

**STANLY COUNTY  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
APRIL 15, 2013**

**COMMISSIONERS PRESENT:**

Gene McIntyre, Chairman  
Josh Morton, Vice Chairman  
Peter Ascitutto  
Tony Dennis  
Lindsey Dunevant

**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, April 2, 2013 at 7:00 p.m. in the Commissioners Meeting Room, Stanly Commons. Chairman McIntyre called the meeting to order and Commissioner Dunevant gave the invocation.

**APPROVAL / ADJUSTMENTS TO THE AGENDA**

Chairman McIntyre requested the addition of a proclamation for the 2013 National Day of Prayer as Item # 5 and to move the consent agenda to Item # 6. By motion, Commissioner Dennis moved to approve the agenda as amended and was seconded by Commissioner Dunevant. The motion carried by unanimous vote.

**ITEM # 1 – PROCLAMATION DECLARING THE WEEK OF APRIL 14 - 20, 2013 AS NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK**

**Presenter: Karen McDaniel, E911 Director**

Ms. McDaniel requested the Board adopt a proclamation in honor of the Stanly County 911 Telecommunicators' for their professionalism and efforts in the area of public safety field. She then recognized two telecommunicators in attendance, Dave Vasser and Ashley Shue.

By motion, Commissioner Ascitutto moved to adopt the proclamation and was seconded by Commissioner Dennis. The motion carried with a 5 – 0 vote.

## **ITEM # 2 – STANLY COUNTY SCHOOLS BUDGET PRESENTATION**

**Presenter: Dr. Terry Griffin, School Superintendent & Billy Josey, Finance Director**

Dr. Griffin's presentation included information on the current state of the school system including student statistics, anticipated reductions in state and federal funding for the coming year, and a review of the cuts made since 2008 and the system's challenges for the future.

The presentation was provided for information only and required no action.

## **ITEM # 3 – DISCUSSION REGARDING THE OLD CENTRAL SCHOOL PROPERTY**

**Presenter: Andy Lucas, County Manager**

The Stanly County Board of Education has received an offer to purchase the Old Central Elementary School property. According to N.C.G.S. 115C-518, before the board of education can sell the property, it must first be offered to the board of commissioners at a fair market price or at a negotiated price between the two parties. If the board chooses not to purchase the property, the board of education can then dispose of it and must use any proceeds obtained to reduce the county's bonded indebtedness or for capital outlay purposes. It was requested the Board make a decision as to whether or not to purchase and take ownership of the property.

After a brief discussion by the Board, Commissioner Ascitutto made a motion for the County to not purchase the Old Central School property. His motion was seconded by Commissioner Dennis and passed by unanimous vote.

## **ITEM # 4 – APPOINTMENTS TO THE NORWOOD ZONING BOARD OF ADJUSTMENT**

**Presenter: Andy Lucas, County Manager**

Due to two (2) members of the Norwood Zoning Board of Adjustments terms expiring earlier this year, it was requested the Board reappoint Bill Stone and appoint Mark Thompson, each to serve a three (3) year term beginning January 2013.

By motion, Commissioner Dennis moved to approve both appointments and was seconded by Commissioner Ascitutto. Motion carried with a 5 – 0 vote.

## **ITEM # 5 – 2013 NATIONAL DAY OF PROCLAMATION**

**Presenter: Commissioner Dunevant**

Chairman Dunevant presented a proclamation declaring Thursday, May 2, 2013 as the 62<sup>nd</sup> observance of the National Day of Prayer. After reading the proclamation, Commissioner Dunevant moved to approve it acceptance. The motion was seconded by Commissioner Dennis and carried by unanimous vote.

**ITEM # 6 – CONSENT AGENDA**

- A. Minutes – Regular meeting of April 2, 2013
- B. Facilities Management – Budget amendment # 2013-36
- C. Library – Request the attached list of books be declared surplus and donated for the library book sale
- D. Tax refund request for Home Savings Bank

By motion, Dennis moved to approve the above items as presented. His motion was seconded by Commissioner Ascitutto and carried with a 5 – 0 vote.

**PUBLIC COMMENT** – None

**GENERAL COMMENTS & ANNOUNCEMENTS** – None

**CLOSED SESSION**

Commissioner Dennis moved to recess the meeting into closed session to consult with the County Attorney in accordance with G. S. 143-318.11(a)(3) to discuss the 401 water quality permit intervention and APGI’s public records requests lawsuit, and to discuss economic development in accordance with G. S. 143-318.11(a)(4). The motion was seconded by Commissioner Ascitutto and passed by unanimous vote at 8:03 p.m.

**ANNOUNCEMENT**

Chairman McIntyre stated the Board is in the process of scheduling a joint meeting with Alcoa.

**RECESS**

Commissioner Dennis moved to recess the meeting until Monday, May 6, 2013 at 5:30 p.m. for a joint dinner meeting with the Library Board of Trustees in the Library Meeting Room. His motion was seconded by Commissioner Ascitutto and carried with a 5 – 0 vote at 9:08 p.m.

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**Gene McIntyre, Chairman**

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**Tyler Brummitt, Clerk**