

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
FEBRUARY 6, 2017
7:00 P.M.**

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

SCHEDULED AGENDA ITEMS

- 1. PROCLAMATION DECLARING FEBRUARY 6 – 12, 2017 AS NATIONAL FBLA-PBL WEEK**
**Presenter: Amy Ray, SCC Phi Beta Lambda President
Katrina Sams, State PBL Historian from SCC**

- 2. UWHARRIE PLAYERS – REQUEST A REDUCTION IN EVENT RENTAL FEES AT THE AGRI-CIVIC CENTER**

- 3. PLANNING & ZONING – PLANNING BOARD APPOINTMENT**
Presenter: Michael Sandy, Planning Director

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

- 5. E-911 – PUBLIC HEARING TO CONSIDER NAMING JACK RABBIT LANE**
**Presenter: Brandy Webster, E-911 Database Coordinator &
Karen McDaniel, E-911 Director**

- 6. SHERIFF'S OFFICE 2016 YEAR END REVIEW**
Presenter: Sheriff George T. Burris

7. PRESENTATION OF THE STANLY COUNTY 2016 STATE OF COUNTY HEALTH REPORT

Presenter: Dennis Joyner, Health Director

8. LOCAL FIREFIGHTERS RELIEF FUND BOARD OF TRUSTEES APPOINTMENT

Presenter: Andy Lucas, County Manager

9. TOWN OF NORWOOD-UNION COUNTY RAW WATER AGREEMENT FOLLOW-UP

Presenter: Andy Lucas, County Manager

10. AGRI-CIVIC CENTER LOBBY EXPANSION CONTRACT AMENDMENT

Presenter: Andy Lucas, County Manager

11. DISCUSSION REGARDING THE PROPOSED ECONOMIC DEVELOPMENT COMMISSION MEMBERSHIP SELECTION

Presenter: Commissioner Matthew Swain

12. CONSENT AGENDA

Presenter: Chairman Lawhon

A. Minutes – Regular meeting of January 17, 2017.

B. Finance – Request acceptance of the Monthly Financial Report for Six Months Ended December 31, 2016.

C. Utilities – Request approval of the project ordinance and budget amendments # 2017-31 and # 2017-32 to create Project Fund 645 for the Browns Hill Road Waterline Project.

D. SCUSA Transportation – Request approval of budget amendment #2017-33.

E. Finance – Request approval of the attached vehicle tax refunds for January 2017.

PUBLIC COMMENT

BOARD COMMENTS, ANNOUNCEMENTS & COMMITTEE REPORTS

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

ADJOURN

The next regular meeting is Monday, February 20, 2017 at 7:00 p.m.



Stanly County Board of Commissioners

Meeting Date: February 6, 2017
 Presenter: Amy Ray, SCC Phi Beta Lambda President
 & Katrina Sams, State PBL Historian, SCC

_____ | _____
 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

PROCLAMATION DECLARING FEBRUARY 6 – 12, 2017 AS NATIONAL FBLA-PBL WEEK

Subject

Please see the attached proclamation for Board consideration and approval.

Requested Action

Request approval of the attached proclamation.

Signature: _____

Dept. _____

Date: _____

Attachments: Yes _____ No _____x_____

Review Process

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

Certification of Action

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

 Tyler Brummitt, Clerk to the Board Date

Proclamation

National FBLA-PBL Week – February 6-12, 2017 (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 as the organization celebrates its 75th Anniversary. In doing so, the Commissioners applaud the aforementioned goals and recognize the continued contributions and successes of 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 SCC student Katrina Sams for serving as a state PBL officer this year. The Commissioners applaud the PBL chapters on their awards at the 2016 state PBL competitions, followed by awards at the Atlanta national conference last summer. The Commissioners also wish all current members success as they prepare for participation in the April state Leadership Conference 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.

Bill Lawhon, Chairman

Joseph Burlison, Vice Chairman

Scott Efird, Commissioner

Jann Lowder, Commissioner

Gene McIntyre, Commissioner

Matthew Swain, Commissioner

Ashley Morgan, Commissioner

Board of Commissioners, Stanly County, North Carolina – February 6, 2017



Stanly County Board of Commissioners

Meeting Date: February 6, 2017

Presenter: Uwharrie Players

Consent Agenda | Regular Agenda

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Presentation Equipment: Lectern PC* Lectern VCR Lectern DVD Document Camera** Laptop***
 Please Provide a Brief Description of your Presentations format: _____

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ITEM TO BE CONSIDERED

UWHARRIE PLAYERS

Subject

Members of the Uwharrie Players will be present to make a request to lower their event rental fees at the Agri-Civic Center.

Requested Action

Review and consider the Uwharrie Players request.

Signature: _____

Dept. _____

Date: _____

Attachments: Yes No x

Review Process

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

Certification of Action

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 Tyler Brummitt, Clerk to the Board Date



Stanly County Board of Commissioners

Meeting Date: February 7, 2017
 Presenter: Michael Sandy

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Consent Agenda | Regular Agenda

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

Please Provide a Brief Description of your Presentations format: Verbal only

* 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.

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ITEM TO BE CONSIDERED

Planning and Zoning

Subject

The Planning Board is a 7 member Board, with one person's term ending in February. Ned Stallings is eligible to be reappointed to a three year term to end in February 2020.

Requested Action

It is requested that the Board of Commissioners re-appoint the following to the Stanly County Planning Board:

Ned Stallings; 4022 Stony Gap Road, Albemarle, Term ending in February 2020

Signature: 

Dept.

Date:

Attachments: Yes No x

Review Process

Approved		Initials
Yes	No	
Finance Director	<u> </u>	<u> </u>
Budget Amendment Necessary	<u> </u>	<u> </u>
County Attorney	<u> </u>	<u> </u>
County Manager	<u> </u>	<u> </u>
Other:	<u> </u>	<u> </u>

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Tyler Brummitt, Clerk to the Board Date

PLANNING BOARD

G. S. 153A-321

Local Resolution: Minute Book 9, pp. 480-481

Local Act: 1945 Session Laws, C. 1040-exception - Stanly County et al

Meeting Schedule: Second Monday, monthly at 7:00 p.m.

Date Established: August 5, 1963

Members: 7 (no less than 3)

Terms: By resolution of the Board of County Commissioners on 2/21/77, one for a term of one (1) year, two for a term of two (2) years, and two for a term of three (3) years. Successive terms – 3 years.

Special Provisions: None

Method of Appt: All by the Board of County Commissioners

Officers: Planning Board elects its own chairman, vice chairman and secretary

<u>MEMBERS</u>	<u>INITIAL APPOINTMENT</u>	<u>TERM EXPIRES</u>
Robert L. Davis 1622 Polk Ford Road Stanfield, NC 28163 H (704)888-0146 W (704) 333-5390 Email: lds38@bellsouth.net	2-2012 last reappted 2/1/16	2/28/2018
Kevin J. Brickman 20604 NC Hwy 24/27 Oakboro, NC 28129 C (704) 369-9826	2/1/16	2/28/2018 1 st term
Frank S. Sparger 10938 Willow Oak Road Norwood, NC 28128 C (704) 791-6253 W (704)550-5135; H (704) 699-2720	2/1/2016 (Replaced Joseph Burleson)	2/28/2019 1 st term

<u>MEMBERS</u>	<u>INITIAL APPOINTMENT</u>	<u>TERM EXPIRES</u>
Bob Loflin, Jr. 368 Random Drive New London, NC 28127 H (704) 463-5279 W (336)751-7340 Email: bobloflin@windstream.net	2-2012 last reaptd 2/1/16	2/28/2018
Terry L. Smith 28216 Austin Road Albemarle, NC 28001 H (704) 986-0351(W) 704-982-6208 Email: tdsmith96@yahoo.com	3/4/2013 last reaptd 2/1/16	2/28/2019 2 nd term
Ned Stallings 44022 Stony Gap Road Albemarle, NC 28001	4/7/2014	2/28/2017 1 st term
Dr. John Eckman, III 319 Harvard Drive Albemarle, NC 28001 W (704) 983-2177	2/1/16	2/28/2019 1 st term

Clerk to the Board: Michael Sandy

*Water Air Land Success*

Tyler Brummitt <tbrummitt@stanlycountync.gov>

Volunteer Board Application

1 message

Stanly County, North Carolina <webmaster@co.stanly.nc.us>

Fri, Jul 8, 2016 at 3:14 PM

Reply-To: webmaster@co.stanly.nc.us

To: tbrummitt@stanlycountync.gov

Name: Robert Bowen

Address: 21615 Rogers Rd

City: Richfield

State: NC

Zip: 28137

Contact Phone: 704-322-7123

Email: dbowen@albemarlenc.gov

Date of Birth: February 26, 1964

Gender: Male

Race: White

Boards you wish to serve on: Agri-Civic Center Advisory Committee, Board of Adjustment, Board of Health, Board of Social Services, Economic Development Commission, Library Board of Trustees, Planning Board, Senior Services Advisory Board, Stanly Water & Sewer Authority

Work Experience: Employed with City of Albemarle since 1990. Currently serving as Chief of Police. Would be interested in serving wherever I could help.

Education: 2yr Degree from Stanly Community College in Criminal Justice.



Tyler Brummitt <tbrummitt@stanlycountync.gov>

Volunteer Board Application

Stanly County, North Carolina <webmaster@co.stanly.nc.us>

Fri, Jan 13, 2017 at 5:58 PM

Reply-To: webmaster@co.stanly.nc.us

To: tbrummitt@stanlycountync.gov

Name: Phillip Burr

Address: 46403 Sapona Lane

City: Norwood

State: Nc

Zip: 28128

Contact Phone: 7049853443

Email: phil@burrailbonds.com

Date of Birth: December 3, 1955

Gender: Male

Race: White

Boards you wish to serve on: Agri-Civic Center Advisory Committee, Airport Authority, Board of Health, Economic Development Commission, Planning Board, Stanly Water & Sewer Authority

Work Experience: 1978 to 1987 Planning Manager for Homwood Inc., Lilesville NC

1985 to 2005 President of JB Video Inc.

1981 to present owner at Burr Bail Bonds.

Education: Bowman High School, Wadesboro NC

1974

Appalachian State University, Boone, NC

BS in Business Management, 1978



Tyler Brummitt <tbrummitt@stanlycountync.gov>

Volunteer Board Application

1 message

Stanly County, North Carolina <webmaster@co.stanly.nc.us>

Thu, Apr 28, 2016 at 4:25 PM

Reply-To: webmaster@co.stanly.nc.us

To: tbrummitt@stanlycountync.gov

Name: Tiffany Dahle

Address: 451 E. Oakwood Ave

City: Albemarle

State: NC

Zip: 28001

Email: dahle.tiffany@gmail.com

Date of Birth: November 21, 1982

Boards you wish to serve on: Agri-Civic Center Advisory Committee, Economic Development Commission, Library Board of Trustees, Planning Board



Tyler Brummitt <tbrummitt@stanlycountync.gov>

Volunteer Board Application

1 message

Stanly County, North Carolina <webmaster@co.stanly.nc.us>

Thu, Mar 3, 2016 at 10:34 PM

Reply-To: webmaster@co.stanly.nc.us

To: tbrummitt@stanlycountync.gov

Name: Cynthia Winchester Fish

Address: PO Box 9

City: Stanfield

State: NC

Zip: 28163

Contact Phone: 704-438-3409

Email: placeinthepines@hotmail.com

Date of Birth: October 19, 1962

Gender: Female

Race: White

Boards you wish to serve on: Board of Adjustment, Library Board of Trustees, Planning Board

Work Experience: 1986-2006-Internal Revenue Service, Criminal Investigation Division-Special Agent

Conducted Criminal Investigations of the Internal Revenue Code and other Federal Criminal Statutes as well as Civil Forfeitures

2006-2011-Internal Revenue Service, Criminal Investigation Division-Supervisory Special Agent Supervisor of a group of Special Agents and support staff providing managerial oversight and advice of investigations being reviewed and/or conducted by agents of the group as well as assisted in personnel development.

Oct 2012-Mar 2013-Asset Forfeiture Specialists, Investigator Provided investigator services and support to the United States Attorney's Office in civil investigations related to mortgage backed securities

Mar 2013-Dec 2013-Madison Associates Provided training and oversight for new Internal Revenue Service, Criminal Investigation agents.

Education: 1986 Bachelors of Science Accounting, University of North Carolina at Charlotte

Education: 1996 Certified Public Accountant

1997 Certified Fraud Examiner



Water. Air. Land. Success.

Tyler Brummitt <tbrummitt@stanlycountync.gov>

Volunteer Board Application

Stanly County, North Carolina <webmaster@co.stanly.nc.us>

Mon, Jan 4, 2016 at 12:34 AM

Reply-To: webmaster@co.stanly.nc.us

To: tbrummitt@stanlycountync.gov

Name: Jessica Smith Holt
Address: 26039 Morlin Road
City: Albemarle
State: No
Zip: 28001
Contact Phone: 7044672089
Email: jsholt4@ncsu.edu
Date of Birth: October 4, 1986
Gender: Female
Race: White

Boards you wish to serve on: Agri-Civic Center Advisory Committee, Economic Development Commission, Environmental Affairs Board, Home and Community Care Block Grant, Industrial Facilities & Pollution Control, Jury Commission, Juvenile Crime Prevention Council, Library Board of Trustees, Planning Board

Work Experience: The majority of my work experience has been raising three children. I've spend the last 7 years as a part-time student as well as a homemaker. I have worked in retail with Clinique as well as Belk and I have worked as a barista for a local coffeeshop. I have worked in healthcare as a CNA in both the hospital and home health setting. I have extensive volunteer experience beginning when I was 17 and volunteered for Teen Challenge, I volunteered for Florence Crittenton Services for many years as well as a volunteer for SoulFood. SoulFood is a local mission catering to the homeless and less fortunate in our community. I have also volunteered for North Carolina Guardian Ad Litem.

Education: I am a senior at North Carolina State University. I will graduate in May 2016 with a B.A. in Leadership in the Public Sector with a concentration in Non-Profit Management and a minor in Philosophy. I am a 2014 graduate of Stanly Community College with a A.A.S. After graduation, I plan on going back to NCSU for a post baccalaureate certificate in Renewable Energy Technology.



Stanly County Volunteer Application

Volunteer Application Stanly County Boards and Commissions

NAME: Allan Mc Guire

HOME ADDRESS: 12143 St. Martin Road

CITY, STATE, ZIP: Oakboro, NC 28129

TELEPHONE: (W) 704.781.5398 (H) 704.485.4683

FAX: -

DATE: 01 FEBRUARY 2016.

EMAIL: amcguirearchitect@gmail.com

PLACE OF EMPLOYEMENT: Allan McGuire AIA, Architect

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

SEX: MALE FEMALE RACE: WHITE.

DATE OF BIRTH: (MM/DD/YYYY): 07/07/1960

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

- Planning + Zoning Board
-
-

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

WORK EXPERIENCE: Architect.

VOLUNTEER EXPERIENCE: Stanly Co P+Z Board 2010-2013
Oakboro P+Z Board 6 YRS.

EDUCATION: BA in Architecture, BA in Environmental Design.

OTHER COMMENTS: _____



Tyler Brummitt <tbrummitt@stanlycountync.gov>

Volunteer Board Application

1 message

Stanly County, North Carolina <webmaster@co.stanly.nc.us>

Mon, Apr 25, 2016 at 3:30 PM

Reply-To: webmaster@co.stanly.nc.us

To: tbrummitt@stanlycountync.gov

Name: James Shepherd III

Address: 480 Anderson Grove Church Rd

City: Albemarle

State: NC

Zip: 28001

Contact Phone: 704-991-5529

Email: jsshepherdiii@gmail.com

Date of Birth: August 1, 1989

Gender: Male

Race: White

Boards you wish to serve on: Agri-Civic Center Advisory Committee, Economic Development Commission, Environmental Affairs Board, Library Board of Trustees, Planning Board, Stanly Community College Board of Trustees

Work Experience: After graduating from Pfeiffer University, I became employed by SECU in march 2012; therewith I have since attained the title Senior Financial Services Representative. Prior to 2012 I worked at several local restaurants and spent a short time with the Albemarle YMCA Summer/After School Camp as a camp counselor. More recently, In January 2014 I became an Agent at Deeter Real Estate. I am currently working full time at SECU and part time in Real Estate.

Education: Currently enrolled in MBA program at ECU; Pfeiffer University - Double major in Music & English; NC Real Estate License; Accredited Financial Counselor designation from AFCPE; NC Medicare Supplement Long-Term Care, Life, Accident & Health, and Personal Lines Insurance License; VITA Volunteer Income Tax Preparer; Licensed MLO



Tyler Brummitt <tbrummitt@stanlycountync.gov>

Volunteer Board Application

1 message

Stanly County, North Carolina <webmaster@co.stanly.nc.us>

Mon, Nov 23, 2015 at 10:23 AM

Reply-To: webmaster@co.stanly.nc.us

To: tbrummitt@stanlycountync.gov

Name: Nina Underwood

Address: 32201 Old Parker Rd

City: Albemarle

State: NC

Zip: 28001

Contact Phone: 704-582-9722

Email: ngodwin61@aol.com

Date of Birth: April 5, 1961

Gender: Female

Race: White

Boards you wish to serve on: Planning Board

Work Experience: City of Albemarle - Public Works Director

Education: Albemarle Senior High School

Education: Stanly Community College



Stanly County Board of Commissioners

Meeting Date: February 6, 2017
 Presenter: Clinton Swaringen/Tax Administrator

_____ | **4** X
 Consent Agenda | Regular Agenda

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 2017.

Signature: *Clinton Swaringen*

Dept. Tax Administration

Date: 1/31/2017

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

UNPAID REAL PROPERTY TAXES WHICH ARE LIENS ON REAL PROPERTY

February 6, 2017 Commissioners Meeting

As of January 30, 2017 the total amount of unpaid "County" real property taxes for the current fiscal year (FY2016-17) that are liens on real property amount to \$1,990,095.42 Upon order by the Board of Commissioners these tax liens will be advertised in March 2017. The stated amount will be reduced as the Collections office continues to accept payments. Delinquent notices are scheduled to be mailed early February 2017 in an effort to collect these taxes. The report is attached for your viewing.

Thank you.



Clinton Swaringen

Stanly County Tax Administrator

TAX YEAR	REVENUE UNIT	DESCRIPTION	DISB. TAXES UNCOLLECTED	DISB. CHARGES UNCOLLECTED	ADDITIONAL CHARGES UNCOLLECTED
01	STANLY COUNTY		1,990,095.42	167,536.55	
11	WEST STANLY FIRE DIST		48,861.03	1,417.92	INT INTEREST 82,962.70
12	CENTER FIRE DIST		21,790.72	643.30	SWF SOLID WASTE FEE - COUNTY 107,217.52
13	ENDY FIRE DIST		6,986.89	234.58	GARN GARNISHMENT FEE 54.61
14	RIDGECREST FIRE DIST		9,957.61	334.13	NL50 NUISANCE LIEN ALBEMARLE 18,815.08
15	AQUADALE FIRE DIST		11,172.74	331.71	NL54 NUISANCE LIEN NORWOOD 8,550.00
16	EASTSIDE FIRE DIST		13,119.33	374.10	LSWF SOLID WASTE FEE - LOCUST 15,352.15
17	OAKBORO FIRE DIST		8,631.66	265.79	NL55 NUISANCE LIEN LOCUST 2,163.82
18	NEW LONDON FIRE DIST		9,638.71	278.65	NL57 NUISANCE LIEN STANFIELD 3,900.10
19	SOUTH SIDE FIRE DIST		8,915.55	261.92	BADC BAD CHECK CHARGE 50.00
21	BETHANY FIRE DIST		7,134.75	220.88	
22	RICHFIELD MISENHEIMER FIR		7,547.29	224.89	
23	MILLINGPORT FIRE DIST		7,179.33	214.82	
24	BADIN YADKIN FIRE DIST		10,970.89	387.22	
50	CITY OF ALBEMARLE		367,098.28	29,070.96	
30	MUNICIPAL SER DIST		1,909.64	52.49	
51	TOWN OF OAKBORO		47,458.47	1,302.04	
52	TOWN OF BADIN		22,251.01	682.74	
54	TOWN OF NORWOOD		64,936.39	10,322.21	
28	NORWOOD SPECIAL FD		195.07	5.36	
55	CITY OF LOCUST		74,655.46	19,672.90	
57	TOWN OF STANFIELD		29,544.95	4,770.74	
59	TOWN OF NEW LONDON		2,644.00	72.68	
60	TOWN OF RICHFIELD		6,621.67	167.34	
61	TOWN OF RED CROSS		5,804.68	159.64	
63	TOWN OF MISENHEIMER		2,197.85	60.42	
FINAL TOTAL			3,026,385.37	2,787,319.39	239,065.98

5,533 RECEIPTS



Stanly County Board of Commissioners

Meeting Date: February 6, 2017
 Presenter: Brandy Webster/ Karen McDaniel E-911

Consent Agenda | Regular Agenda

5

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

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ITEM TO BE CONSIDERED

PUBLIC HEARING TO CONSIDER NAMING JACK RABBIT LANE

Subject

Please see the attached information concerning the naming of a road located off of Gold Branch Road, approximately 2,350 feet southeast of the Deese Street intersection.

The easement being named previously circled around and intersected with Gold Branch Road at both ends. At some point, a fence was put up between two of the properties prohibiting full access from one side to the other. In an effort to eliminate confusion for emergency responders, a resident has requested that the side of the easement granting access to his property be named. Therefore, Jack Rabbit Lane has been voted on and selected as the name for this road.

Requested Action

- Hold the public hearing.
- Request Board consideration and approval of the proposed name Jack Rabbit Lane.

Signature: Brandy Webster

Dept. 911

Date: 1-23-17

Attachments: Yes No

Review Process

Certification of Action

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

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

Tyler Brummitt, Clerk to the Board Date _____

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

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

Jack Rabbit Lane: Located off Gold Branch Road, approximately 2,350 feet southeast of the Deese Street intersection.

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



Tyler Brummitt, Clerk to the Board

TO BE PUBLISHED: January 26, 2017

**Please submit invoice to:
Stanly County 911 Communications Department
201 S. Second Street
Albemarle, NC 28001**

Received by SNAP _____ Date: _____

**Please FAX camera ready copy to: 704-983-5911
Attn: Brandy Webster**



Joyce
Loss
Tax 7963

James
Culp
Tax 5683

Milas
Smith
Tax 5561

Jacob
Lehn
Tax 18603

Judy
Lowder
Tax 26685

The easement to be
named.



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



911-COMMUNICATIONS

Office of Brandy Webster

Phone No.: 704-986-3705

Fax No. 704-983-5911

IMPORTANT NOTICE

DATE: November 14, 2016

Dear Property Owner,

On November 7, 2016 at 7p.m. a public hearing was held by the Stanly County Board of Commissioners on the matter of naming the easement that abuts your property. A vote was taken and the commissioners did NOT approve Curl Tail Lane for use.

The other names submitted: Old John Deere Drive, Farm Pond Drive, Meadow Drive, Merianan Branch Lane, Gold Branch Lane and CHF Lane, were not approved due to there already being a similar name within the county or its failure to fall within the guidelines listed for appropriate names. One name, other than Curl Tail Lane, was approved for use: Backwoods Drive.

In fairness to all property owners, we will conduct another survey in order to select a name for this road. You may choose to vote for the already approved name, Backwoods Drive, or send in five new names of your choosing to be considered. Please make your choices unique, as we do NOT accept a person's full name, initials, duplicate names that are already being used in the county, or anything that sounds deceptively similar to a road name already in use. Duplicate names include both, names that are spelled the same, and names that sound the same, even if spelled differently (i.e. Fair Street and Fare Street).

Please return to me, within fifteen (15) days of the date of this letter, the attached form with either your vote for Backwoods Drive or your list of five (5) road names, in order of importance. Should anyone propose road names, they will be checked in order of importance, for acceptance in the E-911 road name system. The top two (2) approved road names will be sent out to all property owners for an official vote. The road name with the majority vote will go before the Stanly County Commissioners in a public hearing. If Backwoods Drive receives no votes and none of the five (5) names you submit are acceptable, we will submit to you two (2) new acceptable names that you will have a chance to vote upon. The name receiving the most votes, each separate tract of land having one vote, will be the one chosen and a public hearing will be set.

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

Sincerely,

Brandy Webster, Database Coordinator
911 Communications Department

Enclosures:

TO THE 911 COMMUNICATIONS DEPARTMENT:

We the undersigned property owners whose property abuts the road off Gold Branch Rd propose and agree to the following five (5) names:

We have all placed our names below to indicate that we are all in agreement on this prospective name.
Signatures of All Property Owners Abutting Unnamed Road:

Joyce F. Ross-

James M. Culp, et al-

Milas N. & Bonnie F. Smith-

Jacob L. & Jennifer L. Lehn-

Judy Y. & Reggie Lowder-

TO THE 911 COMMUNICATIONS DEPARTMENT:

We the undersigned property owners whose property abuts the road off Gold Branch Rd propose and agree to the following five (5) names:

- x #3 Jacob Way, Lane, St ect...
- x #4 JJ Road, Way, Lane, St ect...
- #5 Shasta Drive, Road, Way, St, Lane ect...
- x #1 Lehn Farm Road, Drive, Way, Lane, st....
- #2 Jacob Farm Road, Drive ect...

We have all placed our names below to indicate that we are all in agreement on this prospective name.
Signatures of All Property Owners Abutting Unnamed Road:

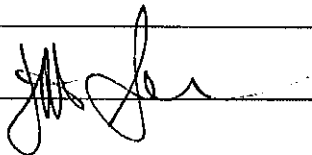
Joyce F. Ross-

James M. Culp, et al-

Milas N. & Bonnie F. Smith-

Jacob L. & Jennifer L. Lehn-

Judy Y. & Reggie Lowder-



TO THE 911 COMMUNICATIONS DEPARTMENT:

We the undersigned property owners whose property abuts the road off Gold Branch Rd propose and agree to the following five (5) names:

- Jack Rabbit Lane
- Hair Pin Curve
- Double Curve Lane
- X Pecan Lane
- Dock's Rabbit Lane

We have all placed our names below to indicate that we are all in agreement on this prospective name.
Signatures of All Property Owners Abutting Unnamed Road:

Joyce F. Ross- Joyce F. Ross

James M. Culp, et al- _____

Milas N. & Bonnie F. Smith- _____

Jacob L. & Jennifer L. Lehn- _____

Judy Y. & Reggie Lowder- _____

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201 South Second Street
ALBEMARLE, NORTH CAROLINA
28001



911-COMMUNICATIONS

Office of Brandy Webster

Phone No.: 704-986-3705

Fax No. 704-983-5911

IMPORTANT NOTICE

DATE: December 28, 2016

Dear Resident,

On November 14, 2016, a letter was sent to all property owners on your road which stated that the road is eligible for a name and address reassignment. It was requested that you respond with ONE unified list of five (5) names in order of importance that all property owners on the road had created and signed. I informed you that two (2) of the names would be approved and sent back out for a vote by all property owners, each separate tract of land having one vote. Of these two (2) names, the name receiving the most votes would be the one chosen and a public hearing set.

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

JACOB FARM DR or JACK RABBIT LN

(Name)

(Date)

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

We would appreciate your cooperation in this matter.

Sincerely,

Brandy Webster
Database Coordinator
911 Emergency Communications

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



911-COMMUNICATIONS

Office of Brandy Webster

Phone No.: 704-986-3705

Fax No. 704-983-5911

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

JACOB FARM DR or JACK RABBIT LN

(Name) *[Signature]* 1-5-17
(Date)

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

We would appreciate your cooperation in this matter.

Sincerely,

Brandy Webster
Brandy Webster
Database Coordinator
911 Emergency Communications

County of Stanly
201 South Second Street
ALBEMARLE, NORTH CAROLINA
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As of this date, we have received individual lists, but not a unified list. The two (2) names chosen by the Address Program Administrator, from the lists received, for your vote are:

JACOB FARM DR or JACK RABBIT LN

Judy Smider (Name) 1-6-2017 (Date)

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

We would appreciate your cooperation in this matter.

Sincerely,

Brandy Webster
Brandy Webster
Database Coordinator
911 Emergency Communications

911

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



911-COMMUNICATIONS

Office of Brandy Webster

bwebster@stanlycountync.gov

Phone No.: 704-986-3705

Fax No. 704-983-5911

IMPORTANT NOTICE

DATE: January 18, 2017

Dear Resident,

On November 14, 2016, I sent a letter to all the property owners on your road that your road is eligible for a name and address reassignment. We requested that you get together and send us a list of five (5) names in order of importance that all property owners on the road had created and signed. Two (2) of the names submitted were approved by the Address Program Administrator and sent back to you for an official vote.

NOTE: Of the road names that were voted on, JACK RABBIT LN, was the name that received the most votes.

This road name request will be brought before The County Commissioners on February 6, 2017 at approximately 7:00 p.m. The County Commissioners shall have final approval following a public hearing as required by GS 153A-239.1. Per County Ordinance, any person wishing to speak on this matter shall submit their comments to the Address Program Administrator two working days before the date of the public hearing stating their objection or support of the chosen road name.

The 911 Department appreciates your cooperation in this matter.

Sincerely,

Brandy Webster, Database Coordinator
911 Communications Department
201 S. Second Street
Albemarle, NC 28001
704-986-3705



Stanly County Board of Commissioners

Meeting Date: February 6, 2017
 Presenter: Sheriff George T. Burris

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

SHERIFF'S OFFICE 2016 YEAR END REVIEW

Subject

Requested Action

No action required.

Signature: _____

Dept. _____

Date: _____

Attachments: Yes No x

Review Process

Certification of Action

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

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

 Tyler Brummitt, Clerk to the Board Date



Stanly County Board of Commissioners

Meeting Date: February 6, 2017

Presenter: Dennis R. Joyner, Health Director

Consent Agenda	<div style="font-size: 2em; font-weight: bold; margin: 0;">7</div> Regular Agenda
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ITEM TO BE CONSIDERED

Subject

The Stanly County Health Department recently completed the 2016 State of the County Health Report (SOTCH) and would like to present the report to the County Commissioners with a short summary of the document.

Requested Action

Presentation of the Stanly County 2016 State of County Health Report and brief summary. Informational purposes only.

Signature: *Dennis R. Joyner*
 Date: 2-1-2017

Dept: Public Health
 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 _____

Stanly County

2016

State of the County Health Report



Introduction

The 2016 State of the County Health (SOTCH) Report is a review of Stanly County residents' health indicators and status. The purpose of the SOTCH Report is fourfold: 1. Inform the community and stakeholders about the health status of Stanly County residents; 2. Highlight the health concerns and issues of Stanly County residents; 3. Provide a starting point for community involvement in addressing identified health concerns and issues; and 4. Satisfy the State of North Carolina requirement that a SOTCH Report be prepared the years when a Community Health Assessment (CHA) is not conducted and a report compiled.

The most current CHA was conducted in 2015. All Stanly County residents were given the opportunity to complete a survey either online or via a paper copy. There were 1,191 valid surveys completed. There were 21 Health Issues and 26 Community Concerns listed for survey participants to rate. The complete 2015 CHA report can be accessed at <http://health.co.stanly.nc.us/>. The top 10 Health Issues and Community Concerns in the 2015 Community Health Assessment report are as follows:

2015 Community Health Assessment Report					
#	Health Issues Overall-Major Problem	%	#	Community Concerns Overall-Major Problem	%
1	Drug Abuse (prescription, illegal)	43.41	1	Unemployment/Underemployment	38.20
2	Obesity/Overweight	40.30	2	Child Abuse & Neglect	24.35
3	Tobacco Use	39.46	3	Lack of/Inadequate Health Insurance	22.17
4	Diabetes	33.59	4	Bullying	21.91
5	Cancer	32.66	5T	Domestic Violence	21.33
6	Inactivity/Lack of Physical Activity	29.55	5T	Quality of Education (K-12)	21.33
7	Alcoholism/Alcohol Abuse	27.79	7	Crime	18.64
8	Teenage Pregnancy	27.04	8T	Access to Adult Day Care	18.30
9	Nutrition	24.60	8T	Access to Health Care Specialists	18.30
10	Heart Disease	24.10	10	Racism	17.80

T- tie

2015 Priority Issues

Priority issues were determined by Partners in Health, a Stanly County Health Task Force. Partners in Health is comprised of representatives from local agencies and community groups as well as private citizens. It meets bi-monthly to address Stanly County health concerns and promote outreach activities. These priorities were selected after reviewing the results of the 2015 Community Health Assessment and the available data. The Stanly County Board of Health approved the selection of these three priorities. The three priorities selected are:

- ▶ Substance Abuse
- ▶ Heart Disease
- ▶ Suicide*

(*Suicide was selected as a priority by Partners in Health and approved by the Stanly County Board of Health in 2016 – after the completion and acceptance of the 2015 CHA. Initial written State guidance for the CHA allowed for two or three priorities to be selected, so two were selected. To bring the health department in compliance with the State's Consolidated Agreement, a third priority was selected.)

2013 Priority Issues Progress Update

Five priorities were selected in 2014 after reviewing the 2013 CHA and related data: obesity, tobacco use, substance abuse (illegal drug use), bullying and child abuse & neglect. Activities from the 2013-2016 Action Plan have been underway.

❖ Obesity -

- Passport to Fitness – CHS Stanly - All fourth graders in 11 Stanly County elementary schools and Christ the King Christian Academy and fifth graders in Park Ridge Christian School receive instruction on nutrition, physical fitness and generally healthy living choices through this program. There was slight improvement during the 2014-2015 school year. Data for the 2015-2016 was not available in time for this report.
- ENERGIZE! Program has been discontinued. Two others programs addressing wellness have been implemented by Carolinas HealthCare System Stanly – The Hiking Program and After School Running Program. The Hiking Program is an extension of Passport to Fitness and begins the week after school ends for the summer. It provides the opportunity for youth to hike at Morrow Mountain State Park once a week for 10 weeks. There were 120 youth participating in this program. Participation averaged 60 youth per week which was an increase of 50% from the previous year. Youth are provided the opportunity to be physically active as well as be informed about healthy eating. They are provided a healthy snack and lunch that can be replicated at home. The After School Running Program is offered at four schools – Locust, Endy, Millingport and Uwharrie Academy. It meets one time a week at each school providing a workout, run and exercises. The goal is to successfully participate in the Mini-Medley Run and provide an alternative to inactivity after school.
- Search for the Golden Shoe – SCHED – Gold painted shoes are hidden in 8 parks throughout the county for two weeks in the spring. People find the shoes and bring them to the awards event for prizes. The return rate for shoes was 80% in 2016. This compared to the return rate in 2015 of 75%.
- Stanly Commons Farmers Market – SCHED – This market occurs weekly from May-October. Four cooking demonstrations have taken place at the farmers market to show how familiar and unfamiliar local produce can be prepared. The farmers market, also, accepts WIC vouchers and SNAP/EBT benefits.
- Stanly County day care centers were encouraged to be certified in the Healthy Child Care Recognition Program (HCCRP). The emphasis is to provide healthy nutrition opportunities, physical activities and tobacco-free environment to promote the health and well being of children. The Health Department will certify daycare centers as they meet HCCRP requirements. Two day care centers have been certified. County staff has not yet worked with Partnership for Children to develop a strategy for implementing the Nutrition and Physical Activity Self-Assessment for Child Care (NAP SACC) program and/or Shape NC programming.

❖ Tobacco Use

- Dangers of Smoking curriculum is taught in all eighth grades in Stanly County schools.
- Smoking Cessation Programming (QuitSmart) & support for local businesses - Carolinas HealthCare System Stanly uses the Quit Now curriculum for smoking cessation programs in the community.
- Promotion of Quitline – SCHED – Quitline information is provided to all clinic patients where appropriate. Quitline information is playing on Visix TV system in the health department & Stanly Commons. Access information is displayed on an outdoor digital sign. Sixty-one Stanly County tobacco users have contacted Quitline from July 1, 2016 through November 30, 2016.
- Tobacco use in Albemarle Parks & Recreation areas has decreased due to adoption of a no tobacco policy. There is signage announcing no tobacco use in the parks.

❖ Substance Abuse

- Operation Medicine Drop – Drug drop boxes are located at the Albemarle Police Department, Norwood Police Department and Oakboro Police Department. Residents are encouraged to take unused or out-

of-date prescription drugs to one of these locations for proper disposal. Albemarle Police Department has provided the following prescription drug totals data for 2015 and 2016: 231,622 grams (2015) and through the end of October – 143,358 grams (2016) of prescription drugs.

- Pre-Prom Mock Car Crashes & High School Education – Safe Kids – Mock car crashes were held at North Stanly and South Stanly high schools. Alcohol prevention programs were presented at South Stanly, West Stanly and Gray Stone high schools.
- Rescue Medication Efforts (Naloxone) – SCHD – Consideration of dispensing Naloxone at the health department has been discussed at the health department Departmental Management Team and Project Lazarus meetings.
- Chronic Pain Initiative – Carolinas HealthCare System Stanly is developing strategies to educate its medical providers on prescription drug abuse and diversion opportunities to assist in reducing risks while maintaining appropriate use of pain narcotics.

❖ Bullying

- No established program – Program resources reviewed to address bullying. Because of the difficulty identifying local data to evaluate/assess bullying and limited bullying interventions, it was removed as a focus priority.

❖ Child Abuse & Neglect

- Darkness to Light program – The Stanly County Family YMCA has coordinated this program in Stanly County. There have been 36 people who have completed this program through August 2016.

It is challenging to determine the impact of activities on the five 2014 priorities as the availability of current corresponding data for the most part is not available. Obesity and tobacco use data has not significantly changed from 2013 to 2014 according to the Behavioral Risk Factor Surveillance System (BRFSS) survey results for the Piedmont region.

% Piedmont BRFSS survey respondents self-reporting of body mass index greater than 25

	2013	2014
Piedmont	64.1%	64.2%

Source: North Carolina State Center for Health Statistics

% Piedmont BRFSS survey respondents self-reporting that they are current smokers

	2013	2014
Piedmont	19.2	18.1

Source: North Carolina State Center for Health Statistics

Substance abuse is an ongoing major concern in Stanly County. It has been listed among the top three major concerns in the past four Community Health Assessment Reports (2007, 2011, 2013, 2015). In 2015 and 2007 it was listed as the number one major concern. One consequence of substance abuse is mortality due to unintentional poisoning. Stanly County had a higher unintentional poisoning mortality rate than North Carolina in 2011-2015. (See table below) Among the total deaths due to poisoning in 2011-2015, eight were intentional deaths (suicide) and 47 were unintentional deaths.

When looking at the unintentional deaths, it must be noted that 42 of the 47 deaths were attributed to the use of narcotics and psychodysleptics (hallucinogens). The drugs that caused these unintentional deaths included heroin(4), other opioids(17), methadone(7), other synthetic drugs(7), cocaine(6) and other and unspecified narcotics(1).

There were 17 deaths due to poisoning attributed to the use of antiepileptic, sedative-hypnotic and antiparkinson drugs from 2011-2015. There were seven intentional deaths and nine unintentional deaths attributed to the use of antiepileptic, sedative-hypnotic and antiparkinson drugs. Drugs that caused the unintentional deaths included barbiturates(1), benzodiazepines(6) and other antiepileptic and sedative-hypnotic drugs(2).

Unintentional Poisoning Mortality Rate

	2011-2015
Stanly County	16.4
North Carolina	12.3

Per 100,000 population
Source: North Carolina State Center for Health Statistics

Substance Abuse and Mental Health Services Administration (SAMHSA) 2010-2012 & 2012-2014 data shows illicit drug use had decreased among people 12 and older. (See table below.) However, the nonmedical use of pain relievers and marijuana use had increased.

Percent of Persons Reporting Their Use of Drugs in Stanly County		
	2010-2012	2012-2013
Illicit Drug Use other than Marijuana in the Past Month	2.75%-3.05%	2.60%-2.94%
Illicit Drug Use in the Past Month among Persons Ages 12 & Older	7.47%-9.56%	6.72%-8.00%
Nonmedical Use of Pain Relievers in the Past Year among Persons Aged 12 & Older	3.89%-4.25%	4.02%-4.59%
Marijuana Use in the Past Month among Persons Aged 12 & Older	5.59%-7.68%	6.20%-8.15%
Marijuana Use in the Past Year among Persons Aged 12 & Older	9.77%-12.73%	10.72%-13.50%
Source: SAMHSA		

Prescription drugs are not as available to be misused/abused in Stanly County. The Albemarle, Norwood and Oakboro police departments have prescription drug drop boxes at their locations. The emergency entities that have Naloxone available are Stanly County Emergency Services and Stanly County Sheriff's Office. Naloxone is available at all local pharmacies. Dispensing guidelines vary among the pharmacies.

Child Abuse & Neglect continues to be a major concern in Stanly County. It was rated the second highest major problem in the Community Issues sections of the 2015 Community Health Assessment. To address concerns regarding this issue, the Stanly County Family YMCA has offered the program, Darkness to Light, to the community. Thirty-six people have successfully completed the program this year.

Emerging Issues

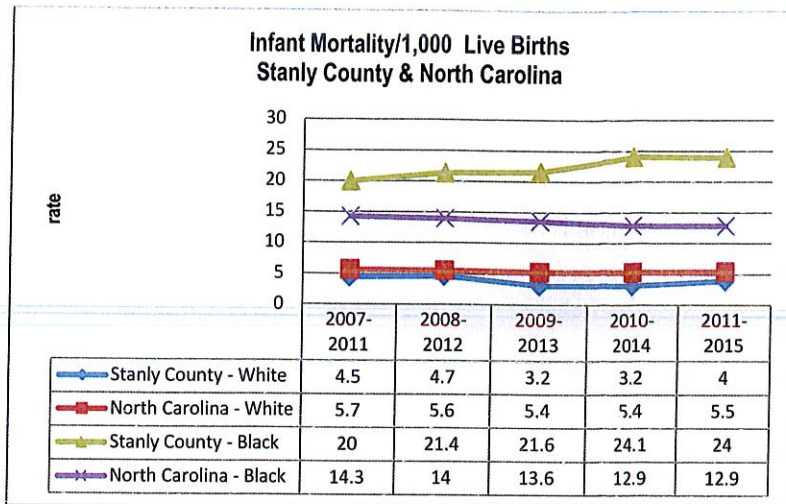
Zika

There seems to be a disease previously unknown to the general population that makes headlines every few years. This year that disease is Zika. Zika's greatest negative health impact is on unborn children. Zika can result in birth defects in the child of an infected pregnant woman. The most common birth defect is microcephaly which is incomplete brain development. Health care professionals are encouraged to screen all women of childbearing age for exposure potential to the Zika virus and provide educational information.

The Zika virus is "spread mostly by the bite of an infected *Aedes* species mosquito (*Ae. aegypti* and *Ae. albopictus*)." (www.cdc.gov/zika/about/index.html) However, it can be sexually transmitted. Until recently, Zika cases were the result of individuals travelling to high risk foreign countries and becoming infected there. Zika is now a greater concern as people are becoming infected in the United States. There is no known vaccine to prevent Zika. People must take measures to prevent being bitten by an infected mosquito or being infected through sexual contact with an infected person.

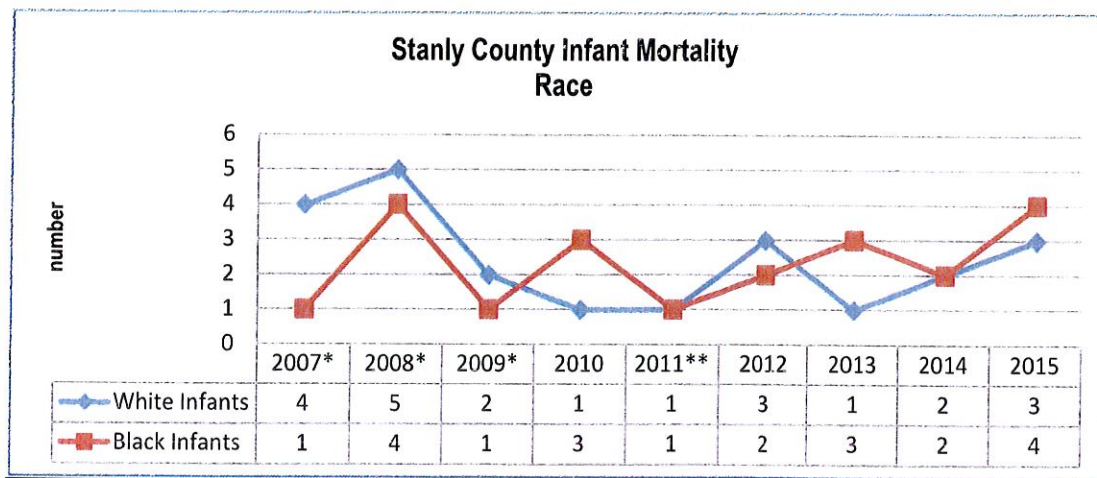
Infant Mortality

The majority of infant deaths in Stanly County are caused by perinatal conditions with birth defects a distance second. Perinatal is defined as the 20th week of a female's pregnancy through the 28th day of a newborn's life. The rate of Stanly County Black infant mortality is significantly higher than Stanly County White, North Carolina White and North Carolina Black mortality rates. (See chart on next page.) Reporting the data in five year intervals smoothes out the spikes that may occur during a year, the following chart highlights the need for continuous awareness of the subsequent data.



Source: North Carolina State Center for Health Statistics

The chart below shows the actual number of infant deaths reported per year in Stanly County – not the five year interval rates in the previous chart. The yearly numbers overall are small, but it must be noted that there was an increase in infant mortality reported in 2015.



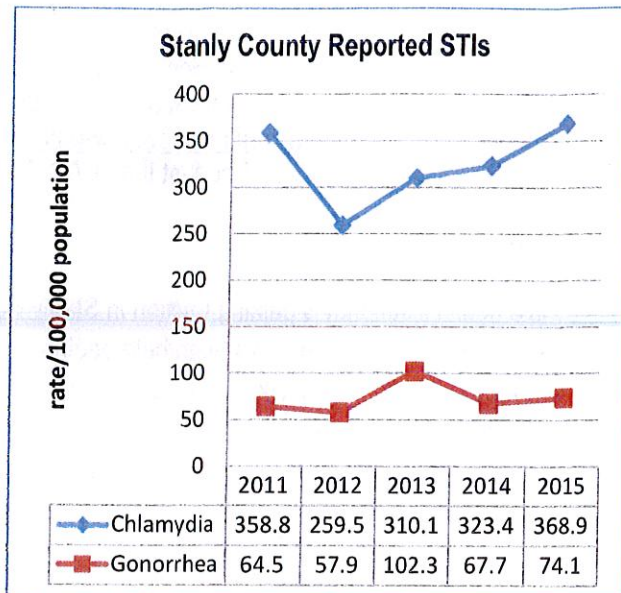
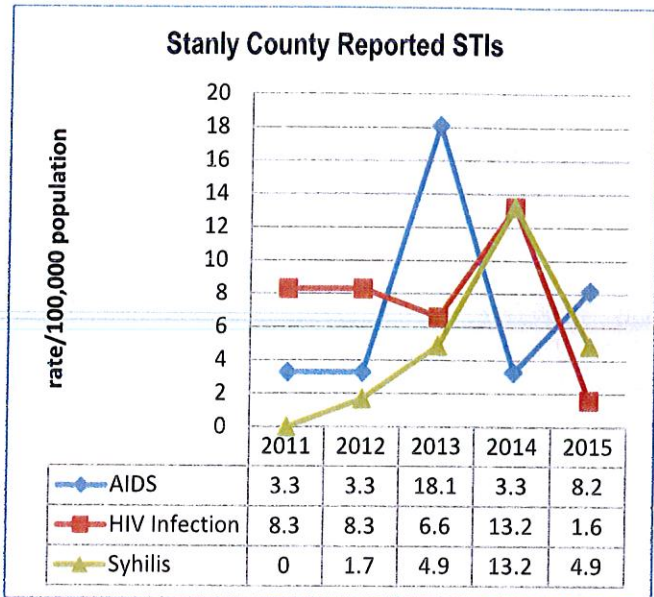
*Data stated as White or Minority. Beginning 2010 Minority reclassified as Black, Hispanic or Others

**Listed as 1 White& 1 Black in Infant Mortality Table data, but listed as 2W in Detailed Mortality Statistics Report.

Source: North Carolina State Center for Health Statistics

Sexually Transmitted Infections (STIs)

The incidence of Sexually Transmitted Infections (STIs) reported in Stanly County has increased. (See charts on next page for specific STIs) Reported cases of Chlamydia have been trending upward. Other reported STIs inconsistently increase or decrease depending upon the year being reported. This data does not take into account the number of individuals treated as contacts of a person reported with an STI.



Source: North Carolina State Center for Health Statistics

Health Disparity

There is a significant disparity between the death rate of Whites and African Americans. When looking at All Causes of Death, the disparity is very evident. (See table below.) African Americans' rate of death for specific diseases is, also, shown in the table below. African Americans' rate is higher in three of the four diseases listed. It must be noted that data is only available for these four specific causes of death for African Americans due to the smaller numbers.

2011-2015 Stanly County Race/Ethnicity-Adjusted Death Rates/100,000 Population White Non-Hispanics & African American Non-Hispanics		
Cause of death	White Non-Hispanics	African American Non Hispanics
All Causes	896.1	1,066.3
Diseases of the Heart	230.6	267.5
Other Ischemic Heart Disease	111.4	107.7
Cancer	174.2	286.2
Trachea, Bronchus & Lung Cancer	53.9	83.3

Source: North Carolina State Center for Health Statistics

Identify New Initiatives

Project Lazarus/Substance Abuse

Efforts are underway to continue addressing the substance abuse problem in Stanly County by enacting harm reduction activities. A group of concerned citizens, including representatives from law enforcement, public health, mental health, social services and health care are meeting monthly to discuss and determine where harm reduction activities are feasible in Stanly County. This group is an outgrowth of the participants attending the Healthy Communities meeting held May 2016 at the First Presbyterian Church in Albemarle to address substance abuse concerns. One activity being discussed is initiating the syringe exchange program (SEP) in Stanly County. SEPs are now legal in North Carolina with the passing of House Bill 972 July 11, 2016. (www.nchrc.org/syringe-exchange/syringe-exchange-in-nc-faq/) Discussion

has been held how to safely and effectively offer this service in Stanly County. The Law Enforcement Assisted Diversion (LEAD) Program has been under discussion. LEAD is a diversion program where law enforcement officers "redirect low-level offenders engaged in drug or sex work activity to community-based programs and services, instead of jail and prosecution." (www.nchrc.org/law-enforcement/law-enforcement-assisted-diversion/) It was determined after initial contact with the District Attorney's office that the LEAD Program would not be feasible at this time in Stanly County.

Suicide Prevention

Suicide is a health issue that is gaining traction in Stanly County. Hope Now, a suicide awareness community event organized by concerned citizens, has been held beginning in 2015. There was a ground swell of community interest that came to a head after the Health Expo, "Suicide – Let's Talk about It." A Suicide Prevention Awareness Task Force has been assembled to address suicide in Stanly County. This task force was initiated by Cardinal Innovations and is supported by local agencies, groups and concerned citizens.

Prescription – Farmers Market Program

Addressing nutritional needs of residents with chronic diseases is the goal of the Prescription – Farmers Market Program. Patients enrolled in the Community Care Clinic receive vouchers to purchase fresh fruits and vegetables at one of the local Farmers Markets.

Stanly County Dental Sealant Project

The Stanly County Dental Sealant Project was awarded a Duke Endowment grant to reduce the incidence of dental caries in children. Stanly County Dental Clinic staff will travel to all the Stanly County elementary schools to apply sealants (or varnish fluoride) on the molars of eligible second and third grade children. The Stanly County Health Department and Stanly Regional Medical Center Foundation (on behalf of Carolinas HealthCare System Stanly) collaborated to procure this grant.

Mental Health Services

Cardinal Innovations and Carolinas HealthCare System Stanly are offering Mental Health First Aid and Mental Health First Aid for Youth programs to the community. These programs increase the communities understanding of mental health issues and how to appropriately respond. Concern has been raised about the lack of available mental health services in Stanly County...especially for adolescents. Stanly County has three providers of mental health services: Daymark Recovery Services, Monarch and NorthEast Psychiatric Services. All offer the traditional access to services as well as 24/7 service access. Daymark Recovery Services now offers Mobile Crisis Management (MCM) services. MCM involves interventions that may occur on the telephone or in a face-to-face encounter in the community.

Leading Causes of Death^ by Age, Stanly County, 2011-2015					
Rank	Age 0-19	Age 20-39	Age 40-64	Age 65-84	Age 85+
1	Conditions originating in the perinatal period (14)*/18.9	Other Unintentional Injuries (24)/33.4	Cancer – All Sites (199)/188.6	Cancer – All Sites (403)/888.1	Diseases of the Heart (932)/5609.4
2	Motor Vehicle Injuries (5)*/6.7	Suicide (22)/30.6	Diseases of the Heart (132)/125.1	Diseases of the Heart (398)/887.1	Cancer – All Sites (98)/1696.7
3	Congenital Anomalies (3)*/4.0	Motor Vehicle Injuries (16)*/22.3	Other Unintentional Injuries (32)/30.3	Chronic Lower Respiratory Diseases (130)/284.5	Cerebrovascular Disease (68)/1177.3
4		Suicide (3)*/4.0	Diabetes Mellitus (29)/27.5	Alzheimer's Disease (67)/146.7	Alzheimer's Disease (59)/1021.5
5	Homicide (3)*/4.0	Diseases of the Heart (12)*/16/7	Chronic Liver Disease & Cirrhosis (29)/27.5	Cerebrovascular Disease (67)/146.7	Pneumonia & Influenza (36)/623.3
6	Diseases of the Heart (2)*/2.7	Congenital Anomalies (3)*/4.2			Cerebrovascular Disease (26)/24.6
7	Other Unintentional Injuries (2)*/2.7	Septicemia (2)*/2.8	Chronic Lower Respiratory Diseases (25)/23.7	Pneumonia & Influenza (39)/85.4	Other Unintentional Injuries (17)*/294.3
8	Septicemia (1)*/1.3	Pneumonia & Influenza (2)*/2.8	Motor Vehicle Injuries (22)/20.9	Septicemia (37)/81.0	Septicemia (16)*/277.0
9	*	Chronic Liver Disease & Cirrhosis (2)*/2.8	Suicide (22)/20.9	Nephritis, Nephrotic Syndrome & Nephrosis (32)/70.0	Nephritis, Nephrotic Syndrome & Nephrosis (15)*/259.7
10	*	Homicide (2)*/2.8	Pneumonia & Influenza (9)/8.5	Other Unintentional Injuries (30)/65.7	Diabetes Mellitus (13)*/225.1
			Nephritis, Nephrotic Syndrome & Nephrosis (9)/8.5		
			Viral Hepatitis (9)/8.5		

(#)/Rate

^ Unadjusted rate per 100,000 population

* Less than 20 cases not ranked, except where noted

Source: NC Center for Health Statistics

Stanly County 2015 Summary Report

(Data source: North Carolina State Center for Health Statistics, except where noted)

	Health Indicator	Report Period	Stanly County	Previous Report Year Comparison	North Carolina
Maternal, Child & Infant Health	Infant Mortality (<1 yr.) (rate/1,000 live births)	2011-2015	6.7	▲	7.2
	Fetal Deaths (per 1,000 deliveries)	2011-2015	7.2	▼	6.8
	Neonatal Deaths (<28 days) (per 1,000 live births)	2011-2015	5.1	▲	4.9
	Post-Neonatal Deaths (28 days-1 year) (per 1,000 live births)	2011-2015	1.5	▲	2.3
	Live Births (rate per 1,000 population)	2011-2015	10.9	◀▶	12.2
	Low Birth Weight (<=2500 g) (% of all live births)	2011-2015	9.2	◀▶	9.0
	Teen Pregnancy Rate (<20 yrs.) (per 1,000 females 15-19) Live Births + Induced Abortions + Fetal Deaths	2115	30.4	▼	30.2
	Unmarried Mothers (% of all live births)	2011-2015	43.4	▲	51.7
Chronic Conditions (Mortality) (age-adjusted rate per 100,000 population)	Heart Disease	2011-2015	231.7	▲	163.7
	Cancers – All Sites	2011-2015	180.5	▲	169.1
	Trachea, Bronchus & Lung	2011-2015	56.0	▼	48.9
	Breast*	2011-2015	21.9	▼	21.3
	Colon, Rectum & Anus	2011-2015	15.7	▲	14.2
	Prostate*	2011-2015	12.8	▲	20.5
	Cerebrovascular Disease (Stroke)	2011-2015	42.3	▼	43.1
	Chronic Lower Respiratory Disease	2011-2015	48.7	▼	45.9
	Alzheimer's Disease	2011-2015	34.5	▲	30.2
	Pneumonia & Influenza	2011-2015	22.9	▲	17.8
	Diabetes Mellitus	2011-2015	22.6	▲	22.8
	Septicemia	2011-2015	13.5	▼	13.0
	Nephritis, Nephrotic Syndrome & Nephrosis	2011-2015	14.5	▲	16.3
	Chronic Liver Disease & Cirrhosis*	2011-2015	12.1	▲	10.1
	Injury (Mortality) (rate per 100,000 population)	Motor Vehicle Injuries	2011-2015	16.8	▼
All Other Unintentional Injuries		2011-2015	31.9	▼	30.5
Suicide		2011-2015	18.6	▲	12.7
Homicide*		2011-2015	4.4	◀▶	5.8
Communicable Diseases (rate per 100,000 population) Data collected by NC EDSS Surveillance	Newly Diagnosed Chlamydia	2015	368.9	▲	541.5
	Newly Diagnosed Gonorrhea	2015	74.1	▲	169.7
	HIV Disease* (age-adjusted mortality rate) (data source: NCSCHS)	2013-2015	1.6	▲	13.4
	Newly Diagnosed AIDS	2015	8.2	▲	7.4
	Newly Diagnosed HIV	2015	6.0	▼	13.4
	Newly Diagnosed Primary & Secondary Syphilis	2015	3.3	▼	11.3
	Newly Diagnosed Primary, Secondary, Early Latent Syphilis	2015	4.9	▼	8.6
	Pertussis	2015	1.6	▼	3.5
	Tuberculosis	2015	0	◀▶	2.0
Health Care Provider[^]	Persons per Primary Care Physician[#]	2012	1,833	▲	1,319
	Persons per Registered Nurse	2012	138	▼	100
	Persons per Dentist[§]	2012	3,780	▼	2,219
	Persons per Psychologist	2012	60,477	N.A.	4,650

Notes: Key: (▲ = higher; ▼ = lower; ◀▶ = same)

Comparing Stanly County and North Carolina data, numbers in **RED** are higher.

* Fewer than 50 deaths

[^]Health care providers are by county of practice

[#]Active federal and nonfederal physicians in general or family practice, internal medicine, pediatrics, and obstetrics/gynecology

[§]Active federal & Nonfederal



Stanly County Board of Commissioners

Meeting Date: February 6, 2017
 Presenter: Andy Lucas

Consent Agenda | Regular Agenda

8

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

LOCAL FIREFIGHTERS RELIEF FUND BOARD OF TRUSTEES APPOINTMENT

Subject Please see the enclosed request for the appointment of a Treasurer for the Relief Fund Account.

Requested Action Request a Treasurer be appointed for a two year term.

Signature: _____

Dept. _____

Date: _____

Attachments: Yes No ___x_

Review Process

Certification of Action

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

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

 Tyler Brummitt, Clerk to the Board Date



***Aquadale Rural Volunteer
Fire Department, Inc.***

Terry L. Smith – Fire Chief

11578 NC138 HWY

Norwood, N.C. 28128

Phone: (704)-474-9442 Fax: (704)-474-4519

EIN 56-1403064



December 18, 2016

Subject: Local Firefighters Relief Fund Board of Trustees Appointment

Dear Commissioners,

January is time to appoint/re-appoint one member to the Relief Fund Board of Trustees for the Aquadale Rural Volunteer Fire Department. Our current Secretary/Treasurer, Mrs. Stephanie Tyson is resigning as this officer and Mrs. Kathy Blalock Diggs will be assuming the responsibilities for this office for the fire department. It is our request that Mrs. Diggs be appointed to the position of Treasurer for our Relief Fund account as a member of the Board of Trustees replacing Mrs. Stephanie Tyson for the prescribed two year term.

Respectfully,
Virran Crump

A handwritten signature in black ink that reads "Virran Crump". The signature is written in a cursive, flowing style.

Dept. Administrator
Aquadale Rural Volunteer Fire Dept., Inc.
11578 NC 138 Hwy
Norwood, NC 28128
(704) 474-9442
Fax: (704) 474-4519
aquadalevfd@windstream.net

Authority of:
Fire Chief Terry L. Smith
Aquadale Rural Volunteer Fire Dept., Inc.
Mobile: (980) 581-7137
Home: (704) 474-4488

**NORTH CAROLINA RURAL FIRE DISTRICT
2016 BOARD OF TRUSTEES REPORT**

The Firefighter Relief Fund Board of Trustees reports are due by October 31st. There is a grace period to January 31st. Reports filed after January 31st, are in non-compliance and the fire department will not be eligible to receive any Firefighters Relief Funds for that year.

As required by General Statute 58-84-46 of North Carolina, I do hereby submit the following Fire Fighter Relief Fund Board of Trustees Report for the fire districts served by **Aquadale Rural Volunteer Fire Department, Inc. (County of Stanly)**. This includes the following fire districts: **Aquadale**.

LOCAL FIREFIGHTER'S RELIEF FUND BOARD

Firefighter's Relief Fund Trustees appointed by Fire Department (2)

- | | |
|---|---|
| 1. Mr. Terry Lee Smith (Member)
4537 Plank Rd.
Norwood, NC 28128
Phone: (704) 474-4488
Email: terry5000@hotmail.com
Date (Re)Elected: 01/12/2015 | 2. Mrs. Irene Huneycutt (Member)
32875 Chapel Rd.
Norwood, NC 28128
Phone: (704) 984-6366
Email: aquadalevfd@windstream.net
Date (Re)Elected: 01/18/2016 |
|---|---|

Firefighter's Relief Fund Trustees appointed by County Commissioners (2)

- | | |
|---|--|
| 3. Mr. Virran L. Crump (Member)
32390 Chapel Rd.
Albemarle, NC 28001
Phone: (704) 982-9466
Email: vcrump1100@ctc.net
(Re)Appointed: 01/18/2016 | 4. Mrs. Stephanie Tyson (Treasurer)
528 North East Connector
Albemarle, NC 28001
Phone: (704) 991-5078
Email: tyson0404@yahoo.com
(Re)Appointed: 01/12/2015 |
|---|--|

Firefighter's Relief Fund Trustees appointed by the Insurance Commissioner (1)

- | | |
|---|--|
| 5. Mr. Jerry Hartsell (Chair)
9192 Plank Rd.
Norwood, NC 28128
Phone: (704) 474-3390
Email: aquadalevfd@windstream.net
Appointed: 01/20/2014 | Same as last Year? Yes

If the 5th position has changed, please send in a copy of former Insurance Commissioner appointee's letter of resignation or an explanation as to why this is not available (moved, Death) AND a copy of Fire Chief's letter of recommendation for a replacement with all contact information. |
|---|--|

I do hereby certify that the foregoing is a true, full and correct Board of Trustees Report for the Fire Department Relief Fund, made by me as required under General Statute 58-84-46 of North Carolina.

Entry Date:



Stanly County Board of Commissioners

Meeting Date February 6, 2017

Presenter: Andy Lucas, County Manager

Consent Agenda	<div style="font-size: 2em; font-weight: bold;">9</div> Regular Agenda
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ITEM TO BE CONSIDERED

Town of Norwood-Union County Raw Water Agreement Follow-Up

Subject

Per the Board's request, staff contacted Union County and the Town of Norwood to ascertain whether or not they would be willing and available to meet with representatives from Stanly County to review and discuss the existing agreement. Below please the date representatives from Union County are available to meet:

Monday, February 27 (time is flexible)

It is recommend the Board select three (3) members to meet with Union County and the Town of Norwood and report back to the full Board.

Requested Action

Review and consider selecting three (3) members to meet with Union County and the Town of Norwood to discuss their existing raw water agreement on Monday, February 27.

Signature: Andy Lucas
 Date: 2/1/17

Dept Central Administration
 Attachments: Yes No

Review Process			Initials
	Approved 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 <hr style="width: 80%; margin: auto;"/>
<hr style="width: 80%; margin: auto;"/> Tyler Brummitt, Clerk to the Board Date

Stanly County Board of Commissioners



Meeting Date February 6, 2017

Presenter: Andy Lucas, County Manager

Consent Agenda	10 Regular Agenda
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ITEM TO BE CONSIDERED

Agri-Civic Center Lobby Expansion – Contract Amendment

The initial scope of the lobby expansion at the Agri-Civic Center did not call for the replacement of the existing ceiling grid, tiles and diffusers. However, once the new grid, tile and diffusers are in place, the existing ceiling will not blend well with the new area.

As such, it is recommend the Board amend the existing not to exceed contract by \$7,200 (total of \$127,200) to cover the cost of the removal and replacement of the existing ceiling grid, ceiling tiles and diffusers.

It anticipated that existing funds within the Agri-Civic Center and Facilities Maintenance budget will be sufficient to cover this additional expense. As such, no budget amendment is being requested.

Review and consider approval of the \$7,200 contract amendment.

Subject

Requested Action

Signature: <u>Andy Lucas</u>	Dept <u>Agri-Civic Center</u>																												
Date: <u>2/1/17</u>	Attachments: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No																												
Review Process	Certification of Action																												
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;"></th> <th colspan="2" style="text-align: center; border-bottom: 1px dashed black;">Approved</th> <th style="width: 20%;"></th> </tr> <tr> <th></th> <th style="text-align: center;">Yes</th> <th style="text-align: center;">No</th> <th style="text-align: center;">Initials</th> </tr> </thead> <tbody> <tr> <td>Finance Director</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td></td> </tr> <tr> <td>Budget Amendment Necessary</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td></td> </tr> <tr> <td>County Attorney</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td></td> </tr> <tr> <td>County Manager</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td></td> </tr> <tr> <td>Other:</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td></td> </tr> </tbody> </table>		Approved				Yes	No	Initials	Finance Director	<input type="checkbox"/>	<input type="checkbox"/>		Budget Amendment Necessary	<input type="checkbox"/>	<input type="checkbox"/>		County Attorney	<input type="checkbox"/>	<input type="checkbox"/>		County Manager	<input type="checkbox"/>	<input type="checkbox"/>		Other:	<input type="checkbox"/>	<input type="checkbox"/>		Certified to be a true copy of the action taken by the Stanly County Board of Commissioners on <hr style="width: 80%; margin: 0 auto;"/> Tyler Brummitt, Clerk to the Board Date
	Approved																												
	Yes	No	Initials																										
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"/>																											



Document G701™ – 2001 Instructions

Change Order

GENERAL INFORMATION

Purpose

AIA Document G701 is for implementing changes in the Work agreed to by the Owner, Contractor and Architect. Execution of a completed G701 indicates agreement upon all the terms of the change, including any changes in the Contract Sum (or Guaranteed Maximum Price) and Contract Time.

Use of Current Documents

Prior to using any AIA Contract Document, users should consult www.aia.org or a local AIA component to verify the most recent edition.

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COMPLETING THE G701 FORM

Description of Change in the Contract

Insert a detailed description of the change or reference specific exhibits describing, in detail, the change to be made in the Contract by this Change Order. Include any drawings, specifications, documents or other supporting data to clarify the scope of the change.

Determination of Costs

Insert in the blanks provided, or strike out the terms in parentheses that do not apply, the original Contract Sum or Guaranteed Maximum Price; the net change by previously authorized Change Order (note that this does not include changes authorized by Construction Change Directive unless such changes were subsequently agreed to by the Contractor and recorded as a Change Order); the Contract Sum or Guaranteed Maximum Price prior to this Change Order; the amount of increase or decrease, if any, in the Contract Sum or Guaranteed Maximum Price; and the new Contract Sum or Guaranteed Maximum Price as adjusted by this Change Order.

Change in Contract Time

Insert in the blanks provided, and strike out the unused terms in parentheses, the amount (in days) of the increase or decrease, if any in the Contract Time. Also insert the date of Substantial Completion, including any adjustment effected by this Change Order.

EXECUTION OF THE DOCUMENT

When the Owner and Contractor, in occurrence with the Architect, have reached agreement on the change to be made in the Contract, including any adjustments in the Contract Sum (or Guaranteed Maximum Price) and Contract Time, the G701 document should be executed in triplicate by the two parties and the Architect, each retaining an original.

AIA[®] Document G701[™] – 2001

Change Order

PROJECT: <i>(Name and address)</i> Stanly County Agri-Civic Center Lobby Expansion 26032 Newt Road Albemarle, NC 28001	CHANGE ORDER NUMBER: 001	OWNER <input type="checkbox"/>
TO CONTRACTOR: <i>(Name and address)</i> Stokes Construction Co. 619 N 2nd Street Albemarle, NC 28001	DATE: January 25, 2017	ARCHITECT <input type="checkbox"/>
	ARCHITECT'S PROJECT NUMBER:	CONTRACTOR <input type="checkbox"/>
	CONTRACT DATE: December 5, 2016	FIELD <input type="checkbox"/>
	CONTRACT FOR:	OTHER <input type="checkbox"/>

The Contract is changed as follows:

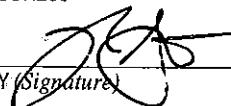
(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)

Alternate cost of \$7200.00 from the base bid proposal to demo and replace with new all of the existing acoustical grid ceiling, tile and diffusers.

The original (Contract Sum) (Guaranteed Maximum Price) was	\$ 120,000.00
The net change by previously authorized Change Orders	\$ 0.00
The (Contract Sum) (Guaranteed Maximum Price) prior to this Change Order was	\$ 120,000.00
The (Contract Sum) (Guaranteed Maximum Price) will be (increased) (decreased) (unchanged)	
by this Change Order in the amount of	\$ 7200.00
The new (Contract Sum) (Guaranteed Maximum Price) including this Change Order will be	\$ 127,200.00
The Contract Time will be (increased) (decreased) (unchanged) by	(0) days
The date of Substantial Completion as of the date of this Change Order therefore is	April 15, 2017

(Note: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.)

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

<u>N/A</u> ARCHITECT <i>(Firm name)</i>	<u>Stokes Construction</u> CONTRACTOR <i>(Firm name)</i> 619 N 2nd Street Albemarle, NC 28001 ADDRESS	<u>Stanly County</u> OWNER <i>(Firm name)</i> 1000 N 1st Street Albemarle, NC 28001 ADDRESS
_____ BY <i>(Signature)</i>	 BY <i>(Signature)</i>	_____ BY <i>(Signature)</i>
_____ <i>(Typed name)</i>	Ross Stokes, VP <i>(Typed name)</i>	_____ <i>(Typed name)</i>
_____ DATE	1-25-17 DATE	_____ DATE

CAUTION: You should sign an original AIA Contract Document, on which this text appears in RED. An original assures that changes will not be obscured.



Stanly County Board of Commissioners

Meeting Date: February 6, 2017
 Presenter: Commissioner Matthew Swain

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

DISCUSSION REGARDING THE PROPOSED ECONOMIC DEVELOPMENT COMMISSION MEMBERSHIP SELECTION

Subject

Please see the attached memo related to this discussion.

Requested Action

For Board discussion.

Signature: _____

Dept. _____

Date: _____

Attachments: Yes No x

Review Process

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

Certification of Action

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

Tyler Brummitt, Clerk to the Board Date

Currently there are 9 individual Session Laws that govern selection of members to the Economic Development Commission. With the upcoming appointment of 11 of the 12 members in April, I have proposed the following changes to send to our current Legislators.

Proposed Economic Development Commission Membership Selection

Voting Members (13 Members)

Two business/industry representative members appointed by the commissioners from each of the 5 county filing districts at-large. Appointed for a 2 year term. (10 members)

Members chosen from the 5 districts of the county will serve a 2 year staggered term. 2017 appointees will be assigned either a 1 or 2 year term with half of the members serving each.

Two County Commissioners (2 members) (chosen to serve at the pleasure of the board)

President of the Community College (or Appointee)

(Chair, Vice-Chair, Sec, and Treasurer shall be selected from the above group of individuals.)

Non-Voting, Ex-Officio Membership

The Economic Development Commission, may appoint ex-officio members as it sees fit for guidance in the matters of economic development.

The County Manager and County Attorney shall serve as Ex-Officio Members by virtue of their position.



Stanly County Board of Commissioners

Meeting Date: February 6, 2017
 Presenter: Chairman Lawhon

12

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

- A. Minutes – Regular meeting of January 17, 2017.
- B. Finance – Request acceptance of the Monthly Financial Report for Six Months Ended December 31, 2016.
- C. Utilities – Request approval of the project ordinance and budget amendments # 2017-31 and # 2017-32 to create Project Fund 645 for the Browns Hill Road Waterline Project.
- D. SCUSA Transportation – Request approval of budget amendment #2017-33.
- E. Finance – Request approval of the attached vehicle tax refunds for January 2017.

Subject

Requested Action

Request approval of the above items as presented.

Signature: _____

Dept. _____

Date: _____ Attachments: Yes No x

Review Process

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

Certification of Action

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

 Tyler Brummitt, Clerk to the Board Date

12A

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
JANUARY 17, 2017**

COMMISSIONERS PRESENT:

Bill Lawhon, Chairman
Joseph Burleson, Vice Chairman
Scott Efird
Janet K. Lowder
Gene McIntyre (Participated by phone)
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 17, 2017 in the Commissioners Meeting Room, Stanly Commons. Chairman Lawhon called the meeting to order at 7:00 p.m. with Vice Chairman Burleson giving the invocation and leading the pledge of allegiance.

APPROVAL / ADJUSTMENTS TO THE AGENDA

Vice Chairman Burleson moved to add the Town of Norwood – Union County IBT Update as Item # 4 and change the consent agenda to Item # 5. His motion was seconded by Commissioner Efird and carried by unanimous vote.

ITEM # 1 – BOARD & COMMITTEE APPOINTMENTS

Presenter: Andy Lucas, County Manager

A. Airport Authority

Current Airport Authority members Gary Lowder and David Rudisill's terms will expire on March 31, 2017. It was requested the Board appoint/reappoint two (2) members to the Authority to serve a four (4) year term beginning April 1, 2017 – March 31, 2021.

Prior to any discussion, Chairman Lawhon recognized Airport Director David Griffin and Michael Harwood, Secretary for the Airport Authority. Director Griffin's comments stressed the

importance of maintaining the Authority's current membership since each is familiar with upcoming projects that include upgrades to the airport and multiple pending opportunities involving the NC Air National Guard.

Michael Harwood reiterated Director Griffin's comments adding that due to a huge transition that is coming to the airport because of the military, it is vital to keep current Authority members in place who have helped get to this point. He requested the Board consider all of the information before moving forward with any changes.

With no further discussion, Vice Chairman Burleson moved to reappoint David Rudisill and appoint Gerald W. Efirm with each to serve a four (4) year term. The motion was seconded by Commissioner McIntyre and carried by a 6 – 1 vote. (Commissioner Efirm voted against.)

B. Nominee for the Farm Service Agency County Committee

After a brief discussion with no nominees being recommended, Chairman Lawhon offered to contact several local farmers that he knows to see if any would consider the nomination.

Commissioner Swain moved to authorize Chairman Lawhon to do so and was seconded by Vice Chairman Burleson. The motion passed by unanimous vote.

ITEM # 2 – BOARD'S ANNUAL STRATEGIC PLANNING RETREAT

Presenter: Andy Lucas, County Manager

Based on the Board's availability, the dates of Thursday, February 16th and Friday, March 3rd were selected as potential dates for the Board's annual retreat. The County Manager stated he would follow-up with the facilitator to see if she is available either of these dates and confirm it with the Board.

No further action was required.

ITEM # 3 – FY 2017-18 BUDGET CALENDAR

Presenter: Andy Lucas, County Manager

For Board approval, the County Manager presented a proposed budget calendar for FY 2017-18 which will be used to provide guidance to staff during the budget process.

With no questions from the Board, Vice Chairman Burleson moved to approve the calendar as presented. His motion was seconded by Commissioner Swain and carried by a 7 – 0 vote.

ITEM # 4 – TOWN OF NORWOOD – UNION COUNTY IBT UPDATE

Presenter: Commissioner Morgan

Commissioner Morgan began by stating that when the raw water purchase agreement between Union County and the Town of Norwood and the proposed IBT were previously discussed, neither he nor Commissioner Swain were on the Board. After having recently reviewed them, he noted specific terms of the raw water purchase agreement he is concerned with and feels the County should be involved in any discussions related to it since it affects the county's water supply and not just that of the Town of Norwood and Union County.

Chairman Lawhon agreed stating that the previous Board voiced some of the same concerns when the proposed IBT was presented last fall and sent a letter of response to express those concerns to Ms. Kim Nimmer with the Division of Water Resources.

The County Manager stated that he had spoken with Ms. Nimmer earlier that day to get an update on the IBT process. As manager of the IBT project, she stated that Montgomery County and Union County are currently in mediation due to the IBT itself and not specifically the agreement. With the mediation period lasting up to 120 days and depending on the outcome, a decision by the Environmental Management Commission may not come until July 2017.

Vice Chairman Burleson stated that although the Board discussed the proposed IBT and raw water purchase agreement at its meeting last September, he has since read the purchase agreement and has deep concerns with it as well. He understands that the Town of Norwood acted to the best of their ability, but feels the Board should investigate further by meeting with Norwood and Union County to see if some of the terms and / or language in the agreement can be altered.

Commissioner Morgan requested the County Manager make the initial contact with the Town of Norwood and Union County to see if they are willing to have a discussion to address these concerns and what options the County may be able to pursue from there. The County Manager agreed to make the calls, but deferred to the County Attorney since it is a contract issue.

The County Attorney responded that she would need to research it further but felt there should be some type of intervention or lawsuit that can be filed at some level if the Board has concerns with the agreement's impact on the county.

With no further discussion, Chairman Lawhon requested staff provide follow-up on this item at the next meeting.

ITEM # 5 – CONSENT AGENDA

Presenter: Chairman Lawhon

- A.** Minutes – Regular meeting of January 3, 2017.
- B.** Finance – Request approval of the vehicle tax refund report for December 2016.
- C.** Airport – Request approval of budget amendment # 2017-29.
- D.** Health Dept. – Request approval of the attached budget amendment # 2017-30 for Animal Control.
- E.** Planning & Zoning – Revised Interlocal Agreement for Enforcement of the Town of Oakboro Zoning Ordinance by the Planning Department.

Chairman Lawhon noted that the interlocal agreement included in the agenda packet as Item E for Planning & Zoning had been replaced with a revised agreement which now includes references to the correct general statutes. Chairman Lawhon now requested the consent agenda be approved as amended to include approval of the new agreement.

Commissioner Efirm moved to approve the consent agenda as amended and was seconded by Commissioner Morgan. The motion passed by unanimous vote.

PUBLIC COMMENT – None.

BOARD COMMENTS, ANNOUNCEMENTS & COMMITTEE REPORTS

Commissioner Morgan noted the Go Fast Drag Racing event to be held at the Stanly County Airport the weekend of May 20th and encouraged everyone to attend.

Commissioner Efirm stated he has a meeting with Cardinal Innovations on Thursday evening.

Vice Chairman Burleson stated that he had the privilege in attending the Legislative Goals Conference in Raleigh the previous week and noted several of the goals endorsed by the NCACC.

Commissioner McIntyre stated that Senior Services has plans to partner with Coltrane Life Center of Concord to establish an adult daycare facility in the county. He also noted that Senior Services will offer SHIP appointments again this year for seniors who need help with Medicare, Medicare supplements and long term care insurance options.

As an EDC update, Commissioner Lowder stated that quotes have been requested to conduct an environmental and wetlands assessment for the 76 acres of property under contract by the county, and an EDC meeting has been scheduled for January 23rd to discuss a plan of action to

begin interviewing candidates for the EDC Director position. As the commissioner appointee to the Board of Health, Commissioner Lowder added that officers for 2017 were elected during the January 5th meeting and the board was given a presentation of the 2016 State of the County Health Report.

Commissioner Swain stated that he attended the Fire District Commission meeting held the previous week where the fire service contract between the County and volunteer fire departments was presented and additional details ironed out. He thanked Chairman Lawhon and the County Manager for attending the meeting and thanked Sheriff Burris as well for a recent tour of the jail. He also noted the upcoming RPO - TAC meeting in Union County on January 19th.

Chairman Lawhon stated the number of residential building permits issued continues to improve over previous years with construction in western Stanly County continuing to increase as well.

CLOSED SESSION

Vice Chairman Burleson moved to recess the meeting into closed session and was seconded by Commissioner Morgan. The motion passed by unanimous vote at 7:59 p.m.

ANNOUNCEMENT

Vice Chairman Burleson moved to approve the County Manager's receipt of merit pay in the amount of \$2,000 and to extend his contract from 8/17/2020 until 8/17/2022. The motion was seconded by Commissioner Lowder and carried by unanimous vote.

ADJOURN

With no further discussion, Commissioner Efirm moved to adjourn the meeting and was seconded by Commissioner Swain. The motion passed by unanimous vote at 8:14 p.m.

Bill Lawhon, Chairman

Tyler Brummitt, Clerk

**STANLY COUNTY
NORTH CAROLINA**

**MONTHLY
FINANCIAL REPORT**

***For Six Months Ended
December 31, 2016***



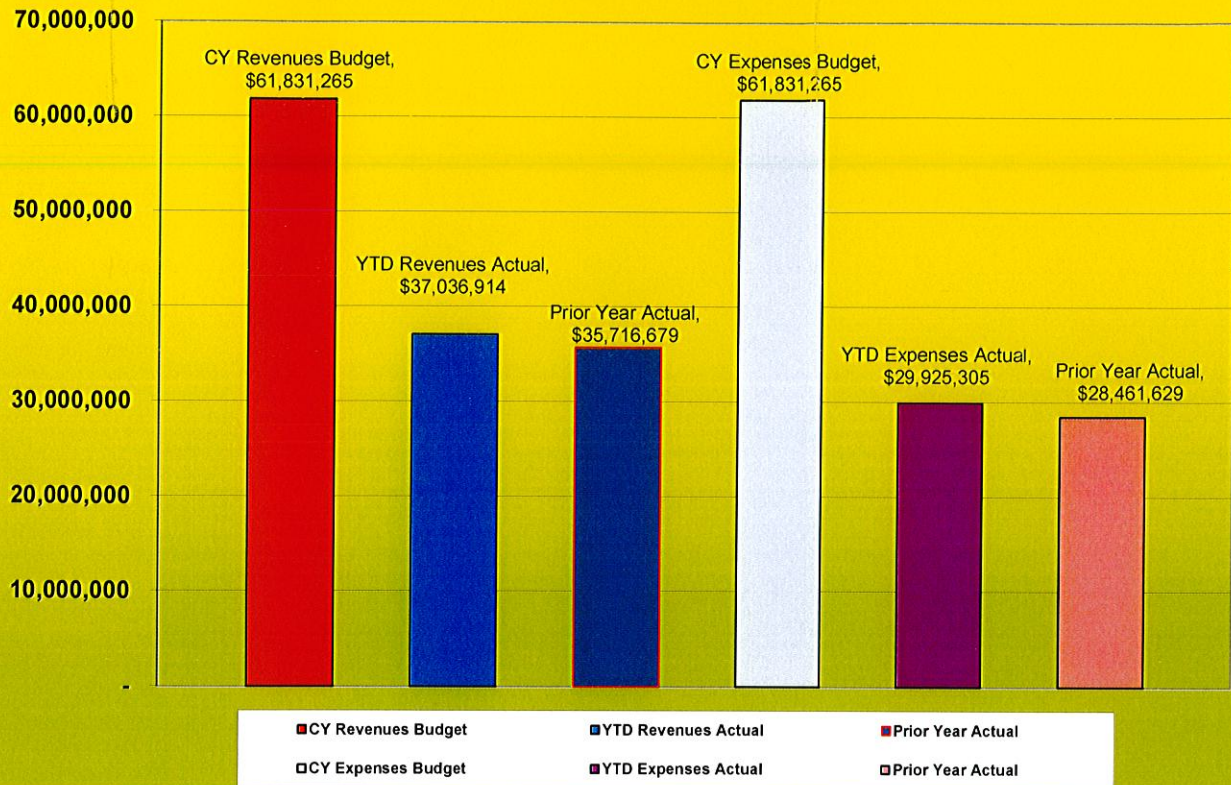
Water. Air. Land. Success.

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

**STANLY COUNTY, NORTH CAROLINA
FISCAL YEAR 2016-2017**

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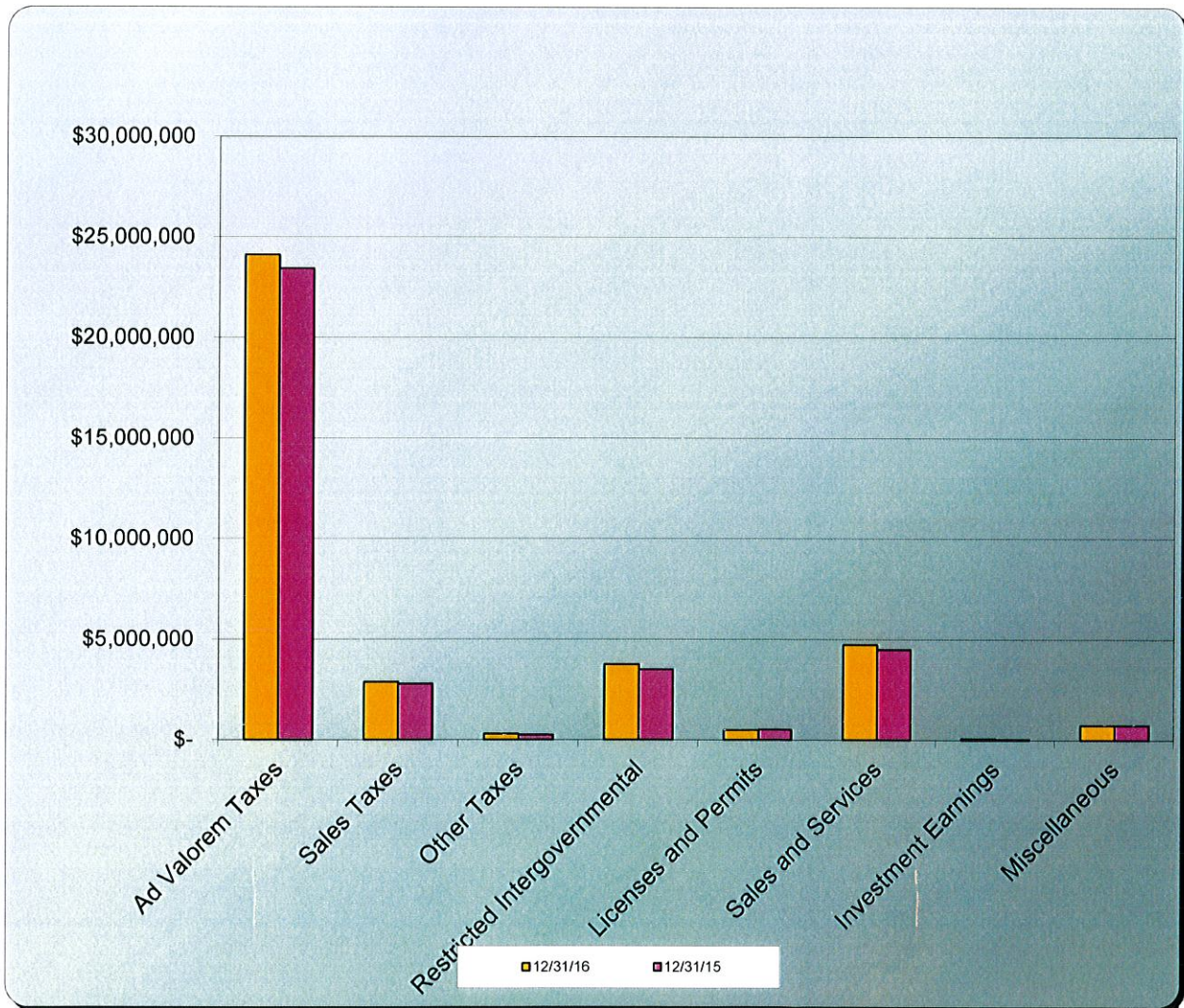
General Fund Revenues and Expenses Actual vs Budget Fiscal Year 2017



Stanly County
General Fund Revenues by Source
For the Six Months Ended December 31, 2016
with Comparative December 30, 2015

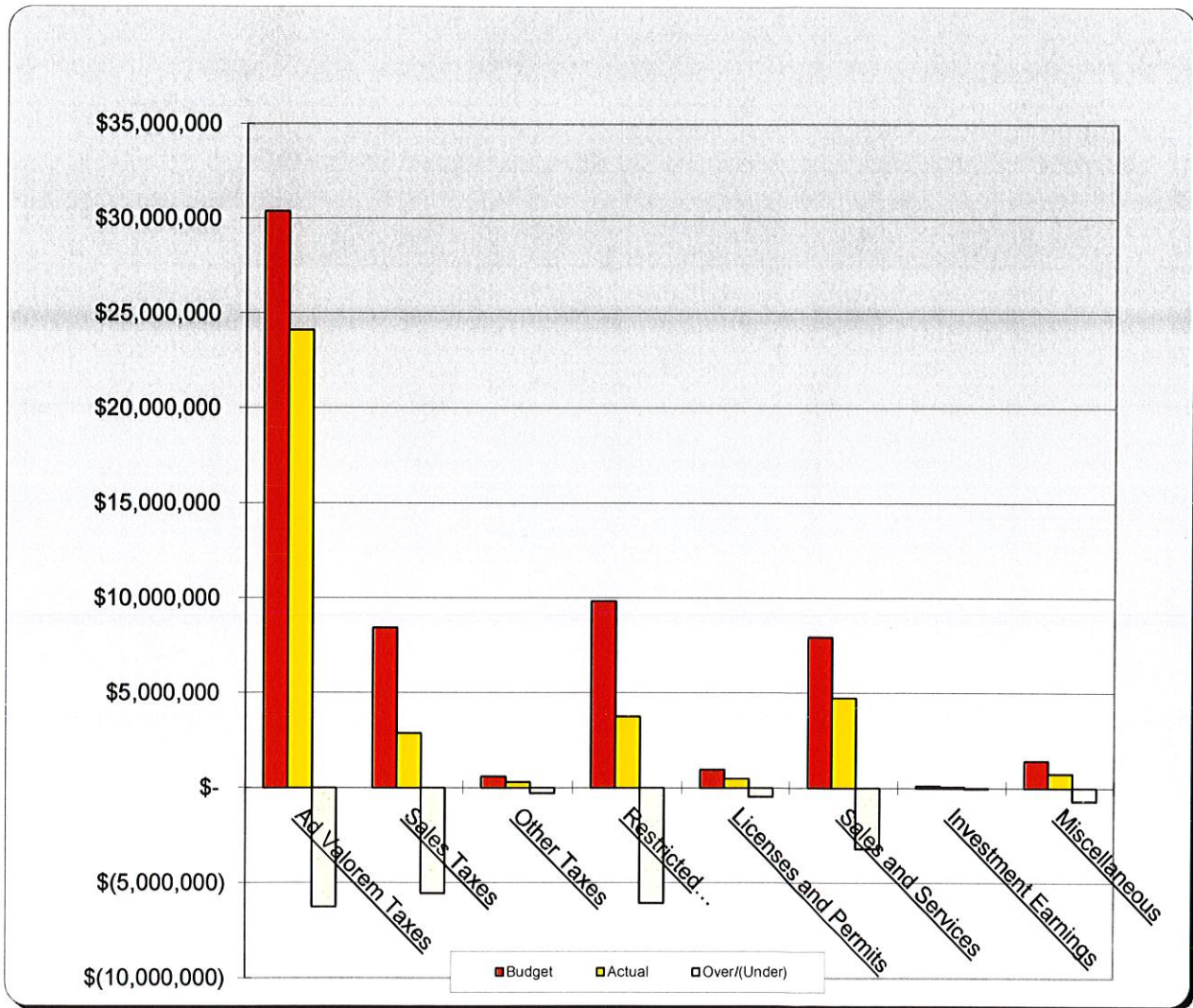
REVENUES:

	<u>12/31/16</u>	<u>12/31/15</u>	<u>Variance</u>	<u>Percent</u>
Ad Valorem Taxes	\$ 24,126,826.50	\$ 23,437,248.04	\$ 689,578.46	102.94%
Sales Taxes	2,877,372.57	2,785,149.09	92,223.48	103.31%
Other Taxes	293,520.80	247,192.54	46,328.26	118.74%
Restricted Intergovernmental	3,745,319.20	3,487,729.39	257,589.81	107.39%
Licenses and Permits	475,037.69	512,690.79	(37,653.10)	92.66%
Sales and Services	4,730,748.12	4,480,378.67	250,369.45	105.59%
Investment Earnings	59,585.41	33,906.19	25,679.22	175.74%
Miscellaneous	<u>728,503.65</u>	<u>732,384.63</u>	<u>(3,880.98)</u>	<u>99.47%</u>
Totals	<u>\$ 37,036,913.94</u>	<u>\$ 35,716,679.34</u>	<u>\$ 1,320,234.60</u>	<u>103.70%</u>



Stanly County
General Fund Budget by Source Compared to Actual Revenues
For the Six Months Ended December 31, 2016

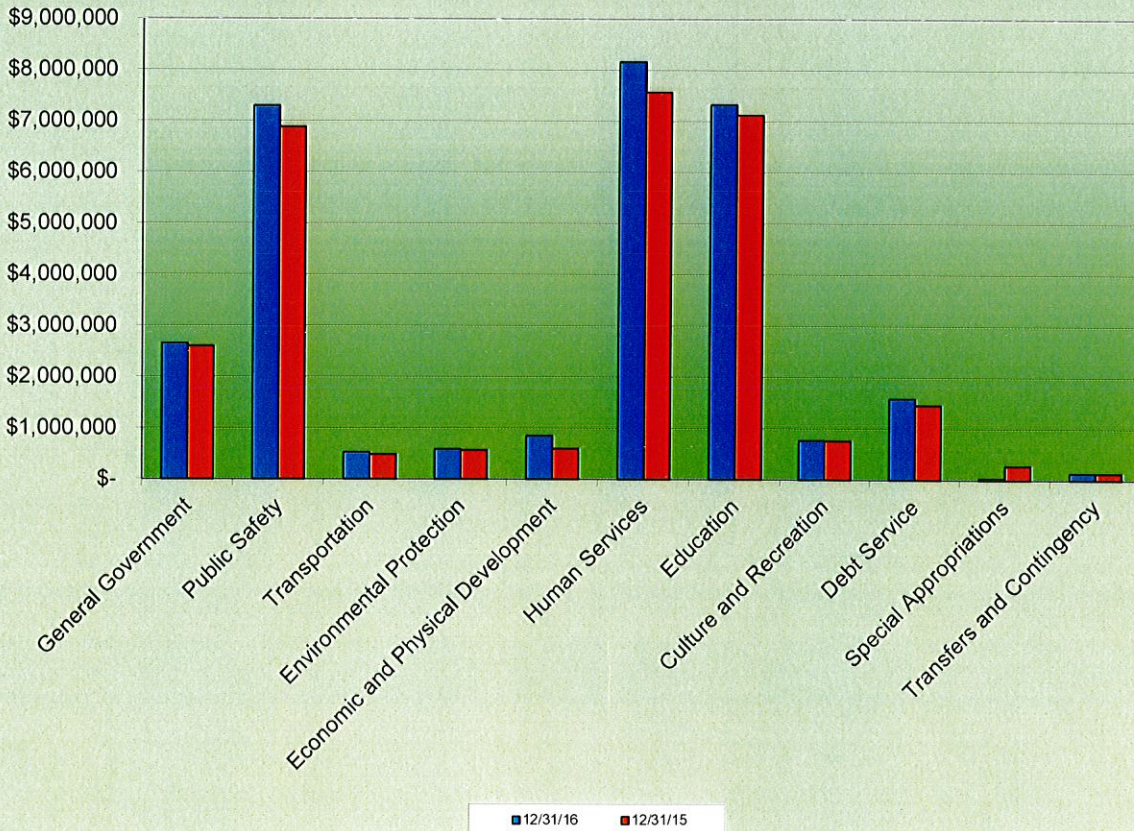
REVENUES:	Amended <u>Budget</u>	<u>Actual</u>	Actual <u>Over/(Under)</u>	Percent <u>Collected</u>
Ad Valorem Taxes	\$ 30,382,968.00	\$ 24,126,826.50	\$ (6,256,141.50)	79.41%
Sales Taxes	8,425,925.00	2,877,372.57	(5,548,552.43)	34.15%
Other Taxes	574,000.00	293,520.80	(280,479.20)	51.14%
Restricted Intergovernmental	9,813,663.00	3,745,319.20	(6,068,343.80)	38.16%
Licenses and Permits	948,400.00	475,037.69	(473,362.31)	50.09%
Sales and Services	7,927,026.00	4,730,748.12	(3,196,277.88)	59.68%
Investment Earnings	95,000.00	59,585.41	(35,414.59)	62.72%
Miscellaneous	1,416,639.00	728,503.65	(688,135.35)	51.42%
Fund Balance Appropriated	<u>2,247,644.00</u>	<u>-</u>	<u>(2,247,644.00)</u>	<u>0.00%</u>
Totals	\$ 61,831,265.00	\$ 37,036,913.94	\$ (24,794,351.06)	59.90%



Stanly County
General Fund Expenses
For the Six Months Ended December 31, 2016
with Comparative December 30, 2015

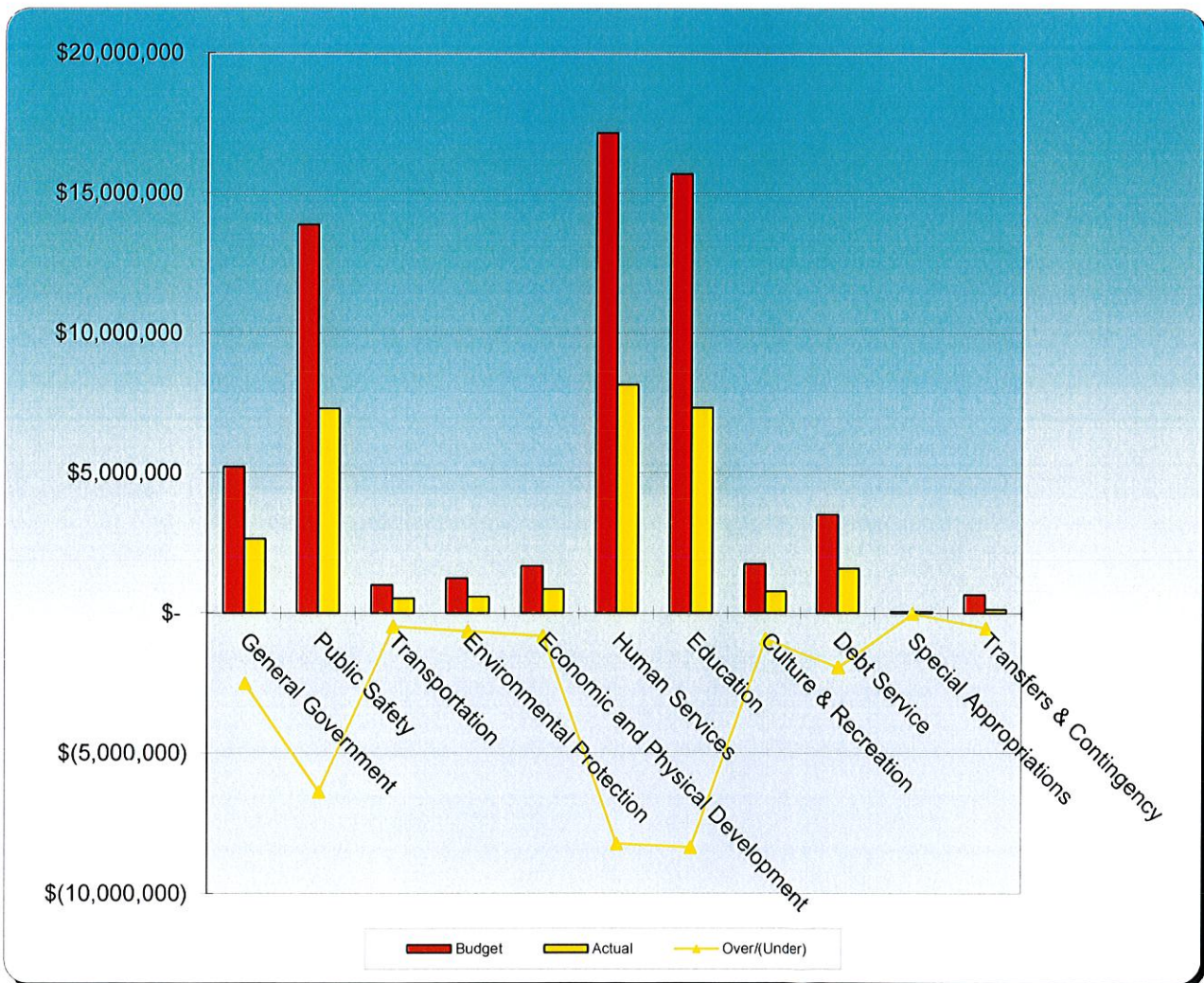
EXPENSES:

	<u>12/31/16</u>	<u>12/31/15</u>	<u>Variance</u>	<u>Percent</u>
General Government	\$ 2,650,162.78	\$ 2,599,397.39	\$ 50,765.39	101.95%
Public Safety	7,301,435.08	6,885,956.73	415,478.35	106.03%
Transportation	524,582.28	483,982.46	40,599.82	108.39%
Environmental Protection	583,247.80	568,200.61	15,047.19	102.65%
Economic and Physical Development	851,950.07	594,913.69	257,036.38	143.21%
Human Services	8,159,871.54	7,573,193.66	586,677.88	107.75%
Education	7,330,918.25	7,125,576.61	205,341.64	102.88%
Culture and Recreation	768,125.58	762,057.53	6,068.05	100.80%
Debt Service	1,587,837.76	1,459,091.54	128,746.22	108.32%
Special Appropriations	37,500.00	275,000.00	(237,500.00)	13.64%
Transfers and Contingency	<u>129,673.50</u>	<u>134,258.50</u>	<u>(4,585.00)</u>	<u>96.58%</u>
Totals	<u>\$ 29,925,304.64</u>	<u>\$ 28,461,628.72</u>	<u>\$ 1,463,675.92</u>	<u>105.14%</u>



Stanly County
General Fund Budget by Function Compared to Actual Expenses
For the Six Months Ended December 31, 2016

EXPENSES:	Amended Budget	Actual	Over/(Under)	Percent Expended
General Government	\$ 5,230,291.00	\$ 2,650,162.78	\$ (2,499,629.14)	52.21%
Public Safety	13,869,552.00	7,301,435.08	(6,370,943.94)	54.07%
Transportation	997,766.00	524,582.28	(472,343.72)	52.66%
Environmental Protection	1,241,962.00	583,247.80	(647,084.44)	47.90%
Economic and Physical Development	1,682,559.00	851,950.07	(817,435.33)	51.42%
Human Services	17,147,298.00	8,159,871.54	(8,230,694.53)	52.00%
Education	15,683,084.00	7,330,918.25	(8,352,165.75)	46.74%
Culture & Recreation	1,752,931.00	768,125.58	(923,871.42)	47.30%
Debt Service	3,516,475.00	1,587,837.76	(1,928,637.24)	45.15%
Special Appropriations	50,000.00	37,500.00	(12,500.00)	75.00%
Transfers & Contingency	659,347.00	129,673.50	(529,673.50)	19.67%
Totals	\$ 61,831,265.00	\$ 29,925,304.64	\$ (30,784,979.01)	50.21%



Stanly County
Comparative Monthly Financial Report
For the Six Months Ended December 31, 2016

		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	\$ 30,382,968.00	\$ 24,126,826.50	\$ 6,256,141.50	79.41%	\$ 23,437,248.04
Depart 3200-	Other Taxes	8,999,925.00	3,171,310.13	5,828,614.87	35.24%	3,032,341.63
Depart 3320-	State Shared Revenue	713,500.00	344,003.44	369,496.56	48.21%	324,445.52
Depart 3323-	Court	120,000.00	65,126.46	54,873.54	54.27%	62,752.20
Depart 3330-	Intergovt Chg for Services	168,000.00	141,592.98	26,407.02	84.28%	139,641.45
Depart 3340-	Building Permits	597,510.00	291,688.33	305,821.67	48.82%	346,916.73
Depart 3347-	Register of Deeds	295,650.00	146,141.38	149,508.62	49.43%	138,474.44
Depart 3414-	Tax And Revaluation	1,600.00	374.00	1,226.00	23.38%	687.25
Depart 3417-	Election Fees	500.00	54.00	446.00	10.80%	38,496.23
Depart 3431-	Sheriff	622,001.00	525,647.90	96,353.10	84.51%	479,842.51
Depart 3432-	Jail	197,126.00	170,982.59	26,143.41	86.74%	121,852.38
Depart 3433-	Emergency Services	43,074.00	33,698.01	9,375.99	78.23%	13,541.09
Depart 3434-	FIRE	6,500.00	4,275.00	2,225.00	N/A	2,775.00
Depart 3437-	EMS-Ambulance	2,415,000.00	1,118,001.97	1,296,998.03	46.29%	1,044,856.51
Depart 3439-	Emergency 911	1,000.00	108.38	891.62	N/A	115.16
Depart 3450-	Transportation	804,458.00	364,325.68	440,132.32	45.29%	436,095.51
Depart 3471-	Solid Waste	1,023,496.00	747,496.36	275,999.64	73.03%	748,164.81
Depart 3490-	Central Permitting	13,200.00	7,532.70	5,667.30	57.07%	8,712.33
Depart 3491-	Planning and Zoning	61,600.00	18,860.12	42,739.88	30.62%	26,564.88
Depart 3492-	Rocky River RPO	115,394.00	48,331.00	67,063.00	41.88%	47,201.98
Depart 3494-	EDC	-	-	-	N/A	-
Depart 3495-	Cooperative Extension	25,500.00	9,611.50	15,888.50	37.69%	12,055.25
Depart 3500-	Health Department	4,093,153.00	2,185,841.67	1,907,311.33	53.40%	2,106,487.48
Depart 3523-	Juvenile Justice	101,570.00	41,263.00	60,307.00	40.63%	52,537.00
Depart 3530-	Social Services	6,662,691.00	2,242,586.22	4,420,104.78	33.66%	2,104,424.01
Depart 3538-	Senior Services	259,996.00	203,760.53	56,235.47	78.37%	83,255.61
Depart 3586-	Aging Services	689,996.00	249,032.33	440,963.67	36.09%	235,790.93
Depart 3587-	Veteran Service	-	-	-	N/A	-
Depart 3611-	Stanly County Library	155,830.00	72,411.64	83,418.36	46.47%	70,863.38
Depart 3613-	Recreation Plan	-	-	-	N/A	-
Depart 3614-	Historical Preservation	-	-	-	N/A	-
Depart 3616-	Civic Center	60,000.00	29,097.50	30,902.50	48.50%	20,761.60
Depart 3831-	Investments	95,000.00	59,585.41	35,414.59	62.72%	33,906.19
Depart 3834-	Rent Income	224,267.00	111,323.66	112,943.34	49.64%	110,368.64
Depart 3835-	Sale of Surplus Property	20,000.00	1,621.00	18,379.00	8.11%	28,767.34
Depart 3838-	Loan Proceeds	197,772.00	197,772.00	-	100.00%	189,875.00
Depart 3839-	Miscellaneous	360,794.00	308,630.55	54,163.45	84.99%	160,182.43
Depart 3980-	Transfer From Other Funds	300,000.00	-	300,000.00	N/A	56,678.83
Depart 3991-	Fund Balance	2,002,194.00	-	2,002,194.00	N/A	-
TOTAL REVENUES		61,831,265.00	37,036,913.94	24,794,351.06	59.90%	35,716,679.34
GENERAL FUND 110						
EXPENSES:						
Depart 4110-	Governing Body	237,482.00	136,721.26	100,760.74	57.57%	138,931.54
Depart 4120-	Administration	414,504.00	219,171.31	195,332.69	52.88%	217,730.30
Depart 4130-	Finance	445,720.00	236,425.54	209,294.46	53.04%	233,100.17
Depart 4141-	Tax Assessor	804,240.00	414,385.69	389,854.31	51.53%	392,047.64
Depart 4143-	Tax Revaluation	397,173.00	189,511.62	207,661.38	47.72%	202,123.83
Depart 4155-	Attorney	165,254.00	82,563.29	82,690.71	49.96%	91,451.52
Depart 4160-	Clerk	15,075.00	5,322.66	8,931.47	40.75%	5,502.80
Depart 4163-	Judge's Office	5,900.00	954.71	4,945.29	16.18%	291.41
Depart 4164-	District Attorney	2,500.00	-	2,500.00	0.00%	-
Depart 4170-	Elections	369,974.00	253,420.38	100,817.57	72.75%	265,149.45
Depart 4180-	Register of Deeds	355,061.00	190,690.00	163,201.00	54.04%	134,248.30
Depart 4210-	Info Technology	743,735.00	415,032.08	328,479.87	55.83%	370,844.58
Depart 4260-	Facilities Management	1,273,673.00	505,964.24	705,159.65	44.64%	547,975.85
Total General Government		5,230,291.00	2,650,162.78	2,499,629.14	52.21%	2,599,397.39

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

Stanly County
Comparative Monthly Financial Report
For the Six Months Ended December 31, 2016

		AMENDED BUDGET	*Y-T-D TRANSACTIONS	UNCOLLECTED REVENUE OR APPROPRIATIONS REMAINING	% COLLECTED OR EXPENDED	LAST YEAR'S Y-T-D TRANSACTIONS
Depart 4310-	Sheriff	7,029,101.00	3,817,763.98	3,108,817.42	55.77%	3,595,925.28
Depart 4321-	Juvenile Justice	202,670.00	85,835.85	116,834.15	42.35%	108,231.27
Depart 4325	Criminal Justice Partnership	-	-	-	N/A	-
Depart 4326	JCPC	-	-	-	N/A	-
Depart 4330-	Emergency Services	4,171,496.00	2,341,688.43	1,772,845.69	57.50%	1,995,431.26
Depart 4350-	Inspections	411,427.00	242,276.84	169,150.16	58.89%	173,835.00
Depart 4360-	Medical Examiner	25,000.00	16,100.00	8,900.00	64.40%	15,750.00
Depart 4380-	Animal Control	363,425.00	177,218.55	178,546.45	50.87%	169,028.17
Depart 4395-	911 Emergency	1,666,433.00	620,551.43	1,015,850.07	39.04%	827,755.75
	Total Public Safety	13,869,552.00	7,301,435.08	6,370,943.94	54.07%	6,885,956.73
Depart 4540-	Total Transportation	997,766.00	524,582.28	472,343.72	52.66%	483,982.46
Depart 4710-	Solid Waste	1,049,496.00	495,250.61	542,615.63	48.30%	495,548.13
Depart 4750-	Fire Forester	88,955.00	31,562.25	57,392.75	35.48%	34,306.05
Depart 4960-	Soil & Water Conservation	103,511.00	56,434.94	47,076.06	54.52%	38,346.43
	Total Environmental Protection	1,241,962.00	583,247.80	647,084.44	47.90%	568,200.61
Depart 4902-	Economic Development	644,652.00	379,675.65	252,677.65	60.80%	130,640.26
Depart 4905-	Occupancy Tax	208,000.00	98,741.58	109,258.42	47.47%	91,772.47
Depart 4910-	Planning and Zoning	257,207.00	128,354.58	128,852.42	49.90%	140,191.75
Depart 4911-	Central Permitting	227,628.00	123,089.20	104,538.80	54.07%	104,600.08
Depart 4912-	Rocky River RPO	115,394.00	61,001.72	54,392.28	52.86%	59,613.22
Depart 4950-	Cooperative Extension	229,678.00	61,087.34	167,715.76	26.98%	68,095.91
	Total Economic Development	1,682,559.00	851,950.07	817,435.33	51.42%	594,913.69
Depart 5100-	Health Department	5,623,007.00	2,759,770.03	2,324,663.93	58.66%	2,594,775.33
Depart 5210-	Piedmont Mental Health	205,160.00	101,729.83	103,430.17	49.59%	101,526.43
Depart 5300-	Dept of Social Services	9,680,459.00	4,467,508.42	5,193,105.37	46.35%	4,204,808.02
Depart 5380-	Aging Services	1,066,132.00	457,258.47	424,014.68	60.23%	469,017.52
Depart 5381-	Senior Center	504,414.00	337,026.68	154,172.49	69.44%	168,471.75
Depart 5820-	Veterans	68,126.00	36,578.11	31,307.89	54.04%	34,594.61
	Total Human Services	17,147,298.00	8,159,871.54	8,230,694.53	52.00%	7,573,193.66
Depart 5910-	Stanly BOE	14,144,781.00	6,487,284.72	7,657,496.28	45.86%	6,384,839.92
Depart 5920-	Stanly Community College	1,538,303.00	843,633.53	694,669.47	54.84%	740,736.69
	Total Education	15,683,084.00	7,330,918.25	8,352,165.75	46.74%	7,125,576.61
Depart 6110-	Stanly Library	1,293,135.00	632,095.11	626,911.14	51.52%	578,503.02
Depart 6160-	Agri Center	459,796.00	136,030.47	296,960.28	35.41%	183,554.51
	Total Culture and Recreation	1,752,931.00	768,125.58	923,871.42	47.30%	762,057.53
Depart 9000-	Total Special Appropriations	50,000.00	37,500.00	12,500.00	75.00%	275,000.00
Depart 9100-	Total Debt Service	3,516,475.00	1,587,837.76	1,928,637.24	45.15%	1,459,091.54
Depart 9800-	Transfers	439,347.00	129,673.50	309,673.50	29.52%	134,258.50
Depart 9910-	Contingency	220,000.00	-	220,000.00	0.00%	-
	Total Transfers and Contingency	659,347.00	129,673.50	529,673.50	19.67%	134,258.50
	TOTAL EXPENSES	61,831,265.00	29,925,304.64	30,784,979.01	50.21%	28,461,628.72
	OVER (UNDER) REVENUES	\$ -	\$ 7,111,609.30	\$ (5,990,627.95)	N/A	\$ 7,255,050.62

Stanly County
Comparative Monthly Financial Report
For the Six Months Ended December 31, 2016

		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	\$ 418,673.00	\$ 115,581.92	\$ 303,091.08	27.61%	\$ 236,284.60
Depart 3831-	Investment Earnings	-	4.43	(4.43)	N/A	7.71
Depart 3991-	Fund Balance	-	-	-	N/A	-
	TOTAL REVENUES	418,673.00	115,586.35	303,086.65	27.61%	236,292.31
EXPENSES:						
Depart 4396-	E-911 Operations	418,673.00	238,165.73	168,074.67	59.86%	244,001.38
	TOTAL EXPENSES	418,673.00	238,165.73	168,074.67	59.86%	244,001.38
	OVER (UNDER) REVENUES	\$ -	\$ (122,579.38)	\$ 135,011.98	N/A	\$ (7,709.07)
FIRE DISTRICTS 295						
REVENUES:						
Depart 3100-	Ad Valorem Taxes	\$ 2,547,486.00	\$ 2,005,178.78	\$ 542,307.22	78.71%	\$ 1,822,890.17
	TOTAL REVENUES	2,547,486.00	2,005,178.78	542,307.22	78.71%	1,822,890.17
EXPENSES:						
Depart 4100-	Comm 1.5 % Admin	39,000.00	32,457.63	6,542.37	83.22%	27,379.75
Depart 4340-	Fire Service	2,508,486.00	1,575,637.09	932,848.91	62.81%	1,453,308.60
	TOTAL EXPENSES	2,547,486.00	1,608,094.72	939,391.28	63.12%	1,480,688.35
	OVER (UNDER) REVENUES	\$ -	\$ 397,084.06	\$ (397,084.06)	N/A	\$ 342,201.82
GREATER BADIN OPERATING 611						
REVENUES:						
Depart 3710-	Operating Revenues	\$ 2,598,346.00	\$ 2,358,287.46	\$ 240,058.54	90.76%	\$ 210,085.49
Depart 3991-	Fund Balance Appropriated	-	-	-	N/A	-
	TOTAL REVENUES	2,598,346.00	2,358,287.46	240,058.54	90.76%	210,085.49
EXPENSES:						
Depart 7110-	Administration	2,212,000.00	2,190,121.69	21,878.31	99.01%	29,525.28
Depart 7120-	Operations	386,346.00	217,675.81	168,670.19	56.34%	206,909.24
Depart 9800-	Transfer to Other Funds	-	-	-	N/A	-
	TOTAL EXPENSES	2,598,346.00	2,407,797.50	190,548.50	92.67%	236,434.52
	OVER (UNDER) REVENUES	\$ -	\$ (49,510.04)	\$ 49,510.04	N/A	\$ (26,349.03)
PINEY POINT OPERATING 621						
REVENUES:						
Depart 3710-	Operating Revenues	\$ 142,000.00	\$ 81,080.64	\$ 60,919.36	57.10%	\$ 68,552.24
	TOTAL REVENUES	142,000.00	81,080.64	60,919.36	57.10%	68,552.24
EXPENSES:						
Depart 7110-	Administration	80,000.00	40,000.02	39,999.98	50.00%	40,000.02
Depart 7120-	Operations	62,000.00	23,502.34	38,497.66	37.91%	24,092.58
	TOTAL EXPENSES	142,000.00	63,502.36	78,497.64	44.72%	64,092.60
	OVER (UNDER) REVENUES	\$ -	\$ 17,578.28	\$ (17,578.28)	N/A	\$ 4,459.64

Stanly County
Comparative Monthly Financial Report
For the Six Months Ended December 31, 2016

	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	605,438.00	262,889.71	342,548.29	43.42%	238,242.79
Depart 3980- Transfer From Other Funds	71,000.00	-	71,000.00	N/A	-
TOTAL REVENUES	676,438.00	262,889.71	413,548.29	38.86%	238,242.79
EXPENSES:					
Depart 7110- Administration	326,599.00	156,250.00	170,349.00	47.84%	156,250.00
Depart 7120- Operations	349,839.00	154,156.19	191,578.71	45.24%	212,453.11
Depart 9800- Transfers	-	-	-	N/A	-
TOTAL EXPENSES	676,438.00	310,406.19	361,927.71	46.50%	368,703.11
OVER (UNDER) REVENUES	\$ -	\$ (47,516.48)	\$ 51,620.58	N/A	\$ (130,460.32)
STANLY COUNTY UTILITY 641					
REVENUES:					
Depart 3710- Grants	\$ -	\$ -	\$ -	N/A	\$ -
Depart 3712- Operating Revenues	3,425,694.00	1,620,944.22	1,804,749.78	47.32%	1,474,512.71
TOTAL REVENUES	3,425,694.00	1,620,944.22	1,804,749.78	47.32%	1,474,512.71
EXPENSES:					
Depart 7110- Administration	410,641.00	214,154.07	195,766.93	52.33%	205,015.91
Depart 7120- Operations	3,015,053.00	1,345,740.01	1,638,701.71	45.65%	1,283,075.86
Depart 9800- Transfers	-	-	-	N/A	-
TOTAL EXPENSES	3,425,694.00	1,559,894.08	1,834,468.64	46.45%	1,488,091.77
OVER (UNDER) REVENUES	\$ -	\$ 61,050.14	\$ (29,718.86)	N/A	\$ (13,579.06)
AIRPORT OPERATING FUND 671					
REVENUES:					
Depart 3453- Airport Operating	\$ 622,648.00	\$ 197,575.16	\$ 425,072.84	31.73%	\$ 211,195.90
Depart 3980- Transfer from General Fund	259,347.00	129,673.50	129,673.50	50.00%	134,258.50
TOTAL REVENUES	881,995.00	327,248.66	554,746.34	37.10%	345,454.40
EXPENSES:					
Depart 4530- Airport Operating	881,995.00	375,157.80	501,748.25	43.11%	351,724.56
TOTAL EXPENSES	881,995.00	375,157.80	501,748.25	43.11%	351,724.56
OVER (UNDER) REVENUES	\$ -	\$ (47,909.14)	\$ 52,998.09	N/A	\$ (6,270.16)
GROUP HEALTH & WORKERS' COMPENSATION 680					
REVENUES:					
Depart 3428- Group Health Fees	\$ 5,505,800.00	\$ 2,780,098.25	\$ 2,725,701.75	50.49%	\$ 2,671,897.43
Depart 3430- Workers Compensation	466,943.00	410,279.47	56,663.53	87.87%	454,156.03
TOTAL REVENUES	5,972,743.00	3,190,377.72	2,782,365.28	53.42%	3,126,053.46
EXPENSES:					
Depart 4200- Group Health Costs	5,505,800.00	3,027,789.20	2,478,010.80	54.99%	2,549,625.55
Depart 4220- Workers Compensation	466,943.00	428,422.49	38,520.51	91.75%	394,754.76
TOTAL EXPENSES	5,972,743.00	3,456,211.69	2,516,531.31	57.87%	2,944,380.31
OVER (UNDER) REVENUES	\$ -	\$ (265,833.97)	\$ 265,833.97	N/A	\$ 181,673.15

Stanly County
Comparative Monthly Financial Report
Project Funds
For the Six Months Ended December 31, 2016

		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	3,029,033.76	40,427.24
TOTAL EXPENSES		<u>3,092,000.00</u>	<u>3,029,033.76</u>	<u>40,427.24</u>
OVER (UNDER) REVENUES		<u>\$ -</u>	<u>\$ 62,966.24</u>	<u>\$ (40,427.24)</u>
Emergency Radio System Project 213				
REVENUES:				
Depart 3838-	Loan Proceeds	\$ 8,037,762.00	\$ 8,037,761.37	\$ 0.63
Depart 3980-	Transfer From General Fund	605,000.00	601,357.60	3,642.40
TOTAL REVENUES		<u>8,642,762.00</u>	<u>8,639,118.97</u>	<u>3,643.03</u>
EXPENSES:				
Depart 4398-	911 Operations	8,642,762.00	8,640,665.98	2,096.02
TOTAL EXPENSES		<u>8,642,762.00</u>	<u>8,640,665.98</u>	<u>2,096.02</u>
OVER (UNDER) REVENUES		<u>\$ -</u>	<u>\$ (1,547.01)</u>	<u>\$ 1,547.01</u>
Stanly Community College Cosmetology Project 214				
REVENUES:				
Depart 3590-	Loan Proceeds	\$ 2,232,000.00	\$ 2,232,000.00	\$ -
	From General Fund	-	56,678.83	(56,678.83)
TOTAL REVENUES		<u>2,232,000.00</u>	<u>2,288,678.83</u>	<u>(56,678.83)</u>
EXPENSES:				
Depart 5920-	Stanly Community College	2,232,000.00	2,193,933.70	38,066.30
	Transfer to General Fund	-	56,678.83	(56,678.83)
TOTAL EXPENSES		<u>2,232,000.00</u>	<u>2,250,612.53</u>	<u>(18,612.53)</u>
OVER (UNDER) REVENUES		<u>\$ -</u>	<u>\$ 38,066.30</u>	<u>\$ (38,066.30)</u>
Livestock Arena Construction Project 215				
REVENUES:				
Depart 3980-	Transfer from Other Funds	\$ 75,000.00	\$ 46,940.00	\$ 28,060.00
TOTAL REVENUES		<u>75,000.00</u>	<u>46,940.00</u>	<u>28,060.00</u>
EXPENSES:				
Depart 6180-	Agri-Civic Center	75,000.00	50,421.99	24,578.01
TOTAL EXPENSES		<u>75,000.00</u>	<u>50,421.99</u>	<u>24,578.01</u>
OVER (UNDER) REVENUES		<u>\$ -</u>	<u>\$ (3,481.99)</u>	<u>\$ 3,481.99</u>
Museum Renovation Project Fund 216				
REVENUES:				
Depart 3611-	Library	\$ 70,000.00	\$ 48,500.00	\$ 21,500.00
Depart 3980-	Transfer from Other Funds	130,000.00	-	130,000.00
TOTAL REVENUES		<u>200,000.00</u>	<u>48,500.00</u>	<u>151,500.00</u>
EXPENSES:				
Depart 6110-	Library	200,000.00	29,228.82	36,445.64
TOTAL EXPENSES		<u>200,000.00</u>	<u>29,228.82</u>	<u>36,445.64</u>
OVER (UNDER) REVENUES		<u>\$ -</u>	<u>\$ 19,271.18</u>	<u>\$ 115,054.36</u>

Stanly County
Comparative Monthly Financial Report
Project Funds
For the Six Months Ended December 31, 2016

		PROJECT AUTHORIZATION	PROJECT TO DATE	PROJECT AMOUNT REMAINING
COMMUNITY GRANT (Single Family 2014) 240				
<i>REVENUES:</i>				
Depart 3493-	Grant	\$ 170,000.00	\$ 115,524.00	\$ 54,476.00
	TOTAL REVENUES	170,000.00	115,524.00	54,476.00
<i>EXPENSES:</i>				
Depart 4930-	CDBG - Single Family	170,000.00	117,938.00	52,062.00
	TOTAL EXPENSES	170,000.00	117,938.00	52,062.00
	OVER (UNDER) REVENUES	\$ -	\$ (2,414.00)	\$ 2,414.00
COMMUNITY GRANT (Single Family Rehab 2011) 254				
<i>REVENUES:</i>				
Depart 3493-	Grant	\$ 240,786.00	\$ 240,785.74	\$ 0.26
	TOTAL REVENUES	240,786.00	240,785.74	0.26
<i>EXPENSES:</i>				
Depart 4930-	CDBG - Single Family	240,786.00	227,819.51	12,966.49
	TOTAL EXPENSES	240,786.00	227,819.51	12,966.49
	OVER (UNDER) REVENUES	\$ -	\$ 12,966.23	\$ (12,966.23)
COMMUNITY GRANT (Urgent Repair Program) 255				
<i>REVENUES:</i>				
Depart 3493-	Grant	\$ 75,000.00	\$ 75,000.00	-
Depart 3831-	Investment Earning	220.00	243.04	(23.04)
	TOTAL REVENUES	75,220.00	75,243.04	(23.04)
<i>EXPENSES:</i>				
Depart 4930-	CDBG - Single Family	75,220.00	66,551.47	8,668.53
	TOTAL EXPENSES	75,220.00	66,551.47	8,668.53
	OVER (UNDER) REVENUES	\$ -	\$ 8,691.57	\$ (8,691.57)
COMMUNITY GRANT (2012 CDBG Scattered Site) 257				
<i>REVENUES:</i>				
Depart 3493-	Grant	\$ 225,000.00	\$ 203,190.74	\$ 21,809.26
	TOTAL REVENUES	225,000.00	203,190.74	21,809.26
<i>EXPENSES:</i>				
Depart 4930-	CDBG - Single Family	225,000.00	203,216.74	21,783.26
	TOTAL EXPENSES	225,000.00	203,216.74	21,783.26
	OVER (UNDER) REVENUES	\$ -	\$ (26.00)	\$ 26.00

Stanly County
Comparative Monthly Financial Report
Project Funds
For the Six Months Ended December 31, 2016

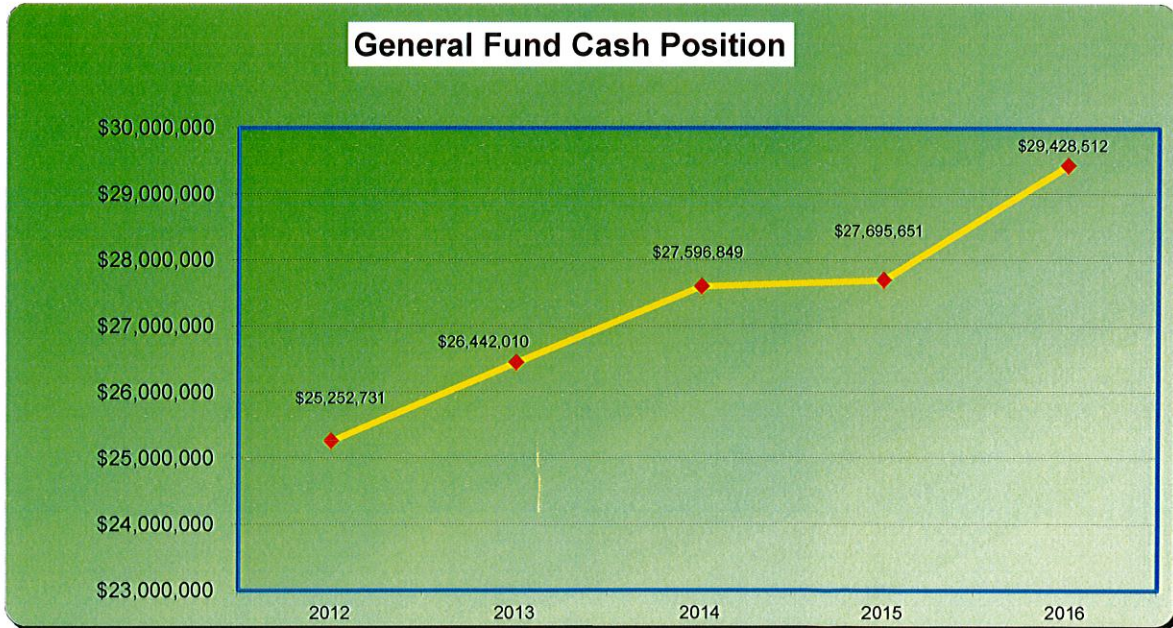
		PROJECT AUTHORIZATION	PROJECT TO DATE	PROJECT AMOUNT REMAINING
Badin Water Rehab Part A 612				
<i>REVENUES:</i>				
Depart 3710-	Water & Sewer	\$ 2,832,600.00	\$ 2,132,000.00	\$ 700,600.00
Depart 3980-	Transfer from Greater Badin	25,169.00	-	25,169.00
	TOTAL REVENUES	<u>2,857,769.00</u>	<u>2,132,000.00</u>	<u>725,769.00</u>
<i>EXPENSES:</i>				
Depart 7120-	Water Systems	2,857,769.00	2,475,433.12	\$ 382,335.88
	TOTAL EXPENSES	<u>2,857,769.00</u>	<u>2,475,433.12</u>	<u>382,335.88</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ (343,433.12)</u>	<u>\$ 343,433.12</u>
Badin Water Rehab Part B 613				
<i>REVENUES:</i>				
Depart 3710-	Water & Sewer	\$ 6,179,129.00	\$ 2,053,065.00	\$ 4,126,064.00
	TOTAL REVENUES	<u>6,179,129.00</u>	<u>2,053,065.00</u>	<u>4,126,064.00</u>
<i>EXPENSES:</i>				
Depart 7120-	Water Systems	6,179,129.00	2,176,155.76	\$ 4,002,973.24
	TOTAL EXPENSES	<u>6,179,129.00</u>	<u>2,176,155.76</u>	<u>4,002,973.24</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ (123,090.76)</u>	<u>\$ 123,090.76</u>
West Stanly WWTP Rehab Project 632				
<i>REVENUES:</i>				
Depart 3710-	Water & Sewer	\$ 2,648,894.00	\$ -	\$ 2,648,894.00
	TOTAL REVENUES	<u>2,648,894.00</u>	<u>-</u>	<u>2,648,894.00</u>
<i>EXPENSES:</i>				
Depart 7120-	Water Systems	2,648,894.00	28,117.19	\$ 2,620,776.81
	TOTAL EXPENSES	<u>2,648,894.00</u>	<u>28,117.19</u>	<u>2,620,776.81</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ (28,117.19)</u>	<u>\$ 28,117.19</u>
Airport Rd Corridor Wastwater 642				
<i>REVENUES:</i>				
Depart 3710-	Water & Sewer	\$ 1,121,043.00	\$ -	\$ 1,121,043.00
	TOTAL REVENUES	<u>1,121,043.00</u>	<u>-</u>	<u>1,121,043.00</u>
<i>EXPENSES:</i>				
Depart 7120-	Water Systems	1,121,043.00	56,850.70	\$ 1,064,192.30
	TOTAL EXPENSES	<u>1,121,043.00</u>	<u>56,850.70</u>	<u>1,064,192.30</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ (56,850.70)</u>	<u>\$ 56,850.70</u>

Stanly County
Comparative Monthly Financial Report
Project Funds
For the Six Months Ended December 31, 2016

		PROJECT AUTHORIZATION	PROJECT TO DATE	PROJECT AMOUNT REMAINING
Alonzo Road Meter Project 644				
<i>REVENUES:</i>				
Depart 3980-	Transfers From Other Funds	70,977.00	56,096.94	14,880.06
	TOTAL REVENUES	70,977.00	56,096.94	14,880.06
<i>EXPENSES:</i>				
Depart 7120-	Water Systems	70,977.00	56,584.94	\$ 14,392.06
	TOTAL EXPENSES	70,977.00	56,584.94	14,392.06
	OVER (UNDER) REVENUES	\$ -	\$ (488.00)	\$ 488.00
UTILTIY HWY 200 WATER PROJECT 656				
<i>REVENUES:</i>				
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	1,659,674.00	159,673.63	1,500,000.37
<i>EXPENSES:</i>				
Depart 7120-	Water Systems	1,659,674.00	159,673.63	\$ 1,500,000.37
	TOTAL EXPENSES	1,659,674.00	159,673.63	1,500,000.37
	OVER (UNDER) REVENUES	\$ -	\$ -	\$ -
Cottonville Rd Waterline Relocate 659				
<i>REVENUES:</i>				
Depart 3710-	NCDOT Reimbursement	\$ 69,134.00	\$ -	\$ 69,134.00
	TOTAL REVENUES	69,134.00	-	69,134.00
<i>EXPENSES:</i>				
Depart 7120-	Water Systems	69,134.00	62,882.00	\$ 6,252.00
	TOTAL EXPENSES	69,134.00	62,882.00	6,252.00
	OVER (UNDER) REVENUES	\$ -	\$ (62,882.00)	\$ 62,882.00
Airport Taxilane Rehab Project 673				
<i>REVENUES:</i>				
Depart 3453-	Vision 100 Entitlement	\$ 238,223.00	\$ 13,333.66	\$ 224,889.34
Depart 3980-	Transfer From Other Funds	26,471.00	-	26,471.00
	TOTAL REVENUES	264,694.00	13,333.66	251,360.34
<i>EXPENSES:</i>				
Depart 4530-	Airport Operating	264,694.00	192,642.53	\$ 72,051.47
	TOTAL EXPENSES	264,694.00	192,642.53	72,051.47
	OVER (UNDER) REVENUES	\$ -	\$ (179,308.87)	\$ 179,308.87

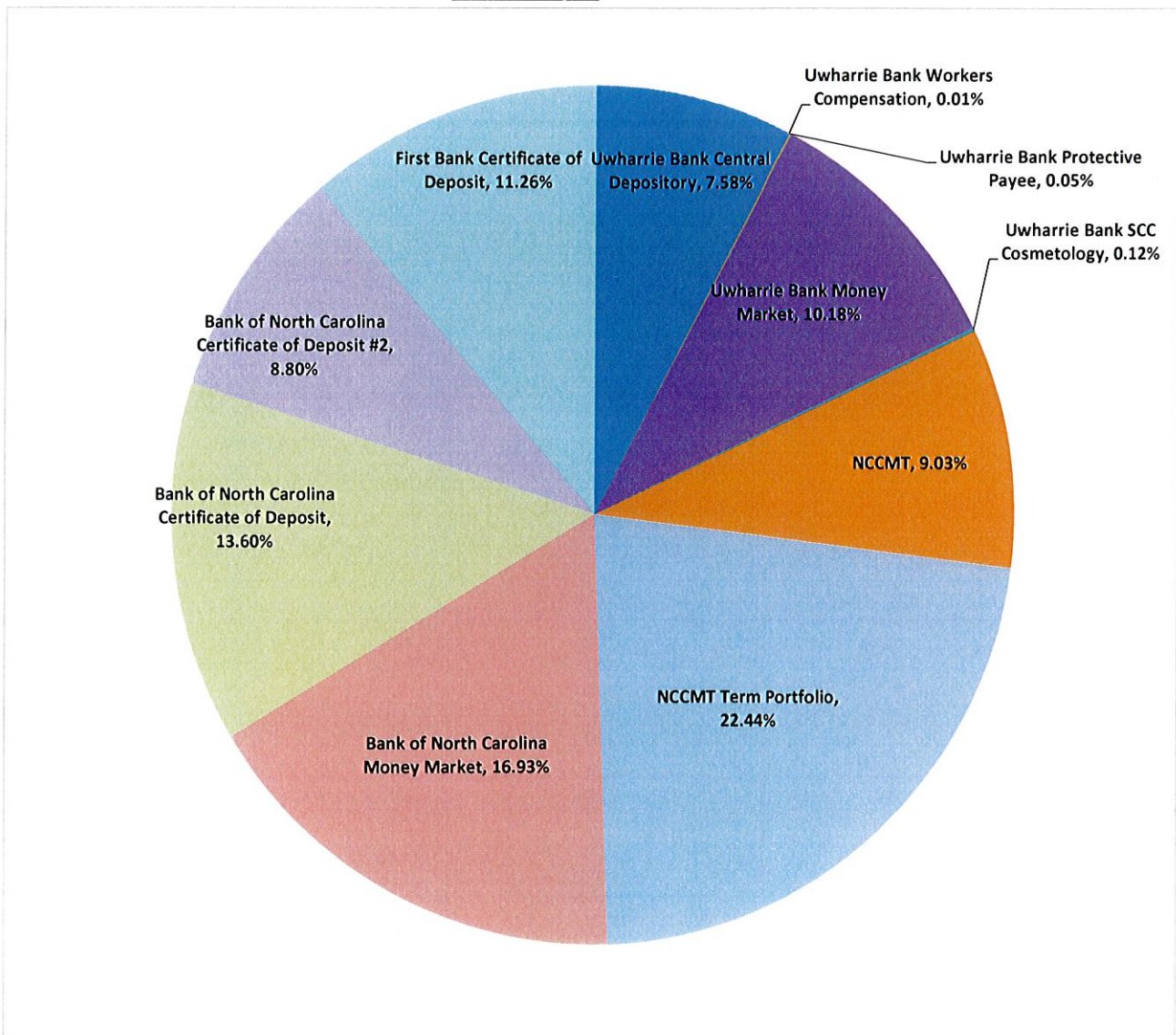
Stanly County
Comparative Cash Position Report
December 31, 2016 Compared with December 31, 2015

	Current 12/31/2016	Prior 12/31/2015	Increase (Decrease)
110 General Fund	\$ 29,428,512.03	\$ 27,695,650.97	\$ 1,732,861.06
212 Tarheel Challenge Academy	62,966.24	281,418.98	(218,452.74)
213 Emergency Radio System Project	(1,547.01)	145,229.12	(146,776.13)
214 SCC Cosmetology Project	38,066.30	1,347,350.57	(1,309,284.27)
215 Livestock	(3,481.99)	(25,740.00)	22,258.01
216 Museum Renovation Project Fund	19,271.18	-	19,271.18
240 Community Grant (CDBG) Single Family Rehab 2014	(2,414.00)	(164.00)	(2,250.00)
254 Community Grant (CDBG) Single Family Rehab 2011	12,966.23	12,966.23	-
255 Community Grant (CDBG) 2011 Urgent Repair	8,691.57	8,675.71	15.86
257 Community Grant (CDBG) 2012 CDBG Scattered Site	(26.00)	9,602.03	(9,628.03)
259 Community Grant (CDBG) 2014 Urgent Repair Grant	-	4,163.82	(4,163.82)
260 Emergency Telephone E-911	(52,291.07)	36,840.62	(89,131.69)
295 Fire Districts	399,741.28	342,201.82	57,539.46
611 Greater Badin Operating	240,565.13	267,335.85	(26,770.72)
612 Badin Water Rehab Part A	(343,434.12)	860,150.01	(1,203,584.13)
613 Badin Water Rehab Part B	(123,090.76)	(472.00)	(122,618.76)
621 Piney Point Operating	290,786.79	257,951.43	32,835.36
631 West Stanly WWTP	(15,166.58)	(146,597.46)	131,430.88
632 Cottonville Rd Waterline Relocat	(28,117.19)	(12,846.69)	(15,270.50)
641 Utility Operating	1,356,123.71	1,016,980.22	339,143.49
642 Utility- Airport Rd Corridor Wastewater	(56,850.70)	-	(56,850.70)
644 Utility- Alonzo Rod Meter Project	(488.00)	-	(488.00)
659 Utility- Cottonville Rd Waterline Relocat	(62,882.00)	(6,504.20)	(56,377.80)
671 Airport Operating	(14,539.35)	25,277.23	(39,816.58)
673 Airport Taxilane Rehab Project	(179,308.87)	-	(179,308.87)
676 Airport Runway Extn	-	(3,908.08)	3,908.08
680 Group Health Fund	3,220,779.93	3,805,246.41	(584,466.48)
730 Deed of Trust Fund	3,955.60	3,670.40	285.20
740 Sheriff Court Executions	3,369.68	1,277.24	2,092.44
760 City and Towns Property Tax	1,259,196.38	1,214,687.95	44,508.43
	<u>\$ 35,461,354.41</u>	<u>\$ 37,140,444.18</u>	<u>\$ (1,679,089.77)</u>



**Stanly County
Investment Report
For the Six Months Ended December 31, 2016**

BANK:	Balance per Bank at 11/30/16	% of investment	Purchase Date	Maturity Date	% Yield	Time of Certificate of Deposit
Uwharrie Bank Central Depository	\$ 2,704,617.81	7.58%			0.50%	
Uwharrie Bank Workers Compensation	4,832.06	0.01%			N/A	
Uwharrie Bank Protective Payee	17,887.34	0.05%			N/A	
Uwharrie Bank Money Market	3,631,633.82	10.18%			0.27%	
Uwharrie Bank SCC Cosmetology	44,397.23	0.12%			0.44%	
NCCMT	3,218,934.53	9.03%			0.39%	
NCCMT Term Portfolio	8,002,216.49	22.44%			0.70%	
Bank of North Carolina Money Market	6,039,231.27	16.93%			0.40%	
Bank of North Carolina Certificate of Deposit	4,849,087.70	13.60%	9/15/2016	3/15/2017	0.58%	182 Days
Bank of North Carolina Certificate of Deposit #2	3,138,589.20	8.80%	10/10/2016	4/10/2017	0.58%	182 Days
First Bank Certificate of Deposit	4,015,059.75	11.26%	10/1/2016	4/1/2017	0.50%	182 Days
Totals	\$ 35,666,487.20					



Stanly County
Fund Balance Calculation
As of December 31, 2016

Available Fund Balance

Cash & Investments	\$32,219,722
Liabilities (w/out deferred revenue)	1,517,839
Deferred Revenue (from cash receipts)	75,748
Encumbrances	1,120,981
Due to Other Governments	31,958

Total Available	<u>\$ 29,473,195</u>
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General Fund Expenditures

Total Expenditures	<u>\$ 61,831,265</u>
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Total Available for Appropriation

Total Available	\$ 29,473,195
Total Expenditures	61,831,265

Available for Appropriation	47.67%
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Stanly County Board of Commissioners

Meeting Date: February 6, 2017
 Presenter: Donna Davis

12C

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

Stanly County Utilities

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Stanly County Utilities has identified an issue with the current water service along Browns Hill Road (Locust, NC) that requires an upgrade to the water distribution system. Due to the growth of industrial customers along the corridor, additional flow and pressure is needed to serve current customers and to facilitate continued growth in the area. Utilities is requesting the establishment of a project fund to record funding and expenditures for the proposed Browns Hill Road Waterline Project. The first \$15,000 of initial funding will come from Utilities retained earnings.

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1) Approve project ordinance and associated budget amendments for the Browns Hill Road Waterline Project.

Signature: _____

Dept. _____

Date: 1-30-17

Attachments: Yes X No _____

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 X _____

County Attorney _____

County Manager _____

Other: _____

—Tyler Brummitt, Clerk to the Board— Date _____



AMENDMENT NO: 2017-31

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, 2017:

To create the Browns Hill Road Waterline Project Fund 645, the expenditures are to be changed as follows:

<u>FUND/DEPART NUMBER</u>	<u>ACCOUNT NUMBER</u>	<u>ACCOUNT DESCRIPTION</u>	<u>CURRENT BUDGETED AMOUNT</u>	<u>INCREASE (DECREASE)</u>	<u>AS AMENDED</u>
645.7120	190.000	Professional Services	\$ -	\$ 15,000	\$ 15,000
TOTALS			<u>\$ -</u>	<u>\$ 15,000</u>	<u>\$ 15,000</u>

This budget amendment is justified as follows:
To create Project Fund 645.

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

<u>FUND/DEPART NUMBER</u>	<u>ACCOUNT NUMBER</u>	<u>ACCOUNT DESCRIPTION</u>	<u>CURRENT BUDGETED AMOUNT</u>	<u>INCREASE (DECREASE)</u>	<u>AS AMENDED</u>
645.3980	980.641	From Utility Operating Fund	\$ -	\$ 15,000	\$ 15,000
TOTALS			<u>\$ -</u>	<u>\$ 15,000</u>	<u>\$ 15,000</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 _____

Dana L. Davis
Reviewed by Department Head 1-30-17
Date

John R. Kincaid
Reviewed by Finance Director 1-30-17
Date

Reviewed by County Manager Date

Posted by
Journal No.
Date

**Stanly County Utilities
Project Ordinance
Browns Hill Road Waterline 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 design and construction of waterlines to serve the residents of Browns Hill Road in Locust to be financed by retained earnings from the Stanly County Utility Operating 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 amount is appropriated for the start of this project:

Professional Services	\$ 15,000
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Section 4: The following revenues are anticipated to be available for this project:

Retained Earnings	\$ 15,000
-------------------	-----------

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

SECTION 6: Funds may be advanced from Utility Operating Fund for the purpose of making payments as due.

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 revenues received or claimed.

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

SECTION 9: Copies of this capital project ordinance shall be filed with the Clerk to the Board of County Commissioners and the Finance Officer for future direction in carrying out this project.

Adopted this 6th day of February, 2017.

W.D. Lawhon, Jr., Chairman

Tyler Brumitt, Clerk



AMENDMENT NO: 2017-32

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, 2017:

To amend the Utility Operating Fund 641, the expenditures are to be changed as follows:

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
641.9800	981.645	To Browns Hill Road Project	\$ -	\$ 15,000	\$ 15,000
TOTALS			<u>\$ -</u>	<u>\$ 15,000</u>	<u>\$ 15,000</u>

This budget amendment is justified as follows:

To amend the Utility Operating Fund by using retained earnings to cover the starting costs for the Browns Hill Road Waterline Project.

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

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
641.3991	990.100	Retained Earnings Approp.	\$ 268,589	\$ 15,000	\$ 283,589
TOTALS			<u>\$ 268,589</u>	<u>\$ 15,000</u>	<u>\$ 283,589</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 _____

Dana L. Davis 1-30-17
 Reviewed by Department Head Date

John R. Vinnars 1-30-17
 Reviewed by Finance Director Date

 Reviewed by County Manager Date

Posted by
Journal No.
Date



120

AMENDMENT NO: 2017-33

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, 2017:

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
110.5380.5384	440.000	Service & Maint Contract	\$ 124,606	\$ 8,000	\$ 132,606
TOTALS			\$ 124,606	\$ 8,000	\$ 132,606

This budget amendment is justified as follows:
To transfer EDTAP funds from SCUSA to Aging Services.

This will result in a net increase \$ 8,000 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
110.3450	361.20	EDTAP Grant	\$ 63,777	\$ (8,000)	\$ 55,777
110.3586	361.20	EDTAP Grant	-	8,000	8,000
110.3450	440.76	Charges f/Trans Contract	-	8,000	
TOTALS			\$ 63,777	\$ 8,000	\$ 63,777

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 _____

Candice M. Ditt Reviewed by Department Head *Becky Weemhoff* Date *1/30/17*

John R. Kinross Reviewed by Finance Director Date *1-30-17*

Reviewed by County Manager _____ Date _____

Posted by
Journal No.
Date



Stanly County Board of Commissioners

Meeting Date: February 6, 2017
 Presenter: Consent

12E

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
 Please see the attached January 2017 refund report from the North Carolina Vehicle Tax System for taxpayers due vehicle refunds over \$100 which requires Board of Commissioners approval.

Requested Action
 Consider and approve the attached vehicle tax refunds.

Signature: Toby R. Hinson

Dept. Finance

Date: 2/1/17

Attachments: Yes No _____

Review Process

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

Certification of Action

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

 Tyler Brummitt, Clerk to the Board Date



North Carolina Vehicle Tax System

NCVTS Pending Refund report

Report Date 2/1/2017 11:59:28 AM

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 3	Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
BARNES, FRANCES WINTER	BARNES, FRANCES WINTER		32060 BRIDGE RD	MOUNT PLEASANT, NC 28124	01	Tax	(\$158.56)	\$0.00	(\$158.56)
MCLEOD, LAURA ANNE	MCLEOD, LAURA ANNE		2917 NORITAKE TRL	ALBEMARLE, NC 28001	14	Tax	(\$21.30)	\$0.00	(\$21.30)
								Refund	\$179.86
					01	Tax	(\$218.06)	\$0.00	(\$218.06)
					50	Tax	(\$192.02)	\$0.00	(\$192.02)
					50	Vehicle Fee	\$0.00	\$0.00	\$0.00
								Refund	\$410.08
MURRAY, CAROL HELMS	MURRAY, CAROL HELMS		16552A LIBERTY HILL CH RD	OAKBORO, NC 28129	01	Tax	\$0.00	\$0.00	\$0.00
					50	Tax	(\$95.51)	\$0.00	(\$95.51)
					50	Vehicle Fee	(\$5.00)	\$0.00	(\$5.00)
					17	Tax	\$9.71	\$0.00	\$9.71
					30	Tax	(\$16.19)	\$0.00	(\$16.19)
								Refund	\$106.99
SMITH, CARRIE ONEAL	SMITH, CARRIE ONEAL		684 LAKE HEAD RD	NORWOOD, NC 28128	01	Tax	(\$86.15)	\$0.00	(\$86.15)
					54	Tax	(\$50.15)	\$0.00	(\$50.15)
								Refund	\$136.30