

**STANLY COUNTY  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
JULY 9, 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  
Tyler Brummitt, Clerk

**CALL TO ORDER**

The Stanly County Board of Commissioners (the "Board") met in regular session on Monday, July 9, 2012 at 7:00 p.m. in the Commissioners Meeting Room, Stanly Commons. Chairman Dunevant called the meeting to order and gave the invocation. During this time, he acknowledged the absence of County Attorney Jenny Furr by congratulating her on the arrival of a new daughter and wished her family well.

**APPROVAL / ADJUSTMENTS TO THE AGENDA**

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

**ITEM # 1 – STANLY COUNTY UTILITIES**

**Presenter: Donna Davis, Utilities Director**

**A. Infrastructure Hook-Up Community Development Block Grant Funds from FY 2010**

Stanly County has received grant funds in the amount of \$309,836.94 to assist in providing water connections to approximately 120 homes. In soliciting proposals for plumbing services for the homeowner water and/or sewer connections, Stanly County Utilities received three (3) bid packages for each of the three (3) contracts. It was staff's recommendation that the three (3) plumbing services contracts be awarded to the respective lowest, responsible bidder as follows:

- Bid package #11 – United Plumbing for \$15,925

- Bid package # 12 – E.S. Whitley Plumbing for \$7,980
- Bid package # 13 – United Plumbing for \$9,225

By motion, Commissioner Dennis moved to approve the award of the three (3) plumbing services contracts as recommended by staff. The motion was seconded by Vice Chairman McIntyre and carried with a 5 – 0 vote.

**B. Request to Write-Off Uncollectable Debt for Stanly County Utilities, Greater Badin Water & Sewer Authority and Piney Point Water District**

Ms. Davis requested Board approval to write-off the utility accounts more than 90 days old that are considered uncollectible and will no longer be considered as an asset for accounting purposes. Staff will continue to retain a list of these inactive accounts and will make an effort to collect them whenever possible.

The totals to be written off as of May 2012 are as follows:

- |  |             |
|--|-------------|
| • Piney Point Water District           | \$ 333.53   |
| • Greater Badin Water & Sewer District | \$15,507.20 |
| • Stanly County Utilities              | \$23,364.09 |

Vice Chairman McIntyre moved to approve the write off the above amounts and was seconded by Commissioner Dennis. The motion passed unanimously.

**ITEM # 2 – ECONOMIC DEVELOPMENT – RURAL CENTER BUILDING & REUSE RESTORATION GRANT FOR BROWN’S WOODWORKING, LLC**

**Presenter: Andy Lucas, County Manager**

Stanly County EDC sought Board approval to assist Brown’s Woodworking, LLC in the pursuit of a Building Reuse and Restoration Grant from the Rural Center. The funds will be used to renovate a building located at 210 Charter Street which will allow the company to expand its current operations and create an additional five (5) jobs. Based on the number of additional employees, Brown’s Woodworking is eligible for up to \$60,000 from the program. A cash match of at least 5% from the county is required under the terms of the Rural Center program in order for the application to be considered. Stanly County EDC plans to cover the third party application, preparation and grant administration fees of up to \$4,000 as a show of support for the project. Board approval was requested for the required match of up to \$4,000 and adoption of the proposed local government resolution.

Vice Chairman McIntyre moved to approve the cash match of up to \$4,000 as well as the proposed resolution. His motion was seconded by Commissioner Dennis and passed by unanimous vote.

Below is the resolution as approved:

AUTHORIZING RESOLUTION BY STANLY COUNTY  
for the  
North Carolina Rural Center  
Building Reuse and Restoration Grants Program  
**“Brown’s Woodworking, LLC”**

**WHEREAS**, the North Carolina General Assembly has authorized funds to stimulate economic development and job creation in distressed areas through constructing critical water and wastewater facilities, addressing technology needs, renovating vacant buildings, and implementing research and demonstration projects, and

**WHEREAS**, the County has need for and intends to assist in the renovation of a vacant building in a project described as the “Brown’s Woodworking, LLC Building Renovations Project;” and

**WHEREAS**, the County intends to request funding assistance from the Building Reuse and Restoration Grants Program for the project:

**NOW THEREFORE BE IT RESOLVED, BY THE STANLY COUNTY BOARD OF COMMISSIONERS:**

That the County is in full support of the application and project, if funding is received, and

That the County will provide for a cash match of \$4,000 as a cash investment into the project, and

That the County has substantially compiled or will substantially comply with all State, and local laws, rules, regulations, and ordinances applicable to the project and to the grants pertaining thereto.

That Andy Lucas, County Manager, is authorized to execute any additional documents pertaining to the grant application as requested by the North Carolina Rural Center.

Adopted this the 9<sup>th</sup> day of July at Albemarle, North Carolina.

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Lindsey Dunevant, Chairman

ATTEST:

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Tyler Brummitt, Clerk

(Seal)

**ITEM # 3 – SELECTION OF A VOTING DELEGATE FOR THE NCACC’S ANNUAL CONFERENCE IN AUGUST 2012**

**Presenter: Andy Lucas, County Manager**

By motion, Vice Chairman McIntyre moved to authorize Chairman Dunevant to select a voting delegate to represent the County and to leave the appointment of the delegate open until Monday, July 16<sup>th</sup>. This will allow time for Chairman Dunevant to follow-up with Board members to see who would be available to attend the conference. The motion was seconded by Commissioner Morton and carried with a 5 – 0 vote.

**ITEM # 4 – CENTRALINA WORKFORCE DEVELOPMENT BOARD APPOINTMENT**

**Presenter: Andy Lucas, County Manager**

Commissioner Lowder moved to appoint Edwin Thomas Shimpock to fill the Private Sector seat for a two (2) year term beginning July 1, 2012 – June 30, 2014. The motion was seconded by Commissioner Dennis and approved by unanimous vote.

**ITEM # 5 – CONSENT AGENDA**

- A.** Minutes of the regular meeting on June 4, 2012 and recessed meetings of June 12, 2012 and June 19, 2012
- B.** Finance – Request acceptance of the Monthly Financial Report for Eleven Months Ended May 31, 2012
- C.** Finance – Request approval of budget amendment #2013-01 to create Fund # 255 for the Urgent Repair Program
- D.** Tax – Refund requests for Albemarle Lawn Care, William Benson, Charles Harris, Kenneth Hathcock, Locust Investment of Monroe, and David Pova

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

**PUBLIC COMMENT**

Melvin Poole of Oakboro came forward to address the comments made by school board member Tracey Wyrick during the commissioners meeting held on June 4, 2012. As a school board member for the past sixteen (16) years, Mr. Poole refuted several of the statements made by Mr. Wyrick and also stated the county commissioners had been fair to the school system and thanked the commissioners for their efforts and continued support.

**GENERAL COMMENTS & ANNOUNCEMENTS**

Commissioner Dennis thanked Melvin Poole for his hard work as a Board of Education member and likewise for his continued support for the County Commissioners. Vice Chairman McIntyre also thanked Mr. Poole for his efforts.

Chairman Dunevant and Vice Chairman McIntyre wished Commissioner Dennis a happy birthday.

There were no other comments.

**CLOSED SESSION**

Commissioner Dennis moved to recess the meeting into closed session to discuss economic development in accordance with G. S. 143-318.11(a)(4). His motion was seconded by Vice Chairman McIntyre and carried by unanimous vote.

**ADJOURN**

With no additional business presented, Vice Chairman McIntyre moved to adjourn the meeting. The motion was seconded by Commissioner Dennis and passed with a 5 – 0 vote at 7:53 p.m.

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**Lindsey Dunevant, Chairman**

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**Tyler Brummitt, Clerk**