

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
MARCH 19, 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, March 19, 2012 at 7:00 p.m. in the Commissioners Meeting Room, Stanly Commons. Commissioner Dunevant called the meeting to order and Commissioner Morton 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 APRIL AS CHILD ABUSE PREVENTION MONTH

Presenter: Sharon Scott, DSS Director

Ms. Scott was present to request the Board declare "April As Child Abuse Prevention Month" in order to raise public awareness of the problem. In addition, the Department of Social Services plans to publish articles in the local newspaper and place public notices at various locations to promote public awareness as well.

Commissioner McIntyre read the proclamation aloud, then by motion moved to approve its acceptance. His motion was seconded by Commissioner Dennis and passed by unanimous vote.

ITEM # 2 – HOMES OF HOPE

Presenter: Andy Lucas, County Manager

Homes of Hope plans to apply for a NC Catalyst Grant for approximately \$80,000.00. These funds will be used for facility improvements to the local homeless shelter and Community Table facilities. Since funding for the grant must be administered by a local government entity, Homes of Hope sought the County's support as a fiduciary agent. Any matching funds will be acquired by Homes of Hope from other sources and requires no County match. If approved by the Board, Homes of Hope plans to hold the required public hearing during the month of April.

By motion, Vice Chairman McIntyre moved to support the Homes of Hope application for the NC Catalyst grant and for the County to act as fiduciary agent if the grant funds are received. His motion was seconded by Commissioner Dennis and passed with a 5 – 0 vote.

ITEM # 3 – CONSENT AGENDA

- A. Minutes – Recessed meeting of February 24, 2012 and Regular meeting of March 5, 2012
- B. Finance – Request acceptance of the Monthly Financial Report for Eight Months Ended February 29, 2012

PUBLIC COMMENT

None

GENERAL COMMENTS & ANNOUNCEMENTS

None

CLOSED SESSION

Vice Chairman McIntyre moved to recess the meeting into closed session 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 APGI's public records requests lawsuit and to discuss a personnel issue in accordance with G. S. 143-318.11(a)(6). The motion passed by unanimous vote.

ADJOURN

With no further business presented, Vice Chairman McIntyre moved to adjourn the meeting and was seconded by Commissioner Dennis. The motion passed with a 5 – 0 vote at 7:57 p.m.

Lindsey Dunevant, Chairman

Tyler Brummitt, Clerk