

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
FEBRUARY 20, 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 20, 2012 at 7:00 p.m. in the Commissioners Meeting Room, Stanly Commons. Chairman Dunevant called the meeting to order and gave the invocation.

APPROVAL / ADJUSTMENTS TO THE AGENDA

By motion, Commissioner Dennis moved to add the Health Department's request for approval to apply for grant funding from the Stanly County Community Foundation as Item # 5(F) on the consent agenda. The motion was seconded by Vice Chairman McIntyre and passed by unanimous vote.

ITEM # 1 – RETIREMENT AWARD PRESENTATION

The Board took a moment to recognize Becky D. Phillips for her thirty (30) years of service in the Tax Administration office.

ITEM # 2 – PRESENTATION AND PUBLIC HEARING FOR THE APPLICATION FOR CDBG FUNDS UNDER THE 2011 NC INFRASTRUCTURE HOOK-UP PROGRAM

Presenter: Michael Walser, Grant Administrator

Mr. Walser stated the purpose of the public hearing is for approval of an application to the NC Division of Community Investment for funds under the 2011 NC CDBG Infrastructure Hook-Up

Program in the amount of \$75,000.00. The funds will be used to help thirty (30) low-to-moderate income borrowers hook up to county water, sewer and complete house connections.

Chairman Dunevant opened the public hearing. Having no one come forward to speak, the hearing was closed.

Commissioner Dennis moved to approve an application for the above funds and well as the associated resolution. His motion was seconded by Vice Chairman McIntyre and passed by a 5 – 0 vote.

ITEM # 3 – HEALTH DEPARTMENT – RECLASSIFICATION OF A VACANT SOCIAL WORKER II POSITION

Presenter: Dennis Joyner, Health Director

The Stanly County Health Department provides case management services for children and pregnant women who are covered under the Medicaid program known as “Care Coordination For Children and Pregnancy Care Management.” It was requested that a vacant Social Worker II position be reclassified to a Public Health Nurse II position in order to enhance staff recruitment options and meet State requirements for the program. This position would be funded through Medicaid revenue with no additional county funds required.

By motion, Commissioner Lowder moved to approve the reclassification of the position and was seconded by Commissioner Dennis. The motion passed by unanimous vote.

ITEM # 4 – FY 2012-2013 BUDGET CALENDAR

Presenter: Andy Lucas, County Manager

The County Manager provided an overview of the budget calendar for FY 2012--2013 to provide a time line for the next several months.

Commissioner Dennis moved to accept the budget calendar as presented. The motion was seconded by Commissioner Lowder and passed by unanimous vote.

ITEM # 5 – CONSENT AGENDA

- A.** Minutes – Regular meeting of February 6, 2012
- B.** Finance – Request acceptance of the Monthly Financial Report for Seven Months Ended January 31, 2012
- C.** Airport – Budget amendment # 2012-23
- D.** Tax – Request approval of the following refunds: Jeffery & Amy Sehen, Alva Smith, True Homes LLC, Oakboro Main Street Development, Ray & Joyce Smith, Margaret Steward, Donna & James Baucom, Crook Motor Company, and Kathryn Bringle.
- E.** EMS – Budget amendment # 2012-24

F. Health Department – Request approval to apply for grant funding from the Stanly County

Community Foundation in the amount of \$4,700.00.

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

PUBLIC COMMENT

None

GENERAL COMMENTS & ANNOUNCEMENTS

Chairman Dunevant reminded everyone of the Board’s annual planning retreat the following Friday, February 24, 2012 at the Airport Conference Room beginning at 9:00 a.m.

There were no other comments.

CLOSED SESSION

Commissioner Dennis moved to recess the meeting 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 and public records lawsuit request, and to discuss economic development in accordance with G. S. 143-318.11(a)(4). The motion was seconded by Vice Chairman McIntyre and passed unanimously.

RECESS

There being no further business, Commissioner Morton moved to recess the meeting until Friday, February 24, 2012 at 9:00 a.m. in the Airport Conference Room. The motion was seconded by Vice Chairman McIntyre and passed by unanimous vote at 8:31 p.m.

Lindsey Dunevant, Chairman

Tyler Brummitt, Clerk