

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
APRIL 3, 2017
7:00 P.M.**

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

SCHEDULED AGENDA ITEMS

- 1. PROCLAMATION DECLARING APRIL 2017 AS SEXUAL ASSAULT AWARENESS MONTH**
Presenter: Darla Smith, Esther House

- 2. BOARD OF EQUALIZATION & REVIEW**
Presenter: Clinton Swaringen, Tax Administrator

- 3. CONTRACT AWARD FOR THE COUNTY’S FY 2016-17 AUDIT**
Presenter: Toby Hinson, Finance Director

- 4. NATIONAL DAY OF PRAYER RESOLUTION**
Presenter: Andy Lucas, County Manager

- 5. BROWNS HILL ROAD – INDUSTRIAL PROPERTY PURCHASE**
Presenter: Andy Lucas, County Manager

- 6. ENGINEERING DESIGN AUTHORIZATION & BUDGET AMENDMENT – BROWNS HILL ROAD PROJECT**
Presenter: Andy Lucas, County Manager

- 7. CONSENT AGENDA**
 - A. Minutes – Regular meeting of March 20, 2017.**

B. Health Dept. – Request Board acceptance of the 2016 Child Fatality Prevention Team Activity Summary.

C. Library – Request approval of budget amendment # 2017-36.

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).

ADJOURN

The next regular meeting will be held on Monday, April 17th at 7:00 p.m.



Stanly County Board of Commissioners

Meeting Date: April 3, 2017
 Presenter: Darla Smith

Consent Agenda | Regular Agenda

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

Please Provide a Brief Description of your Presentations format: _____

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

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

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

ITEM TO BE CONSIDERED

PROCLAMATION DECLARING APRIL 2017 AS SEXUAL ASSAULT AWARENESS MONTH

Subject Please see the attached proclamation for Board consideration and approval.

Requested Action Request Board approval of the 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



Proclamation
“Sexual Assault Awareness Month April 2017”

WHEREAS, the Esther House of Stanly County, Inc. has assisted over 20 survivors of sexual violence, their loved ones and community professionals during 2016; and

WHEREAS, the coordination of the Stanly County Community Response/Sexual Assault Response Team (CCR/SART) is bringing together members of law enforcement, the medical community, the legal system and other community advocates to improve services for survivors of sexual assault who came forward; and

WHEREAS, 1 in 5 American women have been sexually assaulted at some point in their lives (Centers for Disease Control and Prevention, 2012); and

WHEREAS, in the United States rape is the most costly crime to its survivors, totaling \$127 billion a year considering factors such as medical cost, lost earnings, pain, suffering and lost quality of life (U.S. Department of Justice, 1996); and

WHEREAS, in the United States 1 in 3 women and 1 in 4 men have experienced some form of sexual or physical violence committed by an intimate partner (Centers for Disease Control and Prevention, 2010); and

WHEREAS, there are more than 15,000 sex offenders registered as living in North Carolina (Department of Justice, 2014)

WHEREAS, victim blaming continues to be an enormous problem in instances of rape and sexual assault; and

WHEREAS, Esther House of Stanly County, Inc., a non- profit agency that has served this community since 2011 is working to stop sexual violence and its impact through support, education and advocacy;

NOW, THEREFORE BE IT RESOLVED that we the Stanly County Board of Commissioners do hereby proclaim the month of April 2017 as “Sexual Assault Awareness Month”. We encourage all citizens to speak out against sexual violence and support their local communities’ efforts to prevent and respond to these appalling crimes.

This is the 3rd day of April, 2017.

W. D. Lawhon, Jr., Chairman



Stanly County Board of Commissioners

Meeting Date: April 3, 2017
 Presenter: Clinton Swaringen – Tax Administrator

2 X
 Consent Agenda | Regular Agenda

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

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ITEM TO BE CONSIDERED

Subject
 Resignation of Board of Equalization and Review Member Jerry Almond. Mr. Jerry Almond's term was set to expire 12-31-17, however he would have been available for reappointment as this was his first term. Mr. Jerry Almond served with integrity and dependability and was a great asset to the Board of Equalization and Review. His resignation letter is attached for your viewing.

Requested Action
 Accept Mr. Jerry Almond's resignation from the Board of Equalization and Review.
 Board's decision to continue with 4 members on the Board of Equalization and Review until 12-31-17 or to appoint a 5th member now to fill Mr. Jerry Almond's term.

Signature: Clinton Swaringen

Dept. Tax Administration

Date: March 27, 2017

Attachments: Yes X No

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



Clinton Swaringen <cswaringen@stanlycountync.gov>

resignation of Jerry Almond

jialmond@ctc.net <jialmond@ctc.net>

Tue, Mar 14, 2017 at 10:00 AM

To: "cswaringen@stanlycountync.gov" <cswaringen@stanlycountync.gov>

Sent from Mail for Windows 10

Thank you for allowing me to serve as a member of the Equalization and Review Board.

It has been an honor for me.

Due to personal reasons, however; I am resigning my position effective immediately, March 14,2017.

Jerry D. Almond



Stanly County Board of Commissioners

Meeting Date: April 3, 2017
 Presenter: Toby R. Hinson

_____ | **3**
 Consent Agenda | Regular Agenda

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

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ITEM TO BE CONSIDERED

Subject

The Finance Office received the price from Martin Starnes to provide audit services for Fiscal Year 2016-2017. The total fees to perform this audit will be \$55,000 which is a 12.25% increase or \$6,000 over last year. The main reason for this large increase is the State Auditor is ordering a higher number of case files to be compliance tested for DSS programs which is causing a significant increase in the amount of hours taken to perform the audit. With this large increase, staff reached out to Thompson, Price, Scott, Adams & Co. out of Whiteville for a quote to perform the audit. The price they submitted was \$48,500. This quote was questioned to make sure there would be no additional fees charged depending on what the State Auditor ordered for compliance. The engagement partner stated this would be the final price.

Martin Starnes & Associates \$55,000
 Thompson, Price, Scott, Adams & Co. \$48,500

Requested Action

Please approve one of the firms above to perform the FY 16-17 audit.

Signature: Toby R. Hinson

Date: 3/28/17

Dept. _____

Attachments: Yes No x

Review Process

Approved
 Yes No Initials

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 April 3, 2017

Presenter: Andy Lucas, County Manager

Consent Agenda	4 Regular Agenda
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ITEM TO BE CONSIDERED

Subject

National Day of Prayer Resolution

Requested Action

Review and consider adoption of the National Day of Prayer 2017 resolution.

Signature: Andy Lucas

Date: 03/27/2017

Dept Central Administration

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



PROCLAMATION

2017 NATIONAL DAY OF PRAYER

WHEREAS, May 4, 2017, marks the 66th consecutive observance of the National Day of Prayer, as mandated by both the US Congress and by our President in public law 100-307; and

WHEREAS, *For Your Great Name's Sake! Hear Us...Forgive Us...Heal Us!* is the theme for the 2017 National Day of Prayer; and

WHEREAS, a National Day of Prayer has been part of our country's heritage since the first one was declared by the Continental Congress in 1775; and

WHEREAS, leaders of our Nation and the Stanly County community have relied upon the power of prayer throughout our history;

NOW, THEREFORE, We, the Stanly County Board of Commissioners do hereby proclaim May 4, 2017, as a DAY OF PRAYER in Stanly County, North Carolina and urge our citizens to join together in their homes, places of work and places of worship, to pray for the unity of the hearts of all mankind, and to continue in prayer for our State and our Nation.

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

ATTEST:

Tyler Brummitt, Clerk to the Board

Stanly County Board of Commissioners



Meeting Date April 3, 2017

Presenter: Andy Lucas, County Manager

Consent Agenda	<div style="font-size: 2em; font-weight: bold; margin: 0;">5</div> Regular Agenda
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ITEM TO BE CONSIDERED

Browns Hill Road – Industrial Property Purchase

The County will be purchasing 76.03 acres on Browns Hill Road for an industrial park development. The closing date for the purchase is set for Friday, April 7.

The Board previously held the required public hearing and authorized the appropriate officials to finalize the property closing.

The Board will need to appropriate \$1,000,000 from General Fund balance to pay the initial installment for the property purchase. The remaining \$444,570 will be paid in four (4) equal annual installments of \$111,142.50 beginning July 15, 2017.

Review and consider the attached budget amendment to appropriate the required funding for the purchase of 76.03 acres on Browns Hill Road in western Stanly.

Subject

Requested Action

Signature: Andy Lucas

Dept Central Administration

Date: 3/27/2017

Attachments: X 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



AMENDMENT NO: 2017-37

STANLY COUNTY-BUDGET AMENDMENT

BE IT ORDAINED by the Stanly County Board of Commissioners that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 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
110.4902	570.000	Land	\$ -	\$ 1,000,000	\$ 1,000,000
110.9800	681.645	To Browns Hill Road Project	-	105,000	105,000
TOTALS			<u>\$ -</u>	<u>\$ 1,105,000</u>	<u>\$ 1,105,000</u>

This budget amendment is justified as follows:

To amend the budget appropriating General Fund Balance for the purchase of 76.03 acres in western Stanly County for industrial/business development and also to appropriate funds for additional design and engineering services for water and sewer.

This will result in a net increase \$ 1,105,000 in expenditures and other financial use to the County's annual budget. To provide the additional revenue for the above, the following revenues will be increased. These revenues have already been received or are verified they will be received in this fiscal year.

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
110.3991	990.000	Fund Balance Appropriated	\$ 2,021,266	\$ 1,105,000	\$ 3,126,266
TOTALS			<u>\$ 2,021,266</u>	<u>\$ 1,105,000</u>	<u>\$ 3,126,266</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 <i>[Signature]</i>	Date <u>3-27-17</u>	Posted by
Reviewed by Finance Director	Date	
Reviewed by County Manager	Date	Journal No.
		Date

Owner: County of Stanly
 Project Name: Brown's Hill Waterline
 Description: 16" Waterline Cost Estimate



No.	Item Description	Unit Measure	Estimated Quantity	Unit Price	Total Line Price
1.0	Mobilization (3% Bid Max.)	Lump Sum	1	\$ 25,000.00	\$ 25,000.00
1.1	16" PC 350 DI Waterline, Restrained Joint	Plan Linear Feet	330	\$ 130.00	\$ 42,900.00
1.2	16" PC 350 DI Waterline	Plan Linear Feet	590	\$ 97.00	\$ 57,230.00
1.3	16" C900 DR 18 PVC Waterline	Plan Linear Feet	5820	\$ 80.00	\$ 465,600.00
1.4	30" SCP Bore & Jack	Each	300	\$ 350.00	\$ 105,000.00
1.5	16" x 16" Tapping Saddle & Valve	Each	1	\$ 10,000.00	\$ 10,000.00
1.6	16" x 16" Tee	Each	2	\$ 2,000.00	\$ 4,000.00
1.7	16" Gate Valve	Each	4	\$ 3,500.00	\$ 14,000.00
1.8	16" Plug	Each	1	\$ 600.00	\$ 600.00
1.9	16" 45 Deg. Bend	Each	14	\$ 1,500.00	\$ 21,000.00
2.0	16" 22.5 Deg. Bend	Each	1	\$ 1,200.00	\$ 1,200.00
2.1	Air Release Valve & Manhole	Each	1	\$ 4,500.00	\$ 4,500.00
2.2	Fire Hydrant Assembly	Each	5	\$ 4,500.00	\$ 22,500.00
2.3	Domestic Service Less PRV	Each	12	\$ 2,000.00	\$ 24,000.00
2.4	Replace Gravel Driveways	Square Feet	1600	\$ 2.00	\$ 3,200.00
2.5	Replace Concrete Driveways	Square Feet	600	\$ 10.00	\$ 6,000.00
2.6	Replace Asphalt Driveways	Ton	90	\$ 175.00	\$ 15,750.00
2.7	1.5" S9.5B Asphalt Overlay	Ton	4	\$ 110.00	\$ 440.00
2.8	6" B-25.0B Asphalt Patch	Ton	15	\$ 140.00	\$ 2,100.00
2.9	Seeding & Mulching	Acre	2	\$ 4,000.00	\$ 8,000.00
3.0	Erosion Control - Temporary Matting	Plan Linear Feet	3000	\$ 1.75	\$ 5,250.00
3.1	Erosion Control - Sediment Fence	Plan Linear Feet	500	\$ 3.00	\$ 1,500.00
3.2	Erosion Control - Straw Wattles	Each	60	\$ 50.00	\$ 3,000.00
3.3	Erosion Control - Inlet Protection	Each	5	\$ 200.00	\$ 1,000.00
3.4	Cleanup & Certification	Lump Sum	1	\$ 12,500.00	\$ 12,500.00
Allowances					
A1	Rock Excavation	Cubic Yard	1,000	\$ 80.00	\$ 80,000.00
A2	Select Backfill, No. 67 Stone	Ton	1,300	\$ 28.00	\$ 36,400.00
Sub-Total Construction					\$ 972,670.00
Contingencies (10%)					\$ 97,267.00
Legal (2%)					\$ 19,453.40
Surveying					\$ 25,000.00
Basic Design Services					\$ 70,500.00
Procurement					\$ 2,500.00
Permitting					\$ 3,500.00
Construction Management & Inspection					\$ 56,900.00
Sub-Total Other					\$ 275,120.40
Total Project Budget					\$ 1,247,790.40



Owner: Stanly County EDC
 Project Name: Brown's Hill Road Development - Phase 1
 Description: Water Infrastructure Cost Estimate



No.	Item Description	Unit Measure	Estimated Quantity	Unit Price	Total Line Price
1.0	Mobilization (3% Bid Max.)	Lump Sum	1	\$ 4,500.00	\$ 4,500.00
1.1	12" PC 350 DI Waterline, Restrained Joint	Plan Linear Feet	80	\$ 110.00	\$ 8,800.00
1.2	12" PC 350 DI Waterline	Plan Linear Feet	280	\$ 85.00	\$ 23,800.00
1.3	12" C900 DR 18 PVC Waterline	Plan Linear Feet	940	\$ 65.00	\$ 61,100.00
1.4	20" SCP Bore & Jack	Plan Linear Feet	70	\$ 350.00	\$ 24,500.00
1.5	16" x 12" Tapping Saddle & Valve	Each	1	\$ 8,000.00	\$ 8,000.00
1.6	12" x 12" Tee	Each	1	\$ 1,200.00	\$ 1,200.00
1.7	12" Gate Valve	Each	3	\$ 3,000.00	\$ 9,000.00
1.8	12" Plug	Each	1	\$ 400.00	\$ 400.00
1.9	12" 45 Deg. Bend	Each	4	\$ 800.00	\$ 3,200.00
2.0	Fire Hydrant Assembly	Each	2	\$ 4,500.00	\$ 9,000.00
2.1	Seeding & Mulching	Acre	0.5	\$ 4,000.00	\$ 2,000.00
2.2	Erosion Control - Temporary Matting	Plan Linear Feet	575	\$ 1.75	\$ 1,006.25
2.3	Erosion Control - Sediment Fence	Plan Linear Feet	300	\$ 3.00	\$ 900.00
2.4	Erosion Control - Straw Wattles	Each	25	\$ 50.00	\$ 1,250.00
2.5	Erosion Control - Inlet Protection	Each	2	\$ 200.00	\$ 400.00
2.6	Cleanup & Certification	Lump Sum	1	\$ 2,750.00	\$ 2,750.00

Allowances

A1	Rock Excavation	Cubic Yard	150	\$ 80.00	\$ 12,000.00
A2	Select Backfill, No. 67 Stone	Ton	170	\$ 28.00	\$ 4,760.00

Sub-Total Construction \$ 178,566.25

Contingencies (10%) \$ 17,856.63

Basic Design Services \$ 17,350.00

Procurement \$ 1,000.00

Permitting \$ 1,500.00

Construction Management & Inspection \$ 13,000.00

Sub-Total Other \$ 50,706.63

Total Project Budget \$ 229,272.88



Owner: Stanly County EDC
 Project Name: Brown's Hill Road Development - Phase 1
 Description: Sewer Infrastructure Cost Estimate



No.	Item Description	Unit Measure	Estimated Quantity	Unit Price	Total Line Price
1.0	Mobilization (3% Bid Max.)	Lump Sum	1	\$ 20,000.00	\$ 20,000.00
1.1	6" AWWA C900 DR18 PVC FM	Plan Linear Feet	2560	\$ 45.00	\$ 115,200.00
1.2	6" Ductile Iron Pipe PC 350 FM	Plan Linear Feet	135	\$ 50.00	\$ 6,750.00
1.3	6" Ductile Iron Pipe PC 350 FM, Rest. Joint	Plan Linear Feet	65	\$ 55.00	\$ 3,575.00
1.4	12.75" SCP Bore & Jack	Plan Linear Feet	55	\$ 300.00	\$ 16,500.00
1.5	6" 90 Deg. Bend	Each	3	\$ 450.00	\$ 1,350.00
1.6	6" 45 Deg. Bend	Each	4	\$ 425.00	\$ 1,700.00
1.7	6" 22.5 Deg. Bend	Each	3	\$ 400.00	\$ 1,200.00
1.8	6" 11.25 Deg. Bend	Each	2	\$ 375.00	\$ 750.00
1.9	Air Release Valve & Manhole	Each	1	\$ 4,000.00	\$ 4,000.00
2.0	8" SDR 35 PVC Grav. Sewer	Plan Linear Feet	900	\$ 65.00	\$ 58,500.00
2.1	4' Dia. Precast Conc. Manhole	Each	4	\$ 3,000.00	\$ 12,000.00
2.2	Gravity Sewer Testing	Plan Linear Feet	900	\$ 2.00	\$ 1,800.00
2.3	Sewer Pump Station	Lump Sum	1	\$ 450,000.00	\$ 450,000.00
2.4	Replace Concrete Driveways	Acre	200	\$ 8.00	\$ 1,600.00
2.5	Replace Gravel Driveways	Square Feet	200	\$ 2.00	\$ 400.00
2.6	Seeding & Mulching	Acre	1.25	\$ 4,000.00	\$ 5,000.00
2.7	Erosion Control - Temporary Matting	Plan Linear Feet	1000	\$ 1.75	\$ 1,750.00
2.8	Erosion Control - Sediment Fence	Plan Linear Feet	800	\$ 3.00	\$ 2,400.00
2.9	Erosion Control - Straw Wattles	Each	55	\$ 50.00	\$ 2,750.00
3.0	Erosion Control - Inlet Protection	Each	5	\$ 200.00	\$ 1,000.00
3.1	Cleanup & Certification	Lump Sum	1	\$ 10,000.00	\$ 10,000.00
Allowances					
A1	Rock Excavation	Cubic Yard	510	\$ 80.00	\$ 40,800.00
A2	Select Backfill, No. 67 Stone	Ton	550	\$ 28.00	\$ 15,400.00
Sub-Total Construction					\$ 774,425.00
Contingencies (10%)					\$ 77,442.50
Basic Design Services					\$ 66,900.00
Procurement					\$ 2,500.00
Permitting					\$ 3,000.00
Construction Management & Inspection					\$ 50,100.00
Sub-Total Other					\$ 199,942.50
Total Project Budget					\$ 974,367.50



Owner: Stanly County EDC
Project Name: Brown's Hill Road Development - Phase 1
Description: Roadway Cost Estimate



No.	Item Description	Unit Measure	Estimated Quantity	Unit Price	Total Line Price
1.0	Mobilization (3% Bid Max.)	Lump Sum	1	\$ 11,000.00	\$ 11,000.00
1.1	Construction Staking	Lump Sum	1	\$ 4,500.00	\$ 4,500.00
1.2	Topsoil Removal	Lump Sum	1	\$ 9,500.00	\$ 9,500.00
1.3	Bulk Earthwork	Lump Sum	1	\$ 16,000.00	\$ 16,000.00
1.4	Erosion Control	Lump Sum	1	\$ 15,000.00	\$ 15,000.00
1.5	2' Curb & Gutter	Plan Linear Feet	2800	\$ 18.00	\$ 50,400.00
1.6	Compacted Type 'A' ABC Base Course, 8"	Ton	1850	\$ 35.00	\$ 64,750.00
1.7	Asphalt Paving, I19.0B Intermediate Course, 3"	Ton	700	\$ 90.00	\$ 63,000.00
1.8	Asphalt Paving, S-9.5B Wearing Course, 2"	Ton	460	\$ 100.00	\$ 46,000.00
1.9	18" RCP Culvert Pipe	Plan Linear Feet	500	\$ 45.00	\$ 22,500.00
2.0	24" RCP Culvert Pipe	Plan Linear Feet	700	\$ 55.00	\$ 38,500.00
2.1	Curb Inlets	Each	8	\$ 3,500.00	\$ 28,000.00
2.2	Storm Junction Box	Each	1	\$ 3,500.00	\$ 3,500.00
2.3	24" Flared End Section	Each	1	\$ 2,500.00	\$ 2,500.00
2.4	Seeding & Mulching	Acre	1.25	\$ 4,000.00	\$ 5,000.00
2.5	Erosion Control Measures	Lump Sum	1	\$ 8,000.00	\$ 8,000.00
2.6	Cleanup & Certification	Lump Sum	1	\$ 5,500.00	\$ 5,500.00
Sub-Total Construction					\$ 393,650.00
Basic Design Services					\$ 27,500.00
Surveying					\$ 30,000.00
Procurement					\$ 1,000.00
Permitting					\$ 1,500.00
Construction Management & Inspection					\$ 13,500.00
Sub-Total Other					\$ 73,500.00
Total Project Budget					\$ 467,150.00



Owner: Stanly County EDC
Project Name: Brown's Hill Road Development - Phase 1
Description: Summary of Costs

No.	Item Description	Sub-Total Construction	Sub-Total Other	Total Project Budget
1.0	Water Infrastructure	\$ 178,566.25	\$ 50,706.63	\$ 229,272.88
2.0	Sewer Infrastructure	\$ 774,425.00	\$ 199,942.50	\$ 974,367.50
3.0	Roadway Construction	\$ 393,650.00	\$ 73,500.00	\$ 467,150.00
Total		\$ 1,346,641.25	\$ 324,149.13	\$ 1,670,790.38

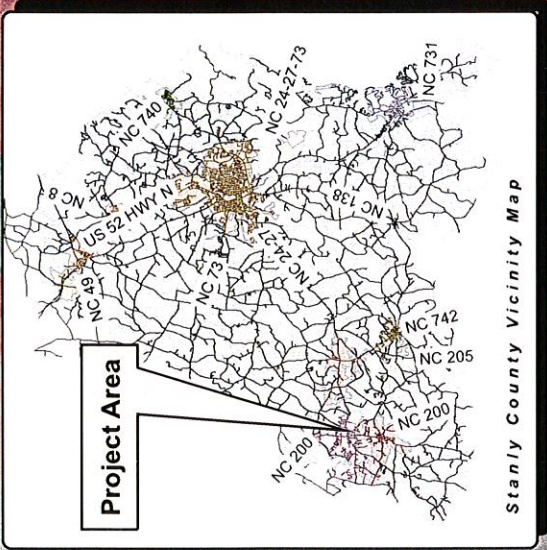
EXISTING 16" WATERLINE

EXISTING 8" WATERLINE
(BLUE CONTINUOUS LINE)

PROPOSED 16" WATERLINE
(RED DASHED LINE)

Locu

Stanly





AMENDMENT NO: 2017-39

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, 2017:

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

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
641.9800	981.641	To Browns Hill Road Project	\$ 15,000	\$ 105,000	\$ 120,000
TOTALS			\$ 15,000	\$ 105,000	\$ 120,000

This budget amendment is justified as follows:

To amend Utility Operating Fund with appropriations from retained earnings for design and engineering services for the Browns Hill Road Project.

This will result in a net increase \$ 105,000 in expenditures and other financial use to the County's annual budget. To provide the additional revenue for the above, the following revenues will be increased. These revenues have already been received or are verified they will be received in this fiscal year.

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
641.3991	990.100	Retained Earnings Approp.	\$ 283,589	\$ 105,000	\$ 388,589
TOTALS			\$ 283,589	\$ 105,000	\$ 388,589

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 _____

Donna L. Davis
Reviewed by Department Head 3-27-17
Date

John R. Kinians
Reviewed by Finance Director 3-27-17
Date

Reviewed by County Manager Date

Posted by
Journal No.
Date



AMENDMENT NO: 2017-38

STANLY COUNTY-BUDGET AMENDMENT

BE IT ORDAINED by the Stanly County Board of Commissioners that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2017:

To amend Project Fund 645, the expenditures are to be changed as follows:

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
645.7120	190.000	Professional Services	\$ 15,000	\$ 210,000	\$ 225,000
TOTALS			\$ 15,000	\$ 210,000	\$ 225,000

This budget amendment is justified as follows:

To amend Project Fund 645 with appropriations from the General Fund and Utility Operating Fund for additional design and engineering services.

This will result in a net increase \$ 210,000 in expenditures and other financial use to the County's annual budget. To provide the additional revenue for the above, the following revenues will be increased. These revenues have already been received or are verified they will be received in this fiscal year.

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
645.3980	980.110	From General Fund	\$ -	\$ 105,000	\$ 105,000
645.3980	980.641	From Utility Operating	15,000	105,000	120,000
TOTALS			\$ 15,000	\$ 210,000	\$ 225,000

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 _____

Donna L. Davis
 Reviewed by Department Head _____ Date 3-27-17
John R. Vanier
 Reviewed by Finance Director _____ Date 3-27-17
 Reviewed by County Manager _____ Date _____

Posted by
Journal No.
Date



Stanly County Board of Commissioners

Meeting Date: April 3, 2017
 Presenter:

7

Consent Agenda | Regular Agenda

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

Please Provide a Brief Description of your Presentations format: _____

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

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

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

ITEM TO BE CONSIDERED

CONSENT AGENDA

- A. Minutes – Regular meeting of March 20, 2017.
- B. Health Dept. – Request Board acceptance of the 2016 Child Fatality Prevention Team Activity Summary.
- C. Library – Request approval of budget amendment # 2017-36.

Subject

Requested Action

Request approval of the above items as presented.

Signature: _____

Dept. _____

Date: _____ Attachments: Yes No x

Review Process

Approved			Initials
Yes	No		
_____	_____		
_____	_____		
_____	_____		
_____	_____		

Finance Director

Budget Amendment Necessary

County Attorney

County Manager

Other:

Certification of Action

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

 Tyler Brummitt, Clerk to the Board Date

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
MARCH 20, 2017**

COMMISSIONERS PRESENT: Bill Lawhon, Chairman
Joseph Burleson, Vice Chairman
Scott Efirm
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, March 20, 2017 in the Commissioners Meeting Room, Stanly Commons. Chairman Lawhon called the meeting to order at 7:00 p.m. with Vice Chairman Burleson giving the invocation and leading the pledge of allegiance.

APPROVAL / ADJUSTMENTS TO THE AGENDA

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

ITEM # 1 – CONVENTION & VISITORS BUREAU PRESENTATION

Presenter: Chris Lambert, Executive Director for CVB

Mr. Lambert gave a brief presentation on the economic impact of tourism in Stanly County. The handouts provided included statistics from the Research Department of the U. S. Travel Association as it relates to direct visitor spending estimates, employment generated by tourism, and payroll and tax revenues as a result of visitor spending. At the end of the presentation, Mr. Lambert entertained questions from the Board.

The presentation was for information only and required no action.

ITEM # 2 – INVOLUNTARY MENTAL COMMITMENT TRANSPORTATION PLAN & SUPPORTING RESOLUTION

Presenter: Sheriff George Burris

On behalf of Carolinas Healthcare System – Stanly (CHS-Stanly), Sheriff Burris presented the request for Board approval of the involuntary mental commitment transportation plan and associated resolution of support. CHS would like to utilize the private contractor G4S Secure Solutions (USA) Inc. to provide transportation services for patients from their facility to facilities within and outside of Stanly County. It was noted that other counties within the CHS service area have taken action to approve this contract previously. Sheriff Burris noted that the service will be provided at no cost to the County and will also result in a direct and indirect cost savings for the Sheriff’s Office since officers within the department are currently providing this transportation service.

After a brief period of questions, Commissioner Lowder moved to approve the transportation plan and the associated resolution of support. The motion was seconded by Vice Chairman Burleson and passed by unanimous vote.

See Exhibit A

**Stanly County Plan for Transportation of Stanly County
Involuntary Mental Commitment Respondents**

&

**Resolution Supporting Involuntary Commitment Transport
Services with Carolinas Healthcare System Hospitals**

ITEM # 3 – 2017 SINGLE FAMILY REHABILITATION (SFR) GRANT - POLICY APPROVAL

Presenter: Andy Lucas, County Manager

The County was recently awarded a SFR grant from the NC Housing Finance Agency in the amount of \$175,000 to assist low-to-moderate income homeowners with making needed repairs to their homes. In order to access the grant, the County is required to adopt a housing assistance policy as well as a policy related to procurement and disbursement of funds.

By motion Commissioner McIntyre moved to adopt the housing assistance policy and disbursement policy for the 2017 Single Family Rehab grant. The motion was seconded by Vice Chairman Burleson and carried with a 7 – 0 vote.

ITEM # 4 – CONSENT AGENDA

Presenter: Chairman Lawhon

- A. Minutes – Recessed meeting of March 3, 2017 & regular meeting of March 6, 2017.

- B. Facilities – Request the attached list of items be declared surplus and sold through Gov Deals.
- C. Finance – Consider and approve the attached Stanly County Procurement Policy.
- D. Finance – Request acceptance of the Monthly Financial Report for Eight Months Ended February 28, 2017.
- E. Library – Request the attached list of books be declared surplus and given to the Friends of the Library to be sold during the upcoming book sale.
- F. Solid Waste - Request approval of budget amendment # 2017-35.

Vice Chairman Burleson moved to approve the consent agenda as presented and was seconded by Commissioner Morgan. Motion passed by unanimous vote.

PUBLIC COMMENT – None.

BOARD COMMENTS, ANNOUNCEMENTS & COMMITTEE REPORTS

Vice Chairman Burleson noted that the next Regulatory Reform Committee meeting will be held in April with no specific date selected yet. He should know the exact date by the next Board meeting and will announce it then.

Commissioner Swain attended an RPO meeting the previous week where the Highway 52 project between Albemarle and Norwood was discussed as well as a second project involving safety changes to Highway 49 between Stanly and Cabarrus County. He also noted recent speed limit changes made to various roads in the county by the NCDOT for safety reasons.

Chairman Lawhon attended the Centralina Council of Governments meeting held in Charlotte the previous week where creative solutions to downtown housing were discussed. He also encouraged Board members to attend an upcoming conference hosted by Centralina COG on April 6th called “Creative Solutions for Thriving Communities.”

CLOSED SESSION

Vice Chairman Burleson moved to recess into closed session to consult with the county attorney in accordance with G. S. 143-318.11(a)(3). His motion was seconded by Commissioner McIntyre and passed unanimously at 7:30 p.m.

ADJOURN

With no further discussion, Vice Chairman Burleson moved to adjourn the meeting and was seconded by Commissioner McIntyre. Motion carried with a 7 – 0 vote at 7:57 p.m.

Bill Lawhon, Chairman

Tyler Brummitt, Clerk



Stanly County Board of Commissioners

Meeting Date: April 3, 2017

Presenter: Dennis R. Joyner, Health Director

7B	
Consent Agenda	Regular Agenda

ITEM TO BE CONSIDERED

Local Child Fatality Prevention Teams (CFPT) review medical examiner reports, death transcripts, police reports, and other records for deceased county residents under age 18 whose fatalities are not due to abuse and neglect.

The purposes of the local CFPTs are to:

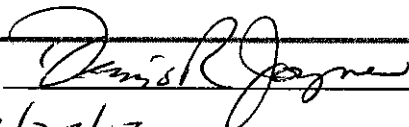
- identify deficiencies in the delivery of services to children and families by public agencies;
- make and carry out recommendations for changes that will prevent future child deaths; and
- promote understanding of the causes of child deaths.

The North Carolina statute and the CFPT Agreement Addenda with the Stanly County Health Department requires each local team to submit recommendations, if any, and advocate for system improvements and needed resources where gaps and deficiencies may exist annually to the board of county commissioners and the local board of health.

Presentation of the Stanly County 2016 Child Fatality Prevention Team Activity Summary. Informational purposes; written report provided.

Subject

Requested Action

Signature: 
 Date: 3/27/17

Dept: Public Health
 Attachments: yes no

	Review Process		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 Health Department

1000 North First Street, Suite 3

Albemarle, NC 28001


Phone (704) 982-9171 Fax (704) 982-8354

www.stanlycountync.gov



MEMORANDUM

TO: Stanly County Board of County Commissioners

FROM: Dennis R. Joyner, MPH 
Stanly County Health Director

SUBJECT: 2016 Stanly County Child Fatality Prevention Team Activity Summary

DATE: March 27, 2017

Local Child Fatality Prevention Teams (CFPT) review medical examiner reports, death transcripts, police reports, and other records for deceased county residents under age 18 whose fatalities are not due to abuse and neglect. Members discuss outcomes of services and circumstances surrounding the child's death and make recommendations as needed.

The purposes of the local CFPTs are to:

- identify deficiencies in the delivery of services to children and families by public agencies;
- make and carry out recommendations for changes that will prevent future child deaths; and
- promote understanding of the causes of child deaths.

The North Carolina statute and the CFPT Agreement Addenda with our local health department requires each local team to submit recommendations, if any, and advocate for system improvements and needed resources where gaps and deficiencies may exist annually to the board of county commissioners and the local board of health.

Attached is the Stanly County CFPT annual report for your review for calendar year 2016. Please feel free to contact me for any questions you may have about this report.

Attachment

2016 Stanly County Child Fatality Prevention Team Report

I. Introduction

In 1993, the North Carolina General Assembly established a network of local Child Fatality Prevention Teams (CFPT's) across the state to confidentially review medical examiner reports, death certificates and other records of deceased residents under age 18. Members discuss outcomes of services and circumstances surrounding a child's death. Each local team consists of representatives of public and nonpublic agencies in the community that provide services to children and their families and other individuals who represent the community.

The Stanly County CFPT met quarterly to review cases in Stanly County. The purpose of this report is to give a summary of the causes of death, number of cases reviewed, and recommendations, if any, that have been made on the local, state and legislative levels during the 2016 calendar year and to share team activities and accomplishments.

II. Role of the Stanly County Commissioners

- Receive annual reports which contain recommendations and advocate for system improvements and needed resources where appropriate.
- Appoint members of the local team as requested.

III. Number of Child Deaths Cases by Cause of Death for each County

Prematurity or Perinatal causes	6
Birth Defect	1
Drowning	1
Illness	1
Total	9

IV. System Problem(s) Identified

A. Potential lack of safety regulations regarding above ground inflatable pools. Fire Marshall researched local ordinances/regulations that might apply to safety of above ground inflatable pools and found there were no specific requirements.

V. Recommendation(s) for prevention of future fatalities

Safety concerns of above ground inflatable pools have been discussed among local inspections & zoning officials to consider if regulatory requirements would be beneficial in improving the safety of these types of pools. Because of the portable & temporary nature of the pools, enforcing specific safety regulations would be difficult and impractical to enforce. As a result, none have been pursued at this time.

VI. Actions Taken

Public education concerning above ground inflatable pool safety to be stressed through local media.

VII. What are we asking the County Commissioners to do?

Continue to support efforts of the Child Fatality Prevention Team to address opportunities for reducing preventable child deaths in Stanly County. Support the appointment of new team members as appropriate.

VIII. Stanly County CFPT Activities and Accomplishments

- In partnership with Stanly County Safe Kids Coalition, promoted and participated in mock car crash events at local high schools to raise awareness of dangers of driving while impaired/distracted.
- Produced a public service announcement regarding pool/water safety awareness and importance of child supervision around water.
- Provided educational instruction at a local pregnancy resource center regarding safe sleep for babies to reduce risk of sleep related deaths/SIDS. Completed 2016 CFPT Activity Summary.
- Used social media to post educational information regarding various child health topics: SIDS Prevention; Cyberbullying; Car Seat Guide; Adolescent Mental Health ; Selecting Safe Toys & Gifts; Childhood Drowning Prevention and Poison-proofing Your Home.

IX. Conclusion

Thank you to the members of the Stanly County Board of Commissioners for the opportunity to share with you the activities of our Team; to provide information on the dedicated work of the Stanly CFPT as we continue to educate the community about child fatality prevention and how to keep children safe in our county. Please feel free to contact me at 704-986-3000 should you have any questions about this report.



Health Director & Chairperson

3/27/17

Date



7C

AMENDMENT NO: 2017-36

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
110.6110	291.000	Data Processing Supplies	\$ 7,695	\$ 2,350	\$ 10,045
110.6110	260.000	Office Supplies	3,500	5,300	8,800
TOTALS			\$ 11,195	\$ 7,650	\$ 18,845

This budget amendment is justified as follows:

To amend the budget using Library Endowment Funds to purchase two laptops, an LCD Projector, and chairs for the new History Center. The Library currently has a balance of \$125,239 in these funds.

This will result in a net increase \$ 7,650 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	840.15	Library Endowment	\$ 30	\$ 7,650	\$ 7,680
TOTALS			\$ 30	\$ 7,650	\$ 7,680

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 Hollar
Reviewed by Department Head

3/28/17
Date

John R. ...
Reviewed by Finance Director

3-28-17
Date

Reviewed by County Manager _____

_____ Date

Posted by
Journal No.
Date