

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
JUNE 4, 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, June 4, 2012 at 7:00 p.m. in the Commissioners Meeting Room, Stanly Commons. Chairman Dunevant called the meeting to order and Vice Chairman McIntyre gave the invocation.

APPROVAL / ADJUSTMENTS TO THE AGENDA

Chairman Dunevant announced that there were no adjustments to the agenda. Commissioner Dennis moved to approve the agenda as presented and was seconded by Vice Chairman McIntyre. The motion passed by unanimous vote.

ITEM # 1 - PUBLIC HEARING FOR THE MANAGER'S RECOMMENDED BUDGET FOR FY 2012-2013

Mr. Tracey Wyrick came forward to address the Board and urged them to increase funding for the public school system or to at least maintain the same level of funding as the previous year. He requested the Board consider combining the Economic Development Board with the Board of County Commissioners in an effort to promote unity among the municipalities and county which he felt is not currently taking place. Mr. Wyrick also feels the Agri-Civic Center would have more potential and generate additional revenue if the area behind it were enclosed.

There were no other comments.

ITEM # 2 – PRESENTATION OF THE RURAL OPERATING ASSISTANCE PROGRAM (ROAP) FUNDS

Presenter: Gwen Hinson, Transit Director

After a brief review of the Rural Operating Assistance Program, Ms. Hinson requested Board approval to allow the Transportation Services Department to apply for, receive, and distribute the following funds: 1) Elderly and Disabled Transportation Assistance Program (EDTAP) in the amount of \$66,700, 2) Work First / Employment Assistance Program in the amount of \$21,670, and 3) Rural General Public (RGP) in the amount of \$81,744. A 10% local match is required which will be taken from collected fares.

Chairman Dunevant declared the public hearing open. Hearing no comments, the public hearing was closed.

Vice Chairman McIntyre moved to approve the request to apply for and receive the above mentioned funds by the Transportation Services Department. The motion was seconded by Commissioner Dennis and carried by unanimous vote.

ITEM # 3 – PLANNING & ZONING – ZA 12-01 – REZONING REQUEST FOR BILLY CRUMP

Presenter: Michael Sandy, Planning Director

Mr. Sandy presented the request submitted by Billy Crump to rezone a 4.31 portion of a 26.5 acre tract of land from RA (Residential Agricultural) to M-1 (Light Manufacturing) (tax record 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 the rezoning is to allow for the expansion of Crop Production Services (CPS) located at 12862 Cottonville Road.

Chairman Dunevant declared the public hearing open. During this time, Bud Singletary, attorney for Billy Crump, came forward to speak on behalf of Mr. Crump. Attorney Singletary stated that Mr. Crump had entered into a contract to sell the 4.31 acres of property to CPS if the rezoning is approved. If approved, the additional land will allow trucks to move in and out of the property more safely, and provide the additional land needed to build a bulk seed plant and fertilizer storage buildings in the future.

Residents Ms. Farah Horton and Ms. Debra White came forward to speak against the rezoning stating their concerns regarding potential chemical spills, the possible increase in traffic on the highway, and concerns regarding how property values may be affected by the expansion of the facility. Mr. Ben Hawkinson, Division Manager for the CPS plants in North and South Carolina, and Mr. Mark Smith, Plant Manager of the Norwood facility, came forward to address their concerns stating that employees receive training annually on the handling of both liquid and dry spills. Also with the additional land, trucks will have easier access in and out of the property which will increase overall safety. No increase in traffic is expected due to the additional acreage or the property being rezoned.

Mr. Terry Blalock, a local farmer from the area, spoke in favor of the rezoning by stating he sees it as no detriment to the community and has used the services of CPS for many years and has experienced no problems.

With no one else coming forward, Chairman Dunevant declared the public hearing closed.

After a period of questions by the Board, Vice Chairman McIntyre moved to approve ZA 12-01 and was seconded by Commissioner Dennis. The motion carried by unanimous vote.

ITEM # 4 – BOARD & COMMITTEE APPOINTMENTS

A. Piedmont Behavioral Healthcare

By motion, Commissioner Morton moved to reappoint Dale Poplin to the Community Oversight Board for a three (3) year term beginning July 1, 2012 – June 30, 2015. The motion was seconded by Commissioner Lowder and passed with a 5 – 0 vote.

B. Stanly Community College Board of Trustees

Commissioner Morton moved to reappoint Mr. Jim Nance and appoint Mr. Christopher Bramlett to the Stanly Community College Board of Trustees, both to serve a four (4) year term beginning July 1, 2012 – June 30, 2016. His motion was seconded by Commissioner Lowder and passed by unanimous vote.

C. Centralina Workforce Development Board

This item was tabled for further consideration.

ITEM # 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

By motion, Commissioner Dennis moved to approve the above items as presented and was seconded by Commissioner Lowder. The motion carried with a vote of 5 – 0.

PUBLIC COMMENT

None

GENERAL COMMENTS & ANNOUNCEMENTS

Commissioner Dunevant commended both the baseball and softball teams of South Stanly High School for recently claiming the 2012 1A State Championships. He also congratulated the

students who will be graduating from high school and colleges in the area over the next few weeks.

There were no other comments.

CLOSED SESSION

Commissioner Dennis moved to recess the meeting in to closed session in order to consult with the County Attorney in accordance with G. S. 143-318.11(a)(3) to discuss the 401 water quality permit intervention, 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 Vice Chairman McIntyre and carried by unanimous vote at 7:50 p.m.

RECESS

With no further business presented, Vice Chairman McIntyre moved to recess the meeting until Tuesday, June 12, 2012 at 4:00 p.m. for a budget workshop in the Manager's Conference Room, Stanly Commons. The motion was seconded by Commissioner Lowder and passed unanimously at 8:48 p.m.

Lindsey Dunevant, Chairman

Tyler Brummitt, Clerk