

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
NOVEMBER 18, 2013**

COMMISSIONERS PRESENT:

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

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 18, 2013 at 7:00 p.m. in the Commissioners Meeting Room, Stanly Commons. Chairman McIntyre called the meeting to order and Vice Chairman Morton gave the invocation and led the pledge of allegiance.

APPROVAL / ADJUSTMENTS TO THE AGENDA

There being no adjustments to the agenda, Commissioner Dennis moved to approve the agenda as presented. The motion was seconded by Commissioner Ascitutto and passed by unanimous vote.

ITEM # 1 – ECONOMIC DEVELOPMENT COMMISSION – JOINT PUBLIC HEARING WITH THE TOWN OF STANFIELD TO RECEIVE PUBLIC COMMENT ON THE PROPOSED ECONOMIC INCENTIVE AGREEMENT FOR UFP NEW LONDON, LLC

Presenter: Paul Stratos, EDC Director

Mr. Stratos stated that UFP New London, LLC plans to expand its current operations by renovating a vacant facility currently located at 102 South Love Chapel Road in Stanfield. The company plans to add a heat lamination line which will result in a \$1 million dollar capital investment and provide twenty (20) additional jobs.

With no questions from the Board, Chairman McIntyre declared the public hearing open for the Board of County Commissioners. Having no one come forward to speak, the public hearing was closed. By motion, Commissioner Dennis moved to approve the proposed incentive agreement between Stanly County and UFP New London, LLC. The motion was seconded by Commissioner Ascitutto and carried by unanimous vote.

Mayor Kevin Barbee of Stanfield then declared the public hearing open for the Stanfield Town Council. Having no one come forward, the public hearing was closed. Commissioner Sides moved to approve the proposed incentive agreement between the town of Stanfield and UFP New London, LLC. Motion passed by unanimous vote.

See Exhibit A

Performance Agreement Among Stanly County, North Carolina, The Town of Stanfield, North Carolina, and UFP New London, LLC

ITEM # 2 – PRESENTATION BY THE PREGNANCY RESOURCE CENTER (PRC) OF STANLY COUNTY

Presenter: Amy Phibbs, Director of Development

Ms. Phibbs' provided an overview of the PRC, which is a privately funded, non-profit organization which exists to serve women in the event of an unanticipated pregnancy. In addition to the mother, the PRC offers support to the father and family as well and provides counseling and guidance for free.

The presentation was for information only and required no action.

ITEM # 3 – 2013 STANLY COUNTY COMMUNITY HEALTH ASSESSMENT SUMMARY

Presenter: Dennis Joyner, Health Director

Health Director Joyner presented the results of the 2013 Community Health Assessment completed in conjunction with Stanly Regional Medical Center and Stanly County United Way. As Mr. Joyner stated, the assessment is necessary to understand community health problems, issues and trends which help in planning efforts to address those needs. Based on the surveys submitted, most felt Stanly County is a good place to live, raise a family and grow older, but that there is also a lack of employment opportunities. The survey also noted the top ten (10) health issues/concerns as well as the top ten (10) community issues.

The presentation was for information only and required no action.

ITEM # 4 – ENVIRONMENTAL HEALTH – REQUEST BOARD CONSIDERATION OF A SERVE SAFE PROCTORING FEE & APPROVAL TO APPROPRIATE THE ASSOCIATED REVENUES AND EXPENSES TO THE ENVIRONMENTAL HEALTH DEPARTMENT’S BUDGET

Presenter: David Ezzell, Environmental Health Director

Board approval was requested to establish a Serve Safe exam proctoring fee of \$50.00 for in-county facilities and \$75.00 for out-of-county facilities and appropriate the associated revenue and expenses to the Environmental Health Department’s budget.

By motion, Commissioner Dunevant moved to approve the establishment of the proctoring fee as requested and to appropriate the revenue and expenses to the Health Department’s Environmental Health budget. His motion was seconded by Commissioner Dennis and carried by unanimous vote.

ITEM # 5 – BOARD & COMMITTEE APPOINTMENTS

Presenter: Andy Lucas, County Manager

A. Board of Adjustment

Due to the recent resignation of Rebecca Carter, it was requested that a replacement be appointed to serve her unexpired term until June 30, 2016.

Commissioner Ascitutto moved to appoint Michael D. Efird and was seconded by Commissioner Ascitutto. The motion passed by a 5 – 0 vote.

B. SCUSA Advisory Committee

It was requested that Chris Lambert with the Convention & Visitors Bureau be appointed to fill the vacancy of the director of Bethany Woods. The term would run from January 1, 2014 through December 31, 2014.

By motion, Commissioner Dennis moved to approve the appointment of Mr. Lambert and was seconded by Commissioner Ascitutto. The motion carried by unanimous vote.

ITEM # 6 – INTERLOCAL AGREEMENT FOR EMERGENCY RADIO SERVICES

Presenter: Andy Lucas, County Manager

The County Manager presented and requested Board approval of the Interlocal agreement with the City of Charlotte and Mecklenburg County for the master site and regional asset maintenance/support cost sharing. In addition, the agreement provides for the cost and structure for technical support and outlines the governance for oversight of the regional emergency radio system assets.

Commissioner Dennis moved to approve the agreement as presented. The motion was seconded by Commissioner Ascitutto and passed unanimously.

ITEM # 7 – CONSENT AGENDA

- A. Minutes – Regular meeting of November 4, 2013
- B. Transportation / SCUSA – Request approval of the attached amendments to the FY 2013-2014 System Safety Program Plan
- C. Health Dept. – Request approval of budget amendment # 2014-11 to accept and appropriate funds received from the NC Division of Public Health
- D. Finance – Consider and approve the attached vehicle tax refund report for October 2013.

Commissioner Dennis moved to approve the above items and was seconded by Commissioner Ascitutto. Motion carried with a vote of 5 – 0.

PUBLIC COMMENT

None

GENERAL COMMENTS & ANNOUNCEMENTS

Commissioner Dunevant wished everyone a happy and safe Thanksgiving.

Commissioner Ascitutto stated that he has enjoyed serving as county commissioner and working with the Board over the past year. He also noted that he would be spending the next day in the Facilities Department for his one work day a month.

CLOSED SESSION

Commissioner Dennis moved to recess into closed session to discuss a personnel issue in accordance with G. S. 143-318.11(a)(6) and a real estate transaction in accordance with G. S. 143-318.11(a)(5). The motion was seconded by Commissioner Ascitutto and passed unanimously at 7:55 p.m.

ANNOUNCEMENT

Commissioner Dennis moved to approve budget amendments # 2014-12 and #2014-13 and project ordinance for \$275,000 for the purchase of the land, roadwork design and construction for the cell tower locations associated with the new emergency radio system. His motion was seconded by Vice Chairman Morton and carried with a 5 – 0 vote.

ADJOURN

Commissioner Dennis moved to adjourn the meeting and was seconded by Commissioner Dunevant. Motion carried by unanimous vote at 8:24 p.m.

Chairman

Tyler Brummitt, Clerk