

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
NOVEMBER 5, 2018**

CLOSED SESSION: To discuss economic development – NCGS 143-318.11(a)(4)

REGULAR MEETING - 6:00 P. M.

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

SCHEDULED AGENDA ITEMS

- 1. PROCLAMATION HONORING STANLY COUNTY**
Presenter: Jim Prosser, Interim COG Director

- 2. "THANK YOU FOR YOUR SERVICE" PROCLAMATION**
Presenter: Suzanne Lowder, Register of Deeds

- 3. SENIOR SERVICES – HOME CARE & COMMUNITY BLOCK GRANT BOARD APPOINTMENTS**
Presenter: Becky Weemhoff, Senior Services Director

- 4. PLANNING & ZONING**
Presenter: Michael Sandy, Planning Director
 - A. ZA 18-12 - Orion Renewable Energy Group Requests the Establishment of a SEPGS**
 - B. ZA 18-11 – Stanly Solar LLC requests the Establishment of a SEPGS**
 - C. Planning Board appointments**
 - D. Board of Adjustment appointments**

- 5. DEPARTMENT OF HEALTH & HUMAN SERVICES**
Presenter: David Jenkins, DHHS Director

A. Budget amendment # 2019-17 to accept state grant funds, Emergency Overdose: Local Mitigation to the Opioid Crisis for Local Health Departments

B.DHHS Board appointments

6.UPDATE ON THE DESIGN TO BUILD RFQ FOR THE NEW EMS FACILITY

Presenter: Brian Simpson, Emergency Services Director

7.UTILITIES

Presenter: Donna Davis, Utilities Director

A. Award of the Palestine Water Pump Station Construction Project contract bid

B. Approval of budget amendment # 2019-18

8.CONSENT AGENDA

A. Minutes – Regular meeting of October 15, 2018.

B. Sheriff’s Office – Approval of budget amendment # 2019-16.

C. EMS – Approval of resolution designating

PUBLIC COMMENT

BOARD COMMENTS, ANNOUNCEMENTS & COMMITTEE REPORTS

ADJOURN

The next regular meeting will be on November 19, 2018 at 6:00 p.m.



Stanly County Board of Commissioners

Meeting Date: November 5, 2018
 Presenter: Jim Prosser, Interim Director for
 Centralina Council of Governments

_____ | _____
 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

PROCLAMATION HONORING STANLY COUNTY

Subject

As part of CCOG's 50 years of service celebration, Mr. Prosser will present a proclamation honoring Stanly County as a charter member of the Centralina Council of Governments.

Requested Action

No action required.

Signature: _____

Dept. _____

Date: _____

Attachments: Yes No x

Review Process

Certification of Action

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

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

 Tyler Brummitt, Clerk to the Board Date



CENTRALINA COUNCIL OF GOVERNMENTS

PROCLAMATION

HONORING STANLY COUNTY

WHEREAS, Stanly County, North Carolina is known as a close-knit, caring, and welcoming community with a rich heritage; and

WHEREAS, Stanly County's charm resides in its historic small towns, breathtaking natural surroundings and abundant recreational amenities; and

WHEREAS, Stanly County has experienced steady growth in population over the past several decades and is now home to over 61,000 people; and

WHEREAS, local leaders have worked together to position Stanly County for future growth and prosperity, making it home to many major employers including, Michelin, Atrium Health, International Automotive Components (IAC), Preformed Line Products, and Fiberon; and

WHEREAS, in 1968, Stanly County became a charter member of Centralina Council of Governments, an organization that works to help communities grow jobs and the economy, control the cost of government, and improve quality of life; and

WHEREAS, Stanly County and Centralina have worked together to support seniors through the Regional Ombudsman Program and address growth-related needs through the Comprehensive Economic Development Strategy and the CONNECT Our Future project; and

WHEREAS, the Centralina Workforce Development Board, Stanly County Schools, Stanly Community College, Stanly County Chamber of Commerce, and Stanly County Economic Development Commission developed the Career Academy for Educators (CAFÉ) to link education and business together to have a talent pipeline for the county; and

WHEREAS, Centralina is proud to have Stanly County as a valued member and looks forward to continuing to partner with the county in addressing the community's needs.

NOW, THEREFORE, BE IT PROCLAIMED, that Centralina Council of Governments dedicates the month of November 2018 to honoring Stanly County, North Carolina for its successes over the years and its collaborative work within the Centralina region.

A handwritten signature in black ink, reading 'William Feather', is written over a horizontal line.

William Feather, CCOG Chairman



Stanly County Board of Commissioners

Meeting Date: November 5, 2018
 Presenter: Suzanne Lowder, Register of Deeds

Consent Agenda | Regular Agenda

2

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

Please Provide a Brief Description of your Presentations format: _____

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

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

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

ITEM TO BE CONSIDERED

"THANK YOU FOR YOUR SERVICE" PROCLAMATION

Subject

Requested Action

Request approval of the proclamation 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



Water, Air, Land, Success.

Suzanne W. Lowder
Register of Deeds
slowder@stanlycountync.gov
704-986-3640

PO Box 97
Albemarle, NC

201 South Second Street
Albemarle, NC 28001

10/2/2018

Stanly County Commissioners
100 North First Street #10
Albemarle, NC 28001

Dear Stanly County Commissioners:

On November 14, 2018 the Stanly County Register of Deeds will once again host the

“Thank You for Your Service”

day to honor our veterans and to make them aware of the importance to file their DD Form 214, one of the most important documents in their possession entitling them and their families to benefits.

This event will be held at the Agri-Civic Center located at 26032 Newt Road from 9:00am until 1:00pm.

There will be vendors on hand to let our veterans know what services or discounts they can provide and offer handouts.

Many businesses in Stanly County have donated door prizes for the veterans. We will also have a raffle and a silent auction to benefit the Stanly County Veteran Relief Fund. This organization provides crisis assistance to veterans. Winners for the raffle and silent auction will be announced at 12:45pm.

Attached is the Proclamation. I hope that you can present this at your next scheduled meeting.

Please come by the Agri-Civic Center on November 14th and help us to show our appreciation and honor our veterans.

Thank you for supporting the veterans and I hope to see you there.

Sincerely,

Suzanne W. Lowder
Stanly County Register of Deeds



STANLY COUNTY, NORTH CAROLINA PROCLAMATION

WHEREAS, the Stanly County Register of Deeds encourages all Veterans to record their Active Duty discharges (DD form 214) and in return the Register of Deeds will issue a Veterans "Thank You for Your Service" photo ID Card that allows the Veteran to receive discounts, free services or incentives from participating Stanly County businesses; and

WHEREAS, the Stanly County Commissioners encourage businesses to participate in this program as a means of showing their continued support and appreciation for our local veterans for the sacrifices they made on our behalf; and

NOW, THEREFORE, I, Joseph L. Burleson, Chairman of the Stanly County Board of Commissioners, do hereby proclaim Wednesday, November 11, 2018 as

THANK YOU FOR YOUR SERVICE DAY

And encourage all citizens and businesses to join in the celebration thereof.

Veterans please join us in the lobby of the Stanly County Agri-Civic Center at 26032 Newt Road, Albemarle, NC from 9:00 a.m. - 1:00 p.m. to celebrate and honor your service.

Signed and sealed this the 5th day of November, 2018.

Joseph L. Burleson, Chairman



Stanly County Board of Commissioners

Meeting Date: November 5, 2018
Presenter: Becky Weemhoff

_____ | **3**
 Consent Agenda | Regular Agenda

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

Please Provide a Brief Description of your Presentations format: _____

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

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

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

ITEM TO BE CONSIDERED

Subject	<p>The Home and Community Block Grant (HCCBG) Board has the responsibility of distributing the HCCBG funds each year between the five aging programs that Senior Services Department receives and administers. These grant funds are a combination of Federal and State funds and the Board is comprised of a Commissioner, the Human Service Director, Asst. Director and Transportation Director and citizens at large who we attempt to fill with senior adults from different areas of the county.</p> <p>There are two names for this Board that I am submitting tonight for your approval. These two people will replace the two vacancies that we have on the board. They are Calvin Gaddy and Dwight Smith. Mr. Gaddy lives in New London and retired after 28 years as the Administrator with OASIS Shriners. He also served as Mayor of New London for 14 years. Mr. Smith lives in Norwood, was a retail business owner for 40 years and retired as the town administrator of Norwood.</p>
Requested Action	<p>Respectfully request that Calvin Gaddy and Dwight Smith be appointed to the Home and Community Care Block Grant Board.</p>

Signature: _____	Dept. _____								
Date: _____	Attachments: Yes X No ___x_								
Review Process	Certification of Action								
<table style="margin-left: auto; margin-right: auto;"> <tr> <td></td> <td colspan="2" style="text-align: center;">Approved</td> <td></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> </tr> </table>		Approved				Yes	No	Initials	<p>Certified to be a true copy of the action taken by the Stanly County Board of Commissioners on</p> <p>_____</p> <p>_____</p> <p style="text-align: center;">Tyler Brummitt, Clerk to the Board Date</p>
	Approved								
	Yes	No	Initials						
Finance Director	___	___							
Budget Amendment Necessary	___	___							
County Attorney	___	___							
County Manager	___	___							
Other:	___	___							



Tyler Brummitt <tbrummitt@stanlycountync.gov>

Volunteer Board Application

Stanly County, North Carolina <website@stanlycountync.gov>

Fri, Sep 28, 2018 at 10:28 AM

Reply-To: website@stanlycountync.gov

To: tbrummitt@stanlycountync.gov

Name: W.Calvin Gaddy

Address: 204 Dogwood Dr

City: New London

State: NC

Zip: 28127

Contact Phone: 704-617-5215

Email: cal.gaddy@aol.com

Date of Birth: June 11, 1936

Gender: Male

Race: White

Boards you wish to serve on: Home and Community Care Block Grant

Work Experience: Administrator with OASIS Shiners for 28 years, Mayor of New London for 14 years

Education: Attended Brevard College and Wingate College



Tyler Brummitt <tbrummitt@stanlycountync.gov>

Volunteer Board Application

Stanly County, North Carolina <website@stanlycountync.gov>
Reply-To: website@stanlycountync.gov
To: tbrummitt@stanlycountync.gov

Fri, Sep 28, 2018 at 12:14 PM

Name: Dwight Smith
Address: 207 Allenton St., PO Box 242
City: Norwood
State: NC
Zip: 28128
Contact Phone: 704-474-3020
Email: dwrightsmith28128@gmail.com
Date of Birth: October 19, 1937
Gender: Male
Race: White
Boards you wish to serve on: Home and Community Care Block Grant
Work Experience: Retail business owner 40 years, Town Administration of Norwood, previous manufacturing experience, previous cattle farming
Education: High Point University, Political Science degree.



Stanly County Board of Commissioners

Meeting Date: November 5, 2018
 Presenter: Michael Sandy

Consent Agenda | Regular Agenda **X 4A**

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

Please Provide a Brief Description of your Presentations format: Verbal only

* 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 PLANNING AND ZONING

Subject

ZA 18-12 Orion Renewable Energy Group requests the establishment of a Solar Electric Power Generating System Overlay District (SEPGS) to portions of three tracts located on the northwest side of Reeves Island Road and the southwest side of Glenmore Road, Misenheimer, Tax Record #8973, 19354, 11291; PIN 661302596350, 661302555834, 661303240441. The total acreage of the overlay district is 439.9.

The Planning Board reviewed this request at its meeting on October 8, 2018 and voted 4-2 to recommend approval.

Requested Action

It is requested that the Board of Commissioners hold a public hearing on this text amendment and then approve or deny the rezoning request. If approved, the following statement should be included in the motion – This project meets the requirements for the SEPGS overlay district and will promote the economic development of the county and protect the area from further subdivision of farmland which are goals of the Stanly County Land-use Plan.

Signature: 

Dept. **Planning**

Date: _____

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



PLANNING DEPARTMENT
1000 N. 1st Street, Suite 13-B
Albemarle, NC 28001
704-986-3667

MEMORANDUM

To: Stanly County Board of Commissioners
From: Michael Sandy, CZO, AICP, Planning Director
Date: October 16, 2018
RE: ZA 18-12 Orion Renewable Energy Group
Reeves Island and Glenmore Roads
Tax Record #8973, 19354, 11291
PIN 661302596350, 661302555834, 661303240441

ZA 18-12 Orion Renewable Energy Group requests the establishment of a Solar Electric Power Generating System Overlay District (SEPGS) to portions of three tracts located on Reeves Island Road and Glenmore Roads, Misenheimer. Tax Record #8973, 19354, 11291; PIN 661302596350, 661302555834, 661303240441. The total acreage of the three tracts is 501 acres with 439.9 acres in the proposed SEPGS Overlay District.

Orion Renewable Energy Group requests that portions of three tracts owned by Gus Schad and Cletus O. Hill located on the northwest side of Reeves Island Road and on the southwest side of Glenmore Road have the Solar Electric Power Generating System Overlay District applied to the current RA (Residential Agricultural) and a portion of the M1(Light Industrial) Districts. The tracts combined contain 501 acres. The SEPGS area will be smaller due to areas along both US 52 and Reeves Island Road reserved for other development by Mr. Schad. The proposed SEPGS Overlay District on these three parcels will total 439.9 acres. Orion Renewable has reached lease agreements with Mr. Schad and Mr. Hill for use of their properties. The total project includes an additional 254.4 acres in the zoning jurisdiction of the Village of Misenheimer owned by Mr. John Pickler. The project proposes to include approximately 342,000 solar panels.

Currently the properties are zoned RA – Residential Agricultural and M1 – Light Industrial. Normal uses in the RA district include single-family dwellings on large lots, farm-type enterprises including greenhouses, poultry houses, hatcheries, and agricultural processing facilities as a part of bona fide farms. The M1 district allows for manufacturing activities which “can be operated in a relatively clean and quiet manner” and “will not be obnoxious to adjacent residential and business districts.”

The proposed solar generating system will connect to the existing Duke Energy transmission line which runs through the area. Most of the Schad property is wooded and a buffer of existing vegetation will be preserved. While much of the Hill property is open field, many of the borders are wooded and these trees will be preserved as natural buffers. Plans have been submitted to the county indicating the required buffer will be added where needed and all areas will meet the

fencing requirements. Orion Renewable is submitting an Interconnection Request for a Large Generating Facility to Duke Energy for an 80 megawatt facility.

Traffic on Reeves Island Road in this area averages 210 vehicles per day and on Glenmore Road it also averages 210 vehicles per day according to the 2015 NCDOT traffic count. US 52 traverses the area and averaged around 6700 vehicles per day in 2016. Similar to other solar farm projects, traffic will increase during the period of construction, but any increase will be minimal during regular operation.

The solar areas are located far enough from US 52 to be mostly out of sight. Buffer requirements are shown on the plans per recent updates in the Stanly County Zoning Ordinance and, once grown, should block the solar fields nearly entirely from view. Pfeiffer University and its Trustees are aware of the project and the Planning Department has received a copy of a letter addressed to the County Commissioners from President Keith supporting the project. She states “We look forward to having Orion as neighbors, and to the potential of having a partnership with them that could benefit our campus and our students. We are also excited about the positive economic impact this project will have on both the Village of Misenheimer and Stanly County.”

The Schad property is located in a growth area per the 2010 Stanly County Land-Use Plan. Nearly half of the Hill property is in a growth area per the 2010 Stanly County Land-Use Plan including the frontage on Glenmore Road. Planning staff recommends approval of this request since this property is located in a growth area and will have minimal visual and environmental impact. Mr. Schad is reserving nearly 49 acres of the area zoned M1-Light Industrial for potential future development.

The Planning Board reviewed this project at its meeting on October 8, 2018. The Board heard from representatives from Orion and the property owners involved. They outlined the scope of the project and described the buffers that would remain and the places where additional buffers will be needed. Dr. Colleen Keith also presented Pfeiffer University’s support of the project. There were none present in opposition to the request. Having heard the public input, the Planning Board discussed the project and voted to recommend approval to the Board of Commissioners by a vote of 4 in favor and 2 opposed. Those in favor cited that it should be approved due to the positive economic impact and no significant effect on the value of neighboring property. After the meeting, the two dissenters indicated that their primary concern was with Duke Energy and not the specifics of this project.



PLANNING DEPARTMENT
1000 N. 1st Street, Suite 13-B
Albemarle, NC 28001
704-986-3667

RECOMMENDATION AND CONSISTENCY STATEMENT

To: Stanly County Planning Board
From: Bob Loflin, Jr.; Chair
Date: October 8, 2018
RE: ZA 18-12 Orion Renewable Energy Group
Reeves Island Road, Glenmore Road
Tax Record #8973, 19354, 11291
PIN 661302596350, 661302555834, 661303240441

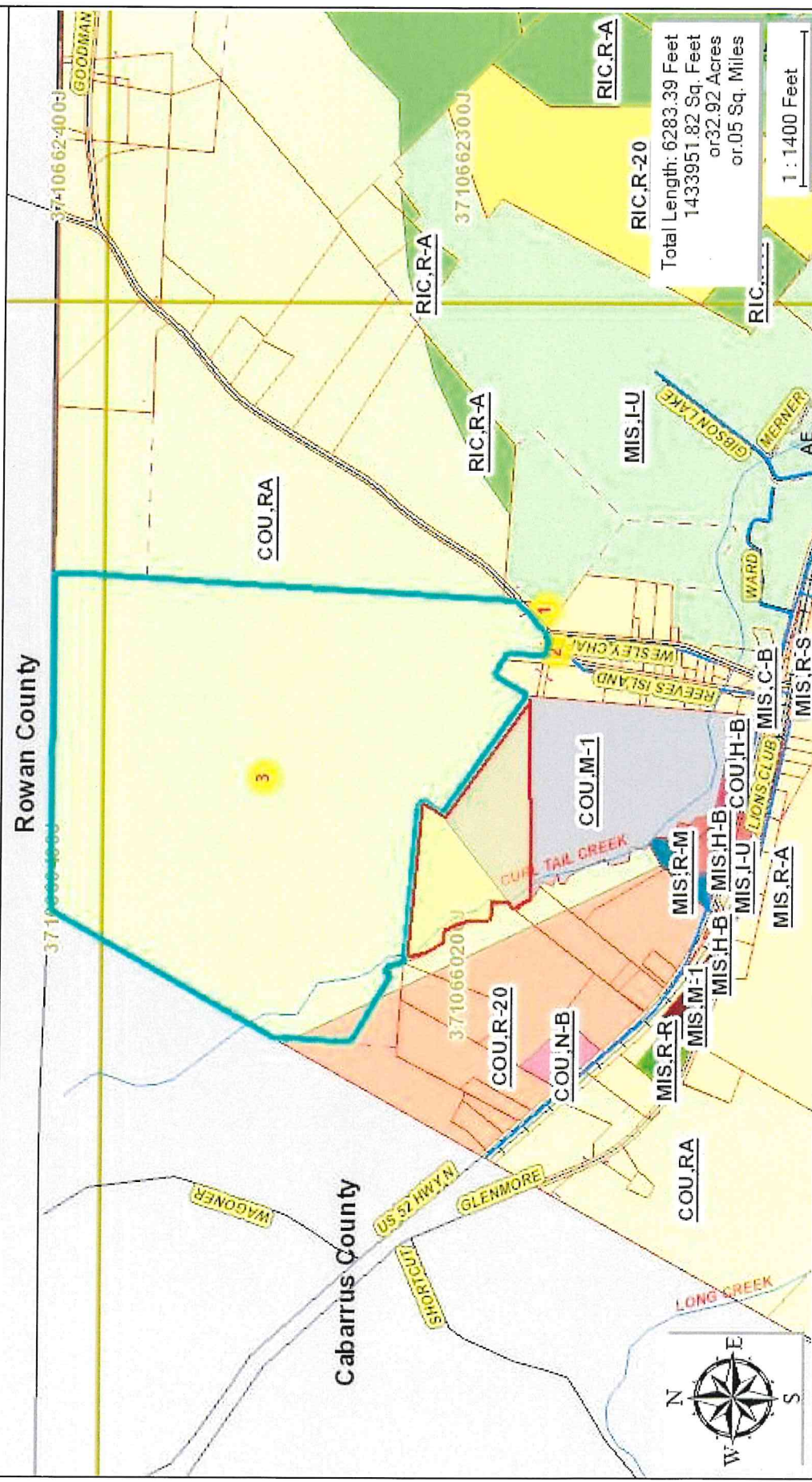
ZA 18-12 Orion Renewable Energy Group requests the application of a Solar Electric Power Generating System Overlay district on three parcels located on Reeves Island and Glenmore Roads, Tax Record #8973, 19354, 11291; PIN 661302596350, 661302555834, 661303240441. The total acreage of the three tracts is 501 acres with 439.9 acres in the proposed SEPGS Overlay District.

The Stanly County Planning Board met on Monday, October 8, 2018 to consider the request from Orion Renewable Energy Group described above.

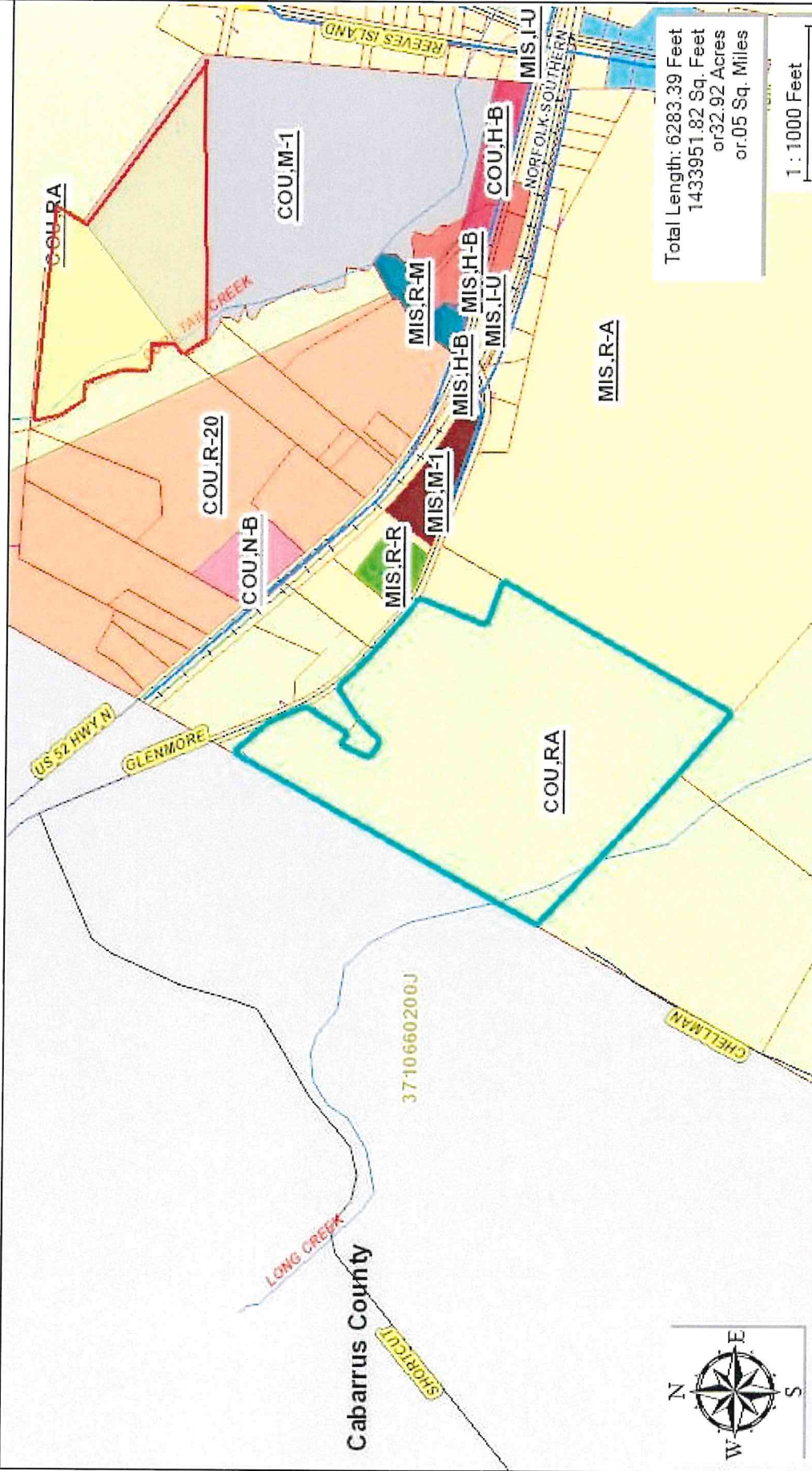
The Planning Board finds the proposed zoning request is consistent with the 2010 Stanly County Land-Use Plan and recommends approval of the proposed SEPGS overlay district to the Board of County Commissioners. The request submitted will promote the economic development of the county and protect the area from further subdivision of farmland while supporting a non-agricultural use which maintains air quality which are goals designated in the 2010 Stanly County Land-Use Plan.

The Planning Board voted 4 to recommend approval and 2 recommending not to approve.

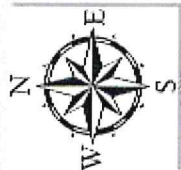
Please see the draft minutes of the meeting for more details or contact me if you have any questions.



This map is prepared for the inventory of Real Property found within this jurisdiction, and is compiled from recorded deeds, plats and other public records and data. Users of the map are hereby notified that the aforementioned public primary information sources should be consulted for verification of the information contained on this map. The Stanly County Geographic Information Systems Division of the Office of Information Technology assumes no legal responsibility for the information contained on this map. Also, when the deeds and or plats are viewed for a parcel, the Stanly County Register of Deeds Office makes no guarantees regarding the collection, accuracy, authenticity, or use of these records. The web site is for informational use and convenience only. The Register of Deeds shall in no way be held responsible for errors or omissions in these records nor for any actions resulting from their use. The official records are kept in the Stanly County Register of Deeds Office. To view deeds on this site you must install the Alternatiff viewer. To install, please visit <http://www.alternatiff.com/install-ie/> Warning: City of Norwood: Within the city limits of Norwood any improvements such as boathouses or piers that have been built on land owned by Duke Energy are considered to be located on leased land and therefore will not be found using this program. These improvements are also not considered to be located within the city limits of Norwood and are taxed accordingly. These leased land records can be identified by going to StanlyTax.com. If a property is located on Lake Tillery in Norwood has a parcel number of 1234 then the tax bill for the waterfront improvements located on Duke Energy property could be found by placing an LL01 after the parcel number. On StanlyTax.com search by Parcel / Record number and enter 1234LL01 for this example.



Total Length: 6283.39 Feet
 1433951.82 Sq. Feet
 or 32.92 Acres
 or .05 Sq. Miles



This map is prepared for the inventory of Real Property found within this jurisdiction, and is compiled from recorded deeds, plats and other public records and data. Users of the map are hereby notified that the aforementioned public primary information sources should be consulted for verification of the information contained on this map. The Stanly County Geographic Information Systems Division of the Office of Information Technology assumes no legal responsibility for the information contained on this map. Also, when the deeds and or plats are viewed for a parcel, the Stanly County Register of Deeds Office makes no guarantees regarding the collection, accuracy, authenticity, or use of these records. The web site is for informational use and convenience only. The Register of Deeds shall in no way be held responsible for errors or omissions in these records nor for any actions resulting from their use. The official records are kept in the Stanly County Register of Deeds Office. To view deeds on this site you must install the AlternaTIFF viewer. To install, please visit <http://www.alternatiff.com/install-ie/> Warning: City of Norwood: Within the city limits of Norwood any improvements such as boat-houses or piers that have been built on land owned by Duke Energy are considered to be located on leased land and therefore will not be found using this program. These improvements are also not considered to be located within the city limits of Norwood and are taxed accordingly. These leased land records can be identified by going to StanlyTax.com. If a property is located on Lake Tillery in Norwood has a parcel number of 1234 then the tax bill for the waterfront improvements located on Duke Energy property could be found by placing an LL01 after the parcel number. On StanlyTax.com search by Parcel / Record number and enter 1234LL01 for this example.



Office of the President

P.O. Box 960
Misenheimer, NC 28109
704-463-1360
pfeiffer.edu

September 21, 2018

Stanly County Commissioners
Attn: Ms. Tyler Brummitt, Clerk to the Board
1000 N. First Street, Suite 10
Albemarle, NC 28001

Via Email: tbrummitt@stanlycountync.gov

Dear Ms. Brummitt,

On behalf of the Board of Trustees, the faculty, staff and students of Pfeiffer University, I am writing to voice Pfeiffer's support for the impending sale of acreage on US Hwy 52 in Misenheimer, NC to Orion Renewable Energy Group, Inc. Mr. Gus Schad has been in conversation with Pfeiffer about this land sale for several months and we are aware of the potential impact of another solar farm in this area.

The human population continues to grow and Central NC is one of the fastest growing regions in the country. We need to keep up with the increasing energy demand, and solar power is the most environmentally conscious way to do so. Solar power does not release climate-altering gases nor other health-affecting air pollutants such as those released by fossil fuel-burning power plants.

We look forward to having Orion as neighbors, and to the potential for having a partnership with them that could benefit our campus and our students. We are also excited about the positive economic impact this project will have on both the Village of Misenheimer and Stanly County.

Thank you for your role in bringing Orion to Stanly County and Misenheimer.

Sincerely,

A handwritten signature in cursive script that reads "Colleen Perry Keith".

Colleen Perry Keith, Ph.D.
President



Stanly County Board of Commissioners

Meeting Date: November 5, 2018
 Presenter: Michael Sandy

Consent Agenda | Regular Agenda **X 4B**

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

Please Provide a Brief Description of your Presentations format: Verbal only

* 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 PLANNING AND ZONING

Subject

ZA 18-11 Stanly Solar LLC requests the establishment of a Solar Electric Power Generating System Overlay District (SEPGS) to portions of three tracts located on the east side of Old Aquadale Road across from Sides Road and on the north side of Sides Road west of Long Creek, Tax Record #28227, 17082, 38431; PIN 652604719490, 652604712924, 653501192815. The total acreage of the overlay district is 87.19.

The Planning Board reviewed this request at its meeting on October 8, 2018 and voted 4-2 to recommend approval.

Requested Action

It is requested that the Board of Commissioners hold a public hearing on this text amendment and then approve or deny the rezoning request. If approved, the following statement should be included in the motion – This project meets the requirements for the SEPGS overlay district and will promote the economic development of the county and protect the area from further subdivision of farmland which are goals of the Stanly County Land-use Plan.

Signature: 
 Date: _____

Dept. **Planning**
 Attachments: Yes No

Review Process

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

Certification of Action

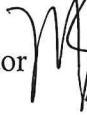
Certified to be a true copy of the action taken by the Stanly County Board of Commissioners on

 Tyler Brummitt, Clerk to the Board Date



PLANNING DEPARTMENT
1000 N. 1st Street, Suite 13-B
Albemarle, NC 28001
704-986-3667

MEMORANDUM

To: Stanly County Board of Commissioners
From: Michael Sandy, CZO, AICP, Planning Director 
Date: October 16, 2018
RE: ZA 18-11 Stanly Solar LLC
Old Aquadale Road and Sides Road
Tax Record #28227, 17082, 38431
PIN 652604719490, 652604712924, 653501192815

ZA 18-11 Stanly Solar LLC requests the establishment of a Solar Electric Power Generating System Overlay District (SEPGS) to portions of three tracts located on the SE side of Old Aquadale Road and the north side of Sides Road, Albemarle, Tax Record #28227, 17082, 38431; PIN 652604719490, 652604712924, 653501192815. The total acreage of the three tracts is 191.27 acres with 87.19 acres in the proposed SEPGS Overlay District.

Stanly Solar LLC requests that portions of three tracts owned by Andrew H. McSwain and Stephen R. Efird located on the southeast side of Old Aquadale Road across from Sides Road and on the northeast side of Sides Road approximately 2,800 feet west of the intersection with Old Aquadale Road have the Solar Electric Power Generating System Overlay District applied to the current RA (Residential Agricultural) District. The tracts combined contain 191.27 acres. The SEPGS area will be smaller due to flood areas, existing vegetation and topography. The proposed SEPGS Overlay District on these three parcels will total 87.19 acres. Stanly Solar has reached lease agreements with Mr. McSwain and Mr. Efird for use of portions of their properties.

These properties are additions to the SEPGS which was approved by the Stanly County Board of Commissioners in June. Currently the properties are zoned RA – Residential Agricultural. Normal uses in this district include single-family dwellings on large lots, farm-type enterprises including greenhouses, poultry houses, hatcheries, and agricultural processing facilities as a part of bona fide farms.

The proposed solar generating system will generate at least 111,091,373 kWh and will connect to the existing Duke Energy transmission line which runs through the area. Some wooded areas will be preserved and plans have been submitted to the county indicating the required fencing and buffer will be provided. Plans have also been submitted and approved for the decommissioning and deconstruction of the solar arrays once the useful life of the system has been exhausted. Data on inverter noise has been received and approved. Noise will be minimal and occur during daylight hours only. The contract which Solterra is seeking with Duke Energy is for a duration of 20 years and may be renegotiated or extended at that time. According to Stanly Solar, the total proposed system will generate enough power to supply over 12,000 homes

for a year. There would be approximately 175,750 solar panels with an estimated value of \$70 million. Since the property is currently in farm use, total tax on the parcels within the scope of the entire project area is under \$2,300 annually. With the value of the added infrastructure, estimated tax revenue will exceed \$120,000 annually.

Traffic on Old Aquadale Road in this area averages 570 vehicles per day according to the 2015 NCDOT traffic count. There is no NCDOT traffic data available for Sides Road. Traffic will increase during the period of construction, but any increase will be minimal during regular operation. This property is not located in a growth area per the 2010 Stanly County Land-Use Plan.

During the public comments portion of the Planning Board meeting, concerns were raised about the health and safety of living near a solar farm, decommissioning of a solar farm and the strength of the Stanly Zoning Ordinance regarding solar installations. The information gathered by staff from NC State and other reliable sources addressing these questions is shared in a separate memorandum to the Board since it applies to all solar projects.

Existing vegetation will be maintained wherever possible to provide a buffer to the project. Any portion of the solar farm within 300' of an existing home will have a 25' to 50' wide vegetative buffer in place as required. Annual inspection by county Planning Department staff will check for damaged or dead vegetation in the buffer areas and will require replacement if needed. Following concerns raised by Mr. Shaun Huneycutt, Stanly Solar has adjusted the proposed lease area on the McSwain property to move the solar farm area further east (away from the Huneycutt property).

Mr. McSwain, property owner, has indicated that he believes the project will be helpful in preventing erosion problems on his property which adjoins Long Creek.

According to Solterra (Stanly Solar), 15' would be sufficient height to place panels on a rack system, but other components may be higher including the inverters and the lightning arrestors on the substation. There will be inverters installed on the McSwain and Efirm properties, but the substation will be on property already approved for this project. According to Solterra, the average height of the panels will likely be around 6 ½ feet. Many counties in North Carolina appear to use 25' as the maximum height as it is in the Stanly ordinance. Height will vary due to topography.

The nearest solar panel in this project to St. Martin Road will be more than 1,200 feet away from the right-of-way. By the lay of the land, this may be visible even with the planting of a buffer. The project is nearest to homes owned by Shaun Huneycutt, Gerald Slater, Doris Efirm and Stephen Efirm. The farm will be located close to Old Aquadale Road on the Efirm property. Buffers will be installed as required by the zoning ordinance in all areas. These buffers, once grown, should minimize the visual impact of those traveling on Old Aquadale Road, Sides Road and St. Martin Road.

This is an addition to an already approved project. The addition of these three parcels does not increase the scope of the project for power production, but actually allows the Stanly Solar project to not remove as many trees or have to grade as much land to improve topography. This

construction of the project is dependent on the acceptance of a connection agreement with Duke Energy who controls the transmission lines in the area.

Planning staff has visited the properties involved in this request. The Efird property is currently in use for farm production with row crops. Most of the McSwain property is uncultivated and not in farm production of any type. Two poultry production houses formerly operated by the McSwains are now owned by Steven Barbee. Two other older poultry houses now on an adjacent parcel owned by Gerald Slater are in disrepair. A small section of the McSwain land is leased for horses and another small portion for vegetable growing by a group of families. The McSwains have indicated that these uses will be relocated on remaining land they own.

Planning staff recommends approval of this request since this property is located in a rural area and will have minimal visual and environmental impact. It also does not negatively affect the value of neighboring agricultural lands. Buffer requirements are in place per recent updates in the Stanly County Zoning Ordinance. This project meets all requirements of the SEPGS Overlay District.

The Planning Board met on September 10 and October 8 to consider this request. Board members delayed their decision until further information could be reported. After hearing additional information from the Planning staff and comments from neighbors, the Planning Board voted 4-2 to recommend approval of the project. The majority felt the project would benefit the county economically, would protect the area from further subdivision of farmland and would support a non-agricultural use which maintains air quality. These are all goals of the Stanly County Land-use Plan. When asked after the meeting, the two dissenters indicated that their primary concern was with Duke Energy and not the specifics of this project.



PLANNING DEPARTMENT
1000 N. 1st Street, Suite 13-B
Albemarle, NC 28001
704-986-3667

RECOMMENDATION AND CONSISTENCY STATEMENT

To: Stanly County Planning Board
From: Bob Loflin, Jr.; Chair
Date: October 8, 2018
RE: ZA 18-11 Stanly Solar LLC
Old Aquadale Road and Sides Road
Tax Record #28227, 17082, 38431
PIN 652604719490, 652604712924, 653501192815

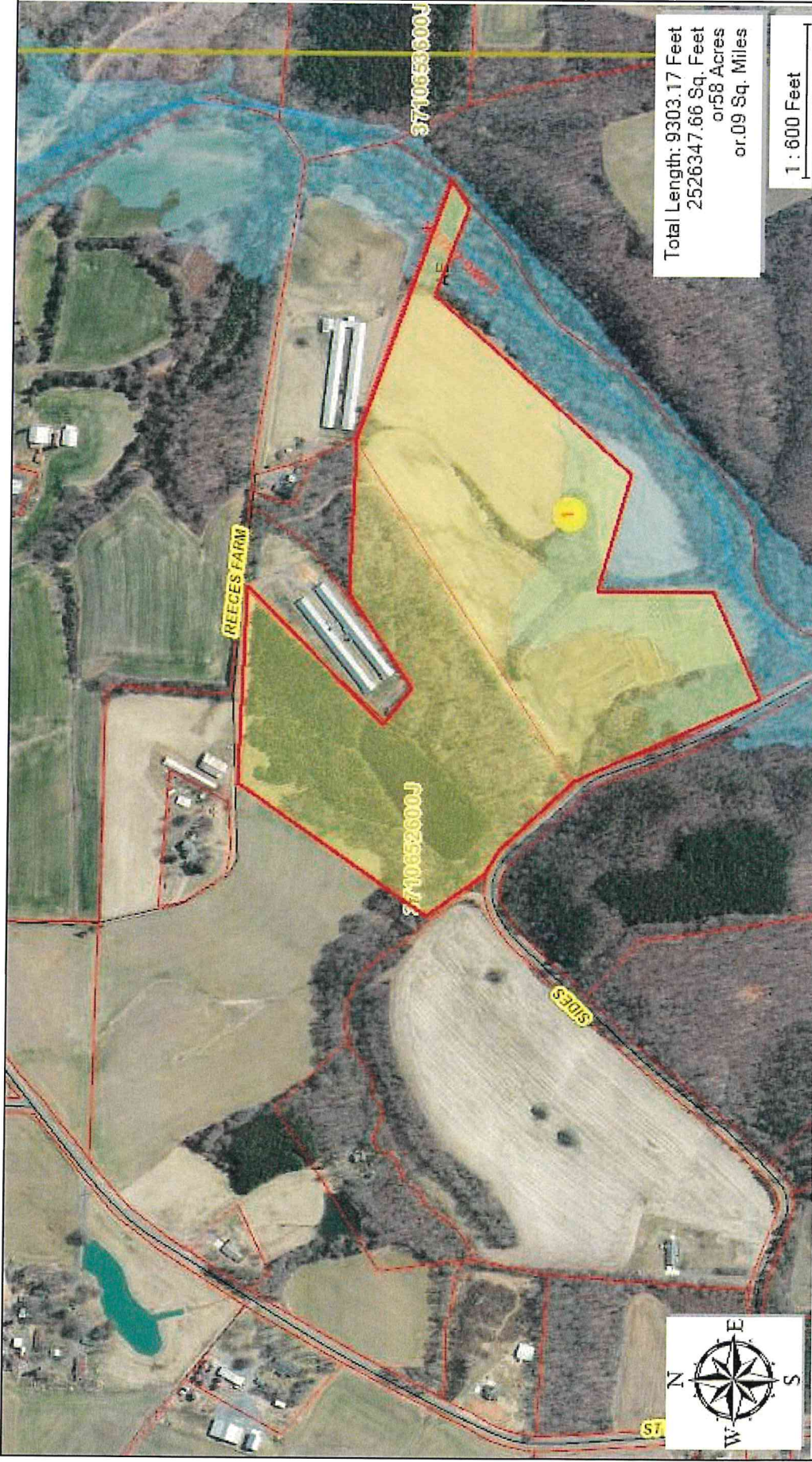
ZA 18-11 Stanly Solar LLC requests the establishment of a Solar Electric Power Generating System Overlay District (SEPGS) to portions of three tracts located on the SE side of Old Aquadale Road and the north side of Sides Road, Albemarle, Tax Record #28227, 17082, 38431; PIN 652604719490, 652604712924, 653501192815. The total acreage of the three tracts is 191.27 acres with 87.19 acres in the proposed SEPGS Overlay District.

The Stanly County Planning Board met on Monday, October 8, 2018 to consider the request from Stanly Solar LLC described above.

The Planning Board finds the proposed zoning request is consistent with the 2010 Stanly County Land-Use Plan and recommends approval of the proposed SEPGS overlay district to the Board of County Commissioners. The request submitted will promote the economic development of the county and protect the area from further subdivision of farmland while supporting a non-agricultural use which maintains air quality which are goals designated in the 2010 Stanly County Land-Use Plan.

The Planning Board voted 4 to recommend approval and 2 recommending not to approve.

Please see the draft minutes of the meeting for more details or contact me if you have any questions.

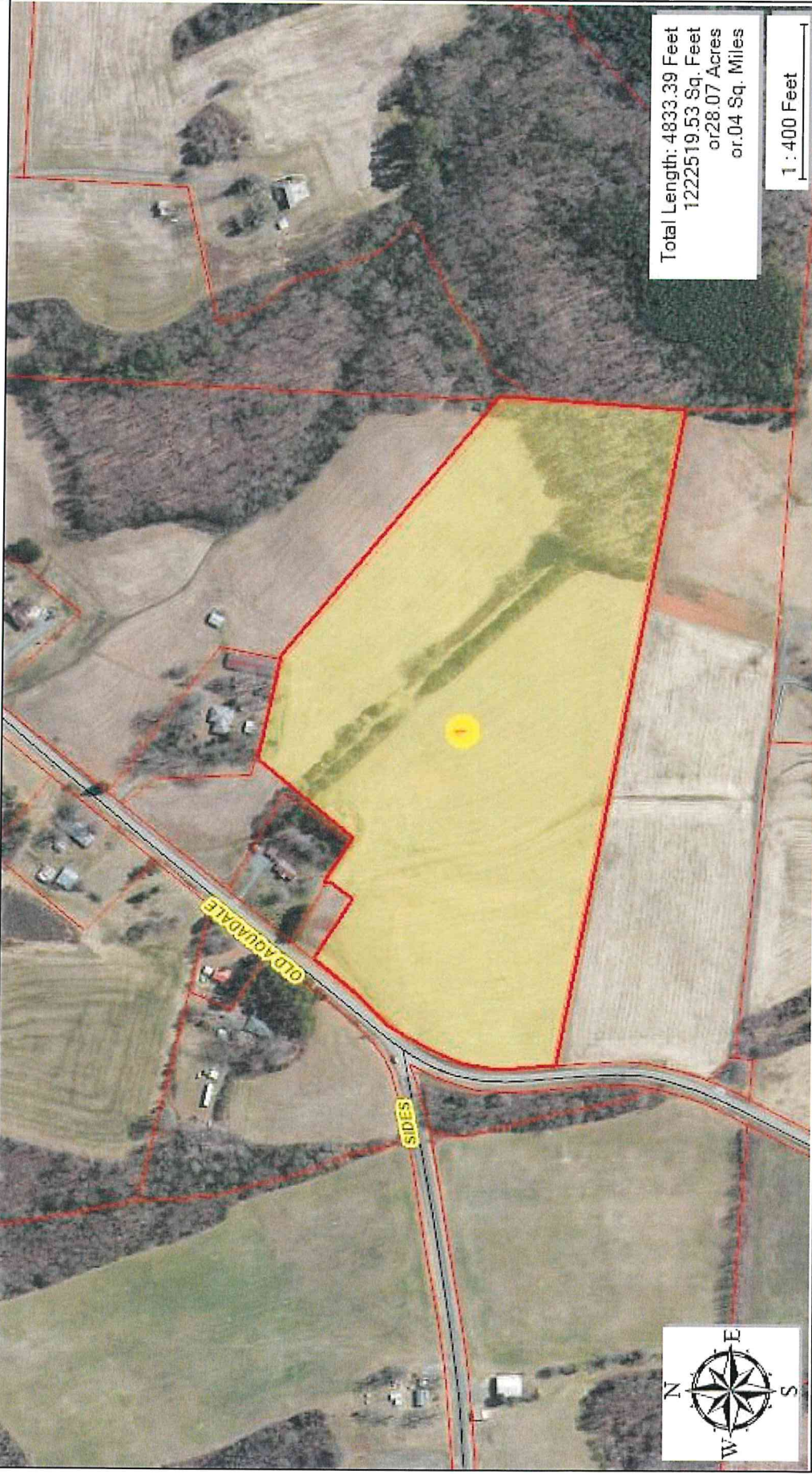


Total Length: 9303.17 Feet
 2526347.66 Sq. Feet
 or:58 Acres
 or:09 Sq. Miles

This map is prepared for the inventory of Real Property found within this jurisdiction, and is compiled from recorded deeds, plats and other public records and data. Users of the map are hereby notified that the aforementioned public primary information sources should be consulted for verification of the information contained on this map. The Stanly County Geographic Information Systems Division of the Office of Information Technology assumes no legal responsibility for the information contained on this map. Also, when the deeds and or plats are viewed for a parcel, the Stanly County Register of Deeds Office makes no guarantees regarding the collection, accuracy, authenticity, or use of these records. The web site is for informational use and convenience only. The Register of Deeds shall in no way be held responsible for errors or omissions in these records nor for any actions resulting from their use. The official records are kept in the Stanly County Register of Deeds Office. To view deeds on this site you must install the AlternaTIFF viewer. To install, please visit <http://www.alternatiff.com/install-ie/> Warning: City of Norwood: Within the city limits of Norwood any improvements such as bathhouses or piers that have been built on land owned by Duke Energy are considered to be located on leased land and therefore will not be found using this program. These improvements are also not considered to be located within the city limits of Norwood and are taxed accordingly. These leased land records can be identified by going to StanlyTax.com. If a property is located on Lake Tillery in Norwood has a parcel number of 1234 then the tax bill for the waterfront improvements located on Duke Energy property could be found by placing an LL01 after the parcel number. On StanlyTax.com search by Parcel / Record number and enter 1234LL01 for this example.



Stanly
 Printed August 29, 2018
 See Below for Disclaimer



Total Length: 4833.39 Feet
 1222519.53 Sq. Feet
 or 28.07 Acres
 or 0.04 Sq. Miles

1 : 400 Feet

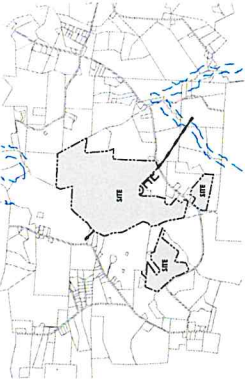
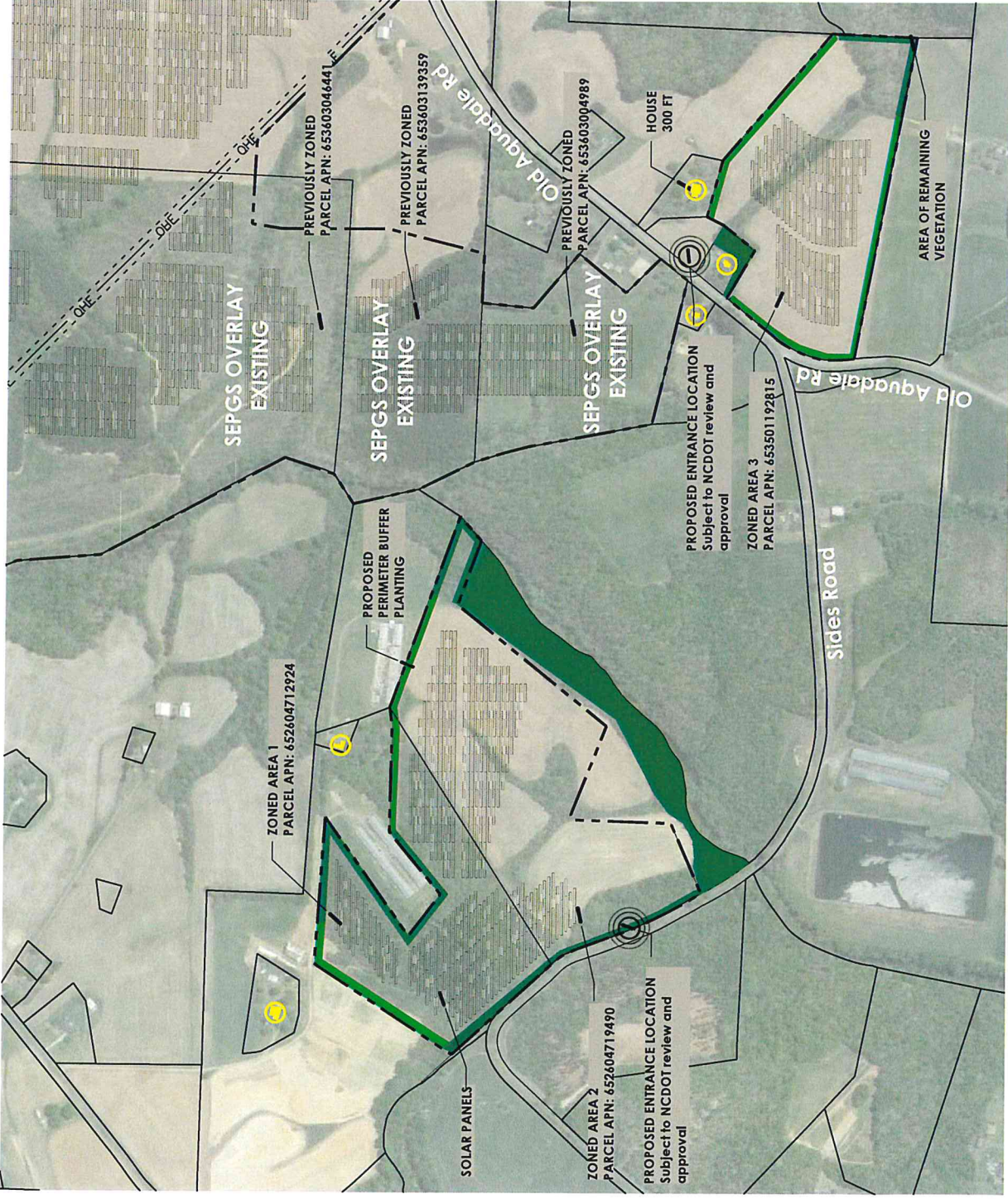
This map is prepared for the inventory of Real Property found within this jurisdiction, and is compiled from recorded deeds, plats and other public records and data. Users of the map are hereby notified that the aforementioned public primary information sources should be consulted for verification of the information contained on this map. The Stanly County Geographic Information Systems Division of the Office of Information Technology assumes no legal responsibility for the information contained on this map. Also, when the deeds and or plats are viewed for a parcel, the Stanly County Register of Deeds Office makes no guarantees regarding the collection, accuracy, authenticity, or use of these records. The web site is for informational use and convenience only. The Register of Deeds shall in no way be held responsible for errors or omissions in these records nor for any actions resulting from their use. The official records are kept in the Stanly County Register of Deeds Office. To view deeds on this site you must install the AlternatIFF viewer. To install, please visit <http://www.alternatiff.com/install-ie/> Warning: City of Norwood: Within the city limits of Norwood any improvements such as boat houses or piers that have been built on land owned by Duke Energy are considered to be located on leased land and therefore will not be found using this program. These improvements are also not considered to be located within the city limits of Norwood and are taxed accordingly. These leased land records can be identified by going to StanlyTax.com. If a property is located on Lake Tillery in Norwood has a parcel number of 1234 then the tax bill for the waterfront improvements located on Duke Energy property could be found by placing an LL01 after the parcel number. On StanlyTax.com search by Parcel / Record number and enter 1234LL01 for this example.



Ground Mount Solar Array Installation
 Stanly Solar, LLC
 Stanly County, NC

Rezoning Site Plan

RZ1



PLAN PREPARED BY:
 Stanly Solar, LLC
 2024-08-08
 10:00 AM

NO.	DESCRIPTION	DATE	BY	FOR
1	PRELIMINARY	08/08/2024	AS	AS
2	REVISED	08/08/2024	AS	AS
3	REVISED	08/08/2024	AS	AS
4	REVISED	08/08/2024	AS	AS
5	REVISED	08/08/2024	AS	AS
6	REVISED	08/08/2024	AS	AS
7	REVISED	08/08/2024	AS	AS
8	REVISED	08/08/2024	AS	AS
9	REVISED	08/08/2024	AS	AS
10	REVISED	08/08/2024	AS	AS

SITE DATA
 SITE ADDRESS: Stanly Road, Stanly County NC
 DOWNSTREAM WATERBODY: Long Creek
 WATERSHIP: WATERSHIP 100
 WATERSHIP WATERSHED: 100

MINIMUM SETBACK REQUIREMENTS

FRONT: 10 FT
 REAR: 10 FT
 SIDE: 10 FT

NOTES:

1. THE PROPOSED SOLAR PANELS ARE LOCATED WITHIN THE UNZONED COUNTRYSIDE DISTRICT. A RESUBDIVISION OF THE UNZONED COUNTRYSIDE DISTRICT IS REQUIRED TO SUBDIVIDE THE UNZONED COUNTRYSIDE DISTRICT INTO LOTS. THE UNZONED COUNTRYSIDE DISTRICT IS A RESUBDIVISION OF THE UNZONED COUNTRYSIDE DISTRICT. THE UNZONED COUNTRYSIDE DISTRICT IS A RESUBDIVISION OF THE UNZONED COUNTRYSIDE DISTRICT. THE UNZONED COUNTRYSIDE DISTRICT IS A RESUBDIVISION OF THE UNZONED COUNTRYSIDE DISTRICT.
2. THE PROPOSED SOLAR PANELS ARE LOCATED WITHIN THE UNZONED COUNTRYSIDE DISTRICT. A RESUBDIVISION OF THE UNZONED COUNTRYSIDE DISTRICT IS REQUIRED TO SUBDIVIDE THE UNZONED COUNTRYSIDE DISTRICT INTO LOTS. THE UNZONED COUNTRYSIDE DISTRICT IS A RESUBDIVISION OF THE UNZONED COUNTRYSIDE DISTRICT. THE UNZONED COUNTRYSIDE DISTRICT IS A RESUBDIVISION OF THE UNZONED COUNTRYSIDE DISTRICT.
3. THE PROPOSED SOLAR PANELS ARE LOCATED WITHIN THE UNZONED COUNTRYSIDE DISTRICT. A RESUBDIVISION OF THE UNZONED COUNTRYSIDE DISTRICT IS REQUIRED TO SUBDIVIDE THE UNZONED COUNTRYSIDE DISTRICT INTO LOTS. THE UNZONED COUNTRYSIDE DISTRICT IS A RESUBDIVISION OF THE UNZONED COUNTRYSIDE DISTRICT. THE UNZONED COUNTRYSIDE DISTRICT IS A RESUBDIVISION OF THE UNZONED COUNTRYSIDE DISTRICT.
4. THE PROPOSED SOLAR PANELS ARE LOCATED WITHIN THE UNZONED COUNTRYSIDE DISTRICT. A RESUBDIVISION OF THE UNZONED COUNTRYSIDE DISTRICT IS REQUIRED TO SUBDIVIDE THE UNZONED COUNTRYSIDE DISTRICT INTO LOTS. THE UNZONED COUNTRYSIDE DISTRICT IS A RESUBDIVISION OF THE UNZONED COUNTRYSIDE DISTRICT. THE UNZONED COUNTRYSIDE DISTRICT IS A RESUBDIVISION OF THE UNZONED COUNTRYSIDE DISTRICT.
5. THE PROPOSED SOLAR PANELS ARE LOCATED WITHIN THE UNZONED COUNTRYSIDE DISTRICT. A RESUBDIVISION OF THE UNZONED COUNTRYSIDE DISTRICT IS REQUIRED TO SUBDIVIDE THE UNZONED COUNTRYSIDE DISTRICT INTO LOTS. THE UNZONED COUNTRYSIDE DISTRICT IS A RESUBDIVISION OF THE UNZONED COUNTRYSIDE DISTRICT. THE UNZONED COUNTRYSIDE DISTRICT IS A RESUBDIVISION OF THE UNZONED COUNTRYSIDE DISTRICT.
6. THE PROPOSED SOLAR PANELS ARE LOCATED WITHIN THE UNZONED COUNTRYSIDE DISTRICT. A RESUBDIVISION OF THE UNZONED COUNTRYSIDE DISTRICT IS REQUIRED TO SUBDIVIDE THE UNZONED COUNTRYSIDE DISTRICT INTO LOTS. THE UNZONED COUNTRYSIDE DISTRICT IS A RESUBDIVISION OF THE UNZONED COUNTRYSIDE DISTRICT. THE UNZONED COUNTRYSIDE DISTRICT IS A RESUBDIVISION OF THE UNZONED COUNTRYSIDE DISTRICT.
7. THE PROPOSED SOLAR PANELS ARE LOCATED WITHIN THE UNZONED COUNTRYSIDE DISTRICT. A RESUBDIVISION OF THE UNZONED COUNTRYSIDE DISTRICT IS REQUIRED TO SUBDIVIDE THE UNZONED COUNTRYSIDE DISTRICT INTO LOTS. THE UNZONED COUNTRYSIDE DISTRICT IS A RESUBDIVISION OF THE UNZONED COUNTRYSIDE DISTRICT. THE UNZONED COUNTRYSIDE DISTRICT IS A RESUBDIVISION OF THE UNZONED COUNTRYSIDE DISTRICT.
8. THE PROPOSED SOLAR PANELS ARE LOCATED WITHIN THE UNZONED COUNTRYSIDE DISTRICT. A RESUBDIVISION OF THE UNZONED COUNTRYSIDE DISTRICT IS REQUIRED TO SUBDIVIDE THE UNZONED COUNTRYSIDE DISTRICT INTO LOTS. THE UNZONED COUNTRYSIDE DISTRICT IS A RESUBDIVISION OF THE UNZONED COUNTRYSIDE DISTRICT. THE UNZONED COUNTRYSIDE DISTRICT IS A RESUBDIVISION OF THE UNZONED COUNTRYSIDE DISTRICT.
9. THE PROPOSED SOLAR PANELS ARE LOCATED WITHIN THE UNZONED COUNTRYSIDE DISTRICT. A RESUBDIVISION OF THE UNZONED COUNTRYSIDE DISTRICT IS REQUIRED TO SUBDIVIDE THE UNZONED COUNTRYSIDE DISTRICT INTO LOTS. THE UNZONED COUNTRYSIDE DISTRICT IS A RESUBDIVISION OF THE UNZONED COUNTRYSIDE DISTRICT. THE UNZONED COUNTRYSIDE DISTRICT IS A RESUBDIVISION OF THE UNZONED COUNTRYSIDE DISTRICT.
10. THE PROPOSED SOLAR PANELS ARE LOCATED WITHIN THE UNZONED COUNTRYSIDE DISTRICT. A RESUBDIVISION OF THE UNZONED COUNTRYSIDE DISTRICT IS REQUIRED TO SUBDIVIDE THE UNZONED COUNTRYSIDE DISTRICT INTO LOTS. THE UNZONED COUNTRYSIDE DISTRICT IS A RESUBDIVISION OF THE UNZONED COUNTRYSIDE DISTRICT. THE UNZONED COUNTRYSIDE DISTRICT IS A RESUBDIVISION OF THE UNZONED COUNTRYSIDE DISTRICT.



Ground Mount Solar Array Installation
Stanly Solar, LLC
Stanly County, NC

Rezoning Site Plan

R22



**Decommissioning Plan
Stanly Solar, LLC
Old Aquadale Road, Albemarle, NC**

The following decommissioning plan is provided as a part of the application to apply the SEPGS Overlay District to property included in the construction of Stanly Solar Facility.

The facility will be decommissioned as a result of the following conditions occurring:

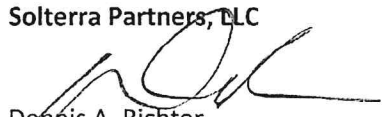
1. The facility ceases to produce energy for a period of 12 consecutive months, unless substantial evidence is provided to the Zoning Administrator to maintain and reinstate the operation of the facility.
2. The owner of the facility decides to cease producing power for sale or use, or the system is damaged and will not be repaired or replaced.

The following procedure will be followed in the decommissioning process for the facility:

1. Remove all non-utility owned equipment, conduits, structures, fencing and foundations to a depth of at least 3 feet below grade.
2. Remove all graveled areas and access roads unless the owner of the property request in writing for the areas to remain in place.
3. Restore the land to a condition reasonably similar to its condition and use before the construction of the facility.
4. Revegetate any cleared areas with grasses that are native to the region unless requested in writing by the property owner to not revegetate due to plans to resume agricultural planting.

All aforementioned removal and decommissioning shall occur within 12 months of the facility ceasing to produce energy.

Solterra Partners, LLC


Dennis A. Richter
Partner



Stanly County Board of Commissioners

Meeting Date: November 5, 2018
 Presenter: Michael Sandy

X | 4C
 Consent Agenda | Regular Agenda

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

Please Provide a Brief Description of your Presentations format: Verbal only

* 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>Planning and Zoning</p> <p>The Planning Board is a 7 member Board. One member is eligible to be reappointed to a three-year term and two new members to three-year terms ending in February 2021.</p>
	<p>Requested Action</p> <p>It is requested that the Board of Commissioners appoint the following to the Stanly County Planning Board:</p> <p>Candice Brasington, 16142A Highway 52 South, Norwood, 1st Term ending in 2021 Joel Mauldin, 44333 Stony Gap Rd, Albemarle, 1st Term ending in 2021</p> <p>Reappointment to Planning Board</p> <p>Kevin Brickman, 20604 Hwy. 24/27, Oakboro, 2nd Term ending in 2021</p> <p>Candice Brasington and Joel Mauldin would be new appointments to the Planning Board for their first terms. Kevin Brickman would be a reappointment for his second term.</p>

Signature: 
 Date: _____

Dept. Planning
 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 Volunteer Application

Volunteer Application Stanly County Boards and Commissions

NAME: Candice Brasington
 HOME ADDRESS: 16142A Hwy 52 S
 CITY, STATE, ZIP: Norwood NC 28128
 TELEPHONE: (W) 780 354 3780 (H) _____

FAX: _____

DATE: 7/23/18

EMAIL: CandiceBrasington75@gmail.com

PLACE OF EMPLOYMENT: various/home biz/Alzume/subbing.

IN ORDER TO HELP US COMPLY WITH STATE REPORTING REQUIREMENTS, PLEASE COMPLETE THE FOLLOWING QUESTIONS:

SEX: MALE FEMALE RACE: w

DATE OF BIRTH: (MM/DD/YYYY): 6/17/75

PLEASE LIST IN ORDER OF PREFERENCE THE BOARDS/COMMISSIONS ON WHICH YOU WILL BE WILLING TO SERVE.

1. Planning Board
2. Board of Adjustment
3. Agricultural Advisory Board

PLEASE LIST ANY VOLUNTEER, WORK, OR EDUCATION EXPERIENCE YOU WOULD LIKE US TO CONSIDER IN THE REVIEW OF YOUR APPLICATION. FEEL FREE TO ATTACH A RESUME.

WORK EXPERIENCE: Extensive in various industries - Education, Farming, Customer Service, etc.

VOLUNTEER EXPERIENCE: Education, Food Co-op Manager/Coordinator, Homeless/Support Center

EDUCATION: Some Grad School - Bach degree English/French minor, Medical Office Cert.

OTHER COMMENTS: _____

Return to Tyler Brummitt, Clerk to the Board, 1000 N. First Street, Suite 10,
Albemarle, NC 28001



Stanly County Volunteer Application

Volunteer Application Stanly County Boards and Commissions

NAME: Joel Maddin
HOME ADDRESS: 44333 Stony Gap Rd
CITY, STATE, ZIP: Albemarle N.C. 28001
TELEPHONE: (W) 704-957-5456 (H) SAME
FAX: _____
DATE: 10/8/18
EMAIL: JoelMaddin@hotmail.com
PLACE OF EMPLOYMENT: SRIF

IN ORDER TO HELP US COMPLY WITH STATE REPORTING REQUIREMENTS, PLEASE COMPLETE THE FOLLOWING QUESTIONS:

SEX: MALE FEMALE RACE: _____

DATE OF BIRTH: (MM/DD/YYYY) 13/10/1962

PLEASE LIST IN ORDER OF PREFERENCE THE BOARDS/COMMISSIONS ON WHICH YOU WILL BE WILLING TO SERVE.

- Planning And Zoning
- _____
- _____

PLEASE LIST ANY VOLUNTEER, WORK, OR EDUCATION EXPERIENCE YOU WOULD LIKE US TO CONSIDER IN THE REVIEW OF YOUR APPLICATION. FEEL FREE TO ATTACH A RESUME.

WORK EXPERIENCE: 30 years Real Estate Development + Construction

VOLUNTEER EXPERIENCE: _____

EDUCATION: B.S. Degree Science - UNCW 1985

OTHER COMMENTS: _____

Return to Tyler Brummitt, Clerk to the Board, 1000 N. First Street, Suite 10,
Albemarle, NC 28001



Stanly County Board of Commissioners

Meeting Date: November 5, 2018
 Presenter: Michael Sandy

X | 4D
 Consent Agenda | Regular Agenda

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

Please Provide a Brief Description of your Presentations format: Verbal only

* 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

Subject
 The Board of Adjustment is a 9 member Board, 7 regular members and 2 alternates. Two regular members are eligible to be reappointed to a three year term to end in June 2021. One alternate member to become a regular member for a three year term to end in June 2021. One new alternate member to fill the unexpired term which ends in June 2019.

Requested Action
 It is requested that the Board of Commissioners appoint the following to be regular members of the Stanly County Board of Adjustment:
 Billy Franklin Lee; 40645 Mt. Zion Church Rd, Norwood, Term ending in June 2021
 Cynthia Fish; 605 11355 Coyle Rd, Stanfield, Term ending in June 2021
 David Dulin; 507 Overbrook Dr, Albemarle, Term ending in June 2021
 Appoint to be an alternate member of the Stanly County Board of Adjustment:
 Brenda Farmer; 16591 Frog Pond Rd, Oakboro, Term ending in June 2019

 David Dulin will move from Alternate member to Regular member. Brenda Farmer would fill his term as an Alternate member. Billy Franklin Lee and Cynthia Fish would be reappointment to a second term as Regular members.

Signature: 

Date: _____

Dept. Planning

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



Bob Remsburg <brebsburg@stanlycountync.gov>

Fwd: Volunteer Board Application

Tyler Brummitt <tbrummitt@stanlycountync.gov>
 To: Michael Sandy <msandy@stanlycountync.gov>
 Cc: Bob Remsburg <brebsburg@stanlycountync.gov>

Tue, Oct 16, 2018 at 2:33 PM

Hello Michael,

Below is another volunteer application for Brenda Farmer but for the BOA this time.

Thanks- Tyler

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

From: **Stanly County, North Carolina** <website@stanlycountync.gov>
 Date: Tue, Oct 16, 2018 at 1:08 PM
 Subject: Volunteer Board Application
 To: tbrummitt@stanlycountync.gov

Name: Brenda Farmer
 Address: 16591 Frog Pond Rd, - 4001 Hwy 24/27 Midland, NC
 City: Oakboro
 State: NC
 Zip: 28129
 Contact Phone: 704-7991-5437
 Email: brendaleefarmer@gmail.com
 Date of Birth: February 22, 1957
 Gender: Female
 Race: White
 Boards you wish to serve on: Board of Adjustment
 Work Experience: 30+ years Real Estate Sales in Cabarrus & Stanly Counties

Cancel my Planning Board note...I'm afraid I won't be available that much!
 Education: Some time at WVU in 1970's Real Estate since



Stanly County Board of Commissioners

Meeting Date: November 5, 2018

Regular Agenda

Presenter: David Jenkins, Health and Human Services Director
Department: Health

ITEM TO BE CONSIDERED

ITEM TO BE CONSIDERED	
Subject	<p>Grant Acceptance</p> <p>Emergency Overdose: Local Mitigation to the Opioid Crisis for Local Health Departments issued by the NC Department of Health and Human Services, Division of Public Health, Injury and Violence Prevention Branch. This grant will be utilized to help fund peer support services, 20% of a health educator's salary dedicated to working as a substance use coalition counselor, as well as help support a Community Paramedicine Mobile Crisis Management Program.</p> <ol style="list-style-type: none"> 1. Peer support services is one of the greatest needs for individuals with substance use disorders and will help those in recovery navigate available resources. 2. The substance use coalition counselor will work closely with peers and facilitate monthly meetings, monitor and record outcome measures, as well as assess system efficiency. 3. Community Paramedicine Mobile Crisis Management Program provides triage, assessment of immediate behavioral health crisis needs, on-site intervention, and referral to an LME/MCO's continuum of crisis intervention services.
Requested Action	<p>Stanly County was approved for the total amount of \$99,808.97 split into two terms. Term 1, for the current FY2018-19 will be \$70,304.53. There will be an additional \$29,504.44 applied to the next budget year. We request approval to accept funding in the amount of \$70,304.53.</p>

Terri Bowers, Admin Assistant II 10/29/2018

Attachments:

- Budget Amendment 11-05-18 (PDF)
- Stanly Award AA Letter 10-12-2018 (PDF)



AMENDMENT NO: 2019-17

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, 2019:

To amend the General Fund 110, the expenditures are to be changed as follows:

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
110.5110	190.000	Professional Services	\$ 445,000	\$ 68,090	\$ 513,090
110.5110	230.000	Education Materials	84,000	1,615	85,615
110.5110	312.000	Training	8,000	400	8,400
110.5110	339.000	Other Utilities Expense	300	200	500
TOTALS			<u>\$ 537,300</u>	<u>\$ 70,305</u>	<u>\$ 607,605</u>

This budget amendment is justified as follows:

To increase the budget for General Health to accept state grant funds, Emergency Overdose: Local Mitigation to the Opiod Crisis for Local Health Departments.

This will result in a net increase \$ 70,305 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
110.3500	330.10	Health & Human Services	\$ 774,087	\$ 70,305	\$ 844,392
TOTALS			<u>\$ 774,087</u>	<u>\$ 70,305</u>	<u>\$ 844,392</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 _____

Reviewed by Department Head	Date	Posted by
<i>John R. Williams</i>	10-26-18	
Reviewed by Finance Director	Date	Journal No.
Reviewed by County Manager	Date	Date

Emergency Opioid Response Grant

November 2018-August 2019

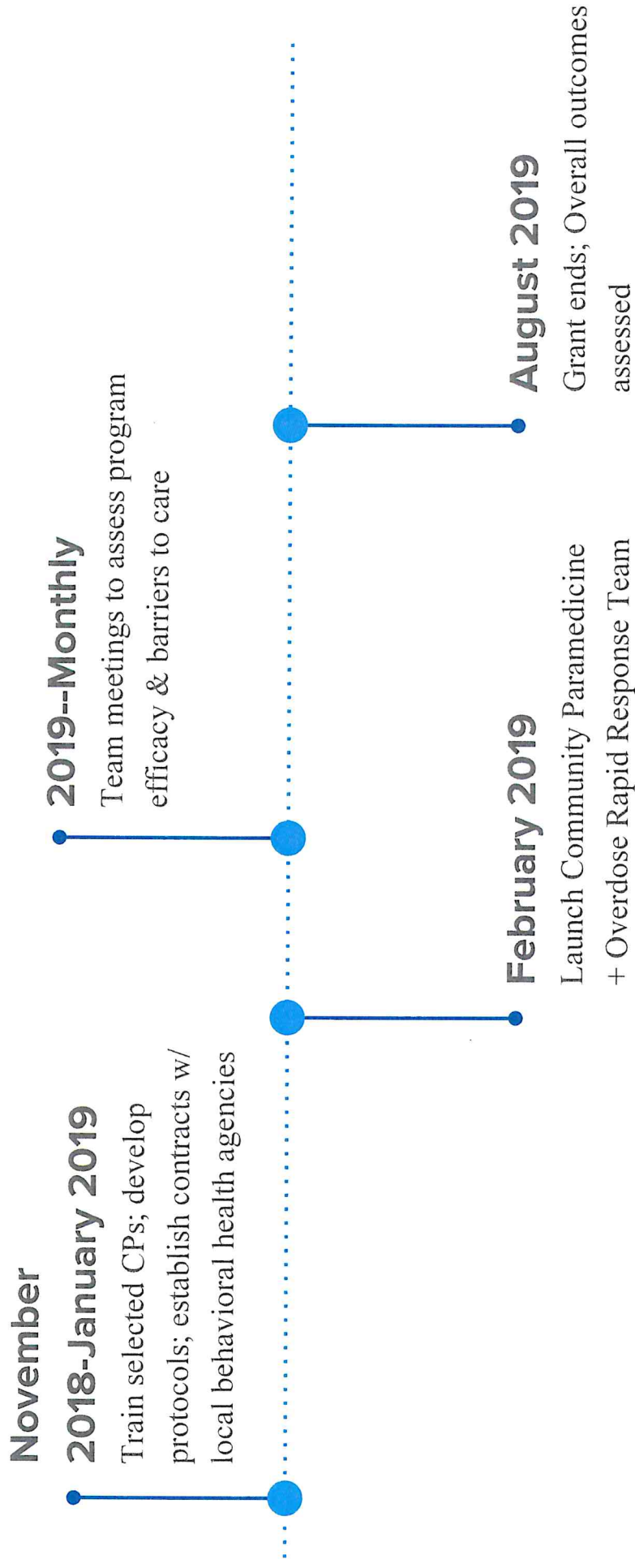
Michael Smith, Stanly County EMS
David Jenkins, Stanly County Health & Human Services



Community Paramedicine + Overdose Rapid Response

- Provide patient follow-up
 - Conduct physical & mental health assessments in field
 - Provide naloxone units & training
 - Education for improved health outcomes
 - Connect patients to care (primary, mental health, peer support)
-

Projected Timeline



Budget

TOTAL: \$99,808.97

Community Paramedics (2)	\$51,594.84	Patient follow-up; connect to care; medical assessments
Peer Support Services	\$38,999.00	One-on-one peer support services; develop supportive relationship
Substance Use Coalition Coordinator	\$7,000.00	Coordinate meetings for team; track data; submit grant reports
Biohazard Sharps Containers + Disposal Contract	\$800.00	120 biohazard boxes; 1-year biohazard waste disposal
Fentanyl Test Strips	\$1,015.13	Provide strips to patients who cannot access care right away
Peer Support Specialist Training	\$400.00	Training for partners

Measures

- Number of overdoses (with or without medical transport)
- Individuals completing detox or treatment
- Referrals to peer support
- Referrals to behavioral health providers

*Patient level data will be tracked to inform future program development

QUESTIONS?



Stanly County Board of Commissioners

Meeting Date:
Presenter:

_____ | **5B**
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
The “Consumer” members of the Consolidated Human Services board will expire on 11/06/18 - Nancy Smoak (1st term) Boyd Huneycutt (1st term) Paige Emerson (1st term) and Calvin Lloyd (1st term) All members are eligible to serve another term and have submitted applications to express their willingness to serve, with the exception of Paige Emerson, who does not wish to be reappointed.

“Registered Nurse” member Dr. Dianne Daniels has moved out of county, two current members have submitted an application to move from their current role of “General Public” member to the “Registered Nurse” member designation. They are: Dr. Joan Eudy and Shirley Lowder.

Additionally, enclosed are four (4) new applications: Shannon Maynard, Elizabeth Joy Teal, Jann Lowder and Michael Anthony Williams. Mr. Williams fits the criteria to serve as Consumer or General Public member, and Mr. Maynard, Ms. Teal and Jann Lowder could serve as General Public members.

- Requested Action**
- Approve Registered Nurse member to serve the term vacated by Dr. Dianne Daniels, which expires 11/06/21.
 - Approve General Public member for the term vacated by either Dr. Joan Eudy or Shirley Lowder, which expires 11/06/19
 - Approve four (4) Consumer members, which terms expire 11/06/18, for one (1) year term.

Signature: David Jenkins

Date: 10-23-18

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



Water. Air. Land. Success.

Stanly County Volunteer Application

Volunteer Application

Stanly County Boards and Commissions

NAME: Nancy Smoak
HOME ADDRESS: 133 Highland Drive
CITY, STATE, ZIP: New London, NC 28127
TELEPHONE: (W) _____ (H) 704.463.7475

FAX: _____

DATE: 9-10-18

EMAIL: nancysmoak4@gmail.com

PLACE OF EMPLOYMENT: Retired educator

IN ORDER TO HELP US COMPLY WITH STATE REPORTING REQUIREMENTS, PLEASE COMPLETE THE FOLLOWING QUESTIONS:

SEX: MALE FEMALE RACE: White / Caucasian

DATE OF BIRTH: (MM/DD/YYYY): 8/1/43

PLEASE LIST IN ORDER OF PREFERENCE THE BOARDS/COMMISSIONS ON WHICH YOU WILL BE WILLING TO SERVE.

- Human Services Board
- _____
- _____

PLEASE LIST ANY VOLUNTEER, WORK, OR EDUCATION EXPERIENCE YOU WOULD LIKE US TO CONSIDER IN THE REVIEW OF YOUR APPLICATION. FEEL FREE TO ATTACH A RESUME.

WORK EXPERIENCE: Stanly Co. School System until Retirement

VOLUNTEER EXPERIENCE: Monarch / Arc of Stanly, Pfeiffer Friends of Library
Newland Methodist Church B.A. History / Gov't Winthrop University

EDUCATION: _____
Masters of Library Science - UNC-G

OTHER COMMENTS: _____
I have learned so much by serving on this Board and I would like to continue for next year.

Return to Tyler Brummitt, Clerk to the Board, 1000 N. First Street, Suite 10,
Albemarle, NC 28001



Water. Air. Land. Success.

Stanly County Volunteer Application

Volunteer Application Stanly County Boards and Commissions

NAME: Bogd Curtis Hunegant Jr
HOME ADDRESS: PO, Box 637
CITY, STATE, ZIP: Locust NC 28097
TELEPHONE: (W) _____ (H) (704) 301-0420
FAX: _____
DATE: _____
EMAIL: ironmasterbogde@yahoo.com
PLACE OF EMPLOYMENT: _____

IN ORDER TO HELP US COMPLY WITH STATE REPORTING REQUIREMENTS, PLEASE COMPLETE THE FOLLOWING QUESTIONS:

SEX: MALE FEMALE RACE: White

DATE OF BIRTH: (MM/DD/YYYY): 12/21/1959

PLEASE LIST IN ORDER OF PREFERENCE THE BOARDS/COMMISSIONS ON WHICH YOU WILL BE WILLING TO SERVE.

- Health & Human Services Board
- ABC Board in Locust
- _____

PLEASE LIST ANY VOLUNTEER, WORK, OR EDUCATION EXPERIENCE YOU WOULD LIKE US TO CONSIDER IN THE REVIEW OF YOUR APPLICATION. FEEL FREE TO ATTACH A RESUME.

WORK EXPERIENCE: 54 years of experience of living as a

VOLUNTEER EXPERIENCE: disabled citizen in Stanly County

EDUCATION: BA Business Admin, with emphasis in

OTHER COMMENTS: Business Management

Consumer Representative

Return to Tyler Brummitt, Clerk to the Board, 1000 N. First Street, Suite 10,
Albemarle, NC 28001



Water. Air. Land. Success.

Stanly County Volunteer Application

Volunteer Application Stanly County Boards and Commissions

NAME: Calvin Henry Lloyd
 HOME ADDRESS: 218 leopard avenue
 CITY, STATE, ZIP: Albemarle North Carolina 28001
 TELEPHONE: (W) _____ (H) (980) 581-4733
 FAX: _____

DATE: _____
 EMAIL: lloydcalvinb0@gmail.com
 PLACE OF EMPLOYMENT: _____

IN ORDER TO HELP US COMPLY WITH STATE REPORTING REQUIREMENTS, PLEASE COMPLETE THE FOLLOWING QUESTIONS:

SEX: MALE FEMALE RACE: black (African American)
 DATE OF BIRTH: (MM/DD/YYYY): 01/05/1964

PLEASE LIST IN ORDER OF PREFERENCE THE BOARDS/COMMISSIONS ON WHICH YOU WILL BE WILLING TO SERVE.
 1. Invocation - Human Services Board (current member)
 2. Oath of Allegiance
 3. Board member (public comments)

PLEASE LIST ANY VOLUNTEER, WORK, OR EDUCATION EXPERIENCE YOU WOULD LIKE US TO CONSIDER IN THE REVIEW OF YOUR APPLICATION. FEEL FREE TO ATTACH A RESUME.

WORK EXPERIENCE: stock clerk/security officer (contracts with ups)
 VOLUNTEER EXPERIENCE: community table #11
 EDUCATION: community stanly soup kitchen security
High school diploma completed

OTHER COMMENTS: I was a commanding dish washer in norwood, no matter if it was a holiday or regular, I make my boss's schedule. We close up on-time, I give my best!
no matter task, if I can't complete it, I ask a question?
friend's

Return to Tyler Brummitt, Clerk to the Board, 1000 N. First Street, Suite 10, Albemarle, NC 28001

Teri Bowers <tbowers@stanlycountync.gov>

Fwd: Volunteer Board Application

2 messages

Tyler Brummitt <tbrummitt@stanlycountync.gov>
To: Teri Bowers <tbowers@stanlycountync.gov>

Thu, Sep 20, 2018 at 4:04 PM

Hey Teri,

FYI - Please see Joan Eudy's volunteer application below.

Thanks!

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

From: **Stanly County, North Carolina** <website@stanlycountync.gov>
Date: Thu, Sep 20, 2018 at 3:38 PM
Subject: Volunteer Board Application
To: tbrummitt@stanlycountync.gov

Name: Joan Eudy
Address: [50416 Mallard Dr](#)
City: Albemarle
State: Nc
Zip: 28001
Contact Phone: 7049833323
Email: reudy3@windstream.net
Date of Birth: October 9, 1947
Gender: Female
Race: White
Boards you wish to serve on: Health and Human Services
Work Experience: 40 plus years as nurse
Education: BSN,,SN,PHD
Education: Would like to move to nurse slot on the board I am currently serving.

Teri Bowers <tbowers@stanlycountync.gov>
To: Tyler Brummitt <tbrummitt@stanlycountync.gov>

Thu, Sep 20, 2018 at 4:38 PM

Thank you!

Teri S. Bowers, Administrative Assistant II
Stanly County Health Department
1000 N. First St., Suite 3
Albemarle, NC 28001
704-986-3001
tbowers@stanlycountync.gov

[Quoted text hidden]



Water. Air. Land. Success.

Stanly County Volunteer Application

Volunteer Application Stanly County Boards and Commissions

NAME: Shirley D. Lowder

HOME ADDRESS: 2906 - Waterford Lane

CITY, STATE, ZIP: Albemarle, NC 28001

TELEPHONE: (W) 704-982-7842 (H) _____

FAX: n/a

DATE: 9/18/18

EMAIL: n/a

PLACE OF EMPLOYMENT: Retired from SC Schools - RN position

IN ORDER TO HELP US COMPLY WITH STATE REPORTING REQUIREMENTS, PLEASE COMPLETE THE FOLLOWING QUESTIONS:

SEX: MALE FEMALE RACE: caucasian

DATE OF BIRTH: (MM/DD/YYYY): 6/22/1941

PLEASE LIST IN ORDER OF PREFERENCE THE BOARDS/COMMISSIONS ON WHICH YOU WILL BE WILLING TO SERVE.

1. Dept of Health + Human Services - Registered Nurse position.
2. _____
3. _____

PLEASE LIST ANY VOLUNTEER, WORK, OR EDUCATION EXPERIENCE YOU WOULD LIKE US TO CONSIDER IN THE REVIEW OF YOUR APPLICATION. FEEL FREE TO ATTACH A RESUME.

WORK EXPERIENCE: Stanly County Schools - 35 yrs @ Registered Nurse.

VOLUNTEER EXPERIENCE: _____

EDUCATION: Both an RN + BA in Human Services (social work);
Masters in Education.

OTHER COMMENTS: I am certified in both areas that this position relates to on the DHHS board.

Return to Tyler Brummitt, Clerk to the Board, 1000 N. First Street, Suite 10,
Albemarle, NC 28001



Tyler Brummitt <tbrummitt@stanlycountync.gov>

Volunteer Board Application

Stanly County, North Carolina <website@stanlycountync.gov>
Reply-To: North Carolina <website@stanlycountync.gov>
To: tbrummitt@stanlycountync.gov

Fri, Jun 8, 2018 at 11:25 PM

Name: Shannon F. Maynard
Address: 28593 NC 24/27 Hwy West
City: Albemarle
State: NC
Zip: 28001
Contact Phone: 7044387290
Email: shannon.maynard@atriumhealth.org
Date of Birth: September 11, 1981
Gender: Male
Race: White

*Left mess.
10-4-18*

Boards you wish to serve on: ~~Board of Health, Board of Social Services,~~ EMS Advisory Council, Equilization and Review, Health and Human Services, Juvenile Crime Prevention Council, Stanly Community College Board of Trustees
Work Experience: 2015-Present: Materials Management Specialist, Carolinas HealthCare System-Stanly (Atrium Health).
2011-Present: Substitute Teacher, Stanly County Schools
Education: -Bachelor of Science (Criminal Justice) - Pfeiffer University
-Undergraduate Certificate (Criminal Justice/Corrections) - Stanly Community College
-Certificate (Basic Law Enforcement Training) - James Sprunt Community College



Tyler Brummitt <tbrummitt@stanlycountync.gov>

Volunteer Board Application

1 message

Stanly County, North Carolina <website@stanlycountync.gov>

Reply-To: North Carolina <website@stanlycountync.gov>

To: tbrummitt@stanlycountync.gov

Mon, Jan 8, 2018 at 5:03 PM

*Email
10-4-18*

Name: Elizabeth Joy Teal

Address: 578 W 2nd Street

City: Oakboro

State: NC

Zip: 28129

Contact Phone: 828-356-4074

Email: elizabethnissly@gmail.com

Date of Birth: November 8, 1985

Gender: Female

Race: White

Boards you wish to serve on: ~~Board of Social Services~~, Economic Development Commission, Health and Human Services

Work Experience: Aug. 2016- Present

Contract Administrator

Union County Community Action, Inc. (UCCA), Monroe, NC

704-283-7583 ext. 0227

My responsibilities include: completing/overseeing/directing all stages of procurement; writing grant applications; completing all stages of agency's Requests for Proposals and Requests for Quotes; reviewing, creating, and/or editing all agency contracts; acting as UCCA's vendor liaison; creating and maintaining agency website.

Education: Master of Arts in English, Concentration in Rhetoric and Composition

Western Carolina University, 2015

Bachelor of Arts in English, Concentration in Literature, Minor in History

Western Carolina University, 2011

Education: NOTE: I would like to serve on one of the 3 boards indicated above. If no current vacancies exist, I would appreciate the opportunity to fill a vacancy on a different board.

Thank you



Water, Air, Land Success

Stanly County Volunteer Application

Volunteer Application Stanly County Boards and Commissions

NAME: Janet K. (Jann) Lowder

HOME ADDRESS: 20130 NC 138 Hwy

CITY, STATE, ZIP: Albemarle, NC 28001

TELEPHONE: (C) 704-438-2447 (H) 704-983-1445

FAX: n/a

DATE: 10/5/18

EMAIL: tkg@vnet.net

PLACE OF EMPLOYMENT: Retired - TKG Transport (Co-owner)

IN ORDER TO HELP US COMPLY WITH STATE REPORTING REQUIREMENTS, PLEASE COMPLETE THE FOLLOWING QUESTIONS:

SEX: MALE FEMALE RACE: caucasian

DATE OF BIRTH: (MM/DD/YYYY): 1 1

PLEASE LIST IN ORDER OF PREFERENCE THE BOARDS/COMMISSIONS ON WHICH YOU WILL BE WILLING TO SERVE.

1. DHHS - General Public member
2. _____
3. _____

PLEASE LIST ANY VOLUNTEER, WORK, OR EDUCATION EXPERIENCE YOU WOULD LIKE US TO CONSIDER IN THE REVIEW OF YOUR APPLICATION. FEEL FREE TO ATTACH A RESUME.

WORK EXPERIENCE: Co-owner TKG Transport LLC (35+ yrs)

VOLUNTEER EXPERIENCE: Hospice of Stanly & the Uwharries Bd of Directors;

EDUCATION: ASHS; LRC

OTHER COMMENTS: Volunteer Exp. NC State Bd of Comm. Colleges; Sec Bd of Trustees, Se Arts Council, Se Chamber of Commerce (Chair), Senior Services Adv. Committee, Serving currently on DHHS Bd as
-Numerous other boards / committees

Return to Tyler Brummitt, Clerk to the Board, 1000 N. First Street, Suite 10,
Albemarle, NC 28001

County Commissioner appointee



Tyler Brummitt <tbrummitt@stanlycountync.gov>

Volunteer Board Application

Stanly County, North Carolina <website@stanlycountync.gov>

Wed, Oct 3, 2018 at 9:28 AM

Reply-To: website@stanlycountync.gov

To: tbrummitt@stanlycountync.gov

*email
10-4-18*

Name: Michael Anthony Williams
Address: 14183 Liberty Hill Church Road
City: Oakboro
State: NC
Zip: 28129
Contact Phone: 7044852205
Email: sgm.williams@yahoo.com
Date of Birth: August 15, 1964
Gender: Male
Race: White

Boards you wish to serve on: ~~Agri-Civic Center Advisory Committee, Agricultural Advisory Board,~~ Airport Authority, Board of Social Services, Economic Development Commission, EMS Advisory Council, Jury Commission, Planning Board, Stanly Community College Board of Trustees, Senior Services Advisory Board
Work Experience: 2011-Present: US Government / US General Services Administration - Contract Compliance Officer/Auditor
2008-2011 US Government / US Army - Director of Internal Audit
1982-2008 US Army / Infantry Soldier
Education: 2006 - Strayer University - Bachelor of Science
Major: Business Administration
Minor: Federal Acquisitions and Contract Management
Education: 2007 - Liberty University - Master of Business Administration



Stanly County Board of Commissioners

Meeting Date: 11/5/2018
 Presenter: Brian Simpson

_____ X
 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

Update on the Design to Build Construction project for the new EMS Facility. Bids are in and a recommendation has been made to move forward.

Requested Action

Move forward with recommendation to initiate meetings with Company.

Signature: Brian Simpson

Dept. Emergency Service

Date: 11/1/2018

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

Finance Director _____

Budget Amendment Necessary _____

County Attorney _____

County Manager _____

Other: _____

 Tyler Brummitt, Clerk to the Board Date



Stanly County Emergency Services
201 South Second Street
Albemarle, North Carolina 28001
(704) 986-3650
Fax: (704) 986-3653



Date: November 5, 2018
To: Stanly County Board of Commissioners
From: Brian T. Simpson
Ref: Recommendation for Design to Build RFQ

Dear Stanly Co. BOC

I wanted to provide an update to the current new EMS Facility project. On September 10, a Design to Build RFQ (Request for Qualifications) was submitted thru various venues with a deadline for submittal by COB October 8, 2018. We received (3) three bids from surrounding companies (Bobbitt, DR Reynolds & Stokes Construction) Companies. Myself, Mike Smith (EMS Manager) and Todd Lowder (Facilities Maintenance Director) met and began the review process of each. As suspected, all were very competent and experienced in the commercial construction industry with very creditable resumes. We utilized a points based selection criteria to narrow down the search.

<i>Knowledge & demonstrated experience with DTB of Fire/EMS type Facilities.</i>	35pts.
<i>Knowledge of & past history in Stanly County.</i>	20pts.
<i>Recommended approach.</i>	20pts.
<i>Understanding of project objectives and schedule.</i>	15pts.
<i>Qualifications</i>	10pts.

After each of us scored our review of RFQ's, it is being recommended that we pursue DR Reynolds for the Design to build construction of the new EMS Facility. We feel with our local team combined with their team, we can create a unique design and suitable options that all of Stanly County can be proud of. So, I am asking to move forward with the next phase of this project which will be initial meetings. Can I answer any questions?



Stanly County Board of Commissioners

Meeting Date: November 5, 2018
 Presenter: Donna Davis, Utilities Director

_____ | **7A**
 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

Stanly County Utilities

Subject

Stanly County Utilities, after posting twice the Palestine Water Pump Station construction project during the months of August and September 2018, received only one bid. The bid was opened and reviewed on September 6, 2018 at 2:00 pm.

Requested Action

Award contract in the amount of \$1,128,801 for construction of the Palestine Water Pump Station to the lowest, responsible, responsive bidder (single bid received) NJR Group of Albemarle, NC.

Signature: _____

Dept.: Utilities

Date: November 1, 2018

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



chambers
engineering, pa
129 North First Street
Albemarle, NC 28001 | 704.984.6427 ph
www.ce-pa.com

County of Stanly
Palestine Road Water Booster Pump Station
Re-Bid Date - Sep 6, 2018 @ 2:00 PM

Plan Holder	Total Bid Price	Bid Security
Haren Construction Co., Inc.	No Bid	
NJR Group, LLC	\$1,128,810.50	YES

Certified Correct: *Steph Schuler*
9/6/2018



Stanly County Board of Commissioners

Meeting Date: November 5, 2018
 Presenter: Donna Davis, Utilities Director

_____ | **7B**
 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

Stanly County Utilities

Subject

Stanly County Utilities is requesting a budget amendment moving retained earnings to the FY 2019 operating budget to cover unanticipated expenses related to Hurricane Florence, a sewer shredder pump, and backhoe maintenance.

Requested Action

Approve budget amendment for \$123,415, redirecting retained earnings to the Utilities FY 2019 operating fund.

Signature: _____

Dept.: Utilities

Date: December 27, 2017

Attachments: Yes X No _____

Review Process

Certification of Action

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

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

 Tyler Brummitt, Clerk to the Board Date



AMENDMENT NO: 2019-18

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, 2019:

To amend the Utility Operating Fund 641, 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>
641.7120	355.000	Rep & Maint-Sewer System	\$ 30,000	\$ 96,165	\$ 126,165
641.7120	352.000	Rep & Maint-Equipment	5,000	12,250	17,250
641.7120	354.000	Rep & Maint-Water System	200,000	15,000	215,000
TOTALS			<u>\$ 235,000</u>	<u>\$ 123,415</u>	<u>\$ 358,415</u>

This budget amendment is justified as follows:

To increase the Utility Operating Fund with Retained Earnings to cover the cost of some unexpected and storm related expenses.

This will result in a net increase \$ 123,415 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>
641.3991	990.100	Retained Earnings Approp.	\$ 25,000	\$ 123,415	\$ 148,415
TOTALS			<u>\$ 25,000</u>	<u>\$ 123,415</u>	<u>\$ 148,415</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 10-31-18
 Reviewed by Department Head Date

John R. Vinson 10-31-18
 Reviewed by Finance Director Date

 Reviewed by County Manager Date

Posted by
Journal No.
Date



Stanly County Board of Commissioners

Meeting Date: November 5, 2018
 Presenter: Chairman Burleson

8

Consent Agenda | Regular Agenda

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

Please Provide a Brief Description of your Presentations format: _____

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

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

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

ITEM TO BE CONSIDERED

CONSENT AGENDA

- A. Minutes – Regular meeting of October 15, 2018.
- B. Sheriff's Office – Approval of budget amendment # 2019-16.
- C. EMS – Approval of resolution of designation of applicant's agent for public assistance FEMA disaster declaration.

Subject

Requested Action

Request approval of the above items as presented.

Signature: _____

Dept. _____

Date: _____

Attachments: Yes No x

Review Process

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

Certification of Action

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

Tyler Brummitt, Clerk to the Board Date

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
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 Efird 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



AMENDMENT NO: 2019-16

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, 2019:

To amend the General Fund 110, 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>
110.4310.4310	353.000	Rep & Maint - Vehicles	\$ 44,000	\$ 5,187	\$ 49,187
TOTALS			<u>\$ 44,000</u>	<u>\$ 5,187</u>	<u>\$ 49,187</u>

This budget amendment is justified as follows:

To increase the Sheriff's Office budget with insurance settlement funds from an accident involving a Ford Explorer.

This will result in a net increase \$ 5,187 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>
110.3839	580.10	Insurance Settlements	\$ 26,811	\$ 5,187	\$ 31,998
TOTALS			<u>\$ 26,811</u>	<u>\$ 5,187</u>	<u>\$ 31,998</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 _____

[Signature] _____ 10/16/18
 Reviewed by Department Head Date

[Signature] _____ 10-18-18
 Reviewed by Finance Director Date

 Reviewed by County Manager Date

Posted by
Journal No.
Date



Stanly County Board of Commissioners

Meeting Date: November 5, 2018

Presenter: _____

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

Resolution of Designation of Applicant's Agent for Public Assistance FEMA Disaster Declaration

Subject

Requested Action

Resolution adoption

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

RESOLUTION
DESIGNATION OF APPLICANT'S AGENT
 North Carolina Division of Emergency Management

Organization Name (hereafter named Organization) County of Stanly Disaster Number: FEMA-4393-DR-NC

Applicant's State Cognizant Agency for Single Audit purposes (If Cognizant Agency is not assigned, please indicate):
NC Department of Public Safety

Applicant's Fiscal Year (FY) Start 2018 Month: July Day: 1st.

Applicant's Federal Employer's Identification Number
56 - 6001537

Applicant's Federal Information Processing Standards (FIPS) Number
167 - 99167 - 00

PRIMARY AGENT

SECONDARY AGENT

Agent's Name
Brian T. Simpson

Agent's Name
Andy Lucas

Organization
County of Stanly

Organization
County of Stanly

Official Position
Emergency Services Director

Official Position
County Manager

Mailing Address
201 S. Second St.

Mailing Address
1000 N 1st. St.

City, State, Zip
Albemarle, NC 28001

City, State, Zip
Albemarle, NC 28001

Daytime Telephone
(704) 986-3650

Daytime Telephone
(704) 986-3606

Facsimile Number
(704) 986-3653

Facsimile Number
(704) 983-3133

Pager or Cellular Number
(704) 791-6026

Pager or Cellular Number

BE IT RESOLVED BY the governing body of the Organization (a public entity duly organized under the laws of the State of North Carolina) that the above-named Primary and Secondary Agents are hereby authorized to execute and file applications for federal and/or state assistance on behalf of the Organization for the purpose of obtaining certain state and federal financial assistance under the Robert T. Stafford Disaster Relief & Emergency Assistance Act, (Public Law 93-288 as amended) or as otherwise available. BE IT FURTHER RESOLVED that the above-named agents are authorized to represent and act for the Organization in all dealings with the State of North Carolina and the Federal Emergency Management Agency for all matters pertaining to such disaster assistance required by the grant agreements and the assurances printed on the reverse side hereof. BE IT FINALLY RESOLVED THAT the above-named agents are authorized to act severally. PASSED AND APPROVED this _____ day of _____, 20__.

GOVERNING BODY

CERTIFYING OFFICIAL

Name and Title

Name

Name and Title

Official Position

Name and Title

Daytime Telephone

CERTIFICATION

I, _____, (Name) duly appointed and _____ (Title) of the Governing Body, do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Governing Body of _____ (Organization) on the _____ day of _____, 20__.

Date: _____

Signature: _____