

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
OCTOBER 20, 2014**

COMMISSIONERS PRESENT:

Tony Dennis, Chairman
Lindsey Dunevant, Vice Chairman
Peter Ascitutto
Josh Morton

COMMISSIONERS ABSENT:

Gene McIntyre

STAFF PRESENT:

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

CALL TO ORDER

The Stanly County Board of Commissioners (the "Board") met in regular session on Monday, October 20, 2014 at 7:00 p.m. in the Commissioners Meeting Room, Stanly Commons. Chairman Dennis called the meeting to order and Commissioner Morton gave the invocation and led the pledge of allegiance.

APPROVAL / ADJUSTMENTS TO THE AGENDA

With no adjustments to the agenda, Commissioner Ascitutto moved to approve it as presented and was seconded by Commissioner Morton. Motion carried by unanimous vote.

**ITEM # 1 – PUBLIC HEARING FOR MONARCH’S APPLICATION FOR THE NC DOT 5310
TRANSPORTATION GRANT**

Presenter: Blake Martin, Chief Development Officer for Monarch

In Stanly County, Monarch provides day program activities and supported employment services for more than sixty (60) individuals with intellectual and developmental disabilities at Stanly Industrial Systems (SIS). Monarch is applying for a grant from the NC DOT Federal Section 5310: Enhanced Mobility of Seniors and Individuals with Disabilities Program, to support transportation costs for individuals who use public transportation (SCUSA) as their primary means of getting to and from SIS each day. It was requested the Board hold a public hearing to receive public comment on the above application by Monarch.

With no questions from the Board, Chairman Dennis declared the public hearing open. Having no one come forward, the hearing was closed. No further Board action was required.

ITEM # 2 – BOARD & COMMITTEE APPOINTMENTS

A. Senior Services Advisory Board

The advisory board has four (4) members whose terms expired on September 30, 2014. All have agreed to continue to serve if reappointed. Board consideration was requested to reappoint Dr. Nalin Mehta, Dr. Rob Wilkinson, David Almond and Don Morrison for another term.

By motion, Commissioner Ascutto moved to reappoint the above members as requested with each to serve until September 30, 2017. His motion was seconded by Commissioner Morton and passed with a 4 – 0 vote.

B. Board of Health

Current Board of Health members Larry Faulkner and Ric Cain terms will expire on December 31, 2014. Both members are eligible for another three (3) year term and have stated their willingness to serve if reappointed.

Commissioner Ascutto moved to reappoint Larry Faulkner and Ric Cain as requested with each serving a three (3) year term until December 31, 2017. Vice Chairman Dunevant seconded the motion which carried by unanimous vote.

C. ABC BOARD, TOWN OF NORWOOD

At the October 6, 2014 meeting of the Norwood Town Council, the council voted unanimously to recommend the reappointment of Chalmers Glenn to the ABC Board for a three (3) year term. It was now requested the Board take action to reappoint Mr. Glenn as recommended.

Vice Chairman Dunevant moved to approve the reappointment of Chalmers Glenn for a three (3) year term to serve until October 20, 2017. The motion was seconded by Commissioner Ascutto and passed by a 4 – 0 vote.

ITEM # 3 – CONSENT AGENDA

- A.** Minutes – Regular meeting of October 6, 2014
- B.** Finance – Request approval of the attached vehicle tax refunds
- C.** Finance – Request acceptance of the Monthly Financial Report for Three Months Ended September 30, 2014

By motion, Commissioner Ascitutto moved to approve the above items as requested and was seconded by Vice Chairman Dunevant. Motion passed unanimously.

PUBLIC COMMENT – None

GENERAL COMMENTS & ANNOUNCEMENTS

Commissioner Morton reminded citizens that early voting begins on October 23rd and to please support the ¼ cent sales tax referendum on the ballot.

Vice Chairman Dunevant reiterated Commissioner Morton’s comments stating that the increased sales tax revenue will pay for the new public safety radio communications system and will prevent an increase in the property tax rate. He also noted two (2) handouts included in the agenda packets - one related to the webinar “Water Supply Master Plan for the Catawba – Wateree River” scheduled for Monday, October 27th and “The Creative Solutions for Thriving Communities” conference sponsored by Centralina Council of Governments on Thursday, December 11th in Concord.

Commissioner Ascitutto stated that the Town Hall meetings are going well and that he continues to state his support of the ¼ cent sales tax referendum on the November ballot.

ADJOURN

With no further comments or discussion, Vice Chairman Dunevant moved to adjourn the meeting. His motion was seconded by Commissioner Ascitutto and carried unanimously at 7:11 p.m.

Tony M. Dennis, Chairman

Tyler Brummitt, Clerk