

**STANLY COUNTY  
BOARD OF COMMISSIONERS  
MEETING AGENDA  
MAY 14, 2018**

**INFORMAL WORK SESSION – 5:30 P.M.**

**Closed Session: To discuss a real estate transaction in accordance with G.S. 143-318.11(a)(5) and consult with an attorney in accordance with G. S. 143-318(a)(3).**

**REGULAR MEETING - 6:00 P. M.**

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

**SCHEDULED AGENDA ITEMS**

- 1. PRESENTATION OF STANLY COUNTY SCHOOLS BUDGET REQUEST FOR FY 2018-19**  
**Presenter: Dr. Jeff James, School Superintendent**
  
- 2. PLANNING & ZONING**  
**Presenter: Michael Sandy, Planning Director**
  - A. ZA 18-02 –Rezoning request for Wesley K. Bowers**
    - 1. Hold the public hearing.**
    - 2. Request the Board approve or deny the request.**
  - B. ZA 18-03 – Stanly Solar LLC requests the establishment of a Solar Electric Generating System Overlay District**
    - 1. Hold the public hearing.**
    - 2. Request the Board approve or deny the request.**
  - C. ZA 18-04 – Consideration of text amendments to the County zoning ordinance.**
    - 1. Hold the public hearing.**
    - 2. Request the Board approve or deny the request.**

**3. NC DOT TRANSPORTATION PROJECT PRIORITIZATION DISCUSSION**

**Presenter: Dana Stoogenke, Rocky River RPO**

**4.EDC BOARD APPOINTMENT**

**Presenter: Andy Lucas, County Manager**

**5.FY 2018-19 RECOMMENDED BUDGET PRESENTATION**

**Presenter: Andy Lucas, County Manager**

**6. FY 2018-19 RECOMMENDED BI-WEEKLY HEALTH & DENTAL INSURANCE  
PREMIUMS FOR EMPLOYEE DEPENDENT COVERAGE & RETIREES**

**Presenter: Andy Lucas, County Manager**

**7. CONSENT AGENDA**

**Presenter: Chairman Burleson**

- A. Minutes – Special meeting & regular meetings of April 16, 2018.**
- B. Finance – Request approval of the attached vehicle tax refunds for April 2018.**
- C. Finance – Request acceptance of the Monthly Financial Report for Nine Months Ended March 31, 2018.**
- D. Utilities – Request approval of budget amendment # 2018-46 & associated project ordinance for the NCDOT Hwy 24/27/73 East Waterline Relocation Project.**
- E. Facilities – Request items to be declared as surplus and sold through Gov Deals.**
- F. Request for approval of Oakboro’s annual July 4<sup>th</sup> fireworks display.**

**PUBLIC COMMENT**

**BOARD COMMENTS, ANNOUNCEMENTS & COMMITTEE REPORTS**

**Recess until Monday, May 21<sup>st</sup> at 5:30 p.m. for joint meeting with School Board in the Commissioners Meeting Room, Stanly Commons.**

The next regular meeting will be on Monday, June 11<sup>th</sup> at 6:00 p.m.



**Stanly County Board of Commissioners**

Meeting Date: May 14, 2018  
 Presenter: Dr. Jeff James, School Superintendent

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**

**PRESENTATION OF STANLY COUNTY SCHOOLS BUDGET REQUEST FOR  
 FY 2018-19**

Subject

Requested Action

For Board information only.

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

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

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

Attachments: Yes \_\_\_\_\_ No   x  

**Review Process**

**Certification of Action**

Approved  
 Yes No Initials

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

Finance Director \_\_\_\_\_

Budget Amendment Necessary \_\_\_\_\_

County Attorney \_\_\_\_\_

County Manager \_\_\_\_\_

Other: \_\_\_\_\_

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

































# Proposed Revenue 2018-2019

## Proposed Capital Revenue      Amount

- Capital Outlay Request      • \$2,790,500

# Impact of Public Education on Economic Development

- **The Impact of Local Public Education on Economic Development**  
(Curtis Cobert, 2014). Virginia Commonwealth University  
<https://scholarscompass.vcu.edu/cgi/viewcontent.cgi?article=4178&context=etd>

- **K-12 Education in The U.S. Economy Its Impact on Economic Development, Earnings, and Housing Values**

“It is quite clear from our review of five different regression studies that measure the influence of public spending on primary and secondary education on economic development in the United States that this category of government expenditure exerts a measurable and statistically significant influence on it, (Hungerford & Wassmer, 2004).

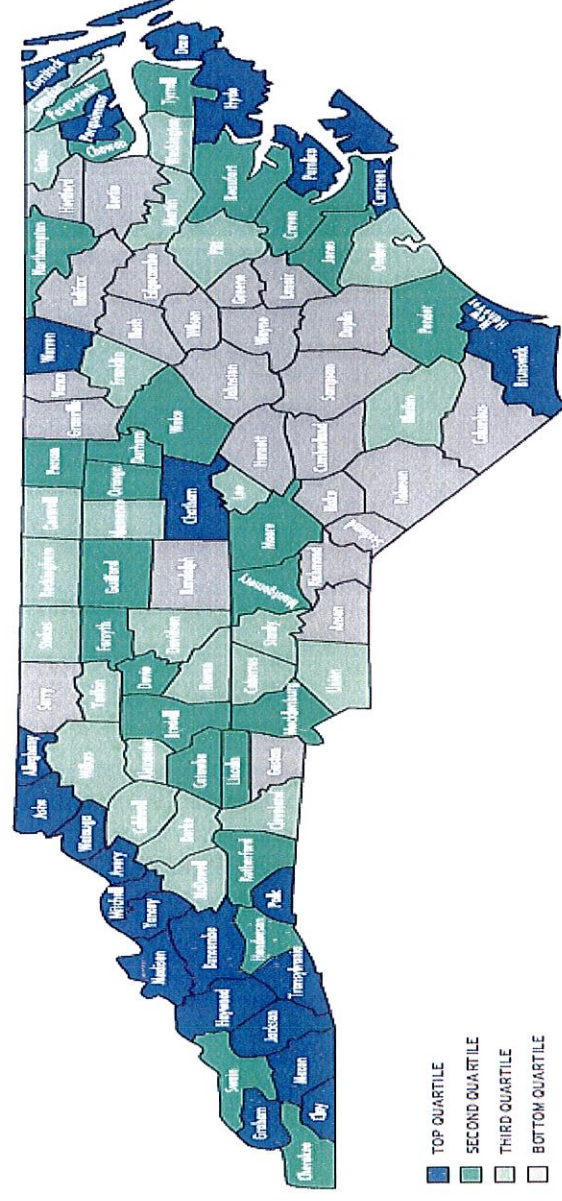
<http://www.nea.org/assets/docs/HE/economy.pdf>



# 2017 Local School Finance Study

## DISPARITIES IN REAL ESTATE WEALTH

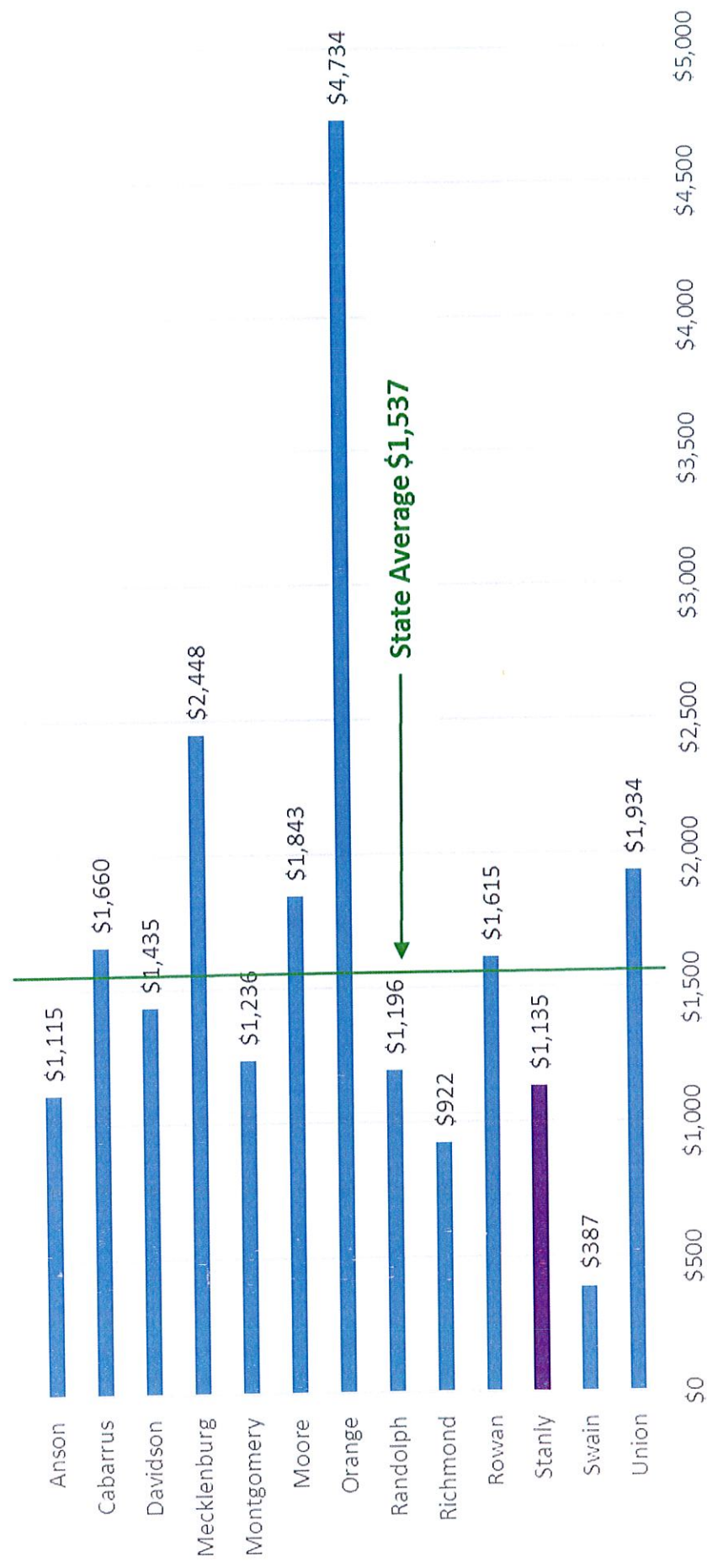
Disparities in resources available to counties can be illustrated by dividing the state into quartiles according to adjusted property wealth available per child. The top quartile includes high-growth Piedmont and mountain and beach resort areas, which had an average of \$1,408,923.70 real estate wealth available per child - \$639,159 above the state average. The bottom quartile has \$416,990 real estate wealth available per child - \$352,775 below the state average. The map illustrates where counties in each quartile are located throughout the state. In 2014-15, 34 counties were above the state average property wealth of \$769,765 available per child, while 68 counties were below the state average.



County	Quartile
Alameda	TOP QUARTILE
Alamance	THIRD QUARTILE
Ashe	TOP QUARTILE
Avery	BOTTOM QUARTILE
Beaufort	TOP QUARTILE
Bladen	SECOND QUARTILE
Blount	BOTTOM QUARTILE
Boone	BOTTOM QUARTILE
Burke	BOTTOM QUARTILE
Cabarrus	SECOND QUARTILE
Caldwell	SECOND QUARTILE
Catawba	BOTTOM QUARTILE
Chatham	TOP QUARTILE
Charlotte-Mecklenburg	THIRD QUARTILE
Clayton	TOP QUARTILE
Cleveland	TOP QUARTILE
Columbus	BOTTOM QUARTILE
Currituck	TOP QUARTILE
Dare	TOP QUARTILE
Davidson	SECOND QUARTILE
DeWitt	BOTTOM QUARTILE
Dobson	BOTTOM QUARTILE
Durham	THIRD QUARTILE
Edgecombe	TOP QUARTILE
Forsyth	SECOND QUARTILE
Franklin	BOTTOM QUARTILE
Gaston	BOTTOM QUARTILE
Guilford	SECOND QUARTILE
Henderson	BOTTOM QUARTILE
Hertford	BOTTOM QUARTILE
Highway	TOP QUARTILE
Johnston	TOP QUARTILE
Jones	TOP QUARTILE
Lincoln	BOTTOM QUARTILE
Lincolnton	BOTTOM QUARTILE
Lenoir	TOP QUARTILE
Martin	TOP QUARTILE
McDowell	BOTTOM QUARTILE
Madison	BOTTOM QUARTILE
Mecklenburg	THIRD QUARTILE
Montgomery	BOTTOM QUARTILE
Morris	BOTTOM QUARTILE
Northampton	BOTTOM QUARTILE
Onslow	BOTTOM QUARTILE
Orange	THIRD QUARTILE
Randolph	BOTTOM QUARTILE
Rocky Mount	BOTTOM QUARTILE
Sampson	BOTTOM QUARTILE
Swain	BOTTOM QUARTILE
Talbot	BOTTOM QUARTILE
Tarboro	BOTTOM QUARTILE
Taylorsville	BOTTOM QUARTILE
Tennessee	BOTTOM QUARTILE
Transylvania	BOTTOM QUARTILE
Union	BOTTOM QUARTILE
Van Duse	BOTTOM QUARTILE
Wake	TOP QUARTILE
Wayne	TOP QUARTILE
Watauga	BOTTOM QUARTILE
Washington	BOTTOM QUARTILE
Weldon	BOTTOM QUARTILE
Yamhill	BOTTOM QUARTILE

# 2017 Local School Finance Study

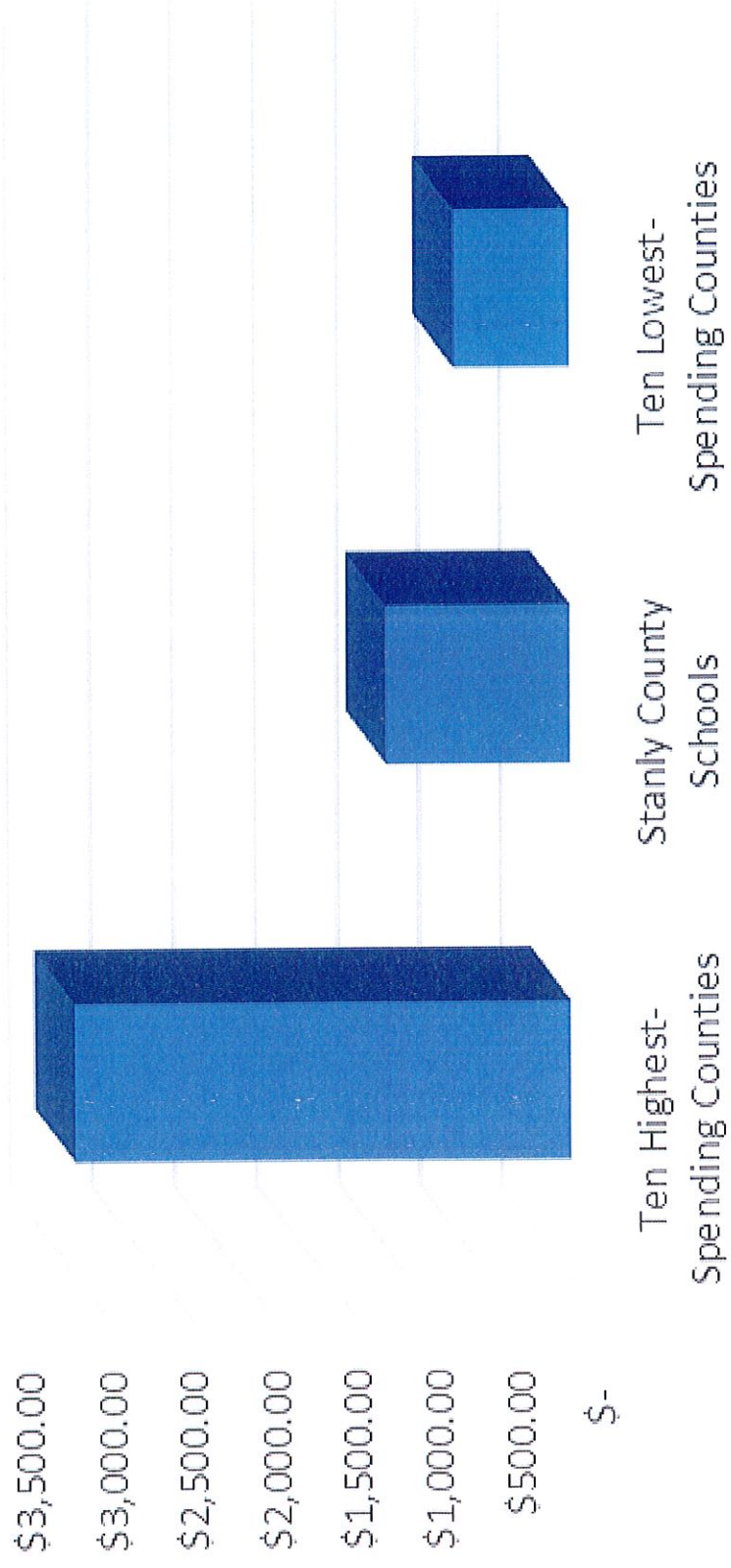
## 2014-15 TOTAL LOCAL CURRENT SPENDING PER STUDENT



Neighboring Counties plus the highest (Orange) and the lowest (Swain)

# 2017 Local School Finance Study

2014-15 TOTAL CURRENT SPENDING PER ADM



Category	Spending per ADM (Approximate)
Ten Highest-Spending Counties	\$3,200.00
Stanly County Schools	\$1,200.00
Ten Lowest-Spending Counties	\$700.00

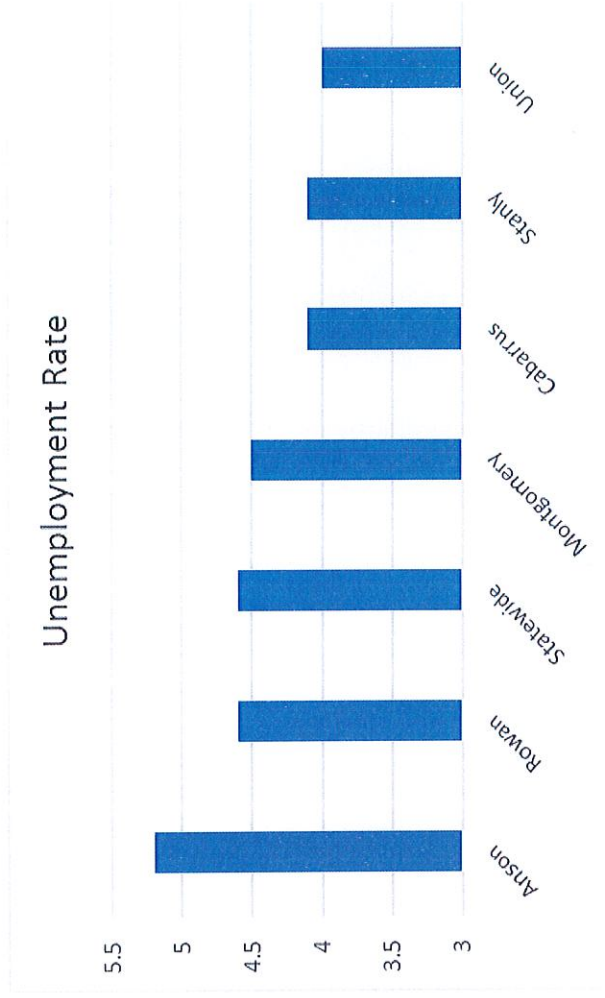


# North Carolina Civilian Labor Force Estimates

Preliminary Statewide and County Data for

February 2018

COUNTY	Labor Force	Unemployed	Rate
Anson	10,520	545	5.2
Rowan	66,733	3,076	4.6
Statewide	4,977,646	227,582	4.6
Montgomery	11,847	536	4.5
Cabarrus	105,622	4,324	4.1
Stanly	30,108	1,235	4.1
Union	120,953	4,799	4.0



Stanly County was ranked 16 out of 100 counties with unemployment rate of 4.1%













# Thank you

- Thank you for your continuing support of public education in Stanly County
- We will be glad to answer any questions you have as your staff goes through the budget recommendation process



**STANLY COUNTY SCHOOLS 2018-2019 PROJECTED BUDGETS**

State Salaries	# Employees	Position	FICA & Retirement			Insurance	Total Cost	% of Budget
			State Salaries	Retirement	Insurance			
	540.5	Teachers	\$ 24,694,909	\$ 6,442,902	\$ 3,299,212	\$ 34,437,023		
	58.73	Instructional Support - Certified	\$ 2,936,673	\$ 766,178	\$ 358,488	\$ 4,061,339		
	5	Instructional Support - Non-Certified	\$ 142,983	\$ 37,304	\$ 30,520	\$ 210,807		
	88	Teacher Assistants/Contracted EC TA	\$ 1,534,064	\$ 400,237	\$ 537,152	\$ 2,471,453		
	57	Clerical Staff	\$ 1,568,581	\$ 409,243	\$ 347,928	\$ 2,325,752		
	21	Principals	\$ 1,385,695	\$ 361,528	\$ 128,184	\$ 1,875,407		
	10	Assistant Principals	\$ 587,653	\$ 153,319	\$ 61,040	\$ 802,012		
	7	Technology Technicians/Engineers	\$ 264,331	\$ 68,964	\$ 42,728	\$ 376,023		
	58	Custodians	\$ 1,242,220	\$ 324,095	\$ 354,032	\$ 1,920,347		
	8	Transportation Employees	\$ 271,283	\$ 70,778	\$ 48,832	\$ 390,893		
	8	Administrators	\$ 605,931	\$ 158,087	\$ 48,832	\$ 812,850		
	103	Bus Drivers/Monitors	\$ 825,350	\$ 215,334	\$ 628,712	\$ 1,669,396		
		Non-Contributory Benefits	\$ 750,000	\$ 195,675	\$ -	\$ 945,675		
<b>Total State Salaries</b>	<b>964.23</b>		<b>\$ 36,809,673</b>	<b>\$ 9,603,644</b>	<b>\$ 5,885,660</b>	<b>\$ 52,298,977</b>	<b>91.1%</b>	
<b>State Expenses</b>		<b>Description</b>	<b>Amount</b>			<b>Total</b>		
		Instructional Supplies	\$ 344,681	\$ -	\$ -	\$ 344,681		
		Contract Services - EC, Trans, CTE, Dr. Ed., Security	\$ 2,908,252	\$ -	\$ -	\$ 2,908,252		
		Technology - Computers, Telecommunications, etc.	\$ 438,870	\$ -	\$ -	\$ 438,870		
		Drug Testing	\$ 10,750	\$ -	\$ -	\$ 10,750		
		Copy Cost/ Printing and Binding	\$ 49,200	\$ -	\$ -	\$ 49,200		
		Contracted Repairs	\$ 20,000	\$ -	\$ -	\$ 20,000		
		Software- System Wide	\$ 318,442	\$ -	\$ -	\$ 318,442		
		Staff Development	\$ 27,100	\$ -	\$ -	\$ 27,100		
		Transportation Expenses	\$ 945,366	\$ -	\$ -	\$ 945,366		
		Workshop Expense/Travel	\$ 64,600	\$ -	\$ -	\$ 64,600		
		Equipment	\$ 11,442	\$ -	\$ -	\$ 11,442		
<b>Total State Expenses</b>			<b>\$ 5,138,703</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 5,138,703</b>	<b>8.9%</b>	
<b>Total State Budget</b>			<b>\$ 41,948,376</b>	<b>\$ 9,603,644</b>	<b>\$ 5,885,660</b>	<b>\$ 57,437,680</b>	<b>100%</b>	

**STANLY COUNTY SCHOOLS 2018-2019 PROJECTED BUDGETS**

Local Salaries	# Employees	Position	FICA & Retirement				Total Cost	% of Budget
			Local Salaries	Retirement	Insurance			
	17	Teacher Salaries	\$ 620,500	\$ 161,888	\$ 103,768	\$ 886,156		
	4	Assistant Principal	\$ 200,000	\$ 52,180	\$ 24,416	\$ 276,596		
	5.05	Administrative Salaries	\$ 350,134	\$ 91,350	\$ 30,825	\$ 472,309		
	12	Maintenance Staff	\$ 437,500	\$ 114,144	\$ 73,248	\$ 624,892		
		Substitute Pay for Teachers	\$ 1,051,504	\$ 80,440	\$ -	\$ 1,131,944		
		Longevity Pay, Annual Leave, Bonus Pay	\$ 21,900	\$ 5,714	\$ -	\$ 27,614		
		Supplements - Certified	\$ 1,500,000	\$ 391,350	\$ -	\$ 1,891,350		
		Supplements - Principals	\$ 117,000	\$ 30,525	\$ -	\$ 147,525		
		Supplements - Coaches	\$ 220,000	\$ 57,398	\$ -	\$ 277,398		
		Supplement - Assistant Principals	\$ 33,000	\$ 8,610	\$ -	\$ 41,610		
		Board of Education Per Diem	\$ 22,000	\$ 5,740	\$ -	\$ 27,740		
<b>Total Local Salaries</b>	<b>38.05</b>		<b>\$ 4,573,538</b>	<b>\$ 999,339</b>	<b>\$ 232,257</b>	<b>\$ 5,805,134</b>	<b>48.5%</b>	
<b>Local Expenses</b>			<b>Amount</b>		<b>Total</b>			
		Instructional Supplies	\$ 575,800	\$ -	\$ -	\$ 575,800		
		Copier Expenses	\$ 300,000	\$ -	\$ -	\$ 300,000		
		Supplies - Finance	\$ 40,000	\$ -	\$ -	\$ 40,000		
		Supplies - Testing	\$ 6,000	\$ -	\$ -	\$ 6,000		
		Supplies - Social Workers	\$ 1,200	\$ -	\$ -	\$ 1,200		
		Supplies - Nurses	\$ 6,000	\$ -	\$ -	\$ 6,000		
		Supplies - Data Managers	\$ 1,550	\$ -	\$ -	\$ 1,550		
		Supplies - Personnel	\$ 1,000	\$ -	\$ -	\$ 1,000		
		Supplies - Superintendent Office	\$ 1,500	\$ -	\$ -	\$ 1,500		
		Supplies - Athletics	\$ 26,000	\$ -	\$ -	\$ 26,000		

**STANLY COUNTY SCHOOLS 2018-2019 PROJECTED BUDGETS**

Local Expenses	Description	Amount	Total	% of Budget
	Contract Services - Finance	\$ 216,035	\$ -	\$ -
	Contract Services - Children With Special Needs	\$ 542,000	\$ -	\$ -
	Contract Services - Auditor	\$ 50,000	\$ -	\$ -
	Contract Services - Athletics & Athletic Trainer	\$ 70,000	\$ -	\$ -
	Contract Services - Coach Supplements	\$ 111,000	\$ -	\$ -
	Contract Services - Summer Athletics	\$ 20,000	\$ -	\$ -
	Legal Services	\$ 35,000	\$ -	\$ -
	Staff Development	\$ 37,050	\$ -	\$ -
	Transportation Expenses	\$ 45,000	\$ -	\$ -
	Electricity	\$ 1,604,290	\$ -	\$ -
	Natural Gas	\$ 190,000	\$ -	\$ -
	Telephone	\$ 79,000	\$ -	\$ -
	Cell Phones	\$ 23,000	\$ -	\$ -
	Water & Sewer	\$ 185,000	\$ -	\$ -
	Vehicle Policy	\$ 115,000	\$ -	\$ -
	Property Insurance	\$ 122,000	\$ -	\$ -
	General Liability Insurance	\$ 2,400	\$ -	\$ -
	Building Lease	\$ 91,000	\$ -	\$ -
	Custodial Supplies	\$ 148,000	\$ -	\$ -
	Contract Services - Maintenance	\$ 7,554	\$ -	\$ -
	Custodial Equipment	\$ 9,500	\$ -	\$ -
	Worker's Comp	\$ 96,010	\$ -	\$ -
	Drug Testing/Background Checks	\$ 39,700	\$ -	\$ -
	Contracted Maintenance Repairs	\$ 300,000	\$ -	\$ -
	Fuel of Facilities	\$ 125,000	\$ -	\$ -
	Contracted Mowing	\$ 130,000	\$ -	\$ -
	Waste Management	\$ 66,000	\$ -	\$ -
	Maintenance Repair Pats/Materials & Labor	\$ 275,000	\$ -	\$ -
	Maintenance Buildings & Grounds	\$ 41,710	\$ -	\$ -
	Travel - Employees	\$ 40,750	\$ -	\$ -
	Technology/Software	\$ 317,350	\$ -	\$ -
	Postage	\$ 17,700	\$ -	\$ -
			\$ 216,035	\$ 216,035
			\$ 542,000	\$ 542,000
			\$ 50,000	\$ 50,000
			\$ 70,000	\$ 70,000
			\$ 111,000	\$ 111,000
			\$ 20,000	\$ 20,000
			\$ 35,000	\$ 35,000
			\$ 37,050	\$ 37,050
			\$ 45,000	\$ 45,000
			\$ 1,604,290	\$ 1,604,290
			\$ 190,000	\$ 190,000
			\$ 79,000	\$ 79,000
			\$ 23,000	\$ 23,000
			\$ 185,000	\$ 185,000
			\$ 115,000	\$ 115,000
			\$ 122,000	\$ 122,000
			\$ 2,400	\$ 2,400
			\$ 91,000	\$ 91,000
			\$ 148,000	\$ 148,000
			\$ 7,554	\$ 7,554
			\$ 9,500	\$ 9,500
			\$ 96,010	\$ 96,010
			\$ 39,700	\$ 39,700
			\$ 300,000	\$ 300,000
			\$ 125,000	\$ 125,000
			\$ 130,000	\$ 130,000
			\$ 66,000	\$ 66,000
			\$ 275,000	\$ 275,000
			\$ 41,710	\$ 41,710
			\$ 40,750	\$ 40,750
			\$ 317,350	\$ 317,350
			\$ 17,700	\$ 17,700

**STANLY COUNTY SCHOOLS 2018-2019 PROJECTED BUDGETS**

Local Expenses		Description		Amount		Total		%
								of Budget
		Board - Contracted Services	\$ 2,000	\$ -	\$ -	\$ 2,000		
		Board - Supplies/Recognition	\$ 2,750	\$ -	\$ -	\$ 2,750		
		Board-Scholarship	\$ 1,750	\$ -	\$ -	\$ 1,750		
		Board - Membership Dues and Fees	\$ 47,805	\$ -	\$ -	\$ 47,805		
		<b>Total Local Expenses</b>	<b>\$ 6,165,404</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 6,165,404</b>		<b>51.5%</b>
		<b>Total Local Budget</b>	<b>\$ 10,738,942</b>			<b>\$ 11,970,538</b>		<b>100%</b>

**STANLY COUNTY SCHOOLS 2018-2019 PROJECTED BUDGETS**

Federal Salaries	# Employees	Position	Federal Salaries	FICA & Retirement	Insurance	Total Cost	% of Budget
	28	Teachers	\$ 998,450	\$ 260,496	\$ 170,912	\$ 1,429,858	
	22	Instructional Support - Certified	\$ 1,183,429	\$ 308,757	\$ 134,288	\$ 1,626,474	
	33	Teacher Assistants	\$ 552,224	\$ 144,075	\$ 201,432	\$ 897,731	
	20	Tutors	\$ 70,891	\$ 18,495	\$ 122,080	\$ 211,466	
	1	Administrators	\$ 67,913	\$ 17,719	\$ 6,104	\$ 91,736	
	51	Supplements - Certified	\$ 108,102	\$ 28,204	\$ -	\$ 136,306	
		Substitute Pay	\$ 74,467	\$ 19,428	\$ -	\$ 93,895	
<b>Total Federal Salaries</b>	<b>155</b>		<b>\$ 3,055,476</b>	<b>\$ 797,174</b>	<b>\$ 634,816</b>	<b>\$ 4,487,466</b>	<b>85.2%</b>
Federal Expenses			Amount		Total		
		Instructional Supplies	\$ 288,137	\$ -	\$ -	\$ 288,137	
		Contracted Services	\$ 120,603	\$ -	\$ -	\$ 120,603	
		Staff Development/Workshop Expense	\$ 164,137	\$ -	\$ -	\$ 164,137	
		Travel	\$ 17,683	\$ -	\$ -	\$ 17,683	
		Software	\$ 51,275	\$ -	\$ -	\$ 51,275	
		Printing/Binding	\$ 2,703	\$ -	\$ -	\$ 2,703	
		Indirect Cost	\$ 103,492	\$ -	\$ -	\$ 103,492	
		Telephones	\$ 10,000	\$ -	\$ -	\$ 10,000	
		Computer Hardware	\$ 25,600	\$ -	\$ -	\$ 25,600	
		Furniture and Equipment	\$ 20,000	\$ -	\$ -	\$ 20,000	
<b>Total Federal Expenses</b>			<b>\$ 803,630</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 778,030</b>	<b>14.8%</b>
<b>Total Federal Budget</b>			<b>\$ 3,859,106</b>	<b>\$ 797,174</b>	<b>\$ 634,816</b>	<b>\$ 5,265,496</b>	<b>100%</b>

**STANLY COUNTY SCHOOLS 2018-2019 PROJECTED BUDGETS**

Grant Salaries	# Employees	Position	FICA & Retirement			Insurance	Total Cost	% of Budget
			Grant Salaries	Retirement	Insurance			
	1	Pre-K Teacher	\$ 47,000	\$ 12,262	\$ 6,104	\$ 65,366		
	1	Teacher Assistants Pre-K	\$ 20,076	\$ 5,238	\$ 6,104	\$ 31,418		
		JCPC REACH	\$ 12,940	\$ 3,376	\$ 1,648	\$ 17,964		
		Hill Rap Program			\$ -			
	2	Nurses	\$ 97,153	\$ 25,347	\$ 12,208	\$ 134,708		
	2	PEERS	\$ 79,360	\$ 20,705	\$ 12,208	\$ 112,273		
<b>Total Grant Salaries</b>	<b>6</b>		<b>\$ 256,529</b>	<b>\$ 66,928</b>	<b>\$ 38,272</b>	<b>\$ 361,729</b>	<b>97.5%</b>	
Grant Expenses		Description	Amount			Total	% of Budget	
		Pre-K Supplies, Travel, Meals	\$ 4,063	\$ -	\$ -	\$ 4,063		
		JCPC REACH - Supplies, Curriculum, Travel	\$ 5,175	\$ -	\$ -	\$ 5,175		
<b>Total Grant Expenses</b>			<b>\$ 9,238</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 9,238</b>	<b>2.5%</b>	
<b>Total Grant Expenses</b>			<b>\$ 265,767</b>	<b>\$ 66,928</b>	<b>\$ 38,272</b>	<b>\$ 370,967</b>	<b>100%</b>	
<b>Total # of Positions</b>	<b>1163.28</b>							

**Stanly County Schools  
Proposed Revenue 2018-19  
Tentative County Budget Request**

**Local Current Expense**

County Appropriation	\$ 10,989,738
Additional Article 44 Sales Tax Allocation	\$ 500,000
Teacher Supplement Grant	\$ 240,800
Fines and Forfeitures (estimated)	\$ 240,000
<b>Total Proposed Local Current Expense</b>	<b>\$ 11,970,538</b>
<b>Capital Outlay</b>	<b>\$ 2,790,500</b>

## 2018-2019 Capital Budget Request

Athletic	56,900	Locust Replace Boiler Controller	5,000
Band	20,000	Maintenance Van/Truck	60,000
Furniture	20,000	Millingport HVAC Engineering Design	22,000
Technology	1,000,000	Millingport Install Delta Controls	60,000
A/C units 10 ton or less	20,000	Millingport T8 to LED	15,000
Bus Cameras	25,000	New Vertical Manlift	8,000
Cafeteria Equipment	50,000	Norwood Carpet/ to VCT Hallway Office	35,000
Concrete Work	20,000	NSHS Additional funding for Stage Curtains	8,000
Painting district-wide	85,000	NSHS Cafeteria VCT Replacement	10,000
Playground mulch district-wide	15,000	NSHS Interior Rekey School	10,000
Roof repairs district-wide	50,000	NSHS Ladder to Gym Roof	4,000
Sub Meters Countywide	15,000	NSHS Repair Foam Roof/Recoat Gym Roof	70,000
4 Cameras & server at 10 Elementary Sch	31,100	NSHS Replace Gym Doors	8,000
Repair broken playground equipment	25,000	NSMS Band Room Carpet/VCT	3,500
4 new vehicles	75,000	NSMSWSMS Roof coating design	5,000
Landscape around schools	30,000	Oakboro Boiler Replace Burner(Two)	25,000
AHS Asbestos ceiling removal	22,000	Oakboro Floor covering	15,000
AHS Gym Ceiling painting	15,000	Oakboro Install Delta Controls	55,000
AHS Ladder to Gym Roof	4,000	SSHS Install Delta Controls	45,000
AHS Replace Boiler Controllers	10,000	SSHS Repave Student Parking Lot	55,000
AMS Restripe Parking Lot	2,000	SSHS Replace Carpet room 100,401,403	18,000
Aquadale Cafeteria Boiler	30,000	SSHS Tennis Court Lighting	15,500
Badin Boiler Replace Burner	15,000	SSHS Visitors Bleacher (Football)	135,000
Badin Repave Staff Parking Lot	38,000	SSMS Replace Fire Alarm Panel	33,000
Badin Replace Carpet/VCT 102-102	7,000	Stanfield Replace Boiler Controller	5,000
Drivers Ed. Car Replacement	20,000	Stanly Academy Cameras	17,000
East Additional funding for Stage Curtains	15,000	Stanly Academy Install Delta Controls	40,000
East Albemarle Carpet Replacement	35,000	WSHS Replace Boiler Controller	5,000
East Albemarle Kitchen Ceiling	35,000	WSHS Replace Chiller Math/Science	70,000
East Build Brick Retaining wall	4,000	WSHS Tennis Court Resurface	125,000
Endy Additional Funding for Stage Curtains	12,000	WSMS Carpet to VCT Room 414	3,500
Locust Sound Panels Cafeteria	3,000		

**Total Capital Budget 2018-19** 2,790,500

**Capital Funding in 2017-18** 2,255,000



# Budget Summary & Board Report

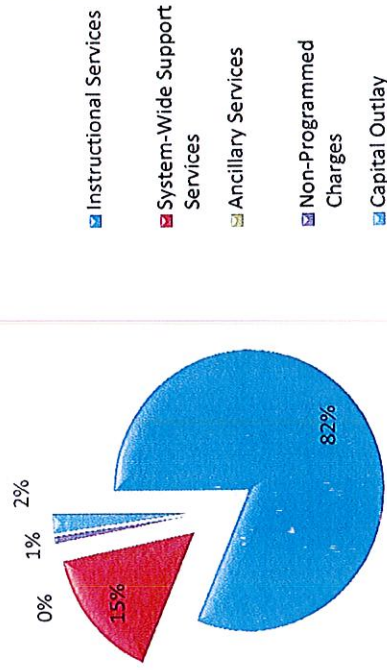
Date Range 07/01/2017 - 03/31/2018

2 Digit Obj (All)
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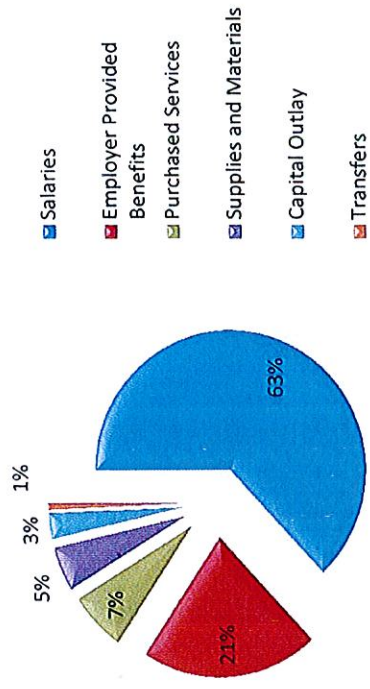
Fund	Program	PRC Desc	Beginning Budget/Beg Balance	Budget Adjustments	Current Budget/Balance	Year-to-Date Exp/Rev	PO's & Encumbrances Outstanding	Remaining Balance	Percent Spent
1	001	CLASSROOM TEACHERS	\$25,280,255.00	(\$400,735.00)	\$24,879,520.00	\$17,831,880.77	\$1,900,181.49	\$5,147,457.74	79.31%
	002	CENTRAL OFFICE ADMIN	\$781,591.00	\$0.00	\$781,591.00	\$637,003.02	\$0.00	\$144,587.98	81.50%
	003	NON-INSTRUCTIONAL SUPPORT	\$2,184,385.00	(\$34,485.00)	\$2,149,872.00	\$1,684,803.83	\$20,823.30	\$444,239.87	79.34%
	005	SCHOOL ADMIN	\$2,562,551.00	\$0.00	\$2,562,551.00	\$1,914,263.42	\$0.00	\$648,287.58	74.70%
	007	INSTRUCTIONAL SUPPORT	\$2,885,103.00	(\$40,218.00)	\$2,844,885.00	\$1,991,073.84	\$142,696.82	\$711,114.34	75.00%
	009	NON-CONTRIBUTORY BENEFITS	\$0.00	\$477,200.00	\$477,200.00	\$442,365.66	\$0.00	\$34,834.34	92.70%
	012	DRIVER TRAINING	\$165,883.00	\$0.00	\$165,883.00	\$103,477.00	\$1,494.13	\$60,911.87	63.28%
	013	VOC ED - MONTHS OF EMPLOYMENT	\$2,665,390.00	(\$37,155.00)	\$2,628,235.00	\$1,861,651.93	\$199,383.03	\$567,200.04	78.42%
	014	VOC ED - PROGRAM SUPPORT	\$117,962.00	\$890.00	\$118,852.00	\$74,515.92	\$13,667.37	\$30,668.71	74.20%
	015	SCHOOL TECHNOLOGY FUND	\$0.00	\$100,432.00	\$100,432.00	\$0.00	\$0.00	\$100,432.00	0.00%
	016	SUMMER READING CAMP	\$0.00	\$350,168.34	\$350,168.34	\$146,250.34	\$0.00	\$203,918.00	41.77%
	024	DISADV STUDENT SUPP FUNDING	\$544,870.00	\$1,148,859.00	\$1,691,729.00	\$530,826.11	\$43,148.13	\$1,117,754.76	33.93%
	027	TEACHER ASSISTANTS	\$2,215,782.00	(\$30,888.00)	\$2,184,874.00	\$1,517,948.55	\$149,393.22	\$517,532.23	76.31%
	029	WILLIE M-BEHAVORIAL SUPPORT	\$0.00	\$83,411.00	\$83,411.00	\$66,807.65	\$0.00	\$16,603.35	80.09%
	031	LOW-WEALTH SUPPLEMENTAL	\$3,186,431.00	(\$40,212.00)	\$3,146,219.00	\$2,228,358.38	\$127,439.22	\$790,421.40	74.88%
	032	EXCEPTIONAL CHILDREN	\$5,295,284.00	\$687.00	\$5,296,151.00	\$3,928,885.14	\$327,059.17	\$1,040,206.69	80.36%
	039	SCHOOL RESOURCE OFFICERS	\$0.00	\$116,667.00	\$116,667.00	\$116,667.00	\$0.00	\$0.00	100.00%
	045	BUDGET ADJUSTMENT	\$0.00	\$31,912.65	\$31,912.65	\$31,912.65	\$0.00	\$0.00	100.00%
	046	DRUG FREE SCHOOLS TITLE IV	\$0.00	\$59,562.00	\$59,562.00	\$59,562.00	\$0.00	\$0.66	100.00%
	048	LIMITED ENGLISH PROFICIENCY	\$181,901.71	\$0.00	\$181,901.71	\$181,901.71	\$0.00	(\$0.00)	100.00%
	054	LEARN AND EARN ECHS	\$162,350.00	\$0.00	\$162,350.00	\$116,646.18	\$6,366.84	\$39,336.98	75.77%
	055	TRANSPORTATION OF PUPILS	\$0.00	\$200,000.00	\$200,000.00	\$160,575.11	\$5,691.90	\$33,732.99	83.13%
	066	SPECIAL PROG EC SPECIAL NEEDS	\$1,219,032.00	\$490,005.00	\$1,709,037.00	\$1,420,049.26	\$120,507.00	\$168,480.74	90.14%
	061	ALTERNATIVE PROGRAMS/SCHOOLS	\$258,523.00	(\$3,604.00)	\$254,919.00	\$78,371.76	\$13,771.50	\$62,775.74	75.37%
	063	AT-RISK STUDENT/ALTERNATV	\$0.00	\$17,107.00	\$17,107.00	\$17,693.30	\$0.00	\$15,453.70	9.66%
	068	SMART START PROGRAMS	\$156,890.00	\$0.00	\$156,890.00	\$111,758.16	\$6,031.47	\$39,100.37	75.08%
	069	EARLY GRADE READING PROFICIENCY	\$1,657,586.00	(\$25,293.00)	\$1,632,293.00	\$1,269,336.77	\$102,982.68	\$259,973.55	84.07%
	073	STATE TEXTBOOKS	\$0.00	\$85,656.00	\$85,656.00	\$0.00	\$8,230.99	\$77,425.01	9.61%
	085	CLASSROOM TEACHERS	\$359,485.00	(\$359,485.00)	\$0.00	\$20,800.00	\$0.00	\$26,380.00	44.09%
1 Total			\$51,699,283.00	\$2,416,785.70	\$54,116,048.70	\$39,628,344.80	\$3,188,873.26	\$12,298,650.64	77.27%
2	001	CLASSROOM TEACHERS	\$2,897,330.00	\$0.00	\$2,897,330.00	\$2,136,164.44	\$123,925.26	\$637,240.30	76.01%
	002	CENTRAL OFFICE ADMIN	\$547,100.00	\$0.00	\$547,100.00	\$446,136.22	\$0.00	\$200,963.78	63.27%
	003	NON-INSTRUCTIONAL SUPPORT	\$897,500.00	\$0.00	\$897,500.00	\$644,237.90	\$355.70	\$52,906.40	94.11%
	005	SCHOOL ADMIN	\$493,000.00	\$0.00	\$493,000.00	\$298,962.86	\$0.00	\$194,037.14	60.64%
	007	INSTRUCTIONAL SUPPORT	\$114,550.00	\$0.00	\$114,550.00	\$101,199.45	\$16,330.51	(\$2,979.96)	102.60%
	009	NON-CONTRIBUTORY BENEFITS	\$143,550.00	\$0.00	\$143,550.00	\$123,950.63	\$0.00	\$19,599.37	86.35%
	012	DRIVER TRAINING	\$7,600.00	\$0.00	\$7,600.00	\$4,043.16	\$0.00	\$3,556.84	53.20%



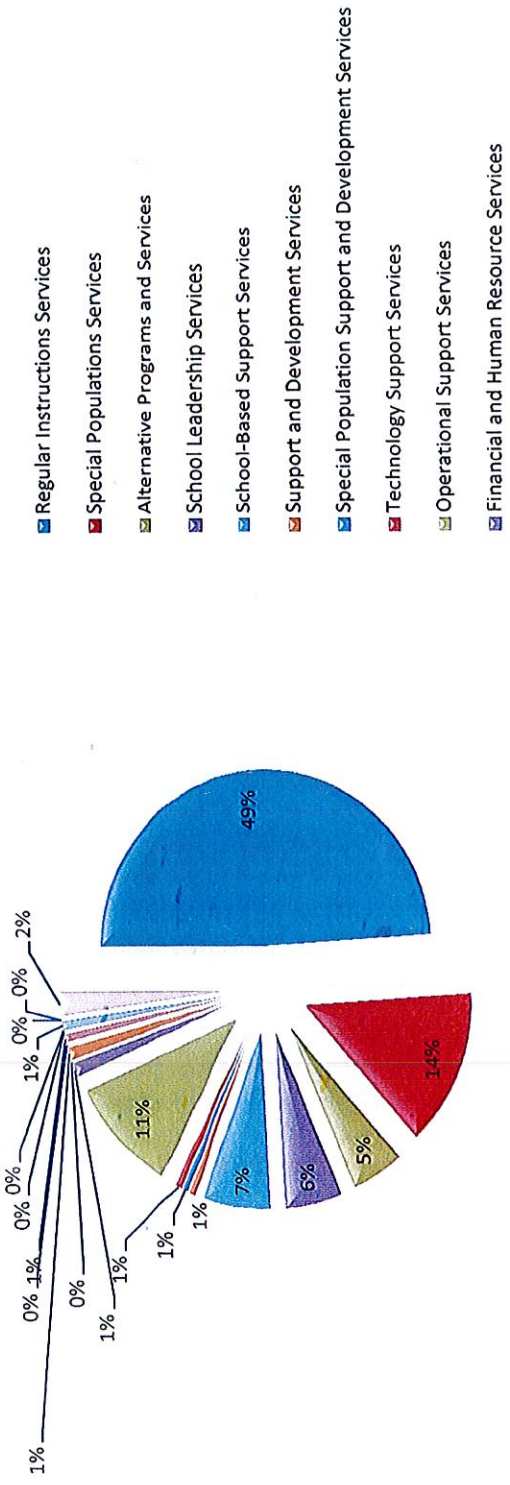
### Budget Allocation by Purpose



### Budget Allocation by Object



### Budget Allocations by Detailed Purpose (2 Digit)







# Stanly County Board of Commissioners

Meeting Date: May 14, 2018  
Presenter: Michael Sandy

X ZA

Consent Agenda | Regular Agenda

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

Please Provide a Brief Description of your Presentations format: Verbal only

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

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

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

## ITEM TO BE CONSIDERED

### PUBLIC HEARING PLANNING AND ZONING

Subject

ZA 18-02 Wesley K. Bowers requests the rezoning of 5.69 acres located adjacent and behind 12530 Cottonville Road from M2(Heavy Industrial) to RA(Residential Agricultural), Tax Record #37900, PIN 655401254234

The Planning Board reviewed this request at its meeting on April 9, 2018 and voted unanimously to recommend approval.

Requested Action

It is requested that the Board of Commissioners hold a public hearing on this rezoning request and then approve or deny the rezoning request. If approved the Board should adopt the following statement or similar as part of their motion: "This project will allow residential use to remain the primary use along Cottonville Road and provide a buffer for South Stanly Middle School".

Signature: 

Dept. **Planning**

Date:

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



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

## MEMORANDUM

**To:** Stanly County Board of Commissioners  
**From:** Michael Sandy, Planning Director, AICP, CZO  
**Date:** April 24, 2018  
**RE:** ZA 18-02 Wesley Kent Bowers, Cottonville Road  
Tax Record #37900  
PIN 655401254234

**ZA 18-02 Wesley Kent Bowers requests the rezoning of 5.69 acres located beside and behind 12530 Cottonville Road, Norwood from M2 (Heavy Industrial) to RA (Residential Agricultural), Tax Record #37900, PIN 655401254234.**

Wesley K. Bowers requests that his property located beside and behind 12530 Cottonville Road containing 5.69 acres be rezoned to RA – Residential Agricultural. The property is currently zoned M2 – Heavy Industrial. The lots surrounding this property are RA, R-20 and M2. The adjacent properties are either used for residential or agricultural or educational purposes. South Stanly Middle School is adjacent on the southern property line. This parcel and two others were zoned M2 at the request of the EDC and Mr. Bower’s grandfather in 2006. The adjacent M2 properties border two rail lines and would remain zoned M2. Although the Michelin plant is nearby, the Bower’s property has not been developed for industry and remains an agricultural use today. The 5.69 acre parcel has been divided from the larger tract and has frontage on Cottonville Road.

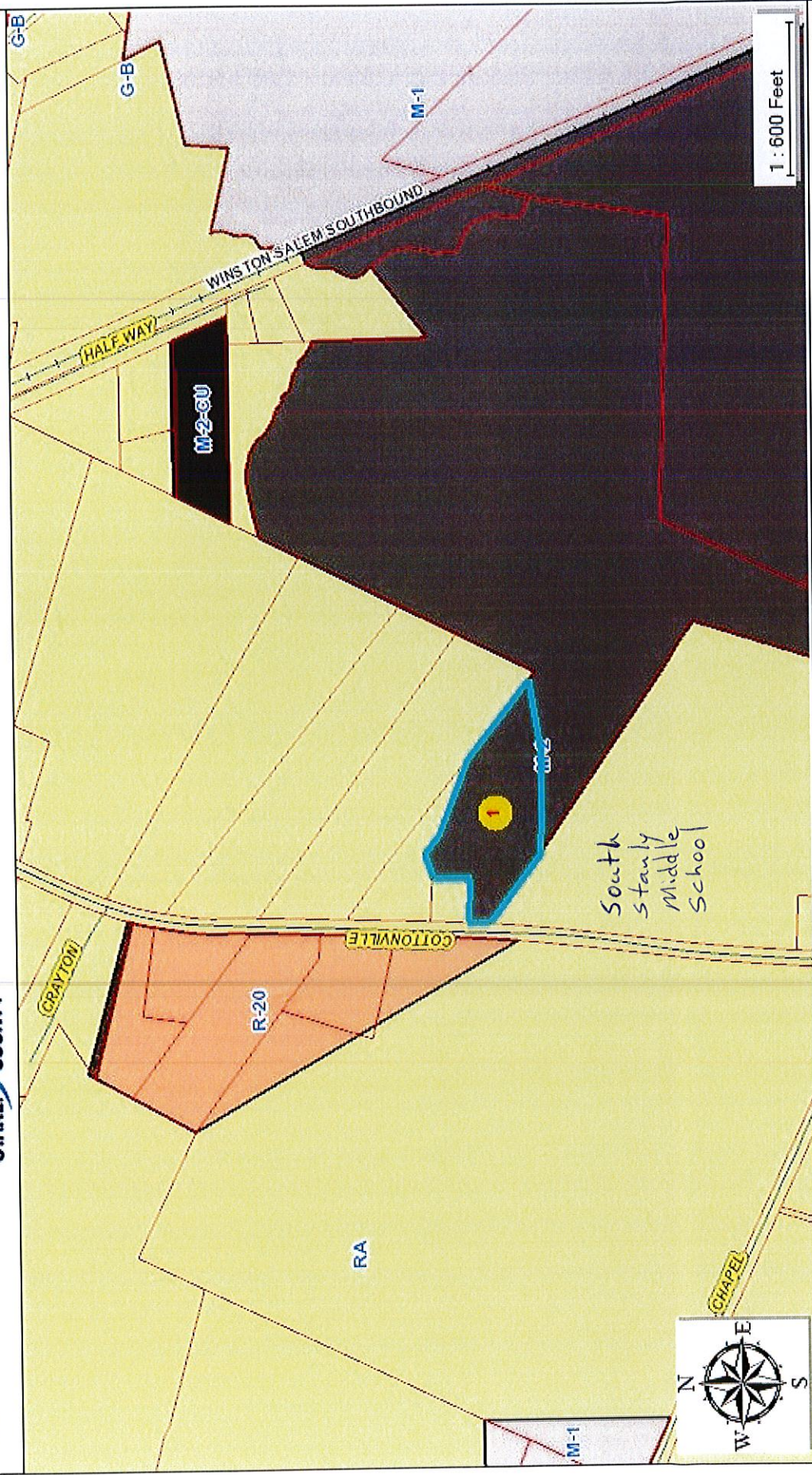
Mr. Bowers plans to construct his home on the property and, therefore, wishes to zone it for residential use. The RA district is appropriate for residential, educational and agricultural uses in low density areas.

This parcel is mostly an open field. One corner is crossed by a high tension power line with one transmission tower on the property. The property has been in the Bowers family since the mid-1960s. Traffic on Cottonville Road in this area averages 1,300 vehicles per day according to the 2015 NCDOT traffic count. Traffic is highest whenever school is in session.

This property is located in a growth area per the 2010 Stanly County Land-Use Plan. Planning staff recommends approval of this request since this property is located adjacent to other family member’s property and has seen no development activity.

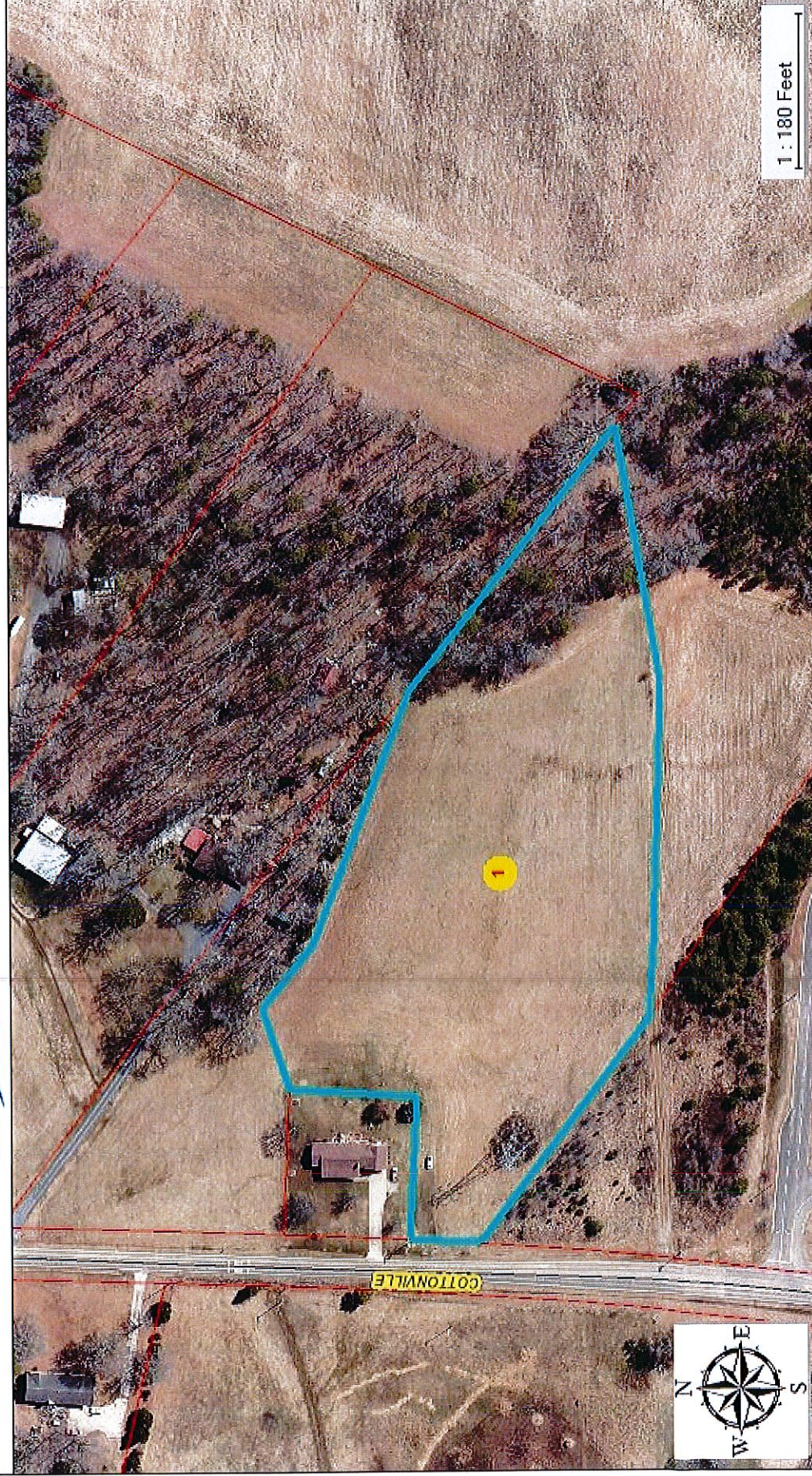
The Planning Board reviewed this at their April 9, 2018 meeting and voted unanimously to recommend approval of this request to the County Commissioners. Some concerns were expressed about creating a land-locked situation for the other M2 property; however, the

Planning Board concluded that the properties were already owned by two different individuals, so it was already landlocked. Family members pointed out that the traditional access to the M2 properties is through a dirt road which now crosses a triangle of otherwise unused property owned by the Stanly County Schools. Any future development of the remaining M2 site would likely benefit from acquisition of this area for ingress and egress.



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# Stanly County Board of Commissioners

Meeting Date: May 14, 2018  
Presenter: Michael Sandy

Consent Agenda | Regular Agenda

X 2B

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

Please Provide a Brief Description of your Presentations format: Verbal only

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

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

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

## ITEM TO BE CONSIDERED

### PUBLIC HEARING PLANNING AND ZONING

Subject

ZA 18-03 Stanly Solar LLC requests the establishment of a Solar Electric Power Generating System Overlay District (SEPGS) to portions of six tracts located at or near 20165 Old Aquadale Road, Tax Record #6872, 19965, 4200, 7259, 6873, 6435; PIN 653603046441, 653603139359, 653603247805, 653603004989, 653601263076, 6536032247435. The total acreage of the six tracts is 391.89 acres.

The Planning Board reviewed this request at its meeting on April 9, 2018 and voted 4-2 to recommend approval.

Requested Action

It is requested that the Board of Commissioners hold a public hearing on this text amendment and then approve or deny the rezoning request.

Signature:

Dept. **Planning**

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



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

## MEMORANDUM

**To:** Stanly County Board of Commissioners  
**From:** Michael Sandy, Planning Director, AICP, CZO  
**Date:** April 24, 2018  
**RE:** ZA 18-03 Stanly Solar LLC  
Old Aquadale Road  
Tax Record #6872, 19965, 4200, 7259, 6873, 6435  
PIN 653603046441, 653603139359, 653603247805, 653603004989,  
653601263076, 6536032247435.

**ZA 18-03 Stanly Solar LLC requests the establishment of a Solar Electric Power Generating System Overlay District (SEPGS) to portions of six tracts located at or near 20165 Old Aquadale Road, Tax Record #6872, 19965, 4200, 7259, 6873, 6435; PIN 653603046441, 653603139359, 653603247805, 653603004989, 653601263076, 6536032247435. The total acreage of the six tracts is 391.89 acres.**

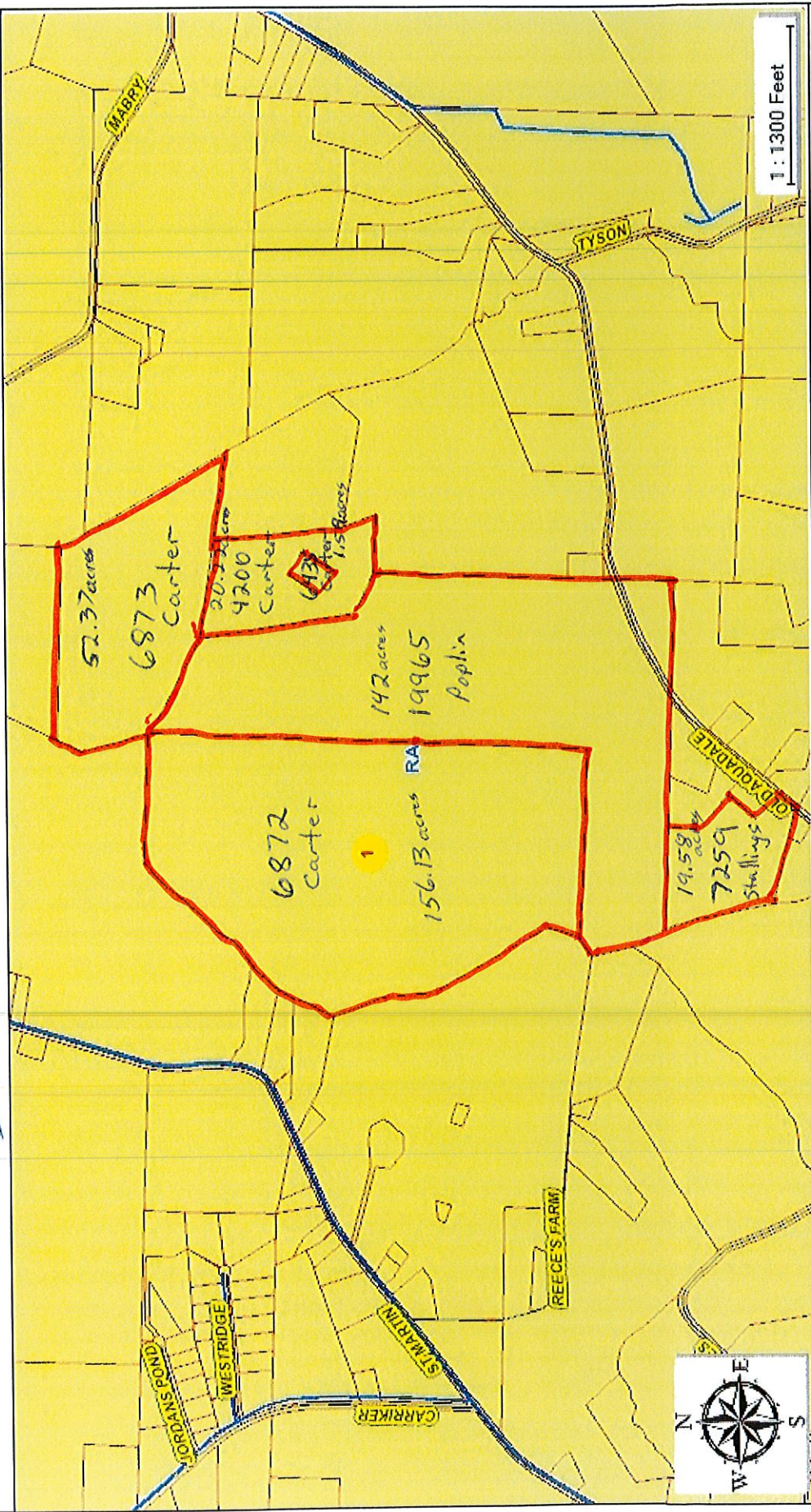
Stanly Solar LLC requests that portions of six tracts owned by David Ned Stallings, Donna E. Stallings, Ronald L. Carter, Claudine C. Carter, Lillian B. Poplin, and Roger Poplin, located beside and behind 20165 Old Aquadale Road have the Solar Electric Power Generating System Overlay District applied to the current RA (Residential Agricultural) District. The tracts combined contain approximately 391.89 acres. The SEPGS area will be slightly smaller due to flood areas and topography. See map. The home area at 20165 Old Aquadale Road will also remain outside of the overlay district along with some adjacent acreage. Only the section outlined on the map will be included in the SEPGS Overlay District.

The proposed solar generating system will generate up to 30 Kwh and will connect to the existing Duke Energy transmission line which runs through the area. Lease agreements with Stanly Solar LLC have been reached by the property owners and the parent company, Solterra Partners. Some wooded areas may be preserved and plans have been submitted to the county indicating the required fencing and buffer will be provided. Plans have also been submitted and approved for the decommissioning and deconstruction of the solar arrays once the useful life of the system has been exhausted. Data on inverter noise has been received and approved. Noise will be minimal and occur during daylight hours only.

Traffic on Old Aquadale Road in this area averages 570 vehicles per day according to the 2015 NCDOT traffic count. Traffic will increase during the period of construction, but increase will be minimal during regular operation. This property is not located in a growth area per the 2010 Stanly County Land-Use Plan. Planning staff recommends approval of this request since this

property is located in a rural area and will have minimal visual and environmental impact. It also does not negatively affect the value of neighboring agricultural lands. The Stanly County Planning Board reviewed this project at their meeting on April 9, 2018. They questioned Mr. Dennis Richter of Solterra concerning the development and processes involved. Two adjoining residents, Mr. Richard Gann and Mr. Brian McLendon expressed concern about the changes to their normal views from their respective yards. The Planning Board discussed this and recommend an amendment to the SEPGS section of the Zoning Ordinance which increases the required buffer area along adjoining lots which have pre-existing homes adjoining the property line. The Planning Board and the Planning Department staff recommend the amendment as written in ZA 18-04.

# - Parcels



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Stanly County Board of Commissioners

Meeting Date: May 14, 2018  
Presenter: Michael Sandy

Consent Agenda | Regular Agenda  
X 2C

Presentation Equipment:  Lectern PC\*  Lectern VCR  Lectern DVD  Document Camera\*\*  Laptop\*\*\*  
Please Provide a Brief Description of your Presentations format: Verbal only  
\* PC is equipped with Windows XP and Microsoft Office XP (including Word, Excel, and PowerPoint), Internet connectivity and Network connectivity for County Employees.  
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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

PUBLIC HEARING  
PLANNING AND ZONING

Subject

ZA 18-04 Text Amendments  
As shown on attached sheet.

At their meeting on April 9, 2018, the Planning Board recommended amending the Stanly County Zoning Ordinance to require a larger vegetative buffer for Solar Electric Power Generating Systems that are adjacent to existing homes. The Board voted unanimously to recommend approval of an amendment which makes this requirement.

Requested Action

It is requested that the Board of Commissioners hold a public hearing on text amendment ZA 18-04 and then approve or deny the request.

Signature:   
Date:

Dept. **Planning**  
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

**PLANNING DEPARTMENT  
TEXT AMENDMENTS**

**ZA 18-04 Text Amendments**

**Section 618.5.A.9 (add to the current text)** If an existing residence on adjoining property is within 300 feet of the required buffer, the buffer shall be increased to a width of between 25 and 50 feet as determined by the Zoning Officer based upon topography, and the amount of vegetation required shall be twice that required in the remaining perimeter and plantings shall be staggered to create a continuous screen.

**Section 419.C Exceptions to Buffer Strip Requirements**

Whenever the terms of this ordinance require provision of a buffer strip, said requirement may be excepted or modified by the Zoning Officer for related development provided any condition below is met:

806.1 Visual screening is provided by existing natural or manmade features; where installation of walls, fences, or natural plantings would serve no screening purpose.

806.2 Existing development on an adjacent parcel of land is similar to the use proposed for development.

806.3 A written statement from affected adjoining property owner(s) is provided indicating that a buffer strip is undesirable.

**Section 806**

Delete existing language and replace with "Reserved for future use"



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

## MEMORANDUM

**To:** Stanly County Board of Commissioners  
**From:** Michael Sandy, Planning Director, AICP, CZO  
**Date:** April 24, 2018  
**RE:** ZA 18-04 Text Amendments

### ZA 18-04 Text Amendments

**Section 618.5.A.9 (add to the current text) If an existing residence on adjoining property is within 300 feet of the required buffer, the buffer shall be increased to a width of between 25 and 50 feet as determined by the Zoning Officer based upon topography, and the amount of vegetation required shall be twice that required in the remaining perimeter and plantings shall be staggered to create a continuous screen.**

### Section 419.C Exceptions to Buffer Strip Requirements

Whenever the terms of this ordinance require provision of a buffer strip, said requirement may be excepted or modified by the Zoning Officer for related development provided any condition below is met:

**806.1** Visual screening is provided by existing natural or manmade features; where installation of walls, fences, or natural plantings would serve no screening purpose.

**806.2** Existing development on an adjacent parcel of land is similar to the use proposed for development.

**806.3** A written statement from affected adjoining property owner(s) is provided indicating that a buffer strip is undesirable.

### Section 806

**Delete existing language and replace with “Reserved for future use”**

The current “Exceptions to Buffer Strip Requirements” appears in Section 806 of the Zoning Ordinance. The request of the Planning Staff is to move this exception to Section 419.C. This will locate the exception in a position easier for developers and planners to find. This move should encourage the preservation of existing vegetation which will provide effective buffers and have less soil disturbance.

During the Planning Board meeting to consider the proposed Old Aquadale Road Solar Electric Power Generating System Overlay District, concerns were expressed about the width and vegetation requirements for the buffer between the solar panels and other apparatus and any

existing adjoining residential uses. The Planning Board drafted some basic language and then asked the staff to make a recommendation to the Board of Commissioners with language that would increase the buffer up to 50 feet in width and double the amount of vegetation. It was also suggested to stagger the vegetation to improve the effectiveness of the coverage. The language drafted is to be placed in Section 618.5.A.9 after the existing language which will remain.

The additional buffer requirements would only be for those adjoining properties with existing residences within 300 feet of the property line. This amendment would not require additional buffer if new residences are added at a later date.

Planning staff supports this language as an effective way to protect adjoining properties while allowing the economic benefits of the SEPGS Overlay District.



Stanly County Planning Board  
April 9, 2018 - Meeting Minutes

**Call to Order**

Chairman Robert Loflin called the meeting to order on April 9, 2018, at 7:00 p.m. in the Commons Meeting Room at 1000 N First Street, Albemarle, North Carolina. Bob Remsburg served as Clerk of the meeting.

Vice-Chair Smith asked Mr. Remsburg to call the roll.

**Stanly County Planning Board Members Attending**

Terry Smith, Vice-Chair  
Robert Davis  
Robert Loflin, Jr., Chair  
Kevin Brickman  
Ned Stallings  
John Eckman, III  
Frank Sparger

**Planning Board Members Absent:**

None

**Stanly County Planning Staff Attending**

Bob Remsburg, Planner I

**Others Present:** Edward Gann and Brian McLendon registered to speak. Several property owners and others were present.

The Chair invited the board to review the minutes of the previous meeting which was held on February 12, 2018.

**Motion:** Terry Smith made a motion to approve the February 12, 2018 minutes as written.

**Second:** Kevin Brickman seconded the motion.

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

Chair Loflin announced the purpose of this meeting was to consider two requests to rezone parcels in the county.

The chair introduced the first case:

**ZA 18-02 Wesley Kent Bowers requests the rezoning of 5.69 acres located beside and behind 12530 Cottonville Road, Norwood from M2 (Heavy Industrial) to RA (Residential Agricultural), Tax Record #37900, PIN 655401254234.**

Mr. Loflin invited Mr. Remsburg to report on Case ZA 18-02.

Mr. Remsburg shared:

Wesley K. Bowers requests that his property located beside and behind 12530 Cottonville Road containing 5.69 acres be rezoned to RA – Residential Agricultural. The property is currently zoned M2 – Heavy Industrial. The lots surrounding this property are RA, R-20 and M2. The adjacent properties are either used for residential or agricultural or educational purposes. South Stanly Middle School is adjacent on the southern property line. This parcel and two others were zoned M2 at the request of the EDC and Mr. Bower's grandfather in 2006. The adjacent M2 properties border two rail lines and would remain zoned M2. Although the Michelin plant is nearby, the Bower's property has not been developed for industry and remains an agricultural use today. The 5.69 acre parcel has been divided from the larger tracts and has frontage on Cottonville Road.

Mr. Bowers plans to construct his home on the property and, therefore, wishes to zone it for residential use. The RA district is appropriate for residential, educational and agricultural uses in low density areas. Single-family homes are not permitted in the M2 District.

This parcel is mostly an open field. One corner is crossed by a high tension power line with one transmission tower on the property. The property has been in the Bowers family since the mid-1960s. Traffic on Cottonville Road in this area averages 1,300 vehicles per day according to the 2015 NCDOT traffic count.

This property is located in a growth area per the 2010 Stanly County Land-Use Plan. Planning staff recommends approval of this request since this property is located adjacent to other family member's property and has seen no development activity.

Chair Loflin invited Mr. Bowers to speak concerning his request.

Mr. Wes Bowers indicated that he was planning to build a home on the property and needed it to be rezoned to allow that. He addressed a question from the board about this creating a landlocked situation for the remaining M2 acreage. He explained that the traditional access to the rear areas of the property was through a dirt road that crosses the South Stanly Middle School property.

Mr. Kent Bowers, Wes' father, explained that his father had sold the land to the school system and that the school system had insisted on having additional road frontage. This resulted in the transfer of property which included the entrance road to the M2 property.

The Chair invited any others to come speak in favor of the request. No one came forward.

The Chair invited any to speak against the request. No one came forward.

The Planning Board discussed the landlocked situation and determined that since the land was already controlled by Mr. Wes Bowers, the property was already landlocked and changing the zoning would not affect the situation of the remaining M2 property.

There being no further comments, Chair Loflin invited the Board members to offer a motion.

**Motion:** Frank Sparger made a motion to recommend that the Board of County Commissioners approve the rezoning of the 5.9 acre lot owned by Mr. Wesley Kent Bowers because this is located near RA zoned property and would allow Mr. Bowers to construct a home near other family members.

**Second:** Terry Smith seconded the motion.

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

The chair advised that the request to change the zoning on the lots will now go before the Board of Commissioners at their May 14, 2018 meeting at 6:00 PM.

The chair introduced the second case:

**ZA 18-03 Stanly Solar LLC requests the establishment of a Solar Electric Power Generating System Overlay District (SEPGS) to portions of six tracts located at or near 20165 Old Aquadale Road, Tax Record #6872, 19965, 4200, 7259, 6873, 6435; PIN 653603046441, 653603139359, 653603247805, 653603004989, 653601263076, 6536032247435. The total acreage of the six tracts is 391.89 acres.**

Mr. Ned Stallings asked to be recused from the case due to his ownership of one of the parcels involved. The chair granted his request and Mr. Stallings left the dais.

Mr. Frank Sparger indicated that one of the property owners involved was a client of his investment business, but shared that this should not be a factor in his consideration of this request for an overlay district. The chair sought and received the concurrence of all board members that it was acceptable for Mr. Sparger to participate in hearing this case.

No other board members had conflicts with participating in the case.

The chair requested that Mr. Remsburg present the second case, ZA18-03.

Mr. Remsburg shared:

Stanly Solar LLC requests that portions of six tracts owned by David Ned Stallings, Donna E. Stallings, Ronald L. Carter, Claudine C. Carter, Lillian B. Poplin, and Roger Poplin, located beside and behind 20165 Old Aquadale Road have the Solar Electric Power Generating System Overlay District applied. The tracts contain approximately 391.89 acres. The SEPGS area will be slightly smaller due to flood zone areas and topography. Mr. Remsburg showed a map of the proposed area on powerpoint. The home area at 20165 Old Aquadale Road will remain along with adjacent acreage.

The proposed solar generating system will generate up to 30 Kwh and will connect to the existing Duke Energy transmission line which runs through the area. Lease agreements with Stanly Solar LLC have been reached by the property owners and the parent company, Solterra Partners. Some wooded areas may be preserved and plans have been submitted to the county

indicating the required fencing and buffer will be provided. Plans have also been submitted and approved for the decommissioning and deconstruction of the solar arrays once the useful life of the system has been exhausted. Data on inverter noise has been received and approved. Noise will be minimal during daylight hours only.

Traffic on Old Aquadale Road in this area averages 570 vehicles per day according to the 2015 NCDOT traffic count. Traffic will increase during the period of construction, but increase will be minimal during regular operation. This property is not located in a growth area per the 2010 Stanly County Land-Use Plan. Planning staff recommends approval of this request since this property is located in a rural area and will have minimal visual and environmental impact. It also does not negatively affect the value of neighboring agricultural lands.

Chair Loflin invited Mr. Dennis Richter, representing Stanly Solar to speak concerning this request.

Mr. Richter presented a powerpoint slide show about the overall scope of the project which will include approximately 175,750 solar panels capable of powering 12,391 homes for a year by producing 111,091,373 kWh of energy. The panels would be mounted on a single axis frame and would be able to follow the gentle contour of the land. Inverters would generally be placed near the substation created for the transfer to the Duke Energy grid. Mr. Richter shared that he has estimated the current property tax paid on the parcels impacted totals approximately \$1,847 annually. With the improvements, the annual revenue should be close to \$121,860. He estimated that construction would take 6-9 months with contractors utilizing local hotels and restaurants during that construction time. Estimated project cost is \$70 million. The estimated lifespan of the system is 30 years. A buffer screening would be included where existing vegetation is not sufficient as required by the zoning ordinance. Some grading and erosion control will be needed and the property will be mowed several times per year.

The Chair invited any others to come speak in favor of the request. No one came forward.

The Chair invited any to speak against the request.

Mr. Edward Gann of 34272 Mabry Road came forward to express his concerns about this being located on the western perimeter of his property. He has been there since 1990 on 40 acres purchased from the Carter family. This is a rural area and his family has enjoyed the rural nature of the area. The idea of seeing the neighboring property developed was a surprise. He felt that the project would not provide any benefit to the neighbors and would have a negative effect on the value of the properties nearby. He ended by asking the board if they would find this acceptable in their back yard.

Mr. Brian McLendon, 20061 Old Aquadale Road came forward to express his concerns. He has been speaking with Mr. Richter and found him to be cooperative. He was not in favor of the development. This would look terrible from his back window when he has been used to seeing fields.

Frank Sparger expressed that the board often hears similar concerns about changes affecting neighbors and that these can be difficult decisions for the board.



Concerns were raised by the board members about the amount of buffering required for these large projects as not being sufficient. Chair Loflin suggested a 50 foot buffer with triple plantings might be a worthwhile requirement. After some discussion, it was determined to make a separate motion to amend the language of the ordinance to increase the size and amount of vegetation required for a buffer near existing residential uses.

There being no further comments, Chair Loflin invited the Board members to offer a motion.

**Motion:** John Eckman made a motion to recommend that the Board of County Commissioners approve the establishment of a Solar Electric Power Generating System Overlay District on portions of the six tracts as shown on the map.

**Second:** Frank Sparger seconded the motion.

**Action:** The Board approved this motion by a vote of 4-2.

The chair advised that the request to change the zoning on the lots will now go before the Board of Commissioners at their May 14, 2018 meeting at 6:00 PM.

**Motion:** Bob Loflin made a motion to recommend that the Board of County Commissioners amend Section 618.5.A adding language which would require an increase to the width of the buffer required on areas adjoining a residential use to 50 feet and doubling the amount of vegetation required. Vegetation should be staggered.

**Second:** Kevin Brickman seconded the motion.

**Action:** The Board approved this motion by a unanimous vote.

#### **Adjournment**

Chair Loflin asked if there was any additional business for the meeting. Hearing none, he asked for a motion to adjourn. Terry Smith made the motion to adjourn with a second from Robert Davis. The motion was approved.

The meeting was adjourned at 8:45 p.m.

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Robert Loflin, Chairman

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Robert Remsburg, Clerk



**Stanly County Board of Commissioners**

Meeting Date May 14, 2018

Presenter: Dana Stoogenke, Rocky River RPO

Consent Agenda	3	Regular Agenda
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**ITEM TO BE CONSIDERED**

**NC DOT Transportation Project Prioritization Discussion**

The widening of US 52 from Dennis Road to the existing 4 lane section closer to Albemarle has received strong consideration via the State's Strategic Improvement Plan (STIP) process. The project received due consideration as a result of the safety concerns in this specific section of the US 52 corridor. The project could receive construction funding if supported by the Rocky River RPO and NC DOT Division 10.

Rocky River RPO staff will be present to discuss the prioritization process, next steps and share insight with the Board as to recommended action.

Review and consider advocating, soliciting and meeting with NC DOT Division 10 leadership to encourage their support of the US 52 widening project.

Subject

Requested Action

Signature: Andy Lucas

Date: 05/09/18

Dept Rocky River RPO

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

## Prioritization 5.0 – Top Scoring Regional Projects\* Region E (Divisions 8 & 10)

Project	County(s)
Concord Regional Airport Runway Expansion Projects	Cabarrus
CSX Rail Sidings and Grade Separation in Waxhaw, Monroe, and Polkton	Union, Anson
<b>NS Rail Grade Separation on Clanton Road Ext.</b>	<b>Mecklenburg</b>
US 74 (Wadesboro Bypass)	Anson
<b>I-74 (US 74) Interstate Upgrade between Hamlet and Laurinburg</b>	<b>Scotland, Richmond</b>
US 15-501/NC 211 Interchange at Morgantown Road	Moore
US 521 (Lancaster Hwy) Widening in Pineville	Mecklenburg
US 52 Widening north of Norwood	Stanly
<b>US 64 / NC 751 Interchange east of Jordan Lake</b>	<b>Chatham</b>

\*Based on Quantitative Scores Only (70% of total score)



#	Division: Local Input	SPOTID	Route / Facility Name	From / Cross Street	Description	Specific Improvement Type	Cost to NCDOT	Division Needs Quantitative Score (Out of 50)	County
1	100	A130452	VUJ - Stanly County Airport	VUJ - Runway 4R-22L Extension	Phase 1 - Design work for proposed 1,000' extension for Runway 4R-22L to accommodate existing aircraft users. Phase 2 - Grading and drainage portion of 1,000' runway extension for Runway 4R-22L to accommodate existing aircraft users. Phase 3 - Paving and lighting portion of 1,000' runway extension for Runway 4R-22L to accommodate existing aircraft users. (includes Project Request Numbers: 2787/2792/2794.)	0500 - Runway Length/Width	\$ 5,341,500	38.99	Stanly
2	50	A130439	AFP - Anson County - Jeff Cloud Field	AFP - Apron Expansion	Expand apron by approximately 6,000 square yards. This expansion would relocate itinerant parking areas away from existing hangars. (includes Project Request Numbers: 2871)	1200 - Aircraft Apron / Helipad Requirements	\$ 662,000	28.20	Anson
3	50	A130449	VUJ - Stanly County Airport	VUJ - Access Road	Access road from terminal parking area to ramp. (includes Project Request Numbers: 2801)	1320 - General Aviation Terminal Building - Construct Terminal Access Road	\$ 147,381	26.88	Stanly
4		A172261	AFP - Anson County - Jeff Cloud Field	AFP - Terminal Area Land Acquisition	Purchase land in existing terminal area. (2868)	1900 - Hangars	\$ 287,000	17.91	Anson
5		A172262	AFP - Anson County - Jeff Cloud Field	AFP - Frontage Road Land Acquisition	To purchase land along SR 1645 for future development. (2872)	3005 - Other: Not otherwise defined in system plan objectives	\$ 814,000	4.48	Anson
<b>Aviation Total</b>									<b>200</b>

#	TIP	SPOT ID	Route / Facility Name	From / Cross Street		Description	Specific Improvement Type	Cost to MCDOT	Quantitative Score (Out of 50)	County	
				Street	To / Cross Street						
1	100	B150463	North Second Street	Park Ridge	Salisbury Avenue	Construct sidewalks, ADA ramps, and crosswalks.	7 - Protected Linear Pedestrian Facility (Pedestrian)	\$472,000	32.76	Stanly	
2	100	EB-5841	Hwy 52	West Main	Snuggles Street	Construct sidewalk on the east side of the road.	7 - Protected Linear Pedestrian Facility (Pedestrian)	\$1,600,000	32.41	Stanly	
3	100	B141677	Salisbury Avenue	US Hwy 52	North Second Street	Bike Lanes with Road Diet	3 - On-Road; Designated Bicycle Facility (Bicycle)	\$105,600	30.92	Stanly	
4	50	B150478	Hwy 52 Business Ramp	2nd street	Hwy 24-27	Construct a sidewalk or multi-use path on the Ramp or adjacent to it to get EJ community to shopping.	7 - Protected Linear Pedestrian Facility (Pedestrian)	\$204,000	29.19	Stanly	
5	50	EB-5857	Hwy 200	N. Love Chapel	Carmel Road	Construct sidewalks and ADA ramps on the west side of the street.	7 - Protected Linear Pedestrian Facility (Pedestrian)	\$228,000	27.13	Stanly	
6		EB-5855	Park Ridge Road	North Second Street	Park Lane	Construct sidewalk to high school	7 - Protected Linear Pedestrian Facility (Pedestrian)	\$312,000	25.68	Stanly	
7		B150470	Hwy 52	Holt Drive	Hwy 49	Construct sidewalks, ADA Ramps	Pedestrian Facility (Pedestrian)	\$208,000	17.46	Stanly	
8		B150446	Hwy 74 Andrew Jackson Highway	Anson High School Road		Add Sidewalks, ADA ramps, Pedestrian countdown signal, Pedestrian refuge island, and High visibility crosswalk marking	7 - Protected Linear Pedestrian Facility (Pedestrian)	\$579,150	16.55	Anson	
<b>Bike/Ped Total</b>									<b>400</b>		



#	Division: Local Input	SPOT ID	Route / Facility Name	Description	Specific Improvement Type	Cost to NCDOT	Division Needs Quantitative Score (Out of 50)	County
1	100	T171640	Anson County Transit	Anson County Transit needs a new facility because currently the building is a rental.	8 - Facility - Administrative	\$ 1,260,000	21.35	Anson
Transit Total	100							





# Stanly County Board of Commissioners

Meeting Date: May 14, 2018  
 Presenter: Andy Lucas

\_\_\_\_\_ | 4  
 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

### EDC BOARD APPOINTMENT

Subject

Due to the recent resignation of EDC Board member Ryan McIntyre, it is requested the Board name a replacement to complete his unexpired term which ends August 7, 2019.  
 Enclosed is one (1) application for Board consideration.

Requested Action

Request the Board appoint a member to serve the unexpired term of Mr. McIntyre which will end August 7, 2019.

Signature: _____	Dept. _____						
Date: _____	Attachments:      Yes                      No <u>  x  </u>						
<b>Review Process</b>	<b>Certification of Action</b>						
<table style="width: 100%; border-collapse: collapse;"> <tr> <td></td> <td style="text-align: center;">Approved</td> <td></td> </tr> <tr> <td></td> <td style="text-align: center;">Yes    No</td> <td style="text-align: center;">Initials</td> </tr> </table>		Approved			Yes    No	Initials	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
	Approved						
	Yes    No	Initials					
Finance Director	_____						
Budget Amendment Necessary	_____						
County Attorney	_____						
County Manager	_____						
Other:	_____						



Tyler Brummitt &lt;tbrummitt@stanlycountync.gov&gt;

**Fwd: EDC Board**

Andy Lucas <alucas@stanlycountync.gov> Fri, Apr 13, 2018 at 12:47 PM  
To: Jann Lowder <tkg@ctc.net>, Gene McIntyre <gmcintyre@stanlycountync.gov>, Scott Efird <sefird@locustnc.com>, Joseph Burleson <josephburleson@hotmail.com>, Bill Lawhon <blawhon@stanlycountync.gov>, Matthew Swain <mswain@stanlycountync.gov>, Ashley Morgan <amorgan@stanlycountync.gov>  
Cc: Tyler Brummitt <tbrummitt@stanlycountync.gov>, Michael Smith <cmsmith@stanlyedc.com>, Ross Hartsell <rhartsell@stanlyedc.com>

FYI

Andy Lucas  
Stanly County Manager  
704-986-3600 (office)  
704-984-1258 (cell)  
[alucas@stanlycountync.gov](mailto:alucas@stanlycountync.gov)



----- Forwarded message -----  
From: David Ryan McIntyre <drmcintyre@wingate.edu>  
Date: Fri, Apr 13, 2018 at 12:01 PM  
Subject: EDC Board  
To: [jburlison@stanlycountync.gov](mailto:jburlison@stanlycountync.gov), Andy Lucas <alucas@stanlycountync.gov>

Attn:

Andy Lucas, County Manager  
Joseph Burleson, Stanly County Commission, Board Chair

First let me begin by saying how grateful I am to You, Commissioner Burleson and other members of your board who appointed me to serve as a member of the EDC Board. It may have only been for a short period of time, however, it has been an honor as well as a great learning experience. While folks in our community may seem frustrated at times and think that Stanly County is not growing, my time on the EDC Board proved such claims to be extreme untrue. Stanly County has a lot of good things happening economically and much more just on the horizon. If I could offer any suggestions for the future I would simply say that some of our boards, especially one dealing with economic development, may

consider holding their meetings later in the evenings, allowing everyone involved an opportunity to attend.

I hope we all continue to remember the only thing that's essential to produce true economic growth is limited government. If we truly care about our local business owners and want to attract others to join our economy here in Stanly County, we must ensure that government stays out of their way, and adheres to true free market principles.

Again, it was an honor to serve and it continues to be my honor to serve you all as a member of our school board. I hope that whomever you may select to take my place not only shares my belief in free market principles and limited government but also is someone with a vested interest in our local education system.

With all the above being said, I hereby submit to you my official resignation from the Stanly County EDC Board.

God Bless,

Ryan McIntyre

**ECONOMIC DEVELOPMENT COMMISSION BOARD MEMBERS**

<b>Member</b>	<b>Represents</b>	<b>Initial Appt</b>	<b>Term Expires</b>
Matthew Swain, Chairman	BOCC	12/2017	12/3/2018
Bill Lawhon, Alternate	BOCC	12/2017	12/3/2018
<b><u>District 1</u></b>			
Rick Williams 194 Elizabeth Drive Stanfield, NC 28163 Email: <a href="mailto:highrpms500@yahoo.com">highrpms500@yahoo.com</a> Contact # 980-328-2628	District 1	8/7/2017 (Apptd to 1 <sup>st</sup> term for 2 yrs)	8/7/2019
Larry Baucom P. O. Box 310 Locust, NC 28097 Email: <a href="mailto:larrybaucom@hotmail.com">larrybaucom@hotmail.com</a> Contact # 704-622-8040	District 1	1/31/2003 (Reapptd to 6 <sup>th</sup> term on 8/7/2017 for 1 yr)	8/7/2018
<b><u>District 2</u></b>			
Steve Bradley 49437 Quail Trail Road Norwood, NC 28128 Email: <a href="mailto:stevenewfinish@windstream.net">stevenewfinish@windstream.net</a> Contact # 704-985-2110	District 2	8/7/2017 (Apptd to 1 <sup>st</sup> term for 2 yrs)	8/7/2019
Michael P. Laton, Sr. 50030 Haven Cove Road Albemarle, NC 28001 Email: <a href="mailto:mike.laton@customdoorsinc">mike.laton@customdoorsinc</a> Contact # 704-984-0656	District 2	4/20/2015 (Reapptd to 2 <sup>nd</sup> term on 8/7/2017 for 1 yr)	8/7/2018
<b><u>District 3</u></b>			
Wes Morgan 28198 Rogers Road New London, NC 28127 Email: <a href="mailto:wes@rollinghillsgin.com">wes@rollinghillsgin.com</a> Contact #: 980-581-1037	District 3	9/9/2013 (Reapptd to 3 <sup>rd</sup> term on 8/7/2017 for 2 yrs)	8/7/2019

Clayton Wayne Sasser                      District 3                      4/20/2015                      8/7/2018  
29013 Jordan Pond Drive                      (Reaptd to 2<sup>nd</sup> term on 8/7/2017 for 1 yr)  
Albemarle, NC 28001  
Email: [Carolinolutionsent@gmail.com](mailto:Carolinolutionsent@gmail.com)  
Contact # 980-581-0340

**District 4**

Greg Underwood                      District 4                      8/7/2017                      8/7/2019  
332 South First Street                      (Apptd to 1<sup>st</sup> term on 8/7/2017 for 2 yrs)  
Albemarle, NC 28001  
Email: [gunderwood@ctc.net](mailto:gunderwood@ctc.net)  
Contact # 980-581-0051

Charles Brown                      District 4                      3/21/2011                      8/7/2018  
P. O. Box 400 (32518 Valley Drive)                      (Reaptd to 4<sup>th</sup> term on 8/7/2017 for 1 yr)  
Albemarle, NC 28002-0400  
Email: [brownlaw@windstream.net](mailto:brownlaw@windstream.net)  
Contact # 704-982-2141

**District 5**

David "Ryan" McIntyre                      District 5                      8/7/2017                      8/7/2019  
1451 Hickory Avenue                      (Apptd to 1<sup>st</sup> term on 8/7/2017 for 2 yrs)  
Albemarle, NC 28001  
Email: [drmcintyre@wingate.edu](mailto:drmcintyre@wingate.edu)  
Contact # 704-984-0735

Cynthia Beane                      District 5                      1/31/2006                      8/7/2018  
1522 Hyman Drive                      (Reaptd to 2<sup>nd</sup> term on 8/7/2017 for 1 yr)  
Albemarle, NC 28001                      (Moved from At-Large position on 4/20/2015)  
Email: [cindy@beaneswaringen.com](mailto:cindy@beaneswaringen.com)  
Contact # 704-985-4682

Stanly Community College President, Dr. John Enamait (Voting Member)

Michael Smith, EDC Director

Ross Hartsell, Administrative Assistant/Clerk to the Board



Tyler Brummitt <tbrummitt@stanlycountync.gov>

**volunteer Board Application**

1 message

**Stanly County, North Carolina** <website@stanlycountync.gov>  
Reply-To: North Carolina <website@stanlycountync.gov>  
To: tbrummitt@stanlycountync.gov

Fri, Feb 9, 2018 at 1:40 PM

Name: elizabeth roberts  
Address: 525 e main st  
City: albemarle  
State: nc  
Zip: 28001  
Contact Phone: 7049866724  
Email: gwynwilf1wolf@yahoo.com  
Date of Birth: November 8, 1957  
Gender: Female  
Race: White  
Boards you wish to serve on: Economic Development Commission, Senior Services Advisory Board  
Work Experience: work for FEMA, wells fargo in the mortgage default, dept,  
Education: associate's degree

*Precinct: Albemarle #3  
District 5*



**Stanly County Board of Commissioners**

Meeting Date: May 14, 2018  
 Presenter: Andy Lucas, County Manager

\_\_\_\_\_ | 5  
 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**

**FY 2018-19 RECOMMENDED BUDGET PRESENTATION**

**Subject**

**Requested Action**

**For Board information only.**

Signature: _____		Dept. _____	
Date: _____		Attachments: Yes _____ No <u>  x  </u>	
<b>Review Process</b>		<b>Certification of Action</b>	
	Approved Yes    No	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	
Finance Director	_____		
Budget Amendment Necessary	_____		
County Attorney	_____		
County Manager	_____		
Other:	_____		



**Stanly County Board of Commissioners**

Meeting Date May 14, 2018

Presenter: Andy Lucas, County Manager

Consent Agenda	Regular Agenda <input checked="" type="checkbox"/>
----------------	--

**ITEM TO BE CONSIDERED**

**FY 18-19 Recommended Bi-Weekly Health & Dental Insurance Premiums for Employee Dependent Coverage and Retirees**

Attached please find the recommended bi-weekly rates beginning July 1, 2018 through June 30, 2019. The recommended rates are consistent with the advice and recommendations provided by Blue Cross and Blue Shield.

**Subject**

**Requested Action**

**Review and consider adoption of the recommended bi-weekly health and dental insurance premiums for employee dependent care.**

Date: <u>5/9/2018</u>		Dept: <u>Central Administration</u>	
		Attachments: <input checked="" type="checkbox"/> yes <input type="checkbox"/> no	
<b>Review Process</b>		<b>Certification of Action</b>	
	Approved Yes No Initials	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	
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"/>		



# Blue Cross and Blue Shield of NC Changes in Bi-Weekly Health Insurance Rates for Stanly County Employees

	2017-2018 Plan Year	2018-2019 Plan Year
Employee Child(ren)	\$126.00	\$145.00
Employee Spouse	\$189.00	\$225.00
Family	\$376.00	\$433.00

Guardian  
Changes in Bi-Weekly Dental  
Insurance Rates  
for Stanly County Employees

	2017-2018 Plan Year	2018-2019 Plan Year
Employee Child(ren)	\$20.25	\$20.25
Employee Spouse	\$13.93	\$13.93
Family	\$34.30	\$34.30



# Stanly County Board of Commissioners

Meeting Date: May 14, 2018  
 Presenter: Chairman Burleson

7

Consent Agenda | Regular Agenda

Presentation Equipment:  Lectern PC\*  Lectern VCR  Lectern DVD  Document Camera\*\*  Laptop\*\*\*  
 Please Provide a Brief Description of your Presentations format: \_\_\_\_\_  
 \* PC is equipped with Windows XP and Microsoft Office XP (including Word, Excel, and PowerPoint), Internet connectivity and Network connectivity for County Employees.  
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 \*\*\* You can bring in a laptop that will allow video out to be connected at the lectern – set display to 60Mhz.

## ITEM TO BE CONSIDERED

<b>Subject</b>	<p><b>CONSENT AGENDA</b></p> <p><b>A. Minutes – Special meeting &amp; regular meetings of April 16, 2018.</b></p> <p><b>B. Finance – Request approval of the attached vehicle tax refunds for April 2018.</b></p> <p><b>C. Finance – Request acceptance of the Monthly Financial Report for Nine Months Ended March 31, 2018.</b></p> <p><b>D. Utilities – Request approval of budget amendment # 2018-46 &amp; associated project ordinance for the NCDOT Hwy 24/27/73 East Waterline Relocation Project.</b></p> <p><b>E. Facilities – Request items to be declared as surplus and sold through Gov Deals.</b></p> <p><b>F. Request for approval of Oakboro’s annual July 4<sup>th</sup> fireworks display</b></p>
<b>Requested Action</b>	<p>Request approval of the above items as presented.</p>

Signature: _____	Dept. _____	Attachments: Yes _____ No <u>  x  </u>	
Date: _____	<b>Certification of Action</b>		
<b>Review Process</b>		Certified to be a true copy of the action taken by the Stanly County Board of Commissioners on	
	Approved Yes    No    Initials	_____	
Finance Director	—    —	_____  Tyler Brummitt, Clerk to the Board      Date	
Budget Amendment Necessary	—    —		
County Attorney	—    —		
County Manager	—    —		
Other:	—    —		

**STANLY COUNTY  
BOARD OF COMMISSIONERS  
JOINT MEETING WITH THE LIBRARY BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES  
APRIL 16, 2018**

**COMMISSIONERS PRESENT:** Joseph Burleson, Chairman  
Gene McIntyre, Vice Chairman  
Scott Efird  
Bill Lawhon  
Janet K. Lowder  
Ashley Morgan  
Matthew Swain

**COMMISSIONERS ABSENT:** None

**STAFF PRESENT:** Andy Lucas, County Manager  
Tyler Brummitt, Clerk

**CALL TO ORDER**

The Stanly County Board of Commissioners (the "Board") met in special session on Monday, April 16, 2018 for a joint meeting with the Stanly County Library Board of Trustees in the Albemarle Main Library Learning Center.

**CALL TO ORDER**

Chairman Burleson called the meeting to order at 4:30 p.m.

Library Director Melanie Holles welcomed everyone and introduced members of the Library Board of Trustees and County Commissioners that were in attendance. Ms. Holles provided a review of the library's accomplishments in recent years which focused on various upgrades to the Albemarle Main Library and its branches. She also provided statistics related to the dramatic increase in the number of visitors to the history center since its relocation last year.

Ms. Holles then introduced Ms. Sarah Hahn, the Children and Youth Services Librarian, who demonstrated how the new smartboard is being used in the Learning Lounge during children's story time, and provided an overview of the online services available for children through the library's website.

Ms. Holles noted that this year's focus will be on finding ways to increase the library's circulation of materials through the use of pop-up libraries, Chromebooks and potential wifi hotspots which will allow children to checkout materials as well.

After the presentation, Ms. Holles and Ms. Hahn entertained questions from the Board.

**ADJOURN**

With no further discussion, Commissioner Efird moved to adjourn the meeting and was seconded by Commissioner Swain. The motion passed unanimously at 5:15 p.m.

\_\_\_\_\_  
Joseph L. Burleson

\_\_\_\_\_  
Tyler Brummitt, Clerk

**STANLY COUNTY  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
APRIL 16, 2018**

**COMMISSIONERS PRESENT:** Joseph Burleson, Chairman  
Gene McIntyre, Vice Chairman  
Scott Efirm  
Bill Lawhon  
Janet K. Lowder  
Ashley Morgan  
Matthew Swain

**COMMISSIONERS ABSENT:** None

**STAFF PRESENT:** Andy Lucas, County Manager  
Tyler Brummitt, Clerk  
Jenny Furr, County Attorney

**CALL TO ORDER**

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

**CLOSED SESSION: ECONOMIC DEVELOPMENT, CONSULT WITH ATTORNEY**

Upon motion by Commissioner Lawhon, seconded by Commissioner Swain and carried by unanimous vote, the Board convened in closed session for the following: To discuss economic development in accordance with G. S. 143-318.11(a)(4) and to consult the county attorney in accordance with G. S. 143-318.11(a)(3).

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*The Board went into Closed Session at 5:30 p.m. and returned to open session at 6:09 p.m.  
The Board then proceeded to the Commissioners Meeting Room for the remainder of the meeting.*

**CALL TO ORDER**

Chairman Burleson called the regular meeting to order at 6:10 p.m. and welcomed everyone in attendance. Commissioner Efirm gave the opening devotion and led the pledge of allegiance.

**APPROVAL/ADJUSTMENTS TO THE AGENDA**

Chairman Burleson requested that item # 1 – GHA Autism Supports Presentation be moved to item # 6 on the agenda with all remaining items presented in the order listed. Commissioner

Swain moved to approve the agenda as amended. His motion was seconded by Vice Chairman McIntyre and carried by unanimous vote.

**ITEM # 1 – NCDOT –HIGHWAY MAINTENANCE IMPROVEMENT PLAN (HMIP) PRESENTATION**

**Presenters: Brett Canipe, Deputy Division Engineer**

**Tim Anderson, Division Maintenance Engineer**

At the Board's request, NCDOT representatives Brett Canipe and Tim Anderson gave a presentation on the five (5) year maintenance and resurfacing plan for the county's state maintained roads. The presentation included specifics related to the county's asset inventory which includes highway miles, secondary roads, bridges, traffic signals, culverts, signs, plant beds, shoulders, ditches, and shoulder miles mowed. Mr. Canipe also provided the dollar amount of state funding allotted for these projects and explained the process used to identify projects for rehabilitation through the HMIP. Both representatives then entertained questions from the Board.

Following the presentation, Mr. Canipe noted concerns NCDOT has regarding a single lane bridge located on Bethlehem Road over Long Creek in Aquadale. The bridge is made of timber pilings and is limited to light traffic due to a maximum weight limit of 1,519 pounds with a traffic count of approximately 200 cars daily. Mr. Canipe stated that NCDOT is considering the following options for the bridge: 1) Removal of the bridge at a cost of \$300,000 and construction of a cul-de-sac to join the roads, 2) make needed improvements to the bridge to extend its usefulness for 15 – 20 years, or 3) completely replace the bridge at a cost of almost \$3 million. It was noted that should NCDOT choose to remove the bridge, a resolution of support would be requested from the county.

The presentation was for information only and required no action.

**ITEM # 2 – SENIOR CENTER SATELITE STUDY PRESENTATION**

**Presenters: Jessica Hill & Katie Kutcher, Centralina COG**

In response to requests for the County to provide additional services for seniors, Stanly County Senior Services with the help of Centralina Council of Governments (CCOG) investigated the need for satellite senior services as well as the need for a possible second senior center location in the county. Ms. Hill and Ms. Kutcher presented the results of the study which was conducted between October 2017 and March 2018.

The presentation noted that most users of the current Senior Center expressed a need for additional services and programs in the areas of nature, fitness/recreational, arts, social activities, performing arts, educational programs and the addition of more day and overnight

trips. The most requested individual service was for the Senior Health Insurance Information Program (SHIIP). CCOG recommended additional volunteers be recruited for the Albemarle facility and satellite locations across the county in order to allow more senior citizens to take advantage of this service.

In the interim prior to the creation of a second senior center, CCOG noted that it would be beneficial for the existing center to enhance its outreach and communications efforts to inform and educate seniors about the services, programs and activities offered. Additional outreach efforts to consider included inserts in tax or utility bills, open house events, speaking to established groups such as Rotary Clubs, Book Clubs and church groups.

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

### **ITEM # 3 – PUBLIC HEARING TO CONSIDER NAMING CRAWFORD-AUSTIN LANE**

**Presenter: Karen McDaniel, E-911 Director**

Ms. McDaniel provided the timeline of events for the naming of a private drive off of Old Cottonville Road between Kimberly Lane and Herring Road. Letters were sent to the four (4) property owners with the choice of Cigar Lane and Red Lane. Two (2) votes were received with one vote each for Cigar Lane and Red Lane. Because of the tie vote, a second letter was sent to the two (2) non-voting property owners with the choice of Cigar Lane and Red Lane. One property owner responded stating reasons for not wanting either name. As a result, a third round of letters was mailed to all four (4) property owners with the choice of Cigar Lane, Red-Lane Crawford-Austin Lane. All four (4) property owners responded resulting in a tie between Red Lane and Crawford-Austin Lane. One additional vote for Red Lane was received from the second mailing, but was received after the third mailing was sent and was not counted. The Address Committee was convened due to the tie vote and unanimously chose to recommend the name Crawford-Austin Lane for Board approval.

At the request of E-911, the Board held a public hearing to allow those who would like to speak for or against the naming of the road to be heard. During this time, Donnie Smith, Sr., Adam Stipe, and Austin Smith, all residents of the private drive, spoke against the name of Crawford-Austin Lane and requested Red Lane instead.

After a period of discussion between the Board, residents and county staff, the hearing was closed.

By motion, Commissioner Morgan moved to approve the name of Red Lane. His motion was seconded by Commissioner Lawhon and passed by unanimous vote.



**ITEM # 4 – NATIONAL DAY OF PRAYER RESOLUTION**

**Presenter: Commissioner Lawhon**

Commissioner Lawhon presented the following resolution for Board consideration and adoption.

**Exhibit A  
PROCLAMATION  
2018 NATIONAL DAY OF PRAYER**

Commissioner Efirm moved to approve the adoption of the resolution and was seconded by Vice Chairman McIntyre. The motion passed by 7 – 0 vote.

**ITEM # 5 – COMMUNITY NURSING HOME ADVISORY COMMITTEE APPOINTMENTS**

**Presenter: Andy Lucas, County Manager**

Due to several committee members' terms expiring, it was requested the Board take action to reappoint Johnnie Woodard, Johnnie Harris and Sherry Poplin and appoint Gilbert P. "Rick" Russell to replace Charlanne Tippett. Each would serve a three (3) year term expiring February 28, 2021.

By motion, Commissioner Swain moved to approve all four (4) appointments as requested. The motion was seconded by Commissioner Morgan and carried by unanimous vote.

**ITEM # 6 – GHA AUTISM SUPPORTS PRESENTATION**

**Presenters: Beth Olivieri, Chief Development Officer**

**Dee Pankey-Thompson, Chief Strategy Officer**

In recognition of April being National Autism Awareness Month, Mrs. Olivieri gave a brief presentation on the history of GHA in Stanly County as well as information concerning the number of individuals being served in the community, number of employees and the services provided. Ms. Olivieri then entertained questions from the Board.

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

**ITEM # 7 – CONSENT AGENDA**

**Presenter: Chairman Burleson**

- A. Minutes – Regular meeting of April 2, 2018.
- B. Finance – Request approval of the attached vehicle tax refunds for March 2018.
- C. Health Dept. – Information related to a Community Health Grant application.

- D. Finance – Request approval of budget amendment # 2018-44.
- E. SCUSA/Senior Services – Request approval of budget amendment # 2018-45.

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

**PUBLIC COMMENT** – None.

**BOARD COMMENTS, ANNOUNCEMENTS & COMMITTEE REPORTS**

Commissioner Morgan noted that two (2) of the Charlotte based C-17s were at the Stanly County Airport this past weekend for training adding that the county will need to consider a runway expansion in the near future to accommodate larger planes.

Commissioner Lawhon stated that the Big Lick bluegrass festival over the weekend was well attended and helped the local economy by filling hotels and through local shopping in stores and restaurants. He then thanked Jeff Branch for his hard work in organizing the event.

Chairman Burleson agreed with Commissioner Morgan’s comments related to the airport noting that a runway expansion is a massive project which will need to be considered in the short term.

**ADJOURN**

With no additional items presented for discussion, Vice Chairman McIntyre moved to adjourn the meeting. The motion was seconded by Commissioner Morgan and passed unanimously at 7:43 p.m.

---

Joseph L. Burleson, Chairman

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Tyler Brummitt, Clerk



**Stanly County Board of Commissioners**

Meeting Date: May 14, 2018  
 Presenter: Consent

7B

Consent Agenda | Regular Agenda

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

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

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

**ITEM TO BE CONSIDERED**

**Please see the attached April 2018 refund report from the North Carolina Vehicle Tax System for taxpayers due vehicle refunds over \$100 which requires Board of Commissioners approval.**

**Subject**

**Requested Action**

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

Signature: Toby R. Hinson

Dept. Finance

Date: 5/1/18

Attachments: Yes No \_\_\_\_\_

**Review Process**

**Certification of Action**

Approved  
 Yes No Initials

Finance Director \_\_\_\_\_

Budget Amendment Necessary \_\_\_\_\_

County Attorney \_\_\_\_\_

County Manager \_\_\_\_\_

Other: \_\_\_\_\_

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

\_\_\_\_\_

Tyler Brummitt, Clerk to the Board Date



North Carolina Vehicle Tax System

NCVTS Pending Refund report

Report Date	Address	City, State, Zip	Proration	DCE#	01	Tax	01	Tax	61	Tax	Refund	Total
4/11/2014	HUNEYCUTT- WHITLEY, EVA BLAIR	OAKBORO, NC 28129	Proration	DCE2827	01	(\$232.81)	01	(\$232.81)	61	(\$55.60)	\$0.00	(\$288.41)
	LENGQUIST, NELSON DOUGLAS	LOCUST, NC 28097	Proration	CDW8890	01	(\$146.11)	01	(\$146.11)	55	(\$78.51)	\$0.00	(\$224.62)
					55	Vehicle Fee (\$10.00)	55	(\$10.00)	11	(\$21.81)	\$0.00	(\$31.81)
						Refund		Refund		Refund	\$256.43	(\$6.38)
	YOUNG, THOMAS WILLIAM JR	NORWOOD, NC 28128	Proration	ABH9646	01	(\$66.93)	01	(\$66.93)	54	(\$38.96)	\$0.00	(\$105.89)
						Refund		Refund		Refund	\$105.89	\$0.00

7C

**STANLY COUNTY  
NORTH CAROLINA**

**MONTHLY  
FINANCIAL REPORT**

***For Nine Months Ended  
March 31, 2018***



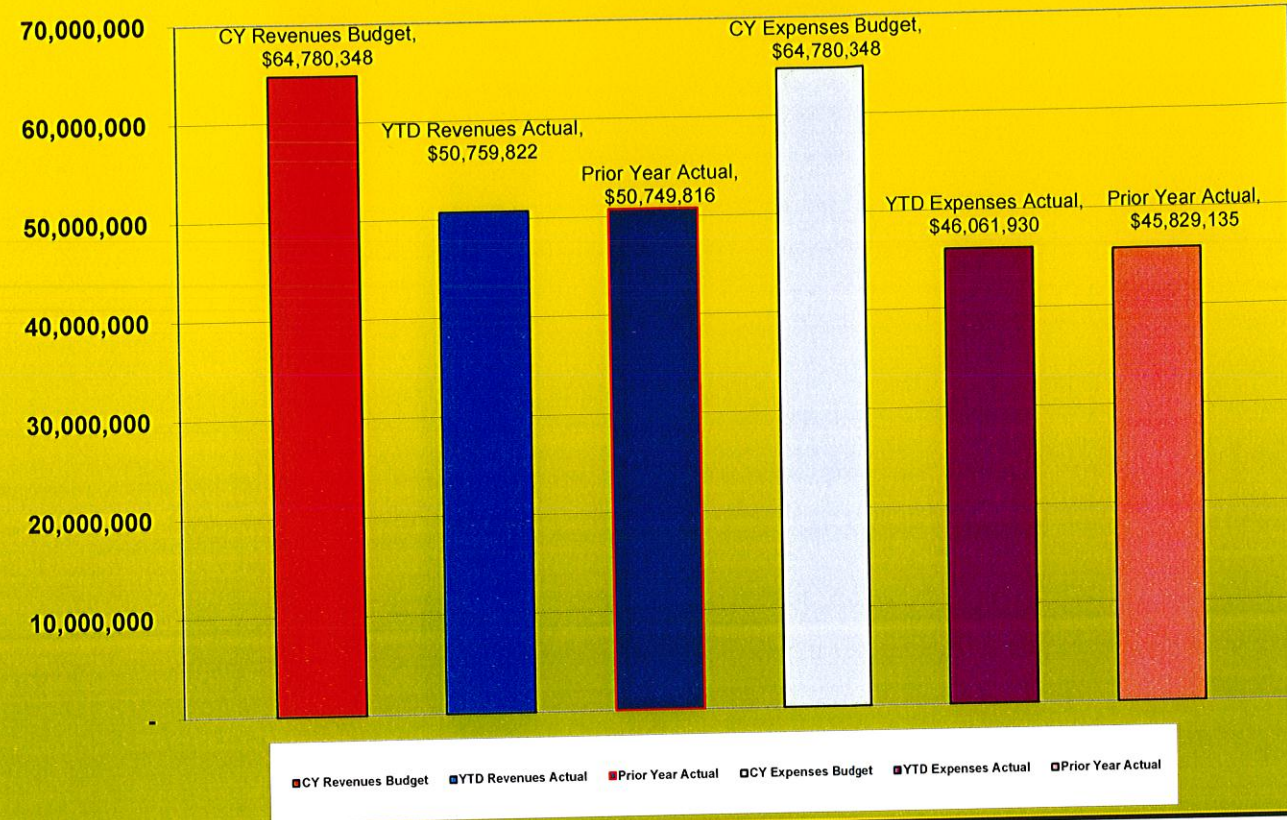
*Water. Air. Land. Success.*

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

STANLY COUNTY, NORTH CAROLINA  
FISCAL YEAR 2017-2018

	Page
<b>MONTHLY FINANCIAL REPORTS</b>	
General Fund:	
Revenue and Expense Graphic - Comparative FY 2017 with FY 2018	1
Revenue Graphic by Source - Comparative FY 2017 with FY 2018	2
Revenue Graphic by Source - Compared to Amended Budget 2018	3
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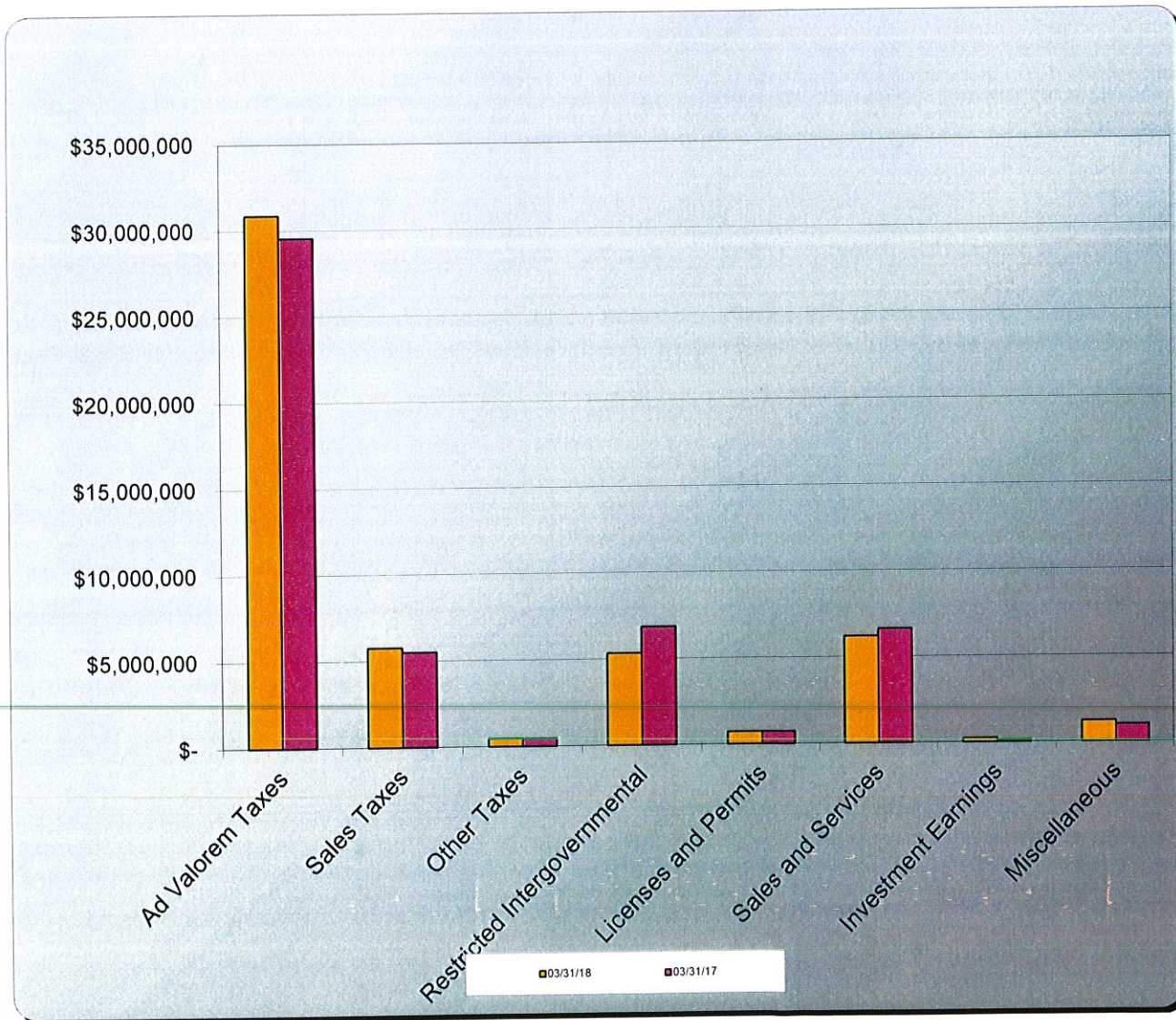
## General Fund Revenues and Expenses Actual vs Budget Fiscal Year 2018



**Stanly County**  
**General Fund Revenues by Source**  
**For the Nine Months Ended March 31, 2018**  
**with Comparative March 31, 2017**

REVENUES:

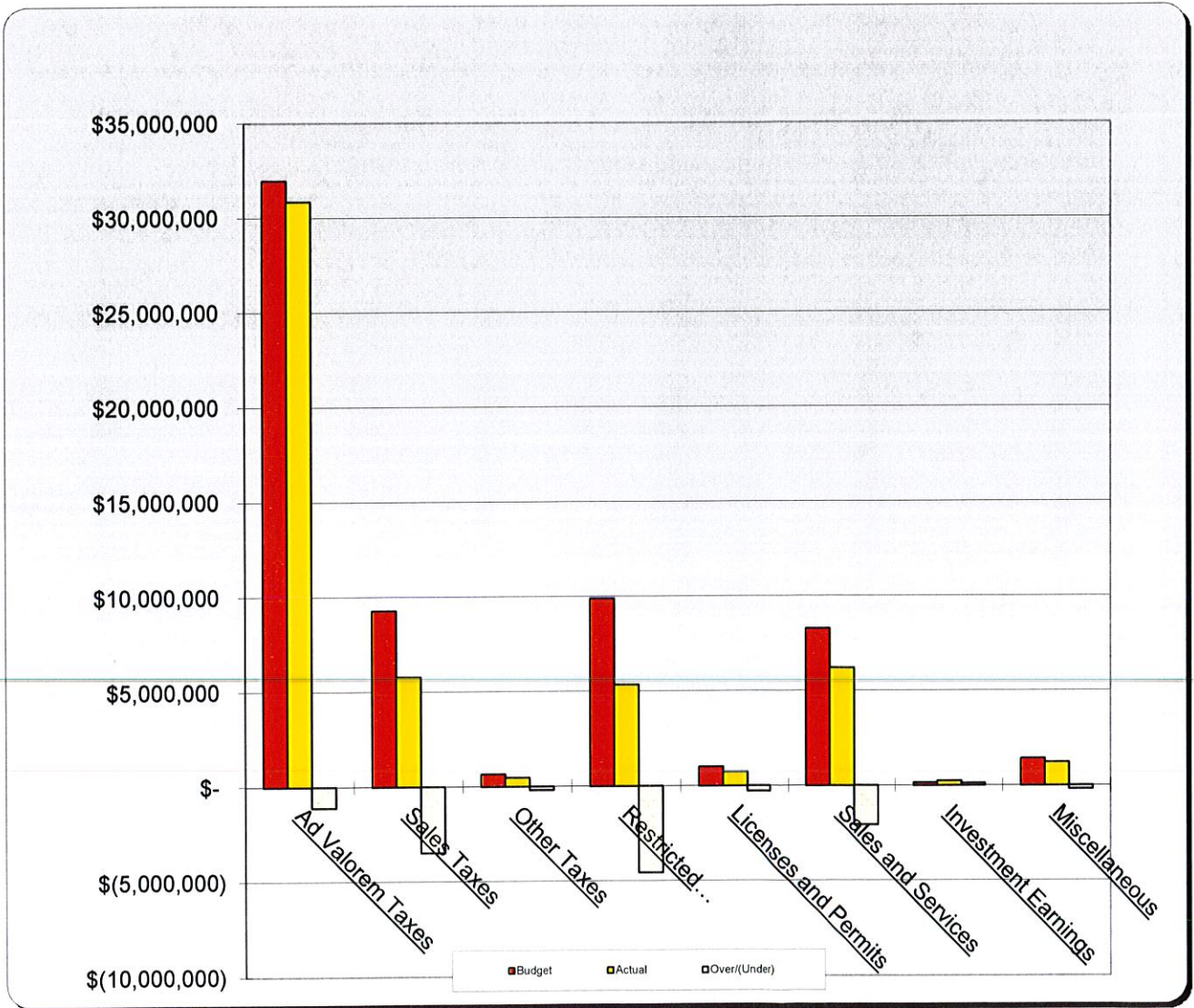
	<u>03/31/18</u>	<u>03/31/17</u>	<u>Variance</u>	<u>Percent</u>
Ad Valorem Taxes	\$ 30,857,351.38	\$ 29,547,785.64	\$ 1,309,565.74	104.43%
Sales Taxes	5,772,377.93	5,500,447.05	271,930.88	104.94%
Other Taxes	458,017.83	447,948.12	10,069.71	102.25%
Restricted Intergovernmental	5,326,178.64	6,845,537.50	(1,519,358.86)	77.81%
Licenses and Permits	715,040.10	705,932.77	9,107.33	101.29%
Sales and Services	6,198,926.64	6,621,678.88	(422,752.24)	93.62%
Investment Earnings	225,684.47	100,125.54	125,558.93	225.40%
Miscellaneous	<u>1,206,245.17</u>	<u>980,360.34</u>	<u>225,884.83</u>	<u>123.04%</u>
Totals	<u>\$ 50,759,822.16</u>	<u>\$ 50,749,815.84</u>	<u>\$ 10,006.32</u>	<u>100.02%</u>





**Stanly County**  
**General Fund Budget by Source Compared to Actual Revenues**  
**For the Nine Months Ended March 31, 2018**

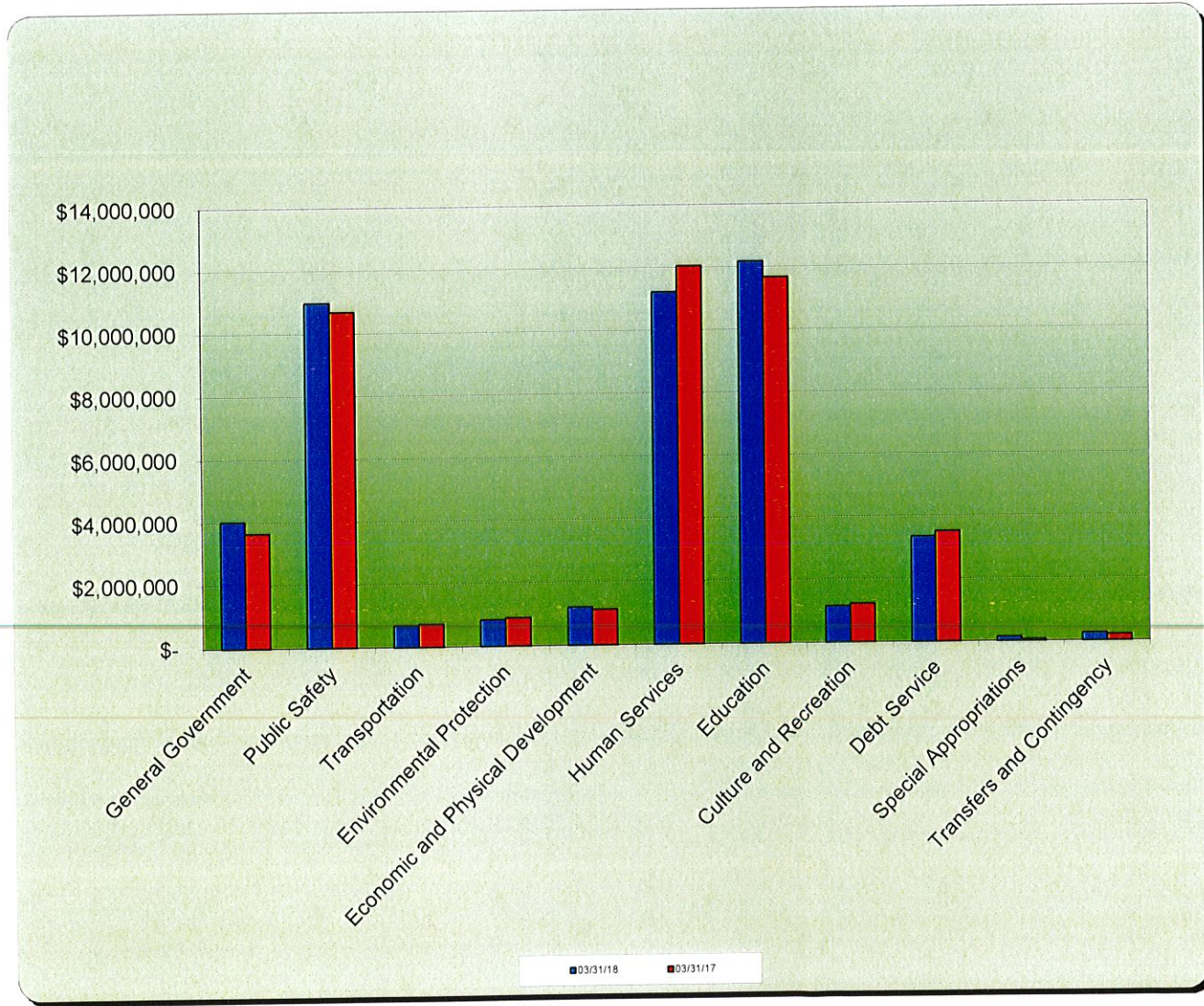
REVENUES:	Amended Budget	Actual	Actual Over/(Under)	Percent Collected
Ad Valorem Taxes	\$ 31,958,948.00	\$ 30,857,351.38	\$ (1,101,596.62)	96.55%
Sales Taxes	9,260,000.00	5,772,377.93	(3,487,622.07)	62.34%
Other Taxes	646,500.00	458,017.83	(188,482.17)	70.85%
Restricted Intergovernmental	9,877,770.00	5,326,178.64	(4,551,591.36)	53.92%
Licenses and Permits	992,531.00	715,040.10	(277,490.90)	72.04%
Sales and Services	8,270,825.00	6,198,926.64	(2,071,898.36)	74.95%
Investment Earnings	127,500.00	225,684.47	98,184.47	177.01%
Miscellaneous	1,402,497.00	1,206,245.17	(196,251.83)	86.01%
Fund Balance Appropriated	2,243,777.00	-	(2,243,777.00)	0.00%
<b>Totals</b>	<b>\$ 64,780,348.00</b>	<b>\$ 50,759,822.16</b>	<b>\$ (14,020,525.84)</b>	<b>78.36%</b>



**Stanly County  
General Fund Expenses  
For the Nine Months Ended March 31, 2018  
with Comparative March 31, 2017**

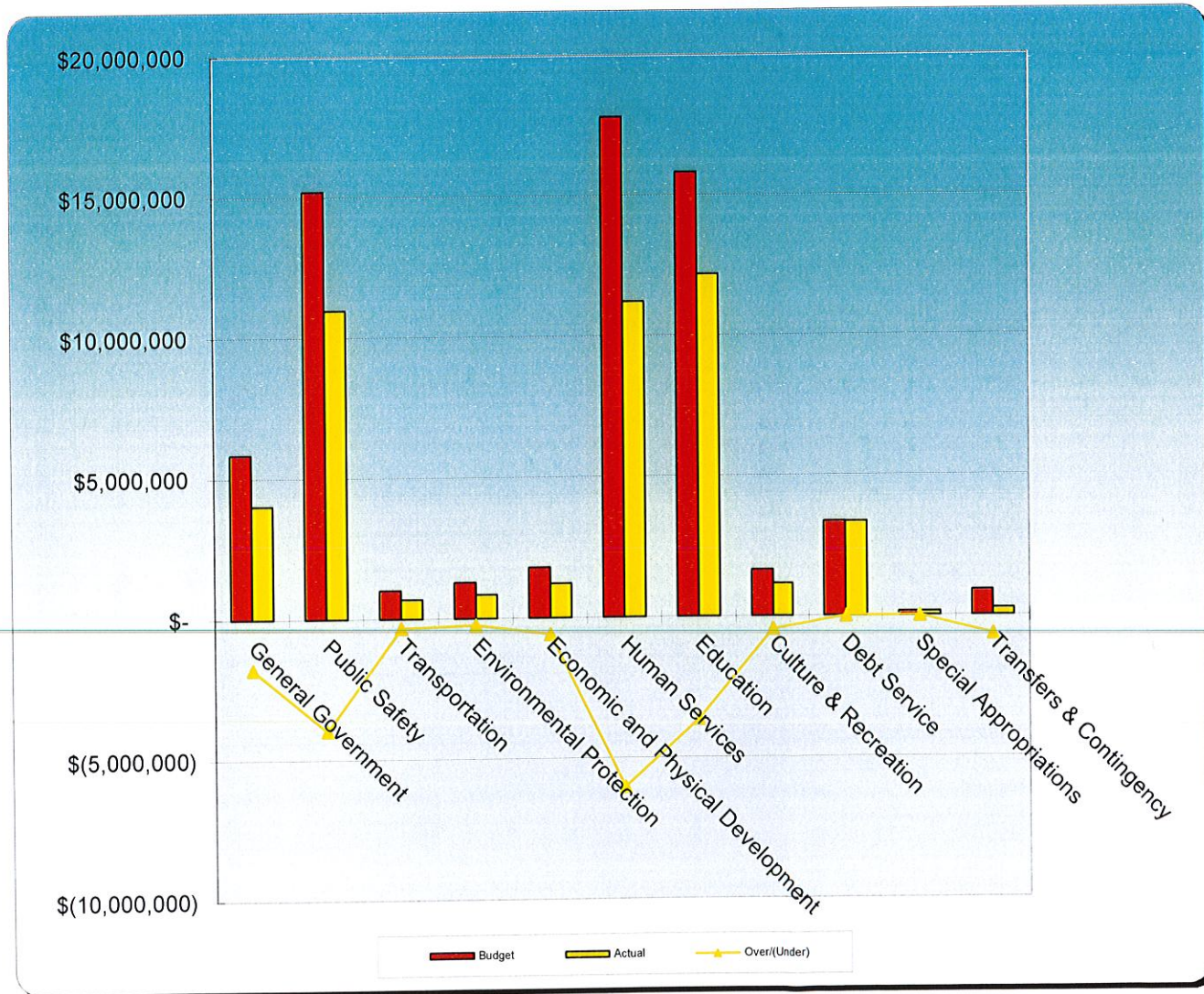
EXPENSES:

	<u>03/31/18</u>	<u>03/31/17</u>	<u>Variance</u>	<u>Percent</u>
General Government	\$ 4,028,623.69	\$ 3,661,511.62	\$ 367,112.07	110.03%
Public Safety	10,978,458.15	10,694,848.16	283,609.99	102.65%
Transportation	691,357.06	732,933.12	(41,576.06)	94.33%
Environmental Protection	846,351.07	896,026.44	(49,675.37)	94.46%
Economic and Physical Development	1,214,181.60	1,131,402.83	82,778.77	107.32%
Human Services	11,229,263.52	12,051,723.31	(822,459.79)	93.18%
Education	12,186,488.56	11,679,578.08	506,910.48	104.34%
Culture and Recreation	1,154,546.66	1,226,386.13	(71,839.47)	94.14%
Debt Service	3,352,487.25	3,516,464.90	(163,977.65)	95.34%
Special Appropriations	135,000.00	43,750.00	91,250.00	308.57%
Transfers and Contingency	<u>245,172.00</u>	<u>194,510.25</u>	<u>50,661.75</u>	<u>126.05%</u>
Totals	<u>\$ 46,061,929.56</u>	<u>\$ 45,829,134.84</u>	<u>\$ 232,794.72</u>	<u>100.51%</u>



**Stanly County**  
**General Fund Budget by Function Compared to Actual Expenses**  
**For the Nine Months Ended March 31, 2018**

EXPENSES:	Amended Budget	Actual	Over/(Under)	Percent Expended
General Government	\$ 5,850,571.00	\$ 4,028,623.69	\$ (1,769,928.47)	69.75%
Public Safety	15,197,968.00	10,978,458.15	(3,966,978.04)	73.90%
Transportation	1,012,465.00	691,357.06	(315,826.94)	68.81%
Environmental Protection	1,284,857.00	846,351.07	(230,276.72)	82.08%
Economic and Physical Development	1,789,006.00	1,214,181.60	(574,824.40)	67.87%
Human Services	17,801,154.00	11,229,263.52	(6,021,005.12)	66.18%
Education	15,817,694.00	12,186,488.56	(3,631,205.44)	77.04%
Culture & Recreation	1,646,280.00	1,154,546.66	(454,980.12)	72.36%
Debt Service	3,352,597.00	3,352,487.25	(109.75)	100.00%
Special Appropriations	135,000.00	135,000.00	-	100.00%
Transfers & Contingency	892,756.00	245,172.00	(647,584.00)	27.46%
<b>Totals</b>	<b>\$ 64,780,348.00</b>	<b>\$ 46,061,929.56</b>	<b>\$ (17,612,719.00)</b>	<b>72.81%</b>



**Stanly County**  
**Comparative Monthly Financial Report**  
**For the Nine Months Ended March 31, 2018**

	AMENDED BUDGET	*Y-T-D TRANSACTIONS	UNCOLLECTED REVENUE OR APPROPRIATIONS REMAINING	% COLLECTED OR EXPENDED	LAST YEAR'S Y-T-D TRANSACTIONS
<b>GENERAL FUND 110</b>					
<b>REVENUES:</b>					
Depart 3100- Ad Valorem Taxes	\$ 31,958,948.00	\$ 30,857,351.38	\$ 1,101,596.62	96.55%	\$ 29,547,785.64
Depart 3200- Other Taxes	9,796,500.00	6,120,395.76	3,676,104.24	62.48%	5,948,811.93
Depart 3320- State Shared Revenue	695,500.00	512,665.18	182,834.82	73.71%	514,652.91
Depart 3323- Court	125,000.00	89,241.69	35,758.31	71.39%	95,521.23
Depart 3330- Intergovt Chg for Services	170,000.00	173,995.86	(3,995.86)	102.35%	167,249.94
Depart 3340- Building Permits	605,510.00	437,727.02	167,782.98	72.29%	424,923.41
Depart 3347- Register of Deeds	323,531.00	210,880.99	112,650.01	65.18%	222,536.76
Depart 3414- Tax And Revaluation	1,100.00	608.00	492.00	55.27%	461.00
Depart 3417- Election Fees	5,250.00	8,580.91	(3,330.91)	163.45%	62.70
Depart 3431- Sheriff	779,826.00	620,301.00	159,525.00	79.54%	619,230.38
Depart 3432- Jail	282,108.00	272,534.75	9,573.25	96.61%	245,972.28
Depart 3433- Emergency Services	44,074.00	32,273.08	11,800.92	73.22%	52,208.58
Depart 3434- FIRE	7,000.00	6,280.00	720.00	N/A	5,650.00
Depart 3437- EMS-Ambulance	2,488,412.00	1,898,304.79	590,107.21	76.29%	2,019,730.72
Depart 3439- Emergency 911	1,000.00	1,034.71	(34.71)	N/A	401.88
Depart 3450- Transportation	797,197.00	609,276.23	187,920.77	76.43%	571,469.27
Depart 3471- Solid Waste	1,018,320.00	953,935.46	64,384.54	93.68%	933,684.53
Depart 3490- Central Permitting	14,220.00	11,674.58	2,545.42	82.10%	10,995.92
Depart 3491- Planning and Zoning	51,900.00	36,987.09	14,912.91	71.27%	27,765.70
Depart 3492- Rocky River RPO	132,969.00	76,277.00	56,692.00	57.36%	71,714.00
Depart 3494- EDC	173,239.00	196,573.50	(23,334.50)	113.47%	1,763.00
Depart 3495- Cooperative Extension	21,625.00	18,322.01	3,302.99	84.73%	16,293.51
Depart 3500- Health Department	4,270,520.00	2,510,616.69	1,759,903.31	58.79%	2,992,725.59
Depart 3523- Juvenile Justice	101,561.00	78,129.00	23,432.00	76.93%	76,295.00
Depart 3530- Social Services	6,758,001.00	3,211,369.75	3,546,631.25	47.52%	4,508,269.30
Depart 3538- Senior Services	316,167.00	238,089.49	78,077.51	75.30%	262,378.95
Depart 3586- Aging Services	677,764.00	409,914.61	267,849.39	60.48%	452,258.60
Depart 3587- Veteran Service	-	-	-	N/A	-
Depart 3611- Stanly County Library	167,050.00	125,716.92	41,333.08	75.26%	108,388.99
Depart 3613- Recreation Plan	-	-	-	N/A	-
Depart 3614- Historical Preservation	-	-	-	N/A	-
Depart 3616- Civic Center	89,750.00	73,071.68	16,678.32	81.42%	61,032.67
Depart 3831- Investments	127,500.00	225,684.47	(98,184.47)	177.01%	100,125.54
Depart 3834- Rent Income	224,267.00	148,327.98	75,939.02	66.14%	166,507.99
Depart 3835- Sale of Surplus Property	15,000.00	6,046.74	8,953.26	40.31%	1,621.00
Depart 3838- Loan Proceeds	538,468.00	536,142.92	2,325.08	99.57%	197,772.00
Depart 3839- Miscellaneous	63,997.00	51,490.92	12,506.08	80.46%	323,554.92
Depart 3980- Transfer From Other Funds	-	-	-	N/A	-
Depart 3991- Fund Balance	1,937,074.00	-	1,937,074.00	N/A	-
<b>TOTAL REVENUES</b>	<b>64,780,348.00</b>	<b>50,759,822.16</b>	<b>14,020,525.84</b>	<b>78.36%</b>	<b>50,749,815.84</b>
<b>GENERAL FUND 110</b>					
<b>EXPENSES:</b>					
Depart 4110- Governing Body	237,845.00	180,694.74	57,150.26	75.97%	185,300.96
Depart 4120- Administration	431,946.00	316,628.02	115,317.98	73.30%	310,693.56
Depart 4130- Finance	479,687.00	363,147.08	116,539.92	75.71%	335,559.21
Depart 4141- Tax Assessor	788,563.00	585,355.11	203,207.89	74.23%	614,707.47
Depart 4143- Tax Revaluation	390,227.00	282,706.67	107,520.33	72.45%	274,017.86
Depart 4155- Attorney	440,724.00	275,059.12	165,664.88	62.41%	116,636.27
Depart 4160- Clerk	12,118.00	4,548.51	7,569.49	37.54%	6,208.53
Depart 4163- Judge's Office	6,344.00	531.56	5,812.44	8.38%	1,073.51
Depart 4164- District Attorney	-	-	-	N/A	-
Depart 4170- Elections	403,439.00	217,799.76	171,900.49	57.39%	317,730.89
Depart 4180- Register of Deeds	396,611.00	257,359.91	139,251.09	64.89%	249,249.43
Depart 4210- Info Technology	1,163,806.00	948,101.17	212,779.83	81.72%	553,460.03
Depart 4260- Facilities Management	1,099,261.00	596,692.04	467,213.87	57.50%	696,873.90
<b>Total General Government</b>	<b>5,850,571.00</b>	<b>4,028,623.69</b>	<b>1,769,928.47</b>	<b>69.75%</b>	<b>3,661,511.62</b>

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

**Stanly County  
Comparative Monthly Financial Report  
For the Nine Months Ended March 31, 2018**

		AMENDED BUDGET	*Y-T-D TRANSACTIONS	UNCOLLECTED REVENUE OR APPROPRIATIONS REMAINING	% COLLECTED OR EXPENDED	LAST YEAR'S Y-T-D TRANSACTIONS
Depart 4310-	Sheriff	7,590,957.00	5,501,712.37	1,889,737.18	75.11%	5,369,000.27
Depart 4321-	Juvenile Justice	199,061.00	141,589.42	57,471.58	71.13%	144,881.06
Depart 4325	Criminal Justice Partnership	-	-	-	N/A	-
Depart 4326	JCPC	-	-	-	N/A	-
Depart 4330-	Emergency Services	4,723,216.00	3,349,023.01	1,338,599.93	71.66%	3,297,725.79
Depart 4350-	Inspections	421,737.00	279,424.96	142,312.04	66.26%	330,217.87
Depart 4360-	Medical Examiner	30,000.00	38,150.00	(8,150.00)	127.17%	22,000.00
Depart 4380-	Animal Control	383,422.00	251,751.63	125,544.87	67.26%	268,030.00
Depart 4395-	911 Emergency	1,849,575.00	1,416,806.76	421,462.44	77.21%	1,262,993.17
	<b>Total Public Safety</b>	<b>15,197,968.00</b>	<b>10,978,458.15</b>	<b>3,966,978.04</b>	<b>73.90%</b>	<b>10,694,848.16</b>
Depart 4540-	Total Transportation	1,012,465.00	691,357.06	315,826.94	68.81%	732,933.12
Depart 4710-	Solid Waste	1,083,523.00	724,032.01	151,261.78	86.04%	766,093.58
Depart 4750-	Fire Forester	93,000.00	53,599.55	39,400.45	57.63%	50,185.67
Depart 4960-	Soil & Water Conservation	108,334.00	68,719.51	39,614.49	63.43%	79,747.19
	<b>Total Environmental Protection</b>	<b>1,284,857.00</b>	<b>846,351.07</b>	<b>230,276.72</b>	<b>82.08%</b>	<b>896,026.44</b>
Depart 4902-	Economic Development	655,826.00	455,401.07	200,424.93	69.44%	415,264.06
Depart 4905-	Occupancy Tax	216,500.00	158,616.48	57,883.52	73.26%	144,978.21
Depart 4910-	Planning and Zoning	268,883.00	173,812.88	95,070.12	64.64%	189,265.07
Depart 4911-	Central Permitting	272,892.00	193,879.33	79,012.67	71.05%	173,699.42
Depart 4912-	Rocky River RPO	132,969.00	88,382.21	44,586.79	66.47%	85,592.75
Depart 4950-	Cooperative Extension	241,936.00	144,089.63	97,846.37	59.56%	122,603.32
	<b>Total Economic Development</b>	<b>1,789,006.00</b>	<b>1,214,181.60</b>	<b>574,824.40</b>	<b>67.87%</b>	<b>1,131,402.83</b>
Depart 5100-	Health & Human Service	4,480.00	2,012.09	2,467.91	44.91%	-
Depart 5110-	General Health	2,789,351.00	1,906,341.67	792,000.32	71.61%	1,885,375.65
Depart 5138-	Home Health	1,550,016.00	1,014,173.55	326,059.59	78.96%	981,824.93
Depart 5157-	Smart Start	-	-	-	N/A	-
Depart 5158-	Dental Clinic	1,225,215.00	822,110.37	358,377.23	70.75%	801,749.71
Depart 5180-	Environmental Health	437,218.00	312,642.04	124,575.96	71.51%	306,339.40
Depart 5210-	Piedmont Mental Health	205,160.00	152,267.73	52,892.27	74.22%	153,790.04
Depart 5300-	Dept of Social Services	9,936,202.00	5,990,959.97	3,892,802.11	60.82%	6,755,929.16
Depart 5380-	Aging Services	1,069,366.00	669,516.02	260,032.30	75.68%	691,542.95
Depart 5381-	Senior Center	508,960.00	305,119.10	190,852.41	62.50%	423,823.35
Depart 5820-	Veterans	75,186.00	54,120.98	20,945.02	72.14%	51,348.12
	<b>Total Human Services</b>	<b>17,801,154.00</b>	<b>11,229,263.52</b>	<b>6,021,005.12</b>	<b>66.18%</b>	<b>12,051,723.31</b>
Depart 5910-	Stanly BOE	14,233,680.00	10,962,073.25	3,271,606.75	77.02%	10,490,469.26
Depart 5920-	Stanly Community College	1,584,014.00	1,224,415.31	359,598.69	77.30%	1,189,108.82
	<b>Total Education</b>	<b>15,817,694.00</b>	<b>12,186,488.56</b>	<b>3,631,205.44</b>	<b>77.04%</b>	<b>11,679,578.08</b>
Depart 6110-	Stanly Library	1,292,391.00	894,239.16	375,443.72	70.95%	944,140.60
Depart 6160-	Agri Center	353,889.00	260,307.50	79,536.40	77.53%	282,245.53
	<b>Total Culture and Recreation</b>	<b>1,646,280.00</b>	<b>1,154,546.66</b>	<b>454,980.12</b>	<b>72.36%</b>	<b>1,226,386.13</b>
Depart 9000-	Total Special Appropriations	135,000.00	135,000.00	-	100.00%	43,750.00
Depart 9100-	Total Debt Service	3,352,597.00	3,352,487.25	109.75	100.00%	3,516,464.90
Depart 9800-	Transfers	604,080.00	245,172.00	358,908.00	40.59%	194,510.25
Depart 9910-	Contingency	288,676.00	-	288,676.00	0.00%	-
	<b>Total Transfers and Contingency</b>	<b>892,756.00</b>	<b>245,172.00</b>	<b>647,584.00</b>	<b>27.46%</b>	<b>194,510.25</b>
	<b>TOTAL EXPENSES</b>	<b>64,780,348.00</b>	<b>46,061,929.56</b>	<b>17,612,719.00</b>	<b>72.81%</b>	<b>45,829,134.84</b>
	<b>OVER (UNDER) REVENUES</b>	<b>\$ -</b>	<b>\$ 4,697,892.60</b>	<b>\$ (3,592,193.16)</b>	<b>N/A</b>	<b>\$ 4,920,681.00</b>

**Stanly County**  
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		AMENDED BUDGET	*Y-T-D TRANSACTIONS	UNCOLLECTED REVENUE OR APPROPRIATIONS REMAINING	% COLLECTED OR EXPENDED	LAST YEAR'S Y-T-D TRANSACTIONS
<b>EMERGENCY TELEPHONE E-911 260</b>						
<b>REVENUES:</b>						
Depart 3439-	Surcharge	\$ 410,809.00	\$ 273,873.28	\$ 136,935.72	66.67%	\$ 202,268.36
Depart 3831-	Investment Earnings	-	0.69	(0.69)	N/A	4.43
Depart 3991-	Fund Balance	-	-	-	N/A	-
	<b>TOTAL REVENUES</b>	<u>410,809.00</u>	<u>273,873.97</u>	<u>136,935.03</u>	<u>66.67%</u>	<u>202,272.79</u>
<b>EXPENSES:</b>						
Depart 4396-	E-911 Operations	410,809.00	286,655.77	124,153.23	69.78%	325,469.82
	<b>TOTAL EXPENSES</b>	<u>410,809.00</u>	<u>286,655.77</u>	<u>124,153.23</u>	<u>69.78%</u>	<u>325,469.82</u>
	<b>OVER (UNDER) REVENUES</b>	<u>\$ -</u>	<u>\$ (12,781.80)</u>	<u>\$ 12,781.80</u>	<u>N/A</u>	<u>\$ (123,197.03)</u>
<b>FIRE DISTRICTS 295</b>						
<b>REVENUES:</b>						
Depart 3100-	Ad Valorem Taxes	\$ 2,857,098.00	\$ 2,760,553.34	\$ 96,544.66	96.62%	\$ 2,474,710.90
	<b>TOTAL REVENUES</b>	<u>2,857,098.00</u>	<u>2,760,553.34</u>	<u>96,544.66</u>	<u>96.62%</u>	<u>2,474,710.90</u>
<b>EXPENSES:</b>						
Depart 4100-	Comm 1.5 % Admin	52,000.00	41,303.25	10,696.75	79.43%	49,285.86
Depart 4340-	Fire Service	2,805,098.00	2,657,484.74	147,613.26	94.74%	2,368,535.31
	<b>TOTAL EXPENSES</b>	<u>2,857,098.00</u>	<u>2,698,787.99</u>	<u>158,310.01</u>	<u>94.46%</u>	<u>2,417,821.17</u>
	<b>OVER (UNDER) REVENUES</b>	<u>\$ -</u>	<u>\$ 61,765.35</u>	<u>\$ (61,765.35)</u>	<u>N/A</u>	<u>\$ 56,889.73</u>
<b>GREATER BADIN OPERATING 611</b>						
<b>REVENUES:</b>						
Depart 3710-	Operating Revenues	\$ 478,000.00	\$ 328,916.47	\$ 149,083.53	68.81%	\$ 2,477,745.81
Depart 3991-	Fund Balance Appropriated	30,000.00	-	30,000.00	N/A	-
	<b>TOTAL REVENUES</b>	<u>508,000.00</u>	<u>328,916.47</u>	<u>179,083.53</u>	<u>64.75%</u>	<u>2,477,745.81</u>
<b>EXPENSES:</b>						
Depart 7110-	Administration	185,000.00	886.51	184,113.49	0.48%	2,177,766.49
Depart 7120-	Operations	323,000.00	166,168.03	142,074.97	56.01%	335,591.70
Depart 9800-	Transfer to Other Funds	-	25,169.00	(25,169.00)	N/A	-
	<b>TOTAL EXPENSES</b>	<u>508,000.00</u>	<u>192,223.54</u>	<u>301,019.46</u>	<u>40.74%</u>	<u>2,513,358.19</u>
	<b>OVER (UNDER) REVENUES</b>	<u>\$ -</u>	<u>\$ 136,692.93</u>	<u>\$ (121,935.93)</u>	<u>N/A</u>	<u>\$ (35,612.38)</u>
<b>PINEY POINT OPERATING 621</b>						
<b>REVENUES:</b>						
Depart 3710-	Operating Revenues	\$ 167,000.00	\$ 121,859.74	\$ 45,140.26	72.97%	\$ 120,392.38
	<b>TOTAL REVENUES</b>	<u>167,000.00</u>	<u>121,859.74</u>	<u>45,140.26</u>	<u>72.97%</u>	<u>120,392.38</u>
<b>EXPENSES:</b>						
Depart 7110-	Administration	100,000.00	74,999.97	25,000.03	75.00%	\$ 60,000.03
Depart 7120-	Operations	67,000.00	39,701.87	27,298.13	59.26%	41,769.60
	<b>TOTAL EXPENSES</b>	<u>167,000.00</u>	<u>114,701.84</u>	<u>52,298.16</u>	<u>68.68%</u>	<u>101,769.63</u>
	<b>OVER (UNDER) REVENUES</b>	<u>\$ -</u>	<u>\$ 7,157.90</u>	<u>\$ (7,157.90)</u>	<u>N/A</u>	<u>\$ 18,622.75</u>

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<b>WEST STANLY WWTP 631</b>						
<b>REVENUES:</b>						
Depart 3710-	Grants	\$ -	\$ -	\$ -	N/A	\$ -
Depart 3712-	Operating Revenues	555,229.00	494,210.27	61,018.73	89.01%	383,783.20
Depart 3980-	Transfer From Other Funds	21,000.00	-	21,000.00	N/A	-
	<b>TOTAL REVENUES</b>	<b>576,229.00</b>	<b>494,210.27</b>	<b>82,018.73</b>	<b>85.77%</b>	<b>383,783.20</b>
<b>EXPENSES:</b>						
Depart 7110-	Administration	291,250.00	174,421.72	116,828.28	59.89%	156,250.00
Depart 7120-	Operations	284,979.00	215,343.06	59,325.90	79.18%	222,805.20
Depart 9800-	Transfers	-	-	-	N/A	-
	<b>TOTAL EXPENSES</b>	<b>576,229.00</b>	<b>389,764.78</b>	<b>176,154.18</b>	<b>69.43%</b>	<b>379,055.20</b>
	<b>OVER (UNDER) REVENUES</b>	<b>\$ -</b>	<b>\$ 104,445.49</b>	<b>\$ (94,135.45)</b>	<b>N/A</b>	<b>\$ 4,728.00</b>
<b>STANLY COUNTY UTILITY 641</b>						
<b>REVENUES:</b>						
Depart 3710-	Grants	\$ -	\$ -	\$ -	N/A	\$ -
Depart 3712-	Operating Revenues	3,618,229.00	2,423,586.45	1,194,642.55	66.98%	2,534,851.15
	<b>TOTAL REVENUES</b>	<b>3,618,229.00</b>	<b>2,423,586.45</b>	<b>1,194,642.55</b>	<b>66.98%</b>	<b>2,534,851.15</b>
<b>EXPENSES:</b>						
Depart 7110-	Administration	426,300.00	317,943.81	107,996.19	74.67%	315,905.68
Depart 7120-	Operations	3,161,929.00	1,958,466.20	1,183,014.12	62.59%	2,056,538.85
Depart 9800-	Transfers	30,000.00	-	30,000.00	0.00%	-
	<b>TOTAL EXPENSES</b>	<b>3,618,229.00</b>	<b>2,276,410.01</b>	<b>1,321,010.31</b>	<b>63.49%</b>	<b>2,372,444.53</b>
	<b>OVER (UNDER) REVENUES</b>	<b>\$ -</b>	<b>\$ 147,176.44</b>	<b>\$ (126,367.76)</b>	<b>N/A</b>	<b>\$ 162,406.62</b>
<b>AIRPORT OPERATING FUND 671</b>						
<b>REVENUES:</b>						
Depart 3453-	Airport Operating	\$ 566,350.00	\$ 355,424.57	\$ 210,925.43	62.76%	\$ 295,334.91
Depart 3980-	Transfer from General Fund	326,896.00	245,172.00	81,724.00	75.00%	194,510.25
	<b>TOTAL REVENUES</b>	<b>893,246.00</b>	<b>600,596.57</b>	<b>292,649.43</b>	<b>67.24%</b>	<b>489,845.16</b>
<b>EXPENSES:</b>						
Depart 4530-	Airport Operating	893,246.00	554,945.35	330,629.81	62.99%	545,744.11
	<b>TOTAL EXPENSES</b>	<b>893,246.00</b>	<b>554,945.35</b>	<b>330,629.81</b>	<b>62.99%</b>	<b>545,744.11</b>
	<b>OVER (UNDER) REVENUES</b>	<b>\$ -</b>	<b>\$ 45,651.22</b>	<b>\$ (37,980.38)</b>	<b>N/A</b>	<b>\$ (55,898.95)</b>
<b>GROUP HEALTH &amp; WORKERS' COMPENSATION 680</b>						
<b>REVENUES:</b>						
Depart 3428-	Group Health Fees	\$ 6,184,371.00	\$ 4,575,720.44	\$ 1,608,650.56	73.99%	\$ 4,343,110.52
Depart 3430-	Workers Compensation	437,114.00	444,857.31	(7,743.31)	101.77%	414,716.59
	<b>TOTAL REVENUES</b>	<b>6,621,485.00</b>	<b>5,020,577.75</b>	<b>1,600,907.25</b>	<b>75.82%</b>	<b>4,757,827.11</b>
<b>EXPENSES:</b>						
Depart 4200-	Group Health Costs	6,184,371.00	4,834,972.11	1,349,398.89	78.18%	4,825,947.67
Depart 4220-	Workers Compensation	437,114.00	460,339.99	(23,225.99)	105.31%	406,476.17
	<b>TOTAL EXPENSES</b>	<b>6,621,485.00</b>	<b>5,295,312.10</b>	<b>1,326,172.90</b>	<b>79.97%</b>	<b>5,232,423.84</b>
	<b>OVER (UNDER) REVENUES</b>	<b>\$ -</b>	<b>\$ (274,734.35)</b>	<b>\$ 274,734.35</b>	<b>N/A</b>	<b>\$ (474,596.73)</b>

Stanly County  
Comparative Monthly Financial Report  
Project Funds  
For the Nine Months Ended March 31, 2018

		PROJECT AUTHORIZATION	PROJECT TO DATE	PROJECT AMOUNT REMAINING
<b>Tarheel Challenge Academy 212</b>				
<b>REVENUES:</b>				
Depart 3590-	Education	\$ 3,092,000.00	\$ 3,092,000.00	\$ -
TOTAL REVENUES		3,092,000.00	3,092,000.00	-
<b>EXPENSES:</b>				
Depart 5910-	Public Schools	3,092,000.00	3,073,352.43	18,647.57
TOTAL EXPENSES		3,092,000.00	3,073,352.43	18,647.57
OVER (UNDER) REVENUES		\$ -	\$ 18,647.57	\$ (18,647.57)
<b>Livestock Arena Construction Project 215</b>				
<b>REVENUES:</b>				
Depart 3616-	Civic Center	\$ -	\$ 175,000.00	\$ (175,000.00)
Depart 3980-	Transfer from Other Funds	75,000.00	51,674.40	23,325.60
TOTAL REVENUES		75,000.00	226,674.40	(151,674.40)
<b>EXPENSES:</b>				
Depart 6160-	Agri-Civic Center	75,000.00	63,114.40	11,885.60
TOTAL EXPENSES		75,000.00	63,114.40	11,885.60
OVER (UNDER) REVENUES		\$ -	\$ 163,560.00	\$ (163,560.00)
<b>Museum Renovation Project Fund 216</b>				
<b>REVENUES:</b>				
Depart 3611-	Library	\$ 70,000.00	\$ 68,500.00	\$ 1,500.00
Depart 3980-	Transfer from Other Funds	130,000.00	105,193.21	24,806.79
TOTAL REVENUES		200,000.00	173,693.21	26,306.79
<b>EXPENSES:</b>				
Depart 6110-	Library	200,000.00	173,759.41	26,240.59
TOTAL EXPENSES		200,000.00	173,759.41	26,240.59
OVER (UNDER) REVENUES		\$ -	\$ (66.20)	\$ 66.20
<b>2017 Single Family Rehab Loan Pool 241</b>				
<b>REVENUES:</b>				
Depart 3493-	Single Family Housing	\$ 175,000.00	\$ -	\$ 175,000.00
TOTAL REVENUES		175,000.00	-	175,000.00
<b>EXPENSES:</b>				
Depart 4930-	Rehabilitation	175,000.00	-	175,000.00
TOTAL EXPENSES		175,000.00	-	175,000.00
OVER (UNDER) REVENUES		\$ -	\$ -	\$ -
<b>Badin Water Rehab Part A 612</b>				
<b>REVENUES:</b>				
Depart 3710-	Water & Sewer	\$ 2,832,600.00	\$ 2,513,371.14	\$ 319,228.86
Depart 3980-	Transfer from Greater Badin	25,169.00	25,169.00	-
TOTAL REVENUES		2,857,769.00	2,538,540.14	319,228.86
<b>EXPENSES:</b>				
Depart 7120-	Water Systems	2,857,769.00	2,500,492.75	\$ 357,276.25
TOTAL EXPENSES		2,857,769.00	2,500,492.75	357,276.25
OVER (UNDER) REVENUES		\$ -	\$ 38,047.39	\$ (38,047.39)
<b>Badin Water Rehab Part B 613</b>				
<b>REVENUES:</b>				
Depart 3710-	Water & Sewer	\$ 6,179,129.00	\$ 2,785,682.00	\$ 3,393,447.00
TOTAL REVENUES		6,179,129.00	2,785,682.00	3,393,447.00
<b>EXPENSES:</b>				
Depart 7120-	Water Systems	6,179,129.00	3,240,496.04	\$ 2,938,632.96
TOTAL EXPENSES		6,179,129.00	3,240,496.04	2,938,632.96
OVER (UNDER) REVENUES		\$ -	\$ (454,814.04)	\$ 454,814.04



Stanly County  
Comparative Monthly Financial Report  
Project Funds  
For the Nine Months Ended March 31, 2018

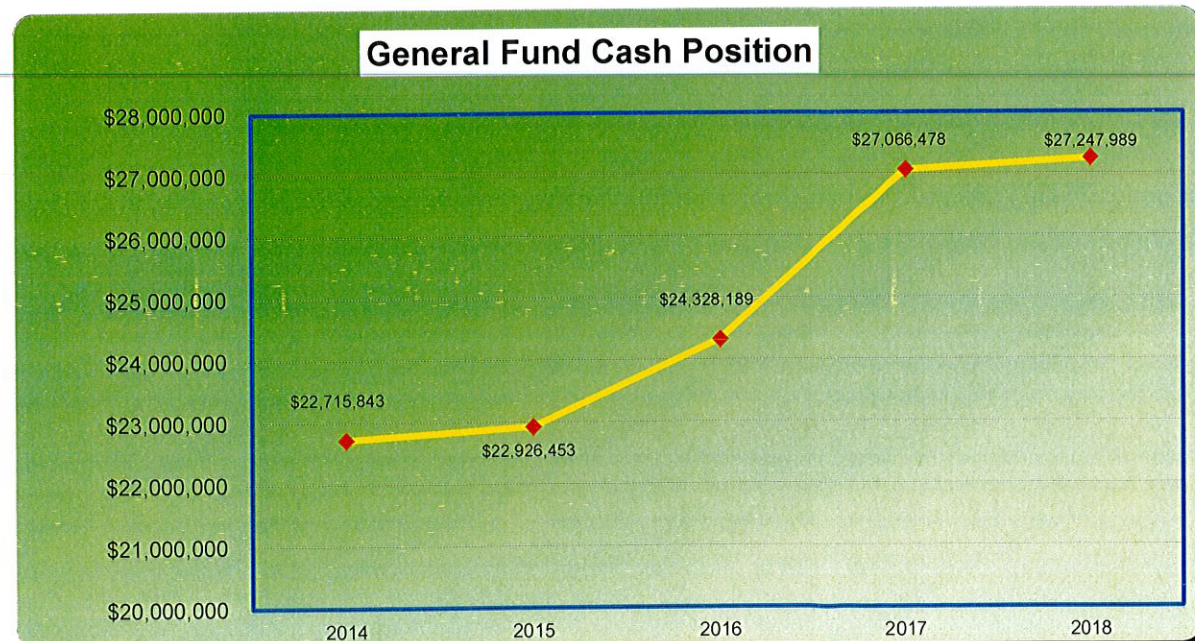
		PROJECT AUTHORIZATION	PROJECT TO DATE	PROJECT AMOUNT REMAINING
<b>West Stanly WWTP Rehab Project 632</b>				
<b>REVENUES:</b>				
Depart 3710-	Water & Sewer	\$ 3,058,300.00	\$ -	\$ 3,058,300.00
	TOTAL REVENUES	<u>3,058,300.00</u>	<u>-</u>	<u>3,058,300.00</u>
<b>EXPENSES:</b>				
Depart 7120-	Water Systems	3,058,300.00	173,294.51	\$ 2,885,005.49
	TOTAL EXPENSES	<u>3,058,300.00</u>	<u>173,294.51</u>	<u>2,885,005.49</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ (173,294.51)</u>	<u>\$ 173,294.51</u>
<b>Airport Rd Corridor Wastwater 642</b>				
<b>REVENUES:</b>				
Depart 3710-	Water & Sewer	\$ 1,121,043.00	\$ 363,756.91	\$ 757,286.09
	TOTAL REVENUES	<u>1,121,043.00</u>	<u>363,756.91</u>	<u>757,286.09</u>
<b>EXPENSES:</b>				
Depart 7120-	Water Systems	1,121,043.00	985,257.50	\$ 135,785.50
	TOTAL EXPENSES	<u>1,121,043.00</u>	<u>985,257.50</u>	<u>135,785.50</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ (621,500.59)</u>	<u>\$ 621,500.59</u>
<b>Brown Hill Road Waterline 645</b>				
<b>REVENUES:</b>				
Depart 3980-	Transfers From Other Funds	225,000.00	18,107.00	206,893.00
	TOTAL REVENUES	<u>225,000.00</u>	<u>18,107.00</u>	<u>206,893.00</u>
<b>EXPENSES:</b>				
Depart 7120-	Water Systems	225,000.00	64,889.00	\$ 160,111.00
	TOTAL EXPENSES	<u>225,000.00</u>	<u>64,889.00</u>	<u>160,111.00</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ (46,782.00)</u>	<u>\$ 46,782.00</u>
<b>Utilites Communications System 647</b>				
<b>REVENUES:</b>				
Depart 3980-	Transfers From Other Funds	300,000.00	-	300,000.00
	TOTAL REVENUES	<u>300,000.00</u>	<u>-</u>	<u>300,000.00</u>
<b>EXPENSES:</b>				
Depart 7120-	Water Systems	300,000.00	203,977.07	\$ 96,022.93
	TOTAL EXPENSES	<u>300,000.00</u>	<u>203,977.07</u>	<u>96,022.93</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ (203,977.07)</u>	<u>\$ 203,977.07</u>
<b>Utilites hookup Grant 649</b>				
<b>REVENUES:</b>				
Depart 3980-	Transfers From Other Funds	60,000.00	-	60,000.00
	TOTAL REVENUES	<u>60,000.00</u>	<u>-</u>	<u>60,000.00</u>
<b>EXPENSES:</b>				
Depart 7120-	Water Systems	60,000.00	8,925.00	\$ 51,075.00
	TOTAL EXPENSES	<u>60,000.00</u>	<u>8,925.00</u>	<u>51,075.00</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ (8,925.00)</u>	<u>\$ 8,925.00</u>
<b>UTILTIY PALESTINE WATER PUMP STATION REP 654</b>				
<b>REVENUES:</b>				
Depart 3720-	Water & Sewer	1,547,304.00	-	1,547,304.00
	TOTAL REVENUES	<u>1,547,304.00</u>	<u>-</u>	<u>1,547,304.00</u>
<b>EXPENSES:</b>				
Depart 7120-	Water Systems	1,547,304.00	8,473.00	\$ 1,538,831.00
	TOTAL EXPENSES	<u>1,547,304.00</u>	<u>8,473.00</u>	<u>1,538,831.00</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ (8,473.00)</u>	<u>\$ 8,473.00</u>

Stanly County  
Comparative Monthly Financial Report  
Project Funds  
For the Nine Months Ended March 31, 2018

		PROJECT AUTHORIZATION	PROJECT TO DATE	PROJECT AMOUNT REMAINING
<b>UTILITY HWY 200 WATER PROJECT 666</b>				
<b>REVENUES:</b>				
Depart 3720-	Commercial Loan	\$ 1,500,000.00	\$ -	\$ 1,500,000.00
Depart 3980-	Transfers From Other Funds	159,674.00	159,673.63	0.37
TOTAL REVENUES		1,659,674.00	159,673.63	1,500,000.37
<b>EXPENSES:</b>				
Depart 7120-	Water Systems	1,659,674.00	159,673.63	\$ 1,500,000.37
TOTAL EXPENSES		1,659,674.00	159,673.63	1,500,000.37
OVER (UNDER) REVENUES		\$ -	\$ -	\$ -
<b>Airport Layout Plan Project 672</b>				
<b>REVENUES:</b>				
Depart 3453-	Vision 100 Entitlement	\$ 367,668.00	\$ -	\$ 367,668.00
Depart 3980-	Transfer From Other Funds	40,853.00	-	40,853.00
TOTAL REVENUES		408,521.00	-	408,521.00
<b>EXPENSES:</b>				
Depart 4530-	Airport Operating	408,521.00	-	\$ 408,521.00
TOTAL EXPENSES		408,521.00	-	408,521.00
OVER (UNDER) REVENUES		\$ -	\$ -	\$ -
<b>Airport Taxi Lane Rehab Project 673</b>				
<b>REVENUES:</b>				
Depart 3453-	Vision 100 Entitlement	\$ 238,223.00	\$ 196,999.76	\$ 41,223.24
Depart 3980-	Transfer From Other Funds	26,471.00	21,888.87	4,582.13
TOTAL REVENUES		264,694.00	218,888.63	45,805.37
<b>EXPENSES:</b>				
Depart 4530-	Airport Operating	264,694.00	218,888.63	\$ 45,805.37
TOTAL EXPENSES		264,694.00	218,888.63	45,805.37
OVER (UNDER) REVENUES		\$ -	\$ -	\$ -
<b>Airport Runway and Taxi Lane Light 674</b>				
<b>REVENUES:</b>				
Depart 3453-	Vision 100 Entitlement	\$ 76,763.00	\$ 19,774.26	\$ 56,988.74
Depart 3980-	Transfer From Other Funds	8,529.00	-	8,529.00
TOTAL REVENUES		85,292.00	19,774.26	65,517.74
<b>EXPENSES:</b>				
Depart 4530-	Airport Operating	85,292.00	21,971.48	\$ 63,320.52
TOTAL EXPENSES		85,292.00	21,971.48	63,320.52
OVER (UNDER) REVENUES		\$ -	\$ (2,197.22)	\$ 2,197.22
<b>Airport Pipe Rehabilitation 677</b>				
<b>REVENUES:</b>				
Depart 3453-	Vision 100 Entitlement	\$ 1,938,880.00	\$ 81,904.65	\$ 1,856,975.35
Depart 3980-	Transfer From Other Funds	215,432.00	-	215,432.00
TOTAL REVENUES		2,154,312.00	81,904.65	2,072,407.35
<b>EXPENSES:</b>				
Depart 4530-	Airport Operating	2,154,312.00	91,005.25	\$ 2,063,306.75
TOTAL EXPENSES		2,154,312.00	91,005.25	2,063,306.75
OVER (UNDER) REVENUES		\$ -	\$ (9,100.60)	\$ 9,100.60

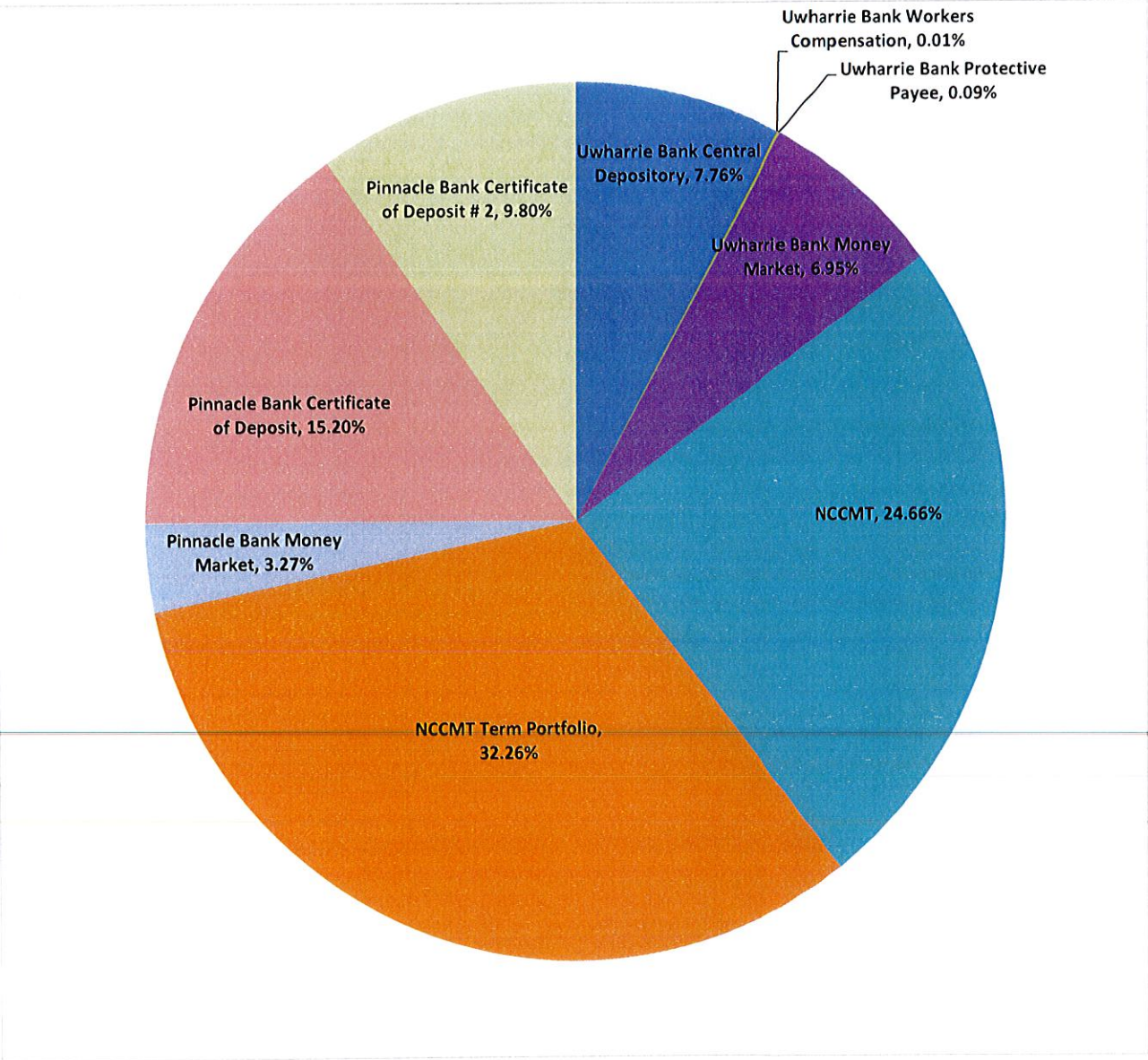
**Stanly County**  
**Comparative Cash Position Report**  
**March 31, 2018 Compared with March 31, 2017**

	Current 3/31/2018	Prior 3/31/2017	Increase (Decrease)
110 General Fund	\$ 27,247,988.92	\$ 27,066,477.69	\$ 181,511.23
212 Tarheel Challenge Academy	18,647.57	42,166.24	(23,518.67)
213 Emergency Radio System Project	-	(1,547.01)	1,547.01
214 SCC Cosmetology Project	-	38,066.30	(38,066.30)
215 Livestock	163,560.00	(4,667.79)	168,227.79
216 Museum Renovation Project Fund	(66.20)	(69,554.18)	69,487.98
240 Community Grant (CDBG) Single Family Rehab 2014	-	(164.00)	164.00
241 Community Grant (CDBG) Single Family Rehab 2017	-	-	-
254 Community Grant (CDBG) Single Family Rehab 2011	-	12,966.23	(12,966.23)
255 Community Grant (CDBG) 2011 Urgent Repair	-	8,691.57	(8,691.57)
257 Community Grant (CDBG) 2012 CDBG Scattered Site	-	(9,700.21)	9,700.21
260 Emergency Telephone E-911	30,398.61	(52,908.72)	83,307.33
295 Fire Districts	61,765.35	59,546.95	2,218.40
611 Greater Badin Operating	314,454.87	254,838.59	59,616.28
612 Badin Water Rehab Part A	38,046.39	(18,269.81)	56,316.20
613 Badin Water Rehab Part B	(333,273.04)	(219,172.62)	(114,100.42)
621 Piney Point Operating	322,759.85	299,181.28	23,578.57
631 West Stanly WWTP	146,738.21	37,077.90	109,660.31
632 West Stanly WWTP Rehab	(173,294.51)	(28,645.79)	(144,648.72)
641 Utility Operating	1,893,188.44	1,510,637.82	382,550.62
642 Utility- Airport Rd Corridor Wastewater	(631,421.19)	(66,771.30)	(564,649.89)
644 Utility- Alonzo Rod Meter Project	-	(488.00)	488.00
645 Utility- Brown Hill Road Waterline	(46,782.00)	-	(46,782.00)
647 Utilities Communications System	(203,977.07)	-	(203,977.07)
649 Utilities Hookup Grant	(8,925.00)	-	(8,925.00)
654 Utilities Palestine Water Pump Station Rep	(8,473.00)	-	(8,473.00)
656 Utility- Hwy 200 Water Project	-	-	-
657 Utility-Airport Corridor Project	-	-	-
658 Utility- Carriker Road Water Extn Project	-	-	-
659 Utility- Cottonville Rd Waterline Relocat	-	(62,882.00)	62,882.00
671 Airport Operating	8,733.69	(18,329.57)	27,063.26
673 Airport Taxilane Rehab Project	-	(43,229.07)	43,229.07
674 Airport Runway & Taxilane Rehab	(2,197.22)	-	(2,197.22)
677 Airport Pipe Rehabilitation	(9,100.60)	-	(9,100.60)
680 Group Health Fund	2,739,328.15	3,012,017.17	(272,689.02)
730 Deed of Trust Fund	3,304.60	4,408.20	(1,103.60)
740 Sheriff Court Executions	911.77	544.78	366.99
760 City and Towns Property Tax	246,592.14	256,549.92	(9,957.78)
	<u>\$ 31,818,908.73</u>	<u>\$ 32,006,840.57</u>	<u>(187,931.84)</u>



**Stanly County  
Investment Report  
For the Nine Months Ended March 31, 2018**

BANK:	Balance per Bank at 3/31/18	% of investment	Purchase Date	Maturity Date	% Yield	Time of Certificate of Deposit
Uwharrie Bank Central Depository	\$ 2,501,109.55	7.76%			1.40%	
Uwharrie Bank Workers Compensation	4,125.01	0.01%			N/A	
Uwharrie Bank Protective Payee	30,402.81	0.09%			N/A	
Uwharrie Bank Money Market	2,241,365.16	6.95%			0.84%	
NCCMT	7,947,371.18	24.66%			1.47%	
NCCMT Term Portfolio	10,398,348.07	32.26%			1.51%	
Pinnacle Bank Money Market	1,053,433.62	3.27%			0.85%	
Pinnacle Bank Certificate of Deposit	4,899,149.99	15.20%	3/15/2018	9/13/2018	1.11%	182 Days
Pinnacle Bank Certificate of Deposit # 2	3,158,428.89	9.80%	10/10/2017	4/10/2018	0.80%	182 Days
<b>Totals</b>	<b>\$ 32,233,734.28</b>					



**Stanly County**  
**Fund Balance Calculation**  
**As of March 31, 2018**

**Available Fund Balance**

Cash & Investments		\$27,252,248
Liabilities (w/out deferred revenue)		812,055
Deferred Revenue (from cash receipts)		142,601
Encumbrances		1,105,699
Due to Other Governments		39,209
Total Available	\$	25,152,684

**General Fund Expenditures**

Total Expenditures		\$ 64,780,348
--------------------	--	---------------

**Total Available for Appropriation**

Total Available		\$ 25,152,684
Total Expenditures		64,780,348
<b>Available for Appropriation</b>		<b>38.83%</b>



7D

AMENDMENT NO: 2018-46

STANLY COUNTY-BUDGET AMENDMENT

BE IT ORDAINED by the Stanly County Board of Commissioners that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2018:

To create Fund 643, the expenditures are to be changed as follows:

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
643.7120	190.000	Professional Services	\$ -	\$ 246,000	\$ 246,000
TOTALS			\$ -	\$ 246,000	\$ 246,000

This budget amendment is justified as follows:  
To create NC DOT HWY 24/27/73 East Waterline Relocation Project Fund 643.

This will result in a net increase \$ 246,000 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
643.3710	330.93	NCDOT Reimbursement	\$ -	\$ 246,000	\$ 246,000
TOTALS			\$ -	\$ 246,000	\$ 246,000

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 \_\_\_\_\_

<i>Donna L. Davis</i> Reviewed by Department Head	<u>5-7-18</u> Date	Posted by  Journal No.  Date
<i>John R. Kincaid</i> Reviewed by Finance Director	<u>5-7-18</u> Date	
Reviewed by County Manager	Date	

**Stanly County Utilities**  
**Project Ordinance**  
**NC DOT Hwy 24/27/73 East Waterline Relocation Project**

**BE IT ORDAINED**, by the Stanly County Board of Commissioners that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project ordinance is hereby adopted:

SECTION 1: The project authorized is the relocation of waterlines on NC 24-27 from NC 740 in Albemarle to East of the Pee Dee River to be financed by reimbursement from North Carolina Department of Transportation (NC DOT) highway project funds.

SECTION 2: The officers and employees of Stanly County Utilities are hereby authorized to proceed with the capital project within the terms of the reimbursement agreement, and the budget contained herein.

SECTION 3: The following amounts are appropriated for the project:

Professional Services	\$ 246,000
-----------------------	------------

Section 4: The following revenues are anticipated to be available to complete the project:

NC DOT Reimbursement	\$ 246,000
----------------------	------------

SECTION 5: The Finance Director is hereby directed to maintain within the capital project fund sufficient detailed accounting records to satisfy the requirements of the grantor agencies and state and local regulations.

SECTION 6: Funds may be advanced from the District general fund for the purpose of making payments as due. Reimbursement requests should be made to the appropriate grantor agencies in an orderly and timely manner.

SECTION 7: The Finance Director is hereby directed to report on a quarterly basis on the financial status of each project element in Section 3, and on the total grant revenues received or claimed.

SECTION 8: The finance officer is directed to include a detailed analysis of past and future costs and revenues on this capital project in every budget submission made to this board.

SECTION 9: Copies of this capital project ordinance shall be filed with the Clerk to the Board of Directors and the finance officer for future direction in carrying out this project.

Adopted this 14th day of May, 2018.

\_\_\_\_\_  
Joseph L. Burleson, Chairman

\_\_\_\_\_  
Tyler L. Brummitt, Clerk



# Stanly County Board of Commissioners

Meeting Date: May 14, 2018  
Presenter:

TE

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

Surplus to be sold: Stainless Steel Sink, John Deer Lawnmower, Olympian Generator, 2001 Crown Victoria, Misc Chairs, Misc Desks, Metal TV Stand

Requested Action

Requesting approval for surplus items to be sold through Gov Deals

Signature: Todd Lowder

Dept. Facilities Management

Date: May 8, 2018

Attachments: Yes No   x  

#### Review Process

#### Certification of Action

Approved  
Yes No Initials

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

Finance Director               

Budget Amendment Necessary               

County Attorney               

County Manager               

Other:               

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



7F



*Oakboro 4<sup>th</sup> of July Celebration, Inc*

P.O. Box 550

Oakboro, NC 28129

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Dear Stanly County Board of Commissioners,

The Oakboro 4<sup>th</sup> of July Celebration Inc. is requesting approval to shoot the annual fireworks display for the 60<sup>th</sup> Annual Oakboro 4<sup>th</sup> of July Celebration. The show will be on July 4<sup>th</sup>, 2018 at 11:30 pm. Thank you for your consideration.

Professionally,

M. Shea Morton  
Oakboro 4<sup>th</sup> of July Board Member  
NC Pyrotechnic Operator  
704-791-3194  
msm4400@gmail.com