

**STANLY COUNTY  
BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
APRIL 20, 2015  
7:00 P.M.**

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

**SCHEDULED AGENDA ITEMS**

- 1. PUBLIC HEARING FOR RIDGECREST VOLUNTEER FIRE DEPARTMENT TO RECEIVE APPROVAL FOR TAX EXEMPT FINANCING**  
**Presenters: Neil Senter, Uwharrie Bank  
Chief Rick Eudy & Treasurer Mike Thompson**
  
- 2. E-911 - PUBLIC HEARING FOR THE NAMING OF A PRIVATE DRIVE OFF RAYMONDS RIDGE LANE**  
**Presenter: Brandy Webster, E-911 Database Coordinator**
  
- 3. PRESENTATION BY THE AMERICAN LEGION POST 76**  
**Presenters: Pattie Huneycutt, President  
Tommy Alley, Commander  
Cal Massingale, Vice-Commander**
  
- 4. STANLY COMMUNITY COLLEGE - COSMETOLOGY FACILITY FINANCING RELATED ITEMS**  
**Presenter: Andy Lucas, County Manager**
  
- 5. DESIGN-BUILD SERVICES CONTRACT FOR THE SCC COSMETOLOGY PROJECT**  
**Presenter: Andy Lucas, County Manager**

**6. LIBRARY - REPORT FROM THE CITY HALL ANNEX FEASIBILITY STUDY COMMITTEE**

**Presenter: Melanie Holles, Library Director**

**7. RECOGNITION OF THE FINANCE DEPARTMENT'S RECEIPT OF THE CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING**

**Presenter: Chairman Lowder**

**8. BOARD & COMMITTEE APPOINTMENTS**

**A. Economic Development Commission - Commissioner Lawhon**

**B. Centralina Economic Development Commission – Andy Lucas**

**9. PROCLAMATION DECLARING SATURDAY, MAY 9, 2015 AS "STAMP OUT HUNGER FOOD DRIVE DAY" IN STANLY COUNTY**

**Presenter: Andy Lucas, County Manager**

**10. PROCLAMATION DECLARING MAY 7, 2015 AS A NATIONAL DAY OF PRAYER IN STANLY COUNTY**

**Presenter: Commissioner Lawhon**

**11. CONSENT AGENDA**

**A. Minutes – Regular meeting of April 6, 2015**

**B. Finance – Request acceptance of the Monthly Financial Report for Nine Months Ended March 31, 2015**

**PUBLIC COMMENT**

**GENERAL COMMENTS, ANNOUNCEMENTS & COMMITTEE REPORTS**

**CLOSED SESSION: To discuss a real estate transaction in accordance with G. S. 143-318.11(a)(5).**

**ADJOURN**

**The next regular meeting is scheduled for Monday, May 18, 2015 at 7:00 p.m.**

**Reminder: A joint dinner meeting with the Library Board of Trustees is scheduled for Monday, May 18<sup>th</sup> at 5:30 p.m. in the Albemarle Main Library Meeting Room.**



# Stanly County Board of Commissioners

Meeting Date: April 20, 2015  
 Presenters: Neil Senter of Uwharrie Bank, Chief Rick Eudy & Treasurer Mike Thompson

Consent Agenda | Regular Agenda

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

Please Provide a Brief Description of your Presentations format: \_\_\_\_\_

\* PC is equipped with Windows XP and Microsoft Office XP (including Word, Excel, and PowerPoint), Internet connectivity and Network connectivity for County Employees.

\*\* If you have need to use the Document Camera and zoom into a particular area, if possible please attach a copy of the document with the area indicated that you need to zoom into. A laser light is available to pinpoint your area of projection.

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

## ITEM TO BE CONSIDERED

Subject

### PUBLIC HEARING FOR RIDGECREST VOLUNTEER FIRE DEPARTMENT, INC. TO RECEIVE APPROVAL FOR TAX EXEMPT FINANCING

Please see the enclosed information related to the fire department's request.

Requested Action

Request Board approval of the associated resolution.

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

The Stanly News & Press  
237 W. North Street  
Albemarle, NC 28001

# AFFIDAVIT OF INSERTION

DATE: 4 / 6 / 15

**CLASSIFICATION**

Display

**START**

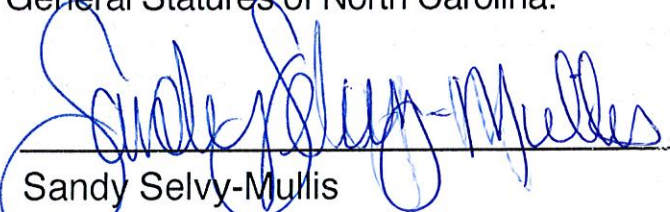
4-5-15

**EDITIONS**

1x

## NORTH CAROLINA, STANLY COUNTY AFFIDAVIT OF PUBLICATION

Before the undersigned, a Notary Public of said County and State, duly commissioned, qualified and authorized by law to administer oaths, personally appeared; Sandy Selvy-Mullis, who being first duly sworn, deposes and says; that she is Publisher of a newspaper known as THE STANLY NEWS & PRESS, published, issues and entered as second class mail in the Town of Albemarle, in said County and State; that she is authorized to make this affidavit and sworn statement; that the notice or other legal advertisement, a true copy of which is attached hereto, was published in THE STANLY NEWS & PRESS on the dates specified on the copy attached and that the said newspaper in which such notice, paper, document or legal advertisement was published was, at the time of each and every such publication, a newspaper meeting all of the requirements and qualifications of Section 1-597 or the General Statutes of North Carolina and was a qualified newspaper within the meaning of Section 1-597 of the General Statutes of North Carolina.

  
Sandy Selvy-Mullis  
Publisher

### PUBLIC HEARING NOTICE

Notice is hereby given that the Stanly County Board of Commissioners will meet on Monday, April 20, 2015 at 7:00 p.m. in the Commissioners Meeting Room, Stanly Commons, 1000 North First Street, Albemarle, North Carolina, to hold a public hearing pursuant to the requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended, on a proposal that the Issuer, Ridgecrest Volunteer Fire Department Inc., enter into an agreement to refinance and consolidate two existing loans. The Issuer proposes to enter into a loan agreement in the maximum aggregate principal amount of \$340,000 for a term of eight (8) years to be secured by a first deed of trust on the property located at 24792 Millingport Road, Locust, NC and a security interest in a 2007 Pierce Enforcer Fire Truck.

All persons interested may appear and be heard at said time and place or may file written comments with the Clerk to the Board prior to the date of hearing set forth heretofore.

Tyler Brummitt, Clerk to the Board

Sworn to and subscribed to before me this  
8 day of April, 2015.

  
Sherry Nance, Notary Public  
My Commission expires July 14, 2016

March 16, 2015

Ridgecrest Volunteer Fire Department Inc.  
24792 Millingport Road  
Locust, NC 28097

RE: Loan Commitment

Dear Curtis, Rick and Mike:

Uwharrie Bank (the "Bank") is pleased to offer you (the "Borrower") this loan commitment. The terms and conditions of this commitment are as follows:

**BORROWER(S):** Ridgecrest Volunteer Fire Department Inc.

**LOAN AMOUNT:** \$340,000

**TYPE OF LOAN:** Commercial Vehicle and Real Estate Term Loan

**LOAN PURPOSE:** The loan proceeds may be used by the Borrower for the sole purpose of Paying off note from USDA and note from Bank of North Carolina.

**INTEREST RATE:** Interest will accrue on the outstanding principal balance of the loan at the rate of 2.50% per annum for eight years. Interest will be computed on the basis of a 360-day calendar.

**TERMS OF REPAYMENT:** Repayment shall be ninety-six (96) monthly principal and interest payments.

**LOAN FEE:** Waived

**COLLATERAL:** 2007 Pierce Enforcer Fire Truck and 1<sup>st</sup> Deed of Trust on property located at 24792 Millingport Road, Locust, NC 28097.

**HAZARD INSURANCE:** Borrower shall obtain prior to closing and must maintain a Hazard Insurance policy on the property described in the Deed of Trust for the estimated replacement cost of the improvements and/or property. The Bank is to be named as mortgagee on the policy, which should include fire, extended coverage and a Lender's long form mortgagee clause, which is acceptable to the Bank. Verification of this coverage should be provided to the Bank in the form of a certified copy of the policy or certificate of insurance.

**FINANCIAL INFORMATION OF BORROWER:** The Borrower will immediately inform the Bank of any material change in the condition, financial or otherwise, of the Borrower and of any actual or threatened litigation which might substantially affect the condition, financial or otherwise, of the Borrower.

**DOCUMENTATION:** All loan closing documents shall be conformed to local law, requirements of local law and shall be in form and content satisfactory to the Bank.

**OTHER CONDITIONS:** While we intend to conform to our customary requirements for this type of loan, this loan commitment letter is not intended to include all of the requirements for the loan. We reserve the

right to require additional information, documentation, and the satisfaction of conditions we consider appropriate or required to consummate the loan transaction.

**LOAN CLOSING:** The loan closing must occur on or before June 1, 2015. If the loan is not closed on or before that date, our obligation to fund the loan will terminate. If, prior to closing, there is a material adverse change in your business or affairs, or if we discover adverse circumstances of which we are currently unaware, we may rescind this commitment, in which case we will have no further obligation to fund the loan.

**COMMITMENT PROVISIONS SURVIVE CLOSING:** The provisions of this letter agreement will survive the closing of the loan and will not be merged into any of the other Loan Documents. If any terms in this letter agreement are inconsistent with those of the other Loan Documents, the terms of the other Loan Documents will control.

**LOAN CLOSING COSTS:** Borrower will be responsible for the payment of all costs and expenses incurred in connection with the closing of this loan, regardless of whether the loan actually closes. These expenses will include, without limitation, our counsel's fees.

**WARRANTIES AND REPRESENTATION:** Borrower represents and warrants that all financial statements and all other information previously given Bank are correct and complete, and that the Borrower has the authority to enter into the Agreement and to execute all Notes and other documents in connection with this loan. If Borrower is a corporation, Borrower shall furnish Bank, prior to closing, a certified copy of its resolution of its board of directors authorizing this borrowing, its by-laws, charter, and certificate of good standing.

**MODIFICATION:** No modification or amendment of any provision of this agreement or in any other Loan Document executed pursuant to this agreement will be effective unless in writing and signed by an authorized officer of the Bank.

**CONFIDENTIALITY:** The terms of this loan commitment are confidential. You agree not to disclose the contents of this loan commitment to any other lender.

**COMMITMENT EXPIRATION:** This commitment will expire unless it has been accepted by you in writing and the acceptance received by the undersigned on or before May 1, 2015.

**DEPOSIT RELATIONSHIP:** While not a requirement of the loan, we request that you maintain your deposit relationship with Uwharrie Bank. We are a relationship-oriented bank and we look forward to handling your financial needs.

This loan commitment is communicated only to the Borrower and may not be transferred by the Borrower to anyone else. If the terms and conditions outlined in this letter are acceptable, please evidence your acceptance by signing and returning the original copy of this letter to me. Unless I receive your written acceptance with the time specified in this letter, your application and our loan approval will be considered withdrawn.

We appreciate the opportunity to serve your lending needs. We hope you will permit us to assist you in satisfying your other financial goals. We look forward to working with you in connection with this loan transaction.

Yours very truly,

Uwharrie Bank

Neil B. Senter  
Relationship Manager

**ACCEPTANCE OF LOAN COMMITMENT:**

Each of the undersigned hereby accepts the Loan Commitment set forth above, subject to the terms and conditions set forth therein, this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

**Ridgecrest Volunteer Fire Department Inc.**

\_\_\_\_\_ (SEAL)  
Curtis Furr, Chairmen of the Board

\_\_\_\_\_ (SEAL)  
Rick Eudy, Fire Chief

\_\_\_\_\_ (SEAL)  
John Michael Thompson, Treasurer



Ridgecrest Volunteer Fire Department Inc.

RE: Request For Tax Exempt Financing

Description of the Project

Ridgecrest VFD currently has two loans: the first was used to finance an addition to the fire house and the second was used for the purchase of a fire truck. This is a request to combine the two loans into one loan and term out over an eight year period. Loan # 1 is presently with Bank of North Carolina and has a balance of \$58,687.97 and the interest rate is 3.75%. The monthly payment on this loan is \$2,547.60. Loan # 2 is financed through USDA and the balance owed \$280,536 and the interest 4.125%. The monthly payment on this loan is \$2,358.46

The requested proposal would combine these loans with Uwharrie Bank. The loan amount would be \$340,000 and termed over eight years at a tax-free fixed rate of 2.5%. The monthly payment based on these terms would be \$3,911.31. This loan has been approved by Uwharrie Bank and will be able to be closed after all necessary approvals are received from local government officials. The estimated closing date for this loan is May 15<sup>th</sup>, 2015.

Justification for the Project

The main objective of the refinance is to lower the interest rate and in-turn lower the monthly payment. This refinance will save approximately \$995 per month. This will also shorten the term on the USDA loan by four years and free up over \$30,000 in require deposits under the conditions of the loan. The new loan will save more than \$40,000 in interest payments compared to the two loans that the department has currently.

Impact on Service Provision if Not Approved

This request will help the department get these debts paid off faster and this will help for the purchase of a new 2,000 gallon tanker in the future. Also, the interest savings will help to free up money for this purchase.

**RESOLUTION APPROVING THE ISSUANCE OF A NOTE OF  
RIDGECREST VOLUNTEER FIRE DEPARTMENT, INCORPORATED  
TO UWHARRIE OF STANLY AND DESIGNATING SUCH NOTE AS  
A “QUALIFIED TAX-EXEMPT OBLIGATION”**

**WHEREAS**, Ridgecrest Volunteer Fire Department, Incorporated (the “Issuer”) desires to refinance and consolidate two existing loans for a 2007 Pierce Enforcer Fire Truck and a 1<sup>st</sup> deed of trust real estate term loan on the property located at 24792 Millingport Road, Locust, NC 28097 in Stanly County, North Carolina;

**WHEREAS**, the Issuer will enter into a Term Loan Agreement with Uwharrie Bank (the “Bank”) by which the Bank will loan to the Issuer \$340,000 to pay off a note with USDA and a note from Bank of North Carolina; and

**WHEREAS**, the Issuer will issue its promissory note in the principal amount not to exceed \$340,000 substantially in the form attached as Exhibit A to said Term Loan Agreement (the “Note”), payable to the order of the Bank, to evidence its obligations under the Term Loan Agreement;

**WHEREAS**, Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”), provides that the governmental unit having jurisdiction over the issuer of certain obligations and over the area in which any facility financed with the proceeds of such obligations is located shall approve the issuance of such obligations; and

**WHEREAS**, in accordance with Section 150(e) of the Code, the Issuer issues its notes on behalf of the County of Stanly, North Carolina, the Project is located in the County of Stanly, North Carolina and the Board of County Commissioners constitutes the elected legislative body of the County of Stanly, North Carolina; and

**WHEREAS**, a public hearing was held pursuant to proper notice on April 20, 2015, and a certificate regarding the public hearing has been filed with the Clerk of the Board of County Commissioners.

**NOW THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of the County of Stanly, North Carolina as follows:

- (1) The issuance of the Note by the Issuer to assist in financing the project is hereby approved to the extent required by said Section 147(f) of the Code.
- (2) Such approval does not constitute an endorsement to the prospective purchaser of the Note of the creditworthiness of the Issuer or the Project, and the Note shall not constitute an indebtedness or obligation of the State of North Carolina, the Town of Albemarle, or the County of Stanly, but the Note shall be payable solely from the revenues pledged to the payment thereof and no holder or owner of any of the Note shall ever have the right to compel any exercise of the taxing power of said State or of any county, municipal corporation, or political subdivision thereof, nor to enforce the payment thereof against

any property of said State or of any such county, municipal corporation, or political subdivision.

- (3) The Board hereby finds and determines that the reasonably anticipated amount of tax-exempt obligations (other than obligations described in Section 265(b)(3)(C)(ii) of the Code) which will be issued by Stanly County, North Carolina and all subordinate entities thereof (including but not limited to the Issuer) during this calendar year will not exceed \$10,000,000;
- (4) The Board hereby designates the Note to be a “qualified tax-exempt obligation” within the meaning of Section 265(b)(3)(B) of the Code.

Adopted this the 20<sup>th</sup> day of April 2015.

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Janet K. Lowder, Chairman  
Stanly County Board of Commissioners

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Tyler Brummitt  
Clerk to the Board



# Stanly County Board of Commissioners

Meeting Date: April 20, 2015  
 Presenter: Brandy Webster

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: \_\_\_\_\_

\* 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 NAMING OF PRIVATE DRIVE OFF RAYMONDS RIDGE LANE

Subject

The purpose of the public hearing is to receive public comment on the naming of a private drive located off Raymonds Ridge Lane approximately 10' west of the Wyatt Road intersection.

Requested Action

- Hold the public hearing
- Request Board consideration and approval of the proposed name Old Wyatt Road

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



Brandy Webster &lt;bwebster@stanlycountync.gov&gt;

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**Raymond's Ridge Ln.**

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Michael Roark &lt;mroark@stanlycountync.gov&gt;

Tue, Feb 10, 2015 at 4:09 PM

To: Michael Sandy <msandy@stanlycountync.gov>, Karen McDaniel <kmcdaniel@stanlycountync.gov>, Sonya Efid <sefid@stanlycountync.gov>, Brandy Webster <bwebster@stanlycountync.gov>, Brian Simpson <bsimpson@stanlycountync.gov>, Andy Lucas <alucas@stanlycountync.gov>

Michael,

I was contacted a few weeks ago by the Fire Chief of Endy Fire Department to meet with him about some concerns he has with the newly approved Raymond's Ridge Ln. His concerns were apparatus access to the property at the end of this road and signage for the road. After we met we determined that he would be able to get the needed fire apparatus to the structure if the need arose. The issue of signage has proven a little more difficult. As I'm sure you're aware, Raymond's Ridge Ln. shares the same Wyatt Road frontage as a driveway that leads to 23365-A, 23365-B and 23365-C Wyatt Rd. Glen Misenheimer is going to put up a new sign for Raymond's Ridge Ln. but has some concerns, as do I, about putting up a sign and creating confusion for any emergency response personnel. When the sign is put up identifying Raymond's Ridge Ln. it may create confusion for emergency response if they are trying to find 23365-A, B or C Wyatt Rd. since they share the same road frontage. Conversely, not putting up a sign for Raymond's Ridge Ln. would make it impossible for emergency responders to locate said road. I've talked with Karen McDaniel and both she and I agree that this is a safety concern for the residents of these houses as well as emergency responders. In our opinion, one of two courses of action needs to be taken:

1. Name the existing driveway that accesses 23365-A, B and C Wyatt Rd. so a more clearly defined route to these addresses is posted at Wyatt Rd. This however, may still not make both accesses clearly identifiable. I have also heard that there is at least one resident on this driveway who is very adamant about not having the driveway become a named road.
2. Disapprove the plat which allowed Raymond's Ridge Ln. to share frontage with an existing driveway. The only way to do this would be to re-route the end of the driveway so it joins Wyatt Rd. further to the north. I know the road has already been constructed and this would require additional land clearing and grading but this would provide the clearest identification for both roads/driveways involved.

I know neither of these will be popular choices and if you have any other suggestions that may work we would love to hear them. Unfortunately this is too much of a safety/liability concern to go unaddressed. Also, are there any guidelines or parameters we could put in place to ensure this doesn't happen again? Feel free to contact me or Karen with any questions. Thanks.

--  
*Michael D. Roark*  
*Fire Marshal*  
*County of Stanly*  
*201 S. Second St.*  
*Albemarle, NC 28001*

704-986-3650 - Office

704-986-3653 - Fax

**Stanly  
County**

Brandy Webster &lt;bwebster@stanlycountync.gov&gt;

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**Raymond's Ridge Ln.**

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Michael Sandy &lt;msandy@stanlycountync.gov&gt;

Wed, Feb 11, 2015 at 10:27 AM

To: Andy Lucas &lt;alucas@stanlycountync.gov&gt;

Cc: Karen McDaniel &lt;kmcdaniel@stanlycountync.gov&gt;, Michael Roark &lt;mroark@stanlycountync.gov&gt;, Sonya Efird &lt;sefird@stanlycountync.gov&gt;, Brandy Webster &lt;bwebster@stanlycountync.gov&gt;, Brian Simpson &lt;bsimpson@stanlycountync.gov&gt;

After taking a further look at this, it appears that the 23365 Wyatt Road #A,B,C addresses and their access has spilled over onto the adjoining properties. The Raymonds ridge location looks like the logical location to access Wyatt due to the existing drive and topography. I have attached the recorded plat and GIS map for reference.

It would be my logical suggestion that the 23365 addresses be renamed a road name so they both can be found if emergency needs arise. A sign can be place on each side of the adjoining entrances as has been done in other locations in the county. The 23365 addresses look like they may need to curve their drive into wyatt road to show some separation.

What do yall think?

Michael

Michael M. Sandy, A.I.C.P., CZO, CFM  
Stanly County Planning Director  
704-986-3665

[Quoted text hidden]

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**2 attachments**

**PB 24 page 5 Raymonds Ridge rd.pdf**  
201K

**raymonds ridge question.pdf**  
155K



**Stanly  
County**

**Brandy Webster <bwebster@stanlycountync.gov>**

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## Raymond's Ridge Ln.

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**Karen McDaniel <kmcdaniel@stanlycountync.gov>**

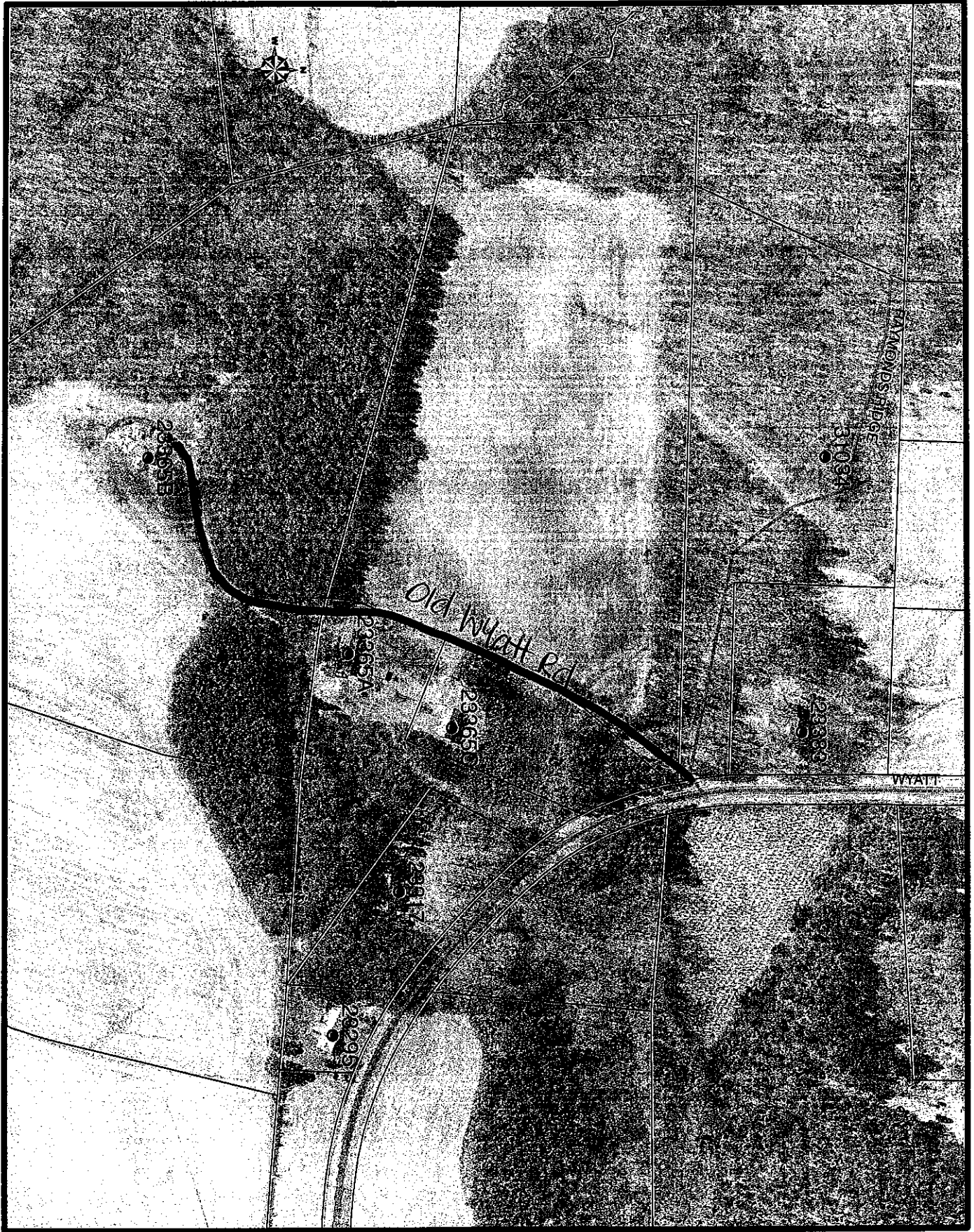
Mon, Feb 16, 2015 at 8:30 AM

To: Michael Sandy <msandy@stanlycountync.gov>, Paul Reynolds <preynolds@stanlycountync.gov>

Cc: Andy Lucas <alucas@stanlycountync.gov>, Michael Roark <mroark@stanlycountync.gov>, Sonya Efird <sefird@stanlycountync.gov>, Brandy Webster <bwebster@stanlycountync.gov>, Brian Simpson <bsimpson@stanlycountync.gov>

Brandy will start the process to name the road with the three addresses on it. Are each of you available Thursday around 3:00 pm for a meeting in the EOC to review our current processes?

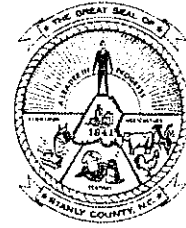
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**911**

**County of Stanly**  
201 South Second Street  
ALBEMARLE, NORTH CAROLINA  
28001



**911-COMMUNICATIONS**

Office of Brandy Webster

bwebster@stanlycountync.gov

Phone No.: 704-986-3705

Fax No. 704-983-5911

**IMPORTANT NOTICE**

**DATE: March 30, 2015**

Dear Resident,

On March 4, 2015, I sent a letter to all the property owners on your road that your road is eligible for a name and address reassignment. We requested that you get together and send us a list of five (5) names in order of importance that all property owners on the road had created and signed.

NOTE: In the road names that were submitted OLD WYATT RD was the only name that was approved.

This road name request will be brought before The County Commissioners on April 20, 2015 at approximately 7:00 p.m. The County Commissioners shall have final approval following a public hearing as required by GS 153A-239.1. Per County Ordinance, any person wishing to speak on this matter shall submit their comments to the Address Program Administrator two working days before the date of the public hearing stating their objection or support of the chosen road name.

The 911 Department appreciates your cooperation in this matter.

Sincerely,

Brandy Webster, Database Coordinator  
911 Communications Department  
201 S. Second Street  
Albemarle, NC 28001  
704-986-3705

TO THE 911 COMMUNICATIONS DEPARTMENT:

where is HALF MILE RD?

We the undersigned property owners whose property abuts the roads off Half Mile Rd propose and agree to the following 5 names.

OLD WYATT RD.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

We have all placed our names below to indicate that we are all in agreement on this prospective name.

Signatures of All Property Owners Abutting Unnamed Road:

David A. Underwood- \_\_\_\_\_

Keith C. Efirid- Keith C. Efirid \_\_\_\_\_

Margot G. Tucker- \_\_\_\_\_

Marjorie T. Cox- \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

TO THE 911 COMMUNICATIONS DEPARTMENT:

Where is this 1/2 mile Rd.??

We the undersigned property owners whose property abuts the roads off Half Mile Rd propose and agree to the following 5 names.

\_\_\_\_\_  
OLD WYATT Rd.  
\_\_\_\_\_

All of the below named property owners agreed to naming this now private drive "Old Wyatt Road" for 911 Emergency Dept. use. We request to keep the existing

Postal addresses, Mailbox, News Paper Tubes at the present location

We have all placed our names below to indicate that we are all in agreement on this prospective name.

Signatures of All Property Owners Abutting Unnamed Road:

David A. Underwood- for David A. Underwood Margot G. Tucker

Keith C. Efirid- \_\_\_\_\_

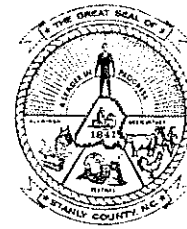
Margot G. Tucker- Margot G. Tucker

Marjorie T. Cox- Marjorie T. Cox

It merits mention that during the early 1970 RR 1964 was rerouted to straighten out. We as the involved property-owners, granted "Right of Way" to the Transportation Department which split our properties with considerable loss of workable land for all concerned. Therefore we would find it very apropos to accept the name we have chosen for the old roadbed of RR 1964.

Thank you, Margot G. Tucker

**County of Stanly**  
201 South Second Street  
ALBEMARLE, NORTH CAROLINA  
28001



**911-COMMUNICATIONS**

Office of Brandy Webster

Phone No.: 704-986-3705

Fax No. 704-983-5911

**IMPORTANT NOTICE**

**DATE: March 4, 2015**

Dear Wyatt Rd Resident,

The Stanly County 911 Department, in an effort to provide the best possible emergency response to its citizens, is in the process of naming any private drive that serves 3 or more residences. This letter is to inform you that we are beginning the process to name the private drive that serves your residence. If you are the owner of any property that abuts to this private drive, you have a vote in choosing a name for this drive as well.

Please return to me, within fifteen (15) days of the date of this letter, the attached letter with your list of five (5) road names, in order of importance, that you and the other property owners on the road have agreed upon. Listed below is a list of the property owners on the road. The proposed road names will be checked, in order of importance, for acceptance in the E-911 road name system. If at least one of the five (5) names is approved a public hearing will be set, property owners notified, and advertising for public hearing published. If none of the five (5) names you submit are acceptable, we will submit to you two (2) new acceptable names that you will have a chance to vote upon. The name receiving the most votes, each separate tract of land having one vote, will be the one chosen and a public hearing will be set. Please get together with your neighbors and agree on the same five road names. Please make these names unique and no ones personal names. We do NOT accept any duplicate names that are already being used in the county.

If we do not hear from you within fifteen (15) days, we will propose a name to be presented at a public hearing. A notice of public hearing will be posted at the beginning of your road. Also, a notice will be published in the local newspaper and posted in the local town hall nearest your road. The notice will reflect the proposed name of road, date, time and place of the public hearing.

Sincerely,

Brandy Webster  
Database Coordinator  
911 Communications Department

Enclosures:



# Stanly County Board of Commissioners

Meeting Date: April 20, 2015  
 Presenter: Pattie Huneycutt

\_\_\_\_\_ | 3  
 Consent Agenda | Regular Agenda

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

Please Provide a Brief Description of your Presentations format: \_\_\_\_\_

\* 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 BY THE AMERICAN LEGION POST 76

Subject

Members of Post 76 will provide information related to the programs, activities and events they sponsor during the year.

Requested Action

No action required.

Signature: \_\_\_\_\_

Dept. \_\_\_\_\_

Date: \_\_\_\_\_

Attachments: Yes \_\_\_\_\_ No   x  

#### Review Process

#### Certification of Action

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

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

\_\_\_\_\_

\_\_\_\_\_  
 Tyler Brummitt, Clerk to the Board      Date

**Bio of Members actively working with the Walter B. Hill American Legion Post 76:**

**Public Relations = TOMMY ALLEY** – Commander of Post 76

Father of two sons, Father-in-law, Grandfather of three girls

Served in the Vietnam War

Worked with Sons in Business of Landscaping

Shows Horses in competition      Renowned walking horse showman



**Fair Manager = CAL MASSINGALE** – 1<sup>st</sup> Vice Commander

Originally from Pickens, SC

Father of Four children, Father-In-Law, Grandfather of five

Served in the Vietnam War

Works for Michelin Tire Company

Serves many hours in the community

**Chief Finance Officer - Keith Whitley** - Financial Officer for Legion.

Born and raised in Albemarle Stanly County.

Husband, Father of two daughters, Father-In-Law, Grandfather of Four

Served in Desert Storm and Activation of Enduring Freedom (Afghanistan & Iraq Wars),

Retired from Army Reserve

Retired from Stanly County Mapping Dept

Gives many hours of time to the Community

**Marvin Bost** – Advisor and Supporter of Fair Association

Husband, Father two daughters and a son

Owner and Operator Marvin's Fresh Farmhouse Restaurant

and Four Acres Farm a designated Century Farm with the NCDA,

Member of the Rimer Volunteer Fire Dept. Board, Cabarrus County Agri-Business Council, Cabarrus County

Cattlemen's Association, Advisor to the NCDA Commissioner, Former Member of Cabarrus Voluntary

Agricultural Board, Working consistently for the Communities in Education, Economy,

and Serving Others for a better quality of life for all.

## **Bio of Committee members from the American Legion Auxiliary Unit 76**

### **Pattie Huneycutt**- President of Unit 76

Wife, Mother of Four children, Mother-in-Law, Grandmother of three boys.  
Served four years on the Stanly County Board of Commissioners.  
Worked over 30 years with Youth and children in church, Sunday School Teacher, etc.  
Worked part-time for Stanly County School Systems , Albemarle Police Dept.,  
and Stanly County E-911 Center.  
Partner in Business with Husband over 31 years.

### **Heather Britt** – Finance Officer for Auxiliary

Wife, daughter, sister, aunt  
Native of Stanly County  
Served on church praise and worship team for 8 years, served as praise leader for 3 years,  
works with youth, children  
Completed missionary trip to Pakistan  
Worked with Stanly County YMCA after school and summer programs  
Currently teaches music lessons to children and teens, at Music on Main in Albemarle  
Volunteer with The Talent Company (youth theater group)  
Self employed cosmetologist and seamstress for the last 9 years

### **Coordinator of Design = Susan Furr** -- Sergeant at Arms for Auxiliary

Originally from Greensboro, NC  
Wife, Mother of two, Mother-in-Law, Grandmother of three boys  
Worked ten years with Cub Scouts and Boy Scouts, also, five with Girl Scouts  
Eight years with Millingport Recreation  
Works tirelessly with 4H, FFA, and numerous volunteer organizations across the County.  
Works at Stanly Community College teaching Horticulture, Landscaping, and Quality Food  
Services (Career Readiness Classes).

The Stanly County American Legion Post 76 Agricultural Fair is a not-for profit volunteer event.

The monies made help fund the Walter B. Hill American Legion Post 76 projects throughout the year, such as feeding Veterans, visiting veterans in the nursing and assisted living facilities, driving veterans to appointments at the VA hospitals, making donations of food, clothes, etc. to multiple charities in the area, supporting the American Legion Baseball Team, the Boy Scout Troop 29 and their Explorer and Cub Scout Pack. The Post also works to educate and support community events of Agriculture and Americanism.

We are in the process of building and repairing a property which can be a great asset to the future of Stanly County and the surrounding counties. Business support and community participation in the events held at the fairgrounds are growing.

The following lists are the five pillars of the American Legion:

#### **AMERICANISM**

Baseball  
Boys State / Nation  
Citizenship  
Flag Advocacy  
Flag Etiquette  
Get Out the Vote

#### **CHILDREN & YOUTH**

Child Welfare Foundation  
Family Assistance  
Scholarships  
Youth Support

#### **NATIONAL SECURITY & FOREIGN RELATIONS**

Junior ROTC  
National Security & Foreign Relations  
Operation Comfort Warriors  
POW/MIA  
Troop Support

Junior Shooting Sports  
Oratorical Contest  
Scholarships  
Scouting  
Junior Law Cadet  
Youth Programs Alumni

#### **VETERANS AFFAIRS & REHABILITATION**

Benefits Center  
Education Center  
Homelessness  
Suicide Prevention  
Veteran Services  
Career Center  
Health Center  
Service Officers  
System Worth Saving  
Women Veterans

#### **COMMUNITY SERVICE**

American Legion Auxiliary  
Financial Assistance  
Heroes to Hometowns  
Legiontown USA  
Media  
Sons of The American Legion  
Family Support Network  
Financial Center  
Legion Riders  
Legislative Action Center  
National Emergency Fund  
Volunteering

We would like to invite you to be a part of the exciting future of the American Legion Post 76 and the Stanly County Fairgrounds.



Walter B. Hill American Legion Post 76 gives motorized wheelchair to a veteran.

Recently at the Stanly County American Legion Post 76 Agricultural Fair, Katherine (Peg) Hodder-Case was the recipient of a motorized wheelchair from the Veterans of Post 76. The wheelchair was presented by Commander Tommy Alley and Vice-Commander Cal Massingale. Upon receiving the chair, Peg immediately named it "The Spirit of '76".

Peg is a nurse who has been disabled due to an event in Desert Storm. She is an encourager of Veterans to get involved and become active in the American Legion. She has been to several events here locally at the Post 76.

## 2014 VOLUNTEER OF THE YEAR

### AWARDED BY AMERICAN LEGION POST 76

For all his hard work and time given this year Ken Brewton is awarded the 2014 Volunteer of the Year by Commander Tommy Alley at the January regular meeting.



American Legion Post 76 Agricultural Fair Association  
P.O. Box 742  
24302 US 52 Business South  
Albemarle, NC 28002  
April 15, 2015

Dear Members of the Community,

The Walter B. Hill American Legion Post 76 and Auxiliary Unit 76 would like to introduce ourselves to you and give you information of why we do what we do. We are a group of American Military Veterans who have served or serving now during wars and military conflicts. The Auxiliary is the assistant and support of the Legion being spouses, children, and grandchildren of the veterans who belong in the Legion or of those family members who served during war-time and have passed.

Our Legion Post is proud to sponsor many community groups and events

including: the oldest Boy Scout troop in the county, Troop #29, Explorers and Cub Scout Pack 29,

The American Legion Baseball Teams, which consists of athletes across Stanly

County and The Stanly County Agricultural Fair, which is run completely by the

American Legion and other community volunteers.

The members of the American Legion Post 76 and it's auxiliary are volunteers themselves and not only volunteering at the fair, but also for operating the events and fundraisers such as baseball team concessions, community yard sales, Turkey Shoots, Horse shows, Chicken judging and annual Barbecue.

The funds we raise are then put back into the community, by assisting veterans and their families, offering scholarship opportunities, and educational programs. One such is our current endeavor to begin a Patriotism and flag etiquette program for all Elementary Students.

The Stanly County Fair is the largest fund raiser of the American Legion Post 76.

By send you this letter we hope to inform you on how the Stanly County Fair can also benefit you the business owners of Stanly County.

1. The fair demographics include families who live not only in Stanly County but in surrounding counties that do not have their own county fairs, such as Anson, Montgomery, and Union Counties.
2. The fair offers many outlets for educational and entertainment needs: including live animal show, live music, demonstrations, amusement rides and games.
3. Community service organizations are provided a forum to raise awareness of services to the disadvantaged or encourage involvement in their organizations, through sponsored booths for outreach.
4. It provides a public forum not only for organizations, but for candidates to meet thousands of voters and share their ideas.
5. Businesses are able to teach and advertise their services and bring in new customers. For a business the cost of a fair booth at \$150 is very inexpensive advertising.
6. Historical information is taught and shared.  
Agricultural awareness, which makes up a vital part of North Carolina, is promoted.

A county fair offers people as sense of community and identity that encourages a sense of belonging and pride. This year our theme is "Sharing our Legacy", which encourages people not only to tell others their story but inspires future generations to look back as they push forward, to learn from the past as they embrace their responsibilities for success in the future.

The American Legion Post 76 Agricultural Fair is slated to run October 6 through October 10 of 2015. Would you consider being a participant this year? Please help us make this year a fair to remember.

Also, if you or any of your employees would like to be a member of the American Legion Post 76 or the American Legion Auxiliary Unit 76 please let us know.

FOR GOD AND COUNTRY,

Tommy Alley, Commander

Cal Massingale, Vice-Commander

Pattie Huneycutt, President of Auxiliary Unit 76

Walter B. Hill American Legion Post 76

Walter B. Hill American Legion Auxiliary Unit 76

704-983-2913

*The American Legion was founded in 1919 in Paris, France, at the close of World War I. The organization now includes veterans of World War II, Korea, Vietnam, Lebanon/Grenada periods, Operation Just Cause in Panama, Desert Storm, Enduring Freedom, Operation Iraqi Freedom and Global War On Terror.*

*The American Legion, since its founding, has endeavored to assist veterans, their widows and children, and their fellow citizens. The North Carolina American Legion, with over 40,000 paid members, are proud to carry on this tradition. We invite you to join us and help support Americas Veterans.*



# Stanly County Board of Commissioners

Meeting Date: April 20, 2015

Presenter: **Andy Lucas, County Manager**

|                |   |
|----------------|---|
| Consent Agenda | <div style="font-size: 2em; color: blue; font-weight: bold;">4</div> Regular Agenda |
|----------------|---|

## ITEM TO BE CONSIDERED

### Stanly Community College – Cosmetology Facility Financing Related Items

Stanly County and Stanly Community College have been collaborating on the planning, design and construction of a new cosmetology facility on the Albemarle campus of Stanly Community College. The County will own the building and associated land.

**Subject**

The proposed project will be financed by the County, and the County will reduce its annual current expense allocation to Stanly Community College by an amount equal to the debt service obligations for the new facility and associated equipment. Once the debt is satisfied, the building and land will be deeded back to Stanly Community College.

A public hearing is required per NC General Statute 160A-20 in order to enter into an installment financing arrangement for the facility. Further, the Local Government Commission (LGC) will require a resolution to approve the financing application and a resolution authorizing the new financing agreement with a financial institution.

- 1. Hold a public hearing related to the proposed installment financing arrangement.**
- 2. Consider and approve a resolution authorizing the filing of an application to the Local Government Commission for approval of a financing agreement authorized by NCGS 160A-20.**
- 3. Consider and approve the resolution authorizing the new financing agreement for the construction of the new facility and associated equipment with the recommended financial institution based on the lowest borrowing cost.**
- 4. Authorize staff to negotiate any changes to said resolutions in the best interest of the County.**

Signature: Andy Lucas

Dept: \_\_\_\_\_

Date: 04/15/2015

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

The Stanly News & Press  
237 W. North Street  
Albemarle, NC 28001

# AFFIDAVIT OF INSERTION

DATE: 4/6/15

CLASSIFICATION

START

EDITIONS

Display

4-5-15

1x

## NORTH CAROLINA, STANLY COUNTY AFFIDAVIT OF PUBLICATION

Before the undersigned, a Notary Public of said County and State, duly commissioned, qualified and authorized by law to administer oaths, personally appeared; Sandy Selvy-Mullis, who being first duly sworn, deposes and says; that she is Publisher of a newspaper known as THE STANLY NEWS & PRESS, published, issues and entered as second class mail in the Town of Albemarle, in said County and State; that she is authorized to make this affidavit and sworn statement; that the notice or other legal advertisement, a true copy of which is attached hereto, was published in THE STANLY NEWS & PRESS on the dates specified on the copy attached and that the said newspaper in which such notice, paper, document or legal advertisement was published was, at the time of each and every such publication, a newspaper meeting all of the requirements and qualifications of Section 1-597 or the General Statutes of North Carolina and was a qualified newspaper within the meaning of Section 1-597 of the General Statutes of North Carolina.

### NOTICE OF PUBLIC HEARING

The Stanly County Board of Commissioners will hold a public hearing on Monday, April 20, 2015 at 7:00 p.m. or as soon thereafter as the matter may be heard. The public hearing will be held in the Commissioner's Meeting Room located at the Stanly Commons Building, 1000 N. First Street, Albemarle, North Carolina.

In accordance with the North Carolina General Statutes, §160A-20, the purpose of the hearing will be to receive public comments on financing of a new 12,000 square foot cosmetology facility for use by Stanly Community College in an amount not to exceed \$2,232,000.00. The aforementioned financing will be secured by a security interest in or lien upon all or some portion of the project financed. All persons interested in addressing the installment financing issue are invited to attend the public hearing and present their views.  
This is the 2nd day of April 2015.

Sworn to and subscribed to before me this  
8 day of April, 2015.

*Sherry Nance*

Sherry Nance, Notary Public  
My Commission expires July 14, 2016

*Sandy Selvy-Mullis*  
Sandy Selvy-Mullis  
Publisher

## ***RESOLUTION***

### **RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR APPROVAL OF A FINANCING AGREEMENT AUTHORIZED BY NORTH CAROLINA GENERAL STATUTE 160A-20**

WHEREAS, Stanly County, North Carolina desires to enter into a lease purchase agreement not to exceed \$2,232,000 million to fund the construction of a new 12,000 square foot cosmetology facility and purchase equipment for use by Stanly Community College (the "Project") to better serve the citizens of Stanly County as well as enhance enrollment and revenue generation by Stanly Community College; and

WHEREAS, Stanly County desires to finance the Project by the use of an installment contract authorized under North Carolina General Statute 160A, Article 3, Section 20; and

WHEREAS, findings of fact by this governing body must be presented to enable the North Carolina Local Government Commission to make its findings of fact set forth in North Carolina General Statute 159, Article 8, Section 151 prior to approval of the proposed contract;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioner, in Stanly County North Carolina, meeting in regular session on the 20th day of April 2015, make the following findings of fact:

1. The cosmetology program is currently housed in leased space that does not adequately address the operational or enrollment needs of the program. The lack of high quality space has led to the decline in enrollment over the past three (3) years. The decline in enrollment has subsequently impacted revenue and the institution's ability to replace outdated equipment in order to remain relevant and compliant with State regulations. With this said, it is imperative a new facility be constructed prior to August 2016.
2. The cost of financing under this proposed arrangement is greater than general obligation bonds. However, the proposed lease purchase financing arrangement enables the County to seek grant funding for the equipment purchase, expedites the start of the project given its impact on revenue generation for Stanly Community College, and pay off the debt with no early termination fees. The cost of the proposed lease purchase agreement contract is only marginally greater than the cost of issuing general obligation bonds.
3. The sums to fall due under the contract are adequate and not excessive for the proposed purpose because the costs are consistent with projects similar in scope constructed in the Charlotte region.
4. Stanly County's debt management procedures and policies are consistent with NC General Statutes and have been vetted by the County's auditors and rating agencies.
5. No tax increase is anticipated since Stanly County will reduce its annual current expense allocation to Stanly Community College by an amount equal to the Project's debt service obligation until the loan(s) is repaid in full.
6. Stanly County is not in default in any of its current debt service obligations.
7. The attorney for Stanly County has rendered an opinion that the proposed Project is authorized by law and is a purpose for which public funds may be expended pursuant to the Constitution and laws of North Carolina.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Finance Director is hereby authorized to act on behalf of Stanly County in filing an application with the North Carolina Local Government Commission for approval of the Project and the proposed financing contract and other actions not inconsistent with this resolution.

This resolution is effective upon its adoption this 20th day of April, 2015.

The motion to adopt this resolution was made by Commissioner \_\_\_\_\_,

seconded by \_\_\_\_\_ and passed by a vote of \_\_\_\_\_ to \_\_\_\_\_.

\_\_\_\_\_  
Janet K. Lowder, Chairman

ATTEST:

\_\_\_\_\_  
Tyler Brummitt, Clerk to the Board

This is to certify that this is a true and accurate copy of the radio communications financing resolution adopted by the Stanly County Board of Commissioners the 20th day of April, 2015.

\_\_\_\_\_  
Tyler Brummitt, Clerk to the Board

\_\_\_\_\_  
Date



## **RESOLUTION**

RESOLUTION APPROVING A PROPOSAL FROM \_\_\_\_\_ TO  
PROVIDE FINANCING THROUGH AN INSTALLMENT FINANCING CONTRACT  
IN THE AMOUNT OF \$2,232,000 TO FINANCE THE CONSTRUCTION OF A NEW  
COSMETOLOGY FACILITY AND ASSOCIATED EQUIPMENT FOR USE BY  
STANLY COMMUNITY COLLEGE AND AUTHORIZING THE EXECUTION AND  
DELIVERY OF RELATED INSTRUMENTS

WHEREAS, Stanly County, North Carolina desires to enter into a lease purchase agreement not to exceed \$2,232,000 million to fund the construction of a new cosmetology facility and purchase equipment for use by Stanly Community College (the "Project") to better serve the citizens of Stanly County as well as enhance enrollment and revenue generation by Stanly Community College; and

WHEREAS, a Resolution Authorizing the Filing of an Application for Approval of a Financing Agreement Authorized by North Carolina General Statute 160A-20 was approved by the Board of County Commissioners on April 20th, 2015;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners, in Stanly County North Carolina, meeting in regular session on the 20th day of April, 2015, make the following findings of fact:

1. The Board of Commissioners proposed the financing of the Project;
2. After consideration, the Board of Commissioners determined the most advantageous manner of financing the Project is by an installment contract pursuant to Section 160A-20 of the North Carolina General Statutes, as amended;
3. Pursuant to Section 160A-20, the County is authorized to finance the construction and equipping of the Project by entering into an installment contract and a deed of trust or other security instrument that creates a security interest in the property financed to secure repayment of the financing;
4. \_\_\_\_\_ submitted a proposal dated \_\_\_\_\_, 2015 (the "Proposal") pursuant to which the \_\_\_\_\_ would lend the County the amount of \$2,232,000 of which the full amount will be tax-exempt, to finance the construction of a new cosmetology facility in the amount of \$1,982,000 with an interest rate of \_\_\_\_\_% and to finance the equipment for said facility in the amount of \$250,000 with an interest rate of \_\_\_\_\_% pursuant to an Installment Financing Contract with the County (the "Contract"), to be secured by a Deed of Trust and/or Security Agreement with respect to the Project for the benefit of Bank of North Carolina.
5. The County Board of Commissioners hereby accepts the \_\_\_\_\_ Proposal, and authorizes and directs the County Manager and Finance Director, or either of them, to execute, acknowledge and deliver the Contract and the Deed of Trust/other security instrument of the County with such changes and modifications as the person executing and delivering such instruments on behalf of the County shall find acceptable. The Clerk is hereby authorized to affix the official seal of Stanly County, North Carolina to the Contract and the Deed of Trust/other security instrument and to attest the same.
6. The County Manager and Finance Director are authorized and directed to execute and deliver any and all papers, instruments, agreements, opinions, certificates, affidavits and other documents and to do or cause to be done any and all other acts and things necessary or

proper for carrying out this Resolution, the Contract and Deed of Trust/other security instrument.

7. Notwithstanding any provision of the Contract or the Deed of Trust/other security instrument, no deficiency judgment may be rendered against the County in any action for breach of contractual obligation under the Contract or the Deed of Trust/other security instrument and the taxing power of the County is not and may not be pledged directly or indirectly to secure any monies due under the Contract, the security provided under the Contract and the Deed of Trust/other security instrument being the security for the \_\_\_\_\_ in such instance.
  
8. With respect to the \$2,232,000 tax-exempt loans, the County covenants that, to the extent permitted by the Constitution and laws of the State of North Carolina, it will comply with the requirements of the Internal Revenue Code of 1986, as amended (the "Code") as required so that interest on the County's obligations under the Contract will not be included in the gross income of the Bank of North Carolina.

This resolution is effective upon its adoption this 20th day of April, 2015.

The motion to adopt this resolution was made by Commissioner \_\_\_\_\_,  
seconded by \_\_\_\_\_ and passed by a vote of \_\_\_\_\_ to \_\_\_\_\_.

\_\_\_\_\_  
Janet K. Lowder, Chairman

ATTEST:

\_\_\_\_\_  
Tyler Brummitt, Clerk to the Board

This is to certify that this is a true and accurate copy of this resolution adopted by the Stanly County Board of Commissioners the 20th day of April, 2015.

\_\_\_\_\_  
Tyler Brummitt, Clerk to the Board

\_\_\_\_\_  
Date



# Stanly County Board of Commissioners

Meeting Date April 20, 2015

Presenter: Andy Lucas, County Manager

|                |   |                |
|----------------|---|----------------|
| Consent Agenda | 5 | Regular Agenda |
|----------------|---|----------------|

## ITEM TO BE CONSIDERED

### Design-Build Services Contract for the Stanly Community College Cosmetology Project

County staff in cooperation with Stanly Community College recently issued an RFQ for a design-build service contract for the new cosmetology facility on the Albemarle campus of Stanly Community College.

**Subject** After reviewing the qualifications submitted for consideration and conducting an evaluation of references, it is recommended the County contract with \_\_\_\_\_.

**Requested Action** Review and consider authorizing staff to enter into a contract with \_\_\_\_\_ for design-build services, with a guaranteed maximum price agreement.

Signature: Andy Lucas

Dept Central Administration

Date: 04/16/2015

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

DATE: 4 / 6 / 15

CLASSIFICATION

START

EDITIONS

Display

4-5-15

1x

**NORTH CAROLINA,  
STANLY COUNTY  
AFFIDAVIT OF PUBLICATION**

**REQUEST FOR DESIGN-BUILD CONTRACTOR QUALIFICATIONS**

Stanly County will receive proposals from qualified design-build firms for services associated with the construction of a new 12,000 square foot cosmetology facility on the campus of Stanly Community College in Albemarle, NC.

Interested and qualified design-build firms can receive a copy of the official Request for Qualifications (RFQ) by submitting a one-page letter or email of interest to:  
Stanly County Manager's Office; Attn: Andy Lucas, County Manager, 1000 N. First Street, Albemarle, NC 28001 or email: [alucas@stanlycountync.gov](mailto:alucas@stanlycountync.gov).

Stanly County will receive design-build qualifications until 3:00 PM (local time), Friday, April 17, 2015. Qualifications received after this date will not be accepted. The County reserves the right to reject any and all proposals. Notice given this the 5th day of April, 2015.

Before the undersigned, a Notary Public of said County and State, duly commissioned, qualified and authorized by law to administer oaths, personally appeared; Sandy Selvy-Mullis, who being first duly sworn, deposes and says; that she is Publisher of a newspaper known as THE STANLY NEWS & PRESS, published, issues and entered as second class mail in the Town of Albemarle, in said County and State; that she is authorized to make this affidavit and sworn statement; that the notice or other legal advertisement, a true copy of which is attached hereto, was published in THE STANLY NEWS & PRESS on the dates specified on the copy attached and that the said newspaper in which such notice, paper, document or legal advertisement was published was, at the time of each and every such publication, a newspaper meeting all of the requirements and qualifications of Section 1-597 or the General Statutes of North Carolina and was a qualified newspaper within the meaning of Section 1-597 of the General Statutes of North Carolina.

*Sandy Selvy-Mullis*  
\_\_\_\_\_  
Sandy Selvy-Mullis  
Publisher

Sworn to and subscribed to before me this  
8 day of April, 2015.

*Sherry Nance*  
\_\_\_\_\_  
Sherry Nance, Notary Public  
My Commission expires July 14, 2016



# Stanly County Board of Commissioners

Meeting Date: April 20, 2015  
 Presenter: Melanie Holles

\_\_\_\_\_ | 6  
 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

**S** **Moving of Museum and Heritage Room to the City Hall Annex building.**

**u**  
**b**  
**j**  
**e**  
**c**  
**t**

**R** **Request the Board approve the proposed plan.**

**e**  
**q**  
**u**  
**e**  
**s**  
**t**  
**e**  
**d**  
**A**  
**c**  
**t**  
**i**  
**o**  
**n**

Signature: \_\_\_\_\_

Dept. \_\_\_\_\_

Date: \_\_\_\_\_

Attachments: Yes X No \_\_\_\_\_

### Review Process

### Certification of Action

|                            | Approved |       | Initials |
|----------------------------|----------|-------|----------|
|                            | Yes      | No    |          |
| Finance Director           | _____    | _____ |          |
| Budget Amendment Necessary | _____    | _____ |          |
| County Attorney            | _____    | _____ |          |
| County Manager             | _____    | _____ |          |
| Other:                     | _____    | _____ |          |

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

\_\_\_\_\_

— Tyler Brummitt, Clerk to the Board — Date \_\_\_\_\_

## **Report from City Hall Annex Feasibility Study Committee - April 2015**

Members of the Committee: Library Director (Melanie Holles), Museum Manager (Julie Hawks), Historical Society President (Ken Ringler), community representatives (Chris and Pat Bramlett), and representatives appointed by City Council (Mark Donham) and Board of County Commissioners (Gene McIntyre)

**The Committee requests that the City and County coordinate in relocating the Stanly County Museum and Heritage Room from their current locations to the City Hall Annex.**

### **Rationale:**

Last fall, under the leadership of the Director of the Stanly County Public Library, a group approached the Stanly County Board of Commissioners and the Albemarle City Council with a proposal to establish a study group to consider moving the Stanly County Museum and the library Heritage Room to the currently vacant Albemarle City Hall annex. The request came about because of the very limited space in the current museum and some issues with leakage in the current museum building. Both government groups approved the formation of the study committee and named individuals to represent them on the committee. They were Gene McIntyre representing the county and Mark Dunham representing the City.

### **Issues to be Addressed:**

The purpose of a museum is to collect, organize, preserve and display materials of historical significance. As it is currently housed and configured there is simply not enough space to do that for the growing collection of materials and artifacts pertinent to the history of Stanly County. In recent times the City of Albemarle has graciously allowed the use of temporary storage in the old fire station. However, the city has now allocated that space to another agency, so arrangements will have to be made for what is stored there. Without adequate storage the collection cannot grow, which means the collection will become stagnant and passé. With all of the museum cases in the display area, there is not even enough room to bring in school classes for educational programs and tours. And finally, there is not enough space for staff and volunteers to work. The larger location would allow us to merge the library's Heritage Room and Museum into one location for the ease of genealogists and researchers. We could avoid duplicate archives and save time and money.

The other issue has to do with the problem of water in the current facility. Water is especially detrimental to archives and artifacts. In FY 13-14 the flat roof on the building was replaced after many years of extensive water leakage. While the major roof leaks have been fixed, small leaks do continue. More recently the building has started having extensive seepage from the cracked slab floor and along the base of the front wall. Water intrusion has been extensive enough that the Historical Society lost their computer.

**Requests of City of Albemarle and Stanly County associated with the relocation:**

**City of Albemarle:**

**1. Lease:**

We are requesting that the City of Albemarle enter into a long term lease agreement with Stanly County for the purpose of relocating/housing the Stanly County Museum and Heritage Room in the City Hall Annex. It is requested that the lease be for \$1 (one dollar) per annum.

**2. Insurance:**

We request that the City of Albemarle continue to insure the building.

**3. Annual expenses:**

**3.1. Utility costs.**

For the past twelve months the average cost for utilities in the annex was \$950. We anticipate no change in the average cost of \$950 (\$11,400 per annum).

**3.2. Elevator:**

The service contract with ThyssenKrupp is \$360 per quarter and the state inspection fee is \$175. Annual elevator expense is \$1615 per annum.

|                        |                  |
|------------------------|------------------|
| Utility expenses       | \$11,400         |
| Elevator expenses      | \$ 1,615         |
| <b>Total requested</b> | <b>\$13, 015</b> |

**Total annual amount requested of the City of Albemarle = \$13,015**

*Note: This is the amount the City is currently paying for utilities and elevator maintenance.*

**Stanly County:**

**1. HVAC:**

Jerry Morton has examined the HVAC units and estimated that \$6000 would be needed to put them in good working order.

**2. Roof:**

There are several small leaks in the roof leading to drips in the upper level. Jerry Morton estimated they can be repaired for \$700.

**3. Lighting:**

Improve lighting in exhibit areas. \$3000.

**4. Dais:**

For safety reasons the dais in the old city council chamber should be removed and the floor covering replaced. (Jerry Morton estimates \$3000).

**5. Flooring in the front entry:**

An area of flooring (24ft. x 32ft.) in the front entry is damaged. Cost to replace with commercial grade vinyl or laminate \$4000. (Estimate by Jack Morton, Stanly Interiors).

**6. Painting:**

None anticipated the first year.

**7. Internet:**

A new internet switch should be installed prior to the move. Cost approximately \$3000 (Based on information provided by Chad Coble Stanly County IT staff).

**8. Signage:**

An application will be submitted to ADDC for a signage grant. If that is awarded, it is anticipated that the additional cost would be \$2000.

**9. Other Expenses:** Shelving, furniture, etc. \$3300

**10. Insurance:**

Based on conversations with Brian Simpson, Emergency Management staff for Stanly County, coverage for content and liability in the Annex will continue as is.

**11. Relocation:**

It is planned that moving will be a joint effort of museum staff, library staff, volunteers, City maintenance and County maintenance.

**Total onetime relocation request to County:**

|                                     |                 |
|-------------------------------------|-----------------|
| HVAC                                | \$6000          |
| Roof                                | \$ 700          |
| Lighting                            | \$3000          |
| Dais                                | \$3000          |
| Front Entry                         | \$4000          |
| Internet switch                     | \$3000          |
| Signage                             | \$2000          |
| Other - (shelving, furniture, etc.) | \$3300          |
| <b>TOTAL</b>                        | <b>\$25,000</b> |





# Stanly County Board of Commissioners

Meeting Date: April 20, 2015  
 Presenter: Chairman Lowder

Consent Agenda | Regular Agenda

7

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

Please Provide a Brief Description of your Presentations format: \_\_\_\_\_

\* PC is equipped with Windows XP and Microsoft Office XP (including Word, Excel, and PowerPoint), Internet connectivity and Network connectivity for County Employees.

\*\* If you have need to use the Document Camera and zoom into a particular area, if possible please attach a copy of the document with the area indicated that you need to zoom into. A laser light is available to pinpoint your area of projection.

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

## ITEM TO BE CONSIDERED

### RECOGNITION OF THE FINANCE DEPARTMENT FOR ITS RECEIPT OF THE CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING

Subject

Please see the enclosed letter from the Government Finance Officers Association regarding this award.

Requested Action

No formal action required.

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



Government Finance Officers Association  
203 N. LaSalle Street - Suite 2700  
Chicago, IL 60601

Phone (312) 977-9700 Fax (312) 977-4806

April 10, 2015

Janet K. Lowder  
Chairperson  
Stanly County  
1000 North First Street, Suite 10  
Albemarle NC 28001

Dear Ms. Lowder:

We are pleased to notify you that your comprehensive annual financial report for the fiscal year ended **June 30, 2014** qualifies for a Certificate of Achievement for Excellence in Financial Reporting. The Certificate of Achievement is the highest form of recognition in governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

An award for the Certificate of Achievement has been shipped to:

**Toby R. Hinson**  
**Finance Director**

We hope that you will arrange for a formal presentation of the Certificate and Award of Financial Reporting Achievement, and that appropriate publicity will be given to this notable achievement. A sample news release is enclosed to assist with this effort. In addition, details of recent recipients of the Certificate of Achievement and other information about Certificate Program results are available in the "Awards Program" area of our website, [www.gfoa.org](http://www.gfoa.org).

We hope that your example will encourage other government officials in their efforts to achieve and maintain an appropriate standard of excellence in financial reporting.

Sincerely,  
Government Finance Officers Association

Stephen J. Gauthier, Director

Technical Services Center

SJG/ds



Government Finance Officers Association  
203 N. LaSalle Street - Suite 2700  
Chicago, IL 60601

Phone (312) 977-9700 Fax (312) 977-4806

04/10/2015

NEWS RELEASE

For Information contact:  
Stephen Gauthier (312) 977-9700

(Chicago)--The Certificate of Achievement for Excellence in Financial Reporting has been awarded to **Stanly County** by the Government Finance Officers Association of the United States and Canada (GFOA) for its comprehensive annual financial report (CAFR). The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

An Award of Financial Reporting Achievement has been awarded to the individual(s), department or agency designated by the government as primarily responsible for preparing the award-winning CAFR. This has been presented to:

**Finance Department, Stanly County**

The CAFR has been judged by an impartial panel to meet the high standards of the program including demonstrating a constructive "spirit of full disclosure" to clearly communicate its financial story and motivate potential users and user groups to read the CAFR.

The GFOA is a nonprofit professional association serving approximately 17,500 government finance professionals with offices in Chicago, IL, and Washington, D.C.



# Stanly County Board of Commissioners

Meeting Date: April 20, 2015  
 Presenter: Bill Lawhon

Consent Agenda Regular Agenda

8A

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 TO THE ECONOMIC DEVELOPMENT COMMISSION

For consideration, it is requested the Board appoint the following replacements for the following seats that are currently vacant and for seats that will not be reappointed:

Appoint Wayne Sasser to fill the seat vacated by Scott Efird (West); Appoint Mike Laton to fill the seat vacated by Bill Lawhon, Jr. (East); Appoint Cindy Beane (currently an At-Large seat) to fill seat that will be vacated by David Smith (Central); Appoint Stephen Chambers to fill seat that will be vacated by Gerald Poplin (Central); Appoint Kelley Huff to fill seat that will be vacated by Dr. Surendrapal Mac (North) and appoint Robbie Cohen to the seat that will be vacated by Cindy Beane (At-Large).

For consideration, it is requested that the Board reappoint the following current board members: Larry Baucom (West); Charles Brown (East); Terry Whitley (South) and Walter L. Davis, Jr. (South).

Enclosed are volunteer applications for your review.

Request the Board appoint replacements for EDC Board seats in the following districts: West, East, Central, Central, North and At-Large for two (2) year terms until April 20, 2015.

Request the Board reappoint EDC Board seats in the following districts: Larry Baucom (West); Charles Brown (East); Terry Whitley (South) and Walter L. Davis, Jr. (South) for two (2) year terms until April 20, 2015.

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

## Stanly County EDC Board

**Yellow are New Appointments**

**Gray Shaded are Re-Appointments**

| MEMBERS  | REPRESENTING | INITIAL APPT  | TERM EXPIRES |
|--|--------------|---|--------------|
| <b>Chairman: Bill Lawhon, County Commissioner</b><br>49295 Swift Water Road<br>Albemarle, NC 28001<br>Uwharrie Bank<br>W (704) 983-6181<br>Email: <a href="mailto:blawhon@uwharrie.com">blawhon@uwharrie.com</a>       |              | BOCC  | 12/7/2015    |
| <b>Alternate: Designee: Scott Efird, County Commissioner</b><br>106 Walnut Creek Road<br>Locust, NC 28097<br>H (704) 888-4587; W (704) 888-5260<br>Email: <a href="mailto:sefird@locustnc.com">sefird@locustnc.com</a> |              | BOCC  | 12/7/2015    |
| <b>Wes Morgan</b><br>28198 Rogers Road<br>New London, NC 28127<br>W (704) 984-6800; C (980) 581-1037<br>Email: <a href="mailto:wes@rollinghillsgin.com">wes@rollinghillsgin.com</a>                                    | North        | 2013 (Original Appt)                                    | 9/9/2015     |
| <b>Kelley Huff</b><br>(Replace Dr. Surendrapal Mac)  | North        |   |              |
| <b>Walter L. Davis, Jr.</b><br>483 Lakehurst Farm Road<br>Norwood, NC 28128<br>(704) 474-5240<br>Email: <a href="mailto:wdavis104@carolina.rr.com">wdavis104@carolina.rr.com</a>                                       | South        | 3/21/11 (Reappt)<br>5/4/2010 (Filled an unexpired term) | 1/31/2013    |
| <b>Terry Whitley</b><br>132 Kennedy Ford Road<br>Oakboro, NC 28129<br>H (704) 485-3773; C (980) 328-5264<br>Email: <a href="mailto:terrywhitley@mac.com">terrywhitley@mac.com</a>                                      | South        | 2013 (Original Appt)                                    | 1/31/2015    |

**Charles Brown** East 3/21/11 (Became East) 1/31/2013  
Previous At Large Seat Since 1/31/13

P. O. Box 400  
Albemarle, NC 28002  
Brown, Brown & Brown Attorneys  
W (704) 982-2141  
Email: [brownlaw@windstream.net](mailto:brownlaw@windstream.net)

**Mike Laton** East  
(To replace Bill Lawhon, Jr.)

**Larry Baucom** West 3/12/11 Reappt. 1/31/13  
1/31/2003

P. O. Box 310  
Locust, NC 28097  
Tarheel Auto Sales  
W(704) 888-0621  
Email: [larrybaucom@hotmail.com](mailto:larrybaucom@hotmail.com)

**Wayne Sasser** West  
(To replace Scott Efird)

**Cindy Beane** Central 1/31/2006 1/31/14

960 Shankle Street  
Albemarle, NC 28001  
W (704) 982-0126  
Email: [cindy@beaneswaringen.com](mailto:cindy@beaneswaringen.com)

**Stephen Chambers** Central  
(To replace Gerald Poplin)

**Matt Smith** At-Large 2014 (Original Appt) 12/15/16

32534 Pennington Road  
Albemarle, NC 28001  
W 704-983-1580; H 704-986-4140  
Email: [mattsmith@1010wspc.com](mailto:mattsmith@1010wspc.com)

**Robbie Cohen** At-Large 1/31/2006 1/31/14  
(To replace Cindy Beane)



Krista Bowers <kbowers@stanlyedc.org>

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## Fwd: Volunteer Board Application

---

**Tyler Brummitt** <tbrummitt@stanlycountync.gov>

Mon, Mar 30, 2015 at 4:17 PM

To: Paul Stratos <pstratos@stanlyedc.org>, Krista Bowers <kbowers@stanlyedc.org>

Hey Paul,  
Below is a volunteer application I just received from Kelly Huff for the EDC Board.  
Thanks,  
Tyler

----- Forwarded message -----

From: **Stanly County, North Carolina** <[webmaster@co.stanly.nc.us](mailto:webmaster@co.stanly.nc.us)>

Date: Mon, Mar 30, 2015 at 4:15 PM

Subject: Volunteer Board Application

To: [tbrummitt@stanlycountync.gov](mailto:tbrummitt@stanlycountync.gov)

Name: Kelley S Huff

Address: 233 Culp Road

City: Richfield

State: No

Zip: 28137

Home Phone: [7049852477](tel:7049852477)

Work Phone: [7049852477](tel:7049852477)

Date of Birth: June 24, 1959

Gender: Female

Race: White

Boards you wish to serve on: Economic Development Commission

Work Experience: Food Town/Lion - 9 years - Meat Department/Buyer  
Richfield Child Development Center - 19 years - Owner/Director

Education: Salisbury Business College - Accounting

Education: Stanly Community College - Early Childhood Classes



Krista Bowers <kbowers@stanlyedc.org>

---

## Fwd: Volunteer Board Application

---

**Tyler Brummitt** <tbrummitt@stanlycountync.gov>  
To: Krista Bowers <kbowers@stanlyedc.org>

Thu, Apr 9, 2015 at 2:44 PM

----- Forwarded message -----

From: **Stanly County, North Carolina** <[webmaster@co.stanly.nc.us](mailto:webmaster@co.stanly.nc.us)>

Date: Thu, Apr 9, 2015 at 2:40 PM

Subject: Volunteer Board Application

To: [tbrummitt@stanlycountync.gov](mailto:tbrummitt@stanlycountync.gov)

Name: Mike Laton

Address: 50030 Haven Cove Road

City: Albemarle

State: NC

Zip: 28001

Home Phone: [704-982-0303](tel:704-982-0303)

Work Phone: [704-984-0656](tel:704-984-0656)

Date of Birth: July 17, 1954

Gender: Male

Race: White

Boards you wish to serve on: Economic Development Commission

Work Experience: President & CEO

Custom Doors Incorporated

800 Laton Rd

Albemarle, NC 28001

Cell - [704-984-0656](tel:704-984-0656)





Krista Bowers <kbowers@stanlyedc.org>

---

## Fwd: Volunteer Board Application

---

Tyler Brummitt <tbrummitt@stanlycountync.gov>  
To: Krista Bowers <kbowers@stanlyedc.org>

Tue, Mar 24, 2015 at 2:28 PM

----- Forwarded message -----

From: **Stanly County, North Carolina** <webmaster@co.stanly.nc.us>  
Date: Sun, Mar 22, 2015 at 10:02 PM  
Subject: Volunteer Board Application  
To: tbrummitt@stanlycountync.gov

Name: Clayton Wayne Sasser

Address: 29013 Jordan Pond Drive

City: Albemarle

State: NC

Zip: 28001

Home Phone: 7049828003

Work Phone: 7048883663

Date of Birth: February 1, 1950

Gender: Male

Race: White

Boards you wish to serve on: Economic Development Commission

Work Experience: 41 years as a pharmacist in Albemarle and Locust

Education: BACHELOR OF SCIENCE FROM UNC CHAPEL HILL



Krista Bowers &lt;kbowers@stanlyedc.org&gt;

---

**Fwd: Volunteer Board Application**

---

Tyler Brummitt <tbrummitt@stanlycountync.gov>  
To: Krista Bowers <kbowers@stanlyedc.org>

Thu, Apr 9, 2015 at 2:45 PM

----- Forwarded message -----

From: **Stanly County, North Carolina** <webmaster@co.stanly.nc.us>

Date: Thu, Apr 9, 2015 at 2:33 PM

Subject: Volunteer Board Application

To: tbrummitt@stanlycountync.gov

Name: Stephen Chambers

Address: 427 Pee Dee Avenue

City: Albemarle

State: NC

Zip: 28001

Home Phone: 704-982-8404

Work Phone: 704-984-6427

Date of Birth: September 9, 1964

Gender: Male

Race: White

Boards you wish to serve on: Airport Authority, Economic Development  
CommissionWork Experience: President  
Chambers Engineering, PA  
February 1998 – Present (17 years 3 months)Education: United States Air Force Academy  
BSCE, Civil Engineering  
1982 – 1986



Krista Bowers <kbowers@stanlyedc.org>

---

## Fwd: Volunteer Board Application

---

**Tyler Brummitt** <tbrummitt@stanlycountync.gov>

Wed, Mar 11, 2015 at 11:54 AM

To: Krista Bowers <kbowers@stanlyedc.org>

Please see Robbie's volunteer application below.  
Thanks!

----- Forwarded message -----

From: **Stanly County, North Carolina** <[webmaster@co.stanly.nc.us](mailto:webmaster@co.stanly.nc.us)>

Date: Tue, Mar 10, 2015 at 2:40 PM

Subject: Volunteer Board Application

To: [tbrummitt@stanlycountync.gov](mailto:tbrummitt@stanlycountync.gov)

Name: Robert Allen Cohen

Address: 152 Forest Lake Court

City: Norwood

State: NC

Zip: 28128

Home Phone: [704-474-3337](tel:704-474-3337)

Work Phone: [704-474-3518](tel:704-474-3518)

Date of Birth: July 31, 1969

Gender: Male

Race: White

Boards you wish to serve on: Economic Development Commission



# Stanly County Board of Commissioners

Meeting Date: April 20, 2015

Presenter Andy Lucas, County Manager

|                |  |
|----------------|--|
| Consent Agenda | <div style="font-size: 2em; font-weight: bold; color: blue;">83</div> Regular Agenda |
|----------------|--|

## ITEM TO BE CONSIDERED

### Centralina Economic Development Commission – Board of Director Vacancies

Stanly County currently has a vacant public sector and private sector seat on the Centralina Economic Development Commission (CEDC) Board. Paul Stratos, EDC Director, currently holds the private sector seat. The vacant public sector seat is currently held by Vice Chairman Dennis.

Attached please find two (2) letters from the CEDC seeking appointments or re-appointments to the CEDC Board. The Board meets on a quarterly basis from 4 PM to 6 PM. The length of each term is three (3) years.

**Subject**

**Review and consider a private and public sector appointment to the Centralina Economic Development Commission Board.**

**Requested Action**

Signature: Andy Lucas

Dept: \_\_\_\_\_

Date: 04/15/2015

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

# CENTRALINA ECONOMIC DEVELOPMENT COMMISSION

## Board Members

**Chairman**  
**Bill Thunberg**  
**Lake Norman**

**Transportation Commission**

**Vice-Chairman**  
**George Arena**  
**Lincoln County**

**Treasurer/Secretary**  
**Miles Atkins**  
**Town of Mooresville**

**Frank Aikmus**  
**Mark Brady**  
**Cliff Brumfield**  
**Chuck Boyle**  
**Robby Carney**  
**Joe Carpenter**  
**Astrid Chirinos**  
**Tony Dennis**  
**Beth Dirks**  
**George Dunlap**  
**Tim Gause**  
**Donny Hicks**  
**Rob Hillman**  
**LaWana Mayfield**  
**John Pruitt**  
**Joel Randolph**  
**Manuel Rey**  
**Fred Sparger**  
**C. Michael Smith**  
**Paul Stratos**  
**Robert Van Geons**  
**Jarvis Woodburn**

## Ex-Officios

**Mike Manis, President/COO**  
**Centralina COG**  
**Jim Prosser**

525 North Tryon Street  
Charlotte, NC 28202  
Phone: (704) 372-2416  
Fax: (704) 347-4710  
[www.4noboundaries.org](http://www.4noboundaries.org)



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

December 17, 2014

## Re: Recommendation for Board Appointment to the CEDC

Dear Mr. Lucas:

Stanly County participates on the Centralina Economic Development Commission (CEDC), an entity organized as a public non-profit in 2005 to support key activities proposed in the Centralina Regional Comprehensive Economic Development Strategy (CEDS). The Stanly Board of Commissioners endorsed the formation of the CEDC in 2004. The CEDC meets quarterly on the third Thursday of the approved meeting date month and is convened from 4PM-6PM. Board Director term of service is three years in length.

Currently the formal appointee for Stanly County is Paul Stratos, Executive Director of the Stanly EDC, representing the private sector. Mr. Stratos' current term on the CEDC Board expires February 28, 2015. We would like to request that the Stanly Board of Commissioners recommend Mr. Stratos to continue his service on the CEDC Board for the upcoming term of three years (March 1, 2015 - February 28, 2018). Should the board choose to nominate another individual we request that individual represent the private sector for the upcoming term.

We request your assistance to bring this matter to the Stanly Board of Commissioners at their next regularly scheduled meeting for this appointment to the 2015-2018 CEDC Board Director seat. Should you have any question regarding this matter, please contact me at (704) 348-2720 or [mmanis@centralina.org](mailto:mmanis@centralina.org).

Thank you for your assistance with this matter.

Sincerely,



Michael Manis, President  
Centralina Economic Development Commission

## 2015 Meeting Schedule

January 29, 2015  
April 16, 2015  
July 16, 2015  
October 15, 2015

# CENTRALINA ECONOMIC DEVELOPMENT COMMISSION

## Board Members

**Chairman**  
**Bill Thunberg**  
**Lake Norman**

## Transportation Commission

**Vice-Chairman**  
**George Arena**  
**Lincoln County**

**Treasurer/Secretary**  
**Miles Atkins**  
**Town of Mooresville**

**Frank Aikmus**  
**Mark Brady**  
**Cliff Brumfield**  
**Chuck Boyle**  
**Robby Carney**  
**Joe Carpenter**  
**Astrid Chirinos**  
**Tony Dennis**  
**Beth Dirks**  
**George Dunlap**  
**Tim Gause**  
**Donny Hicks**  
**Rob Hillman**  
**LaWana Mayfield**  
**John Pruitt**  
**Joel Randolph**  
**Manuel Rey**  
**Fred Sparger**  
**C. Michael Smith**  
**Paul Stratos**  
**Robert Van Geons**  
**Jarvis Woodburn**

## Ex-Officios

**Mike Manis, President/COO**  
**Centralina COG**  
**Jim Prosser**

525 North Tryon Street  
Charlotte, NC 28202  
Phone: (704) 372-2416  
Fax: (704) 347-4710  
[www.CentralinaEDC.org](http://www.CentralinaEDC.org)



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

December 17, 2014

## *RE: Recommendation for the CEDC Board of Directors*

Dear Mr. Lucas:

Stanly County participates on the Centralina Economic Development Commission (CEDC), an entity organized as a public non-profit in 2005 to support key activities proposed in the Centralina Regional Comprehensive Economic Development Strategy (CEDS). The Stanly County Board of Commissioners endorsed the formation of the CEDC in 2004. The CEDC meets quarterly on the third Thursday of the approved meeting date month and is convened from 4PM-6PM. Board Director term of service is three years in length.

Currently Stanly County has a vacant seat for the March 1, 2015 - February 28, 2018 class on the CEDC Board of Directors. This seat is currently held by Tony Dennis, Stanly County Commissioner. The CEDC would request the Stanly County Board of Commissioners recommend a representative of the community serving in a public sector role.

We request your assistance to bring this matter to the Stanly County Board of Commissioners at their next regularly scheduled meeting for this appointment to the 2015-2018 CEDC Board Director seat. Should you have any question regarding this matter, please contact me at (704) 348-2720 or [mmanis@centralina.org](mailto:mmanis@centralina.org).

Thank you for you assistance with this matter.

Sincerely,

A handwritten signature in blue ink that reads 'Michael Manis'.

Michael Manis, Director  
Community & Economic Development

## 2015 Meeting Schedule

January 29, 2015  
April 16, 2015  
July 16, 2015  
October 15, 2015



# Stanly County Board of Commissioners

Meeting Date: April 20, 2015  
 Presenter: Andy Lucas

Consent Agenda | Regular Agenda

9

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

### PROCLAMATION DECLARING SATURDAY MAY 9, 2015 AS “Stamp Out Hunger Food Drive Day”

Subject

Please see the attached proclamation for Board consideration and approval.

Requested Action

Request approval of the attached proclamation.

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

# PROCLAMATION

## “Stamp Out Hunger Food Drive Day”

*May 9, 2015*

**WHEREAS:** *Every year on the second Saturday in May, letter carriers across the country collect non-perishable food as part of the nation’s largest one-day food drive, distributing the donations to local food banks; and*

**WHEREAS:** *The Stamp Out Hunger Food Drive is just one example of how letter carriers work to make a difference in the lives of those they serve. Since the pilot drive was held in 1991, more than a billion pounds of food have been collected; and*

**WHEREAS:** *We would like to recognize all letter carriers for their hard work and their commitment to their communities. All of the food collected in Stanly County stays in Stanly County and we support carriers’ efforts to help those in need in our community.*

**NOW, THEREFORE, WE,** the County Commissioners of Stanly County, North Carolina, by the authority vested in us, do hereby proclaim Saturday, May 9, 2015 as “**STAMP OUT HUNGER FOOD DRIVE DAY**” in the County of Stanly, North Carolina, and encourage the citizens of our community to support the food drive by placing non-perishable food items in or near your mailbox on food drive day. Your letter carrier will pick it up while delivering the mail—and together, we can all help to feed Pueblo’s hungry.

*IN WITNESS WHEREOF, we have hereunto set our hand and caused the County Seal of Stanly County, North Carolina, to be affixed this 20<sup>th</sup> day of April, 2015.*

---

*Janet K. Lowder,  
Chair of the County Commissioners*





# Stanly County Board of Commissioners

Meeting Date: April 20, 2015  
 Presenter: Commissioner Lawhon

\_\_\_\_\_ | 10  
 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.

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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

### PROCLAMATION DECLARING MAY 7, 2015 AS A NATIONAL DAY OF PRAYER IN STANLY COUNTY

Subject

Please see the attached proclamation for the Board's consideration.

Requested Action

Request approval of the proclamation.

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



**NATIONAL DAY OF PRAYER 2015  
BY THE STANLY COUNTY BOARD OF COMMISSIONERS  
IN THE STATE OF NORTH CAROLINA  
A PROCLAMATION**

WHEREAS, May 7, 2015, marks the 64th consecutive observance of the National Day of Prayer, as mandated by both Congress and by our President in Public Law 100-307; and

WHEREAS, **Lord, Hear Our Cry** is the theme for the 2015 National Day of Prayer;

WHEREAS, National Days of Prayer have been part of our country's heritage since the first one was declared by the Continental Congress in 1775; and

WHEREAS, leaders of our Nation and our Stanly County Community have relied upon the power of prayer throughout our history; and

NOW, THEREFORE, We, the Stanly County Board of Commissioners do hereby proclaim May 7, 2015, as a DAY OF PRAYER in Stanly County North Carolina and urge our citizens to join together in their homes, places of work and places of worship, to pray for the unity of the hearts of all mankind, and to continue in prayer for our State and our Nation.

Adopted this the 20<sup>th</sup> day of April 2015.

---

Janet K. Lowder, Chairman

Attest:

---

Tyler Brummitt, Clerk



# Stanly County Board of Commissioners

Meeting Date: April 20, 2015  
 Presenter: Chairman Lowder

11

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

### CONSENT AGENDA

- A. Minutes – Regular meeting of April 6, 2015
- B. Finance – Request acceptance of the Monthly Financial Report for Nine Months Ended March 31, 2015

Subject

Requested Action

Request approval of the above items as presented.

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

**STANLY COUNTY  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
APRIL 6, 2015**

**COMMISSIONERS PRESENT:** Janet K. Lowder, Chairman  
Tony Dennis, Vice Chairman  
Peter Ascitutto  
Joseph Burleson  
T. Scott Efirm  
Bill Lawhon  
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, April 6, 2015 at 7:00 p.m. in the Commissioners Meeting Room, Stanly Commons. Chairman Lowder called the meeting to order and Commissioner McIntyre gave the invocation and led the pledge of allegiance.

**APPROVAL / ADJUSTMENTS TO THE AGENDA**

Vice Chairman Dennis requested that a Utilities Item be added to the agenda as Item # 4 and the consent agenda changed to Item # 5. With no discussion, Vice Chairman Dennis moved to approve the agenda as amended. The motion was seconded by Commissioner Burleson and carried by unanimous vote.

**ITEM # 1 – RECOGNITION BY THE STANLY COUNTY SHERIFF'S OFFICE**

**Presenter: Sheriff George Burris**

Sheriff Burris took a moment to recognize two (2) employees of the Sheriff's Office: Jeffrey Martin for receiving the Advanced Certificate of Law Enforcement and Darrell Burgess for his receipt of the Order of the Long Leaf Pine Award from the State of North Carolina.

**ITEM # 2 – APPOINTMENT TO THE NURSING HOME COMMUNITY ADVISORY COMMITTEE**

**Presenter: Andy Lucas, County Manager**

Due to John Bell's recent resignation, it was requested the Board name a replacement to serve the remainder of his term which expires February 28, 2018.

After thanking Mr. Bell for his service on the Board, Commissioner Ascitutto moved to appoint Mr. M. W. (Bill) Mullinix, Jr. and was seconded by Commissioner Lawhon. Motion passed with a 7 – 0 vote.

**ITEM # 3 – DISCUSSION REGARDING HOUSE BILL 111 & HOUSE BILL 112**

**Presenter: Commissioner Ascitutto**

Commissioner Ascitutto played an audio clip of Representative Burr's presentation of House Bill 111 to members of the House of Representatives. Commissioner Ascitutto stated that if passed, the bill will allow citizens to file a petition that requires 15% of registered voters (or 5,800 signatures) to begin the process for a recall election of School Board members. For those removed by a recall election, the county commissioners will be responsible for appointing their replacements.

Commissioner Ascitutto requested the Board discuss the bill openly and began by voicing his concern as to who will be responsible for the cost of a recall election - the School Board or the County? Also, should other elected officials such as County Commissioners, Sheriff, Register of Deeds and Clerk of Court be included in HB 111 as well? In response, Commissioner McIntyre stated that it is not the County Commissioners conducting the recall, but the citizens of the county. If citizens are unhappy with the School Board or other elected officials, it is their right to contact their representative with concerns. He then stated that House Bill 111 should be left as it is.

By motion, Commissioner Ascitutto proposed that the Board take action by issuing a letter to NC Senators to request their non-support of House Bill 111. With no second to the motion, the motion failed.

By a second motion, Commissioner Ascitutto requested that all elected officials be included as part of HB 111 and subject to a recall election. After further discussion to clarify his request, Commissioner Ascitutto withdrew his motion.

Next, Commissioner Ascitutto played an audio clip of Representative Burr's presentation of House Bill 112 to the House of Representatives. After, he explained that the purpose of the bill is to change the School Board from a non-partisan to a partisan board. Commissioner Ascitutto

provided figures which show an increase in the number of unaffiliated voters in Stanly County as well as statewide over the past eleven (11) years. He stated concerns that if the bill passes, unaffiliated voters will not be allowed to run for the School Board.

By motion, Commissioner Ascitutto moved that the Board issue a letter to NC Senators requesting their non-support of House Bill 112 as well. With no second to the motion, the motion failed.

#### **ITEM # 4 – UTILITIES – GREATER BADIN USDA BOND ANTICIPATION NOTE RESOLUTION**

Vice Chairman Dennis moved to recess the Stanly County Board of Commissioners meeting and reconvene as the Greater Badin Water & Sewer District board. The motion was seconded by Commissioner McIntyre and carried by unanimous vote.

For Board consideration, the Utilities Director presented a resolution prepared by McGuire Woods, LLP in compliance with the Local Government Commission (LGC) for the selling of Bond Anticipation Notes (BANs) for the Badin Water Rehabilitation Project Part A. Ms. Davis stated that the BANs would provide the interim financing for the project during the construction phase. Once completed, the project will then be converted to permanent financing through the USDA.

Vice Chairman Dennis asked the County Manager how interim financing for other water projects had been handled previously. The County Manager stated that past projects were financed by one of three ways: the County lends the money to the Utilities Department for the construction phase and is repaid by loan proceeds from the permanent financing, a local bank may purchase the bond, or through the use of BANs.

By motion, Vice Chairman Dennis moved to approve the resolution. Prior to a second on the motion, Commissioner Lawhon asked if it would be possible to review the details of the financing options available prior to approving the resolution. Ms. Davis and the County Manager stated that the requested information can be provided at the next meeting or at a special called meeting of the Board. However, the project would be delayed since the LGC cannot move forward until the resolution is adopted.

Commissioner McIntyre asked if the Board is not in favor of the interim financing offered, can the County refuse it, to which the County Manager replied yes. Ms. Davis also stated that the BANs are to provide only interim financing for the project and not the long term permanent financing.

Commissioner McIntyre then seconded Vice Chairman Dennis' motion to approve the resolution. The motion carried with a 6 – 1 vote with Commissioner Lawhon voting against.

Commissioner Dennis moved to recess the meeting of the Greater Badin Water and Sewer District and reconvene as the Stanly County Board of County Commissioners. His motion was seconded by Commissioner Ascitutto and passed by unanimous vote.

**See Exhibit A  
Resolution**

**ITEM # 5 – CONSENT AGENDA**

**Presenter: Chairman Lowder**

- A. Minutes – Recessed meeting of March 6, 2015 and special meeting of March 26, 2015
- B. Finance – Request acceptance of the Monthly Financial Report for Eight Months Ended February 28, 2015
- C. Legal Dept. – Request approval of the attached easement
- D. Finance – Request approval of the attached vehicle refunds

After a brief review, Commissioner McIntyre moved to approve the above items as presented. The motion was seconded by Vice Chairman Dennis and passed by unanimous vote.

**PUBLIC COMMENT**

During public comment, the following individuals addressed the Board:

- Elizabeth Helms, an Oakboro resident with two (2) children at Oakboro School, thanked the Board for their continued support against the School Board's proposed plans and requested the Board consider issuing a resolution stating their opposition. She also stated her support of Representative Justin Burr and both House Bills 111 and 112.
- Annabelle Speight, a resident of Red Cross, asked if the School Board has to decide on a plan before the Board can make a decision as to whether or not to move forward with the sales tax referendum, to which Vice Chairman Dennis replied no.
- Patty Crump, a member of the ACES (Advocates for Communities & Excellence in Schools) Leadership Coalition, thanked the Board for their support of community schools and stated her hopes are that the County will support them financially and keep them open with the help of a ¼ cent sales tax referendum during the November 2016 election. She also stated her support of House Bills 111 and 112 as well.
- Catherine Laws, a West Stanly Middle School student, spoke against the School Board's proposed plans to close community schools and her support of both house bills.

- Alex Laws, an Oakboro resident and parent of two (2) children currently enrolled in the school system, advocated for an equal opportunity for all students at all schools rather than close five (5) community schools. Ms. Laws voiced her support of Representative Burr's house bills as well.
- Barbara Hartsell stated her support of both bills.
- Carla Smith thanked the Board for their past support and continued support of the schools.
- Melissa Parker voiced her support of Representative Burr's bills stating that parents feel it is the only option remaining since the School Board is not taking their concerns into consideration.
- Melvin Poole thanked the Board for offering financial support as a "lifeline" for the community schools as well as their inaction in opposing the house bills.

#### **GENERAL COMMENTS, ANNOUNCEMENTS & COMMITTEE REPORTS**

Commissioner Ascitutto thanked everyone for expressing their concerns and encouraged the Board to provide money for education in the schools whether by a ¼ cent sales tax referendum or by a property tax increase. He also stated that the Library Board of Trustees plans to attend an upcoming Board meeting to share the results of a feasibility study completed to explore the possibility of relocating the Stanly County Museum and Heritage Room to the City Hall Annex building.

Commissioner Lawhon thanked Sheriff Burris for his recognition of Officers Jeffrey Martin and Darrell Burgess. He then thanked everyone for their comments and encouraged their participation even after the school issue has been resolved.

Vice Chairman Dennis reiterated the previous commissioners' comments by encouraging citizens to continue to come to the meetings and have their voices heard.

Commissioner Burleson recognized District Attorney T. Lynn Clodfelter and Sheriff George Burris who were in attendance and thanked citizens for their feedback. He also asked everyone to stay informed of Senate Bill 369, which as proposed calls for a redistribution of the state's sales tax and could result in an estimated \$3.4 million for Stanly County.

Commissioner McIntyre thanked the citizens of the county and Sheriff Burris for their hard work.



Commissioner Efird recognized Catherine Laws for her earlier comments and thanked District Attorney Clodfelter and Sheriff Burris for their attendance. He also encouraged everyone to continue to participate in the meetings and stay involved with local government.

Chairman Lowder acknowledged those in attendance for expressing their opinions and to continue to do so in order to help guide the Board.

**ADJOURN**

With no further discussion, Vice Chairman Dennis moved to adjourn the meeting and was seconded by Commissioner Ascitutto. Motion carried by unanimous vote at 8:12 p.m.

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**Janet K. Lowder, Chairman**

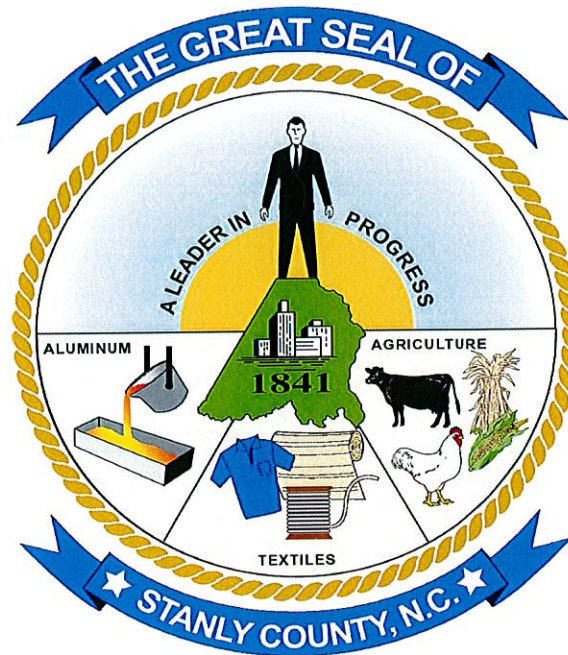
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**Tyler Brummitt, Clerk**

**STANLY COUNTY  
NORTH CAROLINA**

**MONTHLY  
FINANCIAL REPORT**

**For Nine Months Ended  
March 31, 2015**



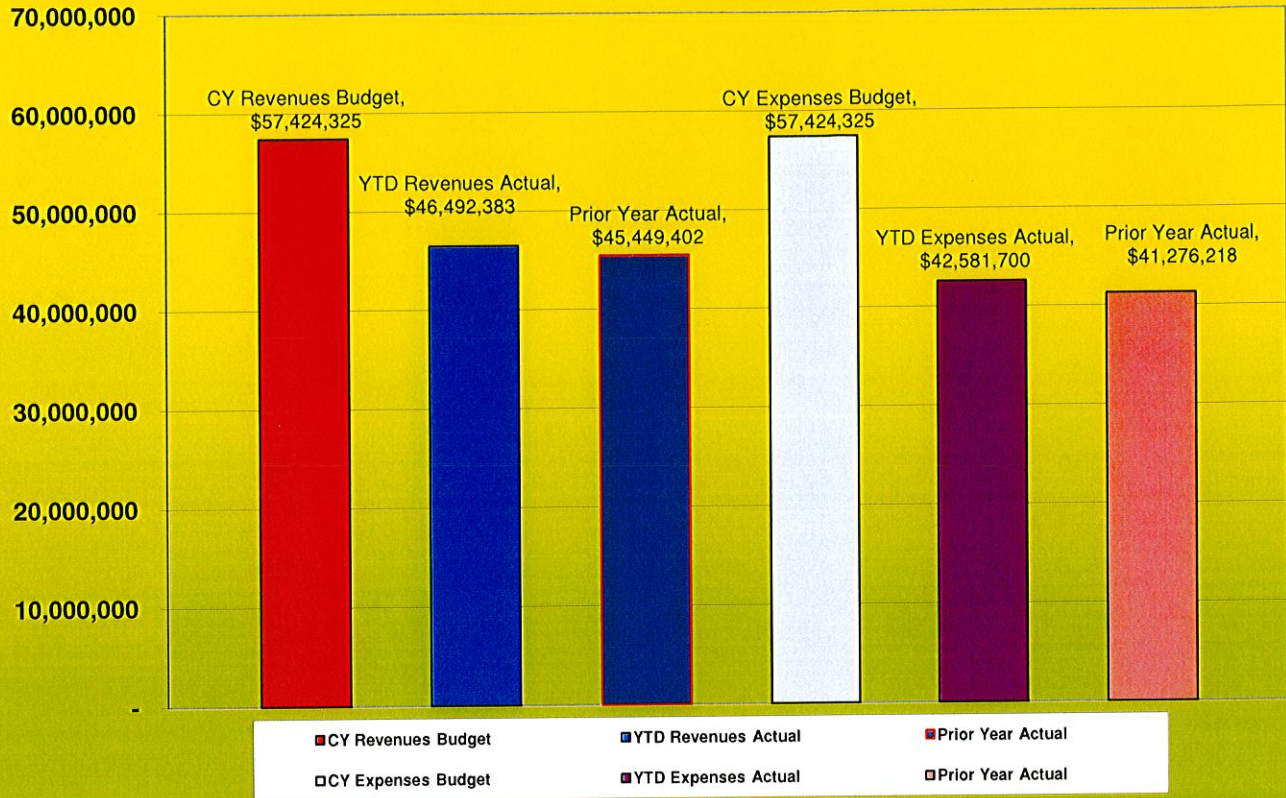
**Prepared and Issued by:  
Stanly County Finance Department**

**STANLY COUNTY, NORTH CAROLINA  
FISCAL YEAR 2014-2015**

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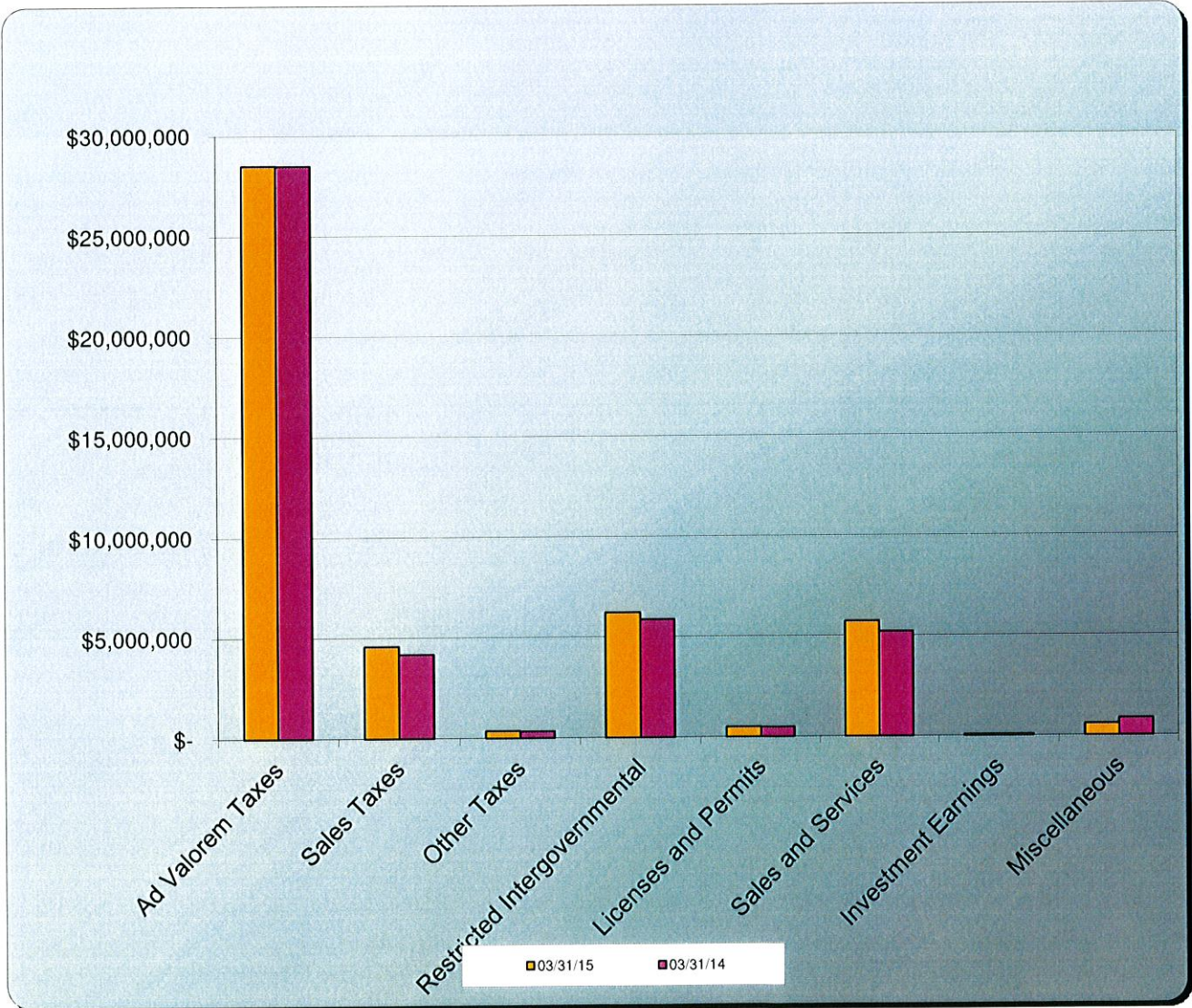
## General Fund Revenues and Expenses Actual vs Budget Fiscal Year 2015



**Stanly County**  
**General Fund Revenues by Source**  
**For the Nine Months Ended March 31, 2015**  
**with Comparative March 31, 2014**

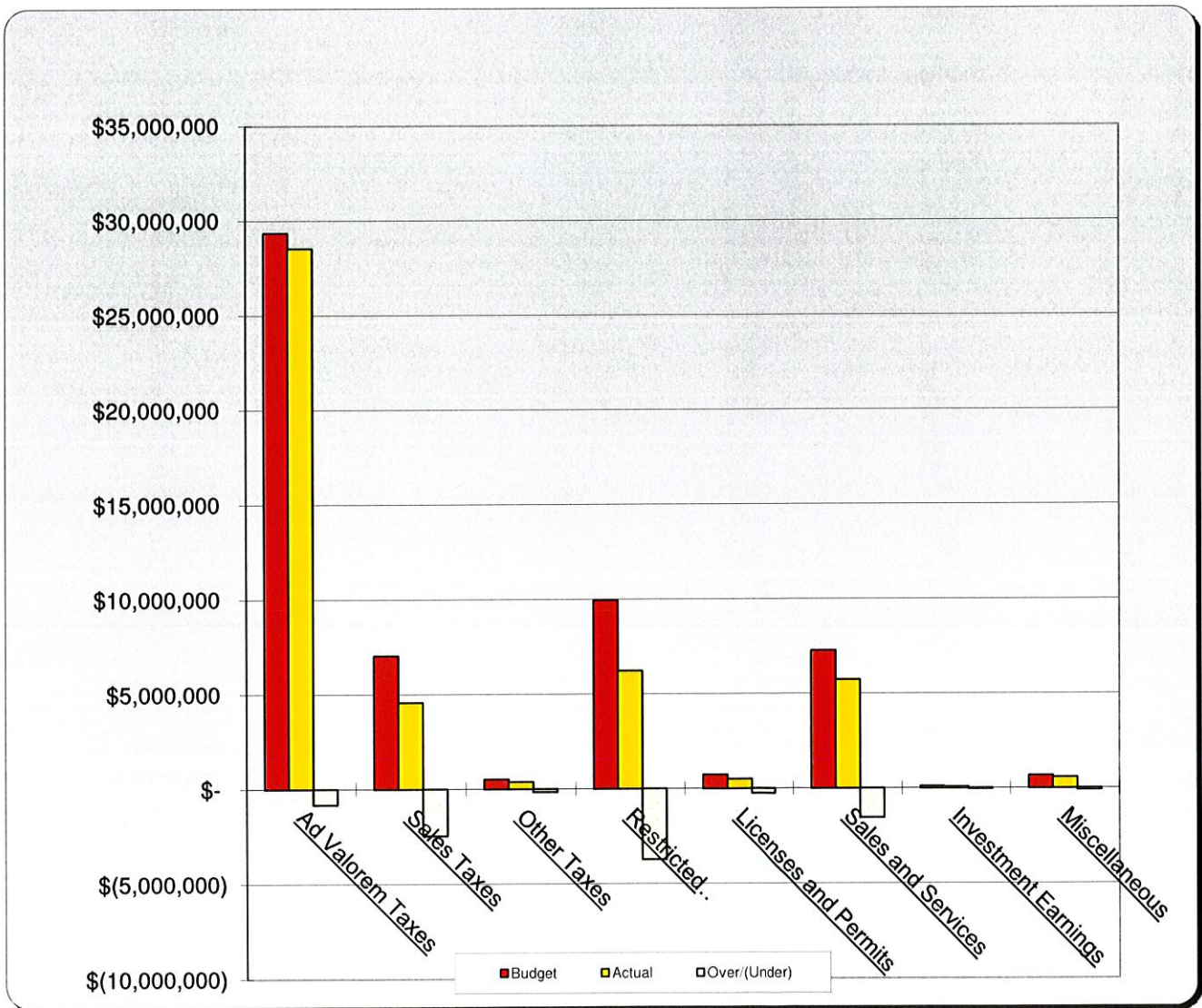
REVENUES:

|                              | <u>03/31/15</u>         | <u>03/31/14</u>         | <u>Variance</u>        | <u>Percent</u> |
|------------------------------|-------------------------|-------------------------|------------------------|----------------|
| Ad Valorem Taxes             | \$ 28,516,148.16        | \$ 28,498,850.24        | \$ 17,297.92           | 100.06%        |
| Sales Taxes                  | 4,570,297.08            | 4,165,045.05            | 405,252.03             | 109.73%        |
| Other Taxes                  | 362,840.91              | 325,314.81              | 37,526.10              | 111.54%        |
| Restricted Intergovernmental | 6,210,038.23            | 5,869,360.35            | 340,677.88             | 105.80%        |
| Licenses and Permits         | 486,122.55              | 478,249.20              | 7,873.35               | 101.65%        |
| Sales and Services           | 5,717,907.96            | 5,199,850.32            | 518,057.64             | 109.96%        |
| Investment Earnings          | 55,391.66               | 56,391.46               | (999.80)               | 98.23%         |
| Miscellaneous                | <u>573,636.38</u>       | <u>856,340.81</u>       | <u>(282,704.43)</u>    | <u>66.99%</u>  |
| Totals                       | <u>\$ 46,492,382.93</u> | <u>\$ 45,449,402.24</u> | <u>\$ 1,042,980.69</u> | <u>102.29%</u> |



**Stanly County**  
**General Fund Budget by Source Compared to Actual Revenues**  
**For the Nine Months Ended March 31, 2015**

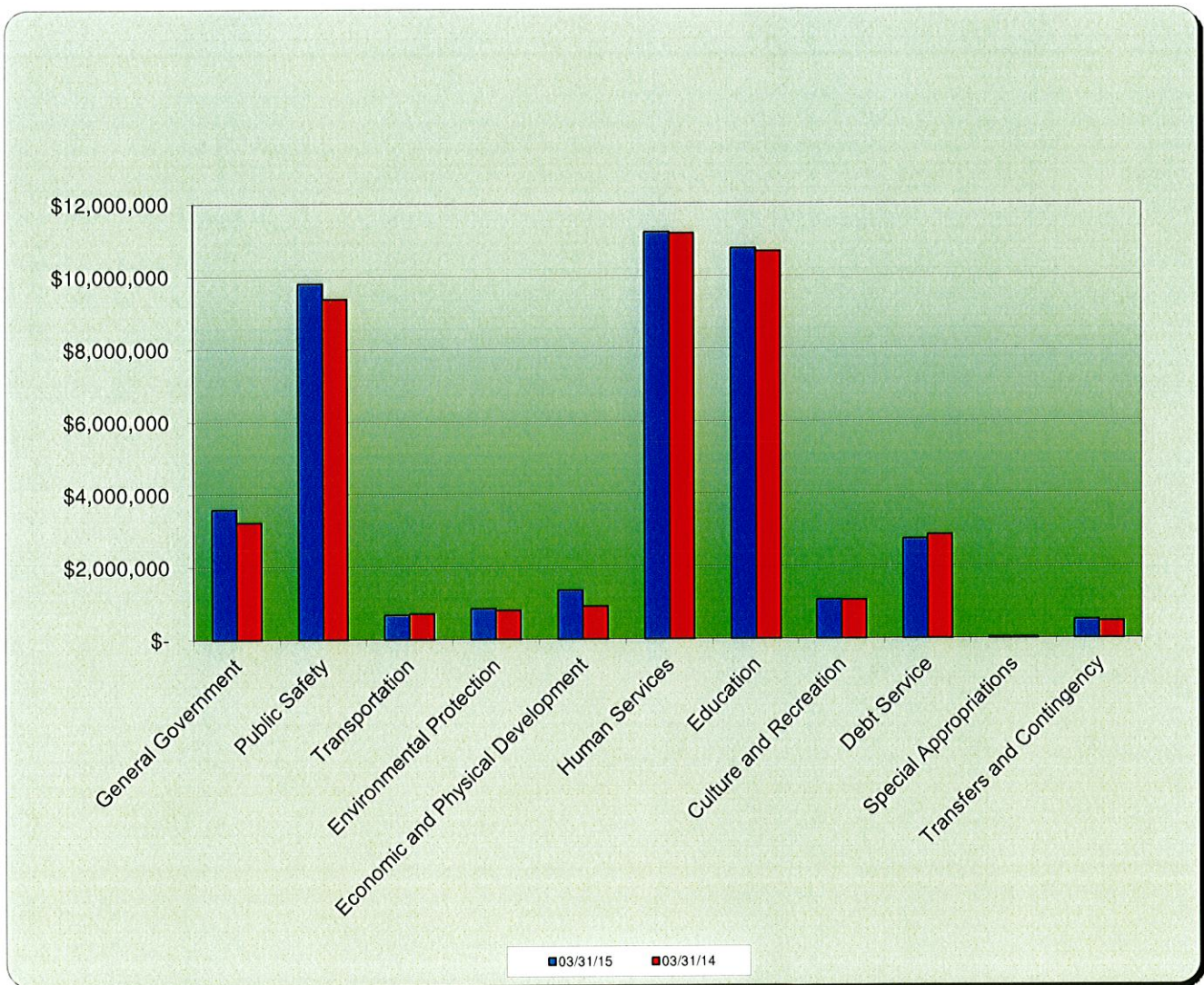
| REVENUES:                    | Amended<br><u>Budget</u> | <u>Actual</u>           | Actual<br><u>Over/(Under)</u> | Percent<br><u>Collected</u> |
|------------------------------|--------------------------|-------------------------|-------------------------------|-----------------------------|
| Ad Valorem Taxes             | \$ 29,336,360.00         | \$ 28,516,148.16        | \$ (820,211.84)               | 97.20%                      |
| Sales Taxes                  | 7,030,000.00             | 4,570,297.08            | (2,459,702.92)                | 65.01%                      |
| Other Taxes                  | 513,500.00               | 362,840.91              | (150,659.09)                  | 70.66%                      |
| Restricted Intergovernmental | 9,926,112.00             | 6,210,038.23            | (3,716,073.77)                | 62.56%                      |
| Licenses and Permits         | 728,450.00               | 486,122.55              | (242,327.45)                  | 66.73%                      |
| Sales and Services           | 7,257,847.00             | 5,717,907.96            | (1,539,939.04)                | 78.78%                      |
| Investment Earnings          | 90,000.00                | 55,391.66               | (34,608.34)                   | 61.55%                      |
| Miscellaneous                | 658,040.00               | 573,636.38              | (84,403.62)                   | 87.17%                      |
| Fund Balance Appropriated    | <u>1,884,016.00</u>      | <u>-</u>                | <u>(1,884,016.00)</u>         | <u>0.00%</u>                |
| Totals                       | <u>\$ 57,424,325.00</u>  | <u>\$ 46,492,382.93</u> | <u>\$ (10,931,942.07)</u>     | <u>80.96%</u>               |



**Stanly County**  
**General Fund Expenses**  
**For the Nine Months Ended March 31, 2015**  
**with Comparative March 31, 2014**

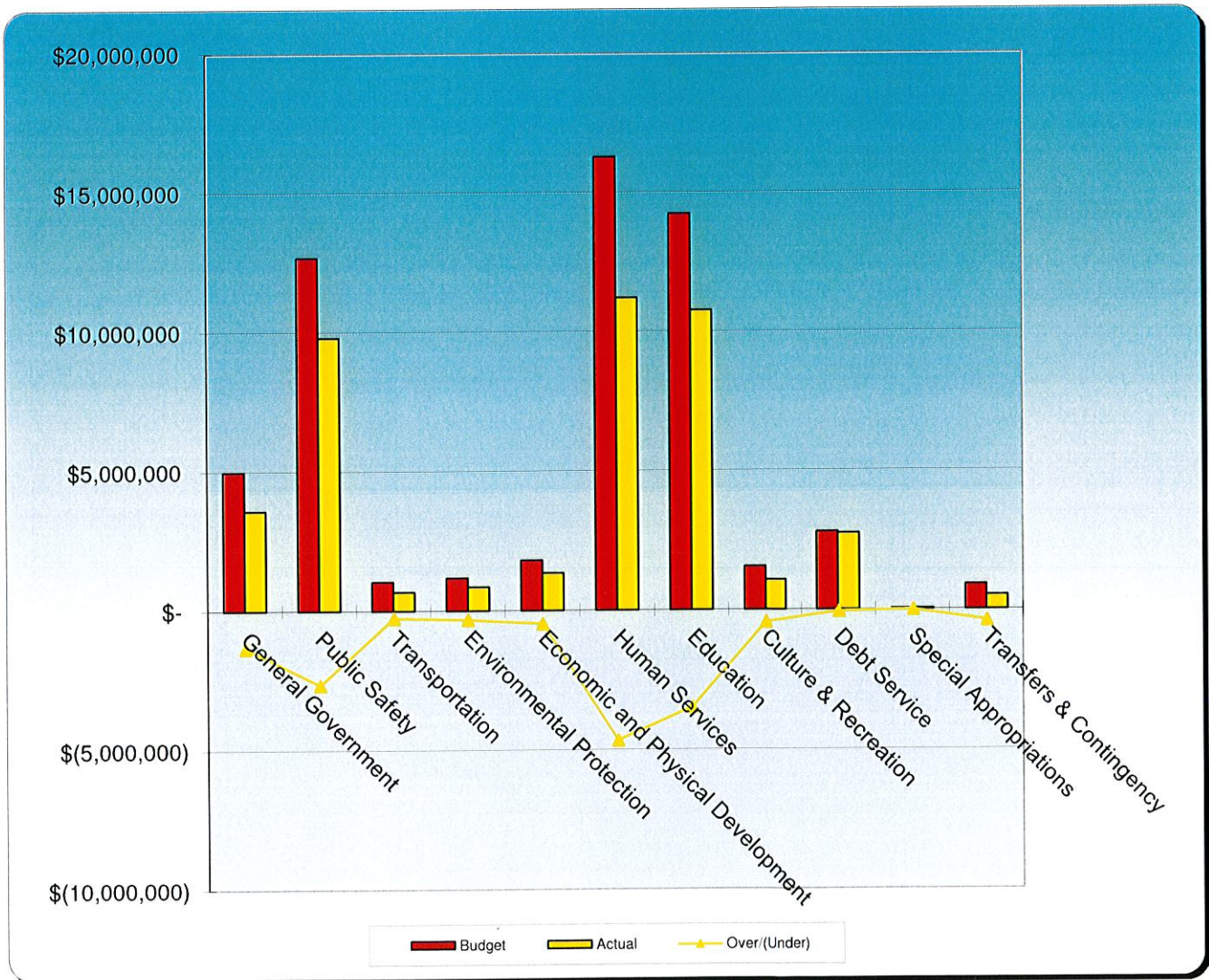
EXPENSES:

|                                   | <u>03/31/15</u>         | <u>03/31/14</u>         | <u>Variance</u>        | <u>Percent</u> |
|-----------------------------------|-------------------------|-------------------------|------------------------|----------------|
| General Government                | \$ 3,583,187.66         | \$ 3,222,642.77         | \$ 360,544.89          | 111.19%        |
| Public Safety                     | 9,807,965.52            | 9,382,765.83            | 425,199.69             | 104.53%        |
| Transportation                    | 678,665.95              | 705,853.69              | (27,187.74)            | 96.15%         |
| Environmental Protection          | 846,991.74              | 792,522.64              | 54,469.10              | 106.87%        |
| Economic and Physical Development | 1,341,198.27            | 900,860.64              | 440,337.63             | 148.88%        |
| Human Services                    | 11,216,230.61           | 11,180,014.65           | 36,215.96              | 100.32%        |
| Education                         | 10,760,697.75           | 10,683,770.23           | 76,927.52              | 100.72%        |
| Culture and Recreation            | 1,072,321.46            | 1,060,733.26            | 11,588.20              | 101.09%        |
| Debt Service                      | 2,738,609.89            | 2,854,954.43            | (116,344.54)           | 95.92%         |
| Special Appropriations            | 25,000.00               | 25,000.00               | -                      | 100.00%        |
| Transfers and Contingency         | <u>510,831.27</u>       | <u>467,100.25</u>       | <u>43,731.02</u>       | <u>109.36%</u> |
| Totals                            | <u>\$ 42,581,700.12</u> | <u>\$ 41,276,218.39</u> | <u>\$ 1,305,481.73</u> | <u>103.16%</u> |



**Stanly County**  
**General Fund Budget by Function Compared to Actual Expenses**  
**For the Nine Months Ended March 31, 2015**

| EXPENSES:                         | Amended<br><u>Budget</u> | <u>Actual</u>           | <u>Over/(Under)</u>       | Percent<br><u>Expended</u> |
|-----------------------------------|--------------------------|-------------------------|---------------------------|----------------------------|
| General Government                | \$ 4,978,915.00          | \$ 3,583,187.66         | \$ (1,316,242.70)         | 73.56%                     |
| Public Safety                     | 12,674,472.00            | 9,807,965.52            | (2,640,619.04)            | 79.17%                     |
| Transportation                    | 1,042,420.00             | 678,665.95              | (248,464.01)              | 76.16%                     |
| Environmental Protection          | 1,170,726.00             | 846,991.74              | (303,734.32)              | 74.06%                     |
| Economic and Physical Development | 1,797,930.00             | 1,341,198.27            | (456,731.73)              | 74.60%                     |
| Human Services                    | 16,273,399.00            | 11,216,230.61           | (4,650,952.58)            | 71.42%                     |
| Education                         | 14,229,834.00            | 10,760,697.75           | (3,469,136.25)            | 75.62%                     |
| Culture & Recreation              | 1,545,389.00             | 1,072,321.46            | (420,811.85)              | 72.77%                     |
| Debt Service                      | 2,790,946.00             | 2,738,609.89            | (52,336.11)               | 98.12%                     |
| Special Appropriations            | 25,000.00                | 25,000.00               | -                         | 100.00%                    |
| Transfers & Contingency           | <u>895,294.00</u>        | <u>510,831.27</u>       | <u>(384,462.73)</u>       | <u>57.06%</u>              |
| <b>Totals</b>                     | <b>\$ 57,424,325.00</b>  | <b>\$ 42,581,700.12</b> | <b>\$ (13,943,491.32)</b> | <b>75.72%</b>              |





**Stanly County**  
**Comparative Monthly Financial Report**  
**For the Nine Months Ended March 31, 2015**

|                                 |                            | AMENDED              | *Y-T-D               | UNCOLLECTED          | %             | LAST                 |
|---------------------------------|----------------------------|----------------------|----------------------|----------------------|---------------|----------------------|
|                                 |                            | BUDGET               | TRANSACTIONS         | REVENUE OR           | COLLECTED     | YEAR'S Y-T-D         |
|                                 |                            |                      |                      | APPROPRIATIONS       | OR EXPENDED   | TRANSACTIONS         |
|                                 |                            |                      |                      | REMAINING            |               |                      |
| <b>GENERAL FUND 110</b>         |                            |                      |                      |                      |               |                      |
| <b>REVENUES:</b>                |                            |                      |                      |                      |               |                      |
| Depart 3100-                    | Ad Valorem Taxes           | \$ 29,336,360.00     | \$ 28,516,148.16     | \$ 820,211.84        | 97.20%        | \$ 28,498,850.24     |
| Depart 3200-                    | Other Taxes                | 7,543,500.00         | 4,933,137.99         | 2,610,362.01         | 65.40%        | 4,490,359.86         |
| Depart 3320-                    | State Shared Revenue       | 737,252.00           | 514,355.35           | 222,896.65           | 69.77%        | 554,750.81           |
| Depart 3323-                    | Court                      | 110,000.00           | 83,784.45            | 26,215.55            | 76.17%        | 72,553.08            |
| Depart 3330-                    | Intergovt Chg for Services | 165,000.00           | 164,593.83           | 406.17               | 99.75%        | 162,954.92           |
| Depart 3340-                    | Building Permits           | 378,707.00           | 255,369.94           | 123,337.06           | 67.43%        | 241,160.32           |
| Depart 3347-                    | Register of Deeds          | 275,750.00           | 191,166.48           | 84,583.52            | 69.33%        | 189,138.51           |
| Depart 3414-                    | Tax And Revaluation        | 1,620.00             | 1,474.89             | 145.11               | 91.04%        | 1,602.00             |
| Depart 3417-                    | Election Fees              | 650.00               | 390.50               | 259.50               | 60.08%        | 66,005.93            |
| Depart 3431-                    | Sheriff                    | 610,981.00           | 554,496.52           | 56,484.48            | 90.76%        | 368,491.52           |
| Depart 3432-                    | Jail                       | 184,275.00           | 105,554.19           | 78,720.81            | 57.28%        | 123,770.66           |
| Depart 3433-                    | Emergency Services         | 121,707.00           | 33,698.01            | 88,008.99            | 27.69%        | 33,698.01            |
| Depart 3434-                    | FIRE                       | 10,000.00            | 4,900.00             | 5,100.00             | N/A           | -                    |
| Depart 3437-                    | EMS-Ambulance              | 2,310,000.00         | 1,781,603.83         | 528,396.17           | 77.13%        | 1,543,678.05         |
| Depart 3439-                    | Emergency 911              | 2,165.00             | 809.23               | 1,355.77             | N/A           | 348.31               |
| Depart 3450-                    | Transportation             | 878,044.00           | 568,761.64           | 309,282.36           | 64.78%        | 628,864.86           |
| Depart 3471-                    | Solid Waste                | 965,000.00           | 909,226.29           | 55,773.71            | 94.22%        | 895,601.23           |
| Depart 3490-                    | Central Permitting         | 10,000.00            | 6,845.77             | 3,154.23             | 68.46%        | 6,253.85             |
| Depart 3491-                    | Planning and Zoning        | 91,800.00            | 30,690.07            | 61,109.93            | 33.43%        | 39,422.50            |
| Depart 3492-                    | Rocky River RPO            | 115,618.00           | 68,098.00            | 47,520.00            | 58.90%        | 47,048.00            |
| Depart 3494-                    | EDC                        | -                    | -                    | -                    | N/A           | -                    |
| Depart 3495-                    | Cooperative Extension      | 46,818.00            | 33,416.77            | 13,401.23            | 71.38%        | 24,483.21            |
| Depart 3500-                    | Health Department          | 3,814,730.00         | 2,531,685.29         | 1,283,044.71         | 66.37%        | 2,292,464.96         |
| Depart 3523-                    | Juvenile Justice           | 103,270.00           | 84,555.00            | 18,715.00            | 81.88%        | 69,579.00            |
| Depart 3530-                    | Social Services            | 6,457,912.00         | 4,028,829.86         | 2,429,082.14         | 62.39%        | 3,789,344.06         |
| Depart 3538-                    | Senior Services            | 140,080.00           | 143,835.04           | (3,755.04)           | 102.68%       | 107,184.29           |
| Depart 3586-                    | Aging Services             | 631,176.00           | 388,509.54           | 242,666.46           | 61.55%        | 401,422.53           |
| Depart 3587-                    | Veteran Service            | -                    | -                    | -                    | N/A           | -                    |
| Depart 3611-                    | Stanly County Library      | 155,700.00           | 106,315.28           | 49,384.72            | 68.28%        | 107,342.28           |
| Depart 3613-                    | Recreation Plan            | -                    | -                    | -                    | N/A           | -                    |
| Depart 3614-                    | Historical Preservation    | -                    | -                    | -                    | N/A           | -                    |
| Depart 3616-                    | Civic Center               | 59,566.00            | 53,027.30            | 6,538.70             | 89.02%        | 45,762.02            |
| Depart 3831-                    | Investments                | 90,000.00            | 55,391.66            | 34,608.34            | 61.55%        | 56,391.46            |
| Depart 3834-                    | Rent Income                | 224,267.00           | 190,300.75           | 33,966.25            | 84.85%        | 158,993.60           |
| Depart 3835-                    | Sale of Surplus Property   | 15,000.00            | 19,398.22            | (4,398.22)           | 129.32%       | 3,068.35             |
| Depart 3838-                    | Loan Proceeds              | -                    | -                    | -                    | N/A           | 308,500.00           |
| Depart 3839-                    | Miscellaneous              | 350,608.00           | 132,013.08           | 218,594.92           | 37.65%        | 120,313.82           |
| Depart 3980-                    | Transfer From Other Funds  | -                    | -                    | -                    | N/A           | -                    |
| Depart 3991-                    | Fund Balance               | 1,486,769.00         | -                    | 1,486,769.00         | N/A           | -                    |
| <b>TOTAL REVENUES</b>           |                            | <b>57,424,325.00</b> | <b>46,492,382.93</b> | <b>10,931,942.07</b> | <b>80.96%</b> | <b>45,449,402.24</b> |
| <b>GENERAL FUND 110</b>         |                            |                      |                      |                      |               |                      |
| <b>EXPENSES:</b>                |                            |                      |                      |                      |               |                      |
| Depart 4110-                    | Governing Body             | 225,284.00           | 155,963.04           | 69,320.96            | 69.23%        | 130,925.99           |
| Depart 4120-                    | Administration             | 403,043.00           | 302,877.63           | 100,165.37           | 75.15%        | 285,933.00           |
| Depart 4130-                    | Finance                    | 429,170.00           | 329,505.14           | 99,664.86            | 76.78%        | 318,104.29           |
| Depart 4141-                    | Tax Assessor               | 809,607.00           | 600,790.06           | 208,816.94           | 74.21%        | 614,238.76           |
| Depart 4143-                    | Tax Revaluation            | 348,646.00           | 267,091.91           | 81,412.68            | 76.65%        | 233,682.94           |
| Depart 4155-                    | Attorney                   | 156,750.00           | 116,663.56           | 40,086.44            | 74.43%        | 112,513.33           |
| Depart 4160-                    | Clerk                      | 10,252.00            | 6,134.87             | 3,517.22             | 65.69%        | 3,206.52             |
| Depart 4163-                    | Judge's Office             | 6,050.00             | 5,193.23             | 856.77               | 85.84%        | 445.96               |
| Depart 4164-                    | District Attorney          | -                    | -                    | -                    | N/A           | -                    |
| Depart 4170-                    | Elections                  | 497,556.00           | 366,050.99           | 99,146.37            | 80.07%        | 223,393.44           |
| Depart 4180-                    | Register of Deeds          | 321,356.00           | 234,361.18           | 82,369.82            | 74.37%        | 187,037.38           |
| Depart 4210-                    | Info Technology            | 653,087.00           | 474,857.17           | 172,511.33           | 73.59%        | 451,040.37           |
| Depart 4260-                    | Facilities Management      | 1,118,114.00         | 723,698.88           | 358,373.94           | 67.95%        | 662,120.79           |
| <b>Total General Government</b> |                            | <b>4,978,915.00</b>  | <b>3,583,187.66</b>  | <b>1,316,242.70</b>  | <b>73.56%</b> | <b>3,222,642.77</b>  |

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

**Stanly County**  
**Comparative Monthly Financial Report**  
**For the Nine Months Ended March 31, 2015**

|              |  | AMENDED<br>BUDGET    | *Y-T-D<br>TRANSACTIONS | UNCOLLECTED<br>REVENUE OR<br>APPROPRIATIONS<br>REMAINING | %<br>COLLECTED<br>OR EXPENDED | LAST<br>YEAR'S Y-T-D<br>TRANSACTIONS |
|--------------|--|----------------------|------------------------|--|-------------------------------|--------------------------------------|
| Depart 4310- | Sheriff                                | 6,823,969.00         | 5,333,264.96           | 1,407,510.01   | 79.37%                        | 5,021,530.26                         |
| Depart 4321- | Juvenile Justice                       | 192,570.00           | 166,043.20             | 26,526.80  | 86.22%                        | 138,430.45                           |
| Depart 4325  | Criminal Justice Partnership           | -                    | -                      | -  | N/A                           | -                                    |
| Depart 4326  | JCPC                                   | -                    | -                      | -  | N/A                           | -                                    |
| Depart 4330- | Emergency Services                     | 3,807,103.00         | 2,912,786.80           | 772,699.77   | 79.70%                        | 2,912,380.82                         |
| Depart 4350- | Inspections                            | 316,258.00           | 240,825.53             | 75,432.47  | 76.15%                        | 255,932.97                           |
| Depart 4360- | Medical Examiner                       | 25,000.00            | 12,700.00              | 12,300.00  | 50.80%                        | 16,250.00                            |
| Depart 4380- | Animal Control                         | 424,603.00           | 307,987.20             | 101,568.80   | 76.08%                        | 229,153.84                           |
| Depart 4395- | 911 Emergency                          | 1,084,969.00         | 834,357.83             | 244,581.19   | 77.46%                        | 809,087.49                           |
|              | <b>Total Public Safety</b>             | <b>12,674,472.00</b> | <b>9,807,965.52</b>    | <b>2,640,619.04</b>                                      | <b>79.17%</b>                 | <b>9,382,765.83</b>                  |
| Depart 4540- | <b>Total Transportation</b>            | <b>1,042,420.00</b>  | <b>678,665.95</b>      | <b>248,464.01</b>  | <b>76.16%</b>                 | <b>705,853.69</b>                    |
| Depart 4710- | Solid Waste                            | 990,944.00           | 709,916.85             | 261,027.21   | 73.66%                        | 670,057.85                           |
| Depart 4750- | Fire Forester                          | 85,925.00            | 65,171.54              | 20,753.46  | 75.85%                        | 49,075.24                            |
| Depart 4960- | Soil & Water Conservation              | 93,857.00            | 71,903.35              | 21,953.65  | 76.61%                        | 73,389.55                            |
|              | <b>Total Environmental Protection</b>  | <b>1,170,726.00</b>  | <b>846,991.74</b>      | <b>303,734.32</b>  | <b>74.06%</b>                 | <b>792,522.64</b>                    |
| Depart 4902- | Economic Development                   | 745,297.00           | 622,128.75             | 123,168.25   | 83.47%                        | 228,612.17                           |
| Depart 4905- | Occupancy Tax                          | 172,500.00           | 129,332.99             | 43,167.01  | 74.98%                        | 112,273.89                           |
| Depart 4910- | Planning and Zoning                    | 289,264.00           | 207,787.04             | 81,476.96  | 71.83%                        | 184,179.90                           |
| Depart 4911- | Central Permitting                     | 192,695.00           | 141,489.77             | 51,205.23  | 73.43%                        | 129,036.99                           |
| Depart 4912- | Rocky River RPO                        | 115,618.00           | 83,371.65              | 32,246.35  | 72.11%                        | 78,702.26                            |
| Depart 4950- | Cooperative Extension                  | 282,556.00           | 157,088.07             | 125,467.93   | 55.60%                        | 168,055.43                           |
|              | <b>Total Economic Development</b>      | <b>1,797,930.00</b>  | <b>1,341,198.27</b>    | <b>456,731.73</b>  | <b>74.60%</b>                 | <b>900,860.64</b>                    |
| Depart 5100- | Health Department                      | 5,140,878.00         | 3,672,520.87           | 1,203,497.10   | 76.59%                        | 3,558,906.49                         |
| Depart 5210- | Piedmont Mental Health                 | 204,160.00           | 153,057.20             | 51,102.80  | 74.97%                        | 152,036.83                           |
| Depart 5300- | Dept of Social Services                | 9,482,194.00         | 6,423,172.09           | 3,033,597.46   | 68.01%                        | 6,522,430.46                         |
| Depart 5380- | Aging Services                         | 1,005,158.00         | 634,498.89             | 258,161.35   | 74.32%                        | 616,079.94                           |
| Depart 5381- | Senior Center                          | 379,133.00           | 285,775.62             | 90,043.81  | 76.25%                        | 285,390.71                           |
| Depart 5820- | Veterans                               | 61,876.00            | 47,205.94              | 14,550.06  | 76.49%                        | 45,170.22                            |
|              | <b>Total Human Services</b>            | <b>16,273,399.00</b> | <b>11,216,230.61</b>   | <b>4,650,952.58</b>                                      | <b>71.42%</b>                 | <b>11,180,014.65</b>                 |
| Depart 5910- | Stanly BOE                             | 12,732,336.00        | 9,658,190.71           | 3,074,145.29   | 75.86%                        | 9,589,019.50                         |
| Depart 5920- | Stanly Community College               | 1,497,498.00         | 1,102,507.04           | 394,990.96   | 73.62%                        | 1,094,750.73                         |
|              | <b>Total Education</b>                 | <b>14,229,834.00</b> | <b>10,760,697.75</b>   | <b>3,469,136.25</b>                                      | <b>75.62%</b>                 | <b>10,683,770.23</b>                 |
| Depart 6110- | Stanly Library                         | 1,224,028.00         | 858,364.44             | 327,801.48   | 73.22%                        | 854,580.48                           |
| Depart 6160- | Agri Center                            | 321,361.00           | 213,957.02             | 93,010.37  | 71.06%                        | 206,152.78                           |
|              | <b>Total Culture and Recreation</b>    | <b>1,545,389.00</b>  | <b>1,072,321.46</b>    | <b>420,811.85</b>  | <b>72.77%</b>                 | <b>1,060,733.26</b>                  |
| Depart 9000- | <b>Total Special Appropriations</b>    | <b>25,000.00</b>     | <b>25,000.00</b>       | <b>-</b>   | <b>100.00%</b>                | <b>25,000.00</b>                     |
| Depart 9100- | <b>Total Debt Service</b>              | <b>2,790,946.00</b>  | <b>2,738,609.89</b>    | <b>52,336.11</b>   | <b>98.12%</b>                 | <b>2,854,954.43</b>                  |
| Depart 9800- | Transfers                              | 735,294.00           | 510,831.27             | 224,462.73   | 69.47%                        | 467,100.25                           |
| Depart 9910- | Contingency                            | 160,000.00           | -                      | 160,000.00   | 0.00%                         | -                                    |
|              | <b>Total Transfers and Contingency</b> | <b>895,294.00</b>    | <b>510,831.27</b>      | <b>384,462.73</b>  | <b>57.06%</b>                 | <b>467,100.25</b>                    |
|              | <b>TOTAL EXPENSES</b>                  | <b>57,424,325.00</b> | <b>42,581,700.12</b>   | <b>13,943,491.32</b>                                     | <b>75.72%</b>                 | <b>41,276,218.39</b>                 |
|              | <b>OVER (UNDER) REVENUES</b>           | <b>\$ -</b>          | <b>\$ 3,910,682.81</b> | <b>\$ (3,011,549.25)</b>                                 | <b>N/A</b>                    | <b>\$ 4,173,183.85</b>               |

**Stanly County**  
**Comparative Monthly Financial Report**  
**For the Nine Months Ended March 31, 2015**

|                                      |                              | AMENDED<br>BUDGET   | *Y-T-D<br>TRANSACTIONS | UNCOLLECTED<br>REVENUE OR<br>APPROPRIATIONS<br>REMAINING | %<br>COLLECTED<br>OR EXPENDED | LAST<br>YEAR'S Y-T-D<br>TRANSACTIONS |
|--------------------------------------|------------------------------|---------------------|------------------------|--|-------------------------------|--------------------------------------|
| <b>EMERGENCY TELEPHONE E-911 260</b> |                              |                     |                        |  |                               |                                      |
| <b>REVENUES:</b>                     |                              |                     |                        |  |                               |                                      |
| Depart 3439-                         | Surcharge                    | \$ 287,863.00       | \$ 466,908.56          | \$ (179,045.56)  | 162.20%                       | \$ 359,250.71                        |
| Depart 3831-                         | Investment Earnings          | -                   | 478.56                 | (478.56)   | N/A                           | 496.07                               |
| Depart 3991-                         | Fund Balance                 | 134,286.00          | -                      | 134,286.00   | N/A                           | -                                    |
|                                      | <b>TOTAL REVENUES</b>        | <b>422,149.00</b>   | <b>467,387.12</b>      | <b>(45,238.12)</b>                                       | <b>110.72%</b>                | <b>359,746.78</b>                    |
| <b>EXPENSES:</b>                     |                              |                     |                        |  |                               |                                      |
| Depart 4396-                         | E-911 Operations             | 422,149.00          | 475,076.03             | (95,594.97)  | 122.64%                       | 370,487.06                           |
|                                      | <b>TOTAL EXPENSES</b>        | <b>422,149.00</b>   | <b>475,076.03</b>      | <b>(95,594.97)</b>                                       | <b>122.64%</b>                | <b>370,487.06</b>                    |
|                                      | <b>OVER (UNDER) REVENUES</b> | <b>\$ -</b>         | <b>\$ (7,688.91)</b>   | <b>\$ 50,356.85</b>                                      | <b>N/A</b>                    | <b>\$ (10,740.28)</b>                |
| <b>FIRE DISTRICTS 295</b>            |                              |                     |                        |  |                               |                                      |
| <b>REVENUES:</b>                     |                              |                     |                        |  |                               |                                      |
| Depart 3100-                         | Ad Valorem Taxes             | \$ 2,299,604.00     | \$ 2,204,497.79        | \$ 95,106.21   | 95.86%                        | \$ 2,013,510.44                      |
|                                      | <b>TOTAL REVENUES</b>        | <b>2,299,604.00</b> | <b>2,204,497.79</b>    | <b>95,106.21</b>   | <b>95.86%</b>                 | <b>2,013,510.44</b>                  |
| <b>EXPENSES:</b>                     |                              |                     |                        |  |                               |                                      |
| Depart 4100-                         | Comm 1.5 % Admin             | 27,500.00           | 34,918.27              | (7,418.27)   | 126.98%                       | 29,734.53                            |
| Depart 4340-                         | Fire Service                 | 2,272,104.00        | 2,125,369.73           | 146,734.27   | 93.54%                        | 1,956,045.54                         |
|                                      | <b>TOTAL EXPENSES</b>        | <b>2,299,604.00</b> | <b>2,160,288.00</b>    | <b>139,316.00</b>  | <b>93.94%</b>                 | <b>1,985,780.07</b>                  |
|                                      | <b>OVER (UNDER) REVENUES</b> | <b>\$ -</b>         | <b>\$ 44,209.79</b>    | <b>\$ (44,209.79)</b>                                    | <b>N/A</b>                    | <b>\$ 27,730.37</b>                  |
| <b>GREATER BADIN OPERATING 611</b>   |                              |                     |                        |  |                               |                                      |
| <b>REVENUES:</b>                     |                              |                     |                        |  |                               |                                      |
| Depart 3710-                         | Operating Revenues           | \$ 425,427.00       | \$ 342,530.16          | \$ 82,896.84   | 80.51%                        | \$ 304,158.45                        |
| Depart 3991-                         | Fund Balance Appropriated    | 25,169.00           | -                      | 25,169.00  | N/A                           | -                                    |
|                                      | <b>TOTAL REVENUES</b>        | <b>450,596.00</b>   | <b>342,530.16</b>      | <b>108,065.84</b>  | <b>76.02%</b>                 | <b>304,158.45</b>                    |
| <b>EXPENSES:</b>                     |                              |                     |                        |  |                               |                                      |
| Depart 7110-                         | Administration               | 90,400.00           | 49,116.37              | 41,283.63  | 54.33%                        | 49,748.24                            |
| Depart 7120-                         | Operations                   | 335,027.00          | 292,608.92             | 37,705.53  | 88.75%                        | 264,387.41                           |
| Depart 9800-                         | Transfer to Other Funds      | 25,169.00           | -                      | 25,169.00  | 0.00%                         | -                                    |
|                                      | <b>TOTAL EXPENSES</b>        | <b>450,596.00</b>   | <b>341,725.29</b>      | <b>104,158.16</b>  | <b>76.88%</b>                 | <b>314,135.65</b>                    |
|                                      | <b>OVER (UNDER) REVENUES</b> | <b>\$ -</b>         | <b>\$ 804.87</b>       | <b>\$ 3,907.68</b>                                       | <b>N/A</b>                    | <b>\$ (9,977.20)</b>                 |
| <b>PINEY POINT OPERATING 621</b>     |                              |                     |                        |  |                               |                                      |
| <b>REVENUES:</b>                     |                              |                     |                        |  |                               |                                      |
| Depart 3710-                         | Operating Revenues           | \$ 133,700.00       | \$ 100,392.80          | \$ 33,307.20   | 75.09%                        | \$ 95,373.82                         |
|                                      | <b>TOTAL REVENUES</b>        | <b>133,700.00</b>   | <b>100,392.80</b>      | <b>33,307.20</b>   | <b>75.09%</b>                 | <b>95,373.82</b>                     |
| <b>EXPENSES:</b>                     |                              |                     |                        |  |                               |                                      |
| Depart 7110-                         | Administration               | 75,000.00           | 56,250.00              | 18,750.00  | 75.00%                        | 56,250.00                            |
| Depart 7120-                         | Operations                   | 58,700.00           | 35,224.58              | 23,475.42  | 60.01%                        | 31,262.77                            |
|                                      | <b>TOTAL EXPENSES</b>        | <b>133,700.00</b>   | <b>91,474.58</b>       | <b>42,225.42</b>   | <b>68.42%</b>                 | <b>87,512.77</b>                     |
|                                      | <b>OVER (UNDER) REVENUES</b> | <b>\$ -</b>         | <b>\$ 8,918.22</b>     | <b>\$ (8,918.22)</b>                                     | <b>N/A</b>                    | <b>\$ 7,861.05</b>                   |

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|   |                            | AMENDED<br>BUDGET | *Y-T-D<br>TRANSACTIONS | UNCOLLECTED<br>REVENUE OR<br>APPROPRIATIONS<br>REMAINING | %<br>COLLECTED<br>OR EXPENDED | LAST<br>YEAR'S Y-T-D<br>TRANSACTIONS |
|---|----------------------------|-------------------|------------------------|--|-------------------------------|--------------------------------------|
| <b>WEST STANLY WWTP 631</b>                         |                            |                   |                        |  |                               |                                      |
| <b>REVENUES:</b>                                    |                            |                   |                        |  |                               |                                      |
| Depart 3710-  | Grants                     | \$ -              | \$ -                   | \$ -   | N/A                           | \$ -                                 |
| Depart 3712-  | Operating Revenues         | 479,000.00        | 412,831.42             | 66,168.58  | 86.19%                        | -                                    |
| Depart 3980-  | Transfer From Other Funds  | 85,000.00         | -                      | 85,000.00  | N/A                           | -                                    |
| TOTAL REVENUES                                      |                            | 564,000.00        | 412,831.42             | 151,168.58   | 73.20%                        | -                                    |
| <b>EXPENSES:</b>                                    |                            |                   |                        |  |                               |                                      |
| Depart 7110-  | Administration             | 267,000.00        | 156,250.00             | 110,750.00   | 58.52%                        | -                                    |
| Depart 7120-  | Operations                 | 297,000.00        | 222,391.83             | 71,908.17  | 75.79%                        | -                                    |
| Depart 9800-  | Transfers                  | -                 | -                      | -  | N/A                           | -                                    |
| TOTAL EXPENSES                                      |                            | 564,000.00        | 378,641.83             | 182,658.17   | 67.61%                        | -                                    |
| OVER (UNDER) REVENUES                               |                            | \$ -              | \$ 34,189.59           | \$ (31,489.59)   | N/A                           | \$ -                                 |
| <b>STANLY COUNTY UTILITY 641</b>                    |                            |                   |                        |  |                               |                                      |
| <b>REVENUES:</b>                                    |                            |                   |                        |  |                               |                                      |
| Depart 3710-  | Grants                     | \$ -              | \$ -                   | \$ -   | N/A                           | \$ -                                 |
| Depart 3712-  | Operating Revenues         | 2,697,327.00      | 2,264,575.16           | 432,751.84   | 83.96%                        | 1,888,253.32                         |
| TOTAL REVENUES                                      |                            | 2,697,327.00      | 2,264,575.16           | 432,751.84   | 83.96%                        | 1,888,253.32                         |
| <b>EXPENSES:</b>                                    |                            |                   |                        |  |                               |                                      |
| Depart 7110-  | Administration             | 401,685.00        | 291,769.18             | 109,555.82   | 72.73%                        | 298,494.94                           |
| Depart 7120-  | Operations                 | 2,295,642.00      | 1,928,943.61           | 349,122.03   | 84.79%                        | 1,576,604.29                         |
| TOTAL EXPENSES                                      |                            | 2,697,327.00      | 2,220,712.79           | 458,677.85   | 83.00%                        | 1,875,099.23                         |
| OVER (UNDER) REVENUES                               |                            | \$ -              | \$ 43,862.37           | \$ (25,926.01)   | N/A                           | \$ 13,154.09                         |
| <b>AIRPORT OPERATING FUND 671</b>                   |                            |                   |                        |  |                               |                                      |
| <b>REVENUES:</b>                                    |                            |                   |                        |  |                               |                                      |
| Depart 3453-  | Airport Operating          | \$ 606,550.00     | \$ 316,447.03          | \$ 290,102.97  | 52.17%                        | \$ 326,679.76                        |
| Depart 3980-  | Transfer from General Fund | 245,294.00        | 183,970.50             | 61,323.50  | 75.00%                        | 217,100.25                           |
| TOTAL REVENUES                                      |                            | 851,844.00        | 500,417.53             | 351,426.47   | 58.75%                        | 543,780.01                           |
| <b>EXPENSES:</b>                                    |                            |                   |                        |  |                               |                                      |
| Depart 4530-  | Airport Operating          | 851,844.00        | 516,828.94             | 327,391.13   | 61.57%                        | 548,572.89                           |
| TOTAL EXPENSES                                      |                            | 851,844.00        | 516,828.94             | 327,391.13   | 61.57%                        | 548,572.89                           |
| OVER (UNDER) REVENUES                               |                            | \$ -              | \$ (16,411.41)         | \$ 24,035.34   | N/A                           | \$ (4,792.88)                        |
| <b>GROUP HEALTH &amp; WORKERS' COMPENSATION 680</b> |                            |                   |                        |  |                               |                                      |
| <b>REVENUES:</b>                                    |                            |                   |                        |  |                               |                                      |
| Depart 3428-  | Group Health Fees          | \$ 5,265,763.00   | \$ 3,822,202.17        | \$ 1,443,560.83  | 72.59%                        | \$ 3,500,597.80                      |
| Depart 3430-  | Workers Compensation       | 499,742.00        | 496,523.85             | 3,218.15   | 99.36%                        | 723,746.70                           |
| TOTAL REVENUES                                      |                            | 5,765,505.00      | 4,318,726.02           | 1,446,778.98   | 74.91%                        | 4,224,344.50                         |
| <b>EXPENSES:</b>                                    |                            |                   |                        |  |                               |                                      |
| Depart 4200-  | Group Health Costs         | 5,265,763.00      | 3,532,910.50           | \$ 1,732,852.50  | 67.09%                        | 2,857,688.70                         |
| Depart 4220-  | Workers Compensation       | 499,742.00        | 564,298.87             | (64,556.87)  | 112.92%                       | 720,809.27                           |
| TOTAL EXPENSES                                      |                            | 5,765,505.00      | 4,097,209.37           | 1,668,295.63   | 71.06%                        | 3,578,497.97                         |
| OVER (UNDER) REVENUES                               |                            | \$ -              | \$ 221,516.65          | \$ (221,516.65)  | N/A                           | \$ 645,846.53                        |

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|   |                           | PROJECT<br>AUTHORIZATION | PROJECT<br>TO DATE     | PROJECT<br>AMOUNT<br>REMAINING |
|---|---------------------------|--------------------------|------------------------|--------------------------------|
| <b>Tarheel Challenge Academy 212</b>                    |                           |                          |                        |                                |
| <b>REVENUES:</b>  |                           |                          |                        |                                |
| Depart 3590-  | Education                 | \$ 3,092,000.00          | \$ 3,092,000.00        | \$ -                           |
|   | TOTAL REVENUES            | <u>3,092,000.00</u>      | <u>3,092,000.00</u>    | <u>-</u>                       |
| <b>EXPENSES:</b>  |                           |                          |                        |                                |
| Depart 5910-  | Public Schools            | 3,092,000.00             | 1,780,926.94           | 1,171,491.16                   |
|   | TOTAL EXPENSES            | <u>3,092,000.00</u>      | <u>1,780,926.94</u>    | <u>1,171,491.16</u>            |
|   | OVER (UNDER) REVENUES     | <u>\$ -</u>              | <u>\$ 1,311,073.06</u> | <u>\$ (1,171,491.16)</u>       |
| <b>Emergency Radio System Project 213</b>               |                           |                          |                        |                                |
| <b>REVENUES:</b>  |                           |                          |                        |                                |
| Depart 3980-  | Transfer From Other Funds | \$ 7,502,941.00          | 8,384,793.97           | \$ (881,852.97)                |
|   | TOTAL REVENUES            | <u>7,502,941.00</u>      | <u>8,384,793.97</u>    | <u>(881,852.97)</u>            |
| <b>EXPENSES:</b>  |                           |                          |                        |                                |
| Depart 4396-  | 911 Operations            | 7,502,941.00             | 7,489,244.96           | 13,696.04                      |
|   | TOTAL EXPENSES            | <u>7,502,941.00</u>      | <u>7,489,244.96</u>    | <u>13,696.04</u>               |
|   | OVER (UNDER) REVENUES     | <u>\$ -</u>              | <u>\$ 895,549.01</u>   | <u>\$ (895,549.01)</u>         |
| <b>Stanly Community College Cosmetology Project 214</b> |                           |                          |                        |                                |
| <b>REVENUES:</b>  |                           |                          |                        |                                |
| Depart 3590-  | Education                 | \$ 23,000.00             | -                      | \$ 23,000.00                   |
|   | TOTAL REVENUES            | <u>23,000.00</u>         | <u>-</u>               | <u>23,000.00</u>               |
| <b>EXPENSES:</b>  |                           |                          |                        |                                |
| Depart 5920-  | Stanly Community College  | 23,000.00                | 20,407.83              | 2,592.17                       |
|   | TOTAL EXPENSES            | <u>23,000.00</u>         | <u>20,407.83</u>       | <u>2,592.17</u>                |
|   | OVER (UNDER) REVENUES     | <u>\$ -</u>              | <u>\$ (20,407.83)</u>  | <u>\$ 20,407.83</u>            |
| <b>Livestock Arena Construction Project 215</b>         |                           |                          |                        |                                |
| <b>REVENUES:</b>  |                           |                          |                        |                                |
| Depart 3980-  | Transfer from Other Funds | \$ 75,000.00             | -                      | \$ 75,000.00                   |
|   | TOTAL REVENUES            | <u>75,000.00</u>         | <u>-</u>               | <u>75,000.00</u>               |
| <b>EXPENSES:</b>  |                           |                          |                        |                                |
| Depart 6160-  | Agri-Civic Center         | 75,000.00                | -                      | 75,000.00                      |
|   | TOTAL EXPENSES            | <u>75,000.00</u>         | <u>-</u>               | <u>75,000.00</u>               |
|   | OVER (UNDER) REVENUES     | <u>\$ -</u>              | <u>\$ -</u>            | <u>\$ -</u>                    |
| <b>COMMUNITY GRANT (Single Family) 254</b>              |                           |                          |                        |                                |
| <b>REVENUES:</b>  |                           |                          |                        |                                |
| Depart 3493-  | Grant                     | \$ 193,087.00            | 240,785.74             | \$ (47,698.74)                 |
|   | TOTAL REVENUES            | <u>193,087.00</u>        | <u>240,785.74</u>      | <u>(47,698.74)</u>             |
| <b>EXPENSES:</b>  |                           |                          |                        |                                |
| Depart 4930-  | CDBG - Single Family      | 193,087.00               | 225,932.12             | (32,845.12)                    |
|   | TOTAL EXPENSES            | <u>193,087.00</u>        | <u>225,932.12</u>      | <u>(32,845.12)</u>             |
|   | OVER (UNDER) REVENUES     | <u>\$ -</u>              | <u>\$ 14,853.62</u>    | <u>\$ (14,853.62)</u>          |

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|   |                              | PROJECT<br>AUTHORIZATION | PROJECT<br>TO DATE   | PROJECT<br>AMOUNT<br>REMAINING |
|---|------------------------------|--------------------------|----------------------|--------------------------------|
| <b>COMMUNITY GRANT (Urgent Repair Program) 255</b>    |                              |                          |                      |                                |
| <b>REVENUES:</b>                                      |                              |                          |                      |                                |
| Depart 3493-  | Grant                        | \$ 75,000.00             | \$ 75,000.00         | -                              |
| Depart 3831-  | Investment Earning           | -                        | 212.54               | (212.54)                       |
|   | <b>TOTAL REVENUES</b>        | <b>75,000.00</b>         | <b>75,212.54</b>     | <b>(212.54)</b>                |
| <b>EXPENSES:</b>                                      |                              |                          |                      |                                |
| Depart 4930-  | CDBG - Single Family         | 75,000.00                | 66,551.47            | 8,448.53                       |
|   | <b>TOTAL EXPENSES</b>        | <b>75,000.00</b>         | <b>66,551.47</b>     | <b>8,448.53</b>                |
|   | <b>OVER (UNDER) REVENUES</b> | <b>\$ -</b>              | <b>\$ 8,661.07</b>   | <b>\$ (8,661.07)</b>           |
| <b>COMMUNITY GRANT (2011 Infrastructure) 256</b>      |                              |                          |                      |                                |
| <b>REVENUES:</b>                                      |                              |                          |                      |                                |
| Depart 3493-  | Grant                        | \$ 75,000.00             | \$ 75,000.00         | \$ -                           |
|   | <b>TOTAL REVENUES</b>        | <b>75,000.00</b>         | <b>75,000.00</b>     | <b>-</b>                       |
| <b>EXPENSES:</b>                                      |                              |                          |                      |                                |
| Depart 4930-  | CDBG - Single Family         | 75,000.00                | 75,000.00            | -                              |
|   | <b>TOTAL EXPENSES</b>        | <b>75,000.00</b>         | <b>75,000.00</b>     | <b>-</b>                       |
|   | <b>OVER (UNDER) REVENUES</b> | <b>\$ -</b>              | <b>\$ -</b>          | <b>\$ -</b>                    |
| <b>COMMUNITY GRANT (2012 CDBG Scattered Site) 257</b> |                              |                          |                      |                                |
| <b>REVENUES:</b>                                      |                              |                          |                      |                                |
| Depart 3493-  | Grant                        | \$ 225,000.00            | \$ 64,591.68         | \$ 160,408.32                  |
|   | <b>TOTAL REVENUES</b>        | <b>225,000.00</b>        | <b>64,591.68</b>     | <b>160,408.32</b>              |
| <b>EXPENSES:</b>                                      |                              |                          |                      |                                |
| Depart 4930-  | CDBG - Single Family         | 225,000.00               | 67,775.70            | 157,224.30                     |
|   | <b>TOTAL EXPENSES</b>        | <b>225,000.00</b>        | <b>67,775.70</b>     | <b>157,224.30</b>              |
|   | <b>OVER (UNDER) REVENUES</b> | <b>\$ -</b>              | <b>\$ (3,184.02)</b> | <b>\$ 3,184.02</b>             |
| <b>COMMUNITY GRANT (2013 Urgent Repair Grant) 258</b> |                              |                          |                      |                                |
| <b>REVENUES:</b>                                      |                              |                          |                      |                                |
| Depart 3493-  | Grant                        | \$ 75,000.00             | \$ 75,000.00         | -                              |
| Depart 3831-  | Investment Earning           | -                        | 101.26               | (101.26)                       |
|   | <b>TOTAL REVENUES</b>        | <b>75,000.00</b>         | <b>75,101.26</b>     | <b>(101.26)</b>                |
| <b>EXPENSES:</b>                                      |                              |                          |                      |                                |
| Depart 4930-  | CDBG - Single Family         | 75,000.00                | 69,800.00            | 5,200.00                       |
|   | <b>TOTAL EXPENSES</b>        | <b>75,000.00</b>         | <b>69,800.00</b>     | <b>5,200.00</b>                |
|   | <b>OVER (UNDER) REVENUES</b> | <b>\$ -</b>              | <b>\$ 5,301.26</b>   | <b>\$ (5,301.26)</b>           |
| <b>COMMUNITY GRANT (2014 Urgent Repair Grant) 259</b> |                              |                          |                      |                                |
| <b>REVENUES:</b>                                      |                              |                          |                      |                                |
| Depart 3493-  | Grant                        | 100,000.00               | 50,066.33            | 49,933.67                      |
|   | <b>TOTAL REVENUES</b>        | <b>100,000.00</b>        | <b>50,066.33</b>     | <b>49,933.67</b>               |
| <b>EXPENSES:</b>                                      |                              |                          |                      |                                |
| Depart 4930-  | CDBG - Single Family         | 100,000.00               | -                    | 100,000.00                     |
|   | <b>TOTAL EXPENSES</b>        | <b>100,000.00</b>        | <b>-</b>             | <b>100,000.00</b>              |
|   | <b>OVER (UNDER) REVENUES</b> | <b>\$ -</b>              | <b>\$ 50,066.33</b>  | <b>\$ (50,066.33)</b>          |

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|   |                              | PROJECT<br>AUTHORIZATION | PROJECT<br>TO DATE     | PROJECT<br>AMOUNT<br>REMAINING |
|---|------------------------------|--------------------------|------------------------|--------------------------------|
| <b>Badin Water Rehab Part A 612</b>         |                              |                          |                        |                                |
| <b>REVENUES:</b>                            |                              |                          |                        |                                |
| Depart 3710-                                | Water & Sewer                | \$ 2,832,600.00          | \$ -                   | \$ 2,832,600.00                |
| Depart 3980-                                | Transfer                     | 25,169.00                | -                      | 25,169.00                      |
|   | <b>TOTAL REVENUES</b>        | <u>2,857,769.00</u>      | <u>-</u>               | <u>2,857,769.00</u>            |
| <b>EXPENSES:</b>                            |                              |                          |                        |                                |
| Depart 7120-                                | Water Systems                | 2,857,769.00             | 2,207.93               | \$ 2,855,561.07                |
|   | <b>TOTAL EXPENSES</b>        | <u>2,857,769.00</u>      | <u>2,207.93</u>        | <u>2,855,561.07</u>            |
|   | <b>OVER (UNDER) REVENUES</b> | <u>\$ -</u>              | <u>\$ (2,207.93)</u>   | <u>\$ 2,207.93</u>             |
| <b>Badin Water Rehab Part B 613</b>         |                              |                          |                        |                                |
| <b>REVENUES:</b>                            |                              |                          |                        |                                |
| Depart 3710-                                | Water & Sewer                | \$ 5,165,924.00          | \$ -                   | \$ 5,165,924.00                |
|   | <b>TOTAL REVENUES</b>        | <u>5,165,924.00</u>      | <u>-</u>               | <u>5,165,924.00</u>            |
| <b>EXPENSES:</b>                            |                              |                          |                        |                                |
| Depart 7120-                                | Water Systems                | 5,165,924.00             | 472.00                 | \$ 5,165,452.00                |
|   | <b>TOTAL EXPENSES</b>        | <u>5,165,924.00</u>      | <u>472.00</u>          | <u>5,165,452.00</u>            |
|   | <b>OVER (UNDER) REVENUES</b> | <u>\$ -</u>              | <u>\$ (472.00)</u>     | <u>\$ 472.00</u>               |
| <b>UTILIY HWY 200 WATER PROJECT 656</b>     |                              |                          |                        |                                |
| <b>REVENUES:</b>                            |                              |                          |                        |                                |
| Depart 3720-                                | Commercial Loan              | \$ 1,500,000.00          | \$ -                   | \$ 1,500,000.00                |
| Depart 3980-                                | Transfer                     | 156,500.00               | 156,500.00             | -                              |
|   | <b>TOTAL REVENUES</b>        | <u>1,656,500.00</u>      | <u>156,500.00</u>      | <u>1,500,000.00</u>            |
| <b>EXPENSES:</b>                            |                              |                          |                        |                                |
| Depart 7120-                                | Water Systems                | 1,656,500.00             | 159,673.63             | \$ 1,496,826.37                |
|   | <b>TOTAL EXPENSES</b>        | <u>1,656,500.00</u>      | <u>159,673.63</u>      | <u>1,496,826.37</u>            |
|   | <b>OVER (UNDER) REVENUES</b> | <u>\$ -</u>              | <u>\$ (3,173.63)</u>   | <u>\$ 3,173.63</u>             |
| <b>CARRIKER ROAD WATER EXTN PROJECT 658</b> |                              |                          |                        |                                |
| <b>REVENUES:</b>                            |                              |                          |                        |                                |
| Depart 3980-                                | Transfer                     | \$ 223,065.00            | \$ 20,493.40           | \$ 202,571.60                  |
|   | <b>TOTAL REVENUES</b>        | <u>223,065.00</u>        | <u>20,493.40</u>       | <u>202,571.60</u>              |
| <b>EXPENSES:</b>                            |                              |                          |                        |                                |
| Depart 7120-                                | Water Systems                | 223,065.00               | 189,648.54             | \$ 33,416.46                   |
|   | <b>TOTAL EXPENSES</b>        | <u>223,065.00</u>        | <u>189,648.54</u>      | <u>33,416.46</u>               |
|   | <b>OVER (UNDER) REVENUES</b> | <u>\$ -</u>              | <u>\$ (169,155.14)</u> | <u>\$ 169,155.14</u>           |
| <b>Cottonville Rd Waterline Relocat 659</b> |                              |                          |                        |                                |
| <b>REVENUES:</b>                            |                              |                          |                        |                                |
| Depart 3710-                                | Water & Sewer                | \$ 69,134.00             | \$ -                   | \$ 69,134.00                   |
|   | <b>TOTAL REVENUES</b>        | <u>69,134.00</u>         | <u>-</u>               | <u>69,134.00</u>               |
| <b>EXPENSES:</b>                            |                              |                          |                        |                                |
| Depart 7120-                                | Water Systems                | 69,134.00                | -                      | \$ 69,134.00                   |
|   | <b>TOTAL EXPENSES</b>        | <u>69,134.00</u>         | <u>-</u>               | <u>69,134.00</u>               |
|   | <b>OVER (UNDER) REVENUES</b> | <u>\$ -</u>              | <u>\$ -</u>            | <u>\$ -</u>                    |

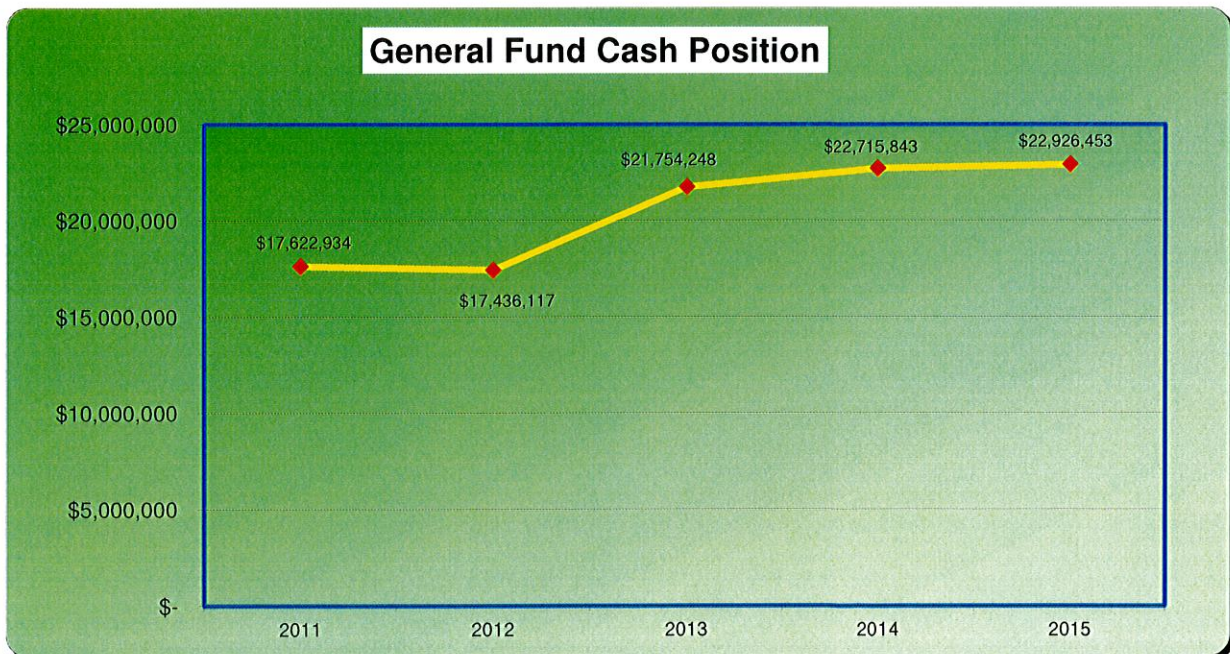
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|   |                              | PROJECT<br>AUTHORIZATION | PROJECT<br>TO DATE   | PROJECT<br>AMOUNT<br>REMAINING |
|---|------------------------------|--------------------------|----------------------|--------------------------------|
| <b>AIRPORT RUNWAY EXTN DESIGN PROJECT 676</b> |                              |                          |                      |                                |
| <b>REVENUES:</b>                              |                              |                          |                      |                                |
| Depart 3453-                                  | Grants                       | \$ 1,031,223.00          | \$ 338,779.65        | \$ 692,443.35                  |
| Depart 3980-                                  | Transfer from Other Funds    | 296,000.00               | 235,410.56           | 60,589.44                      |
|   | <b>TOTAL REVENUES</b>        | <u>1,327,223.00</u>      | <u>574,190.21</u>    | <u>753,032.79</u>              |
| <b>EXPENSES:</b>                              |                              |                          |                      |                                |
| Depart 4531-                                  | Terminal Improvement         | 1,327,223.00             | 576,821.72           | 750,401.28                     |
|   | <b>TOTAL EXPENSES</b>        | <u>1,327,223.00</u>      | <u>576,821.72</u>    | <u>750,401.28</u>              |
|   | <b>OVER (UNDER) REVENUES</b> | <u>\$ -</u>              | <u>\$ (2,631.51)</u> | <u>\$ 2,631.51</u>             |
| <b>AWOS &amp; ILS UPGRADE PROJECT 679</b>     |                              |                          |                      |                                |
| <b>REVENUES:</b>                              |                              |                          |                      |                                |
| Depart 3453-                                  | Grants                       | \$ 112,500.00            | \$ 104,097.32        | \$ 8,402.68                    |
| Depart 3980-                                  | Transfer from Other Funds    | 12,500.00                | 9,505.47             | 2,994.53                       |
|   | <b>TOTAL REVENUES</b>        | <u>125,000.00</u>        | <u>113,602.79</u>    | <u>11,397.21</u>               |
| <b>EXPENSES:</b>                              |                              |                          |                      |                                |
| Depart 4530-                                  | AWOS & ILS Upgrade           | 125,000.00               | 115,663.69           | 9,336.31                       |
|   | <b>TOTAL EXPENSES</b>        | <u>125,000.00</u>        | <u>115,663.69</u>    | <u>9,336.31</u>                |
|   | <b>OVER (UNDER) REVENUES</b> | <u>\$ -</u>              | <u>\$ (2,060.90)</u> | <u>\$ 2,060.90</u>             |



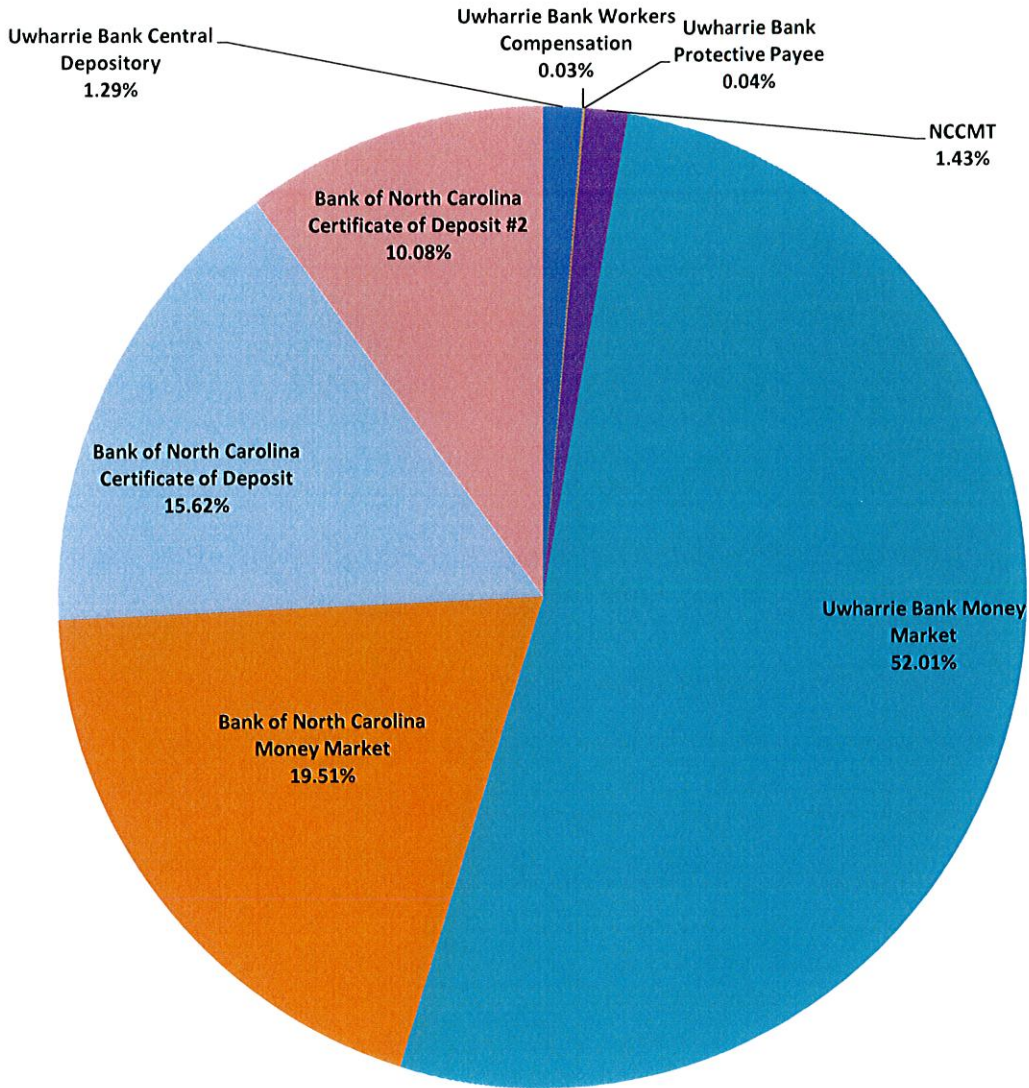
**Stanly County**  
**Comparative Cash Position Report**  
**March 31, 2015 Compared with March 31, 2014**

|   | Current<br>3/31/2015    | Prior<br>3/31/2014      | Increase<br>(Decrease) |
|---|-------------------------|-------------------------|------------------------|
| 110 General Fund                                    | \$ 22,926,452.79        | \$ 22,715,843.39        | \$ 210,609.40          |
| 212 Tarheel Challenge Academy                       | 1,311,073.06            | 2,315,845.80            | (1,004,772.74)         |
| 213 Emergency Radio System Project                  | 895,549.01              | (150.00)                | 895,699.01             |
| 214 SCC Cosmetology Project                         | (20,407.83)             | -                       | (20,407.83)            |
| 254 Community Grant (CDBG) Single Family Rehab 2011 | 14,853.62               | 9,705.08                | 5,148.54               |
| 255 Community Grant (CDBG) 2011 Urgent Repair       | 8,661.07                | 8,689.21                | (28.14)                |
| 256 Community Grant (CDBG) 2011 Infrastructure      | -                       | (25,786.41)             | 25,786.41              |
| 257 Community Grant (CDBG) 2012 CDBG Scattered Site | (3,184.02)              | (45.06)                 | (3,138.96)             |
| 258 Community Grant (CDBG) 2013 Urgent Repair Grant | 5,301.26                | 37,553.82               | (32,252.56)            |
| 259 Community Grant (CDBG) 2014 Urgent Repair Grant | 50,066.33               | -                       | 50,066.33              |
| 260 Emergency Telephone E-911                       | 256,934.27              | 246,489.62              | 10,444.65              |
| 295 Fire Districts                                  | 44,296.13               | 27,728.32               | 16,567.81              |
| 611 Greater Badin Operating                         | 274,019.07              | 274,074.43              | (55.36)                |
| 612 Badin Water Rehab Part A                        | (2,207.93)              | -                       | (2,207.93)             |
| 613 Badin Water Rehab Part B                        | (472.00)                | -                       | (472.00)               |
| 621 Piney Point Operating                           | 242,681.07              | 224,419.96              | 18,261.11              |
| 631 West Stanly WWTP                                | (17,883.54)             | -                       | (17,883.54)            |
| 641 Utility Operating                               | 1,021,386.90            | 810,926.71              | 210,460.19             |
| 656 Utility- Hwy 200 Water Project                  | (3,173.63)              | (3,173.63)              | -                      |
| 658 Utility- Carriker Road Water Extn Project       | (169,155.14)            | -                       | (169,155.14)           |
| 671 Airport Operating                               | 27,257.71               | 12,319.76               | 14,937.95              |
| 676 Airport Runway Extn                             | (2,631.51)              | (261,825.58)            | 259,194.07             |
| 678 Airport Runway Pavement                         | -                       | 271,476.37              | (271,476.37)           |
| 679 AWOS & ILS Upgrade Project                      | (2,060.90)              | (42,105.91)             | 40,045.01              |
| 680 Group Health Fund                               | 3,478,654.72            | 3,247,011.36            | 231,643.36             |
| 730 Deed of Trust Fund                              | 3,744.80                | 3,174.40                | 570.40                 |
| 740 Sheriff Court Executions                        | 1,574.49                | (243.89)                | 1,818.38               |
| 760 City and Towns Property Tax                     | 277,566.08              | 161,342.26              | 116,223.82             |
|   | <u>\$ 30,618,895.88</u> | <u>\$ 30,033,270.01</u> | <u>\$ 585,625.87</u>   |



**Stanly County  
Investment Report  
For the Nine Months Ended March 31, 2015**

| BANK:  | Balance per Bank<br><u>at 3/31/15</u> | %<br><u>of investment</u> | Purchase<br><u>Date</u> | Maturity<br><u>Date</u> | %<br><u>Yield</u> | Time of Certificate<br><u>of Deposit</u> |
|--|---------------------------------------|---------------------------|-------------------------|-------------------------|-------------------|--|
| Uwharrie Bank Central Depository                 | \$ 397,325.55                         | 1.29%                     |                         |                         | 0.07%             |  |
| Uwharrie Bank Workers Compensation               | 8,190.86                              | 0.03%                     |                         |                         | N/A               |  |
| Uwharrie Bank Protective Payee                   | 11,729.08                             | 0.04%                     |                         |                         | N/A               |  |
| NCCMT  | 438,752.89                            | 1.43%                     |                         |                         | 0.03%             |  |
| Uwharrie Bank Money Market                       | 16,002,161.33                         | 52.01%                    |                         |                         | 0.15%             |  |
| Bank of North Carolina Money Market              | 6,003,026.81                          | 19.51%                    |                         |                         | 0.20%             |  |
| Bank of North Carolina Certificate of Deposit    | 4,806,892.99                          | 15.62%                    | 9/15/2014               | 3/15/2015               | 0.58%             | 6 months                                 |
| Bank of North Carolina Certificate of Deposit #2 | 3,102,342.91                          | 10.08%                    | 10/10/2014              | 4/10/2015               | 0.58%             | 6 months                                 |
| <b>Totals</b>                                    | <b>\$ 30,770,422.42</b>               |                           |                         |                         |                   |  |



**Stanly County  
Fund Balance Calculation  
As of March 31, 2015**

**Available Fund Balance**

|                                       |        |                |
|---------------------------------------|--------|----------------|
| Cash & Investments                    | \$     | 22,930,832     |
| Liabilities (w/out deferred revenue)  |        | 1,184,385      |
| Deferred Revenue (from cash receipts) |        | 53,244         |
| Encumbrances                          |        | 899,134        |
| Due to Other Governments              |        | 18,615         |
|                                       |        | 18,615         |
| <br>Total Available                   | <br>\$ | <br>20,775,454 |

**General Fund Expenditures**

|                    |    |            |
|--------------------|----|------------|
| Total Expenditures | \$ | 57,424,325 |
|--------------------|----|------------|

**Total Available for Appropriation**

|                    |    |            |
|--------------------|----|------------|
| Total Available    | \$ | 20,775,454 |
| Total Expenditures |    | 57,424,325 |

|                                    |  |               |
|------------------------------------|--|---------------|
| <b>Available for Appropriation</b> |  | <b>36.18%</b> |
|------------------------------------|--|---------------|