

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
OCTOBER 19, 2015
7:00 P.M.**

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

SCHEDULED AGENDA ITEMS

**1. PRESENTATION OF THE ADVANCED CERTIFICATION AWARD TO
SHERIFF G. T. BURRIS**

Presenter: Congressman Richard Hudson

**2. MONARCH - PUBLIC HEARING FOR THE 5310 ENHANCED MOBILITY OF
SENIORS & INDIVIDUALS WITH DISABILITIES GRANT FOR FY 2016-17**

**Presenter: Laurie Weaver, Director of Grants & Foundation Relations for
Monarch**

3. SENIOR SERVICES

Presenter: Becky Weemhoff, Senior Services Director

**A. Application for the 5310 Enhanced Mobility of Seniors & Individuals with
Disabilities Grant for FY 2016-17**

- 1. Hold the public hearing**
- 2. Request approval of the resolution to apply for and receive these
funds**

B. Senior Services Advisory Board appointments

4. CENTRALINA COUNCIL OF GOVERNMENTS – RESOLUTION OF SUPPORT FOR THE 5310 ENHANCED MOBILITY OF SENIORS & INDIVIDUALS WITH DISABILITIES GRANT FOR FY 2016-17

Presenter: Andy Lucas, County Manager

5. NC DOT – DIVISION 10 COMMENT LETTER

Presenter: Andy Lucas, County Manager

6. RESOLUTION TO SUPPORT A PROPOSED US CONSTITUTIONAL AMENDMENT DEFINING MARRIAGE AS THE UNION OF ONE MAN AND ONE WOMAN

Presenter: Commissioner Joseph Burleson

7. CONSENT AGENDA

A. Minutes – Regular meeting of October 5, 2015

B. Sheriff's Office – Request approval of budget amendment # 2016-13

C. Library – Request approval of budget amendment # 2016-14

PUBLIC COMMENT

GENERAL COMMENTS, ANNOUNCEMENTS & COMMITTEE REPORTS

ADJOURN

The next regular meeting will be on Monday, November 2, 2015 at 7:00 p.m.



Stanly County Board of Commissioners

Meeting Date: October 19, 2015
 Presenter: Congressman Richard Hudson

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

PRESENTATION OF THE ADVANCED CERTIFICATION AWARD TO SHERIFF G. T. BURRIS

Subject

Requested Action

No action required.

Signature: _____

Dept. _____

Date: _____

Attachments: Yes _____ No x

Review Process

Certification of Action

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

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

Tyler Brummitt, Clerk to the Board Date



Stanly County Board of Commissioners

Meeting Date: October 19, 2015
 Presenter: Laurie Weaver, Monarch

Consent Agenda | Regular Agenda

2

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ITEM TO BE CONSIDERED

Subject

PUBLIC HEARING FOR MONARCH'S APPLICATION FOR THE SECTION 5310 ENHANCED MOBILITY OF SENIORS & INDIVIDUALS WITH DISABILITIES GRANT FOR FY 2016-17

Please see the attached email related to Monarch's request for the public hearing.

Requested Action

- Hold the public hearing – No other action required.

Signature: _____

Dept. _____

Date: _____

Attachments: Yes _____ No x

Review Process

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

Certification of Action

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 Tyler Brummitt, Clerk to the Board Date



Tyler Brummitt <tbrummitt@stanlycountync.gov>

Monarch's Public Hearing

1 message

Laurie Weaver <Laurie.Weaver@monarchnc.org>
To: Tyler Brummitt <tbrummitt@stanlycountync.gov>

Fri, Oct 2, 2015 at 3:16 PM

Hi Tyler,

Thank you again for your help in getting our public hearing set up for the transportation grant this year. I wanted to confirm that I will actually be the one attending the hearing and taking any questions/comments about the application. My title and info is below if you need that.

And attached is a copy of the hearing form that I need for you to complete and return to me following the hearing. We're required to submit that as part of our application packet.

Thanks again Tyler. Let me know if there are any questions!

Sincerely,
Laurie Weaver

Laurie Weaver, MS | *Director for Grants and Foundation Relations*
350 Pee Dee Avenue, Ste. A | Albemarle, N.C. | 28001
Direct: (704) 986-1536 | Mobile: (336) 327-6703 | Fax: (866) 836-0692
www.monarchnc.org | Laurie.Weaver@monarchnc.org



 **H - 5310 Public Hearing Record - Stanly County.doc**
47K

PUBLIC HEARING RECORD

Public Hearing Notice was published on this date: October 8, 2015

APPLICANT: Monarch

DATE: Monday, October 19, 2015

PLACE: Stanly County Board of Commissioners, Commissioners Meeting Room,
Stanly Commons, 1000 N. First Street, Albemarle, NC 28001

TIME: 7:00 p.m.

How many of the Board Members or Commissioners attended the public hearing? _____

How many members of the PUBLIC attended the public hearing? _____

I, the undersigned, representing (*Legal Name of Applicant*) _____ do hereby certify to the North Carolina Department of Transportation that a Public Hearing was held as indicated above and:

During the Public Hearing

Section 5310 Program

(NO public comments)

(Public Comments were made and meeting minutes will
be submitted after board approval)

The estimated date for board approval of meeting minutes is: _____

Signature of Clerk/Secretary to the Board

Printed Name and Title

Date

Affix Seal





Stanly County Board of Commissioners

Meeting Date: October 19, 2015
 Presenter: Becky Weemhoff

Consent Agenda Regular Agenda

3A

Presentation Equipment: X 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

Senior Services Department is applying for a 5310 Enhanced Mobility of Seniors and Individuals with Disabilities grant for FY 2016-17 for \$60,000. This grant will be used for transportation services for adults 65 years of age and older and will provide services especially to the underserved areas of the county as well as provide service over and above what our HCCBG funds can provide. We are requesting \$48,000 in this application and there is a required 10% match of \$12,000 which will come from our Home and Community Block Grant funds that we currently get from our Aging Programs. Therefore, no county money is needed.

Requested Action

A public hearing is required for this grant application.
 Approval of resolution to apply for and receive FY 2016-17 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program for Senior Services Department.

Signature: _____

Dept. _____

Date: _____

Attachments: Yes XE No ___x_

Review Process

Certification of Action

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

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

 Tyler Brummitt, Clerk to the Board Date

PUBLIC HEARING RECORD

Public Hearing Notice was published on this date:

APPLICANT: Stanly County

DATE: 10/19/15

PLACE: Stanly County Commons, 1000 N. 1st Street

TIME: 7:00

How many of the Board Members or Commissioners attended the public hearing? _____

How many members of the PUBLIC attended the public hearing? _____

I, the undersigned, representing (*Legal Name of Applicant*) _____ do hereby certify to the North Carolina Department of Transportation that a Public Hearing was held as indicated above and:

During the Public Hearing

Section 5310 Program

(NO public comments)

(Public Comments were made and meeting minutes will be submitted after board approval)

The estimated date for board approval of meeting minutes is: _____

Affix Seal

Signature of Clerk/Secretary to the Board

Printed Name and Title

Date



Stanly County Board of Commissioners

Meeting Date: October 19, 2015
 Presenter: Becky Weemhoff

_____ | 3B
 Consent Agenda | Regular Agenda

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ITEM TO BE CONSIDERED

Subject	<p>The Senior Services Advisory Board has five Board members whose 3 year term will be expiring at the end of October. Three of these Board members have expressed a desire to continue serving on the Board for another three year term. They are Vanessa Chambers of New London, Robin Lentz of New London and Wayne Sasser of Albemarle. Ernest H. Morton has indicated that he does not wish to serve another three year term. Kent Trull, an attorney practicing in Albemarle, has indicated that he is willing to serve on the Board. The fifth Board member's name will be submitted later for your approval.</p> <p>As approved by the Board of Commissioners in October 2013, our By-Laws now allow Advisory Board members to serve three (3) year terms with an unlimited term limits upon a majority vote of the Advisory Board with the final approval by the Stanly County Board of County Commissioners.</p>
Requested Action	<p>Respectfully request that these Advisory Board members, Vanessa Chambers, Robin Lentz, Wayne Sasser be reappointed to the Senior Services Advisory Board for a three year term ending 10-30-18.</p> <p>Respectfully request that Kent Trull be appointed to the Senior Services Advisory Board for a three year term ending 10-30-18.</p>

Signature: _____	Dept. _____
Date: _____	Attachments: Yes _____ No <u> </u> x <u> </u>
Review Process	
	Approved
	Yes No Initials
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 Volunteer Application

Volunteer Application Stanly County Boards and Commissions

NAME: J. Kent Trull

HOME ADDRESS: P.O. Box 519 (112 East North St.)

CITY, STATE, ZIP: Albemarle, NC 28002

TELEPHONE: (W) 704-983-3167 (H) _____

FAX: 704-985-0149

DATE: 10/14/15

EMAIL: Kenttrull@vnet.net

PLACE OF EMPLOYMENT: Law Office of J. Kent Trull

IN ORDER TO HELP US COMPLY WITH STATE REPORTING REQUIREMENTS, PLEASE COMPLETE THE FOLLOWING QUESTIONS:

SEX: MALE FEMALE RACE: Caucasian

DATE OF BIRTH: (MM/DD/YYYY): 4/23/1943

PLEASE LIST IN ORDER OF PREFERENCE THE BOARDS/COMMISSIONS ON WHICH YOU WILL BE WILLING TO SERVE.

- Senior Services Advisory Board
- _____
- _____

PLEASE LIST ANY VOLUNTEER, WORK, OR EDUCATION EXPERIENCE YOU WOULD LIKE US TO CONSIDER IN THE REVIEW OF YOUR APPLICATION. FEEL FREE TO ATTACH A RESUME.

WORK EXPERIENCE: Practicing attorney since 1991.

VOLUNTEER EXPERIENCE: _____

EDUCATION: UNC-Chapel Hill - undergrad and Campbell School of Law - Juris Doctor

OTHER COMMENTS: _____

Return to Tyler Brummitt, Clerk to the Board, 1000 N. First Street, Suite 10,
Albemarle, NC 28001

SENIOR SERVICES ADVISORY BOARD

G. S.

- Date Established:** May 7, 1990
- Meeting Schedule** Every other month (February, April, June, August, October, December)
- Members:** 13
- Term:** Appointed for a three (3) term; can serve a maximum of two (2) consecutive terms.
- Special Provisions:** Membership shall consist of one (1) government, one (1) attorney, one (1) medical, one (1) minority, five (5) older adults, two (2) citizens at-large, one (1) COG representative, one (1) ministry. The Stanly County Senior Services Director will meet with the Board as required in an ex-officio capacity.
- Method of Appt:** All are appointed by the Board of County Commissioners
- Officers:** Elected by members

MEMBERS	REPRESENTING	INITIAL APPOINTMENT	TERM EXPIRES
Peter Ascitutto 231 W. Main Street Albemarle, NC 28001	County Commissioners	12/2014	12/2015
Becky Weemhoff 283 N. Third Street Albemarle, NC 28001	Director		
Dewey Preslar P. O. Box 374 Albemarle, NC 28002		2010 Reaptd 10/7/13	9/30/16 2 nd term
Deloris Chambers P. O. Box 134 Badin, NC 28009		2010 Reaptd 10/7/2013	9/30/16 2 nd term

MEMBERS	REPRESENTING	INITIAL APPOINTMENT	TERM EXPIRES
Sylvia Lingerfelt 24645 NC 73 Hwy Albemarle, NC 28001 H (704) 982-4049		11/1/10 Reapptd 10/7/2013	9/30/16 2 nd term
Anne Parry, Secretary 1507 Springhaven Circle Albemarle, NC 28001		2007 Reapptd 10/7/2013	9/30/16 3 rd term
Dr. Nalin Mehta 34876 Oak Hill Drive Albemarle, NC 28001		2008 Reappted 10/20/14	9/30/17 3 rd term
Dr. Rob Wilkinson 24008 Carrier Road Albemarle, NC 28001	At- Large	2005 Reappted 10/20/14	9/30/17 4 th term
David Almond 138 Danielle Drive Stanfield, NC 28163	Older Adult	2011 Reappted 10/20/14	9/30/17 2 nd term
Don Morrison 17256 Randalls Ferry Road Norwood, NC 28128		2008 Reappted 10/20/14	9/30/17 3 rd term
Robin Lentz 44009 Hearne Road New London, NC 28127		2012	9/30/15 1 st term
Wayne Sasser 1500 Lee-Lynn Drive Albemarle, NC 28001		2012	9/30/15 1 st term
Vanessa Chambers P. O. Box 81 New London, NC 28127		2009	9/30/15 2 nd term
E. H. Morton, Jr. 1100 N. Eleventh Street Albemarle, NC 28001		2012	9/30/15 1 st term

REPRESENTING	INITIAL APPOINTMENT	TERM EXPIRES	MEMBERS
Dr. Marianne Bumgarner-Davis 483 Lakehurst Farm Road Norwood, NC 28128		2010	9/30/15 2 nd term

Tyler Brummitt

From: Stanly County, North Carolina [webmaster@co.stanly.nc.us]
Content: Monday, May 19, 2014 12:12 PM
To: Tyler Brummitt
Subject: Volunteer Board Application

Name: Elizabeth Hill

Address: 705 Moss Springs Rd.

City: Albemarle

State: NC

Zip: 28001

Home Phone: 704-699-1407

Work Phone: 704-982-8124

Date of Birth: January 12, 1957

Gender: Female

Race: White

Boards you wish to serve on: Board of Social Services, Centralina Workforce Development Corporation, Senior Services Advisory Board

Work Experience: 8 years with Department of Social Services-Stanly County 1990-1998 Medicaid Caseworker, Child Protective Services, CAP-DA Medicaid/Adult Services

16 years with Department of Vocational Rehabilitation - Albemarle, NC 1998-Present
Rehabilitation Counselor - Independent Living (served adults with chronic physical disabilities)

Rehabilitation Counselor - Vocational Rehabilitation (served School Population, Adults with Mental Health, Developmental Disabilities, Physical Disabilities, Learning Disabilities, and Substance Abuse)

Education: B. A. Sociology Pfeiffer University - 1988 M. S. Rehabilitation Counseling - San Diego State University - 2003

Stanly County, North Carolina <webmaster@co.stanly.nc.us>

Fri, Dec 19, 2014 at 12:28 PM

Reply-To: webmaster@co.stanly.nc.us

From: tbrummitt@stanlycountync.gov

Name: Debbie Malarz

Address: 49519 Blackberry Road

City: Norwood

State: NC

Zip: 28128

Home Phone: 704-707-6003

Date of Birth: June 16, 2016

Gender: Female

Race: White

Boards you wish to serve on: ABC Board, Town of Norwood, Senior
Services Advisory BoardWork Experience: Regional Director of Sales and Marketing in the
Healthcare Industry for over 16 years.
Corporate Director of Sales Training and Education for 2 years.
Cost Accountant for 3 years
Trust Office in Banking Industry for 12 yearsEducation: BS Accounting, University of Texas, Austin, TX
MBA with a Concentration in Marketing, UNC, Chapel Hill, NC



Stanly County Board of Commissioners

Meeting Date: October 19, 2015
 Presenter: Andy Lucas

_____ | 4
 Consent Agenda | Regular Agenda

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ITEM TO BE CONSIDERED

Subject

RESOLUTION OF SUPPORT FOR CENTRALINA COUNCIL OF GOVERNMENTS' APPLICATION FOR THE SECTION 5310 ENHANCED MOBILITY OF SENIORS & INDIVIDUALS WITH DISABILITIES GRANT FOR FY 2016-17

Please see the attached email related to Centralina COG's request for approval of enclosed resolution.

Requested Action

- Request approval of the resolution of support

Signature: _____

Dept. _____

Date: _____

Attachments: Yes No x

Review Process

Certification of Action

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

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 Tyler Brummitt, Clerk to the Board Date



Tyler Brummitt <tbrummitt@stanlycountync.gov>

Stanly County - Resolution on Agenda

Michelle Nance <mnance@centralina.org>

Tue, Sep 22, 2015 at 1:36 PM

To: "tbrummitt@stanlycountync.gov" <tbrummitt@stanlycountync.gov>

Tyler –

Please find attached a cover memo, sample resolution (pdf and word), and a flyer for the Volunteer Transportation Service. I'm asking that this item be placed on the consent agenda for the October 19th meeting. There will be no presentation on the item, as it is a continuation of an existing program. However, if anyone has questions, prior to the meeting date, please have them contact me directly. Thank you for adding this to the agenda.

Michelle

Michelle E. Nance, AICP

Planning Director

Centralina Council of Governments

525 North Tryon Street, 12th Floor

Charlotte, NC 28202

704-348-2709

mnance@centralina.org

www.centralina.org / www.ConnectOurFuture.org



CCOG CONFERENCE 2015 • THURSDAY, DECEMBER 3

Join Us!

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



GENERAL INFORMATION

DATE: September 22, 2015
SUBJECT: Centralina Mobility Management and Volunteer Transportation Services Project --
Grant Application Request for Endorsement

Background

In 2013, Centralina Council of Governments (COG) worked with the North Carolina Department of Transportation's (NCDOT) Public Transportation Division and local transportation advisory boards to develop a mobility management plan, strategies, and opportunities for increased coordination. Public transportation agencies requested this assistance to address the rapidly aging population, decreased funding, and increased demands due to a lack of coordination by the area community transportation systems. Based on recommendations set forth in the mobility management plan, NCDOT's Board of Transportation has historically provided funding to Centralina to implement a mobility management agency and to initiate volunteer transportation services for the entire 9-county region.

Since January 2014, the following key activities have been provided to support and complement existing public transportation systems:

- Established quarterly, regional, transit staff information sharing and training events in 2014, 2015, and planned for 2016.
- Established a non-profit organization, Centralina Connection, to guide the Volunteer Transportation Services work.
- Developed a volunteer transportation system soliciting area residents to volunteer to drive area veterans, adults with disabilities, and older adults to medical, recreational, shopping, medical and other purposes. The focus is on recruiting and training volunteers and the service is growing each week as the number of volunteers increases. In the past fiscal year, the service has provided 415 trips to older adults, people with disabilities and veterans through a network of certified volunteer drivers.
- Developed a website and 800 number with information to assist area residents in determining what transportation system to contact for trips, as well as travel training on how to use area transit systems.
- Developed outreach and advocacy materials for residents and systems to understand what services are available and what they do for the community.

2016-2017 Grant Funding Opportunity

The NCDOT recently released the grant application process for Section 5310 transit funds, with applications due on November 6, 2015. The primary intent of the 5310 program is to provide transportation in small urban and rural areas of the state that are planned, designed and carried out to meet the special transportation needs of elderly individuals and individuals with disabilities. Centralina intends to apply for Section 5310 transit funds to continue the mobility management and expand the volunteer transportation system efforts in the region.

Requested Action

Elected Boards and local transportation agencies are being asked to approve resolutions or letters in support of Centralina's funding request to NCDOT.

Welcome to Volunteer Transportation Services!

Volunteer Transportation Services (or VTS) was created in 2013 to fill the transportation gap for adults with permanent or temporary disabilities, veterans, and individuals 50 and over, in order to enhance their quality of life by providing access to daily life activities.

VTS is operated by Centralina Connection, Inc., a non-profit organization whose mission is to help residents throughout the Centralina area in need of increased non-emergency transportation options through a network of volunteers.

Service Area



Our Partners



Contact us for a complete list of our participating partners.

Improving mobility
for older adults, veterans
and adults with disabilities
in the Centralina region.



Volunteer
Transportation
Services

525 N. Tryon St. 12th floor
Charlotte, NC 28202

phone: 844-887-7433 (844-VTS-RIDE)
email: centralinavts@centralina.org
www.centralinavts.org

Need a Ride?

VOLUNTEER
VTS
TRANSPORTATION SERVICES

Call
844-887-7433
(844-VTS-RIDE)

Passengers

Who is eligible?

This service is targeted to adults 50 years and older, veterans, and adults with permanent or temporary disabilities.

Where can I go?

Destinations can include medical offices, shopping, visiting family, etc. Our service area covers the nine counties of the Centralina area shown on the brochure map.

Can I use this service for emergencies?

VTS provides transportation for daily life activities. VTS is not an ambulance service. For emergency transportation dial 911.

When are rides available?

All trips are based on availability of volunteers, but rides are most often available 8 am to 8 pm, Monday through Friday, and 8 am to 5 pm Saturdays and Sundays.

How much does this service cost?

Rides are provided at no cost to the passenger, although donations are encouraged and appreciated.

Can someone ride with me?

Yes, each passenger may bring one approved escort to help them with mobility needs. Children are not permitted.

Revised December 2014.

Volunteers

Who can qualify as a driver?

Any adult, 21 years or older, with a good driving record and a standard driver's license can be eligible to volunteer.

What about insurance?

All volunteers are covered by \$1 million in supplemental liability insurance. This comprehensive insurance policy includes supplemental medical coverage, auto liability, and an overall umbrella policy.

How long of a commitment is required?

You can volunteer as many times as you like over as long a period as you like.

What kind of skills do I need?

VTS is all about helping people in a manner that is prompt, courteous and reliable. Safe driving and customer service skills are important to making each trip a success.

Is there training involved?

All volunteer drivers must complete an initial orientation training session provided by VTS, including defensive driving and first-aid courses.

What will I receive back as a volunteer?

We value each of our volunteers for helping others in their community. We hold regular volunteer recognition events and we also reimburse drivers for miles driven.

Getting Started

How do I become a passenger?

Call the VTS Customer Service Center at 844-887-7433 (844-VTS-RIDE) to request an application. You can also download an application at www.centralinavts.org.

How do I schedule a trip?

Once approved as a VTS passenger, you can begin scheduling trips by calling VTS scheduling at 844-887-7433 between 9 am and 4 pm, Monday through Friday. Please call at least 72 hours before you need your ride. Requests can be made up to 30 days in advance.

How can I become a Volunteer?

Call the VTS office at 844-887-7433 to request a driver application, or download one at www.centralinavts.org. VTS will complete a driving and criminal background check as well as a drug screening on all applicants before they are approved to volunteer. All volunteers then complete mandatory training to ensure safe and reliable service for the community.

Tell your friends!

We want to spread the word about this exciting new program in our community to those who may need the service or would like to volunteer. Tell your friends, family, neighbors and co-workers.





Stanly County Board of Commissioners

Meeting Date: October 19, 2015
 Presenter: Andy Lucas

_____ | 5
 Consent Agenda | Regular Agenda

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ITEM TO BE CONSIDERED

NC DOT – Division 10 Comment Letter

The NC DOT, Division 10 staff has developed a list of proposed transportation improvement projects for the State’s Transportation Improvement Plan 4.0 prioritization process. Attached please find a draft letter to the local Division 10 Engineer with comments and concerns regarding the current list of proposed projects.

Subject

Requested Action

Consider, approve and authorize staff to send a letter with comments to NC DOT regarding the proposed Division 10 project submittal list for the STIP 4.0 prioritization process.

Signature: Andy Lucas

Dept. Central Administration

Date: 10/14/2015

Attachments: Yes No

Review Process

Certification of Action

	Approved		
	Yes	No	Initials

Finance Director _____

Budget Amendment Necessary _____

County Attorney _____

County Manager _____

Other: _____

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

 Tyler Brummitt, Clerk to the Board Date

DIVISION TEN

Draft Revised Sept. 30, 2015

Name of Project	Transportation Mode (Choose Highway, Aviation, Bicycle/Pedestrian, Ferry, Public Transportation, or Rail)	Project Description (location, from/to, what type of improvement is needed, etc.)	Proposed By (NCDOT, Stakeholder, Advocacy Group, Citizen, etc.)
I-77/Sunset Road Interchange (Exit 16)	Highway	Interchange Improvements (Charlotte)	NCDOT
NC 16 (Brookshire Blvd)/I-485 (Exit 16)	Highway	Interchange Improvements (Charlotte)	NCDOT
US 74/Secrest Shortcut Road	Highway	Intersection Improvement (Monroe)	NCDOT
NC 73	Highway	Davidson-Concord Rd to Poplar Tent Rd (Huntersville), Widen from 2 to 4 Lanes	NCDOT
Eastfield Road	Highway	Independence Hill Rd to Prosperity Church Rd (Charlotte), Widen from 2 to 4	NCDOT
Lancaster Highway	Highway	NC 51 to US 521 (Pineville), Widen from 2 to 4 Lanes	NCDOT
Ardrey Kell Road	Highway	US 521 to Rea Rd (Charlotte), Widen from 2 to 4 Lanes	NCDOT

Stanly County Board of Commissioners



Meeting Date October 19, 2015

Presenter: Commissioner Joseph Burleson

Consent Agenda	Regular Agenda
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ITEM TO BE CONSIDERED

Subject

Resolution to Support a Proposed US Constitutional Amendment Defining Marriage as the Union of One Man and One Woman

Attached please find a resolution for the Board's consideration.

Requested Action

Consider and approve the proposed resolution.

Signature: _____

Date: 10/14/2015

Dept Governing Body

Attachments: Yes No

Review Process

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

Certification of Action

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

Tyler Brummitt, Clerk to the Board Date

7A

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
OCTOBER 5, 2015**

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

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, October 5, 2015 at 7:00 p.m. in the Commissioners Meeting Room, Stanly Commons. Chairman Lowder called the meeting to order and Commissioner Lawhon gave the invocation and led the pledge of allegiance.

APPROVAL / ADJUSTMENTS TO THE AGENDA

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

ITEM # 1 – SCUSA TRANSPORTATION – FY 2016-17 COMMUNITY TRANSPORTATION PROGRAM (CTP) APPLICATION

Presenter: Gwen Hinson, Transit Director

Ms. Hinson provided a brief review of the request to apply for the FY 2016-17 CTP funds and a breakdown for the use of those funds as follows:

- 1) Administrative Funds - Estimated request of \$238,928 and a 15% local match estimated at \$35,839 which will be used to cover the salaries and benefits for three (3) full-time and one (1) part-time position, vehicle insurance, drug testing, daily office operations, etc.

- 2) Capital Funds - Estimated request of \$1,760 and a ten percent (10%) local match estimated at \$176 for a security card reader for the employee entrance.

Ms. Hinson requested the Board hold the required public hearing and approve the resolution to apply for, receive and have the funds administered by the Transportation Services Department.

Chairman Lowder declared the public hearing open. With no one coming forward, the hearing was closed.

Commissioner Lawhon moved to approve the application resolution and was seconded by Vice Chairman Dennis. The motion passed by unanimous vote.

ITEM # 2 – CLOSEOUT PUBLIC HEARING FOR THE 2011 INFRASTRUCTURE HOOK-UP GRANT (11-C-2299)

Presenter: Andy Lucas, County Manager

The County Manager stated that the hook-up grant which was received in 2012 for \$75,000 and provided waterline connections for thirty (30) low-to-moderate income households. The state found the county to be in compliance with the program guidelines and with all funds expended, it was requested the Board hold a public hearing to complete the closeout process.

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

Vice Chairman Dennis moved to approve the closeout of the above grant as requested and was seconded by Commissioner McIntyre. Motion carried with a 7 – 0 vote.

ITEM # 3 – HEALTH DEPARTMENT – BOARD OF HEALTH APPOINTMENTS

Presenter: Dennis Joyner, Health Director

The terms of current Board of Health members Dr. Laura Mauldin (Dentist Member), Shirley Lowder (General Public Member), and Joan Eudy (General Health Member) will expire on December 31, 2015. Ms. Lowder and Ms. Eudy are eligible to serve another three (3) year term and have agreed to serve if reappointed. Dr. Mauldin has served three (3) consecutive terms and is ineligible to serve again. It was requested the Board appoint a Dentist Member and two (2) General Public Members for three (3) year terms to expire on December 31, 2018.

By motion, Commissioner McIntyre moved to reappoint Ms. Shirley Lowder and Ms. Joan Eudy and appoint Dr. Thomas Norwood DDS to serve until December 31, 2018. The motion was seconded by Commissioner Burlison and passed by unanimous vote.

ITEM # 4 – TAX ADMINISTRATOR REAPPOINTMENT

Presenter: Andy Lucas, County Manager

It was requested the Board reappoint Mr. Clinton Swaringen as Tax Administrator for the period beginning October 28, 2015 through October 28, 2019 and approve the purchase of a Public Official Bond in the amount of \$100,000. Mr. Swaringen, who was originally appointed for a

two (2) year term, has satisfied all of the criteria to become a certified assessor per NCGS 105-294.

Commissioner Ascitutto moved to approve the reappointment of Mr. Clinton Swaringen for a four (4) year term as requested and approve the purchase of the Public Official Bond. Vice Chairman Dennis seconded the motion which carried with a 7 – 0 vote.

ITEM # 5 – JURY COMMISSION APPOINTMENT

Presenter: Andy Lucas, County Manager

Due to current Jury Commission member Mr. Paul E. Carpenter, Jr.'s term expiring on June 30, 2015, it was requested the Board appoint / reappoint a member to serve a two (2) year term until June 30, 2017.

Vice Chairman Dennis moved to reappoint Mr. Paul Carpenter, Jr. and was seconded by Commissioner Burlison. The motion passed by unanimous vote.

ITEM # 6 – CONSENT AGENDA

Presenter: Chairman Lowder

- A. Minutes – Regular meeting of September 8, 2015
- B. Finance – Request approval of the enclosed property tax refunds & vehicle tax refunds
- C. EMS – Request approval of budget amendment # 2016-11
- D. Library – Request approval to sale the attached list of withdrawn books at the Friends of the Library Book sale in October
- E. Finance – Request acceptance of the Monthly Financial Report for Two Months Ended August 31, 2015
- F. Utilities – Declare the attached list of items as surplus & donated to Stanly Community College
- G. Health Department - Request approval of budget amendments #2016-10 and # 2016-12

Prior to the vote, Commissioner Lawhon requested to be excused from voting on Item # 6 (B) for Finance which includes a vehicle tax refund for a personal vehicle he recently sold. Commissioner McIntyre moved to excuse Commissioner Lawhon and also approve item # 6 (B). The motion was seconded by Commissioner Burlison and carried by a 6 – 0 vote.

Commissioner McIntyre then moved to approve the remaining consent agenda items listed as #6 A, C, D, E, F and G. Commissioner Burlison seconded the motion which passed with a 7 – 0 vote.

PUBLIC COMMENT – None

GENERAL COMMENTS, ANNOUNCEMENTS & COMMITTEE REPORTS

Commissioner Efird asked that everyone remember the flood victims in South Carolina and to keep them in prayer.

Commissioner Ascitto noted his plans to begin the town hall meetings to promote the sales tax referendum which will be on the March primary ballot and encouraged other Board members to participate.

Commissioner Lawhon stated he had attended two (2) events the previous week which included the 4H High School Forum Day sponsored by Cooperative Extension and a National Manufacturers Awareness Week event hosted by the Economic Development Commission.

ADJOURN

There being no further discussion, Commissioner Efird moved to adjourn the meeting. His motion was seconded by Vice Chairman Dennis and passed by unanimous vote at 7:19 p.m.

Janet K. Lowder, Chairman

Tyler Brummitt, Clerk



7B

AMENDMENT NO: 2016-13

STANLY COUNTY-BUDGET AMENDMENT

BE IT ORDAINED by the Stanly County Board of Commissioners that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2016:

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

<u>FUND/DEPART NUMBER</u>	<u>ACCOUNT NUMBER</u>	<u>ACCOUNT DESCRIPTION</u>	<u>CURRENT BUDGETED AMOUNT</u>	<u>INCREASE (DECREASE)</u>	<u>AS AMENDED</u>
110.4310.4310	212.000	Uniforms	\$ 3,500	\$ 1,286	\$ 4,786
TOTALS			<u>\$ 3,500</u>	<u>\$ 1,286</u>	<u>\$ 4,786</u>

This budget amendment is justified as follows:

To amend the Sheriff Department's budget by using drug seizure funds to purchase raincoats and hat rain shields for patrol deputies.

This will result in a net increase \$ 1,286 in expenditures and other financial use to the County's annual budget. To provide the additional revenue for the above, the following revenues will be increased. These revenues have already been received or are verified they will be received in this fiscal year.

<u>FUND/DEPART NUMBER</u>	<u>ACCOUNT NUMBER</u>	<u>ACCOUNT DESCRIPTION</u>	<u>CURRENT BUDGETED AMOUNT</u>	<u>INCREASE (DECREASE)</u>	<u>AS AMENDED</u>
110.3431	310.24	Drug Seizure	\$ 14,700	\$ 1,286	\$ 15,986
TOTALS			<u>\$ 14,700</u>	<u>\$ 1,286</u>	<u>\$ 15,986</u>

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

Adopted this _____ day of _____, 20____

Verified by the Clerk of the Board _____

[Signature]
Reviewed by Department Head _____ Date 10/12/15

[Signature]
Reviewed by Finance Director _____ Date 10-12-15

Reviewed by County Manager _____ Date _____

Posted by
Journal No.
Date



AMENDMENT NO: 2016-14

STANLY COUNTY-BUDGET AMENDMENT

BE IT ORDAINED by the Stanly County Board of Commissioners that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2016:

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

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
110.6110	351.000	Rep & Maint-Bldg & Grounds	\$ 13,895	\$ 15,137	\$ 29,032
110.6110	260.000	Office Supplies	3,500	4,500	8,000
TOTALS			<u>\$ 17,395</u>	<u>\$ 19,637</u>	<u>\$ 37,032</u>

This budget amendment is justified as follows:

To amend the budget for the remaining amount of funds to be allocated from the Library Endowment for improvements at the Albemarle Library facility. This was approved in June 2015.

This will result in a net increase \$ 19,637 in expenditures and other financial use to the County's annual budget. To provide the additional revenue for the above, the following revenues will be increased. These revenues have already been received or are verified they will be received in this fiscal year.

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
110.3611	840.15	Library Endowment	\$ 300	\$ 19,637	\$ 19,937
TOTALS			<u>\$ 300</u>	<u>\$ 19,637</u>	<u>\$ 19,937</u>

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

Adopted this _____ day of _____, 20____

Verified by the Clerk of the Board _____

Melanie J. Hodler

10/14/15

Reviewed by Department Head _____

Date

John R. Kincaid

10-13-15

Reviewed by Finance Director _____

Date

Reviewed by County Manager _____

Date

Posted by
Journal No.
Date

Endowment Request

May 18, 2015

Flooring:	9937.08
Holes in floor:	3000.00
Computer drops:	2000.00
Two half walls:	200.00
Desk:	8000.00 ✓
Computer chairs:	4500.00
Total:	27637.08
20% =	30,445.00