

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
DECEMBER 5, 2016
7:00 P.M.**

Call to Order & Welcome – Andy Lucas, County Manager

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

**Mr. Ashley Morgan
by Representative Justin Burr
NC House of Representatives, District 067
&
Mr. Mathew Swain by Mr. Michael Huneycutt
Stanly County Clerk of Superior Court**

Board Organization

**Nomination of Chairman
Nomination of Vice Chairman
Approval of Public Bonds
Committee Assignments
Establish the 2017 Meeting Schedule**

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

SCHEDULED AGENDA ITEMS

- 1. WREATHS ACROSS AMERICA PRESENTATION
Presenter: John Welsh**
- 2. ANNUAL AUDIT PRESENTATION FOR YEAR ENDED JUNE 30, 2016
Presenter: Ko Tang Cha- Moses, Audit Manager for Martin Starnes &
Associates**

**3. ALBEMARLE TO NC HWY 200 WATER TRANSMISSION MAIN PROJECT
RESOLUTION**

Presenter: Andy Lucas, County Manager

**4. SELECTION OF A VOTING DELEGATE FOR THE 2017 LEGISLATIVE GOALS
CONFERENCE**

Presenter: Andy Lucas, County Manager

5. REAFFIRMATION OF THE CODE OF ETHICS

Presenter: Andy Lucas, County Manager

6. CONSENT AGENDA

A. Minutes – Regular meeting of November 21, 2016.

B. Finance – Request approval of the attached vehicle tax refund report.

C. Utilities – Request approval of budget amendment # 2017-22.

D. Health Dept. – Request approval of budget amendment # 2017-23.

PUBLIC COMMENT

BOARD COMMENTS, ANNOUNCEMENTS & COMMITTEE REPORTS

ADJOURN

The next regular meeting will be on Tuesday, January 3rd at 7:00 p.m.



Stanly County Board of Commissioners

Meeting Date: December 5, 2016
 Presenter: John Welsh

_____ | _____
 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

WREATHS ACROSS AMERICA

Subject

Mr. Welsh will give a brief presentation on the “Wreaths Across America” program and upcoming events associated with it.

Requested Action

No action required – for information only.

Signature: _____

Dept. _____

Date: _____

Attachments: Yes No x

Review Process

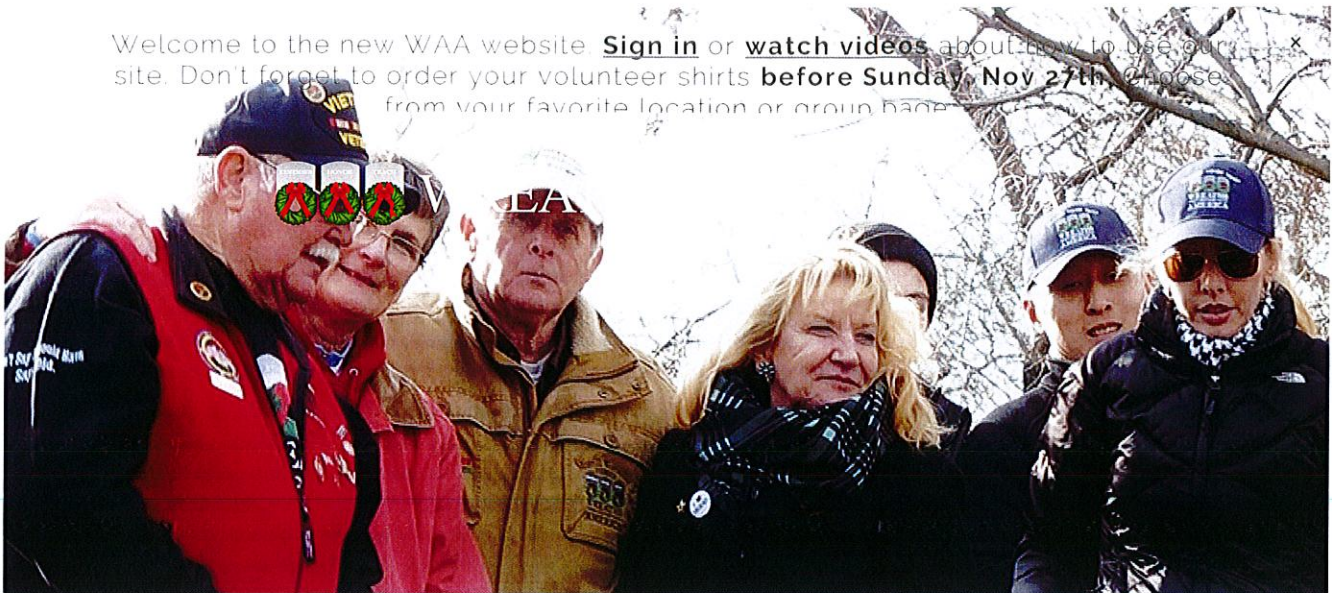
	Approved		Initials
	Yes	No	
Finance Director	___	___	
Budget Amendment Necessary	___	___	
County Attorney	___	___	
County Manager	___	___	
Other:	___	___	

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

Welcome to the new WAA website. [Sign in](#) or [watch videos](#) about how to use our site. Don't forget to order your volunteer shirts **before Sunday, Nov 27th**. Choose from your favorite location or group page.



Our Story

One man's annual tribute to our

veterans inspired a legion of volunteers and gave rise to the Wreaths Across America of today



Morrill Worcester, Founder of Wreaths Across America, and his wife Karen Worcester, Executive Director

Morrill Worcester, owner of **Worcester Wreath Company** of Harrington, Maine, was a 12 year old paper boy for the *Bangor Daily News* when he won a trip to Washington D.C. His first trip to our nation's capital was one he would never forget, and Arlington National Cemetery made an especially indelible impression on him. This experience followed him throughout his life and successful career, reminding him that his good fortune was due, in large part, to the values of this nation and the veterans who made the ultimate sacrifice for their country.

In 1992, Worcester Wreath found themselves with a surplus of wreaths nearing the end of the holiday season. Remembering his boyhood experience at Arlington, Worcester realized he had an opportunity to honor our country's veterans. With the aid of Maine Senator Olympia Snowe, arrangements were made for the wreaths to be placed at Arlington in one of the older sections of the cemetery that had been receiving fewer visitors with each passing year.



As plans were underway, a number of other individuals and organizations stepped up to help. James Prout, owner of local trucking company Blue Bird Ranch, Inc., generously provided transportation all the way to Virginia. Volunteers from the local American Legion and VFW Posts gathered with members of the community to decorate each wreath with traditional red, hand-tied bows. Members of the Maine State Society of Washington, D.C. helped to organize the wreath-laying, which included a special ceremony at the Tomb of the Unknown Soldier.

“The annual tribute went on quietly for several years, until 2005, when a photo of the stones at Arlington, adorned

The annual tribute went on quietly for several years, until 2005, when a photo of the stones at Arlington, adorned with wreaths and covered in snow, circulated around the internet. Suddenly, the project received national attention. Thousands of requests poured in from all over the country from people wanting to help

with wreaths and covered in snow, circulated around the internet.”

with Arlington, to emulate the Arlington project at their National and State cemeteries, or to simply share their stories and thank Morrill Worcester for honoring our nation’s heroes.



This iconic image became viral in 2005, inspiring increased national interest in the annual tribute and prompting the formation of Wreaths Across America as a non-profit 501-(c)(3)

Unable to donate thousands of wreaths to each state, Worcester began sending seven wreaths to every state, one for each branch of the military, and for POW/MIAs. In 2006, with the help of the Civil Air Patrol and other civic organizations, simultaneous wreath-laying ceremonies were held at over 150 locations around the country. The Patriot Guard Riders volunteered as escort for the wreaths going to Arlington. This began the annual “Veterans Honor Parade” that travels the east coast in early December.

The annual trip to Arlington and the groups of volunteers eager to participate in Worcester's simple wreath-laying event grew each year until it became clear the desire to remember and honor our country's fallen heroes was bigger than Arlington, and bigger than this one company.

In 2007, the Worcester family, along with veterans, and other groups and individuals who had helped with their annual veterans wreath ceremony in Arlington, formed Wreaths Across America, a non-profit 501-(c)(3) organization, to continue and expand this effort, and support other groups around the country who wanted to do the same. The mission of the group is simple:

Remember. Honor. Teach.

In 2008, over 300 locations held wreath-laying ceremonies in every state, Puerto Rico and 24 overseas cemeteries. Over 100,000 wreaths were placed on veterans' graves. Over 60,000 volunteers participated. And that year, December 13, 2008 was unanimously voted by the US Congress as "Wreaths Across America Day".

In 2014, Wreaths Across America and its national network of volunteers laid over 700,000 memorial wreaths at 1,000 locations in the United States and beyond, including ceremonies at the Pearl Harbor Memorial, as well as Bunker Hill, Valley Forge and the sites of the September 11 tragedies. This was accomplished with help from 2,047 fundraising groups, corporate contributions, and donations of trucking, shipping, and thousands of helping hands. The organization's goal

“The annual trip to Arlington and the groups of volunteers eager to participate in Worcester's simple wreath-laying event grew each year until it became clear the desire to remember and honor our country's fallen heroes was bigger than Arlington, and bigger than this one company.”

of covering Arlington National Cemetery was met in 2014 with the placement of 226,525 wreaths.

The wreath-laying is still held annually, on the second or third Saturday of December. WAA's annual pilgrimage from Harrington, Maine to Arlington National Cemetery has become known as the world's largest veterans' parade, stopping at schools, monuments, veterans' homes and communities all along the way to remind people how important it is to **remember, honor** and **teach**.



Wreaths Across America also conducts several programs to honor our veterans, including the popular “Thanks a Million” campaign which distributes cards to people all over the country to give veterans a simple “thank you” for their service. WAA participates in veterans’ events throughout the year, and has a veteran liaison on staff to work with local veterans organizations.

WAA is committed to teaching younger generations about the value of their freedoms, and the importance of honoring those who sacrificed so much to protect those freedoms. The organization offers learning tools, interactive media projects, and opportunities for youth groups to participate in the events. They also work to create opportunities to connect “the Greatest Generation” with the “Generation of Hope”, passing on inspirational stories from World War II veterans to the leaders of the future.

Wreaths Across America would not be successful without the help of volunteers, active organizations and the generosity of the trucking industry, which offer invaluable support to WAA's mission to remember the men and women who served our country, honor our military and their families, and teach our children

about our freedom and those who protect it. There are many ways you can help—**learn more** about how you can get involved.

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Columbia Falls,

ME 04623

Phone: (207) 470

0967

Toll Free: (877)

385-9504

EIN#: 20-

8362270



Stanly County Board of Commissioners

Meeting Date: December 5, 2016
 Presenter: Ko Tang Cha-Moses

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

Ko Tang Cha-Moses, Audit Manager with Martin Starnes & Associates, will present a power point presentation on the audit for the year ended June 30, 2016.

Subject

Requested Action

Accept the audit as presented.

Signature: Toby R. Hinson

Dept. _____

Date: 11/23/16

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



Stanly County Board of Commissioners

Meeting Date December 5, 2016

Presenter: Andy Lucas, County Manager

Consent Agenda	3	Regular Agenda
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ITEM TO BE CONSIDERED

Albemarle to NC Hwy 200 Water Transmission Main Project Resolution

The Board of Commissioners previously approved a resolution seeking federal legislative support for the aforementioned water line project back in December 2014. However, given there is a new Board in place, it may be prudent to reaffirm the Board's support for the project.

Attached please find a resolution seeking federal legislative support for the Albemarle to NC Hwy 200 water transmission main project. This water line project was designed and engineered back in 2009/2010 by HDR Engineering. However, federal funding has not been secured due to a series of budget reductions, sequestration and continuing budget resolutions over the past two (2) federal fiscal years.

The US Army Corps of Engineers is the lead agency on the project and federal funding will cover 75% of the anticipated \$9 million project. The County previously committed the required 25% match, and the attached resolution reaffirms this match funding commitment.

Review and consider adoption of the attached resolution seeking federal legislative support for the Albemarle to NC Hwy 200 water transmission main project.

Subject

Requested Action

Date: <u>11/29/2016</u>	Dept: <u>Central Administration</u> Attachments: X yes <input type="checkbox"/> no
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Review Process

	Approved		Initials
	Yes	No	
Finance Director	<input type="checkbox"/>	<input type="checkbox"/>	
Budget Amendment Necessary	<input type="checkbox"/>	<input type="checkbox"/>	
County Attorney	<input type="checkbox"/>	<input type="checkbox"/>	
County Manager	<input type="checkbox"/>	<input type="checkbox"/>	
Other:	<input type="checkbox"/>	<input type="checkbox"/>	

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Tyler Brummitt, Clerk to the Board Date



RESOLUTION

Albemarle to NC Highway 200 Water Transmission Main Project

WHEREAS, in September 2009 the US Army Corps of Engineers issued the required letter report associated with the Albemarle to NC Hwy 200 water transmission main project; and

WHEREAS, in late 2009 HDR Engineering received an architect/engineering contract to design the twelve (12) mile water line project; and

WHEREAS, the Albemarle to NC Hwy 200 water transmission main project will provide additional potable water service capacity and reliability for businesses and residences in the southwestern part of Stanly County and address numerous water quality issues for residential areas along the designed project; and

WHEREAS, in 2015 the US Army Corps of Engineers submitted the required federal report to increase the authorized federal budgetary cost of the project by \$2.6 million, thereby increasing the entire budget, which includes previously completed projects in Millingport and Norwood, from \$8.9 million to \$11.5 million; and

WHEREAS, the increased federal cost will also increase the County's non-federal cost share from approximately \$1.6 million to \$2.25 million for the project; and

WHEREAS, due to a series of federal budget reductions, sequestration and continuing budget resolutions the required funding for the Albemarle to NC Hwy 200 water transmission main project has not been appropriated; and

WHEREAS, Stanly County is still committed to the required project match of 25% and seeks legislative support for the remaining 75% of funding necessary to construct the Albemarle to NC Hwy 200 water transmission main project; and

NOW, THEREFORE, the Stanly County Board of Commissioners urges its federal legislative delegation to seek support for appropriating the required federal funding in 2016-2017 that is necessary for the US Army Corps of Engineers to fully construct the Albemarle to NC Hwy 200 water transmission main project.

ADOPTED this the 5th day of December, 2016

_____, Chairman
Stanly County Board of Commissioners

ATTEST:

Tyler Brummitt, Clerk to the Board



Stanly County Board of Commissioners

Meeting Date: December 5, 2016
 Presenter: Andy Lucas

Consent Agenda | Regular Agenda

4

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ITEM TO BE CONSIDERED

SELECTION OF A VOTING DELEGATE FOR THE 2017 LEGISLATIVE GOALS CONFERENCE

Subject

Please see the attached request to designate a voting delegate for the conference which is scheduled for January 12-13, 2017 at the Raleigh Marriott Crabtree Valley in Wake County.

Requested Action

Request the Board select a voting delegate for the Legislative Goals Conference.

Signature: _____

Dept. _____

Date: _____

Attachments: Yes No x

Review Process

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

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Tyler Brummitt, Clerk to the Board Date



Tyler Brummitt <tbrummitt@stanlycountync.gov>

Legislative Goals Conference Voting Delegate Designation

1 message

Alisa Cobb <alisa.cobb@ncacc.org>

Mon, Nov 21, 2016 at 12:22 PM

To: County Managers <CountyManagers@ncacc.org>, County Clerks <countyclerks@ncacc.org>

Cc: Amy Bason <amy.bason@ncacc.org>, Casandra Hoekstra <casandra.hoekstra@ncacc.org>

Good morning County Managers and Clerks to the Board,

Each Board of County Commissioners is requested to designate a commissioner or other official as a voting delegate for the 2017 Legislative Goals Conference. Please place on your next Board agenda the designation of a voting delegate to the 2017 Legislative Goals Conference, which will be held January 12-13, 2017, at the Raleigh Marriott Crabtree Valley in Wake County. Attached please find the Voting Delegate Designation Form.

The deadline for returning this signed form is **Friday, January 6, 2017**.

Please return the voting delegate form as soon as possible to Alisa Cobb, via e-mail to alisa.cobb@ncacc.org or via fax to [919-733-1065](tel:919-733-1065); should you have any questions, please contact Alisa Cobb via email or at [\(919\) 715-2685](tel:919-715-2685).

Thank you for your participation in this important process.

Alisa A. Cobb

Executive Assistant

North Carolina Association of County Commissioners

Phone [\(919\) 715-2893](tel:919-715-2893) | Fax [\(919\) 733-1065](tel:919-733-1065)

www.ncacc.org

www.welcometoyourcounty.org





**VOTING DELEGATE DESIGNATION FORM
LEGISLATIVE GOALS CONFERENCE
January 12-13, 2017 (Thursday – Friday)
Raleigh Marriott Crabtree Valley – Wake County**

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

Each Board of County Commissioners is hereby requested to designate a commissioner or other official as a voting delegate for the 2017 Legislative Goals Conference. Each voting delegate should complete and sign the following statement and **RETURN IT TO THE ASSOCIATION NO LATER THAN FRIDAY, JANUARY 6, 2017.**

**PLEASE Return Form to Alisa Cobb, Clerk to the Board by E-Mail: alisa.cobb@ncacc.org
OR Fax: 919-733-1065.**

I, _____, hereby certify that I am the duly designated voting delegate for _____ County at the North Carolina Association of County Commissioners 2017 Legislative Goals Conference.

Signed: _____

Title: _____

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

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

Stanly County Board of Commissioners



Meeting Date December 5, 2016

Presenter: Andy Lucas, County Manager

Consent Agenda	<div style="font-size: 2em; font-weight: bold; margin: 0 auto;">5</div> Regular Agenda
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ITEM TO BE CONSIDERED

Mandatory Code of Ethics

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

Subject

Requested Action

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

Signature: Andy Lucas

Dept Central Administration

Date: 11/29/16

Attachments: Yes No

Review Process

Certification of Action

	Approved		Initials
	Yes	No	
Finance Director	<input type="checkbox"/>	<input type="checkbox"/>	
Budget Amendment Necessary	<input type="checkbox"/>	<input type="checkbox"/>	
County Attorney	<input type="checkbox"/>	<input type="checkbox"/>	
County Manager	<input type="checkbox"/>	<input type="checkbox"/>	
Other:	<input type="checkbox"/>	<input type="checkbox"/>	

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

Tyler Brummitt, Clerk to the Board Date



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-84. 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 affirm that we received and adopted this Code of Ethics effective December 5, 2016.

Chairman

Vice Chairman

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner

Attest:

Tyler Brummitt, Clerk to the Board



Stanly County Board of Commissioners

Meeting Date: December 5, 2016
 Presenter: Chairman

4
 Consent Agenda Regular Agenda

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

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ITEM TO BE CONSIDERED

CONSENT AGENDA

- A. Minutes – Regular meeting of November 21, 2016.
- B. Finance – Request approval of the attached vehicle tax refund report.
- C. Utilities – Request approval of budget amendment # 2017-22.
- D. Health Dept. – Request approval of budget amendment # 2017-23.

Subject

Requested Action

Request approval of the above items as presented.

Signature: _____

Dept. _____

Date: _____

Attachments: Yes _____ No x

Review Process

	Approved		
	Yes	No	Initials

Finance Director

— —

Budget Amendment Necessary

— —

County Attorney

— —

County Manager

— —

Other:

— —

Certification of Action

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

Tyler Brummitt, Clerk to the Board Date _____

4A

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
NOVEMBER 21, 2016**

COMMISSIONERS PRESENT: T. Scott Efird, Chairman
Bill Lawhon, Vice Chairman
Peter Ascitutto
Joseph Burlison
Tony M. Dennis
Janet K. Lowder
Gene McIntyre

COMMISSIONERS ABSENT: None

STAFF PRESENT: Andy Lucas, County Manager
Jenny Furr, County Attorney
Tyler Brummitt, Clerk

CALL TO ORDER

The Stanly County Board of Commissioners (the "Board") met in regular session on Monday, November 21, 2016 in the Commissioners Meeting Room, Stanly Commons. Chairman Efird called the meeting to order at 7:00 p.m. and gave the invocation and led the pledge of allegiance.

APPROVAL / ADJUSTMENTS TO THE AGENDA

Commissioner Burlison requested budget amendments # 2017-20 and # 2017-21 for the museum renovation project be added as consent agenda item # 3(F) and budget amendment # 2017-19 for the Sheriff's Office be added as consent agenda item # 3(G). The motion was seconded by Commissioner McIntyre and carried by unanimous vote.

RECOGNITION OF COMMISSIONER PETER ASCIUTTO AND COMMISSIONER TONY M. DENNIS

The Board took a moment to thank Commissioner Ascitutto and Commissioner Dennis for their years of service to the county. Each received a plaque which was presented by their fellow Board members.

ITEM # 1 – LIBRARY BOARD OF TRUSTEES

Presenter: Melanie Holles, Library Director

Due to the recent resignation of Elsa Meta, it was requested the Board name a replacement to serve her unexpired term that ends June 30, 2019. Based on the volunteer applications received, the Library Board of Trustees recommended Ms. Jessica Smith Holt for the appointment.

Commissioner McIntyre moved to table the appointment to allow time for additional applications to be submitted for consideration. Commissioner Burleson seconded the motion.

Commissioner Ascitutto responded stating that there has been ample time for citizens to submit volunteer applications for the board. He also noted that two (2) of the current Library Board members' terms will expire next year which will allow additional applications to be considered for those appointments at that time.

With no further discussion, Chairman Efird then called for the vote. The motion to table the appointment failed with a 4 – 3 vote:

Ayes: Commissioner Burleson, Commissioner Lowder and Commissioner McIntyre.

Nos: Chairman Efird, Vice Chairman Lawhon, Commissioner Ascitutto and Commissioner Dennis

Vice Chairman Lawhon then moved to appoint Ms. Jessica Smith Holt as recommended and was seconded by Commissioner Ascitutto. The motion passed by a 5 – 2 vote.

Ayes: Chairman Efird, Vice Chairman Lawhon, Commissioner Ascitutto, Commissioner Dennis and Commissioner Lowder.

Nos: Commissioner Burleson and Commissioner McIntyre.

ITEM # 2 – DISCUSSION REGARDING THE ONE-QUARTER CENT (1/4¢) SALES TAX REFERENDUM

Presenter: Commissioner Ascitutto

Commissioner Ascitutto requested the Board discuss their thoughts as to why the sales tax referendum failed and what could be done to better promote it in the future to get it passed. Chairman Efird stated he felt it failed in part due to the large voter turnout generated by a presidential election and also because people are not in favor of any additional taxes. Commissioner Ascitutto then restated his support of the sales tax referendum with hopes that it can be considered again in the future.

ITEM # 3 – CONSENT AGENDA

Presenter: Chairman Efird

- A. Minutes – Regular meeting of November 7, 2016.
- B. Finance – Request acceptance of the Monthly Financial Report for Four Months Ended October 31, 2016.

- C. Health Dept. – Request approval of budget amendment # 2017-18.
- D. Finance – Request approval of budget amendment # 2017-17.
- E. Sheriff's Office – Approval of Deputy Pugsley's purchase of his retiring canine for \$1.00.
- F. Museum – Request approval of budget amendment's # 2017-20 and # 2017-21.
- G. Sheriff's Office – Request approval of budget amendment # 2017-19.

Commissioner Dennis moved to approve the consent agenda as amended. The motion was seconded by Commissioner Burleson and passed by unanimous vote.

PUBLIC COMMENT

Newly elected school board member Melvin Poole thanked the Board for their efforts in trying to keep Oakboro Elementary School open for another year by placing the ¼¢ sales tax referendum on the November ballot. He felt it did not pass due to the short amount of time the Board had to promote it prior to the election and also because the school board chose to move forward with closing Oakboro School which resulted in the referendum not receiving voter support.

BOARD COMMENTS, ANNOUNCEMENTS AND COMMITTEE REPORTS

Commissioner Burleson extended his best wishes to Commissioner Asiutto and Commissioner Dennis. With the recent elections, he encouraged everyone to come together for the best interest of citizens in the county. He also thanked Wayne Sasser, Matthew Swain and Ashley Morgan for their efforts in promoting the sales tax referendum.

Commissioner McIntyre thanked Commissioner Asiutto and Commissioner Dennis for their service to the county as well and wished everyone a Happy Thanksgiving.

Commissioner Lowder wished everyone a Happy Thanksgiving and for God to bless America.

Vice Chairman Lawhon thanked Commissioners Asiutto and Dennis as well for serving as county commissioners. He also asked everyone to be mindful of those in need in the United States and around the world.

Commissioner Dennis noted his appreciation of the work the Board has done in the past and continues to do. He also thanked staff for their work and that it has been a pleasure to work with everyone during his time as a county commissioner.

Commissioner Ascitutto agreed with Commissioner Dennis' comments by thanking the Board, staff and local media for their support. He also wished incoming commissioners Matthew Swain and Ashley Morgan and the other members of the Board the best of luck in the future.

Chairman Efird reminded everyone of the Locust Parade on Saturday, November 26th at 3:00 p.m. and commended the Historic Preservation Commission on a great job in hosting the County's 175th Anniversary events throughout 2016. He then wished everyone a Happy Thanksgiving and asked everyone to remember the firefighters who continue to fight fires in western North Carolina.

ADJOURN

With no additional items presented for discussion, Vice Chairman Lawhon moved to adjourn the meeting. Commissioner Dennis seconded the motion which passed unanimously at 7:28 p.m.

Chairman

Tyler Brummitt, Clerk



Stanly County Board of Commissioners

Meeting Date: December 5, 2016
 Presenter: Consent

4B
 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

Please see the attached November 2016 refund report from the North Carolina Vehicle Tax System for taxpayers due vehicle refunds over \$100 which requires Board of Commissioners approval.

Subject

Requested Action

Consider and approve the attached vehicle tax refunds.

Signature: Toby R. Hinson

Dept. Finance

Date: 11/28/16

Attachments: Yes No _____

Review Process

Certification of Action

	Approved		
	Yes	No	Initials

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

Finance Director	___	___	
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Budget Amendment Necessary	___	___	
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County Attorney	___	___	
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County Manager	___	___	
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Other:	___	___	
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 Tyler Brummitt, Clerk to the Board Date



North Carolina Vehicle Tax System

NCVTS Pending Refund report

Report Date
10/15/2016

Payee Name	Address 1	Address 3	Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
CLONTZ, HENRY DAVID JR	734 AQUADALE RD	ALBEMARLE, NC 28001	01	Tax	(\$79.34)	\$0.00	(\$79.34)
			50	Tax	(\$69.87)	\$0.00	(\$69.87)
DEBERRY, ANITA RICHARDSON	1201 LOUISE LN	ALBEMARLE, NC 28001	01	Tax	(\$159.79)	Refund	\$149.21
			50	Tax	(\$140.72)	\$0.00	(\$159.79)
			50	Vehicle Fee	\$0.00	\$0.00	(\$140.72)
MORGAN, DEBRA GAYE	324 SNUGGS ST	ALBEMARLE, NC 28001	01	Tax	(\$111.46)	Refund	\$300.51
			50	Tax	(\$98.14)	\$0.00	(\$111.46)
			50	Vehicle Fee	\$0.00	\$0.00	(\$98.14)
MORTON, BARBARA FURR	2109A MONZA DR	ALBEMARLE, NC 28001	01	Tax	(\$62.04)	Refund	\$209.60
			50	Tax	(\$54.63)	\$0.00	(\$62.04)
			50	Vehicle Fee	(\$5.00)	\$0.00	(\$54.63)
SHEPARDSON, SUSAN HELEN	PO BOX 2258	WOODRUFF, WI 54568	01	Tax	(\$87.03)	Refund	\$121.67
			50	Tax	(\$76.64)	\$0.00	(\$87.03)
			50	Vehicle Fee	\$0.00	\$0.00	(\$76.64)
					\$0.00	Refund	\$0.00
					\$0.00	Refund	\$163.67



46

AMENDMENT NO: 2017-22

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, 2017:

To amend the Greater Badin Operating Fund 611, the expenditures are to be changed as follows:

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
611.7110	753.100	USDA Loan Principal	\$ -	\$ 2,132,000	\$ 2,132,000
TOTALS			\$ -	\$ 2,132,000	\$ 2,132,000

This budget amendment is justified as follows:

To budget the proceeds from the closing of the USDA Loan for Part A Rehabilitation Project.

This will result in a net increase \$ 2,132,000 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
611.3710	330.83	USDA Loan	\$ -	\$ 2,132,000	\$ 2,132,000
TOTALS			\$ -	\$ 2,132,000	\$ 2,132,000

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 _____

Donna L. Davis _____ 11-29-16
 Reviewed by Department Head Date

John R. Kinners _____ 11-29-16
 Reviewed by Finance Director Date

 Reviewed by County Manager Date

Posted by
Journal No.
Date



Stanly County Board of Commissioners

Meeting Date: December 5, 2016

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

Consent Agenda Regular
Agenda

LD

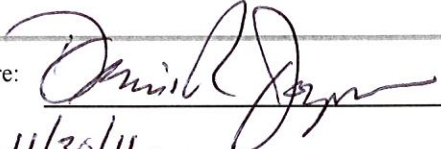
ITEM TO BE CONSIDERED

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The Stanly County Health Department has received additional state funding in the amount of \$26,161.15 from the N.C. Division of Public Health. This is a special one-time funding allocation to offset past Medicaid cost settlement differences resulting from changes in the cost settlement process. Funding will be used to support public health efforts to safely dispose of unneeded drugs/medication; address community health disparities through planning & development of the Minority Health Council; staff training; substance use disorder education; and to support educational efforts of the Suicide Prevention Task Force.

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Request approval to accept and appropriate funding in the amount of \$26,161.15 from the NC Division of Public Health to the Health Department FY 16-17 budget for operating expenses.

Signature: 
Date: 11/30/16

Dept: Public Health
Attachments: yes no

Review Process			
	Approved		Initials
	Yes	No	
Finance Director	<input type="checkbox"/>	<input type="checkbox"/>	
Budget Amendment Necessary	<input type="checkbox"/>	<input type="checkbox"/>	
County Attorney	<input type="checkbox"/>	<input type="checkbox"/>	
County Manager	<input type="checkbox"/>	<input type="checkbox"/>	
Other:	<input type="checkbox"/>	<input type="checkbox"/>	

Certification of Action

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

Tyler Brummitt, Clerk to the Board Date _____



AMENDMENT NO: 2017-23

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, 2017:

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
110.5110	190.000	Professional Services	\$ 335,875	\$ 10,000	\$ 345,875
110.5110	230.000	Education Materials	37,800	5,661	43,461
110.5110	291.000	Data Processing Supplies	10,000	1,000	11,000
110.5110	299.000	Miscellaneous Supplies	250	5,500	5,750
110.5110	312.000	Training	7,000	4,000	11,000
TOTALS			<u>\$ 390,925</u>	<u>\$ 26,161</u>	<u>\$ 417,086</u>

This budget amendment is justified as follows:

To budget additional revenue from NC Division of Public Health for public health program expenses.

This will result in a net increase \$ 26,161 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
110.3500	890.16	Misc Income Health	\$ 2,700	\$ 26,161	\$ 28,861
TOTALS			<u>\$ 2,700</u>	<u>\$ 26,161</u>	<u>\$ 28,861</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

11/30/16
Date

[Signature]
Reviewed by Finance Director

11-30-16
Date

Reviewed by County Manager _____

_____ Date

Posted by
Journal No.
Date



Public Health
HEALTH AND HUMAN SERVICES
MEMORANDUM

Randall Williams, M.D.
Deputy Secretary of Health Services

Daniel Staley
Director

TO: Local Health Directors

FROM: Danny Staley
Division Director

DATE: July 19, 2016

RE: Cost Settlement

One-time funds of \$14.8 million have been included in the recently passed budget targeted for Local Health Departments. This funding was developed as a hold harmless measure to help account for any shortfall that may occur because of the changes in cost reporting requirements. While the final outcome of the FY 13 cost settlements is still pending, we are proceeding with a process to provide the funding to local health departments. At this time, we anticipate that the funds would be sent to qualifying LHD's in the September/October timeframe.

In determining the amounts that each LHD would receive, DPH and DMA went through a rigorous process that involved DHHS budget, Office of State Budget, and Fiscal Research. The approved calculation methodology is as follows:

Recalculate each interim SFY 2013 cost report filed with DMA applying the new DMA statistic.

Subtract the recalculated settlement amount from the originally filed settlement. The difference represents the potential financial loss or gain of using the new DMA statistic.

A chart that is attached to this document provides you with the amounts for each LHD.

Finally, you will note that nine LHDs will not be receiving any funds. This is because, unlike most everyone else, the use of the new methodology increased the cost settlement amount for them over the original amount filed. As a consequence, there appears to be no potential loss of funding because of the new DMA method.



Public Health
HEALTH AND HUMAN SERVICES

Randall Williams, M.D.
Deputy Secretary of Health Services

Daniel Staley
Director

On balance, this is great news considering all of the competing requirements for scarce health care dollars.

**Local Health Department
Cost Settlement Replacement
\$14.8M Allocation Based on Population Statistic**

LHD Name	\$14.8M Allocation
Albemarle	\$253,163.54
Alexander	\$37,091.08
Alleghany Ashe Watauga	\$162,715.04
Anson	\$58,669.08
Beaufort	\$85,429.28
Brunswick	\$212,569.33
Buncombe	\$116,211.83
Burke	\$87,545.88
Cabarrus	\$327,040.59
Caldwell	\$111,042.66
Carteret	\$33,373.89
Caswell	\$71,638.51
Catawba	\$5,959.77
Chatham	\$51,616.04
Cherokee	\$73,567.49
Clay	\$3,359.64
Columbus	\$74,182.22
Craven	\$413,088.07
Cumberland	\$193,806.77
Dare	\$48,893.93
Davidson	\$86,129.08
Duplin	\$258,525.40
Durham	\$473,000.04
Edgecombe	\$77,395.83
Forsyth	\$202,576.17
Franklin	\$85,891.44
Gaston	\$1,347,448.35
Granville Vance	\$58,811.28
Greene	\$67,210.77
Guilford	\$903,687.17
Halifax	\$72,198.06
Harnett	\$73,213.62
Haywood	\$121,223.31
Henderson	\$111,482.79
Hertford	\$46,454.55
Hoke	\$96,099.39
Hyde	\$20,962.97
Iredell	\$49,264.04
Jackson	\$45,304.96
Johnston	\$278,917.75

Jones	\$31,763.48
Lee	\$27,625.88
Lenoir	\$73,346.51
Lincoln	\$72,657.62
Macon	\$40,771.01
Madison	\$55,241.91
Martin Tyrell Washington	\$189,805.64
Mecklenburg	\$1,905,519.07
Montgomery	\$10,179.53
Moore	\$35,136.31
Nash	\$367,021.88
New Hanover	\$395,130.99
Northampton	\$140,768.99
Onslow	\$94,823.87
Orange	\$219,043.90
Pamlico	\$24,343.81
Person	\$7,133.75
Pitt	\$345,347.20
Randolph	\$24,456.90
Robeson	\$253,054.38
Rockingham	\$30,516.59
Rowan	\$2,459.27
Rutherford Polk McDowell	\$334,829.48
Sampson	\$98,677.94
Scotland	\$27,457.39
Stanly	\$26,161.15
Swain	\$5,592.52
Toe River	\$84,627.37
Transylvania	\$37,569.91
Union	\$349,782.34
Wake	\$1,603,814.00
Warren	\$71,529.69
Wayne	\$230,688.64
Wilkes	\$24,387.27
Wilson	\$544,214.23
Yadkin	\$117,757.98
Alamance	\$0.00
Bladen	\$0.00
Cleveland	\$0.00
Davie	\$0.00
Graham	\$0.00
Pender	\$0.00
Richmond	\$0.00
Stokes	\$0.00
Surry	\$0.00

\$14,800,000.00

Report Comments:

- 1) The calculation of the \$19M loss is based on a change in the Medicaid rules being retroactively applied to a paid settlement for SFY 2013.
- 2) The \$19M loss is due to a reduction in the Medicaid population statistic recalculated for each individual health department cost report/settlement. The \$14.8M is allocated based on this same population statistic recalculation.
- 3) There are 9 health departments that did not calculate a loss as a result of the retroactively applied Medicaid population statistic.
- 4) Since DMA has not finalized nor given any further guidance related to the SFY 2013 Cost Reports, we are unable to anticipate any potential impact to the variance in the cost reports as a result of DMA's calculation of a final settlement.