

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
NOVEMBER 3, 2014
7:00 P.M.**

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

SCHEDULED AGENDA ITEMS

- 1. TRANSPORTATION SERVICES – FY 2015-16 COMMUNITY
TRANSPORTATION PROGRAM (CTP) APPLICATION**
Presenter: Gwen Hinson, Transit Director
 - A. Hold the public hearing**
 - B. Approve the resolution to apply for and receive these funds to be
administered by the Transportation Services department**

- 2. PLANNING & ZONING**
Presenter: Michael Sandy, Planning Director
 - A. ZA 14-04 – Rezoning Request for Willie D. Lawhon, Jr.**
 - 1. Hold the public hearing**
 - 2. Request the Board approve, modify or deny the request**
 - B. ZA 14-05 – Rezoning Request for Jeff Picket**
 - 1. Hold the public hearing**
 - 2. Request the Board approve, modify or deny the request**
 - C. ZA 14-06 – Rezoning request for Curtis & Laverne Smith**
 - 1. Hold the public hearing**
 - 2. Request the Board approve, modify or deny the request**
 - D. Board of Adjustment appointments**

3. HEALTH & EMS DEPARTMENTS – LOCAL PREPARATION EFFORTS CONCERNING EBOLA

**Presenters: Dennis Joyner, Health Director
Brian Simpson, EMS Director**

4. SOCIAL SERVICES- REQUEST TO ESTABLISH TWO NEW IMC II POSITIONS

Presenter: Tammy Schrenker, Social Services Director

5. UTILITIES / GREATER BADIN WATER & SEWER DISTRICT (GBWSD)

Presenter: Donna Davis, Utilities Director

- A. Badin Water Rehab Project Parts A & Part B - Presentation of the associated project ordinances and corresponding budget amendments**
- B. Utilities – Request approval of the authorizing resolution to allow the County Manager to sign Water Sale & Supply Agreement and Maintenance Agreement on behalf of the County**
- C. GBWSD - Request approval of the authorizing resolution to allow the Utilities Director to sign these same agreements on behalf of the GBWSD**

6. STANLY COUNTY FIBER BUILD RFP

Presenter: Andy Lucas, County Manager

7. STANLY COUNTY BUILDING RE-USE GRANT RESOLUTION

Presenter: Andy Lucas, County Manager

8. PERSONNEL RESOLUTION – TRAVEL POLICY AMENDMENT

Presenter: Andy Lucas, County Manager

9. CONSENT AGENDA

- A. Minutes – Recessed meeting of October 13, 2014 and regular meeting of October 20, 2014**

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, November 17th at 7:00 p.m.



Stanly County Board of Commissioners

Meeting Date: November 3, 2014
 Presenter: Gwen Hinson, Transit Director

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

Public Hearing – FY 2015-2016 – Community Transportation Program Application which includes:

- **Administrative Funds (estimated request \$226,006) with a 15% local match (estimated at \$33,901) - (salaries and benefits for 3 full time and 1 part time positions, vehicle insurance, drug testing, daily office operations, etc.).**
- **Capital funds (estimated request \$67,199) with a 10% local match (estimated at \$6,720) - (replacement of 1 vehicle, vehicle lettering, replacement of 5 computers, replacement of one desk chair, 2 transmissions for Light Transit Vehicles) Resolution for approval to apply and receive CTP funds which will be administered by the Transportation Services Department.**

(Estimated) Local Match Request: \$40,621

- **Hold public hearing**
- **Approval of Resolution to apply for and receive FY 2015-2016 Community Transportation Program funds for Transportation Services Department.**

Subject

Requested Action

Signature: Gwen Hinson, Transit Director

Dept. Transportation Services

Date: 10-7-14

Attachments: Yes X No _____

Review Process

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

COMMUNITY TRANSPORTATION PROGRAM RESOLUTION

Section 5311 **FY 2016 RESOLUTION**

Applicant seeking permission to apply for Community Transportation Program funding, enter into agreement with the North Carolina Department of Transportation, provide the necessary assurances and the required local match.

A motion was made by (Board Member's Name) _____ and seconded by (Board Member's Name or N/A, if not required) _____ for the adoption of the following resolution, and upon being put to a vote was duly adopted.

WHEREAS, Article 2B of Chapter 136 of the North Carolina General Statutes and the Governor of North Carolina have designated the North Carolina Department of Transportation (NCDOT) as the agency responsible for administering federal and state public transportation funds; and

WHEREAS, the North Carolina Department of Transportation will apply for a grant from the US Department of Transportation, Federal Transit Administration and receives funds from the North Carolina General Assembly to provide assistance for rural public transportation projects; and

WHEREAS, the purpose of these transportation funds is to provide grant monies to local agencies for the provision of rural public transportation services consistent with the policy requirements for planning, community and agency involvement, service design, service alternatives, training and conference participation, reporting and other requirements (drug and alcohol testing policy and program, disadvantaged business enterprise program, and fully allocated costs analysis); and

WHEREAS, (Legal Name of Applicant) Stanly County hereby assures and certifies that it will provide the required local matching funds; that its staff has the technical capacity to implement and manage the project, prepare required reports, obtain required training, attend meetings and conferences; and agrees to comply with the federal and state statutes, regulations, executive orders, Section 5333 (b) Warranty, and all administrative requirements related to the applications made to and grants received from the Federal Transit Administration, as well as the provisions of Section 1001 of Title 18, U. S. C.

NOW, THEREFORE, be it resolved that the (Authorized Official's Title)* _____ of (Name of Applicant's Governing Body) _____ is hereby authorized to submit a grant application for federal and state funding, make the necessary assurances and certifications and be empowered to enter into an agreement with the NCDOT to provide rural public transportation services.

I (Certifying Official's Name)* _____ (Certifying Official's Title) _____ do hereby certify that the above is a true and correct copy of an excerpt from the minutes of a meeting of the (Name of Applicant's Governing Board) _____ duly held on the _____ day of _____, _____

Signature of Certifying Official

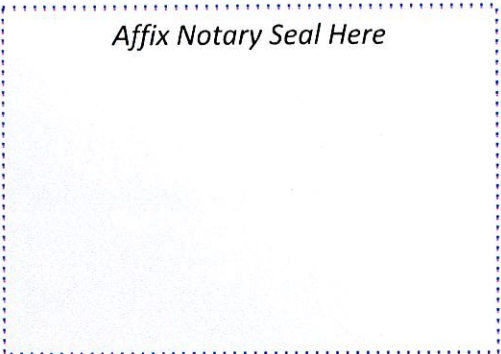
***Note that the authorized official, certifying official, and notary public should be three separate individuals.**

Seal Subscribed and sworn to me (date) _____

*Notary Public **

Printed Name and Address

My commission expires (date) _____



PUBLIC HEARING NOTICE

This is to inform the public that a public hearing will be held on the proposed Stanly County Community Transportation Program Application to be submitted to the North Carolina Department of Transportation no later than November 21, 2014. The public hearing will be held on November 3, 2014 at 7:00 pm before the Stanly County Board of Commissioners.

Those interested in attending the public hearing and needing either auxiliary aids and services under the Americans with Disabilities Act (ADA) or a language translator should contact Tyler Brummitt on or before October 29th, 2014, at telephone number 704-986-3600 or via email at tbrummitt@stanlycountync.gov.

The Community Transportation Program provides assistance to coordinate existing transportation programs operating in Stanly County as well as provides transportation options and services for the communities within this service area. These services are currently provided using demand response and subscription routes. Services are rendered by vans and light transit vehicles.

The total estimated amount requested for the period July 1, 2015 through June 30, 2016

<u>Project</u>	<u>Total Amount</u>	<u>Local Share</u>
Administrative	\$ 226,006	\$ 33,901 (15%)
Capital (Vehicles & Other)	\$ 67,199	\$ 6,720 (10%)
Operating (Small fixed-route, regional, and consolidated urban-rural systems only)	\$ 0	\$ 0 *(50%) or more *Note: Small Fixed Route systems must contribute more than 50%
TOTAL PROJECT	\$ 293,205	\$ 40,621
	Total Funding Request	Total Local Share

This application may be inspected at the office of SCUSA Transportation located at 1000-15 N. 1st Street, Albemarle, NC, Monday - Friday from 9:00 am – 3:00 pm. Written comments should be directed to Ms. Gwen Hinson, Transit Director before 4:00 pm on October 29th, 2014.

End of Notice

AVISO DE AUDIENCIA PÚBLICA

Esto es para informar al público que se celebrará una audiencia pública sobre la propuesta Stanly County comunidad transporte programa aplicación a presentarse en el Departamento de transporte de Carolina del norte no más tardar el 21 de noviembre de 2014. La audiencia pública se celebrará el 03 de noviembre de 2014 a 19:00 antes de la Junta de Comisionados del Condado de Stanly.

Los interesados en asistir a la audiencia pública y que necesitan o ayudas auxiliares y servicios bajo las Americans with Disabilities Act (ADA) o un traductor de idiomas deberán contactar con Tyler Brummitt en o antes de el 29 de octubreth, 2014, al teléfono número 704-986-3600 o via email a tbrummitt@stanlycountync.gov.

El programa de transporte de la comunidad proporciona asistencia para coordinar programas de transporte existentes operan en el Condado de Stanly así como proporciona las opciones de transporte y servicios para las comunidades dentro de esta área de servicio. Estos servicios son proporcionados actualmente usando rutas de respuesta y la suscripción de la demanda. Servicios son prestados por camionetas y vehículos de transporte ligero.

La cantidad total estimada solicitada para el periodo 01 de julio de 2015 a través de 30 de junio de 2016

<u>Proyecto</u>	<u>Cantidad total</u>	<u>Parte local</u>	
Administrativa	\$ 226.006	\$ 33.901	(15%)
Capital (vehículos y otros)	\$ 67.199	\$ 6.720	(10%)
Funcionamiento (Pequeños ruta fija, regionales y consolidados urbano-rural sólo sistemas)	\$ 0	\$ 0	*(50%) o más * Nota: sistemas de ruta fija pequeñas deben contribuir más del 50%
TOTAL DEL PROYECTO	\$ 293.205	\$ 40.621	
Solicitud de financiamiento total		Total participación Local	

Esta aplicación puede ser inspeccionada en la oficina de transporte SCUSA ubicada en 1000-15 N. 1st Street, Albemarle, NC, el lunes al viernes de 9:00 am – 3:00 comentario escrito h. debe ser dirigida a la Sra. Gwen Hinson, Director de tránsito antes de 16:00 el 29 de octubreth, 2014.



Stanly County Board of Commissioners

Meeting Date: November 3, 2014

Presenter: Michael Sandy

_____ | x ZA
 Consent Agenda | Regular Agenda

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

Please Provide a Brief Description of your Presentations format: _____

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ITEM TO BE CONSIDERED

PUBLIC HEARING PLANNING AND ZONING

Subject

ZA 14-04 Willie D. Lawhon, Jr., requests rezoning from R-20 to GB, Tax Record Number 7158. The property is located on the east side of NC 24/27 Hwy, approximately 150 feet north of the intersection of Converse Road. The purpose of this request is to use the property for a commercial use.

Requested Action

It is requested that the Board of Commissioners approve, modify, or deny this request.

Signature: _____
 Date: October 14, 2014

Dept. Planning & Zoning
 Attachments: Yes X No

Review Process

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

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



MEMORANDUM

To: Stanly County Board of County Commissioners

From: Michael M. Sandy, AICP, CZO, Planning Director

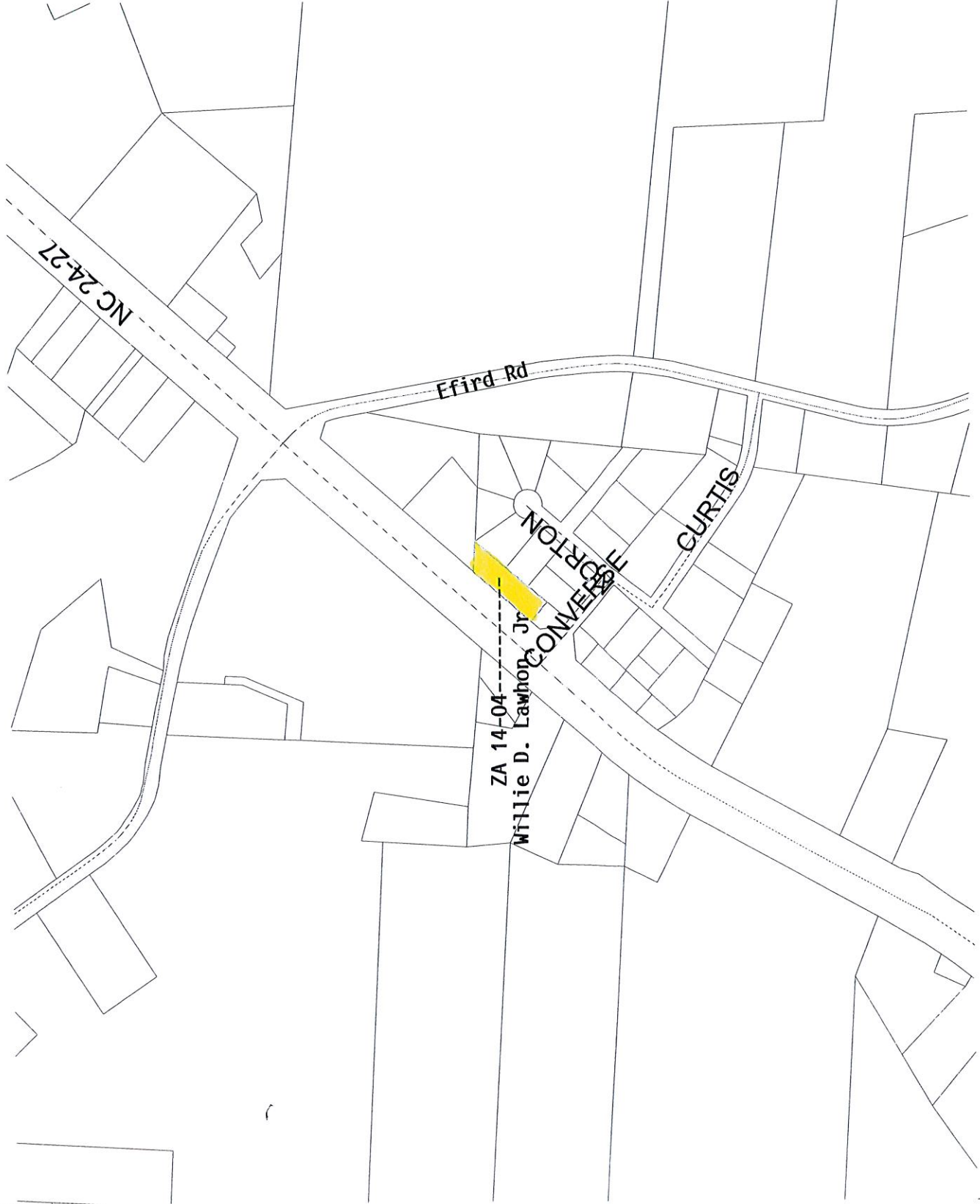
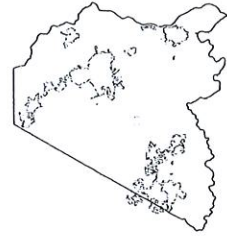
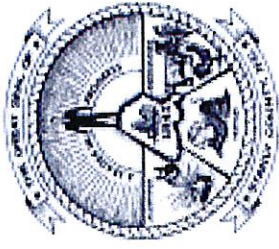
A handwritten signature in black ink, appearing to be "MS", is written over the "From:" line.

Date: October 14, 2014

ZA 14-04 Willie D. Lawhon, Jr., requests rezoning from R-20 to GB. Applicant respectfully requests to rezone a 0.79 acre parcel of land from R-20 to GB (RECN 7158). The property is located on the east side of NC 24/27 Hwy, approximately 150 feet north of the intersection of Converse Road. The purpose of this request is to use the property for a commercial use.

The immediate neighboring properties are zoned R-20; the outlying zoning is RA. The property is served by county water but public sewer is not available. The property is not located in a regulated floodplain and is not located in a WS-IV Water Supply Watershed. Traffic on this section of NC 24/27 Hwy, as studied by NCDOT in 2013, is approximately 13,000 cars per day.

The Planning Board forwards this case to the County Commissioners with a favorable recommendation due to the fact that the property is located in a growth area and the requested change is in accordance with the Stanly County Land Use Plan.





Stanly County Board of Commissioners

Meeting Date: November 3, 2014
 Presenter: Michael Sandy

_____ | X **2B**
 Consent Agenda | Regular Agenda

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

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ITEM TO BE CONSIDERED

PUBLIC HEARING PLANNING AND ZONING

Subject

ZA 14-05 Jeff Pickett requests rezoning from RR Rural Recreation to RA Residential Agricultural, Tax record number 5269. The property is located on the west side of Gurley Road, approximately 900 feet north of the intersection of Hearne Road. The purpose of this request is to allow livestock and a greenhouse on the property.

Requested Action

It is requested that the Board of Commissioners approve, modify, or deny this request.

Signature: _____

Dept. Planning & Zoning

Date: October 14, 2014

Attachments: Yes X No

Review Process

	Approved		Initials
	Yes	No	
Finance Director	---	---	
Budget Amendment Necessary	---	---	
County Attorney	---	---	
County Manager	---	---	

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 Tyler Brummitt, Clerk to the Board Date



MEMORANDUM

To: Stanly County Board of County Commissioners

From: Michael M. Sandy, AICP, CZO, Planning Director

Date: October 14, 2014

ZA 14-05 Jeff Pickett requests rezoning from RR Rural Recreation to RA Residential Agricultural. Applicant respectfully requests to rezone a 16.86 acre portion of a 21.36 acre parcel of land from RR to RA (tax record number 5269). The property is located on the west side of Gurley Road, approximately 900 feet north of the intersection of Hearne Road. The purpose of this request is to allow livestock and a greenhouse on the property.

The properties surrounding are zoned RA Residential Agricultural. The property is served by county water but no public sewer is available. This property is not located in a WS-IV Water Supply Watershed. A small portion of the property on its southern side is located in a regulated floodplain. Traffic on this section of Gurley Road has not been studied by NCDOT but is approximately 500 cars per day.

The Planning Board forwards this case to the County Commissioners with a favorable recommendation due to the fact that the desired uses are agricultural in nature; this property is surrounded by a large area of agricultural zoned property and the request is in accordance with the Stanly County Land Use Plan.



PETITION FOR ZONING CHANGE OF PROPERTY AND/OR TEXT AMENDMENT

(Please read petition thoroughly before completing. Incomplete or illegible applications will not be accepted.)

* * * * *

The petitioner requests that the County of Stanly Zoning Map be amended as indicated below.

IMPORTANT: Supplementary information required as part of petition to be included:

- Copy of recorded deed
- Copy of the Stanly County Tax Map which delineates the property requested for rezoning
- Legal description of property requested for rezoning, by metes and bounds or a recorded plat depicting such
- Text changes submitted on 8 1/2 X 11 with shaded text representing new language and strikethroughs for language to be removed.

Additional information may be provided and attached to this petition.

Applications must be submitted and reviewed by the Planning Department, 1000 N. First Street, Suite 13B., Albemarle, NC 28001 for completeness prior to acceptance. Fees payable to the County of Stanly must accompany the petition.

This petition will be scheduled for the next possible regular Planning and Zoning Board meeting. The petitioner or his representative should be present at the meeting to answer any questions. Planning and Zoning Board meetings are held on the second (2nd) Monday of each month at 7:00 P.M. in the Commissioners Chambers located at the Stanly County Commons Building, 1000 N. First Street, Albemarle, NC 28001. Petitioners will be informed of any changes in date, time, or location of meetings. Petitions and supplementary information must be received at least 11 working days prior to the scheduled meeting date to allow time for processing and advertisement as required by the General Statutes of North Carolina.

PLEASE PRINT

Name of Petitioner: Jeff Pickett 239-940-8933
(Phone Number)

Owner Name and Address: 41697 Gurley Rd
(Print Name) (Address)
New London, NC 28127 avcolwater@gmail.com
(City, State, Zip) (Email Address)

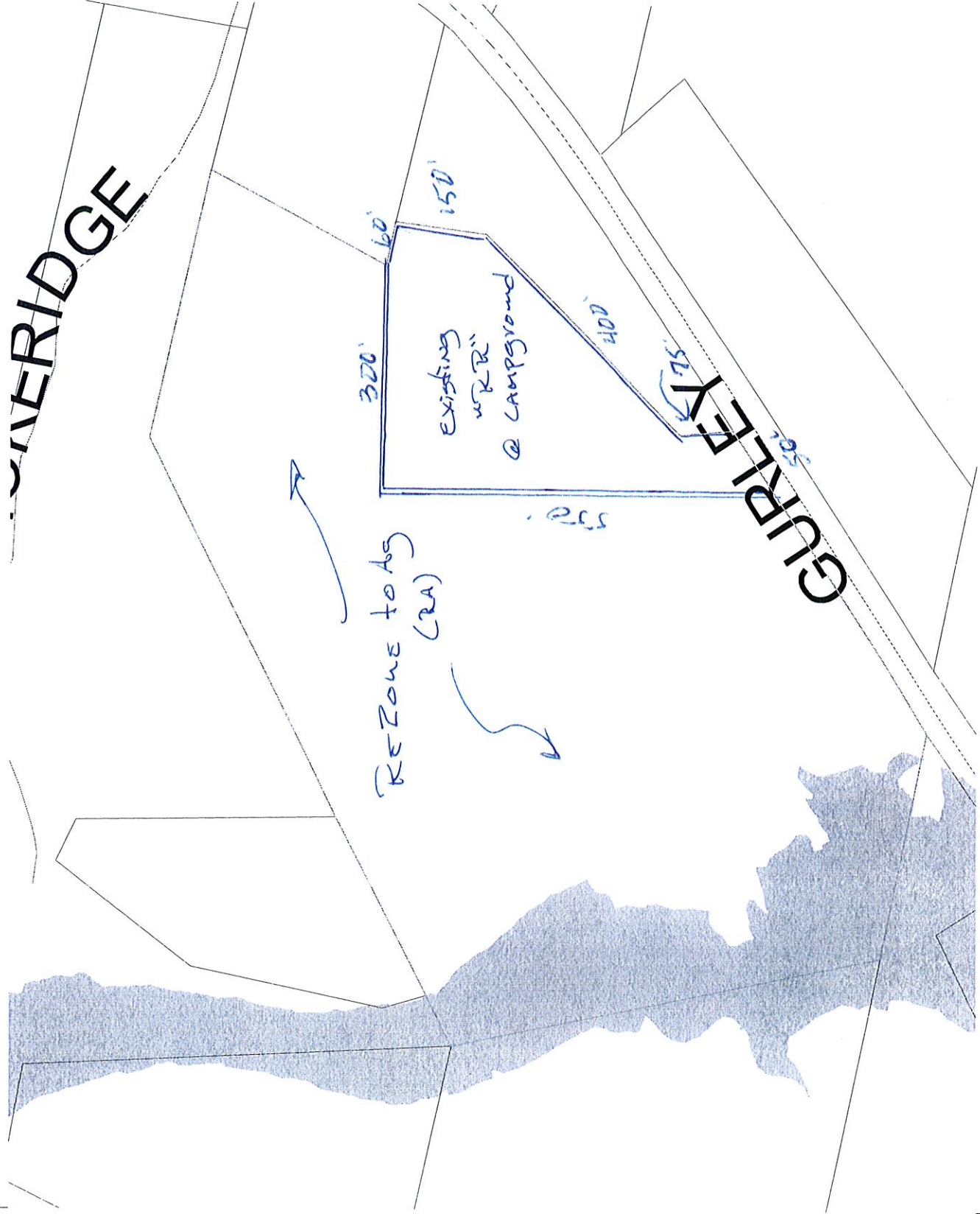
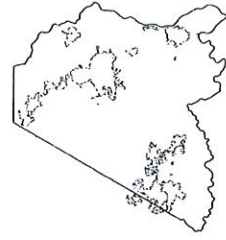
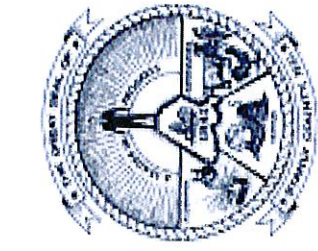
Address(s) of Requested Site: 41697 Gurley Rd

Tax Parcel #(s) 664102557594 RRCN 5269

Acreage/Sq. Ft 16.86 Existing Zone R-R Requested Zone R-A

Signature of Petitioner: [Signature] Date _____

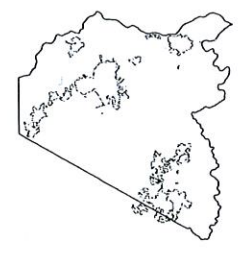
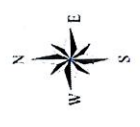
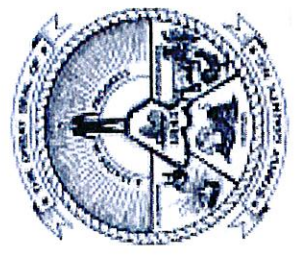
Signature of Owner (if owner is not petitioner) [Signature] Date 8/20/14



9/8/2014



Stanly County GIS





Stanly County Board of Commissioners

Meeting Date: November 3, 2014
 Presenter: Michael Sandy

Consent Agenda | Regular Agenda

x 2C

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

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ITEM TO BE CONSIDERED

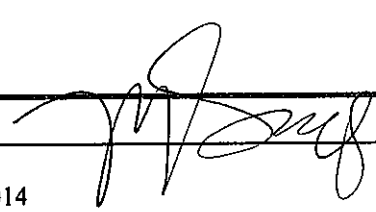
PUBLIC HEARING PLANNING AND ZONING

Subject

ZA 14-06 Curtis & Laverne Smith request rezoning from NB and RA to R-20, Tax Record numbers 22116 and 2398. The properties are located on the west side of NC Hwy 24/27 at Dorothy Road. The purpose of this request is to allow the property owners to increase the density for the purpose of giving their children portions of the property

Requested Action

It is requested that the Board of Commissioners approve, modify, or deny this request.

Signature: 		Dept. Planning & Zoning	
Date: October 14, 2014		Attachments: Yes X No	
Review Process		Certification of Action	
	Approved Yes No Initials	Certified to be a true copy of the action taken by the Stanly County Board of Commissioners on _____ Tyler Brummitt, Clerk to the Board Date	
Finance Director	_____		
Budget Amendment Necessary	_____		
County Attorney	_____		
County Manager	_____		



MEMORANDUM

To: Stanly County Board of County Commissioners

From: Michael M. Sandy, AICP, CZO, Planning Director

A handwritten signature in black ink, appearing to be "MS", is written over the "From:" line.

Date: October 14, 2014

ZA 14-06 Curtis & Laverne Smith request rezoning from NB and RA to R-20.

Applicants respectfully request to rezone two parcels of land from NB and RA to R-20. (RECN 22116 and RECN 22398). The property is located on the west side of NC Hwy 24/27 at Dorothy Road. The purpose of this request is to allow the property owners to increase the density for the purpose of giving their children portions of the property.

The properties to the east are zoned NB and M1 and the properties to the north, south, and west are zoned RA Residential Agricultural. The properties are served by county water but no public sewer is available. These properties are not located in a regulated floodplain or a WS-IV Water Supply Watershed. Traffic on this section of NC Hwy 24/27, as studied by NCDOT in 2013, is approximately 12,000 cars per day.

The Planning Board forwards this case to the County Commissioners with a favorable recommendation due to the fact that the property is located in a growth area and the requested change is in accordance with the Stanly County Land Use Plan.



STAFF USE ONLY

Application # ZA14-06

Date Submitted 9-8-14

Fee Paid \$ 100.00

TAXREC #: 22116 AND 22398

APPLICATION FOR ZONING AMENDMENT

Note: Applicant may use signed and dated attachments or use the back of this form if space provided is not adequate.

{ } **A. Application to Amend Zoning Map**

1. Property Owner(s) Name, Address, and Telephone Number: Laverne W. Smith
20756 Hwy. 24/27 Oakboro N.C. 28129 704.485-4888

2. Property Address/Location Description: Dorothy Rd. Frog Pond - Oakboro, N.C.

3. Copy of Recorded Deed Must Be Attached [] Book 310 Page 61

4. Size (Sq. Ft.-Acres): 1.99 (2)

5. Surrounding Land Use: North _____; South FARM; East FARM West _____.

6. Names and Addresses of All Property Owners Immediately Adjacent To and Across Street:

Shida Morgan P.O. Box 502 Oakboro, N.C. 28129

Donald Bowers "Bowers Farm"
28593 N.C. 24/27 Albemarle, N.C. 28001

7. Zoning Request: Existing Zoning NB-R-A Requesting Zoning R-20

8. Purpose of Zoning Change: (Include changing conditions, if any, in the area or County which make amendment necessary to promote public health, safety, or welfare.) _____

9. [] Plot Plan:

Plot Plan: Show property lines with dimensions, adjoining streets with right-of-ways and paving widths, location of all structures by measurement from property lines and between structures, use of all land, zoning classification of all adjacent land, and any other necessary information requested by the Zoning Enforcement Officer

B. Application to Amend Zoning Ordinance Text

1. Section(s) _____ in the following manner: _____

2. Reasons for Request: _____

Attachments to Application: _____

I certify that all information presented in this application and any attachment hereto is accurate to the best of my knowledge and belief. I also understand that the property may be photographed, posted and/or inspected by the Planning Agency prior to and during Board action during normal daylight hours, and hereby give my consent.

<u>Laverne W. Smith</u>	<u>Laverne W. Smith</u>
Signature of Current Property Owner	Print Name
<u>20756 Hwy. 24-27</u>	<u>Dakboro, N.C. 28129</u>
Address and Phone Number	
_____	_____
Other Signature	Print Name

Address and Phone Number	

Signatures: When the applicant is someone other than the current property owner, the signatures of both the current property owner and the applicant shall be provided unless a power of attorney authorization is in effect. If a power of attorney is in effect, a properly executed copy is required to be submitted with this application.

The Board will review this matter based on information, facts, or plans presented with this application. Any changes in information facts, or plans submitted at a later date than the date of the application will automatically void this request, and a new application will be required for further consideration by the Board.

Other Information and/or continuations from front: _____

Please feel free to attach any additional information, maps etc that may be helpful.

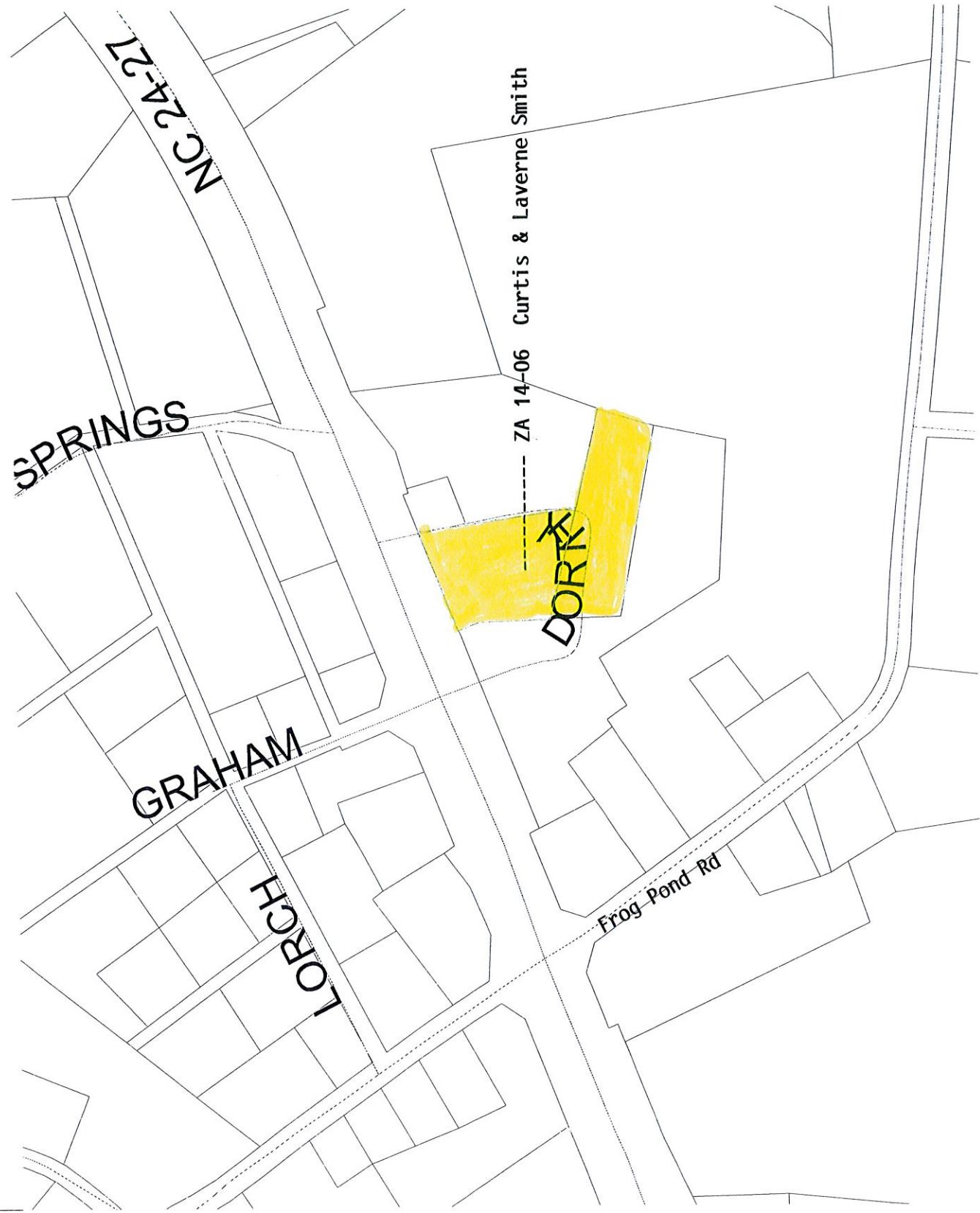
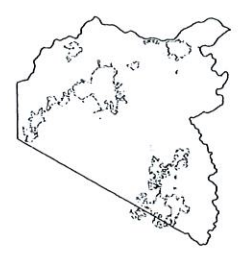
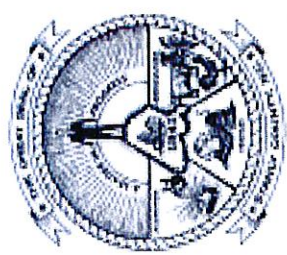
Revised 12-07-01

Continued on Back

9/8/2014



Stanly County GIS





DRAFT

**Stanly County Planning Board
October 13, 2014 - Meeting Minutes**

Call to Order

Chairman Smith called the meeting to order on October 13, 2014, at 7:00 p.m. in the Commons Meeting Room at 1000 N First Street, Albemarle, North Carolina.

Stanly County Planning Board Members Attending

Marvin Smith
Joseph Burleson
Terry Smith
Robert Davis
Robert Loflin
Ned Stallings

Planning Board Members Absent:

Billy Franklin Lee

Stanly County Planning Staff Attending

Michael Sandy, Planning Director
Linda Evans, Planner II
Tim Swaringen, Zoning Enforcement Officer

Others Present: List filed with the October 13, 2014, minutes.

Chairman Smith asked if there were any corrections to the May 12, 2014, minutes, Hearing none, he asked for a motion.

Motion: Robert Davis made a motion to approve the May 12, 2014, meeting minutes as written.

Second: Robert Loflin seconded the motion.

Action: The Board unanimously approved this motion.

Chairman Smith called the first item on the agenda and asked Michael Sandy to present the case.

ZA 14-04 Willie D. Lawhon, Jr., requests rezoning from R-20 to GB. Michael Sandy stated that applicant requests to rezone a 0.79 acre parcel of land from R-20 to GB (RECN 7158). The property is located on the east side of NC 24/27 Hwy, approximately 150 feet north of the intersection of Converse Road. The purpose of this request is to use the property for a commercial use.

The immediate neighboring properties are zoned R-20; the outlying zoning is RA. The property is served by county water but public sewer is not available. The property is not located in a regulated floodplain and is not located in a WS-IV Water Supply Watershed. Traffic on this section of NC 24/27 Hwy, as studied by NCDOT in 2013, is approximately 13,000 cars per day. Planning staff recommends this request due to the fact that the property is located in a growth area and the request is in accordance with the Stanly County Land Use Plan.

Chairman Smith asked the Board for questions for Mr. Sandy. No one responded.

Chairman Smith asked applicant to come forward and present his case.

Willie Lawhon came forward and stated that he has a small building on this property that he would like to use for business purposes, specifically to sell used vehicles and maybe some financial counseling.

Michael Sandy stated that Mr. Lawhon has attended a Project Review Committee meeting and asked him to state his findings. Mr. Lawhon stated that, if the property is rezoned, he will move forward with a perk test, a walk through inspection, a driveway permit, and whatever is necessary to bring the building up to code for a business. He also understands he will need to do a border fence around the business.

Terry Smith asked Mr. Lawhon if he could use the septic tank at the existing house. Mr. Lawhon replied that he has spoken with David Ezzell, Environmental Health Department, about that but Mr. Ezzell has not checked it yet.

Joseph Burlison asked if staff had any phone calls or inquiries concerning the rezoning. Mr. Sandy replied that there were a few inquiries but no objections.

Motion: Joseph Burlison made a motion to send this case to the Board of County Commissioners with a recommendation to approve ZA 14-04.

Second: Robert Loflin seconded the motion.

Action: The Board voted unanimously to approve the motion.

Chairman Smith asked Michael Sandy to inform the applicant of the next step in the rezoning process.

Mr. Sandy informed the applicant that his case will go before the Board of County Commissioners on November 3, 2014.

Chairman Smith asked Michael Sandy to present the next case.

ZA 14-05 Jeff Pickett requests rezoning from RR Rural Recreation to RA Residential Agricultural. Michael Sandy stated that applicant requests to rezone a 16.86 acre portion of a 21.36 acre parcel of land from RR to RA (tax record number 5269). The property is located on the west side of Gurley Road, approximately 900 feet north of the intersection of Hearne Road. The purpose of this request is to allow livestock and a greenhouse on the property.

DRAFT

The properties surrounding are zoned RA Residential Agricultural. The property is served by county water but no public sewer is available. This property is not located in a WS-IV Water Supply Watershed. A small portion of the property on its southern side is located in a regulated floodplain. Traffic on this section of Gurley Road has not been studied by NCDOT but is approximately 500 cars per day. Planning staff recommends this request due to the fact that the desired uses are agricultural in nature; this property is surrounded by a large area of agricultural zoned property, and the request is in accordance with the Stanly County Land Use Plan.

Chairman Smith asked the Board for questions for Mr. Sandy. No one responded.

Chairman Smith asked applicant to come forward and present his case.

Jeff Pickett came forward and stated that, due to the economy, the gold mine is not bringing in a substantial amount of income and he would like to convert some of the property to agricultural uses in order to generate more income.

Robert Loflin asked if he is going to abandon the campground and gold mine.

Mr. Pickett stated that he is leaving approximately six (6) acres zoned RR and he will continue the operation of the campground and the gold mine on those 6 acres.

Motion: Robert Loflin made a motion to send this case to the Board of County Commissioners with a recommendation to approve ZA 14-05.

Second: Joseph Burlison seconded the motion.

Action: The Board voted unanimously to approve the motion.

Chairman Smith asked Michael Sandy to inform the applicant of the next step in the rezoning process.

Mr. Sandy informed the applicant that his case will go before the Board of County Commissioners on November 3, 2014.

Chairman Smith asked Michael Sandy to present the next case.

ZA 14-06 Curtis & Laverne Smith request rezoning from NB and RA to R-20. Michael Sandy stated that applicants request to rezone two parcels of land from NB and RA to R-20. (RECN 22116 and RECN 22398). The property is located on the west side of NC Hwy 24/27 at Dorothy Road. The purpose of this request is to allow the property owners to increase the density for the purpose of giving their children portions of the property.

The properties to the east are zoned NB and M1 and the properties to the north, south, and west are zoned RA Residential Agricultural. The properties are served by county water but no public sewer is available. These properties are not located in a regulated floodplain or a WS-IV Water Supply Watershed. Traffic on this section of NC Hwy 24/27, as studied by NCDOT in 2013, is approximately 12,000 cars per day. Planning staff recommends this request due to the fact that

the property is in a growth area and the request is in accordance with the Stanly County Land Use Plan.

Chairman Smith asked the Board for questions for Mr. Sandy. No one responded.

Chairman Smith asked applicant to come forward and present his case.

Curtis Smith came forward and stated that he would like to rezone the property and sell it or give it to his children. He stated that he is 86 years old and he is just trying to get his affairs in order.

Hearing no questions or discussion from the Board, Chairman Smith asked for a motion.

Motion: Terry Smith made a motion to send this case to the Board of County Commissioners with a recommendation to approve ZA 14-06.

Second: Robert Loflin seconded the motion.

Action: The Board voted unanimously to approve the motion.

Chairman Smith asked Michael Sandy to inform the applicant of the next step in the rezoning process.

Mr. Sandy informed the applicant that his case will go before the Board of County Commissioners on November 3, 2014.

Chairman Smith asked Michael Sandy to present the case.

SD 14-02 Lucky Clays Farm, LLC. Michael Sandy stated that Lucky Clays Farm LLC requests preliminary plat approval for ten (10) lots for a total of 47.77 acres. The property is zoned RA Residential Agricultural and is located off Old Cottonville Road.

Larry Todd came forward and stated that the property owner is dividing this property for tax and insurance purposes.

Marvin Smith asked Mr. Todd if he is planning more construction on the property; Mr. Todd replied that more cabins are planned.

Robert Loflin asked how much business is conducted on the property; Mr. Todd answered that only events are held on the property.

Michael Sandy discussed the need for paving of the easement from the main entrance into the property. Mr. Todd stated that the property owner will agree to paving if necessary.

Joseph Burleson expressed concern that the thirty (30) foot easement will not be enough to handle future development and suggested a sixty (60) foot easement from Old Cottonville Road to first split in road.

Hearing no further discussion, Chairman Smith asked for a motion.

Motion: Joseph Burleson made a motion to approve the preliminary plat with the following conditions:

1. That the easement be increased to a sixty (60) foot easement from Old Cottonville Road to the first fork in the road (intersection of Farm and Fresh Drive and Broken Clays Circle).
2. That the easement be paved from Old Cottonville Road to the gated entrance.

Second: Robert Davis seconded the motion.

Action: The Board voted unanimously to approve the motion.

Election of Officers for the remainder of the 2014/2015 year.

Michael Sandy opened the floor for nominations for Chairman.

Motion: Marvin Smith made a motion to nominate Joseph Burleson as Chairman.

Action: There being no other nominations for Chairman, Marvin Smith closed the floor for nominations.

Action: The Board voted unanimously to elect Joseph Burleson as Chairman.

Chairman Burleson opened the floor for nominations for Vice Chairman.

Motion: Marvin Smith made a motion to nominate Robert Loflin as Vice Chairman.

Action: There being no other nominations for Vice Chairman, Joseph Burleson closed the floor for nominations.

Action: The Board voted unanimously to elect Robert Loflin as Vice Chairman.

Chairman Burleson asked Linda Evans if she would accept the position of Clerk and Mrs. Evans accepted.

Adjournment

Chairman Smith asked for a motion to adjourn. A motion to adjourn was made by Terry Smith and seconded by Robert Loflin. The meeting was adjourned at 7:45 p.m.

Marvin Smith, Chairman

Linda Evans, Clerk



Stanly County Board of Commissioners

Meeting Date: November 3, 2014

Presenter: Michael M. Sandy, Planning Director

Consent Agenda Regular Agenda

X 20

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~~

PLANNING AND ZONING BOARD OF ADJUSTMENT APPOINTMENTS

The following Board Members terms expired on June 30, 2014. Each member has served two terms.

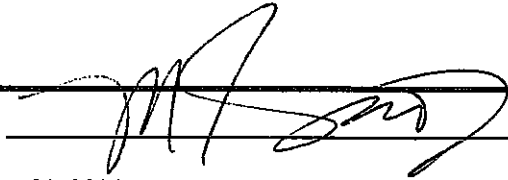
Todd Swaringen – Mr. Swaringen has served as Vice Chair and Chair for the majority of his time on the Board; he has been an exemplary member. He is willing to serve another term if appointed.

Dr. John Eckman, III – Dr. Eckman has served the Board in an exemplary manner; he is willing to serve another term if reappointed.

It is requested that the BOCC reappoint Todd Swaringen and Dr. John Eckman, III, to serve another three year term to expire on June 30, 2017.

Subject

Requested Action

Signature: 

Date: October 21, 2014

Dept. Planning & Zoning

Attachments: yes No X

Review Process

	Approved		Initials
	Yes	No	
Finance Director	_____	_____	
Budget Amendment Necessary	_____	_____	
County Attorney	_____	_____	
County Manager	_____	_____	

Certification of Action

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

Tyler Brummitt, Clerk to the Board Date

Tyler Brummitt

From: Stanly County, North Carolina [webmaster@co.stanly.nc.us]
Sent: Monday, February 11, 2013 3:49 PM
To: Tyler Brummitt
Subject: Volunteer Board Application

Name: Joseph L. Burleson

Address: 248 Market St.

City: Locust

State: NC

Zip: 28097

Home Phone: 7047916253

Work Phone: 7049828915

Date of Birth: September 20, 1987

Gender: Male

Race: White

Boards you wish to serve on: Airport Authority, Board of Adjustment, Economic Development Commission, Equalization and Review & Planning Board - Apptd to Planning Bd
ON 3/4/2013.



Volunteer Board Application

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

Thu, Oct 2, 2014 at 11:25 AM

Reply-To: webmaster@co.stanly.nc.us

To: tbrummitt@stanlycountync.gov

Name: James Walker

Address: 30488 Lowell Rd

City: Albemarle

State: NC

Zip: 28001

Home Phone: 704-984-8603

Date of Birth: May 2, 1966

Gender: Male

Race: White

Boards you wish to serve on: Agri-Civic Center Advisory Committee, Airport Authority, Board of Adjustment, Environmental Affairs Board, Equilization and Review, Planning Board, Stanly Water & Sewer Authority

Work Experience: Recently retired after 24 years in the Marine Corps. 20+ years as a fighter pilot with experience leading large organizations and managing millions of dollars in resources. Licensed general contractor (NC). Starting a hobby farm in Stanly Co. Experience as board member of military affiliated 501c(3) charities

Education: BS Civil Engineering

MBA



Stanly County Board of Commissioners

Meeting Date: November 3, 2014

Presenter: Dennis Joyner, Health Director &
Brian Simpson, Emergency Management Dir

Consent Agenda Regular Agenda

43

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

Local preparation efforts concerning Ebola. In recent weeks, much national attention has focused on the Ebola epidemic in West Africa and the first related patients with Ebola in the United States. Extensive national, state and local preparation efforts have rapidly developed and are ongoing. We will provide an informational update on Stanly County's preparation and planning concerning the disease.

Requested Action

Information Item Only

Signature: Dennis R Joyner

Dept. Public Health & Emergency Mgmt

Date: 10-28-14

Attachments: Yes ___ No ___

Review Process

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

Certification of Action

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

Tyler Brummitt, Clerk to the Board Date



Stanly County Board of Commissioners

Meeting Date: November 3, 2014
 Presenter: Tammy Schrenker

Consent Agenda Regular Agenda

54

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

The Department of Social Services is requesting permission to establish two new positions in our Income Maintenance Unit. The difficulties with NC FAST along with Health Care Reform have added extra work functions. In addition, we have experienced a 53% increase in our case loads over the previous seven years and have added only one new staff position. NC FAST was expected to make our work activities more efficient but we have in fact found that it takes longer to complete work functions while using this system. Our Income Maintenance staff has worked "over time" to keep current with the work demands and we anticipate that the work load will not decrease in the near future.

We are suggesting that we establish two IMC III positions. We do not currently have any positions at this level in the Income Maintenance Unit. These positions will offer training as well as carry a caseload. With the additional revenue we are currently receiving for Medicaid workers, adding the two new positions will not cost the county any additional county funds for fiscal year 2014/2015 or fiscal year 2015/2016.

Requested Action

The Agency is requesting that the expenditures line item Salaries & Wages – Regular be increased from \$3,239,397 to \$3,282,063, FICA/Medicare Tax be increased from \$257,059 to \$260,323, Retirement Exp be increased from \$232,582 to \$235,642, Health/Dental be increased from \$811,778 to \$823,858, Data Processing Supplies be increased from \$25,000 to \$27,100. Revenue Line Item Social Services Admin be increased from \$3,436,747 to \$3,499,917.

Signature: Tammy Schrenker
 Date: 10/28/14

Dept. Social Services
 Attachments: Yes X No _____

	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-BUDGET AMENDMENT

BE IT ORDAINED by the Stanly County Board of Commissioners that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2014:

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

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
110.5300.5310	121.000	Salaries & Wages - Regular	\$ 3,239,397	\$ 42,666	\$ 3,282,063
110.5300.5310	181.000	FICA/Medicare Tax	257,059	3,264	260,323
110.5300.5310	182.000	Retirement Exp	232,582	3,060	235,642
110.5300.5310	183.000	Health/Dental	811,778	12,080	823,858
110.5300.5310	291.000	Data Processing Supplies	25,000	2,100	27,100
TOTALS			<u>\$ 4,565,816</u>	<u>\$ 63,170</u>	<u>\$ 4,628,986</u>

This budget amendment is justified as follows:

To establish two new IMC III positions.

This will result in a net increase of \$ 63,170 in expenditures and other financial use to the County's annual budget. To provide the additional revenue for the above, the following revenues will be increased. These revenues have already been received or are verified they will be received in this fiscal year.

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
110.3530.5310	330.45	Social Services Admin	\$ 3,436,747	\$ 63,170	\$ 3,499,917
TOTALS			<u>\$ 3,436,747</u>	<u>\$ 63,170</u>	<u>\$ 3,499,917</u>

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

Adopted this _____ day of _____, 20____

Verified by the Clerk of the Board _____

Jimmy Schrecker
 Department Head's Approval

10/28/14
 Date

 Finance Director's Approval

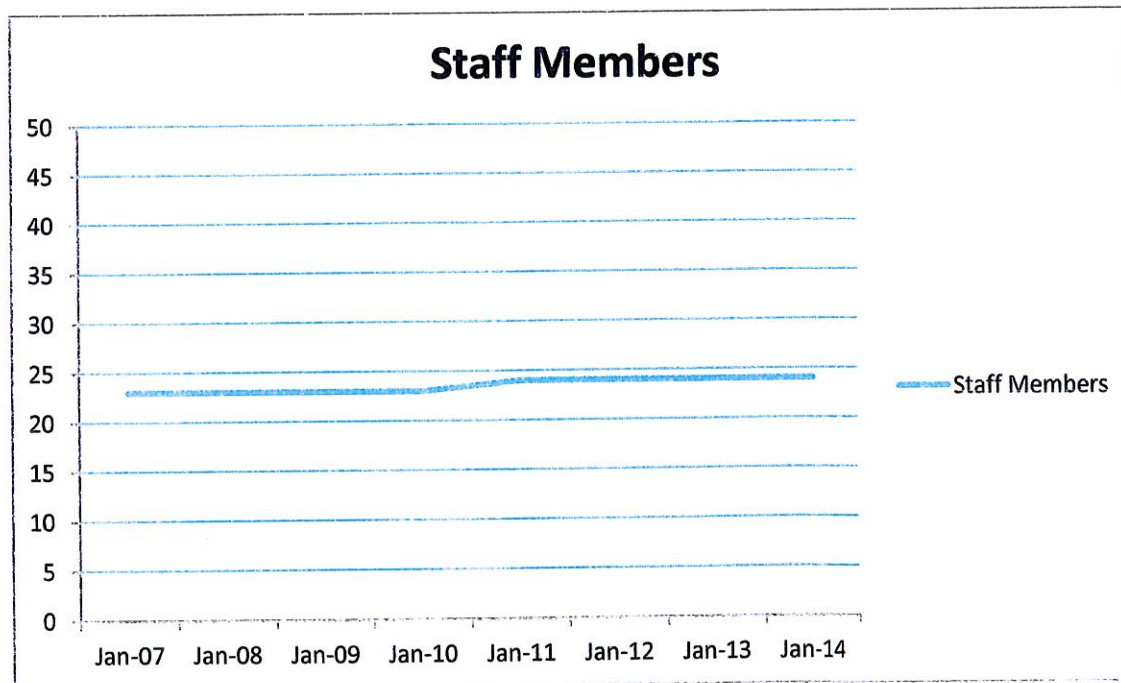
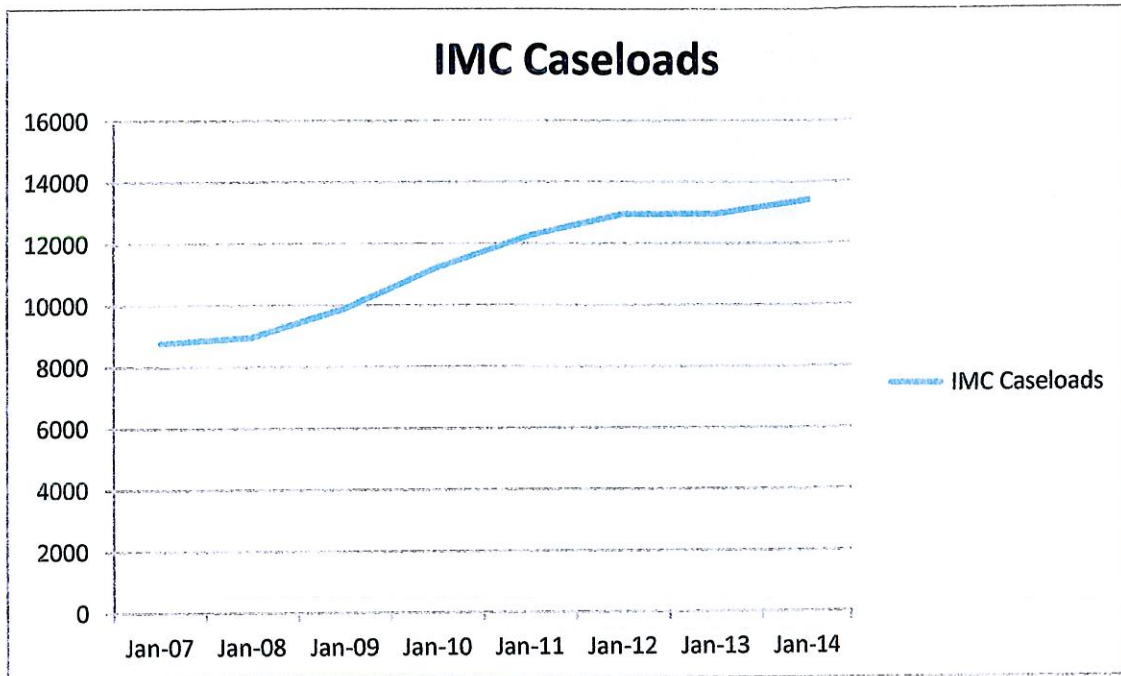
 Date

 County Manager's Approval

 Date

Posted by
Journal No.
Date

Caseload Growth Compared to Staffing Increase





North Carolina Department of Health and Human Services
Division of Medical Assistance

Pat McCrory
Governor

Aldona Z. Wos, M.D.
Ambassador (Ret.)
Secretary DHHS

Robin Gary Cummings, M.D.
Deputy Secretary for Health Services
Director, Division of Medical Assistance

October 21, 2014

Dear County Department of Social Services Director:

Counties have worked very hard over an extended period of time to meet case processing challenges in Food and Nutrition Services (FNS) and Medicaid. As reflected in the Accelerated Medicaid Processing Plans (AMPP) all 100 counties relied on compensatory time and/or overtime to help meet these unprecedented challenges. The purpose of this letter is to detail the challenges that lie ahead and to emphasize the need for all counties to reinvest county savings that will accrue from the retro and ongoing 75 percent Medicaid administrative reimbursement.

All counties must plan for needed resources to achieve and maintain both timeliness and accuracy in administering major public assistance programs. County Directors, County Managers and governing bodies need to consider the following factors in planning and budgeting for needed staff and other resources.

- **FNS case processing requirements for applications and recertifications**
USDA requires that timely FNS recertifications be processed by the **last working day of the month**. At the present time a significant growing number of recertifications are not being processed in accordance with USDA requirements. While this does not mean that households are not receiving their benefits by the issuance date, USDA holds North Carolina accountable for meeting these standards as a condition of receiving administrative reimbursement. Failure to achieve and maintain timeliness standards could result in suspension of Federal administrative reimbursement to counties.
- **Medicaid Applications**
We must continue to focus on eliminating untimely Medicaid applications. While counties have done a great job of pulling resources together and significantly reducing the over 104,000 overdue Medicaid applications since May 2014, approximately 12,000 untimely applications remain to be processed.
- **Healthcare.gov Open Enrollment**
It is important to note that the Annual Open Enrollment Period for Healthcare.gov begins **November 15, 2014** and runs through **February 15, 2015**. We must anticipate a next wave of Medicaid applications being transferred to North Carolina. More than 90,000 applications were received from the Federally Facilitated Marketplace (FFM) during the last enrollment period. Adequate resources are essential to assure timely processing of these additional applications.

It is also important to remember that Open Enrollment for ACA will continue to occur on an annual basis, creating a spike in the Medicaid workload for several months each year.

www.ncdhhs.gov
Tel 919-855-4100 • Fax 919-733-6608
Location: 1985 Umstead Drive • Kirby Building • Raleigh, NC 27603
Mailing Address: 2501 Mail Service Center • Raleigh, NC 27699-2501
An Equal Opportunity / Affirmative Action Employer



DHHS is continuing to focus on areas of support for county departments of social services, including, strengthening the NC FAST Help Desk, working to reduce the number of system defects and enhancing user experience with the software. DHHS has a fully staffed Operational Support Team (OST). The OST is available to assist counties with policy and business process support. The priority for the OST for the next couple of months will be assisting the NC FAST Help Desk with policy, supporting counties in answering policy questions and conducting training and webinars on Medicaid and MAGI. Local Support Managers and Local Business Liaisons are also available to assist counties. In addition, NC FAST has added a report entitled, "Total Pending FNS and Medicaid Work by County" which provides the status of pending applications and recertifications by county for each program. Staff from the Division of Medical Assistance and the Division of Social Services is available to provide guidance and support in assisting Directors in determining agency needs.

If you have any questions concerning these instructions or need assistance in determining your agency's needs, you may contact either the Local Support Managers, Christy Nash at 252-375-0553 or Darrell Renfroe at 828-230-1912; or DMA Assistant Director Sheila Platts at 919-855-4023 or DSS Director Wayne Black at 919-527-6336.

Thank you for your continued commitment to the provision of timely and efficient services to the residents of North Carolina.

Sincerely,



Robin Gary Cummings, M.D.
Deputy Secretary for Health Services
Director, Division of Medical Assistance



Wayne E. Black
Director, Division of Social Services

Attachment

cc: Rebecca Troutman
County Managers
County Finance Officers
County Human Services Directors or Asst. County Managers for Human Services

COMPARISON OF ELIGIBLES FOR THE SERVICE MONTH OF AUGUST

COUNTY	Medicaid - Includes TANF, HC and SA Recipients Eligibles In August of Indicated Year							Percentage change from 2008 to 2013
	2008	2009	2010	2011	2012	2013	2014	
ALAMANCE	22,791	24,890	26,322	26,801	28,591	29,171	0.280	
ALEXANDER	5,709	6,270	6,670	6,771	6,910	6,887	0.206	
ALLEGHANY	2,157	2,281	2,324	2,396	2,382	2,413	0.119	
ANSON	6,261	6,505	6,479	6,666	6,858	6,818	0.089	
ASHE	4,941	5,250	5,362	5,370	5,405	5,402	0.093	
AVERY	3,026	3,206	3,202	3,254	3,318	3,306	0.093	
BEAUFORT	10,133	10,518	10,838	10,950	11,193	11,444	0.129	
BERTIE	5,746	5,848	5,950	5,860	5,857	5,760	0.002	
BLADEN	8,929	9,178	9,307	9,433	9,493	9,254	0.036	
BRUNSWICK	15,539	17,033	17,488	18,204	19,038	19,262	0.240	
BUNCOMBE	37,256	39,226	40,743	41,965	43,768	43,527	0.168	
BURKE	15,823	17,076	17,600	17,926	18,353	18,566	0.173	
CABARRUS	22,774	25,217	27,109	28,218	30,210	30,394	0.335	
CALDWELL	15,067	16,342	16,997	17,478	18,043	17,571	0.166	
CAMDEN	1,040	1,143	1,177	1,206	1,231	1,252	0.204	
CARTERET	8,687	9,566	9,831	9,672	9,930	10,214	0.176	
CASWELL	4,898	5,158	5,290	5,230	5,217	5,179	0.057	
CATAWBA	24,793	26,513	27,382	28,162	29,618	29,876	0.205	
CHATHAM	7,279	7,774	8,074	8,100	8,329	8,508	0.169	
CHEROKEE	5,282	5,675	5,806	5,769	5,834	5,810	0.100	
CHOWAN	3,188	3,316	3,496	3,492	3,496	3,340	0.048	
CLAY	1,877	2,024	2,067	2,131	2,151	2,164	0.153	
CLEVELAND	21,476	22,889	23,702	23,825	24,544	24,631	0.147	
COLUMBUS	16,068	16,567	16,818	16,760	17,066	16,864	0.050	
Craven	14,940	15,847	16,416	16,449	16,958	16,883	0.130	
CUMBERLAND	53,850	57,613	60,448	63,205	65,449	65,808	0.222	
CURRITUCK	2,456	2,721	2,803	2,782	2,850	2,772	0.129	

COUNTY	Food & Nutritional Services Eligibles In August of Indicated Year							Percentage change from 2008 to 2014
	2008	2009	2010	2011	2012	2013	2014	
ALAMANCE	13,736	18,547	22,087	24,488	25,010	25,710	24,800	0.805
ALEXANDER	3,777	4,783	5,723	6,339	6,328	5,895	5,701	0.509
ALLEGHANY	1,155	1,463	1,592	1,868	1,909	2,016	1,876	0.624
ANSON	4,989	5,702	6,314	6,941	7,180	6,938	6,975	0.398
ASHE	2,727	3,530	3,904	4,591	4,754	4,986	4,724	0.732
AVERY	1,513	1,932	2,270	2,553	2,570	2,521	2,469	0.632
BEAUFORT	6,334	7,468	8,731	9,540		10,034	10,259	0.620
BERTIE	4,282	4,802	5,324	5,987		6,176	6,038	0.410
BLADEN	5,758	6,545	7,973	8,764		8,747	8,892	0.544
BRUNSWICK	8,627	11,577	13,853	16,328		17,233	17,181	0.992
BUNCOMBE	21,455	27,612	34,133	39,156		38,772	38,481	0.794
BURKE	9,722	12,528	14,561	16,130	16,750	14,662	15,713	0.616
CABARRUS	15,202	19,425	23,513	26,494	26,833	18,571	24,705	0.625
CALDWELL	10,832	13,744	15,510	17,451	17,288	11,683	15,277	0.410
CAMDEN	632	774	935	1,038	1,136	1,076	1,008	0.595
CARTERET	5,127	6,932	7,817	8,589		8,958	9,154	0.785
CASWELL	3,743	4,188	4,712	5,185	5,167	5,172	5,167	0.380
CATAWBA	17,505	22,431	25,937	29,008		29,128	28,225	0.612
CHATHAM	3,507	4,460	5,395	6,238		7,414	6,662	0.900
CHEROKEE	2,868	3,722	4,364	5,007	5,075	4,959	5,026	0.752
CHOWAN	2,486	2,900	3,254	3,556	3,598	3,445	3,379	0.359
CLAY	1,372	1,802	2,064	2,203	2,183	2,097	1,946	0.418
CLEVELAND	15,643	19,589	22,480	24,426	24,921	24,383	24,804	0.586
COLUMBUS	9,937	11,378	13,178	14,536		13,142	13,687	0.377
Craven	10,056	12,331	14,144	15,961		15,170	16,733	0.664
CUMBERLAND	43,513	51,338	59,973	66,807		64,888	71,501	0.643
CURRITUCK	1,496	1,863	2,230	2,404		2,465	2,444	0.634

COUNTY	Medicaid - Includes TANF, HC and SA Recipients										Percentage change from 2008 to 2013
	Eligibles In August of Indicated Year										
	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	
MADISON	4,163	4,412	4,390	4,461	4,616	4,657					0.119
MARTIN	6,047	6,220	6,489	6,315	6,487	6,264					0.036
MCDOWELL	8,661	9,573	9,852	10,246	10,555	10,737					0.240
MECKLENBURG	115,809	129,353	141,163	149,114	160,907	162,817					0.406
MITCHELL	3,152	3,383	3,453	3,352	3,421	3,390					0.076
MONTGOMERY	6,640	6,864	7,001	7,109	7,328	7,246					0.091
MOORE	11,713	12,431	13,099	13,368	13,891	13,962					0.192
NASH	17,582	18,947	19,885	20,570	21,883	21,881					0.245
NEW HANOVER	24,963	26,675	28,041	29,364	30,688	30,679					0.229
NORTHAMPTON	5,974	6,135	6,135	6,209	6,229	5,955					(0.003)
ONSLow	18,392	19,427	19,969	20,358	22,141	23,290					0.266
ORANGE	10,726	11,573	12,140	12,650	13,400	13,575					0.266
PAMLICO	2,262	2,304	2,406	2,379	2,326	2,342					0.035
PASQUOTANK	7,534	7,774	7,878	7,860	8,218	8,055					0.069
PENDER	8,117	8,737	9,282	9,578	10,427	10,528					0.297
PERQUIMANS	2,535	2,662	2,601	2,558	2,682	2,715					0.071
PERSON	7,019	7,293	7,606	7,603	7,965	7,958					0.134
PITT	25,860	27,649	28,429	29,826	31,071	31,065					0.201
POLK	2,529	2,831	2,967	3,028	3,144	3,051					0.206
RANDOLPH	25,112	27,381	28,019	28,401	28,939	29,215					0.163
RICHMOND	12,621	13,172	13,498	13,665	14,217	14,191					0.124
ROBESON	39,961	41,978	43,895	44,673	45,966	45,945					0.150
ROCKINGHAM	18,365	19,516	19,701	20,049	20,502	20,675					0.126
ROWAN	23,872	26,339	27,296	28,226	29,532	29,388					0.231
RUTHERFORD	13,281	14,583	14,996	15,035	15,488	15,772					0.188
SAMPSON	15,511	16,609	16,978	17,238	17,936	17,803					0.148
SCOTLAND	11,109	11,176	11,125	11,220	11,625	11,669					0.050
STANLY	9,915	10,729	11,290	11,459	11,786	11,743					0.184
STOKES	6,842	7,093	7,335	7,572	7,859	7,868					0.150

COUNTY	Food & Nutritional Services										Percentage change from 2008 to 2014
	Eligibles In August of Indicated Year										
	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	
MADISON	2,450	3,137	3,764	4,238	4,320	4,009	3,842				0.568
MARTIN	4,155	4,655	5,324	5,755		5,539	6,066				0.460
MCDOWELL	5,006	6,671	7,720	9,092	9,791	10,038	9,609				0.919
MECKLENBURG	89,710	117,822	137,066	155,316	157,499	150,125	163,087				0.818
MITCHELL	1,755	1,949	2,213	2,526	2,584	2,721	2,583				0.472
MONTGOMERY	4,040	4,626	5,273	5,898	6,002	5,951	5,513				0.365
MOORE	7,105	8,293	9,504	10,713		11,192	11,094				0.561
NASH	11,664	13,984	16,531	18,400	16,109	18,265	18,265				0.566
NEW HANOVER	15,939	19,222	23,830	27,935	29,606	30,304	30,304				0.901
NORTHAMPTON	4,742	5,349	5,933	6,443	6,024	6,019	6,019				0.269
ONSLow	12,547	14,164	16,013	18,260	18,265	22,214	22,214				0.770
ORANGE	6,847	8,499	9,915	11,509	12,170	12,793	12,113				0.769
PAMLICO	1,455	1,652	1,950	2,124	1,791	1,991	1,991				0.368
PASQUOTANK	5,120	5,953	6,881	7,974	8,185	8,253	8,253				0.612
PENDER	5,239	6,459	8,087	8,991	9,545	9,425	9,425				0.799
PERQUIMANS	1,924	2,290	2,442	2,757	2,711	2,745	2,745				0.427
PERSON	5,017	5,860	6,991	7,665	7,831	7,630	7,693				0.533
PITT	20,972	24,582	27,880	32,451	29,050	33,053	33,053				0.576
POLK	1,611	2,099	2,519	2,861	2,863	2,805	2,725				0.691
RANDOLPH	16,175	20,068	22,890	26,337	26,914	26,068	25,662				0.587
RICHMOND	8,798	10,294	11,815	13,280	13,959	12,960	14,009				0.592
ROBESON	28,744	33,999	40,147	45,970	44,807	45,026	45,026				0.566
ROCKINGHAM	10,785	13,478	15,645	17,837	18,384	17,543	18,556				0.721
ROWAN	14,386	18,949	22,753	26,211	26,997	25,419	25,792				0.793
RUTHERFORD	8,894	11,270	13,684	15,179	15,651	15,341	15,400				0.732
SAMPSON	9,201	11,207	13,030	14,622	15,768	14,420	14,420				0.567
SCOTLAND	8,780	9,527	10,631	11,493	10,740	11,555	11,555				0.316
STANLY	6,429	7,949	9,325	10,630	10,720	8,964	10,589				0.647
STOKES	3,987	4,848	5,728	6,846	7,058	6,607	6,872				0.724



North Carolina Department of Health and Human Services
Division of Social Services

Pat McCrory
Governor

Aldona Z. Wos, M.D.
Ambassador (Ret.)
Secretary DHHS
Wayne E. Black
Division Director

February 26, 2014

Dear County Directors of Social Services

ATTENTION: Economic Services Program Managers and Supervisors
County Fiscal Officers

SUBJECT: 75% FFP for Medicaid Administration; Health Choice and Family and Children's Medicaid
Coding; Use of NC FAST Service Codes for FNS/SNAP Service Activity

The purpose of this letter is to address several important issues having to do with workers coding time on the DSS-4263 Worker Daily Report of Services to Clients (aka, Day Sheet) in relation to time spent working in NC FAST. Some of this information will be shared with counties in other formats, but it is hoped this letter will add clarity and emphasis to those communications. As such, please share this information with appropriate staff in your agency.

75% FFP for Medicaid Administration

Recently issued [Dear County Director Letter DIR-01-2014](#) (January 14, 2014) addressed, in part, the new opportunity made available to county Departments of Social Services for 75% Federal Financial Participation (FFP) for eligibility and case management activities for certain Medicaid programs that are performed in NC FAST, including case processing time involved with completing applications, recertifications, and changes for Medicaid cases. The following information will help clarify how counties can access this enhanced rate.

Services Information System User Manual update number [CN-SIS-02-13](#) introduced three Service Codes to be used by workers to record time spent taking applications and performing case-related activities in NC FAST. These Service Codes are:

- 890 – NC FAST – Case Management**
- 891 – NC FAST – Applications**
- 892 – NC FAST – Recertifications**

Performance Management/Reporting & Evaluation Management Section

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It has come to our attention that in some counties, workers may be manually splitting their time between Health Choice (HC) and Family and Children's Medicaid (MA) on the DSS-4263, as would generally be the practice under "Plan B" for use of Service Codes 890, 891 and 892 with most other Program Codes, however this may result in a second "splitting" of the worker's time if the Fiscal staff has set up the "890/891/892-HC Penetration Rates" in TEC. Therefore, we are reminding counties that **workers should use "890-HC", "891-HC" and "892-HC" to record all time spent processing Health Choice and Family and Children's Medicaid case actions, applications or recertifications in NC FAST.** Fiscal staff should be sure to set up the appropriate Penetration Rates in TEC if they have not done so. Finally, it should be noted that, effective March 1, 2014, the portion of time coded to 890-HC, 891-HC and 892-HC "split off" to Medicaid (by application of the Penetration Rates) will be reimbursed at the new 75% FFP rate.

Use of NC FAST Service Codes for FNS/SNAP Applications, Case Actions and Recertifications

As of April 2013, all FNS/SNAP applications and cases were being processed in NC FAST and the old Food Stamp Information System was retired. With the issuance of Services Information System User Manual update number [CN-SIS-02-13](#), counties were instructed to begin using the new NC FAST Service Codes (890, 891 and 892) effective July 1, 2013. Workers were instructed to use these service codes to record all time spent taking applications, conducting case actions and completing recertifications using NC FAST. Because all application and case activity for Food and Nutrition Services was being processed using NC FAST, it was expected that county workers would begin using the new NC FAST Service Codes with Program Code "FS" to record all time related to FNS/SNAP applications and casework. A period of transition was expected while workers adjusted to the new coding requirements, however, we continue to observe from the data that workers are continuing to use the "non-NC FAST" Service Codes on day sheets to record time spent working on FNS/SNAP cases. These codes include:

- 879 - Eligibility - Food & Nutrition Services (FNS)
- 881 - EBT Issuance - FNS
- 882 - EBT Training - FNS
- 883 - Fraud Investigation - FNS (FS)
- 884 - Fraud Investigation - FNS - Non Fraud

It is expected and reasonable that workers would still be using Service Codes 883 and 884 to record time spent working on FNS Fraud cases. Excluding that time, there were still 57 counties coding time on day sheets for FNS/SNAP-related activity in January 2014 using one or more of Service Codes 879, 881 and 882. Across the State, only 8% of the total "non-Fraud" time was coded to the "old" codes, but usage varied widely from county to county. There were 10 counties that coded more than 20% of the "non-Fraud" time to the old Service Codes, with one county using them for 100% of the FNS/SNAP time.

While there may be legitimate reasons for still using these old codes to record a small amount of FNS/SNAP-related time spent not using NC FAST, it is expected that the vast majority, if not all, worker time for FNS/SNAP-related activities should be conducted using NC FAST. As such, use of the old Service Codes listed above should be minimal at most. Certainly no county should be using these codes to record the majority of FNS/SNAP-related time. Please discuss this issue with your Program Managers, Supervisors and workers who take applications for and manage FNS/SNAP cases. Proper coding on day sheets is very important and will be critical as we move to "Plan A" for NC FAST day sheet coding.

If you have any questions about the topics covered in this letter, please do not hesitate to contact me at Hank.Bowers@dhhs.nc.gov or by calling me at 919-527-6265.

Sincerely,



Hank Bowers, Chief
Performance Management/Reporting and
Evaluation Management Section



North Carolina Department of Health and Human Services
Division of Social Services

Pat McCrory
Governor

Aldona Z. Wos, M.D.
Ambassador (Ret.)
Secretary DHHS

Wayne E. Black
Division Director

January 15, 2014

Dear County Managers and Directors of Social Services:

As we begin a new year, county Departments of Social Services will experience both challenges and opportunities. The implementation of the Affordable Care Act will result in all applications, recertifications and changes being completed in NC FAST. New MAGI rules will govern recertifications for Family and Children's Medicaid. We will receive thousands of health insurance applications through the Federally Facilitated Marketplace to be evaluated for Medicaid eligibility.

One opportunity that is being made available to county Departments of Social Services is 75% Federal Financial Participation (FFP) for eligibility activities for all Medicaid programs that are performed in NC FAST. This will include case processing time involved with completing applications, recertifications, and changes for Medicaid cases. While the 50% Federal reimbursement will continue to apply to such Medicaid activities as outreach and marketing, staff development and training, program integrity, appeals and other activities, we believe that this opportunity will significantly impact the ability of county Departments of Social Services to better serve our public assistance recipients in North Carolina. Eligibility activities performed in EIS are not eligible for 75% Federal reimbursement. This provides an incentive to fully convert to the NC FAST system.

We are aware that many counties have made significant investments in the employment of temporary staff, overtime compensation, equipment and bandwidth upgrades, and other resources over the past couple of years as we have implemented NC FAST. We commend you for your efforts. The State has also invested significant resources in providing support and assistance to assure timely processing. As noted in the Dear County Managers and Social Services Director letter of December 5, 2013 (attached) and Dear County Director Letters of December 20, 2013, and December 27, 2013 (attached), it is imperative that we continue to work together to assure timely and accurate case processing in our public assistance programs. To that end, it is critical that counties invest budgeted county dollars as needed to achieve mandated case processing requirements.

We will be collaborating with county Directors of Social Services to develop action plans to include specific steps to be taken to achieve and maintain case processing requirements in all public assistance programs. A template will be provided to all DSS Directors.

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**North Carolina Department of Health and Human Services
Division of Social Services**

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Pat McCrory
Governor

Aldona Z. Wos, M.D.
Ambassador (Ret.)
Secretary DHHS

Wayne E. Black
Division Director

December 27, 2013

Dear County Directors of Social Services:

We have been notified by CMS (Centers for Medicare & Medicaid Services) that beginning on Saturday, December 28, 2013, they will begin making phone contacts with individuals who have applied for insurance through the FFM (Federally Facilitated Marketplace) and who have been assessed as potentially eligible for Medicaid. The script of their message will be the following:

“Hello. I am calling from the Health Insurance Marketplace Call Center about the application you submitted for yourself and/ or members of your household for insurance coverage. The Marketplace has evaluated your application and concluded that [NAMES OF APPLICANTS ASSESSED OR DETERMINED ELIGIBLE FOR MEDICAID OR CHIP] may be eligible for Medicaid or CHIP in your state. The Marketplace will securely transfer your account to your state however in order to get enrolled more quickly, we recommend that you contact your state to complete the state’s application for Medicaid or CHIP coverage.

I have that contact information to share with you. Please let me know when you are ready... You may call [N.C. MEDICAID AGENCY] at [1-855-306-0594] and/or apply online at www.epass.nc.gov.

Thank you...Goodbye.”

We are very aware and concerned about the possible impact of this action by CMS on the workload of County Departments of Social Services. We know that there are thousands of applications at the FFM, and that those numbers will increase daily. At the Department, we are taking action to both assist interested applicants in quickly accessing health insurance and in mitigating workload impact on your agency and staff. Callers to the 1-855 number will receive basic information on Medicaid. If they already receive Medicaid, they will be instructed that their benefits will continue and no further action is necessary. If they are not currently receiving Medicaid, they will be encouraged to apply for Medicaid through e-Pass. Finally, if they do not have internet accessibility or have questions, they will be informed to contact their County Department of Social Services. CMS continues to experience problems which have caused further delays in transmission of their pending applications to North Carolina. We will plan to provide more information to you as it becomes available to us from CMS next week.

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Tel 919-527-6335 • Fax 919-334-1018

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**North Carolina Department of Health and Human Services
Division of Social Services**

Pat McCrory
Governor

Aldona Z. Wos, M.D.
Ambassador (Ret.)
Secretary DHHS

Wayne E. Black
Division Director

December 20, 2013

Dear County Directors of Social Services:

The Division recognizes the many significant challenges you have faced as we have transitioned from the legacy systems to NC FAST. We appreciate the hard work, overtime and extra effort that your agency, especially the front line worker, has made to successfully complete applications, recertifications and changes necessary to provide benefits to families.

The Department of Health and Human Services has received notification from United States Department of Agriculture (USDA) emphasizing the need for North Carolina to comply with processing requirements for the FNS program in order to avoid future suspension or disallowance of administrative funds. (Copy attached.)

The purpose of this letter is to remind all county DSS offices of the federal requirements from USDA regarding time standards for FNS applications and recertifications. An "application pending" report was pulled from NC FAST on December 11, 2013. It showed 29,160 pending FNS applications. Of the 29,160 total pending applications, 18,726 were subject to the 30 day time standard, and 10,434 were expedited applications that must meet the 7 day time standard. The 18,726 applications to be processed in 30 days showed 9,855 were timely and 8,871 were over the 30 day time standard. Of the 10,434 expedited applications, the report showed 1,436 are timely, and 8,998 are untimely and have been pending anywhere from 8 to over 120 days. A further review of the "application pending" report also indicated that there were duplicate applications for individuals who are currently active and already receiving benefits in NC FAST.

A "pending recertification" report was also pulled on December 11, 2013. It showed 9,109 pending recertifications. Of the 9,109 pending recertifications, 6,741 were timely and 2,368 were untimely.

Based on this review of the pending application and recertification reports, we are requiring that county agencies adhere to the following guidelines:

- A thorough name search must be completed on each applicant to determine if the client has a pending application in the ePASS queue or if the applicant or other household members have a current case in NC FAST. If an application is taken and approved for the household and the agency discovers that there was a pending application in the ePASS queue, the worker must process the original, currently-pending ePASS application according to FNS policy and deny the later-filed ePASS application based on the client being currently active in another case.

Economic and Family Services
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North Carolina Department of Health and Human Services

Pat McCrory
Governor

Aldona Z. Wos, M.D.
Ambassador (Ret.)
Secretary DHHS

Sherry Bradsher
Deputy Secretary for Human Services

December 5, 2013

Dear North Carolina County Managers and Social Service Directors:

On behalf of Secretary Wos and the North Carolina Department of Health and Human Services (NC DHHS), I would like to thank every County Manager, County Director and all DSS personnel for their continued hard work and support as we strive together to implement the NC FAST Program. We are aware that recent months have been difficult and stressful for all partners. Through your commitment and perseverance nearly all of the 1.6 million food and nutrition services recipients in North Carolina are now receiving benefits.

As we move forward with implementation of the next phase of NC FAST, I want to encourage each of you to proactively address any concerns raised during your recent Project 2&6 readiness assessment. By addressing these issues now, counties can assure a greater likelihood for success moving forward.

There are several anticipated challenges moving into the next phases of implementation. Some of those include:

- Continued uncertainty around the quality of and timeframe for receiving pending Medicaid applications from the Federal Facilitated Marketplace (FFM). As of today there are more than 10,000 pending applications.
- Federal requirements that Family and Children's Medicaid re-certifications beginning in 2014 will be based on Modified Adjusted Gross Income (MAGI) rules and regulations.
 - A 90-day waiver has been implemented for all Family and Children's Medicaid re-certification for January through March 2014. Therefore counties will be processing cases from January through March in addition to the caseloads for April through June.
 - Completing re-certifications using MAGI rules will require additional household tax information from participants. This new federal requirement will likely lengthen or increase the time needed to complete Family and Children's Medicaid re-certifications.

www.ncdhhs.gov

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2. Ensuring a supportive and responsive county IT presence that stays engaged with the local DSS.
3. Ensuring county DSS facilities have appropriate network bandwidth dedicated to their use, as well as ensuring that all DSS computers meet NC FAST software and hardware requirements.
4. Adding computers or self-service kiosks for clients to use onsite at local DSS offices.

We appreciate the support of county leadership, managers and commissioners to provide county departments of social services with needed resources to be successful with NC FAST implementation. We also thank the leadership of the North Carolina Association of County Directors of Social Services for providing continuous feedback and recommendations and for their frequent and consistent communication with us. Our success depends on our continued joint efforts.

Sincerely,



Sherry Bradsher
Deputy Secretary for Human Services

cc: Joe Cooper, Chief Information Officer
Wayne Black, Division of Social Services, Director
Dennis Streets, Division of Aging and Adult Services, Director
Sandy Terrell, Division of Medical Assistance, Acting Director
Rob Kindsvatter, Division of Child Development and Early Education, Director
Laketha Miller, Controller
Anthony Vellucci, N.C. FAST Director
Rebecca Troutman, N.C. Association of County Commissioners
Tammy Schrenker, Richmond County Social Services Director, NCACDSS President



Stanly County Board of Commissioners

Meeting Date: November 3, 2014
 Presenter: Donna Davis

_____ | SA
LA
 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

Greater Badin Water & Sewer District/Stanly County Utilities

Subject

Stanly County has been awarded grant, loan and principle forgiveness funds for the construction of a new waterline in the Greater Badin Water and Sewer District. Funds will be provided by the United States Department of Agriculture (USDA) – Rural Development program and the North Carolina Department of Environment and Natural Resources (NC DENR) State Revolving Fund. Each agency will fund a portion of the Greater Badin project thus two project ordinances have been developed to provide the required fiscal management of the project. Part A will be funded by USDA and Part B will be funded by NC DENR. Attached for approval is a project ordinance and budget amendments 2015-13 and 2015-14 to create Fund 612 for the Part A project as well as the project ordinance and budget amendment 2015-15 to create Fund 613 for the Part B project.

Requested Action

1) Approve project ordinance and corresponding budget amendments.

Signature: _____ Date: <u>Ocotober 28, 2014</u>	Dept. <u>Utilities</u> Attachments: yes <u>X</u> No																												
Review Process	Certification of Action																												
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;"></th> <th style="width: 10%; text-align: center;">Approved</th> <th style="width: 10%;"></th> <th style="width: 20%;"></th> </tr> <tr> <th></th> <th style="text-align: center;">Yes</th> <th style="text-align: center;">No</th> <th style="text-align: center;">Initials</th> </tr> </thead> <tbody> <tr> <td>Finance Director</td> <td style="text-align: center;">—</td> <td style="text-align: center;">—</td> <td></td> </tr> <tr> <td>Budget Amendment Necessary</td> <td style="text-align: center;"><u>X</u></td> <td></td> <td></td> </tr> <tr> <td>County Attorney</td> <td style="text-align: center;">—</td> <td style="text-align: center;">—</td> <td></td> </tr> <tr> <td>County Manager</td> <td style="text-align: center;">—</td> <td style="text-align: center;">—</td> <td></td> </tr> <tr> <td>Other:</td> <td style="text-align: center;">—</td> <td style="text-align: center;">—</td> <td></td> </tr> </tbody> </table>		Approved				Yes	No	Initials	Finance Director	—	—		Budget Amendment Necessary	<u>X</u>			County Attorney	—	—		County Manager	—	—		Other:	—	—		<p style="text-align: center;">Certified to be a true copy of the action taken by the Stanly County Board of Commissioners on</p> <p style="text-align: center;">_____</p> <p style="text-align: center;">Tyler Brummitt, Clerk to the Board Date</p>
	Approved																												
	Yes	No	Initials																										
Finance Director	—	—																											
Budget Amendment Necessary	<u>X</u>																												
County Attorney	—	—																											
County Manager	—	—																											
Other:	—	—																											

**Greater Badin Water & Sewer District
Project Ordinance
Badin Water Rehabilitation Project Part A**

BE IT ORDAINED, by the Greater Badin Water and Sewer District Board of Directors that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project ordinance is hereby adopted:

SECTION 1: The project authorized is the construction of water infrastructure to serve the Greater Badin water system to be financed by funds from a USDA grant and loan and local retained earnings from the 611 Greater Badin Water & Sewer District fund.

SECTION 2: The officers and employees of Greater Badin Water and Sewer District (Stanly County Utilities) are hereby authorized to proceed with the capital project within the terms of the grant and loan documents, and the budget contained herein.

SECTION 3: The following amounts are appropriated for the project:

<u>Part A</u>	
Professional Services	\$ 389,010
Land	\$ 2,000
Construction	<u>\$ 2,357,654</u>
	\$ 2,748,664

Section 4: The following revenues are anticipated to be available to complete the project:

<u>Part A</u>	
USDA loan	\$ 2,132,000
USDA grant	\$ 591,600
Local funds (retained earnings)	<u>\$ 25,064</u>
	\$ 2,748,664

SECTION 5: The Finance Director is hereby directed to maintain within the capital project fund sufficient detailed accounting records to satisfy the requirements of the grantor agencies and state and local regulations.

SECTION 6: Funds may be advanced from the District general fund for the purpose of making payments as due. Reimbursement requests should be made to the appropriate grantor agencies in an orderly and timely manner.

SECTION 7: The Finance Director is hereby directed to report on a quarterly basis on the financial status of each project element in Section 3, and on the total grant revenues received or claimed.

SECTION 8: The finance officer is directed to include a detailed analysis of past and future costs and revenues on this capital project in every budget submission made to this board.

SECTION 9: Copies of this capital project ordinance shall be filed with the Clerk to the Board of Directors and the finance officer for future direction in carrying out this project.

Adopted this 3rd day of November, 2014.

Chairman, Greater Badin Water & Sewer District

Tyler Brumitt, Clerk



AMENDMENT NO: 2015-13

STANLY COUNTY-BUDGET AMENDMENT

BE IT ORDAINED by the Stanly County Board of Commissioners that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2015:

To create Fund 612 Badin Water Rehab Project Part A, the expenditures are to be changed as follows:

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
612.7120	190.000	Professional Services	\$ -	\$ 389,010	\$ 389,010
612.7120	570.000	Land	-	2,000	2,000
612.7120	580.000	Construction	-	2,357,654	2,357,654
TOTALS			\$ -	\$ 2,748,664	\$ 2,748,664

This budget amendment is justified as follows:
To create the Badin Water Rehabilitation Project Part A.

This will result in a net increase \$ 2,748,664 in expenditures and other financial use to the County's annual budget. To provide the additional revenue for the above, the following revenues will be increased. These revenues have already been received or are verified they will be received in this fiscal year.

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
612.3710	330.83	USDA Loan	\$ -	\$ 2,132,000	\$ 2,132,000
612.3710	330.84	USDA Grant	-	591,600	591,600
612.3980	980.611	From Greater Badin Fund	-	25,064	25,064
TOTALS			\$ -	\$ 2,748,664	\$ 2,748,664

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

Adopted this _____ day of _____, 20____

Verified by the Clerk of the Board _____
Donna L. Davis _____ Date 10-27-14
 Department Head's Approval
John R. Hanson _____ Date 10-27-14
 Finance Director's Approval
 _____ Date _____
 County Manager's Approval _____ Date _____

Posted by
Journal No.
Date



AMENDMENT NO: 2015-14

STANLY COUNTY-BUDGET AMENDMENT

BE IT ORDAINED by the Stanly County Board of Commissioners that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2015:

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

<u>FUND/DEPART NUMBER</u>	<u>ACCOUNT NUMBER</u>	<u>ACCOUNT DESCRIPTION</u>	<u>CURRENT BUDGETED AMOUNT</u>	<u>INCREASE (DECREASE)</u>	<u>AS AMENDED</u>
611.9800	981.612	To Badin Water Rehab Proj	\$ -	\$ 25,064	\$ 25,064
TOTALS			<u>\$ -</u>	<u>\$ 25,064</u>	<u>\$ 25,064</u>

This budget amendment is justified as follows:

To amend the budget for transfer to Badin Water Rehabilitation Project Part A to cover the local contribution.

This will result in a net increase \$ 25,064 in expenditures and other financial use to the County's annual budget. To provide the additional revenue for the above, the following revenues will be increased. These revenues have already been received or are verified they will be received in this fiscal year.

<u>FUND/DEPART NUMBER</u>	<u>ACCOUNT NUMBER</u>	<u>ACCOUNT DESCRIPTION</u>	<u>CURRENT BUDGETED AMOUNT</u>	<u>INCREASE (DECREASE)</u>	<u>AS AMENDED</u>
611.3991	990.100	Retained Earnings	\$ 527	\$ 25,064	\$ 25,591
TOTALS			<u>\$ 527</u>	<u>\$ 25,064</u>	<u>\$ 25,591</u>

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

Adopted this _____ day of _____, 20____

Verified by the Clerk of the Board _____

Donna R. Davis _____ 10-27-14
 Department Head's Approval Date

John R. Vinson _____ 10-27-14
 Finance Director's Approval Date

 County Manager's Approval Date

Posted by
Journal No.
Date

**Greater Badin Water & Sewer District
Project Ordinance
Badin Water Rehabilitation Project Part B**

BE IT ORDAINED, by the Greater Badin Water and Sewer District Board of Directors that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project ordinance is hereby adopted:

SECTION 1: The project authorized is the construction of water infrastructure to serve the Greater Badin water system to be financed by funds from North Carolina DENR State Revolving loans.

SECTION 2: The officers and employees of Greater Badin Water and Sewer District (Stanly County Utilities) are hereby authorized to proceed with the capital project within the terms of the grant and loan documents, and the budget contained herein.

SECTION 3: The following amounts are appropriated for the project:

<u>Part B</u>	
Professional Services	\$ 766,776
Land	\$ 2,000
Construction	<u>\$ 4,397,148</u>
	\$ 5,165,924

Section 4: The following revenues are anticipated to be available to complete the project:

<u>Part B</u>	
NC DENR SRF loan	\$ 2,765,924
NC DENR SRF loan (principal forgiveness)	<u>\$ 2,400,000</u>
	\$ 5,165,924

SECTION 5: The Finance Director is hereby directed to maintain within the capital project fund sufficient detailed accounting records to satisfy the requirements of the grantor agencies and state and local regulations.

SECTION 6: Funds may be advanced from the District general fund for the purpose of making payments as due. Reimbursement requests should be made to the appropriate grantor agencies in an orderly and timely manner.

SECTION 7: The Finance Director is hereby directed to report on a quarterly basis on the financial status of each project element in Section 3, and on the total grant revenues received or claimed.

SECTION 8: The finance officer is directed to include a detailed analysis of past and future costs and revenues on this capital project in every budget submission made to this board.

SECTION 9: Copies of this capital project ordinance shall be filed with the Clerk to the Board of Directors and the finance officer for future direction in carrying out this project.

Adopted this 3rd day of November, 2014.

Chairman, Greater Badin Water & Sewer District

Tyler Brumitt, Clerk



AMENDMENT NO: 2015-15

STANLY COUNTY-BUDGET AMENDMENT

BE IT ORDAINED by the Stanly County Board of Commissioners that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2015:

To create Fund 613 Badin Water Rehab Project Part B, the expenditures are to be changed as follows:

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
613.7120	190.000	Professional Services	\$ -	\$ 766,776	\$ 766,776
613.7120	570.000	Land	-	2,000	2,000
613.7120	580.000	Construction	-	4,397,148	4,397,148
TOTALS			\$ -	\$ 5,165,924	\$ 5,165,924

This budget amendment is justified as follows:
To create the Badin Water Rehabilitation Project Part B.

This will result in a net increase \$ 5,165,924 in expenditures and other financial use to the County's annual budget. To provide the additional revenue for the above, the following revenues will be increased. These revenues have already been received or are verified they will be received in this fiscal year.

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
613.3710	910.100	NC DENR SRF Loan	\$ -	\$ 2,765,924	\$ 2,765,924
613.3710	910.200	NC DENR Forgiveness Loan	-	2,400,000	2,400,000
TOTALS			\$ -	\$ 5,165,924	\$ 5,165,924

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

Adopted this _____ day of _____, 20____

Verified by the Clerk of the Board _____
Donna L Davis _____ 10-27-14
 Department Head's Approval Date
John R. Kincaid _____ 10-27-14
 Finance Director's Approval Date

 County Manager's Approval Date

Posted by
Journal No.
Date



Stanly County Board of Commissioners

Meeting Date: November 3, 2014
 Presenter: Donna Davis

Consent Agenda | Regular Agenda

5B
 LTB

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

Stanly County Utilities

Stanly County Utilities plans to update its *Water Sale and Supply Agreement* and *Maintenance Agreement* with Greater Badin Water & Sewer District in advance of the Greater Badin Water System Rehabilitation project. The Stanly County Manager requests authorization to sign this agreement on behalf of the County.

Subject

Requested Action

1) Approve Authorizing Resolution

Signature: _____

Dept. Utilities

Date: October 28, 2014

Attachments: yes No

Review Process

Certification of Action

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

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

Tyler Brummitt, Clerk to the Board Date

Stanly County
1000 North First Street
Suite 10
ALBEMARLE, NORTH CAROLINA
28001



RESOLUTION BY GOVERNING BODY OF COUNTY OF STANLY

WHEREAS, County of Stanly (hereinafter referred to as "County") has made available to the Greater Badin Water & Sewer District (hereinafter referred to as "GBWSD") finished water for purchase and distribution and services for the maintenance and operation of the GBWSD for more than 30 years; and

WHEREAS, the County intends to continue the sale of water and services for the maintenance and operation of the GBWSD and to enter into new 40 year agreements with the GBWSD.

WHEREAS, the County has applied for a grant from the North Carolina Department of Environment and Natural Resources – State Revolving Fund (hereinafter referred to as "Agency") for the rehabilitation of the existing GBWSD waterlines (hereinafter referred to as "Project").

NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF STANLY:

That the County will enter into a Water Sale and Supply Agreement and a Maintenance Agreement (hereinafter referred to as "Agreements") with the GBWSD for the sale of water and maintenance and operation services;

That Andy Lucas, County Manager, and successors so titled (hereinafter referred to as "Authorized Official") are hereby authorized to execute the Agreements on behalf of the County;

That the Authorized Official and successors so titled are hereby authorized and directed to furnish such information as the Agency may request in connection with the Project; to make any necessary assurances; and to execute such other documents as may be required in connection with the Project.

This resolution is effective upon its adoption this 3rd day of November, 2014.

Tony M. Dennis, 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 3rd day of November, 2014.

Tyler Brummitt, Clerk to the Board

Date



Stanly County Board of Commissioners

Meeting Date: November 3, 2014
 Presenter: Donna Davis

_____ | SC
DD
 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

Greater Badin Water & Sewer District

Subject

Greater Badin Water & Sewer District plans to update its *Water Sale and Supply Agreement* and *Maintenance Agreement* with Stanly County Utilities in advance of the Greater Badin Water System Rehabilitation project. The Utilities Director requests authorization to sign this agreement on behalf of the District

Requested Action

1) Approve Authorizing Resolution

Signature: _____

Dept. Utilities

Date: October 28, 2014

Attachments: yes X No

Review Process

Certification of Action

	Approved		Initials
	Yes	No	
Finance Director	___	___	
Budget Amendment Necessary		<u>X</u>	
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

**Greater Badin
Water & Sewer District**
1000 North First Street
Suite 12
ALBEMARLE, NORTH CAROLINA
28001



**RESOLUTION BY GOVERNING BODY OF GREATER BADIN
WATER & SEWER DISTRICT**

WHEREAS, Greater Badin Water & Sewer District (hereinafter referred to as "GBWSD") has purchased and received from the County of Stanly (hereinafter referred to as "County") finished water for distribution and services for the maintenance and operation of the GBWSD for more than 30 years; and

WHEREAS, GBWSD intends to continue the purchase of water and services for the maintenance and operation of the GBWSD and to enter into new 40 year agreements with the County; and

WHEREAS, GBWSD has applied for a grant from the United States Department of Agriculture - Rural Development (hereinafter referred to as "Agency") for the rehabilitation of the existing GBWSD waterlines (hereinafter referred to as "Project").

**NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF DIRECTORS
OF THE GREATER BADIN WATER AND SEWER DISTRICT:**

That the GBWSD will enter into a Water Sale and Supply Agreement and a Maintenance Agreement (hereinafter referred to as "Agreements") with the County for the purchase of water and maintenance and operation services;

That Donna Davis, Utilities Director, and successors so titled (hereinafter referred to as "Authorized Official") are hereby authorized to execute the Agreements on behalf of the GBWSD;

That the Authorized Official and successors so titled are hereby authorized and directed to furnish such information as the Agency may request in connection with the Project; to make any necessary assurances; and to execute such other documents as may be required in connection with the Project.

This resolution is effective upon its adoption this 3rd day of November, 2014.

Tony M. Dennis, 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 Greater Badin Water & Sewer District Board of Directors the 3rd day of November, 2014.

Tyler Brummitt, Clerk to the Board

**NORTH CAROLINA
STANLY COUNTY**

Water Sale and Supply Agreement

STANLY COUNTY and GREATER BADIN WATER and SEWER DISTRICT

THIS AGREEMENT entered into by and between STANLY COUNTY, a body politic and corporate of the State of North Carolina, hereinafter called "County" and the GREATER BADIN WATER & SEWER DISTRICT, a body corporate of the State of North Carolina, hereinafter called "District", WITNESSETH:

WHEREAS the County owns and operates a water distribution system; and,

WHEREAS, County acquired water from the City of Albemarle and Town of Norwood, pursuant to agreements with Albemarle and Norwood and that water is pumped and distributed throughout Stanly County;

WHEREAS, the County has available capacity to provide water for distribution in excess of its present and anticipated needs and requirements for furnishing water to its customers; and,

WHEREAS, District has for some time purchased and received from Stanly County finished water for distribution and intends to continue the purchase of water; and,

WHEREAS, District plans to rehabilitate and upgrade its water distribution system and prior to undertaking the construction for rehabilitation and upgrade of a water distribution system, the Greater Badin Water and Sewer District must be assured of an adequate supply of treated water to operate the proposed water system; and,

WHEREAS, Stanly County has agreed to supply District with treated water upon the terms and conditions herein set forth.

NOW, THEREFORE, for and in consideration of the mutual covenants and agreements herein contained, it is understood and agreed as follows:

ARTICLE I

Term

This agreement and all of its terms, conditions and provisions shall become effective from the date hereof and shall continue in force and effect and be binding upon the respective parties, their successors and assigns for a period of forty (40) years, commencing January 1, 2015, which date, except as hereinafter otherwise provided, is established and herein referred to as the "commencement date" of the forty (40) year term of this agreement; provided that in the event District shall be ready and capable of operating its water distribution system and prepared to receive a supply of water as herein provided prior to January 1, 2015, then in such event, the parties hereto may, by mutual agreement, establish an earlier date for the commencement of the forty (40) year term of this agreement, which earlier date shall thereafter be designated and effective as the date of the commencement of the forty (40) year term of this agreement; and provided further that in the event District, for justifiable and warranted reasons, shall not be prepared to receive and accept a supply of water as of January 1, 2015, then in such event the parties hereto may, by mutual agreement, establish a later date for the commencement date of said forty (40) year term, which later date shall be designated and effective as the date of commencement of the forty (40) year term of this agreement. If the parties hereto shall not mutually agree upon and establish an earlier date or a later date as hereinabove provided, then January 1, 2015 shall remain unchanged and unmodified as the date of the commencement of the forty (40) year term hereof.

ARTICLE II

Furnish Water

Beginning on the date designated and established in Article I hereof as the date of the commencement of the forty (40) year term of this agreement, and continuing for a period of forty (40) years, County agrees to provide daily from its sources, subject, however, to the terms and provisions of the County's agreements with the City of Albemarle and the Town of Norwood, such quantities of water as required and needed by District in the operation of its water distribution system; the quality of which shall meet State and Federal standards. Determination of the amount of water pumped, and/or furnished to District by County shall be based upon meters or recording devices to be installed by District according to County standards and thereafter maintained by County at the points of delivery of such water to District's distribution system. The meters or recording devices shall be read at least once per month, and water furnished through each meter or recording device shall be billed to District separately and independently of other meters or recording devices. Bills shall be rendered monthly by County to District for all water thus established as delivered and taken and District shall make payment of all bills rendered to it by County within a period of thirty (30) days after the receipt of the respective bills.

ARTICLE III

Payment to County

District shall pay County each month as provided in Article II of this agreement for the quantities of water pumped and delivered hereunder for the preceding month at the rate County charges its affiliated (associative) systems as established by its governing authorities. Said sums shall be paid by District as provided in Article II above.

ARTICLE IV

Use of County's Present Facilities

It is understood and agreed that the County's primary responsibility and obligation in the operation of a water distribution system is to provide a supply of water for the use and benefit of its retail customers. The quantities of water provided for the benefit District as herein provided shall be pumped and delivered through County's existing pumping facilities and water mains. Nothing herein contained shall be construed to require the County to install and operate additional pumps, water mains or other facilities, and should the existing pumping, transporting and other facilities of the County become inadequate to serve the needs of County and the needs of District hereunder, the needs and requirements of County for water shall have priority over the right of District to receive water hereunder.

ARTICLE V

Interruption and Curtailment of Water Supply

County shall not be responsible for any interruption of water pumped, and delivered to District under this agreement and County shall have the right to temporarily curtail or cease pumping and delivery of water hereunder, whenever it may appear, in the sole and absolute discretion of County's governing body, that to continue to pump and deliver water hereunder would render County unable to properly furnish an adequate water supply for the use of its consumers.

ARTICLE VI

Water Pressure and Fire Protection

It is understood and agreed by each of the parties hereto that nothing in this agreement shall be deemed or construed to impose in anywise upon County the duty or obligation to deliver water (i) at any stated particular pressure; or subject to the requirement to furnish up to five

hundred thousand gallons of water per day, (ii) at any stated particular volume of flow within a given period of time. Subject to the requirement in this agreement imposed on County to furnish water to District, the County shall not be obligated to furnish fire protection or water for fire protection to District or any other person, firm or corporation, provided however the District may use any water furnished for fire protection.

ARTICLE VI

Report to Authority

County shall make available to District at least annually any documentation or reports provided by its water suppliers, the City of Albemarle and the Town of Norwood.

ARTICLE VII

Agreement Non-assignable

The rights accruing to and duties imposed on County under and by virtue of the terms and provisions of this agreement shall not be assigned, transferred or delegated without the prior consent of County.

ARTICLE VIII

Events Voiding Agreement

This agreement shall become null and void and of no effect upon the occurrence of the following:

- (i) In the event the Board of Directors of the Greater Badin Water and Sewer District fail to achieve adequate funding for the construction of a water distribution system.

IN WITNESS WHEREOF, County has caused these presents to be signed in its corporate name by its Chairman, attested by the County Clerk, and its corporate seal hereto affixed by authority of a resolution adopted by its Board of Commissioners and District has caused these presents to be signed in its corporate name and by its Chairman, attested by its Clerk, and its corporate seal hereto affixed by authority of a resolution adopted by its Board of Directors.

Dated this the _____ day of _____, 2006.

Stanly County

(SEAL)

Attest

By _____
Andy Lucas, County Manager

Tyler Brummitt, County Clerk

Greater Badin Water and Sewer District

(SEAL)

Attest:

By _____
Donna Davis, Utilities Director

Tyler Brummitt, District Clerk

**NORTH CAROLINA
STANLY COUNTY**

Maintenance Agreement
STANLY COUNTY and GREATER BADIN WATER and SEWER DISTRICT

THIS AGREEMENT, made and entered into this the _____ day of _____, 2006, by and between GREATER BADIN WATER and SEWER DISTRICT, hereinafter referred to as "DISTRICT", a body corporate, organized and existing under the laws of the State of North Carolina, by and through the Board of Commissioners of Stanly County, North Carolina, party of the first part, and the COUNTY OF STANLY, State of North Carolina, a body politic organized and existing under the laws of the State of North Carolina, hereinafter referred to as "COUNTY", party of the second part;

WITNESSETH:

THAT WHEREAS, the DISTRICT will operate a water distribution system in Stanly County, North Carolina; and

WHEREAS, the said water distribution system shall be operated and maintained by the Stanly County Department of Utilities, and

WHEREAS, it is the desire of the DISTRICT and the COUNTY that the DISTRICT pay and reimburse to the COUNTY the DISTRICT'S proportionate share of the costs to the COUNTY and its department of Utilities for the operation and maintenance of the DISTRICT'S water distribution system to include the office and field work forces and the equipment used and supplies furnished to the DISTRICT by the COUNTY'S Department of Utilities;

NOW, THEREFORE, for and in consideration of the premise and the mutual covenants hereinbefore set forth, the parties hereto do hereby agree as follows:

ONE: The DISTRICT will pay to the COUNTY a percentage of the costs to the COUNTY for all matters and things set forth in Paragraph Two hereof as will be determined by the following formula plus all outside and exclusive costs which may be incurred by the Stanly County Department of Utilities:

At the beginning of each fiscal year, the number of customers in the DISTRICT times two (for the two services rendered water distribution and wastewater collection) will be divided by the total number of water customers and sewer customers serviced by the COUNTY as the County Utilities Department system, and the resulting percentage will be the portion of the Stanly County budget of which the DISTRICT will pay to the COUNTY during the ensuing year.

The following is an example:

Number of GBW&SD Customers x 2 divided by Total Number of Customers served by the Stanly County Department of Utilities (i.e. Stanly County Utilities, Piney Point Water District, Greater Badin Water and Sewer District x 2, Stanly Water and Sewer Authority and all sewer customers not in the Greater Badin District)

$$1250 / 5600 = 0.22 \text{ or } 22\%$$

TWO: This percentage will be paid on a monthly basis by the DISTRICT to the COUNTY to be credited to the Stanly County Department of Utilities and will constitute the DISTRICT'S proportionate share of the expenses incurred by the County Department of Utilities, including the following services: all costs of administration, billing and collecting, maintenance personnel, indirect costs associated with personnel, attorneys' fees, audit contracts, telephone, computer programming costs, printing costs other than bills, utilities except for those relating to Water Distribution, travel, repair and maintenance of building, grounds and

equipment, vehicle operation and maintenance, small tools and minor office equipment, other supplies not related to maintenance of systems, bonds and insurance, motor vehicle insurance, bacterial testing, and uniform rental;

THREE: The entire costs for the following services, supplies, etc, will be charged to the DISTRICT on a direct basis: water purchases and distribution of the same; general debt service on the District system; supplies and material pertinent to DISTRICT system maintenance, and personnel at hourly county-paid rate for repair time on system; outside consultants and contractors for DISTRICT; capital improvements and capital outlay in the DISTRICT; postage costs, printing of utility bills and equipment use other than vehicle operation and maintenance will be charged at hourly rates.

FOUR: The DISTRICT is to pay the entire cost of work, maintenance, repairs and supplies done on system to be billed periodically by Stanly County Department of Utilities;

This Agreement will be effective as of January 1, 2014, and shall remain in full force and effect for forty (40) years) unless and until either party hereto gives to the remaining party at least ninety (90) days written notice of its intention to terminate the same.

IN TESTIMONY WHEREOF, the GREATER BADIN WATER and SEWER DISTRICT, by and through the Board of Directors, the Governing Board of the GREATER BADIN WATER and SEWER DISTRICT, has authorized this Agreement to be executed by its Chairman and attested by its Clerk, the day and year first above written, and the COUNTY OF STANLY has authorized this Agreement to be executed by the Chairman of its Board of County Commissioners, and attested by its Clerk, the day and year first above written.

GREATER BADIN WATER and SEWER DISTRICT

By:
Donna Davis, Utilities Director

ATTEST:

By:
Tyler Brummitt, County Clerk

COUNTY OF STANLY

By:
Andy Lucas, County Manager

ATTEST:

Tyler Brummitt, County Clerk



Stanly County Board of Commissioners

Meeting Date November 3, 2014

Presenter: Andy Lucas, County Manager

Consent Agenda	<input checked="" type="checkbox"/> Regular Agenda
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ITEM TO BE CONSIDERED

Stanly County Fiber Build RFP

The Board previously directed staff to proceed with the development of an RFP to more clearly define the cost of a proposed fiber build to connect the County's new emergency radio system tower sites in Locust, Albemarle and Tuckertown with MCNC's open access, fiber network in Midland.

Attached please find the proposed scope of work and cost to develop and administer the RFP. It is proposed the Board appropriate unreserved General Fund balance to cover the associated \$12,000 cost of this RFP process.

1. Review and consider authorizing staff to enter into a contract with ECC Technologies for the proposed RFP development and administration.
2. Review and consider amending the EDC's budget to cover the cost of this RFP development and administration.

Subject

Requested Action

Signature: Andy Lucas

Dept Central Administration

Date: 10/31/14

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



October 29, 2014

Stanly County
Stanly Commons
1000 N First Street, Suite 10
Albemarle, NC 28001

Mr. Andy Lucas
Cc: Joe Starks, Keith Schnetzer

Re: Stanly County Fiber – Construction RFP Proposal

Dear Mr. Lucas,

ECC Technologies Inc. is please to present a proposal to provide Professional Services in support of the development of a fiber optic construction request for proposal (RFP) and RFP administration services for Stanly County. This process is a continuation of the work done in the Stanly County Fiber Business Plan. The responses to the RFP by the construction companies will help firm up the budget costs for the overall project.

The overall project budget will take things such as; design, make ready, and pole attachment fees as well as the actual pole attachment agreements into consideration. Each of the items within the budget come with their own set of discussion points that will need to be clearly identified and vetted with all stakeholders prior to the budget being finalized and the project moving into the next phase.

ECC Technologies has worked with many municipal organizations across the U.S. in the development of similar project scopes. ECC Technologies is a pioneer in the development of the municipally owned fiber optic infrastructure and the procurement/construction phases required to insure a successful, on time, under budget project.

ECC Technologies

Since 1995, ECC Technologies has been in the forefront of the successful establishment and operations of for profit and not for profit fiber based telecommunications networks, providing design, operational management, and sales and marketing services for a host of entities ranging from carriers to communities, businesses, and municipalities.

Thank you for considering ECC. We look forward to a successful project.

Sincerely,

Kurt R. Frenzel

Kurt Frenzel
ECC Technologies Inc.



SCOPE OF SERVICES

ECC envisions that this project may face changes well into the installation phases of the fiber infrastructure and are proposing the development of a unitized bid package, which will define costs for specific units of construction. As routes are added, moved and otherwise changed, our budgets can be recalculated on an as needed basis. Once a contractor is selected and details on all desired routes are defined, ECC can begin the detailed engineering and construction phases of this project.

ECC Technologies will provide the following services:

1. Planning & Analysis

ECC will draft for final review by Stanly County an RFP document to competitively procure unit cost construction estimates for a fiber build in Stanly County. Information gathered in the Business Plan document will be used to support the RFP.

As part of this phase ECC will develop a bid specification based on the following:

- General conditions of the project
- Specific conditions of the project
- Project scope
- Project timeline
- Technical specifications
- Unitized bid forms

In addition, ECC will develop contract documents to be referenced by the RFP, for the construction companies to review prior to submitting their proposals.

2. RFP Administration

- ECC will finalize the RFP documents and incorporate all County edits and comments.
- ECC will alert the construction companies of the RFP.
ECC will conduct a pre-proposal review meeting with prospective bidders.
- ECC will respond to construction companies with questions and issue any necessary RFP addenda.
- ECC will review and tabulate RFP responses and provide a summary report to the County with our recommendations for contract awards.
- ECC will make recommendations and assist the County in reviewing and executing contracts with the construction company.



Assumptions

- The County will provide contract “boiler plate” terms and conditions to be incorporated into the RFP documents.
- The County is responsible for any attorney fees to prepare, execute and/or administer construction contracts.

Schedule

ECC proposes the following schedule and milestone events:

Nov 2014	County Proposal review and approval Data Collection and analysis
Dec 2014	Draft RFP County Review & Edits Alert/Deliver RFPs RFP Pre-proposal Meeting Issue Addenda
Jan 2015	RFP Responses Due RFP Evaluation RFP Award Recommendation Receive Award Approval from County Board RFP Contract Execution

3. FEE

PRICE PROPOSAL

Task 1 – Planning, Analysis and RFP creation	\$12,000.00
Task 2 – RFP Administration	-0-
Total	\$12,000.00

The overall fee for the scope of work submitted is \$12,000.00

After the bids are received from the prospective bidders, ECC Technologies will re-evaluate the total project costs to ensure adherence to established budgets. Any requirements for budget increase or decrease will be reviewed and discussed with the County.



4. TERMS AND CONDITIONS

ECC Technologies will invoice as the above tasks are completed. Payment is due within 30 days of receiving the invoice. ECC reserves the right to impose a 1½% monthly service charge for late payment.

Notice to Proceed

Please indicate your notice to proceed and acceptance of the proposed scope of services, fee, terms and conditions by signing, and returning an original copy of this proposal.

Mr. Andy Lucas

Signature: _____

Title: _____

Date: _____

Joe Starks

Signature: _____

Title: _____

Date: October 29, 2014 _____



Stanly County Board of Commissioners

Meeting Date: November 3, 2014
 Presenter: Andy Lucas

_____ | ~~8~~ 7
 Consent Agenda | Regular Agenda

Presentation Equipment: Lectern PC* Lectern VCR Lectern DVD Document Camera** Laptop***
 Please Provide a Brief Description of your Presentations format: _____
 * PC is equipped with Windows XP and Microsoft Office XP (including Word, Excel, and PowerPoint), Internet connectivity and Network connectivity for County Employees.
 ** If you have need to use the Document Camera and zoom into a particular area, if possible please attach a copy of the document with the area indicated that you need to zoom into. A laser light is available to pinpoint your area of projection.
 *** You can bring in a laptop that will allow video out to be connected at the lectern – set display to 60Mhz.

ITEM TO BE CONSIDERED

Subject	<p>Stanly County Building Re-Use Grant Resolution</p> <p>The EDC recommends the County support the efforts of a new economic development project seeking to locate and/or expand in Stanly County. The project is seeking building re-use grant funds from the NC Department of Commerce. The County will have a 5% financial match commitment of \$12,000. Project Utility plans to invest \$1.8 million and is committed to creating twenty (20) new jobs.</p>
Requested Action	<p>Review and consider approving the resolution to support the building re-use application and the County's financial match commitment.</p>

Signature: _____	Dept. _____
Date: _____	Attachments: Yes _____ No <u> x </u>
Review Process	
	Approved
	Yes No Initials
Finance Director	— —
Budget Amendment Necessary	— —
County Attorney	— —
County Manager	— —
Other:	— —
Certification of Action	
Certified to be a true copy of the action taken by the Stanly County Board of Commissioners on	

Tyler Brummitt, Clerk to the Board	Date _____

AUTHORIZING RESOLUTION BY STANLY COUNTY

for the

North Carolina Department of Commerce

Building Reuse Program

“Project Utility Building Reuse Project”

WHEREAS, The North Carolina General Assembly has authorized funds to stimulate economic development and job creation in distressed areas through constructing critical water and wastewater facilities, addressing technology needs, renovating vacant buildings, and implementing research and demonstration projects, and

WHEREAS, the County has need for and intends to assist in the renovation of a vacant building in a project described as the "Project Utility Building Reuse Project"; and

WHEREAS, the County intends to request funding assistance from the North Carolina Department of Commerce from its Building Reuse Program for the project;

NOW THEREFORE BE IT RESOLVED, BY THE STANLY COUNTY BOARD OF COMMISSIONERS:

That the County is in full support of the application and the project, if funding is received, and

That the County will arrange for a local cash match of \$12,000 to be used for the administration of the project, and

That the County has substantially complied or will substantially comply with all State, and local laws, rules, regulations, and ordinances applicable to the project and to the grants pertaining thereto, and that Andy Lucas, County Manager, is authorized to execute any additional documents pertaining to the grant application as requested by the North Carolina Department of Commerce.

Adopted this the 3rd day of November 2014 in Albemarle, North Carolina.

Tony M. Dennis, Chairman

ATTEST:

Tyler Brummitt, Clerk

(Seal)

PROJECT EXPENSES & FUNDING SOURCES - Project Utility

Total Project Cost (\$): 1,878,500 ← includes property acquisition, construction, equipment, administration, etc.
(amount should equal
Total Project Funding
below)

List all expenses related to the total project cost with the corresponding funding source in the table below. The table should include costs for acquisition, renovation, equipment, training, etc.; and all funding sources including business/personal capital pledged, loans, grants, incentives, etc. The table should clearly show ALL expenditures and ALL funding sources for the project. If more than one expense will be paid with the funding source, break the expenses into separate lines with the specific amount to be paid from the source for each expense. Indicate the amount, whether the funds are proposed or committed and the date the funds are available.

Expense	Funding Source	Amount	Proposed or Committed	Date Avail
Acquisition	Project Utility	\$900,000	Proposed	11/04/14
Equipment	Project Utility	\$490,000	Proposed	11/04/14
Renovations	Project Utility	\$238,250	Proposed	11/04/14
Renovations	NC Commerce Building Reuse	\$238,250	Proposed	11/04/14
Administration	Stanly County	\$12,000	Proposed	11/04/14

TOTAL PROJECT FUNDING: \$ 1,878,500

(amount should equal
Total Project Cost
above)

Total Cost of the Renovation Project (\$): 476,500



Stanly County Board of Commissioners

Meeting Date November 3, 2014

Presenter: Andy Lucas, County Manager



ITEM TO BE CONSIDERED

Personnel Resolution – Travel Policy Amendment

Attached please find a proposed amendment to the County’s current travel and subsistence policy. The changes will limit meal reimbursement for travel and training to the established per diem rates which are identified below:

Subject

- Breakfast - \$8.00
- Lunch - \$11.00
- Dinner - \$15.00

It is recommended this proposed amendment be effective January 1, 2015.

Requested Action

Review and consider approval of the proposed amendment to the County’s travel policy.

Signature: Andy Lucas

Date: 10/22/2014

Dept Central Administration

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

Subsistence

The per diem reimbursement rate for breakfast, lunch, and dinner will be reimbursed at \$8.00, \$11.00, and \$15.00 respectively per meal. ~~when receipts are not provided. No employee can take this per diem rate for one meal and then have receipts for the other meals. If you take per diem rate, it is the per diem rate for all meals on the travel expense report.~~



Stanly County Board of Commissioners

Meeting Date: November 3, 2014

Presenter:

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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 – Recessed meeting of October 13, 2014 and regular meeting of October 20, 2014.

Subject

Requested Action

Approve the above items as presented.

Signature: _____

Dept. _____

Date: _____

Attachments: Yes No x

Review Process

Certification of Action

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

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

Tyler Brummitt, Clerk to the Board Date

**STANLY COUNTY
BOARD OF COMMISSIONERS
RECESSED MEETING MINUTES
OCTOBER 13, 2014**

COMMISSIONERS PRESENT: Tony Dennis, Chairman (Left at 9:30 a.m.)
Lindsey Dunevant, Vice Chairman
Peter Ascitutto
Gene McIntyre
Josh Morton

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") reconvened their regular meeting of Monday, October 6, 2014 in the County Manager's Conference Room, Stanly Commons. Chairman Dennis called the meeting to order at 9:00 a.m.

ITEM # 1 – SAME SEX MARRIAGE BAN IN NORTH CAROLINA

Presenter: Jenny Furr, County Attorney

Suzanne Lowder, Register of Deeds

The County Attorney provided an update regarding recent court rulings and their impacts on North Carolina laws prohibiting same-sex marriage. Due to an order issued on October 10, 2014 by United States District Court Judge Cogburn finding that North Carolina's same-sex marriage prohibitions are unconstitutional, each county in the state is now legally required to issue marriage applications to same-sex couples.

This item was presented for information only and required no action.

ITEM # 2 – LIVESTOCK ARENA – NAMING RIGHTS DISCUSSION

Presenter: Andy Lucas, County Manager

Candice Moffitt, Agri-Civic Center Director

The County Manager stated that he, Chairman Dennis, Vice Chairman Dunevant and Ms. Moffitt met with Stanly County Farm Bureau representatives earlier that morning to discuss the proposal submitted by Farm Bureau for naming rights to the livestock arena. The proposal

included a commitment of \$250,000 to the project if they are guaranteed signage on the arena itself and at the road on Hwy 24/27 for a term of fifty (50) years. No other conditions were included in the proposal.

After a brief discussion, Vice Chairman Dunevant moved to accept Stanly County Farm Bureau's proposal. The motion was seconded by Commissioner Morton and passed by unanimous vote.

ITEM # 3 – TARHEEL CHALLENGE PROJECT – GENERAL CONTRACTOR APPROVAL

Presenter: Andy Lucas, County Manager

On October 10, 2014, three (3) bids were received for the construction /renovation project at the New London School facility. Initially, BPM Construction had the lowest bid. However, due to a mathematical error discovered during the bid opening, the bid was retracted. Of the remaining two (2) bids, Edison Foard, Inc. had the second lowest bid at \$1,989,000.00. By statute, BPM Construction had forty-eight hours (48) to reaffirm their original bid amount in order to be considered for the project. Because of this, it was requested the Board authorize staff to negotiate a contract with the lowest bidder for the project.

By motion, Vice Chairman Dunevant moved to authorize staff to negotiate a contract with the lowest bidder for the Tarheel Challenge construction project. His motion was seconded by Commissioner McIntyre and carried by unanimous vote.

Chairman Dennis was excused from the meeting and turned the proceedings over to Vice Chairman Dunevant at 9:31 a.m.

ITEM # 4 – FIBER / BROADBAND COST & REVENUE ESTIMATES FOR EMERGENCY SERVICES LOOP

Presenters: Andy Lucas, County Manager

Joe Starks, President of ECC Technologies

Kurt Frenzel, VP of ECC Technologies

At the Board's request, ECC Technologies conducted a fiber lateral assessment study to connect the Public Safety towers within the county. To present the results of that study, the County Manager introduced Mr. Joe Starks and Mr. Kurt Frenzel of ECC Technologies who participated via conference call.

Based on the information obtained through the study, the estimated cost to construct the loop to connect the towers would be \$1.5 million over an eighteen (18) month period. Additional information provided in the summary included an overview of the current telecommunications environment, proposed fiber routes and the preliminary cost to build, revenue opportunities,

and the estimated annual operating and maintenance costs associated with the system. Should the Board decide to move forward with the project, ECC would aid in the preparation and disbursement of the RFP for the project.

Mr. Starks and Mr. Frezel discontinued their participation in the meeting at 10:04 a.m.

By motion, Commissioner McIntyre moved to authorize ECC to move forward with the project by preparing an RFP and was seconded by Commissioner Ascitutto. Motion passed unanimously.

ADJOURN

There being no further discussion, Commissioner Ascitutto moved to adjourn the meeting and was seconded by Commissioner Morton. Motion carried by a 4 – 0 vote at 10:18 a.m.

Tony M. Dennis, Chairman

Tyler Brummitt, Clerk

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
OCTOBER 20, 2014**

COMMISSIONERS PRESENT:

Tony Dennis, Chairman
Lindsey Dunevant, Vice Chairman
Peter Ascitutto
Josh Morton

COMMISSIONERS ABSENT:

Gene McIntyre

STAFF PRESENT:

Andy Lucas, County Manager
Jenny Furr, County Attorney
Tyler Brummitt, Clerk

CALL TO ORDER

The Stanly County Board of Commissioners (the "Board") met in regular session on Monday, October 20, 2014 at 7:00 p.m. in the Commissioners Meeting Room, Stanly Commons. Chairman Dennis called the meeting to order and Commissioner Morton gave the invocation and led the pledge of allegiance.

APPROVAL / ADJUSTMENTS TO THE AGENDA

With no adjustments to the agenda, Commissioner Ascitutto moved to approve it as presented and was seconded by Commissioner Morton. Motion carried by unanimous vote.

**ITEM # 1 – PUBLIC HEARING FOR MONARCH’S APPLICATION FOR THE NC DOT 5310
TRANSPORTATION GRANT**

Presenter: Blake Martin, Chief Development Officer for Monarch

In Stanly County, Monarch provides day program activities and supported employment services for more than sixty (60) individuals with intellectual and developmental disabilities at Stanly Industrial Systems (SIS). Monarch is applying for a grant from the NC DOT Federal Section 5310: Enhanced Mobility of Seniors and Individuals with Disabilities Program, to support transportation costs for individuals who use public transportation (SCUSA) as their primary means of getting to and from SIS each day. It was requested the Board hold a public hearing to receive public comment on the above application by Monarch.

With no questions from the Board, Chairman Dennis declared the public hearing open. Having no one come forward, the hearing was closed. No further Board action was required.

ITEM # 2 – BOARD & COMMITTEE APPOINTMENTS

A. Senior Services Advisory Board

The advisory board has four (4) members whose terms expired on September 30, 2014. All have agreed to continue to serve if reappointed. Board consideration was requested to reappoint Dr. Nalin Mehta, Dr. Rob Wilkinson, David Almond and Don Morrison for another term.

By motion, Commissioner Ascitutto moved to reappoint the above members as requested with each to serve until September 30, 2017. His motion was seconded by Commissioner Morton and passed with a 4 – 0 vote.

B. Board of Health

Current Board of Health members Larry Faulkner and Ric Cain terms will expire on December 31, 2014. Both members are eligible for another three (3) year term and have stated their willingness to serve if reappointed.

Commissioner Ascitutto moved to reappoint Larry Faulkner and Ric Cain as requested with each serving a three (3) year term until December 31, 2017. Vice Chairman Dunevant seconded the motion which carried by unanimous vote.

C. ABC BOARD, TOWN OF NORWOOD

At the October 6, 2014 meeting of the Norwood Town Council, the council voted unanimously to recommend the reappointment of Chalmers Glenn to the ABC Board for a three (3) year term. It was now requested the Board take action to reappoint Mr. Glenn as recommended.

Vice Chairman Dunevant moved to approve the reappointment of Chalmers Glenn for a three (3) year term to serve until October 20, 2017. The motion was seconded by Commissioner Ascitutto and passed by a 4 – 0 vote.

ITEM # 3 – CONSENT AGENDA

A. Minutes – Regular meeting of October 6, 2014

B. Finance – Request approval of the attached vehicle tax refunds

C. Finance – Request acceptance of the Monthly Financial Report for Three Months Ended September 30, 2014

By motion, Commissioner Ascitutto moved to approve the above items as requested and was seconded by Vice Chairman Dunevant. Motion passed unanimously.

PUBLIC COMMENT – None

GENERAL COMMENTS & ANNOUNCEMENTS

Commissioner Morton reminded citizens that early voting begins on October 23rd and to please support the ¼ cent sales tax referendum on the ballot.

Vice Chairman Dunevant reiterated Commissioner Morton’s comments stating that the increased sales tax revenue will pay for the new public safety radio communications system and will prevent an increase in the property tax rate. He also noted two (2) handouts included in the agenda packets - one related to the webinar “Water Supply Master Plan for the Catawba – Wateree River” scheduled for Monday, October 27th and “The Creative Solutions for Thriving Communities” conference sponsored by Centralina Council of Governments on Thursday, December 11th in Concord.

Commissioner Ascitutto stated that the Town Hall meetings are going well and that he continues to state his support of the ¼ cent sales tax referendum on the November ballot.

ADJOURN

With no further comments or discussion, Vice Chairman Dunevant moved to adjourn the meeting. His motion was seconded by Commissioner Ascitutto and carried unanimously at 7:11 p.m.

Tony M. Dennis, Chairman

Tyler Brummitt, Clerk