

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
NOVEMBER 17, 2014
7:00 P.M.**

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

SCHEDULED AGENDA ITEMS

- 1. SENIOR SERVICES – PUBLIC TRANSPORTATION SECTION 5310 PROGRAM
APPLICATION FOR FY 2015-16
Presenter: Becky Weemhoff, Senior Services Director**
 - A. Hold the public hearing**
 - B. Request approval of the resolution to apply for and receive FY 2015-16
Enhanced Mobility of Seniors & Individuals with Disabilities Program**

- 2. UTILITIES –COTTONVILLE ROAD NC DOT WATERLINE RELOCATION PROJECT
Presenter: Donna Davis, Utilities Director**

- 3. RESOLUTION OF SUPPORT FOR CCOG’S APPLICATION FOR THE SECTION 5310
PROGRAM APPLICATION FOR FY 2015-16
Presenter: Andy Lucas, County Manager**
 - A. Hold the public hearing**
 - B. Request approval of the resolution to apply for and receive these funds
which will be administered by CCOG**

- 4. DUKE ENERGY’S EASEMENT REQUEST TO GAIN ACCESS TO THE NORWOOD
EMERGENCY RADIO TOWER SITE
Presenter: Andy Lucas, County Manager**

5. CONSENT AGENDA

A. Minutes- Regular meeting of November 3, 2014

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

PUBLIC COMMENT

GENERAL COMMENTS & ANNOUNCEMENTS

ADJOURN

The Board's reorganizational meeting will be held on Monday, December 1, 2014 at 7:00 p.m.



Stanly County Board of Commissioners

Meeting Date: November 17, 2014
 Presenter: Becky Weemhoff

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
 Senior Services Department is applying for a 5310 grant for FY 2015-16. This grant will be used for transportation services for adults 65 years of age and older. It will be used to restore transportation services that were cut over the past two years due to budget cuts, help reinstate services that are not currently being provided and will add services to the underserved areas of the county. We are requesting \$60,000 in this grant application. This grant does require a 10% match but our Home and Community Block Grant funds can be used for this match. 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 2015-16 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program for Senior Services Department.

Signature: _____

Dept. Senoir Services

Date: _____

Attachments: yes No _____

Review Process

Certification of Action

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

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

 John L. Roberts, Clerk to the Board Date

PUBLIC TRANSPORTATION 5310 PROGRAM RESOLUTION

WHEREAS, Article 2B of Chapter 136 of the North Carolina General Status and the Governor of North Carolina have designated the North Carolina Department of Transportation (NCDOT) as the agency responsible for administering federal and state public transportation funds; and

WHEREAS, the North Carolina Department of Transportation will apply for a grant from the US Department of Transportation, Federal Transit Administration and receives funds from the North Carolina General Assembly to provide assistance for public transportation projects; and

WHEREAS, the purpose of the Section 5310 program is to enhance mobility for seniors and individuals with disabilities throughout the country, by removing barriers to transportation services and expanding the transportation mobility options available. Toward this goal, FTA provides financial assistance for transportation services planned, designed, and carried out to meet the special transportation needs of seniors and individuals with disabilities in all area.

WHEREAS, NCDOT has been designated as the State agency with principle authority and responsibility for administering the Section 5310 Program for small urbanized and rural areas; and

WHEREAS, (Legal Name of Applicant) _____ hereby assures and certifies that it will comply with the federal and state statutes, regulations, executive orders, and all small administrative requirements related to the applications made to and grants received from the Federal Transit Administration, as well as the provisions of Section 1001 of Title 18, U.S.C.

NOW, THEREFORE, be it resolved that the (Authorized Official's Title)* _____ of (Name of Applicant's Governing Body) _____ is hereby authorized to submit a grant for federal and state funding, provide the required local match, make the necessary assurances and certifications and be empowered to enter into an agreement with the NCDOT to provide public transportation services.

I (Certifying Official's Name)* _____ (Certifying Official's Title) _____ do hereby certify that the above is true and correct copy of an excerpt from the minutes of a meeting of the (Name of Applicant's Governing Board) _____ duly held on the _____ day of _____, _____.

Signature of Certifying Official

Date

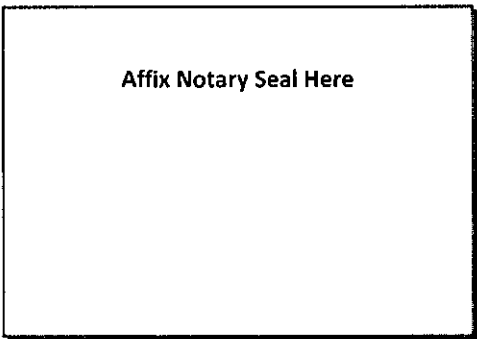
***Note that the authorized official, certifying official, and notary public should be three separate individuals.**

Seal Subscribed and sworn to me (date) _____

Notary Public Signature _____

Printed Name and Address

My commission expires (date) _____





Stanly County Board of Commissioners

Meeting Date: November 17, 2014

Presenter: Donna Davis

Consent Agenda | Regular Agenda

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ITEM TO BE CONSIDERED

Stanly County Utilities

Stanly County has been notified by North Carolina Department of Transportation (NC DOT) that a waterline located alongside Cottonville Road must be relocated as result of the replacement of a NC DOT bridge over Hardy Creek and on Cottonville Road. The cost of relocating the water line will be funded by the NC DOT and reimbursed to Stanly County Utilities.

Attached for approval is a project ordinance to create fund 659 and budget amendment # 2015-17 for the project.

1) Approve project ordinance and corresponding budget amendment.

Signature: _____

Dept. Utilities

Date: November 5, 2014

Attachments: yes X No

Review Process

Certification of Action

Approved		Initials
Yes	No	
Finance Director	—	—
Budget Amendment Necessary	<u>X</u>	
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 Utilities
Project Ordinance
Cottonville Road NC DOT Waterline Relocation Project**

BE IT ORDAINED, by the Stanly County Board of Commissioners that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project ordinance is hereby adopted:

SECTION 1: The project authorized is the construction of water infrastructure to serve the Stanly County Utilities water system to be financed by funds reimbursed by the North Carolina Department of transportation.

SECTION 2: The officers and employees of Stanly County Utilities are hereby authorized to proceed with the capital project within the terms of the budget contained herein.

SECTION 3: The following amounts are appropriated for the project:

Professional Services	\$ 14,444
Land	\$ 1,000
Construction	<u>\$ 53,690</u>
	\$ 69,134

Section 4: The following revenues are anticipated to be available to complete the project:

NC DOT Reimbursement	<u>\$ 69,134</u>
	\$ 69,134

SECTION 5: The Finance Director is hereby directed to maintain within the capital project fund sufficient detailed accounting records to satisfy the requirements of the reimbursing agency and state and local regulations.

SECTION 6: Funds may be advanced from the Utilities general fund for the purpose of making payments as due. Reimbursement requests should be made to the appropriate reimbursing agency in an orderly and timely manner.

SECTION 7: The Finance Director is hereby directed to report on a quarterly basis on the financial status of each project element in Section 3, and on the total grant revenues received or claimed.

SECTION 8: The finance officer is directed to include a detailed analysis of past and future costs and revenues on this capital project in every budget submission made to this board.

SECTION 9: Copies of this capital project ordinance shall be filed with the Clerk to the Board of Directors and the finance officer for future direction in carrying out this project.

Adopted this 17th day of November, 2014.

Chairman, Stanly County Board of Commissioners

Tyler Brumitt, Clerk



AMENDMENT NO: 2015-17

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, 2015:

To create Cottonville Rd. NC DOT Waterline Relocation Fund 659, 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>
659.7120	190.000	Professional Services	\$ -	\$ 14,444	\$ 14,444
659.7120	570.000	Land	-	1,000	1,000
659.7120	580.000	Construction	-	53,690	53,690
TOTALS			<u>\$ -</u>	<u>\$ 69,134</u>	<u>\$ 69,134</u>

This budget amendment is justified as follows:

To create Cottonville Road NC DOT Waterline Relocation Project Fund 659.

This will result in a net increase \$ 69,134 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>
659.3710	330.93	NC DOT Reimbursement	\$ -	\$ 69,134	\$ 69,134
TOTALS			<u>\$ -</u>	<u>\$ 69,134</u>	<u>\$ 69,134</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 _____

Donna L. Davis
Department Head's Approval

11-6-14
Date

John R. Kinross
Finance Director's Approval

11-6-14
Date

County Manager's Approval

Date

Posted by
Journal No.
Date

**Stanly County Utilities
Project Ordinance
Cottonville Road NC DOT Waterline Relocation Project**

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SECTION 9: Copies of this capital project ordinance shall be filed with the Clerk to the Board of Directors and the finance officer for future direction in carrying out this project.

Adopted this 17th day of November, 2014.

Chairman, Stanly County Board of Commissioners

Tyler Brumitt, Clerk



Stanly County Board of Commissioners

Meeting Date: November 17, 2014
 Presenter: Andy Lucas

_____ | 3
 Consent Agenda | Regular Agenda

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ITEM TO BE CONSIDERED

Resolution of Support for Centralina COG's Funding Proposal to the NCDOT's Section 5310 Grant for Enhanced Mobility of Seniors, Individuals with Disabilities & Veterans

Subject

Please see the attached information and resolution for Board consideration related to Centralina COG's request.

Requested Action

- Hold the public hearing
- Request Board approval of the resolution to apply for and receive FY 2015-16 Section 5310 grant funds to be administered by Centralina COG.

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



Tyler Brummitt <tbrummitt@stanlycountync.gov>

Stanly County Board of Commissioners Agenda Item - Mobility management and VTS

1 message

Michelle Nance <MNance@centralina.org>

Sat, Nov 1, 2014 at 2:21 PM

To: tbrummitt@stanlycountync.gov

Tyler –

Please find attached a packet of information that we are requesting go onto the November 17 Board meeting agenda, as a consent item, with no presentation. We are asking the Commission to approve a resolution that supports Centralina's application to NCDOT for funding to provide mobility management services and a volunteer transportation service to elderly residents, individuals with disabilities, and veterans.

Two years ago, the County Commission unanimously approved a similar resolution of support for a NCDOT funding. Additional background information can be found in the attached cover letter. If there is anything else that you need from me, please let me know. We are working towards a 11/21 deadline, so getting a signed copy of the resolution by 11/20 would be great.

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 2014 • THURSDAY, DECEMBER 11

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.

 **Stanly County Board Package Nov 2014.pdf**
8048K



MEMORANDUM

TO: Stanly County Board of Commissioners
FROM: Michelle Nance, Centralina Council of Governments
DATE: October 31 2014
SUBJECT: Centralina Mobility Management and Volunteer Transportation Services Project --
Grant Application Request for Endorsement

Background

Between December 2011 and September 2013, Centralina Council of Governments (COG) worked under contract with the North Carolina Department of Transportation's (NCDOT) Division of Public Transportation to develop a mobility management plan and strategies for the region, as well as analyze needs and opportunities for increased coordination among the region's transportation providers. 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 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:

- 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. A full-time coordinator was hired to manage this work, eight volunteer trainings have occurred (with additional trainings occurring each month), and the service now has enough volunteers in Lincoln County to offer regular service. The focus is on recruiting and training volunteers and the service is growing each week as the number of volunteers increases.
- Established a non-profit organization, Centralina Connection, to guide the Volunteer Transportation Services work.
- Developed a website and 800 number with information to assist area residents in determining what system to contact for trips, as well as travel training on how to use area transit systems.
- Established quarterly, regional, transit staff information sharing and training events.
- Developed outreach and advocacy materials for residents and systems to understand what services are available and what they do for the community.

2015-2016 Grant Funding Opportunity

The NCDOT recently released the grant application process for Section 5310 transit funds, with applications due on November 21. 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

The Stanly County Board of Commissioners is asked to approve the attached resolution of support for Centralina's funding request to NCDOT.



RESOLUTION OF SUPPORT FOR CENTRALINA MOBILITY MANAGEMENT and VOLUNTEER
TRANSPORTATION SERVICES
NCDOT Enhanced Mobility of Seniors and Individuals with Disabilities Program
FY 15-16 Grant Application

WHEREAS, Article 2B of Chapter 136 of the North Carolina General Statutes and the Governor of North Carolina have designated the North Carolina Department of Transportation (NCDOT) as the agency responsible for administering federal and state public transportation funds; and

WHEREAS, the North Carolina Department of Transportation, Public Transportation Division (PTD) has principal responsibility and authority to administer funds from the US Department of Transportation, Federal Transit Administration; and

WHEREAS, the purpose of the Section 5310 Elderly Individuals and Individuals with Disabilities Program is to improve mobility for seniors and individuals with disabilities by removing barriers to transportation services and expanding the transportation mobility options available in rural and small urbanized areas of North Carolina; and

WHEREAS, the Centralina Council of Governments has worked in concert with NCDOT to provide a mobility management program for the nine county region and a Volunteer Transportation Service through Centralina Connection to improve services for elderly individuals, individuals with disabilities, and veterans; and

WHEREAS, the Centralina Council of Governments will apply for Section 5310 Elderly Individuals and Individuals with Disabilities Program funding for mobility management activities and Volunteer Transportation Services; and

WHEREAS, the Centralina has coordinated with the Transit Advisory Board for Stanly County during regional mobility management activities; and

WHEREAS, no funds are being requested from Stanly County to help implement this project,

NOW, THEREFORE, be it resolved that the Stanly County Board of Commissioners hereby approves a resolution of support for Centralina's funding proposal to the North Carolina Department of Transportation to improve transportation mobility for seniors, individuals with disabilities, and veterans.



Centralina Council of Governments

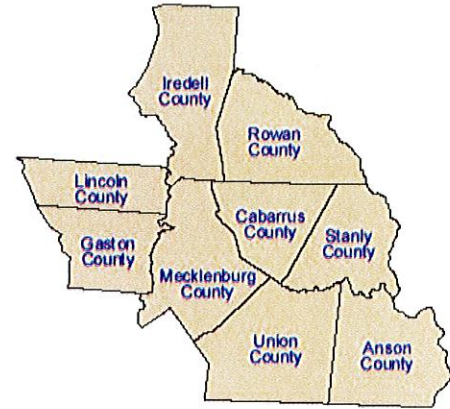
Volunteer Transportation

CENTRALINA MOBILITY MANAGEMENT PROJECT

NOVEMBER 2014

Reliance on Transportation

Transportation is a lifeline service provided to older adults, veterans and persons with disabilities throughout the region. Individuals who cannot otherwise afford to own and operate their own car, or are simply uncomfortable or unable to drive, need safe, reliable transportation options in order to access medical care, grocery stores, senior centers and churches.



Transportation Shortfalls

Public funds available for human service transportation, like trips to the doctor, grocery store or senior center for the “general population” are often limited. All the while, State funding of public transportation continues to decrease. Specific eligibility criteria and destinations further limit options for the transportation disadvantaged. With the need for transportation far outweighing the funds available, transportation agencies are not able to meet the demands. In addition, the fastest growing parts of our region are found outside of the more urban areas. These are the same areas that are difficult to serve by human service transportation agencies since they are further from the more concentrated urban areas, therefore less efficient and more costly to provide service.

REGIONAL DEMOGRAPHIC TRENDS

	2000	2010	Difference
Population	1,540,714	1,968,680	427,966
60+ Years Old	197,207	290,559	93,352
Veterans	139,546	131,454	-8,001
Below Poverty Line	141,292	221,867	80,575
No Vehicles at Home	38,782	41,835	3,053

“The best part of being a volunteer driver is being able to help others and give back a service to the community that is so needed and appreciated by the riders.”

Why Volunteer Transportation?

Volunteer transportation systems allow neighbors to help neighbors – people who need a ride are paired with a local volunteer willing to provide a ride. This simple formula compliments the existing human service transportation system by providing options to individuals who might otherwise fall through the cracks. Centralina Council of Governments’ (CCOG) Mobility Management Agency organizes and manages a regional volunteer transportation program that strives to meet the unmet transit needs of older adults, veterans and persons with disabilities who reside in the nine-county CCOG region. Non-emergency medical trips take priority, but access to social, shopping and other destinations important for maintaining independence are also provided.

How Does Volunteer Transportation Work?

Recruitment: Volunteers throughout the nine counties are being recruited to provide rides. Volunteers undergo a background and driver safety screening. After completing training, volunteers are assigned trips, using their own vehicles, in their preferred geographic region to serve those users fitting the volunteers' preferences (time of day, etc.).

Clients: Users of the volunteer transportation system contact the Centralina Mobility Management agency to apply for and schedule trips. Clients are not charged for their trips, but contributions are encouraged.

Scheduling: Staff utilizes volunteer transportation scheduling software to manage trips requests, volunteers and reports. Staff at Centralina MMA answer questions, take trip requests, and confirm volunteers. Through the Title V Senior Employment program, schedulers are made available to this agency at no cost, other than that of providing training to the Title V participant.

Partnerships: Community agencies that already provide volunteer transportation may choose to partner with Centralina MMA for various activities. Through coordinating all volunteer transportation options at one agency, potential clients need only call one location to access the array of volunteer options. In addition, the economy of scale allows for increased capacity at each agency, since training, driver insurance, marketing, background screenings and scheduling can occur within Centralina MMA. These agencies are still able to serve their specific target audience as they desire through the use of the scheduling software. The software allows these agencies the option to code their available drivers and clients needing trips into the same scheduling software from their own offices.



Project Goal: Expand the volunteer transportation network to serve population with transit needs in the 9 county region.

Funding: FTA Section 5317 funds, foundation grants, and private donations.

Budget: Roughly \$250,000 per year

Partners: Public transportation agencies, non-profits, and individuals interested in volunteering.

Target Audience: Older adults, veterans and persons with disabilities. *(Capacity to provide trips will depend directly on availability of volunteers)*

How Many Trips Are Provided?

The number of trips provided is directly related to the number of trips requested and the number of volunteers available to meet those needs. The MMA cannot guarantee a ride at any time of day or any day of the week. This provides an incentive to involve as many organizations as possible to pool interested citizens and organizations into one database of available times and geographies. The critical amount of volunteers and riders from different organizations increases the likelihood that a client calling for a ride will have their need met.



CENTRALINA COUNCIL OF GOVERNMENTS

525 North Tryon Street, 12th Floor
Charlotte, NC 28202
Phone: 704-372-2416, Fax: 704-347-4710

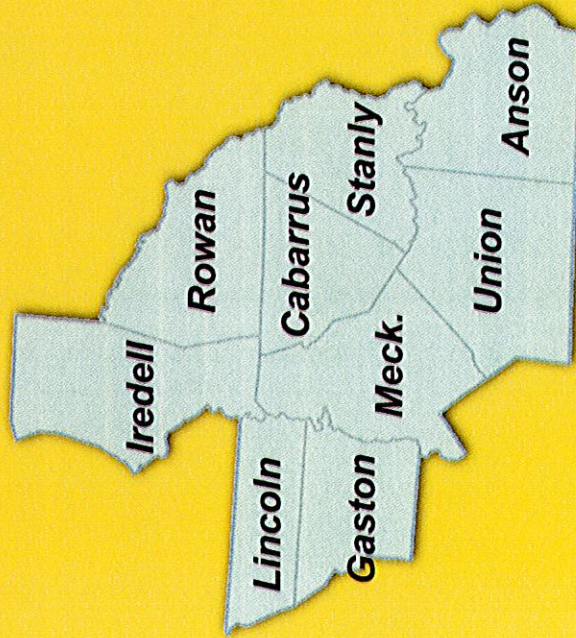
For more information, contact
Katie Kutcher or Nadine Bennett
Website: www.centralinamobility.org

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?



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 free, although donations are encouraged and appreciated.

Can someone ride with me?

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

Volunteers

Who can qualify as a driver?

Any adult, 21 years or older, with a good drivers 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 844-877-7433 between 9 am and 4 pm, Monday through Friday. Please call at least 48 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

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 Presenter: Andy Lucas

Consent Agenda | Regular Agenda

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ITEM TO BE CONSIDERED

Subject

In order to provide electricity to the County's Motorola emergency radio tower site in Norwood, Duke Energy (hereinafter referred to as "Duke") has requested the County grant Duke a 30 foot wide easement (15 feet on each side of the centerline of the electrical facilities) for the construction, maintenance, & operation of overhead power lines across the County's one (1) acre tract of land located off Lefler Road in Norwood.

Requested Action

Review and consider granting the easement.

Signature: _____

Date: 11-12-14

Dept. Central Administration

Attachments: Yes X No

Review Process

Certification of Action

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

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

Tyler Brummitt, Clerk to the Board Date

WO No. 56355452 Resp. 5213 Project CCOINC
Drawn By: Amy K. Prophet
Project Description: Install OH prim ext to serve Cell Tower
Lefler Rd, Norwood NC Eng: R Daugherty

Return Address: Duke Energy Carolinas
Attn: Amy K. Prophet
182 Talbert Rd
 Mooresville NC 28007
Grantor's Address: County of Stanly
1000 N. First St Ste 10
Albemarle NC 28001

**STATE OF NORTH CAROLINA
COUNTY OF STANLY**

RIGHT OF WAY AGREEMENT

KNOW ALL MEN BY THESE PRESENTS, That COUNTY OF STANLY, a body politic and corporate of the State of North Carolina, hereinafter called "Grantor" (whether one or more), in consideration of the sum of One Dollar (\$1.00) and other good and valuable considerations, does hereby grant unto DUKE ENERGY CAROLINAS, LLC, and its successors and assigns, subsidiaries and divisions, hereinafter called "Grantee," the perpetual right, privilege and easement to go in and upon that certain land of Grantor (hereinafter "premises") situated in said County and State, property described as:

Portion of PIN #656401056112, containing 1.00 acre, more or less, and being the land described in a deed from William B. Lilly and wife, Lynn R. Lilly to County of Stanly, dated July 22, 2014, and recorded in Deed Book 1495, Page 356, also shown on a Plat, dated July 1, 2014, entitled "Minor Subdivision Cell Tower Site for The County of Stanly, N.C.", and recorded in Plat Book 23, Page 298, all Stanly County Registry, and over and across said premises within a right-of-way strip (check applicable):

having a width of 15 feet on each side of a centerline determined by the centerline of the electrical facilities and/or the lighting facilities, as installed, (see exhibit A), to construct, maintain and operate with poles, lighting fixtures, crossarms, wires, guys, anchors, cables, transformers and other apparatus and appliances, overhead lines for the purpose of transporting electricity and/or providing lighting services and for the communications purposes of the Grantee and regulated telephone utilities. The following rights are also granted to Grantee: to enter said premises to inspect said lines, equipment and facilities, to perform maintenance and repairs, and to make alterations and additions thereto; and relocate its facilities and right-of-way strip over the premises to conform to any future highway or street relocation, widening or improvement; and to remove from the right-of-way strip, now or at any time in the future, trees, structures or other obstructions that may endanger the proper maintenance and operation of said lines or other facilities or equipment and trees of any species that Grantee determines will grow at maturity to a height that will endanger the proper maintenance and operation of said lines or other facilities or equipment; to trim or remove and to keep trimmed or remove dead, diseased, weak or leaning trees or limbs outside of the right-of-way strip which, in the opinion of the Grantee, might interfere with or fall upon the electric, lighting, or regulated telephone facilities within the right-of-way strip; and to install guy wires and anchors extending beyond the limits of the right-of-way strip.

having a width of _____ feet on each side of a centerline determined by the centerline of the electrical facilities and/or the lighting facilities, as installed (see exhibit A), to construct, maintain and operate underground lines and conduits with other apparatus and appliances, either above ground or below ground, to include transformers and service connections, for the purpose of transporting electricity, providing lighting services and for the communications purposes of Grantee. The following rights are also granted to Grantee: to enter said premises to inspect said lines, equipment and facilities, to perform maintenance and repairs, and to make alterations and additions thereto; and relocate its facilities and right-of-way strip over the premises to conform to any future highway or street relocation, widening or improvement; and to clear the land within the right-of-way strip and to keep it clear of trees, structures or other obstructions; and to clear that land outside the right-of-way strip within ten feet of the service door of any transformer or cabinet located within the right-of-way strip and to keep the area within ten feet of said door clear of trees, structures or other obstructions.

Grantor, for itself and its successors and assigns, agrees to hold Grantee, its successors and assigns, harmless for replacement and/or repair of paving, landscaping and fences as a result of future system maintenance and repair within the right of way strip. All underground facilities are to be installed in accordance with the provisions of Grantee's Underground Distribution Installment Plan, NCUC Docket E-7, Sub 828, receipt of a copy of which is acknowledged by Grantor.

IN WITNESS WHEREOF, this instrument is executed on this _____ day of _____, _____

GRANTOR

COUNTY OF STANLY
a body politic and corporate of the State of North Carolina

By: _____

Name: Tony Dennis _____

Title: Chairman, Stanly County Board of Commissioners

ATTESTED BY: _____
Tyler Brummitt, Clerk to the Board

STATE OF NORTH CAROLINA

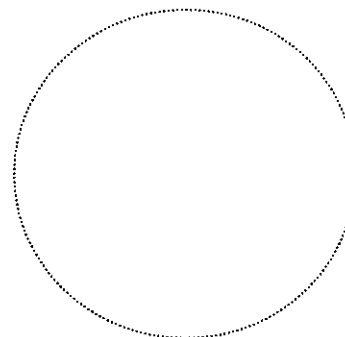
COUNTY OF STANLY

I, _____, a Notary Public of Stanly County, North Carolina, do hereby certify that Tyler Brummitt personally appeared before me this day and acknowledged that she is the Clerk to the Stanly County Board of Commissioners, and that by authority duly given and as the act of the Board, the foregoing RIGHT OF WAY AGREEMENT was signed in its name by its Chairman, sealed with its corporate seal, and attested by herself as its Clerk.

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

My Commission Expires: _____

Notary Public



Affix Notary Seal



Stanly County Board of Commissioners

Meeting Date: November 17, 2014
 Presenter:

5

Consent Agenda | Regular Agenda

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

Please Provide a Brief Description of your Presentations format: _____

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

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

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

ITEM TO BE CONSIDERED

CONSENT AGENDA

A. Minutes- Regular meeting of November 3, 2014

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

Subject

Requested Action

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: November 17, 2014

Presenter: Consent Agenda

5A

Consent Agenda | Regular Agenda

ITEM TO BE CONSIDERED

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

Subject

Consider and approve the attached vehicle tax refunds.

Requested Action

Signature: *John R. Vinson*

Dept: _____

Date: 11-10-14

Attachments: yes no

Review Process

Certification of Action

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

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

Tyler Brummitt, Clerk to the Board Date



North Carolina Vehicle Tax System

NCVTS Pending Refund report

Report Date 11/10/2014 10:51:50 AM

Name	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description	Refund Reason	Create Date	Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
BRENDA MERS KENDRICK	105 REDBIRD LN	ROCKWELL, NC 28138		Adjustment >= \$100	0021798439	VYK3634	AUTHORIZED	37238340	Refund Generated due to adjustment on Bill #0021798439-2013-2013-0000	Situs error	10/20/2014	01	Tax	\$0.00	\$0.00	\$0.00
DEVIN SMITH KITRELL	622 ACORN ACRES RD	NORWOOD, NC 28128		Proration	0022473879	CMV7665	AUTHORIZED	18313134	Refund Generated due to proration on Bill #0022473879-2014-2014-	Vehicle Sold	10/14/2014	01	Tax	(\$122.14)	\$0.00	(\$122.14)
GARY ABRAHAM EDWARDS	PO BOX 553	ALBEMARLE, NC 28002		Proration	0018863499	VV46013	AUTHORIZED	18313620	Refund Generated due to proration on Bill #0018863499-2013-2013-	Vehicle Sold	10/14/2014	01	Tax	(\$85.04)	\$0.00	(\$85.04)
KYLE DERICK ALMOND	4417 PLANK RD	NORWOOD, NC 28128		Proration	0018862427	BBR8069	AUTHORIZED	18394910	Refund Generated due to proration on Bill #0018862427-2013-2013-	Vehicle Sold	10/15/2014	01	Tax	(\$103.79)	\$0.00	(\$103.79)
MARK WAYNE FORREST	46543 RANDALLS CHURCH RD	NORWOOD, NC 28128		Proration	0016497585	ZSS5285	AUTHORIZED	17833932	Refund Generated due to proration on Bill #0016497585-2013-2013-	Vehicle Sold	10/03/2014	01	Tax	(\$104.07)	\$0.00	(\$104.07)
MARK WAYNE FORREST	46543 RANDALLS CHURCH RD	NORWOOD, NC 28128		Proration	0018855049	TOMUCH4U	AUTHORIZED	17834028	Refund Generated due to proration on Bill #0018855049-2013-2013-	Vehicle Sold	10/03/2014	01	Tax	(\$95.83)	\$0.00	(\$95.83)
PATRICK EUGENE WILLOUGHBY	PO BOX 1812	ALBEMARLE, NC 28002		Proration	0022298183	BD11941	AUTHORIZED	19066236	Refund Generated due to proration on Bill #0022298183-2014-2014-	Insurance Lapse	10/30/2014	01	Tax	(\$135.12)	\$0.00	(\$135.12)
PENELOPE FRANCES GEATER	103 MOUNT VERNON DR	LOCUST, NC 28097		Proration	0016506178	BBV5214	AUTHORIZED	35668892	Refund Generated due to proration on Bill #0016506178-2013-2013-	Vehicle Sold	10/03/2014	01	Tax	(\$63.96)	(\$3.20)	(\$67.16)
SAMUEL DUNLAP LAWHON	201 S 2ND ST RM #104	ALBEMARLE, NC 28001		Proration	0022927909	CMES773	AUTHORIZED	27928665	Refund Generated due to proration on Bill #0022927909-2014-2014-	Tag Surrender	10/20/2014	01	Tax	(\$298.57)	\$0.00	(\$298.57)
SEVEN OAKS SUPPLY COMPANY	PO BOX 677	OAKBORO, NC 28129		Proration	0006813300	EA6893	AUTHORIZED	18541152	Refund Generated due to proration on Bill #0006813300-2013-2013-	Tag Surrender	10/17/2014	01	Tax	(\$135.67)	\$0.00	(\$135.67)
												51	Tax	(\$83.02)	\$0.00	(\$83.02)
																Refund Total \$1764.42

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
NOVEMBER 3, 2014**

COMMISSIONERS PRESENT:

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

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, November 3, 2014 at 7:00 p.m. in the Commissioners Meeting Room, Stanly Commons. Chairman Dennis called the meeting to order and Commissioner McIntyre gave the invocation and led the pledge of allegiance.

APPROVAL / ADJUSTMENTS TO THE AGENDA

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

ITEM # 1 – SCUSA TRANSPORTATION SERVICES – FY 2015-2016 COMMUNITY TRANSPORTATION PROGRAM (CTP) APPLICATION

Presenter: Gwen Hinson, Transit Director

Ms. Hinson provided a brief review of the request to apply for funds under the FY 2015-2016 CTP prior to the public hearing. Below is the breakdown of the allocations to be received by the county:

- 1) Administrative Funds (estimated request of \$226,006) with a 15% local match estimated at \$33,901 which will be used to cover the salaries and benefits for three (3) full-time and one (1) part-time positions, vehicle insurance, drug testing, daily office operations, etc.

- 2) Capital Funds (estimated request of \$67,199) with a ten percent (10%) local match estimated at \$6,720 for the replacement of one (1) vehicle, vehicle lettering, five (5) computers, one (1) desk chair and two (2) transmissions for Light Transit Vehicles.

It was requested the Board hold the required public hearing and approve the resolution to apply for, receive and administer the CTP funds for the Transportation Services Department.

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

Vice Chairman Dunevant moved to approve the application and receipt of these funds with all funds to be administered by the Transportation Services Department. The motion was seconded by Commissioner McIntyre and passed unanimously.

ITEM # 2 – PLANNING & ZONING

Presenter: Michael Sandy, Planning Director

A. ZA 14-04 - Rezoning Request for Willie D. Lawhon, Jr.

Mr. Lawhon requested that a 0.79 acre parcel of land (Tax Record 7158) located on the east side of NC 24/27 Highway, approximately 150 feet north of the intersection of Converse Road, be rezoned from R-20 to GB (General Business) for commercial use. The Planning Board forwarded the request with a favorable recommendation due to the property being located in a growth area and the rezoning being in compliance with the Stanly County Land Use Plan.

Chairman Dennis declared the public hearing open and with no one coming forward, the hearing was closed.

By motion, Commissioner Morton moved to approve ZA 14-04 as requested. The motion was seconded by Commissioner McIntyre and carried with a 5 – 0 vote.

B. ZA 14-05- Rezoning Request for Jeff Pickett

Mr. Pickett requested that a 16.86 acre portion of a 21.36 acre tract of land (Tax Record 5269) located on the west side of Gurley Road, approximately 900 feet north of the intersection of Hearne Road, be rezoned from RR(Rural Recreation) to RA (Residential Agricultural). The purpose of the request is to allow livestock and a greenhouse on the property. The Planning Board forwarded the request with a favorable recommendation due to the subject property being rezoned for agricultural purposes and being in compliance with the Stanly County Use Plan.

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

By motion, Commissioner McIntyre moved to approve the rezoning request and was seconded by Commissioner Morton. Motion passed by unanimous vote.

C.ZA 14-06 – Rezoning Request for Curtis & Laverne Smith

Mr. and Ms. Smith submitted a request to have two (2) parcels of land (Tax Records 22116 and 22398) located on the west side of NC Hwy 24/27 at Dorothy Road rezoned from NB and RA (Residential Agricultural) to R-20. The purpose is to allow the property owners to increase the density in order to give their children portions of the property. The Planning Board forwarded this request with a favorable recommendation due to the property being located in a growth area and the requested change being in compliance with the Stanly County Land Use Plan.

Chairman Dennis declared the public hearing open and with no one coming forward, the hearing was closed.

Commissioner Morton moved to approve rezoning request ZA 14-06 and was seconded by Commissioner McIntyre. Motion carried with a 5 – 0 vote.

D. Board of Adjustment Appointments

Mr. Todd Swaringen and Dr. John Eckman’s second terms expired on June 30, 2017. It was requested that both be reappointed to serve a third term to expire June 30, 2017.

Commissioner Ascutto requested this item be tabled in order to verify that there are no additional volunteer applications on file for the board. Vice Chairman Dunevant moved to table the item and was seconded by Commissioner Ascutto. Motion passed by unanimous vote.

ITEM # 3 – HEALTH & EMS DEPARTMENTS LOCAL PREPARATION EFFORTS CONCERNING EBOLA

**Presenters: Dennis Joyner, Health Director
Brian Simpson, EMS Director**

For the Board’s information, Health Director Dennis Joyner and EMS Director Brian Simpson took a few moments to provide an update on the County’s local preparation and planning efforts related to the disease.

This presentation was for information only and required no action.

ITEM # 4 – SOCIAL SERVICES REQUEST TO ESTABLISH TWO NEW IMC II POSITIONS

Presenter: Tammy Schrenker, DSS Director

The Department of Social Services requested permission to establish two (2) new full-time positions in the Income Maintenance Unit due to a significant increase in the number of case loads in recent years, difficulties with the NC FAST system and the additional work functions added due to Health Care Reform. The current Income Maintenance staff has worked overtime to keep up with the demand and do not anticipate a decrease in the work load in the near future. Board approval was requested to establish these two (2) new positions and approve the associated budget amendment # 2015-12 to increase the expenditures line item for salaries, benefits, data processing supplies.

Commissioner McIntyre moved to approve the new positions and approve the associated budget amendment. His motion was seconded by Commissioner Ascitutto and carried unanimously.

ITEM # 5 – UTILITIES / GREATER BADIN WATER & SEWER DISTRICT (GBWSD)

Presenter: Donna Davis, Utilities Director

A. Badin Water Rehab Projects Parts A & B

Stanly County has been awarded grant, loan and principle forgiveness funds for the construction of a new waterline in the Greater Badin Water & Sewer District. Part A will be funded by the USDA-Rural Development program and Part B by the NC DENR State Revolving Fund thus requiring two (2) project ordinances for the required fiscal management of the projects. Board approval was requested for the project ordinance and budget amendments 2015-13 and 2015-14 to create Fund 612 for the Part A project, as well as approval for the project ordinance and budget amendment 2015-15 to create Fund 613 for the Part B project.

By motion, Commissioner McIntyre moved to approve both project ordinances and the corresponding budget amendments as requested. The motion was seconded by Vice Chairman Dunevant and passed with a 5 – 0 vote.

**See Exhibit A
Greater Badin Water & Sewer District
Project Ordinances for the
Badin Water Rehabilitation Project Part A & B**

Chairman Dennis requested the Board recess the Board of County Commissioners meeting and reconvene as the Greater Badin Water & Sewer District. Vice Chairman moved to do so and was seconded by Commissioner Ascitutto. Motion passed by unanimous vote.

B. Greater Badin Water & Sewer District

The Greater Badin Water & Sewer District plans to update its “Water Sale and Supply Agreement” and “Maintenance Agreement” with Stanly County Utilities prior to the start of the Badin Water Rehab projects. The Utilities Director requested authorization to sign the agreement on behalf of the District via an authorizing resolution.

Vice Chairman Dunevant moved to approve the authorizing resolution as requested and was seconded by Commissioner Morton. Motion carried by a 5 – 0 vote.

Commissioner McIntyre then moved to recess the meeting of the Greater Badin Water & Sewer District, and reconvene as the Board of County Commissioners. His motion was seconded by Commissioner Ascitutto and passed by a vote of 5 – 0.

**See Exhibit B
Authorizing Resolution to Allow the Utilities Director
to Sign the “Water Sale and Supply Agreement” and “Maintenance Agreement”**

on Behalf of the Greater Badin Water & Sewer District

C.Stanly County Utilities

Stanly County Utilities plans to update its “Water Sale and Supply Agreement” and “Maintenance Agreement” with the GBWSD prior to the start of the rehab projects. It was requested that an authorizing resolution be approved which would allow the County Manager to sign this agreement on behalf of the county.

Vice Chairman Dunevant moved to approve the authorizing resolution and was seconded by Commissioner Ascitutto. Motion carried by unanimous vote.

**See Exhibit C
Authorizing Resolution to Allow the County Manager
to Sign the “Water Sale and Supply Agreement” and “Maintenance Agreement”
on Behalf of the County**

ITEM # 6 – STANLY COUNTY FIBER-BUILD RFP

Presenter: Andy Lucas, County Manager

Previously the Board directed staff to proceed with the development of an RFP to more clearly define the cost of a proposed fiber loop to connect the County’s three (3) new emergency radio system tower sites with MCNC’s open access fiber network in Midland. Enclosed for Board consideration was the proposed scope of work and cost to develop and administer the RFP.

Vice Chairman Dunevant moved to authorize staff to enter into a contract with ECC Technologies for the proposed RFP development and administration and amend the EDC’s budget to cover the \$12,000 cost. His motion was seconded by Commissioner Ascitutto and passed with a 5 – 0 vote.

ITEM # 7 – STANLY COUNTY BUILDING RE-USE GRANT RESOLUTION FOR PROJECT UTILITY

Presenter: Paul Stratos, EDC Director

The EDC recommended the County support the efforts of a new economic development project seeking to locate and / or expand in Stanly County. Project Utility is considering an existing building for its location and will seek funding through the building re-use grant funds from the NC Department of Commerce. A five percent (5%) match from the County is required in the amount of \$12,000. The company plans to invest \$1.8 million and create twenty (20) new jobs. Board approval was requested for the resolution of support for the building re-use application and the County’s financial match commitment.

Vice Chairman Dunevant moved to approve the resolution as well as the \$12,000 financial commitment. His motion was seconded by Commissioner McIntyre and carried by unanimous vote.

ITEM # 8 – PERSONNEL RESOLUTION – TRAVEL AMENDMENT POLICY

Presenter: Andy Lucas, County Manager

An amendment to the County’s current travel and subsistence policy was submitted for Board consideration. The changes will limit the meal reimbursement amount to the following amounts and would be effective January 1, 2015.

- Breakfast \$ 8.00
- Lunch \$11.00
- Dinner \$15.00

Commissioner McIntyre moved to approve the proposed amendment and was seconded by Commissioner Morton. Motion passed with a vote of 5 – 0.

ITEM # 9 – CONSENT AGENDA

A. Minutes – recessed meeting of October 13, 2014 and regular meeting of October 20, 2014.

By motion, Commissioner Ascutto moved to approve the above items as presented. His motion was seconded by Vice Chairman Dunevant. Motion passed with a 5 – 0 vote.

PUBLIC COMMENT – None

GENERAL COMMENTS & ANNOUNCEMENTS

Commissioner McIntyre reminded everyone of Election Day on Tuesday and to get out and vote.

Commissioner Ascutto stated that all the town meetings went well and noted several topics of discussion included the schools, ebola concerns and the proposed sales tax referendum.

CLOSED SESSION

Commissioner McIntyre moved to recess the meeting into closed session and was seconded by Vice Chairman Dunevant. Motion carried unanimously at 7:51 p.m.

ADJOURN

There being no further discussion, Commissioner McIntyre moved to adjourn the meeting and was seconded by Vice Chairman Dunevant. The motion passed with a 5 – 0 vote at 8:08 p.m.

Tony M. Dennis, Chairman

Tyler Brummitt, Clerk