

**STANLY COUNTY  
BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
NOVEMBER 5, 2012  
7:00 P.M.**

**CALL TO ORDER & WELCOME – CHAIRMAN DUNEVANT**

**INVOCATION – COMMISSIONER DENNIS**

**APPROVAL / ADJUSTMENTS TO THE AGENDA**

**SCHEDULED AGENDA ITEMS**

- 1. LAND CONSERVATION REQUEST – THE FORK, LLC**  
Presenter: Jim Cogdell, Owner
  
- 2. SOCIAL SERVICES**  
Presenter: Sharon Scott, DSS Director  
Request approval to fill a vacant Social Worker II position effective  
12/1/2012
  
- 3. APPOINTMENTS TO THE COMMUNITY OVERSIGHT BOARD FOR CARDINAL  
INNOVATIONS HEALTHCARE SOLUTIONS**  
Presenter: Andy Lucas, County Manager
  
- 4. CONSENT AGENDA**
  - A. Minutes – Regular meeting of October 22<sup>nd</sup> and special meeting of  
October 26, 2012.**
  - B. Airport – Budget amendment # 2013-09**
  - C. EMS – Budget amendment # 2013-10**

**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, APGI's public records requests lawsuit, and to discuss a real estate transaction in accordance with G. S. 143-318.11(a)(5) .

**ADJOURN**

The next regular meeting is scheduled for Monday, November 19<sup>th</sup> at 7:00 p.m.



# Stanly County Board of Commissioners

Meeting Date November 5, 2012

Presenter: Mr. Jim Cogdell, The Fork, LLC

Consent Agenda	Regular Agenda
	/

## ITEM TO BE CONSIDERED

Subject

### Land Conservation Request – The Fork, LLC

Mr. Jim Cogdell plans to make a brief presentation regarding The Fork, LLC's plans to place approximately 1,500 acres of land into a permanent conservation easement. Mr. Cogdell is seeking the Board's support for this conservation effort.

Requested Action

Review and consider for approval the resolution supporting conservation of The Fork, LLC property

Signature: Andy Lucas

Dept Central Administration

Date: 11/01/2012

Attachments:      Yes                      X no

### Review Process

### Certification of Action

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

Certified to be a true copy of the action taken by the Stanly County Board of Commissioners on

\_\_\_\_\_  
Tyler Brummitt, Clerk to the Board      Date

**STANLY COUNTY COMMISSIONERS**

**RESOLUTION OF THE COMMISSIONERS SUPPORTING  
CONSERVATION OF THE FORK, LLC PROPERTY**

The undersigned, being all of the Commissioners of Stanly County (the “Commissioners”), hereby adopt the following resolution by unanimous written consent:

WHEREAS, The Fork, LLC owns a tract of real property consisting of approximately 1,500 ± acres of land located at the end of Fork Road in Stanly County, North Carolina (the “Property”);

WHEREAS, the Property currently embodies the state policy of “promoting the production and utilization of the products of the soil as essential to the health and welfare of the people of North Carolina and Stanly County and promoting a sound and prosperous agriculture and rural life as indispensable to the maintenance of maximum prosperity”;

WHEREAS, the Property contains riparian buffers for the Pee Dee River and Rocky River that protect and conserve clean surface water and contains open spaces limit the pollution of the County’s air and water and limit excessive noise;

WHEREAS, the Property provides an agricultural and economic benefit to the citizens of Stanly County and the preservation of the Property would protect and promote the health, safety, and general welfare of the citizens of Stanly County;

WHEREAS, conserving the Property to limit the development of the Property would benefit the citizens of Stanly County; and

WHEREAS, each Commissioner desires to execute this resolution to evidence the unanimous approval of the Commissioners for the conservation of the Property as beneficial to the citizens of Stanly County, North Carolina.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners hereby approve of conserving the Property by limiting development because it will allow for the continued benefit to the citizens of Stanly County, North Carolina.

This resolution may be executed in multiple counterparts, each of which shall be deemed an original for all purposes and all of which when taken together shall constitute a single counterpart instrument. Executed signature pages to any counterpart instrument may be detached and affixed to a single counterpart, which single counterpart with multiple executed signature pages affixed thereto constitutes the original counterpart instrument. All of counterpart pages shall be read as though they were one document and they shall have the same force and effect as if all of the parties had executed a single signature page.

[SIGNATURES APPEAR ON NEXT PAGE]

IN WITNESS WHEREOF, the undersigned have executed this Consent under seal,  
effective as of November \_\_\_\_, 2012.

**COMMISSIONERS:**

\_\_\_\_\_ (SEAL)

\_\_\_\_\_ (SEAL)

\_\_\_\_\_ (SEAL)

\_\_\_\_\_ (SEAL)

\_\_\_\_\_ (SEAL)



# Stanly County Board of Commissioners

Meeting Date: 11/05/12  
 Presenter: Sharon Scott

\_\_\_\_\_ | 2  
 Consent Agenda | Regular Agenda

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

Please Provide a Brief Description of your Presentations format: verbal presentation

\* 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

<b>Subject</b>	<p>Request to fill an existing permanent full time Social Worker II position that is currently vacant. This position became vacant in February 2012 and was left vacant during the 2012/2013 budgetary process due to concerns of potential decreased funding in Work First Block Grant funds. This position was approved to be filled effective 04/01/13 in the 2012/2013 budget. The Department of Social Services has been notified that the decrease in funding is not as severe as anticipated in that an additional \$80,036 was allocated for Stanly County. The Department of Social Services is requesting to use \$14,219 of this additional funding to fill this vacant position effective 12/01/12. This position will provide Work First Employment Services and Child Care Services. The remainder of the costs of the position will be funded with Child Care Administration funds and Work First Block Grant funds already allocated for the position for the 04/01/13 hire date.</p>
<b>Requested Action</b>	<p>Approve the Department of Social Services request to fill the vacant Social Worker II position effective 12/01/12.</p>

Signature: Sharon Scott	Dept. Social Services
Date: 10/23/12	Attachments: Yes No <u>  x  </u>
<b>Review Process</b>	
	Approved
	Yes    No    Initials
Finance Director	___ ___
Budget Amendment Necessary	___ ___
County Attorney	___ ___
County Manager	___ ___
Other:	___ ___
<b>Certification of Action</b>	
Certified to be a true copy of the action taken by the Stanly County Board of Commissioners on	
_____	
Tyler Brummitt, Clerk to the Board	Date

**STANLY COUNTY-BUDGET AMENDMENT**

BE IT ORDAINED by the Stanly County Board of Commissioners that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2013:

To amend the Department of Social Services expenditures follows:

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
110.5300.5310	121.000	Salaries & Wages - Regular	\$ 3,045,428	\$ 9,942	\$ 3,055,370
110.5300.5310	181.000	FICA/Medicare Tax	241,162	761	241,923
110.5300.5310	182.000	Retirement Expense	208,865	671	209,536
110.5300.5310	183.000	Health/Dental	741,979	2,845	744,824
TOTALS			<u>\$ 4,237,434</u>	<u>\$ 14,219</u>	<u>\$ 4,251,653</u>

This budget amendment is justified as follows:  
To fill a permanent full time Social Worker II position.

This will result in a net increase of \$ 14,219 in expenditures and other financial use to the County's annual budget. To provide the additional revenue for the above, the following revenues will be increased. These revenues have already been received or are verified they will be received in this fiscal year.

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
110.3530.5310	330.45	DSS Admin	\$ 3,042,912	\$ 14,219	\$ 3,057,131
TOTALS			<u>\$ 3,042,912</u>	<u>\$ 14,219</u>	<u>\$ 3,057,131</u>

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

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

Verified by the Clerk of the Board \_\_\_\_\_

_____	Date	Posted by
Department Head's Approval		
_____	Date	Journal No.
Finance Director's Approval		
_____	Date	Date
County Manager's Approval		

Division of Social Services Funding Authorizations  
 State Fiscal Year 2012-2013  
 To be Signed by Director and Returned to LBL

**Stanly County**

	Total	Federal	State	County
<b>93.667 CPS TANF Transferred to SSBG</b>				
CPS TANF Transferred to SSBG	0	0	0	0
<b>93.568 Low Income Home Energy Assistance Funds</b>				
Crisis Intervention Payments	194,938	194,938	0	0
LIEAP & CIP Administration	26,055	26,055	0	0
<b>93.667 Social Services Block Grant</b>				
SSBG Services - Federal	159,351	159,351	0	0
SSBG Services - State	18,174	0	18,174	0
<b>93.558 TANF Child Welfare Workers-Local DSS</b>				
TANF Child Welfare Workers-Local DSS	109,081	109,081	0	0
<b>93.667 TANF Transferred to SSBG</b>				
TANF Transferred to SSBG	25,129	25,129	0	0
<b>93.558 Work First County Block Grant</b>				
Work First County Block Grant (Allotted Quarterly)	493,501	493,501	0	0
Work First County Block Grant (Electing Cash)	0	0	0	0

OBLIGATIONS INCURRED AND EXPENDITURES MADE UNDER THIS ADVICE WILL BE SUBJECT TO LIMITATIONS PUBLISHED BY FEDERAL AND STATE AGENCIES AS TO THE AVAILABILITY OF FUNDS

AUTHORIZED SIGNATURE *Shirley to Bradshaw* DATE: 10-17-2012

Accepted By: *Randy Scott* County Director Signature *10-19-12* Date



**Stanly County**

	ESTIMATED RESOURCES				ESTIMATED PERCENT		
	Total	Federal	State	County	Federal	State	County
<b>1. Public Assistance Programs</b>							
<b>A. Division of Social Services</b>							
1 Food and Nutrition Benefits	18,300,083	18,300,083	0	0	100.00%	0.00%	0.00%
2 Title IV-B Adoption Assistance Payments	39,663	0	28,747	9,916	0.00%	75.00%	25.00%
3 Title IV-B Adoption Vendor Payments	0	0	0	0	0.00%	0.00%	0.00%
4 State Adoption Assistance Payments	53,450	0	53,450	0	0.00%	100.00%	0.00%
5 State Adoption Vendor Payments	4,075	0	4,075	0	0.00%	100.00%	0.00%
6 Title IV-E Adoption Assistance Payments	336,531	217,769	59,381	59,381	64.71%	17.65%	17.65%
7 Title IV-E Adoption Vendor Paymts Non-Recurring	2,825	1,413	706	706	50.02%	24.99%	24.99%
8 Title IV-E Foster Care - Standard Board Rate	88,044	56,973	15,536	15,535	64.71%	17.65%	17.64%
9 Title IV-E Foster Care Maximization	74,412	48,152	13,130	13,130	64.71%	17.65%	17.65%
10 State Foster Care Benefits Program	37,756	0	18,878	18,878	0.00%	50.00%	50.00%
11 Low Income Energy Assistance Payments	117,033	117,033	0	0	100.00%	0.00%	0.00%
12 Crisis Intervention Program	194,938	194,938	0	0	100.00%	0.00%	0.00%
13 Progress Energy - Energy Neighbor Fund	66	0	66	0	0.00%	100.00%	0.00%
14 Haywood Electrical - Helping Each Member Cope	0	0	0	0	0.00%	0.00%	0.00%
15 Wake Electric Membership Corp. – W.E. Roundup	0	0	0	0	0.00%	0.00%	0.00%
16 Piedmont Natural Gas - Share the Warmth	0	0	0	0	0.00%	0.00%	0.00%
17 Refugee Assistance Payments	0	0	0	0	0.00%	0.00%	0.00%
<b>B. Division of Aging and Adult Services</b>							
18 State/County Special Assistance for Adults	1,036,857	0	518,428	518,428	0.00%	50.00%	50.00%
<b>D. Division of Child Development and Early Education</b>							
19 Subsidized Child Care Program - Direct Pmts	1,420,935	1,146,481	274,454	0	80.68%	19.32%	0.00%
<b>Total Cost For 1. Public Assistance Programs</b>	<b>21,708,667</b>	<b>20,082,842</b>	<b>987,851</b>	<b>635,974</b>	<b>92.52%</b>	<b>4.55%</b>	<b>2.93%</b>
Note that the totals may be off due to rounding.							
<b>2. Public Assistance Administration</b>							
<b>A. Division of Social Services</b>							
20 LIEAP & CIP Administration	23,486	23,486	0	0	100.00%	0.00%	0.00%
21 Food/Nutrition Services Program Administration	600,957	300,479	0	300,479	50.00%	0.00%	50.00%

**Stanly County**

	ESTIMATED RESOURCES				ESTIMATED PERCENT		
	Total	Federal	State	County	Federal	State	County
22 Food & Nutrition Incentive Fraud Collections	3,592	3,592	0	0	100.00%	0.00%	0.00%
23 Electronic Benefit Transfer E-Funds Cost	29,583	14,791	0	14,791	50.00%	0.00%	50.00%
25 Food and Nutrition Services EBT Call Center	9,525	4,763	0	4,763	50.00%	0.00%	50.00%
25 Refugee Assistance Administration	0	0	0	0	0.00%	0.00%	0.00%
<b>B. Division of Aging and Adult Services</b>							
26 State/County Special Assistance Administration	36,895	0	0	36,895	0.00%	0.00%	100.00%
<b>C. Division of Child Development and Early Education</b>							
27 Subsidized Child Care Program - Service Support	80,000	80,000	0	0	100.00%	0.00%	0.00%
<b>D. Division of Medical Assistance</b>							
28 Medicaid Expansion	23,260	11,630	11,630	0	50.00%	50.00%	0.00%
29 Medicaid (Title XIX) Admin	1,088,959	549,480	0	549,480	50.00%	0.00%	50.00%
<b>Total Cost For 2. Public Assistance Administration</b>	<b>1,906,256</b>	<b>888,219</b>	<b>11,630</b>	<b>906,407</b>	<b>51.84%</b>	<b>0.61%</b>	<b>47.55%</b>

Note that the totals may be off due to rounding.

**3. Services Programs**

**A. Division of Social Services**

30 SSBG Services - Federal & State	320,279	222,035	18,174	80,070	69.33%	5.67%	25.00%
31 Chafea Foster Care Independence (NC LINKS)	9,135	7,308	1,827	0	80.00%	20.00%	0.00%
32 Child Protective Services - IV-E	117,228	58,614	29,307	29,307	50.00%	25.00%	25.00%
33 Child Protective Services - SSBG	0	0	0	0	0.00%	0.00%	0.00%
34 Permanency Planning	21,673	16,255	0	5,418	75.00%	0.00%	25.00%
35 Foster Care/Adoptions - State	0	0	0	0	0.00%	0.00%	0.00%
36 IV-E Admin Foster Care 50%Fed-50%Co	208,503	104,252	0	104,251	50.00%	0.00%	50.00%
37 TANF Child Welfare Workers for Local DSS	86,932	86,932	0	0	100.00%	0.00%	0.00%
38 IV-E Foster Care Parent Trng 75%Fed-25%Co	1,540	1,155	0	385	75.00%	0.00%	25.00%
39 IV-E Admin Adoption 50%Fed-50%Co	2,235	1,118	0	1,117	50.02%	0.00%	49.98%
40 IV-E Adoption Parent Training 75%Fed-25%Co	0	0	0	0	0.00%	0.00%	0.00%
41 Child Support Enforcement Services (IV-D)	687,628	453,834	0	233,793	66.00%	0.00%	34.00%
42 Offset – IV-D Incentive	81,680	81,680	0	0	100.00%	0.00%	0.00%
43 Food and Nutrition - Workfare	0	0	0	0	0.00%	0.00%	0.00%

**Stanly County**

	ESTIMATED RESOURCES				ESTIMATED PERCENT		
	Total	Federal	State	County	Federal	State	County
44 Food and Nutrition - Employment & Training	0	0	0	0	0.00%	0.00%	0.00%
45 Work First County Block Grant	811,736	113,645	0	398,091	50.96%	0.00%	49.04%
<b>B. Division of Aging and Adult Services</b>							
46 State In-Home Services Fund	28,601	25,026	0	3,575	87.50%	0.00%	12.50%
47 Adult Day Care Federal & State	1,143	543	457	143	47.51%	39.98%	12.51%
48 Adult Care Home Case Management Services	7,780	3,890	1,945	1,945	50.00%	25.00%	25.00%
49 Adult Protective Services - SSBG	0	0	0	0	0.00%	0.00%	0.00%
50 Adult Homes Specialist	17,072	8,536	4,268	4,268	50.00%	25.00%	25.00%
<b>Total Cost For 3. Services Programs</b>	<b>2,403,165</b>	<b>1,484,824</b>	<b>55,978</b>	<b>862,363</b>	<b>61.79%</b>	<b>2.33%</b>	<b>35.88%</b>
Note that the totals may be off due to rounding.							
<b>Grand Total</b>							
<b>All Programs and Administration</b>	<b>26,016,089</b>	<b>22,555,885</b>	<b>1,055,459</b>	<b>2,404,745</b>	<b>86.70%</b>	<b>4.06%</b>	<b>9.24%</b>



# Stanly County Board of Commissioners

Meeting Date: November 5, 2012  
 Presenter: Andy Lucas

\_\_\_\_\_ | 3  
 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

### APPOINTMENTS TO THE COMMUNITY OVERSIGHT BOARD FOR CARDINAL INNOVATIONS HEALTHCARE SOLUTIONS

Subject

Please see the attached information concerning appointments to the Community Oversight Boards.  
 Included are three (3) applications for your consideration.

Requested Action

Request the Board appoint the following members to the Community Oversight Boards:

- Commissioner or designee
- Family member of a person with mental illness, addiction or intellectual / developmental disabilities
- Community stakeholder

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

*Creating solutions, One person at a time.*

July 31, 2012

Tyler Brummitt  
Clerk to the Board  
Stanly County Board of Commissioners  
1000 N First Street  
Suite 10  
Albemarle, NC 28001

Dear Ms. Brummitt;

Attached is a copy of the Joint Resolution of the Boards of County Commissioners signed by each county in the Cardinal Innovations Healthcare Solutions catchment area.

The resolution calls for each county to appoint the following members for the Community Oversight Boards:

- *Commissioner or designee*
- *Family member of a person with mental illness, addiction, or intellectual/developmental disabilities*
- *Community Stakeholder (this can be a private citizen, or someone from an agency)*

Please submit individual appointment letters for each person chosen to serve on the Community Oversight Board. We are requesting that members be appointed no later than October 1, 2012. The Executive Director from the Community Operations Center listed below, will be available to assist in recommending potential appointees that meet the above requirements.

Piedmont Community Operations Center:  
Anna Yon, Executive Director  
245 LePhillip Court  
Concord, NC 28025  
Phone: 704-721-7113

We appreciate the support of Stanly County. Stanly County's support has benefited our efforts in managing a system of care for children and adults with mental health, developmental disabilities and substance abuse disorders.



If you have any questions or if I can be of further assistance, please feel free to contact me at (704)939-7712 or via email at [Pamela.Campbell@pbhsolutions.org](mailto:Pamela.Campbell@pbhsolutions.org).

Sincerely,



Pamela A Campbell  
Board Clerk  
Cardinal Innovations Healthcare Solutions

Enclosure



## Tyler Brummitt

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**From:** webmaster@co.stanly.nc.us  
**Content:** Saturday, October 20, 2012 10:21 PM  
**From:** Tyler Brummitt  
**Subject:** Board Member Application

**Name:** Everette A. Lawrence

**Address:** 401 Moss Springs Rd

**City:** Albemarle

**State:** NC

**Zip:** 28001

**HomePhone:** 704-983-8600

**Work Phone:** 704-985-6849

**Sex:** Male

**Race:** White

**DOB:** 10/21/1950

**Boards:** Board of Health

**WorkExperience:** Stanly County Gang Task Force 223 South Second Street Albemarle, North Carolina 28001 March 15, 2009 – to date: Duties: Director Founded Stanly County Gang Task Force, (a 501(c)3 program) for the purpose of educating Stanly County Families and Communities of the Dangers of Gangs; to eliminate violent gang crime within our communities through aggressive enforcement, intelligence gathering and investigation; to vigorously and effectively prosecute gang members charged with illegal conduct; to prevent local youth gangs from becoming criminal enterprises; to enhance the communication of gang intelligence information between all participating agencies locally as well as state wide and to provide high-quality, cost effective training for criminal justice agencies in topics concerning gang problems, gang-related criminal activity and interdiction techniques. Recognized as 2012 Civilian of the year by NCGIA County of Stanly, Criminal Justice Partnership Program 201 South Second Street Albemarle, North Carolina 28001 October 04, 2004 – June 30, 2011 Duties: Director Responsibilities: Daily operation of the Stanly County Resource Center and Pretrial Release Programs; including fiscal administration, service/referral and agency recruitment, development of contacts and MOA's for service providers. Programs include Substance Abuse, Anger Management, and Domestic Violence, instructing Cognitive Behavioral Intervention; Communications with Judges, Attorneys, District Attorney, Clerks of Court, Community Service Coordinator, Probation/Parole Officers and various other agencies; development of policies and procedures regarding programs and center activities utilizing Evidence Based Practices. Conduct intake interview with defendants utilizing Motivational Interviewing Technics; determine what type of activities and program best suits each defendants needs for rehabilitation. Insure compliance by maintaining program schedules and ensuring that contact/reporting is conducted as required in order to address recidivism. Entry of data into the NC DOC IMS Computer System, compliance issues reported to probation and the court system utilizing OMM (Offender Management Module). Perform and record results of Random Drug Screening, Electronic Monitoring and provide feedback of activities to State and Local Boards. October 2004 until June 2008, additional oversight of the Stanly County Pre Trial Release Program, in 2007, authored a Governors Crime Commission Grant

funding a full time PTR position within the Sheriff's Office. July 2008 to June 2011 served as Chairman of the Stanly County Juvenile Crime Prevention Council (JCPC). 2009 founded and implemented Stanly County Gang Task Force, (a non-profit)...  
Certifications: Instructor, Cognitive Behavior Intervention (CBI) - Prison Rape Education Awareness (PREA) N.C. Department of Corrections; - CPR AED American Heart Association; - Motivational Interviewing Techniques- Evidence Based Best Practices, Management Skills U.S. Department of Justice National Institute of Corrections

**Volunteer Experience:** Director Stanly County Gang Task Force 501(c)3 North Carolina Gang Investigators Association Board of Directors Bridge to Recovery, Stanly County Vice President North Carolina Pretrial Services Association, Raleigh, NC Boy Scouts of America, Cub Scout, Boy Scout and Explorer Scout Leader Secretary Stanly County Law Enforcement Officers Association Stanly County Rescue Unit New London and East Side VFD's American Legion Post 520 Stanly Masonic Lodge 348 North Carolina State Emergency Response Team PBH Stanly County Advisor Council

**Education:** EDUCATION North Stanly High School, New London, NC Graduate 1969 Pfeiffer College, Misenheimer, NC Criminal Justice Stanly Community College, Albemarle, NC Patrol Functions and Procedures, Crime Scene Search, Search and Seizure, Pre-trial Procedures, Coping with the Drinking Driver, D.W.I. Laws and Enforcement, Firearms, DCI operations, Introduction to Personal Computers, Drug Investigation, EMT, EMT-Intermediate, EMT-Advanced Intermediate, EMT- Paramedic, Basic Trauma Life Support, Pediatric Advanced Life Support, High Level Rescue, Instructor Methodology, Advanced Cardiac Life Support, CQI in EMS, Hazardous Materials Operations, Domestic Violence Intervention Central Piedmont Community College, Charlotte, NC Bureau of Alcohol Tobacco and Firearms Bomb School, Federal Aviation Administration Airport Security, Charlotte Police and Fire Academy Fire Brigade Training, Pursuit and Defensive Driving for LEO, Personal Security for Women, Firearms & Safety Rowan / Cabarrus Community College, Salisbury, NC and Concord, NC Radar Operations and Procedures, Breathalyzer Operator, Police Communications, Advanced Cardiac Life Support, Emergency Medical Dispatch and Emergency Vehicle Operations North Carolina Human Relations Board, Raleigh, NC Community Relations North Carolina Department of Insurance, Raleigh, NC Emergency Vehicle Operations, Defensive Driving, North Carolina Rescue College, Graduate, Rescue Technician (Instructor), High Angle Rescue (Instructor) Confined Space Rescue, SCBA and Swift Water Rescue Charlotte Diesel Driving School, Charlotte, NC Class A CDL with endorsements: M-X-P American Heart Association AED - CPR certification

**Comments:** BOARD NOT LISTED IN SELECTION From: Anna Yon [Anna.Yon@cardinalinnovations.org] Sent: Thursday, October 11, 2012 3:37 PM To: Allen Lawrence Subject: **Cardinal Innovations Community Oversight Board** Dear Mr. Lawrence: Your name was given to me as someone that may be interested in being a member of the Cardinal Innovations Community Oversight Board (COB). The Board is responsible for providing oversight to the use of Mental Health, Developmental Disability, and Substance abuse services in the counties of Cabarrus, Davidson, Rowan, Stanly, and Union. There are 3 members from each county that are appointed by the County Commissioners. We meet six times a year in the Concord area. If you would like more information about the Board, would you contact me at the number below or if you are interested in submitting an application to be a member of the board, please contact Tyler Brummitt, Clerk to the Stanly County Board at 704-986-3600. Thank you for your consideration. Sincerely, Anna Yon Executive Director





## Stanly County Volunteer Application

### Volunteer Application Stanly County Boards and Commissions

NAME: Dale Poptin  
HOME ADDRESS: 1402 Heritage Ct.  
CITY, STATE, ZIP: Alb.  
TELEPHONE: (W) 704 (c) 704-984-0568

FAX: \_\_\_\_\_

DATE: 10/8/12

EMAIL: dpoptin1@yahoo.com

PLACE OF EMPLOYMENT: USDA Rural Center (29 yrs)

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

SEX:  MALE  FEMALE RACE: white

DATE OF BIRTH: (MM/DD/YYYY): 8/7/61

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

1. \_\_\_\_\_
2. \_\_\_\_\_
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: \_\_\_\_\_

VOLUNTEER EXPERIENCE: Former PBH Bd, church boards

EDUCATION: Albemarle Sr. (3 yrs.) NC state

OTHER COMMENTS: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

**JOINT RESOLUTION  
OF THE BOARDS OF COUNTY COMMISSIONERS  
OF ALAMANCE, CABARRUS, CASWELL, CHATHAM, DAVIDSON,  
FRANKLIN, GRANVILLE, HALIFAX, ORANGE, PERSON, ROWAN,  
STANLY, UNION, VANCE AND WARREN COUNTIES**

WHEREAS, the Boards of County Commissioners of Alamance, Cabarrus, Caswell, Chatham, Davidson, Franklin, Granville, Halifax, Orange, Person, Rowan, Stanly, Union, Vance and Warren Counties previously resolved to be separately served by the Five County, OPC, and PBH Area Authorities;

WHEREAS, the State of North Carolina passed Session Law 2011-264, which requires statewide expansion of the 1915(b)/(c) Medicaid Waiver to be managed by Area Authorities operating as Managed Care Organizations;

WHEREAS, the North Carolina General Assembly is currently addressing the governance needs of Area Authorities operating as Managed Care Organizations through a Health and Human Services Subcommittee on LME Governance, and intends to pass governance legislation in the 2012 legislative short session;

WHEREAS, the Boards of County Commissioners of Alamance, Cabarrus, Caswell, Chatham, Davidson, Franklin, Granville, Halifax, Orange, Person, Rowan, Stanly, Union, Vance and Warren Counties now desire to be served by a single Area Authority operating as a Managed Care Organization with a governance structure that will function under existing law, as well as under the new governance legislation;

NOW, THEREFORE, BE IT RESOLVED JOINTLY as follows:

**Section 1.** Resolution and Purpose

It is in the interest of the public health and welfare to create an Area Authority to operate North Carolina's 1915(b)/(c) Medicaid Waiver as a Managed Care Organization and to manage all public resources that may become available for mental health, intellectual and developmental disabilities, and substance abuse services, including federal block grant funds, federal funding for Medicaid and Health Choice, and all other public funding sources.

**Section 2.** Establishment of Cardinal Innovations Healthcare Solutions

There is hereby created and established pursuant to G.S. 122C-115(c) an Area Authority known as Cardinal Innovations Healthcare Solutions ("Cardinal Innovations"). Pursuant to the 1915(b)/(c) Medicaid Waiver and 42 C.F.R. 438.2, Cardinal Innovations Healthcare Solutions shall operate as a Managed Care Organization and Prepaid Inpatient Health Plan. Cardinal Innovations shall include the Alamance-Caswell, Five County, OPC, and Piedmont Community Operations Centers.

### Section 3. Governance

There is hereby created and established pursuant to G.S. 122C-118.1 an Area Board, which shall be the governing unit of Cardinal Innovations. The Area Board shall be comprised of a single Governing Board and Community Oversight Boards, one for each Community Operations Center. The appointment of members to the Governing Board and Community Oversight Boards shall be in accordance with bylaws set forth for such purpose and may be amended as necessary or convenient to comply with changes in state or federal law or to carry out the functions, powers, duties, and responsibilities contained in this Joint Resolution. Due to the complexity of operations, financial risk, and responsibility for public funding the Governing Board must be highly functional in order to ensure accountability to funders, the financial solvency of Cardinal Innovations, compliance with state and federal laws and regulations including quality standards, and a service delivery system that is customized for localities and which provides access and choice for citizens in need of mental health, intellectual and developmental disabilities, substance abuse and related services.

(1) Membership of the Governing Board shall be comprised of a mix of individuals with the necessary expertise to govern large Managed Care Organizations and individuals who represent the constituencies Cardinal Innovations serves. Membership will be as follows:

(a) Two (2) at-large County Commissioners from among the County Commissioners serving on Community Oversight Boards (defined below), selected by the Governing Board, based on diversity of geographic representation;

(b) One (1) member from the Regional Consumer and Family Advisory Committee, either the Chair or other elected member;

(c) Six (6) members, selected by the Governing Board, with professional experience and expertise in healthcare, insurance, finance, health/behavioral health, intellectual/developmental disabilities, and a physician or other clinical professional, and no more than two members from any single specialty area; and

(d) One (1) member from each Community Oversight Board, either the Chair or other elected member.

(e) Except for members appointed by the Community Oversight Boards and the Regional Consumer and Family Advisory Committee, the initial members of the Governing Board shall be nominated by the PBH Board, with consultation from the Boards of Five County and OPC Area Authorities, and affirmed by the Secretary of the North Carolina Department of Health and Human Services.

(2) The Governing Board's primary responsibilities will include determining policy; strategic planning, including consideration of local priorities as determined by the Community Oversight Boards; budgets; hiring and evaluations of the Chief Executive Officer; monitoring of deliverables, including overall performance and financial management; government affairs and advocacy; reporting to constituent counties; responding to concerns and feedback from the Community Oversight Boards; and ensuring the overall health of Cardinal Innovations.

(3) The bylaws of the Governing Board shall establish Community Oversight Boards, one for each Community Operations Center, which shall ensure involvement of local stakeholders, promote understanding and collaboration at the local level, and monitor the performance of each Community Operations Center. Membership of the Community Oversight Boards will be as follows:

(a) Three (3) members from each County, appointed by each County's Board of Commissioners, and will include a County Commissioner or designee, a consumer or family member, and another citizen or stakeholder; and

(b) One (1) member from the Local Consumer and Family Advisory Committee, either the Chair or other elected member.

(4) Each Community Oversight Board's primary responsibilities will include advising the CEO on the evaluation and hiring of the Community Operations Center Executive Director; recommending priorities for expenditure of state and county funds for development of the annual budget; determining local priorities for inclusion in the overall strategic plan; identifying community needs and concerns; monitoring resolution of issues; and monitoring performance at the local level, including access to care, expenditure of service funds, number of consumers served, services delivered, provider network size and composition, outcomes, and consumer satisfaction.

(5) Each Community Oversight Board will establish its own bylaws based on local needs, but in compliance with standardized requirements established by the Governing Board for quorums, frequency of meetings, elections of officers, duties of members, committees and committee appointments, and attendance standards. Such bylaws are subject to the approval of the Governing Board.

#### **Section 4. Functions**

Cardinal Innovations shall perform all the functions necessary to carry out the purposes of this Joint Resolution, including, but not limited to, the following:

(1) To establish accountability for the planning, development, and management of local systems that ensure access to care, quality of services, and the availability and delivery of necessary services, for individuals in need of mental health, intellectual and developmental disabilities, substance abuse, and related services;

(2) To operate the 1915(b)/(c) Medicaid Waiver, a proven system for the management of mental health, intellectual and developmental disabilities, and substance abuse services;

(3) To manage state funded services for mental health, intellectual and developmental disabilities, and substance abuse services, including federal block grant funds;

(4) To manage all other resources that are or become available for mental health, intellectual and developmental disabilities, and substance abuse services;

(5) To use managed care strategies, including care coordination and utilization management, to reduce the trend of escalating costs in the State Medicaid program while ensuring medically necessary care, and to deploy a system for the allocation of resources based on the reliable assessment of medical necessity, functional status and intensity of need. These strategies shall efficiently direct individuals to appropriate services and shall ensure they receive no more and no less than the amount of services determined to be medically necessary at the appropriate funding level;

(6) To maintain a local presence in order to respond to the unique needs and priorities of localities;

(7) To ensure communication with consumers, families, providers, and stakeholders regarding disability-specific and general 1915(b)/(c) Medicaid Waiver operations by implementing a process for feedback and exchange of information and ideas;

(8) To establish and maintain systems for ongoing communication and coordination regarding the care of individuals with mental illness, intellectual and developmental disabilities, and substance abuse disorders with other organized systems such as local Departments of Social Services, Community Care of North Carolina, hospitals, school systems, the Department of Juvenile Justice and Delinquency Prevention, and other community agencies;

(9) To maintain disability specific infrastructure and competency to address the clinical, treatment, rehabilitative, habilitative, and support needs of all disabilities served by Cardinal Innovations;

(10) To conduct administrative and clinical functions, including requirements for customer service, quality management, due process, provider network development, information technology systems, financial reporting, and staffing;

(11) To maintain full accountability for all aspects of 1915(b)/(c) Medicaid Waiver operations and for meeting all contract requirements specified by the Department of Health and Human Services; and

(12) To authorize the utilization of State psychiatric hospitals and other State facilities.

### **Section 5.** Powers, Duties and Responsibilities

Cardinal Innovations shall have the powers, duties, and responsibilities necessary or convenient to carry out the purposes of this Joint Resolution, including but not limited to, the following:

(1) To engage in comprehensive planning, development, and management of local systems for the delivery of mental health, intellectual and developmental disabilities, and substance abuse and related services;

(2) To comply with federal requirements for Medicaid, Medicare, block grants, and other federally funded healthcare programs;

(3) To perform public relations and community advocacy functions;

(4) To maintain a 24-hour a day, seven day a week crisis response service. Crisis response shall include telephone and face-to-face capabilities. Crisis phone response shall include triage and referral to appropriate face-to-face crisis providers. Crisis services do not require prior authorization, but shall be delivered in compliance with appropriate policies and procedures. Crisis services shall be designed for prevention, intervention, and resolution, not merely triage and transfer, and shall be provided in the least restrictive setting possible, consistent with individual and family need, and community safety;

(5) To accept donations or money, personal property, or real estate for the benefit of Cardinal Innovations and to take title to the same from any person, firm, corporation, or society;

(6) To purchase, lease, obtain options upon, or otherwise acquire any real or personal property or any interest therein from any person, firm, corporation, city, county, government, or society;

(7) To sell, exchange, transfer, assign, or pledge any real or personal property or any interest therein to any person, firm, corporation, city, county, government, or society;

(8) To own, hold, clear, and improve property;

(9) To appoint a Chief Executive Officer and to fix his/her compensation;

- (10) To delegate to its agents or employees any powers or duties as it may deem appropriate;
- (11) To employ its own counsel and legal staff;
- (12) To adopt, amend, and repeal bylaws for the conduct of its business;
- (13) To enter into contracts or other arrangements for necessary supplies, equipment, or services for the operation of its business;
- (14) To appoint committees or subcommittees as it shall deem advisable, to fix their duties and responsibilities, and to do all things necessary in connection with the management, supervision, control, and operation of its business;
- (15) To enter into any contracts or other arrangements with any municipality, other public agency of this or any other State or of the United States, or with any individual, private organization, corporation, or nonprofit association for the provision, oversight or management of mental health, intellectual and developmental disabilities, substance abuse and related services;
- (16) To act as an agent for the federal, State, or local government in connection with the management and oversight for the delivery of mental health, intellectual and developmental disabilities, substance abuse and related services To insure its property or operations against risks as it may deem advisable;
- (17) To invest any funds held in reserves or sinking funds, or any funds not required for immediate disbursement, in property or securities in which trustees, guardians, executors, administrators, and others acting in a fiduciary capacity may legally invest funds under their control;
- (18) To sue and be sued;
- (19) To have a seal and to alter it at pleasure;
- (20) To have perpetual succession;
- (21) To make and execute contracts and other instruments necessary or convenient, including to provide services to government or private entities, including Employee Assistance Programs;
- (22) To agree to limitations upon the exercise of any powers conferred upon it by this Joint Resolution in connection with any loan;
- (23) To determine the pay, expense allowances, and other compensation of its officers and employees, and establish position classification and pay plans and incentive compensation plans;
- (24) To provide for biennial assessments of personnel plans by an independent entity that specializes in human resources development and management to ensure that position classifications and compensation are appropriately matched to industry standards and local job market requirements; and
- (25) To exercise any or all of the powers conferred upon it by this Joint Resolution, either generally or directly, or through designated agents.

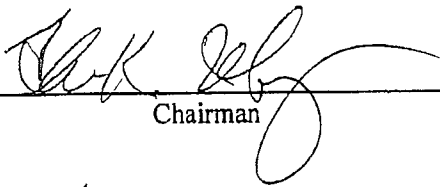
#### **Section 6.** Effective Date

This Joint Resolution shall be effective as of July 1, 2012.

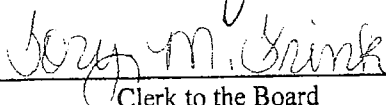
ADOPTED AND RATIFIED in counterparts by the Boards of County Commissioners of Alamance, Cabarrus, Caswell, Chatham, Davidson, Franklin, Granville, Halifax, Orange, Person, Rowan, Stanly, Union, Vance and Warren Counties.

**BOARD OF COMMISSIONERS OF ALAMANCE COUNTY**

Approved: 5/7/, 2012.

By:   
Chairman

This the 5<sup>th</sup> day of May 2012.

ATTEST:   
Clerk to the Board

**BOARD OF COMMISSIONERS OF CABARRUS COUNTY**

Approved: \_\_\_\_\_, 2012.

By: \_\_\_\_\_  
Chairman

This the \_\_\_\_\_ day of \_\_\_\_\_ 2012.

ATTEST: \_\_\_\_\_  
Clerk to the Board

**BOARD OF COMMISSIONERS OF CASWELL COUNTY**

Approved: \_\_\_\_\_, 2012.

By: \_\_\_\_\_  
Chairman

This the \_\_\_\_\_ day of \_\_\_\_\_ 2012.

ATTEST: \_\_\_\_\_  
Clerk to the Board

**BOARD OF COMMISSIONERS OF ALAMANCE COUNTY**

Approved: \_\_\_\_\_, 2012.

By: \_\_\_\_\_  
Chairman

This the \_\_\_\_\_ day of \_\_\_\_\_, 2012.

ATTEST: \_\_\_\_\_  
Clerk to the Board

**BOARD OF COMMISSIONERS OF CABARRUS COUNTY**

Approved: May 21, 2012.

By: Elizabeth F. Poole  
Chairman

This the 21 day of May, 2012.

ATTEST: Hall Messer  
Clerk to the Board

**BOARD OF COMMISSIONERS OF CASWELL COUNTY**

Approved: \_\_\_\_\_, 2012.

By: \_\_\_\_\_  
Chairman

This the \_\_\_\_\_ day of \_\_\_\_\_, 2012.

ATTEST: \_\_\_\_\_  
Clerk to the Board



**BOARD OF COMMISSIONERS OF ALAMANCE COUNTY**

Approved: \_\_\_\_\_, 2012.

By: \_\_\_\_\_  
Chairman

This the \_\_\_\_\_ day of \_\_\_\_\_ 2012.

ATTEST: \_\_\_\_\_  
Clerk to the Board

**BOARD OF COMMISSIONERS OF CABARRUS COUNTY**

Approved: \_\_\_\_\_, 2012.

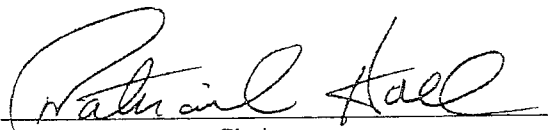
By: \_\_\_\_\_  
Chairman

This the \_\_\_\_\_ day of \_\_\_\_\_ 2012.


ATTEST: \_\_\_\_\_  
Clerk to the Board

**BOARD OF COMMISSIONERS OF CASWELL COUNTY**

Approved: June 4, 2012.

By:   
Chairman

This the 4<sup>th</sup> day of June 2012.

ATTEST:   
Clerk to the Board

**BOARD OF COMMISSIONERS OF CHATHAM COUNTY**

Approved: March 19, 2012.

By: B. Z. Beck  
Chairman

This the 19<sup>th</sup> day of March 2012.

ATTEST: Dandra B. Dublett, CMC, NCCCO  
Clerk to the Board

**BOARD OF COMMISSIONERS OF DAVIDSON COUNTY**

Approved: \_\_\_\_\_, 2012.

By: \_\_\_\_\_  
Chairman

This the \_\_\_\_\_ day of \_\_\_\_\_ 2012.

ATTEST: \_\_\_\_\_  
Clerk to the Board

**BOARD OF COMMISSIONERS OF FRANKLIN COUNTY**

Approved: \_\_\_\_\_, 2012.

By: \_\_\_\_\_  
Chairman

This the \_\_\_\_\_ day of \_\_\_\_\_ 2012.

ATTEST: \_\_\_\_\_  
Clerk to the Board

**BOARD OF COMMISSIONERS OF CHATHAM COUNTY**

Approved: \_\_\_\_\_, 2012.

By: \_\_\_\_\_  
Chairman

This the \_\_\_\_\_ day of \_\_\_\_\_ 2012.

ATTEST: \_\_\_\_\_  
Clerk to the Board

**BOARD OF COMMISSIONERS OF DAVIDSON COUNTY**

Approved: May 9, 2012.

By: Sam J. Watford  
Chairman

This the 9<sup>th</sup> day of May 2012.

ATTEST: Anne M. Burkhardt  
Clerk to the Board

**BOARD OF COMMISSIONERS OF FRANKLIN COUNTY**

Approved: \_\_\_\_\_, 2012.

By: \_\_\_\_\_  
Chairman

This the \_\_\_\_\_ day of \_\_\_\_\_ 2012.

ATTEST: \_\_\_\_\_  
Clerk to the Board

**BOARD OF COMMISSIONERS OF CHATHAM COUNTY**

Approved: \_\_\_\_\_, 2012.

By: \_\_\_\_\_  
Chairman

This the \_\_\_\_\_ day of \_\_\_\_\_ 2012.

ATTEST: \_\_\_\_\_  
Clerk to the Board

**BOARD OF COMMISSIONERS OF DAVIDSON COUNTY**

Approved: \_\_\_\_\_, 2012.

By: \_\_\_\_\_  
Chairman

This the \_\_\_\_\_ day of \_\_\_\_\_ 2012.

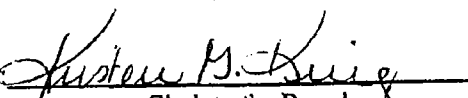
ATTEST: \_\_\_\_\_  
Clerk to the Board

**BOARD OF COMMISSIONERS OF FRANKLIN COUNTY**

Approved: April 16 \_\_\_\_\_, 2012.

By:   
Chairman

This the 16 day of April 2012.

ATTEST:   
Clerk to the Board

**BOARD OF COMMISSIONERS OF GRANVILLE COUNTY**

Approved: March 19, 2012.

By: Robert L. Booth, Jr.  
Chairman

This the 19<sup>th</sup> day of March 2012.

ATTEST: Alaina A. Weary  
Clerk to the Board



**BOARD OF COMMISSIONERS OF HALIFAX COUNTY**

Approved: \_\_\_\_\_, 2012.

By: \_\_\_\_\_  
Chairman

This the \_\_\_\_\_ day of \_\_\_\_\_ 2012.

ATTEST: \_\_\_\_\_  
Clerk to the Board

**BOARD OF COMMISSIONERS OF ORANGE COUNTY**

Approved: \_\_\_\_\_, 2012.

By: \_\_\_\_\_  
Chairman

This the \_\_\_\_\_ day of \_\_\_\_\_ 2012.

ATTEST: \_\_\_\_\_  
Clerk to the Board

**BOARD OF COMMISSIONERS OF GRANVILLE COUNTY**

Approved: \_\_\_\_\_, 2012.

By: \_\_\_\_\_  
Chairman

This the \_\_\_\_\_ day of \_\_\_\_\_ 2012.

ATTEST: \_\_\_\_\_  
Clerk to the Board

**BOARD OF COMMISSIONERS OF HALIFAX COUNTY**

Approved: \_\_\_\_\_, 2012.

By: James H. Peene  
Chairman

This the 2nd day of April, 2012.

ATTEST: Andrea H. Wiggins  
Clerk to the Board

**BOARD OF COMMISSIONERS OF ORANGE COUNTY**

Approved: \_\_\_\_\_, 2012.

By: \_\_\_\_\_  
Chairman

This the \_\_\_\_\_ day of \_\_\_\_\_ 2012.

ATTEST: \_\_\_\_\_  
Clerk to the Board

**BOARD OF COMMISSIONERS OF GRANVILLE COUNTY**

Approved: \_\_\_\_\_, 2012.

By: \_\_\_\_\_  
Chairman

This the \_\_\_\_\_ day of \_\_\_\_\_ 2012.

ATTEST: \_\_\_\_\_  
Clerk to the Board

**BOARD OF COMMISSIONERS OF HALIFAX COUNTY**

Approved: \_\_\_\_\_, 2012.

By: \_\_\_\_\_  
Chairman

This the \_\_\_\_\_ day of \_\_\_\_\_ 2012.

ATTEST: \_\_\_\_\_  
Clerk to the Board

**BOARD OF COMMISSIONERS OF ORANGE COUNTY**

Approved: March 22, 2012.

By: Bernadette Plesman  
Chairman

This the 3 day of April 2012.

ATTEST: Heidi Beck  
Clerk to the Board

**BOARD OF COMMISSIONERS OF PERSON COUNTY**

Approved: March 12, 2012.

By: Jimmy B. Clay  
Chairman

This the 12 day of March 2012.

ATTEST: Brenda B. Reaves  
Clerk to the Board

**BOARD OF COMMISSIONERS OF ROWAN COUNTY**

Approved: \_\_\_\_\_, 2012.

By: \_\_\_\_\_  
Chairman

This the \_\_\_\_\_ day of \_\_\_\_\_ 2012.

ATTEST: \_\_\_\_\_  
Clerk to the Board

**BOARD OF COMMISSIONERS OF STANLY COUNTY**

Approved: \_\_\_\_\_, 2012.

By: \_\_\_\_\_  
Chairman

This the \_\_\_\_\_ day of \_\_\_\_\_ 2012.

ATTEST: \_\_\_\_\_  
Clerk to the Board



BOARD OF COMMISSIONERS OF PERSON COUNTY

Approved: \_\_\_\_\_, 2012.

By: \_\_\_\_\_  
Chairman

This the \_\_\_\_\_ day of \_\_\_\_\_ 2012.

ATTEST: \_\_\_\_\_  
Clerk to the Board

BOARD OF COMMISSIONERS OF ROWAN COUNTY

Approved: May 21, 2012.

By: *Ch. Mitchell*  
Chairman

This the 23<sup>rd</sup> day of May 2012.

ATTEST: *Candice Shroy*  
Clerk to the Board

BOARD OF COMMISSIONERS OF STANLY COUNTY

Approved: \_\_\_\_\_, 2012.

By: \_\_\_\_\_  
Chairman

This the \_\_\_\_\_ day of \_\_\_\_\_ 2012.

ATTEST: \_\_\_\_\_  
Clerk to the Board

**BOARD OF COMMISSIONERS OF PERSON COUNTY**

Approved: \_\_\_\_\_, 2012.

By: \_\_\_\_\_  
Chairman

This the \_\_\_\_\_ day of \_\_\_\_\_ 2012.

ATTEST: \_\_\_\_\_  
Clerk to the Board

**BOARD OF COMMISSIONERS OF ROWAN COUNTY**

Approved: \_\_\_\_\_, 2012.

By: \_\_\_\_\_  
Chairman

This the \_\_\_\_\_ day of \_\_\_\_\_ 2012.

ATTEST: \_\_\_\_\_  
Clerk to the Board

**BOARD OF COMMISSIONERS OF STANLY COUNTY**

Approved: April 16, 2012.

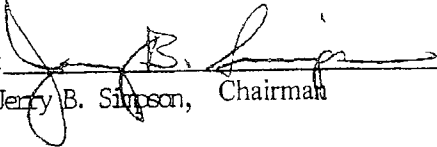
By: Lindsey Dunwint  
Chairman

This the 16 day of April 2012.

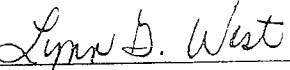
ATTEST: Jayla Brummett  
Clerk to the Board

**BOARD OF COMMISSIONERS OF UNION COUNTY**

Approved: June 4, 2012.

By:   
Jerry B. Simpson, Chairman

This the 4th day of June, 2012.

ATTEST:   
Lynn G. West, Clerk to the Board

**BOARD OF COMMISSIONERS OF VANCE COUNTY**

Approved: \_\_\_\_\_, 2012.

By: \_\_\_\_\_  
Chairman

This the \_\_\_\_\_ day of \_\_\_\_\_ 2012.

ATTEST: \_\_\_\_\_  
Clerk to the Board

**BOARD OF COMMISSIONERS OF WARREN COUNTY**

Approved: \_\_\_\_\_, 2012.

By: \_\_\_\_\_  
Chairman

This the \_\_\_\_\_ day of \_\_\_\_\_ 2012.

ATTEST: \_\_\_\_\_  
Clerk to the Board

**BOARD OF COMMISSIONERS OF UNION COUNTY**

Approved: \_\_\_\_\_, 2012.

By: \_\_\_\_\_  
Chairman

This the \_\_\_\_\_ day of \_\_\_\_\_ 2012.

ATTEST: \_\_\_\_\_  
Clerk to the Board

**BOARD OF COMMISSIONERS OF VANCE COUNTY**

Approved: April 2, 2012.

By:   
Chairman

This the 2nd day of April 2012.

ATTEST: Kelley H. Gussom  
Clerk to the Board

**BOARD OF COMMISSIONERS OF WARREN COUNTY**

Approved: \_\_\_\_\_, 2012.

By: \_\_\_\_\_  
Chairman

This the \_\_\_\_\_ day of \_\_\_\_\_ 2012.

ATTEST: \_\_\_\_\_  
Clerk to the Board

**BOARD OF COMMISSIONERS OF UNION COUNTY**

Approved: \_\_\_\_\_, 2012.

By: \_\_\_\_\_  
Chairman

This the \_\_\_\_\_ day of \_\_\_\_\_ 2012.

ATTEST: \_\_\_\_\_  
Clerk to the Board

**BOARD OF COMMISSIONERS OF VANCE COUNTY**

Approved: \_\_\_\_\_, 2012.

By: \_\_\_\_\_  
Chairman

This the \_\_\_\_\_ day of \_\_\_\_\_ 2012.

ATTEST: \_\_\_\_\_  
Clerk to the Board

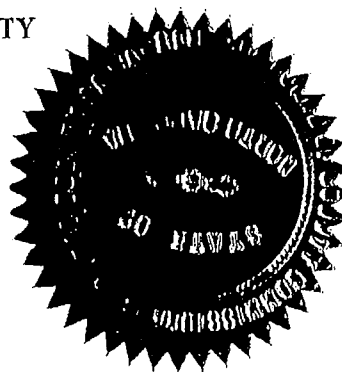
**BOARD OF COMMISSIONERS OF WARREN COUNTY**

Approved: May 7, 2012.

By: [Signature]  
Chairman

This the 8<sup>th</sup> day of May 2012.

ATTEST: [Signature]  
Clerk to the Board





# Stanly County Board of Commissioners

Meeting Date: November 5, 2012  
 Presenter:

4

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 October 22<sup>nd</sup> and special meeting of October 26, 2012.
- B. Airport – Budget amendment # 2013-09
- C. EMS – Budget amendment # 2013-10

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  
OCTOBER 22, 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, October 22, 2012 at 7:00 p.m. in the Commissioners Meeting Room, Stanly Commons. Chairman Dunevant called the meeting to order and gave the invocation.

**APPROVAL / ADJUSTMENTS TO THE AGENDA**

There being no adjustments to the agenda, Commissioner Dennis moved to accept the agenda as presented and was seconded by Vice Chairman McIntyre. The motion passed by unanimous vote.

**ITEM # 1 – TAX ADMINISTRATION**

**Presenter: Charles Johnson, Real Property Appraisal Supervisor**

Mr. Johnson was present to request that the Board approve the 2013 Schedules of Values which were presented at the September 4<sup>th</sup> meeting then followed by an advertised public hearing on October 1<sup>st</sup>. Pending adoption of the Schedules, the process to publish will begin October 25, 2012 and end on November 15, 2012.

By motion, Commissioner Lowder moved to approve the schedules and was seconded by Commissioner Dennis. The motion carried with a 5 – 0 vote.

## **ITEM # 2 – BOARD & COMMITTEE APPOINTMENTS**

**Presenter: Andy Lucas, County Manager**

### **A. Board of Adjustment**

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

- Reappoint Benton Payne to a second three (3) year term until June 30, 2015
- Appoint Kevin Brickman as a Regular Member for a three (3) year term until June 30, 2015 to replace Andrew Eades
- Appoint Houston B. “Buddy” Clark II as an Alternate for a three (3) year term until June 30, 2015 to replace former Alternate Member Kevin Brickman

The motion was seconded by Vice Chairman McIntyre and passed by unanimous vote.

### **B. Economic Development Commission (EDC)**

Due to the resignation of Paul Childress, it was requested the Board appoint a new member to the EDC for the Central District to complete his unexpired term until January 31, 2014.

Vice Chairman McIntyre moved to appoint David Smith and was seconded by Commissioner Dennis. The motion carried with a 5 – 0 vote.

### **C. Environmental Affairs Board (EAB)**

The terms of several members of the EAB expired earlier this year. They are Dale Burris (Industry), Franklin Lee (Agriculture), Lisa Myers (Industry) and Mark Dry (At Large). It was requested that Dale Burris, Franklin Lee, and Mark Dry each be reappointed to a three (3) year term until 3/31/2015, and a replacement named for Lisa Myers (Industry).

Commissioner Morton moved to reappoint Dale Burris, Franklin Lee and Mark Dry each for a three (3) year term until March 31/2015, and appoint Robert Garmon, Jr. to replace Lisa Myers (Industry) also for a three (3) year term until March 31, 2015. His motion was seconded by Commissioner Lowder and passed unanimously.

### **D. Gaston Community Action Board**

Due to the recent resignation of Dexter Townsend, it was requested that Ms. Deloris Chambers be appointed as the Stanly County representative on the Gaston Community Action Board of Directors.

By motion, Vice Chairman McIntyre moved to approve the appointment of Ms. Chambers and was seconded by Commissioner Morton. The motion carried by a 5 – 0 vote.



### **ITEM # 3 – SECOND PUBLIC HEARING FOR THE PROPOSED STANLY COUNTY ANIMAL CONTROL ORDINANCE**

**Presenter: Dennis Joyner, Health Director**

The Health Director provided a review of the specific revisions made to the proposed ordinance since the initial public hearing held September 4, 2012. Chairman Dunevant presented the following questions to allow for further clarification of the ordinance:

- Will the ordinance cover the entire county area and municipalities?  
Mr. Joyner stated yes, unless the municipality were to adopt its own ordinance which cannot be less stringent than the ordinance adopted by the county.
- With the proposed revisions to the ordinance, is tethering now allowed but not required?  
The Health Director stated yes.
- When asked about the reason for Article IX – Inherently Dangerous Exotic Animals, the Health Director stated that many of the animals listed are viewed as being a risk to the public's health. Without these restrictions, there is a concern that the county will not have the capacity to deal situations that may arise involving these animals.

With no further questions from the Board, Chairman Dunevant declared the public hearing open. The following individuals came forward to address the Board:

- Larry Milton, as a hunter feels the problem is with certain breeds of dogs rather than all dogs and that the county should be more specific as to what breeds of dogs are considered "ill" or "vicious."
- Ronald Almond stated his concerns with the current ordinance due to the requirements that a dog pen be 10' x 10' in size, that hot and cold water be installed to the kennel, and the type of tags required which are easily lost from a dog's collar.
- Jamie Rabon stated his concerns with the Article IV, Section (H) pertaining to hunting dogs and the requirements to restrain them.
- Shirley Shaver, owner of Pet Palace, expressed her discontent with the section pertaining to exotic animals in that it restricts what pets an individual can own.
- Henri McClees, a lobbyist for the NC Sporting Dog Association, was present to speak against the ordinance stating it is "overreaching" and would allow animal control officers to overstep their authority and possibly patrol homes for violations. She recommended the Board consider appointing a citizens action committee to help in the development of the ordinance.
- David Gardin feels that that there is no need for a new ordinance, but that Animal Control should better enforce the current ordinance.
- Bobby Barrier expressed his discontent with a visit he recently received from Animal Control pertaining to his hunting dogs.

- Jeff Stacy spoke against the ordinance noting that it is too specific. He asked the Board to focus on the dog owners and not the animals themselves to solve many of the issues.
- Nancy McDaniel, a member of a local animal rescue, disagrees with the section pertaining to the keeping of stray animals.
- Paula feels the requirements of the proposed ordinance (specifically the required housing for a dog) will be too costly and extreme for pet owners.
- Tammy Eudy, the owner of several reptiles, spoke against the section pertaining to exotic animals in that it limits the type and number of animals an individual can have as pets.

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

Commissioner Dennis stated he has some of the same concerns as those expressed during the public hearing, and feels the current ordinance is adequate and should be revisited before making any further changes.

Commissioner Morton moved to table the proposed animal control ordinance for further study, and also added that he likes the idea of forming a citizens' action committee. His motion was seconded by Vice Chairman McIntyre and passed by unanimous vote.

Commissioner Lowder shared her concerns with the section pertaining to the harboring of stray animals.

#### **PUBLIC COMMENT – None**

#### **GENERAL COMMENTS & ANNOUNCEMENTS**

Commissioner Dennis reminded everyone that early voting has begun and to please go vote.

Chairman Dunevant provided the dates and hours for early voting and encouraged everyone to vote as well.

There were no other comments.

#### **CLOSED SESSION**

By motion, Commissioner Lowder moved to recess the meeting into closed session 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. The motion was seconded by Commissioner Dennis and carried by unanimous vote.

**ADJOURN**

There being no further business presented, Commissioner Lowder moved to adjourn the meeting and was seconded by Commissioner Dennis. The motion passed unanimously at 8:40 p.m.

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**Lindsey Dunevant, Chairman**

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**Tyler Brummitt, Clerk**

**STANLY COUNTY  
BOARD OF COMMISSIONERS  
SPECIAL MEETING MINUTES  
OCTOBER 26, 2012**

**COMMISSIONERS PRESENT:**

Lindsey Dunevant, Chairman  
Tony Dennis  
Jann Lowder  
Josh Morton

**COMMISSIONERS ABSENT:**

Gene McIntyre, Vice Chairman

**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 special session on Friday, October 26, 2012 at 9:30 a.m. in the Managers Conference Room, Stanly Commons. Chairman Dunevant called the meeting to order and gave the invocation.

**CLOSED SESSION**

Commissioner Dennis moved to recess the meeting 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 and APGI's public records requests lawsuit. The motion was seconded by Commissioner Morton and carried with a 4 – 0 vote.

**ADJOURN**

There being no further discussion, Commissioner Dennis moved to adjourn the meeting and was seconded by Commissioner Lowder. The motion carried unanimously at 10:21 a.m.

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Lindsey Dunevant, Chairman

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Tyler Brummitt, Clerk

**STANLY COUNTY-BUDGET AMENDMENT**

BE IT ORDAINED by the Stanly County Board of Commissioners that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2013:

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

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
671.4530	351.000	Rep & Maint - Bldg & Grounds	\$ 8,500	\$ 16,253	\$ 24,753
TOTALS			<u>\$ 8,500</u>	<u>\$ 16,253</u>	<u>\$ 24,753</u>

This budget amendment is justified as follows:  
To increase Airport budget for repairs due to lightning damage.

This will result in a net increase of \$ 16,253 in expenditures and other financial use to the County's annual budget. To provide the additional revenue for the above, the following revenues will be increased. These revenues have already been received or are verified they will be received in this fiscal year.

FUND/DEPART NUMBER	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
671.3453	580.10	Insurance Settlements	\$ -	\$ 16,253	\$ 16,253
TOTALS			<u>\$ -</u>	<u>\$ 16,253</u>	<u>\$ 16,253</u>

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

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

Verified by the Clerk of the Board \_\_\_\_\_



Department Head's Approval

10/25/12  
Date



Finance Director's Approval

10-26-12  
Date

County Manager's Approval

Date

Posted by
Journal No.
Date

**STANLY COUNTY-BUDGET AMENDMENT**

BE IT ORDAINED by the Stanly County Board of Commissioners that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2013:

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

<u>FUND/DEPART NUMBER</u>	<u>ACCOUNT NUMBER</u>	<u>ACCOUNT DESCRIPTION</u>	<u>CURRENT BUDGETED AMOUNT</u>	<u>INCREASE (DECREASE)</u>	<u>AS AMENDED</u>
110.4330.4370	540.000	Motor Vehicles	\$ -	\$ 126,970	\$ 126,970
TOTALS			<u>\$ -</u>	<u>\$ 126,970</u>	<u>\$ 126,970</u>

This budget amendment is justified as follows:

To amend the budget for the loan proceeds received to purchase two EMS vehicles.



This will result in a net increase of \$ 126,970 in expenditures and other financial use to the County's annual budget. To provide the additional revenue for the above, the following revenues will be increased. These revenues have already been received or are verified they will be received in this fiscal year.

<u>FUND/DEPART NUMBER</u>	<u>ACCOUNT NUMBER</u>	<u>ACCOUNT DESCRIPTION</u>	<u>CURRENT BUDGETED AMOUNT</u>	<u>INCREASE (DECREASE)</u>	<u>AS AMENDED</u>
110.3838	330.32	Loan Proceeds	\$ -	\$ 126,970	\$ 126,970
TOTALS			<u>\$ -</u>	<u>\$ 126,970</u>	<u>\$ 126,970</u>

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

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

Verified by the Clerk of the Board \_\_\_\_\_

	10/26/12				
Department Head's Approval	Date	<table border="1" style="width: 100%;"> <tr> <td style="height: 20px;">Posted by</td> </tr> <tr> <td style="height: 20px;">Journal No.</td> </tr> <tr> <td style="height: 20px;">Date</td> </tr> </table>	Posted by	Journal No.	Date
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	10-26-12				
Finance Director's Approval	Date				
_____ County Manager's Approval	Date				