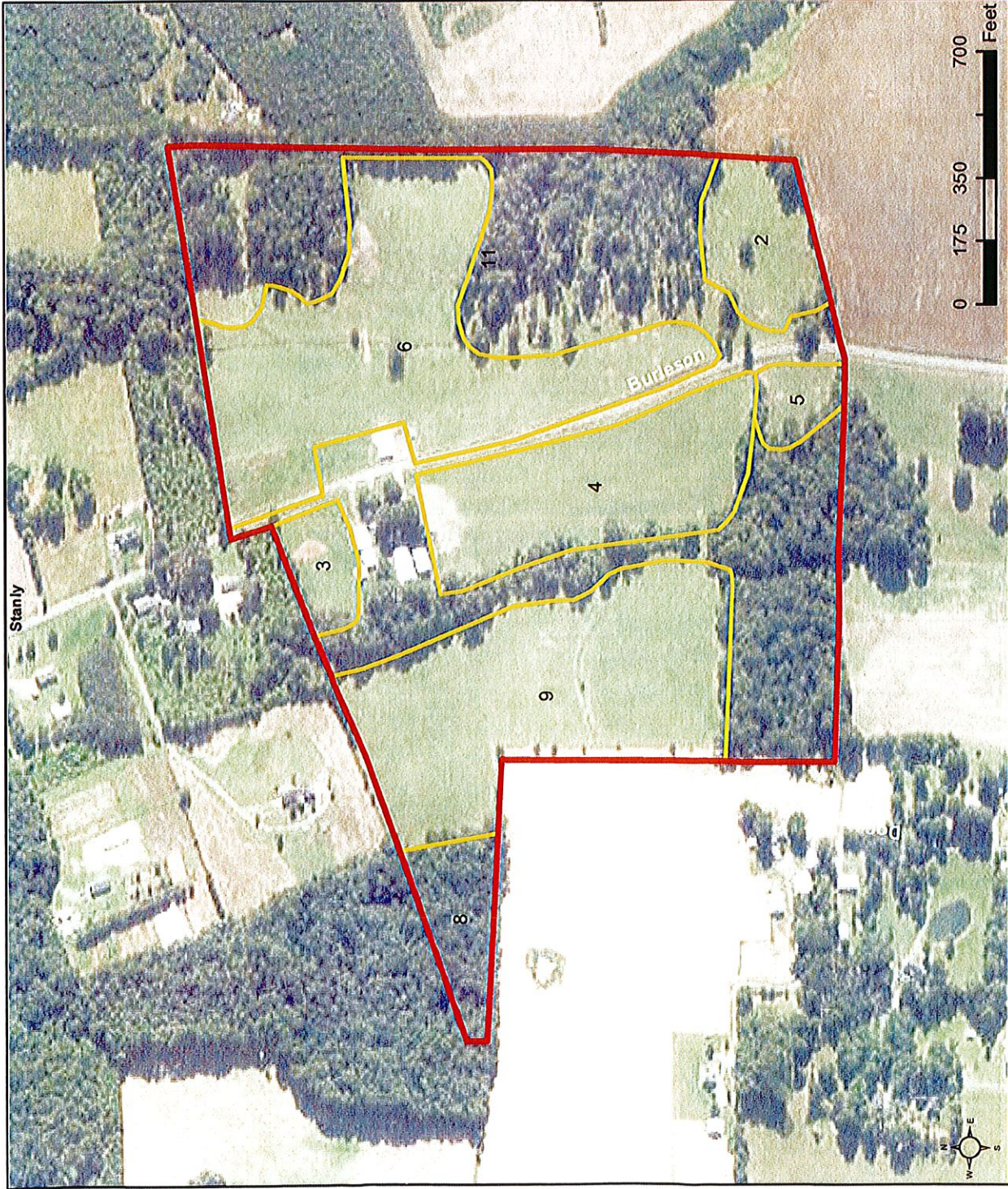
Date: _____

12-21-17

Date: _____

Mail Completed Application to: Stanly Soil & Water Conservation District
Attention: Voluntary Agricultural District
26032-C Newt Rd. Albemarle, NC 28001





CLU	Acres	HEL	Crop
2	3.14	UHEL	
3	1.42	UHEL	
4	7.46	HEL	
5	1.15	UHEL	
6	14.64	UHEL	Noncropland
8	2.23	UHEL	Noncropland
9	12.58	UHEL	
11	27.62	UHEL	Noncropland

Page Cropland Total: 40.39 acres

Map Created November 07, 2017

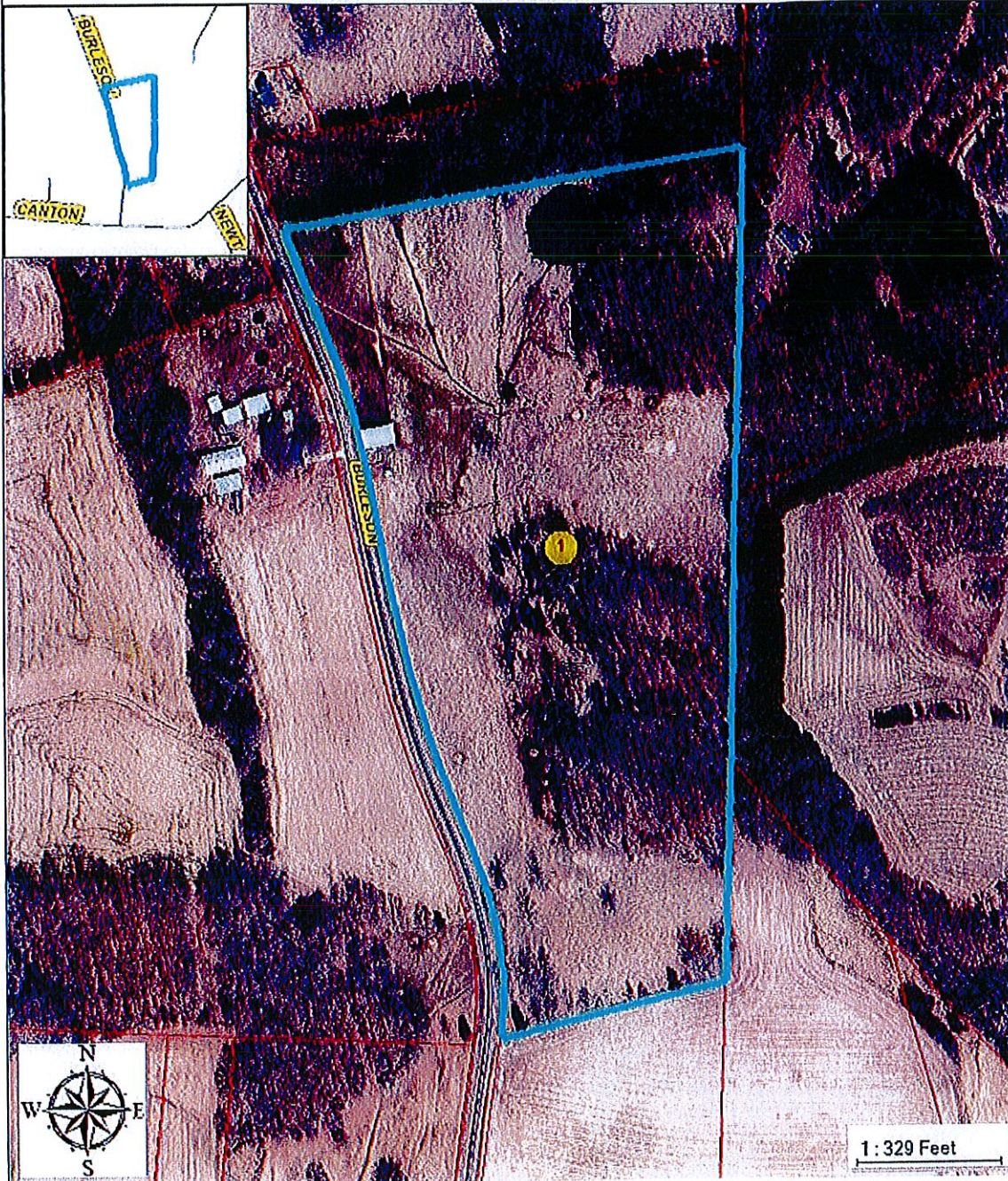
Base Image Layer flown in 2016

- Common Land Unit**
- Cropland
 - Non-Cropland
 - Tract Boundary
- Wetland Determination Identifiers**
- Restricted Use
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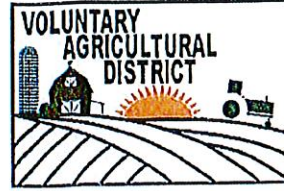
OBJECTID 31005	Tax Record 32411	Owner Name BURLESON PHIL THOMAS
Owner Name 2	Mailing Address 160 WOODCROFT DR	Mailing Address 2
City ANGIER	State NC	Zip 27501
PIN 652702681692	Deed Acres 33.26	Lots 0
Physical Address BURLESON RD	District Code 113	District Desc ENDY FD
Township Code 118	Township Desc ALMOND TWP	Description1 VACANT
Year Built	Finished Area 0	DateSold 1/1/2009 12:00:00 AM
SaleAmount 0	Deed Book 707	Deed Page 564
Plat Book 17	Plat Page 247	Landuse Record Yes
TotalFMVCurrent 131739		

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Application for Participation
STANLY COUNTY

- Voluntary Agricultural District
 Enhanced Voluntary Agricultural District
 (Please check one)



A. Applicant Information

Name (s): Lanny L. Burleson / Constance E. Burleson
 Mailing Address: 145 LANDMARK DR.
 City: SALISBURY State: North Carolina Zip: 28146
 Telephone: 704 637 3420 704 239 3841
 Home Cell Work
 Email Address: Lannyburleson@yahoo.com

B. Property Information

Owner (s): Lanny L. Burleson
Constance E. Burleson

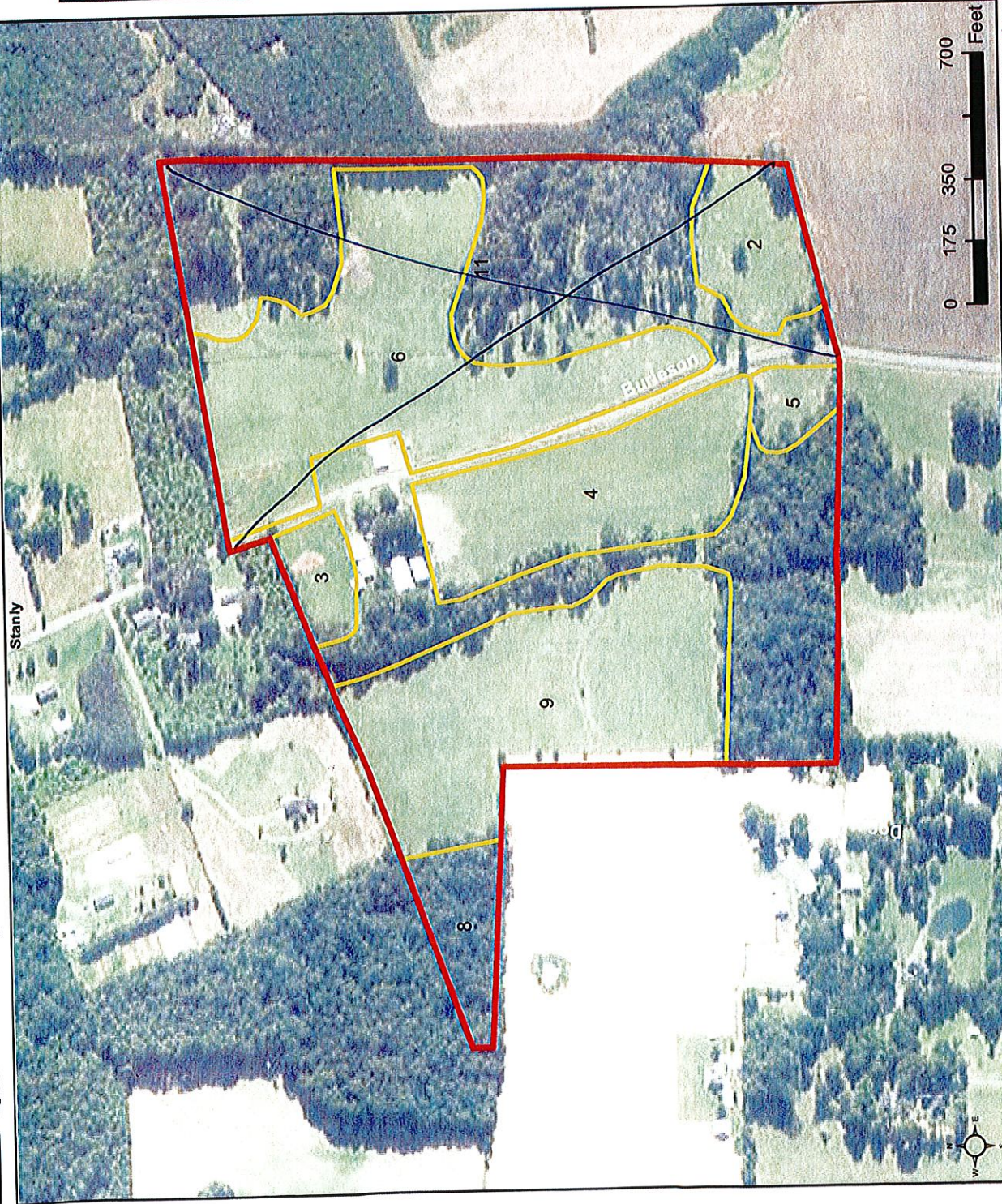
Street Address (ex. 7000-7500 Main St.)	Tax Map/Parcel Number (ex: 01-2345-6/001)	Number of Acres (ex: 100)	FSA Farm Number/Tract Number (ex: 1234/T-1234)
26569 Burleson Rd Albemarle, NC	PIN. 652702581379	35.92 Acres	FSA 75 2202
28515 Canton Rd	PIN 652902596209	9.3 Acres	FSA 5083 2290

(For additional tracts, use back of this form)

Signature of Owners: Lanny L. Burleson Date: 12-19-17
Constance E. Burleson Date: 12-19-17

Mail Completed Application to: Stanly Soil & Water Conservation District
 Attention: Voluntary Agricultural District
 26032-C Newt Rd. Albemarle, NC 28001





CLUJ Acres	HEL	Crop
2	3.14	UHEL
3	1.42	UHEL
4	7.46	HEL
5	1.15	UHEL
6	14.64	UHEL
8	2.23	UHEL
9	12.58	UHEL
11	27.62	UHEL
		Noncropland
		Noncropland

Page Cropland Total: 40.39 acres

Farm 75
Tract 2202

2018 Program Year

Map Created November 07, 2017

Base Image Layer flown in 2016

- Common Land Unit**
- Cropland
 - Non-Cropland
 - Tract Boundary
- Wetland Determination Identifiers**
- Restricted Use
 - ▼ Limited Restrictions
 - ▲ Exempt from Conservation
 - Compliance Provisions

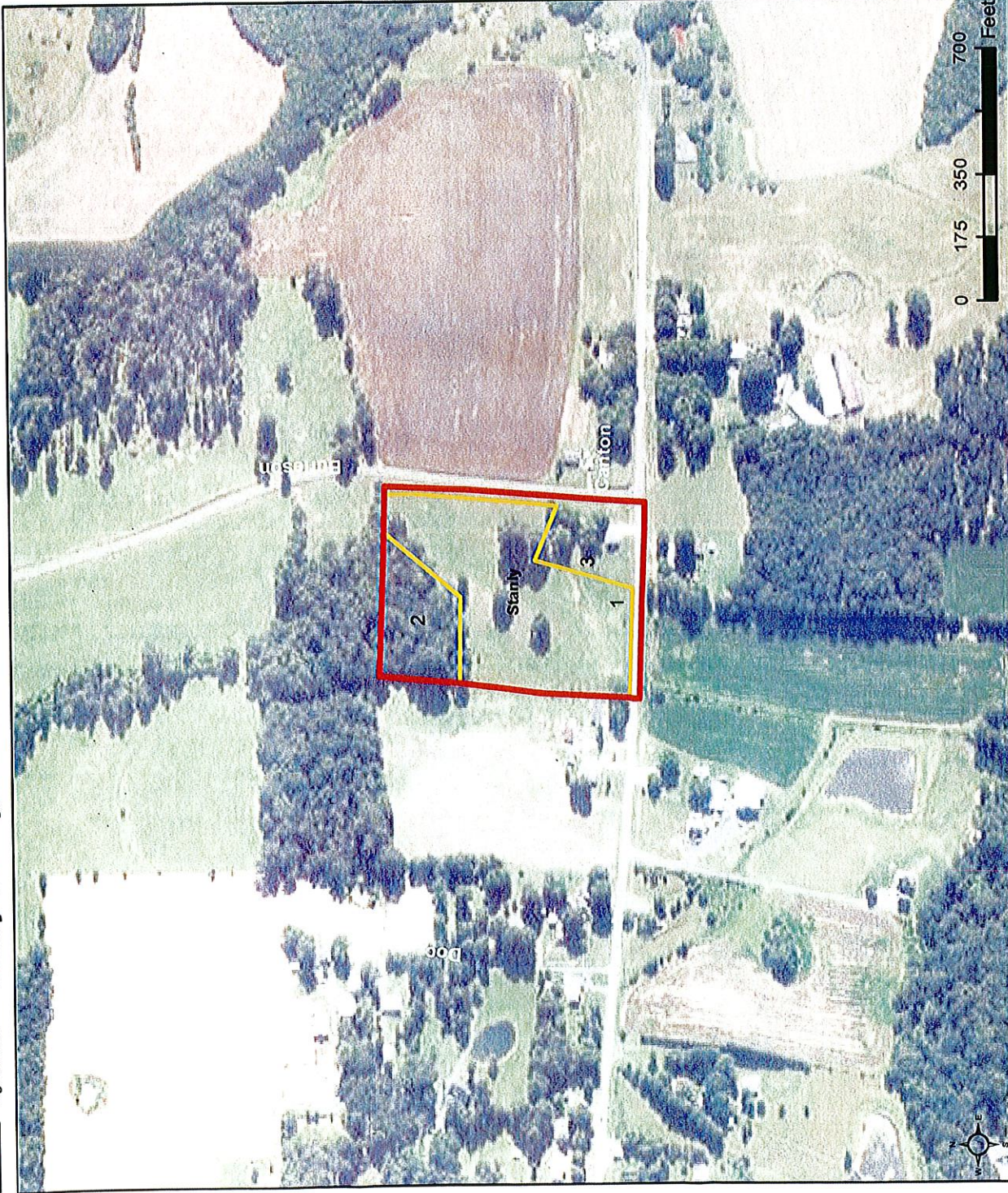
USDA FSA maps are for FSA Program administration only. This map does not represent a legal survey or reflect actual ownership; rather it depicts the information provided directly from the producer and/or the NAIP imagery. The producer accepts the data as is, and assumes all risks associated with its use. The USDA Farm Service Agency assumes no responsibility for actual or consequential damage incurred as a result of any user's reliance on this data outside FSA Programs. Wetland identifiers do not represent the size, shape, or specific determination of the area. Refer to your original determination (CPA-026 and attached maps) for exact boundaries and determinations or contact NRCS.

<u>OBJECTID</u>	<u>Tax Record</u>	<u>Owner Name</u>
37468	3120	BURLESON LANNY LAMAR
<u>Owner Name 2</u>	<u>Mailing Address</u>	<u>Mailing Address 2</u>
	PO BOX 648	
<u>City</u>	<u>State</u>	<u>Zip</u>
GRANITE QUARRY	NC	28072
<u>PIN</u>	<u>Deed Acres</u>	<u>Lots</u>
652702581379	35.92	0
<u>Physical Address</u>	<u>District Code</u>	<u>District Desc</u>
26569 BURLESON RD	113	ENDY FD
<u>Township Code</u>	<u>Township Desc</u>	<u>Description1</u>
118	ALMOND TWP	DWELLING
<u>Year Built</u>	<u>Finished Area</u>	<u>DateSold</u>
1960	1612	1/1/2009 12:00:00 AM
<u>SaleAmount</u>	<u>Deed Book</u>	<u>Deed Page</u>
0	707	561
<u>Plat Book</u>	<u>Plat Page</u>	<u>Landuse Record</u>
17	246	Yes
<u>TotalFMVCurrent</u>		
248525		

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CLU	Acres	HEL	Crop
1	5.75	UHEL	
2	1.64	UHEL	Noncropland
3	1.87	UHEL	Noncropland

Page Cropland Total: 5.75 acres



Map Created October 23, 2017

Base Image Layer flown in 2016

- Common Land Unit**
- Cropland
 - Non-Cropland
 - Tract Boundary

- Wetland Determination Identifiers**
- Restricted Use
 - Limited Restrictions
 - Exempt from Conservation
 - Compliance Provisions

USDA FSA maps are for FSA Program administration only. This map does not represent a legal survey or reflect actual ownership; rather it depicts the information provided directly from the producer and/or the NAIP imagery. The producer accepts the data as is and assumes all risks associated with its use. The USDA Farm Service Agency assumes no responsibility for actual or consequential damage incurred as a result of any user's reliance on this data outside FSA Programs. Wetland identifiers do not represent the size, shape, or specific determination of the area. Refer to your original determination (CPA-026 and attached maps) for exact boundaries and determinations or contact NRCS.

OBJECTID 31008	Tax Record 24307	Owner Name BURLESON LANNY I. & CONSTANCE E
Owner Name 2	Mailing Address PO BOX 648	Mailing Address 2
City GRANITE QUARRY	State NC	Zip 28072
PIN 652702576209	Deed Acres 9.3	Lots 0
Physical Address 28515 CANTON RD	District Code 113	District Desc ENDY FD
Township Code 118	Township Desc ALMOND TWP	Description1 DWELLING
Year Built 1949	Finished Area 910	DateSold 1/1/2011 12:00:00 AM
SaleAmount 0	Deed Book 1012	Deed Page 551
Plat Book	Plat Page	Landuse Record No
TotalFMVCurrent 118101		

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Stanly County Board of Commissioners



Meeting Date February 5, 2018
 Presenter: Andy Lucas, County Manager

Consent Agenda	Regular Agenda
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ITEM TO BE CONSIDERED

EDC By-Laws Approval

Per Session Law 2017-35, the by-laws adopted by the EDC Board must be approved by the Board of County Commissioners. Attached please find the by-laws for review and consideration.

Subject

Requested Action

Consider for approval the attached by-laws adopted by the EDC Board on Monday, January 22.

Signature:
 Date: 1/31/2018

Dept EDC
 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

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

BY-LAWS

STANLY COUNTY ECONOMIC DEVELOPMENT COMMISSION

1. The Stanly County Economic Development Commission (hereinafter referred to as "Commission") shall be composed of thirteen (13) members appointed by the Board of County Commissioners (hereinafter referred to as "Board"), in accordance with Session Law 2017-35 of the 2017 Session of the General Assembly of North Carolina and any amendments thereto.
2. At the first meeting after June 1 each year, the Commission shall, by a majority vote, elect a Chairman, Vice-Chairman and Secretary.
3. The Chairman, Vice-Chairman, Secretary and Executive Officer of the Commission shall serve as an Executive Committee along with two (2) other members of the Commission appointed by the Chairman. The Chairman shall make said two (2) appointments to the Executive Committee at the reorganization of the Commission for indefinite terms not exceeding one (1) year. It shall be the privilege of the Chairman to terminate said two (2) appointments at his/her discretion.
4. The President of Pfeiffer University, the President/Chief Executive Officer of the Stanly County Chamber of Commerce, and the Director of Economic Development for the City of Albemarle shall, by virtue of their respective offices, serve in a nonvoting ex officio capacity on the Commission.
5. The full Commission shall meet at least once per month for a minimum of ten (10) months out of the calendar year on a designated date, to be decided upon at the June meeting each year at times and places to be fixed by the Chairman. The Commission is not limited to meeting monthly or to meeting ten (10) months of the calendar year, but may meet as often as it deems necessary in special session at the discretion of and upon due notice by the Chairman. A quorum shall consist of any seven (7) members.
6. The Chairman shall, through his/her agent, give notice of the meetings by sending such notice to the mailing or e-mail address of each member. It shall be the responsibility of each member to keep a current mailing and e-mail address on file with the Executive Officer of the Commission. It shall be the duty of the Chairman to determine that sufficient time elapses

between the mailing of notices and the meeting date to enable each member ample time to attend the meeting, except that the Commission may adopt permanent meeting dates in which each member shall avail himself of the opportunity to attend such meetings without written notice.

7. Any member who fails to attend three (3) consecutive meetings or fails to attend at least 75% of the regular meetings, except that his/her absence be due to Force Majeure, excused illness, or other extraordinary circumstances, will terminate his/her appointment to the Commission and shall be replaced by the Board at the request of the Chairman and in accordance with the law authorizing this Commission.
8. The Executive Committee shall meet as often as it deems necessary. It may meet in special session at the call of the Chairman. A quorum shall consist of any three (3) members plus the Chairman or Vice-Chairman.
9. The Executive Committee is empowered to act on any and all matters, which may come before it between meetings of the full Commission. The Executive Committee shall have direct supervision of the program of the Commission and shall execute the policies adopted by the Commission. The Executive Committee shall, through its Chairman, report to the Board on the work of the Commission, and shall keep the Board informed as to the progress of such work.
10. The Chairman shall have the authority from time to time to create nonvoting committees in his/her sole discretion, consisting of members and nonmembers, to assist and advise him in pursuing the objectives of the Commission. The term and membership of these committees shall be determined at the discretion of the Chairman.
11. The Chairman shall have the authority to delegate his/her duties to the Vice-Chairman for such period as things such as Force Majeure, excused illness, or other extraordinary circumstances might prevent his/her presiding over the Commission, except that the Commission shall retain the right to recall said Chairman and designate another member of the Commission as Chairman.
12. The Executive Officer of the Commission or his/her designee shall keep record of all business conducted by the Commission and the Executive Committee in regular or called sessions.

These minutes shall be properly typed, bound and kept in the Commission office, and they will be the property of the Commission and not public property, to the extent permitted by applicable law. The Chairman may, however, by permission of the Commission and Executive Committee, make public such portions of the minutes as they agree to make public, to the extent permitted by applicable law.

13. Each year, the Commission shall submit to the Board, for its consideration and approval/disapproval, a budget of the monies it expects to need to carry on its work for the ensuing year.
14. The Commission shall require the Executive Officer or his/her designee to maintain records in the Commission office. These records shall be kept up to date and shall be available to the Commission and/or its Executive Committee at all times, to the extent permitted by applicable law. The Executive Committee shall require of the Executive Officer such reports, as it may deem necessary under the circumstances.
15. The accepted laws of parliamentary procedure shall be in effect at all meetings of the Commission and any Committee of the Commission.
16. These By-Laws shall be in full force and effect upon their adoption by the Commission and approval by the Board, and shall remain so until amended by the majority vote of the Commission and approval by the Board, except that in no case shall these By-Laws supersede any portion of Session Law 2017-35 of the 2017 Session of the General Assembly of North Carolina and any amendments thereto authorizing the Stanly County Economic Development Commission.


Adopted by the Stanly County Economic Development Commission

This the 22nd day of January, 2018.



Rick Williams, Chairman

Attest:



Greg Underwood, Secretary

Approved by the Stanly County Board of Commissioners

This the _____ day of _____, 2018.

Joseph L. Burleson

Attest:

Tyler Brummitt, Clerk to the Board



Stanly County Board of Commissioners

Meeting Date: February 5, 2018
 Presenter: Chairman Burleson

_____ | 7
 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

RESOLUTION OF SUPPORT FOR HB 551 / SB 595 (MARSY'S LAW)

Please see the attached resolution of support for Board consideration and approval.

Subject

Requested Action

Consider and approve a resolution of support for HB 551 / SB 595.

Signature: _____		Dept. _____	
Date: _____		Attachments: Yes _____ No _____ x_	
Review Process		Certification of Action	
	Approved	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	
	Yes No Initials		
Finance Director	___ ___		
Budget Amendment Necessary	___ ___		
County Attorney	___ ___		
County Manager	___ ___		
Other:	___ ___		



RESOLUTION OF SUPPORT FOR HB 551/SB 595 (MARSY’S LAW)

WHEREAS, Marsy’s Law For North Carolina and advocacy organizations statewide are dedicated to guaranteeing victims’ rights and providing a voice; and

WHEREAS, Marsy’s Law For North Carolina supporters agree victims should always be treated with fairness and respect throughout the criminal justice process, protected from the defendant, reasonably heard at public proceedings regarding their case, and given a voice through the process of the case; and

WHEREAS, per the Federal Bureau of Investigation’s (FBI) most recent “Crime in the United States” report, in 2013 a total of 33,700 North Carolinians were the victim of Violent “Index Crimes” including: murder, rape, robbery, aggravated assault, burglary, larceny, motor vehicle theft and arson; and

WHEREAS, Marsy’s Law for North Carolina will ensure that victims receive the same rights that are afforded to criminals and have rights to notification of release, hearings, appropriate restitution, and the right to speak at during criminal proceedings; and

WHEREAS, Victims’ Rights is a non-partisan, non-political issue, and Marsy’s Law is a common sense approach to ensuring Victims’ Rights

NOW THEREFORE BE IT RESOLVED, the Stanly County Board of Commissioners expresses its support of HB 551/SB595 (Marsy’s Law) in hopes of the bill soon becoming law and encourages all our citizens to join in the commitment to protect the rights of North Carolina crime victims.

BE IT FURTHER RESOLVED, the Stanly County Board of Commissioners directs staff to share copies of this resolution, upon adoption, with our local legislative delegation.

Adopted this the 5th day of February 2018

Joseph L. Burleson, Chairman
Stanly County Board of Commissioners

Attest:

Tyler Brummitt, Clerk to the Board



Stanly County Board of Commissioners

Meeting Date: February 5, 2018
 Presenter: Chairman Burleson

8

Consent Agenda | Regular Agenda

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

CONSENT AGENDA

Subject

- A. Minutes – Regular meeting of January 16, 2018.
- B. Finance – Approval of the Monthly Financial Report For Five Months Ended November 30, 2017.
- C. Facilities – Request the attached list of items be declared surplus and sold through Gov Deals.
- D. Finance – Approval of budget amendment # 2018-26.
- E. Airport – Approval of budget amendment # 2018-25 and the associated project ordinance to create Project Fund 672; budget amendments #2018-27 & # 2018-28 and the associated project ordinance to create Project Fund 677.
- F. Legal Dept. – Approval of the enclosed documents related to PNG’s request for a permanent easement.
- G. Utilities – Approval of budget amendment # 2018-24.
- H. Senior Services – Approval of budget amendment # 2018-30.
- I. Sheriff’s Office – Approval of budget amendment # 2018-29.
- J. Health Dept. – Approval of budget amendment # 2018 -31.

Requested Action

Request approval of the above items as presented.

Signature: _____

Dept. _____

Date: _____

Attachments: Yes _____ No x

Review Process

	Approved		
	Yes	No	Initials

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
REGULAR MEETING MINUTES
JANUARY 16, 2018**

COMMISSIONERS PRESENT: Joseph Burleson, Chairman
Gene McIntyre, Vice Chairman
Scott Efird
Bill Lawhon
Janet K. Lowder
Ashley Morgan
Matthew Swain

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 16, 2018 at 7:00 p.m. in the Commissioners Meeting Room, Stanly Commons. Chairman Burleson called the meeting to order with Vice Chairman McIntyre giving the invocation and leading the pledge of allegiance.

APPROVAL / ADJUSTMENTS TO THE AGENDA

Chairman Burleson requested that an introduction of the new DSS / Assistant Human Services Director be added to the agenda as item # 1 with all remaining items presented in the order listed. Commissioner Efird moved to approve the agenda as amended and was seconded by Commissioner Morgan. The motion passed by unanimous vote.

ITEM # 1 – INTRODUCTION OF NEW DSS / ASSISTANT HUMAN SERVICES DIRECTOR

The County Manager took a moment to introduce Ms. Dolly Clayton who began earlier that day as the new DSS Director. Ms. Clayton previously served as Public Health Director for Caswell County and lead social worker for the Cumberland County Health Department and the Chatham County Health Department.

ITEM # 2 – ECONOMIC DEVELOPMENT

Presenter: Michael Smith, EDC Director

A. Carolina Stalite Tax Incentive Grant

For consideration, EDC Director Smith requested the Board consider approving the proposed five (5) year, 75% property tax incentive grant for phase 1 of a planned expansion for Carolina Stalite. In phase 1, the company plans to invest \$1.3 million and create fourteen (14) new jobs.

With no questions from the Board, Chairman Burleson declared the public hearing open. With no one coming forward to speak for or against, the hearing was closed.

By motion, Commissioner Lawhon moved to approve the tax incentive grant as requested and was seconded by Commissioner Lowder. The motion passed with a 7 – 0 vote.

B. Project Tempered Building Re-Use Grant Application & Resolution of Support

The EDC requested the County support the efforts of an economic development project know as Project Tempered in seeking funds to renovate a vacant building. The company plans to invest \$3.3 million in the project and ultimately create fifty (50) new jobs. To provide assistance with the renovations, the County intends to request funding assistance from the NC Department of Commerce through its Building Re-Use Program for a grant in the amount of \$350,000. If received, the County would be required to provide a five percent (5%) local match of \$17,500. It was requested the County consider approval of the resolution of support for the building re-use application and the County's required five percent (5%) match of \$17,500.

After a brief period of questions from the Board concerning the location of the building in Albemarle and which fiscal year budget the five percent (5%) match would come from, Commissioner Swain moved to approve the resolution and local match of \$17,500 as requested. His motion was seconded by Vice Chairman McIntyre and carried by unanimous vote.

See Exhibit A
Authorizing Resolution by Stanly County
For the
NC Department of Commerce
Building Reuse Program
“Project Tempered Building Reuse Project”

ITEM # 3 – 2018 COMMUNITY HEALTH ASSESSMENT

Presenter: Debbie Bennett, Public Health Educator

Ms. Bennett gave a brief presentation on the community health assessment which can be found on the Stanly County Health Department and Carolina HealthCare System (CHS) Stanly websites. She noted that the community health assessment is conducted every three (3) years with the information collected being used to learn more about the health and quality of life in the county, identify needs in the community, determine the community's view of Stanly County residents and to access grant funds. Ms. Bennett encouraged all residents 15 years of age and older to complete the survey by February 28, 2018.

No Board action was required.

ITEM # 4 – FARM SERVICES AGENCY NOMINEE RECOMMENDATIONS

Presenter: Andy Lucas, County Manager

The Stanly County Farm Service Agency sought the Board's assistance in recommending nominees to their County Advisory Committee. Nominees will be submitted for consideration to the statewide Farm Services Agency Committee and if appointed, the new members will serve on the statewide Farm Services Agency Committee beginning March 2018.

By motion, Commissioner Lowder nominated Ms. Doris Herlocker, Mr. Christopher Carruthers, Ms. Becky Furr and Mr. Brian Burleson. The motion was seconded by Commissioner Efird and carried by a 7 – 0 vote.

ITEM # 5 – TOWN OF NORWOOD ABC BOARD APPOINTMENT

Presenter: Andy Lucas, County Manager

The Town of Norwood requested the Board appoint a county representative to serve on the ABC Board for a term of three (3) years. With a volunteer application being submitted by Mr. James L. Swain, it was requested the Board consider him for appointment to fill the vacancy.

Commissioner Lawhon moved to appoint Mr. McSwain for a three (3) year term expiring January 16, 2021. The motion was seconded by Commissioner Lowder and passed by unanimous vote.

ITEM # 6 – FY 2018-19 BUDGET CALENDAR

Presenter: Andy Lucas, County Manager

For consideration, the County Manager gave a brief review of the proposed FY 2018-19 budget calendar for Board approval.

Vice Chairman McIntyre moved to approve it as presented and was seconded by Commissioner Morgan. The motion carried with a 7 – 0 vote.

ITEM # 7 – RESOLUTION SUPPORTING H.R. 38 – CONCEALED CARRY RECIPROCIITY ACT OF 2017

Presenter: Chairman Burleson

Chairman Burleson stated that while traveling in recent months, he learned that concealed carry laws differ from state to state. The enclosed resolution was added to the agenda to help address this issue. If approved, H. R. 38 will provide for a universal law concerning concealed carry weapons across state lines. Chairman Burleson read the proclamation and requested the Board take action to approve the resolution as a show of support.

By motion, Vice Chairman McIntyre moved to approve the resolution adding that it is his understanding that if you have a concealed carry permit, you are allowed to carry a gun across state lines but are also required to abide by the laws of that state while there. The motion was seconded by Commissioner Morgan and passed by unanimous vote.

See Exhibit B

Resolution of Support for H. R. 358, the Concealed Carry Reciprocity Act of 2017

ITEM # 8 – CONSENT AGENDA

Presenter: Chairman Burleson

- A. Minutes – Regular meeting of January 2, 2018.
- B. Finance – Approval of the vehicle tax refunds for December 2017.
- C. Library – Approval of budget amendment #2018-21.
- D. EMS – Approval of budget amendment # 2018-23.
- E. Sheriff's Office – Approval of budget amendment # 2018-22.

Commissioner Lawhon moved to approve the consent agenda as presented. The motion was seconded by Commissioner Efirm and carried with a 7 – 0 vote.

PUBLIC COMMENT – None.

BOARD COMMENTS, ANNOUNCEMENTS & COMMITTEE REPORTS

Commissioner Lawhon stated that he, Commissioner Morgan and Commissioner Swain had attended the Annual Martin Luther King, Jr. Breakfast on Saturday and enjoyed the event as well as the guest speaker Reverend Dr. Ken Walden. He also noted that the Centralina Council of Government will celebrate its 50th anniversary this year with former Governor Jim Martin as guest speaker during the February 7th meeting.

Commissioner Swain echoed Commissioner Lawhon's comments regarding the Martin Luther King, Jr. breakfast noting that it was a wonderful event with a great speaker. He extended an

invitation to the Board for an upcoming meeting hosted by the NCACC Education Committee to discuss details of a statewide bond.

Commissioner Efirm stated that he had attended his first Senior Services Advisory Committee meeting the previous week where the feasibility studies for the potential senior centers in Locust and Norwood were discussed with plans for both to host an open house soon.

Chairman Burleson noted the 64 new jobs announced by Economic Development earlier in the meeting adding that great things are happening in the county. He also stated that he had recently participated in NCACC's Chairman's training the previous Friday in Raleigh.

CLOSED SESSION

Vice Chairman McIntyre moved to recess the meeting into closed session to consult with the county attorney in accordance with G. S. 143-318.11(a)(3). His motion was seconded by Commissioner Swain and passed unanimously at 7:32 p.m.

ADJOURN

With no additional items presented for discussion, Commissioner Swain moved to adjourn the meeting and was seconded by Vice Chairman McIntyre. The motion carried by a 7 – 0 vote at 8:02 p.m.

Joseph L. Burleson, Chairman

Tyler Brummitt, Clerk

***STANLY COUNTY
NORTH CAROLINA
MONTHLY
FINANCIAL REPORT
For Five Months Ended
November 30, 2017***

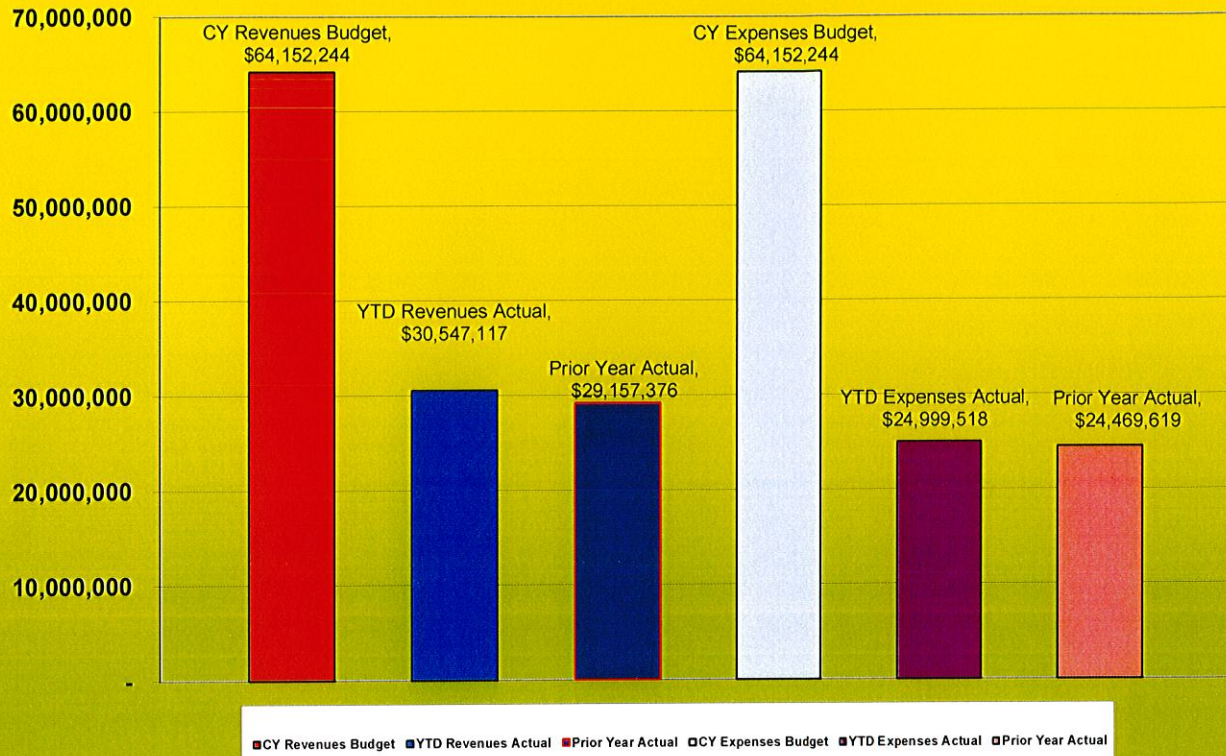


***Prepared and Issued by:
Stanly County Finance Department***

**STANLY COUNTY, NORTH CAROLINA
FISCAL YEAR 2017-2018**

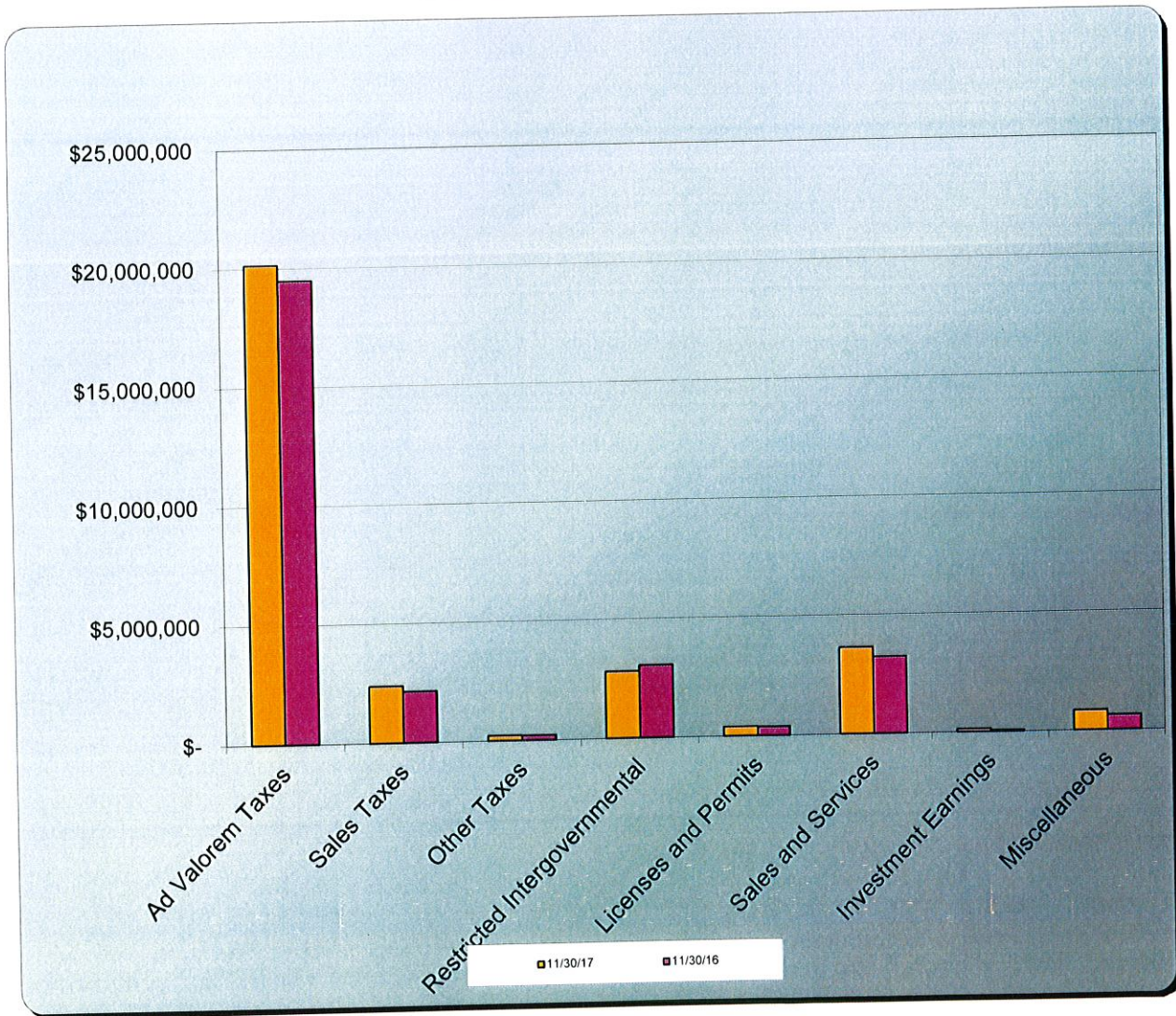
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General Fund Revenues and Expenses Actual vs Budget Fiscal Year 2018



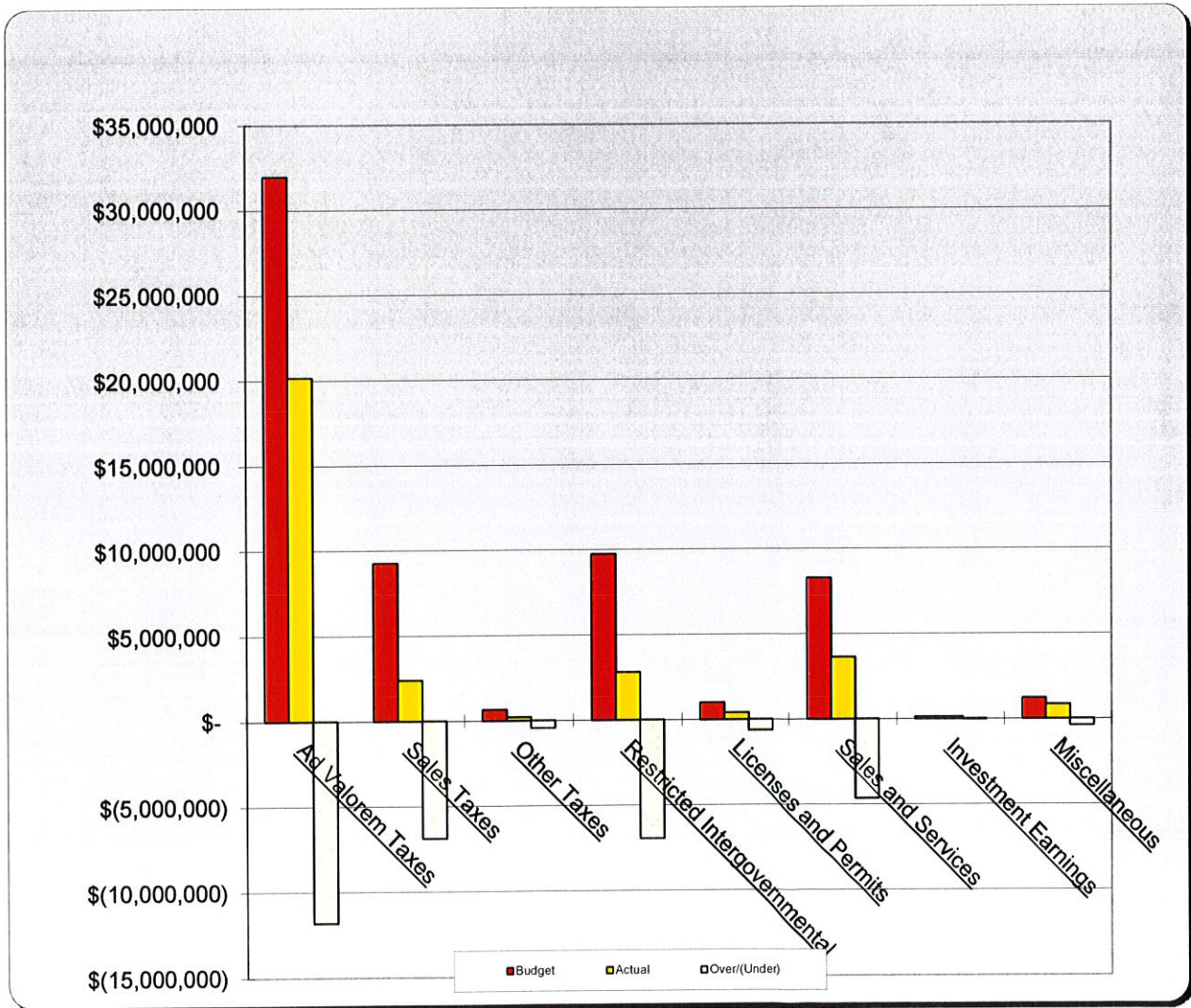
Stanly County
General Fund Revenues by Source
For the Five Months Ended November 30, 2017
with Comparative November 30, 2016

REVENUES:	<u>11/30/17</u>	<u>11/30/16</u>	<u>Variance</u>	<u>Percent</u>
Ad Valorem Taxes	\$ 20,152,658.94	\$ 19,482,203.89	\$ 670,455.05	103.44%
Sales Taxes	2,397,595.16	2,155,518.83	242,076.33	111.23%
Other Taxes	213,718.49	207,203.78	6,514.71	103.14%
Restricted Intergovernmental	2,802,397.09	3,046,950.93	(244,553.84)	91.97%
Licenses and Permits	386,531.80	362,979.44	23,552.36	106.49%
Sales and Services	3,640,444.15	3,228,438.08	412,006.07	112.76%
Investment Earnings	115,628.06	52,374.10	63,253.96	220.77%
Miscellaneous	<u>838,143.29</u>	<u>621,707.26</u>	<u>216,436.03</u>	<u>134.81%</u>
Totals	<u>\$ 30,547,116.98</u>	<u>\$ 29,157,376.31</u>	<u>\$ 1,389,740.67</u>	<u>104.77%</u>



Stanly County
General Fund Budget by Source Compared to Actual Revenues
For the Five Months Ended November 30, 2017

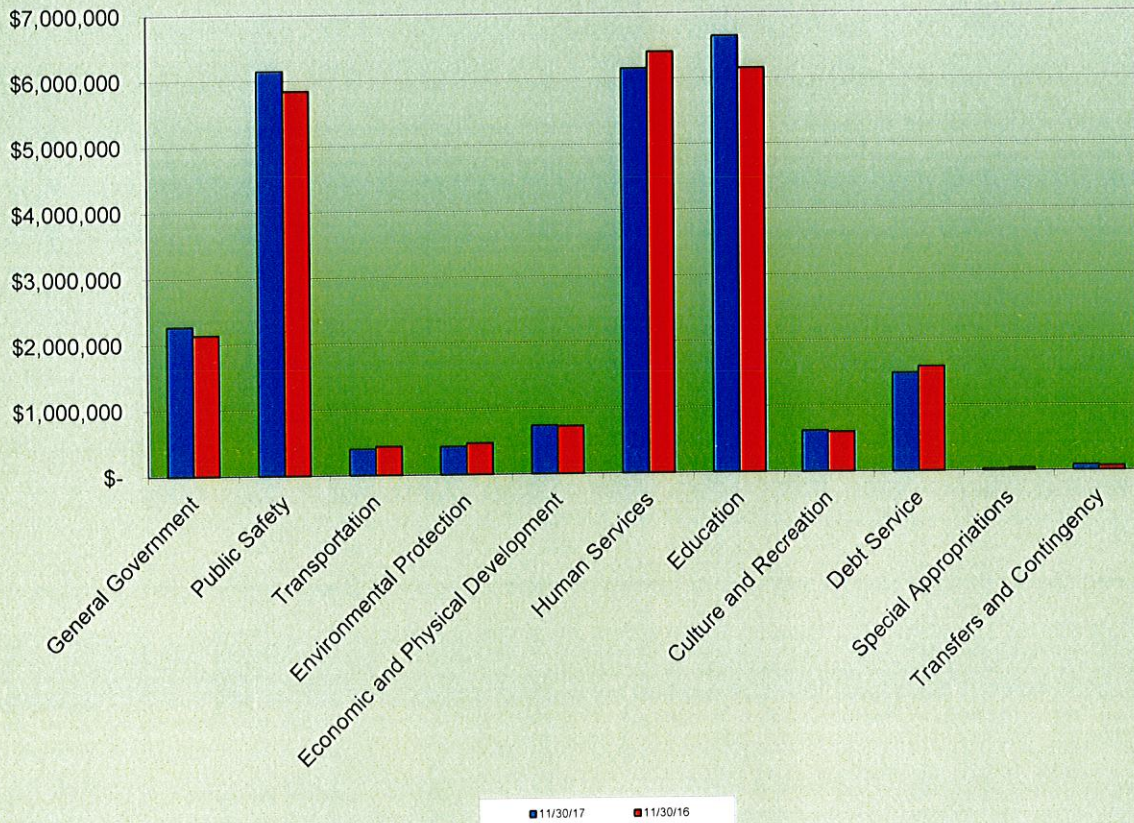
REVENUES:	Amended Budget	Actual	Actual Over/(Under)	Percent Collected
Ad Valorem Taxes	\$ 31,958,948.00	\$ 20,152,658.94	\$ (11,806,289.06)	63.06%
Sales Taxes	9,260,000.00	2,397,595.16	(6,862,404.84)	25.89%
Other Taxes	646,500.00	213,718.49	(432,781.51)	33.06%
Restricted Intergovernmental	9,735,598.00	2,802,397.09	(6,933,200.91)	28.79%
Licenses and Permits	992,531.00	386,531.80	(605,999.20)	38.94%
Sales and Services	8,264,825.00	3,640,444.15	(4,624,380.85)	44.05%
Investment Earnings	127,500.00	115,628.06	(11,871.94)	90.69%
Miscellaneous	1,216,761.00	838,143.29	(378,617.71)	68.88%
Fund Balance Appropriated	1,949,581.00	-	(1,949,581.00)	0.00%
Totals	\$ 64,152,244.00	\$ 30,547,116.98	\$ (33,605,127.02)	47.62%



Stanly County
General Fund Expenses
For the Five Months Ended November 30, 2017
with Comparative November 30, 2016

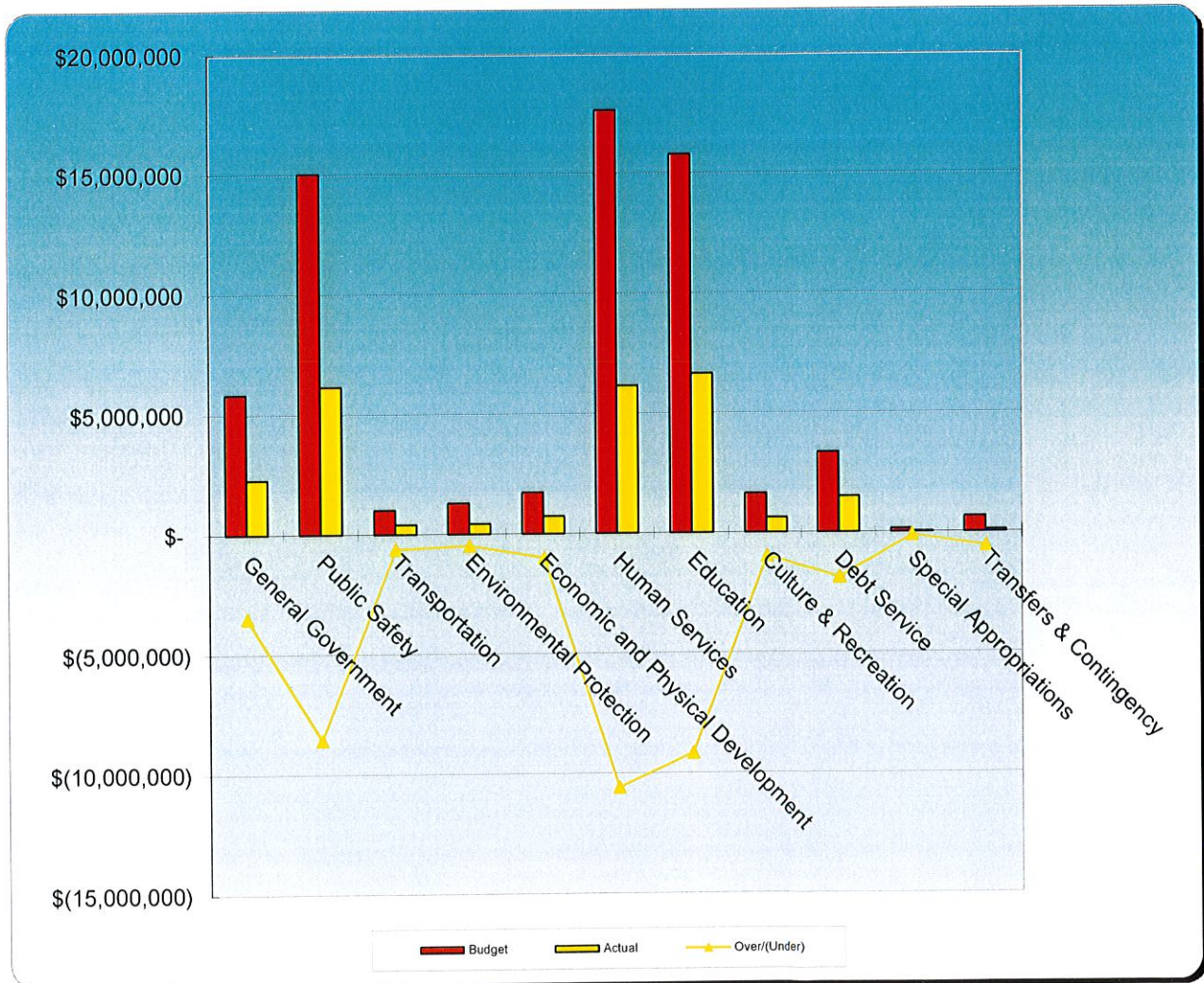
EXPENSES:

	<u>11/30/17</u>	<u>11/30/16</u>	<u>Variance</u>	<u>Percent</u>
General Government	\$ 2,271,110.90	\$ 2,137,308.79	\$ 133,802.11	106.26%
Public Safety	6,153,569.34	5,847,011.48	306,557.86	105.24%
Transportation	397,705.02	435,892.56	(38,187.54)	91.24%
Environmental Protection	426,695.54	472,366.18	(45,670.64)	90.33%
Economic and Physical Development	729,365.23	724,374.25	4,990.98	100.69%
Human Services	6,157,132.54	6,409,350.20	(252,217.66)	96.06%
Education	6,642,595.43	6,155,058.53	487,536.90	107.92%
Culture and Recreation	618,594.04	598,082.53	20,511.51	103.43%
Debt Service	1,496,025.47	1,587,837.76	(91,812.29)	94.22%
Special Appropriations	25,000.00	37,500.00	(12,500.00)	66.67%
Transfers and Contingency	81,724.00	64,836.75	16,887.25	126.05%
Totals	\$ 24,999,517.51	\$ 24,469,619.03	\$ 529,898.48	102.17%



Stanly County
General Fund Budget by Function Compared to Actual Expenses
For the Five Months Ended November 30, 2017

EXPENSES:	Amended Budget	Actual	Over/(Under)	Percent Expended
General Government	\$ 5,846,496.00	\$ 2,271,110.90	\$ (3,485,381.15)	40.39%
Public Safety	15,044,873.00	6,153,569.34	(8,568,666.37)	43.05%
Transportation	1,012,465.00	397,705.02	(613,779.98)	39.38%
Environmental Protection	1,284,857.00	426,695.54	(480,664.42)	62.59%
Economic and Physical Development	1,725,767.00	729,365.23	(995,353.77)	42.32%
Human Services	17,657,143.00	6,157,132.54	(10,588,217.64)	40.03%
Education	15,817,694.00	6,642,595.43	(9,175,098.57)	41.99%
Culture & Recreation	1,629,780.00	618,594.04	(971,226.64)	40.41%
Debt Service	3,352,597.00	1,496,025.47	(1,856,571.53)	44.62%
Special Appropriations	135,000.00	25,000.00	(110,000.00)	18.52%
Transfers & Contingency	645,572.00	81,724.00	(563,848.00)	12.66%
Totals	\$ 64,152,244.00	\$ 24,999,517.51	\$ (37,408,808.07)	41.69%



Stanly County
Comparative Monthly Financial Report
For the Five Months Ended November 30, 2017

		AMENDED	*Y-T-D	UNCOLLECTED	%	LAST
		BUDGET	TRANSACTIONS	REVENUE OR	COLLECTED	YEAR'S Y-T-D
				APPROPRIATIONS	OR EXPENDED	TRANSACTIONS
				REMAINING		
GENERAL FUND 110						
REVENUES:						
Depart 3100-	Ad Valorem Taxes	\$ 31,958,948.00	\$ 20,152,658.94	\$ 11,806,289.06	63.06%	\$ 19,482,203.89
Depart 3200-	Other Taxes	9,796,500.00	2,611,313.65	7,185,186.35	26.66%	2,363,139.37
Depart 3320-	State Shared Revenue	695,500.00	332,759.12	362,740.88	47.84%	268,531.52
Depart 3323-	Court	125,000.00	50,218.11	74,781.89	40.17%	55,792.71
Depart 3330-	Intergovt Chg for Services	170,000.00	120,789.19	49,210.81	71.05%	118,263.45
Depart 3340-	Building Permits	605,510.00	234,979.33	370,530.67	38.81%	210,604.95
Depart 3347-	Register of Deeds	323,531.00	123,198.27	200,332.73	38.08%	121,637.71
Depart 3414-	Tax And Revaluation	1,100.00	299.00	801.00	27.18%	275.00
Depart 3417-	Election Fees	5,250.00	90.70	5,159.30	1.73%	54.00
Depart 3431-	Sheriff	668,065.00	541,659.68	126,405.32	81.08%	140,844.67
Depart 3432-	Jail	276,108.00	146,953.07	129,154.93	53.22%	143,830.10
Depart 3433-	Emergency Services	44,074.00	10,783.15	33,290.85	24.47%	33,698.01
Depart 3434-	FIRE	7,000.00	2,850.00	4,150.00	N/A	3,450.00
Depart 3437-	EMS-Ambulance	2,485,000.00	998,934.48	1,486,065.52	40.20%	890,395.55
Depart 3439-	Emergency 911	1,000.00	921.46	78.54	N/A	108.38
Depart 3450-	Transportation	797,197.00	330,303.33	466,893.67	41.43%	282,297.33
Depart 3471-	Solid Waste	1,018,320.00	626,766.03	391,553.97	61.55%	621,156.98
Depart 3490-	Central Permitting	14,220.00	6,261.66	7,958.34	44.03%	5,474.60
Depart 3491-	Planning and Zoning	51,900.00	21,597.95	30,302.05	41.61%	16,168.45
Depart 3492-	Rocky River RPO	132,969.00	26,594.00	106,375.00	20.00%	23,125.00
Depart 3494-	EDC	110,000.00	2,000.00	108,000.00	1.82%	-
Depart 3495-	Cooperative Extension	21,625.00	11,283.50	10,341.50	52.18%	8,638.33
Depart 3500-	Health Department	4,220,958.00	1,329,229.14	2,891,728.86	31.49%	1,402,790.08
Depart 3523-	Juvenile Justice	101,561.00	43,784.00	57,777.00	43.11%	34,407.00
Depart 3530-	Social Services	6,736,552.00	1,664,873.65	5,071,678.35	24.71%	1,796,464.12
Depart 3538-	Senior Services	241,167.00	96,946.06	144,220.94	40.20%	202,031.12
Depart 3586-	Aging Services	677,764.00	187,685.30	490,078.70	27.69%	195,503.28
Depart 3587-	Veteran Service	-	-	-	N/A	-
Depart 3611-	Stanly County Library	150,550.00	64,766.64	85,783.36	43.02%	61,151.78
Depart 3613-	Recreation Plan	-	-	-	N/A	-
Depart 3614-	Historical Preservation	-	-	-	N/A	-
Depart 3616-	Civic Center	89,750.00	44,041.25	45,708.75	49.07%	28,797.50
Depart 3831-	Investments	127,500.00	115,628.06	11,871.94	90.69%	52,374.10
Depart 3834-	Rent Income	224,267.00	70,430.90	153,836.10	31.40%	92,808.65
Depart 3835-	Sale of Surplus Property	15,000.00	5,795.61	9,204.39	38.64%	1,620.00
Depart 3838-	Loan Proceeds	538,468.00	536,142.92	2,325.08	99.57%	197,772.00
Depart 3839-	Miscellaneous	30,000.00	34,578.83	(4,578.83)	115.26%	301,966.68
Depart 3980-	Transfer From Other Funds	-	-	-	N/A	-
Depart 3991-	Fund Balance	1,689,890.00	-	1,689,890.00	N/A	-
TOTAL REVENUES		64,152,244.00	30,547,116.98	33,605,127.02	47.62%	29,157,376.31
GENERAL FUND 110						
EXPENSES:						
Depart 4110-	Governing Body	237,845.00	108,048.92	124,546.08	47.64%	113,011.49
Depart 4120-	Administration	431,946.00	171,743.87	260,202.13	39.76%	176,239.03
Depart 4130-	Finance	479,687.00	198,262.76	279,600.88	41.71%	181,876.80
Depart 4141-	Tax Assessor	788,563.00	298,984.42	487,198.58	38.22%	324,633.20
Depart 4143-	Tax Revaluation	390,227.00	149,121.93	240,153.07	38.46%	151,055.09
Depart 4155-	Attorney	440,724.00	106,657.55	333,075.45	24.43%	67,351.49
Depart 4160-	Clerk	12,118.00	4,063.30	8,054.70	33.53%	370.91
Depart 4163-	Judge's Office	6,344.00	99.74	6,244.26	1.57%	918.13
Depart 4164-	District Attorney	-	-	-	N/A	-
Depart 4170-	Elections	403,439.00	122,064.72	276,054.87	31.57%	196,373.97
Depart 4180-	Register of Deeds	396,611.00	106,965.77	288,693.23	27.21%	161,244.48
Depart 4210-	Info Technology	1,163,806.00	688,024.48	467,981.86	59.79%	363,417.87
Depart 4260-	Facilities Management	1,095,186.00	317,073.44	713,576.04	34.84%	400,816.33
Total General Government		5,846,496.00	2,271,110.90	3,485,381.15	40.39%	2,137,308.79

* Y-T-D Transactions column does not include encumbrances.

Stanly County
Comparative Monthly Financial Report
For the Five Months Ended November 30, 2017

		AMENDED BUDGET	*Y-T-D TRANSACTIONS	UNCOLLECTED REVENUE OR APPROPRIATIONS REMAINING	% COLLECTED OR EXPENDED	LAST YEAR'S Y-T-D TRANSACTIONS
Depart 4310-	Sheriff	7,465,563.00	2,979,869.75	4,234,383.59	43.28%	3,013,886.51
Depart 4321-	Juvenile Justice	199,061.00	73,150.96	125,910.04	36.75%	69,849.85
Depart 4325	Criminal Justice Partnership	-	-	-	N/A	-
Depart 4326	JCPC	-	-	-	N/A	-
Depart 4330-	Emergency Services	4,697,515.00	1,882,390.02	2,771,005.90	41.01%	1,937,857.84
Depart 4350-	Inspections	421,737.00	140,313.14	281,423.86	33.27%	196,815.53
Depart 4360-	Medical Examiner	30,000.00	10,150.00	19,850.00	33.83%	6,650.00
Depart 4380-	Animal Control	361,422.00	140,800.83	234,298.42	38.57%	142,515.14
Depart 4395-	911 Emergency	1,849,575.00	926,894.64	901,794.56	51.24%	479,436.61
	Total Public Safety	15,044,873.00	6,153,569.34	8,568,666.37	43.05%	5,847,011.48
Depart 4540-	Total Transportation	1,012,465.00	397,705.02	613,779.98	39.38%	435,892.56
Depart 4710-	Solid Waste	1,083,523.00	361,963.04	344,062.92	68.25%	406,732.71
Depart 4750-	Fire Forester	93,000.00	29,413.10	63,586.90	31.63%	21,547.25
Depart 4960-	Soil & Water Conservation	108,334.00	35,319.40	73,014.60	32.60%	44,086.22
	Total Environmental Protection	1,284,857.00	426,695.54	480,664.42	62.59%	472,366.18
Depart 4902-	Economic Development	592,587.00	308,331.32	284,255.68	52.03%	364,610.48
Depart 4905-	Occupancy Tax	216,500.00	87,580.56	128,919.44	40.45%	58,239.66
Depart 4910-	Planning and Zoning	268,883.00	96,840.03	170,994.97	36.41%	103,623.52
Depart 4911-	Central Permitting	272,892.00	108,047.05	164,844.95	39.59%	99,533.32
Depart 4912-	Rocky River RPO	132,969.00	51,096.22	81,872.78	38.43%	48,763.09
Depart 4950-	Cooperative Extension	241,936.00	77,470.05	164,465.95	32.02%	49,604.18
	Total Economic Development	1,725,767.00	729,365.23	995,353.77	42.32%	724,374.25
Depart 5100-	Health & Human Service	-	-	-	N/A	-
Depart 5110-	General Health	2,743,254.00	999,154.30	1,609,595.46	41.33%	1,014,444.78
Depart 5138-	Home Health	1,550,016.00	521,371.10	587,729.32	62.08%	521,528.19
Depart 5157-	Smart Start	-	-	-	N/A	-
Depart 5158-	Dental Clinic	1,225,215.00	438,814.34	748,951.52	38.87%	427,446.37
Depart 5180-	Environmental Health	437,218.00	194,377.29	238,968.07	45.34%	178,473.51
Depart 5210-	Piedmont Mental Health	205,160.00	84,779.47	120,380.53	41.32%	83,220.71
Depart 5300-	Dept of Social Services	9,917,768.00	3,357,018.06	6,518,346.59	34.28%	3,490,050.14
Depart 5380-	Aging Services	1,069,366.00	348,848.92	485,941.85	54.56%	365,835.42
Depart 5381-	Senior Center	433,960.00	182,961.89	233,205.47	46.26%	299,112.55
Depart 5820-	Veterans	75,186.00	29,807.17	45,098.83	40.02%	29,238.53
	Total Human Services	17,657,143.00	6,157,132.54	10,588,217.64	40.03%	6,409,350.20
Depart 5910-	Stanly BOE	14,233,680.00	5,898,368.64	8,335,311.36	41.44%	5,431,181.13
Depart 5920-	Stanly Community College	1,584,014.00	744,226.79	839,787.21	46.98%	723,877.40
	Total Education	15,817,694.00	6,642,595.43	9,175,098.57	41.99%	6,155,058.53
Depart 6110-	Stanly Library	1,275,891.00	462,445.42	779,972.90	38.87%	504,076.84
Depart 6160-	Agri Center	353,889.00	156,148.62	191,253.74	45.96%	94,005.69
	Total Culture and Recreation	1,629,780.00	618,594.04	971,226.64	40.41%	598,082.53
Depart 9000-	Total Special Appropriations	135,000.00	25,000.00	110,000.00	18.52%	37,500.00
Depart 9100-	Total Debt Service	3,352,597.00	1,496,025.47	1,856,571.53	44.62%	1,587,837.76
Depart 9800-	Transfers	356,896.00	81,724.00	275,172.00	22.90%	64,836.75
Depart 9910-	Contingency	288,676.00	-	288,676.00	0.00%	-
	Total Transfers and Contingency	645,572.00	81,724.00	563,848.00	12.66%	64,836.75
	TOTAL EXPENSES	64,152,244.00	24,999,517.51	37,408,808.07	41.69%	24,469,619.03
	OVER (UNDER) REVENUES	\$ -	\$ 5,547,599.47	\$ (3,803,681.05)	N/A	\$ 4,687,757.28

Stanly County
Comparative Monthly Financial Report
For the Five Months Ended November 30, 2017

		AMENDED BUDGET	*Y-T-D TRANSACTIONS	UNCOLLECTED REVENUE OR APPROPRIATIONS REMAINING	% COLLECTED OR EXPENDED	LAST YEAR'S Y-T-D TRANSACTIONS
EMERGENCY TELEPHONE E-911 260						
REVENUES:						
Depart 3439-	Surcharge	\$ 410,809.00	\$ 136,936.64	\$ 273,872.36	33.33%	\$ 115,581.92
Depart 3831-	Investment Earnings	-	0.69	(0.69)	N/A	4.43
Depart 3991-	Fund Balance	-	-	-	N/A	-
	TOTAL REVENUES	410,809.00	136,937.33	273,871.67	33.33%	115,586.35
EXPENSES:						
Depart 4396-	E-911 Operations	410,809.00	221,941.04	188,867.96	54.03%	195,006.29
	TOTAL EXPENSES	410,809.00	221,941.04	188,867.96	54.03%	195,006.29
	OVER (UNDER) REVENUES	\$ -	\$ (85,003.71)	\$ 85,003.71	N/A	\$ (79,419.94)
FIRE DISTRICTS 295						
REVENUES:						
Depart 3100-	Ad Valorem Taxes	\$ 2,857,098.00	\$ 1,747,212.21	\$ 1,109,885.79	61.15%	\$ 1,581,454.69
	TOTAL REVENUES	2,857,098.00	1,747,212.21	1,109,885.79	61.15%	1,581,454.69
EXPENSES:						
Depart 4100-	Comm 1.5 % Admin	52,000.00	21,594.77	30,405.23	41.53%	25,292.79
Depart 4340-	Fire Service	2,805,098.00	1,649,100.84	1,155,997.16	58.79%	1,469,991.58
	TOTAL EXPENSES	2,857,098.00	1,670,695.61	1,186,402.39	58.48%	1,495,284.37
	OVER (UNDER) REVENUES	\$ -	\$ 76,516.60	\$ (76,516.60)	N/A	\$ 86,170.32
GREATER BADIN OPERATING 611						
REVENUES:						
Depart 3710-	Operating Revenues	\$ 508,000.00	\$ 168,013.11	\$ 339,986.89	33.07%	\$ 2,319,262.84
Depart 3991-	Fund Balance Appropriated	-	-	-	N/A	-
	TOTAL REVENUES	508,000.00	168,013.11	339,986.89	33.07%	2,319,262.84
EXPENSES:						
Depart 7110-	Administration	185,000.00	886.51	184,113.49	0.48%	2,185,981.29
Depart 7120-	Operations	323,000.00	98,431.45	202,075.90	37.44%	172,788.55
Depart 9800-	Transfer to Other Funds	-	-	-	N/A	-
	TOTAL EXPENSES	508,000.00	99,317.96	386,189.39	23.98%	2,358,769.84
	OVER (UNDER) REVENUES	\$ -	\$ 68,695.15	\$ (46,202.50)	N/A	\$ (39,507.00)
PINEY POINT OPERATING 621						
REVENUES:						
Depart 3710-	Operating Revenues	\$ 167,000.00	\$ 65,490.05	\$ 101,509.95	39.22%	\$ 64,845.49
	TOTAL REVENUES	167,000.00	65,490.05	101,509.95	39.22%	64,845.49
EXPENSES:						
Depart 7110-	Administration	100,000.00	41,666.65	58,333.35	41.67%	\$ 33,333.35
Depart 7120-	Operations	67,000.00	21,168.08	45,831.92	31.59%	19,339.90
	TOTAL EXPENSES	167,000.00	62,834.73	104,165.27	37.63%	52,673.25
	OVER (UNDER) REVENUES	\$ -	\$ 2,655.32	\$ (2,655.32)	N/A	\$ 12,172.24

Stanly County
Comparative Monthly Financial Report
For the Five Months Ended November 30, 2017

		AMENDED BUDGET	*Y-T-D TRANSACTIONS	UNCOLLECTED REVENUE OR APPROPRIATIONS REMAINING	% COLLECTED OR EXPENDED	LAST YEAR'S Y-T-D TRANSACTIONS
WEST STANLY WWTP 631						
REVENUES:						
Depart 3710-	Grants	\$ -	\$ -	\$ -	N/A	\$ -
Depart 3712-	Operating Revenues	555,229.00	293,224.70	262,004.30	52.81%	223,377.28
Depart 3980-	Transfer From Other Funds	21,000.00	-	21,000.00	N/A	-
	TOTAL REVENUES	576,229.00	293,224.70	283,004.30	50.89%	223,377.28
EXPENSES:						
Depart 7110-	Administration	291,250.00	166,345.40	124,904.60	57.11%	156,250.00
Depart 7120-	Operations	284,979.00	130,052.39	137,917.57	51.60%	132,283.90
Depart 9800-	Transfers	-	-	-	N/A	-
	TOTAL EXPENSES	576,229.00	296,397.79	262,822.17	54.39%	288,533.90
	OVER (UNDER) REVENUES	\$ -	\$ (3,173.09)	\$ 20,182.13	N/A	\$ (65,156.62)
STANLY COUNTY UTILITY 641						
REVENUES:						
Depart 3710-	Grants	\$ -	\$ -	\$ -	N/A	\$ -
Depart 3712-	Operating Revenues	3,593,229.00	1,225,604.48	2,367,624.52	34.11%	1,336,028.32
	TOTAL REVENUES	3,593,229.00	1,225,604.48	2,367,624.52	34.11%	1,336,028.32
EXPENSES:						
Depart 7110-	Administration	426,300.00	168,969.17	255,538.83	40.06%	172,161.19
Depart 7120-	Operations	3,136,929.00	1,058,855.27	1,991,846.31	36.50%	1,029,383.63
Depart 9800-	Transfers	30,000.00	-	30,000.00	0.00%	-
	TOTAL EXPENSES	3,593,229.00	1,227,824.44	2,277,385.14	36.62%	1,201,544.82
	OVER (UNDER) REVENUES	\$ -	\$ (2,219.96)	\$ 90,239.38	N/A	\$ 134,483.50
AIRPORT OPERATING FUND 671						
REVENUES:						
Depart 3453-	Airport Operating	\$ 566,350.00	\$ 221,042.90	\$ 345,307.10	39.03%	\$ 172,071.88
Depart 3980-	Transfer from General Fund	326,896.00	81,724.00	245,172.00	25.00%	64,836.75
	TOTAL REVENUES	893,246.00	302,766.90	590,479.10	33.90%	236,908.63
EXPENSES:						
Depart 4530-	Airport Operating	893,246.00	331,634.56	553,493.40	38.04%	314,952.97
	TOTAL EXPENSES	893,246.00	331,634.56	553,493.40	38.04%	314,952.97
	OVER (UNDER) REVENUES	\$ -	\$ (28,867.66)	\$ 36,985.70	N/A	\$ (78,044.34)
GROUP HEALTH & WORKERS' COMPENSATION 680						
REVENUES:						
Depart 3428-	Group Health Fees	\$ 6,184,371.00	\$ 2,293,921.58	\$ 3,890,449.42	37.09%	\$ 2,158,008.91
Depart 3430-	Workers Compensation	437,114.00	433,868.18	3,245.82	99.26%	409,534.22
	TOTAL REVENUES	6,621,485.00	2,727,789.76	3,893,695.24	41.20%	2,567,543.13
EXPENSES:						
Depart 4200-	Group Health Costs	6,184,371.00	2,647,047.19	3,537,323.81	42.80%	2,520,005.88
Depart 4220-	Workers Compensation	437,114.00	443,697.74	(6,583.74)	101.51%	422,692.21
	TOTAL EXPENSES	6,621,485.00	3,090,744.93	3,530,740.07	46.68%	2,942,698.09
	OVER (UNDER) REVENUES	\$ -	\$ (362,955.17)	\$ 362,955.17	N/A	\$ (375,154.96)

Stanly County
Comparative Monthly Financial Report
Project Funds
For the Five Months Ended November 30, 2017

		PROJECT AUTHORIZATION	PROJECT TO DATE	PROJECT AMOUNT REMAINING
Tarheel Challenge Academy 212				
REVENUES:				
Depart 3590-	Education	\$ 3,092,000.00	\$ 3,092,000.00	\$ -
TOTAL REVENUES		<u>3,092,000.00</u>	<u>3,092,000.00</u>	<u>-</u>
EXPENSES:				
Depart 5910-	Public Schools	3,092,000.00	3,054,833.76	37,166.24
TOTAL EXPENSES		<u>3,092,000.00</u>	<u>3,054,833.76</u>	<u>37,166.24</u>
OVER (UNDER) REVENUES		<u>\$ -</u>	<u>\$ 37,166.24</u>	<u>\$ (37,166.24)</u>
Livestock Arena Construction Project 215				
REVENUES:				
Depart 3616-	Civic Center	\$ -	\$ 175,000.00	\$ (175,000.00)
Depart 3980-	Transfer from Other Funds	75,000.00	51,674.40	23,325.60
TOTAL REVENUES		<u>75,000.00</u>	<u>226,674.40</u>	<u>(151,674.40)</u>
EXPENSES:				
Depart 6160-	Agri-Civic Center	75,000.00	63,114.40	11,885.60
TOTAL EXPENSES		<u>75,000.00</u>	<u>63,114.40</u>	<u>11,885.60</u>
OVER (UNDER) REVENUES		<u>\$ -</u>	<u>\$ 163,560.00</u>	<u>\$ (163,560.00)</u>
Museum Renovation Project Fund 216				
REVENUES:				
Depart 3611-	Library	\$ 70,000.00	\$ 68,500.00	\$ 1,500.00
Depart 3980-	Transfer from Other Funds	130,000.00	105,193.21	24,806.79
TOTAL REVENUES		<u>200,000.00</u>	<u>173,693.21</u>	<u>26,306.79</u>
EXPENSES:				
Depart 6110-	Library	200,000.00	173,759.41	26,240.59
TOTAL EXPENSES		<u>200,000.00</u>	<u>173,759.41</u>	<u>26,240.59</u>
OVER (UNDER) REVENUES		<u>\$ -</u>	<u>\$ (66.20)</u>	<u>\$ 66.20</u>
2017 Single Family Rehab Loan Pool 241				
REVENUES:				
Depart 3493-	Single Family Housing	\$ 175,000.00	\$ -	\$ 175,000.00
TOTAL REVENUES		<u>175,000.00</u>	<u>-</u>	<u>175,000.00</u>
EXPENSES:				
Depart 4930-	Rehabilitation	175,000.00	-	175,000.00
TOTAL EXPENSES		<u>175,000.00</u>	<u>-</u>	<u>175,000.00</u>
OVER (UNDER) REVENUES		<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>
Badin Water Rehab Part A 612				
REVENUES:				
Depart 3710-	Water & Sewer	\$ 2,832,600.00	\$ 2,513,371.14	\$ 319,228.86
Depart 3980-	Transfer from Greater Badin	25,169.00	-	25,169.00
TOTAL REVENUES		<u>2,857,769.00</u>	<u>2,513,371.14</u>	<u>344,397.86</u>
EXPENSES:				
Depart 7120-	Water Systems	2,857,769.00	2,500,492.75	357,276.25
TOTAL EXPENSES		<u>2,857,769.00</u>	<u>2,500,492.75</u>	<u>357,276.25</u>
OVER (UNDER) REVENUES		<u>\$ -</u>	<u>\$ 12,878.39</u>	<u>\$ (12,878.39)</u>
Badin Water Rehab Part B 613				
REVENUES:				
Depart 3710-	Water & Sewer	\$ 6,179,129.00	\$ 2,538,761.00	\$ 3,640,368.00
TOTAL REVENUES		<u>6,179,129.00</u>	<u>2,538,761.00</u>	<u>3,640,368.00</u>
EXPENSES:				
Depart 7120-	Water Systems	6,179,129.00	2,922,544.48	3,255,288.22
TOTAL EXPENSES		<u>6,179,129.00</u>	<u>2,922,544.48</u>	<u>3,255,288.22</u>
OVER (UNDER) REVENUES		<u>\$ -</u>	<u>\$ (383,783.48)</u>	<u>\$ 385,079.78</u>

Stanly County
Comparative Monthly Financial Report
Project Funds
For the Five Months Ended November 30, 2017

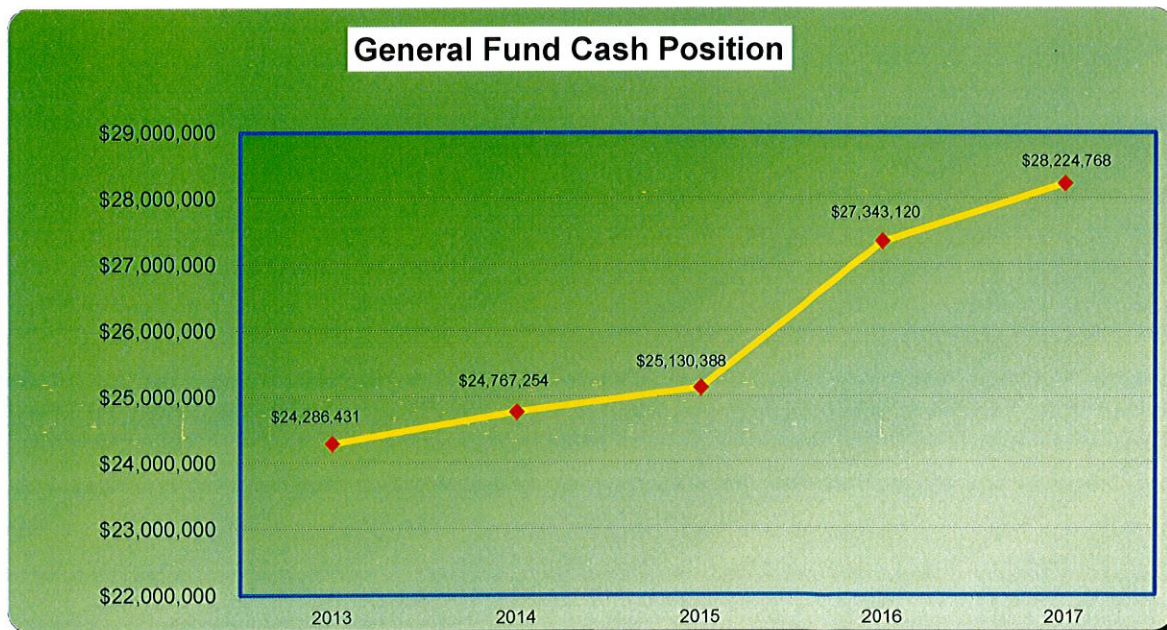
		PROJECT AUTHORIZATION	PROJECT TO DATE	PROJECT AMOUNT REMAINING
West Stanly WWTP Rehab Project 632				
REVENUES:				
Depart 3710-	Water & Sewer	\$ 3,058,300.00	\$ -	\$ 3,058,300.00
	TOTAL REVENUES	<u>3,058,300.00</u>	<u>-</u>	<u>3,058,300.00</u>
EXPENSES:				
Depart 7120-	Water Systems	3,058,300.00	63,753.51	\$ 2,994,546.49
	TOTAL EXPENSES	<u>3,058,300.00</u>	<u>63,753.51</u>	<u>2,994,546.49</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ (63,753.51)</u>	<u>\$ 63,753.51</u>
Airport Rd Corridor Wastwater 642				
REVENUES:				
Depart 3710-	Water & Sewer	\$ 1,121,043.00	\$ 101,321.64	\$ 1,019,721.36
	TOTAL REVENUES	<u>1,121,043.00</u>	<u>101,321.64</u>	<u>1,019,721.36</u>
EXPENSES:				
Depart 7120-	Water Systems	1,121,043.00	522,544.80	\$ 598,498.20
	TOTAL EXPENSES	<u>1,121,043.00</u>	<u>522,544.80</u>	<u>598,498.20</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ (421,223.16)</u>	<u>\$ 421,223.16</u>
Brown Hill Road Waterline 645				
REVENUES:				
Depart 3980-	Transfers From Other Funds	225,000.00	18,107.00	206,893.00
	TOTAL REVENUES	<u>225,000.00</u>	<u>18,107.00</u>	<u>206,893.00</u>
EXPENSES:				
Depart 7120-	Water Systems	225,000.00	47,795.50	\$ 177,204.50
	TOTAL EXPENSES	<u>225,000.00</u>	<u>47,795.50</u>	<u>177,204.50</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ (29,688.50)</u>	<u>\$ 29,688.50</u>
Utilites Communications System 647				
REVENUES:				
Depart 3980-	Transfers From Other Funds	300,000.00	-	300,000.00
	TOTAL REVENUES	<u>300,000.00</u>	<u>-</u>	<u>300,000.00</u>
EXPENSES:				
Depart 7120-	Water Systems	300,000.00	-	\$ 300,000.00
	TOTAL EXPENSES	<u>300,000.00</u>	<u>-</u>	<u>300,000.00</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>
Utilites hookup Grant 649				
REVENUES:				
Depart 3980-	Transfers From Other Funds	60,000.00	-	60,000.00
	TOTAL REVENUES	<u>60,000.00</u>	<u>-</u>	<u>60,000.00</u>
EXPENSES:				
Depart 7120-	Water Systems	60,000.00	2,975.00	\$ 57,025.00
	TOTAL EXPENSES	<u>60,000.00</u>	<u>2,975.00</u>	<u>57,025.00</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ (2,975.00)</u>	<u>\$ 2,975.00</u>
UTILITY HWY 200 WATER PROJECT 656				
REVENUES:				
Depart 3720-	Commercial Loan	\$ 1,500,000.00	\$ -	\$ 1,500,000.00
Depart 3980-	Transfers From Other Funds	159,674.00	159,673.63	0.37
	TOTAL REVENUES	<u>1,659,674.00</u>	<u>159,673.63</u>	<u>1,500,000.37</u>
EXPENSES:				
Depart 7120-	Water Systems	1,659,674.00	159,673.63	\$ 1,500,000.37
	TOTAL EXPENSES	<u>1,659,674.00</u>	<u>159,673.63</u>	<u>1,500,000.37</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>

Stanly County
Comparative Monthly Financial Report
Project Funds
For the Five Months Ended November 30, 2017

		PROJECT AUTHORIZATION	PROJECT TO DATE	PROJECT AMOUNT REMAINING
Airport Taxilane Rehab Project 673				
REVENUES:				
Depart 3453-	Vision 100 Entitlement	\$ 238,223.00	\$ 196,999.76	\$ 41,223.24
Depart 3980-	Transfer From Other Funds	26,471.00	21,888.87	4,582.13
	TOTAL REVENUES	264,694.00	218,888.63	45,805.37
EXPENSES:				
Depart 4530-	Airport Operating	264,694.00	218,888.63	\$ 45,805.37
	TOTAL EXPENSES	264,694.00	218,888.63	45,805.37
	OVER (UNDER) REVENUES	\$ -	\$ -	\$ -
Airport Runway and Taxilane Light 674				
REVENUES:				
Depart 3453-	Vision 100 Entitlement	\$ 76,763.00	\$ -	\$ 76,763.00
Depart 3980-	Transfer From Other Funds	8,529.00	-	8,529.00
	TOTAL REVENUES	85,292.00	-	85,292.00
EXPENSES:				
Depart 4530-	Airport Operating	85,292.00	-	\$ 85,292.00
	TOTAL EXPENSES	85,292.00	-	85,292.00
	OVER (UNDER) REVENUES	\$ -	\$ -	\$ -
Airport Pipe Rehabilitation 677				
REVENUES:				
Depart 3453-	Vision 100 Entitlement	\$ 81,905.00	\$ 69,320.26	\$ 12,584.74
Depart 3980-	Transfer From Other Funds	9,101.00	-	9,101.00
	TOTAL REVENUES	91,006.00	69,320.26	21,685.74
EXPENSES:				
Depart 4530-	Airport Operating	91,006.00	77,022.60	\$ 13,983.40
	TOTAL EXPENSES	91,006.00	77,022.60	13,983.40
	OVER (UNDER) REVENUES	\$ -	\$ (7,702.34)	\$ 7,702.34

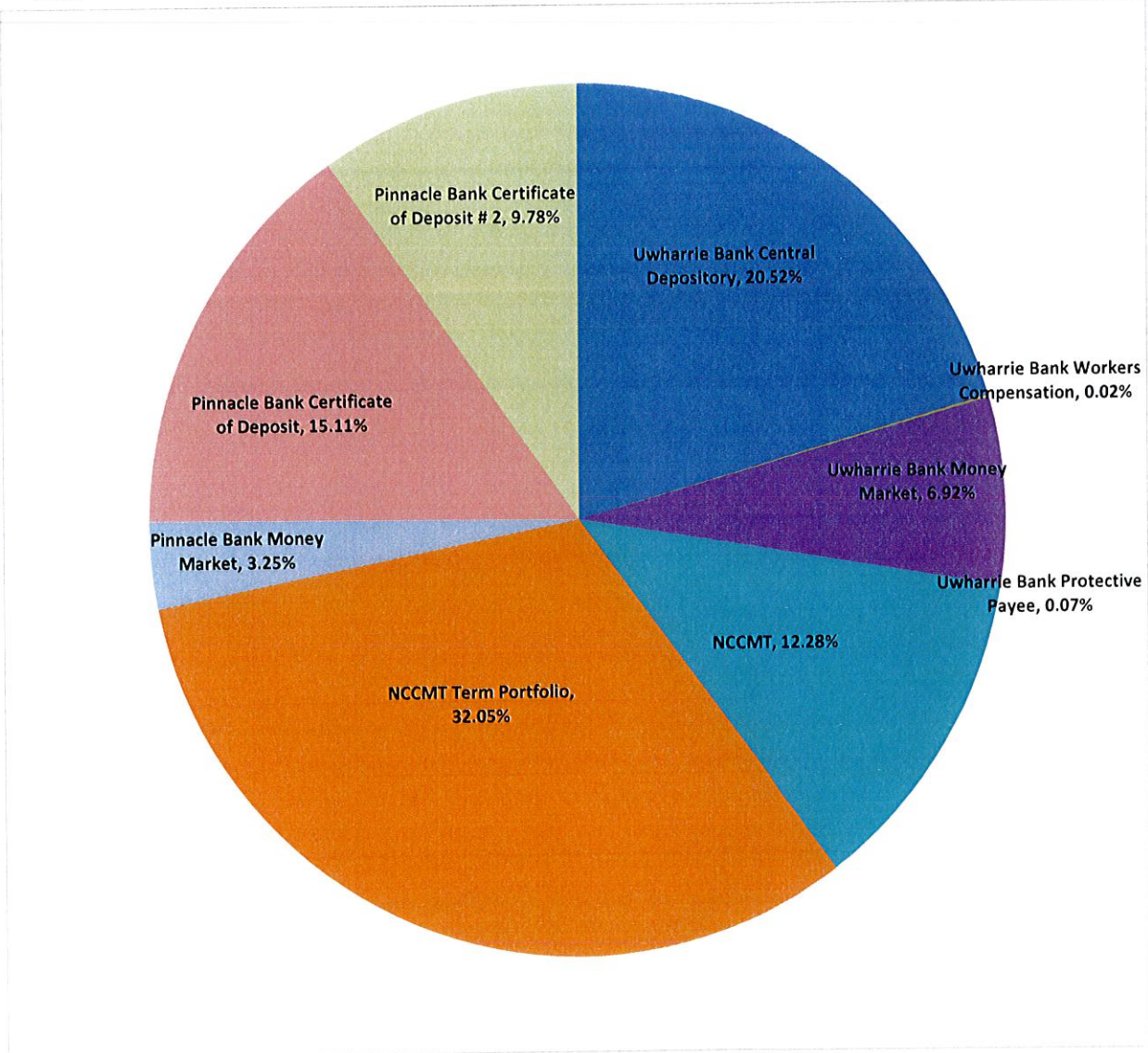
Stanly County
Comparative Cash Position Report
November 30, 2017 Compared with November 30, 2016

	Current 11/30/2017	Prior 11/30/2016	Increase (Decrease)
110 General Fund	\$ 28,224,768.07	\$ 27,343,120.42	\$ 881,647.65
212 Tarheel Challenge Academy	37,166.24	84,939.77	(47,773.53)
213 Emergency Radio System Project	-	(1,547.01)	1,547.01
214 SCC Cosmetology Project	-	38,066.30	(38,066.30)
215 Livestock	163,560.00	(3,220.00)	166,780.00
216 Museum Renovation Project Fund	(66.20)	48,500.00	(48,566.20)
240 Community Grant (CDBG) Single Family Rehab 2014	-	(164.00)	164.00
241 Community Grant (CDBG) Single Family Rehab 2017	-	-	-
254 Community Grant (CDBG) Single Family Rehab 2011	-	12,966.23	(12,966.23)
255 Community Grant (CDBG) 2011 Urgent Repair	-	8,691.57	(8,691.57)
257 Community Grant (CDBG) 2012 CDBG Scattered Site	-	(26.00)	26.00
260 Emergency Telephone E-911	(41,823.30)	(9,131.63)	(32,691.67)
295 Fire Districts	76,516.60	88,827.54	(12,310.94)
611 Greater Badin Operating	251,026.11	247,700.92	3,325.19
612 Badin Water Rehab Part A	12,877.39	(337,346.55)	350,223.94
613 Badin Water Rehab Part B	(262,242.48)	(123,010.28)	(139,232.20)
621 Piney Point Operating	316,431.46	288,554.56	27,876.90
631 West Stanly WWTP	39,119.63	(32,806.72)	71,926.35
632 West Stanly WWTP Rehab	(63,753.51)	(28,117.19)	(35,636.32)
641 Utility Operating	1,707,476.02	1,443,233.64	264,242.38
642 Utility- Airport Rd Corridor Wastewater	(431,143.76)	(33,279.81)	(397,863.95)
644 Utility- Alonzo Rod Meter Project	-	(488.00)	488.00
645 Utility- Brown Hill Road Waterline	(29,688.50)	-	(29,688.50)
647 Utilities Communications System	-	-	-
649 Utilities Hookup Grant	(2,975.00)	-	(2,975.00)
659 Utility- Cottonville Rd Waterline Relocat	-	(62,882.00)	62,882.00
671 Airport Operating	(64,378.29)	(43,413.30)	(20,964.99)
673 Airport Taxilane Rehab Project	-	(8,324.30)	8,324.30
677 Airport Pipe Rehabilitation	(7,702.34)	-	7,702.34
680 Group Health Fund	2,650,200.55	3,111,458.94	(461,258.39)
730 Deed of Trust Fund	3,348.00	3,168.20	179.80
740 Sheriff Court Executions	431.77	3,369.68	(2,937.91)
760 City and Towns Property Tax	317,681.98	473,810.02	(156,128.04)
	<u>\$ 32,896,830.44</u>	<u>\$ 32,512,651.00</u>	<u>384,179.44</u>



**Stanly County
Investment Report
For the Five Months Ended November 30, 2017**

BANK:	Balance per Bank at 11/30/17	% of investment	Purchase Date	Maturity Date	% Yield	Time of Certificate of Deposit
Uwharrie Bank Central Depository	\$ 6,626,946.02	20.52%			0.97%	
Uwharrie Bank Workers Compensation	5,000.00	0.02%			N/A	
Uwharrie Bank Protective Payee	21,775.53	0.07%			N/A	
Uwharrie Bank Money Market	2,235,183.91	6.92%			0.84%	
NCCMT	3,965,205.45	12.28%			1.16%	
NCCMT Term Portfolio	10,347,368.99	32.05%			0.85%	
Pinnacle Bank Money Market	1,049,743.02	3.25%			0.80%	
Pinnacle Bank Certificate of Deposit	4,879,753.17	15.11%	9/15/2017	3/15/2018	0.80%	182 Days
Pinnacle Bank Certificate of Deposit # 2	3,158,428.89	9.78%	10/10/2017	4/10/2018	0.80%	182 Days
Totals	\$ 32,289,404.98					



**Stanly County
Fund Balance Calculation
As of November 30, 2017**

Available Fund Balance	<table border="0"> <tr> <td>Cash & Investments</td> <td style="text-align: right;">\$28,229,027</td> </tr> <tr> <td>Liabilities (w/out deferred revenue)</td> <td style="text-align: right;">853,046</td> </tr> <tr> <td>Deferred Revenue (from cash receipts)</td> <td style="text-align: right;">19,763</td> </tr> <tr> <td>Encumbrances</td> <td style="text-align: right;">1,743,918</td> </tr> <tr> <td>Due to Other Governments</td> <td style="text-align: right;"><u>24,082</u></td> </tr> <tr> <td>Total Available</td> <td style="text-align: right;">\$ 25,588,218</td> </tr> </table>	Cash & Investments	\$28,229,027	Liabilities (w/out deferred revenue)	853,046	Deferred Revenue (from cash receipts)	19,763	Encumbrances	1,743,918	Due to Other Governments	<u>24,082</u>	Total Available	\$ 25,588,218
Cash & Investments	\$28,229,027												
Liabilities (w/out deferred revenue)	853,046												
Deferred Revenue (from cash receipts)	19,763												
Encumbrances	1,743,918												
Due to Other Governments	<u>24,082</u>												
Total Available	\$ 25,588,218												
General Fund Expenditures	<table border="0"> <tr> <td>Total Expenditures</td> <td style="text-align: right;">\$ 64,152,244</td> </tr> </table>	Total Expenditures	\$ 64,152,244										
Total Expenditures	\$ 64,152,244												
Total Available for Appropriation	<table border="0"> <tr> <td>Total Available</td> <td style="text-align: right;">\$ 25,588,218</td> </tr> <tr> <td>Total Expenditures</td> <td style="text-align: right;">64,152,244</td> </tr> <tr> <td>Available for Appropriation</td> <td style="text-align: right;">39.89%</td> </tr> </table>	Total Available	\$ 25,588,218	Total Expenditures	64,152,244	Available for Appropriation	39.89%						
Total Available	\$ 25,588,218												
Total Expenditures	64,152,244												
Available for Appropriation	39.89%												



Stanly County Board of Commissioners

Meeting Date: February 5, 2018
Presenter:

 x BC
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
Surplus items to be sold
See Attachments

Subject

Requested Action
Requesting approval for all Surplus to be sold through Gov Deals

Requested Action

Signature: Todd Lowder

Dept. Facilities Management

Date: 1/23/18

Attachments: Yes x 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

Health Dept.	2 Exam Tables
Environmental Health	2002 Ford Taurus Wagon
Sheriff Dept.	Metal Detector Ford Crown Vic K-9 car #15 Ford Crown Vic K-9 car #8
Scusa	40 CM 200 Radios 37 Mics
History Center	Bench Chairs
Airport	Misc. Carpet Bathroom Lot- 6 Towel dispensers, 3 Sanitary dispensers, 8 double toilet paper dispensers, 4 soap dispensers, 6 New Exit Signs Misc. letters from building signage 1996 Chrysler Mini Van
Senior Center	Electric Organ (2) Electric mobile wheelchairs
Utilities	Misc. Pipe
Misc.	Lot of rolling chairs and stacking chairs



8D

AMENDMENT NO: 2018-26

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, 2018:

To amend the General Fund 110, the expenditures are to be changed as follows:

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
110.9800	981.672	To Airport Layout Plan Proj	\$ -	\$ 40,853	\$ 40,853
TOTALS			<u>\$ -</u>	<u>\$ 40,853</u>	<u>\$ 40,853</u>

This budget amendment is justified as follows:

To amend the budget for the 10% local matching funds required for the Vision 100 Grant to update the Airport Layout Plan.

This will result in a net increase \$ 40,853 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
110.3991	990.000	Fund Balance Appropriated	\$ 1,689,890	\$ 40,853	\$ 1,730,743
TOTALS			<u>\$ 1,689,890</u>	<u>\$ 40,853</u>	<u>\$ 1,730,743</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 _____

Reviewed by Department Head	Date	Posted by
<i>John R. Williams</i>	1-23-18	
Reviewed by Finance Director	Date	Journal No.
Reviewed by County Manager	Date	Date



8E

AMENDMENT NO: 2018-25

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, 2018:

To create the Airport Layout Plan Update Project Fund 672, the expenditures are to be changed as follows:

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
672.4530	190.000	Professional Services	\$ -	\$ 408,521	\$ 408,521
TOTALS			<u>\$ -</u>	<u>\$ 408,521</u>	<u>\$ 408,521</u>

This budget amendment is justified as follows:
To create Project Fund 672.

This will result in a net increase \$ 408,521 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
672.3453	230.32	Vision 100 Entitlement	\$ -	\$ 367,668	\$ 367,668
672.3980	980.110	From General Fund	-	40,853	40,853
TOTALS			<u>\$ -</u>	<u>\$ 408,521</u>	<u>\$ 408,521</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 _____

Ken E. Swearingen 23 Jan 2018
Reviewed by Department Head Date

John R. Kumar 1-23-18
Reviewed by Finance Director Date

Reviewed by County Manager Date

Posted by
Journal No.
Date

**Stanly County
Project Ordinance
Airport Layout Plan Update 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 Airport Layout Plan Update to be financed by Vision 100 Federal funds and an appropriation from the Stanly County General Fund.

SECTION 2: The officers and employees of Stanly County 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	\$ 408,521
-----------------------	------------

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

Vision 100 Grant	\$ 367,668
Stanly County General Fund	<u>40,853</u>
	\$ 408,521

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, and on the total revenues received or claimed.

SECTION 8: The Finance Director 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 Commissioners for future direction in carrying out this project.

Adopted this 5th day of February, 2018.

Joseph L. Burleson, Chairman

Tyler Brummitt, Clerk to the Board



BE

AMENDMENT NO: 2018-27

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, 2018:

To amend the Airport Pipe Rehabilitation Project Fund 677, the expenditures are to be changed as follows:

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
677.4530	190.000	Professional Services	\$ 91,006	\$ 179,300	\$ 270,306
677.4530	580.000	Construction	-	1,793,000	1,793,000
TOTALS			<u>\$ 91,006</u>	<u>\$ 1,972,300</u>	<u>\$ 2,063,306</u>

This budget amendment is justified as follows:

To amend Fund 677 for the construction and additional admin and testing for the Pipe Rehab Project.

This will result in a net increase \$ 1,972,300 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
677.3453	230.32	Vision 100 Entitlement	\$ 81,905	\$ 1,775,070	\$ 1,856,975
677.3453	980.110	From General Fund	9,101	197,230	206,331
TOTALS			<u>\$ 91,006</u>	<u>\$ 1,972,300</u>	<u>\$ 2,063,306</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 _____

_____ Reviewed by Department Head	_____ Date	Posted by Journal No. Date
_____ Reviewed by Finance Director	_____ Date	
_____ Reviewed by County Manager	_____ Date	

**Stanly County
Revised Project Ordinance
Airport Pipe Rehabilitation 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 Airport Pipe Rehabilitation to be financed by Vision 100 Federal funds and an appropriation from the Stanly County General Fund.

SECTION 2: The officers and employees of Stanly County 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	\$ 270,306
Construction	<u>1,793,000</u>
	\$ 2,063,306

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

Vision 100 Grant	\$ 1,856,975
Stanly County General Fund	<u>206,331</u>
	\$ 2,063,306

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, and on the total revenues received or claimed.

SECTION 8: The Finance Director 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 Commissioners for future direction in carrying out this project.

Adopted this 5th day of February, 2018.

Joseph L. Burleson, Chairman

Tyler L. Brummitt, Clerk to the Board



AMENDMENT NO: 2018-28

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, 2018:

To amend the General Fund 110, the expenditures are to be changed as follows:

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
110.9800	981.677	To Pipe Rehab Project	\$ -	\$ 206,331	\$ 206,331
TOTALS			\$ -	\$ 206,331	\$ 206,331

This budget amendment is justified as follows:

To amend the budget for the 10% local matching funds required for the Vision 100 Grant to rehab the drainage pipes under both runways and taxiway.

This will result in a net increase \$ 206,331 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
110.3991	990.000	Fund Balance Appropriated	\$ 1,730,743	\$ 206,331	\$ 1,937,074
TOTALS			\$ 1,730,743	\$ 206,331	\$ 1,937,074

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 _____

Reviewed by Department Head	Date	Posted by
<i>[Signature]</i>	1-29-18	
Reviewed by Finance Director	Date	Journal No.
Reviewed by County Manager	Date	Date



Stanly County Board of Commissioners

Meeting Date: February 5, 2018
 Presenter: Andy Lucas

BF

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

Piedmont Natural Gas (hereinafter referred to as “PNG”) has requested that the County grant PNG a ten (10) foot wide permanent easement for the laying, constructing, maintaining, operating, inspecting, repairing, altering, adding to, replacing, removing, and protecting a natural gas pipeline for the transportation of natural gas under, upon, over, through, and across the County’s property located on Airport Road (PIN #666001288222; hereinafter referred to as “Property”). Said easement runs as shown on Exhibit A.

Also, PNG has requested that the County grant them a five (5) foot wide temporary easement for constructing and/or installing a pipeline facility, including laying, storing, erecting, or parking equipment, materials, fill, components, parts, and tools necessary for constructing and/or installing a pipeline facility on the Property. Said easement runs as shown on Exhibit A.

Requested Action

Review and consider granting the easements and approving all associated documentation (Grant of Easement Distribution & Grant of Temporary Easement).

Signature: *Janife R. Fra*
 Date: 1-26-18

Dept. _____
 Attachments: Yes X 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

GRANT OF TEMPORARY EASEMENT

Return to:
OR COLAN, ASSOCIATES, LLC
ATTN: TIMOTHY CHASTAIN
160 N. First Street, South Bldg., Suites 2 & 5
Albemarle, NC 28001

STATE OF NORTH CAROLINA
COUNTY OF STANLY
PARCEL NO. 666001288222

PNG PROJECT: 2151501
PNG TRACT NUMBER: 029-STAN-Q10

THIS GRANT OF TEMPORARY EASEMENT made this _____ day of _____, 2018, from COUNTY OF STANLY, a body politic and corporate of the State of North Carolina (hereinafter designated as GRANTOR), to PIEDMONT NATURAL GAS COMPANY, INC., a North Carolina corporation (hereinafter designated as GRANTEE).

WITNESSETH

That GRANTOR, for and in consideration of the sum of \$10.00 and other valuable considerations, the receipt of which is hereby acknowledged, hereby bargains, sells, and conveys unto GRANTEE, its successors and assigns, a temporary right of way and easement ("Temporary Easement") on and over the land of GRANTOR (or in which GRANTOR has interest) situated in Palmerville Township, STANLY County, NORTH CAROLINA, as described in the deed recorded in Book 611, Page 637, STANLY County Registry (the "Property") for the purpose of constructing and/or installing a pipeline facility, including but not limited to laying, storing, erecting, or parking equipment, materials, fill, components, parts, and tools necessary for constructing and/or installing a pipeline facility on the Property.

The Temporary Easement is granted over the portion of the Property shown on the map ("Easement Area Map") entitled "Easement for Piedmont Natural Gas Company, Inc. Across the Lands of County of Stanly" attached hereto as Exhibit A and is described as follows: The area identified as "5' Temporary Construction Easement" on the Easement Area Map ("Temporary Easement Area").

GRANTEE shall have all rights necessary or convenient for the full use and enjoyment of the rights herein granted, including without limitation: (1) free and full right of access to and from said right of way over and across the aforesaid land; (2) to keep the Temporary Easement Area cleared of trees and shrubs when removal of said trees and/or shrubs is necessary in order to lay, install, construct, maintain, operate, inspect, repair, alter, add to, replace, remove, or protect pipelines for the transportation of natural gas; (3) with the advance, written permission of GRANTOR, to keep the Temporary Easement Area cleared of buildings, structures, and other obstructions when removal of said buildings, structures, and other obstructions is necessary in order to lay, install, construct, maintain, operate, inspect, repair, alter, add to, replace, remove, or protect pipelines for the transportation of natural gas; and (4) to store equipment, material, and fill.

GRANTOR reserves the right to use the Temporary Easement Area for all purposes not inconsistent with the Temporary Easement, the North Carolina Utilities Commission, GRANTEE's current encroachment specifications, or any federal, state, or local law, rule, or regulation. GRANTEE agrees that it shall be responsible for actual damages to improvements that existed prior to or exist during this Temporary Easement and annual crops of GRANTOR or any Lessee of GRANTOR both inside and outside said right of way on the above-referenced land caused by the exercise of the rights granted herein and in going to and from said right of way, and shall be responsible for any damage caused to any bridge and any damage to any road due to heavy hauling to and from said right of way, if claim is made within thirty (30) days after GRANTOR becomes aware of such damage.

GRANTEE, on behalf of itself, its successors and assigns, and its officers, directors, employees, agents and representatives, shall indemnify, hold harmless, and defend GRANTOR, its successors and assigns and its officers, directors, employees and affiliates from and against any and all losses, claims, demands, suits, causes of action, and damages, including reasonable attorneys' fees or expert and witness fees, caused by GRANTEE'S construction, maintenance, operation or repair of its facilities within the temporary right of way granted herein, except to the extent that said loss, claim, demand, suit, cause of action or damage results from the negligence or the willful or intentional misconduct of GRANTOR, its employees, agents, representatives and invitees. It is the intent of this clause that GRANTEE indemnify GRANTOR to the extent permitted under North Carolina law.

GRANTEE hereby agrees that upon completion of construction, and for at least one year thereafter, the rights of way will be returned to, and remain in, a condition at least equal to their condition, as reasonably practical, prior to the commencement of construction activities.

To have and to hold said Temporary Easement unto GRANTEE, its affiliates, successors, and assigns, until construction of said pipeline is completed. GRANTOR expressly gives GRANTEE, its successors and assigns, the right to assign, license, lease, or otherwise transfer, in whole or part, this GRANT OF TEMPORARY EASEMENT or any rights given herein, to any person or entity, including but not limited to, any affiliated parent or subsidiary entity of GRANTEE, for the uses and purposes expressly stated herein.

[Signature Pages Follow]

IN WITNESS WHEREOF, this GRANT OF TEMPORARY EASEMENT has been signed and sealed by GRANTOR and GRANTEE, as of the date first above written.

GRANTOR:

COUNTY OF STANLY,
A BODY POLITIC AND CORPORATE OF THE STATE OF NORTH
CAROLINA

By: _____

Print Name: Joseph L. Burleson
Title: Chairman, Board of Commissioners

ATTEST: _____
Print Name: Tyler Brummitt
Title: Clerk to the Board

STATE OF NORTH CAROLINA
COUNTY OF _____

I, _____, a Notary Public of _____ County, North Carolina, certify that Tyler Brummitt, personally appeared before me this day and acknowledged that she is the Clerk to the Stanly County Board of Commissioners, and that by authority duly given and as the act of the Board, the foregoing instrument was signed in its name by its Chairman, sealed with the corporate seal, and attested by herself as its Clerk.

Witness my hand and seal this _____ day of _____, 2018.

Notary Public _____ Sign

Notary Seal ☞ _____ Print

My Commission Expires: _____

GRANTEE:

PIEDMONT NATURAL GAS COMPANY, INC.

By: [Signature]
Adam C. Spry

Title: Manager – Land Management & Acquisition

STATE OF NORTH CAROLINA

COUNTY OF MECKLENBURG

I, RONALD WAYNE HOWELL, JR., a Notary Public of MECKLENBURG County, North Carolina, certify that Adam C. Spry personally appeared before me this day and acknowledged that he is the Manager – Land Management & Acquisition of Piedmont Natural Gas Company, Inc. and that he, in such capacity, being authorized to do so, executed the foregoing instrument on behalf of the corporation.

Witness my hand and seal this 3RD day of JANUARY, 2018.

[Signature]

Sign

Notary Public

RONALD WAYNE HOWELL, JR. Print

Notary Seal ☞

My Commission Expires: 10/23/2019

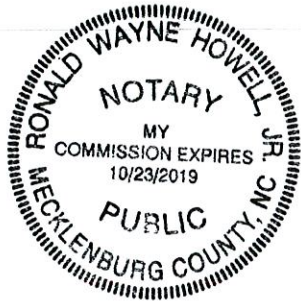
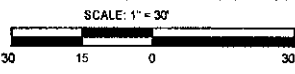
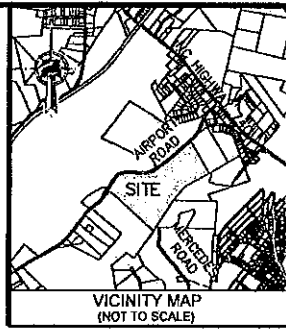


Exhibit A
Easement Area Map
[See Attached]

AREA TABLE	
PERMANENT EASEMENT	0.046 AC
ACCESS EASEMENT	N/A
TEMPORARY CONSTRUCTION EASEMENT	0.065 AC
UTILITY STATION SITE EASEMENT	N/A

EXHIBIT A



NOTES

1. AREA BY COORDINATE COMPUTATION.
2. ALL DISTANCES ARE GRID, IN US SURVEY FEET
3. SUBJECT TO ANY AND ALL EASEMENTS, RIGHTS-OF-WAY, STREETS AND ASSESSMENTS, AS THE SAME MAY APPEAR OF RECORD IN THE REGISTER OF DEEDS OFFICE, CLERK OF COURT, TOWN OR COUNTY TAX OFFICES, OR WHICH MAY HAVE BEEN ACQUIRED BY PRESCRIPTIVE USE.
4. THIS SURVEY IS INTENDED FOR THE PURPOSES OF EASEMENT ACQUISITION ONLY, AND IS NOT INTENDED TO BE A BOUNDARY SURVEY OF THE LANDS SHOWN HEREON
5. NO GRID COORDINATES AS SHOWN HEREON ARE BASED UPON GPS OBSERVATIONS UTILIZING NCGS' NETWORK RTK SYSTEM AND ARE REFERENCED TO THE NAD 83 (NRS 2011) DATUM COMBINED FACTOR 0.999965557.
6. THIS MAP HAS NOT BEEN REVIEWED BY A LOCAL GOVERNMENT AGENCY FOR COMPLIANCE WITH ANY APPLICABLE LAND DEVELOPMENT REGULATIONS
7. NCDOT RIGHT-OF-WAY FOR AIRPORT ROAD PROVIDED BY NCDOT MA10320R (WBS 37574)

LINE DATA		
SEGMENT	DIRECTION	LENGTH
L1	N 45° 20' 47" W	30.15'
L2	N 45° 20' 47" W	10.06'
L3	N 45° 20' 47" W	29.17'
L4	S 50° 48' 36" W	20.28'



PIN-666103204363
 RUSSELL & SONS, INC.
 DB 611, PG. 635

29-STAN-010
 PIN: 666001288222
 COUNTY OF STANLY
 DB 611, PG. 637

29-STAN-009
 PIN: 666001182246
 STATE OF NORTH CAROLINA
 DB 613, PG. 791

THIS MAP MAY NOT BE A CERTIFIED SURVEY AND HAS NOT BEEN REVIEWED BY A LOCAL GOVERNMENT AGENCY FOR THE COMPLIANCE WITH ANY APPLICABLE LAND DEVELOPMENT REGULATIONS AND HAS NOT BEEN REVIEWED FOR COMPLIANCE WITH RECORDING REQUIREMENTS FOR PLATS.

I, J. BRANDON HICKS, CERTIFY THAT THIS PLAT WAS DRAWN UNDER MY SUPERVISION FROM AN ACTUAL SURVEY MADE UNDER MY SUPERVISION (DEED DESCRIPTION RECORDED IN BOOK 613, PAGE 791). THAT THE BOUNDARIES NOT SURVEYED ARE CLEARLY INDICATED AS DRAWN FROM INFORMATION FOUND IN BOOK 611, PAGE 637, BOOK 613, PAGE 557, BOOK 752, PAGE 411 AND BOOK 613, PAGE 791; THAT THE RATIO OF PRECISION IS 1:60,893; AND THAT THIS MAP MEETS THE REQUIREMENTS OF THE STANDARDS OF PRACTICE FOR LAND SURVEYING IN NORTH CAROLINA (12 NCAC 56.1600).

THIS 9TH DAY OF NOVEMBER, A.D. 2017.

J. Brandon Hicks
 BRANDON HICKS, PLS L-5219

CURVE DATA				
SEGMENT	RADIUS	LENGTH	DELTA	CHORD
C1	998.30'	100.54'	5° 46' 13"	N 48° 23' 59" E 100.50'
C2	998.30'	10.00'	0° 34' 26"	N 45° 13' 40" E 10.00'
C3	998.30'	5.00'	0° 17' 13"	N 44° 47' 50" E 5.00'

POINT OF COMMENCEMENT
 ALBEMARLE - PID 1501
 NAD 83 (2001)
 NORTH CAROLINA STATE
 PLANE COORDINATE
 SYSTEM (US SURVEY FEET)
 N: 805,357.501
 E: 1,656,167.895

LEGEND	
● COMPUTED POINT	⊙ IRON PIPE FOUND
⊙ IRON ROD FOUND	⊙ #5 REBAR SET
— PNG EASEMENT - PERMANENT	
- - - PNG EASEMENT - TEMPORARY	
— SUBJECT BOUNDARY LINE (SURVEYED)	
- - - SUBJECT BOUNDARY LINE (NOT SURVEYED)	
- - - ADJOINER BOUNDARY LINE (NOT SURVEYED)	
- - - EASEMENT (AS DESCRIBED)	

EASEMENT FOR
PIEDMONT NATURAL GAS COMPANY, INC.
 ACROSS THE LANDS OF
COUNTY OF STANLY

1000 N 1ST STREET, ALBEMARLE, NC
 DEED BOOK 611 PAGE 637
 CITY OF LONDON
 STANLY COUNTY, NORTH CAROLINA
 PROJECT # TRACT #29-STAN-010

MASER CONSULTING, P.A.
 9307 MONROE ROAD
 SUITE M & N
 CHARLOTTE, NC
 Phone: 704.516.8295
 FIRM NO. C-4042

DRAWN BY: DGSWAW	REVISIONS
DATE: 09.20.2017	11.09.2017
JOB NO. 17000796A	

GRANT OF EASEMENT
DISTRIBUTION

Return Recorded Document to:
OR COLAN, ASSOCIATES, LLC
ATTN: TIMOTHY CHASTAIN
160 N. First Street, South Bldg., Suites 2 & 5
Albemarle, NC 28001

STATE OF NORTH CAROLINA
COUNTY OF STANLY

PROJECT NO.: 2151501
ADDRESS: 1000 N First Street, Suite 10
CITY: Albemarle
STATE, ZIP: NC, 28001
PIN: 666001288222

THIS GRANT OF EASEMENT made this _____ day of _____, 2018, from County of Stanly, a body politic and corporate of the State of North Carolina, (hereinafter designated as "GRANTOR"), to PIEDMONT NATURAL GAS COMPANY, INC., a North Carolina corporation located at 4720 PIEDMONT ROW DR, CHARLOTTE, NORTH CAROLINA 28210, (hereinafter designated as "GRANTEE").

WITNESSETH

That GRANTOR, for and in consideration of the sum Ten Dollars (\$10.00), and other valuable consideration, the receipt of which is hereby acknowledged, hereby expressly bargains, sells, and grants unto GRANTEE, its successors and assigns, a perpetual right of way and easement ("Permanent Easement") for the purpose of laying, constructing, maintaining, operating, inspecting, repairing, altering, adding to, replacing, removing, and protecting pipelines for the transportation of natural gas under, upon, over, through, and across the land of GRANTOR (or in which GRANTOR has interest) situated in the Palmerville Township, Stanly County, North Carolina, as described in the deed recorded in Book 611, Page 637, Office of the Register of Deeds for Stanly County, North Carolina ("Property"). Said Permanent Easement is subject, however, to existing, valid easements for public roads and highways, public utilities, railroads and pipelines and rights of way in, on, over and across said Property.

The Permanent Easement is granted over the portion of the Property shown on the map ("Easement Area Map") entitled "Easement for Piedmont Natural Gas Company, Inc. Across the Lands of County of Stanly" attached hereto as Exhibit A and is described as follows: The area identified as "10' Permanent Easement" on the Easement Area Map ("Permanent Easement Area").

GRANTEE shall have the free and full right of ingress and egress over and across the aforesaid Property and to keep said right of way cleared of trees and shrubs when removal of said trees and/or shrubs is necessary in order to lay, construct, maintain, operate, inspect, repair, alter, add to, replace, remove, or protect pipelines and facilities for the transportation of natural gas. With the advance, written permission of GRANTOR, GRANTEE shall have the right to keep said right of way cleared of buildings, structures, and other obstructions when removal of said buildings, structures, and/or other obstructions is necessary in order to lay, construct, maintain, operate, inspect, repair, alter, add to, replace, remove, or protect pipelines and facilities for the transportation of natural gas. GRANTOR shall not construct a new house, structure, or building on or over said right of way; however, GRANTOR, upon prior written approval of GRANTEE, may construct a new driveway, parking lot, and/or sidewalk upon, over, and across said right of way, such approval shall not be unreasonably withheld, conditioned, or delayed. Any houses, structures, buildings, driveways, parking lots, sidewalks, and/or crops existing as of the date of this easement may remain on, upon, over, or across the Permanent Easement Area indefinitely; provided, however, the maintenance, operation, repair, or use of such pre-existing houses, structures, buildings, driveways, parking lots, sidewalks and the harvesting of such pre-existing crops shall not unreasonably interfere with the rights granted to GRANTEE herein.

GRANTEE hereby agrees that upon completion of any construction, maintenance, inspection, repair, alteration, addition, replacement, or removal of pipelines and facilities for the transportation of natural gas, and for at least one year thereafter, the Permanent Easement Area will be returned to, and remain in, a condition at least equal to its condition, as reasonably practical, prior to the commencement of construction, maintenance, inspection, repair, alteration, addition, replacement, or removal of pipelines and facilities for the transportation of natural gas.

GRANTEE, on behalf of itself, its successors and assigns, and its officers, directors, employees, agents, and representatives, shall indemnify, hold harmless, and defend GRANTOR, its successors and assigns and its officers, directors, employees and affiliates from and against any and all losses, claims, demands, suits, causes of action, and damages, including reasonable attorneys' fees or expert and witness fees, caused by GRANTEE's construction, maintenance, operation, or repair of its facilities within the Permanent Easement Area, except to the extent that said loss, claim, demand, suit, cause of action, or damage results directly from the negligence or the willful or intentional misconduct

of GRANTOR, its employees, agents, representatives, and invitees. It is the intent of this clause that GRANTEE indemnify GRANTOR to the extent permitted under North Carolina law.

To have and to hold said Permanent Easement unto GRANTEE, its successors and assigns, perpetually and continuously. GRANTOR expressly gives GRANTEE, its successors and assigns, the right to assign, license, lease, or otherwise transfer, in whole or part, this GRANT OF EASEMENT or any rights given herein, to any person or entity, including but not limited to, any affiliated parent or subsidiary entity of GRANTEE, for the uses and purposes expressly stated herein.

[Signature Pages Follow]

IN WITNESS WHEREOF, this GRANT OF EASEMENT has been signed and sealed by a duly authorized officer of GRANTOR and GRANTEE, as of the date first above written.

GRANTOR:

COUNTY OF STANLY, A BODY POLITIC AND
CORPORATE OF THE STATE OF NORTH CAROLINA

By: _____

Joseph L. Burleson

Title: Chairman, Board of Commissioners

ATTEST: _____

Tyler Brummitt

Title: Clerk to the Board

STATE OF NORTH CAROLINA
COUNTY OF STANLY

I, _____, a Notary Public of Stanly County, North Carolina, do hereby certify that Tyler Brummitt personally appeared before me this day and acknowledged that she is the Clerk to the Stanly County Board of Commissioners, and that by authority duly given and as the act of the Board, the foregoing GRANT OF EASEMENT DISTRIBUTION was signed in its name by its Chairman, sealed with the corporate seal, and attested by herself as its Clerk.

Witness my hand and seal this _____ day of _____, 2018.

_____ Sign

Notary Public

_____ Print

Notary Seal ☞

My Commission Expires: _____

GRANTEE:
PIEDMONT NATURAL GAS COMPANY, INC.

By: [Signature] (SEAL)
Adam C. Spry

Title: Manager – Land Management & Acquisition

STATE OF NORTH CAROLINA
COUNTY OF Mecklenburg

I, Ronald Wayne Howell, Jr. a Notary Public of Mecklenburg County, North Carolina, certify that Adam C. Spry personally came before me this day and acknowledged that he is Manager – Land Management & Acquisition of Piedmont Natural Gas Company, Inc. and that he, in such capacity, being authorized to do so, executed the foregoing Easement on behalf of the corporation.

Witness my hand and seal this 3rd day of January, 2018.

[Signature] Sign
Notary Public

Notary Seal ☞

Ronald Wayne Howell, Jr. Print

My Commission Expires: 10/23/2019

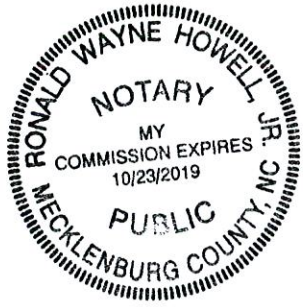
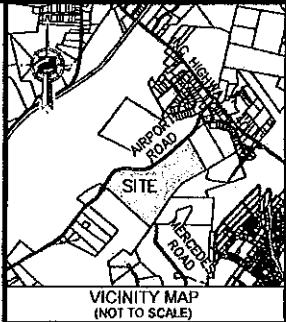


Exhibit A
Easement Area Map
[See Attached]

1. The easement area is located within the boundaries of the property described in the deed.

EXHIBIT A

AREA TABLE	
PERMANENT EASEMENT	0.048 AC
ACCESS EASEMENT	N/A
TEMPORARY CONSTRUCTION EASEMENT	0.066 AC
UTILITY STATION SITE EASEMENT	N/A



SCALE: 1" = 30'

LINE DATA		
SEGMENT	DIRECTION	LENGTH
L1	N 45° 20' 47" W	30.15'
L2	N 45° 20' 47" W	10.06'
L3	N 45° 20' 47" W	29.17'
L4	S 50° 48' 36" W	20.28'

- NOTES
- AREA BY COORDINATE COMPUTATION.
 - ALL DISTANCES ARE GRID, IN US SURVEY FEET
 - SUBJECT TO ANY AND ALL EASEMENTS, RIGHTS-OF-WAY, STREETS AND ASSESSMENTS, AS THE SAME MAY APPEAR OF RECORD IN THE REGISTER OF DEEDS OFFICE, CLERK OF COURT, TOWN OR COUNTY TAX OFFICES, OR WHICH MAY HAVE BEEN ACQUIRED BY PRESCRIPTIVE USE.
 - THIS SURVEY IS INTENDED FOR THE PURPOSES OF EASEMENT ACQUISITION ONLY, AND IS NOT INTENDED TO BE A BOUNDARY SURVEY OF THE LANDS SHOWN HEREON
 - NC GRID COORDINATES AS SHOWN HEREON ARE BASED UPON GPS OBSERVATIONS UTILIZING NCGS' NETWORK RTK SYSTEM AND ARE REFERENCED TO THE NAD 83 (NRS 2011) DATUM. COMBINED FACTOR 0.999965557.
 - THIS MAP HAS NOT BEEN REVIEWED BY A LOCAL GOVERNMENT AGENCY FOR COMPLIANCE WITH ANY APPLICABLE LAND DEVELOPMENT REGULATIONS.
 - NC DOT RIGHT-OF-WAY FOR AIRPORT ROAD PROVIDED BY NCDOT MA10320R (WBS 37574)



PIN-666103204363
RUSSELL & SONS, INC.
DB 611, PG. 635

29-STAN-010
PIN: 666001288222
COUNTY OF STANLY
DB 611, PG. 637

29-STAN-009
PIN: 666001182246
STATE OF NORTH CAROLINA
DB 613, PG. 791

CURVE DATA				
SEGMENT	RADIUS	LENGTH	DELTA	CHORD
C1	998.30'	100.54'	5° 46' 13"	N 48° 23' 59" E 100.50'
C2	998.30'	10.00'	0° 34' 26"	N 45° 13' 40" E 10.00'
C3	998.30'	5.00'	0° 17' 13"	N 44° 47' 50" E 5.00'

POINT OF COMMENCEMENT
ALBEPORT - PID 1501
NAD 83 (2001)
NORTH CAROLINA STATE
PLANE COORDINATE
SYSTEM (US SURVEY FEET)
N: 605,357.501'
E: 1,656,167.895'

THIS MAP MAY NOT BE A CERTIFIED SURVEY AND HAS NOT BEEN REVIEWED BY A LOCAL GOVERNMENT AGENCY FOR THE COMPLIANCE WITH ANY APPLICABLE LAND DEVELOPMENT REGULATIONS AND HAS NOT BEEN REVIEWED FOR COMPLIANCE WITH RECORDING REQUIREMENTS FOR PLATS.

I, J. BRANDON HICKS, CERTIFY THAT THIS PLAT WAS DRAWN UNDER MY SUPERVISION FROM AN ACTUAL SURVEY MADE UNDER MY SUPERVISION (DEED DESCRIPTION RECORDED IN BOOK 613, PAGE 791). THAT THE BOUNDARIES NOT SURVEYED ARE CLEARLY INDICATED AS DRAWN FROM INFORMATION FOUND IN BOOK 611, PAGE 637, BOOK 613, PAGE 557, BOOK 752, PAGE 411 AND BOOK 613, PAGE 791; THAT THE RATIO OF PRECISION IS 1:60,883, AND THAT THIS MAP MEETS THE REQUIREMENTS OF THE STANDARDS OF PRACTICE FOR LAND SURVEYING IN NORTH CAROLINA (12 NCAC 56.1600)

THIS 9TH DAY OF NOVEMBER, A.D. 2017.
J. BRANDON HICKS, PLS L-5219

LEGEND	
● COMPUTED POINT	⊙ IRON PIPE FOUND
⊙ IRON ROD FOUND	⊙ #5 REBAR SET
— PNG EASEMENT - PERMANENT	
--- PNG EASEMENT - TEMPORARY	
— SUBJECT BOUNDARY LINE (SURVEYED)	
--- SUBJECT BOUNDARY LINE (NOT SURVEYED)	
--- ADJOINER BOUNDARY LINE (NOT SURVEYED)	
--- EASEMENT (AS DESCRIBED)	

EASEMENT FOR
PIEDMONT NATURAL GAS COMPANY, INC.
ACROSS THE LANDS OF
COUNTY OF STANLY

1000 N 1ST STREET, ALBEMARLE, NC
DEED BOOK 611 PAGE 637
CITY OF LONDON
STANLY COUNTY, NORTH CAROLINA
PROJECT # _____ TRACT #29-STAN-010

MASER CONSULTING, P.A.	
9307 MONROE ROAD SUITE M & N CH-ALLOTTE, NC Phone: 704.516.8295 FIRM NO. C-4042	
DRAWN BY: DGS/AAW	REVISIONS
DATE: 08.20.2017	11 09.2017
JOB NO. 17000796A	
PAGE 1 OF 1	



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AMENDMENT NO: 2018-24

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, 2018:

To amend the West Stanly WWTP Fund 631, the expenditures are to be changed as follows:

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
631.7120	121.000	Salaries & Wages-Regular	76,414	(16,000)	60,414
631.7120	183.000	Health/Dental Expense	5,540	(2,000)	3,540
631.7120	126.000	Salaries & Wages-Pt/Temp.	-	10,000	10,000
631.7120	355.000	Rep & Maint-Sewer System	23,497	8,000	31,497
TOTALS			<u>\$ 105,451</u>	<u>\$ -</u>	<u>\$ 105,451</u>

This budget amendment is justified as follows:

To transfer funds in Fund 631 to cover the cost of additional and unexpected repairs and to adjust salary lines.

This will result in a net increase \$ - 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
TOTALS			<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</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 _____

Donna L. Davis _____ 1-31-18
 Reviewed by Department Head Date

John R. Kinners _____ 1-31-18
 Reviewed by Finance Director Date

 Reviewed by County Manager Date

Posted by
Journal No.
Date



BH

AMENDMENT NO: 2018-30

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, 2018:

To amend the General Fund 110, the expenditures are to be changed as follows:

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
110.5381	351.000	Rep & Maint-Bldg & Grounds	\$ 7,500	\$ 75,000	\$ 82,500
TOTALS			\$ 7,500	\$ 75,000	\$ 82,500

This budget amendment is justified as follows:

To increase the budget for the Senior Center with funds from the Friends organization that were given to them through a private donation that is going to be used to renovate a storage room in to classroom space. This is half of the donation given to the Friends by an individual to be used for capital projects.

This will result in a net increase \$ 75,000 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
110.3538	840.10	Donations	\$ 24,300	\$ 75,000	\$ 99,300
TOTALS			\$ 24,300	\$ 75,000	\$ 99,300

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 _____

Reviewed by Department Head Becky Weemhoff 1-30-18
Date

Reviewed by Finance Director [Signature] 1-30-18
Date

Reviewed by County Manager _____ Date

Posted by
Journal No.
Date



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AMENDMENT NO: 2018-29

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, 2018:

To amend the General Fund 110, the expenditures are to be changed as follows:

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
110.4310.4320	299.000	Miscellaneous Supplies	\$ 8,000	\$ 6,000	\$ 14,000
TOTALS			<u>\$ 8,000</u>	<u>\$ 6,000</u>	<u>\$ 14,000</u>

This budget amendment is justified as follows:

To amend the budget for the Jail with Commissary Funds to pay for K-9 training. This training was originally to be paid with calendar funds per Budget Amendment 2018-14. It was requested by the Sheriff's Office to use those funds to install temperature detectors in the K-9 vehicles and use Commissary Funds for the K-9 training. The current balance in the Jail's Commissary Funds is 91,132.

This will result in a net increase \$ 6,000 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
110.3432	480.30	Canteen Profits	\$ 19,000	\$ 6,000	\$ 25,000
TOTALS			<u>\$ 19,000</u>	<u>\$ 6,000</u>	<u>\$ 25,000</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 _____

Reviewed by Department Head	Date	Posted by
<i>John R. Vannoy</i>	1-31-18	
Reviewed by Finance Director	Date	Journal No.
Reviewed by County Manager	Date	Date



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AMENDMENT NO: 2018-31

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, 2018:

To amend the General Fund 110, the expenditures are to be changed as follows:

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
110.5110	550.000	Other Equipment	\$ -	\$ 20,012	\$ 20,012
TOTALS			\$ -	\$ 20,012	\$ 20,012

This budget amendment is justified as follows:

To increase the budget using Medicaid Fund Balance to replace an existing generator. This backup generator for vaccine storage and emergency power failed to start in early January 2018. Analysis of the existing system identified additional emergency power and monitoring needs and the current system is at maximum load. The Medicaid Settlement portion of fund balance equals to 93,938.

This will result in a net increase \$ 20,012 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
110.3500	990.5110	Fund Balance App Medicaid	\$ 10,000	\$ 20,012	\$ 30,012
TOTALS			\$ 10,000	\$ 20,012	\$ 30,012

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 _____

David McGill

 Reviewed by Department Head 1/31/18
 Date

John R. Williams

 Reviewed by Finance Director 1-31-18
 Date

 Reviewed by County Manager Date

Posted by
Journal No.
Date