

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
MAY 21, 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, May 21, 2012 at 7:00 p.m. in the Commissioners Meeting Room, Stanly Commons. Chairman Dunevant called the meeting to order and Chairman Morton gave the invocation.

APPROVAL / ADJUSTMENTS TO THE AGENDA

By motion, Commissioner Dennis moved to approve the agenda as presented. The motion was seconded by Vice Chairman McIntyre and passed by unanimous vote.

ITEM # 1 – PRESENTATION OF THE COUNTY AGING FUNDING PLAN FOR FY 2013

Presenter: Becky Weemhoff, Senior Services Director

The County has received the Home and Community Care Block Grant (HCCBG) funds for FY 2013 in the amount of \$397,500. The HCCBG Committee met to discuss, vote and distribute these funds into the six Aging programs in the County which include In Home Services Level I and II, Congregate Nutrition, Home Delivered Meals, Transportation and Information and Assistance. It was requested the Board approve the Aging Funding Plan for FY 2013 and acceptance of the funds into the county budget.

Commissioner Dennis moved to approve the FY County Aging Funding Plan and acceptance of these funds into the county budget. His motion was seconded by Commissioner Lowder and carried with a 5 – 0 vote.

ITEM # 2 – CONSIDERATION OF THE RESOLUTION TO ENDORSE THE NC JLTOC'S RECOMMENDATIONS REGARDING THE RPO

Presenter: Dana Stoogenke, Rocky River RPO

The NC Joint Legislative Transportation Oversight Committee (JLTOC) recently met in Raleigh to consider changes and make recommendations concerning the Rural Planning Organizations (RPOs). One of the items discussed was the parameters for organizing an RPO. The Committee's recommended changes will allow Stanly, Anson and possibly a small portion of Union County to continue their participation as an RPO without having further consolidation or other organizational changes.

Commissioner Dennis moved to approve the resolution as presented and was seconded by Vice Chairman McIntyre. The motion passed by unanimous vote.

Below is the resolution as presented:

RESOLUTION

ENDORSEMENT OF THE NORTH CAROLINA JOINT LEGISLATIVE TRANSPORTATION OVERSIGHT COMMITTEE RECOMMENDATIONS: PARAMETERS FOR FORMING A RURAL PLANNING ORGANIZATION

WHEREAS, Stanly County is a member of the Rocky River Rural Planning Organization (RRRPO) and supports the important transportation planning role Rural Planning Organizations (RPOs) provides across the state; and

WHEREAS, the 2012 Census will force some RPOs to redraw their boundaries; and

WHEREAS, the sixth meeting of the Joint Legislative Transportation Oversight Committee (JLTOC) during the 2011-2012 biennium was held April 13, 2012 and members discussed transportation planning, and the JLTOC heard a presentation about the RPOs and their role in state transportation planning. After discussion, JLTOC members agreed to draft legislation changing the parameters for forming an RPO; and

WHEREAS, the JLTOC submitted a report to the 2012 Regular Session of the 2011 General Assembly which includes the following text change to the RPO enabling legislation:

Rural Transportation Planning Organizations shall include representatives from contiguous areas in three to fifteen counties, or a total population of the entire area represented of at least 50,000 persons according to the latest population estimate of the Office of State Planning Office of State Budget and Management; and

WHEREAS, Stanly County agrees with the JLTOC recommendations; and

NOW, THEREFORE, BE IT RESOLVED that Stanly County has endorsed the recommendations from the JLTOC to change the parameters for forming an RPO and urges legislators to vote in favor of this change.

Adopted this the 21st day of May 2012.

Lindsey Dunevant, Chairman
Stanly County Board of Commissioners

ATTEST:

Tyler Brummitt, Clerk to the Board

ITEM # 3 – APPOINTMENTS TO THE CENTRALINA COUNCIL OF GOVERNMENTS REGION F AGING ADVISORY COMMITTEE

Presenter: Andy Lucas, County Manager

By motion, Vice Chairman McIntyre moved to reappoint Glenna Hinson as a delegate for a two (2) year term beginning July 1, 2012 – June 30, 2014. The motion was seconded by Commissioner Dennis and carried by unanimous vote.

ITEM # 4 – PRESENTATION OF THE MANAGER’S RECOMMENDED BUDGET FOR FY 2012-2013

Presenter: Andy Lucas, County Manager

Each Board member was given a copy of the recommended budget for the next fiscal year. The County Manager provided an overview of the proposed budget and noted the following items:

- 1) A recommended property tax rate of \$0.67 per \$100 of valuation (no increase for the fifth straight year)
- 2) Due to an increase in the projected sales tax revenues, a \$40,000 increase is recommended for the school system’s capital outlay funding.
- 3) Volunteer Fire Districts – The Aquadale Fire District has requested a \$0.05 per \$100 tax increase and plans to utilize the increased revenue to construct and operate a new fire department facility in the Aquadale community. No other volunteer fire departments have submitted a tax increase for the next fiscal year.
- 4) Personnel –
 - Two (2) positions still continue to be frozen (Social Worker in Social Services and an Administrative Support Specialist in Central Administration).
 - The hours for two (2) positions (Administrative Support Specialist in EMS and Office Billing Assistant in SCUSA) were increased from 30 to 37.5 beginning July 1st to enhance the County’s ability to improve fee revenue generation.
 - Three (3) additional part-time temporary positions (Income Maintenance Coordinator II in Social Services, Elections Specialist for Board of Elections and a

Clerical Assistant in Tax Revaluation) were recommended due to expected temporary increases in work volume.

- Thirteen (13) projects for a total projected County cost of \$355,334 were included in the proposed budget
- An increase of two percent (2%) is recommended for the water & sewer rates due to the proposed rate increases from the City of Albemarle and the Town of Norwood.

The presentation was given for information only and required no action by the Board.

ITEM # 5 - CONSENT AGENDA

- A. Minutes – Recessed and regular meetings of May 7, 2012
- B. Finance – Request acceptance of the Monthly Financial Report For Ten Months Ended April 30, 2012

Commissioner Dennis moved to approve the consent agenda as presented and was seconded by Vice Chairman McIntyre. The motion passed with a 5 – 0 vote.

PUBLIC COMMENT

None

GENERAL COMMENTS & ANNOUNCEMENTS

None

CLOSED SESSION

Commissioner Dennis moved to recess the meeting to 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). The motion was then seconded by Vice Chairman McIntyre and carried with a 5 – 0 vote.

ADJOURN

There being no additional items brought forward for discussion, Vice Chairman McIntyre moved to adjourn the meeting. Commissioner Lowder seconded the motion which passed unanimously at 9:02 p.m.

Lindsey Dunevant, Chairman

Tyler Brummitt, Clerk