

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
FEBRUARY 1, 2010**

COMMISSIONERS PRESENT:

Tony M. 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, February 1, 2010 at 7:00 p.m. in the Commissioners Meeting Room, Stanly Commons. Chairman Dennis called the meeting to order and Commissioner Dunevant had the devotion.

APPROVAL / ADJUSTMENTS TO THE AGENDA

Commissioner Smith made a motion to approve the agenda with the exception of Item # 1 - The New Stanly County Fire Prevention and Protection Ordinance and Item # 6 - Reappointments to the Stanly County Nursing Homes Community Advisory Committee. It was requested that both of these items be tabled until the next meeting. His motion was seconded by Vice Chairman McIntyre and passed by unanimous vote.

ITEM # 1 – THE NEW STANLY COUNTY FIRE PREVENTION AND PROTECTION ORDINANCE

Presenter: Michael Roark, Fire Marshal

This item was tabled for further review.

ITEM # 2 – UPDATE ON THE ACTIVITY OF THE AGRI-CIVI CENTER ADVISORY COMMITTEE AND STAFF

Presenter: Candice Moffitt, Director

Ms. Moffitt stated the committee and staff had been seeking ways to increase revenues for the Agri-Civic Center. At a previous meeting, three suggestions included donation boxes placed at various locations in the Agri-Civic Center, concession sales during events, and development of a "Friends of" organization similar those found at the Library and Historic Preservation Commission. Ms. Moffitt welcomed the Board's comments or suggestions.

The presentation was for information only and required no Board action.

ITEM # 3 – PLANNING & ZONING

Presenter: Michael Sandy, Director

A. Land Use Planning Committee Update

Mr. Sandy provided an outline of the events that had taken place since the committee's formation in September 2009. At the January 11, 2010 meeting, a final draft of the land use plan was approved and will be made available for public inspection beginning Tuesday, February 2nd at various locations in the county. Tentative plans are to present the plan to the Planning Board on March 8, 2010, and if approved a public hearing will be scheduled for April 5, 2010 during the Board of County Commissioners meeting.

No action was required by the Board at this time.

B. Update and Approval of the Abandoned Manufactured Home Program Including Fees, Process, Contractors, Landfill, Recycling and Bid Process

During the first year cycle of this grant, Stanly County was awarded \$40,000 from the state for the planning and removal of abandoned mobile homes in the county's jurisdiction. Mr. Sandy provided an outline of the process including the contractors bid process, the associated fees, and recycling of the materials found in the manufactured homes. After the presentation, it was requested the Board approve the process, fees, and coordination of the Abandoned Manufactured Home program.

Commissioner Dunevant moved to approve the request and the motion was seconded by Vice Chairman McIntyre. The motion passed unanimously.

ITEM # 4 – AIRPORT

Presenter: David Griffin, Director

A. Creation of project budget in the amount of \$361,111 to rehabilitate the primary runway at taxiway Delta and acceptance of grant funds from NC Division of Aviation in the amount of \$325,000 by approval of budget amendment #2010-36

B. Request approval of the Talbert & Bright Work Authorization 3803- 0905 in the amount of \$82,406 to provide design services, construction administration and inspection services

Vice Chairman McIntyre moved to approve both items listed as 4(A) and 4(B) and was seconded by Commissioner Lowder. The motion passed with a 5 – 0 vote.

C. Request approval of amendment to the Talbert & Bright Work Authorization 3803-0903 to rehabilitate all runways and taxiways at Stanly County Airport.

Talbert & Bright's original contract was for \$383,743. It was requested the Board increase the contract by \$162,240 which will make the amended contract total \$545,983 to pay for the additional work which will be paid out of the airport's runway extension project and will not require additional county funds.

Vice Chairman McIntyre made the motion to approve the contract amendment. The motion was seconded by Commissioner Smith and passed unanimously.

ITEM # 5 – TOWN OF NORWOOD ZONING BOARD APPOINTMENT

Presenter: Andy Lucas, County Manager

Bill Stone’s term on the Norwood Board of Adjustment expired January 31, 2010. It was requested the Board reappoint Mr. Stone for another three year term to end January 31, 2013.

Commissioner Lowder moved to reappoint Mr. Stone for another three year term which was then seconded by Commissioner Smith. The motion was passed by a 5 – 0 vote.

ITEM # 6 – STANLY COUNTY NURSING HOMES COMMUNITY ADVISORY COMMITTEE APPOINTMENTS

Presenter: Andy Lucas, County Manager

This item was tabled to allow time for review of the volunteer applications.

ITEM # 7 – CONSENT AGENDA

Presenter: Chairman Dennis

- A. SCUSA/Transportation- Request approval of the Conflict of Interest and Disclosure of Certain Interest policy as part of the ARRA funding contract.
- B. Library – Request the 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.
- C. Finance – Monthly financial report for the six months ended December 31, 2009.
- D. Planning – Budget amendment # 2010-38
- E. Tax – Approval of refund for Iron Work, Inc. for \$612.42.
- F. Utilities – Budget amendment # 2010-37
- G. IT Dept. – Request approval to auction the attached list of surplus equipment.
- H. Stanly County Museum – Request approval to auction off or dispose of the attached list of items.

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

PUBLIC COMMENT

None

GENERAL COMMENTS

Commissioner Lowder wished everyone a safe trip home on the icy roads.

The County Manager updated the Board on the bond refunding stating the sale of the County’s 2001 and 2002 general obligation bonds would take place on Tuesday, February 2nd at 2:00 p.m. Based on the current market rates, the forecasted savings is expected to be approximately \$476,000. Chris Alexander of First Tryon Securities will be present at the next Board meeting to discuss the results of the bond sale.

Chairman Dennis, Vice Chairman McIntyre, Commissioner Smith, Commissioner Dunevant, and the County Attorney had no comments.

ADJOURN

With no further business being presented, Vice Chairman McIntyre made a motion to adjourn the meeting until Monday, February 15, 2010. His motion was seconded by Commissioner Dunevant and passed by unanimous vote at 7:35 p.m.

Tony M. Dennis, Chairman

Tyler L. Brummitt, Clerk