

Tommy Jordan
Chairman

Zach Almond
Vice Chairman

Peter Asciutto
Commissioner

Mike Barbee
Commissioner



Scott Efird
Commissioner

Lane Furr
Commissioner

Bill Lawhon
Commissioner

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
MONDAY, MARCH 21, 2022 – 6:00 PM**

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

CALL TO ORDER & WELCOME

The Stanly County Board of Commissioners (the "Board") met in regular session on Monday, March 21, 2022 in the Gene McIntyre Meeting Room, Stanly Commons. Chair Jordan called the meeting to order at 6:00 p.m. with Commissioner Furr giving an invocation and leading the pledge of allegiance.

APPROVAL / ADJUSTMENTS TO THE AGENDA

With no amendments to the agenda, Vice Chair Almond moved to approve it as presented, seconded by Commissioner Efird and carried by unanimous vote.

SCHEDULED AGENDA ITEMS

1. PUBLIC COMMENT

The following individual addressed the Board during public comment:
- Rodney Turner

2. Hardaway Museum Presentation & Resolution of Support

Presenter: Candice Lowder, EDC Director & Carol Tingley, former Chief Deputy Director of the NC Division of Parks & Recreation

March 21, 2022

The Hardaway site, which is now located in Morrow Mountain State Park, has been utilized by Native Americans for the production of arrowheads, spear points and other stone items. The Badin Historic Museum, Inc. has property available to the NC Museum of History for a satellite museum location which would be used to interpret the 12,000 years of Native American history in the region. Several regional museums are managed by the State's History Museums in Raleigh, but none are located in central North Carolina and none focus on American Indian history or archaeology.

Following the presentation, the Board of the Badin Historical Museum requested the County Commissioners adopt a resolution supporting their efforts to have the NC Department of Natural and Cultural Resources develop this museum.

Following a brief period of questions, Vice Chair Almond moved to approve the resolution as presented, seconded by Commissioner Lawhon and passed by a 7 - 0 vote.

See Exhibit A
A Resolution of Support Endorsing the Hardaway Museum
in the Town of Badin, Stanly County, North Carolina

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

3. 2022 Public Health Week Proclamation

Presenter: Debbie Bennett, Public Health Educator

For Board consideration, Ms. Bennett read the proclamation declaring April 4-10, 2022 be designated as National Public Health Week and requested adoption of it.

By motion, Commissioner Asciutto moved to adopt the proclamation as presented, seconded by Commissioner Furr and passed by unanimous vote.

See Exhibit B
Resolution for 2022 Public Health Week
By the Stanly County Board of Commissioners

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

4. 2022 Stanly County Water and Sewer Capital Plan

Presenter: Duane Wingo, Utilities Director

March 21, 2022

Utilities Director Wingo presented the completed 2022 Water Master Plan which includes the modifications requested by the Board at the February 2022 planning retreat. The modifications include water main extensions for Swift Road, Tyson Road and Coley Store Road, with the primary capital improvement being construction of a water main transmission interconnect from Locust to Millingport and Highway 73. The Water Plan presented was based on a five (5), ten (10) and twenty (20) year outlook.

The 2022 Sewer Master Plan was prepared for a five (5) year period with the primary capital project being the West Stanly 2.5 MGD Waste Water Treatment Plant expansion, construction of a sewer collection system to serve the Town of Red Cross and the West Badin Pump Station replacement.

Staff included an executive summary to further explain each plan along with mapping and associated cost estimates. Utilities staff requested the Board take action to adopt the plans in order to begin a System Development Fee Study to be completed by the Wooten Company.

With no questions from the Board, Vice Chair Almond moved to adopt the 2022 Stanly County Water Capital Plan and the 2022 Stanly County Sewer Capital Plan as presented, seconded by Commissioner Efird and passed by a 7 - 0 vote.

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

5. CONSENT AGENDA

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

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

A. Minutes- Regular meeting of March 7, 2022

B. EMS - Budget Amendment # 2022-76

C. Facilities - Request to sell surplus on Gov Deals

D. Library - Surplus of Library Materials

E. Utilities - Budget Amendment # 2022-78

F. Senior Services - Budget Amendment # 2022-77

G. Finance - Monthly Financial Report Ending February 2022

H. Sheriff's Office - Stanly County Detention Center Medical Plan

I. Sheriff's Office - Budget Amendment # 2022-79

BOARD COMMENTS, ANNOUNCEMENTS & COMMITTEE REPORTS

Commissioner Ascianto recently attended the Rocky River RPO meeting in Anson County where they discussed the parks and recreation grants available through the state. He also noted that the NCDOT will be adding a four-way stop at the intersection of Highway 73 and Millingport Road in the near future.

Commissioner Efird noted his attendance at the Partners in Health Board of Directors meeting the previous week where a lot of information was shared and discussed.

Commissioner Barbee, Commissioner Lawhon and Commissioner Furr each thanked the NC Farm Bureau for hosting a candidate forum event the previous week.

Commissioner Lawhon also requested prayers for local attorney Josh Morton due to recent health concerns and cancer diagnosis as well as prayers for his family.

ADJOURN

With no further discussion, Vice Chair Almond moved to approve it as presented, seconded by Commissioner Ascianto and passed by a 7 - 0 vote at 6:33 p.m.

Thomas S. Jordan, III, Chair

Tyler Brummitt, Clerk