

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
SEPTEMBER 5, 2017
7:00 P.M.**

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

SCHEDULED AGENDA ITEMS

1. RED RIBBON WEEK PROCLAMATION

**Presenter: Jon Henderson, Unit Commander for the Mecklenburg County
Young Marines**

2. PLANNING & ZONING – ZA 17-05 - Rezoning request for Casey Ammons

Presenter: Michael Sandy, Planning Director

A. Hold the public hearing.

B. Request the Board take action to approve or deny the request.

**3. PRESENTATION ON THE DEVELOPMENT OF A STATEWIDE PUBLIC
TRANSPORTATION STRATEGIC PLAN ON BEHALF OF THE NCDOT**

Presenter: Candice Moffitt, Transportation Director

4. DENTAL CLINIC PRESENTATION

Presenter: Dr. Mindy Turner, Pediatric Dentist

5. STANLY COUNTY UTILITIES

Presenter: Donna Davis, Utilities Director

**A. Authorization to apply for funding through the NC DEQ/DWI for a State
Water Grant and approval of the associated resolution**

B. Request approval of attached changes to the SCU policies

C. Request approval of the SCU Language Access Plan

6. GREATER BADIN WATER & SEWER DISTRICT

Presenter: Donna Davis, Utilities Director

7. HUMAN SERVICES CONSOLIDATION

Presenter: Andy Lucas, County Manager

8. EMERGENCY RADIO SYSTEM FOLLOW-UP

**Presenters: Andy Lucas, County Manager
Brian Simpson, EMS Director**

9. LOCUST FIREWORKS APPROVAL

Presenter: Andy Lucas, County Manager

10. STANLY COUNTY – LOCUST WATER DISTRIBUTION SUBCOMMITTEE

Presenter: Andy Lucas, County Manager

11. BOARD & COMMITTEE APPOINTMENTS

A. Department of Social Services Board – Presenter: Tammy Schrenker

B. Jury Commission – Presenter: Andy Lucas

C. Region F Aging Advisory Committee – Presenter: Andy Lucas

12. SHERIFF'S OFFICE – INCENTIVE PAY FOR SWAT & K-9 PERSONNEL

Presenter: Commissioner Ashley Morgan

13. STATE BOARD OF EDUCATION RESOLUTION

Presenter: Commissioner Jann Lowder

14. CONSENT AGENDA

A. Minutes – Regular meeting of August 7, 2017.

B. Elections – Request approval to surplus & sell modified voting booths through GovDeal and have any proceeds from the sale applied towards the purchase of table-top voting screens.

C. IT Dept. – Request approval of the attached revision to the Information Security Policy.

D. Finance – Request approval of the attached vehicle tax refunds.

PUBLIC COMMENT

BOARD COMMENTS, ANNOUNCEMENTS & COMMITTEE REPORTS

CLOSED SESSION: To discuss a real estate transaction in accordance with G. S. 143-318.11(a)(5).

ADJOURN

The next regular meeting is scheduled for Monday, October 2nd at 7:00 p.m.



Stanly County Board of Commissioners

Meeting Date: September 5, 2017
 Presenter: Jon Henderson, Unit Commander for the
 Mecklenburg County Young Marines

_____ | 1
 Consent Agenda | Regular Agenda

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

Please Provide a Brief Description of your Presentations format: _____

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ITEM TO BE CONSIDERED

RED RIBBON WEEK PROCLAMATION

Subject

Mr. Henderson will present the attached proclamation for Board consideration and approval.

Requested Action

Request approval of the attached proclamation.

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
DECLARES OCTOBER 23 – 31, 2017 AS
RED RIBBON WEEK**

Whereas, communities across America have been plagued by the numerous problems associated with illicit drug use and those that traffic in them; and

Whereas, there is hope in winning the war on drugs, and that hope lies in education and drug demand reduction, coupled with the hard work and determination of organizations such as the Mecklenburg County Young Marines of the Marine Corps League to foster a healthy, drug-free lifestyle; and

Whereas, governments and community leaders know that citizen support is one of the most effective tools in the effort to reduce the use of illicit drugs in our communities; and

Whereas, the red ribbon has been chosen as a symbol commemorating the work of Enrique “Kiki” Camarena, a Drug Enforcement Administration Special Agent who was murdered in the line of duty, and represents the belief that one person can make a difference; and

Whereas, the Red Ribbon Campaign was established by Congress in 1988 to encourage a drug-free lifestyle and involvement in drug prevention and reduction efforts; and

Whereas, October 23-31 has been designated National Red Ribbon Week, which encourages Americans to wear a red ribbon to show their support for a drug-free environment;

Now therefore, the Stanly County Board of Commissioners hereby proclaim October 23-31, 2017 as **RED RIBBON WEEK** in Stanly County, North Carolina, and urge all citizens to join me in this special observance.

Adopted this the 5th day of September, 2017.

W. D. Lawhon, Jr., Chairman

Attest:

Tyler Brummitt, Clerk to the Board



Stanly County Board of Commissioners

Meeting Date: September 5, 2017
 Presenter: Michael Sandy

Consent Agenda | **X** 2
 Regular Agenda

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.

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ITEM TO BE CONSIDERED

PUBLIC HEARING PLANNING AND ZONING

Subject

ZA 17-05 Casey Ammons request to rezone an approximately 1.87 acre lot on the southeast corner of Webb Road and NC 200 South Highway, Stanfield from RA(Residential Agricultural) to M-1(Light Industrial), Tax Record #138483. The Planning Board reviewed this request at its meeting on August 14, 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: August 21, 2018

Dept.

Attachments: Yes No x

Review Process

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

Certification of Action

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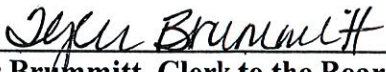
 Tyler Brummitt, Clerk to the Board Date

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

Notice is hereby given that the Stanly County Board of Commissioners will, on Monday, September 5, 2017, at 7:00 p.m., hold a public hearing at The Common's Meeting Room located at 1000 North First Street, Albemarle, North Carolina to consider the following requests:

ZA 17-05 Casey Ammons requests to rezone an approximately 1.87 acre lot owned by Jeffrey Wayne Mills on the southeast corner of Webb Road and NC 200 Hwy South, Stanfield from RA (Residential Agricultural) to M-1(Light Industrial), Tax Record #138483.

Persons interested in speaking for or against this request will be heard.



Tyler Brummitt, Clerk to the Board



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

MEMORANDUM

To: Stanly County Planning Board
From: Bob Remsburg, Planner I
Date: July 24, 2017
RE: ZA 17-05 Casey Ammons, RA to M-1
Property located on the southeast corner of Webb Road and NC 200 South
Tax Record Number 138483

ZA 17-05 Casey Ammons requests to rezone an approximately 1.87 acre lot owned by Jeffrey Wayne Mills on the southeast corner of Webb Road and NC 200 Hwy South, Stanfield from RA (Residential Agricultural) to M-1(Light Industrial), Tax Record #138483.

Casey Ammons requests that the property located on the southeast corner of Webb Road and NC 200 South, Stanfield containing approximately 1.87 acres be rezoned to M-1 Light Industrial. (TR#138483). The property is currently zoned RA – Residential Agricultural. The lots surrounding this property are RA. Properties located across Webb Road and NC 200 are either within the Stanfield town limits or within the town’s extra-territorial jurisdiction (ETJ). The adjacent properties are either used for residential, agricultural purposes and one lot contains a church building and cemetery. The church is Clark’s Grove Primitive Baptist Church which no longer holds regular services. Two parcels just north and west of the property (but not adjoining) are zoned Industrial by the Town of Stanfield. These lots contain the Avdel/Stanley Fastening facility and the Allen Storage facilities (formerly the Allendale Furniture Company).

Mr. Ammons is proposing to use the lot for a vehicle repair shop. He plans to construct a building for this purpose. A vehicle repair shop is allowed in the GB – General Business District and in M-1. The GB district does not allow the storage of any unlicensed vehicles outside of the building, but the M-1 district allows up to 5 vehicles to be stored outside. Mr. Ammons plans to do storage in a fenced-in area. Because the surrounding properties are used for non-business purposes, the property and the storage area must be screened to meet the requirements of the zoning ordinance. The M-1 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 an open field and will require a septic system and a well. Traffic on NC 200 South in this area averages 1,300 vehicles per day according to the 2015 NCDOT traffic count. No traffic count was available for Webb Road.

This property is located in a growth area per the 2010 Stanly County Land-Use Plan. Planning staff recommends approval of this request due to its location on a highway and in a growth area.

Stanly County Planning Board
August 14, 2017 - Meeting Minutes

Call to Order

Chairman Bob Loflin called the meeting to order on August 14, 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

Terry Smith
Ned Stallings
Bob Davis
John Eckman, III
Robert Loflin, Jr., Chair

Planning Board Members Absent:

Frank Sparger
Kevin Brickman

Stanly County Planning Staff Attending

Bob Remsburg, Planner I

Others Present: Casey Ammons, Mr. and Mrs. James Williams

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

Motion: Bob Davis made a motion to approve the July 10, 2017, minutes as written.

Second: Ned Stallings seconded the motion.

Action: The Board unanimously approved this motion.

Chair Loflin announce the purposes of this meeting were to consider a proposed change in zoning districts for one parcel.

The chair requested that Mr. Remsburg present the case, ZA17-05

Mr. Remsburg shared:

ZA17-05 Casey Ammons request to rezone approximately 1.87 acres owned by Jeffrey Wayne Mills on the southeast corner of Webb Road and NC 200 Highway south from RA (Residential Agricultural) to M-1 (Light Industrial). Tax Record #38483

The lots surrounding this property are RA. Properties located across Webb Road and NC 200 are either within the Stanfield town limits or within the town's extra-territorial jurisdiction (ETJ).

The adjacent properties are either used for residential, agricultural purposes and one lot contains a church building and cemetery. The church is Clark's Grove Primitive Baptist Church which no longer holds regular services. Two parcels just north and west of the property (but not adjoining) are zoned Industrial by the Town of Stanfield. These lots contain the Avdel/Stanley Fastening facility and the Allen Storage facilities (formerly the Allendale Furniture Company).

Mr. Ammons is proposing to use the lot for a vehicle repair shop. He plans to construct a building for this purpose. A vehicle repair shop is allowed in the GB – General Business District and in M-1. The GB district does not allow the storage of any unlicensed vehicles outside of the building, but the M-1 district allows up to 5 vehicles to be stored outside. Mr. Ammons plans to do storage in a fenced-in area. Because the surrounding properties are used for non-business purposes, the property and the storage area must be screened to meet the requirements of the zoning ordinance. The M-1 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 an open field and will require a septic system and a well. Traffic on NC 200 South in this area averages 1,300 vehicles per day according to the 2015 NCDOT traffic count. No traffic count was available for Webb Road.

This property is located in a growth area per the 2010 Stanly County Land-Use Plan. Planning staff recommends approval of this request due to its location on a highway and in a growth area.

Chair Loflin invited Casey Ammons, petitioner, to explain his request.

Mr. Ammons shared that he has been operating a body shop in Richmond County for 10 years. He now lives in Locust and would like to move his business closer to home. Bob Davis asked about the building he is planning. Mr. Ammons replied that he is likely to construct a 50x80 foot structure. The exact location on the lot will depend on the perk test. He hopes to have a driveway which connect through to both Webb Road and NC 200. This will allow rollbacks and other trucks to pull through and not have to turn around. He would follow all rules and keep it neat and tidy. Terry Smith asked whether he planned to expand his business. Mr. Ammons shared that currently he has one employee and could expand to one more, but plans to keep it small. If the land does not perk, he will begin searching for another option in the area.

Chair Loflin asked if there was anyone present who wished to speak in favor of the request. No one spoke.

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

Mr. James Williams, St. Onge Drive, came forward and asked to speak. Chair Loflin gave permission. Mr. Williams shared that he and his wife had come primarily to find out what was happening. He stated that he thought the business would be good for the area. He primarily wanted to make sure that water and sewer were not being expanded into the area.

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

Motion: Terry Smith made a motion to recommend approval of the rezoning of the lot to the Board of Commissioners.

Second: Bob Davis seconded the motion.

Action: The Board unanimously approved this motion.

The chair advised that the request to change the zoning on the lot will now go before the Board of Commissioners at their September 5, 2017 meeting.

Chair Loflin then asked if there was any further business. Mr. Remsburg shared with the Board that the proposed revisions to Articles I-IV of the Zoning Ordinance were now being reviewed by the County Attorney. The plan was to share this with the Commissioners after the review and get their comments before their consideration for approval. Work is continuing on revisions to Articles V-VI including adding a zoning district for waterfront properties.

Adjournment

Chair Loflin asked if there was any additional business for the meeting. Hearing none, he asked for a motion to adjourn. Dr. Eckman made the motion to adjourn with a second from Mr. Davis. The motion was approved.

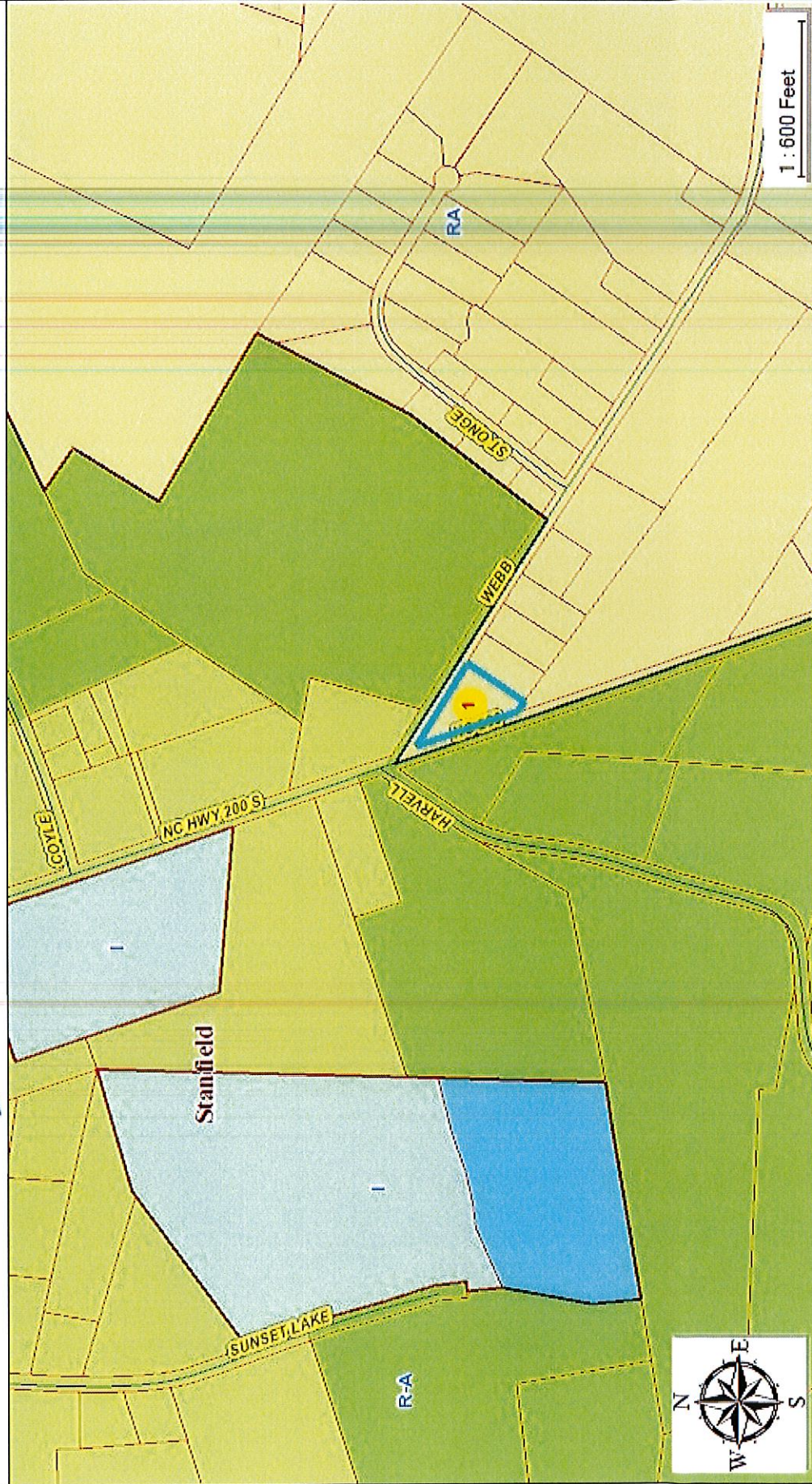
The meeting was adjourned at 7:25 p.m.

Robert Loflin, Chairman

Robert Remsburg, Clerk



Stanly
 Printed August 01, 2017
 See Below for Disclaimer



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



Stanly
 Printed August 01, 2017
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Stanly County Board of Commissioners

Meeting Date: September 5, 2017
 Presenter: Candice Moffitt

_____ | X 3
 Consent Agenda | Regular Agenda

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

Please Provide a Brief Description of your Presentations format: _____

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ITEM TO BE CONSIDERED

Presentation on development of Statewide Public Transportation Strategic Plan on behalf of NCDOT/Public Transportation Division.

Subject

Requested Action

None.

Signature: Candice Moffitt

Date: 8/24/17

Dept. SCUSA Transportation

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: September 5, 2017
 Presenter: Dr. Mindy Turner, Pediatric Dentist

_____ | 4
 Consent Agenda | Regular Agenda

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ITEM TO BE CONSIDERED

DENTAL CLINIC PRESENTATION

Subject Dr. Mindy Turner will provide an overview of the Dental Clinic program and the services offered.

Requested Action For information only.

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: September 5, 2017
 Presenter: Donna Davis, Utilities Director

Consent Agenda | Regular Agenda

5A

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

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ITEM TO BE CONSIDERED

Stanly County Utilities

Subject

Stanly County intends to apply to the North Carolina Department of Environmental Quality (NC DEQ) Division of Water Infrastructure (DWI) for a State Water Grant or a DW SRF Loan to construct and install two Trihalomethanes removal and supplemental chlorine injection systems in problematic areas of the water distribution system. The provided resolution is a requirement of the application process.

Requested Action

- 1) Authorize application for funding for the Trihalomethanes removal and supplemental chlorine injection systems project funding application.
- 2) Approve application resolution for the Trihalomethanes removal and supplemental chlorine injection systems project funding application.

Signature: Donna L. Davis, Utilities Director

Dept. _____

Date: August 29, 2017

Attachments: Yes No _____

Review Process

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

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Water. Air. Land. Success.

1000 North First Street
Suite 10
Albemarle, North Carolina 28001

RESOLUTION BY GOVERNING BODY OF APPLICANT

WHEREAS, The Federal Clean Water Act Amendments of 1987 and the North Carolina the Water Infrastructure Act of 2005 (NCGS 159G) have authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of drinking water distribution system improvements, and

WHEREAS, The County of Stanly has need for and intends to construct develop a drinking water distribution system improvements project described as two Trihalomethanes removal and supplemental chlorine injection systems, and

WHEREAS, The County of Stanly intends to request state grant and/or DW SRF loan assistance for the project,

NOW THEREFORE BE IT RESOLVED, BY THE (GOVERNING BODY) OF THE (UNIT OF GOVERNMENT):

That County of Stanly the **Applicant**, will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.

That the **Applicant** will provide for efficient operation and maintenance of the project on completion of construction thereof.

That Andy Lucas, County Manager, the **Authorized Official**, and successors so titled, is hereby authorized to execute and file an application on behalf of the **Applicant** with the State of North Carolina for a grant to aid in the construction of the project described above.

That the **Authorized Official**, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project; to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the **Applicant** has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this the 5th day of September, 2017 at Albemarle, North Carolina.

(Signature of Chief Executive Officer)

Chairman, Stanly County Board of Commissioners

(Title)

CERTIFICATION BY RECORDING OFFICER

The undersigned duly qualified and acting as clerk of the Stanly County Board of Commissioners does hereby certify: That the above/attached resolution is a true and correct copy of the resolution authorizing the filing of an application with the State of North Carolina, as regularly adopted at a legally convened meeting of the Stanly County Board of Commissioners duly held on the 5th day of September, 2017; and, further, that such resolution has been fully recorded in the journal of proceedings and records in my office. IN WITNESS WHEREOF, I have

hereunto set my hand this _____ day of _____, 20____.

(Signature of Recording Officer)

Clerk to the Board of Commissioners, Stanly County, NC

(Title of Recording Officer)



Stanly County Board of Commissioners

Meeting Date: September 5, 2017
 Presenter: Donna Davis, Utilities Director

Consent Agenda | Regular Agenda

5B

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

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ITEM TO BE CONSIDERED

Stanly County Utilities

Stanly County Utilities wishes to request changes to the following Utilities policies:

Subject

- 1) Document: Utility System Rules and Regulations - Section 9: Disconnection of Service for Nonpayment
- 2) Document: Utility System Rules and Regulations - Section 15: Billing Adjustments
- 3) Document: Stanly County Water Main Extension Policy - Reimbursable Programs

Requested Action

- 1) Approve change to Utility System Rules and Regulations - Section 9: Disconnection of Service for Nonpayment
- 2) Approve change to Document: Utility System Rules and Regulations - Section 15: Billing Adjustments
- 3) Approve change to Stanly County Water Main Extension Policy - Reimbursable Programs

Signature: Donna L. Davis, Utilities Director

Dept. _____

Date: August 29, 2017

Attachments: Yes No _____

Review Process

Certification of Action

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

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Policy Updates 09/05/2017

Document: Utility System Rules and Regulations

Section 9: Disconnection of Service for Nonpayment

Existing text:

- 9.1 Utility Department personnel will be allowed to reconnect service after hours for a customer that has been disconnected for non-payment provided that the customer verbally agrees to pay the after-hours reconnection fee in addition to the past due balance and late penalty by 5:00 p.m. the following day. Failure to pay the agreed upon amount will result in immediate termination of service until payment is received.

*****Request this section be removed from the policy.**

Justification: The practice of reconnecting services after hours poses a safety risk to personnel who routinely work as late as 8:00 pm and sometimes have to work as late as 11:00 pm to respond to these calls. Many customers wait to see if Utilities staff will disconnect the water service before making payment. These are not a result emergencies but a failure of the customer to pay the bill in a timely manner and should not result in additional risk and late working hours for Utilities staff.

Section 15: Billing Adjustments

Existing text:

- 15.1 Should a Stanly County Utilities or Piney Point Water District customer have an excessive bill due to a leak or an undetermined cause, the following procedure shall be utilized to adjust the excessive bill:

The bill shall be reduced by fifty percent (50%) of the amount by which it exceeds one and one-half (1½) times the average bill for the preceding three months.

- 15.2 Residents of the Greater Badin Water & Sewer District may have the sewer charges adjusted to their average monthly sewer bill based on the previous three monthly billings. The water charges may be adjusted to the cost of the water that the District incurred.

*****Request this text be updated to reflect a new procedure for calculating leak adjustments.**

Justification: The proposed leak adjustment offers a balance for covering the cost of water for a leak incident. The proposed adjustment better reflects the incremental cost of these periodic problems experienced by our customers and is limited to once every 3 years.

Proposed text:

- 15.1 Should a Stanly County Utilities, Greater Badin Water & Sewer District, Piney Point Water District, or Stanly Water and Sewer Authority customer have an excessive bill

due to a leak or an undetermined cause, the following procedure shall be utilized to adjust the excessive bill:

The customer may pay the current residential or commercial rate for usage up to one and one-half (1½) times the average bill for the preceding three months and a reduced rate equal to the current industrial/agricultural/institutional rate for all usage exceeding one and one-half (1½) times the average bill for the preceding three months.

- 15.2 Customers who receive both water and sewer services may have the sewer charges adjusted to their average monthly sewer bill based on the previous three monthly billings when it is determined that the leak does not impact the sewer discharge.

Potential savings from new leak adjustment policy (water only)

	<u>Current Policy</u>	<u>Proposed Policy</u>
Average usage	5,000 gallons	5,000 gallons
Average bill (based on 5,000 gallons)	\$57.26	\$57.26
Leak amount	45,000 gallons	45,000 gallons
Non leak adjusted bill	\$519.66	\$519.66
Leak adjusted bill	\$302.91	\$222.66

Document: Stanly County Water Main Extension Policy

Existing text:

Reimbursable Programs

Capital facilities that are normally provided by SCU (described in section B), but are not in place, may be financed by a customer in order to expedite the construction of such facilities. Upon completion and final acceptance of the facility, the customer will be reimbursed for eligible costs of the project according to the procedures and schedules described below.

If a customer wishes to expedite a project, which is included, in the Stanly County Board of Commissioners approved CIP; a 5-year Reimbursement Program is available. If a customer wishes to expedite construction of facilities which are not included in the CIP but which would normally be provided by SCU, a 15-year Reimbursement Program is available. To utilize either of these programs, the customer is required to enter into a contract with Stanly County. This contract provides that SCU will design the requested facility, acquire any necessary rights of way and permits and construct the facility either with County staff or through public bids in accordance with North Carolina General Statutes. The customer is required to pay a deposit at the time he or she executes the contract. The deposit amount should be sufficient to pay the cost of design and right of way acquisition and shall be established by SCU. When the construction cost is determined, either from bidding or SCU work order, the customer is required to make available to SCU the balance of

funds to construct the project. The customer may make a cash payment to SCU or utilize an approved letter of credit (See appendix I).

Under the 5-year Reimbursement Program, the contracting customer is reimbursed all of the eligible funds he has deposited for the project. The amount reimbursed will not include any interest, carry charges, financing costs, or other funds other than the actual face value amounts deposited by the customer. The customer will receive 20% of the eligible deposited amount in each of five annual payments. The first annual payment will be made one year from the date SCU accepts the total project as complete and available for activation.

Under the 15-year Reimbursement Program the contracting customer is not guaranteed total reimbursement of eligible deposited funds. The reimbursement payments are made quarterly beginning one year from the date SCU activates the total project. The SCU activation date begins the 15-year reimbursement period. The amount of each annual reimbursement payment will be 20% of water user fees that result directly from the project and are collected that year.

User fees are the periodic charges to customers for actual service received. User fees do not include connection charges or other one-time charges that are made in order to establish service. Reimbursable user fees on water mains will be based only on customers who have service connections directly to the main extended under the 15-year reimbursement program and customers on donated mains that connect to that main. If donated mains connect a reimbursable water main to an existing main, SCU will determine the area on which to base user fee reimbursement based on an engineering judgment of the water flow direction under normal circumstances. If the reimbursable main is extended through any method other than donation, user fees from the new extension will not be reimbursed to the original customer. Annual payments to the customer will continue for 15 years or until the actual eligible face value amount deposited by the customer has been paid, whichever occurs first.

Each applicant is required to pay connection and capacity fees in addition to the applicant's share of the cost of the extension.

Procedures for initiating and utilizing this program are described in appendix II of this document.

*****Request this program be officially eliminated and this section be removed from the policy.**

Justification: The County no longer uses this program. It was an incentive program that has not been used in 15 years and is no longer feasible or cost effective for Stanly County Utilities.



Stanly County Board of Commissioners

Meeting Date: September 5, 2017
 Presenter: Donna Davis

Consent Agenda | Regular Agenda

50

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

Please Provide a Brief Description of your Presentations format: _____

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

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

ITEM TO BE CONSIDERED

Stanly County Utilities

Subject

The United States Department of Agriculture (USDA) now requires that a Language Access Plan be in place for all entities receiving USDA funding funds. Stanly County Utilities is a recipient of these funds for the West Stanly WWTP. As a result Utilities is submitting for review and requesting approval of a *Stanly County Utilities Language Access Plan* for compliance with Title VI of the Civil Rights Act of 1964 and other applicable federal and state laws with respect to people with Limited English Proficiency (LEP). This document is consistent with the *Stanly County Language Access Plan* of approved by the by the Board of Commissioners in September 2012 and the Greater Badin Water and Sewer District in January 2017.

Requested Action

1) Approval of the *Stanly County Utilities Language Access Plan*

Signature: _____

Dept. _____

Date: August 29, 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 Utilities
Stanly County, North Carolina

The purpose of this Policy and Plan is to ensure compliance with Title VI of the Civil Rights Act of 1964, and other applicable federal and state laws and their implementing regulations with respect to persons with limited English proficiency (LEP). Title VI of the Civil Rights Act of 1964 prohibits discrimination based on the ground of race, color or national origin by any entity receiving federal financial assistance. Administrative methods or procedures, which have the effect of subjecting individuals to discrimination or defeating the objectives of these regulations, are prohibited.

In order to avoid discrimination on the grounds of national origin, all programs or activities administered by the **Stanly County (local unit of government)** must take adequate steps to ensure that their policies and procedures do not deny or have the effect of denying LEP individuals with equal access to benefits and services for which such persons qualify. This Policy defines the responsibilities the agency has to ensure LEP individuals can communicate effectively.

This policy and plan is effective September 5, 2017.

I. Scope of Policy

These requirements will apply to the **Stanly County Utilities (herein referred to as “the agency”)** including subcontractors, vendors, and subrecipients.

The agency will ensure that LEP individuals are provided meaningful access to benefits and services provided through contractors or service providers receiving subgrants from the agency.

II. Definitions

- A. Limited English Proficient (LEP) individual – Any prospective, potential, or actual recipient of benefits or services from the agency who cannot speak, read, write or understand the English language at a level that permits them to interact effectively with County service agencies.
- B. Vital Documents – These forms include, but are not limited to, applications, consent forms, all compliance plans, bid documents, fair housing information, citizen participation plans, letters containing important information regarding participation in a program; notices pertaining to the reduction, denial, or termination of services or benefits, the right to appeal such actions, or that require

a response from beneficiary notices advising LEP persons of the availability of free language assistance, and other outreach materials.

- C. Title VI Compliance Officer: The person or persons responsible for compliance with the Title VI LEP policies.
- D. Substantial number of LEP: 5% or 1,000 people, whichever is smaller, are potential applicants or recipients of the agency and speak a primary language other than English and have limited English proficiency.

III. Providing Notice to LEP Individuals

- A. The agency will take appropriate steps to inform all applicants, recipients, community organizations, and other interested persons, including those whose primary language is other than English, of the provisions of this policy. Such notification will also identify the name, office telephone number, and office address of the Title VI compliance officer(s).

List the current name, office telephone number and office address of the Title VI compliance officers:

Stanly County Utilities
Donna Davis
1000 N 1st Street
Suite 12
Albemarle, NC 28001
(704) 986-3686

- B. The agency will post and maintain signs in regularly encountered languages other than English in waiting rooms, reception areas and other initial points of contact. These signs will inform applicants and beneficiaries of their right to free language assistance services and invite them to identify themselves as persons needing such services.

Identify areas within the agency where these signs will be posted:

Stanly County Utilities Lobby Bulletin Board

- C. The agency will include statements of the right to free language assistance in Spanish and other significant languages in all outreach material that is routinely disseminated to the public (including electronic text).

- D. The agency will also disseminate information in the following manner:
Posted on website

IV. Provision of Services to LEP Applicants/Recipients

A. Assessing Linguistic Needs of Potential Applicants and Recipients

1. The agency will assess the language needs of the population to be served, by identifying:
 - a. the language needs of each LEP applicant/recipient
 - b. the points of contact where language assistance is needed; and
 - c. the resources needed to provide effective language assistance, including location, availability and arrangements necessary for timely use.
 - d. Other (*describe*):
2. Determining the Language Needs of the Population to be Served

The agency is responsible for assessing the needs of the population to be served. Such assessment will include, but not be limited to the following:

- a. The non-English languages that are likely to be encountered in its program will be identified.
- b. An estimate of the number of people in the community for whom English is not the primary language used for communication will be completed and updated annually. To identify the languages and number of LEP individuals local entities should review:
 - i. census data
 - ii. school system data
 - iii. reports from federal, state, and local governments
 - iv. community agencies' information, and
 - v. data from client files
 - vi. Other (*specify*):
- c. The points of contact in the program or activity where language assistance is likely to be needed will be identified.

3. Determining the Language Needs of Each Applicant/Recipient

The agency will determine the language needs of each applicant/recipient. Such assessment will include, but not be limited to the following:

- a. At the first point of contact, each applicant/recipient will be assessed to determine the individual's primary language.

Check all methods that will be used:

- multi-language identification cards, a poster-size language list, or the use of "I speak" peel-off language identification cards for indicating preferred languages
 - English proficiency assessment tools, provided they can be administered in a manner that is sensitive to and respectful of individual dignity and privacy
 - Other (describe):
- b. If the LEP person does not speak or read any of these languages, the agency will use a telephone interpreting service to identify the client's primary language.
 - c. Staff will not solely rely on their own assessment of the applicant or recipient's English proficiency in determining the need for an interpreter. If an individual requests an interpreter, an interpreter will be provided free of charge. A declaration of the client will be used to establish the client's primary language.
 - d. When staff place or receive a telephone call and cannot determine what language the other person on the line is speaking, a telephone interpreting service will be utilized in making the determination.
 - e. If any applicant/recipient is assessed as LEP, they will be informed of interpreter availability and their right to have a language interpreter at no cost to them with a notice in writing in the languages identified in Section C. Provisions of Written Translations.

B. Provision of Bilingual/Interpretive Services

- 1. The agency will ensure that effective bilingual/interpretive services are provided to serve the needs of the non-English speaking population.

The provision of bilingual/interpretive services will be prompt without undue delays. In most circumstances, this requires language services to be available during all operating hours.

This requirement will be met by utilizing the services of two Spanish speaking interpreters employed in our Social Services Department to meet the needs of customers.

2. The agency will provide language assistance at all level of interaction with LEP individuals, including telephone interactions.

Stanly County also has a standing agreement with a language interpreting provider for “pay-as-you-go” telephone interpreter services in the event that our interpreters aren’t available or for other languages required by our customers.

3. Interpreter Standards

- a. Those providing bilingual/interpretive services will meet the linguistic and cultural competency standards set forth below. The agency will ensure that interpreters and self-identified bilingual staff, have first been screened to ensure that the following standards are met before being used for interpreter services:
 - i. Can fluently and effectively communicate in both English and the primary language of the LEP individual
 - ii. Can accurately and impartially interpret to and from such languages and English
 - iii. Has a basic knowledge of specialized terms and concepts used frequently in the provision of the agency’s services
 - iv. Demonstrates cultural competency
 - v. Understands the obligation to maintain confidentiality
 - vi. Understands the roles of interpreters and the ethics associated with being an interpreter

Stanly County Utilities will ensure the competency of bilingual staff and interpreters on review of this plan and as needed according to the standards list above. The language access compliance officer responsible for this plan will also conduct the review of bilingual staff competency.

- b. When staff members have reason to believe that an interpreter is not qualified or properly trained to serve as an interpreter, the staff member will request another interpreter.

4. Using Family Members or Friends as Interpreters
 - a. Applicants/recipients may provide their own interpreter; however the agency will not require them to do so.
 - b. The agency will first inform an LEP person, in the primary language of the LEP person, of the right to free interpreter services and the potential problems for ineffective communication. If the LEP person declines such services and requests the use of a family member or friend, the agency may utilize the family member or friend to interpret only if the use of such person would not compromise the effectiveness of services or violate the LEP person's confidentiality. The agency will monitor these interactions and again offer interpreter services, if it appears there are problems with this arrangement.
 - c. The agency will indicate in the LEP individual's file that an offer of interpreter services was made and rejected; that the individual was informed of potential problems associated with using friends or family members and the name of the person serving as an interpreter at the LEP individual's request.
 - d. Only under extenuating circumstances shall the agency allow a minor (under the age of 18 years) to temporarily act as an interpreter. The agency will keep a written record of when it has used a minor as an interpreter, and this information will be shared with the USDA upon request.
5. The agency will **not** require the applicant/recipient to pay for bilingual/interpretive services.

C. Provision of Written Translations

1. The agency must provide written materials in languages other than English where a substantial number or percentage of the population eligible to be served or likely to be directly affected by the program needs services or information in a language other than English to communicate effectively.
2. Translation of Vital Documents
 - a. The agency will ensure that vital documents for locally designed programs are translated into Spanish.
 - b. When USDA forms and other written material contain spaces in which the local entity is to insert information, this inserted

information will also be in the individual's primary language. When such forms are completed by applicants/recipients in their primary language, the information must be accepted.

- c. If, as a result of the local language assessment, it appears there are a substantial number of potential applicants or recipients of the agency (defined as 5% or 1,000 people whichever is less) who are LEP and speak a language other than Spanish, the agency will translate and provide vital documents in the appropriate language.
 - d. The agency will keep a record of all vital documents translated, and will submit this information to USDA at their request.
3. If the primary language of an LEP applicant or recipient is a language other than Spanish AND the language does not meet the threshold for translation as defined in the preceding paragraph, the LEP individual will be informed in their own language of the right to oral translation of written notices. The notification will include, in the primary language of the applicant/recipient, the following language: **IMPORTANT: IF YOU NEED HELP IN READING THIS, ASK THE AGENCY FOR AN INTERPRETER TO HELP. AN INTERPRETER IS AVAILABLE FREE OF CHARGE.**

D. Documentation of Applicant/Recipient Case Records

1. The agency will maintain case record documentation in sufficient detail to permit a reviewer to determine the agency's compliance with this policy.
2. The agency will ensure that case record documentation, including computerized records if appropriate, identifies the applicants/recipient's ethnic origin and primary language. In those cases where the applicant/recipient is non-English speaking, the agency will:
 - a. Document the individual's acceptance or refusal of forms or other written materials offered in the individual's primary language.
 - b. Document the method used to provide bilingual services, e.g., assigned worker is bilingual, other bilingual employee acted as interpreter, volunteer interpreter was used, or client provided interpreter. When a minor is used as interpreter, the agency will document the circumstances requiring temporary use of a minor and will provide this information to USDA upon request.
3. Consent for the release of information will be obtained from applicants/recipients when individuals other than agency employees are used as interpreters and the case record will be so documented.

E. Staff Development and Training

1. The agency will provide staff training at new employee orientation and continuing training programs. The training will include, but not be limited to:
 - a. Language assistance policies and procedures, resources available to support such procedures, methods of effective use of interpreters, and familiarization with the discrimination complaint process.
 - b. Cultural awareness information, including specific cultural characteristics of the groups served by the agency to provide a better understanding of, and sensitivity to, the various cultural groups to ensure equal delivery of services.
2. The agency will provide or ensure training is provided for bilingual staff and interpreters employed or utilized by the agency. This includes the ethics of interpreting, including confidentiality; methods of interpreting; orientation to the organization; specialized terminology used by the agency; and cultural competency.
3. The agency will ensure that applicable grantees, contractors, cooperative agreement recipients and other entities receiving state or federal dollars are trained in the requirements of this policy.

Training information will be provided in written form to all applicable grantees, contractors, cooperative agreement recipients and other entities receiving state or federal dollars.

4. The agency will collect and maintain the following information about training provided to staff: the date(s) of such training, the content of such training, the number and types of credit hours awarded; and the names and identifying information of each attendee at the training. The agency will ensure that grantees, contractors, cooperative agreement recipients and other applicable funded entities collect and maintain such information as well.

V. Compliance Procedures, Reporting and Monitoring

A. Reporting

1. The agency will complete an annual compliance report and send this report to USDA.

B. Monitoring

1. The agency will cooperate, when requested, with special review by the USDA

VI. Applicant/Recipient Complaints of Discriminatory Treatment

A. Complaints

1. The agency will provide assistance to LEP individuals who do not speak or write in English if they indicate that they would like to file a complaint. A complaint will be filed in writing, contain the name and address of the person filing it or his/her designee and briefly describe the alleged violation of this policy.
2. The agency will maintain records of any complaints filed, the date of filing, actions taken and resolution.
3. The agency will notify the appropriate agency or USDA of complaints filed the date of filing, actions taken and resolution. This information will be provided within 30 days of resolution.

B. Investigation

1. The USDA Compliance Office will conduct an investigation of the allegations of the complaint. The investigation will afford all interested persons and their representatives, if any, an opportunity to submit evidence relevant to the complaint.

C. Resolution of Matters

1. If the investigation indicates a failure to comply with the Act, the local unit of government, agency Director or his/her designee will so inform the LEP individual and the matter will be resolved by informal means whenever possible within 60 days.
2. If the matter cannot be resolved by informal means, then the individual will be informed of his or her right to appeal further to the Department of Justice. This notice will be provided in the primary language of the individual with Limited English Proficiency.

SUBMITTED AND APPROVED BY:

Name of Chairman of Board of Commissioners
Stanly County, North Carolina

Signature of Chairman of Board


September 5, 2017

Date



Stanly County Board of Commissioners

Meeting Date: September 5, 2017
 Presenter: Donna Davis

_____ | 
 Consent Agenda | Regular Agenda

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

Please Provide a Brief Description of your Presentations format: _____

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

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ITEM TO BE CONSIDERED

Greater Badin Water & Sewer District

Subject

Attached please find the airport sewer project's Assignment of Easements and Rights of Way for Sanitary Sewer Lines and Facilities in which the Greater Badin Water and Sewer District ("GBWSD") grants its easements to the County of Stanly ("County"). The Deed of Easements signed by the individual property owners granted the easements to the GBWSD, but the County is technically the entity that needs them. The attached document simply conveys one (1) permanent and one (1) temporary easement necessary for the construction/maintenance of the airport sewer lines from the GBWSD to the County.

Requested Action

Review and consider approving the Assignment of Easements and Rights of Way for Sanitary Sewer Lines and Facilities.

Signature: 

Dept. _____

Date: 8-4-17

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

Prepared by: JENNIFER R. FURR, 1000 N. 1st Street, Suite 10, Albemarle, NC 28001

Mail after recording to: Jennifer R. Furr at above address

NORTH CAROLINA,)	ASSIGNMENT OF EASEMENTS AND RIGHTS OF WAY FOR SANITARY SEWER LINES AND FACILITIES
)	
STANLY COUNTY.)	

THIS ASSIGNMENT OF EASEMENTS AND RIGHTS OF WAY FOR SANITARY SEWER LINES AND FACILITIES made and entered into this the ____ day of September, 2017, from the **GREATER BADIN WATER AND SEWER DISTRICT**, a public body duly organized and existing under Article 6 of Chapter 162A of the North Carolina General Statutes (hereinafter referred to as “Assignor”) to the **COUNTY OF STANLY**, a body politic and corporate of the State of North Carolina (hereinafter referred to as “Assignee”);

FOR AND IN CONSIDERATION OF THE SUM OF ONE DOLLAR (\$1.00) AND OTHER GOOD AND VALUABLE CONSIDERATIONS, the receipt of which are hereby acknowledged, Assignor does hereby set over, transfer, assign, and convey to Assignee, its successors and assigns, all of its right, title, and interest in and to the below-listed easements and rights of way for sanitary sewer lines and appurtenances thereto,

thereby vesting in the Assignee the sole, exclusive interest and ownership in and to those easements and rights of way identified below.

1. One (1) permanent and one (1) temporary easement from Pamela Wood Smith (Widow); Misty S. Honbarrier and Husband, Troy Lee Honbarrier; Timothy James Smith (Unmarried); Etta M. Smith (Widow); and Kenneth Eugene Smith and Jennifer H. Smith to the Greater Badin Water and Sewer District, dated July 5, 2017 and recorded on August 3, 2017 in Book 1618, Page 956.

Assignor represents that it is the owner of the easements and rights of way listed above and is authorized by its Board of Directors to transfer and assign said easements and rights of way to Assignee for the purpose of the County of Stanly's locating, constructing, operating, maintaining, altering, repairing, and patrolling of underground sanitary sewer lines and appurtenances thereto.

WITNESS the signature of the Chairman of the Greater Badin Water and Sewer District and witnessed by the Clerk, the day and year first above written.

GREATER BADIN WATER AND SEWER DISTRICT

By: _____
W.D. Lawhon, Jr., Chairman
Greater Badin Water and Sewer District

ATTEST:
Clerk:

[SEAL]

Tyler L. Brummitt

STATE OF NORTH CAROLINA,
_____ COUNTY.

I, _____, a Notary Public for said County and State, do hereby certify that **Tyler Brummitt** personally appeared before me this day and acknowledged that she is Clerk to the Greater Badin Water and Sewer District, and that by authority duly given and as the act of the Greater Badin Water and Sewer District, the foregoing Assignment of Easements and Rights of Way for Sanitary Sewer Lines and Facilities was signed in its name by its Chairman, sealed with its corporate seal, and attested by herself as Clerk.

WITNESS my hand and official stamp or seal, this the ____ day of _____,
2017.

Notary Public

My commission expires: _____.



Stanly County Board of Commissioners

Meeting Date: September 5, 2017
 Presenter: Andy Lucas, County Manager

_____ | 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: _____

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ITEM TO BE CONSIDERED

Human Services Consolidation

Subject

The Board has previously discussed the consolidation of the County's health and social services functions into one (1) agency. The Board has reviewed information from the UNC School of Government, analyzed survey data from other counties and evaluated the various governance options available under NC Session Law 2012-126. Additionally, the County held a public hearing to comply with NC General Statute 153A-77.

Attached please find a resolution authorizing the consolidation and directing the existing Board of Health and DSS Board to make nominations for appointments to the new consolidated Human Services Board by no later than Friday, October 20.

Requested Action

Consider approving a resolution to consolidate the County's health and social services functions into one agency with a separate Human Services governing board.

Signature: _____

Dept. Central Administration

Date: 8/29/2017

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



RESOLUTION APPROVING THE CREATION OF A CONSOLIDATED HUMAN SERVICES AGENCY IN ACCORDANCE WITH NC GENERAL STAUTE 153A-77

WHEREAS, pursuant to NC Session Law 2012-126, the General Assembly granted counties the legal authority to create a consolidated human services agency; and

WHEREAS, the Stanly County Board of Commissioners have determined it is in the best interest of Stanly County to combine the existing Health Department and Social Services Department into a consolidated human services agency; and

WHEREAS, the Board of Commissioners has also determined it is in the best interest of Stanly County to combine the functions of the current Board of Health and Social Services Board into a consolidated Human Services Board; and

WHEREAS, it is the intention of the Stanly County Board of Commissioners to create a consolidated Human Services Board in accordance with N.C.G.S 153A-77; and

WHEREAS, a consolidated Human Services Board shall serve as the policy and rule-making authority and administrative board of the consolidated Human Services Agency; and

WHEREAS, until appointments are made to the consolidated Human Services Board, the existing Board of Health and Social Services Board will continue to serve and operate as the policy and rule-making boards for their respective agencies; and

WHEREAS, a nominating committee comprised of members of the existing and currently serving Board of Health and Board of Social Services shall provide recommendations to the Stanly County Board of Commissioners of nominees for membership to the consolidated Human Services Board in accordance with N.C.G.S 153A-77(c)(1) through (c)(5) no later than October 20, 2017.

NOW THEREFORE BE IT RESOLVED, the Stanly County Board of Commissioners hereby takes the following action:

1. A consolidated Human Service Agency shall be created pursuant to NC Session Law 2012-126 upon the appointment of a consolidated Human Services Board. It is envisioned this will occur no later than November 6, 2017.
2. The employees of the consolidated Human Services Agency will be subject to the County's Personnel Resolution and merit based standards.

3. A consolidated Human Service Board shall be created and members appointed shall have all the powers set forth in N.C.G.S. 153A-77(d) or as amended.
4. A nominating committee comprised of the current members of the Board of Health and Social Services Board will provide recommendations by no later than October 20, 2017 to the Stanly County Board of Commissioners for nominees to be members of the consolidated Human Services Board.
5. The existing Board of Health and Board of Social Services will continue to serve and operate as the policy and rule-making boards for their respective agencies until the consolidated Human Services Board is appointed.

ADOPTED this the 5th day of September, 2017

W.D. (Bill) Lawhon, Jr., Chairman
Stanly County Board of Commissioners

ATTEST:

Tyler Brummitt, Clerk to the Board



Stanly County Board of Commissioners

Meeting Date: September 5, 2017
 Presenter: Andy Lucas, County Manager
 Brian Simpson, Emergency Mtg. Director

Consent Agenda Regular Agenda

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

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ITEM TO BE CONSIDERED

Emergency Radio System Follow-up

Subject

Staff plans to provide the Board with a follow-up presentation regarding radio system coverage issues in the areas adjacent to Morrow Mtn. in the eastern section of Stanly County. Staff will discuss the recent testing of the DVRS technology, provide information related to call volume, discuss potential solutions and associated expenses as well as proposed next steps.

Requested Action

Review information and direct staff accordingly.

Signature: _____

Date: 8/29/2017

Dept. Emergency Management

Attachments: Yes No

Review Process

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

Certification of Action

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

 Tyler Brummitt, Clerk to the Board Date



Stanly County Board of Commissioners

Meeting Date: September 5, 2017
 Presenter: Andy Lucas, County Manager

_____ | 9
 Consent Agenda | Regular Agenda

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ITEM TO BE CONSIDERED

Locust Fireworks Approval

The City of Locust is requesting approval of a fireworks display on Saturday, September 16 at or near 9:00 PM. The fireworks are being held in conjunction with another City of Locust civic event.

Subject

Consider approving the City of Locust's request for a fireworks display on Saturday, September 16.

Requested Action

Signature: _____

Date: 8/31/2017

Dept. Central Administration

Attachments: Yes No

Review Process

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

Certification of Action

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

 Tyler Brummitt, Clerk to the Board Date



Stanly County Board of Commissioners

Meeting Date: September 5, 2017
 Presenter: Andy Lucas, County Manager

_____ | 10
 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

Stanly County – Locust Water Distribution Subcommittee

Subject

The City of Locust has requested the County explore opportunities to partner or collaborate with them on the provision of public water services. Ultimately, the City of Locust is seeking the ability to be a direct water system provider.

Staff is recommending a subcommittee of the Board be designated to meet with staff and representatives from the City of Locust to learn more about their issues, concerns and future plans.

Requested Action

Consider designating two (2) to three (3) members of the Board to be on a subcommittee with the City of Locust to discuss their water system issues and concerns.

Signature: _____

Dept. Central Administration

Date: 8/31/2017

Attachments: Yes No

Review Process

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

Certification of Action

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

 Tyler Brummitt, Clerk to the Board Date



Stanly County Board of Commissioners

Meeting Date: September 5, 2017
 Presenter: Tammy Schrenker

Consent Agenda | Regular Agenda

11A

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

Subject

Current DSS Board member Nancy Smoak's term expired on June 30, 2017. She has served one term and has agreed to serve another three year term if reappointed.

Requested Action

Request the Board reappoint Nancy Smoak to the DSS Board for a three year term until June 30, 2020.

Signature: Tammy Schrenker

Dept. Social services

Date: 8/11/17

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



Stanly County Board of Commissioners

Meeting Date: September 5, 2017
 Presenter: Andy Lucas

_____ | **11B**
 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

JURY COMMISSION APPOINTMENT

Subject

Due to Paul Carpenter's term expiring on June 30, 2017, it is requested the Board appoint a new member as his replacement. Mr. Carpenter has requested not to be considered for reappointment after having served 2 consecutive terms.

Enclosed are 3 volunteer applications for the Board's consideration.

Requested Action

Request the Board appoint a member to serve on the Jury Commission for a 2 year term until June 30, 2019.

Signature: _____

Dept. _____

Date: _____

Attachments: Yes _____ No x

Review Process

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

Certification of Action

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

 Tyler Brummitt, Clerk to the Board Date



Stanly County Board of Commissioners

Meeting Date: September 5, 2017
 Presenter: Andy Lucas

_____ | **11C**
 Consent Agenda | Regular Agenda

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

Please Provide a Brief Description of your Presentations format: _____

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ITEM TO BE CONSIDERED

REGION F AGING ADVISORY COMMITTEE APPOINTMENT

Subject

Due to Janice Abernathy's term expiring on June 30, 2017, RFAAC has requested the Board appoint a member to represent Stanly County for a 2 year term. Ms. Abernathy has agreed to serve as Alternate since she is unable to serve as a Delegate after having served 3 consecutive terms.

Currently there are no volunteer applications on file for this committee.

Requested Action

Request the Board appoint Janice Abernathy as Alternate for the Region F Aging Advisory Committee to serve until June 30, 2019.

Signature: _____

Date: _____

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: September 5, 2017
 Presenter: Commissioner Ashley Morgan

Consent Agenda | Regular Agenda

12

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

Sheriff's Office – Incentive Pay for SWAT (Special Weapons and Tactics) and K-9 Personnel

Subject

During the June 12, 2017 Budget Workshop, the Board discussed incentive pay for the voluntary duty assignments of K-9 and SWAT. At that time, the Board agreed by consensus to allow the Sheriff to provide incentive pay for special duty assignments at the Sheriff's discretion. The Board further agreed the funding for these incentives and any other pay increases for Sheriff's Office personnel would be distributed to the Sheriff's Office in lieu of the annual merit allocation provided to County departments. The Board sought to discuss this proposal with the Sheriff and bring it up for consideration at a future Board meeting (see attached meeting minutes – page 122).

The aforementioned discretionary Sheriff's Office funding distribution would occur in January each year consistent with the allocation of merit for other County departments.

Requested Action

Consider distributing funds to the Sheriff's Office in lieu of a merit allocation and allow the Sheriff to utilize these funds at his discretion for incentives and/or merit based compensation.

Signature: _____

Dept. Governing Body

Date: 8/29/2017

Attachments: Yes No

Review Process

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

Certification of Action

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

 Tyler Brummitt, Clerk to the Board Date

**STANLY COUNTY
BOARD OF COMMISSIONERS
RECESSED MEETING MINUTES
BUDGET WORKSHOP
JUNE 12, 2017**

COMMISSIONERS PRESENT:

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

COMMISSIONERS ABSENT:

None

STAFF PRESENT:

Andy Lucas, County Manager
Jenny Furr, County Attorney
Tyler Brummitt, Clerk
Toby Hinson, Finance Director
Melissa Efir, 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 Monday, June 12, 2017 at 1:00 p.m. in the Manager's Conference Room, Stanly Commons. Vice Chairman Burleson called the meeting to order and gave the invocation.

APPROVAL/ADJUSTMENTS TO THE AGENDA

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

ITEM # 1 – PIEDMONT NATURAL GAS**Presenter: Andy Lucas, County Manager**

Piedmont Natural Gas (PNG) requested the County grant them a five (5) foot wide permanent easement to replace and construct a natural gas line on the Stanly Commons property. Additionally PNG also requested the County grant them a ten (10) foot wide temporary

staff contact local dealers to see if they are willing to provide a quote for the lease. The motion carried by unanimous vote.

With the \$68, 676 in savings that will be generated by the leasing the vehicles, Vice Chairman Burleson stated he would like these funds placed in contingency for the emergency radios if there are no objections and made the request in the form of a motion. The motion was seconded by Commissioner Efirm and carried with a 6 – vote.

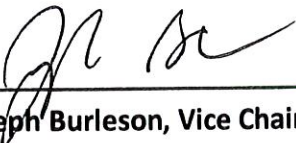
Commissioner Morgan made the motion to approve \$7,500 (or \$500 each) for the K-9 Officers as an incentive in the Sheriff's Office budget. Commissioner Swain stated he would rather allow the Sheriff to distribute the funds for an incentive as he sees fit. Commissioner Morgan agreed and amended his motion to reflect this. After continued discussion, Board consensus was to discuss the proposed incentive with Sheriff Burriss to receive his feedback prior to taking action. Commissioner Morgan withdrew the motion until such a time.

Commissioner Lowder stated she would like to have contingency funding available for special projects for the school system and the community college should the need arise. The County Manager responded that the County's General Fund Balance can be used for this as well.

For clarification in preparing the final budget ordinance, the County Manager sought and received Board consensus to include the requested fire district tax rate increases for Millingport and Ridgecrest Volunteer Fire Departments.

RECESS

With no further discussion, Vice Chairman Burleson recessed the meeting at 2:59 p.m. until Thursday, June 22, 2017 at 1:00 p.m.



Joseph Burleson, Vice Chairman



Tyler Brummitt, Clerk



Stanly County Board of Commissioners

Meeting Date: September 5, 2017
 Presenter: Commissioner Jann Lowder

Consent Agenda Regular Agenda

13

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

State Board of Education Resolution

It is requested the Board consider sending a resolution to the State Board of Education seeking a prompt review of alleged professional misconduct by a local school official. Attached please find a resolution for the Board's review and discussion.

Subject

Consider approving a resolution to be sent to the State Board of Education.

Requested Action

Signature: _____

Date: 8/29/2017

Dept. Governing Body

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



Resolution Requesting a Prompt Review of Alleged Professional Misconduct Violations of Local School Personnel by the State Board of Education

WHEREAS, the Stanly County Board of Commissioners has a vested interest in protecting the integrity and effectiveness of the local public school system; and

WHEREAS, allegations of professional misconduct by local school personnel may impact public perceptions regarding the quality and effectiveness of the local school system and potentially impact the public's confidence in the system; and

WHEREAS, it is the Stanly County Board of Commissioners' understanding allegations of professional misconduct by local school personnel have been brought to the attention of the North Carolina State Board of Education for review;

NOW THEREFORE BE IT RESOLVED, the Stanly County Board of Commissioners kindly requests a prompt review of the professional misconduct allegations in an effort to minimize public concerns and bring closure to the process so our local public school system can move forward in a positive and productive manner.

ADOPTED this the 5th day of September, 2017

W.D. (Bill) Lawhon, Jr., Chairman
Stanly County Board of Commissioners

ATTEST:

Tyler Brummitt, Clerk to the Board



Stanly County Board of Commissioners

Meeting Date: September 5, 2017
 Presenter:

14

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

CONSENT AGENDA

- A. Minutes – Regular meeting of August 7, 2017.
- B. Elections – Request approval to surplus & sell modified voting booths through GovDeal and have any proceeds from the sale applied towards the purchase of table-top voting screens.
- C. IT Dept. – Request approval of the attached revision to the Information Security Policy.
- D. Finance – Request approval of the attached vehicle tax refunds for August 2017.

Subject

Requested Action

Request approval of the above items as presented.

Signature: _____

Date:

Dept.

Attachments: Yes No x

Review Process

	Approved		
	Yes	No	Initials

Finance Director	___	___	
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Budget Amendment Necessary	___	___	
----------------------------	-----	-----	--

County Attorney	___	___	
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County Manager	___	___	
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Other:	___	___	
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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
REGULAR MEETING MINUTES
AUGUST 7, 2017**

COMMISSIONERS PRESENT:

Bill Lawhon, Chairman
Joseph Burleson, Vice Chairman
Scott Efird
Janet K. Lowder
Gene McIntyre (Participated by phone)
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, August 7, 2017 in the Commissioners Meeting Room, Stanly Commons. Chairman Lawhon 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

Vice Chairman Burleson moved to approve the agenda with the noted change to the July 10th regular meeting minutes. Commissioner Swain seconded the motion which passed by unanimous vote.

ITEM # 1 – RETIREMENT AWARD PRESENTATION FOR REGINA FARMER

The Board recognized Ms. Regina Farmer upon her retirement with twenty (20) years of service with the Stanly County Public Library.

ITEM # 2 – THE FORK FARM & STABLES UPCOMING SPORTING CLAY EVENT AND ITS ECONOMIC IMPACT FOR THE COUNTY

Presenters: Jim Cogdell, Owner of the Fork Farm & Stables
Austin Kiker, Events Director

CVB Director Chris Lambert introduced Mr. Cogdell stating that the Fork Farm & Stables continues to be an integral part of the county's economy by generating \$2 - \$3 million dollars in tourism annually. Mr. Cogdell and Mr. Kiker provided a brief overview of the history of The Fork Farm and the upcoming sporting clay event in October which will include more than 600 shooters from around the world. As a show of support, it was requested that the Board allow signage to be placed throughout the county for the event and to request the Board consider a monetary donation to help cover the expenses associated with it. Mr. Cogdell and Mr. Kiker then entertained questions from the Board. No further action was taken.

ITEM # 3 – LIVESTOCK ARENA FUNDRAISING UPDATE & BID REQUEST

Presenter: Reggie Medlin, Project Committee Representative

Mr. Medlin was in attendance to provide an update on the fundraising efforts for the livestock arena. He thanked the Board for their earlier commitment of \$250,000 for the project adding thus far \$1.025 million has been secured via payments and pledges from citizens and local businesses towards the total cost of construction. He noted several fundraising events that are planned as well as pending grant applications totaling \$300,000 that have been submitted as well.

It was requested the Board consider putting the project out to bid so a definitive cost of construction can be determined. Additionally, the committee requested the Board provide "bridge/gap" funding to cover the cost of construction while fundraising efforts continue.

After a brief period of questions, Commissioner Efirid moved to put the arena project out to bid and provide the bridge/gap funding as requested. The motion was seconded by Vice Chairman and passed by unanimous vote.

ITEM # 4 – TAX COLLECTOR'S ANNUAL SETTLEMENT STATEMENT

Presenter: Clinton Swaringen, Tax Administrator

Pursuant to GS 105-373, the Tax Collector presented the annual settlement report to the Board which provides a summary of the collection activity for FY 2016-17 with the statutory remedies of garnishment, attachment, debt setoff, escheat and pre-foreclosure being utilized to the extent possible for collection of taxes. As part of the settlement, it was also requested the Board charge the Tax Collector with the collection of taxes for FY 2017-18 and also accept/ approve the annual settlement report.

By motion, Vice Chairman Burleson moved to accept and approve the annual settlement report and charge the Tax Collector with collection of the current fiscal year taxes. Commissioner Morgan seconded the motion which carried by unanimous vote.

ITEM # 5 – PLANNING & ZONING

Presenter: Michael Sandy, Planning Director

A. Recognition of Tim Swaringen as 2017 NC Zoning Official of the Year

Planning Director Michael Sandy took a moment to recognize Tim Swaringen who was recently honored as the 2017 NC Zoning Official of the Year by the NC Association of Zoning Officials on Tuesday, July 18th. Mr. Sandy and the Board commended him on a job well done.

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

Applicant John Mason submitted a request for the uses permitted by right in an M-1 District be amended to include the ability of the property owner to sell automobiles, trucks and other vehicles (new or used). This change will allow for the sale of any type of vehicle (cars, trucks, boats, motorcycles, heavy equipment, tractors, travel trailers, utility trailers, etc.). Currently an M-1 District allows for the sale of boats, but no other vehicles. Mr. Mason restores motorcycles as a hobby and leases a property on Mission Church Road which is zoned M-1 as a machine shop. NCDMV requires those that sell more than 5 vehicles each year hold a dealer's license and maintain an office. Mr. Mason wishes to acquire a dealer's license and have an office in a building adjacent to the machine shop. The requested amendment will permit him to operate legally and allow the Planning Department to issue a letter to the NCDMV certifying that the location is appropriately zoned for a sales office prior to his receipt of a dealer's license. The Planning Board unanimously recommended approval of the amendment at their meeting on July 10, 2017.

After a brief period of questions, Chairman Lawhon declared the public hearing open. Mr. Mason came forward to speak in favor of the request adding that he feels the amendment will encourage economic development for all M-1 Districts in the county. With no one else coming forward, the hearing was closed.

By motion, Vice Chairman Burleson moved to approve the requested amendment to the language of Zoning Ordinance Section 611.1 stating that the 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. The motion was seconded by Commissioner Efird and passed by unanimous vote.

C. ZA 17-04 – Rezoning request for Timothy Wilson & Mary Moses

Applicants Timothy B. Wilson and Mary E. Moses submitted a request to have the property located northwest of Airport Road and just south of its intersection with NC 740 in New London to be rezoned to M-1 Light Industrial (Tract # 9565). The property is currently zoned RA

(Residential Agricultural) with surrounding properties being zoned RA, the property just north zoned M-1 and the airport property zoned M-2. Mr. Wilson has requested the property be rezoned in order to use it for a car sales lot. With approval of the earlier request submitted by Mr. John Mason, ZA 17-03 will also include the new language for Zoning Ordinance Section 611.11 as well. It was requested the Board rezone the subject property from RA to M-1.

With no questions, Chairman Lawhon opened the public hearing. Mr. Timothy Wilson came forward to speak in favor of the request. With no one else coming forward to speak for or against, the hearing was closed.

After a brief discussion, Vice Chairman Burleson moved to approve the rezoning request as presented adding that the proposed location is in a growth area per the 2010 Stanly County Land Use Plan which also recommends the promotion of economic development in Stanly County. The motion was seconded by Commissioner Lowder and carried by a 7 – 0 vote.

ITEM # 6 – HEALTH & HUMAN SERVICES CONSOLIDATION DISCUSSION AND PUBLIC HEARING

Presenter: Andy Lucas, County Manager

County Manager Lucas introduced the item noting that the Board had previously discussed the idea of consolidating the Public Health and Social Services departments at its planning retreat earlier this year and a budget workshop in June. Board instructed staff to provide public notice for a public hearing related to the human services consolidation for the August 7th meeting. It was requested the Board hold a public hearing to receive comments regarding the potential consolidation and discuss or consider any action related to it.

With no questions from the Board, Chairman Lawhon declared the public hearing open. During this time the following individuals came forward to address the Board:

- Joan Eudy, At-Large Board of Health member, spoke against the consolidation stating that no gain or benefit has been determined by doing so.
- Larry Faulkner, Board of Health Chairman, spoke against the consolidation stating that no savings would be incurred and employee moral would be an issue.
- Robin Listerman, Social Services Board member, spoke against the potential consolidation noting concerns that doing so would gravely interfere and affect the services provided by the departments.
- Amy Yow, Butterfly House Director, feels the consolidation is a needless change since both departments work well individually.
- Martha Sue Hall stated that she has worked with the NC court system for the past 30 years and has learned that the Health Department and Social Services each have their

own responsibilities. She encouraged the Board not to consolidate the departments just because 30 plus counties have already chosen to do so.

- Barbara Whitley, retired Social Services Director, expressed concerns that the potential consolidation will create more issues rather than solve any adding that the current system is effective and works well.
- Tommy Jordan, small business owner, spoke against the consolidation stating that based on his research he sees no benefit in doing this and expressed concerns that the county has not contacted the School of Government to see if any positive feedback has been received from the counties who have already consolidated their departments.
- Burnetta Maske, former Social Services Board Chairperson, agreed with previous comments stating that the majority seems to be against the consolidation and that the reasons of cost effectiveness and improving accountability within the departments are not enough to warrant what is being considered even under Option 2.

With no one coming forward to speak in favor of the consolidation, Chairman Lawhon closed the public hearing.

The Chairman introduced the item for discussion by the Board. Vice Chairman Burleson began by stating that he had heard the term substantial equivalency in recent discussions and asked the County Manager to explain it further as a possible option. The County Manager provided a brief explanation of it adding that ultimately substantial equivalency would result in consistency with personnel in both departments but would not address concerns expressed by the Board regarding accountability. Vice Chairman Burleson stated that because of this, it would not be the best option to consider.

Commissioner McIntyre stated that he can see some benefits in consolidating the departments but has concerns that no feedback has been obtained from other counties who have already done. He encouraged the Board to enlist the help of the School of Government to determine both the pros and cons of a consolidation and to provide guidance in developing a plan should the Board decide to move forward with the consolidation. He then requested the Board consider tabling the issue to allow additional time to obtain this information.

Commissioner Lowder expressed concerns that although 22 counties have consolidated their departments, no additional counties have done so since 2012. She feels that if any of the counties who have done so had positive results, the Board would have heard about it or the county would have contacted the School of Government with those results. Commissioner Lowder moved to authorize staff to gather information from those counties who have consolidated their departments for information, but to abandon the consolidation at this time.

Vice Chairman Burlison asked Commissioner Lowder to restate her motion to clarify whether the request is to table or abandon the issue. Commissioner Lowder amended the motion to state that the Board will not approve consolidation of the health and social services departments. Commissioner McIntyre seconded the motion.

Vice Chairman Burlison stated his non-support of the motion to abandon the issue but feels more research is needed to educate the Board and address concerns expressed during earlier discussions. He requested Commissioner Lowder consider amending her motion to state this. In response, Commissioner Lowder stated that the Board has discussed the issue at length and would not amend the motion.

Commissioner Morgan addressed the County Manager to request that he provide details of the information he had received by speaking with the county managers in several of the counties who have completed the consolidation. County Manager Lucas stated he had spoken with the managers in Rockingham, Montgomery and Richmond counties and had heard a presentation from the Carteret County Manager, all of whom noted that there were bumps along the way while working through the consolidation, but still felt there was enough benefit in doing it from their perspective. Commissioner Lowder stated concerns that no feedback has been obtained from the board members or clients, but only county managers.

Commissioner Efirm stated he does not disagree with any of the comments made but would prefer to have more information before making a decision. Therefore he would rather table the item for further discussion rather than abandon it.

Commissioner Morgan stated concerns with further delaying a decision adding that he is against abandoning the issue and being in the same situation next year. He stated his support of obtaining additional information now and to move forward with developing a plan for Option 2 which can be communicated to the public.

Commissioner Swain stated that he had spoken with the majority of the Social Services Board members and a few from the Board of Health earlier that evening. He agreed that there are unanswered questions, however he does not feel the issue needs to be abandoned but prefers the Board conduct its due diligence by obtaining additional information for the benefit of the Board and public. Commissioner Swain then requested Commissioner Lowder amend her motion to abandon the issue but instead choose a specific option to be researched. Commissioner Lowder restated her unwillingness to amend the motion.

With a first and second motion on the floor to not consolidate the departments, Chairman Lawhon called for a vote. The motion failed by a 5 – 2 vote.

Ayes: Commissioner Lowder and Commissioner McIntyre.

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

By motion, Commissioner Swain moved to authorize staff to proceed with a research based option (without selecting a specific option) for Option 2 and to develop a departmental structure to be brought back to the Board at a later date. Commissioner Morgan seconded the motion.

For the public's information, Commissioner Lowder requested Commissioner Swain explain why Option 2 is being considered and not Options 1 or 3. Commissioner Swain stated that Option 1 does not consolidate the departments and Option 3 is not being considered because the responsibilities of the current social services board and health department board would fall on the county commissioners. However, Option 2 includes some of the very ideas that both boards are trying to preserve.

With a motion and second on the floor to table the item for further study of Option 2, Chairman Lawhon called for a vote. The motion passed with a 6 – 1 vote.

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

No: Commissioner Lowder.

RECESS

Chairman Lawhon called for a short recess at 9:08 p.m. The meeting reconvened at 9:18 p.m.

ITEM # 7 – DISCUSSION OF FUTURE ROAD PROJECTS: STRATEGIC TRANSPORTATION INVESTMENT

Presenter: Commissioner Swain

Commissioner Swain stated that at the previous RPO meeting, a list of road projects to be completed over the next 10 years was reviewed and are being considered for submission to NCDOT for funding. Of the 32 projects listed, 9 are in Stanly County. At the meeting, it was noted that 3 of the Stanly County projects may be removed by the elected officials on RPO since they are not expected to be ready for expansion in the near future. Commissioner Swain noted the public hearing that is currently taking place to allow comments to be submitted through the RPO website until September 14th. The RPO committee will then vote to determine which 18 projects are submitted for state funding.

The presentation was for information only and required no action.

ITEM # 8 – BOARD & COMMITTEE APPOINTMENTS

Presenter: Andy Lucas, County Manager

A. Centralina Workforce Development Board

Due to the recent resignation of Ms. Kris McVey, Private Sector Representative on the CWDB for Stanly County, it was requested the Board appoint a replacement to serve the remainder of her unexpired term which ends June 30, 2018.

By motion Commissioner Swain moved to appoint Ms. Monica Johnson as requested. The motion was seconded by Commissioner Lowder and passed by unanimous vote.

B. Economic Development Commission (EDC)

With the passing of House Bill 151, a new EDC Board needs to be appointed based on the new provisions of that law. It was requested the Board appoint ten (10) individuals representing business or industry from the five (5) election districts in the county in addition to two (2) county commissioners to serve on it as well.

Chairman Lawhon opened the floor for nominations. Vice Chairman Burleson moved to appoint the following individuals:

- District 1 – Rick Williams for a 2 year term; Larry Baucom for 1 year.
- District 2 – Steve Bradley for a 2 year term; Mike Laton for 1 year.
- District 3 – Wes Morgan for a 2 year term; Wayne Sasser for a 1 year term.
- District 4 – Greg Underwood for a 2 year term; Charles Brown for a 1 year term.
- District 5 – Ryan McIntyre for a 2 year term; Cindy Beane for a 1 year term.
- County Commissioners - Chairman Lawhon and Commissioner Lowder.

Commissioner Morgan seconded the motion. With no other nominations presented, Chairman Lawhon called for a vote. The motion failed with a 4 – 3 vote.

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

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

- **District 1** - Commissioner Lowder moved to appoint Larry Baucom for a 2 year term and Rick Williams for a 1 year term.

Prior to the vote and for clarification at the Board's request, the County Attorney stated the Board would need to cast a vote for each nominee for each district then cast a second vote to determine the individual terms per the Board's Rules of Procedure (Rule 31).

With a motion to appoint Larry Baucom and Rick Williams for District 1, Chairman Lawhon called for a vote. The motion to appoint Larry Baucom passed by unanimous vote and a second vote to appoint Rick Williams for District 1 passed by unanimous vote as well.

For the remaining districts, the following individuals were presented for consideration:

- **District 2** – Commissioner Morgan nominated Steve Bradley and Mike Laton.
Both were appointed by unanimous vote.
- **District 3** – Commissioner Morgan nominated Wayne Sasser and Wes Morgan.
Both were appointed by unanimous vote.
- **District 4** – Commissioner Lowder nominated Charles Brown and Kelly Lowder.
Charles Brown was appointed by unanimous vote; Kelly Lowder’s appointment failed by a 3-4 vote.
Ayes: Chairman Lawhon, Commissioner Efirm and Commissioner Lowder.
Nos: Vice Chairman Burleson, Commissioner McIntyre, Commissioner Morgan and Commissioner Swain.
- **District 4** - Vice Chairman Burleson nominated Greg Underwood. The appointment was approved by a 4 – 3 vote.
Ayes: Vice Chairman Burleson, Commissioner McIntyre, Commissioner Morgan and Commissioner Swain.
Nos: Chairman Lawhon, Commissioner Efirm and Commissioner Lowder.
- **District 5** – Vice Chairman Burleson nominated Ryan McIntyre and Cindy Beane; Commissioner Lowder nominated Tiffany Dahle.
Ryan McIntyre was appointed by a 4 – 3 vote.
Ayes: Vice Chairman Burleson, Commissioner McIntyre, Commissioner Morgan and Commissioner Swain.
Nos: Chairman Lawhon, Commissioner Efirm and Commissioner Lowder.
Cindy Beane was appointed by a 7 – 0 vote.
The appointment of Tiffany Dahle failed with a 3- 4 vote.
Ayes: Chairman Lawhon, Commissioner Efirm and Commissioner Lowder.
Nos: Vice Chairman Burleson, Commissioner McIntyre, Commissioner Morgan and Commissioner Swain.

The Board then took action to select the term for each member appointed:

- **District 1** - Larry Baucom for a 2 year term; Rick Williams for 1 year.
The motion failed by a 4 – 3 vote.
Ayes: Chairman Lawhon, Commissioner Efirm and Commissioner Lowder.
Nos: Vice Chairman Burleson, Commissioner McIntyre, Commissioner Morgan and Commissioner Swain.

- **District 2** – Steve Bradley for a 2 year term; Mike Laton for a 1 year term.
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.
- **District 3** – Wes Morgan for a 2 year term; Wayne Sasser for a 1 year term.
The motion passed by a 5 – 2 vote.
Ayes: Vice Chairman Burleson, Commissioner Efird, Commissioner McIntyre, Commissioner Morgan and Commissioner Swain.
Nos: Chairman Lawhon and Commissioner Lowder.
- **District 4** – Greg Underwood for a 2 year term; Charles Brown for a 1 year term.
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.
- **District 5** – Ryan McIntyre for 2 year term; Cindy Beane for a 1 year term.
The motion carried with a 4 – 3 vote.
Ayes: Vice Chairman Burleson, Commissioner McIntyre, Commissioner Morgan and Commissioner Swain.
Nos: Chairman Lawhon, Commissioner Efird and Commissioner Lowder.

By motion, Commissioner Swain moved to appoint Chairman Lawhon and Commissioner Lowder as the county commissioners to serve on the EDC Board. The motion was seconded by Vice Chairman Burleson. The motion passed by unanimous vote.

ITEM # 9 – CONSENT AGENDA

Presenter: Chairman Lawhon

- 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

Commissioner McIntyre moved to approve the above items to include an amendment to the July 10, 2017 regular meeting minutes. His motion was seconded by Commissioner Efird and carried by a 7 – 0 vote.

PUBLIC COMMENT – None.

BOARD COMMENTS, ANNOUNCEMENTS & COMMITTEE REPORTS

Vice Chairman Burleson invited everyone to the Stanly County Agri-Civic Day on August 19th.

Commissioner Efird noted the action taken by the Board earlier concerning the proposed livestock arena adding that it is a great venue not only for the county but surrounding counties as well.

Commissioner Morgan reiterated Commissioner Efird’s comments concerning the livestock arena and Vice Chairman Burleson’s invitation to the Agri-Civic Day on Saturday.

Chairman Lawhon noted that the previous weekend was the last time the C130 airplanes would fly out of the Stanly County Airport since they are being retired and replaced by C17s which are a much larger aircraft.

ADJOURN

With no further discussion, Commissioner Efird moved to adjourn the meeting and was seconded by Commissioner Swain. The motion carried by unanimous at 9:38 p.m.

W. D. (Bill) Lawhon, Jr.

Tyler Brummitt, Clerk



Stanly County Board of Commissioners

Meeting Date: September 5th 2017
 Presenter:

14B

Consent Agenda | Regular Agenda

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

Please Provide a Brief Description of your Presentations format: _____

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

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

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

ITEM TO BE CONSIDERED

Subject
 The Board of Elections currently stores an excess of 150 modified voting booths. Previously, the booths housed an electronic ballot casting machine. When new voting equipment was purchased in 2006, Facilities retrofitted the booths to be used for marking paper ballots. The voting booths have been in service for almost 20 years and modified from their original version.

Requested Action
 Approval to sell 150 modified voting booths through GovDeals, and to email a notification of the listing to other NC County's Board of Elections Departments who may be interested. Additionally, any funds acquired from the sale of the voting booths be applied to the purchase of table-top voting screens.

Signature: K. J. Blackwelder

Dept. Elections

Date: 8/23/17

Attachments: Yes _____ No x

Review Process

Certification of Action

Approved
 Yes No Initials

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

Finance Director

Budget Amendment Necessary

County Attorney

County Manager

Other:

 Tyler Brummitt, Clerk to the Board Date



Stanly County Board of Commissioners

Presenter: Andy Lucas

Date: September 05, 2017

●
14C

Consent
Agenda

Regular
Agenda

ITEM TO BE CONSIDERED

Subject

In response to recent events regarding texting and public records laws we have revised our Information Security Policy accordingly.

Requested Action

Approve revision to Information Security Policy

Signature:

eSigned via SeamlessDocs.com
Chad Coble
Key: ce33a96c26370922c3d53b16a539e3cd

Dept.

IT

Date:

08/22/2017

Attachments:

Yes ● No

Review Process

Certification of Action

Budget Amendment
Necessary

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

Finance Director

eSigned via SeamlessDocs.com
Toby Hinson
Key: 2222b13f51481d3e1218a59405f79d30

County Attorney

eSigned via SeamlessDocs.com
Jenny Furr
Key: 20373d4a60589328b6433497f07b14

County Manager

eSigned via SeamlessDocs.com
Andrew M. Lucas
Key: e0932f5db5373e49e807497a03c2a94

Tyler Brummitt, Clerk to the Board

Date

Using Lockable Storage and Fire-Protected Cabinets: Departments shall store valuable equipment and confidential information securely. Where appropriate, departments shall use fire-protected storage for documents and media containing information critical to their business function with off-site computer backups.

Internet

Internet Access: Employees should make every effort to access Web sites that pertain only to their job related needs and County business. Sending, receiving, displaying printing or otherwise disseminating material that is fraudulent, harassing, illegal, embarrassing, sexually implicit, obscene, intimidating or defamatory is prohibited. Downloading of pornographic materials, replication of copyrighted material and downloading of computer software are not permitted and may result in immediate dismissal. Access/download of streaming media (audio/video) sites such as radio, movies, videos, news, games, music, gambling, etc., along with 'chat rooms' are not permitted. If streaming media is required for work related activities, the department supervisor must authorize user and notify IT department to enable the streaming media activity. Employees may not access the Internet for unauthorized entry into computer systems via the network. Employees should exercise caution while on the Internet. Every measure should be taken to protect the county's computers from unauthorized access and virus infection. Each computer accessing the Internet is required to have anti-virus software. Employees are allowed occasional use for personal reasons only so long as it is used in moderation, adheres to this policy, does not interfere with county work and the direct measurable cost to the public is none. IT Department has software in place to monitor Internet traffic. **The Internet is a public media and employees should be aware that Stanly County assumes no responsibility for objectionable content.**

Electronic Communication Mail: Communications sent or received by county ~~employees email systems~~ may be records as defined by the North Carolina Public Records Law, N.C.G.S. §§132.1, *et seq.*, and shall be managed according to the requirements of a county's record retention policy or as set forth in the General Schedule for Electronic Records published by the Department of Cultural Resources. ~~The marketplace currently offers a multitude of communications platforms with new ones constantly coming online. The County doesn't have the means to support all these platforms and ensure they comply with statutes. Therefore only those platforms that have been vetted and approved by the IT department shall be used to conduct County business. Currently the only approved electronic communications platforms are County-owned GMail, Google Hangouts (Chat), Facebook, and Twitter accounts. All other electronic communication platforms or using any personally owned accounts on any platform is strictly prohibited and and if used the custodian of that record shall be responsible for complying with the County's record retention policy. All email sent to or from your county email addresses will be archived in a central database in order to comply with statutes. In the event a public records request is made for a user(s) email all email not pertaining to County business will be withheld from what is submitted to the requester.~~ Hotbar, Smiley Central, or any other ~~email~~ add-on program or toolbars, etc. are not allowed. ~~Email retention limits are set by IT Department to conserve system resources.~~ Because of the

possibility of the commingling of official county work product and/or public records with personal information and the potential for violations of North Carolina General Statutes, IT will not automatically forward county email to any email account without authorization by management. ~~IT Department has no control over and does not support outside email accounts. Users must receive authorization from the County Manager for use of hot mail, yahoo or any other outside email account on county computers.~~

Sending: Do not knowingly send out an email message that contains viruses, Trojan horses or other malware. Do not use the electronic-mail system or network resources to propagate chain letters, misinformation or hoax information. Do not use profanity or send questionable material. Do not forward any confidential information to any unauthorized party without the prior approval of a department manager. Do not send large files (over five [5] megabyte) to individuals, as these files may have an undesired effect on the response and stability of the electronic-mail system. Do not send unsolicited messages to large groups of people except as required to conduct county business.

Receiving: Users should be aware of the potential security risks involved in responding to unsolicited commercial email (spam), including responding to an invitation contained in such email to have one's email address removed from the sender's list. Upon receiving an objectionable or obscene email, notify management. Users should take appropriate action to reduce or eliminate the volume of email received not necessary to their assigned work. Email pertaining to county business shall be retained pursuant to applicable law.

Website: The website serves as an information vehicle for the County. There shall be only one official website for the County of Stanly. In order to maintain a consistent, quality presence on the Internet, County departments interested in developing content for the Internet should coordinate and receive approval from IT Department before Internet information will be published. Once information is published, it is the ongoing responsibility of the corresponding department to ensure the timeliness and accuracy of the content of its Web pages. Web page upgrades should be forwarded to IT Department for review and publication. Advertising and solicitation are prohibited on the site. Links to other web sites will be at the discretion of Stanly County. Links to non-government sites must meet predefined, mutually agreeable content guidelines.

Software/Hardware Purchases/Installs

The IT Department will establish and set forth standards for all hardware including mobile computing and storage devices, software, networking, and other support systems associated with information technology. Departments procuring equipment, software, or other services must consult with the IT Department and insure these standards are met. The IT Department must approve all technology related purchases and will determine the placement of equipment to best meet the needs of the county. The IT Department will neither support nor maintain equipment, software, or the network connectivity of equipment or systems procured by departments failing to meet established standards.



Stanly County Board of Commissioners

Meeting Date: September 5, 2017
 Presenter: Consent

14D
 Consent Agenda | Regular Agenda

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

Please Provide a Brief Description of your Presentations format: _____

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

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

ITEM TO BE CONSIDERED

Please see the attached August 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

Date: 8/30/17

Dept. Finance

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

Payee Name	Address 1	Address 3	Refund Reason	Create Date	Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
BOWERS, JESSIE ALLEN	31180 COLEY FARM RD	ALBEMARLE, NC 28001	Vehicle Sold	08/14/2017	01	Tax	(\$141.65)	\$0.00	(\$141.65)
LEFLER, CHARLES BEAUREGARD JR	1000 LAFAYETTE DR	ALBEMARLE, NC 28001	Vehicle Sold	08/21/2017	01	Tax	(\$157.23)	\$0.00	(\$157.23)
					50	Tax	(\$138.45)	\$0.00	(\$138.45)
					50	Vehicle Fee	\$0.00	\$0.00	\$0.00
MIKOL, LOLA THOMAS	PO BOX 268	RICHFIELD, NC 28137	Vehicle Totalled	08/18/2017	01	Tax	(\$108.30)	(\$5.41)	(\$113.71)
					22	Tax	(\$11.32)	(\$0.57)	(\$11.89)
PARKER, JOHN PHILLIP	15582 ARROWOOD DR	NORWOOD, NC 28128	Vehicle Sold	08/02/2017	01	Tax	(\$107.18)	\$0.00	(\$107.18)
					12	Tax	(\$16.00)	\$0.00	(\$16.00)
RYAN, SCOTT ERIC	209 VANDERBILT BLVD	LOCUST, NC 28097	Vehicle Sold	08/18/2017	01	Tax	(\$78.17)	\$0.00	(\$78.17)
					55	Tax	(\$42.00)	\$0.00	(\$42.00)
					55	Vehicle Fee	\$0.00	\$0.00	\$0.00
					11	Tax	(\$11.67)	\$0.00	(\$11.67)
SOUTH CENTRAL OIL COMPANY/INC	2121 W MAIN ST	ALBEMARLE, NC 28001	Vehicle Sold	08/28/2017	01	Tax	(\$164.82)	Refund	\$131.84
					50	Tax	(\$145.14)	\$0.00	(\$164.82)
					50	Vehicle Fee	(\$5.00)	\$0.00	(\$145.14)
							(\$5.00)	\$0.00	(\$5.00)
							Refund	Refund	\$314.96
							Refund Total	Refund Total	\$1154.05