

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
NOVEMBER 20, 2017
7:00 P.M.**

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

SCHEDULED AGENDA ITEMS

- 1. COMMUNITY PARTNERSHIP PROJECT ESSAY PRESENTATIONS BY
EAST ALBEMARLE ELEMENTARY STUDENTS**
School Staff: Whitney Pratt, School Counselor
Presenters: Kennedi Pemberton, Kindergarten
 Logan Vang, First Grade
 Destyni Davis, Second Grade
 Willow Hutton, Third Grade
 Karrington Baldwin, Fourth Grade
 Amari Baldwin, Fifth Grade

- 2. CARDINAL INNOVATIONS HEALTHCARE PERFORMANCE AGREEMENT**
Presenter: Andy Lucas, County Manager

- 3. TOWN OF NORWOOD ABC BOARD APPOINTMENT**
Presenter: Andy Lucas, County Manager

- 4. CONSENT AGENDA**
 - A. Minutes – Regular meeting of November 6, 2017.**
 - B. Finance – Request approval of budget amendment # 2018-13 &
associated project ordinance.**
 - C. Utilities – Request approval of the revised Utilities tap fee structure.**

D. Sheriff's Office – Approval of medical retirement for K9 Doom.

PUBLIC COMMENT

BOARD COMMENTS, ANNOUNCEMENTS & COMMITTEE REPORTS

CLOSED SESSION: To discuss economic development in accordance with G. S. 143-318.11(a)(4).

ADJOURN

The next regular meeting will be held on Monday, December 4th at 7:00 p.m.



Stanly County Board of Commissioners

Meeting Date: November 20, 2017

Presenters:

_____ | _____
 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

COMMUNITY PARTNERSHIP PROJECT ESSAY PRESENTATIONS – EAST ALBEMARLE ELEMENTARY 5TH GRADE STUDENTS

Subject

Requested Action

No Board 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

**PERFORMANCE AGREEMENT
BETWEEN
STANLY COUNTY AND CARDINAL INNOVATIONS HEALTHCARE**

FOR THE PROVISION OF MENTAL HEALTH, INTELLECTUAL/DEVELOPMENTAL DISABILITIES, AND
SUBSTANCE USE SERVICES IN STANLY COUNTY

This Performance Agreement (“Agreement”) between Stanly County (“County”) and Cardinal Innovations Healthcare (“Cardinal Innovations”) defines the operational relationship, expectations, and responsibilities of the Parties. Cardinal Innovations is the Local Management Entity – Managed Care Organization (“LME/MCO”) that is designated for the management of publicly funded mental health, intellectual/developmental disabilities and substance use services for the residents of the County subject to all requirements of LME/MCOs under Chapter 122C of the North Carolina General Statutes and the requirements of the 1915(b)/(c) Medicaid Waivers for recipients whose Medicaid county of residence is Stanly County.

Nature and Terms of Agreement

This Agreement shall be effective January 1, 2018 and shall remain in effect until such time that a new agreement is executed or terminated in accordance with the provisions of this Agreement.

Responsibilities of the Parties

Consistent with its long-standing practice, Cardinal Innovations agrees that all Maintenance of Effort (“MOE”) mental health, intellectual/developmental disabilities, and substance use services funds received from the County will be used within the County.

Based on the aforementioned provision, the County expects its MOE funding to be used for the delivery of mental health, intellectual/developmental disabilities, and substance use services in the County. The Parties enter into this Agreement to memorialize the process for the use and expenditure of the County’s MOE funds.

- During the third quarter of each State Fiscal Year (January-March), Cardinal Innovations and County management will meet for the purpose of review and discussion regarding allocation and expenditure of MOE funds. With input from various community stakeholders to include the local community board, the annual Needs Assessment/Gaps Analysis completed by Cardinal Innovations and other relevant information, the County will develop its annual County Funding Plan that specifies priority services and/or initiatives to be funded with the County MOE funds.
- Any MOE funds unused or unearned in the annual County Funding Plan shall be set aside, at the direction of the County’s Chief Financial Officer, in a separate reserve for the support of future local mental health, intellectual/developmental disabilities, and substance use service needs or returned to the County for reallocation if requested by the County.

The County agrees to:

1. Assure the appointment of County residents to serve on the local Stanly Community Board in accordance with its applicable bylaws.
2. Negotiate an annual Performance Agreement with Cardinal Innovations to establish clear expectations for the quality and quantity of services with respect to the MOE funds.

3. Allocate available funds to Cardinal Innovations to support mental health, intellectual/developmental disabilities and substance use services for County residents in accordance with service priorities established by the Division of MH/DD/SA Services of the North Carolina Department of Health and Human Services, the Cardinal Innovations Board of Directors, and the Stanly County Board of Commissioners.
4. Lead discussions and planning resulting in development of an annual County Funding Plan that specifies priority services and/or initiatives to be funded with MOE funds. Input from various Stakeholder Groups, the Cardinal Innovations' annual Needs Assessment/Gaps Analysis and other relevant information is reviewed and considered in Plan development.
5. The County Funding Plan shall be finalized and submitted to Cardinal Innovations Healthcare by the fifteenth day of June annually to ensure timely processing of MOE allocations into Cardinal Innovation's overarching annual budget process.
6. County agrees to submit funds to Cardinal on a regular basis – either monthly or quarterly.
7. Receive and review reports on the performance of Cardinal Innovations as the manager of publicly funded services.
8. Encourage, support and provide educational opportunities to individuals residing in Stanly County through established training curriculums offered by Cardinal Innovations Healthcare (e.g., Crisis Intervention Team, Mental Health First Aid, Suicide Prevention - QPR, etc.)
9. Request Cardinal Innovations support as needed from Stanly County's local Senior Community Executive to discuss and/or address high profile or emerging community issues.

Cardinal Innovations agrees to:

1. Carry out the functions, responsibilities and duties of a multi-county LME/MCO as required by N.C. Gen. Stat. §§ 122C-115.4 and 117 for the benefit of the residents of the County and by the 1915(b)/(c) Medicaid Waivers for recipients whose Medicaid county of residence is the County.
 2. Collaborate with the County to develop an annual Performance Agreement that specifies expectations and responsibilities of the Parties.
-
3. Conduct annual Needs Assessment/Gaps Analysis; seek stakeholder input and support community planning to identify and address needs.
 4. Communicate to the County information and recommendations of the local Community Board related to service gaps, needs, and priorities.
 5. Participate with the County on development of the annual County Funding Plan that specifies providers, services, and/or initiatives to be funded with the County MOE funds.

6. Deliver presentations to the County Board of Commissioners (at times and frequencies mutually agreed upon) that address status of providers and services, MOE funding utilization, and local behavioral health initiatives.
7. Develop and submit an annual County MOE budget to support activities as the LME/MCO and make requests for funding to the County following prescribed guidelines.
8. Provide its annual Audited Financial Statement to the County.

Specific Performance Expectations

Not Applicable

Amendments

This Agreement may be amended upon the mutual consent in writing of the Parties.

Termination

This Agreement may be terminated, in whole or in part, by mutual consent of the Parties.

Adopted this ____ day of _____, 2017.

IN WITNESS WHEREOF, the Parties hereby execute and deliver this Agreement as of the Effective Date set forth above.

Stanly County

Cardinal Innovations Healthcare

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____



Stanly County Board of Commissioners

Meeting Date: November 20, 2017
 Presenter: Andy Lucas

_____ | **3**
 Consent Agenda | Regular Agenda

Presentation Equipment: 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

Town of Norwood ABC Board Appointment

Subject

During the November 6, 2017 meeting, it was noted that Mr. Chalmers Glenn has requested not to be reappointed as county representative on the Town of Norwood's ABC Board when his term expires November 30, 2017.

Enclosed is a volunteer application that was recently received for your consideration.

Requested Action

Appoint a county representative to serve on the ABC Board for a three (3) year term beginning December 1, 2017 - November 30, 2020.

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: November 20, 2017
 Presenter: Chairman Lawhon

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Consent Agenda | Regular Agenda

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ITEM TO BE CONSIDERED

CONSENT AGENDA

- A. Minutes – Regular meeting of November 6, 2017.
- B. Finance – Request approval of budget amendment # 2018-13 & associated project ordinance.
- C. Utilities – Request approval of the revised Utilities tap fee structure.

Subject

Requested Action

Request approval of the above items as presented.

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

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
NOVEMBER 6, 2017**

COMMISSIONERS PRESENT: Bill Lawhon, Chairman
Joseph Burleson, Vice Chairman
Scott Efird
Janet K. Lowder
Gene McIntyre
Ashley Morgan
Matthew Swain

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 6, 2017 in the Commissioners Meeting Room, Stanly Commons. Chairman Lawhon called the meeting to order at 7:04 p.m. with Commissioner McIntyre giving the invocation and leading the pledge of allegiance.

APPROVAL / ADJUSTMENTS TO THE AGENDA

With no amendments to the agenda, Commissioner Efird moved to approve it as presented. Commissioner McIntyre seconded the motion which passed by unanimous vote.

ITEM # 1 – RIDGECREST VOLUNTEER FIRE DEPARTMENT TAX EXEMPT FINANCING & PUBLIC HEARING

Presenter: Andy Lucas, County Manager

The County Manager stated that Ridgecrest VFD is seeking approval to finance up to \$265,000 for the purchase of a new tanker truck. Per IRS code, 1986, Section 147(f), the Board is required to hold a public hearing to receive public comment and approve the financing since the debt will be incurred on a tax-exempt basis.

With no questions, Chairman Lawhon declared the public hearing open. With no one coming forward to speak for or against, the hearing was closed.

By motion Commissioner Swain moved to approve the tax-exempt financing not to exceed \$265,000 from Uwharrie Bank for the purchase of a new tanker truck as requested. The motion was seconded by Commissioner Lowder and carried by a 7 – 0 vote.

ITEM # 2 – PLANNING & ZONING

Presenter: Bob Remsburg, Planner 1

A. ZA 17-06 – Rezoning request for Rodney Keck

Mr. Keck submitted a request to rezone three (3) lots containing 4.26 acres located at 36802 Auto Drive, New London, NC (Tax Records # 138267, 36833 and 10611) from GB (General Business) to M-2 (Heavy Industrial). The property currently houses H & K Auto Repair with the shop being located more than 500 feet from US Hwy 52. Mr. Keck plans to sell the front portion of the property to East Albemarle Towing which will enable them to have a storage yard for damaged or inoperable vehicles that have been towed to that location. An M-2 designation will allow for more than five (5) vehicles in outside storage as well. The Planning Board has reviewed the case and voted unanimously to recommend approval.

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

Vice Chairman Burleson moved to approve ZA 17-06 as requested adding that the proposed location is in a growth area per the 2010 Stanly County Land Use Plan which also promotes the economic development of Stanly County. His motion was seconded by Commissioner Morgan and passed by a 7 – 0 vote.

B. ZA 17-07 – Rezoning request for ESA Albemarle NC, LLC

ESA Albemarle, NC LLC requests to add the overlay zoning district Solar Electric Power Generating System (SEPGS) to 18.75 acres of a parcel owned by Charles Sandifer, LER located at the end of Broadway Road, Albemarle, NC (Tax Record # 5277). The property is currently zoned RA (Residential Agricultural). The SEPGS designation will be added to the underlying district requirements and all permitted activities and requirements of the SEPGS designation will apply. The Planning Board unanimously recommends approval of this request due to its location in a growth area and the economic benefit. It was requested the Board hold the required public hearing for the requested rezoning.

After a brief period of questions from the Board, Chairman Lawhon declared the public hearing open. During this time, the following individuals came forward:

- Justin Vandebroek with ESA came forward to state his support of the request and answer questions from the Board.

- Attorney Charles Brown spoke on behalf of the property owner Ms. Elaine Moore and affirmed her support of the rezoning request as well.

With no one else coming forward, the public hearing was closed.

By motion, Commissioner Efird moved to approve the rezoning request adding that the proposed location is in a growth area per the 2010 Stanly County Land Use Plan which also promotes the economic development of Stanly County. The motion was seconded by Vice Chairman Burlison and carried with a 7 – 0 vote.

C. ZA 17-08 – Rezoning request for Casey Ammons

Mr. Ammons submitted a request to rezone an approximately one (1) acre lot located on the southeast corner of Webb Road and NC 200 South Highway, Stanfield, NC (Tax Record # 138524) from RA (Residential Agricultural) to M-1 (Light Industrial). This is an adjacent parcel to the 1.87 acre lot which was rezoned on September 5, 2017. Mr. Ammons plans to construct an office building on this lot and the one recently rezoned for a vehicle repair shop. The Planning Board voted unanimously to recommend approval of the request.

Chairman Lawhon declared the public hearing open. Casey Ammons addressed the Board noting his support of the request and his availability to answer questions. With no one else coming forward, the hearing was closed.

Vice Chairman Burlison moved to approve rezoning request ZA 17-08 stating the proposed location is in a growth area per the 2010 Stanly County Land Use Plan which also promotes the economic development of Stanly County. The motion was seconded by Commissioner Lowder and passed by unanimous vote.

ITEM # 3 – RESOLUTION TO PROCEED WITH A RATE REDUCTION MODIFICATION AGREEMENT FOR THE COUNTY’S EXISTING SCHOOL CONSTRUCTION LOANS

Presenter: Toby Hinson, Finance Director

Mr. Hinson stated that the County has two (2) existing loans with BB&T that total \$7,526,316 at a rate of 3.67%. With the help of First Tryon Investors, BB&T has agreed to decrease the rate to 2.69% which will result in a savings of approximately \$367,000 over the remaining term of the loan after consideration of the costs of issuance. It was requested the Board approve the resolution to proceed with the rate modification to reduce the rate and combine both loans into one (1) new loan. Mr. Hinson then entertained questions from the Board.

After a period of discussion concerning First Tryon Investors and the \$5,000 fee being charged by them to coordinate, financially analyze and negotiate the refinance on behalf of the County, Commissioner Lowder moved to approve the resolution as requested. The motion was then seconded by Commissioner McIntyre.

Prior to the vote, Vice Chairman Burleson stated his support of the refinance. He agreed that the fee amount seems reasonable, but questioned it to ensure that when the Board is spending the citizens' money he understands where it is going and that it is something that should be done. The motion passed by unanimous vote.

See Exhibit A

**Resolution of the Board of Commissioners of the County of Stanly, North Carolina
Approving a Modification Agreement Amending an Installment Financing Agreement
With the Associated Modification Agreement & Exhibit A**

ITEM # 4 – BOARD & COMMITTEE APPOINTMENTS

A. Board of Equalization & Review

Presenter: Clinton Swaringen, Tax Administrator

The Board of Equalization & Review consists of five (5) members. Two of the current members, Sammy Estridge, Jr. and Richard Cosgrove, Jr.'s terms will expire December 31, 2017. Additionally, there is one (1) vacancy on the Board due to Jerry Almond's resignation earlier this year. It was requested the Board appoint three (3) new members to the board with each to serve a four (4) year term until December 31, 2021 and also designate a chairman of the board per G.S. 105-322(a).

Vice Chairman Burleson moved to appoint James F. Starnes effective January 1, 2018 as a member of the Board of Equalization & Review for a four (4) year term until December 31, 2021. The motion was seconded by Commissioner McIntyre and passed by unanimous vote.

Commissioner Lowder then moved to appoint Jerry Burleson as chairman effective January 1, 2018. Prior to the vote, Vice Chairman Burleson requested to be recused from the vote due to Jerry Burleson being his father. His request was granted by a 6 – 0 vote. Commissioner Swain then seconded Commissioner's Lowder's motion to appoint Jerry Burleson as chairman. The motion carried by unanimous vote.

B. Library Board of Trustees

Presenter: Melanie Holles, Library Director

Due to Jessica Holt's resignation from the board, it was requested the Board name a replacement to complete her term which will expire June 30, 2019.

Vice Chairman Burlison moved to appoint Glenda Gibson and was seconded by Commissioner Lowder. The motion passed by a 7 – 0 vote.

C. Norwood ABC Board

Presenter: Andy Lucas, County Manager

As a reminder, the County Manager stated that current ABC Board member Chalmers Glenn has asked not to be reappointed when his term expires on November 30, 2017. It was requested the Board appoint a replacement to serve as a county representative for a three (3) year term to expire November 30, 2020.

Due to having no volunteer applications on file, this item was tabled.

D. Consolidated Health & Human Services Board Appointments

Presenter: Andy Lucas, County Manager

With the Board's decision to consolidate the Health and Social Services departments, it was requested that the current Board of Health and Social Services Board submit a list of nominations to be considered for appointment to the new consolidated board. The County Manager noted that per NCGS 153A-77, the Board can make initial appointments for less than the standard four (4) year term in order to have uniform staggered terms. Furthermore, the Board can also appoint one (1) member to concurrently fill more than one category of membership if an individual qualifies. Additionally, it was also requested that the Board approve a stipend of \$30 for each member and \$40 for the chairperson per meeting.

After a brief period of questions, Commissioner Swain moved to approve the stipend of \$30 per person per meeting. Commissioner McIntyre seconded the motion which passed by unanimous vote. Commissioner Swain then amended his motion to include the \$40 stipend per meeting for the chairperson. Commissioner McIntyre seconded the amended motion which then passed by unanimous vote.

Commissioner McIntyre moved to appoint the slate of nominees presented by the Board of Health and Social Services as the initial members of the consolidated Health & Human Services Board with their terms to be staggered as determined by the County Commissioners and to appoint himself as a General Public member and Commissioner Lowder as the Commissioner appointment. Commissioner Morgan seconded the motion.

After a brief discussion concerning the number of total board members, Chairman Lawhon called for a vote. The motion passed by a 6 – 1 vote. (Commissioner Swain voted against.)

The Board then discussed how to stagger the terms of the board members and how to be fair in doing so. By motion, Commissioner Swain moved to appoint five (5) positions for a one (1) year term, five (5) positions for a two (2) year term, five (5) positions for a three (3) year term and five (5) positions for a four (4) year term and the two (2) commissioner appointments to be made annually.

For clarification, Chairman Lawhon asked what the minimum number of board members required for the consolidated board is. The County Manager responded that fifteen (15) positions are mandated per statute. However, these positions can potentially be filled with multiple members serving in dual roles thus resulting in a board with fewer than fifteen (15) members.

After continued discussion, Vice Chairman Bureson asked that the Board reconsider the previous vote regarding the slate of nominees presented. With no second, the motion failed.

By motion, Commissioner Morgan moved to appoint Dr. Amy Poole Jordan (Veterinarian), Eric Cain (Pharmacist), Dr. Dianne Daniels (Registered Nurse), Dr. Tom Norwood (Dentist) and Dr. James Marshall (Optometrist) as the professional representatives for four (4) year terms. Commissioner Lowder seconded the motion which carried with a 7 – 0 vote.

Commissioner Swain moved to appoint the following four (4) individuals as consumer representatives for a one (1) year term: Ms. Nancy Smoak, Mr. Boyd Huneycutt, Jr., Ms. Paige Emerson and Mr. Calvin Lloyd. Commissioner Lowder seconded the motion which passed by unanimous vote.

Commissioner Swain then moved to appoint Ms. Beth Thomas, Ms. Shirley Lowder, Mr. Larry Gibson, Ms. Caroline Sawyer, Ms. Georgette Edgerton and Dr. Joan Eudy as General Public members for a two (2) year term. Commissioner Efird seconded the motion which carried with a 7 – 0 vote.

At the County Attorney's recommendation, Commissioner Swain moved to approve the initial terms for the four (4) vacant professional positions of physician, engineer, psychologist and psychiatrist for a period of three (3) years when filled. Commissioner McIntyre seconded the motion which passed by unanimous vote.

Commissioner Swain then moved to appoint the two (2) commissioner seats annually and was seconded by Commissioner McIntyre. The motion carried by a 7 – 0 vote.

ITEM # 5 – STANLY COUNTY UTILITIES

Presenter: Donna Davis, Utilities Director

A. Award of the Installation Contract for the SCADA Replacement System

For Board consideration, Ms. Davis stated that after a review of the proposals received for the installation of a new SCADA replacement system, staff recommended the contract be awarded to Lord & Company, Inc. of Fort Mill, SC for an amount not to exceed \$278,901.15.

After a brief period of questions, Vice Chairman Burleson moved to award the contract as requested to Lord & Company, Inc. and was seconded by Commissioner Efird. The motion passed by unanimous vote.

B. Acceptance of the NC DEQ Clean Water SRF Project Award for the West Stanly WWTP Rehabilitation & Associated Documents

Stanly County Utilities has obtained funding for the West Stanly WWTP rehabilitation project through the NC DEQ Clean Water State Revolving Fund in the amount of \$3,058,300 for a 20 year term at 0% interest. Funding is contingent upon submission of a completed funding packet which includes the Board’s acceptance of the project award and approval of the authorizing resolution and revised capital project ordinance.

With no questions from the Board, Vice Chairman Burleson moved to accept the project award, approve the authorizing resolution and revised capital project ordinance as requested. The motion was seconded by Commissioner McIntyre and passed by a 7 – 0 vote.

**See Exhibit B
Resolution By Governing Body of Applicant
& Revised Project Ordinance**

C. Award of the Engineering Services Contract for the West Stanly WWTP Rehabilitation Project

Stanly County Utilities solicited proposals for the engineering services needed for the rehabilitation of the West Stanly WWTP. Based on the five (5) proposals received, staff recommended the contract be awarded to W. K. Dickson of Charlotte, NC for an amount not to exceed \$275,894.

By motion, Vice Chairman Burleson moved to award the contract for an amount not to exceed \$275,894 to the firm of W. K. Dickson. The motion was seconded by Commissioner Swain and carried unanimously.

ITEM # 6 – MEETING ROOM DESIGN PROPOSAL

Presenter: Andy Lucas, County Manager

The Stanly County Convention & Visitors Bureau has proposed the installation of a wall mural behind the Commissioners dais at a total cost of \$1,825. The CVB proposes splitting the cost with the County with each paying approximately \$915.

After a brief period of discussion, Commissioner Swain moved to approve the installation of the wall mural and cost share of approximately \$915. Commissioner Lowder seconded the motion which passed by a 6 – 1 vote. (Commissioner Efirm voted against.)

ITEM # 7 – CONSENT AGENDA

Presenter: Chairman Lawhon

- A. Minutes – Regular meeting of October 16, 2017.
- B. Health Dept. – Request approval of budget amendment # 2018-11.
- C. Finance – Request approval of the vehicle tax refunds for October 2017.
- D. Central Admin. – Request approval of the vehicle lease & fleet management contract.

Commissioner Efirm moved to approve the above items as presented and was seconded by Commissioner McIntyre. The motion passed by unanimous vote.

PUBLIC COMMENT – None.

BOARD COMMENTS, ANNOUNCEMENTS & COMMITTEE REPORTS

Vice Chairman Burleson stated he had attended the Stanly Water & Sewer Authority earlier in the evening where the Utilities Director noted that the current financial status of the Authority continues to improve. If this continues, the Authority hopes to move forward with the next waterline project in 2018. He also asked everyone to remember those affected by the recent mass shooting at the Summerland Springs church in Texas.

Chairman Lawhon stated that on October 17th he and representatives of the Centralina Council of Governments met with Congressman Richard Hudson where they discussed the importance of the regional transit plan, brownfield grant money and regional mobility plan. Also he, Commissioner Efirm and the County Manager attended a Chamber of Commerce breakfast held the previous Thursday where Jeff Michael, Director of the UNC Charlotte Urban Institute was

the guest speaker and spoke concerning Stanly County's role in the Charlotte region economy. He also noted that the number of building permits issued continues to increase substantially over last year.

CLOSED SESSION

Vice Chairman Burleson moved to recess into closed session to discuss a real estate transaction in accordance with G. S. 143-318.11(a)(5) and economic development in accordance with G. S. 143-318.11(a)(4). The motion was seconded by Commissioner McIntyre then carried by unanimous vote at 8:34 p.m.

CLOSED SESSION

Vice Chairman Burleson moved to return to closed session to consult with the county attorney in accordance with G. S. 143-318.11(a)(3). Commissioner Swain seconded the motion which passed unanimously at 9:14 p.m.

ADJOURN

With no further discussion, Commissioner Efirm moved to adjourn the meeting and was seconded by Vice Chairman Burleson. Motion carried with a 7 – 0 vote at 9:38 p.m.

W. D. Lawhon, Jr., Chairman

Tyler Brummitt, Clerk



AMENDMENT NO: 2018-13

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, 2018:

To create Fund 241 2017 Single Family Rehabilitation Loan Pool, 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>
241.4930	698.000	Rehabilitation	\$ -	\$ 175,000	\$ 175,000
TOTALS			<u>\$ -</u>	<u>\$ 175,000</u>	<u>\$ 175,000</u>

This budget amendment is justified as follows:

To create Fund #241 2017 Single Family Rehabilitation Loan Pool.

This will result in a net increase \$ 175,000 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>
241.3493	330.27	Single Family Rehab	\$ -	\$ 175,000	\$ 175,000
TOTALS			<u>\$ -</u>	<u>\$ 175,000</u>	<u>\$ 175,000</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 _____

Reviewed by Department Head	Date	Posted by
	11-14-17	
Reviewed by Finance Director	Date	Journal No.
Reviewed by County Manager	Date	Date

STANLY COUNTY
2017 SINGLE FAMILY REHABILITATION LOAN POOL
GRANT PROJECT BUDGET ORDINANCE

BE IT ORDAINED by the Board of Commissioners of Stanly County that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following Grant Project Budget Ordinance is hereby adopted:

Section 1. The project authorized is the 2017 Essential Single Family Rehabilitation Loan Pool Project described in the work statement contained in the Funding Agreement ESFRLP17 between this unit and the North Carolina Housing Finance Agency.

Section 2. The officers of this unit are hereby directed to proceed with the Grant Project within the terms of the Grant document(s), the rules and regulations of the North Carolina Housing Finance Agency and the budget contained herein.

Section 3. The following revenues are anticipated to be available to complete this project:

Single Family Rehabilitation Program SFR Grant:	<u>\$175,000</u>
TOTAL	\$175,000

Section 4. The following amounts are appropriated for the project:

Program Costs:	<u>\$175,000</u>
TOTAL PROJECT BUDGET	\$175,000

Section 5. The Finance Officer is hereby directed to maintain within the Grant Project fund sufficient detailed accounting records to provide the accounting to the grantor agency required by the Funding Agreement(s) and federal and state regulations.

Section 6. Requests for funds should be made to the grantor agency in an orderly and timely manner as funds are obligated and expenses incurred.

Section 7. The Finance Officer is directed to report quarterly on the financial status of each project element in Section 4 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 Grant Project in every budget submission made to this Board.

Section 9. Copies of this Grant Project Ordinance shall be made available to the Finance Officer for direction in carrying out this project.

ADOPTED this 20th day of November, 2017.

W.D. Lawhon, Jr., Board Chairman

ATTEST:

Tyler L. Brummitt, Clerk



February 15, 2017

A self-supporting
public agency

Mr. Andy Lucas, County Manager
Stanly County
1000 N. First Street, Suite 10
Albemarle, NC 28001

Scott Farmer
Executive Director

Dear Mr. Lucas:

PO Box 28066
Raleigh, NC
27611-8066

Congratulations on your 2017 Essential Single-Family Rehabilitation Loan Pool (ESFRLP17) award. This letter outlines the necessary steps required so that your organization may begin its ESFRLP17 project.

3508 Bush Street
Raleigh, NC
27609-7509

The next step is to provide the North Carolina Housing Finance Agency (the Agency) with the documentation requested in the "Post Approval Documentation" (PAD) packet. Please review the PAD, complete it, add all required documentation and return to the Agency by April 30, 2017. You may return the completed PAD via electronic mail to the attention of Mark Lindquist at mwlindquist@nchfa.com. Mark will review the PAD for completeness and forward it to your case manager for programmatic review and approval.

Tel. 919-877-5700
Fax. 919-877-5701
www.nchfa.com

No reservation requests will be accepted until your PAD is approved, the Funding Agreement is returned completed and your personnel executing this award have attended the ESFRLP17 Implementation Workshops. These workshops are scheduled as follows; the Administrator's Workshop will be held on Wednesday, June 7th followed by the Rehabilitation Specialist's Workshop on Thursday, June 8th. Location and registration information for the workshops will be sent by Stacy Lewis at selewis@nchfa.com via email in early to mid-April.

Should you have any questions concerning the PAD, please contact your case manager, Donna Coleman at djcoleman@nchfa.com or myself via email at djcoleman@nchfa.com. We look forward to working with you toward the successful implementation and completion of your ESFRLP17 project.

Sincerely,

A handwritten signature in cursive script that reads "Donna Coleman".

Donna Coleman, AIA
ESFRLP Program Coordinator/Housing Rehab Officer

Enclosure

cc: Yvonne Janssen, Benchmark CMR



Stanly County Board of Commissioners

Meeting Date: November 20, 2017
 Presenter: Donna Davis, Utilities Director

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 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

Stanly County Utilities

Stanly County Utilities in an effort to comply with recent legislative changes in NC House Bill 436 / Session Law 2017-138 that changes the authority of all local government water/wastewater utilities to charge system development fees (formerly known as impact fees, capacity fees, etc.), how they are to be assessed, and how they are to be implemented is recommending a restructuring of the “tap fee” and to update the fee. There will be no overall change in the cost of a tap. The structure eliminates our previous "privilege fee" of \$350.

1) Approve changes to structure of the Utilities tap fee.

Signature: _____

Dept.: Utilities

Date: November 13, 2017

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

**STANLY COUNTY
ADOPTED FEE SCHEDULE FOR FISCAL YEAR 2018**

UTILITIES

OTHER FEES

2018
Adopted

Tap Fees:

3/4" Tap	\$ 1,100.00	no change	1a+b+1c
1" Tap	1,325.00	in overall	2a+b+2c
2" Tap	5,100.00	fees	3a+b+3c
Privilege Tap Fee Only	375.00		

*Any Tap larger than 2" will need to be referred to the Public Works Director for cost.

Extension Fees:

1st Extension	no charge
2nd Extension	\$ 15.75
3rd Extension	31.50

item a

Includes
increase
in cost
of meter

Meter Fees:

3/4 "	\$ 185.00	\$ 200.00	1a
1"	285.00	\$ 300.00	2a
2"	630.00	\$ 650.00	3a

item b

Covers the
cost of
travel and to
inspect tap
and install
meter

Meter/Tap Service Fees:

Meter Installation Fee	new	\$ 100.00	b
3/4 " Tap Construction Fee	540.00	\$ 800.00	1c
1" Tap Construction Fee	665.00	\$ 925.00	2c
2" Tap Construction Fee	4,095.00	\$ 4,350.00	3c
Hydrant Meter Deposit	75.00		
Meter Tampering	52.50		
Meter Test	15.00		

item c

Includes
increase
in cost
of materials
and bores

Other Fees:

Late Payment Fee	\$ 20.00
After Hour Reconnection Fee	NA
Express Fee	25.00
Security Deposit	45.00
Service Fee	15.00



Stanly County Board of Commissioners

Meeting Date: 11/20/2017
 Presenter:

4D

Consent Agenda | Regular Agenda

Presentation Equipment: Lectern PC* Lectern VCR Lectern DVD Document Camera** Laptop***
 Please Provide a Brief Description of your Presentations format: _____

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*** 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

Medical retirement of K9 Doom

Subject

Please medically retire K9 Doom due to severe health issue and impending death due to renal failure per Dr. Yow – Bear Creek Veterinary Clinic.

Requested Action

Signature: Sheriff George T. Burris

Dept. Sheriff's Office

Date: 11/16/2017

Attachments: Yes No

Review Process

Certification of Action

Approved		Initials
Yes	No	

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

Finance Director _____

Budget Amendment Necessary _____

County Attorney _____

County Manager _____

Other: _____

 Tyler Brummitt, Clerk to the Board Date