

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
JUNE 9, 2014
7:00 P.M.**

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

SCHEDULED AGENDA ITEMS

- 1. PLANNING & ZONING – ZA 14-03 REZONING REQUEST FOR WILLIAM K. ROTEN**
Presenter: Michael Sandy, Planning Director
 - A. Hold the public hearing**
 - B. Request the Board approve, modify or deny the rezoning request.**

- 2. ECONOMIC DEVELOPMENT COMMISSION – CONSIDERATION OF AN ECONOMIC INCENTIVE AGREEMENT FOR TRITON GLASS LLC**
Presenter: Paul Stratos, EDC Director
 - A. Hold the public hearing**
 - B. Request the Board approve, modify or deny the incentive agreement**

- 3. PUBLIC HEARING FOR THE FY 2014-15 RECOMMENDED BUDGET**
Presenter: Andy Lucas, County Manager

- 4. CONSIDERATION OF THE STRATEGIC TRANSPORTATION CORRIDOR (STC) RESOLUTION**
Presenter: Dana Stoogenke, RRRPO Director

5. STANLY COUNTY COMPREHENSIVE TRANSPORTATION PLAN (CTP) DELAY REQUEST

Presenter: Dana Stoogenke, RRRPO Director

6. HOME CARE & COMMUNITY CARE BLOCK GRANT (HCCBG) ALLOCATIONS FOR FY 2014-15

Presenter: Becky Weemhoff, Senior Services Director

7. CARRIKER ROAD WATERLINE CONSTRUCTION CONTRACT AWARD

Presenter: Donna Davis, Utilities Director

8. FY 2014-15 RECOMMENDED BI-WEEKLY HEALTH & DENTAL INSURANCE PREMIUMS FOR EMPLOYEE DEPENDENTS

Presenter: Andy Lucas, County Manager

9. EMERGENCY RADIO SYSTEM TOWER SITE & DEVELOPMENT GRADING CONTRACT AWARD

Presenter: Andy Lucas, County Manager

10. BOARD & COMMITTEE APPOINTMENTS

Presenter: Andy Lucas, County Manager

- A. Centralina Workforce Development Board**
- B. Stanly County Convention & Visitors Bureau**
- C. Region F Aging Advisory Council**
- D. Department of Social Services Board**

11. CONSENT AGENDA

- A. Minutes - Regular meeting on May 19, 2014**
- B. DSS – Request approval of budget amendment # 2014-39**
- C. Facilities – Request the attached list of items be declared surplus and sold on GovDeals.com**
- D. Tax – Request approval of the attached tax refund for Avdel USA LLC**
- E. Senior Services – Request approval of budget amendment # 2014-40**

PUBLIC COMMENT

GENERAL COMMENTS & ANNOUNCEMENTS

RECESS FOR BUDGET WORKSHOP

**THE NEXT REGULAR MEETING IS SCHEDULED FOR MONDAY, JULY 7TH AT 7:00
P.M.**



Stanly County Board of Commissioners

Meeting Date: June 2, 2014

Presenter: Michael Sandy

_____ | **X** /
Consent Agenda | Regular Agenda

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

Please Provide a Brief Description of your Presentations format: _____

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

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

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

ITEM TO BE CONSIDERED

PUBLIC HEARING PLANNING AND ZONING

Subject

William K. Roten requests to rezone a five (5) acre portion of a 34.5 acre parcel of land from RA to M2 Heavy Manufacturing (tax record number 24776). The property is located on the west side of Flint Ridge Road, approximately 1000 feet south of the intersection of Old Concord Road. The purpose of this request is to operate a saw mill on the property.

Requested Action

It is requested that the Board of Commissioners approve, modify, or deny this request.

Signature: _____

Dept. Planning & Zoning

Date: May 13, 2014

Attachments: Yes X No

Review Process

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

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



MEMORANDUM

To: Stanly County Board of County Commissioners

From: Michael M. Sandy, AICP, CZO, Planning Director

Date: May 13, 2014

A handwritten signature in black ink, appearing to be "M. Sandy", is written over the "From:" line.

ZA 14-03 William K. Roten requests rezoning from RA Residential Agricultural to M2 Heavy Manufacturing. Applicant respectfully requests to rezone a five (5) acre portion of a 34.5 acre parcel of land from RA to M2 Heavy Manufacturing (tax record number 24776). The property is located on the west side of Flint Ridge Road, approximately 1000 feet south of the intersection of Old Concord Road. The purpose of this request is to operate a saw mill on the property.

The properties surrounding are zoned RA Residential Agricultural. There are no public utilities serving this property. This property is not located in a regulated floodplain or in a WS-IV Water Supply Watershed. Traffic on this section of Flint Ridge Road has not been studied by NCDOT but is approximately 350 cars per day.

The Planning Board forwards this case to the County Commissioners with a favorable recommendation due to the fact that the use is a semi-agricultural use and agricultural uses are encouraged, and the requested change is in accordance with the Stanly County Land Use Plan.

Permit Number: ZA 14-03



TR 24776
\$100⁰⁰

PETITION FOR ZONING CHANGE OF PROPERTY AND/OR TEXT AMENDMENT

(Please read petition thoroughly before completing. Incomplete or illegible applications will not be accepted.)

* * * * *

The petitioner requests that the County of Stanly Zoning Map be amended as indicated below.

IMPORTANT: Supplementary information required as part of petition to be included:

- Copy of recorded deed
- Copy of the Stanly County Tax Map which delineates the property requested for rezoning
- Legal description of property requested for rezoning, by metes and bounds or a recorded plat depicting such
- Text changes submitted on 8 1/2 X 11 with shaded text representing new language and strikethroughs for language to be removed.

Additional information may be provided and attached to this petition.

Applications must be submitted and reviewed by the Planning Department, 1000 N. First Street, Suite 13B., Albemarle, NC 28001 for completeness prior to acceptance. Fees payable to the County of Stanly must accompany the petition.

This petition will be scheduled for the next possible regular Planning and Zoning Board meeting. The petitioner or his representative should be present at the meeting to answer any questions. Planning and Zoning Board meetings are held on the second (2nd) Monday of each month at 7:00 P.M. in the Commissioners Chambers located at the Stanly County Commons Building, 1000 N. First Street, Albemarle, NC 28001. Petitioners will be informed of any changes in date, time, or location of meetings. Petitions and supplementary information must be received at least 11 working days prior to the scheduled meeting date to allow time for processing and advertisement as required by the General Statutes of North Carolina.

PLEASE PRINT

Name of Petitioner: WILLIAM ROTEN 704-226-6870
(Phone Number)

Owner Name and Address: WILLIAM ROTEN 40834 PINE RIDGE RD.
(Print Name) (Address)

WORWOOD N.C. 28028
(City, State, Zip) (Email Address)

Address(s) of Requested Site: 32411 FLINT RIDGE RD. ALBEMARLE, NC.
28001

Tax Parcel #(s) 24776

Acreage/Sq. Ft 5 ACR Existing Zone R-A Requested Zone M-2

Signature of Petitioner: [Signature] Date 3-18-2014

Signature of Owner (if owner is not petitioner) [Signature] Date 3-18-2014

PROPOSED AREA TO BE REZONED

BEGINNING at a calculated point, the southeast corner of the William K. Roten property (Deed Book 1050 Page 4160) on Flint Ridge Road (SR # 1238) and runs thence with James W. Pegram (Deed Book 574 Page 758), N 86-10-27 W 600.00 feet to a calculated point in the line of Pegram; thence N 07-49-33 E 628.11 feet to a calculated point; thence S 86-10-27 E 325.58 feet to a calculated point; thence S 13-49-33 W 534.70 feet to a calculated point; thence S 86-10-27 E 352.63 feet to a calculated point; thence S 20-05-22 W 104.17 feet to the point of beginning, and containing 5 acres; This description is NOT from an actual survey and is for rezoning purposes only.

South Central Oil Co., Inc.

2121 WEST MAIN STREET
ALBEMARLE, NC 28001

WWW.SOUTHCENTRALOIL.COM

PHONE: (704) 982-2173
FAX: (704) 982-6434

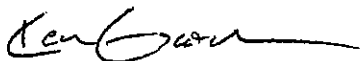
April 10, 2014

To the Stanly County Board of Commissioners and other Officials involved in the Re-zoning of Mr. William Roten's land in Millingport,

I am writing in good reference for Mr. William Roten and his desire to re-zone his land on Flint Ridge Road for the purpose of operating a saw mill. Mr. Roten has been a customer and supplier of ours for many years and has proven to be a very reliable business owner in many ways. I do feel that allowing Mr. Roten to re-zone his land would be a good decision for our economy, as he seems ambitious to grow his business and hire more help as needed.

The Millingport Community is full of hard working people who support each other in business and personal efforts. Mr. Roten seems to fit in very well with these qualities. Allowing him to re-zone his land will benefit those he employs and encourage competitive pricing for anyone who might purchase his products.

Sincerely,



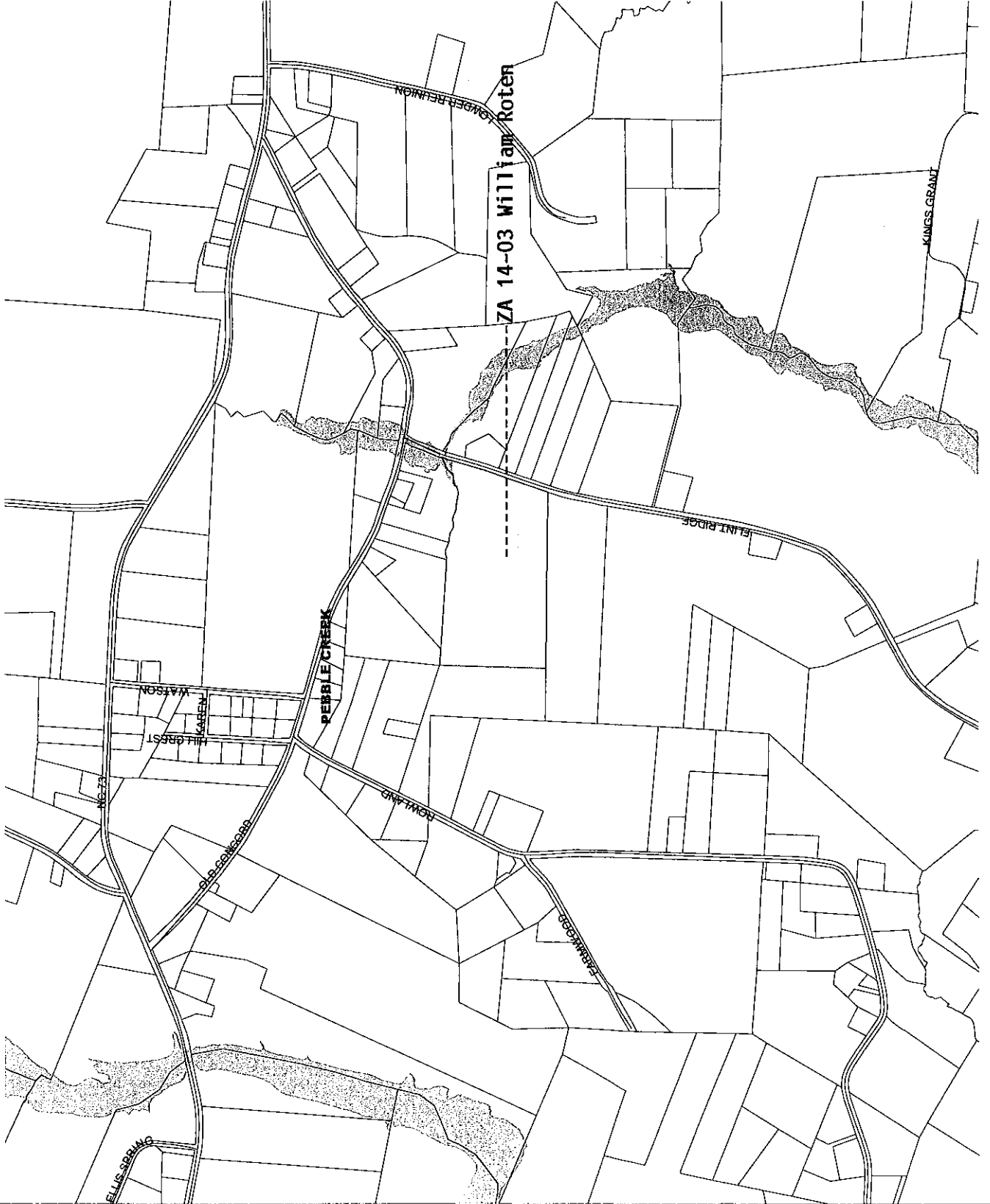
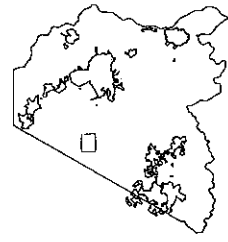
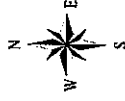
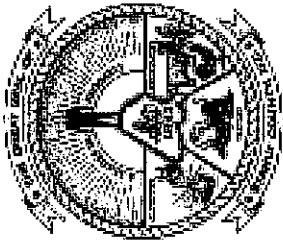
Kevin Garrison
South Central Oil Company
Albemarle, NC



Stanly
Printed March 28, 2014
See Below for Disclaimer



This map is prepared for the inventory of Real Property found within this jurisdiction, and is compiled from recorded deeds, plats and other public records and data. Users of the map are hereby notified that the aforementioned public primary information sources should be consulted for verification of the information contained on this map. The Stanly County Geographic Information Systems Division of the Office of Information Technology assumes no legal responsibility for the information contained on this map. Also, when the deeds and or plats are viewed for a parcel, the Stanly County Register of Deeds Office makes no guarantees regarding the collection, accuracy, authenticity, or use of these records. The web site is for informational use and convenience only. The Register of Deeds shall in no way be held responsible for errors or omissions in these records nor for any actions resulting from their use. The official records are kept in the Stanly County Register of Deeds Office. To view deeds on this site you must install the AlternaTIFF viewer. To install, please visit <http://www.alternatiff.com/install-1e/>





STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION
DIVISION OF HIGHWAYS

PAT MCCRORY
GOVERNOR

April 16, 2014

ANTHONY J. TATA
SECRETARY

Division 10
District 1 – Stanly County

William Roten, Owner
Roten Tie and Timber
32411 Flint Ridge Road
Albemarle, North Carolina 28001

Subject: Driveway Permit No. S-1150– Roten Tie and Timber on SR 1238 (Flint Ridge Road)

Enclosed is an executed copy of the subject Driveway Entrance Permit that has been reviewed by the appropriate staff agencies within the Division of Highways. The permit covers the following:

Construction of one (1) thirty-two (32') wide gravel/stone driveway as shown on attached approved plans.
Approval/construction of this driveway permit will also consist of the following:

- Installation of at least 75' (seventy-five feet) of ballast stone from edge of pavement on SR 1238 in order to eliminate tracking mud and dirt onto SR 1238.
- Ballast stone must be maintained and shall not be allowed onto pavement of SR 1238.
- If ballast stone is not properly maintained the Department reserves the right to require the driveway entrance to be paved with asphalt or concrete for a distance of 75' (seventy-five feet) from edge of SR 1238.

Approved driveway is located 0.25 mile(s) south of SR 1236 (Old Concord Road).

This approval is subject to the attached Special Provisions.

Sincerely,

Marc Morgan, PE
Deputy District Engineer

Atta.

cc: Mr. Louis L. Mitchell, PE, Division Engineer
Ms. Ranette Davis, County Maintenance Engineer
Mr. Michael Sandy, Stanly County Planning Director
File





Stanly County Planning Board May 12, 2014 - Meeting Minutes

Call to Order

Vice Chairman Burluson called the meeting to order on May 12, 2014, at 7:00 p.m. in the Commons Meeting Room at 1000 N First Street, Albemarle, North Carolina.

Stanly County Planning Board Members Attending

Marvin Smith
Robert Loflin
Joseph Burluson
Terry Smith
Robert Davis
Billy Franklin Lee
Ned Stallings

Stanly County Planning Staff Attending

Linda Evans, Clerk

Others Present: List filed with the May 12, 2014, minutes.

Vice Chairman Burluson asked if there were any corrections to the April 14, 2014, minutes, Hearing none, he asked for a motion.

Motion: Robert Loflin made a motion to approve the April 14, 2014, meeting minutes as written.

Second: Terry Smith seconded the motion.

Action: The Board unanimously approved this motion.

Vice Chairman Burluson called the first item on the agenda and asked Michael Sandy to present the case.

ZA 14-03 Linda Evans stated that William K. Roten requests to rezone a five (5) acre portion of a 34.5 acre parcel of land from RA to M2 Heavy Manufacturing (tax record number 24776). The property is located on the west side of Flint Ridge Road, approximately 1000 feet south of the intersection of Old Concord Road. The purpose of this request is to operate a saw mill on the property. The properties surrounding are zoned RA Residential Agricultural. There are no public utilities serving this property. This property is not located in a regulated floodplain or in a WS-IV Water Supply Watershed. Traffic on this section of Flint Ridge Road has not been studied by NCDOT but is approximately 350 cars per day. Planning staff recommends this request due to

the fact that the use is a semi-agricultural use and agricultural uses are encouraged in accordance with the Stanly County Land Use Plan.

Vice Chairman Burleson asked applicant to come forward and present his case.

William Roten came forward and stated that he has operated a saw mill on his property for three years and has received no complaints from adjoining property owners. He stated that his family has been in the sawmill business for many years and he is carrying on the tradition and doing what they do best. He stated that he does not plan on increasing production and that the reason for this request is so that he can switch from diesel powered equipment to electric powered equipment. He stated that, in addition to giving him more power, electric power will be quieter and cleaner. He added that electric power will be safer for his employees in that the generator is loud and the workers have to wear earplugs which impede their hearing. He stated that the mill is situated a long way off the road and therefore does not cause a visual impact on the area.

Billy Franklin Lee asked how much the mill saws a day. Mr. Roten replied about 8000 feet a day. Mr. Lee asked if it is pine or hardwood and Mr. Roten stated that it is hardwood. Mr. Roten stated that he has a contract with a company up north to make railroad ties and they make a lot of those. He stated they also make flooring for Shaw Contract Flooring out of Dalton, Georgia.

Vice Chairman Burleson asked if anyone else wished to speak regarding this case. Hearing no further discussion, Vice Chairman Burleson called for a motion.

Motion: Billy Franklin Lee made a motion to send this case to the Board of County Commissioners with a recommendation to approve ZA 14-03.

Second: Marvin Smith seconded the motion.

Action: The Board voted unanimously to approve the motion.

Chairman Smith apologized to the Board for being a few minutes late.

Adjournment

Vice Chairman Burleson asked for a motion to adjourn. A motion to adjourn was made by Marvin Smith and seconded by Robert Loflin. The meeting was adjourned at 7:30 p.m.

Joseph Burleson, Vice Chairman

Linda Evans, Clerk



Stanly County Board of Commissioners

Meeting Date: June 9, 2014
 Presenter: Paul Stratos

Consent Agenda | Regular Agenda

2

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

ECONOMIC DEVELOPMENT COMMISSION PUBLIC HEARING & BOARD CONSIDERATION OF AN ECONOMIC INCENTIVE AGREEMENT FOR TRITON GLASS, LLC

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

Requested Action

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

Signature: _____

Dept. _____

Date: _____

Attachments: Yes No

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

Finance Director

Budget Amendment Necessary

County Attorney

County Manager

Other:

 Tyler Brummitt, Clerk to the Board Date

STANLY COUNTY BOARD OF COMMISSIONERS NOTICE OF PUBLIC HEARING

Notice is hereby given the Stanly County Board of Commissioners will hold a public hearing pursuant to N.C.G.S. 158-7.1 on Monday, June 9, 2014 at 7:00 p.m. or shortly thereafter in the Commissioners Meeting Room, Stanly Commons located at 1000 N. First Street, Albemarle, North Carolina.

The purpose of the hearing is to invite public comment on a proposed economic incentive agreement that will result in a five (5) year business development grant between Stanly County and Triton Glass, LLC. The grant will aid the purchase and installation of new taxable investment within Stanly County. The company will invest an estimated \$2,200,000 and create approximately 23 new jobs. The incentive agreement will be funded with general fund revenues. Stanly County will recover the cost from new tax revenue, and the public will benefit from the additional property, business and sales tax revenue, stimulation of the overall economy and expanded employment opportunities in Stanly County.

All interested persons are invited to attend this hearing.

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

PERFORMANCE AGREEMENT: BETWEEN STANLY COUNTY, NC, THE CITY OF ALBEMARLE, NC AND TRITON GLASS, LLC

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

CITY OF ALBEMARLE: City of Albemarle
144 North Second Street
PO Box 190
Albemarle, NC 28001

COMPANY: Triton Glass, LLC
232 South First Street
Albemarle, NC 28001

This agreement made and entered into this the _____ day of _____, 2014 by and among the County of Stanly, a body politic and corporate of the State of North Carolina (appearing hereinafter as "County"), the City of Albemarle, a municipal corporation of the State of North Carolina (appearing hereinafter as "City"), and Triton Glass, LLC, a North Carolina Limited Liability Corporation, licensed to do business within the United States and North Carolina (appearing hereinafter as "Company").

WITNESSETH

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

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

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

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

1. INDUSTRIAL INVESTMENT AND EMPLOYMENT AGREEMENT

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

B. INVESTMENT: The Company shall invest a minimum \$2,200,000 in taxable real and business personal property in addition to its January 1, 2014 Stanly County real and business personal property tax assessment (hereinafter referred to as "Investment") in accordance with "Schedule A – Project Temper Property Tax Calculations – New Capital Investment," which is attached hereto and incorporated herein by reference. The Company shall maintain the following cumulative taxable

investments [also specified in Schedule A – Project Temper Property Tax Calculations – New Capital Investment] for a period of at least five (5) years through and including 2019:

Total Investment as of January 1, 2015: \$225,000
Total Investment as of January 1, 2016: \$250,000
Total Investment as of January 1, 2017: \$700,000
Total Investment as of January 1, 2018: \$2,175,000
Total Investment as of January 1, 2019: \$2,200,000

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

C. EMPLOYMENT: The Company shall employ the equivalent of twenty three (23), new full-time employees in accordance with “Schedule C – Project Temper Employment Schedule,” which is attached hereto and incorporated herein by reference, in addition to the number of Company employees existing as of March 31st, 2014. The Company shall maintain the following cumulative employment totals [also specified in Schedule C – Project Temper Employment Schedule] for a period of at least five (5) years through and including 2019.

Total Additional New Full-Time Employees as of January 1, 2015:	2
Total Additional New Full-Time Employees as of January 1, 2016:	8
Total Additional New Full-Time Employees as of January 1, 2017:	20
Total Additional New Full-Time Employees as of January 1, 2018:	22
Total Additional New Full-Time Employees as of January 1, 2019:	23

Employees counted toward this total shall include new employees of the Company with a hire date of April 1st, 2014 or later, provided such employees are located in Stanly County on a full time basis. Employees of the Company will be eligible to participate in Company sponsored health insurance and retirement programs. Proof of employment shall be provided in the form of a NCUI 101 or equivalent state form or notarized statement from an officer within the Company and be verifiable with the North Carolina Department of Commerce. For purposes of this section “twenty three (23) full-time employees” shall be defined as twenty three (23) actively employed individuals and shall not include vacant positions for which the Company is actively or otherwise recruiting. It is understood that vacancies occur and that when such occur the Company will immediately, or as soon as is reasonably possible thereafter, fill the vacancy.

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

D. GRANT PARTICIPATION: The Company agrees to partner, through the commitment to create new jobs, with the City, the County and other applicable agencies to apply for grants in order to facilitate the successful completion of this project. The Company agrees to meet with program

representatives, and to participate in the grant request process as necessary to secure the required funding. The Company shall be liable for, or required to, provide a financial contribution in order to secure said funding for building improvements.

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

2. INDUCEMENT PACKAGE

A. COUNTY COMMITMENT

COUNTY INDUCEMENT GRANT: The County shall provide to the Company an inducement to offset the Company's investment in an amount equal to 65% of County taxes otherwise payable on the assessed value of the investment made in accordance with Schedule A – Project Temper Property Tax Calculations – New Capital Investment over a five (5) year period. The first installment shall occur during March of the 2015 calendar year upon receipt of proof that the minimum new employment (based on the fourth quarter – ending December 31st, 2014) and investment numbers appearing in Section 1 above have been met in accordance with Schedule A – Project Temper Property Tax Calculations – New Capital Investment and Schedule C – Project Temper Employment Schedule and that all past and current local property taxes on the real and business personal property owned by the Company and located within Stanly County have been paid. Proof of investment shall be the records of the County Tax Assessor. Proof of tax payment shall be a verified copy of a tax receipt from the County Tax Collector. Proof of employment shall be a NCUI 101 or equivalent state form or a notarized statement by an officer within the Company. Subsequent annual installments will occur during the month of March for the term of this Agreement, provided proof of payment of all property taxes and verification of employment and investment levels has been submitted to the County.

B. CITY COMMITMENT

CITY INDUCEMENT GRANT: The City shall provide to the Company an inducement to offset the Company's Investment in an amount equal to 65% of the City's taxes otherwise payable on the assessed value of the investment made in accordance with Schedule A – Project Temper Property Tax Calculations – New Capital Investment over a five (5) year period. The first installment shall occur during March of the 2015 calendar year upon receipt of proof that the minimum aforementioned new employment (based on the fourth quarter – ending December 31st, 2014) and investment numbers (appearing in Section 1 above) have been met in accordance with Schedule A – Project Temper Property Tax Calculations – New Capital Investment and Schedule C – Project Temper Employment Schedule and that all past and current local property taxes on the real and business personal property owned by the Company and located within the City have been paid. Proof of investment shall be the records of the County Tax Assessor. Proof of tax payment shall be a verified copy of a tax receipt from the County Tax Collector. Proof of employment shall be a NCUI 101 or equivalent state form or a notarized statement by an officer within the Company. Subsequent annual installments will occur during the month of January for the term of this Agreement, provided proof of payment of all property taxes and verification of employment and investment levels has been submitted to the City.

C. GRANT PARTICIPATION: The County and City agree to partner, through the commitment to create new jobs, with the Company and other applicable agencies to apply for grants in order to facilitate the successful completion of this project. The County and City agree to meet with

program representatives, and to participate in the grant request process as necessary to secure the required funding. The County and City shall be liable for, or required to, provide a financial contribution in order to secure said funding for building improvements or other applicable aspects of the project requiring grant funding.

3. EXPANSION OPPORTUNITY

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

4. PROOF AND CERTIFICATION

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

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

5. REMEDY

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

B. DELAY OF INCENTIVE INITIATION: If the Company does not expect to meet employment and investment goals enumerated above by January 1st, 2015, the onset of this agreement may be delayed one (1) year, at the option of the Company. Written notification of a request to delay onset must be received by the County no later than December 15th, 2014. This agreement shall initiate no later than January 1st, 2016, and shall expire no later than December 31st, 2020.

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

6. SEVERABILITY

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

shall be added by mutual agreement to this Agreement, a legal, valid, or enforceable term or provision, as similar as possible to the term or provision declared illegal, invalid, or unenforceable.

7. COMPLIANCE WITH THE LOCAL GOVERNMENT BUDGET AND FISCAL CONTROL ACTS OF NORTH CAROLINA GENERAL STATUTES

All appropriations and expenditures pursuant to this agreement shall be subject to the provisions of the Local Government Budget and Fiscal Control acts of the North Carolina General Statutes for cities and counties and shall be listed in the annual report submitted to the Local Government Commission by both the County and the City.


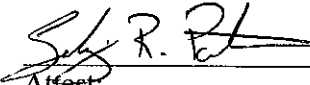
8. GOVERNING LAWS

This Agreement shall be governed and construed by the Laws of the State of North Carolina. Unless prohibited by law all actions relating in any way to this Agreement shall be brought in the General Court of Justice of the State of North Carolina sitting in Stanly County or, where applicable, the United States District Court of the Middle District of North Carolina.

9. ENTIRE AGREEMENT

The Company, the County, and the City agree that this document constitutes the entire agreement among the three (3) parties and may only be modified by a written mutual agreement signed by the parties.

PERFORMANCE AGREEMENT REVIEWED AND ACCEPTED BY:

	<u>5/20/14</u>		<u>5/20/14</u>
Mr. Hemant Patel	Date	Attest:	Date
President			
Triton Glass, LLC		Title:	

<u>Mr. Tony Dennis</u>	<u>Date</u>	<u>Attest: Tyler Brummitt</u>	<u>Date</u>
Chairman		Clerk to the Board	
Stanly County Commissioners		Stanly County Commissioners	

<u>Mr. Ronnie Michael</u>	<u>Date</u>	<u>Attest: Paulette Bowers</u>	<u>Date</u>
Mayor		City Clerk	
City of Albemarle		City of Albemarle	

“Exhibit A”

Project Scope

The company, Triton Glass, LLC, will take over the location and purchase the assets of the Albemarle Glass Company, Inc. at 232 S. First Street, Albemarle, NC 28001. The new ownership group will perform renovations and invest in new insulated glass production and other machinery and equipment to expand production. In addition to the nine (9) current production employees, the company expects to add another twenty three (23) new full time jobs and invest another \$2.2M in equipment and machinery over the next five (5) years.

SCHEDULE A

Project Temper Preliminary Property Tax Calculations - New Capital Investment

Stanly County - Albemarle, NC

3/13/2014

Purchase and expansion of existing business and addition of insulated glass manufacturing line
Assuming \$2.2 million new taxable investment and 23 jobs

Fiscal Year (July 1 - June 30)	Real Property Value	Mach. & Equip. Value	Cumulative Investment	Mach. & Equip. % Good	M&E Assessed Value	Total Value	County Rate 0.67	Municipal 0.56	Total Taxes	Grant * 65%	
2014-15	125,000	100,000	225,000	0.92	92,000	217,000	\$1,454	\$1,215	\$2,669	\$1,735	
2015-16	25,000		250,000	0.85	85,000	235,000	\$1,575	\$1,316	\$2,891	\$1,879	
2016-17		450,000	700,000	0.79	493,000	643,000	\$4,308	\$3,601	\$7,909	\$5,141	
2017-18	25,000	1,450,000	2,175,000	0.71	1,787,500	1,962,500	\$13,149	\$10,990	\$24,139	\$15,690	
2018-19	25,000		2,200,000	0.62	1,650,000	1,850,000	\$12,395	\$10,360	\$22,755	\$14,791	
5 Year Total											
									\$32,880	\$60,362	
Grant									\$21,372	\$39,235	
Taxes									\$11,508	\$21,127	
									Total Tax Grant Amount*	\$39,235	
									Total Incentive Value	\$39,235	

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

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

*Proposed 65% over 5 years tax grant subject to Stanly County Board of Commissioners and City of Albemarle approval

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

Schedule B

Reduction Formula

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

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

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

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

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

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

Examples:

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

$$\$500,000/\$500,000 = 100\% \text{ Investment Met}$$

$$3/6 = 50\% \text{ Jobs Met}$$

$$150\%/2 = 75\% \text{ of Payout to Award}$$

$$75\% \times 75\% \text{ original grant award} = 56.25\% \text{ actual grant award}$$

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

$$\$2,000,000/\$500,000 = 400\% \text{ Investment Met}$$

$$3/6 = 50\% \text{ Jobs Met}$$

$$450\%/2 = 100\% \text{ of Payout to Award (because cannot exceed 100\%)}$$

$$100\% \times 75\% \text{ original grant award} = 75\% \text{ actual grant award}$$

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

$$\$100,000/\$500,000 = 20\% \text{ Investment Met}$$

$$6/6 = 100\% \text{ Jobs Met}$$

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

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

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

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

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

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

Schedule C
Project Temper Employment Schedule

Stanly County and the City of Albemarle, North Carolina

4/21/2014

Year	New Jobs	Running Total
1	2	2
2	6	8
3	12	20
4	2	22
5	1	23



Stanly County Board of Commissioners

Meeting Date: June 9, 2014
 Presenter: Andy Lucas

Consent Agenda | Regular Agenda

3

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

PUBLIC HEARING FOR THE FY 2014-15 RECOMMENDED BUDGET

Subject

Requested Action

- Hold the public hearing
- Schedule a date for the first budget workshop

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 9, 2014

Presenter: Dana Stoogenke, Rocky River RPO

Consent Agenda	<div style="font-size: 2em; color: blue; margin-bottom: 5px;">4</div> Regular Agenda
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ITEM TO BE CONSIDERED

Strategic Transportation Corridor (STC) Resolution

Attached please find a draft resolution for the Board's consideration with comments related to the NC Dept. of Transportation's proposed Strategic Transportation Corridor map. The map does not currently include or identify NC 24/27, US 52 or US 601 as strategic transportation corridors.

Subject

Given Stanly County's reliance on the Charlotte region for employment opportunities and the movement of goods and services these aforementioned highways are critical assets for our long-term growth and economic prosperity.

Requested Action

Review and consider approval of the attached resolution

Date: <u>5/28/14</u>	Dept: <u>Rocky River RPO</u> Attachments: X yes <input type="checkbox"/> no																												
Review Process	Certification of Action																												
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;"></th> <th colspan="2" style="text-align: center; border-bottom: 1px solid black;">Approved</th> <th style="width: 10%;"></th> </tr> <tr> <th></th> <th style="text-align: center;">Yes</th> <th style="text-align: center;">No</th> <th style="text-align: center;">Initials</th> </tr> </thead> <tbody> <tr> <td>Finance Director</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td></td> </tr> <tr> <td style="padding-left: 20px;">Budget Amendment Necessary</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td></td> </tr> <tr> <td>County Attorney</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td></td> </tr> <tr> <td>County Manager</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td></td> </tr> <tr> <td>Other:</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td></td> </tr> </tbody> </table>		Approved				Yes	No	Initials	Finance Director	<input type="checkbox"/>	<input type="checkbox"/>		Budget Amendment Necessary	<input type="checkbox"/>	<input type="checkbox"/>		County Attorney	<input type="checkbox"/>	<input type="checkbox"/>		County Manager	<input type="checkbox"/>	<input type="checkbox"/>		Other:	<input type="checkbox"/>	<input type="checkbox"/>		Certified to be a true copy of the action taken by the Stanly County Board of Commissioners on <hr style="width: 80%; margin: 0 auto;"/> <hr style="width: 80%; margin: 0 auto;"/> Tyler Brummitt, Clerk to the Board Date
	Approved																												
	Yes	No	Initials																										
Finance Director	<input type="checkbox"/>	<input type="checkbox"/>																											
Budget Amendment Necessary	<input type="checkbox"/>	<input type="checkbox"/>																											
County Attorney	<input type="checkbox"/>	<input type="checkbox"/>																											
County Manager	<input type="checkbox"/>	<input type="checkbox"/>																											
Other:	<input type="checkbox"/>	<input type="checkbox"/>																											

RESOLUTION

Stanly County's Comments Regarding the NC Department of Transportation's Draft Strategic Transportation Corridors (STC)

WHEREAS, Stanly County is a rural, tier 2, economically distressed county with limited transportation access to the Charlotte metro area which is the economic engine of our region; and

WHEREAS, the anticipated growth and global competitiveness of the Charlotte region relies on planning and strategic transportation investments to better connect residents within the region's employment-shed to job opportunities; and

WHEREAS, the efficient movement of goods, services and agricultural commodities will be critical to sustaining the growth of the Charlotte region; and

WHEREAS, Stanly County requests the STC map include Hwy 24-27, US 52 and US 601 for the following reasons:

- o **US 52 has very limited shoulder and lane widths**
- o **US 52 has a high truck count in the region**
- o **US 52 corridor goes through Stanly county and ties into I-85 providing a critical interstate link and access point for moving goods and services**
- o **Hwy 24-27 was scheduled to be widened in 2017 and is almost through the *Merger Process***
- o **Hwy 24-27 corridor goes through Stanly county and ties into I-485 providing a critical interstate link and access point for moving the region's workforce as well as goods and services**
- o **Hwy 24-27 creates connectivity from Montgomery County (Tier-1 County) to the Charlotte region**
- o **Hwy 24-27 creates connectivity from Stanly County to the future I-73/74 corridor**
- o **Hwy 24-27 links to the Uwharrie National Forest which has close to 300,000 visitors a year**
- o **Hwy 24-27 has very limited shoulder and lane widths**
- o **Hwy 24-27 has high truck count in the region**
- o **US 601 is an important link between South Carolina and North Carolina and their respective ports**
- o **US 601 is a primary access point to major agricultural operations in southern Union County**

NOW THEREFORE, be it resolved the Stanly County Board of Commissioners hereby resolves the Strategic Transportation Corridor map needs to include Hwy 24-27, US 52 and US 601.

Adopted this the 9th day of June, 2014

Tony M. Dennis, Chairman
Stanly County Board of Commissioners

ATTEST:

Tyler Brummitt, Clerk to the Board



Stanly County Board of Commissioners

Meeting Date June 9, 2014

Presenter: Dana Stoogenke, Rocky River RPO

Consent Agenda	<div style="font-size: 2em; font-weight: bold; margin: 0;">5</div> Regular Agenda
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ITEM TO BE CONSIDERED

Stanly County Comprehensive Transportation Plan (CTP) – Delay Request

Attached please find a draft letter requesting a delay of the Stanly County Comprehensive Transportation Plan (CTP). The delay is recommended given the uncertainty of the new corridor designation for NC 24/27 which will impact the CTP.

Subject

Requested Action

Review and consider approval of the attached letter requesting a delay in the completion of the CTP.

Date: <u>6/4/14</u>	Dept: <u>Rocky River RPO</u> Attachments: X yes <input type="checkbox"/> no																										
Review Process	Certification of Action																										
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th rowspan="2"></th> <th colspan="2">Approved</th> <th rowspan="2">Initials</th> </tr> <tr> <th>Yes</th> <th>No</th> </tr> </thead> <tbody> <tr> <td>Finance Director</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td></td> </tr> <tr> <td style="padding-left: 20px;">Budget Amendment Necessary</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td></td> </tr> <tr> <td>County Attorney</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td></td> </tr> <tr> <td>County Manager</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td></td> </tr> <tr> <td>Other:</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td></td> </tr> </tbody> </table>		Approved		Initials	Yes	No	Finance Director	<input type="checkbox"/>	<input type="checkbox"/>		Budget Amendment Necessary	<input type="checkbox"/>	<input type="checkbox"/>		County Attorney	<input type="checkbox"/>	<input type="checkbox"/>		County Manager	<input type="checkbox"/>	<input type="checkbox"/>		Other:	<input type="checkbox"/>	<input type="checkbox"/>		Certified to be a true copy of the action taken by the Stanly County Board of Commissioners on <hr style="width: 80%; margin: 0 auto;"/> <hr style="width: 80%; margin: 0 auto;"/> Tyler Brummitt, Clerk to the Board Date
		Approved			Initials																						
	Yes	No																									
Finance Director	<input type="checkbox"/>	<input type="checkbox"/>																									
Budget Amendment Necessary	<input type="checkbox"/>	<input type="checkbox"/>																									
County Attorney	<input type="checkbox"/>	<input type="checkbox"/>																									
County Manager	<input type="checkbox"/>	<input type="checkbox"/>																									
Other:	<input type="checkbox"/>	<input type="checkbox"/>																									



County of Stanly
1000 North First Street
Suite 10
ALBEMARLE, NORTH CAROLINA 28001

June 9, 2014

Mr. Jamal Alavi, PE
Metrolina Planning Group Supervisor
North Carolina Department of Transportation
1554 Mail Service Center
Raleigh, NC 27699-1554

Re: Request for Delay of the Stanly County Comprehensive Transportation Plan (CTP) amendment (to include the City of Locust and Town of Red Cross)

Dear Mr. Alavi:

Please allow this correspondence to express Stanly County's request to delay the Stanly County Comprehensive Transportation Plan (CTP) amendment (to include the City of Locust and Town of Red Cross). The Board of County Commissioners feels it is important to have the Strategic Transportation Corridor (STC) map adopted by the Board of Transportation (BOT) before the draft CTP process continues.

The NC 24-27 Corridor is critical for our region and for the CTP study. Thus, understanding the way the BOT defines this road will greatly influence the CTP study.

If you have any questions or comments, please let me know. Thank you for your time and assistance with this request.

Sincerely,

Andrew M. Lucas
County Manager



Stanly County Board of Commissioners

Meeting Date: June 9, 2014
 Presenter: Becky Weemhoff

_____ | X *le*
 Consent Agenda | Regular Agenda

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

Please Provide a Brief Description of your Presentations format: _____

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

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

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

ITEM TO BE CONSIDERED

Subject	<p>Stanly County has received the Home and Community Care Block Grant (HCCBG) allocations for FY 14-15. This block grant funds the six Aging Programs at the Senior Services Dept. which are In Home Services Level I and II, Congregate Nutrition, Home Delivered Meals, Transportation and Information and Options Counseling.</p> <p>Stanly County will be receiving \$423,545 in HCCBG funds for the next fiscal year which is a \$41,366 increase or a 10.8% increase over FY 13-14 allocations which were \$382,179. This increase is due to data being used beginning with SFY 15 funding and the Intrastate Funding Formula using current State Data Center 60+ population estimates and 2010 US Census data for minority, low income and rural older adults in the county.</p> <p>As required, the HCCBG Board met, discussed and voted on the funding for each of the Aging programs for next fiscal year.</p> <p>Attached is the County Aging Funding Plan for the FY 14-15.</p>
	<p>Request approval of the FY 2014-15 County Aging Funding Plan and acceptance in the county budget of these funds.</p>

Signature: _____	Dept. <u>Senior Services</u>
Date: _____	Attachments: yes <u>X</u> No _____
Review Process	
Approved	
	Yes No Initials
Finance Director	_____
Budget Amendment Necessary	_____
County Attorney	_____
County Manager	_____
Other:	_____
Certification of Action	
Certified to be a true copy of the action taken by the Stanly County Board of Commissioners on	

John L. Roberts, Clerk to the Board	Date

Home and Community Care Block Grant for Older Adults

County Funding Plan

Identification of Agency or Office with Lead Responsibility for County Funding Plan

County: Stanly

July 1, 2014 through June 30, 2015

The agency or office with lead responsibility for planning and coordinating the County Funding Plan recommends this funding plan to the Board of Commissioners as a coordinated means to utilize community-based resources in the delivery of comprehensive aging services to older adults and their families

Stanly County Senior Services

(Name of Agency/Office with lead responsibility)

Rebecca G. Weemhoff
Authorized Signature

5-30-14
Date

Rebecca G. Weemhoff, Director

(Type name and title of signatory agent)

HCCBG Budget

Home and Community Care Block Grant for Older Adults

DOA-731 (Rev. 1/13)

County Stanly
July 1, 2014 through June 30, 2015

County Funding Plan

County Services Summary

Services	A			B	C	D	E	F	G	H	I	
	Access	In-Home	Other									Block Grant Funding Total
Trans 250	51491				5721	57212	0	57212	4468	12.8039	492	7100
In-Home I-Home Mgmt 041		172344			19149	191493	0	191493	8167	23.4459	60	13150
In-Home II-Personal Care 042		45914			5102	51016	0	51016	2079	24.5387	10	3716
Congregate 180			57875		6431	64306	20064	84370	11815	5.4426	0	25199
Home Delivered 020			60088		6676	66764	28350	95114	10397	6.4215	0	37800
Info & Assist 040	35833				3981	39814	0	39814	850	46.84	1032	1032
					0	0	0	0	0	0	0	0
					0	0	0	0	0	0	0	0
					0	0	0	0	0	0	0	0
					0	0	0	0	0	0	0	0
Total	87324	218258	117963	423545	47060	470605	48414	519019	#DIV/0!	 	1594	#DIV/0!

Signature, Chairman, Board of Commissioners

Date

DOA-732A
FY 2015

HCOBG Budget

North Carolina Division of Aging
Service Cost Computation Worksheet c:732A.xls

Provider: Senior Services

County: Stanly

Budget Period: July 1, 2014 through June 30, 2015

Revision: __yes, X__no, revision date _____

USDA(ANSR) reimbursement is \$.75/meal

Services:	Non Unit Services in These Columns														
	In-Home Trans 250	In-Home Mgmt 041	In-Home Respite 235	In-Home Personal Care 042	In-Home Personal Care 045	In-Home Ill-Respite 237	Mental Health Counseling 160	Congregate 180	Home Delivered 020	Info & Assist 040	Housing/ Home Repair 140	Adult Day Care Health 030	Adult Day Health 155	ADH Trans	Senior Center Operation 170
I. Projected Revenues	423,545														
A. Fed/State Funding From the Division of Aging	51,491	172,344	0	45,914	0	0	0	57,875	60,088	35,833	0	0	0	0	0
Required Minimum Match - Cash	47,061	19,149	0	5,102	0	0	0	6,431	6,676	3,981	0	0	0	0	0
1) County General Fund	0														
2)	0														
3)	0														
Total Required Minimum Match - Cash	47,061	19,149	0	5,102	0	0	0	6,431	6,676	3,981	0	0	0	0	0
Required Minimum Match - In-Kind															
1)	0														
2)	0														
3)	0														
Total Required Minimum Match - In-Kind	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
B. Total Required Minimum Match (cash + in-kind)	47,061	19,149	0	5,102	0	0	0	6,431	6,676	3,981	0	0	0	0	0
C. Subtotal, Fed/State/Required Match Revenue	57,212	191,493	0	51,016	0	0	0	64,306	66,764	39,814	0	0	0	0	0
D. USDA Cash Subsidy/Commodity Value	48,414							20,064	28,350						
E. OAA Title V Worker Wages, Fringe Benefits															
Local Cash, Non-Match															
1) County General Fund	32,941	77,243		18,168				48,348	131,473	8,533					
2)	0														
3)	0														
4)	0														
F. Subtotal, Local Cash, Non-Match	32,941	77,243	0	18,168	0	0	0	48,348	131,473	8,533	0	0	0	0	0
Other Revenues, Non-Match															
1) Private donations		1,825		460					0	20,000					
2) Grants (United Way, etc)		31,972		20,000					0	3,500					
3) Local Town Contributions		0		0					3,500						
G. Subtotal, Other Revenues, Non-Match	0	33,797	0	20,460	0	0	0	3,500	23,500	0	0	0	0	0	0
Local In-Kind Resources (Includes Volunteer)															
1)	0														
2)	0														
3)	0														
H. Subtotal, Local In-kind Resources, Non-Match	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
I. Client Program Income	755	5,780	0	1,535	0	0	0	21,000	21,000	0	0	0	0	0	0
J. Total Projected Revenues (Sum I.C.D.E.F.)	90,908	308,313	0	91,179	0	0	0	157,218	271,087	48,347	0	0	0	0	0
Percent of Grand Total	9.40%	31.88%	0.00%	9.43%	0.00%	0.00%	0.00%	16.26%	28.03%	5.00%	0.00%	0.00%	0.00%	0.00%	0.00%

DOA-732A
FY 2015

HCCBG Budget
Service Cost Computation Worksheet
Division of Aging

		Services:																	
		In-Home I-Respite	In-Home II-Respite	In-Home III-Respite	In-Home III-Personal Care 042	In-Home III-Respite	In-Home III-Personal Care 045	In-Home III-Respite	Mental Health Counseling	Congregate	Home Delivered	Info & Assist 040	Housing/ Home Repair	Adult Day Care Health 030	Adult Day Health 155	ADC Trans	ADH Trans	Senior Center Operation 170	
H. Total Proj. Expenses Prior to Admin. Dist	967,053	0	91,179	0	91,179	0	91,179	0	0	0	157,218	271,087	48,347	0	0	0	0	0	
I. Distribution of Administrative Cost	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
J. Total Proj. Expenses After Admin. Distrib	967,053	0	91,179	0	91,179	0	91,179	0	0	0	157,218	271,087	48,347	0	0	0	0	0	
III. Computation of Rates																			
A. Computation of Unit Cost Rate:																			
1. Total Expenses (equals line II.J)	967,053	90,908	308,315	0	91,179	0	91,179	0	0	0	157,218	271,087	48,347	0	0	0	0	0	
2. Total Projected Units	7,100	13,150	0	3,715	0	3,715	0	0	0	25,200	37,800	1,032	0	0	0	0	0	0	
3. Total Unit Cost Rate	12.8039	23.4460	#DIV/0!	24.5433	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	6.2388	7.1716	46.8477	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	
B. Computation of Reimbursement Rate:																			
1. Total Revenues (equals line I.J)	967,053	90,908	308,313	0	91,179	0	91,179	0	0	0	157,218	271,087	48,347	0	0	0	0	0	
2. Less: USDA (equals line I.D)	48,414	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Non Match In-Kind (equals line I.E)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
3. Revenues Subject to Unit Reimbursement	918,639	90,908	308,313	0	91,179	0	91,179	0	0	0	137,154	242,737	48,347	0	0	0	0	0	
4. Total Projected Units (equals line III.A)	7,100	13,150	0	3,715	0	3,715	0	0	0	25,200	37,800	1,032	0	0	0	0	0	0	
5. Total Reimbursement Rate	12.8039	23.4459	#DIV/0!	24.5387	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	5.4426	6.4215	46.8400	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	
C. Units Reimbursed Through HCCBG	4,468	8,167	#DIV/0!	2,079	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	11,815	10,397	850	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	
D. Units Reimbursed Through Program In	59	247	#DIV/0!	63	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	3,858	3,270	0	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	
E. Units Reimbursed Through Remaining	2,573	4,736	#DIV/0!	1,574	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	9,526	24,133	182	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	
F. Total Units Reimbursed/Total Projecte	7,100	13,150	#DIV/0!	3,716	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	25,199	37,800	1,032	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	
		90908	308313	0	91179	0	91179	0	0	0	137154	242737	48347	0	0	0	0	0	
		7100	13150	0	3715	0	3715	0	0	0	25200	37800	1032	0	0	0	0	0	
		12.8039	23.4459	#DIV/0!	24.5435	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	5.4426	6.4216	46.8479	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	
		57212	191493	0	51016	0	2079	#DIV/0!	#DIV/0!	64306	66764	39814	0	0	0	0	0	0	
		4468	8167	#DIV/0!	2079	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	11815	10397	850	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	
		12.8048	23.4472	#DIV/0!	24.5387	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	5.4427	6.4215	46.84	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	

* The Division of Aging ARMS deducts reported program income from reimbursement rates. The resulting rates are in addition to those stated on line III C in order to earn the net revenues stated on line I.C.

**NAME AND ADDRESS
COMMUNITY SERVICE PROVIDER**

Stanly Co. Senior Services
283 N. Third St.
Albemarle, NC 28001

Home and Community Care Block Grant for Older Adults

DOA-732 (Rev. 1/13)

County Stanly
July 1, 2014 through June 30, 2015

County Funding Plan

Provider Services Summary

Services	Ser. Delivery (Check One)		Block Grant Funding			A	B	C	D	E	F	G	H	I
	Direct	Purch.	Access	In-Home	Other									
Trans 250		x	51491				5721	57212	0	57212	4468	12.8039	492	7100
In-Home I-Home Mgmt	x			172344			19149	191493	0	191493	8167	23.4459	60	13150
In-Home II-Personal Care	x			45914			5102	51016	0	51016	2079	24.5387	10	3716
Congregate 180					57875		6431	64306	20064	84370	11815	5.4426		25199
Home Delivered 020					60088		6676	66764	28350	95114	10397	6.4215		37800
Info & Assist 040	x		35833				3981	39814	0	39814	850	46.84	1032	1032
							0	0	0	0	0	0		0
							0	0	0	0	0	0		0
							0	0	0	0	0	0		0
							0	0	0	0	0	0		0
							0	0	0	0	0	0		0
							0	0	0	0	0	0		0
Total			87324	218258	117,963	423,545	47060	470605	48414	519019			1594	#DIV/0!

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

ADC

ADHC

Daily Care
Transportation
Administrative
Net Ser. Cost Total

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

Rebecca W. Weenhoff
Authorized Signature, Title
Community Service Provider

Date
5-30-14

Signature, County Finance Officer Date

Signature, Chairman, Board of Commissioners Date

**Home and Community Care Block Grant for Older Adults
County Funding Plan**

Methodology to Address Service Needs of Low-income Minority Elderly and Rural Elderly

(Older American Act, Section 306 (a) (5) (A) (ii))

Community Service Provider: Stanly County Senior Services Department

County: Stanly

July 1, 2014 through June 30, 2015

The Older Americans Act requires that the service provider attempt to provide services to low-income minority individuals in accordance to their need for aging services. The community service provider shall specify how the service needs of low-income minority elderly and rural elderly will be met through the services identified on the Provider Services Summary (DOA-732). This narrative shall address outreach and service delivery methodologies that will ensure that this target population is adequately served and conform to specific objectives established by the Area Agency on Aging for providing services to low-income minority individuals. Additional pages may be used as necessary.

GOAL:

It is the mission of the Senior Services Department to provide quality services, programs and activities to the seniors of Stanly County. With that mission, it is also the goal of the department goal to increase participation of low-income minority through the services identified through the Aging Founding Plan which are Information & Case Assistance, In-Home Aides I & II, Congregate Meals, Home Delivered Meals and Transportation.

All seniors who come to the Senior Center seeking services and/or answers are referred to the I & CA Social Worker who will determines individual needs and seeks appropriate resources for them, family member or other responsible party to do this for them. All referrals for the In-Home Aide and Home Delivered Meal programs are assessed by a home visit to determine eligibility for the service that they seek and for their need for other services in the department and resources in the community. Transportation referrals and assistance are handled in person or over the phone. Staff members are aware that low income minorities are often the ones who lack the knowledge and capability of accessing services for themselves and their families and so particular attention is given to the Information, Referral and Assistance for these clients.

All avenues are used to educate the low income minority and the public at large about our department's services and programs for senior adults. All staff is available to make presentations to community groups, churches, civic groups and other interested groups about the services. Our department participated in an annual Health Fair which was sponsored by and was targeting minorities in which minority seniors would be available. Our department has also planned and sponsored a yearly FCSP Fair which has always been well attended by public and vendors as well. A yearly program is given at all of the nutrition sites covering the department's services (one of our nutrition sites is located at a public housing complex). At all presentations and Fairs, copies of our department's pamphlet listing services as well as copies of our monthly newsletter are distributed. For the past several years, the department has successfully received a Stanly County Grassroots Arts Grant to present a program related to the arts for minority seniors. This event is held at a community center in an area occupied primarily by minority seniors. This event always includes a presentation about the department's programs and services and copies of our Monthly Newsletter and brochure are distributed.

Our monthly newsletter is distributed to approx. 2,500 people through mail, email or by hard copy in our lobby. It is a tool for informing the public about the department's services, events, and advocacy of issues. A listing of events and programs at the department are submitted to the two local newspapers and radio stations on a weekly basis. Special interest stories and other events of interest are submitted on a regular basis. Copies of our department's pamphlet and newsletter are left at the local YMCA, Christian Ministries, DSS, Health Department, and any other place in the county that regularly sees or services older adults. Our monthly newsletter and department brochure is also located on our web site.

Our Activities Coordinator presents a program at the beginning of the month to a group of minority seniors regarding our activities and programs at the Senior Center for that month. Suggestions and ideas are solicited for further programming and services as well. Results and comments from our yearly survey is also used in planning our activities with the needs of low income minority seniors being considered in the planning process.

**Standard Assurance to Comply with Older Americans Act
Requirements Regarding Clients Rights
For
Agencies Providing In-Home Services through the
Home and Community Care Block Grant for Older Adults**

FY15

As a provider of one or more of the services listed below, our agency agrees to notify all Home and Community Care Block Grant clients receiving any of the below listed services provided by this agency of their rights as a service recipient. Services in this assurance include:

- In-Home Aide
- Home Care (home health)
- Housing and Home Improvement
- Adult Day Care or Adult Day Health Care

Notification will include, at a minimum, an oral review of the information outlined below as well as providing each services recipient with a copy of the information in written form. In addition, providers of in-home services will establish a procedure to document that client rights information has been discussed with in-home services clients (e.g. copy of signed Client Bill of Rights statement).

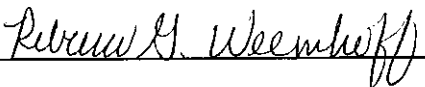
Clients Rights information to be communicated to service recipients will include, at a minimum, the right to:

- be fully informed, in advance, about each in-home service to be provided and any change in service(s) that may affect the wellbeing of the participant;
- participate in planning and changing any in-home service provided unless the client is adjudicated incompetent;
- voice a grievance with respect to service that is or fails to be provided, without discrimination or reprisal as a result of voicing a grievance;
- confidentiality of records relating to the individual;
- have property treated with respect; and
- be fully informed both orally and in writing, in advance of receiving an in-home service, of the individual's rights and obligations.

Client Rights will be distributed to, and discussed with, each new client receiving one or more of the above listed services prior to the onset of service. For all existing clients, the above information will be provided no later than the next regularly scheduled service reassessment.

Agency Name: Stanly County Senior Services Dept.

Name of Agency Administrator: Becky Weemhoff

Signature:  Date: ~~4-25-14~~ 5-30-14

(Please return this form to your Area Agency on Aging and retain a copy for your files.)

CLIENT/PATIENT RIGHTS

1. You have the right to be fully informed of all your rights and responsibilities as a client/patient of the program.
2. You have the right to appropriate and professional care relating to your needs.
3. You have the right to be fully informed in advance about the care to be provided by the program.
4. You have the right to be fully informed in advance of any changes in the care that you may be receiving and to give informed consent to the provision of the amended care.
5. You have the right to participate in determining the care that you will receive and in altering the nature of the care as your needs change.
6. You have the right to voice your grievances with respect to care that is provided and to expect that there will be no reprisal for the grievance expressed.
7. You have the right to expect that the information you share with the agency will be respected and held in strict confidence, to be shared only with your written consent and as it relates to the obtaining of other needed community services.
8. You have the right to expect the preservation of your privacy and respect for your property.
9. You have the right to receive a timely response to your request for service.
10. You shall be admitted for service only if the agency has the ability to provide safe and professional care at the level of intensity needed.
11. You have the right to be informed of agency policies, changes, and costs for services.
12. If you are denied service solely on your inability to pay, you have the right to be referred elsewhere.
13. You have the right to honest, accurate information regarding the industry, agency and of the program in particular.
14. You have the right to be fully informed about other services provided by this agency.

July 1, 2014 through June 30, 2015
Home and Community Care Block Grant for Older Adults
Community Service Provider
Standard Assurances

Stanly County Senior Services Department

Community Care Block Grant, as specified on the Provider Services Summary (DOA-732) in accordance with the following:

1. Services shall be provided in accordance with requirements set forth in:
 - a) The County Funding Plan
 - b) The Division of Aging Home and Community Care Block Grant Procedures Manual for Community Services providers; and
 - c) The Division of Aging Services Standards manual, Volumes I through IV.

Community service providers shall monitor any contracts with providers of Block Grant services and take appropriate measures to ensure that services are provided in accordance with the aforementioned documents.

2. Priority shall be given to providing services to those older persons with the greatest economic or social needs, with particular attention to low-income minority individuals. The service needs of low-income minority elderly will be addressed in the manner specified on the Methodology to Address Service Needs of Low-Income Minority Elderly format, (DOA-733)

3. The following service authorization activities will be carried out in conjunction with all services provided through the Block Grant:

- a) Eligibility determination;
- b) client intake/registration;
- c) client assessment/reassessments and quarterly visits, as appropriate;
- d) Determining the amount of services to be received by the client; and
- e) Reviewing cost sharing/voluntary contributions policies with eligible clients

4. All licenses, permits, bonds, and insurance necessary for carrying out Block Grant Services will be maintained by the community service provider and any contracted providers.

5. As specified in 45 CFR 92.36(b)(11), community service providers shall have procedures for settling contractual and administrative issues arising out of procurement of services through the Block Grant. Community service providers shall have procedures governing the evaluation of bids for services and procedures through which bidders and contracted providers may appeal or dispute a decision made by the community service provider.

6. Applicant/Client appeals shall be addressed as specified in Section 7 of the Division of Aging Home and Community Care Block Grant Manual for Community Service Providers, dated February 17, 1997.
7. Community service providers are responsible for providing or arranging for the provision of required local match, as specified on the Provider Services Summary, (DOA-732). Local match shall be expended simultaneously with Block Grant funding.
8. Providers expending \$500,000 or more in federal financial assistance through the Home and Community Care Block Grant, or in combination with other federal funding shall receive an annual independent audit which meets the requirements of the Division of Aging Program Audit Guide for Aging Services, applicable North Carolina General Statutes and Local Government Commission requirements, and OMB Circular A-133. For-profit community service providers shall have an annual compliance audit which meets the requirements of A-133. The audit shall be performed within nine (9) months of the close of the provider's fiscal year. Upon completion of the audit, non-profit and for-profit providers shall provide a copy of the audit report and any opinion letter simultaneously to the County and the Area Agency. Federal funds will not reimburse the cost of a single audit if the total of all federal funds expended by the provider is less than \$500,000.
9. Compliance with Equal Employment Opportunity and Americans With Disabilities Act requirement as specified in paragraph fourteen (14) of the Agreement for the Provision of County Aging-Based Services (DOA-735) shall be maintained.
10. Providers of In-Home Aide, Home Health, Housing and Home Improvement, and Adult Day Care or Adult Day health Care shall sign and return the assurance to the Area Agency on Aging indicating the recipients of these services have been informed of their client rights, as required in Section 314 of the 2000 Amendments to the Older Americans Act.

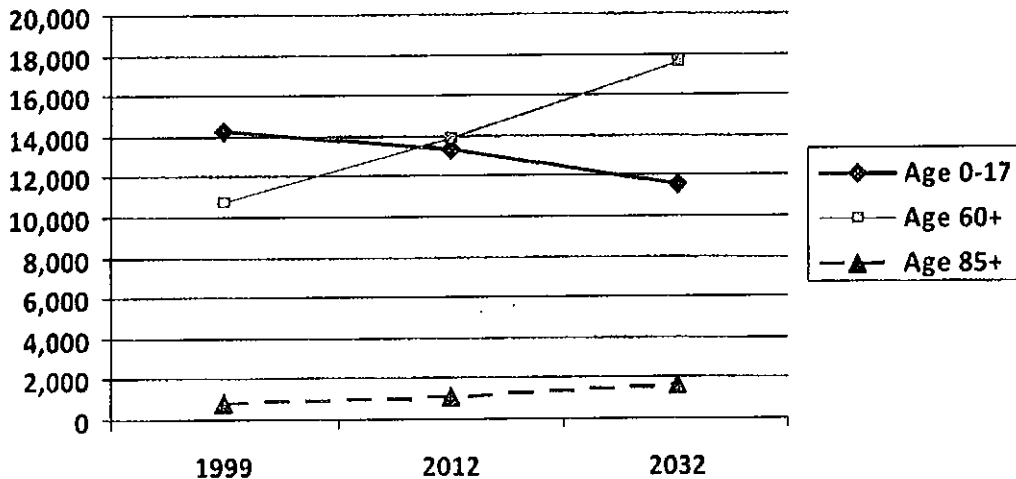
Rebecca S. Wrenhoff
(Authorized Signature)

5-30-14
(Date)

Stanly

	<u>County</u>		<u>North Carolina</u>	
	#	%	#	%
Number of disabilities, age 65+ (as % of age group), 2012				
With no disabilities	5,392	60.0%	743,846	61.6%
With one type of disability	1,677	18.7%	201,253	16.7%
With two or more types of disabilities	1,918	21.3%	261,507	21.7%
Poverty, (as % of age group), 2012				
Persons age 65+ below 100% poverty level	1,020	11.3%	123,243	10.2%
Persons age 65+ in 100-199% poverty level	3,021	33.6%	298,231	24.7%
Persons age 65-74 below poverty level	435	8.2%	60,845	8.7%
Persons age 65-74 in 100-199% poverty level	1,542	29.0%	146,280	20.9%
Persons age 75+ below poverty level	585	16.0%	62,398	12.3%
Persons age 75+ in 100-199% poverty level	1,479	40.3%	151,951	29.9%

Population Change



References:

- Age groups:** NC Office of State Budget and Management. Population estimates and projections. Retrieved in 12/2013 from http://www.osbm.state.nc.us/ncosbm/facts_and_figures/socioeconomic_data/population_estimates.shtm
- Disabilities:** US Census Bureau, American Community Survey 2008-2012. Table C18108. Age by number of disabilities-civilian non-institutionalized population
- Education:** US Census Bureau, American Community Survey 2008-2012. Table B15001. Sex by age by educational attainment for the population 18 years and over
- Ethnicity/Race:** US Census Bureau, American Community Survey 2008-2012. Table B01001, A, B, C, D, H. Sex by age
- Grandparents:** US Census Bureau, American Community Survey 2008-2012. Table B10056- Sex of grandparents living with own grandchildren under 18 years by responsibility for own grandchildren and age of the grandparent
- Housing:** US Census Bureau, American Community Survey 2008-2012. Table B25007. Tenure by age of householder; Table B09020. Relationship by household type (including living alone) for the population 65 and over
- Income:** US Census Bureau, American Community Survey 2008-2012. Table B19049. Median household income in the past 12 months
- Labor force:** US Census Bureau, American Community Survey 2008-2012. Table B23001. Sex by age by employment status for the population 16 years and over
- Poverty:** US Census Bureau, American Community Survey 2008-2012. Table B17024. Age by ratio of income to poverty level in the past 12 months
- Veterans:** US Census Bureau, American Community Survey 2008-2012. Table B21001. Sex by age by Veteran status for the civilian population 18 years and over

Terminology

Disability - A long-lasting physical, mental, or emotional condition that makes it difficult for a person to do activities such as walking, climbing stairs, dressing, bathing, learning, or remembering.

Group Quarters: Includes population not living in households. Two general categories of people in group quarters are recognized. 1). *Institutionalized population* which includes people under formally authorized, supervised care or custody in institutions at the time of enumeration (such as correctional facilities, nursing homes and juvenile institutions) and 2) *the noninstitutionalized population* which includes all people who live in group quarters other than institutions (such as college dorms, military quarters and group homes).

Income - "Total income" is the sum of the amounts reported separately for wages, salary, commissions, bonuses, or tips; self-employment income; interest, dividends, net rental income, royalty income, or income from estates and trusts; Social Security or Railroad Retirement income; Supplemental Security Income (SSI); any public assistance or welfare payments from the state or local welfare office; retirement, survivor, or disability pensions; and any other sources of income received regularly such as Veterans' (VA) payments, unemployment compensation, child support, or alimony.

Labor force - consists of people classified as employed or unemployed looking for work.

Stanly

	<u>County</u>		<u>North Carolina</u>	
	#	%	#	%
Age groups, 2012				
Total Population	60,636		9,765,229	
Age 0-17	13,347	22.0%	2,287,620	23.4%
Age 18-44	20,258	33.4%	3,566,191	36.5%
Age 45-59	13,150	21.7%	2,003,380	20.5%
Age 60+	13,881	22.9%	1,908,038	19.5%
Age 65+	9,979	16.5%	1,345,388	13.8%
Age 85+	1,149	1.9%	159,580	1.6%
Baby boomers (48-66 years)	15,806	26.1%	2,367,724	24.2%
Age groups, 2032				
Total Population	59,288		11,895,120	
Age 0-17	11,571	19.5%	2,419,262	20.3%
Age 18-44	20,229	34.1%	4,238,875	35.6%
Age 45-59	9,908	16.7%	2,149,933	18.1%
Age 60+	17,580	29.7%	3,087,050	26.0%
Age 65+	13,748	23.2%	2,379,382	20.0%
Age 85+	1,634	2.8%	291,528	2.5%
Baby boomers (68-86 years)	10,376	17.5%	1,788,681	15.0%
Demography, other, 2012				
Veterans age 65+ (as % of age group)	2,138	22.5%	277,130	22.2%
Grandparents (age 30+) responsible for grandchildren age less than 18	622		101,875	
Grandparents (age 60+) responsible for grandchildren age less than 18	112		32,556	

Stanly

	<u>County</u>		<u>North Carolina</u>	
	#	%	#	%
<i>Ethnicity/Race, age 65+ (as % of age group), 2012</i>				
White alone	8,784	92.3%	1,019,568	81.7%
Black or African American alone	612	6.4%	196,615	15.8%
American Indian and Alaska Native alone	2	0.0%	9,873	0.8%
Asian alone	44	0.5%	12,284	1.0%
Hispanic or Latino Origin (of any race)	23	0.2%	16,278	1.3%
<i>Housing, age 65+ (as % of age group), 2012</i>				
Homeowners	5,168	84.5%	646,445	82.1%
Living alone	2,738	28.8%	342,358	27.4%
In group quarters	540	5.7%	45,455	3.6%
<i>Income/Workforce, age 65+, 2012</i>				
Median household income (\$)	26,141		33,341	
In labor force (as % of age group)	1,306	13.7%	193,314	15.5%
<i>Level of education, age 65+ (as % of age group), 2012</i>				
Less than high school education, no diploma	2,990	31.4%	318,823	25.5%
High school graduate, GED, or alternative	3,468	36.5%	400,644	32.1%
Some college or associate's degree	2,084	21.9%	280,030	22.4%
Bachelor's degree	657	6.9%	148,731	11.9%
Graduate or professional degree	315	3.3%	99,741	8.0%
<i>Marital status, age 65+ (as % of age group), 2012</i>				
Now married	5,201	54.7%	694,168	55.6%
Widowed	2,947	31.0%	366,227	29.3%
Divorced	986	10.4%	126,093	10.1%
Separated	114	1.2%	17,888	1.4%
Never married	266	2.8%	43,593	3.5%



Stanly County Board of Commissioners

Meeting Date: June 9, 2014
 Presenter: Donna Davis

Consent Agenda | Regular Agenda

17

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

Please Provide a Brief Description of your Presentations format: _____

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

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

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

ITEM TO BE CONSIDERED

Subject	<p>Stanly County Utilities</p> <p>Stanly County has planned and designed a project to connect the recently purchased St Martin Road Water line to the County's existing water system on Hwy 24/27 by installing approximately 4,800 linear feet of six inch waterline along Carriker Road. Not only will this connection provide water service to 12 households in the area it allows Stanly County Utilities to operate the St. Martin Road water line without having to establish an new water system with the North Carolina Department of Environment and Natural Resources.</p> <p>Stanly County solicited bids for construction services. Three sealed bids were received on Friday May 30, 2014 at 3:00 pm for the project. Bids were publically opened and recorded. A certified bid tab is included as an attachment. The bid price is approximately \$33,000 higher than anticipated and a budget amendment to add additional funds for the construction of the project from Utilities retained earnings is included with this award request. It is the staff recommendation that the contract in the amount of \$175,311.30 be awarded to the lowest responsible responsive bidder Concord Builders of Concord, North Carolina.</p>
	<p>1) Award Carriker Road construction contract in the amount of to the lowest responsible responsive bidder Concord Builders of Concord, North Carolina.</p>
Requested Action	

Signature: _____

Date: June 5, 2014

Dept. Utilities

Attachments: yes X No

Review Process

Certification of Action

	Approved		Initials
	Yes	No	
Finance Director	—	—	
Budget Amendment Necessary	<u>X</u>		
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



Chambers Engineering, PA

6/2/2014

Mrs. Donna Davis, Stanly County Utilities Director
County of Stanly
1000-12 North First St.
Albemarle, NC 28001

Re: Carriker Road Waterline
Recommendation of Award

Dear Mrs. Davis:

Sealed bids were received on Friday, May 30th, 2014 at 3:00 PM EST for the above referenced project at the Stanly County Manager's Conference Room. There were four (4) record plan holders with three (3) received bids prior to the specified closing time. Bids were opened and recorded. The bid tabulation is as presented in the attached Certified Bid Results.

After canvassing all bids received, it is our recommendation that this project be awarded to the apparent responsive, responsible low bidder, Concord Builders Incorporated of P.O. Box 1050, Concord, NC 28026 for the total bid amount of \$175,311.30.

The proposed contract award would be on a unit price basis with reimbursement for work completed compensated in accordance with the Contract Bid Form Unit Price schedule. Again, thank you for your time and efforts in this matter. I am available at your convenience should you need additional information or assistance.

Sincerely,


John R. McIntyre, PE

Attach: Certified Bid Results
Unit Price Bid Tabulation



Chambers Engineering, PA

CERTIFIED BID RESULTS

Project	Carriker Road Waterline
Description	Informal Bid Opening
Owner	County of Stanly
Bid Opening Date/ Time	May 30 th , 2014/ 3:00 PM EST

Bid Rank	Bidder	Bid Bond Enclosed	Total Base Bid + Alternates
1	Concord Builders, Inc.	<input checked="" type="checkbox"/> YES NO	\$175,311.30
2	SKC, Inc.	<input checked="" type="checkbox"/> YES NO	\$230,155.00
3	Propst Construction	<input checked="" type="checkbox"/> YES NO	\$294,376.00

I, John R. McIntyre, PE, hereby certify that the above tabulation of Bids is true and accurate to the best of my knowledge and that all Bids were received and processed in accordance with the requirements of the solicitation and Contract Documents.

Signed this the 2nd day of June, 2014



John R. McIntyre 6/2/14
 John R. McIntyre, PE

No.	Item Description	Unit	Est. Qty.	Unit Price	Total Line Price	Unit Price	Total Line Price	Unit Price	Total Line Price
1.0	Mobilization (3% Bid Max.)	Lump Sum	1	\$ 4,500.00	\$ 4,500.00	\$ 5,000.00	\$ 5,000.00	\$ 8,751.00	\$ 8,751.00
1.1	6" CS900 DR 18 PVC Waterline	Plan Linear Feet	4,170	\$ 21.53	\$ 89,780.10	\$ 30.00	\$ 125,100.00	\$ 35.00	\$ 145,950.00
1.2	6" Ductile Iron Pipe PC 360 WL	Plan Linear Feet	40	\$ 31.21	\$ 1,248.40	\$ 45.00	\$ 1,800.00	\$ 48.00	\$ 1,920.00
1.3	6" Ductile Iron Pipe PC 350, Restrained Joint WL	Plan Linear Feet	590	\$ 36.02	\$ 21,251.80	\$ 56.00	\$ 33,040.00	\$ 70.00	\$ 41,300.00
1.4	6" Gate Valve	Each	3	\$ 610.00	\$ 1,830.00	\$ 800.00	\$ 2,400.00	\$ 1,031.00	\$ 3,093.00
1.5	6" 45 Degree Bend	Each	12	\$ 210.00	\$ 2,520.00	\$ 250.00	\$ 3,000.00	\$ 546.00	\$ 6,552.00
1.6	1" Long Side Service Less PRV	Each	2	\$ 805.00	\$ 1,610.00	\$ 1,000.00	\$ 2,000.00	\$ 1,233.00	\$ 2,466.00
1.7	1" Short Side Service Less PRV	Each	3	\$ 654.00	\$ 1,962.00	\$ 700.00	\$ 2,100.00	\$ 985.00	\$ 2,955.00
1.8	1 1/2" PVC SCH 40 Sleeve	Each	5	\$ 261.00	\$ 1,305.00	\$ 100.00	\$ 500.00	\$ 1,502.00	\$ 7,510.00
1.9	3/4" Domestic Service, Long Side Less PRV	Each	3	\$ 654.00	\$ 1,962.00	\$ 1,000.00	\$ 3,000.00	\$ 1,093.00	\$ 3,279.00
2.0	3/4" Domestic Service, Short Side Less PRV	Each	4	\$ 496.00	\$ 1,980.00	\$ 700.00	\$ 2,800.00	\$ 845.00	\$ 3,380.00
2.1	Fire Hydrant Assembly	Each	1	\$ 3,510.00	\$ 3,510.00	\$ 3,500.00	\$ 3,500.00	\$ 4,134.00	\$ 4,134.00
2.2	Replace Gravel Driveways	Square Feet	1,800	\$ 1.00	\$ 1,800.00	\$ 1.90	\$ 3,240.00	\$ 2.00	\$ 3,600.00
2.3	Replace Concrete Driveways	Square Feet	200	\$ 9.06	\$ 1,812.00	\$ 18.00	\$ 3,600.00	\$ 14.00	\$ 2,800.00
2.4	Seeding & Mulching	Acre	1.80	\$ 2,950.00	\$ 5,310.00	\$ 2,500.00	\$ 4,500.00	\$ 2,336.00	\$ 4,203.00
2.5	Erosion Control - Temporary Matting	Plan Linear Feet	1,500	\$ 2.25	\$ 3,375.00	\$ 2.00	\$ 3,000.00	\$ 3.00	\$ 4,500.00
2.6	Erosion Control - Sediment Fence	Plan Linear Feet	875	\$ 2.00	\$ 1,750.00	\$ 3.00	\$ 2,625.00	\$ 3.00	\$ 2,625.00
2.7	Erosion Control - Straw Wattles	Each	7	\$ 35.00	\$ 245.00	\$ 50.00	\$ 350.00	\$ 124.00	\$ 868.00
2.8	Erosion Control - Check Dams	Each	42	\$ 80.00	\$ 3,360.00	\$ 50.00	\$ 2,100.00	\$ 160.00	\$ 6,720.00
2.9	Cleanup & Certification	Lump Sum	1	\$ 1,200.00	\$ 1,200.00	\$ 3,500.00	\$ 3,500.00	\$ 14,770.00	\$ 14,770.00
Allowances									
A1	Rock Excavation	Cubic Yard	200	\$ 80.00	\$ 16,000.00	\$ 80.00	\$ 16,000.00	\$ 80.00	\$ 16,000.00
A2	Select Backfill, No. 67 Stone	Ton	250	\$ 28.00	\$ 7,000.00	\$ 28.00	\$ 7,000.00	\$ 28.00	\$ 7,000.00
				Total Base Bid	\$ 175,311.30	Total Base Bid	\$ 230,155.00	Total Base Bid	\$ 294,376.00

STANLY COUNTY-BUDGET AMENDMENT

BE IT ORDAINED by the Stanly County Board of Commissioners that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2014:

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

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
641.9800	981.658	Transfer to Carriker Road Proj	\$ -	\$ 33,247	\$ 33,247
TOTALS			<u>\$ -</u>	<u>\$ 33,247</u>	<u>\$ 33,247</u>

This budget amendment is justified as follows:

To transfer funds to Carriker Road Water Project to help cover construction costs.

\$ 33,247 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
641.3991	990.100	Retained Earnings Approp.	\$ 50,000	\$ 33,247	\$ 83,247
TOTALS			<u>\$ 50,000</u>	<u>\$ 33,247</u>	<u>\$ 83,247</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 _____

Department Head's Approval	Date	Posted by
<i>John R. Vinson</i>	6-5-14	
Finance Director's Approval	Date	Journal No.
County Manager's Approval	Date	Date

STANLY COUNTY-BUDGET AMENDMENT

BE IT ORDAINED by the Stanly County Board of Commissioners that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2014:

To amend the Carriker Road Water Extension Project Fund, the expenditures are to be changed as follows:

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
658.7120	580.000	Construction	\$ 142,065	\$ 33,247	\$ 175,312
TOTALS			<u>\$ 142,065</u>	<u>\$ 33,247</u>	<u>\$ 175,312</u>

This budget amendment is justified as follows:

To receive funds from the Utility Operating Fund to help cover construction costs.

\$ 33,247 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
658.3980	980.641	From Utility Operating Fund	\$ 142,364	\$ 33,247	\$ 175,611
TOTALS			<u>\$ 142,364</u>	<u>\$ 33,247</u>	<u>\$ 175,611</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 _____

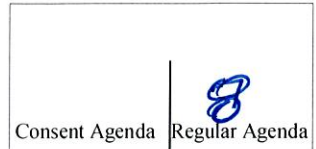
Department Head's Approval <i>John R. Kinman</i>	Date <u>6-5-14</u>	Posted by
Finance Director's Approval	Date	Journal No.
County Manager's Approval	Date	Date



Stanly County Board of Commissioners

Meeting Date June 9, 2014

Presenter: Andy Lucas, County Manager



ITEM TO BE CONSIDERED

Subject

FY 14-15 Recommended Bi-Weekly Health & Dental Insurance Premiums for Employee Dependents

Attached please find the recommended bi-weekly rates beginning July 1, 2014 through June 30, 2015.

Requested Action

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

Date: 5/29/2014

Dept: Central Administration
 Attachments: yes no

Review Process

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

Certification of Action

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

 Tyler Brummitt, Clerk to the Board Date

Blue Cross & Blue Shield of NC Bi-Weekly Rates for Health Insurance Stanly County Employees

	2013-2014 Plan Year Actual	2014-2015 Plan Year Recommended
Employee Child/Children	\$91.93	\$96.53
Employee Spouse	\$127.62	\$134.00
Family	\$314.72	\$330.49

Reflects a 5% increase in rate structure. In addition, retiree insurance will increase 5%.

Blue Cross & Blue Shield of NC Bi-Weekly Rates for Dental Insurance Stanly County Employees

	2013-2014 Plan Year Actual	2014-2015 Plan Year Recommended
Employee Child/Children	\$18.76	\$19.70
Employee Spouse	\$12.90	\$13.55
Family	\$31.77	\$33.36

Reflects a 5% increase in rate structure. In addition, retiree insurance will increase 5%.



Stanly County Board of Commissioners

Meeting Date June 9, 2014

Presenter: Andy Lucas, County Manager

Consent Agenda	Regular Agenda
	89

ITEM TO BE CONSIDERED

Emergency Radio System – Tower Site Development & Grading

Earlier this fiscal year the Board established a project budget for site preparation and grading associated with the construction of three (3) new emergency radio system towers. The County received two (2) responsive bids for the project. A total of seven (7) firms were contacted, five (5) firms held plans and two (2) submitted responsive bids.

The lowest, responsible bid for the project was submitted by G.S. Development Corporation in the amount of \$128,358.75. This bid is under the projected construction budget for the project.

Subject

Review and consider approval of a contract to G.S. Development Corporation for the Stanly County emergency radio system tower site development and grading.

Requested Action

Date: 5/30/14

Dept: Central Administration

Attachments: yes no

Review Process

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

Certification of Action

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

Tyler Brummitt, Clerk to the Board Date



Chambers Engineering, PA

6/2/2014

Mr. Andy Lucas, Stanly County Manager
County of Stanly
1000-12 North First St.
Albemarle, NC 28001

Re: Stanly County EMS
Communication Towers
Recommendation of Award

Dear Mr. Lucas:

Sealed bids were received on Friday, May 30th, 2014 at 2:00 PM EST for the above referenced project at the Stanly County Manager's Conference Room. There were five (5) record plan holders with two (2) received bids prior to the specified closing time. Bids were opened and recorded. The bid tabulation is as presented in the attached Certified Bid Results.

After canvassing all bids received, it is our recommendation that this project be awarded to the apparent responsive, responsible low bidder, GS Development Corporation of 44925 NC HWY 24-27-73, Albemarle, NC 28001 for the total corrected bid amount of \$128,358.75 due to arithmetic errors.

The proposed contract award would be on a unit price basis with reimbursement for work completed compensated in accordance with the Contract Bid Form Unit Price schedule. Again, thank you for your time and efforts in this matter. I am available at your convenience should you need additional information or assistance.

Sincerely,

A handwritten signature in blue ink that reads "John R. McIntyre".

John R. McIntyre, PE

Attach: Certified Bid Results
Unit Price Bid Tabulation



Chambers Engineering, PA

CERTIFIED BID RESULTS

Project	Stanly County EMS – Communication Towers
Description	Informal Bid Opening
Owner	County of Stanly
Bid Opening Date/ Time	May 30 th , 2014/ 2:00 PM EST

Bid Rank	Bidder	Bid Security Enclosed	Total Base Bid
1	G.S. Development Corporation	<input checked="" type="checkbox"/> YES NO, *See Note 1	\$128,358.75
2	Lynn Thomas Grading, Inc.	<input checked="" type="checkbox"/> YES NO	\$217,722.50

*Note 1 – Bid Security Provided by Company Check

I, John R. McIntyre, PE, hereby certify that the above tabulation of Bids is true and accurate to the best of my knowledge and that all Bids were received and processed in accordance with the requirements of the solicitation and Contract Documents.

Signed this the 2nd day of June, 2014



John R. McIntyre 6/2/14
John R. McIntyre, PE

Owner: Stanly County EMS
 Project Name: Communication Towers
 Description: Bid Tabulation
 Denotes Arithmetic Error

1

G.S. Development Corporation

2

Lynn Thomas Grading, Inc.

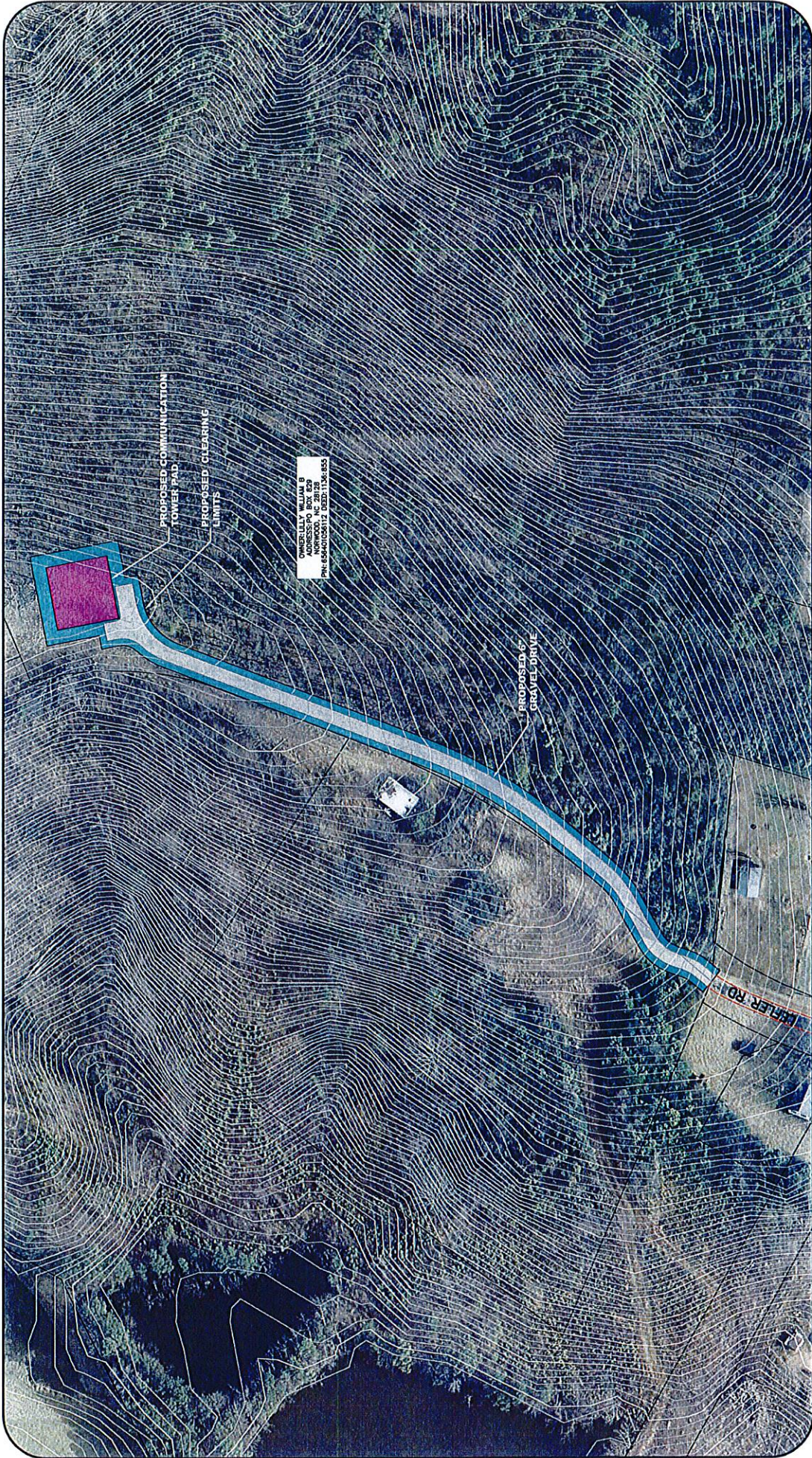
No.	Item Description	Unit	Est. Qty.	Unit Price	Total Line Price	Unit Price	Total Line Price
1.0	Mobilization (3% Bid Max.)	Lump Sum	1	\$ 3,800.00	\$ 3,800.00	\$ 6,500.00	\$ 6,500.00
1.1	Clearing & Grubbing	Acre	3	\$ 3,850.00	\$ 11,550.00	\$ 5,000.00	\$ 15,000.00
1.2	Earthwork	Cubic Yard	4,200	\$ 5.51	\$ 23,142.00	\$ 21.00	\$ 88,200.00
1.3	Gravel Driveway (6" Min. Depth)	Ton	1,650	\$ 22.50	\$ 37,125.00	\$ 31.00	\$ 51,150.00
1.4	Gravel Tower Site (6" Min. Depth)	Ton	170	\$ 22.50	\$ 3,825.00	\$ 35.00	\$ 5,950.00
1.5	15" Class-IV RCP	Plan Linear Feet	55	\$ 25.00	\$ 1,375.00	\$ 40.00	\$ 2,200.00
1.6	15" FES	Each	4	\$ 500.00	\$ 2,000.00	\$ 650.00	\$ 2,600.00
1.7	Non-Woven Geotextile Fabric, 6 oz.	Square Yard	1,450	\$ 1.615	\$ 2,341.75	\$ 1.75	\$ 2,537.50
1.8	Erosion Control - Sediment Fence	Plan Linear Feet	2,200	\$ 3.75	\$ 8,250.00	\$ 1.80	\$ 3,960.00
1.9	Erosion Control - Construction Entrance	Each	2	\$ 1,000.00	\$ 2,000.00	\$ 900.00	\$ 1,800.00
2.0	Erosion Control - Check Dams	Each	75	\$ 50.00	\$ 3,750.00	\$ 75.00	\$ 5,625.00
2.1	Erosion Control - Inlet Protection	Each	2	\$ 300.00	\$ 600.00	\$ 150.00	\$ 300.00
2.2	Erosion Control - Stone Outlet	Each	5	\$ 250.00	\$ 1,250.00	\$ 400.00	\$ 2,000.00
2.3	Erosion Control - Apron	Each	2	\$ 375.00	\$ 750.00	\$ 450.00	\$ 900.00
2.4	Erosion Control - Vegetated Channel	Each	2	\$ 200.00	\$ 400.00	\$ 1,500.00	\$ 3,000.00
2.5	Seeding & Mulching	Acre	2.0	\$ 1,350.00	\$ 2,700.00	\$ 2,500.00	\$ 5,000.00
2.6	Cleanup & Certification	Lump Sum	1	\$ 3,500.00	\$ 3,500.00	\$ 1,000.00	\$ 1,000.00

Allowances

A1	Rook Excavation	Cubic Yard	250	\$ 80.00	\$ 20,000.00	\$ 80.00	\$ 20,000.00
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Total Base Bid \$ 128,358.75

Total Base Bid \$ 217,722.50



Stanly County EMS
 Norwood, NC
 Communication Tower Schematic
 November 1, 2013



Chambers Engineering, P.A.
 129 North First St., Albemarle, NC 28001 704-964-6427





SCALE 1" = 100'

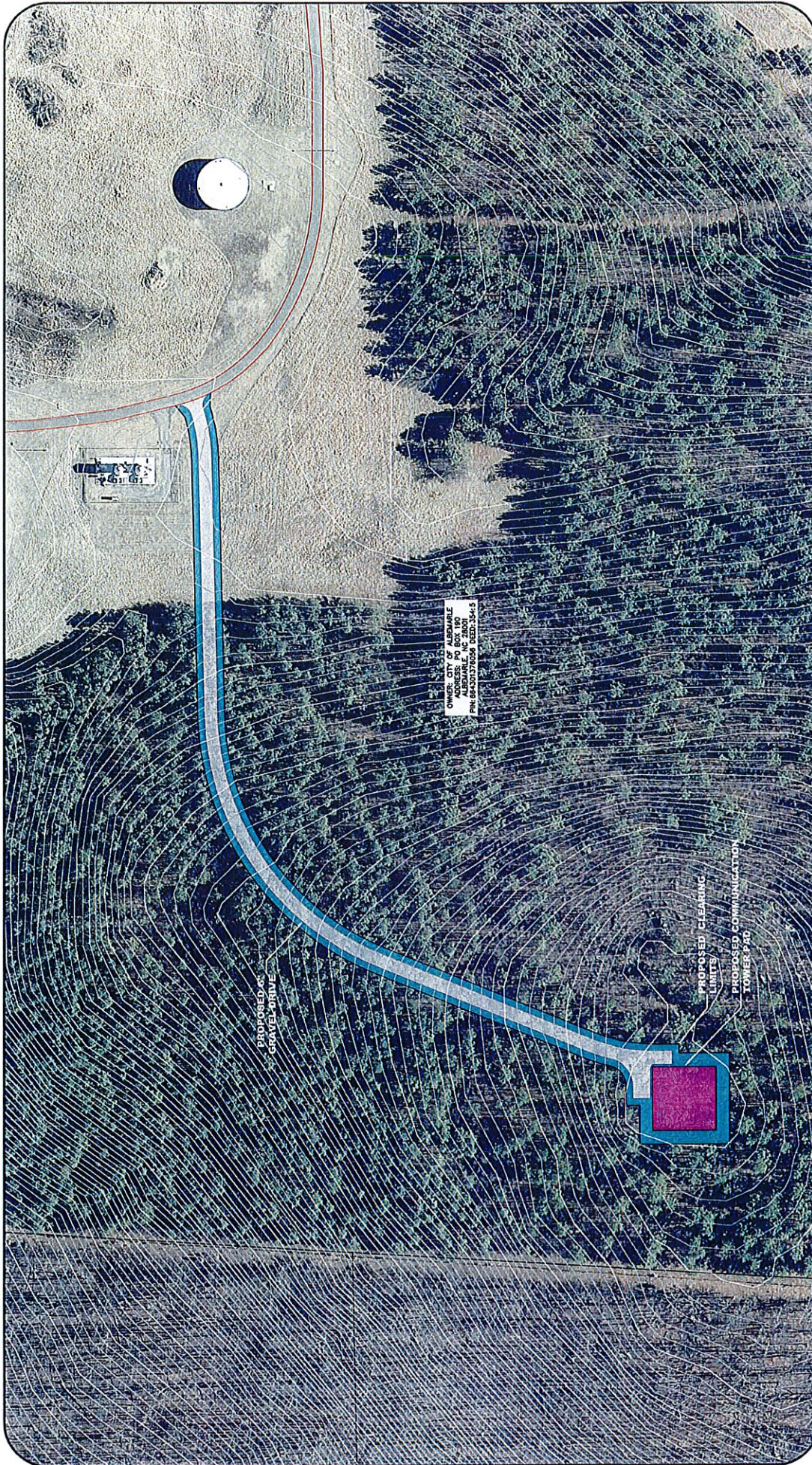


Chambers Engineering, PA
 128 North First St., Allentown, NC 28601 704-864-6627

Stanly County EMS

Locust, NC
 Communication Tower Schematic
 November 1, 2013





SCALE 1" = 100'



Chambers Engineering, PA
 129 North First St., Albemarle, NC 28001 704-894-4427



Stanly County EMS
 Richfield, NC (Tuckertown)
 Communication Tower Schematic
 November 1, 2013





Stanly County Board of Commissioners

Meeting Date: June 9, 2014
 Presenter: Andy Lucas

10A
 10A
 9A

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

CENTRALINA WORKFORCE DEVELOPMENT BOARD (CWDB)

Subject

Please see the attached request from Executive Director David Hollars regarding two (2) appointments to the Centralina Workforce Development Board.

Included in one volunteer application for your consideration.

Requested Action

Request the Board appoint/reappoint two (2) members to the CWDB for a two (2) year term until June 30, 2016.

Signature: _____

Dept. _____

Date: _____

Attachments: Yes No x

Review Process

Certification of Action

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

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

Tyler Brummitt, Clerk to the Board Date

Tyler Brummitt

From: David Hollars [DHollars@centralina.org]
Sent: Friday, May 23, 2014 4:45 PM
To: Tyler Brummitt
Cc: Andy Lucas
Subject: Appointments to Centralina Workforce Development Board
Attachments: WDB Appointment Request Letter to Stanly County - 05-23-2014.doc; Centralina WDB - General Information -2014.doc

Dear Tyler,

I hope that you are doing well today.

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

Ed Shimpock has agreed to be reappointed for another 2 year term beginning on July 1, 2014.

Dr. Brenda Kays has agreed to be appointed to the Board to replace the slot for the now retired Sharon Scott. If appointed, Dr. Kays 2 year term would also begin on July 1, 2014

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

Call or e-mail if you have any questions.

Thanks again for your help and have a great weekend.

David

David L. Hollars
Executive Director
Centralina Workforce Development Board, Inc.
525 North Tryon Street / 12th Floor
Charlotte, NC 28202
Phone: (704) 348-2717
FAX: (704) 347-4710
E-Mail: dhollars@centralina.org
Website: www.centralinaworks.com



The Competitive Force in our Global Economy

*Equal Opportunity Employer/Program
Auxiliary aids and services are available upon request to individuals with disabilities.*

CENTRALINA WORKFORCE DEVELOPMENT BOARD

Stanly County has three (3) members on this twenty (20) member council nominated by the County Commissioners based on recommendations from appropriate agencies, and appointed by the Centralina Job Training Consortium to serve two-year terms.

The membership categories are required by Federal Legislation. While other persons may be appointed to replace current members when their terms expire, they must be from the same category. The council meets about every two months and makes decisions about the allocation of funds, choice of subcontractors, etc. The regular meeting schedule is the second Tuesday of each month, although there will be several months when a meeting is not necessary.

<u>MEMBER</u>	<u>AREA REPRESENTED</u>	<u>INITIAL APPT</u>	<u>TERM EXPIRES</u>
Paul Stratos 1000 N. First St., Suite 11 Albemarle, NC 28001	Economic Development	6/2013 (1 st term)	6/30/15
Sharon Scott 1000 N. First St., Suite 2 Albemarle, NC 28001	Social Services	2007 (4 th Reappt.)	6/30/15
Edwin T. Shimpock P. O. Box 280 329 South Main Street Oakboro, NC 28129	Private Sector	7/9/12 (1 st term)	6/30/14

Tyler Brummitt

From: Stanly County, North Carolina [webmaster@co.stanly.nc.us]
sent: Monday, May 19, 2014 12:12 PM
to: Tyler Brummitt
Subject: Volunteer Board Application

Name: Elizabeth Hill

Address: 705 Moss Springs Rd.

City: Albemarle

State: NC

Zip: 28001

Home Phone: 704-699-1407

Work Phone: 704-982-8124

Date of Birth: January 12, 1957

Gender: Female

Race: White

Boards you wish to serve on: Board of Social Services, Centralina Workforce Development Corporation, Senior Services Advisory Board

Work Experience: 8 years with Department of Social Services-Stanly County 1990-1998 Medicaid Caseworker, Child Protective Services, CAP-DA Medicaid/Adult Services

16 years with Department of Vocational Rehabilitation - Albemarle, NC 1998-Present
Rehabilitation Counselor - Independent Living (served adults with chronic physical disabilities)

Rehabilitation Counselor - Vocational Rehabilitation (served School Population, Adults with Mental Health, Developmental Disabilities, Physical Disabilities, Learning Disabilities, and Substance Abuse)

Education: B. A. Sociology Pfeiffer University - 1988 M. S. Rehabilitation Counseling - San Diego State University - 2003



Stanly County Board of Commissioners

Meeting Date: June 9, 2014
 Presenter: Andy Lucas

10B
 9B

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

STANLY COUNTY CONVENTION & VISITORS BUREAU APPOINTMENT

Subject

Please see the attached letter from Executive Director Chris Lambert concerning an appointment to the CVB.

There are currently no volunteer applications on file.

Requested Action

Request the Board appoint/reappoint a member to the CVB for a three (3) year term until June 30, 2017.

Signature: _____

Dept. _____

Date: _____

Attachments: Yes No x

Review Process

Certification of Action

	Approved		
	Yes	No	Initials

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

Finance Director	___	___
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Budget Amendment Necessary	___	___
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County Attorney	___	___
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County Manager	___	___
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Other:	___	___
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 Tyler Brummitt, Clerk to the Board Date

May 20, 2014

County of Stanly
1000 North First Street
Albemarle, NC 28001

Stanly County Convention & Visitors Bureau:

To County of Stanly,

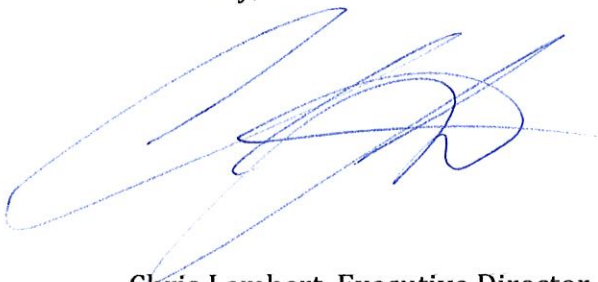
The Stanly County Convention & Visitors Bureau continues to make strides in the way Stanly County is promoted to tourist. Currently the County is ranked 49th out of 100 Counties in North Carolina while bringing in a \$69.24 million economic impact. In addition to the ranking and economic impact, over 460 jobs are directly attributable to Tourism in Stanly County!

We value the partnerships that we have created with each municipality in this County and feel that we are working very well together to bring Stanly County and its wonderful attractions to the Public.

Currently, your representative on the CVB Board of Directors is Mr. Wayne Cole. Mr. Cole has done a wonderful job during his tenure and we appreciate the devotion he has shown to our Board. The County of Stanly has the option to continue to keep Mr. Cole on the CVB Board of Directors or to appoint someone from the community whom they feel will best speak for the County on tourism related matters.

Please advise the Stanly County Convention & Visitors Bureau of your decision.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Chris Lambert', is written over a large, faint, light blue watermark of the same signature.

Chris Lambert, Executive Director

ARTICLE V – BOARD OF DIRECTORS

Section 1. Powers

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board of Directors.

Section 2. Number and Qualifications

The Board of Directors of the CVB shall consist of not less than five nor more than 13 members as follows:

- a) One representative appointed by each municipal government of Stanly County Contributing either occupancy tax receipts or general fund dollars to the CVB.
- b) Two representatives appointed by the Board of County Commissioners
- c) One additional member appointed by the City of Albemarle

Appointments by the several units of government need not be elected officials but may be representative of the travel and tourism industry including but not limited to representatives of:

- a) The hotel/motel industry
- b) The restaurant/attractions industry
- c) The Agri/Tourism industry
- d) The General Public
- e) Economic Development

Section 3. Term of Directors

Directors shall be appointed by their Municipal Boards or the Stanly County Board of Commissioners as specified in Section 2 prior to July 1 and shall serve 3-year terms beginning with the first meeting of the CVB in July following their appointment. Director's terms shall be staggered in three classes as determined by lot and shown on Addendum A of these bylaws. If a Municipal or County Board Fails to make a new appointment, the Director's seat shall be vacant until an appointment is made.

Section 4. Resignation and removal

A Board member may resign at any time by communicating his resignation to the Board of Directors, the Chairperson, or to their appointing board. A resignation is effective when it is communicated unless the notice specifies a later date or subsequent event upon which it shall become effective.

The appointing boards have the authority to replace or re-appoint their representing board member, upon his/her resignation or non-participation. A director whose appointing board does not meet the requirements of the funding agreement during the previous fiscal year or bring their commitment up to dated in the current fiscal year, shall not have a vote on affairs of the CVB.

Section 5. Compensation

Board Members may be compensated for meeting and travel expenses at a rate as determined by the Board of Directors.

Section 6. Compensation -- Meetings

Board Members may be compensated for regular meeting attendance at a rate determined by the Board of Directors.



Stanly County Board of Commissioners

Meeting Date: June 9, 2014
 Presenter: Andy Lucas

100

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

REGION F AGING ADVISORY COMMITTEE APPOINTMENTS

Subject

Please see the enclosed information concerning appointments to the above committee. It is requested the Board appoint two (2) members – one delegate member for a two (2) year term until June 30, 2016 and one (1) alternate member for a one (1) year term until June 30, 2015.

There are no volunteer applications on file at this time.

Requested Action

Request the Board appoint one delegate member for a two (2) year term until June 30, 2016 and one (1) alternate member for a one (1) year term until June 30, 2015.

Signature: _____

Dept. _____

Date: _____

Attachments: Yes No x

Review Process

Certification of Action

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

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

Tyler Brummitt, Clerk to the Board Date

Tyler Brummitt

From: Evelyn Pressley [EPressley@centralina.org]
Sent: Monday, June 02, 2014 1:22 PM
To: aatkins@lincolncounty.org; bhuntley@co.anson.nc.us; donna.buff@co.gaston.nc.us; janice.paige@mecklenburgcountync.gov; rgaither@co.iredell.nc.us; Tyler Brummitt; west@co.union.nc.us; mismit@cabarruscounty.us; Carolyn.Barger@rowancountync.gov
Subject: RFAAC Reappointments for even year terms expiring and all alternates reappointments
Attachments: RFAAC Members Status For Reappointment.xlsx

Dear Clerks:

Please email me any appointments/reappointments letters for individuals serving on the RFAAC. As of today, I have **only received two appointment/re-appointment letters**, which are highlighted in green. All others I am waiting on reappointment or appointment letters from your county. If you can assist by providing the letters or an update on the status of the individuals or vacants in your county that would be helpful. Please email or call me if you have questions. Thanks in advance for your assistance. Evelyn (contact info below)

I need letters for the following individuals not highlighted (attached is the information sent to you in Feb. 2014)

Anson	Angela	DiPietro	Alternate	NA	
Anson	Thomasina	Spencer	Delegate	1	6/30/14
Anson	Vacant				
Cabarrus	Ted	Drain	Alternate	NA	
Cabarrus	Vacant				
Gaston	William	Toole	Alternate	NA	
Gaston	Shirley	Wiggins	Delegate	2	6/30/14
Iredell	Vacant		Alternate	NA	
Iredell	Barbara	Barrier	Delegate	2	6/30/14
Iredell	Liz	Burns	Delegate	1	6/30/14
Lincoln	Elizabeth	Mize	Alternate	NA	
Lincoln	Richard	Sides	Delegate		6/30/14
Mecklenburg	Clarissy	Knox	Alternate	NA	
Mecklenburg	Dee	Jones	Delegate	1	6/30/16
Mecklenburg	Michelle	Lucas-Webb	Delegate	1	6/30/14
Mecklenburg	Connie	Ellington	Delegate	1	6/30/14
Rowan	Vacant		Alternate	NA	
Rowan	Vacant		Delegate		
Rowan	Vacant		Delegate		
Stanly	Vacant		Alternate	NA	
Stanly	Glenna	Hinson	Delegate	2	6/30/14
Stanly	Vacant				
Union	Patricia	Kindley	Alternate	NA	
Union	Natalie	Tunney	Delegate	1	6/30/16

From: Evelyn Pressley
Sent: Monday, February 24, 2014 5:33 PM
To: aatkins@lincolncounty.org; Anson County (bhuntley@co.anson.nc.us); donna.buff@co.gaston.nc.us; janice.paige@mecklenburgcountync.gov; Retha Gaither (rgaither@co.iredell.nc.us); tbrummitt@stanlycountync.gov;

west@co.union.nc.us; Megan Smit (mismit@cabarruscounty.us); Carolyn Barger (carolyn.athey@rowancountync.gov)

Cc: Linda Miller; Debi Lee

Subject: RFAAC Reappointments for even year terms expiring and all alternates reappointments

County Clerks

Please review the attached spreadsheet, and confirm that the **individuals names, their position, the current term, and term end** fields, plus vacancies match the information you have in your files. This spreadsheet will indicate the following:

- Names of all individuals currently serving on the RFAAC
- Those individuals' term ending 2014-response (Yes/No/in-Process)
- Those individuals' with "yes" response can be appointed or reappointed
- The "in-process" status (means we have left message and/or attempted to call and waiting for a response)
- And notes of names of potential persons willing to serve

If you can report any discrepancies via email by Friday, February 28, 2014, this will allow me to correctly update our files. Thanks in advance for your assistance,

Evelyn R. Pressley

Office Specialist

Centralina Council of Governments (CCOG)

525 N. Tryon St., 12th floor

Charlotte, NC 28202

Phone: 704-688-6505 (Aging)

Phone: 704-348-2701 (Admin)

Fax: 704-347-4710

E-mail: epressley@centralina.org

Website: www.centralina.org



Centralina Council of Governments

Pursuant to NC General Statutes, Chapter 132, email correspondence to and from this address may be considered public record under the NC Public Records Law and may be disclosed to third parties



**How was my customer service?
Click here to take survey.**

Reappointments for RFAAC -Even Year terms expiring and All Alternates						
County	First name	Position	Current Term	Term Ends	Interested in continuing to Serve on RFAAC	
					Yes	No
Rowan	Barbara	Delegate	1	6/30/14		x
Rowan	Nancy	Delegate	1	6/30/14		x
Rowan	Manie	Delegate	1	6/30/15		
Rowan: Manie has agreed to help find an alternate						
Stanly	Vacant	Alternate	NA			
Stanly	Glenna	Delegate	2	6/30/14		
Stanly	Janice	Delegate	2	6/30/15		
Stanly	Vacant					
Stanly: Has been in contact with a Rick Russell as a possible delegate						
Union	Patricia	Alternate	NA			x
Union	Ruth	Delegate	2	6/30/15		
Union	Natalie	Delegate	1	6/30/14		x
Union	Bea	Delegate	3	6/30/15		

CENTRALINA COUNCIL OF GOVERNMENTS REGION F AGING ADVISORY COMMITTEE

General Information: Stanly County has three members and one alternate on this 34 member advisory committee. Members may serve for three (3) consecutive two-year terms or a total of six (6) years. After a one year lapse in membership, the member is eligible for reappointment. No advisory committee members shall be employed by an agency which is receiving Older American Act funds. At least 50% of appointees should be over 60 years of age. The committee meets approximately every three (3) months and advises the staff and COG board on the Area Plan, allocation of funds, etc.

Term: 2 years – Members
1 year – Alternate

Meeting Schedule: Approximately once per quarter.

Method of Appt: All four members are appointed by the Board of County Commissioners

<u>MEMBERS</u>	<u>INITIAL APPOINTMENT</u>	<u>TERM EXPIRES</u>
Janice Abernathy 525 East Street Albemarle, NC 28001 H (704) 982-8253	2011 Reapptd for a 2 nd term on 9/9/2013	6/30/15
Glenna Hinson, Delegate 40273 Mountain Creek Road New London, NC 28127 H (704) 463-5790	2004 2 nd term	6/30/14

Currently there is one (1) vacant alternate position.



Stanly County Board of Commissioners

Meeting Date: June 9, 2014

Presenter: _____

10D

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

APPOINTMENT TO THE DSS BOARD

Current DSS Board member Amanda Cody's term will expire on June 30, 2014. She has served two terms and is ineligible to serve another term at this time. This Board position is one of two County Commissioner Appointees.

Requested Action

Request the Board to appoint a member to the DSS Board for a three year term effective July 1, 2014 through June 30, 2017.

Signature: Jeanette Eastman

Dept. Social Services

Date: 6-3-14

Attachments: yes _____ No _____

Review Process

Approved
Yes No Initials

Finance Director ___ ___

Budget Amendment Necessary ___ ___

County Attorney ___ ___

County Manager ___ ___

Other: ___ ___

Certification of Action

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

Tyler Brummitt, Clerk to the Board Date

Tyler Brummitt

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

Name: Joseph L. Burleson

Address: 248 Market St.

City: Locust

State: NC

Zip: 28097

Home Phone: 7047916253

Work Phone: 7049828915

Date of Birth: September 20, 1987

Gender: Male

Race: White

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

*Department of Social Services Bd (per phone request
on 5/16/14.)*

Appointed to Planning Board on 3/4/13.

Tyler Brummitt

From: Stanly County, North Carolina [webmaster@co.stanly.nc.us]
Sent: Friday, January 10, 2014 3:14 PM
To: Tyler Brummitt
Subject: Volunteer Board Application

Name: Linda campbell

Address: 457 island cove road

City: Norwood

State: Nc

Zip: 28128

Home Phone: 7044743241

Work Phone: 7049852657

Date of Birth: February 19, 1972

Gender: Female

Race: White

Boards you wish to serve on: Board of Social Services

Work Experience: 17 years experience working at Stanly County Department of Social Services

Education: Bachelor of Arts Degree from Pfeiffer College

Tyler Brummitt

From: Stanly County, North Carolina [webmaster@co.stanly.nc.us]
ant: Wednesday, February 26, 2014 11:27 PM
fo: Tyler Brummitt
Subject: Volunteer Board Application

Name: Ryan Hatley

Address: 89 Maple Street

City: Badin

State: NC

Zip: 28009-1601

Home Phone: 443-370-2015

Date of Birth: May 9, 1987

Gender: Male

Race: White

Boards you wish to serve on: Board of Social Services, Economic Development Commission, Extraterritorial Jurisdictions, Jury Commission, Library Board of Trustees

Work Experience: Law Offices of James A. Phillips, Jr., Albemarle, North Carolina

From June 2011 to the present, I have worked part-time as a law clerk for a solo-practitioner in my small hometown. My work involves primarily performing and preparing documents for real estate closings and title searches but also includes family law, criminal law and municipal law.

Dean's Fellow / Research Assistant, Professor Susan Carle, Washington, District of Columbia

From August 2011 to May 2013, I worked as a Dean's Fellow for WCL Professor Susan Carle. I did in-depth historical legal research in the field of civil rights. My research focused on test case litigation by the predecessor organizations of the NAACP and involves in-person research at the National Archives, the Library of Congress, and other regional archives. The results of my research were used by Professor Carle in her forthcoming book.

The Burger Law Firm, PLLC, McLean, Virginia

From February to April 2013, I worked on a research project for the Burger Law Firm, a small commercial litigation firm with attorneys licensed in Maryland, DC and Virginia. I conducted legal research and wrote memos on a variety of legal issues for use by the firm's attorneys and the firm's clients.

The Gowen Group, PLLC, Washington, District of Columbia

From August to December 2012, I worked as a legal intern for The Gowen Group, a general practice law firm with attorneys licensed in Pennsylvania, Maryland, DC, Virginia and Florida. My responsibilities included legal research, investigations, and drafting motions and memorandums for criminal and civil cases. My largest projects included financial and tax

analysis for a divorce and custody proceeding and drafting pleadings and motions in a breach of contract case. I also did the legal billing and time entry for the firm's attorney's and law clerks.

United States Coast Guard, Administration and Regulation, Washington, District of Columbia
From May 2012 to August 2012, I worked for the Judge Advocate General at the United States Coast Guard Headquarters where I received a commendation from RADM Fredrick Kenney (The JAG) for my work. I worked on notice-and-comment rulemakings, administrative civil penalty appeals, "good cause" field regulations, international treaty implementation, military justice under the Uniform Code of Military Justice and environmental criminal law enforcement. My work products included administrative law judge opinions and briefs submitted to the United States District Court of DC all without substantial edits by supervising attorneys. Additionally, I attended all hearings and trial days for the case before the United States District Court.

Circuit Court of Prince George's County, The Honorable Leo E. Green, Jr., Upper Marlboro, Maryland

From May 2011 to August 2011, I worked as a legal intern. I researched legal issues in nearly every practice area and prepared in-depth bench memos on those topics. I also intensely studied the trial advocacy methods of attorneys before the court. My other duties included tracking and analyzing all civil cases in Prince George's County for use in quantitative research by the Prince George's County Bar. I made recommendations on the court's actions through bench memos and meetings with the Judge. Finally, I attended nearly every hearing and trial held before the Judge.

BUSINESS AND MANAGERIAL EXPERIENCE

Wal-Mart, Charlotte, North Carolina, Customer Service Manager From July 2007 to August 2010, I managed the customer service department of one of Charlotte's most profitable retail stores. I hired, trained, and supervised a team of over eighty employees. This also involved scheduling employee hours and managing their personnel files through annual performance reviews, team and one-on-one coachings, and pay increases. My other duties involved resolving customer satisfaction issues and developing customer service goals. While manager, I designed, implemented, and helped achieve various goals which improved our corporate customer service score by twenty percent. I also was responsible for the accounting for the store which brought in over one million dollars in sales per week.

Education: American University Washington College of Law, Washington, District of Columbia
Juris Doctor, Class of 2013, GPA 3.4

Activities and Honors: Business Law Society Section Representative
Equal Justice Foundation Canvassing Organizer for Baltimore Area
Criminal Law Brief, Online Blogger

Criminal Law Society, Treasurer

Labor and Employment Law Forum, Junior Staffer National Security Law Brief, Junior Staffer
University of North Carolina at Charlotte, Charlotte, North Carolina Bachelor of Arts in
History and Political Science with minor in Anthropology, cum laude, Class of 2010

Activities and Honors: Chancellor's List Spring 2010
Dean's List Fall 2009; Fall 2008; Spring 2008
Epee Coach for Fencing Team
Japanese Culture Club Competition Winner 2009 (Sushi Rolling)

Tyler Brummitt

From: Stanly County, North Carolina [webmaster@co.stanly.nc.us]
Sent: Monday, May 19, 2014 12:12 PM
To: Tyler Brummitt
Subject: Volunteer Board Application

Name: Elizabeth Hill

Address: 705 Moss Springs Rd.

City: Albemarle

State: NC

Zip: 28001

Home Phone: 704-699-1407

Work Phone: 704-982-8124

Date of Birth: January 12, 1957

Gender: Female

Race: White

Boards you wish to serve on: Board of Social Services, Centralina Workforce Development Corporation, Senior Services Advisory Board

Work Experience: 8 years with Department of Social Services-Stanly County 1990-1998 Medicaid Caseworker, Child Protective Services, CAP-DA Medicaid/Adult Services

16 years with Department of Vocational Rehabilitation - Albemarle, NC 1998-Present
Rehabilitation Counselor - Independent Living (served adults with chronic physical disabilities)

Rehabilitation Counselor - Vocational Rehabilitation (served School Population, Adults with Mental Health, Developmental Disabilities, Physical Disabilities, Learning Disabilities, and Substance Abuse)

Education: B. A. Sociology Pfeiffer University - 1988 M. S. Rehabilitation Counseling - San Diego State University - 2003



Stanly County Board of Commissioners

Meeting Date: June 9, 2014
 Presenter:


 Consent Agenda | Regular Agenda

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

Please Provide a Brief Description of your Presentations format: _____

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

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

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

ITEM TO BE CONSIDERED

- | | |
|----------------|---|
| Subject | <p>CONSENT AGENDA</p> <p>A. Minutes - Regular meeting on May 19, 2014</p> <p>B. DSS – Request approval of budget amendment # 2014-39</p> <p>C. Facilities – Request the attached list of items be declared surplus and sold on GovDeals.com</p> <p>D. Tax – Request approval of the attached tax refund for Avdel USA LLC</p> <p>E. Senior Services – Request approval of budget amendment # 2014-40</p> |
|----------------|---|

Requested Action	<p>Request approval of the above items as presented.</p>
-------------------------	--

Signature: _____

Date: _____

Dept. _____

Attachments: Yes No x

Review Process

Certification of Action

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

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

Tyler Brummitt, Clerk to the Board Date

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
MAY 19, 2014**

COMMISSIONERS PRESENT:

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

COMMISSIONERS ABSENT:

None

STAFF PRESENT:

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

CALL TO ORDER

The Stanly County Board of Commissioners (the "Board") met in regular session on Monday, May 19, 2014 at 7:00 p.m. in the Commissioners Meeting Room, Stanly Commons. Chairman Dennis called the meeting to order, Vice Chairman Dunevant gave the invocation and led the pledge of allegiance.

APPROVAL/ADJUSTMENTS TO THE AGENDA

Chairman Dennis requested that resolution "HB 1107 – Request for Legislative Delegation Support" be added as agenda item # 6 and the consent agenda moved to item # 7. By motion, Commissioner Ascitutto moved to approve the agenda as amended and was seconded by Commissioner Morton. The motion carried by unanimous vote.

PROCEEDINGS

Chairman Dennis requested Vice Chairman Dunevant conduct the rest of the meeting and turned the proceedings over to him.

ITEM # 1 – JUVENILE CRIME PREVENTION COUNCIL (JCPC) ANNUAL CERTIFICATION

Presenter: Jackie DeSantis, Stanly County JCPC Chairperson

As part of the annual certification, it was requested the Board approve the list of individuals to serve on the JCPC for FY 2014-15 and accept the \$1,000 received from the state into the JCPC budget.

By motion, Commissioner McIntyre moved to approve the JCPC members and accept the \$1,000 into the JCPC budget. The motion was seconded by Commissioner Ascitutto and carried by unanimous vote.

ITEM # 2 – STANLY COUNTY SCHOOLS BUDGET PRESENTATION

Presenters: Dr. Terry Griffin, Superintendent

Bill Josey, Director of Finance & Auxillary Services

Dr. Griffin and Mr. Bill Josey presented the Superintendent's recommended budget for FY 2014-15. Due to expected state budget cuts of \$286,321, the proposed budget included reductions of \$320,000. Other reductions noted during the presentation included:

- Elimination of one building level administration position
- Continued energy and efficiency savings
- Reduction in textbooks transfer
- Fewer Chromebooks needed for middle schools next year versus high schools last year

Additionally, several one-time requests included in the proposed budget were:

- Instructional supplies for science labs (elementary, middle & high schools)
- Reading materials for library and classrooms (elementary, middle & high schools)
- Start-up funds for an athletic trainer and supplies for each high school

Continued funding was requested for the following:

- Salaries for teachers to work at a career development center
- Addition of cross country as a middle school sport
- Increase teacher assistants hours from 7.5 to 8 hours per day
- Addition of two positions for lead teachers in middle /high schools for career development and curriculum
- One additional school nurse
- One additional social worker to aid in truancy reduction

Based on the budget presented, the school system requested an additional \$696,169 in funding over the previous fiscal year. The presentation was followed by a brief period of questions from the Board. No action was required.

ITEM # 3 – ECONOMIC DEVELOPMENT COMMISSION – CONSIDERATION OF AN ECONOMIC INCENTIVE AGREEMENT FOR GLOBAL PACKAGING SOLUTIONS, INC.

Presenter: Andy Lucas, County Manager

For Board consideration and approval, the County Manager presented an economic incentive agreement for Global Packaging Solutions, Inc. (Project Flex) in Oakboro, NC. If approved the

agreement will provide a thirty percent (30%) tax incentive for a five (5) year term based on the company's capital investment of \$1,080,000 and will create a minimum of five (5) new jobs during that time. It was requested the Board hold a public hearing to receive public comment on the proposed agreement.

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

By motion, Commissioner Ascitutto moved to approve the agreement and was seconded by Commissioner Morton. The motion carried with a vote of 5 – 0.

ITEM # 4 – PRESENTATION OF THE 2014-15 RECOMMENDED BUDGET

Presenter: Andy Lucas, County Manager

The County Manager's presentation provided a review of the recommended budget for the next fiscal year. Several of the items noted during the presentation included:

- The FY 2013-14 Recommended Budget provides more than \$56,039,749 in total funding which is a 1.05% increase from the previous year based on a recommended property tax rate of \$0.67 per \$100 of valuation
- Of the total recommended budget, 76% has been appropriated for mandated services such as social services, public health, debt service, law enforcement and education
- Several of the major expenditures noted (\$50,000 or more) include: increased employee health insurance premiums of \$173,907, increase for school resource officers of \$172,754, an annualized merit increase from FY 2013-14 of \$160,000, a one-time classroom materials and supplies grant for schools of \$150,000, increase for employee COLA (1%) of \$156,000, increased funding for the Stanly County Schools of \$95,709, increase for deferred facility maintenance of \$125,000, increase for Elections laptop and printer replacement of \$64,500.
- In the area of human capital management, it is recommended that one (1) vacant Customer Service Representative's position in the Tax Office be eliminated, one (1) new position is recommended for a new part-time/temporary position for DSS to aid in the processing of Medicaid and Food Stamp applications, and the hours increased for both an existing part-time/temporary DSS income maintenance caseworker and one (1) Tax Office administrative support position.
- Of the total \$1.19 million in capital projects and improvement requests submitted, a total of sixteen (16) projects at a total cost of \$487,981 were included in the budget. Several of the recommended projects included vehicle replacement for the Sheriff's Department, Facilities, Environmental Health, and Planning & Zoning, as well as funding for Elections laptop and printer replacement, replacement of EMS defibrillator heart monitors, and funding for additional repairs and maintenance for Facilities.
- Several of the fees noted included an increase in the annual solid waste fee from \$67 to \$68, a Fire Marshal's plan review process fee, an Inspections express plan review process fee, orchestra pit filler relocation fee, and increased adoption fees for animal control.

- A minimum three percent (3%) increase in water and sewer rates based on the proposed rate increases by the City of Albemarle and the Town of Norwood.

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

Due to Commissioner Morton being unable to attend the Board meeting on June 2nd, Commissioner McIntyre moved to change the next meeting date and public hearing date for the budget to Monday, June 9th. The motion was seconded by Chairman Dennis and passed by unanimous vote.

ITEM # 5 – STANLY COMMUNITY COLLEGE (SCC) BOARD OF TRUSTEES APPOINTMENTS

Presenter: Andy Lucas, County Manager

Current SCC board members, Nadine Bowers and Daisy Washington's terms will expire on June 30, 2014. It was requested the Board appoint or reappoint two (2) members to the SCC Board of Trustees with each to serve a four (4) year term until June 30, 2018.

By motion, Commissioner Ascitutto moved to reappoint Nadine Bowers and appoint Anita Owens-Scott and was seconded by Chairman Dennis. The motion passed by unanimous vote.

ITEM # 6 – HB 1107 – CONSIDERATION OF THE REQUEST FOR LEGISLATIVE DELEGATION SUPPORT RESOLUTION

Presenter: Andy Lucas, County Manager

A resolution of support for HB 1107 was presented for the Board's consideration and approval. The bill calls for the incremental increase in Lottery funds to the Public School Building Capital Fund in FY 2014-15 at 27%, FY 2015-16 at 33% and in FY 2016-17 and thereafter at 40%.

Chairman Dennis moved to approve the resolution as presented and was seconded by Commissioner McIntyre. The motion carried by unanimous vote.

See Exhibit A

HB 1107 - Request for Legislative Delegation Support

ITEM # 7 – CONSENT AGENDA

- A. Minutes – Regular meeting of May 5, 2014, recessed meeting of May 5, 2014 and recessed meeting of May 7, 2014.
- B. Facilities – Request approval of budget amendment # 2014-37

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

By motion, Commissioner McIntyre moved to approve the consent agenda as presented. Commissioner Ascitutto seconded the motion which passed with a 5 – 0 vote.

PUBLIC COMMENT – None

GENERAL COMMENTS & ANNOUNCEMENTS

Vice Chairman Dunevant referenced the “Stratified Strategic Transportation Corridors” map he recently received at a Rocky River RPO meeting noting that Stanly County was not included in the proposed statewide and regional transportation corridors. He reiterated the importance of providing local input to the NCDOT in order for Stanly County not to be left out in the decisions being made for future regional transportation needs.

Commissioner Morton thanked the Board for changing the date of the next regular meeting to Monday, June 9th in order for him to be able to attend.

CLOSED SESSION

On a motion by Commissioner McIntyre and seconded by Chairman Dennis, the Board entered into closed session to discuss economic development in accordance with G. S. 143-318.11(a)(4) and a personnel issue in accordance with G. S. 143-318.11(a)(6). His motion carried with a 5 – 0 vote.

ADJOURN

With no further discussion, Chairman Dennis moved to adjourn the meeting until Monday, June 9, 2014 at 7:00 p.m. His motion was seconded by Commissioner McIntyre and passed unanimously at 8:52 p.m.

Tony M. Dennis, Chairman

Tyler Brummitt, Clerk



Stanly County Board of Commissioners

Meeting Date: 6/3/2014

Presenter: Consent

10/3

Consent Agenda | Regular Agenda

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

Please Provide a Brief Description of your Presentations format: _____

* 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 Child Day Care Program is to assist families needing child care services to enable parents/caregivers to maintain employment, attend educational and job training classes and to ensure the safety of children. Based on final funding allocations, Stanly County was allocated more funding than originally budgeted in 2013/2014. Total Allocation for 2013/2014 are \$2,021,867 for Child Care and \$422,482 in Smart Start funding. These funds are 100% federal/State funds.</p>
Requested Action	<p>The Agency is requesting that the expenditures line item 110.5300.5310.699.005 be increased from \$2,127,707 to \$2,444,349. The entire \$2,444,349 is 100% federal/state funded. The Agency is also requesting that the revenue line item 110-3530-5310-330.43 be increased from \$2,127,707 to \$2,444,349.</p>

Signature: Jeanette Eatman
 Date: 5-20-14

Dept. Social Services
 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

STANLY COUNTY-BUDGET AMENDMENT

BE IT ORDAINED by the Stanly County Board of Commissioners that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2014:

SECTION 1. To amend the Fund 110, the expenditures are to be changed as follows:

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
110.5300.5310	699.005	Day Care	\$ 2,127,707	\$ 316,642	\$ 2,444,349
TOTALS			<u>\$ 2,127,707</u>	<u>\$ 316,642</u>	<u>\$ 2,444,349</u>

This budget amendment is justified as follows:
Day Care Subsidy is a 100% federal/state funded program.

This will result in a net increase of \$ 316,642 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
110.3530.5310	330.43	Child Day Care	\$ 2,127,707	\$ 316,642	\$ 2,444,349
TOTALS			<u>\$ 2,127,707</u>	<u>\$ 316,642</u>	<u>\$ 2,444,349</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 _____

Jeanette Eatman _____ 5-20-14
Department Head's Approval Date

Toby R. Minson _____ 5-20-14
Finance Director's Approval Date

County Manager's Approval Date

Posted by
Journal No.
Date



Stanly County Board of Commissioners

Meeting Date: June 9, 2014

Presenter:

JCC

Consent Agenda Regular Agenda

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

Please Provide a Brief Description of your Presentations format: _____

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

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

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

ITEM TO BE CONSIDERED

Subject
Surplus items to be sold at auction.

See attached list of items.

Requested Action
Request the Board declare the attached list of items as surplus and sold on Govdeals.com.

Signature: _____

Date: _____

Dept. _____

Attachments: Yes No x

Review Process

Certification of Action

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

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

Tyler Brummitt, Clerk to the Board Date

Surplus for sale

Model	Make	I.D. Number	Mileage
#29, 2006,	Ford Van -----	1FTSS34L16HA67872	149,278
#30, 2006,	Ford Van-----	1FTSS34L36HA67873	155,825
2005	Ford 4S -----	2FAFP71W75X171425	108,894
2002	Ford 4S-----	2FAFP71W12X113757	134,024
2006	Ford 4S-----	2FAFP71W56X108583	115,287
2007	Dodge 4S-----	2B3KA43H57H666910	137,518
2005	Chev. 4S -----	1G1ZT54885F178750	123,497
1992	Chev. SW-----	1GNDT13W7N2187271	138,696
1996	Chev. 4S-----	1G1BL52W5TR115832	146,270

(2) Two old desk and chairs

(3) Three metal file cabinets

Dog Box from Animal Control

HP Designjet 800 ps printer

(2) two S&S X-ray Film Illuminator

(1) 10 ton compactor container

Alfred

"FOR SALE" ITEMS

ENCLOSED HANGAR-B OFFICE AREA

END TABLE, 2 TIERS, 28"X28"X22"Height (H)

COUCH, 3 CUSHION, 33"X73"X33"H

TABLE, TRAPAZOID SHAPE, 58"X26"X29"H

ENCLOSED HANGAR A-1

BUSH-HOG, JOHN DEERE 1517, 15' WIDE

COMPUTER PRINTER TABLE, 24"X24"X28"H

COUCH, 2 CUSHION, 33"X60"X33"H (2 OF THEM)

COUCH, 3 CUSHION, 33"X73"X33"H

CREDENZA, METAL STORAGE, 18"X75"X30"H

TV, SANYO, 30"X20"X29"H

CHAIR, 28"X25"X41"H (4 OF THEM)

SANYO DVD/VCR PLAYER

DISH NETWORK CABLE BOX

COMPUTER PRINTER TABLE, 30"X24"X27"H

ENCLOSED HANGAR B

*WOODEN SHED, 12'X16'X12'H, W/DECK, 6'X8'X9"H

100

REQUIRES BOARD APPROVAL

MEMO TO: Finance
FROM: Pam Blake, Tax Collection Supervisor *CGS*
DATE: June 2, 2014
SUBJECT: Release/Refund

I am submitting, on behalf of Avdel USA LLC, a refund request. This refund is due to the taxpayer because of the property being under a valuation appeal.

Please see attached report with the taxpayer highlighted that is entitled to a reimbursement.

The June end of month will reflect \$22,833.07 less. UNDISTRIBUTED 110-2610-200.

RECEIVED
JUN 02 2014
BY: _____

WORKSTN	USER	TRANS DATE	MAINT DATE/TIME	YEAR	RECEIPT	TRANS#	GRP	RPT	OWED AMT	PAID AMT	OVERAGE AMT	CORRECTING	
QPADEY000V	CTUCKER	12/28/2009	5/28/2014 11:38	2014	2242778	406296	100		54,161.40	76,994.47	22,833.07		
NAME: AVDEL USA LLC ADDR: 614 NC 20 HWY S STANFIELD, NC 28163 COMMENT: TFR'D FR 2009 44009 REFUND TO: AVDEL USA, LLC ACTION: -REFUND TO TAXPAYER ATTN: JACK ROGERS 614 NC 200 HWY SOUTH STANFIELD NC 28163													
		5/27/2014	14:32	2013	2239700	406254	200		23.24	23.24			
NAME: BARRINGER JUSTIN DAVID ADDR: 20839 SAINT MARTIN RD ALBEMARLE, NC 28001 COMMENT: OVERPAYMENT CHARLOTTE REFUND TO: BARRINGER JUSTIN DAVID BARRINGER JESSICA MORTON 20839 SAINT MARTIN RD ALBEMARLE NC 28001 15.83 1991 HOND ACCORD ACTION: -REFUND TO TAXPAYER REFUND TO: CLARK QUITIAYA DASHUNCH 1401 N 6TH ST APT 509F ALBEMARLE NC 28001 49.29 55.84 ACTION: -REFUND TO TAXPAYER REFUND TO: HATHCOCK JOHN F HATHCOCK Y G NASH 42764 BECK CIR NORWOOD NC 28128 8.16 104.67 96.51 BLC8260 1994 NISS SGL ACTION: -REFUND TO TAXPAYER REFUND TO: JACKSON JOSHUA TIMOTHY 350 W 10TH ST OAKBORO, NC 28129-9634 24.80 42.85 ACTION: -REFUND TO TAXPAYER REFUND TO: MAULDIN MICHAEL R & MAULDIN SHERRIE P 32586 A AUSTIN RD NEW LONDON, NC 28127 68.46 89.39 20.93 YXL3483 2004 HOND CHY ACTION: -APPLY TO OPEN BILLS REFUND TO: PEREZ MARCIAL 455 SPRING ST ALBEMARLE, NC 28001 162.47 178.69 16.22 CBE3123 2013 DODG JSE ACTION: -REFUND TO TAXPAYER REFUND TO: WILLIAMSON MEGAN MORTON 915 SPRUCE ST ALBEMARLE, NC 28001													
										54,474.58	77,504.98	23,030.40	
TOTALS:													

JBURPEAU

STANLY COUNTY
201 S SECOND STREET RM104
ALBEMARLE NC 28001
** DUPLICATE RECEIPT **

*Needs
Board
Approval*

Property	OT OTHER PERSONAL	Assessed Value	\$4,358,714
TMA ADD		Exemption	NONE
252423	100 0000001		
DISCOVERY TAX RATES(2008)			
TAX	STANLY COUNTY	29,203.38	LAST Transaction # 406296
TAX	WEST STANLY FIRE	3,486.97	PAYMENT Date 12/28/2009 Time 11:38:01
TAX	TOWN OF STANFIELD	16,563.11	Amount 54,161.40
CHG	INTEREST PAID FO	4,942.76-	
CHG	LATE LIST	9,850.70	Cash .00
			Check 76,994.47
			617853

TFR'D FR 2009 44009

***** PAID IN FULL *****

REFUND TO: AVDEL USA LLC
ATTN: JACK ROGERS
614 NC 200 HWY SOUTH

STANFIELD NC 28163

TOTAL TAXES/CHARGES	54,161.40	TOTAL STILL DUE	.00
COLLECTED TO DATE	54,161.40	REFUND AMOUNT DUE	22,833.07

AVDEL USA LLC
ATTN ~~DAVID FELICETTI~~ *Jack Rogers*
614 NC 20 HWY S
STANFIELD, NC 28163

As of 5/28/2014
District 570
Account 252423
Receipt 2014 100 2242778 1412934 9
REAL AND PERSONAL

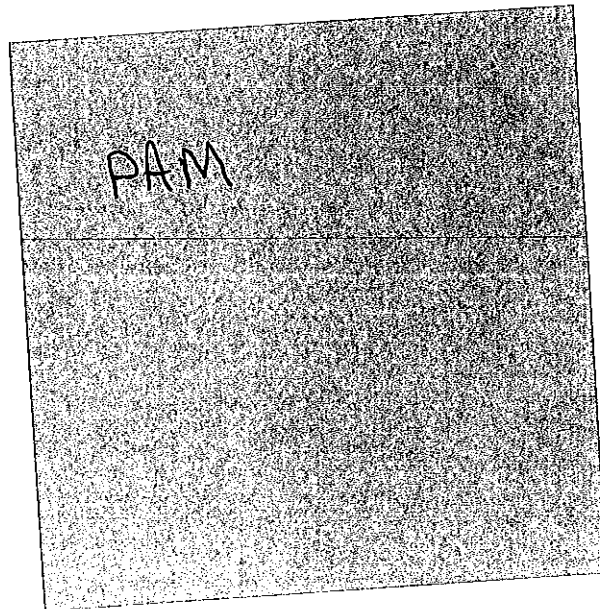
STANLY COUNTY Tax Bill
 Discovery Tax Bill for 2014 100 1412934 2008

Today's Date: 5/28/2014 Due Date: 1/05/2010 Amt. Assessed: 4,358,714
 Tax District: 570 Taxpayer Id: 252423 Exempt:
 Description: TMA ADD Appraised: 4,358,714

Receipt: 2014 100 2242778 1412934	Parcel Id:		
REAL AND PERSONAL	Asset: 252423	100	0000001
	Tax Rates (2008)	Tax Owed	Additional Charges Owed
STANLY COUNTY	.67000	29203.38	INTEREST PAI 4942.76-
WEST STANLY FIR	.08000	3486.97	LATE LIST 9850.70
TOWN OF STANFIE	.38000	16563.11	INTEREST 24232.70
Total	<u>1.13000</u>	<u>49253.46</u>	<u>29140.64</u>

Total Collected to Date .00
 Total Due as of 5/28/2014 78,394.10

TMA AUDIT DISCOVERY



AVDEL USA LLC
 ATTN ~~DAVID PELICHER~~ Jack Rogers
 614 NC 20 HWY S
 STANFIELD, NC 28163

RETURN THIS STATEMENT AND PAYMENT TO:
 TAX COLLECTOR
 STANLY COUNTY
 201 S SECOND STREET RM104
 ALBEMARLE NC 28001

Property OT OTHER PERSONAL Assessed Value \$4,358,714
TMA ADD Exemption NONE
252423 100 0000001

DISCOVERY TAX RATES(2008)

TAX STANLY COUNTY 29,203.38
TAX WEST STANLY FIRE 3,486.97
TAX TOWN OF STANFIEL 16,563.11
CHG INTEREST PAID FO 4,942.76-
CHG LATE LIST 9,850.70

THIS Transaction # 406296
PAYMENT Date 12/28/2009 Time 11:38:01
Amount 76,994.47
Cash .00
Check 76,994.47
617853

TFR'D FR 2009 44009

***** PAID IN FULL *****

REFUND TO: AVDEL USA LLC
ATTN: JACK ROGERS
614 NC 200 HWY SOUTH

STANFIELD NC 28163

TOTAL TAXES/CHARGES 54,161.40 TOTAL STILL DUE .00
COLLECTED TO DATE 54,161.40 REFUND AMOUNT DUE 22,833.07

AVDEL USA LLC
ATTN ~~DAVID DELICHT~~ Jack Rogers
614 NC 20 HWY S
STANFIELD, NC 28163

As of 12/28/2009
District 570
Account 252423
Receipt 2014 100 2242778 1412934 9
REAL AND PERSONAL

STANLY COUNTY Tax Bill
Discovery Tax Bill for 2014 100 1412934 2008

Today's Date: 5/28/2014 Due Date: 1/05/2010 Amt. Assessed: 4,358,714
Tax District: 570 Taxpayer Id: 252423 Exempt:
Description: TMA ADD Appraised: 4,358,714

Receipt: 2014 100 2242778 1412934 Parcel Id:
REAL AND PERSONAL Asset: 252423 100 0000001
Tax Rates (2008) Tax Owed Additional Charges Owed
STANLY COUNTY .67000 29203.38 INTEREST PAI 4942.76-
WEST STANLY FIR .08000 3486.97 LATE LIST 9850.70
TOWN OF STANFIE .38000 16563.11 INTEREST 24232.70
Total 1.13000 49253.46 29140.64

Total Collected to Date .00
Total Due as of 5/28/2014 78,394.10

TMA AUDIT DISCOVERY

AVDEL USA LLC
ATTN ~~DAVID FELICHER~~ Jack Rogers
614 NC 20 HWY S
STANFIELD, NC 28163

RETURN THIS STATEMENT AND PAYMENT TO:
TAX COLLECTOR
STANLY COUNTY
201 S SECOND STREET RM104
ALBEMARLE NC 28001

STANLY COUNTY
201 S SECOND STREET RM104
ALBEMARLE NC 28001
** RECEIPT OF PAYMENT **

Property OT OTHER PERSONAL
TMA ADD
252423 100 0000001
DISCOVERY TAX RATES(2008)

Assessed Value \$4,358,714
Exemption NONE

TAX STANLY COUNTY 29,203.38
TAX WEST STANLY FIRE 3,486.97
TAX TOWN OF STANFIEL 16,563.11
CHG INTEREST PAID FO 4,942.76-
CHG LATE LIST 9,850.70

THIS Transaction # 406296
PAYMENT Date 12/28/2009 Time 11:38:01
Amount 76,994.47
Cash .00
Check 76,994.47
617853

TFR'D FR 2009 44009

***** PAID IN FULL *****

REFUND TO: AVDEL USA LLC
ATTN: JACK ROGERS
614 NC 200 HWY SOUTH

STANFIELD NC 28163

TOTAL TAXES/CHARGES 54,161.40
COLLECTED TO DATE 54,161.40

TOTAL STILL DUE .00
REFUND AMOUNT DUE 22,833.07

AVDEL USA LLC
ATTN: ~~DAVID BELICHET~~ Jack Rogers
614 NC 20 HWY S
STANFIELD, NC 28163

As of 12/28/2009
District 570
Account 252423
Receipt 2014 100 2242778 1412934 9
REAL AND PERSONAL

1PE

AMENDMENT NO: 2014-40

STANLY COUNTY-BUDGET AMENDMENT

BE IT ORDAINED by the Stanly County Board of Commissioners that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2014:

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

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
110.5380.5382	440.000	Service & Maint Contract	\$ 194,115	\$ (10,000)	\$ 184,115
110.5380.5383	440.000	Service & Maint Contract	268,302	(10,000)	258,302
110.5381	351.000	Rep & Maint-Bldg & Grounds	15,000	20,000	35,000
TOTALS			<u>\$ 477,417</u>	<u>\$ -</u>	<u>\$ 477,417</u>

This budget amendment is justified as follows:

To transfer some additional Home and Community Care Block Grant funding for this current year to the Senior Services budget to cover the cost of the wood and materials to replace the old wood floor in the large meeting room.

\$ - 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
TOTALS			<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</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 _____

Rebecca S. Weemhoff 6-3-14
 Department Head's Approval Date

John R. Kincaid 6-3-14
 Finance Director's Approval Date

 County Manager's Approval Date

Posted by
Journal No.
Date