

**STANLY COUNTY  
BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
JULY 11, 2016  
7:00 P.M.**

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

- 1. RETIREMENT AWARD PRESENTATION  
GWEN HINSON, FORMER SCUSA TRANSPORTATION SERVICES DIRECTOR**
  
- 2. NCACC YOUTH SUMMITT 4-H PRESENTATION  
Presenter: Kate Vanhorn, Secretary of 4-H**
  
- 3. ADOPTION OF THE CITY OF LOCUST AND TOWN OF RED CROSS  
COMPREHENSIVE TRANSPORTATION PLAN (CTP)  
Presenter: Dana Stoogenke, Rocky River RPO Director**
  
- 4. PLANNING & ZONING  
Presenter: Michael Sandy, Planning Director**
  - A. Request Board adoption of the Interlocal Agreement for Enforcement of  
Local Ordinance with the Town of Oakboro**
  - B. Appointments to the Board of Adjustment**
  
- 5. RESOLUTION IN SUPPORT OF THE STANLY COUNTY AVIATION & US 52  
WIDENING PROJECTS  
Presenter: Andy Lucas, County Manager**
  
- 6. SELECTION OF A VOTING DELEGATE FOR THE 2016 NCACC ANNUAL  
CONFERENCE  
Presenter: Andy Lucas, County Manager**

**7. BOARD & COMMITTEE APPOINTMENTS**

- A. Richfield Board of Adjustment-ETJ**
- B. Juvenile Crime Prevention Council**
- C. Convention & Visitors Bureau**
- D. Centralina COG Region F Aging Advisory Committee**
- E. Airport Authority Board**

**8. OAKBORO SCHOOL SUBCOMMITTEE/TASKFORCE**

**Presenter: Commissioner Peter Ascutto**

**9. CONSENT AGENDA**

- A. Minutes – Regular meeting of June 6, 2016 and budget workshops of June 14 & 23, 2016.**
- B. Finance – Request approval of the Monthly Financial Report for Eleven Months Ended May 31, 2016.**
- C. County Attorney – Review and consider adoption of the revised News Media Policy and Social Media Policy.**
- D. Finance – Request approval of the attached vehicle tax refunds.**
- E. Sheriff’s Office – Request approval of budget amendment # 2017-01.**
- F. Health Department – Request approval of budget amendment # 2017-02.**

**PUBLIC COMMENT**

**BOARD COMMENTS, ANNOUNCEMENTS & COMMITTEE REPORTS**

**CLOSED SESSION: To discuss economic development in accordance with G. S. 143-318.11(a)(4), a real estate transaction in accordance with G.S. 143-318.11(a)(5) and a personnel issue in accordance with G. S. 143-318.11(a)(6).**

**ADJOURN**

**The next regular meeting is scheduled for Monday, August 8, 2016 at 7:00 p.m.**



# Stanly County Board of Commissioners

Meeting Date: July 11, 2016  
 Presenter: Chairman Efird

\_\_\_\_\_ | 1  
 Consent Agenda | Regular Agenda

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

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

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

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

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

## ITEM TO BE CONSIDERED

Subject

### RETIREMENT AWARD PRESENTATION GWEN HINSON, FORMER SCUSA TRANSPORTATION SERVICES DIRECTOR

Requested Action

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

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

Date: \_\_\_\_\_

Attachments: Yes \_\_\_\_\_ No   x  

#### Review Process

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

#### Certification of Action

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

\_\_\_\_\_

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



# Stanly County Board of Commissioners

Meeting Date: July 11, 2016  
 Presenter: Kate Vanhorn, Secretary of 4-H

Consent Agenda | Regular Agenda

2

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

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## ITEM TO BE CONSIDERED

### PRESENTATION REGARDING THE NCACC'S 4-H YOUTH DEVELOPMENT SUMMITT

Subject

Requested Action

No action required – for information only.

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

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

Date: \_\_\_\_\_

Attachments: Yes \_\_\_\_\_ No   x  

#### Review Process

#### Certification of Action

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

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

\_\_\_\_\_

Tyler Brummitt, Clerk to the Board      Date



# Stanly County Board of Commissioners

Meeting Date: July 11, 2016  
 Presenter: Dana Stoogenke, RRRPO & Reuben Crummy, NCDOT

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: **Powerpoint**

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

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## ITEM TO BE CONSIDERED

**Subject**  
**The City of Locust and Town of Red Cross Comprehensive Transportation Plan:** The jurisdictions, Stanly County and North Carolina Department of Transportation staff has actively worked to develop a comprehensive transportation plan. The City of Locust and the Town of Red Cross have both adopted the document.

**Requested Action**  
 Adoption is requested.

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

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

Date: \_\_\_\_\_

Attachments: Yes \_\_\_\_\_ No   x  

### Review Process

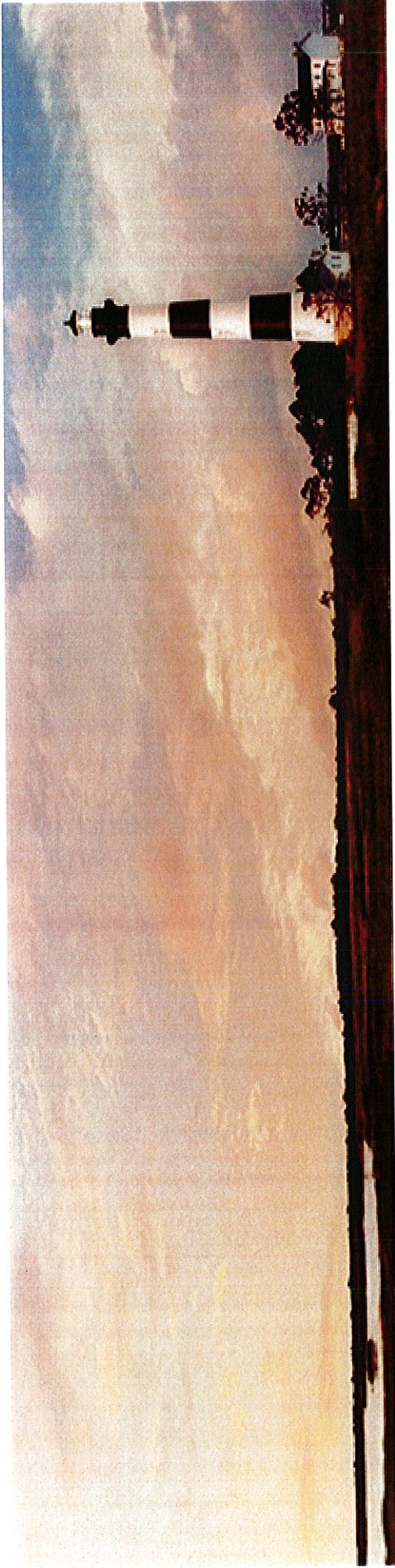
### Certification of Action

	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

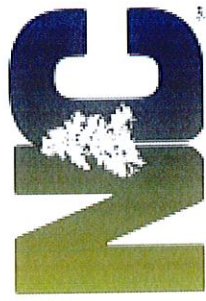
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Tyler Brummitt, Clerk to the Board      Date



# *Locust and Red Cross CTP Maps*

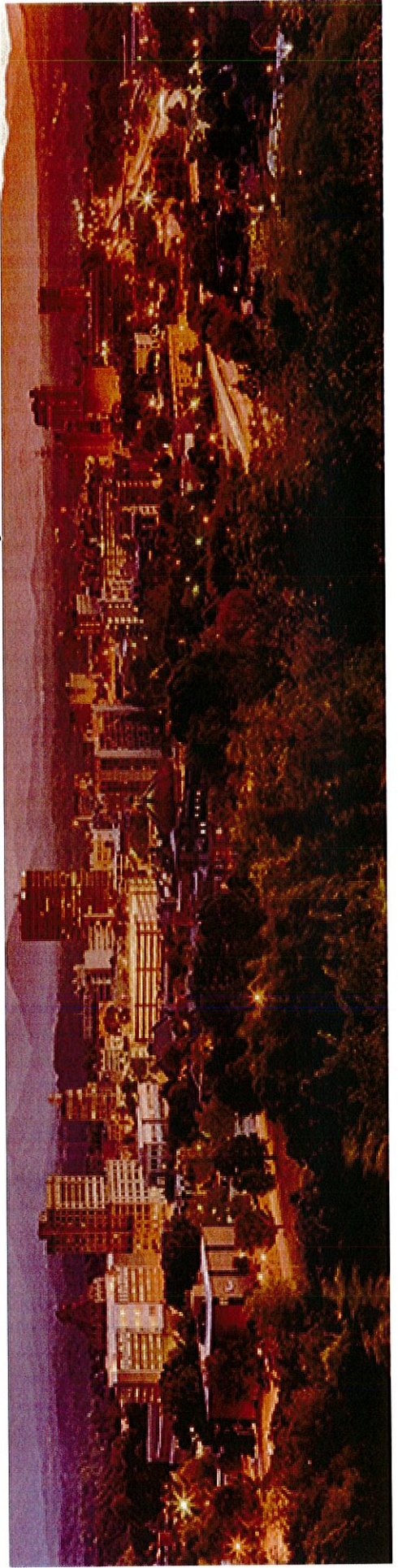
*Red Cross Town Council Public Hearing*



Nothing Compares  
**NORTH CAROLINA**

*Reuben Crummy and Dana Stoogenke*

*July 11, 2016*



## *Stanly County CTP Amendment*

- § 136-66.2. Development of a coordinated transportation system and provisions for streets and highways in and around municipalities.

*This CTP will include:*

- *City of Locust*
- *Town of Red Cross*
- *Portions of unincorporated Stanly County*



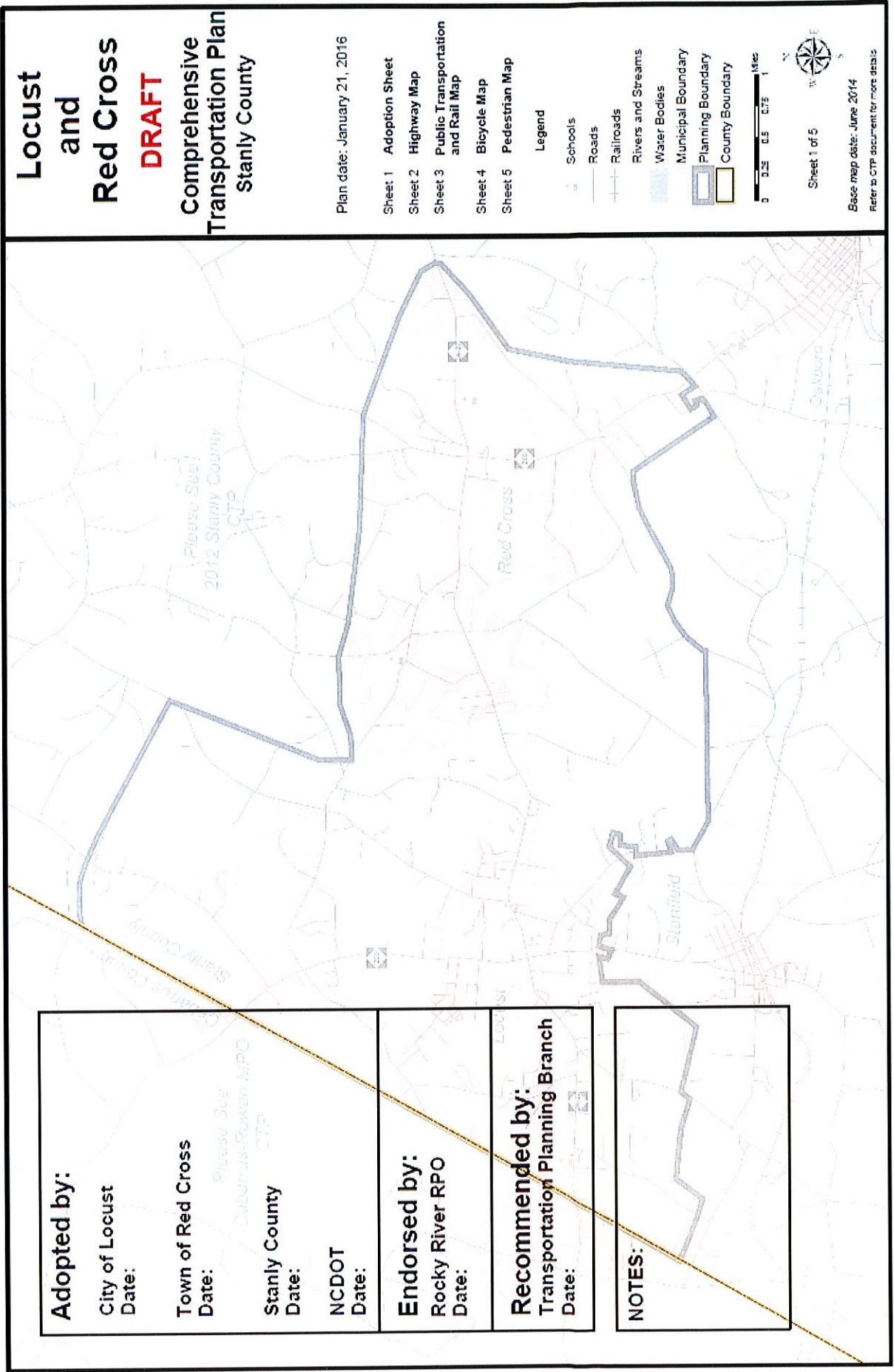
## *The CTP Process:*

- *Stakeholders: Several Meetings-Spring 2013-2015.*
- *Survey Public: 220 Responses*
- *Data Collection: 2013/2040 V and C*
- *Draft Plan: Draft CTP Maps*
- *Public Workshops: 2/25/2016*
- *Request Adoption from jurisdictions*
- *Request Endorsement from RRRPO*
- *Request Adoption from Board of Transportation*
- *Projects will be eligible for inclusion into the Transportation Improvement Program (TIP)*





# Adoption Map



## Locust and Red Cross DRAFT Comprehensive Transportation Plan Stanly County

Plan date: January 21, 2016

- Sheet 1 Adoption Sheet
- Sheet 2 Highway Map
- Sheet 3 Public Transportation and Rail Map
- Sheet 4 Bicycle Map
- Sheet 5 Pedestrian Map

### Legend

- Schools
- Roads
- Railroads
- Rivers and Streams
- Water Bodies
- Municipal Boundary
- Planning Boundary
- County Boundary



Sheet 1 of 5

Base map date: June 2014  
Refer to CTP document for more details





















<p><b>Adopted by:</b> City of Locust Date:</p> <p><b>Town of Red Cross</b> Date:</p> <p><i>Please See Cabarrus-Roxham MPO CTP</i></p> <p><b>Stanly County</b> Date:</p> <p><b>NCDOT</b> Date:</p>	<p><b>Endorsed by:</b> Rocky River RPO Date:</p> <p><b>Recommended by:</b> Transportation Planning Branch Date:</p>
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**NOTES:**

# Highway Map

## Highway Map Locust and Red Cross **DRAFT** Comprehensive Transportation Plan Stanly County

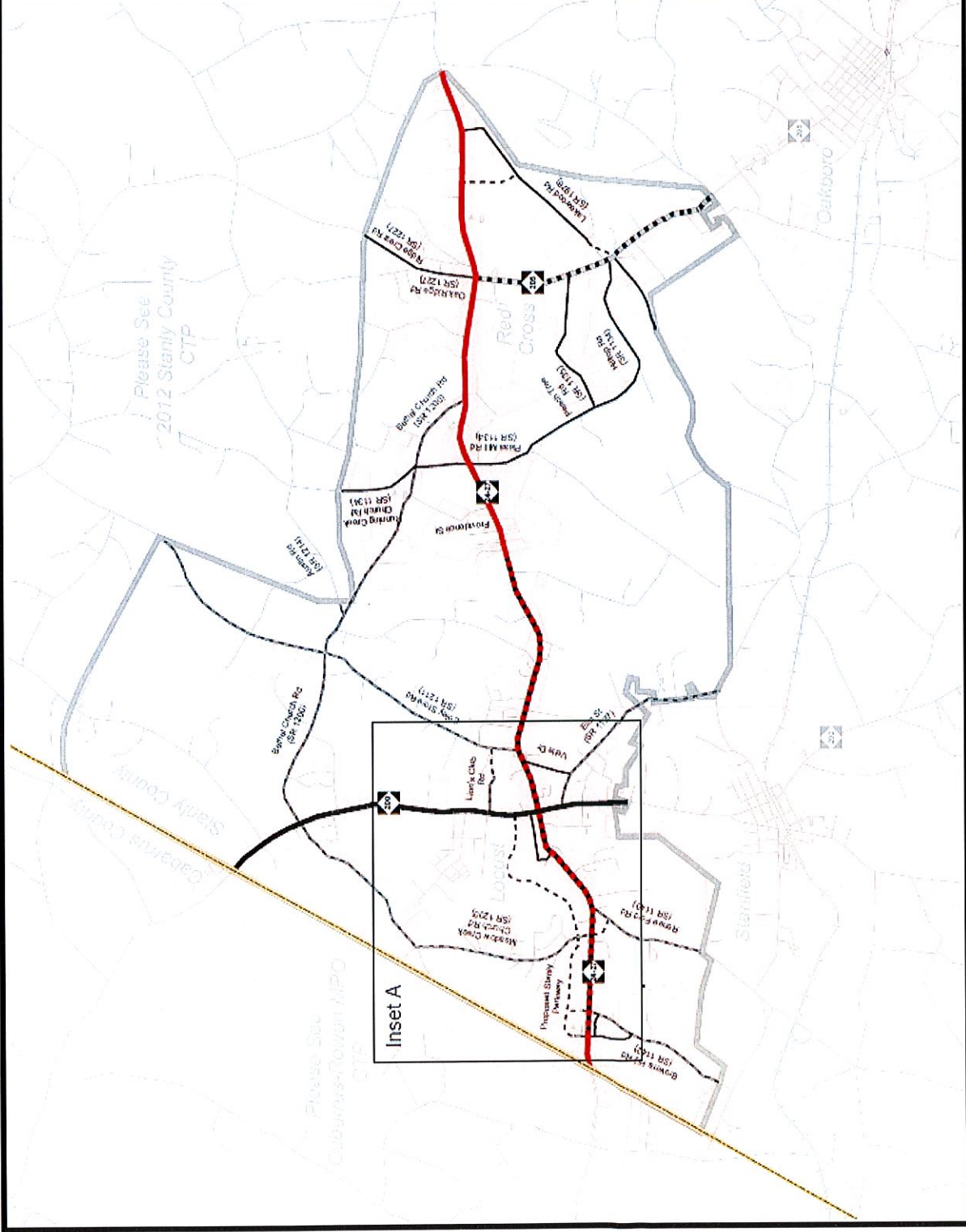
Plan date: January 21, 2016

- |                                  |  |
|----------------------------------|--|
| <b>Freeways</b>                  |  Existing                       |
|                                  |  Needs Improvement              |
|                                  |  Recommended                    |
| <b>Expressways</b>               |  Existing                       |
|                                  |  Needs Improvement              |
|                                  |  Recommended                    |
| <b>Boulevards</b>                |  Existing                       |
|                                  |  Needs Improvement              |
|                                  |  Recommended                    |
| <b>Other Major Thoroughfares</b> |  Existing                       |
|                                  |  Needs Improvement              |
|                                  |  Recommended                    |
| <b>Minor Thoroughfares</b>       |  Existing                       |
|                                  |  Needs Improvement              |
|                                  |  Recommended                    |
| <b>Interchanges</b>              |  Existing Interchange           |
|                                  |  Proposed Interchange           |
|                                  |  Interchange: Needs Improvement |
|                                  |  Existing Grade Separation      |
|                                  |  Proposed Grade Separation      |



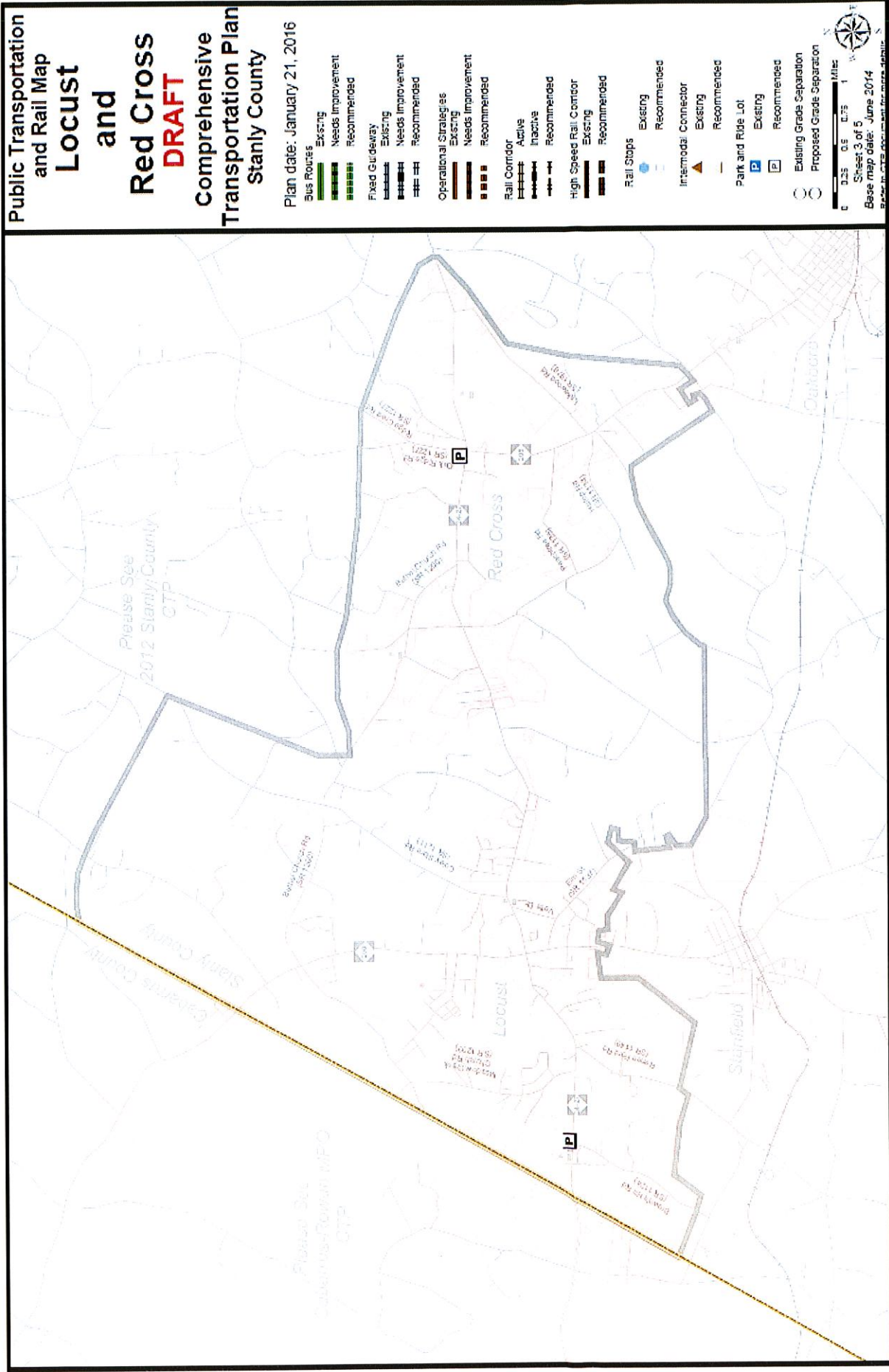
Sheet 2 of 5

Base map date:  
Refer to CTP document for more details

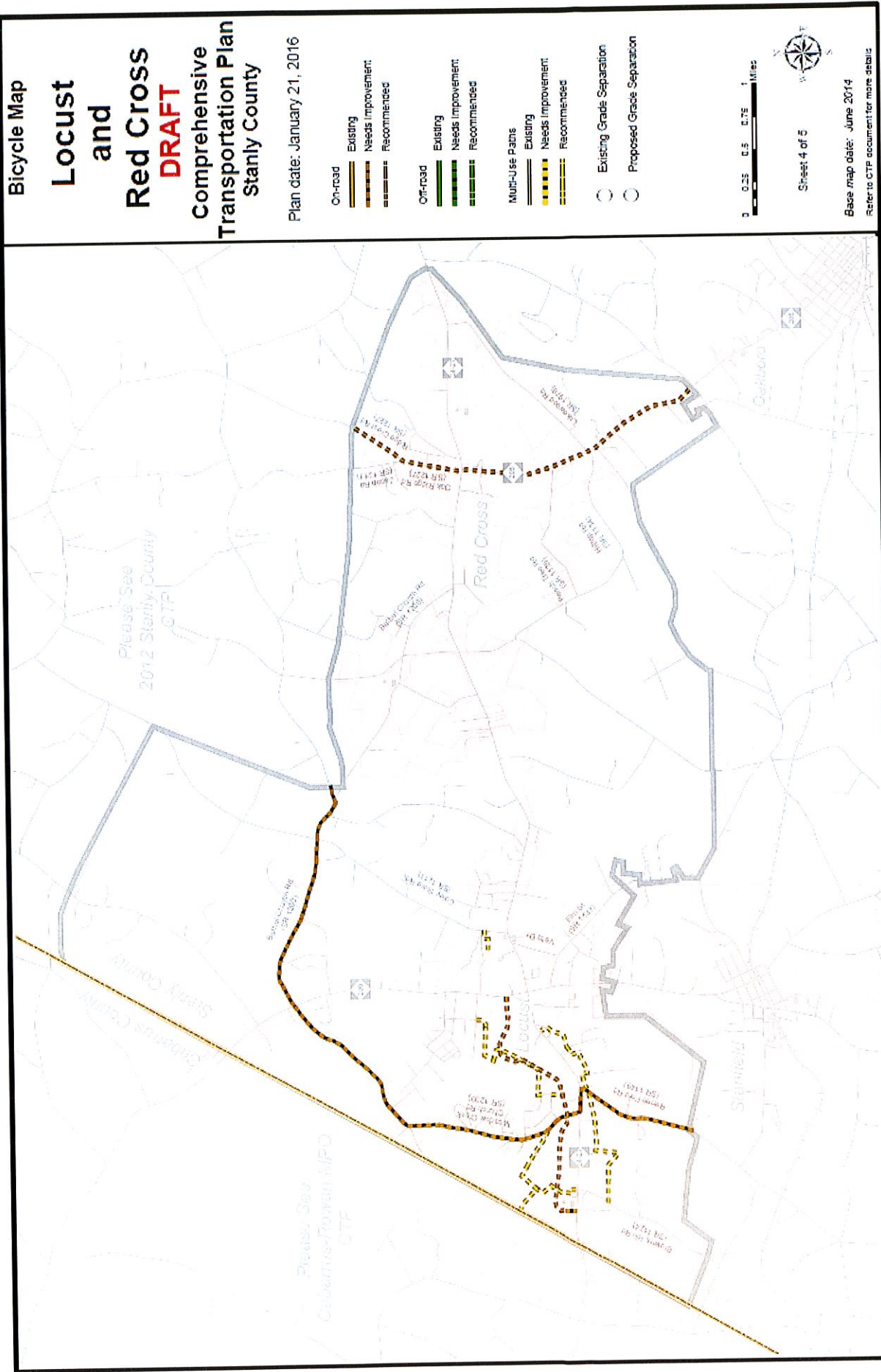




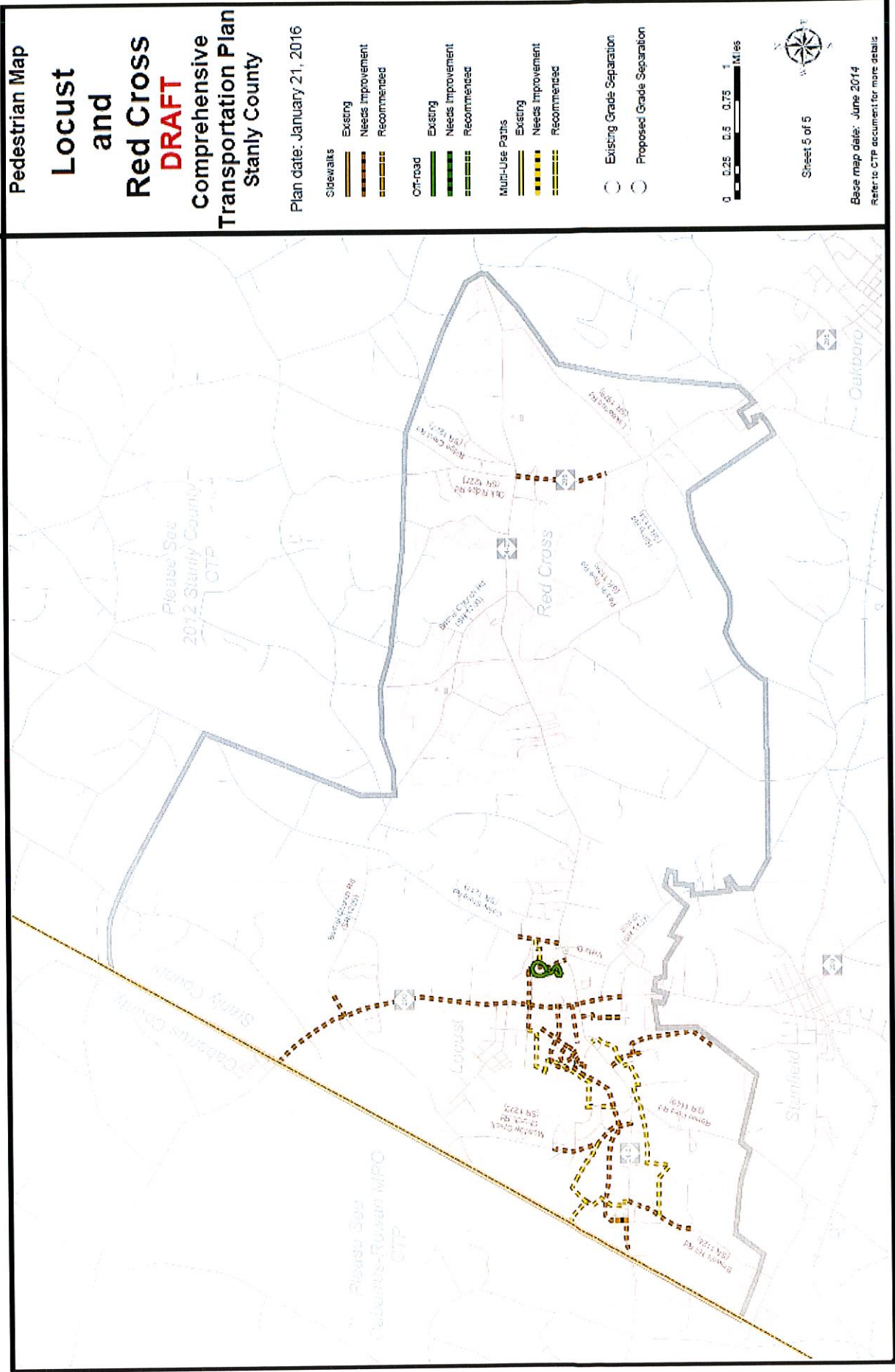
# Public Transportation and Rail Map



# Bicycle Map



# Pedestrian Map



## Survey Highlights

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

## *Questions from the Workshops*

**Workshop (2/25/16):**

**Town of Red Cross-Town Hall (1:00pm-3:00pm)**

**City of Locust- City Hall (4:30-6:30)**

**Questions (locals)/Comments (NCDOT):**

**Light was suggested at Hatley -Burris/NC 205 instead of the roundabout (traffic circle).**

*Roundabouts help address safety and congestion concerns at intersections. They are designed to enhance traffic flow efficiency, safety and minimize delay and cost for all users.*

**Traffic circle: Where did the projects originate?**

*There are several roundabouts in Stanly County, two in the Albemarle area (Northeast Connector, very successful) and one in Norwood. The roundabouts for this study were requested by the local officials.*

**Is terrorism a factor in developed the CTP?**

*Terrorism is implicitly factored in developing CTPs. Water and sewer plans are considered in the CTP process, but not included in the CTP documents.*

*The County Hazard Mitigation Plan is considered in the CTP process.*

*Emergency Management and evacuation is considered in CTPs where appropriate.*



## *Questions from the Workshops*

### **Is the expressway for Hwy 24-27 no longer being considered?**

*Present and projected traffic volumes along the corridor do not warrant an expressway. NC 24-27 was not included in the Strategic Transportation Corridors (STC) and the previous “Expressway” designation is no longer required. The recommended “Boulevard” facility will adequately provide for the present and future traffic volumes as well as providing access for homes and businesses along the corridor.*

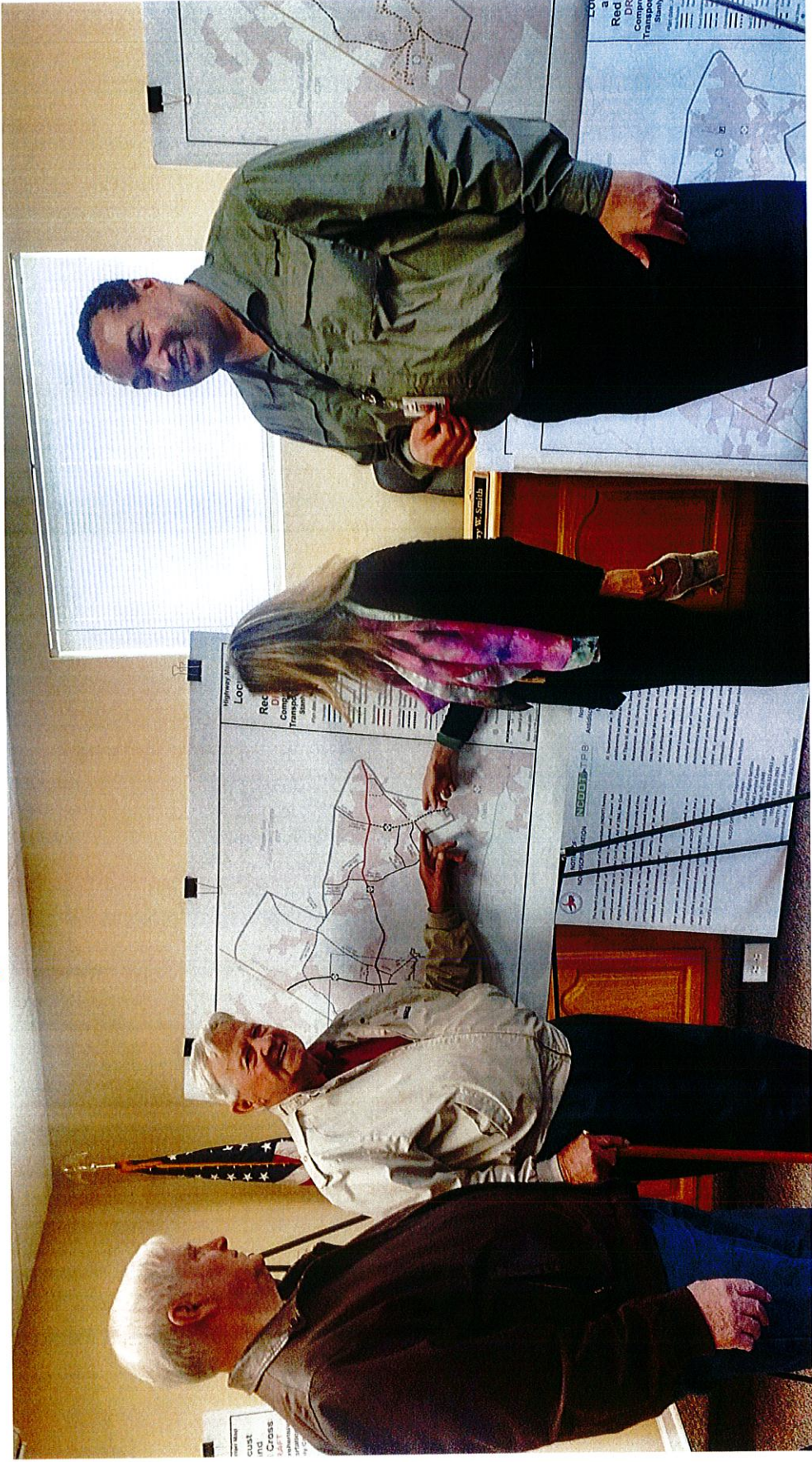
### **Is cost a factor when developing projects within the CTP?**

*Projects in the CTP are not financially constrained and are developed without consideration for cost. However, there is a CTP 2.0 committee working on enhancing some elements of the CTP process and they are looking at “Fiscal Realism” to include some elements of the cost in the CTP process.*

### **There was a request to see the potential boulevard design of Hwy 24-27.**

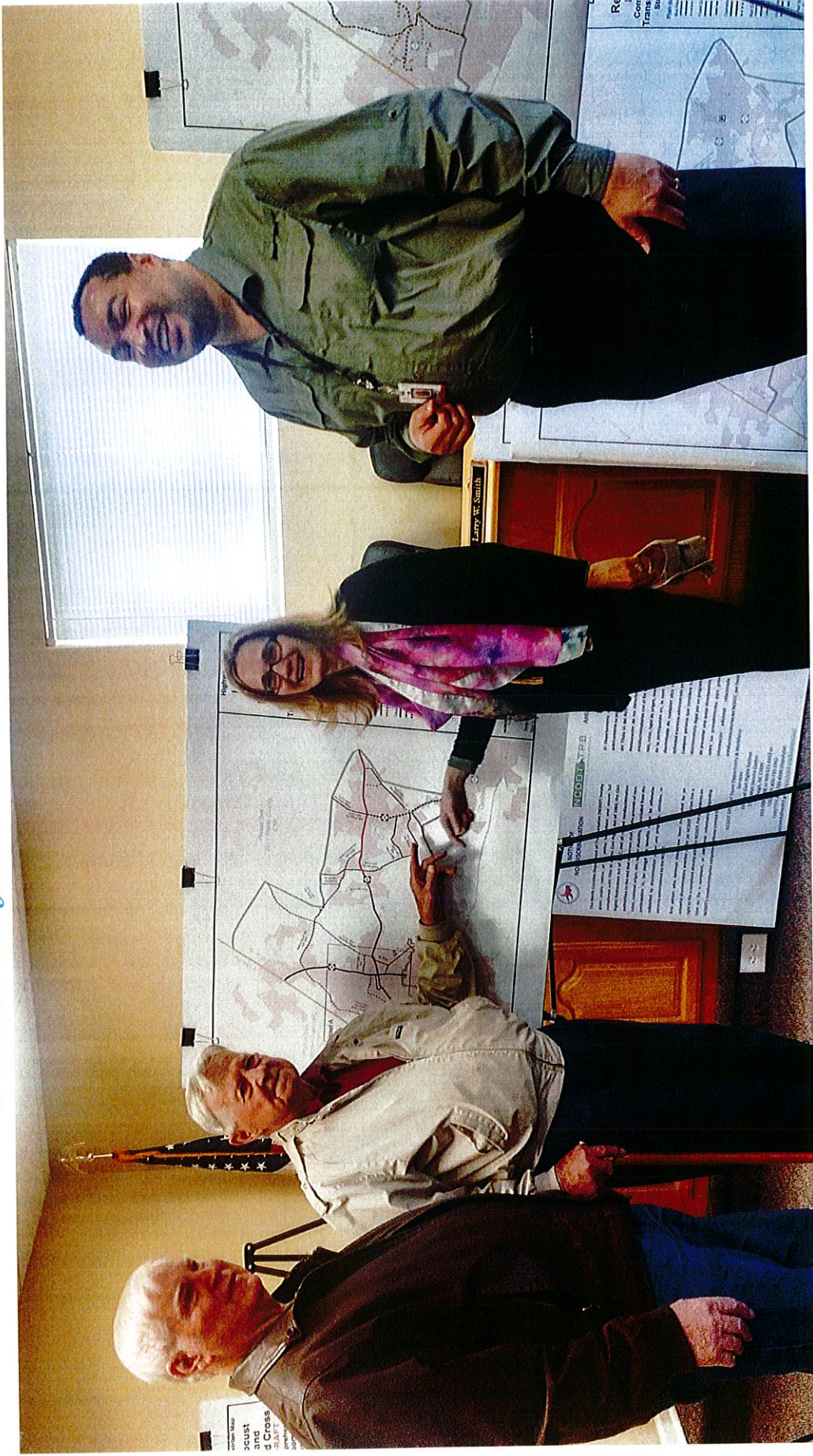
*There are no functional designs at the CTP stage. However, NCDOT’s “Typical Cross Sections” offers options depicting the “Boulevard Scenario” recommended for NC 24-27. Please see attached.*

# *Pictures from the Public Workshops*

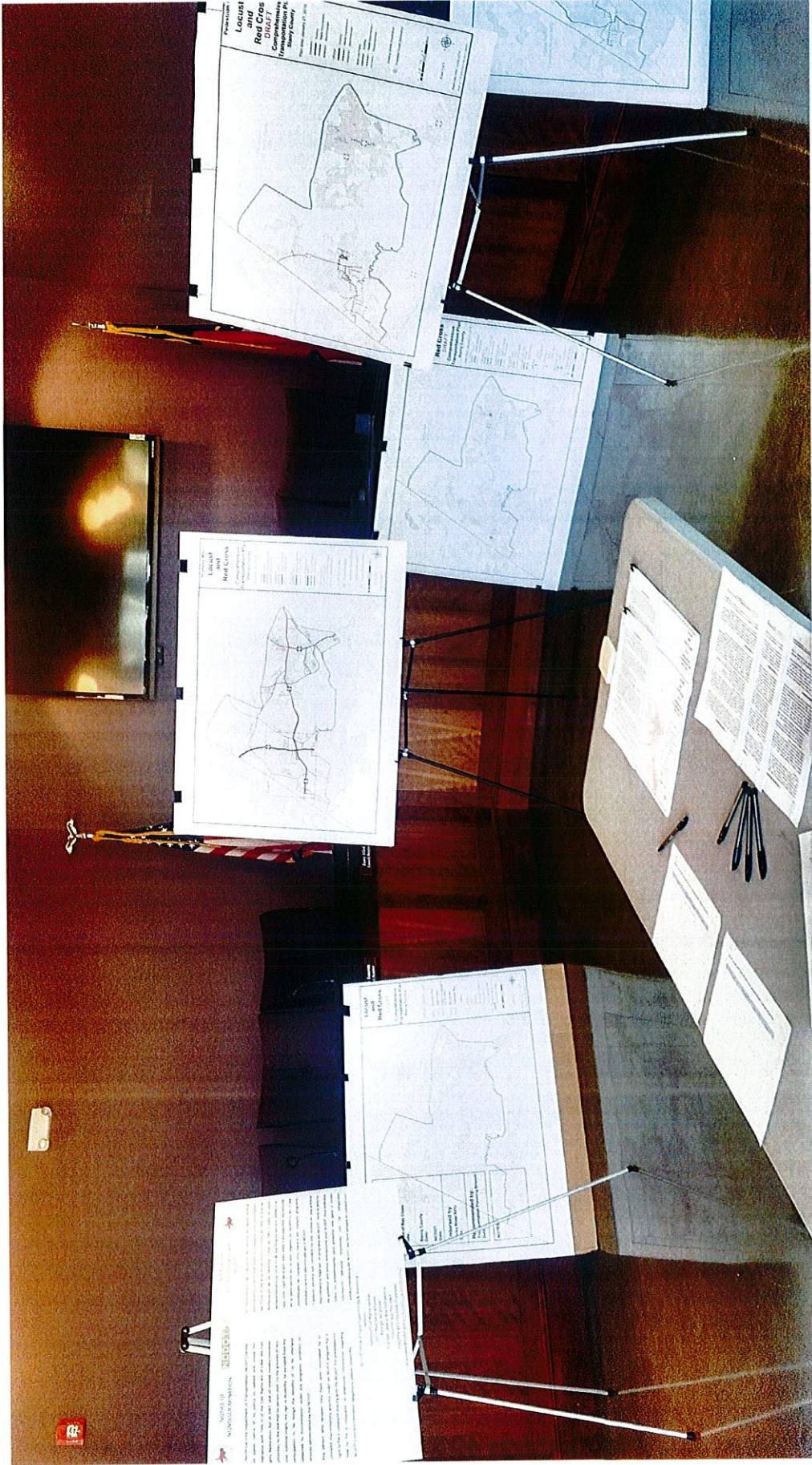


*Transportation*

# *Pictures from the Public Workshops*



# Pictures from the Public Workshops



# *Pictures from the Public Workshops*



# *Pictures from the Public Workshops*



*Transportation*

# Questions?

## *Contacts:*

*Reuben Q. Crummy*

*Transportation Engineer*

*NCDOT Transportation Planning Branch*

*919.707.0971*

*rccrummy@ncdot.gov*

*Jamal S. Alavi, PE*

*Metrolina Planning Group Supervisor*

*NCDOT Transportation Planning Branch*

*919.707.0970*

*j.alavi@ncdot.gov*

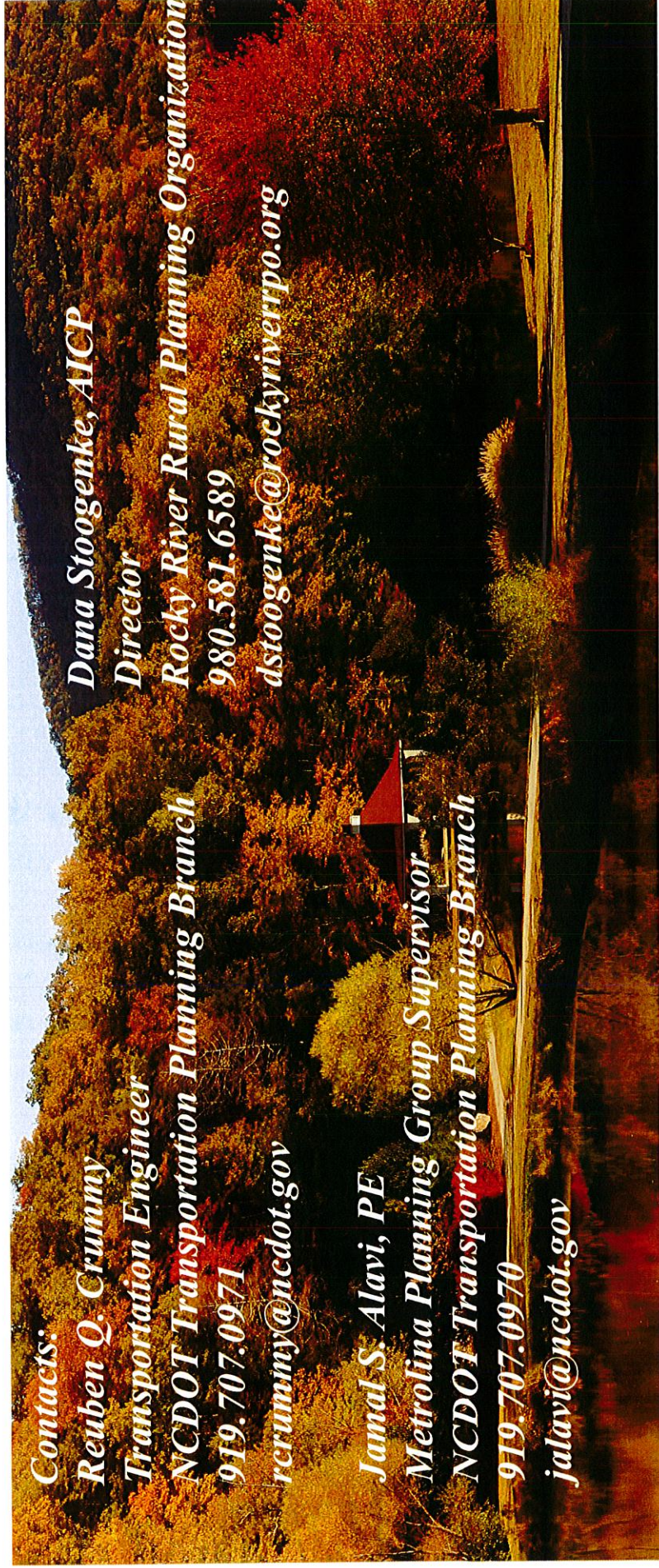
*Dana Stooгенke, AICP*

*Director*

*Rocky River Rural Planning Organization*

*980.581.6589*

*dstooгенke@rockyriverrpo.org*





# Stanly County Board of Commissioners

Meeting Date: July 11, 2016  
 Presenter: Michael Sandy

Consent Agenda | Regular Agenda

4A

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

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## ITEM TO BE CONSIDERED

### Planning and Zoning

The Town of Oakboro has adopted an Interlocal Agreement which authorizes the Stanly County Planning Department to provide enforcement of the Town of Oakboro Zoning Ordinance within the bounds of their jurisdiction. This agreement is for 6 months. The Stanly County Planning Department already provides this service to Badin, Locust, New London and Norwood. The rate of compensation to the County Planning Department for work performed for Oakboro will be \$30.00 per hour plus all other costs/expenses incurred by the County.

Adopt the Interlocal Agreement for Enforcement of Local Ordinance with the Town of Oakboro.

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

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

Date: \_\_\_\_\_

Attachments:  Yes  No

### Review Process

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

### Certification of Action

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

\_\_\_\_\_

Tyler Brummitt, Clerk to the Board Date



- 1) To enforce the MZO, with the exception of filing and handling lawsuits, on behalf of the Municipality in accordance with the MZO;
- 2) To process MZO violations for the Municipality;
- 3) To submit an itemized invoice to the Municipality at the end of each month during which enforcement services are completed;
- 4) To build and maintain MZO violation files for legal reference;
- 5) Upon the Municipality's request, to provide the Municipality with all available information regarding the MZO violations; and
- 6) To cooperate with the Municipality, to the extent necessary, in order for the Municipality to pursue legal action against violators of the MZO.

3. Termination. This agreement may be terminated by County upon thirty (30) days written notice to the Municipality's Manager. This agreement may be terminated by Municipality upon thirty (30) days written notice to the County's Manager.
4. Indemnification. Should any claims arise out of the services provided by the County under this agreement, to the extent permitted by law, the Municipality agrees to indemnify and hold the County, its employees, agents and contractors harmless from any and all claims for liability, loss, injury, damages to persons or property, costs or attorney's fees (except those claims resulting from the intentional, willful or wanton acts of County agents or employees) resulting from any action brought against the County, its employees, agents, contractors and Commissioners arising as a result of the services performed on behalf of the Municipality that are the subject matter of this Agreement.
5. Non-Assignment. Provider shall not assign all or any part of this Agreement, including rights to payments, to any other party without the prior written consent of the County.
6. Entire Agreement. The parties have read this Agreement and agree to be bound by all of its terms, and further agree that it constitutes the complete and exclusive statement of the Agreement between the parties unless and until modified by a written, signed agreement by the parties. Modifications may be evidenced by telefacsimile signatures.
7. Severability. If any provision of the Agreement shall be declared invalid or unenforceable, the remainder of the Agreement shall continue in full force and effect.

**IN WITNESS WHEREOF**, the parties hereto have caused this Agreement to be executed in duplicate by themselves for their duly authorized officers of the day and year first above written.

**\*SIGNATURE PAGE FOLLOWS\***

**\*SIGNATURE PAGE FOR INTERLOCAL AGREEMENT FOR ENFORCEMENT OF LOCAL ORDINANCE BETWEEN THE TOWN OF OAKBORO AND THE COUNTY OF STANLY**  
DATED May 13, 2016\*

COUNTY

MUNICIPALITY

\_\_\_\_\_  
County Manager's Signature

Don Bayers  
Mayor's Signature

ATTEST:

\_\_\_\_\_  
Clerk's Signature and Seal

ATTEST:

Patti W. Gird  
Clerk's Signature and Seal



This instrument has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act.

Patti W. Gird  
OAKBORO FINANCE OFFICER



# Stanly County Board of Commissioners

Meeting Date: July 11, 2016  
 Presenter: Michael Sandy

Consent Agenda | Regular Agenda

4B

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## ITEM TO BE CONSIDERED

### Planning and Zoning

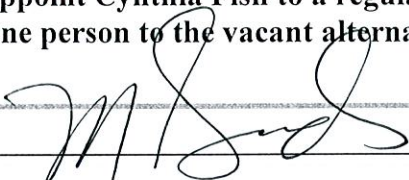
Subject

The Board of Adjustment is a 9 member Board, consisting of 7 regular members and 2 alternate members. Two current members; Michael D. Efird and Houston (Buddy) Clark, II; are eligible to be reappointed for a second three-year term. Richard Cosgrove's term is also expiring. Mr. Cosgrove has already served two consecutive terms; therefore, one vacancy exists. Cynthia Fish is currently serving as an alternate and may be designated to serve as a regular board member.

Requested Action

It is requested that the Board of Commissioners appoint the following to the Stanly County Board of Adjustment:

- A. Reappoint Michael D. Efird and Houston (Buddy) Clark, II with term ending June 30, 2019.
- B. Appoint Cynthia Fish to a regular position with the term ending June 30, 2018.
- C. One person to the vacant alternate position with term ending June 30, 2019.

Signature: 

Dept.

Date:

Attachments: Yes  No

### Review Process

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

### Certification of Action

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

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



# Stanly County Board of Commissioners

Meeting Date July 11, 2016

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**

**Resolution in Support of the Stanly County Aviation & US 52 Widening Projects**

In the 2013 legislative session, the General Assembly adopted House Bill 817, the Strategic Transportation Investment (STI) Plan, which established the Strategic Mobility Formula. This formula is the North Carolina Department of Transportation's (NCDOT) new way of allocating available revenues to projects based on data driven scoring and local input. The formula places significant emphasis on congestion and less emphasis on safety which hinders transportation improvement projects in rural areas.

**Subject**

Two (2) project being evaluated for funding that are of particular significance for Stanly County relate to lengthening and widening of the runway at the Stanly County Airport (also known as SPOT ID A130451 & A130452), and the widening of US 52 South from Albemarle to south of Crump Road in Norwood. This stretch of US 52 has seen multiple fatalities resulting from vehicle accidents in the past couple of years.

**Requested Action**

Review, discuss and consider the resolution to communicate the Board's specific concerns related to the current prioritization of the Airport runway, US 52 widening project and the overall Strategic Mobility Formula.

Date: <u>6/27/16</u>	Dept: <u>Central Administration</u> Attachments:    X    yes <input type="checkbox"/> no
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Review Process			Certification of Action	
	Approved			
	Yes	No	Initials	
Finance Director	<input type="checkbox"/>	<input type="checkbox"/>		Certified to be a true copy of the action taken by the Stanly County Board of Commissioners on  <hr style="width: 80%; margin: 0 auto;"/>  <hr style="width: 80%; margin: 0 auto;"/> Tyler Brummitt, Clerk to the Board                      Date
Budget Amendment Necessary	<input type="checkbox"/>	<input type="checkbox"/>		
County Attorney	<input type="checkbox"/>	<input type="checkbox"/>		
County Manager	<input type="checkbox"/>	<input type="checkbox"/>		
Other:	<input type="checkbox"/>	<input type="checkbox"/>		

**RESOLUTION EXPRESSING CONCERNS WITH THE PROPOSED NORTH CAROLINA DEPARTMENT OF  
TRANSPORTATION (NCDOT), PRIORITIZATION 4, DIVISION 10 POINT ALLOCATION AND PRIORITIZATION OF  
THE STANLY COUNTY AIRPORT LENGTHENING AND THE US 52 WIDENING PROJECTS**

WHEREAS, the Strategic Transportation Investment Plan (STIP) appears to place greater emphasis on congestion in lieu of safety which will impact transportation improvement projects in rural areas; and

WHEREAS, the current prioritization of the US 52 road widening project (H090089-C), from Albemarle to south of Crump Road in Norwood, in the State's preliminary 2018-2027 Strategic Transportation Investment Plan reflects the greater emphasis on congestion and insufficient emphasis on motorist safety and the promotion of rural economic development; and

WHEREAS, four (4) motor vehicle accident fatalities have occurred on the aforementioned stretch of US 52 over the past several months, and none of these accidents were calculated in the current project score; and

WHEREAS, the widening of US 52 to a multi-lane facility will improve overall safety for motorists and commercial carriers traveling north and south between US 74 and I-85 enhancing both regional and statewide safety, connectivity and mobility; and

WHEREAS, the widening and lengthening of the Stanly County Airport runway (A130451 & A130452) is a strategic improvement for both federal and state military assets; and

WHEREAS, the widening and lengthening of the runway will enhance rural economic development opportunities and create another regional mobility option for general and business related aviation in the Charlotte-metro area; and

WHEREAS, on Thursday, May 19 at a Rocky River Planning Organization, Technical Advisory Committee meeting NC DOT, Division 10 staff suggested the runway lengthening and widening project would receive points at both the division and regional level in the 2018-2027 Strategic Transportation Improvement Plan; and

WHEREAS, on Friday, June 3, NC DOT, Division 10 staff sent correspondence indicating the aforementioned airport runway project would not receive any points due to the cost of the project; and

WHEREAS, potential federal funding will offset and reduce the overall cost of the airport runway project, but this funding is not considered as part of the State's Strategic Mobility Formula thus adversely impacting the rating of this project; and

WHEREAS, the aforementioned transportation improvement projects in Stanly County will assist the State Department of Transportation with:

- Enhancing motorist safety and quality of life
- Supporting enhanced regional & statewide mobility between key transportation corridors
- Supporting rural economic development and job creation
- Enhancing strategic military assets

NOW THEREFORE, BE IT RESOLVED, the Stanly County Board of Commissioners hereby express full support for the widening of US 52 to a multi-lane facility and the widening and lengthening of the Stanly County Airport runway; and

BE IT FURTHER REOLVED, the Stanly County Board of Commissioners request NCDOT and NCDOT Division 10 reconsider its current prioritization of these projects as well as the criteria and weighting factors associated with the Strategic Mobility Formula and their negative impact on critical transportation projects in rural areas.

This Resolution shall become effective upon adoption.

Approved this the \_\_\_\_\_ day of July 2016

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Terry Scott Efird, Chairman

ATTEST:

---

Tyler Brummitt, Clerk to the Board



## AGENDA TECHNICAL ADVISORY COMMITTEE

### 1. Ethics Statement

Bobby Usrey, Chairperson

### 2. Amend/Adopt Agenda

Bobby Usrey, Chairperson.....(ACTION NEEDED)

### 3. Approval of Minutes from March 2016

Bobby Usrey, Chairperson.....(ACTION NEEDED)

### 4. Draft Prioritization Scores (35 minutes)

NCDOT Division Staff and Dana Stoogenke.....(INFORMATION)

**Background:** The Highway and Non-Highway project scores were released. After review by the RRRPO TCC Subcommittee, local input points were assigned. In addition, TCC Sub Committee members met with NCDOT Division 10 staff to review their point allocation. The timetable has shifted and this will only be for information today because the public hearing will not occur until late June. The final project prioritization scores will be presented at the July meeting for adoption.

### 5. Control Totals (10 minutes)

Dana Stoogenke, RRRPO Staff .....(INFORMATION)

**Background:** Every five years the region approves Metrolina Regional Model-Control Totals (Socio-Economic). These totals are used as a part of the traffic demand forecast (air-quality, transportation and Communityviz modeling.)

### 6. NCDOT Updates (10 minutes)

- a. County Updates.....Division Staff
- b. Transportation Planning Branch.....Linda Dosse

### 7. Old Business

- a. CommunityViz
- b. Freight Study

### 8. New Business

### 9. Public Comment

### 10. Adjourn

**Next meeting:**  
July 21, 2016 (6pm-8pm)  
Location: Horne Library at SPCC/Polkton



## Technical Advisory Committee Meeting Minutes

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**Members Present:** Bob Usrey (Chair – Wadesboro), Jarvis Woodburn (Vice-Chair – Anson County), Terry Almond (Richfield), Tony Dennis (Stanly County), Michael Herron (Misenheimer), Larry Milano (Badin), John Mullis (Norwood), Bill Peak (New London), Larry Smith (Red Cross), David Titus (Richfield) and Chris Whitley (Albemarle)

**Members Absent:** Frank Aikmus (Union County), Mike Efird (Oakboro)

**Others Present:** Stuart Basham (NCDOT), Linda Dosse (NCDOT), Joe Lesch (Union County), Catherine Peele (RPO), Myra Dalgleish (Polkton), and Dana Stoogenke (RPO)

### 1. Welcome

The meeting convened at 6:00 pm. Quorum was established.

### 2. Ethics Statement

The Ethics Statement was read to members by Chairperson Bob Usrey.

### 3. Amendment of Agenda and Board Leadership Elections

Chairperson Bob Usrey amended the agenda to include elections for Vice-Chair of the TAC Board. Chairperson Usrey opened the floor for nominations. Tony Dennis made a motion to nominate Larry Milano for Vice-Chair, and the motion was seconded by Mike Herron. The nomination was closed and Larry Milano was elected by acclamation.

### 4. Approval of Minutes from January 2016

A motion was made by Jarvis Woodburn to adopt the minutes from January 2016. The motion was seconded by Larry Milano and approved unanimously.

### 5. Draft City of Locust and Town of Red Cross CTP

Reuben Crummy, NCDOT Staff

Project recommendations in the Draft CTP were reviewed. The public comment period closed on March 15. Public presentations have been given for Stanly County, Town of Red Cross and City of Locust, with public workshops also held in Town of Red Cross and City of Locust. NCDOT will review submitted public comments and revise plans as needed before returning it for final endorsement. The plan will go



**9. New Business: None**

**10. Public Comment:**

- a. Bob Usrey informed the TAC of NCDOT's Pothole Hotline.

**11. Adjourned at 7:00 pm.**

Adopted: This the 19<sup>th</sup> day of May 2016.

---

Bob Usrey, TAC Chairperson

---

Dana Stoogenke, Secretary



**DRAFT 5/3/2016**

Project could cascade to Division (under \$1,000,001)\*

Division Projects	SPOT SCORES	Division 10 (25pts)	RRRPO P4 Score	SPOT Total Score	Route	to	from	cost	description
A130451	40.54	100	100	90.54	VUJ - Stanly County, 1st Priority			\$4,171,900	0500 - Runway Length/Width
A130452	38.43	100	100	88.43	VUJ - Stanly County			\$10,683,000	0500 - Runway Length/Width
A130439	36.7		50	49.2	AFP - Anson County			\$536,220	1200 - Aircraft Apron / Helipad Requirements
A130449	24.86		50	37.36	VUJ - Stanly County			\$126,198	1320 - General Aviation Terminal Building: Construct Terminal Access Road
T150032	20.58	100	100	70.58	Anson County Transit Facility			\$100,000	2 - Facility
B150477	38.08		100	63.08	Hwy 52	West Main	Snugges Street	\$1,600,000	5. Protected Linear Pedestrian Facility (Pedestrian)
B150480	34.97		100	59.97	Park Ridge Road	North Second Street	Park Lane	\$312,000	5. Protected Linear Pedestrian Facility (Pedestrian)
B150475	33.87		100	58.87	Hwy 200	N. Love Chapel	Carmel Road	\$228,000	5. Protected Linear Pedestrian Facility (Pedestrian)
B150470	26.66		50	39.16	Hwy 52	Holt Drive	Hwy 49	\$152,000	5. Protected Linear Pedestrian Facility (Pedestrian)
B150463	25.28		50	37.78	North Second Street, Alb 1st Priority	Park Ridge	Salisbury Avenue	\$520,000	5. Protected Linear Pedestrian Facility (Pedestrian)
B150478	23.45		50	35.95	Hwy 52 Business Ramp	2nd street	Hwy 24-27	\$208,000	5. Protected Linear Pedestrian Facility (Pedestrian)
B141677	22.76		50	35.26	Salisbury Avenue	US Hwy 52	N. 2nd Street	\$105,600	2. On-Road; Bicycle
H140754*	22.58		30	30.08	NC 200 (Lancaster Highway)	S. Rocky River Rd and NC 200 at Parkwood School Rd		\$1,000,000	10 - Improve Intersection
H090727	20.44		50	32.94	New Route - Polkton	US 74	NC 218	\$2,931,000	5 - Construct New Location
H141284*	19.5		100	44.5	NC 24 (E Red Cross Road)	NC 24/27	West Stanly High	\$400,000	10 - Improve Intersection
B150446	19.21		100	44.21	Hwy 74	Anson High School Road		\$579,150	5. Protected Linear Pedestrian
H141273*	17.68			17.68	NC 218	SR 1002 (New Home Church Road)		\$600,000	10 - Improve Intersection
H140793	13.87			13.87	SR 1200 (Bethel Church Rd)	SR 1200 to SR1134		\$1,100,000	10 - Improve Intersection
H140785	11.43			11.43	SR 1005 (Landsford Road)	Landsford Rd and Old Pageland Marshville Rd		\$600,000	10 - Improve Intersection
H150986	9.22			9.22	SR 1400 (Old Salisbury Road)	Austin Road		\$1,030,000	10 - Improve Intersection
H090733	8.71		20	13.71	Passaic Street	NC 74	NC 74	\$2,500,000	16 - Modernize Roadway
H141719*	6.16			6.16	NC 109	SR 1121 (Camden Church Road)		\$600,000	10 - Improve Intersection

Regional Projects		SPOT SCORES		RRRPO P4 Points		SPOT Total Score		DRAFT 5/3/2016			
		Division 10	RRRPO Methodology	REGIONAL	Regional	Route	to	from	Cost	Description	
H150587	46.82	100	62.77	100	76.82	US 74 (Andrew Jackson)	Graham Street	SR 1749	\$16,788,000	Construct a median to increase mobility of the road.	
H150586	46.74	100	62.72	100	76.74	US 74 (Andrew Jackson Highway)	NC 742 (Graham Street)	Anson High School Road	\$9,540,000	Construct a median	
H150585	40.01		58.01	100	55.01	NC 24-27	Browns Hill Road	Coley Storey Road	\$6,185,000	Construct median in the center lane.	
H090089-D	38.71		57.10	100	53.71	US 52	South of Crump Road	NC 24/27 in Albemarle	\$58,755,000	Widen to Multi-Lanes.	
H090318	38		56.60	100	53	US 52	Johns Road	Norwood City Limits	\$5,100,000	Cluster Safety Projects: US 52 Johns Road to Norwood City Limits; intersection improvements at Dermis, Bowers, Shuggs, Porter, Cottonville. Improvements include Turn Lanes, Site Distances and Overall Safety	
H090281-C	34.37		54.06	100	46.37	US 74 (New Route - Wadesboro Bypass)	Allied Road	Camden Street	\$259,581,000	Construct Freeway Bypass on New Location	
H090089-A	32.13		46.49	70	42.63	US 52	US 74 in Wadesboro	SR 1634 (Grassy Island Road)	\$79,156,000	Widen to Multi-Lanes.	
H090091-B	31.54		46.08	70	42.04	NC 73	Millingport Road	Albemarle	\$14,200,000	Upgrade Two Lane Roadway.	
H140754	30.72		51.50	70	41.22	NC 200 (Lancaster Highway)	S. Rocky River Rd and NC 200 at Parkwood School Rd		\$1,000,000	Construct 5 leg round about (half of intersection is within CRTPO)	
H141284	29.59		50.71	50	37.09	NC 24 (E Red Cross Road)	NC 24/27 at West Stanly High School	US 52	\$400,000	Lengthen existing EB right turn lane by 500 feet to help with right turn traffic queuing into through lane at West Stanly High School.	
H090117-CB	27.35		49.15	50	34.85	NC 49	East of SR 2444 (Flowe Road)	US 52	\$63,395,000	Widen to Multi-Lanes.	
H090117-D	30.19		45.13	50	37.69	NC 49	US 52	Yadkin River	\$37,540,000	Widen to Multi-Lanes.	
H090091-A	26.86		33.80	50	34.36	NC 73	West of SR 2408 in Concord	Millingport Road	\$56,500,000	Upgrade Two Lane Roadway.	
H141273	24.58		32.21	50	32.08	NC 218	SR 1002 (New Home Church Road)		\$600,000	Construct turn lanes on NC 218 at SR 1002	
H090693	22.85		31.00	50	27.35	NC 205	NC 24/27	11th Street	\$5,469,000	Upgrade to 24 Feet	
H141722	22.6		45.82	50	27.1	NC 742	US 52	NC 109	\$8,928,000	Connect US 52 to NC 109 with the NC 742 extension.	
H090089-C	21.8		39.26	40	26.3	US 52	NC 731	South of Crump Road	\$41,477,000	Construct Multi-Lanes on New Location.	
H090621	17.23		27.06		17.23	US 52 (New Route - Misenheimer Bypass)	US 52 at SR 1501 (Culp Road)	US 52 north of Glenmore Road	\$25,312,000	Construct a bypass to improve traffic flow around the Village of Misenheimer and increase safety for the Pfeifer College Campus	
H090683	15.89		11.12		15.89	NC 200	NC 24/27	Cabarrus County Line	\$13,000,000	1.8 to 24 Pavement Improvement	
H141719	10.89		7.62		10.89	NC 109	SR 1121 (Camden Church Road)		\$600,000	Construct right turn lane onto Camden Church Road	
H090281-B	26.34		18.44		33.84	US 74	US 74	Allied Road	\$151,700,000	Upgrade Roadway to Freeway	
H090281-D	33.81		47.67		45.81	US 74	Camden Street	US 74 w of Rockingham	\$144,000,000	Upgrade Roadway to Freeway	
<b>Total Points (1200)</b>				<b>1200</b>							



# Stanly County Board of Commissioners

Meeting Date: July 11, 2016  
 Presenter: Andy Lucas

Consent Agenda | Regular Agenda

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

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

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

\*\* 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

### SELECTION OF A VOTING DELEGATE FOR THE 2016 NCACC ANNUAL CONFERENCE

Subject

Please see the attached email related to this request.

Requested Action

Select a voting delegate for the annual conference.

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

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

Date: \_\_\_\_\_

Attachments: Yes No    x   

#### Review Process

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

#### Certification of Action

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

\_\_\_\_\_

Tyler Brummitt, Clerk to the Board      Date



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

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## 2016 NCACC Annual Conference Voting Delegate form

1 message

Alisa Cobb &lt;alisa.cobb@ncacc.org&gt;

Thu, Jun 23, 2016 at 11:33 AM

To: County Managers &lt;CountyManagers@ncacc.org&gt;, County Clerks &lt;countyclerks@ncacc.org&gt;

Cc: Amy Bason &lt;amy.bason@ncacc.org&gt;, Alisa Cobb &lt;alisa.cobb@ncacc.org&gt;

Good morning County Managers and Clerks to the Board,

The NCACC 109<sup>th</sup> Annual Conference will be held in Forsyth County August 11-14, 2016 and we appreciate all you do to help us make this a successful event. During the business session on Saturday, August 13, scheduled from 2:15-4:45 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 5, 2016**; 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

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 2016.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 109<sup>th</sup> Annual Conference of the North Carolina Association of County Commissioners to be held in Forsyth County, N.C., on August 11-14, 2016.

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 5, 2016:**

NCACC  
215 N. Dawson St.  
Raleigh, NC 27603  
Fax: (919) 733-1065  
[alisa.cobb@ncacc.org](mailto:alisa.cobb@ncacc.org)  
Phone: (919) 715-2685



# Stanly County Board of Commissioners

Meeting Date: July 11, 2016  
 Presenter: Andy Lucas

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

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

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

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## ITEM TO BE CONSIDERED

### APPOINTMENTS TO THE RICHFIELD BOARD OF ADJUSTMENTS- ETJ

**Subject** Please see the attached email from the Town of Richfield which requests the Board appoint two (2) individuals to the Richfield Board of Adjustment ETJ with each serving a two (2) year term beginning July 1, 2016 until July 1, 2018.

**Requested Action** Appoint two (2) members to the Richfield BOA-ETJ for a two (2) year term to serve until July 1, 2018.

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

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

Date: \_\_\_\_\_

Attachments: Yes \_\_\_\_\_ No   x  

#### Review Process

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

#### Certification of Action

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

\_\_\_\_\_

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





# Stanly County Board of Commissioners

Meeting Date: July 11, 2016  
 Presenter: Andy Lucas

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

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

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

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## ITEM TO BE CONSIDERED

### COUNTY COMMISSIONER APPOINTMENTS TO THE JCPC

**Subject**  
 At the previous meeting on June 6<sup>th</sup>, the Board tabled the request for county commissioner appointee(s) to the JCPC. It was requested that the clerk review the volunteer applications on file to see if any have expressed an interest in serving on this council.  
 Attached are four (4) applications for Board consideration.

**Requested Action**  
 Request the Board appoint a maximum of four (4) appointees to serve on the JCPC for the next fiscal year.

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

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

Date: \_\_\_\_\_

Attachments: Yes No   x  

#### Review Process

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

#### Certification of Action

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

\_\_\_\_\_

Tyler Brummitt, Clerk to the Board      Date

**Juvenile Crime Prevention Council Certification (cont'd)**

Stanly

County

FY 2016-2017

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

Specified Members	Name	Title	Designee	Race	Gender
1) School Superintendent or designee	Mike Williams	Student Services Director	<input checked="" type="checkbox"/>	B	M
2) Chief of Police	David Dulin	Detective	<input checked="" type="checkbox"/>	W	M
3) Local Sheriff or designee	Cindy Sigmon	SRO	<input checked="" type="checkbox"/>	W	F
4) District Attorney or designee	Andrea Plyler	ADA	<input checked="" type="checkbox"/>	W	F
5) Chief Court Counselor or designee	Calvin Vaughan	Chief	<input type="checkbox"/>	B	M
6) Director, AMH/DD/SA, or designee			<input type="checkbox"/>		
7) Director DSS or designee	Fran Young	Social Work Supervisor	<input checked="" type="checkbox"/>	B	F
8) County Manager or designee	Andy Lucas	County Manager	<input type="checkbox"/>	W	M
9) Substance Abuse Professional			<input type="checkbox"/>		
10) Member of Faith Community	Larry Wilkins	Pastor	<input type="checkbox"/>	W	M
11) County Commissioner			<input type="checkbox"/>		
12) Two Persons under age 18 (State Youth Council Representative, if available)			<input type="checkbox"/>		
13) Juvenile Defense Attorney	John Webster	Attorney	<input type="checkbox"/>	W	M
14) Chief District Judge or designee	Angie Jones	Court Case Manager	<input checked="" type="checkbox"/>	W	F
15) Member of Business Community	Brain Taylor	Fire Department Business Owner	<input type="checkbox"/>	W	M
16) Local Health Director or designee	Patricia Hancock	SCHD Nursing Director	<input type="checkbox"/>	W	F
17) Rep. United Way/other non-profit			<input type="checkbox"/>		
18) Representative/Parks and Rec.	Billy McRae	EE Wadell Center Director	<input checked="" type="checkbox"/>	B	M
19) County Commissioner appointee	Jacqueline DeSantis	Attorney	<input type="checkbox"/>	W	F
20) County Commissioner appointee	Phillip Speight	JCC	<input type="checkbox"/>	W	M
21) County Commissioner appointee	Johmichael Haymond	JCC	<input type="checkbox"/>	W	M
22) County Commissioner appointee			<input type="checkbox"/>		
23) County Commissioner appointee			<input type="checkbox"/>		
24) County Commissioner appointee			<input type="checkbox"/>		
25) County Commissioner appointee			<input type="checkbox"/>		



# Stanly County Board of Commissioners

Meeting Date: July 11, 2016  
 Presenter: Andy Lucas

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

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

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

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## ITEM TO BE CONSIDERED

### CONVENTION & VISITORS BUREAU BOARD OF DIRECTORS APPOINTMENTS

**Subject** Please see the attached letter from CVB Director Chris Lambert regarding the term expirations of Ms. Candice Moffitt and Ms. Ashley Smith. It is requested the Board appoint/reappoint two (2) county representatives to the CVB Board for a three (3) year term effective July 1, 2016 – June 30, 2019.

There are currently no volunteer applications on file for this board.

**Requested Action** Request the Board appoint/ reappoint two (2) county representatives at the CVB Board for a three (3) year term ending June 30, 2019.

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

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

Date: \_\_\_\_\_

Attachments: Yes No    x   

#### Review Process

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

#### Certification of Action

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

\_\_\_\_\_

Tyler Brummitt, Clerk to the Board Date

County of Stanly  
1000 North First Street  
Albemarle, NC 28001

**STANLY COUNTY CONVENTION & VISITORS BUREAU**

County of Stanly,

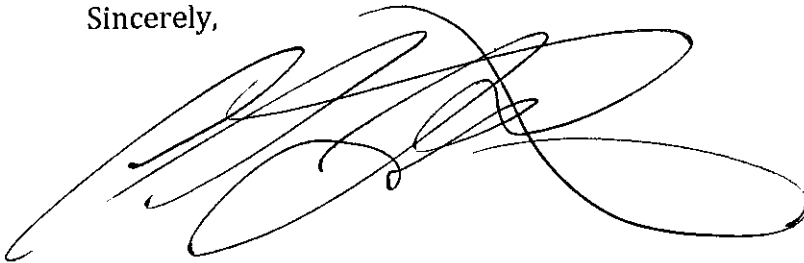
The Stanly County Convention & Visitors Bureau continues to make strides in the way Stanly County is promoted to tourist. Currently the County is ranked 49<sup>th</sup> out of 100 Counties in North Carolina while bringing in a \$70.68 million economic impact. In addition to the ranking and economic impact, over 460 jobs are directly attributable to tourism in Stanly County!

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

Currently, your representatives on the CVB Board of Directors are Mrs. Candice Moffitt and Mrs. Ashley Smith. Mrs. Candice Moffitt is an outstanding board member and we appreciate the devotion she has shown to our Board. The County of Stanly is asked to re-appoint the current designee or appoint someone from the community whom they feel will best speak for the County on Tourism related matters.

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

Sincerely,

A handwritten signature in black ink, appearing to read 'Chris Lambert', with a large, stylized flourish extending to the right.

Chris Lambert  
Executive Director, Stanly County CVB



# Stanly County Board of Commissioners

Meeting Date: July 11, 2016  
 Presenter: Andy Lucas

\_\_\_\_\_ | 7D  
 Consent Agenda | Regular Agenda

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

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

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## ITEM TO BE CONSIDERED

### REGION F AGING ADVISORY COMMITTEE APPOINTMENTS

Subject

Please see the attached emails regarding Stanly County's appointments to the RFAAC. Current delegate Ms. Glenna Hinson's term expired June 30, 2016 and she has agreed to serve again if reappointed. Per Evelyn Pressley of Centralina COG, Ms. Hinson is eligible to be appointed as an alternate but is ineligible as a delegate due to having served three (3) consecutive terms.

Requested Action

- Appoint one (1) delegate for a two (2) year term from July 1, 2016 – June 30, 2018.
- Appoint one (1) alternate for a one (1) year term from July 1, 2016 – June 30, 2017.

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

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

Date: \_\_\_\_\_

Attachments: Yes No   x  

#### Review Process

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

#### Certification of Action

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

\_\_\_\_\_

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



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

## Stanly FY16 Attendance records for RFAAC

**Evelyn Pressley** <EPressley@centralina.org>  
 To: Tyler Brummitt <tbrummitt@stanlycountync.gov>  
 Cc: Debi Lee <dlee@centralina.org>, Linda Miller <LMiller@centralina.org>

Tue, Jul 5, 2016 at 5:23 PM

Tyler:

Yes, Glenna Hinson left a vm indicating she is interested in continue to represent Stanly as an RFAAC member. She has completed 3 consecutive terms, which makes her ineligible for a Delegate position starting this year, July 1 2016. However, you have a vacancy for Alternate position which is reappointed every year. See snippet below of our records for Stanly County. Please let me know if you have other questions. Thanks, Evelyn

40	Stanly	Vacant		Alternate	NA	6/30/16			
41	Stanly	Janice	Abernathy	Delegate	3	6/30/17			
42	Stanly	Glenna	Hinson	Delegate	3	6/30/16	x		
43	Stanly	Rick	Russell	Delegate	1	6/30/17			
44	Glenna left vm willing to continue serving- Only eligible to serve as an Alternate								

**From:** Tyler Brummitt [mailto:tbrummitt@stanlycountync.gov]  
**Sent:** Tuesday, July 05, 2016 2:33 PM  
**To:** Evelyn Pressley <EPressley@centralina.org>  
**Subject:** Re: Stanly FY16 Attendance records for RFAAC

[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.



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

**From:** Evelyn Pressley  
**Sent:** Friday, June 03, 2016 3:58 PM  
**To:** Megan Smit <MISmit@cabarruscounty.us>; Donna Buff <Donna.Buff@gastongov.com>; Retha Gaither <rgaither@co.iredell.nc.us>; 'aatkins@lincolncounty.org' <aatkins@lincolncounty.org>; 'janice.paige@mecklenburgcountync.gov' <janice.paige@mecklenburgcountync.gov>; Carolyn Barger (carolyn.athey@rowancountync.gov) <carolyn.athey@rowancountync.gov>; West@co.union.nc.us; bhuntley@co.anson.nc.us; tbrummitt@stanlycountync.gov  
**Cc:** bbennett@co.anson.nc.us; Kathy Mowrer <KMowrer@cabarruscounty.us>; kmowrer@cabarrusdss.net; Michael.Coone@gastongov.com; 'Anna Rice' <arice@iredellcoa.org>; Marti Hovis (mhovis@lincolncounty.org) <mhovis@lincolncounty.org>; Rick Eldridge <rick@ruftyholmes.org>; Laura Wasson (LauraS.Wasson@mecklenburgcountync.gov) <LauraS.Wasson@mecklenburgcountync.gov>; Becky Weemhoff <bweemhoff@stanlycountync.gov>; Linda Smosky <smosky@counion.org>  
**Subject:** FY 17 Region F Aging Advisory Committee Appointments

Dear County Clerks:

It is that time again for appointments/reappointments to RFAAC. Some of you have already informed me that your county has taken action or appointments are in the works as you work with the lead provider to review applicants. I am sure the rest of you have this on your radar to be completed soon.

The group meets next week and our first quarterly meeting in FY17 is scheduled for September 8, 2016. We certainly appreciate your assistance in ensuring we have a fully functional committee moving into the new year.

Thanks,

Evelyn R. Pressley  
 Aging Office Assistant

Centralina Council of Governments (CCOG)

525 N. Tryon St., 12<sup>th</sup> floor

Charlotte, NC 28202

Phone: 704-688-6505

Fax: 704-347-4710

E-mail: [epressley@centralina.org](mailto:epressley@centralina.org)


Website: [www.centralina.org](http://www.centralina.org)



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**2 attachments**

 **FY17-RFAAC-Jun30th2016.pdf**  
211K

 **StanlyFY16-RFAACAttendance.pdf**  
188K





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

## Stanly FY16 Attendance records for RFAAC

Evelyn Pressley <EPressley@centralina.org>  
 To: Tyler Brummitt <tbrummitt@stanlycountync.gov>  
 Cc: Debi Lee <dlee@centralina.org>, Linda Miller <LMiller@centralina.org>

Tue, Jul 5, 2016 at 5:23 PM

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[Quoted text hidden]

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## Stanly RFAAC Calendar Year Attendance Report

FY16-Q1- 9/10/15 Hunterville Oaks; Q2 -12/10/15 Cit Mtr Speedway; Q3-3/10/16-Tyvola SC; Q4-6/9/16-Tyvola SC

Member Name	Position	Q1 Mtg	Q2 Mtg	Q3 Mtg	Q4 Mtg	Attend %	* Mtg date and Place
Vacant	Alternate					0%	Y-Present; blank-Absent
Janice Abernathy	Delegate	Y	Y	Y	Y	75%	
Glenna Hinson	Delegate	Y	Y		Y	50%	
Rick Russell appoint(9/8)	Delegate	Y	Y	Y		50%	

\*\*\*\*\*

Submitted by: Linda Miller, Aging Director (Centralina AAA)

*Linda Miller*  
6/15/2016

**FY 16 Meetings**

- September 10, 2015
- December 10, 2015
- March 10, 2016
- June 9, 2016

**FY17 Meetings:**

- September 8, 2016
- December 8, 2016
- March 9, 2017
- June 8, 2017



# Stanly County Board of Commissioners

Meeting Date July 11, 2016

Presenter: Andy Lucas, County Manager

Consent Agenda	Regular Agenda <span style="font-size: 2em; color: blue;">7E</span>
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**ITEM TO BE CONSIDERED**

**Airport Authority Board Appointment**

The Airport Authority took action on Tuesday, July 5 to formally recommend Mr. David "Rudy" Rudisill be appointed to fill the un-expired board seat previously held by Mr. Stephen Chambers.

The term for this board seat will expire on March 31, 2017.

Review and consider the appointment of Mr. David Rudisill to fill the current vacant and un-expired seat on the Airport Authority.

**Subject**

**Requested Action**

Signature: Andy Lucas

Dept Airport

Date: 7/6/16

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

Meeting Date July 11, 2016

Presenter: Commissioner Peter Ascitto

Consent Agenda	8 Regular Agenda
----------------	---------------------

## ITEM TO BE CONSIDERED

### Oakboro School Subcommittee/Taskforce

Commissioner Ascitto plans to discuss and present the idea of a Board subcommittee/Taskforce being formed to work jointly with the Town of Oakboro and Stanly County School Board to assess and evaluate future utilization of the Oakboro school facility.

Subject

Discussion and possible action to form a Board appointed subcommittee.

Requested Action

Signature: Andy Lucas

Dept Governing Body

Date: 7/6/16

Attachments: Yes  No

#### Review Process

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

#### Certification of Action

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

\_\_\_\_\_

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



# Stanly County Board of Commissioners

Meeting Date: July 11, 2016  
 Presenter:

9

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

<b>Subject</b>	<p><b>CONSENT AGENDA</b></p> <p><b>A. Minutes – Regular meeting of June 6, 2016 and budget workshops of June 14 &amp; 23, 2016.</b></p> <p><b>B. Finance – Request approval of the Monthly Financial Report for Eleven Months Ended May 31, 2016.</b></p> <p><b>C. County Attorney – Review and consider adoption of the revised News Media Policy and Social Media Policy.</b></p> <p><b>D. Finance – Request approval of the attached vehicle tax refunds.</b></p> <p><b>E. Sheriff’s Office – Request approval of budget amendment # 2017-01.</b></p> <p><b>F. Health Department – Request approval of budget amendment # 2017-02.</b></p>
<b>Requested Action</b>	<p>Request approval of the above items as presented.</p>

Signature: _____	Dept. _____						
Date: _____	Attachments:      Yes                      No <u>  x  </u>						
<b>Review Process</b>	<b>Certification of Action</b>						
<table style="margin-left: auto; margin-right: auto;"> <tr> <td></td> <td style="text-align: center;">Approved</td> <td></td> </tr> <tr> <td></td> <td style="text-align: center;">Yes    No</td> <td style="text-align: center;">Initials</td> </tr> </table>		Approved			Yes    No	Initials	<p>Certified to be a true copy of the action taken by the Stanly County Board of Commissioners on</p> <p>_____</p> <p>Tyler Brummitt, Clerk to the Board      Date</p>
	Approved						
	Yes    No	Initials					
Finance Director	_____						
Budget Amendment Necessary	_____						
County Attorney	_____						
County Manager	_____						
Other:	_____						

**STANLY COUNTY  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
JUNE 6, 2016**

**COMMISSIONERS PRESENT:**

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

**STAFF PRESENT:**

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

**CALL TO ORDER**

The Stanly County Board of Commissioners (the "Board") met in regular session on Monday, June 6, 2016 at 7:00 p.m. in the Commissioners Meeting Room, Stanly Commons. Chairman Efird called the meeting to order with Vice Chairman Lawhon leading the invocation and pledge of allegiance.

**APPROVAL / ADJUSTMENTS TO THE AGENDA**

With no amendments to the agenda, Commissioner Dennis moved to approve it as presented. Commissioner Ascitutto seconded the motion which passed by unanimous vote.

**ITEM # 1 – PUBLIC HEARING FOR THE FY 2016-17 RECOMMENDED BUDGET**

**Presenter: Andy Lucas, County Manager**

The County Manager noted that in accordance with NCGS 159-12(b), a public hearing regarding the FY 2016-17 recommended budget must be held prior to its adoption.

With no questions from the Board, Chairman Efird declared the public hearing open.

During this time, Harry Fletcher came forward to request the Board consider funding the West Stanly Senior Center in order to keep it open. He stated that as of June 30, 2016 the center will close due to lack of funding unless the county can provide the \$25,000 needed in order for it to continue to operate next year.

Gary Veazey of Ridgecrest asked the Board to reconsider the \$550,000 pledged to keep Oakboro Elementary School open for one more year and instead use it to reopen Ridgecrest Elementary. Mr. Veazy noted that Ridgecrest is in overall better condition than Oakboro School and would be less expensive to reopen. He suggested the Board consider using the facility to help reduce the crowding at West Stanly High School by offering courses to upper classman, provide additional technology and trade courses, or as a potential location for an agricultural magnet school as was considered several years ago. He encouraged the Board to be more efficient with taxpayers' dollars by recommending to the school board that Ridgecrest School be reopened next year.

With no one else coming forward, the public hearing was closed.

### **ITEM # 2 – PRESENTATION OF THE FY 2016-17 AGING FUNDING PLAN**

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

Ms. Weemhoff was present to request approval of the FY 2016-17 Aging Funding Plan known as the Home and Community Care Block Grant (HCCBG) budget. This program provides funding for six (6) Aging Programs which include In Home Services Level I and Level II, Congregate Nutrition, Home Delivered Meals, Transportation and Information and Options Counseling. The amount allocated for next fiscal year is \$426,036 which is \$2,162 over last year's amount. Ms. Weemhoff noted that the HCCBG Board has met, discussed and voted on the funding distribution for each of these programs. It was requested the Board approve the plan and accept these funds into the county budget.

By motion, Commissioner Dennis moved to approve the plan and accept the funds into the county budget. The motion was seconded by Commissioner Ascutto which passed by unanimous vote.

### **ITEM # 3 – JUVENILE CRIME PREVENTION COUNCIL (JCPC) ANNUAL CERTIFICATION**

**Presenter: Jackie DeSantis, JCPC Chairperson**

As part of the annual certification, it was requested the Board approve the list of members to serve on the JCPC for FY 2016-17, accept the \$1,000 allocated into the JCPC Administrative Budget and appoint a county commissioner (or designee) to serve on the JCPC as well.

Commissioner McIntyre moved to approve the Board members and acceptance of the \$1,000 in funding. His motion was seconded by Commissioner Lowder and the motion carried with a 7 – 0 vote.



After a brief discussion, the appointment of a county commissioner (or designee) was tabled to allow time for a review of the volunteer applications on file.

**ITEM # 4 – FY 2016-17 RECOMMENDED BI-WEEKLY HEALTH & DENTAL INSURANCE PREMIUMS FOR EMPLOYEE DEPENDENT COVERAGE AND RETIREES**

For Board approval, the County Manager presented the following bi-weekly health and dental insurance premiums for employee dependent coverage and retirees for the next fiscal year.

- Employee Child / Children        \$106.00
- Employee / Spouse                 \$159.00
- Family                                 \$336.00

Commissioner Lowder moved to approve the recommended bi-weekly rates and was seconded by Commissioner Dennis. The motion passed by unanimous vote.

**ITEM # 5 – BOARD AND COMMITTEE APPOINTMENTS**

**Presenter: Andy Lucas, County Manager**

**A. Centralina Workforce Development Board**

Due to current board member Mr. Ed Shimpock’s term expiring on June 30, 2016 and a request not to be reappointed, it was requested the Board take action to name a replacement to serve as the Private Sector representative for a two (2) year term beginning July 1, 2016 – June 30, 2018.

Commissioner Ascitutto moved to appoint Ms. Krishna McVey with Michelin North America as his replacement. His motion was seconded by Commissioner Burleson and carried with a 7 – 0 vote.

**B. STANLY COMMUNITY COLLEGE BOARD OF TRUSTEES**

Prior to any discussion, Commissioner Lowder requested to be excused from voting due to her son, Mr. Kelly Lowder being one of the nominees. Commissioner McIntyre made the motion to grant the request and was seconded by Commissioner Dennis. Motion passed unanimously.

Current board members Mr. James Nance and Mr. Christopher Bramlett’s terms will expire on June 30, 2016. Mr. James Nance has requested not to be reappointed. Mr. Bramlett has expressed an interest in serving again if reappointed. It was requested the Board take action to appoint / reappoint two (2) members to the community college board of trustees.

The following nominations were made:

Commissioner Burleson nominated Mr. Clayton Wayne Sasser.

Vice Chairman Lawhon nominated Mr. Kelly Lowder.

Commissioner Dennis nominated Mr. Christopher Bramlett.

Commissioner Ascitutto nominated Mr. Jerry Burleson. Mr. Burleson was in attendance and respectfully declined the nomination.

Commissioner Burleson then moved to close the nominations and was seconded by Vice Chairman Lawhon. Motion carried with a 7 – 0 vote.

Chairman Efird called for a vote with each Board member having two (2) votes to cast. Votes were as follows:

- Mr. Wayne Sasser – Commissioner Burleson and Commissioner McIntyre.
- Mr. Kelly Lowder – Chairman Efird, Vice Chairman Lawhon, Commissioner Ascitutto and Commissioner Dennis.
- Mr. Christopher Bramlett – Chairman Efird, Vice Chairman Lawhon, Commissioner Ascitutto, Commissioner Dennis and Commissioner McIntyre.

Commissioner McIntyre requested a brief recess to confer with the County Attorney.

After reconvening, Chairman Efird declared that Mr. Kelly Lowder and Mr. Christopher Bramlett were appointed by majority vote.

### **C. USDA FARM SERVICE AGENCY OF STANLY COUNTY COMMITTEE NOMINATION**

It was requested the Board select a nominee to be placed on the ballot for the USDA Farm Service Agency County Committee to represent the Local Administrative Area I.

Commissioner Lawhon nominated Ms. Doris Herlocker. Commissioner Dennis moved to close the nominations and was seconded by Commissioner Burleson. Ms. Doris Herlocker was selected by unanimous vote.

### **ITEM # 6 – BUDGET DISCUSSION**

#### **Presenter: Commissioner Ascitutto**

Although the School Board had not taken action to accept the Board's offer of \$550,000 to keep Oakboro Elementary School open for another year, Commissioner Ascitutto requested the Board begin going through the proposed budget to locate those funds. Commissioner McIntyre stated the offer will be discussed in more detail during the budget workshops and does not need to be discussed now. In response, Commissioner Ascitutto stated that he would prefer to discuss it

now rather than later so that the Board will be prepared should the School Board accept the offer later this month closer to fiscal year end. Chairman Efirm noted that he would prefer to discuss the offer at a budget workshop next week since it is on the School Board's meeting agenda for the next night. After that, the Board may have a better idea of the School Board's intentions. Commissioner Ascitutto noted concerns with the Board unwillingness to discuss it during a public meeting. In response, Chairman Efirm noted that budget workshops are public meetings that anyone can attend.

Commissioner Ascitutto continued stating that the offer should not have been made in the first place and moved to rescind it. Commissioner Dennis seconded the motion to allow for further discussion. With no further discussion by the Board, Chairman Efirm called for a vote. The motion to rescind the offer failed with a 5 – 2 vote.

Ayes: Commissioner Ascitutto, Commissioner Dennis

Nos: Chairman Efirm, Vice Chairman Lawhon, Commissioner Burleson, Commissioner Lowder and Commissioner McIntyre

#### **ITEM # 7 – CONSENT AGENDA**

**Presenter: Chairman Efirm**

- A. Minutes – Recessed and regular meeting minutes of May 16, 2016.
- B. Finance – Request acceptance of the Monthly Financial Report for Ten Months Ended April 30, 2016.
- C. Airport – Request approval of budget amendments # 2016-38 and #2016-39.
- D. Finance – Request approval of the attached vehicle tax refunds.

By motion, Commissioner Dennis moved to approve the consent agenda as presented. The motion was seconded by Commissioner McIntyre and passed with a 7 – 0 vote.

#### **PUBLIC COMMENT**

Harry Fletcher came forward and addressed the Board again reiterating that if the County is unable to fund the West Stanly Senior Center, the facility will close on June 30, 2016.

Anthony Graves stated that after talking with the County Manager and the School's Chief Finance Officer Bill Josey, he learned the school system is looking at an overall deficit of \$727,000. He noted that many in the community were shocked when the School Board did not accept the County's offer sooner since it would provide additional funds for next year's budget over and above the initial \$850,000 the County Manager has included in the proposed budget already. He encouraged the Board to look at the numbers further in order to understand the impact the \$550,000 would mean to the school system next year.

## **BOARD COMMENTS, ANNOUNCEMENTS & COMMITTEE REPORTS**

Commissioner Ascitutto thanked those who addressed the Board on behalf of the West Stanly Senior Center and Ridgecrest School. He noted his disappointment in the Board's lack of discussion related to school funding and the \$550,000 offer that is on the table.

Vice Chairman Lawhon stated that he had recently attended the Agricultural Steering Committee Meeting in Raleigh where new state director Dr. Richard Bonanno noted that Stanly County is one of the leading agriculture producers in the state and that North Carolina receives the second largest pool of funds for agriculture from the federal government. At a recent Rocky River RPO meeting, he also learned that plans are to save the historic Highway 24/27 bridge by adding a wider deck with reinforcements rather than tear it down.

Commissioner McIntrye noted that the Senior Center will host the annual 90 + birthday party on Thursday with 75 planning to attend along with their family members for a total of 150.

Commissioner Burleson added to Vice Chairman Lawhon's comments noting that the NC DOT's Highway 24/27 widening project is now back on schedule even though it was delayed due to the study completed on the historic bridge. He stated he recently attended the NCACC's County Assembly Day in Raleigh on May 18<sup>th</sup> with the County Manager as well as the Stanly Water and Sewer Authority meeting earlier that same evening where the public hearing and formal adoption of the FY 2016-17 budget took place. He then welcomed Mr. Joshua J. Morton, Jr. who was sworn in as the newest Authority member.

Chairman Efird stated he and several other commissioners had attended the Chamber's Annual Legislative Breakfast earlier that day.

Prior to entering closed session, Mr. Curtis Furr came forward to request the Board consider adding the ¼ cent sales tax referendum to the November ballot. He then offered to serve on a committee to promote and educate people on the referendum.

## **CLOSED SESSION**

Commissioner Dennis moved to recess the meeting into closed session in order to discuss a real estate transaction in accordance with NCGS 143-318.11(a)(5). The motion was seconded by Commissioner Burleson and passed by unanimous vote at 7:55 p.m.

**RECESS**

There being no further discussion, Commissioner Burleson moved to recess the meeting until Tuesday, June 14, 2016 at 9:00 a.m. for the first budget workshop. His motion was seconded by Commissioner Lowder and carried by a 7 – 0 vote at 8:48 p.m.

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**Terry Scott Efird, Chairman**

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**Tyler Brummitt, Clerk**

9A

**STANLY COUNTY  
BOARD OF COMMISSIONERS  
RECESSED MEETING MINUTES  
BUDGET WORKSHOP  
JUNE 14, 2016**

**COMMISSIONERS PRESENT:**

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

**COMMISSIONERS ABSENT:**

None

**STAFF PRESENT:**

- Andy Lucas, County Manager
- Jenny Furr, County Attorney
- Tyler Brummitt, Clerk
- Toby Hinson, Finance Director
- Melissa Efird, Accountant

**CALL TO ORDER**

The Stanly County Board of Commissioners (the "Board") reconvened their regular meeting of Monday, June 6, 2016 on Tuesday, June 14, 2016 in the Manager's Conference Room, Stanly Commons. Chairman Efird called the meeting to order at 9:00 a.m.

**APPROVAL/ADJUSTMENTS TO THE AGENDA**

With no adjustments to the agenda, Commissioner Dennis moved to approve it as presented and was seconded by Commissioner Burleson. The motion passed by unanimous vote.

**ITEM # 1 – ADJUSTMENTS & REVIEW OF FY 2016-17 RECOMMENDED BUDGET**

**Presenter: Andy Lucas, County Manager**

The County Manager noted the following adjustments to the budget since its initial presentation to the Board on May 16, 2016:

- Facilities Management – additional \$780.00 for insurance expense
- Sheriff Vehicle Accessories – additional \$2,000 for vehicle accessories

- E-911 – additional \$400 for service maintenance
- Human Resources – additional \$1,000 for the county employee Christmas luncheon
- Animal Control – reduction of \$1,500 for equipment expense
- Library – reduction of \$3,000 for equipment capital outlay
- DSS – reduction of \$1,000 for training expense

Based on the figures above, the overall budget was reduced by \$1,320.

No Board action was required.

#### **ITEM # 2 – PURCHASE ORDER INCREASE REQUEST**

**Presenter: Andy Lucas, County Manager**

For Board consideration, the County Manager requested the threshold for purchase orders be increased from \$300 to \$500 effective July 1, 2016. With 22% of all purchase orders falling in this range, staff workload would decrease and would result in an overall more efficient process if increased to \$500.

By motion, Commissioner Asicutto moved to increase the purchase order threshold to \$500 effective July 1, 2016. His motion was seconded by Commissioner Dennis and passed by unanimous vote.

#### **ITEM # 3 – OAKBORO FIREWORKS DISPLAY REQUEST**

**Presenter: Andy Lucas, County Manager**

As part of the annual celebration, the Oakboro 4<sup>th</sup> of July Celebration Inc. requested approval to conduct two (2) fireworks displays on July 2<sup>nd</sup> at 11:30 p.m. and July 4<sup>th</sup> at 11:30 p.m.

Commissioner Asicutto moved to approve the request and was seconded by Commissioner Dennis. The motion carried with a 7 – 0 vote.

#### **ITEM # 4 – SUPPLEMENTAL LAW ENFORCEMENT AGREEMENTS FOR MUNICIPALITIES**

**Presenter: Andy Lucas, County Manager**

For Board approval, the County Manager presented the supplemental law enforcement agreements for the towns of New London, Red Cross and Richfield.

By motion, Commissioner Asicutto moved to approve the agreements and was seconded by Commissioner McIntyre. Motion passed by unanimous vote.

## **ITEM # 5 – MUSEUM RELOCATION MEETING**

**Presenter: Andy Lucas, County Manager**

Since the Board's previous action on May 16, 2016 not to move forward with the museum relocation, the County Manager and Library Director Melanie Holles met with representatives from the City of Albemarle and Historic Preservation Commission at their request. A counteroffer was submitted for the County's consideration which will provide a three-way cost share for the repairs and renovations of the old City Hall Annex building. With the total estimated cost of repairs at \$184,250, the county's portion would be \$61,417. The County Manager noted that \$20,000 was included in the current fiscal year budget for the potential relocation therefore the remaining \$41,417 would need to be added to the 2016-17 budget should the Board decide to accept the offer.

After a period of discussion, Commissioner Ascitto moved to accept the counteroffer and was seconded by Commissioner Lawhon. The motion failed with a 5 – 2 vote.

Ayes: Vice Chairman Lawhon and Commissioner Ascitto

Nos: Chairman Efird, Commissioner Burleson, Commissioner Dennis, Commissioner Lowder and Commissioner McIntyre

## **ITEM # 6 – FY 2016-17 UTILITY RATE APPROVAL & PROJECT DISCUSSION**

**Presenter: Donna Davis, Utilities Director**

For Board information, Ms. Davis' presentation included general statistics and accomplishments for the previous year as well as an overview of the goals and capital requests for next fiscal year. It was noted that although the City of Albemarle is expected to increase water rates by four percent (4%) next year, a five percent (5%) increase was requested by the Utilities Department and a four percent (4%) increase was recommended in the budget. Ms. Davis then entertained questions from the Board.

After a period of discussion related to the utility rates, Commissioner Ascitto moved to increase the current water rates by five percent (5%) versus the four percent (4%) as recommended in the budget. The motion was seconded by Commissioner Burleson and passed with a 4 – 3 vote.

Ayes: Commissioner Ascitto, Commissioner Burleson, Commissioner Dennis and Commissioner McIntyre.

Nos: Chairman Efird, Vice Chairman Lawhon and Commissioner Lowder.

Chairman Efird called for a short recess at 10:15 a.m. then reconvened the meeting at 10:25 a.m.



## **ITEM # 7 – WELLNESS CLINIC & HEALTH INSURANCE GAINSHARING**

**Presenter: Andy Lucas, County Manager**

The County Manager informed the Board that the Employee Wellness Clinic has generated an estimated savings of \$275,900 for the County since its beginning in October 2013. Expenses for the group health insurance and dental fund over the past nine (9) months are under budget with revenues exceeding expenditures by \$174,181. Based on this and other information provided, it was recommended that both programs be approved to continue next fiscal year.

By motion, Commissioner Dennis moved to approve the request and was seconded by Commissioner Lowder. The motion passed by unanimous vote.

## **ITEM # 8 – FY 2016-17 FEE SCHEDULE REVIEW**

**Presenter: Andy Lucas, County Manager**

The County Manager referred the Board to page ix of the recommended budget which provides a list of the proposed fee changes for next fiscal year. The following changes were noted:

- Agri-Civic Center – Various rental fees for in-county and out- of- county are recommended to be increased.
- Inspections – Commercial solar farm fees are recommended to be decreased to encourage additional development and investment in this area.
- Health Department – Various changes in immunization fees and drugs due to increased costs.
- Animal Control - The reclaim fee schedule has been restructured.
- Annual solid waste fee – Increased from \$70 to \$72.
- Planning & Zoning – An increase of \$100 in commercial and residential zoning fees was requested but is recommended to remain the same as last year.
- Environmental Health – New fees have been added which are state mandated.
- Library – Recommended fee increase for library cards (both individual and family) for out-of-county residents.
- Senior Center – Revised fee schedule of \$25 for the first event per month and \$50 for the 2<sup>nd</sup> through 4<sup>th</sup> events per month.

After a brief period of questions, Commissioner Dennis moved to approve the fee schedule as recommended and was seconded by Commissioner Lowder. The motion passed with 7 – 0 vote.

## **ITEM # 9 – FY 2015-16 CAPITAL PROJECT REVIEW & APPROVAL**

**Presenter: Andy Lucas, County Manager**

On page viii of the recommended budget, the Board reviewed the capital outlay and capital improvement projects submitted by the county departments. Of the \$924,000 in projects submitted, a total of seventeen (17) were recommended for funding at a total cost of \$626,350. In addition to these projects, \$2.46 million has been appropriated for Stanly County Schools' projects. The County Manager entertained questions related to the specific requests.

Commissioner Burleson moved to approve funding for the capital projects as recommended and was seconded by Commissioner Dennis. The motion passed by unanimous vote.

**ITEM # 10 – MINIMUM HOUSING APPROPRIATION**

**Presenter: Andy Lucas, County Manager**

The County Manager noted that \$7,500 has been included in the FY 2016-17 budget should the Board decide to move forward with enforcing the minimum housing ordinance. After a period of discussion, Board consensus was to leave the \$7,500 in next year's budget.

**ITEM # 11 – FY 2016-17 RECOMMENDED BUDGET REVIEW & ADJUSTMENTS**

**Presenter: Andy Lucas, County Manager**

The County Manager answered questions related to specific budget items. Commissioner Ascutto requested the Board consider funding the Agri-Civic Center lobby expansion for \$120,000 as part of next year's budget. If completed, he feels the center will have the space to host larger events and in turn be able to generate additional revenue.

After a brief discussion, Commissioner Ascutto made the motion to add up to \$120,000 in the FY 2016-17 budget for the expansion. The motion was seconded by Vice Chairman Lawhon.

Ayes: Chairman Efird, Vice Chairman Lawhon, Commissioner Ascutto, Commissioner Dennis, and Commissioner Lowder

Nos: Commissioner Burleson and Commissioner McIntyre

Commissioner Burleson questioned a reduction in the Sheriff's Office budget line item for salaries & wages/part-time temporary for \$16,000. The County Manager noted the reduction pertains to the School Resource Officers (SRO) who are paid for twelve (12) months but work the ten (10) months while school is in session. The County Manager feels these officers can be utilized at the courthouse to replace the bailiffs during the summer months therefore saving an estimated \$16,000 in salaries. Commissioner Burleson understood but stated he would like this amount to be added back to the Sheriff's budget since in the past the SROs have been used for other duties that bailiffs are not trained or certified to do.

By motion, Commissioner Burleson moved to add the \$16,000 back to the Sheriff's Office budget line item. The motion was seconded by Commissioner McIntyre and passed with a 5 – 2 vote.

Ayes: Chairman Efird, Vice Chairman Lawhon, Commissioner Burleson, Commissioner Dennis and Commissioner McIntyre.

Nos: Commissioner Ascutto and Commissioner Lowder

Board discussion continued with questions related to specific line items in the departmental budgets for the Rocky River RPO, Economic Development Commission and Elections.

Chairman Efird requested the Board discuss the funding request of \$25,000 received from the West Stanly Senior Center for next year. Board discussion included questions related to the cost of utilities for the center, possible relocation of the center to reduce rent/lease expenses, opportunities for grant funding to continue operating the center and the possibility of the City of Locust supporting the center financially as well.

With no further discussion, Chairman Efird moved to add \$25,000 to next year's budget to fund the West Stanly Senior Center. The motion was seconded by Commissioner Ascutto. The motion failed with a 5 – 2 vote.

Nos: Vice Chairman Lawhon, Commissioner Burleson, Commissioner Dennis, Commissioner Lowder and Commissioner McIntyre

Ayes: Chairman Efird and Commissioner Ascutto

The Board also discussed the possibility of submitting an RFP for the county's liability and workers' compensation insurance policy. The County Manager noted that the policy is currently with the NCACC Risk Management group and that the County can consider bidding it out next year but cannot this year due to the limited amount of time before fiscal year end.

After continued discussion, Vice Chairman Lawhon made the motion to move the county's liability and workers' compensation insurance policy to a local agency. The motion was seconded by Commissioner Ascutto but failed with a 5 – 2 vote.

Nos: Chairman Efird, Commissioner Burleson, Commissioner Dennis, Commissioner Lowder and Commissioner McIntyre

Ayes: Vice Chairman Lawhon and Commissioner Ascutto

**RECESS**

Commissioner Ascitutto moved to recess the meeting until Thursday, June 23, 2016 at 9:00 a.m. in the Manager's Conference Room. The motion was seconded by Commissioner McIntyre and carried by unanimous vote at 11:50 a.m.

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**Terry Scott Efirm, Chairman**

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**Tyler Brummitt, Clerk**

9A

**STANLY COUNTY  
BOARD OF COMMISSIONERS  
RECESSED MEETING MINUTES  
BUDGET WORKSHOP  
JUNE 23, 2016**

**COMMISSIONERS PRESENT:**

T. Scott Efird, Chairman  
Tony Dennis, Vice Chairman  
Peter Ascitutto  
Joseph Burleson (Arrived at 9:02 a.m.)  
Tony M. Dennis  
Janet K. Lowder  
Gene McIntyre (Arrived at 9:02 a.m.)

**COMMISSIONERS ABSENT:**

None

**STAFF PRESENT:**

Andy Lucas, County Manager  
Jenny Furr, County Attorney  
Tyler Brummitt, Clerk  
Toby Hinson, Finance Director  
Melissa Efird, Accountant

**CALL TO ORDER**

The Stanly County Board of Commissioners (the "Board") reconvened their regular meeting of Monday, June 6, 2016 on Thursday, June 23, 2016 in the Manager's Conference Room, Stanly Commons. Chairman Efird called the meeting to order at 9:00 a.m.

**ITEM # 1 – REVIEW OF THE FY 2016-17 RECOMMENDED BUDGET ADJUSTMENTS**

**Presenter: Andy Lucas, County Manager**

The County Manager presented a review of the changes made to the budget during the previous budget workshop which totaled \$136,000 (\$120,000 for the Agri-Civic Center lobby expansion and \$16,000 added back to the Sheriff's Office budget for salaries & wages/part-time – temporary). To offset this amount, he noted the following expense reductions and revenue enhancements for FY 16-17: a \$5,000 decrease in Facilities Management, \$12,000 increase in miscellaneous revenue for the insurance multi-pool discount, \$40,000 increase in sales tax revenue (310.12), \$10,000 increase for sales tax revenue (320.12), \$33,249 increase in the DMV current tax revenue and a General Fund Balance appropriation of \$34,431.

The County Manager then answered questions from the Board related to these adjustments.

## **ITEM # 2 – FY 2016-17 BUDGET ADOPTION**

**Presenter: Andy Lucas, County Manager**

The County Manager provided a brief review of the final budget ordinance noting that the recommended budget provides for approximately \$60.7 million in total funding and that for the tenth (10) consecutive year the property tax rate will remain at \$0.67 per \$100 valuation. The budget ordinance also included the requested fire district tax rate increases for West Stanly Volunteer Fire District from \$0.0842 to \$0.10 per \$100 and Oakboro Volunteer Fire Departments from \$0.04 to \$0.06 per \$100 and a five percent (5%) increase in water rates as approved by the Board.

By motion, Commissioner Dennis moved to approve adoption of the budget and was seconded by Commissioner Ascitutto.

Prior to a vote, Commissioner Burleson requested the Board allow the citizens in attendance to address the Board which was approved by a consensus. During this time, the following individuals spoke in favor of the request made by the West Stanly Senior Center members for the County to provide \$25,000 in funding to pay the lease and utilities for the Locust Town Center facility for one (1) year.

- Judy Lynch, Oakboro resident
- Pat Barbee, a resident of Locust
- Anna Smith, a Locust resident and volunteer at the center
- Georgine Clontz, a resident of Locust
- Margaret Grier of Locust
- Glen Mabry of Locust
- Harry Fletcher, resident of Locust
- Jenny Delaire, resident of western Stanly County

Vice Chairman Lawhon asked the members if they had contacted the municipalities of Stanfield, Locust, Oakboro and Red Cross to seek funding for the center. Mr. Fletcher replied no.

After conferring with the County Attorney regarding proper procedure, Commissioner Dennis withdrew his motion to adopt the budget. Commissioner Burleson then made the motion to reconsider the funding request for the West Stanly Senior Center. His motion was seconded by Commissioner Dennis.

The Board continued its discussion with Vice Chairman Lawhon stating he feels that members of the senior center should help with funding efforts and that the County should provide half (\$12,500) of the amount requested and allow the municipalities in western Stanly County the opportunity to provide financial support as well.

Commissioner Lowder stated that she understands the importance of the senior center to the community but is also concerned with the many questions that remain unanswered such as how expenses will continue to be paid in the future since the County's funding would be for one year only if approved. She also noted concerns with the number of individuals who remain on the waiting list for Meals on Wheels and in-home aids and feels the funds would be better spent on helping those individuals. For those reasons Commissioner Lowder stated she would be unable to support the request.

Commissioner Ascitto stated he would like to see the center remain open and understands how important it is for the social interaction of the seniors in that area. He would also like to see the center eventually become an extension of the Stanly County Senior Center located in Albemarle as well.

Commissioner McIntyre agreed with Vice Chairman Lawhon's comments stating he cannot support the \$25,000 request but would consider the County providing half of the funding.

Commissioner Burleson agreed with Vice Chairman Lawhon and Commissioner McIntyre's comments in that the members need to seek funding from the municipalities and especially Locust where the center is located.

Commissioner Dennis stated his support of the center due to the aging population and feels the County should take the lead on funding it and the municipalities consider supporting it financially in the future.

Commissioner Lawhon requested the motion on the floor be amended and the County provide half the funding requested (or \$12,500) contingent upon members of the senior center funding the remaining half.

Harry Fletcher addressed the Board again stating that if the County provides only half the funds, it guarantees the center will shut down on June 30, 2016.

Commissioner Burleson restated his motion for the County to reconsider funding the \$25,000 requested to keep the West Stanly Senior Center open for another year. The motion was

previously seconded by Commissioner Dennis. Chairman Efird called for a vote. The motion passed with a 4 – 3 vote.

Ayes: Chairman Efird, Commissioner Ascitutto, Commissioner Burleson and Commissioner Dennis

Nos: Vice Chairman Lawhon, Commissioner Lowder and Commissioner McIntyre

A vote to adopt the budget ordinance and year-end budget amendments was delayed to allow time for the Finance Department to make the requested changes to include funding for the West Stanly Senior Center.

### **ITEM # 3 – HOLIDAY SCHEDULE**

**Presenter: Andy Lucas, County Manager**

The following holiday schedule was presented for Board consideration and approval:

<u>Holiday</u>	<u>Observance Date</u>
New Year's Day	January 2, 2017
Martin Luther King, Jr. Day	January 16, 2017
Good Friday	April 14, 2017
Memorial Day	May 29, 2017
Independence Day	July 4, 2017
Labor Day	September 4, 2017
Veteran's Day	November 10, 2017
Thanksgiving	November 23 & 24, 2017
Christmas	December 25 & 26, 2017

Commissioner Ascitutto moved to approve the holiday schedule as presented and was seconded by Commissioner Burleson. Motion passed by unanimous vote.

### **ITEM # 4 – FY 2016-17 BUDGET ADOPTION**

**Presenter: Andy Lucas, County Manager**

The County Manager presented the updated budget ordinance which was amended to include the \$25,000 for the West Stanly Senior Center for one year.

With no further discussion, Commissioner Dennis moved to approve the amended budget ordinance as presented. The motion was seconded by Commissioner Ascitutto and carried by unanimous vote.

**See Exhibit A  
Budget Ordinance  
2016-17**



#### **ITEM # 5 – PIEDMENT NATURAL GAS**

**Presenter: Andy Lucas, County Manager**

Piedmont Natural Gas (PNG) has requested the County grant PNG a five (5) foot wide permanent easement (0.044 acres) for the construction, maintenance and operation of a natural gas line across the Aquadale Elementary School property located on NC Highway 138. PNG has also requested the County grant them a 0.074 acre temporary easement for construction and installation of a pipeline facility on the adjacent property. This easement is to the right of the Aquadale Elementary School parking lot located on NC Highway 138 as well. Board approval of the easements and all associated documentation (Grant of Easement Distribution, Grant of Temporary Easement, Special Provisions Addendum and Compensation Worksheet) was requested.

After a brief period of questions, Commissioner Dennis moved to approve the request and was seconded by Commissioner Burleson. The motion passed with a 7 – 0 vote.

#### **ITEM # 6 – YEAR END BUDGET AMENDMENTS**

**Presenter: Toby Hinson, Finance Director**

Mr. Hinson provided a brief review of the year-end budget amendments to reconcile the General Fund and various project funds including the Emergency Radio System Project Fund 213, Livestock Arena Project 215, Airport Runway Design Project 676 and an appropriation of General Fund Balance in the amount of \$1,843,731 to reconcile the budget. He then entertained questions from the Board.

Vice Chairman Dennis moved to approve the year-end budget amendments as presented and was seconded by Commissioner Ascitutto. The motion passed by unanimous vote.

**See Exhibit B**

**Year End Budget Amendment # 2016-40 & Attachments**

#### **ITEM # 7 – ECONOMIC DEVELOPMENT – PUBLIC HEARING FOR INCENTIVES**

**Presenter: Paul Stratos, EDC Director**

Mr. Stratos stated that a paper products manufacturer in Oakboro is considering a \$1.7 million dollar capital investment which will result in the creation of twelve (12) new jobs. It was requested the Board approve a tax incentive grant of fifty-five percent (55%) for a term of five (5) years.

Chairman Efirm declared the public hearing open. During this time, Ritchie Starnes of the Stanly News and Press addressed the Board with concerns as to why the company's name was not

revealed and also asking the county to support the incentive without having this information. With no one else coming forward, the public hearing was closed.

Vice Chairman Lawhon moved to approve the tax incentive grant and was seconded by Commissioner Dennis. The motion carried by a 7 – 0 vote.

**ITEM # 8 – CLOSED SESSION – PERSONNEL ISSUE**

Commissioner McIntyre moved to recess the meeting into closed session for a personnel matter in accordance with G. S. 143-318.11(6). His motion was seconded by Commissioner Dennis and passed unanimously at 10:08 a.m.

**ADJOURN**

With no further discussion, Vice Chairman Lawhon moved to adjourn the meeting which was seconded by Commissioner Dennis. The motion carried with a 7 – 0 vote at 10:11 a.m.

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**Terry Scott Efird, Chairman**

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**Tyler Brummitt, Clerk**

**STANLY COUNTY  
NORTH CAROLINA**

**MONTHLY  
FINANCIAL REPORT**

***For Eleven Months Ended  
May 31, 2016***



*Water. Air. Land. Success.*

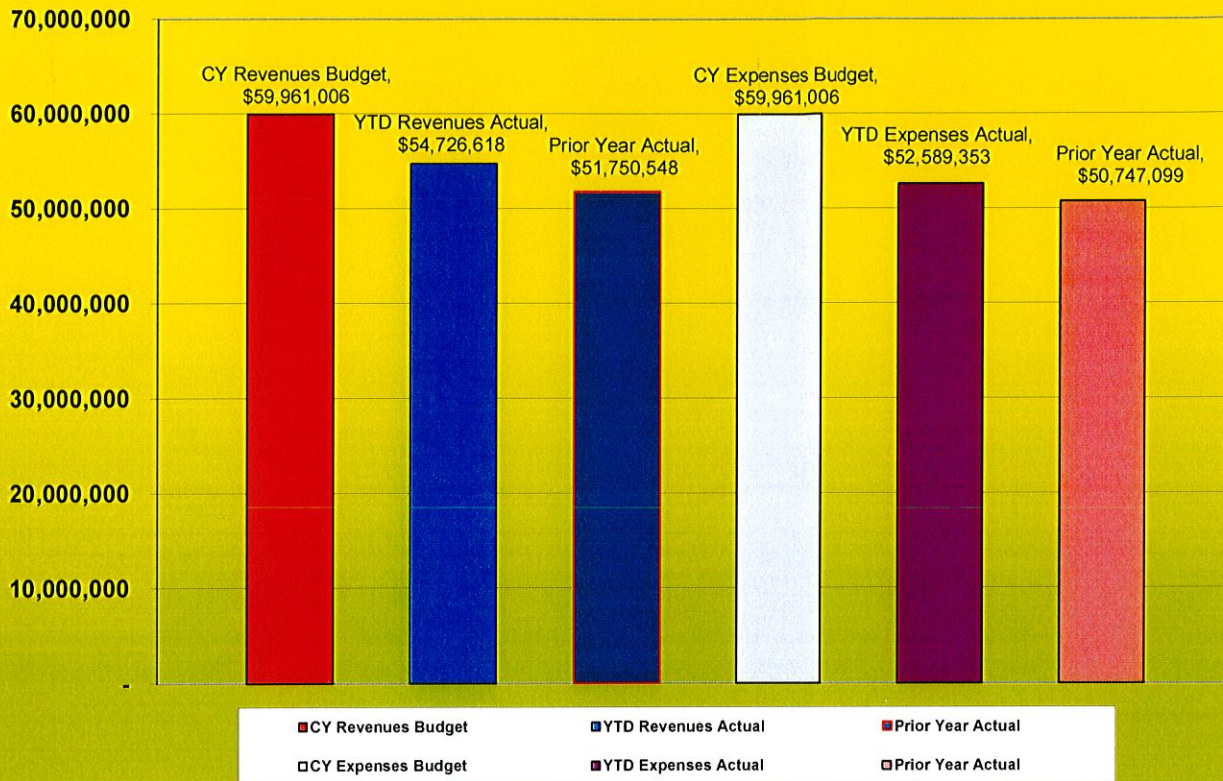
***Prepared and Issued by:  
Stanly County Finance Department***

**STANLY COUNTY, NORTH CAROLINA  
FISCAL YEAR 2015-2016**

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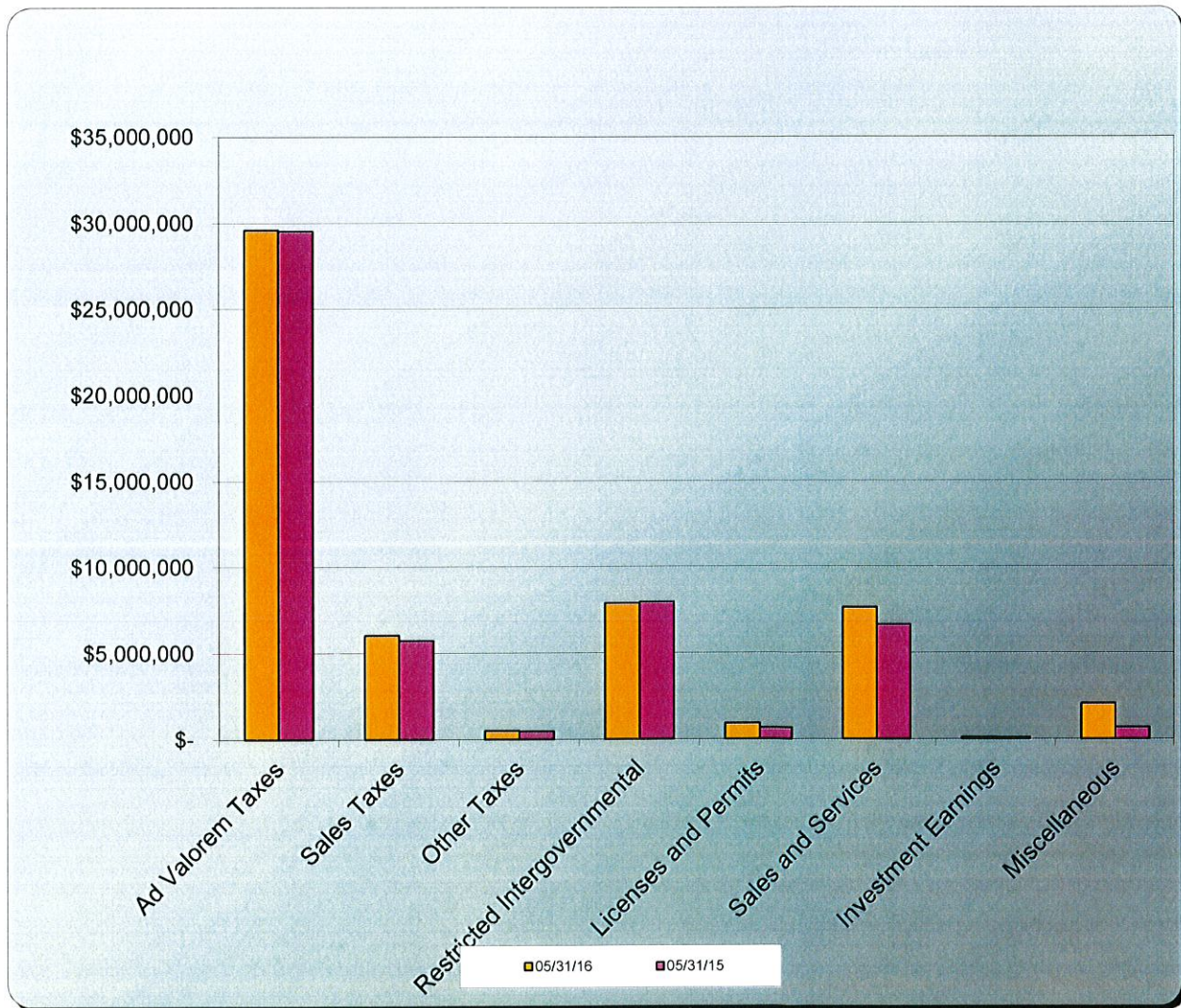
## General Fund Revenues and Expenses Actual vs Budget Fiscal Year 2016



**Stanly County**  
**General Fund Revenues by Source**  
**For the Eleven Months Ended May 31, 2016**  
**with Comparative May 31, 2015**

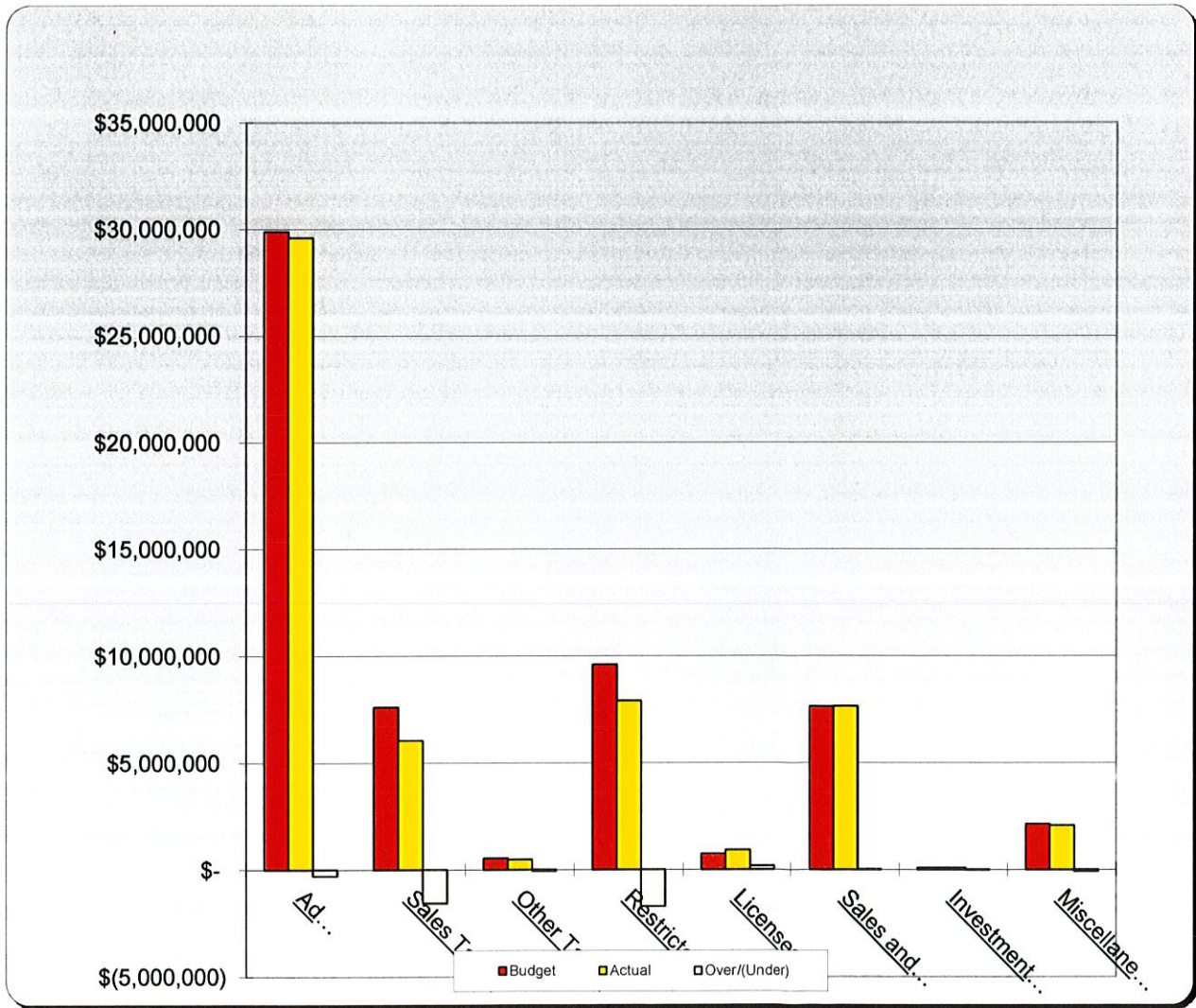
REVENUES:

	<u>05/31/16</u>	<u>05/31/15</u>	<u>Variance</u>	<u>Percent</u>
Ad Valorem Taxes	\$ 29,594,150.83	\$ 29,527,840.98	\$ 66,309.85	100.22%
Sales Taxes	6,043,021.38	5,733,401.81	309,619.57	105.40%
Other Taxes	487,015.28	452,778.09	34,237.19	107.56%
Restricted Intergovernmental	7,898,214.48	7,973,106.47	(74,891.99)	99.06%
Licenses and Permits	915,158.51	664,526.50	250,632.01	137.72%
Sales and Services	7,643,722.77	6,646,635.99	997,086.78	115.00%
Investment Earnings	79,325.95	66,629.21	12,696.74	119.06%
Miscellaneous	<u>2,066,008.36</u>	<u>685,629.37</u>	<u>1,380,378.99</u>	<u>301.33%</u>
Totals	<u>\$ 54,726,617.56</u>	<u>\$ 51,750,548.42</u>	<u>\$ 2,976,069.14</u>	<u>105.75%</u>



**Stanly County**  
**General Fund Budget by Source Compared to Actual Revenues**  
**For the Eleven Months Ended May 31, 2016**

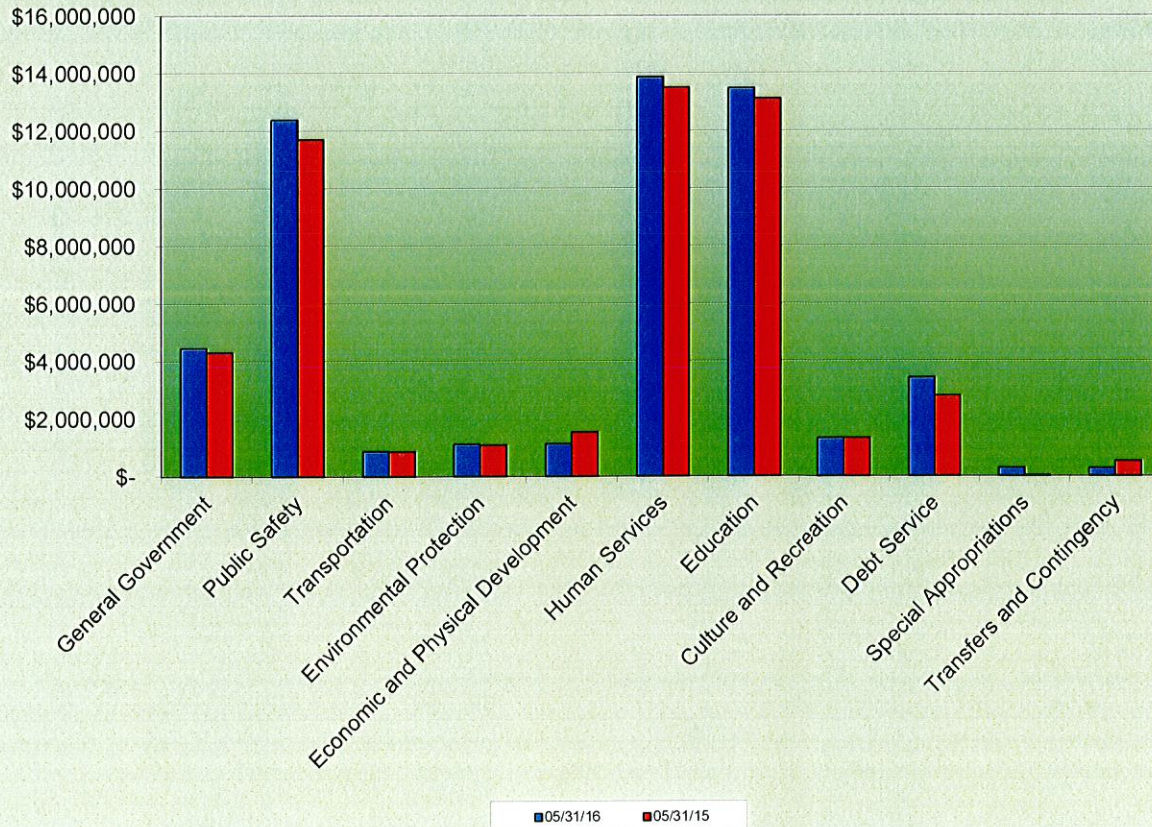
REVENUES:	Amended <u>Budget</u>	<u>Actual</u>	Actual <u>Over/(Under)</u>	Percent <u>Collected</u>
Ad Valorem Taxes	\$ 29,876,619.00	\$ 29,594,150.83	\$ (282,468.17)	99.05%
Sales Taxes	7,600,000.00	6,043,021.38	(1,556,978.62)	79.51%
Other Taxes	539,400.00	487,015.28	(52,384.72)	90.29%
Restricted Intergovernmental	9,600,843.00	7,898,214.48	(1,702,628.52)	82.27%
Licenses and Permits	741,505.00	915,158.51	173,653.51	123.42%
Sales and Services	7,626,377.00	7,643,722.77	17,345.77	100.23%
Investment Earnings	90,000.00	79,325.95	(10,674.05)	88.14%
Miscellaneous	2,129,995.00	2,066,008.36	(63,986.64)	97.00%
Fund Balance Appropriated	<u>1,756,267.00</u>	<u>-</u>	<u>(1,756,267.00)</u>	<u>0.00%</u>
<b>Totals</b>	<b>\$ 59,961,006.00</b>	<b>\$ 54,726,617.56</b>	<b>\$ (5,234,388.44)</b>	<b>91.27%</b>



**Stanly County**  
**General Fund Expenses**  
**For the Eleven Months Ended May 31, 2016**  
**with Comparative May 31, 2015**

EXPENSES:

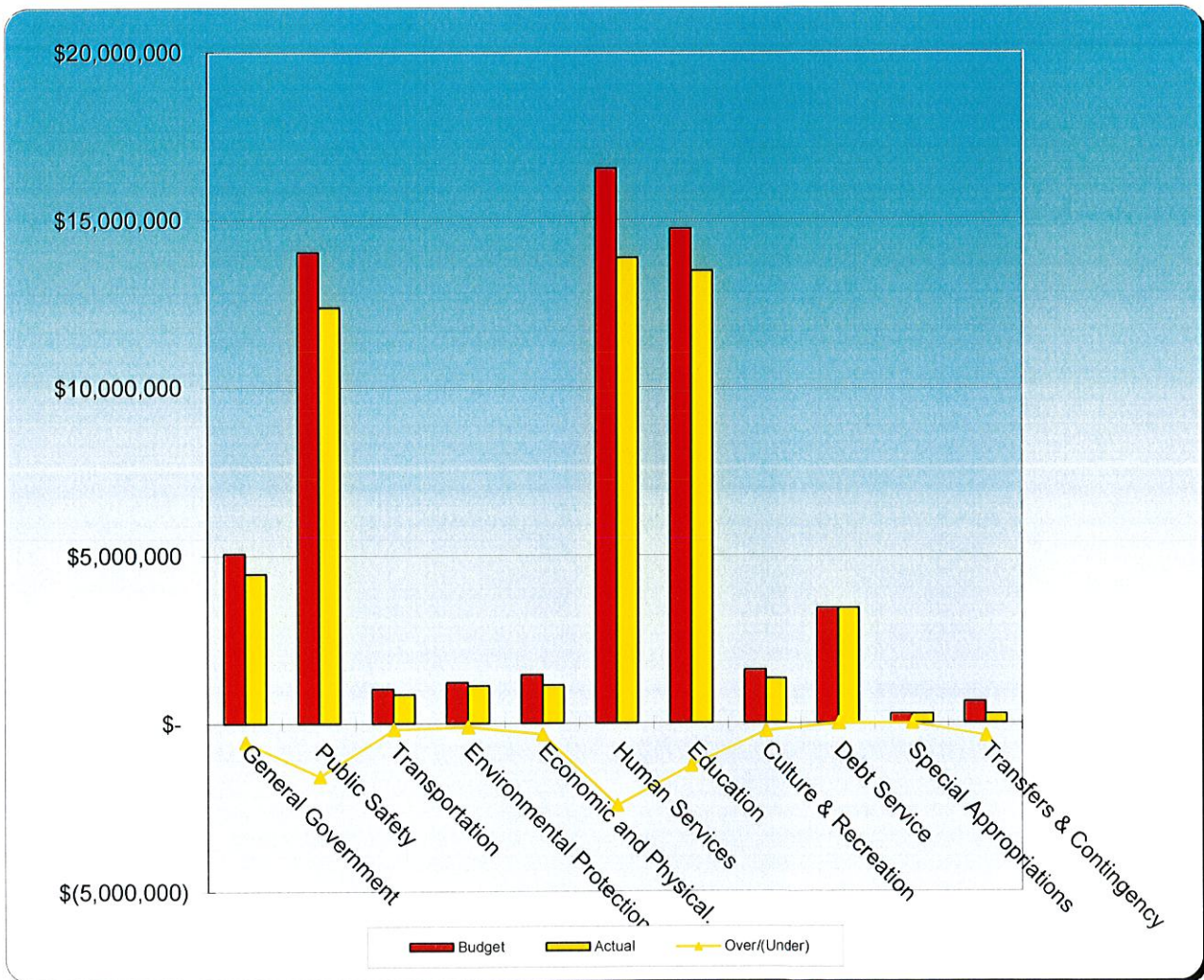
	<u>05/31/16</u>	<u>05/31/15</u>	<u>Variance</u>	<u>Percent</u>
General Government	\$ 4,455,394.67	\$ 4,304,984.31	\$ 150,410.36	103.49%
Public Safety	12,389,733.59	11,707,198.68	682,534.91	105.83%
Transportation	866,333.77	857,839.27	8,494.50	100.99%
Environmental Protection	1,114,475.34	1,080,855.38	33,619.96	103.11%
Economic and Physical Development	1,128,335.14	1,535,459.46	(407,124.32)	73.49%
Human Services	13,869,537.54	13,505,831.47	363,706.07	102.69%
Education	13,478,559.45	13,113,345.73	365,213.72	102.79%
Culture and Recreation	1,320,576.86	1,314,261.06	6,315.80	100.48%
Debt Service	3,422,889.63	2,790,939.85	631,949.78	122.64%
Special Appropriations	275,000.00	25,000.00	250,000.00	1100.00%
Transfers and Contingency	<u>268,517.00</u>	<u>511,383.77</u>	<u>(242,866.77)</u>	<u>52.51%</u>
Totals	<u>\$ 52,589,352.99</u>	<u>\$ 50,747,098.98</u>	<u>\$ 1,842,254.01</u>	<u>103.63%</u>





**Stanly County**  
**General Fund Budget by Function Compared to Actual Expenses**  
**For the Eleven Months Ended May 31, 2016**

EXPENSES:	Amended <u>Budget</u>	<u>Actual</u>	<u>Over/(Under)</u>	Percent <u>Expended</u>
General Government	\$ 5,059,400.00	\$ 4,455,394.67	\$ (538,971.52)	89.35%
Public Safety	14,037,002.00	12,389,733.59	(1,560,953.75)	88.88%
Transportation	1,031,870.00	866,333.77	(165,126.23)	84.00%
Environmental Protection	1,219,864.00	1,114,475.34	(100,440.66)	91.77%
Economic and Physical Development	1,447,080.00	1,128,335.14	(315,637.67)	78.19%
Human Services	16,533,835.00	13,869,537.54	(2,434,326.37)	85.28%
Education	14,728,194.00	13,478,559.45	(1,249,634.55)	91.52%
Culture & Recreation	1,571,343.00	1,320,576.86	(232,212.57)	85.22%
Debt Service	3,423,054.00	3,422,889.63	(164.37)	100.00%
Special Appropriations	275,000.00	275,000.00	-	100.00%
Transfers & Contingency	634,364.00	268,517.00	(365,847.00)	42.33%
<b>Totals</b>	<b>\$ 59,961,006.00</b>	<b>\$ 52,589,352.99</b>	<b>\$ (6,963,314.69)</b>	<b>88.39%</b>



**Stanly County**  
**Comparative Monthly Financial Report**  
**For the Eleven Months Ended May 31, 2016**

		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	\$ 29,876,619.00	\$ 29,594,150.83	\$ 282,468.17	99.05%	\$ 29,527,840.98
Depart 3200-	Other Taxes	8,139,400.00	6,536,500.51	1,602,899.49	80.31%	6,186,179.90
Depart 3320-	State Shared Revenue	730,500.00	666,346.43	64,153.57	91.22%	663,756.61
Depart 3323-	Court	117,500.00	119,873.17	(2,373.17)	102.02%	107,028.33
Depart 3330-	Intergovt Chg for Services	165,000.00	166,336.71	(1,336.71)	100.81%	167,063.45
Depart 3340-	Building Permits	403,015.00	596,585.45	(193,570.45)	148.03%	378,817.83
Depart 3347-	Register of Deeds	271,500.00	254,879.90	16,620.10	93.88%	236,666.52
Depart 3414-	Tax And Revaluation	1,650.00	859.25	790.75	52.08%	1,504.89
Depart 3417-	Election Fees	85,000.00	53,536.05	31,463.95	62.98%	390.50
Depart 3431-	Sheriff	620,341.00	591,531.05	28,809.95	95.36%	584,470.52
Depart 3432-	Jail	148,250.00	222,048.02	(73,798.02)	149.78%	141,279.36
Depart 3433-	Emergency Services	43,074.00	52,083.34	(9,009.34)	120.92%	34,802.05
Depart 3434-	FIRE	5,000.00	6,950.00	(1,950.00)	N/A	5,275.00
Depart 3437-	EMS-Ambulance	2,435,000.00	2,284,618.51	150,381.49	93.82%	2,149,685.11
Depart 3439-	Emergency 911	2,100.00	351.32	1,748.68	N/A	1,353.05
Depart 3450-	Transportation	845,145.00	759,501.11	85,643.89	89.87%	700,736.22
Depart 3471-	Solid Waste	1,003,690.00	1,019,968.20	(16,278.20)	101.62%	968,205.07
Depart 3490-	Central Permitting	10,000.00	15,228.27	(5,228.27)	152.28%	10,119.67
Depart 3491-	Planning and Zoning	71,100.00	56,746.91	14,353.09	79.81%	46,047.19
Depart 3492-	Rocky River RPO	114,968.00	88,119.98	26,848.02	76.65%	69,184.02
Depart 3494-	EDC	-	-	-	N/A	500.00
Depart 3495-	Cooperative Extension	28,025.00	23,788.21	4,236.79	84.88%	39,323.02
Depart 3500-	Health Department	3,927,124.00	3,729,701.43	197,422.57	94.97%	2,988,105.92
Depart 3523-	Juvenile Justice	101,570.00	99,644.00	1,926.00	98.10%	101,771.00
Depart 3530-	Social Services	6,492,854.00	5,102,513.04	1,390,340.96	78.59%	5,152,465.35
Depart 3538-	Senior Services	151,661.00	193,454.25	(41,793.25)	127.56%	218,292.92
Depart 3586-	Aging Services	670,585.00	521,540.52	149,044.48	77.77%	487,411.61
Depart 3587-	Veteran Service	-	-	-	N/A	-
Depart 3611-	Stanly County Library	155,337.00	134,478.12	20,858.88	86.57%	143,727.54
Depart 3613-	Recreation Plan	-	-	-	N/A	-
Depart 3614-	Historical Preservation	-	-	-	N/A	-
Depart 3616-	Civic Center	52,630.00	68,299.53	(15,669.53)	129.77%	71,762.59
Depart 3831-	Investments	90,000.00	79,325.95	10,674.05	88.14%	66,629.21
Depart 3834-	Rent Income	224,267.00	203,236.27	21,030.73	90.62%	205,661.31
Depart 3835-	Sale of Surplus Property	15,000.00	63,227.94	(48,227.94)	421.52%	19,398.22
Depart 3838-	Loan Proceeds	1,136,086.00	1,135,960.50	125.50	99.99%	-
Depart 3839-	Miscellaneous	93,218.00	228,553.96	(135,335.96)	245.18%	275,093.46
Depart 3980-	Transfer From Other Funds	300,000.00	56,678.83	243,321.17	18.89%	-
Depart 3991-	Fund Balance	1,433,797.00	-	1,433,797.00	N/A	-
<b>TOTAL REVENUES</b>		<b>59,961,006.00</b>	<b>54,726,617.56</b>	<b>5,234,388.44</b>	<b>91.27%</b>	<b>51,750,548.42</b>
<b>GENERAL FUND 110</b>						
<b>EXPENSES:</b>						
Depart 4110-	Governing Body	230,164.00	213,621.10	16,542.90	92.81%	183,305.13
Depart 4120-	Administration	400,898.00	370,053.90	30,844.10	92.31%	369,712.52
Depart 4130-	Finance	440,207.00	404,996.50	35,210.50	92.00%	403,956.71
Depart 4141-	Tax Assessor	792,109.00	705,981.98	86,127.02	89.21%	730,011.35
Depart 4143-	Tax Revaluation	369,090.00	333,291.01	35,798.99	90.37%	316,307.99
Depart 4155-	Attorney	158,504.00	150,378.21	7,823.36	95.06%	139,094.86
Depart 4160-	Clerk	15,116.00	13,815.85	1,300.15	97.14%	7,207.42
Depart 4163-	Judge's Office	6,100.00	783.33	5,316.67	12.84%	5,371.65
Depart 4164-	District Attorney	-	-	-	N/A	-
Depart 4170-	Elections	486,591.00	439,893.92	46,697.08	91.07%	433,733.66
Depart 4180-	Register of Deeds	314,124.00	279,818.55	34,305.45	89.08%	285,532.84
Depart 4210-	Info Technology	709,091.00	636,839.51	65,417.82	90.77%	575,627.39
Depart 4260-	Facilities Management	1,137,406.00	905,920.81	178,634.73	84.29%	855,122.79
<b>Total General Government</b>		<b>5,059,400.00</b>	<b>4,455,394.67</b>	<b>538,971.52</b>	<b>89.35%</b>	<b>4,304,984.31</b>

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

**Stanly County**  
**Comparative Monthly Financial Report**  
**For the Eleven Months Ended May 31, 2016**

		AMENDED	*Y-T-D	UNCOLLECTED REVENUE OR	%	LAST
		BUDGET	TRANSACTIONS	APPROPRIATIONS	COLLECTED	YEAR'S Y-T-D
				REMAINING	OR EXPENDED	TRANSACTIONS
Depart 4310-	Sheriff	6,814,247.00	5,978,431.24	813,451.90	88.06%	6,337,249.74
Depart 4321-	Juvenile Justice	204,070.00	191,982.10	12,087.90	94.08%	204,024.81
Depart 4325	Criminal Justice Partnership	-	-	-	N/A	-
Depart 4326	JCPC	-	-	-	N/A	-
Depart 4330-	Emergency Services	4,743,592.00	4,296,472.23	410,930.67	91.34%	3,500,097.36
Depart 4350-	Inspections	348,157.00	305,883.82	42,273.18	87.86%	288,940.94
Depart 4360-	Medical Examiner	25,000.00	33,950.00	(8,950.00)	135.80%	16,800.00
Depart 4380-	Animal Control	378,631.00	308,072.69	63,765.56	83.16%	359,643.60
Depart 4395-	911 Emergency	1,523,305.00	1,274,941.51	227,394.54	85.07%	1,000,442.23
	<b>Total Public Safety</b>	<b>14,037,002.00</b>	<b>12,389,733.59</b>	<b>1,560,953.75</b>	<b>88.88%</b>	<b>11,707,198.68</b>
Depart 4540-	<b>Total Transportation</b>	<b>1,031,870.00</b>	<b>866,333.77</b>	<b>165,126.23</b>	<b>84.00%</b>	<b>857,839.27</b>
Depart 4710-	Solid Waste	1,029,690.00	973,516.94	52,725.06	94.88%	916,211.10
Depart 4750-	Fire Forester	86,784.00	61,909.21	24,874.79	71.34%	78,859.46
Depart 4960-	Soil & Water Conservation	103,390.00	79,049.19	22,840.81	77.91%	85,784.82
	<b>Total Environmental Protection</b>	<b>1,219,864.00</b>	<b>1,114,475.34</b>	<b>100,440.66</b>	<b>91.77%</b>	<b>1,080,855.38</b>
Depart 4902-	Economic Development	455,534.00	294,985.19	159,183.81	65.06%	658,027.39
Depart 4905-	Occupancy Tax	183,400.00	185,148.54	(1,748.54)	100.95%	169,866.78
Depart 4910-	Planning and Zoning	268,214.00	221,842.77	46,371.23	82.71%	244,117.71
Depart 4911-	Central Permitting	184,276.00	170,928.05	12,632.76	93.14%	168,108.15
Depart 4912-	Rocky River RPO	114,968.00	98,702.78	16,123.22	85.98%	97,982.83
Depart 4950-	Cooperative Extension	240,688.00	156,727.81	83,075.19	65.48%	197,356.60
	<b>Total Economic Development</b>	<b>1,447,080.00</b>	<b>1,128,335.14</b>	<b>315,637.67</b>	<b>78.19%</b>	<b>1,535,459.46</b>
Depart 5100-	Health Department	5,318,482.00	4,619,573.89	594,263.97	88.83%	4,432,579.98
Depart 5210-	Piedmont Mental Health	202,160.00	187,701.73	14,458.27	92.85%	187,210.00
Depart 5300-	Dept of Social Services	9,509,451.00	7,776,349.08	1,659,383.68	82.55%	7,716,904.91
Depart 5380-	Aging Services	1,049,637.00	897,079.02	106,731.53	89.83%	773,223.71
Depart 5381-	Senior Center	389,327.00	331,105.84	52,518.90	86.51%	339,832.50
Depart 5820-	Veterans	64,778.00	57,727.98	6,970.02	89.24%	56,080.37
	<b>Total Human Services</b>	<b>16,533,835.00</b>	<b>13,869,537.54</b>	<b>2,434,326.37</b>	<b>85.28%</b>	<b>13,505,831.47</b>
Depart 5910-	Stanly BOE	13,189,891.00	12,125,286.85	1,064,604.15	91.93%	11,770,755.71
Depart 5920-	Stanly Community College	1,538,303.00	1,353,272.60	185,030.40	87.97%	1,342,590.02
	<b>Total Education</b>	<b>14,728,194.00</b>	<b>13,478,559.45</b>	<b>1,249,634.55</b>	<b>91.52%</b>	<b>13,113,345.73</b>
Depart 6110-	Stanly Library	1,239,900.00	1,045,380.61	178,125.60	85.63%	1,053,581.92
Depart 6160-	Agri Center	331,443.00	275,196.25	54,086.97	83.68%	260,679.14
	<b>Total Culture and Recreation</b>	<b>1,571,343.00</b>	<b>1,320,576.86</b>	<b>232,212.57</b>	<b>85.22%</b>	<b>1,314,261.06</b>
Depart 9000-	<b>Total Special Appropriations</b>	<b>275,000.00</b>	<b>275,000.00</b>	<b>-</b>	<b>100.00%</b>	<b>25,000.00</b>
Depart 9100-	<b>Total Debt Service</b>	<b>3,423,054.00</b>	<b>3,422,889.63</b>	<b>164.37</b>	<b>100.00%</b>	<b>2,790,939.85</b>
Depart 9800-	Transfers	353,517.00	268,517.00	85,000.00	75.96%	510,831.27
Depart 9910-	Contingency	280,847.00	-	280,847.00	0.00%	552.50
	<b>Total Transfers and Contingency</b>	<b>634,364.00</b>	<b>268,517.00</b>	<b>365,847.00</b>	<b>42.33%</b>	<b>511,383.77</b>
	<b>TOTAL EXPENSES</b>	<b>59,961,006.00</b>	<b>52,589,352.99</b>	<b>6,963,314.69</b>	<b>88.39%</b>	<b>50,747,098.98</b>
	<b>OVER (UNDER) REVENUES</b>	<b>\$ -</b>	<b>\$ 2,137,264.57</b>	<b>\$ (1,728,926.25)</b>	<b>N/A</b>	<b>\$ 1,003,449.44</b>

**Stanly County**  
**Comparative Monthly Financial Report**  
**For the Eleven Months Ended May 31, 2016**

		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	\$ 567,083.00	\$ 472,569.20	\$ 94,513.80	83.33%	\$ 514,885.70
Depart 3831-	Investment Earnings	-	42.88	(42.88)	N/A	574.81
Depart 3991-	Fund Balance	30,000.00	-	30,000.00	N/A	-
	<b>TOTAL REVENUES</b>	<b>597,083.00</b>	<b>472,612.08</b>	<b>124,470.92</b>	<b>79.15%</b>	<b>515,460.51</b>
<b>EXPENSES:</b>						
Depart 4396-	E-911 Operations	597,083.00	496,755.85	73,130.66	87.75%	733,241.95
	<b>TOTAL EXPENSES</b>	<b>597,083.00</b>	<b>496,755.85</b>	<b>73,130.66</b>	<b>87.75%</b>	<b>733,241.95</b>
	<b>OVER (UNDER) REVENUES</b>	<b>\$ -</b>	<b>\$ (24,143.77)</b>	<b>\$ 51,340.26</b>	<b>N/A</b>	<b>\$ (217,781.44)</b>
<b>FIRE DISTRICTS 295</b>						
<b>REVENUES:</b>						
Depart 3100-	Ad Valorem Taxes	\$ 2,353,198.00	\$ 2,316,491.94	\$ 36,706.06	98.44%	\$ 2,280,429.88
	<b>TOTAL REVENUES</b>	<b>2,353,198.00</b>	<b>2,316,491.94</b>	<b>36,706.06</b>	<b>98.44%</b>	<b>2,280,429.88</b>
<b>EXPENSES:</b>						
Depart 4100-	Comm 1.5 % Admin	39,000.00	36,938.03	2,061.97	94.71%	37,548.72
Depart 4340-	Fire Service	2,314,198.00	2,283,748.59	30,449.41	98.68%	2,233,855.54
	<b>TOTAL EXPENSES</b>	<b>2,353,198.00</b>	<b>2,320,686.62</b>	<b>32,511.38</b>	<b>98.62%</b>	<b>2,271,404.26</b>
	<b>OVER (UNDER) REVENUES</b>	<b>\$ -</b>	<b>\$ (4,194.68)</b>	<b>\$ 4,194.68</b>	<b>N/A</b>	<b>\$ 9,025.62</b>
<b>GREATER BADIN OPERATING 611</b>						
<b>REVENUES:</b>						
Depart 3710-	Operating Revenues	\$ 484,200.00	\$ 424,692.53	\$ 59,507.47	87.71%	\$ 425,838.70
Depart 3991-	Fund Balance Appropriated	143,159.00	-	143,159.00	N/A	-
	<b>TOTAL REVENUES</b>	<b>627,359.00</b>	<b>424,692.53</b>	<b>202,666.47</b>	<b>67.70%</b>	<b>425,838.70</b>
<b>EXPENSES:</b>						
Depart 7110-	Administration	90,500.00	87,491.31	3,008.69	96.68%	77,593.83
Depart 7120-	Operations	415,700.00	358,465.51	38,369.24	90.77%	345,087.27
Depart 9800-	Transfer to Other Funds	121,159.00	-	121,159.00	0.00%	-
	<b>TOTAL EXPENSES</b>	<b>627,359.00</b>	<b>445,956.82</b>	<b>162,536.93</b>	<b>74.09%</b>	<b>422,681.10</b>
	<b>OVER (UNDER) REVENUES</b>	<b>\$ -</b>	<b>\$ (21,264.29)</b>	<b>\$ 40,129.54</b>	<b>N/A</b>	<b>\$ 3,157.60</b>
<b>PINEY POINT OPERATING 621</b>						
<b>REVENUES:</b>						
Depart 3710-	Operating Revenues	\$ 141,950.00	\$ 128,377.63	\$ 13,572.37	90.44%	\$ 124,823.10
	<b>TOTAL REVENUES</b>	<b>141,950.00</b>	<b>128,377.63</b>	<b>13,572.37</b>	<b>90.44%</b>	<b>124,823.10</b>
<b>EXPENSES:</b>						
Depart 7110-	Administration	80,000.00	73,333.37	6,666.63	91.67%	68,750.00
Depart 7120-	Operations	61,950.00	40,090.53	21,859.47	64.71%	43,990.17
	<b>TOTAL EXPENSES</b>	<b>141,950.00</b>	<b>113,423.90</b>	<b>28,526.10</b>	<b>79.90%</b>	<b>112,740.17</b>
	<b>OVER (UNDER) REVENUES</b>	<b>\$ -</b>	<b>\$ 14,953.73</b>	<b>\$ (14,953.73)</b>	<b>N/A</b>	<b>\$ 12,082.93</b>

**Stanly County  
Comparative Monthly Financial Report  
For the Eleven Months Ended May 31, 2016**

		AMENDED BUDGET	*Y-T-D TRANSACTIONS	UNCOLLECTED REVENUE OR APPROPRIATIONS REMAINING	% COLLECTED OR EXPENDED	LAST YEAR'S Y-T-D TRANSACTIONS
<b>WEST STANLY WWTP 631</b>						
<b>REVENUES:</b>						
Depart 3710-	Grants	\$ -	\$ -	\$ -	N/A	\$ -
Depart 3712-	Operating Revenues	531,000.00	530,707.61	292.39	99.94%	487,530.02
Depart 3980-	Transfer From Other Funds	106,000.00	-	106,000.00	N/A	-
<b>TOTAL REVENUES</b>		<b>637,000.00</b>	<b>530,707.61</b>	<b>106,292.39</b>	<b>83.31%</b>	<b>487,530.02</b>
<b>EXPENSES:</b>						
Depart 7110-	Administration	266,550.00	156,250.00	110,300.00	58.62%	156,250.00
Depart 7120-	Operations	370,450.00	339,921.89	27,281.23	92.64%	312,444.65
Depart 9800-	Transfers	-	-	-	N/A	-
<b>TOTAL EXPENSES</b>		<b>637,000.00</b>	<b>496,171.89</b>	<b>137,581.23</b>	<b>78.40%</b>	<b>468,694.65</b>
<b>OVER (UNDER) REVENUES</b>		<b>\$ -</b>	<b>\$ 34,535.72</b>	<b>\$ (31,288.84)</b>	<b>N/A</b>	<b>\$ 18,835.37</b>
<b>STANLY COUNTY UTILITY 641</b>						
<b>REVENUES:</b>						
Depart 3710-	Grants	\$ -	\$ -	\$ -	N/A	\$ -
Depart 3712-	Operating Revenues	2,985,048.00	2,926,689.21	58,358.79	98.04%	2,765,470.60
<b>TOTAL REVENUES</b>		<b>2,985,048.00</b>	<b>2,926,689.21</b>	<b>58,358.79</b>	<b>98.04%</b>	<b>2,765,470.60</b>
<b>EXPENSES:</b>						
Depart 7110-	Administration	390,365.00	359,214.78	29,810.22	92.36%	349,283.73
Depart 7120-	Operations	2,502,706.00	2,331,780.14	157,802.06	93.69%	2,271,824.34
Depart 9800-	Transfers	91,977.00	-	91,977.00	0.00%	-
<b>TOTAL EXPENSES</b>		<b>2,985,048.00</b>	<b>2,690,994.92</b>	<b>279,589.28</b>	<b>90.63%</b>	<b>2,621,108.07</b>
<b>OVER (UNDER) REVENUES</b>		<b>\$ -</b>	<b>\$ 235,694.29</b>	<b>\$ (221,230.49)</b>	<b>N/A</b>	<b>\$ 144,362.53</b>
<b>AIRPORT OPERATING FUND 671</b>						
<b>REVENUES:</b>						
Depart 3453-	Airport Operating	\$ 627,270.00	\$ 384,638.12	\$ 242,631.88	61.32%	\$ 385,796.62
Depart 3980-	Transfer from General Fund	268,517.00	268,517.00	-	100.00%	183,970.50
<b>TOTAL REVENUES</b>		<b>895,787.00</b>	<b>653,155.12</b>	<b>242,631.88</b>	<b>72.91%</b>	<b>569,767.12</b>
<b>EXPENSES:</b>						
Depart 4530-	Airport Operating	895,787.00	606,256.77	288,233.59	67.82%	588,575.57
<b>TOTAL EXPENSES</b>		<b>895,787.00</b>	<b>606,256.77</b>	<b>288,233.59</b>	<b>67.82%</b>	<b>588,575.57</b>
<b>OVER (UNDER) REVENUES</b>		<b>\$ -</b>	<b>\$ 46,898.35</b>	<b>\$ (45,601.71)</b>	<b>N/A</b>	<b>\$ (18,808.45)</b>
<b>GROUP HEALTH &amp; WORKERS' COMPENSATION 680</b>						
<b>REVENUES:</b>						
Depart 3428-	Group Health Fees	\$ 5,341,661.00	\$ 4,662,470.67	\$ 679,190.33	87.29%	\$ 4,645,536.47
Depart 3430-	Workers Compensation	454,901.00	461,056.09	(6,155.09)	101.35%	498,200.70
<b>TOTAL REVENUES</b>		<b>5,796,562.00</b>	<b>5,123,526.76</b>	<b>673,035.24</b>	<b>88.39%</b>	<b>5,143,737.17</b>
<b>EXPENSES:</b>						
Depart 4200-	Group Health Costs	5,341,661.00	4,788,289.66	553,371.34	89.64%	4,279,198.32
Depart 4220-	Workers Compensation	454,901.00	416,236.01	38,664.99	91.50%	581,653.56
<b>TOTAL EXPENSES</b>		<b>5,796,562.00</b>	<b>5,204,525.67</b>	<b>592,036.33</b>	<b>89.79%</b>	<b>4,860,851.88</b>
<b>OVER (UNDER) REVENUES</b>		<b>\$ -</b>	<b>\$ (80,998.91)</b>	<b>\$ 80,998.91</b>	<b>N/A</b>	<b>\$ 282,885.29</b>

**Stanly County**  
**Comparative Monthly Financial Report**  
**Project Funds**  
**For the Eleven Months Ended May 31, 2016**

		PROJECT AUTHORIZATION	PROJECT TO DATE	PROJECT AMOUNT REMAINING
<b>Tarheel Challenge Academy 212</b>				
<b>REVENUES:</b>				
Depart 3590-	Education	\$ 3,092,000.00	\$ 3,092,000.00	\$ -
	TOTAL REVENUES	<u>3,092,000.00</u>	<u>3,092,000.00</u>	<u>-</u>
<b>EXPENSES:</b>				
Depart 5910-	Public Schools	3,092,000.00	2,820,528.02	148,826.80
	TOTAL EXPENSES	<u>3,092,000.00</u>	<u>2,820,528.02</u>	<u>148,826.80</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ 271,471.98</u>	<u>\$ (148,826.80)</u>
<b>Emergency Radio System Project 213</b>				
<b>REVENUES:</b>				
Depart 3838-	Loan Proceeds	\$ 8,037,762.00	\$ 8,037,761.37	\$ 0.63
Depart 3980-	Transfer From General Fund	605,000.00	347,032.60	257,967.40
	TOTAL REVENUES	<u>8,642,762.00</u>	<u>8,384,793.97</u>	<u>257,968.03</u>
<b>EXPENSES:</b>				
Depart 4396-	911 Operations	8,642,762.00	8,239,564.85	401,283.40
	TOTAL EXPENSES	<u>8,642,762.00</u>	<u>8,239,564.85</u>	<u>401,283.40</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ 145,229.12</u>	<u>\$ (143,315.37)</u>
<b>Stanly Community College Cosmetology Project 214</b>				
<b>REVENUES:</b>				
Depart 3590-	Loan Proceeds	\$ 2,232,000.00	\$ 2,232,000.00	\$ -
	From General Fund	-	56,678.83	(56,678.83)
	TOTAL REVENUES	<u>2,232,000.00</u>	<u>2,288,678.83</u>	<u>(56,678.83)</u>
<b>EXPENSES:</b>				
Depart 5920-	Stanly Community College	2,232,000.00	1,787,751.88	284,960.44
	Transfer to General Fund	-	56,678.83	(56,678.83)
	TOTAL EXPENSES	<u>2,232,000.00</u>	<u>1,844,430.71</u>	<u>228,281.61</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ 444,248.12</u>	<u>\$ (284,960.44)</u>
<b>Livestock Arena Construction Project 215</b>				
<b>REVENUES:</b>				
Depart 3980-	Transfer from Other Funds	\$ 75,000.00	\$ -	\$ 75,000.00
	TOTAL REVENUES	<u>75,000.00</u>	<u>-</u>	<u>75,000.00</u>
<b>EXPENSES:</b>				
Depart 6160-	Agri-Civic Center	75,000.00	34,540.00	-
	TOTAL EXPENSES	<u>75,000.00</u>	<u>34,540.00</u>	<u>-</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ (34,540.00)</u>	<u>\$ 75,000.00</u>

**Stanly County  
Comparative Monthly Financial Report  
Project Funds  
For the Eleven Months Ended May 31, 2016**

		PROJECT AUTHORIZATION	PROJECT TO DATE	PROJECT AMOUNT REMAINING
<b>COMMUNITY GRANT (Single Family 2014) 240</b>				
<i>REVENUES:</i>				
Depart 3493-	Grant	\$ 170,000.00	\$ 94,364.00	\$ 75,636.00
	TOTAL REVENUES	<u>170,000.00</u>	<u>94,364.00</u>	<u>75,636.00</u>
<i>EXPENSES:</i>				
Depart 4930-	CDBG - Single Family	170,000.00	94,528.00	75,472.00
	TOTAL EXPENSES	<u>170,000.00</u>	<u>94,528.00</u>	<u>75,472.00</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ (164.00)</u>	<u>\$ 164.00</u>
<b>COMMUNITY GRANT (Single Family Rehab 2011) 254</b>				
<i>REVENUES:</i>				
Depart 3493-	Grant	\$ 240,786.00	\$ 240,785.74	\$ 0.26
	TOTAL REVENUES	<u>240,786.00</u>	<u>240,785.74</u>	<u>0.26</u>
<i>EXPENSES:</i>				
Depart 4930-	CDBG - Single Family	240,786.00	227,819.51	12,966.49
	TOTAL EXPENSES	<u>240,786.00</u>	<u>227,819.51</u>	<u>12,966.49</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ 12,966.23</u>	<u>\$ (12,966.23)</u>
<b>COMMUNITY GRANT (Urgent Repair Program) 255</b>				
<i>REVENUES:</i>				
Depart 3493-	Grant	\$ 75,000.00	\$ 75,000.00	-
Depart 3831-	Investment Earning	220.00	243.04	(23.04)
	TOTAL REVENUES	<u>75,220.00</u>	<u>75,243.04</u>	<u>(23.04)</u>
<i>EXPENSES:</i>				
Depart 4930-	CDBG - Single Family	75,220.00	66,551.47	8,668.53
	TOTAL EXPENSES	<u>75,220.00</u>	<u>66,551.47</u>	<u>8,668.53</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ 8,691.57</u>	<u>\$ (8,691.57)</u>
<b>COMMUNITY GRANT (2012 CDBG Scattered Site) 257</b>				
<i>REVENUES:</i>				
Depart 3493-	Grant	\$ 225,000.00	\$ 179,617.00	\$ 45,383.00
	TOTAL REVENUES	<u>225,000.00</u>	<u>179,617.00</u>	<u>45,383.00</u>
<i>EXPENSES:</i>				
Depart 4930-	CDBG - Single Family	225,000.00	181,814.36	43,185.64
	TOTAL EXPENSES	<u>225,000.00</u>	<u>181,814.36</u>	<u>43,185.64</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ (2,197.36)</u>	<u>\$ 2,197.36</u>

**Stanly County**  
**Comparative Monthly Financial Report**  
**Project Funds**  
**For the Eleven Months Ended May 31, 2016**

	PROJECT AUTHORIZATION	PROJECT TO DATE	PROJECT AMOUNT REMAINING
<b>COMMUNITY GRANT (2014 Urgent Repair Grant) 259</b>			
<b>REVENUES:</b>			
Depart 3493- Grant	100,000.00	53,836.00	46,164.00
Depart 3831- Investment Earning	-	119.00	(119.00)
<b>TOTAL REVENUES</b>	<b>100,000.00</b>	<b>53,955.00</b>	<b>46,045.00</b>
<b>EXPENSES:</b>			
Depart 4930- CDBG - Single Family	100,000.00	53,955.00	46,045.00
<b>TOTAL EXPENSES</b>	<b>100,000.00</b>	<b>53,955.00</b>	<b>46,045.00</b>
<b>OVER (UNDER) REVENUES</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Badin Water Rehab Part A 612</b>			
<b>REVENUES:</b>			
Depart 3710- Water & Sewer	\$ 2,832,600.00	\$ 2,132,000.00	\$ 700,600.00
Depart 3980- Transfer from Greater Badin	25,169.00	-	25,169.00
<b>TOTAL REVENUES</b>	<b>2,857,769.00</b>	<b>2,132,000.00</b>	<b>725,769.00</b>
<b>EXPENSES:</b>			
Depart 7120- Water Systems	2,857,769.00	2,110,619.56	\$ 747,149.44
<b>TOTAL EXPENSES</b>	<b>2,857,769.00</b>	<b>2,110,619.56</b>	<b>747,149.44</b>
<b>OVER (UNDER) REVENUES</b>	<b>\$ -</b>	<b>\$ 21,380.44</b>	<b>\$ (21,380.44)</b>
<b>Badin Water Rehab Part B 613</b>			
<b>REVENUES:</b>			
Depart 3710- Water & Sewer	\$ 6,179,129.00	\$ -	\$ 6,179,129.00
<b>TOTAL REVENUES</b>	<b>6,179,129.00</b>	<b>-</b>	<b>6,179,129.00</b>
<b>EXPENSES:</b>			
Depart 7120- Water Systems	6,179,129.00	905,552.60	\$ 5,273,576.40
<b>TOTAL EXPENSES</b>	<b>6,179,129.00</b>	<b>905,552.60</b>	<b>5,273,576.40</b>
<b>OVER (UNDER) REVENUES</b>	<b>\$ -</b>	<b>\$ (905,552.60)</b>	<b>\$ 905,552.60</b>
<b>West Stanly WWTP Rehab Project 632</b>			
<b>REVENUES:</b>			
Depart 3710- Water & Sewer	\$ 2,648,894.00	\$ -	\$ 2,648,894.00
<b>TOTAL REVENUES</b>	<b>2,648,894.00</b>	<b>-</b>	<b>2,648,894.00</b>
<b>EXPENSES:</b>			
Depart 7120- Water Systems	2,648,894.00	12,846.69	\$ 2,636,047.31
<b>TOTAL EXPENSES</b>	<b>2,648,894.00</b>	<b>12,846.69</b>	<b>2,636,047.31</b>
<b>OVER (UNDER) REVENUES</b>	<b>\$ -</b>	<b>\$ (12,846.69)</b>	<b>\$ 12,846.69</b>
<b>Airport Rd Corridor Wastwater 642</b>			
<b>REVENUES:</b>			
Depart 3710- Water & Sewer	\$ 1,121,043.00	\$ -	\$ 1,121,043.00
<b>TOTAL REVENUES</b>	<b>1,121,043.00</b>	<b>-</b>	<b>1,121,043.00</b>
<b>EXPENSES:</b>			
Depart 7120- Water Systems	1,121,043.00	3,961.50	\$ 1,117,081.50
<b>TOTAL EXPENSES</b>	<b>1,121,043.00</b>	<b>3,961.50</b>	<b>1,117,081.50</b>
<b>OVER (UNDER) REVENUES</b>	<b>\$ -</b>	<b>\$ (3,961.50)</b>	<b>\$ 3,961.50</b>

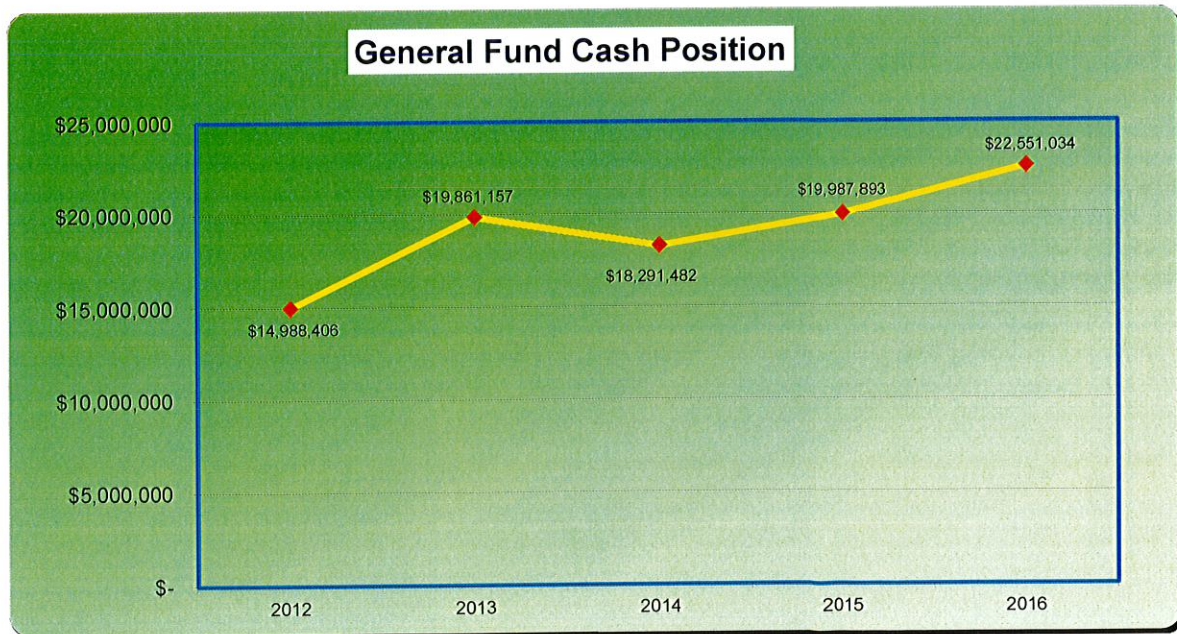


Stanly County  
Comparative Monthly Financial Report  
Project Funds  
For the Eleven Months Ended May 31, 2016

		PROJECT AUTHORIZATION	PROJECT TO DATE	PROJECT AMOUNT REMAINING
<b>Alonzo Road Meter Project 644</b>				
<i>REVENUES:</i>				
Depart 3980-	Transfers From Other Funds	70,977.00		70,977.00
	TOTAL REVENUES	70,977.00	-	70,977.00
<i>EXPENSES:</i>				
Depart 7120-	Water Systems	70,977.00	7,700.41	\$ 63,276.59
	TOTAL EXPENSES	70,977.00	7,700.41	63,276.59
	OVER (UNDER) REVENUES	\$ -	\$ (7,700.41)	\$ 7,700.41
<b>UTILTIY 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	\$ -	\$ -	\$ -
<b>Cottonville Rd Waterline Relocate 659</b>				
<i>REVENUES:</i>				
Depart 3710-	NCDOT Reimbursement	\$ 69,134.00	\$ -	\$ 69,134.00
	TOTAL REVENUES	69,134.00	-	69,134.00
<i>EXPENSES:</i>				
Depart 7120-	Water Systems	69,134.00	11,278.20	\$ 57,855.80
	TOTAL EXPENSES	69,134.00	11,278.20	57,855.80
	OVER (UNDER) REVENUES	\$ -	\$ (11,278.20)	\$ 11,278.20
<b>AIRPORT RUNWAY EXTN DESIGN PROJECT 676</b>				
<i>REVENUES:</i>				
Depart 3453-	Grants	\$ 1,031,223.00	\$ 373,952.36	\$ 657,270.64
Depart 3980-	Transfer from Other Funds	296,000.00	235,410.56	60,589.44
	TOTAL REVENUES	1,327,223.00	609,362.92	717,860.08
<i>EXPENSES:</i>				
Depart 4532-	Extension Design	1,327,223.00	613,271.00	713,952.00
	TOTAL EXPENSES	1,327,223.00	613,271.00	713,952.00
	OVER (UNDER) REVENUES	\$ -	\$ (3,908.08)	\$ 3,908.08

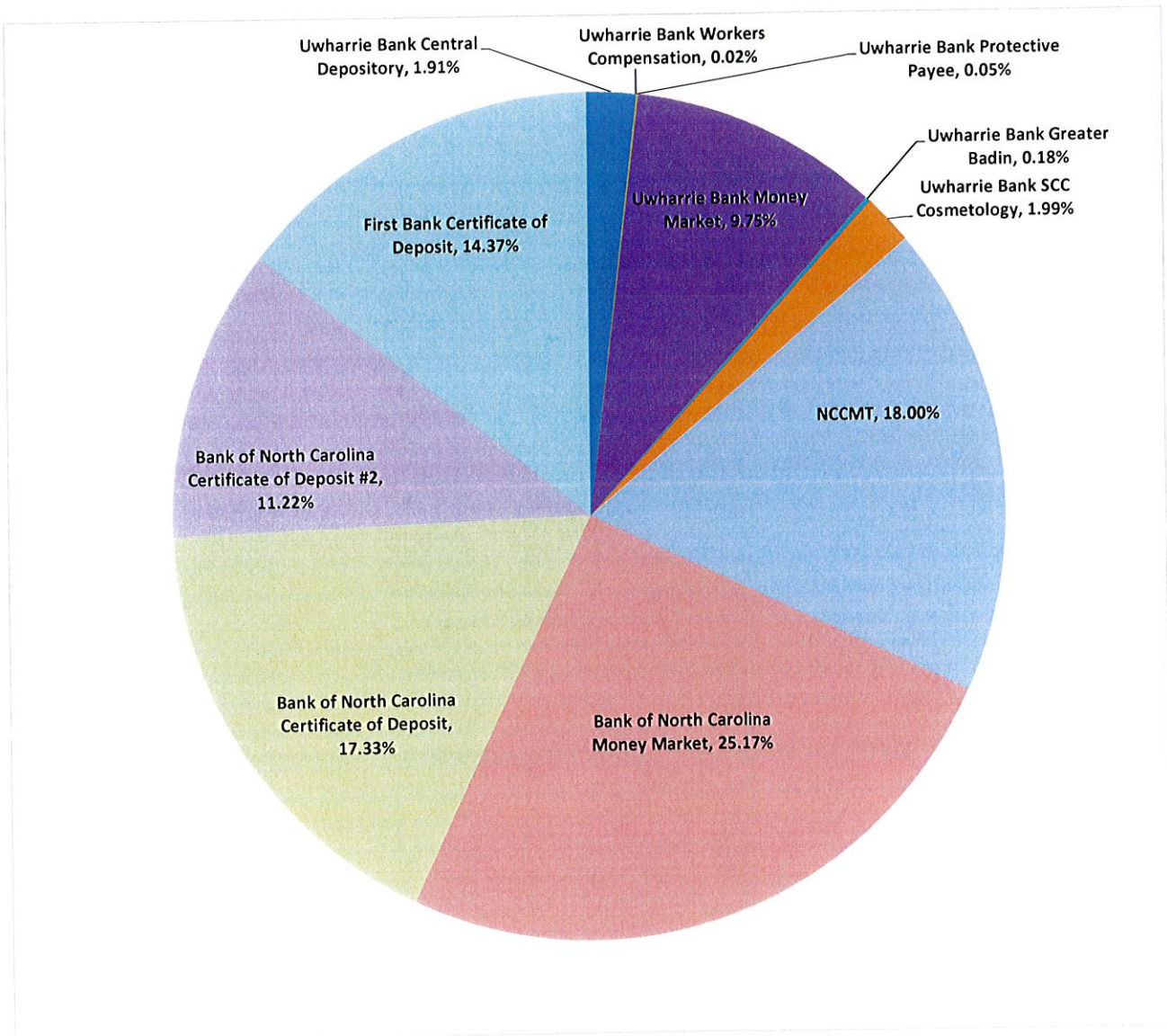
**Stanly County**  
**Comparative Cash Position Report**  
**May 31, 2016 Compared with May 31, 2015**

	Current 5/31/2016	Prior 5/31/2015	Increase (Decrease)
110 General Fund	\$ 22,551,033.96	\$ 19,987,892.95	\$ 2,563,141.01
212 Tarheel Challenge Academy	271,471.98	776,663.68	(505,191.70)
213 Emergency Radio System Project	145,229.12	549,112.83	(403,883.71)
214 SCC Cosmetology Project	444,248.12	(21,657.83)	465,905.95
215 Livestock	(34,540.00)	-	(34,540.00)
240 Community Grant (CDBG) Single Family Rehab 2014	(164.00)	-	(164.00)
254 Community Grant (CDBG) Single Family Rehab 2011	12,966.23	14,853.62	(1,887.39)
255 Community Grant (CDBG) 2011 Urgent Repair	8,691.57	8,665.22	26.35
257 Community Grant (CDBG) 2012 CDBG Scattered Site	(2,197.36)	(1,815.47)	(381.89)
258 Community Grant (CDBG) 2013 Urgent Repair Grant	-	5,303.81	(5,303.81)
259 Community Grant (CDBG) 2014 Urgent Repair Grant	-	50,090.36	(50,090.36)
260 Emergency Telephone E-911	20,405.92	46,841.74	(26,435.82)
295 Fire Districts	(4,197.33)	9,111.96	(13,309.29)
611 Greater Badin Operating	257,133.87	272,143.26	(15,009.39)
612 Badin Water Rehab Part A	21,380.44	2,128,542.07	(2,107,161.63)
613 Badin Water Rehab Part B	(905,552.60)	(472.00)	(905,080.60)
621 Piney Point Operating	269,623.75	239,662.90	29,960.85
631 West Stanly WWTP	18,398.58	(33,237.76)	51,636.34
632 West Stanly WWTP Rehab Project	(12,846.69)	-	-
641 Utility Operating	1,266,402.33	1,115,835.96	150,566.37
642 Utility- Airport Rd Corridor Wastewater	(3,961.50)	-	(3,961.50)
644 Utility- Alonzo Rod Meter Project	(7,700.41)	-	(7,700.41)
656 Utility- Hwy 200 Water Project	-	(3,173.63)	3,173.63
658 Utility- Carriker Road Water Extn Project	-	(169,155.14)	169,155.14
659 Utility- Cottonville Rd Waterline Relocat	(11,278.20)	-	(11,278.20)
671 Airport Operating	75,720.37	16,224.13	59,496.24
673 Airport Taxilane Rehab Project	-	-	-
676 Airport Runway Extn	(3,908.08)	(15,649.11)	11,741.03
679 AWOS & ILS Upgrade Project	-	(2,060.90)	2,060.90
680 Group Health Fund	3,543,654.35	3,543,214.22	440.13
710 Protective Payee	-	-	-
720 Fines & Forfeiture Agency	-	-	-
730 Deed of Trust Fund	3,434.80	3,236.40	198.40
740 Sheriff Court Executions	2,057.12	645.12	1,412.00
760 City and Towns Property Tax	16,318.25	61,067.45	(44,749.20)
	<u>\$ 27,941,824.59</u>	<u>\$ 28,581,885.84</u>	<u>\$ (627,214.56)</u>



**Stanly County  
Investment Report  
For the Eleven Months Ended May 31, 2016**

BANK:	Balance per Bank at 5/31/16	% of investment	Purchase Date	Maturity Date	% Yield	Time of Certificate of Deposit
Uwharrie Bank Central Depository	\$ 534,006.56	1.91%			0.27%	
Uwharrie Bank Workers Compensation	5,550.81	0.02%			N/A	
Uwharrie Bank Protective Payee	15,118.68	0.05%			N/A	
Uwharrie Bank Money Market	2,718,962.21	9.75%			0.38%	
Uwharrie Bank Greater Badin	50,617.87	0.18%			0.28%	
Uwharrie Bank SCC Cosmetology	554,715.28	1.99%			0.23%	
NCCMT	5,021,412.75	18.00%			0.36%	
Bank of North Carolina Money Market	7,020,641.07	25.17%			0.40%	
Bank of North Carolina Certificate of Deposit	4,834,930.59	17.33%	3/15/2016	9/15/2016	0.58%	182 Days
Bank of North Carolina Certificate of Deposit #2	3,129,475.69	11.22%	4/10/2016	10/10/2016	0.58%	182 Days
First Bank Certificate of Deposit	4,007,015.75	14.37%	4/1/2016	10/1/2016	0.40%	182 Days
<b>Totals</b>	<b>\$ 27,892,447.26</b>					



**Stanly County  
Fund Balance Calculation  
As of May 31, 2016**

**Available Fund Balance**

Cash & Investments	\$	22,555,243
Liabilities (w/out deferred revenue)		1,333,880
Deferred Revenue (from cash receipts)		112,335
Encumbrances		408,338
Due to Other Governments		20,146
		<hr/>
Total Available	\$	<u>20,680,544</u>

**General Fund Expenditures**

Total Expenditures	\$	<u>59,961,006</u>
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**Total Available for Appropriation**

Total Available	\$	20,680,544
Total Expenditures		59,961,006

**Available for Appropriation** **34.49%**



# Stanly County Board of Commissioners

Meeting Date: July 11, 2016  
 Presenter:

9C  
 Consent Agenda | Regular Agenda

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

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

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

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

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

## ITEM TO BE CONSIDERED

**Subject**  
 Attached please find a revised, proposed News Media Policy that provides additional guidance to staff as to the procedures to be followed when responding to media requests and submitting press releases.

**Requested Action**  
 Review and consider adopting the revised News Media Policy.

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

*Janif R. Free*

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

Date: 6-29-16

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

## \*Existing Policy\*

### Stanly County Personnel Resolution

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owned by the County while the employee's driver license is in a state of suspension or revocation. Failure to comply with this provision shall be considered willful violation of this policy and may result in disciplinary action, including dismissal.

**C. Employer's Responsibility**

The Human Resource Department or Designee will annually audit employees' driving records to ensure compliance with this policy.

#### **7.18 News Media**

Stanly County has a policy of cooperation with all branches of the news media as they strive to provide citizens with an accurate account of the activities of County government. To ensure the consistency of any statements to the media, you are asked to refer all requests for information to your Department Head.

#### **7.19 Safety Policy**

Employees of Stanly County are the organization's most valuable resource and for that reason, their health and safety are of paramount concern. Stanly County's Safety Program is designed to comply with the Occupational Safety and Health Act of North Carolina and all other applicable Federal, State and Local laws and regulations. This program embodies a positive attitude toward safety and accident prevention on the part of all County employees and the Board of Commissioners. The program is designed to provide not only a safe physical working environment, but also an atmosphere of safety awareness through safety education, training, and employee involvement. The participation and earnest cooperation of all employees of Stanly County is actively encouraged. (See Appendix #2)

#### **7.20 Social Media Policy**

The role of technology in the 21<sup>st</sup> century workplace is constantly expanding and now includes social media communication tools that facilitate interactive information sharing and collaboration. This document establishes countywide social media use policies, protocols, and procedures intended to mitigate, where possible, the risks associated with the use of social media technology.

This policy applies to all County employees, approved volunteers, consultants, service providers, and contractors performing business on behalf of a County Department/agency.

# Proposed Policy

## 7.18 News Media

### A. Media Requests

#### Routine Media Request

A routine media request is one that seeks basic factual information. Examples include:

- Seeking general information about public events offered by libraries, senior centers, public agencies, etc.;
- Seeking general information about programs or services offered; and
- Other requests seeking information that is readily available and noncontroversial.

#### Non-Routine Media Request

A non-routine media request may be of a sensitive or controversial nature and include responses that require the interpretation/assessment of policy, statutes, employee records, public record requests, legal actions, or emergency situations. These types of issues may become headlines in the media. This provision provides the framework for the County Manager (“Manager”)/Public Information Officer (“PIO”) to respond appropriately and as soon as possible to these issues. County employees should notify the Manager/PIO immediately when a sensitive or controversial issue pertaining to operations of a county agency is identified or when an emergency situation occurs that could impact a large number of residents or that could potentially generate media interest. County staff should not wait until there is media interest before contacting the Manager/PIO. Immediate notification is critical in order for the Manager/PIO and Department Head to prepare for and to respond to media inquiries. In a crisis situation, the Manager/PIO will communicate with the Sheriff, Emergency Management Coordinator and the County Attorney.

Sensitive or controversial issues may include, but are not limited to:

- Issues that may affect the County’s public image or citizen confidence;
- Existing or potential threats to public safety, welfare, or property;
- Personnel issue regarding any County employee, such as performance evaluation, reasons for termination, reasons for not hiring, or harassment claims; and
- Legal claims or lawsuits filed against Stanly County or any of its employees, officials, or agents.

Sensitive and controversial issues of interest to the media may be best assessed by asking the following:

- Is the issue a threat, existing or potential, to life, health, or property?;
- Could the issue likely be interpreted to negatively affect public confidence in or opinion of Stanly County government?;
- Is the issue of particular interest to the general public?;
- Are there legal ramifications, existing or potential, raised by the issue?;
- Has more than one (1) member of the media inquired about the same issue?;
- Has someone threatened to go to the media about the issue?; and
- Is there unusual or inappropriate interest by a person or small group of people about a seemingly routine issue?

## **B. County Communications**

Proactive media contact is sometimes initiated as a means of notifying the public of important information or upcoming events. This may be through news releases, media advisories, news briefings, news conferences, personal contacts with reporters, etc. Department Heads, in collaboration with the Manager/PIO, will be responsible for scheduling media events and/or submission of media releases/advisories.

### County Spokespersons

Inquiries from media outlets are given a high priority by Stanly County and should be responded to as quickly and efficiently as possible. Every effort should be made to meet media deadlines and to ensure that all information released is accurate. For countywide inquiries, the spokesperson will most often be the Manager/PIO for Stanly County. For department-related, routine issues, the spokesperson will most often be the respective Department Head. Generally, the Manager/PIO will be the spokesperson for all sensitive or controversial issues relating to Stanly County and its respective departments.

Unless otherwise authorized, the County's spokespersons are:

- County Manager/Public Information Officer;
- Sheriff;
- Emergency Services Director; and
- Department Heads (routine issues; non-routine issues may be addressed by Department Heads at the direction of the Manager/PIO). Exceptions regarding departmental spokespersons may be made at the discretion of the Department Head.

### Communications from the Media

Calls, visits, and e-mails from the media should always be immediately referred to the Department Head. The Department Head will determine if the media request is routine or non-routine. If non-routine, Department Head will then collaborate with the Manager/PIO in order to develop a plan of response to the media request.

### Election Issues

Inquiries regarding election and campaign issues should be referred to the Board of Elections Director. The Board of Elections Director will contact the Manager/PIO as appropriate.

### Public Safety Issues/ Emergencies

During a major emergency (i.e. severe weather, chemical spill, large fire, etc.), the procedure for handling the media is highlighted in the County's Emergency Operations Plan. The plan designates the Manager/PIO as the main point of contact for the media. Because the Sheriff, Emergency Medical Services, and Emergency Management departments operate 24/7 and their work generates a high volume of media calls, those departments should have designated personnel as media spokespersons for routine public safety issues and follow their specific guidelines when releasing information.





# Stanly County Board of Commissioners

Meeting Date: July 11, 2016  
 Presenter:

9C  
 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

<b>Subject</b>	Attached please find a revised, proposed Social Media Policy that provides additional guidance to staff as to the procedures to be followed when implementing, using, and monitoring a social media site.
<b>Requested Action</b>	Review and consider adopting the revised Social Media Policy.

Signature: *Jeff R. Lee*  
 Date: 6-29-16

Dept. \_\_\_\_\_  
 Attachments: Yes X No \_\_\_\_\_

### Review Process

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

### Certification of Action

Certified to be a true copy of the action taken by the Stanly County Board of Commissioners on \_\_\_\_\_  
 Tyler Brummitt, Clerk to the Board Date \_\_\_\_\_

## Stanly County Personnel Resolution

---

owned by the County while the employee's driver license is in a state of suspension or revocation. Failure to comply with this provision shall be considered willful violation of this policy and may result in disciplinary action, including dismissal.

**C. Employer's Responsibility**

The Human Resource Department or Designee will annually audit employees' driving records to ensure compliance with this policy.

### **7.18 News Media**

Stanly County has a policy of cooperation with all branches of the news media as they strive to provide citizens with an accurate account of the activities of County government. To ensure the consistency of any statements to the media, you are asked to refer all requests for information to your Department Head.

### **7.19 Safety Policy**

Employees of Stanly County are the organization's most valuable resource and for that reason, their health and safety are of paramount concern. Stanly County's Safety Program is designed to comply with the Occupational Safety and Health Act of North Carolina and all other applicable Federal, State and Local laws and regulations. This program embodies a positive attitude toward safety and accident prevention on the part of all County employees and the Board of Commissioners. The program is designed to provide not only a safe physical working environment, but also an atmosphere of safety awareness through safety education, training, and employee involvement. The participation and earnest cooperation of all employees of Stanly County is actively encouraged. (See Appendix #2)

### **7.20 Social Media Policy**

The role of technology in the 21<sup>st</sup> century workplace is constantly expanding and now includes social media communication tools that facilitate interactive information sharing and collaboration. This document establishes countywide social media use policies, protocols, and procedures intended to mitigate, where possible, the risks associated with the use of social media technology.

This policy applies to all County employees, approved volunteers, consultants, service providers, and contractors performing business on behalf of a County Department/agency.

# Stanly County Personnel Resolution

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## A. Implementation Of County Social Media

A department's decision to embrace social media shall be a risk-based business decision approved by the Department Head and County Manager. This should be supported by a strong business case taking into consideration the department's mission, goals, audience, legal risks, technical capabilities and potential benefits. Departments electing to utilize social media shall:

- Have an educated understanding of the risks associated with using social media in making an effective business decision
- Engage the County Information Technology (hereinafter referred to as "IT") Department, County Manager and County Attorney to assess the risks of utilizing a specific County-approved social networking site in comparison with the business opportunities expected
- Establish a well-thought-out social media strategy
- Develop and maintain department specific media policies and procedures
- Set up/use a business social media site rather than a personal social media site
- Have security controls in place to protect County information and technology assets
- Ensure that a County related social media site displays, or provides a link to, the County's social media disclaimer and any applicable IT policies
- Ensure that the social media site is set up and maintained as a non-public forum
- Maintain a non-postable/comment or discussion wall on the social media site
- Monitor social media sites on a regularly scheduled basis
- Take prompt corrective action when an issue arises that places, or has potential to place the County at risk
- Ensure social media material is archived in accordance with the NC Records Retention schedule
- Respond completely and accurately to any public records request, after consulting the County Attorney about the request
- Monitor employee use of social media and social networking sites

Oversight of all social media shall be the responsibility of the Stanly County IT Department. Responsibilities shall include but are not limited to:

- Consulting with Department Heads regarding the establishment and/or management of social media sites
- Reviewing Department Heads' plans regarding the establishment and/or management of social media sites and either approving or disapproving said plans
- Evaluating requests for usage
- Having final authority to edit or remove content within legal constraints
- Verifying the staff authorized to use social media tools
- Maintaining a list of social media domains, active account logins and passwords
- Changing passwords if an employee is removed as administrator in order to maintain agency control

# Stanly County Personnel Resolution

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## **B. Authorized Use**

County Department Heads, or designees, are responsible for determining who is authorized to use social media on behalf of the department, and for designating appropriate access levels. Access and/or use of public social networking sites will be granted only at the request of Department Head who will submit a signed request form to the IT Department

Use of personal social network accounts and user IDs for County use is prohibited. Examples: downloading and installing plug-ins or helper applications such as those that try to access County e-mail directory, joining groups using County User ID for personal reasons or adding personal friends to an employee's friend list

Authorized users setting up official County social network accounts will use a general, valid County e-mail address issued by the IT Department

## **C. Site Content**

Departments are responsible for establishing and maintaining content posted to their social media sites and shall have measures in place to prevent inappropriate or technically harmful information and links.

It is the responsibility of departments and social media users to comply with all applicable federal and state laws, regulations and policies including, but not limited to copyright, records retention, privacy laws, and department policy.

Do not cite vendors, suppliers, clients, citizens, co-workers or other stakeholders without their written approval.

County-related social media sites are non-public forums thus do not guarantee the right to protected and free speech. Each department is responsible for monitoring postings, and taking appropriate action when necessary, to protect general site visitors from inappropriate or technically harmful information and links.

Sites shall inform visitors of the intended purpose of the site and provide a clear statement of the topic introduced, so that the public is aware of the limited nature of the site. Inappropriate posts are subject to removal. Inappropriate posts regardless of format (text, video, images, links, documents, etc.) include, but are not limited to, ones which do any or all of the following:

- Contain profane/vulgar/obscene/sexual language or content
- Contain personal attacks of any kind
- Promote, foster, or perpetuate discrimination on the basis of race, creed, color, age, religion, gender, marital status, status with regards to public assistance, national origin, physical or mental disability or sexual orientation
- Contain offensive comments that target or disparage any person(s) or group on the basis of race, creed, color, age, religion, gender, marital status, status with regards to public assistance, national origin, physical or mental disability or sexual orientation

## Stanly County Personnel Resolution

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- Contain spam, advertising, or links to other sites
- Are off-topic and/or disruptive
- Advocate, encourage, or exhibit illegal activity
- Promote particular services, products, or political organizations
- Infringe on copyrights, trademarks, or any other legal ownership interest of any other party
- Contain personally identifiable medical information
- Contain case-specific and/or other confidential information
- Contain information that may compromise the safety or security of the public or public systems
- Violate any Stanly County Policies
- Violate any federal, state, or local laws, regulations, or ordinances

### D. Personal Responsibility

Employees shall be cognizant of how they present themselves in online social networks both personal and business. The lines between public and private, personal and professional can be easily blurred.

Whenever possible, consider the following issues:

**Confidentiality-** Employees will not post or release proprietary, confidential, sensitive or personally identifiable information on social media websites

**Personal vs. professional use-** Employees' personal social-networking sites should remain personal in nature and should not be used for work-related purposes. Employees should not use their county e-mail account or password in conjunction with a personal social networking account.

**Ethical obligations-** Ethical obligations must be followed at all times, even when employees engage in social media use in their personal capacities. For example, employees must not disclose confidential information acquired by the employee as a part of the employee's official position. This restriction applies regardless of whether the information is disclosed on a personal or a county social media site.

### E. Definition

Social Media and Web 2.0 - The U.S. Government defines social media and Web 2.0 as umbrella terms that define the various activities that integrate technology, social interaction, and content creation. Through Social media, individuals or collaborations of individuals can create web content, organize content, edit or comment on content, combine content, and share content. Social Media and Web 2.0 uses many technologies and forms, including RSS and other syndicated web feeds, blogs, wikis, photo-sharing, video-sharing, podcast, social bookmarking, mashups, widgets, virtual worlds, micro-blogs, and more. Not all forms of social media may be appropriate for use by County Departments.

# \* Proposed Policy \*

## **7.20 Social Media Policy**

### **PURPOSE**

The role of technology in the 21<sup>st</sup> century workplace is constantly expanding and now includes social media communication tools that facilitate interactive information sharing and collaboration. This document establishes countywide social media use policies, protocols, and procedures intended to mitigate, where possible, the risks associated with the use of social media technology.

### **DEFINITION**

Social Media and Web 2.0 - The U.S. Government defines social media and Web 2.0 as umbrella terms that define the various activities that integrate technology, social interaction, and content creation. Through social media, individuals or collaborations of individuals can create web content, organize content, edit or comment on content, combine content, and share content. Social media and Web 2.0 uses many technologies and forms, including RSS and other syndicated web feeds, blogs, wikis, photo-sharing, video-sharing, podcast, social bookmarking, mashups, widgets, virtual worlds, micro-blogs, and more.

### **APPLICABILITY**

This policy applies to all County employees, approved volunteers, consultants, service providers, and contractors performing business on behalf of a County Department. Departments are expected to follow the procedures outlined in this document to request and manage social media accounts.

### **IMPLEMENTATION OF COUNTY SOCIAL MEDIA**

A department's decision to embrace social media shall be a risk-based business decision approved by the Department Head and County Manager. This should be supported by a strong business case taking into consideration the department's mission, goals, audience, legal risks, technical capabilities and potential benefits. Departments electing to utilize social media shall:

- Have an educated understanding of the risks associated with using social media in making an effective business decision
- Engage the County Information Technology (hereinafter referred to as "IT") Department, County Manager, and County Attorney to assess the risks of utilizing a specific County-approved social networking site in comparison with the business opportunities expected
- Establish a well-thought-out social media strategy
- Develop and maintain department-specific media policies and procedures
- Set up/use a business social media site rather than a personal social media site
- Identify the site as representing the County and make clear which department the site supports by using the County seal, logo, or department branding image as the profile image.
- Have security controls in place to protect County information and technology assets

- Ensure that a County-related social media site displays, or provides a link to, the County's social media disclaimers and any applicable IT policies
- Ensure that the social media site is set up and maintained as either a non-public forum or a limited public forum
- Disable comments and similar functions on the social media site if allowed by the settings of the social media site
- Not allow private messaging through the social media site if allowed by the settings of the social media site
- Set all privacy settings to public
- Monitor social media sites on a regularly scheduled basis
- Take prompt corrective action when an issue arises that places, or has potential to place the County at risk
- Ensure social media material is archived in accordance with the applicable North Carolina Local Government Records Retention and Disposition schedule
- Respond completely and accurately to any public records request, after consulting the County Attorney about the request
- Monitor employee use of social media and social networking sites

Oversight of all social media shall be the responsibility of the IT Department. Responsibilities shall include but are not limited to:

- Consulting with Department Heads regarding the establishment and/or management of social media sites
- Reviewing Department Heads' plans regarding the establishment and/or management of social media sites and either approving or disapproving said plans
- Evaluating requests for usage
- Having final authority to edit or remove content within legal constraints
- Verifying the staff authorized to use social media tools
- Maintaining a list of social media domains and active account logins and passwords
- Changing passwords if an employee is removed as administrator in order to maintain County control
- Adding links, badges, and widgets to the County website linking to the social media accounts where appropriate

### **AUTHORIZED USE**

County Department Heads, or designees, are responsible for determining who is authorized to use social media on behalf of the department, and for designating appropriate access levels.

- Access and/or use of public social networking sites will be granted only at the request of Department Head who will submit a signed request form to the IT Department

- Not all forms of social media are appropriate for use by County Departments. Thus, departments can choose from the three (3) approved social media networks for hosting official County social media profiles; the three (3) approved social media networks are: Facebook, Twitter, and Google+
- Use of personal social network accounts and User IDs for County use is prohibited. Examples: downloading and installing plug-ins or helper applications such as those that try to access County e-mail directory, joining groups using County User ID for personal reasons or adding personal friends to an employee's friend list
- Authorized users setting up official County social network accounts will use a general, valid County e-mail address issued by the IT Department
- Authorized users who are given administrator status will not change the administrative status of other users without receiving permission from the IT Department

## **SITE CONTENT**

Departments are responsible for establishing, monitoring, and maintaining content posted to their social media sites and shall have measures in place to prevent and/or remove inappropriate, offensive, or technically harmful information and links. Authorized users posting to social media accounts on behalf of the County must follow appropriate behavioral, ethical, and professional standards. Users shall:

- Post information that is relevant (information that helps citizens and pertains to their daily lives), timely (information about deadlines, upcoming events, news, or current events), and/or actionable (information to register, attend, go or do)
- Stay within their defined scope and area of expertise and provide perspectives on their department's programs and services
- Use all reasonable efforts to keep social media interactions factual and meaningful, providing only verifiable facts
- Provide links to credible sources of information when possible to support interactions
- Wherever possible, links to more information should direct users back to the County's official website for more information, forms, documents or online services
- Publicly correct any information communicated that is later found to be in error
- Protect privacy and not share confidential, non-public, or proprietary information
- Not address personnel issues
- Not cite vendors, suppliers, clients, citizens, co-workers or other stakeholders without their written approval
- Not share or post content that is owned by others, copyrighted, or trademarked unless it is performed in accordance with copyright, fair use, and established laws pertaining to materials owned by others; this includes, but is not limited to, quotes, images, documents, links, etc.
- Reply in a timely manner when a response is appropriate
- Not use social networking sites for political purposes, for non-County activities, or to raise money.
- Not post content that should first be shared in an official news release.



It is the responsibility of departments and social media users to comply with all applicable federal, state, and local laws, regulations and policies including, but not limited to, copyright, records retention, public records, First Amendment, and privacy laws, department policy, and the County Personnel Resolution. Violation of these laws, regulations, and/or policies may result in disciplinary action, including, but not limited to, revocation of the user's privilege to participate in County social media, removal of the department's social media account, and/or dismissal of the user. The County Manager has the authority to terminate departmental websites, social media accounts, and other social media pages at any time. Social media sites and associated content made or received in connection with the transaction of public business by the County are considered public records, and as such are subject to archiving under the public records law and production to third parties upon request in accordance with Chapter 132 of the North Carolina General Statutes.

County-related social media sites are either non-public forums or limited public forums, thus do not guarantee the right to protected and free speech. Each site shall inform visitors of the intended purpose of the site and provide a clear statement of the topic introduced, so that the public is aware of the limited nature of the site. All social media accounts, when set up, shall include the following public disclaimers:

A) "This site may contain ads, comments, external videos, or images that do not reflect the opinions, positions, and policies of Stanly County Government or its officers or employees."

B) Sites that do not allow public comments/posts (non-public forums) shall use the following disclaimer:

"This site is a non-public forum limited to the sharing of information by Stanly County with the public, and thus, does not guarantee the right to protected and free speech."

Sites that do allow public comments/posts (limited public forums) shall use the following disclaimer:

"This site is a limited public forum limited to the discussion of topics posted by Stanly County, and thus, does not guarantee the right to protected and free speech. All content posted is subject to monitoring. Stanly County reserves the rights to:

- i) Immediately remove posts/comments that are not directly related to the identified topic(s);
- ii) Delete postings/comments that are more than thirty (30) days old; and
- iii) Restrict and immediately delete inappropriate submissions regardless of format (text, video, images, links, documents, etc.). Inappropriate submissions include, but are not limited to, ones which do any or all of the following:

- Contain profane/vulgar/obscene/sexual language or content
- Contain threats, libel, harassment, or personal attacks of any kind
- Contain offensive comments that target, disparage, or discriminate against any person(s) or group on the basis of race, color, religion, national origin, gender, age, pregnancy, citizenship, familial status, disability status, veteran status, genetic information, or any other status protected by federal, state, or local law.

- Contain spam, advertising, or links to other sites
- Advocate, encourage, or exhibit illegal activity
- Promote or oppose particular services, products, or political organizations, campaigns, candidates, or ballot measures
- Infringe on copyrights, trademarks, or any other legal ownership interest of any other party
- Contain personally identifiable information or protected health information
- Contain case-specific and/or other confidential information
- Contain information that may compromise the safety or security of an individual, the public, or public systems
- Violate any Stanly County Policies
- Violate any federal, state, or local laws, regulations, or ordinances.”

C) “Pursuant to North Carolina General Statutes, Chapter 132, any and all posts and comments made on this site may be considered public record under North Carolina Public Record Laws and may be disclosed to third parties.”

D) “This site does not circumvent or supersede Stanly County’s normal business practices or processes. Any citizen needing a response from the County should call, visit, or e-mail the appropriate department. Postings or private messages on this site do not serve as formal requests for service or proper submissions for bidding, requests for proposals, etc. Content submitted to this site is not legal notice to the County.”

### **BE CLEAR AS TO IDENTITY**

When creating social media accounts that require individual identification, County employees should use actual names, not pseudonyms. However, using actual names can come with some risks. Any employee using his or her name as part of the County’s application of social media should be mindful of the following:

- Do not assume privacy. Only post information that appropriately represents the County.
- Use different passwords for different accounts (both social media and existing work accounts). Using the same password for all accounts increases the vulnerability of the accounts being compromised.
- Whenever possible, do not administer professional accounts using personal account information. Doing so may cause personal information, such as "likes," friends, photos, or personal posts to be linked to a professional account. Government pages should not reflect personal views or favorites. Employees should be mindful that social media sites frequently change their settings. As a result, employees should constantly monitor their professional pages to ensure inappropriate content does not appear on them.

### **PERSONAL RESPONSIBILITY**

Employees shall be cognizant of how they present themselves in online social networks both personal and business. The lines between public and private, personal and professional can be easily blurred.

Whenever possible, consider the following issues:

- **Confidentiality-** Employees will not post or release proprietary, confidential, sensitive or personally identifiable information on social media websites.
- **Personal vs. professional use-** Employees' personal social-networking sites should remain personal in nature and should not be used for work-related purposes. Employees should not use their County e-mail account or password in conjunction with a personal social networking account.
- **Ethical obligations-** Ethical obligations must be followed at all times, even when employees engage in social media use in their personal capacities. For example, employees must not disclose confidential information acquired by the employee as a part of the employee's official position. This restriction applies regardless of whether the information is disclosed on a personal or a County social media site.



# Stanly County Board of Commissioners

Meeting Date: July 11, 2016  
 Presenter: Consent

9D

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 2016 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: 7/05/16

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

### Review Process

### Certification of Action

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

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

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



# North Carolina Vehicle Tax System

## NCVTS Pending Refund report

Report Date 7/5/2016 9:49:03 AM

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 3	Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
ALLEN, DEBORAH BLYTHE	ALLEN, DEBORAH BLYTHE		403 WILLOW CREEK DR	STANFIELD, NC 28163	01	Tax	(\$68.28)	\$0.00	(\$68.28)
					57	Tax	(\$32.62)	\$0.00	(\$32.62)
					11	Tax	(\$8.58)	\$0.00	(\$8.58)
BARTELL, JASON ROBERT	BARTELL, JASON ROBERT		PO BOX 639	LOCUST, NC 28097	01	Tax	(\$98.79)	Refund	(\$98.79)
					55	Tax	(\$53.08)	\$0.00	(\$53.08)
					55	Vehicle Fee	\$0.00	\$0.00	\$0.00
					11	Tax	(\$12.41)	\$0.00	(\$12.41)
BURRIS, JAMES MONROE	BURRIS, JAMES MONROE		1320 OLD PARKER RD	ALBEMARLE, NC 28001	01	Tax	(\$54.12)	Refund	(\$54.12)
					50	Tax	(\$47.66)	\$0.00	(\$47.66)
					50	Vehicle Fee	\$0.00	\$0.00	\$0.00
HARVEY, ROBERT ALAN	HARVEY, ROBERT ALAN		PO BOX 828	OAKBORO, NC 28129	01	Tax	(\$234.45)	Refund	(\$234.45)
					51	Tax	(\$143.47)	\$0.00	(\$143.47)
HINSON, QUINCEY MANSFIELD	HINSON, QUINCEY MANSFIELD		16331 PHILDIPA CHURCH RD	OAKBORO, NC 28129	01	Tax	\$0.00	Refund	(\$0.15)
					50	Tax	(\$232.49)	(\$14.97)	(\$247.46)
					50	Vehicle Fee	(\$5.00)	\$0.00	(\$5.00)
					17	Tax	\$15.76	\$1.02	\$16.78
					30	Tax	(\$39.41)	(\$2.54)	(\$41.95)
HOWARD, JEFFREY ALAN	HOWARD, JEFFREY ALAN		19563 RIDGEWOOD CT	ALBEMARLE, NC 28001	01	Tax	(\$388.08)	Refund	(\$388.08)
					13	Tax	(\$34.75)	\$0.00	(\$34.75)
HUNEYCUTT PIG FARM	HUNEYCUTT PIG FARM		28376 MILLINGPORT RD	ALBEMARLE, NC 28001	01	Tax	(\$118.20)	Refund	(\$118.20)
					23	Tax	(\$8.82)	\$0.00	(\$8.82)
MCDONALD, MARCIA JOHNSON	MCDONALD, MARCIA JOHNSON		620 HAZELWOOD DR	ALBEMARLE, NC 28001	01	Tax	(\$109.02)	Refund	(\$109.02)
					50	Tax	(\$96.00)	\$0.00	(\$96.00)
RIDENHOUR, BARRY HERBERT	RIDENHOUR, BARRY HERBERT		108 SPRUCEWOOD CIR	LOCUST, NC 28097	01	Tax	(\$118.25)	Refund	(\$118.25)
					55	Tax	(\$63.54)	\$0.00	(\$63.54)
					55	Vehicle Fee	\$0.00	\$0.00	\$0.00
					11	Tax	(\$14.86)	\$0.00	(\$14.86)
SHEPHERD, ADRIAN KEITH	SHEPHERD, ADRIAN KEITH		24001 COLLIE RD	GOLD HILL, NC 28071	01	Tax	(\$122.81)	Refund	(\$122.81)
					22	Tax	(\$12.83)	\$0.00	(\$12.83)
SHORT-CALTABIANO, SUZETTE JO	SHORT-CALTABIANO, SUZETTE JO		2125 SNUGGS PARK RD	ALBEMARLE, NC 28001	01	Tax	(\$103.13)	Refund	(\$103.13)
					50	Tax	(\$90.82)	\$0.00	(\$90.82)
					50	Vehicle Fee	\$0.00	\$0.00	\$0.00
							\$0.00	Refund	\$193.95

WALTERS,  
DARLENE  
MELMIGE

PO BOX 252  
LOCUST, NC  
28097

01  
14

Tax  
Tax

(\$94.70)  
(\$12.72)

\$0.00  
\$0.00

(\$94.70)  
(\$12.72)  
\$107.42

Refund



AMENDMENT NO: 2017-01

**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, 2017:

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

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
110.4310.4320	299.000	Miscellaneous Supplies	\$ -	\$ 10,000	\$ 10,000
TOTALS			\$ -	\$ 10,000	\$ 10,000

This budget amendment is justified as follows:

To budget funds in the Jail for FY 16-17 using Jail Inmate Fund Balance. The usage of these funds were not included in the adopted budget. This fund balance is assigned for the benefit of jail inmates and is currently standing at \$98,530.

This will result in a net increase \$ 10,000 in expenditures and other financial use to the County's annual budget. To provide the additional revenue for the above, the following revenues will be increased. These revenues have already been received or are verified they will be received in this fiscal year.

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
110.3432	990.4320	Jail Inmate Fund Balance	\$ -	\$ 10,000	\$ 10,000
TOTALS			\$ -	\$ 10,000	\$ 10,000

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>[Signature]</i>	Date 7-5-16	Posted by
Reviewed by Finance Director	Date	
Reviewed by County Manager	Date	Journal No.
		Date



# Stanly County Board of Commissioners

Meeting Date: July 11, 2016

Presenter: Dennis R. Joyner, Health Director

<p>9F</p>	<p>Consent Agenda   Regular Agenda</p>
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**ITEM TO BE CONSIDERED**

**Subject**

The Duke Endowment has awarded Stanly County a grant in the amount of \$59,180 to establish a school-based dental sealant program focusing on 2nd & 3rd grade children in Stanly County public schools. The goal of the program is to decrease the incidence of dental caries in children and promote good oral health. Because of The Duke Endowment award requirements, the grant is made to CHS-Stanly and will be passed through to the Stanly County Health Department as program expenses are incurred by the Dental Clinic which will carry out the program. Primary use of funds will be to purchase 2 mobile dental units, portable chairs and related dental equipment and supplies. Funds will also support staff time in implementing the program and will partially support the purchase of a cargo van to transport the equipment. \$10,000 from the dental clinic fund balance will be used to support the van purchase since it can be used for purposes in addition to this project.

**Requested Action**

Request approval to appropriate funding in the amount of \$59,180 from grant revenue and \$10,000 from the Dental Fund Balance to the Health Department's Dental Clinic FY 16-17 budget for dental sealant project expenses.

Signature: *Dennis R. Joyner*

Dept: Public Health

Date: 7-6-16

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





AMENDMENT NO: 2017-02

**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, 2017:

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

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
110.5158	122.000	Salaries & Wages-Overtime	\$ -	\$ 6,100	\$ 6,100
110.5158	230.000	Medical Supplies	80,000	7,100	87,100
110.5158	261.000	Departmental Supplies	6,950	9,400	16,350
110.5158	530.000	Medical Equipment	-	19,980	19,980
110.5158	540.000	Motor Vehicles	-	26,600	26,600
TOTALS			\$ 86,950	\$ 69,180	\$ 156,130

This budget amendment is justified as follows:

To budget additional revenue from CHS Stanly (The Duke Endowment) and dental fund balance for dental sealant project.

This will result in a net increase \$ 69,180 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
110.3500	840.18	Donations-Dental	\$ -	\$ 59,180	\$ 59,180
110.3500	990.5158	Fund Balance App Dental	80,000	10,000	90,000
TOTALS			\$ 80,000	\$ 69,180	\$ 149,180

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 \_\_\_\_\_

*[Signature]*  
Reviewed by Department Head

7/6/16  
Date

*[Signature]*  
Reviewed by Finance Director

7-6-16  
Date

Reviewed by County Manager

Date

Posted by
Journal No.
Date

THE DUKE ENDOWMENT  
Grant Agreement  
Grant Reference No. 6599-SP  
May 3, 2016

To: Stanly Regional Medical Center  
P. O. Box 1489  
Albemarle, NC 28002-1489

The Duke Endowment (the "Endowment") hereby agrees, in consideration of the covenants and agreements contained herein, to provide grant funds to Stanly Regional Medical Center (the "Grantee") as follows:

Purpose: To establish a school-based sealant program for children in Stanly County.

Amount Approved: \$59,180

Grant Payment: \$59,180 payable within sixty days after this Agreement has been fully executed, through May 30, 2017, and in the sole and absolute discretion of the Endowment.

General Conditions: This Agreement expressly incorporates herein all of the terms, conditions, covenants and agreements contained in the General Terms and Conditions for Grants Made by The Duke Endowment, effective November 6, 2007 (the "General Terms and Conditions"), and Grantee agrees to abide by all such terms, conditions, covenants and agreements as if they were fully set forth herein.

Special Conditions:

1. Grantee hereby certifies to the Endowment (a) that the factual statements contained in the documents submitted by Grantee during the grant application process, including without limitation the budget for the project or purpose described therein, all of which are hereby incorporated by reference, are true, accurate and complete and may be relied upon by the Endowment in making this grant to Grantee, and (b) that Grantee has received a copy of the General Terms and Conditions.
2. Reports on the progress of the grant's outcomes and its expenditures will be made by the Grantee to the Endowment upon request in accordance with paragraph 5 of the General Terms and Conditions.
3. The balance of all funds necessary to achieve the project at its proposed scale and scope is available, and the Grantee is committed to covering budget shortfalls resulting from operations.

This Agreement is to be signed by the President or other executive officer of Grantee expressly authorized by Grantee's governing body to execute such agreements. The signature of such officer will indicate acceptance by Grantee of all the terms and conditions set forth in this Agreement and in the General Terms and Conditions.

The Duke Endowment

Signature: 