

**STANLY COUNTY  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
MAY 2, 2011**

**COMMISSIONERS PRESENT:**

Josh Morton, Chairman  
Jann Lowder, Vice Chairman  
Tony Dennis  
Lindsey Dunevant  
Gene McIntyre

**COMMISSIONERS ABSENT:**

None

**STAFF PRESENT:**

Andy Lucas, County Manager  
Jenny Furr, County Attorney  
Tyler Brummitt, Clerk

**CALL TO ORDER**

The Stanly County Board of Commissioners (the "Board") met in regular session on Monday, May 2, 2011 at 7:00 p.m. in the Commissioners Meeting Room, Stanly Commons. Chairman Morton called the meeting to order and Commissioner Dunevant gave the invocation.

**APPROVAL / ADJUSTMENTS TO THE AGENDA**

It was requested the agenda be amended to include a closed session to discuss a personnel issue in accordance with G. S. 143-318.11(a)(6). By motion, Commissioner Dennis moved to approve the agenda as amended and was seconded by Commissioner Dunevant. The motion passed by unanimous vote.

**ITEM # 1 – PROCLAMATION MARKING THE STANLY COUNTY SENIOR CENTER'S 25<sup>TH</sup> ANNIVERSARY**

**Presenter: Dr. J. C. Boone, Representing the Senior Center's 25<sup>th</sup> Anniversary Committee**

The proclamation was presented by Dr. J. C. Boone including a request for its adoption as a way to mark the Senior Center's 25<sup>th</sup> Anniversary in 2011.

Vice Chairman Lowder moved to adopt the proclamation. Her motion was seconded by Commissioner Dennis and passed by a 5 – 0 vote.

**ITEM # 2 – SHERIFF’S OFFICE**

**Presenter: Sheriff Rick Burris**

**A. Stanly & Anson Counties Inmate Agreement**

Vice Chairman Lowder moved to table this item to allow for further discussion. Her motion was seconded by Commissioner McIntyre and passed by unanimous vote.

**B. U. S. Department of Justice C.O.P.S. Grant**

The Sheriff’s Office requested approval to submit an application to the U. S. Department of Justice C.O.P.S grant for one full-time sworn position. If awarded, this position will be funded 100% for 3 years. At the conclusion of the funding, the County would be required to retain and fund this position for a minimum of 1 year.

After a period of discussion, Commissioner McIntyre moved to approve the application for the grant, but not its acceptance if received. If the Sheriff’s Office is awarded the grant, the Board would then decide based on the current budget situation whether or not to accept the funds. The motion was seconded by Commissioner Dunevant and passed unanimously.

**ITEM # 3 – APPOINTMENT TO THE DSS BOARD**

**Presenter: Andy Lucas, County Manager**

DSS Board member Amanda Cody’s term will expire on June 30, 2011 and she has agreed to serve a second three (3) year term if reappointed.

Commissioner McIntyre moved to reappoint Amanda Cody to a second term on the DSS Board and was seconded by Commissioner Dennis. The motion passed with a 5 – 0 vote.

**ITEM # 4 – CONSENT AGENDA**

**Presenter: Chairman Morton**

**A. Minutes – Regular meeting of April 18, 2011**

Commissioner McIntyre moved to approve the consent agenda as presented. Vice Chairman Lowder seconded the motion which passed by unanimous vote.

**PUBLIC COMMENT**

None

**GENERAL COMMENTS & ANNOUNCEMENTS**

Vice Chair Lowder read a portion of an email she had recently received from a friend who is also a retired Navy Veteran. She thanked the many men and women who have served and still serve in the military.

Commissioner Dunevant stated that County Commissioners have been actively lobbying state legislators and encouraging them to return state lottery funds to the NC counties. If these funds are taken away, it would take a \$0.02 tax increase to offset the dollar amount of funds being lost.

Chairman Morton and Commissioner Dennis wished Commissioner Dunevant a happy birthday.

Commissioner McIntyre, the County Manager and County Attorney had no comments.

#### **CLOSED SESSION**

By motion, Commissioner McIntyre moved to recess the meeting to closed session and was seconded by Commissioner Dunevant. The motion passed unanimously at 7:42 p.m.

#### **ADJOURN**

With no further business presented, Commissioner McIntyre moved to adjourn the meeting and was seconded by Commissioner Dennis. The motion passed by a 5 – 0 vote at 8:02 p.m.

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**Joshua J. Morton, Jr., Chairman**

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**Tyler Brummitt, Clerk**