

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
OCTOBER 15, 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
Tyler Brummitt, Clerk
Jenny Furr, County Attorney

CALL TO ORDER

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

CLOSED SESSION: PERSONNEL

Upon motion by Commissioner Efird, seconded by Commissioner Swain and carried by unanimous vote, the Board convened in closed session to discuss a personnel issue in accordance with G. S. 143-318.11(a)(6).

The Board convened at 5:30 p.m. in closed session and returned to open session at 5:50 p.m. 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. Commissioner Lawhon 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 and was seconded by Commissioner Efird. The motion carried by unanimous vote.

ITEM # 1 – SCUSA TRANSPORTATION SERVICES – FY 2019-20 COMMUNITY TRANSPORTATION PROGRAM (CTP) APPLICATION

Presenter: Candice Moffitt, Transportation Services Director

Ms. Moffitt provided a brief overview of the request noting SCUSA's intent to apply for FY 2019-20 CTP funds in the estimated amount of \$541,275 with a local match request of \$65,892. If received, the funds will be used for the following:

- **Administrative Funds:** Estimated request of \$235,239 with a 15% local match estimated at \$35,287 which will be used to fund three (3) full-time and one (1) part-time staff, vehicle insurance, drug testing, daily office operations, etc.
- **Capital Funds:** Estimated at \$306,036 with a 10% local match estimated to be \$30,605 will be used for four (4) replacement vehicles, agency lettering, video surveillance cameras for all vehicles with new updated software and server replacement; resurfacing of the parking lot on west side of the Commons in the SCUSA fleet and employee parking area.

It was requested the Board hold the required public hearing, approve the resolution to apply for, receive and have the funds administered by the Transportation Services Department.

After a brief period of questions, Chairman Burleson declared the public hearing open. With no one coming forward to speak for or against, the hearing was closed.

Commissioner Efirm moved to approve the program application and the associated resolution. Commissioner Morgan seconded the motion which passed by unanimous vote.

**See Exhibit A
Public Transportation Program Resolution
FY 2020 RESOLUTION**

ITEM # 2- SENIOR SERVICES – FY 2019-20 NCDOT CAPITAL- PURCHASE OF SERVICE GRANT

Presenter: Becky Weemhoff, Senior Services Director

Ms. Weemhoff requested Board approval to apply for the FY 2019-20 NCDOT Transportation grant. Senior Services intends to apply for \$60,000 in order to continue to provide transportation services for seniors. Of the total amount, \$54,000 is federal and state funds with the remaining \$6,000 coming from Home and Community Care Block Grant funds. It was requested the Board hold the required public hearing to receive comments on the grant application and approve Senior Services' application to apply for and receive these funds.

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

Vice Chairman McIntyre moved to approve the application and was seconded by Commissioner Lowder. The motion carried by a 7 – 0 vote.

ITEM # 3 – FIREARMS SAFETY ORDINANCE

Presenter: Andy Lucas, County Manager

As requested by the Board, staff brought forward an ordinance for consideration that included specific language provided by the National Rifle Association. With no questions from the Board, Chairman Burleson declared the public hearing open.

During this time the following individuals addressed the Board:

- Tommy Jordan of Albemarle stated that he cannot support the ordinance as it is written but would be willing to support it if certain concerns are addressed.
- Jill Dry of Albemarle noted concerns with a neighbor that actively shoots on his property and would like to see safety measures put in place through adoption of an ordinance.
- Karen Lowder of Albemarle noted concerns with the same neighbor adding that for her own safety and that of surrounding neighbors an ordinance is needed.
- Chris Almond, whose father Dwight Almond was killed in April 2018 by a neighbor's stray bullet, thanked the Board for their consideration of the ordinance and requested the Board adopt it without any further delays.

With no one else coming forward, Chairman Burleson closed the public hearing.

After a period of discussion and comments by the Board, Vice Chairman McIntyre moved to adopt the ordinance as presented and was seconded by Commissioner Morgan. The motion failed by a 2 – 5 vote.

Ayes: Vice Chairman McIntyre, Commissioner Morgan

Nos: Chairman Burleson, Commissioner Efird, Commissioner Lawhon, Commissioner Lowder, Commissioner Swain

Commissioner Swain then moved to direct staff to revisit the ordinance by working with Commissioner Morgan and other community stakeholders to revise it and bring it back to the Board for consideration at a later date. The motion was seconded by Commissioner Morgan and passed by unanimous vote.

ITEM # 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.

Commissioner Lawhon moved to approve the consent agenda as presented. His motion was seconded by Vice Chairman McIntyre. The motion passed by unanimous vote.

PUBLIC COMMENT – None.

BOARD COMMENTS, ANNOUNCEMENTS & COMMITTEE REPORTS

Commissioner Lawhon noted an invitation from CHS-Stanly Regional Hospital for a breakfast on October 30th adding that he would be unable to attend but encouraged other Board members to go.

Commissioner Efird stated that he was wearing a pink tie in recognition of October as Breast Cancer Awareness Month.

Commissioner Swain thanked all of the county employees who were on call and who worked during the recent hurricanes. He also noted a recent grant received by the Health Department and thanked everyone in the department who helped with the application process.

ADJOURN

With no further discussion, Commissioner Morgan moved to adjourn the meeting and was seconded by Vice Chairman McIntyre. The motion carried unanimously at 6:58 p.m.

Joseph L. Burleson, Chairman

Tyler Brummitt, Clerk