

**STANLY COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
MARCH 5, 2018**

CLOSED SESSION – 5:30 p.m.

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

REGULAR MEETING - 6:00 p.m.

**Call to Order & Welcome – Chairman Burleson
Invocation & Pledge of Allegiance – Chairman Burleson
Approval / Adjustments to the Agenda**

SCHEDULED AGENDA ITEMS

- 1. SENIOR SERVICES ADVISORY BOARD APPOINTMENTS**
Presenter: Becky Weemhoff, Senior Services Director

- 2. AWARD OF THE COUNTY AUDIT SERVICES CONTRACT FOR FY 2017-18**
Presenter: Toby Hinson, Finance Director

- 3. PLANNING & ZONING – ZA 18-01 – REZONING RQUEST FOR JOSEPH D. WHITLEY**
Presenter: Michael Sandy, Planning Director
 - A. Hold the public hearing.**
 - B. Request the Board approve or deny the request.**

- 4. UTILITIES – CONTRACT AWARDS FOR THE WATERLINE HOOKUP PROJECT**
Presenter: Detria Turner, Utilities Project Coordinator

- 5. SHERIFF’S OFFICE – 2017 YEAR END REVIEW**
Presenter: Sheriff George T. Burris

6. ECONOMIC DEVELOPMENT INCENTIVE INFORMATION UPDATE

Presenter: Andy Lucas, County Manager

7. CONSENT AGENDA

Presenter: Chairman Burleson

- A. Minutes – Recessed meeting of February 9, 2018 and regular meeting of February 19, 2018.**
- B. Sheriff's Office – Approval of budget amendment # 2018-37.**
- C. DSS – Approval of budget amendment # 2018-38.**

PUBLIC COMMENT

BOARD COMMENTS, ANNOUNCEMENTS & COMMITTEE REPORTS

ADJOURN

The next regular meeting will be held on Monday, March 19, 2018 at 6:00 p.m.



Stanly County Board of Commissioners

Meeting Date: March 5, 2018
 Presenter: Becky Weemhoff

Consent Agenda Regular Agenda

Presentation Equipment: X 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 | <p>The Senior Services Advisory Board has four Board members whose three year terms are expiring. Three of the four members, Don Morrison of Norwood, Dr. J.C. Boone and Elizabeth Hill of Albemarle have indicated that they wish to be reappointed for another three year term.</p> |
| | <p>The fourth Board member, David Almond of Stanfield, has served two consecutive terms and has requested not to be reappointed. During his tenure, he served as Vice Chair then Chair of the Board. His service to the Board and department during this time is appreciated.</p> |
| | <p>Since the Board desires representation from all parts of the county, the Board discussed and looked for citizens from the western part of the county to fill this vacancy. Based on the Board's recommendation, Phyllis Smith of Stanfield was asked to serve and she has agreed.</p> |
| Requested Action | <p>Respectfully request that Don Morrison, Dr. J.C. Boone and Elizabeth Hill be reappointed and Phyllis Smith appointed to serve on the Senior Services Advisory Board until October 30, 2020.</p> |

Signature: Becky Weemhoff

Dept. Senior Services

Date: 2-23-18

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

2017 SENIOR SERVICES ADVISORY BOARD

rev. 10-16

| | | |
|---|--|-----------------------------------|
| Commissioner Scott Efird 106 Walnut Creek Road Locust, NC 28097 tefird@stanlycountync.gov | 980-581-1798 | County Commissioner |
| Becky Weemhoff 283 N. Third Street Albemarle, NC 28001 bweemhoff@stanlycountync.gov | 704-986-3769 | Senior Services Dept. Director |
| David Almond, Chairman 138 Danielle Dr. Stanfield, NC 28163 davidalmond@carolina.rr.com | 704-983-1611(work) 704-888-5212(home) | Term expires 10-30-2017 |
| Don Morrison 17256 Randalls Ferry Rd. Norwood, NC 28128 donrachelmorrison@twc.com | 704-474-5317 | Term expires 10-30-2017 |
| Dr. J. C. Boone, Vice Chair PO Box 503 Albemarle, NC 28002 icboone35@twc.com | 704-982-0360 | Term expires 10-30-2017 |
| Beth Hill 705 Moss Springs Road Albemarle, NC 28001 beth.hill@dhhs.nc.gov | 704-699-1407 (cell) 704-982-8124 (work) | Term expires 10-30-2017 |
| Vanessa Chambers PO Box 81 New London, NC 28127 vanessa.chambers16@twc.com | 704-463-5255 (home) | Term expires 10-30-2018 |
| Ann Lowder 6523 Roberts Loop Rd. Norwood, NC 28128 alowser@windstream.net | 704-985-6150 | Term expires 10-30-2018 |
| Robin Lentz 44009 Hearne Rd New London, NC 28127 robinlentz1@hotmail.com | 704-463-7653 | Term expires 10-30-2018 |
| Kent Trull P O Box 519 Albemarle, NC 28002 kenttrull@vnet.net | 704-983-3167 | Term expires 10-30-2018 |

| | | |
|--|--------------------------------------|-------------------------|
| Wayne Sasser 29013 Jordon Pond Albemarle, NC 28001 TheSassers2000@aol.com | 980-581-0340 (w) 704-983-4013 (h) | Term expires 10-30-2018 |
| Sylvia Lingerfelt, Sec. 24645 NC 73 Hwy. Albemarle, NC 28001 s.lingerfelt@yahoo.com | 704-982-4049 | Term expires 10-30-2019 |
| Anne Parry 1507 Springhaven Circle Albemarle, NC 28001 annewparry@gmail.com | 704-983-8774 | Term expires 10-30-2019 |
| Deloris Chambers PO Box 134 Badin, NC 28009 delorisc47@yahoo.com | 704-422-6082 (h) 704-438-6948 (w) | Term expires 10-30-2019 |
| Dewey Preslar PO Box 374 Albemarle, NC 28002 jduffy@windstream.net | 704-984-0352 | Term expires 10-30-2019 |
| Danny Bowen 21615 Rogers Road Richfield, NC 28137 dbowen@albemarlenc.gov | 704-322-7123 | Term expires 10-30-2019 |



Tyler Brummitt <tbrummitt@stanlycountync.gov>

Volunteer Board Application

1 message

Stanly County, North Carolina <website@stanlycountync.gov>

Fri, Feb 23, 2018 at 11:03 AM

Reply-To: North Carolina <website@stanlycountync.gov>

To: tbrummitt@stanlycountync.gov

Name: Phyllis Smith

Address: 12099 Big Lick Rd

City: Stanfield

State: NC

Zip: 28163

Contact Phone: 704-888-4700

Email: prsmith@yahoo.com

Date of Birth: May 4, 1939

Boards you wish to serve on: Senior Services Advisory Board

Work Experience: worked 19+ years in ER at Stanly Regional Medical Center

Education: BSN from UNC-C



Tyler Brummitt <tbrummitt@stanlycountync.gov>

volunteer Board Application

1 message

Stanly County, North Carolina <website@stanlycountync.gov>
Reply-To: North Carolina <website@stanlycountync.gov>
To: tbrummitt@stanlycountync.gov

Fri, Feb 9, 2018 at 1:40 PM

Name: elizabeth roberts

Address: 525 e main st

City: albemarle

State: nc

Zip: 28001

Contact Phone: 7049866724

Email: gwynwilf1wolf@yahoo.com

Date of Birth: November 8, 1957

Gender: Female

Race: White

Boards you wish to serve on: Economic Development Commission, Senior Services Advisory Board

Work Experience: work for FEMA, wells fargo in the mortgage default, dept,

Education: associate's degree



Stanly County Board of Commissioners

Meeting Date: March 5, 2018
 Presenter: Toby R. Hinson

Consent Agenda | Regular Agenda

2

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

The Finance Office has received the price from Thompson, Price, Scott, Adams & Co. to provide audit services for Fiscal Year 2017-2018. The total fees to perform this audit will be \$48,500, which is the same cost as the previous year's audit.

Subject

Requested Action

Consider and approve Thompson, Price, Scott, Adams & Co. to perform the FY 2017-2018 audit.

Signature: Toby R. Hinson

Date: 2/22/18

Dept.

Attachments: Yes No x

Review Process

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

Certification of Action

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

Tyler Brummitt, Clerk to the Board Date



Stanly County Board of Commissioners

Meeting Date: March 5, 2018
 Presenter: Michael Sandy

X 3

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.

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ITEM TO BE CONSIDERED

PUBLIC HEARING PLANNING AND ZONING

Subject

ZA 18-01 Joseph D. Whitley requests the rezoning of 10.9 acres located on the northwest corner of NC 24/27 and Bethel Church Road from RA(Residential Agricultural) to HB(Highway Business), Tax Record #25798, PIN 559501052997.

The Planning Board reviewed this request at its meeting on February 12, 2018 and voted unanimously to recommend approval.

Requested Action

It is requested that the Board of Commissioners hold a public hearing on this rezoning request and then approve or deny the rezoning request. If approved the Board should adopt the following statement or similar as part of their motion: "This project is on the highway within a projected growth area and promotes the economic growth of Stanly County."

Signature: 

Dept. **Planning**

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

**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, March 5, 2018, at 6:00 p.m., hold a public hearing at The Commons Meeting Room located at 1000 North First Street, Albemarle, North Carolina to consider the following request:

ZA 18-01 Joseph D. Whitley requests the rezoning of 10.9 acres located on the northwest corner of NC 24/27 and Bethel Church Road from RA(Residential Agricultural) to HB(Highway Business), Tax Record #25798, PIN 559501052997.

Persons interested in speaking for or against this request will be heard.



Tyler Brummitt, Clerk to the Board

TO BE PUBLISHED:

Thursday, February 22, 2018

Thursday, March 1, 2018

PLEASE SEND INVOICE TO:

Michael Sandy, Planning Director
Planning & Zoning Department
1000 N. First Street, Suite 13B
Albemarle, NC 28001

SNAP: Received by: _____, _____, 2018.



PLANNING DEPARTMENT
1000 N. 1st Street, Suite 13-B
Albemarle, NC 28001
704-986-3667

MEMORANDUM

To: Stanly County Board of Commissioners
From: Michael Sandy, Planning Director, AICP, CZO
Date: February 22, 2018
RE: ZA 18-01 Joseph D. Whitley
Northwest corner of Bethel Church Road and NC 24/27
Tax Record Number 25798; PIN 559501052997

ZA 18-01 Joseph D. Whitley requests the rezoning of 10.9 acres located on the northwest corner of NC 24/27 and Bethel Church Road from RA (Residential Agricultural) to HB (Highway Business), Tax Record #25798, PIN 559501052997.

Joseph D. Whitley requests that his property located on the northwest corner of NC 24/27 and Bethel Church Road, Red Cross containing 10.9 acres be rezoned to HB - Highway Business. The property is currently zoned RA – Residential Agricultural. The lots surrounding this property are mostly RA and located in the town limits of Red Cross. The adjacent properties are either used for residential or agricultural purposes. The adjoining lot to the west contains the Stanly County Utilities water tank.

Mr. Whitley plans to construct a building on the mostly wooded lot for the location of his business which is sales of Woodmizer products. This would be a retail location and office for his business although many of the sales are done off-site. Retail buildings are allowed in the HB-Highway Business district. Because the surrounding properties are used for non-business purposes, the property utilized by the business must be screened to meet the requirements of the zoning ordinance. The HB districts are “appropriate for “limited commercial activities requiring large lots.”

This parcel is currently mostly wooded. The property has been in the Whitley family for many years and Mr. Whitley lived on the property around 30 years ago. It is located on the northwest corner of NC 24/27 and Bethel Church Road with frontage on both roads. Water and sewer may be available for this business location. Mr. Whitley would like to utilize the driveway on NC 24/27 for the business. Traffic on NC 24/27 in this area averages 16,000 vehicles per day and traffic on Bethel Church Road averages 2,100 vehicles per day according to the 2016 NCDOT traffic count.

This property is located in a growth area per the 2010 Stanly County Land-Use Plan. The Planning Board met on February 12, 2018 and unanimously recommends approval of this request due to its location on a highway within a growth area and for the economic development of the county.



Stanly County Planning Board February 12, 2018 - Meeting Minutes

Call to Order

Vice-Chairman Terry Smith called the meeting to order on February 12, 2018, at 7:00 p.m. in the Commons Meeting Room at 1000 N First Street, Albemarle, North Carolina. Bob Remsburg served as Clerk of the meeting.

Vice-Chair Smith asked Mr. Remsburg to call the roll.

Stanly County Planning Board Members Attending

Terry Smith, Vice-Chair
Frank Sparger
Robert Davis
Robert Loflin, Jr., Chair
Kevin Brickman
Ned Stallings
John Eckman, III

Planning Board Members Absent:

John Eckman, III

Stanly County Planning Staff Attending

Michael Sandy, Director of Planning
Bob Remsburg, Planner I

Others Present: Don Underwood, representing Joseph Whitley; Brandon Miller, Curtis Barbee, Joe McDaniel registered to speak and several others were present.

The Vice-chair invited the board to review the minutes of the previous meeting which was held on December 11, 2017.

Motion: Bob Davis made a motion to approve the December 11, 2017 minutes as written.

Second: Kevin Brickman seconded the motion.

Action: The Board unanimously approved the motion.

Vice-chair Smith announced the purpose of this meeting was to consider one request to rezone a parcel in the county.

The chair requested that Mr. Remsburg present the second case, ZA18-01.
(Chairman Bob Loflin arrived late due to a work delay and took over as chair of the meeting)

Mr. Remsburg reported:

ZA 18-01 Joseph D. Whitley requests the rezoning of 10.9 acres located on the northwest corner of NC 24/27 and Bethel Church Road, Red Cross from RA (Residential Agricultural) to HB (Highway Business), Tax Record #25798, PIN 559501052997.

Joseph D. Whitley requests that his property located on the northwest corner of NC 24/27 and Bethel Church Road, Red Cross containing 10.9 acres be rezoned to HB - Highway Business. The property is currently zoned RA – Residential Agricultural. The lots surrounding this property are mostly RA and located in the town limits of Red Cross. Mr. Rensburg showed a map indicating the Red Cross, Locust and Oakboro town zoning jurisdiction. The adjacent properties are either used for residential or agricultural purposes. The adjoining lot to the west contains the Stanly County Utilities water tank.

Mr. Whitley plans to construct a building on the mostly wooded lot for the location of his business which is sales of Woodmizer products. This would be a retail location and office for his business although many of the sales are done off-site. Further development of the acreage could occur in the future. Retail buildings are allowed in the HB-Highway Business district. Because the surrounding properties are used for non-business purposes, the property utilized by the business must be screened to meet the requirements of the zoning ordinance. The HB districts are “appropriate for “limited commercial activities requiring large lots.”

This parcel is currently mostly wooded. The property has been in the Whitley family for many years and Mr. Whitley lived on the property around 30 years ago. It is located on the northwest corner of NC 24/27 and Bethel Church Road with frontage on both roads. Water and sewer may be available for this business location. Mr. Whitley would like to utilize the driveway on NC 24/27 for the business. Traffic on NC 24/27 in this area averages 16,000 vehicles per day and traffic on Bethel Church Road averages 2,100 vehicles per day according to the 2016 NCDOT traffic count.

This property is located in a growth area per the 2010 Stanly County Land-Use Plan. Planning staff recommends approval of this request due to its location on a highway and in a growth area.

Chair Loflin invited Mr. Whitley to speak concerning his request.

Mr. Don Underwood addressed the board and indicated that he is Joseph Whitley’s brother-in-law and that Mr. Whitley was unable to attend due to a business commitment. He explained that the plan was to construct the building in the left rear (northwest) section of the property and that most of the timber will remain. A site plan is in the works with a driveway connection on Bethel Church Road and one on NC 24/27. The proposed building is 60x120 in size with lean-to sheds attached. They are in need of more room for the business. The current operation is on Canton Road and they have been in business since 2004. Questions were asked by Chair Loflin and several other board members. Mr. Underwood answered that the operation currently receives about one full-size tractor trailer load each week. There is not an overwhelming amount of traffic to the location and customers are primarily there to buy and to train. In 2017, they sold nearly 200 mills. They plan to fence or store indoors the inventory that is available for sale. They currently employ four full-time and one part-time persons and operate on regular hours five days per week. About two acres will be used for the building which will be similar to Cody Smith’s building on McLester Road.

The Chair invited any others to come speak in favor of the request. No one came forward.

The Chair invited any to speak against.

Mr. Curtis Barbee of Red Cross spoke up to say that he was not against the rezoning but did have some questions he wanted answered. He was concerned about noise and the potential for run-off of water from the parking area. Mr. Underwood explained that these were band saw mills that are not very loud and would be run as demonstration and training. The lot will primarily be gravel to start and the DOT ditches should catch any run-off.

Mr. Joe McDaniel of Red Cross came forward and asked if the full lot had to be rezoned or if a portion could be set aside to remain RA. Mr. Remsburg explained that normally the county prefers to rezone whole tracts of land and not to divide parcels, but it was possible to carve out a section for rezoning. Other businesses could locate in the remainder of the property. Mr. Underwood added that there were no plans to do anything else on the property at this time and for the immediate future.

There being no further comments, Chair Loflin invited the Board members to offer a motion.

Motion: Terry Smith made a motion to recommend that the Board of County Commissioners approve the rezoning of the 10.9 acre lot owned by Mr. Joseph D. Whitley because this is located along a highway and in a growth area identified in the 2010 Land-Use Plan.

Second: Bob Davis seconded the motion.

Action: The Board unanimously approved this motion.

The chair advised that the request to change the zoning on the lots will now go before the Board of Commissioners at their March 5, 2018 meeting.

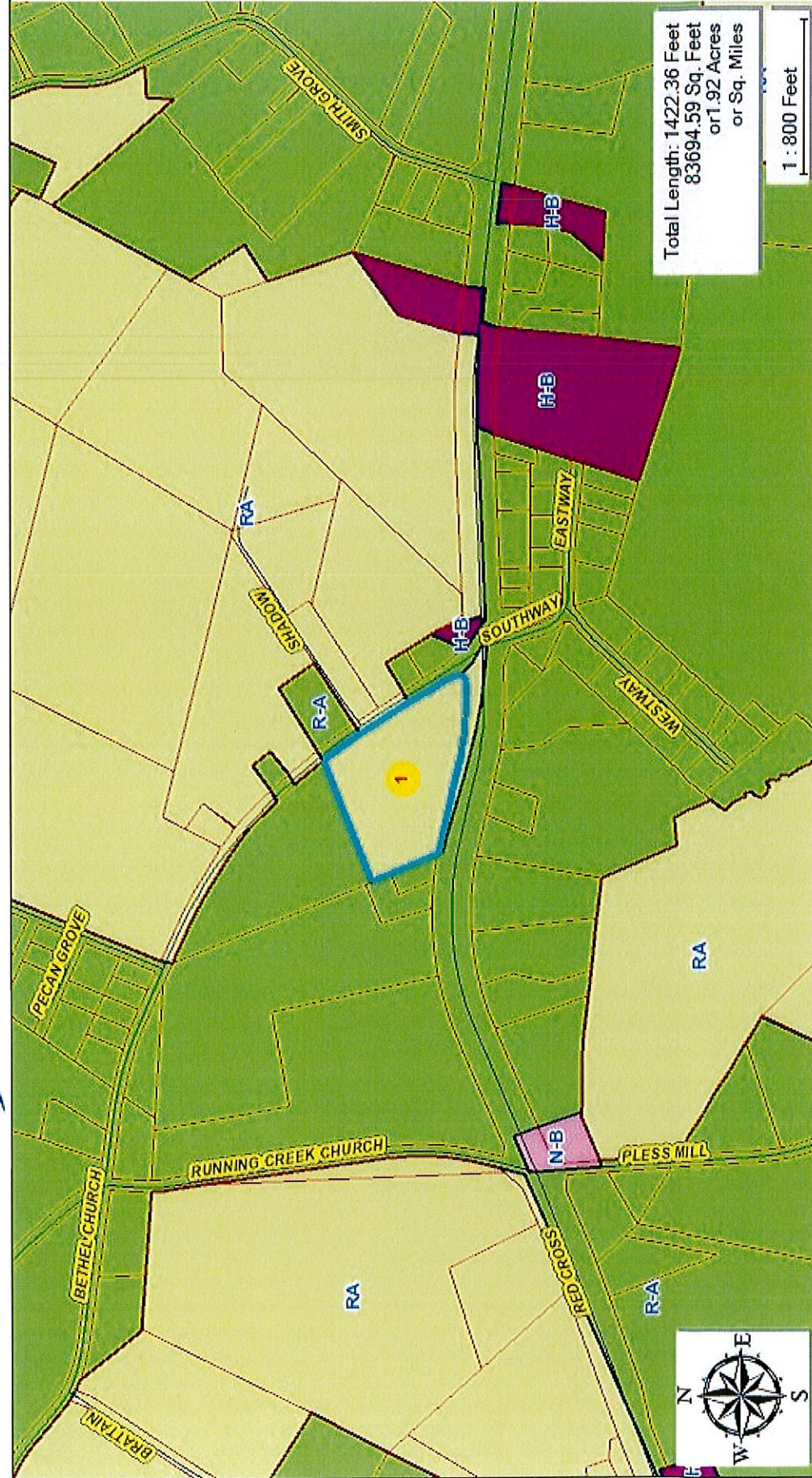
Adjournment

Chair Loflin asked if there was any additional business for the meeting. Hearing none, he asked for a motion to adjourn. John Eckman made the motion to adjourn with a second from Kevin Brickman. The motion was approved.

The meeting was adjourned at 7:40 p.m.

Robert Loflin, Chairman

Robert Remsburg, Clerk



This map is prepared for the inventory of Real Property found within this jurisdiction, and is compiled from recorded deeds, plats and other public records and data. Users of the map are hereby notified that the aforementioned public primary information sources should be consulted for verification of the information contained on this map. The Stanly County Geographic Information Systems Division of the Office of Information Technology assumes no legal responsibility for the information contained on this map. Also, when the deeds and or plats are viewed for a parcel, the Stanly County Register of Deeds Office makes no guarantees regarding the collection, accuracy, authenticity, or use of these records. The web site is for informational use and convenience only. The Register of Deeds shall in no way be held responsible for errors or omissions in these records nor for any actions resulting from their use. The official records are kept in the Stanly County Register of Deeds Office. To view deeds on this site you must install the AlternaTIF viewer. To install, please visit <http://www.alternatiff.com/install-ie/> Warning: City of Norwood: Within the city limits of Norwood any improvements such as boathouses or piers that have been built on land owned by Duke Energy are considered to be located on leased land and therefore will not be found using this program. These improvements are also not considered to be located within the city limits of Norwood and are taxed accordingly. These leased land records can be identified by going to StanlyTax.com. If a property is located on Lake Tillery in Norwood has a parcel number of 1234 then the tax bill for the waterfront improvements located on Duke Energy property could be found by placing an LL01 after the parcel number. On StanlyTax.com search by Parcel / Record number and enter 1234LL01 for this example.



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Stanly County Board of Commissioners

Meeting Date: March 5, 2018
 Presenter: Detria Turner, Utilities Project Coordinator

Consent Agenda | Regular Agenda

4

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

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ITEM TO BE CONSIDERED

Stanly County Utilities

Subject

Stanly County Utilities received bids for two plumbing packages for the Waterline Hookup Program on February 14, 2018 at 3:00 pm in a public bid opening. Twenty-two bid packages were sent to local licensed plumbers in the area. Bids for both groups were received from United Plumbing & Associates of Concord, North Carolina.

The Waterline Hookup Project is funded by Stanly County Utilities & the Stanly County General Fund.

Requested Action

- 1) Award plumbing service contracts Group-A (9 properties; \$14,150) and Group-B (8 properties; \$12,100) combined total of \$26,250 for the Waterline Hookup Project to the lowest, responsive, responsible bidder, United Plumbing of Concord, North Carolina.

Signature: Detria Turner

Dept. Utilities

Date: February 28, 2018

Attachments: Yes X No _____

Review Process

| Approved | | Initials |
|----------------------------|-----|----------|
| Yes | No | |
| Finance Director | ___ | ___ |
| Budget Amendment Necessary | ___ | X |
| 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

MAILING LIST OF LOCAL PLUMBERS WE SENT BID PACKAGES TO:

Chad Thompson Plumbing
516 Landis St
Albemarle, NC 28001

Hatley Plumbing
2908 Clover Fork Cir
Albemarle, NC 28001

Superior Plumbing
2922 Noritake Trl
Albemarle, NC 28001

Ingram Plumbing
40737 Hearne Rd
New London, NC 28127

E S Whitley Plumbing
4232 Shankle Rd
Norwood, NC 28128

B E Holbrooks Plumbing
201 S Love Chapel Rd
Stanfield, NC 28163

Everett's Plumbing
25916 Austin Rd
Albemarle, NC 28001

One-of-A-Kind Plumbing
950 Weaver Rd
Salisbury, NC 28147

Dependable Plumbing
828 W Main St
Albemarle, NC 28001

Lorch Plumbing
121 Charter St
Albemarle, NC 28001

Sneed's Plumbing
109 N Central Ave
Locust, NC 28097

Ted Bowers Plumbing
34150 Herlocker Rd
New London, NC 28127

Napier Plumbing
164 Crawley Ave
Norwood, NC 28128

Trail Plumbing
12186 Coyle Rd
Stanfield, NC 28163

Wayne's Plumbing
15535 Gene Beaver Ln
Midland, NC 28107

Dependable Plumbing
PO Box 2175
Albemarle, NC 28002

Pride Plumbing
421 Montgomery Ave
Albemarle, NC 28001

C & R Plumbing
50419-D Russell Rd
New London, NC 28127

Bailey's Plumbing
8283 Whitley Rd
Norwood, NC 28128

Coleman Plumbing
4095 Love Mill Rd
Stanfield, NC 28163

John Eudy Plumbing
24096 Village Dr
Albemarle, NC 28001

United Plumbing & Associates
149 Kirkwood Dr
Concord, NC 28025



**UTILITIES DEPARTMENT - Waterline Hookup Program
"BID PACKAGE" - COVER LETTER**

To: Prospective Plumbing Contractors
From: James Luster, Centralina Council of Governments / Stanly County Utilities Department
Re: Waterline Connection Bid Package
Date: January 24, 2018

Prospective Plumbing Contractors:

Stanly County has allocated \$75,000 to connect approximately thirty (30) low/moderate income, owner occupied single family residential properties to the County's Water System. All properties are located within Stanly County. Stanly County is soliciting the services of qualified licensed, Plumbing Contractors / firms to complete this waterline connection project.

This project will be completed in the following three (3) phases.

- Phase 1 – "Group A" sites (9 properties)
- Phase 2 – "Group B" sites (8 properties)
- Phase 3 – Final Group (sites not addressed in first two phases / to be bid at a later date.

The enclosed bid package includes Phase 1 (Group "A" sites) and Phase 2 (Group "B" sites). Please bid on each property in both groups. Please complete and submit an itemized bid for "each" property and complete the "BID TABULATION SHEETS" for both groups. The contractor submitting the lowest responsible bid for Group A will be awarded the contract for all 9 properties in Group "A". The contractor submitting the lowest responsible bid for Group "B" will be awarded the contract for all properties in Group "B". If the same contractor submits the low bid for Both Group "A" and Group "B", the contractor will be given the choice of which group he/she prefers. The County will not award the contracts for both Group A and Group B to the same contractor to ensure the project is completed in a timely manner. In this scenario the second contract will be awarded to the next lowest bidder.

Your bids shall be submitted on or before February 14, 2018 at 3:00pm at the Stanly County Utilities Department, Suite 12, 1000 N. 1st St., Albemarle, NC 28001. The bid forms must be completed with line item costs. Bids not submitted in proper form (line item priced, signed and dated) will be rejected. Bids must be packaged and returned in two separate groups "Group A" and "Group B". Mark the exterior of both bid packages as GROUP A and Group B. All bids should be submitted in a properly sealed envelope to indicate they are "Waterline Connection Bids", otherwise they may be opened if mailed. Do not leave any space blank. **THE BID TABULATION SHEET** for both Group A and Group B **"MUST"** be completed and returned in your bid packages.

The Owner AND/OR the County reserves the right to reject or remove any or all bids and to waive any formalities.

The Contractor submitting the winning bid may request a negotiation of the bid price and/or withdraw the bid if, at the end of sixty (60) days following the bid opening date, if the contractor has not received written notice to proceed with work on this job.

If there are any questions concerning this matter, please do not hesitate to contact James Luster at (704) 348-2706 (office) or (704) 458-3106 (cell) or jluster@centralina.org.

Sincerely,

James W. Luster

Project Administrator

Enclosures



Stanly County Board of Commissioners

Meeting Date: March 5, 2018
 Presenter: Sheriff George T. Burris

Consent Agenda | Regular Agenda

5

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 – 2017 YEAR END REVIEW

Subject

Requested Action

No action required – for information only.

Signature: _____

Dept. _____

Date: _____

Attachments: Yes No ___x_

Review Process

Certification of Action

Approved
 Yes No Initials

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

Finance Director _____

Budget Amendment Necessary _____

County Attorney _____

County Manager _____

Other: _____


 Tyler Brummitt, Clerk to the Board Date



Stanly County Board of Commissioners

Meeting Date March 5, 2018

Presenter: Andy Lucas, County Manager

| | |
|----------------|---|
| Consent Agenda |  Regular Agenda |
|----------------|---|

ITEM TO BE CONSIDERED

Economic Development Incentive Information Update

Subject

The Stanly County EDC currently identifies the availability of property tax incentive grants in all of their marketing information and on their website. The EDC Board is recommending the information be updated to include more specific information (see attached).

The EDC Board would like the Board of Commissioners to approve the requested changes.

Requested Action

Review and consider approval of the updated incentive information available on the County's EDC website and in their various marketing collateral.

Signature: Andy Lucas

Date: 2/27/2018

Dept Economic Development

Attachments: Yes No

Review Process

Certification of Action

| | Approved | | Initials |
|----------------------------|--------------------------|--------------------------|----------|
| | Yes | No | |
| Finance Director | <input type="checkbox"/> | <input type="checkbox"/> | |
| Budget Amendment Necessary | <input type="checkbox"/> | <input type="checkbox"/> | |
| County Attorney | <input type="checkbox"/> | <input type="checkbox"/> | |
| County Manager | <input type="checkbox"/> | <input type="checkbox"/> | |
| Other: | <input type="checkbox"/> | <input type="checkbox"/> | |

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

 Tyler Brummitt, Clerk to the Board Date

Stanly County Local Incentives

In addition to the full array of infrastructure improvement, training and financial incentives available through the State of North Carolina and a variety of non-profit and utility providers, Stanly County offers the following array of financial incentives.

Local Tax Grant Program

Stanly County offers a grant program for eligible companies both existing and new seeking to create new jobs and add additional investment into the community. This grant is calculated on a variety of categories and vary in size and term but are primarily judged on size of investment and number of new jobs created in the county and/or municipality. The minimum investment threshold is typically \$1 million. However companies with less investment may still be eligible depending on a number of factors, including but not limited to, the number of new jobs created, the wage level of the new jobs, presence in an identified target industry, and existing industries.

The Stanly County Board of Commissioners has the discretion to modify or adjust their local tax incentive program based on economic factors, legal issues, or other relevant factors, and only specific action by the Stanly County Board of Commissioners shall be deemed acceptance of terms in a formal, contractual grant agreement.

Grant monies are calculated off-based on the company's local tax liability and are a percentage amount paid back to the company after all tax payments have been made. The duration of the grant payments are typically 5-7 years and the maximum is 10 years.

Below please find a table that provides some general guidance as it relates to local tax incentives:

| <u>Investment Threshold</u> | <u>Percentage Range</u> | <u>Grant Term (# of years)</u> |
|---------------------------------------|-------------------------|--------------------------------|
| <u><\$1 million</u> | <u>25%-50%</u> | <u>3-5</u> |
| <u>\$1 million to \$3 million</u> | <u>30%-75%</u> | <u>5</u> |
| <u>\$3.01 million to \$10 million</u> | <u>75%-90%</u> | <u>5-8</u> |
| <u>\$10.01 million and greater</u> | | <u>7-10</u> |

For example:

- If the company's tax liability is increased by \$1,000,000 annually and you are awarded a 5040% grant for 5 years, your grant amount would be as follows:
 - $\$1,000,000$ (increased tax value) / 100 * tax rate (currently \$0.67 per \$100) * .40 (grant percentage) = \$2,680 x 5 years (number of years for grant) = \$13,400 total grant award * .50 = \$50,000 x 5 = \$250,000 grant

Stanly County Industrial Property Incentive

In addition to the local tax grant incentive program, Stanly County offers an Industrial Property Incentive Program for qualified projects interested in one of the county's fully served industrial parks. Stanly County, in conjunction with participating land owners, can reduce the land cost for up to 10 acres in these parks to meet a predetermined target price. Currently, the target price amounts to \$25,000 per acre and the program maximum amount is \$450,000 per project.

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| <\$1 million | 25%-50% | 3-5 |
| \$1 million to \$3 million | 30%-75% | 5 |
| \$3.01 million to \$10 million | 75%-90% | 5-8 |
| \$10.01 million and greater | 75%-90% | 7-10 |

For example:

- *If the company's tax liability is increased by \$1,000,000 annually and you are awarded a 40% grant for 5 years, your grant amount would be as follows:*
 - $\$1,000,000$ (increased tax value) / 100 * tax rate (currently \$0.67 per \$100) * .40 (grant percentage) = \$2,680 x 5 (number of years for grant) = \$13,400 total grant award

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Stanly County Board of Commissioners

Meeting Date: March 5, 2018
Presenter: Chairman Burleson

7
Consent Agenda Regular Agenda

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

* PC is equipped with Windows XP and Microsoft Office XP (including Word, Excel, and PowerPoint), Internet connectivity and Network connectivity for County Employees.

** If you have need to use the Document Camera and zoom into a particular area, if possible please attach a copy of the document with the area indicated that you need to zoom into. A laser light is available to pinpoint your area of projection.

*** You can bring in a laptop that will allow video out to be connected at the lectern – set display to 60Mhz.

ITEM TO BE CONSIDERED

| | |
|----------------|--|
| Subject | <p>CONSENT AGENDA</p> <p>A. Minutes – Recessed meeting of February 9, 2018 and regular meeting of February 19, 2018.</p> <p>B. Sheriff's Office – Approval of budget amendment # 2018-37.</p> <p>C. DSS – Approval of budget amendment # 2018-38.</p> |
| | <p>Requested Action</p> <p>Request approval of the above items as presented.</p> |

Signature: _____
Date: _____

Dept. _____
Attachments: Yes No x

Review Process

Certification of Action

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

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

Tyler Brummitt, Clerk to the Board Date

**STANLY COUNTY
BOARD OF COMMISSIONERS
RECESSED MEETING MINUTES
ANNUAL PLANNING RETREAT
FEBRUARY 9, 2018**

COMMISSIONERS PRESENT:

Joseph Burleson, Chairman
Gene McIntyre, Vice Chairman
Scott Efirm
Bill Lawhon
Janet K. Lowder
Ashley Morgan
Matthew Swain

COMMISSIONERS ABSENT:

None

STAFF PRESENT:

Andy Lucas, County Manager
Tyler Brummitt, Clerk
Toby Hinson, Finance Director
Emily Frye, HR Director

CALL TO ORDER

The Stanly County Board of Commissioners (the "Board") reconvened their regular meeting of Monday, February 5, 2018 in the Stanly County Airport Conference Room on Friday, February 9, 2018 at 9:00 a.m. Chairman Burleson called the meeting to order with Vice Chairman McIntyre giving the invocation. Chairman Burleson then turned the proceedings over to the County Manager who provided a brief overview of the agenda for the retreat and introduced facilitator Ms. Andi Stephenson of Stephenson, Wallace LLC.

To begin, Ms. Stephenson provided a review of the working agreements for the day. The Board then participated in an introductory exercise where each member was asked to select one word to describe Stanly County in five (5) years. The words chosen were prosperous, resourceful, safe, us, united, opportunity, proactive, educated, plan, tourist and successful.

Next, the Board was divided into groups with each being asked to select three (3) factors that have fueled Stanly County's success. Responses included heritage, people, location, natural resources, water, community-oriented and conservative. A brief discussion followed as to why these particular words were chosen and how the words from both exercises are connected.

WATER & SEWER SERVICES DISTRIBUTION

Presenter: Donna Davis, Utilities Director

The County Manager noted that the purpose of Ms. Davis' presentation was to provide information on the state of the county's utility system and to discuss current and future waterline projects the Board would like to complete and potential ways to fund them. Ms. Davis provided a detailed presentation that included an overview of the utilities system including system statistics and maps, current and planned projects, and potential projects to help expand the system in the future.

The Board discussed the information presented at length in addition to the cost to install waterlines, future projects, ways to encourage more customers to tap on to county water where available, methods of funding projects (grants versus loans), and the possibility of placing more responsibility on the communities to invest in wanting water for their area.

GENERAL FUND CAPITAL IMPROVEMENT DISCUSSION

Presenter: Andy Lucas, County Manager

The County Manager presented the draft capital improvement plan noting that it provides a comprehensive view of all projects to help the Board make informed decisions based on their goals.

The Board and staff also discussed concerns with continued delays in putting the Livestock Arena project out for bid due to the engineer missing multiple deadlines. Board consensus was for staff to inform the engineer that the project must be put out for bid by February 23rd or another engineer will be hired to oversee the project.

The Board and County Manager discussed the list of twenty-one (21) capital projects in detail and ranked each by priority for funding over the next one (1) to five (5) years. Below are the projects as ranked:

Year 1: 5th Emergency Radio Tower, Riverstone Industrial Park Infrastructure, Airport Hangar (existing asset purchase pending receipt of grant funds), old jail roof replacement & concrete repair, Courthouse HVAC controls repair, GPS software integration with CAD 911, Commons north end roof replacement

Years 1 – 2: Eastside EMS base, County fueling station, Middle-Mile Open Access Broadband, Airport hangars-new construction (if purchase of the existing hangars does not take place)

Years 2-3: Library passenger elevator

Years 3-5: E-911 backup center relocation

Years 4-5: EMS, Emergency Management & E-911 Building, Guard Road Facility roof replacement, Agri-Civic Center Lighting System update, Commons floor replacement, Senior Center renovations/additions, DSS case management software, Misenheimer industrial site sewer extension

The Cooperative Extension kitchen update was removed from the capital outlay & improvement plan and added to next year's operating budget.

GENERAL FUND DISCUSSION

Presenter: Andy Lucas, County Manager

The County Manager provided the budget projection summary and revenue & expenditure projections for FY 2018-19 based on a revenue neutral rate of \$0.67 per \$100 of valuation. Based on these projections, the County will have an estimated gap of \$460,390 to be covered by General Fund Balance. It was noted that the projections do not include any additional budget requests the Board may submit for funding during the budget process.

The Board participated in a discussion of the information presented as well as the possibility of placing a ¼ cent sales tax referendum on the November ballot. No action was taken.

ECONOMIC INCENTIVE AND TOURISM DISCUSSION

Presenter: Andy Lucas, County Manager

Due to the Board having addressed economic incentives and tourism as part of Monday's meeting, the County Manager asked if there was anything further the Board would like to discuss. Board consensus was to work towards developing a policy and to establish funding in next year's budget for financial support of special events that will promote tourism in the County.

BOARD MEMBER GOALS & PRIORITIES FOR FY 2018-19

Presenter: Andy Lucas, County Manager

The facilitator then asked each Board member to list the three (3) most critical community issues/challenges Stanly County faces. The issues noted were jobs/ economic development, education/school improvement, quality of life/healthcare, water/infrastructure and access to healthy food.

The Board was then asked to determine which of these issues the County can address. Responses were: jobs/economic development, education (somewhat), public health and water/infrastructure.

For the final exercise, Board members were asked what the County can do to address these issues. Responses were:

- Infrastructure - Focus on expanding and extending waterlines every year.
- Education- Maintain open dialogue with the school board and community college board and provide financial support for additional projects.
- Economic Development – Move forward with the Riverstone Industrial Park and Broadband; maintain connections with existing local businesses and not just new businesses.

WRAP-UP

For consideration, Vice Chairman McIntyre requested the Board consider changing the time of the regular county commissioners’ meetings from 7:00 p.m. to 6:00 p.m. He also noted that previously Stanly County Animal Control had one of highest kill rates in the state and now due to help from the volunteer and rescue groups in the county, the rate has improved. He also stated he would like to resume the Youth Citizen Day program which was sponsored by the County in the past and encourage the high schools to promote it to their students.

ADJOURN

With no additional items presented for discussion, Commissioner Efird moved to adjourn the meeting and was seconded by Commissioner Swain. The motion passed unanimously at 2:25 p.m.

Joseph L. Burleson, Chairman

Tyler Brummitt, Clerk

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
FEBRUARY 19, 2018**

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

COMMISSIONERS ABSENT: None

STAFF PRESENT: Andy Lucas, County Manager
Tyler Brummitt, Clerk

CALL TO ORDER

The Stanly County Board of Commissioners (the "Board") met in regular session on Monday, February 19, 2018 at 7:00 p.m. in the Commissioners Meeting Room, Stanly Commons. Chairman Burleson called the meeting to order with Commissioner Efird giving the invocation and leading the pledge of allegiance.

APPROVAL / ADJUSTMENTS TO THE AGENDA

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

ITEM # 1 – CONCEALED CARRY RECIPROCITY ACT OF 2017 (HR 38) SUPPORT RESOLUTION PRESENTATION

Presenter: Chairman Burleson

Chairman Burleson recognized Congressman Richard Hudson who then addressed the Board and thanked them for their support of HR 38 through adoption of the resolution. Chairman Burleson read the proclamation followed by the Board's presentation of it to Congressman Hudson.

ITEM # 2 – PROCLAMATION DECLARING MARCH 2018 AS SOCIAL WORK MONTH

Presenter: Dolly Clayton, DSS/ Assistant DHHS Director

For Board consideration, Ms. Clayton presented the proclamation stating that March 2018 will be a time to recognize social workers for the work they do and are considered leaders in the community. She then read the proclamation and requested the Board take action to approve its adoption.

By motion, Commissioner Swain moved to approve the resolution of support and was seconded by Vice Chairman McIntyre. The motion carried with a 7 – 0 vote.

See Exhibit A
Social Work Month March 2018 Proclamation
“Social Workers: Leaders, Advocates, Champions”

ITEM # 3 – PUBLIC HEARING – ECONOMIC DEVELOPMENT INCENTIVE GRANT

Presenter: Michael Smith, EDC Director

For consideration, EDC Director Smith requested the Board consider approving the proposed five (5) year, 75% property tax incentive grant for a new manufacturing company with plans to locate in Stanly County. The company plans to invest \$2.567 million and create a minimum of fifty (50) new jobs over that five (5) year period.

With no questions from the Board, Chairman Burleson declared the public hearing open. During this time, Mike Upchurch, a resident of Albemarle, came forward to ask if the company had definitely decided to come to Stanly County. Mr. Smith stated that the County continues to have conversations with the company and should know within a month of their final decision. With no one else coming forward, the public hearing was closed.

By motion, Commissioner Efirm moved to approve the tax incentive grant as requested and was seconded by Commissioner Lowder. The motion passed by unanimous vote.

ITEM # 4 – UTILITIES – BADIN-PALESTINE WATER PUMP STATION & DISTRIBUTION SYSTEM INFRASTRUCTURE REPLACEMENT (FUND 654)

Presenter: Andy Lucas, County Manager

The Utilities department is initiating a project to construct a replacement water pump station and distribution system infrastructure to serve the Badin-Palestine Water System to be funded by a loan from the NCDENR Drinking Water State Revolving Fund or a private bank, and grants from the USDA Rural Development and the Golden LEAF Foundation. It was requested the Board approve the project ordinance and associated budget amendment for the project.

After a brief period of questions from the Board, Commissioner Lawhon moved to approve the project ordinance and associated budget amendment as presented. The motion was seconded by Commissioner Swain and carried by a 7 – 0 vote.

See Exhibit B
Stanly County Utilities
Project Ordinance
Palestine Water Pump Station Replacement Project
& Associated Budget Amendment # 2018-36

ITEM # 5 – DISCUSSION RELATED TO CHANGING THE TIMES OF THE BOARD OF COUNTY COMMISSIONERS REGULAR MEETINGS

Presenter: Vice Chairman McIntyre

As discussed during the Board’s planning retreat, Vice Chairman McIntyre made the motion to change the time of the regular county commissioners’ meetings from 7:00 p.m. to 6:00 p.m. except when a closed session is needed. At those times the meeting will begin at 5:30 p.m. with the closed session being conducted first. The motion was seconded by Commissioner Efir.

Discussion included concerns that an earlier start time could hamper anyone wishing to attend who works out of town. Vice Chairman McIntyre responded that by starting the regular meeting at 6:00 p.m. and the closed session (if needed) at 5:30 p.m., this should allow enough time for those individuals to be able to attend.

The County Manager added that the Board can consider holding the closed session/business meeting at 5:30 p.m. with the regular meeting beginning at 6:00 p.m. Then if the Board needs additional time for the closed session it can be continued until after the regular meeting has concluded.

Vice Chairman McIntyre then amended his motion to state that the Board will meet at 5:30 p.m. for a closed session/business session with the regular meeting starting at 6 p.m. The motion was seconded by Commissioner Lowder. The motion passed by unanimous vote.

Chairman Burleson added that the business session at 5:30 p.m. will be open to the media and public but as in the past a closed session would not.

ITEM # 6 – CONSENT AGENDA

Presenter: Chairman Burleson

- A. Minutes – Regular meeting of February 5, 2018.
- B. Finance – Approval of vehicle tax refunds for January 2018.
- C. Finance – Acceptance of the Monthly Financial Report for January 2018.
- D. EMS – Approval of budget amendment budget amendment # 2018-32.
- E. Health – Approval of budget amendments # 2018-33 & 2018-34.
- F. Utilities – Approval of budget amendment # 2018-35.

By motion, Commissioner Lawhon moved to approve the consent agenda as presented and was seconded by Vice Chairman McIntyre. The motion carried unanimously.

PUBLIC COMMENT

Albemarle resident Mike Upchurch addressed the Board concerning a lack of retirement homes in Stanly County. He stated that he was able to locate only one (1) retirement home in the county which has a one (1) year waiting list and may have to move elsewhere to find one.

BOARD COMMENTS, ANNOUNCEMENTS & COMMITTEE REPORTS

Chairman Burleson thanked Mr. Upchurch for his remarks adding that due to an aging population the County may want to determine if there is an interest in building additional retirement facilities in the county.

Commissioner Morgan congratulated Commissioner Lawhon on becoming treasurer for Centralina Council of Governments recently. He also expressed his thoughts and prayers for the Florida families and community who were victims of a recent school shooting.

Commissioner Lawhon agreed with Chairman Burleson's comments that the County may need to address and consider investing in additional retirement homes in the future. He also stated that he and Commissioner Morgan had attended the Centralina COG 50th anniversary celebration and noted several of the benefits the County receives as a member and encouraged the County to continue its membership.

Commissioner Efird reminded everyone of the open houses on Tuesday in Norwood and Locust for the potential senior centers and encouraged everyone to complete the on-line survey being conducted as part of Centralina COG's feasibility study.

Chairman Burleson read a thank you note from Teresa Sides who was recognized during the February 5th meeting for her twenty (20) years of service to the County and pending retirement. He also expressed his sympathy to the Florida families affected by the recent school shooting.

CLOSED SESSION

Vice Chairman McIntyre moved to recess the meeting into closed session to discuss a personnel issue in accordance with G. S. 143-318.11(a)(6) and to discuss economic development in accordance with G. S. 143-318.11(a)(4). The motion was seconded by Commissioner Lawhon and passed by a unanimous vote at 7:38 p.m.

ADJOURN

With no further discussion, Commissioner Swain moved to adjourn the meeting and was seconded by Commissioner Efird. The motion carried by a 7 – 0 vote at 8:07 p.m.

Joseph L. Burleson, Chairman

Tyler Brummitt, Clerk



AMENDMENT NO: 2018-37

STANLY COUNTY-BUDGET AMENDMENT

BE IT ORDAINED by the Stanly County Board of Commissioners that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2018:

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

| FUND/DEPART NUMBER | ACCOUNT NUMBER | ACCOUNT DESCRIPTION | CURRENT BUDGETED AMOUNT | INCREASE (DECREASE) | AS AMENDED |
|-----------------------|-------------------|------------------------|-------------------------------|------------------------|-------------------|
| 110.4310.4310 | 550.000 | Other Equipment | \$ 74,560 | \$ 73,865 | \$ 148,425 |
| TOTALS | | | <u>\$ 74,560</u> | <u>\$ 73,865</u> | <u>\$ 148,425</u> |

This budget amendment is justified as follows:

To increase the budget for the Sheriff's Office with a Governor's Crime Commission Grant to pay 50% of the 2018 Camera Project Number PROJ012675.

This will result in a net increase \$ 73,865 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 |
|-----------------------|-------------------|------------------------|-------------------------------|------------------------|------------------|
| 110.3431 | 330.70 | Governor's Crime Grant | \$ - | \$ 73,865 | \$ 73,865 |
| TOTALS | | | <u>\$ -</u> | <u>\$ 73,865</u> | <u>\$ 73,865</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 _____

Demp B
Reviewed by Department Head

2/26/18
Date

John R. V...
Reviewed by Finance Director

2-26-18
Date

Reviewed by County Manager

Date

| |
|-------------|
| Posted by |
| Journal No. |
| Date |



North Carolina Department of Public Safety

Governor's Crime Commission

Roy Cooper, Governor
Erik A. Hooks, Secretary

Robert Evans, Chairman
Caroline Valand, Executive Director

January 9, 2018

Carla King, Project Director
Stanly County Sheriff's Office
223 S. Second Street
Albemarle, North Carolina 28001

SUBJECT: Project Name: 2018 SCSO Camera Project
Project Number: PROJ012675
Implementing Agency: Stanly County Sheriff's Office

Dear Chief Deputy King:

Congratulations on receipt of your recent grant award from the Governor's Crime Commission. Attached you will find the Governor's Crime Commission's grant award checklist, your grant award document, and special conditions documents.

This grant award does not become effective until it has been signed by the **Authorizing Official** and **Project Director** listed above and has been returned to the Governor's Crime Commission. The signed grant award must be returned **within thirty (30) days** of the date the award is mailed. You will be authorized to make expenditures under the grant or receive reimbursement once we have received the original signed grant award. Extensions beyond this thirty day period can only be authorized, in writing, by the Governor's Crime Commission.

This grant award is subject to all administrative and financial requirements, including the timely submission of all financial and programmatic reports, resolution of any audit or site-visit findings, and match requirements. Should you not adhere to these requirements, you will be in violation of the terms of this agreement and the award will be subject to termination for cause or other administrative action, as appropriate. To assist you, attached is a checklist of what you need to do in order for your Grants Management Specialist to receive your file. Any incomplete items will cause a delay in this process.

As always, please contact our office if you have any questions or need additional assistance.
Best wishes to you for successful program outcomes!

Cordially,

Caroline Valand
Executive Director

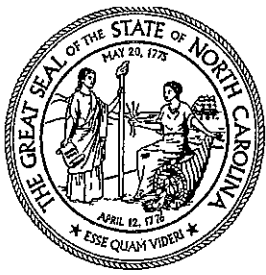
Enclosures

MAILING ADDRESS:
4234 Mail Service Center
Raleigh, NC 27699-4234
www.ncgccd.org
www.ncdps.gov



OFFICE LOCATION:
1201 Front St.
Raleigh, NC 27609
Telephone: (919) 733-4564
Fax: (919) 733-4625

An Equal Opportunity Employer



STATE OF NORTH CAROLINA
 DEPARTMENT OF PUBLIC SAFETY
 GOVERNOR'S CRIME COMMISSION
 1201 Front Street, Suite 200
 Raleigh, NC 27609
 Telephone:(919) 733-4564 Fax:(919) 733-4625
 http://www.ncgccd.org

GRANT AWARD

Applicant: County of Stanly
Authorizing Official: Andrew Lucas
 County Manager
Address: 201 S. Second St. Stanly Co. Sheriff Office
 Albemarle, North Carolina 28001-5720
Vendor Number: 566001537

Project Name: 2018 SCSO Camera Project
Implementing Agency: Stanly County Sheriff's Office
Project Director: Carla King
 Chief Deputy
Project Number: PROJ012675
Account Manager: CRM Administrator

Grant Period: 01/01/2018 - 06/30/2018

| Budgets Period | Personnel | Contractual | Travel | Supplies | Equipment | Total |
|---------------------------|-----------|-------------|--------|----------|--------------|---------------------|
| Year 1 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$147,730.00 | \$147,730.00 |
| Grant Budget Total | | | | | | \$147,730.00 |

| Source | Federal Grant # | CFDA # | % Funding | Federal Award |
|-----------------------|-----------------|--------|-----------|---------------|
| 2015::State Body Cams | State | | 50% | \$73,865.00 |

In accordance with the laws and regulations of the United States and the State Of North Carolina, and on the basis of the grantee's application, the Department of Public Safety hereby awards to the foregoing grantee an award in the amount above.

This grant is subject to the conditions listed in the approved grant application as well as all applicable rules, regulations and conditions, as may be described by the Department of Public Safety. Special conditions are attached to this award.

This grant shall become effective, as of the start date of the grant period listed, once this original grant award has been properly executed on behalf of the grantee and returned to the Governor's Crime Commission, attention of the Grants Management Director. The grant award must be returned within 30 days of the date the award is mailed from the Governor's Crime Commission. No alterations of any kind may be made on this grant award.

Authorizing Official

Andrew Lucas
 Signature of Authorizing Official 1/23/18
 Date

Andrew Lucas, County Manager
 Name and Title of Authorizing Official

Governor's Crime Commission

Caroline C. Valand
 Signature of Director 1/10/17
 Date

Caroline C. Valand, Executive Director
 Name and Title of Director

Project Director

Carla King
 Signature of Project Director 1/19/2018
 Date

Carla King, Chief Deputy
 Name and Title of Project Director

This award is subject to the attached conditions, which must be signed by both the authorizing official and the project director, and returned along with this Grant Award. No alterations of any kind may be made on this grant award.



Stanly County Board of Commissioners

Meeting Date: March 5, 2018
 Presenter: Consent

7C

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

The Low Income Energy Assistance Program (LIEAP) is a Federally-funded program that provides for a one-time vendor payment to help eligible households pay their heating bills. Only households containing an elderly person age 60 and above or disabled persons receiving services through the Division of Aging and Adult Services (DAAS) are eligible to potentially receive benefits from December 1st through December 31st or until funds are exhausted. Any household can potentially receive benefits from January 1st through March 31st or until funds are exhausted.

Requested Action

The Agency is requesting that the expenditure line item 110.5300.5310.699.013 be increased from \$216,946 to \$238,395. This is the current amount that has been allocated to Stanly County DSS from the Division of Social Services for the Low Income Energy Assistance Program. This is 100% Federal funds. The Agency is also requesting that the revenue line item 110.3530.5310.330.45 be increased from \$4,017,720 to \$4,039,169.

Signature: *Dorly Hill Clough*

Dept. Social Services

Date: 2-27-18

Attachments: Yes X No _____

Review Process

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

Certification of Action

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

 Tyler Brummitt, Clerk to the Board Date



DIVISION OF SOCIAL SERVICES

Low-Income Home Energy Assistance (LIEAP)

FUNDING SOURCE: Federal Low Income Home Energy Assistance Funds

EFFECTIVE DATE: 12/01/2017

AUTHORIZATION NUMBER: 2

ALLOCATION PERIOD

FROM DECEMBER 2017 THRU MAY 2018 SERVICE MONTHS

FROM JANUARY 2018 THRU JUNE 2018 PAYMENT MONTHS

| Co. No. | COUNTY | Initial (or Previous) Allocation Funding Authorization | | Additional Allocation | | Grand Total Allocation | |
|---------|------------|---|--------------|-----------------------|-------------|------------------------|--------------|
| | | Federal | Total | Federal | Total | Federal | Total |
| 01 | ALAMANCE | 589,292.00 | 589,292.00 | 20,000.00 | 20,000.00 | 609,292.00 | 609,292.00 |
| 02 | ALEXANDER | 114,616.00 | 114,616.00 | 0.00 | 0.00 | 114,616.00 | 114,616.00 |
| 03 | ALLEGHANY | 49,953.00 | 49,953.00 | 0.00 | 0.00 | 49,953.00 | 49,953.00 |
| 04 | ANSON | 159,479.00 | 159,479.00 | 45,000.00 | 45,000.00 | 204,479.00 | 204,479.00 |
| 05 | ASHE | 108,298.00 | 108,298.00 | 20,000.00 | 20,000.00 | 128,298.00 | 128,298.00 |
| 06 | AVERY | 58,710.00 | 58,710.00 | 5,000.00 | 5,000.00 | 63,710.00 | 63,710.00 |
| 07 | BEAUFORT | 243,385.00 | 243,385.00 | 0.00 | 0.00 | 243,385.00 | 243,385.00 |
| 08 | BERTIE | 135,396.00 | 135,396.00 | 0.00 | 0.00 | 135,396.00 | 135,396.00 |
| 09 | BLADEN | 237,192.00 | 237,192.00 | 20,000.00 | 20,000.00 | 257,192.00 | 257,192.00 |
| 10 | BRUNSWICK | 386,634.00 | 386,634.00 | 50,000.00 | 50,000.00 | 436,634.00 | 436,634.00 |
| 11 | BUNCOMBE | 808,829.00 | 808,829.00 | 150,000.00 | 150,000.00 | 958,829.00 | 958,829.00 |
| 12 | BURKE | 341,288.00 | 341,288.00 | 15,000.00 | 15,000.00 | 356,288.00 | 356,288.00 |
| 13 | CABARRUS | 476,468.00 | 476,468.00 | 0.00 | 0.00 | 476,468.00 | 476,468.00 |
| 14 | CALDWELL | 305,692.00 | 305,692.00 | 5,000.00 | 5,000.00 | 310,692.00 | 310,692.00 |
| 15 | CAMDEN | 21,299.00 | 21,299.00 | 0.00 | 0.00 | 21,299.00 | 21,299.00 |
| 16 | CARTERET | 203,686.00 | 203,686.00 | 0.00 | 0.00 | 203,686.00 | 203,686.00 |
| 17 | CASWELL | 104,598.00 | 104,598.00 | 0.00 | 0.00 | 104,598.00 | 104,598.00 |
| 18 | CATAWBA | 523,165.00 | 523,165.00 | -115,000.00 | -115,000.00 | 408,165.00 | 408,165.00 |
| 19 | CHATHAM | 162,316.00 | 162,316.00 | 20,000.00 | 20,000.00 | 182,316.00 | 182,316.00 |
| 20 | CHEROKEE | 109,045.00 | 109,045.00 | 50,000.00 | 50,000.00 | 159,045.00 | 159,045.00 |
| 21 | CHOWAN | 72,713.00 | 72,713.00 | 0.00 | 0.00 | 72,713.00 | 72,713.00 |
| 22 | CLAY | 39,950.00 | 39,950.00 | 0.00 | 0.00 | 39,950.00 | 39,950.00 |
| 23 | CLEVELAND | 467,277.00 | 467,277.00 | 50,000.00 | 50,000.00 | 517,277.00 | 517,277.00 |
| 24 | COLUMBUS | 334,774.00 | 334,774.00 | 0.00 | 0.00 | 334,774.00 | 334,774.00 |
| 25 | CRAVEN | 357,395.00 | 357,395.00 | 40,000.00 | 40,000.00 | 397,395.00 | 397,395.00 |
| 26 | CUMBERLAND | 1,532,658.00 | 1,532,658.00 | 0.00 | 0.00 | 1,532,658.00 | 1,532,658.00 |
| 27 | CURRITUCK | 52,538.00 | 52,538.00 | 0.00 | 0.00 | 52,538.00 | 52,538.00 |
| 28 | DARE | 78,187.00 | 78,187.00 | 0.00 | 0.00 | 78,187.00 | 78,187.00 |
| 29 | DAVIDSON | 545,997.00 | 545,997.00 | 0.00 | 0.00 | 545,997.00 | 545,997.00 |
| 30 | DAVIE | 113,176.00 | 113,176.00 | 0.00 | 0.00 | 113,176.00 | 113,176.00 |
| 31 | DUPLIN | 318,055.00 | 318,055.00 | 0.00 | 0.00 | 318,055.00 | 318,055.00 |
| 32 | DURHAM | 1,036,177.00 | 1,036,177.00 | 0.00 | 0.00 | 1,036,177.00 | 1,036,177.00 |
| 33 | EDGECOMBE | 390,923.00 | 390,923.00 | 48,000.00 | 48,000.00 | 438,923.00 | 438,923.00 |
| 34 | FORSYTH | 1,369,686.00 | 1,369,686.00 | 0.00 | 0.00 | 1,369,686.00 | 1,369,686.00 |
| 35 | FRANKLIN | 225,003.00 | 225,003.00 | 20,000.00 | 20,000.00 | 245,003.00 | 245,003.00 |
| 36 | GASTON | 839,893.00 | 839,893.00 | 0.00 | 0.00 | 839,893.00 | 839,893.00 |
| 37 | GATES | 47,637.00 | 47,637.00 | 0.00 | 0.00 | 47,637.00 | 47,637.00 |
| 38 | GRAHAM | 36,644.00 | 36,644.00 | 0.00 | 0.00 | 36,644.00 | 36,644.00 |
| 39 | GRANVILLE | 188,262.00 | 188,262.00 | 0.00 | 0.00 | 188,262.00 | 188,262.00 |
| 40 | GREENE | 112,319.00 | 112,319.00 | 0.00 | 0.00 | 112,319.00 | 112,319.00 |
| 41 | GUILFORD | 1,904,390.00 | 1,904,390.00 | 0.00 | 0.00 | 1,904,390.00 | 1,904,390.00 |
| 42 | HALIFAX | 371,756.00 | 371,756.00 | 30,000.00 | 30,000.00 | 401,756.00 | 401,756.00 |
| 43 | HARNETT | 502,496.00 | 502,496.00 | 0.00 | 0.00 | 502,496.00 | 502,496.00 |
| 44 | HAYWOOD | 230,698.00 | 230,698.00 | 0.00 | 0.00 | 230,698.00 | 230,698.00 |
| 45 | HENDERSON | 290,655.00 | 290,655.00 | 30,000.00 | 30,000.00 | 320,655.00 | 320,655.00 |
| 46 | HERTFORD | 158,832.00 | 158,832.00 | 20,000.00 | 20,000.00 | 178,832.00 | 178,832.00 |
| 47 | HOKE | 252,763.00 | 252,763.00 | 40,000.00 | 40,000.00 | 292,763.00 | 292,763.00 |

Low-Income Home Energy Assistance (LIEAP)

AUTHORIZATION NUMBER: 2

| | COUNTY | Initial (or Previous) Allocation | | Additional Allocation | | Grand Total Allocation | |
|-----|----------------|----------------------------------|------------------|-----------------------|---------------|------------------------|------------------|
| | | Funding Authorization | | | | | |
| | | Federal | Total | Federal | Total | Federal | Total |
| 48 | HYDE | 27,507.00 | 27,507.00 | 6,000.00 | 6,000.00 | 33,507.00 | 33,507.00 |
| 49 | IREDELL | 426,534.00 | 426,534.00 | 0.00 | 0.00 | 426,534.00 | 426,534.00 |
| 50 | JACKSON | 149,174.00 | 149,174.00 | 0.00 | 0.00 | 149,174.00 | 149,174.00 |
| 51 | JOHNSTON | 604,787.00 | 604,787.00 | 0.00 | 0.00 | 604,787.00 | 604,787.00 |
| 52 | JONES | 56,834.00 | 56,834.00 | 10,000.00 | 10,000.00 | 66,834.00 | 66,834.00 |
| 53 | LEE | 247,581.00 | 247,581.00 | 0.00 | 0.00 | 247,581.00 | 247,581.00 |
| 54 | LENOIR | 371,266.00 | 371,266.00 | 0.00 | 0.00 | 371,266.00 | 371,266.00 |
| 55 | LINCOLN | 237,091.00 | 237,091.00 | 0.00 | 0.00 | 237,091.00 | 237,091.00 |
| 56 | MACON | 123,230.00 | 123,230.00 | 10,000.00 | 10,000.00 | 133,230.00 | 133,230.00 |
| 57 | MADISON | 84,427.00 | 84,427.00 | 8,000.00 | 8,000.00 | 92,427.00 | 92,427.00 |
| 58 | MARTIN | 140,578.00 | 140,578.00 | 0.00 | 0.00 | 140,578.00 | 140,578.00 |
| 59 | MCDOWELL | 196,029.00 | 196,029.00 | 25,000.00 | 25,000.00 | 221,029.00 | 221,029.00 |
| 60 | MECKLENBURG | 3,175,514.00 | 3,175,514.00 | -1,000,000.00 | -1,000,000.00 | 2,175,514.00 | 2,175,514.00 |
| 61 | MITCHELL | 56,607.00 | 56,607.00 | 2,000.00 | 2,000.00 | 58,607.00 | 58,607.00 |
| 62 | MONTGOMERY | 111,567.00 | 111,567.00 | 0.00 | 0.00 | 111,567.00 | 111,567.00 |
| 63 | MOORE | 261,247.00 | 261,247.00 | 0.00 | 0.00 | 261,247.00 | 261,247.00 |
| 64 | NASH | 413,824.00 | 413,824.00 | 0.00 | 0.00 | 413,824.00 | 413,824.00 |
| 65 | NEW HANOVER | 742,485.00 | 742,485.00 | 0.00 | 0.00 | 742,485.00 | 742,485.00 |
| 66 | NORTHAMPTON | 142,654.00 | 142,654.00 | 50,000.00 | 50,000.00 | 192,654.00 | 192,654.00 |
| 67 | ONSLow | 567,953.00 | 567,953.00 | 0.00 | 0.00 | 567,953.00 | 567,953.00 |
| 68 | ORANGE | 341,411.00 | 341,411.00 | 0.00 | 0.00 | 341,411.00 | 341,411.00 |
| 69 | PAMLICO | 42,670.00 | 42,670.00 | 20,000.00 | 20,000.00 | 62,670.00 | 62,670.00 |
| 70 | PASQUOTANK | 177,396.00 | 177,396.00 | 0.00 | 0.00 | 177,396.00 | 177,396.00 |
| 71 | PENDER | 214,428.00 | 214,428.00 | 0.00 | 0.00 | 214,428.00 | 214,428.00 |
| 72 | PERQUIMANS | 58,174.00 | 58,174.00 | 0.00 | 0.00 | 58,174.00 | 58,174.00 |
| 73 | PERSON | 156,194.00 | 156,194.00 | 0.00 | 0.00 | 156,194.00 | 156,194.00 |
| 74 | PITT | 916,299.00 | 916,299.00 | 0.00 | 0.00 | 916,299.00 | 916,299.00 |
| 75 | POLK | 57,557.00 | 57,557.00 | 0.00 | 0.00 | 57,557.00 | 57,557.00 |
| 76 | RANDOLPH | 509,081.00 | 509,081.00 | 0.00 | 0.00 | 509,081.00 | 509,081.00 |
| 77 | RICHMOND | 336,970.00 | 336,970.00 | 15,000.00 | 15,000.00 | 351,970.00 | 351,970.00 |
| 78 | ROBESON | 1,028,308.00 | 1,028,308.00 | 0.00 | 0.00 | 1,028,308.00 | 1,028,308.00 |
| 79 | ROCKINGHAM | 378,483.00 | 378,483.00 | 0.00 | 0.00 | 378,483.00 | 378,483.00 |
| 80 | ROWAN | 524,394.00 | 524,394.00 | 0.00 | 0.00 | 524,394.00 | 524,394.00 |
| 81 | RUTHERFORD | 294,010.00 | 294,010.00 | 0.00 | 0.00 | 294,010.00 | 294,010.00 |
| 82 | SAMPSON | 339,889.00 | 339,889.00 | 0.00 | 0.00 | 339,889.00 | 339,889.00 |
| 83 | SCOTLAND | 256,449.00 | 256,449.00 | 0.00 | 0.00 | 256,449.00 | 256,449.00 |
| 84 | STANLY | 213,395.00 | 213,395.00 | 25,000.00 | 25,000.00 | 238,395.00 | 238,395.00 |
| 85 | STOKES | 149,602.00 | 149,602.00 | 0.00 | 0.00 | 149,602.00 | 149,602.00 |
| 86 | SURRY | 296,374.00 | 296,374.00 | 12,000.00 | 12,000.00 | 308,374.00 | 308,374.00 |
| 87 | SWAIN | 50,610.00 | 50,610.00 | 5,000.00 | 5,000.00 | 55,610.00 | 55,610.00 |
| 88 | TRANSYLVANIA | 111,663.00 | 111,663.00 | 0.00 | 0.00 | 111,663.00 | 111,663.00 |
| 89 | TYRRELL | 23,089.00 | 23,089.00 | 4,000.00 | 4,000.00 | 27,089.00 | 27,089.00 |
| 90 | UNION | 457,622.00 | 457,622.00 | 0.00 | 0.00 | 457,622.00 | 457,622.00 |
| 91 | VANCE | 281,451.00 | 281,451.00 | 175,000.00 | 175,000.00 | 456,451.00 | 456,451.00 |
| 92 | WAKE | 2,202,979.00 | 2,202,979.00 | 0.00 | 0.00 | 2,202,979.00 | 2,202,979.00 |
| 93 | WARREN | 117,492.00 | 117,492.00 | 20,000.00 | 20,000.00 | 137,492.00 | 137,492.00 |
| 94 | WASHINGTON | 76,096.00 | 76,096.00 | 15,000.00 | 15,000.00 | 91,096.00 | 91,096.00 |
| 95 | WATAUGA | 173,466.00 | 173,466.00 | 0.00 | 0.00 | 173,466.00 | 173,466.00 |
| 96 | WAYNE | 591,915.00 | 591,915.00 | 0.00 | 0.00 | 591,915.00 | 591,915.00 |
| 97 | WILKES | 290,851.00 | 290,851.00 | 5,000.00 | 5,000.00 | 295,851.00 | 295,851.00 |
| 98 | WILSON | 387,790.00 | 387,790.00 | 0.00 | 0.00 | 387,790.00 | 387,790.00 |
| 99 | YADKIN | 122,705.00 | 122,705.00 | 0.00 | 0.00 | 122,705.00 | 122,705.00 |
| 100 | YANCEY | 76,713.00 | 76,713.00 | 30,000.00 | 30,000.00 | 106,713.00 | 106,713.00 |
| 150 | Jackson Indian | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 187 | Swain Indian | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | \$ 36,402,610.00 | \$ 36,402,610.00 | \$ - | \$ - | \$ 36,402,610.00 | \$ 36,402,610.00 |

Low-Income Home Energy Assistance (LIEAP) AUTHORIZATION NUMBER: 2

FUNDING SOURCE: Federal Low Income Home Energy Assistance Funds Block Grant
CFDA Number: 93.568
CFDA Name: Low-Income Home Energy Assistance
Award Name: Low-Income Home Energy Assistance
Award Number: G17B1NCLIEA & G18B1NCLIEA
Award Date: FFY 2017 & 2018
Federal Agency: DHHS/ACF

GRANT INFORMATION: This represents 100% federal dollars.

These funds are reallocated LIHEAP funds from the county's current balances to assist with other counties that have exhausted their current allocation.

XS411 Heading: LIHEAP
Tracked on XS411: Federal Share 100%

OBLIGATIONS INCURRED AND EXPENDITURES MADE UNDER THIS ADVICE WILL BE SUBJECT TO LIMITATIONS PUBLISHED BY FEDERAL AND STATE AGENCIES AS TO THE AVAILABILITY OF FUNDS

AUTHORIZED SIGNATURE



DATE:

February 26, 2018



AMENDMENT NO: 2018-38

STANLY COUNTY-BUDGET AMENDMENT

BE IT ORDAINED by the Stanly County Board of Commissioners that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2018:

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

| FUND/DEPART NUMBER | ACCOUNT NUMBER | ACCOUNT DESCRIPTION | CURRENT BUDGETED AMOUNT | INCREASE (DECREASE) | AS AMENDED |
|--------------------|----------------|---------------------|-------------------------|---------------------|-------------------|
| 110.5300.5310 | 699.013 | LIEAP Program | \$ 216,946 | \$ 21,449 | \$ 238,395 |
| TOTALS | | | <u>\$ 216,946</u> | <u>\$ 21,449</u> | <u>\$ 238,395</u> |

This budget amendment is justified as follows:

To increase the budget with additional Low Income Energy Assistance Program (LIEAP) funds which is a 100% federally funded program.

This will result in a net increase \$ 21,449 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 |
|--------------------|----------------|---------------------|-------------------------|---------------------|---------------------|
| 110.3530.5310 | 330.45 | DSS Administration | \$ 4,017,720 | \$ 21,449 | \$ 4,039,169 |
| TOTALS | | | <u>\$ 4,017,720</u> | <u>\$ 21,449</u> | <u>\$ 4,039,169</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 _____

Dolby Off Clark
 Reviewed by Department Head

2-27-18
 Date

John R. Vannoy
 Reviewed by Finance Director

2-27-18
 Date

Reviewed by County Manager _____

_____ Date

| |
|-------------|
| Posted by |
| Journal No. |
| Date |