

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

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

SCHEDULED AGENDA ITEMS

- 1. RETIREMENT AWARD PRESENTATION FOR REGINA FARMER**
- 2. THE FORK FARM & STABLES UPCOMING SPORTING CLAY EVENT AND ITS ECONOMIC IMPACT FOR THE COUNTY**
Presenter: Jim Cogdell, Owner of the Fork Farm & Stables
- 3. LIVESTOCK ARENA FUNDRAISING UPDATE & BID REQUEST**
Presenter: Reggie Medlin, Project Committee Representative
- 4. TAX COLLECTOR'S ANNUAL SETTLEMENT STATEMENT**
Presenter: Clinton Swaringen, Tax Administrator
- 5. PLANNING & ZONING**
Presenter: Michael Sandy, Planning Director
 - A. Recognition of Tim Swaringen as 2017 NC Zoning Official of the Year**
 - B. ZA 17-03 – Consideration of a request by John Mason for approval of the attached amendment to the language for Zoning Ordinance Section 611.1.**
 - 1. Hold the public hearing.**
 - 2. Request the Board approve, modify or deny the request.**
 - C. ZA 17-04 – Rezoning request for Timothy Wilson & Mary Moses**

1. Hold the public hearing.
2. Request the Board approve, modify or deny the request.

6. HEALTH & HUMAN SERVICES CONSOLIDATION DISCUSSION & PUBLIC HEARING

Presenter: Chairman Lawhon

- A. Hold the public hearing.
- B. Discuss & consider any action related to the consolidation.

7. DISCUSSION OF FUTURE ROAD PROJECTS: STRATEGIC TRANSPORTATION INVESTMENT

Presenter: Commissioner Swain

8. BOARD & COMMITTEE APPOINTMENTS

- A. Centralina Workforce Development Board – **Presenter: Andy Lucas**
- B. Economic Development Commission – **Presenter: Andy Lucas**

9. CONSENT AGENDA

- A. Minutes – Recessed meetings of June 22 and regular meeting of July 10, 2017.
- B. Facilities – Request the attached list of items be declared surplus & sold.
- C. Finance – Approval of budget amendments # 2018-02 & 2018-03.
- D. Finance – Approval of the attached vehicle tax refunds for July 2017.

PUBLIC COMMENT

BOARD COMMENTS, ANNOUNCEMENTS & COMMITTEE REPORTS

ADJOURN

The next regular meeting will be held on Tuesday, September 5th at 7:00 p.m.



Stanly County Board of Commissioners

Meeting Date: August 7, 2017
 Presenter: Board of County Commissioners

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 FOR REGINA FARMER

Subject
 Ms. Farmer retired from the Albemarle Main Library on July 31st with 20 years of service to the county.

Requested Action
 No action required.

Signature: _____

Dept. _____

Date: _____

Attachments: Yes No x

Review Process

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

Certification of Action

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

 Tyler Brummitt, Clerk to the Board Date



Stanly County Board of Commissioners

Meeting Date: August 7, 2017

Presenter: Jim Cogdell

Consent Agenda | Regular Agenda

2

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

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ITEM TO BE CONSIDERED

THE FORK FARM & STABLES UPCOMING SPORTING CLAY EVENT AND ITS ECONOMIC IMPACT FOR THE COUNTY

Subject

Requested Action

For information only and requires no action.

Signature: _____

Dept. _____

Date: _____

Attachments: Yes No ___x_

Review Process

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

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Tyler Brummitt, Clerk to the Board Date



Stanly County Board of Commissioners

Meeting Date August 7, 2017

Presenter: Reggie Medlin – Project Committee Rep

| | |
|----------------|-------------------------|
| Consent Agenda | Regular Agenda <u>3</u> |
|----------------|-------------------------|

ITEM TO BE CONSIDERED

Livestock Arena Fundraising Update & Bid Request

Subject

The Project Committee for the proposed Livestock Arena has been working diligently for several months to secure private and non-profit financial commitments. To date, a total of \$1.025 million has been secured via payments or pledges, and fundraising efforts are still on-going. The Committee also anticipates feedback regarding a couple significant grant requests in the next few weeks. Further, several in-kind donations (e.g. fuel, building supplies, grading and civil infrastructure) have been committed.

Requested Action

The Committee will provide a brief overview of the fundraising efforts to date and seek the Board's approval to put the project out to bid so a definitive cost can be established. Additionally, the Committee will kindly request the Board financially commit to "bridge" funding to cover the gap between the cash on hand (\$922,000 to date) and the construction bid price (estimated to be \$1.5 million). It is anticipated multi-year pledges can be used to offset on-going operational costs in future years. Further, the Project Committee plans to continue its fundraising efforts to mitigate the need for County funds.

1. Receive a report regarding fundraising efforts from the Livestock Arena Project Committee
2. Consider a request to put the Arena project out to bid and provide "bridge/gap" funding to cover the construction cost while fundraising efforts continue.

| Signature: <u>Andy Lucas</u> | | | Dept <u>Agri-Civic Center</u> | | | |
|------------------------------|--------------------------|--------------------------|---|--|--|----------|
| Date: <u>8/1/2017</u> | | | Attachments: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | | | |
| Review Process | | | Certification of Action | | | |
| | Approved | | Certified to be a true copy of the action taken by the Stanly County Board of Commissioners on _____ Tyler Brummitt, Clerk to the Board Date | | | |
| | Yes | No | | | | Initials |
| Finance Director | <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"/> | | | | |

In partnership with the Friends of the Agri-Civic Center (FACC), tax-deductible donations are now being accepted for the development of the arena site.

Thank you for your support.

Visit www.stanlyciviccenter.com for updates and more information.

Stanly County Agri-Civic Center
26032-B Newt Road Albemarle, NC 28001 (704) 986-3666



STANLY COUNTY Farm Bureau Arena

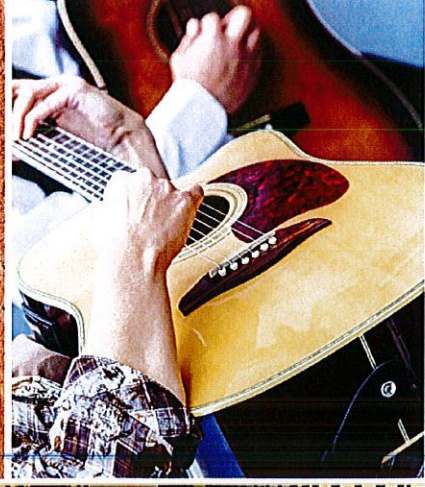


a multi-purpose facility available for:

Livestock shows • Equine events • Community meetings & events
Vehicle shows • Trade shows • Political gatherings • Weddings

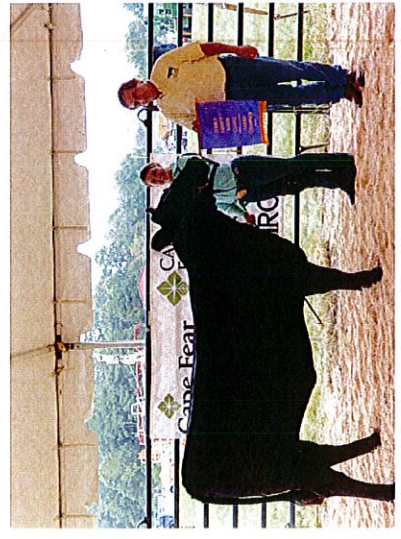
In partnership with the Friends of the Agri-Civic Center (FACC), tax-deductible donations are now being accepted for the development of the arena site.





The estimated cost of facility and site preparation for Stanly County Farm Bureau Arena Project is \$1.5 million. Your gift, no matter how large or small, will contribute to the Arena Project becoming a reality.

For additional information about making a donation, contact Stanly County Agri-Civic Center at 704-986-3666 or email dswaringen@stanlycountync.gov.



"This arena will allow youth in our county and surrounding areas to have the opportunity to participate in agricultural and livestock activities, an area that is important to the advancement of our county and state as agriculture is still our number one industry. For me personally, showing livestock is one of the best things I have ever been a part of and I am very thankful that Stanly County supports this opportunity."

Brooke Harward, N.C. State University graduate and former youth livestock exhibitor

The Stanly County Agri-Civic Center attracts 50,000 people annually to a variety of events related to agriculture, education and the arts.

The arena project would enhance the current facility and provide a venue for livestock shows, trade expos, concerts, festivals and other community events.

50% of North Carolina's population lives within a two-hour drive of the proposed arena project.

Agriculture continues to be a major factor in Stanly County's economy with an estimated value of 1.6 billion dollars.

Arena Donations by Type
Pledges/Cash Donations

| | |
|---|----------------|
| Farm Bureau | 250,000 |
| Stanly County Gov. | 250,000 |
| State of NC (Representative Justin Burr) | 175,000 |
| Sonya Huneycutt | 50,000 |
| Wayne & Nancy Sasser | 50,000 |
| Thurman Burleson & Sons Farm | 12,500 |
| Stanly County CVB | 10,000 |
| Stanly Cattlemen's Assoc. | 10,000 |
| Cuddy Farms | 10,000 |
| Rolling Hills Gin, LLC | 7,500 |
| Union Power Cooperative | 5,000 |
| Locust Lumber Co, Inc. | 5,000 |
| Dr. Laura Mauldin | 5,000 |
| Reggie & Mary Medlin | 2,750 |
| H.D. & Janice Efird | 2,500 |
| Vera M. Smith | 2,500 |
| Barry McSwain | 2,500 |
| Diane Robinson | 2,500 |
| Quality Equipment LLC | 2,500 |
| Charles Brown | 2,500 |
| Vac & Dash | 2,500 |
| Anonymous | 2,500 |
| Paulette Mabry | 2,500 |
| BRS, Inc. | 2,500 |
| Franklin Lee | 2,500 |

| | |
|--|--------------|
| Hatley Hills Farms | 2,500 |
| Barry Whitley | 2,500 |
| June & Tim Russell | 2,500 |
| South Central Oil & Propane, Inc. | 2,500 |
| Stanly County Farm Bureau | 2,500 |
| Roger Dick | 2,500 |
| Myra Whitley | 2,500 |
| Blanche Almond | 2,500 |
| Frank Simpson | 2,500 |
| Keith Hill | 2,500 |
| Stanly County Youth Livestock Council | 1,500 |
| Lynn Clodfelter, DA | 1,000 |
| Sen. Tom McInnis | 1,000 |
| Don Russell | 1,000 |
| Seven Oaks Door & Hardware | 500 |
| Anonymous | 25 |

5 Year Pledges

| | |
|--|----------------|
| Friends of the Agri-Civic Center (FAAC) | 25,000 |
| Uwharrie Bank | 100,000 |

| | |
|---|-----------------------|
| Total Pledged to Date (8/1/2017) | \$1,025,275.00 |
|---|-----------------------|



Stanly County Board of Commissioners

Meeting Date: August 7, 2017
 Presenter: Clinton Swaringen, Tax Administrator

4 X
 Consent Agenda | Regular Agenda

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

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ITEM TO BE CONSIDERED

Tax Collector's Annual Settlement for FY 2016-2017

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 2016-17. The real and personal property collection rate (excluding registered motor vehicles) was 97.24%. The collection rate for registered motor vehicles was 0%, yielding an overall collection rate of 97.24%. The overall collection rate represents an increase in the overall rate from the prior fiscal year (FY 2015-16) which had an overall rate of 96.86%. 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 2017-18. 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 2017-18 taxes

Signature: *Clinton Swaringen*

Dept. Tax Administration

Date: 8-1-2017

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 2016/2017

| | <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 | \$4,064,116,332 | 0.67 | \$27,229,579.46 | \$27,229,579.46 | \$0.00 |
| Late List Penalties | | | \$35,068.23 | \$35,068.23 | |
| TOTAL | \$4,064,116,332 | | \$27,264,647.69 | \$27,264,647.69 | \$0.00 |
| DISCOVERIES: | | | | | |
| Current Year | \$14,046,725 | 0.67 | \$94,113.06 | \$94,113.06 | |
| Current Year Penalties | | | \$346.56 | \$346.56 | |
| Curr Yr Public Service Penalties | | | \$539.16 | \$539.16 | |
| Prior Year Penalties | | | \$126,781.81 | \$126,781.81 | |
| Prior Year Taxes | | | \$221,780.59 | \$221,780.59 | \$0.00 |
| TOTAL | \$14,046,725 | | | | |
| RELEASES: | | | | | |
| Current Year | -\$38,378,637 | 0.67 | -\$257,136.87 | -\$257,136.87 | |
| Penalties | | | -\$8,026.19 | -\$8,026.19 | |
| TOTAL | -\$38,378,637 | | -\$265,163.06 | -\$265,163.06 | \$0.00 |
| TOTAL VALUE | \$4,039,784,420 | | | | |
| TOTAL LEVY | | | \$27,221,265.22 | \$27,221,265.22 | \$0.00 |
| Collections as of June 30, 2017 | | | \$26,469,826.79 | \$26,469,826.79 | |
| Uncollected Taxes | | | \$751,438.43 | \$751,438.43 | |
| COLLECTION PERCENTAGES | | | 97.24% | 97.24% | 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 2016/2017
As of June 30th 2017**

| 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 | 0 | | \$ | - |
| Real & Personal Value | 3,921,831,576 | 0.6700 | \$ | 26,276,271.56 |
| Public Service Value | 142,284,756 | 0.6700 | | 953,307.90 |
| TOTAL | 4,064,116,332 | | \$ | 27,229,579.46 |
| ORIGINAL VALUE & LEVY | 4,064,116,332 | | \$ | 27,229,579.46 |
| Discoveries | | | \$ | 94,113.06 |
| Non-Discoveries | | | | 126,781.81 |
| Releases | | | | (257,136.87) |
| RELEASE & DISCOVERY NET | | | \$ | (36,242.00) |
| Late Listing | | | \$ | 35,068.23 |
| Late Listing Public Service | | | | |
| Late Listing Discoveries | | | | 346.56 |
| Late Listing Non-Discoveries | | | | 539.16 |
| Releases on Late Listings | | | | (8,026.19) |
| LATE LISTING NET | | | \$ | 27,927.76 |
| ADJUSTED LEVY | | | \$ | 27,221,265.22 |
| Collections Allowed | | | \$ | 26,446,621.09 |
| Late Listings Collected | | | | 23,205.70 |
| TOTAL COLLECTED | | | \$ | 26,469,826.79 |
| Uncollected as of June 30, 2017 | | | \$ | 746,716.37 |
| Late Listings Uncollected | | | | 4,722.06 |
| TOTAL UNCOLLECTED | | | \$ | 751,438.43 |
| PERCENT CURRENT YEAR COLLECTED | | | | 97.24% |

Stanly County, North Carolina
Delinquent Collections FY 2016/2017
June 30, 2017

| <u>Fiscal Year</u> | <u>Uncollected as of</u> | | <u>Releases (-)</u> | <u>Payments (-)</u> | <u>Uncollected as of</u> |
|--------------------|--------------------------|------------------------|---------------------|---------------------|--------------------------|
| | <u>07/01/16</u> | <u>Discoveries (+)</u> | | | |
| 2015-2016 | \$836,552.37 | \$8,969.59 | \$13,804.77 | \$409,280.39 | \$422,436.80 |
| 2014-2015 | \$424,335.15 | \$9,681.36 | \$13,514.27 | \$149,928.33 | \$270,573.91 |
| 2013-2014 | \$310,255.26 | \$3,793.62 | \$4,055.14 | \$76,243.04 | \$233,750.70 |
| 2012-2013 | \$277,841.91 | \$1,837.98 | \$1,973.82 | \$58,930.05 | \$218,776.02 |
| 2011-2012 | \$219,545.72 | \$940.56 | \$1,430.38 | \$45,098.06 | \$173,957.84 |
| 2010-2011 | \$189,058.55 | \$0.00 | \$348.53 | \$38,454.56 | \$150,255.46 |
| 2009-2010 | \$225,727.23 | \$341.71 | \$683.40 | \$24,616.70 | \$200,768.84 |
| 2008-2009 | \$141,335.89 | \$0.00 | \$0.00 | \$23,637.44 | \$117,698.45 |
| 2007-2008 | \$94,387.67 | \$652.96 | \$661.80 | \$18,582.41 | \$75,796.42 |
| *2006-2007* | \$82,391.65 | \$0.00 | \$0.00 | \$13,876.11 | \$68,515.54 |

* 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 2016-2017

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

| | | |
|-------------------|----------------------------------|---------------|
| Record Group | 100 (Real and Personal Property) | \$746,716.37 |
| | 150 (State Assessed) | \$0.00 |
| | 200 (Registered Motor Vehicles) | <u>\$0.00</u> |
| Total Uncollected | | \$746,716.37 |

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

| | | |
|-------------------|----------------------------------|---------------|
| Record Group | 100 (Real and Personal Property) | \$746,716.37 |
| | 150 (State Assessed) | \$0.00 |
| | 200 (Registered Motor Vehicles) | <u>\$0.00</u> |
| Total Uncollected | | \$746,716.37 |

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) | \$62,802.74 |
| | 100 (Real Property) | \$683,913.63 |
| | 150 (State Assessed) | \$0.00 |
| | 200 (Registered Motor Vehicles) | <u>\$0.00</u> |
| Total Uncollected | | \$746,716.37 |

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



Water. Air. Land. Success.

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 7, 2017: (a) a list of the persons owning real property whose taxes for the preceding fiscal year (FY 2016-2017) 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 2016-2017) 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.

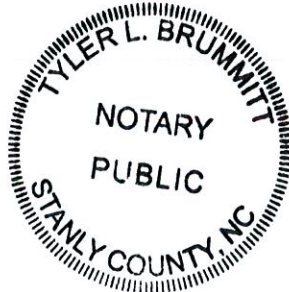
This is the 1st day of August 2017.

Affiant *Clinton Swaringen*

Sworn to and subscribed before me the 1 day of August 2017.

Tyler L. Brummitt
Notary Public

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



P| 704.986.3626
F| 704.986.3891

**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, 2017.

W. D. Lawhon Jr., 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 7, 2017
 Presenter: Michael Sandy

Consent Agenda | Regular Agenda
 X 5A

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

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ITEM TO BE CONSIDERED

PUBLIC HEARING PLANNING AND ZONING

Subject
 Recognition of Tim Swaringen as 2017 North Carolina Zoning Official of the Year.

Requested Action
 On Tuesday, July 18, Tim Swaringen was honored by the NC Association of Zoning Officials as the 2017 NC Zoning Official of the Year for his efforts to serve the citizens of Stanly County and as an outstanding example for other zoning officials across North Carolina. I request that the Stanly County Commissioners recognize Tim's achievement.

Signature: 
 Date: 8-1-17

Dept. _____
 Attachments: Yes _____ No x

Review Process

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

Certification of Action

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

Tyler Brummitt, Clerk to the Board Date



Stanly County Board of Commissioners

Meeting Date: August 7, 2017
 Presenter: Michael Sandy

Consent Agenda | **X 5B** Regular Agenda

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

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ITEM TO BE CONSIDERED

PUBLIC HEARING PLANNING AND ZONING

Subject

ZA 17-03 John Mason requests to add the following language to Zoning Ordinance Section 611.1 uses that are permitted in the M-1 District: "Automobile, truck and other vehicle sales, new and used". The Planning Board reviewed this request at its meeting on July 10, 2017 and voted unanimously to recommend approval.

Requested Action

It is requested that the Board of Commissioners hold a public hearing on this rezoning request and then approve or deny the rezoning request. If approved the Board should adopt the following statement as part of their motion: "This amendment follows the 2010 Stanly County Land Use Plan by encouraging 'land use patterns that provide a compact mix of land uses at a higher intensity of development.'"

Signature: 

Date: 7-17-17

Dept. _____

Attachments: Yes _____ No x

Review Process

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

Certification of Action

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

 Tyler Brummitt, Clerk to the Board Date



PLANNING DEPARTMENT
1000 N. 1st Street, Suite 13-B
Albemarle, NC 28001
704-986-3667

MEMORANDUM

To: Stanly County Board of Commissioners
From: Michael Sandy, Planning Director
Date: July 12, 2017
RE: ZA 17-3 John Mason, Text Amendment
M-1 to allow "Automobile, truck and other vehicle sales, new and used"

ZA 17-03 John Mason requests to add the following language to Zoning Ordinance Section 611.1 uses that are permitted: "Automobile, truck and other vehicle sales, new and used".

John Mason requests that the uses permitted by right in the M-1 District include the ability of the property owner to sell automobiles, trucks and other vehicles which are either new or used. This change would allow the sales of any type of vehicle (cars, trucks, boats, motorcycles, heavy equipment, tractors, travel trailers, utility trailers, etc.). Currently, the M-1 District allows the sale of boats, but no other vehicles. While M-1 is primarily a Light Manufacturing district which "is designed to accommodate industries and warehousing operations which can be operated in a relatively clean and quiet manner and which will not be obnoxious to adjacent residential and business districts". This use can be included as auto repair shops, which are permitted, and businesses which manufacture other types of vehicles or equipment may wish to sell from their location.

Mr. Mason currently restores motorcycles as a hobby and leases a property on Mission Church Road which is zoned M-1 for use as a machine shop. NCDMV requires those that sell over 5 vehicles a year to hold a dealer's license and all dealers are required to maintain an office. As Mr. Mason increases his hobby, he will likely exceed the annual sales limit. He wishes to acquire a dealer's license and have an office in a building adjacent to the machine shop. The amendment to the ordinance will permit him to operate legally. NCDMV requires the Planning Department to issue a letter certifying that a location is appropriately zoned for a sales office prior to a dealer receiving his/her license.

It should be noted that all uses in M-1 are also allowed in the M-2 Heavy Industrial District as stated in the Zoning Ordinance.

The Planning Board reviewed the proposed amendment at their meeting on July 10, 2017 and unanimously recommends approval for this text amendment. It will allow the potential for heavy equipment sales, car modification shops and other vehicles to be sold in connection with manufacturing areas. This may allow for some areas of economic growth and use in M-1 and M-2 zoned districts. If Commissioners approve this rezoning request, state statutes now require a statement supporting the amendment. Staff suggests the following language be included in the motion to approve: "This amendment follows the 2010 Stanly County Land Use Plan by encouraging 'land use patterns that provide a compact mix of land uses at a higher intensity of development.'".

Section 611 M-1 Light Manufacturing District

The M-1 Light Manufacturing District is designed to accommodate industries and warehousing operations which can be operated in a relatively clean and quiet manner and which will not be obnoxious to adjacent residential and business districts.

611.1 The following uses are **permitted:**

Animal Hospitals (excluding large animals except for office visits) (ZA 95-11)

Auction Houses (ZA 11-09)

Automobile parking lots and structures

Automobile repair garages (excluding open storage of more than five (5) dismantled, wrecked, inoperable or unlicensed motor vehicles on any single parcel of property) (ZA 95-11)

Automobile, truck, and other vehicles sales, new and used

Bakeries and other establishments manufacturing prepared food products for wholesale distribution.

Boat works and sales

Bottling works

Building materials and equipment sales, including open storage when fenced.

Cabinet, woodworking and upholstery shops

Circuses and carnivals

Clothing and textile manufacturing

Contractors' offices and storage yards, provided open storage is enclosed by a fence of at least eight (8) feet in height.

Dairy products processing and distributing facilities including dairy bars.

Dry cleaning and laundry plants

Electrical appliances and electronic equipment manufacturing, sales, service and assembly (ZA 01-04)

Electrical supplies and equipment, sales and service

Feed and Seed stores (ZA 95-11)

Fertilizer blender and distribution facilities (ZA 95-11)

Food Services including mobile and relate final preparation and packaging of food products (ZA-05-14)



Stanly County Board of Commissioners

Meeting Date: August 7, 2017
 Presenter: Michael Sandy

Consent Agenda | Regular Agenda **X 5c**

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

Please Provide a Brief Description of your Presentations format: Verbal only

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

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

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

ITEM TO BE CONSIDERED

PUBLIC HEARING PLANNING AND ZONING

Subject

ZA 17-04 Timothy B. Wilson and Mary E. Moses request to rezone an approximately 30,000 square foot lot on Airport Road from RA(Residential Agricultural) to M-1(Light Industrial), Tax Record #9565. The Planning Board reviewed this request at its meeting on June 10, 2017 and voted unanimously to recommend approval.

Requested Action

It is requested that the Board of Commissioners hold a public hearing on this rezoning request and then approve or deny the rezoning request. If approved the Board should adopt the following statement as part of their motion: "The proposed location is in a growth area per the 2010 Stanly County Land Use Plan which also recommends 'to promote the economic development of Stanly County'".

Signature: 
 Date: 7-17-17

Dept. _____
 Attachments: Yes _____ No x

Review Process

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

Certification of Action

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

 Tyler Brummitt, Clerk to the Board Date _____



PLANNING DEPARTMENT
1000 N. 1st Street, Suite 13-B
Albemarle, NC 28001
704-986-3667

MEMORANDUM

To: Stanly County Board of Commissioners
From: Michael Sandy, AICP, CZO
Date: July 17, 2017
RE: ZA 17-4 Timothy Wilson, RA to M-1
Property located on northwest side of Airport Road, New London
Tax Record Number 9565

ZA 17-04 Timothy B. Wilson and Mary E. Moses request to rezone an approximately 30,000 square foot lot on Airport Road from RA(Residential Agricultural) to M-1(Light Industrial), Tax Record #9565.

Timothy B. Wilson and Mary E. Moses request that the property located northwest of Airport Road just south of its intersection with NC 740, New London containing approximately 30,000 square feet be rezoned to M-1 Light Industrial. (TR#9565). The property is currently zoned RA – Residential Agricultural. The lots immediately surrounding this property are RA; however it is just north of property owned by J.T. Russell and Sons which is zoned M-1 and the airport property which is zoned M-2. The Air National Guard Base and the Albemarle Correctional Institution are nearby. The rear of the property backs up to a proposed but yet undeveloped residential subdivision. The four adjacent subdivision lots are owned by the applicants. Mr. Wilson proposes using this property for a car sales lot. Currently, the M-1 district does not allow vehicle sales (other than boats) by right. This will change if the request by John Mason, Case ZA17-03 is approved to amend the text. All activities permitted in the M-1 Light Industrial district would be allowed. This district is “designed to accommodate industries and warehousing operations which can be operated in a relatively clean and quiet manner and which will not be obnoxious to adjacent residential and business districts.”

This parcel is currently lightly wooded and had a home on it which burned approximately 16 years ago. The property has been vacant since that time. Airport Road was rerouted in front of this property about 10 years ago. This property is within the Airport Protection Zone which places added restrictions to height of structures.

Public water is available nearby. The site would need to be served by a septic system. Traffic on Airport Road (SR1549) in this area averages 720 vehicles per day according to the 2013 NCDOT traffic count.

This property is located in a growth area per the 2010 Stanly County Land-Use Plan. If Commissioners approve this rezoning request, state statutes now require a statement supporting the amendment. Staff suggests the following language be included in the motion to approve: “The proposed location is in a growth area per the 2010 Stanly County Land use Plan which also recommends ‘to promote the economic development of Stanly County’”. The Planning Board forwards this to the Board of Commissioners with a unanimous recommendation for approval.



Stanly County Planning Board July 10, 2017 - Meeting Minutes

Call to Order

Chairman Bob Loflin called the meeting to order on July 10, 2017, at 7:00 p.m. in the Partnership Meeting Room at 1000 N First Street, Albemarle, North Carolina.

Chair Loflin asked the Clerk to call the roll.

Stanly County Planning Board Members Attending

Kevin Brickman
Bob Davis
John Eckman, III
Frank Sparger
Robert Loflin, Jr., Chair

Planning Board Members Absent:

Ned Stallings
Terry Smith

Stanly County Planning Staff Attending

Bob Rensburg, Planner I
Michael Sandy, Director

Others Present: John Mason, Timothy Wilson

Chair Loflin asked the Board to note the minutes of April 10, 2017. He asked if there were any corrections to the minutes. Hearing none, he asked for a motion to approve.

Motion: John Eckman made a motion to approve the April 10, 2017, minutes as written.

Second: Kevin Brickman seconded the motion.

Action: The Board unanimously approved this motion.

Chair Loflin announce the purposes of this meeting were to consider a proposed amendment to the language of the Zoning Ordinance, a change in zoning districts for a parcel on Airport Road and to review the proposed amendment to Articles I – IV of the Stanly County Zoning Ordinance. Chair Loflin called on Bob Rensburg to present the first item, ZA17-03.

Mr. Rensburg shared:

ZA17-03 John Mason requests to add the following language to Seciton 611.1 uses that are permitted: “Automobile, truck and other vehicle sales, new and used”.

This proposal amends the M-1 (Light Industrial) district to allow the sale of vehicles. NC DMV requires individuals who sell 5 or more vehicles per year to have a dealer’s license. This also requires the dealer to maintain an office. Currently the M-1 district does not permit the sale of

vehicles other than boats. Several other retail items are allowed. While the M-1 district is primarily a light manufacturing district which “is designed to accommodate industries and warehousing operations which can be operated in a relatively clean and quiet manner and which will not be obnoxious to adjacent residential and business districts”, this use can be included with auto repair shops and similar businesses which may wish to sell vehicles from their location. This would also allow manufacturers of trailers, car modification shops and similar to sell from their location. Mr. Mason currently leases a property for a machine shop and restores motorcycles as a hobby. He has sold several and anticipates increasing his business over time. ~~This could place him over the limit by DMV standards. DMV requires dealers to get a letter of zoning compliance from the Planning Department prior to the issuance of a dealer’s license. The Planning Department staff recommends approval as this fits into the land use plan to encourage higher density of development and economic development.~~

Chair Loflin invited John Mason, petitioner, to explain his request. Mr. Mason shared that he currently leases some M-1 property as a machine shop and hopes to utilize a portion of that property for his motorcycle business. He may also sale some specialty vehicles. He outlined the current uses by right in the M-1 district and made reference to several which allow retail and open storage of equipment or items for sale such as lumber and plumbing supplies.

The board asked several questions concerning the nature of the business. Mr. Mason indicated that the location for his business was at the Mission Milling facility on Mission Church Road. Mr. Remsburg pointed out that this may a way to make use of some manufacturing locations that are underutilized.

Chair Loflin asked if there was anyone present who wished to speak against the request. There was no one wishing to speak.

The chair reminded the board that this was a recommendation to the Board of Commissioners.

Motion: Frank Sparger made a motion to recommend the proposed amendment to the Zoning Ordinance as requested by Mr. Mason.

Second: Kevin Brickman seconded the motion.

Action: The Board unanimously approved this motion.

The chair advised that the request to amend the Zoning Ordinance will now go before the Board of Commissioners at their August 7, 2017 meeting.

The chair requested that Mr. Remsburg present the next case, ZA17-04

Mr. Remsburg shared:

ZA17-04 Timothy B. Wilson and Mary E. Moses request to rezone an approximately 30,000 square foot lot on Airport Road from RA(Residential Agricultural) to M-1(Light Industrial), Tax Record #9565.

Timothy B. Wilson and Mary E. Moses have requested that property located northwest of Airport Road just south of its intersection with NC 740 and containing approximately 30,000

square feet be rezoned to M-1 Light Industrial. The property is currently zoned RA Residential Agricultural. The lots surrounding this property are RA; however it is just north of property owned by J.T. Russell and Sons which is zoned M-1 and the airport property which is zoned M-2. It is near the Air National Guard Base and the Albemarle Correctional Institution. Behind the property is an approved but not yet developed subdivision owned by Charles Alan. Mr. Wilson proposes using the lot for used car sales. Since the board is recommending approval of the change to allow vehicle sales in the M-1 district and because other nearby areas are zoned for industrial, the Planning Department staff recommended changing this to M-1. If the ~~Commissioners do not approve the request in ZA17-03, they may choose to approve this in a lower classification such as G-B which allows auto sales.~~ The property had previously had a home and Mr. Wilson proposes constructing a sales office and, if it passes, use the existing septic system. This is in a growth area and meets the goals of the current Land-use Plan. The Planning Department staff recommends approval.

Chair Loflin invited Timothy Wilson, petitioner, to explain his request. Mr. Wilson shared that he currently is hauling cars on the east coast and would like to have a place to sale some vehicles as well as to park his car hauler. Since he already owns the property, this would be a good use for the land.

The board asked several questions concerning the nature of the business. Mr. Wilson currently travels to Florida and other locations on contract to haul vehicles for other dealers. He is partnering with others to grow his business and this will be an extension of that effort.

Mr. Remsburg mentioned that Charles Allen may be interested in changing the approved subdivision into a small industrial park which would require it to be rezoned.

Chair Loflin asked if there was anyone present who wished to speak against the request. There was no one wishing to speak.

The chair reminded the board that this was a recommendation to the Board of Commissioners.

Motion: Bob Loflin made a motion to recommend approval of the rezoning of Mr. Wilson's lot to the Board of Commisioners.

Second: Kevin Brickman seconded the motion.

Action: The Board unanimously approved this motion.

The chair advised that the request to change the zoning on Mr. Wilson's lot will now go before the Board of Commissioners at their August 7, 2017 meeting.

Chair Loflin then invited Bob Remsburg to speak concerning the proposed amendments to Articles I-IV of the Stanly County Zoning Ordinance. Mr. Remsburg explained that some additional minor changes had been made and asked if the board had any additional comments or thoughts about the revisions. The Board expressed their satisfaction with the proposed revisions and agreed by consensus to send this to the Commissioners with the recommendation for approval as had been agreed to at the April 10, 2017 meeting.

Adjournment

Chair Loflin asked if there was any additional business for the meeting. Hearing none, he declared the meeting adjourned.

The meeting was adjourned at 7:50 p.m.

Robert Loflin, Chairman

Robert Remsburg, Clerk



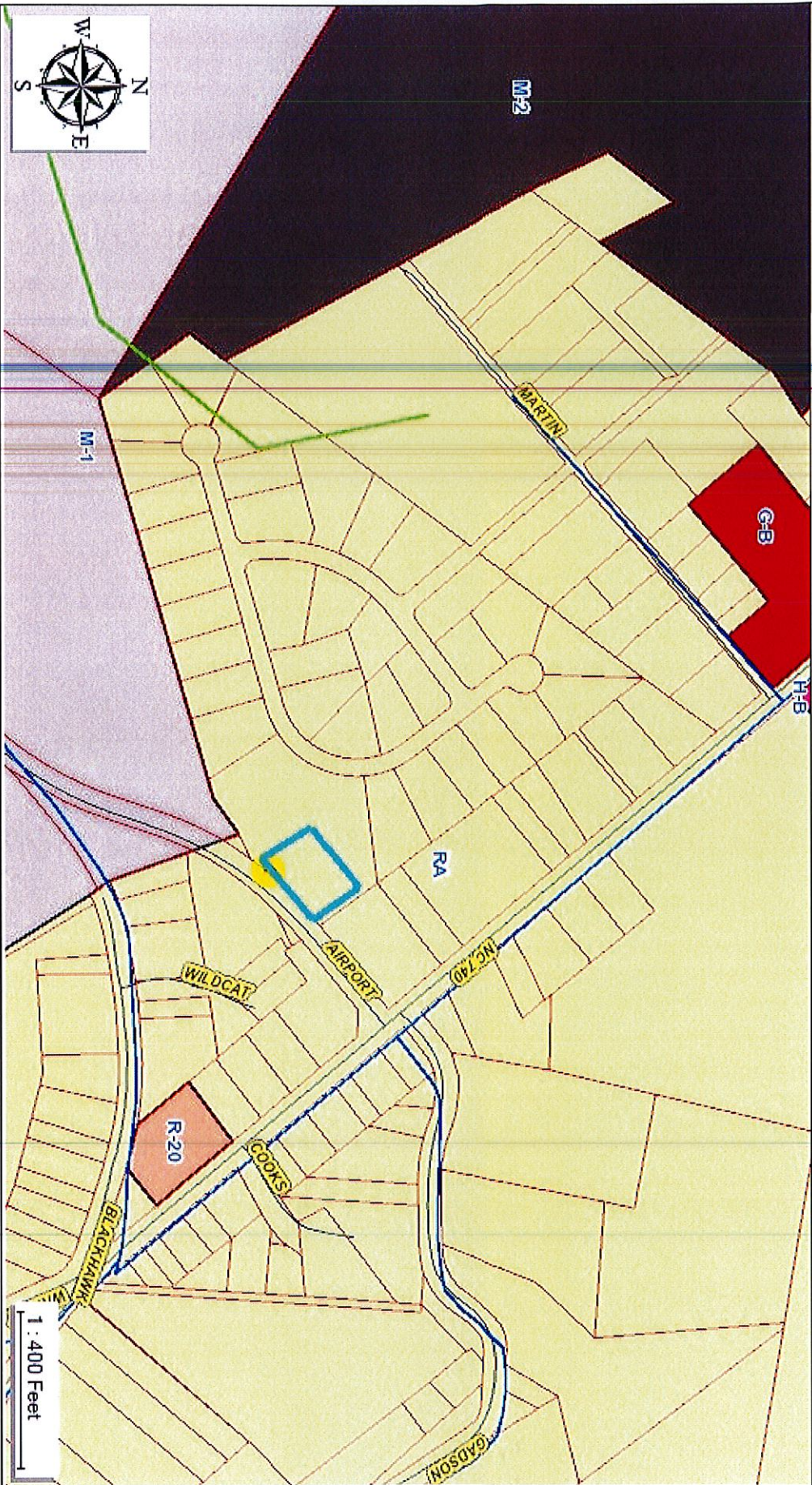
Stanly
Printed June 22, 2017
See Below for Disclaimer



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Stanly
Printed June 22, 2017
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This map is prepared for the inventory of Real Property found within this jurisdiction, and is compiled from recorded deeds, plats and other public records and data. Users of the map are hereby notified that the aforementioned public primary information sources should be consulted for verification of the information contained on this map. The Stanly County Geographic Information Systems Division of the Office of Information Technology assumes no legal responsibility for the information contained on this map. Also, when the deeds and or plats are viewed for a parcel, the Stanly County Register of Deeds Office makes no guarantees regarding the collection, accuracy, authenticity, or use of these records. The web site is for informational use and convenience only. The Register of Deeds shall in no way be held responsible for errors or omissions in these records nor for any actions resulting from their use. The official records are kept in the Stanly County Register of Deeds Office. To view deeds on this site you must install the AlternatJTF viewer. To install, please visit <http://www.alternatjtf.com/install-ie/>

Stanly County Board of Commissioners



Meeting Date August 7, 2017

Presenter: Andy Lucas, County Manager

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

ITEM TO BE CONSIDERED

Health & Human Services Consolidation Discussion & Public Hearing

Subject

The Board previously discussed the idea of consolidating the Public Health and DSS departments into one (1) consolidated agency at its Strategic Planning Retreat in early March and a budget workshop in mid-June.

The Board instructed staff to provide the proper public notice for a public hearing related to human services consolidation to be held on Monday, August 7.

Since the announcement of the public hearing in mid-June, staff has met with both the Board of Health and the Board of Social Services to share information and address both questions and concerns.

Requested Action

1. Hold public hearing to receive comments regarding health and human services consolidation
2. Discuss and consider any action related to health and human service consolidation

| Signature: <u>Andy Lucas</u> Date: <u>8/1/2017</u> | Dept <u>Central Administration</u> Attachments: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|--|--------------------------|----------|----------|--|-----|----|--|------------------|--------------------------|--------------------------|--|----------------------------|--------------------------|--------------------------|--|-----------------|--------------------------|--------------------------|--|----------------|--------------------------|--------------------------|--|--------|--------------------------|--------------------------|--|---|
| Review Process | Certification of Action | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;"></th> <th colspan="2" style="text-align: center;">Approved</th> <th style="text-align: center;">Initials</th> </tr> <tr> <th></th> <th style="text-align: center;">Yes</th> <th style="text-align: center;">No</th> <th></th> </tr> </thead> <tbody> <tr> <td>Finance Director</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td></td> </tr> <tr> <td>Budget Amendment Necessary</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td></td> </tr> <tr> <td>County Attorney</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td></td> </tr> <tr> <td>County Manager</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td></td> </tr> <tr> <td>Other:</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td></td> </tr> </tbody> </table> | | Approved | | Initials | | Yes | No | | Finance Director | <input type="checkbox"/> | <input type="checkbox"/> | | Budget Amendment Necessary | <input type="checkbox"/> | <input type="checkbox"/> | | County Attorney | <input type="checkbox"/> | <input type="checkbox"/> | | County Manager | <input type="checkbox"/> | <input type="checkbox"/> | | Other: | <input type="checkbox"/> | <input type="checkbox"/> | | Certified to be a true copy of the action taken by the Stanly County Board of Commissioners on <hr style="width: 80%; margin: 0 auto;"/> <hr style="width: 80%; margin: 0 auto;"/> Tyler Brummitt, Clerk to the Board Date |
| | Approved | | Initials | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Yes | No | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Finance Director | <input type="checkbox"/> | <input type="checkbox"/> | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Budget Amendment Necessary | <input type="checkbox"/> | <input type="checkbox"/> | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| County Attorney | <input type="checkbox"/> | <input type="checkbox"/> | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| County Manager | <input type="checkbox"/> | <input type="checkbox"/> | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Other: | <input type="checkbox"/> | <input type="checkbox"/> | | | | | | | | | | | | | | | | | | | | | | | | | | | |



Coates' Canons Blog: An Update on Recent Changes for Local Human Services Agencies

By Aimee Wall

Article: <https://canons.sog.unc.edu/an-update-on-recent-changes-for-local-human-services-agencies/>

This entry was posted on April 23, 2013 and is filed under Agency Administration, Agency Administration, Agency Administration, Board Structure & Procedures, Boards Of Public Health, Boards Of Social Services, Boards Of Social Services, Public Health, Social Services

In the wake of new legislation enacted in June 2012, several counties have decided to make changes to how they organize and govern their local human services agencies. Last September, I [wrote](#) about this issue and identified three counties that had already made some changes (Montgomery, Buncombe, and Brunswick). Since that time, five more have made changes and I believe several more transitions are in the works for the coming fiscal year. I thought I would use this opportunity to offer a quick status update and also identify some of special process considerations that are tied to the revised human services law.

Status Update

Throughout the fall and winter, School of Government colleagues and I met with several counties around the state to discuss all of the options available for organizing and governing local human services agencies, including the three new options available pursuant to the 2012 [legislation](#) (H 438) amending [G.S. 153A-76](#) and [G.S. 153A-77](#). For ease of discussion, we summarized the new options as follows:

Option One

- **Organization:** Under this option, the Board of County Commissioners (BOCC) does not change the overall organization of the agency or agencies involved.
- **Governance:** The BOCC directly assumes the powers and duties of one or more of the governing boards responsible for overseeing a local human services agency (i.e., local board of health and/or county board of social services).
- **Counties electing:** One county (Columbus) has elected this option. The BOCC abolished the county board of social services and assumed its powers and duties.

Option Two

- **Organization:** The BOCC creates a new agency called a consolidated human services agency (CHSA) by combining two or more county human services agencies. The term "human services" is undefined in the law. Most of the discussion has focused on local health departments and departments of social services, but other departments and agencies may also be involved (such as local agencies focused on veterans, aging populations, or transportation). Note that local management entities (LMEs) involved with mental health, substance abuse, and developmental disabilities services may not be included in these new CHSAs (with the exception of the CHSA serving Mecklenburg county).
- **Governance:** The BOCC appoints a new consolidated human services board that serves as the CHSA's governing board.
- **Counties electing:** Four counties have elected this option (Buncombe, Edgecombe, Union, and Wake). Wake elected this option many years ago when the option was available only to counties with large populations.

Option Three

- **Organization:** The BOCC creates a new agency called a consolidated human services agency (CHSA) by combining two or more human services agencies.
- **Governance:** The BOCC becomes the governing board when it directly assumes the powers and duties of the



consolidated human services board.

- **Counties electing:** Five counties have elected this option (Bladen, Brunswick, Mecklenburg, Montgomery, and Yadkin). Mecklenburg adopted Option One many years ago but transitioned to Option Three in 2008.

There are lots of nuances, exceptions and additional requirements related to each of these three options but I will not be able to dig into those details now. In the coming months, we will be posting updated legal research and data online so please stay tuned. At this point, I simply wanted to use the description of these three new options to help explain the actions that counties have taken to date and to help with the process discussion below.

Process Considerations

Before a county elects one of the new options described above, there are some fairly legalistic process issues it should take into consideration. Please note that the list of considerations below is by no means exhaustive. These are just a few of the "hot topics" that have come up over the last few months.

- **Public hearing:** If the board of county commissioners plans to serve as the governing board for the new CHSA, it must hold a public hearing. The law requires "30 days' notice of said public hearing given in a newspaper having general circulation in said county." GS 153A-77(a). The hearing requirement is triggered by the board of commissioners assuming the powers and duties of another board – which could be a local board of health, a county board of social services, or a consolidated human services board.
- **State Personnel Act:** As a general rule, employees of county departments of social services and local health departments are county employees but are subject to the State Personnel Act (SPA). When a county creates a new consolidated human services agency by electing either Option Two or Option Three, the employees of the new agency are removed from SPA coverage and placed under county personnel policies, *unless* the BOCC affirmatively elects to keep them under the SPA. If the employees are not kept under the SPA, the county personnel policies must comply with the [federal merit personnel standards](#). (5 CFR Subpart F). Therefore, prior to taking an action that removes employees from the SPA, a county should conduct a careful review of its policies and make any changes that are necessary to comply with those standards.
- **Advisory committees:** If a BOCC decides to assume the powers and duties of either a local board of health or a consolidated human services board, it must appoint an advisory committee for public health. The committee membership must, at a minimum, meet the requirements for a county board of health found in [G.S. 130A-35](#). It may include more members – for example, if a CHSA will include DSS, this advisory committee could have a broader scope and include people with social services expertise or interests. The BOCC also has the option of appointing a separate advisory committee for social services or other issues, but that is not required by law (see [G.S. 153A-77\(a\)](#)). The law does not specify whether the public health advisory committee needs to be appointed before the BOCC assumes the powers and duties of the local board of health or consolidated human services board.
- **Agency leadership:** If a BOCC is considering establishing a new CHSA, the county manager will have the authority to appoint the agency director but may do so only with the advice and consent of the governing board (which is the consolidated human services board under Option Two or the BOCC under Option Three). Because of the advice and consent requirement, there is a logical sequence that should be followed for appointing the director:
 1. Establish the CHSA.
 2. Either appoint a consolidated human services board or have the BOCC assume the powers and duties of the agency governing board.
 3. The county manager identifies a candidate for consolidated human services director and seeks the advice and consent of the agency governing board.
 4. If the agency governing board consents to the appointment, the county manager appoints the consolidated human services director.

In other words, it does not make sense to appoint the director before the agency has been created and the governing board is in place because the governing board must consent to the appointment. These four steps may take place in the same meeting but the order of events matters under the law.



- **Appointing the initial consolidated human services board:** If a BOCC elects Option Two, it will need to appoint a new consolidated human services board. The law includes quite a few details about board composition, terms and term limits, and powers and duties. G.S. 153A-77(c). It also includes a specific process for appointing the *initial* board. The BOCC must first create a nominating committee that includes members of the current board of health and social services board, as well as (somewhat surprisingly) the board responsible for managing mental health, developmental disabilities, and substance abuse services in the county. The nominating committee then recommends members for the new consolidated human services board and the BOCC makes appointments based upon those recommendations. After the initial board is in place, the BOCC will fill vacancies based upon nominees presented by the members of the consolidated human services board.

As I mentioned earlier, this is not a comprehensive look at all of the factors or issues a county will need to consider before moving forward with any change. These are simply some of the quirky process steps associated with this area of the law. Please feel free to share other process tips in the comments field below.

The local human services landscape is evolving rapidly these days. We are doing our best to keep track of changes as they are happening so please let [me](#) or [Jill Moore](#) know if your county is considering or has made a change pursuant to this new legislation.

Links

- www.ncleg.net/Sessions/2011/Bills/House/HTML/H438v5.html
- www.ncleg.net/EnactedLegislation/Statutes/HTML/BySection/Chapter_153A/GS_153A-76.html
- www.ncleg.net/EnactedLegislation/Statutes/HTML/BySection/Chapter_153A/GS_153A-77.html
- www.ncphagencies.unc.edu
- www.gpo.gov/fdsys/pkg/CFR-2012-title5-vol2/xml/CFR-2012-title5-vol2-part900-subpartF.xml
- www.ncleg.net/EnactedLegislation/Statutes/HTML/BySection/Chapter_130A/GS_130A-35.html
- www.sog.unc.edu/about/faculty-and-staff/aimée-n-wall
- www.sog.unc.edu/about/faculty-and-staff/jill-d-moore

§ 153A-77. Authority of boards of commissioners over commissions, boards, agencies, etc.

(a) In the exercise of its jurisdiction over commissions, boards and agencies, the board of county commissioners may assume direct control of any activities theretofore conducted by or through any commission, board or agency by the adoption of a resolution assuming and conferring upon the board of county commissioners all powers, responsibilities and duties of any such commission, board or agency. This section shall apply to the board of health, the social services board, area mental health, developmental disabilities, and substance abuse area board or any other commission, board or agency appointed by the board of county commissioners or acting under and pursuant to authority of the board of county commissioners of said county except as provided in G.S. 153A-76. A board of county commissioners exercising the power and authority under this subsection may, notwithstanding G.S. 130A-25, enforce public health rules adopted by the board through the imposition of civil penalties. If a public health rule adopted by a board of county commissioners imposes a civil penalty, the provisions of G.S. 130A-25 making its violation a misdemeanor shall not be applicable to that public health rule unless the rule states that a violation of the rule is a misdemeanor. The board of county commissioners may exercise the power and authority herein conferred only after a public hearing held by said board pursuant to 30 days' notice of said public hearing given in a newspaper having general circulation in said county.

The board of county commissioners may also appoint advisory boards, committees, councils and agencies composed of qualified and interested county residents to study, interpret and develop community support and cooperation in activities conducted by or under the authority of the board of county commissioners of said county.

A board of county commissioners that has assumed direct control of a local health board after January 1, 2012, and that does not delegate the powers and duties of that board to a consolidated health service board shall appoint an advisory committee consistent with the membership described in G.S. 130A-35.

(b) In the exercise of its jurisdiction over commissions, boards, and agencies, the board of county commissioners of a county having a county manager pursuant to G.S. 153A-81 may:

- (1) Consolidate certain provisions of human services in the county under the direct control of a human services director appointed and supervised by the county manager in accordance with subsection (e) of this section;
- (2) Create a consolidated human services board having the powers conferred by subsection (c) of this section;
- (3) Create a consolidated county human services agency having the authority to carry out the functions of any combination of commissions, boards, or agencies appointed by the board of county commissioners or acting under and pursuant to authority of the board of county commissioners, including the local health department, the county department of social services, or the area mental health, developmental disabilities, and substance abuse services authority; and
- (4) Assign other county human services functions to be performed by the consolidated human services agency under the direction of the human services director, with policy-making authority granted to the consolidated human services board as determined by the board of county commissioners.

(c) A consolidated human services board appointed by the board of county commissioners shall serve as the policy-making, rule-making, and administrative board of the consolidated human services agency. The consolidated human services board shall be

composed of no more than 25 members. The composition of the board shall reasonably reflect the population makeup of the county and shall include:

- (1) Eight persons who are consumers of human services, public advocates, or family members of clients of the consolidated human services agency, including: one person with mental illness, one person with a developmental disability, one person in recovery from substance abuse, one family member of a person with mental illness, one family member of a person with a developmental disability, one family member of a person with a substance abuse problem, and two consumers of other human services.
- (1a) Notwithstanding subdivision (1) of this subsection, a consolidated human services board not exercising powers and duties of an area mental health, developmental disabilities, and substance abuse services board shall include four persons who are consumers of human services.
- (2) Eight persons who are professionals, each with qualifications in one of these categories: one psychologist, one pharmacist, one engineer, one dentist, one optometrist, one veterinarian, one social worker, and one registered nurse.
- (3) Two physicians licensed to practice medicine in this State, one of whom shall be a psychiatrist.
- (4) One member of the board of county commissioners.
- (5) Other persons, including members of the general public representing various occupations.

The board of county commissioners may elect to appoint a member of the consolidated human services board to fill concurrently more than one category of membership if the member has the qualifications or attributes of more than one category of membership.

All members of the consolidated human services board shall be residents of the county. The members of the board shall serve four-year terms. No member may serve more than two consecutive four-year terms. The county commissioner member shall serve only as long as the member is a county commissioner.

The initial board shall be appointed by the board of county commissioners upon the recommendation of a nominating committee comprised of members of the preconsolidation board of health, social services board, and area mental health, developmental disabilities, and substance abuse services board. In order to establish a uniform staggered term structure for the board, a member may be appointed for less than a four-year term. After the subsequent establishment of the board, its board shall be appointed by the board of county commissioners from nominees presented by the human services board. Vacancies shall be filled for any unexpired portion of a term.

A chairperson shall be elected annually by the members of the consolidated human services board. A majority of the members shall constitute a quorum. A member may be removed from office by the county board of commissioners for (i) commission of a felony or other crime involving moral turpitude; (ii) violation of a State law governing conflict of interest; (iii) violation of a written policy adopted by the county board of commissioners; (iv) habitual failure to attend meetings; (v) conduct that tends to bring the office into disrepute; or (vi) failure to maintain qualifications for appointment required under this subsection. A board member may be removed only after the member has been given written notice of the basis for removal and has had the opportunity to respond.

A member may receive a per diem in an amount established by the county board of commissioners. Reimbursement for subsistence and travel shall be in accordance with a policy set by the county board of commissioners. The board shall meet at least quarterly. The chairperson or three of the members may call a special meeting.

- (d) The consolidated human services board shall have authority to:
- (1) Set fees for departmental services based upon recommendations of the human services director. Fees set under this subdivision are subject to the same restrictions on amount and scope that would apply if the fees were set by a county board of health, a county board of social services, or a mental health, developmental disabilities, and substance abuse area authority.
 - (2) Assure compliance with laws related to State and federal programs.
 - (3) Recommend creation of local human services programs.
 - (4) ~~Adopt local health regulations and participate in enforcement appeals of local regulations.~~
 - (5) Perform regulatory health functions required by State law.
 - (6) Act as coordinator or agent of the State to the extent required by State or federal law.
 - (7) Plan and recommend a consolidated human services budget.
 - (8) Conduct audits and reviews of human services programs, including quality assurance activities, as required by State and federal law or as may otherwise be necessary periodically.
 - (9) Advise local officials through the county manager.
 - (10) Perform public relations and advocacy functions.
 - (11) Protect the public health to the extent required by law.
 - (12) Perform comprehensive mental health services planning if the county is exercising the powers and duties of an area mental health, developmental disabilities, and substance abuse services board under the consolidated human services board.
 - (13) Develop dispute resolution procedures for human services contractors and clients and public advocates, subject to applicable State and federal dispute resolution procedures for human services programs, when applicable.

Except as otherwise provided, the consolidated human services board shall have the powers and duties conferred by law upon a board of health, a social services board, and an area mental health, developmental disabilities, and substance abuse services board.

Local employees who serve as staff of a consolidated county human services agency are subject to county personnel policies and ordinances only and are not subject to the provisions of the North Carolina Human Resources Act, unless the county board of commissioners elects to subject the local employees to the provisions of that Act. All consolidated county human services agencies shall comply with all applicable federal laws, rules, and regulations requiring the establishment of merit personnel systems.

(e) The human services director of a consolidated county human services agency shall be appointed and dismissed by the county manager with the advice and consent of the consolidated human services board. The human services director shall report directly to the county manager. The human services director shall:

- (1) Appoint staff of the consolidated human services agency with the county manager's approval.
- (2) Administer State human services programs.
- (3) Administer human services programs of the local board of county commissioners.
- (4) Act as secretary and staff to the consolidated human services board under the direction of the county manager.
- (5) Plan the budget of the consolidated human services agency.
- (6) Advise the board of county commissioners through the county manager.



Stanly County Board of Commissioners

Meeting Date: August 7, 2017
 Presenter: Commissioner Swain

| | |
|----------------|----------------|
| | 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

DISCUSSION OF FUTURE ROAD PROJECTS: STRATEGIC TRANSPORTATION INVESTMENT

Subject

Commissioner Swain will provide a review of the proposed Stanly County projects presented at the recent RRRPO meeting that will be submitted to NCDOT for potential funding in the future.

Requested Action

No action required – for information only.

Signature: _____

Dept. _____

Date: _____

Attachments: Yes No x

Review Process

Certification of Action

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

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

Tyler Brummitt, Clerk to the Board Date



Stanly County Board of Commissioners

Meeting Date: August 7, 2017

Presenter: Andy Lucas

Consent Agenda Regular Agenda

BA

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

Please Provide a Brief Description of your Presentations format: _____

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

ITEM TO BE CONSIDERED

CENTRALINA WORKFORCE DEVELOPMENT BOARD

APPOINTMENT

Subject

Please see the attached request from Executive Director David Hollars regarding the appointment of a Private Sector representative to replace Ms. Kris McVey.

Enclosed is one (1) volunteer application for your consideration.

Requested Action

Request the Board appoint a Private Sector representative to serve the remainder of Ms. McVey's term which expires on June 30, 2018.

Signature: _____

Dept. _____

Date: _____

Attachments: Yes No x

Review Process

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

Certification of Action

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

Tyler Brummitt, Clerk to the Board Date



Stanly County Board of Commissioners

Meeting Date August 7, 2017

Presenter: Andy Lucas, County Manager

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

ITEM TO BE CONSIDERED

EDC Board Appointments

With the passing of House Bill 151 into law, a new EDC Board needs to be appointed consistent with the provisions of the law. Attached are several applications for consideration. The applications include potential new members as well as existing EDC Board members.

Attached please find a copy of HB 151 for reference.

1. Consider the appointment of ten (10) individuals representing business or industry from the five (5) election districts in Stanly County to serve on the EDC Board.
2. Consider the appointment of two (2) County Commissioners to serve on the EDC Board.

Subject

Requested Action

| Signature: <u>Andy Lucas</u> | Dept <u>EDC</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|--|--------------------------|----------|--|--|-----|----|----------|------------------|--------------------------|--------------------------|--|----------------------------|--------------------------|--------------------------|--|-----------------|--------------------------|--------------------------|--|----------------|--------------------------|--------------------------|--|--------|--------------------------|--------------------------|--|--|
| Date: <u>8/1/2017</u> | Attachments: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Review Process | Certification of Action | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;"></th> <th colspan="2" style="text-align: center;">Approved</th> <th style="width: 20%;"></th> </tr> <tr> <th></th> <th style="text-align: center;">Yes</th> <th style="text-align: center;">No</th> <th style="text-align: center;">Initials</th> </tr> </thead> <tbody> <tr> <td>Finance Director</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td></td> </tr> <tr> <td>Budget Amendment Necessary</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td></td> </tr> <tr> <td>County Attorney</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td></td> </tr> <tr> <td>County Manager</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td></td> </tr> <tr> <td>Other:</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td></td> </tr> </tbody> </table> | | Approved | | | | Yes | No | Initials | Finance Director | <input type="checkbox"/> | <input type="checkbox"/> | | Budget Amendment Necessary | <input type="checkbox"/> | <input type="checkbox"/> | | County Attorney | <input type="checkbox"/> | <input type="checkbox"/> | | County Manager | <input type="checkbox"/> | <input type="checkbox"/> | | Other: | <input type="checkbox"/> | <input type="checkbox"/> | | Certified to be a true copy of the action taken by the Stanly County Board of Commissioners on <hr style="width: 80%; margin: 0 auto;"/> Tyler Brummitt, Clerk to the Board Date |
| | Approved | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Yes | No | Initials | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Finance Director | <input type="checkbox"/> | <input type="checkbox"/> | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Budget Amendment Necessary | <input type="checkbox"/> | <input type="checkbox"/> | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| County Attorney | <input type="checkbox"/> | <input type="checkbox"/> | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| County Manager | <input type="checkbox"/> | <input type="checkbox"/> | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Other: | <input type="checkbox"/> | <input type="checkbox"/> | | | | | | | | | | | | | | | | | | | | | | | | | | | |

GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 2017

SESSION LAW 2017-35
HOUSE BILL 151

AN ACT TO CONSOLIDATE THE LOCAL ACTS DEALING WITH THE STANLY
COUNTY ECONOMIC DEVELOPMENT COMMISSION AND TO MAKE CHANGES
TO THE COMPOSITION OF THE COMMISSION.

The General Assembly of North Carolina enacts:

SECTION 1. Creation of Economic Development Commission. – The Board of County Commissioners of Stanly County (hereinafter "Board") is hereby authorized to create a commission to be known as the "Economic Development Commission" (hereinafter "Commission") for Stanly County for the purposes of aiding and encouraging the location in Stanly County of manufacturing, industrial, and commercial plants and enterprises, aiding and encouraging the agricultural development of Stanly County, and for such other purposes as will, in the discretion of the County Commissioners, increase the population, taxable property, agricultural and business industries, and the general welfare of Stanly County, and for the further purpose of aiding and encouraging existing private enterprises in Stanly County.

SECTION 2. Members Appointed. – (a) The Commission shall be composed of 13 members to be appointed by the Board as follows:

- (1) Two members representing business or industry from each of the Board's five electoral districts.
- (2) Two county commissioners who shall serve at the pleasure of the Board but only as long as they are serving as county commissioners.
- (3) The President of Stanly County Community College or the President's designee.

(b) In the event a vacancy occurs in the membership of the Commission because of death, resignation, or otherwise, the Board shall fill such vacancy. If the member who vacated the seat represented business or industry from one of the Board's five electoral districts, the vacancy shall be filled by a person representing the same filing district as the member being replaced.

SECTION 3. Ex Officio Members. – The Stanly County Manager and the Stanly County Attorney shall, by virtue of their respective offices, serve in a nonvoting ex officio capacity on the Commission. The members of the Commission may appoint additional persons to serve in a nonvoting ex officio capacity if deemed advisable in order to help guide or assist the Commission in fulfilling its obligations as provided in this act.

SECTION 4. Terms. – The terms of office of the members of the Commission shall be two years, except, in order to stagger the terms, one-half of the members appointed in 2017 shall serve for a term of one year and the remaining members appointed in 2017 shall serve for a term of two years. The Board shall designate those members who are appointed for a period of two years and those who are appointed for a period of one year. Upon the expiration of the term of office of those members who are appointed for one year, the Board shall appoint their successors for a term of two years. All appointees shall serve until their successors have been appointed and qualified. Any member shall be eligible for reappointment. The term of office shall commence on June 1 and shall end on May 31. The one- and two-year term limits



provided for in this section shall not apply to members of the Board or the President of Stanly County Community College.

SECTION 5. Election of Officers; Bylaws; Employees. – At the time of the holding of the first meeting of the Commission following the appointment of members in 2017, the members shall, by a majority vote, name and select from their membership a chair, vice-chair, and secretary and shall draw up and ratify their own bylaws and procedural rules and policies, subject to the approval of the Board. Whenever necessary, members of the Commission shall by a majority vote make necessary changes to their bylaws, procedural rules, and policies subject to the approval of the Board. All disbursements shall be made to the Commission by the county in the same way and manner provided by law for disbursing public funds of Stanly County, and no disbursements shall be made except upon approval of the Board. Except for the executive officer appointed under Section 7 of this act, the Commission shall have authority to employ personnel as it may deem necessary and within the budget for the Commission to be prescribed by the Board, and all such personnel shall be considered for all purposes employees of Stanly County.

SECTION 6. Additional Funds. – The Commission may accept, receive, and disburse in furtherance of its functions any funds, grants, and services made available by the federal government and its agencies, the State government and its agencies, any municipalities or counties, and by private and civic sources.

SECTION 7. Executive Officer; Contracts; Board Supervision. – (a) With the approval of the Board, the County Manager shall have authority to appoint the executive officer of the Commission, upon consultation with the Commission.

(b) In lieu of appointing an executive officer under subsection (a) of this section, with the approval of the Board, the Commission shall have authority to enter into a contract with the Stanly County Chamber of Commerce pursuant to which the Chamber of Commerce will provide to the Commission and to the County of Stanly the services of an executive officer qualified in the field of economic development who shall be subject to the direction of the Commission in implementing the purposes for which the Commission is created. The executive officer may be an employee of the Chamber of Commerce or the County of Stanly. The Commission is authorized to pay to the Chamber of Commerce, out of funds appropriated to the Commission by the Board, such amount as the Commission and the Board deem proper for the services of the executive officer and for office space, supplies, record keeping, and other necessary and proper expenses incurred in the implementation of the purposes for which the Commission is created.

(c) In addition to the contract authority provided for in subsection (b) of this section, the Commission may enter into contracts with the Stanly County Chamber of Commerce or another entity to implement the purposes for which the Commission is created, with the approval of the Board. Any contract awarded by the Commission without the approval of the Board shall be null and void.

(d) The Board shall, at all times, have authority to supervise the Commission and its activities. The Commission shall not enter into any contract or agreement of any kind with the Stanly County Chamber of Commerce or any other entity that interferes with, restricts, or otherwise limits the Board's ability to exercise its authority to supervise the Commission and its activities.

SECTION 8. Use of Nontax Funds. – The Board is hereby authorized, in its discretion, to expend any nontax funds, regardless of the source from which the nontax funds are received, in order to implement the purposes for which the Commission is created.

SECTION 9. If any provision of this act or the application thereof to any person or circumstances is held invalid, such invalidity shall not affect other provisions or applications of the act which can be given effect without the invalid provision or application, and, to this end, the provisions of this act are declared to be severable. Nothing herein contained shall limit the

authority of the Board from utilizing the provisions of Articles 2 and 3 of Chapter 158 of the General Statutes as amended relating to economic development commissions.

SECTION 10. The purpose of this act is to consolidate certain acts concerning the Stanly County Economic Development Commission. It is intended to continue without interruption those provisions of prior acts that are expressly consolidated into this act so that all rights and liabilities that have accrued are preserved and may be enforced.

SECTION 11. This act does not repeal or affect any acts concerning the property, affairs, or government of public schools or any acts validating official actions, proceedings, contracts, or obligations of any kind.

SECTION 12. The following acts, having served the purposes for which they were enacted or having been consolidated into this act, are expressly repealed:

Chapter 141 of the 1961 Session Laws.

Chapter 706 of the 1965 Session Laws.

Chapter 355 of the 1975 Session Laws.

Chapter 237 of the 1983 Session Laws.

Chapter 185 of the 1987 Session Laws.

Chapter 928 of the 1987 Session Laws.

Chapter 595 of the 1995 Session Laws.

Sections 2 and 3 of S.L. 2009-253.

Section 3 of S.L. 2011-175.

SECTION 13. The terms of all members serving on the Stanly County Economic Development Commission, including members of the Stanly County Board of Commissioners, shall expire on May 31, 2017, but all appointees shall serve until their successors have been appointed and qualified. The Stanly County Board of Commissioners shall appoint 13 members to serve on the Stanly County Economic Development Commission as provided in Section 2 of this act. The terms of the 13 members appointed by the Stanly County Board of Commissioners shall be for one and two years, as provided in Section 4 of this act, and shall begin on June 1, 2017.

SECTION 14. This act does not affect any rights or interests that arose under any provisions repealed by this act.

SECTION 15. All existing ordinances, resolutions, and other provisions of Stanly County not inconsistent with the provisions of this act shall continue in effect until repealed or amended.

SECTION 16. No action or proceeding pending on the effective date of this act by or against Stanly County or any of its departments or agencies shall be abated or otherwise affected by this act.

SECTION 17. Whenever a reference is made in this act to a particular provision of the General Statutes, and such provision is later amended, superseded, or recodified, the reference shall be deemed amended to refer to the amended General Statute or to the General Statute that most clearly corresponds to the statutory provision which is superseded or recodified.

SECTION 18. This act is effective when it becomes law.
In the General Assembly read three times and ratified this the 20th day of June,

2017.

s/ Daniel J. Forest
President of the Senate

s/ Sarah Stevens
Speaker Pro Tempore of the House of Representatives



Stanly County Board of Commissioners

Meeting Date: August 7, 2017
 Presenter: Chairman Lawhon

9

Consent Agenda | Regular Agenda

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

Please Provide a Brief Description of your Presentations format: _____

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

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

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

ITEM TO BE CONSIDERED

CONSENT AGENDA

- A. Minutes – Recessed meetings of June 22 and regular meeting of July 10, 2017.
- B. Facilities – Request the attached list of items be declared surplus & sold.
- C. Finance – Approval of budget amendments # 2018-02 & 2018-03.
- D. Finance – Approval of the attached vehicle tax refunds for July 2017.

Subject

Requested Action

Request approval of the above items as presented.

Signature: _____

Dept. _____

Date: _____

Attachments: Yes No x

Review Process

| Approved | | Initials |
|----------|----|----------|
| Yes | No | |

| | | | |
|----------------------------|---|---|--|
| Finance Director | — | — | |
| Budget Amendment Necessary | — | — | |
| County Attorney | — | — | |
| County Manager | — | — | |
| Other: | — | — | |

Certification of Action

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

Tyler Brummitt, Clerk to the Board Date

**STANLY COUNTY
BOARD OF COMMISSIONERS
RECESSED MEETING MINUTES
BUDGET WORKSHOP
JUNE 22, 2017**

COMMISSIONERS PRESENT:

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

COMMISSIONERS ABSENT:

Ashley Morgan

STAFF PRESENT:

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

CALL TO ORDER

The Stanly County Board of Commissioners (the "Board") reconvened their regular meeting of Monday, June 5, 2017 on Thursday, June 22, 2017 at 1:00 p.m. in the Manager's Conference Room, Stanly Commons. Chairman Lawhon called the meeting to order and gave the invocation.

APPROVAL/ADJUSTMENTS TO THE AGENDA

Several citizens were in attendance and requested to address the Board. Chairman Lawhon agreed and amended the agenda to include public comment as item #5 and the budget adoption as item # 6.

**ITEM # 1 – FY 2016-17 YEAR-END BUDGET AMENDMENTS & CREATION OF THE UTILITIES
CAPITAL PROJECT FUND 647**

Presenter: Toby Hinson, Finance Director

A. Utilities Communications System Project Fund 647

For consideration and approval, Mr. Hinson presented budget amendments # 2018-48 and #2018-49 and the new ordinance to create the Utilities Communications System Project Fund 647. The project will be funded by retained earnings from the Stanly County Utility Operating Fund in the amount of \$300,000. It was noted that these funds were appropriated last year as part of the 2016-17 budget but the project did not begin as planned. The Board's action will allow these funds to be carried over into the new fiscal year in order to complete the project.

~~Commissioner Swain moved to approve both budget amendments and the project ordinance as presented. His motion was seconded by Commissioner Lowder and passed by unanimous vote.~~

B. FY 2016-17 YEAR END BUDGET AMENDMENTS

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

Vice Chairman Burleson moved to approve the year-end budget amendments as presented and was seconded by Commissioner Swain. The motion carried with a 6 - 0 vote.

See Exhibit A

Year End Budget Amendment # 2017-50 & Attachments

ITEM # 2 – DEPUTY FINANCE OFFICER APPOINTMENT

Presenter: Toby Hinson, Finance Director

Mr. Hinson stated that both the School of Government and Local Government Commission recommend a Deputy Finance Officer be appointed should the need arise if and when the Finance Director is not available to execute any necessary documents on behalf of the county. It was requested the Board take action to appoint Mrs. Melissa Efird as Deputy Finance Officer.

Vice Chairman Burleson moved to approve the appointment of Mrs. Efird. The motion was seconded by Commissioner McIntyre and passed by unanimous vote.

ITEM # 3 – STANLY COMMUNITY COLLEGE (SCC) – BUILDING MAINTENANCE ITEM

Presenter: Andy Lucas, County Manager

The County Manager stated that SCC President Dr. John Enamait had contacted him regarding two (2) chillers located on the Albemarle campus that are not working efficiently and need to be replaced at a cost of \$250,000. Dr. Enamait stated that SCC has contacted the state board of community colleges to request funds be allotted for this from the state bond funds. However there is concern that by the time the request is processed and the funds received, the chillers

will fail. The County Manager requested the Board authorize staff to prepare a purchase order and bring the associated budget amendment back to the Board for approval at a later meeting should the chillers fail prior to the community college receiving the bond funds.

After a brief discussion, Commissioner McIntyre moved to approve the request as requested and was seconded by Commissioner Lowder. The motion carried by a 6 – 0 vote.

ITEM # 4 – TAX EXEMPTION RESOLUTION

Presenter: Andy Lucas, County Manager

For Board consideration, the County Manager presented a resolution in support of tax fairness noting concerns that properties previously taxed by the County are no longer taxable by local government where Carolinas Healthcare System (CHS) has a physical presence. As a result, the County has lost approximately \$101,000 in revenue each year since the merger with CHS was finalized. It was requested the Board approve the resolution which requests the General Assembly address the issue by taking a closer look at the facilities and operations that are not central to the main mission of the hospital and require them to pay their fair share of taxes.

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

See Exhibit B
Resolution in Support of Tax Fairness

ITEM # 5 – PUBLIC COMMENT

Mr. William Smith was present to request the Board reconsider funding the \$25,000 for the West Stanly Senior Center again this year. Additionally, Glenn Mabry, who serves on the Board of Directors for the center, and Jenny Delaire, patron of the center, spoke in support of the request. The Board asked various questions including the number of visitors to the center each day, if funding has been sought from the municipalities in western Stanly County to help financially support the center and the possibility of relocating the center to reduce the monthly lease payment. The Board also noted the County's intent to have a feasibility study completed for all municipalities to determine if there is a need for a senior center in other areas of the county.

No further action was taken.

ITEM # 5 – FY 2017-18 BUDGET ADOPTION

Presenter: Andy Lucas, County Manager

The County Manager presented the budget ordinance with the changes requested by the Board adding that the amount to be appropriated from the General Fund Balance will be less than originally recommended. He then entertained questions from the Board.

By motion, Commissioner Swain moved to approve the budget ordinance as presented and was seconded by Commissioner Efirm.

~~Prior to the vote, Commissioner McIntyre stated that although the proposed budget is a good one with every department being helped, he feels the Board should have done more for the Department of Social Services and to fund education. That being said, he stated he would not vote in support of the proposed budget.~~

Vice Chairman Burleson stated that although there are certain items in the budget he does not agree with, he feels that overall it is a good budget. He commended staff on their hard work and a job well done.

With no further comments, Chairman Lawhon called for a vote. The motion to approve the FY 2017-18 operating budget and the associated budget ordinance was approved by a 5 – 1 vote.

Ayes: Chairman Lawhon, Vice Chairman Burleson, Commissioner Efirm, Commissioner Lowder and Commissioner Swain.

Nos: Commissioner McIntyre

CLOSED SESSION

Commissioner McIntyre moved to recess the meeting into closed session to discuss a personnel matter in accordance with G. S. 143-318.11(a)(6), a real estate transaction in accordance with G. S. 143-318.11(a)(5) and to consult with the attorney in accordance with G. S. 143-318.11(a)(3). His motion was seconded by Commissioner Lowder and passed by unanimous vote at 1:51 p.m.

ADJOURN

With no additional items presented for discussion, Commissioner Efirm moved to adjourn the meeting. His motion was seconded by Commissioner Lowder and carried by a 6 – 0 vote at 2:23 p.m.

W. D. (Bill) Lawhon, Jr., Chairman

Tyler Brummitt, Clerk

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
JULY 10, 2017**

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

COMMISSIONERS ABSENT: None

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

CALL TO ORDER

The Stanly County Board of Commissioners (the "Board") met in regular session on Monday, July 10, 2017 in the Commissioners Meeting Room, Stanly Commons. Vice Chairman Burleson called the meeting to order at 7:00 p.m. with Commissioner Efird giving the invocation and leading the pledge of allegiance.

APPROVAL / ADJUSTMENTS TO THE AGENDA

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

ITEM # 1 – HEALTH DEPARTMENT – DENTAL CLINIC REQUEST

Presenter: Dennis Joyner, Health Director

Dr. Mindy Turner, Pediatric Dentist for the Dental Clinic

Mr. Joyner stated that since the Health Department began accepting private insurance earlier this year, it has found that some patients are unable to afford the out-of-pocket costs required by their insurance companies, or have no insurance to cover these costs, and cannot proceed with treatment. Because of this the Health Department in conjunction with Carolinas Healthcare System is working to pilot an effort to provide financial assistance to dental clinic patients who receive treatment from the County's pediatric dentist in the hospital operating

room. If approved, an eligibility process will be coordinated with the hospital and the program monitored over the next year. It was requested the Board approve and recognize patient fee revenue in the dental clinic of \$30,000 to fund the pilot financial assistance program and increase professional services expenditures by \$30,000.

The Board discussed the request at length with Health Director Joyner and Pediatric Dentist Dr. Mindy Turner responding to questions that included how the Dental Clinic revenue used to fund the program is generated, the process that will be used to determine the patient's eligibility and how the amount paid by the patient would be determined.

Commissioner McIntyre moved to table the item until the August meeting noting he would prefer to have more details concerning the eligibility process before a decision is made. Dr. Turner came forward to request a decision be made now noting that she has identified two (2) patients in need of immediate medical attention that cannot wait. After additional comments, Commissioner Lowder seconded the motion to table the item.

Discussion continued with additional questions related to who in the Dental Clinic would determine a patient's eligibility for the program, concerns that Carolina's Healthcare System is unwilling to explore the program criteria prior to patients beginning to receive treatment through the program, and the possibility of allocating a lesser amount in order to proceed with the first patient to work through the criteria with the hospital.

Based on the discussion, Commissioner Swain moved to amend Commissioner McIntyre's motion to table the item and instead approve the allocation of \$5,000 versus the original \$30,000 as requested and also state that the \$5,000 will be designated for the two (2) patients already identified by Dr. Turner. Commissioners McIntyre and Lowder accepted the amendments followed by Commissioner Lowder seconding Commissioner Swain's motion.

Vice Chairman Burleson then called for a vote on the amended motion. The motion carried by a 7 – 0 vote.

Vice Chairman Burleson called for a vote on the original motion by Commissioner McIntyre to table the item. The motion passed by a 4 – 3 vote:

Ayes: Commissioner Lowder, Commissioner McIntyre, Commissioner Morgan and Commissioner Swain.

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

By motion, Commissioner Swain moved to amend budget amendment # 2018-01 included with the request and reduce the amount from \$30,000 to \$5,000. The motion was seconded by Commissioner Efirm and passed by unanimous vote.

ITEM # 2 – BOARD & COMMITTEE APPOINTMENTS

A. Library Board of Trustees

Presenter: Melanie Holles, Library Director

~~Three (3) Library Board of Trustees members have completed their terms of office: Kay Baucom, Patricia Bramlett and Jack Bell. After a review of the volunteer applications submitted, the Library Board recommended that Anissa Enamait be appointed to replace John Bell, Cynthia Fish appointed to replace Kay Baucom and Ken Ringler to replace Patricia Bramlett. It was requested the three (3) new members be appointed to serve a six (6) year term which will expire June 30, 2023.~~

Commissioner McIntyre nominated Kaye Poole, Susan Nance and Kathy Clyburn from the volunteer applications on file and moved to close the nominations. Commissioner Morgan seconded the motion.

Prior to further action, Commissioner Swain nominated Cynthia Fish, Anissa Enamait and Ken Ringler as recommended by the Library Board of Trustees.

It was requested the Board appoint three (3) new members to the Library Board. With six (6) nominations made, each commissioner was allowed three (3) votes. Each individual nominated received the following votes:

- Anissa Enamait – Chairman Lawhon, Commissioner Efirm, Commissioner Lowder and Commissioner Swain.
- Cynthia Fish – Chairman Lawhon, Commissioner Efirm and Commissioner Lowder.
- Ken Ringler – Chairman Lawhon, Commissioner Efirm and Commissioner Lowder
- Kaye Poole – Vice Chairman Burleson, Commissioner McIntyre, Commissioner Morgan and Commissioner Swain.
- Kathy Clyburn – Vice Chairman Burleson, Commissioner McIntyre and Commissioner Morgan
- Susan Nance – Commissioner McIntyre, Commissioner Morgan and Commissioner Swain

Anissa Enamait and Kaye Poole each received four (4) votes and were appointed as new members of the Library Board.

With Cynthia Fish, Ken Ringler, Kathy Clyburn and Susan Nance each receiving three (3) votes, Vice Chairman Burleson called for another vote to break the tie.

- Cynthia Fish – Chairman Lawhon, Commissioner Efird and Commissioner Lowder.
- Ken Ringler – None.
- Kathy Clyburn – Vice Chairman Burleson and Commissioner Swain.
- Susan Nance – Commissioner Morgan and Commissioner Swain.

Cynthia Fish received three (3) votes and was declared the third member of the Library Board of Trustees.

B. JUVENILE CRIME PREVENTION COUNCIL (JCPC)

Presenter: Andy Lucas, County Manager

Due to current member Jessica Holt being unable to attend the JCPC meetings, it was requested the Board appoint Melissa Eudy as her replacement.

Commissioner McIntyre moved to appoint Melissa Eudy as requested to serve until June 30, 2018. Commissioner Morgan seconded the motion which carried by unanimous vote.

C. STANLY COMMUNITY COLLEGE BOARD OF TRUSTEES

Presenter: Andy Lucas, County Manager

With Todd Swaringen and Kesha Smith terms on the Stanly Community College Board of Trustees having expired on June 30, 2017, it was requested the Board appoint/reappoint two (2) members to serve four (4) year terms until June 30, 2021.

Commissioner Lowder moved to reappoint Kesha Smith and was seconded by Chairman Lawhon. The motion failed by a 4 – 3 vote.

Ayes: Chairman Lawhon, Commissioner Efird, Commissioner Lowder.

Nos: Vice Chairman Burleson, Commissioner McIntyre, Commissioner Morgan and Commissioner Swain.

Commissioner Morgan moved to appoint Karmen Mock Phillips and Greg Underwood. The motion was seconded by Commissioner McIntyre. The motion passed by a 4 – 3 vote.

Ayes: Vice Chairman Burleson, Commissioner McIntyre, Commissioner Morgan and Commissioner Swain.

Nos: Chairman Lawhon, Commissioner Efird and Commissioner Lowder.

ITEM # 3 – RESOLUTION SEEKING TO KEEP THE LOCAL J.C. PENNEY STORE OPEN FOR BUSINESS

Presenter: Andy Lucas, County Manager

J. C. Penney Company, Inc. has announced plans to close 138 stores nationwide and has identified the Albemarle store as one of six (6) in North Carolina to close later this year. A resolution in support of keeping the Albemarle location open was presented for the Board's consideration.

Commissioner Efird moved to approve the resolution and was seconded by Commissioner McIntyre. The motion passed by unanimous vote.

See Exhibit A

**Resolution in Support of Keeping J. C. Penney Store # 2296 in Albemarle, North Carolina
Open for Business**

ITEM # 4 – SELECTION OF A VOTING DELEGATE FOR THE 2017 NCACC ANNUAL CONFERENCE

Presenter: Andy Lucas, County Manager

Commissioner Efird moved to appoint Chairman Lawhon as the voting delegate for Stanly County during the annual conference in Durham County, NC. The motion was seconded by Commissioner Morgan and passed by unanimous vote.

ITEM # 5 – CONSENT AGENDA

Presenter: Vice Chairman Burleson

- A. Minutes – Regular meeting of June 5, 2017 and recessed meetings of June 8, 2017 and June 12, 2017.
- B. Finance – Request acceptance of the Monthly Financial Report for Eleven Months Ended May 31, 2017.
- C. Finance – Request approval of the vehicle tax refund for the month of June 2017.

By motion, Commissioner Efird moved to approve the consent agenda as presented. His motion was seconded by Commissioner Morgan and carried by unanimous vote.

PUBLIC COMMENT

Mr. Bruce Nance came forward to express concerns with the school board's discussion of adding a world religion class to the school curriculum and requested the Board not provide any funding for it if requested to do so.

BOARD COMMENTS, ANNOUNCEMENTS & COMMITTEE REPORTS

Commissioner Efird noted the upcoming concert in Locust Park the following Saturday at 6:00 p.m.

CLOSED SESSION

Commissioner Efirm moved to recess the meeting into closed session to discuss economic development in accordance with G. S. 143-318.11(a)(4), to consult with the county attorney in accordance with G. S. 143-318.11(a)(3) and discuss a personnel issue in accordance with G. S. 143-318.11(a)(6). The motion was seconded by Commissioner Swain and passed by unanimous vote at 8:05 p.m.

ADJOURN

With no further discussion, Commissioner Swain moved to adjourn the meeting and was seconded by Commissioner Morgan. The motion carried by a 6 – 0 vote at 8:39 p.m.

(Chairman Lawhon discontinued his participation by phone during the closed session at 8:20 p.m.)

W. D. (Bill) Lawhon, Jr., Chairman

Tyler Brummitt, Clerk



Stanly County Board of Commissioners

Meeting Date: August 7, 2017
 Presenter:

9B

Consent Agenda | Regular Agenda

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

Please Provide a Brief Description of your Presentations format: _____

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

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

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

ITEM TO BE CONSIDERED

File Cabinets

Subject

Requested Action

Requesting approval for Surplus to be sold

Signature: *Todd Jander*
 Date: 7/21/17

Dept. Facilities Management

Attachments: Yes No x

Review Process

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

Certification of Action

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

 Tyler Brummitt, Clerk to the Board Date



Stanly County Board of Commissioners

Meeting Date: August 7, 2017
 Presenter:

9B

Consent Agenda Regular Agenda

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

Please Provide a Brief Description of your Presentations format: _____

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ITEM TO BE CONSIDERED

1990 Toyota Truck Vin JT4RN01P3L7021702

Subject

Requested Action

Requesting approval for Surplus to be sold

Signature: *Will Lander*

Dept. Facilities Management

Date: 7/21/17

Attachments: Yes No x

Review Process

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

Certification of Action

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

 Tyler Brummitt, Clerk to the Board Date



9C

AMENDMENT NO: 2018-02

STANLY COUNTY-BUDGET AMENDMENT

BE IT ORDAINED by the Stanly County Board of Commissioners that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2018:

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

| FUND/DEPART NUMBER | ACCOUNT NUMBER | ACCOUNT DESCRIPTION | CURRENT BUDGETED AMOUNT | INCREASE (DECREASE) | AS AMENDED |
|-----------------------|-------------------|-----------------------------|-------------------------------|------------------------|---------------|
| 110.4155 | 199.000 | Other Professional Services | \$ 250 | \$ 275,000 | \$ 275,250 |
| TOTALS | | | \$ 250 | \$ 275,000 | \$ 275,250 |

This budget amendment is justified as follows:

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

This will result in a net increase \$ 275,000 in expenditures and other financial use to the County's annual budget. To provide the additional revenue for the above, the following revenues will be increased. These revenues have already been received or are verified they will be received in this fiscal year.

| FUND/DEPART NUMBER | ACCOUNT NUMBER | ACCOUNT DESCRIPTION | CURRENT BUDGETED AMOUNT | INCREASE (DECREASE) | AS AMENDED |
|-----------------------|-------------------|---------------------------|-------------------------------|------------------------|---------------|
| 110.3991 | 990.000 | Fund Balance Appropriated | \$ 1,393,390 | \$ 275,000 | \$ 1,668,390 |
| TOTALS | | | \$ 1,393,390 | \$ 275,000 | \$ 1,668,390 |

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

Adopted this _____ day of _____, 20____

Verified by the Clerk of the Board _____

| | | |
|---|-----------------|-------------|
| Reviewed by Department Head <i>John R. Kincaid</i> | Date 7-17-17 | Posted by |
| Reviewed by Finance Director | Date | |
| Reviewed by County Manager | Date | Journal No. |
| | | Date |

9c



AMENDMENT NO: 2018-03

STANLY COUNTY-BUDGET AMENDMENT

BE IT ORDAINED by the Stanly County Board of Commissioners that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2018:

To amend the General Fund 110 and Utilities Operating Fund 641, the expenditures are to be changed as follows:

Table with 6 columns: FUND/DEPART NUMBER, ACCOUNT NUMBER, ACCOUNT DESCRIPTION, CURRENT BUDGETED AMOUNT, INCREASE (DECREASE), AS AMENDED. Rows include Data Processing Equip, Motor Vehicles, and a TOTALS row.

This budget amendment is justified as follows:

To amend the budget with loan proceeds from the financings of IT network switches, Sheriff vehicles, and a utility service truck with crane system.

This will result in a net increase \$ 618,468 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.

Table with 6 columns: FUND/DEPART NUMBER, ACCOUNT NUMBER, ACCOUNT DESCRIPTION, CURRENT BUDGETED AMOUNT, INCREASE (DECREASE), AS AMENDED. Rows include Loan Proceeds and a TOTALS row.

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

Adopted this ____ day of _____, 20____

Verified by the Clerk of the Board _____

Signature and date lines for Department Head, Finance Director, and County Manager, along with a table for Posted by, Journal No., and Date.



Stanly County Board of Commissioners

Meeting Date: August 7, 2017
 Presenter: Consent

90
 Consent Agenda | Regular Agenda

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

Please Provide a Brief Description of your Presentations format: _____

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

ITEM TO BE CONSIDERED

Please see the attached July 2017 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: 8/1/17

Attachments: Yes No _____

Review Process

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

Certification of Action

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

Tyler Brummitt, Clerk to the Board Date



North Carolina Vehicle Tax System

NCVTS Pending Refund report

F

| Payee Name | Address 3 | Tax Jurisdiction | Lewy Type | Change | Interest Change | Total Change |
|------------------------------|-----------------------------|------------------|-------------|------------|-----------------|--------------|
| ANDREW, JASON ROBERT | ALBEMARLE, NC 28001 | 01 | Tax | (\$67.39) | \$0.00 | (\$67.39) |
| | | 50 | Tax | (\$59.34) | \$0.00 | (\$59.34) |
| | | 50 | Vehicle Fee | \$0.00 | \$0.00 | \$0.00 |
| Refund | | | | | | |
| CURLEE, JODY KENT | ALBEMARLE, NC 28001 | 01 | Tax | (\$95.98) | \$0.00 | (\$95.98) |
| | | 19 | Tax | (\$14.32) | \$0.00 | (\$14.32) |
| Refund | | | | | | |
| JOYCE BOONE BURRIS ESTATE | CONCORD, NC 28025 | 01 | Tax | (\$59.66) | \$0.00 | (\$59.66) |
| | | 50 | Tax | (\$52.54) | \$0.00 | (\$52.54) |
| | | 50 | Vehicle Fee | \$0.00 | \$0.00 | \$0.00 |
| Refund | | | | | | |
| LITTLE, JARED CHRISTOPHER | OAKBORO, NC 28129 | 01 | Tax | (\$101.77) | \$0.00 | (\$101.77) |
| | | 61 | Tax | (\$24.30) | \$0.00 | (\$24.30) |
| Refund | | | | | | |
| LOWDER, BILLY REEVES | ALBEMARLE, NC 28001 | 01 | Tax | (\$97.99) | \$0.00 | (\$97.99) |
| | | 23 | Tax | (\$7.32) | \$0.00 | (\$7.32) |
| Refund | | | | | | |
| MURR, JANNON ROY | NORWOOD, NC 28128 | 01 | Tax | (\$101.34) | \$0.00 | (\$101.34) |
| | | 15 | Tax | (\$15.12) | \$0.00 | (\$15.12) |
| Refund | | | | | | |
| ROBBINS, RACHEL WALLACE | GARRETTSVILL E, OH 44231 | 01 | Tax | (\$177.99) | \$0.00 | (\$177.99) |
| | | 51 | Tax | (\$108.92) | \$0.00 | (\$108.92) |
| Refund | | | | | | |
| | | | | \$286.91 | | \$286.91 |