

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA**

APRIL 6, 2015

7:00 P.M.

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

SCHEDULED AGENDA ITEMS

1. RECOGNITION BY THE STANLY COUNTY SHERIFF'S OFFICE

Presenter: Sheriff George Burris

**2. APPOINTMENT TO THE NURSING HOME COMMUNITY ADVISORY
COMMITTEE**

Presenter: Andy Lucas, County Manager

3. DISCUSSION REGARDING HOUSE BILL 111 & HOUSE BILL 112

Presenter: Commissioner Ascitutto

4. CONSENT AGENDA

**A. Minutes – Recessed meeting of March 6, 2015 and special meeting of
March 26, 2015**

**B. Finance – Request acceptance of the Monthly Financial Report for Eight
Months Ended February 28, 2015**

C. Legal Dept. – Request approval of the attached easement

D. Finance – Request approval of the attached vehicle refunds

PUBLIC COMMENT

GENERAL COMMENTS, ANNOUNCEMENTS & COMMITTEE REPORTS

ADJOURN

The next regular meeting is scheduled for Monday, April 20th at 7:00 p.m.



Stanly County Board of Commissioners

Meeting Date: April 6, 2015

Presenter: Sheriff Burris

Consent Agenda | Regular Agenda

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

Please Provide a Brief Description of your Presentations format: _____

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

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

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

ITEM TO BE CONSIDERED

RECOGNITION BY THE STANLY COUNTY SHERIFF'S OFFICE

Subject

Requested Action

No Action required.

Signature: _____

Dept. _____

Date: _____

Attachments: Yes No x

Review Process

Certification of Action

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

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

Tyler Brummitt, Clerk to the Board Date



Stanly County Board of Commissioners

Meeting Date: April 6, 2015

Presenter: Andy Lucas

Consent Agenda | Regular Agenda

2

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

Please Provide a Brief Description of your Presentations format: _____

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

ITEM TO BE CONSIDERED

APPOINTMENT TO THE NURSING HOME COMMUNITY ADVISORY COMMITTEE

Subject

Due to John Bell's recent resignation, it is requested the Board name a replacement to serve his unexpired term until February 28, 2018.

Enclosed is one volunteer application for your consideration.

Requested Action

Request a replacement be appointed to serve Mr. Bell's unexpired term until February 28, 2018.

Signature: _____

Dept. _____

Date: _____

Attachments: Yes No x

Review Process

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

Certification of Action

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Tyler Brummitt, Clerk to the Board Date

To: Stanly County Commissioners
From: Stanly County Community Advisory
Date: 3-17-15 Committee

Re: Appointment of member to replace
John Bell

Due to John's recent resignation, the committee recommends that M. W. (Bill) Mullins, Jr. take his place. Bill has been screened by the committee and has agreed to serve if appointed.

Enclosed is his Volunteer Application.

M. W. (Bill) Mullins, Jr.

P.O. Box 467

Richfield, N.C. 28137

704-463-4243 H

704-985-5206 C

Sue Turner
Secretary

Enclosure:

Ms. Tyler Brummitt

Clerk to the Board

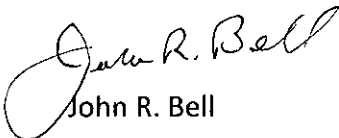
Stanly County Commissioners

Re: Resignation from Stanly County Nursing Homes Advisory Committee & Domiciliary Home Community Advisory Committee

Dear Tyler,

I am writing to advise the board that I am resigning from this committee. The committee has found a replacement for me and you will be receiving his application from Sue Turner shortly. I have agreed with the committee to remain in place until my replacement is ready.

I thank the Board of Commissioners for the privilege of serving on this important board.


John R. Bell

709 Love St.

Albemarle, NC 28001

704 984-6414



Stanly County Volunteer Application

Volunteer Application Stanly County Boards and Commissions

NAME: Melton (Bill) Worth Mullinix, Jr.

HOME ADDRESS: P.O. Box 467

CITY, STATE, ZIP: Richfield, N.C. 28137

TELEPHONE: (W) 704-985-5206 (H) 704-463-4243

FAX: 704-463-0220

DATE: 3-10-15

EMAIL: Bmwjr@gmail.com

PLACE OF EMPLOYMENT: Retired

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

SEX: MALE FEMALE RACE: White

DATE OF BIRTH: (MM/DD/YYYY): 01/07/48

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

- Stanly County Nursing Home Community Advisory Committee
-
-

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

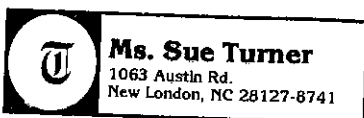
WORK EXPERIENCE: See Attached

VOLUNTEER EXPERIENCE: See Attached

EDUCATION: North Stanly High School 1966; Lees-McRae College 1968 AA

OTHER COMMENTS: East Tennessee State University 1971 B.S.

Return to



M. W. (Bill) Mullinix, Jr

Retired October 31, 2014 after 39.5 yrs of service as Regional VP of Operations in North Carolina & Virginia with Principle, Ltc.(formerly Britthaven, Inc). Principle, Ltc. is a nursing home company headquartered in Kinston, NC. Bill was a Licensed Nursing Home Administrator in NC & VA with Operational responsibility for 12 to 18 Nursing Homes from the Mountains in NC, South Central Virginia and Eastern NC.

Bill graduated from North Stanly High School in 1966. Completed Associate Degree from Lees-McRae College 1968, Bachelor of Science East Tennessee State University 1971.

Before work responsibilities required travel in Virginia, western and eastern NC Bill served as President of the Richfield Civitan Club, Richfield Elementary School Advisory Council, Chairman of the Board of Trustees for Wesley Chapel United Methodist Church and Chairman of Wesley Chapel United Methodist Men's Group. He was recently named to the Executive Board, Central NC Council, Boy Scouts of America. Bill moved back to Stanly County with his wife Pat in May, 2014 after living in North Myrtle Beach, SC for 12 years.

**NURSING HOMES COMMUNITY ADVISORY COMMITTEE &
DOMICILIARY HOME COMMUNITY ADVISORY COMMITTEE**

G. S. House Bill 1015, 1977

Local Act: Minutes of November 20, 1978

Date Established: November 20, 1978 (Meeting of August 17, 1992)

Meeting Schedule: Second Thursday of every month at 12:00 p.m.

Members: 10 (excluding commissioner appointment)

Terms: First time appointments will serve for one (1) year; thereafter, will serve a three (3) year term, successive appointments permitted.

Special Provisions:

Method of Appt: Appointed by the Board of Commissioners

Officers: To be elected by members.

MEMBERS	INITIAL APPOINTMENT	TERM EXPIRES
Janelle Hawkins 36401 Old Salisbury Road New London, NC 28127	1990	2/28/2017
Gene McIntyre 44074 Catfish Road New London, NC 28127	Commissioner	Term of Office
William Rigsbee, Jr. 25666 Preston Lane Albemarle, NC 28001	2011 *Serving the unexpired term of Janet Pickler	2/28/2017
Sarah J. Grantier 522 Avondale Avenue Albemarle, NC 28001	2/4/2013 *Serving the unexpired term of Roy Still	2/28/2017
Hilda W. Lee 48154 Allenton Street Norwood, NC 28128	1993	2/28/2016

Sue Turner 1998 2/28/2017
1063 Austin Road
New London, NC 28127

Hazel L. Lefler 1999 2/28/2016
P. O. Box 354
307 Palmer Street
Albemarle, NC 28002-0354

John R. Bell 2/17/2014 2/28/2018
709 Love Street (apptd 2/19/15 to 1st full term)
Albemarle, NC 28001
H (704) 984-6414; W (704) 244-6175

Janice Abernathy 2001 2/28/2017
525 East Street
Albemarle, NC 28001

Glenna Hinson 2001 2/28/2017
40273 Mountain Creek Road
New London, NC 28127

Christian Herring 2013 2/28/2017
216 Smokehouse Lane
Albemarle, NC 28001
(W) 704-982-5629
(H) 704-918-9469

Johnnie M. Harris 3/3/2014 2/28/2018
P. O. Box 151 (1st term)
Badin, NC 28009
(C) 704-985-8523
(H) 704-422-3771

Contact: Sue Turner, Secretary
1063 Austin Road
New London, NC 28127
(H) 704-463-5303

Notify Patricia Cowan with Centralina COG regarding any appointments /reappointments at pcowan@centralina.org.



Stanly County Board of Commissioners

Meeting Date April 6, 2015

Presenter: Peter Asciutto, Commissioner

Consent Agenda	<div style="font-size: 2em; font-weight: bold; margin-bottom: 5px;">3</div> Regular Agenda
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ITEM TO BE CONSIDERED

Subject

Discussion Regarding House Bill 111 and House Bill 112

Commissioner Asciutto would like to discuss House Bill 111 and House Bill 112 with the Board of Commissioners.

Requested Action

Not action required

Signature: Commissioner Asciutto

Date: 4/1/2015

Dept Governing Body

Attachments: Yes **X** no

Review Process

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

Certification of Action

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

Tyler Brummitt, Clerk to the Board Date



Stanly County Board of Commissioners

Meeting Date: April 6, 2015
 Presenter: Chairman Lowder

4

Consent Agenda Regular Agenda

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ITEM TO BE CONSIDERED

CONSENT AGENDA

- A. Minutes – Recessed meeting of March 6, 2015 and special meeting of March 26, 2015
- B. Finance – Request acceptance of the Monthly Financial Report for Eight Months Ended February 28, 2015
- C. Legal Dept. – Request approval of the attached easement

Subject

Requested Action

Request approval of the above items.

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
RECESSED MEETING MINUTES
MARCH 6, 2015**

COMMISSIONERS PRESENT: Janet K. Lowder, Chairman
Tony Dennis, Vice Chairman
Peter Ascitutto
Joseph Burluson
T. Scott Efird
Bill Lawhon
Gene McIntyre

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") reconvened their regular meeting of Monday, March 2, 2015 in the Stanly County Airport Conference Room on Friday, March 6, 2015 at 9:00 a.m. Chairman Lowder called the meeting to order and turned the proceedings over to the County Manager who then introduced Facilitator Andi Stephenson of the Lee Institute in Charlotte, NC.

As a group, the Board took part in a team building exercise followed by an exercise to develop a working agreement for the retreat. As individual introductions were completed, Ms. Stephenson requested each Board and staff member state what each feels is an asset to the county. Some the items noted were water / natural resources, the county's location in the center of the state, the airport, Pfeiffer University and Stanly Community College, the diversity of the people and that they are generous and charitable.

ECONOMIC DEVELOPMENT UPDATE & ORGANIZATIONAL DISCUSSION

Presenter: Paul Stratos, EDC Director

Mr. Stratos provided a review of the project activity for 2014 noting a total number of forty-one (41) active projects (prospects and suspects) with a known job creation of 2,019. Graphs were provided that included the number of monthly project submissions received, the origin of these

referrals, the number of times each site was submitted for consideration as well as the number of site visits. The EDC Director stated there had been an increase in the number of businesses interested in spec buildings and reiterated the need to continue efforts to establish additional sites in other areas of the county as well. Sites that received the greatest amount of interest were those with infrastructure already in place.

RECESS INTO CLOSED SESSION

By motion, Commissioner Dennis moved to recess the meeting into closed session to discuss economic development in accordance with G. S. 143-318.11(a)(4). The motion was seconded by Commissioner McIntyre and carried unanimously at 9:46 a.m.

RETURN TO OPEN SESSION

Commissioner Burleson moved to return to open session and was seconded by Commissioner McIntyre. Motion passed with a 7 - 0 vote at 10:09 a.m.

CONTINUED ECONOMIC DEVELOPMENT COMMISSION UPDATE & ORGANIZATIONAL DISCUSSION

Presenter: Paul Stratos, EDC Director

Mr. Stratos continued with an update on EDC's top five (5) strategic objectives for 2015:

- **Strategic Objective # 1 – Site / Business Park Focus**
To identify sites appropriate for a new industrial or business park. The EDC Board believes the County needs to place more emphasis on product development and is currently working to identify a site which will eventually be used to build a spec building / business park.
- **Strategic Objective # 2 – Expansion of Infrastructure**
To identify and champion the expansion of infrastructure (water, sewer, natural gas and broadband) to key industrial sites which is critical to the marketability of the site. Projects currently underway include the airport corridor sewer project, natural gas line along Highway 52 and the possible extension of broadband to the new public safety tower sites to connect to MCNC's existing lines.
- **Strategic Objective # 3 – Internal Marketing**
EDC must continue to maintain a high profile with internal partners and make sure that business partners are aligned with the County and up-to-date on key efforts by attending the Charlotte Regional Partnership (CRP), Centralina Economic Development, and Workforce Development meetings regularly. Mr. Stratos emphasized the need to increase visits to the NC Department of Commerce (DOC) officials and to organize and host a familiarization tour of the county for CRP, NCDOC, real estate brokers, etc. to tour sites and community assets.

- **Strategic Objective # 4 – External Marketing**

EDC must have a strategic focus on target industries. With limited resources, it is important to leverage key assets and target industries as well as potential partnerships to stretch county marketing resources.

- **Strategic Objective # 5 – Business Retention & Expansion**

To develop and sustain an effective business retention and expansion program where traditionally efforts have been more reactive than proactive and to seek opportunities for organic job growth and investment as well.

After the presentation, the Board was given an opportunity to ask questions regarding this information.

MINIMUM HOUSING & ZONING ORDINANCE DISCUSSION

Presenter: Michael Sandy, Planning Director

Mr. Sandy provided a brief history of the ordinance stating that since its effective date of January 1, 2013, fifty-three (53) cases have been filed, 41 (forty-one) complaints processed, 14 (fourteen) resolved, 13 (thirteen) are still active and there are 14 (fourteen) cases for possible demolition. Of these 14 demolitions, 12 are manufactured homes in 2 separate mobile home parks. All cases are complaint driven by county residents, by occupants (renters) themselves, or by a safety official such as a building inspector, fire marshal, health director, planning director or housing enforcement officer.

Staff sought direction from the Board on how to prioritize minimum housing complaints by developing an approach that takes the following factors into consideration: life / health safety issues, the number of complaints received from different citizens, law enforcement /EMS calls to the property over the past three (3) years, cost of demolition versus value of the land, location in relation to economic development and visual impact to the area.

Additionally, staff sought direction from the Board to determine if there was an interest in establishing a fund to cover the cost for demolition of properties which are deemed uninhabitable based on the standards listed above. After a period of discussion, Board consensus was to request the Planning Department develop a plan which outlines the circumstances in which a property would be submitted for review by the Board to determine if it will be demolished, repaired, etc.

Board input was also sought on a current minimum housing complaint that involves a vacant lot located in the Carter Road Estates. Last July, a homeowner in the development filed a complaint against the owner of a vacant lot due to construction equipment being parked on the

lot, which is a zoning violation. Earlier this year, the owner of the vacant lot died. Staff sought the Board's input on how long the County should wait to notify the heirs of the zoning violation. Board consensus was to wait ninety (90) days in order to allow time to determine ownership of the lot unless there is a public safety/ health issue that needs to be addressed immediately.

UTILITY PROJECTS UPDATE

Presenter: Donna Davis, Utilities Director

For the Board's information, Ms. Davis provided a list of the capital projects scheduled for 2015 and a list of potential projects for next year.

Capital projects currently underway:

- Greater Badin Water Replacement Project (Part A- West Badin area)
- Greater Badin Water Replacement Project (Part B)
- Airport Corridor Sewer Project Upgrade

Recommended capital projects for fiscal year 2015:

- Improvements / upgrades to the Oakboro Wastewater Treatment Plant
- Palestine Water Pump Station Replacement
- West Stanly waterline
- SCADA system upgrade
- Update the Capital Improvements Plan for 2016

Ms. Davis noted the significant amount of growth experienced by the Utilities Department over the past ten (10) years in part due to the purchase of the Oakboro Wastewater Treatment Plant. As a result of the increased customer base, staffing needs will need to be addressed in the near future.

Board action was requested to determine which projects the County would like to pursue funding for through the Clean Water Act State Revolving Fund which has an application deadline of March 31, 2015. Ms. Davis stated that multiple applications can be submitted, but only one (1) project may be approved for funding. Board consensus was to submit the following projects in order of priority: Oakboro Wastewater Treatment Plant, Greater Badin Water & Sewer District, Hook-Up Grant and Palestine Water Pump Station.

For information, each Board member received a flash drive with the Capital Improvements Plan and Asset Management Plan Review for the Utilities Department. Ms. Davis asked each Board member to review the plans at their convenience and to contact her with any questions.

FY 2015-2016 BUDGET FORECAST AND PLANNING

Presenter: Andy Lucas, County Manager

The County Manager provided handouts which included anticipated revenues and expenses for the next fiscal year. Based on projections, the Board will have approximately \$2.1 million in General Fund Balance available to spend on capital projects next fiscal year in order to maintain a twenty percent (20%) reserve which is the minimum established as guideline by a previous Board. The estimated shortage for next year is \$159,000 with an even greater shortage projected for 2016-17 and 2017-18. For discussion, the County Manager introduced the possibility of another ¼ cent sales tax referendum on the November 2016 ballot which, if approved, could potentially generate \$1.1 million in additional income to help offset the shortage and provide additional funding for schools.

For Board action, the County Manager provided a brief review of the proposed FY 2015-16 budget calendar and requested its approval. Commissioner McIntyre moved to approve the budget calendar as presented and was seconded by Commissioner Efir. Motion passed by unanimous vote.

BOARD RULES OF PROCEDURE AND BOARD & COMMITTEE APPOINTMENT POLICY DISCUSSION

Presenter: Jenny Furr, County Attorney

For Board consideration, the County Attorney presented the revised "Rules of Procedure for the Stanly County Board of Commissioners" and the "Stanly County Board & Committee Policy" based on changes requested by the Board. After a brief review of the amendments, the County Attorney entertained questions. Commissioner Ascutto requested that committee reports be added to Rule 11 – Order of Business under the Commissioners/Managers/Attorney Comments portion of the meeting.

Commissioner Burleson moved to approve the addition of committee reports to the Board's agenda as requested by Commissioner Ascutto and was seconded by Commissioner McIntyre. Motion carried with a 7 – 0 vote.

Commissioner Lawhon then moved to approve the amendments to the Board's Rules of Procedures and the Board & Committee Appointment policies as presented. Vice Chairman Dennis seconded the motion which passed by unanimous vote.

**See Exhibit A
Amended Board Rules of Procedure &**

Board & Committee Appointment Policy

PROJECT/PROGRAM PRIORITY BRAINSTORMING

During this exercise, each Board member was asked to compile a list of projects they would like to see completed in the short term with a high priority ranking as well as long term projects with a medium or low priority.

Short Term / High Priorities:

- Economic development - Create or acquire product i.e., spec building
- Broadband - Dark fiber and infrastructure improvements
- Education - Funding for curriculum, facilities and other project requests
- Sales Tax Referendum – Support another ¼ cent sales tax referendum with no property tax increase
- Infrastructure – Invest in water and sewer funding
The Board emphasized the importance of gaining control of the Big Lick Road sewer transmission line. Vice Chairman Dennis, Commissioner Burleson and the County Manager volunteered to meet with Stanfield and Locust to begin discussions.
- County Staff – Consider employee merit pay, try to determine why employee turnover rate is higher in specific departments such as EMT staff and way to reduce it and consider employee COLA if possible.

Medium Priorities / Medium:

- Economic Development – Focus all EDC efforts in to one organization rather than having several organizations (Stanly County EDC, Chamber of Commerce, Albemarle Economic Development)
- Infrastructure – consider projects to install water lines on Austin, Canton and Bost Roads
- Roads – Consider the potential reorganization of the Rural Planning Organization with Davidson, Moore, Montgomery and Randolph counties

Long Term / Low Priorities:

- Design of a county marketing plan
- Live streaming of commissioners meetings
- Provide enhanced services for citizens
- Increase services for the county's increasing senior population

SCHOOL FUNDING AND POSSIBLE SALES TAX DISCUSSION

Presenters: Dr. Terry Griffin, Finance Director Bill Josey and Asst. Superintendent Sandra Carter

Finance Director Bill Josey provided a brief review of the school's budget projections for next year adding that there is an anticipated deficit of \$271 million statewide. Several line items expected to increase in cost are the retirement rate and hospitalization insurance which increased by \$300,000 last year. Driver's education courses were also funded at \$169,000 last year, but may be cut this year. Since schools are required to offer the course, the cost may be passed on to the students' parents.

At the Board's request, Dr. Griffin provided a breakdown of the \$1.5 million in funding needed to keep all schools open and make the academic improvements recommended in the proposed plans. If the school board is willing to delay plans to close schools, Board consensus was to consider a second sales tax referendum for educational funding and also consider a one-time payment to the schools to help implement the advanced courses in the schools. Dr. Griffin stated she would present this information to the school board for their consideration and provide feedback to the commissioners.

The Board requested copies of the information presented, copies of an updated capital improvement plan based on Dr. Griffin's figures, and for the remaining commissioners to participate in a tour of the school facilities.

ADJOURN

There being no further discussion, Commissioner Burleson moved to adjourn the meeting and was seconded by Commissioner McIntyre. Motion passed unanimously at 4:46 p.m.

Janet K. Lowder, Chairman

Tyler Brummitt, Clerk

**STANLY COUNTY
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
MARCH 26, 2015**

COMMISSIONERS PRESENT:

Janet K. Lowder, Chairman
Tony Dennis, Vice Chairman
Peter Ascitutto
Joseph Burleson
T. Scott Efird
Bill Lawhon

COMMISSIONERS ABSENT:

Gene McIntyre

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 special session on Thursday, March 26, 2015 in the Commissioners Meeting Room, Stanly Commons. Chairman Lowder called the meeting to order at 9:00 a.m.

ITEM # 1 – APPROVAL OF THE MARCH 16, 2015 MINUTES

Presenter: Andy Lucas, County Manager

After a brief review, Commissioner Ascitutto moved to approve the minutes as presented and was seconded by Vice Chairman Dennis. The motion carried by unanimous vote.

ITEM # 2 – APPROVAL OF THE WATER & SEWER GRANT APPLICATION RESOLUTIONS

Presenter: Donna Davis, Utilities Director

For Board consideration, Ms. Davis presented three (3) resolutions associated with upcoming utility projects:

A. Resolution by Governing Body of Applicant

The first resolution was in support of the County's application to the Federal Clean Water Act Amendments of 1987 and the NC Water Infrastructure Act of 2005 (State Revolving Fund) to finance the cost of construction for general repairs, replacement and upgrades to the West Stanly Wastewater Treatment Plant and McCoy's Creek pump station. It was noted that funds received through this program would be in the form of either a state loan or grant.

See Exhibit A
Resolution by Governing Body of Applicant

The two (2) remaining resolutions presented were in support of the County's applications for grant funds through the U.S. Housing & Urban Development Community Development Block Grant Infrastructure (CDBG-I) Program. If approved, these funds will be used to replace the existing Palestine water booster pump station and provide additional funding for repairs, replacement and upgrades to the existing West Stanly Wastewater Treatment Plant and McCoy's Creek pump station as well.

See Exhibit B & C
Resolution by Governing Body of Applicant

After a brief review and discussion, Vice Chairman Dennis moved to approve all three (3) resolutions as presented. The motion was seconded by Commissioner Ascianto and passed by a 6 – 0 vote.

ITEM # 3 – STANLY COMMUNITY COLLEGE COSMETOLOGY PROJECT BUDGET AMENDMENT # 2015-37

Presenter: Andy Lucas, County Manager

For Board consideration, the County Manager presented budget amendment # 2015-37 to increase the SCC Cosmetology Project Fund 214 by \$2,000 with a letter from SCC President Dr. Kays reaffirming the college's intent to reimburse the County for these funds. The additional funds are needed to cover unexpected engineering services not previously accounted for in the project cost.

By motion, Commissioner Lawhon moved to approve the budget amendment and was seconded by Commissioner Efird. Motion passed by unanimous vote.

ADJOURN

With no further discussion, Vice Chairman Dennis moved to adjourn the meeting. His motion was seconded by Commissioner Ascianto and carried with a 6 – 0 vote at 9:20 a.m.

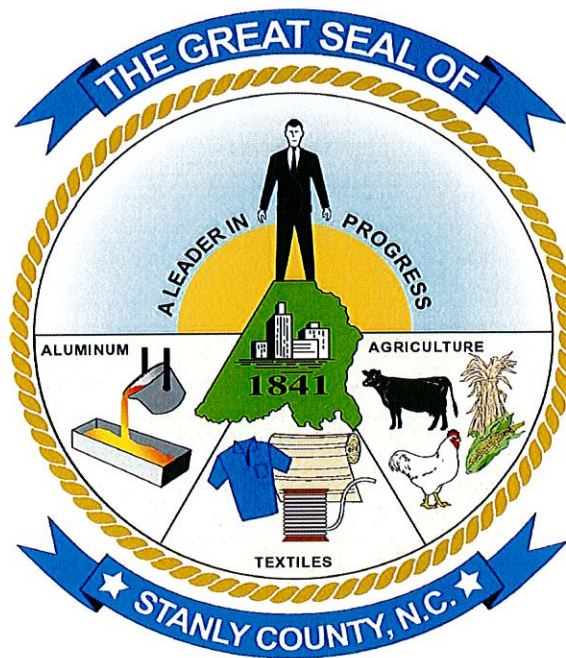
Janet K. Lowder, Chairman

Tyler Brummitt, Clerk

**STANLY COUNTY
NORTH CAROLINA**

**MONTHLY
FINANCIAL REPORT**

**For Eight Months Ended
February 28, 2015**

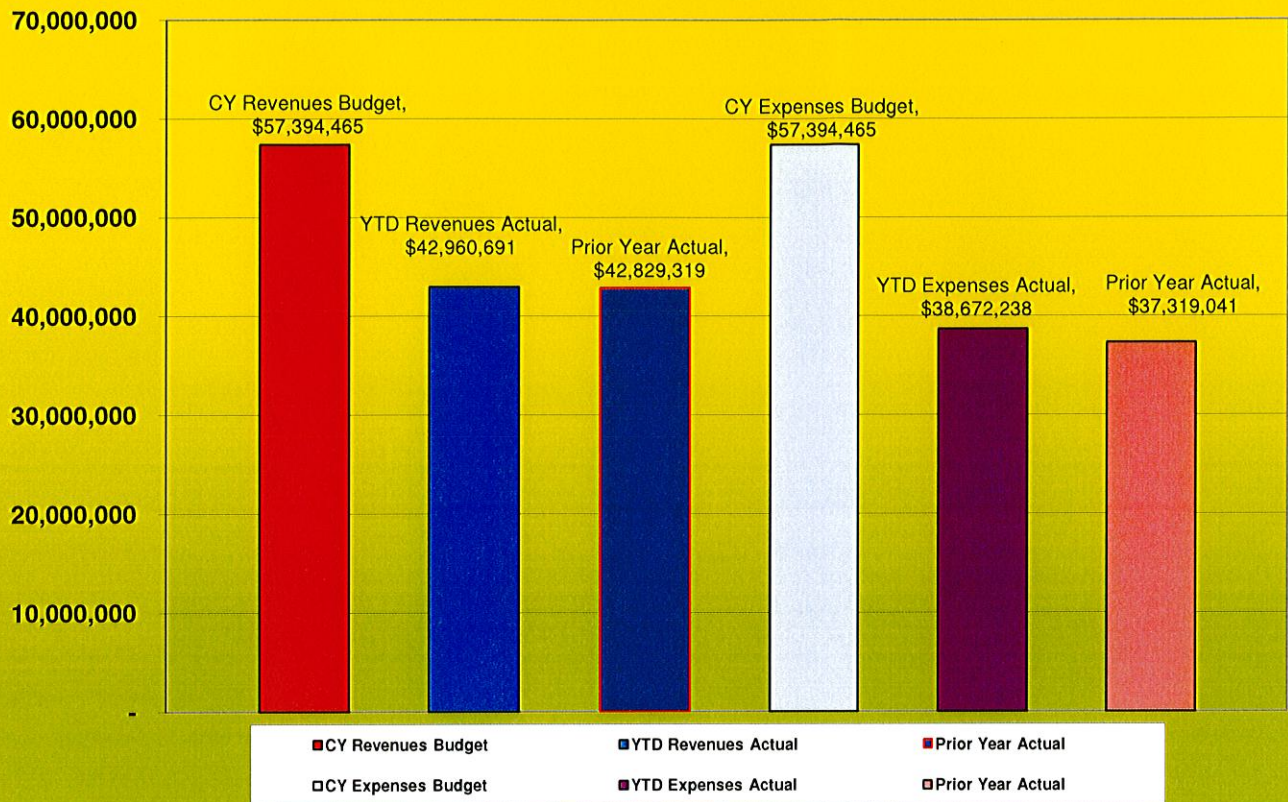


**Prepared and Issued by:
Stanly County Finance Department**

**STANLY COUNTY, NORTH CAROLINA
FISCAL YEAR 2014-2015**

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Fund Balance Calculation	16

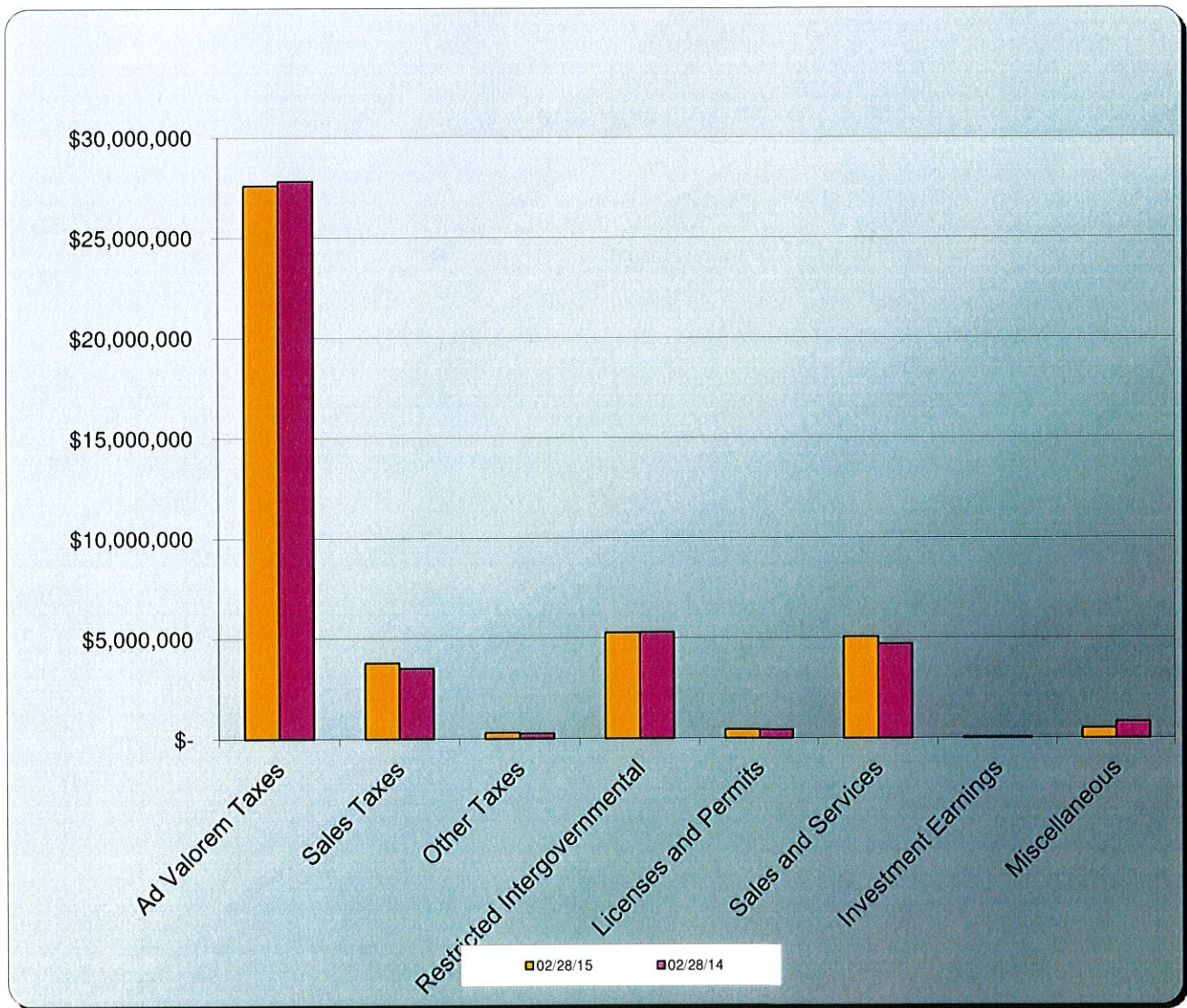
General Fund Revenues and Expenses Actual vs Budget Fiscal Year 2015



Stanly County
General Fund Revenues by Source
For the Eight Months Ended February 28, 2015
with Comparative February 28, 2014

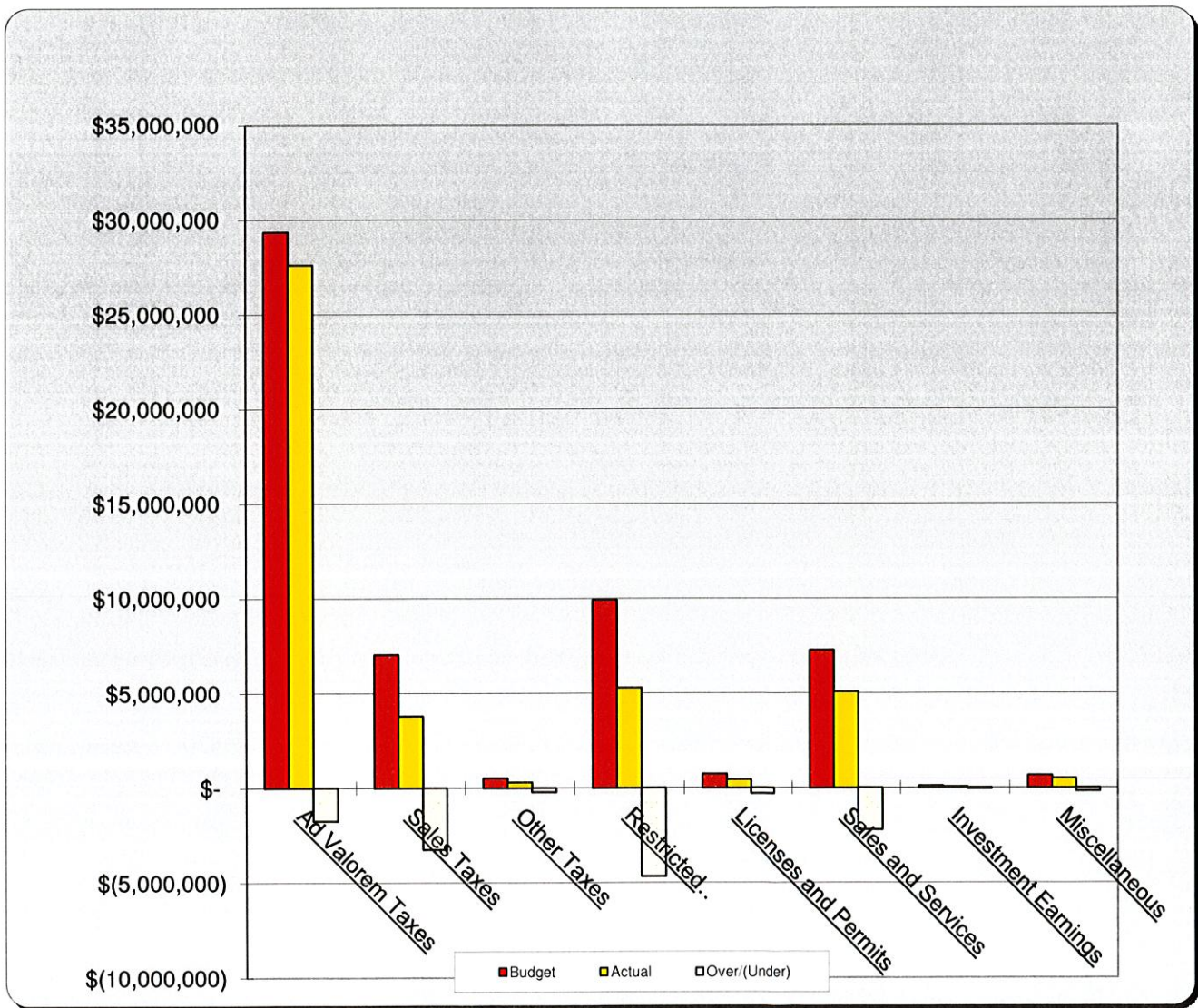
REVENUES:

	<u>02/28/15</u>	<u>02/28/14</u>	<u>Variance</u>	<u>Percent</u>
Ad Valorem Taxes	\$ 27,593,235.39	\$ 27,817,217.57	\$ (223,982.18)	99.19%
Sales Taxes	3,785,142.88	3,496,962.16	288,180.72	108.24%
Other Taxes	293,268.78	258,579.30	34,689.48	113.42%
Restricted Intergovernmental	5,272,721.24	5,287,544.80	(14,823.56)	99.72%
Licenses and Permits	432,214.89	422,818.47	9,396.42	102.22%
Sales and Services	5,058,041.22	4,696,945.33	361,095.89	107.69%
Investment Earnings	41,302.06	40,978.13	323.93	100.79%
Miscellaneous	<u>484,764.94</u>	<u>808,273.08</u>	<u>(323,508.14)</u>	<u>59.98%</u>
Totals	<u>\$ 42,960,691.40</u>	<u>\$ 42,829,318.84</u>	<u>\$ 131,372.56</u>	<u>100.31%</u>



Stanly County
General Fund Budget by Source Compared to Actual Revenues
For the Eight Months Ended February 28, 2015

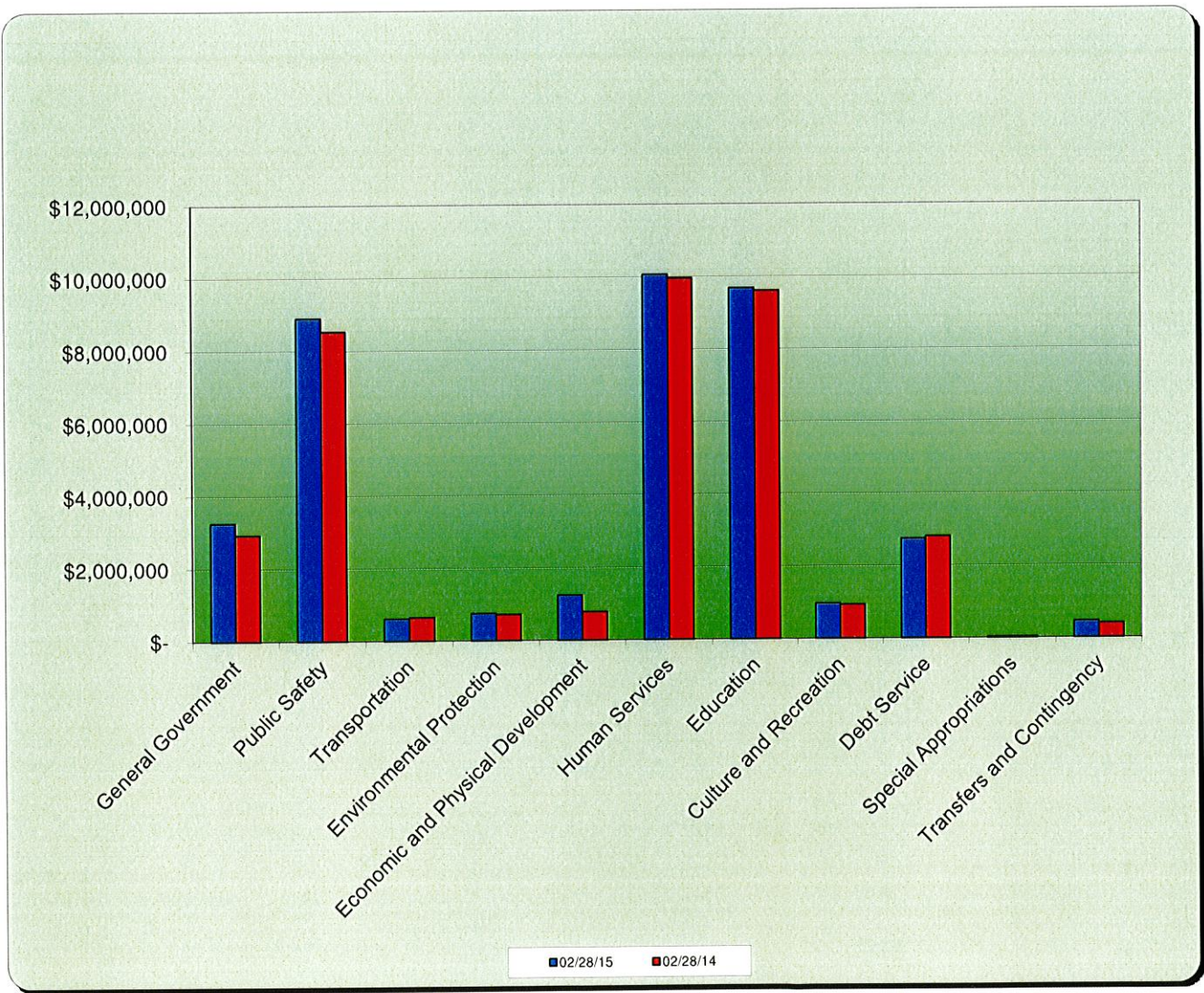
REVENUES:	Amended Budget	Actual	Actual Over/(Under)	Percent Collected
Ad Valorem Taxes	\$ 29,336,360.00	\$ 27,593,235.39	\$ (1,743,124.61)	94.06%
Sales Taxes	7,030,000.00	3,785,142.88	(3,244,857.12)	53.84%
Other Taxes	513,500.00	293,268.78	(220,231.22)	57.11%
Restricted Intergovernmental	9,924,384.00	5,272,721.24	(4,651,662.76)	53.13%
Licenses and Permits	728,450.00	432,214.89	(296,235.11)	59.33%
Sales and Services	7,257,847.00	5,058,041.22	(2,199,805.78)	69.69%
Investment Earnings	90,000.00	41,302.06	(48,697.94)	45.89%
Miscellaneous	647,368.00	484,764.94	(162,603.06)	74.88%
Fund Balance Appropriated	1,866,556.00	-	(1,866,556.00)	0.00%
Totals	\$ 57,394,465.00	\$ 42,960,691.40	\$ (14,433,773.60)	74.85%



Stanly County
General Fund Expenses
For the Eight Months Ended February 28, 2015
with Comparative February 28, 2014

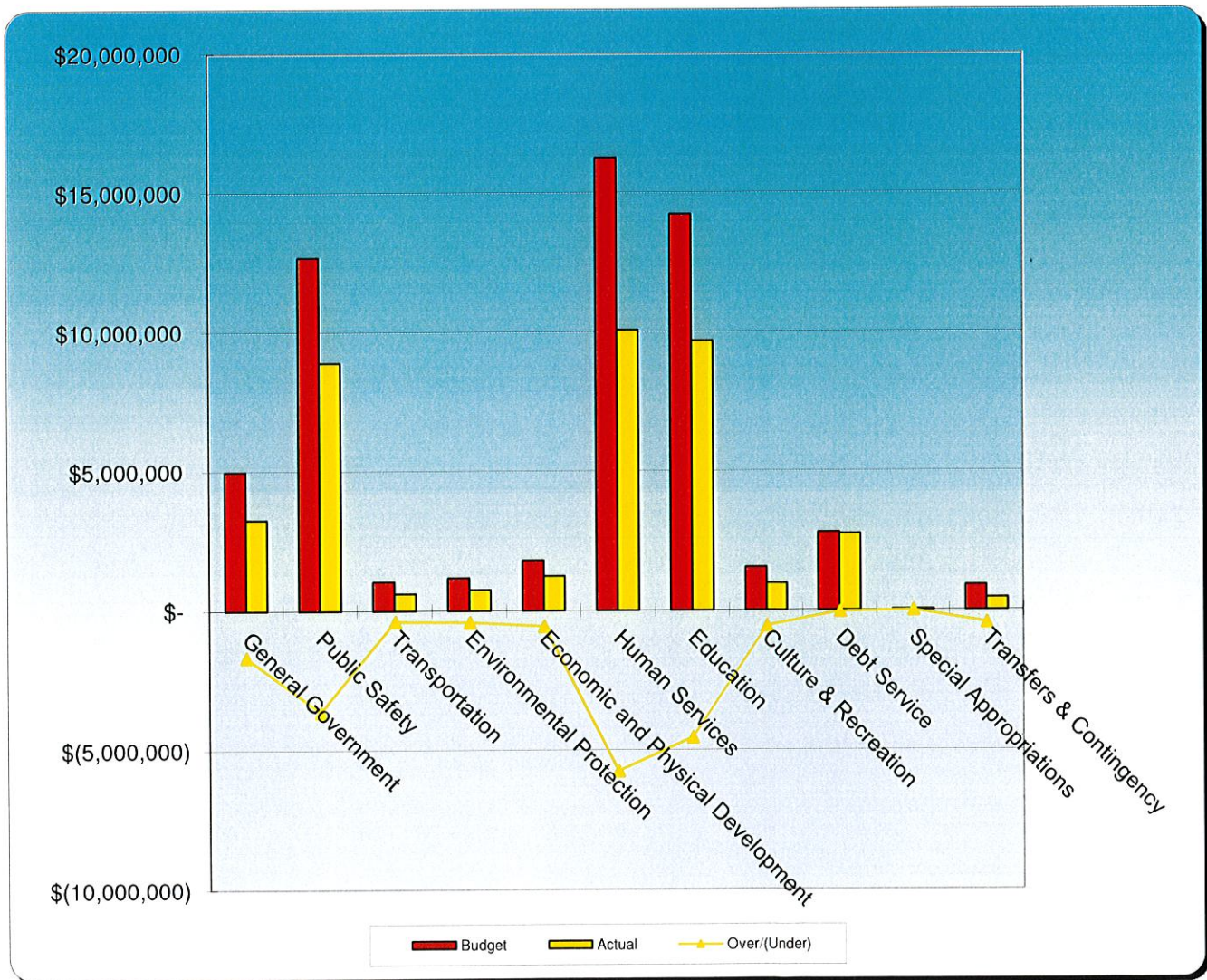
EXPENSES:

	<u>02/28/15</u>	<u>02/28/14</u>	<u>Variance</u>	<u>Percent</u>
General Government	\$ 3,258,510.73	\$ 2,929,678.42	\$ 328,832.31	111.22%
Public Safety	8,895,440.37	8,528,929.14	366,511.23	104.30%
Transportation	614,914.12	642,263.74	(27,349.62)	95.74%
Environmental Protection	747,298.01	717,591.82	29,706.19	104.14%
Economic and Physical Development	1,239,724.04	778,753.24	460,970.80	159.19%
Human Services	10,061,847.78	9,958,912.66	102,935.12	101.03%
Education	9,675,515.98	9,609,252.21	66,263.77	100.69%
Culture and Recreation	965,869.72	931,302.16	34,567.56	103.71%
Debt Service	2,738,609.89	2,802,624.47	(64,014.58)	97.72%
Special Appropriations	25,000.00	25,000.00	-	100.00%
Transfers and Contingency	449,507.77	394,733.50	54,774.27	113.88%
Totals	\$ 38,672,238.41	\$ 37,319,041.36	\$ 1,353,197.05	103.63%



Stanly County
General Fund Budget by Function Compared to Actual Expenses
For the Eight Months Ended February 28, 2015

EXPENSES:	Amended Budget	Actual	Over/(Under)	Percent Expended
General Government	\$ 4,978,915.00	\$ 3,258,510.73	\$ (1,663,590.58)	66.59%
Public Safety	12,674,472.00	8,895,440.37	(3,627,838.68)	71.38%
Transportation	1,041,314.00	614,914.12	(375,014.86)	63.99%
Environmental Protection	1,170,726.00	747,298.01	(415,936.05)	64.47%
Economic and Physical Development	1,797,930.00	1,239,724.04	(557,591.11)	68.99%
Human Services	16,254,211.00	10,061,847.78	(5,751,364.18)	64.62%
Education	14,229,834.00	9,675,515.98	(4,554,318.02)	67.99%
Culture & Recreation	1,535,823.00	965,869.72	(559,299.98)	63.58%
Debt Service	2,790,946.00	2,738,609.89	(52,336.11)	98.12%
Special Appropriations	25,000.00	25,000.00	-	100.00%
Transfers & Contingency	895,294.00	449,507.77	(445,786.23)	50.21%
Totals	\$ 57,394,465.00	\$ 38,672,238.41	\$ (18,003,075.80)	68.63%



Stanly County
Comparative Monthly Financial Report
For the Eight Months Ended February 28, 2015

		AMENDED BUDGET	*Y-T-D TRANSACTIONS	UNCOLLECTED REVENUE OR APPROPRIATIONS REMAINING	% COLLECTED OR EXPENDED	LAST YEAR'S Y-T-D TRANSACTIONS
GENERAL FUND 110						
REVENUES:						
Depart 3100-	Ad Valorem Taxes	\$ 29,336,360.00	\$ 27,593,235.39	\$ 1,743,124.61	94.06%	\$ 27,817,217.57
Depart 3200-	Other Taxes	7,543,500.00	4,078,411.66	3,465,088.34	54.07%	3,755,541.46
Depart 3320-	State Shared Revenue	737,252.00	507,239.44	230,012.56	68.80%	362,429.37
Depart 3323-	Court	110,000.00	72,143.35	37,856.65	65.58%	65,443.14
Depart 3330-	Intergovt Chg for Services	165,000.00	159,700.69	5,299.31	96.79%	159,894.75
Depart 3340-	Building Permits	378,707.00	231,548.73	147,158.27	61.14%	215,821.87
Depart 3347-	Register of Deeds	275,750.00	166,635.18	109,114.82	60.43%	166,031.66
Depart 3414-	Tax And Revaluation	1,620.00	1,379.89	240.11	85.18%	1,536.00
Depart 3417-	Election Fees	650.00	390.50	259.50	60.08%	66,005.93
Depart 3431-	Sheriff	610,981.00	517,081.35	93,899.65	84.63%	353,682.60
Depart 3432-	Jail	184,275.00	72,772.52	111,502.48	39.49%	112,495.39
Depart 3433-	Emergency Services	121,707.00	33,698.01	88,008.99	27.69%	13,073.01
Depart 3434-	FIRE	10,000.00	4,600.00	5,400.00	N/A	-
Depart 3437-	EMS-Ambulance	2,310,000.00	1,549,858.52	760,141.48	67.09%	1,358,342.24
Depart 3439-	Emergency 911	2,165.00	809.23	1,355.77	N/A	348.31
Depart 3450-	Transportation	876,938.00	526,290.03	350,647.97	60.01%	587,918.72
Depart 3471-	Solid Waste	965,000.00	884,096.76	80,903.24	91.62%	877,780.03
Depart 3490-	Central Permitting	10,000.00	6,200.18	3,799.82	62.00%	5,607.59
Depart 3491-	Planning and Zoning	91,800.00	25,797.47	66,002.53	28.10%	36,092.33
Depart 3492-	Rocky River RPO	115,618.00	47,978.00	67,640.00	41.50%	47,048.00
Depart 3494-	EDC	-	-	-	N/A	-
Depart 3495-	Cooperative Extension	46,818.00	29,388.63	17,429.37	62.77%	20,714.42
Depart 3500-	Health Department	3,795,542.00	2,183,358.94	1,612,183.06	57.52%	1,998,288.52
Depart 3523-	Juvenile Justice	103,270.00	75,951.00	27,319.00	73.55%	61,848.00
Depart 3530-	Social Services	6,457,912.00	3,286,150.08	3,171,761.92	50.89%	3,558,369.30
Depart 3538-	Senior Services	140,080.00	112,090.86	27,989.14	80.02%	95,032.65
Depart 3586-	Aging Services	631,176.00	335,187.93	295,988.07	53.11%	352,160.46
Depart 3587-	Veteran Service	-	-	-	N/A	-
Depart 3611-	Stanly County Library	155,700.00	94,266.29	61,433.71	60.54%	94,809.38
Depart 3613-	Recreation Plan	-	-	-	N/A	-
Depart 3614-	Historical Preservation	-	-	-	N/A	-
Depart 3616-	Civic Center	50,000.00	39,149.20	10,850.80	78.30%	37,726.02
Depart 3831-	Investments	90,000.00	41,302.06	48,697.94	45.89%	40,978.13
Depart 3834-	Rent Income	224,267.00	149,212.99	75,054.01	66.53%	140,893.60
Depart 3835-	Sale of Surplus Property	15,000.00	19,398.22	(4,398.22)	129.32%	3,068.35
Depart 3838-	Loan Proceeds	-	-	-	N/A	308,500.00
Depart 3839-	Miscellaneous	350,608.00	115,368.30	235,239.70	32.91%	114,620.04
Depart 3980-	Transfer From Other Funds	-	-	-	N/A	-
Depart 3991-	Fund Balance	1,486,769.00	-	1,486,769.00	N/A	-
TOTAL REVENUES		57,394,465.00	42,960,691.40	14,433,773.60	74.85%	42,829,318.84
GENERAL FUND 110						
EXPENSES:						
Depart 4110-	Governing Body	225,284.00	137,006.27	88,277.73	60.81%	121,837.45
Depart 4120-	Administration	403,043.00	273,303.77	129,739.23	67.81%	255,849.03
Depart 4130-	Finance	429,170.00	287,357.73	141,812.27	66.96%	274,271.52
Depart 4141-	Tax Assessor	809,607.00	541,213.87	268,393.13	66.85%	562,562.51
Depart 4143-	Tax Revaluation	348,646.00	241,580.26	106,255.79	69.52%	209,125.52
Depart 4155-	Attorney	156,750.00	104,376.89	52,373.11	66.59%	100,802.42
Depart 4160-	Clerk	10,252.00	6,134.87	4,117.13	59.84%	3,206.52
Depart 4163-	Judge's Office	6,050.00	5,193.23	856.77	85.84%	412.86
Depart 4164-	District Attorney	-	-	-	N/A	-
Depart 4170-	Elections	497,556.00	350,703.64	144,169.28	71.02%	208,927.41
Depart 4180-	Register of Deeds	321,356.00	216,142.53	104,050.67	67.62%	169,669.64
Depart 4210-	Info Technology	653,087.00	437,217.51	205,240.50	68.57%	424,510.50
Depart 4260-	Facilities Management	1,118,114.00	658,280.16	418,304.97	62.59%	598,503.04
Total General Government		4,978,915.00	3,258,510.73	1,663,590.58	66.59%	2,929,678.42

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

Stanly County
Comparative Monthly Financial Report
For the Eight Months Ended February 28, 2015

		AMENDED BUDGET	*Y-T-D TRANSACTIONS	UNCOLLECTED REVENUE OR APPROPRIATIONS REMAINING	% COLLECTED OR EXPENDED	LAST YEAR'S Y-T-D TRANSACTIONS
Depart 4310-	Sheriff	6,823,969.00	4,827,237.76	1,898,529.02	72.18%	4,572,902.39
Depart 4321-	Juvenile Justice	192,570.00	140,726.83	51,843.17	73.08%	124,009.45
Depart 4325	Criminal Justice Partnership	-	-	-	N/A	-
Depart 4326	JCPC	-	-	-	N/A	-
Depart 4330-	Emergency Services	3,807,103.00	2,655,922.37	1,119,063.38	70.61%	2,645,092.75
Depart 4350-	Inspections	316,258.00	219,048.70	97,209.30	69.26%	233,496.79
Depart 4360-	Medical Examiner	25,000.00	11,150.00	13,850.00	44.60%	12,350.00
Depart 4380-	Animal Control	424,603.00	284,500.07	125,114.43	70.53%	202,893.92
Depart 4395-	911 Emergency	1,084,969.00	756,854.64	322,229.38	70.30%	738,183.84
	Total Public Safety	12,674,472.00	8,895,440.37	3,627,838.68	71.38%	8,528,929.14
Depart 4540-	Total Transportation	1,041,314.00	614,914.12	375,014.86	63.99%	642,263.74
Depart 4710-	Solid Waste	990,944.00	642,193.79	341,258.27	65.56%	604,578.47
Depart 4750-	Fire Forester	85,925.00	40,629.24	45,295.76	47.28%	42,855.30
Depart 4960-	Soil & Water Conservation	93,857.00	64,474.98	29,382.02	68.69%	70,158.05
	Total Environmental Protection	1,170,726.00	747,298.01	415,936.05	64.47%	717,591.82
Depart 4902-	Economic Development	745,297.00	592,217.73	153,079.27	79.46%	185,710.27
Depart 4905-	Occupancy Tax	172,500.00	113,396.85	59,103.15	65.74%	98,422.59
Depart 4910-	Planning and Zoning	289,264.00	188,607.28	100,041.87	65.42%	166,366.35
Depart 4911-	Central Permitting	192,695.00	128,969.60	63,725.40	66.93%	116,101.43
Depart 4912-	Rocky River RPO	115,618.00	75,798.99	39,819.01	65.56%	70,645.51
Depart 4950-	Cooperative Extension	282,556.00	140,733.59	141,822.41	49.81%	141,507.09
	Total Economic Development	1,797,930.00	1,239,724.04	557,591.11	68.99%	778,753.24
Depart 5100-	Health Department	5,121,690.00	3,306,193.23	1,536,536.59	70.00%	3,217,008.61
Depart 5210-	Piedmont Mental Health	204,160.00	135,994.62	68,165.38	66.61%	135,093.73
Depart 5300-	Dept of Social Services	9,482,194.00	5,782,962.87	3,667,105.58	61.33%	5,754,599.93
Depart 5380-	Aging Services	1,005,158.00	568,568.57	309,320.68	69.23%	550,781.88
Depart 5381-	Senior Center	379,133.00	225,377.07	151,271.37	60.10%	260,801.97
Depart 5820-	Veterans	61,876.00	42,751.42	18,964.58	69.35%	40,626.54
	Total Human Services	16,254,211.00	10,061,847.78	5,751,364.18	64.62%	9,958,912.66
Depart 5910-	Stanly BOE	12,732,336.00	8,700,142.63	4,032,193.37	68.33%	8,641,447.16
Depart 5920-	Stanly Community College	1,497,498.00	975,373.35	522,124.65	65.13%	967,805.05
	Total Education	14,229,834.00	9,675,515.98	4,554,318.02	67.99%	9,609,252.21
Depart 6110-	Stanly Library	1,224,028.00	777,859.55	438,556.63	64.17%	750,137.53
Depart 6160-	Agri Center	311,795.00	188,010.17	120,743.35	61.27%	181,164.63
	Total Culture and Recreation	1,535,823.00	965,869.72	559,299.98	63.58%	931,302.16
Depart 9000-	Total Special Appropriations	25,000.00	25,000.00	-	100.00%	25,000.00
Depart 9100-	Total Debt Service	2,790,946.00	2,738,609.89	52,336.11	98.12%	2,802,624.47
Depart 9800-	Transfers	735,294.00	449,507.77	285,786.23	61.13%	394,733.50
Depart 9910-	Contingency	160,000.00	-	160,000.00	0.00%	-
	Total Transfers and Contingency	895,294.00	449,507.77	445,786.23	50.21%	394,733.50
	TOTAL EXPENSES	57,394,465.00	38,672,238.41	18,003,075.80	68.63%	37,319,041.36
	OVER (UNDER) REVENUES	\$ -	\$ 4,288,452.99	\$ (3,569,302.20)	N/A	\$ 5,510,277.48

Stanly County
Comparative Monthly Financial Report
For the Eight Months Ended February 28, 2015

		AMENDED BUDGET	*Y-T-D TRANSACTIONS	UNCOLLECTED REVENUE OR APPROPRIATIONS REMAINING	% COLLECTED OR EXPENDED	LAST YEAR'S Y-T-D TRANSACTIONS
EMERGENCY TELEPHONE E-911 260						
REVENUES:						
Depart 3439-	Surcharge	\$ 287,863.00	\$ 167,919.99	\$ 119,943.01	58.33%	\$ 336,219.37
Depart 3831-	Investment Earnings	-	336.42	(336.42)	N/A	345.60
Depart 3991-	Fund Balance	134,286.00	-	134,286.00	N/A	-
	TOTAL REVENUES	422,149.00	168,256.41	253,892.59	39.86%	336,564.97
EXPENSES:						
Depart 4396-	E-911 Operations	422,149.00	184,750.41	197,344.65	53.25%	357,713.83
	TOTAL EXPENSES	422,149.00	184,750.41	197,344.65	53.25%	357,713.83
	OVER (UNDER) REVENUES	\$ -	\$ (16,494.00)	\$ 56,547.94	N/A	\$ (21,148.86)
FIRE DISTRICTS 295						
REVENUES:						
Depart 3100-	Ad Valorem Taxes	\$ 2,299,604.00	\$ 2,141,249.77	\$ 158,354.23	93.11%	\$ 1,969,031.91
	TOTAL REVENUES	2,299,604.00	2,141,249.77	158,354.23	93.11%	1,969,031.91
EXPENSES:						
Depart 4100-	Comm 1.5 % Admin	27,500.00	33,402.37	(5,902.37)	121.46%	29,019.83
Depart 4340-	Fire Service	2,272,104.00	2,054,855.14	217,248.86	90.44%	1,874,951.17
	TOTAL EXPENSES	2,299,604.00	2,088,257.51	211,346.49	90.81%	1,903,971.00
	OVER (UNDER) REVENUES	\$ -	\$ 52,992.26	\$ (52,992.26)	N/A	\$ 65,060.91
GREATER BADIN OPERATING 611						
REVENUES:						
Depart 3710-	Operating Revenues	\$ 425,427.00	\$ 299,052.55	\$ 126,374.45	70.29%	\$ 270,490.79
Depart 3991-	Fund Balance Appropriated	25,169.00	-	25,169.00	N/A	-
	TOTAL REVENUES	450,596.00	299,052.55	151,543.45	66.37%	270,490.79
EXPENSES:						
Depart 7110-	Administration	90,400.00	45,293.88	45,106.12	50.10%	45,140.27
Depart 7120-	Operations	335,027.00	263,494.80	65,200.65	80.54%	235,274.71
Depart 9800-	Transfer to Other Funds	25,169.00	-	25,169.00	0.00%	-
	TOTAL EXPENSES	450,596.00	308,788.68	135,475.77	69.93%	280,414.98
	OVER (UNDER) REVENUES	\$ -	\$ (9,736.13)	\$ 16,067.68	N/A	\$ (9,924.19)
PINEY POINT OPERATING 621						
REVENUES:						
Depart 3710-	Operating Revenues	\$ 133,700.00	\$ 88,073.59	\$ 45,626.41	65.87%	\$ 85,009.09
	TOTAL REVENUES	133,700.00	88,073.59	45,626.41	65.87%	85,009.09
EXPENSES:						
Depart 7110-	Administration	75,000.00	50,000.00	25,000.00	66.67%	50,000.00
Depart 7120-	Operations	58,700.00	31,064.53	27,635.47	52.92%	31,187.84
	TOTAL EXPENSES	133,700.00	81,064.53	52,635.47	60.63%	81,187.84
	OVER (UNDER) REVENUES	\$ -	\$ 7,009.06	\$ (7,009.06)	N/A	\$ 3,821.25

Stanly County
Comparative Monthly Financial Report
For the Eight Months Ended February 28, 2015

		AMENDED BUDGET	*Y-T-D TRANSACTIONS	UNCOLLECTED REVENUE OR APPROPRIATIONS REMAINING	% COLLECTED OR EXPENDED	LAST YEAR'S Y-T-D TRANSACTIONS
WEST STANLY WWTP 631						
REVENUES:						
Depart 3710-	Grants	\$ -	\$ -	\$ -	N/A	\$ -
Depart 3712-	Operating Revenues	479,000.00	368,749.76	110,250.24	76.98%	-
Depart 3980-	Transfer From Other Funds	85,000.00	-	85,000.00	N/A	-
	TOTAL REVENUES	564,000.00	368,749.76	195,250.24	65.38%	-
EXPENSES:						
Depart 7110-	Administration	267,000.00	156,250.00	110,750.00	58.52%	-
Depart 7120-	Operations	297,000.00	208,141.36	83,123.64	72.01%	-
Depart 9800-	Transfers	-	-	-	N/A	-
	TOTAL EXPENSES	564,000.00	364,391.36	193,873.64	65.63%	-
	OVER (UNDER) REVENUES	\$ -	\$ 4,358.40	\$ 1,376.60	N/A	\$ -
STANLY COUNTY UTILITY 641						
REVENUES:						
Depart 3710-	Grants	\$ -	\$ -	\$ -	N/A	\$ -
Depart 3712-	Operating Revenues	2,697,327.00	2,013,751.22	683,575.78	74.66%	1,643,883.31
	TOTAL REVENUES	2,697,327.00	2,013,751.22	683,575.78	74.66%	1,643,883.31
EXPENSES:						
Depart 7110-	Administration	401,685.00	266,903.26	134,301.74	66.57%	269,393.54
Depart 7120-	Operations	2,295,642.00	1,753,607.02	535,779.62	76.66%	1,415,352.63
	TOTAL EXPENSES	2,697,327.00	2,020,510.28	670,081.36	75.16%	1,684,746.17
	OVER (UNDER) REVENUES	\$ -	\$ (6,759.06)	\$ 13,494.42	N/A	\$ (40,862.86)
AIRPORT OPERATING FUND 671						
REVENUES:						
Depart 3453-	Airport Operating	\$ 606,550.00	\$ 292,302.00	\$ 314,248.00	48.19%	\$ 283,332.10
Depart 3980-	Transfer from General Fund	245,294.00	122,647.00	122,647.00	50.00%	144,733.50
	TOTAL REVENUES	851,844.00	414,949.00	436,895.00	48.71%	428,065.60
EXPENSES:						
Depart 4530-	Airport Operating	851,844.00	458,977.35	382,016.12	55.15%	472,677.08
	TOTAL EXPENSES	851,844.00	458,977.35	382,016.12	55.15%	472,677.08
	OVER (UNDER) REVENUES	\$ -	\$ (44,028.35)	\$ 54,878.88	N/A	\$ (44,611.48)
GROUP HEALTH & WORKERS' COMPENSATION 680						
REVENUES:						
Depart 3428-	Group Health Fees	\$ 5,265,763.00	\$ 3,448,599.79	\$ 1,817,163.21	65.49%	\$ 3,131,834.95
Depart 3430-	Workers Compensation	499,742.00	494,599.42	5,142.58	98.97%	721,764.47
	TOTAL REVENUES	5,765,505.00	3,943,199.21	1,822,305.79	68.39%	3,853,599.42
EXPENSES:						
Depart 4200-	Group Health Costs	5,265,763.00	3,046,685.46	\$ 2,219,077.54	57.86%	2,640,702.96
Depart 4220-	Workers Compensation	499,742.00	585,003.01	(85,261.01)	117.06%	710,145.45
	TOTAL EXPENSES	5,765,505.00	3,631,688.47	2,133,816.53	62.99%	3,350,848.41
	OVER (UNDER) REVENUES	\$ -	\$ 311,510.74	\$ (311,510.74)	N/A	\$ 502,751.01

Stanly County
Comparative Monthly Financial Report
Project Funds
For the Eight Months Ended February 28, 2015

		PROJECT AUTHORIZATION	PROJECT TO DATE	PROJECT AMOUNT REMAINING
Tarheel Challenge Academy 212				
REVENUES:				
Depart 3590-	Education	\$ 3,092,000.00	\$ 3,092,000.00	\$ -
	TOTAL REVENUES	<u>3,092,000.00</u>	<u>3,092,000.00</u>	<u>-</u>
EXPENSES:				
Depart 5910-	Public Schools	3,092,000.00	1,238,898.13	1,690,678.78
	TOTAL EXPENSES	<u>3,092,000.00</u>	<u>1,238,898.13</u>	<u>1,690,678.78</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ 1,853,101.87</u>	<u>\$ (1,690,678.78)</u>
Emergency Radio System Project 213				
REVENUES:				
Depart 3980-	Transfer From Other Funds	\$ 7,502,941.00	\$ 8,384,793.97	\$ (881,852.97)
	TOTAL REVENUES	<u>7,502,941.00</u>	<u>8,384,793.97</u>	<u>(881,852.97)</u>
EXPENSES:				
Depart 4396-	911 Operations	7,502,941.00	7,478,308.41	23,432.59
	TOTAL EXPENSES	<u>7,502,941.00</u>	<u>7,478,308.41</u>	<u>23,432.59</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ 906,485.56</u>	<u>\$ (905,285.56)</u>
Stanly Community College Cosmetology Project 214				
REVENUES:				
Depart 3590-	Education	\$ 21,000.00	\$ -	\$ 21,000.00
	TOTAL REVENUES	<u>21,000.00</u>	<u>-</u>	<u>21,000.00</u>
EXPENSES:				
Depart 5920-	Stanly Community College	21,000.00	15,551.58	5,448.42
	TOTAL EXPENSES	<u>21,000.00</u>	<u>15,551.58</u>	<u>5,448.42</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ (15,551.58)</u>	<u>\$ 15,551.58</u>
Livestock Arena Construction Project 215				
REVENUES:				
Depart 3980-	Transfer from Other Funds	\$ 75,000.00	\$ -	\$ 75,000.00
	TOTAL REVENUES	<u>75,000.00</u>	<u>-</u>	<u>75,000.00</u>
EXPENSES:				
Depart 6160-	Agri-Civic Center	75,000.00	-	75,000.00
	TOTAL EXPENSES	<u>75,000.00</u>	<u>-</u>	<u>75,000.00</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>
COMMUNITY GRANT (Single Family) 254				
REVENUES:				
Depart 3493-	Grant	\$ 193,087.00	\$ 240,785.74	\$ (47,698.74)
	TOTAL REVENUES	<u>193,087.00</u>	<u>240,785.74</u>	<u>(47,698.74)</u>
EXPENSES:				
Depart 4930-	CDBG - Single Family	193,087.00	225,932.12	(32,845.12)
	TOTAL EXPENSES	<u>193,087.00</u>	<u>225,932.12</u>	<u>(32,845.12)</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ 14,853.62</u>	<u>\$ (14,853.62)</u>

Stanly County
Comparative Monthly Financial Report
Project Funds
For the Eight Months Ended February 28, 2015

		PROJECT AUTHORIZATION	PROJECT TO DATE	PROJECT AMOUNT REMAINING
COMMUNITY GRANT (Urgent Repair Program) 255				
REVENUES:				
Depart 3493-	Grant	\$ 75,000.00	\$ 75,000.00	-
Depart 3831-	Investment Earning	-	207.75	(207.75)
	TOTAL REVENUES	75,000.00	75,207.75	(207.75)
EXPENSES:				
Depart 4930-	CDBG - Single Family	75,000.00	66,551.47	8,448.53
	TOTAL EXPENSES	75,000.00	66,551.47	8,448.53
	OVER (UNDER) REVENUES	\$ -	\$ 8,656.28	\$ (8,656.28)
COMMUNITY GRANT (2011 Infrastructure) 256				
REVENUES:				
Depart 3493-	Grant	\$ 75,000.00	\$ 75,000.00	\$ -
	TOTAL REVENUES	75,000.00	75,000.00	-
EXPENSES:				
Depart 4930-	CDBG - Single Family	75,000.00	75,000.00	-
	TOTAL EXPENSES	75,000.00	75,000.00	-
	OVER (UNDER) REVENUES	\$ -	\$ -	\$ -
COMMUNITY GRANT (2012 CDBG Scattered Site) 257				
REVENUES:				
Depart 3493-	Grant	\$ 225,000.00	\$ 64,591.68	\$ 160,408.32
	TOTAL REVENUES	225,000.00	64,591.68	160,408.32
EXPENSES:				
Depart 4930-	CDBG - Single Family	225,000.00	65,861.93	159,138.07
	TOTAL EXPENSES	225,000.00	65,861.93	159,138.07
	OVER (UNDER) REVENUES	\$ -	\$ (1,270.25)	\$ 1,270.25
COMMUNITY GRANT (2013 Urgent Repair Grant) 258				
REVENUES:				
Depart 3493-	Grant	\$ 75,000.00	\$ 37,500.00	37,500.00
Depart 3831-	Investment Earning	-	98.33	(98.33)
	TOTAL REVENUES	75,000.00	37,598.33	37,401.67
EXPENSES:				
Depart 4930-	CDBG - Single Family	75,000.00	69,800.00	5,200.00
	TOTAL EXPENSES	75,000.00	69,800.00	5,200.00
	OVER (UNDER) REVENUES	\$ -	\$ (32,201.67)	\$ 32,201.67
COMMUNITY GRANT (2014 Urgent Repair Grant) 259				
REVENUES:				
Depart 3493-	Grant	100,000.00	50,038.63	49,961.37
	TOTAL REVENUES	100,000.00	50,038.63	49,961.37
EXPENSES:				
Depart 4930-	CDBG - Single Family	100,000.00	-	100,000.00
	TOTAL EXPENSES	100,000.00	-	100,000.00
	OVER (UNDER) REVENUES	\$ -	\$ 50,038.63	\$ (50,038.63)

Stanly County
Comparative Monthly Financial Report
Project Funds
For the Eight Months Ended February 28, 2015

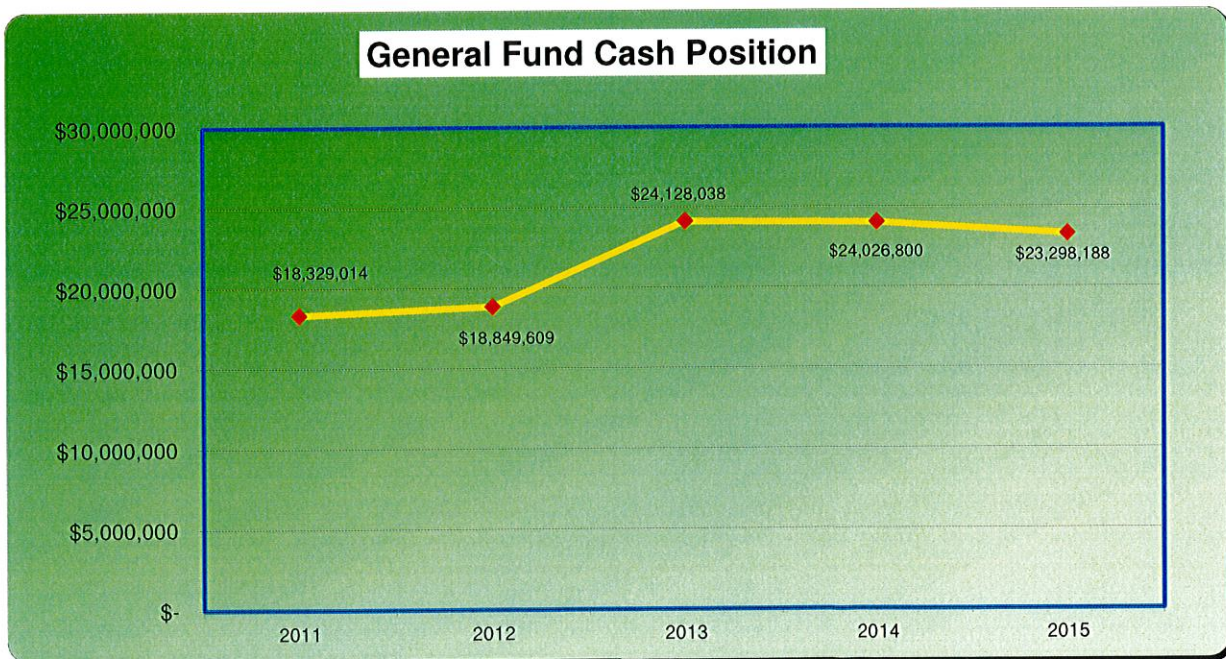
		PROJECT AUTHORIZATION	PROJECT TO DATE	PROJECT AMOUNT REMAINING
Badin Water Rehab Part A 612				
REVENUES:				
Depart 3710-	Water & Sewer	\$ 2,832,600.00	\$ -	\$ 2,832,600.00
Depart 3980-	Transfer	25,169.00	-	25,169.00
	TOTAL REVENUES	<u>2,857,769.00</u>	<u>-</u>	<u>2,857,769.00</u>
EXPENSES:				
Depart 7120-	Water Systems	2,857,769.00	2,207.93	\$ 2,855,561.07
	TOTAL EXPENSES	<u>2,857,769.00</u>	<u>2,207.93</u>	<u>2,855,561.07</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ (2,207.93)</u>	<u>\$ 2,207.93</u>
Badin Water Rehab Part B 613				
REVENUES:				
Depart 3710-	Water & Sewer	\$ 5,165,924.00	\$ -	\$ 5,165,924.00
	TOTAL REVENUES	<u>5,165,924.00</u>	<u>-</u>	<u>5,165,924.00</u>
EXPENSES:				
Depart 7120-	Water Systems	5,165,924.00	472.00	\$ 5,185,452.00
	TOTAL EXPENSES	<u>5,165,924.00</u>	<u>472.00</u>	<u>5,185,452.00</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ (472.00)</u>	<u>\$ 472.00</u>
UTILTIY HWY 200 WATER PROJECT 656				
REVENUES:				
Depart 3720-	Commercial Loan	\$ 1,500,000.00	\$ -	\$ 1,500,000.00
Depart 3980-	Transfer	156,500.00	156,500.00	-
	TOTAL REVENUES	<u>1,656,500.00</u>	<u>156,500.00</u>	<u>1,500,000.00</u>
EXPENSES:				
Depart 7120-	Water Systems	1,656,500.00	159,673.63	\$ 1,496,826.37
	TOTAL EXPENSES	<u>1,656,500.00</u>	<u>159,673.63</u>	<u>1,496,826.37</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ (3,173.63)</u>	<u>\$ 3,173.63</u>
CARRIKER ROAD WATER EXTN PROJECT 658				
REVENUES:				
Depart 3980-	Transfer	\$ 223,065.00	\$ 20,493.40	\$ 202,571.60
	TOTAL REVENUES	<u>223,065.00</u>	<u>20,493.40</u>	<u>202,571.60</u>
EXPENSES:				
Depart 7120-	Water Systems	223,065.00	189,518.54	\$ 33,546.46
	TOTAL EXPENSES	<u>223,065.00</u>	<u>189,518.54</u>	<u>33,546.46</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ (169,025.14)</u>	<u>\$ 169,025.14</u>
Cottonville Rd Waterline Relocat 659				
REVENUES:				
Depart 3710-	Water & Sewer	\$ 69,134.00	\$ -	\$ 69,134.00
	TOTAL REVENUES	<u>69,134.00</u>	<u>-</u>	<u>69,134.00</u>
EXPENSES:				
Depart 7120-	Water Systems	69,134.00	-	\$ 69,134.00
	TOTAL EXPENSES	<u>69,134.00</u>	<u>-</u>	<u>69,134.00</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>

Stanly County
 Comparative Monthly Financial Report
 Project Funds
 For the Eight Months Ended February 28, 2015

		PROJECT AUTHORIZATION	PROJECT TO DATE	PROJECT AMOUNT REMAINING
AIRPORT RUNWAY EXTN DESIGN PROJECT 676				
REVENUES:				
Depart 3453-	Grants	\$ 1,031,223.00	\$ 338,779.65	\$ 692,443.35
Depart 3980-	Transfer from Other Funds	296,000.00	235,410.56	60,589.44
TOTAL REVENUES		<u>1,327,223.00</u>	<u>574,190.21</u>	<u>753,032.79</u>
EXPENSES:				
Depart 4531-	Terminal Improvement	1,327,223.00	575,519.96	751,703.04
TOTAL EXPENSES		<u>1,327,223.00</u>	<u>575,519.96</u>	<u>751,703.04</u>
OVER (UNDER) REVENUES		<u>\$ -</u>	<u>\$ (1,329.75)</u>	<u>\$ 1,329.75</u>
AWOS & ILS UPGRADE PROJECT 679				
REVENUES:				
Depart 3453-	Grants	\$ 112,500.00	\$ 104,097.32	\$ 8,402.68
Depart 3980-	Transfer from Other Funds	12,500.00	9,505.47	2,994.53
TOTAL REVENUES		<u>125,000.00</u>	<u>113,602.79</u>	<u>11,397.21</u>
EXPENSES:				
Depart 4530-	AWOS & ILS Upgrade	125,000.00	115,663.69	9,336.31
TOTAL EXPENSES		<u>125,000.00</u>	<u>115,663.69</u>	<u>9,336.31</u>
OVER (UNDER) REVENUES		<u>\$ -</u>	<u>\$ (2,060.90)</u>	<u>\$ 2,060.90</u>

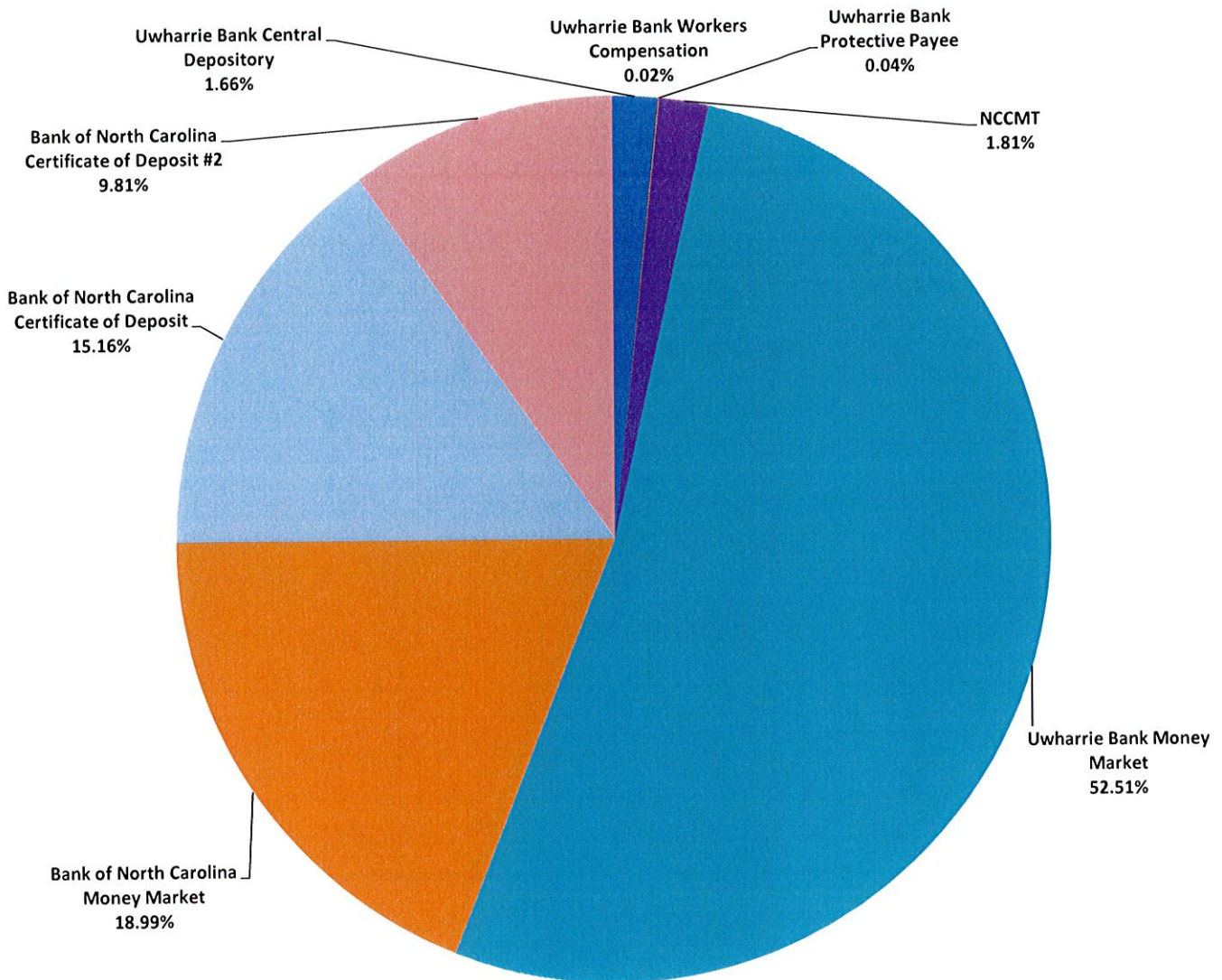
Stanly County
Comparative Cash Position Report
February 31, 2015 Compared with February 31, 2014

	Current 2/28/2015	Prior 2/28/2014	Increase (Decrease)
110 General Fund	\$ 23,298,187.89	\$ 24,026,799.66	\$ (728,611.77)
212 Tarheel Challenge Academy	1,853,101.87	2,315,948.30	(462,846.43)
213 Emergency Radio System Project	906,485.56	(150.00)	906,635.56
214 SCC Cosmetology Project	(15,551.58)	-	(15,551.58)
215 Livestock	-	-	-
239 Duke Help	-	-	-
254 Community Grant (CDBG) Single Family Rehab 2011	14,853.62	5,705.08	9,148.54
255 Community Grant (CDBG) 2011 Urgent Repair	8,656.28	13,808.91	(5,152.63)
256 Community Grant (CDBG) 2011 Infrastructure	-	(25,786.41)	25,786.41
257 Community Grant (CDBG) 2012 CDBG Scattered Site	(1,270.25)	(1,161.02)	(109.23)
258 Community Grant (CDBG) 2013 Urgent Repair Grant	(32,201.67)	37,530.89	(69,732.56)
259 Community Grant (CDBG) 2014 Urgent Repair Grant	50,038.63	-	50,038.63
260 Emergency Telephone E-911	248,129.18	236,081.04	12,048.14
295 Fire Districts	53,078.60	65,058.86	(11,980.26)
611 Greater Badin Operating	262,649.45	266,290.71	(3,641.26)
612 Badin Water Rehab Part A	(2,207.93)	-	(2,207.93)
613 Badin Water Rehab Part B	(472.00)	-	(472.00)
621 Piney Point Operating	237,735.03	218,424.86	19,310.17
631 West Stanly WWTP	(47,714.73)	-	(47,714.73)
641 Utility Operating	964,012.57	700,971.98	263,040.59
656 Utility- Hwy 200 Water Project	(3,173.63)	(3,173.63)	-
658 Utility- Carriker Road Water Extn Project	(169,025.14)	-	(169,025.14)
671 Airport Operating	(3,021.63)	(15,318.76)	12,297.13
676 Airport Runway Extn	(1,329.75)	(252,590.36)	251,260.61
678 Airport Runway Pavement	-	271,476.37	(271,476.37)
679 AWOS & ILS Upgrade Project	(2,060.90)	(42,105.91)	40,045.01
680 Group Health Fund	3,571,556.64	3,103,915.84	467,640.80
710 Protective Payee	-	-	-
720 Fines & Forfeiture Agency	-	-	-
730 Deed of Trust Fund	2,411.80	2,318.80	93.00
740 Sheriff Court Executions	394.49	(193.89)	588.38
760 City and Towns Property Tax	243,101.88	242,068.26	1,033.62
	<u>\$ 31,436,364.28</u>	<u>\$ 31,165,919.58</u>	<u>\$ 270,444.70</u>



**Stanly County
Investment Report
For the Eight Months Ended February 28, 2015**

BANK:	Balance per Bank at 2/28/15	% of investment	Purchase Date	Maturity Date	% Yield	Time of Certificate of Deposit
Uwharrie Bank Central Depository	\$ 523,587.75	1.66%			0.07%	
Uwharrie Bank Workers Compensation	5,283.03	0.02%			N/A	
Uwharrie Bank Protective Payee	11,064.59	0.04%			N/A	
NCCMT	572,506.90	1.81%			0.01%	
Uwharrie Bank Money Market	16,600,095.71	52.51%			0.15%	
Bank of North Carolina Money Market	6,003,947.89	18.99%			0.20%	
Bank of North Carolina Certificate of Deposit	4,793,087.55	15.16%	9/15/2014	3/15/2015	0.58%	6 months
Bank of North Carolina Certificate of Deposit #2	3,102,342.91	9.81%	10/10/2014	4/10/2015	0.58%	6 months
Totals	\$ 31,611,916.33					



Stanly County
Fund Balance Calculation
As of February 28, 2015

Available Fund Balance

Cash & Investments	\$	23,302,567
Liabilities (w/out deferred revenue)		1,183,978
Deferred Revenue (from cash receipts)		37,785
Encumbrances		719,151
Due to Other Governments		17,965
		17,965
Total Available	\$	21,343,689

General Fund Expenditures

Total Expenditures	\$	57,394,465
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Total Available for Appropriation

Total Available	\$	21,343,689
Total Expenditures		57,394,465

Available for Appropriation **37.19%**



Stanly County Board of Commissioners

Meeting Date: April 6, 2015
 Presenter: Jenny Furr

4C

Consent Agenda | Regular Agenda

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

Please Provide a Brief Description of your Presentations format: _____

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

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

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

ITEM TO BE CONSIDERED

Subject
 The Town of Richfield (hereinafter referred to as “Richfield”) has requested that the County join in the conveyance of a 10 feet wide permanent easement and a 20 feet wide temporary easement to Richfield for the construction and maintenance of a public multi-use recreational trail (The Carolina Thread Trail) across property owned by Milas and Bonnie Smith (hereinafter referred to as “Smiths”) in Richfield. Said easements are located within the path of the County’s existing 25 feet wide permanent sewer easement that it obtained from the Smiths back in 1991.

Requested Action
 Review and consider approving the easement.

Signature: Jenny R. Furr
 Date: 3-19-15

Dept. _____
 Attachments: Yes X No _____

Review Process

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

Certification of Action

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

Tyler Brummitt, Clerk to the Board Date



EXISTING SEWER EASEMENT ACROSS MILAS SMITH JR'S PROPERTY

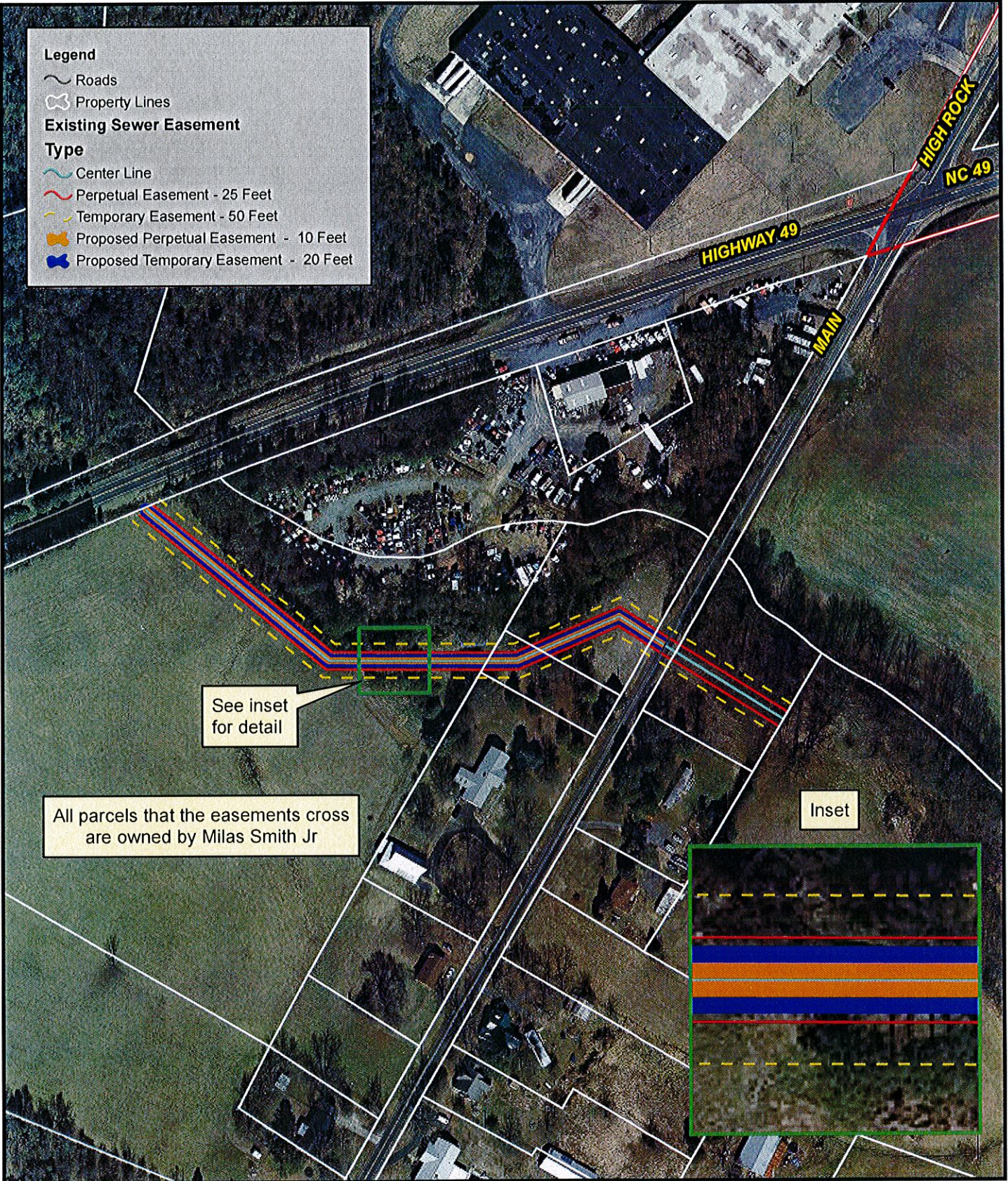


Legend

- Roads
- Property Lines

Existing Sewer Easement Type

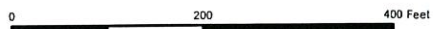
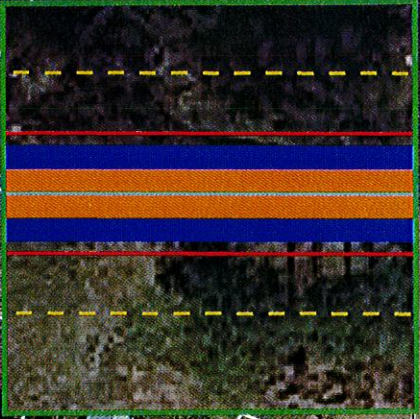
- Center Line
- Perpetual Easement - 25 Feet
- Temporary Easement - 50 Feet
- Proposed Perpetual Easement - 10 Feet
- Proposed Temporary Easement - 20 Feet



See inset for detail

All parcels that the easements cross are owned by Milas Smith Jr

Inset



MARCH 16, 2015



Prepared by and Return to:
Connie E. Josey
Brown, Brown & Brown, P.L.L.C.
P.O. Box 400
Albemarle, NC 28001

NORTH CAROLINA

STANLY COUNTY

DEED OF EASEMENT

THIS DEED OF EASEMENT is made this 9th day of March, 201~~4~~⁵, by and between **MILAS N. SMITH and wife, BONNIE F. SMITH** of Stanly County, North Carolina ("Smith") and **THE COUNTY OF STANLY**, a body politic and corporate of the State of North Carolina ("County"), (collectively "Grantors"), to **Town of Richfield**, a municipal corporation of Stanly County, North Carolina ("Grantee").

WITNESSETH:

WHEREAS, Smith is the owner of a parcel of land in the Town of Richfield, Stanly County, North Carolina, described in deed recorded in Book 306, Page 589, Stanly County Registry, (Parcel ID # 662304507229) and Book 325, Page 313, Stanly County Registry; (Parcel ID # 662304604451) and

WHEREAS, Smith has previously conveyed to County a temporary and a perpetual sewer easement across Smith's above-referenced property, said easements being recorded in Book 483, Page 532 and Book 483, Page 535, Stanly County Registry; and

WHEREAS, Smith has agreed to convey a perpetual, non-exclusive easement and temporary construction easement over its property, to the Grantee, to provide Grantee sufficient access to construct and maintain a public multi-use recreational trail; and

WHEREAS, Smith has further agreed to convey an easement for public access and use of the trail to be constructed by Grantee; and

WHEREAS, Grantee has agreed to maintain the easement area upon completion of the trail; and

WHEREAS, County has agreed to join in this conveyance of easement to Grantee for the purposes stated herein;

NOW THEREFORE, the Grantors in consideration of Ten and no/100 Dollars (\$10.00) and other valuable consideration to be paid by said Grantee, the receipt of which is hereby acknowledged, have bargained and sold, and by these presents do bargain, sell, and convey unto the said Grantee, the following:

1. A perpetual, non-exclusive easement for the purpose of installing and maintaining a multi-use recreational trail, said easement having a width of ten (10) feet and the centerline of said easement being that portion of the easements described in Book 483, Page 532 and Book 483, Page 535 located on the western side of Main Street, the easternmost line of the trail easement being the centerline of Main Street, and the westernmost line of the trail easement being the a point on the South right of way line of NC Highway #49.
2. A temporary construction easement adjoining the permanent easement and being an additional five (5) feet in width on either side of the above-described easement.
3. Public access over, across and on said trail installed by Grantee.

The Grantee shall have the right to construct the trail and to construct, relocate and maintain the trail within the easement areas described above and shall have the right to enter Smith's land upon reasonable prior notice to maintain, repair or replace such improvements whenever the Grantee deems it reasonably necessary.

Grantee shall make reasonable use of the easement areas for the sole purposes identified hereinabove and shall not interfere with County's use of the easement area. Should Grantee's use of the easement areas interfere with the County's use of the easement areas in the County's sole discretion, Grantee shall immediately cease and desist said interference upon County's request. Should County find it necessary to remove boardwalk, signage, or any other improvements made by Grantee from the County's easement area, Grantee agrees to bear any and all costs for replacement and/or repair of said improvements. Grantors shall not interfere with Grantee's reasonable use of the easement areas.

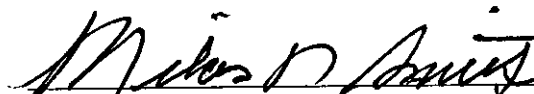
Grantee shall promptly comply with all laws and ordinances, rules regulations, and requirements and directives of all governmental or public authorities and of all their subdivisions applicable to and affecting the easement areas and its use thereof, and shall promptly comply with all orders, regulations requirements imposed by any governmental entity.

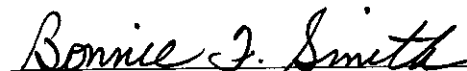
The easements granted herein shall be appurtenant to and run with the land of the Smith and the terms of this Deed of Easement shall be binding on the Grantors, Grantee and their respective successors and assigns.

TO HAVE AND TO HOLD, the aforesaid rights and easements and all privileges and appurtenances thereunto belonging to the Grantee, its heirs, successors or assigns.

The said Smith covenant that they are seized of said premises in fee and have the right to convey said rights and easements; that the same are free from all encumbrances except for the easements described herein; and that they will warrant and defend said title to the same against the claims of all persons whatsoever; and the Grantors, for themselves, their heirs and assigns, release the Grantee from any and all claims for damages by reason of said easement herein conveyed over the property of the Grantors and the past and future use thereof by the Grantee, its successors and assigns, for all purposes for which the Grantee, its successors and assigns, is authorized by law to subject the same.

IN WITNESS WHEREOF, the Smiths have hereunto set their hands and seals the day and year first above written; and the County has caused this deed to be executed in its name by the Chairman of the Board of County Commissioners, attested by the Clerk to the Board and to be sealed with the official seal for the County, all by authority of the Board of County Commissioners duly given, the day and year first above written.

 (SEAL)
Milas N. Smith

 (SEAL)
Bonnie F. Smith

County of Stanly:

By: Jann Lowder, Chairman
Board of Commissioners

ATTEST:

Clerk to County of Stanly

STATE OF NORTH CAROLINA,
COUNTY OF ~~STANLY~~. MONTGOMERY

I certify that the following person personally appeared before me this day, each acknowledging to me that he signed the foregoing document for the purpose stated therein and in the capacity indicated: Milas N. Smith, Grantor.

Witness my hand and official stamp or seal, this the 9th day of March,



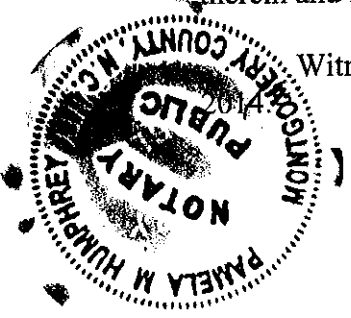
Pamela M. Humphrey Notary Public

Name:
My commission expires: 7/31/16

STATE OF NORTH CAROLINA,
COUNTY OF ~~STANLY~~. MONTGOMERY

I certify that the following person personally appeared before me this day, each acknowledging to me that he signed the foregoing document for the purpose stated therein and in the capacity indicated: Bonnie F. Smith, Grantor.

Witness my hand and official stamp or seal, this the 9th day of March,



Pamela M. Humphrey Notary Public

Name:
My commission expires: 7/31/15

STATE OF NORTH CAROLINA,
COUNTY OF STANLY.

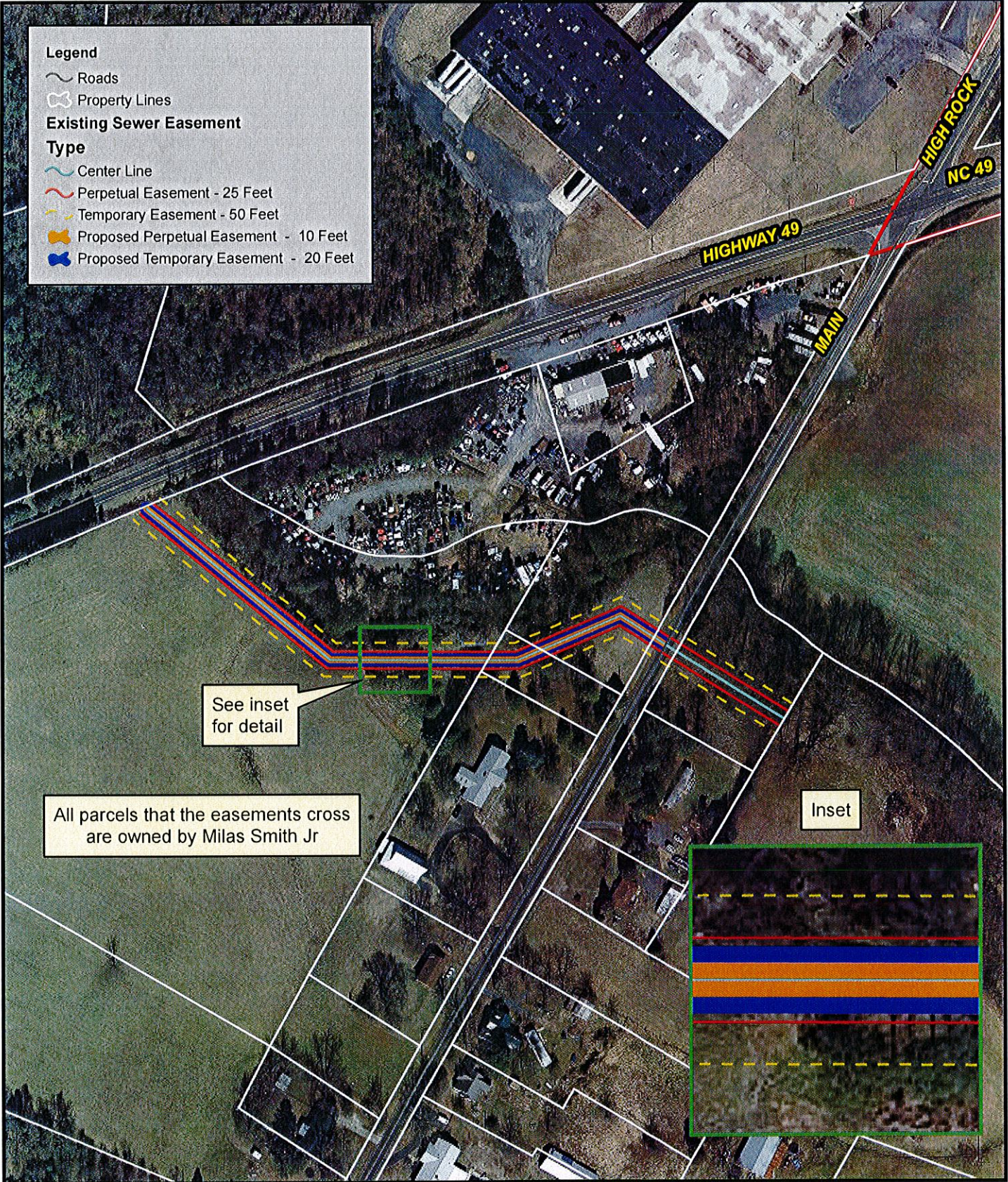
I certify that _____ personally appeared before me this day, acknowledging that she is Clerk to the Board of Commissioners of the County of Stanly, a body politic and corporate, and that by authority duly given and as the act of the body politic and corporate, the foregoing Deed of Easement was signed in its name by _____, the Chairman of the Stanly County Board of Commissioners, sealed with its corporate seal, and attested by herself/himself as Clerk to the Board of Commissioners.

Witness my hand and official stamp or seal, this the _____ day of _____, 2014.

Notary Public
Name:
My commission expires: _____



EXISTING SEWER EASEMENT ACROSS MILAS SMITH JR'S PROPERTY



Legend

- Roads
- Property Lines

Existing Sewer Easement

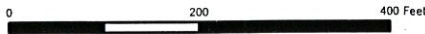
Type

- Center Line
- Perpetual Easement - 25 Feet
- Temporary Easement - 50 Feet
- Proposed Perpetual Easement - 10 Feet
- Proposed Temporary Easement - 20 Feet

See inset for detail

All parcels that the easements cross are owned by Milas Smith Jr

Inset



MARCH 16, 2015



EXISTING SEWER EASEMENT ACROSS MILAS SMITH JR'S PROPERTY



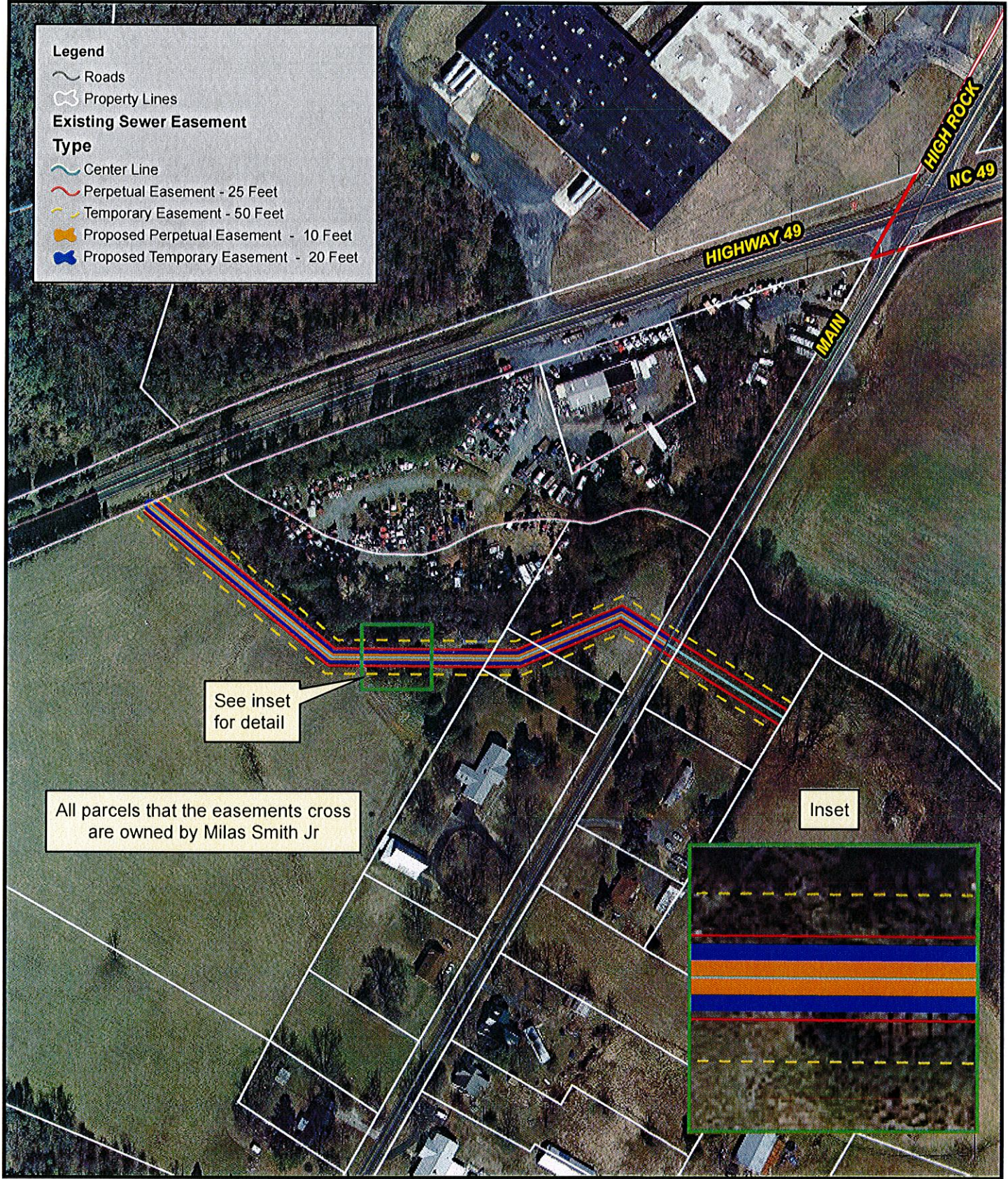
Legend

- Roads
- Property Lines

Existing Sewer Easement

Type

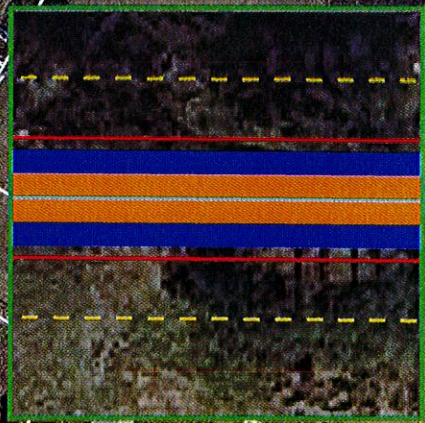
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MARCH 16, 2015





EXISTING SEWER EASEMENT ACROSS MILAS SMITH JR'S PROPERTY

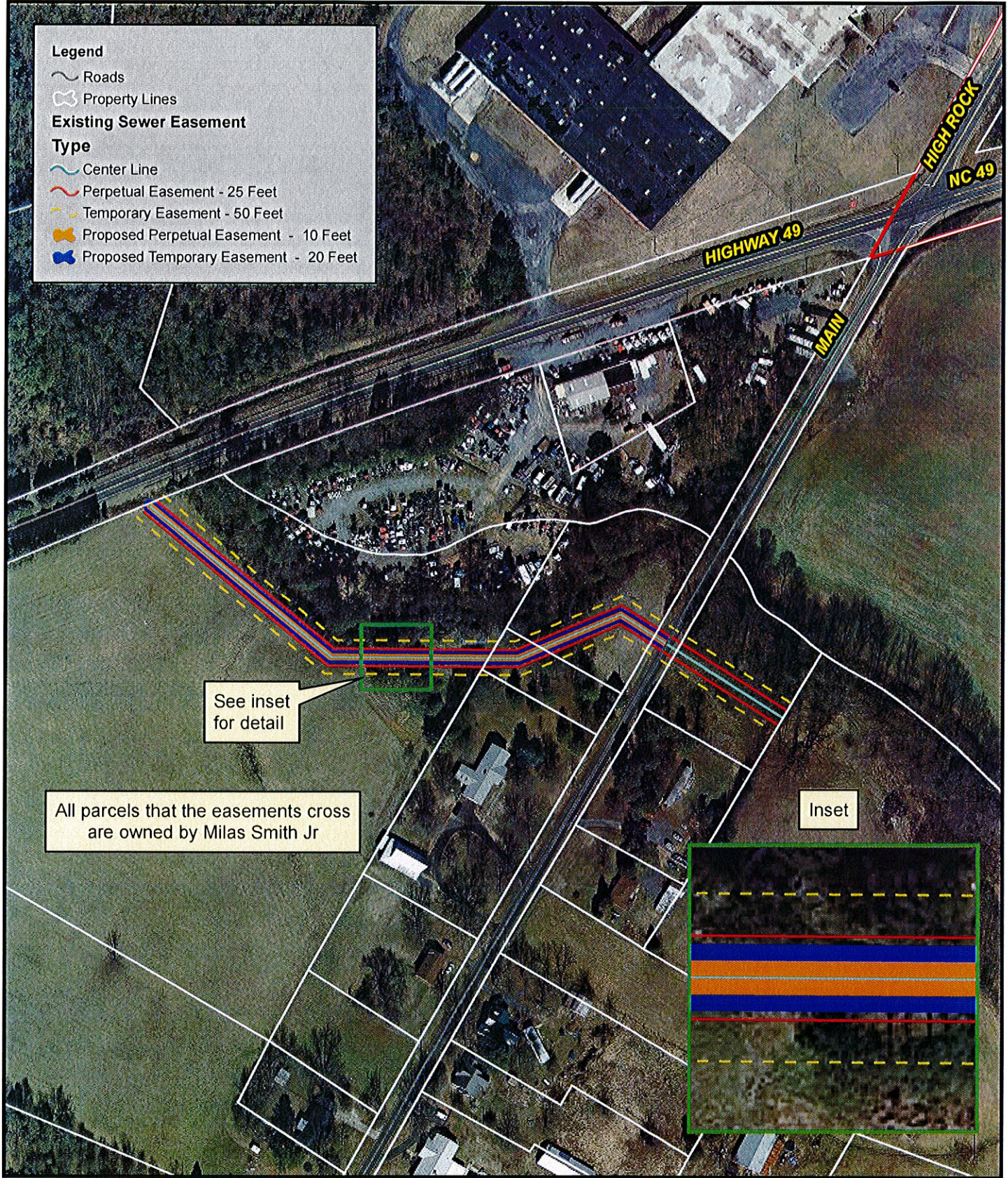


Legend

- Roads
- Property Lines

Existing Sewer Easement Type

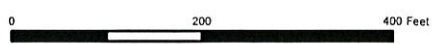
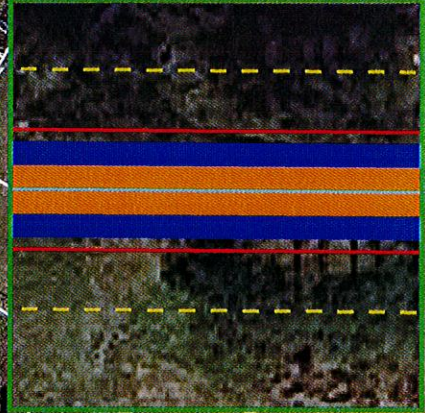
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MARCH 16, 2015



EXISTING SEWER EASEMENT ACROSS MILAS SMITH JR'S PROPERTY



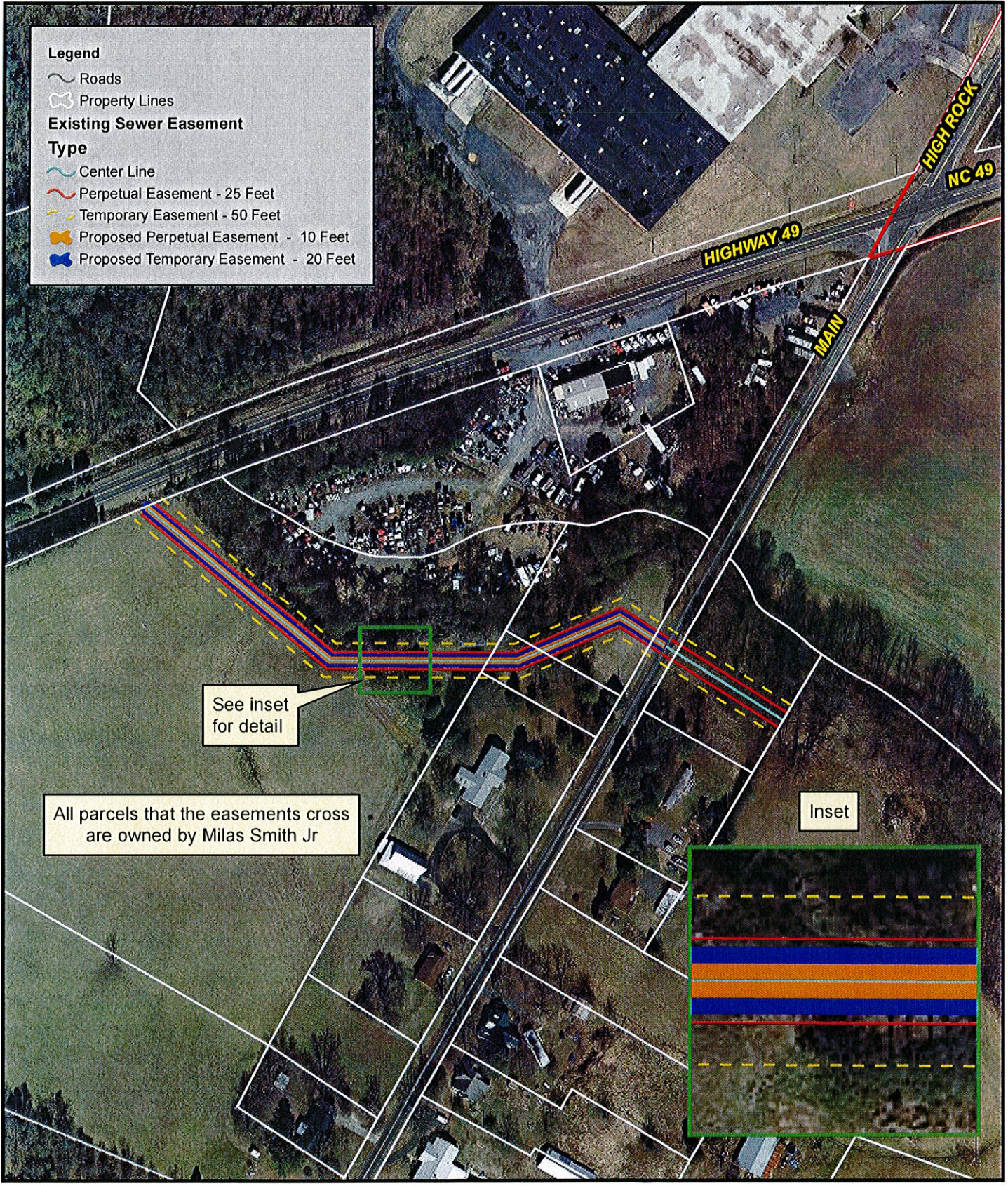
Legend

- Roads
- Property Lines

Existing Sewer Easement

Type

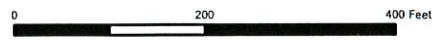
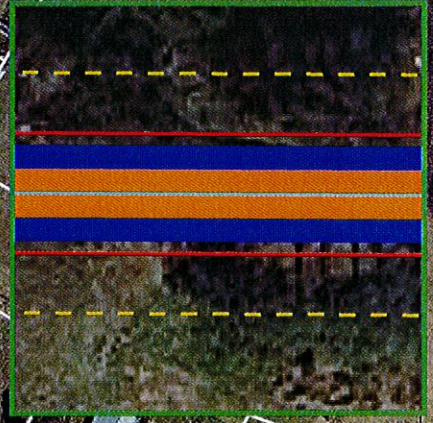
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- Proposed Perpetual Easement - 10 Feet
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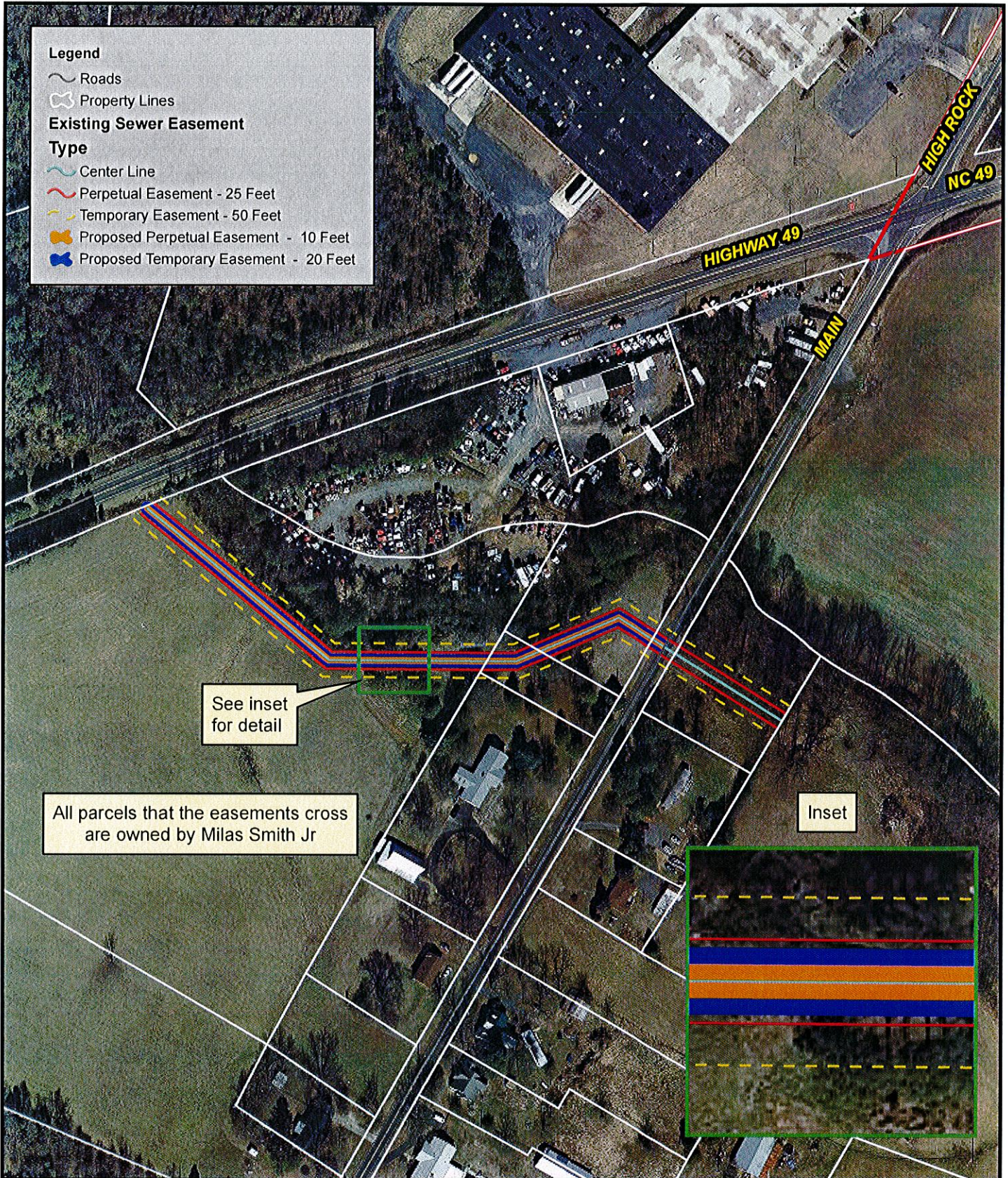


MARCH 16, 2015





EXISTING SEWER EASEMENT ACROSS MILAS SMITH JR'S PROPERTY



N

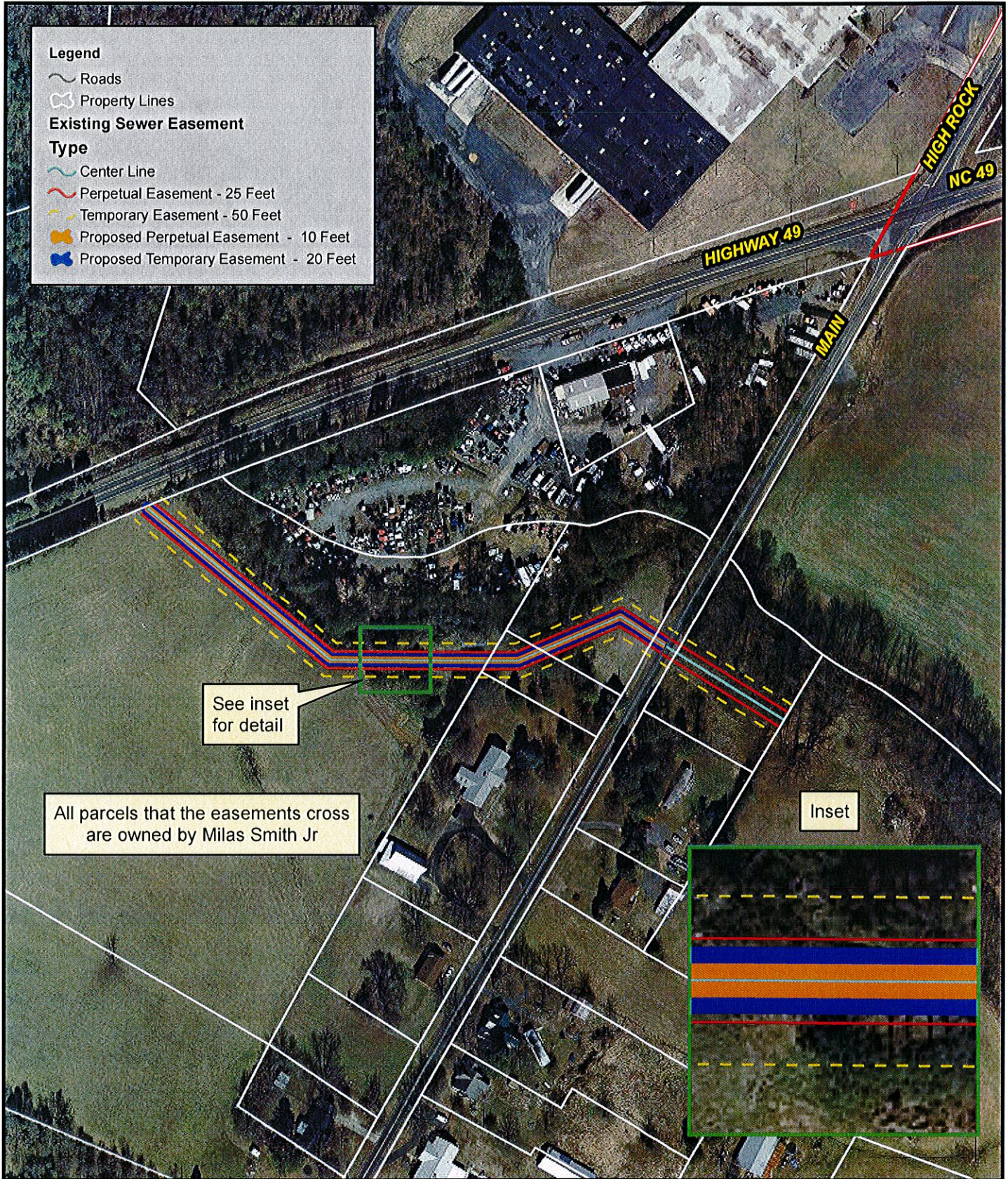
0 200 400 Feet

MARCH 16, 2015





EXISTING SEWER EASEMENT ACROSS MILAS SMITH JR'S PROPERTY



Legend

- Roads
- Property Lines

Existing Sewer Easement

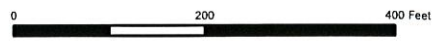
Type

- Center Line
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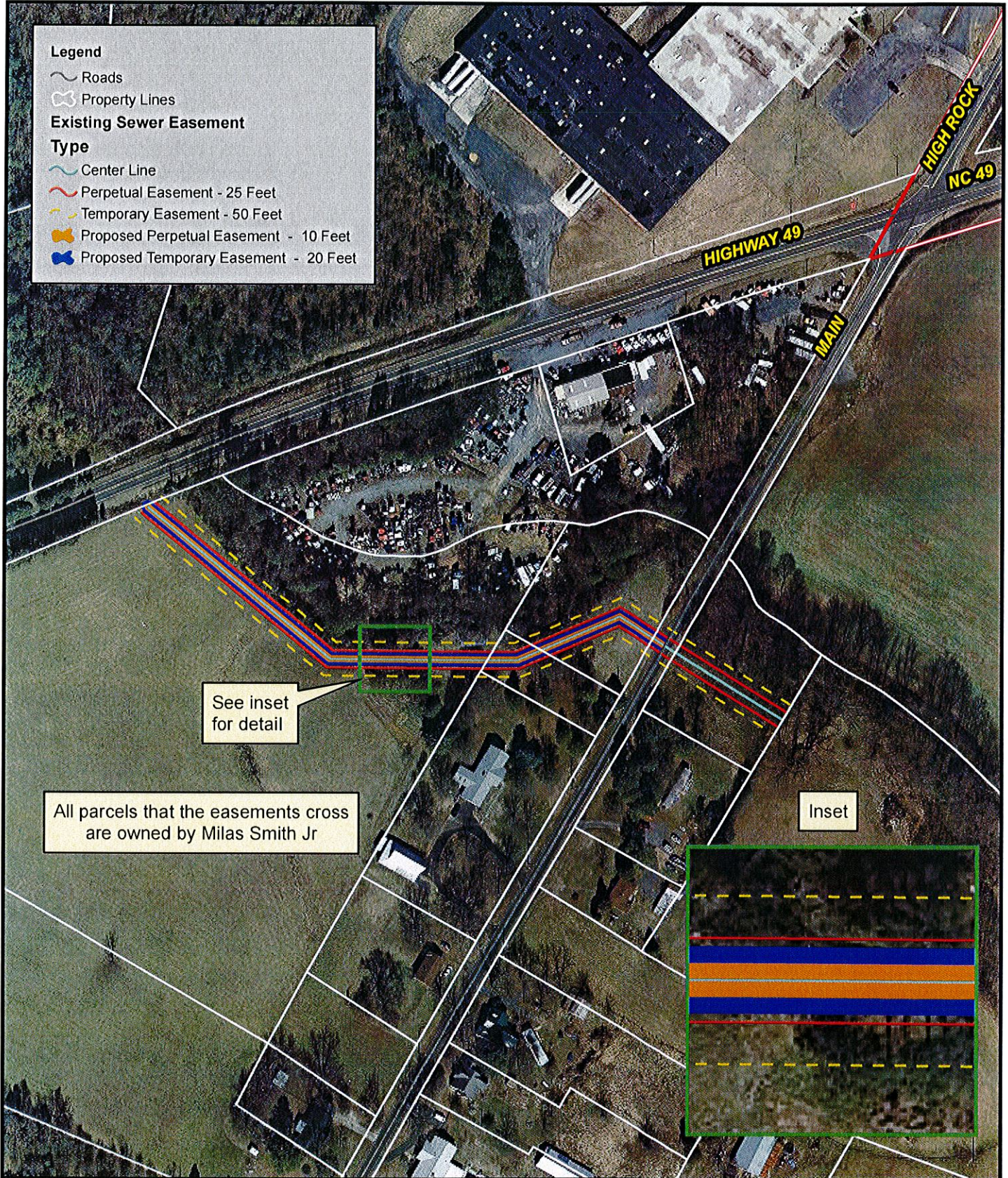


MARCH 16, 2015

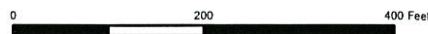




EXISTING SEWER EASEMENT ACROSS MILAS SMITH JR'S PROPERTY



N



MARCH 16, 2015





EXISTING SEWER EASEMENT ACROSS MILAS SMITH JR'S PROPERTY



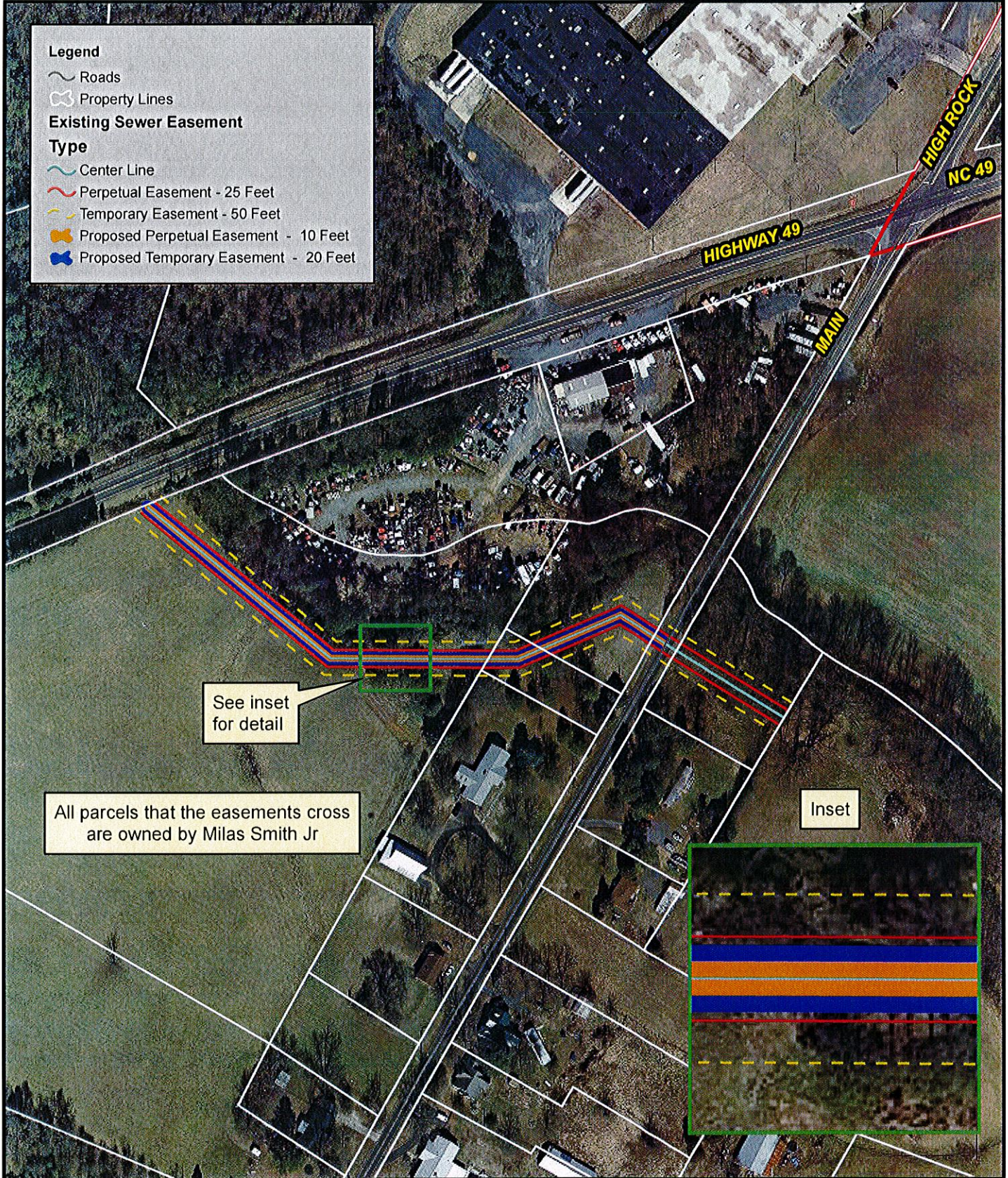
Legend

- Roads
- Property Lines

Existing Sewer Easement

Type

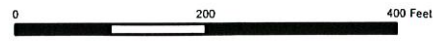
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MARCH 16, 2015





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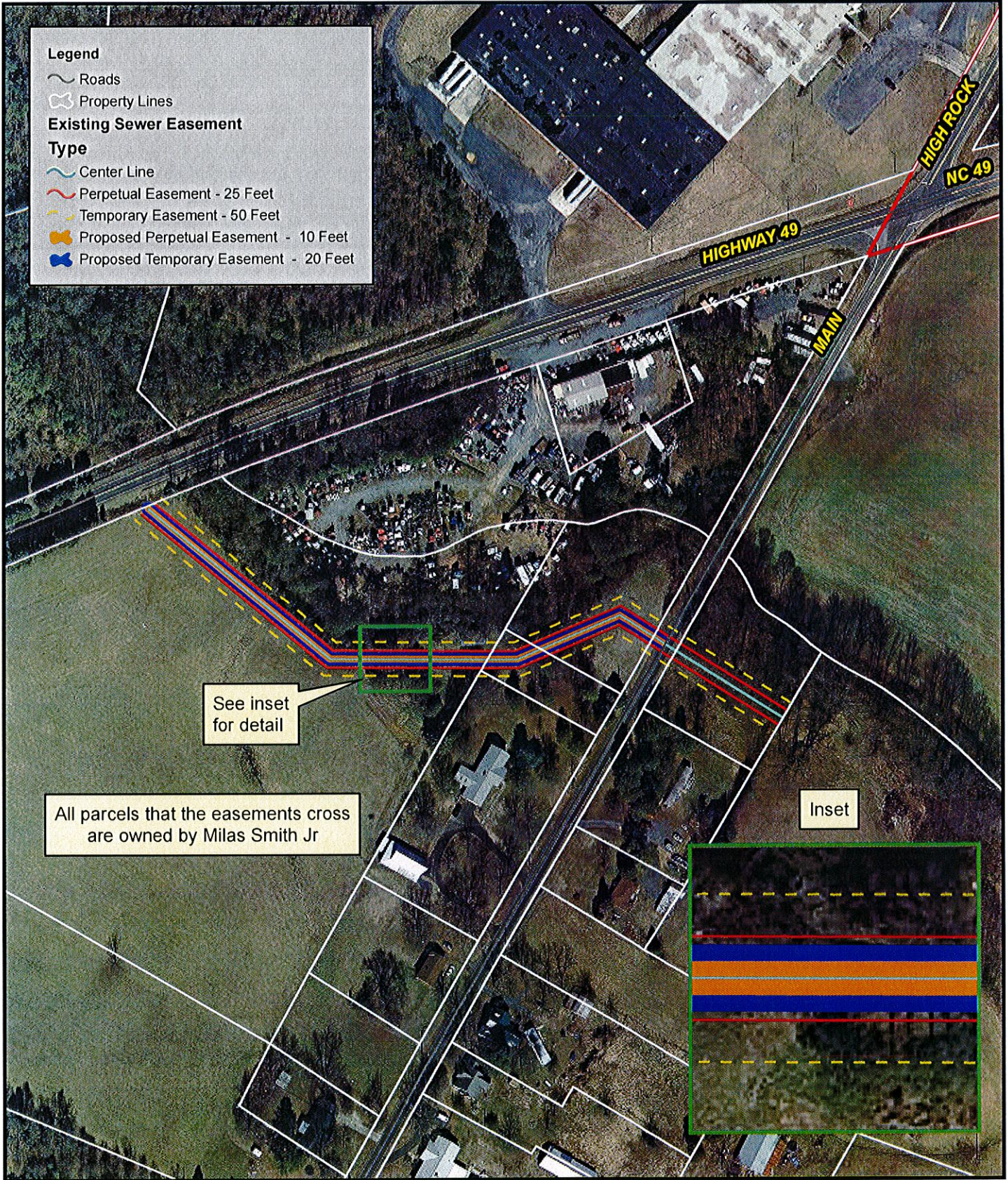
Legend

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- Property Lines

Existing Sewer Easement

Type

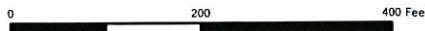
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Inset



MARCH 16, 2015



Stanly County Board of Commissioners

Meeting Date: April 6, 2015

Presenter: Consent Agenda

40	
Consent Agenda	Regular Agenda

ITEM TO BE CONSIDERED

Subject

Please see the attached March 2015 refund report from the North Carolina Vehicle Tax System for taxpayers due vehicle refunds over \$100 which requires Board of Commissioners approval. Please see the attached email from Clinton Swaringen, Tax Administrator, for an explanation of the first refund listed on the report.

Requested Action

Consider and approve the attached vehicle tax refunds.

Signature: *John R. Swanson*

Dept: _____

Date: 4-1-15

Attachments: yes no

Review Process

Certification of Action

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

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

Tyler Brummitt, Clerk to the Board Date



North Carolina Vehicle Tax System

NCVTS Pending Refund report

Report Date 4/1/2015

Payee Name	Address 1	Address 3	Refund Type	Plate Number	Refund Description	Refund Reason	Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
MOORE, JAMES	37214 DAISY LN	ALBEMARLE, NC 28001	Adjustment >= \$100	YA79395	Refund Generated due to adjustment on Bill #0016498014-2014-2014	Over Assessment	01 24	Tax Tax	(\$2,467.25) (\$295.70)	\$0.00 \$0.00	(\$2467.25) (\$295.70)
PRUITT, AMY	20230 OLD SANDBAR RD	OAKBORO, NC 28129	Adjustment >= \$100	DDS3686	Refund Generated due to adjustment on Bill #0024609482-2014-2014	SLVG or RBLT TTL	01 17	Tax Tax	(\$184.25) (\$11.00)	\$0.00 \$0.00	(\$184.25) (\$11.00)
UPCHURCH, ELIZABETH	1509 MOSS SPRINGS RD	ALBEMARLE, NC 28001	Proration	HD57859	Refund Generated due to proration on Bill #0018860298-2013-2013	Vehicle Sold	01 50	Tax Tax	(\$60.47) (\$50.54)	\$0.00 \$0.00	(\$60.47) (\$50.54)
MASKE, JONATHAN	409 N. BROOME ST	ALBEMARLE, NC 28001	Proration	CCE338	Refund Generated due to proration on Bill	Write-off	01 50	Tax Tax	(\$98.72) (\$86.92)	(\$4.93) (\$4.35)	(\$103.65) (\$91.27)
										Refund	(\$194.92)



Toby Hinson <thinson@stanlycountync.gov>

Fwd: NCVTS Refund Authorization for March 2015

1 message

Melissa Efird <mefird@stanlycountync.gov>

Wed, Apr 1, 2015 at 9:22 AM

To: Andy Lucas <alucas@stanlycountync.gov>, Toby Hinson <THinson@stanlycountync.gov>

FYI.

----- Forwarded message -----

From: **Clinton Swaringen** <cswaringen@stanlycountync.gov>

Date: Wed, Apr 1, 2015 at 9:17 AM

Subject: NCVTS Refund Authorization for March 2015

To: Melissa Efird <mefird@stanlycountync.gov>

Hi Melissa,

I just approved the March 2015 refunds in NCVTS. There is one rather large refund for over \$2,000 for a Mr. Moore. Here's what happened:

He bought a truck from Crook Motor Company. They put down that he paid \$1,000,000 for the vehicle. We have seen other Tractor Trailer and Dump Trucks sell for this. So when Rita saw the Dealer price of \$1,000,000 that is what she assessed it at. The issue is that the dealer put a extra 0 in the price. It should have been \$100,000. For whatever reason he went down to the Tag Office and paid on the \$1,000,000 value and then came here to complain. Hence the refund. We called Crook and got a bill of sale and fixed in our system. I just wanted to give you a head's up since it is such a large refund because I'm sure Toby or Andy will be asking you! Thanks Melissa!

Clinton

P.S. I also submitted the Map Sales for this month on Logos this morning. We made the deposit yesterday. I hope you got it. Thanks!

--

Clinton Swaringen

Tax Administrator

County of Stanly

201 South Second Street

Albemarle, NC 28001

704-986-3639 (work)

704-986-3891 (fax)

cswaringen@stanlycountync.gov

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*Melissa G. Efird**Accountant**Stanly County Finance Office**1000 North First Street Suite 10B**Albemarle, NC 28001**Office 704-986-3614**Fax 704-986-0081*