

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
FEBRUARY 6, 2012**

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

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, February 6, 2012 at 7:00 p.m. in the Commissioners Meeting Room, Stanly Commons. Chairman Dunevant called the meeting to order and Vice Chairman McIntyre gave the invocation.

APPROVAL / ADJUSTMENTS TO THE AGENDA

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

ITEM # 1 – PROCLAMATION DECLARING THE WEEK OF FEBRUARY 5 – 11, 2012 AS FBLA-PBL WEEK

Presenter: Brandon Harkey, SCC Phi Beta Lambda Chapter President

Representatives of the Stanly Community College and Pfeiffer University Phi Beta Lambda Chapters were in attendance for the presentation of the proclamation. Vice Chairman McIntyre read the proclamation. Commissioner Lowder moved to accept it as presented. Her motion was seconded by Commissioner Dennis and passed with a 5 – 0 vote.

ITEM # 2 – PLANNING & ZONING

Presenter: Michael Sandy, Planning Director

A. ZA 11-01 – Rezoning Request by Doug Rink on Behalf of Ruby Lee Almond

Mr. Rink requested a 1.63 acre tract of land (Tax Record 7024) be rezoned from M-1/CU and RA (Residential Agricultural) to M-1 (Light Manufacturing) in order to allow for business or light industrial purposes. The property is located at the intersection of Wyatt Road and NC 24/27 Highway.

Chairman Dunevant declared the public hearing open. During this time, Doug Rink came forward to speak in favor of the rezoning request. Guy Almond, son of Ruby Lee Almond spoke in support of the request as well. Linda Huneycutt, who owns property west of the subject property, spoke in opposition to the rezoning. With no one else coming forward, the public hearing was closed.

After a brief discussion by the Board, Commissioner Dennis moved to approve the rezoning of the 1.63 acre tract. The motion was seconded by Vice Chairman McIntyre and passed by unanimous vote.

B. PLANNING BOARD APPOINTMENTS

By motion, Vice Chairman McIntyre moved to reappoint Billy Franklin Lee and appoint Bob Loflin, Jr. and Robert Davis each to a three (3) year term until February 15, 2015. The motion was seconded by Commissioner Dennis and passed by a 5 – 0 vote.

ITEM # 3 – UTILITIES – AWARD OF THE PLUMBING CONTRACT FOR THE 2010 INFRASTRUCTURE HOOK-UP GRANT

Presenter: Donna Davis, Utilities Director

Stanly County has received an Infrastructure Hook-Up Grant from the federal FY 2010 funding. The grant will provide \$309,836.94 to assist in providing water and/or sewer connections to approximately 120 homes. Staff recommendation was to award the four (4) plumbing services contracts to the lowest responsible responsive bidder Dependable Plumbing of Albemarle, NC.

By motion, Commissioner Dennis moved to award contracts 7-10 to Dependable Plumbing, was seconded by Vice Chairman McIntyre and passed by unanimous vote.

ITEM # 4 – TAX ADMINISTRATION

Presenter: Melia Miller, Tax Administrator

A. Advertisement of Unpaid Property Tax Liens in April 2012

Tax Administrator Melia Miller presented a report to the Board stating the total amount of unpaid taxes for the current fiscal year to be \$2,355,813.00 as of February 6, 2012.

Upon receipt of the report, it was requested the Board issue an order to direct the tax collector to advertise these tax liens during the month of April 2012.

By motion, Commissioner Morton moved to approve the issue of an order to advertise the liens, was seconded by Commissioner Lowder and passed by unanimous vote.

B. Appointment of a Chairman to the Board of Equalization & Review

Commissioner Lowder moved to appoint Sammy E. Estridge, Jr. as Chairman. Her motion was seconded by Commissioner Dennis and passed by a 5 – 0 vote.

ITEM # 5 – HEALTH DEPARTMENT

Presenter: Dennis Joyner, Health Director

A. Presentation of the Stanly County 2011 Community Health Assessment Summary

Mr. Joyner provided an overview of the results of the 2011 Community Health Assessment. The assessment is completed every four (4) years as required by the State with the results being used to develop programs to raise public awareness on the various health care issues.

The information was provided for the Board's information only and required no action.

B. Amendment to the Home Health Program Budget - Budget Amendment # 2012-22

The Health Department's Home Health Program requested an amendment to its budget to accommodate additional professional services expenses (contract therapies) in the amount of \$80,000.00. Through the first six (6) months of the current fiscal year, the program has seen a 20% increase in patient visits compared to the same period last year. Funding will come from revenues generated by the program with no additional county funds being required.

Commissioner Dennis moved to approve budget amendment #2012-22 in the amount of \$80,000.00. The motion was seconded by Commissioner Lowder then passed by unanimous vote.

ITEM # 6 – CONSENT AGENDA

- A. Minutes – Regular meeting minutes of January 23, 2012
- B. DSS – Budget amendment # 2012-20
- C. Facilities – Budget amendments # 2012-18 and #2012-21
- D. EMS – Budget amendment # 2012-19
- E. Correction to the December 14, 2011 emergency meeting minutes

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

PUBLIC COMMENT

Dale Ward of Badin addressed the Board to request information on the number of layoffs that have taken place in local government due to attrition or budget cuts, and also questioned the raise recently approved for the County Manager. It was requested that Mr. Ward submit his questions in writing so that the County can respond to them with accurate information.

GENERAL COMMENTS & ANNOUNCEMENTS

Commissioner Lowder wished everyone a Happy Valentine’s Day. There were no other comments.

CLOSED SESSION

Commissioner Dennis moved to recess the meeting in to closed session in order to consult with the County Attorney in accordance with G. S. 143-318.11(a)(3) to discuss the 401 water quality permit intervention, APGI’s public records lawsuit, and matters related to economic development in accordance with G. S. 143-318.11(a)(4). Commissioner Lowder seconded the motion which passed unanimously at 7:53 p.m.

ADJOURN

There being no further business discussed, Commissioner Dennis moved to adjourn the meeting, was seconded by Commissioner Lowder and the motion passed by a 5 - 0 vote at 8:25 p.m.

Lindsey Dunevant, Chairman

Tyler Brummitt, Clerk