

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

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

**SCHEDULED AGENDA ITEMS**

- 1. EAST ALBEMARLE STUDENT ESSAY PRESENTATIONS - “HOW CAN YOU SHOW PRIDE IN YOUR COMMUNITY?”**  
**Presenters: Ella Combs, Ryan Dejak and Jaydan Lily**
  
- 2. PLANNING & ZONING – ZA-17-01 - REZONING REQUEST FOR TORI THOMAS**  
**Presenter: Michael Sandy, Planning Director**
  - A. Hold the public hearing.**
  - B. Request the Board approve, modify or deny the request.**
  
- 3. ECONOMIC DEVELOPMENT – PROPOSED LAND PURCHASE FOR INDUSTRIAL /BUSINESS SITE DEVELOPMENT**  
**Presenter: Andy Lucas, County Manager**
  - A. Hold the public hearing.**
  - B. Request the Board approval of the land purchase.**
  
- 4. ECONOMIC DEVELOPMENT – AUTHORIZING RESOLUTION FOR THE BUILDING REUSE GRANT PROGRAM FOR THE LOCUST PEDIATRIC DENTISTRY BUILDING**  
**Presenter: Andy Lucas, County Manager**

**5. PFEIFFER UNIVERSITY SEWER COLLECTION ASSET ACQUISITION  
RESOLUTION**

**Presenter: Andy Lucas, County Manager**

**6. RESOLUTION SUPPORTING PROPOSED LEGISLATION**

**Presenter: Vice Chairman Burleson**

**7. CONSENT AGENDA**

**A. Minutes – Regular meeting of February 20, 2017.**

**B. Finance – Request approval of the attached vehicle tax refunds for  
February 2017.**

**C. Agri-Civic Center- Request approval of budget amendment # 2017-34.**

**PUBLIC COMMENT**

**BOARD COMMENTS, ANNOUNCEMENTS & COMMITTEE REPORTS**

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

**ADJOURN**

**The next regular meeting is scheduled for Monday, March 20, 2017 at 7:00 p.m.**



# Stanly County Board of Commissioners

Meeting Date: March 6, 2017  
 Presenter: East Albemarle Elementary 5<sup>th</sup>  
 Grade Students

\_\_\_\_\_ | \_\_\_\_\_  
 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

### EAST ALBEMARLE STUDENT ESSAY PRESENTATIONS -

### “HOW CAN YOU SHOW PRIDE IN YOUR COMMUNITY?”

Presenters: Ella Combs, Ryan Dejak and Jaydan Lily

Subject

Requested Action

No action required.

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



# Stanly County Board of Commissioners

Meeting Date: March 6, 2017  
 Presenter: Michael Sandy

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: 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.

\*\*\* 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

### PUBLIC HEARING PLANNING AND ZONING

Subject

**ZA 17-01** Tori Thomas requests to rezone approximately 3.01 acres at the southwest corner of NC 740 and Martin Road, New London from RA-Residential Agricultural and HB-Highway Business to GB-General Business. A portion of the property is currently zoned RA and a portion is zoned HB. (Tax Record Number 22901). Mr. Thomas also requests to rezone .11 acres adjacent to the first tract on Martin Road from RA-Residential Agricultural to GB-General Business, (Tax Record Number 22903). The Planning Board held a public hearing on February 13<sup>th</sup> and unanimously recommends approval of this rezoning request.

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.

Signature: 

Dept.

Date: 2-15-2017

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 6, 2017, at 7:00 p.m., hold a public hearing at The Commissioner's Meeting Room located at 1000 North First Street, Albemarle, North Carolina to consider the following requests:

ZA 17-01 Tori Thomas requests to rezone approximately 3.01 acres at the southwest corner of NC 740 and Martin Road, New London from RA-Residential Agricultural and HB-Highway Business to GB-General Business. A portion of the property is currently zoned RA and a portion is zoned HB. (Tax Record Number 22901). Mr. Thomas also requests to rezone .11 acres adjacent to the first tract on Martin Road from RA-Residential Agricultural to GB-General Business, (Tax Record Number 22903).

Persons interested in speaking for or against these requests will be heard.

  
\_\_\_\_\_  
Tyler Brummitt, Clerk to the Board



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

MEMORANDUM

**To:** Stanly County Board of Commissioners  
**From:** Michael Sandy; AICP, CZO  
**Date:** February 17, 2017  
**RE:** ZA 17-01 Tori Thomas  
Property located southwest corner of NC 740 and Martin Road  
Tax Record Number 22901 and 22903

Tori Thomas requests that the property located on the southwest corner of NC 740 and Martin Road containing 3.01 acres and previously owned by Preston Barnhardt be rezoned to GB-General Business. (TR#22901). The property is currently zoned RA-Residential Agricultural and HB-Highway Business. Mr. Thomas also requests the rezoning of a 5,000 square foot lot adjacent to this parcel and previously owned by Joe Calloway to also be rezoned to GB-General Business (TR#22903). The section of the first lot currently zoned HB was used for a neighborhood convenience store for many years. The existing business building is in poor repair and the remaining property is vacant other than trees. Adjacent properties are zoned RA except for a small portion of the large tract across NC 740 which is zoned HB and contains the remains of a small business building.

Mr. Thomas' request for the GB-General Business District would allow a large variety of business uses. By rezoning the entire tract, this will offer more flexibility in the uses that may occur and creates clear guidelines for buffers with the adjoining residential property. Mr. Thomas has indicated that he is possibly going to operate a bait/tackle shop, convenience store and, in the future, perhaps a truck repair shop. Trucking terminals are allowed in the GB District as are automobile repair garages including body works, but excluding open storage of wrecked cars. Service stations are also allowed.

Public water is available to the property. The nearest sewer line is at least 1,000 feet away. Traffic on Martin Road is minimal. Traffic on NC 740 in this area averages 2,000 vehicles per day according to the 2015 NCDOT traffic count. NC 740 is considered a major collector road in the 2010 Stanly County Land-Use Plan and this property is located in an identified growth area. This property is within the Airport Protection Zone which places added restrictions to height of structures. The property does back up to several residential properties. A buffer would be required between the business use and the residential uses. There are two occupied homes on adjacent properties. Two homes that have burned are also adjacent.

The renovation or replacement of the existing commercial building and increase use of this property would be of economic benefit to the area. Any negative affect to the nearby residential properties is likely minimal. The Planning Board met on February 13<sup>th</sup> to consider this request

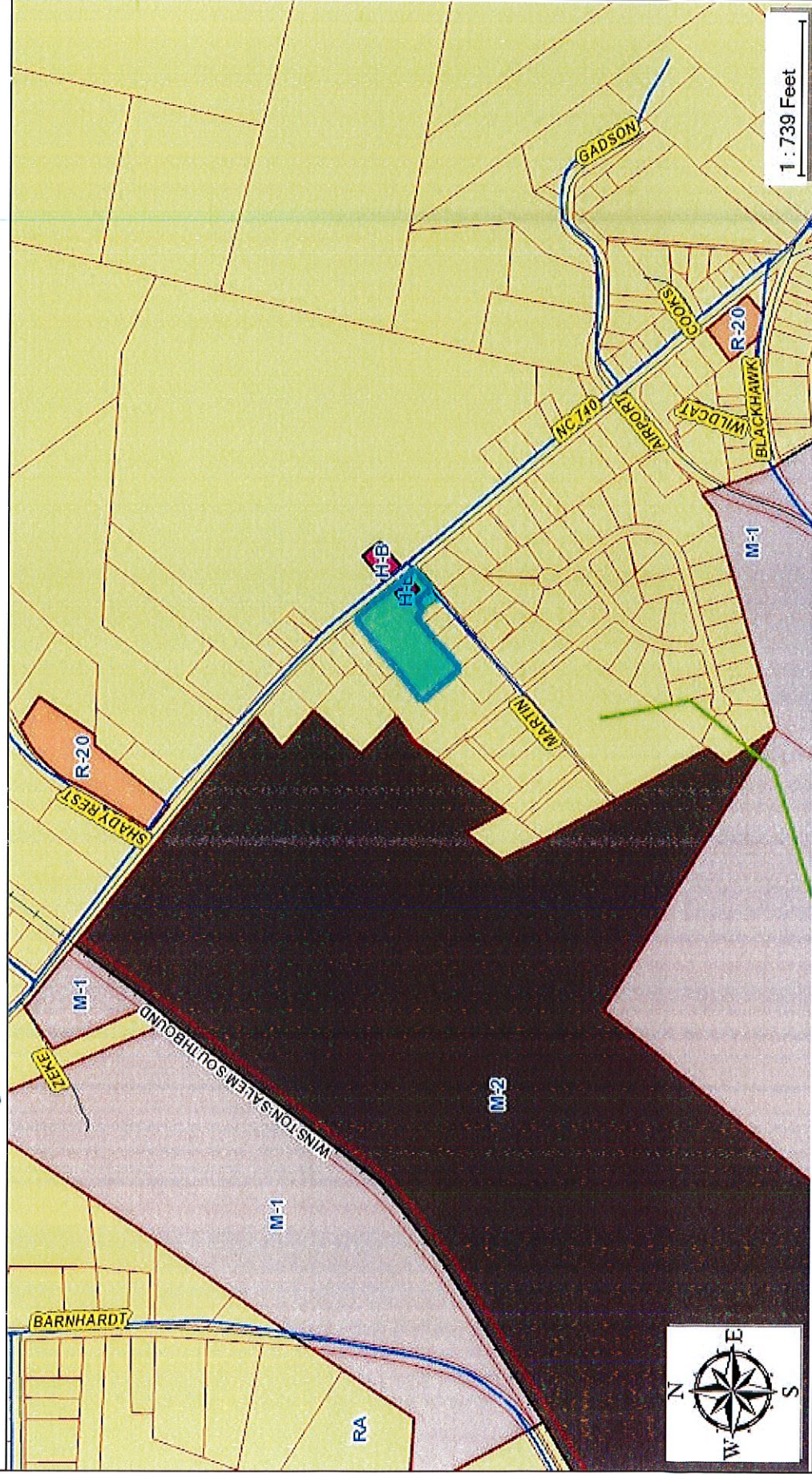
and unanimously recommends approval. No neighbors have spoken against the request either at the Planning Board meeting or by contacting the Planning staff.

The Planning Board forwards this case to the County Commissioners with a favorable recommendation because they found the proposal to be reasonable since a portion of the property has been used for a convenience store in the past and the proposed location would be beneficial economically to the surrounding area. The Planning Board also found this proposal to be consistent with the Stanly County Land Use Plan since the property is located in an identified growth area and is located on a major collector road.



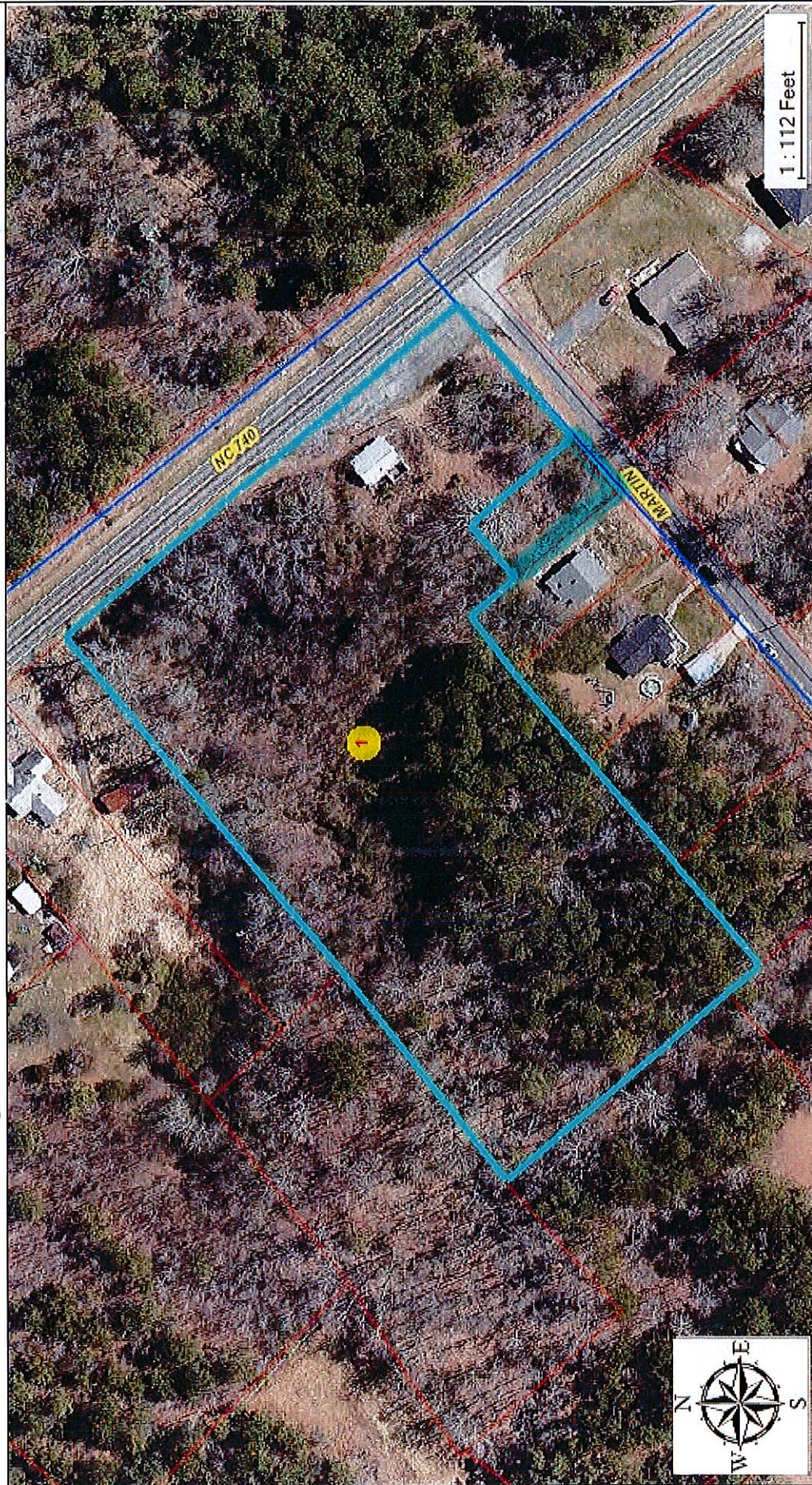


Stanly  
 Printed February 15, 2017  
 See Below for Disclaimer



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. Also, when the deeds and or plats are viewed for a parcel, the Stanly County Register of Deeds Office makes no guarantees regarding the collection, accuracy, authenticity, or use of these records. The web site is for informational use and convenience only. The Register of Deeds shall in no way be held responsible for errors or omissions in these records nor for any actions resulting from their use. The official records are kept in the Stanly County Register of Deeds Office. To view deeds on this site you must install the AlternatIFF viewer. To install, please visit <http://www.alternatiff.com/install-ie/>





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





**DRAFT**

## Stanly County Planning Board February 13, 2017 - Meeting Minutes

### **Call to Order**

Vice-Chairman Terry Smith called the meeting to order on February 13, 2017, at 7:00 p.m. in the Commons Meeting Room at 1000 N First Street, Albemarle, North Carolina.

Vice-Chair Smith asked the Clerk to call the roll.

### **Stanly County Planning Board Members Attending**

Kevin Brickman  
Frank Sparger  
Bob Davis  
John Eckman, III  
Terry Smith, Vice-Chair

### **Planning Board Members Absent:**

Robert Loflin, Jr., Chair  
Ned Stallings

### **Stanly County Planning Staff Attending**

Bob Remsburg, Planner I

**Others Present:** Calvin Peoples; Tori Thomas

Vice-Chair Smith asked the Board to note the minutes of October 10, 2016. He asked if there were any corrections to the minutes. Hearing none, he asked for a motion to approve.

**Motion:** Frank Sparger made a motion to approve the October 10, 2016, minutes as written.

**Second:** Bob Davis seconded the motion.

**Action:** The Board unanimously approved this motion.

Vice-Chair Smith called on Bob Remsburg to present the first hearing, ZA17-01

**ZA 17-01 Tori Thomas requests to rezone 3.01 acres from RA-Residential Agricultural and HB-Highway Business to GB-General Business. The property is located at the southwest corner of NC 740 and Martin Road (Tax Record # 22901). Tori Thomas also requests to rezone a .11 acre tract on Martin Road adjacent to the above tract from RA-Residential Agricultural to GB-General Business (Tax Record #22903).**

Mr. Remsburg described the location of the property involved. The larger lot currently has a building that is deteriorating that once contained a local convenience store. This portion of the lot was zoned HB while the remainder of the lot is zoned RA. The small adjacent lot that is included in this request is also zoned RA. With the exception of a small section of the property

across NC 740 which is zoned HB, the surrounding properties are zoned RA. Public water is available to the property. A sewer line may exist at least 1,000 feet away. The property is located within the Airport Protection Zone. Traffic along NC 740 is around 2,000 vehicles per day according to traffic studies by NCDOT. Traffic on Martin Road is local only as it is a dead-end street. There are several homes on adjacent properties, but at least two of these have burned. Mr. Thomas has proposed either using the old building or constructing a new building to house a convenience store with bait and tackle and perhaps gas pumps. Future use may include a truck repair facility. Planning staff has reviewed the case and recommends approval.

Vice-Chair Smith called on Mr. Thomas to speak in favor of rezoning his property. Mr. Thomas indicated that he had recently acquired both properties and had met with James Morgan from NCDOT about parking and highway access. He does plan to build a convenience store with bait and tackle. Mr. Thomas indicated that he was working on acquiring a platted, but not developed subdivision off Martin Road. This might give him access to a public sewer line that comes into that property and could perhaps be extended to serve the convenience store area.

Frank Sparger asked Mr. Thomas if he had any experience operating a convenience store. Mr. Thomas replied that he is in partnership owning a store in Charlotte.

Kevin Brickman asked if Mr. Thomas was likely to build a new building. Mr. Thomas indicated that it may be necessary and a new building would be around 2,000 square feet.

Vice-chair Smith asked if anyone wanted to speak in favor of the rezoning. No one came forward.

Vice-chair Smith asked if anyone wanted to speak against the rezoning. No one came forward.

Mr. Calvin Peoples came forward and asked about the sewer line in the area. Mr. Remsburg explained that a sewer line serves the airport and the Air National Guard. GIS mapping shows the sewer line extended into the recreation area located on the east side of Martin Road. He suggested that Mr. Peoples and Mr. Thomas check further with Donna Davis at the Stanly County Utility Department.

Vice-chair Smith called for a motion to recommend to the County Commissioners approval or denial of the request.

**Motion:** Frank Sparger made a motion to recommend approval of ZA 17-01, Tori Thomas to the Board of County Commissioners.

Second: Bob Davis

Action: The Board unanimously approved this motion.

Mr. Smith reminded those present that the hearing at the Board of County Commissioners meeting would be on March 6, 2017 at 7:00 p.m.

**Other Business:** Vice-chair Smith invited Bob Remsburg to present information regarding amendments to Sections 101-450 of the Zoning Ordinance. Each member present was given a

copy of the revised ordinance sections to review. Mr. Remsburg pointed out several highlights including campgrounds, sign ordinance, parking, outdoor lighting and domestic animals. Members were asked to review the draft and offer suggestions and comments back to the staff. We will review this more at the next meeting of the Planning Board

**Adjournment**

Vice-chair Smith asked for a motion to adjourn. A motion to adjourn was made by Frank Sparger and second by Bob Davis. The meeting was adjourned at 7:50 p.m.

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Terry Smith, Vice-Chairman

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Robert Remsburg, Clerk



# Stanly County Board of Commissioners



Meeting Date March 6, 2016

Presenter: Andy Lucas, Economic Development

Consent Agenda	3
	Regular Agenda

## ITEM TO BE CONSIDERED

### Public Hearing – Proposed Land Purchase for Industrial/Business Site Development

The County is proposing to purchase 76.03 acres of property in western Stanly County (see attached public notice & map) for industrial/business development purposes. The County is proposing to expend \$1,444,570 in funds from the General Fund for this purpose.

**Subject**

**Requested Action**

1. Hold public hearing
2. Direct staff to execute the purchase of 76.03 acres in western Stanly County for the purpose of industrial/business development at a cost of \$1,444,570.

Signature: Andy Lucas

Dept Economic Development

Date: 2/23/2017

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 BOARD OF COMMISSIONERS  
NOTICE OF PUBLIC HEARING**

Notice is hereby given a public hearing will be held by the Stanly County Board of Commissioners pursuant to N.C.G.S. 158-7.1 on Monday, March 6, 2017 at 7:00 p.m. or shortly thereafter in the Commissioners Meeting Room, Stanly Commons located at 1000 N. First Street, Albemarle, North Carolina.

The purpose of the public hearing is to invite public comment on the proposal to appropriate and expend County funds from the General Fund in the amount of \$1,440,000 to acquire real property for the future development of an industrial/business park.

The sites to be acquired are described as Parcel ID #556402551076, Tax Record #37279, consisting of approximately 42.61 acres and Parcel ID #556404649214, Tax Record #18634, consisting of approximately 33.42 acres.

All interested persons are invited to attend this hearing.

Persons needing special assistance or non-English speaking persons should contact the Clerk's office at (704) 983-3600 at least 48 hours prior to the hearing.

Please publish the above notice in the non-legal section with a black border as a display ad on Thursday, February 23, 2017.

Please mail the bill and affidavit to:     **Stanly County EDC  
1000 N. First Street, Suite 11  
Albemarle, NC 28001  
Attn: Andy Lucas**



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

Notice is hereby given that a public hearing will be held by the Stanly County Board of Commissioners pursuant to N.C.G.S. 158-7.1 on Monday, March 6, 2017 at 7:00 p.m. or shortly thereafter in the Commissioners Meeting Room, Stanly Commons, located at 1000 N. First Street, Albemarle, North Carolina.

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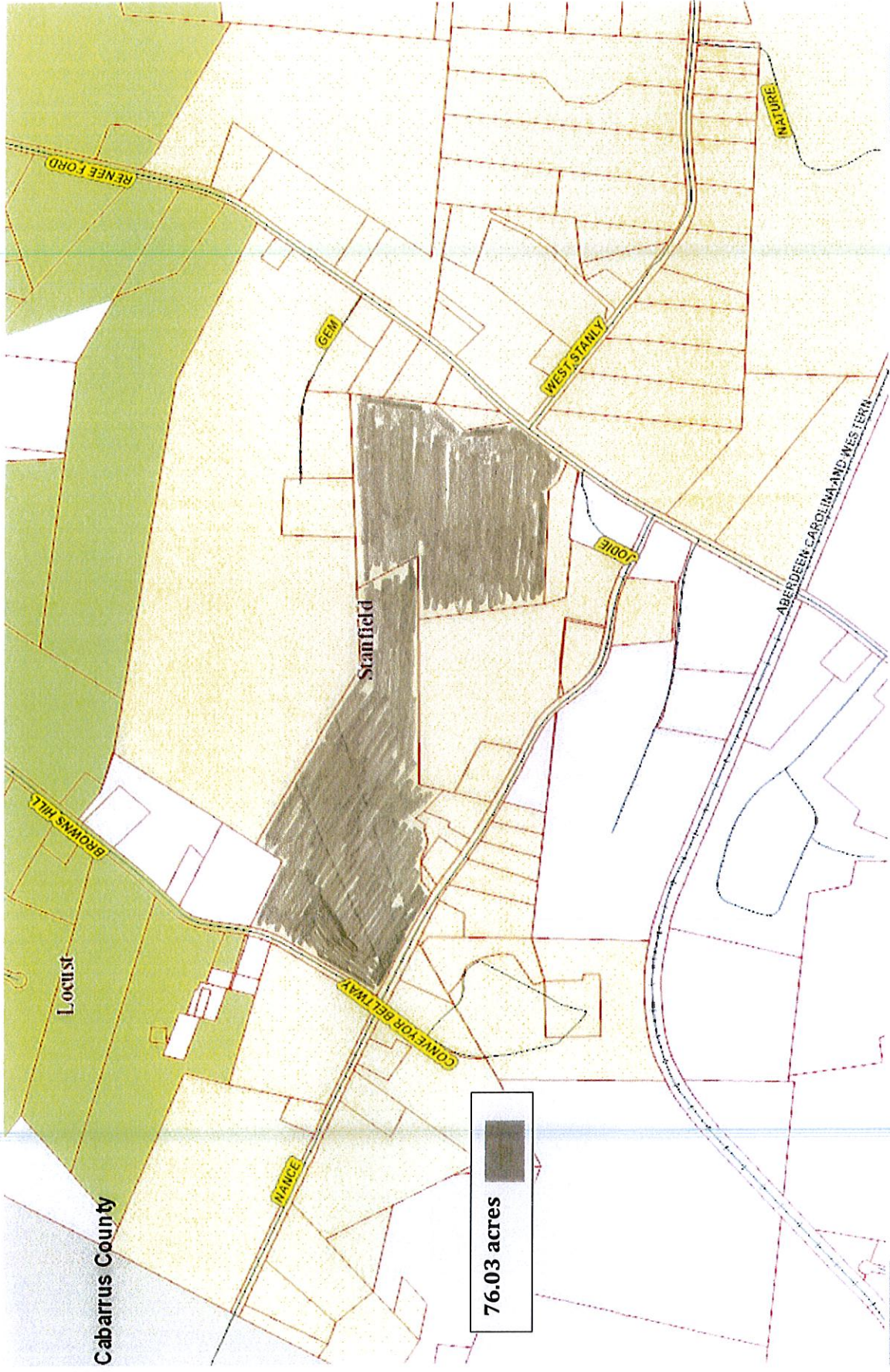
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Persons needing special assistance or non-English speaking persons should contact the Clerk's office at (704) 983-3600 at least 48 hours prior to the hearing.

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**Our GUARANTEE**





Display Labels

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# Stanly County Board of Commissioners

Meeting Date March 6, 2017

Presenter: Andy Lucas, Economic Development

Consent Agenda	4 Regular Agenda
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## ITEM TO BE CONSIDERED

### Economic Development – Authorizing Resolution for Building Reuse Grant Application to Support the Creation of New Healthcare Jobs in Locust

**Subject**

The Stanly County EDC seeks to assist a pediatric dentistry project with their new location and growth in the Locust Town Center. The company will be renovating a former dental office and installing new equipment. The company plans to hire seven (7) new employees.

The EDC is working closely with the partners of the Locust dentistry project in the pursuit of a Building Reuse grant from the North Carolina Department of Commerce, Rural Economic Development Division. The grant will assist the healthcare company with creating new jobs in Stanly County. Based on the number of new jobs and the estimated cost of the renovation, the company will be eligible for a grant up to \$61,000. The overall estimated value of the project including renovation and equipment is approximately \$290,000.

A 5% cash match from Stanly County is required for the grant.

**Requested Action**

Consider and approve the attached resolution of support for the grant and the appropriation of up to \$6,000 to cover the required 5% grant match and the grant administration fees.

Signature: Andy Lucas

Dept Economic Development

Date: 3/1/2017

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

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**AUTHORIZING RESOLUTION BY STANLY COUNTY**

for the

North Carolina Department of Commerce

Building Reuse Grant Program

**“Locust Pediatric Dentistry Building Reuse Project”**

**WHEREAS**, the Rural Economic Development Division of the North Carolina Department of Commerce, as authorized under N. C. G. S. 143B-472.127, provides grants and loans to local government units to support economic development activity that will lead to the creation of new, full time jobs; and,

**WHEREAS**, the County has need for and intends to assist in the renovation of a vacant building in a project described as the “Locust Pediatric Dentistry Building Reuse Project”; and

**WHEREAS**, the County intends to request funding assistance from the Building Reuse Grants Program for the project;

**NOW THEREFORE BE IT RESOLVED, BY THE STANLY COUNTY BOARD OF COMMISSIONERS:**

That the County is in full support of the application and the project, if funding is received, and

That the County will arrange for a cash match of at least 5% of the total grant amount as a cash investment into the project in an amount up to \$6,000, and

That the County has substantially complied or will substantially comply with all State, and local laws, rules, regulations, and ordinances applicable to the project and to the grants pertaining thereto, and

That Andy Lucas, County Manager, is authorized to execute the grant application and any additional documents pertaining to the grant application as requested by the North Carolina Department of Commerce.

Adopted this the 6th day of March 2017 at Albemarle, North Carolina.

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W. D. Lawhon, Jr., Chairman

**ATTEST:**

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Tyler Brummitt, Clerk

(Seal)



Application # \_\_\_\_\_  
(For internal use only)

Vacant Building  Existing Business Building  Rural Health Care  Rural Infrastructure

**Applicant Information**

Applicant Name: Stanly County County: Stanly Tier #: Two

Mailing Address: 1000 N. First Street City: Albemarle State: NC Zip: 28001

Primary Telephone(s): 704-986-3600 Federal Tax ID #: 56-6001537

Website: www.stanlycountync.gov

Chief Elected Official Name: Bill Lawhon Title: Chairman

Telephone(s): 704-773-0155 Email: blawhon@stanlycountync.gov

Manager / Administrator Name: Andy Lucas Title: County Manager

Telephone(s): 704-986-3601 Email: alucas@stanlycountync.gov

**Local Government Project Contact (If different than above):**

Name: \_\_\_\_\_ Title: \_\_\_\_\_

Telephone(s): \_\_\_\_\_ Email: \_\_\_\_\_

Grant Administrator Company Name (if applicable): Hartigan Management Enterprises, Inc.

Mailing Address: 12517 Birchfalls Drive City: Raleigh State: NC Zip: 27614

Name: David P. Hartigan Title: Grant Consultant

Telephone(s): 919-847-9839 Federal Tax ID #: 56-1733651

Website: www.hartiganmanagement.com Email: david@hartiganmanagement.com

**Project Information**

Project Title: Locust Pediatric Dentistry Building Reuse Grant Amount Requested (\$): \$61,000

Number of Businesses to be Assisted: 1 Number of Jobs to be Created: 7

**Project Description (provide a brief summary of the project below):**

David E. Thome DDS LLC VIII would like to open a Pediatric Dental Office at 236 Market Street in Locust, located in Stanly County. In order to open the office, renovations will be needed. These renovations include flooring, lighting, walls, plumbing, electrical, baseboards, bench seating, painting and custom painting. As a result of the project, seven new jobs will be created including a dentist, a hygienist, a dental assistant, three customer service associates and a front desk associate.

Has any project participant ever benefitted from a grant with the Department of Commerce? Yes  No  If Yes, please explain

Empty box for explanation if Yes.

**Project Budget - All Categories**

List all expenses related to the project, the amount of each expense, and the corresponding funding source(s) in the table below. The table should include costs for acquisition, construction, infrastructure improvements, equipment, training, etc. The table should clearly show all planned expenditures and all funding sources for the project.

Project Expense	Source Name: Building Reuse	Source Name: Thome Dentistry	Source Name: Stanly County	Source Name:
	Amount	Amount	Amount	Amount
Building Renovations	61,180	61,180		
Dental Equipment		100,800		
IT Expenses		26,347		
Dental Supplies		25,000		
Office Supplies		1,000		
Marketing		25,000		
Staff Costs/Working Capital		30,000		
Furniture		10,000		
Contingency		10,000		
Grant Administration			6,000	
<b>Sub Total (\$)</b>	61,180	289,327	6,000	

**Total Construction Cost:** (\$) 122,360  
**Total Project Cost:** (\$) 356,507

**Property Information**  
*Complete for All Building Reuse Categories Only*

Property Owner Legal Name: Carolina Solutions Enterprise, Inc.

Property Owner Representative Name (First and Last): Wayne Sasser  
(Authorized to sign loan documents for Building Reuse)

Property Owner Mailing Address: 29013 Jordan Pond City: Albemarle State: NC Zip: 28001

Property Owner Phone: 980-581-0340 Email: carolinasolutionsent@gmail.com

Project Property Address: 236 Market Street City: Locust State: NC Zip: 28097

If Applicable to Project

Year Building Was Constructed: 2008 Number of Months Building Vacant: 2 Square Footage of Building: 3,000



**Company Information - All Categories**

**BUSINESS** Name: David E. Thome DDS LLC VIII Federal ID Tax #: \_\_\_\_\_

Business Representative Name: Rebekah Taylor, James McGarvey NAICS Code: 62121

Business Representative Phone: 704-604-0353 (Rebekah) Business Representative Email: rebekaht@ncpediatricdentistry.com  
917-597-4193 (James) jamesm@ncpediatricdentistry.com

Check **ONE** box below for the Industry Type of the Business:

- Data & Call Services     Healthcare     Manufacturing     Processing     Warehouse/Distribution  
 Professional     Service     Restaurant     Retail     Non-Profit

Is the proposed Business a startup? Yes  No  If no, how many years in business in NC? \_\_\_\_\_

Number of existing part-time employees in NC: 0 Will the business provide benefits? Yes  No

Number of existing full-time employees in NC: 0 What % of health benefits Are employer paid? 50 %

Number of new full-time jobs committed: 7 Average Annual Wage of the new jobs committed? \$47,285

**Average Annual Wage Computation Work Sheet-All Categories**

Number of New Employees	Position Type	Gross Annual Wages
1	Front Desk Associate	\$30,000
3	Customer Service Associate	\$75,000
1	Dental Assistant	\$26,000
1	Hygienist	\$50,000
1	Dentist	\$150,000

Total 7 (A)

Total Annual Salaries/Wages	\$331,000	(B)
Divide (B) by the Number of New Employees (A)	\$47,285	(C)
<b>Weighted Average Annual Wage</b>		(C/A)
<b>Percent Employer-Paid Health Insurance</b>	50	%

\_\_\_\_\_  
Date Signature of the CEO/Authorized Company Representative Title

If more than one company will participate in the project, please copy this page and complete for each additional company.

**Project Narrative—All Categories**

*If more than one company will participate in the project, please copy this page and complete for each additional company.*

1 Provide a detailed description of the project company and the jobs to be created.

The project business is an independent pediatric dental practice hoping to locate in Locust under the name of Locust Pediatric Dentistry. The legal name of the business is David E. Thome DDS LLC VIII. Dr. Thome owns eight other dental practices in North Carolina.

2 Provide a listing of all of the company's existing locations along with the number of current full-time and part-time jobs and whether any change in employment are planned for each location.

N/A

3 Provide a detailed description of the construction/renovation project.

The project building previously served as a general dental office and the project business will be a pediatric dental office which will require some changes to the property. Renovations need to be made in the flooring and lighting, the construction of additional walls, and plumbing, electrical and baseboards. Additionally, bench seating will be constructed and painting of walls is necessary to make more appealing to children.

4 Provide description of the project property/building and its significance.

The business property is located in the Locust Town Centre. It is the second floor of a two story building and is situated above a pharmacy.

**Compliance with Laws and Agreements**

1 **Overdue Tax Debts**

Does the Applicant, the Proposed Grantee, of the Related Member(s) currently have any overdue tax debts with the State of North Carolina?

Yes  No

2 **Occupational Safety and Health Act Violations**

Does the Applicant, the Proposed Grantee, or the Related Member(s) have any citation under the Occupational Safety and Health Act that have become a final order within the past three years for willful serious violations or for failing to abate serious violations?

Yes  No

3 **Loan Defaults**

Is the Applicant, the Proposed Grantee, or the Related Member(s) currently in default on any loan or grant previously made by the State of North Carolina?

Yes  No

4 **Incentive History**

Has the Applicant, Proposed Grantee, or Related Member(s) ever defaulted on an economic development grant or incentive or been sued by a grantor with respect to an economic development grant or incentive?

Yes  No

5 **Creditor Losses, Litigation, Government Investigations**

Has any member or management or any principal of the Applicant, the Proposed Grantee, or the Related Member(s) been involved in a financial reorganization, a bankruptcy, or other situation that led to losses by creditors or bond buyers, investor lawsuits, or government investigation alleging fraud or impropriety?

Yes  No

6 **Pending or Threatened Litigation**

Is the Applicant, Proposed Grantee, or Related Member(s) subject to any claim, suit, action, proceeding, or government investigation that is pending or threatened that, individually or in the aggregate, would reasonably be expected to have a material adverse effect on the proposed grantee's finances or operations or the ability to conduct the proposed project, or that would reasonably be expected to impact the Rural Infrastructure Authority's decision to award a grant?

Yes  No

If you answered **YES** to any of the questions above, please provide a detailed description:





# Stanly County Board of Commissioners

Meeting Date: March 6, 2017  
 Presenter: Andy Lucas

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

### Pfeiffer University Sewer Collection Asset Acquisition Resolution

Attached please find an acquisition resolution for the Board's review and consideration.

Subject

Requested Action

Review and consider approval of the resolution approving the acquisition of certain sewer collection assets from Pfeiffer University.

Signature: *Jenif R...*

Date: 2-28-17

Dept. \_\_\_\_\_

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



Extract of Minutes of a meeting of the Board of Commissioners of the County of Stanly, North Carolina held at the Commissioners Meeting Room, Stanly Commons at 7:00 p.m. on March 6, 2017.

**Commissioners Present:** W.D. Lawhon, Jr., Chairman  
Joseph Burleson, Vice Chairman  
Scott Efir  
Janet K. Lowder  
Gene McIntyre  
Ashley Morgan  
Matthew Swain

**Commissioners Absent:** None

**Staff Present:** Andy Lucas, County Manager  
Jennifer R. Furr, County Attorney  
Tyler Brummitt, Clerk to the Board

**Call to Order:**

The Stanly County Board of Commissioners (the "Board") met in regular session on Monday, March 6, 2017 at 7:00 p.m. in the Commissioners Meeting Room, Stanly Commons. Chairman Lawhon called the meeting to order and Commissioner \_\_\_\_\_ gave the invocation and led the pledge of allegiance.

\* \* \* \* \*

By motion, Commissioner \_\_\_\_\_ introduced the following resolution (the "*Resolution*");

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF STANLY,  
NORTH CAROLINA APPROVING THE ACQUISITION OF CERTAIN SEWER COLLECTION  
ASSETS FROM PFEIFFER UNIVERSITY**

**WHEREAS**, Pfeiffer University (the "*University*") owns and operates a sewer collection system that, in addition to serving the University, serves thirty (30) private residences located south of the University along Highway 52 North, Pfeiffer Place, Delight Lane, and Holt Road in the Village of Misenheimer ("*Residences*"). Said sewer collection system includes, without limitation, wastewater pipelines, laterals, flow monitors, manholes, valves, and associated easements, infrastructure, and appurtenances thereto for the purpose of providing for the collection and transmittal of effluent from the University and the Residences to the County of Stanly's existing collection system (collectively, the "*System*;" the portion of the System that serves the Residences, the "*Assets*");

**WHEREAS**, the County of Stanly, North Carolina (the "*County*") desires to acquire the Assets from the University.

**THEREFORE, BE IT RESOLVED** by the Stanly County Board of Commissioners as follows:



**Section 1.** The County hereby approves the acquisition of the Assets from the University for a total purchase price of \$0.00.

**Section 2.** The County hereby authorizes the County Manager to negotiate, subject to Section 1 above, such further terms and conditions relating to the purchase and future operation of the Assets with the University as he may deem to be in the best interests of the County. The County hereby further authorizes the Chairman or Vice Chairman of the Board of Commissioners and the Clerk to the Board of Commissioners to execute an Asset Purchase Agreement regarding the acquisition of the Assets and related matters with the University, containing such terms as are satisfactory to the County Manager and in form and substance satisfactory to the County Attorney, with such execution constituting the conclusive approval of the County.

**Section 3.** The Chairman and Vice Chairman of the Board of Commissioners and the Clerk to the Board of Commissioners are hereby authorized to execute all such documents, certificates or other instruments as may be necessary in connection with the acquisition of the Assets.

**Section 4.** All acts and doings of the Chairman or Vice Chairman of the Board of Commissioners, the County Manager, the County Attorney and the Clerk to the Board of Commissioners of the County that are in conformity with the purposes and intents of this Resolution and in furtherance of the acquisition of the Assets are in all respects approved and confirmed.

**Section 5.** This Resolution is effective on its adoption.

ACCEPTED this the 6<sup>th</sup> day of March, 2017.

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W.D. Lawhon, Jr., Chairman  
Stanly County Board of Commissioners

ATTEST:

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Tyler Brummitt, Clerk to the Board

Commissioner \_\_\_\_\_ moved to approve the resolution as presented and seconded by Commissioner \_\_\_\_\_. The motion passed by the following vote:

AYES:

NAYS:







**Resolution in Support of Proposed Legislation Requiring Stanly County Municipalities to Obtain the Consent of the Board of Commissioners Prior to Entering, Renewing or Amending a Contract or MOU with a Unit of Local Government Located Outside of Stanly County**

**WHEREAS**, the Stanly County Board of Commissioners are responsible for representing the interest of all residents in the incorporated and unincorporated areas of Stanly County; and

**WHEREAS**, certain municipal contracts or memorandums of understanding with units of local government located wholly or primarily outside of Stanly County may have a financial, environmental or quality of life impact on Stanly County residents located outside the corporate limits of a particular municipality;

**NOW THEREFORE BE IT RESOLVED**, the Stanly County Board of Commissioners supports the introduction and subsequent passage of legislation by the North Carolina General Assembly requiring the consent of the Stanly County Board of Commissioners before a municipality within Stanly County can enter into, renew or amend a contract or memorandum of understanding with a county, municipality, special district or other unit of local government wholly or primarily located outside Stanly County.

ADOPTED this the 6th day of March, 2017

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W.D. (Bill) Lawhon, Jr., Chairman  
Stanly County Board of Commissioners

ATTEST:

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Tyler Brummitt, Clerk to the Board



# Stanly County Board of Commissioners

Meeting Date: March 6, 2017  
 Presenter: Chairman Lawhon

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.

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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 February 20, 2017.
- B. Finance – Request approval of the attached vehicle tax refunds for February 2017.
- C. Agri-Civic Center- Request approval of budget amendment # 2017-34.

Subject

Requested Action

Request approval of the above items as presented.

Signature: \_\_\_\_\_

Dept. \_\_\_\_\_

Date: \_\_\_\_\_

Attachments: Yes \_\_\_\_\_ No   x  

### Review Process

### Certification of Action

Approved  
 Yes    No    Initials

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  
REGULAR MEETING MINUTES  
FEBRUARY 20, 2017**

**COMMISSIONERS PRESENT:**

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

**COMMISSIONERS ABSENT:**

None

**STAFF PRESENT:**

Andy Lucas, County Manager  
Jenny Furr, County Attorney  
Tyler Brummitt, Clerk

**CALL TO ORDER**

The Stanly County Board of Commissioners (the "Board") met in regular session on Monday, February 20, 2017 in the Commissioners Meeting Room, Stanly Commons. Chairman Lawhon called the meeting to order at 7:00 p.m. with Commissioner McIntyre giving the invocation and leading the pledge of allegiance.

**APPROVAL / ADJUSTMENTS TO THE AGENDA**

With no amendments to the agenda, Vice Chairman Burleson moved to approve it as presented. The motion was seconded by Commissioner McIntyre and passed with a 7 – 0 vote.

**ITEM # 1 – RETIREMENT AWARD PRESENTATION FOR JOHN "COOT" YOW**

The Board took a few moments to recognize Mr. Yow for his years of service with the Stanly County Emergency Medical Services.

**ITEM # 2 – APPROVAL OF THE NEW NAME FOR THE OLD CITY HALL ANNEX BUILDING**

**Presenter: Melanie Holles, Library Director**

Ms. Holles was in attendance to request the Board's approval of the name Stanly County History Center for the former City Hall Annex Building which will house the Stanly County Museum and the Margaret Johnson Heritage Room.

Vice Chairman Burleson moved to approve the name as requested which was seconded by Commissioner Efirid. The motion carried by unanimous vote.

### **ITEM # 3 – BOARD & COMMITTEE APPOINTMENTS**

**Presenter: Andy Lucas, County Manager**

#### **A. Centralina Workforce Development Board (CWDB)**

Due to the recent resignation of the EDC Director and retirement of the Stanly County Schools Superintendent, the CWDB requested the Board appoint two (2) new members to serve their unexpired terms until June 30, 2017. Included with the request were volunteer applications for Mr. Danny Poplin, Associate Superintendent with the school system, and Mr. Mark Donham, City of Albemarle Economic Development Director.

Vice Chairman Burleson stated that with the appointment being made by the County Commissioners, he felt it would be more appropriate to appoint the County's EDC Director as the Economic Development Representative and stated the County Manager would attend the meetings on an interim basis until a new EDC Director is in place. The Board members concurred.

Vice Chairman Burleson then moved to appoint Mr. Danny Poplin as the Public School Representative and the County's EDC Director with the County Manager as interim until a new EDC Director is in place as the Economic Development Representative. Commissioner Swain seconded the motion which carried with a 7 – 0 vote.

#### **B. COMMUNITY NURSING HOME ADVISORY COMMITTEE**

With seven (7) members of the Nursing Home Advisory Committee's terms expiring February 28, 2017, it was requested the Board appoint/reappoint seven (7) members to serve on it. Janell Hawkins, Christian Herring and Bill Rigsbee have agreed to serve again if reappointed. However Janice Abernathy, Sarah Grantier, Sue Turner and Glenna have requested not to be reappointed. Three (3) volunteer applications were submitted for the Board's consideration as replacements for those who have resigned.

It was the committee's request that Janell Hawkins, Christian Herring and Bill Rigsbee be reappointed for three (3) year terms; Dr. Johnnie Woodard appointed to replace Janice Abernathy, Charlanne Tippett appointed to replace Sue Turner and Sherry Poplin appointed to replace Sarah Grantier. No replacement was submitted for Glenna Hinson at this time.

Commissioner McIntyre moved to reappoint Ms. Hawkins, Mr. Herring and Mr. Rigsbee for a three (3) year term to expire on February 28, 2020, and appoint Dr. Woodard, Ms. Tippett and



Ms. Poplin for a one (1) year term until February 28, 2018. The motion was seconded by Commissioner Morgan and passed by unanimous vote.

**ITEM # 4 – RESOLUTIONS SUPPORTING HOUSE BILL 12 (STANLY COMMUNITY COLLEGE BOARD OF TRUSTEES) & HOUSE BILL 14 (MONTGOMERY COUNTY BOARD OF TRUSTEES)**

**Presenter: Andy Lucas, County Manager**

As requested by the Board, the County Manager prepared a resolution of support for each house bill and presented both for Board review and consideration.

With no discussion, Commissioner McIntyre moved to approve House Bill 12 and was seconded by Vice Chairman Burleson. Prior to the vote, Commissioner Lowder requested to abstain from voting due to serving on the State Community College Board of Trustees. Commissioner McIntyre withdrew his previous motion. Vice Chairman Burleson then moved to excuse Commissioner Lowder from the vote and was seconded by Commissioner McIntyre. The motion passed by a 6 – 0 vote.

Commissioner McIntyre then restated his motion to approve the resolution of support for House Bill 12 and was seconded by Vice Chairman Burleson. Motion carried by a 6 – 0 vote.

**See Exhibit A**

**Resolution in Support of House Bill 12 Related to the Appointment of Trustees to the Stanly Community College Board of Trustees**

Chairman Lawhon called for a short recess at the request of Commissioner Swain who wished to confer with the County Attorney.

When the meeting was called back to order, Commissioner Swain stated that due to an upcoming job transition where his office will be located on the Montgomery Community College campus, he requested to be excused from voting as well. Vice Chairman Burleson moved to approve and was seconded by Commissioner Morgan. The motion carried by unanimous vote.

Vice Chairman Burleson moved to approve the resolution of support for House Bill 14 and was seconded by Commissioner McIntyre. Prior to the vote, Commissioner McIntyre stated that by approving the resolution, Stanly County's intentions are not to interfere with Montgomery County's affairs but only support the concept of the resolution. Vice Chairman Burleson agreed with Commissioner McIntyre's comments adding that both are good bills that need to be supported.

Chairman Lawhon called for the vote. The motion passed by a 3 – 2 vote.

Ayes: Vice Chairman Burleson, Commissioner McIntyre and Commissioner Morgan.

Nos: Chairman Lawhon and Commissioner Efird.

**See Exhibit B**

**Resolution in Support of House Bill 14 Related to the Appointment of  
Trustees to the Montgomery Community College Board of Trustees**

**ITEM # 5 – AGRICIVIC CENTER LOBBY EXPANSION – CONTRACT AMENDMENT FOR FLOOR  
REPLACEMENT**

**Presenter: Andy Lucas, County Manager**

The initial scope of the Agri-Civic Center lobby expansion project did not call for the replacement of the entire floor within the existing lobby but simply transitioned the expansion area with carpet squares or laminate tile. The Friends of the Agri-Civic Center would like the County to consider replacing the entire floor in the Center with a new floating laminate floor and has committed \$25,000 of the total \$44,072 estimated cost to do so.

The other option would be to replace a portion of the existing tile area with a floating laminate floor which would be matched with the expansion area. The Friends of the Agri-Civic Center have not committed any funds to this option.

After a brief discussion, Vice Chairman Burleson moved to approve the appropriation of the \$25,000 from the Friends of the Agri-Civic Center to offset the cost of replacing the entire floor. His motion was seconded by Commissioner McIntyre and passed by unanimous vote.

On a second motion, Vice Chairman Burleson moved to authorize staff to amend the contract with Stokes Construction by \$44,072 to cover the estimated cost to replace the entire floor. The motion was seconded by Commissioner Efird and carried by a 7 – 0 vote.

On a third motion, Vice Chairman Burleson moved to appropriate the remaining \$19,072 from General Fund balance reserves for the tile floor replacement. The motion was seconded by Commissioner McIntyre and passed unanimously.

**ITEM # 6 – CONSENT AGENDA**

- A. Minutes – Regular meeting of February 6, 2017.
- B. Finance – Request acceptance of the Monthly Financial Report for Seven Months Ended January 31, 2017

- C. Sheriff's Office – Annual review and approval of the medical plan for the Stanly County Detention Center.
- D. SCUSA Transportation – Request approval of the Transportation Advisory Board bylaws.

Commissioner Efird moved to approve the agenda items as presented with the motion seconded by Commissioner Morgan. Motion carried with a 7 – 0 vote.

**PUBLIC COMMENT** – None.

**BOARD COMMENTS, ANNOUNCEMENTS & COMMITTEE REPORTS**

Commissioner Swain thanked the Friends of the Agri-Civic Center for the \$25,000 donation towards the floor replacement of the Ag-Center lobby as well as their work with the proposed livestock arena.

As commissioner representative on the Social Services Board, Commissioner McIntyre stated that DSS is trying to develop a new way to handle the in-take of food stamp applications more efficiently.

Vice Chairman Burleson stated that he had attended the Stanly Water & Sewer Authority (SWSA) meeting the previous week where a review of the annual audit was completed. Based on the information received, there were no issues or concerns noted and that the overall financial condition of the Authority continues to improve with the possibility of beginning the Stony Gap waterline project with the next year. Vice Chairman Burleson also attended the Regulatory Referendum Committee meeting on the afternoon of February 16<sup>th</sup> where several contractors were in attendance to provide feedback related to the county's inspections and zoning departments.

Commissioner Efird noted that he, Chairman Lawhon and Vice Chairman Burleson had participated in the Senior Center's Town Hall Luncheon the previous week where approximately eighty (80) senior citizens were in attendance and thanked Senior Services Director Becky Weemhoff for the invitation.

As commissioner representative on the Library Board, Commissioner Morgan stated that the new museum facility should be open soon.

Chairman Lawhon stated that he had attended the EDC meeting the previous week as well as the Centralina COG meeting in Matthews, NC where they reviewed the annual report and the



regional transportation plan. He reiterated Commissioner Efirm's comments regarding the Senior Center Town Hall Meeting and thanked them for the invitation.

**CLOSED SESSION**

Commissioner Efirm moved to recess into closed session and was seconded by Commissioner Swain. The motion carried by unanimous vote at 7:38 p.m.

**RECESS**

With no further discussion, Commissioner Efirm moved to recess the meeting until Friday, March 3, 2017 at 9:00 a.m. for the Board's annual planning retreat in the airport conference room. The motion was seconded by Commissioner Swain and passed unanimously at 8:08 p.m.

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**Bill Lawhon, Chairman**

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**Tyler Brummitt, Clerk**



# Stanly County Board of Commissioners

Meeting Date: March 6, 2017  
 Presenter: Consent

7B

Consent Agenda | Regular Agenda

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

Please Provide a Brief Description of your Presentations format: \_\_\_\_\_

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

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

### ITEM TO BE CONSIDERED

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

**Subject**

**Requested Action**

**Consider and approve the attached vehicle tax refunds.**

Signature: Toby R. Hinson

Dept. Finance

Date: 3/2/17

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



# North Carolina Vehicle Tax System

## NCVTS Pending Refund report

Report Date 3/1/2017 9:01:29 AM

Vendor #	Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
	HOPKINS, LYDIA GAIL	HOPKINS, LYDIA GAIL	HOPKINS, ROBERT MICHAEL	1659 SHETLAND LN		ROCK HILL, SC 29730	01	Tax	(\$60.20)	\$0.00	(\$60.20)
	HOPKINS, ROBERT MICHAEL	HOPKINS, ROBERT MICHAEL	HOPKINS, LYDIA GAIL	1659 SHETLAND LN		ROCK HILL, SC 29730	55	Tax	(\$32.35)	\$0.00	(\$32.35)
	HOPKINS, ROBERT MICHAEL	HOPKINS, ROBERT MICHAEL	HOPKINS, LYDIA GAIL	1659 SHETLAND LN		ROCK HILL, SC 29730	55	Vehicle Fee	\$0.00	\$0.00	\$0.00
	HOPKINS, ROBERT MICHAEL	HOPKINS, ROBERT MICHAEL	HOPKINS, LYDIA GAIL	1659 SHETLAND LN		ROCK HILL, SC 29730	11	Tax	(\$8.98)	\$0.00	(\$8.98)
	HOPKINS, ROBERT MICHAEL	HOPKINS, ROBERT MICHAEL	HOPKINS, LYDIA GAIL	1659 SHETLAND LN		ROCK HILL, SC 29730	01	Tax	(\$73.05)	Refund	\$101.53
	HOPKINS, ROBERT MICHAEL	HOPKINS, ROBERT MICHAEL	HOPKINS, LYDIA GAIL	1659 SHETLAND LN		ROCK HILL, SC 29730	55	Tax	(\$39.25)	\$0.00	(\$39.25)
	HOPKINS, ROBERT MICHAEL	HOPKINS, ROBERT MICHAEL	HOPKINS, LYDIA GAIL	1659 SHETLAND LN		ROCK HILL, SC 29730	55	Vehicle Fee	\$0.00	\$0.00	\$0.00
	HOPKINS, ROBERT MICHAEL	HOPKINS, ROBERT MICHAEL	HOPKINS, LYDIA GAIL	1659 SHETLAND LN		ROCK HILL, SC 29730	11	Tax	(\$9.18)	\$0.00	(\$9.18)
	HOPKINS, ROBERT MICHAEL	HOPKINS, ROBERT MICHAEL	HOPKINS, LYDIA GAIL	1659 SHETLAND LN		ROCK HILL, SC 29730	01	Tax	(\$73.05)	Refund	\$121.48
	MCLAIN, BETH ELLEN	MCLAIN, BETH ELLEN		283 VERMILLION DR		LITTLE RIVER, SC 29566	01	Tax	(\$64.37)	\$0.00	(\$64.37)
	MCLAIN, BETH ELLEN	MCLAIN, BETH ELLEN		283 VERMILLION DR		LITTLE RIVER, SC 29566	50	Tax	(\$56.68)	\$0.00	(\$56.68)
	MCLAIN, BETH ELLEN	MCLAIN, BETH ELLEN		283 VERMILLION DR		LITTLE RIVER, SC 29566	50	Vehicle Fee	\$0.00	\$0.00	\$0.00
	RICHENBERG, PENNY GEAN	RICHENBERG, PENNY GEAN	CASSELIMAN, TAMARA MARIE-HELEN	24672 STRAND DR		ALBEMARLE, NC 28001	01	Tax	(\$138.34)	Refund	\$121.05
	RICHENBERG, PENNY GEAN	RICHENBERG, PENNY GEAN	CASSELIMAN, TAMARA MARIE-HELEN	24672 STRAND DR		ALBEMARLE, NC 28001	16	Tax	(\$20.65)	\$0.00	(\$20.65)
	RICHENBERG, PENNY GEAN	RICHENBERG, PENNY GEAN	CASSELIMAN, TAMARA MARIE-HELEN	24672 STRAND DR		ALBEMARLE, NC 28001	16	Tax	(\$20.65)	Refund	\$158.99



7C



AMENDMENT NO: 2017-34

**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
110.6160	351.000	Rep & Maint-Bldg & Grounds	\$ 195,000	\$ 44,072	\$ 239,072
TOTALS			<u>\$ 195,000</u>	<u>\$ 44,072</u>	<u>\$ 239,072</u>

This budget amendment is justified as follows:

To amend the budget for the Agri-Civic Center for the replacement of the entire floor within the existing lobby of the Center with \$25,000 committed from the Friends of the Agri-Civic Center and \$19,072 being appropriated from General Fund Balance.

This will result in a net increase \$ 44,072 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
110.3616	840.10	Donations	\$ -	\$ 25,000	\$ 25,000
110.3991	990.000	Fund Balance Appropriated	2,002,194	19,072	2,021,266
TOTALS			<u>\$ 2,002,194</u>	<u>\$ 44,072</u>	<u>\$ 2,046,266</u>

SECTION 2. Copies of this amendment shall be furnished to the Clerk of the Board of Commissioners, Budget Officer, and to the Finance Director.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

Verified by the Clerk of the Board \_\_\_\_\_

Reviewed by Department Head	Date	Posted by
<i>John R. Kincaid</i>	3-2-17	
Reviewed by Finance Director	Date	Journal No.
Reviewed by County Manager	Date	Date