

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
MAY 19, 2014
7:00 P.M.**

CALL TO ORDER & WELCOME – CHAIRMAN DENNIS

INVOCATION – VICE CHAIRMAN DUNEVANT

PLEDGE OF ALLEGIANCE

APPROVAL/ADJUSTMENTS TO THE AGENDA

SCHEDULED AGENDA ITEMS

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

- 2. STANLY COUNTY SCHOOLS BUDGET PRESENTATION FOR FY 2014-15**
Presenter: Dr. Terry Griffin, School Superintendent

- 3. ECONOMIC DEVELOPMENT COMMISSION – CONSIDERATION OF AN
ECONOMIC INCENTIVE AGREEMENT FOR GLOBAL PACKAGING
SOLUTIONS, INC.**
Presenter: Andy Lucas, County Manager
 - A. Hold the public hearing**
 - B. Request the Board approve, modify or deny the incentive agreement**

- 4. PRESENTATION OF THE 2014-15 RECOMMENDED BUDGET**
Presenter: Andy Lucas, County Manager

5. STANLY COMMUNITY COLLEGE BOARD OF TRUSTEES APPOINTMENTS

Presenter: Andy Lucas, County Manager

6. CONSENT AGENDA

- A. Minutes – Regular meeting of May 5, 2014, recessed meeting of May 5, 2014 and recessed meeting of May 7, 2014.**
- B. Facilities – Request approval of budget amendment # 2014-37**
- C. Finance – Request acceptance of the Monthly Financial Report for Ten Months Ended April 30, 2014**
- D. Finance – Consider and approve the attached vehicle tax refunds**
- E. SCUSA Transportation – Request approval of the attached change in wording to the Stanly County Substance Abuse Policy**
- F. E-911 – Request approval to establish the Stanly County Local Radio Communications Council (RCC)**
- G. Utilities – Request approval of budget amendment # 2014-38**

PUBLIC COMMENT

GENERAL COMMENTS & ANNOUNCEMENTS

CLOSED SESSION: To discuss economic development in accordance with G. S. 143-318.11(a)(4) and a personnel issue in accordance with G. S. 143-318.11(a)(6).

ADJOURN

The next regular meeting is scheduled for Monday, June 2nd at 7:00 p.m.



Stanly County Board of Commissioners

Meeting Date: May 19, 2014

Presenter:

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

JUVENILE CRIME PREVENTION COUNCIL (JCPC) CERTIFICATION

Subject

As part of the annual certification, it is requested the County Commissioners approve the attached list of individuals to serve on the JCPC for FY 2014-15 and approve the \$1,000 included for the JCPC budget.

Requested Action

Request Board approval of the JCPC members listed and acceptance of the \$1,000 for the FY 2014-15 budget.

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



NC Department of Public Safety
Juvenile Crime Prevention Council Certification

Fiscal Year: 2014 -2015

County: Stanly

Date: 05/19/2014

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? yes

If not, which positions are vacant and why?

The United Way director position is vacant as the former director resigned and the substance abuse professional position remains vacant because the Board has been unable to find a person available to fill the position.

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 [] on file. (Select one.)
F. Does the JCPC have officers and are they elected annually? yes
JCPC has: [X] Chair; [X] 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)

Stanly

County

FY 2014-15

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	Kisha Scott	ADA	<input checked="" type="checkbox"/>	B	F
5) Chief Court Counselor or designee	Calvin Vaughn	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	Jeanette Eatman	Inerim Director	<input type="checkbox"/>	W	F
8) County Manager or designee	Andy Lucas	County Manager	<input type="checkbox"/>	W	F
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
	Bryce Ross	Student	<input type="checkbox"/>	W	M
13) Juvenile Defense Attorney	Joe Barney	Attorney	<input type="checkbox"/>	W	M
14) Chief District Judge or designee	Angie Jones	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 Hancock	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 DeSantis	Appointee	<input checked="" type="checkbox"/>	W	F
20) County Commissioner appointee	Phillip Speight	Appointee	<input checked="" type="checkbox"/>	W	M
21) County Commissioner appointee	Jonmichael Haymond	Appointee	<input checked="" type="checkbox"/>	W	M
22) County Commissioner appointee			<input type="checkbox"/>		
23) County Commissioner appointee			<input type="checkbox"/>		



Stanly County Board of Commissioners

Meeting Date: May 19, 2014
 Presenter: Dr. Terry Griffin

Consent Agenda | Regular Agenda

2

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

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ITEM TO BE CONSIDERED

STANLY COUNTY SCHOOLS BUDGET PRESENTATION FOR FY 2014-15

Subject

Requested Action

For information only with no action required.

Signature: _____

Dept. _____

Date: _____

Attachments: Yes No x

Review Process

Certification of Action

Approved		
Yes	No	Initials

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

Finance Director _____

Budget Amendment Necessary _____

County Attorney _____

County Manager _____

Other: _____

 Tyler Brummitt, Clerk to the Board Date



Stanly County Board of Commissioners

Meeting Date: May 19, 2014
 Presenter: Dr. Terry Griffin

Consent Agenda Regular Agenda

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ITEM TO BE CONSIDERED

Subject

**ECONOMIC DEVELOPMENT COMMISSION
 PUBLIC HEARING & BOARD
 CONSIDERATION OF AN ECONOMIC INCENTIVE AGREEMENT FOR
 GLOBAL PACKAGING SOLUTIONS, INC**

For your information, enclosed is a copy of the notice published in the local newspaper and a copy of the proposed economic incentive agreement.

Requested Action

- Hold the public hearing
- Request the Board approve, modify or deny the agreement

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
NOTICE OF PUBLIC HEARING**

Notice is hereby given the Stanly County Board of Commissioners will hold a public hearing pursuant to N.C.G.S. 158-7.1 on Monday, May 19, 2014 at 7:00 p.m. or shortly thereafter in the Commissioners Meeting Room, Stanly Commons located at 1000 N. First Street, Albemarle, North Carolina.

The purpose of the public hearing is to invite public comment on a proposed economic incentive agreement that will result in a five (5) year business development grant between Stanly County and Global Packaging Solutions, Inc. The grant will aid the purchase and installation of new taxable investment within Stanly County. The company will invest an estimated \$1,080,000 and create approximately 5 new jobs. The incentive agreement will be funded with general fund revenues. Stanly County will recover the cost from new tax revenue, and the public will benefit from the additional property, business and sales tax revenue, stimulation of the overall economy and expanded employment opportunities in Stanly County.

All interested persons are invited to attend this hearing.

Persons needing special assistance or non-English speaking persons should contact the Clerk's office at (704) 983-3600 at least 48 hours prior to the hearing.

Please publish the above notice in the non-legal section with a black border as a display ad on Tuesday, May 6, 2014.

**Please mail the bill and affidavit to: Stanly County
1000 N. First Street, Suite 10
Albemarle, NC 28001
Attn: Tyler Brummitt**

PERFORMANCE AGREEMENT: BETWEEN STANLY COUNTY, NC, THE TOWN OF OAKBORO, NC AND GLOBAL PACKAGING SOLUTIONS, INC.

STANLY COUNTY: Stanly County Board of Commissioners
1000 North First Street, Suite 10
Albemarle, NC 28001

TOWN OF OAKBORO: Town of Oakboro
109- A North Main Street
Oakboro, NC 28129

COMPANY: Global Packaging Solutions, Inc.
349 South Main Street
Oakboro, NC 28129

This agreement made and entered into this the _____ day of _____, 2014 by and among the County of Stanly, a body politic and corporate of the State of North Carolina (appearing hereinafter as "County"), The Town of Oakboro, a municipal corporation of the State of North Carolina (appearing hereinafter as "Town"), and Global Packaging Solutions, Inc., a North Carolina Company licensed to do business within the United States and North Carolina (appearing hereinafter as "Company").

WITNESSETH

THAT WHEREAS, the County and Town have offered to the Company an inducement package as hereinafter set forth; and

WHEREAS, but for the offer of incentives the Company would not be expanding its facility within Stanly County; and

WHEREAS, the Company has agreed to meet and continue meeting the minimum investment and employment requirements as hereinafter set forth;

NOW, THEREFORE, the parties hereto in consideration of these mutual covenants and agreements passing from each to the other do hereby agree as follows:

1. INDUSTRIAL INVESTMENT AND EMPLOYMENT AGREEMENT

A. PROJECT SCOPE: The Project is described in Exhibit A, which is attached hereto and incorporated herein by reference.

B. INVESTMENT: The Company shall invest a minimum \$1,080,000 in taxable real and business personal property in addition to its January 1, 2013 Stanly County real and business personal property tax assessment (hereinafter referred to as "Investment") in accordance with "Schedule A – Project Flex Property Tax Calculations – New Capital Investment," which is attached hereto and incorporated herein by reference. The Company shall maintain the following cumulative taxable investments [also specified in Schedule A – Project Flex Property Tax Calculations – New Capital Investment] for a period of at least five (5) years through and including 2018:

Total Investment as of January 1, 2014: \$750,000
Total Investment as of January 1, 2015: \$930,000
Total Investment as of January 1, 2016: \$1,080,000
Total Investment as of January 1, 2017: \$1,080,000
Total Investment as of January 1, 2018: \$1,080,000

If total increase of taxable investment shall fall below the minimum investment levels due to depreciation or removal of equipment as assessed by the Stanly County Tax Assessor, the amount of the following annual installment payment will be reduced using the pro-rata formula set forth on the attached "Schedule B – Reduction Formula", which is attached hereto and incorporated herein by reference, until such time as the Company once again meets at least 100% of both the investment and employment goals.

C. EMPLOYMENT: The Company shall employ the equivalent of five (5), new full-time employees in accordance with "Schedule C – Project Flex Employment Schedule," which is attached hereto and incorporated herein by reference, in addition to the number of Company employees existing as of September 30, 2013. The Company shall maintain the following cumulative employment totals [also specified in Schedule C – Project Flex Employment Schedule] for a period of at least five (5) years through and including 2018.

Total New Full-Time Employees as of January 1, 2014: 1
Total New Full-Time Employees as of January 1, 2015: 2
Total New Full-Time Employees as of January 1, 2016: 5
Total New Full-Time Employees as of January 1, 2017: 5
Total New Full-Time Employees as of January 1, 2018: 5

Employees counted toward this total shall include new employees of the Company with a hire date of October 1, 2013 or later, provided such employees are located in Stanly County on a full time basis. Employees of the Company will be eligible to participate in Company sponsored health insurance and retirement programs. Proof of employment shall be provided in the form of a NCUI 101 or equivalent state form or notarized statement from an officer within the Company and be verifiable with the North Carolina Department of Commerce. For purposes of this section "five (5) full-time employees" shall be defined as five (5) actively employed individuals and shall not include vacant positions for which the Company is actively or otherwise recruiting. It is understood that vacancies occur and that when such occur the Company will immediately, or as soon as is reasonably possible thereafter, fill the vacancy.

If the total number of new full time employees falls below the minimum levels as specified in "Schedule C – Project Flex Employment Schedule," the amount of the annual installment payment will be reduced using the pro-rata formula set forth on the attached "Schedule B – Reduction Formula", which is incorporated herein by reference, until such time as the Company once again meets at least 100% of both the investment and employment goals.

D. GRANT PARTICIPATION: The Company agrees to partner, through the commitment to create new jobs, with the Town, the County and other applicable agencies to apply for grants in order to facilitate the successful completion of this project. The Company agrees to meet with program representatives, and to participate in the grant request process as necessary to secure the required

funding. The Company shall be liable for, or required to, provide a financial contribution in order to secure said funding for building improvements.

E. STATUTORY COMPLIANCE: The Company understands that the County's participation is contingent upon compliance with N.C. General Statute 158- 7.1.

2. INDUCEMENT PACKAGE

A. COUNTY COMMITMENT

COUNTY INDUCEMENT GRANT: The County shall provide to the Company an inducement to offset the Company's investment in an amount equal to 30% of County taxes otherwise payable on the assessed value of the investment made in accordance with Schedule A – Project Flex Property Tax Calculations – New Capital Investment over a five (5) year period. The first installment shall occur during January of the 2015 calendar year upon receipt of proof that the minimum new employment (based on the third quarter – ending September 30, 2014) and investment numbers appearing in Section 1 above have been met in accordance with Schedule A – Project Flex Property Tax Calculations – New Capital Investment and Schedule C – Project Flex Employment Schedule and that all past and current local property taxes on the real and business personal property owned by the Company and located within Stanly County have been paid. Proof of investment shall be the records of the County Tax Assessor. Proof of tax payment shall be a verified copy of a tax receipt from the County Tax Collector. Proof of employment shall be a NCUI 101 or equivalent state form or a notarized statement by an officer within the Company. Subsequent annual installments will occur during the month of January for the term of this Agreement, provided proof of payment of all property taxes and verification of employment and investment levels has been submitted to the County.

B. TOWN COMMITMENT

TOWN INDUCEMENT GRANT: The Town shall provide to the Company an inducement to offset the Company's Investment in an amount equal to 30% of the Town's taxes otherwise payable on the assessed value of the investment made in accordance with Schedule A – Project Flex Property Tax Calculations – New Capital Investment over a five (5) year period. The first installment shall occur during January of the 2015 calendar year upon receipt of proof that the minimum aforementioned new employment (based on the third quarter – ending September 30, 2014) and investment numbers (appearing in Section 1 above) have been met in accordance with Schedule A – Project Flex Property Tax Calculations – New Capital Investment and Schedule C – Project Flex Employment Schedule and that all past and current local property taxes on the real and business personal property owned by the Company and located within the Town have been paid. Proof of investment shall be the records of the County Tax Assessor. Proof of tax payment shall be a verified copy of a tax receipt from the County Tax Collector. Proof of employment shall be a NCUI 101 or equivalent state form or a notarized statement by an officer within the Company. Subsequent annual installments will occur during the month of January for the term of this Agreement, provided proof of payment of all property taxes and verification of employment and investment levels has been submitted to the Town.

C. GRANT PARTICIPATION: The County and Town agree to partner, through the commitment to create new jobs, with the Company and other applicable agencies to apply for grants in order to facilitate the successful completion of this project. The County and Town agree to meet with program representatives, and to participate in the grant request process as necessary to secure the

required funding. The County and Town shall be liable for, or required to, provide a financial contribution in order to secure said funding for building improvements or other applicable aspects of the project requiring grant funding.

3. EXPANSION OPPORTUNITY

Participation in this Agreement shall not exclude the Company from consideration for additional incentives from either the Town or the County either during or upon completion of this Agreement. Future projects shall be considered on a case-by-case basis and induced at the discretion of the County and/or Town based on new taxable investment and job creation in excess of the minimum levels outlined in "Section 1" above. Any such agreement shall require a separate "Performance Agreement" which shall conform with all relevant State statutes.

4. PROOF AND CERTIFICATION

The officials of all parties to this Agreement shall furnish the necessary reports and certificates to verify that each party's respective goals are met. Once the Company maintains its investment and employment goals for the term of this agreement it will no longer need to furnish these reports.

Acceptable forms of proof for taxable investment shall be the records of the County Tax Assessor. Acceptable forms of proof of payment of taxes shall be in the form of cancelled checks, and/or receipts of payment from the County Tax Collector. Acceptable forms of proof for employment numbers shall be in the form of a NCUI 101 or equivalent state form or notarized statement from an officer within the Company and be verifiable with the North Carolina Department of Commerce.

5. REMEDY

A. INDUCEMENT PACKAGE: If the County or Town does not meet and maintain the terms set forth in the inducement package, the Company has the option to reduce the amount of its investment and employment package by a pro-rated share upon thirty (30) days written notice to the County and Town.

B. DELAY OF INCENTIVE INITIATION: If the Company does not expect to meet employment and investment goals enumerated above by June 30, 2014, the onset of this agreement may be delayed one (1) year, at the option of the Company. Written notification of a request to delay onset must be received by the County no later than June 15, 2014. This agreement shall initiate no later than January 1st, 2015, and shall expire no later than December 31st, 2019.

C. INVESTMENT AND EMPLOYMENT PACKAGE: If the Company does not meet and maintain either the investment or employment goals within the annual timetable set forth in Schedule A – Project Flex Property Tax Calculations – New Capital Investment and Schedule C - Project Flex Employment Schedule, and does not opt to delay the onset of this Agreement as described above, then the County and Town may each reduce the annual installment payment using the pro-rata formula set forth on the attached "Schedule B – Reduction Formula" until such time as the Company once again meets at least 100% of both the investment and employment goals.

6. SEVERABILITY

If any term or provision of this Agreement is held to be illegal, invalid, or unenforceable, the legality, validity, or enforceability of the remaining terms, or provisions of this Agreement shall not be affected thereby; and in lieu of such illegal, invalid or unenforceable term or provision, there

“Exhibit A”

Project Scope

The company, Global Packaging Solutions, Inc., will invest in additional capital equipment in the form of a high speed printing press and lamination station according to the investment Schedule A . It will be located at their facility at 349 South Main Street, Oakboro, NC 28129.

From <http://www.glopackso.com>: Global Packaging Solutions, Inc. began operation in 2005 with the concept that we would offer a combined 93 years of packaging experience, we would offer innovative packaging solutions using the latest technologies, be on the leading edge of market trends, be responsive to customer needs by offering lead times one half of our competitors, an exceptional on time delivery (currently 99%+), and providing exceptional quality.

Global Packaging Solutions, Inc. has the unique ability to offer packaging solutions that include short run flexible packaging, pressure sensitive labels and folding cartons to maximize the customer's choice of product line.

Schedule A
Project Flex Property Tax Calculations - New Capital Investment
Stanly County - Oakboro, NC 12/16/2013

Assuming \$1.08 million new taxable investment and 5 jobs

Calendar Year	Real Property Value	Tangible Pers. Prop.	Machine & Equip Cost	Mach. & Equip. % Good	M&E Assessed Value	Total Value	County Rate 0.67	Municipal 0.41	Total Taxes	Grant * 30%
2014	0	750,000	750,000	0.92	690,000	690,000	\$4,623	\$2,829	\$7,452	\$2,236
2015	0	180,000	930,000	0.85	803,100	803,100	\$5,381	\$3,293	\$8,673	\$2,602
2016	0	150,000	1,080,000	0.79	883,500	883,500	\$5,919	\$3,622	\$9,542	\$2,863
2017	0		1,080,000	0.71	802,200	802,200	\$5,375	\$3,289	\$8,664	\$2,599
2018	0		1,080,000	0.62	711,300	711,300	\$4,766	\$2,916	\$7,682	\$2,305
5 Year Total						\$26,064		\$15,949	\$42,013	
Grant								\$4,785	\$12,604	
Taxes								\$11,165	\$29,409	
									Total Tax Grant Amount*	\$12,604
									Total Incentive Value	\$12,604

The A-12 (2013) manufacturing schedule from the NCDOR Cost Index and Depreciation Schedule was used in the above computations:

Year	Mach. & Equip. % Good
1	0.92
2	0.85
3	0.79
4	0.71
5	0.62
6	0.57
7	0.49
8	0.39
9	0.31
10	0.25

*Proposed 30% over 5 years tax grant subject to Stanly County Board of Commissioners and Town of Oakboro approval

As investment and job creation decreases, the grant % and length of the grant period will also decrease.

Schedule B

Reduction Formula

The following formula shall be used to calculate all payments subject to the *pro rata* reduction formula set forth in Section 5.C of the Performance Agreement Among Stanly County, North Carolina, the Town of Oakboro, North Carolina, and Global Packaging Solutions (hereinafter referred to as "Agreement"):

$$\% \text{ Investment Met} = \text{Actual Investment} / \text{Investment Promised}$$

$$\% \text{ Jobs Met} = \text{Actual Jobs} / \text{Jobs Promised}$$

$$\% \text{ of Payout to Award} = (\% \text{ Investment Met} + \% \text{ Jobs Met}) / 2$$

$$\text{Actual Grant Award} = \% \text{ of Payout to Award} \times 75\% \text{ (Original Grant Award)}$$

**Note: % of Payout to Award is not to exceed 100%*

Examples:

1. Year 1 – Investment Met and Employment Not Met Example – Reduction Formula Applies - If the Company invests \$500,000 of the required \$500,000 and creates 3 of the required 6 jobs, then the Company would receive 75% of 75% of the County and Town taxes otherwise payable on the assessed value of the \$500,000 investment.

$$\begin{aligned} \$500,000/\$500,000 &= 100\% \text{ Investment Met} \\ 3/6 &= 50\% \text{ Jobs Met} \\ 150\%/2 &= 75\% \text{ of Payout to Award} \\ 75\% \times 75\% \text{ original grant award} &= 56.25\% \text{ actual grant award} \end{aligned}$$

2. Year 1 – Investment Exceeded and Employment Not Met Example – Reduction Formula Applies - If the Company invests \$2,000,000 of the required \$500,000 and creates 3 of the required 6 jobs, then the Company would receive 100% of 75% of the County and Town taxes otherwise payable on the assessed value of the \$2,000,000 investment.

$$\begin{aligned} \$2,000,000/\$500,000 &= 400\% \text{ Investment Met} \\ 3/6 &= 50\% \text{ Jobs Met} \\ 450\%/2 &= 100\% \text{ of Payout to Award (because cannot exceed 100\%)} \\ 100\% \times 75\% \text{ original grant award} &= 75\% \text{ actual grant award} \end{aligned}$$

3. Year 1 – Investment Not Met and Employment Met Example – Reduction Formula Applies - If the Company invests \$100,000 of the required \$500,000 and creates 6 of the required 6 jobs, then the Company would receive 60% of 75% of the County and Town taxes otherwise payable on the assessed value of the \$100,000 investment.

$$\begin{aligned} \$100,000/\$500,000 &= 20\% \text{ Investment Met} \\ 6/6 &= 100\% \text{ Jobs Met} \end{aligned}$$

$120\%/2 = 60\%$ of Payout to Award
 $60\% \times 75\%$ original grant award = 45% actual grant award

4. Year 1 – Investment Not Met and Employment Exceeded Example – Reduction Formula Applies - If the Company invests \$100,000 of the required \$500,000 and creates 12 of the required 6 jobs, then the Company would receive 100% of 75% of the County and Town taxes otherwise payable on the assessed value of the \$100,000 investment.

$\$100,000/\$500,000 = 20\%$ Investment Met
 $12/6 = 200\%$ Jobs Met
 $220\%/2 = 100\%$ of Payout to Award (because cannot exceed 100%)
 $100\% \times 75\%$ original grant award = 75% actual grant award

5. Year 1 – Investment Not Met and Employment Not Met Example – Reduction Formula Applies - If the Company invests \$100,000 of the required \$500,000 and creates 3 of the required 6 jobs, then the Company would receive 35% of 75% of the County and Town taxes otherwise payable on the assessed value of the \$100,000 investment.

$\$100,000/\$500,000 = 20\%$ Investment Met
 $3/6 = 50\%$ Jobs Met
 $70\%/2 = 35\%$ of Payout to Award
 35% of 75% original grant award = 26.25% actual grant award

-
6. Year 1 – Investment Met and Employment Met Example – Reduction Formula Does *Not* Apply – If the Company invests \$500,000 of the required \$500,000 and creates 6 of the required 6 jobs, then the Company would receive 100% of 75% of the County and Town taxes otherwise payable on the assessed value of the \$500,000 investment.
7. Year 1 – Investment Exceeded and Employment Met Example – Reduction Formula Does *Not* Apply – If the Company invests \$2,000,000 of the required \$500,000 and creates 6 of the required 6 jobs, then the Company would receive 100% of 75% of the County and Town taxes otherwise payable on the assessed value of the \$2,000,000 investment.
8. Year 1 – Investment Met and Employment Exceeded Example – Reduction Formula Does *Not* Apply – If the Company invests \$2,000,000 of the required \$500,000 and creates 12 of the required 6 jobs, then the Company would receive 100% of 75% of the County and Town taxes otherwise payable on the assessed value of the \$2,000,000 investment.
9. Year 1 – Investment Exceeded and Employment Exceeded Example – Reduction Formula Does *Not* Apply – If the Company invests \$2,000,000 of the required \$500,000 and creates 12 of the required 6 jobs, then the Company would receive 100% of 75% of the County and Town taxes otherwise payable on the assessed value of the \$2,000,000 investment.

Schedule C
Project Flex Employment Schedule

Stanly County - Oakboro, NC

4/17/2014

Year	New Jobs	Running Total
1	1	1
2	1	2
3	3	5
4		5
5		5



Stanly County Board of Commissioners

Meeting Date: May 19, 2014

Presenter: Andy Lucas

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: _____

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

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

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

ITEM TO BE CONSIDERED

PRESENTATION OF THE 2014-2015 RECOMMENDED COUNTY BUDGET

Subject

Requested Action

For information only – requires no action.

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 19, 2014
 Presenter: Andy Lucas

Consent Agenda | Regular Agenda

5

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

STANLY COMMUNITY COLLEGE BOARD OF TRUSTEES APPOINTMENTS

Subject

Please see the enclosed letter from SCC President Dr. Kays regarding two current board members, Nadine Bowers and Daisy Washington, whose terms will expire on June 30, 2014. For your consideration, enclosed are several volunteer applications on file for this board.

Requested Action

Request the Board appoint / reappoint two members to the SCC Board of Trustees, each to serve a four (4) year term until 6/30/18.

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



141 College Drive, Albemarle, NC 28001

www.stanly.edu

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

May 1, 2014

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, 2013:

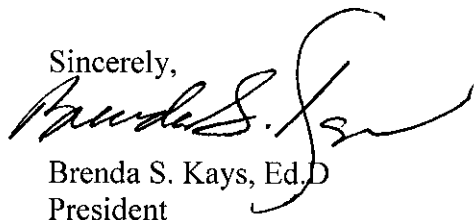
1. Mrs. Nadine Bowers, appointed by the Stanly County Board of Commissioners
2. Mrs. Daisy Washington appointed by the Stanly County Board of Education

According to the current Stanly Community College Board of Trustees Bylaws, both individuals are eligible for reappointment. 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 COMMUNITY COLLEGE BOARD OF TRUSTEES

Meeting Schedule: The full board meets every other month on the 2nd Thursday of the month at 5:00 p.m. Committee meetings are held on the month the full board does not meet. Committee meetings are held on the 2nd and 4th Thursday at 9:00 a.m.

Meeting Location: Dennis Community Room, Albemarle Campus

Terms of Office: 4 years

Current Officers: As of 9/10/2013 **Chairperson** Mrs. Nadine Bowers

Co –Chairs: Dr. Toby Webb and Dr. Chris Bramlett

BOARD MEMBERS	APPOINTED BY	TERM EXPIRES (4 YRS)
Lisa Burris Stanly Regional Med. Center 1506 Melchor Road Albemarle, NC 28001	Governor	6/30/15
Tom Hearne Albemarle, NC 28001	Governor	6/30/13
Karmen Mock-Phillips 810 Ridge Street Albemarle, NC 28001	County Commissioners	6/30/15 (1 st term)
Banks Garrison, Vice Pres. South Central Oil Co. 2121 W. Main Street Albemarle, NC 28001	Governor	6/30/14
Daisy Washington P. O. Box 488 Badin, NC 28009	County Commissioners	6/30/14
Dr. H. T. Webb, Retired City Schools Superintendent 1106 Melchor Road Albemarle, NC 28001	Governor	6/30/16
Todd Swaringen 12144 Cottonville Road	County Commissioners 1 st term – Apptd 6/10/2013	6/30/17

Todd Swaringen 12144 Cottonville Road Norwood, NC 28128	County Commissioners 1 st term – Apptd 6/10/2013	6/30/17
Kesha Smith 12446 Pine Bluff Road Midland, NC 28107	County Commissioners 1 st term – Apptd 6/17/2013	6/30/17
James E. Nance 503 Muirfield Drive Albemarle, NC 28001	County Commissioners (2000)	6/30/16
Shirley Lowder 2906 Waterford Lane Albemarle, NC 28001	County Commissioners (2006)	6/30/15
Nadine Bowers, Board Chair 36372 Millingport Road New London, NC 28127	County Commissioners (2006)	6/30/14
Christopher Bramlett P. O. Box 1175 315 S. Third Street Albemarle, NC 28002-1175	County Commissioners (2012)	6/30/16 1 st term

Dr. Brenda Kays, President
Stanly Community College
141 College Drive
Albemarle, NC 28001
(704) 982-2121 Ext. 220

Ashley Smith, Administrative Asst.
Email: asmith1369@stanly.edu

Tyler Brummitt

From: Stanly County, North Carolina [webmaster@co.stanly.nc.us]
To: Monday, March 24, 2014 2:26 PM
From: Tyler Brummitt
Subject: Volunteer Board Application

Name: Jerry Burleson

Address: 28139 Parker Rd.

City: Albemarle

State: NC

Zip: 28001

Home Phone: 7047919859

Work Phone: 7049828915

Date of Birth: June 7, 1950

Gender: Male

Race: White

Boards you wish to serve on: Stanly Community College Board of Trustees, Stanly Water & Sewer Authority

Tyler Brummitt

From: Stanly County, North Carolina [webmaster@co.stanly.nc.us]
Sent: Tuesday, September 10, 2013 1:56 PM
To: Tyler Brummitt
Subject: Volunteer Board Application

Name: Joseph L. Burleson

Address: 248 Market St.

City: Locust

State: NC

Zip: 28097

Home Phone: 7047916253

Work Phone: 7049828915

Date of Birth: September 20, 1987

Gender: Male

Race: White

boards you wish to serve on: Airport Authority, Economic Development Commission, Extraterritorial Jurisdictions, Stanly Community College Board of Trustees, Stanly Water & Sewer Authority

Appointed to Planning Board on 3/4/13.

Tyler Brummitt

From: Stanly County, North Carolina [webmaster@co.stanly.nc.us]
Sent: Monday, June 10, 2013 8:49 AM
To: Tyler Brummitt
Subject: Volunteer Board Application

Name: Kathy Barber Burr

Address: 46403 Sapona Lane

City: Norwood

State: NC

Zip: 28128

Home Phone: 704-474-3116

Work Phone: 704-982-2663

Date of Birth: April 10, 1956

Gender: Female

Race: White

Boards you wish to serve on: Stanly Community College Board of Trustees

Work Experience: 1985 till 2005, JB Video Inc. Owner of 14 Video Stores and Radio Shack Franchise.

2000 till present, Surety Bail Agent.

Education: 1974 Bowman High School, Wadesboro, NC

1981-1982 Anson Community College

Tyler Brummitt

From: Stanly County, North Carolina [webmaster@co.stanly.nc.us]
ent: Wednesday, June 12, 2013 8:39 PM
ro: Tyler Brummitt
Subject: Volunteer Board Application

Name: Paul Efird Carpenter Jr.

Address: 117 S. Hill Ave.

City: Albemarle

State: NC

Zip: 28001

Home Phone: 980-581-0006

Work Phone: 704-889-2231

Date of Birth: December 25, 1966

Gender: Male

Race: White

Boards you wish to serve on: Airport Authority, Jury Commission, Stanly Community College Board of Trustees

Work Experience: Over 18 years as a sworn Law Enforcement Officer, currently working as a Police Officer with the Pineville NC Police Department. Shift supervisor (OIC) for Adam Team. Also hold an Advanced Law Enforcement Certification issued by North Carolina Criminal Justice Training and Standards Commission.

Education: 1985 Graduate of Albemarle Sr. High School

1992 Graduate of Stanly Community College, AAS Degree in Criminal Justice

1994 Graduate of Pfeiffer College, BA Degree in Criminal Justice

Tyler Brummitt

From: Stanly County, North Carolina [webmaster@co.stanly.nc.us]
Sent: Monday, June 10, 2013 2:40 PM
To: Tyler Brummitt
Subject: Volunteer Board Application

Name: Ron Crawley

Address: 44169 Moss Lane

City: New London

State: NC

Zip: 28127

Home Phone: 704-463-1313

Work Phone: 704-463-0868

Date of Birth: December 23, 1938

Gender: Male

Race: White

Boards you wish to serve on: Stanly Community College Board of Trustees

Work Experience: Retired Education & Training Officer, USAF. Former Director, USAF Community College of the Air Force. Retired Sociology Instructor, Auburn University. Former Sociology Instructor Stanly County Community College. Owner, Leisure Time Enterprises. Former Chairman, Stanly County Planning Board. Currently, Chairman, Keep Stanly Beautiful Committee.

Education: New London High School
BA, History/English
MA, Guidance and Counseling



Stanly County Volunteer Application

Volunteer Application Stanly County Boards and Commissions

NAME: KEN FURR

HOME ADDRESS: 26370 MOUNTAIN RIDGE ROAD

CITY, STATE, ZIP: ALBEMARLE, N.C. 28001

TELEPHONE: (W) 704-982-0922 (H) 704-973-0330 CELL

FAX: _____

DATE: 9 JULY 2012

EMAIL: KRFURR@GMAIL.COM

PLACE OF EMPLOYMENT: _____

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

SEX: MALE FEMALE RACE: _____

DATE OF BIRTH: (MM/DD/YYYY): / /

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

- COMMUNITY COLLEGE BOARD
- _____
- _____

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

WORK EXPERIENCE: STONY MOUNTAIN VINEYARDS

VOLUNTEER EXPERIENCE: STATS REPRESENTATIVE

EDUCATION: UNIV. OF N.C. CHAPEL HILL

OTHER COMMENTS: _____

Return to Tyler Brummitt, Clerk to the Board, 1000 N. First Street, Suite 10,
Albemarle, NC 28001



Stanly County Volunteer Application

Volunteer Application Stanly County Boards and Commissions

NAME: Theodore J. Kuleba

HOME ADDRESS: P.O. Box 219

CITY, STATE, ZIP: Albemarle, NC 28002

TELEPHONE: (W) 704-609-3036 (H) 704-983-6457

FAX: _____

DATE: May 17, 2013

EMAIL: tjkak@windstream.net

PLACE OF EMPLOYMENT: Jeepster Creek Farm, 20287B Efird Road Albemarle, NC 28001

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

SEX: MALE FEMALE RACE: White

DATE OF BIRTH: (MM/DD/YYYY): 09 / 03 / 1969

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

1. Stanly County Community College Board of Trustees
2. _____
3. _____

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

WORK EXPERIENCE: Career in Golf Course Management/Construction

VOLUNTEER EXPERIENCE: Endy Optimist Youth Sports, Stanly County Girl Scouts

EDUCATION: Rutgers University, New Brunswick, NJ

OTHER COMMENTS: My work experience has allowed interaction with semi-skilled, tradesmen and professionals. As a result, I have a solid understanding the role a community college plays in the economy.

Return to Tyler Brummitt, Clerk to the Board, 1000 N. First Street, Suite 10,
Albemarle, NC 28001

Tyler Brummitt

From: Stanly County, North Carolina [webmaster@co.stanly.nc.us]
ent: Tuesday, June 04, 2013 1:53 PM
ro: Tyler Brummitt
Subject: Volunteer Board Application

Name: Suzanne W Lowder

Address: 714 Eastwood Dr

City: Albemarle

State: NC

Zip: 28001

Home Phone: 704-986-6286

Work Phone: 704-986-3640

Date of Birth: April 29, 1955

Gender: Female

Race: White

Boards you wish to serve on: Stanly Community College Board of Trustees

Work Experience: 20 years Stanly County Register of Deeds Office, 5 years Register.

Education: Kings College

Tyler Brummitt

From: Stanly County, North Carolina [webmaster@co.stanly.nc.us]
Sent: Thursday, February 20, 2014 7:36 PM
To: Tyler Brummitt
Subject: Volunteer Board Application

Name: Anita Owens-Scott

Address: 212 Coggins Ave

City: Albemarle

State: NC

Zip: 28001

Home Phone: 704-983-2803

Work Phone: 704-985-0947

Date of Birth: October 25, 1961

Gender: Female

Race: Black/African American

Boards you wish to serve on: Stanly Community College Board of Trustees

Work Experience: Pastor for 17.5 years; Rehabilitation Counselor II for 9 years; CBA Program Director for 4 years; Shift Forman for 1 year Served 8 years on the Stanly County Board of Education

Education: MS - Adult Education, NC A&T State University, Greensboro, NC BS - Psychology, Morgan State University, Baltimore, MD
1995 Leadership Stanly Graduate

Education: Previous Boards/Committees/Volunteerism: United Way Allocations Committee; Committee to hire the first Partnership for Children Director; Cooperative Extension Advisory Board; SCOOP Current Volunteerism: Meals on Wheels; City of Albemarle Parks & Recreation Advisory Board

From: <Oscotta@aol.com>

Date: Wed, Feb 12, 2014 at 9:00 AM

Subject: Appointment to the Stanly Community College Board of Trustees

To: gmcintyre@stanlycountync.gov, jjmorton@stanlycountync.gov,
tdennis@stanlycountync.gov, ldunevant@stanlycountync.gov, pasciutto@stanlycountync.gov

Dear Gentleman:

I am writing to express to you my interest in being appointed to the Board of Trustees for Stanly Community College. I had the privilege of talking with Mr. Ascitutto in January regarding this matter and I wanted to make you all aware of my desire to serve.

I served eight (8) years on the Stanly County Board of Education. In my years of services I held myself to the highest standards of integrity, making decisions that I believed were in the best interest of Stanly County and its people.

I have served on several boards/committees in the past in Stanly County which includes the Cooperative Extension Advisory Board, the United Way Allocations Committee, and the committee to hire the first Partnership for Children Director. I am currently serving on the City of Albemarle Parks and Recreation Advisory Board. I have been serving as a Meals-on-Wheels delivery person for over 16 years. I am very active in the community. I am a 1995 graduate of Leadership Stanly.

I have a Masters of Science Degree in Adult Education from NC A&T State University, Greensboro, NC and a Bachelor of Science Degree in Psychology from Morgan State University, Baltimore, MD. I pastor along side my husband, New Direction Life Ministries Church in Norwood.

I respectfully request your utmost consideration as an appointee to the Board of Trustees for Stanly Community College when the next appointments are made.

Respectfully Submitted,
Anita Owens-Scott



Stanly County Volunteer Application

Volunteer Application Stanly County Boards and Commissions

NAME: William N. Riggsbee Jr.

HOME ADDRESS: 25666 Preston Lane

CITY, STATE, ZIP: ALBEMARLE NC 28001

TELEPHONE: ^{cell} ~~(XX)~~ 704 9850984 (H) 704 9821078

FAX: _____

DATE: 13 Feb 2013

EMAIL: WIZARD3174@aol.com

PLACE OF EMPLOYMENT: Retired

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

SEX: MALE FEMALE RACE: CAUCASIAN

DATE OF BIRTH: (MM/DD/YYYY): 09/01/1942

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

currently serves



1. Stanly Community College Board of Trustees
2. Community Advisory Committee
3. Stanly Co. Water Authority

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

WORK EXPERIENCE: Director of Purchasing

VOLUNTEER EXPERIENCE: Hospice, Community Advisory Committee, water Authority

EDUCATION: B.S. Bus. Adm. Campbell Univ.

OTHER COMMENTS: 16 yrs previous experience on the college trustee board.

Return to Tyler Brummitt, Clerk to the Board, 1000 N. First Street, Suite 10,
Albemarle, NC 28001

Tyler Brummitt

From: Stanly County, North Carolina [webmaster@co.stanly.nc.us]
Sent: Saturday, June 01, 2013 3:36 PM
To: Tyler Brummitt
Subject: Volunteer Board Application

Name: Debra Burris Smith

Address: POB 746

City: Oakboro

State: NC

Zip: 28129

Home Phone: 704-485-4226

Work Phone: 980-581-7087

Date of Birth: December 4, 1953

Gender: Female

Race: White

Boards you wish to serve on: Stanly Community College Board of Trustees

Work Experience: Stanly Pediatrics in Albemarle, NC (Nurse Practitioner)
Stanly Regional Medical Center in Albemarle, NC (last position held VP)
Joint Commission Oak Brook, IL (Nurse Surveyor)

Education: Masters in Nursing UNC-G

Education: Masters in Health Care Administration UNC-CH



Stanly County Board of Commissioners

Meeting Date: May 19, 2014
 Presenter:

6
 Consent Agenda | Regular Agenda

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

Please Provide a Brief Description of your Presentations format: _____

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

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

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

ITEM TO BE CONSIDERED

- | | |
|----------------|---|
| Subject | <p>CONSENT AGENDA</p> <ul style="list-style-type: none"> A. Minutes – Regular meeting of May 5, 2014, recessed meeting of May 5, 2014 and recessed meeting of May 7, 2014. B. Facilities – Request approval of budget amendment # 2014-37 C. Finance – Request acceptance of the Monthly Financial Report for Ten Months Ended April 30, 2014 D. Finance – Consider and approve the attached vehicle tax refunds E. SCUSA Transportation – Request approval of the attached change in wording to the Stanly County Substance Abuse Policy F. E-911 – Request approval to establish the Stanly County Local Radio Communications Council (RCC) G. Utilities – Request approval of budget amendment # 2014-38 |
|----------------|---|

Requested Action	Request approval of the above items as presented.
-------------------------	---

Signature: _____

Date: _____

Dept. _____

Attachments: Yes No x

Review Process

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

Certification of Action

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

Tyler Brummitt, Clerk to the Board Date

**STANLY COUNTY
BOARD OF COMMISSIONERS
JOINT MEETING WITH THE LIBRARY BOARD OF TRUSTEES
RECESSED MEETING MINUTES
MAY 5, 2014**

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

COMMISSIONERS ABSENT: None

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

CALL TO ORDER

The Stanly County Board of Commissioners (the "Board") reconvened their regular meeting of Monday, April 21, 2014 on Monday, May 5, 2014 for a joint meeting with the Stanly County Library Board of Trustees in the Main Library Meeting Room. Chairman Dennis called the recessed meeting to order at 5:45 p.m.

Library Director Melanie Holles welcomed everyone and took a moment to introduce members of the Library Board and staff in attendance then Dr. Nalin Mehta gave the invocation. Following dinner, Ms. Holles introduced Reference Services Librarian Joyce Morgan, who is also a member of the Stanly County Library Assessment Team. Based on a similar program currently being used by the Wake County Library, the purpose of the team is to visit each library branch annually to assess its needs and aid in developing a plan to meet those needs. A handout with the results of the first assessment was provided for the Board's information as part of the presentation.

After a brief period of questions from the Board, Ms. Holles provided a few closing comments and Ms. Pat Bramlett provided information on upcoming events hosted by the Stanly County Museum.

ADJOURN

By motion, Commissioner Ascutto moved to adjourn the meeting and was seconded by Commissioner Dunevant. The motion carried by unanimous vote at 6:20 p.m.

Tony M. Dennis, Chairman

Tyler Brummitt, Clerk

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
MAY 5, 2014**

COMMISSIONERS PRESENT:

Tony Dennis, Chairman
Lindsey Dunevant, Vice Chairman
Peter Ascitutto
Josh Morton
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, May 5, 2014 at 7:00 p.m. in the Commissioners Meeting Room, Stanly Commons. Chairman Dennis called the meeting to order and Commissioner McIntyre gave the invocation and led the pledge of allegiance.

APPROVAL / ADJUSTMENTS TO THE AGENDA

Chairman Dennis requested that "A Resolution Calling for the November 4, 2014 Special Advisory Referendum Concerning the Levy of a One-Quarter Cent County Sales and Use Tax With the Proceeds Dedicated for Public Safety and Education" be added as Item # 2(A). A motion to approve the agenda as amended was made by Commissioner Dunevant and seconded by Commissioner McIntyre. Motion passed by unanimous vote.

ITEM # 1 – PLANNING & ZONING – ZA 14-02 REZONING REQUEST FOR DAKOTA R. SMITH

Presenter: Michael Sandy, Planning Director

Mr. Smith submitted an application requesting that a 3.20 acre portion of a 5.89 parcel (TIN 7359) located on McLester Road be rezoned from RA (Residential Agricultural) to M1 (Light Manufacturing). The purpose is to operate a business (office and shop facilities for a concrete flatwork business) on the property.

Prior to the public hearing, Vice Chairman Dunevant noted that the parcel being considered for rezoning is located in a sustainability (growth) area per the 2010 County Land Use Plan.

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

Commissioner Ascitutto moved to approve the rezoning request and was seconded by Commissioner Morton. Prior to the vote, Vice Chairman Dunevant stated he was not opposed to the rezoning proposal mainly because no other direction has been established for the subject area. He encouraged the Board to consider the current land use plans when making these decisions in order to support development of the towns and the importance of looking at the rezoning requests carefully to ensure the county in contributing in a positive way for future development both on a local and regional level.

With a first and second motion on the floor, Chairman Dennis requested a vote. Rezoning request ZA 14-02 was approved by unanimous vote.

ITEM # 2 – NCACC LEGISLATIVE UPDATE VIDEO FOR MAY

Presenter: Andy Lucas, County Manager

For the Board's information, various NCACC staff members provided a preview of the upcoming legislative session, County Assembly Day, the Annual Conference which will be hosted by Buncombe County this year and an update on legal issues impacting counties.

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

ITEM # 2(A) – A RESOLUTION CALLING FOR A NOVEMBER 4, 2014 SPECIAL ADVISORY REFERENDUM CONCERNING THE LEVY OF A ONE-QUARTER CENT COUNTY SALES AND USE TAX WITH THE PROCEEDS DEDICATED FOR PUBLIC SAFETY AND EDUCATION

After noting several minor changes to the resolution, it was then presented for Board consideration. By motion, Commissioner Morton moved to approve the resolution as amended and was seconded by Commissioner Ascitutto. The motion carried with a 5 – 0 vote.

See Exhibit A

**A Resolution Calling for a November 4, 2014 Special Advisory Referendum
Concerning the Levy of a One-Quarter Cent County Sales & Use Tax
With Proceeds Dedicated for Public Safety & Education**

ITEM # 3 – CONSENT AGENDA

A. Minutes – Special meeting of April 15, 2014 and regular meeting of April 21, 2014

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

PUBLIC COMMENT – None

GENERAL COMMENTS & ANNOUNCEMENTS

Commissioner Ascitto requested the County Attorney clarify how the Board can communicate via email in order to comply with the open meetings laws. The County Attorney and County Manager then responded.

Vice Chairman Dunevant stated that he and the County Manager had attended the NCACC's Economic Development Symposium the previous week and provided a brief summary of the information received. He also stated that he had attended the Charlotte Regional Partnership meeting in addition to a strategic planning session with the Centralina Council of Governments that same week. Vice Chairman Dunevant also reminded everyone of the Connect Our Future forum scheduled for Tuesday morning from 9:30 – 11:30 a.m. at the Agri-Civic Center.

Commissioner McIntyre encouraged everyone to vote in the primary election on Tuesday.

CLOSED SESSION

Vice Chairman Dunevant moved to recess into closed session to discuss a real estate transaction in accordance with G. S. 143-318.11(a)(5) regarding the Town of Oakboro's wastewater treatment plant on Barbee's Grove Road in Oakboro. The motion was seconded by Commissioner McIntyre and passed by unanimous vote at 7:25 p.m.

RECESS

There being no further discussion, Vice Chairman Dunevant moved to recess the meeting until Wednesday, May 7, 2014 until 6:00 p.m. for a joint meeting with the Stanly Community College Board of Trustees at the Crutchfield Center in Locust, NC. The motion was seconded by Commissioner Ascitto and carried with a 5 – 0 vote.

Tony M. Dennis, Chairman

Tyler Brummitt, Clerk

**STANLY COUNTY
BOARD OF COMMISSIONERS
JOINT MEETING WITH THE SCC BOARD OF TRUSTEES
RECESSED MEETING MINUTES
MAY 7, 2014**

COMMISSIONERS PRESENT:

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

COMMISSIONERS ABSENT:

None

STAFF PRESENT:

Andy Lucas, County Manager
Tyler Brummitt, Clerk

CALL TO ORDER

The Stanly County Board of Commissioners (the "Board") reconvened their regular meeting of Monday, May 5, 2014 on Wednesday, May 7, 2014 for a joint meeting with the Stanly Community College Board of Trustees at the Crutchfield Center in Locust, North Carolina. Chairman Dennis called the recessed meeting to order at 6:10 p.m.

Stanly Community College (SCC) Board Chair, Ms. Nadine Bowers welcomed everyone in attendance. She then introduced SCC President, Dr. Brenda Kays who gave a brief presentation on the SCC Allied Health Signature Campus and the curriculum offered. The presentation was followed by a tour of the facility, then dinner and a presentation by SCC Finance Committee Chair James Nance on the 2014-15 budget request, Vice President / CFO Becky Wall presented updates on various facilities projects and Dr. Kays provided updates on the AMIT project and state budget projections for the community college system.

Board Chair Nadine Bowers and President Kays thanked everyone for coming. Chairman Dennis thanked the SCC Board for hosting the meeting and commended the community college on its work in developing the Allied Health Signature Campus. Several county commissioners reiterated Chairman Dennis' comments.

ADJOURN

There being no further items presented for discussion, Commissioner McIntyre moved to adjourn the meeting and was seconded by Commissioner Ascitto. The motion carried by a 5 – 0 vote at 8:05 p.m.

Tony M. Dennis, Chairman

Tyler Brummitt, Clerk

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, 2014:

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

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
110.4260	261.000	Departmental Supplies	\$ 7,454	\$ 2,165	\$ 9,619
TOTALS			<u>\$ 7,454</u>	<u>\$ 2,165</u>	<u>\$ 9,619</u>

This budget amendment is justified as follows:

To amend Facilities Managements's budget with revenue received from making road signs.

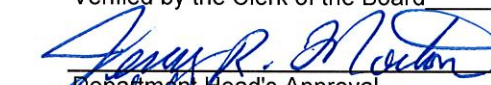
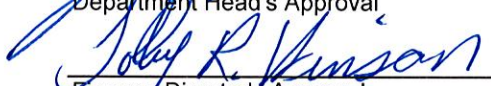
\$ 2,165 in expenditures and other financial use to the County's annual budget. To provide the additional revenue for the above, the following revenues will be increased. These revenues have already been received or are verified they will be received in this fiscal year.

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
110.3439	820.13	Sale of Road Signs	\$ -	\$ 2,165	\$ 2,165
TOTALS			<u>\$ -</u>	<u>\$ 2,165</u>	<u>\$ 2,165</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

	5-7-14	
Department Head's Approval	Date	
	5-7-14	
Finance Director's Approval	Date	
_____	Date	
County Manager's Approval	Date	

Posted by
Journal No.
Date

40

**STANLY COUNTY
NORTH CAROLINA**

**MONTHLY
FINANCIAL REPORT**

**For Ten Months Ended
April 30, 2014**

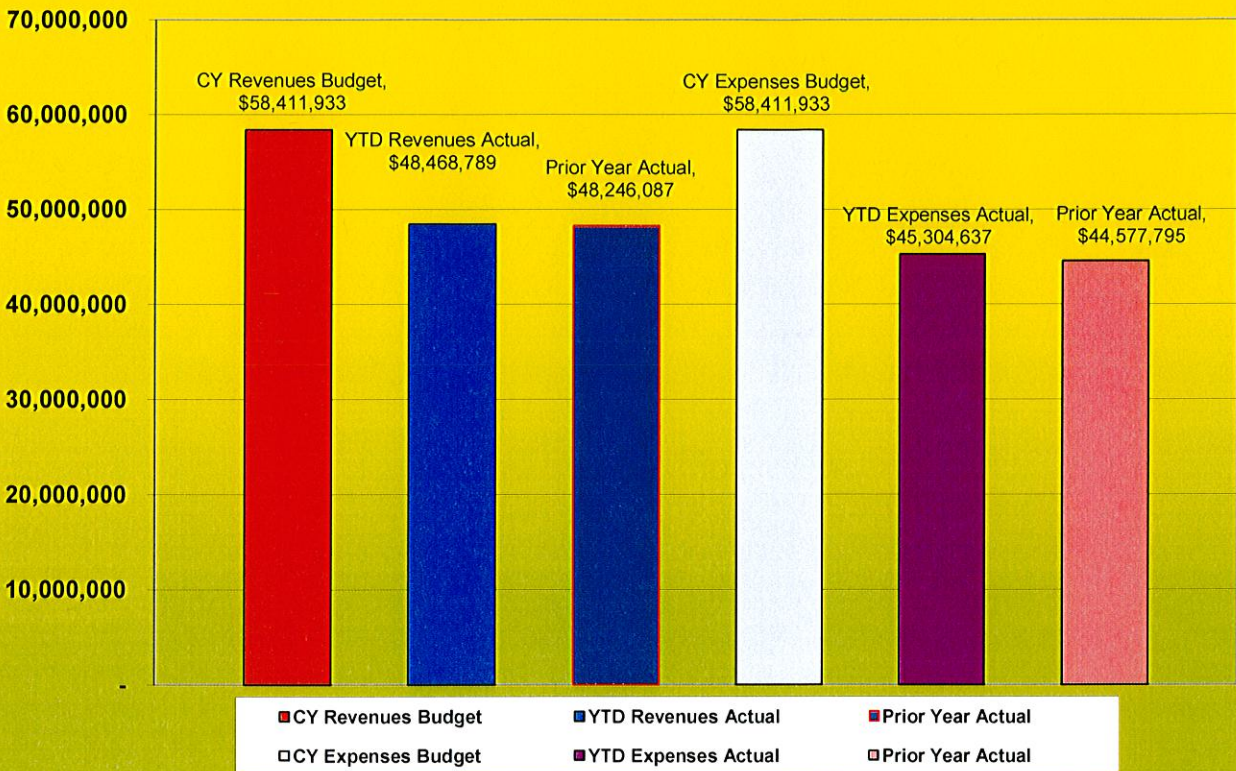


**Prepared and Issued by:
Stanly County Finance Department**

**STANLY COUNTY, NORTH CAROLINA
FISCAL YEAR 2013-2014**

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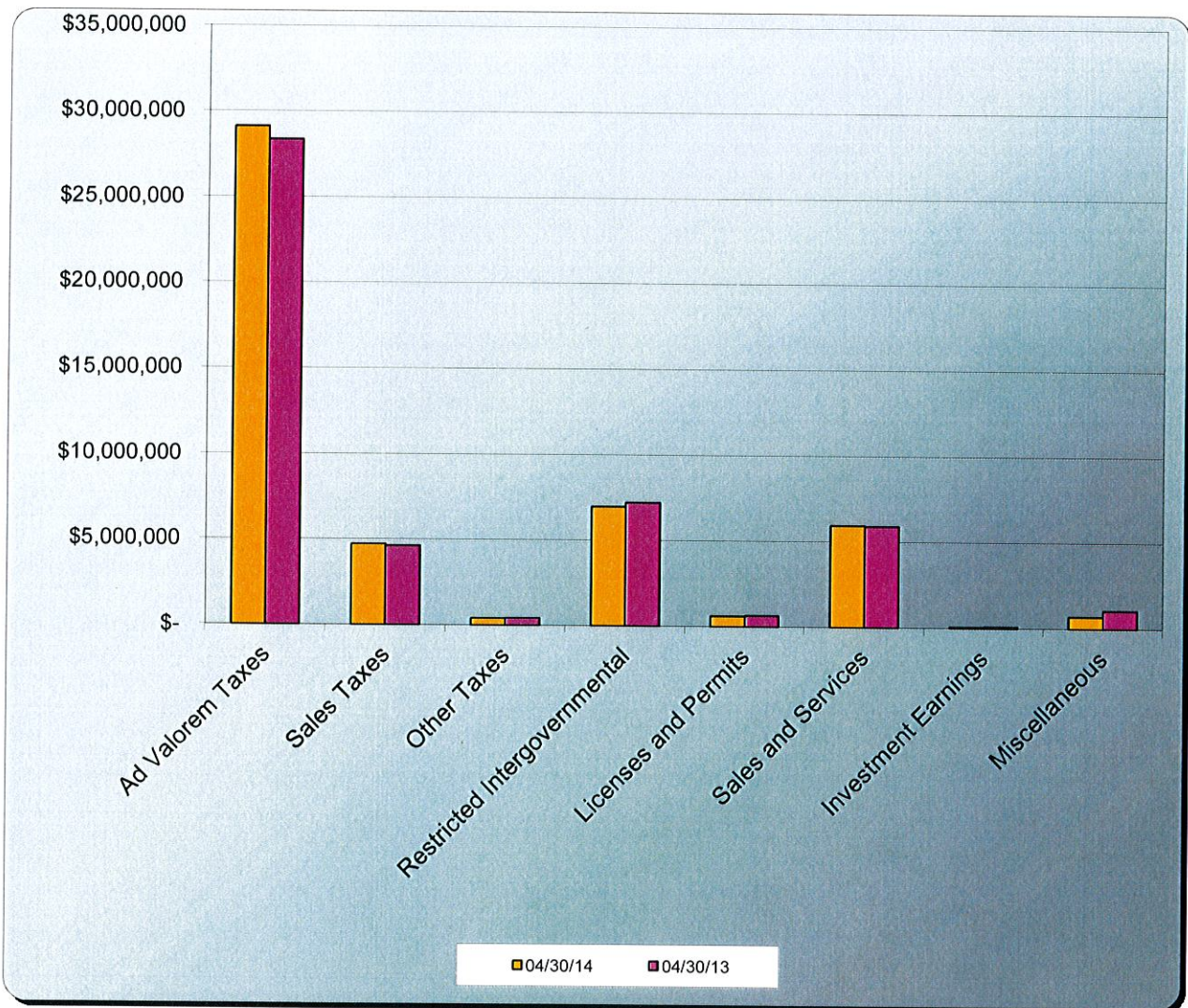
General Fund Revenues and Expenses Actual vs Budget Fiscal Year 2014



Stanly County
General Fund Revenues by Source
For the Ten Months Ended April 30, 2014
with Comparative April 30, 2013

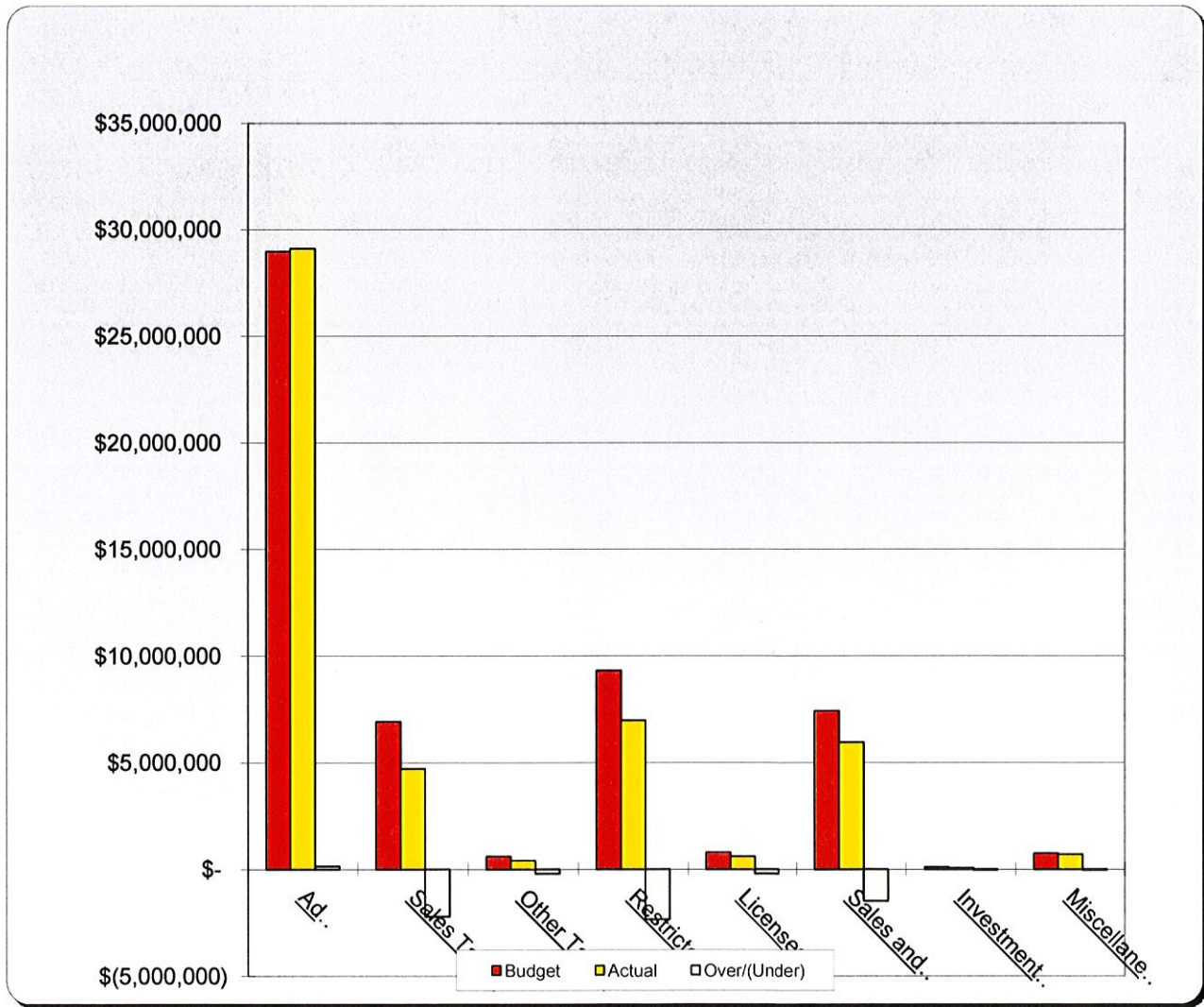
REVENUES:

	<u>04/30/14</u>	<u>04/30/13</u>	<u>Variance</u>	<u>Percent</u>
Ad Valorem Taxes	\$ 29,101,344.07	\$ 28,350,189.65	\$ 751,154.42	102.65%
Sales Taxes	4,708,801.66	4,608,076.60	100,725.06	102.19%
Other Taxes	405,330.07	415,855.15	(10,525.08)	97.47%
Restricted Intergovernmental	6,958,364.26	7,198,288.84	(239,924.58)	96.67%
Licenses and Permits	599,927.16	637,788.82	(37,861.66)	94.06%
Sales and Services	5,932,787.53	5,897,095.11	35,692.42	100.61%
Investment Earnings	66,962.46	84,611.40	(17,648.94)	79.14%
Miscellaneous	695,271.51	1,054,181.92	(358,910.41)	65.95%
Totals	<u>\$ 48,468,788.72</u>	<u>\$ 48,246,087.49</u>	<u>\$ 222,701.23</u>	<u>100.46%</u>



Stanly County
General Fund Budget by Source Compared to Actual Revenues
For the Ten Months Ended April 30, 2014

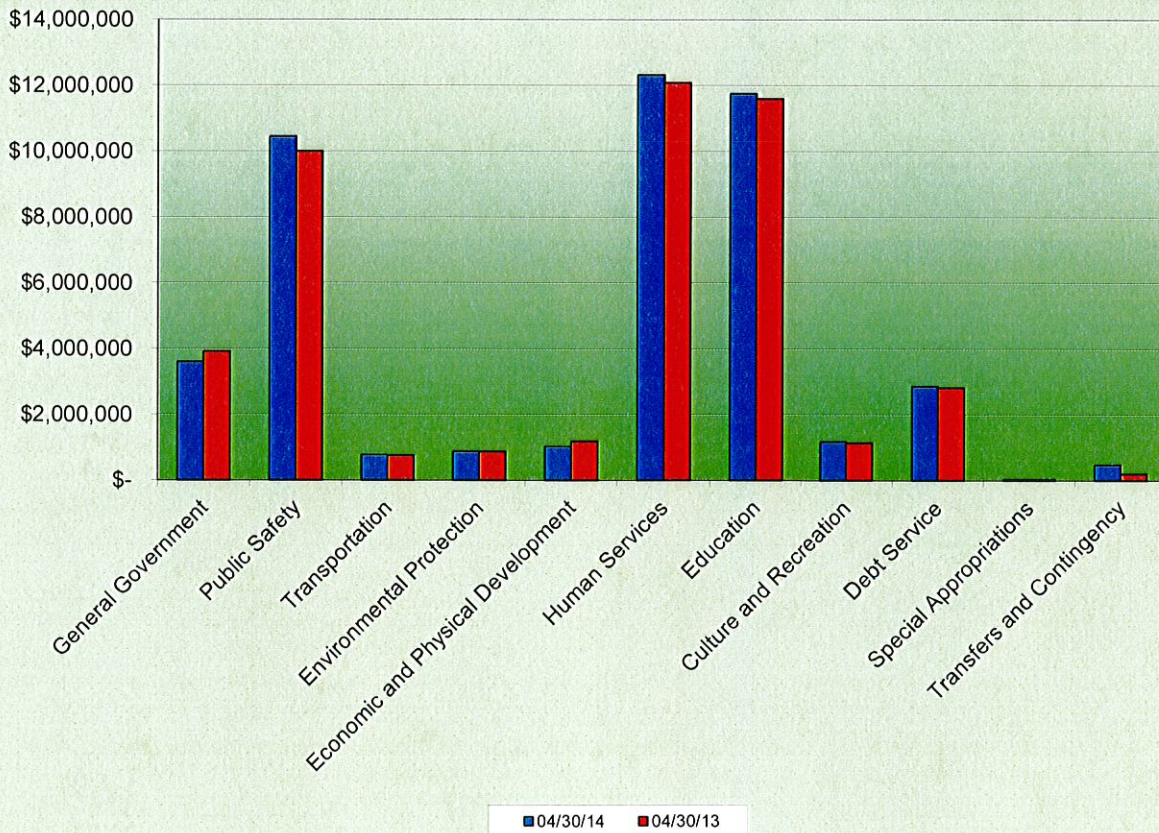
REVENUES:	Amended <u>Budget</u>	<u>Actual</u>	Actual <u>Over/(Under)</u>	Percent <u>Collected</u>
Ad Valorem Taxes	\$ 28,953,000.00	\$ 29,101,344.07	\$ 148,344.07	100.51%
Sales Taxes	6,915,000.00	4,708,801.66	(2,206,198.34)	68.10%
Other Taxes	599,250.00	405,330.07	(193,919.93)	67.64%
Restricted Intergovernmental	9,297,405.00	6,958,364.26	(2,339,040.74)	74.84%
Licenses and Permits	792,900.00	599,927.16	(192,972.84)	75.66%
Sales and Services	7,410,522.00	5,932,787.53	(1,477,734.47)	80.06%
Investment Earnings	100,000.00	66,962.46	(33,037.54)	66.96%
Miscellaneous	726,171.00	695,271.51	(30,899.49)	95.74%
Fund Balance Appropriated	<u>3,617,685.00</u>	<u>-</u>	<u>(3,617,685.00)</u>	<u>0.00%</u>
Totals	\$ 58,411,933.00	\$ 48,468,788.72	\$ (9,943,144.28)	82.98%



Stanly County
General Fund Expenses
For the Ten Months Ended April 30, 2014
with Comparative April 30, 2013

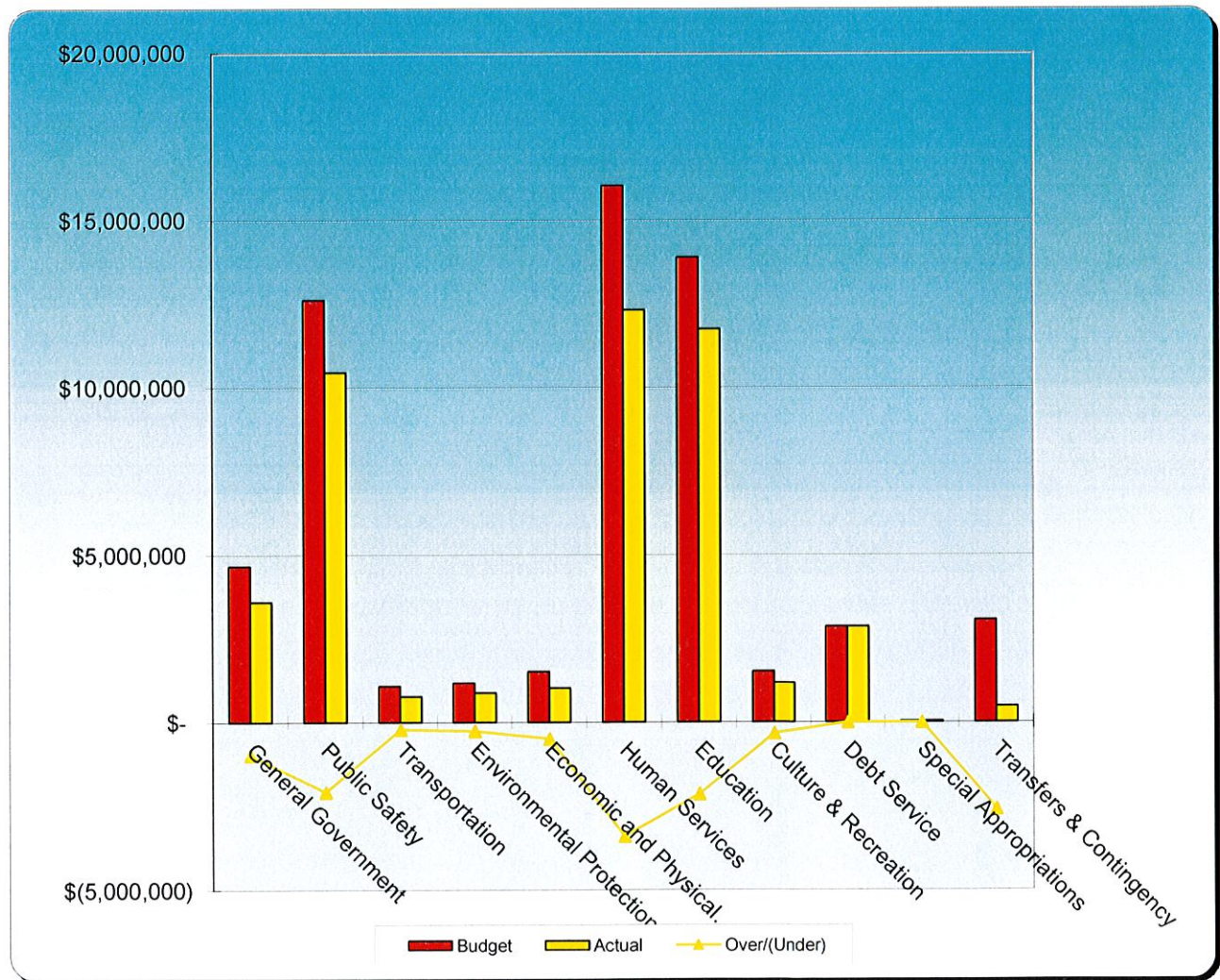
EXPENSES:

	<u>04/30/14</u>	<u>04/30/13</u>	<u>Variance</u>	<u>Percent</u>
General Government	\$ 3,588,770.22	\$ 3,907,312.10	\$ (318,541.88)	91.85%
Public Safety	10,451,533.26	9,998,125.10	453,408.16	104.53%
Transportation	774,190.65	748,971.48	25,219.17	103.37%
Environmental Protection	876,108.79	874,742.94	1,365.85	100.16%
Economic and Physical Development	1,021,684.38	1,178,465.41	(156,781.03)	86.70%
Human Services	12,323,440.90	12,086,475.54	236,965.36	101.96%
Education	11,750,327.56	11,602,941.89	147,385.67	101.27%
Culture and Recreation	1,171,526.15	1,136,624.49	34,901.66	103.07%
Debt Service	2,854,954.43	2,817,761.16	37,193.27	101.32%
Special Appropriations	25,000.00	25,000.00	-	100.00%
Transfers and Contingency	<u>467,100.25</u>	<u>201,375.00</u>	<u>265,725.25</u>	<u>0.00%</u>
Totals	<u>\$ 45,304,636.59</u>	<u>\$ 44,577,795.11</u>	<u>\$ 726,841.48</u>	<u>101.63%</u>



Stanly County
General Fund Budget by Function Compared to Actual Expenses
For the Ten Months Ended April 30, 2014

EXPENSES:	Amended Budget	Actual	Over/(Under)	Percent Expended
General Government	\$ 4,663,158.00	\$ 3,588,770.22	\$ (967,847.96)	79.24%
Public Safety	12,619,133.00	10,451,533.26	(2,068,691.85)	83.61%
Transportation	1,076,389.00	774,190.65	(210,091.35)	80.48%
Environmental Protection	1,169,640.00	876,108.79	(252,511.99)	78.41%
Economic and Physical Development	1,514,112.00	1,021,684.38	(487,493.85)	67.80%
Human Services	16,033,489.00	12,323,440.90	(3,393,684.83)	78.83%
Education	13,891,557.00	11,750,327.56	(2,141,229.44)	84.59%
Culture & Recreation	1,512,249.00	1,171,526.15	(325,298.97)	78.49%
Debt Service	2,855,285.00	2,854,954.43	(330.57)	99.99%
Special Appropriations	25,000.00	25,000.00	-	100.00%
Transfers & Contingency	3,051,921.00	467,100.25	(2,584,820.75)	15.31%
Totals	\$ 58,411,933.00	\$ 45,304,636.59	\$ (12,432,001.56)	78.72%



Stanly County
Comparative Monthly Financial Report
For the Ten Months Ended April 30, 2014

	AMENDED BUDGET	*Y-T-D TRANSACTIONS	UNCOLLECTED REVENUE OR APPROPRIATIONS REMAINING	% COLLECTED OR EXPENDED	LAST YEAR'S Y-T-D TRANSACTIONS
GENERAL FUND 110					
REVENUES:					
Depart 3100- Ad Valorem Taxes	\$ 28,953,000.00	\$ 29,101,344.07	\$ (148,344.07)	100.51%	\$ 28,350,189.65
Depart 3200- Other Taxes	7,424,250.00	5,067,193.94	2,357,056.06	68.25%	4,969,814.28
Depart 3320- State Shared Revenue	749,685.00	567,396.70	182,288.30	75.68%	721,677.00
Depart 3323- Court	110,000.00	87,405.01	22,594.99	79.46%	75,044.66
Depart 3330- Intergovt Chg for Services	160,722.00	165,322.34	(4,600.34)	102.86%	175,366.74
Depart 3340- Building Permits	375,800.00	267,683.19	108,116.81	71.23%	298,408.29
Depart 3347- Register of Deeds	283,250.00	207,990.12	75,259.88	73.43%	232,050.10
Depart 3414- Tax And Revaluation	1,620.00	1,648.00	(28.00)	101.73%	1,500.50
Depart 3417- Election Fees	94,013.00	66,026.23	27,986.77	70.23%	8,028.14
Depart 3431- Sheriff	512,737.00	446,843.22	65,893.78	87.15%	384,194.17
Depart 3432- Jail	205,900.00	138,717.28	67,182.72	67.37%	215,278.56
Depart 3433- Emergency Services	43,074.00	33,698.01	9,375.99	78.23%	33,698.01
Depart 3434- FIRE	-	-	-	N/A	-
Depart 3437- EMS-Ambulance	2,365,000.00	1,757,288.71	607,711.29	74.30%	1,954,552.68
Depart 3439- Emergency 911	-	2,512.99	(2,512.99)	N/A	115.18
Depart 3450- Transportation	893,823.00	674,578.13	219,244.87	75.47%	632,962.80
Depart 3471- Solid Waste	952,004.00	907,424.60	44,579.40	95.32%	874,319.30
Depart 3490- Central Permitting	10,000.00	6,966.28	3,033.72	69.66%	7,719.02
Depart 3491- Planning and Zoning	90,200.00	42,192.05	48,007.95	46.78%	32,541.75
Depart 3492- Rocky River RPO	115,459.00	65,554.00	49,905.00	56.78%	64,380.99
Depart 3494- EDC	-	1,500.00	(1,500.00)	#DIV/0!	-
Depart 3495- Cooperative Extension	50,594.00	25,211.13	25,382.87	49.83%	29,011.97
Depart 3500- Health Department	3,649,413.00	2,580,706.44	1,068,706.56	70.72%	2,561,253.14
Depart 3523- Juvenile Justice	92,785.00	77,310.00	15,475.00	83.32%	76,960.00
Depart 3530- Social Services	6,352,758.00	4,751,295.52	1,601,462.48	74.79%	4,688,568.87
Depart 3538- Senior Services	145,148.00	119,726.56	25,421.44	82.49%	109,096.43
Depart 3586- Aging Services	600,247.00	452,282.43	147,964.57	75.35%	499,607.03
Depart 3587- Veteran Service	-	-	-	N/A	-
Depart 3611- Stanly County Library	140,000.00	119,089.36	20,910.64	85.06%	132,679.18
Depart 3613- Recreation Plan	-	-	-	N/A	-
Depart 3614- Historical Preservation	200.00	-	200.00	N/A	198.65
Depart 3616- Civic Center	54,600.00	49,748.36	4,851.64	91.11%	46,173.17
Depart 3831- Investments	100,000.00	66,962.46	33,037.54	66.96%	84,611.40
Depart 3834- Rent Income	195,395.00	180,434.75	14,960.25	92.34%	210,797.60
Depart 3835- Sale of Surplus Property	15,000.00	3,068.35	11,931.65	20.46%	9,103.55
Depart 3838- Loan Proceeds	308,500.00	308,500.00	-	100.00%	403,000.00
Depart 3839- Miscellaneous	77,835.00	124,437.49	(46,602.49)	159.87%	313,184.68
Depart 3980- Transfer From Other Funds	-	731.00	(731.00)	#DIV/0!	50,000.00
Depart 3991- Fund Balance	3,288,921.00	-	3,288,921.00	N/A	-
TOTAL REVENUES	58,411,933.00	48,468,788.72	9,943,144.28	82.98%	48,246,087.49
GENERAL FUND 110					
EXPENSES:					
Depart 4110- Governing Body	175,159.00	145,097.27	29,186.38	83.34%	149,120.79
Depart 4120- Administration	389,497.00	315,498.84	73,998.16	81.00%	309,289.02
Depart 4130- Finance	418,977.00	347,557.01	71,419.99	82.95%	340,801.04
Depart 4141- Tax Assessor	830,834.00	685,988.68	144,845.32	82.57%	636,985.60
Depart 4143- Tax Revaluation	336,959.00	259,496.25	75,662.75	77.55%	289,736.33
Depart 4155- Attorney	146,335.00	123,691.66	22,643.34	84.53%	218,312.19
Depart 4160- Clerk	10,855.00	3,474.78	4,689.83	56.80%	6,481.28
Depart 4163- Judge's Office	6,045.00	1,092.52	4,952.48	18.07%	633.26
Depart 4164- District Attorney	-	-	-	N/A	-
Depart 4170- Elections	413,286.00	247,107.04	147,177.52	64.39%	327,077.99
Depart 4180- Register of Deeds	311,634.00	252,203.64	52,950.36	83.01%	254,729.59
Depart 4210- Info Technology	645,443.00	495,949.91	131,095.23	79.69%	518,542.18
Depart 4260- Facilities Management	978,134.00	711,612.62	209,226.60	78.61%	855,602.83
Total General Government	4,663,158.00	3,588,770.22	967,847.96	79.24%	3,907,312.10

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

Stanly County
Comparative Monthly Financial Report
For the Ten Months Ended April 30, 2014

		AMENDED BUDGET	*Y-T-D TRANSACTIONS	UNCOLLECTED REVENUE OR APPROPRIATIONS REMAINING	% COLLECTED OR EXPENDED	LAST YEAR'S Y-T-D TRANSACTIONS
Depart 4310-	Sheriff	6,615,337.00	5,469,711.07	1,075,433.73	83.74%	5,373,644.49
Depart 4321-	Juvenile Justice	199,070.00	152,851.45	46,218.55	76.78%	153,549.67
Depart 4325	Criminal Justice Partnership	-	-	-	N/A	-
Depart 4326	JCPC	-	-	-	N/A	-
Depart 4330-	Emergency Services	4,052,474.00	3,394,980.22	638,468.52	84.24%	3,114,312.33
Depart 4350-	Inspections	334,979.00	278,536.94	56,442.06	83.15%	250,377.59
Depart 4360-	Medical Examiner	30,000.00	16,250.00	13,750.00	54.17%	13,500.00
Depart 4380-	Animal Control	337,621.00	248,985.91	83,611.83	75.24%	244,801.82
Depart 4395-	911 Emergency	1,049,652.00	890,217.67	154,767.16	85.26%	847,939.20
	Total Public Safety	12,619,133.00	10,451,533.26	2,068,691.85	83.61%	9,998,125.10
Depart 4540-	Total Transportation	1,076,389.00	774,190.65	210,091.35	80.48%	748,971.48
Depart 4710-	Solid Waste	977,999.00	741,762.81	195,216.97	80.04%	711,977.53
Depart 4750-	Fire Forester	80,925.00	55,866.00	25,059.00	69.03%	75,361.74
Depart 4960-	Soil & Water Conservation	110,716.00	78,479.98	32,236.02	70.88%	87,403.67
	Total Environmental Protection	1,169,640.00	876,108.79	252,511.99	78.41%	874,742.94
Depart 4902-	Economic Development	512,513.00	275,310.08	235,336.72	54.08%	447,007.17
Depart 4905-	Occupancy Tax	168,250.00	130,935.22	37,314.78	77.82%	124,862.00
Depart 4910-	Planning and Zoning	272,931.00	201,989.71	70,941.29	74.01%	205,626.68
Depart 4911-	Central Permitting	171,437.00	142,735.06	28,701.94	83.26%	144,795.19
Depart 4912-	Rocky River RPO	115,459.00	86,461.45	28,783.48	76.80%	87,140.59
Depart 4950-	Cooperative Extension	273,522.00	184,252.86	88,415.64	67.68%	169,033.78
	Total Economic Development	1,514,112.00	1,021,684.38	487,493.85	67.80%	1,178,465.41
Depart 5100-	Health Department	5,017,818.00	3,923,746.97	914,660.85	81.77%	3,829,933.08
Depart 5210-	Piedmont Mental Health	202,160.00	169,077.38	33,082.62	83.64%	167,188.35
Depart 5300-	Dept of Social Services	9,408,607.00	7,191,128.61	2,175,266.08	76.88%	7,076,644.88
Depart 5380-	Aging Services	961,495.00	684,790.86	183,957.94	80.87%	667,738.02
Depart 5381-	Senior Center	384,027.00	304,911.44	77,240.98	79.89%	297,598.37
Depart 5820-	Veterans	59,382.00	49,785.64	9,476.36	84.04%	47,372.84
	Total Human Services	16,033,489.00	12,323,440.90	3,393,684.83	78.83%	12,086,475.54
Depart 5910-	Stanly BOE	12,431,737.00	10,536,591.84	1,895,145.16	84.76%	10,412,309.40
Depart 5920-	Stanly Community College	1,459,820.00	1,213,735.72	246,084.28	83.14%	1,190,632.49
	Total Education	13,891,557.00	11,750,327.56	2,141,229.44	84.59%	11,602,941.89
Depart 6110-	Stanly Library	1,197,368.00	949,009.68	237,552.86	80.16%	939,908.86
Depart 6160-	Agri Center	314,881.00	222,516.47	87,746.11	72.13%	196,715.63
	Total Culture and Recreation	1,512,249.00	1,171,526.15	325,298.97	78.49%	1,136,624.49
Depart 9000-	Total Special Appropriations	25,000.00	25,000.00	-	100.00%	25,000.00
Depart 9100-	Total Debt Service	2,855,285.00	2,854,954.43	330.57	99.99%	2,817,761.16
Depart 9800-	Transfers	2,891,921.00	467,100.25	2,424,820.75	16.15%	201,375.00
Depart 9910-	Contingency	160,000.00	-	160,000.00	0.00%	-
	Total Transfers and Contingency	3,051,921.00	467,100.25	2,584,820.75	15.31%	201,375.00
	TOTAL EXPENSES	58,411,933.00	45,304,636.59	12,432,001.56	78.72%	44,577,795.11
	OVER (UNDER) REVENUES	\$ -	\$ 3,164,152.13	\$ (2,488,857.28)	N/A	\$ 3,668,292.38

Stanly County
Comparative Monthly Financial Report
For the Ten Months Ended April 30, 2014

		AMENDED BUDGET	*Y-T-D TRANSACTIONS	UNCOLLECTED REVENUE OR APPROPRIATIONS REMAINING	% COLLECTED OR EXPENDED	LAST YEAR'S Y-T-D TRANSACTIONS
EMERGENCY TELEPHONE E-911 260						
REVENUES:						
Depart 3439-	Surcharge	\$ 452,376.00	\$ 382,282.05	\$ 70,093.95	84.51%	\$ 205,958.13
Depart 3831-	Investment Earnings	-	605.26	(605.26)	N/A	884.81
Depart 3991-	Fund Balance	97,882.00	-	97,882.00	N/A	-
TOTAL REVENUES		550,258.00	382,887.31	167,370.69	69.58%	206,842.94
EXPENSES:						
Depart 4396-	E-911 Operations	550,258.00	390,490.77	156,843.29	71.50%	300,850.05
TOTAL EXPENSES		550,258.00	390,490.77	156,843.29	71.50%	300,850.05
OVER (UNDER) REVENUES		\$ -	\$ (7,603.46)	\$ 10,527.40	N/A	\$ (94,007.11)
FIRE DISTRICTS 295						
REVENUES:						
Depart 3100-	Ad Valorem Taxes	\$ 2,076,437.00	\$ 2,051,969.96	\$ 24,467.04	98.82%	\$ 1,965,981.24
TOTAL REVENUES		2,076,437.00	2,051,969.96	24,467.04	98.82%	1,965,981.24
EXPENSES:						
Depart 4100-	Comm 1.5 % Admin	27,500.00	31,082.33	(3,582.33)	113.03%	27,426.30
Depart 4340-	Fire Service	2,048,937.00	2,002,045.37	46,891.63	97.71%	1,905,223.64
TOTAL EXPENSES		2,076,437.00	2,033,127.70	43,309.30	97.91%	1,932,649.94
OVER (UNDER) REVENUES		\$ -	\$ 18,842.26	\$ (18,842.26)	N/A	\$ 33,331.30
GREATER BADIN OPERATING 611						
REVENUES:						
Depart 3710-	Operating Revenues	\$ 425,000.00	\$ 351,908.47	\$ 73,091.53	82.80%	\$ 341,882.44
Depart 3991-	Fund Balance Appropriated	-	-	-	N/A	-
TOTAL REVENUES		425,000.00	351,908.47	73,091.53	82.80%	341,882.44
EXPENSES:						
Depart 7110-	Administration	90,900.00	54,506.72	36,393.28	59.96%	78,769.57
Depart 7120-	Operations	334,100.00	291,971.50	40,642.84	87.84%	257,285.91
Depart 9800-	Transfer to Other Funds	-	-	-	N/A	22,500.00
TOTAL EXPENSES		425,000.00	346,478.22	77,036.12	81.87%	358,555.48
OVER (UNDER) REVENUES		\$ -	\$ 5,430.25	\$ (3,944.59)	N/A	\$ (16,673.04)
PINEY POINT OPERATING 621						
REVENUES:						
Depart 3710-	Operating Revenues	\$ 133,650.00	\$ 105,400.70	\$ 28,249.30	78.86%	\$ 105,588.18
TOTAL REVENUES		133,650.00	105,400.70	28,249.30	78.86%	105,588.18
EXPENSES:						
Depart 7110-	Administration	75,000.00	62,500.00	12,500.00	83.33%	62,500.00
Depart 7120-	Operations	58,650.00	38,986.27	19,663.73	66.47%	49,832.36
Depart 9800-	Transfer to Other Funds	-	-	-	N/A	5,000.00
TOTAL EXPENSES		133,650.00	101,486.27	32,163.73	75.93%	117,332.36
OVER (UNDER) REVENUES		\$ -	\$ 3,914.43	\$ (3,914.43)	N/A	\$ (11,744.18)

Stanly County
Comparative Monthly Financial Report
For the Ten Months Ended April 30, 2014

		AMENDED BUDGET	*Y-T-D TRANSACTIONS	UNCOLLECTED REVENUE OR APPROPRIATIONS REMAINING	% COLLECTED OR EXPENDED	LAST YEAR'S Y-T-D TRANSACTIONS
WEST STANLY WWTP 631						
<i>REVENUES:</i>						
Depart 3710-	Grants	\$ 114,250.00	\$ -	\$ 114,250.00	N/A	\$ -
Depart 3712-	Operating Revenues	1,250,000.00	-	1,250,000.00	N/A	-
TOTAL REVENUES		1,364,250.00	-	1,364,250.00	N/A	-
<i>EXPENSES:</i>						
Depart 7110-	Administration	27,500.00	-	27,500.00	0.00%	-
Depart 7120-	Operations	1,336,750.00	-	1,336,750.00	0.00%	-
Depart 9800-	Transfers	-	-	-	N/A	-
TOTAL EXPENSES		1,364,250.00	-	1,364,250.00	0.00%	-
OVER (UNDER) REVENUES		\$ -	\$ -	\$ -	N/A	\$ -
STANLY COUNTY UTILITY 641						
<i>REVENUES:</i>						
Depart 3710-	Grants	\$ -	\$ -	\$ -	N/A	\$ -
Depart 3712-	Operating Revenues	3,265,830.00	2,120,684.23	1,145,145.77	64.94%	1,873,498.91
TOTAL REVENUES		3,265,830.00	2,120,684.23	1,145,145.77	64.94%	1,873,498.91
<i>EXPENSES:</i>						
Depart 7110-	Administration	396,796.00	328,780.48	65,877.68	83.40%	323,356.62
Depart 7120-	Operations	2,869,034.00	1,696,520.94	1,168,960.81	59.26%	1,823,037.74
Depart 9800-	Transfers	-	-	-	N/A	22,500.00
TOTAL EXPENSES		3,265,830.00	2,025,301.42	1,234,838.49	62.19%	2,168,894.36
OVER (UNDER) REVENUES		\$ -	\$ 95,382.81	\$ (89,692.72)	N/A	\$ (295,395.45)
AIRPORT OPERATING FUND 671						
<i>REVENUES:</i>						
Depart 3453-	Airport Operating	\$ 561,280.00	\$ 362,946.15	\$ 198,333.85	64.66%	\$ 329,879.09
Depart 3980-	Transfer from General Fund	289,467.00	217,100.25	72,366.75	75.00%	201,375.00
TOTAL REVENUES		850,747.00	580,046.40	270,700.60	68.18%	531,254.09
<i>EXPENSES:</i>						
Depart 4530-	Airport Operating	850,747.00	575,942.72	271,818.86	68.05%	573,561.72
TOTAL EXPENSES		850,747.00	575,942.72	271,818.86	68.05%	573,561.72
OVER (UNDER) REVENUES		\$ -	\$ 4,103.68	\$ (1,118.26)	N/A	\$ (42,307.63)
GROUP HEALTH & WORKERS' COMPENSATION 680						
<i>REVENUES:</i>						
Depart 3428-	Group Health Fees	\$ 5,023,954.00	\$ 3,848,614.93	\$ 1,175,339.07	76.61%	\$ 4,005,151.25
Depart 3430-	Workers Compensation	477,487.00	475,110.16	2,376.84	99.50%	447,132.96
Depart 3980-	Transfer from General Fund	250,000.00	250,000.00	-	100.00%	-
TOTAL REVENUES		5,751,441.00	4,573,725.09	1,177,715.91	79.52%	4,452,284.21
<i>EXPENSES:</i>						
Depart 4200-	Group Health Costs	5,023,954.00	3,326,658.06	\$ 1,697,295.94	66.22%	3,985,480.49
Depart 4220-	Workers Compensation	727,487.00	731,028.48	(3,541.48)	100.49%	407,344.28
TOTAL EXPENSES		5,751,441.00	4,057,686.54	1,693,754.46	70.55%	4,392,824.77
OVER (UNDER) REVENUES		\$ -	\$ 516,038.55	\$ (516,038.55)	N/A	\$ 59,459.44

**Stanly County
Comparative Monthly Financial Report
Project Funds
For the Ten Months Ended April 30, 2014**

		<u>PROJECT AUTHORIZATION</u>	<u>PROJECT TO DATE</u>	<u>PROJECT AMOUNT REMAINING</u>
Tarheel Challenge Academy 212				
<i>REVENUES:</i>				
Depart 3590-	Education	\$ 3,092,000.00	\$ 2,319,000.00	\$ 773,000.00
	TOTAL REVENUES	<u>3,092,000.00</u>	<u>2,319,000.00</u>	<u>773,000.00</u>
<i>EXPENSES:</i>				
Depart 5910-	Public Schools	3,092,000.00	19,941.70	3,072,058.30
	TOTAL EXPENSES	<u>3,092,000.00</u>	<u>19,941.70</u>	<u>3,072,058.30</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ 2,299,058.30</u>	<u>\$ (2,299,058.30)</u>
Emergency Radio System Project 213				
<i>REVENUES:</i>				
Depart 3980-	Transfer From Other Funds	\$ 275,000.00	\$ -	\$ 275,000.00
	TOTAL REVENUES	<u>275,000.00</u>	<u>-</u>	<u>275,000.00</u>
<i>EXPENSES:</i>				
Depart 4396-	911 Operations	275,000.00	150.00	274,850.00
	TOTAL EXPENSES	<u>275,000.00</u>	<u>150.00</u>	<u>274,850.00</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ (150.00)</u>	<u>\$ 150.00</u>
COMMUNITY GRANT (Single Family) 254				
<i>REVENUES:</i>				
Depart 3493-	Grant	\$ 160,000.00	\$ 193,086.74	\$ (33,086.74)
	TOTAL REVENUES	<u>160,000.00</u>	<u>193,086.74</u>	<u>(33,086.74)</u>
<i>EXPENSES:</i>				
Depart 4930-	CDBG - Single Family	160,000.00	183,381.66	(23,381.66)
	TOTAL EXPENSES	<u>160,000.00</u>	<u>183,381.66</u>	<u>(23,381.66)</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ 9,705.08</u>	<u>\$ (9,705.08)</u>
COMMUNITY GRANT (Urgent Repair Program) 255				
<i>REVENUES:</i>				
Depart 3493-	Grant	\$ 75,000.00	\$ 75,000.00	-
Depart 3831-	Investment Earning	-	194.57	(194.57)
	TOTAL REVENUES	<u>75,000.00</u>	<u>75,194.57</u>	<u>(194.57)</u>
<i>EXPENSES:</i>				
Depart 4930-	CDBG - Single Family	75,000.00	66,501.56	8,498.44
	TOTAL EXPENSES	<u>75,000.00</u>	<u>66,501.56</u>	<u>8,498.44</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ 8,693.01</u>	<u>\$ (8,693.01)</u>

**Stanly County
Comparative Monthly Financial Report
Project Funds
For the Ten Months Ended April 30, 2014**

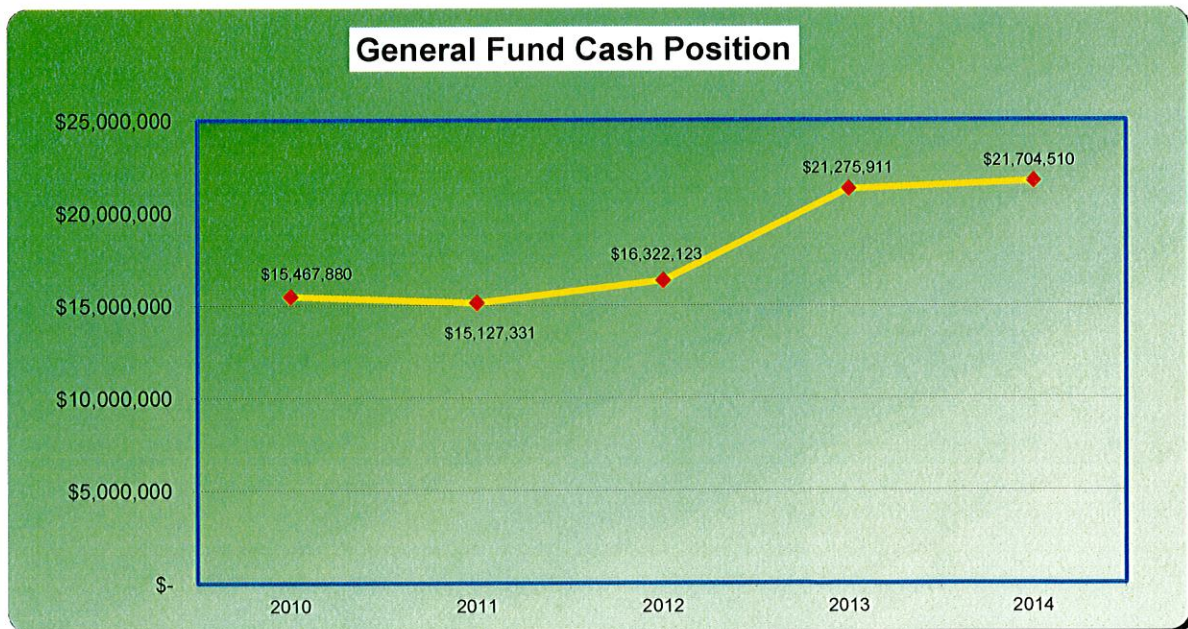
		<u>PROJECT AUTHORIZATION</u>	<u>PROJECT TO DATE</u>	<u>PROJECT AMOUNT REMAINING</u>
COMMUNITY GRANT (2011 Infrastructure) 256				
<i>REVENUES:</i>				
Depart 3493-	Grant	\$ 75,000.00	\$ 40,770.21	\$ 34,229.79
	TOTAL REVENUES	<u>75,000.00</u>	<u>40,770.21</u>	<u>34,229.79</u>
<i>EXPENSES:</i>				
Depart 4930-	CDBG - Single Family	75,000.00	69,586.62	5,413.38
	TOTAL EXPENSES	<u>75,000.00</u>	<u>69,586.62</u>	<u>5,413.38</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ (28,816.41)</u>	<u>\$ 28,816.41</u>
COMMUNITY GRANT (2012 CDBG Scattered Site) 257				
<i>REVENUES:</i>				
Depart 3493-	Grant	\$ 225,000.00	\$ 16,478.01	\$ 208,521.99
	TOTAL REVENUES	<u>225,000.00</u>	<u>16,478.01</u>	<u>208,521.99</u>
<i>EXPENSES:</i>				
Depart 4930-	CDBG - Single Family	225,000.00	17,461.07	207,538.93
	TOTAL EXPENSES	<u>225,000.00</u>	<u>17,461.07</u>	<u>207,538.93</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ (983.06)</u>	<u>\$ 983.06</u>
COMMUNITY GRANT (2013 Urgent Repair Grant) 258				
<i>REVENUES:</i>				
Depart 3493-	Grant	\$ 75,000.00	\$ 37,500.00	37,500.00
Depart 3831-	Investment Earning	-	70.25	(70.25)
	TOTAL REVENUES	<u>75,000.00</u>	<u>37,570.25</u>	<u>37,429.75</u>
<i>EXPENSES:</i>				
Depart 4930-	CDBG - Single Family	75,000.00	-	75,000.00
	TOTAL EXPENSES	<u>75,000.00</u>	<u>-</u>	<u>75,000.00</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ 37,570.25</u>	<u>\$ (37,570.25)</u>
UTILITY HWY 200 WATER PROJECT 656				
<i>REVENUES:</i>				
Depart 3720-	Commercial Loan	\$ 1,500,000.00	-	\$ 1,500,000.00
Depart 3980-	Transfer	156,500.00	156,500.00	-
	TOTAL REVENUES	<u>1,656,500.00</u>	<u>156,500.00</u>	<u>1,500,000.00</u>
<i>EXPENSES:</i>				
Depart 7120-	Water Systems	1,656,500.00	159,673.63	\$ 1,496,826.37
	TOTAL EXPENSES	<u>1,656,500.00</u>	<u>159,673.63</u>	<u>1,496,826.37</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ (3,173.63)</u>	<u>\$ 3,173.63</u>

Stanly County
Comparative Monthly Financial Report
Project Funds
For the Ten Months Ended April 30, 2014

		PROJECT AUTHORIZATION	PROJECT TO DATE	PROJECT AMOUNT REMAINING
UTILITY AIRPORT CORRIDOR PROJECT 657				
<i>REVENUES:</i>				
Depart 3710-	Water and Sewer	\$ 40,000.00	\$ 40,000.00	\$ -
Depart 3980-	Transfer	40,000.00	40,000.00	-
TOTAL REVENUES		<u>80,000.00</u>	<u>80,000.00</u>	<u>-</u>
<i>EXPENSES:</i>				
Depart 7120-	Water Systems	80,000.00	80,000.00	\$ -
TOTAL EXPENSES		<u>80,000.00</u>	<u>80,000.00</u>	<u>-</u>
OVER (UNDER) REVENUES		<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>
CARRIKER ROAD WATER EXTN PROJECT 658				
<i>REVENUES:</i>				
Depart 3980-	Transfer	\$ 189,818.00	\$ -	\$ 189,818.00
TOTAL REVENUES		<u>189,818.00</u>	<u>-</u>	<u>189,818.00</u>
<i>EXPENSES:</i>				
Depart 7120-	Water Systems	189,818.00	-	\$ 189,818.00
TOTAL EXPENSES		<u>189,818.00</u>	<u>-</u>	<u>189,818.00</u>
OVER (UNDER) REVENUES		<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>
AIRPORT RUNWAY EXTN DESIGN PROJECT 676				
<i>REVENUES:</i>				
Depart 3453-	Grants	\$ 1,031,223.00	\$ 809,880.59	\$ 221,342.41
Depart 3980-	Transfer from Other Funds	296,000.00	235,410.56	60,589.44
TOTAL REVENUES		<u>1,327,223.00</u>	<u>1,045,291.15</u>	<u>281,931.85</u>
<i>EXPENSES:</i>				
Depart 4531-	Terminal Improvement	1,327,223.00	1,308,418.49	18,804.51
TOTAL EXPENSES		<u>1,327,223.00</u>	<u>1,308,418.49</u>	<u>18,804.51</u>
OVER (UNDER) REVENUES		<u>\$ -</u>	<u>\$ (263,127.34)</u>	<u>\$ 263,127.34</u>
AIRPORT RUNWAY PAVEMENT PROJECT 678				
<i>REVENUES:</i>				
Depart 3453-	Grants	\$ 6,336,703.00	\$ 6,246,000.62	\$ 90,702.38
Depart 3980-	Transfer from Other Funds	247,778.00	-	247,778.00
TOTAL REVENUES		<u>6,584,481.00</u>	<u>6,246,000.62</u>	<u>338,480.38</u>
<i>EXPENSES:</i>				
Depart 4530-	Replacement Operating	6,584,481.00	5,974,524.25	609,956.75
TOTAL EXPENSES		<u>6,584,481.00</u>	<u>5,974,524.25</u>	<u>609,956.75</u>
OVER (UNDER) REVENUES		<u>\$ -</u>	<u>\$ 271,476.37</u>	<u>\$ (271,476.37)</u>
AWOS & ILS UPGRADE PROJECT 679				
<i>REVENUES:</i>				
Depart 3453-	Grants	\$ 112,500.00	\$ 70,703.31	\$ 41,796.69
Depart 3980-	Transfer from Other Funds	12,500.00	9,505.47	2,994.53
TOTAL REVENUES		<u>125,000.00</u>	<u>80,208.78</u>	<u>44,791.22</u>
<i>EXPENSES:</i>				
Depart 4530-	AWOS & ILS Upgrade	125,000.00	115,663.69	9,336.31
TOTAL EXPENSES		<u>125,000.00</u>	<u>115,663.69</u>	<u>9,336.31</u>
OVER (UNDER) REVENUES		<u>\$ -</u>	<u>\$ (35,454.91)</u>	<u>\$ 35,454.91</u>

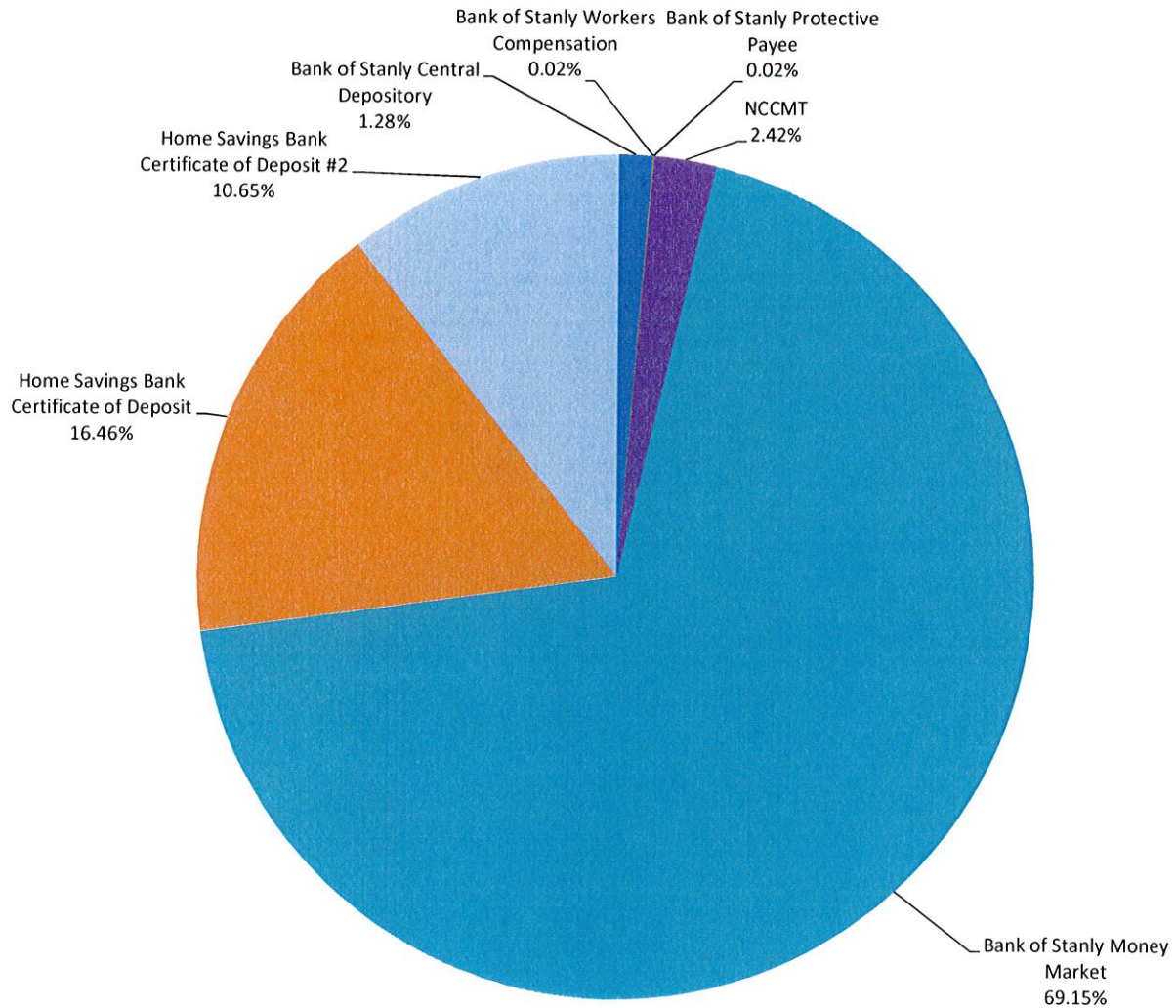
**Stanly County
Comparative Cash Position Report
April 30, 2014 Compared with April 30, 2013**

	Current 4/30/2014	Prior 4/30/2013	Increase (Decrease)
110 General Fund	\$ 21,704,509.61	\$ 21,275,911.42	\$ 428,598.19
212 Tarheel Challenge Academy	2,299,058.30	-	2,299,058.30
213 Emergency Radio System Project	(150.00)	-	(150.00)
239 Duke Help	-	-	-
254 Community Grant (CDBG) Single Family Rehab 2011	9,705.08	(34,924.92)	44,630.00
255 Community Grant (CDBG) 2011 Urgent Repair	8,693.01	32,165.64	(23,472.63)
256 Community Grant (CDBG) 2011 Infrastructure	(28,816.41)	(29,445.36)	628.95
257 Community Grant (CDBG) 2012 CDBG Scattered Site	(983.06)	-	(983.06)
258 Community Grant (CDBG) 2013 Urgent Repair Grant	37,570.25	-	37,570.25
260 Emergency Telephone E-911	249,626.44	232,371.86	17,254.58
295 Fire Districts	18,840.21	33,331.30	(14,491.09)
611 Greater Badin Operating	276,246.13	249,231.17	27,014.96
621 Piney Point Operating	221,552.74	208,292.97	13,259.77
631 West Stanly WWTP	-	-	-
641 Utility Operating	876,153.06	678,747.98	197,405.08
654 Utility- ARRA Water Storage Tank	-	1,436.00	(1,436.00)
655 Utility- Tyson Village Rolling Hills	-	-	-
656 Utility- Hwy 200 Water Project	(3,173.63)	(3,173.63)	-
657 Utility- Airport Corridor	-	(80,000.00)	80,000.00
658 Utility- Carriker Road Water Extn Project	-	-	-
671 Airport Operating	23,480.60	198,380.27	(174,899.67)
675 Airport Terminal Improvement Project	-	(1,245,558.92)	1,245,558.92
676 Airport Runway Extn	(263,127.34)	(148,748.42)	(114,378.92)
678 Airport Runway Pavement	271,476.37	243,559.02	27,917.35
679 AWOS & ILS Upgrade Project	(35,454.91)	(42,105.91)	6,651.00
680 Group Health Fund	3,117,203.38	2,757,176.73	360,026.65
710 Protective Payee	-	-	-
720 Fines & Forfeiture Agency	-	-	-
730 Deed of Trust Fund	2,560.60	3,515.40	(954.80)
740 Sheriff Court Executions	106.11	256.11	(150.00)
760 City and Towns Property Tax	125,047.97	167,212.94	(42,164.97)
770 3% Vehicle Property Tax	-	2,496.72	(2,496.72)
	<u>\$ 28,910,124.51</u>	<u>\$ 24,500,128.37</u>	<u>\$ 4,409,996.14</u>



**Stanly County
Investment Report
For the Ten Months Ended April 30, 2014**

BANK:	Balance per Bank at 4/30/14	% of investment	Purchase Date	Maturity Date	% Yield	Time of Certificate of Deposit
Bank of Stanly Central Depository	\$ 371,976.57	1.28%			0.09%	
Bank of Stanly Workers Compensation	5,000.00	0.02%			N/A	
Bank of Stanly Protective Payee	6,280.44	0.02%			N/A	
NCCMT	702,501.19	2.42%			0.01%	
Bank of Stanly Money Market	20,075,955.35	69.15%			0.15%	
Home Savings Bank Certificate of Deposit	4,778,778.32	16.46%	3/17/2014	9/15/2014	0.60%	6 months
Home Savings Bank Certificate of Deposit #2	3,093,340.47	10.65%	4/10/2014	10/10/2014	0.58%	6 months
Totals	\$ 29,033,832.34					



**Stanly County
Fund Balance Calculation
As of April 2014**

Available Fund Balance

Cash & Investments	\$	21,708,939
Liabilities (w/out deferred revenue)		1,073,193
Deferred Revenue (from cash receipts)		65,976
Encumbrances		675,295
Due to Other Governments		21,957
		<hr/>
Total Available	\$	19,872,519

General Fund Expenditures

Expenditures	\$	54,919,239
Transfers Out to Other Funds		539,467
		<hr/>
Total Expenditures	\$	55,458,706

Total Available for Appropriation

Total Available	\$	19,872,519
Total Expenditures		55,458,706
Available for Appropriation		35.83%



Stanly County Board of Commissioners

Meeting Date: May 19, 2014

Presenter: Consent Agenda

	Regular Agenda
Consent Agenda	

ITEM TO BE CONSIDERED

Subject

Please see the attached April 2014 refund report from the North Carolina Vehicle Tax System for taxpayers due vehicle refunds over \$100 which requires Board of Commissioners approval.

Requested Action

Consider and approve the attached vehicle tax refunds.

Signature: *Jody R. Vinson*

Date: 5-9-14

Dept: _____

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 5/9/2014 8:26:08 AM

Name	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description	Refund Reason	Create Date	Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
GARY DENZIL BOLEN	185 GEM LN		STANFIELD, NC 28163	Adjustment >= \$100	0018602698	MYZ2941	AUTHORIZED	12561267	Refund Generated due to adjustment on Bill #0018602698-2013-2013-000-00	Adjustment	04/02/2014	01	Tax	(\$176.71)	\$0.00	(\$176.71)
GEORGE WILLIAMS, JR	2700 DUTCH RD		MOUNT PLEASANT, NC 28124	Adjustment >= \$100	0019987780	WTN3861	AUTHORIZED	16748452	Refund Generated due to adjustment on Bill #0019987780-2013-2013-0000	Situs error	04/02/2014	01	Tax	\$0.00	Refund	\$299.15
SHERRY SMITH DENTON	32231 HWY 49		RICHFIELD, NC 28137	Adjustment >= \$100	0019511022	CDM4874	AUTHORIZED	17382388	Refund Generated due to adjustment on Bill #0019511022-2013-2013-0000	Situs error	04/08/2014	01	Tax	\$0.00	Refund	\$104.67
												50	Tax	(\$114.80)	(\$5.74)	(\$120.54)
												22	Tax	\$14.35	\$0.72	\$15.07
												30	Tax	(\$20.50)	(\$1.02)	(\$21.52)
															Refund	\$126.99
															Refund Total	\$530.81



Stanly County Board of Commissioners

Meeting Date: May 19th, 2014
 Presenter:

Consent Agenda | Regular Agenda

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

Please Provide a Brief Description of your Presentations format: _____
 * PC is equipped with Windows XP and Microsoft Office XP (including Word, Excel, and PowerPoint), Internet connectivity and Network connectivity for County Employees.
 ** If you have need to use the Document Camera and zoom into a particular area, if possible please attach a copy of the document with the area indicated that you need to zoom into. A laser light is available to pinpoint your area of projection.
 *** You can bring in a laptop that will allow video out to be connected at the lectern – set display to 60Mhz.

ITEM TO BE CONSIDERED

Subject	<p>Substance Abuse Policy -</p> <p>Wording change to Substance Abuse Policy to follow Federal Transit Administration policy clarification for random testing. (see attached)</p>
Requested Action	<p>Request approval of the wording change to the Stanly County Substance Abuse Policy.</p>

Signature: Gwen Hinson, Transit Director

Date: 5-5-2014

Dept. Transportation Services

Attachments: Yes No

Review Process

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

Certification of Action

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

Tyler Brummitt, Clerk to the Board Date

Current policy statement:

M. Random Testing

Employees in safety-sensitive positions (FTA and county defined) will be subjected to random, unannounced testing. The selection of safety-sensitive employees for random drug and/or alcohol testing will be made using a scientifically valid method that ensures each covered employee will have an equal chance of being selected each time selections are made. The random tests will be unannounced and spread throughout the calendar year, days of the week and hours of the day. Each covered employee shall be in a pool from which the random selection is made. Employees will remain in the pool and subject to selection, whether or not the employee has been previously tested. There is no discretion on the part of management in the selection. Tests can be conducted at any time during an employee's shift (i.e. beginning, middle, or end). Employees are required to proceed immediately to the collection site upon notification of their random selection. **The number of safety-sensitive employees randomly selected for testing in the calendar year shall be equal to a minimum annual percentage rate of the total number of safety-sensitive employees set by applicable federal regulations.**

Requested Policy amendment:

The number of safety-sensitive employees randomly selected for testing in the calendar year shall meet the minimum annual percentage rate of the total number of safety-sensitive employees set by applicable federal regulations.

Explanation:

This change will allow us to continue to test above the minimum rates for random testing. The Federal rates are set at 25% of employees for random drug testing and 10% for random alcohol testing. With 22 employees in this random pool, we could have all of the testing done within the first quarter which means nothing for the remainder of the year. In order to allow for true random testing throughout the year and to have employees unsuspecting of the next test, we have been exceeded the testing minimum for several years. FTA has always allowed the "over testing" but it has been questioned by state officials. FTA has clarified this policy and the wording change in our policy will mimic that change.



Stanly County Board of Commissioners

Meeting Date: 05/19/2014

Presenter:

X *LF*

Consent Agenda | Regular Agenda

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

Please Provide a Brief Description of your Presentations format: _____

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

ITEM TO BE CONSIDERED

Subject	<p>Establishment of the Stanly County Local Radio Communications Council (RCC) for governance of our local UASI Regional Emergency Radio System as follows:</p> <p>Stanly County Emergency Management Director (or his/her designee) Stanly County Communications Director (or his/her designee) Stanly County Manager (or his/her designee) Stanly County Sheriff (or his/her designee) One (1) Police Chief to represent Municipal Law Enforcement (or his/her designee) Two (2) Fire Chiefs to represent all Fire Departments (or his/her designee)</p>
	<p>Requested Action</p> <p>Request approval to establish the Council as listed above.</p>

Signature: *Karen L. Archambault*
 Date: *05/13/2014*

Dept. _____
 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 _____

66

AMENDMENT NO: 2014-38

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, 2014:

To amend 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	Repair & Maint-Sewer System	\$ 20,000	\$ 10,000	\$ 30,000
TOTALS			<u>\$ 20,000</u>	<u>\$ 10,000</u>	<u>\$ 30,000</u>

This budget amendment is justified as follows:

To amend Greater Badin Water & Sewer Fund with excess sewer revenue.

\$ 10,000 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
611.3710	513.10	Alcoa Sewer Revenue	\$ 21,500	\$ 10,000	\$ 31,500
TOTALS			<u>\$ 21,500</u>	<u>\$ 10,000</u>	<u>\$ 31,500</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 R. Davis _____ 5-14-14
 Department Head's Approval Date

John R. Vinson _____ 5-14-14
 Finance Director's Approval Date

 County Manager's Approval Date

Posted by
Journal No.
Date