

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
DECEMBER 17, 2012
7:00 P.M.**

CALL TO ORDER & WELCOME – CHAIRMAN MCINTYRE

INVOCATION – COMMISSIONER DUNEVANT

APPROVAL / ADJUSTMENTS TO THE AGENDA

SCHEDULED AGENDA ITEMS

1. PRESENTATION OF THE PROPOSED SECONDARY ROADS CONSTRUCTION PROGRAM

Presenter: Marc Morgan, NCDOT Deputy District Engineer

2. PRESENTATION REGARDING THE NC AMVETS CAREER CENTER

Presenter: Charles Cosgrove, NC AMVETS Career Center 1 Commander

3. PRESENTATION OF THE LIVESTOCK ARENA CONCEPT

Presenter: Candice Moffitt, Agri-Civic Center Director

4. CONSENT AGENDA

A. Minutes – Regular meeting of December 3, 2012 and special meeting of December 10, 2012

PUBLIC COMMENT

GENERAL COMMENTS & ANNOUNCEMENTS

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

ADJOURN

The next regular meeting is scheduled for Monday, January 7, 2013 at 7 p.m.



Stanly County Board of Commissioners

Meeting Date: December 17, 2012
 Presenter: Marc Morgan, NCDOT Deputy District Engineer

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

PRESENTATION OF THE PROPOSED SECONDARY ROADS CONSTRUCTION PROGRAM

Subject
 Attached is information concerning the Proposed Secondary Roads Construction program for Stanly County. Per Mr. Morgan, the information included is for the paved road improvements only since HB 950 changed the dirt road paving priority for this fiscal year. It is also requested the Board consider and approve the associated resolution as a show of support.

Requested Action
 Request Board consideration and approval of the associated resolution.

Signature: _____	Dept. _____	
Date: _____	Attachments: Yes _____ No <u> </u> x <u> </u>	
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 _____ Tyler Brummitt, Clerk to the Board Date	
Finance Director		_____
Budget Amendment Necessary		_____
County Attorney		_____
County Manager		_____
Other:	_____	

**North Carolina Department of Transportation
Secondary Roads Construction Program**

Stanly County

FY 2012-2013 Projected Allocation

Highway Fund	\$ 303,424
Trust Fund	\$ 402,551
Total	\$ 705,975

I. Paving Unpaved Roads

Programmed Paving Goal:

A. Rural Paving Priority

<u>Priority Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>

Total Miles	0.76	Subtotal	\$ 0
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* Rural Paving Alternates

<u>Priority Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>

B. Subdivision Paving Priority

<u>Priority Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>
N/A			N/A	

Total Miles	0.00	Subtotal	\$0
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* Subdivision Paving Alternates

<u>Priority Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>
N/A			N/A	

* In the event that any roads in priority have to be placed on the "Hold List" due to unavailable right of way or environmental review, or if additional funding becomes available, funds will be applied to the roads listed in priority order in the paving alternate list.

II. General Secondary Road Improvements

Paved Road Improvements

<u>SR No.</u>	<u>Project Description</u>	<u>Est. Cost</u>
SR 1208	Barrier Store Road from Cabarrus County Line for distance of 0.72 miles. Widen 1' each side, final width 20'	\$153,000
SR 1117	Griffin Greene Road from SR 1124 (Oak Grove Rd) to SR 1107 (Silver Rd). Widen 1' each side for final width of 20'. Total length 0.5 miles	\$106,000
SR 1913	Swaringen Road from SR 1908 (Porter Road) to SR 1914 (Cooper Road). Widen 1' each side, final width 20'. Total length 0.5 miles	\$106,000
SR 1134	Running Creek Road from NC 24/27 to SR 1214 (Austin Rd), Widen 1' each side for final width of 20'. Total length 1.10 miles	\$235,000

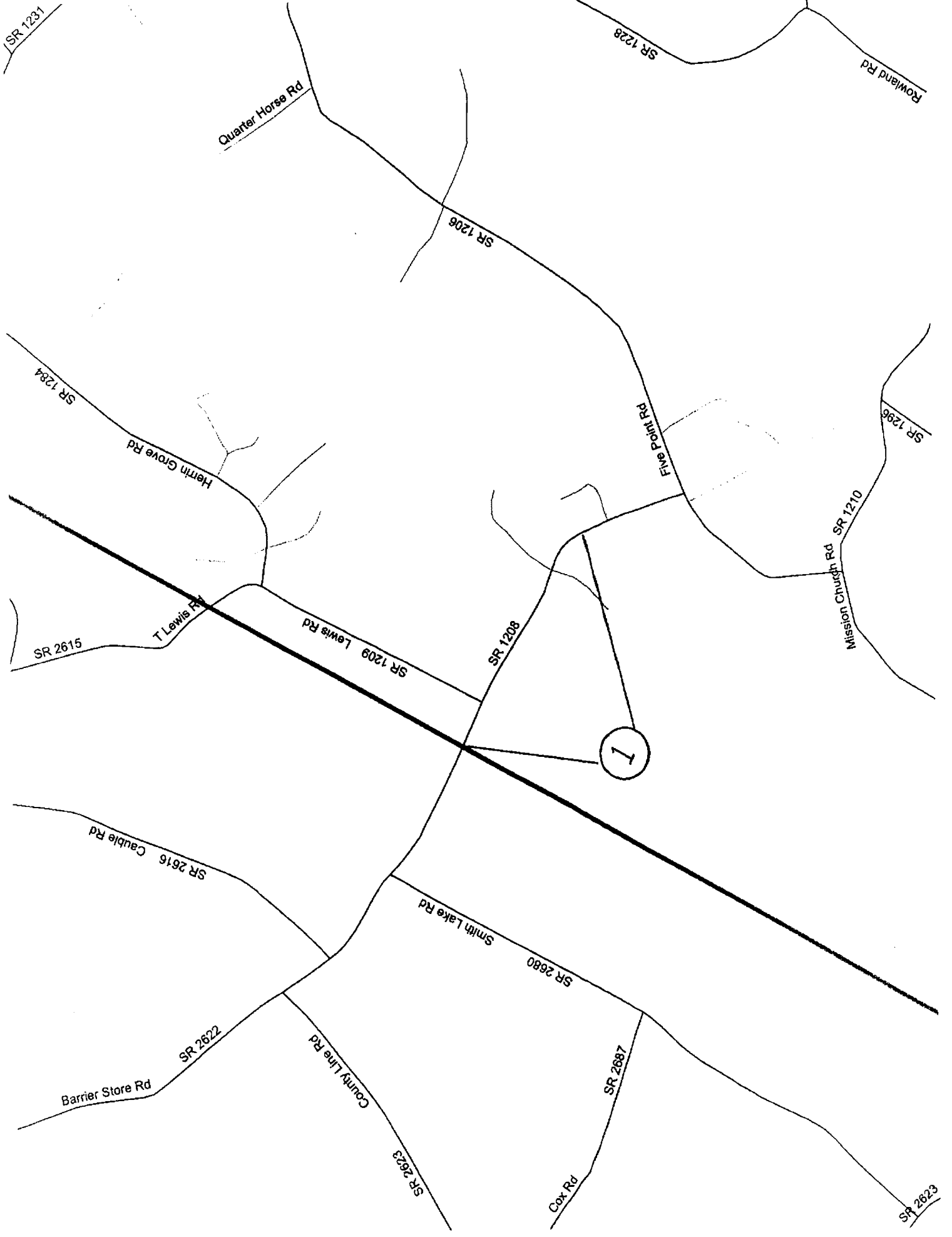
Subtotal \$ 600,000

III. Funds reserved for surveying, right of way acquisition, acquisition, road additions, contingencies, overdrafts, and paving entrances to certified fire departments, rescue squads, etc.

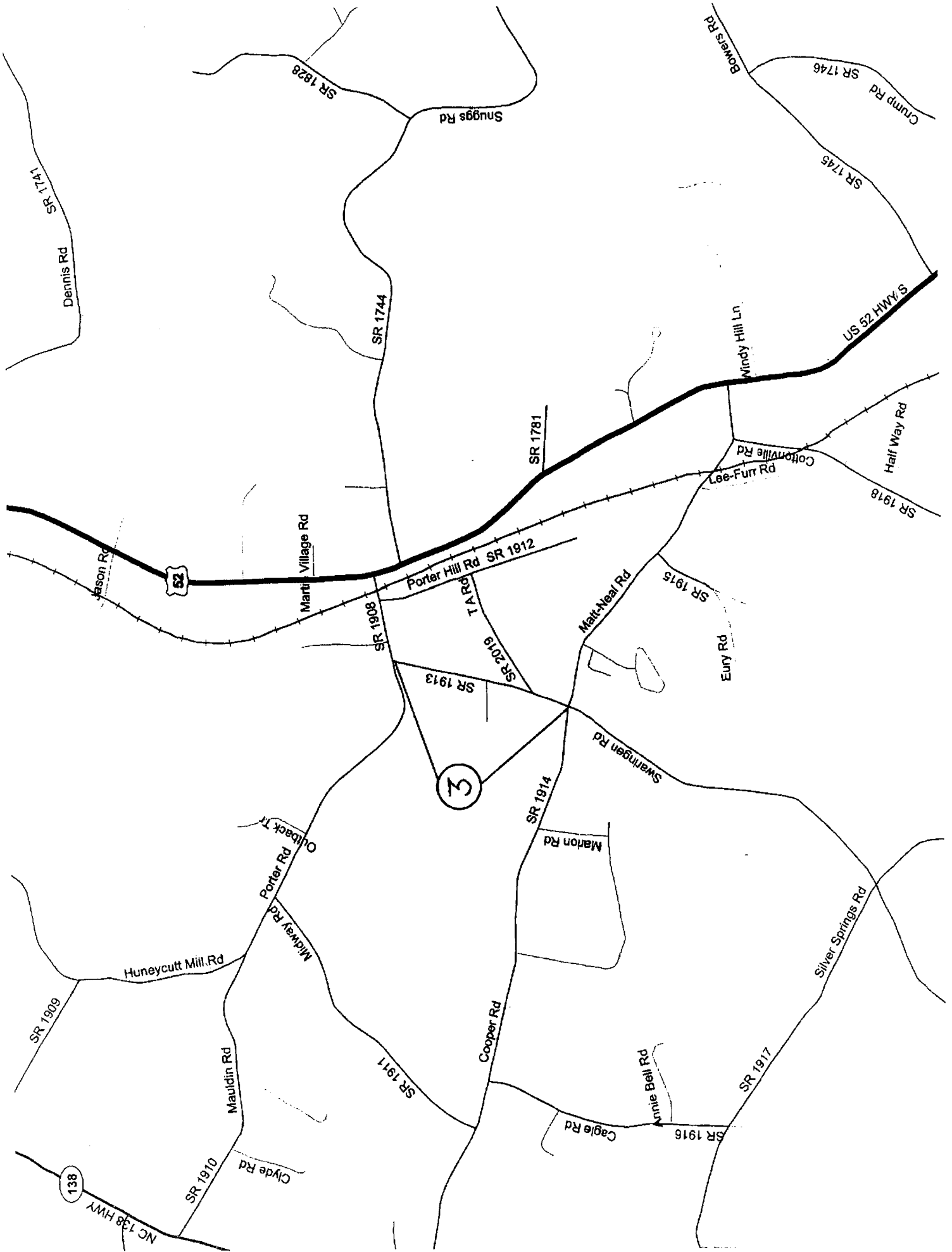
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Reserved \$ 15,000

GRAND TOTAL \$ 615,000







**A RESOLUTION RELATIVE TO THE 2012-2013
SECONDARY ROADS CONSTRUCTION PROGRAM
FOR STANLY COUNTY**

WHEREAS, the North Carolina Department of Transportation has submitted a proposed 2012-2013 Secondary Roads Construction Program for Stanly County in the amount of \$705,975; and

WHEREAS, representatives of the Department of Transportation in accordance with North Carolina General Statute 136-44.8 met with the Board of County Commissioners at a regularly scheduled meeting of the Board on Monday, December 17, 2012 at 7:00 p.m. in the Commissioners Meeting Room, Stanly Commons, Albemarle, North Carolina, in order to present and to discuss with the Board and other citizens present the proposed 2012-2013 Secondary Roads Program; and

WHEREAS, North Carolina General Statute 136-44.8 provides that the Board of County Commissioners, after the presentation and discussion of the annual Secondary Roads Program, may concur with the program as proposed.

NOW, THEREFORE BE IT RESOLVED by the Stanly County Board of Commissioners that said Board does concur with the 2012-2013 Secondary Roads Construction Program as presented by the North Carolina Department of Transportation and does recommend that the Board of Transportation adopt the proposed program for Stanly County.

Adopted this the 17th day of December 2012.

Gene McIntyre, Chairman
Stanly County Board of Commissioners

ATTEST:

Tyler Brummitt
Clerk to the Board



Stanly County Board of Commissioners

Meeting Date: December 17, 2012
 Presenter: Charles Cosgrove

_____ | **2**
 Consent Agenda | Regular Agenda

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ITEM TO BE CONSIDERED

PRESENTATION REGARDING THE NC AMVETS CAREER CENTER

Subject

Requested Action

Presented for the Board's information only with no action required.

Signature: _____

Dept. _____

Date: _____

Attachments: Yes _____ No x

Review Process

Certification of Action

Approved		Initials
Yes	No	

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

Finance Director	_____	_____	_____
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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



CAREER CENTER 1



IN MEMORY AND GRADITUDE



NORTH CAROLINA AMVETS CAREER CENTER 1



**“NEVER IN THE FIELD OF HUMAN CONFLICT
HAS SO MUCH BEEN OWED BY SO MANY
TO SO FEW”**

Sir Winston Churchill

**WORLD WAR II 11.2% - DURING FOUR YEARS
(Draft and Volunteer Service)**

**VIETNAM 4.3% - DURING 12 YEARS
(Draft and Volunteer Service)**

**GLOBAL WAR ON TERROR 0.45% - SINCE 2001
(All Volunteer Service)**



GUARD AND RESERVES



**MULTIPLE DEPLOYMENTS
(AFGHANISTAN, IRAQ, KUWAIT)**

**DISRUPTED
LIVES - CAREERS - RELATIONSHIPS**

**MISSED
BIRTHDAYS - ANNIVERSARIES - FAMILY CELEBRATIONS - SPECIAL EVENTS**

**BABY'S
BIRTH - FIRST TOOTH - FIRST STEPS - FIRST WORD**

CIVILIANS

**LIFE GOES ON
NO - DISRUPTIONS - WAR BONDS - TAX INCREASES - RATIONING - SHORTAGES**



NORTH CAROLINA CAREER CENTER 1

2011 AVERAGED TRI-COUNTY UNEMPLOYMENT (ROUNDED TO NEAREST ZERO)

AGE		GENDER		RACE	
United States	8.0%	United States	8.0%	United States	8.0%
North Carolina	10.0%	North Carolina	10.0%	North Carolina	10.0%
Cabarrus County	9.0%	Cabarrus County	9.0%	Cabarrus County	9.0%
Rowan County	10.0%	Rowan County	10.0%	Rowan County	10.0%
Stanly County	9.0%	Stanly County	9.0%	Stanly County	9.0%
18-24 Veterans	22.0%	18-24 Females	36.0%	Hispanic Veterans	17.0%
		18-24 Males	29.0%	Black Veterans	14.0%
25-34 Veterans	13.0%	25-34 Females	11.0%	White Veterans	12.0%
		25-35 Males	13.0%		
35-44 Veterans	6.0%	35-44 Females	6.0%		
		34-44 Males	6.0%		
All Veterans	12.0%	All Veterans	12.0%	All Veterans	12.0%

Footnotes:

Military service could be a disadvantage.

- The un-employment rate for Iraq and Afghanistan-era veterans averages 12.1% as compared to an average of 8.0% of eligible workforce.
- The unemployment rate for those that were in combat zones is 11.6% compared to 8.6% for those that had served elsewhere.
- Among those unemployed, 14.4% have over 60% service connected disabilities, 12.2% have under 30%, and 9.5% have none
- Guard and Reserve un-employment rates are 9.1% for those mobilized since 9/11 while jobless rates for all veterans of this generation averages 12% when compared to an average of 8.0% of eligible workers.
- 2012 weekly un-employment claims 360,000 – 390,000 per week

Sources:

U.S. Department of Labor, N.C. Commerce Department, NC Department of Employment Security



NORTH CAROLINA CAREER CENTER 1

CALL^{OF}DUTY

E N D O W M E N T

STANLY COUNTY
ONE OF SIX SELECTED SITES

CALIFORNIA, IOWA, MARYLAND
NEW JERSEY, NORTH CAROLINA, PENNSYLVANIA

 **USMC KOREAN WAR FIREMAN BDE** 

FILL GAPS

VETERAN EMPLOYMENT ASSISTANCE

DEDICATION DECEMBER 7, 2011

OPENED JANUARY 2, 2012

GRANT \$2,362.56



NORTH CAROLINA CAREER CENTER 1

ORGANIZING PARTNERS

***Bank of Stanly – Bill Lawhon
Chamber of Commerce – Tom Ramseur, President/CEO
Pfeiffer University – Michael Miller – University President***

OPERATING PARTNERS

***Stanly County Veterans Services Office
Rod Barbee
Stanly County North Carolina Dept. of Employment Security
Frankie Morton***

CORPORATE SPONSORS

***Albemarle Applebee's
Chris Solomon, General Manager
Food Lion Super Markets
East Albemarle Store 30 – Kenneth Willoughby, Manager
North Albemarle Store 251– Heather Broadway, Manager
Richfield Store 766– Michael Gullett, Manager***

LEGISLATORS

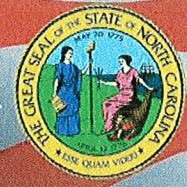
***United States Senator – Kay Hagan
North Carolina Senator – William R. Purcell
North Carolina Representative – Justin Burr***



AMVETS

CAREER CENTER

CAREER SERVICES FOR VETERANS



NC AMVETS CAREER CENTER 1

**PFEIFFER UNIVERSITY
STOKES STUDENT CENTER
SECOND FLOOR - ROOM 205
POST OFFICE BOX 960
MISENHEIMER, NC 28109-0960
704-463-3026**

amvet@fsmail.pfeiffer.edu



**MON – WED – FRI
10:00 AM till 2:00 PM**



******* FREE *******

CALL OF DUTY ENDOWMENT

**NC AMVETS Career Center 1 is a non-profit veteran's organization
Providing volunteer general counseling and education/career/job assistance
To active duty, guard, reserve, and veterans
Who have honorably served in the US military**



NORTH CAROLINA CAREER CENTER 1

MISSION

TO ENHANCE COMMUNICATIONS, CONSENSUS BUILDING, NETWORKING, AND PARTNERSHIPS BY CONNECTING MEMBERS OF OUR ACTIVE DUTY, GUARD, RESERVES, AND VETERANS TO THOSE THAT CAN PROVIDE OPPORTUNITIES FOR A REWARDING LIFE.

GOALS

TO ENHANCE THE EFFORTS OF THE VARIOUS AGENCIES, ORGANIZATIONS, AND INDIVIDUALS THAT SUPPORT THOSE WHO ARE SERVING OR HAVE SERVED ON ACTIVE DUTY, GUARD, RESERVES, AND VETERANS BY STREAMLINING ACCESS TO RESOURCES AND SERVICES.



AMVETS



POST PROGRAMS REPORTING

YEAR TO DATE

JANUARY TO NOVEMBER 2012

2012 PFEIFFER UNIVERSITY

NC AMVETS CAREER CENTER 1

VOLUNTEERS	HOURS x VALUE	MILES x VALUE	VALUE
3	1,486 x \$21.79 = \$32,369.94	8,389 x \$.14 = \$1,174.46	\$33,554.40

CALL^{OF}DUTY

ENDOWMENT

GRANT - \$2,362.56



CAREER CENTER
CAREER SERVICES FOR VETERANS

NORTH CAROLINA CAREER CENTER 1

RAFFLE

CANCUN, MEXICO DREAM VACATION
FOR A FAMILY OF FOUR

PLUS \$500 TRAVEL MONEY



MAYAN PALACE RESORT
July 27 to August 3, 2013

Drawing
Flag Day

Friday, June 14, 2013



\$8.00 Per Ticket



Limited Number of Tickets Sold

PROCEEDS TO BENEFIT

THOSE WHO ARE SERVING AND HAVE SERVED HONORABLY IN OUR US MILITARY

CALL OR E-MAIL

704-463-3026 -- AMVET@fsmail.pfeiffer.edu



Stanly County Board of Commissioners

Meeting Date: December 17, 2012
 Presenter:

3 X
 Consent Agenda Regular Agenda

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ITEM TO BE CONSIDERED

Subject	<p>Presentation of Livestock Arena Concept for the grounds of the Agri-Civic Center -Introduction of Steering Committee members and fundraising plans -Plans for Phase One of site development -Conceptualization of expansion of area site upon completion of Phase One</p>
Requested Action	<p>The Agri-Civic Center and NC Cooperative Extension staff with the Arena Steering Committee respectfully request the approval to move forward with the fundraising and design development of Phase One of a livestock arena for the grounds of the Agri-Civic Center.</p>

Signature: <u>Candice B. Moffitt</u> Date: _____	Dept. Agri-Civic Center Attachments: yes _____ No X
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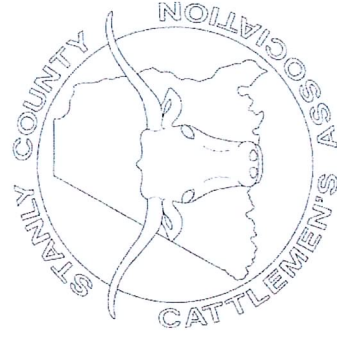
Review Process	Certification of Action																																										
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;"></td> <td style="width: 10%; text-align: center;">Approved</td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> </tr> <tr> <td></td> <td style="text-align: center;">Yes</td> <td style="text-align: center;">No</td> <td style="text-align: center;">Initials</td> <td></td> <td></td> </tr> <tr> <td>Finance Director</td> <td style="text-align: center;">—</td> <td style="text-align: center;">—</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Budget Amendment Necessary</td> <td style="text-align: center;">—</td> <td style="text-align: center;">—</td> <td></td> <td></td> <td></td> </tr> <tr> <td>County Attorney</td> <td style="text-align: center;">—</td> <td style="text-align: center;">—</td> <td></td> <td></td> <td></td> </tr> <tr> <td>County Manager</td> <td style="text-align: center;">—</td> <td style="text-align: center;">—</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Other:</td> <td style="text-align: center;">—</td> <td style="text-align: center;">—</td> <td></td> <td></td> <td></td> </tr> </table>		Approved						Yes	No	Initials			Finance Director	—	—				Budget Amendment Necessary	—	—				County Attorney	—	—				County Manager	—	—				Other:	—	—				<p style="text-align: center;">Certified to be a true copy of the action taken by the Stanly County Board of Commissioners on</p> <p style="text-align: center;">_____</p> <p style="text-align: center;">Tyler Brummitt, Clerk to the Board Date</p>
	Approved																																										
	Yes	No	Initials																																								
Finance Director	—	—																																									
Budget Amendment Necessary	—	—																																									
County Attorney	—	—																																									
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Other:	—	—																																									



Livestock Arena Concept

Stanly County Agri-Civic Center

December 17, 2012



Stanly County Youth Livestock & Poultry Council



Arena Steering Committee

Jim Cameron

Treasurer, Cattlemen's Association & Youth Livestock Association

Curtis Furr

Board member, Friends of the Agri-Civic Center

Marcus Harward

Cattlemen's Association & Youth Livestock Association

Steve Lemons

Livestock Agent, NC Cooperative Extension

Reggie Medlin

President, Friends of the Agri-Civic Center

Candice Moffitt

Director, Agri-Civic Center

Frank Simpson

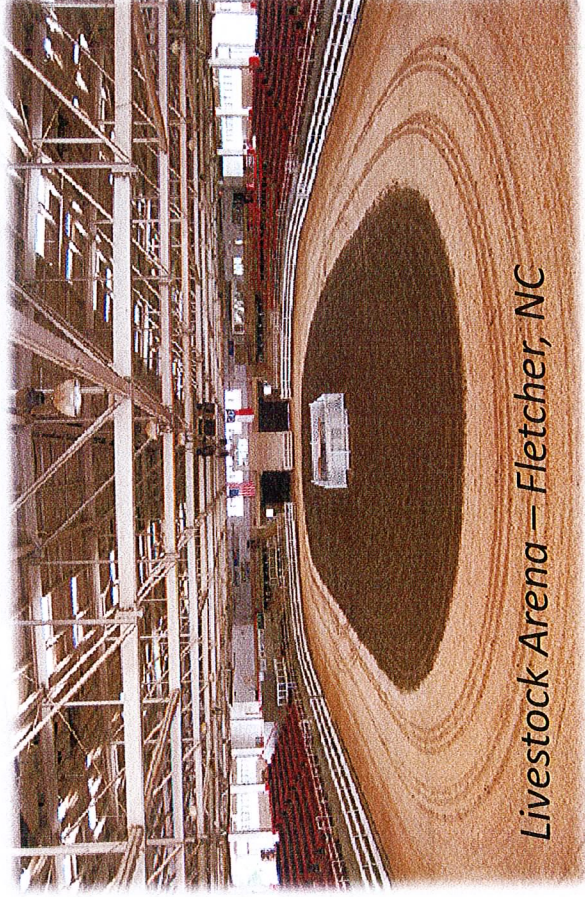
Cattlemen's Association, past Director, NC Cooperative Extension

Objective

To construct a livestock show/arena facility on the grounds of the Agri-Civic Center that will provide ample space for livestock and other agricultural education events.

The success of the livestock show held under a tent on the grounds of the Agri-Civic Center during the FACC's *Stanly County Agri-Civic Day 2012* exhibited the need and public's desire to have a facility like this available. Our desire is to provide a facility that is *attractive, functional, and will meet the needs of agricultural groups in Stanly and surrounding counties.*

An arena was a key component of the original master plan for the Agri-Civic Center, adopted in the early 1980's.



Livestock Arena – Fletcher, NC

FFA Chapters

Stanly County 4-H

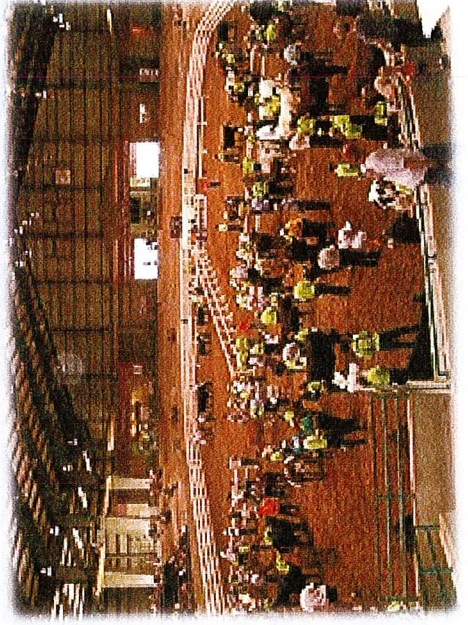
Livestock Shows Agri-Civic Day

August 17 & 18 2012





Phase One: Livestock Arena



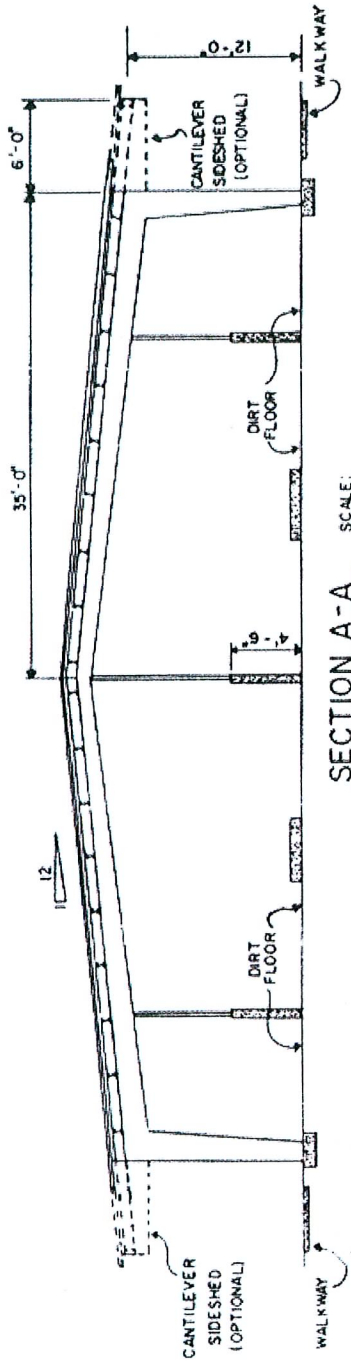


Livestock Arena Operational Expenses

EXPENSE	PHASE ONE	PHASE TWO
Housekeeping	<\$1,000/year	<\$3,000/year (<i>paper products for bathrooms</i>)
Electricity	\$2,000/year (<i>lights only</i>)	TBD (<i>depends on complexity of expansion</i>)
Insurance	\$300/year (<i>property only</i>)	TBD (<i>depends on complexity of expansion</i>)
Internet/Phone	N/A	\$750-\$1,000 (<i>one-time expense</i>)
Water/Sewer	<\$500/year (<i>wash areas</i>)	<\$1,500/year (<i>bathrooms and wash areas</i>)

REVENUE POTENTIAL

The economic impact of an arena will be significant. Hundreds of visitors from several states will visit, eat, lodge, and shop in Stanly County.

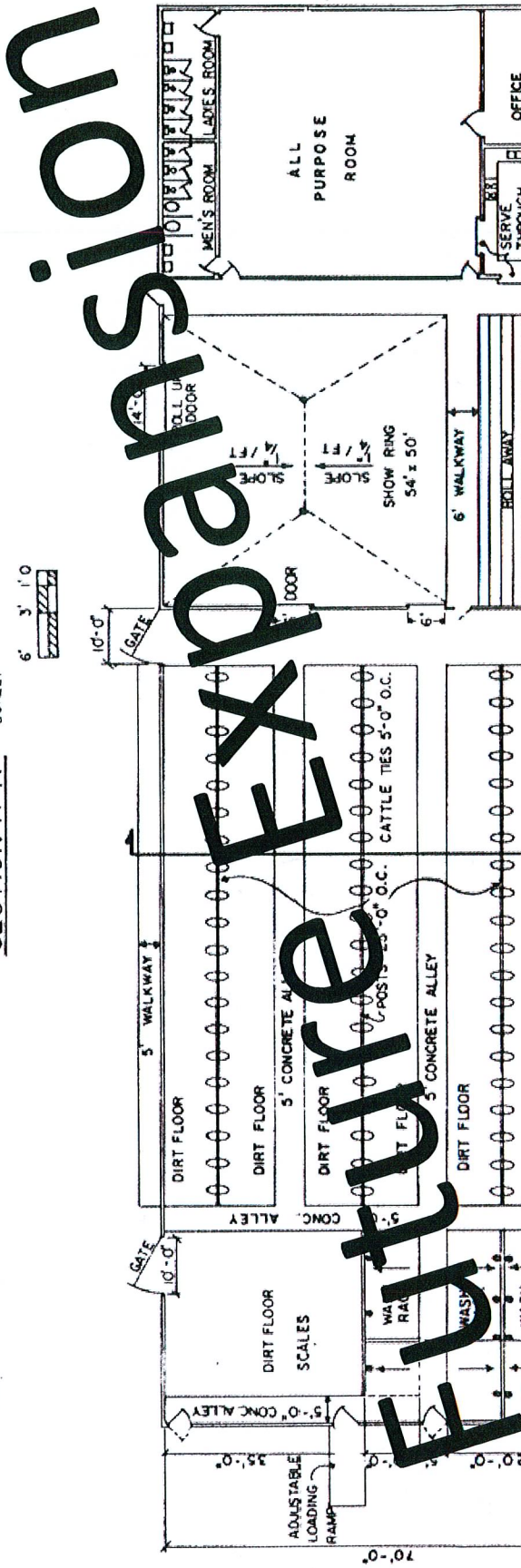


SECTION A-A SCALE: 1/2" = 1'-0"

FOR AN INTERMITTENTLY USED AS RECOMMENDATIONS ARE AS FOLLO

- 1 WATER CLOSET PER 100 W
- 1 WATER CLOSET PER 35 FE
- 1 URINAL PER 100 MALES
- 1 LAVATORY PER 100 FEEDPL

CHECK WITH LOCAL AND STATE BEI MAY APPLY. MAXIMUM SEATING C BLEACHER AREA SHOULD BE 250 (2L ROOMS, 7 ROOMS, 18" WIDTH PER FE



PHASE 2 FEATURES:

Office (tickets, concessions, prizes, etc.)

- Multi-purpose area
- Bleacher storage
- Bathrooms

FLOOR

COOPERATIVE EXTENSION
AGRICULTURE AND HOME ECONOMICS

UNITED STATES DEPARTMENT OF AGRICULTURE
LIVESTOCK SHOWBARN
MEETING FACILITY



Cost & Funding:

- The Steering Committee is comprised of a public/private partnership which encourages citizen input for design and functionality as well as fundraising support for the project
- Projected cost will be \$150-200k for Phase One (structure only)
- Future improvements will include addition of bathrooms, storage, hospitality, and meeting spaces (approval will be requested for future phases)
- Limited, if any public funding will be requested
- Committee will seek:
 - Cash donations from individuals and small businesses
 - Corporate sponsorships (program forthcoming, per the County of Stanly's Sponsorship Policy)
 - Grants (i.e. Golden Leaf Foundation, Rural Foundation, and Duke Energy)



Approval and Moving Forward

The staff of the Agri-Civic Center and NC Cooperative Extension, with the volunteer Livestock Arena Steering Committee, respectfully request approval from the Stanly County Board of Commissioners to approve the development of Phase One of an arena complex on the grounds of the Agri-Civic Center.

We strongly believe this will be a tremendous asset to the citizens of Stanly County.

This committee, working in partnership with the Friends of the Agri-Civic Center, a 501(c)(3), tax-exempt organization, will accept tax-deductible donations for the project. We would like to begin working immediately on fundraising and design development of a livestock arena. Once our fundraising goal is achieved, funds will be released to the County of Stanly for construction of the facility.

Expansion projects above and beyond Phase One will be presented to the Stanly County Board of Commissioners as funds become available.





Stanly County Board of Commissioners

Meeting Date: December 17, 2012

Presenter:

4

Consent Agenda | Regular Agenda

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ITEM TO BE CONSIDERED

CONSENT AGENDA

A. Minutes – Regular meeting of December 3, 2012 and special meeting of December 10, 2012

Subject

Requested Action

Request approval of the above items as presented.

Signature: _____

Dept. _____

Date: _____

Attachments: Yes _____ No x

Review Process

Certification of Action

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

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
REGULAR MEETING MINUTES
DECEMBER 3, 2012**

COMMISSIONERS PRESENT: Gene McIntyre, Chairman
Josh Morton, Vice Chairman
Peter Ascutto
Tony Dennis
Lindsey Dunevant

COMMISSIONERS ABSENT: None

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

REORGANIZATIONAL MEETING

CALL TO ORDER

The Stanly County Board of Commissioners (the "Board") met in regular session on Monday, December 3, 2012 at 7:00 p.m. in the Commissioners Meeting Room, Stanly Commons. The County Manager, acting as temporary chairman, called the meeting to order for the purpose of reorganization of the Board pursuant to NCGS 153A-39.

ELECTION OF CHAIRMAN

The Commissioners took their seats and the County Manager opened the floor for nominations for Chairman in accordance with NCGS 153A-39. Commissioner Morton nominated Commissioner McIntyre for Chairman then Commissioner Ascutto moved to close the nominations. Commissioner McIntyre was declared Chairman for 2013 by unanimous vote.

ELECTION OF VICE CHAIRMAN

The County Manager congratulated Chairman McIntyre and turned the proceedings over to him. Chairman McIntyre opened the floor for nominations for Vice Chairman pursuant to NCGS 153A-39. Commissioner Ascutto moved to nominate Commissioner Morton for Vice Chairman. The motion was seconded by Commissioner Dennis and carried by unanimous vote.

APPROVAL OF BONDS

Chairman McIntyre called for a motion to approve the following public official bonds:

Bond Type	Amount	Expiration Date
Tax Administrator (Melia Miller)	\$100,000	June 30, 2013
Finance Officer (Toby Hinson)	\$100,000	June 30, 2013
Register of Deeds (Suzanne Lowder)	\$ 50,000	December 1, 2013
Sheriff (Rick Burris)	\$ 5,000	December 4, 2013

By motion, Commissioner Dennis moved to approve the public bonds as presented, was seconded by Commissioner Dunevant and passed with a 5 – 0 vote.

BOARD & COMMITTEE ASSIGNMENTS

Commissioner Dennis presented the following slate of nominees for the boards and committees for 2012:

Chairman, Economic Development Commission	Tony Dennis
Alternate, Economic Development Commission	Lindsey Dunevant
Member, Board of Health	Peter Asciutto
Member, Social Services Board	Gene McIntyre
Member, Library Board of Trustees	Gene McIntyre
Member, Airport Authority	Tony Dennis
Alternate, Airport Authority	Peter Asciutto
Chairman, Fire District Commission	Tony Dennis
Member, Albemarle Downtown Development Commission	Peter Asciutto
Member, Senior Services Board	Josh Morton
Member, Rural Transportation Planning Organization (RPO)	Lindsey Dunevant
Alternate, Rural Transportation Planning Organization (RPO)	Peter Asciutto
Member, Stanly Water & Sewer Authority	Josh Morton

Alternate, Stanly Water & Sewer Authority	Lindsey Dunevant
Member, Centralina Council of Governments	Lindsey Dunevant
Alternate, Centralina Council of Governments	Tony Dennis

By motion, Commissioner Dunevant moved to accept the assignments as read, was seconded by Commissioner Dennis and the motion carried with a 5 – 0 vote.

APPROVAL OF THE 2012 MEETING SCHEDULE

Commissioner Dennis moved to approve the meeting dates for the first and third Monday of each month, omitting the second meeting for the months of June, July, August, September and October, with the meetings being held at 7:00 p.m. in the Commissioners Meeting Room, Stanly Commons. The meeting schedule for 2013 is as follows:

- Monday, January 7th and Tuesday, January 22nd *
- Monday, February 4th and Monday, February 18th
- Monday, March 4th and Monday, March 18th
- Tuesday, April 2nd and Monday, April 15th
- Monday, May 6th and Monday, May 20th
- Monday, June 3rd
- Monday, July 8th
- Monday, August 12th
- Monday, September 9th
- Monday, October 7th and Monday, October 21st
- Monday, November 4th and Monday, November 18th
- Monday, December 2nd and Monday, December 16th

*Rescheduled due to a holiday on Monday, January 21st (Martin Luther King Holiday)

The motion was seconded by Commissioner Dunevant and passed by unanimous vote.

ANNOUNCEMENT

Chairman McIntyre announced that 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, in 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. The Chairman stated that this concluded matters related to the reorganization.

Chairman McIntyre called for a five minute recess to allow those in attendance for the swearing in ceremony to leave prior to continuing with the scheduled agenda items.

INVOCATION

An invocation was given by Chairman McIntyre.

APPROVAL / ADJUSTMENTS TO THE AGENDA

Commissioner Dunevant moved to approve the agenda as presented and was seconded by Commissioner Dennis. The motion carried by unanimous vote.

SCHEDULED AGENDA ITEMS

ITEM # 1 – PFEIFFER UNIVERSITY TEFRA HEARING

Presenter: Michael Juby, Parker, Poe, Adams & Bernstein, LLP

Pfeiffer University is in the process of refinancing a portion of its existing debt and financing certain improvements to the University's facilities in Misenheimer and Charlotte. To accomplish this, the University's financial advisor has arranged for the Public Finance Authority to issue bonds on behalf of the University, which will allow the University to obtain favorable financing terms. In order to comply with federal law, the University has requested that the Board hold a public hearing and approve the bond issue. This approval will not make the county responsible in any way for the bonds or the projects financed or refinanced with bond proceeds.

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

By motion, Commissioner Dunevant moved to adopt the associated resolution as a show of support for Pfeiffer University. The motion was seconded by Commissioner Dennis and carried by unanimous vote.

See Exhibit A

**Resolution of the Board of Commissioners of the County of Stanly, North Carolina,
Approving the Issuance by the Public Finance Authority of its Educational Facilities
Revenue Bonds (Pfeiffer University Projects), in One or More Series, in an Aggregate
Principal Amount Not to Exceed \$20,000,000**

ITEM # 2 – AWARD OF CONTRACTS FOR THE URGENT REPAIR PROGRAM 2012, SINGLE FAMILY REHAB 2012 AND THE WATER CONNECTION PROGRAM

Presenter: Michael Kepley, Grant Administrator for Carolina Governmental Services, LLC

Based on the public bid openings held on November 20, 2012, it was requested the contracts be awarded to the lowest responsible, responsive bidder for each package as follows:

URP 2012

- Christine Griffen: \$5,250 Calvin Sedberry Construction
- Beverly Wilson: \$5,200 Combs and Sons Builders
- Deborah Horton: \$4,600 Kendall Trucking
- Walter Lee: \$4,175 Combs and Sons
- Daryl Davis: \$4,497 Kendall Trucking
- Dicye Grambling \$4,409 Mobile Construction

SFR 2012

- Carrie Robinson: \$49,875 Combs and Sons

Water Connection Program

- Bid package # 1 \$6,930 Dependable Plumbing
- Bid package # 2 \$9,805 One of a Kind Plumbing (Randall Drye)
- Bid package # 3 \$6,340 One of a Kind Plumbing

Commissioner Dennis moved to approve the award of the contracts as presented and was seconded by Commissioner Ascuitto. The motion carried by unanimous vote.

ITEM # 3 - BOARD OF HEALTH APPOINTMENTS

Presenter: Dennis Joyner, Health Director

Due to several members' terms expiring on December 31, 2012, it was recommended that Mr. Kenneth Knight and Joan D. Eudy be appointed as General Public Members, and Dr. Laura Mauldin reappointed as the Dentist Member to the Board of Health.

By motion, Vice Chairman Morton moved to appoint Joan Eudy and Shirley Lowder as General Public members and to reappoint Dr. Laura Mauldin as Dentist Member. Commissioner Ascuitto asked the Board to consider the appointments as requested by the Board of Health by appointing Joan Eudy and Kenneth Knight as the General Public members as well as reappoint Dr. Laura Mauldin. Commissioner Dennis then seconded the motion of Vice Chairman Morton. The motion passed with a final vote of 4 – 1.

Ayes: Chairman McIntyre, Vice Chairman Morton, Commissioner Dennis, Commissioner Dunevant

Nays: Commissioner Ascutto

ITEM # 4 – PRESENTATION OF THE CENTRALINA MOBILITY MANAGEMENT AGENCY

Presenter: Jim Prosser, Centralina Council of Governments (CCOG)

Since late 2011, the CCOG has worked under contract with the NC Department of Transportation's Division of Public Transportation to develop a mobility management agency for the nine-county region. Centralina applied for this grant in early 2011 at the request of several public transportation agencies in the region to address the rapidly aging population, decreased funding, and increased demands due to a lack of coordination by the areas community transportation systems in the region. It was requested the Board endorse the associated resolution as a show of support for the application.

Commissioner Dunevant moved to adopt the resolution as presented and was seconded by Commissioner Dennis. The motion carried by unanimous vote.

See Exhibit B
Resolution of Support for
Centralina Mobility Management Agency

ITEM # 5 – PRESENTATION OF THE COUNTY AUDIT FOR YEAR ENDED JUNE 30, 2012

Presenter: Erica Brown, Senior Audit Manager for Martin Starnes & Associates

Erica Brown presented an overview of the 2012 Comprehensive Annual Financial Report via a power point presentation. Ms. Brown stated that Martin Starnes & Associates had issued an unqualified audit opinion stating there were no significant findings, questioned costs or any material weaknesses or deficiencies noted in the audit. The audit has also been submitted and approved by the LGC.

Commissioner Dennis moved to accept the audit as presented and was seconded by Vice Chairman Morton. The motion passed with a 5 – 0 vote.

ITEM # 6 – ROCKY RIVER RURAL PLANNING ORGANIZATION (RRRPO)

A. PRESENTATION AND CONSIDERATION OF THE COMPREHENSIVE TRANSPORTATION PLAN (CTP) FOR ALBEMARLE, BADIN AND NEW LONDON

Presenter: Rueben Crummy, NC DOT

Mr. Crummy presented the recommendations and associated maps developed for the Comprehensive Transportation Plan by the NC Department of Transportation and Stanly County for Albemarle, Badin and New London areas. During the presentation, it was

requested the Board hold the required public hearing as well as approve the associated resolution as a show of support.

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

By motion, Commissioner Dennis moved to approve the resolution and was seconded by Commissioner Ascitutto. The motion passed by unanimous vote.

B. CONSIDERATION OF REQUEST TO CHANGE A PORTION OF HWY 24-27'S STRATEGIC HIGHWAY CORRIDOR DESIGNATION

Presenter: Dana Stoogenke, RRRPO Director

The City of Locust and the Town of Red Cross did not adopt the Stanly County Comprehensive Transportation Plan due to concerns regarding the NCDOT's designation of Hwy 24-27 as an Expressway through its communities. The two jurisdictions would like the Rocky River Rural Planning Organization to apply for a SHC modification to change that section of roadway to a boulevard designation. With a small section of Hwy 24-27 between the two jurisdictions being within Stanly County, it was requested the Board discuss whether the county would like to take a formal position with respect to the RPO's application for a SHC Modification. The requested change would impact the portion of Hwy 24-27 from the Town of Red Cross's eastern boundary to the county line in Locust.

The presentation was given for the Board's information and required no formal action.

ITEM # 7 – SELECTION OF A VOTING DELEGATE FOR THE NCACC 2013 LEGISLATIVE GOALS CONFERENCE IN JANUARY 2013

Presenter: Andy Lucas, County Manager

Commissioner Ascitutto moved to appoint Chairman McIntyre as the delegate for the upcoming conference and was seconded by Commissioner Dennis. The motion carried unanimously.

On a separate motion, Commissioner Dennis moved to appoint Commissioner Dunevant as the alternate delegate. The motion was seconded by Commissioner Morton and passed by a 5 – 0 vote.

ITEM # 8 – MANDATORY CODE OF ETHICS

Presenter: Andy Lucas, County Manager

Per NCGS 160A-86, the County must reaffirm the code of ethics by December 31st of each year to ensure compliance.

By motion, Commissioner Dunevant moved to approve the code of ethics and was seconded by Commissioner Dennis. Motion carried with a 5 – 0 vote.

ITEM # 9 - CONSENT AGENDA

A. Minutes – Regular meeting of November 19, 2012

- B. Finance – Approval of budget amendment # 2013-11
- C. IT – Approval of budget amendment # 2013-12
- D. Senior Services – Approval of budget amendment # 2013-13
- E. Health – Approval of budget amendment # 2013-14

By motion, Commissioner Dennis moved to approve the consent agenda as presented. The motion was seconded by Commissioner Morton and passed unanimously.

PUBLIC COMMENT

None

GENERAL COMMENTS & ANNOUNCEMENTS

Commissioner Ascutto stated that he is looking forward to working with the Board over the next four years and establishing a day each month to work with a different county department to learn more about the functions of each. He also noted several issues that he sought clarification on including: the State's 21st Century Plan for the recapture of the dams and whether or not the Board has taken a formal vote on the issue, and if there is an active offer from AltaGas, where does it currently stand? He also stated that while meeting with Alcoa representatives earlier in the day, Alcoa presented a proposed settlement offer that he would like the Board to discuss in order to move forward with a settlement.

There were no other comments.

CLOSED SESSION

Commissioner Dunevant moved to recess the meeting into closed session in order to discuss economic development in accordance with G. S. 143-318.11(a)(4), a personnel matter in accordance with G. S. 143-318.11(a)(6) and a real estate matter in accordance with G. S. 143-318.119a)(5). The motion was seconded by Commissioner Dennis and passed unanimously at 8:35 p.m.

ANNOUNCEMENT

Chairman McIntyre announced that during the closed session, the Board discussed a personnel issue, a real estate matter, an economic development issue and approved the release of the Alcoa closed session minutes to Commissioner Ascutto at his request.

ADJOURN

With no further business presented, Commissioner Dennis moved to adjourn the meeting and was seconded by Commissioner Dunevant. Motion carried with a vote of 4 – 1 at 9:21 p.m.

Ayes: Chairman McIntyre, Vice Chairman Morton, Commissioner Dennis, Commissioner Dunevant

Nays: Commissioner Ascutto

Gene McIntyre, Chairman

Tyler Brummitt, Clerk

**STANLY COUNTY
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
DECEMBER 10, 2012**

COMMISSIONERS PRESENT: Gene McIntyre, Chairman
Josh Morton, Vice Chairman
Peter Ascutto
Tony Dennis
Lindsey Dunevant

COMMISSIONERS ABSENT: None

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

CALL TO ORDER

The Stanly County Board of Commissioners (the "Board") met in special session on Monday, December 10, 2012 at 9:30 a.m. in the Managers Conference Room, Stanly Commons. Chairman McIntyre called the meeting to order.

CLOSED SESSION

Commissioner Dennis moved to recess the meeting to closed session in order to consult with the county attorney in accordance with G. S. 143-318.11(a)(3) to discuss the 401 water quality permit intervention and APGI's public records requests lawsuit. The motion was seconded by Commissioner Morton and carried with a 5 – 0 vote.

ANNOUNCEMENT

Chairman McIntyre announced that the Board had discussed a proposed settlement offer from Alcoa and that negotiations are moving forward.

ADJOURN

With no further discussion, Commissioner Dennis moved to adjourn the meeting and was seconded by Commissioner Morton. The motion carried unanimously at 11:29 a.m.

Gene McIntyre, Chairman

Tyler Brummitt, Clerk