

**STANLY COUNTY
BOARD OF COMMISSIONERS
REORGANIZATIONAL MEETING AGENDA
DECEMBER 3, 2012
7:00 P.M.**

Call to Order and Welcome – Andy Lucas, County Manager

**Swearing in Ceremony & Oaths of Office for
County Commissioners**

Mr. Peter Ascitutto

Mr. Tony Dennis

by

Judge Lisa Blue Thacker

BOARD ORGANIZATION

Nomination of Chairman

Nomination of Vice Chairman

Approval of Public Bonds

Committee Assignments

Establish the 2013 Meeting Schedule

Devotion

Approval / Adjustments to the Agenda

SCHEDULED AGENDA ITEMS

1. PFEIFFER UNIVERSITY TEFRA HEARING

**Presenter: Michael Juby, Associate of Parker, Poe, Adams & Bernstein,
LLP**

Michael Miller, President of Pfeiffer University

A. Hold the public hearing

**B. Request Board approval of the associated resolution and issuance of
the bonds**

2. **AWARD OF CONTRACTS FOR THE URGENT REPAIR PROGRAM 2012, SINGLE FAMILY REHAB 2012 AND THE WATER CONNECTION PROGRAM**
Presenter: Michael Kepley, Grant Administrator for Carolina Governmental Services, LLC
3. **APPOINTMENTS TO THE STANLY COUNTY BOARD OF HEALTH**
Presenter: Dennis, Joyner Health Director
4. **PRESENTATION OF THE CENTRALINA MOBILITY MANAGEMENT AGENCY**
Presenter: Angela Schlottman, Centralina Council of Governments
5. **PRESENTATION OF THE COUNTY AUDIT FOR THE YEAR ENDED JUNE 30, 2012**
Presenter: Erica Brown, Senior Audit Manager with Martin Starnes & Associates
6. **ROCKY RIVER RURAL PLANNING ORGANIZATION (RRRPO)**
 - A. **PRESENTATION AND CONSIDERATION OF THE COMPREHENSIVE TRANSPORTATION PLAN FOR ALBEMARLE, BADIN AND NEW LONDON**
Presenter: Rueben Crummy, NC DOT
Dana Stoogenke, Director for the RRRPO
 - B. **CONSIDERATION OF REQUEST TO CHANGE A PORTION OF HWY 24-27'S STRATEGIC HIGHWAY CORRIDOR DESIGNATION**
Presenter: Dana Stoogenke, RRRPO Director
7. **SELECTION OF A VOTING DELEGATE FOR THE LEGISLATIVE GOALS CONFERENCE**
Presenter: Andy Lucas, County Manager
8. **MANDATORY CODE OF ETHICS**
Presenter: Andy Lucas, County Manager
9. **CONSENT AGENDA**
 - A. Minutes – Regular meeting of November 19, 2012
 - B. Finance – Approval of budget amendment # 2013-11
 - C. IT – Approval of budget amendment # 2013-12

D. Senior Services – Approval of budget amendment # 2013-13

E. Health – Approval of budget amendment # 2013-14

PUBLIC COMMENT

GENERAL COMMENTS & ANNOUNCEMENTS

CLOSED SESSION: To consult with the County Attorney in accordance with G. S. 143-318.11(a)(3) to discuss the 401 water quality permit intervention, APGI's public records requests lawsuit, and to discuss economic development in accordance with G. S. 143-318.11(a)(4) .

ADJOURN



Stanly County Board of Commissioners

Meeting Date: December 3, 2012
 Presenters: Michael Juby, Parker, Poe, Adams & Bernstein, LLC
 Michael Miller, President of Pfeiffer University

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

PFEIFFER UNIVERSITY TEFRA HEARING

Please see the attached Action Item Summary concerning this request.

Subject

Requested Action

- Hold the public hearing
- Request adoption of the associated resolution as a show of support

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

EXTRACTS FROM MINUTES OF BOARD OF COMMISSIONERS

A regular meeting of the Board of Commissioners of the County of Stanly, North Carolina (the “*Board*”) was held in the Commissioner’s Meeting Room, Stanly County Commons, 1000 North First Street, Suite 3, Albemarle, North Carolina 28001, at 7:00 p.m. on December 3, 2012, after proper notice, and was called to order by the Chairman.

Present: _____

Absent: _____

* * * * *

At _____:_____ p.m., the Chairman announced that the Board would proceed to hold a public hearing and would hear anyone who wished to be heard on the proposed issuance by the Public Finance Authority, a public authority existing under the laws of the State of Wisconsin (the “*Authority*”), of its Educational Facilities Revenue Bonds (the “*2012 Bonds*”), in one or more series, in an aggregate principal amount not to exceed \$20,000,000, the proceeds of which will be loaned to Pfeiffer University (the “*University*”) for the following purposes:

(1) to pay all or a portion of the costs of (a) certain capital improvements to the University’s Misenheimer campus facilities, including (i) the renovation and furnishing of the Harris Science Building, including improvements to clinical labs, offices, classroom facilities and a first-floor lecture hall, (ii) improvements to the heating, ventilation and air conditioning systems for, and other infrastructure improvements to, the Administration Building, Merner Hall, Rowe Hall, the Knapp Health and Fitness Center and the Merner Center, (iii) improvements and upgrades to the campus’s communications systems, information technology infrastructure and computer equipment and (iv) other improvements to, and furnishings and equipment for, various campus facilities (collectively, the “*2012 Misenheimer Projects*”); and (b) certain capital improvements to the University’s Charlotte campus facility, including (i) renovations to the Jay Center lecture hall, (ii) improvements and upgrades to the campus’s communications systems, information technology infrastructure and computer equipment and (iii) other improvements to, and furnishings and equipment for, the Charlotte campus facility (collectively, the “*2012 Charlotte Projects*,” and together with the Misenheimer Projects, the “*2012 Projects*”);

(2) to refinance a loan from Sodexo Management, Inc. (formerly Sodexo Management, Inc.) to the University in the original principal amount of \$1,290,059.00, the proceeds of which were used to finance all or a portion of the costs of certain energy savings improvements to various facilities on the University’s Misenheimer campus (collectively, the “*Sodexo Misenheimer Projects*”) and to the University’s Charlotte campus facility (collectively, the “*Sodexo Charlotte Projects*,” and together with the Sodexo Misenheimer Projects, the “*Sodexo Projects*”), including, as the case may be for

Stanly County Board of Commissioners
Action Item Summary
December 3, 2012

Subject: Pfeiffer University TEFRA hearing

- ACTION:**
- (1) Open TEFRA public hearing and receive comments on the proposed financing.
 - (2) Close public hearing and adopt resolution entitled: **RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF STANLY, NORTH CAROLINA, APPROVING THE ISSUANCE BY THE PUBLIC FINANCE AUTHORITY OF ITS EDUCATIONAL FACILITIES REVENUE BONDS (PFEIFFER UNIVERSITY PROJECTS), IN ONE OR MORE SERIES, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$20,000,000.**

BACKGROUND: Pfeiffer University is in the process of working out arrangements to refinance a portion of its existing debt and to finance certain improvements to the University's facilities in Misenheimer and in Charlotte. To accomplish this financing, the University's financial advisor has arranged for the Public Finance Authority, a public body created under the laws of the State of Wisconsin, to issue bonds on behalf of the University, which will allow the University to obtain favorable financing terms that would not otherwise be available if the bonds were issued by a North Carolina issuer.

In order to comply with federal law, the University has requested that the Stanly County Board of Commissioners hold a public hearing and approve the bond issue. This approval will not make the County responsible in any way for the bonds or the projects financed or refinanced with bond proceeds. Hosting the public hearing and approving the issuance of the bonds are merely ministerial acts that will enable the University to comply with federal tax law requirements.

Representatives from the University and from Parker Poe Adams & Bernstein LLP, the University's bond counsel, are planning to attend the hearing to answer any questions any Board members might have about the bonds or the projects.

ATTACHMENT: Resolution/Extract from Minutes

each facility, replacement windows, improvements to the heating, ventilation and air conditioning systems and utility infrastructure and the purchase and installation of water conservation equipment and insulation;

(3) to refund in advance of their maturity \$13,180,000 aggregate principal amount of the North Carolina Capital Facilities Finance Agency Variable Rate Educational Facilities Revenue Bonds (Pfeiffer University), Series 2006, originally issued in the aggregate principal amount of \$17,850,000 (the “2006 Bonds”), the proceeds of which were loaned to the University to provide funds (a) to pay all or a portion of the costs of various capital improvements to the University’s Misenheimer campus facilities, including improvements to the Stokes Student Center and various housing facilities (collectively, the “2006 Projects”); (b) to refund in advance of their maturities (i) the North Carolina Capital Facilities Finance Agency Tax-Exempt Adjustable Mode Capital Facilities Revenue Bonds (Pfeiffer University), Series 2001, the proceeds of which were loaned to the University to finance and refinance various capital improvements to the University’s Misenheimer campus, including (A) renovations to and equipment for the Knapp Health and Fitness Center and for Mitchell Gymnasium, (B) additions to and equipment for the Harris Science Building, (C) renovations to and equipment and furnishings for Jane Freeman Hall and (D) the purchase of land for campus expansion (collectively, the “2001 Projects”); (ii) the North Carolina Capital Facilities Finance Agency Tax-Exempt Adjustable Mode Capital Facilities Revenue Bonds (Pfeiffer University), Series 2002A, the proceeds of which were loaned to the University to refinance the construction, equipping and furnishing of a 72-bed student housing facility on the University’s Misenheimer campus (the “2002 Project”); and (iii) the North Carolina Capital Facilities Finance Agency Tax-Exempt Revenue Bonds (Pfeiffer University), Series 2003, the proceeds of which were loaned to the University to provide funds to pay all or a portion of the costs of various energy-related improvements to the University’s Misenheimer campus (the “2003 Project,” and together with the 2006 Projects, the 2001 Projects and the 2002 Project, the “Prior Projects”); and (c) to pay certain costs incurred in connection with the issuance of the 2006 Bonds; and

(4) to pay certain costs incurred in connection with the issuance of the 2012 Bonds.

The University owns and operates, or will own and operate, all of the facilities and equipment to be financed or refinanced with the proceeds of the 2012 Bonds. The Prior Projects, the Sodexo Misenheimer Projects and the 2012 Misenheimer Projects are or will be located on the University’s Misenheimer campus located at 48380 Highway 52 in the Village of Misenheimer, Stanly County, North Carolina. The Sodexo Charlotte Projects and the 2012 Charlotte Projects are or will be located on the University’s Charlotte campus located at 4701 Park Road in the City of Charlotte, Mecklenburg County North Carolina.

On November 18, 2012, a notice of public hearing was published in The Stanly News and Press, a copy of the affidavit of publication being attached, setting forth a general, functional description of the type and use of the facilities to be financed and refinanced, the maximum principal amount of the 2012 Bonds, the initial owner, operator or manager of the facilities and the location of the facilities, among other things.

The names, address and testimony of the persons who were present and who offered comments on the proposed issuance of the 2012 Bonds or who responded in writing to the notice of public hearing are as follows: [**None.**]

The Chairman inquired elsewhere in and around the meeting room to determine whether there were any other persons who wished to speak at the public hearing. The Chairman determined that no other persons who wished to speak at the public hearing were found.

After the Board had heard all persons who had requested to be heard, Commissioner _____ moved that the public hearing be closed. The motion was seconded by Commissioner _____ and was unanimously adopted.

Commissioner _____ introduced the following resolution, a copy of which had been distributed to each Commissioner and the title of which appeared on the agenda:

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF STANLY, NORTH CAROLINA, APPROVING THE ISSUANCE BY THE PUBLIC FINANCE AUTHORITY OF ITS EDUCATIONAL FACILITIES REVENUE BONDS (PFEIFFER UNIVERSITY PROJECTS), IN ONE OR MORE SERIES, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$20,000,000

WHEREAS, Pfeiffer University, a North Carolina nonprofit corporation (the “*University*”), has requested that the Public Finance Authority, a public authority existing under the laws of the State of Wisconsin (the “*Authority*”), issue its Educational Facilities Revenue Bonds (Pfeiffer University Projects), in one or more series (the “*2012 Bonds*”), in an aggregate principal amount not to exceed \$20,000,000 for the following purposes:

(1) to pay all or a portion of the costs of (a) certain capital improvements to the University’s Misenheimer campus facilities, including (i) the renovation and furnishing of the Harris Science Building, including improvements to clinical labs, offices, classroom facilities and a first-floor lecture hall, (ii) improvements to the heating, ventilation and air conditioning systems for, and other infrastructure improvements to, the Administration Building, Merner Hall, Rowe Hall, the Knapp Health and Fitness Center and the Merner Center, (iii) improvements and upgrades to the campus’s communications systems, information technology infrastructure and computer equipment and (iv) other improvements to, and furnishings and equipment for, various campus facilities (collectively, the “*2012 Misenheimer Projects*”); and (b) certain capital improvements to the University’s Charlotte campus facility, including (i) renovations to the Jay Center lecture hall, (ii) improvements and upgrades to the campus’s communications systems, information technology infrastructure and computer equipment and (iii) other improvements to, and furnishings and equipment for, the Charlotte campus facility (collectively, the “*2012 Charlotte Projects*,” and together with the Misenheimer Projects, the “*2012 Projects*”);

(2) to refinance a loan from Sodexo Management, Inc. (formerly Sodexo Management, Inc.) to the University in the original principal amount of \$1,290,059.00, the proceeds of which were used to finance all or a portion of the costs of certain energy savings improvements to various facilities on the University’s Misenheimer campus (collectively, the “*Sodexo Misenheimer Projects*”) and to the University’s Charlotte campus facility (collectively, the “*Sodexo Charlotte Projects*,” and together with the Sodexo Misenheimer Projects, the “*Sodexo Projects*”), including, as the case may be for each facility, replacement windows, improvements to the heating, ventilation and air conditioning systems and utility infrastructure and the purchase and installation of water conservation equipment and insulation;

(3) to refund in advance of their maturity \$13,180,000 aggregate principal amount of the North Carolina Capital Facilities Finance Agency Variable Rate Educational Facilities Revenue Bonds (Pfeiffer University), Series 2006, originally issued in the aggregate principal amount of \$17,850,000 (the “2006 Bonds”), the proceeds of which were loaned to the University to provide funds (a) to pay all or a portion of the costs of various capital improvements to the University’s Misenheimer campus facilities, including improvements to the Stokes Student Center and various housing facilities (collectively, the “2006 Projects”); (b) to refund in advance of their maturities (i) the North Carolina Capital Facilities Finance Agency Tax-Exempt Adjustable Mode Capital Facilities Revenue Bonds (Pfeiffer University), Series 2001, the proceeds of which were loaned to the University to finance and refinance various capital improvements to the University’s Misenheimer campus, including (A) renovations to and equipment for the Knapp Health and Fitness Center and for Mitchell Gymnasium, (B) additions to and equipment for the Harris Science Building, (C) renovations to and equipment and furnishings for Jane Freeman Hall and (D) the purchase of land for campus expansion (collectively, the “2001 Projects”); (ii) the North Carolina Capital Facilities Finance Agency Tax-Exempt Adjustable Mode Capital Facilities Revenue Bonds (Pfeiffer University), Series 2002A, the proceeds of which were loaned to the University to refinance the construction, equipping and furnishing of a 72-bed student housing facility on the University’s Misenheimer campus (the “2002 Project”); and (iii) the North Carolina Capital Facilities Finance Agency Tax-Exempt Revenue Bonds (Pfeiffer University), Series 2003, the proceeds of which were loaned to the University to provide funds to pay all or a portion of the costs of various energy-related improvements to the University’s Misenheimer campus (the “2003 Project,” and together with the 2006 Projects, the 2001 Projects and the 2002 Project, the “Prior Projects”); and (c) to pay certain costs incurred in connection with the issuance of the 2006 Bonds; and

(4) to pay certain costs incurred in connection with the issuance of the 2012 Bonds;

WHEREAS, the projects to be financed and refinanced with proceeds of the 2012 Bonds (collectively, the “Projects”) are or will be initially owned and operated by the University;

WHEREAS, pursuant to Section 147(f) of the Code, prior to their issuance, the 2012 Bonds are required to be approved by the “applicable elected representative” of a governmental unit having jurisdiction over the area in which the Projects are located, after a public hearing held following reasonable public notice;

WHEREAS, the Board of Commissioners (the “Board”) of the County of Stanly, North Carolina (the “County”) is the “applicable elected representative” of the County for the Projects located within the County;

WHEREAS, the University has requested that the Board approve the Authority’s issuance of the 2012 Bonds and the financing and refinancing of the Projects located within the County in order to satisfy the requirements of Section 147(f) of the Code; and

WHEREAS, the Board, following notice duly given in the form attached hereto as Exhibit A (the “TEFRA Notice”), held a public hearing today regarding the Authority’s issuance of the 2012 Bonds and the financing and refinancing of the Projects and now desires to approve the Authority’s issuance of the 2012 Bonds and the financing and refinancing of the Projects in accordance with the Code;

BE IT RESOLVED by the Board as follows:

Section 1. Pursuant to and in satisfaction of the requirements of Section 147(f) of the Code,

the Board hereby approves (a) the Authority's issuance of the 2012 Bonds in an aggregate principal amount not to exceed \$20,000,000 and (b) the financing and refinancing of the Projects located in the County.

Section 2. The County has no responsibility for the payment of the principal of or interest on the 2012 Bonds or for any costs incurred by the University with respect to the 2012 Bonds or the Projects.

Section 3. This resolution is effective immediately on its passage.

On motion of Commissioner _____, seconded by Commissioner _____, the foregoing resolution entitled "**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF STANLY, NORTH CAROLINA, APPROVING THE ISSUANCE BY THE PUBLIC FINANCE AUTHORITY OF ITS EDUCATIONAL FACILITIES REVENUE BONDS (PFEIFFER UNIVERSITY PROJECTS), IN ONE OR MORE SERIES, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$20,000,000**" was duly adopted by the following vote:

AYES:

NAYS:

STATE OF NORTH CAROLINA)
)
COUNTY OF STANLY) ss:

I, *Tyler Brummitt*, Clerk to the Board of Commissioners of the County of Stanly, North Carolina, ***DO HEREBY CERTIFY*** that the foregoing is a true copy of so much of the proceedings of the Board of Commissioners of the County of Stanly, North Carolina at a regular meeting held on December 3, 2012, as it relates to the adoption of a resolution entitled “**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF STANLY, NORTH CAROLINA, APPROVING THE ISSUANCE BY THE PUBLIC FINANCE AUTHORITY OF ITS EDUCATIONAL FACILITIES REVENUE BONDS (PFEIFFER UNIVERSITY PROJECTS), IN ONE OR MORE SERIES, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$20,000,000,**” and the holding of a public hearing related thereto, and that said proceedings will be recorded in the minutes of the Board of Commissioners of the County of Stanly, North Carolina.

WITNESS my hand and the seal of the County of Stanly, North Carolina, this the ___ day of December, 2012.

Tyler Brummitt
Clerk to the Board of Commissioners
County of Stanly, North Carolina

(SEAL)



Stanly County Board of Commissioners

Meeting Date: December 3, 2012

Presenter: Michael Kepley

_____ | 2
 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	<p>URP12, SFR12, Water Hook up bids</p> <p>Public bid openings were held on November 20th, 2012 for the Urgent Repair Program 2012, Single Family Rehab 2012, and the Water Connection Hook Up Program. Attached is an outline of contract awards to lowest responsible responsive bidder for each package.</p>
Requested Action	<p>1) Award contracts respectively to the lowest responsible responsive bidder for each package.</p>

Signature: _____	Dept. <u>Utilities</u>								
Date: <u>November 27, 2012</u>	Attachments: yes <input checked="" type="checkbox"/> No								
Review Process	Certification of Action								
<table style="margin-left: auto; margin-right: auto;"> <tr> <td></td> <td colspan="2" style="text-align: center;">Approved</td> <td></td> </tr> <tr> <td></td> <td style="text-align: center;">Yes</td> <td style="text-align: center;">No</td> <td style="text-align: center;">Initials</td> </tr> </table>		Approved				Yes	No	Initials	<p>Certified to be a true copy of the action taken by the Stanly County Board of Commissioners on</p> <p>_____</p> <p>_____</p> <p style="text-align: center;">Tyler Brummitt, Clerk to the Board Date</p>
	Approved								
	Yes	No	Initials						
Finance Director	<table style="margin-left: auto; margin-right: auto;"> <tr> <td style="width: 50px;">—</td> <td style="width: 50px;">—</td> <td></td> </tr> </table>	—	—						
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Budget Amendment Necessary	<table style="margin-left: auto; margin-right: auto;"> <tr> <td style="width: 50px;">—</td> <td style="width: 50px;">—</td> <td style="text-align: center;">X</td> </tr> </table>	—	—	X					
—	—	X							
County Attorney	<table style="margin-left: auto; margin-right: auto;"> <tr> <td style="width: 50px;">—</td> <td style="width: 50px;">—</td> <td></td> </tr> </table>	—	—						
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County Manager	<table style="margin-left: auto; margin-right: auto;"> <tr> <td style="width: 50px;">—</td> <td style="width: 50px;">—</td> <td></td> </tr> </table>	—	—						
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Other:	<table style="margin-left: auto; margin-right: auto;"> <tr> <td style="width: 50px;">—</td> <td style="width: 50px;">—</td> <td></td> </tr> </table>	—	—						
—	—								

Date: 11-26-12

Reference: URP12, SFR12, Water Hookup bids

To: Stanly County

From: Carolina Governmental Services, LLC

Public bid openings were held on November 20th, 2012 for the Urgent Repair Program 2012, Single Family Rehab 2012, and the Water Connection Program.

11 URP12 projects were bid to Contractors with 6 projects within compliance of budget and cost estimate and are as follows. The remaining five URP12 projects will be negotiated with the Homeowner and the Contractor to reduce the scope of work and / or reduce the bid amount.

Christine Griffen: \$5,250 Calvin Sedberry Construction

Beverly Wilson: 5,200 Combs and Sons Builders

Deborah Horton: 4,600 Kendall Trucking

Walter Lee: 4,175 Combs and Sons

Daryl Davis: 4,497 Kendall Trucking

Dicye Grambing: 4,049 Mobile Construction

The SFR12 project is within compliance

Carrie Robinson: 49,875 Combs and Sons

Three water connection bid packages were mailed and are as follows:

Bid Package #1: 6,930 Dependable Plumbing

Bid Package #2: 9,805 One of a Kind Plumbing (Randall Drye)

Bid Package #3: 6,340 One of a Kind Plumbing

Bid Package #1

Bid Package #2

Bid Package #3

Plumbing Contractors

E. S. Whitley Plumbing
4232 Shandle Rd
Norwood, NC 28128
704.984.1155

~~DNB~~

~~DNB~~

~~DNB~~

Jeremy Ingram Plumbing
40737 Hearn Rd
New London, NC 28127
704.791.7510

~~DNB~~

~~DNB~~

~~DNB~~

Chad Thompson Plumbing
616 Landis St
Albemarle, NC 28001
980.681.1578

~~DNB~~

~~DNB~~

~~DNB~~

Dependable Plumbers
828 W Main St
Albemarle, NC 28001
704.982.6938 or 704.982.2100

6,930

13,080

7,830

BH

Thompson Plg and Trenching
33760 Rocky River Springs Rd
Norwood, NC 28128

~~DNB~~

~~DNB~~

~~DNB~~

A Better Choice Plumber
223 Aurora Mill Rd
Stanfield, NC 28163

~~DNB~~

~~DNB~~

~~DNB~~

United Plumbing & Associates
Chris Howell
149 Kirkwood Drive
Concord, NC 28025
704.791.0829 or 704.788.8801

7,375

11,875

~~6,340~~ 7,400
ML

AH

Superior Plumbing
2922 Norlake Trail
Albemarle, NC 28001

~~DNB~~

~~DNB~~

~~DNB~~

One of A Kind Plumbing
Randall Drye
950 Weaver Road
Salisbury, NC 28147

~~DNB~~

9,805

~~8,440~~ 6,340
ML

RSJ

Community Development Office _____

Date: _____

Witness: _____

Date: _____

After reviewing the bids, the Office of Community Development awards the bid for this package to:

Bid Package # 3 omit Unit #5 Troy Stockton
 Bid Package # 2 omit unit # 13 Tony Frick
 Bid Package # 1 omit unit # 2 + # 3

Slamly County

Bidder's List	Mattie Cole	Walter Rempersor	Arnie Blain	Christina Gaffler	Beverly Wicker	Deborah Horton	Lucille Carpenter	Walter Lee	Sharon Ray	Dave David	Carrie Robinson	Dixie Gambling
Propen, Ic Bio	\$4,865 \$3,902	\$6,687 \$2,084	\$4,874 \$4,144	\$4,549 \$3,867	\$5,348 \$4,546	\$6,324 \$4,525	\$5,374 \$4,566	\$4,532 \$3,903	\$5,957 \$4,083	\$4,799 \$4,079	\$4,894 \$4,741	\$4,885 \$4,802
Contractor's Name & Address												
Doug Hainsell 162 Briarwood Drive Lenoir, NC 28907	4500	9500	10,500	10,000	6,200	7,725	9,000	6,400	11,250	7,000	62,500	5,600
Calvin Stearns Construction 556 Reynolds Drive Candler, NC 27226	6850	8050	14,300	5,850	7,800	7,550	10,650	8,000	6,800	7,100	60,778	7,800
Hensel and Combs Construction 5666 Winsor Drive Stanfield, NC 28163	4690	9700	11,000	9,175	5,900	7,500	9,370	6,000	10,500	6,500	59,950	5,725
Ace Homes 185 Westwood Lane Lexington, NC 27295	5375	12,500	10,600		7,400	7,550	7,550	6,500	4,500	6,200	51,530	5,000
Gulson Construction PO Box 409560 Charlotte, NC 28227	7480	15,300	9,120	7,480	7,680	10,480	8,370	5,590	8,860	5,580	66,060	4,840
Schultz Construction 3180 Homestead Road Rock Hill, SC 29732	11,915	10,004	11,850	7,400	6,800	7,200	8,200	5,200	6,700	5,200	63,746	5,320
Kendall Trucking 450 Carpenter-Kendall Road Weddlesboro, NC 28170	4425	8550	4,075		6,700	4,600		5,210	8,600	4,497	52,467	4,075
C&S Construction 220 Chancelleur Drive Mooresville, NC 28117		8400	10,875	13,800	5,200	7,000	9,200	4,175	7,950	5,300	49,875	5,000
Combs and Sons Construction 107 Walker Foundry Loop Taylorsville, NC 28681	6315	7075			6,400		6,315	4,675	8,350	5,619		4,889
Mike Pearce Construction 1366 Beck's Nursery Road Lexington, NC 27292	4350	12,100	7,200	5,800	5,900	5,900	7,399	8,070	7,650	5,500	59,400	4,049
Mobile Construction 3115 Shamrock Drive Charlotte, NC 28215	4500											

Community Development Office
Date _____
Date _____

Witness
After reviewing the Bids, the Community Development Office is awarding the contract for this dwelling to _____



Stanly County Board of Commissioners

Meeting Date: December 3, 2012

Presenter: Dennis R. Joyner, Health Director

Consent Agenda	<div style="font-size: 2em; font-weight: bold; margin: 0;">3</div> Regular Agenda
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ITEM TO BE CONSIDERED

Subject

Appointment of Stanly County Board of Health Members beginning January 1, 2013.

During their regular board meeting on November 1, 2012, the Board of Health reviewed and discussed possible Board of Health member appointments for 2013 and has attached the board member applications that were reviewed. The Board recommends the following for your consideration.

Requested Action

Requests that the Board of Commissioners newly appoint Mr. Kenneth B. Knight and Joan D. Eudy, RN, PhD (General Public Members) to the Stanly County Board of Health and re-appoint Dr. Laura Mauldin, (Dentist Member).

Signature: *Dennis R. Joyner*
 Date: 11/16/12

Dept: Public Health
 Attachments: yes no

Review Process

	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"/>	

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 Health Department

1000 North First Street, Suite 3

Albemarle, NC 28001

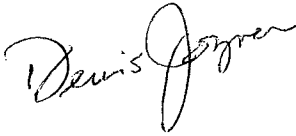
(704) 982-9171

Fax (704) 982-8354

Dennis R. Joyner, MPH
Director

MEMORANDUM

TO: Stanly County Board of Commissioners
Andy Lucas, County Manager

FROM: Dennis R. Joyner, Health Director 

DATE: November 7, 2012

SUBJECT: Appointment of Three Board of Health Members – Effective January, 2013

On behalf of the Stanly County Board of Health, I would like to inform you that appointments of the following Board of Health members will expire on December 31, 2012:

Debby Johnston, General Public Member – Second Term Expires 12-31-12

Aretha Sherrill, General Public Member – First Term Expires 12-31-12

Dr. Laura Mauldin, Dentist Member – Second Term Expires 12-31-12

Each of these members are eligible for another three-year term appointment, and Dr. Mauldin has stated her willingness to be considered for reappointment to another term. By statute, a Board of Health member may serve up to three consecutive three-year terms. Ms. Johnston and Ms. Sherrill have asked to not be reappointed. The Board of Health recommends that Dr. Mauldin be reappointed to a third term, as she has been an active and effective board member. The Board of Health reviewed volunteer board applications of four county residents interested in filling the two vacated General Public Member positions and discussed the applicants at their November 1st meeting. One applicant withdrew her interest in serving and the three remaining new applicants are attached for your review and consideration. The Board of Health recommends your appointment of the following applicants to fill the two General Public Member positions:

Kenneth B. Knight, General Public Member, Valley Dr., Albemarle (New Appointment)

Joan D. Eudy, RN, PhD, General Public Member, Westridge Ct., Albemarle (New Appointment)

Mr. Knight is a Wildlife Biologist with the N.C. Wildlife Commission and Dr. Eudy is a retired nurse educator in the community college system. The Board believes these new applicants will bring unique experience and knowledge that can strategically benefit the Board of Health. Each has stated their willingness to serve on the board, if so appointed by the Stanly County Commissioners.

Board of Health meetings are held the first Thursday of each month at 7:00 PM in the Health Department Conference Room, with January 3, 2013 being the first meeting of the New Year. If I may be of further assistance in this matter, please feel free to contact me.



Stanly County Volunteer Application

Volunteer Application Stanly County Boards and Commissions

NAME: Kenneth B. Knight (Ken)

HOME ADDRESS: 32034 Valley Dr

CITY, STATE, ZIP: Albemarle, Nc 28001

TELEPHONE: (W) 704.982.8260 (H) 704.438.4686 cell

FAX: _____

DATE: 11/1/12

EMAIL: Ken.Knight@ncwildlife.org

PLACE OF EMPLOYMENT: N.C. Wildlife Resources Commission

IN ORDER TO HELP US COMPLY WITH STATE REPORTING REQUIREMENTS, PLEASE COMPLETE THE FOLLOWING QUESTIONS:

SEX: MALE FEMALE RACE: white

DATE OF BIRTH: (MM/DD/YYYY): 05/17/1955

PLEASE LIST IN ORDER OF PREFERENCE THE BOARDS/COMMISSIONS ON WHICH YOU WILL BE WILLING TO SERVE.

1. Board of Health
2. _____
3. _____

PLEASE LIST ANY VOLUNTEER, WORK, OR EDUCATION EXPERIENCE YOU WOULD LIKE US TO CONSIDER IN THE REVIEW OF YOUR APPLICATION. FEEL FREE TO ATTACH A RESUME.

WORK EXPERIENCE: 33 yrs. as a state wildlife biologist - 7 in W.Va, 26 in N.C.

VOLUNTEER EXPERIENCE: elder, deacon, SS teacher at First Presbyterian, youth sports coach & referee

EDUCATION: B.S., N.C. State University; M.S., West Virginia University - wildlife biology

OTHER COMMENTS: _____

Return to Tyler Brummitt, Clerk to the Board, 1000 N. First Street, Suite 10,
Albemarle, NC 28001

Tyler Brummitt

From: webmaster@co.stanly.nc.us
Sent: Monday, September 26, 2011 7:25 PM
To: Tyler Brummitt
Subject: Board Member Application

Name: Joan D. Eudy RNCS PhD

Address: 30065 Westridge Ct

City: Albemarle

State: NC

Zip: 28001

HomePhone: 7049833323

Work Phone: 7049840293

Sex: Female

Race: White

DOB: 10/9/1947

Boards: Board of Health

WorkExperience: I have been a Registered Nurse for 41 years. I have been a nurse educator at the community college for 25 of those years.

VolunteerExperience: I have been in many nursing organizations. I have served on the Board for O.A.S.I.S. (Older Adult Services in Stanly). When I was working in Stanly, I also belonged to Rotary. I am currently on the Board at the Stanly Co. Senior Ctr.

Education: BS Nursing, MS Nursing, and PhD.in Healthcare Management.

Comments: I have lived and worked in North Carolina since 1979. I moved to Albemarle in 1996 and have worked in Stanly and Charlotte since then. I just recently retired and seek an opportunity to serve the citizens of Stanly county.



Stanly County Volunteer Application

Volunteer Application

Stanly County Boards and Commissions

NAME: SHIRLEY D. WOODER
 HOME ADDRESS: 2906 WATERFORD LANE
 CITY, STATE, ZIP: ALBEMARLE NC 28001
 TELEPHONE: (W) 704-982-1841
 FAX: _____
 DATE: 10/23/12

EMAIL: _____

PLACE OF EMPLOYMENT: RETIRED

IN ORDER TO HELP US COMPLY WITH STATE REPORTING REQUIREMENTS, PLEASE COMPLETE THE FOLLOWING QUESTIONS:

SEX: MALE FEMALE RACE: _____

DATE OF BIRTH: (MM/DD/YYYY): 6/27/41

PLEASE LIST IN ORDER OF PREFERENCE THE BOARDS/COMMISSIONS ON WHICH YOU WILL BE WILLING TO SERVE.

- BOARD OF HEALTH
- _____
- _____

PLEASE LIST ANY VOLUNTEER, WORK, OR EDUCATION EXPERIENCE YOU WOULD LIKE US TO CONSIDER IN THE REVIEW OF YOUR APPLICATION. FEEL FREE TO ATTACH A RESUME.

WORK EXPERIENCE: STANLY CO SCHOOLS (35 YRS)

VOLUNTEER EXPERIENCE: REPUBLICAN PARTY

EDUCATION: 19 YRS

OTHER COMMENTS: I AM A HEALTH PROFESSIONAL (RN) WITH 35 YEARS EXPERIENCE. PREVIOUSLY SERVED ON THE BOARD OF HEALTH

Return to Tyler Brummitt, Clerk to the Board, 1000 N. First Street, Suite 10, Albemarle, NC 28001
Shirley D. Wooder



Stanly County Board of Commissioners

Meeting Date: December 3, 2012
 Presenter: Angela Schlottman, Centralina Council
 of Governments

Consent Agenda Regular Agenda

4

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

Presentation of the Centralina Mobility Management Agency

Subject

Since late 2011 the Centralina Council of Governments (COG) has worked under contract with the North Carolina Department of Transportation's Division of Public Transportation to develop a mobility management agency for the nine-county Centralina region. Centralina applied for this grant in early 2011 at the request of several public transportation agencies in the region to address the rapidly aging population, decreased funding, and increased demands due to a lack of coordination by the areas community transportation systems in the region. Current focus is on Volunteer Transportation.

No funds requested.

Requested Action

Request endorsement of the Centralina Mobility Management Agency Project.

Signature: Gwen Hinson, Transit Director

Dept. _____

Date: 11-19-2012

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

RESOLUTION OF SUPPORT FOR CENTRALINA MOBILITY MANAGEMENT AGENCY
NCDOT Targeted Transit Assistance Program FY 13-14 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 will apply for a grant from the US Department of Transportation, Federal Transit Administration and received funds from the North Carolina General Assembly to provide assistance for public transportation projects; and

WHEREAS, the purpose of the Targeted Transit Assistance Program is to provide financial assistance for transportation services planned, designed, and carried out to meet the special transportation needs of elderly individuals and individuals with disabilities in all areas- urbanized, small urban, and rural; and

WHEREAS, the Centralina Council of Governments has been working under contract to the North Carolina Department of Transportation to develop a Mobility Management Agency for the nine-county region to improve services for elderly individuals, individuals with disabilities, and veterans; and

WHEREAS, the Transit Advisory Board for Stanly County reviewed and endorsed the funding proposal for Targeted Transit Assistance funds to implement a Mobility Management Agency for the region; and

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

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.



MEMORANDUM

TO: Stanly County Board of Commissioners

FROM: Bjorn Hansen, Centralina Council of Governments Project Manager

DATE: November 19, 2012

RE: Centralina Mobility Management Project Grant Application Request for Resolution of Support

Since late 2011 the Centralina Council of Governments (COG) has worked under contract with the North Carolina Department of Transportation's Division of Public Transportation to develop a mobility management agency for the nine-county Centralina region. Centralina applied for this grant in early 2011 at the request of several public transportation agencies in the region to address the rapidly aging population, decreased funding, and increased demands due to a lack of coordination by the area community transportation system in the region.

The National Resource Center for Human Transportation Coordination defines mobility management as a systems approach to managing transportation resources that emphasizes:

- Movement of people instead of vehicles,
- Customer needs and the discrete travel needs of individual consumers,
- The entire trip, not just that portion of the trip on one mode or another,
- Improvements to the effectiveness, efficiency, and quality of the travel services being delivered, and
- Improvements in the information that is available about those services.

Staff from Stanly County have been active participants in the monthly stakeholder meetings held to guide the development of this project. With the help of these stakeholders Centralina has been able to identify a series of activities that together will provide value to the residents of Rowan County and elsewhere in the region. The list of activities the Mobility Management Agency, which would be housed within Centralina COG, should perform include:

- Develop a website and 800 number with information available for all area transit systems
- Connect appropriate clients to travel training for clients to use area fixed-route systems
- Develop, implement and operate a volunteer transportation system
- Assist with writing and administering multi-county grants
- Conduct community outreach and education on transportation issues
- Coordinate supplemental training for transit drivers and staff
- Coordinate regular regional transit agency meetings

525 North Tryon Street – 12th Floor
Charlotte, North Carolina 28202
Phone: 704-372-2416 Fax: 704-347-4710
www.centralina.org

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. State funding of public transportation has decreased by 15% over the last two years. 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 allows 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 will organize and manage a regional volunteer transportation program that strives to meet the unmet transit needs of older adults, veterans and persons with disabilities residing in the nine-county region. Non-emergency medical trips will take priority, but access to social, shopping and other destinations critical to maintain independence will be provided.



Volunteer transportation is by far the most important single activity proposed as a part of this program, and a handout that explains the service in greater detail is attached.

Funding Sources and Estimated Costs: The two identified sources of funding for these supported activities are Section 5310 transit funds and private foundation funding. The primary intent of the 5310 program is to provide transportation in both the urban and non-urban (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. Eighty percent of the Mobility Management Agency would be paid for through the NCDOT grant, although the long-term goal is to utilize private grants as well as public transit funds. The initial source will be a NCDOT grant, with a transition to a balance of public and private funding sources. The NCDOT recently released the grant application process for Section 5310 transit funds, with applications due on December 28. Projects applying for these funds are required to originate in a coordinated public transportation plan. There currently is no plan for the nine-county region, which is a major impetus for the original grant to initiate the mobility management project. The NCDOT has advised that endorsements of the application by county commissions and governing boards for affected public transportation agencies in the nine counties will be sufficient in this instance.

The first-year cost of the Mobility Management Agency is projected at \$250,000 in recurring annual costs and \$50,000 in start-up costs, for a total of \$300,000. These start-up costs are related to volunteer transportation initiation activities, such as procuring and implementing scheduling software, establishing policies and procedures, and conducting significant outreach to register volunteers and interested citizens. **Centralina is requesting no money from Stanly County or any other county or agency, and will provide the 10 to 20 percent local match out of internal funds.**

Staffing Requirements: The majority of the work would likely be performed by existing Centralina staff working on the Mobility Management Project. Their work would include outreach, administration, and training activities. The volunteer transportation program scheduling would be staffed primarily by Title V (Older Americans Act) participants, with oversight and backup scheduling resources provided by Centralina's Area Agency on Aging staff.

Requested Action: The Stanly County Board of Commissioners is asked to endorse a resolution of support for this application.

525 North Tryon Street – 12th Floor
Charlotte, North Carolina 28202
Phone: 704-372-2416 Fax: 704-347-4710
www.centralina.org

How Would Volunteer Transportation Work?

Recruitment: Volunteers throughout the nine counties would be recruited to provide rides. Volunteers will receive a background and driver safety screening. After completing training, volunteers will be assigned trips, using their own vehicles, in their preferred geographic region and serving those users fitting the volunteers' preferences (time of day, for example).

Clients: Users of the volunteer transportation system will call the Centralina Mobility Management agency to apply for and schedule trips. Clients will not be charged for their trips, but they are able to provide a contribution.

Scheduling: Staff will utilize volunteer transportation scheduling software to manage trips requests, volunteers and reports. Staff at Centralina MMA will answer questions, take trip requests, and confirm volunteers. Through the Title V Senior Employment program, schedulers will be provided to this agency at no cost, other than 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 will allow for increased capacity at each agency, since training, driver insurance, marketing, background screenings and scheduling can occur within Centralina MMA. These agencies will still be able to serve their specific target audience the way in which they desire through the use of the scheduling software. The software will allow these agencies to code their available drivers and clients needing trips into the same scheduling software from their own offices, if they choose.



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

Funding: FTA Section 5310 Funds, foundation grants, and private donations.

Budget: \$150,000-\$200,000 in the first 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)*

Timeframe: Service would begin in mid-2013, dependent on contractual authorization from the NCDOT.

Number of Passengers: Up to 15,000 in the first 12-18 months.

How Many Trips Would be 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 could not guarantee a ride at any time of day or any day of the week, which is an incentive to involve as many organizations as possible in pooling interested citizens and organizations into one database of available times and geographies. The critical amount of volunteers and riders from different organizations will increase 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
Bjorn Hansen or Angela Schlottman
Website: www.centralinamobility.org

Estimated MMA Annual Costs for Broadly Supported Activities

Activity	Unit of Analysis	Range of Output	Range of Costs (per year)
General Administration (10- 15 hours/ week)	Effectively administered organization	N/A	\$40,000-\$60,000
Regional website with information on area systems	Useful and organized site	N/A	\$6,000-\$12,000
800 number for general information and volunteer transportation	800 number staffed during business hours by trained personnel	N/A	\$30,000-\$40,000
Travel training for clients to use area systems	Number of citizens assisted	20-100 per year	None- services provided by Disability Rights and Resources
Develop volunteer transportation system	Number of citizens transported	10,000-15,000 trips per year (first year only)	\$150,000-\$200,000
Assist with identification, writing, and administration or multi-county grants	Number of applications developed	One or two per year	\$1,600-\$8,000
Conduct community outreach and education on transportation issues	Number of outreach events, presentations, or residents reached	20-50 per year	\$2,500-\$13,000
Coordinate supplemental training for drivers and supervisors	Events for staff from multiple organizations to attend	10-20 events per year	\$2,500-\$7,500
Coordinate regular regional transit group meetings	Organized event	Four to six per year	\$2,500-\$5,000
TOTAL			\$250,000-\$350,000



Stanly County Board of Commissioners

Meeting Date: December 3, 2012

Presenter: Erica Brown

5
Consent Agenda Regular Agenda

ITEM TO BE CONSIDERED

Subject

Erica Brown, Senior Audit Manager with Martin Starnes & Associates, will present a power point presentation on the audit for the year ended June 30, 2012.

Requested Action

Accept the audit as presented.

Signature: *Toby R. Vinton*
 Date: 11-20-12

Dept: Finance
 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



MARTIN • STARNES
& ASSOCIATES, CPAs, P.A.

STANLY COUNTY
2012 COMPREHENSIVE ANNUAL
FINANCIAL REPORT



Audit Highlights

Cooperative staff

Unqualified opinion

No findings or questioned costs

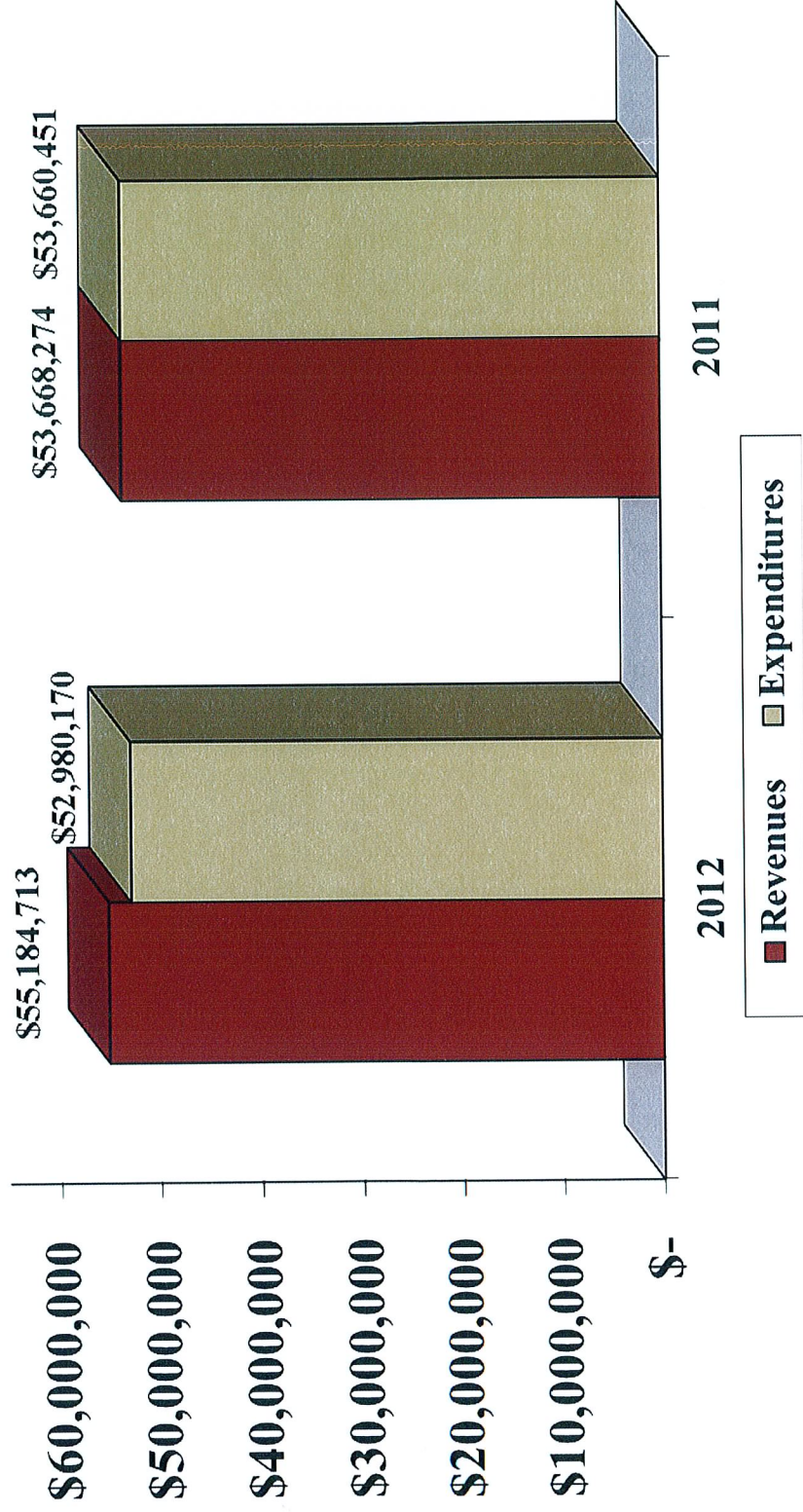
No material weaknesses or significant deficiencies



Audit Process

- ❑ Planning and risk assessment
- ❑ Interim procedures
- ❑ Final procedures
- ❑ Year-round process

General Fund Summary





Fund Balance

- Serves as a measure of the County's financial resources available.
- 5 Classifications:**
 - **Non spendable** - not in cash form
 - **Restricted** - external restrictions (laws, grantors, state statute)
 - **Committed** - internal constraints at the highest (Board) level-do not expire, require Board action to undo
 - **Assigned** - internal constraints, lower level than committed
 - **Unassigned** - no external or internal constraints



Available Fund Balance

Available fund balance as defined by the Local Government Commission (LGC) is calculated as follows:

Total Fund Balance

Less: Non spendable (not in cash form, not available)

Less: Stabilization by State Statute (by state law, not available)

Available Fund Balance

This is the calculation utilized as the basis for comparing you to other units and calculating your fund balance percentages.

MARTIN • STARNES
& ASSOCIATES, CPAs, P.A.

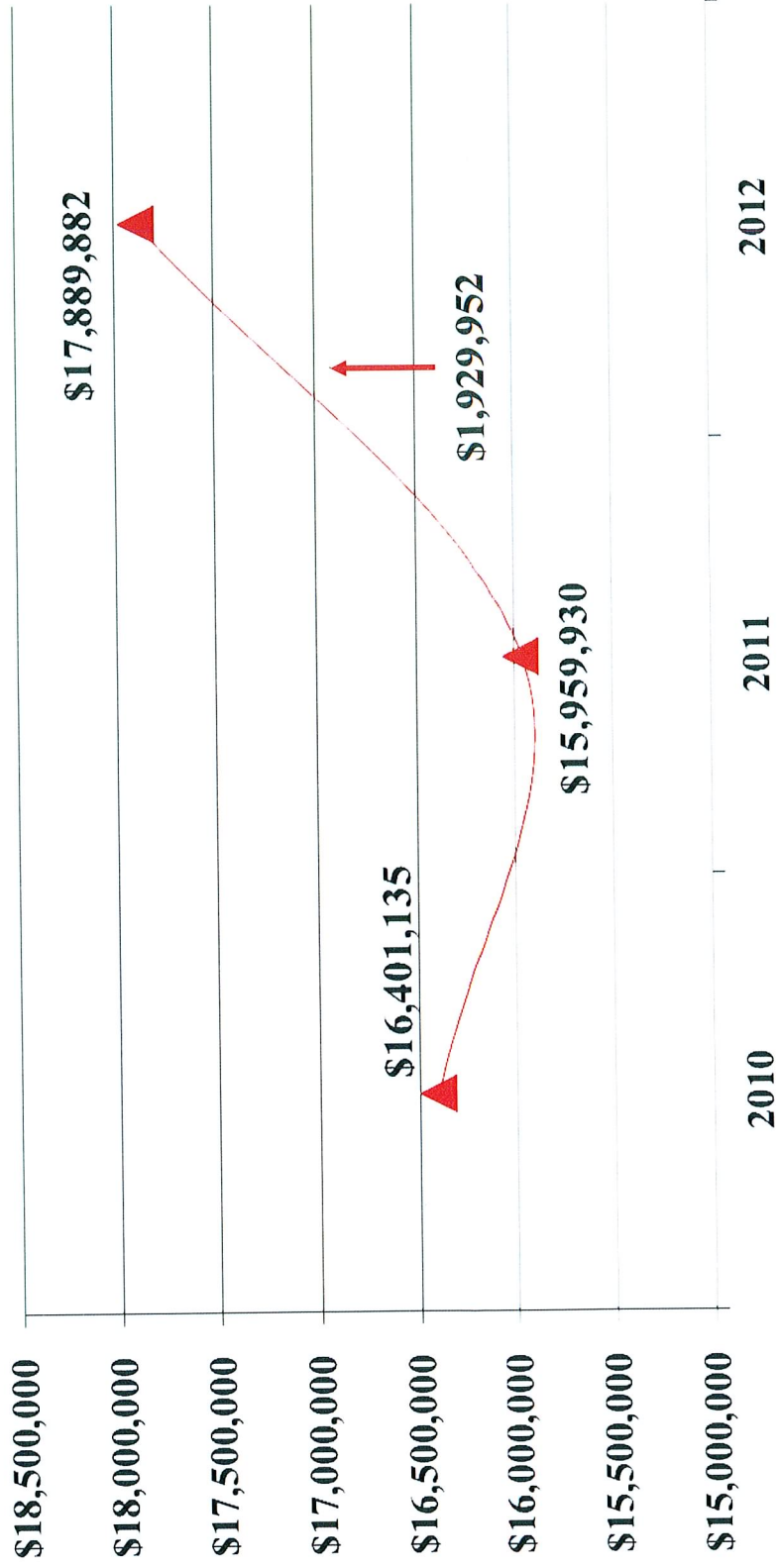


Fund Balance Position-General Fund

Total Fund Balance	\$ 17,889,882
Non spendable	(52,912)
Stabilization by State statute	<u>(7,936,276)</u>
Available Fund Balance	<u>\$ 9,900,694</u>
Available Fund Balance 2011	\$ 8,531,232
Increase in Available FB	\$ 1,369,462

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& ASSOCIATES, CPAs, P.A.

Total Fund Balance General Fund



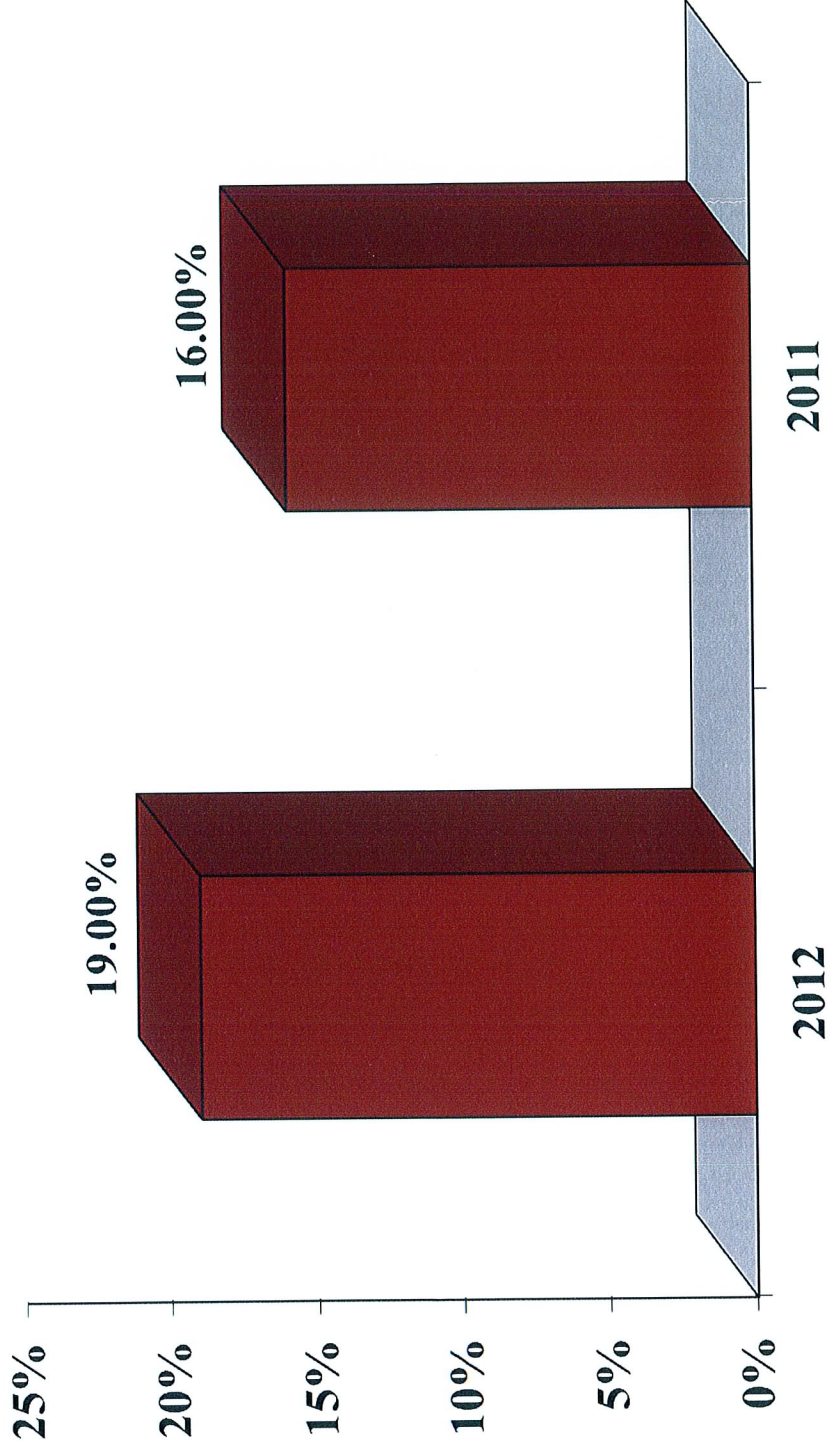


Stabilization by State Statute Calculation (General Fund)

	<u>2012</u>	<u>2011</u>
Cash & Investments	\$ 12,049,916	\$ 10,645,333
Less:		
Accounts payable, due to, etc	(1,886,654)	(1,916,468)
Portion of deferred revenue from cash receipts	<u>(262,568)</u>	<u>(197,633)</u>
Fund balance available for appropriation	9,900,694	8,531,232
Total Equity per financial statements	<u>17,889,882</u>	<u>15,959,930</u>
Total fund balance not available for appropriation	7,989,188	7,428,698
Less: Reserve for prepaids	<u>(52,912)</u>	<u>(51,071)</u>
Stabilization by State Statute	<u>\$ 7,936,276</u>	<u>\$ 7,377,627</u>

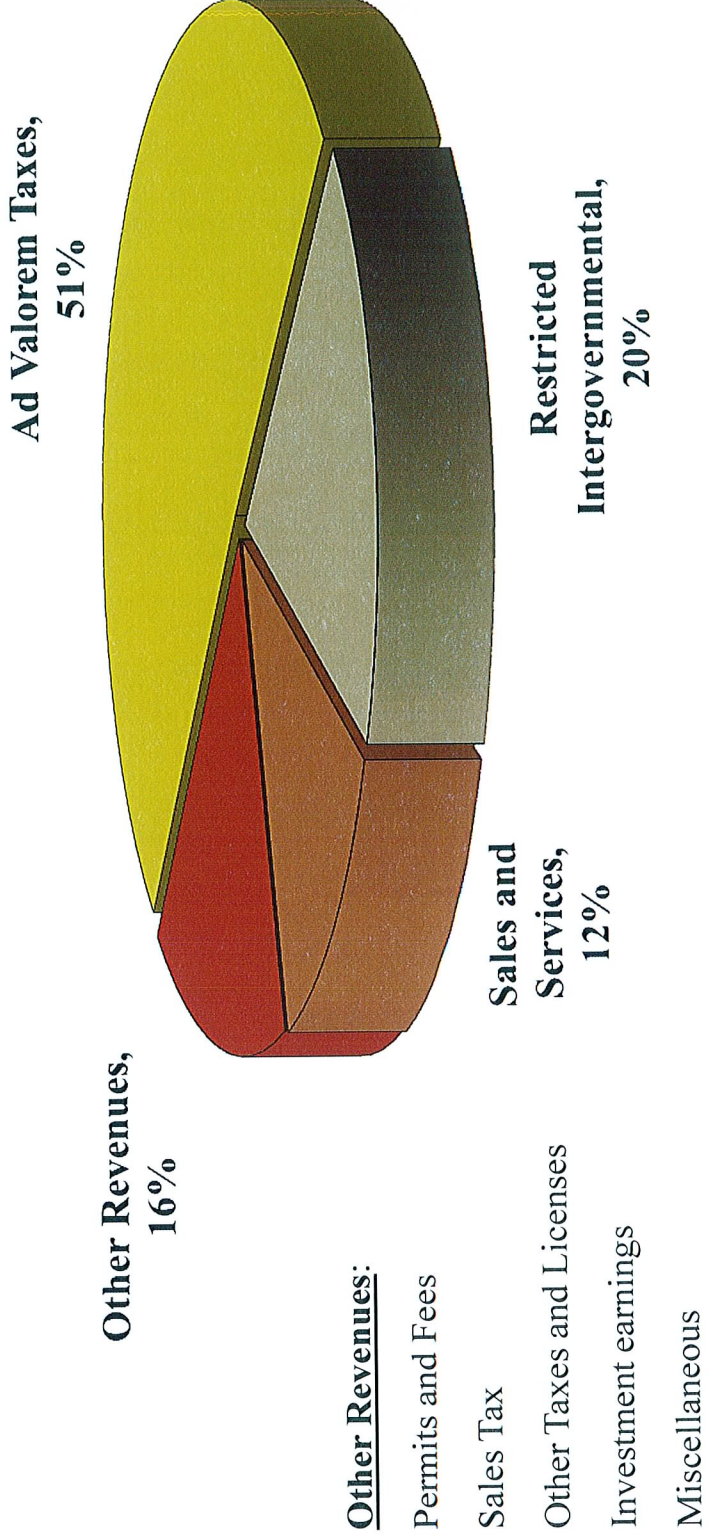


Available Fund Balance as a % of General Fund Expenditures and Transfers to Other Funds





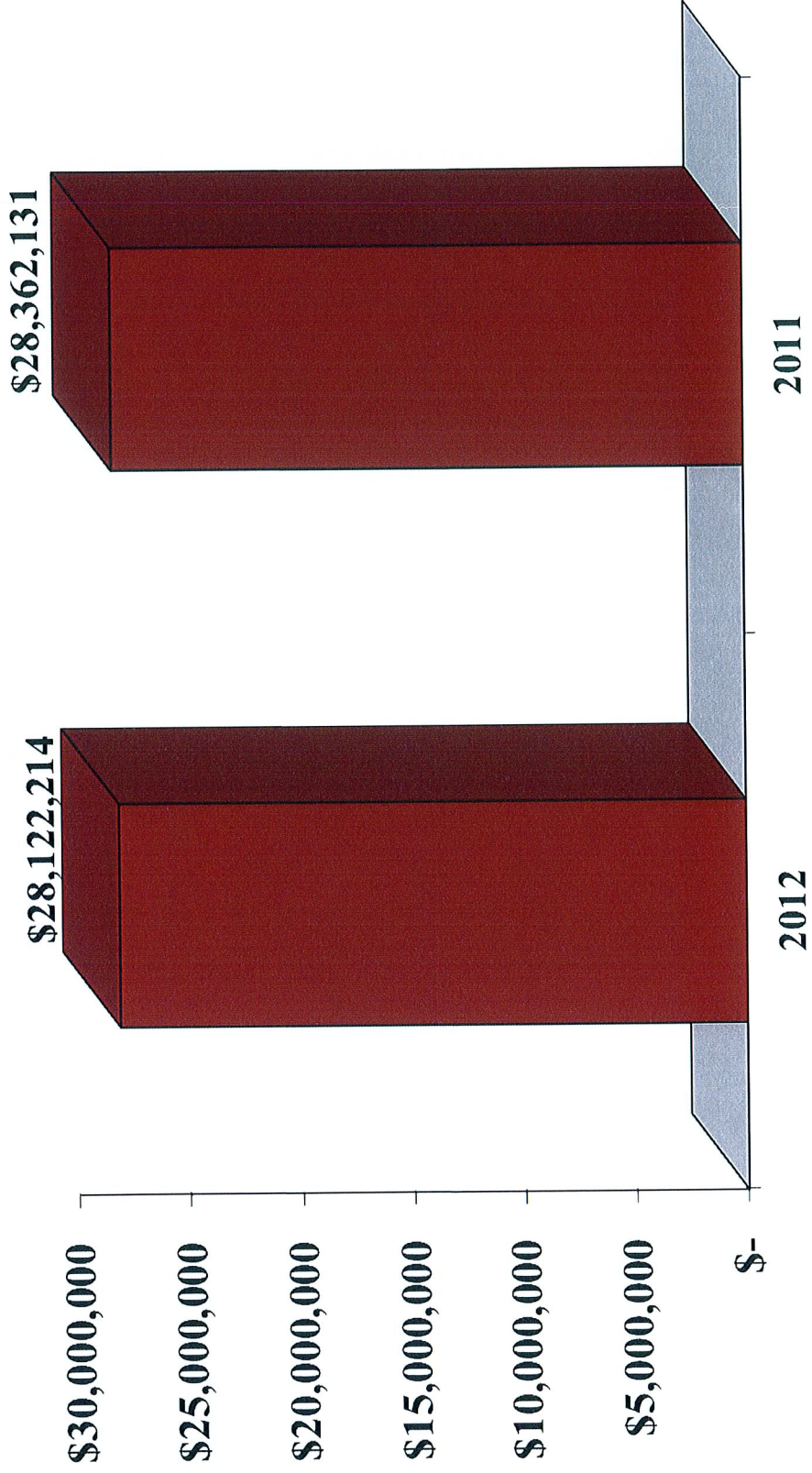
Top 3 Revenues: General Fund



Top 3 Comprise \$ 46,281,445 (84%) of Revenues

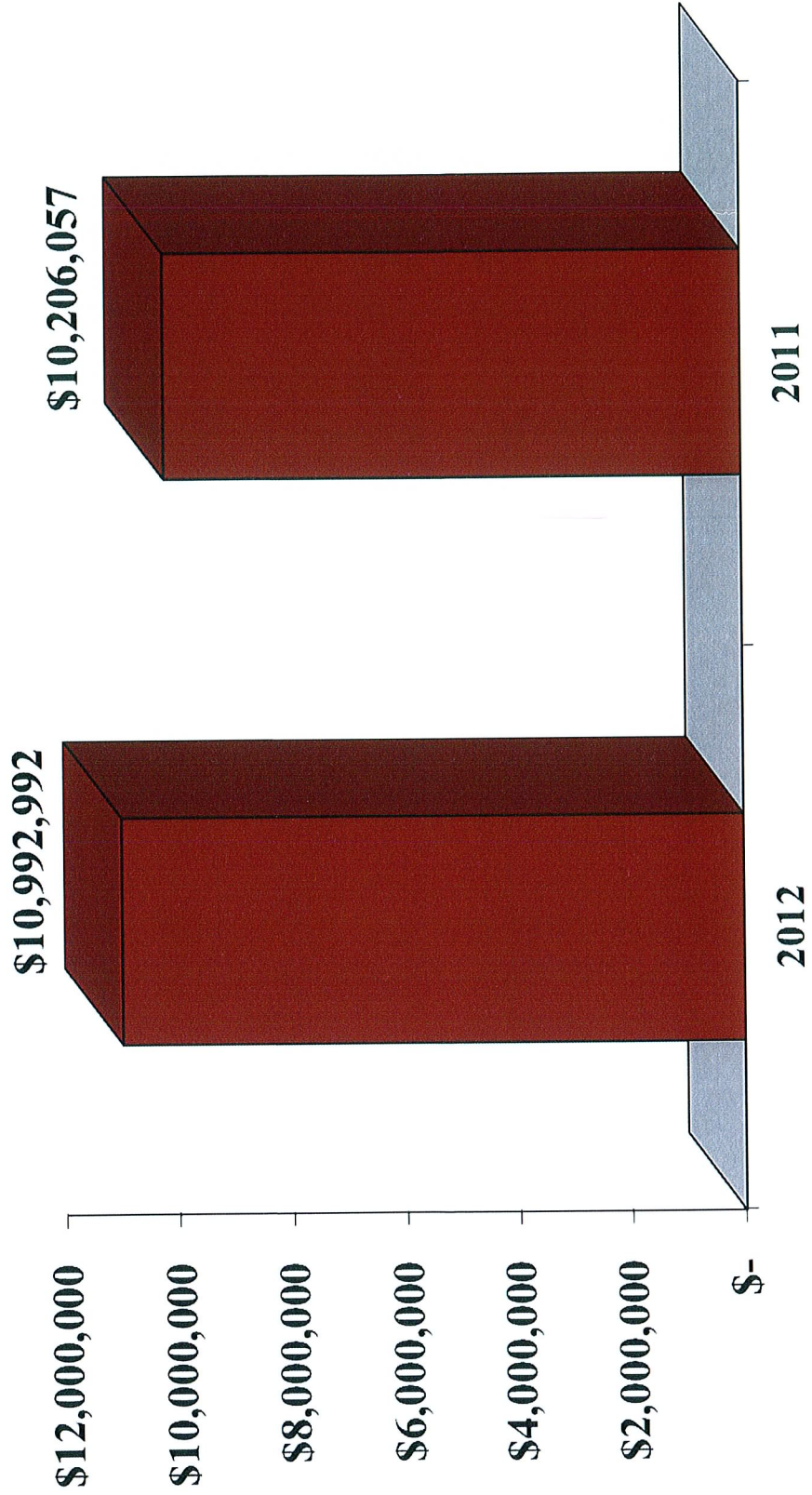


Ad Valorem Taxes



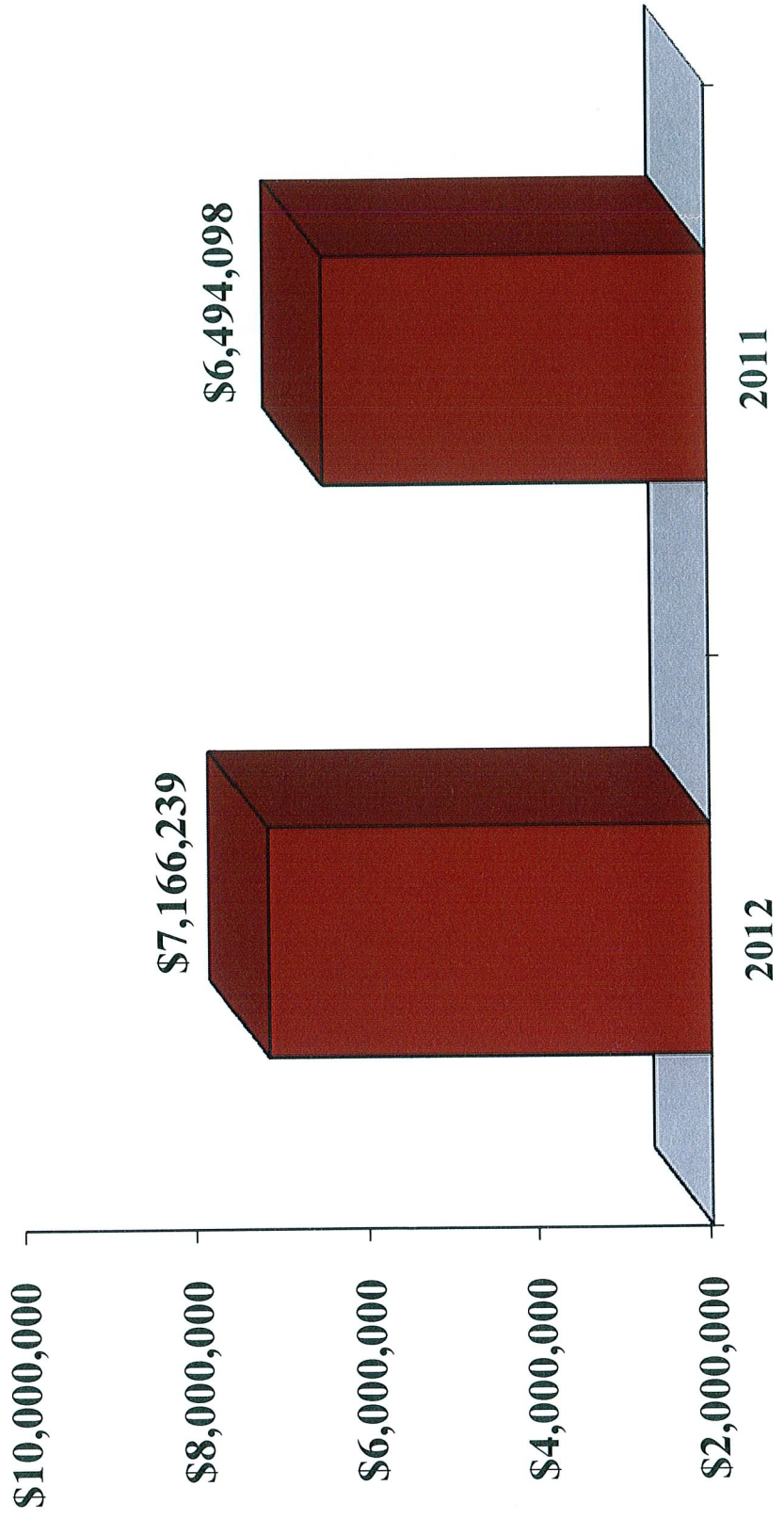


Restricted Intergovernmental

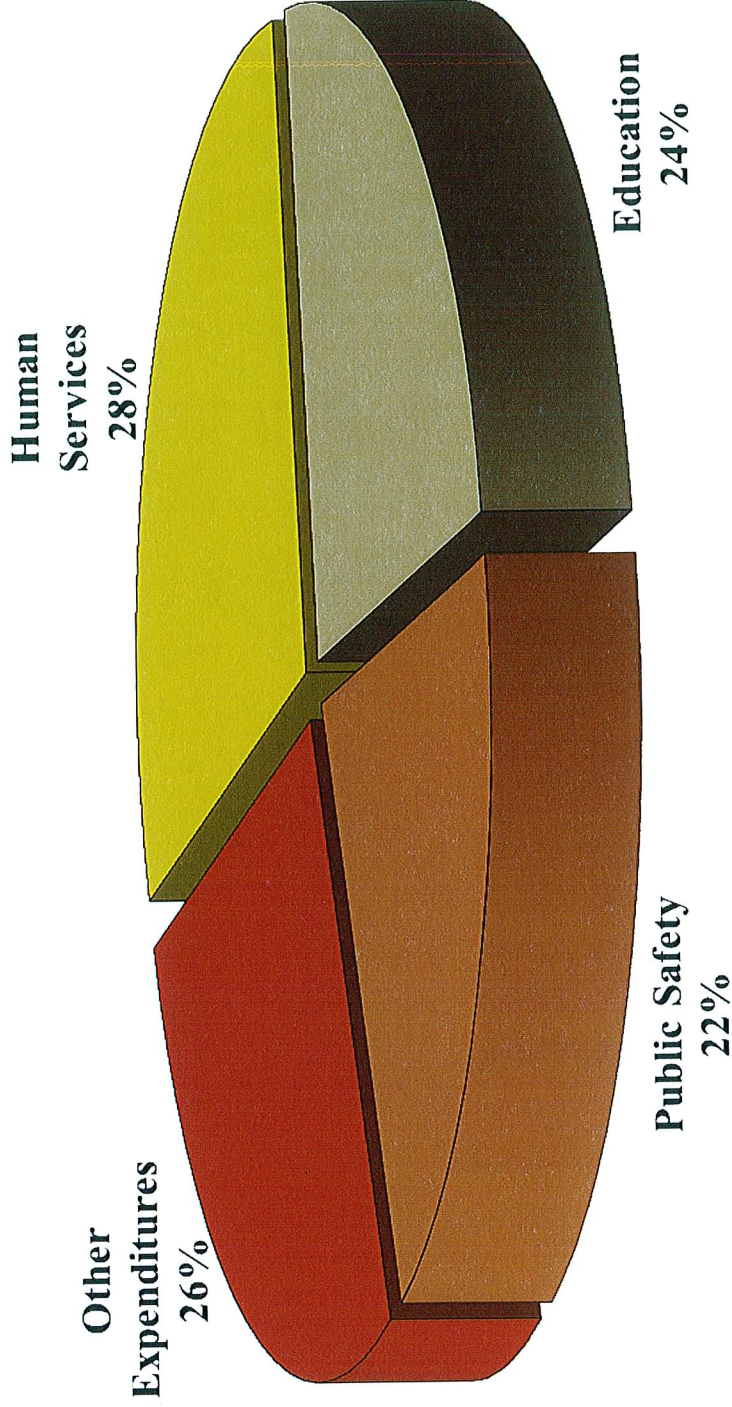




Sales and Services



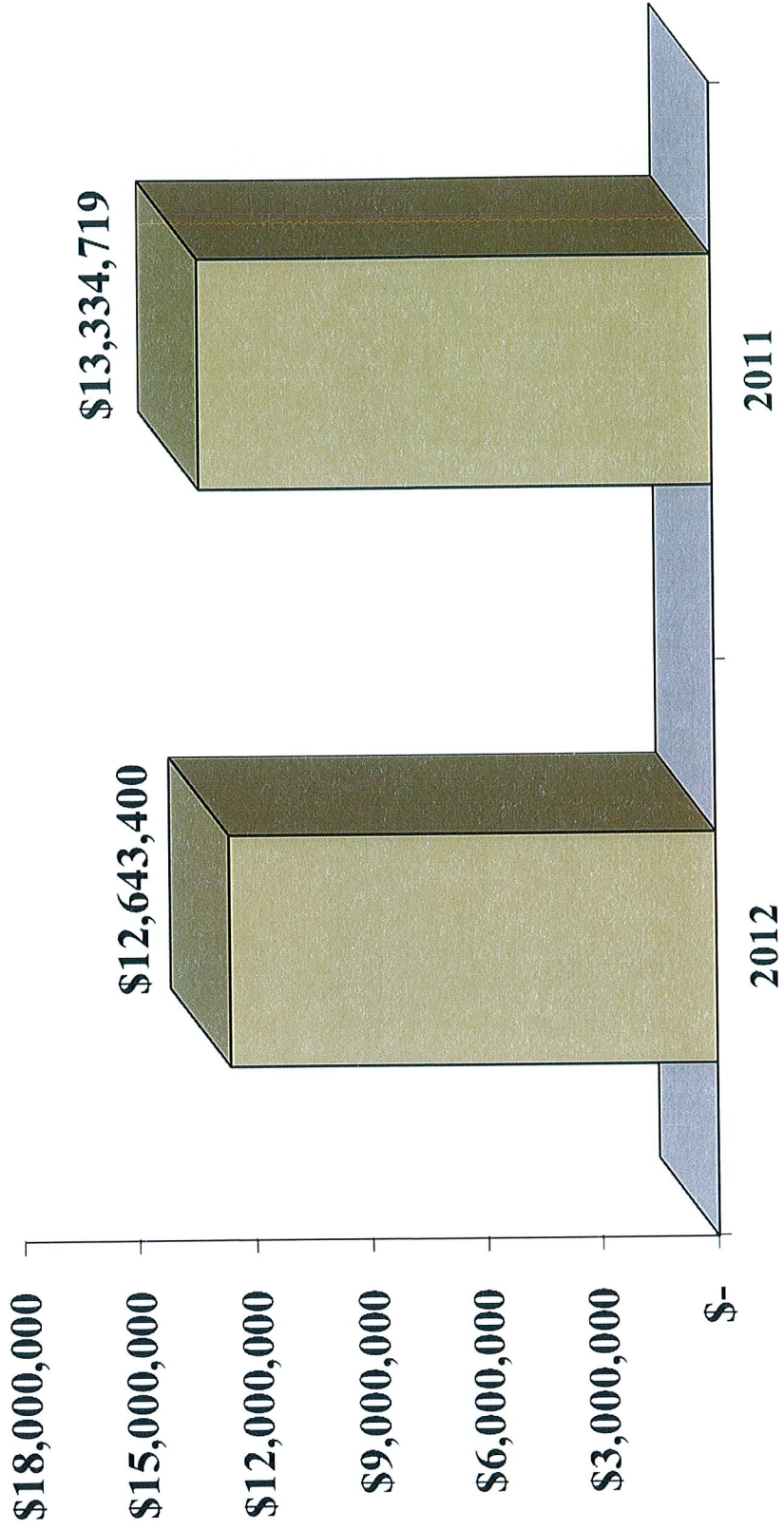
**Top 3 Expenditures:
General Fund**



Expenditures Total \$52,980,170

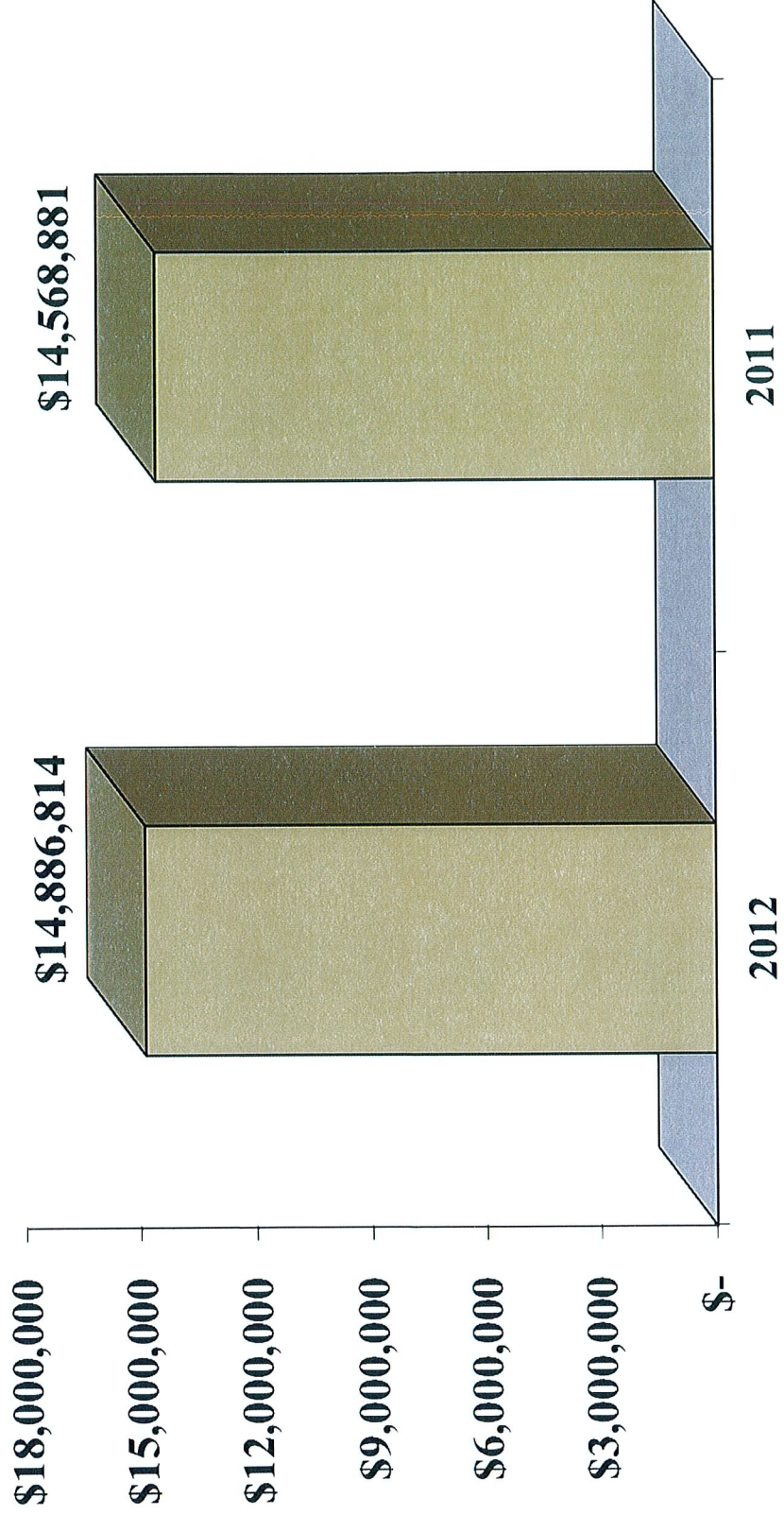


Education



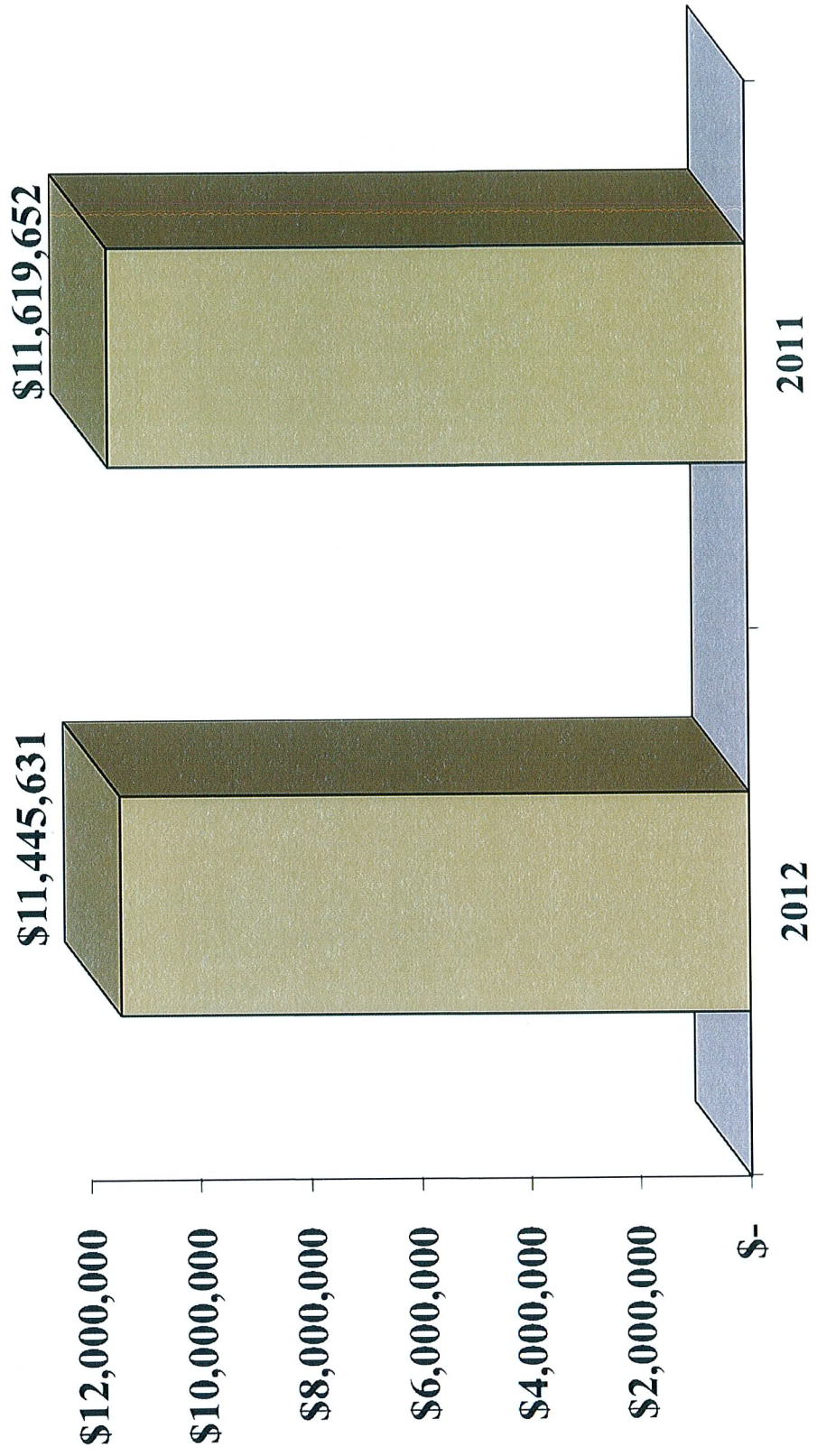


Human Services





Public Safety



Enterprise Funds

	Greater Badin Water & Sewer District Fund		Piney Point Water District Fund	
	<u>2012</u>	<u>2011</u>	<u>2012</u>	<u>2011</u>
Required Debt Service	\$ 27,952	\$ 60,858	\$ -	\$ -
Unrestricted Net Assets	324,755	265,749	226,745	230,202
Operating Revenues	473,448	424,543	142,585	141,498
Operating Expenses	<u>715,514</u>	<u>734,214</u>	<u>162,778</u>	<u>146,794</u>
Operating Income (Loss)	<u>(242,066)</u>	<u>(309,671)</u>	<u>(20,193)</u>	<u>(5,296)</u>



Enterprise Funds

	Utility Fund		Airport Fund	
	2012	2011	2012	2011
Required Debt Service	\$ 4,920	\$ 53,585	\$ -	\$ -
Unrestricted Net Assets	979,669	1,057,924	(1,022,616)	(952,931)
Operating Revenues	\$ 2,281,177	\$ 2,282,442	\$ 362,955	\$ 303,126
Operating Expenses	<u>3,188,353</u>	<u>2,870,234</u>	<u>1,633,139</u>	<u>1,514,311</u>
Operating Income (Loss)	<u>\$ (907,176)</u>	<u>\$ (587,792)</u>	<u>\$ (1,270,184)</u>	<u>\$ (1,211,185)</u>



Discussion & Questions

MARTIN • STARNES
—
& ASSOCIATES, CPAs, P.A.



Stanly County Board of Commissioners

Meeting Date:
 Presenter: Reuben Crummy, NCDOT

_____ | 6A
 Consent Agenda | Regular Agenda

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

Please Provide a Brief Description of your Presentations format: **Powerpoint**

* 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	<p>The Albemarle-Badin-New London Comprehensive Transportation Plan: Stanly County and North Carolina Department of Transportation staff actively worked to develop a comprehensive transportation plan for the City of Albemarle, Town of Badin, and Town of New London within the Urban Area of Stanly County.</p>
Requested Action	<p>Adoption is requested.</p>

Signature: _____	Dept. _____
Date: _____	Attachments: Yes _____ No <u> x </u>
Review Process	
	Approved Yes No Initials
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	

RESOLUTION ADOPTING THE
COMPREHENSIVE TRANSPORTATION PLAN FOR
ALBEMARLE, BADIN AND NEW LONDON, NORTH CAROLINA

The following resolution was offered by Stanly Commission member _____, and seconded by _____ and, upon being put to a vote, was carried _____ on the _____ day of _____, _____.

WHEREAS, the Stanly County and the Transportation Planning Branch, North Carolina Department of Transportation actively worked to develop a comprehensive transportation plan for the City of Albemarle, Town of Badin, and Town of New London within the Urban Area of Stanly County; and

WHEREAS, the City of Albemarle, Town of Badin, Town of New London, Stanly County and the Department of Transportation are directed by North Carolina General Statutes 136-66.2 to develop a comprehensive transportation plan that will serve present and anticipated travel demand in these municipalities and the County; and

WHEREAS, it is recognized that the proper movement of people and goods, within and through the City of Albemarle, Town of Badin, Town of New London, and Stanly County area are a highly desirable element of the comprehensive transportation plan for the orderly growth and development of the urban area; and

WHEREAS, after full study of the plan, and following a public hearing, Stanly County feels it to be in its best interest to adopt the Comprehensive Transportation Plan pursuant to General Statutes 136-66.2;

NOW THEREFORE, BE IT RESOLVED: that the Albemarle, Badin, and New London Comprehensive Transportation Plan as shown on the maps dated October 22, 2012, be adopted as a guide in the development of the transportation system in the City of Albemarle, Town of Badin, Town of New London, and Stanly County urban area and the same is hereby recommended to the North Carolina Department of Transportation for its subsequent adoption.

I, _____, Clerk of Stanly County, North Carolina, hereby certify that the above is a true and correct copy of the excerpts from the minutes of Stanly County Commission meeting.

WITNESS my hand and the official seal of Stanly County this the

_____ day of _____, _____.

ATTEST (Seal)

Clerk

Recommendations Summary for the **Draft Albemarle, Badin, and New London CTP**

August 13, 2012

The recommended improvements resulting from the development of the Comprehensive Transportation Plan (CTP) for the Albemarle, Badin, and New London planning area are represented in this summary. These improvements are needed to enable the Albemarle, Badin, and New London planning area transportation system to serve present and anticipated travel demand as this area continues to grow.

Highway Map

Major Improvements

US 52 (Part of TIP Project R-2320):

Widen to a four lane boulevard from NC 24-27/NC 73 to the Albemarle, Badin, and New London southern planning area.

US 52 (Local ID: STAN0036-H)

US 52 is designated as a boulevard on NCDOT's Strategic Highway Corridor (SHC) Vision Plan¹. Within Stanly County, it is recommended that US 52 be upgraded to a four lane boulevard from the north Albemarle, Badin, and New London planning area and continue to the south planning area. This facility is recommended to be a four lane boulevard. For additional information about this project, including the Purpose and Need, contact NCDOT's Project Development and Environmental Analysis Branch.

"Northern Loop" (Local ID: STAN0037-H):

Construct a four lane boulevard on new location from NC 24-27, 0.3 miles east of Newt Road (SR 1258) to Pennington Road (SR 1401)/Mann Road (SR 1409), widen to four lane boulevard Mann Road (SR 1409) from Pennington Road (SR 1401) to Old Salisbury Road (SR 1400), construct a four lane boulevard on new location from Old Salisbury Road (SR 1400)/Mann Road (SR 1409) to Riley Street/Russell Road, widen to four lane boulevard Russell Rd from Riley Street to US 52, upgrade N E Connector to boulevard from US 52 to Ridge Street (SR 1542), construct a four lane boulevard from Ridge Street (SR1542) to 0.7 miles north on Laton Road (SR 1537), from NC 740/Vickers Store Road (SR 1537) to 0.38 miles north on Laton Road (SR 1537), widen Laton Road (SR 1537) to four lane boulevard from NC 740 to 0.7 miles north on Laton Road (SR 1537) to 0.38 miles north on Laton Road (SR 1537), construct a four lane new location boulevard from 0.38 miles north on Laton Road (SR 1537) to Vickers Store Road (SR 1730)/NC 740, widen Vickers Store Road (SR 1730) to a four lane boulevard from Vickers Store Road (SR 1730)/NC 740 to Sweet Home Church Road (SR

¹ The Strategic Highway Corridor was adopted by NCDOT on September 2, 2004 and last updated on July 10, 2008.

Recommendations Summary for the Draft Albemarle, Badin, and New London CTP

August 13, 2012

1731), and widen Sweet Home Church Road (SR 1731) to a four lane boulevard from Vickers Store Road (SR 1730) to NC 24-27/NC 73.

NC 24-27/NC 73 (TIP Project R-2530):

Widen to four lane expressway from Montgomery County to Sweet Home Church Road (SR 1731). Access control measures are needed to meet expressway standards. Additional improvements are needed to upgrade the facility from 3 lane to 5 lane other major thoroughfare standards from Sweet Home Church Road (SR 1731) to NC 740/NC 24-27/NC 73/E Main St (SR 1274).

NC 24-27/NC 73 (Local ID: STAN0039-H):

Widen to four lane boulevard from west of CreekrIDGE Circle to west of US 52.

NC 24-27 Bypass “Southern Loop” (STAN0040-H):

Construct a four lane expressway on new location 0.3 miles east of Newt Road (SR 1258) to NC 138 at Southside Road (SR 1906). Widen Southside Road (SR 1906) to four lane expressway from NC 138 to US 52B. Construct a four lane expressway on new location from US 52B at Southside Road (SR 1906) to NC 24-27/NC 73 at Sweet Home Church Road (SR 1731). The Southern Loop expressway will include three interchanges at NC 24-27, 0.3 miles east of Newt Road (SR 1258), at the US 52/Southside Road (SR 1906) intersection and at the Sweet Home Church Road (SR 1731)/NC 24-27/NC 73 intersection.

Minor Connector/Re-alignment Improvements

The following routes are recommended to be constructed as minor thoroughfares with two 12-foot lanes and 2-foot paved shoulders. These new facilities will improve connectivity and mobility throughout the Albemarle, Badin, and New London planning area.

- **STAN0041-H:** Austin Road (SR 1214)/Lowder Road (SR 1418)/Holt Road/Clover Fork Circle – Austin Road (SR 1214) and Lowder Road (SR 1418) are connected, a portion of Lowder Road (SR 1418) and all of Holt Road are upgraded to other major thoroughfare standards, and a portion of Clover Fork Circle.
- **STAN0043-H:** North East Connector Extension – Extend N. E. Connector into Barnard Street (SR 1401)
- **STAN0044-H:** Snuggs Street Extension – Extend Snuggs Street into Pennington Road (SR 1401)

Recommendations Summary for the Draft Albemarle, Badin, and New London CTP

August 13, 2012

Minor Widening Improvements

The following routes do not have capacity issues but are recommended to be upgraded to 12-foot lanes to improve narrow widths or to accommodate bicycles.

- **STAN0038-H:** NC 740 – from Stuart Road (SR 1551) to Laton Road (SR 1537)
- **STAN0014-H:** NC 138 – from US 52 to Albemarle, Badin, and New London PAB
- **R-2410:** NC 73 – from West Main Street (SR 1274) to Albemarle, Badin, and New London PAB (Part of TIP Project # R-2410)
- **STAN0016-H:** NC 8 – from NC 740 to Albemarle, Badin, and New London PAB
- **STAN0042-H:** Barnard Street – from NC 24-27/NC 73 to the end of Barnard Street
- **STAN0005-H:** Indian Mound Road (SR 1740) – from NC 24-27/NC 73 to Snuggs Road (SR 1922)

PUBLIC TRANSPORTATION & RAIL

A public transportation and rail assessment was completed during the development of the CTP. There is a recommendation to add a bus route and three park and ride lots. Location of park and ride lots: Albemarle, NC 24-27/NC 73 in the Wal-mart parking lot, Badin, along NC 740, and New London, US 52. One at-grade highway/railroad crossing improvement has been planned for rail within the study area. The improvement is as follows:

- Crossing 849923W– Mountain View Church Rd (SR1545) near Albemarle at WSSB Milepost WSSB54.6, install gates.

BICYCLE

The existing bicycle facilities incorporated into the CTP were developed from the 2011 Uwharrie/Central Park Regional Bicycle Plan Map. The existing regional Piedmont Spur (Route 6), as well as existing NC Bicycle Routes 1, 2, and 3 are recommended as needs improvement with the addition of bicycle accommodations.

PEDESTRIAN

The pedestrian recommendations incorporated into the CTP were developed from the 2007 Albemarle Comprehensive Pedestrian Plan and the 2008 Badin Pedestrian Plan.

Pedestrian Map



Albemarle, Badin, and New London

Stanly County
North Carolina

Comprehensive Transportation Plan

Plan date:

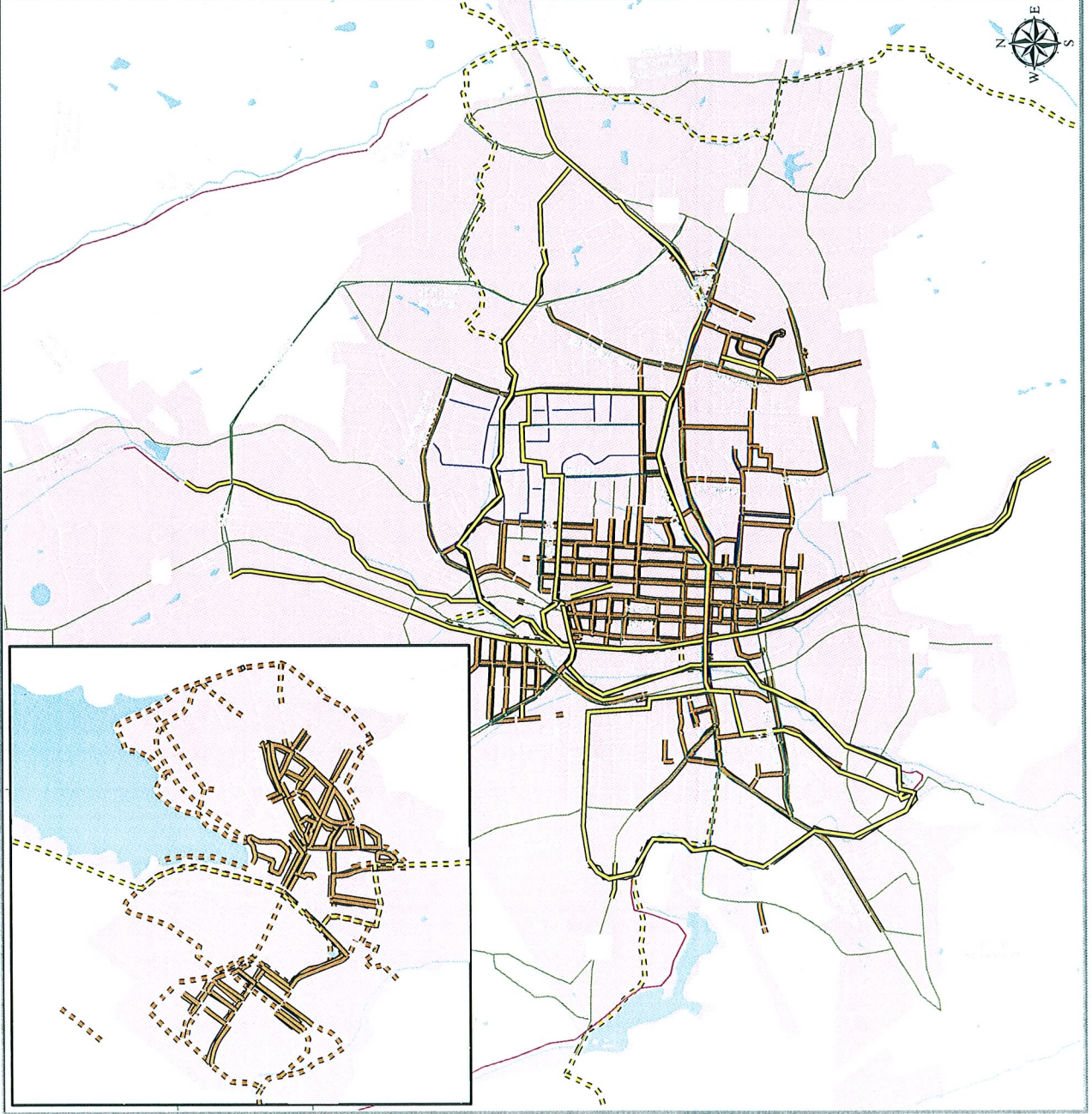
- On-road**
 - Existing
 - Needs Improvement
 - Recommended
- Off-road**
 - Existing
 - Needs Improvement
 - Recommended
- Multi-Use Paths**
 - Existing
 - Needs Improvement
 - Recommended
- Existing Grade Separation
- Proposed Grade Separation

0 0.1 0.2 0.4 0.6
Miles

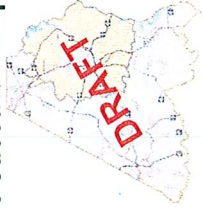
Figure 1: Sheet 5A of 5

Base map date: November 2011

Refer to CTP document for more details



Pedestrian Map



Albemarle, Badin, and New London

Stanly County
North Carolina

Comprehensive Transportation Plan

Plan date:

- On-road**
 - Existing
 - Needs Improvement
 - Recommended
- Off-road**
 - Existing
 - Needs Improvement
 - Recommended
- Multi-Use Paths**
 - Existing
 - Needs Improvement
 - Recommended
- Existing Grade Separation
- Proposed Grade Separation

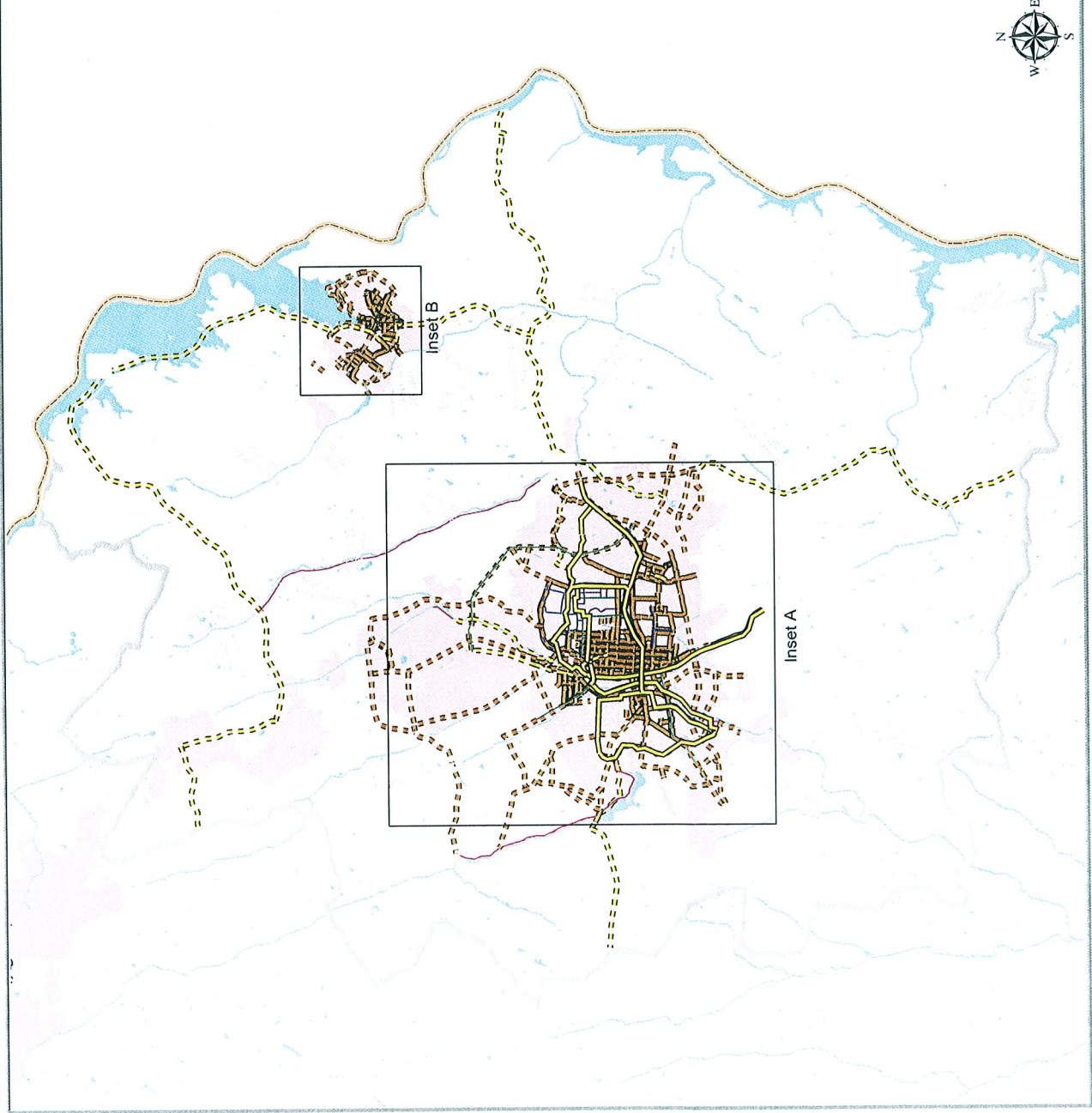


Figure 1: Sheet 5 of 5

Base map date: November 2011

Refer to CTP document for more details

Public Transportation and Rail Map



Albemarle, Badin, and New London Stanly County Comprehensive Transportation Plan

Plan date:

- Bus Routes**
 - Existing
 - Needs Improvement
 - Recommended
- Fixed Guideway**
 - Existing
 - Needs Improvement
 - Recommended
- Operational Strategies**
 - Existing
 - Needs Improvement
 - Recommended
- Rail Corridor**
 - Active
 - Inactive
 - Recommended
- High Speed Rail**
 - Existing
 - Recommended
- Rail Stops**
 - Existing
 - Recommended
- Intermodal Connector**
 - Existing
 - Recommended
- Park and Ride**
 - Existing
 - Recommended

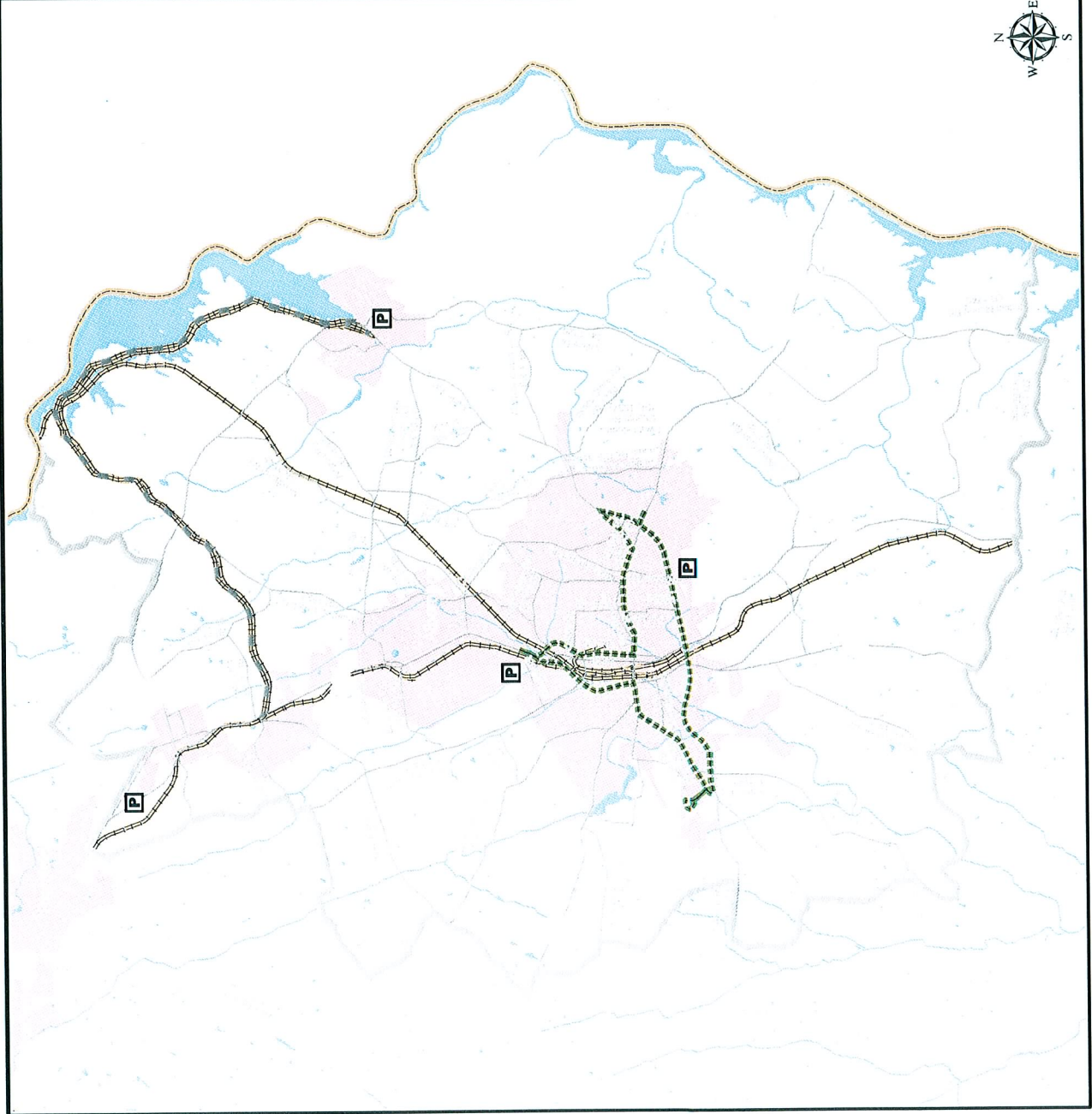


Figure 1: Sheet 3 of 5
Base map date: November 2011
Refer to CTP document for more details

Public Transportation and Rail Map



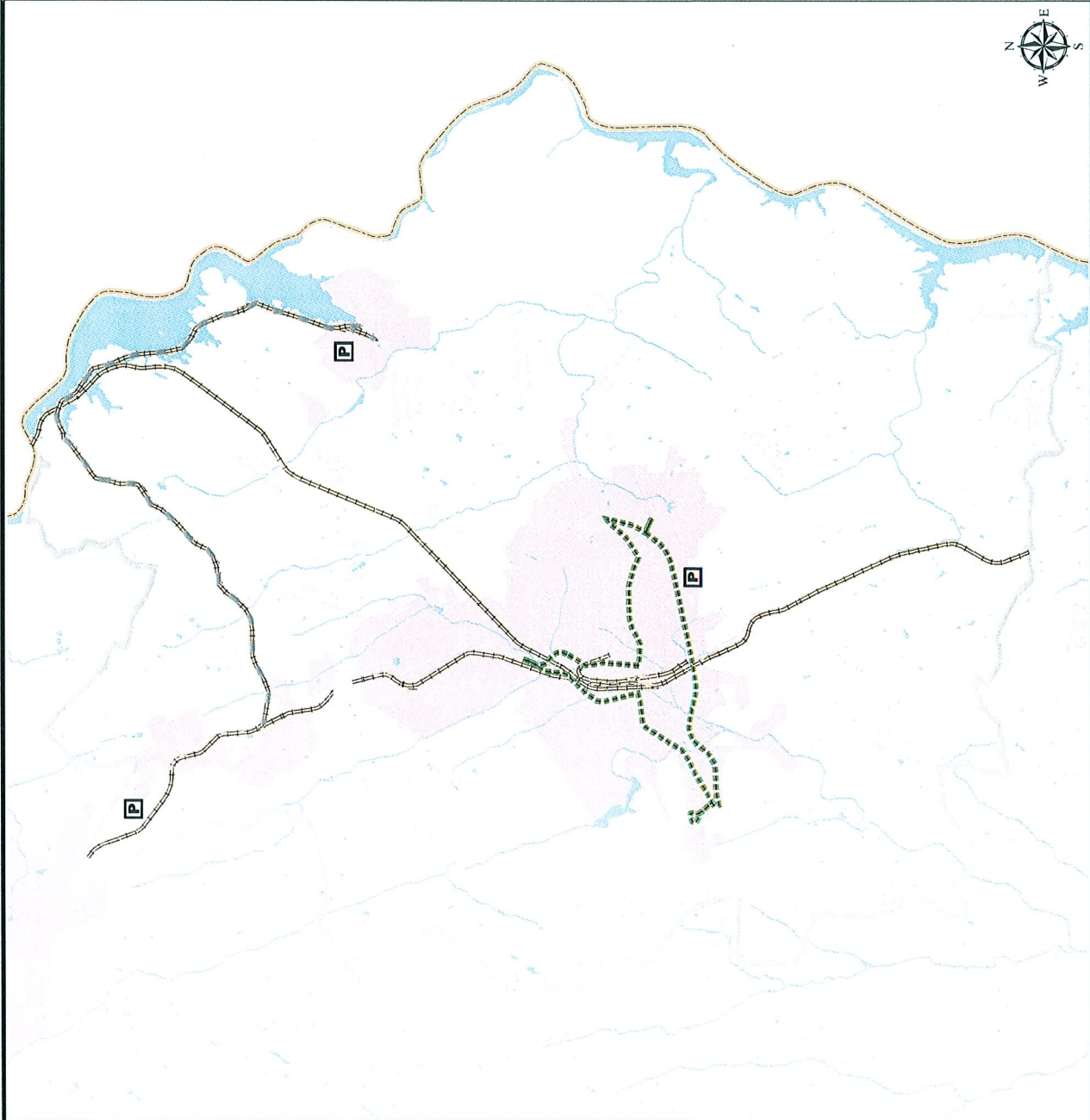
Albemarle, Badin, and New London Stanly County Comprehensive Transportation Plan

Plan date:

- Bus Routes**
 - Existing
 - Needs Improvement
 - Recommended
- Fixed Guideway**
 - Existing
 - Needs Improvement
 - Recommended
- Operational Strategies**
 - Existing
 - Needs Improvement
 - Recommended
- Rail Corridor**
 - Active
 - Inactive
 - Recommended
- High Speed Rail**
 - Existing
 - Recommended
- Rail Stops**
 - Existing
 - Recommended
- Intermodal Connector**
 - Existing
 - Recommended
- Park and Ride**
 - Existing
 - Recommended



Figure 1: Sheet 3 of 5
Base map date: November 2011
Refer to CTP document for more details





Albemarle, Badin, and New London

Stanly County
North Carolina

Comprehensive Transportation Plan

Plan date:

- Sheet 1 Adoption Sheet
- Sheet 2 Highway Map
- Sheet 3 Public Transportation
and Rail Map
- Sheet 4 Bicycle Map
- Sheet 5 Pedestrian Map

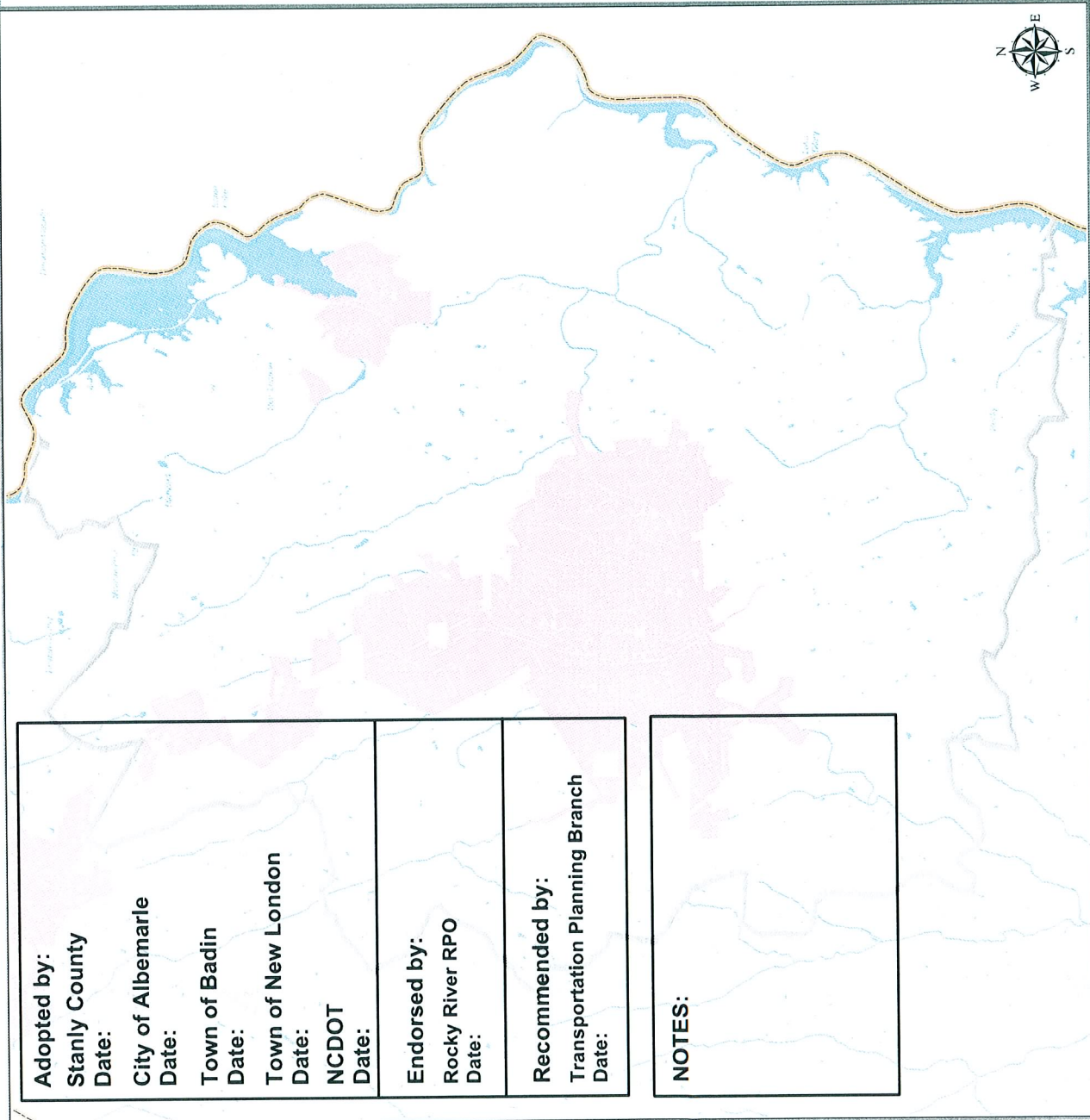
Legend

- Schools
- Roads
- Railroads
- Rivers and Streams
- Water Bodies
- Municipal Boundary
- Planning Boundary
- County Boundary



Figure 1 - Sheet 1
Base map date: November 2008

Refer to CTP document for more details



Adopted by:
Stanly County
Date:

City of Albemarle
Date:

Town of Badin
Date:

Town of New London
Date:

NCDOT
Date:

Endorsed by:
Rocky River RPO
Date:

Recommended by:
Transportation Planning Branch
Date:

NOTES:

Figure 3

2035 Volumes and Capacity Deficiency



Albemarle, Badin, and New London North Carolina Comprehensive Transportation Plan

- Legend**
- Near Capacity
 - Over Capacity
 - 2035 Volumes (AADT)
 - 2009 Capacity
 - Schools
 - Study Roads
 - Roads
 - Railroads
 - Rivers and Streams
 - Water Bodies
 - Municipal Boundary
 - Planning Boundary
 - County Boundary



0 0.2 0.4 0.8 1.2 Miles

Base map date: November 2008

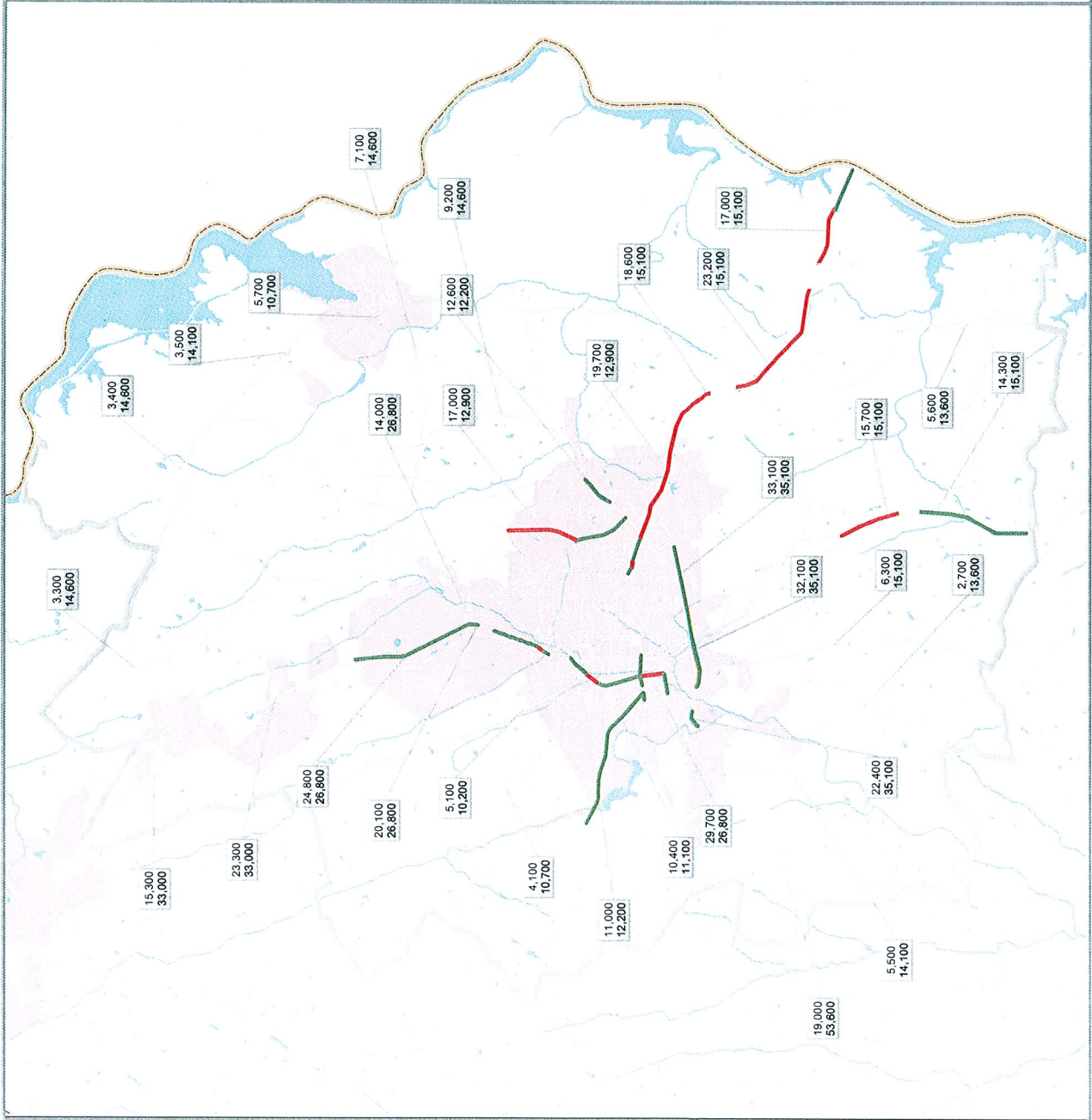
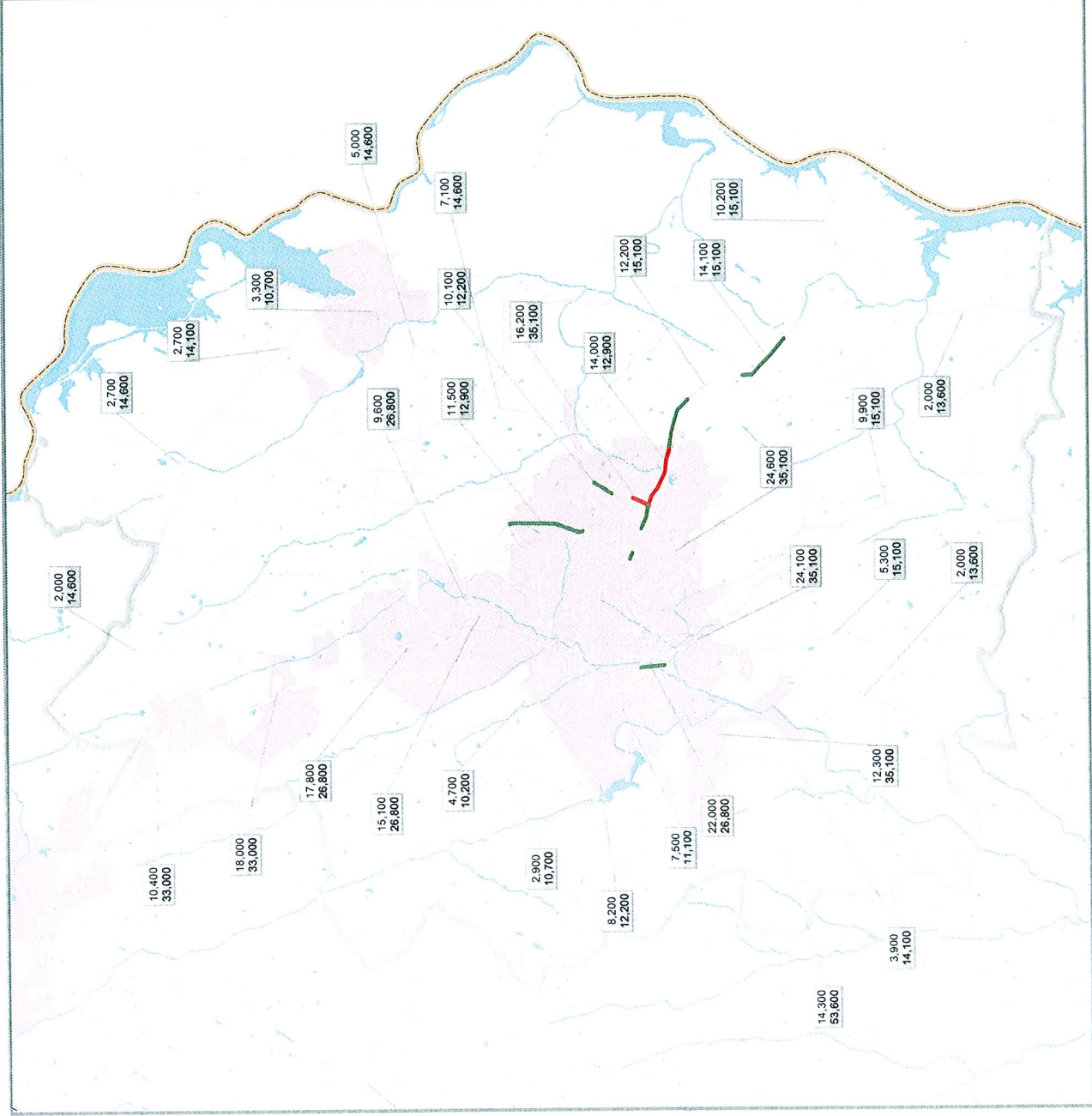


Figure 2
2010 Volumes and Capacity Deficiency



Albemarle, Badin, and New London
 North Carolina
Comprehensive Transportation Plan

- Legend**
- Near Capacity
 - Over Capacity
 - 2009 Volumes (AADT)
 - 2009 Capacity
 - Schools
 - Study Roads
 - Roads
 - Railroads
 - Rivers and Streams
 - Water Bodies
 - Municipal Boundary
 - Planning Boundary
 - County Boundary



Bicycle Map



Albemarle, Badin, and New London

Stanly County
North Carolina

Comprehensive Transportation Plan

Plan date:

On-road
Existing
Needs Improvement
Recommended

Off-road
Existing
Needs Improvement
Recommended

Multi-Use Paths
Existing
Needs Improvement
Recommended

Existing Grade Separation
Proposed Grade Separation

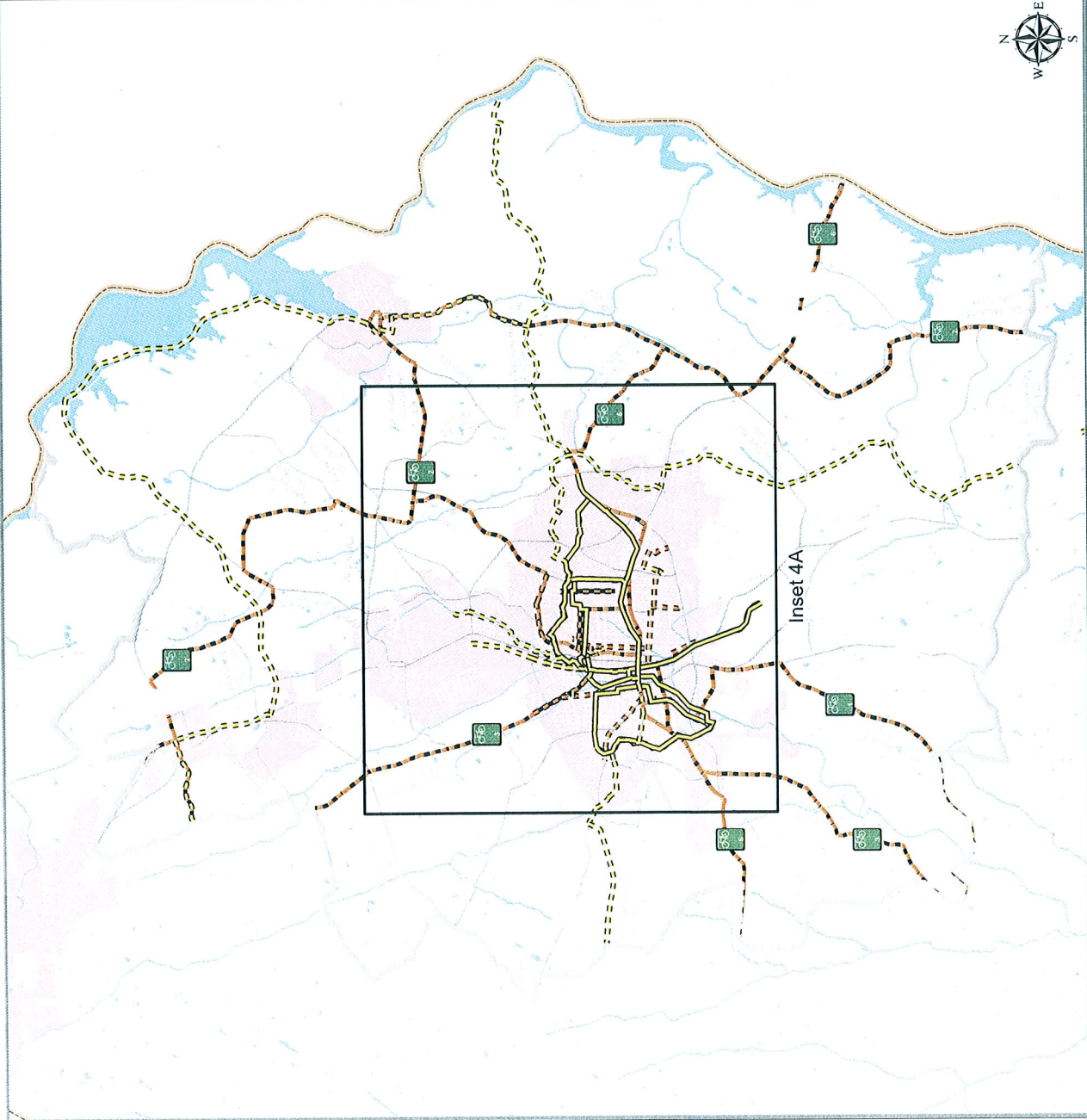


Figure 1: Sheet 4 of 5

Base map date: November 2010

Refer to CTP document for more details

Highway Map



Albemarle, Badin, and New London

Stanly County
North Carolina

Comprehensive Transportation Plan

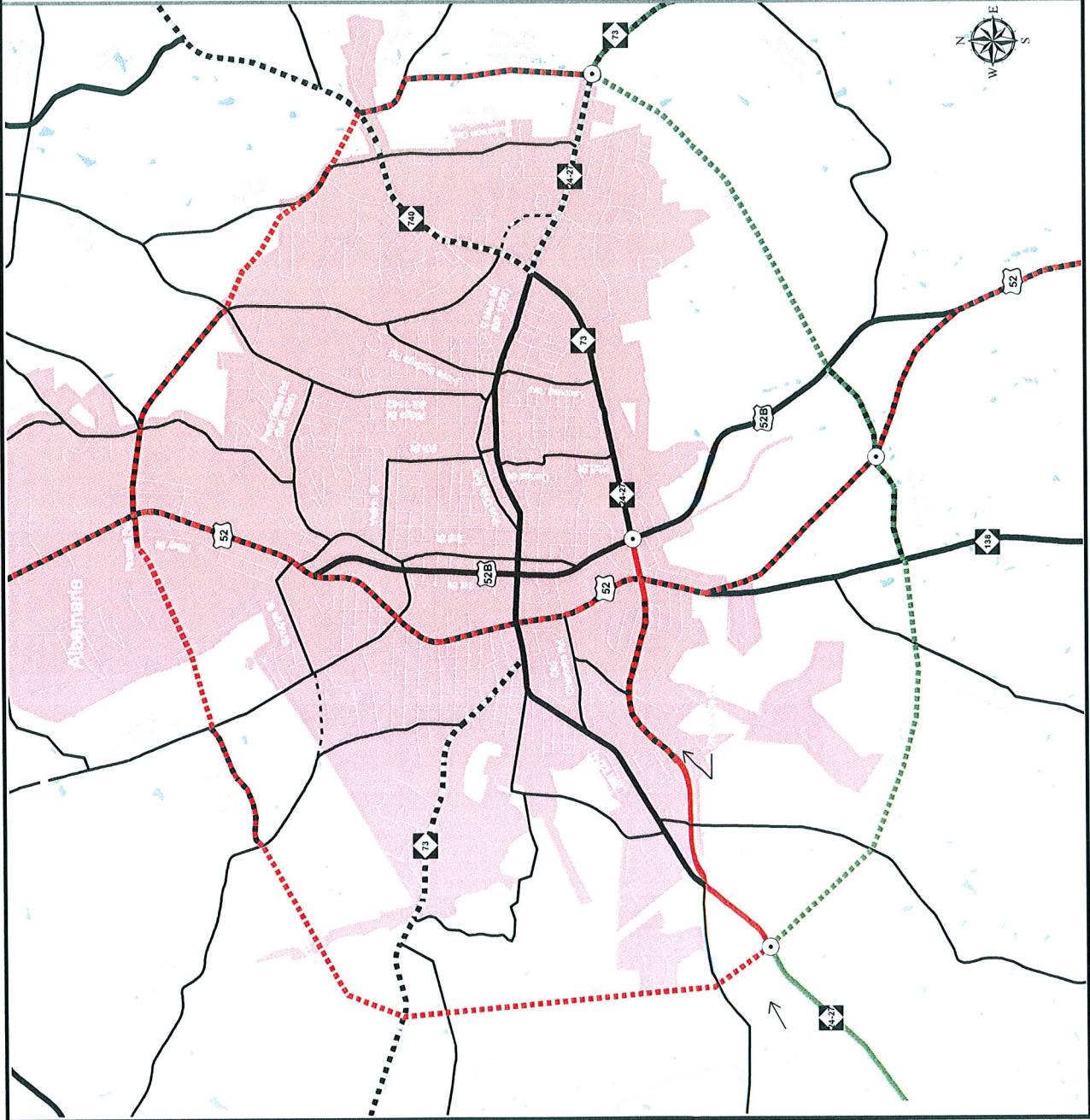
Plan date:

- Freeways**
 - Existing
 - Needs Improvement
 - Recommended
- Expressways**
 - Existing
 - Needs Improvement
 - Recommended
- Boulevards**
 - Existing
 - Needs Improvement
 - Recommended
- Other Major Thoroughfares**
 - Existing
 - Needs Improvement
 - Recommended
- Minor Thoroughfares**
 - Existing
 - Needs Improvement
 - Recommended
- Interchanges**
 - Existing Interchange
 - Proposed Interchange
- Grade Separations**
 - Existing Grade Separation
 - Proposed Grade Separation



Figure 1 - Sheet 2A of 5
Base map date: November 2011

Refer to CTP document for more details



Bicycle Map



Albemarle, Badin, and New London

Stanly County
North Carolina

Comprehensive Transportation Plan

Plan date:

On-road
Existing
Needs Improvement
Recommended

Off-road
Existing
Needs Improvement
Recommended

Multi-Use Paths
Existing
Needs Improvement
Recommended

Existing Grade Separation
Proposed Grade Separation

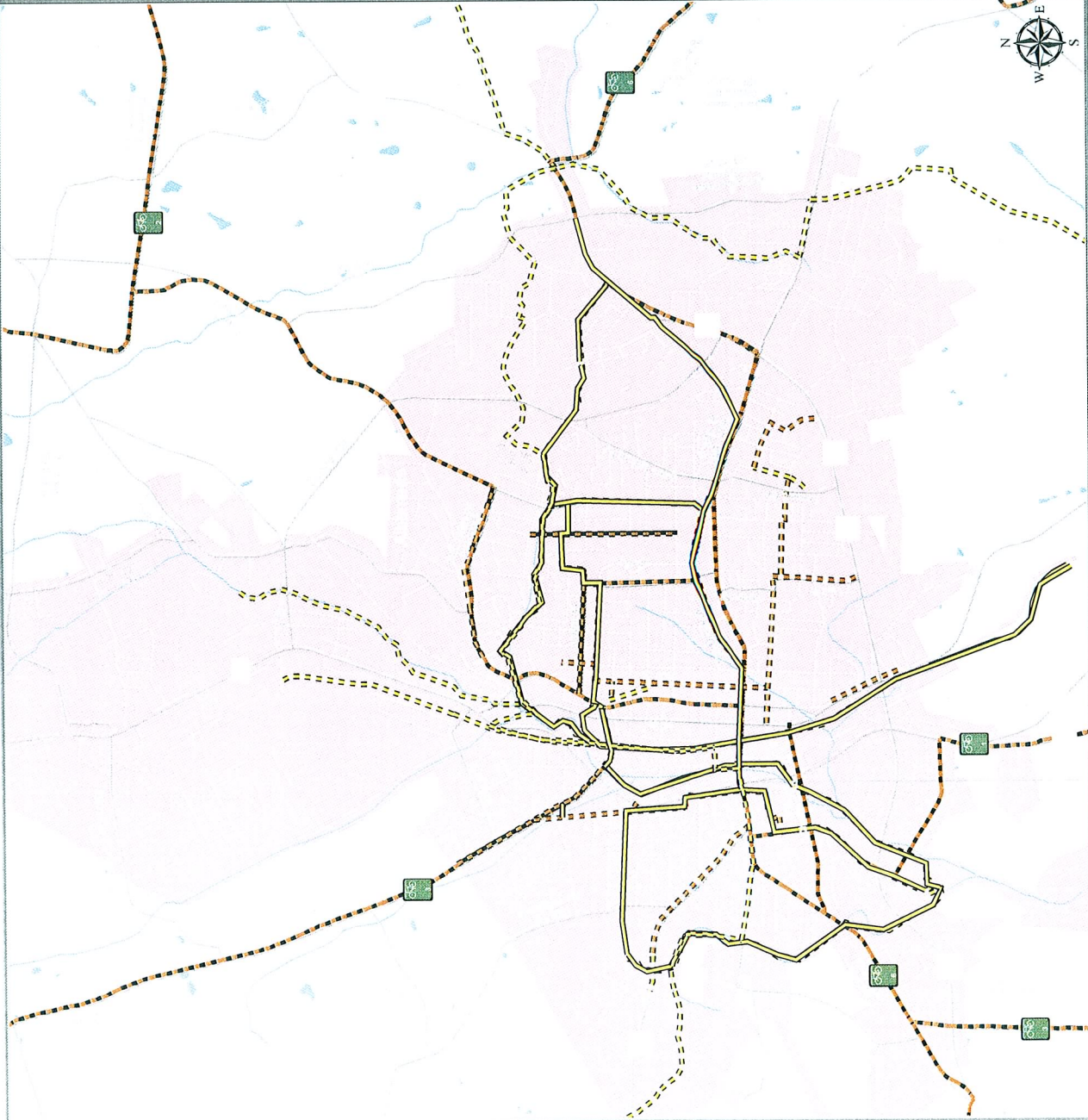


Figure 1: Sheet 4A of 5
Base map date: November 2010
Refer to CTP document for more details



Stanly County Board of Commissioners

Meeting Date: December 3, 2012
 Presenter: Dana Stoogenke, Rocky River RPO

_____ | **6B**
 Consent Agenda | Regular Agenda

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

Please Provide a Brief Description of your Presentations format: PowerPoint

* 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.

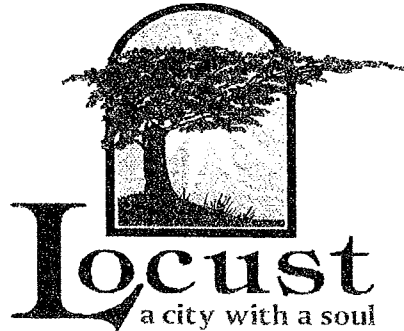
*** You can bring in a laptop that will allow video out to be connected at the lectern – set display to 60Mhz.

ITEM TO BE CONSIDERED

Subject	<p>The City of Locust and the Town of Red Cross did not adopt the Stanly County Comprehensive Transportation Plan. The primary concern was NCDOT's designation of Hwy 24-27 as an Expressway (Strategic Highway Corridor Map, SHC) through its communities. The two jurisdictions would like the Rocky River Rural Planning Organization (RPO) to apply for a SHC modification for that section of roadway to a Boulevard designation. A small section of Hwy 24-27, between the two jurisdictions, is within Stanly County.</p>
Requested Action	<p>Review, consider and discuss whether the County would like to take a formal position with respect to the RPO's application to NC DOT for a <i>SHC Modification</i>, which could change Hwy 24-27 from an Expressway to a Boulevard designation. The requested change would only impact Hwy 24-27 from the Town of Red Cross's eastern boundary to the County line in Locust. See attached map.</p>

Signature: _____	Dept. _____
Date: _____	Attachments: Yes No ___x_
Review Process	
Approved	
	Yes No Initials
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



**RESOLUTION TO AUTHORISE AND ENDORSE THE ROCKY RIVER RURAL PLANNING ORGANIZATIONS
APPLICATION TO CHANGE HWY 24-27 STRATEGIC HIGHWAY CORRIDOR DESIGNATION**

Whereas it is critical that the vision for the City of Locust is compatible with the long-term infrastructure goals and plans of North Carolina Department of Transportation,

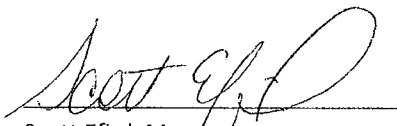
Whereas the City of Locust's vision is not compatible with an *expressway* facility designation for Highway 24-27,

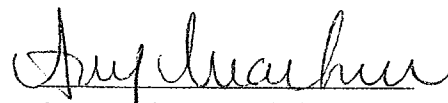
Whereas the City of Locust does not agree with the Strategic Highway Corridor facility designation of *expressway* for Highway 24-27,

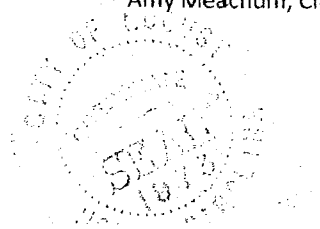
Whereas the City of Locust did not adopt the Stanly County Comprehensive Transportation Plan because Highway 24-27 was designated as an *expressway*,

Whereas the City of Locust requested the Rocky River Rural Planning Organization to investigate the City's options to modify the Strategic Highway Corridor,

NOW THEREFORE, BE IT RESOLVED that this the 11th day of October, 2012 the City of Locust hereby authorizes and endorses the Rocky River Rural Planning Organization's application to North Carolina Department of Transportation's Strategic Highway Corridor modification process to change Highway 24-27 to a *boulevard* designation.


Scott Efird, Mayor


Amy Meachum, City Clerk



Town of Red Cross

176 East Red Cross Rd., Oakboro, NC 28129-7200
704-485-2002
www.redcross-nc.com

RESOLUTION TO AUTHORIZE AND ENDORSE THE ROCKY RIVER RURAL PLANNING ORGANIZATION'S APPLICATION TO CHANGE HWY. 24-27 STRATEGIC HIGHWAY CORRIDOR DESIGNATION

Whereas it is critical that the vision for the Town of Red Cross is compatible with the long-term infrastructure goals and plans of North Carolina Department of Transportation,

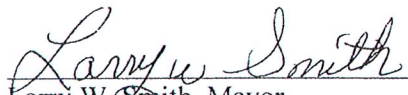
Whereas the Town of Red Cross' vision is not compatible with an *expressway* facility designation for Highway 24-27,

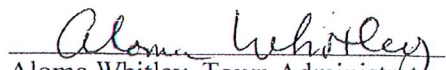
Whereas the Town of Red cross does not agree with the Strategic Highway Corridor facility designation of *expressway* for Highway 24-27,

Whereas the Town of Red Cross did not adopt the Stanly County Comprehensive Transportation Plan because Highway 24-27 was designated as an *expressway*,

Whereas the Town of Red Cross requested the Rocky River Rural Planning Organization to investigate the Town's options to modify the Strategic Highway Corridor,

NOW THEREFORE, BE IT RESOLVED that this the 12th day of November, 2012, the Town of Red Cross hereby authorizes and endorses the Rocky River Rural Planning Organization's application to North Carolina Department of Transportation's Strategic Highway Corridor modification process to change Highway 24-27 to a *boulevard* designation.


Larry W. Smith, Mayor
Town of Red Cross

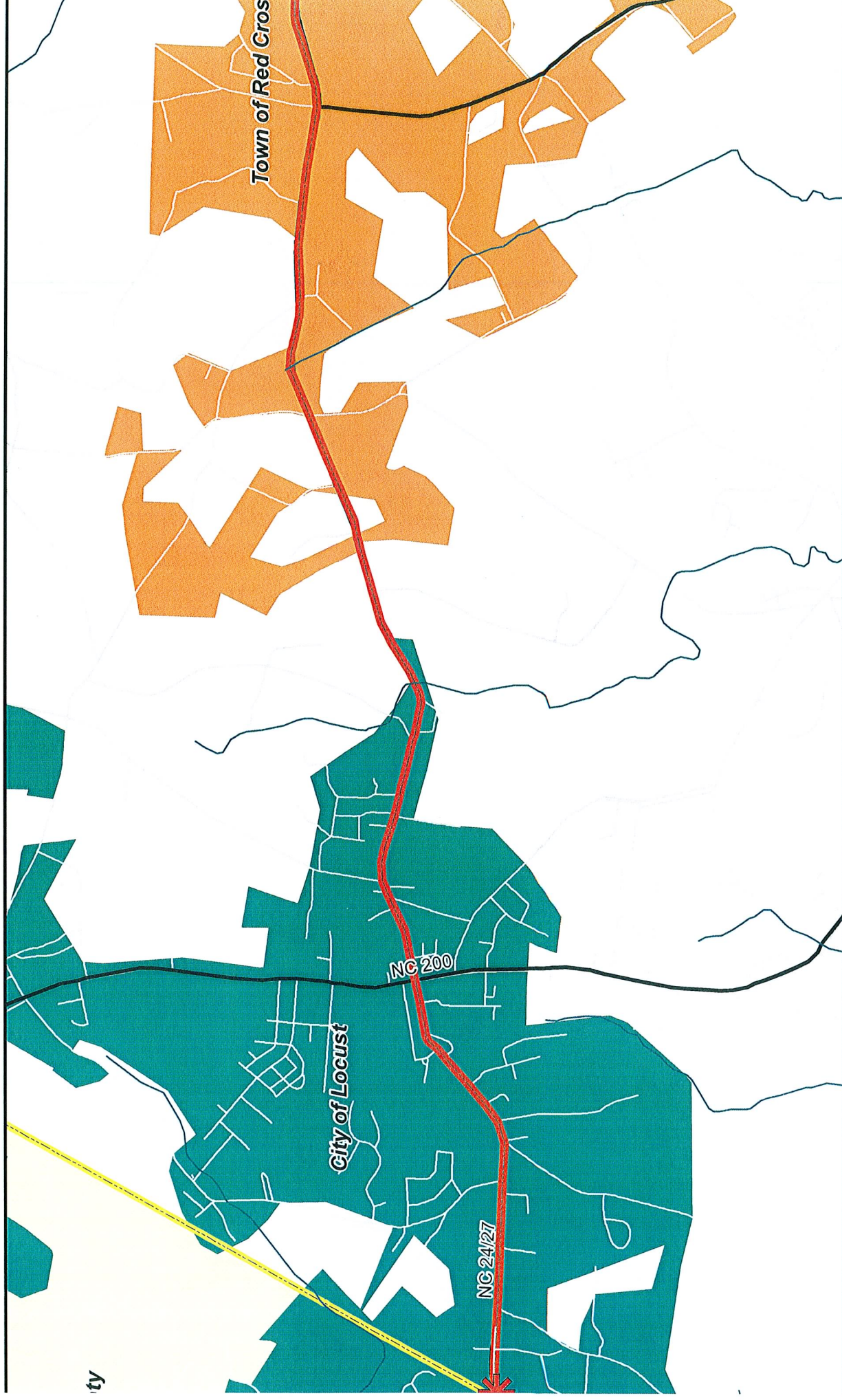

Aloma Whitley, Town Administrator

(seal)

Draft Strategic Highway Corridor Modification Map

City of Locust, Town of Red Cross and Stanly County

ATION



in of NC 24/27 to be modified
stead of its current designation
as part of the Strategic



Strategic Highway Corridors Vision Plan Revision Request

Updated September 17, 2008

The North Carolina Board of Transportation approved a [Process to Modify the Strategic Highway Corridors \(SHC\) Vision Plan](#) in July 2008 (referred to as the approved Process). A Metropolitan Planning Organization (MPO), Rural Planning Organization (RPO), or an internal NCDOT Business Unit desiring to modify the Vision Plan should complete the form in its entirety below (only one modification per form). Information on the approved Process and other definitions (such as [activity centers](#) and [tiers](#)) are located on the SHC website at <http://www.ncdot.org/~shc>.

Organization/Unit Name:

Please check one: MPO

RPO

NCDOT Business Unit

Contact Name:

Contact Address:

Contact City, State, Zip:

Contact Phone:

Contact Email:

Type of Modification

- Addition of a new Corridor
- Modification of an existing Corridor
- Partial or full deletion of an existing Corridor
- Changes to a proposed [facility type](#)

Please complete the appropriate section on the following pages.

Addition of a New Corridor

Route name/number(s):

Begin location ([activity center](#) and route):

End Location ([activity center](#) and route):

Corridor length (miles):

AADT/year (most recent year available):

Existing [facility type\(s\)](#) and cross-section:

Proposed [facility type\(s\)](#) with justification:

Cost of achieving proposed facility type (must include construction, right-of-way, and utility relocation estimates; please provide calculation methodology):

Justification for addition of corridor (to include description of how the Corridor is consistent with the criteria defined in the approved Process):

Current [tier](#):

Modification of an Existing Corridor

[Corridor number](#):

Route name/number(s):

Begin location ([activity center](#) and route):

End location ([activity center](#) and route):

Net change in length (miles):

Routing change requested and justification:

Current [tier](#):

Recommended [tier](#) designation of proposed segment to be removed from the Corridor (if applicable):

Partial or Full Deletion of an Existing Corridor

Corridor number:

Route name/number(s):

Begin location (activity center and route):

End location (activity center and route):

Justification for removal:

How travel between the activity centers will be served in lieu of the Corridor:

Recommended tier designation of proposed Corridor or segment to be removed:

Changes to a Proposed Facility Type

Corridor number:

Route name/number(s):

Begin location (activity center and route):

End location (activity center and route):

Existing facility type(s):

Currently proposed facility type(s):

New proposed facility type(s) with justification for change:

Cost implications of proposed facility type change (please provide calculation methodology):

Please mail this form (all pages) and any resolutions supporting the request revision to:

Tyler Bray, P.E.
NCDOT Transportation Planning Branch
1554 Mail Service Center
Raleigh, NC 27699-1554

For questions, please contact Mr. Bray at (919) 715-5482 ext. 382 or
tbray@ncdot.gov

NCDOT Use Only

Date Received:

Recommendation By	Date
NCDOT Staff :	
Strategic Management Committee:	
Board of Transportation Statewide Plan Committee:	
Board of Transportation:	



Stanly County Board of Commissioners

Meeting Date: December 3, 2012
 Presenter: Andy Lucas, County Manager

Consent Agenda | Regular Agenda

7

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

SELECTION OF A VOTING DELEGATE FOR THE NCACC 2013 LEGISLATIVE GOALS CONFERENCE

Subject

Please see the attached information concerning the conference which is scheduled for Thursday, January 24th – Friday, January 25th in Raleigh.

Requested Action

Request the Board select a voting delegate for the upcoming conference.

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

From: Sheila Sammons [sheila.sammons@ncacc.org]
Sent: Monday, November 26, 2012 2:36 PM
Subject: FW: Voting Delegate Form: Legislative Goals Conference

Subject: RE: Voting Delegate Form: Legislative Goals Conference

The Conference is a one-and-a-half-day event, as goals adoption continues the morning of Jan. 25. We typically have several goals that are proposed at the conference, and our Screening Committee meets late afternoon on Jan. 24 to consider whether those goals will be allowed to be voted on the next day (this necessitates the second day). Agenda is below.

Registration is hopefully going live this afternoon as long as Finance confirms the credit card processing works correctly. Keep in mind that we are offering "Leading Your County Governing Board" (the new board chair orientation, open to all but preference to board chairs and vice chairs) on Wednesday (also at the Sheraton RTP) if you have members interested in attending.

Thursday January 24, 2013

7:30AM - 4:30PM	Legislative Goals Conference Registration - <i>Imperial Pre-Function</i>
8:30AM	Newcomer Breakfast Social - <i>Imperial IV</i>
9:30AM	Information Session - <i>Imperial I, II & III</i>
12:00PM	Lunch - <i>Imperial IV, V, VI & VII</i>
1:00PM	Deadline to submit new goals - <i>Registration desk</i>
1:00PM	Legislative Goals Adoption - <i>Imperial I, II & III</i>
3:00PM	Break - <i>Imperial Pre-Function</i>
3:30PM	Legislative Goals Adoption - <i>Imperial I, II & III</i>
4:45PM	Screening Committee Meeting - <i>Royal</i>

Friday January 25, 2013

7:30AM - 10:30AM	Registration - <i>Imperial Pre-Function</i>
9:00AM - 12:00PM	Legislative Goals Adoption - <i>Imperial I, II & III</i>



Jason King
Associate Director of Education
N.C. Association of County Commissioners
Phone (919) 715-0045 | Fax (919) 733-1065
www.ncacc.org



Memorandum

RETURN FORM BY JANUARY 11, 2013

**VOTING DELEGATE DESIGNATION FORM
LEGISLATIVE GOALS CONFERENCE
January 24-25, 2013 (Thursday – Friday)
Sheraton Imperial - RTP**

NOTE: Please place this action on your board meeting agenda.

Each Board of County Commissioners is hereby requested to designate a commissioner or other official as a voting delegate. Each voting delegate should complete and sign the following statement and **RETURN IT TO THE ASSOCIATION NO LATER THAN FRIDAY, JANUARY 11, 2013.**

PLEASE RETURN FORM TO SHEILA SAMMONS, CLERK TO THE BOARD BY EMAIL: SHEILA.SAMMONS@NCACC.ORG OR FAX: 919-733-1065.

I, _____, hereby certify that I am the duly designated voting delegate for _____ County at the North Carolina Association of County Commissioners 2013 Legislative Goals Conference.

Signed: _____

Title: _____

Article VI, Section of the Association’s Constitution provides:

“On all questions, including the election of officers, each county represented shall be entitled to one vote, which shall be the majority expression of the delegates of that county. The vote of any county in good standing may be cast by any one of its County Commissioners who is present at the time the vote is taken; provided, if no commissioner be present, such vote may be cast by another county official, elected or appointed, who holds elective office or an appointed position in the county whose vote is being cast and who is formally designated by the Board of County Commissioners. These provisions shall likewise govern district meetings of the Association. A county in good standing is defined as one which has paid the current year’s dues.”



Stanly County Board of Commissioners

Meeting Date: December 3, 2012
 Presenter: Andy Lucas

_____ | 8
 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

Subject	<p align="center">MANDATORY CODE OF ETHICS</p> <p>Per North Carolina General Statute (NCGS) 160A-86, the County must reaffirm the code of ethics by December 31st of each year. Please see the attached code of ethics for the Board's review and approval.</p>
Requested Action	<p>Consider and approve the attached code of ethics to ensure compliance with NCGS 160A-86.</p>

Signature: _____	Dept. _____																											
Date: _____	Attachments: Yes _____ No <u> </u> x <u> </u>																											
Review Process	Certification of Action																											
<table border="1"> <thead> <tr> <th></th> <th colspan="2">Approved</th> <th rowspan="2">Initials</th> </tr> <tr> <th></th> <th>Yes</th> <th>No</th> </tr> </thead> <tbody> <tr> <td>Finance Director</td> <td align="center">___</td> <td align="center">___</td> <td></td> </tr> <tr> <td>Budget Amendment Necessary</td> <td align="center">___</td> <td align="center">___</td> <td></td> </tr> <tr> <td>County Attorney</td> <td align="center">___</td> <td align="center">___</td> <td></td> </tr> <tr> <td>County Manager</td> <td align="center">___</td> <td align="center">___</td> <td></td> </tr> <tr> <td>Other:</td> <td align="center">___</td> <td align="center">___</td> <td></td> </tr> </tbody> </table>		Approved		Initials		Yes	No	Finance Director	___	___		Budget Amendment Necessary	___	___		County Attorney	___	___		County Manager	___	___		Other:	___	___		<p align="center">Certified to be a true copy of the action taken by the Stanly County Board of Commissioners on</p> <p align="center">_____</p> <p align="center">Tyler Brummitt, Clerk to the Board Date _____</p>
	Approved		Initials																									
	Yes	No																										
Finance Director	___	___																										
Budget Amendment Necessary	___	___																										
County Attorney	___	___																										
County Manager	___	___																										
Other:	___	___																										



Code of Ethics

Stanly County Board of Commissioners

PREAMBLE

WHEREAS, the Constitution of North Carolina, Article I, Section 35, reminds us that a "frequent recurrence to fundamental principles is absolutely necessary to preserve the blessings of liberty," and

WHEREAS, a spirit of honesty and forthrightness is reflected in North Carolina's State motto, *Esse quam videri*, "To be rather than to seem," and requires local governing boards to adopt a code of ethics, and

WHEREAS, Section 160A-86 of the North Carolina General Statutes requires local governing boards to adopt a code of ethics, and

WHEREAS, as public officials we are charged with upholding the trust of the citizens of Stanly County, and with obeying the law, and

NOW THEREFORE, in recognition of our blessings and obligations as citizens of the State of North Carolina and as public officials representing the citizens of Stanly County, and acting pursuant to the requirements of Section 160A-86 of the North Carolina General Statutes, we the Board of County Commissioners do hereby adopt the following General Code of Ethics Principles to guide the Board of Commissioners in its lawful decision-making.

GENERAL CODE of ETHICS PRINCIPLES

The Stanly County Board of County Commissioners has adopted this Code of Ethics for members of the Board and the County's boards, commissions and committees to assure public confidence in the integrity of local government and its effective and fair operation.

1. Primary Concern for Public Interest

Financial stewardship and public interest must be the primary concern. Members will work for the common good of the people of Stanly County and not for any private or personal interest, and they will ensure fair and equal treatment of all persons, claims, and actions coming before the Stanly County Board of Commissioners and their appointed boards, commissions, and committees.

2. Adherence to all Applicable Laws

Members shall comply with the laws of the nation, the State of North Carolina and any local laws and ordinances in the performance of their public duties. These laws include, but are

not limited to: the United States and North Carolina constitutions; laws pertaining to conflicts of interest, election campaigns, financial disclosures, and County ordinances and policies.

3. Member Conduct

The professional and personal conduct of members must be above reproach and avoid even the appearance of impropriety. Members shall refrain from abusive conduct, personal charges or verbal attacks upon the character or motives of other members of the Board of County Commissioners, appointed boards, commissions, and committees, the staff or the public.

4. Respect for Rules of Engagement

Members shall perform their duties in accordance with the rules of procedure established by the Board of County Commissioners.

5. Conduct of Public Meetings

Members shall listen courteously to all matters on the agenda and public discussion. Board members shall refrain from interrupting other speakers; making personal comments not germane to the business of the body; or otherwise interfering with the orderly conduct of meetings.

6. Decisions Based on Merit

Members shall base their decisions on the merits and substance of the matter at hand.

7. Communication

Members shall publicly share information which is relevant to a matter under consideration that may have been received from sources outside of the public decision-making process.

8. Conflict of Interest

Members shall not use their official positions to influence government decisions in which they have a financial interest, or where they have an organizational responsibility or personal relationship that may give the appearance of a conflict of interest.

In accordance with the North Carolina General Statutes and the Board's rules of procedure, members shall abstain from participating in deliberations and decision-making where conflicts may exist.

9. Gifts and Favors

Members shall not take any special advantage of services or opportunities for personal gain, by virtue of their public office, which are not available to the public in general. They shall refrain from accepting any favors, or promises, or suggestions of future benefits which might compromise their independence of judgment or action or give the appearance of being compromised. As used in this Code of Ethics, "gifts" shall not include political campaign contributions.

10. Confidential Information

Members shall respect the confidentiality of information concerning the property, personnel or affairs of the County. They shall neither disclose confidential information without proper legal authorization, nor use such information to advance their personal, financial or other private interests.

11. Use of Public Resources

Members shall not use public resources that are not available to the public in general, such as County staff time, equipment, supplies or facilities, for private gain or personal purposes.

12. Representation of Private Interests

Members of the Board shall not appear on behalf of the private interests of third parties before the Board of County Commissioners or any board, committee, commission or proceeding of the County, nor shall members of boards, committees or commissions appear before their own bodies or before the Board of County Commissioners on behalf of the private interests of third parties on matters related to the areas of service of their bodies.

13. Advocacy

Members shall represent the official policies or positions of the Board of County Commissioners, boards, commissions or committees to the best of their ability when designated as delegates for this purpose. When presenting their individual opinions and positions or otherwise speaking without the express direction or authorization of their body, members shall explicitly state they do not represent the Board of County Commissioners.

14. Policy Role of Members

The Board of County Commissioners determines the policies of the County with the advice, information and analysis provided by the public, appointed boards, commissions, committees, and County staff. The Board of County Commissioners delegates authority for the administration of the County to the County Manager.

15. Independent Boards and Commissions

In an effort to maintain the independent voice of the appointed boards, committees and commissions and to ensure civic engagement, members of the Board of County Commissioners shall refrain from using their positions to unduly influence the deliberations or outcomes of appointed board, committee or commission proceedings.

16. Maintain a Positive Work Place Environment

Members shall support the maintenance of a positive and constructive work place environment for County employees and for citizens and businesses dealing with the County. Members shall recognize their role when interacting with County employees and in no way create the perception of inappropriate direction to staff.

17. Code of Ethics Implementation

The Stanly County Code of Ethics is intended to be self-enforcing. For this reason, a copy of the Board's ethical standards shall be included in the agenda packet for each annual

organizational meeting and each member will be required to receive 2 clock hours of ethics training within 12 months of each appointment or election to office consistent with the provisions of N.C.G.S 160A-86. Additionally, the Board of County Commissioners shall annually review the Code of Ethics.

18. Compliance and Enforcement

The Stanly County Code of Ethics specifically addresses the expectations of ethical conduct expected of each member of the Board of County Commissioners, as well as appointed boards, committees and commissions. Members themselves have the primary responsibility to ensure ethical standards are understood and met.

The chairs of each appointed board, committee and commission and the Chairman of the Board of County Commissioners have the additional responsibility to intervene when actions of members appear to be in violation of the Code of Ethics.

The Board of County Commissioners may impose sanctions on members whose conduct does not comply with the County's Code of Ethics, such as reprimand, formal censure, loss of committee assignment, or other actions consistent with the NC General Statutes and local laws governing the appointment of boards, committees and commissions.

Originally adopted December 6, 2010

We have reviewed and re-affirmed this Code of Ethics effective December 3, 2012.

Chairman

Commissioner

Vice Chairman

Commissioner

Commissioner

ATTEST:

Tyler Brummitt, Clerk to the Board



Stanly County Board of Commissioners

Meeting Date: December 3, 2012
 Presenter:

9 |
 Consent Agenda Regular Agenda

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ITEM TO BE CONSIDERED

Subject	<p>CONSENT AGENDA</p> <p>A. Minutes – Regular meeting of November 19, 2012</p> <p>B. Finance – Approval of budget amendment # 2013-11</p> <p>C. IT – Approval of budget amendment # 2013-12</p> <p>D. Senior Services – Approval of budget amendment # 2013-13</p> <p>E. Health – Approval of budget amendment # 2013-14</p>
Requested Action	<p>Request approval of the above items as presented.</p>

Signature: _____	Dept. _____								
Date: _____	Attachments: Yes No <u> </u> x <u> </u>								
Review Process	Certification of Action								
<table style="margin-left: auto; margin-right: auto;"> <tr> <td></td> <td colspan="2" style="text-align: center;">Approved</td> <td></td> </tr> <tr> <td></td> <td style="text-align: center;">Yes</td> <td style="text-align: center;">No</td> <td style="text-align: center;">Initials</td> </tr> </table>		Approved				Yes	No	Initials	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
	Approved								
	Yes	No	Initials						
Finance Director	<table style="margin-left: auto; margin-right: auto;"> <tr> <td style="width: 50px; text-align: center;">—</td> <td style="width: 50px; text-align: center;">—</td> <td></td> </tr> </table>	—	—						
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—	—								

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
NOVEMBER 19, 2012**

COMMISSIONERS PRESENT:

Lindsey Dunevant, Chairman
Gene McIntyre, Vice Chairman
Jann Lowder
Josh Morton

COMMISSIONERS ABSENT:

Tony Dennis

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 19, 2012 at 7:00 p.m. in the Commissioners Meeting Room, Stanly Commons. Chairman Dunevant called the meeting to order and Commissioner Morton gave the invocation.

APPROVAL / ADJUSTMENTS TO THE AGENDA

There being no adjustments to the agenda, Vice Chairman McIntyre moved to accept the agenda as presented and was seconded by Commissioner Lowder. The motion carried by unanimous vote.

ITEM # 1 – SCUSA / TRANSPORTATION

A. FY 2013-2014 COMMUNITY TRANSPORTATION PROGRAM APPLICATION (CTP)

Presenter: Gwen Hinson, Transit Director

Board approval was requested to submit an application for funds under the Community Transportation Program through the NC Department of Transportation. SCUSA intends to apply for \$226,006 in administrative funds which would require a 15% local match estimated at \$33,901 for 3 full-time and 1 part time positions, vehicle insurance, drug testing and daily office operations. The application also includes a request for \$102,000 in capital funds with a 10% local match estimated at \$10,200 for the replacement of 2 vehicles, vehicle lettering, replacement desk, TV/DVD for training, and replacement furniture in the front and training room.

Secondly, approval of a resolution was needed in order to apply for and receive the CTP funds to be administered by the Transportation Services Department for FY 2013-2014.

Chairman Dunevant declared the public hearing open. With no one coming forward to speak, the hearing was closed.

By motion, Vice Chairman McIntyre moved to approve the application for FY 2013-2014 and its associated resolution. The motion was seconded by Commissioner Morton and carried by unanimous vote.

B. APPOINTMENTS TO THE SCUSA TRANSPORTATION ADVISORY COMMITTEE FOR JANUARY 1, 2013 – DECEMBER 31, 2014

Ms. Hinson was present to request the following individuals be appointed to serve a two year term on the above committee:

- Tom Ramseur – Chamber of Commerce
- Barbara Whitley – Partnership for Children
- Dennis Joyner – Health Department
- Sharon Scott – Department of Social Services
- John Lowder – YMCA
- Becky Weemhoff – Senior Services
- Dana Stoogenke – Rocky River Rural Planning Organization (RRRPO)
- Deloris Chambers – Town of Badin
- Calvin Gaddy – Mayor of New London
- Virgil Hinson – Town of Norwood
- Scott Efird – Mayor of Locust
- Dr. Terri Griffin – Superintendent of the Stanly County Schools
- Dr. Brenda Kays or designee – Stanly Community College
- Garry Lewis – Department of Housing
- Judy Holcomb – Albemarle City Council
- Jim Kelley or designee – Monarch, Inc.
- Brian Simpson – EMS Director
- Mary Walls – Vocational Rehabilitation
- Teresa Smith or designee – Daymark
- Rod Barbee – Veterans Services
- Frankie Morton – Employment Security Commission

Vice Chairman McIntyre moved to appoint the above individuals or designees to the SCUSA Transportation Advisory Committee and was seconded by Commissioner Lowder. The motion passed with a 4 – 0 vote.

ITEM # 2 – CONSENT AGENDA

- A. Minutes – Regular meeting of November 5, 2012
- B. Finance – Request acceptance of the Monthly Financial Report for Four Months Ended October 31, 2012
- C. Register of Deeds – Request approval of the revised Records Retention & Disposition Schedule as provided by the NC Department of Cultural Resources

Commissioner Morton moved to approve the consent agenda as presented and was seconded by Commissioner Lowder. The motion passed by unanimous vote.

PUBLIC COMMENT

None

GENERAL COMMENTS & ANNOUNCEMENTS

Vice Chairman McIntyre and Commissioner Lowder wished everyone a Happy Thanksgiving.

Commissioner Dunevant reiterated the statements made by Commissioner Morton during the opening prayer by thanking those who currently serve and have served in all levels of government. He expressed his appreciation to Commissioner Lowder for her hard work as a county commissioner the past 4 years and wished her well in the future.

ADJOURN

With no other business brought before the Board, Vice Chairman McIntyre moved to adjourn the meeting and was seconded by Commissioner Morton. The motion carried by unanimous vote at 7:15 p.m.

Lindsey Dunevant, Chairman

Tyler Brummitt, Clerk

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, 2013:

To amend the General Fund, 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>
110.4155	190.000	Professional Services	\$ 50,000	\$ 15,000	\$ 65,000
TOTALS			<u>\$ 50,000</u>	<u>\$ 15,000</u>	<u>\$ 65,000</u>

This budget amendment is justified as follows:
To appropriate additional funds to Attorney Department for legal fees.

This will result in a net increase of \$ 15,000 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>
110.3991	990.000	Fund Balance Appropriated	\$ 536,474	\$ 15,000	\$ 551,474
TOTALS			<u>\$ 536,474</u>	<u>\$ 15,000</u>	<u>\$ 551,474</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 _____

Department Head's Approval	Date	Posted by
<i>John R. Vinson</i>	11-20-12	
Finance Director's Approval	Date	Journal No.
County Manager's Approval	Date	Date

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, 2013:

To amend the General Fund, 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>
110.4210	440.000	Service & Maint Contract	\$ 130,520	\$ 128,000	\$ 258,520
TOTALS			<u>\$ 130,520</u>	<u>\$ 128,000</u>	<u>\$ 258,520</u>

This budget amendment is justified as follows:

To amend the budget for the loan proceeds received to upgrade budget/finance/HR system.

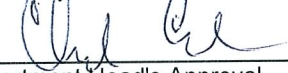
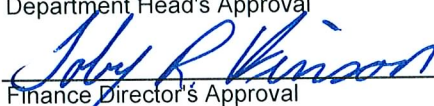
This will result in a net increase of \$ 128,000 in expenditures and other financial use to the County's annual budget. To provide the additional revenue for the above, the following revenues will be increased. These revenues have already been received or are verified they will be received in this fiscal 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>
110.3838	330.32	Loan Proceeds	\$ 126,970	\$ 128,000	\$ 254,970
TOTALS			<u>\$ 126,970</u>	<u>\$ 128,000</u>	<u>\$ 254,970</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 _____

	Date	11-20-12
Department Head's Approval		
	Date	11-20-12
Finance Director's Approval		
_____ County Manager's Approval	Date	

Posted by
Journal No.
Date

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, 2013:

To amend the General Fund, 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>
110.5381	351.000	Rep & Maint-Bldg & Grounds	\$ 20,000	\$ 5,011	\$ 25,011
TOTALS			<u>\$ 20,000</u>	<u>\$ 5,011</u>	<u>\$ 25,011</u>

This budget amendment is justified as follows:

To increase Senior Center budget with Insurance Settlement received for smoke damage.

This will result in a net increase of \$ 5,011 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>
110.3839	580.10	Insurance Settlements	\$ 30,090	\$ 5,011	\$ 35,101
TOTALS			<u>\$ 30,090</u>	<u>\$ 5,011</u>	<u>\$ 35,101</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 _____

Rebecca G. Weemhoff 11-26-12
 Department Head's Approval Date

Toby R. Vinson 11-21-12
 Finance Director's Approval Date

 County Manager's Approval Date

Posted by
Journal No.
Date



Stanly County Board of Commissioners

Meeting Date: December 3, 2012

Presenter: **Dennis R. Joyner, Health Director**

<p style="font-size: 2em; color: blue;">9E</p>	<p>Consent Agenda Regular Agenda</p>
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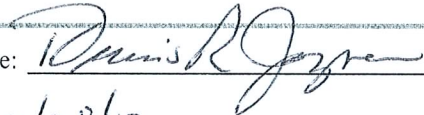
ITEM TO BE CONSIDERED

Subject

The Health Department seeks approval of a budget amendment to purchase Laserfiche Quick Fields software & support to enhance the operation of our records scanning system. This purchase will be supported by the Beacon Initiative and funds are currently budgeted in the department. This amendment is necessary to move funds into the correct budgetary lines.

Requested Action

Request approval of budget amendment to allow software purchase by the Health Department.

Signature: 
 Date: 11/28/12

Dept: Public Health
 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

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, 2013:

To amend the General Fund, 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>
110.5110	440.000	Service & Maint Contract	\$ 161,035	\$ (8,000)	\$ 153,035
110.5110	520.000	Data Processing Equip	-	8,000	8,000
TOTALS			<u>\$ 161,035</u>	<u>\$ -</u>	<u>\$ 161,035</u>

This budget amendment is justified as follows:

To transfer funds to capital outlay to purchase computer software using Beacon Grant Funds.

This will result in a net increase of \$ - 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>
TOTALS			<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</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 _____

Dennis R. Payne _____ 11-28-12
 Department Head's Approval Date

John R. Vinson _____ 11-28-12
 Finance Director's Approval Date

 County Manager's Approval Date

Posted by
Journal No.
Date