

**STANLY COUNTY  
BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
JULY 9, 2018**

**INFORMAL WORK SESSION – 5:30 P.M.**

**Closed Session: To consult with the county attorney in accordance with G. S. 143-318(a)(3).**

**REGULAR MEETING - 6:00 P. M.**

**Call to Order & Welcome – Chairman Burleson  
Invocation & Pledge of Allegiance – Commissioner Lawhon  
Approval / Adjustments to the Agenda**

**SCHEDULED AGENDA ITEMS**

- 1. PUBLIC HEARING – ECONOMIC INCENTIVE GRANT  
Presenter: Michael Smith, EDC Director**
  
- 2. CONTRACT AWARD FOR IN REM FORECLOSURES ON DELINQUENT PROPERTY TAXES  
Presenter: Clinton Swaringen, Tax Administrator**
  
- 3. A RESOLUTION OF THE STANLY COUNTY BOARD OF COMMISSIONERS IN SUPPORT OF STANLY COUNTY’S BETTER UTILIZING INVESTMENTS TO LEVERAGE DEVELOPMENT (BUILD) APPLICATION  
Presenter: Andy Lucas, County Manager**
  
- 4. LIVESTOCK ARENA GENERAL CONTRACTOR CONTRACT APPROVAL & BUDGET AMENDMENT  
Presenter: Andy Lucas, County Manager**
  
- 5. SELECTION OF A VOTING DELEGATE FOR THE 2018 NCACC ANNUAL CONFERENCE  
Presenter: Andy Lucas, County Manager**

**6. REGION F AGING ADVISORY COMMITTEE APPOINTMENTS**

**Presenter: Andy Lucas, County Manager**

**7. STANLY COUNTY FARM SERVICES AGENCY COMMITTEE NOMINATIONS**

**Presenter: Andy Lucas, County Manager**

**8. CONSENT AGENDA**

- A. Minutes – June 4<sup>th</sup> special meeting, June 7<sup>th</sup> recessed/budget workshop meeting, June 11<sup>th</sup> regular meeting, June 14<sup>th</sup> recessed meeting, June 15<sup>th</sup> recessed/budget workshop meeting and June 22<sup>nd</sup> recessed/budget workshop meeting.**
- B. Finance – Request acceptance of the Monthly Financial Report for Eleven Months Ended May 31, 2018.**
- C. Finance – Request approval of the attached vehicle tax refunds for June 2018.**
- D. Finance – Request approval of budget amendment # 2019-01.**
- E. Solid Waste – Request approval to surplus the attached list of items to be sold through GovDeals.**
- F. E-911 – Approval of budget amendments # 2019-02 and # 2019-03.**
- G. Senior Services – Approval of budget amendment # 2019-04.**
- H. Health Dept. – Approval to accept \$150,000 in funding for a Community Health Grant from the Office of Rural Health.**
- I. Solid Waste – Approval of budget amendment # 2019-05.**

**PUBLIC COMMENT**

**BOARD COMMENTS, ANNOUNCEMENTS & COMMITTEE REPORTS**

**ADJOURN**

**THE NEXT REGULAR MEETING IS SCHEDULED FOR MONDAY, AUGUST 6<sup>TH</sup> AT 6:00 P.M.**



# Stanly County Board of Commissioners



Meeting Date July 9, 2018

Presenter: Michael Smith, Economic Development

Consent Agenda	Regular Agenda
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## ITEM TO BE CONSIDERED

### Public Hearing – Economic Development Incentive Grant

The County is proposing an eight (8) year property tax incentive grant for the expansion of an existing manufacturing company located in Albemarle. The grant amount will be 60% for years 1-2 and 75% for years 3-8 due to the timing of the specific investments.

The project will lead to the overall investment of \$3.8 million and the creation of at least 44 new jobs.

**Subject**

**Requested Action**

1. Hold public hearing
2. Approve a property tax incentive grant for a period of eight (8) years associated with the investment of \$3.8 million and the creation of at least 44 new jobs.

Signature: \_\_\_\_\_

Dept Economic Development

Date: 06/26/2018

Attachments:       Yes       No

#### Review Process

#### Certification of Action

	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

\_\_\_\_\_

Tyler Brummitt, Clerk to the Board      Date

# **STANLY COUNTY BOARD OF COMMISSIONERS**

## **NOTICE OF PUBLIC HEARING**

Notice is hereby given a public hearing will be held by the Stanly County Board of Commissioners pursuant to N.C.G.S. 158-7.1 on Monday, July 9, 2018 at 6:00 p.m. or shortly thereafter in the Commissioners Meeting Room, Stanly Commons located at 1000 N. First Street, Albemarle, North Carolina.

The purpose of the public hearing is to invite public comment on a proposed economic incentive agreement that will result in an eight (8) year business development grant between Stanly County and an existing manufacturing company located in the city limits of Albemarle, North Carolina. The grant will aid and encourage new taxable investment within Stanly County. The company will invest an estimated \$3,800,000 and create approximately 44 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.





# Stanly County Board of Commissioners

Meeting Date: July 9, 2018  
 Presenter: Clinton Swaringen, Tax Administrator

Consent Agenda | Regular Agenda **X 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

### Contract Award for In Rem Foreclosures on Delinquent Property Taxes

I would like to request approval to outsource the In Rem Tax Foreclosure program. North Carolina G.S. 105-375 provides clarification and authority to impose In Rem Foreclosures to collect delinquent property taxes. The expected benefit to Stanly County is an increase in collections by more efficiently processing delinquent accounts. All other methods of collection enforcement have been exhausted (garnishment, bank attachment, escheat, debt setoff, etc.) and tax foreclosures are the only remaining option to collect these delinquent taxes. We have been in a contract with Josh Morton of Morton & Griffin Attorneys at Law since March 2015 to perform these foreclosures. Mr. Morton recently resigned his position in late May of 2018. I would like to keep this work with a local attorney and have requested bids from all parties interested. I have attached them for your viewing and consideration.

Attachments: Huneycutt Law, PLLC bid (Bartley S. Huneycutt) / Brown Brown & Brown, PLLC bid (Connie E. Josey) / M.T. Lowder & Associates Attorneys at Law bid (Mark T. Lowder)

I respectfully request the Board:

- Accept and approve one of these bids to process In Rem Foreclosures on behalf of Stanly County to increase the collection of delinquent property taxes.

Signature:

Date: June 29, 2018

Dept. Tax Administration

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



HUNEYCUTT LAW, PLLC  
Attorneys & Counselors at Law

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May 30, 2018

Mr. Clinton Swaringen  
Stanly County Tax Administrator  
201 S. 2<sup>nd</sup> Street  
Albemarle, NC 28001

RE: Stanly County Tax Foreclosures

Dear Mr. Swaringen:

I hope that this letter finds you well. I want to thank you for considering Huneycutt Law, PLLC for performing work for the County of Stanly regarding tax foreclosure matters. As we discussed in our last meeting, I guarantee that our firm will act effectively and efficiently in this arena. As you know, my entire practice revolves around real estate and foreclosure work. I have worked in the real estate and foreclosure field for nearly thirteen years now. Moreover, Mr. Cameron D. Scott, attorney for the firm, has worked in the foreclosure industry for twelve. Prior to joining our team, Mr. Scott was a foreclosure attorney for one of the region's largest foreclosure firms, and he later presided over foreclosure matters as Assistant Clerk of Court for Mecklenburg County. Along with our excellent support staff, I am most confident we will provide the County with exemplary service.

Our current rates for this type of work is \$235 per attorney hour, plus reimbursement for fees and costs for photocopying, postage, filing fees, recording fees, and service fees. We can begin this work immediately.

Should you have any other questions, please don't hesitate to contact me. Also, please feel free to discuss our work performance with Mr. Michael Huneycutt, Clerk of Court as we have handled a myriad of foreclosure matters in his office. Likewise, I will be most happy to supply you with a list of references at your request. Thank you for the consideration, and I look forward to working with you.

Sincerely,

  
Bartley S. Huneycutt  
Attorney and Manager

Locust, NC Office  
319 N. Central Avenue  
PO Box 309  
Locust, NC 28097

Phone: 704-800-7412  
Fax: 704-220-0868

Albemarle, NC Office  
115 S. 2<sup>nd</sup> Street  
Albemarle, NC 28097

**BROWN, BROWN & BROWN, P.L.L.C.**  
ATTORNEYS AT LAW  
ALBEMARLE, NORTH CAROLINA 28002

JAMES M. BROWN (1851-1923)  
R. LANE BROWN, SR. (1887-1938)  
RICHARD L. BROWN, JR. (1910-1998)

TELEPHONE (704) 982-2141  
TELECOPIER (704) 982-0902

MAILING ADDRESS  
P.O. BOX 400  
ALBEMARLE, NORTH CAROLINA 28002

CHARLES P. BROWN  
CONNIE E. JOSEY  
JAMES L. SENTER

STREET ADDRESS  
101 SOUTH SECOND STREET  
ALBEMARLE, NORTH CAROLINA 28001

May 30, 2018

Mr. Clinton Swaringen  
Tax Administrator  
County of Stanly  
201 South Second Street  
Albemarle, NC 28001

Re: Proposal for Foreclosure Representation

Dear Clinton:

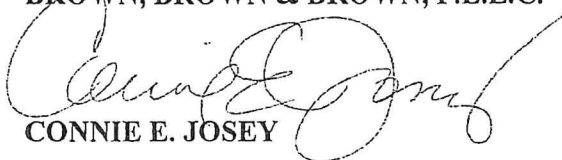
Thank you for advising me that the County would be taking bids from local attorneys to handle tax foreclosure matters. I would appreciate the opportunity to work with you and represent the County in foreclosures.

My fee for such matters would be my regular hourly rate of \$250.00. I would also bill \$75.00 per hour for my legal assistant's time. We would of course provide itemized billing for each case. I would also request reimbursement for my firm's out-of-pocket expenses including copies, postage, filing fees and other costs. We customarily bill at the end of each month, but we could adjust that billing schedule to meet your needs.

I respectfully request that you present our proposal to the County Commissioners at their July meeting. I will be happy to answer any questions you or the Commissioners may have about my experience. I look forward to hearing from you and hopefully working with you in the future.

Sincerely yours,

**BROWN, BROWN & BROWN, P.L.L.C.**



CONNIE E. JOSEY

CEJ/

**M.T. LOWDER & ASSOCIATES**

**Attorneys at Law**



**Mark T. Lowder**  
120 King Avenue  
Albemarle, NC 28001  
marklowder@ctc.net

**Post Office Box 1284**  
Albemarle, NC 28002  
**Telephone: 704-982-8558**  
**Fax: 704-986-4808**

June 15, 2018

Stanly County Tax Assessors Office  
Attn: Clinton Swaringen  
201 S. Second Street, 2nd Floor  
Albemarle, NC 28001

RE: In Rem tax foreclosures

Dear Clint:

We will be happy to assist the County in their in rem tax foreclosures along the same terms as Josh's contract except my current legal charge is \$250.00 an hour. Please let me know if my firm can be of assistance.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Mark T. Lowder'. The signature is fluid and cursive, with a large loop at the end.

Mark T. Lowder  
Attorney at Law

MTL/rta





# Stanly County Board of Commissioners

Meeting Date: 7/9/18  
 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

To review and adopt, if appropriate, a resolution for the FHWA BETTER UTILIZING INVESTMENTS TO LEVERAGE DEVELOPMENT (BUILD) planning grant. This grant will provide \$400,000 to conduct several studies and no match is required. NCDOT will manage the grant. The studies include:

- Area Greenway Study
- Bike Share Facilities Study
- Community Pedestrian Sidewalk Assessment
- Drainage Assessment
- Local Area Transit Study
- Existing Traffic Signalization Conditions Report
- Parking Study
- Broadband and Wifi Assessment
- Communication and Public Outreach

Subject

Requested Action

**Adoption of the BUILD planning grant application.**

Signature: Dana Stoogenke

Date: 7/6/18

Dept. SCUSA/RRRPO

Attachments: **Yes** No   x  

#### Review Process

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

#### Certification of Action

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

\_\_\_\_\_

\_\_\_\_\_  
 Tyler Brummitt, Clerk to the Board      Date



**A RESOLUTION OF THE STANLY COUNTY BOARD OF COMMISSIONERS IN  
SUPPORT OF STANLY COUNTY'S BETTER UTILIZING INVESTMENTS  
TO LEVERAGE DEVELOPMENT (BUILD) APPLICATION**

**WHEREAS**, Stanly County, in partnership with the North Carolina Department of Transportation (NCDOT) is applying to receive \$400,000 in funding from the U.S. Department of Transportation (DOT) BUILD Grant program designated to plan transit improvements to support the economic development; and

**WHEREAS**, Stanly County is also working in partnership with the City of Albemarle, Atrium Health and Pfeiffer University, with NCDOT being the grant administrator; and

**WHEREAS**, under the DOT definitions for BUILD, City of Albemarle and Stanly County are considered rural areas, which is a strong priority for the grant program; and

**WHEREAS**, Pfeiffer University is building a Center for Health Sciences in downtown Albemarle to support its newly licensed master's program in occupation therapy and physician's assistant program opening in 2020 with 200 students, and

**WHEREAS**, providing these new students – and the staff that support them – with the transit options that are appealing to the student demographic and that make it possible to live, work and succeed in downtown Albemarle, which could be the spark to ignite long-term economic development in downtown Albemarle and throughout Stanly County; and

**WHEREAS**, encouraging these students to live and work in downtown will create deeper connections with the community while creating a quality of life that is attractive for long-term residency; and

**WHEREAS**, downtown Albemarle is poised for economic success, anchored by Atrium Health and Pfeiffer University, in tandem with the revitalization efforts undertaken in historic downtown; and

**WHEREAS**, the grant will support the planning for forward-thinking transportation projects, including transit shuttles throughout Albemarle that utilize cutting edge technology and improve access to educational, employment and healthcare opportunities for Stanly County citizens; and

**WHEREAS**, the project is also intended to encompass and encourage other multimodal transportation options including bikeshare, parking, roads, sidewalks and greenways; and

**NOW THEREFORE, BE IT RESOLVED**, the Stanly County Board of County Commissioners support the intent of and project contained in the BUILD grant application.

**PASSED AND ADOPTED** this 9<sup>th</sup> day of July, 2018.

\_\_\_\_\_  
Joseph L. Burlison, Chairman

Attest: \_\_\_\_\_  
Tyler Brummitt, Clerk to the Board



# Stanly County Board of Commissioners

Meeting Date July 9, 2018

Presenter: Andy Lucas, County Manager

Consent Agenda | Regular Agenda

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## ITEM TO BE CONSIDERED

### Livestock Arena General Contractor Contract Approval & Budget Amendment

The Livestock Arena project will be bid on Monday, July 9, 2018. The Board will be asked to award the construction contract to the lowest, responsive bidder and amend the current capital project budget ordinance to recognize additional County funds as well as private fundraising commitments.

Subject

To date, a total of \$1.11 million has been pledged by non-County sources, including but not limited to, the State of North Carolina, the local Farm Bureau, the NC Ag Development and Farmland Preservation Trust Fund, Uwharrie Bank, Culp Lumber and many other local businesses, agricultural operations and individuals in the community.

Of this total, \$536,394 has been paid to date. \$175,000 of this total was previously recognized by the Board and appropriated. Thus, a balance of \$361,394 can be recognized and appropriated.

It is anticipated the project can be cost engineered to identify additional savings. Further, the additional \$573,966 that has been committed, but remains outstanding, will be recognized and appropriated at a later date.

Requested Action

1. Consider amending the current project budget ordinance by recognizing, receiving and appropriating additional County and non-County funds to match the identified construction budget.
2. Review and consider awarding the construction contract to the lowest, responsive General Contractor (bidder).

Signature: Andy Lucas

Dept Agri-Civic Center

Date: 6/26/2018

Attachments: Yes  No (to be provided after bid opening on 7/9/18)

#### Review Process

#### Certification of Action

	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"/>	

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\_\_\_\_\_

Tyler Brummitt, Clerk to the Board      Date





# Stanly County Board of Commissioners

Meeting Date July 9, 2018

Presenter: Andy Lucas, County Manager

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

### Selection of a Voting Delegate for the 2018 NCACC Annual Conference

Please see attached email related to this request.

Subject

Requested Action

Select a voting delegate to represent Stanly County at the NCACC Annual Conference Business Meeting

Signature: Andy Lucas

Dept Governing Body

Date: 6/26/2018

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

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\_\_\_\_\_

\_\_\_\_\_  
Tyler Brummitt, Clerk to the Board      Date



Andy Lucas <alucas@stanlycountync.gov>

## 2018 NCACC Annual Conference - Voting Delegate Designation

1 message

Alisa Cobb <alisa.cobb@ncacc.org>

Thu, Jun 7, 2018 at 3:03 PM

To: County Managers <CountyManagers@ncacc.org>, County Clerks <countyclerks@ncacc.org>

Cc: Amy Bason <amy.bason@ncacc.org>

Good Afternoon County Managers and Clerks to the Board,

The NCACC 111<sup>th</sup> Annual Conference will be held in Catawba County August 23-25, 2018 and we appreciate all you do to help us make this a successful event. During the business session on Saturday, August 25, scheduled from 3 - 4:30 p.m., each county will be entitled to one vote on items that come before the membership, including election of the NCACC Second Vice President. In order to facilitate this process, we ask that each county designate one voting delegate prior to Annual Conference, using the attached Designation of Voting Delegate form.

Please return the completed form to Alisa Cobb by **12 Noon on Friday, August 17, 2018**; should you have any questions, please contact Alisa Cobb at [alisa.cobb@ncacc.org](mailto:alisa.cobb@ncacc.org) or (919) 715-2685.

Thank you,



Alisa A. Cobb

Executive Assistant

North Carolina Association of County Commissioners

353 E. Six Forks Road, Suite 300 | Raleigh, NC 27609

Phone (919) 715-2685 | Fax (919) 733-1065

[www.ncacc.org](http://www.ncacc.org)

[www.welcometoyourcounty.org](http://www.welcometoyourcounty.org)



Voting delegate form 2018.doc

37K



## Designation of Voting Delegate to NCACC Annual Conference

I, \_\_\_\_\_, hereby certify that I am the duly designated voting delegate for \_\_\_\_\_ County at the 111<sup>th</sup> Annual Conference of the North Carolina Association of County Commissioners to be held in Catawba County, N.C., on August 23-25, 2018.

Signed: \_\_\_\_\_

Title: \_\_\_\_\_

### Article VI, Section 2 of our Constitution provides:

“On all questions, including the election of officers, each county represented shall be entitled to one vote, which shall be the majority expression of the delegates of that county. The vote of any county in good standing may be cast by any one of its county commissioners who is present at the time the vote is taken; provided, if no commissioner be present, such vote may be cast by another county official, elected or appointed, who holds elective office or an appointed position in the county whose vote is being cast and who is formally designated by the board of county commissioners. These provisions shall likewise govern district meetings of the Association. A county in good standing is defined as one which has paid the current year's dues.”

Please return this form to Alisa Cobb by: **12 Noon on Friday, August 17, 2018:**

NCACC  
353 E. Six Forks Road, Suite 300  
Raleigh, NC 27609  
Fax: (919) 733-1065  
Email: [alisa.cobb@ncacc.org](mailto:alisa.cobb@ncacc.org)  
Phone: (919) 715-2685





# Stanly County Board of Commissioners

Meeting Date: July 9, 2018  
 Presenter: Andy Lucas

Consent Agenda | Regular Agenda

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

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

## ITEM TO BE CONSIDERED

### Region F Aging Advisory Committee (RFAAC) Appointments

Please see the attached information concerning the RFAAC appointments.

Currently there are no volunteer applications on file.

Subject

Requested Action

It is requested the Board take action on the following:

- Reappoint Ms. Janice Abernathy as a Delegate for a two (2) year term beginning July 1, 2018 – June 30, 2020.
- Appoint one (1) additional Delegate for a two (2) year term beginning July 1, 2018 – June 30, 2020.
- Appoint an Alternate to serve a one (1) year term beginning July 1, 2018 – June 30, 2019.

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 &lt;tbrummitt@stanlycountync.gov&gt;

## FY 18 RFAAC Expiring terms- Need appointments/reappointments

Evelyn Pressley &lt;EPressley@centralina.org&gt;

Tue, Jun 19, 2018 at 5:27 PM

To: "aatkins@lincolncounty.org" <aatkins@lincolncounty.org>, "Carolyn.Barger@rowancountync.gov" <Carolyn.Barger@rowancountync.gov>, "Donna.Buff@gastongov.com" <Donna.Buff@gastongov.com>, "janice.paige@mecklenburgcountync.gov" <janice.paige@mecklenburgcountync.gov>, "rgaither@co.iredell.nc.us" <rgaither@co.iredell.nc.us>, "tbrummitt@stanlycountync.gov" <tbrummitt@stanlycountync.gov>, Terri Lea Hugie-Cabarrus <tlhugie@cabarruscounty.us>, "west@co.union.nc.us" <west@co.union.nc.us>, "Anson County (dcannon@co.anson.nc.us)" <dcannon@co.anson.nc.us>, "afpoplin@cabarruscounty.us" <afpoplin@cabarruscounty.us>, "White, Tangel" <Tangela.White@mecklenburgcountync.gov>

Cc: Bernice Bennett <BBennett@co.anson.nc.us>, "Anthony L. Hodges (ALHodges@cabarruscounty.us)" <ALHodges@cabarruscounty.us>, Michael Coone <Michael.Coone@gastongov.com>, Anna Rice-Iredell <arice@iredellcoa.org>, Kathryn Saine <ksaine@lincolncounty.org>, Nan Buehrer <nan@ruftyholmes.org>, "Taylor, Michael A." <MichaelA.Taylor@mecklenburgcountync.gov>, Becky Weemhoff <bweemhoff@stanlycountync.gov>, "Linda Smosky (smosky@counion.org)" <smosky@counion.org>, Linda Miller <LMiller@centralina.org>

Dear Clerks:

Each year the County Commissioners appoint eligible residents to serve as a delegate or an alternate to the Region F Aging Advisory Committee (RFAAC). Terms are on a fiscal year; beginning on July 1, and ending on June 30<sup>th</sup>. By-laws for this committee are attached to make sure you have the current version for your records.

Please review the RFAAC committee. Anyone highlighted yellow will need to be reappointed by your county BOC as their terms are expiring on June 30<sup>th</sup>. Our goal is to have all appointments/reappointments completed before our first quarterly meeting; Thursday, September 13, 2018. No one has indicated they want to be removed.

Your prompt attention to this matter is appreciated. Please contact me if you have questions.

Note: Gaston and Mecklenburg's appointments to RFAAC are complete or scheduled. No Action Required.

CC: Lead Providers

Thank you,

Evelyn R. Pressley

Aging Assistant

**Centralina Council of Governments**

9815 David Taylor Drive ----- **We've moved. Please note new address**

Charlotte, NC 28262

Phone: 704-688-6505



Tyler Brummitt &lt;tbrummitt@stanlycountync.gov&gt;

## FY 18 RFAAC Expiring terms- Need appointments/reappointments

Evelyn Pressley &lt;EPressley@centralina.org&gt;

Wed, Jun 20, 2018 at 10:57 AM

To: Tyler Brummitt &lt;tbrummitt@stanlycountync.gov&gt;

Cc: "djabernathy@twc.com" &lt;djabernathy@twc.com&gt;, Bill Mullinix &lt;bmwmjr@gmail.com&gt;, Becky Weemhoff &lt;bweemhoff@stanlycountync.gov&gt;

Tyler: Thank you for the quick response. Please add the appointment to the July 9<sup>th</sup> Stanly County agenda as following: (see snippet and attachment for details)

Janice Abernathy – Delegate – July 1, 2018 – June 30<sup>th</sup> 2020. Ms. Abernathy is eligible and agree to serve as a delegate on RFAAC for Stanly County.

Mr. Bill Mullinix, Jr – Due to his schedule he will not seek reappointment.

This will leave 2 vacant positions:

Alternate – 1 year term- appointed every year

Delegate – 2 year term

Please let me know if you have any questions. Look forward to receiving the appointment information. Evelyn

42	Stanly	Janice	Abernathy	Alternate	NA	6/30/18			back as a delegate 2 yr
43	Stanly	Vacant	appt thr 2019	Delegate		6/30/19			
44	Stanly	Bill- no reappt	Mullinix, Jr	Delegate	unexpired		*		wish not to seek reappt 6/20
45	Stanly	William	Rigsbee, Jr	Delegate		6/30/19			
46	Janice Abernathy is eligible to move back to a delegate position. Bill Mullinix, Jr will not seek reappointment								

**From:** Tyler Brummitt [mailto:tbrummitt@stanlycountync.gov]

**Sent:** Wednesday, June 20, 2018 8:44 AM

**To:** Evelyn Pressley <EPressley@centralina.org>

**Subject:** Re: FY 18 RFAAC Expiring terms- Need appointments/reappointments

[Quoted text hidden]

Pursuant to North Carolina General Statutes, Chapter 132, email correspondence to and from this address may be considered public record under North Carolina Public record Laws and may be disclosed to third parties.

**FY19-RFAAC-Jun30th-revjun20th.pdf**  
29K



RFAAC FY18 EXPIRING TERMS-TERMS END JUNE 30TH 2018  
 APPOINTMENT/REAPPOINTMENTS NEEDED

6/15/2018

County	First name	Last name	Position	Current Term	Term Ends	Interested in serving on RFAAC	
						Yes	No
Anson	Joanne	Clark	Alternate	NA	6/30/18		
Anson	Pat	Adams	Delegate	2	6/30/18		
Anson	Angela	DePietro	Delegate	1	6/30/19		
Anson	Thomasina	Spencer	Delegate	3	6/30/18		
	Thomasina can only serve as an Alternate, has reach 6 year limit. Joanne is eligible to move to a "Delegate position						
Cabarrus	Ida	Mills	Alternate	NA	6/30/18		
Cabarrus	Jean	Chandler	Delegate	3	6/30/19		
Cabarrus	Tom	Kurzel	Delegate	1	6/30/18		
Cabarrus	Nancy	Woodard	Delegate	1	6/30/19		
Gaston	Pat	Rivers	Alternate	NA	6/30/18		appt Del May 22nd - 2020
Gaston	June	Jones	Delegate	unexpired	6/30/19		
Gaston	Vacant	unexp 2018	Delegate				
Gaston	Shirley	Wiggins	Delegate	3	6/30/18		appt Alt May 22nd -2019
Iredell	Barbara	Barrier	Alternate	NA	6/30/18		
Iredell	Joanne Gisonda	applicant3-9-18	Delegate	1	applicant		
Iredell	Vacant	appt thr 2019	Delegate		6/30/19		
Iredell	Denise	Bair	Delegate	1	6/30/19		
Lincoln	Vacant	appt evry yr	Alternate				
Lincoln	Vacant	appt thr 2019	Delegate		6/30/19		
Lincoln	Richard	Sides	Delegate		2 6/30/19		
Lincoln	Sue Jane	Sides	Delegate		2 6/30/19		

Mecklenburg	Irene	Phillips	Alternate	NA	6/30/18			
Mecklenburg	Deborah	Atkinson	Delegate	1	6/30/18			
Mecklenburg	Vacant	resigned 3/8/18 via	Delegate	2	6/30/18			
Mecklenburg	Natalie	Tunney	Delegate	1	6/30/18			
appts scheduled for June 19th - email from clerk. Possibly Irene Phillips will move to vacant del position								
Rowan	Juanita	Woods	Alternate	NA	6/30/18			
Rowan	Vacant	appt thr 2019	Delegate		6/30/19			
Rowan	Nancy	Brandt	Delegate	2	6/30/18			
Rowan	Eileen	Solomon	Delegate	1	6/30/19			
Stanly	Janice	Abernathy	Alternate	NA	6/30/18			
Stanly	Vacant	appt thr 2019	Delegate		6/30/19			
Stanly	Bill	Mullinix, Jr	Delegate	unexpired				
Stanly	William	Rigsbee, Jr	Delegate		6/30/19			
Union	Vacant	appt evry yr	Alternate	NA				
Union	Vacant	appt thr 2019	Delegate		6/30/19			
Union	Kathleen	Domanski	Delegate	1	6/30/18			
Union	Patricia	Kindley	Delegate	2	6/30/19			

## 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

<b>MEMBERS</b>	<b>INITIAL APPOINTMENT</b>	<b>TERM EXPIRES</b>
Janice Abernathy, Alternate 525 East Street Albemarle, NC 28001 H (704) 982-8253	9/5/2017 Apptd for 1 year term as Alternate	6/30/18
Melton (Bill) Worth Mullinix, Jr. P. O. Box 467 Richfield, NC 28137 (C) 704-985-5206 (H) 704-463-4243 Email: <a href="mailto:Bmwmjr@gmail.com">Bmwmjr@gmail.com</a>	10/17/2016 Apptd to serve the unexpired term of Rick Russell	6/30/18
William (Bill) Rigsbee, Jr. 25666 Preston Lane Albemarle, NC 28001 H: 704-982-1708 Email: <a href="mailto:wizard3174@aol.com">wizard3174@aol.com</a>	10/2/2017 Appted to 1 <sup>st</sup> term as Delegate	6/30/19

There is one (1) vacant Delegate position.



## **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

## REGION F AGING ADVISORY COMMITTEE JOB DESCRIPTION

TITLE: Region F Aging Advisory Committee Member

MAJOR OBJECTIVE: To assist the Area Agency on Aging staff to provide direction for programming and services for the population aged sixty and over in Region F (Anson, Cabarrus, Gaston, Iredell, Lincoln, Mecklenburg, Rowan, Stanly and Union Counties)

### MAJOR RESPONSIBILITIES:

1. To attend all Region F Aging Advisory Committee meetings and Public Hearings held by the Region F Aging Advisory Committee;
2. to become knowledgeable about the Area Agency on Aging and its role in the Aging Network;
3. to be aware of the needs of the older adults in his/her respective county and to know what services are available in the county for the aging population;
4. to provide support to the Area Agency on Aging staff in carrying out the functions of the Area Agency;
5. To be knowledgeable of pertinent issues facing the Aging Network in Region F and to be able to make recommendations to the Centralina Council of Governments Executive Committee as necessary;
6. To serve on sub-committees as necessary to fulfill the responsibilities of this committee.

QUALIFICATIONS: Genuine interest and concern for the aging population of this region and the commitment to fulfill the responsibilities of this committee.

MEETINGS: Meetings are held quarterly at the Centralina Council of Governments Conference Room in Charlotte, NC.

*Located at: 9815 David Taylor Drive  
Charlotte, NC 28242*

*Region F Contact: Evelyn Pressley, Aging Prgrm Associate  
704-688-6505 -  
Email: epressley@centralina.org*

# REGION F AGING ADVISORY COMMITTEE

## BYLAWS

### Proposed Amendment – March 2009

#### ARTICLE I

##### Name

Section 1.1 Name. The Committee shall be known as the Region F Aging Advisory Committee, hereinafter referred to as the Advisory Committee.

Section 1.2 Area. The geographical area served by the Advisory Committee shall coincide with the boundaries of State Planning Region F, consisting of the nine counties of Anson, Cabarrus, Gaston, Iredell, Lincoln, Mecklenburg, Rowan, Stanly and Union.

Section 1.3 Fiscal Year. The fiscal year of the Advisory Committee shall be from July 1 through June 30.

#### ARTICLE II

##### Purposes and Responsibilities

Section 2.1 Purposes and Responsibilities. The purposes and responsibilities of the Advisory Committee shall be:

- a. To advise the staff of the Area Agency on Aging and the Board of the Centralina Council of Governments on developing and administering the Region F Area Plan by assisting with the assessment of the needs and interests of older adults and adults with disabilities and making recommendations on the allocation of resources among subcontractors in Region F.
- b. To advise the staff of the Area Agency on Aging on conducting public hearing and its review of and comments on all community policies, programs and actions which affect older adults and adults with disabilities.

#### ARTICLE III

##### Membership

Section 3.1 Members. The number of members constituting the Advisory Committee shall be 29 delegates and 9 alternates for a total of 38.

Section 3.2 Terms. Members shall serve two—year terms ending June 30th. Terms will be staggered so that at least one-third of the membership will be continuing terms at the beginning of each year. Members may serve for three consecutive two—year terms or a total of six years. After a one year lapse in membership, said member is eligible for reappointment.

Section 3.3 Qualifications. The North Carolina Division of Aging's Manual of Policies and Procedures states that the Advisory Committee must be comprised of:

- a. More than 50 percent older adults, including:
  - (1) Older adults with greatest economic and social need
  - (2) Participants of Older Americans Act programs
  - (3) Older minority individuals
- b. Representatives of older adults
- c. Local elected officials
- d. The general public

No Advisory Committee member shall be employed by an Agency which is receiving Older Americans Act or other Aging grant funds from Centralina Council of Governments.

Section 3.4 Appointment. The County Commissioners of each county shall appoint three delegates and one alternate with the exception of —Mecklenburg County Commissioners who shall appoint four members and one alternate. In addition, one member shall be appointed by the Chairperson of the Board of Delegates of the Centralina Council of Governments for a one—year term ending December 3 1st.

Section 3.5 Attendance. A member of the Advisory Committee who is absent from two consecutive meetings, either regular meetings or call meetings, shall be deemed to have resigned. Appropriate notification, in writing, will be made by the Area Agency on Aging staff immediately to the member and the County Commissioners concerned.

Section 3.6 Alternates. The County Commissioners of each county shall appoint one person to serve as an alternate for a one—year term. Alternates shall attend all meetings and shall vote only in the absence of delegates from their respective county. An alternate who is absent from two consecutive meetings, either regular meetings or call meetings, shall be deemed to have resigned.

Section 3.7 Vacancy. Any vacancy in the members of the Advisory Committee shall be filled by appointment by the County Commissioners of the county from which the member whose position is vacant was appointed.

Section 3.8 Ex-officio Members. Ex-officio members may be elected by a majority of the members of the Advisory Committee and shall serve as nonvoting members for the term fixed by the Advisory Committee. Ex—officio members may include service providers, former advisory committee members, other interested persons, etc.

Section 3.9 Service Providers. Service providers will be informed of meeting dates of the Advisory Committee and may attend meetings as visitors. As deemed necessary, the Chairperson may request information, opinions, etc. from service providers in attendance.

Section 3.10 Resignations. A member may resign from the committee by submitting a written resignation to the chairperson of the Region F Area Agency Advisory Committee with a copy to the members' County Commission Board.

## ARTICLE IV

### Officers

Section 4.1 Officers. The officers of the Advisory Committee shall consist of a Chairperson, Vice Chairperson and such other officers elected from members of the Advisory Committee as shall be determined.

Section 4.2 Term. The Chairperson and other officers of the Advisory Committee shall serve for a one—year term ending June 30<sup>th</sup> and shall be elected by the Advisory Committee at the first meeting of the new fiscal year. The Chairperson may serve for two consecutive one—year terms. After a one—year lapse as Chairperson, said person may be elected as Chairperson and serve for two more consecutive one—year terms.

Section 4.3 Duties. The Chairperson shall preside at all meetings of the Advisory Committee and shall appoint such standing and ad hoc committees as the Chairperson shall consider expeditious or necessary in carrying out the purposes and responsibilities of the Advisory Committee. The staff of the Area Agency on Aging shall provide secretarial services to the Advisory Committee.

## ARTICLE V

### Meetings

Section 5.1 Meetings. Regular meetings of the Advisory Committee shall be held at least four times a year and more often if necessary.

Section 5.2 Notice. Notice of each meeting of the Advisory Committee shall be given at least seven days prior thereto by any usual means of communication.

Section 5.3 Quorum. At least one-third of the members of the Advisory Committee shall constitute a quorum for the transaction of business at any meeting of the Advisory Committee.

Section 5.4 Robert's Rules of Order. The rules contained in the current edition of Robert's Rules of Order shall govern in all cases to which they are applicable.

Section 5.5 Open Meetings. All meetings of the Advisory Committee shall be open to the public.

## **ARTICLE VI**

### **Committees**

Section 6.1 Committees. The Chairperson shall appoint such standing and ad hoc committees composed of members of the Advisory Committee and such other persons as shall be determined by the Chairperson with the approval of the Advisory Committee.

## **ARTICLE VII**

### **Amendments**

Section 7.1 Amendments. These bylaws may be amended by the affirmative vote of a majority of the members of the Advisory Committee at any meeting of the Advisory Committee provided that two weeks notice of the proposed amendments have been given to each member, subject to the approval of the Chairperson of the Centralina Council of Governments Board of Delegates.

Amended 09-06-01

Draft 11/29/07

Draft 02/19/09

Amended 2/26/09





# Stanly County Board of Commissioners

Meeting Date: July 9, 2018

Presenter: Andy Lucas

\_\_\_\_\_ | **7**  
Consent Agenda | Regular Agenda

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

Please Provide a Brief Description of your Presentations format: \_\_\_\_\_

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

\*\* 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 FARM SERVICE AGENCY COMMITTEE NOMINATIONS

Subject

Please see the attached information from the Farm Service Agency requesting the Board submit the names of nominees for the LAA II (Almond, Endy and Furr Townships). Nominations will be accepted through August 1, 2018.

Requested Action

Request the Board submit the names of nominee(s) for the Farm Service Agency committee to represent the Almond, Endy and Furr Townships.

Signature: _____		Dept. _____		
Date: _____		Attachments:      Yes                      No <u>  </u> <u>  </u> x <u>  </u>		
<b>Review Process</b>		<b>Certification of Action</b>		
	Approved		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	
	Yes	No		Initials
Finance Director	=	=		
Budget Amendment Necessary	=	=		
County Attorney	=	=		
County Manager	=	=		
Other:	=	=		



Farm  
Production  
and  
Conservation

Farm  
Service  
Agency

Stanly FSA  
26032-A Newt Rd  
Albemarle NC  
28001-7461

Phone:  
(704) 982-5114,  
Extension 2

Fax (toll free):  
(844) 325-6908

Email  
jennifer.almond@  
nc.usda.gov

[www.fsa.usda.gov](http://www.fsa.usda.gov)

June 1, 2018

Stanly County Board of Commissioners  
1000 N First Street, Suite 10  
Albemarle, NC 28001

Dear Stakeholder:

The U.S. Department of Agriculture (USDA) Farm Service Agency of Stanly County announces the nomination period for the county committee. Committee members are a critical component of the operations of FSA. They help deliver FSA farm programs at the local level by providing input on commodity price support loans and payments, conservation programs, incentive, indemnity and disaster payments for some commodities, emergency programs, and payment eligibility, etc., within official regulations designed to carry out federal laws.

Stanly County is divided into three local administrative areas (LAA), each with a representative on the committee, to ensure diversity across the county. Each committee member serves a three-year term, with a three-term limit. This year the local administrative area holding an election is LAA II, which in general is the Almond, Endy and Furr townships.

Nominations are being accepted through August 1, 2018, for this LAA and can be submitted at the FSA office using form FSA-699A, which is available in the office and online at <http://www.fsa.usda.gov/elections>. Once nominations are received and verified eligible, they will be placed on a ballot which will be mailed to all eligible voters in the local administrative area. Voters will have until December 3, 2018, to return voted ballots to the FSA office. The newly elected member will take office January 1, 2019, and serve along with members from the other two local administrative areas; John Pickler from LAA I (Ridenhour, Harris, North Albemarle and South Albemarle townships), Gerald McSwain from LAA III (Big Lick, Tyson and Center townships), and Christopher Carrothers and Beckie Furr, the current appointed minority advisors. **Please consider submitting a nomination.**

Stanly County FSA is dedicated to ensuring fair representation on the county committee, including socially disadvantaged, minority, female, and beginning farmers and ranchers. Persons or groups interested in making a nomination or learning more about the FSA County Committee should contact the office at 704-982-5114, extension 2, or email [jennifer.almond@nc.usda.gov](mailto:jennifer.almond@nc.usda.gov).

Sincerely,

Jennifer L. Almond  
County Executive Director, Stanly County Farm Service Agency





United States Department of Agriculture

# County Committee ELECTIONS 2018



**June 15, 2018**

The nomination period begins. Request nomination forms from the local USDA Service Center or obtain online at <http://www.fsa.usda.gov/elections>

**Aug. 1, 2018**

Last day to file nomination forms at the local USDA Service Center

**Nov. 5, 2018**

Ballots mailed to eligible voters

**Dec. 3, 2018**

Last day to return voted ballots to the USDA Service Center

**Jan. 1, 2019**

Newly elected county committee members take office

## FSA COUNTS ON YOU: NOMINATE AND VOTE!

USDA is an equal opportunity provider, employer, and lender.





United States Department of Agriculture

## Farm Service Agency

# County Committee Elections - 2018

**FACT SHEET**  
May 2018

### Overview

Farm Service Agency (FSA) county committees are a critical component of the day-to-day operations of FSA and allow grassroots input and local administration of federal farm programs.

Farmers and ranchers who are elected to serve on FSA county committees apply using their judgment and knowledge to help with the decisions necessary to administer FSA programs in their counties, ensuring the needs of local producers are met. FSA county committees operate within official federal regulations and provide local input on:

- Income safety-net loans and payments, including setting county average yields for commodities;
- Conservation programs;
- Incentive, indemnity and disaster payments for some commodities;
- Emergency programs; and
- Payment eligibility.

Every eligible agricultural producer should participate in FSA county committee elections--whether you are a beginning or established producer, historically underserved producer, or whether you have a large or small operation--because FSA county committees are your link with the U.S. Department of Agriculture (USDA).

### Election Period

**June 15, 2018** -The nomination period begins. Request nomination forms from the local FSA county office or obtain online at [www.fsa.usda.gov/elections](http://www.fsa.usda.gov/elections).

**August 1, 2018** -Last day to file nomination forms at the local FSA county office.

**November 5, 2018** -Ballots mailed to eligible voters.

**December 3, 2018** -Last day to return voted ballots to the FSA county office.

**January 1, 2019** -Newly elected county committee members take office.







## COUNTY COMMITTEE ELECTIONS - MAY 2018

### Who Can Vote

Agricultural producers of legal voting age may be eligible to vote if they participate or cooperate in any FSA program. A person who is not of legal voting age, but supervises and conducts the operations of an entire farm also may be eligible to vote. Members of American Indian tribes holding agricultural land are eligible to vote if voting requirements are met. More information about voting eligibility requirements can be found in the FSA fact sheet titled "FSA County Committee Election - Eligibility to Vote and Hold Office as a County Committee Member" located at [www.fsa.usda.gov/news-room/county-committee-elections/index](http://www.fsa.usda.gov/news-room/county-committee-elections/index). Producers may contact their local FSA county office for more information. To find your local FSA county office, visit <http://offices.usda.gov>.

### Nominations

Agricultural producers who participate or cooperate in an FSA program may be nominated for candidacy for the county office. Individuals may nominate themselves or others as a candidate. In addition, organizations representing underserved (minority and women) farmers or ranchers may nominate candidates.

To become a nominee, eligible individuals must sign nomination form FSA-669A. The form includes a statement that the nominee agrees to serve if elected. Nomination forms are filed in the FSA office that administers a producer's farm records and is available at the FSA county office or online at [www.fsa.usda.gov/elections](http://www.fsa.usda.gov/elections).

All nomination forms for the 2018 election must be postmarked or received in the local FSA county office by August 1, 2018.

### Don't Miss Out On Voting

Ballots will be mailed to eligible voters by November 5, 2018, and must be returned to the FSA county office or postmarked by December 3, 2018. Eligible voters must contact their local FSA county office before the final date if they did not receive a ballot.

### Uniform Guidelines

USDA issued uniform guidelines for county committee elections to help ensure that FSA county committees fairly represent the agricultural producers of a county or multi-county jurisdiction, especially underserved (minority and women) producers. Targeted underserved producers are African-Americans, American Indians or Alaska Natives, Hispanics, Asian Americans, Native Hawaiians or other Pacific Islanders. In addition to minority and women producers, USDA strongly encourages beginning farmers to actively seek a position on a county committee. The guidelines govern the FSA county committee election process and are designed to increase participation of underserved (minorities and women).

The following are just some of the specifics of the guidelines:

- If no valid nominations are filed, the Secretary of Agriculture may nominate up to two individuals to be placed on the ballot.
- FSA county committees annually review local administrative area boundaries to ensure the fair representation of minority and women producers in their county or multi-county jurisdictions.
- FSA county offices locate and recruit eligible candidates identified as minority and women farmers and ranchers as potential nominees for the FSA county committee elections through outreach and publicity, including the development of partnerships with community-based organizations.

The guidelines are located at [FSA.CountyCommitteeElections](http://FSA.CountyCommitteeElections) pages at [www.fsa.usda.gov/elections](http://www.fsa.usda.gov/elections).



## COUNTY COMMITTEE ELECTIONS - MAY 2018

### Appointed Voting Members

The Farm Security and Rural Investment Act of 2002 provides the Secretary of Agriculture with the authority to appoint targeted underserved committee members with voting privileges to serve on FSA county committees in county or multi-county jurisdictions that lack fair representation from those groups. The Secretarial appointees do not replace elected members, but join them as voting members on the committee. Individuals serving as non-voting minority advisors are encouraged to submit a nomination form. These forms are also accepted from community-based organizations representing targeted underserved producers. Targeted underserved voting members are appointed by the Secretary from the nominations received.

### Role of Advisors

In addition to elected or appointed members, FSA county committees may also include non-voting minority advisors. Advisors are appointed to county committees in counties or multi-county jurisdictions that have significant numbers of underserved (minority or women) producers, but lack such members on FSA county committees. Advisors play an important role by providing diverse viewpoints and by representing the interests of underserved (minorities and women) in decisions made by county committees. FSA state committees officially appoint advisors who are recommended by county committees or community-based organizations.

### For More Information

This fact sheet is for informational purposes only; other restrictions may apply. For program specifics or additional information about FSA county committees, visit a local FSA county office or the FSA county committee website at [www.fsa.usda.gov/elections](http://www.fsa.usda.gov/elections).



## Farm Service Agency

# Eligibility to Vote and Hold Office as a County Committee Member

**FACT SHEET**  
May 2018

### Overview

Farm Service Agency (FSA) County Committees are a critical component of the day-to-day operations of FSA and allow grassroots input and local administration of federal farm programs.

Farmers and ranchers who are elected to serve on FSA county committees apply their judgment and knowledge to help with the decisions necessary to administer FSA programs in their counties, ensuring the needs of local producers are met. FSA county committees operate within official federal regulations and provide local input on:

- Income safety-net loans and payments, including setting county average yields for commodities;
- Conservation programs;
- Incentive, indemnity and disaster payments for some commodities;
- Emergency programs; and
- Payment eligibility.

USDA encourages all eligible producers to vote or hold office as a county committee member, including beginning, established, women, African-American, American Indian or Alaska Native, Hispanic, Asian American, Native Hawaiian or other Pacific Islander producers with small or large farming and ranching operations.

### Voter Requirements

A person who meets the requirements in No. 1 or No. 2 below, as well as No. 3 (below), is eligible to vote in the 2018 county committee elections:

1. Be of legal voting age and have an interest<sup>1</sup> in a farm or ranch as either:
  - An individual who meets one or more of the following:
    - Is eligible to vote in one's own right.
    - Is a partner of a general partnership.
    - Is a member of a joint venture.
  - An authorized representative of a legal entity, such as:
    - A corporation, estate, trust, limited partnership or other business enterprise, excluding general partnerships and joint ventures.
    - A state, political subdivision of a state or any state agency.

*Only the designated representative may cast a vote for the entity.*

**OR**

2. Not of legal voting age, but supervises and conducts the farming operations of an entire farm.

**AND**

3. Participates or cooperates in any U.S. Department of Agriculture (USDA) Farm Service Agency (FSA) program that is provided for by law.

<sup>1</sup> i.e. have legal documentation of ownership or tenancy of a farm or ranch, with the farm or ranch in FSA records.





## ELIGIBILITY TO VOTE AND HOLD OFFICE - MAY 2018

### Discrimination Prohibited

USDA prohibits discrimination in all its programs and activities on the basis of race, color, national origin, age, disability, and where applicable, sex, marital status, familial status, parental status, religion, sexual orientation, genetic information, political beliefs, reprisal or because all or part of an individual's income is derived from any public assistance program.

### Interpretation of Voting Eligibility for Spouses in Community Property States

In community property states, the spouse of an eligible voter is also eligible to vote.

### American Indian Tribal Lands

Members of American Indian tribes holding agricultural land are eligible to vote in an FSA county committee election if the tribal member meets the voting requirements. For purposes of FSA county committee elections, every member of an American Indian tribe is considered an agricultural landowner if the land on which the tribal member's voting eligibility is based is tribally owned, or held in trust by the United States for the tribe, even if the individual does not personally produce a crop on that land.

### Voting Eligibility

#### Local Administrative Areas

A county or multi-county jurisdiction served by an FSA county committee is divided into three to 11 local administrative areas (LAA). Each LAA is represented by one member on the FSA county committee. A person may only vote in one LAA (the LAA in which he or she participates or cooperates in FSA programs or programs administered by FSA).

#### Multiple Farm Interests in Same County or Area

Eligible voters who participate or cooperate in FSA programs on separate farms in more than one LAA in the same county or multi-county jurisdiction may only cast one ballot. Such voters must choose only one LAA in which they wish to cast their ballots.

#### Multi-County Jurisdictions

Eligible voters with separate farming interests in more than one county or in more than one FSA county committee jurisdiction (which may include more than one county) are eligible to vote in each election conducted for each jurisdiction's committee. Voting is limited to one LAA in which farming interests are located per each FSA county committee jurisdiction. Only one vote may be cast in each county or multi-county jurisdiction.



## ELIGIBILITY TO VOTE AND HOLD OFFICE - MAY 2018

### Eligibility to Hold Office

To hold office as an FSA county committee member, a person must meet each of the basic eligibility requirements described below:

1. Participate or cooperate in a program administered by FSA.
2. Be eligible to vote in an FSA county committee election.
3. Reside in the LAA that is up for election<sup>2</sup>.
4. A person must not have been:
  - Removed or disqualified from:
    - FSA county committee membership or alternate membership, or
    - FSA employment.
  - Removed for cause from any public office or have been convicted of fraud, larceny, embezzlement or any other felony.
  - Dishonorably discharged from any branch of the armed services.

People uncertain about their eligibility to vote in the FSA county committee election should contact their local FSA office. Affirmation of eligibility to vote must be determined in order for a vote to count in an election.

During the election period, individuals not receiving a ballot in the mail may obtain a ballot directly from their FSA county office. The ballot must be cast on or before the election deadline.

<sup>2</sup> In special cases, this requirement may be waived. Check with the local FSA office.





**STANLY COUNTY  
BOARD OF COMMISSIONERS  
SPECIAL MEETING MINUTES  
JUNE 4, 2018**

**COMMISSIONERS PRESENT:**

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

**COMMISSIONERS ABSENT:**

None

**STAFF PRESENT:**

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

**CALL TO ORDER**

The Stanly County Board of Commissioners (the "Board") met in special session on Monday, June 4, 2018 in the Manager's Conference Room, Stanly Commons. Chairman Burleson called the meeting to order at 5:00 p.m. with Vice Chairman McIntyre giving the invocation.

**APPROVAL/ADJUSTMENTS TO THE AGENDA**

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

**ITEM # 1 – ARTICLE 46 – ¼¢ SALES TAX BALLOT AMENDMENT DISCUSSION**

County Manager Lucas stated that Moore County plans to introduce a bill to the General Assembly on Wednesday to request the wording for the ¼¢ local sales tax option on the general election ballot in November to be modified for Moore County only. Representative Burr has agreed to introduce an amendment to Moore County's bill for a similar request to change the wording on Stanly County's November ballot as well. The Board met to discuss and decide which amendment to present to Representative Burr.

County Manager Lucas provided two (2) handouts with the ballot language as it exists today and a second with three (3) options for Board consideration and discussion.

Commissioner Morgan moved to select Option 2 as the proposed wording for the amendment and authorize staff to convey this information to Representative Burr. Commissioner Swain seconded the motion. The motion passed by unanimous vote.

Below is Option 2 as approved by the Board:

Option 2

FOR     AGAINST

Local sales and use tax at the rate of one-quarter (1/4) of one percent (1%) in addition to all other State and local sales and use taxes to be paid only for public education purposes. For example, the tax on a purchase of one hundred dollars (\$100.00) would be an extra twenty-five cents (0.25¢).

**ITEM # 2 - CLOSED SESSION**

Commissioner Efirm moved to recess the meeting into closed session to discuss a real estate transaction per NCGS 143-318.11(a)(5). The motion was seconded by Commissioner Morgan and carried by a 7 – 0 vote at 5:40 p.m.

**ADJOURN**

Commissioner Swain moved to adjourn the meeting which was seconded by Vice Chairman McIntyre. The motion passed unanimously at 6:19 p.m.

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Joseph L. Burleson, Chairman

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Tyler Brummitt, Clerk

**STANLY COUNTY  
BOARD OF COMMISSIONERS  
BUDGET WORKSHOP  
RECESSED MEETING MINUTES  
JUNE 7, 2018**

**COMMISSIONERS PRESENT:** Joseph Burleson, Chairman  
Gene McIntyre, Vice Chairman  
Scott Efird (Arrived at 4:06 p.m.)  
Bill Lawhon  
Janet K. Lowder  
Ashley Morgan  
Matthew Swain

**COMMISSIONERS ABSENT:** None

**STAFF PRESENT:** Andy Lucas, County Manager  
Toby Hinson, Finance Director  
Melissa Efird, Accountant  
Emily Frye, HR Director  
Tyler Brummitt, Clerk  
Jenny Furr, County Attorney (Arrived at 4:25 p.m.)

**CALL TO ORDER**

Chairman Burleson called the informal work session to order at 4:00 p.m. with Vice Chairman McIntyre giving the invocation.

**APPROVAL/ADJUSTMENTS TO THE AGENDA**

By motion, Vice Chairman McIntyre moved to add public comment as the first item on the agenda. The motion was seconded by Commissioner Morgan and carried by unanimous vote.

**ITEM # 1 – PUBLIC COMMENT**

Mr. Boyd Huneycutt, a resident of western Stanly County, spoke in favor of funding the satellite senior center locations in Locust and Norwood. If not funded, he requested the County consider providing a dedicated SCUSA route to provide transportation for seniors from these areas to the Albemarle senior center in order to participate in activities.

Board of Elections Chair Ron Burris, Elections Director Kim Blackwelder and Assistant Director Tabitha Collingwood were in attendance to renew the request for the Elections Office current permanent part-time position of 30 hours per week to be funded as a permanent full-time

position at 37.5 hours per week. The request was previously submitted as part of the departmental budget request but was not recommended in the proposed budget.

## **ITEM # 2 – FY 2018-19 UTILITIES BUDGET DISCUSSION & STRAW VOTE ON RATES**

**Presenter: Donna Davis, Utilities Director**

Ms. Davis provided handouts that included budget projections and highlights for the Greater Badin Water & Sewer District, Piney Point Water District, West Stanly Sewer Fund and Stanly County Utilities based on a recommended two percent (2%) increase in water rates. Ms. Davis requested the Town of Stanfield's water rates be approved to match the rate charged to other municipalities that purchase of water from the County.

The Board discussed the out-of-county water rates currently being charged to customers in comparison to other counties. Ms. Davis noted the option of adding a \$20 base fee surcharge for all new residential and \$25 for commercial customers outside of the county. Current out-of-county water customers would be "grandfathered in" and would not be charged the additional fee until the property is sold or transferred.

After a period of discussion, Board consensus was to increase the base fee for both current residential and commercial by \$5 per month for FY 2018-19 with an annual increase of \$5 until such time that the rate is consistent with the base out-of-county rate which is currently set at \$20 per month for residential and \$25 for commercial. In FY 2018-19, new customers would be charged the full \$20 / \$25 monthly fee at the time a utility account is established with the county.

Next, Ms. Davis presented the Street Main Extension Program which, if approved, will help install waterlines to smaller communities who are not part of a larger project. Guidelines for the program include projects up to \$500,000, 80% of the property owners in the project area must purchase a tap prior to the project being bid out, property owners are expected to donate rights-of-way or easements, tap fees must equal at least 5% of project cost, and the project must be able to be completed during a 12 – 24 month time frame. Potential funding sources for the program would be a combination of the out-of-county base fees, an allocation from the operating budget, ½ from prior year retained earnings and project tap fees. At the end of the presentation, Ms. Davis entertained questions from the Board.

To aid with preparation of the budget ordinance, the County Manager requested a straw vote from the Board concerning the proposed 2% water rate increase, fee structure, and the proposed \$5 fee for existing out-of-county customers and the \$20 /\$25 fee proposed for new out-of-county residential and commercial customers.

Chairman Burluson requested the Board consider a 3% increase in water rates versus the 2% proposed in the budget to help generate additional revenue. Commissioner Morgan stated that he agreed with adding a flat fee of \$5 per month to existing out-of-county customers' accounts rather than waiting for the property to change hands. Commissioner Lawhon noted concerns with a 3% rate increase since the City of Albemarle has not proposed an increase and



also because 1/3 of Stanly County's population is over 65 years old and more than likely on a fixed income.

Board consensus was to approve the \$5 fee surcharge for existing out-of-county residential and commercial customers, apply a \$20 fee surcharge to new out-of-county residential and \$25 to new out-of-county commercial accounts, increase water rates by 2% and approve the proposed fee structure as presented by Ms. Davis.

By motion, Commissioner Swain moved to approve the Street Main Extension Program as presented and include the \$195,325 in funding for the program in next fiscal year's budget. Vice Chairman McIntyre seconded the motion which carried by unanimous vote.

### **ITEM # 3 – WORKERS COMP AND GENERAL LIABILITY POLICY APPROVAL**

**Presenter: Andy Lucas, County Manager**

The County Manager noted that in FY 2018-19, the County worker's comp premium will be \$3,810.00 less than the previous fiscal year, property & liability premium will be \$144 less with the multi-pool discount increasing by \$700 from the previous year. Overall the county will see a reduction of \$4,654 in premiums from the previous fiscal year.

Commissioner Efirm moved to approve the County's worker's compensation and general liability policies as presented. The motion was seconded by Commissioner Lowder and carried by a 7 – 0 vote.

### **ITEM # 4 – FY 2018-19 RECOMMENDED FEE SCHEDULE REVIEW & STRAW VOTE**

**Presenter: Andy Lucas, County Manager**

The County Manager provided an overview of the proposed changes to the fee schedules and entertained questions from the Board. Board consensus was to leave all fees as proposed in the budget with the exception of the Inspection fees. The only fees the Board approved to change in the Inspections department were the express review fee (from \$600 to \$800) and to consider each building of a multi-unit facility as one building for permit and plan review fee charges.

### **ITEM # 5 – PROPOSED TRAVEL POLICY AMENDMENT DISCUSSION**

**Presenter: Andy Lucas, County Manager**

The County Manager presented an amendment to the County's current travel policy for Board consideration as it relates to mileage reimbursement for travel that is less than an employee's normal commute and rental vehicles.

If approved, the County Manager stated that an employee who is required to travel more than 100 miles to a meeting or conference will be encouraged to rent a vehicle for the day versus receiving mileage reimbursement for use of a personal vehicle. Based on the current IRS mileage reimbursement rate of \$0.545¢ per mile, it would be less expensive to rent a vehicle than to reimburse the employee for mileage.

Secondly, in the past employees have received travel reimbursement for use of personal vehicles when the distance to a work-related meeting/conference is less than their daily commute to work. The County Manager requested the Board amend the travel policy to reimburse mileage for the most direct route, measured from the duty station or employee's residence to the destination and return, whichever is shorter.

After a brief discussion, Board consensus was to amend the travel policy as requested.

**ITEM # 6 – WELLNESS CLINIC & GAINSHARING APPROVAL RECOMMENDATION**

**Presenter: Andy Lucas, County Manager**

After a brief review of the wellness clinic results and gainsharing, Board consensus was to continue with both programs next fiscal year.

**ITEM # 7 – TOURISM STRATEGY FUND DISCUSSION**

**Presenter: Andy Lucas, County Manager**

Based on earlier discussions, the County Manager presented the proposed framework and policy to establish a tourism-based grant incentive program for FY 2018-19. The proposed budget includes \$25,000 and will be matched by CVB as start-up funding for the program.

Board consensus was to include the \$25,000 in funding as part of the final budget.

**ITEM # 8 – FY 2018-19 RECOMMENDED BUDGET REVIEW**

**Presenter: Andy Lucas, County Manager**

Due to various commitments by several Board members, the consensus was to adjourn the meeting and select a date for the next budget workshop during Monday's regular meeting.

**ADJOURN**

Vice Chairman McIntyre moved to adjourn the meeting and was seconded by Commissioner Efird. The motion passed unanimously at 5:56 p.m.

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Joseph L. Burleson, Chairman

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Tyler Brummitt, Clerk

**STANLY COUNTY  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
JUNE 11, 2018**

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

**COMMISSIONERS ABSENT:** None

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

**CALL TO ORDER**

Chairman Burleson called the informal work session to order at 5:30 p.m.

**CLOSED SESSION: REAL ESTATE, CONSULT WITH ATTORNEY**

Upon motion by Commissioner Efirm, seconded by Vice Chairman McIntyre and carried by unanimous vote, the Board convened in closed session for the following: To discuss a real estate transaction in accordance with G. S. 143-318.11(a)(5) and to consult with the county attorney in accordance with G. S. 143-318.11(a)(3).

*The Board convened in closed session at 5:30 p.m. and returned to open session at 5:59 p.m. The Board then proceeded to the Commissioners Meeting Room for the remainder of the meeting.*

**CALL TO ORDER**

Chairman Burleson called the regular meeting to order at 6:04 p.m. and welcomed everyone in attendance. Vice Chairman McIntyre gave the opening devotion and led the pledge of allegiance.

**APPROVAL/ADJUSTMENTS TO THE AGENDA**

With no adjustments to the agenda, Vice Chairman McIntyre moved to approve it as presented. The motion was seconded by Commissioner Swain and passed by unanimous vote.

**ITEM # 1 – PLANNING & ZONING**

**Presenter: Michael Sandy, Planning Director**

**A. ZA 18-04 –Text Amendments to the Stanly County Zoning Ordinance Related to Solar Electric Power Generating Systems (SEPGS)**

Mr. Sandy noted that ZA 18-04 is a continuation of the public hearing which began during the meeting on May 14, 2018. Due to discrepancies between the wording of the text amendment and the draft minutes of the Planning Board meeting on April 9, 2018, Board consensus was to continue the public hearing. The Planning Board met on May 29, 2018 to review the minutes and the language of the proposed amendment concerning the buffer requirement for existing residences near the SEPGS. After a few minor adjustments to the text amendment language and minor revisions to the minutes, both were approved.

Below is the revised amendment as presented:

**“Section 618.5.A.9** (add to the current text) If an existing residence is within 300 feet of the required buffer, the buffer shall be increased to a width of between 25 and 50 feet as determined by the Zoning Administrator based upon topography, and the amount of vegetation required shall be twice that required in the remaining perimeter and plantings shall be staggered to create a continuous screen of at least 300 feet in length. “

In addition to Section 618.5.A.9, two additional text amendments were included for approval as part of ZA 18-04: Section 419.D – Exceptions to Buffer Strip Requirements and Section 806 – Deleting existing language and replace with “Reserved for future use.” No revisions were noted and were presented for approval as is.

With no questions from the Board, Chairman Burleson reconvened the public hearing from May 14<sup>th</sup>, 2018. With no one coming forward, the public hearing was closed.

Commissioner Efird moved to approve the revised text amendment ZA 18-04 as presented. His motion was seconded by Commissioner Lawhon and carried with a 7 – 0 vote.

**B. ZA 18-03 – Stanly Solar LLC requests the establishment of a Solar Electric Power Generating System (SEPGS) Overlay District**

Mr. Sandy stated the request from Stanly Solar LLC is the same as presented during the May 14, 2018 meeting. At that time, Board consensus was to continue the public hearing for ZA 18-03



as well in light of the concerns noted by the Board concerning Section 618.5.A.9 of the proposed text amendment.

Chairman Burleson reconvened the public hearing from May 14, 2018 and asked anyone wanting to speak for or against the rezoning to come forward. During this time, the following individuals addressed the Board:

- Mr. Edward Gann, an adjoining property owner and resident of Mabry Road, spoke against the request noting various concerns including the size of the solar farm, adverse effect the SEPGS would have on property values and decommission of the solar farm at the end of its useful life.
- Roger Poplin, whose property is included in the area to be rezoned for the SEPGS, spoke in favor of the rezoning stating that he has been approached several times in the past by other companies and feels Stanly Solar LLC is the best option and provides a good opportunity for the county.
- Dennis Richter of Solera Farms noted his previous presentation during the May 14<sup>th</sup> meeting and was in attendance to address any additional questions or concerns.

With no further discussion, Chairman Burleson closed the public hearing.

Vice Chairman McIntyre stated concerns with the size of the solar farm which is almost 400 acres, but understands the revenue generated will be good for the county.

Commissioner Morgan moved to approve rezoning request ZA 18-03 as requested and was seconded by Vice Chairman McIntyre. The motion passed by unanimous vote.

#### **ITEM # 2 – PUBLIC HEARING FOR THE FY 2018-19 RECOMMENDED BUDGET**

**Presenter: Chairman Burleson**

With no questions from the Board, Chairman Burleson declared the public hearing open. With no one coming forward to address the Board, the hearing was closed. No further action was required.

#### **ITEM # 3 – PUBLIC HEARING ON THE PROPOSED RESOLUTION AUTHORIZING THE EXCHANGE OF PROPERTY**

**Presenter: Andy Lucas, County Manager**

For Board consideration and approval, the County Manager presented the authorizing resolution to allow the County to exchange a 41.503 acre tract of vacant land on Airport Road (Parcel # 666001288222; Tax Record # 24990) to J. T. Russell & Sons, Inc. for a 28.25 acre tract of vacant land on Airport Road (Parcel # 666103204363; Tax Record # 24987).

With no questions from the Board, Chairman Burleson declared the public hearing open. With no one coming forward, the hearing was closed.

By motion, Commissioner Efirm moved to approve the authorizing resolution and was seconded by Commissioner Lowder. Prior to the vote, Commissioner Lawhon and Chairman Burleson commented on the future benefits of the property swap to the Stanly County Airport. With a first and second on the motion, Chairman Burleson called for a vote. The motion carried by a 7 – 0 vote.

**See Exhibit A**  
**Resolution Authorizing Exchange of Property**

**ITEM # 4 – PRESENTATION OF STANLY COUNTY’S AGING FUNDING PLAN FOR FY 2019**

**Presenter: Becky Weemhoff, Senior Services Director**

Stanly County’s Aging Funding Plan for FY 2018-19 was presented for Board consideration and approval. As required, the Home & Community Block Grant (HCCBG) Board met and voted on the dollar amount of funding for each of the six (6) programs that include In Home Services Level I (Home Management) and Level II (Personal Care), Congregate Nutrition, Home Delivered Meals, Transportation and Information/Assistance. Mrs. Weemhoff noted that Stanly County will receive \$416,742 in grant funds which is \$416 more than the previous fiscal year.

By motion, Vice Chairman McIntyre moved to approve the County Aging Funding Plan and acceptance of the funds into the county’s FY 2018-19 budget. The motion was seconded by Commissioner Morgan and passed by unanimous vote.

**ITEM # 5 – UTILITIES**

**Presenter: Donna Davis, Utilities Director**

**A. 649 Hook-Up Grant Program - Additional \$24,000 in funding & approval of the associated budget amendment # 2018-51**

The Stanly County Utilities hook-up grant program has been able to install eighteen (18) water and sewer connections to homes of moderate and low-income households in the County at an average cost of \$2,875 per connection. The program is requesting an additional \$24,000 to connect the remaining eight (8) qualified homes on the project list and then close it out.

Ms. Davis entertained questions from the Board related to the bid process for the eight (8) remaining households and the reason for the increase in the cost for the remaining hook-ups since the initial eighteen (18) households were completed.

Commissioner Swain moved to approve the additional funding of \$24,000 for the 649 Hook Up grant project fund and associated budget amendment # 2018-51. The motion was seconded by Vice Chairman McIntyre and carried by a 7 – 0 vote.

**B. Funding Request for the Deese Street Sewer Pump Station Repairs**

Stanly County Utilities recently completed the installation of new monitoring and communications systems at all the water and sewer pump stations and water storage tanks. While doing this, it was determined that the Deese Street sewer pump station needs additional repairs. The vendor working on the SCADA replacement project was asked to access the needed repairs in order to make them while they are still working under the existing contract. The estimated repairs are \$45, 897 and will be paid from Utilities retained earnings.

By motion, Vice Chairman McIntyre moved to approve the additional \$45,897 from the 647 Utilities Communications System Project fund and the associated budget amendment # 2018-48 to update the Deese Street pump station system components. The motion was seconded by Commissioner Morgan and passed by unanimous vote.

**ITEM # 6 – NC DHHS MEMORANDUM OF UNDERSTANDING (MOU) FOR SOCIAL SERVICES**

**Presenter: Andy Lucas, County Manager**

Count Manager Lucas stated that the County must enter into a MOU with the NC Department of Health and Human Services beginning in FY 2018-19. The MOU will govern the County's performance of its Department of Social Services (DSS) functions which include Child Protective Services, Foster Care, Child Support, Low Income Energy Assistance, Work First, Food Stamps, Adult Protective Services, Special Assistance and Child Care Custody. The County will be held accountable for any functions that do not meet the required performance standards. The first step to remedy non-compliance will be a corrective action plan. Failure to comply or meet the requirements of the corrective action plan may result in State and/or Federal funding being withheld.

After a brief period of questions, Vice Chairman McIntyre moved to designate the County Manager and DSS Director to sign the MOU on behalf of the County.

**ITEM # 7 – BOARD & COMMITTEE APPOINTMENTS**

**Presenter: Andy Lucas, County Manager**

**A. Stanly Community College Board of Trustees**



With two (2) members of the community college board of trustees' terms expiring on June 30, 2018, it was requested the Board appoint two (2) members for a four (4) year term beginning July 1, 2018 – June 30, 2022.

Chairman Burleson opened the floor for nominations. Commissioner Lawhon nominated Mr. Joe Brooks for reappointment and Ms. Kesha Smith for appointment. Vice Chairman McIntyre nominated Mrs. Georgia Harvey and Mr. Gerald Wayne Efird. With no others presented, Chairman Burleson closed the nominations.

Chairman Burleson called for a vote on the following nominations adding that each Board member would have two (2) votes:

- Kesha Smith – Commissioner Efird, Commissioner Lawhon, Commissioner Lowder
- Joe Brooks – Chairman Burleson, Commissioner Efird, Commissioner Lawhon, Commissioner Lowder, Commissioner Morgan, Commissioner Swain
- Georgia Harvey – Chairman Burleson, Vice Chairman McIntyre, Commissioner Morgan, Commissioner Swain
- Gerald Wayne Efird – Vice Chairman McIntyre

With Joe Brooks receiving six (6) votes and Georgia Harvey receiving four (4) votes, both were appointed to a four (4) year term. Georgia Harvey replaces Nadine Bowers on the board.

#### **B.Economic Development Commission**

Due to the recent resignation of Ryan McIntyre, it was requested the Board appoint a replacement to serve his unexpired term until August 7, 2019.

Chairman Burleson opened the floor for nominations. Commissioner Morgan nominated School Superintendent Dr. Jeff James. Commissioner Bill Lawhon nominated Ms. Elizabeth Roberts. With no other names presented, nominations were closed.

Chairman Burleson called for a vote with each Board member having one (1) vote.

- Dr. Jeff James – Chairman Burleson, Vice Chairman McIntyre, Commissioner Efird, Commissioner Lowder, Commissioner Morgan, Commissioner Swain
- Elizabeth Roberts – Commissioner Lawhon

Dr. Jeff James received six (6) votes and was appointed to replace Mr. McIntyre on the EDC Board.

#### **C.Centralina Workforce Development Board (CWDB)**

With Monica Johnson's term expiring June 30, 2018, it was requested the Board reappoint Ms. Johnson to serve a second term as the Private Sector representative for Stanly County on the CWDB for a two (2) year term to expire June 30, 2020.

Commissioner Lawhon moved to approve the reappointment as requested and was seconded by Vice Chairman McIntyre. The motion passed by unanimous vote.

#### **ITEM # 8 – NC DOT TRANSPORTATION PROJECT PRIORITIZATION RESOLUTION**

**Presenter: Andy Lucas, County Manager**

The widening of US Highway 52 from Dennis Road to the existing four (4) lane section closer to Albemarle has received strong consideration from the State's Strategic Improvement Plan (STIP) process. The project received due consideration as a result of safety concerns in this specific section of the US 52 corridor. The project could receive construction funding if supported by the Rocky River RPO and NC DOT Division 10. Board approval of a resolution which requests support of the project from the local NC DOT Division 10 was requested.

By motion, Commissioner Efirm moved to approve the resolution of support and was seconded by Commissioner Swain. The motion carried by a 7 – 0 vote.

**See Exhibit B**

**Resolution of Support for a Transportation Improvement Project to Widen US 52 from the Intersection with Dennis Road to the Intersection with Deland Road in Stanly County**

#### **ITEM # 9 – RESOLUTION CALLING FOR A ONE-QUARTER CENT (1/4¢) SALES TAX SPECIAL ADVISORY REFERENDUM**

**Presenter: Andy Lucas, County Manager**

For Board review and consideration, County Manager Lucas presented a resolution to the Board of Elections seeking the placement of a Special Advisory Referendum on the November 6, 2018 general election ballot concerning the levy of a one quarter cent (1/4¢) county sales and use tax with the proceeds dedicated for public education. At Chairman Burleson's request, all Board members agreed to request the resolution be amended to include all Board members' signatures and not just the chairman.

After a brief period of questions, Commissioner Efirm moved to adopt the resolution with an amendment to include all of the county commissioners' signatures versus just the chairman. The motion was seconded by Commissioner Morgan and passed by unanimous vote.

**See Exhibit C**

**A RESOLUTION DIRECTING THE STANLY COUNTY BOARD OF EDUCATION  
ELECTIONS TO CONDUCT AN ADVISORY REFERENDUM PURSUANT TO N.C.G.S. 105-537**

**ITEM # 10 – CONSENT AGENDA**

**Presenter: Chairman Burleson**

- A. Minutes – Regular meeting of May 14, 2018 & recessed meeting of May 21, 2018.
- B. Finance –Acceptance of the Monthly Financial Report for Ten Months Ended April 30, 2018.
- C. Finance – Approval of the vehicle tax refunds for May 2018.
- D. Sheriff’s Office – Approval of budget amendment # 2018-47.
- E. JCPC – Acceptance of \$1,000 in administrative funds into the JCPC budget & appointment of JCPC council members for FY 2018-19.

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

**PUBLIC COMMENT** – None.

**BOARD COMMENTS, ANNOUNCEMENTS & COMMITTEE REPORTS**

Chairman Burleson, Vice Chairman McIntyre, Commissioner Lawhon and Commissioner Swain extended their condolences to East Side Volunteer Fire Department volunteer Dakota Snavelly who recently died in an automobile accident while responding to a call.

Commissioner Efird expressed his condolences to the Snavelly family as well. He added that the Senior Center will host the annual 90 + birthday party on Tuesday and expect 114 to attend who are age 90 years and older with the oldest senior being 107.

The County Manager took a moment to introduce Ms. Bailey Emrich, a student from Western Carolina University, who is an intern with the county for the month of June.

**SHORT RECESS**

Chairman Burleson called for a short recess at 7:25 p.m.

**CONTINUATION OF CLOSED SESSION**

Vice Chairman McIntyre moved to reconvene in closed session to consult with the county attorney in accordance with G.S. 143-318(a)(3). The motion was seconded by Commissioner Morgan and carried by unanimous vote at 7:30 p.m.

**RECESS**



With no further discussion, Commissioner Morgan moved to recess the meeting until Thursday, June 14<sup>th</sup> at 5:00 p.m. for a joint meeting with the Stanly Community College Board of Trustees in the Dennis Conference Room in the Patterson Building, Stanly Community College. The motion was seconded by Vice Chairman McIntyre and passed by a 7 – 0 vote at 8:21 p.m.

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**Joseph L. Burleson, Chairman**

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**Tyler Brummitt, Clerk**

**STANLY COUNTY  
BOARD OF COMMISSIONERS  
JOINT MEETING WITH THE STANLY COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
RECESSED MEETING MINUTES  
JUNE 14, 2018**

**COMMISSIONERS PRESENT:** Joseph Burleson, Chairman  
Scott Efird  
Bill Lawhon  
Janet K. Lowder  
Ashley Morgan

**COMMISSIONERS ABSENT:** Gene McIntyre, Vice Chairman  
Matthew Swain

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

**CALL TO ORDER**

The Stanly County Board of Commissioners met with the Stanly Community College Board of Trustees on Thursday, June 14, 2018 at 5:30 p.m. in the Dennis Community Room, Patterson Building of Stanly Community College.

Community College Trustee Chairman Major General Robert Stonestreet called the meeting of the trustees to order and lead the introductions. Chairman Burleson reconvened the regular meeting of the county commissioners of June 11, 2018.

**STANLY COMMUNITY COLLEGE (SCC) PRESENTATION**

**Presenter: Dr. John Enamait, SCC President**

College President Dr. John Enamait shared a power point presentation concerning Stanly Community College which summarized the number of staff members, school enrollment, recent accomplishments, facility needs, current projects, and future goals of the community college.

The presentation was for information only and required no action.

**RECESS**

After a brief question and answer session, Commissioner Lawhon moved to recess the meeting until Friday, June 15<sup>th</sup> at 2:00 p.m. for a budget workshop in the County Manager's Conference Room, Stanly Commons. The motion was seconded by Commissioner Efird and passed by unanimous vote at 6:24 p.m.

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**Joseph L. Burluson, Chairman**

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**Tyler Brummitt, Clerk**



**STANLY COUNTY  
BOARD OF COMMISSIONERS  
BUDGET WORKSHOP  
RECESSED MEETING MINUTES  
JUNE 15, 2018**

**COMMISSIONERS PRESENT:**

Joseph Burleson, Chairman  
Gene McIntyre, Vice Chairman  
Scott Efird  
Bill Lawhon (Participated by phone)  
Janet K. Lowder  
Ashley Morgan  
Matthew Swain

**COMMISSIONERS ABSENT:**

None

**STAFF PRESENT:**

Andy Lucas, County Manager  
Toby Hinson, Finance Director  
Melissa Efird, Accountant  
Emily Frye, HR Director (Arrived at 2:43 p.m.)  
Tyler Brummitt, Clerk  
Jenny Furr, County Attorney

**CALL TO ORDER**

Chairman Burleson welcomed everyone and called the recessed meeting to order 2:00 p.m.

**APPROVAL/ADJUSTMENTS TO THE AGENDA**

Commissioner Efird moved to approve the agenda as presented, seconded by Vice Chairman McIntyre and carried by unanimous vote.

**ITEM # 1 – FY 2018-19 RECOMMENDED BUDGET REVIEW**

**Presenter: Andy Lucas, County Manager**

The County Manager noted the requested changes to the budget from the last workshop that included:

- Reduction in Elections contingency funding due to no required second primary for \$48,220
- Reduction in the IT library position and relocation to the IT Department for \$61,727
- Stanly County Arts Council Request for \$5,000
- Airport Lighting Rehabilitation Project - County match of \$235,000 (NCDOT to fund \$1.425 million of the \$1.66 million cost)

- Addition of a Jail Field Training Officer supplement to match the Sheriff's Office for \$3,500
- Addition to Utilities budget for the Town of Richfield water system due diligence study for \$25,000
- Increase in the Veterans Services Office budget for flag replacement of \$3,000

After a discussion of each of these items, Board consensus was to fund the flag replacement for \$3,000, the airport lighting rehab project for \$235,000, the Jail Field Training Officer supplement for \$3,500 and the Town of Richfield due diligence study for \$25,000, but not to fund the Stanly Arts Council request for \$5,000.

Discussion continued concerning additional funding for the schools as requested by Vice Chairman McIntyre, the renewed request to fund the part-time Elections position as a full-time position, and Commissioner Efird's request to provide \$50,000 in contingency funding for senior centers in both Locust and Norwood.

Board consensus was to approve contingency funding in the amount of \$50,000 for the senior centers. Chairman Burleson added that he would prefer to use the \$48,200 from the Elections budget to cover the majority of the \$50,000. Commissioner Swain noted that he would prefer the \$48,200 be used for teacher supplements. After continued discussion, Board consensus was to obtain the funds from the increase in the DMV current tax revenue and increased state jail fees.

Vice Chairman McIntyre stated his non-support of the \$5,000 requested by Elections for painting and flooring in the office and recommended it be removed from the budget. Board consensus was to remove it and put the \$5,000 towards the senior centers and reduce the amount taken from state jail fees from \$20,000 to \$15,000 for the centers.

The County Manager stated that \$25,000 had been included in the current fiscal year's budget for a special program through the Dental Clinic. The County Manager noted that \$25,000 was included in the proposed FY 2018-19 budget for the program. After a brief discussion, the consensus of the majority of the Board was to fund the \$25,000.

## **ITEM # 2 – ENVIRONMENTAL AFFAIRS BOARD (EAB)**

**Presenter: Andy Lucas, County Manager**

The County Manager stated the EAB was formed in the early 1990's due to environmental issues related to the Solite plant. In recent years the board, which once met on a monthly basis, has begun meeting on a quarterly basis because of having no issues or concerns to

discuss. It was requested the Board consider discontinuing the board until such time it needs to be reinstated.

Commissioner Efirm moved to discontinue the Environmental Affairs Board and was seconded by Commissioner Morgan. The motion carried by unanimous.

**ITEM # 3 – NORWOOD CONVENIENCE SITE**

**Presenter: Andy Lucas, County Manager**

Several years ago the Norwood Convenience Site added Sunday hours due to lake traffic. Facility Director Todd Lowder has requested the Board discontinue these hours since there is not enough traffic to warrant keeping it open and having a paid employee on site.

Vice Chairman McIntyre moved to discontinue the Sunday hours at the Norwood Convenience Site effective July 1, 2018. His motion was seconded by Commissioner Lowder and passed by a 7 – 0 vote.

**RECESS**

With no additional items presented for discussion, Commissioner Swain moved to recess the meeting until Friday, June 22, 2018 at 9:00 a.m. in the Manager’s Conference Room, Stanly Commons. The motion was seconded by Vice Chairman McIntyre and carried unanimously at 3:05 p.m.

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Joseph L. Burleson, Chairman

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Tyler Brummitt, Clerk



**STANLY COUNTY  
BOARD OF COMMISSIONERS  
RECESSED MEETING MINUTES  
BUDGET WORKSHOP  
JUNE 22, 2018**

**COMMISSIONERS PRESENT:** Joseph Burleson, Chairman (Arrived at 9:05 p.m.)  
Gene McIntyre, Vice Chairman  
Scott Efird  
Bill Lawhon  
Jann Lowder  
Ashley Morgan  
Mathew Swain

**COMMISSIONERS ABSENT:** None

**STAFF PRESENT:** Andy Lucas, County Manager  
Jenny Furr, County Attorney  
Tyler Brummitt, Clerk  
Toby Hinson, Finance Director  
Melissa Efird, Accountant  
Emily Frye, HR Director

**CALL TO ORDER**

The Stanly County Board of Commissioners (the "Board") reconvened their regular meeting of Monday, June 11, 2018 on Friday, June 22, 2018 in the Manager's Conference Room, Stanly Commons. Vice Chairman McIntyre called the meeting to order at 9:03 a.m. in the absence of Chairman Burleson. When Chairman Burleson arrived at 9:05 a.m., Vice Chairman McIntyre turned the proceedings over to him.

**ITEM # 1 – FY 2017-18 YEAR-END BUDGET AMENDMENTS & OTHER BUDGET AMENDMENTS**

**Presenter: Toby Hinson, Finance Director**

**A. FY 2017-18 YEAR END BUDGET AMENDMENTS**

The Finance Director provided a brief review of the year-end budget amendments which are used to reconcile the General Fund and other various project funds. He noted specific items included in the spreadsheets then entertained questions from the Board.

After a brief period of discussion, Vice Chairman McIntyre moved to approve the year-end budget amendments as presented and was seconded by Commissioner Efirm. The motion carried with a 7 - 0 vote.

**See Exhibit A**

**Year End Budget Amendment # 2018-52 & Attachments**

For Board consideration, Mr. Hinson presented budget amendment # 2018-53 for \$100,000 which will be appropriated from the County's General Fund Balance to amend the budget for legal expenses related to the County's Norwood-Union County IBT lawsuit.

**ITEM # 2 – ELECTRONIC PAYMENT AUTHORIZATION RESOLUTION**

**Presenter: Toby Hinson, Finance Director**

Finance Director Hinson presented the following resolution for Board consideration and approval.

**See Exhibit B**

**RESOLUTION AUTHORIZING STANLY COUNTY TO ENGAGE IN ELECTRONIC  
PAYMENTS AS DEFINED BY G.S. 159-28 OR G.S. 115C-441**

Commissioner Lowder moved to approve the resolution and was seconded by Vice Chairman McIntyre. After a brief period of questions, Chairman Burleson called for a vote. The resolution was adopted as presented by unanimous vote.

**ITEM #3 – FY 2018-19 BUDGET ADOPTION**

**Presenter: Andy Lucas, County Manager**

The County Manager presented the budget ordinance noting no changes were made since it was sent to the Board earlier in the week for review. He provided a brief summary of the appropriations for the various accounts then entertained questions from the Board.

Commissioner Efirm moved to adopt the 2018-19 budget ordinance as presented and was seconded by Commissioner Swain. Prior to the vote, Vice Chairman McIntyre requested the motion be amended to include that the property tax rate will remain at \$0.67¢ per \$100 of valuation for the 12<sup>th</sup> straight year. Commissioner Efirm agreed to the amendment.

With a motion and a second, the Board unanimously adopted the 2018-19 budget ordinance based on a property tax rate of \$0.67¢ for the 12<sup>th</sup> straight year.

**See Exhibit C**

**Budget Ordinance**

**CLOSED SESSION**

Commissioner Lawhon moved to recess into closed session to discuss economic development in accordance with G. S. 143-318.11(a)(4) and to consult with the county attorney in accordance with G. S. 143-318.11(a)(3). The motion was seconded by Commissioner Swain and passed with a 7 – 0 vote at 9:25 a.m.

**ADJOURN**

With no additional items presented, Commissioner Lawhon moved to adjourn the meeting and was seconded by Commissioner Swain. The motion passed unanimously at 10:11 a.m.

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Joseph L. Burleson, Chairman

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Tyler Brummitt, Clerk



**STANLY COUNTY  
NORTH CAROLINA**

**MONTHLY  
FINANCIAL REPORT**

***For Eleven Months Ended  
May 31, 2018***



*Water. Air. Land. Success.*

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

**STANLY COUNTY, NORTH CAROLINA  
FISCAL YEAR 2017-2018**

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**Page**

**MONTHLY FINANCIAL REPORTS**

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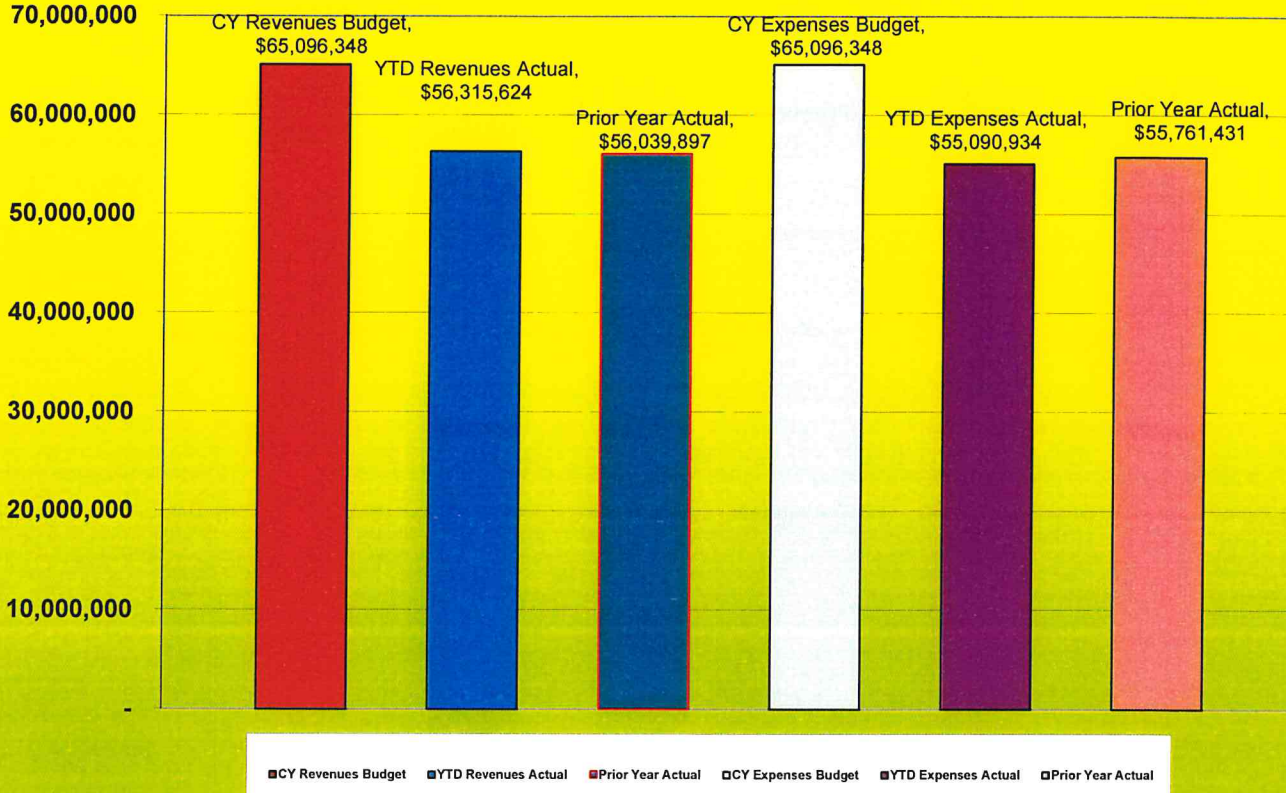
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# General Fund Revenues and Expenses Actual vs Budget Fiscal Year 2018

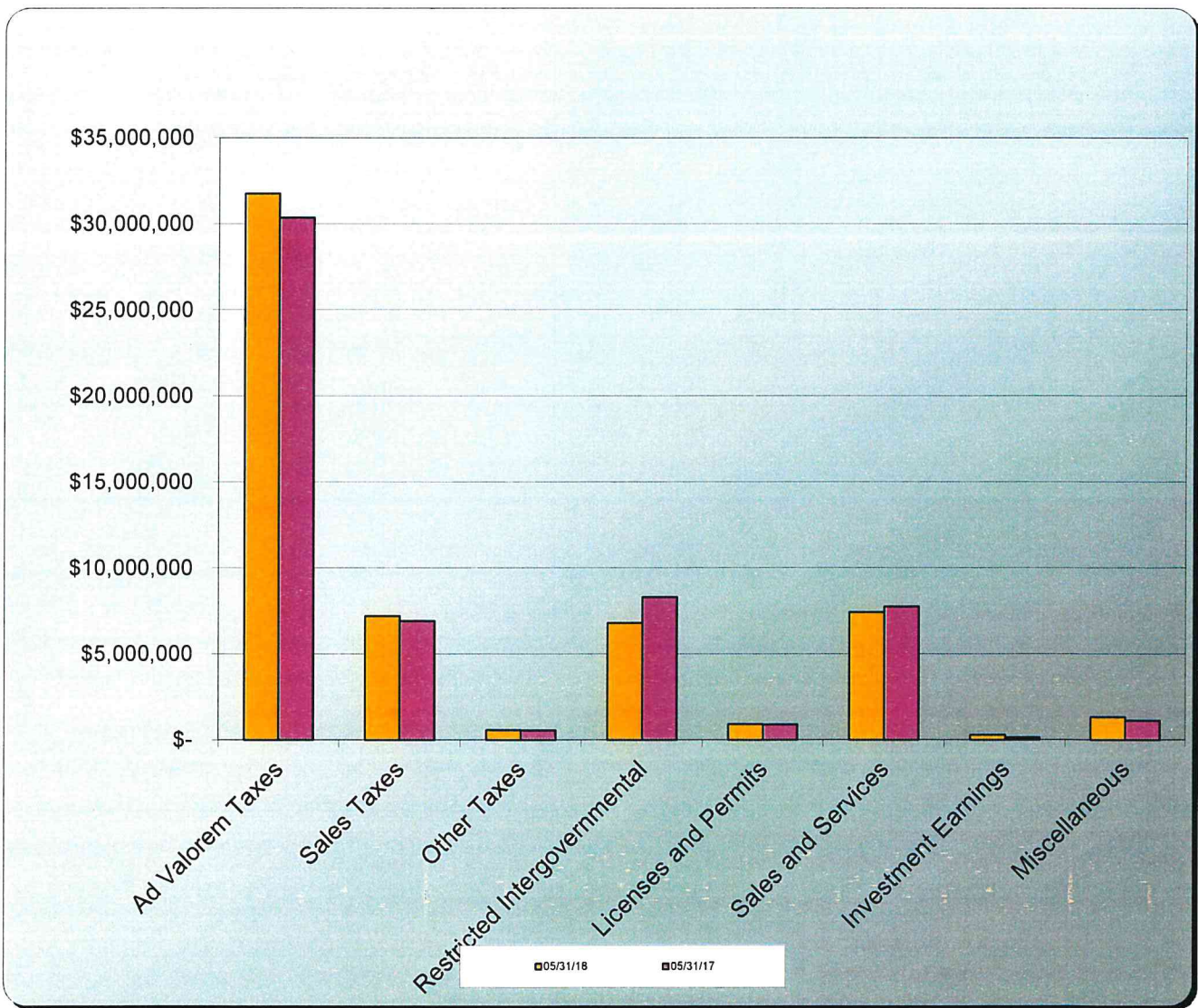




**Stanly County**  
**General Fund Revenues by Source**  
**For the Eleven Months Ended May 31, 2018**  
**with Comparative May 31, 2017**

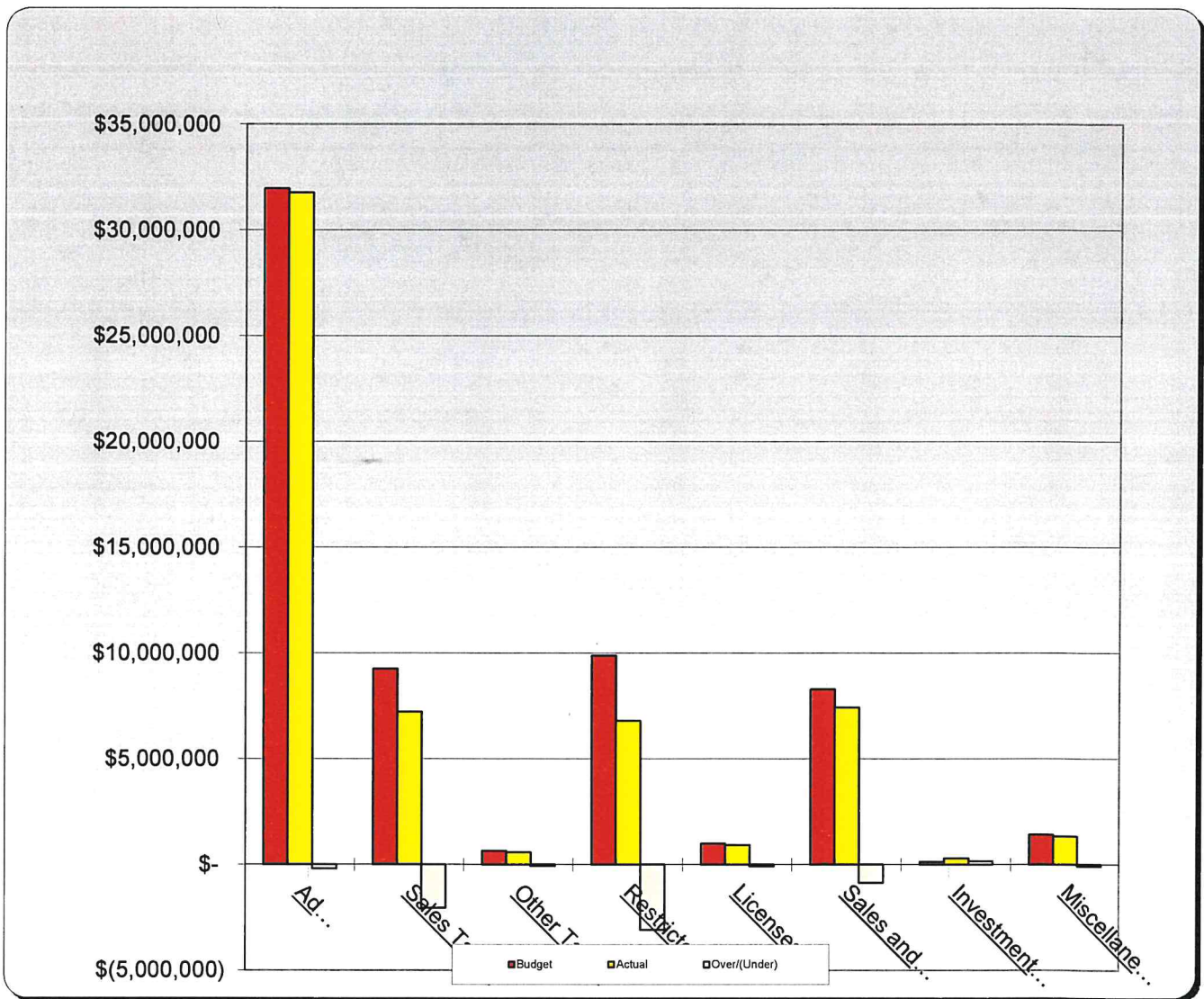
REVENUES:

	<u>05/31/18</u>	<u>05/31/17</u>	<u>Variance</u>	<u>Percent</u>
Ad Valorem Taxes	\$ 31,769,345.76	\$ 30,359,438.01	\$ 1,409,907.75	104.64%
Sales Taxes	7,213,707.91	6,925,744.15	287,963.76	104.16%
Other Taxes	577,534.28	552,177.78	25,356.50	104.59%
Restricted Intergovernmental	6,800,812.40	8,303,959.17	(1,503,146.77)	81.90%
Licenses and Permits	915,263.02	895,591.79	19,671.23	102.20%
Sales and Services	7,423,601.86	7,748,645.86	(325,044.00)	95.81%
Investment Earnings	287,240.88	134,280.24	152,960.64	213.91%
Miscellaneous	1,328,118.35	1,120,059.95	208,058.40	118.58%
<b>Totals</b>	<b>\$ 56,315,624.46</b>	<b>\$ 56,039,896.95</b>	<b>\$ 275,727.51</b>	<b>100.49%</b>



**Stanly County**  
**General Fund Budget by Source Compared to Actual Revenues**  
**For the Eleven Months Ended May 31, 2018**

REVENUES:	Amended Budget	Actual	Actual Over/(Under)	Percent Collected
Ad Valorem Taxes	\$ 31,958,948.00	\$ 31,769,345.76	\$ (189,602.24)	99.41%
Sales Taxes	9,260,000.00	7,213,707.91	(2,046,292.09)	77.90%
Other Taxes	646,500.00	577,534.28	(68,965.72)	89.33%
Restricted Intergovernmental	9,883,170.00	6,800,812.40	(3,082,357.60)	68.81%
Licenses and Permits	992,531.00	915,263.02	(77,267.98)	92.22%
Sales and Services	8,278,825.00	7,423,601.86	(855,223.14)	89.67%
Investment Earnings	127,500.00	287,240.88	159,740.88	225.29%
Miscellaneous	1,405,097.00	1,328,118.35	(76,978.65)	94.52%
Fund Balance Appropriated	2,543,777.00	-	(2,543,777.00)	0.00%
<b>Totals</b>	<b>\$ 65,096,348.00</b>	<b>\$ 56,315,624.46</b>	<b>\$ (8,780,723.54)</b>	<b>86.51%</b>

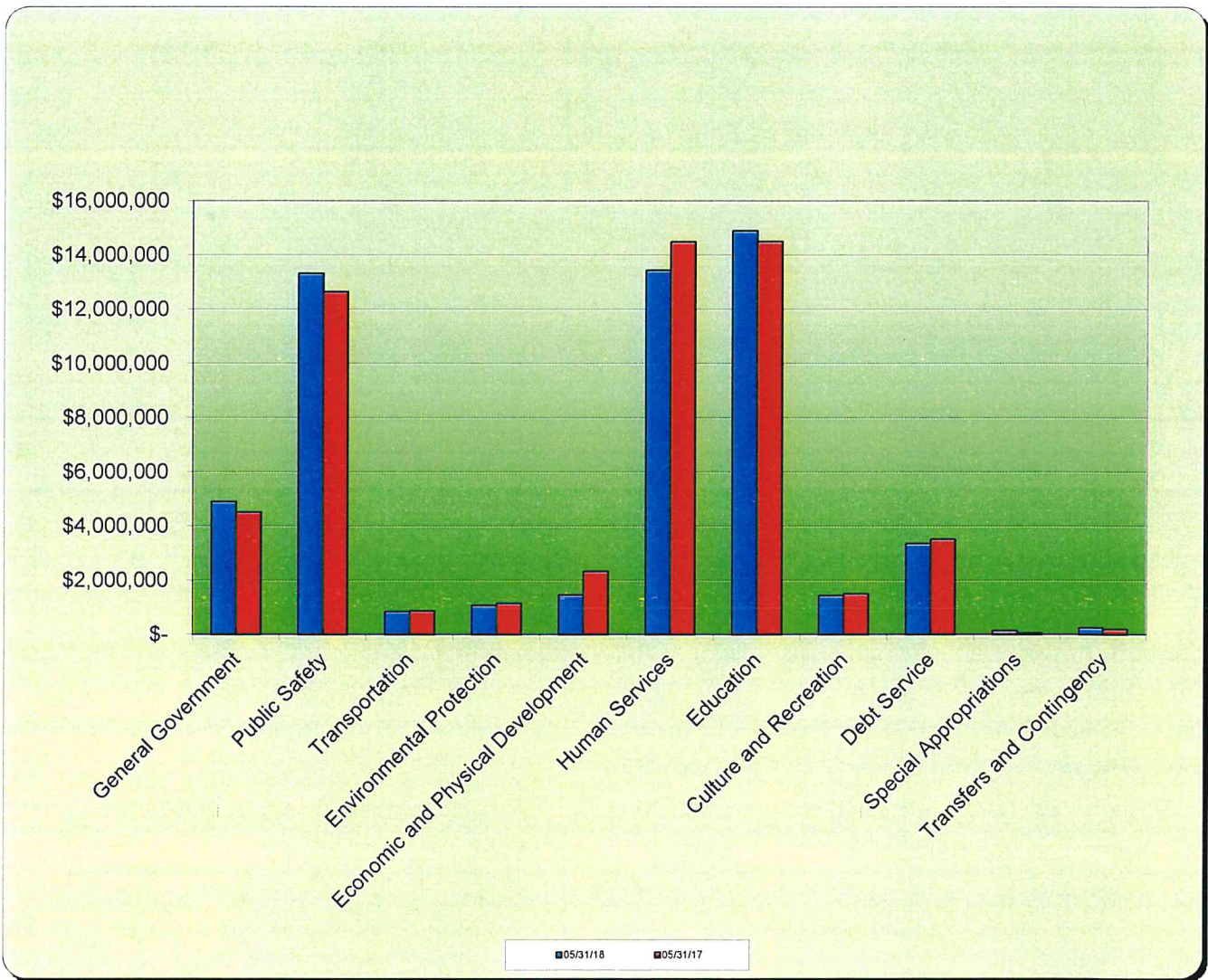




**Stanly County**  
**General Fund Expenses**  
**For the Eleven Months Ended May 31, 2018**  
**with Comparative May 31, 2017**

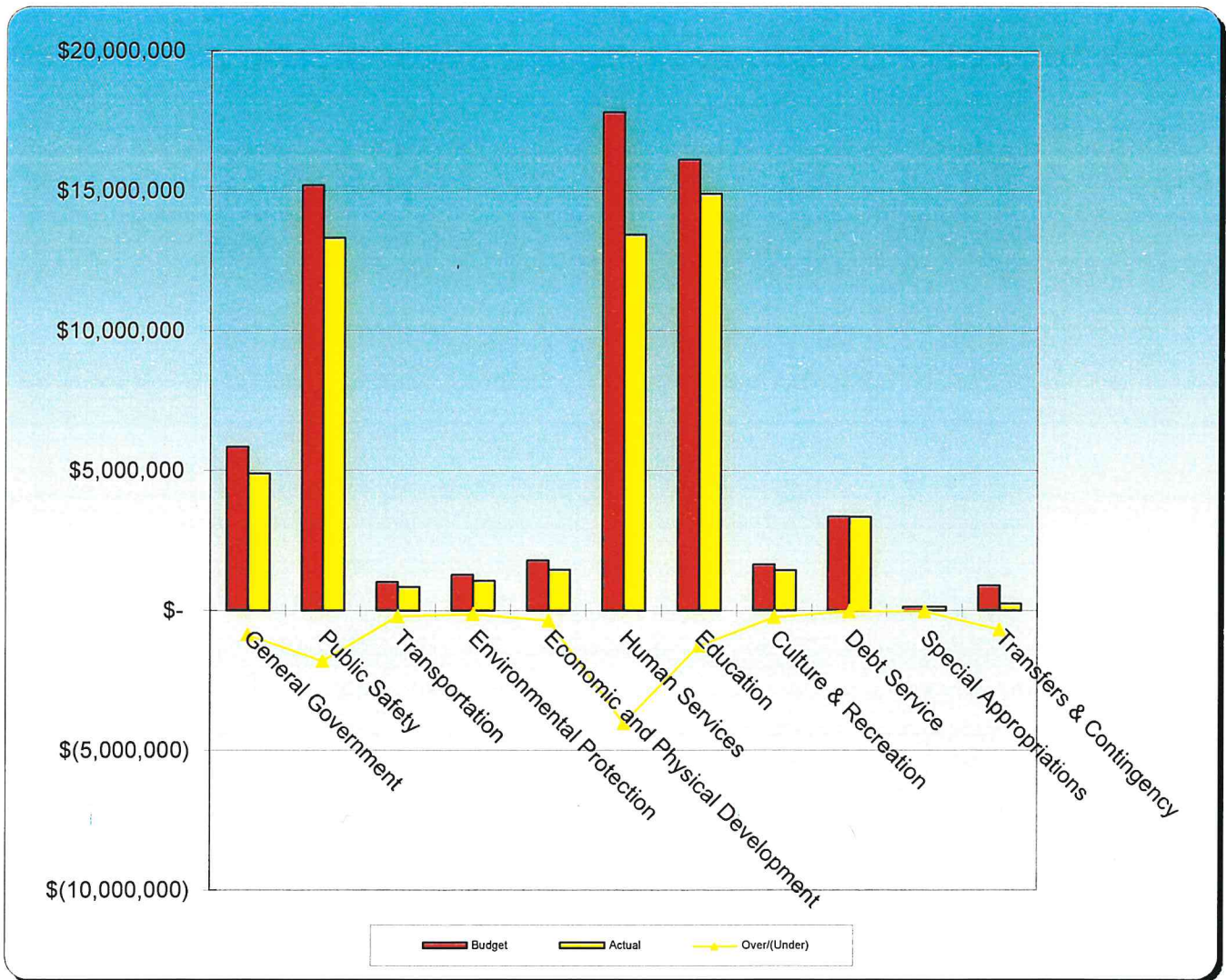
EXPENSES:

	<u>05/31/18</u>	<u>05/31/17</u>	<u>Variance</u>	<u>Percent</u>
General Government	\$ 4,899,291.34	\$ 4,514,862.09	\$ 384,429.25	108.51%
Public Safety	13,324,476.85	12,647,737.38	676,739.47	105.35%
Transportation	844,515.76	865,003.95	(20,488.19)	97.63%
Environmental Protection	1,066,521.90	1,150,015.87	(83,493.97)	92.74%
Economic and Physical Development	1,458,111.51	2,327,938.96	(869,827.45)	62.64%
Human Services	13,438,322.93	14,486,970.42	(1,048,647.49)	92.76%
Education	14,892,701.56	14,503,504.42	389,197.14	102.68%
Culture and Recreation	1,434,333.14	1,504,423.25	(70,090.11)	95.34%
Debt Service	3,352,487.25	3,516,464.90	(163,977.65)	95.34%
Special Appropriations	135,000.00	50,000.00	85,000.00	270.00%
Transfers and Contingency	245,172.00	194,510.25	50,661.75	126.05%
<b>Totals</b>	<b>\$ 55,090,934.24</b>	<b>\$ 55,761,431.49</b>	<b>\$ (670,497.25)</b>	<b>98.80%</b>



**Stanly County**  
**General Fund Budget by Function Compared to Actual Expenses**  
**For the Eleven Months Ended May 31, 2018**

EXPENSES:	Amended Budget	Actual	Over/(Under)	Percent Expended
General Government	\$ 5,850,571.00	\$ 4,899,291.34	\$ (826,690.86)	85.87%
Public Safety	15,197,968.00	13,324,476.85	(1,772,808.86)	88.34%
Transportation	1,020,465.00	844,515.76	(175,809.24)	82.77%
Environmental Protection	1,284,857.00	1,066,521.90	(100,065.10)	92.21%
Economic and Physical Development	1,789,006.00	1,458,111.51	(323,665.94)	81.91%
Human Services	17,809,154.00	13,438,322.93	(3,996,723.88)	77.56%
Education	16,117,694.00	14,892,701.56	(1,224,992.44)	92.40%
Culture & Recreation	1,646,280.00	1,434,333.14	(201,625.07)	87.75%
Debt Service	3,352,597.00	3,352,487.25	(109.75)	100.00%
Special Appropriations	135,000.00	135,000.00	-	100.00%
Transfers & Contingency	892,756.00	245,172.00	(647,584.00)	27.46%
<b>Totals</b>	<b>\$ 65,096,348.00</b>	<b>\$ 55,090,934.24</b>	<b>\$ (9,270,075.14)</b>	<b>85.76%</b>





**Stanly County**  
**Comparative Monthly Financial Report**  
**For the Eleven Months Ended May 31, 2018**

		AMENDED	*Y-T-D	UNCOLLECTED	%	LAST
		BUDGET	TRANSACTIONS	REVENUE OR	COLLECTED	YEAR'S Y-T-D
				APPROPRIATIONS	OR EXPENDED	TRANSACTIONS
				REMAINING		
<b>GENERAL FUND 110</b>						
<b>REVENUES:</b>						
Depart 3100-	Ad Valorem Taxes	\$ 31,958,948.00	\$ 31,769,345.76	\$ 189,602.24	99.41%	\$ 30,359,438.01
Depart 3200-	Other Taxes	9,796,500.00	7,819,327.78	1,977,172.22	79.82%	7,621,651.00
Depart 3320-	State Shared Revenue	695,500.00	534,014.78	161,485.22	76.78%	684,532.19
Depart 3323-	Court	125,000.00	115,248.12	9,751.88	92.20%	120,766.93
Depart 3330-	Intergovt Chg for Services	170,000.00	183,816.24	(13,816.24)	108.13%	170,145.21
Depart 3340-	Building Permits	605,510.00	563,802.74	41,707.26	93.11%	551,546.64
Depart 3347-	Register of Deeds	323,531.00	265,485.62	58,045.38	82.06%	274,983.85
Depart 3414-	Tax And Revaluation	1,100.00	739.00	361.00	67.18%	495.00
Depart 3417-	Election Fees	5,250.00	8,580.91	(3,330.91)	163.45%	62.70
Depart 3431-	Sheriff	779,826.00	654,741.86	125,084.14	83.96%	672,849.44
Depart 3432-	Jail	282,108.00	347,688.72	(65,580.72)	123.25%	298,189.93
Depart 3433-	Emergency Services	44,074.00	50,290.06	(6,216.06)	114.10%	52,208.58
Depart 3434-	FIRE	7,000.00	8,580.00	(1,580.00)	N/A	6,800.00
Depart 3437-	EMS-Ambulance	2,488,412.00	2,393,726.78	94,685.22	96.19%	2,455,701.93
Depart 3439-	Emergency 911	1,000.00	1,034.71	(34.71)	N/A	401.88
Depart 3450-	Transportation	805,197.00	746,626.82	58,570.18	92.73%	725,072.57
Depart 3471-	Solid Waste	1,018,320.00	1,005,787.53	12,532.47	98.77%	1,008,958.56
Depart 3490-	Central Permitting	14,220.00	15,131.68	(911.68)	106.41%	14,333.35
Depart 3491-	Planning and Zoning	51,900.00	44,342.99	7,557.01	85.44%	41,839.29
Depart 3492-	Rocky River RPO	132,969.00	96,775.00	36,194.00	72.78%	71,714.00
Depart 3494-	EDC	173,239.00	196,573.50	(23,334.50)	113.47%	1,763.00
Depart 3495-	Cooperative Extension	21,625.00	27,049.90	(5,424.90)	125.09%	23,252.14
Depart 3500-	Health Department	4,270,520.00	3,136,123.76	1,134,396.24	73.44%	3,618,424.54
Depart 3523-	Juvenile Justice	101,561.00	95,080.00	6,481.00	93.62%	93,221.00
Depart 3530-	Social Services	6,758,001.00	4,106,746.86	2,651,254.14	60.77%	5,244,622.77
Depart 3538-	Senior Services	316,167.00	265,705.65	50,461.35	84.04%	279,856.70
Depart 3586-	Aging Services	685,764.00	532,663.54	153,100.46	77.67%	576,300.64
Depart 3587-	Veteran Service	-	-	-	N/A	-
Depart 3611-	Stanly County Library	167,050.00	150,287.40	16,762.60	89.97%	140,869.41
Depart 3613-	Recreation Plan	-	-	-	N/A	-
Depart 3614-	Historical Preservation	-	-	-	N/A	-
Depart 3616-	Civic Center	89,750.00	93,997.46	(4,247.46)	104.73%	80,544.68
Depart 3831-	Investments	127,500.00	287,240.88	(159,740.88)	225.29%	134,280.24
Depart 3834-	Rent Income	224,267.00	203,122.31	21,144.69	90.57%	203,177.31
Depart 3835-	Sale of Surplus Property	15,000.00	6,964.92	8,035.08	46.43%	25,388.62
Depart 3838-	Loan Proceeds	538,468.00	536,142.92	2,325.08	99.57%	197,772.00
Depart 3839-	Miscellaneous	63,997.00	52,838.26	11,158.74	82.56%	288,732.84
Depart 3980-	Transfer From Other Funds	-	-	-	N/A	-
Depart 3991-	Fund Balance	2,237,074.00	-	2,237,074.00	N/A	-
<b>TOTAL REVENUES</b>		<b>65,096,348.00</b>	<b>56,315,624.46</b>	<b>8,780,723.54</b>	<b>86.51%</b>	<b>56,039,896.95</b>
<b>GENERAL FUND 110</b>						
<b>EXPENSES:</b>						
Depart 4110-	Governing Body	237,845.00	208,433.63	29,411.37	87.63%	212,007.64
Depart 4120-	Administration	431,946.00	384,534.23	47,411.77	89.02%	370,365.53
Depart 4130-	Finance	479,687.00	436,535.81	43,151.19	91.00%	397,323.28
Depart 4141-	Tax Assessor	788,563.00	697,687.78	90,875.22	88.48%	731,479.80
Depart 4143-	Tax Revaluation	390,227.00	340,531.87	49,695.13	87.27%	346,844.43
Depart 4155-	Attorney	440,724.00	367,727.26	72,996.74	83.44%	152,160.14
Depart 4160-	Clerk	12,118.00	8,841.88	2,596.50	78.57%	7,586.27
Depart 4163-	Judge's Office	6,344.00	1,097.26	5,246.74	17.30%	2,212.41
Depart 4164-	District Attorney	-	-	-	N/A	-
Depart 4170-	Elections	403,439.00	307,885.07	93,421.93	76.84%	351,254.60
Depart 4180-	Register of Deeds	396,611.00	334,149.92	62,461.08	84.25%	306,491.47
Depart 4210-	Info Technology	1,163,806.00	1,066,704.20	88,848.24	92.37%	650,616.94
Depart 4260-	Facilities Management	1,099,261.00	745,162.43	240,574.95	78.11%	986,519.58
<b>Total General Government</b>		<b>5,850,571.00</b>	<b>4,899,291.34</b>	<b>826,690.86</b>	<b>85.87%</b>	<b>4,514,862.09</b>

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

**Stanly County**  
**Comparative Monthly Financial Report**  
**For the Eleven Months Ended May 31, 2018**

		AMENDED BUDGET	*Y-T-D TRANSACTIONS	UNCOLLECTED REVENUE OR APPROPRIATIONS REMAINING	% COLLECTED OR EXPENDED	LAST YEAR'S Y-T-D TRANSACTIONS
Depart 4310-	Sheriff	7,590,957.00	6,737,917.42	823,862.45	89.15%	6,392,598.78
Depart 4321-	Juvenile Justice	199,061.00	170,819.23	28,241.77	85.81%	180,004.07
Depart 4325	Criminal Justice Partnership	-	-	-	N/A	-
Depart 4326	JCPC	-	-	-	N/A	-
Depart 4330-	Emergency Services	4,723,216.00	4,089,377.72	618,341.42	86.91%	3,891,133.37
Depart 4350-	Inspections	421,737.00	342,630.91	74,914.09	82.24%	392,521.74
Depart 4360-	Medical Examiner	30,000.00	53,500.00	(23,500.00)	178.33%	31,000.00
Depart 4380-	Animal Control	383,422.00	311,633.17	66,678.33	82.61%	335,569.21
Depart 4395-	911 Emergency	1,849,575.00	1,618,598.40	184,270.80	90.04%	1,424,910.21
	<b>Total Public Safety</b>	<b>15,197,968.00</b>	<b>13,324,476.85</b>	<b>1,772,808.86</b>	<b>88.34%</b>	<b>12,647,737.38</b>
Depart 4540-	<b>Total Transportation</b>	<b>1,020,465.00</b>	<b>844,515.76</b>	<b>175,809.24</b>	<b>82.77%</b>	<b>865,003.95</b>
Depart 4710-	Solid Waste	1,083,523.00	917,280.63	47,972.37	95.57%	996,661.71
Depart 4750-	Fire Forester	93,000.00	66,292.04	26,707.96	71.28%	58,479.82
Depart 4960-	Soil & Water Conservation	108,334.00	82,949.23	25,384.77	76.57%	94,874.34
	<b>Total Environmental Protection</b>	<b>1,284,857.00</b>	<b>1,066,521.90</b>	<b>100,065.10</b>	<b>92.21%</b>	<b>1,150,015.87</b>
Depart 4902-	Economic Development	655,826.00	521,711.28	133,123.72	79.70%	1,441,473.21
Depart 4905-	Occupancy Tax	216,500.00	205,074.26	11,425.74	94.72%	188,610.43
Depart 4910-	Planning and Zoning	268,883.00	208,496.00	60,387.00	77.54%	226,567.58
Depart 4911-	Central Permitting	272,892.00	232,736.67	40,155.33	85.29%	207,798.75
Depart 4912-	Rocky River RPO	132,969.00	112,541.18	20,427.82	84.64%	100,829.26
Depart 4950-	Cooperative Extension	241,936.00	177,552.12	58,146.33	75.97%	162,659.73
	<b>Total Economic Development</b>	<b>1,789,006.00</b>	<b>1,458,111.51</b>	<b>323,665.94</b>	<b>81.91%</b>	<b>2,327,938.96</b>
Depart 5100-	Health & Human Service	4,480.00	3,005.47	1,474.53	67.09%	-
Depart 5110-	General Health	2,789,351.00	2,316,709.06	411,041.36	85.26%	2,276,571.44
Depart 5138-	Home Health	1,550,016.00	1,230,119.82	199,634.82	87.12%	1,197,530.59
Depart 5157-	Smart Start	-	-	-	N/A	-
Depart 5158-	Dental Clinic	1,225,215.00	993,965.55	202,003.34	83.51%	959,894.43
Depart 5180-	Environmental Health	437,218.00	363,862.66	73,355.34	83.22%	362,325.67
Depart 5210-	Piedmont Mental Health	205,160.00	186,913.64	18,246.36	91.11%	188,263.46
Depart 5300-	Dept of Social Services	9,936,202.00	7,031,460.78	2,857,998.69	71.24%	8,095,427.47
Depart 5380-	Aging Services	1,072,566.00	807,862.22	170,720.00	84.08%	849,690.69
Depart 5381-	Senior Center	513,760.00	439,313.64	52,213.53	89.84%	495,897.89
Depart 5820-	Veterans	75,186.00	65,110.09	10,035.91	86.65%	61,368.78
	<b>Total Human Services</b>	<b>17,809,154.00</b>	<b>13,438,322.93</b>	<b>3,996,723.88</b>	<b>77.56%</b>	<b>14,486,970.42</b>
Depart 5910-	Stanly BOE	14,533,680.00	13,434,948.75	1,098,731.25	92.44%	13,088,676.44
Depart 5920-	Stanly Community College	1,584,014.00	1,457,752.81	126,261.19	92.03%	1,414,827.98
	<b>Total Education</b>	<b>16,117,694.00</b>	<b>14,892,701.56</b>	<b>1,224,992.44</b>	<b>92.40%</b>	<b>14,503,504.42</b>
Depart 6110-	Stanly Library	1,292,391.00	1,128,943.76	159,046.53	87.69%	1,124,908.64
Depart 6160-	Agri Center	353,889.00	305,389.38	42,578.54	87.97%	379,514.61
	<b>Total Culture and Recreation</b>	<b>1,646,280.00</b>	<b>1,434,333.14</b>	<b>201,625.07</b>	<b>87.75%</b>	<b>1,504,423.25</b>
Depart 9000-	<b>Total Special Appropriations</b>	<b>135,000.00</b>	<b>135,000.00</b>	<b>-</b>	<b>100.00%</b>	<b>50,000.00</b>
Depart 9100-	<b>Total Debt Service</b>	<b>3,352,597.00</b>	<b>3,352,487.25</b>	<b>109.75</b>	<b>100.00%</b>	<b>3,516,464.90</b>
Depart 9800-	Transfers	604,080.00	245,172.00	358,908.00	40.59%	194,510.25
Depart 9910-	Contingency	288,676.00	-	288,676.00	0.00%	-
	<b>Total Transfers and Contingency</b>	<b>892,756.00</b>	<b>245,172.00</b>	<b>647,584.00</b>	<b>27.46%</b>	<b>194,510.25</b>
	<b>TOTAL EXPENSES</b>	<b>65,096,348.00</b>	<b>55,090,934.24</b>	<b>9,270,075.14</b>	<b>85.76%</b>	<b>55,761,431.49</b>
	<b>OVER (UNDER) REVENUES</b>	<b>\$ -</b>	<b>\$ 1,224,690.22</b>	<b>\$ (489,351.60)</b>	<b>N/A</b>	<b>\$ 278,465.46</b>

**Stanly County**  
**Comparative Monthly Financial Report**  
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		AMENDED BUDGET	*Y-T-D TRANSACTIONS	UNCOLLECTED REVENUE OR APPROPRIATIONS REMAINING	% COLLECTED OR EXPENDED	LAST YEAR'S Y-T-D TRANSACTIONS
<b>EMERGENCY TELEPHONE E-911 260</b>						
<b>REVENUES:</b>						
Depart 3439-	Surcharge	\$ 410,809.00	\$ 342,341.60	\$ 68,467.40	83.33%	\$ 288,954.80
Depart 3831-	Investment Earnings	-	105.10	(105.10)	N/A	7.38
Depart 3991-	Fund Balance	-	-	-	N/A	-
<b>TOTAL REVENUES</b>		<b>410,809.00</b>	<b>342,446.70</b>	<b>68,362.30</b>	<b>83.36%</b>	<b>288,962.18</b>
<b>EXPENSES:</b>						
Depart 4396-	E-911 Operations	410,809.00	353,854.56	53,279.44	87.03%	351,700.22
<b>TOTAL EXPENSES</b>		<b>410,809.00</b>	<b>353,854.56</b>	<b>53,279.44</b>	<b>87.03%</b>	<b>351,700.22</b>
<b>OVER (UNDER) REVENUES</b>		<b>\$ -</b>	<b>\$ (11,407.86)</b>	<b>\$ 15,082.86</b>	<b>N/A</b>	<b>\$ (62,738.04)</b>
<b>FIRE DISTRICTS 295</b>						
<b>REVENUES:</b>						
Depart 3100-	Ad Valorem Taxes	\$ 2,857,098.00	\$ 2,828,524.85	\$ 28,573.15	99.00%	\$ 2,537,371.58
<b>TOTAL REVENUES</b>		<b>2,857,098.00</b>	<b>2,828,524.85</b>	<b>28,573.15</b>	<b>99.00%</b>	<b>2,537,371.58</b>
<b>EXPENSES:</b>						
Depart 4100-	Comm 1.5 % Admin	52,000.00	49,414.30	2,585.70	95.03%	50,928.19
Depart 4340-	Fire Service	2,805,098.00	2,766,008.03	39,089.97	98.61%	2,481,491.02
<b>TOTAL EXPENSES</b>		<b>2,857,098.00</b>	<b>2,815,422.33</b>	<b>41,675.67</b>	<b>98.54%</b>	<b>2,532,419.21</b>
<b>OVER (UNDER) REVENUES</b>		<b>\$ -</b>	<b>\$ 13,102.52</b>	<b>\$ (13,102.52)</b>	<b>N/A</b>	<b>\$ 4,952.37</b>
<b>GREATER BADIN OPERATING 611</b>						
<b>REVENUES:</b>						
Depart 3710-	Operating Revenues	\$ 478,000.00	\$ 405,384.46	\$ 72,615.54	84.81%	\$ 2,587,537.05
Depart 3991-	Fund Balance Appropriated	30,000.00	-	30,000.00	N/A	-
<b>TOTAL REVENUES</b>		<b>508,000.00</b>	<b>405,384.46</b>	<b>102,615.54</b>	<b>79.80%</b>	<b>2,587,537.05</b>
<b>EXPENSES:</b>						
Depart 7110-	Administration	185,000.00	69,966.17	115,033.83	37.82%	2,210,709.17
Depart 7120-	Operations	323,000.00	211,180.71	99,742.29	69.12%	397,102.21
Depart 9800-	Transfer to Other Funds	-	25,169.00	(25,169.00)	N/A	-
<b>TOTAL EXPENSES</b>		<b>508,000.00</b>	<b>306,315.88</b>	<b>189,607.12</b>	<b>62.68%</b>	<b>2,607,811.38</b>
<b>OVER (UNDER) REVENUES</b>		<b>\$ -</b>	<b>\$ 99,068.58</b>	<b>\$ (86,991.58)</b>	<b>N/A</b>	<b>\$ (20,274.33)</b>
<b>PINEY POINT OPERATING 621</b>						
<b>REVENUES:</b>						
Depart 3710-	Operating Revenues	\$ 167,000.00	\$ 149,025.90	\$ 17,974.10	89.24%	\$ 147,937.49
<b>TOTAL REVENUES</b>		<b>167,000.00</b>	<b>149,025.90</b>	<b>17,974.10</b>	<b>89.24%</b>	<b>147,937.49</b>
<b>EXPENSES:</b>						
Depart 7110-	Administration	100,000.00	91,666.63	8,333.37	91.67%	\$ 73,333.37
Depart 7120-	Operations	67,000.00	48,756.54	18,243.46	72.77%	46,000.87
<b>TOTAL EXPENSES</b>		<b>167,000.00</b>	<b>140,423.17</b>	<b>26,576.83</b>	<b>84.09%</b>	<b>119,334.24</b>
<b>OVER (UNDER) REVENUES</b>		<b>\$ -</b>	<b>\$ 8,602.73</b>	<b>\$ (8,602.73)</b>	<b>N/A</b>	<b>\$ 28,603.25</b>

**Stanly County**  
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**For the Eleven Months Ended May 31, 2018**

		AMENDED	*Y-T-D	UNCOLLECTED	%	LAST
		BUDGET	TRANSACTIONS	REVENUE OR	COLLECTED	YEAR'S Y-T-D
				APPROPRIATIONS	OR EXPENDED	TRANSACTIONS
				REMAINING		
<b>WEST STANLY WWTP 631</b>						
<i>REVENUES:</i>						
Depart 3710-	Grants	\$ -	\$ -	\$ -	N/A	\$ -
Depart 3712-	Operating Revenues	555,229.00	604,100.71	(48,871.71)	108.80%	463,104.89
Depart 3980-	Transfer From Other Funds	21,000.00	-	21,000.00	N/A	-
<b>TOTAL REVENUES</b>		<b>576,229.00</b>	<b>604,100.71</b>	<b>(27,871.71)</b>	<b>104.84%</b>	<b>463,104.89</b>
<i>EXPENSES:</i>						
Depart 7110-	Administration	291,250.00	183,995.13	107,254.87	63.17%	182,456.08
Depart 7120-	Operations	284,979.00	249,646.20	25,817.76	90.94%	283,600.19
Depart 9800-	Transfers	-	-	-	N/A	-
<b>TOTAL EXPENSES</b>		<b>576,229.00</b>	<b>433,641.33</b>	<b>133,072.63</b>	<b>76.91%</b>	<b>466,056.27</b>
<b>OVER (UNDER) REVENUES</b>		<b>\$ -</b>	<b>\$ 170,459.38</b>	<b>\$ (160,944.34)</b>	<b>N/A</b>	<b>\$ (2,951.38)</b>
<b>STANLY COUNTY UTILITY 641</b>						
<i>REVENUES:</i>						
Depart 3710-	Grants	\$ -	\$ -	\$ -	N/A	\$ -
Depart 3712-	Operating Revenues	3,618,229.00	2,982,071.56	636,157.44	82.42%	3,106,207.74
<b>TOTAL REVENUES</b>		<b>3,618,229.00</b>	<b>2,982,071.56</b>	<b>636,157.44</b>	<b>82.42%</b>	<b>3,106,207.74</b>
<i>EXPENSES:</i>						
Depart 7110-	Administration	426,300.00	386,273.06	39,906.94	90.64%	383,623.61
Depart 7120-	Operations	3,161,929.00	2,371,928.17	754,135.40	76.15%	2,411,742.92
Depart 9800-	Transfers	30,000.00	-	30,000.00	0.00%	-
<b>TOTAL EXPENSES</b>		<b>3,618,229.00</b>	<b>2,758,201.23</b>	<b>824,042.34</b>	<b>77.23%</b>	<b>2,795,366.53</b>
<b>OVER (UNDER) REVENUES</b>		<b>\$ -</b>	<b>\$ 223,870.33</b>	<b>\$ (187,884.90)</b>	<b>N/A</b>	<b>\$ 310,841.21</b>
<b>AIRPORT OPERATING FUND 671</b>						
<i>REVENUES:</i>						
Depart 3453-	Airport Operating	\$ 566,350.00	\$ 446,034.89	\$ 120,315.11	78.76%	\$ 375,521.20
Depart 3980-	Transfer from General Fund	326,896.00	245,172.00	81,724.00	75.00%	194,510.25
<b>TOTAL REVENUES</b>		<b>893,246.00</b>	<b>691,206.89</b>	<b>202,039.11</b>	<b>77.38%</b>	<b>570,031.45</b>
<i>EXPENSES:</i>						
Depart 4530-	Airport Operating	893,246.00	659,937.83	232,367.81	73.99%	647,181.91
<b>TOTAL EXPENSES</b>		<b>893,246.00</b>	<b>659,937.83</b>	<b>232,367.81</b>	<b>73.99%</b>	<b>647,181.91</b>
<b>OVER (UNDER) REVENUES</b>		<b>\$ -</b>	<b>\$ 31,269.06</b>	<b>\$ (30,328.70)</b>	<b>N/A</b>	<b>\$ (77,150.46)</b>
<b>GROUP HEALTH &amp; WORKERS' COMPENSATION 680</b>						
<i>REVENUES:</i>						
Depart 3428-	Group Health Fees	\$ 6,184,371.00	\$ 6,356,480.98	\$ (172,109.98)	102.78%	\$ 5,195,425.72
Depart 3430-	Workers Compensation	437,114.00	451,152.04	(14,038.04)	103.21%	418,981.08
<b>TOTAL REVENUES</b>		<b>6,621,485.00</b>	<b>6,807,633.02</b>	<b>(186,148.02)</b>	<b>102.81%</b>	<b>5,614,406.80</b>
<i>EXPENSES:</i>						
Depart 4200-	Group Health Costs	6,184,371.00	6,826,571.40	\$ (642,200.40)	110.38%	5,746,218.24
Depart 4220-	Workers Compensation	437,114.00	469,780.40	(32,666.40)	107.47%	413,665.38
<b>TOTAL EXPENSES</b>		<b>6,621,485.00</b>	<b>7,296,351.80</b>	<b>(674,866.80)</b>	<b>110.19%</b>	<b>6,159,883.62</b>
<b>OVER (UNDER) REVENUES</b>		<b>\$ -</b>	<b>\$ (488,718.78)</b>	<b>\$ 488,718.78</b>	<b>N/A</b>	<b>\$ (545,476.82)</b>



**Stanly County**  
**Comparative Monthly Financial Report**  
**Project Funds**  
**For the Eleven Months Ended May 31, 2018**

		PROJECT AUTHORIZATION	PROJECT TO DATE	PROJECT AMOUNT REMAINING
<b>Tarheel Challenge Academy 212</b>				
<i>REVENUES:</i>				
Depart 3590-	Education	\$ 3,092,000.00	\$ 3,092,000.00	\$ -
TOTAL REVENUES		3,092,000.00	3,092,000.00	-
<i>EXPENSES:</i>				
Depart 5910-	Public Schools	3,092,000.00	3,073,352.43	18,647.57
TOTAL EXPENSES		3,092,000.00	3,073,352.43	18,647.57
OVER (UNDER) REVENUES		\$ -	\$ 18,647.57	\$ (18,647.57)
<b>Livestock Arena Construction Project 215</b>				
<i>REVENUES:</i>				
Depart 3616-	Civic Center	\$ 175,000.00	\$ 175,000.00	\$ -
Depart 3980-	Transfer from Other Funds	75,000.00	51,674.40	23,325.60
TOTAL REVENUES		250,000.00	226,674.40	23,325.60
<i>EXPENSES:</i>				
Depart 6160-	Agri-Civic Center	250,000.00	63,114.40	186,885.60
TOTAL EXPENSES		250,000.00	63,114.40	186,885.60
OVER (UNDER) REVENUES		\$ -	\$ 163,560.00	\$ (163,560.00)
<b>Museum Renovation Project Fund 216</b>				
<i>REVENUES:</i>				
Depart 3611-	Library	\$ 70,000.00	\$ 68,500.00	\$ 1,500.00
Depart 3980-	Transfer from Other Funds	130,000.00	105,193.21	24,806.79
TOTAL REVENUES		200,000.00	173,693.21	26,306.79
<i>EXPENSES:</i>				
Depart 6110-	Library	200,000.00	177,207.91	22,792.09
TOTAL EXPENSES		200,000.00	177,207.91	22,792.09
OVER (UNDER) REVENUES		\$ -	\$ (3,514.70)	\$ 3,514.70
<b>2017 Single Family Rehab Loan Pool 241</b>				
<i>REVENUES:</i>				
Depart 3493-	Single Family Housing	\$ 175,000.00	\$ -	\$ 175,000.00
TOTAL REVENUES		175,000.00	-	175,000.00
<i>EXPENSES:</i>				
Depart 4930-	Rehabilitation	175,000.00	-	175,000.00
TOTAL EXPENSES		175,000.00	-	175,000.00
OVER (UNDER) REVENUES		\$ -	\$ -	\$ -
<b>Badin Water Rehab Part A 612</b>				
<i>REVENUES:</i>				
Depart 3710-	Water & Sewer	\$ 2,832,600.00	\$ 2,513,371.14	\$ 319,228.86
Depart 3980-	Transfer from Greater Badin	25,169.00	25,169.00	-
TOTAL REVENUES		2,857,769.00	2,538,540.14	319,228.86
<i>EXPENSES:</i>				
Depart 7120-	Water Systems	2,857,769.00	2,500,492.75	\$ 357,276.25
TOTAL EXPENSES		2,857,769.00	2,500,492.75	357,276.25
OVER (UNDER) REVENUES		\$ -	\$ 38,047.39	\$ (38,047.39)

**Stanly County**  
**Comparative Monthly Financial Report**  
**Project Funds**  
**For the Eleven Months Ended May 31, 2018**

		PROJECT AUTHORIZATION	PROJECT TO DATE	PROJECT AMOUNT REMAINING
<b>Badin Water Rehab Part B 613</b>				
<i>REVENUES:</i>				
Depart 3710-	Water & Sewer	\$ 6,179,129.00	\$ 2,785,682.00	\$ 3,393,447.00
	TOTAL REVENUES	<u>6,179,129.00</u>	<u>2,785,682.00</u>	<u>3,393,447.00</u>
<i>EXPENSES:</i>				
Depart 7120-	Water Systems	6,179,129.00	3,263,970.41	\$ 2,915,158.59
	TOTAL EXPENSES	<u>6,179,129.00</u>	<u>3,263,970.41</u>	<u>2,915,158.59</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ (478,288.41)</u>	<u>\$ 478,288.41</u>
<b>West Stanly WWTP Rehab Project 632</b>				
<i>REVENUES:</i>				
Depart 3710-	Water & Sewer	\$ 3,058,300.00	-	\$ 3,058,300.00
	TOTAL REVENUES	<u>3,058,300.00</u>	<u>-</u>	<u>3,058,300.00</u>
<i>EXPENSES:</i>				
Depart 7120-	Water Systems	3,058,300.00	200,230.89	\$ 2,858,069.11
	TOTAL EXPENSES	<u>3,058,300.00</u>	<u>200,230.89</u>	<u>2,858,069.11</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ (200,230.89)</u>	<u>\$ 200,230.89</u>
<b>Airport Rd Corridor Wastwater 642</b>				
<i>REVENUES:</i>				
Depart 3710-	Water & Sewer	\$ 1,121,043.00	\$ 483,241.30	\$ 637,801.70
	TOTAL REVENUES	<u>1,121,043.00</u>	<u>483,241.30</u>	<u>637,801.70</u>
<i>EXPENSES:</i>				
Depart 7120-	Water Systems	1,121,043.00	1,126,491.66	\$ (5,448.66)
	TOTAL EXPENSES	<u>1,121,043.00</u>	<u>1,126,491.66</u>	<u>(5,448.66)</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ (643,250.36)</u>	<u>\$ 643,250.36</u>
<b>Brown Hill Road Waterline 645</b>				
<i>REVENUES:</i>				
Depart 3980-	Transfers From Other Funds	225,000.00	18,107.00	206,893.00
	TOTAL REVENUES	<u>225,000.00</u>	<u>18,107.00</u>	<u>206,893.00</u>
<i>EXPENSES:</i>				
Depart 7120-	Water Systems	225,000.00	93,390.16	\$ 131,609.84
	TOTAL EXPENSES	<u>225,000.00</u>	<u>93,390.16</u>	<u>131,609.84</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ (75,283.16)</u>	<u>\$ 75,283.16</u>

**Stanly County**  
**Comparative Monthly Financial Report**  
**Project Funds**  
**For the Eleven Months Ended May 31, 2018**

		PROJECT AUTHORIZATION	PROJECT TO DATE	PROJECT AMOUNT REMAINING
<b>Utility Communciation System 647</b>				
<i>REVENUES:</i>				
Depart 3980-	Transfers From Other Funds	300,000.00	-	300,000.00
	TOTAL REVENUES	300,000.00	-	300,000.00
<i>EXPENSES:</i>				
Depart 7120-	Water Systems	300,000.00	243,977.07	\$ 56,022.93
	TOTAL EXPENSES	300,000.00	243,977.07	56,022.93
	OVER (UNDER) REVENUES	\$ -	\$ (243,977.07)	\$ 243,977.07
<b>Utility Hookup Grant 649</b>				
<i>REVENUES:</i>				
Depart 3980-	Transfers From Other Funds	60,000.00	-	60,000.00
	TOTAL REVENUES	60,000.00	-	60,000.00
<i>EXPENSES:</i>				
Depart 7120-	Water Systems	60,000.00	29,400.00	\$ 30,600.00
	TOTAL EXPENSES	60,000.00	29,400.00	30,600.00
	OVER (UNDER) REVENUES	\$ -	\$ (29,400.00)	\$ 29,400.00
<b>Utilitiy Palestine Water Pump Station 654</b>				
<i>REVENUES:</i>				
Depart 3720-	Water & Sewer	1,547,304.00	-	1,547,304.00
	TOTAL REVENUES	1,547,304.00	-	1,547,304.00
<i>EXPENSES:</i>				
Depart 7120-	Water Systems	1,547,304.00	8,473.00	\$ 1,538,831.00
	TOTAL EXPENSES	1,547,304.00	8,473.00	1,538,831.00
	OVER (UNDER) REVENUES	\$ -	\$ (8,473.00)	\$ 8,473.00
<b>Utility Hwy 200 Water Project 656</b>				
<i>REVENUES:</i>				
Depart 3720-	Commercial Loan	\$ 1,500,000.00	\$ -	\$ 1,500,000.00
Depart 3980-	Transfers From Other Funds	159,674.00	159,673.63	0.37
	TOTAL REVENUES	1,659,674.00	159,673.63	1,500,000.37
<i>EXPENSES:</i>				
Depart 7120-	Water Systems	1,659,674.00	159,673.63	\$ 1,500,000.37
	TOTAL EXPENSES	1,659,674.00	159,673.63	1,500,000.37
	OVER (UNDER) REVENUES	\$ -	\$ -	\$ -

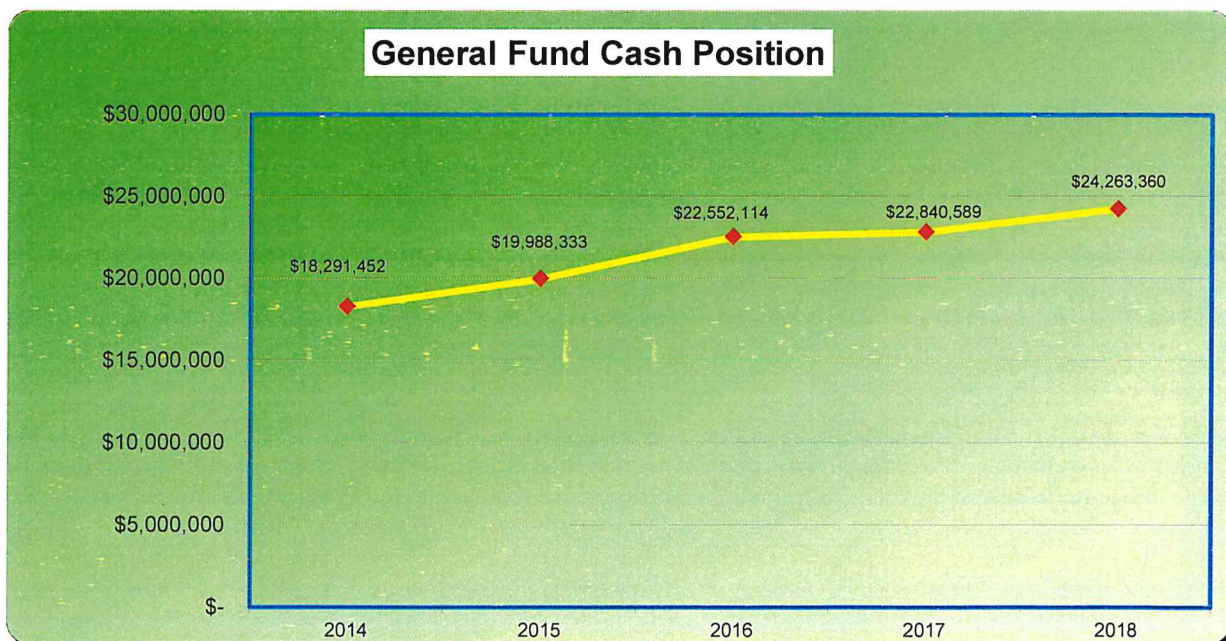
**Stanly County**  
**Comparative Monthly Financial Report**  
**Project Funds**  
**For the Eleven Months Ended May 31, 2018**

		PROJECT AUTHORIZATION	PROJECT TO DATE	PROJECT AMOUNT REMAINING
<b>Airport Layout Plan Project 672</b>				
<i>REVENUES:</i>				
Depart 3453-	Vision 100 Entitlement	\$ 367,668.00	\$ -	\$ 367,668.00
Depart 3980-	Transfer From Other Funds	40,853.00	-	40,853.00
TOTAL REVENUES		<u>408,521.00</u>	<u>-</u>	<u>408,521.00</u>
<i>EXPENSES:</i>				
Depart 4530-	Airport Operating	408,521.00	24,585.65	\$ 383,935.35
TOTAL EXPENSES		<u>408,521.00</u>	<u>24,585.65</u>	<u>383,935.35</u>
OVER (UNDER) REVENUES		<u>\$ -</u>	<u>\$ (24,585.65)</u>	<u>\$ 24,585.65</u>
<b>Airport Taxilane Rehab Project 673</b>				
<i>REVENUES:</i>				
Depart 3453-	Vision 100 Entitlement	\$ 238,223.00	\$ 196,999.76	\$ 41,223.24
Depart 3980-	Transfer From Other Funds	26,471.00	21,888.87	4,582.13
TOTAL REVENUES		<u>264,694.00</u>	<u>218,888.63</u>	<u>45,805.37</u>
<i>EXPENSES:</i>				
Depart 4530-	Airport Operating	264,694.00	218,888.63	\$ 45,805.37
TOTAL EXPENSES		<u>264,694.00</u>	<u>218,888.63</u>	<u>45,805.37</u>
OVER (UNDER) REVENUES		<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>
<b>Airport Runway and Taxilane Light 674</b>				
<i>REVENUES:</i>				
Depart 3453-	Vision 100 Entitlement	\$ 76,763.00	\$ 32,381.63	\$ 44,381.37
Depart 3980-	Transfer From Other Funds	8,529.00	-	8,529.00
TOTAL REVENUES		<u>85,292.00</u>	<u>32,381.63</u>	<u>52,910.37</u>
<i>EXPENSES:</i>				
Depart 4530-	Airport Operating	85,292.00	51,989.01	\$ 33,302.99
TOTAL EXPENSES		<u>85,292.00</u>	<u>51,989.01</u>	<u>33,302.99</u>
OVER (UNDER) REVENUES		<u>\$ -</u>	<u>\$ (19,607.38)</u>	<u>\$ 19,607.38</u>
<b>Airport Pipe Rehabilitation 677</b>				
<i>REVENUES:</i>				
Depart 3453-	Vision 100 Entitlement	\$ 1,938,880.00	\$ 81,904.65	\$ 1,856,975.35
Depart 3980-	Transfer From Other Funds	215,432.00	-	215,432.00
TOTAL REVENUES		<u>2,154,312.00</u>	<u>81,904.65</u>	<u>2,072,407.35</u>
<i>EXPENSES:</i>				
Depart 4530-	Airport Operating	2,154,312.00	93,505.25	\$ 2,060,806.75
TOTAL EXPENSES		<u>2,154,312.00</u>	<u>93,505.25</u>	<u>2,060,806.75</u>
OVER (UNDER) REVENUES		<u>\$ -</u>	<u>\$ (11,600.60)</u>	<u>\$ 11,600.60</u>



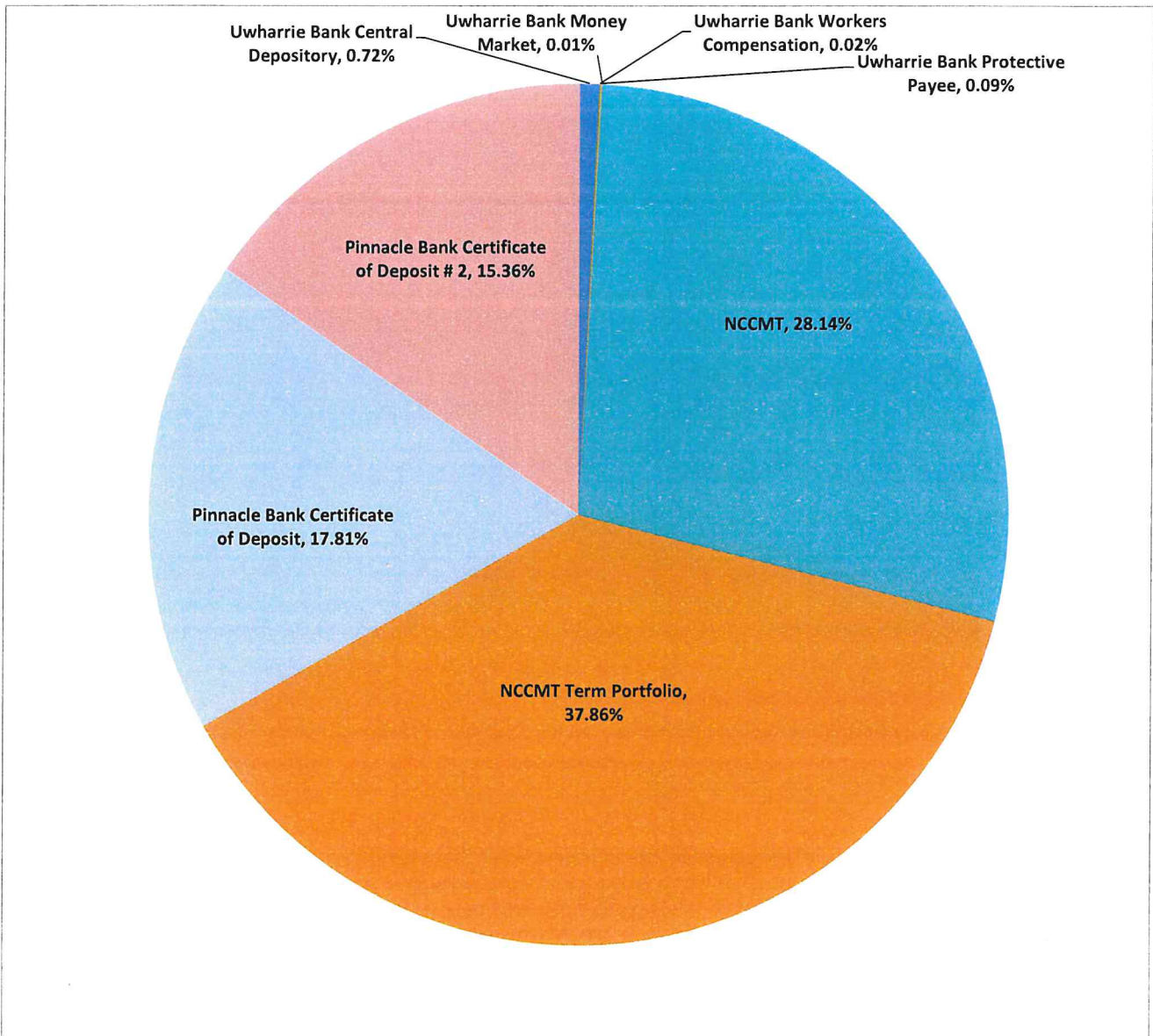
**Stanly County  
Comparative Cash Position Report  
May 31, 2018 Compared with May 31, 2017**

	Current 5/31/2018	Prior 5/31/2017	Increase (Decrease)
110 General Fund	\$ 24,263,359.72	\$ 22,840,589.26	\$ 1,422,770.46
212 Tarheel Challenge Academy	18,647.57	37,166.24	(18,518.67)
213 Emergency Radio System Project	-	(1,547.01)	1,547.01
214 SCC Cosmetology Project	-	38,066.30	(38,066.30)
215 Livestock	163,560.00	(4,734.40)	168,294.40
216 Museum Renovation Project Fund	(3,514.70)	(101,877.86)	98,363.16
240 Community Grant (CDBG) Single Family Rehab 2014	-	(164.00)	164.00
241 Community Grant (CDBG) Single Family Rehab 2017	-	-	-
254 Community Grant (CDBG) Single Family Rehab 2011	-	12,966.23	(12,966.23)
255 Community Grant (CDBG) 2011 Urgent Repair	-	8,691.57	(8,691.57)
257 Community Grant (CDBG) 2012 CDBG Scattered Site	-	(26.00)	26.00
260 Emergency Telephone E-911	31,772.55	7,550.27	24,222.28
295 Fire Districts	13,102.52	7,609.59	5,492.93
611 Greater Badin Operating	274,463.00	263,884.03	10,578.97
612 Badin Water Rehab Part A	38,046.39	(18,269.81)	56,316.20
613 Badin Water Rehab Part B	(356,747.41)	(222,315.21)	(134,432.20)
621 Piney Point Operating	322,592.25	313,561.47	9,030.78
631 West Stanly WWTP	212,752.10	29,398.52	183,353.58
632 West Stanly WWTP Rehab	(200,230.89)	(56,405.79)	(143,825.10)
641 Utility Operating	1,972,941.16	1,628,975.33	343,965.83
642 Utility- Airport Rd Corridor Wastewater	(653,170.96)	(73,704.50)	(579,466.46)
644 Utility- Alonzo Rod Meter Project	-	(488.00)	488.00
645 Utility- Brown Hill Road Waterline	(75,283.16)	(4,840.00)	(70,443.16)
647 Utilities Communications System	(243,977.07)	-	(243,977.07)
649 Utilities Hookup Grant	(29,400.00)	-	(29,400.00)
654 Utilities Palestine Water Pump Station Rep	(8,473.00)	-	(8,473.00)
659 Utility- Cottonville Rd Waterline Relocat	-	(62,882.00)	62,882.00
671 Airport Operating	(893.67)	(37,780.11)	36,886.44
672 Airport Operating	(24,585.65)	-	(24,585.65)
673 Airport Taxilane Rehab Project	-	(41,355.10)	41,355.10
674 Airport Runway & Taxilane Rehab	(19,607.38)	-	(19,607.38)
677 Airport Pipe Rehabilitation	(11,600.60)	-	(11,600.60)
680 Group Health Fund	2,524,342.04	2,941,137.08	(416,795.04)
730 Deed of Trust Fund	4,228.40	4,079.60	148.80
740 Sheriff Court Executions	911.77	1,260.04	(348.27)
760 City and Towns Property Tax	73,030.98	64,254.70	8,776.28
	<u>\$ 28,286,265.96</u>	<u>\$ 27,572,800.44</u>	<u>713,465.52</u>



**Stanly County  
Investment Report  
For the Eleven Months Ended May 31, 2018**

BANK:	Balance per Bank at 5/31/18	% of investment	Purchase Date	Maturity Date	% Yield	Time of Certificate of Deposit
Uwharrie Bank Central Depository	\$ 198,987.42	0.72%			1.61%	
Uwharrie Bank Workers Compensation	4,984.75	0.02%			N/A	
Uwharrie Bank Protective Payee	24,200.06	0.09%			N/A	
Uwharrie Bank Money Market	1,568.56	0.01%			0.84%	
NCCMT	7,740,616.17	28.14%			1.67%	
NCCMT Term Portfolio	10,414,479.82	37.86%			1.89%	
Pinnacle Bank Certificate of Deposit	4,899,149.99	17.81%	3/15/2018	9/13/2018	1.11%	182 Days
Pinnacle Bank Certificate of Deposit # 2	4,224,482.56	15.36%	4/9/2018	10/9/2018	1.11%	182 Days
<b>Totals</b>	<b>\$ 27,508,469.33</b>					



**Stanly County**  
**Fund Balance Calculation**  
**As of May 31, 2018**

**Available Fund Balance**

Cash & Investments	\$24,267,619
Liabilities (w/out deferred revenue)	820,156
Deferred Revenue (from cash receipts)	189,833
Encumbrances	735,339
Due to Other Governments	37,337
	<hr/>

Total Available	\$ 22,484,954
	<hr/>

**General Fund Expenditures**

Total Expenditures	\$ 65,096,348
	<hr/>

**Total Available for Appropriation**

Total Available	\$ 22,484,954
Total Expenditures	65,096,348

<b>Available for Appropriation</b>	<b>34.54%</b>
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# Stanly County Board of Commissioners

**Meeting Date: July 9, 2018**  
**Presenter: Consent**

BC

Consent Agenda | Regular Agenda

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

**Please Provide a Brief Description of your Presentations format:** \_\_\_\_\_

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

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

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

### ITEM TO BE CONSIDERED

**Please see the attached June 2018 refund report from the North Carolina Vehicle Tax System for taxpayers due vehicle refunds over \$100 which requires Board of Commissioners approval.**

**Subject**

**Requested Action**

**Consider and approve the attached vehicle tax refunds.**

Signature: Toby R. Hinson

Dept. Finance

Date: 7/2/18

Attachments:                      Yes                      No      \_\_\_\_\_

#### Review Process

#### Certification of Action

	Approved				
	Yes	No	Initials		

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

Finance Director

—      —

Budget Amendment Necessary

—      —

County Attorney

—      —

County Manager

—      —

Other:

—      —

\_\_\_\_\_  
 Tyler Brummitt, Clerk to the Board      Date





# North Carolina Vehicle Tax System

## NCVTS Pending Refund report

Report Date

7/16/2016

Payee Name	Address 1	Address 3	Refund Reason	Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change	
BENNETT, JAMES ROBERT	48828A CLODFELTER RD	ALBEMARLE, NC 28001	Vehicle Sold	01	Tax	(\$120.87)	\$0.00	(\$120.87)	
				16	Tax	(\$18.04)	\$0.00	(\$18.04)	
HARDWICK, DYLAN ALEXANDER	301 TANGLEWOOD DR	LOCUST, NC 28097	Vehicle Sold	01	Tax	(\$59.73)	Refund	\$138.91	
				55	Tax	(\$32.09)	\$0.00	(\$59.73)	
				55	Vehicle Fee	\$0.00	\$0.00	(\$32.09)	
HATLEY, PHILLIP BYRON	913 MEADOW CREEK CH RD	LOCUST, NC 28097	Situs error	11	Tax	(\$8.91)	\$0.00	\$0.00	
								Refund	\$100.73
				01	Tax	\$0.00	(\$0.14)	(\$0.14)	
				50	Tax	(\$205.91)	(\$11.72)	(\$217.63)	
MCDONALD, JONATHAN GLENN	620 HAZELWOOD DR	ALBEMARLE, NC 28001	Vehicle Sold	50	Vehicle Fee	(\$5.00)	\$0.00	(\$5.00)	
				11	Tax	\$34.90	\$2.01	\$36.91	
				30	Tax	(\$34.90)	(\$1.99)	(\$36.89)	
							Refund	\$222.75	
SIKES, MARY WILLIAMSON	221 N 9TH ST	ALBEMARLE, NC 28001	Vehicle Sold	01	Tax	(\$59.35)	\$0.00	(\$59.35)	
				50	Tax	(\$52.27)	\$0.00	(\$52.27)	
				50	Vehicle Fee	\$0.00	\$0.00	\$0.00	
						Refund	\$111.62		
				01	Tax	(\$105.76)	\$0.00	(\$105.76)	
				50	Tax	(\$93.13)	\$0.00	(\$93.13)	
				50	Vehicle Fee	\$0.00	\$0.00	\$0.00	
							Refund	\$198.89	



8D

AMENDMENT NO: 2019-01

**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, 2019:

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

<u>FUND/DEPART NUMBER</u>	<u>ACCOUNT NUMBER</u>	<u>ACCOUNT DESCRIPTION</u>	<u>CURRENT BUDGETED AMOUNT</u>	<u>INCREASE (DECREASE)</u>	<u>AS AMENDED</u>
110.4155	199.000	Other Professional Services	\$ -	\$ 250,000	\$ 250,000
TOTALS			<u>\$ -</u>	<u>\$ 250,000</u>	<u>\$ 250,000</u>

This budget amendment is justified as follows:

To amend the budget to pay legal expenses associated with Union County and Town of Norwood Water Agreement.

This will result in a net increase \$ 250,000 in expenditures and other financial use to the County's annual budget. To provide the additional revenue for the above, the following revenues will be increased. These revenues have already been received or are verified they will be received in this fiscal year.

<u>FUND/DEPART NUMBER</u>	<u>ACCOUNT NUMBER</u>	<u>ACCOUNT DESCRIPTION</u>	<u>CURRENT BUDGETED AMOUNT</u>	<u>INCREASE (DECREASE)</u>	<u>AS AMENDED</u>
110.3991	990.000	Fund Balance Appropriated	\$ 2,212,987	\$ 250,000	\$ 2,462,987
TOTALS			<u>\$ 2,212,987</u>	<u>\$ 250,000</u>	<u>\$ 2,462,987</u>

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

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

Verified by the Clerk of the Board \_\_\_\_\_

Reviewed by Department Head <i>John R. Kincaid</i>	Date 7-2-18	Posted by
Reviewed by Finance Director	Date	
Reviewed by County Manager	Date	Journal No.
		Date



# Stanly County Board of Commissioners

Meeting Date: July 9, 2018  
 Presenter:

8E

Consent Agenda | Regular Agenda

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

Please Provide a Brief Description of your Presentations format: \_\_\_\_\_

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

## ITEM TO BE CONSIDERED

**Subject**  
 Surplus vehicles from Sheriff to be sold: 2011 Ford Crown Vic, 2011 Ford Crown Vic, 2011 Ford Crown Vic, 2010 Ford Crown Vic, 2013 Chevy Impala, 2014 Chevy Impala, 1994 Chevy Suburban, 2013 Chevy Impala, 2008 Dodge Charger

**Requested Action**  
 Requesting approval for surplus items to be sold through Gov Deals.

Signature: Todd Lowder

Date: June 22, 2018

Dept. \_\_\_\_\_

Attachments:                      Yes                      No      x  

### Review Process

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

### Certification of Action

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

\_\_\_\_\_  
 Tyler Brummitt, Clerk to the Board                      Date





# Stanly County Board of Commissioners

Meeting Date: July 9, 2018

Presenter:

8E  
 Consent Agenda | Regular Agenda

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

Please Provide a Brief Description of your Presentations format: \_\_\_\_\_


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

## ITEM TO BE CONSIDERED

<b>Subject</b>	Surplus to be sold: 2000 Chevy Malibu-DSS
	Requesting approval for surplus items to be sold through Gov Deals
<b>Requested Action</b>	

Signature: Todd Lowder  Dept. \_\_\_\_\_  
 Date: July 2, 2018 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





8F

AMENDMENT NO: 2019-02

**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, 2019:

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

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
110.4395	352.000	Rep & Maint - Equipment	\$ 12,500	\$ 11,306	\$ 23,806
110.4395	440.000	Service & Maint Contract	436,317	15,350	451,667
110.4395	520.000	Data Processing Equip	169,145	35,400	204,545
TOTALS			<u>\$ 617,962</u>	<u>\$ 62,056</u>	<u>\$ 680,018</u>

This budget amendment is justified as follows:

To re-appropriate lapse funds from fund balance for E-911 projects that were not complete as of June 30th back into the FY 18-19 operational budget.

This will result in a net increase \$ 62,056 in expenditures and other financial use to the County's annual budget. To provide the additional revenue for the above, the following revenues will be increased. These revenues have already been received or are verified they will be received in this fiscal year.

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
110.3991	990.000	Fund Balance Appropriated	\$ 2,462,987	\$ 62,056	\$ 2,525,043
TOTALS			<u>\$ 2,462,987</u>	<u>\$ 62,056</u>	<u>\$ 2,525,043</u>

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

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

Verified by the Clerk of the Board \_\_\_\_\_

*Karen Ruffin*  
 Reviewed by Department Head \_\_\_\_\_ Date 07/22/2018

*John R. Kincaid*  
 Reviewed by Finance Director \_\_\_\_\_ Date 7-2-18

Reviewed by County Manager \_\_\_\_\_ Date \_\_\_\_\_

Posted by
Journal No.
Date



AMENDMENT NO: 2019-03

**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, 2019:

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

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
260.4396	440.000	Service & Maint Contract	\$ 63,586	\$ 25,514	\$ 89,100
TOTALS			<u>\$ 63,586</u>	<u>\$ 25,514</u>	<u>\$ 89,100</u>

This budget amendment is justified as follows:

To re-appropriate funds to the FY 18-19 operational budget for payment on new phone system due to CenturyLink contract delay.

This will result in a net increase \$ 25,514 in expenditures and other financial use to the County's annual budget. To provide the additional revenue for the above, the following revenues will be increased. These revenues have already been received or are verified they will be received in this fiscal year.

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
260.3991	990.000	Fund Balance Appropriated	\$ 19,998	\$ 25,514	\$ 45,512
TOTALS			<u>\$ 19,998</u>	<u>\$ 25,514</u>	<u>\$ 45,512</u>

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

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

Verified by the Clerk of the Board \_\_\_\_\_

Reviewed by Department Head Karen A. McDaniel Date 07/02/2018

Reviewed by Finance Director John R. Kinison Date 7-2-18

Reviewed by County Manager \_\_\_\_\_ Date \_\_\_\_\_

Posted by
Journal No.
Date



AMENDMENT NO: 2019-04

**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, 2019:

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

<u>FUND/DEPART NUMBER</u>	<u>ACCOUNT NUMBER</u>	<u>ACCOUNT DESCRIPTION</u>	<u>CURRENT BUDGETED AMOUNT</u>	<u>INCREASE (DECREASE)</u>	<u>AS AMENDED</u>
110.5381	351.000	Rep & Maint-Bldg & Grounds	\$ 7,500	\$ 67,571	\$ 75,071
TOTALS			<u>\$ 7,500</u>	<u>\$ 67,571</u>	<u>\$ 75,071</u>

This budget amendment is justified as follows:

To re-appropriate funds for the Senior Services budget for a large portion of a \$75,000 donation received in FY 17-18 to renovate a storage room into classroom space.

This will result in a net increase \$ 67,571 in expenditures and other financial use to the County's annual budget. To provide the additional revenue for the above, the following revenues will be increased. These revenues have already been received or are verified they will be received in this fiscal year.

<u>FUND/DEPART NUMBER</u>	<u>ACCOUNT NUMBER</u>	<u>ACCOUNT DESCRIPTION</u>	<u>CURRENT BUDGETED AMOUNT</u>	<u>INCREASE (DECREASE)</u>	<u>AS AMENDED</u>
110.3991	990.000	Fund Balance Appropriated	\$ 2,525,043	\$ 67,571	\$ 2,592,614
TOTALS			<u>\$ 2,525,043</u>	<u>\$ 67,571</u>	<u>\$ 2,592,614</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 \_\_\_\_\_

Becky Weemhoff  
Reviewed by Department Head \_\_\_\_\_ Date 7-5-18

John R. Harrison  
Reviewed by Finance Director \_\_\_\_\_ Date 7-7-18

Reviewed by County Manager \_\_\_\_\_ Date \_\_\_\_\_

Posted by
Journal No.
Date





# Stanly County Board of Commissioners

Meeting Date:  
Presenter:

   x BH |  
Consent Agenda | Regular Agenda

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

Please Provide a Brief Description of your Presentations format: \_\_\_\_\_

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

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

## ITEM TO BE CONSIDERED

<b>Subject</b>	<p><b>Community Health Grant - \$150,000.00 from Office of Rural Health</b></p>
<b>Requested Action</b>	<p>The Health Department was awarded a Community Health Grant in the amount of \$150,000.00 by the Office of Rural Health to provide primary care for people who qualify financially. We request approval to accept funding.</p>

Signature: *B. David Jenkins*  
Date: 07-03-18

Dept. Public Health  
Attachments: Yes No    x   

### Review Process

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

### Certification of Action

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

\_\_\_\_\_

Tyler Brummitt, Clerk to the Board      Date





AMENDMENT NO: 2019-06

**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, 2019:

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

<u>FUND/DEPART NUMBER</u>	<u>ACCOUNT NUMBER</u>	<u>ACCOUNT DESCRIPTION</u>	<u>CURRENT BUDGETED AMOUNT</u>	<u>INCREASE (DECREASE)</u>	<u>AS AMENDED</u>
110.3500	413.10	Patient Fees	\$ 88,000	\$ 150,000	\$ 238,000
TOTALS			<u>\$ 88,000</u>	<u>\$ 150,000</u>	<u>\$ 238,000</u>

This budget amendment is justified as follows:

To amend the General Health budget for a Community Health Grant that was awarded by the Office of Rural Health.

This will result in a net increase \$ 150,000 in expenditures and other financial use to the County's annual budget. To provide the additional revenue for the above, the following revenues will be increased. These revenues have already been received or are verified they will be received in this fiscal year.

<u>FUND/DEPART NUMBER</u>	<u>ACCOUNT NUMBER</u>	<u>ACCOUNT DESCRIPTION</u>	<u>CURRENT BUDGETED AMOUNT</u>	<u>INCREASE (DECREASE)</u>	<u>AS AMENDED</u>
110.5110	190.000	Professional Services	\$ 345,000	\$ 100,000	\$ 445,000
110.5110	230.000	Ed./Medical Supplies	35,000	50,000	85,000
TOTALS			<u>\$ 380,000</u>	<u>\$ 150,000</u>	<u>\$ 530,000</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 \_\_\_\_\_

David Jenkins 07-06-18  
 Reviewed by Department Head Date

John R. [Signature] 7-6-18  
 Reviewed by Finance Director Date

\_\_\_\_\_  
 Reviewed by County Manager Date

Posted by
Journal No.
Date



Tyler Brummitt &lt;tbrummitt@stanlycountync.gov&gt;

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**Fwd: [External] Re: Stanly County Health Department - Notice of Community Health Grant Award**

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Teri Bowers <towers@stanlycountync.gov>  
To: Tyler Brummitt <tbrummitt@stanlycountync.gov>

Fri, Jul 6, 2018 at 8:31 AM

*Teri S. Bowers, Administrative Assistant II*  
*Stanly County Health Department*  
*1000 N. First St., Suite 3*  
*Albemarle, NC 28001*  
*704-986-3001*  
[towers@stanlycountync.gov](mailto:towers@stanlycountync.gov)

----- Forwarded message -----

From: **David Jenkins** <djenkins@stanlycountync.gov>  
Date: Tue, May 22, 2018 at 11:45 AM  
Subject: Fwd: [External] Re: Stanly County Health Department - Notice of Community Health Grant Award  
To: Patricia Hancock <phancock@stanlycountync.gov>, Shonda Blalock <sblalock@stanlycountync.gov>, Debbie Bennett <dbennett@stanlycountync.gov>, Teri Bowers <towers@stanlycountync.gov>, Tammy Morgan <tsmorgan@stanlycountync.gov>

fyi

**G. David Jenkins**  
**Stanly County Health and Human Services Director**  
**704-986-3000 (office)**  
**910-200-3744 (cell)**  
[djenkins@stanlycountync.gov](mailto:djenkins@stanlycountync.gov)



----- Forwarded message -----

From: **Ingram, Ginny** <ginny.ingram@dhhs.nc.gov>  
Date: Tue, May 22, 2018 at 11:39 AM  
Subject: RE: [External] Re: Stanly County Health Department - Notice of Community Health Grant Award  
To: David Jenkins <djenkins@stanlycountync.gov>

Good Morning,

We are building the contract documents now. I believe it will take several weeks to get them prepared – but they will come electronically to you.

Have a good week.

Ginny

Community Health Center Association, the NC Free Clinic Association, the, the NC Hospital Association, the Division of Public Health, and other non-profits working with safety net organizations.

You will receive contract documents electronically from the Office of Rural Health; the documents should be printed, signed, witnessed and returned to the Office in order to execute the contract and begin the grant. Please call me once you receive the documents if you have questions.

Congratulations on your award. We look forward to working with you.

**Ginny Ingram**

Manager, Community Health Programs

Office of Rural Health

[NC Department of Health and Human Services](#)

Office: 919-527-6457

Fax: 919-733-8300

[ginny.ingram@dhhs.nc.gov](mailto:ginny.ingram@dhhs.nc.gov)

[311 Ashe Avenue](#), Cooke Building

2009 Mail Service Center

Raleigh, NC 27699-2009

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Pursuant to North Carolina General Statutes, Chapter 132, email correspondence to and from this address may be considered public record under North Carolina Public record Laws and may be disclosed to third parties.

**From:** David Jenkins [mailto:djenkins@stanlycountync.gov]  
**Sent:** Tuesday, May 22, 2018 11:05 AM  
**To:** Ingram, Ginny <ginny.ingram@dhhs.nc.gov>  
**Subject:** [External] Re: Stanly County Health Department - Notice of Community Health Grant Award

**CAUTION:** External email. Do not click links or open attachments unless verified. Send all suspicious email as an attachment to **Report Spam**.

Good morning Ginny-

When should we expect to receive the contract documents related to the Community Health Grant Award?

Thank you,

Dave

**G. David Jenkins**

**Stanly County Health and Human Services Director**

**704-986-3000 (office)**

**910-200-3744 (cell)**

**djenkins@stanlycountync.gov**



On Tue, May 8, 2018 at 4:21 PM, Ingram, Ginny <ginny.ingram@dhhs.nc.gov> wrote:

Dear Mr. Jenkins,

Thank you for your application to obtain a Community Health Grant through the Office of Rural Health. It is my pleasure to inform you that your organization has been approved for a grant award in the amount of \$150,000.

The Community Health Grant application is a competitive grant process. Each application is reviewed by a panel familiar with health care needs of the uninsured across the state. Reviewers represent organizations such as the NC





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AMENDMENT NO: 2019-05

**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, 2019:

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

<u>FUND/DEPART NUMBER</u>	<u>ACCOUNT NUMBER</u>	<u>ACCOUNT DESCRIPTION</u>	<u>CURRENT BUDGETED AMOUNT</u>	<u>INCREASE (DECREASE)</u>	<u>AS AMENDED</u>
110.4710	570.000	Land	\$ -	\$ 16,500	\$ 16,500
TOTALS			<u>\$ -</u>	<u>\$ 16,500</u>	<u>\$ 16,500</u>

This budget amendment is justified as follows:

To re-appropriate funds that was in the Solid Waste budget for FY 17-18 into the FY 18-19 budget for the purchase of the Millingport area convenience site.

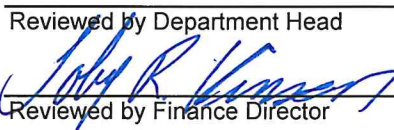
This will result in a net increase \$ 16,500 in expenditures and other financial use to the County's annual budget. To provide the additional revenue for the above, the following revenues will be increased. These revenues have already been received or are verified they will be received in this fiscal year.

<u>FUND/DEPART NUMBER</u>	<u>ACCOUNT NUMBER</u>	<u>ACCOUNT DESCRIPTION</u>	<u>CURRENT BUDGETED AMOUNT</u>	<u>INCREASE (DECREASE)</u>	<u>AS AMENDED</u>
110.3991	990.000	Fund Balance Appropriated	\$ 2,592,614	\$ 16,500	\$ 2,609,114
TOTALS			<u>\$ 2,592,614</u>	<u>\$ 16,500</u>	<u>\$ 2,609,114</u>

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

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

Verified by the Clerk of the Board \_\_\_\_\_

Reviewed by Department Head	Date	Posted by
	7-2-18	
Reviewed by Finance Director	Date	Journal No.
Reviewed by County Manager	Date	Date