

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
APRIL 2, 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, April 2, 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

There being no adjustments to the agenda, Commissioner Dennis moved to approve it as presented. His motion was seconded by Commissioner Lowder and passed by unanimous vote.

ITEM # 1 – 2011 NC CDBG ECONOMIC CATALYST PROGRAM

**Presenters: Amanda Whitaker, Grant Administrator for Hobbs, Upchurch & Associates
Skeet Ayscue, Executive Director for Homes of Hope**

The County intends to apply for an economic catalyst grant through the NC Department of Housing and Urban Development for a maximum amount of \$500,000. These funds will be used by the Homes of Hope to make improvements to the Community Table and Inn and a transitional housing duplex. The purpose of the public hearing was to receive approval of the application and its associated authorizing resolution.

Chairman Dunevant declared the public hearing open. With no one coming forward to speak, the hearing was closed.

By motion, Vice Chairman McIntyre moved to approve an application to the 2011 NC CDBG Economic Catalyst Grant and its associated authorizing resolution. The motion was seconded by Commissioner Dennis and passed with a 5 – 0 vote.

ITEM # 2 – PUBLIC HEARING FOR THE CLOSE OUT OF THE CDBG RECOVERY WATERLINES PROJECT (09-R-1980)

Presenter: Michael Walser, Grant Administrator for Hobbs, Upchurch & Associates

Beginning in 2009, the County was awarded stimulus funding in the total amount of \$927,935.67. These funds were used to install waterlines in the Rolling Hills, Tyson Village, and Hudson Mobile Home Parks and Lorene Drive. A total of 120 homes were served with over 17,000 linear feet of pipe installed. The purpose of the public hearing was to receive public comment on the close out of the grant.

Chairman Dunevant declared the public hearing open. With no one coming forward to speak, the public hearing was closed.

Commissioner Dennis moved to approve the close out of the Recovery Waterlines Project and was seconded by Commissioner Lowder. The motion passed unanimously.

ITEM # 3 – APPOINTMENT TO THE AGRI-CIVIC CENTER ADVISORY BOARD

Presenter: Andy Lucas, County Manager

By motion, Commissioner Lowder moved to approve the appointment of Jane Rogers to the Agri-Civic Center Advisory Board “At Large” seat for a two (2) year term effective April 2, 2012-April 2, 2014. The motion was seconded by Commissioner Dennis and passed with a 5 – 0 vote. Ms. Rogers will replace Bob Remsburg who has served two consecutive terms and is ineligible for reappointment.

ITEM # 4 – PRESENTATION OF THE PIEDMONT BEHAVIORAL HEALTH (PBH) FINANCIAL AUDIT FOR 2010-2011

Presenter: Renee Snipes, Finance Director

Anna Yon, Executive Director for PBH Communications Center

Ms. Snipes presented a brief review of the audit conducted by Larson Allen which included the following figures for 2010-2011:

- Total budget of \$160 million
- Total revenues of \$162 million
- Actual expenditures of \$158 million
- Surplus of \$4 million at year end

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

ITEM # 5 – CONSENT AGENDA

- A. Minutes – Regular meeting of March 19, 2012
- B. Stanly County Museum – request approval to dispose of an 1850's box piano
- C. Facilities – Request the attached list of surplus items be approved for auction through Gov Deals
- D. Tax – Refund requests for Kenneth & Helen Teeter and Joyce A. Baucom
- E. DSS – Approval of budget amendment # 2012-26
- F. Utilities – Request approval of the grant project ordinance and associated budget amendment #2012-28 for the Wastewater Evaluation (Airport Corridor) study
- G. Finance – Request approval of budget amendment #2012-27

Vice Chairman McIntyre moved to approve the consent agenda as presented. The motion was seconded by Commissioner Dennis and passed by unanimously.

PUBLIC COMMENT – None

GENERAL COMMENTS & ANNOUNCEMENTS

Commissioner Lowder wished everyone a blessed Easter.

Chairman Dunevant reminded the Board of the upcoming Legislative short session and provided a handout which included information on the issues being considered. He requested any feedback or input be directed to him in order to compile this information on behalf of the Board and forward it to local legislators.

CLOSED SESSION

Vice Chairman McIntyre moved to recess the meeting into 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 APGI's public records requests lawsuit. The motion was seconded by Commissioner Dennis and passed with a 5 – 0 vote.

ADJOURN

With no further business presented, Vice Chairman McIntyre moved to adjourn the meeting, was seconded by Commissioner Lowder and the motion passed unanimously at 8:29 p.m.

Lindsey Dunevant, Chairman

Tyler Brummitt, Clerk