

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
JUNE 5, 2017
7:00 P.M.**

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

SCHEDULED AGENDA ITEMS

- 1. RETIREMENT AWARD PRESENTATION FOR DAVID GRIFFIN**
- 2. PUBLIC HEARING FOR THE FY 2017-18 RECOMMENDED BUDGET**
- 3. JUVENILE CRIME PREVENTION COUNCIL (JCPC) ANNUAL CERTIFICATION**
Presenter: Jackie DeSantis, Stanly County JCPC Chairperson
- 4. CO-OPERATIVE EXTENSION – APPROVAL OF VOLUNTARY AG-DISTRICT &
ENHANCED VOLUNTARY AG-DISTRICT APPLICATIONS**
Presenter: Lori Ivey, County Extension Director
- 5. BOARD OF ADJUSTMENT APPOINTMENTS**
Presenter: Andy Lucas, County Manager
- 6. APPROVAL OF FIREWORKS DISPLAY FOR THE ANNUAL OAKBORO 4TH OF
JULY CELEBRATION**
Presenter: Andy Lucas, County Manager
- 7. DISCUSSION OF THE COUNTY’S SUPPORT OF LOCAL BUSINESSES**
Presenter: Chairman Lawhon

8. CONSENT AGENDA

- A. Minutes – Recessed and regular meetings of May 15, 2017 and special meeting of May 23, 2017.**
- B. Finance – Request acceptance of the Monthly Financial Report for Ten Months Ended April 30, 2017.**
- C. Finance – Request approval of budget amendment # 2017-45.**
- D. SCUSA Transportation – Request approval of the proposed updates to SCUSA’s Safety Program Plan for 2017.**
- E. Finance – Request approval of the vehicle tax refunds for May 2017.**
- F. Airport – Request approval of budget amendments # 2017-46 and #2017-47.**
- G. Sheriff’s Office – Request approval to surplus Deputy Tim Hill’s service weapon due to his recent retirement.**

PUBLIC COMMENT

BOARD COMMENTS, ANNOUNCEMENTS & COMMITTEE REPORTS

RECESS UNTIL _____ FOR THE FIRST BUDGET WORKSHOP.

THE NEXT REGULAR MEETING WILL BE ON MONDAY, JULY 10TH AT 7:00 P.M.



Stanly County Board of Commissioners

Meeting Date: June 5, 2017
 Presenter: Chairman Lawhon

_____ | 1
 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

RETIREMENT AWARD PRESENTATION FOR DAVID GRIFFIN

Requested 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: June 5, 2017
 Presenter: Chairman Lawhon

Consent Agenda | Regular Agenda

2

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

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ITEM TO BE CONSIDERED

PUBLIC HEARING FOR THE FY 2017-18 RECOMMENDED BUDGET

Subject

In accordance with NCGS 159-12(b), a public hearing regarding the FY 2017-18 Recommended Budget must be held prior to budget adoption.

Additionally, the Board must set a few dates for budget workshops in advance of the tentative budget adoption date of Thursday, June 22.

Requested Action

No action required. The Board will need to set dates for multiple budget workshops.

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

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 Tyler Brummitt, Clerk to the Board Date

NEWS

STANLY COUNTY BOARD OF COMMISSIONERS PUBLIC HEARING NOTICE

Pursuant to G.S. 159-12, notice is hereby given that the Stanly County Board of Commissioners will conduct a public hearing on Monday, June 5, 2017 at 7:00 pm in the Commissioners Meeting Room, Stanly Commons located at 1000 N. First Street, Albemarle, North Carolina.

The purpose of the public hearing is to receive public comment on the recommended budget for FY 2017-2018. A copy of the budget is on file with the Clerk to the Board and is available for public inspection Monday through Friday between the hours of 8:30 am to 5:00 pm in the clerk's office, located at 1000 North First Street, Suite 10, Albemarle, North Carolina. Additional copies are also available at all Stanly County Public Library branches and on the Stanly County Governmental website: www.stanlycountync.gov on the Finance Department web page. Citizens are invited to attend the public hearing and make comments on the proposed budget that must be adopted by June 30, 2017.

Please contact the clerk's office at (704) 986-3600 or at 1000 North First Street, Suite 10, Albemarle, North Carolina for special accommodations at least 48 hours prior to the hearing.

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OR MORE
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Something Special 11846 Highway 601 • Midland NC, 28107
704-886-3115
www.somethingpecialgift.com

County Historical Society and Stanly County History Center present:

History of Newspapers in Stanly County

Andy Selvy-Mullis and Lewis P Bramlett

Issuing A New Paper
EDITOR'S NOTE: The following historical accounts by the early first issue of the Stanly News and Press, dated December 7, 1827. It is being reprinted here because of the historical interest and importance the newspaper has to our community.

The Albemarle Enterprise



Stanly County Board of Commissioners

Meeting Date: June 5, 2017
 Presenter: Jackie DeSantis

_____ | 3
 Consent Agenda | Regular Agenda

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

Please Provide a Brief Description of your Presentations format: _____

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ITEM TO BE CONSIDERED

JUVENILE CRIME PREVENTION COUNCIL ANNUAL CERTIFICATION

Subject

Requested Action

Request approval of the attached list of JCPC members as presented and acceptance of the \$1,000 into the JCPC budget for FY 2017-18.

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



NC Department of Public Safety
Juvenile Crime Prevention Council Certification

Fiscal Year: 2017-2018

County: Stanly Date: 5/29/17

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? no

If not, which positions are vacant and why?

STANDARD #2 - Organization

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

STANDARD #5 - Public Awareness

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

STANDARD #6 – No Overdue Tax Debt

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

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

Having complied with the Standards as documented herein, the Juvenile Crime Prevention Council may use up to \$15,500 of its annual Juvenile Crime Prevention fund allocation to cover administrative and related costs of the council. *Form JCPC/ OP 002 (b) JCPC Certification Budget Pages* detailing the expenditure budget must be attached to this certification.
 The JCPC Certification **must be received by June 30, 2016.**

**JCPC Administrative Funds
SOURCES OF REVENUE**

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



 JCPC Chairperson



 Date

Chairman, Board of County Commissioners

Date

DPS Designated Official

Date

Juvenile Crime Prevention Council Certification (cont'd)

Stanly

County

FY 2017-2018

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	Mike Willimas	Student Services Director	<input checked="" type="checkbox"/>	b	m
2) Chief of Police	David Dulin	Detective	<input checked="" 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 Vaughan	Chief	<input type="checkbox"/>	b	m
6) Director, AMH/DD/SA, or designee	Tressy McClean - Hickey	Care Coordinator	<input checked="" type="checkbox"/>	w	f
7) Director DSS or designee	Fran Young	Social Work Supervisor	<input checked="" type="checkbox"/>	b	f
8) County Manager or designee	Andy Lucas	County Manager	<input type="checkbox"/>	w	m
9) Substance Abuse Professional			<input type="checkbox"/>		
10) Member of Faith Community	Larry Wilkins	Pastor	<input type="checkbox"/>	w	m
11) County Commissioner			<input type="checkbox"/>		
12) Two Persons under age 18 (State Youth Council Representative, if available)	Elizabeth Boone	Student	<input type="checkbox"/>	w	f
			<input type="checkbox"/>		
13) Juvenile Defense Attorney			<input type="checkbox"/>		
14) Chief District Judge or designee	Angie Jones	Court Case Manager	<input checked="" type="checkbox"/>	w	f
15) Member of Business Community			<input type="checkbox"/>		
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 Wadell Center Director	<input type="checkbox"/>	b	m
19) County Commissioner appointee	Jacqueline DeSantis	Attorney	<input type="checkbox"/>	w	f
20) County Commissioner appointee	Jonmichael Haymond	JCC	<input type="checkbox"/>	w	m
21) County Commissioner appointee	Phillip Speight	JCC	<input type="checkbox"/>	w	m
22) County Commissioner appointee	Chris Fish		<input type="checkbox"/>	w	m
23) County Commissioner appointee	Jessica Holt		<input type="checkbox"/>	w	f
24) County Commissioner appointee	Ashley Lowery		<input type="checkbox"/>	w	f
25) County Commissioner appointee	Fredia Owens		<input type="checkbox"/>	b	f



Stanly County Board of Commissioners

Meeting Date: June 5, 2017
 Presenter: Lori Ivey

Consent Agenda | 4 X Regular Agenda

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

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ITEM TO BE CONSIDERED

Subject

Approval of Voluntary Ag District Application for:
 Sunnybrook Farms (3 applications)
 Robert Edward Hill
 W. Eugene Smith
 Andrew McSwain
 Louie and Lynn Hunter
 Buddy Hatley
 Terry Blalock

Approval of Enhanced Voluntary Ag District Application for:
 Brian and Nicole Hinson

Requested Action

Signature: *Lori Ivey*

Date: _____

Dept. _____

Attachments: Yes No

Review Process

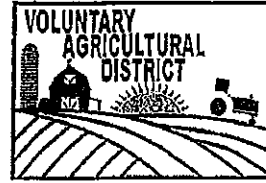
Approved		Initials
Yes	No	
Finance Director	_____	_____
Budget Amendment Necessary	_____	_____
County Attorney	_____	_____
County Manager	_____	_____
Other:	_____	_____

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 _____

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



A. Applicant Information

Name (s): Sunnybrook Farm
 Mailing Address: 2584W Sunnybrook Rd.
 City: Richfield State: North Carolina Zip: 28137
 Telephone: 704-791-2598
 Home Cell Work
 Email Address: ~~Jamie Carrick, Charles F. Brooks~~

B. Property Information

Owner (s): Jamie Carrick, Charles F. Brooks

Street Address (ex: 7000-7500 Main St.)	Tax Map/Parcel Number (ex: 01-2345-6001)	Number of Acres (ex: 100)	FSA Farm Number/Tract Number (ex: 1234/T-1234)	
Harwood Rd.	23772	59	5792	10494
Millington Rd.	5328	5.3	6060	12366
"	12198	15.11	"	12366
Pegler Rd.	9605	16.28	"	12364
"	659	55.5	"	12364
"	35481	64.6	"	12364

(For additional tracts, use back of this form) →

Signature of Owners: Charles F. Brooks Date: 4-6-17
Jamie Carrick Date: 4-6-17

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



Stanly County, North Carolina

Sunnybrook

Farm 5792

Tract 10494

2017 Program Year

CLU	Acres	HEL	Crop
2	22.78	HEL	
5	30.42	HEL	
8	6.4	UHEL	Noncropland
9	2.7	UHEL	Noncropland

Page Cropland Total: 53.2 acres



Map Created December 30, 2016

Base Image Layer flown in 2016

Common Land Unit

- Cropland
- Non-Cropland
- Tract Boundary

Wetland Determination Identifiers

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

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



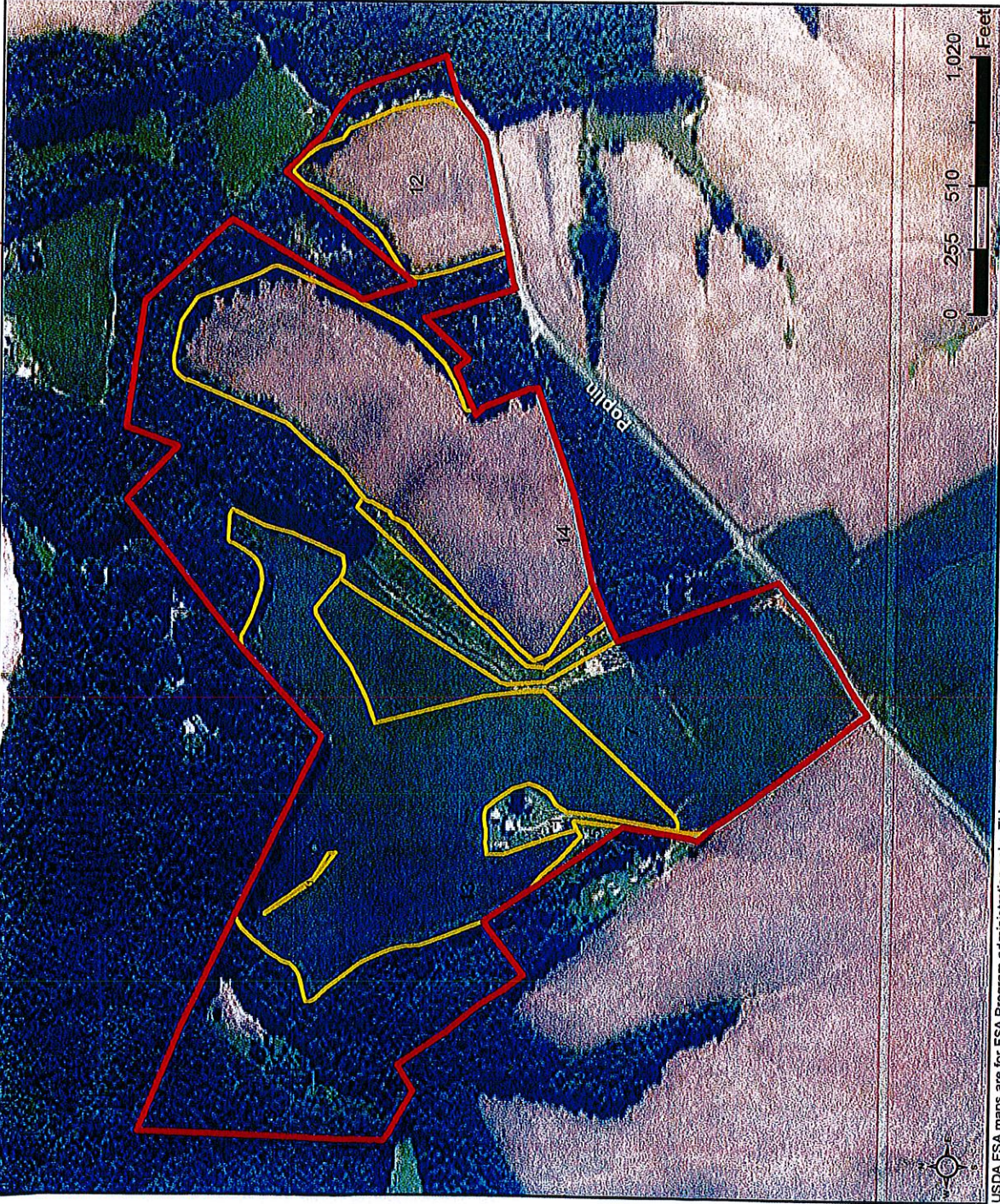
Stanly County, North Carolina

Sunnybrook

Farm 6060

Tract 12364

2017 Program Year



CLU	Acres	HEL	Crop
1	1.92	UHEL	Noncropland
3	19.03	UHEL	Noncropland
5	0.5	HEL	
7	22.14	HEL	
9	1.91	HEL	
10	25.2	UHEL	Noncropland
11	0.09	UHEL	Noncropland
12	8.93	HEL	
13	32.18	HEL	
14	27.0	HEL	

Page Cropland Total: 92.66 acres

Map Created December 30, 2016

Base Image Layer flown in 2016

Common Land Unit

- Cropland
- Non-Cropland
- Tract Boundary

Wetland Determination Identifiers

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

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CLU	Acres	HEL	Crop
1	4.61	UHEL	
2	3.7	UHEL	
3	4.99	UHEL	Noncropland
4	13.17	UHEL	
5	7.82	UHEL	Noncropland

Page Cropland Total: 21.48 acres

Map Created December 30, 2016

Base Image Layer flown in 2016

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

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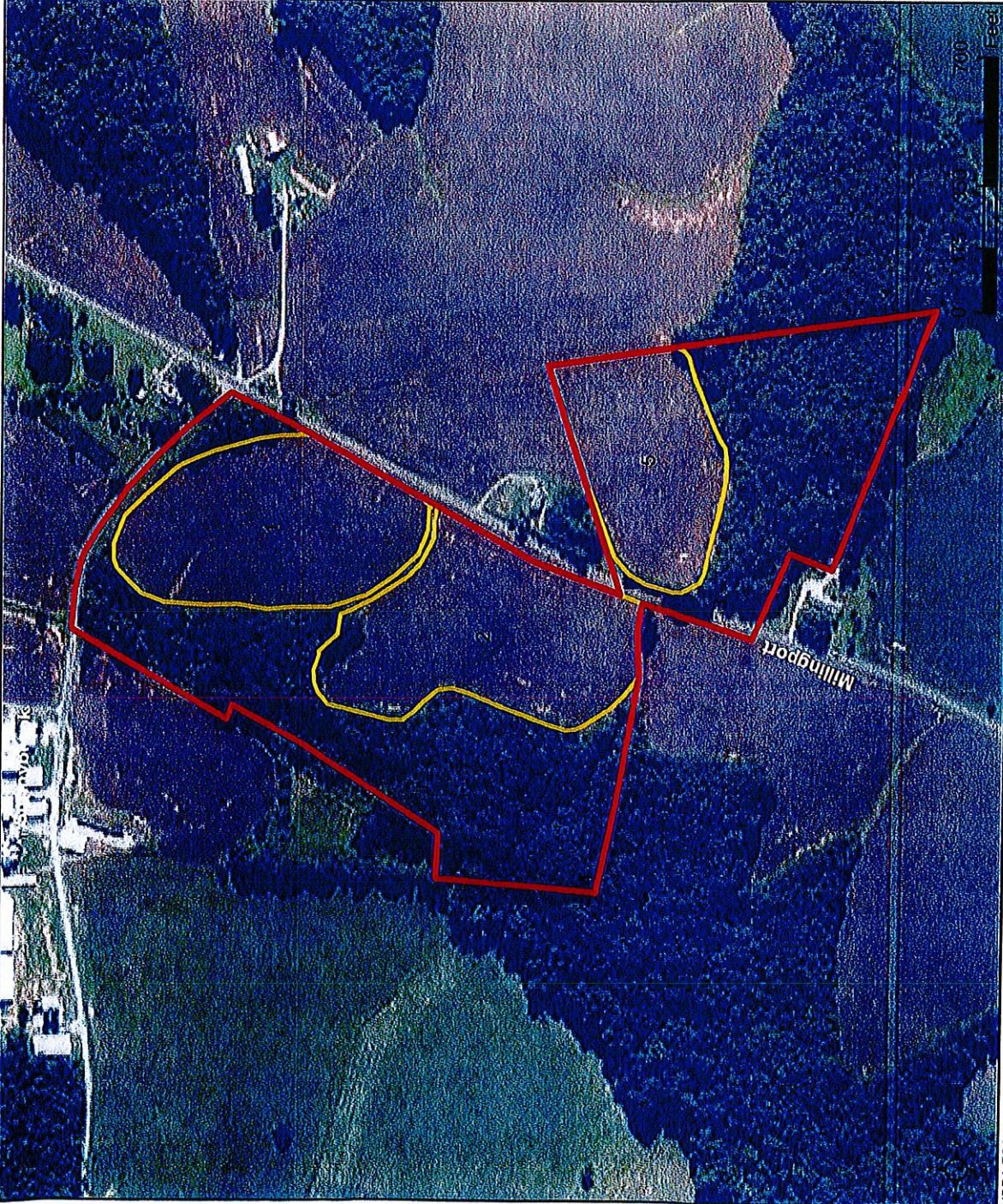


Stanly County, North Carolina

Sunnybrook

Farm 6060
Tract 12366

2017 Program Year



CLU	Acres	HEL	Crop
1	7.57	HEL	
2	7.96	HEL	
3	8.68	UHEL	Noncropland
4	13.56	UHEL	Noncropland
5	5.3	HEL	

Page Cropland Total: 20.83 acres

Map Created December 30, 2016

Base Image Layer flown in 2016

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

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

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



A. Applicant Information

Name (s): Sunnybrook Farm Inc.
 Mailing Address: 25341 Sunnybrook Rd.
 City: Richfield State: North Carolina Zip: 28137
 Telephone: 704-791-2598
 Home Cell Work
 Email Address: _____

B. Property Information

Owner (s): Sunnybrook's Farm Inc., Alene Brooks, Steven Brooks
Jedd Brooks

	Street Address (ex. 7000-7500 Main St.)	Tax Map/Parcel Number (ex. 01-2345-6/001)	Number of Acres (ex. 100)	FSA Farm Number/Traet Number (ex. 1234/T-1234)
Farm	Sunnybrook Rd.	2679	36.4	5110 10072
pasture	"	23480	105.0	" "
Gala	Poplar Rd	13895	29.9	4203 9077
market	"	20004	55.9	" 2144
Crow	"	19863	33.6	" 8632
Wagon	Millingpost Rd.	2677	41.9	

(For additional tracts, use back of this form) →

Signature of Owners: Charles F. Brooks Date: 4-6-17
Jedd Brooks Date: 4-6-17

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



Stanly County, North Carolina

Sunnybrook

Farm 5110
Tract 9586

2017 Program Year

CLU	Acres	HEL	Crop
9	8.51	HEL	
10	31.34	HEL	
20	3.43	UHEL	Noncropland

Page Cropland Total: 39.85 acres



USDA FSA maps are for FSA Program administration only. This map does not represent a legal survey or reflect actual ownership; rather it depicts the information provided directly from the producer and/or the NAI imagery. The producer accepts the data 'as is' and assumes all risks associated with its use. The USDA Farm Service Agency assumes no responsibility for actual or consequential damage incurred as a result of any user's reliance on this data outside FSA Programs. Wetland identifiers do not represent the size, shape, or specific determination of the area. Refer to your original determination (CPA-028 and attached maps) for exact boundaries and determinations or contact NRCS.

Map Created December 30, 2016

Base Image Layer flown in 2016

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



Stanly County, North Carolina

Sunnybrook

Farm 5110
Tract 10077

2017 Program Year



CLU	Acres	HEL	Crop
2	9.74	HEL	
3	5.96	HEL	
4	3.94	HEL	
7	80.08	UHEL	
9	14.94	HEL	
10	7.39	UHEL	
11	0.29	UHEL	Noncropland
12	3.87	UHEL	Noncropland
13	0.45	UHEL	Noncropland
14	0.12	UHEL	Noncropland
15	14.47	UHEL	Noncropland
16	5.95	UHEL	Noncropland
17	4.84	HEL	
18	2.66	UHEL	
19	14.03	UHEL	Noncropland
25	0.09	UHEL	Noncropland
27	0.05	UHEL	Noncropland

Page Cropland Total: 129.55 acres

Map Created December 30, 2016

Base Image Layer flown in 2016

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

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

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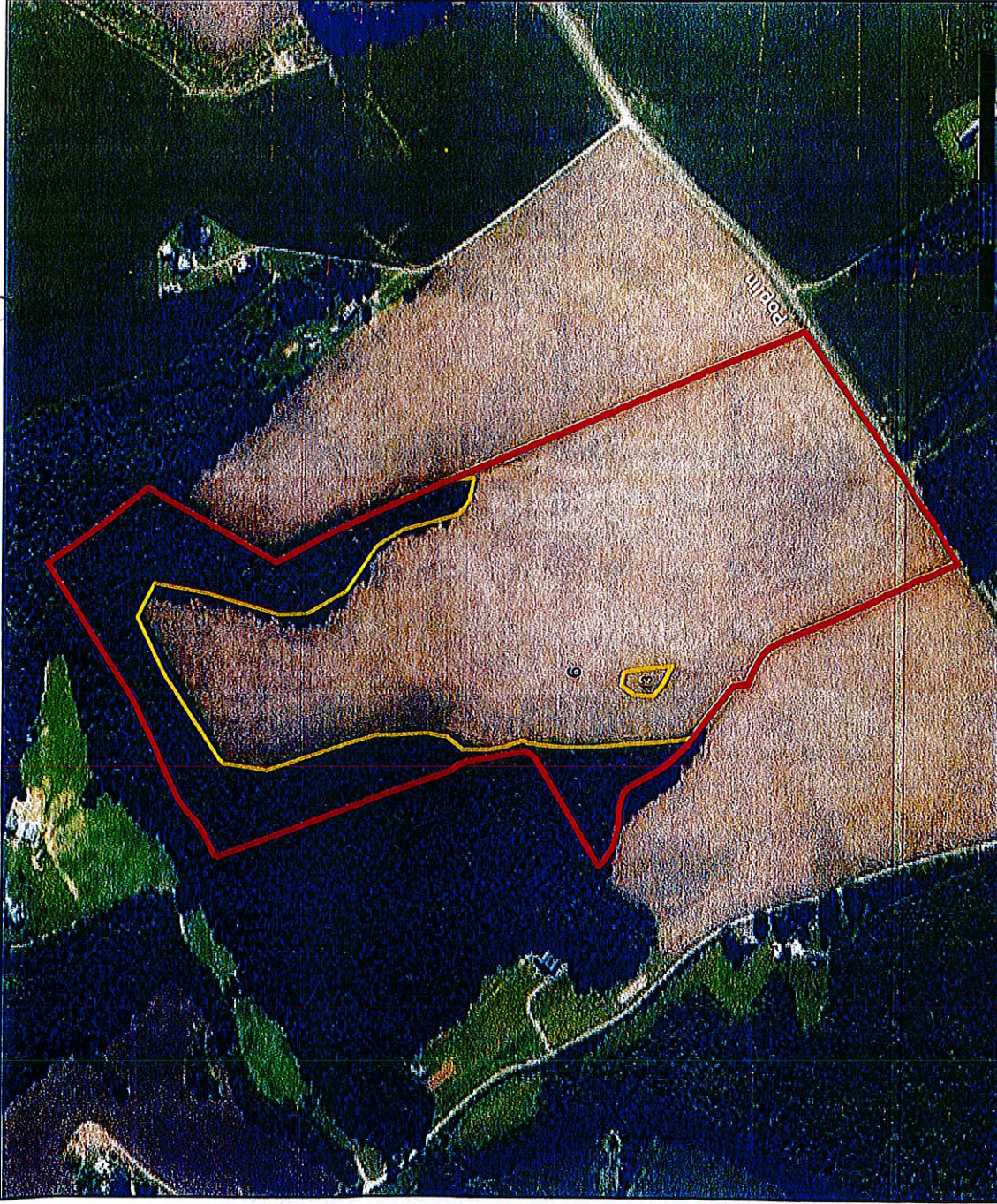


Stanly County, North Carolina

Sunnybrook

Farm 4203
Tract 2144

2017 Program Year



CLU/Acres	HEL	Crop
6	44.52	HEL
7	14.97	UHEL
13	0.25	UHEL

Page Cropland Total: 44.52 acres

Map Created December 30, 2016

Base Image Layer flown in 2016

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

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Stanly County, North Carolina

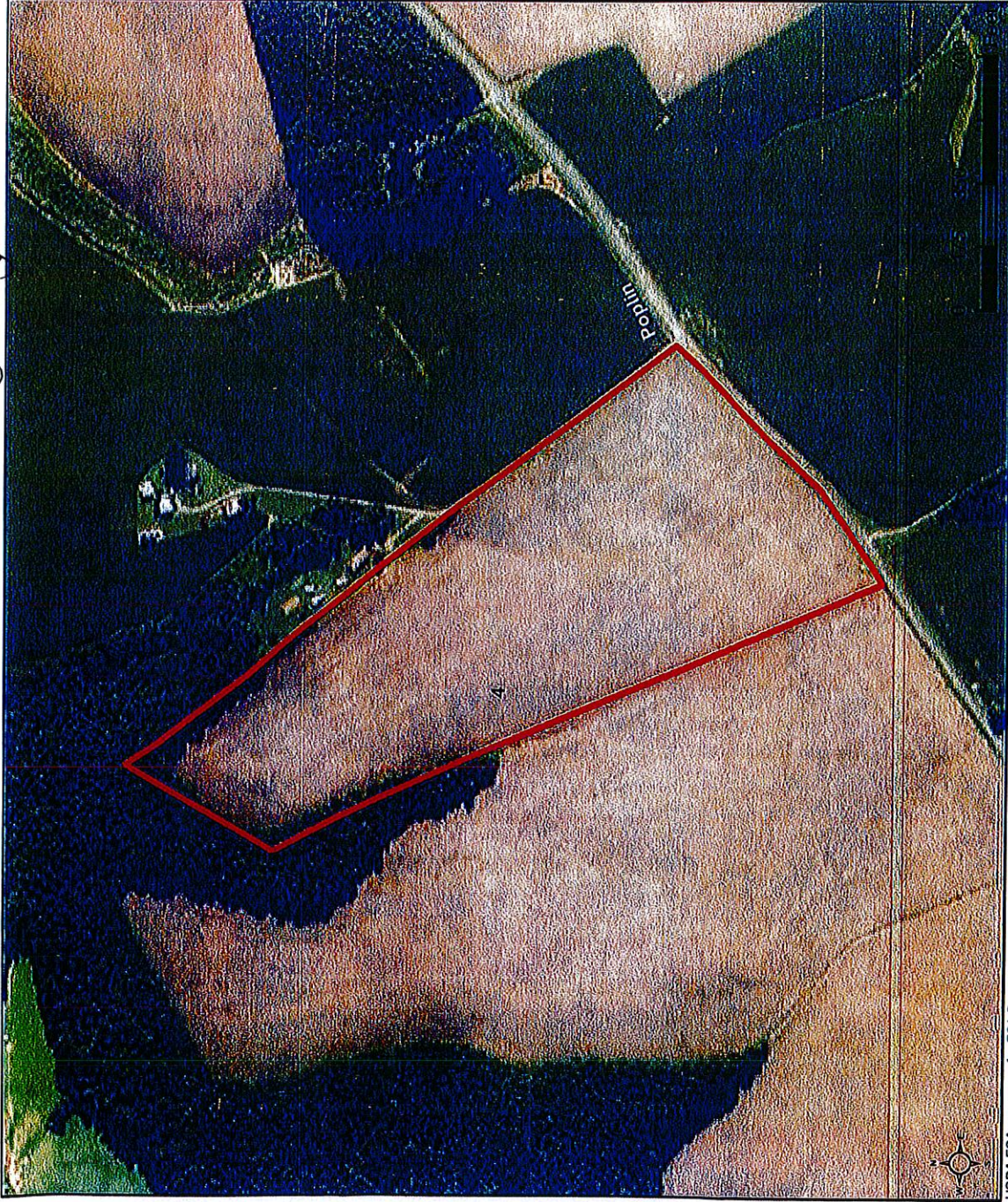
Sunnybrook

Farm 4203
Tract 8632

2017 Program Year

CLU	Acres	HEL	Crop
4	28.37	HEL	

Page Cropland Total: 28.37 acres



Map Created December 30, 2016

Base Image Layer flown in 2016

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

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



Stanly County, North Carolina

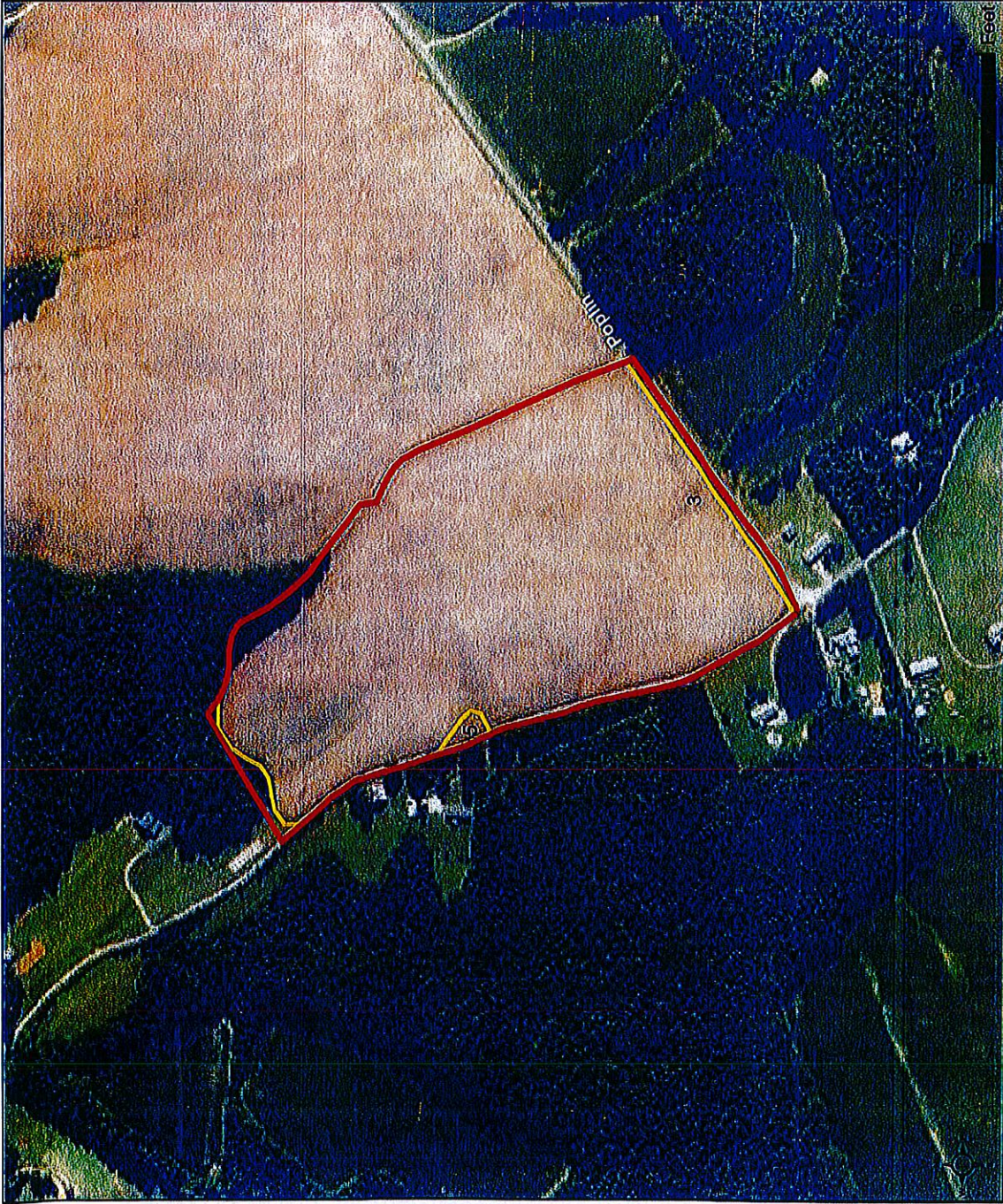
Sunnybrook

Farm 4203
Tract 9077

2017 Program Year

CLU	Acres	HEL	Crop
3	25.53	HEL	
4	0.44	UHEL	Noncropland
5	0.19	UHEL	Noncropland
7	0.31	UHEL	Noncropland

Page Cropland Total: 25.53 acres



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Map Created December 30, 2016

Base Image Layer flown in 2016

Common Land Unit

- Cropland
- Non-Cropland
- Tract Boundary

Wetland Determination Identifiers

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



Stanly County, North Carolina

Sunnybrook

Farm 5108
Tract 9587

2017 Program Year



CLU	Acres	HEL	Crop
3	27.24	HEL	
4	18.65	HEL	
5	4.53	HEL	
6	58.48	HEL	
7	0.43	UHEL	Noncropland
10	0.54	UHEL	
15	0.99	HEL	
19	0.2	HEL	
20	12.06	UHEL	Noncropland
25	1.59	UHEL	Noncropland

Page Cropland Total: 110.63 acres

Map Created December 30, 2016

Base Image Layer flown in 2016

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

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

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



A. Applicant Information

Name (s): Sunaybrook Farm LLC
 Mailing Address: 25341 Sunaybrook Rd.
 City: Richfield State: North Carolina Zip: 28137
 Telephone: 704-791-2598
 Home Cell Work
 Email Address: Charles F. Brooks, Ted D. Brooks

B. Property Information

Owner (s): _____

	Street Address (ex. 7000-7500 Main St.)	Tax Map/Parcel Number (ex. 01-2345-6001)	Number of Acres (ex. 100)	FSA Farm Number/Tract Number (ex. 1234/T-1234)
Parlier	Willie Rd.	2678	154.8	7441 2071
Harris	"	9556	64.0	7442 1548
Max	Miller Rd.	30009	54.0	7441 8339
Way	Rogers Rd.	594	81.5	5357 1657
Dry	"	1452	82.3	7442 9585
Bedon	Millington Rd	2681	@ 77 @C	6061 1592

Parlier
Harris
Max
Way
Dry
Bedon
(over)

(For additional tracts, use back of this form) →

Signature of Owners: Charles F. Brooks Date: 4-6-17
Ted D. Brooks Date: 4-6-17

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



Stanly County, North Carolina

Sunnybrook

Farm 7441 Tract 2071

2017 Program Year

CLU	Acres	HEL	Crop
3	33.99	HEL	
4	4.47	HEL	
7	2.31	HEL	
9	1.75	HEL	
10	17.85	HEL	
11	10.95	HEL	
12	53.64	HEL	
18	36.28	UHEL	Noncropland

Page Cropland Total: 124.96 acres



Map Created December 30, 2016

Base Image Layer flown in 2016

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

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



Stanly County, North Carolina

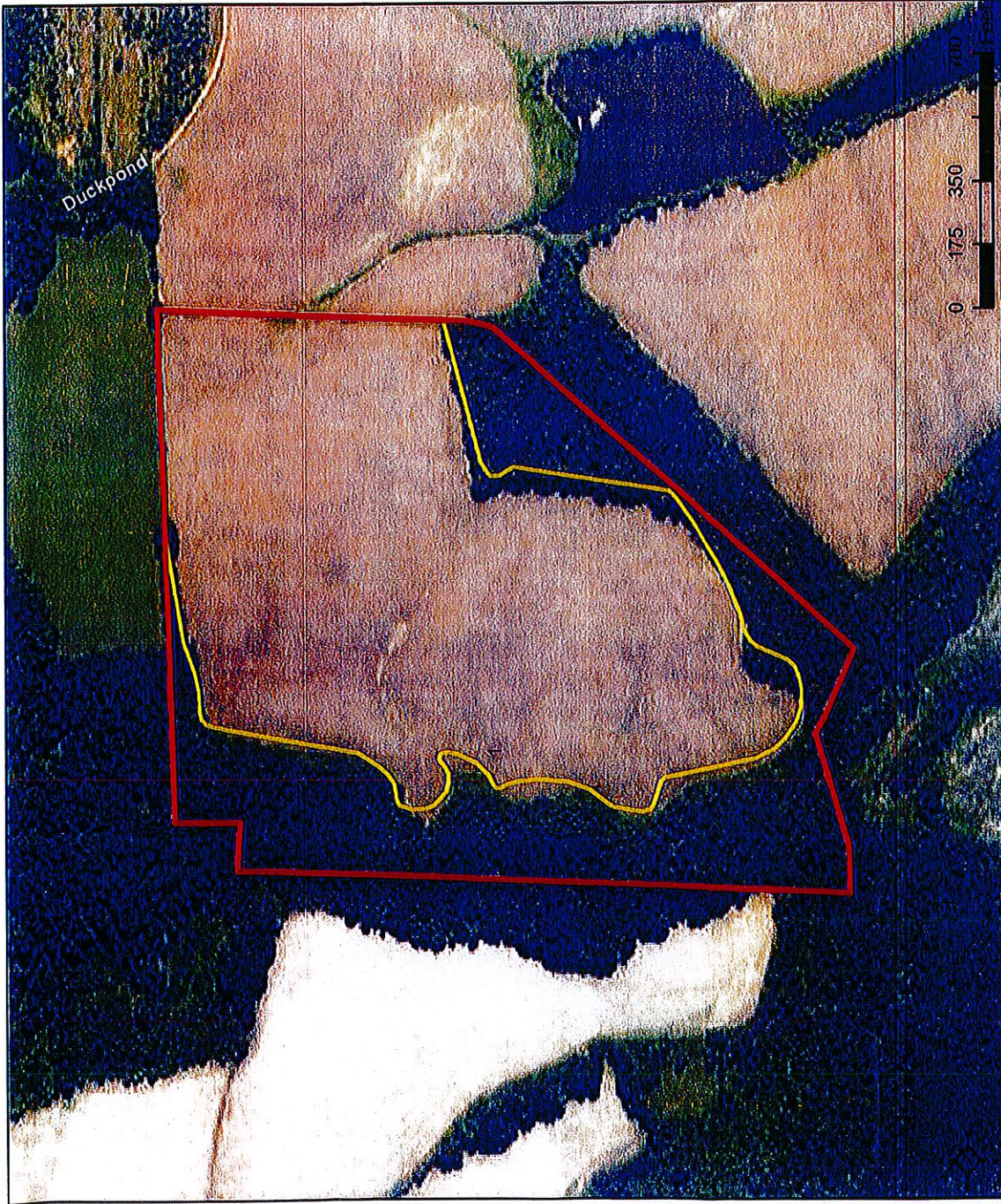
Sunnybrook

Farm 7442
Tract 1548

2017 Program Year

CLU	Acres	HEL	Crop
1	39.08	HEL	
2	19.32	UHEL	Noncropland

Page Cropland Total: 39.08 acres



Map Created December 30, 2016

Base Image Layer flown in 2016

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

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



Stanly County, North Carolina

Sunnybrook

Farm 7441
Tract 9339

2017 Program Year

CLU	Acres	HEL	Crop
1	13.26	HEL	
2	0.65	HEL	
3	27.67	HEL	
4	6.92	HEL	
5	3.71	UHEL	Noncropland
6	1.23	UHEL	Noncropland

Page Cropland Total: 48.5 acres



Map Created December 30, 2016

Base Image Layer flown in 2016

Common Land Unit

- Cropland
- Non-Cropland
- Tract Boundary

Wetland Determination Identifiers

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

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



Stanly County, North Carolina

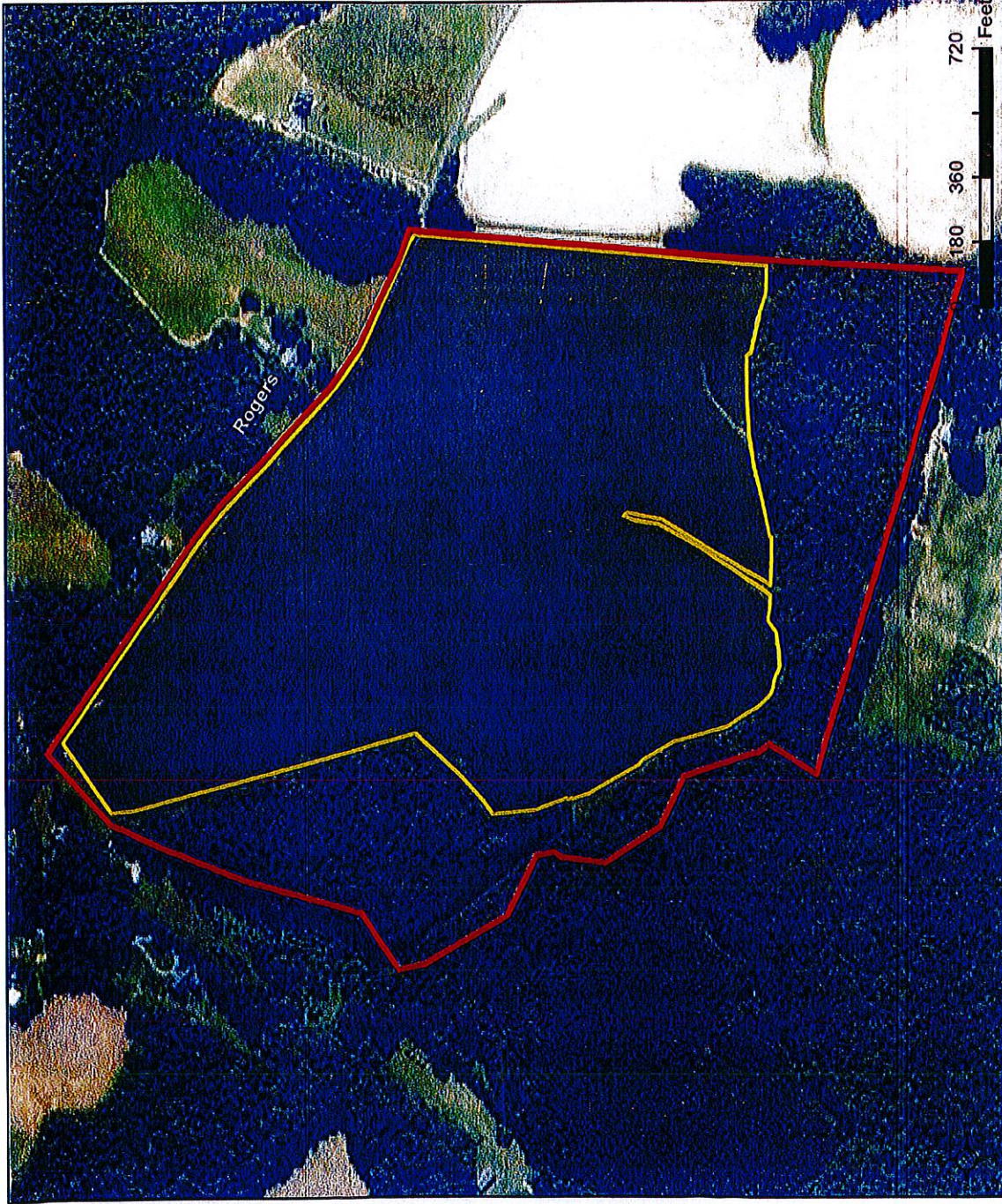
Sunnybrook

Farm 5357
Tract 1657

2017 Program Year

CLU	Acres	HEL	Crop
1	51.7	HEL	
2	25.35	UHEL	Noncropland

Page Cropland Total: 51.7 acres



Map Created December 30, 2016

Base Image Layer flown in 2016

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

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Stanly County, North Carolina

Sunnybrook

Farm 7442
Tract 9585

2017 Program Year



CLU/Acres	HEL	Crop
2	3.25 UHEL	Noncropland
3	1.22 UHEL	Noncropland
5	24.28 HEL	
6	30.66 HEL	
9	7.24 HEL	
10	14.01 HEL	

Page Cropland Total: 76.19 acres

Map Created December 30, 2016

Base Image Layer flown in 2016

Common Land Unit

- Cropland
- Non-Cropland
- Tract Boundary

Wetland Determination Identifiers

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

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Stanly County, North Carolina

Sunnybrook

Farm 6061
Tract 1592

2017 Program Year



CLU	Acres	HEL	Crop
1	7.45	HEL	
2	37.62	HEL	
4	0.02	UHEL	Noncropland
5	2.51	UHEL	Noncropland
7	0.18	UHEL	Noncropland
28	0.17	UHEL	Noncropland
36	27.97	UHEL	Noncropland

Page Cropland Total: 45.07 acres

Map Created December 30, 2016

Base Image Layer flown in 2016

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

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United States
Department of
Agriculture

Stanly County, North Carolina

Sunnybrook

Farm 6061

Tract 1609

2017 Program Year

CLU	Acres	HEL	Crop
1	15.46	HEL	Crop
3	3.59	HEL	
4	1.76	HEL	
5	5.52	HEL	
11	7.89	UHEL	Noncropland
16	0.4	UHEL	Noncropland
26	7.87	UHEL	Noncropland

Page Cropland Total: 26.73 acres



Map Created December 30, 2016

Base Image Layer flown in 2016

Common Land Unit

- Cropland
- Non-Cropland
- Tract Boundary

Wetland Determination Identifiers

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

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



Stanly County, North Carolina

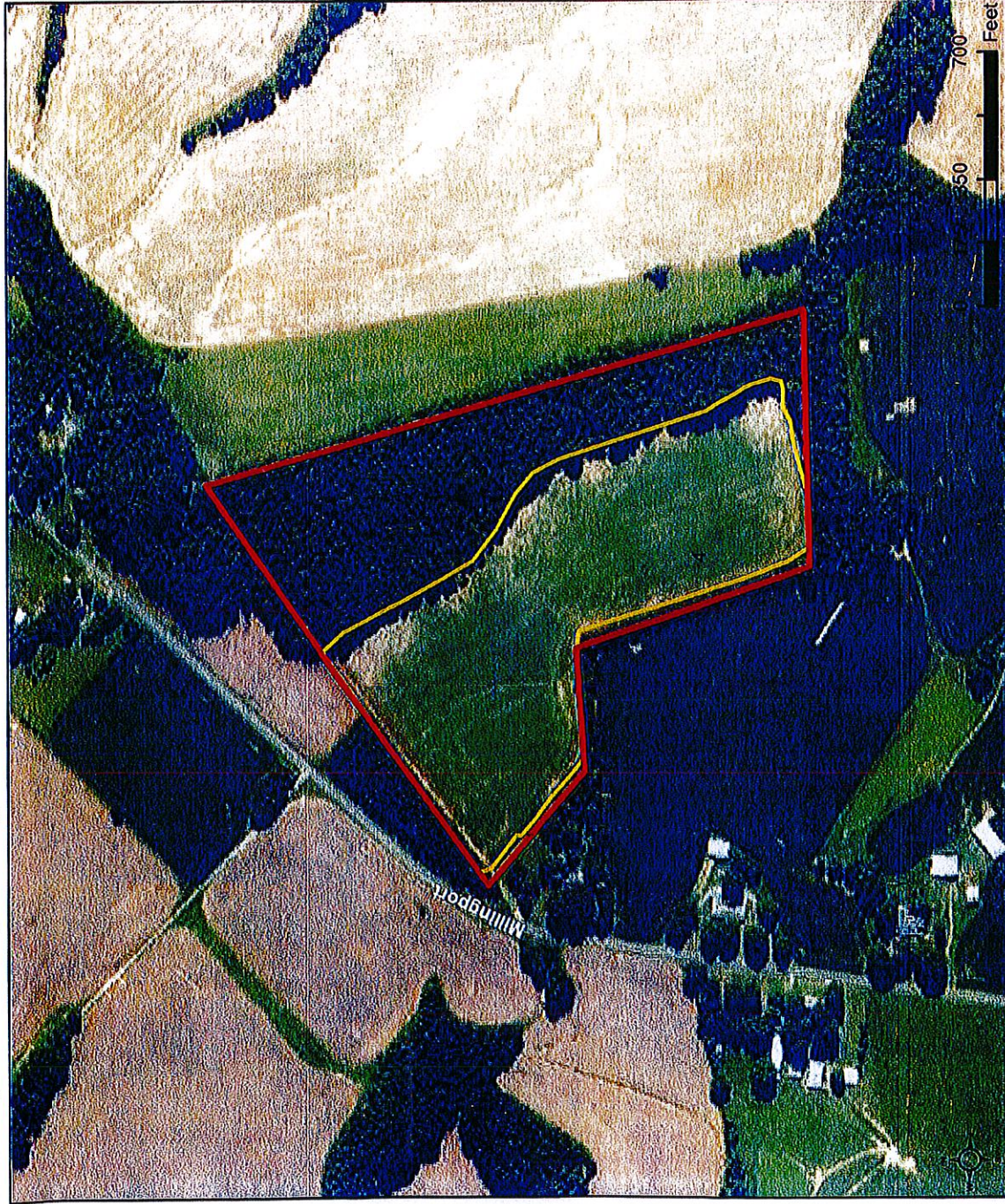
Sunnybrook

Farm 6061
Tract 1646

2017 Program Year

CLU/Acres	HEL	Crop
1	0.23	UHEL Noncropland
3	12.08	UHEL Noncropland
4	17.93	HEL
6	0.58	UHEL Noncropland

Page Cropland Total: 17.93 acres



Map Created December 30, 2016

Base Image Layer flown in 2016

Common Land Unit

- Cropland
- Non-Cropland
- Tract Boundary

Wetland Determination Identifiers

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

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Stanly County, North Carolina

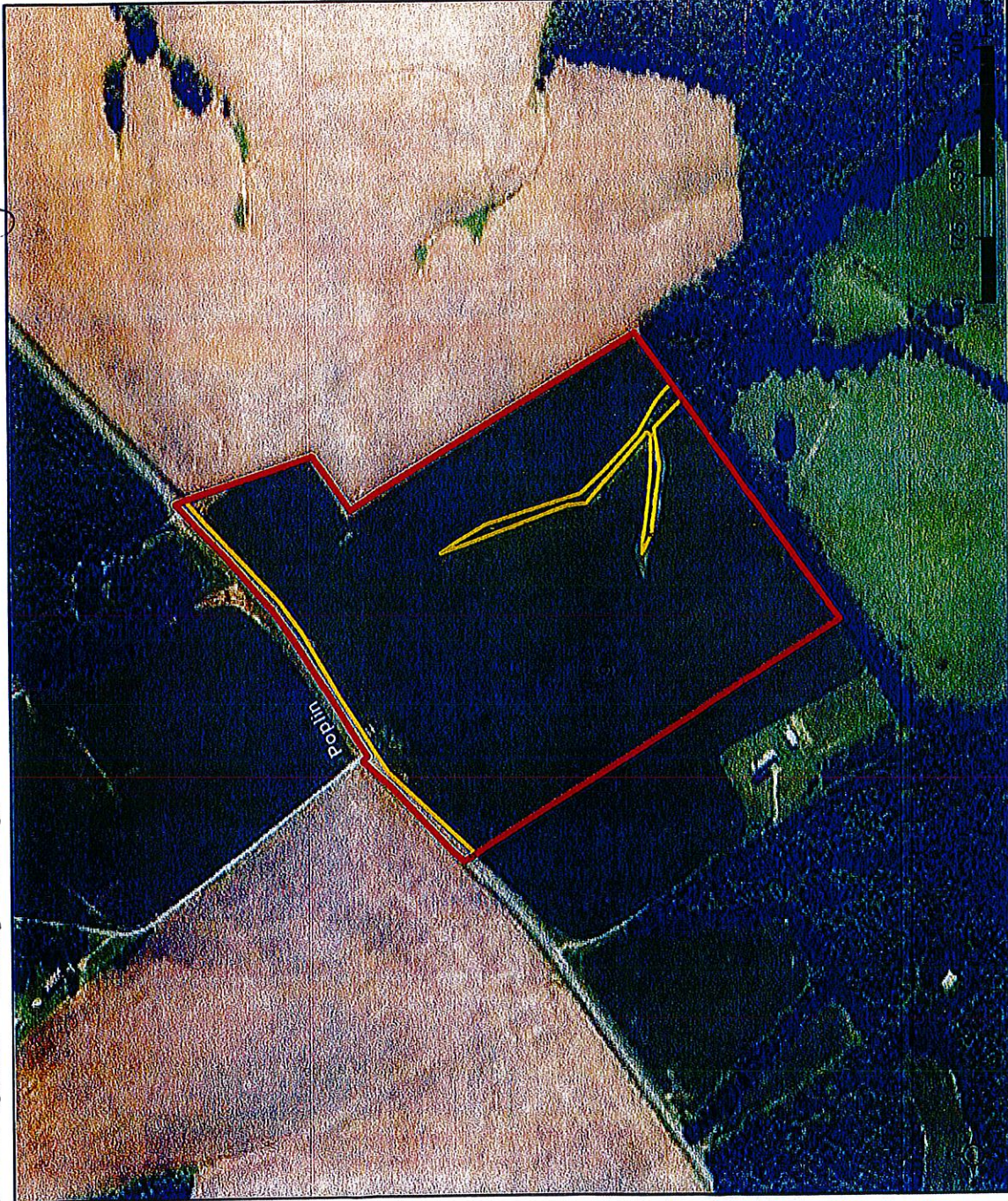
Sunnybrook

Farm 6061
Tract 10671

2017 Program Year

CLU	Acres	HEL	Crop
5	0.84	UHEL	Noncropland
8	0.66	UHEL	Noncropland
9	30.23	HEL	

Page Cropland Total: 30.23 acres



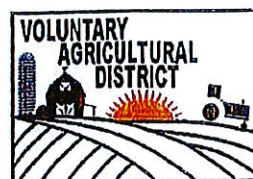
Map Created December 30, 2016

Base Image Layer flown in 2016

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

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



A. Applicant Information

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

B. Property Information

Owner (s): R Edward Hill

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

(For additional tracts, use back of this form)

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

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

hill

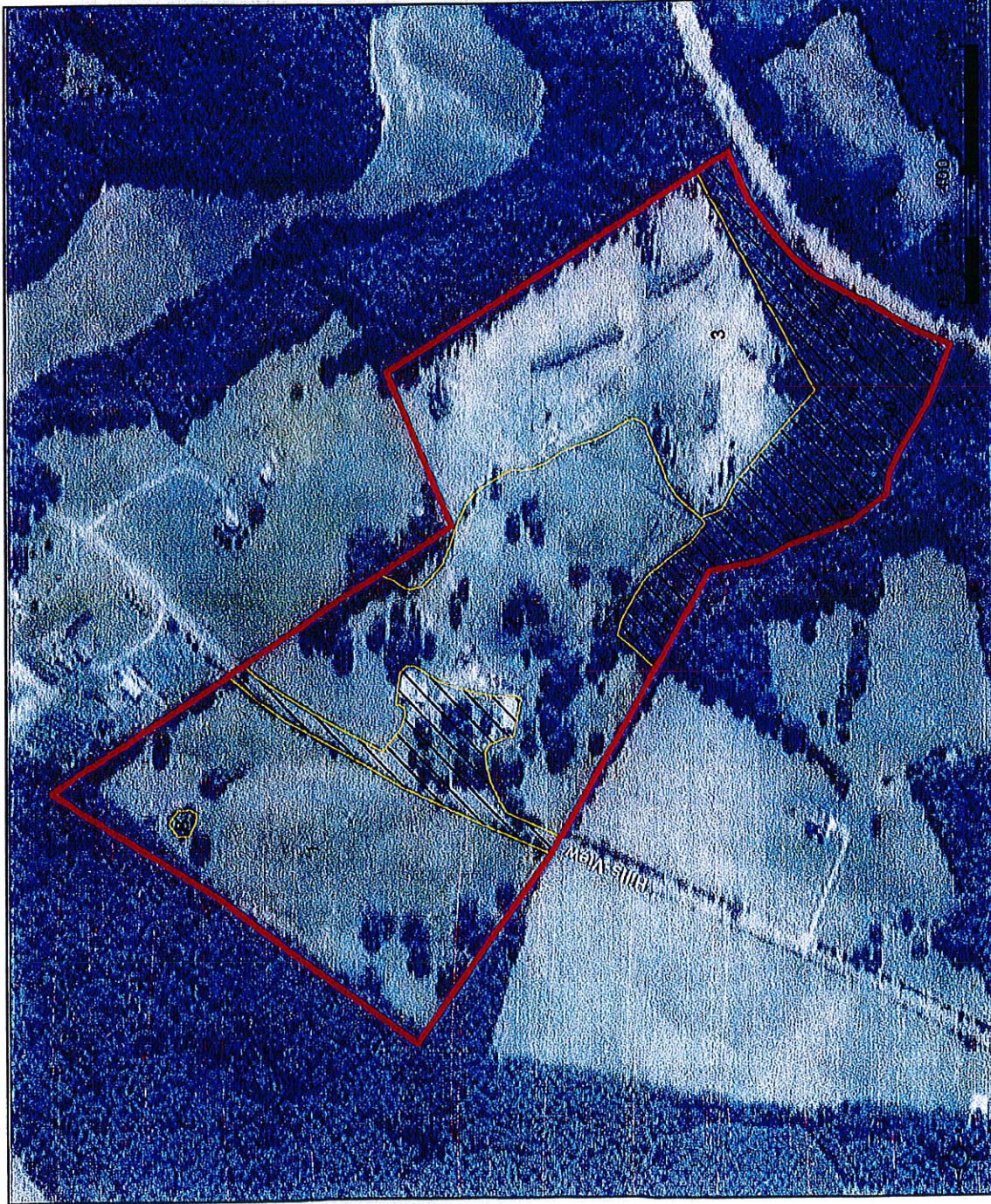
Farm 6899

Tract 8764

2016 Program Year

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

Page Cropland Total: 57.36 acres



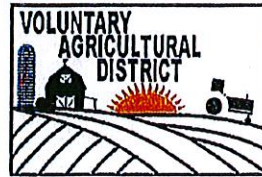
Map Created December 22, 2015

Base Image Layer flown in 2014

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

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



A. Applicant Information

Name (s): W. Eugene Smith
 Mailing Address: 12274 Cottonville Rd,
 City: Norwood State: North Carolina Zip: 28128
 Telephone: 704-474-3064
 Home Cell Work
 Email Address: N/A

B. Property Information

Owner (s): W. Eugene Smith

Street Address (ex. 7000-7500 Main St.)	Tax Map/Parcel Number (ex: 01-2345-6/001)	Number of Acres (ex: 100)	FSA Farm Number/Tract Number (ex: 1234/T-1234)
		21.68	7979/2811
		84.53	8069/12252
		31.95	8069/12481
		98.02	8069/12487

(For additional tracts, use back of this form)

Signature of Owners: W Eugene Smith Date: 2-28-17
 _____ Date: _____

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



SMITH

Stanly County, North Carolina

Farm 7979

Tract 2811

2017 Program Year

CLU	Acres	HEL	Crop
1	21.68	HEL	
2	0.57	UHEL	Noncropland
3	0.61	UHEL	Noncropland

Page Cropland Total: 21.68 acres



Map Created December 30, 2016

Base Image Layer flown in 2016

Common Land Unit

- Cropland
- Non-Cropland
- Tract Boundary

Wetland Determination Identifiers

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

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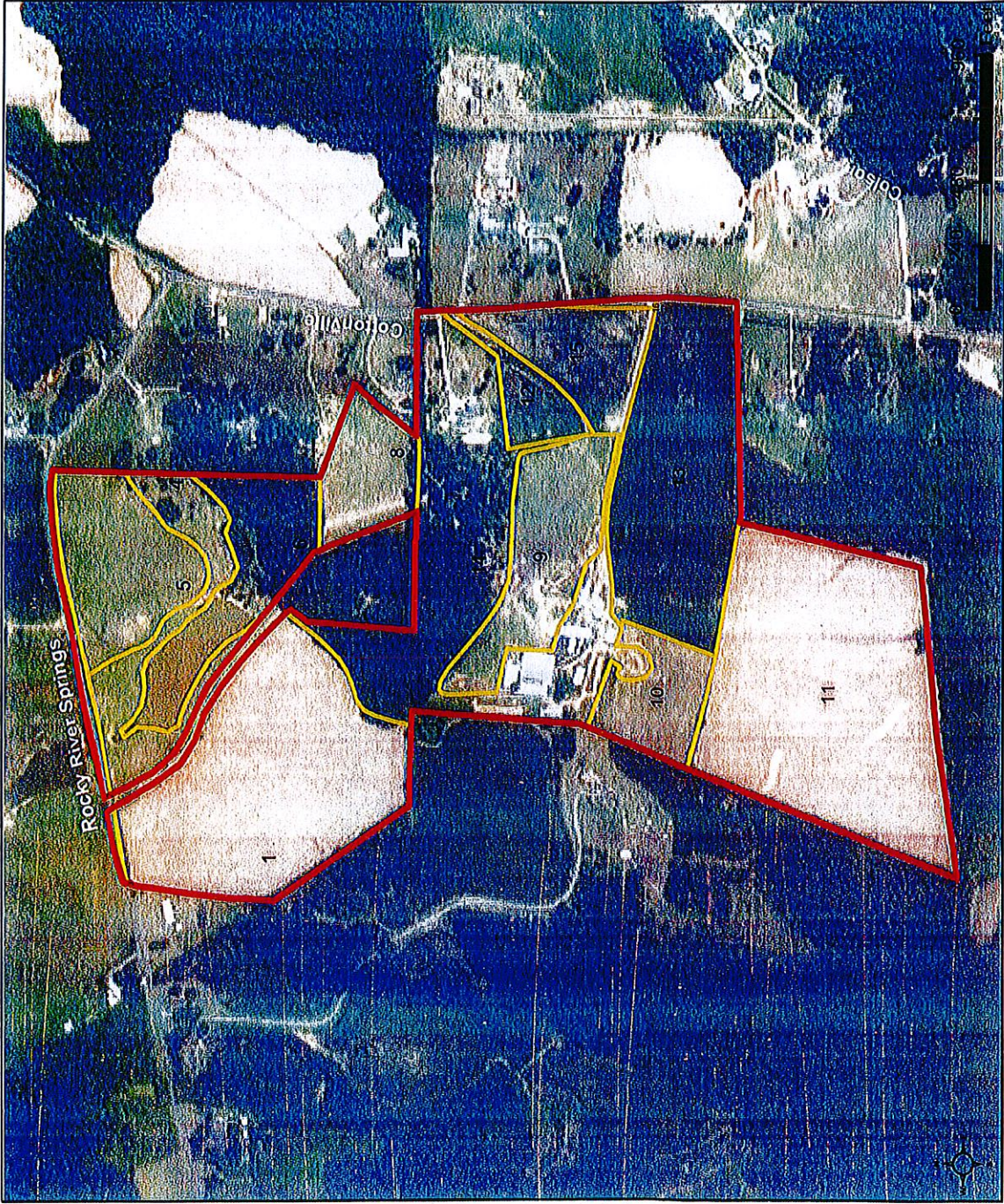


Stanley County, North Carolina **SUIT#4**

Farm 8069

Tract 12252

2017 Program Year



CLU	Acres	HEL	Crop
1	17.02	HEL	
3	0.15	UHEL	Noncropland
4	5.19	UHEL	
5	6.76	HEL	
6	16.11	UHEL	Noncropland
7	0.75	UHEL	Noncropland
8	3.73	HEL	
9	6.73	HEL	
10	3.72	UHEL	
11	21.49	HEL	
12	2.08	HEL	
13	13.25	HEL	
14	17.3	UHEL	Noncropland
15	4.56	HEL	
16	10.24	UHEL	Noncropland

Page Cropland Total: 84.53 acres

Map Created December 30, 2016

Base Image Layer flown in 2016

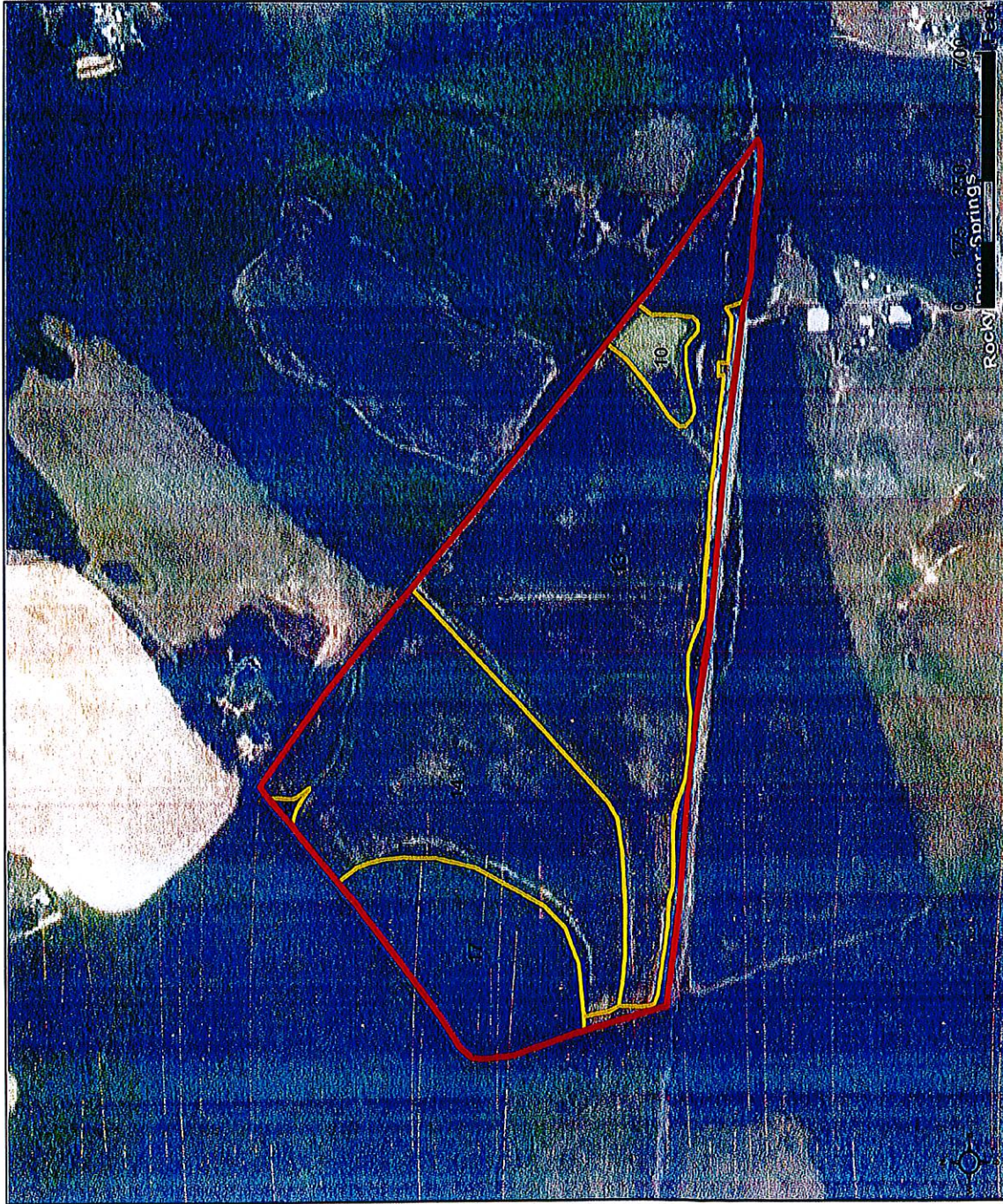
- Common Land Unit**
- Cropland
 - Non-Cropland
 - Tract Boundary

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

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CLU Acres	HEL	Crop
10	1.13	UHEL Noncropland
12	0.08	UHEL Noncropland
13	19.57	HEL
14	12.38	HEL
16	1.46	UHEL Noncropland
17	5.51	HEL Noncropland

Page Cropland Total: 31.95 acres



Map Created December 30, 2016

Base Image Layer flow in 2016

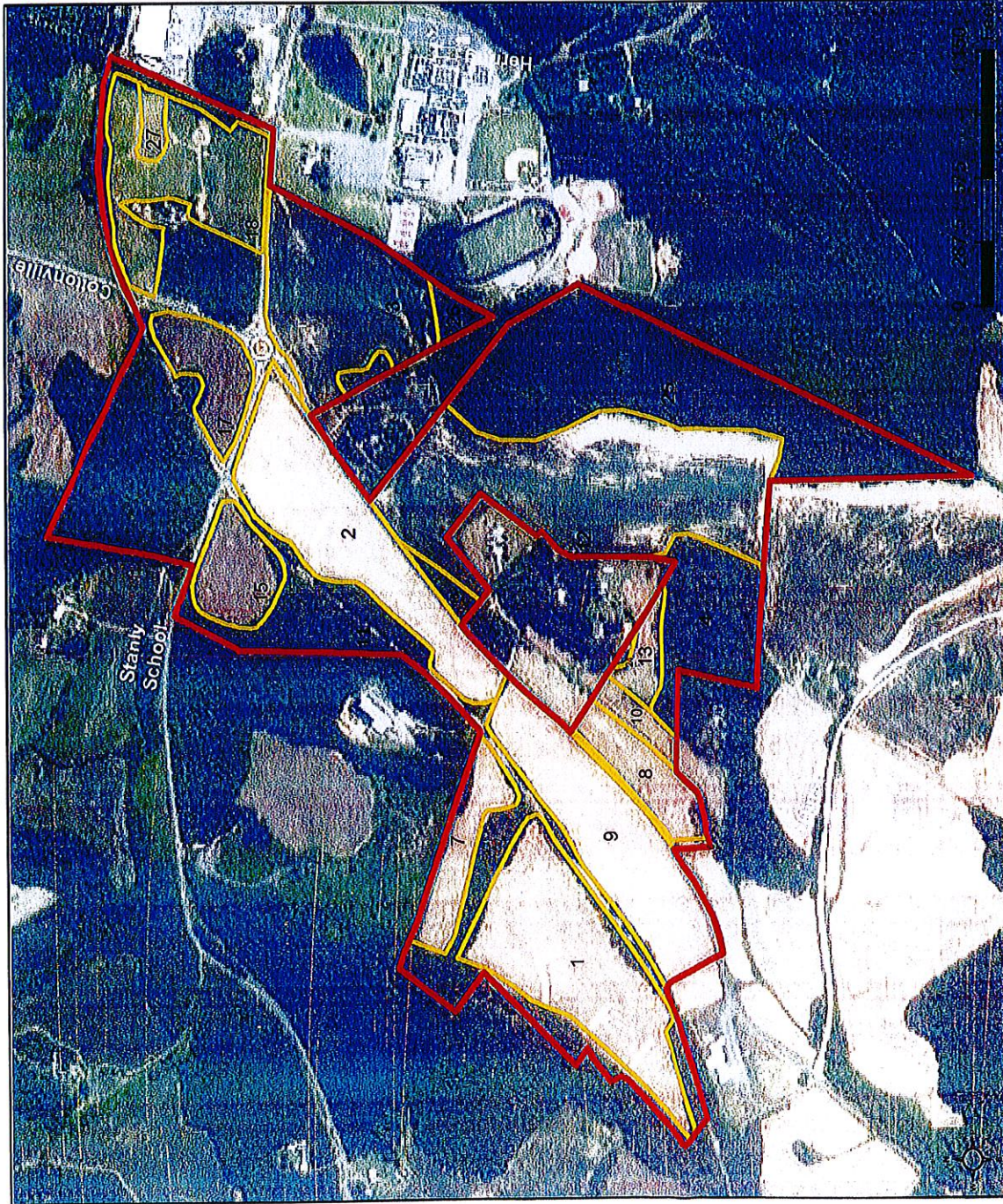
Common Land Unit

- Cropland
- Non-Cropland
- Tract Boundary

Wetland Determination Identifiers

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

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CLU	Acres	HEL	Crop
1	13.46	HEL	
2	12.59	HEL	
3	11.32	HEL	
4	6.91	UHEL	Noncropland
6	0.46	UHEL	Noncropland
7	3.73	HEL	
8	3.5	HEL	
9	11.74	HEL	
10	1.35	UHEL	
11	35.37	UHEL	Noncropland
12	21.99	HEL	
13	1.59	UHEL	
14	0.52	UHEL	Noncropland
15	3.76	HEL	
16	0.81	UHEL	Noncropland
17	3.81	HEL	
18	9.18	UHEL	
24	0.16	UHEL	Noncropland
25	20.07	UHEL	Noncropland
26	0.89	UHEL	Noncropland
27	0.82	UHEL	Noncropland

Page Cropland Total: 98.02 acres

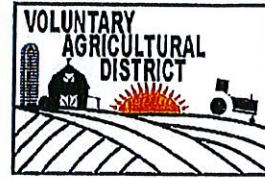
Map Created December 30, 2016

Base Image Layer flown in 2016

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

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



A. Applicant Information

Name (s): Andrew McSwain
Mailing Address: 20208 B St. Martin Rd
City: Albemarle State: North Carolina Zip: 28001
Telephone: 704-983-1859 980-622-7638
Home Cell Work
Email Address: mcswain1859@tc.net

B. Property Information

Owner (s): Andrew McSwain

Street Address (ex. 7000-7500 Main St.)	Tax Map/Parcel Number (ex: 01-2345-6/001)	Number of Acres (ex: 100)	FSA Farm Number/Tract Number (ex: 1234/T-1234)
20208 B St. Martin Rd		79.09	F51495/T 10272

(For additional tracts, use back of this form)

Signature of Owners: Andrew McSwain Date: 2-27-17
Date: _____

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



Stanly County, North Carolina

MCSWAIN

Farm 5495

Tract 10272

2017 Program Year



CLU	Acres	HEL	Crop
1	5.26	HEL	
2	2.29	UHEL	
3	1.86	UHEL	Noncropland
4	9.6	HEL	
5	12.81	HEL	
6	6.45	HEL	
7	10.46	HEL	CRP
11	7.6	HEL	
12	9.32	HEL	
14	15.3	HEL	
16	5.62	UHEL	Noncropland
17	0.33	UHEL	Noncropland
20	3.94	UHEL	Noncropland
22	1.13	UHEL	Noncropland
23	0.67	UHEL	Noncropland
25	0.37	UHEL	Noncropland
35	69.05	UHEL	Noncropland
36	1.94	UHEL	Noncropland

Page Cropland Total: 79.09 acres

Map Created December 30, 2016

Base Image Layer flown in 2016

Common Land Unit

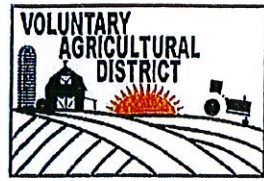
- Cropland
- Non-Cropland
- CRP
- Tract Boundary

Wetland Determination Identifiers

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

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

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



A. Applicant Information

Name (s): Louie Hunter, Lynn Hunter
 Mailing Address: 20413 Austin Rd
 City: Oakboro State: North Carolina Zip: 28129
 Telephone: 704-589-0555 Home 704-589-1330 Cell HHS Work
 Email Address: Lynn@HunterAirSystems.com

B. Property Information

Owner (s): Louie Hunter
Lynn Hunter

Street Address (ex: 7000-7500 Main St.)	Tax Map/Parcel Number (ex: 01-2345-6/001)	Number of Acres (ex: 100)	FSA Farm Number/Tract Number (ex: 1234/T-1234)
<u>Austin Rd</u>	<u>559602853371</u>	<u>37.6</u>	<u>4445 / 9033</u>
<u>Austin Rd</u>	<u>650601373883</u>	<u>112.48</u>	<u>5349 / 12587</u>

(For additional tracts, use back of this form)

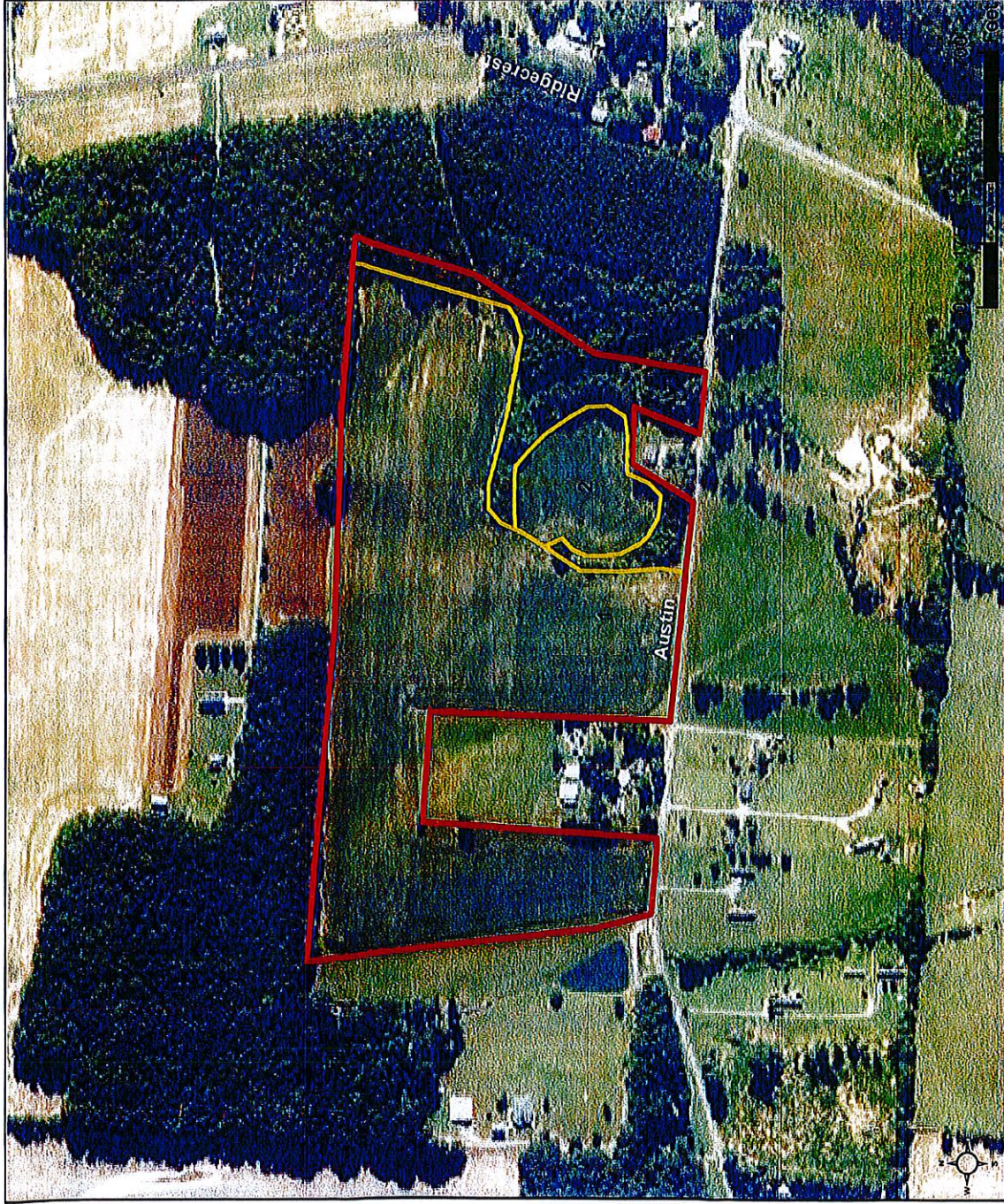
Signature of Owners: Lynn B. Hunter Date: 5/17/17
Louie P. Hunter Date: 5-17-17

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

CLU#	Acres	HEL	Crop
1	26.94	HEL	
2	2.81	HEL	
5	4.54	UHEL	Noncropland

Page Cropland Total: 29.75 acres

4.54
34.29



Map Created December 30, 2016

Base Image Layer flown in 2016

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

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



CLU	Acre	HEL	Crop
1	10.11	UHEL	
2	20.85	UHEL	
3	37.37	HEL	
4	5.0	HEL	
5	1.61	HEL	
6	0.32	UHEL	Noncropland
7	2.06	UHEL	
8	1.25	UHEL	
9	15.0	UHEL	
10	9.55	UHEL	
11	5.09	UHEL	
12	2.37	HEL	
13	2.4	UHEL	
14	6.86	HEL	
15	61.41	UHEL	Noncropland
16	6.61	UHEL	
17	3.62	UHEL	
18	3.75	UHEL	
19	1.5	UHEL	Noncropland
20	3.72	HEL	
21	2.73	HEL	
22	2.66	UHEL	
24	5.26	HEL	
32	4.01	UHEL	Noncropland
33	15.23	UHEL	Noncropland

Page Cropland Total: 147.87 acres

~100 ac.

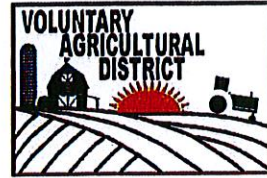
Map Created March 28, 2017

Base Image Layer flown in 2016

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

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

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



A. Applicant Information

Name (s): Buddy James Hatley
 Mailing Address: 16398 Hazard Rd
 City: Dakboro State: North Carolina Zip: 28129
 Telephone: 704-485-4244 704-791-4433
 Home Cell Work
 Email Address: buddy.hatley@gmail.com

B. Property Information

Owner (s): Buddy James Hatley

Street Address (ex: 7000-7500 Main St.)	Tax Map/Parcel Number (ex: 01-2345-6/001)	Number of Acres (ex: 100)	FSA Farm Number/Tract Number (ex: 1234/T-1234)
<u>Austin Rd</u>	<u>650602587863</u>	<u>107.09</u>	<u>5349/12587</u>
<u>16398 Hazard Rd</u>	<u>650504944026</u>	<u>42.38</u>	<u>246/1398</u>

(For additional tracts, use back of this form)

Signature of Owners: Buddy James Hatley Date: 5-25-17
 _____ Date: _____

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

WATLEY

Farm 246
Tract 1398

2017 Program Year

CLU	Acres	HEL	Crop
1	15.28	HEL	
2	1.47	HEL	
4	2.99	HEL	
8	24.77	UHEL	Noncropland

Page Cropland Total: 19.74 acres



Map Created December 30, 2016

Base Image Layer flown in 2016

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

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



GLU	Acres	HEL	Crop
1	10.11	UHEL	
2	20.85	UHEL	
3	37.37	HEL	
4	5.0	HEL	
5	1.61	HEL	
6	0.32	UHEL	Noncropland
7	2.06	UHEL	
8	1.25	UHEL	
9	15.0	UHEL	
10	9.55	UHEL	
11	5.09	UHEL	
12	2.37	HEL	
13	2.4	UHEL	
14	6.86	HEL	
15	61.41	UHEL	Noncropland
16	6.61	UHEL	
17	3.62	UHEL	
18	3.75	UHEL	
19	1.5	UHEL	Noncropland
20	3.72	HEL	
21	2.73	HEL	
22	2.66	UHEL	
24	5.26	HEL	
32	4.01	UHEL	Noncropland
33	15.23	UHEL	Noncropland

Page Cropland Total: 147.87 acres

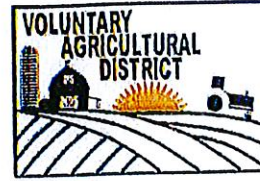
Map Created March 28, 2017

Base Image Layer flown in 2016

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

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



A. Applicant Information

Name (s): Terry L. Blalock
 Mailing Address: 4691 Gaddys Ferry Rd
 City: Norwood State: North Carolina Zip: 28128
 Telephone: 704-474-3619 704-244-6818 704-474-3702
 Home Cell Work Fax
 Email Address: t1b farms @ windstream.net

B. Property Information

Owner (s): Terry L. Blalock
Rebecca P. Blalock

Street Address (ex. 7000-7500 Main St.)	Tax Map/Parcel Number (ex: 01-2345-6/001)	Number of Acres (ex: 100)	FSA Farm Number/Tract Number (ex: 1234/T-1234)
Gaddys Ferry Rd	654201059150	103.7	6799/T3258
Aldridge Rd	653202953084	75.5	6799/T3258
4605 Gaddys Ferry Rd	654203240926	32.3	6799/T3286
Old Davis Rd	653204617244	109.59	6799/T2899
4691 Gaddys Ferry Rd	654201262321	8.6	6799/T3290

(For additional tracts, use back of this form)

Signature of Owners: Terry L. Blalock
Rebecca P. Blalock

Date: 5-24-17

Date: 5-24-17

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



Stanly County, North Carolina

BLAUCK

Farm 6799
Tract 2899

2017 Program Year

CLU	Acres	HEL	Crop
1	49.97	HEL	
2	3.08	HEL	
3	14.11	HEL	
5	18.55	UHEL	Noncropland
6	24.85	HEL	
7	16.93	HEL	
9	0.48	UHEL	Noncropland
12	0.51	UHEL	Noncropland

Page Cropland Total: 98.94 acres



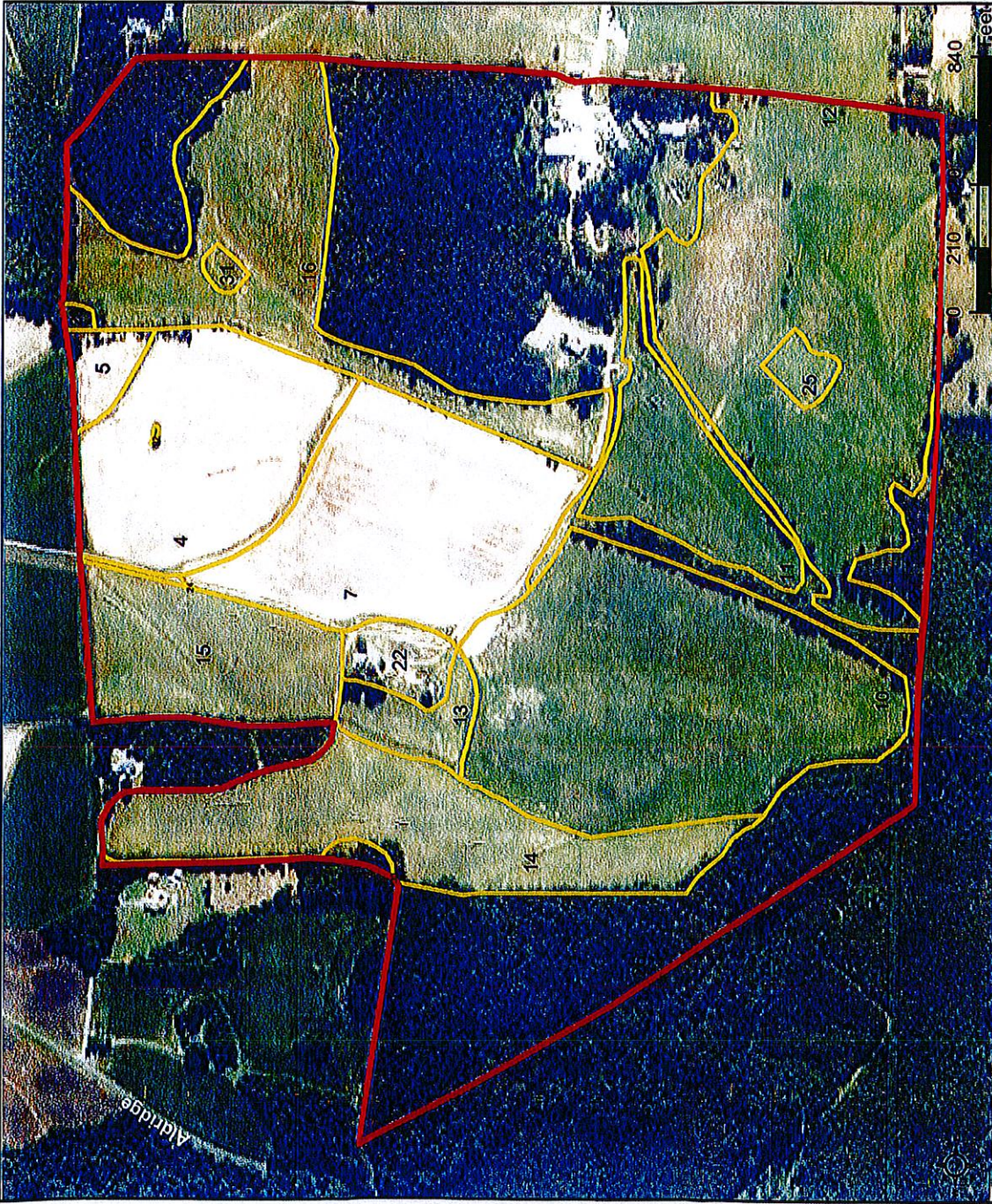
Map Created December 30, 2016

Base Image Layer flown in 2016

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

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

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CLU	Acres	HEL	Crop
4	12.64	HEL	
5	1.44	HEL	
7	14.99	HEL	
10	23.95	HEL	
11	16.52	UHEL	
12	26.94	UHEL	
13	2.3	UHEL	
14	13.58	HEL	
15	18.4	HEL	
16	15.52	UHEL	
20	5.17	UHEL	Noncropland
22	1.93	UHEL	Noncropland
24	10.16	UHEL	Noncropland
25	0.86	UHEL	Noncropland
26	49.0	UHEL	Noncropland
27	1.52	UHEL	Noncropland
29	10.19	UHEL	Noncropland
30	10.51	UHEL	Noncropland
31	0.35	UHEL	Noncropland
32	10.02	UHEL	Noncropland

Page Cropland Total: 126.28 acres

Map Created December 30, 2016

Base Image Layer flown in 2016

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

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Stanly County, North Carolina

BUA vdc

Farm 6799
Tract 3286

2017 Program Year

CLU	Acres	HEL	Crop
1	15.89	UHEL	
2	11.15	UHEL	
4	1.53	UHEL	Noncropland

Page Cropland Total: 27.04 acres



Map Created December 30, 2016

Base Image Layer flown in 2016

Common Land Unit

- Cropland
- Non-Cropland
- Tract Boundary

Wetland Determination Identifiers

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

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United States
Department of
Agriculture

Stanly County, North Carolina

BLALOCK

Farm 6799
Tract 3290

2017 Program Year

CLU	Acres	HEL	Crop
1	6.01	HEL	Crop
2	3.73	UHEL	Noncropland

Page Cropland Total: 6.01 acres



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Map Created December 30, 2016

Base Image Layer flown in 2016

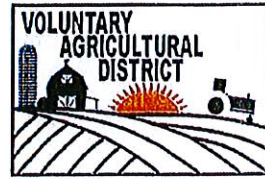
Common Land Unit

- Cropland
- Non-Cropland
- Tract Boundary

Wetland Determination Identifiers

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

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



A. Applicant Information

Name (s): BRIAN R. HINSON
Mailing Address: 34097 MABRY ROAD
City: ALBEMARLE State: North Carolina Zip: 28001
Telephone: 704 985 8607 704 985 0791 704 474 3276
Home Cell Work
Email Address: brian.hinson@luckyclaysfresh.com

B. Property Information

Owner (s): BRIAN R HINSON
NICOLE R HINSON

Street Address (ex. 7000-7500 Main St.)	Tax Map/Parcel Number (ex: 01-2345-6/001)	Number of Acres (ex: 100)	FSA Farm Number/Traet Number (ex: 1234/T-1234)
15161 REAP RD ALBEMARLE	652401494664	39.50	0180 8222

(For additional tracts, use back of this form)

Signature of Owners: Brian R Hinson Date: 4-26-17
Nicole R Hinson Date: 4-26-17

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

WINSON

United States Department of Agriculture
Stanly County, North Carolina



Farm 8222
Tract 12590

2017 Program Year



CLU	Acres	HEL	Crop
1	5.33	UHEL	
2	1.51	UHEL	
3	2.61	UHEL	
4	5.54	UHEL	
11	4.99	UHEL	
12	10.23	UHEL	
14	10.41	UHEL	Noncropland
15	1.48	UHEL	Noncropland
16	7.8	UHEL	Noncropland
17	10.32	UHEL	Noncropland

Page Cropland Total: 30.21 acres

Map Created April 26, 2017

Base Image Layer flown in 2016

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

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Stanly County Board of Commissioners

Meeting Date: June 5, 2017
 Presenter: Andy Lucas

_____ | 5
 Consent Agenda | Regular Agenda

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

Please Provide a Brief Description of your Presentations format: _____

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

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

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

ITEM TO BE CONSIDERED

PLANNING & ZONING – BOARD OF ADJUSTMENT APPOINTMENTS

Subject

The Board of Adjustment is a 9 member Board, 7 regular members and 2 alternates. Two regular members are eligible to be reappointed to a three year term to end in June 2020.

Enclosed are two volunteer applications for your consideration.

Requested Action

It is requested that the Board reappoint the following to the Board of Adjustment:

- Jennifer H. Lisk – term ending June 30, 2020.
- Devron Furr – term ending June 30, 2020.

Signature: _____

Dept. _____

Date: _____ Attachments: Yes No x

Review Process

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

Certification of Action

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

 Tyler Brummitt, Clerk to the Board Date



Stanly County Board of Commissioners

Meeting Date: June 5, 2017

Presenter: Andy Lucas

Consent Agenda

Regular Agenda

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

Please Provide a Brief Description of your Presentations format: _____

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

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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

FIREWORKS DISPLAY FOR THE ANNUAL OAKBORO 4TH OF JULY CELEBRATION

Please see the attached request.

Subject

Requested Action

Request Board approval of a fireworks display on Tuesday, July 4th at 11:30 p.m. during Oakboro's annual 4th of July celebration.

Signature: _____

Dept. _____

Date: _____

Attachments: Yes _____ No x

Review Process

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

Certification of Action

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

Tyler Brummitt, Clerk to the Board Date _____



Oakboro 4th of July Celebration, Inc

P.O. Box 550

Oakboro, NC 28129

Dear Stanly County Board of Commissioners,

The Oakboro 4th of July Celebration Inc. is requesting approval to shoot the annual fireworks display for the 59th Annual Oakboro 4th of July Celebration. The show will be on July 4th, 2017 at 11:30 pm. Thank you for your consideration.

Professionally,

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



Stanly County Board of Commissioners

Meeting Date: June 5, 2017
 Presenter: Chairman Lawhon

_____ | 7
 Consent Agenda | Regular Agenda

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

Please Provide a Brief Description of your Presentations format: _____

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

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

ITEM TO BE CONSIDERED

DISCUSSION OF THE COUNTY'S SUPPORT OF LOCAL BUSINESSES

Subject

Requested Action

For discussion only.

Signature: _____

Dept. _____

Date: _____

Attachments: Yes _____ No x

Review Process

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

Certification of Action

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

 Tyler Brummitt, Clerk to the Board Date



Stanly County Board of Commissioners

Meeting Date: June 5, 2017
 Presenter: Chairman Lawhon

8

Consent Agenda | Regular Agenda

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

Please Provide a Brief Description of your Presentations format: _____

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

ITEM TO BE CONSIDERED

CONSENT AGENDA

Subject

- A. Minutes – Recessed and regular meetings of May 15, 2017 and special meeting of May 23, 2017.
- B. Finance – Request acceptance of the Monthly Financial Report for Ten Months Ended April 30, 2017.
- C. Finance – Request approval of budget amendment # 2017-45.
- D. SCUSA Transportation – Request approval of the proposed updates to SCUSA’s Safety Program Plan for 2017.
- E. Finance – Request approval of the vehicle tax refunds for May 2017.
- F. Airport – Request approval of budget amendments # 2017-46 and #2017-47.
- G. Sheriff’s Office – Request approval to surplus Deputy Hill’s service weapon due to his recent retirement.

Requested Action

Request approval of the above items as presented.

Signature: _____

Dept. _____

Date: _____

Attachments: Yes No x

Review Process

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

Certification of Action

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

 Tyler Brummitt, Clerk to the Board Date

**STANLY COUNTY
BOARD OF COMMISSIONERS
JOINT MEETING WITH THE LIBRARY BOARD OF TRUSTEES
RECESSED MEETING MINUTES
MAY 15, 2017**

COMMISSIONERS PRESENT:

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

COMMISSIONERS ABSENT:

None

STAFF PRESENT:

Andy Lucas, County Manager
Tyler Brummitt, Clerk

CALL TO ORDER

The Stanly County Board of Commissioners (the "Board") reconvened their regular meeting of April 17, 2017 on Monday, May 15, 2017 for a joint meeting with the Stanly County Library Board of Trustees in the Stanly County History Center.

CALL TO ORDER

After the meal, Chairman Lawhon called the meeting to order at 5:45 p.m.

Library Director Melanie Holles welcomed everyone and gave a brief presentation that included the history of state funding received by the library from 1993 – 2017, an overview of the renovations made to the new Stanly County History Center and future plans/projects that include working with the public school system to allow all students to have access to library resources (ebooks, research data bases, etc.) through their school Google accounts. After the presentation, Ms. Holles and the Library Board members entertained questions from the Board.

ADJOURN

With no further discussion, Vice Chairman Burleson moved to adjourn the meeting and was seconded by Commissioner Swain. The motion passed unanimously at 6:13 p.m.

W. D. (Bill) Lawhon, Jr.

Tyler Brummitt, Clerk

BA

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
MAY 15, 2017**

COMMISSIONERS PRESENT:

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

COMMISSIONERS ABSENT:

None

STAFF PRESENT:

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

CALL TO ORDER

The Stanly County Board of Commissioners (the "Board") met in regular session on Monday, May 15, 2017 in the Commissioners Meeting Room, Stanly Commons. Chairman Lawhon called the meeting to order at 7:00 p.m., gave the invocation and led the pledge of allegiance.

APPROVAL / ADJUSTMENTS TO THE AGENDA

Due to Mr. Harrington being unable to attend the meeting, Chairman Lawhon requested that Item #1 – Retirement award presentation for David Harrington be removed from the agenda. Vice Chairman Burleson moved to approve the agenda as amended and was seconded by Commissioner McIntyre. The motion carried by unanimous vote.

ITEM # 1 – UPDATE ON TAX COLLECTOR'S FORECLOSURE AND RESULTS TO DATE

Presenter: Clinton Swaringen, Tax Administrator

Mr. Swaringen provided an update on the county's In Rem Foreclosure program and the results thus far since the program was put in place on December 1, 2014. With the help of Morton & Griffin Attorneys, work officially began on the first foreclosure in March 2015. To date \$376,136.37 in delinquent taxes has been collected which represents 29 parcels with back taxes that are now current. Mr. Swaringen proceeded to explain the two (2) types of foreclosure and the steps involved in order to begin foreclosure proceedings. He then entertained questions from the Board.

The presentation was for information only and required no action.

ITEM # 2 – CO-OPERATIVE EXTENSION

Presenter: Andy Lucas, County Manager

For Board consideration, Mr. Lucas presented the following applications for approval as an Enhanced Voluntary Ag-District:

- John & Kathy Davis
- Vicki S. Eudy
- Ron & Nancy Bryant
- Earl Almond

Additionally, the following six (6) applications were submitted for approval as Voluntary Ag Districts:

- George B. Shaver & Gwendolyn D. Shaver
- H. D. Efird
- Rickey L. Eudy & Dottie C. Eudy
- John R. Huneycutt & Lisa T. Huneycutt
- Sarah W. McClellan & William Clayton McClellan, Jr.
- Donnie G. Huneycutt & John T. Huneycutt

With no questions from the Board, Commissioner Swain moved to approve all the applications as submitted and was seconded by Commissioner McIntyre. The motion carried by a 7 – 0 vote.

ITEM # 3 – SENIOR SERVICES

Presenter: Becky Weemhoff, Senior Services Director

A. Presentation of the SHIP Program & Recognition of SHIP Counselors

Ms. Weemhoff gave a brief overview of the Seniors Health Insurance Program (SHIP) which is coordinated by the Senior Services department to give guidance to Medicare beneficiaries and caregivers to assist them in understanding Medicare benefits. She took a moment to recognize eight (8) of the certified SHIP counselors: Walt Deppe, Karen Ingram, Rachel Morrison, Jahala Williams, Martha Sue Hall, Keith Nash, Mary Troutman and Becky Weemhoff. Others that assist during the busy times are Isabelle Howard, Linda Clark, Joan Huneycutt, Sharon Greene, Aleshia Holland and Pamela Sullivan.

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

B. Presentation of the AARP Foundation Tax-Aide Program & Recognition of Volunteers

Ms. Weemhoff noted that the AARP Tax-Aide Program offers free tax preparation to anyone fifty (50) years and older who cannot afford a tax preparation service. Ms. Weemhoff introduced Mr. Walt Deppe, Local Coordinator for the program who then recognized the tax preparers: Ed Jenkins, Barbara Williams, Dr. Surendrepal Mac, C. D. Crepps, Vivian Vair, Pam Mott, Joanne Almond, Sue Madrino, and Linda Whitney. Client Facilitators include Linda Clark, Karen Peak, Nancy Sullivan, Nancy Barker, Paul Roberts, Judy Deppe, Isabelle Howard and Vince Lombardo.

The presentation was for information only and required no action.

C. APPROVAL OF THE FY 2017-18 COUNTY AGING FUNDING PLAN & APPROPRIATION OF THESE FUNDS INTO THE COUNTY BUDGET

Stanly County's Aging Funding Plan for FY 2017-18 was presented for Board consideration and approval. As required, the Home & Community Block Grant (HCCBG) Board met and voted on the dollar amount of funding for each of the six (6) programs that include In Home Services Level I (Home Management) and Level II (Personal Care), Congregate Nutrition, Home Delivered Meals, Transportation and Information/Options Counseling.

By motion, Vice Chairman Burleson moved to approve the County Aging Funding Plan and acceptance of the funds into the county's FY 2017-18 budget. The motion was seconded by Commissioner McIntyre and passed by unanimous vote.

D. AWARD OF THE NUTRITION PROGRAM CATERING CONTRACT

With the second year of the two (2) year contract for the Nutrition Program caterer ending June 30, 2017, bid packets were sent out and opened on April 13th. Of the two (2) bids received, it was requested the Board award the catering contract to Punchy's Diner of Concord, NC at a cost of \$4.45/meal for a two (2) year term beginning July 1, 2017 – June 30, 2019.

After a period of discussion, Commissioner McIntyre moved to approve Punchy's Diner as the caterer for the Nutrition Program as requested for a term of two (2) years. The motion was seconded by Commissioner Efird. The motion carried with a 5 – 2 vote.

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

Nos: Chairman Lawhon and Commissioner Swain

ITEM # 4 – CENTRALINA WORKFORCE DEVELOPMENT BOARD (CWDB) APPOINTMENTS

Presenter: Andy Lucas, County Manager

It was requested the Board appoint two (2) individuals to serve a two (2) year term beginning July 1, 2017 – June 30, 2019 to represent the areas of Education and Economic Development on the CWDB.

By motion, Commissioner McIntyre moved to appoint Mr. Danny Poplin as Education representative and Mr. Mike Smith as Economic Development representative for a two (2) year term as requested. The motion was seconded by Vice Chairman Burlison and carried by a 7 – 0 vote.

ITEM # 5 – APPOINTMENT OF DEPUTY CLERK TO THE BOARD OF COUNTY COMMISSIONERS

Presenter: Andy Lucas, County Manager

For consideration, it was requested the Board appoint Beverly Swanner Helms as Deputy Clerk should the need arise and the current Clerk to the Board be unavailable to execute any necessary documents on behalf of the county.

Vice Chairman Burlison moved to approve the appointment and was seconded by Commissioner Swain. Motion passed by unanimous vote.

ITEM # 6 – PFEIFFER UNIVERSITY PROJECT REQUEST

Presenter: Andy Lucas, County Manager

Pfeiffer University requested a permanent easement be granted for a 26' x 32' triangular parcel of the county's property located at 112 N. Third Street. The parcel is located at the rear of the county's tract and is adjacent to the county's former museum site and Freeman-Marks House. Additionally, Pfeiffer also requested a 12' temporary easement across the same property which will be required during the construction process in order to construct a retaining wall.

Commissioner Efirm moved to approve and authorize staff to develop, negotiate and execute a permanent 26' x 32' easement and a 12' temporary easement for the construction of a retaining wall as requested on the county's property located at 112 N. Third Street. His motion was seconded by Commissioner Lowder and carried by a 7 – 0 vote.

ITEM # 7 – FY 2017-18 RECOMMENDED BI-WEEKLY HEALTH & DENTAL INSURANCE PREMIUMS FOR EMPLOYEE DEPENDENT COVERAGE & RETIREES

Presenter: Andy Lucas, County Manager

For review and consideration, below are the recommended bi-weekly rates beginning July 1, 2017 – June 30, 2018:

Blue Cross Blue Shield of NC – Bi-weekly Health Insurance Rates

- Employee-Child/Children \$126.00

- Employee/Spouse \$189.00
- Family \$376.00

Guardian Bi-weekly Dental Insurance Rates

- Employee- Child/Children \$20.25
- Employee/Spouse \$13.93
- Family \$34.30

Commissioner McIntyre moved to approve the rates as presented and was seconded by Commissioner Swain. The motion passed by unanimous vote.

ITEM # 8 – FY 2017-2018 RECOMMENDED BUDGET PRESENTATION

Presenter: Andy Lucas, County Manager

As part of the County Manager’s presentation of the recommended operating budget, the following items were noted:

- No recommended property tax rate increase for the tenth (11th) straight year with the rate remaining at \$0.67 per \$100 of valuation.
- High priority was given to economic development, public safety, public education, Employee COLA, maintenance and expansion of utilities and pay for training/certifications.
- \$2.4 million increase (or 3.9%) in the overall budget from the previous year with an estimated fund balance appropriation of \$1,287,665 with \$1,178,610 tied to one time capital outlay recommendations.
- Stanly County School System would receive an increase of 3% (or \$319,000) for current expenses, \$500,000 which is tied to the Article 44 sales tax, \$236,000 teacher supplemental grant and \$195,000 for additional capital outlay.
- Stanly Community College would receive a 3% increase (or \$45,700) for regular current expense and \$160,000 for additional capital outlay.
- Of the total budget, \$52.9 million (or 84%) has been appropriated for mandated services such as social services, public health, debt service, law enforcement and more than 1/3 of local dollars being allocated for education.
- Human capital management includes a 3.0% COLA for employees, \$220,000 in contingency for possible performance based merit pay on January 15, 2018, continuation of the wellness clinic and health insurance gainsharing. Due to expenses outpacing revenues, minor adjustments will need to be made to deductibles for dependent premiums, out-of-pocket limits, primary care, specialist and Tier 2 & 3 prescription copays.
- Of the total \$1,290,000 in capital outlay and improvement requests submitted, \$1,178,610 is included in the recommended budget.
- Recommended fee changes were noted for Inspections pertaining to the threshold for residential permits with added square footage increasing from \$5,000 to \$15,000, household solid waste fee increasing by \$3 for a total of \$75 annually, and the Register of

Deeds requesting an increase in the charge for copies of vital record documents from \$2 to \$3.

- Volunteer Fire Departments – Ridgecrest VFD has requested an increase in their fire district tax from \$0.09 cents to \$0.11 and Millingport VFD from \$0.05 to \$0.10.
- Utilities – A 3% increase in water and sewer rates is recommended based on a 4% rate increase anticipated by the City of Albemarle and Town of Norwood as well as establishment of a \$75,000 hook-up grant by the county to help low-to-moderate income individuals connect to county water.

The public hearing for the recommended budget will be held during the Board's regular meeting on Monday, June 5, 2017 at 7:00 p.m.

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

Item # 9 – CONSENT AGENDA

Presenter: Chairman Lawhon

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

Commissioner Efird moved to approve the consent agenda as presented. The motion was seconded by Commissioner McIntyre and carried by a 7 – 0 vote.

PUBLIC COMMENT

School Board Chairman Melvin Poole came forward to address the Board and thank them for their continued support of the school system adding that he hopes the county will continue to consider the Board of Education as an investment in the future. He also added that with the reopening of Oakboro Elementary School as a choice STEM school, 262 applications have been received, 30 of which are from home school and/or private school students.

BOARD COMMENTS, ANNOUNCEMENTS & COMMITTEE REPORTS

Commissioner Morgan noted the upcoming ribbon cutting ceremony on Sunday for the new Stanly County History Center and a reminder of the Wanna Go Fast Event at the Stanly County Airport over the weekend.

Commissioner Efird thanked the Library Board of Trustees for hosting the Board earlier that evening at the new Stanly County History Center and encouraged everyone to visit the facility.

Vice Chairman Burleson reiterated Commissioner Efird's comments on the new history center. He also added that he, Chairman Lawhon, Commissioner Efird and the County Manager had attended County Assembly Day held the previous week in Raleigh.

Commissioner Swain stated that he had recently attended the Stanly County 4-H talent night and commended all the children who participated on doing a great job. He also noted that he will be attending an RPO meeting on Thursday evening in Polkton.

Chairman Lawhon noted the number of residential building permits being issued continues to increase and is a sign that the economy is improving. The County Manager added that a total of 24 residential permits were issued in April 2017 which is the largest number in a single month so far this year.

CLOSED SESSION

Vice Chairman Burleson moved to recess the meeting in to closed session to consult with the county attorney in accordance with G. S. 143-.318.11(a)(3). The motion was seconded by Commissioner McIntyre and carried by unanimous vote at 8:29 p.m.

ADJOURN

With no further discussion, Commissioner Swain moved to adjourn the meeting and was seconded by Commissioner McIntyre. Motion passed with a 7 – 0 vote at 9:12 p.m.

W. D. (Bill) Lawhon, Jr.

Tyler Brummitt, Clerk

8A

**STANLY COUNTY
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
MAY 23, 2017**

COMMISSIONERS PRESENT: Bill Lawhon, Chairman
Joseph Burleson, Vice Chairman
Scott Efir
Janet K. Lowder
Gene McIntyre
Ashley Morgan
Matthew Swain (Arrived at 5:32 p.m.)

COMMISSIONERS ABSENT: None

STAFF PRESENT: Andy Lucas, County Manager
Jenny Furr, County Attorney
Michael Smith, EDC Director
Tyler Brummitt, Clerk

CALL TO ORDER

The Stanly County Board of Commissioners (the "Board") met in special session on Tuesday, May 23, 2017 in the County Manager's Conference Room, Stanly Commons. Chairman Lawhon called the meeting to order at 5:30 p.m. with Commissioner Efir providing the invocation.

CLOSED SESSION

Vice Chairman Burleson moved to recess the meeting into closed session to discuss economic development in accordance with G. S. 143-318.11(a)(4). The motion was seconded by Commissioner McIntyre and passed by unanimous vote at 5:33 p.m.

ADJOURN

Vice Chairman Burleson moved to adjourn the meeting and was seconded by Commissioner McIntyre. Motion carried with a 7 – 0 vote at 6:08 p.m.

W. D. (Bill) Lawhon, Jr.

Tyler Brummitt, Clerk

**STANLY COUNTY
NORTH CAROLINA**

**MONTHLY
FINANCIAL REPORT**

**For Ten Months Ended
April 30, 2017**

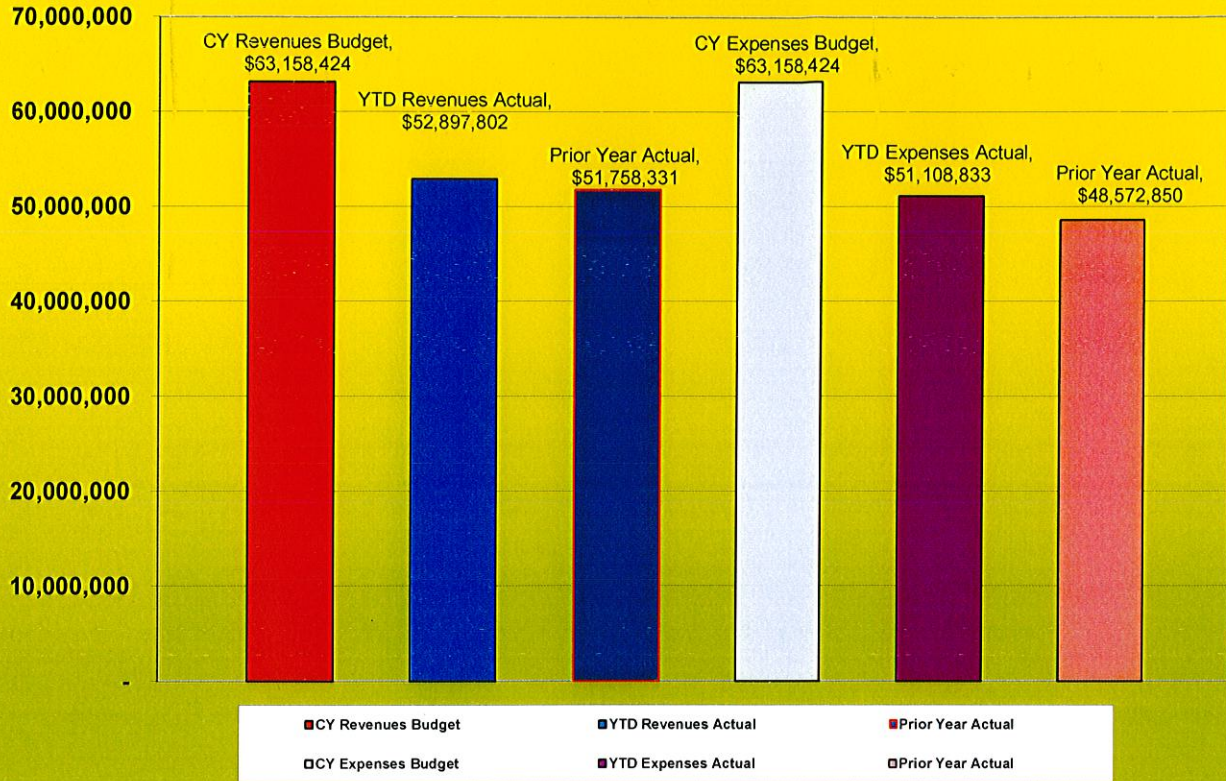


**Prepared and Issued by:
Stanly County Finance Department**

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

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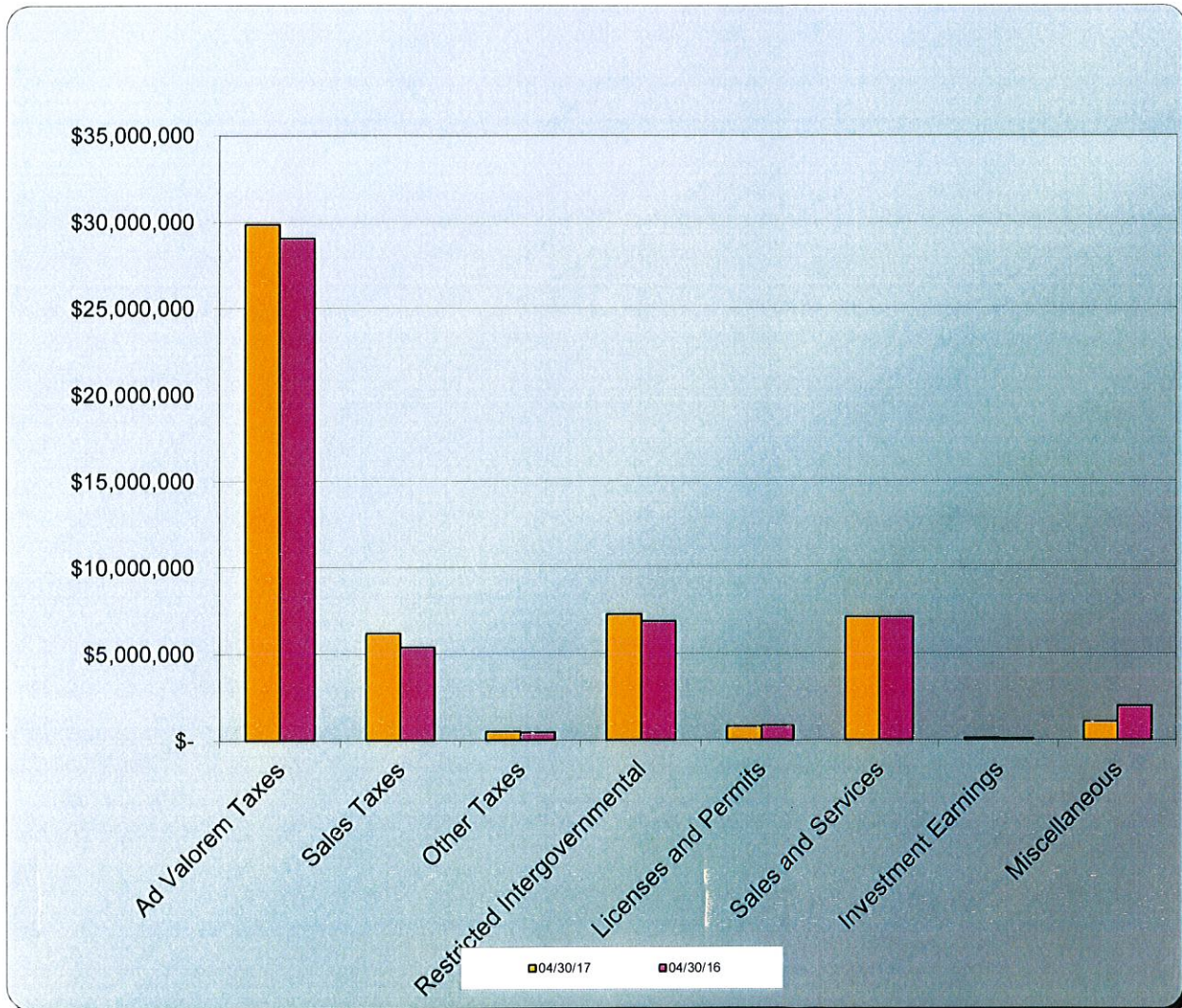
General Fund Revenues and Expenses Actual vs Budget Fiscal Year 2017



Stanly County
General Fund Revenues by Source
For the Ten Months Ended April 30 2017
with Comparative April 30, 2016

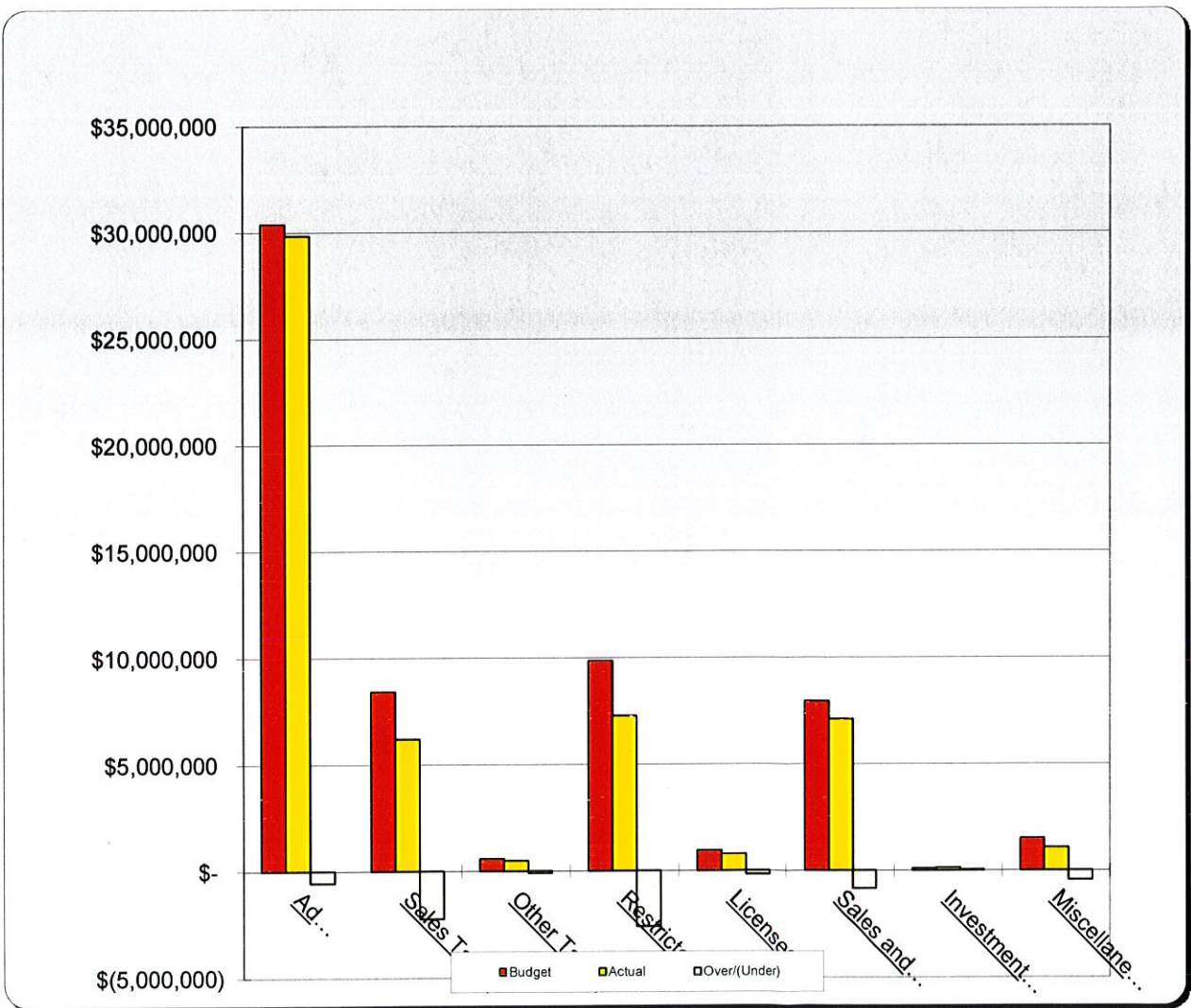
REVENUES:

	<u>04/30/17</u>	<u>04/30/16</u>	<u>Variance</u>	<u>Percent</u>
Ad Valorem Taxes	\$ 29,843,078.46	\$ 29,050,039.75	\$ 793,038.71	102.73%
Sales Taxes	6,197,533.16	5,371,680.27	825,852.89	115.37%
Other Taxes	495,123.94	440,773.45	54,350.49	112.33%
Restricted Intergovernmental	7,268,608.74	6,870,487.77	398,120.97	105.79%
Licenses and Permits	785,265.94	835,231.56	(49,965.62)	94.02%
Sales and Services	7,113,564.00	7,128,980.75	(15,416.75)	99.78%
Investment Earnings	125,311.16	74,737.06	50,574.10	167.67%
Miscellaneous	<u>1,069,316.32</u>	<u>1,986,399.92</u>	<u>(917,083.60)</u>	<u>53.83%</u>
Totals	<u>\$ 52,897,801.72</u>	<u>\$ 51,758,330.53</u>	<u>\$ 1,139,471.19</u>	<u>102.20%</u>



Stanly County
General Fund Budget by Source Compared to Actual Revenues
For the Ten Months Ended April 30 2017

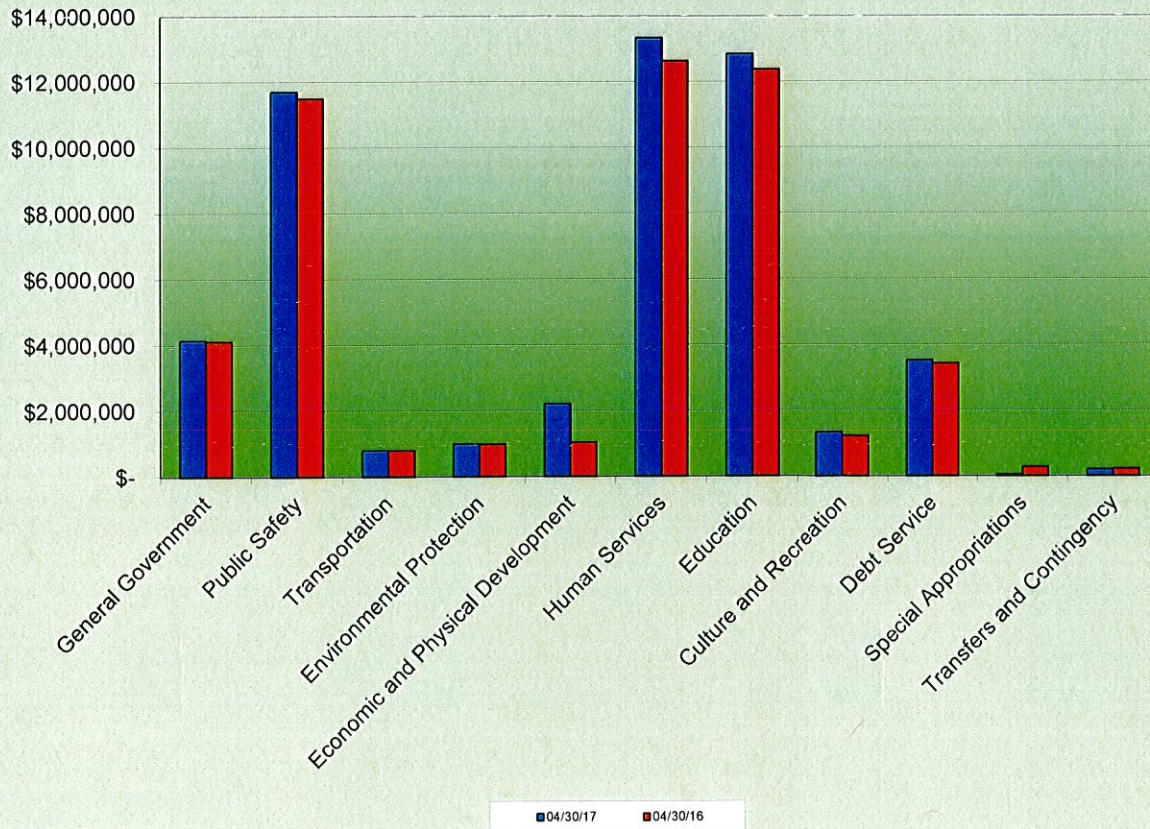
REVENUES:	Amended <u>Budget</u>	<u>Actual</u>	Actual <u>Over/(Under)</u>	Percent <u>Collected</u>
Ad Valorem Taxes	\$ 30,382,968.00	\$ 29,843,078.46	\$ (539,889.54)	98.22%
Sales Taxes	8,425,925.00	6,197,533.16	(2,228,391.84)	73.55%
Other Taxes	574,000.00	495,123.94	(78,876.06)	86.26%
Restricted Intergovernmental	9,863,680.00	7,268,608.74	(2,595,071.26)	73.69%
Licenses and Permits	948,400.00	785,265.94	(163,134.06)	82.80%
Sales and Services	7,942,232.00	7,113,564.00	(828,668.00)	89.57%
Investment Earnings	95,000.00	125,311.16	30,311.16	131.91%
Miscellaneous	1,507,974.00	1,069,316.32	(438,657.68)	70.91%
Fund Balance Appropriated	3,418,245.00	-	(3,418,245.00)	0.00%
Totals	\$ 63,158,424.00	\$ 52,897,801.72	\$ (10,260,622.28)	83.75%



Stanly County
General Fund Expenses
For the Ten Months Ended April 30 2017
with Comparative April 30, 2016

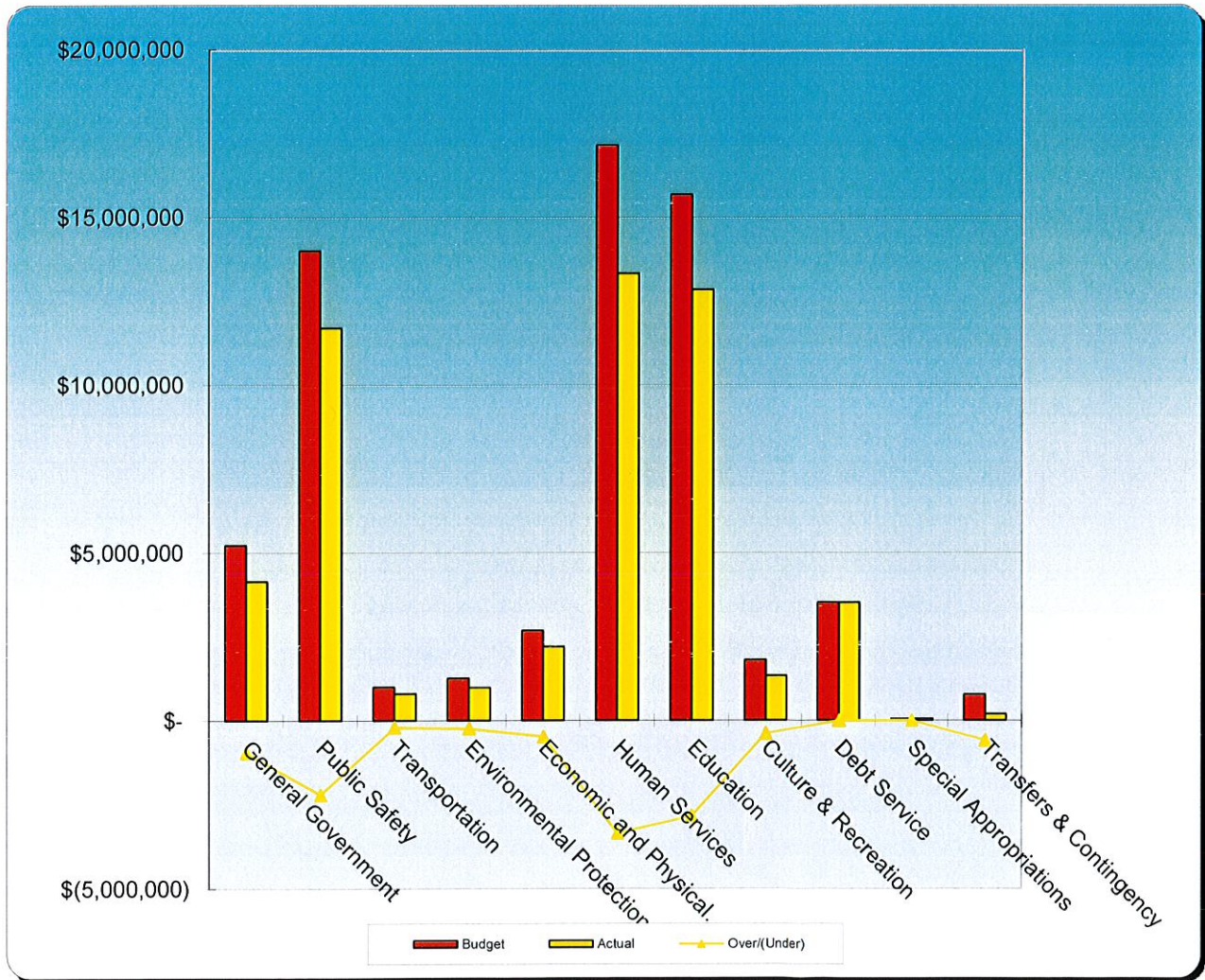
EXPENSES:

	<u>04/30/17</u>	<u>04/30/16</u>	<u>Variance</u>	<u>Percent</u>
General Government	\$ 4,146,456.33	\$ 4,120,860.89	\$ 25,595.44	100.62%
Public Safety	11,706,804.08	11,499,445.69	207,358.39	101.80%
Transportation	799,114.36	795,120.69	3,993.67	100.50%
Environmental Protection	980,664.32	977,281.18	3,383.14	100.35%
Economic and Physical Development	2,201,983.33	1,035,729.38	1,166,253.95	212.60%
Human Services	13,332,940.04	12,631,393.25	701,546.79	105.55%
Education	12,848,541.25	12,378,847.29	469,693.96	103.79%
Culture and Recreation	1,331,354.27	1,223,760.96	107,593.31	108.79%
Debt Service	3,516,464.90	3,422,889.63	93,575.27	102.73%
Special Appropriations	50,000.00	275,000.00	(225,000.00)	18.18%
Transfers and Contingency	<u>194,510.25</u>	<u>212,521.50</u>	<u>(18,011.25)</u>	<u>91.52%</u>
Totals	\$ 51,108,833.13	\$ 48,572,850.46	\$ 2,535,982.67	105.22%



Stanly County
General Fund Budget by Function Compared to Actual Expenses
For the Ten Months Ended April 30 2017

EXPENSES:	Amended Budget	Actual	Over/(Under)	Percent Expended
General Government	\$ 5,230,291.00	\$ 4,146,456.33	\$ (947,827.10)	81.88%
Public Safety	14,002,148.00	11,706,804.08	(2,197,663.58)	84.30%
Transportation	997,766.00	799,114.36	(198,371.64)	80.12%
Environmental Protection	1,263,274.00	980,664.32	(234,665.80)	81.42%
Economic and Physical Development	2,682,559.00	2,201,983.33	(472,838.70)	82.37%
Human Services	17,155,298.00	13,332,940.04	(3,348,509.55)	80.48%
Education	15,683,084.00	12,848,541.25	(2,834,542.75)	81.93%
Culture & Recreation	1,804,653.00	1,331,354.27	(376,959.78)	79.11%
Debt Service	3,516,475.00	3,516,464.90	(10.10)	100.00%
Special Appropriations	50,000.00	50,000.00	-	100.00%
Transfers & Contingency	772,876.00	194,510.25	(578,365.75)	25.17%
Totals	\$ 63,158,424.00	\$ 51,108,833.13	\$ (11,189,754.75)	82.28%



Stanly County
Comparative Monthly Financial Report
For the Ten Months Ended April 30 2017

		AMENDED	*Y-T-D	UNCOLLECTED	%	LAST
		BUDGET	TRANSACTIONS	REVENUE OR	COLLECTED	YEAR'S Y-T-D
				APPROPRIATIONS	OR EXPENDED	TRANSACTIONS
				REMAINING		
GENERAL FUND 110						
REVENUES:						
Depart 3100-	Ad Valorem Taxes	\$ 30,382,968.00	\$ 29,843,078.46	\$ 539,889.54	98.22%	\$ 29,050,039.75
Depart 3200-	Other Taxes	8,999,925.00	6,693,073.86	2,306,851.14	74.37%	5,812,453.72
Depart 3320-	State Shared Revenue	713,500.00	531,141.12	182,358.88	74.44%	502,192.37
Depart 3323-	Court	120,000.00	108,915.17	11,084.83	90.76%	109,264.30
Depart 3330-	Intergovt Chg for Services	168,000.00	168,877.71	(877.71)	100.52%	164,800.10
Depart 3340-	Building Permits	597,510.00	472,779.29	124,730.71	79.12%	545,288.41
Depart 3347-	Register of Deeds	295,650.00	248,640.78	47,009.22	84.10%	230,794.90
Depart 3414-	Tax And Revaluation	1,600.00	461.00	1,139.00	28.81%	859.25
Depart 3417-	Election Fees	500.00	62.70	437.30	12.54%	53,536.05
Depart 3431-	Sheriff	672,018.00	641,710.31	30,307.69	95.49%	576,000.17
Depart 3432-	Jail	204,332.00	273,945.82	(69,613.82)	134.07%	199,730.02
Depart 3433-	Emergency Services	43,074.00	52,208.58	(9,134.58)	121.21%	52,083.34
Depart 3434-	FIRE	6,500.00	5,975.00	525.00	N/A	6,225.00
Depart 3437-	EMS-Ambulance	2,450,000.00	2,220,348.18	229,651.82	90.63%	2,070,995.17
Depart 3439-	Emergency 911	1,000.00	401.88	598.12	N/A	193.34
Depart 3450-	Transportation	804,458.00	690,648.45	113,809.55	85.85%	698,398.07
Depart 3471-	Solid Waste	1,044,808.00	948,639.10	96,168.90	90.80%	981,218.02
Depart 3490-	Central Permitting	13,200.00	12,266.03	933.97	92.92%	13,842.38
Depart 3491-	Planning and Zoning	61,600.00	29,898.61	31,701.39	48.54%	38,110.49
Depart 3492-	Rocky River RPO	115,394.00	71,714.00	43,680.00	62.15%	69,601.98
Depart 3494-	EDC	-	1,763.00	(1,763.00)	#DIV/0!	-
Depart 3495-	Cooperative Extension	25,500.00	16,959.51	8,540.49	66.51%	19,897.43
Depart 3500-	Health Department	4,131,153.00	3,223,975.35	907,177.65	78.04%	3,434,174.29
Depart 3523-	Juvenile Justice	101,570.00	84,758.00	16,812.00	83.45%	86,360.00
Depart 3530-	Social Services	6,662,691.00	4,713,511.59	1,949,179.41	70.74%	4,496,320.50
Depart 3538-	Senior Services	259,996.00	266,655.78	(6,659.78)	102.56%	186,276.25
Depart 3586-	Aging Services	697,996.00	527,290.40	170,705.60	75.54%	463,753.06
Depart 3587-	Veteran Service	-	-	-	N/A	-
Depart 3611-	Stanly County Library	163,480.00	119,855.39	43,624.61	73.32%	122,064.89
Depart 3613-	Recreation Plan	-	-	-	N/A	-
Depart 3614-	Historical Preservation	-	-	-	N/A	-
Depart 3616-	Civic Center	85,000.00	71,829.92	13,170.08	84.51%	63,871.93
Depart 3831-	Investments	95,000.00	125,311.16	(30,311.16)	131.91%	74,737.06
Depart 3834-	Rent Income	224,267.00	202,787.31	21,479.69	90.42%	189,279.71
Depart 3835-	Sale of Surplus Property	20,000.00	1,621.00	18,379.00	8.11%	32,941.27
Depart 3838-	Loan Proceeds	197,772.00	197,772.00	-	100.00%	1,135,960.50
Depart 3839-	Miscellaneous	363,167.00	328,925.26	34,241.74	90.57%	220,387.98
Depart 3980-	Transfer From Other Funds	300,000.00	-	300,000.00	N/A	56,678.83
Depart 3991-	Fund Balance	3,134,795.00	-	3,134,795.00	N/A	-
TOTAL REVENUES		63,158,424.00	52,897,801.72	10,260,622.28	83.75%	51,758,330.53
GENERAL FUND 110						
EXPENSES:						
Depart 4110-	Governing Body	237,482.00	198,612.53	38,869.47	83.63%	199,624.26
Depart 4120-	Administration	414,504.00	341,497.61	73,006.39	82.39%	338,946.39
Depart 4130-	Finance	445,720.00	369,039.30	76,680.70	82.80%	377,866.83
Depart 4141-	Tax Assessor	804,240.00	669,232.99	135,007.01	83.21%	652,322.15
Depart 4143-	Tax Revaluation	397,173.00	317,761.83	79,411.17	80.01%	307,553.22
Depart 4155-	Attorney	165,254.00	128,049.34	37,204.66	77.49%	138,871.73
Depart 4160-	Clerk	15,075.00	6,334.53	8,740.47	42.02%	6,769.79
Depart 4163-	Judge's Office	5,900.00	1,119.65	4,780.35	18.98%	514.72
Depart 4164-	District Attorney	2,500.00	-	2,500.00	0.00%	-
Depart 4170-	Elections	369,974.00	336,735.14	32,938.86	91.10%	415,447.06
Depart 4180-	Register of Deeds	355,061.00	287,658.94	66,232.06	81.35%	257,370.92
Depart 4210-	Info Technology	743,735.00	610,471.48	124,673.40	83.24%	581,704.21
Depart 4260-	Facilities Management	1,273,673.00	879,942.99	267,782.56	78.98%	843,669.61
Total General Government		5,230,291.00	4,146,456.33	947,827.10	81.88%	4,120,860.89

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

Stanly County
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		AMENDED BUDGET	*Y-T-D TRANSACTIONS	UNCOLLECTED REVENUE OR APPROPRIATIONS REMAINING	% COLLECTED OR EXPENDED	LAST YEAR'S Y-T-D TRANSACTIONS
Depart 4310-	Sheriff	7,088,697.00	5,890,601.10	1,160,528.91	83.63%	5,527,410.96
Depart 4321-	Juvenile Justice	202,670.00	159,302.06	43,367.94	78.60%	172,740.10
Depart 4325	Criminal Justice Partnership	-	-	-	N/A	-
Depart 4326	JCPC	-	-	-	N/A	-
Depart 4330-	Emergency Services	4,206,496.00	3,598,229.76	582,927.85	86.14%	4,018,403.61
Depart 4350-	Inspections	411,427.00	359,078.87	52,348.13	87.28%	272,397.22
Depart 4360-	Medical Examiner	25,000.00	26,700.00	(1,700.00)	106.80%	28,150.00
Depart 4380-	Animal Control	401,425.00	309,250.13	82,660.41	79.41%	285,421.24
Depart 4395-	911 Emergency	1,666,433.00	1,363,642.16	277,530.34	83.35%	1,194,922.56
	Total Public Safety	14,002,148.00	11,706,804.08	2,197,663.58	84.30%	11,499,445.69
Depart 4540-	Total Transportation	997,766.00	799,114.36	198,371.64	80.12%	795,120.69
Depart 4710-	Solid Waste	1,070,808.00	842,951.94	179,912.18	83.20%	852,848.50
Depart 4750-	Fire Forester	88,955.00	50,185.67	38,769.33	56.42%	55,716.34
Depart 4960-	Soil & Water Conservation	103,511.00	87,526.71	15,984.29	84.56%	68,716.34
	Total Environmental Protection	1,263,274.00	980,664.32	234,665.80	81.42%	977,281.18
Depart 4902-	Economic Development	1,644,652.00	1,422,993.75	214,683.25	86.95%	279,623.75
Depart 4905-	Occupancy Tax	208,000.00	144,978.21	63,021.79	69.70%	163,916.75
Depart 4910-	Planning and Zoning	257,207.00	210,197.94	46,247.09	82.02%	203,967.48
Depart 4911-	Central Permitting	227,628.00	189,609.86	38,018.14	83.30%	156,664.57
Depart 4912-	Rocky River RPO	115,394.00	92,764.18	22,629.82	80.39%	90,194.03
Depart 4950-	Cooperative Extension	229,678.00	141,439.39	88,238.61	61.58%	141,362.80
	Total Economic Development	2,682,559.00	2,201,983.33	472,838.70	82.37%	1,035,729.38
Depart 5100-	Health Department	5,623,007.00	4,423,143.79	870,706.06	84.52%	4,202,628.90
Depart 5210-	Piedmont Mental Health	205,160.00	171,066.72	34,093.28	83.38%	170,533.61
Depart 5300-	Dept of Social Services	9,680,459.00	7,422,407.24	2,221,948.42	77.05%	7,108,985.03
Depart 5380-	Aging Services	1,074,132.00	786,464.80	182,766.44	82.98%	799,934.39
Depart 5381-	Senior Center	504,414.00	473,650.89	27,155.95	94.62%	296,118.98
Depart 5820-	Veterans	68,126.00	56,206.60	11,839.40	82.62%	53,192.34
	Total Human Services	17,155,298.00	13,332,940.04	3,348,509.55	80.48%	12,631,393.25
Depart 5910-	Stanly BOE	14,144,781.00	11,546,572.85	2,598,208.15	81.63%	11,146,683.27
Depart 5920-	Stanly Community College	1,538,303.00	1,301,968.40	236,334.60	84.64%	1,232,164.02
	Total Education	15,683,084.00	12,848,541.25	2,834,542.75	81.93%	12,378,847.29
Depart 6110-	Stanly Library	1,300,785.00	1,031,613.72	252,194.29	80.61%	966,216.02
Depart 6160-	Agri Center	503,868.00	299,740.55	124,765.49	75.24%	257,544.94
	Total Culture and Recreation	1,804,653.00	1,331,354.27	376,959.78	79.11%	1,223,760.96
Depart 9000-	Total Special Appropriations	50,000.00	50,000.00	-	100.00%	275,000.00
Depart 9100-	Total Debt Service	3,516,475.00	3,516,464.90	10.10	100.00%	3,422,889.63
Depart 9800-	Transfers	552,876.00	194,510.25	358,365.75	35.18%	201,387.75
Depart 9910-	Contingency	220,000.00	-	220,000.00	0.00%	11,133.75
	Total Transfers and Contingency	772,876.00	194,510.25	578,365.75	25.17%	212,521.50
	TOTAL EXPENSES	63,158,424.00	51,108,833.13	11,189,754.75	82.28%	48,572,850.46
	OVER (UNDER) REVENUES	\$ -	\$ 1,788,968.59	\$ (929,132.47)	N/A	\$ 3,185,480.07

Stanly County
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		AMENDED BUDGET	*Y-T-D TRANSACTIONS	UNCOLLECTED REVENUE OR APPROPRIATIONS REMAINING	% COLLECTED OR EXPENDED	LAST YEAR'S Y-T-D TRANSACTIONS
EMERGENCY TELEPHONE E-911 260						
REVENUES:						
Depart 3439-	Surcharge	\$ 418,673.00	\$ 260,059.32	\$ 158,613.68	62.12%	\$ 425,312.28
Depart 3831-	Investment Earnings	-	4.43	(4.43)	N/A	42.88
Depart 3991-	Fund Balance	-	-	-	N/A	-
	TOTAL REVENUES	418,673.00	260,063.75	158,609.25	62.12%	425,355.16
EXPENSES:						
Depart 4396-	E-911 Operations	418,673.00	342,619.81	72,233.69	82.75%	480,738.84
	TOTAL EXPENSES	418,673.00	342,619.81	72,233.69	82.75%	480,738.84
	OVER (UNDER) REVENUES	\$ -	\$ (82,556.06)	\$ 86,375.56	N/A	\$ (55,383.68)
FIRE DISTRICTS 295						
REVENUES:						
Depart 3100-	Ad Valorem Taxes	\$ 2,547,486.00	\$ 2,496,145.41	\$ 51,340.59	97.98%	\$ 2,279,568.80
	TOTAL REVENUES	2,547,486.00	2,496,145.41	51,340.59	97.98%	2,279,568.80
EXPENSES:						
Depart 4100-	Comm 1.5 % Admin	39,000.00	49,589.54	(10,589.54)	127.15%	36,135.17
Depart 4340-	Fire Service	2,508,486.00	2,433,424.28	75,061.72	97.01%	2,236,592.60
	TOTAL EXPENSES	2,547,486.00	2,483,013.82	64,472.18	97.47%	2,272,727.77
	OVER (UNDER) REVENUES	\$ -	\$ 13,131.59	\$ (13,131.59)	N/A	\$ 6,841.03
GREATER BADIN OPERATING 611						
REVENUES:						
Depart 3710-	Operating Revenues	\$ 2,598,346.00	\$ 2,518,100.56	\$ 80,245.44	96.91%	\$ 377,953.45
Depart 3991-	Fund Balance Appropriated	-	-	-	N/A	-
	TOTAL REVENUES	2,598,346.00	2,518,100.56	80,245.44	96.91%	377,953.45
EXPENSES:						
Depart 7110-	Administration	2,212,000.00	2,205,814.36	6,185.64	99.72%	76,932.33
Depart 7120-	Operations	386,346.00	367,687.89	17,718.51	95.41%	332,398.45
Depart 9800-	Transfer to Other Funds	-	-	-	N/A	-
	TOTAL EXPENSES	2,598,346.00	2,573,502.25	23,904.15	99.08%	409,330.78
	OVER (UNDER) REVENUES	\$ -	\$ (55,401.69)	\$ 56,341.29	N/A	\$ (31,377.33)
PINEY POINT OPERATING 621						
REVENUES:						
Depart 3710-	Operating Revenues	\$ 142,000.00	\$ 135,148.12	\$ 6,851.88	95.17%	\$ 115,606.05
	TOTAL REVENUES	142,000.00	135,148.12	6,851.88	95.17%	115,606.05
EXPENSES:						
Depart 7110-	Administration	80,000.00	66,666.70	13,333.30	83.33%	66,666.70
Depart 7120-	Operations	62,000.00	45,975.02	16,024.98	74.15%	40,065.98
	TOTAL EXPENSES	142,000.00	112,641.72	29,358.28	79.33%	106,732.68
	OVER (UNDER) REVENUES	\$ -	\$ 22,506.40	\$ (22,506.40)	N/A	\$ 8,873.37

Stanly County
Comparative Monthly Financial Report
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		AMENDED BUDGET	*Y-T-D TRANSACTIONS	UNCOLLECTED REVENUE OR APPROPRIATIONS REMAINING	% COLLECTED OR EXPENDED	LAST YEAR'S Y-T-D TRANSACTIONS
WEST STANLY WWTP 631						
REVENUES:						
Depart 3710-	Grants	\$ -	\$ -	\$ -	N/A	\$ -
Depart 3712-	Operating Revenues	605,438.00	428,609.11	176,828.89	70.79%	485,315.38
Depart 3980-	Transfer From Other Funds	71,000.00	-	71,000.00	N/A	-
	TOTAL REVENUES	676,438.00	428,609.11	247,828.89	63.36%	485,315.38
EXPENSES:						
Depart 7110-	Administration	326,599.00	156,250.00	126,926.74	61.14%	156,250.00
Depart 7120-	Operations	349,839.00	266,686.37	71,904.53	79.45%	324,740.00
Depart 9800-	Transfers	-	-	-	N/A	-
	TOTAL EXPENSES	676,438.00	422,936.37	198,831.27	70.61%	480,990.00
	OVER (UNDER) REVENUES	\$ -	\$ 5,672.74	\$ 48,997.62	N/A	\$ 4,325.38
STANLY COUNTY UTILITY 641						
REVENUES:						
Depart 3710-	Grants	\$ -	\$ -	\$ -	N/A	\$ -
Depart 3712-	Operating Revenues	3,545,694.00	2,825,848.20	719,845.80	79.70%	2,651,279.95
	TOTAL REVENUES	3,545,694.00	2,825,848.20	719,845.80	79.70%	2,651,279.95
EXPENSES:						
Depart 7110-	Administration	410,641.00	351,204.70	58,125.30	85.85%	329,749.83
Depart 7120-	Operations	3,015,053.00	2,209,912.72	746,143.47	75.25%	2,107,066.35
Depart 9800-	Transfers	120,000.00	-	120,000.00	0.00%	-
	TOTAL EXPENSES	3,545,694.00	2,561,117.42	924,268.77	73.93%	2,436,816.18
	OVER (UNDER) REVENUES	\$ -	\$ 264,730.78	\$ (204,422.97)	N/A	\$ 214,463.77
AIRPORT OPERATING FUND 671						
REVENUES:						
Depart 3453-	Airport Operating	\$ 630,648.00	\$ 330,597.10	\$ 300,050.90	52.42%	\$ 347,058.64
Depart 3980-	Transfer from General Fund	259,347.00	194,510.25	64,836.75	75.00%	201,387.75
	TOTAL REVENUES	889,995.00	525,107.35	364,887.65	59.00%	548,446.39
EXPENSES:						
Depart 4530-	Airport Operating	889,995.00	600,774.08	286,943.93	67.76%	533,800.05
	TOTAL EXPENSES	889,995.00	600,774.08	286,943.93	67.76%	533,800.05
	OVER (UNDER) REVENUES	\$ -	\$ (75,666.73)	\$ 77,943.72	N/A	\$ 14,646.34
GROUP HEALTH & WORKERS' COMPENSATION 680						
REVENUES:						
Depart 3428-	Group Health Fees	\$ 5,505,800.00	\$ 4,744,886.21	\$ 760,913.79	86.18%	\$ 4,256,582.94
Depart 3430-	Workers Compensation	466,943.00	417,832.41	49,110.59	89.48%	480,349.35
	TOTAL REVENUES	5,972,743.00	5,162,718.62	810,024.38	86.44%	4,716,932.29
EXPENSES:						
Depart 4200-	Group Health Costs	5,505,800.00	5,207,712.05	\$ 298,087.95	94.59%	4,112,429.84
Depart 4220-	Workers Compensation	466,943.00	409,842.05	57,100.95	87.77%	410,811.17
	TOTAL EXPENSES	5,972,743.00	5,617,554.10	355,188.90	94.05%	4,523,241.01
	OVER (UNDER) REVENUES	\$ -	\$ (454,835.48)	\$ 454,835.48	N/A	\$ 193,691.28

Stanly County
Comparative Monthly Financial Report
Project Funds
For the Ten Months Ended April 30 2017

		PROJECT AUTHORIZATION	PROJECT TO DATE	PROJECT AMOUNT REMAINING
Tarheel Challenge Academy 212				
REVENUES:				
Depart 3590-	Education	\$ 3,092,000.00	\$ 3,092,000.00	\$ -
	TOTAL REVENUES	<u>3,092,000.00</u>	<u>3,092,000.00</u>	<u>-</u>
EXPENSES:				
Depart 5910-	Public Schools	3,092,000.00	3,049,833.76	37,662.24
	TOTAL EXPENSES	<u>3,092,000.00</u>	<u>3,049,833.76</u>	<u>37,662.24</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ 42,166.24</u>	<u>\$ (37,662.24)</u>
Emergency Radio System Project 213				
REVENUES:				
Depart 3838-	Loan Proceeds	\$ 8,037,762.00	\$ 8,037,761.37	\$ 0.63
Depart 3980-	Transfer From General Fund	605,000.00	601,357.60	3,642.40
	TOTAL REVENUES	<u>8,642,762.00</u>	<u>8,639,118.97</u>	<u>3,643.03</u>
EXPENSES:				
Depart 4396-	911 Operations	8,642,762.00	8,640,665.98	2,096.02
	TOTAL EXPENSES	<u>8,642,762.00</u>	<u>8,640,665.98</u>	<u>2,096.02</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ (1,547.01)</u>	<u>\$ 1,547.01</u>
Stanly Community College Cosmetology Project 214				
REVENUES:				
Depart 3590-	Loan Proceeds	\$ 2,232,000.00	\$ 2,232,000.00	\$ -
	From General Fund	-	56,678.83	(56,678.83)
	TOTAL REVENUES	<u>2,232,000.00</u>	<u>2,288,678.83</u>	<u>(56,678.83)</u>
EXPENSES:				
Depart 5920-	Stanly Community College	2,232,000.00	2,193,933.70	38,066.30
	Transfer to General Fund	-	56,678.83	(56,678.83)
	TOTAL EXPENSES	<u>2,232,000.00</u>	<u>2,250,612.53</u>	<u>(18,612.53)</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ 38,066.30</u>	<u>\$ (38,066.30)</u>
Livestock Arena Construction Project 215				
REVENUES:				
Depart 3980-	Transfer from Other Funds	\$ 75,000.00	\$ 46,940.00	\$ 28,060.00
	TOTAL REVENUES	<u>75,000.00</u>	<u>46,940.00</u>	<u>28,060.00</u>
EXPENSES:				
Depart 6160-	Agri-Civic Center	75,000.00	51,607.79	23,392.21
	TOTAL EXPENSES	<u>75,000.00</u>	<u>51,607.79</u>	<u>23,392.21</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ (4,667.79)</u>	<u>\$ 4,667.79</u>
Museum Renovation Project Fund 216				
REVENUES:				
Depart 3611-	Library	\$ 70,000.00	\$ 48,500.00	\$ 21,500.00
Depart 3980-	Transfer from Other Funds	130,000.00	-	130,000.00
	TOTAL REVENUES	<u>200,000.00</u>	<u>48,500.00</u>	<u>151,500.00</u>
EXPENSES:				
Depart 6110-	Library	200,000.00	168,387.97	27,121.41
	TOTAL EXPENSES	<u>200,000.00</u>	<u>168,387.97</u>	<u>27,121.41</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ (119,887.97)</u>	<u>\$ 124,378.59</u>

Stanly County
Comparative Monthly Financial Report
Project Funds
For the Ten Months Ended April 30 2017

		PROJECT AUTHORIZATION	PROJECT TO DATE	PROJECT AMOUNT REMAINING
COMMUNITY GRANT (Single Family 2014) 240				
<i>REVENUES:</i>				
Depart 3493-	Grant	\$ 170,000.00	\$ 149,439.00	\$ 20,561.00
	TOTAL REVENUES	170,000.00	149,439.00	20,561.00
<i>EXPENSES:</i>				
Depart 4930-	CDBG - Single Family	170,000.00	167,743.00	2,257.00
	TOTAL EXPENSES	170,000.00	167,743.00	2,257.00
	OVER (UNDER) REVENUES	\$ -	\$ (18,304.00)	\$ 18,304.00
COMMUNITY GRANT (Single Family Rehab 2011) 254				
<i>REVENUES:</i>				
Depart 3493-	Grant	\$ 240,786.00	\$ 240,785.74	\$ 0.26
	TOTAL REVENUES	240,786.00	240,785.74	0.26
<i>EXPENSES:</i>				
Depart 4930-	CDBG - Single Family	240,786.00	227,819.51	12,966.49
	TOTAL EXPENSES	240,786.00	227,819.51	12,966.49
	OVER (UNDER) REVENUES	\$ -	\$ 12,966.23	\$ (12,966.23)
COMMUNITY GRANT (Urgent Repair Program) 255				
<i>REVENUES:</i>				
Depart 3493-	Grant	\$ 75,000.00	\$ 75,000.00	-
Depart 3831-	Investment Earning	220.00	243.04	(23.04)
	TOTAL REVENUES	75,220.00	75,243.04	(23.04)
<i>EXPENSES:</i>				
Depart 4930-	CDBG - Single Family	75,220.00	66,551.47	8,668.53
	TOTAL EXPENSES	75,220.00	66,551.47	8,668.53
	OVER (UNDER) REVENUES	\$ -	\$ 8,691.57	\$ (8,691.57)
COMMUNITY GRANT (2012 CDBG Scattered Site) 257				
<i>REVENUES:</i>				
Depart 3493-	Grant	\$ 225,000.00	\$ 212,864.95	\$ 12,135.05
	TOTAL REVENUES	225,000.00	212,864.95	12,135.05
<i>EXPENSES:</i>				
Depart 4930-	CDBG - Single Family	225,000.00	212,890.95	12,109.05
	TOTAL EXPENSES	225,000.00	212,890.95	12,109.05
	OVER (UNDER) REVENUES	\$ -	\$ (26.00)	\$ 26.00

**Stanly County
Comparative Monthly Financial Report
Project Funds
For the Ten Months Ended April 30 2017**

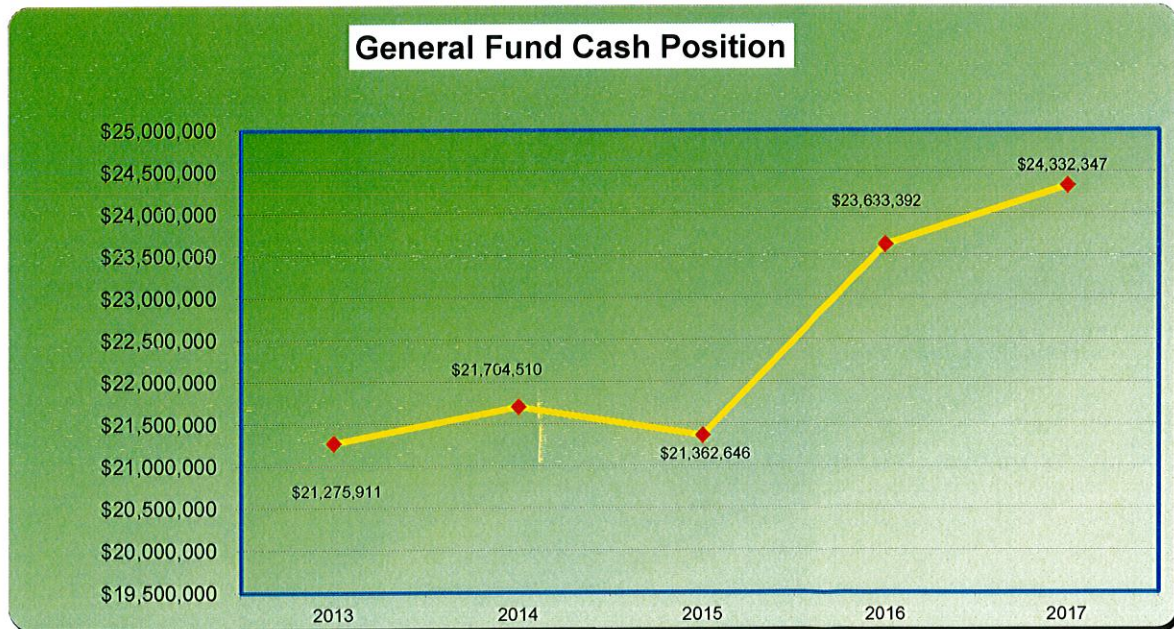
		PROJECT AUTHORIZATION	PROJECT TO DATE	PROJECT AMOUNT REMAINING
Badin Water Rehab Part A 612				
<i>REVENUES:</i>				
Depart 3710-	Water & Sewer	\$ 2,832,600.00	\$ 2,482,223.94	\$ 350,376.06
Depart 3980-	Transfer from Greater Badin	25,169.00	-	25,169.00
	TOTAL REVENUES	2,857,769.00	2,482,223.94	375,545.06
<i>EXPENSES:</i>				
Depart 7120-	Water Systems	2,857,769.00	2,500,492.75	\$ 357,276.25
	TOTAL EXPENSES	2,857,769.00	2,500,492.75	357,276.25
	OVER (UNDER) REVENUES	\$ -	\$ (18,268.81)	\$ 18,268.81
Badin Water Rehab Part B 613				
<i>REVENUES:</i>				
Depart 3710-	Water & Sewer	\$ 6,179,129.00	\$ 2,481,960.00	\$ 3,697,169.00
	TOTAL REVENUES	6,179,129.00	2,481,960.00	3,697,169.00
<i>EXPENSES:</i>				
Depart 7120-	Water Systems	6,179,129.00	2,701,133.06	\$ 3,381,970.94
	TOTAL EXPENSES	6,179,129.00	2,701,133.06	3,381,970.94
	OVER (UNDER) REVENUES	\$ -	\$ (219,173.06)	\$ 315,198.06
West Stanly WWTP Rehab Project 632				
<i>REVENUES:</i>				
Depart 3710-	Water & Sewer	\$ 2,648,894.00	-	\$ 2,648,894.00
	TOTAL REVENUES	2,648,894.00	-	2,648,894.00
<i>EXPENSES:</i>				
Depart 7120-	Water Systems	2,648,894.00	28,645.79	\$ 2,620,248.21
	TOTAL EXPENSES	2,648,894.00	28,645.79	2,620,248.21
	OVER (UNDER) REVENUES	\$ -	\$ (28,645.79)	\$ 28,645.79
Airport Rd Corridor Wastwater 642				
<i>REVENUES:</i>				
Depart 3710-	Water & Sewer	\$ 1,121,043.00	-	\$ 1,121,043.00
	TOTAL REVENUES	1,121,043.00	-	1,121,043.00
<i>EXPENSES:</i>				
Depart 7120-	Water Systems	1,121,043.00	66,771.30	\$ 1,054,271.70
	TOTAL EXPENSES	1,121,043.00	66,771.30	1,054,271.70
	OVER (UNDER) REVENUES	\$ -	\$ (66,771.30)	\$ 66,771.30
Alonzo Road Meter Project 644				
<i>REVENUES:</i>				
Depart 3980-	Transfers From Other Funds	70,977.00	56,096.94	14,880.06
	TOTAL REVENUES	70,977.00	56,096.94	14,880.06
<i>EXPENSES:</i>				
Depart 7120-	Water Systems	70,977.00	56,584.94	\$ 14,392.06
	TOTAL EXPENSES	70,977.00	56,584.94	14,392.06
	OVER (UNDER) REVENUES	\$ -	\$ (488.00)	\$ 488.00

Stanly County
Comparative Monthly Financial Report
Project Funds
For the Ten Months Ended April 30 2017

		PROJECT AUTHORIZATION	PROJECT TO DATE	PROJECT AMOUNT REMAINING
Brown Hill Road Waterline 645				
<i>REVENUES:</i>				
Depart 3980-	Transfers From Other Funds	210,000.00		210,000.00
	TOTAL REVENUES	210,000.00	-	210,000.00
<i>EXPENSES:</i>				
Depart 7120-	Water Systems	210,000.00		\$ 210,000.00
	TOTAL EXPENSES	210,000.00	-	210,000.00
	OVER (UNDER) REVENUES	\$ -	\$ -	\$ -
UTILTIY HWY 200 WATER PROJECT 656				
<i>REVENUES:</i>				
Depart 3720-	Commercial Loan	\$ 1,500,000.00	\$ -	\$ 1,500,000.00
Depart 3980-	Transfers From Other Funds	159,674.00	159,673.63	0.37
	TOTAL REVENUES	1,659,674.00	159,673.63	1,500,000.37
<i>EXPENSES:</i>				
Depart 7120-	Water Systems	1,659,674.00	159,673.63	\$ 1,500,000.37
	TOTAL EXPENSES	1,659,674.00	159,673.63	1,500,000.37
	OVER (UNDER) REVENUES	\$ -	\$ -	\$ -
Cottonville Rd Waterline Relocate 659				
<i>REVENUES:</i>				
Depart 3710-	NCDOT Reimbursement	\$ 69,134.00	\$ -	\$ 69,134.00
	TOTAL REVENUES	69,134.00	-	69,134.00
<i>EXPENSES:</i>				
Depart 7120-	Water Systems	69,134.00	62,882.00	\$ 6,252.00
	TOTAL EXPENSES	69,134.00	62,882.00	6,252.00
	OVER (UNDER) REVENUES	\$ -	\$ (62,882.00)	\$ 62,882.00
Airport Taxilane Rehab Project 673				
<i>REVENUES:</i>				
Depart 3453-	Vision 100 Entitlement	\$ 238,223.00	\$ 177,533.53	\$ 60,689.47
Depart 3980-	Transfer From Other Funds	26,471.00	-	26,471.00
	TOTAL REVENUES	264,694.00	177,533.53	87,160.47
<i>EXPENSES:</i>				
Depart 4530-	Airport Operating	264,694.00	218,888.63	\$ 45,805.37
	TOTAL EXPENSES	264,694.00	218,888.63	45,805.37
	OVER (UNDER) REVENUES	\$ -	\$ (41,355.10)	\$ 41,355.10
Airport Runway and Taxilane Light 674				
<i>REVENUES:</i>				
Depart 3453-	Vision 100 Entitlement	\$ 76,763.00	\$ -	\$ 76,763.00
Depart 3980-	Transfer From Other Funds	8,529.00	-	8,529.00
	TOTAL REVENUES	85,292.00	-	85,292.00
<i>EXPENSES:</i>				
Depart 4530-	Airport Operating	85,292.00	-	\$ 85,292.00
	TOTAL EXPENSES	85,292.00	-	85,292.00
	OVER (UNDER) REVENUES	\$ -	\$ -	\$ -

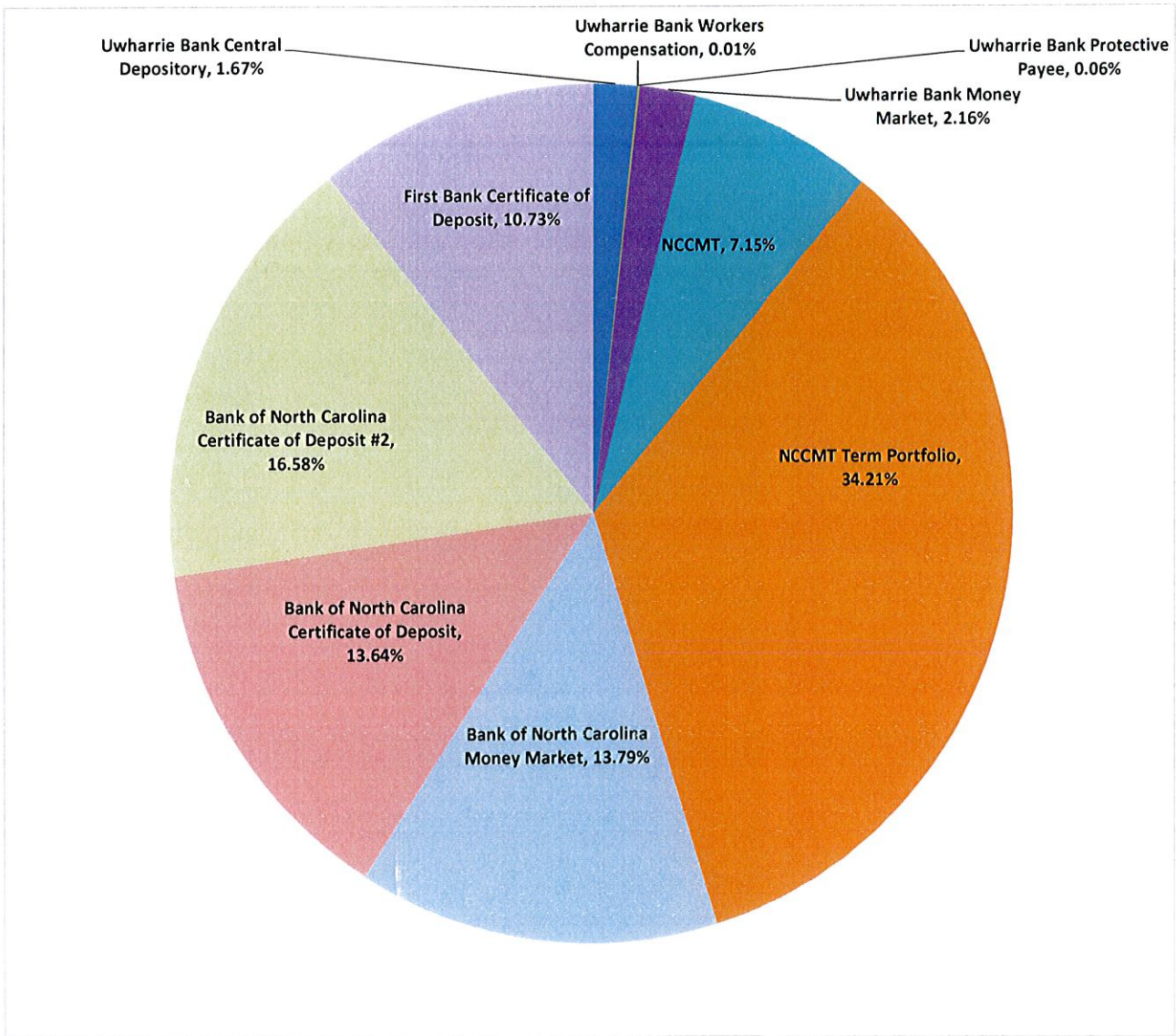
Stanly County
Comparative Cash Position Report
April 30, 2017 Compared with April 30, 2016

	Current 4/30/2017	Prior 4/30/2016	Increase (Decrease)
110 General Fund	\$ 24,332,347.06	\$ 23,633,392.03	\$ 698,955.03
212 Tarheel Challenge Academy	42,166.24	271,471.98	(229,305.74)
213 Emergency Radio System Project	(1,547.01)	145,229.12	(146,776.13)
214 SCC Cosmetology Project	38,066.30	444,248.12	(406,181.82)
215 Livestock	(4,667.79)	(34,540.00)	29,872.21
216 Museum Renovation Project Fund	(119,887.97)	-	(119,887.97)
240 Community Grant (CDBG) Single Family Rehab 2014	(18,304.00)	(7,410.00)	(10,894.00)
254 Community Grant (CDBG) Single Family Rehab 2011	12,966.23	12,966.23	-
255 Community Grant (CDBG) 2011 Urgent Repair	8,691.57	8,689.84	1.73
257 Community Grant (CDBG) 2012 CDBG Scattered Site	(26.00)	(2,171.36)	2,145.36
259 Community Grant (CDBG) 2014 Urgent Repair Grant	-	0.36	(0.36)
260 Emergency Telephone E-911	(12,267.75)	(10,633.99)	(1,433.76)
295 Fire Districts	15,788.81	6,838.38	8,950.43
611 Greater Badin Operating	228,260.76	257,845.74	(29,584.98)
612 Badin Water Rehab Part A	(18,269.81)	72,396.79	(90,666.60)
613 Badin Water Rehab Part B	(219,173.06)	(87,931.15)	(131,241.91)
621 Piney Point Operating	302,376.32	263,035.53	39,340.79
631 West Stanly WWTP	38,022.64	(11,811.76)	49,834.40
632 Cottonville Rd Waterline Relocat	(28,645.79)	(12,846.69)	(15,799.10)
641 Utility Operating	1,543,622.87	1,270,849.67	272,773.20
642 Utility- Airport Rd Corridor Wastewater	(66,771.30)	(3,961.50)	(62,809.80)
644 Utility- Alonzo Rod Meter Project	(488.00)	(6,980.02)	6,492.02
645 Utility- Brown Hill Road Waterline	-	-	-
659 Utility- Cottonville Rd Waterline Relocat	(62,882.00)	(8,212.20)	(54,669.80)
671 Airport Operating	(46,012.72)	39,187.55	(85,200.27)
673 Airport Taxilane Rehab Project	(41,355.10)	-	(41,355.10)
674 Airport Runway & Taxilane Rehab	-	-	-
676 Airport Runway Extn	-	(3,908.08)	3,908.08
680 Group Health Fund	3,031,778.42	3,817,264.54	(785,486.12)
730 Deed of Trust Fund	3,701.40	3,540.20	161.20
740 Sheriff Court Executions	392.28	2,034.31	(1,642.03)
760 City and Towns Property Tax	81,661.49	55,982.36	25,679.13
	<u>\$ 29,039,544.09</u>	<u>\$ 30,114,366.00</u>	<u>\$ (1,074,821.91)</u>



**Stanly County
Investment Report
For the Ten Months Ended April 30 2017**

BANK:	Balance per Bank at 4/30/17	% of investment	Purchase Date	Maturity Date	% Yield	Time of Certificate of Deposit
Uwharrie Bank Central Depository	\$ 489,654.99	1.67%			0.57%	
Uwharrie Bank Workers Compensation	3,979.07	0.01%			N/A	
Uwharrie Bank Protective Payee	17,859.25	0.06%			N/A	
Uwharrie Bank Money Market	633,165.17	2.16%			0.42%	
NCCMT	2,097,695.37	7.15%			0.59%	
NCCMT Term Portfolio	10,033,565.46	34.21%			0.90%	
Bank of North Carolina Money Market	4,046,060.23	13.79%			0.40%	
Bank of North Carolina Certificate of Deposit	4,000,000.00	13.64%	4/7/2017	10/4/2017	0.75%	180 Days
Bank of North Carolina Certificate of Deposit #2	4,863,054.44	16.58%	3/15/2017	9/15/2017	0.68%	182 Days
First Bank Certificate of Deposit	3,147,679.24	10.73%	4/10/2017	10/10/2017	0.68%	182 Days
Totals	\$ 29,332,713.22					



Stanly County
Fund Balance Calculation
As of April 30, 2017

Available Fund Balance

Cash & Investments	\$24,336,606
Liabilities (w/out deferred revenue)	1,517,964
Deferred Revenue (from cash receipts)	144,641
Encumbrances	859,836
Due to Other Governments	25,812
	<hr/>
Total Available	\$ 21,788,353

General Fund Expenditures

Total Expenditures	<hr/> \$ 63,158,424
--------------------	---------------------

Total Available for Appropriation

Total Available	\$ 21,788,353
Total Expenditures	63,158,424

Available for Appropriation	34.50%
------------------------------------	---------------



AMENDMENT NO: 2017-45

STANLY COUNTY-BUDGET AMENDMENT

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

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

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
110.4155	199.000	Other Professional Services	\$ -	\$ 325,000	\$ 325,000
TOTALS			\$ -	\$ 325,000	\$ 325,000

This budget amendment is justified as follows:

To amend the budget to pay for legal expenses associated with Union County and Town of Norwood water agreement.

This will result in a net increase \$ 325,000 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
110.3991	990.000	Fund Balance Appropriated	\$ 3,134,795	\$ 325,000	\$ 3,459,795
TOTALS			\$ 3,134,795	\$ 325,000	\$ 3,459,795

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

Adopted this _____ day of _____, 20____

Verified by the Clerk of the Board _____

Reviewed by Department Head	Date	Posted by
Reviewed by Finance Director	Date	
Reviewed by County Manager	Date	Journal No.
		Date



Stanly County Board of Commissioners

Meeting Date: June 5, 2017
 Presenter: Andy Lucas

X BD
 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>The following updates need to be made to SCUSA's System Safety Program Plan, to reflect changes made by NCDOT in FY 16-17:</p> <ul style="list-style-type: none"> • Updated Agency's Organizational Chart to reflect new staff • <i>Initial Hire Procedures and Minimum Qualifications for Drivers Section</i>: Change name of Employment Security Commission to NC Works. • New employees shall not be excluded in the <u>US Office of the Inspector Generals' Exclusions Database</u> • Designate <u>Transit Director</u> to include role as 'Accountable Executive' for the agency as required by NCDOT • Designate <u>Transit Fleet Mechanic</u> as 'Safety Officer' for the agency as required by NCDOT • Updated <u>Test Refusals</u> section per 40 CFR Part 40.191(a) • Add - The facility is inspected monthly by the System Safety Officer per the <u>Facility Maintenance Plan</u> provided by NCDOT.
Requested Action	<p>Approve proposed updates to SCUSA's Safety Program Plan for FY 17.</p>

Signature: Camille M. J. [Signature]
 Date: 5/26/17

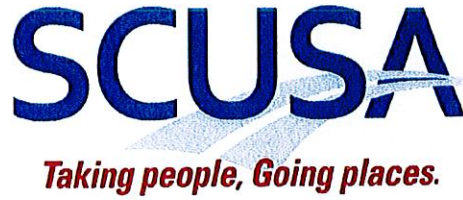
Dept. Transportation
 Attachments: Yes X No _____

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

Certification of Action

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

Tyler Brummitt, Clerk to the Board Date



SYSTEM SAFETY PROGRAM PLAN
UPDATES FOR FY 2016-17

- Updated Agency's Organizational Chart with new employees
- Initial Hire Procedures and Minimum Qualifications for Drivers: Change name of Employment Security Commission to NC Works
- New employees shall not be excluded in the US Office of the Inspector Generals' Exclusions Database
- Designate Transit Director to include role as 'Accountable Executive' for the agency as required by NCDOT
- Designate Transit Fleet Mechanic as 'Safety Officer' for the agency as required by NCDOT
- Updated Test Refusals section per 40 CFR Part 40.191(a)
- Add - The facility is inspected monthly by the System Safety Officer per the Facility Maintenance Plan provided by NCDOT

Updates approved:

Chair, Stanly County Board of Commissioners Date

Transit Director, SCUSA Transportation Date



Stanly County Board of Commissioners

Meeting Date: June 5, 2017

Presenter: Consent

BE

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
Please see the attached May 2017 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: Toby R. Hinson

Dept. Finance

Date: 6/1/17

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



North Carolina Vehicle Tax System

NCVTS Pending Refund report

Report Date 6/1/2017 2:44:50 PM

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Reason	Change	Interest Change	Total Change
CLAYTON, ROY DOUGLAS	CLAYTON, ROY DOUGLAS		936 N 5TH ST		ALBEMARLE, NC 28001	Vehicle Sold	(\$86.56)	\$0.00	(\$86.56)
							(\$76.23)	\$0.00	(\$76.23)
							(\$5.00)	\$0.00	(\$5.00)
								Refund	\$167.79
EUWER, RICHARD MARTIN	EUWER, RICHARD MARTIN	TENA SIDES	642 MOUNTAIN PL		ALBEMARLE, NC 28001	Vehicle Totalled	(\$56.82)	\$0.00	(\$56.82)
							(\$50.04)	\$0.00	(\$50.04)
								Refund	\$106.86
LEASE PLAN USA LT	LEASE PLAN USA LT		1165 SANCTUARY PKWY		ALPHARETTA, GA 30009	Vehicle Sold	(\$109.79)	\$0.00	(\$109.79)
							(\$96.68)	\$0.00	(\$96.68)
							\$0.00	\$0.00	\$0.00
							(\$16.39)	\$0.00	(\$16.39)
								Refund	\$222.86
MAYS, JERRY DANIEL	MAYS, JERRY DANIEL		2435 STONEY RUN DR		OAKBORO, NC 28129	Vehicle Sold	(\$63.25)	\$0.00	(\$63.25)
							(\$38.71)	\$0.00	(\$38.71)
								Refund	\$101.96
MAYS, JERRY DANIEL	MAYS, JERRY DANIEL	MAYS, LINDA ANN	2435 STONEY RUN DR		OAKBORO, NC 28129	Vehicle Sold	(\$76.28)	(\$3.81)	(\$80.09)
							(\$46.68)	(\$2.34)	(\$49.02)
								Refund	\$129.11
SELLS, JAMES ALFRED	SELLS, JAMES ALFRED		14178 ELM ST		STANFIELD, NC 28163	Vehicle Sold	(\$182.24)	\$0.00	(\$182.24)
							(\$87.04)	\$0.00	(\$87.04)
							(\$27.20)	\$0.00	(\$27.20)
								Refund	\$296.48
								Refund	\$1025.06
								Total	



AMENDMENT NO: 2017-46

STANLY COUNTY-BUDGET AMENDMENT

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

To create Fund 677, the expenditures are to be changed as follows:

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
677.4530	190.000	Professional Services	\$ -	\$ 91,006	\$ 91,006
TOTALS			\$ -	\$ 91,006	\$ 91,006

This budget amendment is justified as follows:

To create the Airport Pipe Rehabilitation Project Fund.

This will result in a net increase \$ 91,006 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
677.3453	230.32	Vision 100 Entitlement	\$ -	\$ 81,905	\$ 81,905
677.3453	980.110	From General Fund	-	9,101	9,101
TOTALS			\$ -	\$ 91,006	\$ 91,006

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

Adopted this _____ day of _____, 20____

Verified by the Clerk of the Board _____

Reviewed by Department Head	Date	Posted by
<i>John R. ...</i>	6-1-17	
Reviewed by Finance Director	Date	Journal No.
Reviewed by County Manager	Date	Date

**Stanly County
Project Ordinance
Airport Pipe Rehabilitation Project**

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

SECTION 1: The project authorized is the Airport Pipe Rehabilitation to be financed by Vision 100 Federal funds and an appropriation from the Stanly County General Fund.

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

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

Professional Services	\$ 91,006
-----------------------	-----------

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

Vision 100 Grant	\$ 81,905
Stanly County General Fund	<u>9,101</u>
	\$ 91,006

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

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

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

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

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

Adopted this 5th day of June, 2017.

W.D. Lawhon, Jr., Chairman

Tyler Brummitt, Clerk to the Board



AMENDMENT NO: 2017-47

STANLY COUNTY-BUDGET AMENDMENT

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

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

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
110.9800	981.677	To Pipe Rehab. Project	\$ -	\$ 9,101	\$ 9,101
TOTALS			<u>\$ -</u>	<u>\$ 9,101</u>	<u>\$ 9,101</u>

This budget amendment is justified as follows:

To appropriate from the General Fund the local contribution required from a Vision 100 Grant to rehabilitate the 120" pipe.

This will result in a net increase \$ 9,101 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
110.3991	990.000	Fund Balance Appropriated	\$ 3,459,795	\$ 9,101	\$ 3,468,896
TOTALS			<u>\$ 3,459,795</u>	<u>\$ 9,101</u>	<u>\$ 3,468,896</u>

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

Adopted this _____ day of _____, 20____

Verified by the Clerk of the Board _____

Reviewed by Department Head	Date	Posted by
<i>Jody R. Vinson</i>	6-1-17	
Reviewed by Finance Director	Date	Journal No.
Reviewed by County Manager	Date	Date



Office of the Sheriff

86

Stanly County Sheriff's Office
GEORGE T. BURRIS, Sheriff

223 S. Second Street Albemarle, NC 28001 Phone (704)986-3714 Fax (704)986-3733

June 1, 2017

To: Andy Lucas, County Manager
Re: Weapon surplus for retiree Tim Hill

Deputy Tim Hill worked for the Stanly County Sheriff's Office for 21 years. His dedication and service are very much appreciated. Due to his recent retirement, we'd like to present him with his service weapon, Glock .40 caliber, serial number XPA664. We respectfully request this weapon be surplused so it can be presented to Deputy Hill.

Respectfully,

A handwritten signature in black ink that reads "George T. Burris".

George T. Burris
Sheriff