

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

CALL TO ORDER & WELCOME – CHAIRMAN DUNEVANT

INVOCATION – COMMISSIONER DENNIS

APPROVAL / ADJUSTMENTS TO THE AGENDA

SCHEDULED AGENDA ITEMS

1. “CONNECT OUR FUTURE” PRESENTATION

Presenter: Chairman Lindsey Dunevant

2. AGRI-CIVIC CENTER ADVISORY COMMITTEE APPOINTMENT

Presenter: Andy Lucas, County Manager

3. CONSENT AGENDA

A. Minutes – Regular meeting of April 16, 2012

B. Finance – Request acceptance of the Monthly Financial Report for Nine Months Ended March 31, 2012

C. Health Dept. – Request approval of budget amendments # 2012-29 and #2012-30

D. Sheriff’s Office – Request approval of budget amendment # 2012-31

E. Library - Request approval of budget amendment # 2012-32

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, and to discuss economic development in accordance with G. S. 143-318.11(a)(4).

ADJOURN

THE NEXT SCHEDULED MEETING WILL BE MONDAY, MAY 21ST AT 7:00 P.M.



CONNECT Our Future

Vibrant Communities – Robust Region

What:

Creating a strategic framework for growing vibrant communities in a robust region that will promote growing jobs and the economy, quality of life and controlling cost of government.

Who:

Communities, businesses, educators, economic developers, non-profits, and organizations coming together across jurisdictional borders to work on shared challenges.

A Consortium of more than 100 organizations guides the process and facilitates extensive regionwide public engagement.

How:

Extensive community-based public engagement to develop a regional strategic framework using best practices to help community and organizations, building on needs, existing plans and strategies.

Understanding relationships and trade-offs among choices for jobs and the economy, housing, transportation, land use, energy, natural resources and public health.

Where:

The 14-county bi-state region which includes: Anson, Cabarrus, Cleveland, Gaston, Iredell, Lincoln, Mecklenburg, Rowan, Stanly and Union Counties in North Carolina, and Chester, Lancaster, Union and York Counties in South Carolina.

Why:

So that we *CONNECT for Our Future* – Vibrant Communities in a Robust Region!

CONNECT Our Future

Vicki Bott, CONNECT Interim Project Manager, CCOG (704) 372-2416, vbott@centralina.org
Wendy Bell, Senior Planner, CRCOG, (803) 327-9041, wbell@catawbacog.rog



Jobs/Economic Development



Land Use



Transportation



Housing



Energy



Air Quality



Public Health

CONNECT Our Future is a Sustainable Communities initiative, funded by a grant from the U.S. Department of Housing and Urban Development.



Vibrant Communities – Robust Region

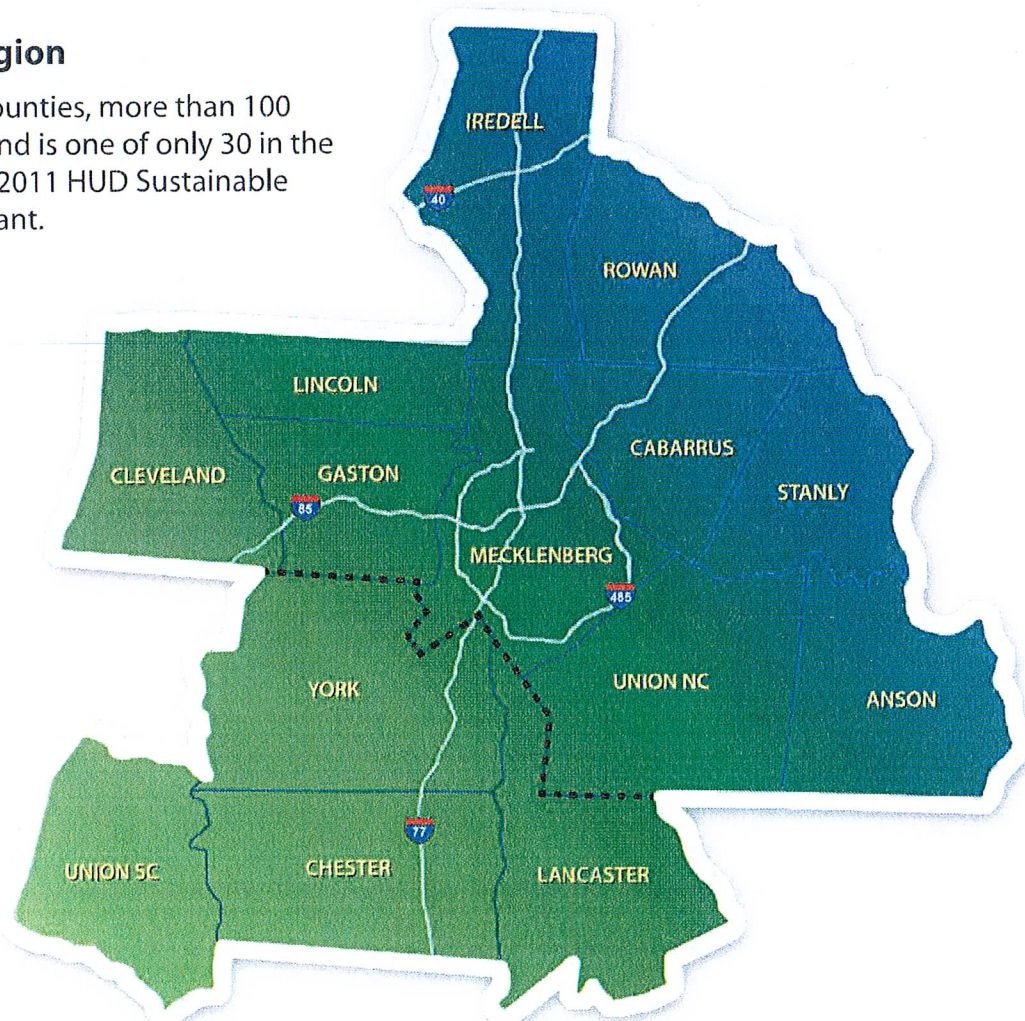
The CONNECT Vision Core Values are:

- A strong, diverse economy;
- Sustainable, well-managed growth;
- A safe and healthy environment;
- High quality educational opportunities;
- Increased collaboration among jurisdictions; and,
- Enhanced social equity.

“CONNECT Our Future” is based on the CONNECT regional vision adopted by local governments representing more than 70 percent of the region’s population.

CONNECT Region

Two states, 14 counties, more than 100 municipalities, and is one of only 30 in the U.S. to receive a 2011 HUD Sustainable Communities grant.





Vibrant Communities in a Robust Region

Centralina Council of Governments

Challenges Facing Our Community

What are the top challenges your community currently faces?



Vibrant Communities – Robust Region

Challenges Communities Face Today

- Planning appropriately for dramatic growth within the region while maintaining community character
- Meeting infrastructure needs - sewer, transportation - while controlling cost of government
- Unemployment; need for jobs and housing that attract/retain young people
- Difficulty attracting businesses, need for worker training
- Sharing limited water resources
- Lack of regional information and tools for decision-making
- Continuing to build a vibrant community for our children and grandchildren



What Happens if We Do Nothing?

- Uncontrolled growth, increased congestion, loss of agricultural land and open spaces, increased cost of government
- Missed opportunities to work together to solve mutual problems
- Missed opportunities for economic growth, jobs, residents
- No new strategies to help address infrastructure needs
- Imbalanced water supply and demand
- Inability to compete with other regions for businesses and for limited federal funding
- We do not become the best communities or best region that we can be



Working Together on Solutions – “CONNECT Our Future”

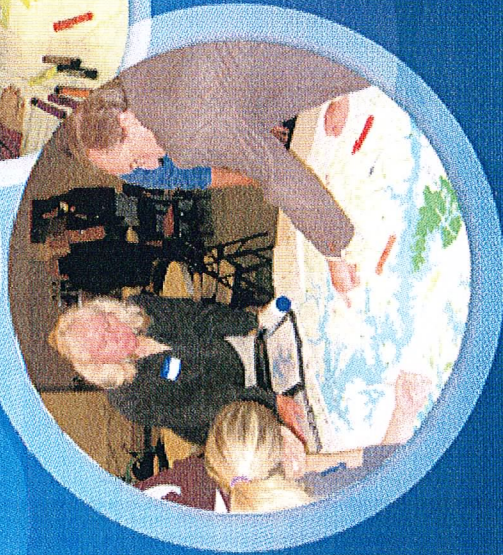
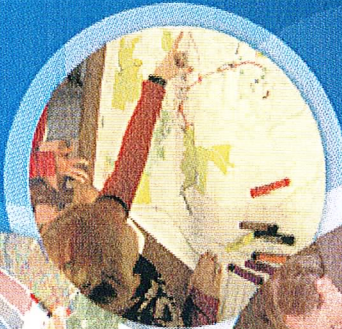
- Working together to grow jobs and the economy, improve quality of life, control cost of government
- Communities, counties, businesses, educators and others coming together across jurisdictional borders
- Funded by a \$4.9 million HUD Sustainable Communities Grant and \$3 million committed local in-kind match; three-year process



Vibrant Communities – Robust Region

Working Together on Solutions – “CONNECT Our Future”

- Creates a regional strategic framework using best practices to help communities and organizations address challenges
- Engages local governments, other public and private partners, and local residents across the 14-county grant area
- Based on the Region’s “CONNECT” Vision (2008)



Vibrant Communities – Robust Region

CONNECT Regional Vision

CONNECT Our Future is based on the vision adopted by local governments representing 70 percent of the region's population. Core values are:

- A strong, diverse economy
- Increased collaboration among jurisdictions
- Sustainable, well-managed growth
- A safe and healthy environment
- High quality educational opportunities
- Enhanced social equity through community leadership and volunteerism



Vibrant. Communities - Robust. Region

Our Regional Geography

Two-State
Region includes:

- 14 Counties
- More than 100 municipalities

2011 HUD Grant:
One of only 30
awarded in U.S.,
one of few
fully funded



Vibrant Communities - Robust Region

How would “CONNECT Our Future” support economic growth and jobs?



- “Hardwire” strategies for business growth into community planning
- Identify and remove barriers to business growth
- Align worker training and business/target industries needs
- Develop strategies for growth around new/revitalized job centers
- Create strategies to revitalize old commercial/industrial sites



Vibrant Communities – Robust Region

How would “CONNECT Our Future” further support vibrant communities?

Bring communities together to face common challenges, and –

- Develop a preferred scenario for the future to help address healthy growth and our shared challenges
- Develop tools and strategies to help address critical issues such as infrastructure, housing, air and water quality, and open space
- Develop ongoing system to collaborate and coordinate on shared problems



Vibrant Communities – Robust Region

Collaborating to Solve Challenges – Benefits Realized by Other Regions

- Kansas City region identified more than \$2.5 billion in infrastructure savings
- Salt Lake City region identified more than \$3.5 billion in infrastructure savings
- Chattanooga and Knoxville regions revitalized urban cores
- Sacramento region got the mix of housing they needed for an aging population
- Birmingham region developed more affordable housing
- Most regions reduce growth in vehicle miles
- More effective use of limited federal dollars



What is the structure for “CONNECT Our Future?”

- **Consortium** - More than 100 public, private, non-profit organization members, guides process and establishes topical work groups
- **Public Engagement** - Throughout process to develop a regional strategic framework and a consensus-based growth alternative for the future
- **Studies and Data Collection** - To fill information gaps and enhance planning



Vibrant Communities – Robust Region

What are Consortium Member Responsibilities?

- Share data on existing conditions and future plans (e.g. land use, transportation, utilities).
- Appoint representatives to come to meetings and help guide and shape the CONNECT Our Future process.
- Help shape a future framework and tools your community needs. Tell us the challenges your community faces and what you need.
- Get members of your community or organization to participate in public engagement throughout the process.
- No financial cost, in-kind matches already committed.



What is the Process for “CONNECT Our Future?”

Spring/Summer 2012 –

Start-up, data collection, public engagement

Fall/Winter 2012 –

Public engagement, identifying measures of what is important to people in the region

2013-2014 –

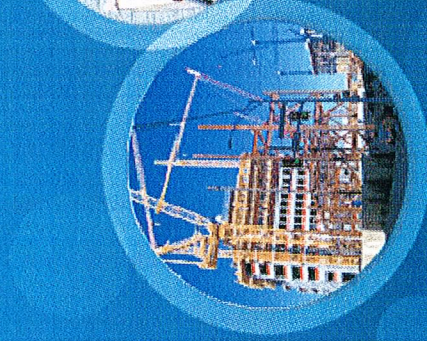
Public engagement, creating and evaluating alternative futures, selecting preferred scenario; final regional framework and next steps



Vibrant Communities – Robust Region

Get Involved!

- This is YOUR process and it is focused on finding solutions to the challenges communities share in the 14-county region.
- It will only be successful if cities, counties, businesses, educators, non-profits and others work together on strategies for our future.



Vibrant Communities - Robust Region

How Can I Get Involved?

- **JOIN the CONNECT Consortium** - Schedule a meeting to consider the Consortium agreement and participate!
- **Participate in Public Engagement** - More than 80 events throughout the region; more details this spring.
- **For more information, contact:**
Vicki Bott,
Centralina Regional Council of Governments,
Grants Development Director and CONNECT Interim Program
Manager, (704) 372-2416, vbott@centralina.org



Vibrant Communities - Robust Region



Questions or Comments?

**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
James (Jeff) Irvin P. O. Box 569 Norwood, NC 28128	Tourism	4/16/12 (2 yrs) 1 st term	4/16/14
Jane Rogers 724 Shady Drive Albemarle, NC 28001	RAL (Other)	4/2/2012 (2 yrs) 1 st term	4/02/14
Kim Page 157 Deerwood Drive Stanfield, NC 28163	Schools	04/16/12 (4 yrs) 1 st term	4/16/16
Lena Olsen 36341 Oakhurst Road Albemarle, NC 28001	Arts	11/18/10 (2 yrs) 1 st term	11/18/12

Tyler Brummitt

From: webmaster@co.stanly.nc.us
Sent: Sunday, April 29, 2012 11:53 PM
To: Tyler Brummitt
Subject: Board Member Application

Name: Ronny Couick
Address: 44063 Bowers Rd
City: Norwood
State: NC
Zip: 28128
HomePhone: 7042196817
Work Phone: 7044740250
Sex: Male
Race: White
DOB: 09/16/1960
Boards: Agri-Civic Center Advisory Committee, Airport Authority, Economic Development Commission, Environmental Affairs Board, Extraterritorial Jurisdictions, Greater Badin Water & Sewer, Industrial Facilities & Pollution Control
WorkExperience: City of Monroe Waste Treatment Plant - Senior Lab Technician - Grade 1 waste water certification 1979-1981 Teledyne Allvac Senior Rotary Forge Operator, Special Shapes Technician 1981-2011 Awards- Cornerstone of Quality, Six Sigma Yellow Belt. Couicks Small Engine - Co-owner 1981-2003 Yard Works Landscapes - Owner 2003-2008 Yard Works Power Equipment - Co-Owner 2011-current
VolunteerExperience: Always working so little time to volunteer. But this will be a start.
Education: High School Fluent in Microsoft Excel, Comfortable in Autocadd, Word, PowerPoint. Briggs & Stratton Master-mechanic, Kohler Expert Mechanic.
Comments: I have training in real estate, and several people recognize me as a problem solver. I guess thats why I fix things.

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
APRIL 16, 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 16, 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

It was requested that Item 3(B) – Appointments to the Stanly County Community College Board of Trustees be pulled from the agenda. By motion, Commissioner Dennis moved to approve the agenda as amended. The motion was seconded by Commissioner Morton and passed by unanimous vote.

ITEM # 1 – RECOGNITION OF JANET PICKLER

Presenter: Patricia Cowan, Regional Ombudsman for the Centralina Council of Governments
Ms. Cowan, members of the Stanly County Nursing Home Advisory Committee and the Board took a moment to recognize Ms. Janet Pickler for her many years of service to the community and presented her with a certificate of recognition.

ITEM # 2 – PRESENTATION OF THE 2012 NATIONAL DAY OF PRAYER PROCLAMATION

Chairman Dunevant presented the proclamation which was submitted for the Board's consideration. Commissioner Dennis moved to accept the proclamation and was seconded by Commissioner Lowder. The motion carried with a 5 – 0 vote.

ITEM # 3 – BOARD & COMMITTEE APPOINTMENTS

A. Agri-Civic Center Advisory Committee

By motion, Commissioner Dennis moved to approve the following appointments:

- Kim Page of Stanfield to fill the “School System” seat on the Agri-Civic Center Advisory Committee for a four (4) year term effective April 16, 2012 through April 16, 2016. She will replace Wes Tucker who has served two (2) consecutive terms and is ineligible for reappointment.
- James (Jeff) Irvin of Norwood to fill the “Travel and Tourism” seat for a two (2) year term effective April 16, 2012 through April 16, 2014. He will replace Chris Lambert who has served two (2) consecutive terms and is also ineligible for reappointment.

The motion was seconded by Commissioner Morton and passed with a 5 – 0 vote.

B. Stanly Community College Board of Trustees

This item was tabled for further consideration.

ITEM # 4 – RESOLUTION FOR THE CREATION OF CARDINAL INNOVATIONS HEALTHCARE SOLUTIONS AS THE SUCCESSOR ENTITY AND AREA AUTHORITY FOR PIEDMONT BEHAVIORAL HEALTH

Presenter: Commissioner Josh Morton

Commissioner Morton presented the resolution which states that as of July 1, 2012, Stanly County will become part of a fifteen (15) county Area Authority pursuant to G. S. 122C-115(c) which will operate as a managed care organization known as Cardinal Innovations Healthcare Solutions. All fifteen (15) counties are being asked to approve the resolution as part of establishing an Area Board which will be the governing unit of Cardinal Innovations.

By motion, Commissioner Morton moved to approve the resolution. His motion was seconded by Commissioner Lowder and passed by unanimous vote.

See Exhibit A

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

ITEM # 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 be declared surplus and donated to the Friends of the Library for their spring book sale

By motion, Commissioner Dennis moved to approve the above items as presented and was seconded by Commissioner Morton. The motion carried by unanimous vote.

PUBLIC COMMENT

None

GENERAL COMMENTS & ANNOUNCEMENTS

Commissioner Dennis reminded everyone of the upcoming primary on Tuesday, May 8th.

There were no other comments.

CLOSED SESSION

Commissioner Dennis 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. Vice Chairman McIntyre seconded the motion which passed by unanimous vote at 7:25 p.m.

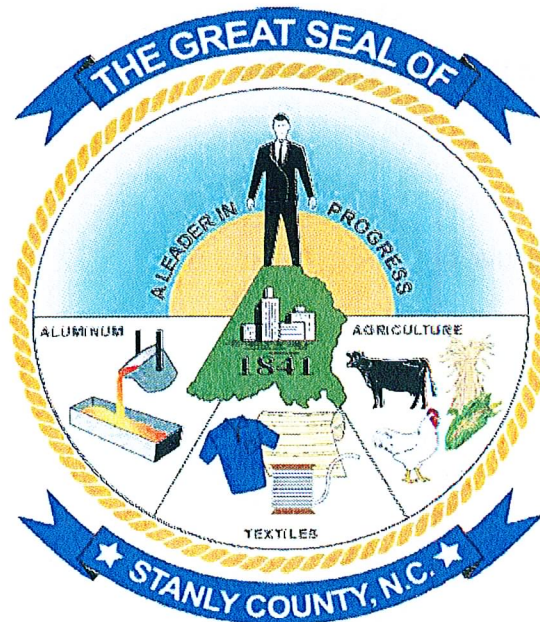
RECESS

With no further business presented, Commissioner Dennis moved to recess the meeting until Monday, May 7, 2012 at 5:30 p.m. for a joint dinner meeting with the Library Board of Trustees. His motion was seconded by Vice Chairman McIntyre and passed by a 5 – 0 vote at 8:15 p.m.

Lindsey Dunevant, Chairman

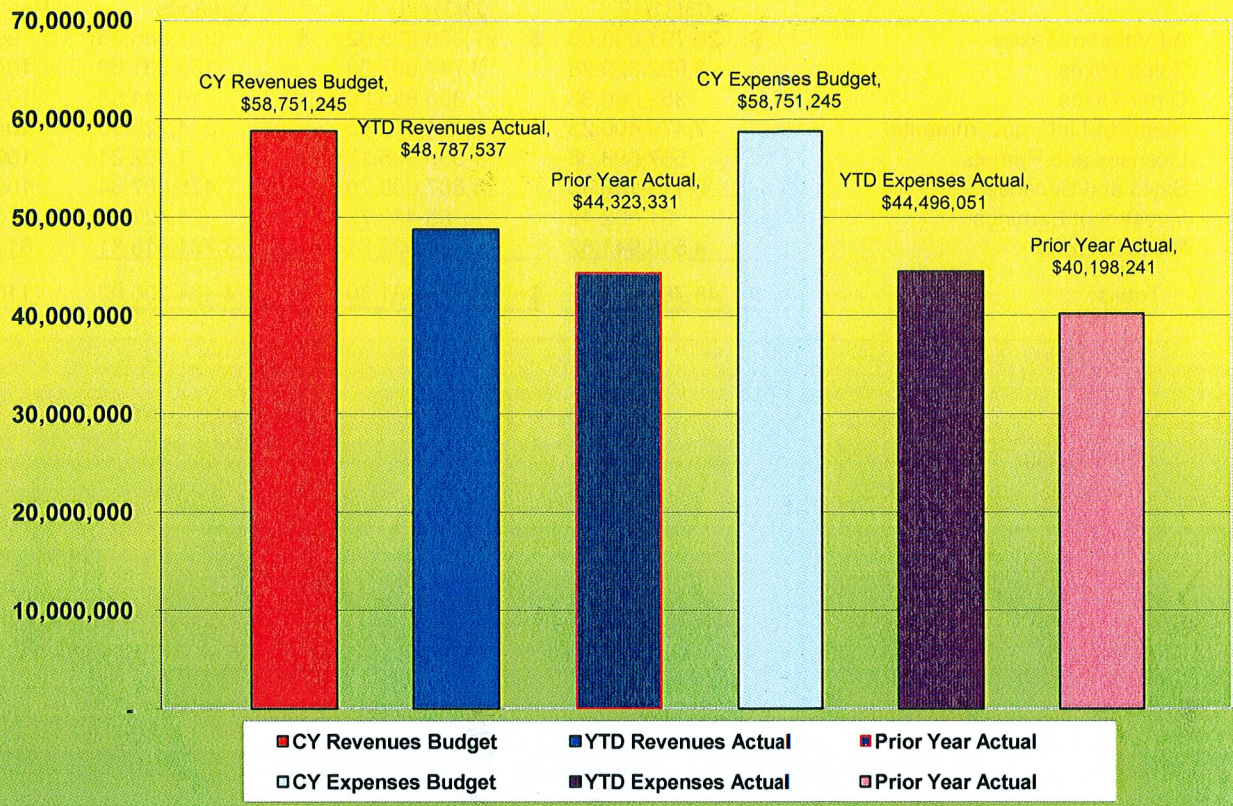
Tyler Brummitt, Clerk

***STANLY COUNTY
NORTH CAROLINA
MONTHLY
FINANCIAL REPORT
For Nine Months Ended
March 31, 2012***



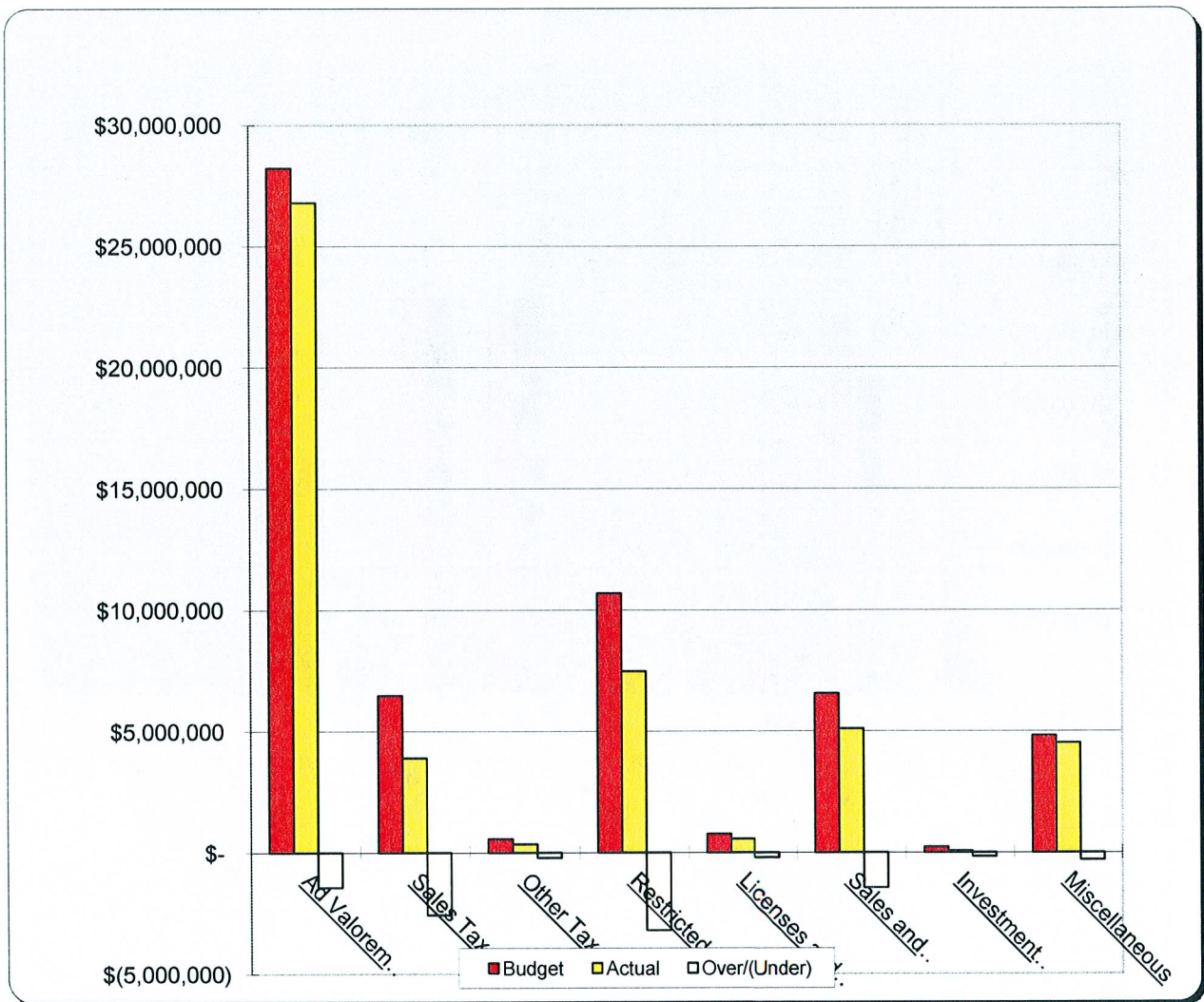
***Prepared and Issued by:
Stanly County Finance Department***

General Fund Revenues and Expenses Actual vs Budget Fiscal Year 2012



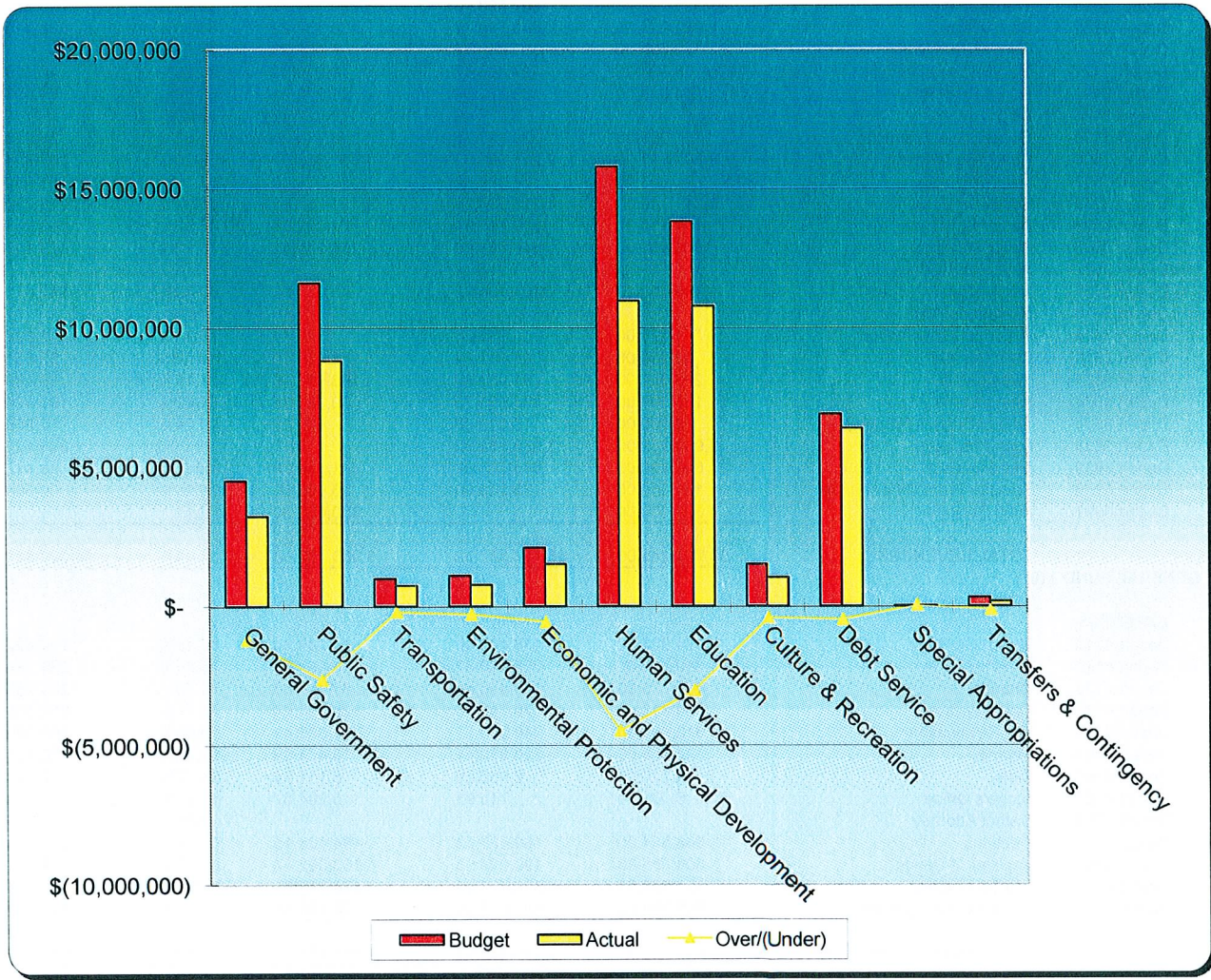
Stanly County
General Fund Budget by Source Compared to Actual Revenues
For the Nine Months Ended March 31, 2012

REVENUES:	Amended Budget	Actual	Actual Over/(Under)	Percent Collected
Ad Valorem Taxes	\$ 28,217,160.00	\$ 26,791,008.66	\$ (1,426,151.34)	94.95%
Sales Taxes	6,475,000.00	3,902,329.28	(2,572,670.72)	60.27%
Other Taxes	564,100.00	352,080.33	(212,019.67)	62.41%
Restricted Intergovernmental	10,684,654.00	7,479,400.23	(3,205,253.77)	70.00%
Licenses and Permits	766,200.00	567,608.38	(198,591.62)	74.08%
Sales and Services	6,560,777.00	5,115,106.40	(1,445,670.60)	77.96%
Investment Earnings	225,000.00	61,062.42	(163,937.58)	27.14%
Miscellaneous	4,818,354.00	4,518,941.62	(299,412.38)	93.79%
Fund Balance Appropriated	440,000.00	-	(440,000.00)	0.00%
Totals	\$ 58,751,245.00	\$ 48,787,537.32	\$ (9,963,707.68)	83.04%



Stanly County
General Fund Budget by Function Compared to Actual Expenses
For the Nine Months Ended March 31, 2012

EXPENSES:	Amended <u>Budget</u>	<u>Actual</u>	<u>Over/(Under)</u>	Percent <u>Expended</u>
General Government	\$ 4,516,793.00	\$ 3,245,451.82	\$ (1,229,943.85)	72.77%
Public Safety	11,623,394.00	8,826,658.44	(2,676,083.15)	76.98%
Transportation	994,275.00	750,622.68	(240,811.12)	75.78%
Environmental Protection	1,105,800.00	775,201.95	(323,684.75)	70.73%
Economic and Physical Development	2,114,185.00	1,519,911.17	(590,852.95)	72.05%
Human Services	15,807,492.00	10,967,316.78	(4,507,029.49)	71.49%
Education	13,832,867.00	10,781,335.97	(3,051,531.03)	77.94%
Culture & Recreation	1,510,592.00	1,040,425.71	(438,650.09)	70.96%
Debt Service	6,901,844.00	6,393,624.97	(508,219.03)	92.64%
Special Appropriations	25,000.00	25,000.00	-	100.00%
Transfers & Contingency	319,003.00	170,502.00	(148,501.00)	53.45%
Totals	\$ 58,751,245.00	\$ 44,496,051.49	\$ (13,715,306.46)	76.66%



Stanly County
Comparative Monthly Financial Report
For the Nine Months Ended March 31, 2012

		AMENDED BUDGET	*Y-T-D TRANSACTIONS	UNCOLLECTED REVENUE OR APPROPRIATIONS REMAINING	% COLLECTED OR EXPENDED	LAST YEAR'S Y-T-D TRANSACTIONS
Depart 4310-	Sheriff	6,138,077.00	4,668,893.11	1,423,840.22	76.80%	4,581,111.24
Depart 4321-	Juvenile Justice	179,663.00	193,041.93	(13,378.93)	107.45%	74,320.59
Depart 4325	Criminal Justice Partnership	65,000.00	49,122.51	15,877.49	75.57%	63,301.09
Depart 4326	JCPC	-	-	-	N/A	42,159.89
Depart 4330-	Emergency Services	3,526,215.00	2,704,917.81	756,626.87	78.54%	2,655,912.89
Depart 4350-	Inspections	296,943.00	232,634.23	64,308.77	78.34%	212,984.34
Depart 4360-	Medical Examiner	33,500.00	18,900.00	14,600.00	56.42%	23,800.00
Depart 4380-	Animal Control	338,318.00	214,139.01	118,206.20	65.06%	239,642.62
Depart 4395-	911 Emergency	1,045,678.00	745,009.84	296,002.53	71.69%	728,460.44
	Total Public Safety	11,623,394.00	8,826,658.44	2,676,083.15	76.98%	8,621,693.10
Depart 4540-	Total Transportation	994,275.00	750,622.68	240,811.12	75.78%	870,151.74
Depart 4710-	Solid Waste	922,494.00	656,612.66	258,968.04	71.93%	646,457.82
Depart 4750-	Fire Forester	79,337.00	38,007.59	41,329.41	47.91%	51,416.77
Depart 4960-	Soil & Water Conservation	103,969.00	80,581.70	23,387.30	77.51%	76,199.12
	Total Environmental Protection	1,105,800.00	775,201.95	323,684.75	70.73%	774,073.71
Depart 4902-	Economic Development	1,143,237.00	883,169.18	260,067.82	77.25%	329,550.06
Depart 4905-	Occupancy Tax	142,100.00	105,512.31	36,587.69	74.25%	108,310.94
Depart 4910-	Planning and Zoning	268,204.00	185,648.32	80,552.68	69.97%	184,347.34
Depart 4911-	Central Permitting	202,367.00	131,057.21	71,309.79	64.76%	117,476.24
Depart 4912-	Rocky River RPO	104,645.00	79,457.96	24,194.12	76.88%	76,175.42
Depart 4950-	Cooperative Extension	253,632.00	135,066.19	118,140.85	53.42%	155,429.43
	Total Economic Development	2,114,185.00	1,519,911.17	590,852.95	72.05%	971,289.43
Depart 5100-	Health Department	5,038,126.00	3,454,470.47	1,336,517.40	73.47%	3,131,836.75
Depart 5210-	Piedmont Mental Health	202,160.00	151,106.06	51,053.94	74.75%	153,721.01
Depart 5300-	Dept of Social Services	9,182,938.00	6,451,688.65	2,709,835.93	70.49%	6,171,462.40
Depart 5380-	Aging Services	951,106.00	634,164.00	255,122.82	73.18%	619,402.69
Depart 5381-	Senior Center	379,958.00	235,010.59	142,332.41	62.54%	311,946.72
Depart 5820-	Veterans	53,204.00	40,877.01	12,166.99	77.13%	44,984.05
	Total Human Services	15,807,492.00	10,967,316.78	4,507,029.49	71.49%	10,433,353.62
Depart 5910-	Stanly BOE	12,427,667.00	9,715,485.15	2,712,181.85	78.18%	10,055,886.83
Depart 5920-	Stanly Community College	1,405,200.00	1,065,850.82	339,349.18	75.85%	1,091,683.81
	Total Education	13,832,867.00	10,781,335.97	3,051,531.03	77.94%	11,147,570.64
Depart 6110-	Stanly Library	1,214,793.00	845,655.80	352,382.09	70.99%	700,261.85
Depart 6135-	Recreation	-	-	-	N/A	1,924.54
Depart 6140-	Historical Preservation	-	-	-	N/A	83,528.65
Depart 6160-	Agri Center	295,799.00	194,769.91	86,268.00	70.84%	207,425.86
	Total Culture and Recreation	1,510,592.00	1,040,425.71	438,650.09	70.96%	993,140.90
Depart 9000-	Total Special Appropriations	25,000.00	25,000.00	-	100.00%	83,389.81
Depart 9100-	Total Debt Service	6,901,844.00	6,393,624.97	508,219.03	92.64%	2,263,763.92
Depart 9800-	Transfers	244,003.00	170,502.00	73,501.00	69.88%	170,502.00
Depart 9910-	Contingency	75,000.00	-	75,000.00	0.00%	-
	Total Transfers and Contingency	319,003.00	170,502.00	148,501.00	53.45%	170,502.00
	TOTAL EXPENSES	58,751,245.00	44,496,051.49	13,715,306.46	76.66%	40,198,240.81
	OVER (UNDER) REVENUES	\$ -	\$ 4,291,485.83	\$ (3,751,598.78)	N/A	\$ 4,125,090.49

Stanly County
Comparative Monthly Financial Report
For the Nine Months Ended March 31, 2012

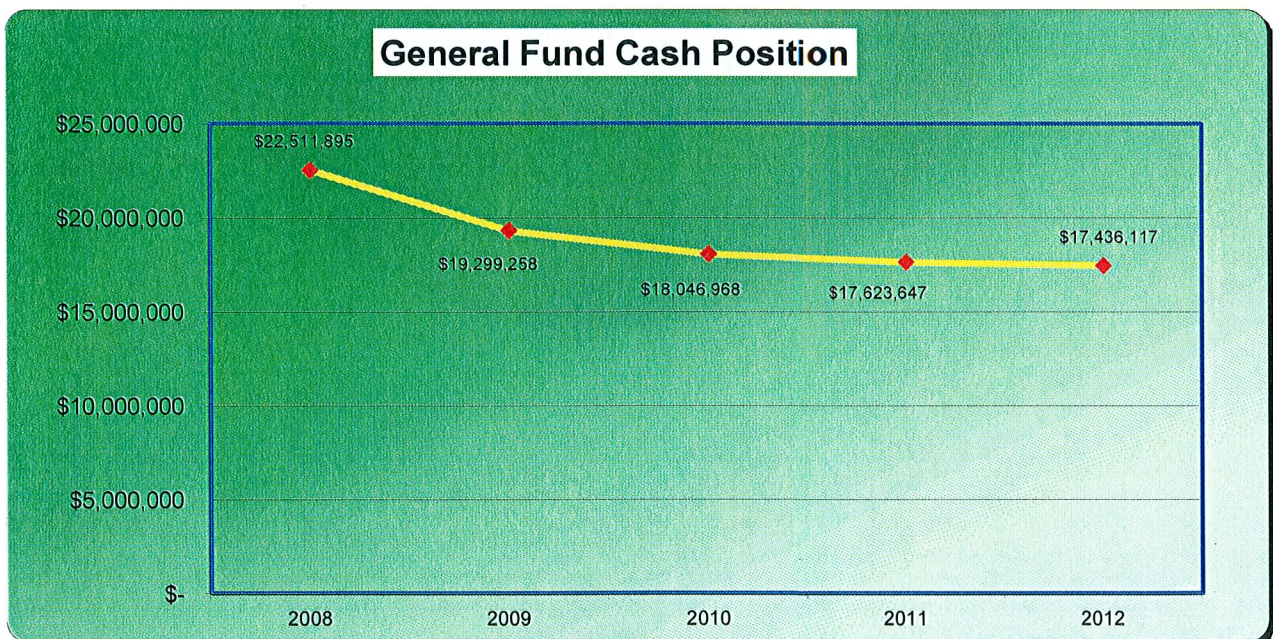
		AMENDED	*Y-T-D	UNCOLLECTED	%	LAST
		BUDGET	TRANSACTIONS	REVENUE OR	COLLECTED	YEAR'S Y-T-D
				APPROPRIATIONS	OR EXPENDED	TRANSACTIONS
				REMAINING		
STANLY COUNTY UTILITY 641						
<i>REVENUES:</i>						
Depart 3710-	Grants	\$ -	\$ -	\$ -	N/A	\$ 91,262.15
Depart 3712-	Operating Revenues	2,458,625.00	1,895,721.36	562,903.64	77.10%	1,956,811.42
TOTAL REVENUES		2,458,625.00	1,895,721.36	562,903.64	77.10%	2,048,073.57
<i>EXPENSES:</i>						
Depart 7110-	Administration	390,685.00	287,854.21	102,350.79	73.80%	259,044.86
Depart 7120-	Operations	2,027,940.00	1,396,155.75	612,929.63	69.78%	1,310,831.74
Depart 9800-	Transfers	40,000.00	30,000.00	10,000.00	75.00%	92,757.73
TOTAL EXPENSES		2,458,625.00	1,714,009.96	725,280.42	70.50%	1,662,634.33
OVER (UNDER) REVENUES		\$ -	\$ 181,711.40	\$ (162,376.78)	N/A	\$ 385,439.24
AIRPORT OPERATING FUND 671						
<i>REVENUES:</i>						
Depart 3453-	Airport Operating	\$ 443,331.00	\$ 301,625.82	\$ 141,705.18	68.04%	\$ 217,303.71
Depart 3980-	Transfer from General Fund	227,336.00	170,502.00	56,834.00	75.00%	170,502.00
TOTAL REVENUES		670,667.00	472,127.82	198,539.18	70.40%	387,805.71
<i>EXPENSES:</i>						
Depart 4530-	Airport Operating	670,667.00	514,109.70	154,732.30	76.93%	425,831.75
TOTAL EXPENSES		670,667.00	514,109.70	154,732.30	76.93%	425,831.75
OVER (UNDER) REVENUES		\$ -	\$ (41,981.88)	\$ 43,806.88	N/A	\$ (38,026.04)
GROUP HEALTH & WORKERS' COMPENSATION 680						
<i>REVENUES:</i>						
Depart 3428-	Group Health Fees	\$ 4,516,704.00	\$ 3,462,492.00	\$ 1,054,212.00	76.66%	\$ 3,066,288.15
Depart 3430-	Workers Compensation	430,361.00	428,220.07	2,140.93	99.50%	403,952.42
TOTAL REVENUES		4,947,065.00	3,890,712.07	1,056,352.93	78.65%	3,470,240.57
<i>EXPENSES:</i>						
Depart 4200-	Group Health Costs	4,516,704.00	3,208,689.73	1,308,014.27	71.04%	3,049,891.71
Depart 4220-	Workers Compensation	430,361.00	463,393.16	(33,032.16)	107.68%	522,680.69
TOTAL EXPENSES		4,947,065.00	3,672,082.89	1,274,982.11	74.23%	3,572,572.40
OVER (UNDER) REVENUES		\$ -	\$ 218,629.18	\$ (218,629.18)	N/A	\$ (102,331.83)

Stanly County
Comparative Monthly Financial Report
Project Funds
For the Nine Months Ended March 31, 2012

		PROJECT AUTHORIZATION	PROJECT TO DATE	PROJECT AMOUNT REMAINING
UTILTIY ENDY SEWER PROJECT 652				
<i>REVENUES:</i>				
Depart 3980-	Transfer from Other Funds	\$ 2,600,000.00	\$ 66,231.00	\$ 2,533,769.00
	TOTAL REVENUES	<u>2,600,000.00</u>	<u>66,231.00</u>	<u>2,533,769.00</u>
<i>EXPENSES:</i>				
Depart 7174-	Endy Sewer Project	2,600,000.00	66,231.00	2,533,769.00
	TOTAL EXPENSES	<u>2,600,000.00</u>	<u>66,231.00</u>	<u>2,533,769.00</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>
UTILTIY ARRA WATER STORAGE 654				
<i>REVENUES:</i>				
Depart 3720-	Grants	\$ 310,743.00	\$ 182,743.00	\$ 128,000.00
	TOTAL REVENUES	<u>310,743.00</u>	<u>182,743.00</u>	<u>128,000.00</u>
<i>EXPENSES:</i>				
Depart 7120-	Water Systems	310,743.00	181,307.00	\$ 129,436.00
	TOTAL EXPENSES	<u>310,743.00</u>	<u>181,307.00</u>	<u>129,436.00</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ 1,436.00</u>	<u>\$ (1,436.00)</u>
UTILTIY TYSON VILLAGE ROLLING HILLS 655				
<i>REVENUES:</i>				
Depart 3720-	CDBG Grants	\$ 842,507.00	\$ 916,135.67	\$ (73,628.67)
	TOTAL REVENUES	<u>842,507.00</u>	<u>916,135.67</u>	<u>(73,628.67)</u>
<i>EXPENSES:</i>				
Depart 7120-	Water Systems	842,507.00	994,193.83	\$ (151,686.83)
	TOTAL EXPENSES	<u>842,507.00</u>	<u>994,193.83</u>	<u>(151,686.83)</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ (78,058.16)</u>	<u>\$ 78,058.16</u>
UTILTIY HWY 200 WATER PROJECT 656				
<i>REVENUES:</i>				
Depart 3720-	Commercial Loan	\$ 1,500,000.00	-	\$ 1,500,000.00
Depart 3980-	Transfer	156,500.00	156,500.00	-
	TOTAL REVENUES	<u>1,656,500.00</u>	<u>156,500.00</u>	<u>1,500,000.00</u>
<i>EXPENSES:</i>				
Depart 7120-	Water Systems	1,656,500.00	159,359.88	\$ 1,497,140.12
	TOTAL EXPENSES	<u>1,656,500.00</u>	<u>159,359.88</u>	<u>1,497,140.12</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ (2,859.88)</u>	<u>\$ 2,859.88</u>
AIRPORT TERMINAL IMPROVEMENT PROJECT 675				
<i>REVENUES:</i>				
Depart 3453-	Grants	\$ 1,959,395.00	\$ 1,376,260.78	\$ 583,134.22
Depart 3980-	Transfer from Other Funds	1,341,004.00	235,747.96	1,105,256.04
	TOTAL REVENUES	<u>3,300,399.00</u>	<u>1,612,008.74</u>	<u>1,688,390.26</u>
<i>EXPENSES:</i>				
Depart 4531-	Terminal Improvement	3,300,399.00	3,095,637.89	189,476.67
	TOTAL EXPENSES	<u>3,300,399.00</u>	<u>3,095,637.89</u>	<u>189,476.67</u>
	OVER (UNDER) REVENUES	<u>\$ -</u>	<u>\$ (1,483,629.15)</u>	<u>\$ 1,498,913.59</u>

Stanly County
Comparative Cash Position Report
March 31, 2012 Compared with March 31, 2011

	Current 3/31/2012	Prior 3/31/2011	Increase (Decrease)
110 General Fund	\$ 17,436,117.15	\$ 17,623,646.83	\$ (187,529.68)
210 Jail Construction	-	-	-
221 Adequate Facilities Res.	-	(2,139.69)	2,139.69
239 Duke HELP	(1,181.00)	-	(1,181.00)
246 Community Grant (CDBG)-Revitalization	-	79,638.94	(79,638.94)
248 Community Grant (CDBG)-Infrastructure	-	-	-
249 Single Family Rehab	-	-	-
251 Community Grant (CDBG) 2009 Scattered Site	-	(19,047.00)	19,047.00
252 Community Grant (CDBG) 2009 Urgent Repair	-	-	-
253 Community Grant (CDBG) Infrastructure Hook Up	(13,175.00)	-	(13,175.00)
254 Community Grant (CDBG) Single Family Rehab 2011	(7,444.66)	-	(7,444.66)
260 Emergency Telephone E-911	334,412.91	409,658.97	(75,246.06)
295 Fire Districts	53,584.47	47,578.62	6,005.85
611 Greater Badin Operating	251,988.51	196,757.28	55,231.23
621 Piney Point Operating	208,376.31	207,077.62	1,298.69
641 Utility Operating	852,680.77	732,884.35	119,796.42
646 Utility-Highway 24/27 Upgrade Project	(4,152.97)	153,331.03	(157,484.00)
648 Utility-Millingport Sewer Project	-	-	-
652 Utility-Endy Sewer Project	-	(29,420.00)	29,420.00
653 Utility-Hwy 52 Water Extn	-	(681,123.91)	681,123.91
654 Utility- ARRA Water Storage Tank	1,436.00	1,436.00	-
655 Utility- Tyson Village Rolling Hills	(78,058.16)	(136,996.17)	58,938.01
656 Utility- Hwy 200 Water Project	(2,859.88)	(2,547.38)	(312.50)
671 Airport Operating	260,444.31	305,786.55	(45,342.24)
675 Airport Terminal Improvement Project	(1,483,629.15)	(1,428,561.21)	(55,067.94)
676 Airport Runway Extn	(253,539.66)	(385,131.63)	131,591.97
678 Airport Runway Pavement	86,507.09	-	86,507.09
679 AWOS & ILS Upgrade Project	(23,885.46)	-	(23,885.46)
680 Group Health Fund	2,859,483.24	2,483,910.34	375,572.90
730 Deed of Trust Fund	3,701.40	655.00	3,046.40
740 Sheriff Court Executions	(243.91)	(243.91)	-
760 City and Towns Property Tax	289,512.49	206,260.55	83,251.94
770 3% Vehicle Property Tax	4,794.55	3,272.44	1,522.11
	<u>\$ 20,774,869.35</u>	<u>\$ 19,766,683.62</u>	<u>\$ 1,008,185.73</u>



Stanly County
Fund Balance Calculation
As of March 2012

Available Fund Balance

Cash & Investments	\$	17,440,724
Liabilities (w/out deferred revenue)		958,423
Deferred Revenue (from cash receipts)		35,155
Encumbrances		539,887
Due to Other Governments		13,188
		<hr/>
Total Available	\$	<u>15,894,071</u>

General Fund Expenditures

Expenditures	\$	53,075,585
Transfers Out to Other Funds		244,003
		<hr/>
Total Expenditures	\$	<u>53,319,588</u>

Total Available for Appropriation

Total Available	\$	15,894,071
Total Expenditures		53,319,588

Available for Appropriation **29.81%**



Stanly County Board of Commissioners

Meeting Date: May 7, 2012

Presenter: Dennis R. Joyner, Health Director

30	Regular Agenda
Consent Agenda	Regular Agenda

ITEM TO BE CONSIDERED

Subject

The Stanly County Health Department has received a grant award from the Charlotte Affiliate of Susan G. Komen for the Cure in the amount of \$42,825 and covers the period of April 1, 2012 – March 31, 2013. These funds will be used to support the Department’s Breast Health Initiative for screening and diagnostic mammograms, ultrasounds, and biopsies for uninsured/underinsured women who are enrolled in clinical programs of the health department. Half of the funding will be provided at the beginning of the grant period with the remaining half provided after six months.

Requested Action

Request approval to accept grant funding in the amount of \$42,825 and appropriation of \$21,412.50 to the Health Department’s FY11-12 budget.

Signature: _____

Dept: Public Health

Date: _____

Attachments: yes no

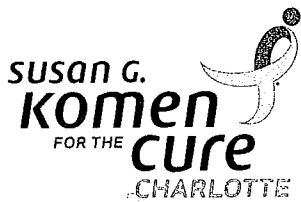
Review Process

Certification of Action

	Approved		Initials
	Yes	No	
Finance Director	<input type="checkbox"/>	<input type="checkbox"/>	
Budget Amendment Necessary	<input type="checkbox"/>	<input type="checkbox"/>	
County Attorney	<input type="checkbox"/>	<input type="checkbox"/>	
County Manager	<input type="checkbox"/>	<input type="checkbox"/>	
Other:	<input type="checkbox"/>	<input type="checkbox"/>	

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



2316 Randolph Road
Charlotte, NC 28207
704.347.8181 (p)
704.347.8145 (f)
komencharlotte.org
Helpline: 1-877 GO KOMEN

APR 9 2012

April 5, 2012

Patricia Hancock
Stanly County Health Department
1000 N. First St., Suite 3
Albemarle, NC 28001

Congratulations on being chosen as a 2012 Grant Recipient by the Charlotte Affiliate of Susan G. Komen for the Cure. We're very excited to award you with partial funding of **\$42,825.00**. Details of the approved funds can be found within the enclosed contract.

We have sent two copies of the grant contract. Please **sign and return both copies** as soon as possible to the Komen Charlotte office. Per Komen policy, you will then receive the first half of your grant funding along with a signed, fully-executed copy of the grant contract.

We look forward to working with you in the coming year. Please contact me with any questions. I can be reached at the Komen office at (704) 347-8181 or s.bailey@komencharlotte.org. Again, congratulations and we wish you much success with your project.

Sincerely,

A handwritten signature in cursive script that reads "Sarah Bailey".

Sarah Bailey, MPH, CHES
Community Outreach Coordinator
Susan G. Komen for the Cure, Charlotte Affiliate

MISSION

STANLY COUNTY-BUDGET AMENDMENT

BE IT ORDAINED by the Stanly County Board of Commissioners that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2012:

To amend General Fund 110, the expenditures are to be changed as follows:

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
110.5110	190.000	Professional Services	\$ 320,000	\$ 21,413	\$ 341,413
TOTALS			<u>\$ 320,000</u>	<u>\$ 21,413</u>	<u>\$ 341,413</u>

This budget amendment is justified as follows:
To budget in General Health additional revenue from the Charlotte Affiliate of Susan G. Komen for the Cure grant.

This will result in a net increase of \$ 21,413 in expenditures and other financial use to the County's annual budget. To provide the additional revenue for the above, the following revenues will be increased. These revenues have already been received or are verified they will be received in this fiscal year.

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
110.3500	840.10	Donations	\$ 319,000	\$ 21,413	\$ 340,413
TOTALS			<u>\$ 319,000</u>	<u>\$ 21,413</u>	<u>\$ 340,413</u>

SECTION 2. Copies of this amendment shall be furnished to the Clerk of the Board of Commissioners, Budget Officer, and to the Finance Director.

Adopted this _____ day of _____, 20____

Verified by the Clerk of the Board _____

Dennis R. Jozyn
Department Head's Approval

4-17-12
Date

John R. Vinson
Finance Director's Approval

4-17-12
Date

County Manager's Approval

Date

Posted by
Journal No.
Date



Stanly County Board of Commissioners

Meeting Date: May 7, 2012

Presenter: **Dennis R. Joyner, Health Director**

30	Consent Agenda Regular Agenda
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ITEM TO BE CONSIDERED

Subject

The Stanly County Health Department has received notification of funding in the amount of \$10,435 from the NC Division of Public Health to support Motivational Interviewing training for staff and to serve as a training site for the educational sessions in our community. Motivational Interviewing is established as an evidence-based practice that focuses on person-centered strategies to influence behavioral change among patients/clients. Funding is for FY12.

Requested Action

Request approval to accept and appropriate funding in the amount of \$10,435 to the Health Department's FY11-12 budget.

Signature: 
 Date: 5-1-12

Dept: Public Health
 Attachments: yes no

Review Process

Certification of Action

	Approved		Initials
	Yes	No	
Finance Director	<input type="checkbox"/>	<input type="checkbox"/>	
Budget Amendment Necessary	<input type="checkbox"/>	<input type="checkbox"/>	
County Attorney	<input type="checkbox"/>	<input type="checkbox"/>	
County Manager	<input type="checkbox"/>	<input type="checkbox"/>	
Other:	<input type="checkbox"/>	<input type="checkbox"/>	

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-BUDGET AMENDMENT

BE IT ORDAINED by the Stanly County Board of Commissioners that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2012:

To amend Fund 110, the expenditures are to be changed as follows:

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
110.5110	312.000	Training	\$ 6,000	\$ 10,435	\$ 16,435
TOTALS			<u>\$ 6,000</u>	<u>\$ 10,435</u>	<u>\$ 16,435</u>

This budget amendment is justified as follows:

To budget in General Health additional revenue from the DPH for Motivational Interviewing activity.

This will result in a net increase of \$ 10,435 in expenditures and other financial use to the County's annual budget. To provide the additional revenue for the above, the following revenues will be increased. These revenues have already been received or are verified they will be received in this fiscal year.

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
110.3500	330.10	HHS-General	\$ 982,089	\$ 10,435	\$ 992,524
TOTALS			<u>\$ 982,089</u>	<u>\$ 10,435</u>	<u>\$ 992,524</u>

SECTION 2. Copies of this amendment shall be furnished to the Clerk of the Board of Commissioners, Budget Officer, and to the Finance Director.

Adopted this _____ day of _____, 20____

Verified by the Clerk of the Board _____

Dennis R. Jayne

 Department Head's Approval

5/1/12

 Date

John R. Vinson

 Finance Director's Approval

5-1-12

 Date

 County Manager's Approval

 Date

Posted by
Journal No.
Date

\$10,435

Division of Public Health Agreement Addendum FY 11-12

Stanly County Health Department
Local Health Department Legal Name

WCH - Children and Youth
DPH Section/Branch Name

875 - Motivational Interviewing Training
Activity Number and Description

Marshall Tyson, 919-707-5640
marshall.tyson@dhhs.nc.gov
**DPH Program Contact Name, Telephone
Number (with area code) and Email**

04/15/2012 - 05/31/2012
Service Period

DPH Program Signature **Date**
(only required for negotiable agreement
addendum)

05/01/2012 - 06/30/2012
Payment Period

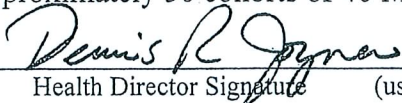
- Original Agreement Addendum**
- Agreement Addendum Revision # _____ (Please do not put the Aid to County BE revision # here.)**

I. Background:

The Children and Youth Branch in the Women's and Children's Health Section of the Division of Public Health develops, implements, promotes and monitors programs and services that are consistent with Title V goals to protect and enhance the health and well being of children and their families. There is a strong emphasis on preventive health services.

The Branch primarily focuses on ensuring health services for children, including the following: parenting education, nutrition, well child care, school health, genetic services, newborn screening, child care health consultation, developmental screening, early intervention, transition, linkages with medical homes, screening and treatment clinics, resource lines, Health Check/NC Health Choice, and children/youth/families with special health care needs.

The Children and Youth and Women's Health Branches are providing funding to local health departments to support Motivational Interviewing (MI) training. In partnership with Southern Regional AHEC, staff will register for a year-long MI training course to begin in the Spring 2012 (MI Trainees). There will be approximately 50 cohorts of 40 MI trainees across the state. A cohort will be in or near every county in the



Health Director Signature (use blue ink)

4-24-12

Date

Local Health Department to complete: (If follow up information is needed by DPH)	LHD program contact name: _____ Phone number with area code: _____ Email address: _____
---	---

Signature on this page signifies you have read and accepted all pages of this document.

63 MOORE	*	0	\$0.00	\$0.00	\$0.00	\$0.00
64 NASH	*	0	\$4,740.00	\$0.00	\$4,740.00	\$4,740.00
65 NEW HANOVER	*	0	\$7,060.00	\$0.00	\$7,060.00	\$7,060.00
66 NEW HAMPTON	*	0	\$5,530.00	\$0.00	\$5,530.00	\$5,530.00
67 ONSLOW	*	0	\$18,285.00	\$0.00	\$18,285.00	\$18,285.00
68 ORANGE	*	0	\$9,645.00	\$0.00	\$9,645.00	\$9,645.00
69 PAMLICO	*	0	\$7,060.00	\$0.00	\$7,060.00	\$7,060.00
71 PENDER	*	0	\$3,425.00	\$0.00	\$3,425.00	\$3,425.00
73 PERSON	*	0	\$8,430.00	\$0.00	\$8,430.00	\$8,430.00
74 PITT	*	0	\$8,115.00	\$0.00	\$8,115.00	\$8,115.00
76 RANDOLPH	*	0	\$4,215.00	\$0.00	\$4,215.00	\$4,215.00
77 RICHMOND	*	0	\$14,700.00	\$0.00	\$14,700.00	\$14,700.00
78 ROBESON	*	0	\$27,450.00	\$0.00	\$27,450.00	\$27,450.00
79 ROCKINGHAM	*	0	\$2,635.00	\$0.00	\$2,635.00	\$2,635.00
80 ROWAN	*	0	\$2,635.00	\$0.00	\$2,635.00	\$2,635.00
D5 R-P-M	*	0	\$30,610.00	\$0.00	\$30,610.00	\$30,610.00
82 SAMPSON	*	0	\$11,750.00	\$0.00	\$11,750.00	\$11,750.00
83 SCOTLAND	*	0	\$3,160.00	\$0.00	\$3,160.00	\$3,160.00
84 STANLY	*	0	\$10,435.00	\$0.00	\$10,435.00	\$10,435.00
85 STOKES	*	0	\$2,635.00	\$0.00	\$2,635.00	\$2,635.00
86 SURRY	*	0	\$5,220.00	\$0.00	\$5,220.00	\$5,220.00
87 SWAIN	*	0	\$1,580.00	\$0.00	\$1,580.00	\$1,580.00
D6 TOE RIVER	*	0	\$14,910.00	\$0.00	\$14,910.00	\$14,910.00
88 TRANSYLVANIA	*	0	\$2,585.00	\$0.00	\$2,585.00	\$2,585.00
90 UNION	*	0	\$3,425.00	\$0.00	\$3,425.00	\$3,425.00
92 WAKE	*	0	\$20,390.00	\$0.00	\$20,390.00	\$20,390.00
93 WARREN	*	0	\$3,110.00	\$0.00	\$3,110.00	\$3,110.00
96 WAYNE	*	0	\$19,340.00	\$0.00	\$19,340.00	\$19,340.00
97 WILKES	*	0	\$2,900.00	\$0.00	\$2,900.00	\$2,900.00
98 WILSON	*	0	\$3,950.00	\$0.00	\$3,950.00	\$3,950.00
99 YADKIN	*	0	\$1,055.00	\$0.00	\$1,055.00	\$1,055.00
Totals			\$600,125.00	\$101,800.00	\$701,925.00	\$701,925.00

*

Signature and Date - DPH Program Administrator
Craig Crisp 4-9-12

Signature and Date- DPH Section Chief
Pete Andrus 4/9/12

Signature and Date- DPH Contracts Office
Rebecca Miller 4-10-12

Signature and Date - Division of Public Health Budget Officer
Sara Williams Brown 4-12-12

SR
4/12/12

STANLY COUNTY-BUDGET AMENDMENT

BE IT ORDAINED by the Stanly County Board of Commissioners that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2012:

To amend the General Fund, the expenditures are to be changed as follows:

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
110.4310.4310	261.000	Departmental Supplies	\$ 20,000	\$ 9,051	\$ 29,051
TOTALS			<u>\$ 20,000</u>	<u>\$ 9,051</u>	<u>\$ 29,051</u>

This budget amendment is justified as follows:

To increase the budget by revenues received from a BJA Grant to purchase bullet proof vests for the Sheriff Dept.

This will result in a net increase of \$ 9,051 in expenditures and other financial use to the County's annual budget. To provide the additional revenue for the above, the following revenues will be increased. These revenues have already been received or are verified they will be received in this fiscal year.

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
110.3431	230.50	BJA Grant	\$ -	\$ 9,051	\$ 9,051
TOTALS			<u>\$ -</u>	<u>\$ 9,051</u>	<u>\$ 9,051</u>

SECTION 2. Copies of this amendment shall be furnished to the Clerk of the Board of Commissioners, Budget Officer, and to the Finance Director.

Adopted this _____ day of _____, 20____

Verified by the Clerk of the Board _____

<i>[Signature]</i>	5/2/12	
Department Head's Approval	Date	
<i>[Signature]</i>	5-2-12	
Finance Director's Approval	Date	Posted by
_____	Date	Journal No.
County Manager's Approval	Date	Date

STANLY COUNTY-BUDGET AMENDMENT

BE IT ORDAINED by the Stanly County Board of Commissioners that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2012:

To amend the General Fund, the expenditures are to be changed as follows:

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
110.6110	351.000	Rep & Maint-Bldg & Grounds	\$ 40,855	\$ 2,300	\$ 43,155
TOTALS			<u>\$ 40,855</u>	<u>\$ 2,300</u>	<u>\$ 43,155</u>

This budget amendment is justified as follows:

To amend the budget for an additional commitment of \$2,300 that has been made by the Stanly County Historical Society for repairs to the Isaiah W. Snuggs House.

This will result in a net increase of \$ 2,300 in expenditures and other financial use to the County's annual budget. To provide the additional revenue for the above, the following revenues will be increased. These revenues have already been received or are verified they will be received in this fiscal year.

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
110.3611	840.10	Donations	\$ 15,200	\$ 2,300	\$ 17,500
TOTALS			<u>\$ 15,200</u>	<u>\$ 2,300</u>	<u>\$ 17,500</u>

SECTION 2. Copies of this amendment shall be furnished to the Clerk of the Board of Commissioners, Budget Officer, and to the Finance Director.

Adopted this _____ day of _____, 20____

Verified by the Clerk of the Board _____

Department Head's Approval	Date	Posted by
<i>Joby R. Kinison</i>	5-2-12	
Finance Director's Approval	Date	Journal No.
County Manager's Approval	Date	Date



Stanly County
MUSEUM

245 EAST MAIN STREET • ALBEMARLE, NORTH CAROLINA 28001
704/986-3777 704/986-3778 FAX WWW.STANLYCOUNTYMUSEUM.COM

2 May 2012

Stanly County Commissioners and Stanly County Manager
1000 North First Street
Albemarle, North Carolina 28001

Dear Commissioners and County Manager,

The Historical Society of Stanly County would like you know that in addition to the \$15,000.00 the Society committed toward the restoration of the Isaiah W. Snuggs House, located at 112 North Third Street in Albemarle, this past November, the Society will commit an additional \$2,300.00 toward the restoration of the house's roof; a total commitment of \$17,300.00. We appreciate your interest in our local history. Thank you for your time and interest in our County's museum.

Yours sincerely,

Rebecca Gaddy, President
Historical Society of Stanly County

Joyce Lambert, Treasurer

Board Members: J.C. Boone; Patricia Bramlett; Steven Campbell, Johnny Davis; Zelma Eudy, Secretary; Davis Fort; Sylvia Glenn; Jonathan Hutchinson; Rick Johnson; Juanita Kruse; Joyce Lambert, Treasurer; Janice Mitchener; Lydia Morgan; Kenneth Ringler

