

**STANLY COUNTY  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
JANUARY 19, 2010**

**COMMISSIONERS PRESENT:** Tony Dennis, Chairman  
Gene McIntyre, Vice Chairman  
Lindsey Dunevant  
Jann Lowder  
Sherrill Smith

**COMMISSIONERS ABSENT:** None

**STAFF PRESENT:** Andy Lucas, County Manager  
Jenny Furr, 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, January 19, 2010 at 7:00 p.m. in the Commissioners Meeting Room, Stanly Commons. Chairman Dennis called the meeting to order and Commissioner Smith gave the devotion.

**APPROVAL / ADJUSTMENTS TO THE AGENDA**

Commissioner Smith made the motion to approve the agenda as presented and was seconded by Vice Chairman McIntyre. The motion was passed by unanimous vote.

**ITEM # 1 – PRESENTATION OF THE BOND RESOLUTION FOR THE SERIES 2010 BOND REFUNDING**

**Presenter: Chris Alexander, First Tryon Securities**

Mr. Alexander presented the bond resolution providing for the issuance of the General Obligation Refunding Bonds, Series 2010. Based on an updated analysis of the current market rates, the projected savings will be approximately \$433,462.09. It was requested the Board consider and approve the bond resolution for the Series 2010 bond refunding.

By motion, Commissioner Dunevant moved to approve the bond resolution and was seconded by Commissioner Lowder. The motion passed with a 5 – 0 vote.

**SEE EXHIBIT A  
BOND RESOLUTION FOR THE ISSUANCE OF GENERAL OBLIGATION  
REFUNDING BONDS, SERIES 2010**

**ITEM # 2 – PRESENTATION OF THE NEW STANLY COUNTY FIRE PREVENTION AND PROTECTION ORDINANCE**

**Presenter: Michael Roark, Fire Marshal**

Mr. Roark provided a brief overview of the new Stanly County Fire Prevention and Protection Ordinance that was presented for the Board’s consideration. The ordinance outlines the specific duties of the Fire Marshal’s Office including the new permit fees schedules and the civil citation schedules. The new ordinance is designed to provide a better understanding of the duties of the Fire Marshal’s Office as well as improve enforcement actions.

After a question and answer period, Commissioner Dunevant made a motion to table the item until the next meeting in order to allow time for further study of the new ordinance. His motion was seconded by Vice Chairman McIntyre and passed by a 5 – 0 vote.

**ITEM # 3 – NCACC CALL FOR FEDERAL ISSUES**

**Presenter: Andy Lucas, County Manager**

The County Manager stated the NCACC had requested county input on any federal issues that would be of statewide importance in order to help target and focus their legislative agenda and lobbying efforts for the coming year.

Commissioner Dunevant stated he would like to see the NCACC investigate the possibility of protecting local tax bases by seeking legislation that will allow profits from local natural resources to be utilized in the areas where they are located instead of being used elsewhere. Secondly, with the next round of Broadband stimulus funding becoming available, he would like to see the state pursue this as an opportunity for economic development.

The County Manager requested the information be submitted to him via email as soon as possible in order to respond to the NCACC’s request.

**ITEM # 4 – ENERGY CONSERVATION POLICY**

**Presenter: Andy Lucas, County Manager**

As part of the County’s pending Energy Efficiency and Conservation Block Grant (EECBG) application for approximately \$75,000, the County must adopt an energy conservation policy statement. It was requested the Board review, consider and approve the proposed Energy Conservation Policy presented.

Commissioner Dunevant made the motion to approve the Energy Conservation Policy. His motion was seconded by Commissioner Lowder and approved by unanimous vote.

**ITEM # 5 – GRAY STONE / PFEIFFER-NORTH STANLY WATER ASSOCIATION WATER LINE**

**Presenter: Andy Lucas, County Manager**

Gray Stone and the Pfeiffer-North Stanly Water Association are seeking financial assistance from the county to install a new water line to primarily serve the new charter school facility which is due to begin construction in late winter/early spring. Staff has met with the Village of Misenheimer and the Pfeiffer-North Stanly Association to determine how the cost can be

shared. Of the \$71,593 projected cost, it was requested the Board approve a commitment of \$17,000 in funds from the 2009-2010 budget year and the remaining \$54,593 in the FY 2010-2011 budget.

Commissioner Smith moved to approve the commitment of the \$17,593 from the FY 2009-2010 budget year and the remaining \$54,593 in the FY 2010-2011. His motion was seconded by Commissioner Lowder and passed by unanimous vote.

**ITEM # 6 – CONSENT AGENDA**

**Presenter: Chairman Dennis**

- A. Minutes – Recessed meeting on December 16, 2009
- B. Minutes – Regular meeting on January 4, 2010
- C. DSS – Budget amendment #2010-33
- D. Library – Request attached list of books be declared surplus and donated to the Friends of the Library to be sold in an ongoing book sale at the five libraries
- E. Facilities – Request attached list of items be declared surplus and sold through GovDeals
- F. Health Department – Budget amendment #2010-34 and #2010-35
- G. Tax – Approval of refunds for Willie H. & Donna T. Gray for \$64.35 and Diane Jordan for \$65.00.
- H. Tax Release & Discovery Report for December 2009

By motion, Commissioner Dunevant moved to approve the consent agenda as presented and was seconded by Vice Chairman McIntyre. The motion passed with a 5 – 0 vote.

**PUBLIC COMMENT**

None

**GENERAL COMMENTS**

Commissioner Dunevant informed the Board of a forum being offered through COG on February 9<sup>th</sup> called “Link Up: Financing and Grants for Economic Development” for those interested in attending.

Chairman Dennis, Commissioner Lowder, and Commissioner Smith wished the County Manager happy birthday and thanked him for his hard work.

Vice Chairman McIntyre, the County Manager, and County Attorney had no comments.

**CLOSED SESSION:** Commissioner Smith made the motion to recess into closed session to consult with the County Attorney to discuss APGI’s public records lawsuit and the County’s 401 water quality permit intervention and the APFO in accordance with G.S. 143-318.11(a)3). His motion was seconded by Commissioner Dunevant and passed by unanimous vote.

**ADJOURN**

With no further business being presented, Commissioner Smith made the motion to adjourn the meeting until Monday, February 1, 2010 and was seconded by Vice Chairman McIntyre. The motion passed with a vote of 5 – 0 at 8:16 p.m.

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**Tony M. Dennis, Chairman**

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**Tyler Brummitt, Clerk**