

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
MAY 18, 2015
7:00 P.M.**

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

SCHEDULED AGENDA ITEMS

- 1. PERFORMANCE BY THE STANLY ACADEMY LEARNING CENTER DRILL TEAM
Presenter: Charles Cosgrove**

- 2. JUVENILE CRIME PREVENTION COUNCIL (JCPC) ANNUAL CERTIFICATION
Presenter: Jackie DeSantis, Stanly County JCPC Chairperson**

- 3. UTILITIES – GREATER BADIN WATER & SEWER DISTRICT
Presenter: Donna Davis, Utilities Director**

- 4. UPDATE ON THE COMPREHENSIVE TRANSPORTATION PLAN FOR STANLY
COUNTY, RED CROSS & CITY OF LOCUST
Presenter: Dana Stoogenke, RRRPO Director**

- 5. BOARD & COMMITTEE APPOINTMENTS
Presenter: Andy Lucas, County Manager
A. Centralina Workforce Development Board
B. Stanly Community College Board of Trustees**

- 6. PRESENTATION OF THE FY 2015-2016 RECOMMENDED BUDGET
Presenter: Andy Lucas, County Manager**

**7. ONE-QUARTER CENT (1/4 CENT) SALES TAX SPECIAL ADVISORY
REFERENDUM RESOLUTION**

Presenter: Vice Chairman Dennis

8. CONSENT AGENDA

- A. Minutes – Regular meeting of April 20, 2015**
- B. Facilities – Request approval to declare the attached list of items as surplus to be sold on GovDeals**
- C. Sheriff’s Office – Request approval to declare the attached list of items as surplus to be sold on GovDeals**
- D. Central Administration – Approve the enclosed schedules and amendments of the Records Retention & Disposition Schedules**
- E. Finance – Request approval of the attached vehicle refunds**
- F. E-911 – Request approval of budget amendment #2015-38**

PUBLIC COMMENT

GENERAL COMMENTS & ANNOUNCEMENTS

CLOSED SESSION: To discuss economic development in accordance with G. S. 143-318.11(a)(4).

ADJOURN

The next regular meeting is scheduled for Monday, June 1st at 7:00 p.m.



Stanly County Board of Commissioners

Meeting Date: May 18, 2015
 Presenter: Charles Cosgrove

Consent Agenda | Regular Agenda

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

Please Provide a Brief Description of your Presentations format: _____

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

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

ITEM TO BE CONSIDERED

PERFORMANCE BY THE STANLY ACADEMY LEARNING CENTER DRILL TEAM

Subject

Requested Action

No action required.

Signature: _____

Dept. _____

Date: _____

Attachments: Yes No ___x_

Review Process

Certification of Action

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

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

 Tyler Brummitt, Clerk to the Board Date



Stanly County Board of Commissioners

Meeting Date: May 18, 2015

Presenter: Jackie DeSantis, JCPC Chairperson

Consent Agenda | Regular Agenda 2

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ITEM TO BE CONSIDERED

JUVENILE CRIME PREVENTION COUNCIL (JCPC) CERTIFICATION

Subject

As part of the annual certification, it is requested the Board approve the attached list of individuals to serve on the JCPC for FY 2015-16 and approve the \$1,000 included for the JCPC budget.

Requested Action

Request Board approval of the JCPC members as presented and accept the \$1,000 into the FY 2015-16 JCPC budget.

Signature: _____

Dept. _____

Date: _____

Attachments: Yes No x

Review Process

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

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Tyler Brummitt, Clerk to the Board Date



NC Department of Public Safety
Juvenile Crime Prevention Council Certification

Fiscal Year: 2015 -2016

County: Stanly Date: 5/13/2015

CERTIFICATION STANDARDS

STANDARD #1 - Membership

- A. Have the members of the Juvenile Crime Prevention Council been appointed by county commissioners? yes
B. Is the membership list attached? yes
C. Are members appointed for two year terms and are those terms staggered? yes
D. Is membership reflective of social-economic and racial diversity of the community? yes
E. Does the membership of the Juvenile Crime Prevention Council reflect the required positions as provided by N.C.G.S. §143B-846? 1
If not, which positions are vacant and why?

STANDARD #2 - Organization

- A. Does the JCPC have written Bylaws? yes
B. Bylaws are [] attached or [X] on file (Select one.)
C. Bylaws contain Conflict of Interest section per JCPC policy and procedure. yes
D. Does the JCPC have written policies and procedures for funding and review? yes
E. These policies and procedures [] attached or [X] on file. (Select one.)
F. Does the JCPC have officers and are they elected annually? yes
JCPC has: [X] Chair; [] Vice-Chair; [] Secretary; [] Treasurer.

STANDARD #3 - Meetings

- A. JCPC meetings are considered open and public notice of meetings is provided. yes
B. Is a quorum defined as the majority of membership and required to be present in order to conduct business at JCPC meetings? yes
C. Does the JCPC meet bi-monthly at a minimum? yes
D. Are minutes taken at all official meetings? yes
E. Are minutes distributed prior to or during subsequent meetings? yes

STANDARD #4 - Planning

- A. Does the JCPC conduct an annual planning process which includes a needs assessment, monitoring of programs and funding allocation process? yes
B. Is this Annual Plan presented to the Board of County Commissioners and to DPS? yes
C. Is the Funding Plan approved by the full council and submitted to Commissioners for their approval? yes

Juvenile Crime Prevention Council Certification (cont'd)

STANDARD #5 - Public Awareness

- A. Does the JCPC communicate the availability of funds to all public and private non-profit agencies which serve children or their families and to other interested community members? (RFP, distribution list, and article attached) _____ yes
- B. Does the JCPC complete an annual needs assessment and make that information available to agencies which serve children or their families, and to interested community members? _____ yes

STANDARD #6 – No Overdue Tax Debt

- A. As recipient of the county DPS JCPC allocation, does the County certify that it has no overdue tax debts, as defined by N.C.G.S. §105-243.1, at the Federal, State, or local level? _____ yes

Briefly outline the plan for correcting any areas of standards non-compliance.

Having complied with the Standards as documented herein, the Juvenile Crime Prevention Council may use up to \$15,500 of its annual Juvenile Crime Prevention fund allocation to cover administrative and related costs of the council. *Form JCPC/OP 002 (b) JCPC Certification Budget Pages* detailing the expenditure budget must be attached to this certification.
The JCPC Certification must be received by June 30, 2015.

**JCPC Administrative Funds
SOURCES OF REVENUE**

DPS JCPC	
Only list requested funds for JCPC Administrative Budget.	_____ 1,000
Local	_____ 0
Other	_____ 0
Total	_____ 1,000

JCPC Chairperson	Date
Chairman, Board of County Commissioners	Date
DPS Designated Official	Date

Juvenile Crime Prevention Council Certification (cont'd)

Stanly

County

FY 2014-2015

Instructions: N.C.G.S. § 143B-846 specifies suggested members be appointed by county commissioners to serve on local Juvenile Crime Prevention Councils. In certain categories, a designee may be appointed to serve. Please indicate the person appointed to serve in each category and his/her title. Indicate appointed members who are designees for named positions. Indicate race and gender for all appointments.

Specified Members	Name	Title	Designee	Race	Gender
1) School Superintendent or designee	Shannon Batchelor	Student Services Director	<input checked="" type="checkbox"/>	W	F
2) Chief of Police	Bill Haliburton	Chief of Police	<input type="checkbox"/>	W	M
3) Local Sheriff or designee	Cindy Sigmon	SRO	<input checked="" type="checkbox"/>	W	F
4) District Attorney or designee	Andrea Plyler	ADA	<input checked="" type="checkbox"/>	B	F
5) Chief Court Counselor or designee	Calvin Vaughan	Chief	<input type="checkbox"/>	B	M
6) Director, AMH/DD/SA, or designee	Deidre Webb	Community Relations	<input checked="" type="checkbox"/>	W	F
7) Director DSS or designee	Tammy Schrenker	Director	<input type="checkbox"/>	W	F
8) County Manager or designee	Andy Lucas	County Manager	<input type="checkbox"/>	W	M
9) Substance Abuse Professional			<input type="checkbox"/>		
10) Member of Faith Community	Larry Wilkins	Pastor	<input type="checkbox"/>	W	M
11) County Commissioner	Linda Lowder	Appointee	<input checked="" type="checkbox"/>	W	F
12) Two Persons under age 18 (State Youth Council Representative, if available)	Rachel Fields	Student	<input type="checkbox"/>	W	F
			<input type="checkbox"/>		
13) Juvenile Defense Attorney	John Webster	Attorney	<input type="checkbox"/>	W	M
14) Chief District Judge or designee	Angie Jones	Court Case Manager	<input checked="" type="checkbox"/>	W	F
15) Member of Business Community	Brian Taylor	Fire Department Business Owner	<input type="checkbox"/>	W	M
16) Local Health Director or designee	Patricia Honcock	SCHD Nursing Director	<input checked="" type="checkbox"/>	W	F
17) Rep. United Way/other non-profit			<input type="checkbox"/>		
18) Representative/Parks and Rec.	Billy McRae	EE Waddell Center Director	<input checked="" type="checkbox"/>	B	M
19) County Commissioner appointee	Jacqueline De Santis	Appointee	<input checked="" type="checkbox"/>	W	F
20) County Commissioner appointee	Phillip Speight	Appointee JCC	<input checked="" type="checkbox"/>	W	M
21) County Commissioner appointee	Jonmichael Haymond	Appointee JCC	<input checked="" type="checkbox"/>	W	M
22) County Commissioner appointee	Angela Cogdell	Appointee JCC	<input checked="" type="checkbox"/>	W	M
23) County Commissioner appointee	l		<input type="checkbox"/>		
24) County Commissioner appointee			<input type="checkbox"/>		
25) County Commissioner appointee			<input type="checkbox"/>		

Stanly County

NC Department of Public Safety - JCPC - County Funding Allocation

Available Funds: \$174,070

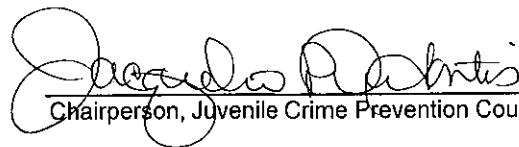
Local Match: \$70,475

Rate: 30%

#	Program Provider	JCPC Funds	LOCAL FUNDING			OTHER	OTHER	TOTAL
			County Cash	Other Local Cash	Local In-Kind	State/Federal	Funds	
1	JCPC Administration	\$ 1,000						\$1,000
2	Stanly County Schools-REACH	\$ 19,285			\$ 10,610			\$29,895
3	Stanly Restitution Program	\$ 72,500			\$ 23,440			\$95,940
4	YDI-LIFT Afterschool Program	\$ 81,285			\$ 36,425			\$117,710
5								\$0
6								\$0
7								\$0
8								\$0
9								\$0
10								\$0
11								\$0
12								\$0
13								\$0
14								\$0
15								\$0
16								\$0
17								\$0
18								\$0
TOTALS:		\$174,070	\$0	\$0	\$70,475	\$0	\$0	\$244,545

Unallocated JCPC Funds: \$0

The funding allocations as listed above were derived through Stanly County Juvenile Crime Prevention Council's planning process and represent the county's plan for use of these funds in Fiscal Year 2015-2016


 Chairperson, Juvenile Crime Prevention Council

5/13/2015
 Date

 Chairperson, Board of County Commissioners Date



Stanly County Board of Commissioners

Meeting Date: May 18, 2015

Presenter: Donna Davis

Consent Agenda | Regular Agenda

3A

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

Greater Badin Water & Sewer District

Greater Badin WWTP requires a major repair its influent pump to prevent non-compliance with NC DENR regulations. The pump was included in the FY 2015-2016 budget but repairs are needed prior to implementation of the budget. This is request to transfer retained earnings from Greater Badin to fund the project.

1) Approve budget amendment to fund repair to the Greater Badin WWTP influent pump.

Signature: _____

Dept. Utilities

Date: May 12, 2015

Attachments: Yes X No

Review Process

	Approved		Initials
	Yes	No	
Finance Director	—	—	
Budget Amendment Necessary	X		
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



AMENDMENT NO: 2015-39

STANLY COUNTY-BUDGET AMENDMENT

BE IT ORDAINED by the Stanly County Board of Commissioners that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2015:

To amend Fund the Greater Badin Water & Sewer Fund 611, the expenditures are to be changed as follows:

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
611.7120	355.000	Rep & Maint - Sewer System	\$ 17,000	\$ 20,000	\$ 37,000
TOTALS			<u>\$ 17,000</u>	<u>\$ 20,000</u>	<u>\$ 37,000</u>

This budget amendment is justified as follows:
To cover the repair of a 24 year old influent pump at Badin WWTP.

This will result in a net increase \$ 20,000 in expenditures and other financial use to the County's annual budget. To provide the additional revenue for the above, the following revenues will be increased. These revenues have already been received or are verified they will be received in this fiscal year.

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
611.3991	990.100	Retained Earnings Approp.	\$ 25,696	\$ 20,000	\$ 45,696
TOTALS			<u>\$ 25,696</u>	<u>\$ 20,000</u>	<u>\$ 45,696</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 _____

Donna X Davis _____ 5-13-15
Reviewed by Department Head - Date

John R. Kinison _____ 5-13-15
Reviewed by Finance Director Date

Reviewed by County Manager Date

Posted by
Journal No.
Date



Stanly County Board of Commissioners

Meeting Date: May 18, 2015

Presenter: Donna Davis

Consent Agenda | Regular Agenda

3B

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

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ITEM TO BE CONSIDERED

Subject	<p>Greater Badin Water & Sewer District</p> <p>Greater Badin Bond counsel, McGuire Woods, LLP has prepared a resolution in compliance with the Local Government Commission (LGC) for the selling of Bond Anticipation Notes (BANs) for Badin Water Rehabilitation Project Part A.</p>
	<p>1) Approve resolution to issue/sell Bond Anticipation Notes to Uwharrie Bank as interim financing for the USDA funded Badin Water Rehabilitation Project Part A</p>
Requested Action	

Signature: _____

Dept. Utilities

Date: May 12, 2015

Attachments: Yes X No

Review Process

Approved		Initials
Yes	No	
Finance Director	—	—
Budget Amendment Necessary		X
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

**RESOLUTION OF
THE BOARD OF GOVERNORS OF THE GREATER BADIN WATER AND SEWER DISTRICT,
STANLY COUNTY, NORTH CAROLINA
PROVIDING FOR THE ISSUANCE OF A
\$2,132,000 WATER AND SEWER REVENUE BOND ANTICIPATION NOTE**

WHEREAS, the Board of Governors of the Greater Badin Water and Sewer District, Stanly County, North Carolina approved the Bond Order hereinafter described on May 18, 2015 and such Bond Order in force and effect approving the issuance of \$2,132,000 Water and Sewer Revenue Bonds (the “*Bonds*”) of the District; and

WHEREAS, the District desires to proceed with certain improvements to the water and sewer systems for which the Bonds were approved through the issuance of a Note (as defined herein) in anticipation of the Bonds as permitted by Section 159-161 of the General Statutes of North Carolina, as amended;

WHEREAS, Uwharrie Bank (the “*Bank*”) has agreed to purchase the Note in the principal amount of \$2,132,000 to evidence a loan to the District, which sum will be applied to the payment of a portion of the cost of the Project and the United States of America has agreed to purchase the Bonds in the aggregate principal amount of \$2,132,000 to evidence a loan to the District, all of the proceeds of which will be applied to the repayment of the principal amount of the Note;

WHEREAS, the Local Government Commission of North Carolina (the “*LGC*”) has approved the application of the District for approval of the Bonds as required by Section 159-85 of the General Statutes of North Carolina, as amended, and the issuance and private sale of the Bonds;

WHEREAS, the LGC has approved the issuance and private sale of the Note under the provisions of Article 9 of Chapter 159 of the General Statutes of North Carolina, as amended, at its May 5, 2015 meeting.

NOW, THEREFORE, BE IT RESOLVED by the Board of Governors of the Greater Badin Water and Sewer District as follows:

1. For purposes of this Resolution, the following words have the meanings ascribed to them below:

“*Bid for Note*” means the Bid for Note submitted to the Local Government Commission of North Carolina by the winning bidder selected to purchase the Note.

“*Board of Governors*” means the Board of Governors of the District.

“*District*” means the Greater Badin Water and Sewer District, Stanly County, North Carolina, and its successors or assigns.

“*Bond Order*” means the Bond Order authorizing the Bonds adopted by the Board of Governors on May 18, 2015 and effective thereon.

“*Note*” means the District’s \$2,132,000 Water and Sewer Revenue Bond Anticipation Note.

2. The District shall issue the Note in a principal amount not to exceed \$2,132,000.

3. The Note is being issued to provide funds to pay the capital costs of upgrading, expanding and maintaining the District’s water system, including laying new water lines of various

diameters, installing new automated meter reading service connections, fire hydrants, valves, fittings and other system appurtenances, and constructing a master meter station and a pressure reducing station to allow for setting of service level from the Stanly County Public Water Distribution System (the "Project"); pursuant to and in accordance with the Bond Order.

4. The Note shall be dated May 21, 2015 and shall mature on November 17, 2016. It shall bear interest at the rate of 0.78% per annum, which interest shall be payable on November 17, 2016, or such later date as permitted by this Resolution, at the maturity of the Note and shall be calculated on the basis of a 360-day year consisting of twelve 30-day months. No interest coupons shall be attached to the Note.

5. The Note will be payable with respect to principal, redemption premium if any, and interest, in any coin or currency of the United States of America which, at the respective dates of payment thereof, is legal tender for the payment of public and private debts.

6. The Note shall be sold to the Bank at a purchase price of \$2,132,000, such purchase price and the interest rate set forth above being in the best interests of the District.

7. The Note, which shall be in the form attached hereto as Exhibit A, shall bear the original or facsimile signatures of the Chairman and Secretary of the Board of Governors. An original or facsimile of the seal of the District is to be imprinted on the Note.

8. The proceeds of the Note shall be deposited into an account in the District's name to be held by Uwharrie Bank and known as the "Greater Badin Water and Sewer District 2015 BAN Proceeds Account." The moneys held in such account shall be used to pay the costs of the Project or costs incurred in connection with the issuance of the Note, upon the prior written consent of the Bank to a written requisition prepared by the District and approved by the District's engineer. Funds in such account shall be invested by Uwharrie Bank on the District's behalf in compliance with Section 159-30 of the North Carolina General Statutes, as amended, with interest earnings to be deposited to the credit of such account for the benefit of the District and applied to the costs of the Project.

9. The District covenants to take such action as may be required in the opinion of nationally recognized bond counsel to cause the Note and all actions of the District with respect to the proceeds thereof to comply with Internal Revenue Code of 1986, as amended (the "Code") in order that interest with respect to the Note be or continue to be excluded from gross income for federal income tax purposes. In particular, the District covenants as follows:

(a) At least one of the following two conditions will be satisfied: (i) less than 10% of the proceeds of the Note reduced by costs of issuance will be used directly or indirectly in the business of a person other than a state or local governmental unit or (ii) less than 10% of the principal or interest on the Note will be (under the terms of such issue or any underlying arrangement) directly or indirectly (A) secured by an interest in property used or to be used in a private business or by any interest in payments made with respect to such property or (B) derived from payments made with respect to property, or borrowed money, used or to be used in a private business;

(b) Less than 5% of the proceeds of the Note reduced by costs of issuance will be used by nongovernmental persons for a use unrelated to the purposes for which the Note was issued;

(c) It will not loan directly or indirectly more than 5% of the Note proceeds to nongovernmental persons;

(d) It has not and will not enter into any management contract with respect to the facilities financed with the proceeds of the Note unless it obtains an opinion of nationally recognized bond counsel that such management contract will not impair the exclusion from a recipient's gross income for federal income tax purposes of the interest on the Note;

(e) The District acknowledges that the continued exclusion of interest on the Note from a recipient's gross income for federal income tax purposes depends, in part, upon compliance with the arbitrage limitations imposed by Section 148 of the Code. The District covenants to comply with all the requirements of Section 148 of the Code, including the rebate requirements, and it shall not permit at any time any of the proceeds of the Note or other funds of the District to be used, directly or indirectly, to acquire any asset or obligation, the acquisition of which would cause the Note to be "arbitrage bonds" for purposes of Section 148 of the Code;

(f) The Note is not and shall not be "federally guaranteed" as defined in Section 149(b) of the Code;

(g) The District covenants to file or cause to be filed Form 8038G in accordance with Section 149(e) of the Code;

(h) The District designates the Note as a "qualified tax-exempt obligation" eligible for the exception from the disallowance of the deduction of interest by financial institutions allocable to the cost of carrying tax-exempt obligations in accordance with the provisions of Section 265(b)(3) of the Code. The District does not reasonably anticipate issuing more than \$10,000,000 of qualified tax-exempt obligations pursuant to such Section 265(b)(3), including all entities which issue obligations on behalf of the District and all subordinate entities of the District, during calendar year 2015 and will not designate more than \$10,000,000 of qualified tax-exempt obligations pursuant to such Section 265(b)(3) during calendar year 2015.

10. The Chairman and Clerk of the Board of Governors of the District, each acting on behalf of the District, are hereby authorized and directed to cause the Note to be prepared and to execute the Note and deliver it to the Bank.

11. The Chairman and Clerk of the Board of Governors, each acting on behalf of the District, are authorized and directed to execute and deliver for and on behalf of the District any and all additional certificates, documents, opinions or other papers and perform all other acts as may be required by the documents contemplated hereinabove or as may be deemed necessary or appropriate in order to implement and carry out the intent and purposes of this Resolution.

12. The Clerk of the Board of Governors shall cause the proceeds of the Note received by the District to be deposited in a separate account of the District held by the depository described in Section 8 herein, and be applied to pay the costs of issuance of the Note and the cost of the Project, as described in Section 8 herein.

READ, APPROVED AND ADOPTED this 18 day of May, 2015.

Tyler Brummitt
District Clerk

Janet K. Lowder
Chairman

(SEAL)

CERTIFICATE

I, Tyler Brummitt, Clerk to the Board of Governors of the Greater Badin Water and Sewer District, do hereby certify that the foregoing is a true and accurate copy of the Resolution entitled **“RESOLUTION OF THE BOARD OF GOVERNORS OF THE GREATER BADIN WATER AND SEWER DISTRICT, STANLY COUNTY, NORTH CAROLINA PROVIDING FOR THE ISSUANCE OF A \$2,132,000 WATER AND SEWER REVENUE BOND ANTICIPATION NOTE”** which was adopted by the Board of Governors at its meeting held on the 18th day of May, 2015, to become effective on the ___ day of May, 2015.

District Clerk

EXTRACTS FROM MINUTES OF THE BOARD OF GOVERNORS

Extract of Minutes of a regular meeting of the Board of Governors of the Greater Badin Water and Sewer District, Stanly County, North Carolina held in the Commissioners Meeting Room at the Stanly County Commons, 1000 North First Street in Albemarle, North Carolina, at 7:00 p.m. on May 18, 2015.

The following commissioners were present:_____.

The following commissioner was absent:_____.

Commissioner _____ moved that the resolution entitled, **“RESOLUTION OF THE BOARD OF GOVERNORS OF THE GREATER BADIN WATER AND SEWER DISTRICT, STANLY COUNTY, NORTH CAROLINA PROVIDING FOR THE ISSUANCE OF A \$2,132,000 WATER AND SEWER REVENUE BOND ANTICIPATION NOTE”**, copies of which having been made available to the Board of Governors, be adopted.

The motion was seconded by Commissioner _____ and was adopted by a vote of _____ to _____.

AYES: _____.

NAYS: _____.

PASSED, ADOPTED AND APPROVED this ___ day of May, 2015.

**BOARD OF GOVERNORS OF THE GREATER BADIN
WATER AND SEWER DISTRICT**

By: _____
District Clerk



Stanly County Board of Commissioners

Meeting Date: May 18, 2015
 Presenter: Dana Stoogenke

Consent Agenda | Regular Agenda

4

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

Please Provide a Brief Description of your Presentations format: **The Presentation will be PowerPoint** * PC is equipped with Windows XP and Microsoft Office XP (including Word, Excel, and PowerPoint), Internet connectivity and Network connectivity for County Employees.
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ITEM TO BE CONSIDERED

Subject	<p>North Carolina Department of Transportation and Rocky River Rural Planning Organization are working with Stanly County, Town of Red Cross and City of Locust staff to draft a Comprehensive Transportation Plan (CTP). The presentation will provide an update and next steps for the CTP process.</p>
Requested Action	<p>Information only</p>

Signature: <u>Dana Stoogenke</u>	Dept. Rocky River RPO
Date: 4/22/15	Attachments: 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 Comprehensive Transportation Plans (CTP) Amendment

Reuben Crummy, NCDOT
Jamal Alavi, NCDOT
Dana Stoogenke, RRRPO

May 18, 2015

Why a CTP:

- Better transportation planning process
- Improved planning process partnership
- Better integration of land use with transportation planning and statewide goals and objectives.
- Any project will go through a rigorous environmental process before final alignments or designs can be determined.



Stanly County CTP Amendment

§ 136ø66.2. Development of a coordinated transportation system and provisions for streets and highways in and around municipalities.

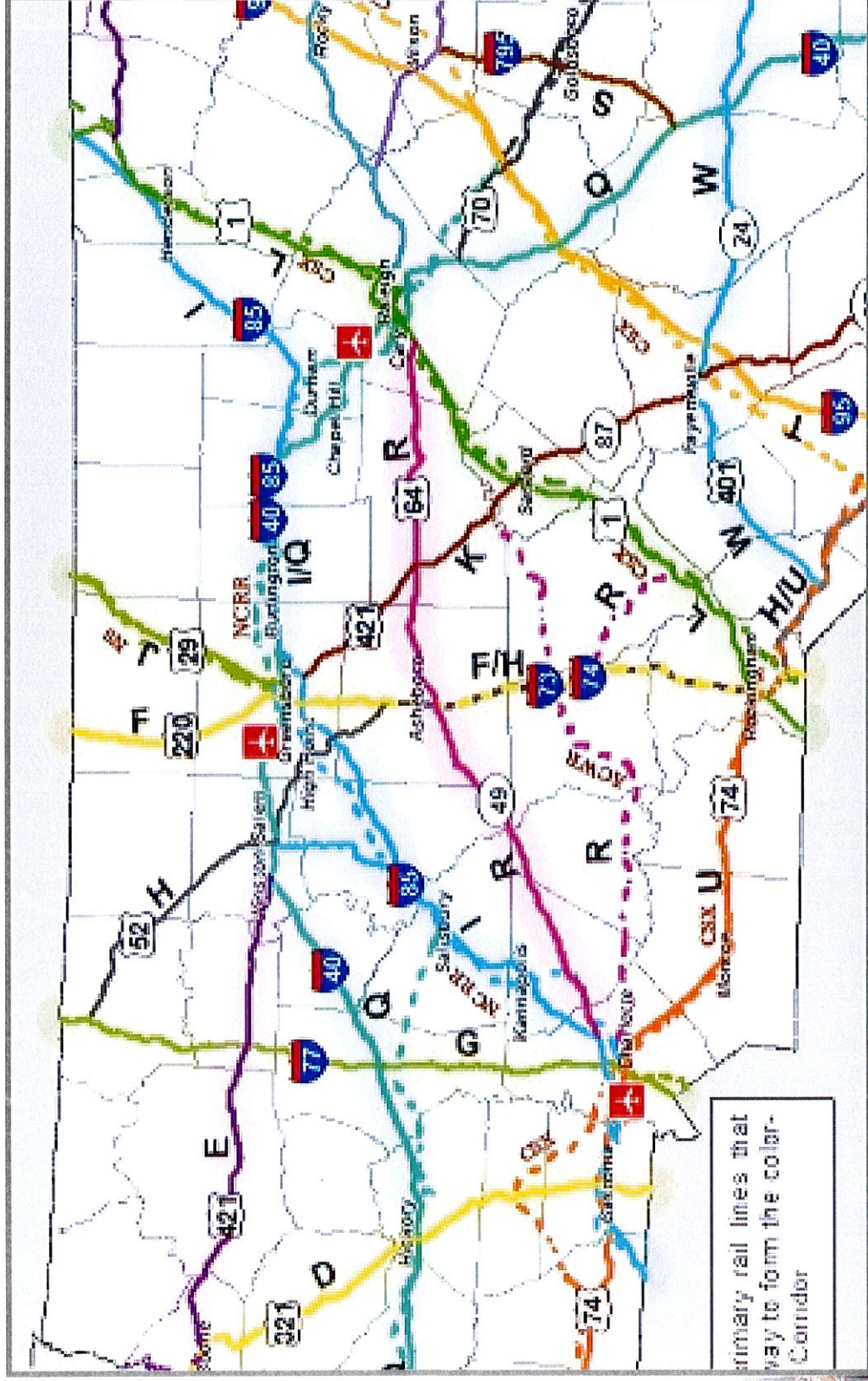
This CTP will include:

- City of Locust
- Town of Red Cross
- Portions of unincorporated Stanly County
- Other jurisdictions will be added, if alignments reach into their communities.



Strategic Transportation Corridors

North Carolina Board of Transportation adopted this new policy which removed Hwy 24-27 as a dedicated expressway.



The CTP Process:

- ✔ Stakeholders: About a dozen meetings.
- ✔ Survey Public: 220 Responses
- ✔ Data Collection: *Current and Future V and C*
- ✔ Draft Plan: *Draft Highway Map*
- Presentations to Jurisdictions
- Public Workshops
- Request Adoption from jurisdictions
- Request Endorsement from RRRPO
- Request Adoption from Board of Transportation
- Projects move to the Transportation Improvement Program.



Draft Current Capacity

**Figure 2
2013 Volumes and Capacity and Capacity Deficiency**



Stanly County Comprehensive Transportation Plan

Legend

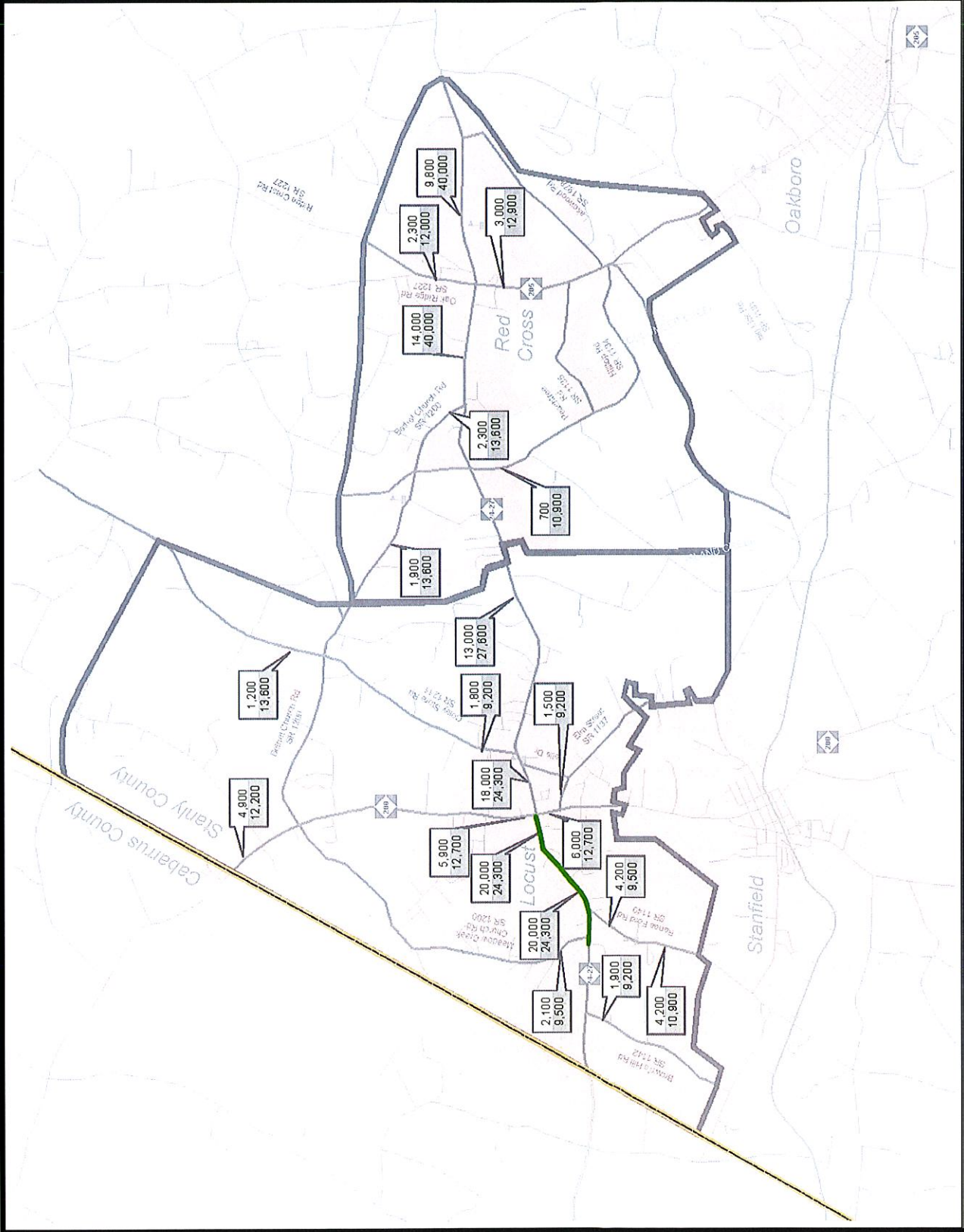
- Near Capacity █
- Over Capacity █
- 2013 Volumes (AADT)
- 2013 Capacity
- Schools
- Study Roads
- Roads
- Railroads
- Rivers and Streams
- Water Bodies
- Municipal Boundary
- Planning Boundary
- County Boundary

0 0.25 0.5 0.75 1 Miles

Sheet 2 of 5

Base map date

Refer to CTP document for more details



Draft Future Capacity

Figure 3
2040 Volumes and Capacity and Deficiency



Stanly County Comprehensive Transportation Plan

Legend

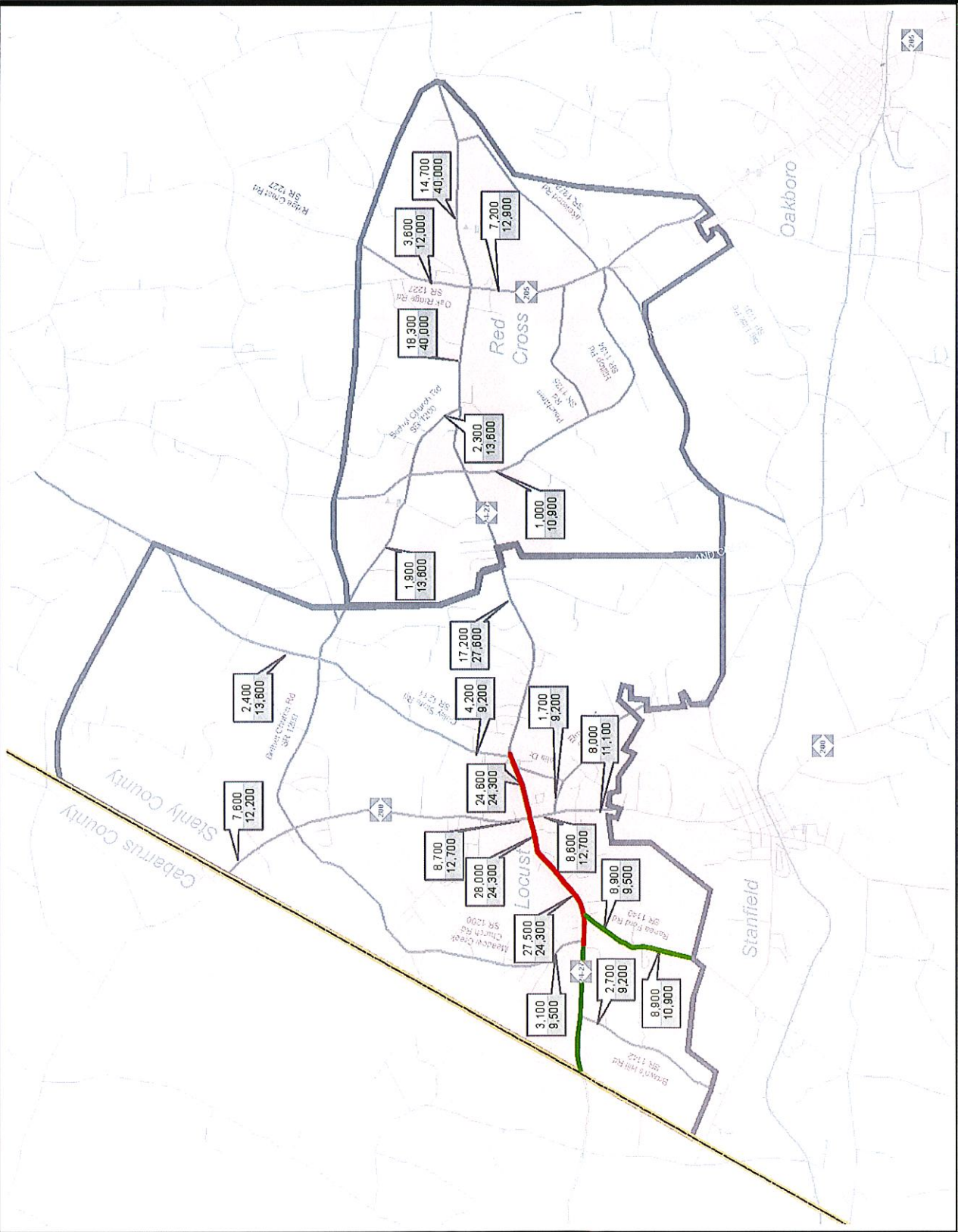
- Near Capacity
- Over Capacity
- 2040 Volumes
- 2013 Capacity
- Schools
- Study Roads
- Roads
- Railroads
- Rivers and Streams
- Water Bodies
- Municipal Boundary
- Planning Boundary
- County Boundary

0 0.25 0.5 0.75 1 Miles

Sheet 2 of 5

Base map date: _____

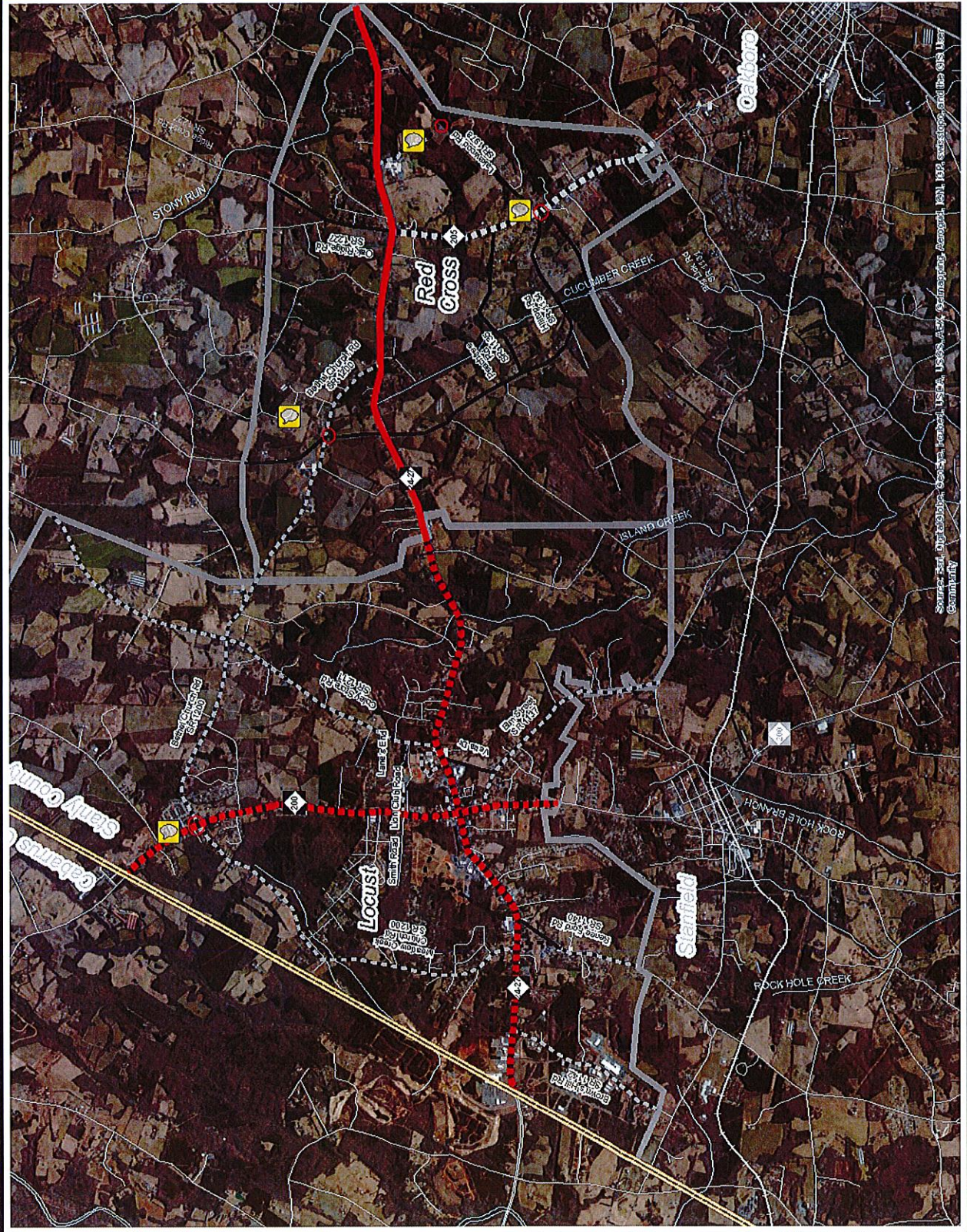
Refer to CTP document for more details



Highway Map Stanly County CTP Amendment to include **Locust and Red Cross** **DRAFT**

Plan date: April 15, 2015

- Freeways**
 - Existing
 - Needs Improvement
 - Recommended
- Expressways**
 - Existing
 - Needs Improvement
 - Recommended
- Boulevards**
 - Existing
 - Needs Improvement
 - Recommended
- Other Major Thoroughfares**
 - Existing
 - Needs Improvement
 - Recommended
- Minor Thoroughfares**
 - Existing
 - Needs Improvement
 - Recommended
- Existing Interchange**
- Proposed Interchange**
- Interchange Needs Improvement**
- Existing Grade Separation**
- Proposed Grade Separation**



The CTP Process:

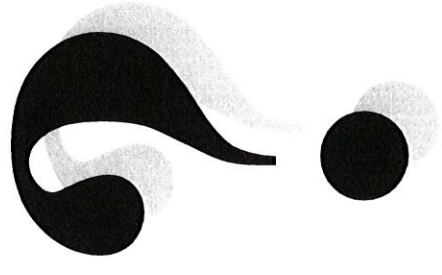
- ✓ Stakeholders: Several Meetings-Spring 2013.
- ✓ Survey Public: 220 Responses
- ✓ Data Collection: Current and Future V and C
- ✓ Draft Plan: Draft Highway Map



- Presentations to Jurisdictions
- Public Workshops
- Request Adoption from jurisdictions
- Request Endorsement from RRRPO
- Request Adoption from Board of Transportation
- Projects move to the Transportation Improvement Program.



CTP Questions?



Questions?

Contacts:

Reuben Q. Crummy

Transportation Engineer

NCDOT Transportation Planning Branch

919.707.0971

rcrummy@ncdot.gov

Jamal S. Alavi, PE

Metrolina Planning Group Supervisor

NCDOT Transportation Planning Branch

919.707.0970

jalavi@ncdot.gov

Dana Stoogenke, AICP

Director

Rocky River Rural Planning Organization

980.581.6589

dstoogenke@rockyriverppo.org



Survey Highlights:

- Most who were surveyed are from the Town of Red Cross.
- A total of 220 people responded.
- **When ranking transportation goals, the lowest were:**
 - Faster automobile travel time.
 - Control the frequency and location of driveways and cross streets.
- **When ranking transportation goals, the highest were:**
 - Increase transportation mode choices (walk and bike).
 - Community and rural character preservation.
 - Improving intersection design, better traffic signal, adding turn lanes, and creating roundabouts.



Public Outreach:

Met with Community Stakeholders

1. City of Locust
2. Town of Red Cross
3. Stanly County

www.rockyriverrpo.org



IMPACT CATEGORY	PROJECT STUDY ALTERNATIVE					Data Source
	NORTHERN	NORTHERN	NORTHERN	SOUTHERN	NC 24-27	
	Alt-1	Alt-1A	Alt-1B	Alt-2		
Natural Resources Impacts						
100-Year Flood Plain and Floodway Impacts	YES	YES	NO	YES	NO	NC Department of Public Safety Floodplain Mapping
Wetlands (number of crossings/acres)	5 / 0.94	1 / 0.77	0	4 / 1.0	0	NC Wildlife Green Growth Tool Box
Stream Crossings (number/linear feet)	3 / 770	1 / 212	2 / 1,032	6 / 1,268	1 / 215	NC Department of Public Safety Floodplain Mapping
Human Environment Impacts						
Residential Relocations (number)	10	0	2	18	8	Stanly County Tax System
Business Relocations (number)	0	0	0	1	18	Stanly County Tax System
Cemeteries/Gravesites (number of graves impacted)	0	0	0	1	0	Stanly County HPC
Historic Structures						No Data
Physical Environment Impacts						
Railroad Crossings (number)	0	0	0	2	0	NC GIS
PUV (Present Use Value - Tax Break) (number of parcels/total parcels)	27 / 86	1 / 44	3 / 48	24 / 135	3 / 202	Stanly County Tax System
Jurisdictions Affected	Locust (Stanly & Cabarrus), Red Cross	Locust (Stanly & Cabarrus)	Locust (Stanly & Cabarrus)	Locust (Stanly & Cabarrus), Stanfield, Red Cross	Locust (Stanly & Cabarrus), Stanfield, Red Cross	



Expressway Facility

- High mobility, low access
- 45 to 60 mph
- Cross-section:
 - Minimum 4 lanes with a median
 - Connections:

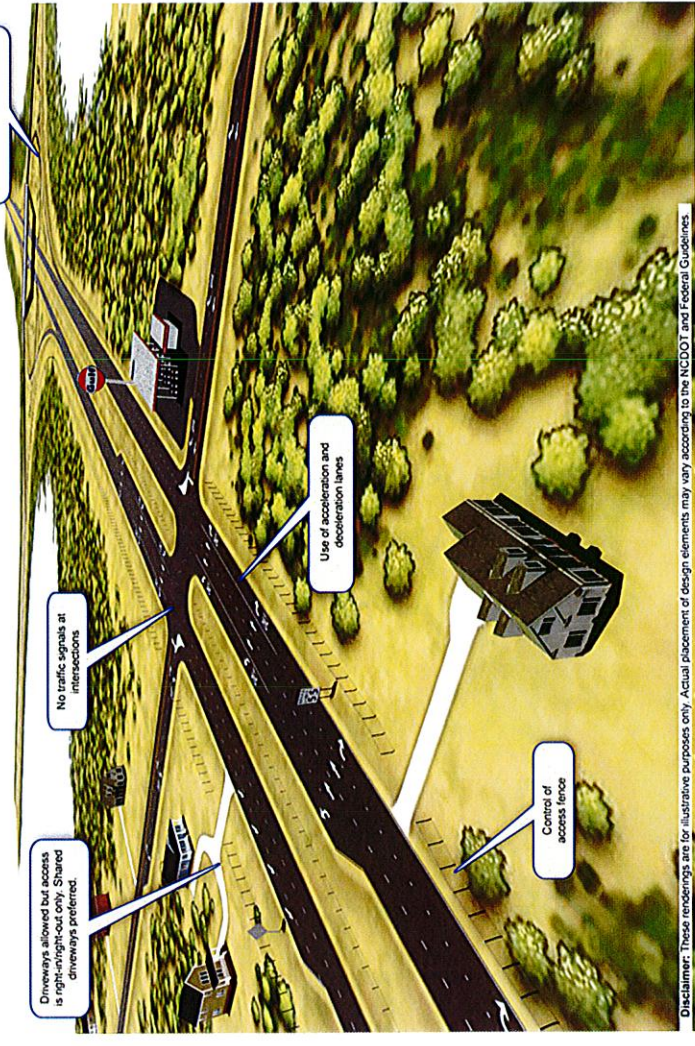
Interchanges (major cross streets) and at-grade intersections (minor cross streets)

Driveways are limited in location and number; right-in/right-out only

Traffic signals not allowed

Expressway - Partial Control of Access

(Illustrative Example in Rural Setting)



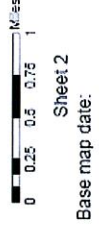
Disclaimer: These renderings are for illustrative purposes only. Actual placement of design elements may vary according to the NCDOT and Federal Guidelines.



Highway Map Stanly County CTP Amendment to include Locust and Red Cross **DRAFT**

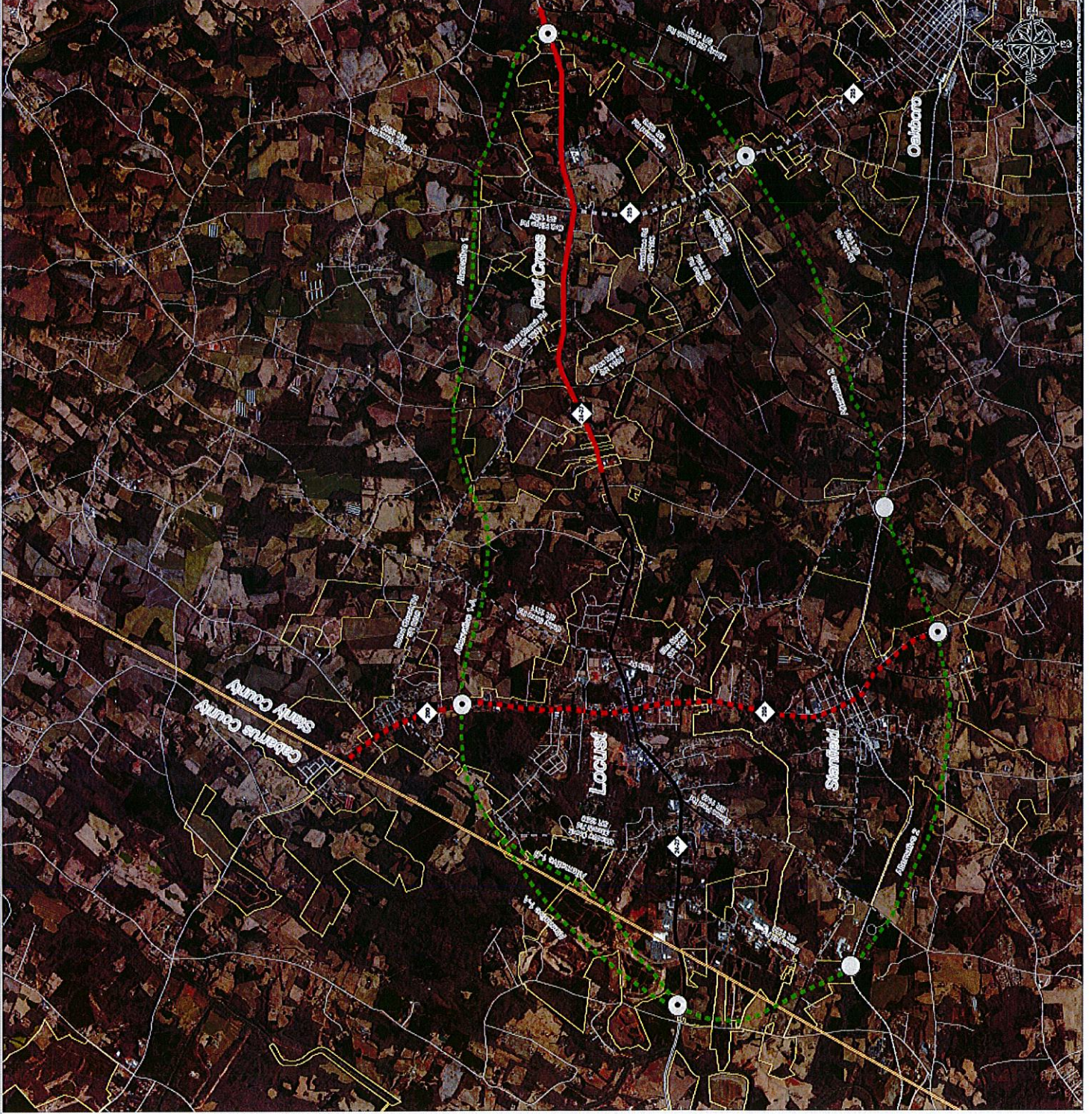
Plan date: November 18, 2013

- | | | | |
|----------------------------------|----------|-------------------|-------------------|
| Freeways | Existing | Needs Improvement | Recommended |
| Expressways | Existing | Needs Improvement | Recommended |
| Boulevards | Existing | Needs Improvement | Recommended |
| Other Major Thoroughfares | Existing | Needs Improvement | Recommended |
| Minor Thoroughfares | Existing | Needs Improvement | Recommended |
| Interchanges | Existing | Proposed | Needs Improvement |
| Grade Separations | Existing | Proposed | Needs Improvement |



Sheet 2
Base map date:

Refer to CTP document for more details



2. Recommendations

This chapter presents recommendations for each mode of transportation in the 2015 Stanly County CTP Amendment to include Locust and Red Cross as shown in Figure 1. More detailed information on each recommendation is tabulated in Appendix C. Refer to Appendix I for documentation of project alternatives and scenarios that were studied, but are not included in the adopted CTP. For information on areas that were not included as a part of this CTP and for information on recommendations from existing transportation plans that were incorporated as a part of this CTP but not documented in this report, refer to Appendix I.

NCDOT adopted a "Complete Streets¹" policy in July 2009. The policy directs the Department to consider and incorporate several modes of transportation when building new projects or making improvements to existing infrastructure. Under this policy, the Department will collaborate with cities, towns and communities during the planning and design phases of projects. Together, they will decide how to provide the transportation options needed to serve the community and complement the context of the area. The benefits of this approach include:

- making it easier for travelers to get where they need to go;
- encouraging the use of alternative forms of transportation;
- building more sustainable communities;
- increasing connectivity between neighborhoods, streets, and transit systems;
- improving safety for pedestrians, cyclists, and motorists.

Complete streets are streets designed to be safe and comfortable for all users, including pedestrians, bicyclists, transit riders, motorists and individuals of all ages and capabilities. These streets generally include sidewalks, appropriate bicycle facilities, transit stops, right-sized street widths, context-based traffic speeds, and are well-integrated with surrounding land uses. The complete street policy and concepts were utilized in the development of the CTP. The CTP proposes projects that include multi-modal project recommendations as documented in the problem statements within this chapter. Refer to Appendix C for recommended cross sections for all project proposals and Appendix D for more detailed information on the typical cross sections.

2.1 Implementation

The CTP is based on the projected growth for the planning area. It is possible that actual growth patterns will differ from those logically anticipated. As a result, it may be necessary to accelerate or delay the implementation of some recommendations found within this plan. Some portions of the plan may require revisions in order to accommodate unexpected changes in development. Therefore, any changes made to one element of the CTP should be consistent with the other elements.

Initiative for implementing the CTP rests predominately with the policy boards and citizens of the county and its municipalities. As transportation needs throughout the state exceed available funding, it is imperative that the local planning area aggressively pursue funding for

¹ For more information on Complete Streets, go to: <http://www.completestreetsnc.org/>

priority projects. Projects should be prioritized locally and submitted to the Rocky River RPO for regional prioritization and submittal to NCDOT. Refer to Appendix A for contact information on regional prioritization and funding. Local governments may use the CTP to guide development and protect corridors for the recommended projects. It is critical that NCDOT and local governments coordinate on relevant land development reviews and all transportation projects to ensure proper implementation of the CTP. Local governments and NCDOT share the responsibility for access management and the planning, design and construction of the recommended projects.

Prior to implementing projects from the CTP, additional analysis will be necessary to meet the National Environmental Policy Act (NEPA) or the North Carolina (or State) Environmental Policy Act² (SEPA). This CTP may be used to provide information in the NEPA/SEPA process.

2.2 Problem Statements

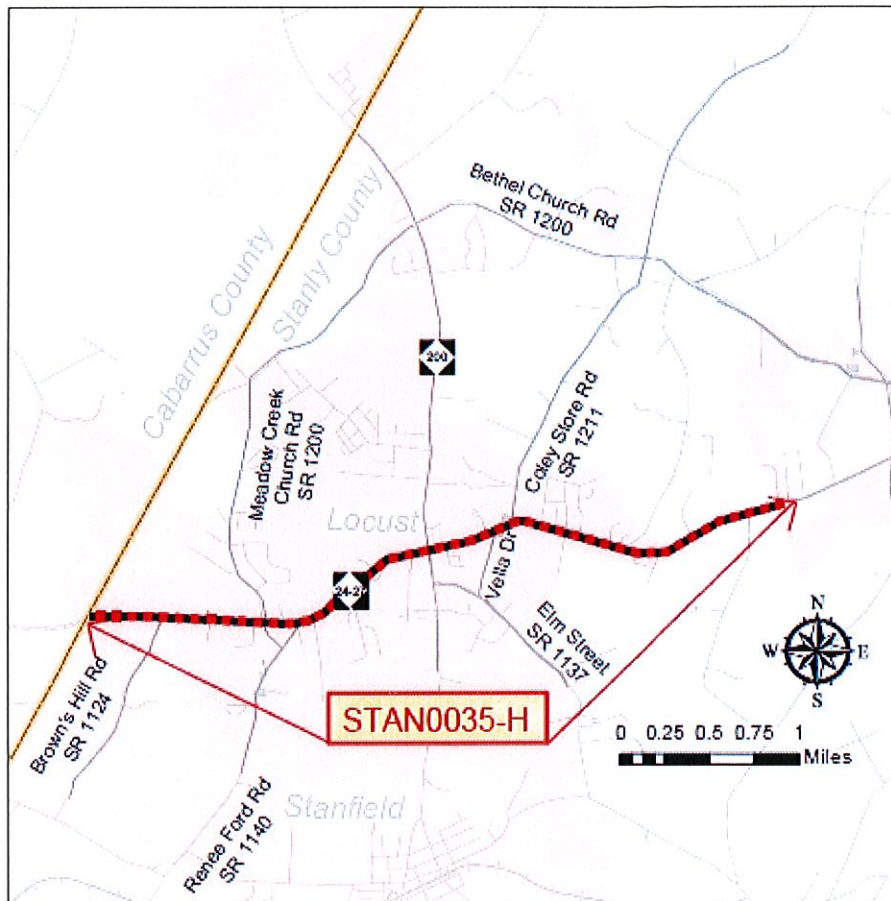
The following pages contain problem statements for each recommendation, organized by CTP modal element. The information provided in the problem statement is intended to help support decisions made in the NEPA/SEPA process. A full, minimum or reference problem statement is presented for each recommendation, with full problem statements occurring first in each section. Full problem statements are denoted by a gray shaded box containing project information. Minimum problem statements are more concise and less detailed than full problem statements, but include all known or readily available information. Reference problem statements are developed for TIP projects where the purpose and need for the project has already been established.

²For more information on SEPA, go to: <http://www.doa.nc.gov/clearing/faq.aspx>

HIGHWAY

NC 24-27 Proposed Upgrade from 0.05 miles west of Providence Road (Locust City Limits) to Cabarrus County

**Local ID: STAN0035-H
Last Updated: 3/15/15**



Identified Problem

Portions of NC 24-27 are projected to be over capacity by 2035 from Coley Store Road (SR 1211) to 0.4 miles east of Cabarrus County. Improvements are needed to maintain mobility through the Locust downtown area and to relieve congestion on the existing facility such that a minimum of LOS D can be achieved.

Justification of Need

NC 24-27 is the only major east-west corridor through Stanly County, connecting the Locust and Red Cross Urban Area with the rural areas in the county, Albemarle, and the greater Charlotte area. The facility is a vital artery for moving people and goods into and out of Locust and Red Cross. NC 24-27 is on the statewide tier of the N.C. Multimodal Investment Network (NCMIN). Statewide tier facilities serve long-distance trips, connect regional centers, have the highest usage, and primarily serve mobility. NC 24-27 has mix of cross-sections, from

Cabarrus County, a four lane divided boulevard and a superstreet ending 0.4 miles east of the county line, a five lane other major thoroughfare from the superstreet to the Red Cross town limits, all with 12 foot lanes and a four lane boulevard from the Red Cross town limits to 0.4 miles west of Liberty Hill Church Road (SR 1115). The 2013 traffic volumes along this section of NC 24-27 range from 9,800 to 20,000 vehicles per day (vpd). By 2035, traffic volumes are projected to range from 14,700 to 28,000 vpd, compared to an existing LOS D capacity of 24,300 to 40,000 vpd.

Community Vision and Problem History

The western portion of Stanly County is the fastest growing urban area. The locust and Red Cross Urban Area is geographically situated for growth with its proximity to the Charlotte metropolitan region and access to three major highways: NC 24-27, NC 200, and NC 205. It is the center of activity for the western portion of the county. Both Locust and Red Cross would like to preserve and promote the quality of life and economic vitality of their existing and future downtown areas.

This deficiency was also identified in the 2013 Stanly County CTP, in which Locust and Red Cross decided not to adopt the CTP for their jurisdictions, therefore were excluded from the county CTP.

The TIP Project R-0967, NC 24-27 CA (completed March 2008) and CB (completed November 2008) were widened from two lane undivided to five lane other major thoroughfare in Locust from Brown’s Hill Road (SR 1142) to Island Creek and four lane divided facility in Red Cross from Island Creek to east of Big Bear Creek to accommodate the increased traffic along this corridor.

CTP Project Proposal

Project Description and Overview

The CTP project proposal (STAN0035-H) is to:

- Upgrade NC 24-27 to a four lane boulevard from 0.05 miles west of Providence Road (Locust City Limits) to Cabarrus County.
- Intersection treatments are recommended at the intersections of NC 24-27/NC 200 in Locust and NC 24-27/NC 205 in Red Cross, to accommodate the boulevard designation, and the bicycle/pedestrian recommendations.
- Previously, there was no consensus between the participating municipalities and county on the most acceptable improvement for this unaddressed deficiency, resulting in a deferred action.

Natural & Human Environmental Context

Based on a planning level environmental assessment using available GIS data, the proposed upgrade has one stream crossing in the Locust area (east of Jacks Road), no wetlands (crossings/acres), and is not in a 100-Year Flood Plain or has any floodway impact. There are 8 residential relocations and 18 business relocations (based on Stanly County Tax System). There are 3 PUV (Present Use Value-Tax Break) total parcels. NC 24-27 crosses Bicycle

Route 6 (Piedmont Spur). There are two hazardous substance disposal sites, one located at NC 24-27/Brown's Hill Road (SR 1142) and the other located east of NC 24-27/Meadow Creek Church Road (SR 1200). There is a water pump west of NC 24-27/Vella Drive and a water tank near NC 24-27/Cucumber Creek.

Relationship to Land Use Plans

Current land use along the proposed upgrade is commercial, agricultural, residential, and woodlands in the 2010 Stanly County LUP and the Red Cross LUP. In the Locust LUP, the land use along the proposed existing facility is agricultural, residential, woodlands, and commercial.

Linkages to Other Plans and Proposed Project History

The 2012 Stanly County CTP recommended a new multi-lane facility for the Locust and Red Cross Urban Area, similar to the Southern Loop proposed in the 2013 Albemarle, Badin, and New London CTP. The proposed bypass for the Locust and Red Cross area was met with opposition by the locals, resulting in non-adoption, but further discussions and meetings led up to the need for the development of a CTP for the Locust and Red Cross area and to re-examine the deficiency along NC 24-27 corridor.

NC 24-27 was widened in 2008 in Locust from Brown's Hill Road (SR 1142) to east of Big Bear Creek in Red Cross to accommodate the increased traffic along this corridor. Upgrading the existing NC 24-27 to a boulevard would allow the entire system of roadways to operate more efficiently through the western portion of the county.

Multi-modal Considerations

There is one multi-modal consideration identified with this project, the existing Bicycle Route 6 (Regional Piedmont Spur) along Meadow Creek Church Road (SR 1200) within the planning area and that facility has been identified as needs improvement.

Public/ Stakeholder Involvement

Respondents to the goals and objectives survey conducted for the CTP were in favor of increasing transportation mode choices (walk and bike), preserving the community, rural character, and improving intersection designs (better traffic signal, adding turn lanes, and creating roundabouts).

NC 200, Local ID: STAN0013-H

NC 200 is recommended to be upgraded to a boulevard within the Locust and Stanfield municipal limits, by widening from a two lane to a two lane divided facility from Cabarrus County to Harvell Road (SR 1125). This upgrade will increase mobility and better accommodate the increased traffic volume expected in 2040 from the development in the vicinity. The 2013 traffic volumes along this section of NC 200 range from 4,900 to 6,000 vehicles per day (vpd). By 2040, traffic volumes are projected to range from 7,600 to 8,700 vpd, compared to an existing LOS D capacity of 12,700 to 12,200 vpd. It is also consistent with the boulevard recommendation from the Locust and Stanfield CTP and the Stanly County CTP.

Minor Connector/Re-alignment Improvements

The following routes are recommended to be constructed as minor thoroughfares with two 12-foot lanes and 2-foot paved shoulders. These new facilities will improve connectivity and mobility throughout the planning area.

- **West Stanly High School new entrance, Local ID STAN0045-H:** Connector from NC 24-27 to Lakewood Road (SR 1978). It is recommended that a rear entrance to West Stanly High School extend into Lakewood Road (SR 1978) and a round-a-bout be constructed at the intersection.
- **Lion Club Road, Local ID STAN00XX-H:** It is recommended that Lion Club Road extend into NC 200.
- **School Road, Local ID STAN00XX-H:** It is recommended that School Road extend into recommended Lion Club Road extension.
- **Shelton Jackson Road, Local ID STAN00XX-H:** It is recommended that Jeff Shelton Drive connects into School Road.
- **Fairview Street, Local ID STAN00XX-H:** It is recommended that Fairview Street extend from NC 24-27, intersect Market Street, and connect into Lion Club Road.
- **Lakewood Road (SR 1978), Local ID STAN00XX-H:** It is recommended that a round-a-bout be constructed at the intersection of NC 205/Hatley-Burris Road (SR 1131)/Hilltop Road (SR 1134) to remove the offset intersection.
- **Hilltop Road (SR 1134), Local ID STAN0043-H:** Realign Hilltop Road (SR 1134) to existing Lakewood Road (SR 1978)/NC 205 intersection to remove the offset intersection.
- **Meadow Creek Church Road (SR 1200)/NC 200, Local ID STAN00XX-H:** Connect Meadow Creek Church Road (SR 1200) to NC 200 to provide better connectivity and roadway network to the Locust area.

- **Bethel Church Road (SR 1200), Local ID STAN0036-H:** Connect Bethel Church Road (SR 1200)/NC 24-27 to Peachtree Road (SR 1135) to provide better connectivity and roadway network to the Red Cross area.
- **Meadow Creek Church Road (SR 1200), Local ID STAN0039-H:** Extension of Meadow Creek Church Road/NC 24-27 to Renee Ford Road (SR 1140) and provide a four-legged intersection along NC 24-27.
- **Brown's Hill Road (SR 1124), Local ID STAN00XX-H:** Extension of Brown's Hill Road (SR 1124) to recommended Stanly Parkway/Meadow Creek Church Road (SR 1200)/NC 200 connector to provide a four-legged intersection along NC 24-27 and extends into recommended Stanly Parkway/Meadow Creek Church Road (SR 1200)/NC 200 connector.
- **Stanly Parkway/Meadow Creek Church Road (SR 1200)/NC 200, Local ID STAN00XX-H:** Connect Stanly Parkway, Meadow Creek Church Road (SR 1200), and NC 200 to provide better connectivity and another roadway through the Locust area and extend existing Renee Ford Road (SR 1140) into the recommended Stanly Parkway/Meadow Creek Church Road (SR 1200)/NC 200 connector.

Minor Widening Improvements

The following routes do not have capacity issues but are recommended to be upgraded to 12-foot lanes and 2-foot shoulders to improve narrow widths or to accommodate bicycles.

- **Brown's Hill Road (SR 1124), Local ID: STAN0037-H** – NC 24-27 to planning area
- **Renee Ford Road (SR 1140), Local ID: STAN0028-H** – NC 24-27 to planning area
- **Elm Street (SR 1137), Local ID: STAN0038-H** – Big Lick Road (SR 1130) to NC 200
- **Bethel Church Road (SR 1200), Local ID: STAN0036-H** – NC 200 to NC 24-27
- **Coley Store Road (SR 1211), Local ID: STAN0019-H** – NC 24-27 to planning area
- **NC 205, Local ID: STAN0012-H** – Liberty Hill Church Road (SR 1115) to NC 24-27
- **Austin Road (SR 1214), Local ID: STAN0017-H** – Bethel Church Road (SR 1200) to planning area
- **Meadow Creek Church Road (SR 1200), Local ID: STAN0039-H** – NC 24-27 to NC 200

PUBLIC TRANSPORTATION & RAIL

A public transportation and rail assessment was completed during the development of the CTP. There are no recommended improvements associated with the public transportation mode. However, there are two proposed park and ride lots planned within the study area. The recommended park and ride facilities are located at:

- **Brown's Hill Road (SR 1124) and NC 24-27 intersection in Locust – Local ID: STAN0006-T**

- **Oak Ridge Road (SR 1227) and NC 24-27 intersection in Red Cross- Local ID: STAN0007-T**

BICYCLE

During the development of the CTP, the existing regional Piedmont Spur (Route 6) from the 2011 Uwharrie/Central Park Regional Bicycle Plan Map was incorporated into the CTP as needs improvement. This facility is shown on the Bicycle Map.

In accordance with American Association of State Highway and Transportation Officials (AASHTO), roadways identified as bicycle routes should incorporate the following standards as roadway improvements are made and funding is available:

- Curb & gutter sections require at minimum 5 foot bike lanes or 14 foot wide shoulder lanes.
- Shoulder sections require a minimum of 4 foot paved shoulder.
- All bridges along the roadways where bike facilities are recommended shall be equipped with 54 inch railings.
- **NC 205 and Oak Ridge Road (SR 1227), from Hatley Burriss Road (SR 1131) to the northern planning area in Red Cross – Local ID-STAN0001-B**
- **Ridge Creek Road (SR 1227), from Oak Ridge Road (SR 1227) to the northern planning area in Red Cross – Local ID-STAN0001-B**

PEDESTRIAN

The 2010 Stanly County Carolina Thread Trail Master Plan, the 2012 Locust Pedestrian Plan, the 2013 City of Locust Land Use Plan, and the Town of Red Cross Land Use Plan identify recommended greenways for bicycles and pedestrians throughout the planning area. These features are shown on the Bicycle and Pedestrian Maps of Figure 1 as recommended multi-use paths. In addition to the multi-use paths from the above plans, the CTP recommends the following multi-use paths to improve connectivity and mobility in the greenway system:

- **NC 205, from Peachtree Road (SR 1135) to NC 24-27 – Local ID: STAN0001-P**



Stanly County Board of Commissioners

Meeting Date: May 18, 2015
 Presenter: Andy Lucas

Consent Agenda | Regular Agenda

5A

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

REAPPOINTMENTS TO THE CENTRALINA WORKFORCE DEVELOPMENT BOARD (CWDB)

Subject

Please see the attached request from David Hollars, Executive Director for the CWDB, regarding the reappointment of Dr. Brenda Kays and Paul Stratos.

Enclosed is one (1) volunteer application for your consideration as well.

Requested Action

Request the Board reappoint Dr. Brenda Kays and Paul Stratos to the CWDB for a two (2) year term beginning July 1, 2015 – June 30, 2017.

Signature: _____

Dept. _____

Date: _____

Attachments: Yes No x

Review Process

Certification of Action

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

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

Tyler Brummitt, Clerk to the Board Date



Tyler Brummitt <tbrummitt@stanlycountync.gov>

Reappointments to Centralina Workforce Development Board

1 message

David Hollars <DHollars@centralina.org>

Fri, Apr 24, 2015 at 3:24 PM

To: tbrummitt@stanlycountync.gov

Dear Tyler,

I hope that you are doing well today.

Please find attached a request to the Stanly County Commissioners and the County manager regarding reappointments to Centralina Workforce Development Board.

Both Dr. Brenda Kays and Paul Stratos have each agreed to be reappointed for another 2 year term beginning on July 1, 2015

Let me know when the reappointments are made by the County Commissioners.

Call or e-mail if you have any questions.

Thanks again for your help. And, have a great weekend!

David

David L. Hollars

Executive Director

Centralina Workforce Development Board

525 North Tryon Street / 12th Floor

Charlotte, NC 28202

Centralina
WORKFORCE
Development
Board

The Competitive Force in our Global Economy

525 North Tryon Street, 12th Floor
Charlotte, North Carolina 28202
(704) 348-2717 Fax: (704) 347-4710
E-Mail: dhollars@centralina.org

April 24, 2015

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, 2015. ***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: Jann Lowder, Stanly County Commission Chair
Tyler Brummitt, Stanly County Clerk

WDB Appointment Request Letter to Stanly County 04-24-2015

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-three (23) 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 11 meetings)	
Dr. Brenda Kays (Appointed July 2014)	Higher Education	06/30/2015	Present – 2	Proxies - 3
Paul Stratos	Economic Development	06/30/2015	Present – 7	Proxies - 4
Ed Shimpock	Private Sector	06/30/2016	Present - 9	Proxies - 2

SPECIFIC REQUESTS

Please obtain nominations (**unless a reappointment is requested**) and appoint two (2) individuals to fill the terms of July 1, 2015 - June 30, 2017. Nominations and appointments to fill the categories of *Higher Education and Economic Development* are requested.

Dr. Brenda Kays (Stanly Community College) is eligible for reappointment as the Higher Education representative. Dr. Kays is an excellent Board member. Her expertise and experience is invaluable to the Board. Dr. Brenda Kays has been contacted and has agreed to be reappointed for another 2 year term.

The Centralina WDB requests that Dr. Brenda Kays be reappointed as the HIGHER EDUCATION representative for Stanly County.

Paul Stratos is eligible for reappointment as the Economic Development representative. Mr. Stratos is also an excellent Board member and serves as chair of the Board's Communications Focus Team. His expertise and experience is also invaluable to the Board. Paul Stratos has been contacted and has agreed to be reappointed for another 2 year term.

The Centralina WDB requests that Mr. Paul Stratos 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, 2015**.



Stanly County Board of Commissioners

Meeting Date: May 18, 2015

Presenter: Andy Lucas

Consent Agenda | Regular Agenda

5B

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

APPOINTMENTS TO THE STANLY COMMUNITY COLLEGE BOARD OF TRUSTEES

Subject

Please see the attached request from Dr. Brenda Kays regarding the appointments / reappointments of two (2) members to the Stanly Community College Board of Trustees.

Enclosed are eighteen (18) volunteer applications for your review and consideration.

Requested Action

Request the Board appoint / reappoint two (2) members to the SCC Board of Trustees for four (4) year terms beginning July 1, 2015 – June 30, 2019.

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



141 College Drive, Albemarle, NC 28001

www.stanly.edu

Telephone (704) 982-0121
FAX (704) 982-0819

April 16, 2015

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

Mr. Lucas:

Please be advised that two members of the Stanly Community College Board of Trustees have terms of service that will expire as of June 30, 2015:

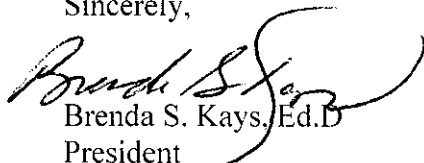
1. Ms. Shirley Lowder, appointed by the Stanly County Board of Commissioners
2. Mrs. Karmen Mock Phillips appointed by the Stanly County Board of Commissioners

For your convenience, I have included the guidelines established by GS (General Statute) 115D-12 regarding Trustee selection.

- (a) Trustees shall be residents of Stanly County or of contiguous counties, except for the ex-officio member (GS 115D-12)
- (b) No person who has been employed full-time by Stanly Community College within the prior five years and no spouse or child of a person currently employed full-time by the college shall serve on the board of trustees. (GS 115D-12)

I appreciate both your and the Commissioners' consideration of this notification. Please contact me if I may provide additional information. Thank you.

Sincerely,


Brenda S. Kays, Ed.D.
President



Stanly County Board of Commissioners

Meeting Date May 18, 2015

Presenter: Andy Lucas, County Manager

Consent Agenda	 Regular Agenda
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ITEM TO BE CONSIDERED

In accordance with NCGS 159-11(b), the FY 2015-2016 Recommended Budget will be presented to the Board.

Subject

Requested Action

1. No action required
2. The Public Hearing for the FY 2015-2016 Recommended Budget will be Monday, June 1
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 25, but this date can be adjusted.

Signature: Andy Lucas

Dept Central Administration

Date: 05/14/15

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 18, 2015

Presenter: Tony M. Dennis, Vice Chairman

Consent Agenda	7 Regular Agenda
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ITEM TO BE CONSIDERED

One-Quarter Cent (1/4¢) Sales Tax Special Advisory Referendum Resolution

As a follow-up to the Board's joint sales tax referendum discussion with the Board of Education on Tuesday, May 12, attached please find a resolution authorizing the referendum and dedicating the revenues for public education needs.

Subject

Requested Action

Review and consider adopting a resolution calling for a Special Advisory Referendum concerning the levy of a one-quarter cent (1/4¢) county sales and use tax with the proceeds dedicated for public education at the next election in which all of the precincts in Stanly County are open or the same dates as the next countywide or statewide primary election in 2016.

Date: 5/14/15

Dept: Central Administration

Attachments: yes no

Review Process

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

Certification of Action

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

Tyler Brummitt, Clerk to the Board Date

**A Resolution Calling For A Special Advisory Referendum Concerning the
Levy of a One-Quarter Cent (1/4¢) County Sales and Use Tax With the
Proceeds Dedicated for Public Education During The Next Election In Which
All Precincts In The County Are Open Or The Same Date As The Next
Countywide or Statewide Primary Election In 2016**

WHEREAS, the North Carolina General Assembly has enacted the “One-Quarter Cent (1/4¢) County Sales and Use Tax Act” Article 46 of Chapter 105 of the North Carolina General Statutes (Session Law 2007-323), which authorizes counties to levy a local sales and use tax; and

WHEREAS, in order to levy the local sales and use tax, the Stanly County must conduct a special advisory referendum on the question of whether to levy a local sales and use tax and the election shall be held in accordance with the provisions of N.C.G.S. sec. 163-287; and

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners for Stanly County:

Section 1. The Stanly County Board of Commissioners hereby states its intent to use the revenues from the Article 46 one-quarter cent (1/4¢) County sales and use tax, if approved by the voters of Stanly County, to fund initiatives related to public education to be effective the first day of the calendar quarter 90 days after the Board of County Commissioners provides formal notice of its enactment to the North Carolina Secretary of Revenue.

Section 2. A referendum is hereby called during the normal time the polls are open on the next election in which all precincts in the county are open or the same date as the next countywide or statewide primary election in 2016, at which there shall be submitted to the qualified voters of Stanly County the question stated in Section 4 of this resolution.

Section 3. The said referendum shall be held in accordance with the procedures of G.S. § 163-287. The Stanly County Board of Elections is hereby directed to conduct said referendum and to take all necessary steps to that end in accordance with the provisions of this section.

Section 4. The form of the question to appear on the ballots and in the instructions to voters for said referendum shall be as follows:

[] FOR [] AGAINST

Local sales and use tax at the rate of one-quarter percent (0.25%) in addition to all other State
and local sales and use taxes.

Section 5. The Clerk to the Board of Commissioners is hereby authorized and directed to mail or deliver a certified copy of this Resolution to the Stanly County Board of Elections within three (3) business days after the passage hereof.

Section 6. This resolution shall take effect upon its passage.

ADOPTED this the 18th day of May, 2015

Janet K. Lowder, Chairman
Stanly County Board of Commissioners

ATTEST:

Tyler Brummitt, Clerk to the Board



Stanly County Board of Commissioners

Meeting Date: May 18, 2015
 Presenter:

8

Consent Agenda | Regular Agenda

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

Please Provide a Brief Description of your Presentations format: _____

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

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

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

ITEM TO BE CONSIDERED

CONSENT AGENDA

Subject

- A. Minutes – Regular meeting of April 20, 2015
- B. Facilities – Request approval to declare the attached list of items as surplus to be sold on GovDeals
- C. Sheriff's Office – Request approval to declare the attached list of items as surplus to be sold on GovDeals
- D. Central Administration – Approve the enclosed schedules and amendments of the Records Retention & Disposition Schedules
- E. Finance – Request approval of the attached vehicle refunds
- F. E-911 – Request approval of budget amendment #2015-38

Requested Action

Request approval of the above items as presented.

Signature: _____

Dept. _____

Date: _____

Attachments: Yes No x

Review Process

Certification of Action

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

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

 Tyler Brummitt, Clerk to the Board Date

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
APRIL 20, 2015**

COMMISSIONERS PRESENT:

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

COMMISSIONERS ABSENT:

None

STAFF PRESENT:

Andy Lucas, County Manager
Jenny Furr, County Attorney
Tyler Brummitt, Clerk

CALL TO ORDER

The Stanly County Board of Commissioners (the "Board") met in regular session on Monday, April 20, 2015 at 7:00 p.m. in the Commissioners Meeting Room, Stanly Commons. Chairman Lowder called the meeting to order with Commissioner Efird giving the invocation and leading the pledge of allegiance.

APPROVAL / ADJUSTMENTS TO THE AGENDA

Chairman Lowder requested the following amendments be made to the agenda:

- Item # 5 – Pull the Design-Build Services Contract for the Stanly Community College Cosmetology Project, and replace it with the Library's Report on the City Hall Annex Feasibility Study listed as item # 6
- Add the FY 2015-16 Stanly County School Budget Presentation as Item # 6

By motion, Vice Chairman Dennis moved to approve the agenda as amended. The motion was seconded by Commissioner Ascitutto and passed by unanimous vote.

REQUEST TO ABSTAIN FROM VOTING

Commissioner Lawhon requested approval to abstain from voting on Item # 1 – Public Hearing for Ridgecrest VFD’s Request for Board Approval of Tax-Exempt Financing, and Item # 4 – Stanly Community College’s Cosmetology Facility Financing Related Items due to being an employee of Uwharrie Bank and therefore having a conflict of interest.

Commissioner McIntyre moved to excuse Commissioner Lawhon from voting on Items # 1 and #4. His motion was seconded by Commissioner Ascitutto and carried with a 6 – 0 vote.

ITEM # 1 – PUBLIC HEARING – RIDGECREST VOLUNTEER FIRE DEPARTMENT’S REQUEST FOR APPROVAL OF TAX EXEMPT FINANCING

Presenters: Neil Senter, Uwharrie Bank, Chief Rick Eudy & Treasurer Mike Thompson

On behalf of Ridgecrest Volunteer Fire Department, Mr. Senter of Uwharrie Bank stated the purpose of the new loan is to refinance and consolidate two (2) existing loans – one with the USDA for \$280,536 and a second with the Bank of North Carolina for \$58,687.97. The new loan in the amount of \$340,000 will be offered at a tax-free fixed rate of 2.50 % for an eight (8) year term with monthly payments of \$3,911.31. This will save the fire department approximately \$995 per month based on the current loan payments. As collateral, Uwharrie Bank will file a lien against a 2007 Pierce Enforcer Fire Truck and a first deed of trust on the property located at 24792 Millingport Road, Locust, NC. Board approval of the associated resolution was requested as part of the documentation required to approve the issuance of a note from Ridgecrest VFD to Uwharrie Bank.

Chairman Lowder declared the public hearing open. With no one coming forward to speak for or against, the hearing was closed.

Vice Chairman Dennis moved to approve the associated resolution and was seconded by Commissioner Burleson. Motion passed with a 6 – 0 vote. (Commissioner Lawhon abstained.)

See Exhibit A

**Resolution Approving the Issuance of a Note of
Ridgecrest Volunteer Fire Department, Incorporated
to Uwharrie Bank and Designating such Note as a
“Qualified Tax-Exempt Obligation”**

ITEM # 2 – E-911 – PUBLIC HEARING FOR THE NAMING OF A PRIVATE DRIVE OFF RAYMONDS RIDGE LANE

Presenter: Brandy Webster, E-911 Database Coordinator

At the request of E-911, a public hearing was held to name a private drive located off Raymonds Ridge Lane approximately ten (10) feet west of the Wyatt Road intersection. The reason for naming the drive is to clarify any confusion that may occur when emergency response personnel respond to a call in the area. Based on the responses received by E-911, all property owners selected the proposed name of Old Wyatt Road.

Chairman Lowder declared the public hearing open. With no one coming forward, the hearing was closed.

By motion, Commissioner Efirm moved to approve the name of Old Wyatt Road and was seconded by Commissioner Ascutto. Motion carried by unanimous vote.

ITEM # 3 – PRESENTATION BY THE WALTER B. HILL AMERICAN LEGION POST 76

Presenters: Pattie Huneycutt, President

Cal Massingale, 1st Vice Commander

Marvin Bost, Advisor/Supporter of the Fair Association

Several members of Post 76 provided an overview of the various activities and programs sponsored throughout the year. One of the events noted was the Stanly County Agricultural Fair where money raised provides aid to local veterans, supports the American Legion baseball team as well as Boy Scout Troup 29 with their Explorer and Cub Scout Packs. The post also participates in events which educate and support agriculture and Americanism.

The item was for information only and required no action.

ITEM # 4 – PUBLIC HEARING FOR THE STANLY COMMUNITY COLLEGE (SCC) COSMETOLOGY FACILITY FINANCING RELATED ITEMS

Presenter: Andy Lucas, County Manager

Stanly County and Stanly Community College (SCC) have been collaborating on the planning, design and construction of a new cosmetology facility on SCC's Albemarle Campus. The project will be financed by the County with the County taking ownership of the building and land. The County plans to reduce its annual current expense allocation by an amount equal to the debt service payments for the new facility and equipment. Once the debt is paid in full, the building and land will be deeded back to the college.

Per NCGS 160A-20, the Board held the required public hearing prior to entering into an installment financing agreement for the facility. Additionally, the Local Government Commission requires approval of two (2) resolutions: one to approve the financing application and a second to authorize the new financing agreement with a financial institution.

Chairman Lowder declared the public hearing open. With no one coming forward to speak, the hearing was closed.

By motion, Vice Chairman Dennis moved to approve the following items:

- A resolution authorizing the filing of an application to the Local Government Commission for approval of a financing agreement authorized by NCGS 160A-20.
- A resolution authorizing the new financing agreement for the construction of the new facility and associated equipment with the recommended financial institution based on the lowest borrowing cost.
- Authorize staff to negotiate any changes to said resolutions in the best interest of the County.

The motion was seconded by Commissioner Ascitutto and passed with a vote of 6 – 0. (Commissioner Lawhon abstained.)

See Exhibit B

**Resolution Authorizing the Filing of an Application for Approval
of a Financing Agreement Authorized by NCGS 160A-20**

See Exhibit C

**Resolution A Approving A Proposal From Uwharrie Bank To Provide Financing
Through An Installment Financing Contract In The Amount Of \$2,232,000 To Finance The
Construction Of A New Cosmetology Facility & Associated Equipment For Use By
Stanly Community College & Authorizing the Execution & Delivery Of Related Instruments**

ITEM # 5 – LIBRARY – REPORT FROM THE CITY HALL ANNEX FEASIBILITY STUDY COMMITTEE

Presenter: Melanie Holles, Library Director

Last fall, the Board of Commissioners and the Albemarle City Council approved a request for the library to establish a committee to conduct a feasibility study to consider relocating the Stanly County Museum and the library Heritage Room to the vacant Albemarle City Hall Annex. The request came due to limited space and issues with leakage in the current museum building. The committee was in attendance to present the results of that study.

Ms. Holles stated that at the previous Albemarle City Council meeting, the council agreed to enter into a long term lease with the County for use of the Albemarle City Hall Annex building for \$1 (one dollar) per annum with the City continuing to insure the building. Other expenses associated with the building include average utility costs of \$950 per month (or \$11,400 annually) and a service contract with ThyssenKrupp for the elevator at \$175 per quarter (or

\$1,615 annually) for a total amount of \$13,015 annually. The City of Albemarle agreed to provide these funds in the form of grant monies.

The committee requested the County's consideration to provide funding for the following expenses associated with the relocation: HVAC repairs of \$6,000, roof repairs of \$700, improved lighting for the exhibit areas of \$3,000, removal of the Dias and floor covering replacement of \$3,000, new flooring in front entry of \$4,000, installation of a new internet switch of \$3,000, signage cost of \$2,000 and expenses for shelving, furniture, etc. of \$3,300 bringing the total amount requested to \$25,000.

Following the presentation, the Board asked numerous questions of Ms. Holles regarding the proposal.

Vice Chairman Dennis stated his support of the proposed relocation plan and moved to approve it as presented.

Commissioner Burleson then moved to table the item for further discussion during the upcoming budget process.

Commissioner Ascitutto seconded Vice Chairman Dennis' motion to allow for further discussion of the item.

Commissioner Burleson stated although he is not against the relocation, he cannot support spending the money at this time since it is not a life safety issue that needs immediate attention.

After another brief period of questions, Commissioner McIntyre agreed with Commissioner Burleson's comments stating he would prefer to table it for discussion during the budget workshops.

There being a motion and a second on the floor to approve the relocation plan as presented, Chairman Lowder called for a vote. Motion failed with a 5 – 2 vote.

Ayes: Vice Chairman Dennis, Commissioner Ascitutto

Nos: Chairman Lowder, Commissioner Burleson, Commissioner Efird, Commissioner Lawhon,
Commissioner McIntyre

Commissioner Burleson then moved to have this item reconsidered during the budget process and was seconded by Commissioner McIntyre. The motion passed by unanimous vote.

ITEM # 6 – STANLY COUNTY SCHOOLS 2015-2016 BUDGET PRESENTATION

Presenters: Dr. Terry Griffin, Superintendent

Bill Josey, Chief Finance Officer

After a review of the 2014-15 school budget highlights, Dr. Griffin presented the Superintendent's recommended budget for FY 2015—16 which included the proposed academic enhancements for all 21 (twenty-one) schools and no school closures.

The budget request included the following items due to unfunded state mandates and state budget cuts totaling \$489,590:

- Drivers Education funding - \$169,634
- Salary & benefit rate increases for teacher salaries, retirement rate increase and health insurance rates for a total of \$203,289
- Funding for school resource officers (state grant expired) - \$116,667

Several one-time requests included in the proposed budget totaling \$415,000 were:

- Elementary STEM materials (\$5,000 per school at 11 schools) - \$55,000
- Middle School STEM Labs (3 needed at \$50,000 each – South Stanly has one but needs \$10,000 for updates) - \$160,000
- Middle School STEM materials (\$50,000 per school) - \$200,000

Continuing budget requests totaling \$1,493,285 included:

- Elementary after-school tutorials (\$10,000 per school at 11 schools) - \$110,000
- Middle School Enrichment (STEM & Careers) - \$6,000
- Middle School Foreign Language - \$112,397
- Middle School Curriculum Coach for each school - \$224,794
- Middle School AIG (1/2 teacher needed) - \$28,099
- Middle School after-school tutorials - \$40,000
- High School – 4 teaching positions to support added course offerings at 4 high schools - \$224,794
- High School Curriculum Coach (1 for each high school) - \$224,794
- 2 district –wide curriculum lead coaches - \$112,397
- Teacher supplements increased by \$100 per year - \$86,000
- Principal & Assistant Principal supplements increased by \$200 per year - \$6,600
- Maintenance salary increases to agree with State of NC salary scales - \$62,150
- Teacher Assistant hours increased from 7.5 back to 8 hours per day - \$173,860
- Coaching supplements - \$81,400

Based on the budget presented, \$2,197,875 in additional funding was requested over the previous fiscal year. The presentation was followed by a brief period of questions from the Board. No action was taken.

ITEM # 7 – RECOGNITION OF THE FINANCE DEPARTMENT’S RECEIPT OF THE CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING

Presenter: Chairman Lowder

Chairman Lowder took a moment to recognize Finance Director Toby Hinson and staff for their award and thanked them for their hard work.

ITEM # 8 – BOARD & COMMITTEE APPOINTMENTS

A. Economic Development Commission

Presenter: Commissioner Lawhon

For consideration, it was requested the Board appoint the following replacements for seats that are currently vacant or will not be reappointed. Each appointment is for a two (2) year term to expire April 20, 2017:

- Appoint Wayne Sasser to fill the seat vacated by Scott Efird (West)
- Appoint Mike Laton to fill the seat vacated by Bill Lawhon, Jr. (East)
- Appoint Cindy Beane (currently At-Large) to fill the seat vacated by David Smith (Central)
- Appoint Stephen Chambers to fill the seat vacated by Gerald Poplin (Central)
- Appoint Kelley Huff to fill the seat vacated by Dr. Surendrapal Mac (North)
- Appoint Robbie Cohen to fill the seat vacated by Cindy Beane (At-Large)

By motion, Vice Chairman Dennis moved to approve the appointments as requested and was seconded by Commissioner Burleson. Motion carried by unanimous vote.

It was also requested the following individuals be reappointed for two (2) year terms to serve until April 20, 2017:

- Larry Baucom (West)
- Charles Brown (East)
- Terry Whitley (South)
- Walter L. Davis, Jr. (South)

Commissioner Burleson moved to approve the appointments as indicated and was seconded by Vice Chairman Dennis. Motion passed with a 7 – 0 vote.

B. CENTRALINA ECONOMIC DEVELOPMENT COMMISSION (CEDC) – BOARD OF DIRECTOR VACANCIES

Presenter: Andy Lucas, County Manager

Stanly County currently has a vacant public sector and private sector seat on the CEDC Board. EDC Director Paul Stratos, who currently holds the private sector seat, has agreed to serve again if reappointed.

By motion, Commissioner Burlison moved to reappoint Paul Stratos to the private sector seat and table the public sector appointment for further consideration. The motion was seconded by Vice Chairman Dennis and carried by unanimous vote.

ITEM # 9 – PROCLAMATION DECLARING SATURDAY, MAY 9, 2015 AS “STAMP OUT HUNGER FOOD DRIVE” DAY

Presenter: Andy Lucas, County Manager

For Board consideration, the County Manager presented the following proclamation:

PROCLAMATION
“STAMP OUT FOOD HUNGER FOOD DRIVE” DAY
MAY 9, 2015

WHEREAS: Every year on the second Saturday in May, letter carriers across the country collect non-perishable food as part of the nation’s largest one-day food drive, distributing donations to local food banks; and

WHEREAS: The Stamp Out Food Hunger Food Drive is just one example of how letter carriers work to make a difference in the lives of those they serve. Since the pilot drive was held in 1991, more than a billion pounds of food have been collected; and

WHEREAS: We would like to recognize all letter carriers for their hard work and their commitment to their communities. All of the food collected in Stanly County stays in Stanly County and we support carriers’ efforts to help those in need in our community.

NOW, THEREFORE, WE, the County Commissioners of Stanly County, North Carolina, by the authority vested in us, do hereby proclaim Saturday, May 9, 2015 as “STAMP OUT FOOD HUNGER DRIVE DAY” in the County of Stanly, North Carolina, and encourage the citizens of our community to support the food drive by placing non-perishable food items in or near your

mailbox on food drive day. Your letter carrier will pick it up while delivering the mail – and together, we can help to feed Stanly County’s hungry.

IN WITNESS WHEREOF, we have hereunto set our hand and caused the County Seal of Stanly County, North Carolina, to be affixed this 20th day of April, 2015.

*Janet K. Lowder,
Chair of the County Commissioners*

Commissioner McIntyre moved to approve the proclamation as presented and was seconded by Vice Chairman Dennis. Motion carried with a 7 – 0 vote.

ITEM # 10 – PROCLAMATION DECLARING MAY 7, 2015 AS A NATIONAL DAY OF PRAYER IN STANLY COUNTY

Presenter: Commissioner Lawhon

Commissioner Lawhon presented the proclamation below for Board consideration and approval:

**NATIONAL DAY OF PRAYER 2015
BY THE STANLY COUNTY BOARD OF COMMISSIONERS
IN THE STATE OF NORTH CAROLINA
A PROCLAMATION**

WHEREAS, May 7, 2015, marks the 64th consecutive observance of the National Day of Prayer, as mandated by both Congress and by our President in Public Law 100-307; and

WHEREAS, Lord, Hear Our Cry is the theme for the 2015 National Day of Prayer;

WHEREAS, National Days of Prayer have been part of our country’s heritage since the first one was declared by the Continental Congress in 1775; and

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

NOW, THEREFORE, We, the Stanly County Board of Commissioners do hereby proclaim May 7, 2015, as a DAY OF PRAYER in Stanly County North Carolina and urge our citizens to join

together in their homes, places of work and places of worship, to pray for the unity of the hearts of all mankind, and to continue in prayer for our State and our Nation.

Adopted this the 20th day of April, 2015.

Janet K. Lowder, Chairman

Attest:

Tyler Brummitt, Clerk

By motion, Vice Chairman Dennis moved to approve the proclamation. His motion was seconded by Commissioner McIntyre and passed by unanimous vote.

ITEM # 11 – CONSENT AGENDA

Presenter: Chairman Lowder

- A. Minutes – Regular meeting of April 6, 2015
- B. Finance – Request acceptance of the Monthly Financial Report for Nine Months Ended March 31, 2015

Commissioner McIntyre moved to approve the consent agenda as presented. The motion was seconded by Vice Chairman Dennis and carried with a vote of 7 – 0.

PUBLIC COMMENT

Norwood resident John Mullis addressed the Board on behalf of ACES (Advocates for Communities and Excellence in Schools) noting that the group advocates redistricting and finding other ways to provide improved curriculum for all schools rather than closing community schools. Mr. Mullis thanked the Board for their continued support and requested the Board consider issuing a resolution stating their opposition to the School Board's proposed plans.

GENERAL COMMENTS, ANNOUNCEMENTS & COMMITTEE REPORTS

Commissioner Ascitutto stated that the County is at a crossroads regarding education since additional funding is needed to improve school curriculum and facilities. He encouraged citizens to lobby at both the state and local levels for additional funding. Commissioner Ascitutto reminded the Board of the Senior Center Luncheon / Town Hall Meeting scheduled for May 12th at 11:30 a.m. and that he had recently attended the Norwood City Council meeting where House Bill 526 was discussed at length.

Commissioner Lawhon recently attended the Albemarle Downtown Development Commission (ADDC) meeting where the success of the Outdoor Bonanza was discussed as well as plans for a beach blast to be held in downtown Albemarle next month.

Commissioner Burleson congratulated Finance Director Hinson and staff on their recent recognition and thanked those in attendance for their participation in the meeting.

Commissioner McIntyre, who serves on the Social Services Board, reminded everyone that April is Child Abuse Awareness Month.

Commissioner Efird thanked members of the volunteer fire departments for their hard work. He also reminded everyone of local events scheduled on May 7th in connection with the National Day of Prayer and the Annual Kerri Efird Memorial Scholarship Bike Run scheduled for Saturday, April 25th.

Chairman Lowder stated that she had previously attended the bike run and that the money raised provides scholarships to West Stanly High School students, which is definitely a worthy cause. She then thanked those in attendance for their comments.

CLOSED SESSION

Commissioner McIntyre moved to recess the meeting in to closed session to discuss a real estate transaction in accordance with G.S. 143-318.11(a)(5). His motion was seconded by Commissioner Lawhon and passed unanimously at 8:35 p.m.

ANNOUNCEMENT

Chairman Lowder requested a motion to authorize staff to enter into a contract with Chambers Engineering to complete a feasibility study of the City of Locust’s portion of the Big Lick sewer transmission line. Vice Chairman Dennis moved to approve and was seconded by Commissioner Lawhon. Motion carried by a 7 – 0 vote.

ADJOURN

With no further discussion, Commissioner McIntyre moved to adjourn the meeting. His motion was seconded by Vice Chairman Dennis and passed by unanimous vote at 9:10 p.m.

Janet K. Lowder, Chairman

Tyler Brummitt, Clerk



Stanly County Board of Commissioners

Meeting Date: May 18, 2015
 Presenter:

BB
 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: _____

* 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

Surplus items to be sold

Subject

Request Board approval to declare the attached list of items as surplus and sold through GovDeals.

Requested Action

Signature: Jerry R. Morton

Dept.

Date: 5/6/15

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

Make	car#	VIN	Miles	operation
<u>SHERIFF DEPT.</u>				
2007 Dodge	19	<u>2B3KA43H57H666910</u>	137,518	will crank
2007 Dodge	47	<u>2B3KA43H77H666911</u>	NA	WILL NOT CRANK
2007 Dodge	61	<u>2B3KA43H97H666912</u>	110,547	WILL NOT CRANK
2005 Ford	11	<u>2FAHP71WX5X120624</u>	123,505	will crank
2003 Ford	5	<u>2FAFP71W13X144220</u>	98,864	WILL NOT RUN NO HOOD
2008 Ford	25	<u>2FAFP71V48X178750</u>	1,333,254	will crank
2008Ford	27	<u>2FAFP71V08X122286</u>	135,017	will crank
2004 Ford	28	<u>2FAFP71W14X109744</u>	130,013	will crank
2008 Ford	31	<u>2FAFP71V18X178754</u>	143,112	will crank
1996 Explorer	3 or 37	<u>1FMDU34X7TUB60075</u>	136,467	will crank
1994 Nissan	1	<u>JN1CA21D1ST047968</u>	190,598	will crank
<u>TAX DEPT.</u>				
1993 Chevy	2	<u>1G1BL5376PW140723</u>	134,998	will crank
<u>SCUSA</u>				
2006 Ford Van		<u>1FTSS34L56HA67874</u>	140,741	will crank
2006 Ford Van		<u>1FTSS34L36BH37131</u>	171,399	will crank

quantity	description
	<u>Solid Waste Dept.</u>
2	40 yd metal receiver containers
	<u>Airport</u>
	6" w 10' L industrial guttering color green
	Antennas - 10 wireless Avanian gate antennas (36" length)
	<u>Agri Center</u>
	stage curtains
	jewelry / camera
	<u>Senior Center</u>
3	Modine gas heaters
1	Reznor gas heater
1	long wooden desk w/ sliding doors
	3 cabinets w/sliding doors 1 piece
	<u>SHOP</u>
5	FireKing (fire proof index filing cabinets)(6 drawer) 9"w 26"L 5"H
1	Mosler (5 drawer safe filing cabinet combination lock)no combination available
2	index file cabinets (1 - 10 drawer 1 - 7 drawer)
	<u>chairs sold as is</u>
14	yellow straight back
18	red straight back
6	grey straight back
15	assortment office chairs
1	push lawn mower Briggs/Straton 3.5 hp (will not run) sold as is
1	Generator - Companion 5250 watt (needs carburator Kit)
1	McCulloch Pro Mac 700 chain saw
1	Airlessco sure stripe 3300 striping machine
1	electric snake General mini roofer
3	assortment of communication wire
1	Green Machine back pack 4600lp (will not run)
1	Port-A-Cool 2000 fan industrial (will not hold water)
1	Easten fluids control rotator
1	Sand Blaster 125 PSI (it works)
1	Acroprint time clock
1	patrol car partition
3	patrol car panel lights (with out cover)

Surplus Items to be Sold on Gov-Deals

80

Safariland holsters

Model #6280-278 (High-gloss)

Quantity: 38 (One brand new, still in original package)

Safariland holsters (Right Hand)

Model #6280-71 (16 High-gloss, 1 dull)

Quantity: 23 (5 brand new holster still in bag)

Safariland holsters (Left Hand)

Model #6280-71

Quantity: 2 (both brand new in bag)

Safariland holster w/light

Model #6280-27821

Quantity: 8

Safariland thigh-rig holsters w/light

Model #6004-27821

Quantity: 9

Safariland holsters

Model #6280-73

Quantity: 4 (3 brand new in bag)

Safariland holsters (One Left hand, three right hand)

Model #6280-53

Quantity: 4 (All brand new in bag)

Bianchi holster

Model #59 SP2340

Quantity: 1

Safariland magazine holders (single)

Model #S&W59

BER-92

Quantity: 2

Safariland thigh-rig tactical holster w/light (Right hand)

Model #6004-27821-121

Quantity: 1 (brand new, in bag)



Stanly County Board of Commissioners

Meeting Date: May 18, 2015

Presenter: Jenny Furr

80

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

Records Retention and Disposition Schedules

The North Carolina Department of Cultural Resources (hereinafter referred to as “Department”) has updated and/or amended the Records Retention and Disposition Schedules (hereinafter referred to as “Schedules”) listed below. The Schedules are agreements between the County and the Department that address if and when local records may be destroyed.

- 1) County Management Schedule - Issued April 15, 2013; Amendments: Standard 4 - Budget, Fiscal, and Payroll Records; Standard 11 - Personnel Records - Issued August 28, 2013 and November 7, 2014
- 2) County Sheriff's Office Schedule – Issued November 10, 2008; Amendment: Item 89 – Sexual Offender Records – Issued September 28, 2009
- 3) Tax Administration Schedule – Issued April 17, 2013; Amendments: Standard 5 – Personnel Records; Standard 12 – Program Records: Business and Other Tax Records – Issued September 3, 2013 and November 7, 2014

The attached document highlights the links to the relevant Schedules and amendments for your consideration. Said links can be found at

<http://www.ncdcr.gov/archives/ForGovernment/RetentionSchedules/LocalSchedules.aspx#chart>

Approve the above-listed Schedules and amendments.

Subject

Requested Action

Signature: Jennifer R. Furr

Date: 4-17-15

Dept. _____

Attachments: Yes X No _____

Review Process

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

Certification of Action

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

Tyler Brummitt, Clerk to the Board Date



FOR THE PUBLIC

FOR GOVERNMENT

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LOCAL GOVERNMENT SCHEDULES

FOR GOVERNMENT

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Retention Schedules - Local

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 - Local Government Schedules
 - State Agency Schedules
 - University Schedules
 - Authorized Destruction
- Records Management Services and Training
- Imaging and Microfilming
- Frequently Asked Questions

- [Retention Schedules](#)
 - [Draft Schedules](#)
- [Records Analysts](#)
- [Forms](#)
- [Authorized Destruction of Records](#)

Local retention and disposition schedules are a tool for the employees of local governments across the state to use when managing the records in their offices. It lists records commonly found in local governmental offices, and gives an assessment of their value by indicating when (and if) those records should be destroyed.

These schedules are an agreement between the local government office/department and the Department of Cultural Resources, and as the inventory and schedule that the Department of Cultural Resources is directed by G.S. §121-5 (c) and G.S. §132-8 to provide.

These schedules must be approved by your governing board before you are permitted to destroy records according to the schedule. That approval should be made in a regular meeting and recorded as an action in the minutes. It may be done as part of the consent agenda, by resolution, or other action. Please send a copy of the completed signature page to the Records Analysis Unit, Government Records Section, 4615 Mail Service Center, Raleigh, NC 27699-4615 or fax it to 919-715-3627. If you are unsure whether or not you have approved your schedule, please contact a [Records Analyst](#).

If you have an item that not listed on your retention and disposition schedule, please contact a [Records Management Analyst](#). The analyst will help to see if there is an existing item on the schedule that will allow to retain and dispose of the record. If the item cannot be found on the current schedule, the analyst will discuss the nature of the records with to determine if the records have historical value. If the records have historical value, we will discuss the possibility of transferring the records to the State Archives to be preserved permanently.

If the records do not have historical value, we will ask you to complete a [Request and Approval of Unscheduled Records Disposal](#) if the records are not currently created. If the records are an active records series, the analyst will help you develop an amendment to the schedule so that you can continue to destroy the records appropriately."

GOVERNMENT RECORDS MAILING ADDRESS

**Government Records Section
4615 Mail Service Center
Raleigh, NC 27699-4615**

GOVERNMENT RECORDS PHYSICAL ADDRESS

**215 N. Blount Street,
Raleigh, N.C.**

**Phone: 919.807.7350
Fax: 919.715.3627
Courier: 51-81-20**

Staff List

The North Carolina Digital Collections

Outer Banks History Center

Schedule Title	Amendments
Alcoholic Beverage Control (ABC) Boards - Issued February 2, 2009	Standard 5 - Personnel Records - Issued November 7, 2014
County Boards of Elections - Issued April 4, 2012	Standard 8 - Election Records; Standard 9 - Voter Registration Records - Issued August 19, 2013 Standard 5 - Personnel Records - Issued November 7, 2014
County Departments of Social Services - Issued July 11, 2006	
County Health Department - Issued September 7, 2007	Item 10, Tuberculosis Records - Issued November 30, 2009 Standard 5 - Personnel Records - issued November 7, 2014
County Management Schedule - Issued April 15, 2013	Standard 4 - Budget, Fiscal, and Payroll Records; Standard 11 - Personnel Records - Issued August 28, 2013 and November 7, 2014 Standard 17 - Youth Home Records - Issued October 17, 2014
County Register of Deeds - Issued October 10, 2012	Standard 2 - Budget, Fiscal, and Payroll Records; Standard 5 - Personnel Records - Issued August 29, 2013 and November 7, 2014
County Sheriff's Office - Issued November 10, 2008	Item 89 - Sexual Offender Records - Issued September 28, 2009

Western Regional Archives**State Historical Records
Advisory Board****STATE ARCHIVES MAILING
ADDRESS****State Archives of North
Carolina****4614 Mail Service Center
Raleigh, N.C. 27699-4614****STATE ARCHIVES PHYSICAL
ADDRESS****109 E. Jones St.
Raleigh, NC 27601****Phone: 919.807.7310****Fax: 919.733.1354**

County Veterans Services - Issued November 1, 2004	County Veterans Services Standard 4 - Personnel Records - Issued November 7, 2014
Local Education Agencies - Issued February 19, 1999	Standard 1 - Administration and Management Records - Issued July 26, 1999
LME (Local Management Entity) Provider - Issued October 26, 2011	Standard 5 - Personnel Records - Issued November 7, 2014
LME (Local Management Entity) - Issued October 26, 2011	Standard 5 - Personnel Records - issued November 7, 2014
Public Hospitals - Issued May 13, 2002	Standard 4 - Personnel Records - Issued November 7, 2014
Public Transportation Systems and Authorities - Issued April 1, 2006	Standard 5 - Personnel Records - Issued November 7, 2014
Tax Administration - Issued April 17, 2013	Standard 5 - Personnel Records; Standard 12 - Program Records; Business and Other Tax Records - Issued September 3, 2013 and November 7, 2014
Water and Sewer Authorities and Sanitary Districts - Issued April 1, 2004	Standard 4 - Personnel Records - Issued November 7, 2014
Municipal Schedule - Issued September 10, 2012	Standard 4 - Budget, Fiscal, and Payroll Records; Standard 9 - Law Enforcement Records; Standard 12 - Personnel Records - Issued August 29, 2013 and January 5, 2015
Public Libraries Schedule - Issued October 12, 2009	Standard 5 - Personnel Records - Issued November 7, 2014
Regional Councils - Issued April 15, 2008	Standard 5 - Personnel Records - Issued November 7, 2014

Draft Schedules

These schedules are posted to allow local officials an opportunity to review it before it becomes an official retention and disposition schedule.

[Back to Top](#)



Stanly County Board of Commissioners

Meeting Date: May 18, 2015

Presenter: Consent Agenda

	
Consent Agenda	Regular Agenda

ITEM TO BE CONSIDERED

Please see the attached April 2015 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: *John R. Vinson*

Dept: _____

Date: 5-7-15

Attachments: yes no

Review Process

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

Certification of Action

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

Tyler Brummitt, Clerk to the Board Date



North Carolina Vehicle Tax System

NCVTS Pending Refund report

Report Date 5/4/2015

Payee Name	Address 1	Address 3	Refund Description	Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
ALMOND, GARY	48184 GOLD BRANCH RD	RICHFIELD, NC 28137	Refund Generated due to proration on Bill #0023739485-2014-2014-0000-00	01	Tax	(\$70.34)	\$0.00	(\$70.34)
				50	Tax	(\$61.94)	\$0.00	(\$61.94)
				30	Tax	(\$10.50)	\$0.00	(\$10.50)
				Refund			\$142.78	
BURROUGHS, KRISTIN	12044 ISLAND CREEK RD	STANFIELD, NC 28163	Refund Generated due to adjustment on Bill #0025488735-2014-2014-0000	01	Tax	\$0.00	\$0.00	\$0.00
				50	Tax	(\$192.28)	\$0.00	(\$192.28)
				11	Tax	\$27.44	\$0.00	\$27.44
				30	Tax	(\$32.59)	\$0.00	(\$32.59)
Refund			\$197.43					
KUHN, MARILYNN	8414 HARVELL RD	STANFIELD, NC 28163	Refund Generated due to proration on Bill #0023371474-2014-2014-0000-00	01	Tax	(\$121.36)	\$0.00	(\$121.36)
				11	Tax	(\$15.25)	\$0.00	(\$15.25)
Refund			\$136.61					
MCCARTHY, JOHN	416 NANCE RD	STANFIELD, NC 28163	Refund Generated due to adjustment on Bill #0009936571-2014-2014-0000-00	01	Tax	(\$155.19)	(\$7.76)	(\$162.95)
				57	Tax	(\$88.02)	(\$4.40)	(\$92.42)
				11	Tax	(\$19.51)	(\$0.97)	(\$20.48)
Refund			\$275.85					
SIMPSON, WANDA	680 S OAK RIDGE RD	OAKBORO, NC 28129	Refund Generated due to adjustment on Bill #0025980691-2014-2014-0000	01	Tax	(\$24.66)	\$0.00	(\$24.66)
				50	Tax	(\$136.35)	\$0.00	(\$136.35)
				17	Tax	\$7.77	\$0.00	\$7.77
				30	Tax	(\$23.11)	\$0.00	(\$23.11)
Refund			\$176.35					



Stanly County Board of Commissioners

Meeting Date: May 18, 2015
 Presenter:

BF
 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
 In December, 2010 Stanly County 9-1-1 began a State Grant Project for an Intrado IP Network for 9-1-1 Trunk lines. The project was not completed on time and required several extensions. The work is now complete and portions of the project which were completed in August of 2012 incurred monthly costs for the 9-1-1 lines and ANI/ALI data. These monthly costs were withheld until full completion of the project. As of budget preparation for F/Y 2014-2015 it was still not clear when the project would be completed. Funds were not budgeted to cover the monthly costs incurred from August, 2012 through June, 2014. The project has now been completed to our satisfaction. Therefore, we need to make payment on the incurred monthly payments requiring a budget amendment of \$133,000 from the 9-1-1 Surcharge fund balance to our current 2014-2015 budget for monthly telephone costs. Amendment No: 2015-38 is attached for your reference. These monies are from the NC 9-1-1 Surcharge Fund and not from Ad-Valorem Taxes.

Requested Action
 Under Consent Agenda approve the attached Stanly County Budget Amendment No: 2015-38.

Signature: Karen L. McDaniel

Dept. 9-1-1 Communications

Date: 05/12/2015

Attachments: Yes X No _____

Review Process

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

Certification of Action

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

 Tyler Brummitt, Clerk to the Board Date



AMENDMENT NO: 2015-38

STANLY COUNTY-BUDGET AMENDMENT

BE IT ORDAINED by the Stanly County Board of Commissioners that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2015:

To amend Fund 260, the expenditures are to be changed as follows:

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
260.4396	321.000	Telephone Service	\$ 85,000	\$ 133,000	\$ 218,000
TOTALS			<u>\$ 85,000</u>	<u>\$ 133,000</u>	<u>\$ 218,000</u>

This budget amendment is justified as follows:

To increase the 911 Surcharge Budget to pay the monthly fees associated with the Intrado State Grant Project. The project is complete to satisfaction. The monthly fees were held until completion of the project.

This will result in a net increase \$ 133,000 in expenditures and other financial use to the County's annual budget. To provide the additional revenue for the above, the following revenues will be increased. These revenues have already been received or are verified they will be received in this fiscal year.

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
260.3991	990.000	Fund Balance Appropriated	\$ 134,286	\$ 133,000	\$ 267,286
TOTALS			<u>\$ 134,286</u>	<u>\$ 133,000</u>	<u>\$ 267,286</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 _____

Karen S. McDaniel _____ Date 05/12/2015
Reviewed by Department Head

John R. Kinnon _____ Date 5-12-15
Reviewed by Finance Director

Reviewed by County Manager _____ Date _____

Posted by
Journal No.
Date