

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
MAY 15, 2017
7:00 P.M.**

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

SCHEDULED AGENDA ITEMS

- 1. RETIREMENT AWARD PRESENTATION FOR DAVID HARRINGTON**
- 2. UPDATE ON TAX COLLECTOR’S FORECLOSURE AND RESULTS TO DATE**
Presenter: Clinton Swaringen, Tax Administrator
- 3. CO-OPERATIVE EXTENSION**
Presenter: Lori Ivey, County Extension Director
 - A. Approval of Enhanced Voluntary Ag-District applications**
 - B. Approval of Voluntary Ag-District applications**
- 4. SENIOR SERVICES**
Presenter: Becky Weemhoff, Senior Services Director
 - A. Recognition of the SHIP Counselors**
 - B. Recognition of the AARP Tax-Aide Program volunteers**
 - C. Approval of the FY 2017-2018 County Aging Funding Plan and appropriation of these funds into the county budget.**
 - D. Award of the Nutrition Program catering contract**
- 5. CENTRALINA WORKFORCE DEVELOPMENT BOARD APPOINTMENTS**
Presenter: Andy Lucas, County Manager

6. APPOINTMENT OF DEPUTY CLERK TO THE BOARD OF COUNTY COMMISSIONERS

Presenter: Andy Lucas, County Manager

7. PFEIFFER UNIVERSITY – PROJECT REQUEST

Presenter: Andy Lucas, County Manager

8. FY 2017-18 RECOMMENDED BI-WEEKLY HEALTH & DENTAL INSURANCE PREMIUMS FOR EMPLOYEE DEPENDENT COVERAGE & RETIREES

Presenter: Andy Lucas, County Manager

9. FY 2017-18 RECOMMENDED BUDGET PRESENTATION

Presenter: Andy Lucas, County Manager

10. CONSENT AGENDA

- A. Minutes – Regular meeting of April 17, 2017 and special meeting of April 24, 2017.**
- B. Finance – Request approval of the vehicle tax refunds for April 2017.**
- C. Finance – Request approval of the Monthly Financial Report for Nine Months Ended March 31, 2017.**
- D. EMS – Request approval of budget amendment # 2017- 43.**
- E. Library – Request approval of budget amendment # 2017-44.**

PUBLIC COMMENT

BOARD COMMENTS, ANNOUNCEMENTS & COMMITTEE REPORTS

CLOSED SESSION: To consult with the County Attorney in accordance with G. S. 143-318.11(a)(3).

ADJOURN

The next regular meeting is Monday, June 5, 2017 at 7:00 p.m.



Stanly County Board of Commissioners

Meeting Date: Monday May 15, 2017
 Presenter: Clinton Swearingen – Tax Administrator

Consent Agenda | 2 X
 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
 Update on Tax Collector's Foreclosure Program and results to date.

 Contract for In Rem Foreclosure program was awarded to Morton & Griffin Attorneys at law at the December 1, 2014 Stanly County Commissioner Meeting. Work officially began on the first foreclosure in March 2015. To date \$376,136.37 in delinquent taxes have been collected using this method.

Requested Action
 No action requested.

Signature: Clinton Swearingen
 Date: 5-11-17

Dept. _____
 Attachments: Yes _____ No x

Review Process

Certification of Action

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

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

 Tyler Brummitt, Clerk to the Board Date



Stanly County Board of Commissioners

Meeting Date: May 15, 2017
 Presenter: Lori Ivey

_____ | 3A X
 Consent Agenda | Regular Agenda

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

Please Provide a Brief Description of your Presentations format: _____

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ITEM TO BE CONSIDERED

Approval of Enhanced Voluntary Ag District Applications for:

Subject

John & Kathy Davis
 Vicki S. Eudy
 Ron & Nancy Bryant
 Earl Almond
 Robert Edward Hill

Requested Action

Signature: *Lori Ivey*

Date: 5-1-2017

Dept. _____

Attachments: Yes No

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 _____

DAVIS



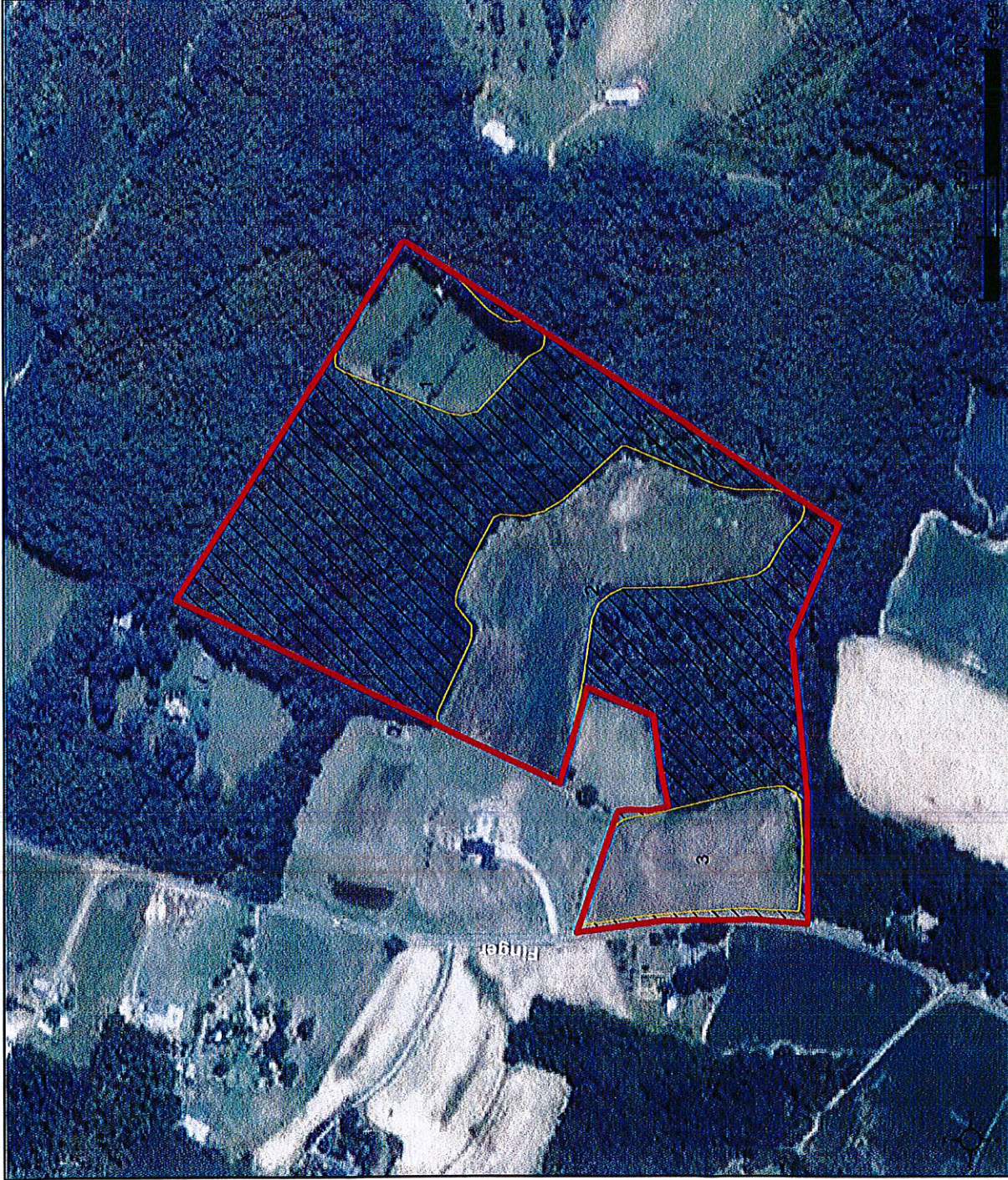
Stanly County, North Carolina

Farm 5617 Tract 9988

2016 Program Year

CLU	Acres	HEL	Crop
1	3.76	UHEL	
2	9.75	HEL	
3	4.14	UHEL	
4	25.35	UHEL	Noncropland
5	0.12	UHEL	Noncropland

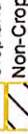
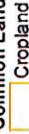
Page Cropland Total: 17.65 acres



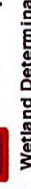
Map Created December 22, 2015

Base Image Layer flown in 2014

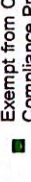
Common Land Unit



Tract Boundary



Wetland Determination Identifiers



USDA FSA maps are for FSA Program administration only. This map does not represent a legal survey or reflect actual ownership; rather it depicts the information provided directly from the producer and/or the NAIP imagery. The producer accepts the data 'as is' and assumes all risks associated with its use. The USDA Farm Service Agency assumes no responsibility for actual or consequential damage incurred as a result of any user's reliance on this data outside FSA Programs. Wetland identifiers do not represent the size, shape, or specific determination (CPA-026 and attached maps) for exact boundaries and determinations or contact NRCS.

CLU	Acres	HEL	Crop
2	2.53	HEL	
3	3.85	HEL	
4	2.58	UHEL	Noncropland

Page Cropland Total: 6.38 acres



Map Created December 22, 2015

Base Image Layer flown in 2014

- Common Land Unit**
- Cropland
 - Non-Cropland
 - Tract Boundary
- Wetland Determination Identifiers**
- Restricted Use
 - Limited Restrictions
 - Exempt from Conservation Compliance Provisions

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CLU	Acres	HEL	Crop
4	71.82	UH/EL	Noncropland
6	15.67	HEL	

Page Cropland Total: 15.67 acres



Map Created December 22, 2015

Base Image Layer flown in 2014

Common Land Unit

- Cropland
- Non-Cropland
- Tract Boundary

Wetland Determination Identifiers

- Restricted Use
- Limited Restrictions
- Exempt from Conservation
- Compliance Provisions

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Eudy

Farm 6861
Tract 12346
2017 Program Year

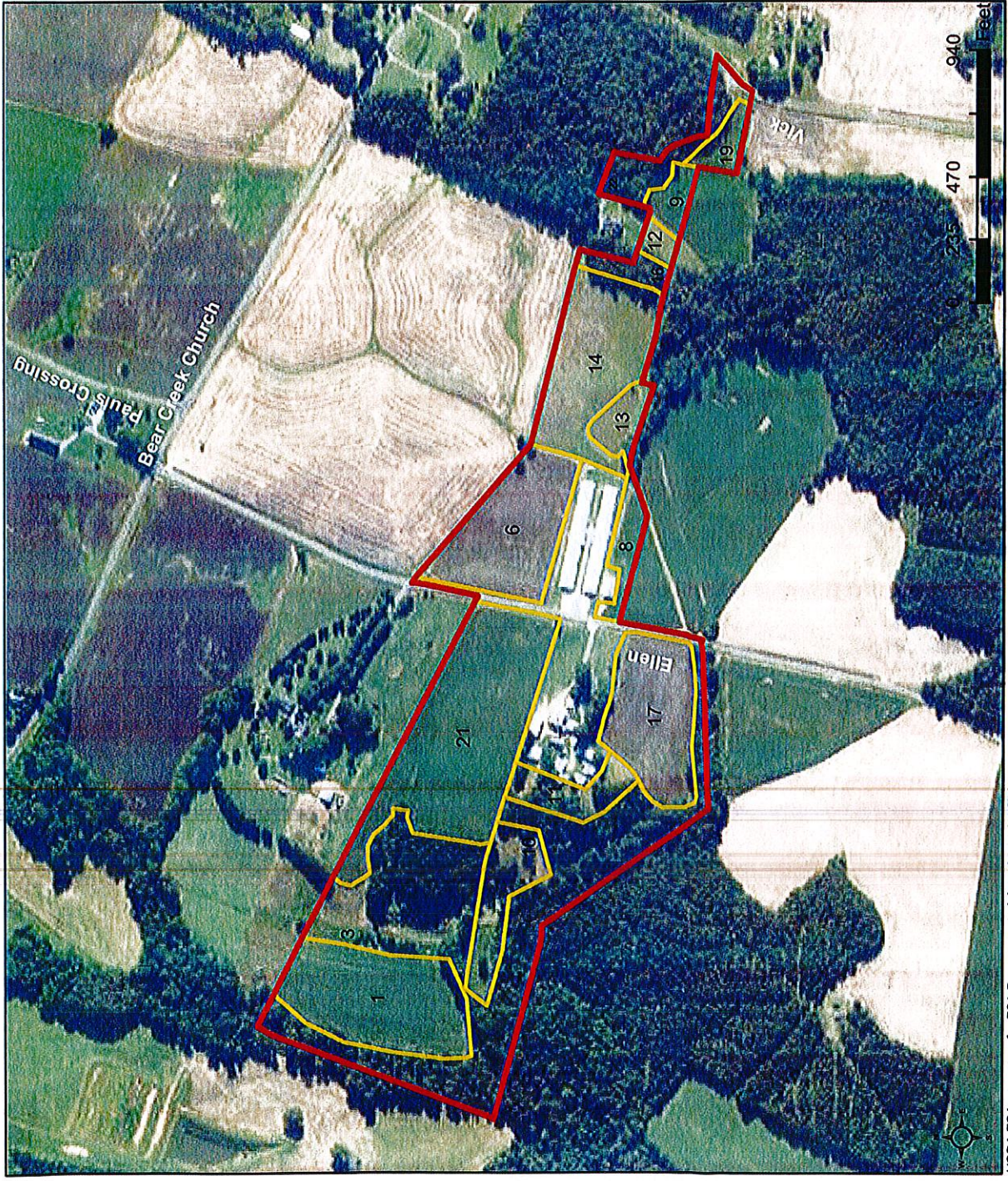
CLU Acres	HEL	Crop
1	5.47	NHEL
3	22.01	UHEL Noncropland
6	4.49	HHEL
8	1.0	HHEL
9	0.73	HHEL
10	2.21	UHEL
11	1.5	UHEL
12	0.38	UHEL Noncropland
13	0.93	UHEL Noncropland
14	4.99	HHEL
16	0.69	UHEL Noncropland
17	4.18	HHEL
19	0.73	HHEL
21	8.83	HHEL
22	1.64	UHEL Noncropland

Page Cropland Total: 34.13 acres

Map Created December 30, 2016

Base Image Layer flown in 2016

- Common Land Unit**
- Cropland
 - Non-Cropland
- Tract Boundary**
- Wetland Determination Identifiers**
- Restricted Use
 - Limited Restrictions
 - Exempt from Conservation
 - Compliance Provisions



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Bryant

CLU	Acres	HEL	Crop
2	1.31	HEL	CRP
4	4.5	HEL	CRP
7	1.74	NHEL	CRP
8	11.11	NHEL	CRP
9	1.52	HEL	CRP
11	1.74	HEL	CRP
12	0.71	HEL	CRP
13	1.45	HEL	CRP
14	134.44	UHEL	Noncropland
15	8.08	HEL	CRP
16	8.09	HEL	CRP
17	0.91	UHEL	CRP
18	7.43	UHEL	CRP

Page Cropland Total: 48.59 acres



Map Created December 30, 2016

Base Image Layer flown in 2016

Common Land Unit

- Cropland
- Non-Cropland
- CRP
- Tract Boundary

Wetland Determination Identifiers

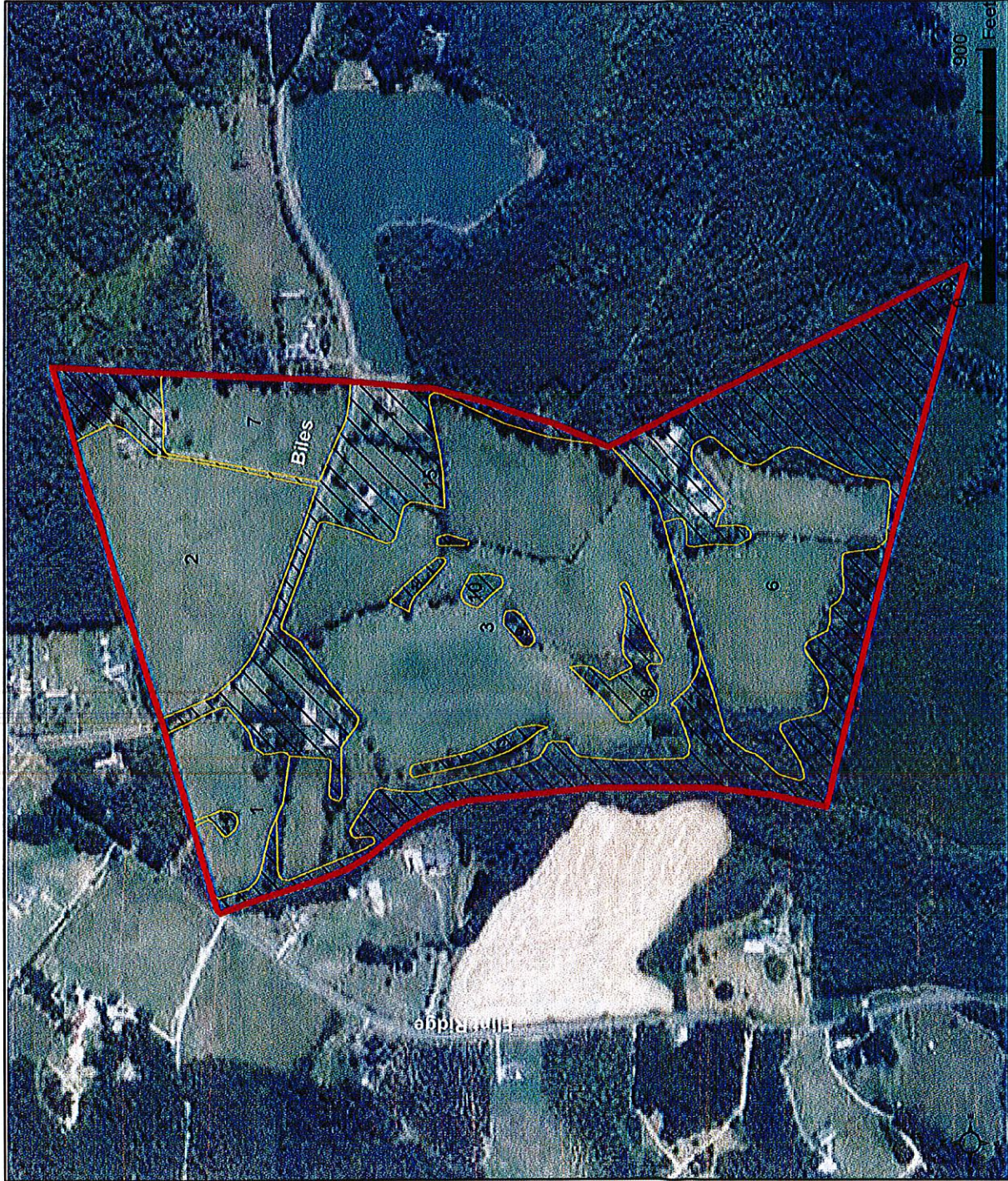
- Restricted Use
- Limited Restrictions
- Exempt from Conservation
- Compliance Provisions

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Almond

Farm 14
Tract 1220

2016 Program Year



GLU	Acres	HEL	Crop
1	4.11	UHEL	
2	11.8	UHEL	
3	32.01	UHEL	
6	12.31	UHEL	
7	4.76	UHEL	
8	1.28	UHEL	Noncropland
9	0.2	UHEL	Noncropland
10	0.28	UHEL	Noncropland
11	0.08	UHEL	Noncropland
12	0.27	UHEL	Noncropland
13	0.56	UHEL	Noncropland
14	0.17	UHEL	Noncropland
15	11.14	UHEL	Noncropland
16	20.46	UHEL	Noncropland

Page Cropland Total: 64.99 acres

Map Created March 21, 2016

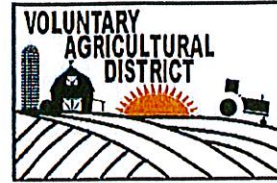
Base Image Layer flown in 2014

- Common Land Unit
- Cropland
 - Non-Cropland
 - Tract Boundary
- Wetland Determination Identifiers
- Restricted Use
 - Limited Restrictions
 - Exempt from Conservation
 - Compliance Provisions

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Application for Participation
STANLY COUNTY

- Voluntary Agricultural District
 Enhanced Voluntary Agricultural District
(Please check one)



A. Applicant Information

Name (s): Robert Edward Hill
Mailing Address: 8196 Hills View Rd
City: Oakboro State: North Carolina Zip: 28129
Telephone: 704-485-8498 704-438-0041
Home Cell Work
Email Address: Rhcattleranch@yahoo.com

B. Property Information

Owner (s): R Edward Hill

Street Address (ex. 7000-7500 Main St.)	Tax Map/Parcel Number (ex: 01-2345-6/001)	Number of Acres (ex: 100)	FSA Farm Number/Tract Number (ex: 1234/T-1234)
8196 Hills View Rd	11364/ —	38.41	6899/8764
8196 Hills View Rd	11364/ —	18.95	6899/8764

(For additional tracts, use back of this form)

Signature of Owners: Robert Edward Hill Date: 3-28-17
Date: _____

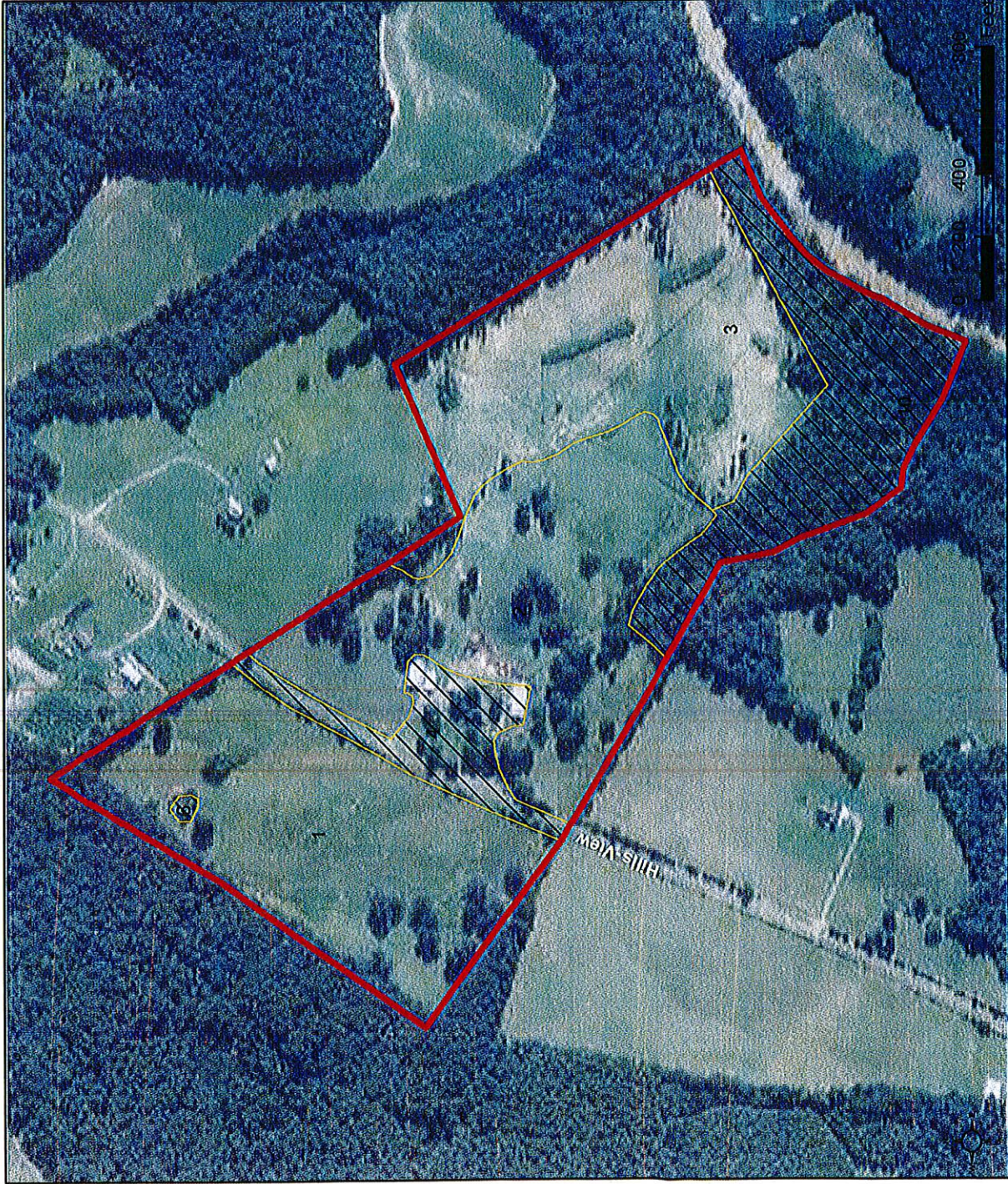
Mail Completed Application to: Stanly Soil & Water Conservation District
Attention: Voluntary Agricultural District
26032-C Newt Rd. Albemarle, NC 28001

Hill

2016 Program Year

CLU/Acres	HEL	Crop
1	18.95	UHEL
2	19.28	UHEL
3	19.13	HEL
4	4.2	UHEL
6	0.13	UHEL
10	11.17	UHEL

Page Cropland Total: 57.36 acres



Map Created December 22, 2015

Base Image Layer flown in 2014

- Common Land Unit**
- Cropland
 - Non-Cropland
 - Tract Boundary
- Wetland Determination Identifiers**
- Restricted Use
 - Limited Restrictions
 - Exempt from Conservation
 - Compliance Provisions

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Stanly County Board of Commissioners

Meeting Date: May 15, 2017
 Presenter: Lori Ivey

_____ | **3B**^X
 Consent Agenda | Regular Agenda

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

Please Provide a Brief Description of your Presentations format: _____

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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

Subject	<p>Approval of Voluntary Ag District Applications for:</p> <p>George B. Shaver & Gwendolyn D. Shaver H. D. Efird Rickey L. Eudy & Dottie C. Eudy John R. Huneycutt & Lisa T. Huneycutt Sarah W. McClellan & William Clayton McClellan Jr. Donnie G Huneycutt & John T Huneycutt</p>
Requested Action	

Signature: *Lori Ivey* Dept. _____
 Date: 5-1-2017 Attachments: Yes No

Review Process				Certification of Action	
		Approved			
		Yes	No	Initials	
Finance Director		<u> </u>	<u> </u>	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	
Budget Amendment Necessary		<u> </u>	<u> </u>		
County Attorney		<u> </u>	<u> </u>		
County Manager		<u> </u>	<u> </u>		
Other:		<u> </u>	<u> </u>		

SHAVER

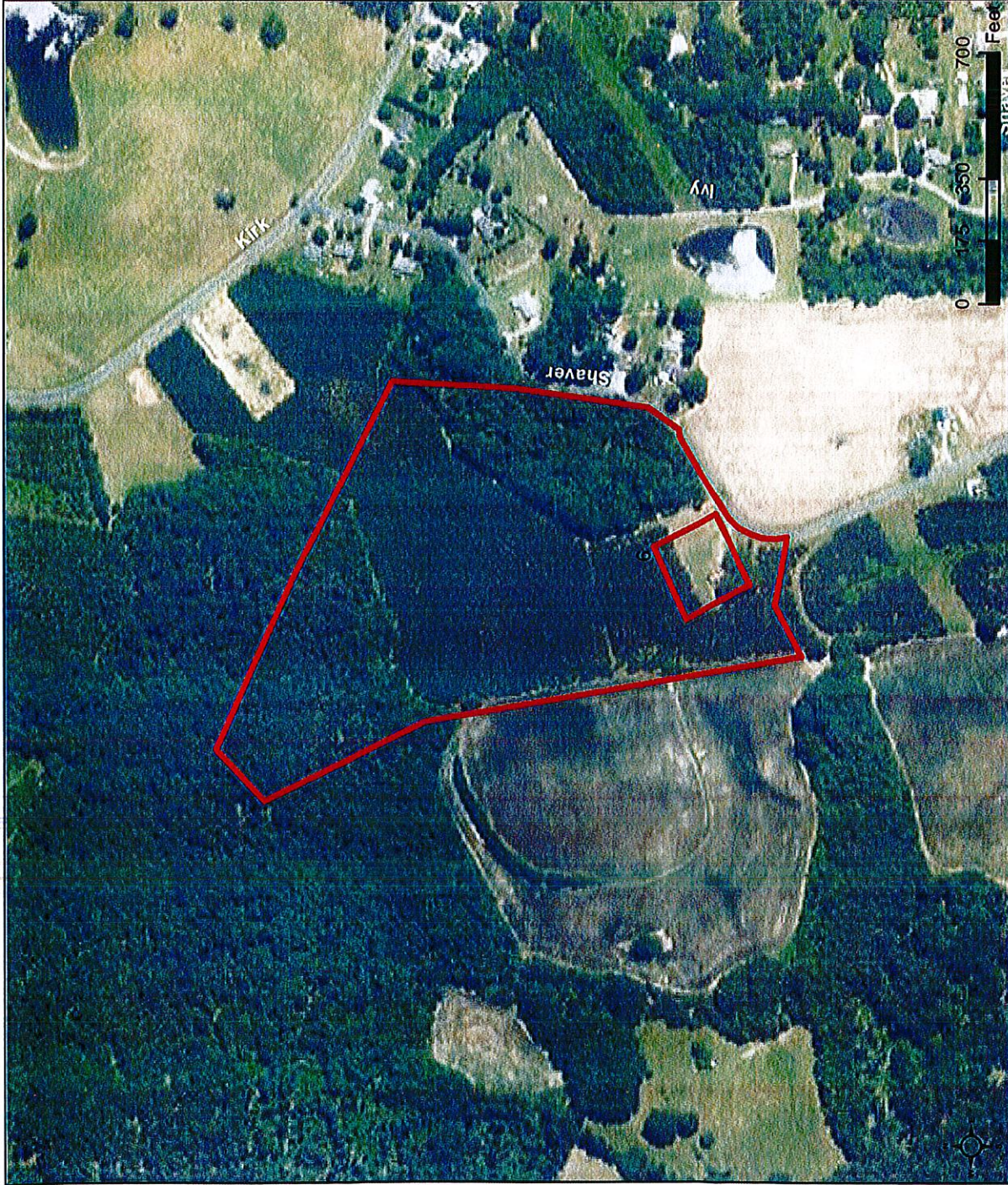
Farm 6670

Tract 11222

2017 Program Year

CLU/Acres	HEL	Crop
6	25.16	UHEL Noncropland

Page Cropland Total: 0 acres



Map Created January 31, 2017

Base Image Layer flown in 2016

Common Land Unit

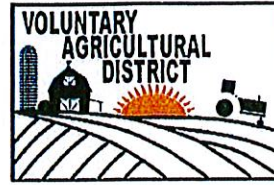
- Non-Cropland
- Tract Boundary

Wetland Determination Identifiers

- Restricted Use
- ▲ Limited Restrictions
- ▲ Exempt from Conservation
- Compliance Provisions

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Application for Participation
 STANLY COUNTY
 Voluntary Agricultural District
 Enhanced Voluntary Agricultural District
 (Please check one)



A. Applicant Information

Name (s): H.D. Eford
 Mailing Address: 4565 Renee Ford RD
 City: Stanfield State: North Carolina Zip: 28163
 Telephone: 704-888-2646 Home 980-581-1520 Cell Work
 Email Address: H.Eford at Bell South . net

B. Property Information

Owner (s): See Attached

Street Address (ex. 7000-7500 Main St.)	Tax Map/Parcel Number (ex: 01-2345-6/001)	Number of Acres (ex: 100)	FSA Farm Number/Tract Number (ex: 1234/T-1234)
		25.6	6735 / 59
		66.46	86
		89.86	89
		9.4	119
		51.79	9721
		43.01	9722
		179.64	10483

(For additional tracts, use back of this form)

Signature of Owners: Harold N. Eford, Jr Date: 3-3-17
 _____ Date: _____

Mail Completed Application to: Stanly Soil & Water Conservation District
 Attention: Voluntary Agricultural District
 26032-C Newt Rd. Albemarle, NC 28001

Efird

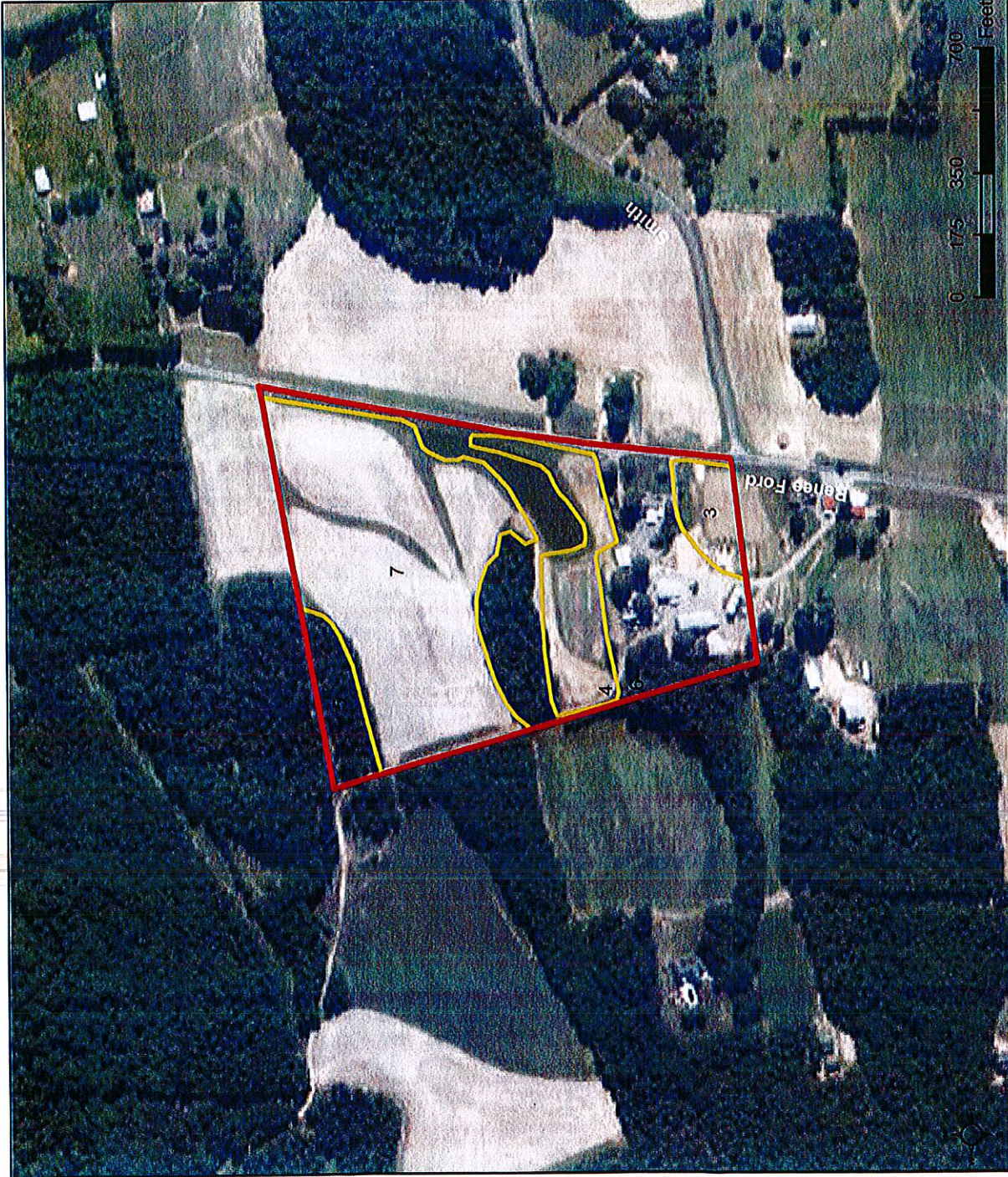
Farm 6725

Tract 59

2017 Program Year

CLU	Acres	HEL	Crop
3	1.11	HEL	
4	2.84	UHEL	
5	1.33	UHEL	Noncropland
6	8.56	UHEL	Noncropland
7	11.2	HEL	

Page Cropland Total: 15.15 acres



Map Created December 30, 2016

Base Image Layer flown in 2016

- Common Land Unit**
- Cropland
 - Non-Cropland
 - Tract Boundary
- Wetland Determination Identifiers**
- Restricted Use
 - Limited Restrictions
 - Exempt from Conservation
 - Compliance Provisions

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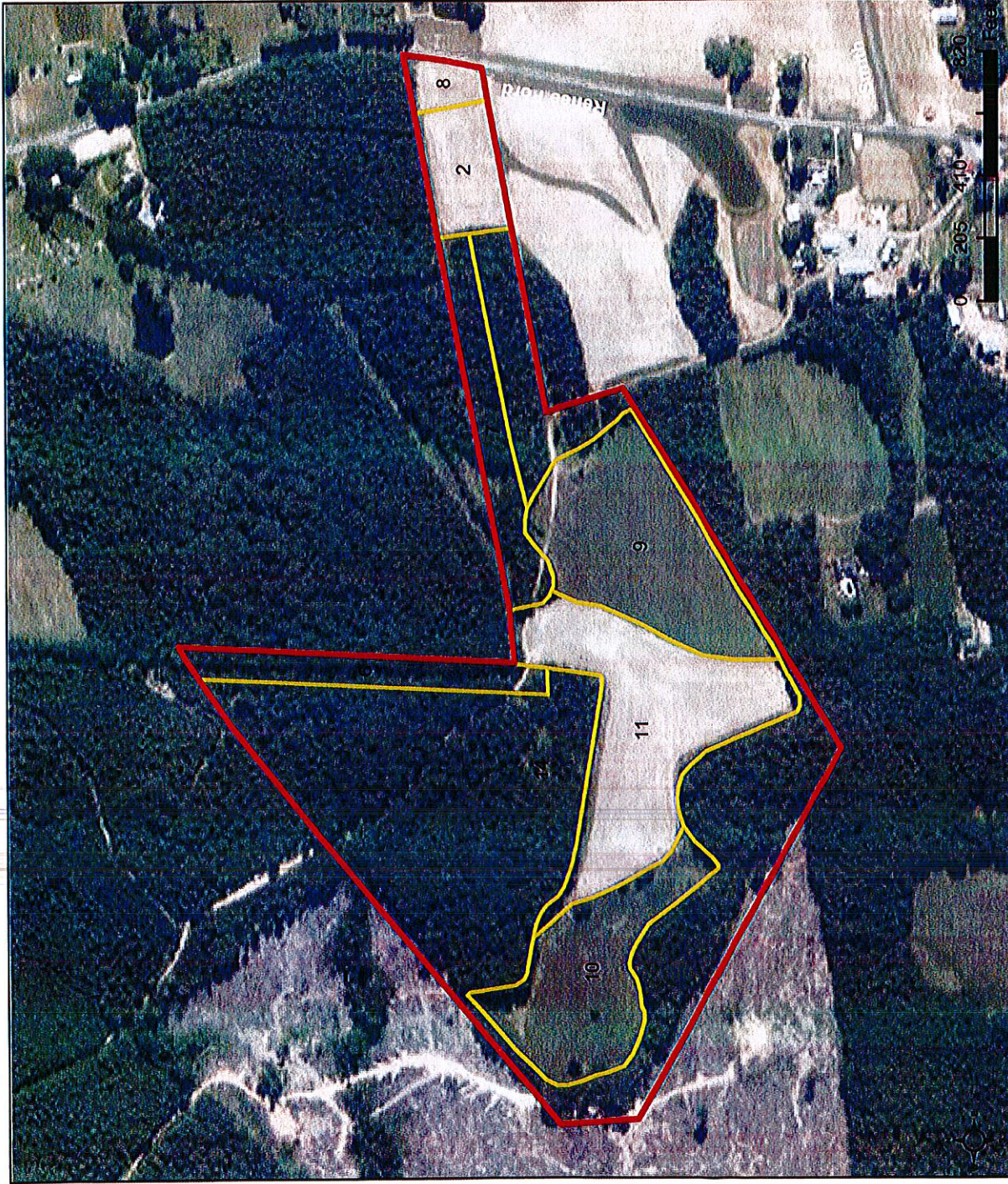
Efard

Farm 6725
Tract 86

2017 Program Year

CLU	Acres	HEL	Crop
2	2.4	HEL	
6	2.79	HEL	
7	3.3	HEL	
8	0.88	NHEL	
9	8.13	HEL	
10	6.35	HEL	
11	9.9	HEL	
14	32.71	UHEL	Noncropland

Page Cropland Total: 33.75 acres



Map Created December 30, 2016

Base Image Layer flown in 2016

- Common Land Unit**
- Cropland
 - Non-Cropland
 - Tract Boundary

- Wetland Determination Identifiers**
- Restricted Use
 - Limited Restrictions
 - Exempt from Conservation
 - Compliance Provisions

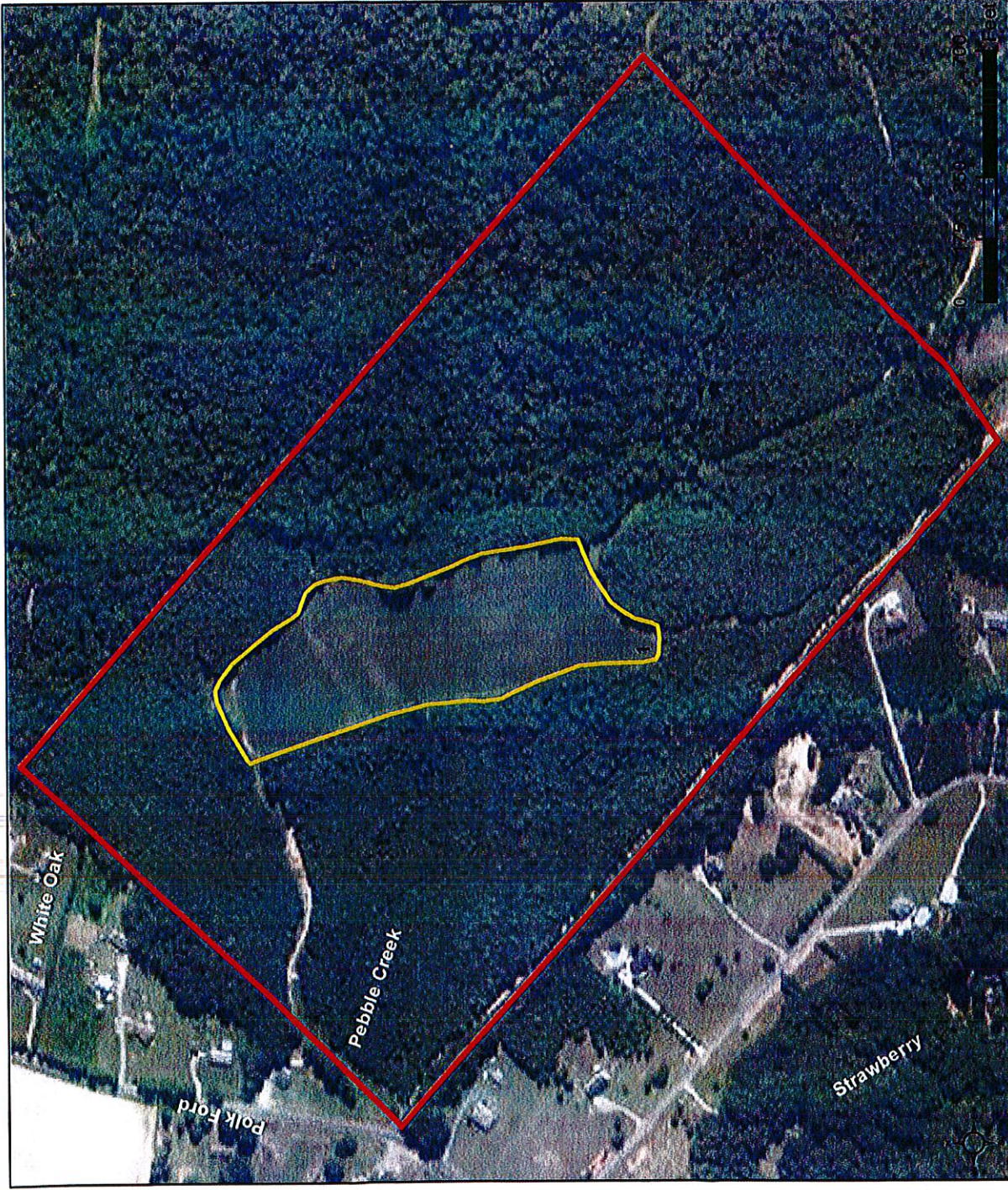
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Efird

2017 Program Year

CLU	Acres	HEL	Crop
1	9.66	HEL	
2	80.2	UHEL	Noncropland

Page Cropland Total: 9.66 acres



Map Created December 30, 2016

Base Image Layer flown in 2016

- Common Land Unit**
- Cropland
 - Non-Cropland
 - Tract Boundary
- Wetland Determination Identifiers**
- Restricted Use
 - Limited Restrictions
 - Exempt from Conservation
 - Compliance Provisions

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EFvd

Stanly County, North Carolina

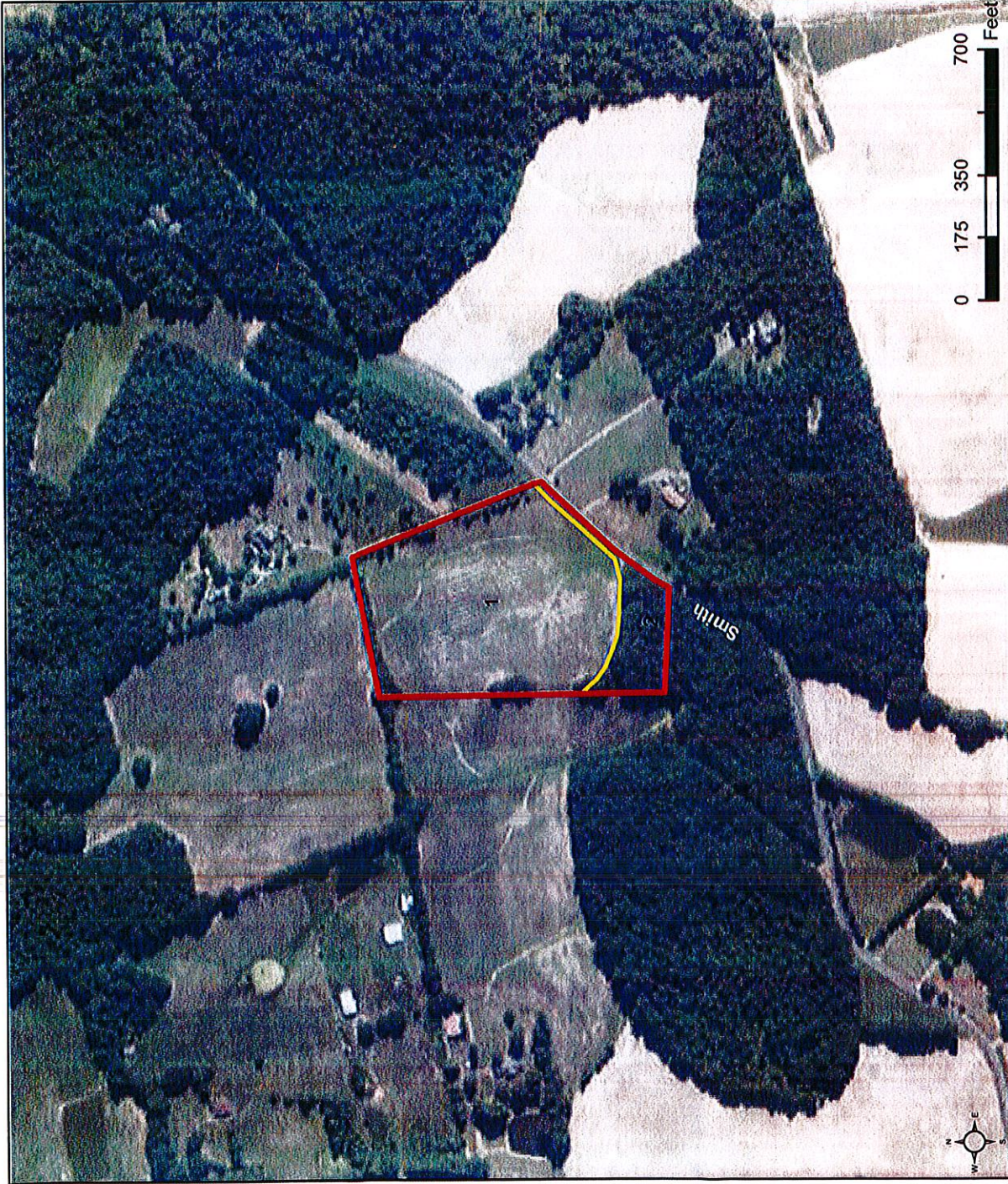


Farm 6725 Tract 119

2017 Program Year

CLU	Acres	HEL	Crop
1	8.03	HEL	
2	1.37	UHEL	Noncropland

Page Cropland Total: 8.03 acres



Map Created December 30, 2016

Base Image Layer flown in 2016

- Common Land Unit**
- Cropland
 - Non-Cropland
 - Tract Boundary
- Wetland Determination Identifiers**
- Restricted Use
 - Limited Restrictions
 - Exempt from Conservation
 - Compliance Provisions

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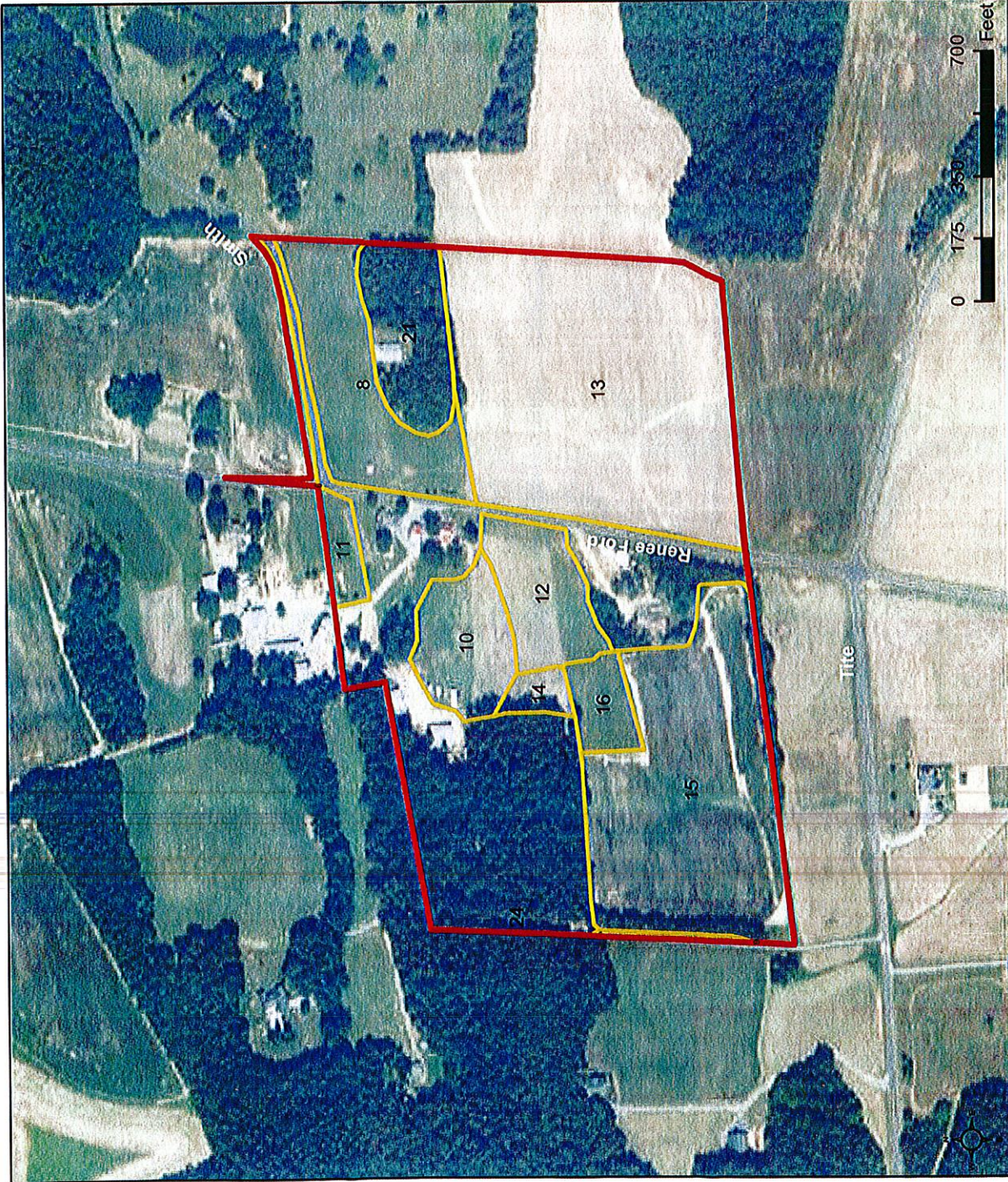
E Ford

**Farm 6725
Tract 9721**

2017 Program Year

CLU	Acres	HEL	Crop
6	0.34	UHEL	Noncropland
8	4.28	HEL	
9	0.16	UHEL	Noncropland
10	2.26	HEL	
11	0.71	UHEL	
12	2.32	UHEL	
13	13.68	HEL	
14	0.49	UHEL	
15	9.88	HEL	
16	1.03	HEL	
21	2.63	UHEL	Noncropland
24	14.01	UHEL	Noncropland

Page Cropland Total: 34.65 acres



Map Created December 30, 2016

Base Image Layer flown in 2016

- Common Land Unit**
- Cropland
 - Non-Cropland
 - Tract Boundary
- Wetland Determination Identifiers**
- Restricted Use
 - Limited Restrictions
 - Exempt from Conservation
 - Compliance Provisions

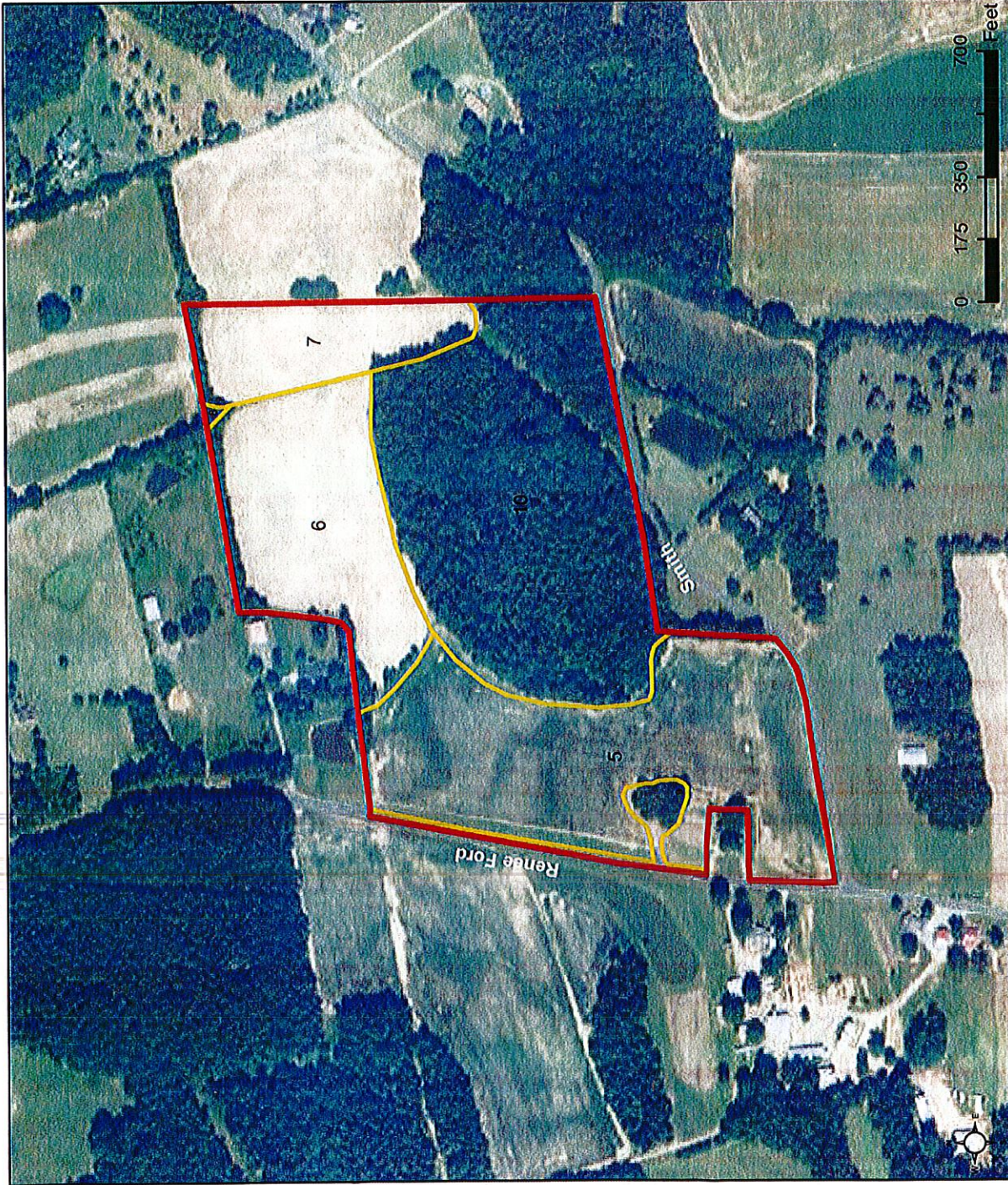
USDA FSA maps are for FSA Program administration only. This map does not represent a legal survey or reflect actual ownership; rather it depicts the information provided directly from the producer and/or the NAIIP imagery. The producer accepts the data 'as is' and assumes all risks associated with its use. The USDA Farm Service Agency assumes no responsibility for actual or consequential damage incurred as a result of any user's reliance on this data outside FSA Programs. Wetland identifiers do not represent the size, shape, or specific determination of the area. Refer to your original determination (CPA-026 and attached maps) for exact boundaries and determinations or contact NRCS.

Eford
Farm 6725
Tract 9722

2017 Program Year

CLU	Acres	HEL	Crop
5	13.89	HEL	
6	7.94	HEL	
7	4.03	HEL	
8	0.06	UHEL	Noncropland
9	0.9	UHEL	Noncropland
10	16.19	UHEL	Noncropland

Page Cropland Total: 25.86 acres



Map Created December 30, 2016

Base Image Layer flown in 2016

Common Land Unit
 Cropland
 Non-Cropland
 Tract Boundary

Wetland Determination Identifiers
● Restricted Use
▲ Limited Restrictions
■ Exempt from Conservation
■ Compliance Provisions

USDA FSA maps are for FSA Program administration only. This map does not represent a legal survey or reflect actual ownership; rather it depicts the information provided directly from the producer and/or the NAP imagery. The producer accepts the data as is and assumes all risks associated with its use. The USDA Farm Service Agency assumes no responsibility for actual or consequential damage incurred as a result of any user's reliance on this data outside FSA Programs. Wetland identifiers do not represent the size, shape, or specific determination of the area. Refer to your original determination (CPA-026 and attached maps) for exact boundaries and determinations or contact NRCS.



Stanly County, North Carolina

Eford

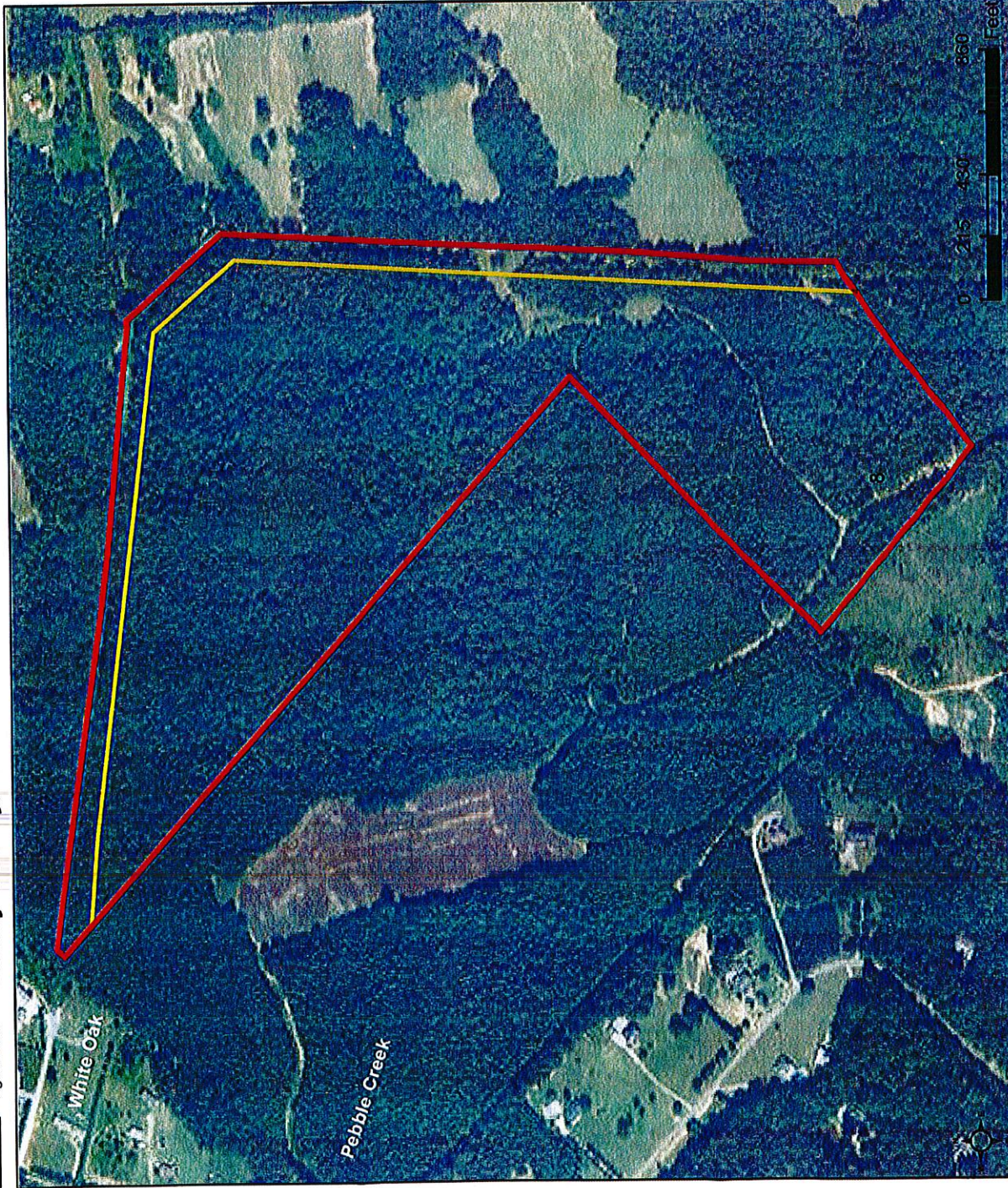
Farm 6725

Tract 10483

2017 Program Year

CLU	Acres	HEL	Crop
4	10.0	HEL	
8	67.64	UHEL	Noncropland

Page Cropland Total: 10.0 acres



Map Created December 30, 2016

Base Image Layer flown in 2016

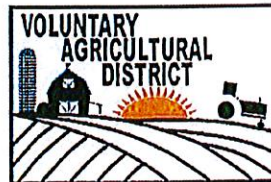
- Common Land Unit**
- Cropland
 - Non-Cropland
 - Tract Boundary

- Wetland Determination Identifiers**
- Restricted Use
 - Limited Restrictions
 - Exempt from Conservation
 - Compliance Provisions

USDA FSA maps are for FSA Program administration only. This map does not represent a legal survey or reflect actual ownership; rather it depicts the information provided directly from the producer and/or the NAI imagery. The producer accepts the data 'as is' and assumes all risks associated with its use. The USDA Farm Service Agency assumes no responsibility for actual or consequential damage incurred as a result of any user's reliance on this data outside FSA Programs. Wetland identifiers do not represent the size, shape, or specific determination of the area. Refer to your original determination (CPA-026 and attached maps) for exact boundaries and determinations or contact NRCS.

Application for Participation
STANLY COUNTY

- Voluntary Agricultural District
 Enhanced Voluntary Agricultural District
(Please check one)



A. Applicant Information

Name (s): Rickey L. Eudy + Dottie C. Eudy
Mailing Address: 8201 County Line Rd.
City: Mt. Pleasant State: North Carolina Zip: 28124
Telephone: 704-782-6380 980-521-0949
Home Cell Work
Email Address: _____

B. Property Information

Owner (s): Rickey L. Eudy
Dottie C. Eudy

Street Address <small>(ex. 7000-7500 Main St.)</small>	Tax Map/Parcel Number <small>(ex. 01-2345-6/001)</small>	Number of Acres <small>(ex: 100)</small>	FSA Farm Number/Tract Number <small>(ex: 1234/T-1234)</small>
Mauney Rd.	557704627209/ ³³⁵⁶	9.86	Cabarras # F#3924 T5597
Mauney Rd.	557704616669/ ³³⁷⁹	13.49	F#3924 T5597
Mauney Rd.	557704602179/ ³⁸⁰⁶⁴	21.	F#3924 T7252
Five Point Rd.	558701277433/ ⁵⁴³⁹	24.71	F#3924 T6275
Five Point Rd.	558702564748/ ¹⁰⁵⁹⁴	37.51	F#3924 T4876
County Line Rd.	557601499352/ ¹³⁸⁶¹⁷	32.44	F#3924 T1302

(For additional tracts, use back of this form)

Signature of Owners: Rickey L. Eudy Date: 3-12-17
Dottie C. Eudy Date: 3/12/17

Mail Completed Application to: Stanly Soil & Water Conservation District
Attention: Voluntary Agricultural District
26032-C Newt Rd. Albemarle, NC 28001

Street Address (ex. 7000-7500 Main St.)	Tax Map/Parcel Number (ex: 01-2345-6/001)	Number of Acres (ex: 100)	FSA Farm Number/Tract Number (ex: 1234/T-1234)
Mission Ch. Rd.	7533 557602574579/	119.84	FH3924 T1302

RECEIVED
11 10 11

Standy

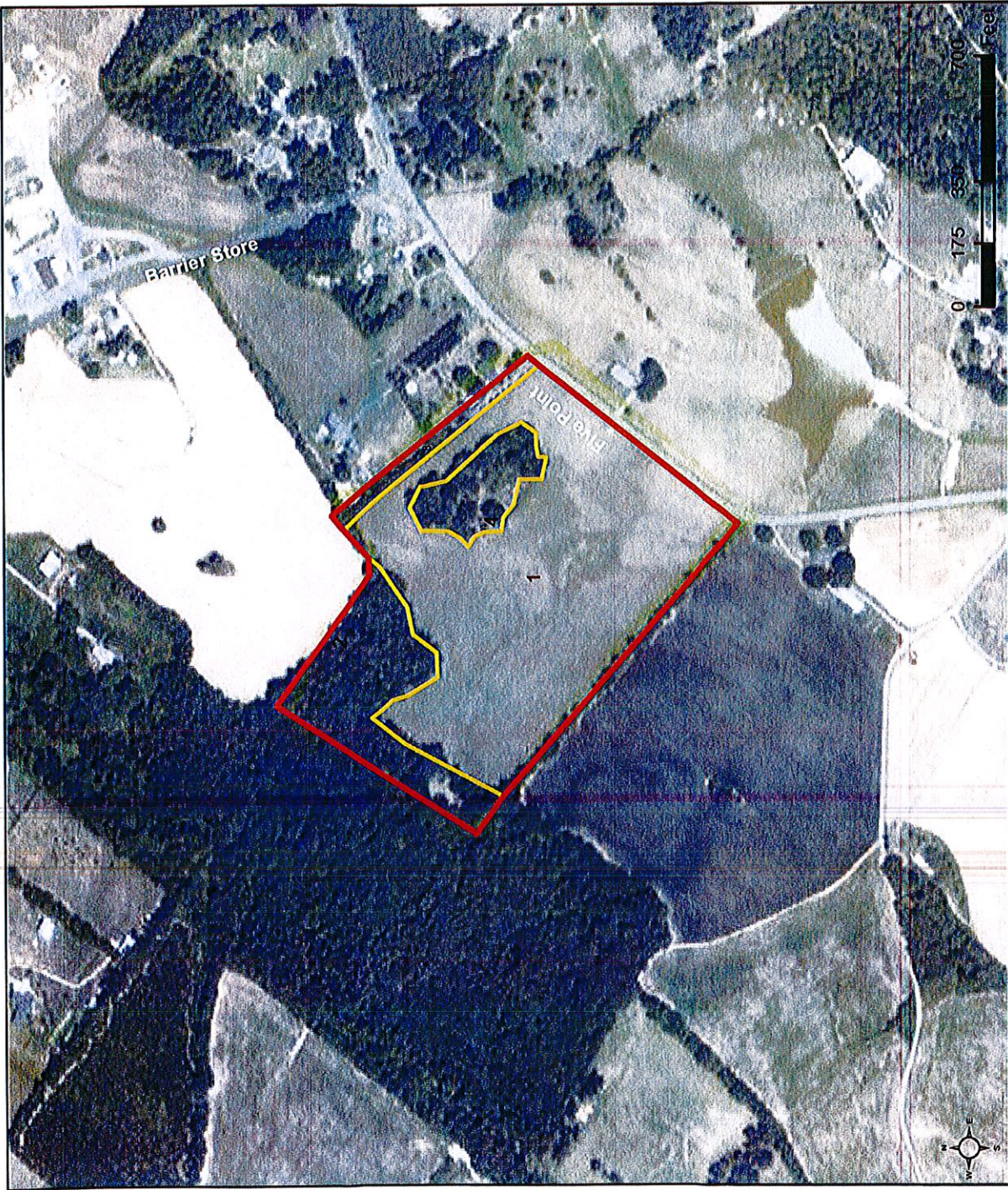
Eudy

Farm 3924
Tract 6275

2017 Program Year

CLU	Acres	HEL	Crop
1	14.79	UHIEL	
2	3.84	UHIEL	Noncropland
3	0.73	UHIEL	Noncropland
4	1.5	UHIEL	Noncropland

Page Cropland Total: 14.79 acres



Map Created January 10, 2017

Base Image Layer flown in 2016

- Common Land Unit**
- Cropland
 - Non-Cropland
 - Tract Boundary
- Wetland Determination Identifiers**
- Restricted Use
 - Limited Restrictions
 - Exempt from Conservation
 - Compliance Provisions

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Endy

Farm 3924
Tract 4876

2017 Program Year

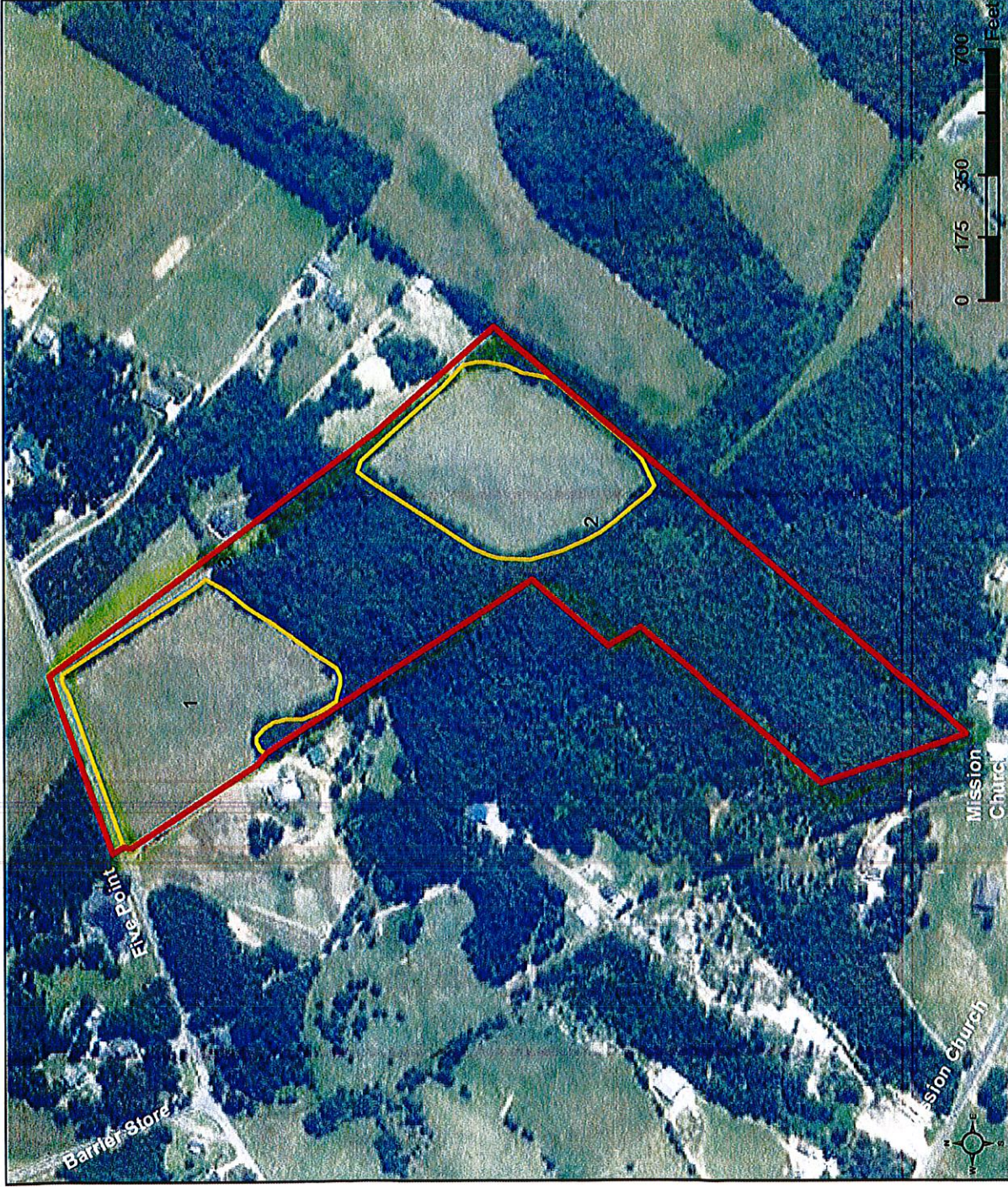
CLU	Acres	HEL	Crop
1	7.44	UHFL	
2	6.77	UHFL	
3	18.86	UHFL	Noncropland

Page Cropland Total: 14.21 acres



Cabarrus County, North Carolina

Standy



Map Created January 10, 2017

Base Image Layer flown in 2016

Common Land Unit
 Cropland
 Non-Cropland
 Tract Boundary

Wetland Determination Identifiers
 Restricted Use
 Limited Restrictions
 Exempt from Conservation
 Compliance Provisions

USDA FSA maps are for FSA Program administration only. This map does not represent a legal survey or reflect actual ownership; rather it depicts the information provided directly from the producer and/or the NAI imagery. The producer accepts the data 'as is' and assumes all risks associated with its use. The USDA Farm Service Agency assumes no responsibility for actual or consequential damage incurred as a result of any user's reliance on this data outside FSA Programs. Wetland identifiers do not represent the size, shape, or specific determination of the area. Refer to your original determination (CPA-026 and attached maps) for exact boundaries and determinations or contact NRCS.

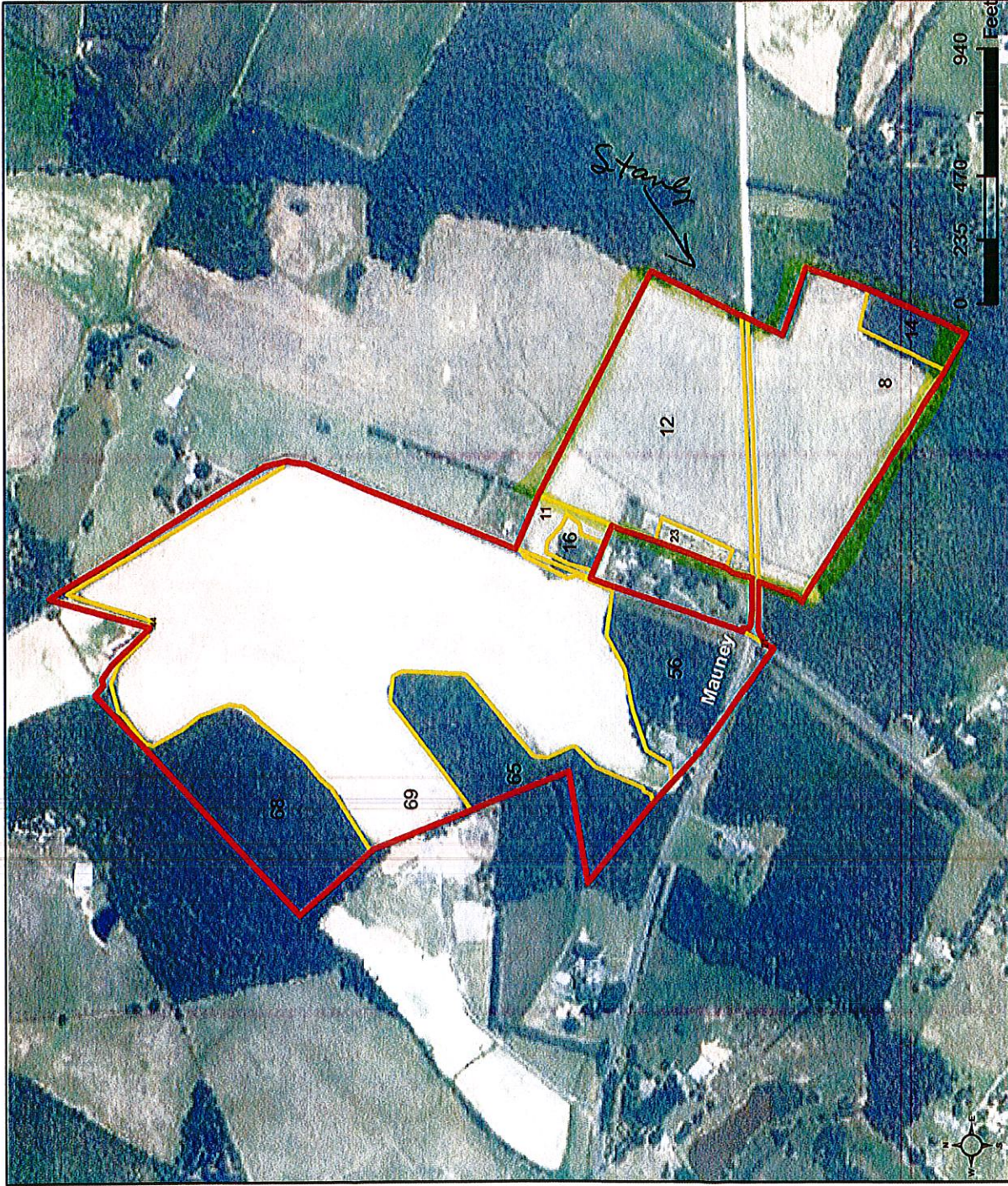
Eudy

Farm 3924
Tract 5597

2017 Program Year

CLU	Acres	HEL	Crop
8	12.0	HEL	
11	0.88	HEL	
12	12.51	HEL	
14	1.32	UHEL	Noncropland
16	0.57	HEL	Noncropland
21	0.63	UHEL	Noncropland
23	0.54	UHEL	Noncropland
44	0.89	UHEL	Noncropland
56	5.7	UHEL	Noncropland
65	5.77	UHEL	Noncropland
68	7.54	UHEL	Noncropland
69	37.39	HEL	

Page Cropland Total: 62.78 acres



Map Created January 10, 2017

Base Image Layer flown in 2016

- Common Land Unit**
- Cropland
 - Non-Cropland
 - Tract Boundary

- Wetland Determination Identifiers**
- Restricted Use
 - ▼ Limited Restrictions
 - Exempt from Conservation
 - Compliance Provisions

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Standby

Eddy

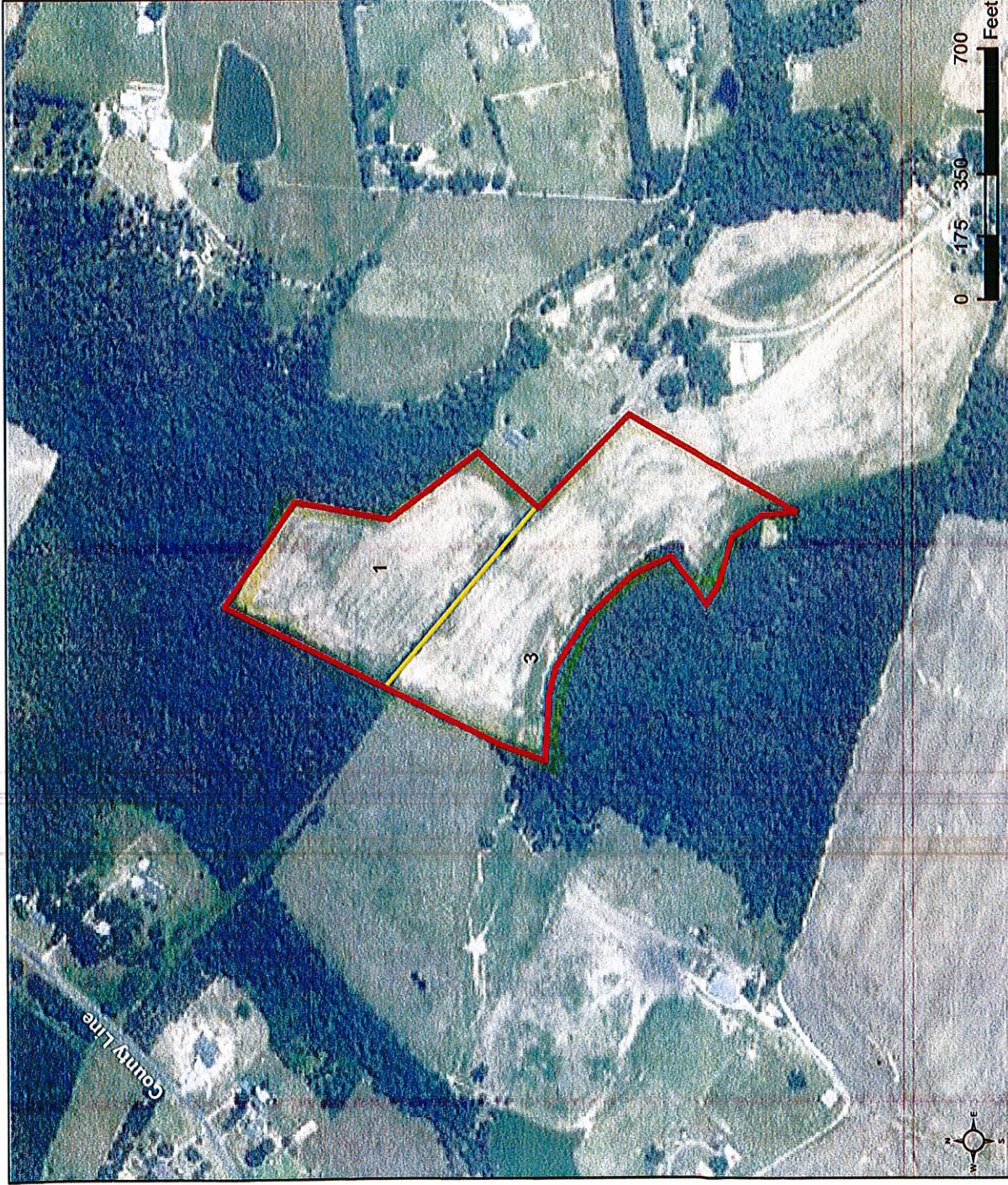
Farm 3924

Tract 7252

2017 Program Year

CLU	Acres	HEL	Crop
1	6.64	HEL	
3	9.3	HEL	

Page Cropland Total: 15.94 acres



Map Created January 10, 2017

Base Image Layer flown in 2016

- Common Land Unit**
- Cropland
 - Tract Boundary
- Wetland Determination Identifiers**
- Restricted Use
 - ▼ Limited Restrictions
 - Exempt from Conservation
 - Compliance Provisions

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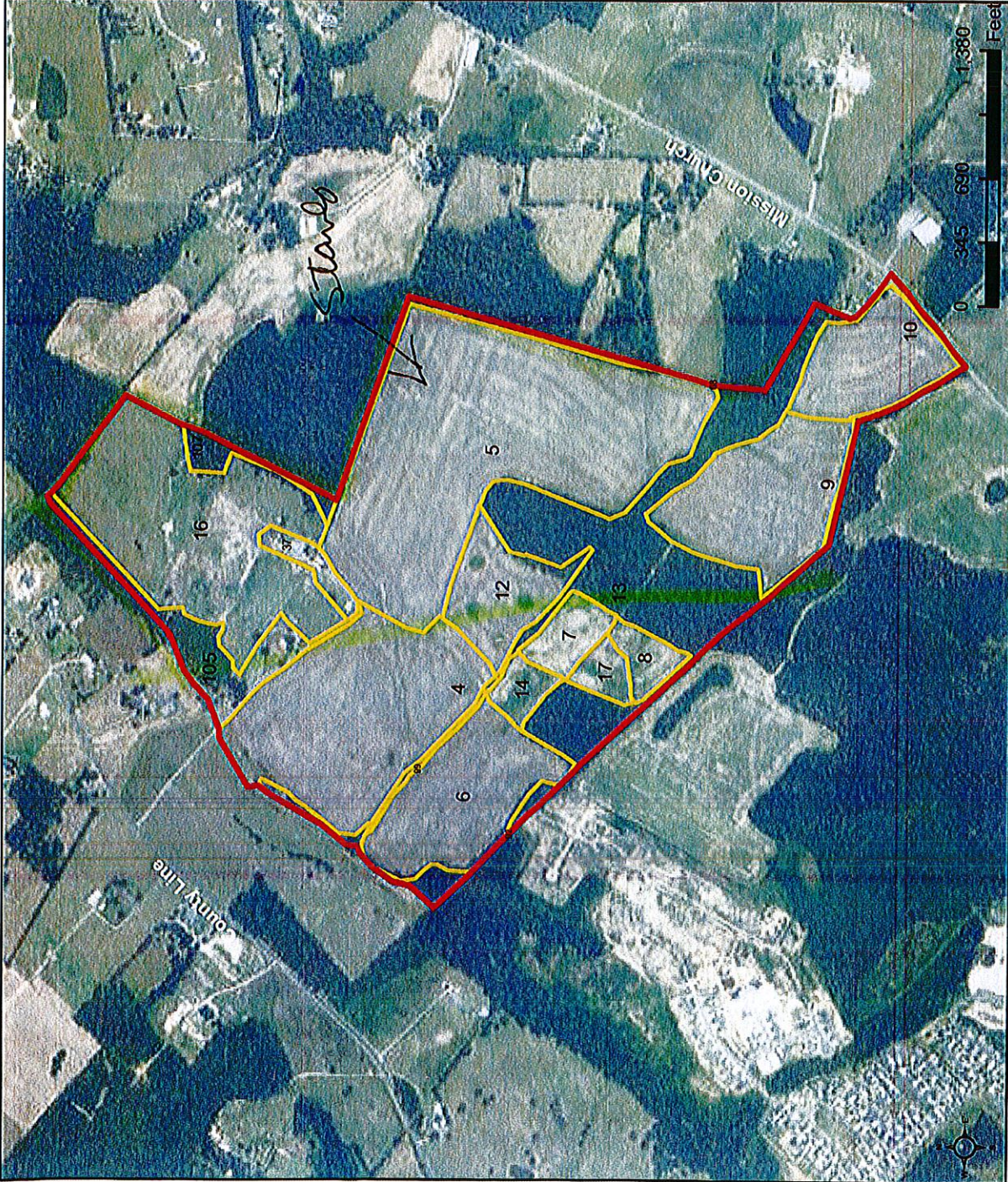
United States
Department of
Agriculture

Cabarrus County, North Carolina

Endy

Farm 3924 Tract 1302

2017 Program Year



CLU	Acres	HEL	Crop
4	24.35	HEL	
5	44.9	HEL	
6	13.38	HEL	
7	3.04	HEL	
8	2.16	HEL	
9	14.87	HEL	
10	9.21	HEL	
12	7.36	HEL	
13	27.0	UHEL	Noncropland
14	1.98	HEL	
16	27.1	HEL	
17	1.79	HEL	
37	1.88	UHEL	Noncropland
68	1.37	UHEL	Noncropland
92	2.31	UHEL	Noncropland
99	0.54	UHEL	Noncropland
105	6.24	UHEL	Noncropland
107	1.63	UHEL	Noncropland

Page Cropland Total: 150.14 acres

Map Created January 10, 2017

Base Image Layer flown in 2016

- Common Land Unit**
- Cropland
 - Non-Cropland
 - Tract Boundary

- Wetland Determination Identifiers**
- Restricted Use
 - ▲ Limited Restrictions
 - Exempt from Conservation
 - Compliance Provisions

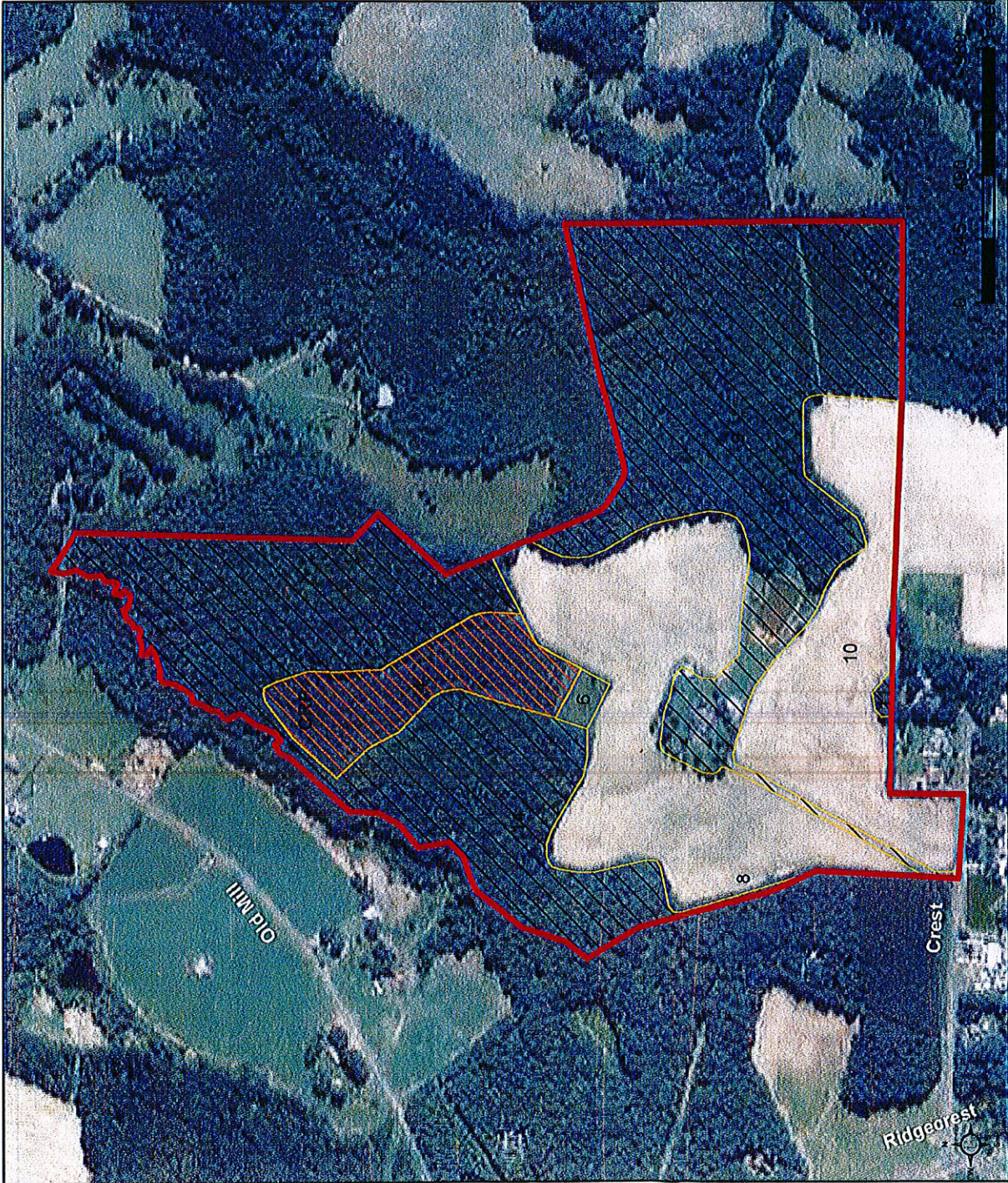
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Honeycutt
Farm 3780
Tract 9032

2016 Program Year

CLU/Acres	HEL	Crop
4	7.73	HEL
6	0.6	UHEL
8	23.92	HEL
9	36.84	UHEL
10	16.04	HEL
11	0.22	UHEL
14	32.93	UHEL

Page Cropland Total: 48.29 acres



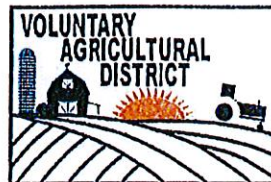
Map Created December 22, 2015

Base Image Layer flown in 2014

- Common Land Unit**
- Cropland
 - Non-Cropland
 - CRP
 - Tract Boundary
- Wetland Determination Identifiers**
- Restricted Use
 - Limited Restrictions
 - Exempt from Conservation Compliance Provisions

USDA FSA maps are for FSA Program administration only. This map does not represent a legal survey or reflect actual ownership; rather it depicts the information provided directly from the producer and/or the NAIP imagery. The producer accepts the data 'as is' and assumes all risks associated with its use. The USDA Farm Service Agency assumes no responsibility for actual or consequential damage incurred as a result of any user's reliance on this data outside FSA Programs. Wetland identifiers do not represent the size, shape, or specific determination of the area. Refer to your original determination (CPA-026 and attached maps) for exact boundaries and determinations or contact NRCS.

Application for Participation
 STANLY COUNTY
 Voluntary Agricultural District
 Enhanced Voluntary Agricultural District
 (Please check one)



A. Applicant Information

Name (s): Sarah W. McClellan William Clayton McClellan Jr.

Mailing Address: 4240 River Road

City: Midland State: North Carolina Zip: 28107

Telephone: 704-888-2097

Home

Cell

Work

Email Address: _____

B. Property Information

Owner (s): Sarah W. McClellan

William Clayton McClellan Jr.

Street Address (ex. 7000-7500 Main St.)	Tax Map/Parcel Number (ex. 01-2345-6.001)	Number of Acres (ex. 100)	FSA Farm Number/Tract Number (ex. 1234T-1234)
4240 River Road Midland	556301289837	32.06	F-1380 T-38
4240 River Road	556301381085	16.9	F-1380 T-38

(For additional tracts, use back of this form)

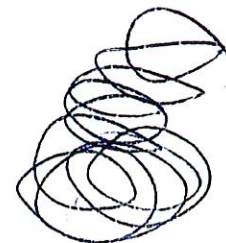
Signature of Owners: Sarah W. McClellan

Date: 3-29-2017

William C. McClellan Jr.

Date: 3-29-2017

Mail Completed Application to: Stanly Soil & Water Conservation District
 Attention: Voluntary Agricultural District
 26032-C Newt Rd. Albemarle, NC 28001



McClellan

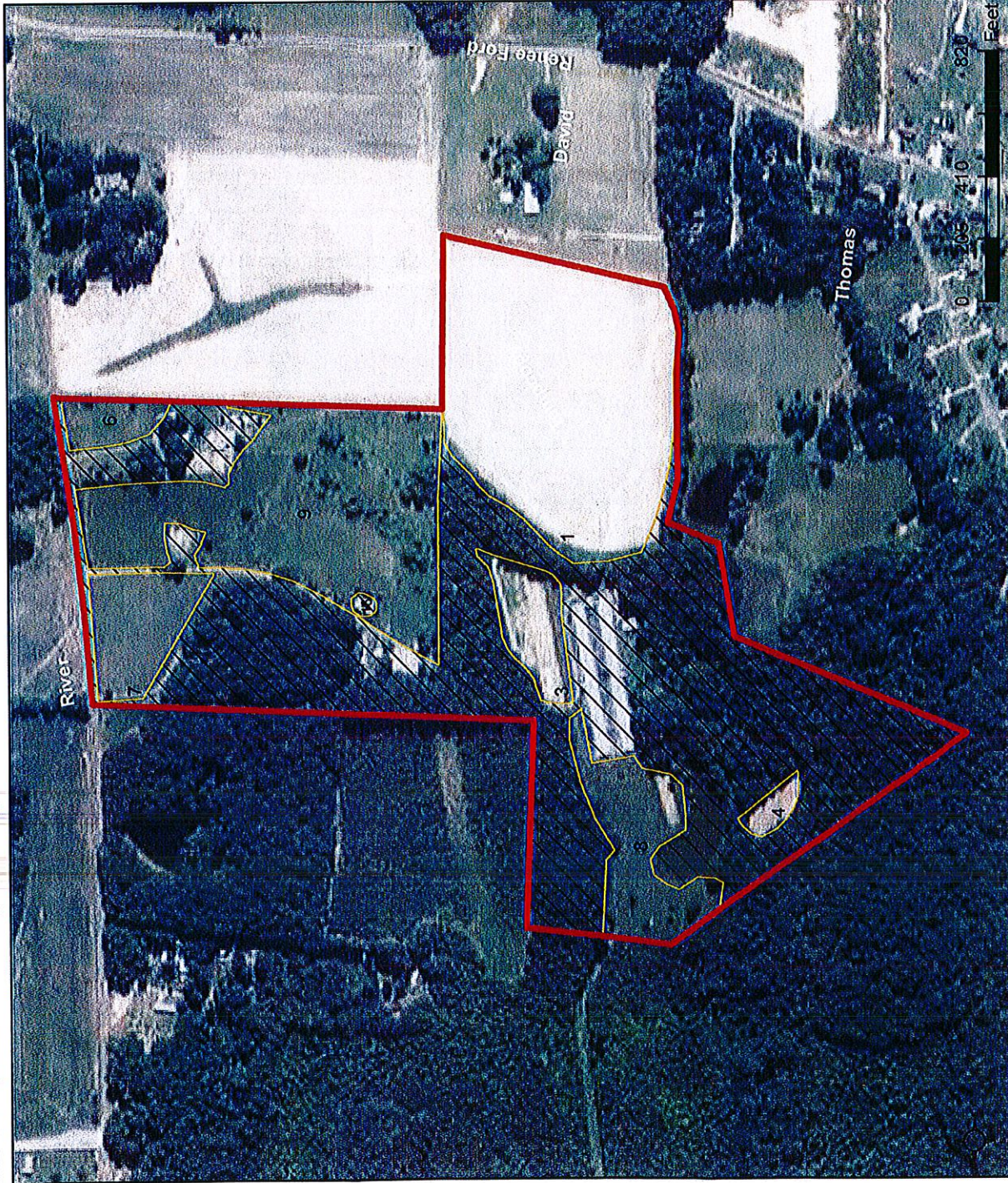
Farm 1380

Tract 38

2016 Program Year

CLU	Acres	HEL	Crop
1	15.07	HEL	
3	1.95	UHEL	
4	0.48	UHEL	
6	1.1	UHEL	
7	2.74	UHEL	
8	4.02	UHEL	
9	13.08	UHEL	
10	38.2	UHEL	Noncropland
16	0.12	UHEL	Noncropland

Page Cropland Total: 38.44 acres



Map Created March 30, 2016

Base Image Layer flown in 2014

Common Land Unit

- Cropland
- Non-Cropland
- Tract Boundary

Wetland Determination Identifiers

- Restricted Use
- Limited Restrictions
- Exempt from Conservation
- Compliance Provisions

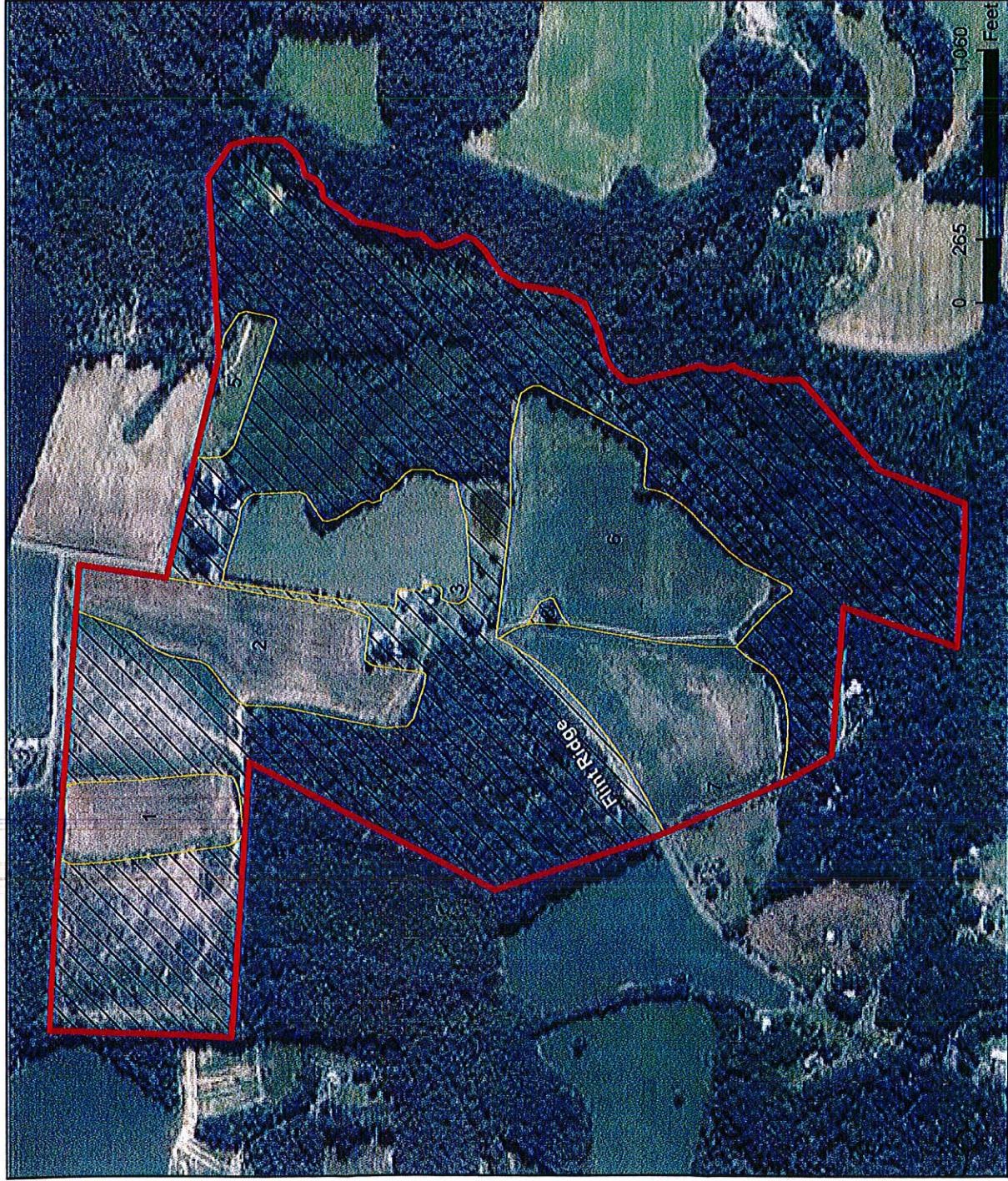
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honeycutt
Farm 620
Tract 1252

2016 Program Year

CLU	Acres	HEL	Crop
1	5.7	HEL	
2	12.04	HEL	
3	9.84	HEL	
5	2.47	HEL	
6	18.26	HEL	
7	13.55	HEL	
8	0.27	UHEL	Noncropland
9	120.4	UHEL	Noncropland

Page Cropland Total: 61.86 acres



Map Created December 22, 2015

Base Image Layer flown in 2014

- Common Land Unit**
- Cropland
 - Non-Cropland
- Wetland Determination Identifiers**
- Restricted Use
 - Limited Restrictions
 - Exempt from Conservation
 - Compliance Provisions

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Stanly County Board of Commissioners

Meeting Date: May 15, 2017
 Presenter: Becky Weemhoff

Consent Agenda | Regular Agenda

4A

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	<p>The Senior Health Insurance Program, (SHIP) is a division of the NC Dept. of Insurance and offers free, unbiased Medicare counseling in all 100 counties including Stanly County. Senior Services acquired the program from NC Cooperative Extension in 2015 and Keith Nash and Becky Weemhoff are the Coordinators of the program. Counselors give guidance to Medicare beneficiaries and caregivers about Medicare, Medicare supplements, Medicare Advantage, Medicare Part D, and long-term care insurance, counsel citizens who are turning 65, assist them in understanding their Medicare Benefits statements and recognize Medicare billing errors.</p> <p>To become a SHIP certified counselor, a person has to pass a 13 hour on-line training course, attend 2 hour trainings each quarter and provide 40 hours of counseling, training or outreach each year. The Stanly County SHIP program sees appointments all year long.</p> <p>Last year our SHIP counselors in Stanly County counseled 753 clients and saved these clients at total of \$392,181.</p> <p>We have 8 SHIP certified counselors. Some are retired citizens who volunteer their time for this program and who have a desire to help other people while 3 of the certified counselors are Senior Services Dept. staff. We also have others who may not have taken the training but assist by making appointments, input drug information for Part D, etc. and so these people provide a valuable service to the program. Stanly County's certified counselors are Walt Deppe, Karen Ingram, Rachel Morrison, Jahala Williams, Martha Sue Hall, Keith Nash (SSD), Mary Troutman (SSD) and Becky Weemhoff (SSD). The other people who assist in the program during the busy times are Isabelle Howard, Linda Clark, Joan Huneycutt (SSD), Sharon Greene (SSD), Aleshia Holland (SSD) and Pamela Sullivan (SSD).</p>
Requested Action	<p>No action needed. For your information only.</p>

Signature: <u>Becky Weemhoff</u>	Dept. _____
Date: <u>5-5-17</u>	Attachments: Yes _____ No <u> x </u>
Review Process	
	Approved
	Yes No Initials
Finance Director	___ ___
Budget Amendment Necessary	___ ___
County Attorney	___ ___
County Manager	___ ___
Other:	___ ___
Certification of Action	
Certified to be a true copy of the action taken by the Stanly County Board of Commissioners on	

Tyler Brummitt, Clerk to the Board	Date _____



Stanly County Board of Commissioners

Meeting Date: May 15, 2017
 Presenter: Becky Weemhoff/Walt Deppe

Consent Agenda Regular Agenda

4B

Presentation Equipment: X 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

AARP Foundation Tax-Aide Program offers free tax preparation help to anyone 50 years and older who are unable to afford a tax preparation service. The Stanly County Tax-Aide program is located at the Stanly County Senior Center and is run by volunteers. Walt Deppe is the Local Coordinator.

In Stanly County there were 18 people who volunteered to serve the Tax-Aide program this year. Ten of these are Certified Preparers who have taken the required 24 hours of training (on-line, classwork and tests) and 8 are Client Facilitators who take the required 2 hours of on-line training. They answer phone calls, make appointments and make sure each person has the necessary paperwork before their return is prepared.

From February 1-April 18 of this year, the Stanly County Tax-Aide program recorded and returned 435 phone calls and prepared 420 tax returns. Of the total returns prepared, 352 were in Albemarle, 38 in Wadesboro and 30 in Troy. At an average cost of \$100 to prepare a tax return, this program saved clients a total of \$42,000.

I would like to recognize the volunteers at this time. The Preparers are Walt Deppe, Local Coordinator, Ed Jenkins, Barbara Williams, Dr. Surendradel Mac, C.D. Crepps, Vivian Vair, Pam Mott, Joanne Almond, Sue Mandrino and Linda Whitney. The Client Facilitators are Linda Clark, Karen Peak, Nancy Sullivan, Nancy Barker, Paul Roberts, Judy Deppe, Isabelle Howard and Vince Lombardo.

Requested Action

No action needed. For your information only.

Signature: Becky Weemhoff

Dept. _____

Date: May 5, 2017

Attachments: Yes No x

Review Process

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

Certification of Action

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

 Tyler Brummitt, Clerk to the Board Date



Stanly County Board of Commissioners

Meeting Date: May 15, 2017
 Presenter: Becky Weemhoff

_____ | **4C**
 Consent Agenda | Regular Agenda

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

Please Provide a Brief Description of your Presentations format: _____

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

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

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

ITEM TO BE CONSIDERED

Subject	<p>Stanly County's Aging Funding Plan for FY 17-18 is being presented for approval. This Funding Plan is the Home and Community Care Block Grant (HCCBG) budget that we receive for funding the six Aging Programs at the Senior Services Dept. which are In Home Services Level I (Home Management) and Level II (Personal Care); Congregate Nutrition; Home Delivered Meals; Transportation and Information/Options Counseling.</p> <p>This year as in previous years we do not know our actual allocations at this time. We have been advised by Centralina AAA to budget for FY17-18 at the same level as this current fiscal year. Actual allocations are expected no later than September or October of this year. Therefore the Aging Funding Plan presented to you tonight is \$426,036, identical to current year funding year..</p> <p>As required, the HCCBG Board met, discussed, distributed and voted on the funding for each of the Aging programs for next fiscal year.</p> <p>Attached is the County Aging Funding Plan for the FY 17-18.</p>
Requested Action	<p>Request approval of the FY 17-18 County Aging Funding Plan and acceptance in the county budget of these funds.</p>

Signature: _____

Dept. _____

Date: _____

Attachments: Yes No x

Review Process

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

Certification of Action

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

Tyler Brummitt, Clerk to the Board Date

NAME AND ADDRESS
COMMUNITY SERVICE PROVIDER
Stanly County Senior Services Dept.
283 N. Third St.
Albemarle, NC 28001

Home and Community Care Block Grant for Older Adults

DAAS-732 (Rev. 2/16)

County Stanly
July 1, 2017 through June 30, 2018
Revision#: Rev Date:

County Funding Plan

Provider Services Summary

Services	Ser. Delivery (Check One)		A			B	C	D	E	F	G	H	I	
	Direct	Purch.	Access	In-Home	Other									Total
Trans 250			41592				4621	46213	0	46213	1430	32.3168	552	3649
Medical Transp 033			10403				1156	1.156	0	1.156	516	22.3966	324	1296
In-Home I Home Mgmt	041	x		184080			20453	204.533	0	204.533	8624	23.7167	60	9360
In-Home II - Personal Care	042	x		44947			4994	49941	0	49941	2427	20.5758	10	8640
Congregate 180					58407		6490	64897	16867	81764	10442	6.2148	100	22489
Home Delivered 020				50369			5597	55966	25300	81266	8316	6.7299	150	33735
Info & OC 040					36238		4026	4026	0	4026	842	47.8195	1050	1050
							0	0	0	0	0	0	0	0
							0	0	0	0	0	0	0	0
							0	0	0	0	0	0	0	0
							0	0	0	0	0	0	0	0
							0	0	0	0	0	0	0	0
							0	0	0	0	0	0	0	0
							0	0	0	0	0	0	0	0
Total			51995	279396	94,645	426,036	47337	426732	42167	468899			2246	#DIV/0!

*Adult Day Care & Adult Day Health Care Net Service Cost

ADHC

ADC

Daily Care	
Transportation	
Administrative	
Net Ser. Cost Total	

Certification of required minimum local match availability. Required local match will be expended simultaneously with Block Grant Funding.

Authorized Signature, Title
Community Service Provider

Signature, County Finance Officer Date

Signature, Chairman, Board of Commissioners Date



Stanly County Board of Commissioners

Meeting Date: May 15, 2017
 Presenter: Becky Weemhoff

Consent Agenda | Regular Agenda

40

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	<p>The Senior Services Department is completing the second year of a two year contract for the caterer of our Nutrition Program which includes the Congregate and Home Delivered Meal programs</p> <p>Bid packets were sent out and were opened on April 13th. We received two bids. One was from Punchy's Diner who has been our caterer for the Nutrition Program for the past 4 years and the other bid was from Tiffany's on First and Main. Both bid prices were the same which was \$4.45/meal. This is the price that we have been paying for the past 4 years.</p> <p>In order to assess both caterers fairly in arriving at a recommendation, both kitchens were visited and we also consulted with Environmental Health for their professional input. We also compiled a comparison chart to aid us further in the decision making which is attached.</p> <p>Due to the volume of meals that Punchy's Diner prepares on a daily basis and the experience that they have from catering our Nutrition Program for the past 4 years as well as the Cabarrus County Nutrition Program for the past 6 years, we feel that Punchy's Diner would be the best caterer for our Nutrition Program. In addition, our home delivered meal clients who are the frailest seniors that we serve, would especially benefit from the consistency and uniformity that our present caterer provides.</p>
	<p>Respectfully request approval of Punchy's Diner of Concord, NC as the caterer for the Nutrition Program at a price of \$4.45/meal and that the bid be approved for the two year contract period which runs from July 1, 2017 to June 30, 2019.</p>
	<p>Requested Action</p>

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

PUNCHY'S DINER

TIFFANY'S At First and Main

Cambros	8		3
Dry Stock	288 sq ft		238 sq ft
Flat Tops	1-70", 1- 60"		2- 32"
Fryers	4		1
Kitchen Area (prep/cooking)	1134 sq ft		455 sq ft
Ovens	2- six rack, 1- two rack		3- two rack
Storage Building	240 sq ft		N/A
Stove Top	6 burners		14 burners
Vehicles	3		1 personally owned SUV
Walk In Cooler	117 sq ft		80 sq ft
Walk In Freezer	117 sq ft		80 sq ft
Warmers	2		1
Meals Prepared/Month	13,200		3,750

Centralina
WORKFORCE
Development
Board

The Competitive Force in our Global Economy

9815 David Taylor Drive, Suite 100
Charlotte, North Carolina 28262
(704) 348-2717 Fax: (704) 347-4710
E-Mail: dhollars@centralina.org

May 5, 2017

Mr. Andy Lucas
Stanly County Manager
1000 North First Street, Suite 10
Albemarle, NC 28001

Dear Mr. Lucas:

The purpose of this letter is to give you notice of appointments needed from the Stanly County Commissioners to the **Centralina Workforce Development Board (WDB)**.

The information attached describes the appointments needed at this time.

We ask that Stanly County complete the necessary actions for appointment or reappointment as requested under the "*Specific Requests*" section as soon as possible but no later than July 1, 2017. ***Please inform me as soon as possible of your decision(s).***

If you have any questions, please contact me at (704) 348-2717 or by e-mail at dhollars@centralina.org. Thank you for your continued support.

Sincerely,



David L. Hollars, Executive Director
Centralina Workforce Development Board

Attachments

C: Bill Lawhon, Stanly County Commission Chair
Tyler Brummitt, Stanly County Clerk

WDB Appointment Request Letter to Stanly County 05-05-2017

NCWorks
career center
powered by Centralina

Centralina Workforce Development Board
Serving – Anson, Cabarrus, Iredell, Lincoln, Rowan, Stanly, and Union Counties

Equal Opportunity/Affirmative Action Employer/Program
Auxiliary aids and services available upon request to individuals with disabilities

STANLY COUNTY – BOARD MEMBERSHIP

Stanly County has three (3) members on the twenty-four (24) member Centralina Workforce Development Board. The Stanly County Commissioners will select and approve nominations for WDB members based on the slate of nominations presented by the appropriate agencies and organizations listed under "General Information". Each WDB member is appointed to serve a two-year term. Upon approval by the county commissioners, individuals may be reappointed.

<u>NAME</u>	<u>REPRESENTING</u>	<u>TERM EXPIRES</u>	<u>ATTENDANCE</u> (Last 6 meetings)	
Danny Poplin	Education	06/30/2017	Present – 1	Proxies - 0
Mike Smith	Economic Development	06/30/2017	Present – 0	Proxies - 1
Kris McVey	Private Sector	06/30/2018	Present - 1	Proxies - 2

SPECIFIC REQUESTS

Please obtain nominations (**unless a reappointment is requested**) and appoint two (2) individuals to fill the term of July 1, 2017 - June 30, 2019. Nominations and appointments to fill the categories of *Education representative* and *Economic Development representative* are requested.

Danny Poplin (Stanly County Schools) is eligible for reappointment as an Education representative. Mr. Poplin was appointed to the Board in March 2017 to fill an unexpired term. He is actively engaged as a Board member. Danny Poplin has been contacted and has agreed to be reappointed for another 2-year term

The Centralina WDB requests that MR. DANNY POPLIN be reappointed as an EDUCATION representative for Stanly County.

Mike Smith (Stanly County Economic Development Commission) is eligible for reappointment as the Economic Development representative. Mr. Smith was appointed to the Board in March 2017 to fill an unexpired term. He is actively engaged as a Board member. Mike Smith has been contacted and has agreed to be reappointed for another 2-year term

The Centralina WDB requests that MR. MIKE SMITH be reappointed as the ECONOMIC DEVELOPMENT representative for Stanly County.

If an individual does not wish to be reappointed to the WDB or the County chooses not to reappoint, please obtain necessary nominations for appointments. Please supply David Hollars at the Centralina WDB a list of nominations and appointees (including name, title, company/ agency, address, phone numbers, and e-mail) as soon as possible but no later than **July 1, 2017**.



Stanly County Board of Commissioners

Meeting Date: May 15, 2017

Presenter: Andy Lucas

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

Appointment of Deputy Clerk

Subject

Beverly Swanner Helms is currently employed as the Administrative/Legal Assistant in the County's Legal Department. We respectfully request the Board consider appointing Ms. Helms as Deputy Clerk to the Board so that, should the need arise if/when Clerk Tyler Brummitt is unavailable, Ms. Helms may execute any necessary documents (i.e., minutes, contracts, loan documents, etc.) on behalf of the County.

Requested Action

Consider appointing Beverly Swanner Helms as Deputy Clerk to the Board of County Commissioners.

Signature: _____

Date: 5-11-17

Dept. _____

Attachments: Yes No x

Review Process

Approved		
Yes	No	Initials

Finance Director

Budget Amendment Necessary

County Attorney

County Manager

Other:

Certification of Action

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

Tyler Brummitt, Clerk to the Board Date

BEVERLY SWANNER HELMS

Before entering upon her duties in the County's name took and subscribed the following oath and filed it with the Clerk to the Board of County Commissioners:

OATH OF OFFICE

I, Beverly Swanner Helms, do solemnly affirm that I will support and maintain the Constitution and laws of the United States, the Constitution and laws of the State of North Carolina, and the laws of the County of Stanly according to the best of my skill and ability, according to law, not inconsistent therewith, and that I will faithfully discharge the duties of the office of Deputy Clerk to the Board of County Commissioners for the County of Stanly, and that I will not allow my actions to be influenced by personal or political friendships or obligations, so help me God.

This the 16th day of May, 2017.

Beverly Swanner Helms
Deputy Clerk to the Board of County Commissioners

Sworn and subscribed before me this the 16th day of May, 2017.

Notary Public
My commission expires: _____

(Seal)

Stanly County Board of Commissioners



Meeting Date May 15, 2017

Presenter: Andy Lucas, County Manager

Consent Agenda	<div style="font-size: 2em; font-weight: bold; margin: 0 auto;">7</div> Regular Agenda
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ITEM TO BE CONSIDERED

Pfeiffer University – Property Request

Pfeiffer University has requested a 26' x 32' triangular parcel of the County's property located at 112 N. Third Street. The triangular parcel is located at the rear of the County's tract adjacent to the County's former museum site and Freeman-Mark's House. It is recommended the County simply grant a permanent easement for this 26'x 32' tract in lieu of going through the property disposition process.

Further, Pfeiffer is requesting an approximately 12' temporary easement across the County's property located at 112 N. Third Street. The temporary easement will be required during the construction process so a retaining wall can be erected.

Review and consider approval and authorize staff to develop, negotiate, and execute a permanent 26'x 32' easement and a 12' temporary easement for the construction of a retaining wall. Both easements will be for the County's property located at 112 N. Third Street.

Subject

Requested Action

Signature: <u>Andy Lucas</u>	Dept <u>Central Administration</u>								
Date: <u>5/11/17</u>	Attachments: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No								
Review Process	Certification of Action								
<table style="width: 100%; border-collapse: collapse;"> <tr> <td></td> <td colspan="2" style="text-align: center;">Approved</td> <td></td> </tr> <tr> <td></td> <td style="text-align: center;">Yes</td> <td style="text-align: center;">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	<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"/>							



Office of the President

P.O. Box 960
Misenheimer, NC 28109
704-463-1360
pfeiffer.edu

May 1, 2017

Stanly County Commissioners

Dear Commissioners,

As you are aware, Pfeiffer University is the recipient of a parcel of land at 257 East Main Street, Albemarle for the construction of a Health Sciences facility. As the plans for the new structure develop, it has become apparent the project can be greatly improved if Pfeiffer could acquire from Stanly County an additional 26' x 32' triangular parcel off the corner.

Attached for your review, you can see in Option 1 how narrow the rear drive is shown, which is not ideal for fire and life safety concerns. Option 2 shows how incorporating this corner improves the site, allowing for the drive to be straightened and widened to at least 17 feet or more in width. This would allow fire apparatus and other emergency vehicles better access to the rear of the facility.

The existing site wall will need to be replaced and we will need a temporary construction easement for the erection of the new site retaining wall. This is noted on the civil drawings as well. Of course, the county site will be left in as good or better condition when our construction work is done.

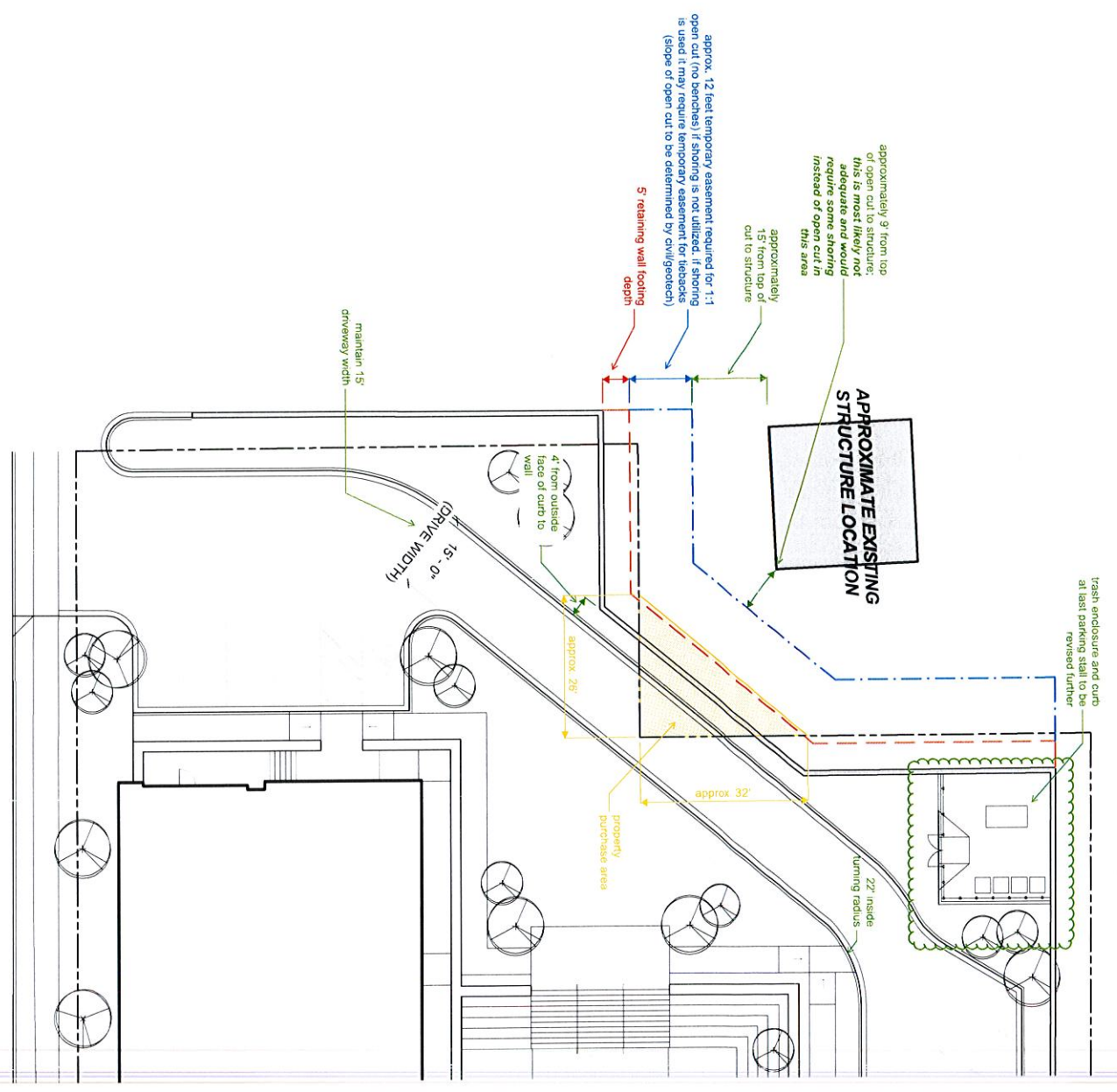
Please consider this request and let us know if something can be worked out. We think this project will be a huge boost to the local economy and promote economic development well into the future.

Thank you for your consideration and let me know if you need any additional information.

Sincerely,

A handwritten signature in black ink that reads "Colleen Perry Keith". The signature is written in a cursive, flowing style.

Colleen Perry Keith, Ph.D.
President



APPROXIMATE EXISTING STRUCTURE LOCATION

approximately 9' from top of open cut to structure: this is most likely not adequate and would require some shoring instead of open cut in this area

approximately 15' from top of cut to structure

approx. 12 feet temporary assessment required for 1:1 open cut (no benches) if shoring is not utilized, if shoring is used it may require temporary assessment for tiebacks (slope of open cut to be determined by civil/geotech)

5' retaining wall depth

4' from outside face of curb to wall

maintain 15' driveway width

15'-0" (DRIVE WIDTH)

27' inside turning radius

trash enclosure and curb at last parking stall to be revised further

property purchase area

approx 32'

approx. 28'

**APPROXIMATE EXISTING
STRUCTURE LOCATION**

approximately
15' from top of
cut to structure

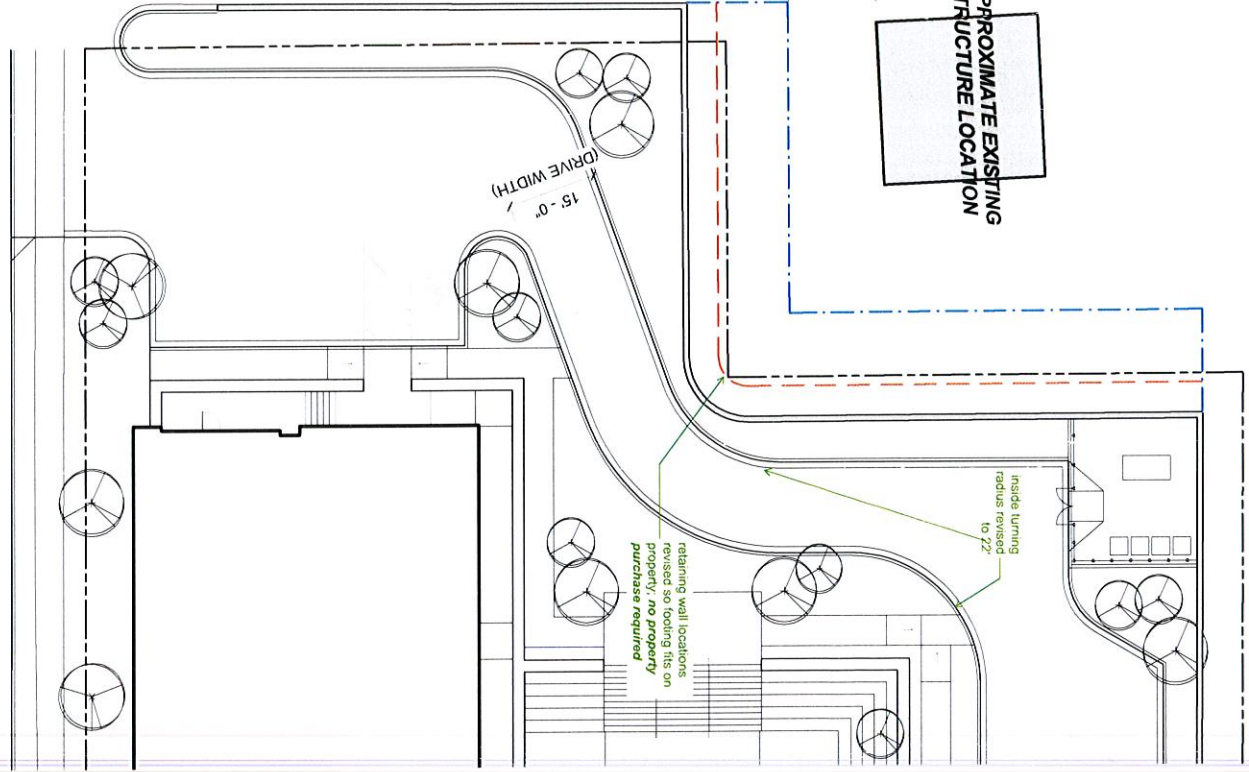
approx. 12 feet temporary easement required for 1:1
open cut (no benches) if shoring is not utilized. if shoring
is used it may require temporary easement for tiebacks
(slope of open cut to be determined by civil/geotech)

5' retaining wall footing
depth

inside turning
radius revised
to 22'

retaining wall locations
revised so footing fits on
property, **no property
purchase required**

15'-0"
(DRIVE WIDTH)



Stanly County Board of Commissioners



Meeting Date May 15, 2017

Presenter: Andy Lucas, County Manager

Consent Agenda	 Regular Agenda
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ITEM TO BE CONSIDERED

FY 17-18 Recommended Bi-Weekly Health & Dental Insurance Premiums for Employee Dependent Coverage and Retirees

Attached please find the recommended bi-weekly rates beginning July 1, 2017 through June 30, 2018.

Subject

Requested Action

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

Date: <u>5/10/2017</u>	Dept: <u>Central Administration</u> Attachments: X yes <input type="checkbox"/> no																												
Review Process	Certification of Action																												
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;"></th> <th colspan="2" style="text-align: center; border-bottom: 1px solid black;">Approved</th> <th style="border-bottom: 1px solid black;">Initials</th> </tr> <tr> <th></th> <th style="text-align: center; border-bottom: 1px solid black;">Yes</th> <th style="text-align: center; border-bottom: 1px solid black;">No</th> <th></th> </tr> </thead> <tbody> <tr> <td>Finance Director</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td></td> </tr> <tr> <td style="padding-left: 20px;">Budget Amendment Necessary</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td></td> </tr> <tr> <td>County Attorney</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td></td> </tr> <tr> <td>County Manager</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td></td> </tr> <tr> <td>Other:</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td></td> </tr> </tbody> </table>		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 <hr style="width: 80%; margin: 0 auto;"/> <hr style="width: 80%; margin: 0 auto;"/> Tyler Brummitt, Clerk to the Board Date
	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"/>																											

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

	2016-2017 Plan Year	2017-2018 Plan Year
Employee Child/Children	\$106.00	\$126.00
Employee Spouse	\$159.00	\$189.00
Family	\$336.00	\$376.00

Guardian

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

	2016-2017 Plan Year	2017-2018 Plan Year
Employee Child/Children	\$19.70	\$20.25
Employee Spouse	\$13.55	\$13.93
Family	\$33.36	\$34.30



Stanly County Board of Commissioners

Meeting Date May 15, 2017

Presenter: Andy Lucas, County Manager

Consent Agenda	Regular Agenda
	9

ITEM TO BE CONSIDERED

In accordance with NCGS 159-11(b), the FY 2017-2018 Recommended Budget will be presented to the Board.

Subject

Requested Action

1. No action required
2. The Public Hearing for the FY 2017-2018 Recommended Budget will be Monday, June 5
3. The Board will need to identify dates and times for a series of budget workshop meetings during the month of June.
4. Budget adoption is tentatively scheduled for Thursday, June 22, but this date can be adjusted.

Signature: Andy Lucas

Date: 05/10/17

Dept Central Administration

Attachments: yes X no

Review Process

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

Certification of Action

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

Tyler Brummitt, Clerk to the Board Date



Stanly County Board of Commissioners

Meeting Date: May 15, 2017
 Presenter: Chairman Lawhon

_____ | 10
 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

CONSENT AGENDA

- A. Minutes – Regular meeting of April 17, 2017 and special meeting of April 24, 2017.
- B. Finance – Request approval of the vehicle tax refunds for April 2017.
- C. Finance – Request approval of the Monthly Financial Report for Nine Months Ended March 31, 2017.
- D. EMS – Request approval of budget amendment # 2017- 43.
- E. Library – Request approval of budget amendment # 2017-44.

Request approval of the above items as presented.

Signature: _____

Date: _____

Dept. _____

Attachments: Yes _____ No x

Review Process

Approved
 Yes No Initials

Finance Director _____

Budget Amendment Necessary _____

County Attorney _____

County Manager _____

Other: _____

Certification of Action

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

 Tyler Brummitt, Clerk to the Board Date

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
APRIL 17, 2017**

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

COMMISSIONERS ABSENT: None

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

CALL TO ORDER

The Stanly County Board of Commissioners (the "Board") met in regular session on Monday, April 17, 2017 in the Commissioners Meeting Room, Stanly Commons. Chairman Lawhon called the meeting to order at 7:00 p.m. with Commissioner McIntyre giving the invocation and leading the pledge of allegiance.

APPROVAL / ADJUSTMENTS TO THE AGENDA

By motion, Vice Chairman Burleson requested the addition of two (2) items to the agenda: 1) K9 Retirement & Assignment to Handler as item # 4 and 2) Sales Tax Distribution Discussion as item # 5 followed by the consent agenda as item # 6.

Chairman Lawhon requested that each addition be made in the form of a separate motion. Vice Chairman Burleson moved to add the K9 retirement as item # 4. The motion was seconded by Commissioner McIntyre and passed by unanimous vote.

On a separate motion, Vice Chairman Burleson requested a discussion related to the sales tax distribution be added as item # 5. The motion was seconded by Commissioner Morgan and carried by a vote of 4 – 3.

Ayes: Vice Chairman Burleson, Commissioner McIntyre, Commissioner Morgan and Commissioner Swain.

Nos: Chairman Lawhon, Commissioner Efirm and Commissioner Lowder.

ITEM # 1 – STANLY COUNTY UTILITIES

Presenter: Donna Davis, Utilities Director

Stanly County Utilities received bids for the Airport Road Sewer Project on Thursday, April 6, 2017. Seven (7) bids were received with Herrin Industries of Mt. Pleasant, NC having the lowest bid at \$1,055,466.32. The project will be partially funded by a Clean Water State Revolving Loan of up to \$1,121,043 and a NC Department of Commerce grant in the amount of \$500,000.

It was requested the Board award the construction contract to Herrin Industries in the amount of \$1,055,466.32 and adopt the resolution to accept the Clean Water State Revolving Loan of up to \$1,121,043.

After a brief period of questions by the Board, Commissioner Swain moved to award the contract to Herrin Industries and adopt the resolution as requested. The motion was seconded by Commissioner McIntyre and carried by unanimous vote.

Exhibit A

Resolution by Governing Body of Applicant

ITEM # 2 – STANLY WATER & SEWER AUTHORITY (SWSA)

Presenter: Donna Davis, Utilities Director

Stanly Water & Sewer Authority has an existing loan with Stanly County in the amount of \$396,000 at a rate of three percent (3%) and no fixed term. It was requested the Board approve a refinance of the loan payoff with an additional \$104,000 for a total new loan amount of \$500,000 at a two percent (2%) rate for a fixed twenty (20) year term. The additional \$104,000 will be used to provide operating reserves for the SWSA.

After a brief period of comments and questions, Commissioner McIntyre moved to approve the refinance of the existing SWSA loan based on the terms requested. His motion was seconded by Commissioner Morgan and carried by a 7 – 0 vote.

See Exhibit B

Interlocal Agreement

ITEM # 3 – UWHARRIE PLAYERS – REQUEST TO UTILIZE THE COURTHOUSE FACILITY FOR OCTOBER 2017 PERFORMANCE

Presenter: Andy Lucas, County Manager

Uwharrie Players submitted a request to utilize the Courthouse facility for their two (2) week play production of "A Few Good Men" in October 2017. If the Board decides to allow use of the facility for this, it was recommended that a Facility Use Agreement be executed to address insurance requirements, fees, security and other issues related to the lease of the facility. It was requested the Board consider the Uwharrie Players request, and if approved, establish a rental and cleaning fee and authorize the use of a Facilities Use Agreement as well.

The Board participated in a general discussion that included questions regarding the courtroom's capacity for seating, fees charged for the use of other county facilities such as the Agri-Civic Center and Senior Center for events, security at the event, concerns of setting a precedent if the request is granted and if any liability may be incurred by the County if the request is approved.

Chairman Lawhon recognized Vicki Coggins, Chairman of the Uwharrie Players Board of Directors who came forward to present the request and entertain questions from the Board.

Vice Chairman Burleson moved to approve the Uwharrie Players use of the facility at a fee of \$200 per evening that the facility is in use (rehearsals and shows) for a total of \$1,200. Commissioner McIntyre asked Vice Chairman Burleson to amend his motion to include the authorization of a Facilities Use Agreement as well. Vice Chairman Burleson agreed and Commissioner McIntyre seconded the motion.

Commissioner Lowder noted that she would be voting against approval of the request because she feels the Board needs to be fair to all groups. Commissioner McIntyre voiced his support noting that the Board has not been able to support the arts financially in recent years and can help do so by reducing the rate in this situation. Commissioner Swain echoed Commissioner McIntyre's comments of support for the arts and his support of the request. He requested an amendment be made to the previous motion which would require an inspection be completed by the fire marshal's office prior to the first show. Vice Chairman Burleson agreed and amended his motion.

With a first and second to the motion, Chairman Lawhon called for a vote. The motion passed with a 4 – 3 vote.

Ayes: Vice Chairman Burleson, Commissioner McIntyre, Commissioner Morgan and Commissioner Swain.

Nos: Chairman Lawhon, Commissioner Efird and Commissioner Lowder.

ITEM # 4 – K9 RETIREMENT & ASSIGNMENT TO HANDLER

Presenter: Andy Lucas, County Manager

Sheriff's Office K9 Jabez was recommended for retirement by Dr. Osborn-Weber of the Albemarle Animal Clinic due to health issues. It was requested the Board take action to retire K9 Jabez and approve his trainer taking possession of him.

Commissioner Lowder moved to approve K9 Jabez's retirement and was seconded by Commissioner McIntyre. The motion passed by unanimous vote.

Commissioner McIntyre moved to approve allowing K9 Jabez's handler to take possession of him. Vice Chairman Burleson seconded the motion which carried by a 7 – 0 vote.

ITEM # 5 – SALES TAX DISTRIBUTION DISCUSSION

Presenter: Vice Chairman Burleson

Prior to any discussion, Commissioner Efirm moved to table the item to allow the Board and staff members to further evaluate the information presented since several of the commissioners received the information late that day. His motion was seconded by Commissioner Lowder.

Vice Chairman Burleson stated that he understands some may have received the information that day but felt a discussion of the issue could still take place and that afterwards the Board can table the item if they choose to do so.

With a motion and a second, Chairman Lawhon called for a vote. The motion to table the item failed by a 4 – 3 vote.

Ayes: Chairman Lawhon, Commissioner Efirm and Commissioner Lowder

Nos: Vice Chairman Burleson, Commissioner McIntyre, Commissioner Morgan and Commissioner Swain

Chairman Lawhon then opened the floor for discussion. Vice Chairman Burleson stated this information was brought to his attention some time ago and that he was previously unaware of how the county has been giving away \$600,000 - \$1.3 million in sales tax revenue for many years by passing it on to municipalities. Based on recent discussions, the county is in a situation where many projects such as the community college, K12 education, Sheriff's Office and detention center have been funded without help from the municipalities. Due to several unsuccessful attempts to pass a ¼ cent sales tax referendum, he added that this may be a way to get the funding needed to invest in those areas by changing to an ad valorem method. Vice Chairman Burleson noted that there was also a question as to whether a change in method

would require funds to be distributed to local fire or sanitary districts adding that he has been unable to find this in the general statutes.

Chairman Lawhon stated that the handout provided notes that the county would gain an estimated \$1.4 million but the municipalities would lose that same amount and asked for an explanation. Vice Chairman Burleson stated that currently funds are distributed on a per capita basis in which municipalities with a higher density in population receive a larger portion of the sales tax revenue. These funds are received by the county and passed on to the towns with the county retaining none of the funds. In response, Chairman Lawhon reiterated that if the method changes the county would gain at the expense of the municipalities losing those funds.

Commissioner Lowder noted how difficult it would be for the towns to lose these funds from their budgets since they are still recovering from the recession several years ago and are also trying to grow and maintain services. Vice Chairman Burleson responded that the amounts provided are an estimate and that the Board could distribute a portion of the revenue back to the municipalities rather than keep it all. Commissioner Lowder expressed concerns with how the Board would determine and prioritize the needs of the towns and how the money would be distributed. Vice Chairman Burleson stated it would need to be done in a fair way to benefit residents in both the municipalities and in the county. Commissioner Lowder responded stating the Board has an obligation to all citizens and that they need to build relationships with the municipalities and not do anything that is hurtful.

Commissioner Efirm stated that what makes Stanly County great are all the individual towns and expressed concerns that the amounts lost would result in a huge hit to the towns' budgets. He noted that Locust recently built a park which has a huge financial impact for the city and feels that moving this tax around would crumble or destroy the towns.

Commissioner Morgan stated that this money is not differentiated between the county and towns but belongs to everyone and it is the Board's job to oversee what benefits everyone. He added that even though it comes from the municipalities budgets, it will still pay for core services for all citizens and help fund economic development. He noted there may be a way to set it up to be less of a hit for the municipalities, but feels the funds should be in the county's hands to determine how it can benefit all citizens.

After a brief discussion concerning the April 28, 2017 deadline for the Board's decision concerning the reallocation method, Chairman Lawhon moved to table the item to allow both the Board members and staff the time needed to evaluate the information presented. Commissioner Lowder seconded the motion. The motion carried by a 4 – 3 vote.

Ayes: Chairman Lawhon, Commissioner Efird, Commissioner Lowder and Commissioner Swain
Nos: Vice Chairman Burleson, Commissioner McIntyre and Commissioner Morgan

ITEM # 6 – CONSENT AGENDA

- A. Minutes – Regular meeting of April 3, 2017.
- B. Finance – Request approval of the attached vehicle tax refund report.
- C. Planning & Zoning – Request approval of the attached interlocal agreement between the Stanly County Planning Department and the Town of Stanfield.
- D. Airport – Request approval of budget amendments # 2017-40 & # 2017-41 and associated project ordinance.

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

PUBLIC COMMENT

Bill Harwood of Badin came forward to speak against the county's potential reallocation of the sales tax revenue noting the funds lost would more than likely have to be made up in the form of a property tax rate increase.

Ryan Hatley, a Badin council member, also spoke against the reallocation stating that such a move would devastate the Town of Badin financially.

Ann Harwood, Mayor of Badin, requested the Board give the municipalities a chance to respond to the proposed reallocation of funds prior to making a decision.

Chris Bramlett, an Albemarle city council member also spoke against the reallocation of funds stating it would result in the City of Albemarle losing at least \$500,000 from its annual budget.

Martha Sue Hall, an Albemarle City Council member expressed concerns that no previous notice of this item being added to the agenda was provided with it having such a large impact.

Jay Almond, Badin Town Manager, spoke against the reallocation of funds stating that the Town of Badin would lose \$254,000 of their budget only leaving \$209,000 raised from property taxes thus crippling the town and forcing them to reduce or cut town positions and services.

BOARD COMMENTS, ANNOUNCEMENTS & COMMITTEE REPORTS

Commissioner Morgan reminded everyone of the Regulatory Referendum Committee meeting scheduled for Tuesday, April 25th at 5:30 p.m. in the County Manager's Conference Room.

Commissioner Efird noted the upcoming Kerry Efird Scholarship Run on April 29th which raises scholarships funds for seniors at West Stanly High School.

Vice Chairman Burleson noted a lapel pin he was wearing which represents his support of the protection of unborn children. He also congratulated Representative Justin Burr on his appointment as Chair of the Appropriations Committee and thanked him for his work in Raleigh.

Commissioner Lowder noted those in attendance from the City of Albemarle, Town of Badin and Town of Norwood who addressed the Board regarding the sales tax reallocation discussion adding that she looks forward to further input from all the towns on the issue.

Commissioner Swain stated that he had attended the local fire chiefs meeting the prior week where the proposed contract between the local fire departments and the county was discussed at length and should be brought before the Board for approval in the near future.

Chairman Lawhon took a moment to recognize the Economic Development Director Mr. Michael Smith who was in attendance.

RECESS

With no further comments or discussion, Chairman Lawhon recessed the meeting until Monday, May 15th at 5:30 p.m. for a joint dinner meeting with the Library Board of Trustees in the new Stanly County History Center. The meeting was recessed at 8:36 p.m.

W. D. (Bill) Lawhon, Jr., Chairman

Tyler Brummitt, Clerk

**STANLY COUNTY
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
APRIL 24, 2017**

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

COMMISSIONERS ABSENT: None

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

CALL TO ORDER

The Stanly County Board of Commissioners (the "Board") met in special session on Monday, April 24, 2017 in the Commissioners Meeting Room, Stanly Commons. Chairman Lawhon called the meeting to order at 7:00 p.m. with Commissioner Efir giving the invocation and leading the pledge of allegiance.

APPROVAL / ADJUSTMENTS TO THE AGENDA

By motion, Vice Chairman Burleson requested that the public comment portion of item # 1 – Local Sales Tax Distribution Discussion - take place prior to the Board's discussion of the issue. The motion was seconded by Commissioner Morgan and passed by unanimous vote.

ITEM # 1 – LOCAL SALES TAX DISTRIBUTION DISCUSSION

Presenter: Andy Lucas, County Manager

Chairman Lawhon opened the floor for public comment with the following individuals addressing the Board:

- Mayor Ronnie Michael from the City of Albemarle spoke against the reallocation stating that if approved the funds lost by towns will destroy or severely handicap them. He noted that the City of Albemarle would lose over \$600,000 and that in addition to the \$90,000 lost due to the hospital merger a \$0.07 property tax rate increase would be required to remain even and maintain the current services offered by the city. He understands the need to

provide additional funding for the school system, but feels a property tax rate increase would be a better option.

- Benny Bowers of Albemarle spoke against the reallocation stating that if approved the funds lost by the municipalities would be detrimental and result in the towns either being forced to reduce the services or raise property taxes to maintain status quo.
- Ruth Goodwin spoke against the reallocation and expressed concerns that the issue was added as an amendment to the agenda without the full Board's knowledge.
- Dan Dalton, a resident of Badin and President of Better Badin spoke against the reallocation stating it is a major threat to the town.
- Terry Almond, Richfield Council member, spoke against noting that Richfield would lose \$83,000 or 25% of its budget and would be forced to cut services and/or lay off employees.
- Chris Bramlett, Albemarle City Council member, spoke against the reallocation stating that although the County would gain the funds in their budget, it would be on the backs of the municipalities.
- Mayor Kevin Barbee of Stanfield thanked the Board for the opportunity to allow public comment on the issue. He stated that if reallocation is approved, Stanfield would need to increase their property tax rate by \$0.15 to maintain their current level of services which includes maintenance of the parks for children's ballgames and operation of the Stanfield Police Department. He asked the Board to keep the money in the towns in order to continue to provide services for its citizens.
- Richard Almond of Albemarle expressed concerns with the direction that some Board members are taking and the methods being used adding that although the Board has proposed reallocating the sales tax revenue funds, no plans for the use of those funds has been provided.
- Jerry Jordan, Council member and Finance Officer for Red Cross spoke against stating that 81% of Red Cross' budget would be cut as a result of the reallocation and the town would have no possible way to make up the difference without a substantial property tax rate increase. He also expressed concerns that this issue was added as an amendment to the April 17th commissioners meeting agenda based on the magnitude of its effect on the municipalities.
- Brian Lambert, Badin Police Chief, spoke against the reallocation noting that currently the Badin Police Department is responsible for all investigations at the prison in addition to those for the Town of Badin. If Badin's funding is cut and thus reductions made to the police department, the Sheriff's Office would be responsible for handling these investigations and does not have the staff to do so.
- Cesar Correa, Locust Town Administrator, spoke against the reallocation stating that the majority of the sales tax dollars come from businesses located in the cities and that it is the county's responsibility to safeguard those dollars. If reallocated and the municipalities are

forced to cut services, the county would then be responsible for providing those services to citizens. He strongly urged the Board to reconsider their position.

- Ryan Hatley, Badin council member, spoke against the reallocation adding that the county will not grow and succeed if it continues to fight amongst itself and encouraged the county and municipalities to work together.
- Tom Hearne, a resident of Albemarle, noted that he had heard of the hardships that would be created by this change, but has yet to hear what the county plans to do with the money. He added that the towns and county cannot prosper if the other suffers and the goal should be for both to prosper. He encouraged the Board to make decisions which will make Stanly County a better place to live.
- Peter Ascitutto, Albemarle resident and business owner, spoke against and criticized the Board's handling of agenda items that have been added at the last minute in recent months. He felt that although the items were technically added correctly, he feels it was done unethically.

Chairman Lawhon closed the public comment period and recognized the County Manager who introduced the item for Board discussion.

The County Manager stated that at the April 17, 2017 meeting, the Board tabled the discussion to change the local sales tax distribution reallocation method from per capita to Ad Valorem levy in order to allow additional time to evaluate the data. Per the Board's direction, the item was brought back for additional discussion.

Chairman Lawhon stated that the county is made up of unincorporated areas and the municipalities with the City of Albemarle being the county seat, all of which make the county great. As a taxpayer and citizen, we all need to be concerned with our neighbors and want nothing but good things to happen for the community. The Board will now discuss how sales tax revenue is being distributed, the majority of which is generated by businesses located within the municipalities and is what the municipalities depend on to make their budgets work. He then encouraged the Board members to take care of all of our citizens.

Commissioner Eford stated that after seeing the numbers and hearing the comments, he moved to leave sales tax distribution method as per capita. The motion was seconded by Commissioner Lowder.

The discussion continued with Commissioner Lowder stating she agreed with Chairman Lawhon's comments that the sales tax revenue is not the county's money as previously stated, but is the people's money.

Vice Chairman Burleson stated that it was never the intention of anyone on the Board to negatively impact any municipality, police department/public safety etc., but was introduced to be a simple discussion and based on the information received it is evident that this is not the best option. He encouraged everyone in attendance to help continue to move the county forward by submitting any ideas they may have or through their thoughts and prayers.

Commissioner Swain noted his appreciation of the many calls/emails he had received and responded to over the past week adding that he would not do anything intentionally to break the back of any town. He also feels it is the Board's responsibility to investigate any possible revenue option that may be available to the county and that he feels the Board did a fair job of doing so. As a result of the information obtained, he stated his nonsupport of a change in the reallocation method.

Commissioner McIntyre stated that when he voted in favor of the sales tax reallocation last Monday he did not have all the facts. Over the past week, he has done research as well as soul searching and as a county commissioner until the sales tax reallocation becomes good for both the county and the municipalities he will not support it.

Commissioner Morgan stated when this was brought to the Board's attention, they were told that a decision to change the reallocation method had to be made by April 30th and was tabled at that time due to not having all the information. With county commissioners being elected to represent everyone in the county, it's our job to investigate potential funding and plan for the future so that we do not fall behind. He noted that he had also received many calls and will not vote for anything that will cause job loss or hurt the towns.

With a motion and second to keep the sales tax allocation method as per capita, Chairman Lawhon called for the vote. The motion carried by unanimous vote.

Chairman Lawhon called for a brief recess. The meeting was reconvened at 8:20 p.m.

ITEM # 2 – SHERIFF'S OFFICE – PURCHASE OF A NEW K9 & ASSOCIATED BUDGET AMENDMENT # 2017-42

Presenter: Sheriff George T. Burris

At the April 17, 2017 meeting, the Board approved the retirement of K9 Jabez. It was requested the Board recognize, receive and appropriate the funds needed to purchase a new K9. The funds for the purchase will come from the Commissary and State Forfeiture Funds with no local county funds required.

After a brief period of questions, Vice Chairman Burleson moved to approve the request to recognize, receive and appropriate funds for the purchase of a new K9 for the Sheriff's Office. The motion was seconded by Commissioner Swain and carried by unanimous vote.

CLOSED SESSION

With no further discussion, Vice Chairman Burleson moved to recess into closed session to consult with the county attorney in accordance with G. S. 143-318.11(a)(3). The motion was seconded by Commissioner McIntyre and passed by unanimous vote at 8:25 p.m.

ADJOURN

Commissioner Efird moved to adjourn the meeting. The motion was seconded by Commissioner Morgan and carried by a 7 – 0 vote at 9:17 p.m.

Bill Lawhon, Chairman

Tyler Brummitt, Clerk



Stanly County Board of Commissioners

Meeting Date: May 15, 2017
 Presenter: Consent

10B
 Consent Agenda | Regular Agenda

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

Please Provide a Brief Description of your Presentations format: _____

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

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

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

ITEM TO BE CONSIDERED

Please see the attached April 2017 refund report from the North Carolina Vehicle Tax System for taxpayers due vehicle refunds over \$100 which requires Board of Commissioners approval.

Subject

Requested Action

Consider and approve the attached vehicle tax refunds.

Signature: Toby R. Hinson

Date: 5/1/17

Dept. Finance

Attachments: Yes No _____

Review Process

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

Certification of Action

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

 Tyler Brummitt, Clerk to the Board Date

***STANLY COUNTY
NORTH CAROLINA
MONTHLY
FINANCIAL REPORT
For Nine Months Ended
March 31, 2017***



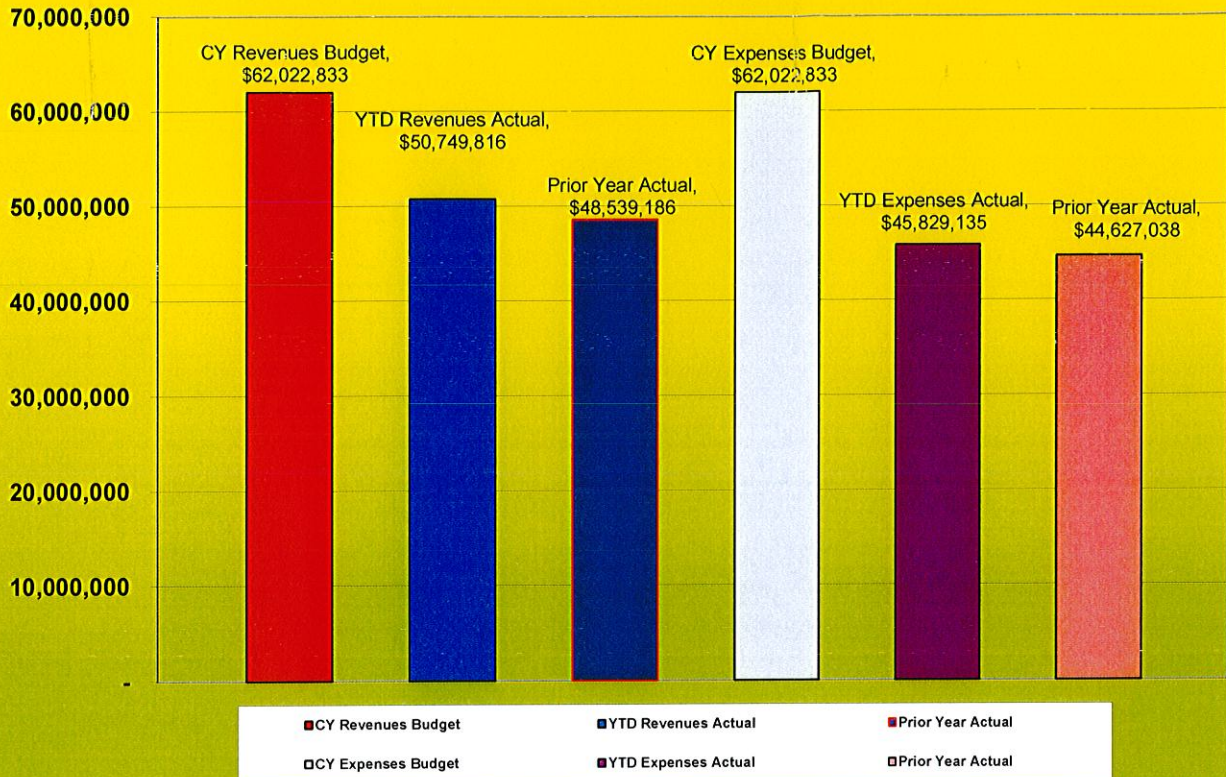
Water. Air. Land. Success.

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

**STANLY COUNTY, NORTH CAROLINA
FISCAL YEAR 2016-2017**

	Page
MONTHLY FINANCIAL REPORTS	
General Fund:	
Revenue and Expense Graphic - Comparative FY 2016 with FY 2017	1
Revenue Graphic by Source - Comparative FY 2016 with FY 2017	2
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All Fund Financial Information:	
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Comparative Cash Position - Five years	14
Investment Report	15
General Fund:	
Fund Balance Calculation	16

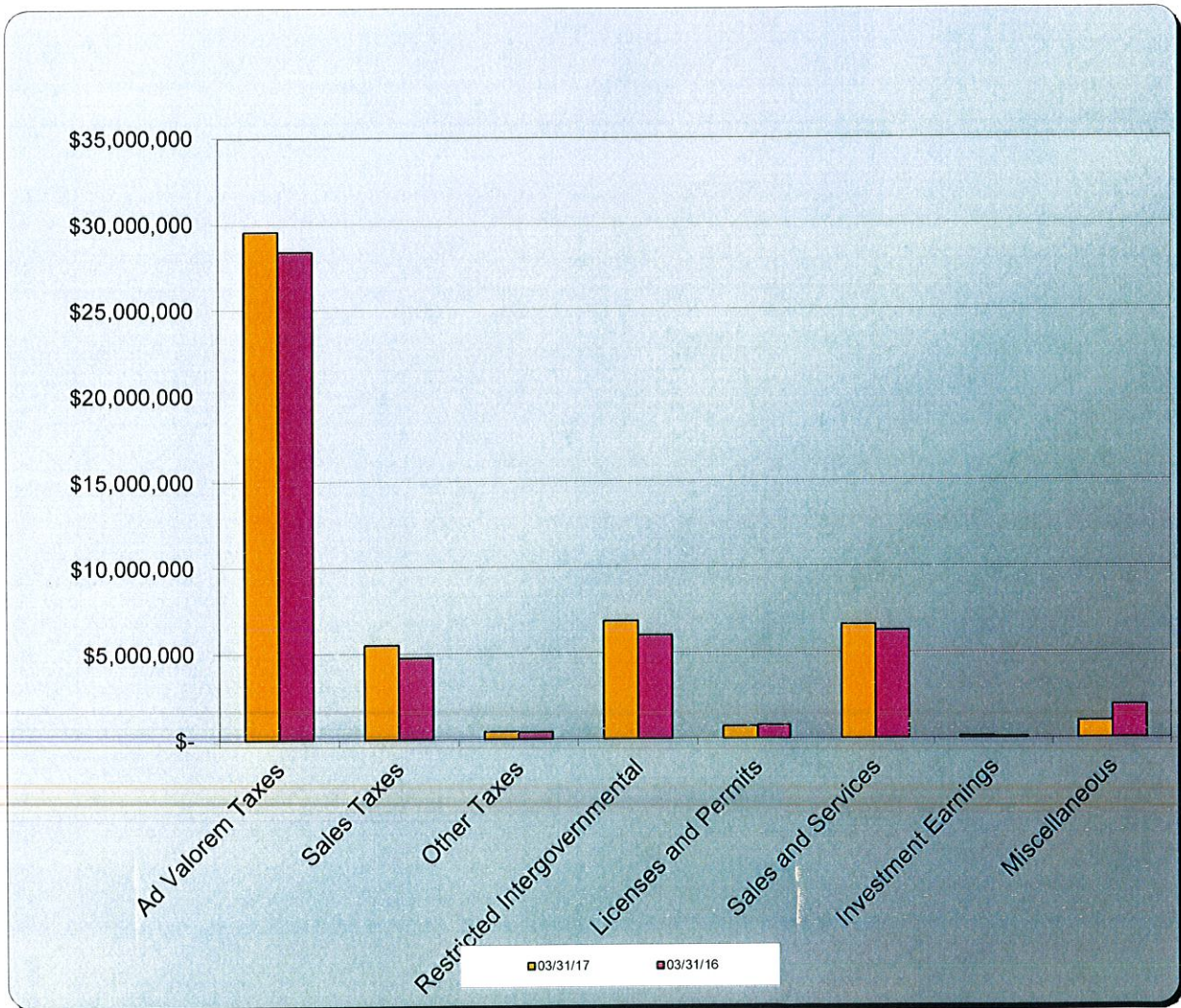
General Fund Revenues and Expenses Actual vs Budget Fiscal Year 2017



Stanly County
General Fund Revenues by Source
For the Nine Months Ended March 31 2017
with Comparative March 31, 2016

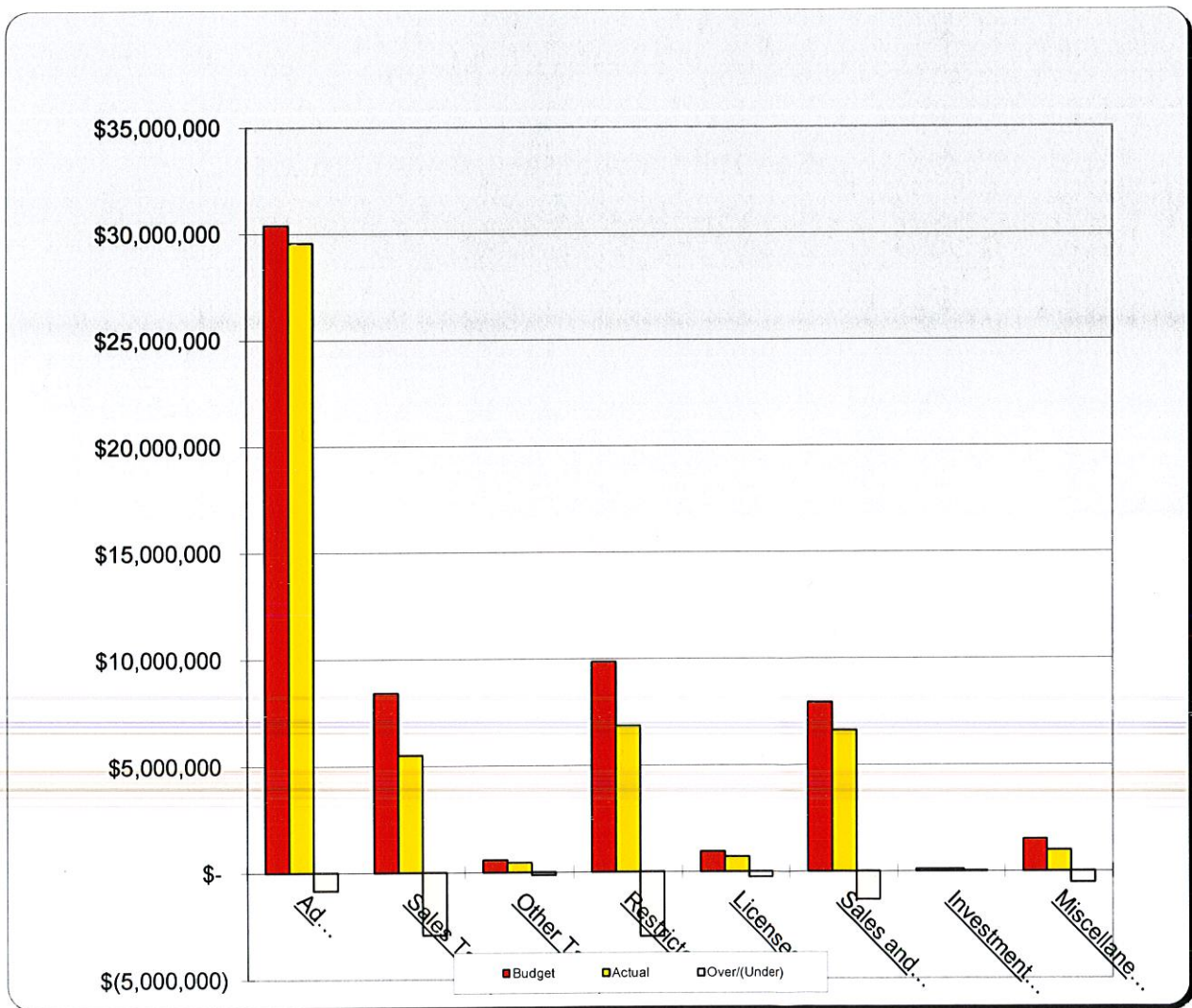
REVENUES:

	<u>03/31/17</u>	<u>03/31/16</u>	<u>Variance</u>	<u>Percent</u>
Ad Valorem Taxes	\$ 29,547,785.64	\$ 28,380,599.53	\$ 1,167,186.11	104.11%
Sales Taxes	5,500,447.05	4,744,056.41	756,390.64	115.94%
Other Taxes	447,948.12	399,287.05	48,661.07	112.19%
Restricted Intergovernmental	6,845,537.50	6,022,464.69	823,072.81	113.67%
Licenses and Permits	705,932.77	756,258.74	(50,325.97)	93.35%
Sales and Services	6,621,678.88	6,273,897.46	347,781.42	105.54%
Investment Earnings	100,125.54	56,752.10	43,373.44	176.43%
Miscellaneous	<u>980,360.34</u>	<u>1,905,870.32</u>	<u>(925,509.98)</u>	<u>51.44%</u>
Totals	<u>\$ 50,749,815.84</u>	<u>\$ 48,539,186.30</u>	<u>\$ 2,210,629.54</u>	<u>104.55%</u>



Stanly County
General Fund Budget by Source Compared to Actual Revenues
For the Nine Months Ended March 31 2017

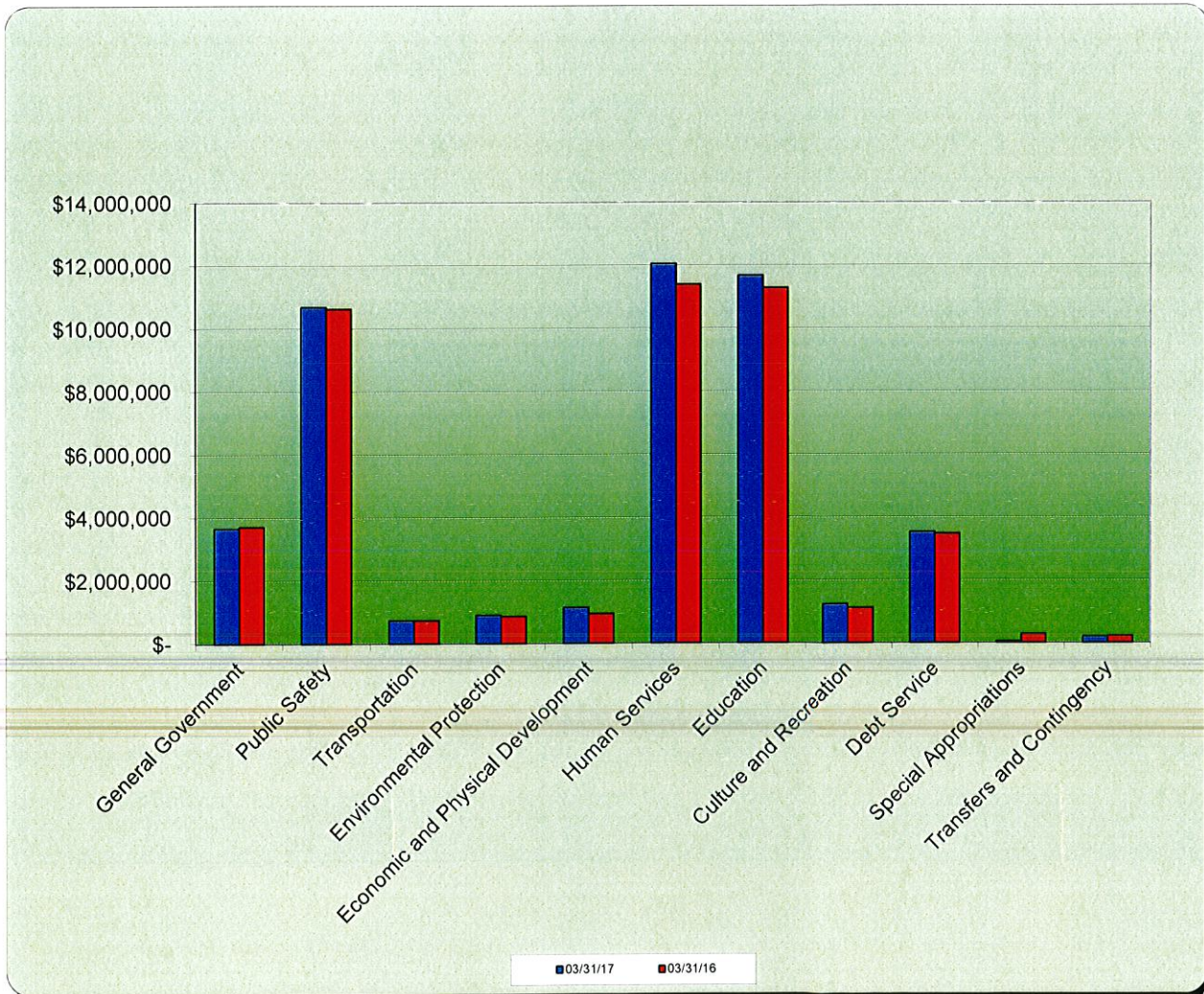
REVENUES:	Amended <u>Budget</u>	<u>Actual</u>	Actual <u>Over/(Under)</u>	Percent <u>Collected</u>
Ad Valorem Taxes	\$ 30,382,968.00	\$ 29,547,785.64	\$ (835,182.36)	97.25%
Sales Taxes	8,425,925.00	5,500,447.05	(2,925,477.95)	65.28%
Other Taxes	574,000.00	447,948.12	(126,051.88)	78.04%
Restricted Intergovernmental	9,856,474.00	6,845,537.50	(3,010,936.50)	69.45%
Licenses and Permits	948,400.00	705,932.77	(242,467.23)	74.43%
Sales and Services	7,935,026.00	6,621,678.88	(1,313,347.12)	83.45%
Investment Earnings	95,000.00	100,125.54	5,125.54	105.40%
Miscellaneous	1,500,324.00	980,360.34	(519,963.66)	65.34%
Fund Balance Appropriated	<u>2,304,716.00</u>	<u>-</u>	<u>(2,304,716.00)</u>	<u>0.00%</u>
Totals	<u>\$ 62,022,833.00</u>	<u>\$ 50,749,815.84</u>	<u>\$ (11,273,017.16)</u>	<u>81.82%</u>



Stanly County
General Fund Expenses
For the Nine Months Ended March 31 2017
with Comparative March 31, 2016

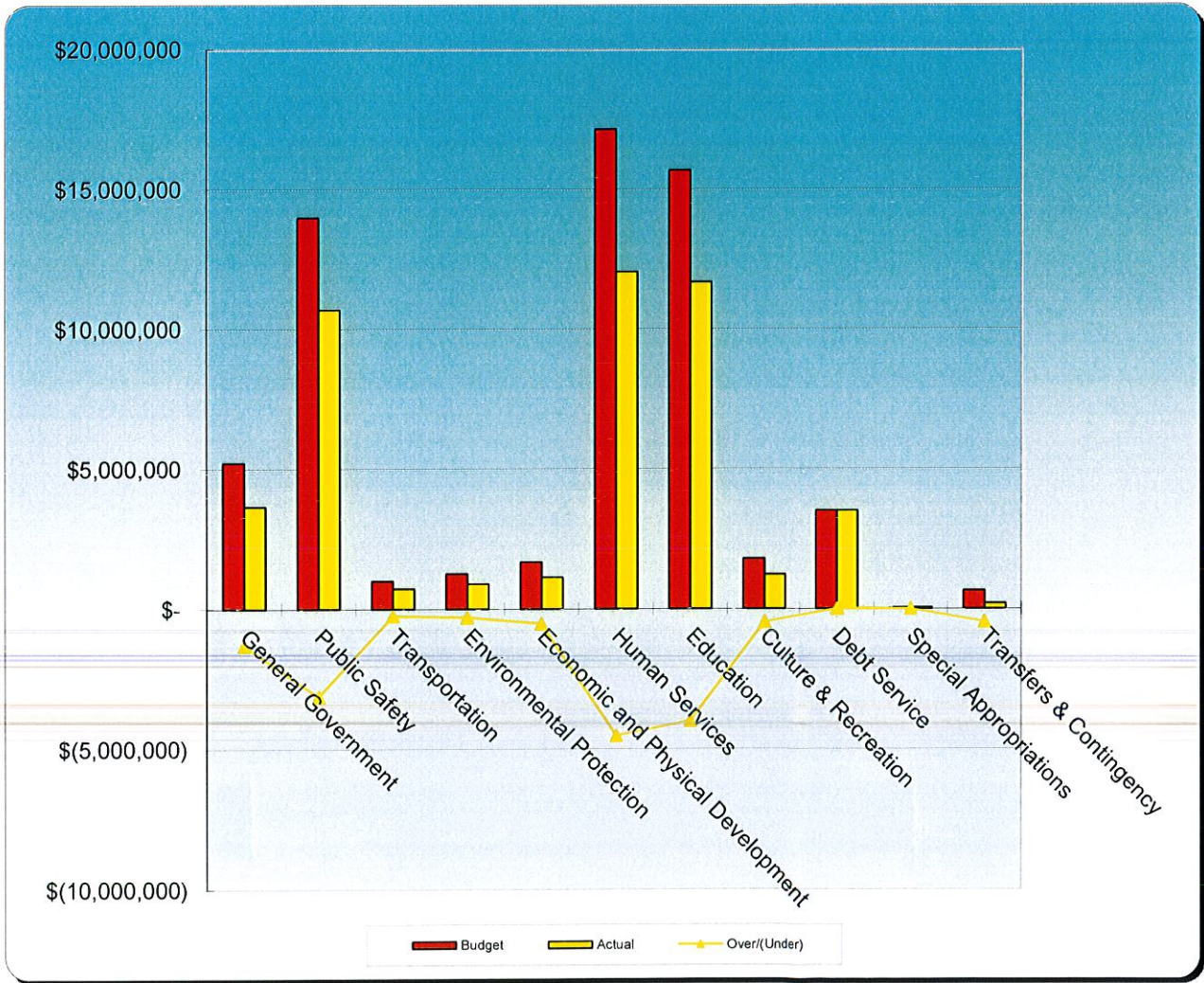
EXPENSES:

	<u>03/31/17</u>	<u>03/31/16</u>	<u>Variance</u>	<u>Percent</u>
General Government	\$ 3,661,511.62	\$ 3,716,204.44	\$ (54,692.82)	98.53%
Public Safety	10,694,848.16	10,631,200.27	63,647.89	100.60%
Transportation	732,933.12	729,971.39	2,961.73	100.41%
Environmental Protection	896,026.44	866,316.12	29,710.32	103.43%
Economic and Physical Development	1,131,402.83	933,916.27	197,486.56	121.15%
Human Services	12,051,723.31	11,397,658.62	654,064.69	105.74%
Education	11,679,578.08	11,279,135.13	400,442.95	103.55%
Culture and Recreation	1,226,386.13	1,119,515.86	106,870.27	109.55%
Debt Service	3,516,464.90	3,465,598.63	50,866.27	101.47%
Special Appropriations	43,750.00	275,000.00	(231,250.00)	15.91%
Transfers and Contingency	194,510.25	212,521.50	(18,011.25)	91.52%
Totals	\$ 45,829,134.84	\$ 44,627,038.23	\$ 1,202,096.61	102.69%



Stanly County
General Fund Budget by Function Compared to Actual Expenses
For the Nine Months Ended March 31 2017

EXPENSES:	Amended Budget	Actual	Over/(Under)	Percent Expended
General Government	\$ 5,230,291.00	\$ 3,661,511.62	\$ (1,316,140.21)	74.84%
Public Safety	13,987,736.00	10,694,848.16	(3,134,453.68)	77.59%
Transportation	997,766.00	732,933.12	(263,019.21)	73.64%
Environmental Protection	1,263,274.00	896,026.44	(312,453.68)	75.27%
Economic and Physical Development	1,682,559.00	1,131,402.83	(543,419.20)	67.70%
Human Services	17,155,298.00	12,051,723.31	(4,538,379.94)	73.55%
Education	15,683,084.00	11,679,578.08	(4,003,505.92)	74.47%
Culture & Recreation	1,797,003.00	1,226,386.13	(478,888.99)	73.35%
Debt Service	3,516,475.00	3,516,464.90	(10.10)	100.00%
Special Appropriations	50,000.00	43,750.00	(6,250.00)	87.50%
Transfers & Contingency	659,347.00	194,510.25	(464,836.75)	29.50%
Totals	\$ 62,022,833.00	\$ 45,829,134.84	\$ (15,061,357.68)	75.72%



Stanly County
Comparative Monthly Financial Report
For the Nine Months Ended March 31 2017

		AMENDED	*Y-T-D	UNCOLLECTED	%	LAST
		BUDGET	TRANSACTIONS	REVENUE OR	COLLECTED	YEAR'S Y-T-D
				APPROPRIATIONS	OR EXPENDED	TRANSACTIONS
				REMAINING		
GENERAL FUND 110						
REVENUES:						
Depart 3100-	Ad Valorem Taxes	\$ 30,382,968.00	\$ 29,547,785.64	\$ 835,182.36	97.25%	\$ 28,380,599.53
Depart 3200-	Other Taxes	8,999,925.00	5,948,811.93	3,051,113.07	66.10%	5,143,343.46
Depart 3320-	State Shared Revenue	713,500.00	514,652.91	198,847.09	72.13%	492,537.06
Depart 3323-	Court	120,000.00	95,521.23	24,478.77	79.60%	95,256.70
Depart 3330-	Intergovt Chg for Services	168,000.00	167,249.94	750.06	99.55%	162,469.81
Depart 3340-	Building Permits	597,510.00	424,923.41	172,586.59	71.12%	497,072.56
Depart 3347-	Register of Deeds	295,650.00	222,536.76	73,113.24	75.27%	207,504.76
Depart 3414-	Tax And Revaluation	1,600.00	461.00	1,139.00	28.81%	839.25
Depart 3417-	Election Fees	500.00	62.70	437.30	12.54%	53,515.35
Depart 3431-	Sheriff	664,812.00	619,230.38	45,581.62	93.14%	557,422.42
Depart 3432-	Jail	197,126.00	245,972.28	(48,846.28)	124.78%	178,848.02
Depart 3433-	Emergency Services	43,074.00	52,208.58	(9,134.58)	121.21%	34,166.09
Depart 3434-	FIRE	6,500.00	5,650.00	850.00	N/A	5,375.00
Depart 3437-	EMS-Ambulance	2,450,000.00	2,019,730.72	430,269.28	82.44%	1,593,976.22
Depart 3439-	Emergency 911	1,000.00	401.88	598.12	N/A	193.34
Depart 3450-	Transportation	804,458.00	571,469.27	232,988.73	71.04%	586,408.70
Depart 3471-	Solid Waste	1,044,808.00	933,684.53	111,123.47	89.36%	946,391.57
Depart 3490-	Central Permitting	13,200.00	10,995.92	2,204.08	83.30%	12,550.93
Depart 3491-	Planning and Zoning	61,600.00	27,765.70	33,834.30	45.07%	35,060.51
Depart 3492-	Rocky River RPO	115,394.00	71,714.00	43,680.00	62.15%	69,601.98
Depart 3494-	EDC	-	1,763.00	(1,763.00)	#DIV/0!	-
Depart 3495-	Cooperative Extension	25,500.00	16,293.51	9,206.49	63.90%	17,304.09
Depart 3500-	Health Department	4,131,153.00	2,992,725.59	1,138,427.41	72.44%	3,099,539.14
Depart 3523-	Juvenile Justice	101,570.00	76,295.00	25,275.00	75.12%	74,712.00
Depart 3530-	Social Services	6,662,691.00	4,508,269.30	2,154,421.70	67.66%	3,889,724.46
Depart 3538-	Senior Services	259,996.00	262,378.95	(2,382.95)	100.92%	170,632.30
Depart 3586-	Aging Services	697,996.00	452,258.60	245,737.40	64.79%	409,062.53
Depart 3587-	Veteran Service	-	-	-	N/A	-
Depart 3611-	Stanly County Library	155,830.00	108,388.99	47,441.01	69.56%	108,864.32
Depart 3613-	Recreation Plan	-	-	-	N/A	-
Depart 3614-	Historical Preservation	-	-	-	N/A	-
Depart 3616-	Civic Center	85,000.00	61,032.67	23,967.33	71.80%	56,113.73
Depart 3831-	Investments	95,000.00	100,125.54	(5,125.54)	105.40%	56,752.10
Depart 3834-	Rent Income	224,267.00	166,507.99	57,759.01	74.25%	166,566.96
Depart 3835-	Sale of Surplus Property	20,000.00	1,621.00	18,379.00	8.11%	28,767.34
Depart 3838-	Loan Proceeds	197,772.00	197,772.00	-	100.00%	1,135,960.50
Depart 3839-	Miscellaneous	363,167.00	323,554.92	39,612.08	89.09%	215,374.74
Depart 3980-	Transfer From Other Funds	300,000.00	-	300,000.00	N/A	56,678.83
Depart 3991-	Fund Balance	2,021,266.00	-	2,021,266.00	N/A	-
TOTAL REVENUES		62,022,833.00	50,749,815.84	11,273,017.16	81.82%	48,539,186.30
GENERAL FUND 110						
EXPENSES:						
Depart 4110-	Governing Body	237,482.00	185,300.96	52,181.04	78.03%	185,793.11
Depart 4120-	Administration	414,504.00	310,693.56	103,810.44	74.96%	309,009.84
Depart 4130-	Finance	445,720.00	335,559.21	110,160.79	75.28%	334,826.44
Depart 4141-	Tax Assessor	804,240.00	614,707.47	189,532.53	76.43%	584,283.84
Depart 4143-	Tax Revaluation	397,173.00	274,017.86	123,155.14	68.99%	281,305.22
Depart 4155-	Attorney	165,254.00	116,636.27	48,617.73	70.58%	127,225.54
Depart 4160-	Clerk	15,075.00	6,208.53	8,866.47	41.18%	5,657.54
Depart 4163-	Judge's Office	5,900.00	1,073.51	4,826.49	18.20%	478.14
Depart 4164-	District Attorney	2,500.00	-	2,500.00	0.00%	-
Depart 4170-	Elections	369,974.00	317,730.89	51,793.11	86.00%	342,173.52
Depart 4180-	Register of Deeds	355,061.00	249,249.43	104,641.57	70.53%	239,694.76
Depart 4210-	Info Technology	743,735.00	553,460.03	178,395.34	76.01%	528,281.51
Depart 4260-	Facilities Management	1,273,673.00	696,873.90	337,659.56	73.49%	777,474.98
Total General Government		5,230,291.00	3,661,511.62	1,316,140.21	74.84%	3,716,204.44

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

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
Depart 4310-	Sheriff	7,074,285.00	5,369,000.27	1,622,211.50	77.07%	5,078,409.07
Depart 4321-	Juvenile Justice	202,670.00	144,881.06	57,788.94	71.49%	151,957.72
Depart 4325	Criminal Justice Partnership	-	-	-	N/A	-
Depart 4326	JCPC	-	-	-	N/A	-
Depart 4330-	Emergency Services	4,206,496.00	3,297,725.79	884,076.49	78.98%	3,764,329.95
Depart 4350-	Inspections	411,427.00	330,217.87	81,209.13	80.26%	246,556.18
Depart 4360-	Medical Examiner	25,000.00	22,000.00	3,000.00	88.00%	21,750.00
Depart 4380-	Animal Control	401,425.00	268,030.00	108,338.04	73.01%	261,302.20
Depart 4395-	911 Emergency	1,666,433.00	1,262,993.17	377,829.58	77.33%	1,106,895.15
	Total Public Safety	13,987,736.00	10,694,848.16	3,134,453.68	77.59%	10,631,200.27
Depart 4540-	Total Transportation	997,766.00	732,933.12	263,019.21	73.64%	729,971.39
Depart 4710-	Solid Waste	1,070,808.00	766,093.58	249,920.54	76.66%	749,383.35
Depart 4750-	Fire Forester	88,955.00	50,185.67	38,769.33	56.42%	55,716.34
Depart 4960-	Soil & Water Conservation	103,511.00	79,747.19	23,763.81	77.04%	61,216.43
	Total Environmental Protection	1,263,274.00	896,026.44	312,453.68	75.27%	866,316.12
Depart 4902-	Economic Development	644,652.00	415,264.06	222,412.94	65.50%	255,899.24
Depart 4905-	Occupancy Tax	208,000.00	144,978.21	63,021.79	69.70%	143,622.19
Depart 4910-	Planning and Zoning	257,207.00	189,265.07	67,179.96	73.88%	187,126.86
Depart 4911-	Central Permitting	227,628.00	173,699.42	53,928.58	76.31%	144,267.81
Depart 4912-	Rocky River RPO	115,394.00	85,592.75	29,801.25	74.17%	82,681.66
Depart 4950-	Cooperative Extension	229,678.00	122,603.32	107,074.68	53.38%	120,318.51
	Total Economic Development	1,682,559.00	1,131,402.83	543,419.20	67.70%	933,916.27
Depart 5100-	Health Department	5,623,007.00	3,975,289.69	1,246,343.08	77.83%	3,789,022.44
Depart 5210-	Piedmont Mental Health	205,160.00	153,790.04	51,369.96	74.96%	153,360.58
Depart 5300-	Dept of Social Services	9,680,459.00	6,755,929.16	2,886,773.33	70.18%	6,422,734.70
Depart 5380-	Aging Services	1,074,132.00	691,542.95	258,531.21	75.93%	710,293.93
Depart 5381-	Senior Center	504,414.00	423,823.35	78,704.48	84.40%	273,639.01
Depart 5820-	Veterans	68,126.00	51,348.12	16,657.88	75.55%	48,607.96
	Total Human Services	17,155,298.00	12,051,723.31	4,538,379.94	73.55%	11,397,658.62
Depart 5910-	Stanly BOE	14,144,781.00	10,490,469.26	3,654,311.74	74.16%	10,168,079.69
Depart 5920-	Stanly Community College	1,538,303.00	1,189,108.82	349,194.18	77.30%	1,111,055.44
	Total Education	15,683,084.00	11,679,578.08	4,003,505.92	74.47%	11,279,135.13
Depart 6110-	Stanly Library	1,293,135.00	944,140.60	337,337.50	73.91%	880,225.61
Depart 6160-	Agri Center	503,868.00	282,245.53	141,551.49	71.91%	239,290.25
	Total Culture and Recreation	1,797,003.00	1,226,386.13	478,888.99	73.35%	1,119,515.86
Depart 9000-	Total Special Appropriations	50,000.00	43,750.00	6,250.00	87.50%	275,000.00
Depart 9100-	Total Debt Service	3,516,475.00	3,516,464.90	10.10	100.00%	3,465,598.63
Depart 9800-	Transfers	439,347.00	194,510.25	244,836.75	44.27%	201,387.75
Depart 9910-	Contingency	220,000.00	-	220,000.00	0.00%	11,133.75
	Total Transfers and Contingency	659,347.00	194,510.25	464,836.75	29.50%	212,521.50
	TOTAL EXPENSES	62,022,833.00	45,829,134.84	15,061,357.68	75.72%	44,627,038.23
	OVER (UNDER) REVENUES	\$ -	\$ 4,920,681.00	\$ (3,788,340.52)	N/A	\$ 3,912,148.07

Stanly County
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For the Nine Months Ended March 31 2017

	AMENDED BUDGET	*Y-T-D TRANSACTIONS	UNCOLLECTED REVENUE OR APPROPRIATIONS REMAINING	% COLLECTED OR EXPENDED	LAST YEAR'S Y-T-D TRANSACTIONS
EMERGENCY TELEPHONE E-911 260					
REVENUES:					
Depart 3439- Surcharge	\$ 418,673.00	\$ 202,268.36	\$ 216,404.64	48.31%	\$ 378,055.36
Depart 3831- Investment Earnings	-	4.43	(4.43)	N/A	42.88
Depart 3991- Fund Balance	-	-	-	N/A	-
TOTAL REVENUES	<u>418,673.00</u>	<u>202,272.79</u>	<u>216,400.21</u>	<u>48.31%</u>	<u>378,098.24</u>
EXPENSES:					
Depart 4396- E-911 Operations	418,673.00	325,469.82	87,205.18	79.17%	377,534.75
TOTAL EXPENSES	<u>418,673.00</u>	<u>325,469.82</u>	<u>87,205.18</u>	<u>79.17%</u>	<u>377,534.75</u>
OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ (123,197.03)</u>	<u>\$ 129,195.03</u>	<u>N/A</u>	<u>\$ 563.49</u>
FIRE DISTRICTS 295					
REVENUES:					
Depart 3100- Ad Valorem Taxes	\$ 2,547,486.00	\$ 2,474,710.90	\$ 72,775.10	97.14%	\$ 2,229,831.62
TOTAL REVENUES	<u>2,547,486.00</u>	<u>2,474,710.90</u>	<u>72,775.10</u>	<u>97.14%</u>	<u>2,229,831.62</u>
EXPENSES:					
Depart 4100- Comm 1.5 % Admin	39,000.00	49,285.86	(10,285.86)	126.37%	34,810.15
Depart 4340- Fire Service	2,508,486.00	2,368,535.31	139,950.69	94.42%	2,180,062.03
TOTAL EXPENSES	<u>2,547,486.00</u>	<u>2,417,821.17</u>	<u>129,664.83</u>	<u>94.91%</u>	<u>2,214,872.18</u>
OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ 56,889.73</u>	<u>\$ (56,889.73)</u>	<u>N/A</u>	<u>\$ 14,959.44</u>
GREATER BADIN OPERATING 611					
REVENUES:					
Depart 3710- Operating Revenues	\$ 2,598,346.00	\$ 2,477,745.81	\$ 120,600.19	95.36%	\$ 334,668.69
Depart 3991- Fund Balance Appropriated	-	-	-	N/A	-
TOTAL REVENUES	<u>2,598,346.00</u>	<u>2,477,745.81</u>	<u>120,600.19</u>	<u>95.36%</u>	<u>334,668.69</u>
EXPENSES:					
Depart 7110- Administration	2,212,000.00	2,177,766.49	34,233.51	98.45%	42,063.41
Depart 7120- Operations	386,346.00	335,591.70	49,814.70	87.11%	301,084.25
Depart 9800- Transfer to Other Funds	-	-	-	N/A	-
TOTAL EXPENSES	<u>2,598,346.00</u>	<u>2,513,358.19</u>	<u>84,048.21</u>	<u>96.77%</u>	<u>343,147.66</u>
OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ (35,612.38)</u>	<u>\$ 36,551.98</u>	<u>N/A</u>	<u>\$ (8,478.97)</u>
PINEY POINT OPERATING 621					
REVENUES:					
Depart 3710- Operating Revenues	\$ 142,000.00	\$ 120,346.09	\$ 21,653.91	84.75%	\$ 103,060.66
TOTAL REVENUES	<u>142,000.00</u>	<u>120,346.09</u>	<u>21,653.91</u>	<u>84.75%</u>	<u>103,060.66</u>
EXPENSES:					
Depart 7110- Administration	80,000.00	60,000.03	19,999.97	75.00%	60,000.03
Depart 7120- Operations	62,000.00	41,769.60	20,230.40	67.37%	35,814.02
TOTAL EXPENSES	<u>142,000.00</u>	<u>101,769.63</u>	<u>40,230.37</u>	<u>71.67%</u>	<u>95,814.05</u>
OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ 18,576.46</u>	<u>\$ (18,576.46)</u>	<u>N/A</u>	<u>\$ 7,246.61</u>

Stanly County
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For the Nine Months Ended March 31 2017

		AMENDED BUDGET	*Y-T-D TRANSACTIONS	UNCOLLECTED REVENUE OR APPROPRIATIONS REMAINING	% COLLECTED OR EXPENDED	LAST YEAR'S Y-T-D TRANSACTIONS
WEST STANLY WWTP 631						
REVENUES:						
Depart 3710-	Grants	\$ -	\$ -	\$ -	N/A	\$ -
Depart 3712-	Operating Revenues	605,438.00	383,783.20	221,654.80	63.39%	454,831.05
Depart 3980-	Transfer From Other Funds	71,000.00	-	71,000.00	N/A	-
TOTAL REVENUES		676,438.00	383,783.20	292,654.80	56.74%	454,831.05
EXPENSES:						
Depart 7110-	Administration	326,599.00	156,250.00	126,926.74	61.14%	156,250.00
Depart 7120-	Operations	349,839.00	222,805.20	124,282.70	64.47%	294,949.98
Depart 9800-	Transfers	-	-	-	N/A	-
TOTAL EXPENSES		676,438.00	379,055.20	251,209.44	62.86%	451,199.98
OVER (UNDER) REVENUES		\$ -	\$ 4,728.00	\$ 41,445.36	N/A	\$ 3,631.07
STANLY COUNTY UTILITY 641						
REVENUES:						
Depart 3710-	Grants	\$ -	\$ -	\$ -	N/A	\$ -
Depart 3712-	Operating Revenues	3,440,694.00	2,533,681.02	907,012.98	73.64%	2,357,479.81
TOTAL REVENUES		3,440,694.00	2,533,681.02	907,012.98	73.64%	2,357,479.81
EXPENSES:						
Depart 7110-	Administration	410,641.00	315,905.68	94,375.32	77.02%	297,080.33
Depart 7120-	Operations	3,015,053.00	2,056,538.85	904,334.49	70.01%	1,921,372.33
Depart 9800-	Transfers	15,000.00	-	15,000.00	0.00%	-
TOTAL EXPENSES		3,440,694.00	2,372,444.53	1,013,709.81	70.54%	2,218,452.66
OVER (UNDER) REVENUES		\$ -	\$ 161,236.49	\$ (106,696.83)	N/A	\$ 139,027.15
AIRPORT OPERATING FUND 671						
REVENUES:						
Depart 3453-	Airport Operating	\$ 630,648.00	\$ 295,334.91	\$ 335,313.09	46.83%	\$ 306,495.14
Depart 3980-	Transfer from General Fund	259,347.00	194,510.25	64,836.75	75.00%	201,387.75
TOTAL REVENUES		889,995.00	489,845.16	400,149.84	55.04%	507,882.89
EXPENSES:						
Depart 4530-	Airport Operating	889,995.00	545,744.11	343,085.41	61.45%	497,566.46
TOTAL EXPENSES		889,995.00	545,744.11	343,085.41	61.45%	497,566.46
OVER (UNDER) REVENUES		\$ -	\$ (55,898.95)	\$ 57,064.43	N/A	\$ 10,316.43
GROUP HEALTH & WORKERS' COMPENSATION 680						
REVENUES:						
Depart 3428-	Group Health Fees	\$ 5,505,800.00	\$ 4,188,571.37	\$ 1,317,228.63	76.08%	\$ 3,850,172.30
Depart 3430-	Workers Compensation	466,943.00	414,716.59	52,226.41	88.82%	457,513.01
TOTAL REVENUES		5,972,743.00	4,603,287.96	1,369,455.04	77.07%	4,307,685.31
EXPENSES:						
Depart 4200-	Group Health Costs	5,505,800.00	4,671,408.52	\$ 834,391.48	84.85%	3,735,603.44
Depart 4220-	Workers Compensation	466,943.00	406,476.17	60,466.83	87.05%	406,911.18
TOTAL EXPENSES		5,972,743.00	5,077,884.69	894,858.31	85.02%	4,142,514.62
OVER (UNDER) REVENUES		\$ -	\$ (474,596.73)	\$ 474,596.73	N/A	\$ 165,170.69

Stanly County
Comparative Monthly Financial Report
Project Funds
For the Nine Months Ended March 31 2017

		PROJECT AUTHORIZATION	PROJECT TO DATE	PROJECT AMOUNT REMAINING
Tarheel Challenge Academy 212				
<i>REVENUES:</i>				
Depart 3590-	Education	\$ 3,092,000.00	\$ 3,092,000.00	\$ -
	TOTAL REVENUES	3,092,000.00	3,092,000.00	-
<i>EXPENSES:</i>				
Depart 5910-	Public Schools	3,092,000.00	3,049,833.76	37,662.24
	TOTAL EXPENSES	3,092,000.00	3,049,833.76	37,662.24
	OVER (UNDER) REVENUES	\$ -	\$ 42,166.24	\$ (37,662.24)
Emergency Radio System Project 213				
<i>REVENUES:</i>				
Depart 3838-	Loan Proceeds	\$ 8,037,762.00	\$ 8,037,761.37	\$ 0.63
Depart 3980-	Transfer From General Fund	605,000.00	601,357.60	3,642.40
	TOTAL REVENUES	8,642,762.00	8,639,118.97	3,643.03
<i>EXPENSES:</i>				
Depart 4396-	911 Operations	8,642,762.00	8,640,665.98	2,096.02
	TOTAL EXPENSES	8,642,762.00	8,640,665.98	2,096.02
	OVER (UNDER) REVENUES	\$ -	\$ (1,547.01)	\$ 1,547.01
Stanly Community College Cosmetology Project 214				
<i>REVENUES:</i>				
Depart 3590-	Loan Proceeds	\$ 2,232,000.00	\$ 2,232,000.00	\$ -
	From General Fund	-	56,678.83	(56,678.83)
	TOTAL REVENUES	2,232,000.00	2,288,678.83	(56,678.83)
<i>EXPENSES:</i>				
Depart 5920-	Stanly Community College	2,232,000.00	2,193,933.70	38,066.30
	Transfer to General Fund	-	56,678.83	(56,678.83)
	TOTAL EXPENSES	2,232,000.00	2,250,612.53	(18,612.53)
	OVER (UNDER) REVENUES	\$ -	\$ 38,066.30	\$ (38,066.30)
Livestock Arena Construction Project 215				
<i>REVENUES:</i>				
Depart 3980-	Transfer from Other Funds	\$ 75,000.00	\$ 46,940.00	\$ 28,060.00
	TOTAL REVENUES	75,000.00	46,940.00	28,060.00
<i>EXPENSES:</i>				
Depart 6160-	Agri-Civic Center	75,000.00	51,607.79	23,392.21
	TOTAL EXPENSES	75,000.00	51,607.79	23,392.21
	OVER (UNDER) REVENUES	\$ -	\$ (4,667.79)	\$ 4,667.79
Museum Renovation Project Fund 216				
<i>REVENUES:</i>				
Depart 3611-	Library	\$ 70,000.00	\$ 48,500.00	\$ 21,500.00
Depart 3980-	Transfer from Other Funds	130,000.00	-	130,000.00
	TOTAL REVENUES	200,000.00	48,500.00	151,500.00
<i>EXPENSES:</i>				
Depart 6110-	Library	200,000.00	118,054.18	29,190.12
	TOTAL EXPENSES	200,000.00	118,054.18	29,190.12
	OVER (UNDER) REVENUES	\$ -	\$ (69,554.18)	\$ 122,309.88

Stanly County
Comparative Monthly Financial Report
Project Funds
For the Nine Months Ended March 31 2017

		PROJECT AUTHORIZATION	PROJECT TO DATE	PROJECT AMOUNT REMAINING
COMMUNITY GRANT (Single Family 2014) 240				
<i>REVENUES:</i>				
Depart 3493-	Grant	\$ 170,000.00	\$ 144,339.00	\$ 25,661.00
	TOTAL REVENUES	<u>170,000.00</u>	<u>144,339.00</u>	<u>25,661.00</u>
<i>EXPENSES:</i>				
Depart 4930-	CDBG - Single Family	170,000.00	144,503.00	25,497.00
	TOTAL EXPENSES	<u>170,000.00</u>	<u>144,503.00</u>	<u>25,497.00</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ (164.00)</u>	<u>\$ 164.00</u>
COMMUNITY GRANT (Single Family Rehab 2011) 254				
<i>REVENUES:</i>				
Depart 3493-	Grant	\$ 240,786.00	\$ 240,785.74	\$ 0.26
	TOTAL REVENUES	<u>240,786.00</u>	<u>240,785.74</u>	<u>0.26</u>
<i>EXPENSES:</i>				
Depart 4930-	CDBG - Single Family	240,786.00	227,819.51	12,966.49
	TOTAL EXPENSES	<u>240,786.00</u>	<u>227,819.51</u>	<u>12,966.49</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ 12,966.23</u>	<u>\$ (12,966.23)</u>
COMMUNITY GRANT (Urgent Repair Program) 255				
<i>REVENUES:</i>				
Depart 3493-	Grant	\$ 75,000.00	\$ 75,000.00	-
Depart 3831-	Investment Earning	220.00	243.04	(23.04)
	TOTAL REVENUES	<u>75,220.00</u>	<u>75,243.04</u>	<u>(23.04)</u>
<i>EXPENSES:</i>				
Depart 4930-	CDBG - Single Family	75,220.00	66,551.47	8,668.53
	TOTAL EXPENSES	<u>75,220.00</u>	<u>66,551.47</u>	<u>8,668.53</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ 8,691.57</u>	<u>\$ (8,691.57)</u>
COMMUNITY GRANT (2012 CDBG Scattered Site) 257				
<i>REVENUES:</i>				
Depart 3493-	Grant	\$ 225,000.00	\$ 203,190.74	\$ 21,809.26
	TOTAL REVENUES	<u>225,000.00</u>	<u>203,190.74</u>	<u>21,809.26</u>
<i>EXPENSES:</i>				
Depart 4930-	CDBG - Single Family	225,000.00	212,890.95	12,109.05
	TOTAL EXPENSES	<u>225,000.00</u>	<u>212,890.95</u>	<u>12,109.05</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ (9,700.21)</u>	<u>\$ 9,700.21</u>

Stanly County
Comparative Monthly Financial Report
Project Funds
For the Nine Months Ended March 31 2017

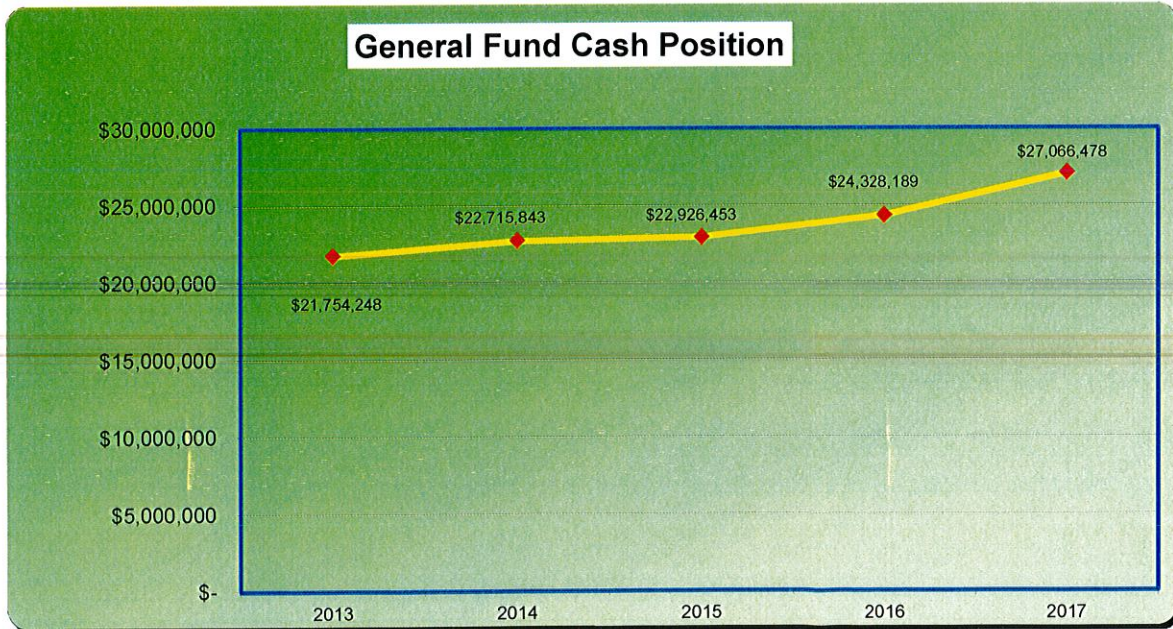
		PROJECT AUTHORIZATION	PROJECT TO DATE	PROJECT AMOUNT REMAINING
Badin Water Rehab Part A 612				
<i>REVENUES:</i>				
Depart 3710-	Water & Sewer	\$ 2,832,600.00	\$ 2,482,223.94	\$ 350,376.06
Depart 3980-	Transfer from Greater Badin	25,169.00	-	25,169.00
	TOTAL REVENUES	<u>2,857,769.00</u>	<u>2,482,223.94</u>	<u>375,545.06</u>
<i>EXPENSES:</i>				
Depart 7120-	Water Systems	2,857,769.00	2,500,492.75	\$ 357,276.25
	TOTAL EXPENSES	<u>2,857,769.00</u>	<u>2,500,492.75</u>	<u>357,276.25</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ (18,268.81)</u>	<u>\$ 18,268.81</u>
Badin Water Rehab Part B 613				
<i>REVENUES:</i>				
Depart 3710-	Water & Sewer	\$ 6,179,129.00	\$ 2,396,642.00	\$ 3,782,487.00
	TOTAL REVENUES	<u>6,179,129.00</u>	<u>2,396,642.00</u>	<u>3,782,487.00</u>
<i>EXPENSES:</i>				
Depart 7120-	Water Systems	6,179,129.00	2,615,814.62	\$ 3,467,289.38
	TOTAL EXPENSES	<u>6,179,129.00</u>	<u>2,615,814.62</u>	<u>3,467,289.38</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ (219,172.62)</u>	<u>\$ 315,197.62</u>
West Stanly WWTP Rehab Project 632				
<i>REVENUES:</i>				
Depart 3710-	Water & Sewer	\$ 2,648,894.00	-	\$ 2,648,894.00
	TOTAL REVENUES	<u>2,648,894.00</u>	<u>-</u>	<u>2,648,894.00</u>
<i>EXPENSES:</i>				
Depart 7120-	Water Systems	2,648,894.00	28,645.79	\$ 2,620,248.21
	TOTAL EXPENSES	<u>2,648,894.00</u>	<u>28,645.79</u>	<u>2,620,248.21</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ (28,645.79)</u>	<u>\$ 28,645.79</u>
Airport Rd Corridor Wastwater 642				
<i>REVENUES:</i>				
Depart 3710-	Water & Sewer	\$ 1,121,043.00	-	\$ 1,121,043.00
	TOTAL REVENUES	<u>1,121,043.00</u>	<u>-</u>	<u>1,121,043.00</u>
<i>EXPENSES:</i>				
Depart 7120-	Water Systems	1,121,043.00	66,771.30	\$ 1,054,271.70
	TOTAL EXPENSES	<u>1,121,043.00</u>	<u>66,771.30</u>	<u>1,054,271.70</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ (66,771.30)</u>	<u>\$ 66,771.30</u>

Stanly County
Comparative Monthly Financial Report
Project Funds
For the Nine Months Ended March 31 2017

		PROJECT AUTHORIZATION	PROJECT TO DATE	PROJECT AMOUNT REMAINING
Alonzo Road Meter Project 644				
<i>REVENUES:</i>				
Depart 3980-	Transfers From Other Funds	70,977.00	56,096.94	14,880.06
	TOTAL REVENUES	70,977.00	56,096.94	14,880.06
<i>EXPENSES:</i>				
Depart 7120-	Water Systems	70,977.00	56,584.94	\$ 14,392.06
	TOTAL EXPENSES	70,977.00	56,584.94	14,392.06
	OVER (UNDER) REVENUES	\$ -	\$ (488.00)	\$ 488.00
UTILTIY HWY 200 WATER PROJECT 655				
<i>REVENUES:</i>				
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
<i>EXPENSES:</i>				
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	\$ -	\$ -	\$ -
Cottonville Rd Waterline Relocate 659				
<i>REVENUES:</i>				
Depart 3710-	NCDOT Reimbursement	\$ 69,134.00	\$ -	\$ 69,134.00
	TOTAL REVENUES	69,134.00	-	69,134.00
<i>EXPENSES:</i>				
Depart 7120-	Water Systems	69,134.00	62,882.00	\$ 6,252.00
	TOTAL EXPENSES	69,134.00	62,882.00	6,252.00
	OVER (UNDER) REVENUES	\$ -	\$ (62,882.00)	\$ 62,882.00
Airport Taxilane Rehab Project 673				
<i>REVENUES:</i>				
Depart 3453-	Vision 100 Entitlement	\$ 238,223.00	\$ 173,378.27	\$ 64,844.73
Depart 3980-	Transfer From Other Funds	26,471.00	-	26,471.00
	TOTAL REVENUES	264,694.00	173,378.27	91,315.73
<i>EXPENSES:</i>				
Depart 4530-	Airport Operating	264,694.00	216,607.34	\$ 48,086.66
	TOTAL EXPENSES	264,694.00	216,607.34	48,086.66
	OVER (UNDER) REVENUES	\$ -	\$ (43,229.07)	\$ 43,229.07

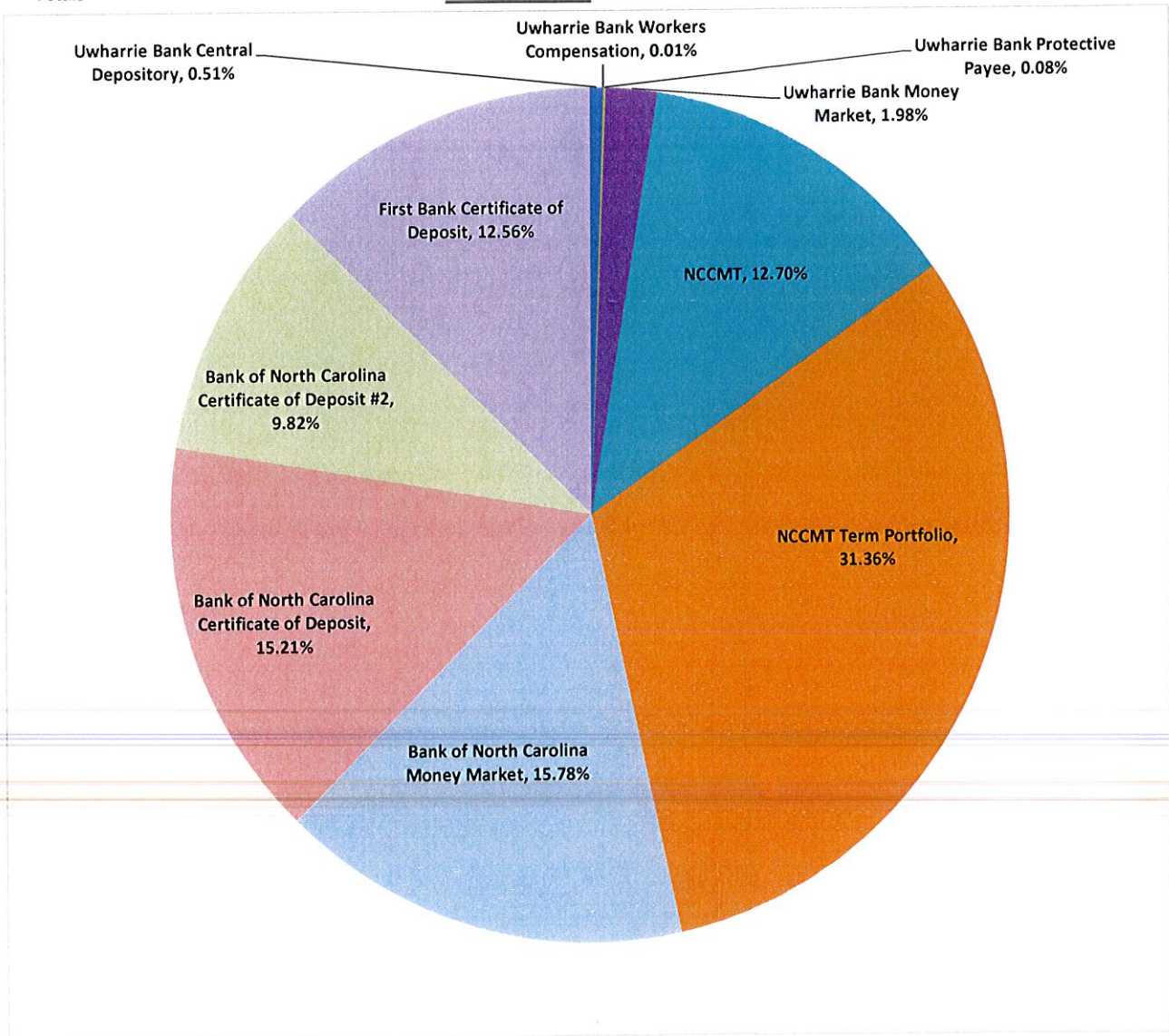
Stanly County
Comparative Cash Position Report
March 31, 2017 Compared with March 31, 2016

	Current 3/31/2017	Prior 3/31/2016	Increase (Decrease)
110 General Fund	\$ 27,066,477.69	\$ 24,328,189.22	\$ 2,738,288.47
212 Tarheel Challenge Academy	42,166.24	271,471.98	(229,305.74)
213 Emergency Radio System Project	(1,547.01)	145,229.12	(146,776.13)
214 SCC Cosmetology Project	38,066.30	563,797.12	(525,730.82)
215 Livestock	(4,667.79)	(34,540.00)	29,872.21
216 Museum Renovation Project Fund	(69,554.18)	-	(69,554.18)
240 Community Grant (CDBG) Single Family Rehab 2014	(164.00)	(164.00)	-
254 Community Grant (CDBG) Single Family Rehab 2011	12,966.23	12,966.23	-
255 Community Grant (CDBG) 2011 Urgent Repair	8,691.57	8,683.38	8.19
257 Community Grant (CDBG) 2012 CDBG Scattered Site	(9,700.21)	(2,171.36)	(7,528.85)
259 Community Grant (CDBG) 2014 Urgent Repair Grant	-	0.36	(0.36)
260 Emergency Telephone E-911	(52,908.72)	45,113.18	(98,021.90)
295 Fire Districts	59,546.95	14,956.79	44,590.16
611 Greater Badin Operating	254,838.59	288,979.71	(34,141.12)
612 Badin Water Rehab Part A	(18,269.81)	259,974.80	(278,244.61)
613 Badin Water Rehab Part B	(219,172.62)	(472.00)	(218,700.62)
621 Piney Point Operating	300,241.41	264,872.10	35,369.31
631 West Stanly WWTP	37,077.90	(12,506.07)	49,583.97
632 Cottonville Rd Waterline Relocat	(28,645.79)	(12,846.69)	(15,799.10)
641 Utility Operating	1,509,577.69	1,228,200.29	281,377.40
642 Utility- Airport Rd Corridor Wastewater	(66,771.30)	-	(66,771.30)
644 Utility- Alonzo Rod Meter Project	(488.00)	(5,692.02)	5,204.02
645 Utility- Brown Hill Road Waterline	-	-	-
659 Utility- Cottonville Rd Waterline Relocat	(62,882.00)	(6,896.20)	(55,985.80)
671 Airport Operating	(18,329.57)	38,706.21	(57,035.78)
673 Airport Taxilane Rehab Project	(43,229.07)	-	(43,229.07)
676 Airport Runway Extn	-	(3,908.08)	3,908.08
680 Group Health Fund	3,012,017.17	3,788,743.95	(776,726.78)
730 Deed of Trust Fund	4,408.20	3,651.80	756.40
740 Sheriff Court Executions	544.78	1,746.99	(1,202.21)
760 City and Towns Property Tax	256,549.92	98,740.77	157,809.15
	<u>\$ 32,006,840.57</u>	<u>\$ 31,284,827.58</u>	<u>\$ 722,012.99</u>



**Stanly County
Investment Report
For the Nine Months Ended March 31 2017**

BANK:	Balance per Bank at 3/31/17	% of investment	Purchase Date	Maturity Date	% Yield	Time of Certificate of Deposit
Uwharrie Bank Central Depository	\$ 162,670.60	0.51%			0.52%	
Uwharrie Bank Workers Compensation	3,832.57	0.01%			N/A	
Uwharrie Bank Protective Payee	25,258.76	0.08%			N/A	
Uwharrie Bank Money Market	632,946.64	1.98%			0.42%	
NCCMT	4,059,633.77	12.70%			0.56%	
NCCMT Term Portfolio	10,025,955.48	31.36%			0.85%	
Bank of North Carolina Money Market	5,044,631.62	15.78%			0.40%	
Bank of North Carolina Certificate of Deposit	4,863,054.44	15.21%	3/15/2017	9/15/2017	0.68%	182 Days
Bank of North Carolina Certificate of Deposit #2	3,138,589.20	9.82%	10/10/2016	4/10/2017	0.58%	182 Days
First Bank Certificate of Deposit	4,015,059.75	12.56%	10/1/2016	4/1/2017	0.50%	182 Days
Totals	\$ 31,971,632.83					



Stanly County
Fund Balance Calculation
As of March 31, 2017

Available Fund Balance

Cash & Investments		\$27,070,737
Liabilities (w/out deferred revenue)		1,519,193
Deferred Revenue (from cash receipts)		125,732
Encumbrances		1,132,340
Due to Other Governments		28,804
		24,264,668
Total Available	\$	24,264,668

General Fund Expenditures

Total Expenditures		\$ 62,022,833
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Total Available for Appropriation

Total Available	\$	24,264,668
Total Expenditures		62,022,833

Available for Appropriation		39.12%
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AMENDMENT NO: 2017-43

STANLY COUNTY-BUDGET AMENDMENT

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

To amend the General Fund 110, the expenditures are to be changed as follows:

<u>FUND/DEPART NUMBER</u>	<u>ACCOUNT NUMBER</u>	<u>ACCOUNT DESCRIPTION</u>	<u>CURRENT BUDGETED AMOUNT</u>	<u>INCREASE (DECREASE)</u>	<u>AS AMENDED</u>
110.4330.4370	339.000	Other Utilities Expense	\$ 5,130	\$ 5,908	\$ 11,038
TOTALS			<u>\$ 5,130</u>	<u>\$ 5,908</u>	<u>\$ 11,038</u>

This budget amendment is justified as follows:

To amend the budget for EMS to recognize funds received from a class action lawsuit from Stericycle, Inc.


This will result in a net increase \$ 5,908 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.

<u>FUND/DEPART NUMBER</u>	<u>ACCOUNT NUMBER</u>	<u>ACCOUNT DESCRIPTION</u>	<u>CURRENT BUDGETED AMOUNT</u>	<u>INCREASE (DECREASE)</u>	<u>AS AMENDED</u>
110.3437	890.10	Miscellaneous Income	\$ -	\$ 5,908	\$ 5,908
TOTALS			<u>\$ -</u>	<u>\$ 5,908</u>	<u>\$ 5,908</u>

SECTION 2. Copies of this amendment shall be furnished to the Clerk of the Board of Commissioners, Budget Officer, and to the Finance Director.

Adopted this _____ day of _____, 20____

Verified by the Clerk of the Board _____


 Reviewed by Department Head _____ Date 5-11-17


 Reviewed by Finance Director _____ Date 5-10-17

Reviewed by County Manager _____ Date _____

Posted by
Journal No.
Date

10E



AMENDMENT NO: 2017-44

STANLY COUNTY-BUDGET AMENDMENT

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

To amend the General Fund 110, the expenditures are to be changed as follows:

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
110.6110	261.300	Archival Supplies	\$ 100	\$ 3,107	\$ 3,207
110.6110	291.000	Data Processing Supplies	10,045	1,230	11,275
TOTALS			<u>\$ 10,145</u>	<u>\$ 4,337</u>	<u>\$ 14,482</u>

This budget amendment is justified as follows:

To amend the budget for the Library for a donation by the Stanly Historical Society to purchase a moveable 3 wall display system and two iPads with kiosk and power cords.

This will result in a net increase \$ 4,337 in expenditures and other financial use to the County's annual budget. To provide the additional revenue for the above, the following revenues will be increased. These revenues have already been received or are verified they will be received in this fiscal year.

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
110.3611	840.10	Donations	\$ 5,300	\$ 4,337	\$ 9,637
TOTALS			<u>\$ 5,300</u>	<u>\$ 4,337</u>	<u>\$ 9,637</u>

SECTION 2. Copies of this amendment shall be furnished to the Clerk of the Board of Commissioners, Budget Officer, and to the Finance Director.

Adopted this _____ day of _____, 20____

Verified by the Clerk of the Board _____

Melanie Hales
Reviewed by Department Head

5/10/17
Date

John R. Korman
Reviewed by Finance Director

5-10-17
Date

Reviewed by County Manager _____

Date

Posted by
Journal No.
Date