

**STANLY COUNTY BOARD OF COMMISSIONERS
REORGANIZATIONAL MEETING
DECEMBER 4, 2017
7:00 P.M.**

- A. All Commissioners take their seats on the Dias.
- B. Andy Lucas, County Manager, acting as temporary Chairman calls the meeting to order.
- C. **Election of Chairman:** Mr. Lucas opens the floor for nominations for Chairman in accordance with NC GS 153A-39. Mr. Lucas notes that in accordance with NC GS 153A-39 at its first meeting in December of each year, the Board of Commissioners shall choose one of its members as Chairman for the ensuing year and shall also at that time choose a Vice Chairman to act in the absence or disability of the Chairman.

(Motion by _____ to nominate _____ to serve as Chairman. Any other nominees? Motion by _____ to close the nominations, All in favor say "aye". All opposed "no".)

Following the election, Mr. Lucas announces that _____ has been elected Chairman for the calendar year 2018.

- D. **Election of Vice Chairman:** The Manager turns the proceedings over to the Chairman, who opens the floor pursuant to GS 153A-39, for nominations for Vice Chairman. He notes that the Chairman is the presiding officer of the Board of Commissioners and unless excused by rule of the Board, the presiding officer has the duty to vote on any question before the Board, but does not have the right to break a tie vote in which he participated.
-
- E. **Approval of Bonds:** The chairman will ask for a motion to approve the following public official bonds, which he reads from the list below:

Bond Type	Amount	Expiration Date
Tax Administrator (Clinton Swaringen)	\$100,000	October 28, 2018
Finance Officer (Toby Hinson)	\$150,000	June 30, 2018
Register of Deeds (Suzanne Lowder)	\$ 50,000	December 1, 2018
Sheriff (George Burris)	\$ 5,000	December 1, 2018

- F. The chairman will open the floor for appointments to the following Boards and Committees:

(Suggested Approach – One Commissioner presents a slate of Nominees for all the following Boards and Committees – to be approved by one vote. Otherwise, nominate and vote on each one individually.)

- 1. Economic Development Commission, 2 Commissioners _____
- 2. Health & Human Services Board, 2 Commissioners _____
- 3. Member, Library Board of Trustees _____
- 4. Member, Airport Authority _____
 Alternate, Airport Authority _____
- 5. Chairman, Fire District Commission _____
- 6. Member, Senior Services Board _____
- 7. Member, Rural Planning Organization (RPO) _____
 Alternate, Rural Planning Organization (RPO) _____
- 8. Member, Stanly Water & Sewer Authority _____
 Alternate, Stanly Water & Sewer Authority _____
- 9. Member, Centralina Council of Governments _____
 Alternate, Centralina Council of Governments _____

G. Establish Meeting Dates for 2018: Commissioner _____ moves that the Board establish the meeting dates for the Commissioners meetings for the First and Third Monday of each month, except for June, July, August, September and December (as indicated below) and that the time of the meeting will be 7:00 p.m. The meeting schedule for 2018 is as follows:

- Tuesday, January 2nd and Tuesday, January 16th*
- Monday, February 5th and Monday, February 19th
- Monday, March 5th and Monday, March 19th
- Monday, April 2nd and Monday, April 16th
- Monday, May 14th
- Monday, June 11th
- Monday, July 9th
- Monday, August 6th
- Tuesday, September 4th**
- Monday, October 1st and Monday, October 15th
- Monday, November 5th and Monday, November 19th
- Monday, December 3rd

* Rescheduled due to the Monday, January 1st and Monday, January 15th being holidays.

**Rescheduled due to the Monday, September 3rd being Labor Day.

H. Announcement: During any regular meeting of the Board, the County Commissioners in order to act in their capacity as Board of Governors for the Greater Badin Water & Sewer District or for the Piney Point Water District may, at their discretion, recess a Commissioners regular meeting and reconvene as the Board of Governors of either of the above two entities in order to conduct business matters related to that entity.

Devotion will be given by a Commissioner Lowder.

Chairman will proceed with items of business on the agenda for December 4, 2017

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
DECEMBER 4, 2017
7:00 P.M.**

Call to Order & Welcome – Andy Lucas, County Manager

Board Organization

**Nomination of Chairman
Nomination of Vice Chairman
Approval of Public Bonds
Committee Assignments
Establish the 2018 Meeting Schedule**

**Invocation & Pledge of Allegiance - Commissioner Lowder
Approval / Adjustments to the Agenda**

SCHEDULED AGENDA ITEMS

- 1. RETIREMENT AWARD PRESENTATIONS**
Mary Troutman, Stanly County Senior Services
Keith Nash, Stanly County Senior Services

- 2. ANNUAL AUDIT PRESENTATION FOR YEAR ENDED JUNE 30, 2017**
Presenter: Alan Thompson of Thompson, Price, Scott, Adams & Co.

- 3. TRANSPORTATION ADVISORY BOARD MEMBER APPOINTMENTS**
Presenter: Candice Moffitt, Transportation Services Director

- 4. PLANNING & ZONING – ZA – 17-10 - REZONING REQUEST FOR DANIEL HILDRETH**
Presenter: Michael Sandy, Planning Director
 - A. Hold the public hearing.**
 - B. Request the Board approve or deny the request.**

- 5. PRESENTATION OF THE 2017 STATE OF THE COUNTY HEALTH REPORT**
Presenter: Debbie Bennett, Public Health Educator

6. REAFFIRMATION OF THE CODE OF ETHICS

Presenter: Andy Lucas, County Manager

7. CONSENT AGENDA

- A. Minutes – Regular minutes of November 20, 2017.**
- B. Finance – Request approval of the Monthly Financial Report For Four Months Ended October 31, 2017.**
- C. Sheriff’s Office – Request approval of budget amendment # 2018-14.**
- D. EMS – Request approval of budget amendment # 2018-15.**
- E. Appointment of Beverly S. Helms and Robert L. Remsburg as Review Officers for surveys and plats.**
- F. Facilities – Request approval of budget amendment # 2018-16.**

PUBLIC COMMENT

BOARD COMMENTS, ANNOUNCEMENTS & COMMITTEE REPORTS

CLOSED SESSION: To consult with the county attorney in accordance with G. S. 143-318.11(a)(3) and for economic development in accordance with G. S. 143-318.11(a)(4).

ADJOURN

The next regular meeting will be Tuesday, January 2nd, 2018 at 7:00 p.m.



Stanly County Board of Commissioners

Meeting Date: December 4, 2017
 Presenter: Board of County Commissioners

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

RETIREMENT AWARD PRESENTATIONS

Subject

- Mary Troutman, Stanly County Senior Services, will retire January 1, 2018 with 30 + years of service.
- Keith Nash, Stanly County Senior Services, will retire January 1, 2018 with almost 29 years of service.

Requested Action

Presentation of retirement awards.

Signature: _____

Dept. _____

Date: _____

Attachments: Yes No x

Review Process

Certification of Action

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

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

 Tyler Brummitt, Clerk to the Board Date



Stanly County Board of Commissioners

Meeting Date: December 4, 2017
 Presenter: Alan W. Thompson

Consent Agenda | Regular Agenda 2

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

Alan W. Thompson, Engagement Partner with Thompson, Price, Scott, Adams & Co, will present a power point presentation on the audit for the year ended June 30, 2017.

Subject

Requested Action

Accept the audit as presented.

Signature: Toby R. Hinson

Date: 11/27/17

Dept. _____

Attachments: Yes _____ No x

Review Process

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

Certification of Action

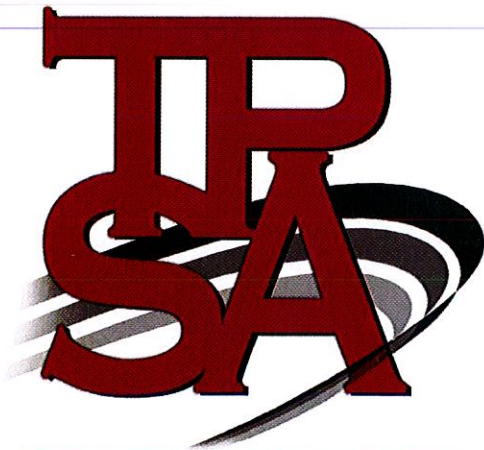
Certified to be a true copy of the action taken by the Stanly County Board of Commissioners on

Tyler Brummitt, Clerk to the Board Date



Presentation of Audit Results

Fiscal Year Ended
June 30, 2017



**CERTIFIED PUBLIC ACCOUNTANTS
CONSULTANTS AND TAX ADVISORS**

Alan W. Thompson, CPA
1626 S Madison Street
PO Box 398
Whiteville, NC 28472
910.642.2109 phone
910.642.5958 fax
www.tpsacpas.com

STANLY COUNTY

Presentation Agenda

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III. AUDIT RESULTS	4-10
IV. QUESTIONS AND COMMENTS	
V. CLOSE	



November 17, 2017

To the Board of Commissioners
Stanly County
Albemarle, North Carolina

We have audited the financial statements of the governmental activities, the business-type activities, the discretely presented component unit, each major fund, and the aggregate remaining fund information of Stanly County for the year ended June 30, 2017. Professional standards require that we provide you with information about our responsibilities under generally accepted auditing standards, *Government Auditing Standards*, and the Uniform Guidance, as well as certain information related to the planned scope and timing of our audit. We have communicated such information in our letter to you dated April 21, 2017. Professional standards also required that we communicate to you the following information related to our audit.

Significant Audit Findings

Qualitative Aspects of Accounting Practices

Management is responsible for the selection and use of appropriate accounting policies. The significant accounting policies used by Stanly County are described in Note 1 to the financial statements. As described in Note IX to the financial statements, the County adopted Statement of Governmental Accounting Standards (GASB Statement) No. 73, "Accounting and Financial Reporting for Pensions and Related Assets that are not within the Scope of GASB Statement 68" in the fiscal year ended June 30, 2017. Accordingly, the cumulative effect of the accounting change as of the beginning of the year is reported in the General Fund. We noted no transactions entered into by the Stanly County during the year that were both significant and unusual, and of which, under professional standards, we are required to inform you, or transactions for which there is a lack of authoritative guidance or consensus. All significant transactions have been recognized in the financial statements in the proper period.

Accounting estimates are an integral part of the financial statements prepared by management and are based on management's knowledge and experience about past and current events and assumptions about future events. Certain accounting estimates are particularly sensitive because of their significance to the financial statements and because of the possibility that future events affecting them may differ significantly from those expected. There were no significant estimate(s) or assumptions noted during the audit.

The disclosures in the financial statements are neutral, consistent, and clear. Certain financial statement disclosures are particularly sensitive because of their significance to the financial statement users. There are no such disclosures identified.

Members

American Institute of CPAs - N.C. Association of CPAs - AICPA Division of Firms

Difficulties Encountered in Performing the Audit

We encountered no significant difficulties in dealing with management in performing and completing our audit.

Corrected and Uncorrected Misstatements

Professional standards require us to accumulate all known and likely misstatements identified during the audit, other than those that are trivial, and communicate them to the appropriate level of management. Management has corrected all such misstatements. In addition, none of the misstatements detected as a result of audit procedures and corrected by management were material, either individually or in the aggregate, to each opinion unit's financial statements taken as a whole.

Disagreements with Management

For purposes of this letter, professional standards define a disagreement with management as a financial accounting, reporting, or auditing matter, whether or not resolved to our satisfaction, that could be significant to the financial statements or the auditor's report. We are pleased to report that no such disagreements arose during the course of our audit.

Management Representation

We have requested certain representations from management that are included in the management representation letter dated November 17, 2017.

Management Consultations with Other Independent Accountants

In some cases, management may decide to consult with other accountants about auditing and accounting matters, similar to obtaining a "second opinion" on certain situations. If a consultation involves application of an accounting principle to the governmental unit's financial statements or a determination of the type of auditor's opinion that may be expressed on those statements, our professional standards require the consulting accountant to check with us to determine that the consultant has all the relevant facts. To our knowledge, there were no such consultations with other accountants.

Other Auditing Findings or Issues

We generally discuss a variety of matters, including the application of accounting principles and auditing standards, with management each year prior to retention as Stanly County's auditors. However, these discussions occurred in the normal course of our professional relationship and our responses were not a condition to our retention.

Other Matters

We applied certain limited procedures to the Law Enforcement Officer's Special Separation Allowance, Healthcare Benefit, Schedule of County's Proportionate Share of Net Pension Assets (LGERS), Schedule of County Contributions (LGERS), Schedule of County's Proportionate Share of Net Pension Asset (ROD), and Schedule of County Contributions (ROD), which is required supplementary information (RSI) that supplements the basic financial statements. Our procedures consisted of inquiries of management regarding the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we

obtained during our audit of the basic financial statements. We did not audit the RSI and do not express an opinion or provide any assurance on the RSI.

We were engaged to report on the combining and individual non-major fund statement schedules, budgetary schedules, and other schedules, and the schedule of expenditures of federal and State awards, which accompany the financial statements but are not RSI. With respect to this supplementary information, we made certain inquiries of management and evaluated the form, content, and methods of preparing the information to determine that the information complies with accounting principles generally accepted in the United States of America, the method of preparing it has not changed from the prior period, and the information is appropriate and complete in relation to our audit of the financial statements. We compared and reconciled the supplementary information to the underlying accounting records used to prepare the financial statements or to the financial statements themselves.

Restriction on Use

This information is intended solely for the use of the Board of Commissioners and management of Stanly County and is not intended to be and should not be used by anyone other than these specified parties.

Very truly yours,

Thompson, Price, Scott, Adams & Co., P.A.

Thompson, Price, Scott, Adams & Co, P.A.

STANLY COUNTY

FINANCIAL INFORMATION FOR 5 YEARS

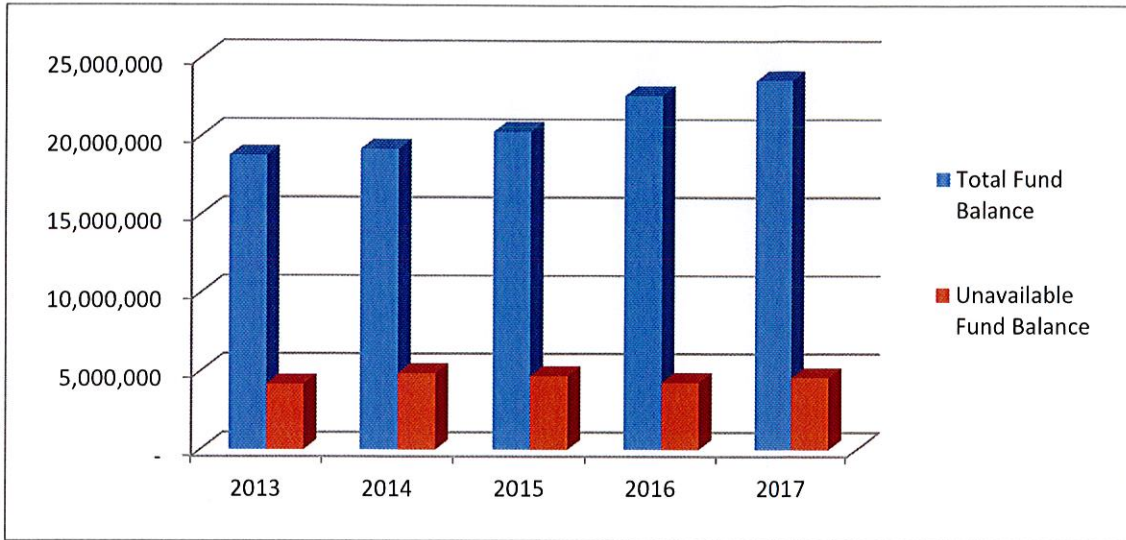
	<u>2017</u>	<u>2016</u>	<u>2015</u>	<u>2014</u>	<u>2013</u>
Total Fund Balance - General Fund	23,597,491	22,617,068	20,294,192	19,190,449	18,771,702
Unavailable Fund Balance - Nonspendable and Restricted by State Statute	5,371,841	4,778,091	4,686,882	4,861,661	4,172,998
Committed and Assigned Fund Balance	4,586,740	4,281,851	3,852,812	4,215,685	3,220,302
General Fund Expenditures (including Transfers out)	61,351,437	58,091,753	63,045,777	56,449,373	54,380,452
Fund Balance Available as % of General Fund	29.71%	30.71%	24.76%	25.38%	26.85%
Revenues over (under) expenditures before transfers and contributions					
General Fund	1,174,311	1,788,801	(5,037,967)	2,657,614	1,762,840
Greater Badin Water & Sewer District	(176,683)	(102,609)	(157,647)	(134,128)	(293,305)
West Stanly WWTP	(49,589)	(56,267)	(50,809)	(41,991)	-
Stanly County Utility Fund	(184,851)	(209,750)	(431,405)	(590,721)	(1,287,092)
Piney Point Water District Fund	36,115	20,141	18,786	(6,279)	(32,002)
Airport Fund	(1,610,051)	(1,479,705)	(1,482,634)	(1,813,836)	(1,286,690)
Depreciation Expense					
Greater Badin Water & Sewer District Fund	111,732	123,902	172,526	221,590	358,151
West Stanly WWTP	186,013	183,386	182,307	14,883	-
Stanly County Utility Fund	668,728	662,271	657,350	781,589	870,219
Piney Point Water District Fund	1,459	1,460	1,459	18,110	34,762
Airport Fund	1,259,407	1,225,817	1,226,228	1,552,763	966,851
Cash vs. Accumulated Depreciation -Utility Funds					
Total Fixed Assets	45,031,097	42,718,001	40,001,134	38,989,929	34,374,371
Accumulated Depreciation	23,251,582	22,283,650	21,314,414	20,355,785	19,319,613
Cash	2,145,898	1,626,886	3,685,967	1,345,532	1,080,759
Cash vs. Fund Balance					
Cash - General	20,562,056	20,522,326	18,007,777	16,640,259	16,845,810
Cash - Greater Badin Water & Sewer District	176,413	126,151	2,413,869	262,858	251,491
Cash - West Stanly WWTP	52,935	46,977	-	-	-
Cash - Stanly County Utility Fund	1,600,681	1,181,805	1,036,462	899,744	662,851
Cash - Piney Point Water District Fund	315,869	271,953	235,636	220,372	207,698
Cash - Airport	-	43,397	21,503	174	-
Cash - Other Governmental	99,091	945,569	1,446,673	3,359,301	249,075
Fund Balance - General					
Fund Balance - General	23,597,491	22,617,068	20,294,192	19,190,449	18,771,702
Fund Balance - Greater Badin Water & Sewer District					
Fund Balance - Greater Badin Water & Sewer District	3,803,901	2,302,156	1,301,822	1,459,469	1,593,597
Fund Balance - West Stanly WWTP					
Fund Balance - West Stanly WWTP	1,284,468	1,284,057	1,234,324	1,208,009	-
Fund Balance - Stanly County Utility Fund					
Fund Balance - Stanly County Utility Fund	13,767,455	13,866,033	14,033,871	14,498,018	14,313,239
Fund Balance - Piney Point Water District					
Fund Balance - Piney Point Water District	355,405	319,290	299,149	280,363	286,642
Fund Balance - Airport Fund					
Fund Balance - Airport Fund	18,265,064	19,388,277	20,595,557	21,787,650	22,958,351
Fund Balance - Other Governmental Funds					
Fund Balance - Other Governmental Funds	80,345	899,665	1,185,513	3,315,328	274,423

STANLY COUNTY

FINANCIAL INFORMATION FOR 5 YEARS

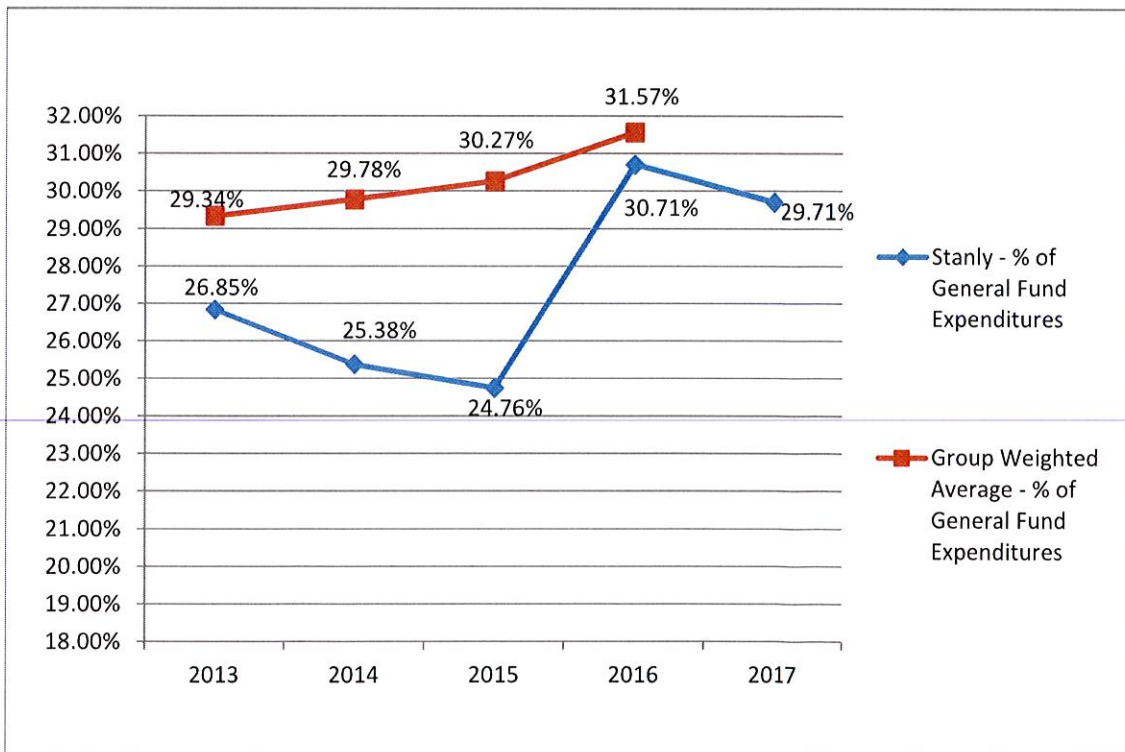
	<u>2017</u>	<u>2016</u>	<u>2015</u>	<u>2014</u>	<u>2013</u>
Property Tax Rates	0.670	0.670	0.670	0.670	0.670
Collection Percentages	97.56%	97.21%	96.82%	95.96%	95.14%
Collection Percentages (excluding Motor Vehicle)	97.24%	96.86%	96.54%	95.99%	96.05%
Total Property Valuation	4,575,241,893	4,481,170,980	4,408,106,660	4,462,924,217	4,313,515,773
Total Levy Amount	30,810,287	30,157,831	29,746,072	30,126,927	29,056,680
Debt Analysis (excluding Compensated Absences, OPEB, and Net Pension Liabilities)					
Governmental - General Obligation	7,190,000	8,725,000	10,255,000	11,810,000	13,385,000
Governmental - Unamortized Premiums on Bonds	443,760	532,760	621,760	711,660	800,660
Governmental - Capital Leases	8,479,715	9,445,822	10,402,629	9,644,846	3,133,060
Governmental - Notes Payable	12,176,607	13,149,078	10,703,842	11,642,562	12,248,753
Total Governmental Debt	28,290,082	31,852,660	31,983,231	33,809,068	29,567,473
Business-type - Notes payable	1,448,927	1,520,306	2,704,812	2,765,613	242,765
Business-type - Revenue Bonds	3,047,000	962,000	-	-	-
Total Business-type	4,495,927	2,482,306	2,704,812	2,765,613	242,765
Total Debt Outstanding (excluding Compensated Absences, OPEB, and Net Pension Liabilities)	32,786,009	34,334,966	34,688,043	36,513,880	29,810,238
Breakdown of General Fund Revenues					
Ad Valorem Taxes	31,209,918	30,557,675	30,221,115	30,337,424	28,941,888
Local Option Sales taxes	9,265,317	8,267,902	7,716,809	6,936,696	7,040,648
Other taxes and licenses	715,513	643,354	605,773	544,765	543,968
Intergovernment Revenue	11,015,159	10,047,523	9,741,217	9,383,194	9,411,397
Permits and Fees	976,781	1,004,071	7,343,362	7,585,444	7,110,418
Sales and Services	7,851,067	7,733,471	745,432	645,337	725,695
Investment Earnings	145,740	95,894	81,971	83,060	97,709
Miscellaneous	895,033	871,974	795,900	1,005,197	937,510
Total	62,074,528	59,221,864	57,251,579	56,521,117	54,809,233
Breakdown of General Fund Expenditures					
General Government	5,125,712	4,994,301	4,774,561	4,478,415	4,666,971
Public Safety	13,868,794	13,441,008	12,692,110	12,493,261	11,935,840
Transportation	948,713	938,311	997,561	1,000,807	877,299
Environmental Protection	1,318,384	1,292,405	1,242,336	1,206,779	1,187,170
Economic and Physical Development	2,524,148	1,552,694	1,975,108	1,358,888	1,522,494
Human Services	16,205,383	15,606,096	15,241,117	15,154,086	14,952,429
Education	14,542,641	13,711,617	13,185,370	12,830,472	12,532,158
Cultural & Recreational	1,711,854	1,463,093	1,456,744	1,424,972	1,379,731
Debt Service	4,654,588	4,433,538	10,724,639	3,915,823	3,992,301
Total	60,900,217	57,433,063	62,289,546	53,863,503	53,046,393

STANLY COUNTY Analysis of Fund Balance



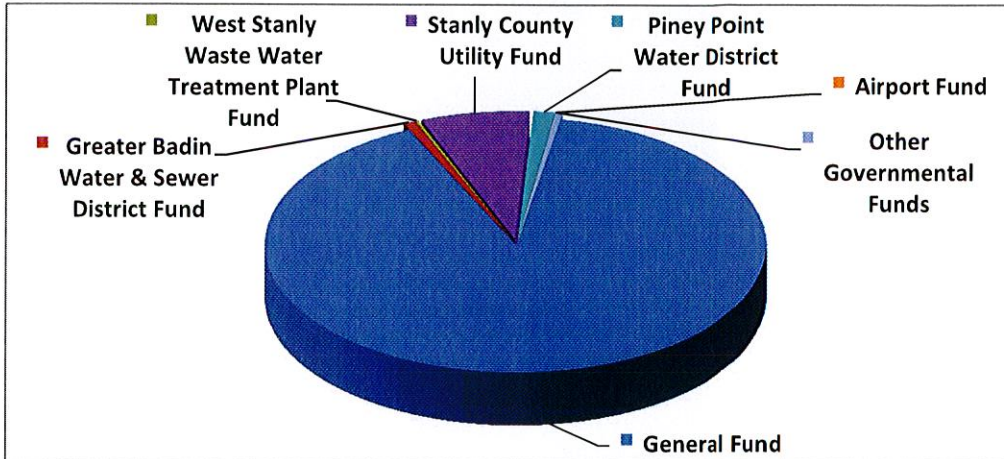
STANLY COUNTY Analysis of Fund Balance Available

(Note - 2017 Group Weighted Average Not Available at Date of Presentation)

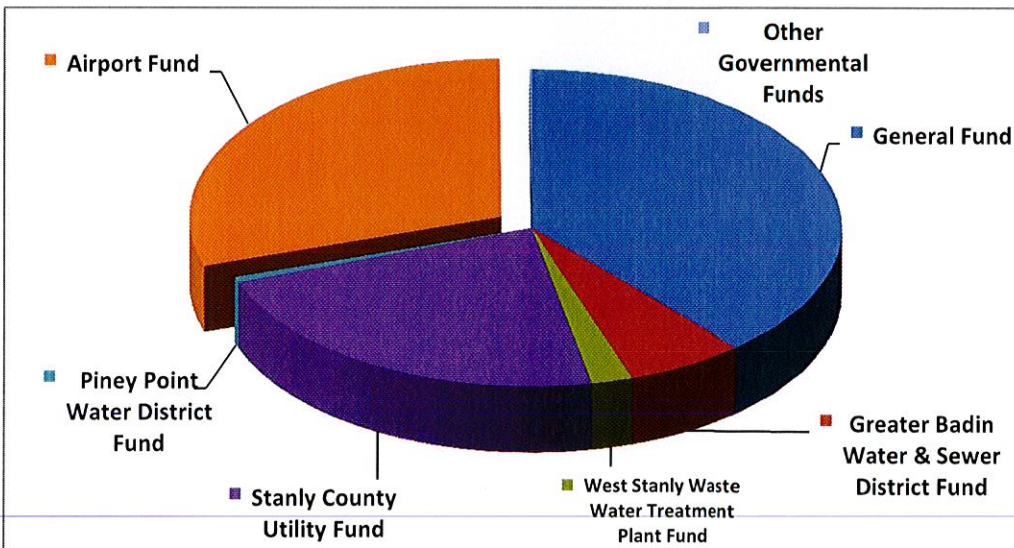


STANLY COUNTY
Analysis of Cash and Fund Balances
at June 30, 2017

CASH BALANCES



FUND BALANCES



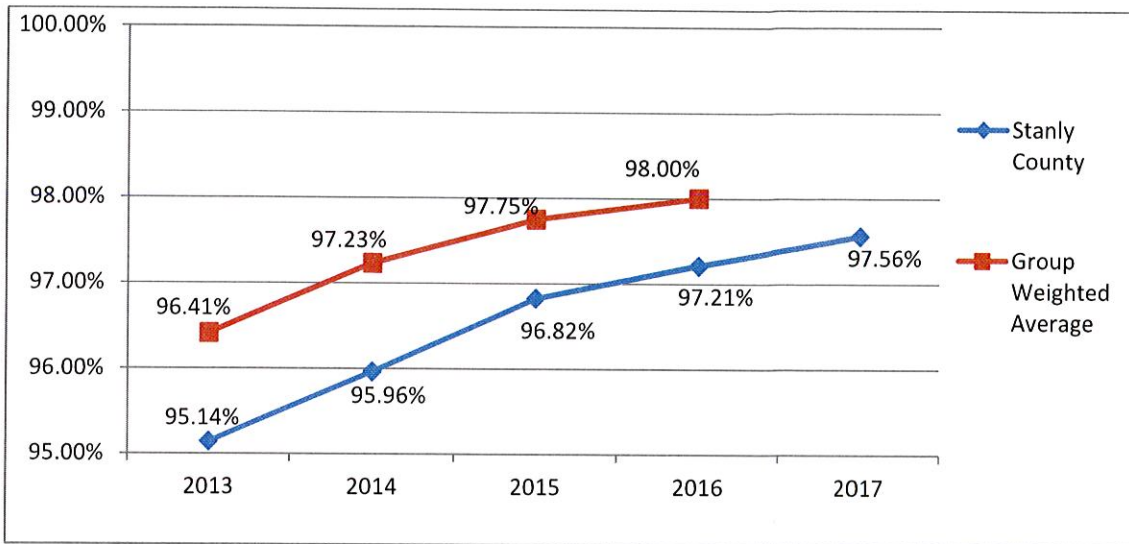
2017

	<u>Cash Balances</u>	<u>Fund Balances</u>
General Fund	\$ 20,562,056	\$ 23,597,491
Greater Badin Water & Sewer District Fund	176,413	3,803,901
West Stanly WWTP	52,935	1,284,468
Stanly County Utility Fund	1,600,681	13,767,455
Piney Point Water District Fund	315,869	355,405
Airport Fund	-	18,265,064
Other Governmental Funds	99,091	80,345
Total	<u>\$ 22,807,045</u>	<u>\$ 61,154,129</u>

STANLY COUNTY

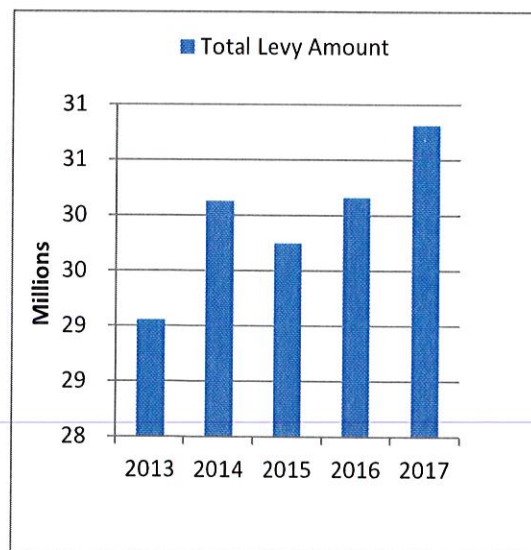
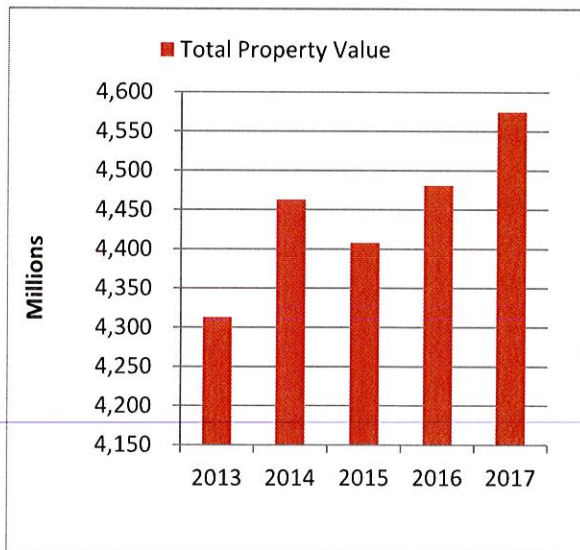
Collection Percentages

(Note - 2017 Group Weighted Average Not Available at Date of Presentation)



STANLY COUNTY

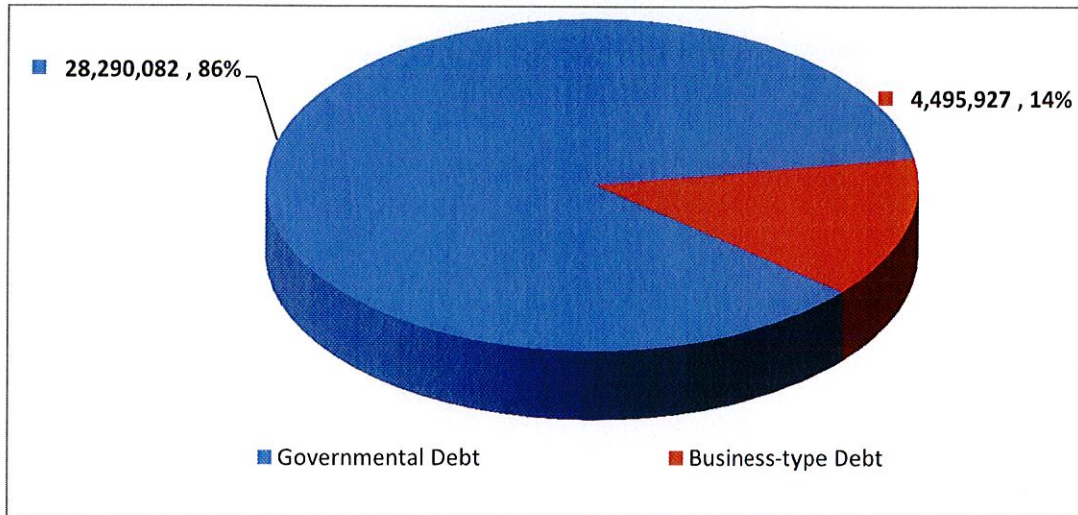
Property Valuation and Levy Amount



STANLY COUNTY

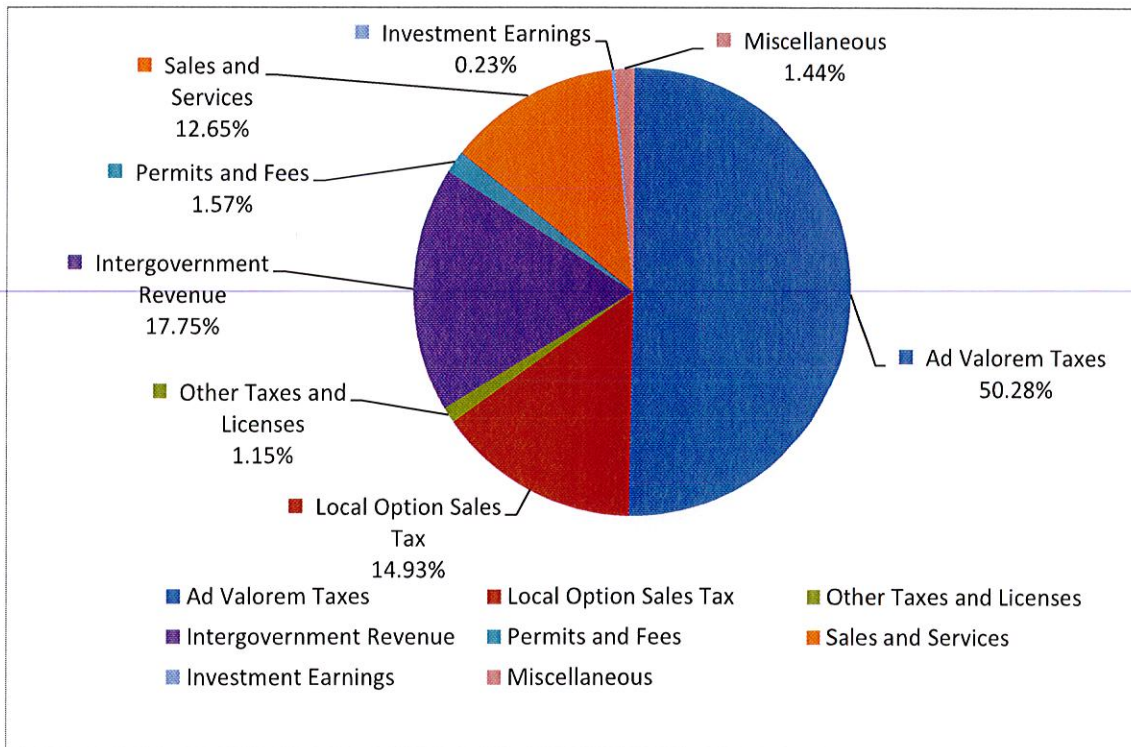
**Debt Analysis (excluding Compensated Absences, OPEB, and Net Pension Liabilities)
FYE June 30, 2017**

Governmental Debt vs. Business-type Debt

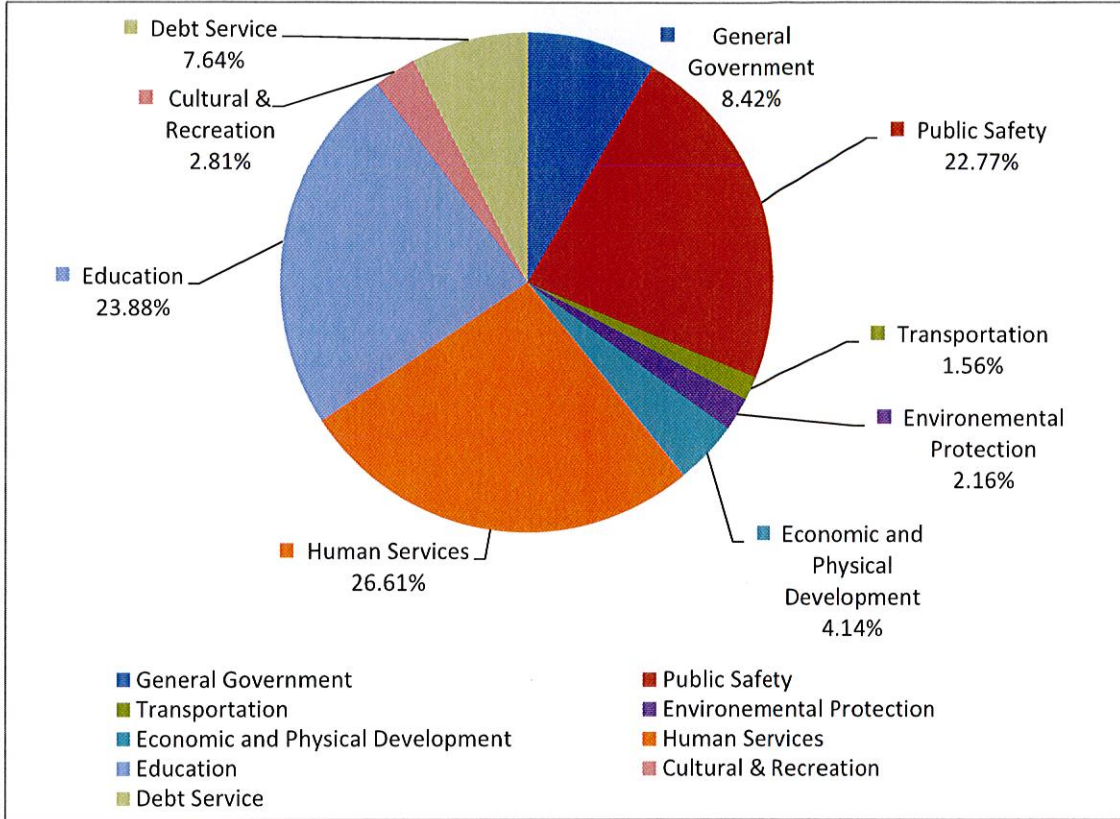


STANLY COUNTY

**Break Down of General Fund Revenue
FYE June 30, 2017**



STANLY COUNTY
Break Down of General Fund Expenditures
FYE June 30, 2017





Stanly County Board of Commissioners

Meeting Date: December 4, 2017
 Presenter: Candice Moffitt

 X | 3
 Consent Agenda | Regular Agenda

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

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

ITEM TO BE CONSIDERED

Transportation Advisory Board member appointments per TAB recommendations:

Reappoint the following individuals to serve another 2-year term (January 2018-December 2019):
Tammy Albertson (Partnership for Children), Kathy Almond (Chamber of Commerce), Rod Barbee (Veteran's Services), Deloris Chambers (Town of Badin), Tate Daniels (Town of New London), Benton Drye (City of Albemarle), Beth Harkey (Daymark Recovery), Chris Lambert (CVB), Brian Simpson (Emergency Management), Dana Stoogenke (Rocky River RPO), Mary Walls (Vocational Rehab), and Becky Weemhoff (Senior Services).

Appoint the following individuals who have expressed interest in serving on the TAB by way of online volunteer applications for new, two-year terms (January 2018-December 2019):

Dr. Heather Hill (Stanly Community College), Stacy Ragsdale (Stanly County Department of Health and Human Services – Transportation Supervisor) and Becky McKeon (Department of Health and Human Services – RN).

Reappoint existing TAB members to new two year terms and appoint four new members to fill upcoming or existing TAB vacancies.

Subject

Requested Action

Signature:

Dept. SCUSA Transportation

Date: 11/22/17

Attachments: Yes X No

Review Process

	Approved	Initials
	Yes	No
Finance Director	<u> </u>	<u> </u>
Budget Amendment Necessary	<u> </u>	<u> </u>
County Attorney	<u> </u>	<u> </u>
County Manager	<u> </u>	<u> </u>
Other:	<u> </u>	<u> </u>

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



TRANSPORTATION ADVISORY BOARD MEETING
November 1, 2017, 12:00pm ~ PARTNERSHIP MEETING ROOM
*****DRAFT*****

Members Present: Tammy Albertson, Kathy Almond, Rod Barbee, Tate Daniels, Beth Harkey, Dennis Joyner, Chris Lambert, Robin McCree, Garry Lewis, Candice Moffitt, Frankie Morton, Tammy Schrenker, Brian Simpson, Mary Walls, Becky Weemhoff

Members Absent: Deloris Chambers, Cesar Correa, Benton Drye, Cary Hathcock, Frankie Morton, John Mullis, Dana Stooenke

Others Present: Sarah Butts, NC Works

May Minutes

The August 1 meeting minutes were reviewed. Tate Daniels moved to accept the minutes as presented; Dennis Joyner seconded, motion passed unanimously.

OpStats Report:

Candice presented the annual OpStats report for the 1st quarter of FY 18:

- Miles driven: 76,274
- Service hours: 4,453
- Trips: 11,461
- Miles/hour: 17.129
- Trips/mile: .150

ROAP report:

Candice presented the 1st quarter ROAP report (Rural Operating Assistance Program):

- **591** EDTAP (Elderly & Disabled Transportation Assistance Program) trips were provided at a cost of **\$16,646.05** (\$28.17/trip)
- **254** ETAF (Employment Transportation Assistance Funds) were provided at a cost of **\$3,955.66** (\$15.57)
- **1,531** RGP (Rural General Public) trips were provided at a cost of **\$24,629** (\$16.09/trip)

United Way Venture Grant

The CY 2017 fare subsidy grant funds were fully expended by mid- September. We have been invited to apply for Venture Grant funding again this fall and the application was submitted in mid-October. We hope to hear back before the holidays so we can re-implement the program after the 1st of the year.

Grant Updates: 5311 and ROAP

The ROAP application was submitted in mid-August for the current fiscal year and our system has been appropriated \$177,980 in state funding in the following categories: \$71,220 EDTAP, \$15,269 EMPL, and \$91,491 RGP. We received our first disbursement in early October for q1 & q2 totaling \$88,990.

The grants portal for the 5311/CTP application for FY 19 opened in late August. A public hearing was conducted at the October 16 regular meeting of the Board of Commissioners; no one from the public

commented and the Commissioners unanimously approved our request to apply for and receive funding for 5311 Administrative and Capital. The funding requests were as follows: Admin: \$234,002, Capital: \$220,970 for a combined total of \$454,972 with the local share totaling \$57,198. The application portal will close this Friday, November 3. Candice reminded everyone to turn in their signed Conflict of Interest forms at the end of the meeting, as this is an annual requirement for the grant.

Upcoming TAB Vacancies

The majority of our board members' terms expire at the end of this year. Candice has reached out to all members whose terms are expiring to see if they are interested in continuing to serve. In some cases (upcoming retirements or inability to attend meetings), the seated member has recommended someone to serve in their place. The members who are willing to continue serve include the following: Tammy Albertson, Kathy Almond, Rod Barbee, Deloris Chambers, Tate Daniels, Benton Drye, Beth Harkey, Chris Lambert, Brian Simpson, Dana Stoojenke, Mary Walls, and Becky Weemhoff.

With several pending vacancies, the following individuals have been recommended by current TAB members and have completed the online application to confirm their interesting in serving on a volunteer board: **Dr. Heather Hill** (Stanly Community College), **Stacy Ragsdale** (Stanly County Department of Health and Human Services – Transportation Supervisor), **Becky McKeon** (Department of Health and Human Services – RN), and **Sarah Butts** (NC Works).

Robin McCree moved to reappoint the above listing of current members who are willing to serve for another 2-year term, and to appoint the above listed individuals to new 2-year terms, beginning in January 2018. Becky McKeon seconded; motion was unanimously approved.

Statewide Strategic Plan

NCDOT/PTD will unveil the new Statewide Strategic Plan in Raleigh on March 21, 2018. Hopefully we will receive a draft of the Plan in advance of the public release.

SSP Review

Our system will have a three-year System Safety Plan review on January 9-11, 2018. Candice has been working on the pre-review questionnaire, due to PTD Safety Staff by late December. The SSP plan template has been revised significantly since our last review in 2015. We anticipate findings which will educate us on how to update our system plan to align with the statewide template. More information will be provided at the February 2018 TAB meeting.

Having no other business, the meeting adjourned at 1:00 pm.

The next meeting of the Transportation Advisory Board will be Wednesday, February 7 at noon in the Partnership Room.



Tyler Brummitt <tbrummitt@stanlycountync.gov>

Volunteer Board Application

Stanly County, North Carolina <website@stanlycountync.gov>
Reply-To: North Carolina <website@stanlycountync.gov>
To: tbrummitt@stanlycountync.gov

Mon, Nov 6, 2017 at 2:49 PM

Name: Heather Hill
Address: 34807 Ellis Spring Court
City: Albemarle
State: NC
Zip: 28001
Contact Phone: 7049910301
Email: hhill7464@stanly.edu
Date of Birth: July 31, 1970
Gender: Female
Race: White
Boards you wish to serve on: TAB (Transportation Advisory Board)
Work Experience: Stanly Community College 1994-present
Education: Doctorate - Education, Adult Teaching and Learning
Masters - Mathematics
Bachelors - Mathematics
Education: North Stanly High School 1988



Tyler Brummitt <tbrummitt@stanlycountync.gov>

Volunteer Board Application

Stanly County, North Carolina <website@stanlycountync.gov>

Mon, Oct 23, 2017 at 11:38 AM

Reply-To: North Carolina <website@stanlycountync.gov>

To: tbrummitt@stanlycountync.gov

Name: Stacy S Ragsdale

Address: 707 Crestview Drive

City: Albemarle

State: NC

Zip: 28001

Contact Phone: 7049862052

Email: sragsdale@stanlycountync.gov

Date of Birth: February 11, 1971

Gender: Female

Race: White

Boards you wish to serve on: TAB (Transportation Advisory Board)

Work Experience: Stanly County Department of Social Services 4/25/1994 to present

Adult Medicaid and Transportation Supervisor

Education: West Stanly High School

Education: Kings College, Charlotte, NC



Tyler Brummitt <tbrummitt@stanlycountync.gov>

Volunteer Board Application

Stanly County, North Carolina <website@stanlycountync.gov>

Thu, Nov 2, 2017 at 2:00 PM

Reply-To: North Carolina <website@stanlycountync.gov>

To: tbrummitt@stanlycountync.gov

Name: Becky Mckeon

Address: 44357 Morrow Mountain Road

City: Albemarle

State: NC

Zip: 28001

Contact Phone: 7049863036

Email: BMckeon@stanlycountync.gov

Date of Birth: January 8, 1957

Gender: Female

Race: White

Boards you wish to serve on: TAB (Transportation Advisory Board)

Work Experience: Registered Nurse with Stanly County Health Department for 20 years.

Education: Associates Degree in Business Administration and Associates Degree in Nursing



Stanly County Board of Commissioners

Meeting Date: December 4, 2017
 Presenter: Michael Sandy

Consent Agenda | **X 4** Regular Agenda

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

Please Provide a Brief Description of your Presentations format: Verbal only

* 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

PUBLIC HEARING PLANNING AND ZONING

Subject

ZA 17-10 Daniel J. Hildreth requests to rezone two vacant parcels owned by Daniel S. Huneycutt on NC24/27/73 Highway, Albemarle 640 feet west of Dunlap Road from RA(Residential Agricultural) to GB(General Business), Tax Record #137763 and #137764. The Planning Board reviewed this request at its meeting on November 13, 2017 and voted unanimously to recommend approval.

Requested Action

It is requested that the Board of Commissioners hold a public hearing on this rezoning request and then approve or deny the rezoning request. If approved the Board should adopt the following statement as part of their motion: "This project is within a projected growth area and promotes the economic growth of Stanly County."

Signature: 

Dept. Planning

Date: 11/16/2017

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



PLANNING DEPARTMENT
1000 N. 1st Street, Suite 13-B
Albemarle, NC 28001
704-986-3667

MEMORANDUM

To: Stanly County Board of Commissioners
From: Michael Sandy, Planning Director, AICP, CZO
Date: November 17, 2017
RE: ZA 17-10 Daniel J. Hildreth
Property located on NC 24/27/73 Hwy, Albemarle
Tax Record Numbers 137763 and 137764

ZA 17-10 Daniel J. Hildreth requests to rezone two vacant parcels containing 6.09 acres owned by Daniel S. Huneycutt on NC 24/27/73 Highway, Albemarle 640 feet west of the intersection with Dunlap Road (TR#137763 and 137764) from RA(Residential Agricultural) to GB(General Business).

Daniel J. Hildreth requests that two parcels totaling 6.09 acres owned by Daniel S. Huneycutt on NC 24/27/73 Highway, Albemarle be rezoned to GB(General Business). The property is currently zoned RA(Residential Agricultural). The lots surrounding this property are zoned RA. Several properties along this section of NC 24/27/73 are zoned GB and HB(Highway Business).

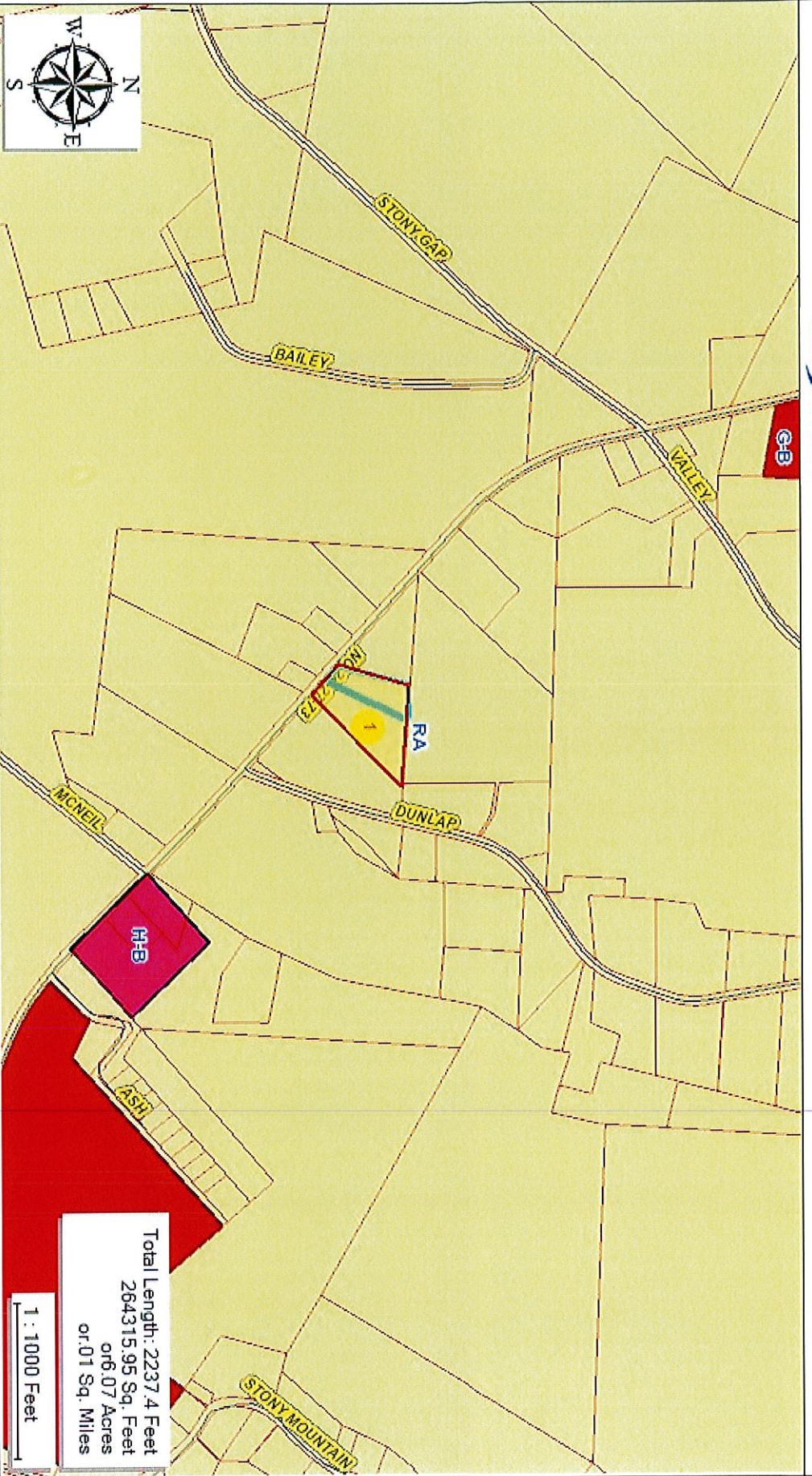
The property is currently partly forest and pasture land, with a pond. Mr. Hildreth plans to relocate his business to the property after constructing a facility. Mr. Hildreth builds custom sound systems for vehicles including cars, trucks and boats. The proposed business use would require the installation of a vegetative buffer area as required by Section 419 of the Stanly County Zoning Ordinance.

Traffic on NC 24/27/73 in this section averages 12,000 vehicles per day based on NC DOT's estimates from 2016.

The Planning Board unanimously recommended approval of this request at their meeting on November 13, 2017 due to its location on a highway and in a growth area per the 2010 Stanly County Land Use Plan. The Land Use Plan encourages the development of properties in growth areas to promote economic development.



Stanly
Printed October 25, 2017
See Below for Disclaimer



Total Length: 2237.4 Feet
 264315.95 Sq. Feet
 or 6.07 Acres
 or 0.1 Sq. Miles

1 : 1000 Feet

This map is prepared for the inventory of Real Property found within this jurisdiction, and is compiled from recorded deeds, plats and other public records and data. Users of the map are hereby notified that the aforementioned public primary information sources should be consulted for verification of the information contained on this map. The Stanly County Geographic Information Systems Division of the Office of Information Technology assumes no legal responsibility for the information contained on this map. Also, when the deeds and or plats are viewed for a parcel, the Stanly County Register of Deeds Office makes no guarantees regarding the collection, accuracy, authenticity, or use of these records. The web site is for informational use and convenience only. The Register of Deeds shall in no way be held responsible for errors or omissions in these records nor for any actions resulting from their use. The official records are kept in the Stanly County Register of Deeds Office. To view deeds on this site you must install the Alternatiff viewer. To install, please visit <http://www.alternatiff.com/install-iev/>



Stanly
 Printed October 17, 2017
 See Below for Disclaimer



This map is prepared for the inventory of Real Property found within this jurisdiction, and is compiled from recorded deeds, plats and other public records and data. Users of the map are hereby notified that the aforementioned public primary information sources should be consulted for verification of the information contained on this map. The Stanly County Geographic Information Systems Division of the Office of Information Technology assumes no legal responsibility for the information contained on this map. Also, when the deeds and or plats are viewed for a parcel, the Stanly County Register of Deeds Office makes no guarantees regarding the collection, accuracy, authenticity, or use of these records. The web site is for informational use and convenience only. The Register of Deeds shall in no way be held responsible for errors or omissions in these records nor for any actions resulting from their use. The official records are kept in the Stanly County Register of Deeds Office. To view deeds on this site you must install the Alterna TIF viewer. To install, please visit <http://www.alternatiff.com/install-ie/>

**NOTICE OF PUBLIC HEARING
STANLY COUNTY BOARD OF COMMISSIONERS
STANLY COUNTY, NORTH CAROLINA**

Notice is hereby given that the Stanly County Board of Commissioners will, on Monday, December 4, 2017, at 7:00 p.m., hold a public hearing at The Common's Meeting Room located at 1000 North First Street, Albemarle, North Carolina to consider the following request:

Item 1 – ZA 17-10 Daniel J. Hildreth requests to rezone two vacant parcels containing 6.09 acres owned by Daniel S. Huneycutt on NC 24/27/73 Hwy, Albemarle; 640 feet west of Dunlap Road from RA(Residential Agricultural) to GB(General Business) TR#137763, 137764.

Persons interested in speaking for or against this request will be heard.



Tyler Brummitt, Clerk to the Board



Stanly County Planning Board November 13, 2017 - Meeting Minutes

Call to Order

Chairman Bob Loflin called the meeting to order on November 13, 2017, at 7:00 p.m. in the Commons Meeting Room at 1000 N First Street, Albemarle, North Carolina. Bob Remsburg served as Clerk of the meeting.

Chair Loflin asked Mr. Remsburg to call the roll.

Stanly County Planning Board Members Attending

Terry Smith
Ned Stallings
Frank Sparger
John Eckman, III
Robert Loflin, Jr., Chair

Planning Board Members Absent:

Kevin Brickman
Bob Davis

Stanly County Planning Staff Attending

Michael Sandy, Director of Planning
Bob Remsburg, Planner I

Others Present: Lew Smith, John Barbee, Donald Shaver, Mike Dennis, Laura Hatley, Joy Hildreth, Karmen Smith, Robert Cole

Chair Loflin asked the Board to note the minutes of October 9, 2017. He asked if there were any corrections to the minutes. Hearing none, he asked for a motion to approve.

Motion: Frank Sparger made a motion to approve the October 9, 2017 minutes as written.

Second: Terry Smith seconded the motion.

Action: The Board unanimously approved this motion.

Chair Loflin announce the purposes of this meeting were to consider two requests to rezone parcels in the county.

The chair requested that Mr. Remsburg present the case, ZA17-09.

Mr. Remsburg shared:

ZA 17-09 Robert S. Cole, Jr. requests to rezone a 1.58 acre section of a 4.26 acre lot located on Watson Road approximately 500 feet south of NC 73 from RA(Residential Agricultural) to GB(General Business. Tax Record #104229.

Mr. Cole purchases wrecked cars to rebuild. This will decrease the value of his property. Everyone in the neighborhood is against it. They are worried that anything could come afterward. He likes the area to remain primarily farmland.

Mr. Cole was recognized and indicated that he was regulated by the NC DMV.

Laura Hatley was recognized and shared that she was worried that the business may bring less desirable traffic to the area. It was frightening to have a business in the neighborhood and may lead to an increase in breaking and entering. Any alarm would wake up the neighborhood. This would not be an appropriate land use.

Michael Dennis – He has lived nearby for over 40 years. This property was purchased in the last year. Some consideration should be made for those that have been here for many years.

The chair reminded the board that this was a recommendation to the Board of Commissioners.

Motion: Terry Smith made a motion to recommend denial of the rezoning of the lot to the Board of Commissioners.

Second: Frank Sparger seconded the motion.

Action: The Board unanimously approved this motion.

The chair advised that the request to change the zoning on the lots will now go before the Board of Commissioners at their December 4, 2017 meeting with a recommendation to deny the request unless the applicant decides to withdraw the case.

The chair requested that Mr. Remsburg present the second case, ZA17-10.

Mr. Remsburg reported:

ZA 17-10 Daniel J. Hildreth requests to rezone two vacant parcels containing 6.09 acres owned by Daniel S. Huneycutt on NC 24/27/73 Highway, Albemarle 640 feet west of the intersection with Dunlap Road (TR#137763 and 137764) from RA(Residential Agricultural) to GB(General Business).

The property is currently zoned RA(Residential Agricultural). The lots surrounding this property are zoned RA. Several properties nearby along NC 24/27/73 are zoned GB and HB(Highway Business). The property is currently partly forest and pasture land, with a pond. Mr. Hildreth plans to relocate his business to the property after constructing a facility. Mr. Hildreth builds custom sound systems for vehicles including cars, trucks and boats. The proposed business use would require the installation of a vegetative buffer area as required by the Stanly County Zoning Ordinance. Traffic on NC 24/27/73 in this section averages 12,000 vehicles per day based on NC DOT's estimates from 2016. Planning staff recommends approval of this request due to its location on a highway and in a growth area per the 2010 Stanly County Land Use Plan. The Land Use Plan encourages the development of properties in growth areas to promote economic development.

Chair Loflin invited Daniel Hildreth, petitioner, to explain his request.

Development. These existing commercial properties do not seem to set a precedent allowing this rezoning.

Karmen Smith asked to speak and was given permission to come forward. She reported that Mr. Hildreth sometimes works on boats and other vehicles away from the site of the current business and due to the limited space cannot have some vehicles come to the business location. He is very busy and schedules his work appropriately. He is about three weeks out with his work. He does not regularly leave vehicles outside. His shop is open weekdays from 10 AM to 6 PM. He is a one-man shop. Several car dealers use his services to repair and upgrade the vehicles they have for sale. He is not just for youth-related business. They have set down with NC DOT to discuss the upcoming highway project and the needs for the business. They have determined the setbacks needed for the building due to the project. The property would have camera surveillance for security. Ms. Smith explained the approximate location of the building on the property using a map.

Lew Smith returned to the podium and explained that he is opposed to any GB in the area and that he didn't think NC DOT would like the project. He felt this would be inconsistent with NC DOT and with the neighborhood.

Donald Shaver came back to the podium and explained that there were cars at the current business location on Saturday, November 4th.

Karmen Smith answered that the shop is not open to the public on Saturday, but that sometimes work load requires work on Saturdays. At the current location, people can see when the garage doors are open and stop in. The NC DOT plans indicate that even with the fire department, there is no issue.

John Barbee, 44572 NC 24/27/73, Albemarle came forward to speak. He explained that he lives across the street. He wondered why anyone would spend \$20,000 to \$30,000 for a septic system. Changes to the neighborhood was not what he needed. This area was just a grown-up field and the highway construction will bring increased speed. He would appreciate the board's consideration.

The chair reminded the board that this was a recommendation to the Board of Commissioners.

The Board discussed the future growth in the area. Frank Sparger expressed that he thought growth along the highway corridor was coming, especially as the project gets done. He empathized with the area residents but felt that the growth was inevitable. Several board members agreed with his statement.

Motion: Frank Sparger made a motion to recommend approval of the rezoning of the lot to the Board of Commissioners because this is located in a growth area of the 2010 Land-Use Plan.

Second: John Eckman seconded the motion.

Action: The Board unanimously approved this motion.



Stanly County Board of Commissioners

Meeting Date: December 4, 2017
 Presenter: Debbie Bennett, Public Health Educator
 with the Stanly County Health Dept.

Consent Agenda | Regular Agenda

5

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

2017 STATE OF THE COUNTY HEALTH REPORT

Ms. Bennett will provide a brief overview of the Stanly County State of the County Health Report.

Subject

For information only – no action required.

Requested Action

Signature: _____

Dept. _____

Date: _____

Attachments: Yes No x

Review Process

Certification of Action

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


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

Tyler Brummitt, Clerk to the Board Date



Stanly County Board of Commissioners

Meeting Date: December 4, 2017
 Presenter: Andy Lucas, County Manager

_____ | 
 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

REAFFIRMATION OF THE CODE OF ETHICS

Subject

Per NCGS 160A-86, the County must reaffirm its code of ethics by December 31st each year. Please see the attached code of ethics for the Board's review and approval.

Requested Action

Request Board approval per compliance with NCGS 160A-86.

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



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 4, 2017.

Chairman

Vice Chairman

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Tyler Brummitt, Clerk to the Board

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
NOVEMBER 20, 2017**

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

COMMISSIONERS ABSENT: Gene McIntyre

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 20, 2017 in the Commissioners Meeting Room, Stanly Commons. Chairman Lawhon called the meeting to order at 7:00 p.m., gave the invocation and led the pledge of allegiance.

APPROVAL / ADJUSTMENTS TO THE AGENDA

With no amendments to the agenda, Vice Chairman Burleson moved to approve it as presented. Commissioner Swain seconded the motion which passed by unanimous vote.

ITEM # 1 – COMMUNITY PARTNERSHIP PROJECT ESSAY PRESENTATION BY EAST ALBEMARLE ELEMENTARY STUDENTS

**Presenters: Kennedi Pemberton, Kindergarten
Karrington Baldwin, Fourth Grader
Amari Baldwin, Fifth Grade
Whitney Pratt, School Counselor**

Students from East Albemarle Elementary School were in attendance to present their essays on "How to be a Good Leader in Your Community." The Board members thanked the students for their presentations and congratulated each of them on a job well done.

ITEM # 2 – CARDINAL INNOVATIONS HEALTHCARE PERFORMANCE AGREEMENT

Presenter: Andy Lucas, County Manager

The County Manager noted that Cardinal Innovations Healthcare, the County's mental health services provider, had requested the Board approve a formalized performance agreement with the County to establish clear responsibilities and increased financial accountability.

After a brief period of questions, Commissioner Efird moved to approve the request and was seconded by Vice Chairman Burleson. The motion passed by unanimous vote.

See Exhibit A

**Performance Agreement between Stanly County & Cardinal Innovations Healthcare
for the Provision of Mental Health, Intellectual / Developmental Disabilities &
Substance Abuse Use Services in Stanly County**

ITEM # 3 – TOWN OF NORWOOD ABC BOARD APPOINTMENT

Presenter: Andy Lucas, County Manager

This item was tabled due to no volunteer applications being received.

ITEM # 4 – CONSENT AGENDA

Presenter: Chairman Lawhon

- A. Minutes – Regular meeting of November 6, 2017.
- B. Finance – Request approval of budget amendment # 2018-13 & associated project ordinance.
- C. Utilities – Request approval of the revised Utilities tap fee structure.
- D. Sheriff's Office – Approval of medical retirement for K9 Doom.

Vice Chairman Burleson moved to approve the consent agenda as presented. The motion was seconded by Commissioner Morgan and carried by a 6 – 0 vote.

PUBLIC COMMENT – None.

BOARD COMMENTS, ANNOUNCEMENTS & COMMITTEE REPORTS

Commissioner Morgan thanked the East Albemarle Elementary School students for coming to present their essays and that he enjoyed his visit to the school as well. He then wished everyone a Happy Thanksgiving and safe travels.

Commissioner Efird thanked the students as well and wished everyone a Happy Thanksgiving.

Vice Chairman Burleson noted the upcoming Christmas parades adding that he plan to participate in the Locust parade and invited the other Board members to ride with him as well.

Commissioner Swain noted the invitation from the NC National Guard for an event at the Stanly County Airport on December 7th and encouraged the commissioners to attend to hear an important announcement. Also at a recent RPO meeting, Commissioner Swain learned that NCDOT has received an additional \$1.7 million for each district in this year's budget and anticipates that the Board will be asked to approve a resolution of support to fund some additional projects in Stanly County early next year.

Chairman Lawhon noted that he is thankful for county staff and the county employees who work for the citizens of the county as well as law enforcement, Sheriff's Office, EMS and the volunteer fireman who are leaders in the community.

CLOSED SESSION

Vice Chairman Burleson moved to recess into closed session to discuss economic development in accordance with G. S. 143-318.11(a)(4), real estate in accordance with G. S. 143-318.11(a)(5) and consult with the county attorney in accordance with G. S. 143-318.11(a)(3). The motion was seconded by Commissioner Efird and passed by unanimous vote at 7:20 p.m.

ADJOURN

With no additional items presented, Commissioner Morgan moved to adjourn the meeting and was seconded by Commissioner Swain. Motion carried with a 6 – 0 vote at 8:15 p.m.

Chairman

Tyler Brummitt, Clerk

***STANLY COUNTY
NORTH CAROLINA
MONTHLY
FINANCIAL REPORT
For Four Months Ended
October 31, 2017***

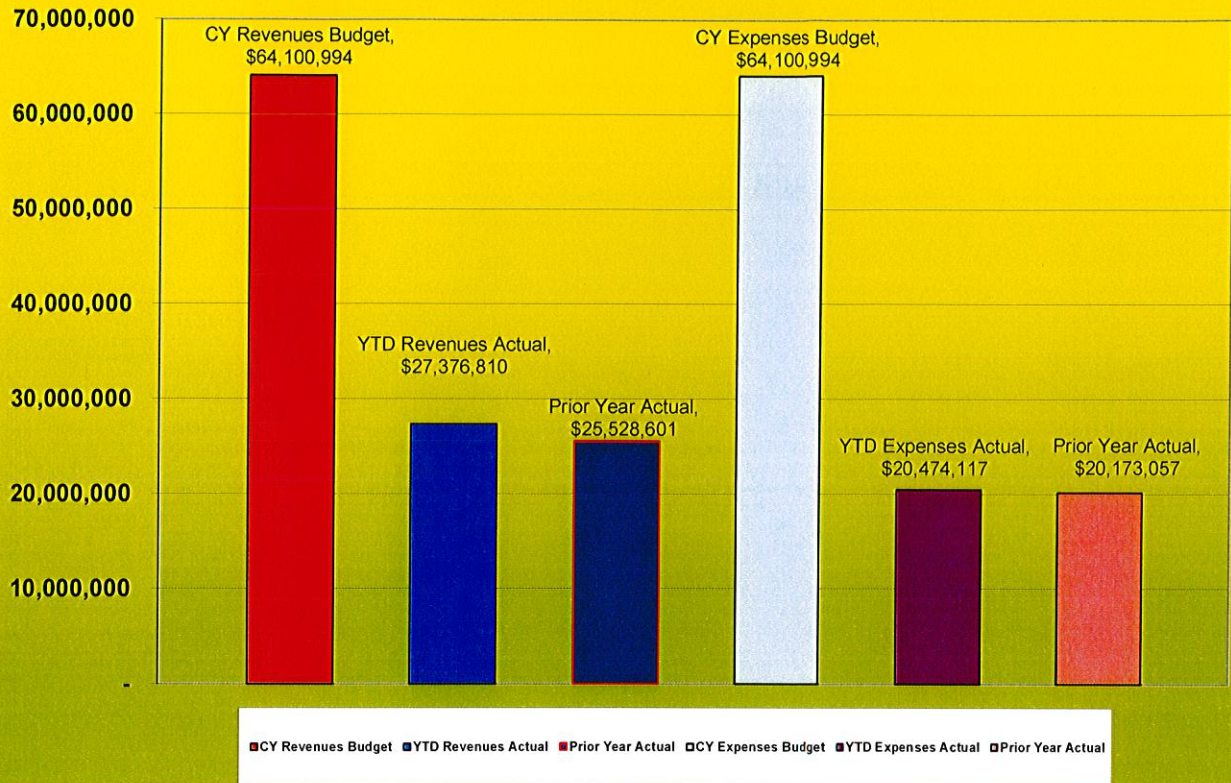


***Prepared and Issued by:
Stanly County Finance Department***

**STANLY COUNTY, NORTH CAROLINA
FISCAL YEAR 2017-2018**

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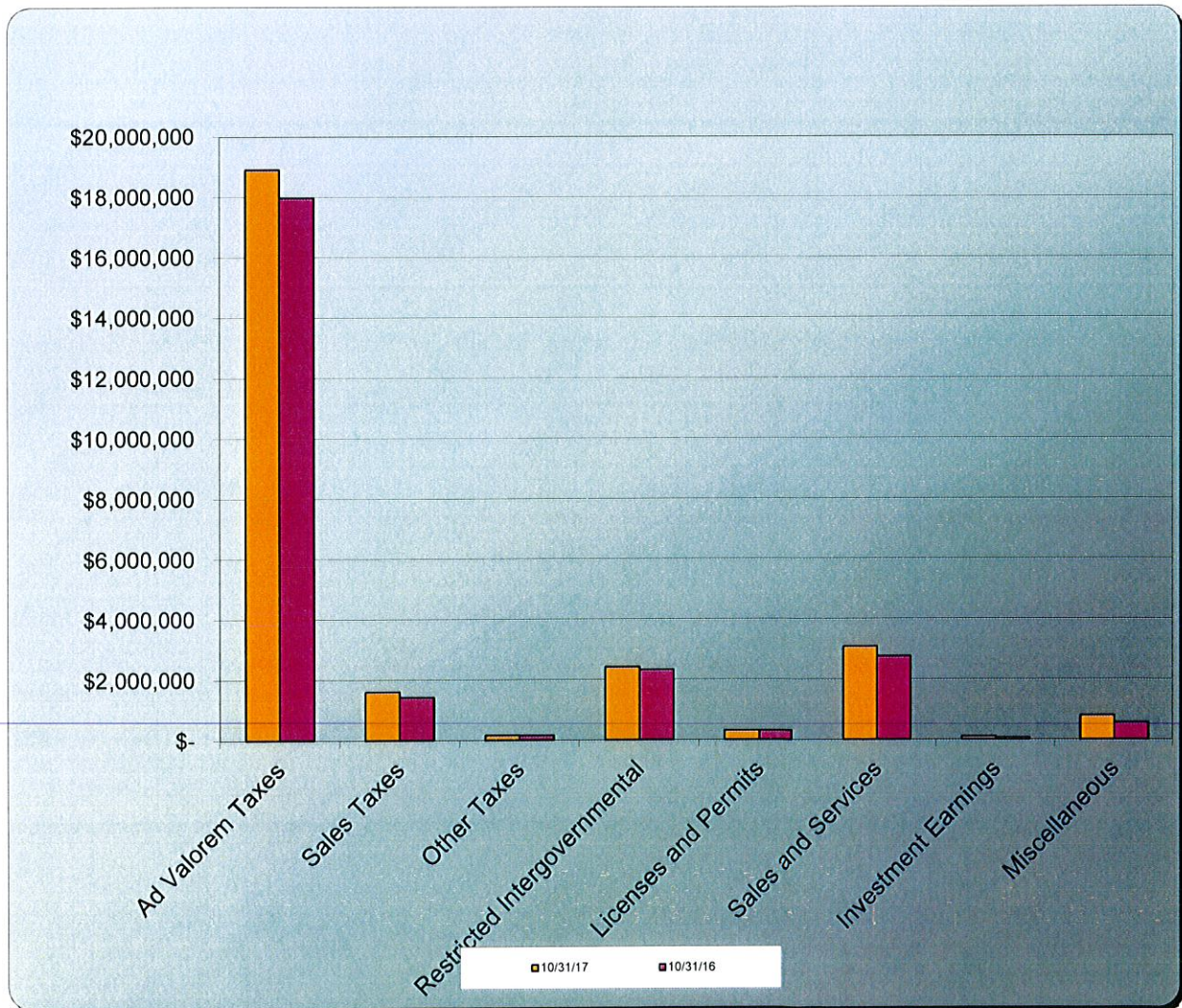
General Fund Revenues and Expenses Actual vs Budget Fiscal Year 2018



Stanly County
General Fund Revenues by Source
For the Four Months Ended October 31, 2017
with Comparative October 31, 2016

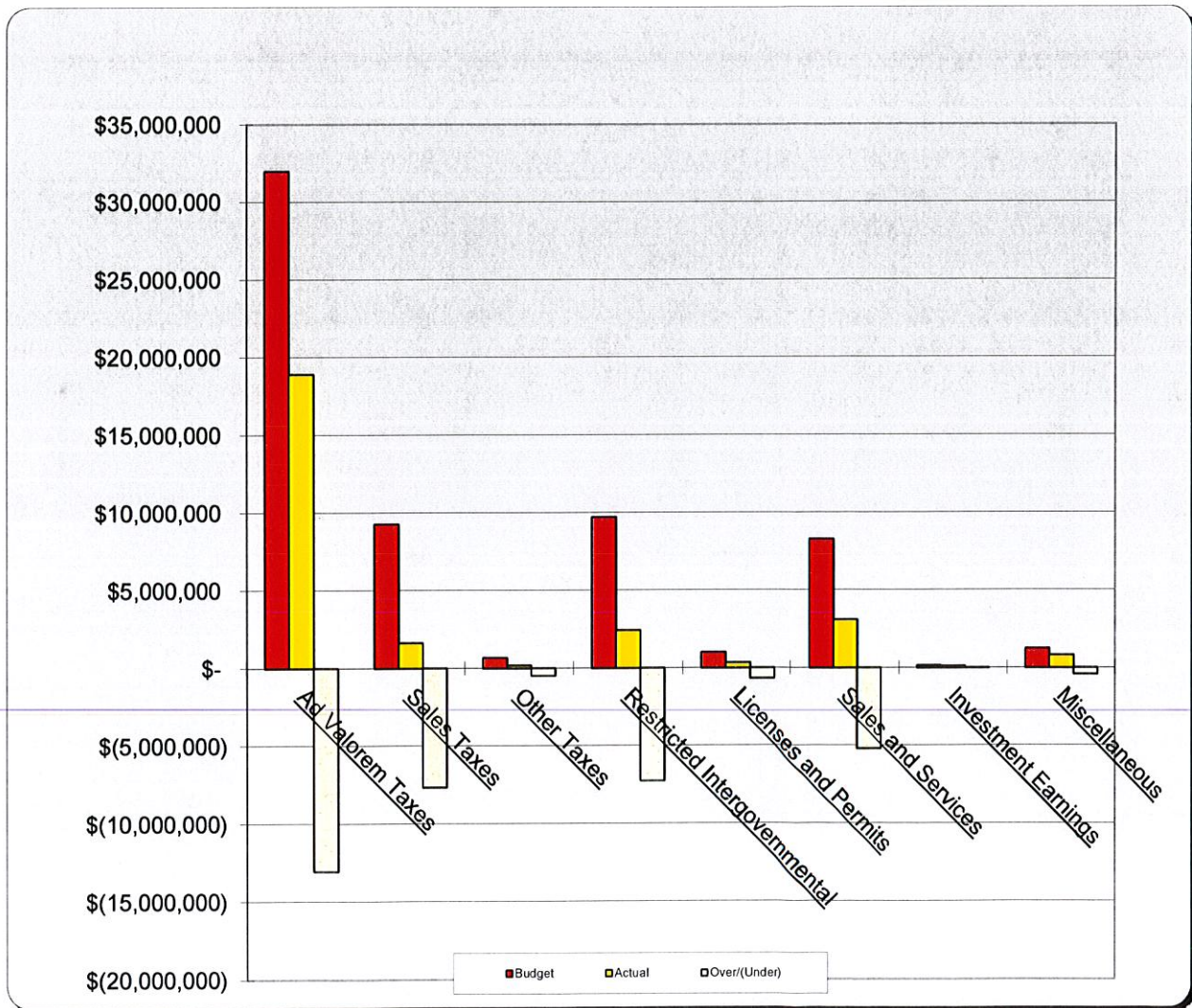
REVENUES:

	<u>10/31/17</u>	<u>10/31/16</u>	<u>Variance</u>	<u>Percent</u>
Ad Valorem Taxes	\$ 18,909,351.00	\$ 17,974,733.20	\$ 934,617.80	105.20%
Sales Taxes	1,606,131.43	1,421,573.06	184,558.37	112.98%
Other Taxes	162,586.29	154,780.24	7,806.05	105.04%
Restricted Intergovernmental	2,417,497.42	2,321,200.73	96,296.69	104.15%
Licenses and Permits	307,417.23	302,923.49	4,493.74	101.48%
Sales and Services	3,082,617.35	2,752,554.50	330,062.85	111.99%
Investment Earnings	97,177.82	46,409.22	50,768.60	209.39%
Miscellaneous	<u>794,031.75</u>	<u>554,426.09</u>	<u>239,605.66</u>	<u>143.22%</u>
Totals	<u>\$ 27,376,810.29</u>	<u>\$ 25,528,600.53</u>	<u>\$ 1,848,209.76</u>	<u>107.24%</u>



Stanly County
General Fund Budget by Source Compared to Actual Revenues
For the Four Months Ended October 31, 2017

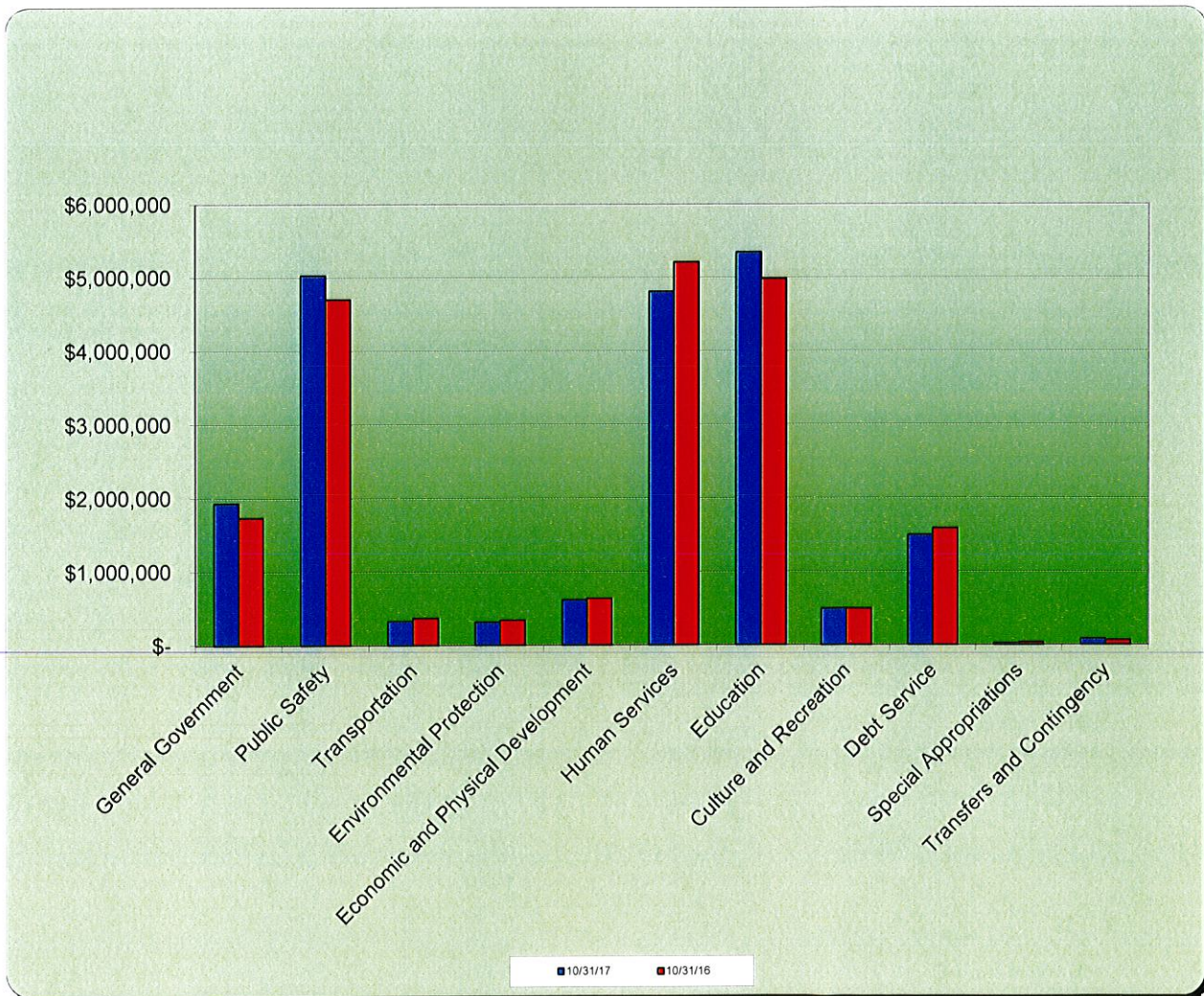
REVENUES:	Amended <u>Budget</u>	<u>Actual</u>	Actual <u>Over/(Under)</u>	Percent <u>Collected</u>
Ad Valorem Taxes	\$ 31,958,948.00	\$ 18,909,351.00	\$ (13,049,597.00)	59.17%
Sales Taxes	9,260,000.00	1,606,131.43	(7,653,868.57)	17.34%
Other Taxes	646,500.00	162,586.29	(483,913.71)	25.15%
Restricted Intergovernmental	9,684,348.00	2,417,497.42	(7,266,850.58)	24.96%
Licenses and Permits	992,531.00	307,417.23	(685,113.77)	30.97%
Sales and Services	8,264,825.00	3,082,617.35	(5,182,207.65)	37.30%
Investment Earnings	127,500.00	97,177.82	(30,322.18)	76.22%
Miscellaneous	1,216,761.00	794,031.75	(422,729.25)	65.26%
Fund Balance Appropriated	1,949,581.00	-	(1,949,581.00)	0.00%
Totals	\$ 64,100,994.00	\$ 27,376,810.29	\$ (36,724,183.71)	42.71%



Stanly County
General Fund Expenses
For the Four Months Ended October 31, 2017
with Comparative October 31, 2016

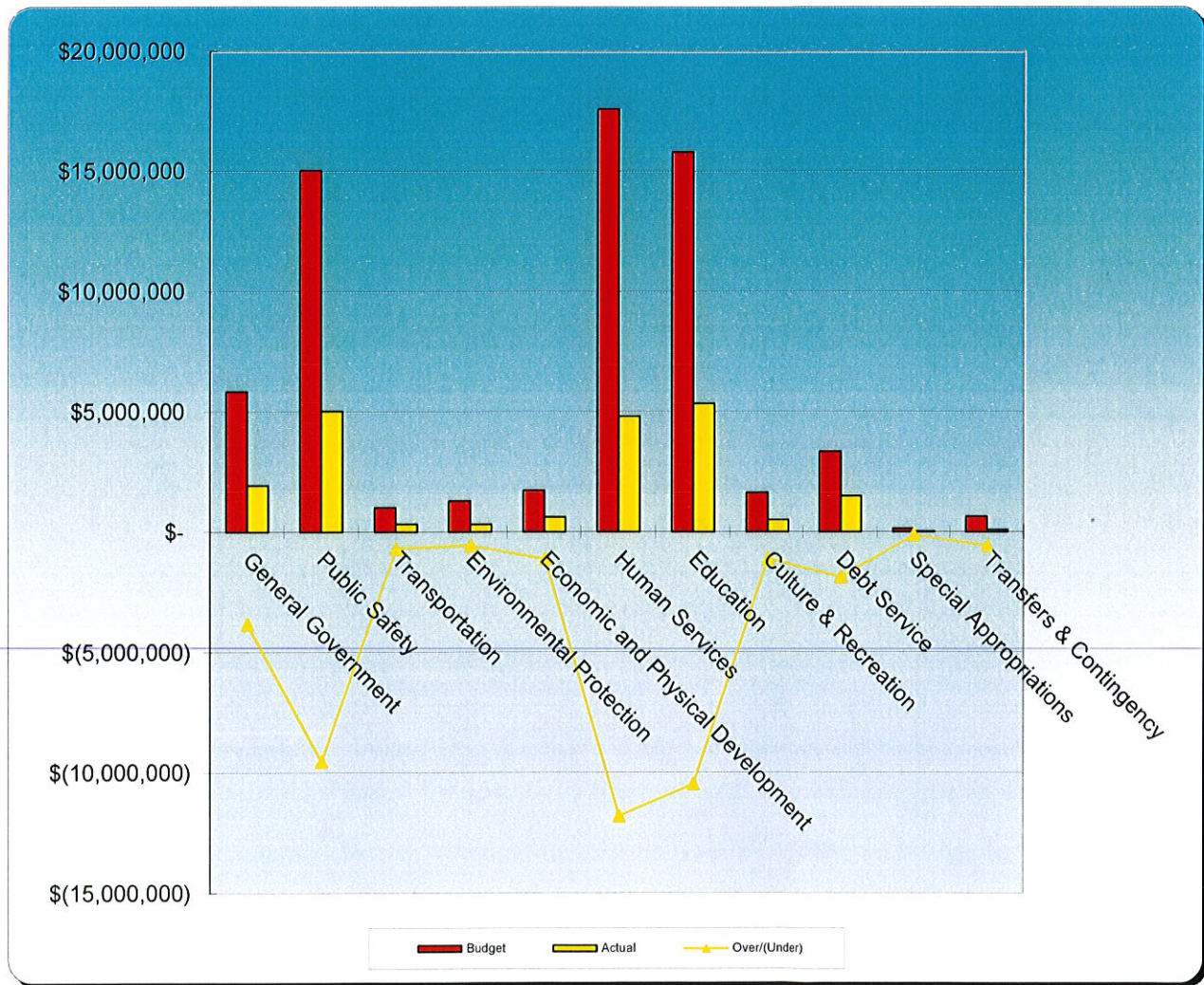
EXPENSES:

	<u>10/31/17</u>	<u>10/31/16</u>	<u>Variance</u>	<u>Percent</u>
General Government	\$ 1,933,645.31	\$ 1,734,850.93	\$ 198,794.38	111.46%
Public Safety	5,030,304.95	4,707,800.78	322,504.17	106.85%
Transportation	327,666.21	370,400.47	(42,734.26)	88.46%
Environmental Protection	312,360.33	340,051.35	(27,691.02)	91.86%
Economic and Physical Development	616,460.46	636,866.87	(20,406.41)	96.80%
Human Services	4,810,294.74	5,213,158.92	(402,864.18)	92.27%
Education	5,347,416.98	4,986,095.36	361,321.62	107.25%
Culture and Recreation	493,218.36	493,658.16	(439.80)	99.91%
Debt Service	1,496,025.47	1,587,837.76	(91,812.29)	94.22%
Special Appropriations	25,000.00	37,500.00	(12,500.00)	66.67%
Transfers and Contingency	81,724.00	64,836.75	16,887.25	126.05%
Totals	\$ 20,474,116.81	\$ 20,173,057.35	\$ 301,059.46	101.49%



Stanly County
General Fund Budget by Function Compared to Actual Expenses
For the Four Months Ended October 31, 2017

EXPENSES:	Amended Budget	Actual	Over/(Under)	Percent Expended
General Government	\$ 5,846,496.00	\$ 1,933,645.31	\$ (3,812,803.16)	34.78%
Public Safety	15,044,873.00	5,030,304.95	(9,526,338.37)	36.68%
Transportation	1,012,465.00	327,666.21	(680,086.37)	32.83%
Environmental Protection	1,284,857.00	312,360.33	(553,963.50)	56.89%
Economic and Physical Development	1,725,767.00	616,460.46	(1,108,381.54)	35.77%
Human Services	17,605,893.00	4,810,294.74	(11,787,530.13)	33.05%
Education	15,817,694.00	5,347,416.98	(10,470,277.02)	33.81%
Culture & Recreation	1,629,780.00	493,218.36	(1,096,222.64)	32.74%
Debt Service	3,352,597.00	1,496,025.47	(1,856,571.53)	44.62%
Special Appropriations	135,000.00	25,000.00	(110,000.00)	18.52%
Transfers & Contingency	645,572.00	81,724.00	(563,848.00)	12.66%
Totals	\$ 64,100,994.00	\$ 20,474,116.81	\$ (41,566,022.26)	35.16%



Stanly County
Comparative Monthly Financial Report
For the Four Months Ended October 31, 2017

	AMENDED BUDGET	*Y-T-D TRANSACTIONS	UNCOLLECTED REVENUE OR APPROPRIATIONS REMAINING	% COLLECTED OR EXPENDED	LAST YEAR'S Y-T-D TRANSACTIONS
GENERAL FUND 110					
REVENUES:					
Depart 3100- Ad Valorem Taxes	\$ 31,958,948.00	\$ 18,909,351.00	\$ 13,049,597.00	59.17%	\$ 17,974,733.20
Depart 3200- Other Taxes	9,796,500.00	1,768,717.72	8,027,782.28	18.05%	1,576,770.06
Depart 3320- State Shared Revenue	695,500.00	325,347.17	370,152.83	46.78%	253,012.60
Depart 3323- Court	125,000.00	40,419.54	84,580.46	32.34%	44,125.85
Depart 3330- Intergovt Chg for Services	170,000.00	112,452.51	57,547.49	66.15%	109,769.31
Depart 3340- Building Permits	605,510.00	184,107.73	421,402.27	30.41%	179,803.61
Depart 3347- Register of Deeds	323,531.00	101,869.20	221,661.80	31.49%	98,682.99
Depart 3414- Tax And Revaluation	1,100.00	141.00	959.00	12.82%	260.00
Depart 3417- Election Fees	5,250.00	51.40	5,198.60	0.98%	54.00
Depart 3431- Sheriff	668,065.00	510,419.88	157,645.12	76.40%	121,465.89
Depart 3432- Jail	276,108.00	116,237.85	159,870.15	42.10%	111,430.04
Depart 3433- Emergency Services	44,074.00	10,783.15	33,290.85	24.47%	13,073.01
Depart 3434- FIRE	7,000.00	2,275.00	4,725.00	N/A	2,850.00
Depart 3437- EMS-Ambulance	2,485,000.00	837,638.66	1,647,361.34	33.71%	710,039.94
Depart 3439- Emergency 911	1,000.00	868.91	131.09	N/A	19.59
Depart 3450- Transportation	797,197.00	275,246.10	521,950.90	34.53%	248,666.37
Depart 3471- Solid Waste	1,018,320.00	553,765.31	464,554.69	54.38%	559,093.58
Depart 3490- Central Permitting	14,220.00	4,874.77	9,345.23	34.28%	4,659.89
Depart 3491- Planning and Zoning	51,900.00	17,134.95	34,765.05	33.02%	13,090.89
Depart 3492- Rocky River RPO	132,969.00	26,594.00	106,375.00	20.00%	23,125.00
Depart 3494- EDC	110,000.00	-	110,000.00	N/A	-
Depart 3495- Cooperative Extension	21,625.00	3,618.50	18,006.50	16.73%	2,243.66
Depart 3500- Health Department	4,169,708.00	1,018,817.63	3,150,890.37	24.43%	1,148,847.82
Depart 3523- Juvenile Justice	101,561.00	27,016.00	74,545.00	26.60%	27,551.00
Depart 3530- Social Services	6,736,552.00	1,483,426.43	5,253,125.57	22.02%	1,291,488.20
Depart 3538- Senior Services	241,167.00	83,804.38	157,362.62	34.75%	199,095.56
Depart 3586- Aging Services	677,764.00	143,235.18	534,528.82	21.13%	146,267.71
Depart 3587- Veteran Service	-	-	-	N/A	-
Depart 3611- Stanly County Library	150,550.00	53,332.29	97,217.71	35.42%	49,472.88
Depart 3613- Recreation Plan	-	-	-	N/A	-
Depart 3614- Historical Preservation	-	-	-	N/A	-
Depart 3616- Civic Center	89,750.00	42,176.25	47,573.75	46.99%	22,241.25
Depart 3831- Investments	127,500.00	97,177.82	30,322.18	76.22%	46,409.22
Depart 3834- Rent Income	224,267.00	70,040.90	154,226.10	31.23%	78,852.08
Depart 3835- Sale of Surplus Property	15,000.00	5,750.61	9,249.39	38.34%	1,620.00
Depart 3838- Loan Proceeds	538,468.00	536,142.92	2,325.08	99.57%	197,772.00
Depart 3839- Miscellaneous	30,000.00	13,975.53	16,024.47	46.59%	272,013.33
Depart 3980- Transfer From Other Funds	-	-	-	N/A	-
Depart 3991- Fund Balance	1,689,890.00	-	1,689,890.00	N/A	-
TOTAL REVENUES	64,100,994.00	27,376,810.29	36,724,183.71	42.71%	25,528,600.53
GENERAL FUND 110					
EXPENSES:					
Depart 4110- Governing Body	237,845.00	94,490.24	143,354.76	39.73%	99,689.57
Depart 4120- Administration	431,946.00	139,352.16	292,593.84	32.26%	147,849.37
Depart 4130- Finance	479,687.00	156,885.34	320,978.30	33.09%	152,868.78
Depart 4141- Tax Assessor	788,563.00	238,544.65	549,340.35	30.34%	260,076.04
Depart 4143- Tax Revaluation	390,227.00	122,420.61	267,806.39	31.37%	126,321.59
Depart 4155- Attorney	440,724.00	94,667.54	346,056.46	21.48%	57,416.56
Depart 4160- Clerk	12,118.00	447.30	11,670.70	3.69%	176.23
Depart 4163- Judge's Office	6,344.00	81.45	6,262.55	1.28%	695.98
Depart 4164- District Attorney	-	-	-	N/A	-
Depart 4170- Elections	403,439.00	96,231.48	294,523.03	27.00%	121,392.71
Depart 4180- Register of Deeds	396,611.00	81,275.66	314,024.91	20.82%	96,281.80
Depart 4210- Info Technology	1,163,806.00	639,413.71	513,531.56	55.87%	327,393.80
Depart 4260- Facilities Management	1,095,186.00	269,835.17	752,660.31	31.28%	344,688.50
Total General Government	5,846,496.00	1,933,645.31	3,812,803.16	34.78%	1,734,850.93

* Y-T-D Transactions column does not include encumbrances.

Stanly County
Comparative Monthly Financial Report
For the Four Months Ended October 31, 2017

		AMENDED BUDGET	*Y-T-D TRANSACTIONS	UNCOLLECTED REVENUE OR APPROPRIATIONS REMAINING	% COLLECTED OR EXPENDED	LAST YEAR'S Y-T-D TRANSACTIONS
Depart 4310-	Sheriff	7,465,563.00	2,385,171.90	4,717,506.25	36.81%	2,401,909.39
Depart 4321-	Juvenile Justice	199,061.00	50,994.94	148,066.06	25.62%	56,899.19
Depart 4325	Criminal Justice Partnership	-	-	-	N/A	-
Depart 4326	JCPC	-	-	-	N/A	-
Depart 4330-	Emergency Services	4,697,515.00	1,541,233.73	3,062,074.99	34.82%	1,565,949.51
Depart 4350-	Inspections	421,737.00	114,349.12	307,387.88	27.11%	168,667.37
Depart 4360-	Medical Examiner	30,000.00	4,100.00	25,900.00	13.67%	6,250.00
Depart 4380-	Animal Control	381,422.00	112,112.87	262,011.38	31.31%	119,169.52
Depart 4395-	911 Emergency	1,849,575.00	822,342.39	1,003,391.81	45.75%	388,955.80
	Total Public Safety	15,044,873.00	5,030,304.95	9,526,338.37	36.68%	4,707,800.78
Depart 4540-	Total Transportation	1,012,465.00	327,666.21	680,086.37	32.83%	370,400.47
Depart 4710-	Solid Waste	1,083,523.00	261,775.61	403,214.22	62.79%	286,673.94
Depart 4750-	Fire Forester	93,000.00	22,198.09	70,801.91	23.87%	16,747.97
Depart 4960-	Soil & Water Conservation	108,334.00	28,386.63	79,947.37	26.20%	36,629.44
	Total Environmental Protection	1,284,857.00	312,360.33	553,963.50	56.89%	340,051.35
Depart 4902-	Economic Development	592,587.00	292,110.17	300,476.83	49.29%	334,080.45
Depart 4905-	Occupancy Tax	216,500.00	61,256.15	155,243.85	28.29%	58,239.66
Depart 4910-	Planning and Zoning	268,883.00	74,949.71	193,008.29	28.22%	84,277.86
Depart 4911-	Central Permitting	272,892.00	89,741.68	183,150.32	32.89%	84,033.59
Depart 4912-	Rocky River RPO	132,969.00	42,218.58	90,750.42	31.75%	40,563.81
Depart 4950-	Cooperative Extension	241,936.00	56,184.17	185,751.83	23.22%	35,671.50
	Total Economic Development	1,725,767.00	616,460.46	1,108,381.54	35.77%	636,866.87
Depart 5100-	Health Department	5,904,453.00	1,668,930.34	3,528,281.19	40.24%	1,762,610.25
Depart 5210-	Piedmont Mental Health	205,160.00	67,561.85	137,598.15	32.93%	67,374.04
Depart 5300-	Dept of Social Services	9,917,768.00	2,659,300.36	7,223,619.09	27.16%	2,795,339.31
Depart 5380-	Aging Services	1,069,366.00	263,696.21	546,329.32	48.91%	284,612.57
Depart 5381-	Senior Center	433,960.00	127,158.24	300,484.12	30.76%	278,897.96
Depart 5820-	Veterans	75,186.00	23,647.74	51,218.26	31.88%	24,324.79
	Total Human Services	17,605,893.00	4,810,294.74	11,787,530.13	33.05%	5,213,158.92
Depart 5910-	Stanly BOE	14,233,680.00	4,719,858.94	9,513,821.06	33.16%	4,375,077.54
Depart 5920-	Stanly Community College	1,584,014.00	627,558.04	956,455.96	39.62%	611,017.82
	Total Education	15,817,694.00	5,347,416.98	10,470,277.02	33.81%	4,986,095.36
Depart 6110-	Stanly Library	1,275,891.00	358,548.69	887,499.95	30.44%	419,401.59
Depart 6160-	Agri Center	353,889.00	134,669.67	208,722.69	41.02%	74,256.57
	Total Culture and Recreation	1,629,780.00	493,218.36	1,096,222.64	32.74%	493,658.16
Depart 9000-	Total Special Appropriations	135,000.00	25,000.00	110,000.00	18.52%	37,500.00
Depart 9100-	Total Debt Service	3,352,597.00	1,496,025.47	1,856,571.53	44.62%	1,587,837.76
Depart 9800-	Transfers	356,896.00	81,724.00	275,172.00	22.90%	64,836.75
Depart 9910-	Contingency	288,676.00	-	288,676.00	0.00%	-
	Total Transfers and Contingency	645,572.00	81,724.00	563,848.00	12.66%	64,836.75
	TOTAL EXPENSES	64,100,994.00	20,474,116.81	41,566,022.26	35.16%	20,173,057.35
	OVER (UNDER) REVENUES	\$ -	\$ 6,902,693.48	\$ (4,841,838.55)	N/A	\$ 5,355,543.18

Stanly County
Comparative Monthly Financial Report
For the Four Months Ended October 31, 2017

		AMENDED	*Y-T-D	UNCOLLECTED	%	LAST
		BUDGET	TRANSACTIONS	REVENUE OR	COLLECTED	YEAR'S Y-T-D
				APPROPRIATIONS	OR EXPENDED	TRANSACTIONS
				REMAINING		
EMERGENCY TELEPHONE E-911 260						
REVENUES:						
Depart 3439-	Surcharge	\$ 410,809.00	\$ 102,702.48	\$ 308,106.52	25.00%	\$ 86,686.44
Depart 3831-	Investment Earnings	-	0.69	(0.69)	N/A	4.43
Depart 3991-	Fund Balance	-	-	-	N/A	-
TOTAL REVENUES		410,809.00	102,703.17	308,105.83	25.00%	86,690.87
EXPENSES:						
Depart 4396-	E-911 Operations	410,809.00	208,164.80	202,644.20	50.67%	165,718.15
TOTAL EXPENSES		410,809.00	208,164.80	202,644.20	50.67%	165,718.15
OVER (UNDER) REVENUES		\$ -	\$ (105,461.63)	\$ 105,461.63	N/A	\$ (79,027.28)
FIRE DISTRICTS 295						
REVENUES:						
Depart 3100-	Ad Valorem Taxes	\$ 2,857,098.00	\$ 1,640,110.82	\$ 1,216,987.18	57.40%	\$ 1,470,234.82
TOTAL REVENUES		2,857,098.00	1,640,110.82	1,216,987.18	57.40%	1,470,234.82
EXPENSES:						
Depart 4100-	Comm 1.5 % Admin	52,000.00	16,668.82	35,331.18	32.06%	22,792.56
Depart 4340-	Fire Service	2,805,098.00	1,558,261.60	1,246,836.40	55.55%	1,385,654.19
TOTAL EXPENSES		2,857,098.00	1,574,930.42	1,282,167.58	55.12%	1,408,446.75
OVER (UNDER) REVENUES		\$ -	\$ 65,180.40	\$ (65,180.40)	N/A	\$ 61,788.07
GREATER BADIN OPERATING 611						
REVENUES:						
Depart 3710-	Operating Revenues	\$ 508,000.00	\$ 129,922.40	\$ 378,077.60	25.58%	\$ 144,008.97
Depart 3991-	Fund Balance Appropriated	-	-	-	N/A	-
TOTAL REVENUES		508,000.00	129,922.40	378,077.60	25.58%	144,008.97
EXPENSES:						
Depart 7110-	Administration	185,000.00	886.51	184,113.49	0.48%	25,086.85
Depart 7120-	Operations	323,000.00	83,377.88	217,372.47	32.70%	134,271.12
Depart 9800-	Transfer to Other Funds	-	-	-	N/A	-
TOTAL EXPENSES		508,000.00	84,264.39	401,485.96	20.97%	159,357.97
OVER (UNDER) REVENUES		\$ -	\$ 45,658.01	\$ (23,408.36)	N/A	\$ (15,349.00)
PINEY POINT OPERATING 621						
REVENUES:						
Depart 3710-	Operating Revenues	\$ 167,000.00	\$ 50,668.28	\$ 116,331.72	30.34%	\$ 51,671.91
TOTAL REVENUES		167,000.00	50,668.28	116,331.72	30.34%	51,671.91
EXPENSES:						
Depart 7110-	Administration	100,000.00	33,333.32	66,666.68	33.33%	\$ 26,666.68
Depart 7120-	Operations	67,000.00	12,406.84	54,593.16	18.52%	19,314.54
TOTAL EXPENSES		167,000.00	45,740.16	121,259.84	27.39%	45,981.22
OVER (UNDER) REVENUES		\$ -	\$ 4,928.12	\$ (4,928.12)	N/A	\$ 5,690.69

Stanly County
Comparative Monthly Financial Report
For the Four Months Ended October 31, 2017

		AMENDED	*Y-T-D	UNCOLLECTED	%	LAST
		BUDGET	TRANSACTIONS	REVENUE OR	COLLECTED	YEAR'S Y-T-D
				APPROPRIATIONS	OR EXPENDED	TRANSACTIONS
				REMAINING		
WEST STANLY WWTP 631						
<i>REVENUES:</i>						
Depart 3710-	Grants	\$ -	\$ -	\$ -	N/A	\$ -
Depart 3712-	Operating Revenues	555,229.00	239,337.95	315,891.05	43.11%	187,176.50
Depart 3980-	Transfer From Other Funds	21,000.00	-	21,000.00	N/A	-
TOTAL REVENUES		576,229.00	239,337.95	336,891.05	41.54%	187,176.50
<i>EXPENSES:</i>						
Depart 7110-	Administration	291,250.00	164,326.32	126,923.68	56.42%	156,250.00
Depart 7120-	Operations	284,979.00	73,733.42	195,071.88	31.55%	117,966.62
Depart 9800-	Transfers	-	-	-	N/A	-
TOTAL EXPENSES		576,229.00	238,059.74	321,995.56	44.12%	274,216.62
OVER (UNDER) REVENUES		\$ -	\$ 1,278.21	\$ 14,895.49	N/A	\$ (87,040.12)
STANLY COUNTY UTILITY 641						
<i>REVENUES:</i>						
Depart 3710-	Grants	\$ -	\$ -	\$ -	N/A	\$ -
Depart 3712-	Operating Revenues	3,593,229.00	941,095.33	2,652,133.67	26.19%	1,028,672.25
TOTAL REVENUES		3,593,229.00	941,095.33	2,652,133.67	26.19%	1,028,672.25
<i>EXPENSES:</i>						
Depart 7110-	Administration	426,300.00	131,955.94	293,384.06	31.18%	140,043.22
Depart 7120-	Operations	3,136,929.00	782,167.21	2,238,745.25	28.63%	898,222.25
Depart 9800-	Transfers	30,000.00	-	30,000.00	0.00%	-
TOTAL EXPENSES		3,593,229.00	914,123.15	2,562,129.31	28.70%	1,038,265.47
OVER (UNDER) REVENUES		\$ -	\$ 26,972.18	\$ 90,004.36	N/A	\$ (9,593.22)
AIRPORT OPERATING FUND 671						
<i>REVENUES:</i>						
Depart 3453-	Airport Operating	\$ 566,350.00	\$ 185,450.52	\$ 380,899.48	32.74%	\$ 144,498.10
Depart 3980-	Transfer from General Fund	326,896.00	81,724.00	245,172.00	25.00%	64,836.75
TOTAL REVENUES		893,246.00	267,174.52	626,071.48	29.91%	209,334.85
<i>EXPENSES:</i>						
Depart 4530-	Airport Operating	893,246.00	251,162.30	635,362.96	28.87%	270,612.74
TOTAL EXPENSES		893,246.00	251,162.30	635,362.96	28.87%	270,612.74
OVER (UNDER) REVENUES		\$ -	\$ 16,012.22	\$ (9,291.48)	N/A	\$ (61,277.89)
GROUP HEALTH & WORKERS' COMPENSATION 680						
<i>REVENUES:</i>						
Depart 3428-	Group Health Fees	\$ 6,184,371.00	\$ 1,833,071.64	\$ 4,351,299.36	29.64%	\$ 1,741,082.79
Depart 3430-	Workers Compensation	437,114.00	432,163.35	4,950.65	98.87%	408,871.42
TOTAL REVENUES		6,621,485.00	2,265,234.99	4,356,250.01	34.21%	2,149,954.21
<i>EXPENSES:</i>						
Depart 4200-	Group Health Costs	6,184,371.00	2,220,441.27	\$ 3,963,929.73	35.90%	1,979,825.94
Depart 4220-	Workers Compensation	437,114.00	441,065.07	(3,951.07)	100.90%	419,458.64
TOTAL EXPENSES		6,621,485.00	2,661,506.34	3,959,978.66	40.20%	2,399,284.58
OVER (UNDER) REVENUES		\$ -	\$ (396,271.35)	\$ 396,271.35	N/A	\$ (249,330.37)

Stanly County
Comparative Monthly Financial Report
Project Funds
For the Four Months Ended October 31, 2017

		PROJECT AUTHORIZATION	PROJECT TO DATE	PROJECT AMOUNT REMAINING
Tarheel Challenge Academy 212				
<i>REVENUES:</i>				
Depart 3590-	Education	\$ 3,092,000.00	\$ 3,092,000.00	\$ -
TOTAL REVENUES		3,092,000.00	3,092,000.00	-
<i>EXPENSES:</i>				
Depart 5910-	Public Schools	3,092,000.00	3,054,833.76	37,166.24
TOTAL EXPENSES		3,092,000.00	3,054,833.76	37,166.24
OVER (UNDER) REVENUES		\$ -	\$ 37,166.24	\$ (37,166.24)
Livestock Arena Construction Project 215				
<i>REVENUES:</i>				
Depart 3616-	Civic Center	\$ -	\$ 175,000.00	\$ (175,000.00)
Depart 3980-	Transfer from Other Funds	75,000.00	51,674.40	23,325.60
TOTAL REVENUES		75,000.00	226,674.40	(151,674.40)
<i>EXPENSES:</i>				
Depart 6160-	Agri-Civic Center	75,000.00	63,114.40	11,885.60
TOTAL EXPENSES		75,000.00	63,114.40	11,885.60
OVER (UNDER) REVENUES		\$ -	\$ 163,560.00	\$ (163,560.00)
Museum Renovation Project Fund 216				
<i>REVENUES:</i>				
Depart 3611-	Library	\$ 70,000.00	\$ 68,500.00	\$ 1,500.00
Depart 3980-	Transfer from Other Funds	130,000.00	105,193.21	24,806.79
TOTAL REVENUES		200,000.00	173,693.21	26,306.79
<i>EXPENSES:</i>				
Depart 6110-	Library	200,000.00	173,759.41	26,240.59
TOTAL EXPENSES		200,000.00	173,759.41	26,240.59
OVER (UNDER) REVENUES		\$ -	\$ (66.20)	\$ 66.20
Badin Water Rehab Part A 612				
<i>REVENUES:</i>				
Depart 3710-	Water & Sewer	\$ 2,832,600.00	\$ 2,513,371.14	\$ 319,228.86
Depart 3980-	Transfer from Greater Badin	25,169.00	-	25,169.00
TOTAL REVENUES		2,857,769.00	2,513,371.14	344,397.86
<i>EXPENSES:</i>				
Depart 7120-	Water Systems	2,857,769.00	2,500,492.75	\$ 357,276.25
TOTAL EXPENSES		2,857,769.00	2,500,492.75	357,276.25
OVER (UNDER) REVENUES		\$ -	\$ 12,878.39	\$ (12,878.39)
Badin Water Rehab Part B 613				
<i>REVENUES:</i>				
Depart 3710-	Water & Sewer	\$ 6,179,129.00	\$ 2,538,761.00	\$ 3,640,368.00
TOTAL REVENUES		6,179,129.00	2,538,761.00	3,640,368.00
<i>EXPENSES:</i>				
Depart 7120-	Water Systems	6,179,129.00	2,922,544.48	\$ 3,255,288.22
TOTAL EXPENSES		6,179,129.00	2,922,544.48	3,255,288.22
OVER (UNDER) REVENUES		\$ -	\$ (383,783.48)	\$ 385,079.78

Stanly County
Comparative Monthly Financial Report
Project Funds
For the Four Months Ended October 31, 2017

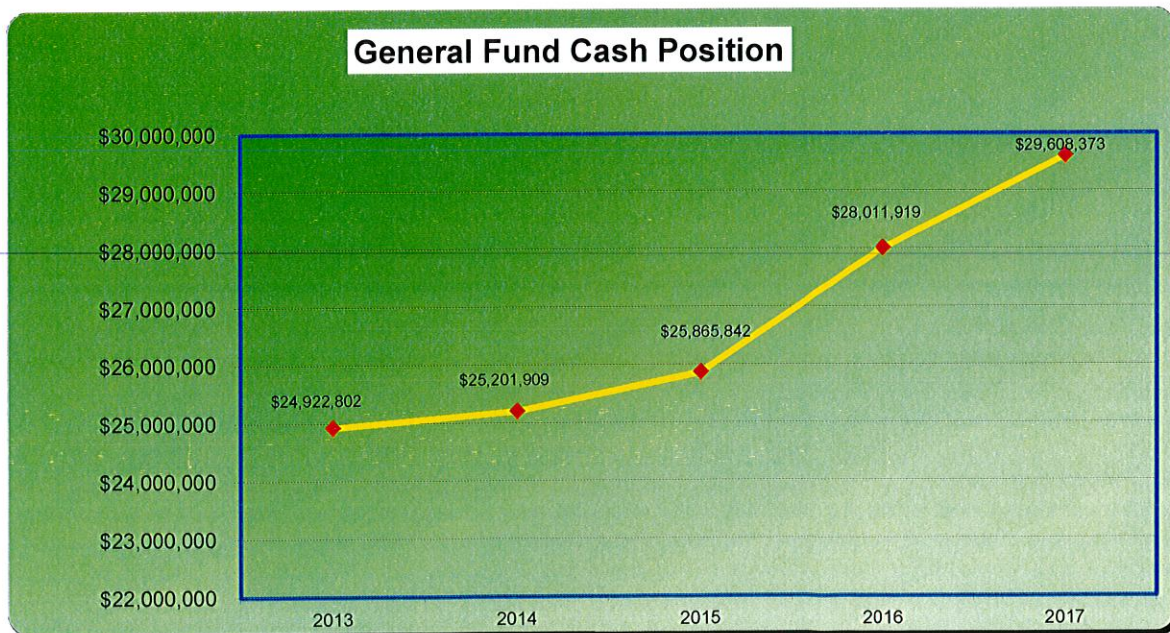
		PROJECT AUTHORIZATION	PROJECT TO DATE	PROJECT AMOUNT REMAINING
West Stanly WWTP Rehab Project 632				
REVENUES:				
Depart 3710-	Water & Sewer	\$ 2,648,894.00	\$ -	\$ 2,648,894.00
	TOTAL REVENUES	2,648,894.00	-	2,648,894.00
EXPENSES:				
Depart 7120-	Water Systems	2,648,894.00	63,753.51	\$ 2,585,140.49
	TOTAL EXPENSES	2,648,894.00	63,753.51	2,585,140.49
	OVER (UNDER) REVENUES	\$ -	\$ (63,753.51)	\$ 63,753.51
Airport Rd Corridor Wastwater 642				
REVENUES:				
Depart 3710-	Water & Sewer	\$ 1,121,043.00	\$ 101,321.64	\$ 1,019,721.36
	TOTAL REVENUES	1,121,043.00	101,321.64	1,019,721.36
EXPENSES:				
Depart 7120-	Water Systems	1,121,043.00	522,544.80	\$ 598,498.20
	TOTAL EXPENSES	1,121,043.00	522,544.80	598,498.20
	OVER (UNDER) REVENUES	\$ -	\$ (421,223.16)	\$ 421,223.16
Brown Hill Road Waterline 645				
REVENUES:				
Depart 3980-	Transfers From Other Funds	225,000.00	18,107.00	206,893.00
	TOTAL REVENUES	225,000.00	18,107.00	206,893.00
EXPENSES:				
Depart 7120-	Water Systems	225,000.00	47,795.50	\$ 177,204.50
	TOTAL EXPENSES	225,000.00	47,795.50	177,204.50
	OVER (UNDER) REVENUES	\$ -	\$ (29,688.50)	\$ 29,688.50
Utiilities Communications System 647				
REVENUES:				
Depart 3980-	Transfers From Other Funds	300,000.00	-	300,000.00
	TOTAL REVENUES	300,000.00	-	300,000.00
EXPENSES:				
Depart 7120-	Water Systems	300,000.00	-	\$ 300,000.00
	TOTAL EXPENSES	300,000.00	-	300,000.00
	OVER (UNDER) REVENUES	\$ -	\$ -	\$ -
Utiilities hookup Grant 649				
REVENUES:				
Depart 3980-	Transfers From Other Funds	60,000.00	-	60,000.00
	TOTAL REVENUES	60,000.00	-	60,000.00
EXPENSES:				
Depart 7120-	Water Systems	60,000.00	-	\$ 60,000.00
	TOTAL EXPENSES	60,000.00	-	60,000.00
	OVER (UNDER) REVENUES	\$ -	\$ -	\$ -
UTILTY HWY 200 WATER PROJECT 656				
REVENUES:				
Depart 3720-	Commercial Loan	\$ 1,500,000.00	\$ -	\$ 1,500,000.00
Depart 3980-	Transfers From Other Funds	159,674.00	159,673.63	0.37
	TOTAL REVENUES	1,659,674.00	159,673.63	1,500,000.37
EXPENSES:				
Depart 7120-	Water Systems	1,659,674.00	159,673.63	\$ 1,500,000.37
	TOTAL EXPENSES	1,659,674.00	159,673.63	1,500,000.37
	OVER (UNDER) REVENUES	\$ -	\$ -	\$ -

Stanly County
Comparative Monthly Financial Report
Project Funds
For the Four Months Ended October 31, 2017

		PROJECT AUTHORIZATION	PROJECT TO DATE	PROJECT AMOUNT REMAINING
Airport Taxilane Rehab Project 673				
REVENUES:				
Depart 3453-	Vision 100 Entitlement	\$ 238,223.00	\$ 196,999.76	\$ 41,223.24
Depart 3980-	Transfer From Other Funds	26,471.00	21,888.87	4,582.13
	TOTAL REVENUES	264,694.00	218,888.63	45,805.37
EXPENSES:				
Depart 4530-	Airport Operating	264,694.00	218,888.63	\$ 45,805.37
	TOTAL EXPENSES	264,694.00	218,888.63	45,805.37
	OVER (UNDER) REVENUES	\$ -	\$ -	\$ -
Airport Runway and Taxilane Light 674				
REVENUES:				
Depart 3453-	Vision 100 Entitlement	\$ 76,763.00	\$ -	\$ 76,763.00
Depart 3980-	Transfer From Other Funds	8,529.00	-	8,529.00
	TOTAL REVENUES	85,292.00	-	85,292.00
EXPENSES:				
Depart 4530-	Airport Operating	85,292.00	-	\$ 85,292.00
	TOTAL EXPENSES	85,292.00	-	85,292.00
	OVER (UNDER) REVENUES	\$ -	\$ -	\$ -
Airport Pipe Rehabilitation 677				
REVENUES:				
Depart 3453-	Vision 100 Entitlement	\$ 81,905.00	\$ 69,320.26	\$ 12,584.74
Depart 3980-	Transfer From Other Funds	9,101.00	-	9,101.00
	TOTAL REVENUES	91,006.00	69,320.26	21,685.74
EXPENSES:				
Depart 4530-	Airport Operating	91,006.00	77,022.60	\$ 13,983.40
	TOTAL EXPENSES	91,006.00	77,022.60	13,983.40
	OVER (UNDER) REVENUES	\$ -	\$ (7,702.34)	\$ 7,702.34

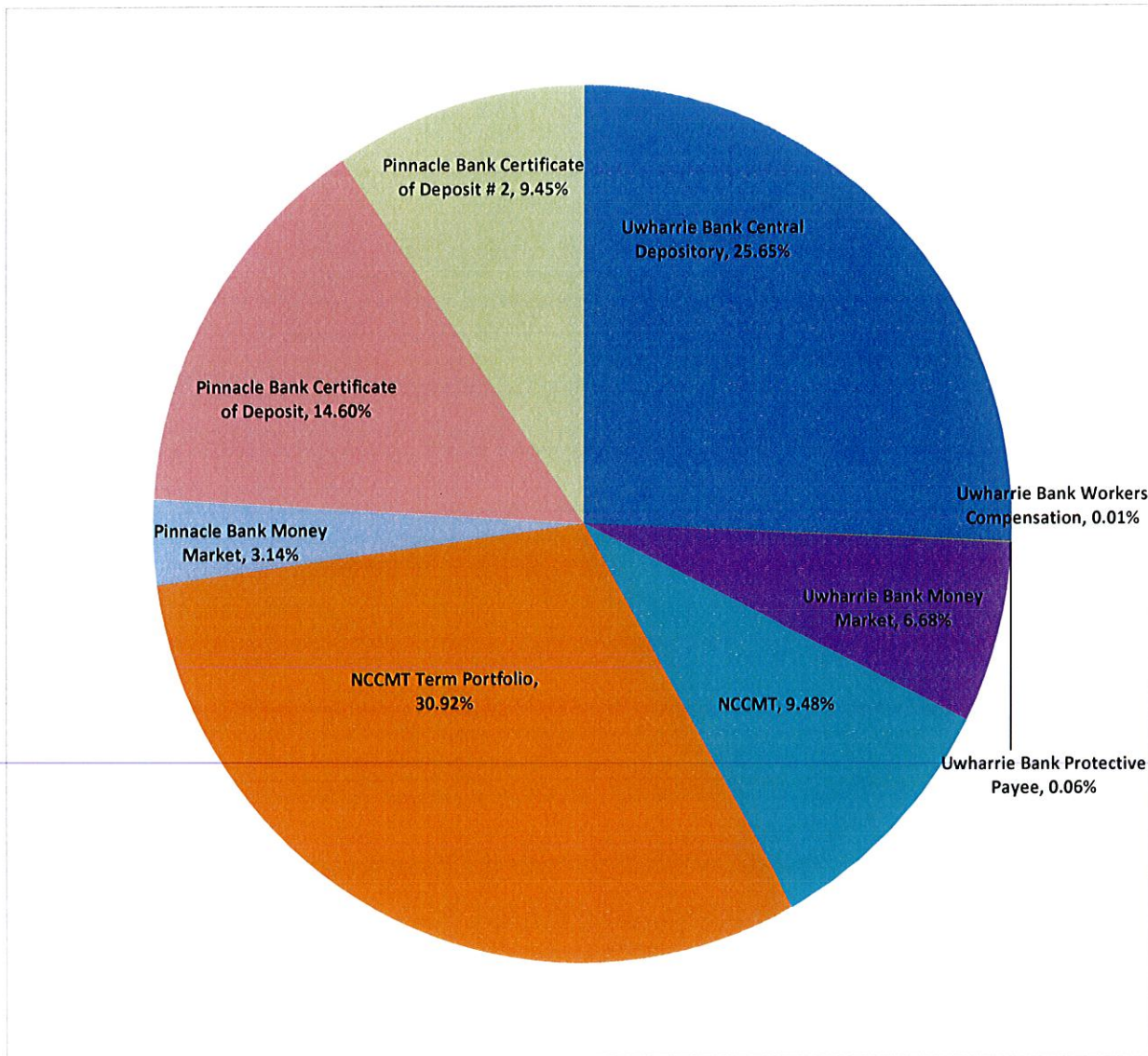
Stanly County
Comparative Cash Position Report
October 31, 2017 Compared with October 31, 2016

	Current 10/31/2017	Prior 10/31/2016	Increase (Decrease)
110 General Fund	\$ 29,608,373.41	\$ 28,011,919.27	\$ 1,596,454.14
212 Tarheel Challenge Academy	37,166.24	84,939.77	(47,773.53)
213 Emergency Radio System Project	-	(1,547.01)	1,547.01
214 SCC Cosmetology Project	-	53,066.30	(53,066.30)
215 Livestock	163,560.00	(3,220.00)	166,780.00
216 Museum Renovation Project Fund	(66.20)	-	(66.20)
240 Community Grant (CDBG) Single Family Rehab 2014	-	(164.00)	164.00
254 Community Grant (CDBG) Single Family Rehab 2011	-	12,966.23	(12,966.23)
255 Community Grant (CDBG) 2011 Urgent Repair	-	8,691.57	(8,691.57)
257 Community Grant (CDBG) 2012 CDBG Scattered Site	-	(26.00)	26.00
260 Emergency Telephone E-911	(62,281.22)	(8,738.97)	(53,542.25)
295 Fire Districts	65,180.40	64,445.29	735.11
611 Greater Badin Operating	228,753.28	272,719.97	(43,966.69)
612 Badin Water Rehab Part A	12,877.39	(337,346.55)	350,223.94
613 Badin Water Rehab Part B	(262,242.48)	53,344.18	(315,586.66)
621 Piney Point Operating	316,851.00	279,880.60	36,970.40
631 West Stanly WWTP	43,570.93	(54,690.22)	98,261.15
632 West Stanly WWTP Rehab	(63,753.51)	(28,117.19)	(35,636.32)
641 Utility Operating	1,703,402.16	1,302,213.68	401,188.48
642 Utility- Airport Rd Corridor Wastewater	(431,143.76)	(33,279.81)	(397,863.95)
644 Utility- Alonzo Rod Meter Project	-	(488.00)	488.00
645 Utility- Brown Hill Road Waterline	(29,688.50)	-	(29,688.50)
647 Utilities Communications System	-	-	-
649 Utilities Hookup Grant	-	-	-
659 Utility- Cottonville Rd Waterline Relocat	-	(62,882.00)	62,882.00
671 Airport Operating	(29,705.20)	(19,832.57)	(9,872.63)
673 Airport Taxilane Rehab Project	-	(1,481.52)	1,481.52
677 Airport Pipe Rehabilitation	(7,702.34)	-	7,702.34
680 Group Health Fund	2,614,191.23	3,237,283.53	(623,092.30)
730 Deed of Trust Fund	4,048.60	3,087.60	961.00
740 Sheriff Court Executions	431.77	3,369.68	(2,937.91)
760 City and Towns Property Tax	207,990.85	206,794.64	1,196.21
	<u>\$ 34,119,814.05</u>	<u>\$ 33,042,908.47</u>	<u>1,076,905.58</u>



**Stanly County
Investment Report
For the Four Months Ended October 31, 2017**

BANK:	Balance per Bank at 10/31/17	% of investment	Purchase Date	Maturity Date	% Yield	Time of Certificate of Deposit
Uwharrie Bank Central Depository	\$ 8,575,918.31	25.65%			0.97%	
Uwharrie Bank Workers Compensation	4,832.66	0.01%			N/A	
Uwharrie Bank Protective Payee	21,214.55	0.06%			N/A	
Uwharrie Bank Money Market	2,234,004.06	6.68%			0.84%	
NCCMT	3,168,275.55	9.48%			0.92%	
NCCMT Term Portfolio	10,337,385.41	30.92%			1.15%	
Pinnacle Bank Money Market	1,049,743.02	3.14%			0.60%	
Pinnacle Bank Certificate of Deposit	4,879,753.17	14.60%	9/15/2017	3/15/2018	0.80%	182 Days
Pinnacle Bank Certificate of Deposit # 2	3,158,428.89	9.45%	10/10/2017	4/10/2018	0.80%	182 Days
Totals	\$ 33,429,555.62					



Stanly County
Fund Balance Calculation
As of October 31, 2017

Available Fund Balance		
	Cash & Investments	\$29,612,632
	Liabilities (w/out deferred revenue)	856,173
	Deferred Revenue (from cash receipts)	16,153
	Encumbrances	2,060,855
	Due to Other Governments	<u>28,142</u>
	Total Available	<u>\$ 26,651,309</u>
General Fund Expenditures		
	Total Expenditures	<u>\$ 64,100,994</u>
Total Available for Appropriation		
	Total Available	\$ 26,651,309
	Total Expenditures	64,100,994
	Available for Appropriation	41.58%



AMENDMENT NO: 2018-14

STANLY COUNTY-BUDGET AMENDMENT

BE IT ORDAINED by the Stanly County Board of Commissioners that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2018:

To amend the General Fund 110, the expenditures are to be changed as follows:

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
110.4310.4310	299.000	Miscellaneous Supplies	\$ 8,000	\$ 8,000	\$ 16,000
TOTALS			<u>\$ 8,000</u>	<u>\$ 8,000</u>	<u>\$ 16,000</u>

This budget amendment is justified as follows:

To budget Sheriff's Office Calendar Fund reserves to purchase equipment for vehicles and K-9 training.

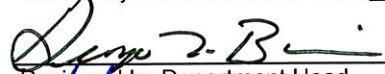
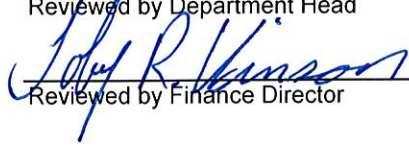
This will result in a net increase \$ 8,000 in expenditures and other financial use to the County's annual budget. To provide the additional revenue for the above, the following revenues will be increased. These revenues have already been received or are verified they will be received in this fiscal year.

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
110.3431	890.40	Misc Income Calendar/Book	\$ 8,000	\$ 8,000	\$ 16,000
TOTALS			<u>\$ 8,000</u>	<u>\$ 8,000</u>	<u>\$ 16,000</u>

SECTION 2. Copies of this amendment shall be furnished to the Clerk of the Board of Commissioners, Budget Officer, and to the Finance Director.

Adopted this _____ day of _____, 20____

Verified by the Clerk of the Board _____


 Reviewed by Department Head _____ Date 11/22/17

 Reviewed by Finance Director _____ Date 11-22-17

Reviewed by County Manager _____ Date _____

Posted by
Journal No.
Date



November 30, 2017

The Sheriff's Office currently has a balance of \$10,277 in calendar funds. This does not include a distribution of \$8,000 they will receive from their vendor this current fiscal year.

Toby R. Hinson
Finance Director



AMENDMENT NO: 2018-15

STANLY COUNTY-BUDGET AMENDMENT

BE IT ORDAINED by the Stanly County Board of Commissioners that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2018:

To amend the General Fund 110, the expenditures are to be changed as follows:

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
110.4330.4330	353.000	Repair & Maint - Vehicles	\$ 1,000	\$ 4,097	\$ 5,097
TOTALS			<u>\$ 1,000</u>	<u>\$ 4,097</u>	<u>\$ 5,097</u>

This budget amendment is justified as follows:

To increase the Budget for EMA with insurance settlement to repair truck.

This will result in a net increase \$ 4,097 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.

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
110.3839	580.10	Insurance Settlements	\$ -	\$ 4,097	\$ 4,097
TOTALS			<u>\$ -</u>	<u>\$ 4,097</u>	<u>\$ 4,097</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 _____

[Signature] _____
 Reviewed by Department Head Date 11/28/17

[Signature] _____
 Reviewed by Finance Director Date 11-28-17

Reviewed by County Manager _____ Date _____

Posted by
Journal No.
Date



Stanly County Board of Commissioners

Meeting Date: December 4, 2017
 Presenter:

TE

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

Appointment of Review Officers

Subject
 In an effort to expedite the process of reviewing surveys and plats throughout the County, it is recommended the Board designate the County's paralegal staff (Beverly Helms) and Planner 1 (Bob Rensburg) as Review Officers. The County currently has 2 (two) Review Officers (Paul Reynolds and Michael Sandy).

Requested Action
 Consider and approve via resolution the addition of Beverly Helms and Bob Rensburg to the list of plat review officers and the removal of Carolyn Baucom.

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

§ 47-30.2. Review Officer.

(a) The board of commissioners of each county shall, by resolution, designate by name one or more persons experienced in mapping or land records management as a Review Officer to review each map and plat required to be submitted for review before the map or plat is presented to the register of deeds for recording. Each person designated a Review Officer shall, if reasonably feasible, be certified as a property mapper pursuant to G.S. 147-54.4. A resolution designating a Review Officer shall be recorded in the county registry and indexed on the grantor index in the name of the Review Officer.

(b) The Review Officer shall review expeditiously each map or plat required to be submitted to the Officer before the map or plat is presented to the register of deeds for recording. The Review Officer shall certify the map or plat if it complies with all statutory requirements for recording.

Except as provided in subsection (c) of this section, the register of deeds shall not accept for recording any map or plat required to be submitted to the Review Officer unless the map or plat has the certification of the Review Officer affixed to it. A certification shall be in substantially the following form:

State of North Carolina

County of _____

I, _____, Review Officer of _____ County, certify that the map or plat to which this certification is affixed meets all statutory requirements for recording.

Review Officer

Date _____

(c) A map or plat must be presented to the Review Officer unless one or more of the following conditions are applicable:

- (1) The certificate required by G.S. 47-30(f)(11) shows that the map or plat is a survey within the meaning of G.S. 47-30(f)(11)b. or c.
- (2) The map or plat is exempt from the requirements of G.S. 47-30 pursuant to G.S. 47-30(j) or (l).
- (3) The map is an attachment that is being recorded pursuant to G.S. 47-30(n). (1997-309, s. 3; 1998-228, s. 13.)

**Stanly County
Resolution of Appointment
Alternate Review Officer**

Be it resolved by the Stanly County Board of Commissioners that in accordance with the requirements set forth in N.C.G.S. 47-30.2, Stanly County employees, Beverly S. Helms and Robert L. Remsburg are hereby appointed as Stanly County Review Officers. The appointment shall be effective December 4, 2017 and may be terminated and/or changed at will of the Board of Commissioners. The duties of such Review Officers shall be to review "expeditiously" all maps and plats (with certain exceptions) before they are presented to the Register of Deeds for recording and certify them if they meet all statutory requirements for recording.

The Clerk to the Board is hereby directed to forward a certified copy of this resolution to the Stanly County Register of Deeds.

I, Tyler Brummitt, Clerk to the Board do hereby certify that the above is a true and accurate copy of the Board's action on this matter at the regular meeting of the Stanly County Board of Commissioners held on December 4, 2017.

Tyler Brummitt, Clerk to the Board

Date



AMENDMENT NO: 2018-16

STANLY COUNTY-BUDGET AMENDMENT

BE IT ORDAINED by the Stanly County Board of Commissioners that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2018:

To amend the General Fund 110, the expenditures are to be changed as follows:

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
110.4260	419.100	Vehicle Lease	\$ -	\$ 4,075	\$ 4,075
TOTALS			\$ -	\$ 4,075	\$ 4,075

This budget amendment is justified as follows:

To increase the budget for Facilities Management with insurance settlement to lease new vehicle.

This will result in a net increase \$ 4,075 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.

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
110.3839	580.10	Insurance Settlements	\$ 4,097	\$ 4,075	\$ 8,172
TOTALS			\$ 4,097	\$ 4,075	\$ 8,172

SECTION 2. Copies of this amendment shall be furnished to the Clerk of the Board of Commissioners, Budget Officer, and to the Finance Director.

Adopted this _____ day of _____, 20____

Verified by the Clerk of the Board _____

Reviewed by Department Head <i>John R. [Signature]</i>	Date 11-30-17	Posted by
Reviewed by Finance Director	Date	
Reviewed by County Manager	Date	