

**STANLY COUNTY  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
NOVEMBER 17, 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 17, 2014 at 7:00 p.m. in the Commissioners Meeting Room, Stanly Commons. Chairman Dennis called the meeting to order and Vice Chairman Dunevant gave the invocation and led the pledge of allegiance.

**APPROVAL / ADJUSTMENTS TO THE AGENDA**

Chairman Dennis requested that an awards presentation be added as item # 1, and the Stanly Community College Cosmetology Facility Project budget amendment and reimbursement resolution be added as item # 6. Commissioner McIntyre moved to approve the agenda as amended and was seconded by Commissioner Ascitutto. Motion carried by unanimous vote.

**ITEM # 1 – ORDER OF THE LONG LEAF PINE AWARDS PRESENTATION**

**Presenter: Justin Burr, NC House of Representatives**

Representative Burr was in attendance to present Commissioner Josh Morton and Commissioner Gene McIntyre with the Order of the Long Leaf Pine award for their years of service to the community.

**ITEM # 2 – SENIOR SERVICES – PUBLIC TRANSPORTATION SECTION 5310 PROGRAM APPLICATION FOR FY 2015-16**

**Presenter: Becky Weemhoff, Senior Services Director**

The Senior Services Department is applying for a Section 5310 grant for FY 2015-16 in the amount of \$60,000. If received, these funds will be used to reinstate senior adult transportation services that were cut over the past two (2) years. The required ten percent (10%) match will be provided by the Home and Community Development Block Grant funds with no additional county funds needed. It was requested the Board hold a public hearing to receive comments on the application and also approve the resolution to apply and receive these funds.

Commissioner McIntyre noted that agenda item # 4 is for approval of a resolution of support for Centralina COG's application for the same grant. Commissioner McIntyre asked if Senior Services would receive benefit from those funds if CCOG's grant application was approved. Ms. Weemhoff stated that to her knowledge, Senior Services had never been a beneficiary of those particular funds through CCOG.

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

By motion, Commissioner McIntyre moved to approve the resolution to apply for and receive the FY 2015-16 Enhanced Mobility of Seniors and Individuals with Disabilities Program grant funds to be administered by the Senior Services Department. The motion was seconded by Commissioner Ascitutto and carried with a vote of 5 - 0.

**ITEM # 3 – STANLY COUNTY UTILITIES**

**Presenter: Donna Davis, Utilities Director**

Stanly County received notification from the NCDOT that a waterline located alongside Cottonville Road must be relocated due to the replacement of a NCDOT bridge over Hardy Creek. The cost to relocate the waterline will be paid by NCDOT and reimbursed to Stanly County Utilities. Board approval was requested for the associated project ordinance to create Fund 659 and budget amendment # 2015-17.

Commissioner Ascitutto moved to approve both items as presented and was seconded by Vice Chairman Dunevant. Motion passed by unanimous vote.

**See Exhibit A**

**Stanly County Utilities Project Ordinance & Budget Amendment  
Cottonville Road NCDOT Waterline Relocation Project**

**ITEM # 4 – PUBLIC HEARING & RESOLUTION OF SUPPORT FOR CENTRALINA COUNCIL OF GOVERNMENT’S (CCOG) FUNDING PROPOSAL TO THE NCDOT’S SECTION 5310 GRANT**

**Presenter: Andy Lucas, County Manager**

Centralina COG requested Board approval of a resolution of support for its application to the NCDOT Section 5310 grant to provide mobility management services and a volunteer transportation service to elderly residents, individuals with disabilities and veterans.

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

By motion, Vice Chairman Dunevant moved to approve the resolution of support and was seconded by Commissioner Ascitutto. Motion carried with a 5 – 0 vote.

**ITEM # 5 – DUKE ENERGY’S EASEMENT REQUEST FOR ACCESS TO THE NORWOOD EMERGENCY RADIO TOWER SITE**

**Presenter: Andy Lucas, County Manager**

In order to provide electricity to the emergency tower site in Norwood, Duke Energy requested the County grant a thirty (30) foot easement for the construction, maintenance and operation of overhead power lines which will cross the County’s one (1) acre tract of land located off Lefler Road.

Commissioner Morton moved to approve the easement request and was seconded by Commissioner McIntyre. The motion passed by unanimous vote.

**ITEM # 6 – STANLY COMMUNITY COLLEGE COSMETOLOGY FACILITY PROJECT BUDGET AMENDMENT & REIMBURSEMENT RESOLUTION**

**Presenter: Andy Lucas, County Manager**

For Board consideration, the County Manager Board submitted budget amendment # 2015-18 to amend the previous budget to cover the cost of additional engineering services for the new cosmetology facility. The budget amendment will increase the current project budget by \$3,750, which will be reimbursed by the community college to the county. Additionally, a reimbursement resolution was approved in order for the county to reimburse itself or SCC for expenditures from a portion of the proceeds of the debt obligations to be executed and delivered at a date after the dates of the expenditures.

Commissioner Ascitutto moved to approve budget amendment # 2015-18 and was seconded by Commissioner McIntyre. Motion carried with a 5 – 0 vote.

Commissioner McIntyre moved to approve the reimbursement resolution for the SCC capital project. His motion was seconded by Vice Chairman Dunevant and passed by unanimous vote.

**ITEM # 7 – CONSENT AGENDA**

- A. Minutes – Regular meeting of November 3, 2014.
- B. Finance – Request approval of the attached vehicle tax refunds.

By motion, Commissioner Ascitutto moved to approve the above items as presented. The motion was seconded by Commissioner McIntyre and carried unanimously.

**PUBLIC COMMENT** – None

**GENERAL COMMENTS & ANNOUNCEMENTS**

The Board members took a moment to thank Vice Chairman Dunevant and Commissioner Morton for their hard work and service to the community during their time as county commissioners.

Vice Chairman Dunevant congratulated Commissioner Morton and Commissioner McIntyre on receiving the Order of the Long Leaf Pine award and thanked the citizens of Stanly County for allowing him to serve as county commissioner over the past eight (8) years. He also acknowledged the county employees for their hard work as well.

Commissioner Morton thanked the citizens of Stanly County for allowing him to serve as county commissioner for the past four (4) years stating that many positive things were accomplished. He congratulated the newly elected board members and thanked Representative Burr for presenting him with the Order of the Long Leaf Pine.

Commissioner McIntyre reiterated Commissioner Morton’s comments and thanked the citizens of the county for allowing him to serve another term.

**ADJOURN**

With no additional business presented for discussion, Vice Chairman Dunevant moved to adjourn the meeting. His motion was seconded by Commissioner McIntyre and passed by unanimous vote at 7:32 p.m.

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**Tony M. Dennis, Chairman**

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**Tyler Brummitt, Clerk**