

Bill Lawhon
Chairman

Mike Barbee
Commissioner

Tommy Jordan
Vice Chairman

Lane Furr
Commissioner



Peter Asciutto
Commissioner

Scott Efird
Commissioner

Zach Almond
Commissioner

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
MONDAY, FEBRUARY 15, 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	Present	
Jenny Furr	Attorney	Present	

CALL TO ORDER & WELCOME

The Stanly County Board of Commissioners (the "Board") met in regular session on Monday, February 15, 2021 in the Gene McIntyre Meeting Room, Stanly Commons. Chair Lawhon called the meeting to order at 6:00 p.m. with Commissioner Furr giving the invocation and leading the pledge of allegiance.

APPROVAL / ADJUSTMENTS TO THE AGENDA

Commissioner Efird moved to approve the agenda as presented, seconded by Vice Chair Jordan and carried by a 7 - 0 vote.

SCHEDULED AGENDA ITEMS

1. PUBLIC COMMENT - NONE.

2. Appointment Transportation Advisory Board - Stanly Community College

Presenter: Andy Lucas, County Manager

The Transportation Advisory Board (TAB) sought to fill the seat vacated by Dr. Heather Hill as the Stanly Community College representative. SCC President Dr. John Enamait recommended Dr. Myra Furr, Vice President of Student Success, for this position and she has agreed to serve if

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appointed. It was requested the Board appoint Dr. Furr for a two (2) year term expiring February 1, 2023.

By motion, Vice Chair Jordan moved to approve Dr. Furr, seconded by Commissioner Almond and carried by unanimous vote.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tommy Jordan, Vice Chairman
SECONDER:	Zach Almond, Commissioner
AYES:	Lawhon, Barbee, Jordan, Furr, Asciutto, Efird, Almond

3. COVID-19 Update

Presenter: David Jenkins, Health & Human Services Director and Brian Simpson, EMS Director

Consolidated Health & Human Services Director Dave Jenkins provided an update on the county's COVID-19 pandemic including the number of daily new positive cases, current hospitalizations, deaths, total vaccinations administered and the allotted number of doses received from the state thus far. He also highlighted the three (3) COVID-19 variants identified in the United States at this time. Following the presentation, he responded to several questions from the Board.

The presentation was for information only with no action required.

4. CONSENT AGENDA

Vice Chair Jordan moved to approve the consent agenda with the addition of the revised Stanly County Board & Committee Policy as item # 4(l), seconded by Commissioner Barbee and passed by a 7 - 0 vote.

See Exhibit A Stanly County Board & Committee Policy

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tommy Jordan, Vice Chairman
SECONDER:	Mike Barbee, Commissioner
AYES:	Lawhon, Barbee, Jordan, Furr, Asciutto, Efird, Almond

A. Health - Budget amendment #2021-63

B. Utilities - Town of Stanfield Water Sales Contract Extension

C. Dental Clinic - Budget amendment #2021-64

D. Facilities - Request to sell surplus on Gov Deals

E. Finance - Vehicle Tax Refunds

F. Sheriff's Office - Budget amendment # 2021-65

G. Minutes- Regular meeting of February 1, 2021

H. Finance - Monthly Financial Report Ending January 31, 2021

I. Stanly County Board & Committee Policy

BOARD COMMENTS, ANNOUNCEMENTS & COMMITTEE REPORTS

Commissioner Ascitutto took a few moments to recognize February as Black History Month.

Commissioner Almond thanked county staff for organizing the Board's planning retreat and the health department employees for their continued work during the pandemic.

Chair Lawhon shared year-to-date statistics related to the number of residential building permits issued compared to the previous year. He also thanked county staff and associates for their continued work in serving the citizens of the county.

ADJOURN

Commissioner Furr moved to adjourn the meeting, seconded by Commissioner Almond and carried by a 7-0 vote at 6:37 p.m.

W. D. Lawhon, Jr., Chair

Tyler Brummitt, Clerk