

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
OCTOBER 15, 2018**

INFORMAL WORK SESSION – 5:30 P.M.

REGULAR MEETING - 6:00 P. M.

**Call to Order & Welcome – Chairman Burleson
Invocation & Pledge of Allegiance – Commissioner Lawhon
Approval / Adjustments to the Agenda**

SCHEDULED AGENDA ITEMS

- 1. SCUSA / TRANSPORTATION SERVICES – FY 2019-20 COMMUNITY
TRANSPORTATION PROGRAM APPLICATION
Presenter: Candice Moffitt, Transportation Services Director**
 - A. Hold the public hearing.**
 - B. Request Board approval of the resolution to apply for and receive
these program funds.**

- 2. SENIOR SERVICES – FY 2019-20 COMMUNITY TRANSPORTATION
PROGRAM APPLICATION
Presenter: Becky Weemhoff, Senior Services Director**
 - A. Hold the public hearing.**
 - B. Request Board approval to apply for and receive these program
funds.**

- 3. FIREARMS SAFETY ORDINANCE – PUBLIC HEARING & APPROVAL
CONSIDERATION
Presenter: Andy Lucas, County Manager**

4. CONSENT AGENDA

Presenter: Chairman Burleson

A. Minutes – Regular meeting of October 1, 2018.

B. Finance – Approval of the vehicle tax refunds for September 2018.

C. County Attorney – Satisfaction of a Secured Liability.

PUBLIC COMMENT

BOARD COMMENTS, ANNOUNCEMENTS & COMMITTEE REPORTS

ADJOURN

The next regular meeting is scheduled for Monday, November 5th at 6:00 p.m.



Stanly County Board of Commissioners

Meeting Date: October 15, 2018
 Presenter: Candice Moffitt, Transit Director

Consent Agenda | Regular Agenda **X**

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 to apply for Community Transportation program:

FY 19-20 Community Transportation Program Application (section 5311):

- **Administrative Funds (estimated program request \$235,239) with a 15% local match (estimated: \$35,287); salaries and benefits for 3 FT and 1 PT staff, vehicle insurance, drug testing, daily office operations, etc.**
- **Capital Funds (estimated program request \$306,036) with a 10% local match (estimated: \$30,605); Four (4) replacement vehicles - one (1) LTV's, two (2) raised roof vans and one (1) minivan, agency lettering; video surveillance cameras for all vehicles with new updated software and server replacement; Resurfacing parking lot on west side of Commons in SCUSA fleet and employee parking area**
- **Resolution for approval to apply and receive CTP funds which will be administered by the Transportation Department.**

(Estimated) Total: \$541,275 Local Match Request: \$65,892

Subject

Requested Action

- **Hold public hearing**
- **Approval of Resolution to apply for and receive FY 19-20 Community Transportation Program funds for Transportation Department.**

Signature: *Candice Moffitt*

Date: 09/27/18

Dept. Transportation

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

PUBLIC TRANSPORTATION PROGRAM RESOLUTION

FY 2020 RESOLUTION

Section 5311 (including ADTAP), 5310, 5339, 5307 and applicable State funding, or combination thereof.

Applicant seeking permission to apply for Public 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, small urban, and urban public transportation services consistent with the policy requirements of each funding source 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, the funds applied for may be Administrative, Operating, Planning, or Capital funds and will have different percentages of federal, state, and local funds.

WHEREAS, non-Community Transportation applicants may apply for funding for "purchase-of-service" projects under the Capital budget Section 5310 program.

WHEREAS, *(Legal Name of Applicant)* _____ 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(s), 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.

WHEREAS, the applicant has or will provide all annual certifications and assurances to the State of North Carolina required for the project;

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

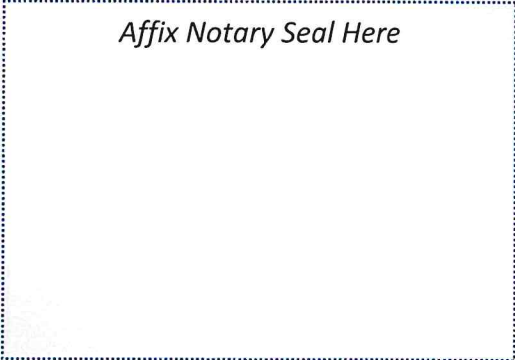
***Note that the authorized official, certifying official, and notary public should be three separate individuals.**

Seal Subscribed and sworn to me *(date)* _____

*Notary Public **

Printed Name and Address

My commission expires *(date)* _____



Important – A public hearing MUST be conducted whether or not requested by the Public.

PUBLIC HEARING RECORD

Section 5311 (ADTAP), 5310, 5339, 5307 and applicable State funding, or combination thereof.

APPLICANT: _____

DATE: _____

PLACE: _____

TIME: _____

How many BOARD MEMBERS attended the public hearing? _____

How many members of the PUBLIC attended the public hearing? _____

Public Attendance Surveys

(Attached)

(Offered at Public Hearing but none completed)

I, the undersigned, representing (*Legal Name of Applicant*) _____ do hereby certify to the North Carolina Department of Transportation, that a Public Hearing was held as indicated above and

During the Public Hearing

(*NO public comments*)

(*Public Comments were made and meeting minutes will be submitted after board approval*)

The estimated date for board approval of meeting minutes is: _____

Signature or Clerk to the Board

Printed Name and Title

Date

Affix Seal Here

Voluntary Title VI Public Involvement

Title VI of the Civil Right's Act of 1964 requires North Carolina Department of Transportation to gather statistical data on participants and beneficiaries of the agency's federal-aid highway programs and activities. The North Carolina Department of Transportation collects information on race, color, national origin and gender of the attendees to this public meeting to ensure the inclusion of all segments of the population affected by a proposed project.

The North Carolina Department of Transportation wishes to clarify that this information gathering process **is completely voluntary** and that you are not required to disclose the statistical data requested in order to participate in this meeting. This form is a public document.

The completed forms will be held on file at the North Carolina Department of Transportation. For Further information regarding this process please contact Shantray Dickens the Title VI Manager at telephone number 919.508.1896 or email at sddickens@ncdot.gov.

Project Name:		Date:
Meeting Location:		
Name (please print)	Gender:	
	<input type="checkbox"/> Male <input type="checkbox"/> Female	
General ethnic identification categories (check one)		
<input type="checkbox"/> Caucasian	<input type="checkbox"/> Hispanic American	<input type="checkbox"/> American Indian/Alaskan Native
<input type="checkbox"/> African American	<input type="checkbox"/> Asian/Pacific Islander	Other: _____
Color:	National Origin:	

After you complete this form, please fold it and place it inside the designated box on the registration table.

Thank you for your cooperation.



Stanly County Board of Commissioners

Meeting Date: October 15, 2018
Presenter: Becky Weemhoff

_____ | 2
 Consent Agenda | Regular Agenda

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

Please Provide a Brief Description of your Presentations format: _____

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

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ITEM TO BE CONSIDERED

S Senior Services Department is applying for a NCDOT grant for FY19-20 which will enable the
u department to expand transportation services for seniors above the level that our HCCBG funds is
b allowing us to provide.

j
e The grant we are seeking is the NCDOT Capital-Purchase of Service grant and is for a total of
c \$60,000. Of the total amount, \$54,000 is federal and state funds and the remaining \$6,000 is the
t required local match. We will be using HCCBG funds for this local match.

This year as in the previous years we will use the grant funds to contract with SCUSA to provide transportation services. We anticipate that in this fiscal year as well as in previous years that these funds will be fully utilized and spent by the end of the year.

R A public hearing is required for this grant application to receive comments from the public.
e Board approval is also needed for the department to apply for FY 2019-20 NCDOT Capital-
q Purchase of Service grant for transportation services for older adults 65 and older in Stanly
u County.
e
s
t
e
d
A
c
t
i
o
n

Signature: _____	Dept. Senior Services																
Date 9-28-18	Attachments: Yes <u>X</u> No _____																
Review Process	Certification of Action																
<table style="width: 100%; border: none;"> <tr> <td style="width: 30%;"></td> <td style="width: 10%; text-align: center;">Approved</td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> </tr> <tr> <td></td> <td style="text-align: center;">Yes</td> <td style="text-align: center;">No</td> <td style="text-align: center;">Initials</td> <td colspan="4"></td> </tr> </table>		Approved								Yes	No	Initials					Certified to be a true copy of the action taken by the Stanly County Board of Commissioners on _____
	Approved																
	Yes	No	Initials														
Finance Director																	
Budget Amendment Necessary																	
County Attorney																	

Important – A public hearing MUST be conducted whether or not requested by the Public.

PUBLIC HEARING RECORD

Section 5311 (ADTAP), 5310, 5339, 5307 and applicable State funding, or combination thereof.

APPLICANT: Stanly County

DATE: Oct. 15, 2018

PLACE: Stanly County Commons, 1000 N. First St., Albemarle, NC

TIME: 6:00pm

How many BOARD MEMBERS attended the public hearing? _____

How many members of the PUBLIC attended the public hearing? _____

Public Attendance Surveys

(Attached)

(Offered at Public Hearing but none completed)

I, the undersigned, representing (*Legal Name of Applicant*) Stanly County do hereby certify to the North Carolina Department of Transportation, that a Public Hearing was held as indicated above and

During the Public Hearing

(NO public comments)

(Public Comments were made and meeting minutes will be submitted after board approval)

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Signature or Clerk to the Board

Printed Name and Title

Date

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Project Name:		Date:
Meeting Location:		
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General ethnic identification categories (check one)		
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<input type="checkbox"/> African American	<input type="checkbox"/> Asian/Pacific Islander	Other: _____
Color:	National Origin:	

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Stanly County Board of Commissioners

Meeting Date October 15, 2018

Presenter: Andy Lucas, County Manager

Consent Agenda	3
Regular Agenda	

ITEM TO BE CONSIDERED

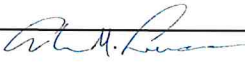
Firearms Safety Ordinance – Public Hearing and Approval Consideration

Per the Board’s direction staff utilized the suggested language from the National Rifle Association to draft a firearms safety ordinance for the Board’s consideration. The requested ordinance is attached.

Subject

Requested Action

1. Hold public hearing
2. Review and consider taking action to approve the firearms safety ordinance.

Signature: 

Date: 10/11/2018

Dept Central Administration

Attachments: Yes No

Review Process

Certification of Action

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

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

Tyler Brummitt, Clerk to the Board Date _____



Stanly County Board of Commissioners

Meeting Date:
Presenter:

4
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

- | | |
|----------------|--|
| Subject | <p>CONSENT AGENDA</p> <p>A. Minutes – Regular meeting of October 1, 2018.</p> <p>B. Finance – Approval of the vehicle tax refunds for September 2018.</p> <p>C. County Attorney – Satisfaction of a Secured Liability.</p> |
|----------------|--|

Requested Action	<p>Request approval of the above items as presented.</p>
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Signature: _____

Date: _____

Dept. _____

Attachments: Yes No x

Review Process

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

Certification of Action

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

Tyler Brummitt, Clerk to the Board Date

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
OCTOBER 1, 2018**

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

COMMISSIONERS ABSENT: None

STAFF PRESENT: Andy Lucas, County Manager(Arrived at 6:29 p.m)
Tyler Brummitt, Clerk
Jenny Furr, County Attorney

CALL TO ORDER

Chairman Burleson called the informal work session to order at 5:30 p.m.

The Board convened at 5:30 p.m. for an informal work session and returned to open session at 5:50 p.m. The Board then proceeded to the Commissioners Meeting Room for the remainder of the meeting.

CALL TO ORDER

Chairman Burleson called the regular meeting to order at 6:00 p.m. and welcomed everyone in attendance. Vice Chairman McIntyre gave the opening invocation and led the pledge of allegiance.

APPROVAL/ADJUSTMENTS TO THE AGENDA

With no amendments to the agenda, Vice Chairman McIntyre moved to approve it as presented. The motion was seconded by Commissioner Swain and carried by unanimous vote.

ITEM # 1 – RETIREMENT AWARD PRESENTATION

Commissioner Lowder led the Board's presentation which recognized Mrs. Jeanette Eatman for her 30 years of service to Stanly County in the Department of Social Services. Mrs. Eatman also

received the Long Leaf Pine Award which was presented by Mrs. Dolly Clayton, Assistant Director of the Department of Health & Human Services and Social Services Director.

ITEM # 2 – PROCLAMATION DECLARING OCTOBER 23 – 31, 2018 AS RED RIBBON WEEK

Presenter: Young Marine Sergeant Harrison

For Board consideration, Sergeant Harrison gave a brief presentation on the history of Red Ribbon Week and requested the Board take action to adopt the proclamation.

Chairman Burlison read the proclamation followed by Commissioner Efird's motion to approve its adoption. The motion was seconded by Commissioner Lawhon and passed by unanimous vote.

See Exhibit A
Stanly County Board of Commissioners
Declares October 23 – 31, 2018 as
Red Ribbon Week

ITEM # 3 – ENDY VOLUNTEER FIRE DEPARTMENT PRESENTATION

Presenter: Cliff Robinson, President of the Endy VFD Board

For Board information, Mr. Robinson gave a brief presentation on the fire department's long-term plan to replace aging equipment and to reduce the fire district's insurance rating from a Class 9 to Class 7.

The presentation was for information only and required no action.

ITEM # 4 – APPROVAL OF ENHANCED VOLUNTARY AG-DISTRICT (EVAD) APPLICATIONS

Presenter: Lori Ivey, Cooperative Extension Director

On behalf of the Ag- District Board, Ms. Ivey presented the following applications for approval as EVADs:

- Henry A. Stogner, Jr. and Anna Marie Smith - 3 parcels (Parcel #s 655303309043, 655304508755 and 655202592802) for 129.81 acres.
- Sidney & Margaret Fields - 3 tracts (Parcel #s 656904638002, 656904632699 and 656904635858) for 34.71 acres.

With no questions, Commissioner Swain moved to approve both application as requested and was seconded by Commissioner Morgan. The motion carried by a 7 – 0 vote.

Ms. Ivey noted that the application for H. D. Efird had been pulled until all signatures of the property owners could be obtained. Once received, it will be presented at a later date for Board consideration.

ITEM # 5 – PLANNING & ZONING

Presenter: Michael Sandy, Planning Director

A. ZA 18-08 – Rezoning request for Peter Horwath

Mr. Horwath requested that 1.7 acres owned by Joseph A. Hatley located at 24897 S. Business Highway 52, Albemarle, NC (Parcel # 654702578969, Tax Record # 24353), be rezoned from NB (Neighborhood Business) to M1 (Light Industrial). The property has a large metal building which previously housed the Cheer Corps business. Mr. Horwath is CEO of a company which produces an insulating product normally used in large buildings and is manufactured primarily in Nevada. This facility will be used as a distribution center for the southeast and will house the accounting and administrative offices and possibly a small amount of manufacturing. It was noted that no more than one or two large trucks would be expected for weekly deliveries. The Planning Board reviewed the request at its September 10, 2018 meeting and unanimously recommended approval of the project.

After a few brief questions from the Board, Chairman Burleson declared the public hearing open. With no one coming forward, the public hearing was closed.

Commissioner Lawhon moved to approve rezoning request ZA 18-08 as presented and was seconded by Vice Chairman McIntyre. Prior to the vote, Chairman Burleson requested Commissioner Lawhon amend his motion to include the recommended language as noted by planning staff. Commissioner Lawhon restated the motion adding that the rezoning will allow for economic growth in an area identified in the Land-Use Plan as a growth area. Commissioner McIntyre then seconded the amended motion which passed by unanimous vote.

B. ZA 18-09 – Rezoning request for Stony Gap Properties

Stony Gap Properties requested at 5.24 acre tract (Parcel # 65670179409, Tax Record # 16599) located on the corner of Stony Gap Road, Bailey Road and NC Highway 24/27/73 in Albemarle be rezoned from RA (Residential Agricultural) to GB (General Business) for construction of a convenience store and restaurant. The proposed location is a “gateway” area and appearance is important both for the business and community. The Planning Board unanimously recommended approval of the rezoning request.

With no questions from the Board, Chairman Burleson declared the public hearing open. During this time, Mr. Joel Mauldin, one of the property owners, addressed the Board in favor of

the request and to answer questions from the Board. With no one else coming forward the hearing was closed.

Commissioner Efirm moved to approve the rezoning request as presented adding that it will allow for economic growth in an area identified in the Land-Use Plan as a growth area. The motion was seconded by Commissioner Morgan and carried by a 7 – 0 vote.

C. ZA 18-10 – Rezoning request for Stony Gap Properties

Stony Gap Properties requested a 34.12 acre tract (Parcel # 656703447838, Tax Record # 16596) located at the corner of Dunlap Road and NC Highway 24/27/73 in Albemarle be rezoned from RA (Residential Agricultural) to GB (General Business) to develop the front acreage into a boat and camper storage facility. The Planning Board reviewed this request at its meeting on September 10, 2018 and unanimously recommended approval after hearing no opposition from neighbors.

With no questions from the Board, Chairman Burleson opened the public hearing. With no one coming forward to speak, the hearing was closed. Commissioner Lawhon moved to approve the rezoning request which will allow for economic growth in an area identified in the Land-Use Plan as a growth area. The motion was seconded by Commissioner Morgan and passed by unanimous vote.

D. Updates & Revisions to the Flood Damage Prevention Ordinance (FPO)

Mr. Sandy stated that the Planning Department was recently notified that the County's 2008 Flood Plain Ordinance needed to be revised to include minor revisions. The revisions include updated language from the NC Department of Public Safety for the National Flood Insurance Program through the Federal Emergency Management Agency (FEMA) as well as changes and additions to some text and definitions for clarification.

Mr. Sandy then entertained questions from the Board.

With no questions from the Board, Chairman Burleson declared the public hearing open. With no one coming forward to speak, the hearing was closed.

Commissioner Morgan moved to approve the updated Flood Damage Prevention Ordinance as presented and was seconded by Vice Chairman McIntyre. The motion carried by a 7 – 0 vote.

ITEM # 6 – CONSENT AGENDA

Presenter: Chairman Burleson

- A. Minutes – Regular meeting of September 4, 2018 and special meeting of September 17, 2018.
- B. Utilities – Request approval of budget amendment # 2019-14.
- C. Library – Declare donated and withdrawn books as surplus and given to the Friends of the Library to be sold at the annual fall book sale in October.
- D. Finance – Request acceptance of the Monthly Financial Report for Two Months Ended August 31, 2018.
- E. Health Dept. – Request approval of budget amendment # 2019-15.

By motion, Commissioner Swain moved to approve the consent agenda as presented. His motion was seconded by Vice Chairman McIntyre and passed by unanimous vote.

PUBLIC COMMENT – None.

BOARD COMMENTS, ANNOUNCEMENTS & COMMITTEE REPORTS – None.

ADJOURN

With no further discussion, Commissioner Lawhon moved to adjourn and was seconded by Vice Chairman McIntyre. The motion carried by a 7 – 0 vote at 6:45 p.m.

Joseph L. Burleson, Chairman

Tyler Brummitt, Clerk



Stanly County Board of Commissioners

Meeting Date: October 15, 2018
 Presenter: Consent

4B

Consent Agenda | Regular Agenda

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

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ITEM TO BE CONSIDERED

Subject
 Please see the September 2018 refund report from the North Carolina Vehicle Tax System for taxpayers due vehicle refunds over \$100 which requires Board of Commissioners approval.

Requested Action
 Consider and approve the attached vehicle tax refunds.

Signature: Toby R. Hinson

Dept. Finance

Date: 10/5/18

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



North Carolina Vehicle Tax System

NCVTS Pending Refund report

Report Date
10/1/2018

GASTON COUNTY TAX ASSESSOR	P.O BOX 1578	GASTONIA, NC 28053	7D4806	01	Tax	(\$144.04)	(\$7.32)	(\$151.36)
				50	Tax	(\$126.84)	(\$6.24)	(\$133.08)
				50	Vehicle Fee	(\$5.00)	\$0.00	(\$5.00)
				30	Tax	(\$21.50)	(\$1.06)	(\$22.56)
Refund \$312.00								
ORTIZ, NATALIE ESTHER	6453 CROPPING ST	WINTER GARDEN, FL 34787	PCS3811	01	Tax	(\$189.66)	\$0.00	(\$189.66)
				55	Tax	(\$101.91)	\$0.00	(\$101.91)
				55	Vehicle Fee	\$0.00	\$0.00	\$0.00
Refund \$28.31								
PRESLAR, AMELIA GRIFFIN	32797 AUSTIN RD	NEW LONDON, NC 28127	FEM9370	01	Tax	(\$112.94)	\$0.00	(\$112.94)
				18	Tax	(\$12.64)	\$0.00	(\$12.64)
Refund \$319.88								
RHODES, LESLIE HUNEYCUTT	101 ROSEWOOD LN	LOCUST, NC 28097	EMW5931	01	Tax	(\$68.48)	\$0.00	(\$68.48)
				55	Tax	(\$36.79)	\$0.00	(\$36.79)
				55	Vehicle Fee	\$0.00	\$0.00	\$0.00
				11	Tax	(\$10.22)	\$0.00	(\$10.22)
Refund \$115.49								
RUSSELL, DAVID KELLY	48500 CULP RD	RICHFIELD, NC 28137	FBZ9779	01	Tax	(\$111.49)	\$0.00	(\$111.49)
				22	Tax	(\$11.65)	\$0.00	(\$11.65)
Refund \$123.14								
VARNON, EMILY ELIZABETH	14428 WAKE ROBIN DRIVE	BROOKSVILLE, FL 34604	PCD6764	01	Tax	(\$63.70)	\$0.00	(\$63.70)
				51	Tax	(\$38.98)	\$0.00	(\$38.98)
Refund \$102.68								



Stanly County Board of Commissioners

Meeting Date: October 15, 2018
 Presenter: Andy Lucas

4C

Consent Agenda | Regular Agenda

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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

Satisfaction of a Secured Liability

Subject
 Attached please find a Satisfaction of a Secured Liability, which formally satisfies/cancels a Deed of Trust and Modification Agreement, which were recorded by the County in 2007 against the property of Willie Pearl Ingram as the result of her receipt of a deferred payment rehabilitation loan (CDBG – Scattered Site Program) from the County in the amount of \$32,396.00. Per the terms of the Deed of Trust, upon Ms. Ingram’s compliance at the end of an eight year period, the Deed of Trust is to be automatically voided and cancelled. Upon information and belief, Ms. Ingram complied with the terms of the Deed of Trust and associated Loan Agreement.

Requested Action
 Consider and approve the execution and recording of the attached Satisfaction of a Secured Liability.

Signature: Jennifer R. [Signature]

Date: 10-10-18

Dept. _____

Attachments: Yes X 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

Mail after recording to: Jennifer R. Furr
1000 North 1st Street, Suite 10
Albemarle, NC 28001

NORTH CAROLINA,
STANLY COUNTY.

SATISFACTION OF A SECURED LIABILITY
(G.S. 45-36.10; G.S. 45-37(a)(7))

I, **Andrew M. Lucas**, the **Stanly County Manager**, certify that **Stanly County** is the owner of the indebtedness secured by the hereafter described Deed of Trust and Modification Agreement and that the debt or other obligation in the amount of **\$32,396.00** secured by the Deed of Trust and Modification Agreement executed by:

Willie Pearl Ingram AKA Willie P. Ingram

To Joshua J. Morton, Jr. and John L. Roberts, Trustees for **Stanly County**, Beneficiary and recorded in **Stanly County Register of Deeds Book 1178, Page 860** and **Book 1215, Page 219** were satisfied on or about **April 25, 2015**. I request that this Certification of Satisfaction be recorded and the above referenced security instruments be canceled of record.

By: **Stanly County**

Andrew M. Lucas
Manager

STATE OF NORTH CAROLINA,
STANLY COUNTY.

I, _____, a Notary Public for said County and State, do hereby certify that **Andrew M. Lucas** personally appeared before me this day and acknowledged that he is the **County Manager of Stanly County** and that by authority duly given and as the act of the County, the foregoing instrument was signed in its name by himself.

WITNESS my hand and official stamp or seal, this ____ day of _____, 2018.

_____, Notary Public

My commission expires: _____.