Bill Lawhon
Chairman

Mike Barbee
Commissioner

Tommy Jordan
Vice Chairman

Lane Furr
Commissioner

Peter Asciutto
Commissioner

Scott Efird
Commissioner

Zach Almond
Commissioner

STANLY COUNTY
NORTH CAROLINA
Water. Air. Land. Success.

STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
TUESDAY, JANUARY 19, 2021 – 6:00 PM

Attendee Name	Title	Status	Arrived
Bill Lawhon	Chairman	Present	
Mike Barbee	Commissioner	Present	
Tommy Jordan	Vice Chairman	Present	
Lane Furr	Commissioner	Present	
Peter Asciutto	Commissioner	Present	
Scott Efird	Commissioner	Present	
Zach Almond	Commissioner	Present	
Andy Lucas	County Manager	Present	
Tyler Brummitt	Clerk	Absent	
Jenny Furr	Attorney	Present	

CALL TO ORDER & WELCOME

The Stanly County Board of Commissioners (the "Board") met in regular session on Tuesday, January 19, 2021 in the Gene McIntyre Meeting Room, Stanly Commons. Chair Lawhon called the meeting to order at 6:00 p.m. with Commissioner Barbee giving the invocation and leading the pledge of allegiance.

APPROVAL / ADJUSTMENTS TO THE AGENDA

Commissioner Asciutto requested a Covid-19 vaccine and Covid-19 update be added to the agenda as item #2 and the consent agenda be changed to item #3. Commissioner Asciutto moved to approve the agenda as amended. Commissioner Efird seconded the motion, which carried by unanimous vote.

PUBLIC COMMENT

James Williams, who lives on St. Onge Drive in Stanfield, addressed the Board concerning the possibility of a water line being installed on St. Onge Drive. He stated that St. Onge is a private, thin road that the State has never taken over and that he wants the process of polling the 14 residences on the road regarding whether or not to install the water line to be done properly and by majority vote.

SCHEDULED AGENDA ITEMS

1. DEBT CONSOLIDATION - PUBLIC HEARING & APPROVING RESOLUTION

Presenter: Andy Lucas, County Manager

Pursuant to NC General Statute 160A-20, the Board must conduct a public hearing to receive comments concerning the approval of the execution and delivery of the Installment Financing Contract and the County's refinancing of the existing loan debt for the Stanly Community College cosmetology building, the new EMS base, and certain communications equipment and three radio towers. The loan consolidation and refinancing will generate a present value savings of $731,500 for the County over the 15-year loan term. Chairman Lawhon declared the public hearing open, and with no individuals speaking for or against the installment financing contract/refinancing, Chairman Lawhon closed the public hearing.

Commissioner Barbee moved to approve the Resolution of the Board of Commissioners of the County of Stanly, North Carolina, Approving an Installment Financing Contract and a Deed of Trust with Respect Thereto and Delivery Thereof and Providing for Certain Other Related Matters. The motion was seconded by Commissioner Asciutto and passed by unanimous vote.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Barbee, Commissioner
SECONDER:	Peter Asciutto, Commissioner
AYES:	Lawhon, Barbee, Jordan, Furr, Asciutto, Efird, Almond

2. COVID-19 UPDATE

DHHS Director Jenkins provided an update on the COVID-19 pandemic and vaccination process in Stanly County including the number of vaccines given, new Covid-19 cases, total deaths, and current hospitalizations. Following the presentation Mr. Jenkins entertained questions from the Board.

The presentation was for information only with no action required.

3. CONSENT AGENDA

Commissioner Almond moved to approve the consent agenda as presented, seconded by Vice Chair Jordan and carried by unanimous vote.

1. **Minutes- January 4, 2021 regular meeting**
2. **Vehicle Refunds**
3. **Budget Amendment for Purchase of CAD Workstations**

BOARD COMMENTS, ANNOUNCEMENTS & COMMITTEE REPORTS

Commissioner Furr thanked everyone for the prayers and support after the loss of his wife of 30 years. Chair Lawhon extended continued prayers to Commissioner Furr and his family and thanked Commissioner Furr for being there.

Commissioner Almond thanked DHHS Director David Jenkins, EMS Director Brian Simpson, and Tax Administrator Clinton Swaringen. Commissioner Almond stated he took the Community Health Survey and noted the importance of it.

Vice Chair Jordan thanked DHHS Director David Jenkins, EMS Director Brian Simpson, and County Manager Andy Lucas.

Commissioner Barbee thanked DHHS Director David Jenkins and EMS Director Brian Simpson. He extended his thoughts and prayers to Commissioner Furr.

Commissioner Efird expressed that it was good to have Commissioner Furr and the County Manager back. He gave thanks to DHHS Director David Jenkins and Chair Bill Lawhon. He stated that three Locust citizens have recently passed away from Covid-19.

Commissioner Asciutto stated he attended a Zoom NCACC Meeting and will forward the brief/summary. He shared some readings in celebration of the Martin Luther King, Jr. holiday.

Chair Lawhon encouraged people to get the Covid-19 vaccine.

ADJOURN

Commissioner Efird moved to adjourn the meeting, seconded by Commissioner Almond and carried by a 7 - 0 vote at 6:40 p.m.

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W. D. Lawhon, Jr., Chair **Tyler Brummitt, Clerk**