

**STANLY COUNTY  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
NOVEMBER 3, 2008**

**COMMISSIONERS PRESENT:** Tony Dennis, Chairman  
Gene McIntyre, Vice Chairman  
Lindsey Dunevant  
Dr. Nalin Mehta  
Sherrill Smith

**COMMISSIONERS ABSENT:** None

**STAFF PRESENT:** Andy Lucas, County Manager  
John Roberts, County Attorney  
Tyler Brummitt, Clerk to the Board

**CALL TO ORDER**

The Stanly County Board of Commissioners (the "Board") met in regular session on Monday, November 3, 2008 at 7:00 p.m. in the Commissioners Meeting Room, Stanly Commons. Chairman Dennis called the meeting to order and gave the devotion.

**APPROVAL / ADJUSTMENTS TO THE AGENDA**

Commissioner Mehta made a motion to accept the agenda as presented with the exception of item H under the consent agenda identified as the revised policy manual. It was requested that this item be tabled until a later date with the exception of sections 6.12(C) and 7.12 that would remain on the agenda for approval. The motion was seconded by Commissioner Dunevant and motion passed by unanimous vote.

**ITEM # 1 – PUBLIC HEARING – 2007 CDBG INFRASTRUCTURE HOOK-UP GRANT**

Presenter: Michael Kepley of Hobbs, Upchurch & Associates, P. A.

- A) This was the second required public hearing for the additional \$12,521 received as part of the 2007 CDBG Infrastructure Hook-Up Grant. The policies, procedures, resolutions, and ordinances were adopted at the previous meeting on October 20, 2008.

Chairman Dennis declared the public hearing open. Hearing no comments, the public hearing was closed.

No action was required by the Board.

- B) Budget Amendment # 2009-25 – To amend Fund 244 Hook-Up Project to accept the \$12,521 as part of the above project.

Motion to approve the budget amendment was made by Vice Chairman McIntyre and seconded by Commissioner Smith. The motion passed by unanimous vote.

## **ITEM # 2 – DEPARTMENT OF SOCIAL SERVICES**

Presenter: Sharon Scott, Director

The Department of Social Services requested approval of the 2009-2011 Work First Plan for Stanly County. The plan was developed with the assistance of the Work First Planning Committee appointed by the Board on September 8, 2008.

Ms. Scott stated that there were no major changes to the plan, but only the basic information had been updated. The plan was made available for public comment from October 9 – October 23, 2008 in several locations as required. During this time, no public comments were received.

Commissioner Smith made a motion to approve the plan as presented. Commissioner Mehta seconded the motion and the motion passed by unanimous vote.

## **ITEM # 3 – HEALTH DEPARTMENT**

Presenter: Becky McKeon

The Stanly County Health Department has regularly participated in state and regional planning efforts to establish a local preparedness plan in order to respond to a mass public health event. An overview of the plan was presented to the Board including how the health department would interface with the National Strategic Stockpile (SNS) in the event of such an emergency where vaccines and/or medications need to be distributed.

This was provided as information only to the Board with no action required.

## **ITEM # 4 – CONSENT AGENDA**

Presenter: Chairman Dennis

- A) Minutes – Regular meeting on October 20, 2008.
- B) Tax Administration – Amendment to the current solid waste ordinance
- C) Budget Amendment # 2009-22- To amend the General Fund for reimbursement by the City of Locust for payment to J. T. Russell for CTI Project.
- D) Library – Declare the attached list of books as surplus to be sold in the five library branches in an on-going book sale.
- E) County Financial Report for three months ended September 30, 2008.

- F) Utilities Budget Amendment # 2009-23- To revise Fund 648 Millingport Sewer Project to reflect changes in projected expenses for the project.
- G) Utilities Budget Amendment # 2009-24- To amend Fund 641 Utility Operating to accept grant funds received from the Rural Center.
- H) Human Resources – Request approval of the revised policy manual to be effective December 1, 2008 as amended.

Motion to approve the amended consent agenda was made by Vice Chairman McIntyre and seconded by Commissioner Dunevant. Motion passed by unanimous vote.

### **PUBLIC COMMENT**

Daphne Smith stated she had requested to appear before the Board regarding a conditional use permit request and was told to come to the meeting by Planning & Zoning. Because the information was not received by the time the agenda was completed, Ms. Smith was asked to come back and address the Board at a later meeting.

### **GENERAL COMMENTS AND ANNOUNCEMENTS**

Commissioner Smith, Commissioner Mehta, Vice Chairman McIntyre, Commissioner Dunevant, and Chairman Dennis encouraged everyone to exercise their right and go vote on Tuesday.

The Board expressed their sympathy to the family and friends of Councilmember T. E. White on his recent passing stating he was a tremendous community servant who would be greatly missed.

The county manager and county attorney had no comments.

### **ADJOURN**

Vice Chairman McIntyre made a motion to adjourn the meeting. His motion was seconded by Commissioner Smith. The motion passed by unanimous vote at 7:28 p.m.

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Tony M. Dennis, Chairman

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Tyler Brummitt, Clerk to the Board

