

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
AUGUST 6, 2018**

INFORMAL WORK SESSION – 5:30 P.M.

Closed Session: To discuss economic development in accordance with G. S. 143-318.11(a)(4), to discuss a real estate transaction in accordance with G. S. 143-318.11(a)(5) and to consult with the county attorney in accordance with G. S. 143-318(a)(3).

REGULAR MEETING - 6:00 P. M.

Call to Order & Welcome – Chairman Burleson

Invocation & Pledge of Allegiance – Commissioner Efird

Approval / Adjustments to the Agenda

SCHEDULED AGENDA ITEMS

1. RETIREMENT AWARD PRESENTATION

Nancy E. Whitley, Central Permitting

2. E-911 – PUBLIC HEARING TO CONSIDER NAMING PATRIOTS POINT DRIVE

Presenter: Karen McDaniel, E-911 Director

3. TAX COLLECTOR’S ANNUAL SETTLEMENT FOR FY 2017-18

Presenter: Clinton Swaringen, Tax Administrator

4. UTILITIES – CONTRACT AWARD FOR PHASE 3 OF THE WATERLINE HOOK-UP PROGRAM

Presenter: Detria Turner, Utilities Project Coordinator

5. DEPARTMENT OF HEALTH & HUMAN SERVICES

A. 2017 COMMUNITY CHILD PROTECTION TEAM ACTIVITY SUMMARY

Presenter: Dolly Clayton, Social Services Director & Asst. Director DHHS

B. 2017 CHILD FATALITY PREVENTION TEAM ANNUAL REPORT SUMMARY

Presenter: Patricia Hancock, Director of Nursing

6. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION & PUBLIC HEARING

Presenter: Andy Lucas, County Manager

7. REGION F AGING ADVISORY COMMITTEE APPOINTMENT

Presenter: Andy Lucas, County Manager

8. SELECTION OF A VOTING DELEGATE FOR THE 2018 NCACC ANNUAL CONFERENCE

Presenter: Andy Lucas, County Manager

9. LIVESTOCK ARENA BID REVIEW FOLLOW-UP

Presenter: Andy Lucas, County Manager

10. CONSENT AGENDA

Presenter: Chairman Burleson

- A. Minutes – Regular meeting of July 9, 2018 and emergency meeting of July 18, 2018.**
- B. DHHS - Approval of budget amendment # 2019-07.**
- C. Animal Control – Approval of budget amendment # 2019-08.**
- D. Facilities – Declare the attached list of items as surplus and sold through GovDeals.**
- E. Finance – Request approval of the attached vehicle tax refunds for July 2018.**

PUBLIC COMMENT

BOARD COMMENTS, ANNOUNCEMENTS & COMMITTEE REPORTS

ADJOURN

The next regular meeting will be Tuesday, September 4, 2018 at 6:00 p.m.



Stanly County Board of Commissioners

Meeting Date: August 6, 2018
 Presenter: County Commissioners

_____ | 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

RETIREMENT AWARD PRESENTATION

Subject

Nancy E. Whitley, Central Permitting

Requested Action

Signature: _____

Date: _____

Dept. _____

Attachments: Yes No x

Review Process

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

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



Stanly County Board of Commissioners

Meeting Date: 08/06/2018
 Presenter: Karen L. McDaniel

m

Consent Agenda | Regular Agenda

X 2

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

Please Provide a Brief Description of your Presentations format: _____

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

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

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

ITEM TO BE CONSIDERED

PUBLIC HEARING NAMING OF PRIVATE DRIVE OFF RENEE FORD RD.

Subject
 The purpose of the public hearing is to receive public comment on the naming of a private drive off Renee Ford Rd. between David Ln. and River Rd.

- Requested Action**
- Hold the public hearing
 - Request the Board's approval on naming the private drive Patriots Point Dr. as unanimously chosen by the Address Program Committee due to a tie vote from property owners.

Signature: *Karen L. McDaniel*
 Date: *08/01/2018*

Dept. *911 Communications*
 Attachments: Yes X No _____

Review Process

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

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

Timeline of Events for Naming of Road off Renee Ford Rd: Patriots Point Dr.

- June 11, 2018, I (Lisa Mabry) received a phone call from property owner Joe Tamilio, he is in beginning stages of building a horse barn for business and a residence. His address based on the driveway, would be 8851-A Renee Ford, he did not wish to be an (A). The horse barn will also have a point address, thus three point addresses.
- June 15, 2018, I spoke with Tim Swaringen in regards to this and we decided to begin the road naming process for this private drive
- June 18, 2018, First letter was sent to the eight property owners whose property abuts this driveway
- June 22, 2018, received phone call from Lisa Gross, the only resident, at present that will actually have to change her address.
- July 2, 2018 thru July 9, 2018 received list of proposed names from four of the eight owners.
- July 10, 2018, Karen McDaniel and I met to review the submitted names. We chose three names from the list that met ordinance guidelines. Patriots Point Dr., McKnight Ln and Independence Way.
- July 10, 2018, Second letter was sent out to the owners for final vote.
- July 18, 2018 thru July 20, 2018 received votes from four property owners. Two for Patriots Point Dr and two for Independence Way.
- July 24, 2018 – Address Committee met, in attendance, Andy Lucas, Michael Sandy, Karen McDaniel, Ashley Shue and Lisa Mabry. By unanimous vote, Patriots Point Dr was chosen to be presented at the Stanly County Commissioners Meeting, Monday, August 6, 2018.
- July 25, 2018 Public hearing notice sent to Stanly News & Press to be published, Thursday, July 26, 2018.
- July 25, 2018, Letter to property owners stating Public Hearing date of August 6, 2018.
- July 26, 2018, Public Hearing signs placed



County of Stanly
201 South Second Street
ALBEMARLE, NORTH CAROLINA
28001



911-COMMUNICATIONS

Phone No.: 704-986-3705

Fax No. 704-983-5911

IMPORTANT NOTICE

June 18, 2018

Dear Property Owner,

The Stanly County 911 Department, in an effort to provide the best possible emergency response to its citizens, is in the process of naming any private drive that serves three or more residences and/or businesses. This is to inform you that we are beginning the process to name a private drive that abuts to your property because there are plans in the works for a residence and an additional structure that will require a road name.

If you are the owner of any property that abuts to this private drive, you have a vote in choosing a name for this drive as well.

Please return to me, within fifteen (15) days of the date of this letter, the attached letter with your list of five (5) road names, in order of importance, that you and the other property owners on the road have agreed upon. Listed below is a list of the property owners on the road. The proposed road names will be checked, in order of importance, for acceptance in the E-911 road name system. If at least one of the five (5) names is approved a public hearing will be set, property owners notified, and advertising for public hearing published. If none of the five (5) names you submit are acceptable, we will submit to you two (2) new acceptable names that you will have a chance to vote upon. The name receiving the most votes, each separate tract of land having one vote, will be the one chosen and a public hearing will be set. Please get together with your neighbors and agree on the same five road names. Please make these names unique and no ones personal names. We do NOT accept any duplicate names that are already being used in the county.

If we do not hear from you within fifteen (15) days, we will propose a name to be presented at a public hearing. A notice of public hearing will be posted at the beginning of your road. Also, a notice will be published in the local newspaper and posted in the local town hall nearest your road. The notice will reflect the proposed name of road, date, time and place of the public hearing.

Sincerely,

Lisa Mabry
Database Coordinator
911 Communications Department

TO THE 911 COMMUNICATIONS DEPARTMENT:

We the undersigned property owners whose property abuts the road off Renee Ford Rd and/or David Ln propose and agree to the following five names

We have all placed our names below to indicate that we are all in agreement on this prospective name.

Signatures of All Property Owners Abutting Unnamed Road:

- Steven & Deanna Early (TR 138586) - _____
- George & Deborah Lepper (TR 12987) - _____
- Richard & Janet McKnight (TR12827) - _____
- Robert A. Jr. & Kay Love (TR12782) - _____
- William McClellan (TR 12581) - _____
- Sarah & William McClellan, Jr. (TR 16763) _____
- Lisa W. Gross (TR 138447) - _____
- Joe & Kay Tamilio (TR 138783) - _____

PROPERTY OWNERS

Steven & Deanna Early - TR 138586
8879 Renee Ford Rd
Stanfield, NC 28163

George & Deborah Lepper – TR 12987
5693 David Ln
Stanfield, NC 28163

Richard & Janet McKnight – TR 12827
5681 David Ln
Stanfield, NC 28163

Robert & Kay Love, Jr. – TR 12782
853 S Love Chapel Rd
Stanfield, NC 28163

William McClellan – TR 12581
5665 David Ln
Stanfield, NC 28163

William & Sarah McClellan, Jr.- TR 16763
4240 River Rd
Midland, NC 28163

Joe Tamilio & Amy Hildebrand – TR 138783
5426 Shannamara Dr
Matthews, NC 28104

Lisa Gross – TR 138447
8851 Renee Ford Rd
Stanfield, NC 28163



8883 RENEE FORD RD

8879 RENEE FORD RD

5667 DAVID LN 5681 DAVID LN 5693 DAVID LN

5665 DAVID LN
DAVID LN

5664 DAVID LN 5670 DAVID LN 5638 DAVID LN

8813 GRAPE MYRTLE DR

8797 RENEE FORD RD

STANFIELD RIDGE DR

8851 RENEE FORD RD 5581 THOMAS LN 5591 THOMAS LN

5559 THOMAS LN

5547 THOMAS LN

5537 THOMAS LN

5527 THOMAS LN THOMAS LN

5331 LAKE GLENN DR

8784 RENEE FORD RD

5588 THOMAS LN

5325 LAKE GLENN DR

8758 RENEE FORD RD

5560 THOMAS LN

8757 RENEE FORD RD

5524 THOMAS LN

5548 THOMAS LN

5526 THOMAS LN

5522 THOMAS LN

8737 RENEE FORD RD

5465 MCGINNIS LN 5479 MCGINNIS LN

8748 RENEE FORD RD

5259 LAKE GLENN DR

5457 MCGINNIS LN MCGINNIS LN

LAKE GLENN DR

5456 MCGINNIS LN 5466 MCGINNIS LN

RENEE FORD RD

9/2/18

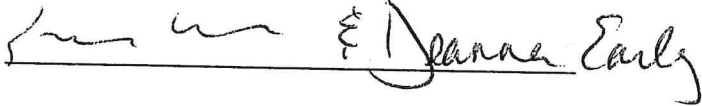
TO THE 911 COMMUNICATIONS DEPARTMENT:

We the undersigned property owners whose property abuts the road off Renee Ford Rd and/or David Ln propose and agree to the following five names

EARLY LANE

We have all placed our names below to indicate that we are all in agreement on this prospective name.

Signatures of All Property Owners Abutting Unnamed Road:

Steven & Deanna Early (TR 138586) - 
George & Deborah Lepper (TR 12987) - _____
Richard & Janet McKnight (TR12827) - _____
Robert A. Jr. & Kay Love (TR12782) - _____
William McClellan (TR 12581) - _____
Sarah & William McClellan, Jr. (TR 16763) _____
Lisa W. Gross (TR 138447) - _____
Joe & Kay Tamilio (TR 138783) - _____

7/5/18

TO THE 911 COMMUNICATIONS DEPARTMENT:

We the undersigned property owners whose property abuts the road off Renee Ford Rd and/or David

Ln propose and agree to the following five names

McKnight Lane

KAY Lane

JAMES E FINE Lane

EARLY Lane

JUSTIN Lane

We have all placed our names below to indicate that we are all in agreement on this prospective name.

Signatures of All Property Owners Abutting Unnamed Road:

Steven & Deanna Early (TR 138586) - _____

George & Deborah Lepper (TR 12987) - _____

Richard & Janet McKnight (TR12827) - Richard & Janet McKnight

Robert A. Jr. & Kay Love (TR12782) - _____

William McClellan (TR 12581) - _____

Sarah & William McClellan, Jr. (TR 16763) _____

Lisa W. Gross (TR 138447) - _____

Joe & Kay Tamilio (TR 138783) - _____

7/5/18

TO THE 911 COMMUNICATIONS DEPARTMENT:

We the undersigned property owners whose property abuts the drive off Renee Ford Rd and/or David Ln propose and agree to the following five names:

- | | |
|-----------------------|-------------------------|
| <u>Patriots Point</u> | 6. <u>Cardinal Way</u> |
| <u>Eagles Landing</u> | <u>Sunset Pond</u> |
| <u>Patriots Pond</u> | <u>Wandering Way</u> |
| <u>Paradise Pond</u> | <u>Liberty Land</u> |
| 5. <u>Pondside</u> | <u>Freedom Rings</u> |
| | <u>Bird Pond</u> |
| | <u>Independence Way</u> |

We have all placed our names below to indicate that we are all in agreement on this prospective name.

Signatures of All Property Owners Abutting Unnamed Road:

Steven & Deanna Early (TR 138586) - _____

George & Deborah Lepper (TR 12987) - _____

Richard & Janet McKnight (TR12827) - _____

Robert A. Jr. & Kay Love (TR12782) - _____

William McClellan (TR 12581) - _____

Sarah & William McClellan, Jr. (TR 16763) _____

Lisa W. Gross (TR 138447) - Lisa W. Gross

Joe & Kay Tamilio (TR 138783) - _____

July 3, 2018

Lisa Mabry
Database Coordinator
County of Stanly

7/5/18

Dear Lisa,

Thank you for speaking with me the other day regarding changing our street address. Since we moved in at the end of February, we have no sentimental ties to the current name. We are just disappointed it will cost us to change our driver's licenses, car registrations etc. But I started thinking that since we have this once in a lifetime opportunity to name our own street we should take advantage of it. We decided to try and honor my father who passes away suddenly last May. Dad was an Air Force veteran from the Korean War and loved his country and instilled in all of us a pride in America, our armed forces and just good old patriotism. He also loved birds, cats, golf, his family, scotch and gardening – not necessarily in that order. So I hope you can see where we get some of the names I'm submitting. I understand we may not get any of these but if you could gear your choices toward something like these we would be happy. We have a pond on the property so that also explains some of these. Here goes:

✓ Patriots Point – mom's favorite

Eagles Landing

Patriots Pond

Paradise Pond

Pondside

Cardinal Way

Sunset Pond

Wandering Way

Liberty Lane

Freedom Rings

Bird Pond

✓ Independence Way

We'll just wait to hear from you.

Best regards,



7/9/18

TO THE 911 COMMUNICATIONS DEPARTMENT:

We the undersigned property owners whose property abuts the road off Renee Ford Rd and/or David Ln propose and agree to the following five names

TAYLOR BROOKE FARM RD #

TAYLOR BROOKE RD

We have all placed our names below to indicate that we are all in agreement on this prospective name.

Signatures of All Property Owners Abutting Unnamed Road:

Steven & Deanna Early (TR 138586) - _____

George & Deborah Lepper (TR 12987) - _____

Richard & Janet McKnight (TR12827) - _____

Robert A. Jr. & Kay Love (TR12782) - _____

William McClellan (TR 12581) - _____

Sarah & William McClellan, Jr. (TR 16763) _____

Lisa W. Gross (TR 138447) - _____

Joe & ^{Amy} Kay Tamilio (TR 138783) 



County of Stanly
201 South Second Street
ALBEMARLE, NORTH CAROLINA
28001



911-COMMUNICATIONS

Phone No.: 704-986-3705

Fax No. 704-983-5911

IMPORTANT NOTICE

July 10, 2018

Dear Resident,

On June 18, 2018, we sent a letter to all property owners with property that abuts this to be named driveway. We requested that you get together and send us ONE unified list of five (5) names in order of importance that all property owners on the road had created and signed.

Based on the Stanly County Road Naming Ordinance, the following three names meet the criteria and are not presently used in whole or part in another county name.

PATRIOTS POINT DR

Print and sign _____

MCKNIGHT LN

Print and sign _____

INDEPENDENCE WAY

Print and sign _____

Please circle one of the above names as your choice, print and sign your name under your choice, and return this letter in the enclosed envelope within ten (10) working days of this letter. We will tally the votes and, using the name that gets the most votes, set a public hearing to name the road. In the event we fail to receive any votes or if there is a tie, the Address Program Committee will choose one of the names listed above and set a public hearing. The County Commissioners shall have final approval following a public hearing as required by GS 153A-239.1. Per County Ordinance, any person wishing to speak on this matter shall submit their comments to the Address Program Administrator two working days before the date of the public hearing stating their objection or support of the chosen road name.

We would appreciate your cooperation in this matter.

Sincerely,

Lisa L. Mabry
Database Coordinator

911

County of Stanly
201 South Second Street
ALBEMARLE, NORTH CAROLINA
28001



911-COMMUNICATIONS

Phone No.: 704-986-3705

Fax No. 704-983-5911

IMPORTANT NOTICE

July 10, 2018

7/18/18

Dear Resident,

On June 18, 2018, we sent a letter to all property owners with property that abuts this to be named driveway. We requested that you get together and send us ONE unified list of five (5) names in order of importance that all property owners on the road had created and signed.

Based on the Stanly County Road Naming Ordinance, the following three names meet the criteria and are not presently used in whole or part in another county name.

PATRIOTS POINT DR

Print and sign _____

Lisa W. Gross

MCKNIGHT LN

Print and sign _____

INDEPENDENCE WAY

Print and sign _____

Please circle one of the above names as your choice, print and sign your name under your choice, and return this letter in the enclosed envelope within ten (10) working days of this letter. We will tally the votes and, using the name that gets the most votes, set a public hearing to name the road. In the event we fail to receive any votes or if there is a tie, the Address Program Committee will choose one of the names listed above and set a public hearing. The County Commissioners shall have final approval following a public hearing as required by GS 153A-239.1. Per County Ordinance, any person wishing to speak on this matter shall submit their comments to the Address Program Administrator two working days before the date of the public hearing stating their objection or support of the chosen road name.

We would appreciate your cooperation in this matter.

Sincerely,

Lisa L. Mabry
Database Coordinator

911

County of Stanly
201 South Second Street
ALBEMARLE, NORTH CAROLINA
28001



911-COMMUNICATIONS

Phone No.: 704-986-3705

Fax No. 704-983-5911

IMPORTANT NOTICE

July 10, 2018

7/19/18

Dear Resident,

On June 18, 2018, we sent a letter to all property owners with property that abuts this to be named driveway. We requested that you get together and send us ONE unified list of five (5) names in order of importance that all property owners on the road had created and signed.

Based on the Stanly County Road Naming Ordinance, the following three names meet the criteria and are not presently used in whole or part in another county name.

PATRIOTS POINT DR

Print and sign _____

MCKNIGHT LN

Print and sign _____

INDEPENDENCE WAY

Print and sign Steven Early Deanna Early _____ Joanna Early

Please circle one of the above names as your choice, print and sign your name under your choice, and return this letter in the enclosed envelope within ten (10) working days of this letter. We will tally the votes and, using the name that gets the most votes, set a public hearing to name the road. In the event we fail to receive any votes or if there is a tie, the Address Program Committee will choose one of the names listed above and set a public hearing. The County Commissioners shall have final approval following a public hearing as required by GS 153A-239.1. Per County Ordinance, any person wishing to speak on this matter shall submit their comments to the Address Program Administrator two working days before the date of the public hearing stating their objection or support of the chosen road name.

We would appreciate your cooperation in this matter.

Sincerely,

Lisa L. Mabry
Lisa L. Mabry
Database Coordinator

911

County of Stanly
201 South Second Street
ALBEMARLE, NORTH CAROLINA
28001



911-COMMUNICATIONS

Phone No.: 704-986-3705

Fax No. 704-983-5911

IMPORTANT NOTICE

July 10, 2018

7/19/18

Dear Resident,

On June 18, 2018, we sent a letter to all property owners with property that abuts this to be named driveway. We requested that you get together and send us ONE unified list of five (5) names in order of importance that all property owners on the road had created and signed.

Based on the Stanly County Road Naming Ordinance, the following three names meet the criteria and are not presently used in whole or part in another county name.

PATRIOTS POINT DR

Print and sign _____

MCKNIGHT LN

Print and sign _____

INDEPENDENCE WAY

Print and sign Richard & Janet McKnight

Please circle one of the above names as your choice, print and sign your name under your choice, and return this letter in the enclosed envelope within ten (10) working days of this letter. We will tally the votes and, using the name that gets the most votes, set a public hearing to name the road. In the event we fail to receive any votes or if there is a tie, the Address Program Committee will choose one of the names listed above and set a public hearing. The County Commissioners shall have final approval following a public hearing as required by GS 153A-239.1. Per County Ordinance, any person wishing to speak on this matter shall submit their comments to the Address Program Administrator two working days before the date of the public hearing stating their objection or support of the chosen road name.

We would appreciate your cooperation in this matter.

Sincerely,

Lisa L. Mabry
Lisa L. Mabry
Database Coordinator

911

County of Stanly
201 South Second Street
ALBEMARLE, NORTH CAROLINA
28001



911-COMMUNICATIONS

Phone No.: 704-986-3705

Fax No. 704-983-5911

IMPORTANT NOTICE

July 10, 2018

7/22/18
Distributed
7/20/18

Dear Resident,

On June 18, 2018, we sent a letter to all property owners with property that abuts this to be named driveway. We requested that you get together and send us ONE unified list of five (5) names in order of importance that all property owners on the road had created and signed.

Based on the Stanly County Road Naming Ordinance, the following three names meet the criteria and are not presently used in whole or part in another county name.

Print and sign *Amy Hildebrand* **PATRIOTS POINT DR** *Joseph Tamilio*

MCKNIGHT LN

Print and sign _____

INDEPENDENCE WAY

Print and sign _____

Please circle one of the above names as your choice, print and sign your name under your choice, and return this letter in the enclosed envelope within ten (10) working days of this letter. We will tally the votes and, using the name that gets the most votes, set a public hearing to name the road. In the event we fail to receive any votes or if there is a tie, the Address Program Committee will choose one of the names listed above and set a public hearing. The County Commissioners shall have final approval following a public hearing as required by GS 153A-239.1. Per County Ordinance, any person wishing to speak on this matter shall submit their comments to the Address Program Administrator two working days before the date of the public hearing stating their objection or support of the chosen road name.

We would appreciate your cooperation in this matter.

Sincerely,
Lisa L. Mabry
Lisa L. Mabry
Database Coordinator



County of Stanly
201 South Second Street
ALBEMARLE, NORTH CAROLINA
28001



911-COMMUNICATIONS

Phone No.: 704-986-3705

Fax No. 704-983-5911

IMPORTANT NOTICE

July 25, 2018

Dear Resident,

On June 18, 2018, I sent a letter to all property owners with property that abuts to a new private drive that is being named.

Through the process and final vote of the Addressing Committee, **Patriots Point Dr.** was the name approved.

This road name request will be brought before The County Commissioners on August 6, 2018 at approximately 6:00 p.m. in the Commons Meeting Room. The County Commissioners shall have final approval following a public hearing as required by GS 153A-239.1. Per County Ordinance, any person wishing to speak on this matter shall submit their comments to the Address Program Administrator two working days before the date of the public hearing stating their objection or support of the chosen road name.

The 911 Department appreciates your cooperation in this matter.

Sincerely,

Lisa Mabry, Database Coordinator
911 Communications Department
201 S. Second Street
Albemarle, NC 28001
704-986-3705

STANLY NEWS AND PRESS
PO BOX 488
ALBEMARLE NC 28002
(704)982-2121

ORDER CONFIRMATION (CONTINUED)

Salesperson: DEBORAH HOLT

Printed at 07/25/18 08:52 by dholt

Acct #: 902434

Ad #: 139623

Status: N

NOTICE OF
PUBLIC HEARING
STANLY COUNTY BOARD
OF COMMISSIONERS
STANLY COUNTY,
NORTH CAROLINA

Notice is hereby given that the Stanly County Board of Commissioners will on Monday, August 6, 2018, at 6:00 p.m.; hold a public hearing in The Commons Meeting Room located at 1000 N. First Street, Albemarle, North Carolina to consider re-naming the following road:

Patriots Point Dr; Located off Renee Ford Rd, approximately 2,400 feet south of the intersection of River Road and Renee Ford Rd.

Persons interested in speaking for or against the naming of this road will be heard.

Tyler Brummitt,
Clerk to the Board

NOTICE OF PUBLIC HEARING
STANLY COUNTY BOARD OF COMMISSIONERS
STANLY COUNTY, NORTH CAROLINA

Notice is hereby given that the Stanly County Board of Commissioners will on Monday, August 6, 2018 at 6 p.m., hold a public hearing in The Commons Meeting Room located at 1000 N. First Street, Albemarle, North Carolina to consider re-naming the following road:

Patriots Point Dr: Located off Renee Ford Rd , approximately 2,400 feet south of the intersection of River Road and Renee Ford Rd.

Persons interested in speaking for or against the naming of this road will be heard.


Tyler Brummitt, Clerk to the Board

TO BE PUBLISHED: July 26, 2018

Please submit invoice to:
Stanly County 911 Communications Department
201 S. Second Street
Albemarle, NC 28001

Received by SNAP 7/25/18 Date: _____

Please FAX camera ready copy to: 704-983-5911
Attn: Lisa Mabry

PUBLIC HEARING

NOTICE OF PUBLIC HEARING ON THE RENAMING / NAMING OF ROADS AND ESTABLISHING STREET NUMBERS IN STANLY COUNTY. THE STAN-

LY COUNTY BOARD OF COUNTY COMMISSIONERS WILL HOLD A PUBLIC HEARING ON *Monday* THE *6th* DAY OF

August , 20 *18* , AT *6:00* O'CLOCK, A.M. / P.M.,

IN THE *Meeting room* OF *Stanly County Commons*
Albemarle , NORTH CAROLINA. WHEN AND WHERE

MEMBERS OF THE PUBLIC MAY BE HEARD REGARDING THE RENAM-

ING / NAMING AND ESTABLISHING STREET NUMBERS ON THE FOLLO-

ING ROAD, *Patriots Point Or*
POSTED ON OR BEFORE THE *26* DAY OF *July*
20. 18.

STANLY COUNTY BOARD OF COUNTY COMMISSIONERS, BY:


CHAIRMAN, BOARD OF COUNTY COMMISSIONERS



Stanly County Board of Commissioners

Meeting Date: August 6, 2018
 Presenter: Clinton Swaringen, Tax Administrator

Consent Agenda | Regular Agenda

X 3

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

Please Provide a Brief Description of your Presentations format: _____

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

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

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

ITEM TO BE CONSIDERED

Tax Collector's Annual Settlement for FY 2017-2018

Subject

Pursuant to GS 105-373, the Tax Collector must present an annual settlement report to the governing board. The attached financial reports provide an overview of collection activity for FY 2017-18. The real and personal property collection rate (excluding registered motor vehicles) was 97.28%. The collection rate for registered motor vehicles was 0%, yielding an overall collection rate of 97.28%. The overall collection rate represents an increase in the overall rate from the prior fiscal year (FY 2016-17) which had an overall rate of 97.24%. The statutory remedies of garnishment, attachment, debt setoff, escheat, and pre-foreclosure, have been utilized to the extent possible for the collection of ad valorem taxes.

As part of the settlement, the governing board charges the Tax Collector with collecting taxes for the current fiscal year, FY 2018-19. This "charge" gives the Tax Collector authority to use enforced collections measures and it gives notice that the tax lien is first in priority.

Attachments: Analysis of Countywide Levy; Annual Audit Report; Delinquent Collections Report; Uncollected Taxes Information; Affidavit; Charge to Collect

Requested Action

I respectfully request the Board:

- (1) Accept and approve the annual settlement report
- (2) Charge the Tax Collector with collecting FY 2018-19 taxes

Signature: *Clinton Swaringen*

Date: 8-1-2017

Dept. Tax Administration

Attachments: Yes X No _____

Review Process

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

Certification of Action

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

 Tyler Brummitt, Clerk to the Board Date

Stanly County, North Carolina
 Analysis of Countywide Levy
 Summary Report FY 2017/2018

	<u>COUNTYWIDE PROPERTY VALUATION</u>	<u>RATE</u>	<u>AMOUNT OF LEVY</u>	<u>TOTAL LEVY EXCLUDING REG MTR VEH</u>	<u>***REGISTERED MOTOR VEHICLES ***</u>
ORIGINAL LEVY:					
Current Year	\$4,269,345,215	0.67	\$28,604,625.38	\$28,604,625.38	\$0.00
Late List Penalties			\$31,234.59		
TOTAL	\$4,269,345,215		\$28,635,859.97	\$28,635,859.97	\$0.00
DISCOVERIES:					
Current Year	\$19,959,679	0.67	\$133,729.85	\$133,729.85	
Current Year Penalties			\$117.01		
Curr Yr Public Service Penalties					
Prior Year Penalties			\$1,151.14	\$1,151.14	
Prior Year Taxes			\$126,152.77	\$126,152.77	
TOTAL	\$19,959,679		\$261,150.77	\$261,150.77	\$0.00
RELEASES:					
Current Year	-\$30,716,375	0.67	-\$205,799.71	-\$205,799.71	
Penalties			-\$3,461.69	-\$3,461.69	
TOTAL	-\$30,716,375		-\$209,261.40	-\$209,261.40	\$0.00
TOTAL VALUE	\$4,258,588,519				
TOTAL LEVY			\$28,687,749.34	\$28,687,749.34	\$0.00
Collections as of June 30, 2018			\$27,907,842.76	\$27,907,842.76	
Uncollected Taxes			\$779,906.58	\$779,906.58	
COLLECTION PERCENTAGES			97.28%	97.28%	0.00%

*** (Does not include Registered Motor Vehicle Collected in NCVTS)***
 *** (Last Registered Motor Vehicle Bill from One Tax Software was October 2014)***

Stanly County
Annual Audit Report
Fiscal Year 2017/2018
As of June 30, 2018

MONTH	Motor Vehicle		Levy
	Valuation	Rate	
July	0	0.6700	\$ -
August	0	0.6700	-
September	0	0.6700	-
October	0	0.6700	-
November	0	0.6700	-
December	0	0.6700	-
January	0	0.6700	-
February	0	0.6700	-
March	0	0.6700	-
April	0	0.6700	-
May	0	0.6700	-
June	0	0.6700	-
TOTAL VALUE	<u>0</u>		<u>\$ -</u>
Real & Personal Value	4,112,656,639	0.6700	\$ 27,554,811.93
Public Service Value	156,688,576	0.6700	1,049,813.45
TOTAL	<u>4,269,345,215</u>		<u>\$ 28,604,625.38</u>
ORIGINAL VALUE & LEVY	4,269,345,215		\$ 28,604,625.38
Discoveries			\$ 133,729.85
Non-Discoveries			126,152.77
Releases			(205,799.71)
RELEASE & DISCOVERY NET			<u>\$ 54,082.91</u>
Late Listing			\$ 31,234.59
Late Listing Public Service			
Late Listing Discoveries			117.01
Late Listing Non-Discoveries			1,151.14
Releases on Late Listings			(3,461.69)
LATE LISTING NET			<u>\$ 29,041.05</u>
ADJUSTED LEVY			\$ 28,687,749.34
Collections Allowed (100/125/150/200)			\$ 27,883,970.37
Late Listings Collected			23,872.39
TOTAL COLLECTED			<u>\$ 27,907,842.76</u>
Uncollected as of June 30, 2018 (100)			\$ 766,769.71
Gap Billing Uncollected (125)			7,968.21
Late Listings Uncollected			5,168.66
TOTAL UNCOLLECTED			<u>\$ 779,906.58</u>
PERCENT CURRENT YEAR COLLECTED			97.28%

Stanly County, North Carolina
Delinquent Collections FY 2017/2018
June 30, 2018

<i>Fiscal Year</i>	<i>Uncollected as of</i>		<i>Discoveries (+)</i>	<i>Releases (-)</i>	<i>Payments (-)</i>	<i>Uncollected as of</i>
	<u>07/01/17</u>	<u>06/30/18</u>				
2016-2017	\$746,716.37	\$402,473.43	\$70.12	\$1,859.29	\$342,453.77	\$402,473.43
2015-2016	\$422,436.80	\$276,489.49	\$28.51	\$1,229.29	\$144,746.53	\$276,489.49
2014-2015	\$270,573.91	\$196,183.02	\$181.62	\$1,718.10	\$72,854.41	\$196,183.02
2013-2014	\$233,750.70	\$178,063.58	\$31.41	\$1,060.77	\$54,657.76	\$178,063.58
2012-2013	\$218,776.02	\$167,621.78	\$0.01	\$1,127.41	\$50,026.84	\$167,621.78
2011-2012	\$173,957.84	\$135,955.65	\$0.01	\$1,124.34	\$36,877.86	\$135,955.65
2010-2011	\$150,255.46	\$127,905.96	\$0.01	\$628.16	\$21,721.35	\$127,905.96
2009-2010	\$200,768.84	\$181,995.43	\$22.47	\$755.72	\$18,040.16	\$181,995.43
2008-2009	\$117,698.45	\$103,841.57	\$30.95	\$2,335.85	\$11,551.98	\$103,841.57
2007-2008	\$75,796.42	\$67,157.41	\$0.00	\$46.06	\$8,592.95	\$67,157.41

* Purged due to NC G.S. 105-378 (10 year statute of limitations) *
Figures do not include late listing penalties

Stanly County North Carolina
 Tax Collector's Settlement Information
 Uncollected Taxes for FY 2017-2018

End of Year Report - Levy Collected Report (CL2237) Menu 53 Option 5

Record Group	100 (Real and Personal Property)	\$766,769.71
	150 (State Assessed)	\$0.00
	200 (Registered Motor Vehicles)	\$0.00
	125 (GAP)	<u>\$7,968.21</u>
	Total Uncollected	\$774,737.92

End of Year Report - Summary Levy Uncollected Report (CL2232) Menu 53 Option 7

Record Group	100 (Real and Personal Property)	\$766,769.71
	150 (State Assessed)	\$0.00
	200 (Registered Motor Vehicles)	\$0.00
	125 (GAP)	<u>\$7,968.21</u>
	Total Uncollected	\$774,737.92

End of Year Report - Outstanding Tax Reports (CL2108) Menu 54 Option 8

These Detailed Reports List Ownership by Name and Principal Amount Owed

Record Group	100 (Personal Property)	\$78,781.71
	100 (Real Property)	\$687,988.00
	150 (State Assessed)	\$0.00
	200 (Registered Motor Vehicles)	\$0.00
	125 (GAP)	<u>\$7,968.21</u>
	Total Uncollected	\$774,737.92

Annual Settlement Information is Located in the Tax Administration Office Storage Room



Office of Tax Administration

AFFIDAVIT

Clinton Swaringen, Tax Collector for Stanly County, being sworn, says:

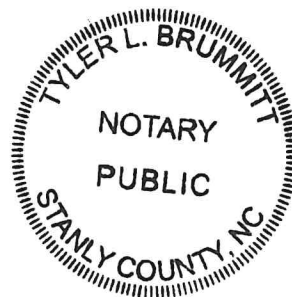
That in accordance with NCGS 105-373, the following lists will be available for inspection on August 6, 2018: (a) a list of the persons owning real property whose taxes for the preceding fiscal year (FY 2017-2018) remain unpaid and the principal amount owed by each person; and (b) a list of the persons not owning real property whose personal property taxes for the preceding fiscal year (FY 2017-2018) remain unpaid and the principal amount owed by each person. I have made a diligent effort to collect the taxes due from the persons listed out of their personal property and by other means available to me for collection. The lists of unpaid property taxes will be filed in the Tax Administration Office and retained as required by law.

This is the 1st day of August 2018.
Affiant *Clinton Swaringen*

Sworn to and subscribed before me the 1st day of August 2018.

Tyler L. Brummitt
Notary Public

My Commission Expires: June 18, 2019
(SEAL) AFFIDAVIT



**Order Directing the Tax Collector to Collect the Taxes Charged in the
Tax Records and Receipts**

State of North Carolina

County of Stanly

To: The Tax Collector of Stanly County

Pursuant to North Carolina General Statute 105-321(b), you are hereby authorized, empowered and commanded to collect the taxes set forth in the tax records filed in the Office of the Tax Administrator and in the tax receipts herewith delivered to you, in the amounts and from the taxpayers likewise therein set forth. Such taxes are hereby declared to be a first lien upon all real property of the respective taxpayers in Stanly County, and this order shall be a full and sufficient authority to direct, require, and enable you to levy on and sell any real or personal property of such taxpayers, for and on account thereof, in accordance with law.

Witness my hand and official seal, this the _____ day of August, 2018.

Joseph L. Burleson, Chairman

Stanly County Board of Commissioners

ATTEST:

Tyler Brummitt, Clerk to the Board

Stanly County Board of Commissioners



Stanly County Board of Commissioners

Meeting Date: August 6, 2018

Presenter: Detria Turner, Utilities Project Coordinator

Consent Agenda

Regular Agenda

4

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

Please Provide a Brief Description of your Presentations format: _____

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

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

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

ITEM TO BE CONSIDERED

Stanly County Utilities

Subject

Stanly County Utilities received a bid for Phase-3 of the Waterline Hookup Program on July 13, 2018 at 11:00 am in a public bid opening. Twenty-two bid packages were mailed to local licensed plumbers in the area. United Plumbing & Associates of Concord, North Carolina submitted the lowest bid.

The Waterline Hookup Project is funded by Stanly County Utilities & the Stanly County General Fund.

Requested Action

- 1) Award plumbing service contract Phase-3 (8-properties not covered in first 2 groups) in the amount of \$12,950 for the Waterline Hookup Project to the lowest, responsive, responsible bidder, United Plumbing of Concord, North Carolina.

Signature: Detria Turner

Dept. Utilities

Date: July 13, 2018

Attachments: Yes X No _____

Review Process

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

	Approved		Initials
	Yes	No	
Finance Director	__	__	
Budget Amendment Necessary		<u>X</u>	
County Attorney	__	__	
County Manager	__	__	
Other:	__	__	

MAILING LIST OF LOCAL PLUMBERS WE SENT BID PACKAGES TO:

Chad Thompson Plumbing
516 Landis St
Albemarle, NC 28001

Dependable Plumbing
828 W Main St
Albemarle, NC 28001

Dependable Plumbing
PO Box 2175
Albemarle, NC 28002

Hatley Plumbing
2908 Clover Fork Cir
Albemarle, NC 28001

Lorch Plumbing
121 Charter St
Albemarle, NC 28001

Pride Plumbing
421 Montgomery Ave
Albemarle, NC 28001

Superior Plumbing
2922 Noritake Trl
Albemarle, NC 28001

Sneed's Plumbing
109 N Central Ave
Locust, NC 28097

C & R Plumbing
50419-D Russell Rd
New London, NC 28127

Ingram Plumbing
40737 Hearne Rd
New London, NC 28127

Ted Bowers Plumbing
34150 Herlocker Rd
New London, NC 28127

Bailey's Plumbing
8283 Whitley Rd
Norwood, NC 28128

E S Whitley Plumbing
4232 Shankle Rd
Norwood, NC 28128

Napier Plumbing
164 Crawley Ave
Norwood, NC 28128

Coleman Plumbing
4095 Love Mill Rd
Stanfield, NC 28163

B E Holbrooks Plumbing
201 S Love Chapel Rd
Stanfield, NC 28163

Trail Plumbing
12186 Coyle Rd
Stanfield, NC 28163

John Eudy Plumbing
24096 Village Dr
Albemarle, NC 28001

Everett's Plumbing
25916 Austin Rd
Albemarle, NC 28001

Wayne's Plumbing
15535 Gene Beaver Ln
Midland, NC 28107

United Plumbing & Associates
149 Kirkwood Dr
Concord, NC 28025

One-of-A-Kind Plumbing
950 Weaver Rd
Salisbury, NC 28147



Centralina Council of Governments

9815 David Taylor Drive | Suite 100
Charlotte, North Carolina 28262

TIME SENSITIVE DOCUMENTS
FOR
STANLY COUNTY
WATER HOOK-UP PROGRAM

Chad Thompson Plumbing
516 Landis St
Albemarle, NC 28001



**UTILITIES DEPARTMENT - Waterline Hookup Program
"BID PACKAGE" - COVER LETTER**

To: Prospective Plumbing Contractors
From: James Luster, Centralina Council of Governments / Stanly County Utilities Department
Re: Waterline Connection Bid Package
Date: June 18, 2018

Prospective Plumbing Contractors:

Stanly County has allocated \$84,000 to connect approximately thirty (30) low/moderate income, owner occupied single family residential properties to the County's Water System. All properties are located within Stanly County. Stanly County is soliciting the services of qualified licensed, Plumbing Contractors / firms to complete this waterline connection project.

This project will be completed in the following three (3) phases. This is Phase 3 – Final Group.

- Phase 1 – "Group "A" sites (9 properties)
- Phase 2 – "Group B" sites (8 properties)
- Phase 3 – Final Group (sites not addressed in first two phases / to be bid at a later date.

The enclosed bid package includes Phase 3 (Final Group sites). Please bid on each property. Please complete and submit an itemized bid for "each" property and complete the "**BID TABULATION SHEETS**". The contractor submitting the lowest responsible bid will be awarded the contract for all properties.

Your bids shall be submitted on or before July 13, 2018 at 11:00am at the Stanly County Utilities Department, Suite 12, 1000 N. 1st St., Albemarle, NC 28001. The bid form must be completed with line item costs. Bids not submitted in proper form (line item priced, signed and dated) will be rejected. *Mark the exterior of both the package as Stanly County – Waterline Connection Bids - PHASE 3 – Final Group.* All bids should be submitted in a properly sealed envelope to indicate they are "**Waterline Connection Bids**", otherwise they may be opened if mailed. Do not leave any space blank. **THE BID TABULATION SHEET** "MUST" be completed and returned in your bid packages.

The Owner AND/OR the County reserves the right to reject any or all bids and to waive any formalities.

The Contractor submitting the winning bid may request a negotiation of the bid price and/or withdraw the bid if, at the end of sixty (60) days following the bid opening date, if the contractor has not received written notice to proceed with work on this job.

If there are any questions concerning this matter, please do not hesitate to contact James Luster at (704) 348-2706 (office) or (704) 458-3106 (cell) or jluster@centralina.org.

Sincerely,

James W. Luster

Project Administrator

Enclosures



Stanly County Board of Commissioners

Meeting Date: August 6, 2018
 Presenter: Dolly Huffman Clayton, Social Services
 Director/Assistant Director Health and Human
 Services

Consent Agenda | Regular Agenda

5A

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	Social Services: Request Board acceptance of the 2017 Community Child Protection Team Activity Summary
Requested Action	Request Board approval of the item presented.

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



STANLY COUNTY
DEPARTMENT OF SOCIAL SERVICES
 1000 NORTH FIRST STREET, SUITE 2
 ALBEMARLE, NORTH CAROLINA
 28001
WWW.STANLYDSS.COM

DOLLY HUFFMAN CLAYTON
 MSW, LCSW
 DIRECTOR

(704)982-6100 • Fax (704) 983-5818 • COURIER # 03-23-02
 CPS FAX (704) 983-2724 •
 FOSTER CARE/ ADULT SERVICES FAX (704) 986-7499

MEMORANDUM

TO: Stanly County Board of County Commissioners

**FROM: Dolly Huffman Clayton, MSW, LCSW
 Stanly County Social Services Director**

**SUBJECT: 2017 Stanly County Community Child Protection Team Activity
 Summary**

DATE: August 2, 2018

Local Community Child Protection Teams (CCPT) review medical examiner reports, death transcripts, police reports, and other records for deceased county residents under age 18 whose fatalities may be the result of abuse and neglect. Members promote a community-wide approach to the problem of abuse and neglect. As such, members identify and respond to gaps in the county’s prevention/protection response, discuss outcomes of services and circumstances surrounding the child’s death, and make recommendations as needed. Community Child Protection Teams (CCPT) also review active child protective services cases in which abuse, neglect, or dependency is found to identify existing community programs and resources which may benefit the family.

The purposes of the local CFPTs are to:

- identify deficiencies in existing child welfare services and resources;
- make and carry out recommendations for changes that will prevent future child deaths and promote the protection of children; and
- increase public awareness and promote child well-being in the county.

The North Carolina statute requires each local team to submit recommendations, if any, and advocate for system improvements and needed resources where gaps and deficiencies may exist annually to the board of county commissioners and the local board of social services.

Attached is the Stanly County CCPT annual report for your review for calendar year 2017. Please feel free to contact me for any questions you may have about this report.

Attachment

2017 Stanly County Community Child Protection Team Report

I. Introduction

In 1991, the North Carolina General Assembly established a network of local Community Child Protection Teams (CCPT's) across the state to fulfill Citizen Review Panel requirements authorized by the Child Abuse Prevention and Treatment Act. Local Community Child Protection Teams (CCPT) review medical examiner reports, death transcripts, police reports, and other records for deceased county residents under age 18 whose fatalities may be the result of abuse and neglect. Members promote a community-wide approach to the problem of abuse and neglect. As such, members identify and respond to gaps in the county's prevention/protection response, discuss outcomes of services and circumstances surrounding the child's death, and make recommendations as needed. Each local team consists of representatives of public and nonpublic agencies in the community that provide services to children and their families and other individuals who represent the community. Community Child Protection Teams (CCPT) also review active child protective services cases in which abuse, neglect, or dependency is found to identify existing community programs and resources which may benefit the family.

The Stanly County CCPT met quarterly to review cases in Stanly County. The purpose of this report is to give a summary of the cases reviewed, and recommendations, if any, that have been made on the local, state and legislative levels during the 2017 calendar year and to share team activities and accomplishments.

II. Role of the Stanly County Commissioners

- Receive annual reports which contain recommendations and advocate for system improvements and needed resources where appropriate.
- Appoint members of the local team as requested.

III. Number of Cases Reviewed

Total number of cases reviewed	5
Fatalities	0
Active Child Welfare Cases	5
Other Cases	8

IV. System Problem(s) Identified

A. Children were unsafe due to mental health needs of the parent and substance use/abuse of caregiver.

V. Recommendation(s)

No specific recommendations were made this year. Rural communities are challenged by a lack of resources and supports for families such as transportation and substance use treatment, as well as access to mental health providers.

VI. Actions Taken

No specific actions taken relative to identified system problems. However, CCPT has been very successful with consistent attendance of community partners and key stakeholders.

VII. What are we asking the County Commissioners to do?

Continue to support efforts of the Community Child Protection Team to identify community-wide strategies to address child abuse and neglect and to identify opportunities for reducing preventable child deaths in Stanly County. Support the appointment of new team members as appropriate.

VIII. Stanly County CCPT Activities and Accomplishments

- No specific activities/accomplishments were identified by the team. However, consistent attendance at meetings by community partners and stakeholders has assisted child welfare workers to identify additional community supports and resources for families involved in child protective services.

IX. Conclusion

Thank you to the members of the Stanly County Board of Commissioners for the opportunity to share with you the activities of our Team; to provide information on the dedicated work of the Stanly CCPT as we continue to educate the community about prevention of child abuse and neglect, the child welfare system, and how to keep children safe in our county. Please feel free to contact me at 704-986-2005 should you have any questions about this report.

Dolly H. Clark MSW LCSW

Social Services Director & Chairperson

7-6-18

Date

Stanly County Community Child Protection Team

Dolly Huffman Clayton, MSW, LCSW
August 2, 2018

Water. Air. Land. Success.



History of Community Child Protection Team (CCPT)

- Created in 1991-to fulfill Citizen Review Panel requirements authorized by the Child Abuse Prevention and Treatment Act.

Water. Air. Land. Success.



Purpose

- Identify deficiencies in child welfare services and resources
- Advocate for system changes as needed
- Promote child well-being in the county
- Increase public awareness
- Assist the local DSS Director in the protection of children.
- Report to the County Board of Commissioners

Requirements

- DSS provides case information
- Community partners are requested to share information about services/programs which may benefit the family

Cases for Review

- Must review child deaths involving suspected abuse or neglect where there was CPS involvement/report within the previous 12 months.
- Substantiated cases of abuse
- Cases determined to be in need of services or with reports of neglect
- Team member requests case be reviewed to identify other community supports/services which may benefit the family

Water. Air. Land. Success.



CCPT Process

- Case presentation
- Introduce case, staff involvement, reason for requested review
- Social Work staff present case
- Team Discussion
- Questions

Water. Air. Land. Success.



CCPT Develops Recommendations

- Recommendations are requested
- Community Collaboration
- Law or Policy changes

Water. Air. Land. Success.

 STANLEY COUNTY
NORTH CAROLINA

CCPT Action Planning

- Community Collaboration
- New initiatives
- Develop local activities

Water. Air. Land. Success.

 STANLEY COUNTY
NORTH CAROLINA

CCPT Annual Report

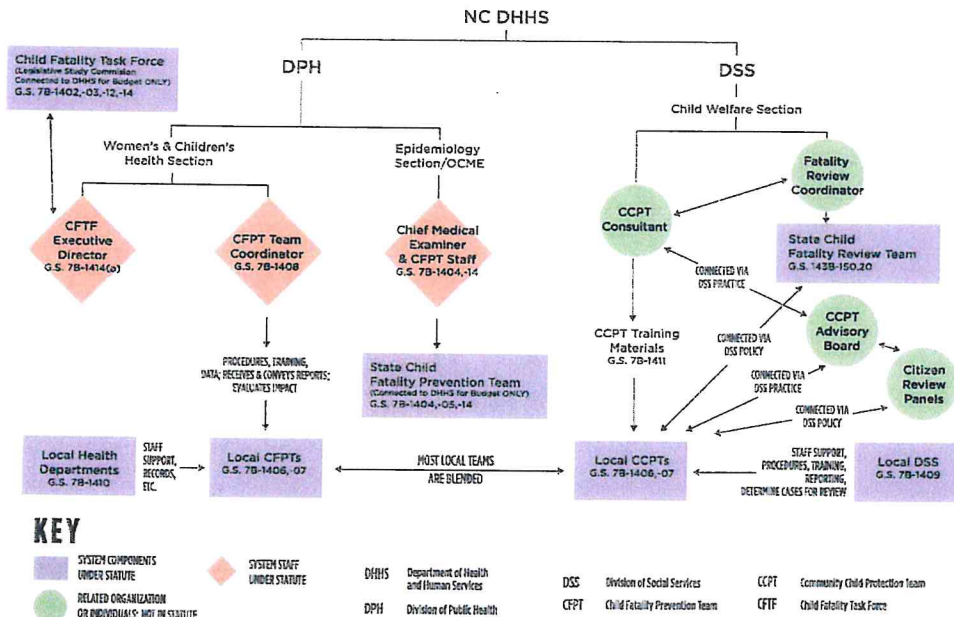
- Report to Health and Human Services Board
- Report to County Commissioners
- Recommendations
 - Advocacy for system improvements and needed resources
- Report to NC Division of Social Services

Water. Air. Land. Success.



NC CHILD FATALITY PREVENTION SYSTEM STRUCTURE

Explanation of Agency Connections & Responsibilities
(See separate Flow of Information Chart for System Process.)



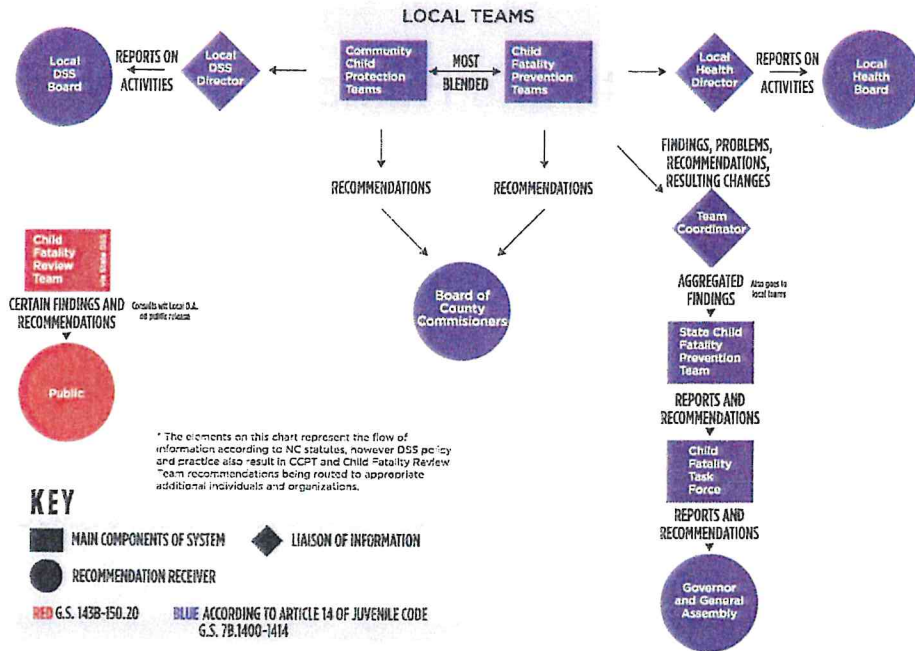
Water. Air. Land. Success.



NC CHILD FATALITY PREVENTION SYSTEM PROCESS

Flow of information regarding findings, recommendations, or reports according to NC Statutes*.

(See separate Child Prevention System Structure Chart for explanation of agency connections and responsibilities.)



Water. Air. Land. Success.

STANLY COUNTY
NORTH CAROLINA



Water. Air. Land. Success.

STANLY COUNTY
NORTH CAROLINA



Stanly County Board of Commissioners

Meeting Date: August 6, 2018
 Presenter: Patricia Hancock, Director of Nursing

Consent Agenda | Regular Agenda

5B

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

Please Provide a Brief Description of your Presentations format: _____

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

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

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

ITEM TO BE CONSIDERED

PRESENTATION OF THE 2017 STANLY COUNTY CHILD FATALITY PREVENTION TEAM ACTIVITY

Subject

Requested Action

No action required. For information only.

Signature: _____

Date: _____

Dept. _____

Attachments: Yes No x

Review Process

Certification of Action

Approved
 Yes No Initials

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

Finance Director

Budget Amendment Necessary

County Attorney

County Manager

Other:

Tyler Brummitt, Clerk to the Board Date



Stanly County Health Department

1000 North First Street, Suite
Albemarle, NC 28001
Phone (704) 982-9171 Fax (704) 982-8354
www.stanlycountync.gov

G. David Jenkins, MPA
Health & Human Services Director

MEMORANDUM

TO: Stanly County Consolidated Health and Human Services Board

FROM: G. David Jenkins, MPA, CFPT Chairperson
Stanly County Child Fatality Prevention Team (CFPT)

SUBJECT: Local CFPT Annual Report

DATE: August 6, 2018

The North Carolina Statute, Article 14, 7B-1406 and the CFPT Agreement Addenda with local health departments requires Local Child Fatality Prevention Teams to advocate for system improvements and needed resources where gaps and deficiencies may exist and submit a report annually to their local county commissioners and boards of health.

The purpose of the local CFPTs are to:

- identify deficiencies in the delivery of services to children and families by public agencies;
- make and carry out recommendations for changes that will prevent future child deaths; and
- promote understanding of the causes of child deaths.

Attached is the Stanly County CFPT annual report for your review for calendar year 2017. Please feel free to contact me at 704-982-9171 if you have any questions.

Attachment

2017 Stanly County Child Fatality Prevention Team Report

I. Introduction

In 1993, the North Carolina General Assembly established a network of local Child Fatality Prevention Teams (CFPT's) across the state to confidentially review medical examiner reports, death certificates and other records of deceased residents under age 18. Each local team consists of representatives of public and nonpublic agencies in the community such as law enforcement, Guardian Ad Litem, health departments, among others, that provide services to children and their families.

The purpose of this report is to give a summary of the causes of death, the number of cases reviewed, recommendations for prevention, if any, that have been made and to share local team activities and accomplishments.

II. Role of the Stanly County Commissioners and Stanly County Consolidated Human Services Board

- Receive annual reports which contain recommendations and advocate for system improvements and needed resources, if requested.
- Appoint members of the local team as identified by the membership.

III. Child Deaths by Cause, System Problems Identified, Recommendations for Prevention & Proposed Action

In 2017, the Stanly County CFPT reviewed 9 child deaths. There were no identified system problems or recommendations for future prevention efforts. Below are highlights:

Cause of Death	System Problem Identified	Recommendation	Proposed Action
Exposure to uncontrolled fire in building or structure	None	None	None
Person Injured in unspecific motor vehicle accident	None	None. There was discussion about the need for continued education related to speed and safety when operating motor vehicle provided by the school system.	None
Septicemia Unspecified	None	None	None
Edwards Syndrome, Unspecified Cardiac Arrest	None	None	None
Extreme Prematurity	None	None	None
Motor Vehicle Accident, injury to head	None	None. Discussion related to finding a way to speed up drug screen results and more consequences for Safety Plan violations	None
Newborn affected	None	None	None

by premature rupture of membranes and primary atelectasis			
Acute Epiglottitis and Bronchopneumonia	None	None. Discussion related to SIDS education and continued teaching for SIDS prevention.	None
Pedestrian injured in collision with car, pick-up, truck or van; non-traffic accident	None	None	None

IV. Stanly County CFPT Activities and Accomplishments

Examples:

- The annual CFPT Activity Summary was completed and sent by the date requested.
- Individual reports were completed on child deaths reviewed by the team and were forwarded to the State Coordinator.
- A group email list established in order to send team members timely information related to upcoming trainings/webinars to enable team to view at a time convenient for the individual.
- Members of the team continue to participate in Safe Kids Coalition activities including car seat safety and check points, Partners in Health activities, Smith Splash related to pool and summer safety, Mock Car Crash at the high schools near time for prom to discourage underage drinking and driving, impaired/distracted driving etc.

V. Conclusion

Thank you to the members of the Stanly County Commissioners/Consolidated Health and Human Services Board for the opportunity to share with you the successes and dedicated work of the local team as we continue to review child fatalities, make recommendations, and take actions to prevent future child deaths. Please feel free to contact the Health and Human Services Director/Chairperson at 704-982-9171, respectively, should you have any questions about this report.

Stanly County Child Fatality Prevention Team 2017 Year in Review



Water. Air. Land. Success.

Overview

- Established in 1993 by NC General Assembly
- Purpose is to confidentially review all child fatalities of children who were born alive under the age of 18 and reside in Stanly County at the time of death
- Goal: Reduce the number and rate of child deaths by
 - identifying deficiencies in the delivery of services to children and families by public agencies;
 - make and carry out recommendations for changes that will prevent future child deaths;
 - and promote understanding of the causes of child deaths
- Local teams review child deaths that occurred in the previous year quarter report and make recommendations



The Team

Each local team consists of representatives of public and nonpublic agencies in the community.

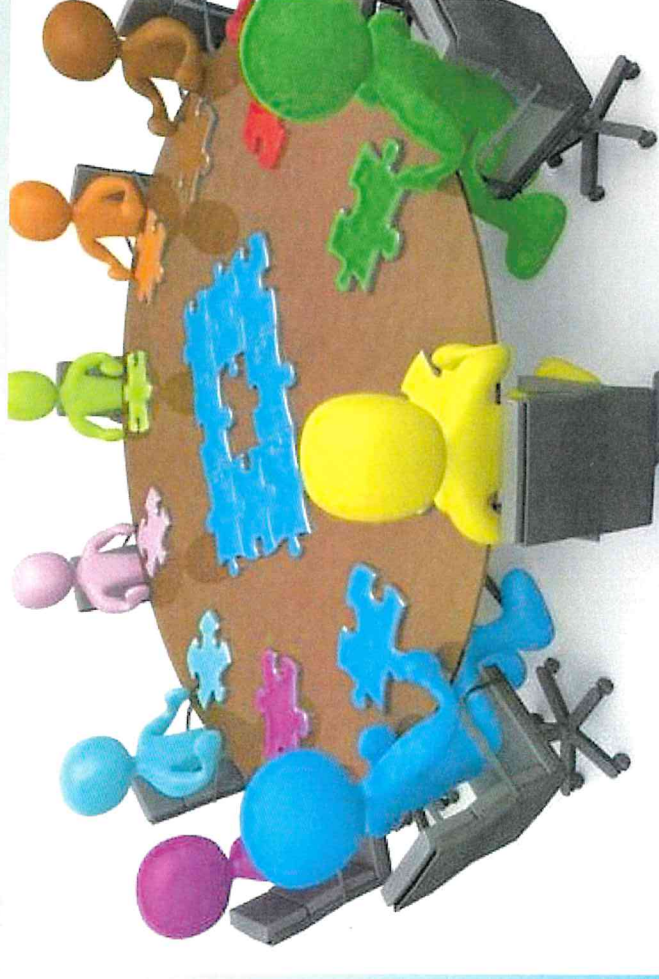
Examples:

- Health Department
- Law enforcement
- Guardian Ad Litem
- Emergency Management
- Local medical providers
- Others that provide services to children and their families

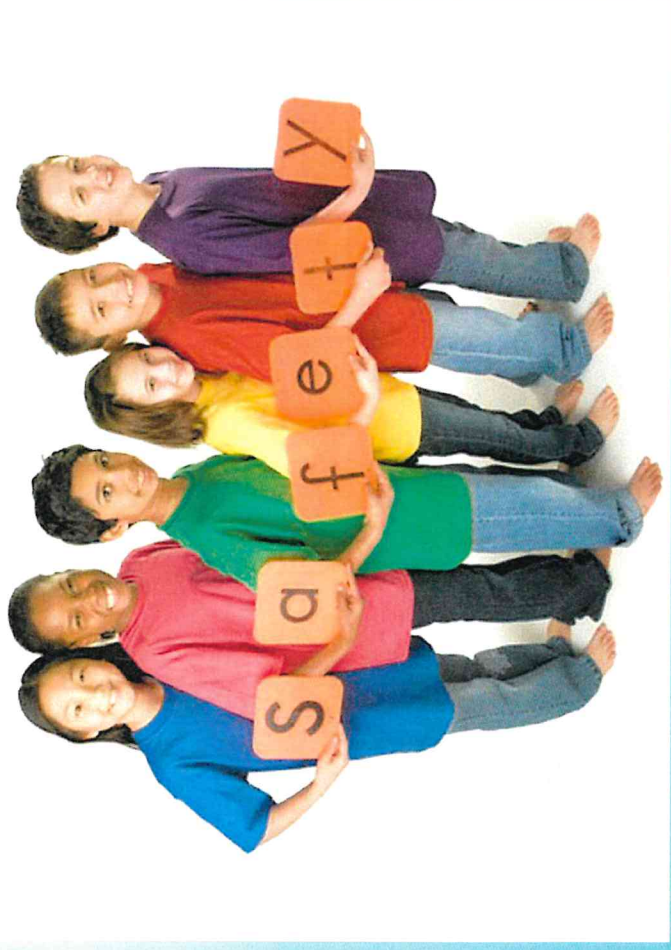


Meetings

- Meets quarterly, normally in February, May, August, and November
- Joint meetings with the Stanly County Community Child Protection Team
- Multiple community agencies are represented on the team



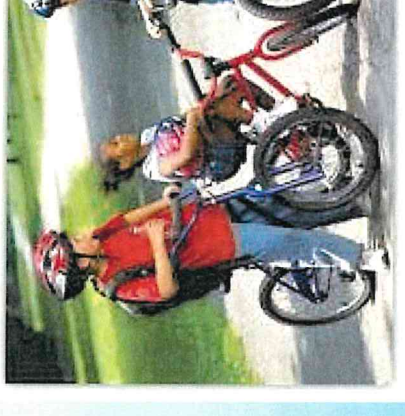
What Happens with Recommendations



- Team recommendations are captured the team Coordinator
- The team Coordinator compiles the re with any recommendations decided or the team and sends it to the State
- Annual report is presented to the Stan County Consolidated Human Services Board and the Stanly County Board of Commissioners

Success of CFPT in North Carolina

- Booster/Infant Car Seat Law
- Bicycle Helmet Law
- Increased penalties for speeding in a school zone
- Smoke detector and CO requirements
- Graduated Drivers License
- Reduction in Infant Mortality- 17P, SIDS training, etc

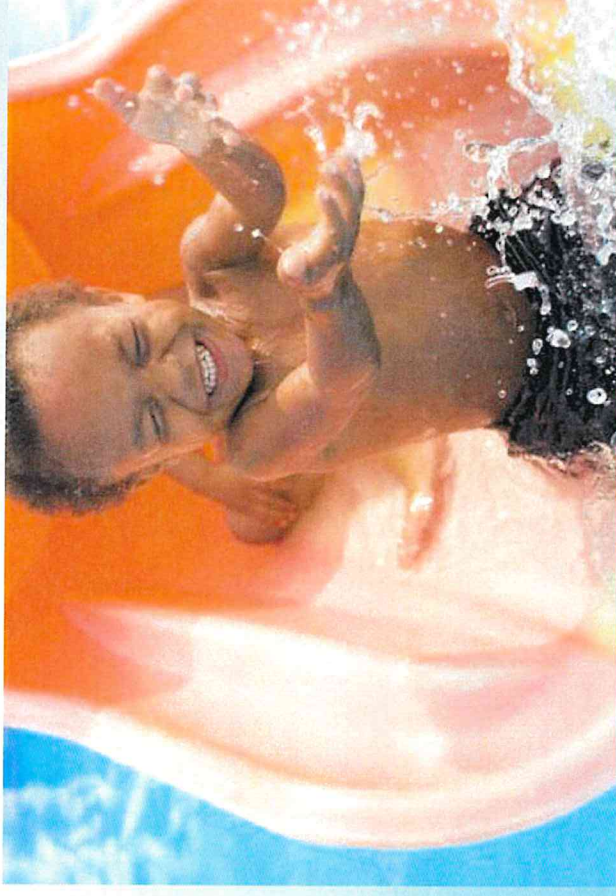


Information taken from North Carolina Child Fatality Task Force website

2017 Team Involvement

Team members participated in :

- Mock Car Crash at the high schools near prom season
- Car seat safety and inspection points
- Partners in Health activities
- Smith Splash related to pool and summer safety




Questions



Stanly County Board of Commissioners

Meeting Date August 6, 2018

Presenter: Andy Lucas, County Manager

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

ITEM TO BE CONSIDERED

Community Development Block Grant (CDBG) Application & Public Hearing

Subject

Stanly County is working with the Centralina Council of Governments (CCOG) to submit an application for a CDBG – Neighborhood Revitalization grant. These grants will target housing rehabilitation for qualifying elderly and disabled low to moderate homeowners in Stanly County. The maximum grant award under this program is \$750,000.

The County must hold two (2) public hearings prior to submitting the grant by the September 28 deadline. The August 6 public hearing is the first of the required public hearings. The second public hearing will be scheduled for Tuesday, September 4.

Requested Action

Hold public hearing

Signature: Andy Lucas
 Date: 7/24/2018

Dept Central Administration
 Attachments: Yes No

Review Process

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

Certification of Action

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

Tyler Brummitt, Clerk to the Board Date

STANLY COUNTY BOARD OF COMMISSIONERS
PUBLIC HEARING NOTICE

Notice is hereby given that the Stanly County Board of Commissioners will hold a public hearing on Monday, August 6, 2018 at 6:00 p.m. in the Commons Meeting Room, Stanly Commons located at 1000 N. First Street, Albemarle, NC to solicit public input on local community development and needs in relation to the Community Development Block Grant (CDBG) funding for a project in our community.

Stanly County anticipates submitting a CDBG application in program year 2018. Information on the amount of funding available, the requirements on benefit to low and moderate income persons, eligible activities, and plans to minimize displacement and provide displacement assistance as necessary will be available. Citizens will also be given the opportunity to provide oral and written comment on Stanly County's use of CDBG funds. All interested citizens are encouraged to attend.

For additional information or to submit written comments, contact Tyler Brummitt, Clerk to the Board of County Commissioners at 704-986-3602, via email at tbrummitt@stanlycountync.gov, or in the County Manager's Office located at 1000 N. First Street, Suite 10, Albemarle, NC 28001. _

If you plan to attend and require special accommodations because of a disability or physical impairment, please contact the County Manager's Office prior to the hearing.

This information is available in Spanish or any other language upon request. Please contact Tyler Brummitt at 704-986-3602 or the County Manager's Office, 1000 N. First Street, Albemarle, NC 28001 for accommodations for this request.

Esta informacion esta disponible en espanol o en cualquier otro idioma bajo peticion. Por favor, pongase en contacto con Tyler Brummitt, al 704-986-3602 o Stanly County, 1000 N. First Street, de alojamiento para esta solicitud.

Tyler Brummitt, Clerk to the Board

Please publish the above notice in the non-legal section as a display ad by Tuesday, July 24, 2018. The affidavit of publication can be mailed to my attention at the following address:

Stanly County Manager's Office, 1000 N. First Street, Suite 10, Albemarle, NC 28001



Stanly County Board of Commissioners

Meeting Date: August 6, 2018
 Presenter: Andy Lucas

_____ | **7**
 Consent Agenda | Regular Agenda

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

Please Provide a Brief Description of your Presentations format: _____

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

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

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

ITEM TO BE CONSIDERED

REGION F AGING ADVISORY COMMITTEE (RFAAC) APPOINTMENT

Subject
 Currently, the County has 2 vacant positions on the RFAAC: One delegate position for a 2 year term ending June 30, 2020 and one Alternate position for a 1 year term ending June 30, 2019.
 For Board consideration, enclosed is a volunteer application that was received earlier this week for the Delegate seat.

Requested Action

- Appoint Dr. Johnnie Woodard as a Delegate to serve on the RFAAC for a 2 year term ending June 30, 2020.

Signature: _____

Date: _____

Dept. _____

Attachments: Yes No x

Review Process

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

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



Tyler Brummitt <tbrummitt@stanlycountync.gov>

FY 18 RFAAC Expiring terms- Need appointments/reappointments

Evelyn Pressley <EPressley@centralina.org>

Tue, Jun 19, 2018 at 5:27 PM

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

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

Dear Clerks:

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

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

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

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

CC: Lead Providers

Thank you,

Evelyn R. Pressley

Aging Assistant

Centralina Council of Governments9815 David Taylor Drive ----- **We've moved. Please note new address**

Charlotte, NC 28262

Phone: 704-688-6505

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



Stanly County Board of Commissioners

Meeting Date: August 6, 2018
 Presenter: Andy Lucas

_____ | 8
 Consent Agenda | Regular Agenda

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

Please Provide a Brief Description of your Presentations format: _____

* 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 2018 NCACC ANNUAL CONFERENCE

Please see the attached email related to this request.

Subject

Requested Action

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

Signature: _____

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



Andy Lucas <alucas@stanlycountync.gov>

2018 NCACC Annual Conference - Voting Delegate Designation

1 message

Alisa Cobb <alisa.cobb@ncacc.org>

Thu, Jun 7, 2018 at 3:03 PM

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

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

Good Afternoon County Managers and Clerks to the Board,

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

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

Thank you,

Alisa A. Cobb

Executive Assistant

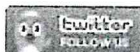
North Carolina Association of County Commissioners

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

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

www.ncacc.org

www.welcometoyourcounty.org



 **Voting delegate form 2018.doc**
37K



Stanly County Board of Commissioners

Meeting Date August 6, 2018

Presenter: Andy Lucas, County Manager

Consent Agenda	<div style="font-size: 2em; font-weight: bold; margin: 0;">9</div> Regular Agenda
----------------	---

ITEM TO BE CONSIDERED

Subject

Livestock Arena Bid Review Follow-Up

The Livestock Arena project was initially bid on Monday, July 9, 2018. All of the bids, including the lowest bid of \$3.492 million, exceed the anticipated budget for the project. The Board asked staff to consult with the Livestock Arena Steering Committee, architect (Pinnacle) and lowest responsive bidder (Simcon) to develop an alternative, lower cost scope of work for the project.

The value engineered proposal from Simcon for the project is attached. The project cost still exceeds the anticipated budget for the project.

Additionally, attached please find a spreadsheet illustrating the County and non-County funds committed to the project. The majority of non-County funds are for construction, but \$200,000 is solely dedicated for equipment to be used for arena operations (e.g., gates, sound system, panels, tractor implements, etc.). The \$200,000 is not reflected in the available funds for construction only.

Requested Action

1. Review and consider next steps associated with the livestock arena project

Signature: Andy Lucas

Dept Agri-Civic Center

Date: 8/1/2018

Attachments: Yes No

Review Process

Certification of Action

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

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

Tyler Brummitt, Clerk to the Board Date



SIMCON COMPANY, LLC.
P.O. Box 1838 – MOUNT AIRY, NC 27030

July 31, 2018

Pinnacle Architecture
Mr. Randy Baker
630 Team Road, Suite 200
Matthews, NC 28105

**RE: Proposal – Stanly County Livestock Arena
Value Engineering Proposal**

Simcon Company is pleased to offer the following value engineering proposal as requested by Pinnacle Architecture. This proposal has removed the Pre-Engineered Metal Building (PEMB) components and erection labor. Concrete foundations are included for future building installation.

Additional cost savings include omitting concrete curb and gutter at the parking lot area as well as omitting the stadium seating.

Original Project Bid	\$ <u>3,492,000.00</u>
PEMB material-	\$ -357,941.75
PEMB Labor -	\$ -289,000.00
PEMB Insulation-	\$ -26,643.00
Total without PEMB-	\$ <u>2,818,415.25</u>
Concrete C&G	\$ -98,125.00
Stadium Seating	\$ -64,650.00

Revised Project Cost = \$ 2,655,640.25

Please feel free to contact us for any questions you may have concerning our proposal. Simcon Company will continue to evaluate this project for additional cost saving measures.

Sincerely,
SIMCON Company, LLC

S. Jarod Simmons
Managing Member

Stanly County
Livestock Arena Project Budget (Construction Only)

Total Revenue

County	\$250,000
Non-County Revenue	\$913,069

Total **\$1,163,069**

Total Expense

Architect(s)	\$90,000
Construction	\$2,655,641
Less Donated Material	-\$137,000

Total **\$2,608,641**

Net (Expense Exceeds Revenue) **(\$1,445,572)**



Stanly County Board of Commissioners

Meeting Date: August 6, 2018
 Presenter: Chairman Burleson

Consent Agenda | Regular Agenda

10

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

CONSENT AGENDA

- A. Minutes – Regular meeting of July 9, 2018 and emergency meeting of July 18, 2018.
- B. DHHS - Approval of budget amendment # 2019-07.
- C. Animal Control – Approval of budget amendment # 2019-08.
- D. Facilities – Declare the attached list of items as surplus and sold through GovDeals.
- E. Finance – Request approval of the attached vehicle tax refunds for July 2018.

Subject

Requested Action

Request approval of the above items as presented.

Signature: _____

Date: _____

Dept. _____

Attachments: Yes No x

Review Process

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

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

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

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

COMMISSIONERS ABSENT: None

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

CALL TO ORDER

Chairman Burleson called the informal work session to order at 5:34 p.m.

CLOSED SESSION: REAL ESTATE, CONSULT WITH ATTORNEY

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

The Board convened in closed session at 5:34 p.m. and returned to open session at 5:59 p.m. The Board then proceeded to the Commissioners Meeting Room for the remainder of the meeting.

CALL TO ORDER

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

APPROVAL/ADJUSTMENTS TO THE AGENDA

It was requested that the documentation previously included in the agenda packet for item # 4 related to the Livestock Arena be replaced with the revised information provided by the County

Manager prior to the meeting. Vice Chairman McIntyre moved to approve the agenda with the requested change and was seconded by Commissioner Efird. The motion passed by unanimous vote.

ITEM # 1 – PUBLIC HEARING – ECONOMIC DEVELOPMENT

Presenter: Michael Smith, EDC Director

Mr. Smith noted the purpose of the public hearing was to receive public comment on a proposed eight (8) year property tax incentive grant for Project Steel which is an existing manufacturing company located in Albemarle. The grant amount will be 60% for years 1 – 2 and 75% for years 3 – 8 with an estimated \$3.8 million investment and approximately 44 new jobs created over the term of the grant. It was requested the Board hold a public hearing and approve the property tax incentive grant as requested.

With no questions from the Board, Chairman Burleson declared the public hearing open. With no one coming forward to speak for or against, the hearing was closed.

Commissioner Lawhon moved to approve the property tax incentive grant for a period of 8 years with the terms as requested. Commissioner Swain seconded the motion which carried by unanimous vote.

ITEM # 2 – CONTRACT AWARD FOR IN REM FORECLOSURES ON DELINQUENT PROPERTY TAXES

Presenter: Clinton Swaringen, Tax Administrator

Mr. Swaringen was in attendance to request Board approval to outsource the In Rem Tax Foreclosure Program as allowed per NCGS 105-375 in the collection of delinquent property taxes. Since March 2015 Attorney Josh Morton of Morton & Griffin performed these foreclosures but recently resigned his position. Mr. Swaringen recommended the one (1) year contract be awarded to Mr. Bartley Huneycutt of Huneycutt Law, PLLC who provided the lowest, responsible bid of the three (3) bids received from local attorneys.

Vice Chairman McIntyre moved to award the contract for In Rem Foreclosures to Attorney Bartley Huneycutt as requested. The motion was seconded by Commissioner Lowder and passed by a 7 – 0 vote.

ITEM # 3 - A RESOLUTION OF THE STANLY COUNTY BOARD OF COMMISSIONERS IN SUPPORT OF STANLY COUNTY'S BETTER UTILIZING INVESTMENTS TO LEVERAGE DEVELOPMENT (BUILD) APPLICATION

Presenter: Candice Moffitt, Transportation Services Director

Ms. Moffitt stated that the NCDOT grant will provide up to \$400,000 in funding to conduct several studies which include an Area Greenway Study, Bike Share Facilities Study, Community Pedestrian Sidewalk Assessment, Drainage Assessment, Local Area Transit Study, Existing Traffic Signalization Conditions Report, Parking Study, Broadband & Wifi Assessment and Communications & Public Outreach. She noted that NCDOT will manage the grant with a separate opportunity to apply for implementation funding at a later date and no county match will be required.

After a brief period of questions, Commissioner Efird moved to adopt the BUILD planning grant resolution as presented. His motion was seconded by Commissioner Swain and carried by unanimous vote.

See Exhibit A

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

ITEM # 4 – LIVESTOCK ARENA GENERAL CONTRACTOR BID REVIEW & PROPOSED NEXT STEPS

Presenter: Andy Lucas, County Manager

County Manager Lucas stated the Livestock Arena project bid took place earlier in the day with all bids exceeding the anticipated cost of \$2.5 million. As such, the Board was asked to review the bids and direct staff and the contract architect firm, Pinnacle Architecture, to negotiate and further cost engineer the project to lower the cost of construction. With Board approval, the project will be brought back to the Board during the August 6th meeting.

After a period of discussion, Vice Chairman McIntyre moved to direct staff and Pinnacle Architecture to negotiate and cost engineer the project as requested then report back to the Board. The motion was seconded by Commissioner Lawhon and passed by unanimous vote.

ITEM # 5 – SELECTION OF A VOTING DELEGATE FOR THE 2018 NCACC ANNUAL CONFERENCE

Presenter: Andy Lucas, County Manager

This item was tabled until the August 6, 2018 meeting.

ITEM # 6 – REGION F AGING ADVISORY COMMITTEE (RFAAC) APPOINTMENTS

Presenter: Andy Lucas, County Manager

Two current RFAAC board members, Janice Abernathy and Bill Mullinix, Jr.'s, terms expired June 30, 2018. Ms. Abernathy has agreed to serve again if reappointed, but Mr. Mullinix declined

due to his schedule. It was requested the Board appoint Ms. Abernathy as a Delegate to the RFAAC for a two (2) year term beginning July 1, 2018 – June 30, 2020, appoint one (1) additional Delegate for the same two (2) year term and one (1) Alternate for a one (1) year term beginning July 1, 2018 – June 30, 2019.

Vice Chairman McIntyre moved to appoint Ms. Abernathy as requested and table the two (2) additional appointments due to having no volunteer applications on file. The motion was seconded by Commissioner Lowder and carried by a 7 – 0 vote.

ITEM # 7 – STANLY COUNTY FARM SERVICES AGENCY (FSA) COMMITTEE NOMINATIONS

Presenter: Andy Lucas, County Manager

The USDA Farm Service Agency of Stanly County requested the Board submit the name(s) of individuals who may be interested in serving as a representative on the local administrative areas (LAA II) for the Almond, Endy and Furr townships.

Chairman Burleson nominated Mr. Robbie Huneycutt. Commissioner Lawhon nominated Mr. Chris Furr.

Vice Chairman McIntyre moved to approve both nominees and submit their names to the local FSA as requested. The motion was seconded by Commissioner Efirm and passed by unanimous vote.

ITEM # 8 – CONSENT AGENDA

Presenter: Chairman Burleson

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

Vice Chairman McIntyre moved to approve the consent agenda items including the amendments to the June 11, 2018 regular meeting minutes as requested. The motion was seconded by Commissioner Efirm and carried by a 7 – 0 vote.

PUBLIC COMMENT

Chief Assistant District Attorney T. Thai Vang was in attendance to announce his candidacy for district court judge and to request the Board’s support in doing so.

BOARD COMMENTS, ANNOUNCEMENTS & COMMITTEE REPORTS

Commissioner Lawhon stated that the same number of residential building permits was issued through June 2018 as in 2017. However, the average home value for new construction increased from \$153,495 last year to \$195,441 this year which is good news due to the increased tax base for the county.

Chairman Burleson hoped everyone enjoyed their 4th of July holiday.

RETURN TO CLOSED SESSION

Commissioner Swain moved to recess into closed session to consult with the county attorney in accordance with G. S. 143-318.11(a)(3). The motion was seconded by Vice Chairman McIntyre and passed unanimously at 6:45 p.m.

Joseph L. Burleson, Chairman

Tyler Brummitt, Clerk

**STANLY COUNTY
BOARD OF COMMISSIONERS
EMERGENCY MEETING MINUTES
JULY 18, 2018**

COMMISSIONERS PRESENT:

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

COMMISSIONERS ABSENT:

None

STAFF PRESENT:

Andy Lucas, County Manager
Tyler Brummitt, Clerk
Jenny Furr, County Attorney (by phone)

CALL TO ORDER

Chairman Burleson called the emergency meeting of the Board to order at 2:30 p.m. in the County Manager's Conference Room, Stanly Commons.

CLOSED SESSION: CONSULT WITH COUNTY ATTORNEY

Motion by Commissioner Efirm, seconded by Vice Chairman McIntyre and carried by unanimous vote to go into closed session to consult with the County Attorneys in accordance with G.S. 143-311(a)(3).

The Board convened in closed session at 2:31 p.m. and returned to open session at 3:06 p.m.

ADJOURN

By motion, Commissioner Morgan moved to adjourn the meeting. His motion was seconded by Vice Chairman McIntyre and carried by unanimous vote at 3:06 p.m.

Joseph L. Burleson, Chairman

Tyler Brummitt, Clerk



AMENDMENT NO: 2019-07

STANLY COUNTY-BUDGET AMENDMENT

BE IT ORDAINED by the Stanly County Board of Commissioners that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2019:

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

<u>FUND/DEPART NUMBER</u>	<u>ACCOUNT NUMBER</u>	<u>ACCOUNT DESCRIPTION</u>	<u>CURRENT BUDGETED AMOUNT</u>	<u>INCREASE (DECREASE)</u>	<u>AS AMENDED</u>
110.5110	261.000	Departmental Supplies	\$ 8,600	\$ 3,538	\$ 12,138
110.5110	291.000	Data Processing Supplies	12,918	549	13,467
TOTALS			<u>\$ 21,518</u>	<u>\$ 4,087</u>	<u>\$ 25,605</u>

This budget amendment is justified as follows:

To amend the General Health budget with additional funds to purchase equipment for the WIC Program.

This will result in a net increase \$ 4,087 in expenditures and other financial use to the County's annual budget. To provide the additional revenue for the above, the following revenues will be increased. These revenues have already been received or are verified they will be received in this fiscal year.

<u>FUND/DEPART NUMBER</u>	<u>ACCOUNT NUMBER</u>	<u>ACCOUNT DESCRIPTION</u>	<u>CURRENT BUDGETED AMOUNT</u>	<u>INCREASE (DECREASE)</u>	<u>AS AMENDED</u>
110.3500	330.10	HHS General Health	\$ 770,000	\$ 4,087	\$ 774,087
TOTALS			<u>\$ 770,000</u>	<u>\$ 4,087</u>	<u>\$ 774,087</u>

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

Adopted this _____ day of _____, 20____

Verified by the Clerk of the Board _____

D. David Jenkins 07-12-18
 Reviewed by Department Head Date

John R. Kinser 7-12-18
 Reviewed by Finance Director Date

 Reviewed by County Manager Date

Posted by
Journal No.
Date

FY19 Activity: 403 WIC

Supplement 3

Supplement reason: In AA+BE or AA+BE Rev -OR- -

CFDA #: 10.557 Federal awd date: 10/1/17 Is award R&D? no FAIN: 185NC705W1003 Total amount of fed awd: \$ 8,778,595

CFDA Special Supplemental Nutrition Program for name: Women, Infants and Children
 Fed award project description: Women, Infants & Children (2 Year)
 Fed awarding agency: USDA, Food and Nutrition Service
 Federal award indirect cost rate: n/a %

Subrecipient	Subrecipient DUNS	Fed funds for this Supplement	Total All fed funds for this Activity	Subrecipient	Subrecipient DUNS	Fed funds for this Supplement	Total All fed funds for this Activity
Alamance	965194483	=	=	Jackson	019728518	\$5,406	\$174,102
Albemarle	130537822	\$25,913	\$790,589	Johnston	097599104	\$15,617	\$760,889
Alexander	030495105	=	=	Jones	095116935	\$1,072	\$46,216
Anson	847163029	=	=	Lee	067439703	\$2,234	\$382,790
Appalachian	780131541	\$15,002	\$316,556	Lenoir	042789748	=	=
Beaufort	091567776	\$1,935	\$292,203	Lincoln	086869336	\$2,000	\$333,848
Bladen	084171628	=	=	Macon	070626825	\$15,187	\$216,157
Brunswick	091571349	=	=	Madison	831052873	\$8,819	\$100,889
Buncombe	879203560	\$25,223	\$830,885	MTW	087204173	\$4,919	\$244,103
Burke	883321205	=	=	Mecklenburg	074498353	\$13,440	\$4,165,698
Cabarrus	143408289	=	=	Montgomery	025384603	\$10,740	\$192,702
Caldwell	948113402	\$21,815	\$343,961	Moore	050988146	=	=
Carteret	058735804	=	=	Nash	050425677	=	=
Caswell	077846053	=	=	New Hanover	040029563	=	=
Catawba	083677138	\$32,836	\$764,248	Northampton	097594477	=	=
Chatham	131356607	=	=	Onslow	172663270	=	=
Cherokee	130705072	\$4,559	\$141,575	Orange	139209659	=	=
Clay	145058231	\$110	\$56,738	Pamlico	097600456	=	=
Cleveland	879924850	\$956	\$556,742	Pender	100955413	=	=
Columbus	040040016	=	=	Person	091563718	\$12,392	\$219,500
Craven	091564294	=	=	Pitt	080889694	\$25,531	\$929,797
Cumberland	123914376	=	=	Randolph	027873132	=	=
Dare	082358631	\$5,720	\$134,222	Richmond	070621339	\$4,324	\$312,412
Davidson	077839744	\$9,527	\$692,231	Robeson	082367871	=	=
Davie	076526651	=	=	Rockingham	077847143	=	=
Duplin	095124798	=	=	Rowan	074494014	=	=
Durham	088564075	=	=	RPM	782359004	=	=
Edgecombe	093125375	=	=	Sampson	825573975	=	=
Forsyth	105316439	\$5,541	\$1,830,111	Scotland	091564146	=	=
Franklin	084168632	=	=	Stanly	131060829	\$4,087	\$294,949
Gaston	071062186	=	=	Stokes	085442705	=	=
Graham	020952383	=	=	Surry	077821858	\$4,175	\$336,617
Granville-Vance	063347626	\$35,633	\$543,899	Swain	146437553	\$1,577	\$59,195
Greene	091564591	=	=	Toe River	113345201	\$13,214	\$253,982
Guilford	071563613	=	=	Transylvania	030494215	\$2,100	\$117,336
Halifax	014305957	\$18,006	\$369,852	Union	079051637	\$16,702	\$674,656
Harnett	091565986	=	=	Wake	019625961	=	=
Haywood	070620232	=	=	Warren	030239953	=	=
Henderson	085021470	\$40,025	\$427,709	Wayne	040036170	\$5,949	\$788,445
Hertford	627320971	=	=	Wilkes	067439950	=	=
Hoke	091563643	=	=	Wilson	075585695	\$17,443	\$542,935
Hyde	832526243	\$1,177	\$22,165	Yadkin	089910624	\$4,368	\$209,298
Iredell	074504507	\$17,908	\$685,366				



Stanly County Board of Commissioners

Meeting Date:
Presenter:

100
X

Consent Agenda | Regular Agenda

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

Please Provide a Brief Description of your Presentations format: _____

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

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

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

ITEM TO BE CONSIDERED

Subject
To purchase a freezer unit for the Animal Control Shelter. This will be purchased with Animal Control fund balance dollars.

Requested Action
Please amend the Animal Control budget by \$12,000.00.

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



AMENDMENT NO: 2019-08

STANLY COUNTY-BUDGET AMENDMENT

BE IT ORDAINED by the Stanly County Board of Commissioners that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2019:

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

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
110.4380	550.000	Other Equipment	\$ -	\$ 12,000	\$ 12,000
TOTALS			\$ -	\$ 12,000	\$ 12,000

This budget amendment is justified as follows:

To amend the Animal Control Budget using their designated fund balance to purchase a freezer. The current balance of these funds is \$39,686.02.

This will result in a net increase \$ 12,000 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
110.3500	990.4380	Fund Balance Animal Control	\$ 3,000	\$ 12,000	\$ 15,000
TOTALS			\$ 3,000	\$ 12,000	\$ 15,000

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 _____

David Jenkins _____ Date 07-20-18
 Reviewed by Department Head

Joby R. Vinson _____ Date 7-20-18
 Reviewed by Finance Director

 Reviewed by County Manager _____ Date _____

Posted by
Journal No.
Date



Stanly County Board of Commissioners

Meeting Date: August 6, 2018

Presenter:

100 |
Consent Agenda Regular Agenda

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

Please Provide a Brief Description of your Presentations format: _____

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

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

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

ITEM TO BE CONSIDERED

Subject
Ford seats, and door covers
Misc. Desks

Requested Action
Requesting approval for surplus to be sold

Signature: Todd Lowder

Date: 7/30/2018

Dept. Facilities Management

Attachments: Yes No x

Review Process

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

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



Stanly County Board of Commissioners

Meeting Date: August 6, 2018
 Presenter: Consent

10 E

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

Subject

Requested Action

Consider and approve the attached vehicle tax refunds.

Signature: Toby R. Hinson

Dept. Finance

Date: 8/1/18

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	Address	City	County	Vehicle ID	Year	Category	Amount
01/17/2014	117 WATER OAK LN	STANFIELD, NC 28163	XVS9811	01	Tax	(\$139.87)	(\$139.87)
				57	Tax	(\$66.80)	(\$66.80)
				11	Tax	(\$20.87)	(\$20.87)
					Refund		\$227.54
	44662 HIGHWAY 740	NEW LONDON, NC 28127	DDD7982	01	Tax	(\$103.65)	(\$103.65)
				18	Tax	(\$11.60)	(\$11.60)
					Refund		\$115.25
	36049A CHAPEL RD	NORWOOD, NC 28128	CKK3608	01	Tax	(\$116.25)	(\$116.25)
				15	Tax	(\$17.35)	(\$17.35)
					Refund		\$133.60
	1202 COLONIAL DR	ALBEMARLE, NC 28001	CDZ2128	01	Tax	(\$75.53)	(\$75.53)
				50	Tax	(\$66.51)	(\$66.51)
				50	Vehicle Fee	\$0.00	\$0.00
					Refund		\$142.04
	230 HARRISON LN	LOCUST, NC 28097	TPJ8387	01	Tax	(\$111.64)	(\$111.64)
				55	Tax	(\$59.98)	(\$59.98)
				55	Vehicle Fee	\$0.00	\$0.00
				11	Tax	(\$16.67)	(\$16.67)
					Refund		\$188.29