

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
June 4, 2012
7:00 P.M.**

CALL TO ORDER & WELCOME – CHAIRMAN DUNEVANT

INVOCATION – VICE CHAIRMAN MCINTYRE

APPROVAL / ADJUSTMENTS TO THE AGENDA

SCHEDULED AGENDA ITEMS

- 1. PUBLIC HEARING FOR THE MANAGER’S RECOMMENDED BUDGET FOR FY 2012-2013**
Presenter: Andy Lucas, County Manager

- 2. PRESENTATION OF THE RURAL OPERATING ASSISTANCE PROGRAM (ROAP) FUNDS**
Presenter: Gwen Hinson, Transit Director
 - A. Hold the public hearing**
 - B. Request approval to apply for and receive the funds with all funds to be administered by the Transportation Services Department**

- 3. PLANNING & ZONING – ZA 12-01 – REZONING REQUEST FOR BILLY CRUMP**
Presenter: Michael Sandy, Planning Director
 - A. Hold public hearing**
 - B. Request the Board approve, modify or deny the request.**

- 4. BOARD & COMMITTEE APPOINTMENTS**
 - A. Piedmont Behavioral Healthcare – Presenter: Commissioner Morton**
 - B. Stanly Community College Board of Trustees – Presenter: Andy Lucas**
 - C. Centralina Workforce Development Board – Presenter: Andy Lucas**

5. CONSENT AGENDA

- A. Minutes – Regular meeting of May 21, 2012 and special meeting of May 25, 2012**
- B. SCUSA / Transportation – Request approval of the attached amendments to the Safety System Plan for SCUSA Transportation**
- C. Solid Waste – Request approval of the Solid Waste Plan Ten Year Updates**

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).

RECESS

Recess until Tuesday, June 12, 2012 at 4:00p.m. for a budget workshop in the County Manager's Conference Room, Stanly Commons.

The next regular meeting is scheduled for Monday, July 9, 2012.



Stanly County Board of Commissioners

Meeting Date: June 4, 2012
 Presenter: Andy Lucas

_____ | 1
 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

THE MANAGER’S RECOMMENDED BUDGET FOR FY 2012-2013

Subject

Requested Action

- Hold the public hearing
- Set the meeting dates for the budget workshops – Staff recommends Tuesday, June 12th at 4:00 p.m. and Tuesday, June 19th at 4:00 p.m. in the Manager’s Conference Room.

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: June 4th, 2012
 Presenter: Gwen Hinson, Transit Director

2

 _____x_____

Consent Agenda | Regular Agenda

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ITEM TO BE CONSIDERED

Subject	<ol style="list-style-type: none"> 1. Public Hearing –Rural Operating Assistance Programs (ROAP) funds 2. Certified Statement for approval to apply for and receive ROAP funds <ul style="list-style-type: none"> • Elderly and Disabled Transportation Assistance Program (EDTAP) – 100% state funds – <u>county to receive \$66,770</u> this assistance allows elderly and disabled citizens to reside for a longer period in their homes, thereby enhancing their quality of life. • Work First/Employment Assistance Program – 100% state funds – <u>county to receive \$21,670</u> intended to provide assistance for transitional Work First and general public employment needs, including transportation for re-training. i.e. classes at SCC and ESC. • Rural General Public (RGP) – 90% state funds / 10% local match (match will be taken from fares collected) – <u>county to receive \$81,744</u> - intended to provide transportation services to individuals who are not human service agency clients.
Requested Action	<ul style="list-style-type: none"> • Request to hold public hearing • Request approval to apply and receive the above mentioned-funds with all funds administered by the Transportation Services Department.

Signature: <u>Gwen Hinson</u>	Dept. Transportation Services																																										
Date: 5-14-2012	Attachments: Yes <u>X</u> No <u> </u> 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 style="text-align: center;">Certified to be a true copy of the action taken by the Stanly County Board of Commissioners on</p> <p style="text-align: center;">_____</p> <p style="text-align: center;">Tyler Brummitt, Clerk to the Board Date _____</p>
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Other:	___	___																																									

CERTIFIED STATEMENT
FY 2013
RURAL OPERATING ASSISTANCE PROGRAM
County of Stanly

WHEREAS, the state-funded, formula-based Rural Operating Assistance Program (ROAP) administered by the North Carolina Department of Transportation, Public Transportation Division provides funding for the operating cost of passenger trips and for other transportation services for counties within the state;

WHEREAS, the county uses the most recent transportation plans (i.e. CTSP, CTIP, LCP) available and other public involvement strategies to learn about the transportation needs of agencies and individuals in the county before determining the sub-allocation of these ROAP funds;

WHEREAS, the county government or regional public transportation authorities created pursuant to Article 25 or Article 26 of Chapter 160A of the General Statutes (upon written agreement with the municipalities or counties served) are the only eligible recipient of Rural Operating Assistance Program funds which are allocated to the counties based on a formula as described in the Program Guidelines included in the ROAP application. NCDOT will disburse the ROAP funds only to counties and eligible transportation authorities and not to any sub-recipients selected by the county;

WHEREAS, the county finance officer will be considered the county official accountable for the administration of the Rural Operating Assistance Program in the county, unless otherwise designated by the Board of County Commissioners;

WHEREAS, the passenger trips and transportation services provided with ROAP funds must be accessible to individuals with disabilities and be provided without discrimination on the basis of national origin, creed, age, race or gender (FTA C 4702.1A, FTA C 4704.1, Americans with Disabilities Act 1990); and

WHEREAS, the period of performance for these funds will be July 1, 2012 to June 30, 2013 regardless of the date on which ROAP funds are disbursed to the county.

NOW, THEREFORE, by signing below, the duly authorized representatives of the County of Stanly North Carolina certify that the following statements are true and accurate:

- The county employed a documented methodology for sub-allocating ROAP funds that involved the participation of eligible agencies and citizens. Outreach efforts to include the participation of the elderly and individuals with disabilities, persons with limited English proficiency, minorities and low income persons in the county's sub-allocation decision have been documented.
- The county will advise any sub-recipients about the source of the ROAP funds, specific program requirements and restrictions, eligible program expenses and reporting requirements. The county will be responsible for invoicing any sub-recipients for unexpended ROAP funds as needed.
- The county will monitor ROAP funded services routinely to verify that ROAP funds are being spent on allowable activities and that the eligibility of service recipients is being properly documented. The county will maintain records of trips and services for five years that prove that an eligible citizen was provided an eligible service or trip on the billed date, by whatever conveyance at the specified cost.
- The county will be responsible for monitoring the safety, quality and cost of ROAP funded services and assures that any procurements by subrecipients for contracted services will follow state guidelines.
- The county will conduct regular evaluations of ROAP funded passenger trips and transportation services provided throughout the period of performance.

- The county will only use the ROAP funds to provide trips when other funding sources are not available for the same purpose or the other funding sources for the same purpose have been completely exhausted.
- The county assures that the required matching funds for the FY2013 ROAP can be generated from fares and/or provided from local funds.
- The county will notify the Mobility Development Specialist assigned to the county if any ROAP funded services are discontinued before the end of the period of performance due to the lack of funding. No additional ROAP funds will be available.
- The county will provide an accounting of trips, services and expenditures in semi-annual reports to NCDOT – Public Transportation Division or its designee.
- Any interest earned on the ROAP funds will be expended for eligible program uses as specified in the ROAP application. The County will include ROAP funds received and expended in its annual independent audit on the schedule of federal and state financial assistance. Funds passed through to other agencies will be identified as such.
- The county is applying for the following amounts of FY 2013 Rural Operating Assistance Program funds:

State-Funded Rural Operating Assistance Program	Allocated	Requested
Elderly & Disabled Transportation Assistance Program (EDTAP)	\$66,770	\$66,770
Employment Transportation Assistance Program (EMPL)	\$21,670	\$21,670
Rural General Public Program (RGP)	\$81,744	\$81,744
TOTAL	\$170,184	\$170,184

WITNESS my hand and county seal, this ____ day of ____, 20__.

Signature of Board of County Manager/Administrator

Signature of Board of County Commissioners Chairperson

Printed Name of County Manager/Administrator

Printed Name of Chairperson

State of North Carolina County of Stanly

Signature of County Finance Officer

County Seal Here

Printed Name of County Finance Officer

Public Hearing Notice

This is to inform the public of the opportunity to attend a public hearing on the proposed Rural Operating Assistance Program (ROAP) application to be submitted to the North Carolina Department of Transportation no later than June 20th, 2012 by the county of Stanly. The public hearing will be held on **June 4th, 2012 at 7:00 pm** at the Stanly County commissioners meeting in the **Stanly County Commons – Commissioner’s Meeting Room** located at **1000 N. 1st Street, Albemarle, NC**. Stanly County will provide auxiliary aids and services under the ADA for disabled persons who wish to participate in the hearing. Anyone requiring special services should contact **Tyler Brummitt, Clerk to the Board at 704-986-3602** as soon as possible so that arrangements can be made.

The programs included in the Rural Operating Assistance Program application are:

1. Elderly & Disabled Transportation Assistance (EDTAP) Program provides operating assistance for the public transportation of elderly and disabled citizens.
2. Employment Transportation Assistance Program provides operating assistance for the public transportation of persons with employment related transportation needs.
3. Rural General Public (RGP) Program provides operating assistance for the public transportation of persons living in non-urban areas of the county.

The period of performance for Rural Operating Assistance Program funds is July 1, 2012 through June 30, 2013. The FY2013 ROAP individual program totals are:

PROGRAM	TOTAL
EDTAP	\$66,770
EMPL	\$21,670
RGP	\$81,744
TOTAL	\$170,184

This application may be inspected at the SCUSA Transportation office located at 1000 N. 1st Street, Ste. 15, Albemarle, NC from 9:00am – 3:00pm, Monday – Friday. Written comments should be directed to Ms. Gwen Hinson, Transit Director at the address above before June 1st, 2012.

Aviso de audiencia pública

Esto es informar al público sobre la oportunidad de asistir a una audiencia pública sobre la aplicación de Rural operativo asistencia programa (ORAP) propuesto para ser enviado al departamento de transporte de Carolina del Norte no más tardar el 20 de junio de 2012 por el condado de Stanly. La audiencia pública se celebrará el **4 de junioth, 2012** a las **7:00 pm** en el condado de Stanly comisionados reunidos en el **Stanly County Commons_ sala de reuniones del Comisario** ubicado en **1000 N. 1st Street, Albemarle, NC**. Stanly County proporcionará ayudas auxiliares y servicios bajo la ADA para personas con discapacidad que deseen participar en la audiencia. Cualquiera que requieren servicios especiales debe comunicarse con **Tyler Brummitt, Secretario de la Junta en 704-986-3602** tan pronto como sea posible para que pueden hacerse arreglos.

Los programas incluidos en la aplicación del programa de asistencia Rural de funcionamiento son:

1. Ancianos y discapacitados programa de asistencia (EDTAP) de transporte proporciona asistencia operativa para el transporte público de los ciudadanos ancianos y discapacitados.
2. Programa de asistencia de transporte de empleo proporciona funcionamiento asistencia para el transporte público de personas con empleo relacionados con las necesidades de transporte.
3. Programa rural de público General (Specialist) proporciona asistencia operativa para el transporte público de personas que viven en las zonas no urbanas del condado.

El plazo de ejecución de fondos del programa de asistencia de explotación Rural es 01 de julio de 2012 a 30 de junio de 2013 . Los totales de cada programa de seguirse ORAP son:

PROGRAMA	TOTAL
EDTAP	\$66,770
EMPL	\$21,670
SPECIALIST	\$81,744
TOTAL	\$170,184

Esta aplicación puede controlarse en la Oficina de transporte SCUSA ubicado en 1000 N. 1st Street, Ste 15, Albemarle, NC de 9:00 am – 3:00 pm, el lunes al viernes. Escrito comentarios deben dirigirse a la Sra. Gwen Hinson, Director de tránsito en la dirección arriba antes del **1 de juniost, 2012**.



Stanly County Board of Commissioners

Meeting Date: June 4, 2012
 Presenter: Michael Sandy

_____ | X
 Consent Agenda | Regular Agenda

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ITEM TO BE CONSIDERED

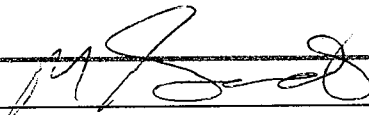
PUBLIC HEARING PLANNING AND ZONING

Subject

ZA 12-01 BillyCrump - Rezoning from RA (Residential Agriculture) to M-1 (Light Industrial). Billy Crump respectfully requests rezoning of a 4.31 portion of a 26.5 acre tract of land from RA to M-1 (tax record number 5616). The property is located off the west side of US 52 Hwy approximately 1000 feet south of the Windy Hill Road intersection. The purpose of this requested amendment is to allow for the expansion of Crop Production Services located at 12862 Cottonville Road.

Requested Action

It is requested that the Board of Commissioners approve, modify, or deny this request.

Signature: 	Dept. Planning & Zoning
Date: May 15, 2012	Attachments: yes X No
Review Process	
Approved	
	Yes No Initials
Finance Director	___ ___
Budget Amendment Necessary	___ ___
County Attorney	___ ___
County Manager	___ ___
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	



MEMORANDUM

To: Stanly County Board of Commissioners

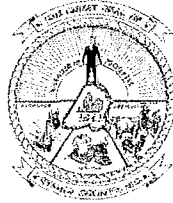
From: Michael M. Sandy, AICP, CZO, Planning Director

Date: May 15, 2012

Item 1 – ZA 12-01 Billy A. Crump Requests Rezoning from RA Residential Agricultural to M-1 Light Manufacturing. Applicant respectfully requests rezoning of a 4.31 acre portion of a 26.5 acre parcel of land from RA to M-1 (tax record number 5616). The property is located off the west side of US 52 Hwy, approximately 1000 feet south of the Windy Hill Road intersection. The purpose of this requested amendment is to allow for the expansion of Crop Production Services located at 12862 Cottonville Road.

The adjoining properties are zoned RA to the west, east, and south, and M-1 to the north. There is a small tract of NB in the vicinity. The property is served by public water. This property is not located in a regulated floodplain but is located in a WS-IV Water Supply Watershed. The property in question is located within a growth area according to the Stanly County Land Use Plan. Traffic on this section of US 52 is approximately 6700 cars per day as of 2010 NCDOT data.

The Planning Board forwards this case to the County Commissioners with a favorable recommendation, in accordance with the 2010 Stanly County Land Use Plan.



Stanly County Planning Board May 14, 2012 - Meeting Minutes

In the absence of both the Chairman and Vice Chairman, the Board unanimously agreed that Billy Franklin Lee would act as Chairman for this meeting.

Call to Order

Acting Chairman Billy Franklin Lee called the meeting to order on May 14, 2012, at 7:00 p.m. in the Commons Meeting Room at 1000 N First Street, Albemarle, North Carolina.

Stanly County Planning Board Members Attending

Billy Franklin Lee
Allan McGuire
Robert Davis
Robert Loflin

Planning Board Members Absent:

Marvin Smith
Brenda Hunter
William Lilly, Jr.

Stanly County Planning Staff Attending

Michael Sandy, Planning Director
Linda Evans, Planner II

Others Present: List filed with May 14, 2012, Planning Board minutes.

Acting Chairman Lee asked if there were any corrections to the August 8, 2011, minutes

Motion: Allan McGuire made the motion to approve the August 8, 2011, meeting minutes as written.

Second: Billy Franklin Lee seconded the motion.

Action: The Board unanimously approved this motion.

Acting Chairman Lee called the first item on the agenda and asked Michael Sandy to present the case, ZA 12-01.

Michael Sandy stated that applicant requests rezoning of a 4.31 acre portion of a 26.5 acre parcel of land from RA to M-1 (tax record number 5616). The property is located off the west side of US 52 Hwy, approximately 1000 feet south of the Windy Hill Road intersection. The purpose of this requested amendment is to allow for the expansion of Crop Production Services located at 12862 Cottonville Road. The adjoining properties are zoned RA to the west, east, and south, and M-1 to the north. There is a small tract of NB in the vicinity. The property is served by public

water. This property is not located in a regulated floodplain but is located in a WS-IV Water Supply Watershed. The property in question is located within a growth area according to the Stanly County Land Use Plan. Traffic on this section of US 52 is approximately 6700 cars per day as of 2010 NCDOT data. Planning staff recommends this request due to fact that rezoning this property will enable Crop Production Services to expand and the property is in a growth area in accordance to the Land Use Plan.

Acting Chairman Lee asked the applicant to come forward and state his case.

Attorney Earl Singletary came forward and stated that he is speaking on behalf of Crop Production Services. He stated that Crop Production Services, located at 12862 Cottonville Road, is in negotiations to purchase this property from Billy Crump in order to expand Crop Productions Services operations. He stated that Mark Smith from Crop Production Services is present to answer any questions the Board may have.

Bob Loflin asked how long Crop Production had been in business. Mr. Singletary answered that the business was started in 1974 or 1975. Mr. Loflin asked how many people are employed by the business and Mr. Smith answered that there are currently ten employees.

Billy Franklin Lee stated that he has done business with this group for years and he knows the operation to be environmentally responsible. He stated that he is also aware that the operation needs more space for an expansion.

Acting Chairman Lee asked if anyone else wished to speak regarding this case.

Wade Hampton came forward and stated that he lives at 12974 Highway 52 South, directly across the field from this property. He stated that he bought his property from Billy Crump and that he and his family have lived there for about twelve years. He stated that he is very interested in what the expansion of this company will bring to this community. He is concerned about environmental issues and chemical spills. He is concerned that the environmental issues and the tall silos will decrease the property value in the area. He is afraid that rezoning the property to M-1 will invite more industrial uses into the neighborhood.

Mark Smith, Crop Production Services, came forward and stated that the company is expanding to add seed warehouses and fertilizer storage buildings. The property has dikes to take care of any chemical spills and they plan to construct more. Mr. Smith stated that the property more than meets EPA standards at this point and the company will strive to maintain this high standard with the expansion.

Wade Hampton stated that the company is already dumping something near the railroad tracks and Mr. Smith informed him that lime is dumped there, not a harmful chemical. Mr. Hampton stated that it is still a chemical.

Katherine Hampton came forward and stated that the property along Highway 52 in this area is very pretty. She stated that being able to see the large silos on the Crop Production property is unattractive and distracts from the overall view of the area and she doesn't want to have to look at additional tall silos.

Mr. Smith stated that at this point the Company has no further need for silos and the plans are to construct seed warehouses and chemical storage buildings which would not be over twenty feet high.

Mrs. Hampton stated that Mr. Smith says he is not going to build more silos and asked what will keep him from it if the property is rezoned to M-1.

Mr. Hampton came forward and asked if the M-1 zoning designation will stop at four acres or will more of the Crump property be rezoned in the future.

Michael Sandy stated that there are several parcels in the vicinity that are zoned business or industrial and that this area is possibly in a state of transition. He stated that anyone can request a rezoning of property and there is no guarantee that more of this property or other property in the area will not be rezoned in the future.

Katherine Hampton stated that she realizes there is a lot of different zoning in the area but the area is still very residential and pretty and she is concerned that this rezoning will decrease her property value and she won't be able to sell her property for what it's worth.

Bob Davis asked Mrs. Hampton if the area between her property and the Crop Production rezoning site was an open field or wooded. Mrs. Hampton answered that it is a cow pasture with some trees in the back.

Allan McGuire asked if all vehicle access to this property is from Cottonville Road. Mr. Smith answered that it is. Billy Franklin Lee stated that it would not be practical to have vehicular access to Highway 52 because of the topography of the land.

Acting Chairman Lee stated that he would entertain a motion at this time.

Bob Loflin made a motion to approve ZA 12-0, a request for a change to M-1 zoning.

Allan McGuire requested to ask another question and Acting Chairman Lee granted his request. Mr. McGuire asked if the business owners had been informed about buffer requirements for the property. Michael Sandy stated that the property owners had been made aware that buffers are required. Mr. McGuire asked the property owners if they planned to plant trees or use a fence. Mr. Smith stated that he plans on both trees and a fence and also a berm.

Wade Hampton came forward again and asked "does that mean trees". Allan McGuire read from the zoning ordinance the three options that Crop Production Services have for buffer strips. Mr. Hampton stated that he wanted it stated in the minutes that he is requesting Crop Production Services to plant Leland Cypress trees.

Acting Chairman Lee asked if anyone else would like to speak regarding this case. No one came forward.

Acting Chairman Lee asked Bob Loflin if he would like to restate his previous motion.

Motion: Bob Loflin made a motion to send this case to the County Commissioners with a recommendation to approve ZA 12-01, a rezoning from RA to M1.

Second: Bob Davis seconded the motion.

Action: The Board voted unanimously to approve the motion.

Michael Sandy informed the applicant that he would need to attend the Board of Commissioners meeting tentatively scheduled for June 4, 2012, for a final decision on this matter.

Other Business

Michael Sandy advised the Board that the proposed map showing the adjustment to the County line is in the office for viewing if anyone would like to drop by to view them.

Adjournment

Acting Chairman Lee asked for a motion to adjourn. A motion to adjourn was made by Bob Loflin and seconded by Allan McGuire. The meeting was adjourned at 8:00 p.m.

Billy Franklin Lee, Acting Chairman

Linda Evans, Clerk

DRAFT



Stanly County Board of Commissioners

Meeting Date: June 4, 2012
 Presenter: Commissioner Morton

_____ | 4A
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ITEM TO BE CONSIDERED

APPOINTMENT TO THE PIEDMONT BEHAVIORAL HEALTHCARE BOARD

Subject

Two members of the PBH Board terms will expire on June 30, 2012. The members are Dale Poplin and Dr. Leonard Saltzman. Based on the organization's new plan, Stanly County will have three (3) members on the local board - a commissioner or designee and two (2) other members who will fill certain slots as required by statute. Currently, Barbara Whitley is serving her second term, so therefore Stanly County can appoint only one other person at this time.

Included is one volunteer application for your consideration.

Requested Action

Request the Board appoint/reappoint one individual to serve a three (3) year term beginning July 1, 2012 – June 30, 2015.

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

PIEDMONT BEHAVIORAL HEALTHCARE BOARD

G. S. 122-35.18-23A, Article C

Local Resolution: Joint resolution of Cabarrus, Stanly and Union counties establishing Piedmont Area Mental Health Program, April 1974; Recorded in Minute Book 11, pp. 471-475

Date Established: April 1, 1974

Meeting Schedule: Third Thursday night of each month except February. The Board does not meet in July, August and December.

Members: 15

Terms: 3 years – The terms of office of county commissioners shall be concurrent with their respective terms of office. The terms of the other members on the area board shall be for three (3) years beginning on July 1st and ending June 30th.

Special Provisions: Five members from each of the three (3) counties, to include:

- (A) At least one commissioner from each county,
- (B) At least two (2) persons licensed to practice medicine in NC,
- (C) At least one (1) representative from professional fields of psychology, social work, nursing, or religion,
- (D) At least three (3) representatives from local citizens organizations that are active in mental health, mental health retardation, alcoholism, or drug dependence
- (E) At least one representative from local hospitals or area planning organizations,
- (F) At least one attorney practicing in NC

Method of Appt: Each Board of County Commissioners within the area shall appoint one commissioner as a member of the Area Mental Health Board. The commissioner member so selected shall appoint the other members of the Mental Health Board.

Conditions for Area Board Membership:

A. All area board members shall be residents of either Cabarrus, Rowan, Stanly, or Union counties. If any board member moves his legal residence from said counties, his membership shall automatically terminate.

- B. No employee, consultant, or person otherwise employed or reimbursed by the Area Authority shall be eligible for Area Board membership.

Officers: The Board shall elect its own chairman and may elect one or more vice chairmen and a secretary.

<u>MEMBERS</u>	<u>INITIAL APPOINTMENT</u>	<u>TERM EXPIRES</u>
Josh Morton P. O. Box 267 Albemarle, NC 28002	Commissioner	Term of Office
Dr. Leonard Saltzman 317 Yadkin Street Albemarle, NC 28001	2008	6/30/12
Dale Poplin 1402 Heritage Court Albemarle, NC 28001	2009	6/30/12
Barbara Whitley 1200 Heritage Drive Albemarle, NC 28001 Partnership for Children	2004	6/30/14 2 nd term

PBH Clerk:
Pamela Campbell
245 LePhillip Court NE
Concord, NC 28025



Stanly County Volunteer Application

Volunteer Application Stanly County Boards and Commissions

NAME: Elizabeth M. Hill
HOME ADDRESS: 705 Moss Springs Rd.
CITY, STATE, ZIP: Albemarle, NC 28001
TELEPHONE: (W) 704-982-8124 (H) 704-983-8683
FAX: 704-983-3797
DATE: 6-25-10
EMAIL: beth.hill@dhrs.nc.gov
PLACE OF EMPLOYMENT: NC Dept. Vocational Rehabilitation

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

SEX: MALE FEMALE RACE: Caucasian

DATE OF BIRTH: (MM/DD/YYYY): 1-12-1957

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

- Stanly County DSS
- Workforce Development
- Mental Health

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: _____

VOLUNTEER EXPERIENCE: Past Hospice, ADDC, Community Table

EDUCATION: MS - Rehabilitation Counseling

OTHER COMMENTS: _____

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



Stanly County Board of Commissioners

Meeting Date: June 4, 2012
 Presenter: Andy Lucas

Consent Agenda | Regular Agenda

43

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

APPOINTMENTS TO THE STANLY COMMUNITY COLLEGE BOARD OF TRUSTEES

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

Two volunteer applications are also included for your consideration.

Subject

Requested Action

Request the Board appoint/reappoint two members to the Stanly Community College Board of Trustees, each to serve a four (4) year term beginning July 1, 2012 – June 30, 2016.

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



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:

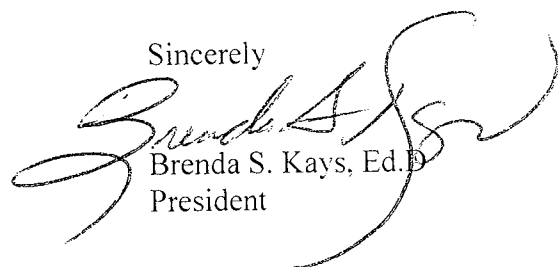
As per our recent conversation, please be advised that two members of the Stanly Community College Board of Trustees terms of service expire as of June 30, 2012:

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: Christopher Bramlett

HOME ADDRESS: P. O. Box 1175 (315 S. Third Street)

CITY, STATE, ZIP: Albemarle, NC 28002

TELEPHONE: (W) 704-982-1013 (H) 704-982-3904

Cell (704) 985-3320
FAX: _____

DATE: May 25, 2012

EMAIL: cbramlett@etc.net

PLACE OF EMPLOYMENT: Starnes Jewelers

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

SEX: MALE FEMALE RACE: white/caucasian

DATE OF BIRTH: (MM/DD/YYYY): 8/31/38

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

- 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: Starnes Jewelers V.P. of East Tennessee University,

V.P. of the University of Alabama
VOLUNTEER EXPERIENCE: Chairman, ADDC, Trustee - Pfeiffer University,
Board Central United Methodist Church

EDUCATION: B.S. and M.A. - Wake Forest University,

PhD - University of Virginia
OTHER COMMENTS: _____



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@pleiffer.edu or Gerald@uwharriotech.com

PLACE OF EMPLOYMENT: Pleiffer University - Professor CIS Uwarrrie 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.

1. Stanly County EDC
2. Stanly Community College Board of Trustees
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: 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@uwharrietech.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 County Board of Commissioners

Meeting Date: June 4, 2012
 Presenter: Andy Lucas

_____ | *4c*
 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

CENTRALINA WORKFORCE DEVELOPMENT BOARD APPOINTMENT

Subject
 Please see the attached information concerning the request to name a replacement for Dan Tweed on the Workforce Development Board in the Private Sector category.

Attached is one (1) application for your consideration.

Requested Action
 Request the Board appoint an individual to fill the category of Private Sector for a two year term of July 1, 2012 – June 30, 2014.

Signature: _____	Dept. _____	
Date: _____	Attachments: Yes _____ No <u> </u> x <u> </u>	
Review Process		
	Certification of Action	
Approved Yes No Initials	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	
Finance Director		_____
Budget Amendment Necessary		_____
County Attorney		_____
County Manager		_____
Other:	_____	

Centralina
WORKFORCE
Development
Board

The Competitive Force in our Global Economy

525 North Tryon Street, 12th Floor
Charlotte, North Carolina 28202
(704) 348-2717 Fax: (704) 347-4710
E-Mail: dhollars@centralina.org

May 25, 2012

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

Dear Mr. Lucas:

The purpose of this letter is to give you notice of appointments needed from the Stanly County Commissioners to the **Centralina Workforce Development Board (WDB)**.

The information attached describes the appointments needed at this time.

We ask that Stanly County complete the necessary actions for appointment or reappointment as requested under the "*Specific Requests*" section as soon as possible but no later than July 1, 2012. ***Please inform me as soon as possible of your decision(s).***

If you have any questions, please contact me at (704) 348-2717 or by e-mail at dhollars@centralina.org. Thank you for your continued support.

Sincerely,



David L. Hollars, Executive Director
Centralina Workforce Development Board

Attachments

C: Josh Morton, Jr., Stanly County Commission Chair
Tyler Brummitt, Stanly County Clerk

WDB Appointment Request Letter to Stanly County 05-25-2012



Centralina Workforce Development Board, Inc.
Serving – Anson, Cabarrus, Iredell, Lincoln, Rowan, Stanly, and Union Counties

Equal Opportunity/Affirmative Action Employer/Program
Auxiliary aids and services available upon request to individuals with disabilities

STANLY COUNTY – BOARD MEMBERSHIP

Stanly County has three (3) members on the twenty-three (23) member Centralina Workforce Development Board. The Stanly County Commissioners will select and approve nominations for WDB members based on the slate of nominations presented by the appropriate agencies and organizations listed under "General Information". Each WDB member is appointed to serve a two-year term. Upon approval by the county commissioners, individuals may be reappointed.

<u>NAME</u>	<u>REPRESENTING</u>	<u>TERM EXPIRES</u>	<u>ATTENDANCE</u> (Last 11 meetings)	
*Dan Tweed, Jr.	Private Sector	06/30/2012	Present - 8	Proxies - 3
Sharon Scott	Social Services	06/30/2013	Present - 7	Proxies - 4
Tom Ramseur	Economic Development	06/30/2013	Present - 9	Proxies - 2

SPECIFIC REQUESTS

Please obtain nominations (**unless a reappointment is requested**) and appoint one (1) individual to fill the term of July 1, 2012 - June 30, 2014. Nominations and appointments to fill the category of *Private Sector* representative are requested.

***Dan Tweed (Carnes-Miller Gear Company - Locust)** has asked not to be reappointed due to business issues. In order to maintain federally mandated requirements for business representation on the Board, we request appointment of a new Private Sector representative.

The Centralina WDB requests the nomination of an eligible individual for appointment as one of the PRIVATE SECTOR representatives for Stanly County to replace Dan Tweed

If an individual does not wish to be reappointed to the WDB or the County chooses not to reappoint, please obtain necessary nominations for appointments. Please supply David Hollars at the Centralina WDB a list of nominations and appointees (including name, title, company/agency, address, and phone numbers) as soon as possible but no later than **July 1, 2012**.



Stanly County Volunteer Application

Volunteer Application Stanly County Boards and Commissions

NAME: Elizabeth M. Hill
HOME ADDRESS: 705 Moss Springs Rd.
CITY, STATE, ZIP: Albemarle, NC 28001
TELEPHONE: (W) 704-982-8124 (H) 704-983-8683
FAX: 704-983-3797
DATE: 6-25-10

EMAIL: beth.hill@dhrs.nc.gov
PLACE OF EMPLOYMENT: NC Dept. Vocational Rehabilitation

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

SEX: MALE FEMALE RACE: Caucasian
DATE OF BIRTH: (MM/DD/YYYY): 1/12/1957

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

- Stanly County DSS
- Workforce Development
- Mental Health

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: _____
VOLUNTEER EXPERIENCE: Past Hospice, ADDC, Community Table
EDUCATION: MS - Rehabilitation Counseling
OTHER COMMENTS: _____

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



Stanly County Board of Commissioners

Meeting Date: June 4, 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 May 21, 2012 and special meeting of May 25, 2012
- B. SCUSA / Transportation – Request approval of the attached amendments to the Safety System Plan for SCUSA Transportation
- C. Solid Waste – Request approval of the Solid Waste Plan Ten Year Updates

Subject

Requested Action

Request approval of the above items as presented.

Signature: _____

Dept. _____

Date: _____

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

**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

**STANLY COUNTY
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
MAY 25, 2012**

COMMISSIONERS PRESENT: Lindsey Dunevant, Chairman
Tony Dennis
Jann Lowder
Josh Morton (Participated by phone until
9:23 a.m.)

COMMISSIONERS ABSENT: Gene McIntyre, Vice Chairman

STAFF PRESENT: Andy Lucas, County Manager
Jenny Furr, County Attorney
Tyler Brummitt, Clerk

CALL TO ORDER

Chairman Dunevant called the special meeting of the Stanly County Board of Commissioners (the "Board") to order on Friday, May 25, 2012 at 9:00 a.m. in the Manager's Conference Room, Stanly Commons.

CLOSED SESSION

By motion, 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, APGI's public records requests lawsuit, and to discuss economic development in accordance with G. S. 143-318.11(a)(4). The motion was seconded by Commissioner Lowder and passed with a 4 – 0 vote at 9:01 a.m.

ADJOURN

There being no further discussion, Commissioner Dennis moved to adjourn the meeting and was seconded by Commissioner Lowder. The motion passed unanimously at 9:55 a.m.

Lindsey Dunevant, Chairman

Tyler Brummitt, Clerk



Stanly County Board of Commissioners

Meeting Date: June 4th, 2012
 Presenter:

 X 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

Subject	<p>System Safety Program Plan –NCDOT-PTD requires that each transit system implement a Safety Program plan. The original plan was adopted by the Commissioners on September 14th, 2009. The safety section from PTD audits these plans every 2-3 years. On March 6, PTD staff audited the plan for SCUSA Transportation and found the following issues that required revision:</p> <ul style="list-style-type: none"> • Training documentation and evaluation schedule needed to be revised • Facility Security Plan needed to be written (has been written and approved by the County Safety Officer and PTD Safety staff) • Vehicle Security Plan needed to be written (has been written and approved by the County Safety officer and PTD Safety staff) • Management response to accident – even though staff had a process it is required to be in writing • Driver’s response to passenger accidents had to be revised <p>All of the above has been completed and approved by the staff of NCDOT/PTD</p>
Requested Action	<p>Request approval of the amendments to the System Safety Program Plan for SCUSA Transportation.</p>

Signature: <u>Gwen Hinson, Transit Director</u>	Dept. Transportation Services
Date: <u>5-17-2012</u>	Attachments: Yes X No ___
Review Process	
	Approved
	Yes No Initials
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

SYSTEM SAFETY PROGRAM PLAN

Program Description:

The System Safety Program Plan (SSPP) was developed utilizing established guidance listed in the procedural manuals of the North Carolina Department of Transportation Standard Operating Procedure SSPP-001 and the State Management Plan. The SSPP consists of and addresses the required six (6) core elements:

1. Driver/Employee Selection
2. Driver/Employee Training
3. Safety Data Acquisition Analysis
4. Drug, Alcohol and Abuse Program
5. Vehicle Maintenance
6. Security

SCUSA Transportation's number one priority is adherence to policies and procedures of the core elements. All of the elements listed are equal in importance and the policies and procedures must be met. The compliance will ensure that we meet all Federal Transportation Administration (FTA) and North Carolina Department of Transportation Public Transportation Division (NCDOT/PTD) policies and regulations.

Driver/Employee Selection Element:

Fair hiring practices are used to select employees. Each potential employee will complete a written application. The Transit Director and/or Operations Supervisor shall interview each potential employee.

Driver/Employee Training Element:

The minimum requirements for vehicle operator training are Defensive Driving, Americans with Disabilities Act, Blood borne Pathogens and Emergency Procedures for Vehicle Operators. In addition to the minimum requirements the follow actions must be completed:

1. The training must be completed annually
2. The training material must be on file for review by NCDOT/PTD
3. Records of each individual trained must be retained on file for five (5) years
4. Each driver must have an annual driver's performance evaluation to provide refresher training, assess skills, techniques, knowledge, etc...

Safety Data Acquisition Analysis Element:

The goal of the Safety Program is the reduction of accidents and injuries to transit customers, employees and the general public. Safety is a shared responsibility between system management and employees. It is the policy of SCUSA Transportation to provide a place of employment that is free from recognized hazards that could result in death or serious injury to employees, customers or the general public. It is the responsibility of each employee to report all incidents or unsafe conditions to their supervisor. Department Head/Supervisor must immediately take necessary corrective action to prevent unsafe conditions.

Prohibited behaviors are behaviors that are in violation of the System Safety Policy. Such behaviors include behaviors that threaten the safety of employees, customers and the general public.

Other unacceptable behaviors include those that result in damage to system, employee and public and/or private property. An employee who intentionally violates the safety policy and procedures will be subject to appropriate disciplinary action, as determined by the findings of an investigation. Such discipline may include a warning, demotion, suspension or immediate dismissal. In addition, such actions may cause the employee to be held legally liable under State or Federal Law.

Drug Alcohol and Abuse Program Element:

The goal is to provide a safe, healthy and productive drug-free work environment for all employees. A person being under the influence of a drug or alcohol while on the job poses serious safety and health risk to the user, co-workers as-well-as passengers. Stanly County has established a policy of a drug-free work environment. A standard of zero tolerance for use of alcohol, illegal substances, or the misuse of prescription medications during work hours or the presence of these substances in the body during work hours regardless of when consumed. Random drug test will be administered.

Vehicle Maintenance Element:

The goal is to ensure each vehicle and wheelchair lift is properly maintained to maximize the service life, maintain reliability, mitigate high maintenance costs and sustain proper safety and mechanical condition. To accomplish this goal SCUSA Transportation will at a minimum adhere to the vehicle manufacturer’s maintenance/service manual and the wheelchair lift service manual.

Security Element:

The overall purpose of the Security Program is to optimize -- within the constraints of time, cost, and operational effectiveness -- the level of protection afforded to vehicles, equipment, facilities, passengers, employees, volunteers and contractors, and any other individuals who come into contact with the system both during normal operations and under emergency conditions.

The security of passengers and employees is paramount to promoting the objectives of FTA and NCDOT. We will take all reasonable and prudent actions to minimize the risk associated with intentional acts against passengers, employees and equipment/facilities. To further this objective, we have developed security plans and procedures and emergency response plans and procedures. The plans have been coordinated with local law enforcement and emergency services which addresses the conduct of exercises in support of their emergency plans, and assessment of critical assets and measures to protect these assets.

The SSPP will be updated as changes occur. An annual review is required to ensure all information is current. The system’s governing board must adopt the annual review.

The Stanly County Board of Commissioners adopted this operational policy on:

Date _____

Month _____

Year _____

System Manager (Signature) _____

Governing Board Chairman (Signature) _____



Stanly County Board of Commissioners

Meeting Date: June 4, 2012
 Presenter:

X 5C

Consent Agenda | Regular Agenda

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

Please Provide a Brief Description of your Presentations format: _____

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ITEM TO BE CONSIDERED

SOLID WASTE MANAGEMENT TEN YEAR UPDATE

Subject

Please see the attached memo from Solid Waste Director Jerry Morton as well as the updated plan and associated resolution being submitted for the Board's consideration and approval. Due to the length of the plan (81 pages), it has been sent via email for your information and review.

Requested Action

Request Board approval of the updated Solid Waste Management Ten Year Plan and its associated resolution.

Signature: _____

Dept. _____

Date: _____

Attachments: Yes _____ No X

Review Process

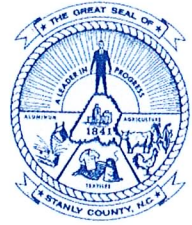
Certification of Action

	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

County of Stanly
1000 N. First Street Suite 14
ALBEMARLE, NORTH CAROLINA
28001



Office of

MEMO TO: Municipal Representatives
Solid Waste Ten-Year Update

FROM: Jerry R. Morton, Solid Waste Director

DATE: March 19, 2012

RE: Solid Waste Plan – Ten-Year Update

The Solid Waste Management 10 Year Plan was adopted on July 1, 1997. Under G.S. 130A-309.09A, we are required to submit an update every 3 years and 2012 is also the 10-year update. Attached is a copy of the Solid Waste 10 Year Plan for your review. If any changes need to be made, please send a written request or email to our office which includes the page number and the requested revision.

Please note the following revision by the City of Albemarle:

- 1) City of Albemarle Landfill, Electronics Recycling Plan
(Addendum to Stanly County Solid Waste Management Plan – 12/2010)
(pg. 21)

Each municipality is also required to approve, sign/ date and return “The Resolution To Approve The Stanly County Solid Waste Plan” by June 1, 2012. Should your municipality not approve this plan, you will be required to provide the NCDENR with one. Please return the resolution to the address below, by fax to 704-986-3853 or by e-mail to hhuneycutt@stanlycountync.gov.

Should you have any questions, please call 704-986-3698.

Stanly County Solid Waste Dept.
1000 N. 1st St. Suite 14
Albemarle NC 28001

Jerry R. Morton
Solid Waste Director
lh

STANLY COUNTY

RESOLUTION TO APPROVE THE STANLY COUNTY SOLID WASTE PLAN.

WHEREAS, better planning for solid waste will help protect public health and the environment, provide for an improved solid waste management system, better utilize our natural resources, control the cost of solid waste management; and,

WHEREAS, NC General Statute 130A-309.09A(b) requires each unit of local government, either individually or in cooperation with other units of local government, to develop a 10-year comprehensive solid waste management plan; and,

WHEREAS, Stanly County was adequately represented on the Stanly County Planning Committee for the 3-year comprehensive solid waste management plan and has been actively involved in the planning process;

NOW, THEREFORE, BE IT RESOLVED that the County Commissioners of Stanly County hereby approve the Stanly County Comprehensive Solid Waste Management Plan Update.

Adopted by the Board of Commissioners during regular session on this _____ day of _____, 2012

Chairman
Stanly County Board of Commissioners

Clerk to the Board