

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
APRIL 16, 2012
7:00 P.M.**

CALL TO ORDER & WELCOME – CHAIRMAN DUNEVANT

INVOCATION – CHAIRMAN DUNEVANT

APPROVAL / ADJUSTMENTS TO THE AGENDA

SCHEDULED AGENDA ITEMS

- 1. RECOGNITION OF JANET PICKLER**
Presenter: Patricia Cowan, Regional Ombudsman, Centralina Council of Governments
- 2. PROCLAMATION DECLARING MAY 3, 2012 AS A NATIONAL DAY OF PRAYER**
- 3. BOARD AND COMMITTEE APPOINTMENTS**
 - A. Agri-Civic Center Advisory Committee**
Presenter: Candice Moffitt, Ag-Center Director
 - B. Stanly Community College Board of Trustees**
Presenter: Andy Lucas, County Manager
- 4. RESOLUTION FOR THE CREATION OF CARDINAL INNOVATIONS HEALTHCARE SOLUTIONS AS THE SUCCESSOR ENTITY AND AREA AUTHORITY TO PIEDMONT BEHAVIORAL HEALTH**
Presenter: Commissioner Josh Morton
- 5. CONSENT AGENDA**
 - A. Minutes – Regular meeting of April 2, 2012**

- B. Tax – Request approval to destroy the 2009 Stanly County Revaluation records**
- C. Library – Request the attached list of books to be declared as surplus and donated to the Friends of the Library for their spring book sale.**

PUBLIC COMMENT

GENERAL COMMENTS & ANNOUNCEMENTS

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.

RECESS UNTIL MONDAY, MAY 7TH AT 5:30 P.M. FOR A JOINT MEETING WITH THE LIBRARY BOARD OF TRUSTEES



Stanly County Board of Commissioners

Meeting Date: April 16, 2012
 Presenter: Patricia Cowan, Centralina COG

_____ | _____
 Consent Agenda | Regular Agenda

Presentation Equipment: Lectern PC* Lectern VCR Lectern DVD Document Camera** Laptop***

Please Provide a Brief Description of your Presentations format: _____

* PC is equipped with Windows XP and Microsoft Office XP (including Word, Excel, and PowerPoint), Internet connectivity and Network connectivity for County Employees.

** If you have need to use the Document Camera and zoom into a particular area, if possible please attach a copy of the document with the area indicated that you need to zoom into. A laser light is available to pinpoint your area of projection.

*** You can bring in a laptop that will allow video out to be connected at the lectern – set display to 60Mhz.

ITEM TO BE CONSIDERED

RECOGNITION OF JANET PICKLER

Subject

Patricia Cowan of Centralina COG would like to recognize Janet Pickler for her years of service on the Stanly County Nursing Homes Community Advisory Committee.

Requested Action

Signature: _____

Dept. _____

Date: _____

Attachments: Yes No x

Review Process

Certification of Action

	Approved		Initials
	Yes	No	
Finance Director	___	___	
Budget Amendment Necessary	___	___	
County Attorney	___	___	
County Manager	___	___	
Other:	___	___	

Certified to be a true copy of the action taken by the Stanly County Board of Commissioners on

 Tyler Brummitt, Clerk to the Board Date



Stanly County Board of Commissioners

Meeting Date: April 16, 2012

Presenter:

_____ | 2
 Consent Agenda | Regular Agenda

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ITEM TO BE CONSIDERED

PRESENTATION OF THE 2012 NATIONAL DAY OF PRAYER PROCLAMATION

Subject

Requested Action

Request Board acceptance of the proclamation.

Signature: _____

Date:

Dept.

Attachments: Yes No ___x_

Review Process

	Approved		Initials
	Yes	No	
Finance Director	__	__	
Budget Amendment Necessary	__	__	
County Attorney	__	__	
County Manager	__	__	
Other:	__	__	

Certification of Action

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PROCLAMATION
2012 NATIONAL DAY OF PRAYER
STANLY COUNTY BOARD OF COMMISSIONERS
May 3, 2012

WHEREAS, the National Day of Prayer dates back to February 19, 1795 when President George Washington issued a Proclamation setting aside a day of public thanksgiving; and an annual day of prayer was established by Congress in 1952 and specifically designated in 1988 as the first Thursday in May; and

WHEREAS, May 3, 2012 has been officially designated as America's 61st Annual National Day of Prayer, to pray for our nation, its people, and its leaders; and

WHEREAS, the National Day of Prayer has great significance for us as a nation and enables us to recall the way in which our founding fathers sought the wisdom of God when faced with critical decisions; and

WHEREAS, the National Day of Prayer has become a national annual observance which belongs to all Americans as a day that transcends different cultures and brings together all citizens from all backgrounds; and

WHEREAS, the theme for the 2012 National Day of Prayer is **One Nation Under God**.

NOW, THEREFORE, We, the Stanly County Board of Commissioners do hereby proclaim May 3, 2012 as the National Day of Prayer in Stanly County, North Carolina and urge all citizens to observe this day by joining members of all faiths and creeds all over our community and nation in seeking divine guidance for ourselves, our leaders, and our country.

PROCLAIMED this 16th day of April, 2012.

Lindsey Dunevant, Chairman

Gene McIntyre, Vice Chairman

Tony Dennis

Jann Lowder

Josh Morton



Stanly County Board of Commissioners

Meeting Date: April 16, 2012
 Presenter:

3A X
 Consent Agenda Regular Agenda

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ITEM TO BE CONSIDERED

Subject	<p>Appoint Kim Page of Stanfield to fill “School System” seat on the Agri-Civic Center Advisory Committee effective April 16, 2012 through April 16, 2016. This will be Mrs. Page’s first four-year term; she is eligible to serve two consecutive four-year terms as a School System representative.</p> <p>Appoint James (Jeff) Irvin of Norwood to fill “Travel and Tourism” (CVB) seat on the Agri-Civic Center Advisory Committee effective April 16, 2012 through April 16, 2014. This will be Mr. Irvin’s first two-year term; he is eligible to serve two consecutive two-year terms as a Travel and Tourism representative.</p>
Requested Action	<p>Appoint Kim Page to the Agri-Civic Center Advisory Committee for a four year term, expiring 4/16/16.</p> <p>Appoint Jeff Irvin to the Agri-Civic Center Advisory Committee for a two year term, expiring 4/16/14.</p>

Signature: <u><i>Candice B. Moffitt</i></u> Date: _____	Dept. Agri-Civic Center Attachments: yes _____ No X																																										
Review Process	Certification of Action																																										
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;"></td> <td style="width: 10%; text-align: center;">Approved</td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> </tr> <tr> <td></td> <td style="text-align: center;">Yes</td> <td style="text-align: center;">No</td> <td style="text-align: center;">Initials</td> <td></td> <td></td> </tr> <tr> <td>Finance Director</td> <td style="text-align: center;">___</td> <td style="text-align: center;">___</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Budget Amendment Necessary</td> <td style="text-align: center;">___</td> <td style="text-align: center;">___</td> <td></td> <td></td> <td></td> </tr> <tr> <td>County Attorney</td> <td style="text-align: center;">___</td> <td style="text-align: center;">___</td> <td></td> <td></td> <td></td> </tr> <tr> <td>County Manager</td> <td style="text-align: center;">___</td> <td style="text-align: center;">___</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Other:</td> <td style="text-align: center;">___</td> <td style="text-align: center;">___</td> <td></td> <td></td> <td></td> </tr> </table>		Approved						Yes	No	Initials			Finance Director	___	___				Budget Amendment Necessary	___	___				County Attorney	___	___				County Manager	___	___				Other:	___	___				<p>Certified to be a true copy of the action taken by the Stanly County Board of Commissioners on</p> <p>_____</p> <p>Tyler Brummitt, Clerk to the Board Date</p>
	Approved																																										
	Yes	No	Initials																																								
Finance Director	___	___																																									
Budget Amendment Necessary	___	___																																									
County Attorney	___	___																																									
County Manager	___	___																																									
Other:	___	___																																									



Stanly County Volunteer Application

Volunteer Application Stanly County Boards and Commissions

NAME: Kimberly W. Page

HOME ADDRESS: 157 Deerwood Drive

CITY, STATE, ZIP: Stanfield, NC 28163

TELEPHONE: (W) 704-485-3012 (H) 704-888-0684

FAX: 704-485-

DATE: 3-28-12

EMAIL: Kim.page@stanlycountyschools.org

PLACE OF EMPLOYMENT: West Stanly High School

IN ORDER TO HELP US COMPLY WITH STATE REPORTING REQUIREMENTS, PLEASE COMPLETE THE FOLLOWING QUESTIONS:

SEX: MALE FEMALE RACE: White

DATE OF BIRTH: (MM/DD/YYYY): 1/24/1971

PLEASE LIST IN ORDER OF PREFERENCE THE BOARDS/COMMISSIONS ON WHICH YOU WILL BE WILLING TO SERVE.

1. Agri-Civic Center Advisory Committee
2. _____
3. _____

PLEASE LIST ANY VOLUNTEER, WORK, OR EDUCATION EXPERIENCE YOU WOULD LIKE US TO CONSIDER IN THE REVIEW OF YOUR APPLICATION. FEEL FREE TO ATTACH A RESUME.

WORK EXPERIENCE: teacher, asst. principal, principal

VOLUNTEER EXPERIENCE: City Youth Ballet, Unwarrie Youth

EDUCATION: BA-Education-UNC-Charlotte-1993 Arts

MBA-Administration-UNC-Charlotte-2000

OTHER COMMENTS: _____

Return to Tyler Brummitt, Clerk to the Board, 1000 N. First Street, Suite 10,
Albemarle, NC 28001

St-117 Fax Note	7577	Date	4/5/12	P. #	1
TO	CANDICE MURRETT	From	Jeff Irvin		
TO Dept.		CO			
TO Ext.		Phone #			
TO Ext.	704-986-3817	Fax #			



Stanly County Volunteer Application

Volunteer Application Stanly County Boards and Commissions

NAME: JAMES J. IRVIN

HOME ADDRESS: P.O. Box 569

CITY, STATE, ZIP: NORWOOD, NC 28128

TELEPHONE (W): 704-474-3151 (H) 704-474-4404

FAX: 704-474-3151

DATE: April 5, 2012

EMAIL: jiassoe@carolina.rr.com

PLACE OF EMPLOYMENT: M.B. Irvin Unlimited

IN ORDER TO HELP US COMPLY WITH STATE REPORTING REQUIREMENTS, PLEASE COMPLETE THE FOLLOWING QUESTIONS:

SEX: MALE FEMALE RACE _____

DATE OF BIRTH (MM/DD/YYYY): 09/17/1948

PLEASE LIST IN ORDER OF PREFERENCE THE BOARDS/COMMISSIONS ON WHICH YOU WILL BE WILLING TO SERVE.

1. ACRI - CIVIC CENTER ADVISORY BOARD
2. _____
3. _____

PLEASE LIST ANY VOLUNTEER, WORK, OR EDUCATION EXPERIENCE YOU WOULD LIKE US TO CONSIDER IN THE REVIEW OF YOUR APPLICATION. FEEL FREE TO ATTACH A RESUME.

WORK EXPERIENCE: 40 YEARS SALES & MANAGEMENT

VOLUNTEER EXPERIENCE: C.V.B. BOARD, NORWOOD ARBOR DAY FESTIVAL

EDUCATION: ATTENDED UNC-CHAPEL HILL

OTHER COMMENTS: _____

Return to Tyler Brummit, Clerk to the Board, 1000 N. First Street, Suite 10,
Ahemarle, NC 28001

**AGRI-CIVIC CENTER ADVISORY COMMITTEE &
FRIENDS OF THE AGRI-CIVIC CENTER BOARD OF DIRECTORS**

TERMS OF APPOINTMENT: Members shall be appointed as designated for the following initial terms. Upon expiration of the initial appointments, members may be reappointed for a four year term, but may not be reappointed to more than two (2) four year terms.

Farm Agency	1 two-year term and 1-four year term
Residents	1 two-year term and 1-four year term
Arts	Two year term
Schools	Four year term
Travel & Tourism	Two year term

MEMBERS	REPRESENTS	INITIAL APPT	TERM EXPIRES
Denise Hatley 20571 Biles Road Albemarle, NC 28001	Ag Org.	12/03/07 (4 yrs) 1 st appt.	12/03/11
Keith Hill 8156 Hill Ford Road Oakboro, NC 28128	RAL(Ag)	2003 (4 yrs) 2 nd appt. (Max)	12/03/11
Lori Ivey 642 E. Cannon Avenue Albemarle, NC 28001	Ag Office	11/18/10 (2 yrs) 1 st term	11/18/12
Chris Lambert 4857 Old Davis Road Norwood, NC 28128	Tourism	12/3/07 (2 yrs) 2 nd term (Max)	12/03/11
Jane Rogers 724 Shady Drive Albemarle, NC 28001	RAL (Other)	4/2/2012 (2 yrs) 1 st term	4/2/2014
Wes Tucker 661 Tillery Drive Norwood, NC 28128	Schools	12/3/03 (4 yrs) 2 nd term (Max)	12/03/11
Lena Olsen 36341 Oakhurst Road Albemarle, NC 28001	Arts	11/18/10 (2 yrs) 1 st term	11/18/12



Stanly County Board of Commissioners

Meeting Date: April 16, 2012
Presenter: Andy Lucas

_____ | 3B
Consent Agenda Regular Agenda

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Please Provide a Brief Description of your Presentations format: _____

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ITEM TO BE CONSIDERED

APPOINTMENTS TO THE STANLY COMMUNITY COLLEGE BOARD OF TRUSTEES

Subject

Please see the attached letter from SCC President Dr. Brenda Kays regarding the upcoming term expirations for Mr. Jim Nance and Mr. Bill Rigsbee.

Also included is one volunteer application on file for the SCC Board of Trustees.

Requested Action

Request the Board appoint/reappoint two members to the Stanly Community College Board of Trustees for a term of four (4) years.

Signature: _____		Dept. _____	
Date: _____		Attachments: Yes No <u> </u> x <u> </u>	
Review Process		Certification of Action	
	Approved		Certified to be a true copy of the action taken by the Stanly County Board of Commissioners on _____ _____ Tyler Brummitt, Clerk to the Board Date
	Yes	No Initials	
Finance Director	___	___	
Budget Amendment Necessary	___	___	
County Attorney	___	___	
County Manager	___	___	
Other:	___	___	



141 College Drive, Albemarle, NC 28001

www.stanly.edu

Telephone (704) 982-0121
FAX (704) 982-0819

March 29, 2012

Mr. Andy Lucas
County Manager
1000 North First Street
Suite 10
Albemarle, NC 28001

Mr. Lucas:

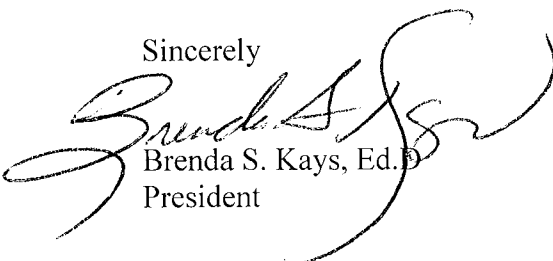
As per our recent conversation, please be advised that two members of the Stanly Community College Board of Trustees terms of service expire as of June 30, 2012:

1. Mr. Jim Nance, appointed by the Stanly County Board of Commissioners
2. Mr. Bill Rigsbee appointed by the Stanly County Board of Education

According to the current Stanly Community College Board of Trustees Bylaws, both individuals are eligible for reappointment.

I appreciate your consideration in this matter and look forward to hearing from you.

Sincerely



Brenda S. Kays, Ed.D.
President



Stanly County Volunteer Application

Volunteer Application Stanly County Boards and Commissions

NAME: Gerald W. Poplin, Ph.D.

HOME ADDRESS: 504 Muirfield Drive

CITY, STATE, ZIP: Albemarle, NC 28001

TELEPHONE: (W) 704-322-9400 (H) 704-982-6130

FAX: (704) 464-4062

DATE: October 27, 2010

EMAIL: Gerald.Poplin@pfeiffer.edu or Gerald@uwharrietech.com

PLACE OF EMPLOYMENT: Pfeiffer University - Professor CIS Uwharrie Technology, Inc. - Co-owner

IN ORDER TO HELP US COMPLY WITH STATE REPORTING REQUIREMENTS, PLEASE COMPLETE THE FOLLOWING QUESTIONS:

SEX: MALE FEMALE RACE: Celtic American

DATE OF BIRTH: (MM/DD/YYYY): 05 / 27 / 1950

PLEASE LIST IN ORDER OF PREFERENCE THE BOARDS/COMMISSIONS ON WHICH YOU WILL BE WILLING TO SERVE.

- Stanly County EDC
- Stanly Community College Board of Trustees
-

PLEASE LIST ANY VOLUNTEER, WORK, OR EDUCATION EXPERIENCE YOU WOULD LIKE US TO CONSIDER IN THE REVIEW OF YOUR APPLICATION. FEEL FREE TO ATTACH A RESUME.

WORK EXPERIENCE: See resume

VOLUNTEER EXPERIENCE: See resume

EDUCATION: See resume

OTHER COMMENTS: Because technology is so critical to the economic development of Stanly County and the operation of each of the agencies that support it, my background and experience in IT should prove to be quite valuable to any board on which I am chosen to serve.

Return to Tyler Brummitt, Clerk to the Board, 1000 N. First Street, Suite 10,
Albemarle, NC 28001

DR. GERALD W. POPLIN

CONTACT INFORMATION

Address: 504 Muirfield Drive, Albemarle, North Carolina 28001
Telephone: Home (704) 982-6130 Office (704) 463-3322 Cell (704) 322-9400
E-Mail: gerald@uwharriotech.com, gerald.poplin@pfeiffer.edu

EMPLOYMENT HISTORY

- 2006 - Date *Pfeiffer University, Misenheimer, NC.* Assistant Professor CIS. Cisco Academy Contact and Administrator. Led effort to establish Pfeiffer as a Microsoft IT Pro+ Academy; one of the first four year universities in the United States and currently serve as its director. Helped integrate computer science certification classes into existing Information System curricula. Working with CIS Dept. Chair, Dr. Ali Sever and representatives from Stanly Community College to implement an articulation agreement with the NC Community College System. Led a Faculty Teaching Circle.
- PART-TIME *Uwharrie Technology, Inc., Albemarle, NC* – Co-owner. Company specializes in IT solutions for small/medium business, education, and residential customers; PC upgrade & repair, website design & hosting, home networking, and network administration for schools and small business. Company hosts website opinion polls and works with North Carolina political parties, consultants, and candidates in the creation of e-mail databases.
- 2004 - 2006 *Richmond Community College, Hamlet, NC.* Information Systems instructor. Cisco Academy Contact and Administrator. Designed, implemented, and maintained the five server computer network being used by the Information Systems Faculty for training. Created Microsoft courseware for online (Blackboard) delivery.
- 2003 – 2004 *Montgomery Community College, Troy, NC.* Lead Instructor and Program Director for Microsoft and Cisco curricula, teaching courses leading to the MCSE, CCNA, and A+ certifications as well as other Information Systems degree courses. Maintain technology labs and their equipment. During my tenure, I have also functioned in the capacity of Continuing Education's Coordinator for Distance Learning, implementing, supporting, and assessing all aspects of Ed-2-Go and Blackboard courses. Blackboard Administrator.
- 2000 – 2002 *North Carolina Department Of Transportation, Raleigh, NC.* Network Engineer and Area Technology Officer for nine counties in the southern Piedmont region of North Carolina. Responsible for installation and maintenance of computers and printers, application software, and network infrastructure. Coordinated helpdesk functions for D.O.T. personnel in my territory and actively participated in the training of employees in the use of application software and the Microsoft Office Suite.
- 1997 – 2000 *Albemarle Oil Company, Inc., Albemarle, NC.* V.P., Office Manager. Duties include PC and data processing coordinator, inventory control, accounts receivable, personnel, payroll, and accounts payable. (See below). This was a family owned business and we sold it in July, 2000.
- 1992 – 1997 *North Carolina Department of Transportation, Albemarle, NC.* Administrative Officer for Division 10. Served as PC coordinator and network administrator. Responsible for accounts payable, payroll, and purchasing. Trained personnel in all components of Microsoft Office Suite.
- 1986 – 1992 *FotoArt Studios, Albemarle, NC.* Owner / Manager. Extensive background in all areas of photography and marketing. M. Photog. Cr., CPP. Certified Underwater Photographer.
- 1976 – 1986 *Albemarle Oil Company, Inc., Albemarle, NC.* V.P., in charge of all areas of oil distribution and outlet management in five N.C. counties. Duties included accounting, inventory control, accounts receivable and payable, personnel, and payroll. Oversaw 15 employees. Completed four year management school conducted at UNC – Chapel Hill, and sponsored by the N.C. Oil Jobbers Association.

LICENSES AND CERTIFICATIONS

Since college, I have been very active in real estate, and am a licensed broker and a Notary Public Instructor. I have taught evening classes in Small Business Management, Photography, Real Estate, and Computer & Network Technology in the Community College System for over twenty-five years.

I have earned the following technology certifications:

- MCSE – Microsoft Certified Systems Engineer
- MCT – Microsoft Certified Trainer
- CCNA – Cisco Certified Network Associate
- CCAI – Certified Cisco Academy Instructor
- A+ - CompTIA PC Technician
- Net+ - CompTIA Network Technician
- CIW – Certified Internet Webmaster

EDUCATION

- 2006 – 2008 *Warren National University, Cheyenne, WY. Ph.D in Management Information Systems*
- 2001 - 2003 *Strayer University, Charlotte, NC. MS in Communications Technology. Finished with a 3.83 G.P.A.*
- 1974 – 1975 *Pfeiffer University, Misenheimer, NC. BA Degree. Double majored in Business Administration and Economics. Graduated with a 3.55 G.P.A. Cum Laude.*
- 1973 – 1974 *Stanly Community College, Albemarle, NC. AAS, Business Administration. Served as Student Government President of first graduating class. Board Member NC Comprehensive Community College Association. Graduated with high honors.*

HOBBIES, CLUBS, & ORGANIZATIONS

- Member AAUP (American Association of University Professors)
- Member Phi Delta Sigma Honor Society
- Bank of Stanly Internet Banking Advisory Board
- N.C. Professional Photographers Association
- Member North Carolina Notary Public Association
- North Carolina Computer Instructors Association
- Charter Member Lowes's Speedway Club
- First Presbyterian Church Finance and Ushering Committies

My hobbies include scuba diving (I currently hold an expert classification by N.A.S.D.S.), cooking, photography, and I am an avid cigar aficionado.

I serve as a Deacon and Sunday School teacher at First Presbyterian Church of Albemarle, NC.

REFERENCES:

By request

STANLY COMMUNITY COLLEGE BOARD OF TRUSTEES

<u>BOARD MEMBERS</u>	<u>APPOINTED BY</u>	<u>TERM EXPIRES (4 YRS)</u>
Lisa Burris Stanly Regional Med. Center 1506 Melchor Road Albemarle, NC 28001	Governor	6/30/11
Dr. W. Davis Fort Retired MD 911 N. Tenth Street Albemarle, NC 28001	Governor	6/30/13
Karmen Mock-Phillips 810 Ridge Street Albemarle, NC 28001	County Commissioners	6/30/15 (1 st term)
Banks Garrison, Vice Pres. South Central Oil Co. 2121 W. Main Street Albemarle, NC 28001	Governor	6/30/14
Daisy Washington P. O. Box 488 Badin, NC 28009	County Commissioners	6/30/14
William N. Rigsbee 25666 Preston Lane Albemarle, NC 28001	County Commissioners	6/30/12
Dr. H. T. Webb, Retired City Schools Superintendent 1106 Melchor Road Albemarle, NC 28001	Governor	6/30/12
Elbert L. Whitley, Jr., President Whitley Inc. 505 N. Ninth Street Albemarle, NC 28001	County Commissioners	6/30/13

Tom Hawkins Retired, General Motors 36401 Old Salisbury Road New London, NC 28127	County Commissioners (2001)	6/30/13
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James E. Nance 503 Muirfield Drive Albemarle, NC 28001	County Commissioners (2000)	6/30/12
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Shirley Lowder 2906 Waterford Lane Albemarle, NC 28001	County Commissioners (2006)	6/30/15
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Nadine Bowers 36372 Millingport Road New London, NC 28127	County Commissioners (2006)	6/30/14
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Dr. Brenda Kays, President
Stanly Community College
141 College Drive
Albemarle, NC 28001
(704) 982-2121 Ext. 220

Gaye Wood, Administrative Asst.



Stanly County Board of Commissioners

Meeting Date: April 16, 2012
 Presenter: Commissioner Morton

_____ | 4
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ITEM TO BE CONSIDERED

Joint Resolution of the Boards of County Commissioners of Alamance, Cabarrus, Caswell, Chatham, Davidson, Franklin, Granville, Halifax, Orange, Person, Rowan, Stanly, Union, Vance and Warren Counties

Subject
 Attached is the joint resolution presented for the Board's consideration and approval regarding Cardinal Innovations Healthcare Solutions, the successor entity and area authority for PBH.

Requested Action
 Request the Board's consideration and approval of the attached resolution.

Signature: _____

Date: _____

Dept. _____

Attachments: Yes No x

Review Process

	Approved		Initials
	Yes	No	
Finance Director	___	___	
Budget Amendment Necessary	___	___	
County Attorney	___	___	
County Manager	___	___	
Other:	___	___	

Certification of Action

Certified to be a true copy of the action taken by the Stanly County Board of Commissioners on

 Tyler Brummitt, Clerk to the Board Date

**JOINT RESOLUTION
OF THE BOARDS OF COUNTY COMMISSIONERS
OF ALAMANCE, CABARRUS, CASWELL, CHATHAM, DAVIDSON,
FRANKLIN, GRANVILLE, HALIFAX, ORANGE, PERSON, ROWAN,
STANLY, UNION, VANCE AND WARREN COUNTIES**

WHEREAS, the Boards of County Commissioners of Alamance, Cabarrus, Caswell, Chatham, Davidson, Franklin, Granville, Halifax, Orange, Person, Rowan, Stanly, Union, Vance and Warren Counties previously resolved to be separately served by the Five County, OPC, and PBH Area Authorities;

WHEREAS, the State of North Carolina passed Session Law 2011-264, which requires statewide expansion of the 1915(b)/(c) Medicaid Waiver to be managed by Area Authorities operating as Managed Care Organizations;

WHEREAS, the North Carolina General Assembly is currently addressing the governance needs of Area Authorities operating as Managed Care Organizations through a Health and Human Services Subcommittee on LME Governance, and intends to pass governance legislation in the 2012 legislative short session;

WHEREAS, the Boards of County Commissioners of Alamance, Cabarrus, Caswell, Chatham, Davidson, Franklin, Granville, Halifax, Orange, Person, Rowan, Stanly, Union, Vance and Warren Counties now desire to be served by a single Area Authority operating as a Managed Care Organization with a governance structure that will function under existing law, as well as under the new governance legislation;

NOW, THEREFORE, BE IT RESOLVED JOINTLY as follows:

Section 1. Resolution and Purpose

It is in the interest of the public health and welfare to create an Area Authority to operate North Carolina's 1915(b)/(c) Medicaid Waiver as a Managed Care Organization and to manage all public resources that may become available for mental health, intellectual and developmental disabilities, and substance abuse services, including federal block grant funds, federal funding for Medicaid and Health Choice, and all other public funding sources.

Section 2. Establishment of Cardinal Innovations Healthcare Solutions

There is hereby created and established pursuant to G.S. 122C-115(c) an Area Authority known as Cardinal Innovations Healthcare Solutions ("Cardinal Innovations"). Pursuant to the 1915(b)/(c) Medicaid Waiver and 42 C.F.R. 438.2, Cardinal Innovations Healthcare Solutions shall operate as a Managed Care Organization and Prepaid Inpatient Health Plan. Cardinal Innovations shall include the Alamance-Caswell, Five County, OPC, and Piedmont Community Operations Centers.

Section 3. Governance

There is hereby created and established pursuant to G.S. 122C-118.1 an Area Board, which shall be the governing unit of Cardinal Innovations. The Area Board shall be comprised of a single Governing Board and Community Oversight Boards, one for each Community Operations Center. The appointment of members to the Governing Board and Community Oversight Boards shall be in accordance with bylaws set forth for such purpose and may be amended as necessary or convenient to comply with changes in state or federal law or to carry out the functions, powers, duties, and responsibilities contained in this Joint Resolution. Due to the complexity of operations, financial risk, and responsibility for public funding the Governing Board must be highly functional in order to ensure accountability to funders, the financial solvency of Cardinal Innovations, compliance with state and federal laws and regulations including quality standards, and a service delivery system that is customized for localities and which provides access and choice for citizens in need of mental health, intellectual and developmental disabilities, substance abuse and related services.

(1) Membership of the Governing Board shall be comprised of a mix of individuals with the necessary expertise to govern large Managed Care Organizations and individuals who represent the constituencies Cardinal Innovations serves. Membership will be as follows:

(a) Two (2) at-large County Commissioners from among the County Commissioners serving on Community Oversight Boards (defined below), selected by the Governing Board, based on diversity of geographic representation;

(b) One (1) member from the Regional Consumer and Family Advisory Committee, either the Chair or other elected member;

(c) Six (6) members, selected by the Governing Board, with professional experience and expertise in healthcare, insurance, finance, health/behavioral health, intellectual/developmental disabilities, and a physician or other clinical professional, and no more than two members from any single specialty area; and

(d) One (1) member from each Community Oversight Board, either the Chair or other elected member.

(e) Except for members appointed by the Community Oversight Boards and the Regional Consumer and Family Advisory Committee, the initial members of the Governing Board shall be nominated by the PBH Board, with consultation from the Boards of Five County and OPC Area Authorities, and affirmed by the Secretary of the North Carolina Department of Health and Human Services.

(2) The Governing Board's primary responsibilities will include determining policy; strategic planning, including consideration of local priorities as determined by the Community Oversight Boards; budgets; hiring and evaluations of the Chief Executive Officer; monitoring of deliverables, including overall performance and financial management; government affairs and advocacy; reporting to constituent counties; responding to concerns and feedback from the Community Oversight Boards; and ensuring the overall health of Cardinal Innovations.

(3) The bylaws of the Governing Board shall establish Community Oversight Boards, one for each Community Operations Center, which shall ensure involvement of local stakeholders, promote understanding and collaboration at the local level, and monitor the performance of each Community Operations Center. Membership of the Community Oversight Boards will be as follows:

(a) Three (3) members from each County, appointed by each County's Board of Commissioners, and will include a County Commissioner or designee, a consumer or family member, and another citizen or stakeholder; and

(b) One (1) member from the Local Consumer and Family Advisory Committee, either the Chair or other elected member.

(4) Each Community Oversight Board's primary responsibilities will include advising the CEO on the evaluation and hiring of the Community Operations Center Executive Director; recommending priorities for expenditure of state and county funds for development of the annual budget; determining local priorities for inclusion in the overall strategic plan; identifying community needs and concerns; monitoring resolution of issues; and monitoring performance at the local level, including access to care, expenditure of service funds, number of consumers served, services delivered, provider network size and composition, outcomes, and consumer satisfaction.

(5) Each Community Oversight Board will establish its own bylaws based on local needs, but in compliance with standardized requirements established by the Governing Board for quorums, frequency of meetings, elections of officers, duties of members, committees and committee appointments, and attendance standards. Such bylaws are subject to the approval of the Governing Board.

Section 4. Functions

Cardinal Innovations shall perform all the functions necessary to carry out the purposes of this Joint Resolution, including, but not limited to, the following:

(1) To establish accountability for the planning, development, and management of local systems that ensure access to care, quality of services, and the availability and delivery of necessary services, for individuals in need of mental health, intellectual and developmental disabilities, substance abuse, and related services;

(2) To operate the 1915(b)/(c) Medicaid Waiver, a proven system for the management of mental health, intellectual and developmental disabilities, and substance abuse services;

(3) To manage state funded services for mental health, intellectual and developmental disabilities, and substance abuse services, including federal block grant funds;

(4) To manage all other resources that are or become available for mental health, intellectual and developmental disabilities, and substance abuse services;

(5) To use managed care strategies, including care coordination and utilization management, to reduce the trend of escalating costs in the State Medicaid program while ensuring medically necessary care, and to deploy a system for the allocation of resources based on the reliable assessment of medical necessity, functional status and intensity of need. These strategies shall efficiently direct individuals to appropriate services and shall ensure they receive no more and no less than the amount of services determined to be medically necessary at the appropriate funding level;

(6) To maintain a local presence in order to respond to the unique needs and priorities of localities;

(7) To ensure communication with consumers, families, providers, and stakeholders regarding disability-specific and general 1915(b)/(c) Medicaid Waiver operations by implementing a process for feedback and exchange of information and ideas;

(8) To establish and maintain systems for ongoing communication and coordination regarding the care of individuals with mental illness, intellectual and developmental disabilities, and substance abuse disorders with other organized systems such as local Departments of Social Services, Community Care of North Carolina, hospitals, school systems, the Department of Juvenile Justice and Delinquency Prevention, and other community agencies;

(9) To maintain disability specific infrastructure and competency to address the clinical, treatment, rehabilitative, habilitative, and support needs of all disabilities served by Cardinal Innovations;

(10) To conduct administrative and clinical functions, including requirements for customer service, quality management, due process, provider network development, information technology systems, financial reporting, and staffing;

(11) To maintain full accountability for all aspects of 1915(b)/(c) Medicaid Waiver operations and for meeting all contract requirements specified by the Department of Health and Human Services; and

(12) To authorize the utilization of State psychiatric hospitals and other State facilities.

Section 5. Powers, Duties and Responsibilities

Cardinal Innovations shall have the powers, duties, and responsibilities necessary or convenient to carry out the purposes of this Joint Resolution, including but not limited to, the following:

(1) To engage in comprehensive planning, development, and management of local systems for the delivery of mental health, intellectual and developmental disabilities, and substance abuse and related services;

(2) To comply with federal requirements for Medicaid, Medicare, block grants, and other federally funded healthcare programs;

(3) To perform public relations and community advocacy functions;

(4) To maintain a 24-hour a day, seven day a week crisis response service. Crisis response shall include telephone and face-to-face capabilities. Crisis phone response shall include triage and referral to appropriate face-to-face crisis providers. Crisis services do not require prior authorization, but shall be delivered in compliance with appropriate policies and procedures. Crisis services shall be designed for prevention, intervention, and resolution, not merely triage and transfer, and shall be provided in the least restrictive setting possible, consistent with individual and family need, and community safety;

(5) To accept donations or money, personal property, or real estate for the benefit of Cardinal Innovations and to take title to the same from any person, firm, corporation, or society;

(6) To purchase, lease, obtain options upon, or otherwise acquire any real or personal property or any interest therein from any person, firm, corporation, city, county, government, or society;

(7) To sell, exchange, transfer, assign, or pledge any real or personal property or any interest therein to any person, firm, corporation, city, county, government, or society;

(8) To own, hold, clear, and improve property;

(9) To appoint a Chief Executive Officer and to fix his/her compensation;

- (10) To delegate to its agents or employees any powers or duties as it may deem appropriate;
- (11) To employ its own counsel and legal staff;
- (12) To adopt, amend, and repeal bylaws for the conduct of its business;
- (13) To enter into contracts or other arrangements for necessary supplies, equipment, or services for the operation of its business;
- (14) To appoint committees or subcommittees as it shall deem advisable, to fix their duties and responsibilities, and to do all things necessary in connection with the management, supervision, control, and operation of its business;
- (15) To enter into any contracts or other arrangements with any municipality, other public agency of this or any other State or of the United States, or with any individual, private organization, corporation, or nonprofit association for the provision, oversight or management of mental health, intellectual and developmental disabilities, substance abuse and related services;
- (16) To act as an agent for the federal, State, or local government in connection with the management and oversight for the delivery of mental health, intellectual and developmental disabilities, substance abuse and related services To insure its property or operations against risks as it may deem advisable;
- (17) To invest any funds held in reserves or sinking funds, or any funds not required for immediate disbursement, in property or securities in which trustees, guardians, executors, administrators, and others acting in a fiduciary capacity may legally invest funds under their control;
- (18) To sue and be sued;
- (19) To have a seal and to alter it at pleasure;
- (20) To have perpetual succession;
- (21) To make and execute contracts and other instruments necessary or convenient, including to provide services to government or private entities, including Employee Assistance Programs;
- (22) To agree to limitations upon the exercise of any powers conferred upon it by this Joint Resolution in connection with any loan;
- (23) To determine the pay, expense allowances, and other compensation of its officers and employees, and establish position classification and pay plans and incentive compensation plans;
- (24) To provide for biennial assessments of personnel plans by an independent entity that specializes in human resources development and management to ensure that position classifications and compensation are appropriately matched to industry standards and local job market requirements; and
- (25) To exercise any or all of the powers conferred upon it by this Joint Resolution, either generally or directly, or through designated agents.

Section 6. Effective Date

This Joint Resolution shall be effective as of July 1, 2012.

ADOPTED AND RATIFIED in counterparts by the Boards of County Commissioners of Alamance, Cabarrus, Caswell, Chatham, Davidson, Franklin, Granville, Halifax, Orange, Person, Rowan, Stanly, Union, Vance and Warren Counties.

BOARD OF COMMISSIONERS OF ALAMANCE COUNTY

Approved: _____, 2012.

By: _____
Chairman

This the _____ day of _____ 2012.

ATTEST: _____
Clerk to the Board

BOARD OF COMMISSIONERS OF CABARRUS COUNTY

Approved: _____, 2012.

By: _____
Chairman

This the _____ day of _____ 2012.

ATTEST: _____
Clerk to the Board

BOARD OF COMMISSIONERS OF CASWELL COUNTY

Approved: _____, 2012.

By: _____
Chairman

This the _____ day of _____ 2012.

ATTEST: _____
Clerk to the Board

BOARD OF COMMISSIONERS OF CHATHAM COUNTY

Approved: _____, 2012.

By: _____
Chairman

This the _____ day of _____ 2012.

ATTEST: _____
Clerk to the Board

BOARD OF COMMISSIONERS OF DAVIDSON COUNTY

Approved: _____, 2012.

By: _____
Chairman

This the _____ day of _____ 2012.

ATTEST: _____
Clerk to the Board

BOARD OF COMMISSIONERS OF FRANKLIN COUNTY

Approved: _____, 2012.

By: _____
Chairman

This the _____ day of _____ 2012.

ATTEST: _____
Clerk to the Board

BOARD OF COMMISSIONERS OF GRANVILLE COUNTY

Approved: _____, 2012.

By: _____
Chairman

This the _____ day of _____ 2012.

ATTEST: _____
Clerk to the Board

BOARD OF COMMISSIONERS OF HALIFAX COUNTY

Approved: _____, 2012.

By: _____
Chairman

This the _____ day of _____ 2012.

ATTEST: _____
Clerk to the Board

BOARD OF COMMISSIONERS OF ORANGE COUNTY

Approved: _____, 2012.

By: _____
Chairman

This the _____ day of _____ 2012.

ATTEST: _____
Clerk to the Board

BOARD OF COMMISSIONERS OF PERSON COUNTY

Approved: _____, 2012.

By: _____
Chairman

This the _____ day of _____ 2012.

ATTEST: _____
Clerk to the Board

BOARD OF COMMISSIONERS OF ROWAN COUNTY

Approved: _____, 2012.

By: _____
Chairman

This the _____ day of _____ 2012.

ATTEST: _____
Clerk to the Board

BOARD OF COMMISSIONERS OF STANLY COUNTY

Approved: _____, 2012.

By: _____
Chairman

This the _____ day of _____ 2012.

ATTEST: _____
Clerk to the Board

BOARD OF COMMISSIONERS OF UNION COUNTY

Approved: _____, 2012.

By: _____
Chairman

This the _____ day of _____ 2012.

ATTEST: _____
Clerk to the Board

BOARD OF COMMISSIONERS OF VANCE COUNTY

Approved: _____, 2012.

By: _____
Chairman

This the _____ day of _____ 2012.

ATTEST: _____
Clerk to the Board

BOARD OF COMMISSIONERS OF WARREN COUNTY

Approved: _____, 2012.

By: _____
Chairman

This the _____ day of _____ 2012.

ATTEST: _____
Clerk to the Board



Stanly County Board of Commissioners

Meeting Date: April 16, 2012
 Presenter:

5

Consent Agenda Regular Agenda

Presentation Equipment: Lectern PC* Lectern VCR Lectern DVD Document Camera** Laptop***

Please Provide a Brief Description of your Presentations format: _____

* PC is equipped with Windows XP and Microsoft Office XP (including Word, Excel, and PowerPoint), Internet connectivity and Network connectivity for County Employees.

** If you have need to use the Document Camera and zoom into a particular area, if possible please attach a copy of the document with the area indicated that you need to zoom into. A laser light is available to pinpoint your area of projection.

*** You can bring in a laptop that will allow video out to be connected at the lectern – set display to 60Mhz.

ITEM TO BE CONSIDERED

CONSENT AGENDA

- A. Minutes – Regular meeting of April 2, 2012
- B. Tax – Request approval to destroy the 2009 Stanly County Revaluation records
- C. Library – Request the attached list of books to be declared as surplus and donated to the Friends of the Library for their spring book sale.

Subject

Requested Action

Request Board approval of the above items as presented.

Signature: _____

Dept.

Date:

Attachments: Yes No x

Review Process

Certification of Action

	Approved		Initials
	Yes	No	
Finance Director	___	___	
Budget Amendment Necessary	___	___	
County Attorney	___	___	
County Manager	___	___	
Other:	___	___	

Certified to be a true copy of the action taken by the Stanly County Board of Commissioners on

Finance Director

Budget Amendment Necessary

County Attorney

County Manager

Other:

 Tyler Brummitt, Clerk to the Board Date

**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



Stanly County Board of Commissioners

Meeting Date:
Presenter:

Consent
5B

Consent Agenda Regular Agenda

Presentation Equipment: Lectern PC* Lectern VCR Lectern DVD Document Camera** Laptop***

Please Provide a Brief Description of your Presentations format: _____

* PC is equipped with Windows XP and Microsoft Office XP (including Word, Excel, and PowerPoint), Internet connectivity and Network connectivity for County Employees.

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*** You can bring in a laptop that will allow video out to be connected at the lectern – set display to 60Mhz.

ITEM TO BE CONSIDERED

2009 Stanly County Revaluation Records

I request approval by the Board to destroy the 2009 Stanly County Revaluation Records. The Assessor's office has no reason to retain this documentation as the revaluation was rescinded. The property values and associated records were not used for taxation. A copy of the letter from the NC Department of Cultural Resources which grants permission to destroy the records is attached.

Subject

Board approval to destroy the 2009 Stanly County Revaluation records.

Requested Action

Signature: Melina M. Miller
Tax Administrator

Dept. _____

Date: 4-9-12

Attachments: Yes X No x

Review Process

Certification of Action

	Approved		Initials
	Yes	No	

Certified to be a true copy of the action taken by the Stanly County Board of Commissioners on

Finance Director _____

Budget Amendment Necessary _____

County Attorney _____

County Manager _____

Other: _____

Tyler Brummitt, Clerk to the Board Date



North Carolina Department of Cultural Resources

Beverly Hayes Perdue, Governor
Linda A. Carlisle, Secretary

Office of Archives & History
Jeffrey J. Crow, Deputy Secretary

3/19/2012

Melia Miller
Stanly County Tax Administrator
201 South Second St.
Albermarle, NC 28001

Dear Melia Miller,

I am in receipt of your March 16, 2012 letter to Lisa Coombes requesting permission to destroy the records concerning the 2009 Stanly County Revaluation. Since you state this revaluation was never put into effect, and these records serve are of no administrative, financial, or historical use to your office, with this letter the Department of Cultural Resources grants you permission to destroy the records associated with the 2009 Stanly County Revaluation.

Please let me know if you have any questions, and thank you for your commitment to proper management of the records of Stanly County.

Sincerely,

Becky McGee-Lankford
Assistant State Records Administrator
N.C. Department of Cultural Resources
4615 Mail Service Center, Raleigh, NC 27699-4615
(919) 807-7353
(919) 715-3627 (fax)
becky.mcgee-lankford@ncdcr.gov

ARCHIVES AND RECORDS SECTION — GOVERNMENT RECORDS BRANCH

MAILING ADDRESS:
4615 Mail Service Center
Raleigh, N.C. 27699-4615

<http://www.records.ncdcr.gov>
Telephone (919) 807-7350
Facsimile (919) 715-3627
State Courier 51-81-20

LOCATION:
215 N. Blount Street
Raleigh, N.C. 27601-2823



Stanly County Board of Commissioners

Meeting Date: April 16, 2012
 Presenter: Melanie Holles

50 X

Consent Agenda Regular Agenda

Presentation Equipment: Lectern PC* Lectern VCR Lectern DVD Document Camera** Laptop***

Please Provide a Brief Description of your Presentations format: _____

* PC is equipped with Windows XP and Microsoft Office XP (including Word, Excel, and PowerPoint), Internet connectivity and Network connectivity for County Employees.

** If you have need to use the Document Camera and zoom into a particular area, if possible please attach a copy of the document with the area indicated that you need to zoom into. A laser light is available to pinpoint your area of projection.

*** You can bring in a laptop that will allow video out to be connected at the lectern – set display to 60Mhz.

ITEM TO BE CONSIDERED

Disposition of withdrawn library books and unwanted donations.

Subject

Requested Action

Books withdrawn from the library system and unwanted donated books to be given to the Friends of the Stanly County Public Library for their Spring Book Sale.

Signature: Melanie J. Holles

Date: 4/9/12

Dept. _____

Attachments: Yes x No _____

Review Process

Certification of Action

	Approved		Initials
	Yes	No	
Finance Director	___	___	
Budget Amendment Necessary	___	___	
County Attorney	___	___	
County Manager	___	___	
Other:	___	___	

Certified to be a true copy of the action taken by the Stanly County Board of Commissioners on

 Tyler Brummitt, Clerk to the Board Date