

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
FEBRUARY 5, 2018**

COMMISSIONERS PRESENT: Joseph Burleson, Chairman
Gene McIntyre, Vice Chairman
Scott Efir
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 Monday, February 5, 2018 at 7:00 p.m. in the Commissioners Meeting Room, Stanly Commons. Chairman Burleson called the meeting to order with Commissioner Lawhon giving the invocation and leading the pledge of allegiance.

APPROVAL / ADJUSTMENTS TO THE AGENDA

With no adjustments to the agenda, Commissioner Efir moved to approve it as presented and was seconded by Vice Chairman McIntyre. The motion passed by unanimous vote.

ITEM # 1 – INTRODUCTION OF THE NEW HEALTH & HUMAN SERVICES DIRECTOR

Presenter: Andy Lucas, County Manager

The County Manager introduced Mr. David Jenkins who was recently hired as the new Health & Human Services Director. Mr. Jenkins previously served as the Assistant Health and Human Services Director for Cartaret County, also as Public Health Director for Scotland County and began his career in local government with New Hanover County in Environmental Health. Mr. Jenkins addressed the Board briefly stating that he and his family are excited to be in Stanly County and that he looks forward to working with the various county departments, county staff and their community partners.

ITEM # 2 – RETIREMENT AWARD PRESENTATIONS FOR TERESSA SIDES AND DAVID VASSER

The Board recognized Ms. Teresa Sides (Health Department) and David Vasser (E-911 Communications) for their years of service to Stanly County and pending retirement on February 28, 2018.

ITEM # 3 – PROCLAMATION DECLARING FEBRUARY 5 – 11, 2018 AS NATIONAL FBLA-PLB WEEK

Presenters: Monica Chang, Vice President, Stanly Community College PBL

Katrina Sams, State PBL President

Bailey Queen, President, West Stanly High School PBL Chapter

Representatives of the Stanly Community College and West Stanly High School Phi Beta Lambda chapters were in attendance. Ms. Monica Chang, Ms. Katrina Sams and Mr. Bailey Queen addressed the Board with a few brief comments then presented the proclamation for Board approval.

Vice Chairman McIntyre moved to approve the proclamation and was seconded by Commissioner Swain. The motion passed by unanimous vote.

ITEM # 4 – TAX ADMINISTRATION

Presenter: Clinton Swaringen, Tax Administrator

Per G.S. 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. Mr. Swaringen noted that as of January 30, 2018 the total amount of unpaid liens for fiscal year 2017-2018 is \$1,925,153.90. He then requested the Board issue an order to advertise the tax liens during the month of March 2018.

Commissioner Lawhon moved to approve the request and was seconded by Vice Chairman McIntyre. The motion carried with a 7 – 0 vote.

ITEM # 5 – CO-OPERATIVE EXTENSION – APPROVAL OF ENHANCED VOLUNTARY AG-DISTRICT APPLICATIONS

Presenter: Lori Ivey, Ag Extension Agent

On behalf of the Ag-District Board, Ms. Ivey submitted the following applications for approval as enhanced voluntary agricultural districts. The applicants were:

- **William B. & Velvet W. Linker** – Two parcels on Coley Store Road (Parcel # 5575502866464) for 9.86 acres and (Parcel #5575502877280) for 14.14 acres.
- **Phil T. and Reba H. Burleson** – Vacant property on Burleson Road (Parcel # 652702681692) for 33.26 acres.
- **Lanny L. and Constance E. Burleson** – Two parcels: one at 26569 Burleson Road (Parcel # 652702581379) for 35.92 acres and the second at 28515 Canton Road (Parcel # 652702576209) for 9.3 acres.

Ms. Ivey stated that the Ag-District Board met to discuss the applications and recommended all three (3) for approval.

Commissioner Efirm moved to approve all three (3) applications as requested. The motion was seconded by Commissioner Morgan and carried by unanimous vote.

ITEM # APPROVAL OF THE ECONOMIC DEVELOPMENT COMMISSION BY-LAWS

Presenter: Andy Lucas, County Manager

For Board consideration and approval, the County Manager stated that per Session Law 2017-35, the by-laws adopted by the EDC Board must also be approved by the Board of County Commissioners. It was requested the Board take action to approve the by-laws which were adopted by the EDC Board during their meeting on Monday, January 22, 2018.

Commissioner Lawhon moved to approve the by-laws as presented. His motion was seconded by Commissioner Swain and passed by a 7 – 0 vote.

See Exhibit A

By-Laws

Stanly County Economic Development Commission

ITEM # 7 – RESOLUTION OF SUPPORT FOR HB 551/SB 595 (MARSY’S LAW)

Presenter: Chairman Burleson

Chairman Burleson presented the resolution for Board consideration noting that the bill has already passed the NC House of Representatives and is part of a nationwide campaign to advocate for victims’ rights. He then requested the Board take action to approve the resolution as a show of the county’s support as well.

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

See Exhibit B

Resolution of Support for HB 551 / SB 595 (Marsy’s Law)

ITEM # 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.

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

PUBLIC COMMENT – None.

BOARD COMMENTS, ANNOUNCEMENTS & COMMITTEE REPORTS

Commissioner Efirm noted that as part of conducting the feasibility studies for potential senior centers in Locust and Norwood, the Centralina COG will host two (2) town hall meetings on February 20, 2018. In Locust, the meeting will be held in the Joel Huneycutt Room from 9:00 a.m. – 11:00 a .m. and in Norwood at the Community Room from 2:00 p.m. – 4:00 p.m.

As information, Commissioner Swain stated that the RRRPO has posted a list of the approved NCDOT road paving projects for Stanly County through the year 2022 on their website.

Commissioner Morgan extended his sympathy to the Bryant family who recently lost their daughter, Micah, a student at East Albemarle Elementary, in a car accident and offered continued prayers for Micah’s brother, Camryn, who was also in the accident.

Commissioner Lawhon stated that the Stanly County Concert Association is sponsoring a free concert at the Agri-Civic Center on Sunday, February 18, 2018 at 3:00 p.m. featuring the U.S. Air Force Band.

Chairman Burleson read a thank you note from Ms. Mary Troutman who recently retired from Senior Services. He also stated that the Stanly Water & Sewer Authority held its quarterly meeting earlier that afternoon where a review of the Authority’s recent audit and financial

statements was presented. He noted that the Authority's financial position continues to slowly improve with hopes that the next waterline project can begin later this year. Chairman Burleson expressed his condolences to the Bryant family as well.

CLOSED SESSION

Commissioner Efird moved to recess the meeting into closed session in the County Manager's Conference Room 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). Vice Chairman McIntyre seconded the motion which passed unanimously at 7:35 p.m.

ADJOURN

With no further discussion, Commissioner Swain moved to recess the meeting until Friday, February 9, 2018 at 9:00 a.m. in the Stanly County Airport Conference Room for the Board's annual planning retreat. His motion was seconded by Commissioner Morgan and the motion passed by a 7 – 0 vote at 8:43 p.m.

Joseph L. Burleson, Chairman

Tyler Brummitt, Clerk