

**STANLY COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
MARCH 19, 2018**

INFORMAL WORK SESSION – 5:30 P.M.

REGULAR MEETING - 6:00 P. M.

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

SCHEDULED AGENDA ITEMS

- 1. RETIREMENT AWARD PRESENTATION**
Marla Lukach, Home Health

- 2. VETERANS SERVICES RECOGNITION AWARD**
Presenter: Rod Barbee, Veterans Services Officer

- 3. PROCLAMATION DECLARING APRIL 2018 AS CHILD ABUSE PREVENTION MONTH**
Presenter: Dolly Clayton, DSS/Asst. Health & Human Services Director

- 4. E-911 – PUBLIC HEARING TO CONSIDER NAMING BARN WOOD LANE**
Presenters: Karen McDaniel, E-911 Director

- 5. STANLY COUNTY SCHOOLS – CAPACITY, DEMOGRAPHICS, TRENDS, SCHOOL CHOICES & TAXES TO FUND EDUCATION**
Presenter: Peter Ascitutto

- 6. CONSENT AGENDA**
Presenter: Chairman Burleson
 - A. Minutes – Regular meeting of March 5, 2018.**

- B. Finance – Approval of the February 2018 vehicle tax refund report.**
- C. Sheriff’s Office – Annual review and approval of the Detention Center Medical Plan.**
- D. Facilities – Request the attached list of item(s) be declared surplus and approved to be sold on GovDeals.**
- E. Sheriff’s Office – Approval of budget amendments # 2018-39 & 2018-40.**
- F. EDC – Approval of budget amendment # 2018-42.**
- G. Library – Approval of budget amendment # 2018-41.**
- H. Library – Declare the attached list of books as surplus and approved for sale during the Friends of the Library book sale in April 2018.**

PUBLIC COMMENT

BOARD COMMENTS, ANNOUNCEMENTS & COMMITTEE REPORTS

ADJOURN

The next regular meeting is scheduled for Monday, April 2nd at 6:00 p.m.



Stanly County Board of Commissioners

Meeting Date: March 19, 2018
 Presenter: Board of County Commissioners

_____ | 1
 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

RETIREMENT AWARD PRESENTATION

Subject
 Marla Lukach, Home Health

Requested Action

Signature: _____

Dept. _____

Date: _____

Attachments: Yes No x

Review Process

Certification of Action

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

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

Tyler Brummitt, Clerk to the Board Date



Stanly County Board of Commissioners

Meeting Date: March 19, 2018
 Presenter: Rod Barbee

_____ | 2
 Consent Agenda | Regular Agenda

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ITEM TO BE CONSIDERED

VETERANS SERVICES RECOGNITION AWARD

Subject

Requested Action

No Board action required.

Signature: _____

Dept. _____

Date: _____

Attachments: Yes _____ No x

Review Process

Certification of Action

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

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

Tyler Brummitt, Clerk to the Board Date



Stanly County Board of Commissioners

Meeting Date: March 19, 2018
 Presenter: Dolly Huffman Clayton, Social Services
 Director/Assistant Director Health and Human
 Services

Consent Agenda | Regular Agenda

3

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

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ITEM TO BE CONSIDERED

Proclamation: CHILD ABUSE PREVENTION MONTH APRIL 2018

Please see the following proclamation for Board consideration and approval.

Subject

Requested Action

Request Board approval of the enclosed proclamation.

Signature: _____

Dept. _____

Date: _____

Attachments: Yes _____ No x

Review Process

Certification of Action

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

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 _____



Resolution

Proclaiming April 2018 as Child Abuse Prevention Month

WHEREAS, children are vital to our state's future success, prosperity and quality of life as well as being our most vulnerable assets; and

WHEREAS, all children deserve to have the safe, stable, nurturing homes and communities they need to foster their healthy growth and development; and

WHEREAS, child abuse and neglect are a community responsibility affecting both the current and future quality of life of a community; and

WHEREAS, communities that provide parents with the social support, knowledge of parenting and child development and concrete resources they need to cope with stress and nurture their children ensure all children grow to their full potential; and

WHEREAS, effective child abuse prevention strategies succeed because of partnerships created among citizens, human service agencies, schools, faith communities, health care providers, civic organizations, law enforcement agencies, and the business community; and

NOW THEREFORE, we, the *Stanly County Board of Commissioners*, do hereby proclaim the month of April 2018 as Child Abuse Prevention Month and call upon all citizens, community agencies, faith groups, medical facilities, elected leaders and businesses to increase their participation in our efforts to support families, thereby preventing child abuse and strengthening the communities in which we live.

Adopted this the 19th day of March, 2018.

Joseph L. Burleson, Chairman
Stanly County Board of Commissioners

Attest:

Tyler Brummitt
Clerk to the Board



Stanly County Board of Commissioners

Meeting Date: 03/19/2018
 Presenter: Karen L. McDaniel

Consent Agenda | Regular Agenda

4

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

Please Provide a Brief Description of your Presentations format: _____

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ITEM TO BE CONSIDERED

PUBLIC HEARING NAMING OF PRIVATE DRIVE OFF SILVER RD.

Subject The purpose of the public hearing is to receive public comment on the naming of a private drive off Silver Road between Harris Road and Swift Rd.

- Requested Action**
- Hold the public hearing
 - Request the Board's approval on naming the private drive Barn Wood Lane as chosen by the majority of property owners who voted.

Signature: Karen L. McDaniel
 Date: 03/13/2018

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

**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 19th at 6:00 p.m.; hold a public hearing in The Commons Meeting Room located at 1000 N. First Street, Albemarle, North Carolina to consider re-naming the following road:

Barn Wood Lane: Located off Silver Road, approximately 1900 feet northwest of the intersection of Silver Rd and Swift Rd.

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



Tyler Brummitt, Clerk to the Board

TO BE PUBLISHED: March 4, 2018

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

Received by SNAP _____ Date: _____

**Please FAX camera ready copy to: 704-983-5911
Attn: Lisa Mabry**

Timeline of Events for Naming of Road off Silver Rd: Barn Wood Ln

- October 5, 2017- Email from Tim Swaringen pointing out there is already four dwellings and a wedding facility on this private drive.
- November 29, 2017- Process started on naming road off Silver Rd. First letter sent to property owners stating reason for naming the road and requesting name submissions for vote.
- January 2, 2018- Did not receive any responses, gave extra time because of holiday
- January 8, 2018- Second letter sent out to property owners with two names chosen by Address Coordinator, Open Meadow Ln and Moon Shadow Ln.
- January 16, 2018- Received three responses by mail, one vote for Moon Shadow Ln and two votes for Open Meadow
- January 16, 2018- Property owner Jeff Crisco called reference road being named. He spoke with Karen McDaniel, stating that he had spoken with four property owners and they wanted the name to be Barn Wood Ln.
- January 23, 2018- Discussion was held and decided in fairness to all owners, a third letter would be sent.
- January 24, 2018- Third letter was sent with three names to be voted on: Open Meadow Ln, Moon Shadow Ln and Barn Wood Ln.
- January 29, 2018 – Received response from the second letter for Open Meadow.
- February 1, 2018- Received one vote, Open Meadow
- February 2, 2018- Received one vote, Barn Wood
- February 5, 2018 – Received one vote, Barn Wood
- February 7, 2018 – Property owner, Donald Lilly called in with concerns about the procedure being used. Karen McDaniel gave him the opportunity to submit a name, the name submitted could not be used because it is presently a named road in the county.
- February 12, 2018 – Received one vote, Open Meadow
- February 14, 2018 – Received one vote, Barn Wood
- February 22, 2018 – Karen McDaniel announced that Barn Wood Ln would be the name proposed at the Board of Commissioners meeting on March 19' 2018.
- February 27, 2018 Public hearing notice sent to the Stanly News and Press to be published Sunday, March 4, 2018.
- March 2, 2018 Letter to property owners stating Public Hearing date
- March 8, 2018 All Public Hearing signs placed



Sonya Efird <sefird@stanlycountync.gov>

Address issue on Silver Rd.

2 messages

Tim Swaringen <tswaringen@stanlycountync.gov>
To: Sonya Efird <sefird@stanlycountync.gov>

Thu, Oct 5, 2017 at 12:59 PM

Sonya,

I just sent you a new address measurement for a house going in on Silver Rd. for Norman Carter. The new address should be 16457-D Silver Rd.

This appears to be one of those roads that should be named and put into the system at some point in time, due to the fact there are already 4 dwellings on this driveway, also a wedding facility permitted to handle up to 200 people per event, and now two(2) more dwellings will be going in. Not trying to tell Communications what to do, just bringing it to your attention.

Thanks,
--

Tim Swaringen, CZO HCO

Zoning/Code Enforcement Officer
County of Stanly
1000 N. First St., Suite 13B
Albemarle, NC 28001
704-986-3801

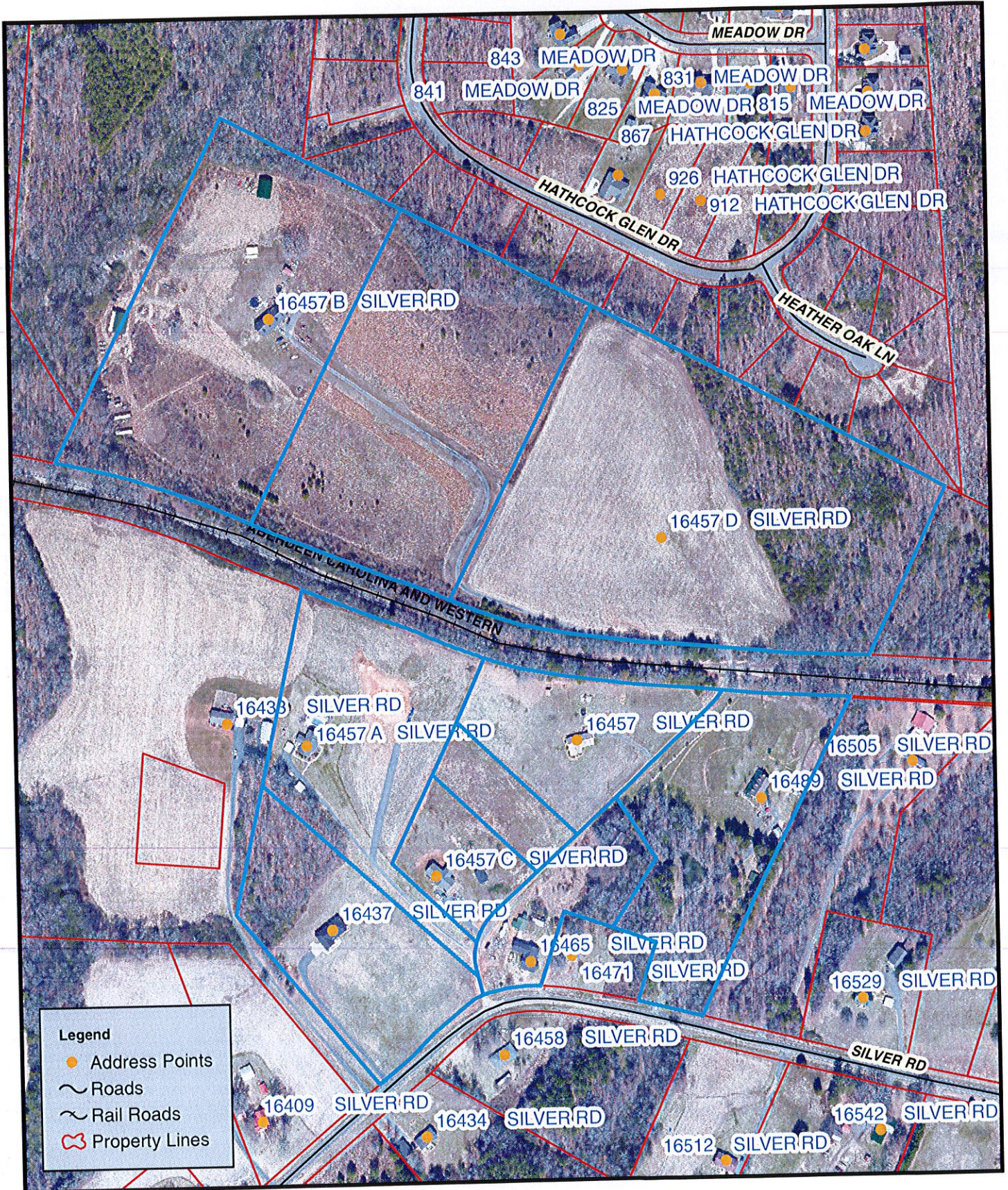
Sonya Efird <sefird@stanlycountync.gov>
To: Tim Swaringen <tswaringen@stanlycountync.gov>

Mon, Oct 9, 2017 at 10:08 AM

thank you.

I will add that to the list for the new Database person
[Quoted text hidden]

SILVER ROAD PROJECT



N



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



911-COMMUNICATIONS

Office of Lisa Mabry

Phone No.: 704-986-3705

Fax No. 704-983-5911

IMPORTANT NOTICE

DATE: November 29, 2017

Dear Silver Rd Resident,

The Stanly County 911 Department, in an effort to provide the best possible emergency response to its citizens, is in the process of naming any private drive that serves 3 or more residences. This letter is to inform you that we are beginning the process to name the private drive that serves your residence. If you are the owner of any property that abuts to this private drive, you have a vote in choosing a name for this drive as well.

Please return to me, within fifteen (15) days of the date of this letter, the attached letter with your list of five (5) road names, in order of importance, that you and the other property owners on the road have agreed upon. (Listed below is a list of the property owners on the road.) The proposed road names will be checked, in order of importance, for acceptance in the E-911 road name system. If at least one of the five (5) names is approved a public hearing will be set, property owners notified, and advertising for public hearing published. If none of the five (5) names you submit are acceptable, we will submit to you two (2) new acceptable names that you will have a chance to vote upon. The name receiving the most votes, each separate tract of land having one vote, will be the one chosen and a public hearing will be set. Please get together with your neighbors and agree on the same five road names. Please make these names unique and no ones personal names. We do NOT accept any duplicate names that are already being used in the county.

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

Sincerely,

Lisa Mabry
 Database Coordinator
 911 Communications Department

Enclosures:

TO THE 911 COMMUNICATIONS DEPARTMENT:

We the undersigned property owners whose property abuts the roads off Silver Rd propose and agree to the following 5 names.

We have all placed our names below to indicate that we are all in agreement on this prospective name.

Signatures of All Property Owners Abutting Unnamed Road:

Brian S. Rowland-

Jeffrey A. Crisco-

Herbert T. Kerr-

Darrin A. Duston-

Norman S. Carter-

Derrick Huneycutt-

Donald W. Lilly-

SILVER ROAD PROPERTY OWNERS AFFECTED BY ROAD NAME CHANGE

Brian & Candy Rowland
275 Sugar Loaf Rd
Troy, NC 27371

Jeffrey & Sandra Crisco
16457A Silver Rd
Oakboro, NC 28129

Herbert & Joy Kerr
16457-B Silver Rd
Oakboro, NC 28129

Darrin & Carrie Duston
16457-C Silver Rd
Oakboro, NC 28129

Norman & Faye Carter
12300 Eva St
Matthews, NC 28105

Derrick & Shanda Huneycutt
16465 Silver Rd
Oakboro, NC 29129

Donald & Jennifer Lilly
16489 Silver Rd
Oakboro, NC 28129

911

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



911-COMMUNICATIONS

Office of Lisa Mabry

Phone No.: 704-986-3705

Fax No. 704-983-5911

IMPORTANT NOTICE

January 8, 2018

Dear Resident,

On November 29, 2017, we sent a letter to all property owners on your road which stated that the road is eligible for a name and address reassignment. We requested that you get together and send us ONE unified list of five (5) names in order of importance that all property owners on the road had created and signed. We informed you that, if you did not send us this list within fifteen (15) days of the date of same letter, we would send you two (2) new road names for each of you to vote upon, each separate tract of land having one vote. Of these two (2) names, the name receiving the most votes would be the one chosen and a public hearing set.

As of this date, we have not received any names from any property owner. Therefore, the two (2) names we are submitting for each of you to vote on are:

MOON SHADOW LN

Print and sign _____

OPEN MEADOW LN

Print and sign _____

Please circle one of the above names as your choice, print and sign your name by your choice, and send it back to me at the address at the top of this letter within ten (10) working days of this letter. We will tally the votes and, using the name that gets the most votes, set a public hearing to name the road. In the event we fail to receive any votes or if there is a tie, the Address Program Committee will choose one of the names listed above and set a public hearing. The County Commissioners shall have final approval following a public hearing as required by GS 153A-239.1. Per County Ordinance, any person wishing to speak on this matter shall submit their comments to the Address Program Administrator two working days before the date of the public hearing stating their objection or support of the chosen road name.

We would appreciate your cooperation in this matter.

Sincerely,

A handwritten signature in black ink that reads 'Lisa L. Mabry'. The signature is fluid and cursive, with the first letters of each word being capitalized and prominent.

Lisa L. Mabry
Database Coordinator

911

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



911-COMMUNICATIONS

Office of Lisa Mabry

Fax No. 704-983-5911

Phone No.: 704-986-3705

IMPORTANT NOTICE

January 8, 2018

1/16/18

Dear Resident,

On November 29, 2017, we sent a letter to all property owners on your road which stated that the road is eligible for a name and address reassignment. We requested that you get together and send us ONE unified list of five (5) names in order of importance that all property owners on the road had created and signed. We informed you that, if you did not send us this list within fifteen (15) days of the date of same letter, we would send you two (2) new road names for each of you to vote upon, each separate tract of land having one vote. Of these two (2) names, the name receiving the most votes would be the one chosen and a public hearing set.

As of this date, we have not received any names from any property owner. Therefore, the two (2) names we are submitting for each of you to vote on are:

MOON SHADOW LN

Print and sign Carrie Duston Carrie Duston

OPEN MEADOW LN

Print and sign _____

Please circle one of the above names as your choice, print and sign your name under your choice, and return this letter in the enclosed envelope within ten (10) working days of this letter. We will tally the votes and, using the name that gets the most votes, set a public hearing to name the road. In the event we fail to receive any votes or if there is a tie, the Address Program Committee will choose one of the names listed above and set a public hearing. The County Commissioners shall have final approval following a public hearing as required by GS 153A-239.1. Per County Ordinance, any person wishing to speak on this matter shall submit their comments to the Address Program Administrator two working days before the date of the public hearing stating their objection or support of the chosen road name.

We would appreciate your cooperation in this matter.

Sincerely,

Lisa L. Mabry
Database Coordinator



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



Water. Air. Land. Success.

911-COMMUNICATIONS

Office of Lisa Mabry

Phone No.: 704-986-3705

Fax No. 704-983-5911

IMPORTANT NOTICE

January 8, 2018

1/10/18

Dear Resident,

On November 29, 2017, we sent a letter to all property owners on your road which stated that the road is eligible for a name and address reassignment. We requested that you get together and send us ONE unified list of five (5) names in order of importance that all property owners on the road had created and signed. We informed you that, if you did not send us this list within fifteen (15) days of the date of same letter, we would send you two (2) new road names for each of you to vote upon, each separate tract of land having one vote. Of these two (2) names, the name receiving the most votes would be the one chosen and a public hearing set.

As of this date, we have not received any names from any property owner. Therefore, the two (2) names we are submitting for each of you to vote on are:

MOON SHADOW LN

Print and sign _____

OPEN MEADOW LN

Print and sign DONALD W. LILLY, JR. *Donald W Lilly*

Please circle one of the above names as your choice, print and sign your name under your choice, and return this letter in the enclosed envelope within ten (10) working days of this letter. We will tally the votes and, using the name that gets the most votes, set a public hearing to name the road. In the event we fail to receive any votes or if there is a tie, the Address Program Committee will choose one of the names listed above and set a public hearing. The County Commissioners shall have final approval following a public hearing as required by GS 153A-239.1. Per County Ordinance, any person wishing to speak on this matter shall submit their comments to the Address Program Administrator two working days before the date of the public hearing stating their objection or support of the chosen road name.

We would appreciate your cooperation in this matter.

Sincerely,

 Lisa L. Mabry
 Database Coordinator

911

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201 South Second Street
ALBEMARLE, NORTH CAROLINA
28001



Water. Air. Land. Success.

911-COMMUNICATIONS

Office of Lisa Mabry

Phone No.: 704-986-3705

Fax No. 704-983-5911

IMPORTANT NOTICE

January 8, 2018

1/16/18

Dear Resident,

On November 29, 2017, we sent a letter to all property owners on your road which stated that the road is eligible for a name and address reassignment. We requested that you get together and send us ONE unified list of five (5) names in order of importance that all property owners on the road had created and signed. We informed you that, if you did not send us this list within fifteen (15) days of the date of same letter, we would send you two (2) new road names for each of you to vote upon, each separate tract of land having one vote. Of these two (2) names, the name receiving the most votes would be the one chosen and a public hearing set.

As of this date, we have not received any names from any property owner. Therefore, the two (2) names we are submitting for each of you to vote on are:

MOON SHADOW LN

Print and sign _____

OPEN MEADOW LN

Print and sign Norman Carter Faye J. Carter

Please circle one of the above names as your choice, print and sign your name under your choice, and return this letter in the enclosed envelope within ten (10) working days of this letter. We will tally the votes and, using the name that gets the most votes, set a public hearing to name the road. In the event we fail to receive any votes or if there is a tie, the Address Program Committee will choose one of the names listed above and set a public hearing. The County Commissioners shall have final approval following a public hearing as required by GS 153A-239.1. Per County Ordinance, any person wishing to speak on this matter shall submit their comments to the Address Program Administrator two working days before the date of the public hearing stating their objection or support of the chosen road name.

We would appreciate your cooperation in this matter.

Sincerely,

Lisa L. Mabry
Lisa L. Mabry
Database Coordinator



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



911-COMMUNICATIONS

Office of Lisa Mabry

Phone No.: 704-986-3705

Fax No. 704-983-5911

IMPORTANT NOTICE

January 8, 2018

1/29/18

Dear Resident,

On November 29, 2017, we sent a letter to all property owners on your road which stated that the road is eligible for a name and address reassignment. We requested that you get together and send us ONE unified list of five (5) names in order of importance that all property owners on the road had created and signed. We informed you that, if you did not send us this list within fifteen (15) days of the date of same letter, we would send you two (2) new road names for each of you to vote upon, each separate tract of land having one vote. Of these two (2) names, the name receiving the most votes would be the one chosen and a public hearing set.

As of this date, we have not received any names from any property owner. Therefore, the two (2) names we are submitting for each of you to vote on are:

MOON SHADOW LN

Print and sign _____

OPEN MEADOW LN

Print and sign Jay Kerr Jay Kerr _____

Please circle one of the above names as your choice, print and sign your name under your choice, and return this letter in the enclosed envelope within ten (10) working days of this letter. We will tally the votes and, using the name that gets the most votes, set a public hearing to name the road. In the event we fail to receive any votes or if there is a tie, the Address Program Committee will choose one of the names listed above and set a public hearing. The County Commissioners shall have final approval following a public hearing as required by GS 153A-239.1. Per County Ordinance, any person wishing to speak on this matter shall submit their comments to the Address Program Administrator two working days before the date of the public hearing stating their objection or support of the chosen road name.

We would appreciate your cooperation in this matter.

Sincerely,

Lisa L. Mabry
 Lisa L. Mabry
 Database Coordinator

911

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



Water. Air. Land. Success.

911-COMMUNICATIONS

Phone No.: 704-986-3705

Fax No. 704-983-5911

IMPORTANT NOTICE

January 24, 2018

Dear Resident,

On November 29, 2017, we sent a letter to all property owners on your road which stated that the road is eligible for a name and address reassignment. We requested that you get together and send us ONE unified list of five (5) names in order of importance that all property owners on the road had created and signed. We informed you that, if you did not send us this list within fifteen (15) days of the date of same letter, we would send you two (2) new road names for each of you to vote upon, each separate tract of land having one vote. Of these two (2) names, the name receiving the most votes would be the one chosen and a public hearing set.

On January 8, 2018, we sent out another letter with two (2) road names for you to choose from. On January 16th, 2018, we received three (3) letters back, with two (2) votes for OPEN MEADOW LN and one vote for MOON SHADOW LN. On the same day, we received a telephone call from a property owner stating that there were four (4) property owners that wanted the name to be BARN WOOD LN. The Address Program Committee met and decided to send out an additional letter with the three (3) names listed below for a final vote.

MOON SHADOW LN

Print and sign _____

OPEN MEADOW LN

Print and sign _____

BARN WOOD LN

Print and sign _____

Please circle one of the above names as your choice, print and sign your name under your choice, return the letter in the enclosed envelope within ten (10) working days of this letter. The votes will be tallied and, using the name that gets the most votes, set a public hearing to name the road. In the event we fail to receive any votes or if there is a tie, the Address Program Committee will choose one of the names listed above and set a public hearing. The County Commissioners shall have final approval following a public hearing as required by GS 153A-239.1. Per County Ordinance, any person wishing to speak on this matter shall submit their comments to the Address Program Administrator two working days before the date of the public hearing stating their objection or support of the chosen road name.

Your cooperation is appreciated.

Sincerely,

Lisa Mabry
Database Coordinator

911

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



911-COMMUNICATIONS

Fax No. 704-983-5911

Phone No.: 704-986-3705

IMPORTANT NOTICE

2/1/18

January 24, 2018

Dear Resident,

On November 29, 2017, we sent a letter to all property owners on your road which stated that the road is eligible for a name and address reassignment. We requested that you get together and send us ONE unified list of five (5) names in order of importance that all property owners on the road had created and signed. We informed you that, if you did not send us this list within fifteen (15) days of the date of same letter, we would send you two (2) new road names for each of you to vote upon, each separate tract of land having one vote. Of these two (2) names, the name receiving the most votes would be the one chosen and a public hearing set.

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MOON SHADOW LN

Print and sign _____

OPEN MEADOW LN

Print and sign

Norman Carter *[Signature]* *Sage Carter* *[Signature]*

BARN WOOD LN

Print and sign _____

Please circle one of the above names as your choice, print and sign your name under your choice, return the letter in the enclosed envelope within ten (10) working days of this letter. The votes will be tallied and, using the name that gets the most votes, set a public hearing to name the road. In the event we fail to receive any votes or if there is a tie, the Address Program Committee will choose one of the names listed above and set a public hearing. The County Commissioners shall have final approval following a public hearing as required by GS 153A-239.1. Per County Ordinance, any person wishing to speak on this matter shall submit their comments to the Address Program Administrator two working days before the date of the public hearing stating their objection or support of the chosen road name.

Your cooperation is appreciated.

Sincerely,

[Signature]
Lisa Mabry

Database Coordinator

911

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



Water. Air. Land. Success.

911-COMMUNICATIONS

Fax No. 704-983-5911

Phone No.: 704-986-3705

2/2/18

IMPORTANT NOTICE

January 24, 2018

Dear Resident,

On November 29, 2017, we sent a letter to all property owners on your road which stated that the road is eligible for a name and address reassignment. We requested that you get together and send us ONE unified list of five (5) names in order of importance that all property owners on the road had created and signed. We informed you that if you did not send us this list within fifteen (15) days of the date of same letter, we would send you two (2) new road names for each of you to vote upon, each separate tract of land having one vote. Of these two (2) names, the name receiving the most votes would be the one chosen and a public hearing set.

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MOON SHADOW LN

Print and sign _____

No

OPEN MEADOW LN

Print and sign _____

No

BARN WOOD LN

Print and sign _____

Jeff & SANDRA Chesco Jeff & Sandra Chesco

Please circle one of the above names as your choice, print and sign your name under your choice, return the letter in the enclosed envelope within ten (10) working days of this letter. The votes will be tallied and, using the name that gets the most votes, set a public hearing to name the road. In the event we fail to receive any votes or if there is a tie, the Address Program Committee will choose one of the names listed above and set a public hearing. The County Commissioners shall have final approval following a public hearing as required by GS 153A-239.1. Per County Ordinance, any person wishing to speak on this matter shall submit their comments to the Address Program Administrator two working days before the date of the public hearing stating their objection or support of the chosen road name.

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Sincerely,

Lisa Mabry
Lisa Mabry
Database Coordinator

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MOON SHADOW LN

Print and sign _____

OPEN MEADOW LN

Print and sign _____

BARN WOOD LN

Print and sign Shanda Huneycutt SHuneycutt

2/5/18

Please circle one of the above names as your choice. print and sign your name under your choice. return the letter in the enclosed envelope within ten (10) working days of this letter. The votes will be tallied and, using the name that gets the most votes, set a public hearing to name the road. In the event we fail to receive any votes or if there is a tie, the Address Program Committee will choose one of the names listed above and set a public hearing. The County Commissioners shall have final approval following a public hearing as required by GS 153A-239.1. Per County Ordinance, any person wishing to speak on this matter shall submit their comments to the Address Program Administrator two working days before the date of the public hearing stating their objection or support of the chosen road name.

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Sincerely,

Lisa Mabry
Lisa Mabry
Database Coordinator



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



Water. Air. Land. Success.

911-COMMUNICATIONS

Phone No.: 704-986-3705

Fax No. 704-983-5911

IMPORTANT NOTICE

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Rules changed after process was in final stage BWL

MOON SHADOW LN

Print and sign _____

OPEN MEADOW LN

Print and sign Donald W. Lilly Jr. Donald W. Lilly _____

~~**BARN WOOD LN**~~

Print and sign _____

Please circle one of the above names as your choice, print and sign your name under your choice, return the letter in the enclosed envelope within ten (10) working days of this letter. The votes will be tallied and, using the name that gets the most votes, set a public hearing to name the road. In the event we fail to receive any votes or if there is a tie, the Address Program Committee will choose one of the names listed above and set a public hearing. The County Commissioners shall have final approval following a public hearing as required by GS 153A-239.1. Per County Ordinance, any person wishing to speak on this matter shall submit their comments to the Address Program Administrator two working days before the date of the public hearing stating their objection or support of the chosen road name.

Your cooperation is appreciated.

2-12-18

Sincerely,
Lisa Mabry
Lisa Mabry
Database Coordinator

911

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



Water. Air. Land. Success.

911-COMMUNICATIONS

Phone No.: 704-986-3705

Fax No. 704-983-5911

IMPORTANT NOTICE

January 24, 2018

2/14/18

Dear Resident,

On November 29, 2017, we sent a letter to all property owners on your road which stated that the road is eligible for a name and address reassignment. We requested that you get together and send us ONE unified list of five (5) names in order of importance that all property owners on the road had created and signed. We informed you that, if you did not send us this list within fifteen (15) days of the date of same letter, we would send you two (2) new road names for each of you to vote upon. each separate tract of land having one vote. Of these two (2) names, the name receiving the most votes would be the one chosen and a public hearing set.

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MOON SHADOW LN

Print and sign _____

OPEN MEADOW LN

Print and sign _____

BARN WOOD LN

Print and sign _____

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Sincerely,

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Database Coordinator

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



911-COMMUNICATIONS

Phone No.: 704-986-3705

Fax No. 704-983-5911

IMPORTANT NOTICE

MARCH 2, 2018

Dear Resident,

On November 29, 2017, I sent a letter to all the property owners on your road informing you that your road is eligible for a name and address reassignment.

Through the process and final vote of the property owners, BARN WOOD LN was the name approved.

This road name request will be brought before The County Commissioners on March 19th at approximately 6:00 p.m. The County Commissioners shall have final approval following a public hearing as required by GS 153A-239.1. Per County Ordinance, any person wishing to speak on this matter shall submit their comments to the Address Program Administrator two working days before the date of the public hearing stating their objection or support of the chosen road name.

The 911 Department appreciates your cooperation in this matter.

Sincerely,

A handwritten signature in cursive script that reads 'Lisa Mabry'.

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

STANLY NEWS AND PRESS
PO BOX 488
ALBEMARLE NC 28002
(704)982-2121

ORDER CONFIRMATION (CONTINUED)

Salesperson: TONDA FURR

Printed at 02/27/18 11:39 by tfurr

Acct #: 904964

Ad #: 136444

Status: N

**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 19th at 6:00 p.m.; hold a public hearing in The Commons Meeting Room located at 1000 N. First Street, Albemarle, North Carolina to consider re-naming the following road:

Barn Wood Lane: Located off Silver Road, approximately 1900 feet northwest of the intersection of Silver Rd and Swift Rd.

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

Tyler Brummitt,
Clerk to the Board

March 4, 2018



Stanly County Board of Commissioners

Meeting Date: March 19, 2018
 Presenter: Peter Ascitutto

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

Subject

STANLY COUNTY SCHOOLS CAPACITY, DEMOGRAPHICS, TRENDS, SCHOOL CHOICES & TAXES TO FUND EDUCATION

Requested Action

For Board information only.

Signature: _____

Date: _____

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 Schools

Demographics, Trends, School Choices &
Taxes to Fund Education

Stanly County Board of Commissioners

March 19, 2018

Peter Ascutto

Stanly County Schools ADM Trend Since 2001-2002

Years	ADM	Years	ADM
2001-2002	10,038	2009-2010	9,211
2002-2003	9,998	2010-2011	9,087
2003-2004	9,676	2011-2012	8,963
2004-2005	9,732	2012-2013	8,691
2005-2006	9,709	2013-2014	8,653
2006-2007	9,695	2014-2015	8,701
2007-2008	9,564	2015-2016	8,590
2008-2009	9,431	2016-2017	8,482
		2017-2018	8,275

Attendance Decline - 15 of last 16 years.

Loss of 1,763 Students

Enrollment Levels Stanly County Elementary Schools

School	3/20/14	9/4/15	9/21/2015	3/7/16	9/12/16	10/23/17	2/6/18
Aquadale	300	313	298	308	359	301	298
Badin	408	439	441	444	484	474	472
Central	586	635	630	619	625	575	576
East	365	340	341	338	345	329	338
Endy	307	306	304	312	327	300	296
Locust	423	435	433	441	454	421	427
Millingport	277	252	245	234	226	223	231
Norwood	383	360	358	358	376	395	388
Oakboro	328	345	330	331		317	299
Richfield	338	328	327	336	313	303	308
Stanfield	287	276	264	264	469	350	355
	4002	4029	3971	3985	3978	3988	3988

*For this presentation, Oakboro is included in Elementary School Numbers
 **Unless otherwise noted, information in this presentation are sourced from
 Stanly County Schools, Stanly County and NC DPI

SCS Current Elementary School Capacity

School	10/23/17	With Available		WO Available		Available Desks	
	2/6/18	Mobiles	Desks	Mobiles	Desks		
Aquadale	301	298	500	202	500	202	0.59%
Badin	474	472	532	60	507	35	0.93%
Central	575	576	595	19	595	19	0.97%
East	329	338	439	101	389	61	0.88%
Endy	300	296	519	223	444	147	0.67%
Locust	421	427	500	73	500	73	0.85%
Millingport	223	231	398	167	298	67	0.78%
Norwood	395	388	564	176	564	176	0.69%
Oakboro	317	299	412	113	412	113	0.73%
Richfield	303	308	355	47	355	47	0.88%
Stanfield	350	355	541	186	491	136	0.72%
Totals	3988	3988	5355	1367	5055	1076	0.79%

3,988 Elementary Students

Room for 5,355 Students w/Mobiles (75% Capacity)

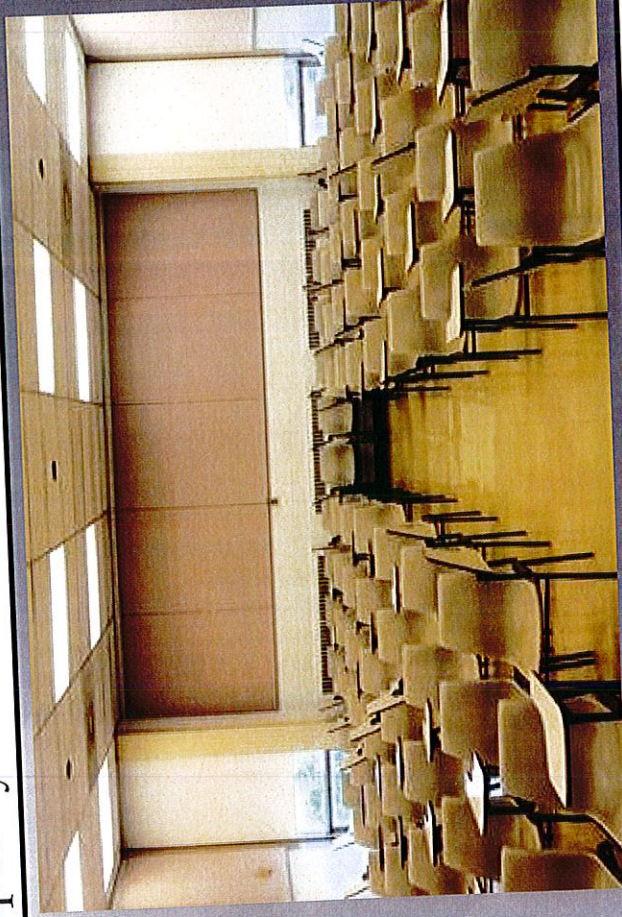
Room for 5,055 w/o Mobiles (78% Capacity)

Empty Desks in SCS Elementary Schools



5,355 With Mobiles - 1,367 Empty Desks
5,055 W/O Mobiles - 1,076 Empty Desks

*North Albemarle 428 w/Mobiles 368 w/o Mobiles
Ridgecrest - 371
Total Capacity Available- 799 w/Mobiles 739 w/o Mobiles



Elementary Schools Capacity W/N. Albemarle and Ridgecrest

6154 With Mobiles -2,166 Empty Desks (65%)
5794 W/O Mobiles - 1,815 Empty Desks (69%)*

*Currently there are 40 Stanly Academy Students at North Albemarle

Enrollment Levels Stanly County Middle Schools

School	9/4/15	9/21/15	3/7/16	9/12/16	10/23/17	2/6/18	2/6/18
AMS	375	374	376	381	362	358	358
NSMS	535	537	536	534	481	490	490
SSMS	384	381	382	408	375	375	375
WSMS	693	691	685	599	559	561	561
	1987	1983	1979	1922	1777	1784	1784

SCS Current Middle School Capacity

School	10/23/17	2/6/18	Available		WO/Mobiles	W/Mobiles	Available		Desks	Available
			Desks	W/Mobiles			Desks	W/Mobiles		
AMS	362	358	604	0.59%	604	246	0.59%	246	0.59%	
NSMS	481	490	585	0.84%	585	115	0.84%	115	0.84%	
SSMS	375	375	604	0.62%	604	229	0.62%	229	0.62%	
WSMS	559	561	765	0.73%	585	204	0.73%	124	0.96%	
Totals	1777	1784	2558	0.70%	2378	794	0.70%	714	0.75%	

1,784 Middle School Students
 2,558 w / Mobiles (70% Capacity)
 2,378 w / o Mobiles (75% Capacity)

Empty Desks in SCS Middle Schools



With Mobiles - 794 Empty Desks
W/O Mobiles - 714 Empty Desks

Enrollment Levels Stanly County High Schools

School	9/4/15	9/21/15	3/7/16	9/12/16	10/23/17	2/6/18
AHS	416	411	383	462	417	396
NSHS	622	623	602	591	595	573
SSHS	462	461	450	519	517	495
WSHS	881	874	853	758	730	717
Total	2381	2369	2288	2330	2259	2181

*Stanly Early College - 204 Students
Stanly Academy - 40 Students

SCS Current High School Capacity

School	10/23/17	2/6/18	Available		WO/Mobiles	Desks	Available	
			W/Mobiles	Desks			WO/Mobiles	Desks
AHS	417	396	760	364	730	334	0.52%	0.54%
NSHS	595	573	900	327	660	87	0.64%	0.87%
SSHHS	517	495	665	170	665	170	0.74%	0.74%
WSHS	730	717	1060	343	850	133	0.68%	0.84%
Totals	2259	2181	3385	1204	2905	724	0.64%	0.75%

2,181 High School Students
 3,385 w/Mobiles (64% Capacity)
 2,905 w/o Mobiles (75% Capacity)

Empty Desks in SCS High Schools



With Mobiles - 1,204 Empty Desks
W/O Mobiles - 724 Empty Desks

Stanly County School Capacity

Students in Traditional Schools 2/6/18

7,953*

A) Student Capacity With Mobiles - 11,298 (70%)
B) W/Mobiles & N. Albemarle/Ridgecrest - 12,097 (66%)
Empty Desks - A) 3,345 B) 4,140

C) Student Capacity Without Mobiles - 10,338 (75%)
D) W/Mobiles & N. Albemarle/Ridgecrest - 11,077 (72%)
Empty Desks - C) 2,385 D) 3,124

*Does Not Include Stanly Early College and Stanly Academy Students

Changes in the Delivery of Education

Charter Schools*

Charter schools In North Carolina began in 1997 with
34 Charter Schools.

The initial cap of 100-charter schools was lifted in 2011 by the
NC Legislature

There are currently 174 charters in North Carolina.

*"How are charter schools different? Here are the basics." The News & Observer 10/9/2018

COOPERATIVE INNOVATIVE HIGH SCHOOL PROGRAMS

North Carolina has 125 CIHS schools in partnerships with
community colleges and universities across the Carolinas.

Homeschoolers In The Region

2016-17

Stanly-1,001	Montgomery-394
Rowan - 2,438	Randolph - 2,423
Anson - 262	Davidson - 2760

Private School Vouchers In North Carolina*

2014-15 - 1,216 recipients	\$4,635,320
2015-16 - 3,682 recipients	\$13,149,842
2016-17 - 5,415 recipients	\$21,760,837
2017-18 - 5,700 recipients	\$27,086, 247

*NC State Education Assistant Authority

Stanly County Sales Tax Referendum

	11-8-16	3-15-16	11-4-14
For	10,700	6,284	7,894
Against	17,776	8,424	10,787
For / Against	38% / 62%	43% / 57%	42% / 58%



Stanly County Board of Commissioners

Meeting Date: March 19, 2018
 Presenter: Chairman Burleson

[Handwritten mark]

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

CONSENT AGENDA

Subject

- A. Minutes – Regular meeting of March 5, 2018.
- B. Finance – Approval of the February 2018 vehicle tax refund report.
- C. Sheriff's Office – Annual review and approval of the Detention Center Medical Plan.
- D. Facilities – Request the attached list of item(s) be declared surplus and approved to be sold on GovDeals.
- E. Sheriff's Office – Approval of budget amendments # 2018-39 & 2018-40.
- F. EDC – Approval of budget amendment # 2018-42.
- G. Library – Approval of budget amendment # 2018-41.
- H. Library – Declare the attached list of books as surplus and approved for sale during the Friends of the Library book sale in April 2018.

Requested Action

Request approval of the above items as presented.

Signature: _____

Date: _____

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

LEA

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
MARCH 5, 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
Jenny Furr, County Attorney

CALL TO ORDER

Chairman Burleson called the informal work session of the Board to order at 5:30 p.m.

CLOSED SESSION: ECONOMIC DEVELOPMENT, CONSULT WITH COUNTY ATTORNEY

Motion was made by Vice Chairman McIntyre, seconded by Commissioner Efird and carried by unanimous vote to go into closed session for the following: To discuss economic development in accordance with G. S. 143-318.11(a)(4) and consult with the County Attorney in accordance with G.S. 143-311(a)(3).

The Board went into Closed Session at 5:30 p.m. and returned to open session at 5:57 p.m. The Board then proceeded to the Commissioners Meeting Room for the remainder of the meeting.

CALL TO ORDER

Chairman Burleson called the regular meeting to order at 6:00 p.m. and welcomed everyone in attendance. He then gave the opening invocation and led the pledge of allegiance.

APPROVAL / ADJUSTMENTS TO THE AGENDA

With no amendments to the agenda, Commissioner Efird moved to approve it as presented and was seconded by Vice Chairman McIntyre. The motion carried unanimously.

ITEM # 1 – SENIOR SERVICES ADVISORY BOARD APPOINTMENTS

Presenter: Becky Weemhoff, Senior Services Director

Ms. Weemhoff stated that four (4) advisory board members terms are expiring. Three (3) of the four (4) members, Don Morrison of Norwood, Dr. J. C. Boone and Elizabeth Hill of Albemarle have agreed to serve if reappointed. Fourth member, David Almond of Stanfield, has requested not to be reappointed after having served two (2) consecutive terms. To fill the seat vacated by Mr. Almond, the board sought a replacement from western Stanly County to provide representation from all areas of the county. Based on the Board's recommendation, Mrs. Phyllis Smith has agreed to serve and was recommended for appointment for a three (3) year term.

By motion, Commissioner Swain moved to reappoint Don Morrison, Dr. J. C. Boone and Beth Hill, and appoint Phyllis Smith with each serving a three (3) year term until October 30, 2020. The motion was seconded by Vice Chairman McIntyre and carried by a 7 – 0 vote.

ITEM # 2 – AWARD OF THE COUNTY AUDIT SERVICES CONTRACT FOR FY 2017-18

Presenter: Toby Hinson, Finance Director

The Finance Office received a quote of \$48,500 from Thompson, Price, Scott, Adams & Co. to provide audit services for the county for FY 2017-18 which is the same cost as the previous year.

After a brief period of questions, Commissioner Efirm moved to award the audit contract to Thompson, Price, Scott, Adams & Company at the price of \$48,500. The motion was seconded by Commissioner Morgan and carried by a 7 – 0 vote.

ITEM # 3 – PLANNING & ZONING – ZA 18-01- REZONING REQUEST FOR JOSEPH D. WHITLEY

Presenter: Michael Sandy, Planning Director

Mr. Whitley requested that a 10.9 acre tract (Tax Record # 25798/PIN# 559501052997) located on the northwest corner of NC 24/27 and Bethel Church Road in Red Cross be rezoned from RA (Residential Agricultural) to HB (Highway Business). Plans include constructing a building on the parcel for the sale of Woodmizer products. This would be a retail location and office for the business with the majority of sales done off-site. Mr. Whitley would also like to utilize the driveway on Hwy 24/27 for the business. The Planning Board met on February 12, 2018 and unanimously recommended approval of the request due to its location on a highway within a growth area and for the economic development of the county.

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

Commissioner Lawhon moved to approve the rezoning request adding that the project is located on the highway within a projected growth area and promotes the economic growth of Stanly County. The motion was seconded by Commissioner Morgan and passed by unanimous vote.

ITEM # 4 – UTILITIES – CONTRACT AWARDS FOR THE COUNTY WATERLINE HOOK-UP PROGRAM

Presenters: Donna Davis, Utilities Director and Detria Turner, Utilities Project Coordinator

During a public bid opening on February 14, 2018, Stanly County Utilities received bids for the two (2) plumbing packages for the Waterline Hookup Program. United Plumbing & Associates of Concord, NC bid on both packages with no other bids being received. It was requested the Board award the plumbing services contracts for Group A (9 properties totaling \$14,150) and Group B (8 properties totaling \$12,100) to United Plumbing & Associates.

After a brief discussion, Commissioner Swain moved to award the plumbing services contracts for both groups to United Plumbing & Associates of Concord, NC as requested. Commissioner Efirid seconded the motion. Prior to the vote, Commissioner Lawhon noted that he would support the award of both contracts to United Plumbing as requested, but expressed disappointment that no local plumbers bid on the project. Chairman Burleson added that local plumbers he had spoken with expressed concerns with the way the bid packages were drafted and concerns that United Plumbing may not be able to complete the project at the cost quoted. Ms. Davis responded that each individual home is bid independently and is monitored by the inspections department to make sure it is completed according to state plumbing code. Therefore if any issues arise they will be addressed during construction.

With no further discussion, Chairman Burleson called for a vote. The motion carried with a 7-0 vote.

ITEM # 5 – SHERIFF'S OFFICE – 2017 YEAR END REVIEW

Presenter: Sheriff George Burris

Sheriff Burris provided a review of the various programs and events sponsored by the Sheriff's Office during the previous year. Additionally he provided jail statistics including the number of individuals booked and released, details of the civil and patrol divisions and overall crime statistics. Sheriff Burris thanked the Board for their continued support as well as the Sheriff's Office employees for a job well done.

No Board action was required.

ITEM # 6 – ECONOMIC DEVELOPMENT INCENTIVE INFORMATION UPDATE

Presenter: Andy Lucas, County Manager

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 recommended this information be updated to include more specific information and requested Board approval of the changes.

The Board participated in a discussion regarding the amount of information other counties provide on their websites, concerns that too much information will be made available without the EDC having the opportunity to talk/meet with a potential businesses, and that competitors will have access to this information as well. The County Manager responded that the amount of information found on other counties' websites varies. The information presented for consideration provides a "middle ground" and is consistent with the tax incentives approved by the commissioners in the past.

With no further discussion, Commissioner Lawhon moved to approve the request and was seconded by Commissioner Swain. Motion passed by 7-0 vote.

**See Exhibit A
Stanly County Local Incentives**

ITEM # 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.

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

PUBLIC COMMENT – None.

BOARD COMMENTS, ANNOUNCEMENTS & COMMITTEE REPORTS

Chairman Burleson noted that new School Superintendent Dr. Jeff James and Representative Justin Burr were in attendance and thanked them for coming.

Commissioner Lowder stated that the Health & Human Services Board met the previous week and changed the time of their regular meetings to 6:00 p.m.

Commissioner Efird congratulated Leon Warren on his pending retirement and thanked him for his years of service to the county and its citizens.

Commissioner Lawhon thanked Mr. Warren for his service and commended him on a job well done. He noted that he had attended the Soil & Water Conservation Annual Banquet on February 26th which was held at the Agri-Civic Center and appreciated the opportunity to attend.

Vice Chairman McIntyre congratulated Mr. Warren as well and that he will be missed.

Chairman Burleson reminded the Board of the reception for School Superintendent Dr. James on Tuesday evening.

ADJOURN

With no additional items presented for discussion, Commissioner Efird moved to adjourn the meeting. His motion was seconded by Commissioner Swain and carried by a 7 – 0 vote at 6:58 p.m.

Joseph L. Burleson, Chairman

Tyler Brummitt, Clerk



Stanly County Board of Commissioners

Meeting Date: March 19, 2018
 Presenter: Consent

4B
 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

Please see the attached February 2018 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

Date: 3/6/18

Dept. Finance

Attachments: Yes No _____

Review Process

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

Certification of Action

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

 Tyler Brummitt, Clerk to the Board Date



North Carolina Vehicle Tax System

NCVTS Pending Refund report

Report Date 3/6/2018 10:19:31 AM

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Plate Number	Refund Reason	Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
ANDERSON, VERNON PATRICK	ANDERSON, VERNON PATRICK		621 FERNWOOD DR		ALBEMARLE, NC 28001	Proration	AJX2539	Vehicle Sold	01	Tax	(\$71.68)	\$0.00	\$0.00
BURR, JUSTIN PHILLIP	BURR, JUSTIN PHILLIP		PO BOX 1966		ALBEMARLE, NC 28002	Adjustment >= \$100	H016	Over Assessment	54	Tax	(\$40.17)	\$0.00	(\$40.17)
DRY, NANCY DARNELL	DRY, NANCY DARNELL		14103 LIBERTY HILL CHURCH		OAKBORO, NC 28129	Adjustment >= \$100	ZPT6485	Situs error	01	Tax	\$0.00	Refund	\$109.19
FORREST, LOGAN MICHAEL	FORREST, LOGAN MICHAEL	FORREST, TONDA HEDRICK	27102 BURLISON RD		ALBEMARLE, NC 28001	Proration	FAE3018	Vehicle Sold	01	Tax	(\$151.45)	\$0.00	(\$151.45)
GRAHAM, PAUL EUGENE	GRAHAM, PAUL EUGENE		1210 RAINBOW DR		OAKBORO, NC 28129	Proration	ZYN4476	Vehicle Sold	23	Tax	(\$22.60)	\$0.00	(\$22.60)
HOMES OF HOPE INC	HOMES OF HOPE INC		1816B E MAIN ST		ALBEMARLE, NC 28001	Adjustment >= \$100	JA7809	Exempt Property	01	Tax	(\$69.68)	Refund	\$268.18
HOUSE, CHAD ASBURY	HOUSE, CHAD ASBURY		36840 OLD COLONY LN		ALBEMARLE, NC 28001	Proration	PDD3995	Vehicle Totalled	50	Tax	(\$61.36)	\$0.00	(\$61.36)
IVEY, JAMES WALLACE III	IVEY, JAMES WALLACE III	IVEY, LORI STILLER	642 E CANNON AVE		ALBEMARLE, NC 28001	Proration	NSS5532	Vehicle Sold	50	Vehicle Fee	(\$5.00)	\$0.00	(\$5.00)
MASSINGALE, TYLER THOMAS	MASSINGALE, TYLER THOMAS		PO BOX 436		STANFIELD, NC 28163	Proration	BZ1137	Vehicle Sold	01	Tax	(\$125.77)	Refund	\$107.33
RHODES, DAMON LEE	RHODES, DAMON LEE		101 ROSEWOOD LN		LOCUST, NC 28097	Proration	DBA4819	Tag Surrender	57	Tax	(\$60.07)	\$0.00	(\$60.07)
									11	Tax	(\$18.77)	\$0.00	(\$18.77)
									01	Tax	(\$123.54)	Refund	\$204.61
									55	Tax	(\$66.38)	\$0.00	(\$66.38)
									55	Vehicle Fee	\$0.00	\$0.00	\$0.00
									11	Tax	(\$18.44)	\$0.00	(\$18.44)



North Carolina Vehicle Tax System

NCVTS Pending Refund report

Report Date 3/6/2018 10:19:31 AM

ROLAND, NORMAN LEE JR	ROLAND, TAMMY TREECE	250 HARRISON LN	LOCUST, NC 28097	Proration	BW72417	Vehicle Sold	01 Tax (\$119.62)	Refund \$208.36
							55 Tax (\$64.27)	\$0.00 (\$119.62)
							11 Tax (\$17.85)	\$0.00 (\$64.27)
								\$0.00 (\$17.85)
SIMPSON, ROBERT WAYNE	SIMPSON, ROBERT WAYNE	45624 ANGIE LN	NORWOOD, NC 28128	Adjustment >= \$100	AKY5339	Over Assessment	01 Tax (\$125.12)	Refund \$201.74
							12 Tax (\$18.68)	\$0.00 (\$125.12)
								\$0.00 (\$18.68)
								Refund \$143.80
								Total \$2048.53

STANLY COUNTY DETENTION CENTER POLICY & PROCEDURE	NUMBER: 4.01
	RESCINDS: 1
SUBJECT: MEDICAL PLAN FOR THE STANLY COUNTY DETENTION CENTER	
APPLICABLE STANDARDS: (Prepared in conformity with N.C. General Statute 153A-225 and N.C. Administrative Code 10 NCAC 3J .1001)	
REVISED:	
STANLY COUNTY SHERIFF: <u><i>Dennis R. B...</i></u> <u><i>2/28/18</i></u> DATE:	
STANLY COUNTY HEALTH DIRECTOR: <u><i>D. David Jenkins</i></u> <u><i>3-02-18</i></u> DATE:	
STANLY COUNTY COMMISSIONERS ADOPTED: _____ DATE:	

POLICY STATEMENT

The Sheriff will develop a written medical plan that is designed to protect the health and welfare of Inmates incarcerated in the Stanly County Detention Center. The plan, at a minimum, will address serious medical, mental health, mental retardation, and dental and substance abuse problems of inmates. The plan will be reviewed annually by the Sheriff, Detention Center Administrator, Stanly County Health Director, and adopted by the Stanly County Board of Commissioners.

4.01: Written Medical Plan Required

SPECIFIC PROCEDURES

Content of Detention Center Medical Plan: The Detention Center Medical Plan shall address, at a minimum, the following medical services:

- a. Health screening of inmates upon intake;
- b. Handling Routine Medical Care;
- c. Sick call;
- d. Non-emergency services;



Stanly County Board of Commissioners

Meeting Date: March 19, 2018

Presenter:

40
 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

Surplus to be sold, hanging bay heater LP

Subject

Requested Action

Requesting approval for surplus item to be sold through Gov Deals

Signature: Todd Lowder *Todd Lowder*

Dept. Facilities Management

Date: March 12th 2018

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

LE



AMENDMENT NO: 2018-39

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	540.000	Motor Vehicles	\$ 215,968	\$ 29,896	\$ 245,864
TOTALS			\$ 215,968	\$ 29,896	\$ 245,864

This budget amendment is justified as follows:

To increase the budget for the Sheriff's Office with Drug Seizure Funds to purchase two vehicles. The current balance of Drug Seizure Funds is \$60,097.

This will result in a net increase \$ 29,896 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	310.24	Drug Seizure	\$ 12,000	\$ 29,896	\$ 41,896
TOTALS			\$ 12,000	\$ 29,896	\$ 41,896

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 _____

[Signature]
Reviewed by Department Head

3/12/18
Date

[Signature]
Reviewed by Finance Director

3-13-18
Date

Reviewed by County Manager _____

Date

Posted by
Journal No.
Date

EE



AMENDMENT NO: 2018-40

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	353.000	Repairs & Maint-Vehicles	\$ 44,000	\$ 2,361	\$ 46,361
TOTALS			\$ 44,000	\$ 2,361	\$ 46,361

This budget amendment is justified as follows:

To increase the budget for the Sheriff's Office with insurance settlement funds from a vehicle accident involving a deer.

This will result in a net increase \$ 2,361 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
110.3839	580.10	Insurance Settlements	\$ 31,636	\$ 2,361	\$ 33,997
TOTALS			\$ 31,636	\$ 2,361	\$ 33,997

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 _____

[Signature]
Reviewed by Department Head _____

3/12/18
Date

[Signature]
Reviewed by Finance Director _____

3-13-18
Date

Reviewed by County Manager _____

Date

Posted by
Journal No.
Date

LEF



AMENDMENT NO: 2018-42

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
110.4902	699.000	Other Contracts, Grants, Subs	\$ 125,000	\$ 63,239	\$ 188,239
TOTALS			<u>\$ 125,000</u>	<u>\$ 63,239</u>	<u>\$ 188,239</u>

This budget amendment is justified as follows:

To increase the budget for EDC with funds from the Department of Commerce per the Building Reuse Program with Carolina Solutions Enterprise, Inc.

This will result in a net increase \$ 63,239 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
110.3494	890.10	Miscellaneous Income	\$ -	\$ 63,239	\$ 63,239
TOTALS			<u>\$ -</u>	<u>\$ 63,239</u>	<u>\$ 63,239</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>	3-13-18	
Reviewed by Finance Director	Date	Journal No.
Reviewed by County Manager	Date	Date

66



AMENDMENT NO: 2018-41

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
110.6110	351.000	Rep & Maint-Bldg & Grounds	\$ 25,500	\$ 4,700	\$ 30,200
TOTALS			\$ 25,500	\$ 4,700	\$ 30,200

This budget amendment is justified as follows:

To increase the budget for the library with a commitment from the Stanly County Historical Society to pay half the cost of replacing the roof on the Freeman-Marks House.

This will result in a net increase \$ 4,700 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
110.3611	840.10	Donations	\$ 300	\$ 4,700	\$ 5,000
TOTALS			\$ 300	\$ 4,700	\$ 5,000

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 _____

Melanie Holler
Reviewed by Department Head

3/13/18
Date

John R. Kinman
Reviewed by Finance Director

3-13-18
Date

Reviewed by County Manager _____

Date

Posted by
Journal No.
Date



Stanly County Historical Society
157 North Second Street
Albemarle, NC 28001
(704) 986-3777

Preserving the Past for the Future

March 7, 2018

Ms. Melanie Holles
Stanly County Public Library
133 East Main St
Albemarle, NC 28001

Re: Freeman-Marks House Roof Replacement

Dear Ms. Holles:

The Stanly County Historical Society is pleased to continue our partnership with the Stanly County Library and History Center. We recognize there are significant expenses related to the maintenance of the two historic houses and, as we are able, we will continue in assisting the County with these expenses. We feel it is important to our County's history that these buildings be maintained in ways that assure the historic accuracy of their appearance and provide them with the very best conditions for their continued preservation.

As we are strong proponents of proper maintenance of the Freeman-Marks House, the Board of Directors of the Stanly County Historical Society, Inc. has approved the financial support you requested for this project in the amount of \$4,700.00.

Thank you for inviting the Stanly County Historical Society to participate in this effort to preserve, protect and promote the history of Stanly County.

Sincerely,

A handwritten signature in black ink that reads "Ken Ringler". The signature is written in a cursive style with a long, sweeping underline.

Ken Ringler
President of the Board of Directors
Stanly County Historical Society, Inc



Stanly County Board of Commissioners

Meeting Date: March 19, 2019

Presenter:

LH

 X

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

Declaring books and other materials withdrawn from the collection and books and materials that have been donated to the library but not added to the collection to be surplus and given to the Friends of the Library for their book sale on April 11-14.

Subject
 A list of these books/materials will be available for Board review prior to the meeting.

Requested Action
 Declare books and other materials withdrawn from the collection and books and materials that have been donated to the library but not added to the collection to be surplus and given to the Friends of the Library for their book sale on April 11-14.

Signature: Melanie J Holles

Date: 3/14/18

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