

Commissioners Agenda for January 2, 2018

News - Latest

Ic - Could not go.

BOARD OF COMMISSIONERS

J. W. "KIRK" KIRKPATRICK, III, CHAIRMAN
BILL L. UPTON, VICE CHAIRMAN
L. KEVIN ENSLEY
MICHAEL T. SORRELLS
BRANDON C. ROGERS



INTERIM COUNTY MANAGER
JOEL MASHBURN

COUNTY ATTORNEY
LEON M. KILLIAN, III

HAYWOOD COUNTY BOARD OF COMMISSIONERS AGENDA FOR January 2, 2018

The Board will meet in the HAYWOOD COUNTY COURTROOM
of the HISTORIC COURTHOUSE at 215 N. Main Street, Waynesville
beginning at 9:00 a.m.

Citizens must sign up for public comment prior to 8:50 a.m. and are limited
to three (3) minutes. Audience members may not address the Board at any time
during deliberations unless recognized by the Chairman.

I. Call to Order - Chairman J.W. "Kirk" Kirkpatrick

II. Pledge of Allegiance

Invocation - BOCC Chaplain - Rev. Patrick Womack

III. Call to Public Hearing

Request for Public Hearing on January 16, 2018 at 5:30 p.m. in the Historic Courtroom of the Historic Courthouse, Waynesville, North Carolina, for Economic Grant of Incentives on investment of \$17,584,907 by Evergreen Packaging as part of the Jobs Maintenance and Capital Development Agreement – David Francis, Program Administrator – ATTACHMENT 1

IV. Public Comment Session

V. Constituent Concerns

VI. Administrative/Agency Reports

1. Vaya Health update – Shelly Foreman, Vaya Health Western Region Community Relations Representative – ATTACHMENT 2

2. Update on Board of Equalization and Review for 2018 – Judy Hickman, Tax Assessor

VII. Discussion /Adjustment to Agenda

VIII. Consent Agenda

1. Request approval of December 18, 2017 regular meeting minutes

2. Budget amendments – Julie Davis, Finance Director

a. General Fund – HHS – Environmental Health - \$16,000 – State Division of Public Health grant funding for Integrated Mosquito and Tick Management – ATTACHMENT 3

b. General Fund – Sheriff's Office - \$102,772 – 4 new deputies to be partially funded through the federal COPs grant –

ATTACHMENT 4

IX. Old Business

X. New Business

1. Request approval of Agreement for Purchase and Sale of Real Property from Landmark Asset Services Inc., in the amount of \$225,000 for the purchase of the Historic Haywood County Hospital located at 1230 North Main St., Waynesville, N.C. – David Francis, Program Administrator – ATTACHMENT 5
2. Request approval of Haywood County Social Media Usage Policy – David Francis, Program Administrator; Joey Webb, Asst. IT Director – ATTACHMENT 6
3. Request authorization for the County Manager to hire and make adjustments within range of County salary grade order listing – Chairman Kirkpatrick

XI. Closed Session

Personnel §143-318.11(a)(6)

XII. Adjournment

BOARD OF COMMISSIONERS

J. W. "KIRK" KIRKPATRICK, III, CHAIRMAN
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**HAYWOOD COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
January 16, 2018**

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of the HISTORIC COURTHOUSE at 215 N. Main Street, Waynesville
beginning at 5:30 pm.

Citizens must sign up for public comment prior to 5:20 p.m. and are limited
to three (3) minutes. Audience members may not address the Board at any time
during deliberations unless recognized by the Chairman.

I. Call to Order - Chairman J.W. "Kirk" Kirkpatrick

II. Pledge of Allegiance
Invocation

III. Public Hearing

Request approval to continue Public Hearing for Economic Grant of Incentives on investment
of \$17,584,907 by Evergreen Packaging as part of the Jobs Maintenance and Capital
Development Agreement - David Francis, Program Administrator 2/5

IV. Public Comment Session *David McCracken*

V. Constituent Concerns

VI. Administrative/Agency Reports

VII. Discussion /Adjustment to Agenda

VIII. Consent Agenda

1. Request approval of January 2, 2018 regular meeting minutes

2. Request approval of December 2017 - Refunds, Releases, Amendments and
Discoveries - Greg West, Asst. Tax Assessor - ATTACHMENT 1

3. Request approval of December 2017 Tax Collections Update - Mike Matthews, Tax
Collector - ATTACHMENT 2

4. Request approval of budget amendment - Julie Davis Finance Director
General Fund - Extension - \$8,000 - Family Consumer Science program - additional revenues
available for the food safety program - Dr. Bill Skelton, Haywood County Extension
Director - ATTACHMENT 3

*Paul Turner
Veechi Hyatt*

*SNOW EXPECTED.
1-3"*

*Change
Space Need Study -> TO
Technical Design*

IX. Old Business

Over Life Point 115 Page Agreement.

5:52

Request approval of Restricted Fund Management Services Agreement between Haywood County and Haywood Healthcare Foundation and the First Amendment To Asset Purchase Agreement by and among Haywood Regional Medical Center and DLP Haywood Regional Medical Center, Inc. et.al. - Leon M. Killian, III County Attorney - ATTACHMENT 4 *Final Action Before Release of Funds.*

X. New Business

5:59

1. Request approval to submit an application to use \$400,000 of lottery funds that are designated for school capital projects to be used for a heating upgrade at Bethel Middle School gym - Joe Buchanan, Haywood County Schools Maintenance Director - ATTACHMENT 5 *Pass ✓ Summer Installation*

2. Request approval to use a portion (\$308,000) of the "Haywood County Fund Balance restricted for public school capital projects" to be used to fund the Central Haywood High School Gymnasium. - Joe Buchanan, Haywood County Schools Maintenance Director - *Pass* ATTACHMENT 6 *Moisture Under Floor. In Flood Zone. 2004 - 5 ft in gym wood or synthetic? Concrete Slab. Flood Insurance, 5k Deductible.*

3. Request approval of budget amendment - \$308,000 - to appropriate the fund balance restricted for public school capital projects to be used to fund the Central Haywood High School Gym as presented by the school maintenance director - Julie Davis, Finance Director - *801k available* ATTACHMENT 7 *Public School Capital Budget - Fund Balance. Pass.*

6:38

4. Request approval of contract between Haywood County and Bi-Tek for the integrated tax software in the amount of \$361,100 initial cost and \$58,320 annual support from budgeted funds - Stephanie Parkins, Tax Administrator - ATTACHMENT 8 *Pass \$346k + 15k Training + feasibility.*

5. Request approval for PFA Architects, P.A. to provide a space study for renovations to the Haywood County Public Library, Waynesville branch, to be paid for from budgeted funds not to exceed \$30,000 - Julie Davis, Finance Director - ATTACHMENT 9 *Further Discussion with Library Board.*

6:50

6. Announce Board of Commissioners Work Session on February 5, 2018 to follow the regular 9:00 a.m. Board of Commissioners meeting in the Historic Courtroom of the Historic Courthouse at 215 N. Main St., Waynesville, North Carolina for the startup of the 2018-2019 budget - Chairman Kirkpatrick

XI. Closed Session

Personnel §143-318.11(a)(6)
Economic Development §143-318.11(a)(4)

Francis Hanging around, along with Kris Boyd. Probably going to Closed Session

XII. Adjournment

ICE on Drive Way
Can't go. ☹️

Find It Here County Government Online Services Our Community Government Resources

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search...

BOCC Agenda for February 5th, 2018

Main Menu

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- Maps Online
- Occupancy Tax Information
- Ordinances
- Taxes Online
- Employee Access

News - Latest

BOARD OF COMMISSIONERS

J. W. "KIRK" KIRKPATRICK, III, CHAIRMAN
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INTERIM COUNTY MANAGER
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 LEON M. KILLIAN, III

HAYWOOD COUNTY BOARD OF COMMISSIONERS

AGENDA FOR
 February 5, 2018

The Board will meet in the HAYWOOD COUNTY COURTROOM
 of the HISTORIC COURTHOUSE at 215 N. Main Street, Waynesville
 beginning at 9:00 a.m.

Citizens must sign up for public comment prior to 8:50 a.m. and are limited
 to three (3) minutes. Audience members may not address the Board at any time
 during deliberations unless recognized by the Chairman.

I. Call to Order - Chairman J.W. "Kirk" Kirkpatrick

II. Pledge of Allegiance
 Invocation - BOCC Chaplain - Rev. Patrick Womack

III. Public Hearing
 Public Hearing for Economic Grant of Incentives on investment of \$17,584,907 by Evergreen Packaging
 as part of the Jobs Maintenance and Capital Development Agreement – David Francis, Program Administrator
 – ATTACHMENT 1

IV. Public Comment Session

V. Constituent Concerns

VI. Administrative/Agency Reports
 Vaya Health update – Shelly Foreman, Vaya Health Western Region Community Relations Representative –
 ATTACHMENT 2

VII. Discussion /Adjustment to Agenda

VIII. Consent Agenda

1. Request approval of January 16, 2018 regular meeting minutes

2. Request approval of budget amendment – Julie Davis, Finance Director Nondepartmental - \$763,869 – to

Did You Know:

The railroad came to Canton in 1881 and Waynesville in 1882.

spread the annual merit
increases across departments budgets – ATTACHMENT 3

IX. Old Business

X. New Business

1. Request approval of March 14, 2018 as the advertising date for 2017 delinquent real estate taxes – Mike Matthews, Tax Collector – ATTACHMENT 4
2. Request approval of updated fee schedule, hours of operation and staffing for the new Animal Services facility – Doyle Teague, Animals Services Director – ATTACHMENT 5
3. Request approval of Homeland Security Grant Acceptance Memorandum of Agreement for Rapid Deployment Tents and heaters - Travis Donaldson, Emergency Services Deputy Director – ATTACHMENT 6
4. Request approval of budget amendment - General Fund – Public Safety – Emergency Services – \$50,000 – federal grant revenue from the NC Department of Public Safety for Rapid Deployment Tents and heaters – Julie Davis, Finance Director – ATTACHMENT 7
5. Request approval of purchase of Emergency Services radios, programming and installation to provide interoperability between all County agencies at a cost of \$47,942.97 to be paid from Emergency Services budgeted funds – Travis Donaldson, Emergency Services Deputy Director – ATTACHMENT 8
6. Request approval of budget amendment - General Fund – Public Safety – Sheriff - \$24,000 - from the drug seizure program to cover the cost of two dogs for the K-9 unit program. – Julie Davis, Finance Director; Jeff Haynes, Chief Deputy – ATTACHMENT 9
7. Request approval to purchase two vehicles for the Sheriff's Office from Waynesville Chrysler as the lowest, responsible, responsive vendor in the amount of \$43,680 to be paid from budgeted funds – Jeff Haynes, Chief Deputy – ATTACHMENT 10
8. Request approval of appointments of Kay Kirkman, Jon Ostendorff, Rob Roland, and Dan Schultz to the Haywood Greenway Advisory Council – Claire Carleton, Recreation and Parks Director – ATTACHMENT 11
9. Request approval of appointments of Phyllis Prevost, Diana Laursen, Jonathan Key, Teresa Liner, Johanna Dewees, and Dianne Nichols as members to the Haywood Healthcare Foundation Advisory Committee pursuant to Section 6a and to appoint Julie Davis and Kirk Kirkpatrick to the Haywood Healthcare Foundation Board of Trustees; one of whom shall be named to its Investment Committee pursuant to Section 6b of the Restricted Fund Management Services Agreement – Leon Killian, County Attorney
10. Request approval of budget amendment - General Fund - Health – Healthcare distributions to Haywood Healthcare Foundation - \$3 million –from the Haywood Health Authority per agreement – Julie Davis, Finance Director - ATTACHMENT 12

XI. Adjourn Regular Meeting to then reconvene for the previously scheduled Work Session

BOARD OF COMMISSIONERS

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**HAYWOOD COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
February 19, 2018**

**The Board will meet in the HAYWOOD COUNTY COURTROOM
of the HISTORIC COURTHOUSE at 215 N. Main Street, Waynesville
beginning at 5:30 pm.**

**Citizens must sign up for public comment prior to 5:20 p.m. and are limited
to three (3) minutes. Audience members may not address the Board at any time
during deliberations unless recognized by the Chairman.**

- I. Call to Order - Chairman J.W. "Kirk" Kirkpatrick
- II. Pledge of Allegiance
Invocation – BOCC Chaplain – Rev. Patrick Womack
- III. Public Comment Session *\$? 60 emails*
- 50 IV. Constituent Concerns **DAVID FRANCIS** *8 min. Blasting Me.
Francis' face looked puffy!*
- 5:58 V. Administrative/Agency Reports
VAYA Health Fiscal Monitoring Report for December 31, 2017 - **Julie Davis**, Finance Director –
ATTACHMENT 1
- VI. Discussion /Adjustment to Agenda
- VII. Consent Agenda
 1. Request approval of February 5, 2018 regular meeting minutes
 2. Request approval of January 2018 - Refunds, Releases, Amendments and Discoveries – Greg West, Asst. Tax Assessor – ATTACHMENT 2
 3. Request approval of January 2018 Tax Collections Update - Mike Matthews, Tax Collector – ATTACHMENT 3
 - 6:02 4. Request approval of budget amendment - **Julie Davis**, Finance Director
Capital Project Fund – Public Schools - \$20,000 – Architect fee for Bethel Middle School
gymnasium design from the NC Lottery funds – ATTACHMENT 4
- 6:03 VIII. Old Business
Request approval for Economic Grant Incentives on investment of \$17,584,907 by Evergreen
Packaging as part of the Jobs Maintenance and Capital Development Agreement –
David Francis, Program Administrator

IX. New Business

- 6:06 1. Request approval of Resolution to encourage Congress to create a reliable, predictable stream of resources to address deferred maintenance needs in America's National Park System – David Francis Program Administrator – ATTACHMENT 5
- 6:18 2. Request Appointment of five members and one alternate to the Board of Equalization and Review – Requiring BOCC Vote - Judy Hickman, Tax Assessor – ATTACHMENT 6

X. Closed Session
Attorney/Client §143-318.11(a)(3)

8 application
2 with drawn
6 left

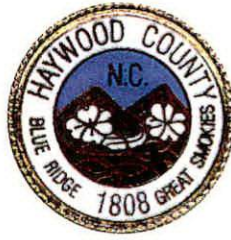
XI. Adjournment

Mash burn did not say a word.

*alternate → Mary Ann Emboc } tie?
Cunbo*

BOARD OF COMMISSIONERS

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**HAYWOOD COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
March 5, 2018**

**The Board will meet in the HAYWOOD COUNTY COURTROOM
of the HISTORIC COURTHOUSE at 215 N. Main Street, Waynesville
beginning at 9:00 a.m.**

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to three (3) minutes. Audience members may not address the Board at any time
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I. Call to Order - Chairman J.W. "Kirk" Kirkpatrick

II. Pledge of Allegiance
Invocation - BOCC Chaplain - Rev. Patrick Womack

III. Public Comment Session *Me, Mashburn to have meeting tomorrow.
Gave Mashburn copy of my Public Comment.*

IV. Constituent Concerns

V. Administrative/Agency Reports

9:10a

1. Introduction of new County employees - Joel Mashburn, Interim County Manager

9:12a

2. Child Fatality Prevention Team Report - Lisa Davis, Director of Nursing, Health & Human Services Agency - ATTACHMENT 1

9:17a

3. Haywood County Sheriff's Office Statistical Report: 2017 - Sheriff Greg Christopher - ATTACHMENT 2

VI. Discussion /Adjustment to Agenda

VII. Consent Agenda

9:31a

1. Request approval of February 19, 2018 special and regular meeting minutes

2. Request approval of budget amendments - Julie Davis, Finance Director

a. General Fund - HHSA - Public Health - \$9,407 - funding from the NC Division of Public Health to be used for a certified electronic health record system - ATTACHMENT 3

b. General Fund - Sheriff's Office - \$3,000 - request to use drug seizure funds to cover additional training and other expenses for the two police service dogs just purchased recently - ATTACHMENT 4

9:36a

c. Special Revenue Fund - E-911 - \$6,965 - request to use fund balance in the E-911 fund to cover mobile CAD licenses - ATTACHMENT 5

- d. General Fund – E-911 - \$6,088 – request to purchase additional licenses for the towns, with reimbursements coming from the Towns of Waynesville, Maggie Valley and Clyde - ATTACHMENT 6

Shannon

VIII. Old Business

Request approval of Resolution Appointing A Special Board of Equalization and Review, to include the appointment of the Chairman and Vice-Chairman – Judy Hickman, Tax Assessor – ATTACHMENT 7

Chris Stovel, Chair, Vice Chair - Cooper -

IX. New Business

1. Request approval of re-appointments of Don Smart, Vance Muse, Torpy Skinner, Hugh Russell and Bill Holbrook and initial appointments of Josh Sorrells and Karen Hammett to the Agricultural Advisory Board – Ryan Manning Farmland Preservation/GIS Technician – ATTACHMENT 8

9:47

2. Request approval of re-appointments of Paul Turner Jr., Kim Ferguson and David McCracken to the Haywood County Health & Human Services Board – Patrick Johnson, Interim HHS Director/Public Health Director – ATTACHMENT 9

10:50

3. Request approval to purchase a new truck for Animal Services from Ken Wilson Ford in the amount of \$26,315 to be paid from 2017-18 budgeted funds – Doyle Teague, Animal Services Director – ATTACHMENT 10

10:52

4. Request approval to purchase inbound scales for the Haywood County Material Recovery Facility in the amount of \$75,567 to be paid from contingency in the Solid Waste Management Special Revenue Fund and approval of resolution declaring the old scales surplus to be advertised and sold on GovDeals – Randy Siske, Solid Waste Environmental Coordinator; David Francis, Program Administrator – ATTACHMENT 11

Siske is still an idiot. Presenting how he went about getting new quotes - Boring. Braswell

5. Request approval of budget amendment - Solid Waste Management Special Revenue Fund – \$75,567-cost to replace the inbound scales at the MRF- from contingency in the Special Revenue Fund – Julie Davis, Finance Director – ATTACHMENT 12

Leave

6. Request approval to purchase laptops for the Sheriff's Office in the amount of \$63,790 to be paid from Information Technology 2017-18 budgeted funds – Lori Tomlin, Information Technology Director – ATTACHMENT 13
7. Call for Work Session on March 19th, 2018 in the Training Room at Health & Human Services Agency beginning at 2:00 p.m. for the 2018-19 budget - Chairman Kirkpatrick

X. Closed Session

Closed Session Minutes §143-318.11(a)(1)
Attorney/Client Privilege §143-318.11(a)(3)

BOARD OF COMMISSIONERS

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INTERIM COUNTY MANAGER
JOEL MASHBURN

COUNTY ATTORNEY
LEON M. KILLIAN, III

Andrew Ferguson

*Karen
Candy / Tracy Wells
Cory
Becky
Clampett
Francis
Kris Boyd
Angie
Nolte
Ramey
Joe
Allison
Parker / Lanning
Library Guy*

HAYWOOD COUNTY
BOARD OF COMMISSIONERS

WORK SESSION

March 19, 2018

2:00 p.m.

HHS Training Room

157 Paragon Parkway

Clyde, NC

89% Fund Balance → *32% Fund Balance Now.*

Agenda

2:00 P *Clampett Announcement - Ball Field DOT → XFR to Bd of Education*

2:10 P I. Opening Remarks – Chairman J.W. "Kirk" Kirkpatrick, III

2:11 P / 3:20 P II. Haywood County Schools – Dr. Bill Nolte, Interim Superintendent – ATTACHMENT 1

3:22 P / 3:41 P III. Haywood Community College – Dr. Barbara Parker, President – ATTACHMENT 2

3:47 IV. Update on department requests – Joel Mashburn, Interim County Manager

4:20 V. Board of Commissioners' 2018-2019 Budget Issues/Comments

VI. Adjourn

Requests 83M - Revenue 79M = Difference Δ 3.3M ← Includes School 400k Public Book UCC (NOT INCLUDED)

*Have not even started about large Budgets yet
Doing good to hold the Tax Rate. Ha!*

*Priority Area's. Education. All important
what we feel like what we can do.
Revenue Neutral - hold tax rate
for several years.
Brandon wants to prioritize. Upton - No.*

April 16 next work session.

Julie Davis very quiet. ☹️

Judge Letts - Tier I \$1 Million
Redo Rooms, Interior Renovation

215 NORTH MAIN STREET • WAYNESVILLE, NORTH CAROLINA 28786

David Francis has not said a word. oops, just started talking.

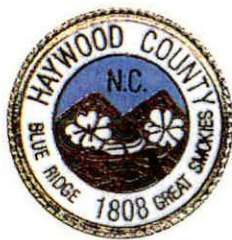
annex II - keep? ☹️

Moved People out of ANNEX II to old Walmart Bldg.

4 Tiers.

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I. Call to Order - Chairman J.W. "Kirk" Kirkpatrick

II. Pledge of Allegiance
Invocation – BOCC Chaplain – Rev. Patrick Womack

III. Public Comment Session

IV. Constituent Concerns *Kevin & Brandon extended visit to White House ☺*

V. Administrative/Agency Reports

1. Annual Child Fatality Prevention Team Report amendment – Lisa Davis, Public Health Nursing Director

5:42 2. Update on the Canton Pool project – Zeb Smathers, Town of Canton Mayor

VI. Discussion /Adjustment to Agenda

VII. Consent Agenda

1. Request approval of March 5, 2018 regular meeting minutes

2. Request approval of February 2018 - Refunds, Releases, Amendments and Discoveries – Greg West, Asst. Tax Assessor – ATTACHMENT 1

5:50P 3. Request approval of February 2018 Tax Collections Update - Mike Matthews, Tax Collector – ATTACHMENT 2

4. Request approval of budget amendment – Julie Davis Finance Director
General Fund – Haywood County Library- \$9,475 – Contribution from the Haywood County Public Library Foundation to cover the cost of security cameras at the Canton Library – ATTACHMENT 3

5. Request board approval for the fiscal year 2017-2018 audit contract for Gould Killian CPA Group – Julie Davis Finance Director – ATTACHMENT 4

VIII. Old Business

IX. New Business

5:55p

1. Request approval of appointments of Claire Carleton and Christine Gibson to the Haywood County Home and Community Care Block Grant Committee – Sarajane Melton, Southwestern Commission AAA Director – ATTACHMENT 5 *Pass*

2. Request approval of the revised Haywood County Public Records Request Policy – Leon M. Killian, III, County Attorney – ATTACHMENT 6 *Forget to mention me.*
Killian Reviewed all Changes.

3. Announce Board of Commissioners Work Session on April 2nd, 2018 to follow the regular 9:00 a.m. Board of Commissioners meeting in the Historic Courtroom of the Historic Courthouse at 215 N. Main St., Waynesville, North Carolina for the 2018-2019 budget – Chairman Kirkpatrick *16*
2p Court Room

4. *Pay Library Charter Bill.*

X. Closed Session

Personnel §143-318.11(a)(6)

Attorney/Client Privilege §143-318.11(a)(3)

XI. Adjournment

BOARD OF COMMISSIONERS

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HAYWOOD COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
April 2, 2018

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of the HISTORIC COURTHOUSE at 215 N. Main Street, Waynesville
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Jeff Haynes
David Francis
Ted Carr ?
Tubby Ferguson
Vicki
Cory

I. Call to Order - Chairman J.W. "Kirk" Kirkpatrick

II. Pledge of Allegiance
Invocation - BOCC Chaplain - Rev. Patrick Womack

III. Call to Public Hearing
Request for Public Hearing to be held on April 16, 2018 at 5:30 p.m. in the Historic Courtroom of
the Haywood County Historic Courthouse at 215 N. Main St. Waynesville, N.C. for the sale of
the Historic Hospital located at 1233 N. Main St. Waynesville, N.C. in the amount of \$225,000
to Landmark Asset Services Inc., and expected 30 year loan to Landmark in the amount of
\$495,000 at 1.95% interest for the purpose of developing affordable housing for low to moderate
income - David Francis, Program Administrator

IV. Public Comment Session *9:06 Mckracken*
 9:09 Me

V. Constituent Concerns

VI. Administrative/Agency Reports
Haywood County Tourism Development Authority (TDA) Mid-year Occupancy Tax Report -
Lynn Collins, TDA Executive Director - ATTACHMENT 1

VII. Discussion /Adjustment to Agenda

VIII. Consent Agenda
1. Request approval of March 19, 2018 regular meeting minutes
2. Request approval of budget amendments - Julie Davis, Finance Director
a. General Fund - Extension - \$14,500 - Increased revenues from the Master Gardener's plant
sale to cover costs as well as programs - ATTACHMENT 2
b. General Fund - Fund Balance - \$150,000 - to appropriate an amount that will match a
contribution from Jackson County to cover the additional costs of renovating the old Haywood
County Health Department by Mountain Projects - ATTACHMENT 3

IX. Old Business

X. New Business

9:29a

1. Request approval of appointments to the Haywood County Tourism Development Authority (TDA) 1% Zip Code Subcommittees – Lynn Collins, TDA Executive Director – ATTACHMENT 4
 - 28716 Canton – Nathan Lowe, Debbie Crawford, Gail Mull
 - 28721 Clyde – Mayor Jim Trantham, Rubae Schoen, Katy Gould
 - 28745 Lake Junaluska – Barbara Bowser, Frank Stith, Ken Howle
 - 28751 Maggie Valley – Chris Bates, Twinkle Patel, Beth Brown
 - 28785/86 Waynesville - Carolyn Brunk, Jose Gonzalez, Amie Owens

2. Request approval of Haywood County Affordable Housing Council bylaws – Mark Clasby, Haywood County Affordable Housing Council Chairman – ATTACHMENT 5

3. Request approval of fireworks display at Chestnut Ridge venue for April 7, 2018; May 5, 2018; May 12, 2018; and May 19, 2018 – Fire Marshal Andrew Messer – ATTACHMENT 6

4. Request approval of two resolutions – Chief Deputy Jeff Haynes
 - Resolution Honoring Captain Bruce Warren For 42 Years of Law Enforcement Service Awarding His Issued Badge and Sidearm – ATTACHMENT 7
 - Resolution Honoring Lieutenant Mike Price For 25 Years of Law Enforcement Service Awarding His Issued Badge and Sidearm to Saralyn Price, widow of Lieutenant Mike Price – ATTACHMENT 8 *Passed Ted left.*

5. Request approval to purchase a Ford F-150 truck for Facilities Services from Taylor Ford in the amount of \$24,950 to be paid from budgeted 2017-18 funds – Kris Boyd, Development & Facilities Services Director – ATTACHMENT 9

6. Request approval of a \$1,000 donation to Commission for a Clean County – Vice-Chairman Bill Upton – ATTACHMENT 10

7. Request approval of appointment of Carol Venus to the Adult Care Home Community Advisory Committee for Long-Term Care – Joel Mashburn, Interim County Manager – ATTACHMENT 11

8. Reminder of Board of Commissioners Work Session on April 16th, 2018 beginning at 2:00 p.m. in the Historic Courtroom of the Historic Courthouse at 215 N. Main St., Waynesville, North Carolina for the 2018-2019 budget – Chairman Kirkpatrick

9:42

~~~~~  
↓  
leave

XI. Closed Session

Attorney/Client Privilege §143-318.11(a)(3)

*Personnel*

XII. Adjournment

APR 16 2018

BOARD OF COMMISSIONERS

J. W. "Kirk" Kirkpatrick, III, CHAIRMAN  
BILL L. UPTON, VICE CHAIRMAN  
L. KEVIN ENSLEY  
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INTERIM COUNTY MANAGER  
JOEL MASHBURN

COUNTY ATTORNEY  
LEON M. KILLIAN, III

*David Francis  
Patsy  
Ferguson  
Long  
Kris Boyd  
Vicki  
McClure*

HAYWOOD COUNTY  
BOARD OF COMMISSIONERS  
WORK SESSION  
April 16, 2018  
2:00 p.m.  
Historic Courtroom, Historic Courthouse  
215 N. Main St., Waynesville, NC

Agenda

1. Opening Remarks – Chairman J.W. "Kirk" Kirkpatrick - *Late! 2:43 arrived*
- 3:30 2. Update on Fiscal Year 2018-2019 budget – Julie Davis, Finance Director; Joel Mashburn, Interim County Manager
- 2:58 3. Discussion of Armory – David Francis, Program Administrator; Joel Mashburn, Interim County Manager
- 2:03 4. Mountain Projects presentation – Urban Transit Funding for Haywood County – Patsy Davis, Mountain Projects Director; Chuck Norris, Haywood Public Transit Director – ATTACHMENT 1  
*Vicki Easton*
- 2:13 5. Discussion of participation in the US 19/23 road widening project – Commissioner Sorrells
6. Discussion of providing funding for non-County agencies – Chairman J.W. "Kirk" Kirkpatrick
- 2:43 7. Discussion of Information Technology needs – Lori Tomlin, IT Director; Joey Webb, Asst. IT Director- ATTACHMENT 2
- 4:25 8. Discussion with NCACC David Nicholson concerning County Manager search – Joel Mashburn, Interim County Manager – ATTACHMENT 3  
*This guy is an idiot.*
9. Wrap-up – Chairman J.W. "Kirk" Kirkpatrick
10. Adjourn

Court Room

2:03 Enaley looks like Shit.

[4] Urban Transit - 2 Fixed Routes. In addition to what we are doing now.  
12-14 trips per day, each route.

\$ 97k EXTRA

Now - door to door service. (Taxi Service, expensive).

Pattor  
(919) 814-073

2:41 Propane, Subsidies. This program plugs losses in current funding

2:43 [7] Growth - Running out of Space. Start Now.  
\$ 440k Get approval at Commission meetings today

2:58 [3] Francis / Armory - Sara Thompson - Facilitator. Hire Her.  
Enley - Gym Space - EMS. Recreation, HCC, Roller Rinks, Veterans  
Cost - ? Sheriff

Renovation for EMS. \$\$  
Karl Patrick - Didn't Show a lot of interest. ☹️  
NO FACILITATOR  
No organization Pushing for this.

2:13 [5] Cantor → Buncombe County. Matching Funds DOT Standards  
Bicycle Path? Cantor 20/80% match.

FY-20 HC 40/60% Buncombe 50/50 match.  
Sidewalk? \$35/sq yd.

Shoot sidewalk on 10ft greenway paths, Bikes. EXIT 37

3:30 [2] Cost Effective? 600k \$6.5M Entire Project 3 Lanes, Not 4 Lane.  
all requests are im. Revenue Projections  
84M requests 77M current  
80M 18-19 Sales Tax Rev higher

84M request → 80M rev Δ1.4M  
Employee Benefits 1% COLA 2% Merit, all Employees.  
1% 401k (Jan 2019)

Annual Series - 5% Law Enforcement 3 new Positions.  
Erosion - 2 people? 10 new?

Sheriff GCars, Tax Assessor  
EMS INas, Increase revenue. Does it impact Medicare/Medicaid  
Charge up to 200% of " / " /  
3rd party/Private Pay.

↓  
Big Discussion  
↓  
\$ 172k extra Revenue  
38k  
- 98k less  
\$ 308k

Present to Commission May 7, 2018

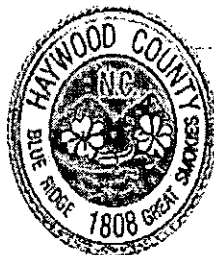
Jacking up Rates, Justification - other  
Counties are charging more.

BOCC Board meeting agenda for April 16, 2018

News - Latest

BOARD OF COMMISSIONERS

J. W. "Kirk" Kirkpatrick, III, CHAIRMAN  
BILL L. UPTON, VICE CHAIRMAN  
L. KEVIN ENSLEY  
MICHAEL T. SORRELLS  
BRANDON C. ROGERS



INTERIM COUNTY MANAGER  
JOEL MASHBURN

COUNTY ATTORNEY  
LEON M. KILLIAN, III

HAYWOOD COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR  
April 16, 2018

*Terry attended  
meeting.*

The Board will meet in the HAYWOOD COUNTY COURTROOM  
of the HISTORIC COURTHOUSE at 215 N. Main Street, Waynesville  
beginning at 5:30 pm.

Citizens must sign up for public comment prior to 5:20 p.m. and are limited  
to three (3) minutes. Audience members may not address the Board at any time  
during deliberations unless recognized by the Chairman.

- I. Call to Order - Chairman J.W. "Kirk" Kirkpatrick
- II. Pledge of Allegiance  
Invocation – BOCC Chaplain – Rev. Patrick Womack
- III. Public Hearing  
Public Hearing for the sale of the Historic Hospital located at 1230 N. Main St., Waynesville, N.C. in the amount of \$225,000 to Landmark Asset Services Inc., and expected 30-year loan to Landmark in the amount of \$495,000 at 1.95% interest for the purpose of developing affordable housing for low to moderate income families – David Francis, Program Administrator – ATTACHMENT 1
- IV. Public Comment Session
- V. Constituent Concerns
- VI. Administrative/Agency Reports  
Senior Resource Center Community Annual Report and update - John Chicoine, Senior Services Manager – ATTACHMENT 2
- VII. Discussion /Adjustment to Agenda
- VIII. Consent Agenda
  - 1. Request approval of April 2, 2018 regular meeting minutes
  - 2. Request approval of March 2018 - Refunds, Releases, Amendments and Discoveries – Greg West, Asst. Tax Assessor – ATTACHMENT 3
  - 3. Request approval of March 2018 Tax Collections Update - Mike Matthews, Tax Collector – ATTACHMENT 4

- 4. Request approval of budget amendment – Julie Davis, Finance Director  
General Fund – Public Safety – Sheriff’s Office - \$5,500 – Contributions received to be used for the summer camp for kids in July – ATTACHMENT 5

IX. Old Business

Request approval of Second Amendment to Asset Purchase Agreement by and among Haywood Health Authority; DLP Haywood Regional Medical Center, LLC; DLP Partner, LLC; DLP Healthcare, LLC; and Haywood County - Leon M. Killian, III, County Attorney – ATTACHMENT 6

X. New Business

1. Request approval of appointment of Lisa Bradley to the Region A Area Agency on Aging Advisory Council – Sarajane Melton, Region A Area Agency on Aging Director – ATTACHMENT 7

2. Request approval of appointments of Nathan Eugene Sizemore and Virginia Jordan Song to the Clyde Zoning Board of Adjustments – Joel Mashburn, Interim County Manager – ATTACHMENT 8

49:14 - 58:15

3. Request approval of change order for Bunnell-Lammons Engineering (BLE) to test soils for the Jonathan Creek project in the amount of \$5,500 to be paid from project contingency – David Francis, Program Administrator – ATTACHMENT 9 *Site A.*

4. Request approval of budget amendment – project contingency - \$5,500 – to appropriate the amount of the change order for BLE to test soils for the Jonathan Creek project – Julie Davis, Finance Director – ATTACHMENT 10

*Leave*

5. Request approval for the Clyde Fire Department to borrow money from the Local Government Federal Credit Union in the amount of \$453,198 to be financed over a 10 year period for the purchase of a fire truck - Julie Davis, Finance Director – ATTACHMENT 11.

6. Request approval of a five year lease agreement with Winthrop at a cost of \$11,875 monthly to upgrade County IT data storage, software, hardware and disaster recovery to be paid beginning with the Fiscal Year 2018-19 Information Technology budget - Lori Tomlin, IT Director; Joey Webb, Asst. IT Director – ATTACHMENT 12

XI. Closed Session

Economic Development §143-318.11(a)(4)  
Personnel §143-318.11(a)(6)  
Attorney/Client Privilege §143-318.11(a)(3)

XII. Adjournment

MAY 7 2018

BOARD OF COMMISSIONERS

J. W. "KIRK" KIRKPATRICK, III, CHAIRMAN  
BILL L. UPTON, VICE CHAIRMAN  
L. KEVIN ENSLEY  
MICHAEL T. SORRELLS  
BRANDON C. ROGERS



INTERIM COUNTY MANAGER  
JOEL MASHBURN

COUNTY ATTORNEY  
LEON M. KILLIAN, III

RESOLUTION  
HAYWOOD COUNTY BOARD OF COUNTY COMMISSIONERS  
SALE OF THE HISTORIC HAYWOOD COUNTY HOSPITAL  
TO LANDMARK ASSET SERVICES, INC. *2<sup>nd</sup> phase*

**WHEREAS**, the Haywood County Board of County Commissioners has sought to find an adaptive reuse of the Historic Haywood County Hospital property (the "Property") located at 1230 North Main Street, Waynesville, North Carolina, for affordable housing and to maintain the historic preservation of the hospital building (the "Hospital Building"), which became the first county operated hospital in North Carolina in 1927; and

**WHEREAS**, the Haywood County Board of County Commissioners adopted a Resolution in support of, and procedures and standards for affordable housing and to sell properties to entities with extensive experience of developing or rehabilitating properties for persons of low or moderate income on March 7, 2016; and

**WHEREAS**, Haywood County has signed an Agreement for Purchase and Sale of Real Property for Historic Preservation with Landmark Asset Services, Inc. on January 2, 2018 to ensure the historic integrity of the Hospital Building; and

**WHEREAS**, an advertised Public Hearing was held on Monday, April 16, 2018 and discussed before the general public the sale of the Property to Landmark Asset Services, Inc. for \$225,000.00 for public use for persons of low or moderate income.

**NOW, THEREFORE BE IT RESOLVED**, that the Haywood County Board of County Commissioners may convey the Haywood County Historic Hospital Property pursuant to the provisions of N.C.G.S. § 160A-267 by private sale for \$225,000.00 to Landmark Asset Services, Inc. and such notice summarizing the contents of this Resolution shall be published once after its adoption, and no sale shall be consummated thereunder until the 10 days after its publication and the awarding of housing tax credits by the North Carolina Housing Finance Agency, subject to the following additional conditions:

- (a) Additional Preservation Agreements to be included in the Deed;
- (b) Such covenants or conditions that the property will be put to public use by the recipient entity, to be developed or held by the entity to sale or lease to persons of low and moderate income;
- (c) Consummation of a loan to Landmark Asset Services, Inc. \$495,000 at 1.95% interest for a term of 30 years.

Adopted this the 7<sup>th</sup> of May, 2018 by the Haywood County Board of County Commissioners.

\_\_\_\_\_  
J. W. Kirkpatrick, III, Chairman  
Haywood County Board of County Commissioners

ATTEST:

\_\_\_\_\_  
Elizabeth C. Way, Clerk to the Board  
Haywood County Board of County Commissioners

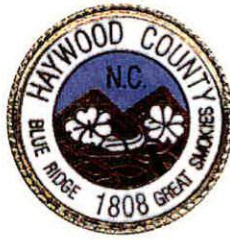
Approved as to form and legal sufficiency:

\_\_\_\_\_  
Leon M. Killian, III, County Attorney



BOARD OF COMMISSIONERS

J. W. "KIRK" KIRKPATRICK, III, CHAIRMAN  
BILL L. UPTON, VICE CHAIRMAN  
L. KEVIN ENSLEY  
MICHAEL T. SORRELLS  
BRANDON C. ROGERS



INTERIM COUNTY MANAGER  
JOEL MASHBURN

COUNTY ATTORNEY  
LEON M. KILLIAN, III

HAYWOOD COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR  
May 7, 2018

The Board will meet in the HAYWOOD COUNTY COURTROOM  
of the HISTORIC COURTHOUSE at 215 N. Main Street, Waynesville  
beginning at 9:00 a.m.

Citizens must sign up for public comment prior to 8:50 a.m. and are limited  
to three (3) minutes. Audience members may not address the Board at any time  
during deliberations unless recognized by the Chairman.

*Ira Dove  
Nolte  
Francis  
Vicki Hyatt  
Cory  
McClure  
Boyd*

- I. Call to Order - Chairman J.W. "Kirk" Kirkpatrick
- II. Pledge of Allegiance  
Invocation - BOCC Chaplain - Rev. Patrick Womack
- III. Public Comment Session
- IV. Constituent Concerns

*Looks much older  
Nolte - Checked Carro Records  
• \$100-150/mo  
• Nothing in Personnel Records  
• Would have to go out and  
Talk to principals.  
• All licenses are in order*

*Upton left @ 10:45a*

V. Administrative/Agency Reports

1. Introduction of new County employees - Joel Mashburn, Interim County Manager -  
ATTACHMENT 1

*~ 9:08a*

2. Update on Haywood County school safety - Dr. Bill Nolte, Interim Haywood County School  
Superintendent

*9:30a*

3. Presentation from U.S. Forest Service on proposed action for the Twelve Mile Project, a  
landscape level vegetation management project area for forest service lands in the Southwestern  
portion of the Appalachian Ranger District in the vicinity of Long Arm Mountain and Hurricane  
Mountain - Richard Thornburgh, District Ranger, Appalachian District, Pisgah National Forest;  
Jonathan McCall, David Stewart, N.C. Wildlife Resources Commission - ATTACHMENT 2

*9:48a*

4. County Extension Agency update - Dr. Bill Skelton, County Extension Director  
*Master Gardner, -> Mashburn.*

VI. Discussion /Adjustment to Agenda

*9:57* VII. Consent Agenda

1. Request approval of April 16, 2018 regular meeting minutes

2. Request approval of budget amendments - Julie Davis, Finance Director

a. General Fund - Parks and Recreation - \$3,500 - Contributions received to cover the  
Senior Games for the county - ATTACHMENT 3

- b. General Fund – HHSA - \$10,000 – HHF grant for Maple Leaf Adult Respite program to fund additional employee hours in the program – ATTACHMENT 4
- c. General Fund – Library - \$31,344 – E-rate funding to cover computer and office equipment for the library computer room – ATTACHMENT 5
- 3. Request approval of net Change Orders for the Animal Services Facility for final work completion - \$36,535.68 net amount - David Francis, Program Administrator – ATTACHMENT 6 *Change Floors. Fencing \$800,000*
- ④ Request approval of update to Commissioners minutes from December 18, 2017 – David Francis, Program Administrator ? *2.9% instead of 2.25% loan, mis-spoke*

VIII. Old Business

- 1. Request approval of resolution for the Sale of the Historic Haywood County Hospital to Landmark Asset Services, Inc. - David Francis, Program Administrator – ATTACHMENT 7 *adopted*
- 2. Request approval for Bunnell-Lammons Engineering (BLE) to test additional soils for the Jonathan Creek project in the amount of \$6,747 to be paid from project contingency – David Francis, Program Administrator *2 other Property Owners - Test them also. Sorrells - 2 more Sites*
- 3. Request approval of budget amendment - Capital Project Fund – Jonathan Creek property development – \$6,747 – to cover more soil to raise the ground level. Amount to be paid from contingency in the project - Julie Davis, Finance Director – ATTACHMENT 8

\* Get Copy from Candy.

IX. New Business

- 10:07a → 1. Presentation of Fiscal Year 2018-2019 budget and request for Public Hearing to be held on May 21, 2018 at 5:30 p.m., in the Courtroom of the Haywood County Historic Courthouse for the proposed Fiscal Year 2018-2019 Budget - Joel Mashburn, Interim County Manager *Cost to Mgr*
- 10:18a → ⑨ *Balanced Budget. 43M Tax Revenue, Increase Ambulance Fees, Investments? 82.5 M Current Tax Rate*
- 10:47a → 2. Request approval of Application to the Public School Building Capital Fund – ADM funds – Access Controls for Central Haywood High School - \$41,250 with 25% county match of \$13,750 - Joe Buchanan, Haywood County Schools Director of Maintenance – ATTACHMENT 9
- 3. Request approval to amend the prior local funds request to renovate the Central Haywood High School gym - Joe Buchanan, Haywood County Schools Director of Maintenance – ATTACHMENT 10 *372k → 425k Lowest Bid. Cut Parts of Project. 50% Substantiated*
- 10:55a → 4. Request approval of appointment of Canton Police Chief Shawn Gaddis to the Haywood County Community Child Protection Team and the Haywood County Child Fatality Prevention Team – Lisa Davis, Chair, Child Fatality Prevention Team; Gayla Jones, Chair, Community Child Protection Team – ATTACHMENT 11 *Improvement. 300 → 372k? Removal of Concrete Floor? No action*
- 10:57a → 5. Request approval of purchase of three (3) vehicles from Taylor Motor Company for Haywood County Health & Human Services Agency (HHSA) at a total cost of \$76,037.89 to be paid from FY 2017-2018 budgeted funds - Ira Dove, HHSA Director; Michelle Haynes, HHSA Business Services Director – ATTACHMENT 12

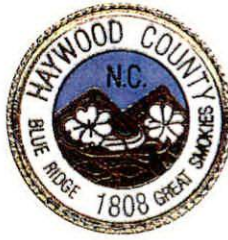
- 11:00a 6. Request approval of appointments of Warren Sugg, Dr. Mollie Harrington Weaver, and Dr. Robert Ross to the Health & Human Services Agency (HHS) Board - Ira Dove, HHS Director - ATTACHMENT 13
- 11:03a 7. Request approval of Statement of Work between Haywood County and Keystone for the Integrated Tax Software at a cost of \$36,000 to be paid from budgeted funds - Stephanie Parkins, Tax Administrator - ATTACHMENT 14
- 11:04a 8. Request approval of contract with Civic Plus to provide Haywood County with an updated website and intranet to be paid over three years at an annual payment of \$13,301 - Lori Tomlin, IT Director; Joey Webb, Asst. IT Director - ATTACHMENT 15
- 10:31a 9. Request approval of the concept of "Community Para-Medicine" Program - Greg Shuping, Emergency Services Director - ATTACHMENT 16
- 11:09a 10. Request approval of appointment of Jeanette Craig to the Adult Care Home Community Advisory Committee for Long-Term Care - Joel Mashburn, Interim County Manager - ATTACHMENT 17
- 11:10a 11. Request approval of the revised Haywood County Public Records Request Policy - Leon M. Killian, III, County Attorney - ATTACHMENT 18
- 11:14a 12. Announcement of Board of Commissioners Work Session on May 24<sup>th</sup>, 2018 beginning at 2:00 p.m. in the Training Room of the Health & Human Services Agency at 157 Paragon Parkway, Clyde, North Carolina for the 2018-2019 budget - Chairman Kirkpatrick

X. Closed Session  
Personnel §143-318.11(a)(6)

XI. Adjournment

BOARD OF COMMISSIONERS

J. W. "KIRK" KIRKPATRICK, III, CHAIRMAN  
WILL L. UPTON, VICE CHAIRMAN  
L. KEVIN ENSLEY  
MICHAEL T. SORRELLS  
BRANDON C. ROGERS



INTERIM COUNTY MANAGER  
JOEL MASHBURN

COUNTY ATTORNEY  
LEON M. KILLIAN, III

HAYWOOD COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR  
May 21, 2018

The Board will meet in the HAYWOOD COUNTY COURTROOM  
of the HISTORIC COURTHOUSE at 215 N. Main Street, Waynesville  
beginning at 5:30 pm.

Citizens must sign up for public comment prior to 5:20 p.m. and are limited  
to three (3) minutes. Audience members may not address the Board at any time  
during deliberations unless recognized by the Chairman.

*Ted Carr*  
*Tommy Long*  
*Tully Ferguson*  
*David Francis*  
*Kris Boyd*  
*X Veechi*  
*X Cory*

I. Call to Order - Chairman J.W. "Kirk" Kirkpatrick

II. Pledge of Allegiance  
Invocation - Moment of Silence

*82.5 M Δ 2M Increase*  
*1.7M Fund Balance*

III. Public Hearing

*5:32* Public Hearing for the proposed Fiscal Year 2018-2019 Budget - Joel Mashburn, Interim County  
Manager  
*TED Carr - SRO*

*5:45* IV. Public Comment Session *Join Lawsuit against Pharmaceutical Co.*  
*Ted Carr*

*5:48* V. Constituent Concerns

*5:51* VI. Administrative/Agency Reports  
VAYA Health Fiscal Monitoring Report - Julie Davis, Finance Director - ATTACHMENT 1

VII. Discussion /Adjustment to Agenda

VIII. Consent Agenda

1. Request approval of May 7, 2018 regular meeting minutes
2. Request approval of April 2018 - Refunds, Releases, Amendments and Discoveries - Greg West, Asst. Tax Assessor - ATTACHMENT 2
3. Request approval of April 2018 Tax Collections Update - Mike Matthews, Tax Collector - ATTACHMENT 3

4. Request approval of budget amendments – Julie Davis Finance Director
- a. General Fund – Health & Human Services – Work First - \$9,774 additional federal reimbursements for administration costs of Child Development Center program – ATTACHMENT 4
  - b. General Fund – EMS - \$11,427 – from the proceeds of the sale of surplus stretchers to be used to cover replacement items for current in-use stretchers – ATTACHMENT 5
  - c. General Fund – various departments – \$369,875 - to cover additional expenditures expected through June 30<sup>th</sup> from revenues received over budget, contingency and fund balance appropriations – ATTACHMENT 6
  - d. Internal Service Fund - \$900,000 – additional revenue transfers and I/S fund balance to cover the increased amount for Health Insurance claims through June 30<sup>th</sup> – ATTACHMENT 7
  - e. General Fund - \$5,000,000 – Haywood Health Authority distribution to be paid to the Haywood Health Foundation for future health related grants – ATTACHMENT 8

IX. Old Business

X. New Business

1. Provide information concerning the Selective Service System Local Boards – Chris Castro, Lieutenant Colonel, NC Army National Guard
2. Request approval of revisions to the Operating Procedures of the Haywood County Health and Human Services Agency Board – Ira Dove HHSA Director – ATTACHMENT 9
3. Request approval of Resolution for the Adoption of the Smoky Mountain Regional Hazard Mitigation Plan Update – Greg Shuping, Emergency Services Director – ATTACHMENT 10
4. Request approval of firework displays: – Fire Marshal Andrew Messer
  - Chestnut Ridge – June 3, 2018; June 9, 2018; June 23, 2018 and June 24, 2018
  - Town of Maggie Valley – July 4, 2018
  - Lake Junaluska Assembly – July 4, 2018
  - Town of Canton - July 5, 2018
5. Request approval of Proclamation declaring May 24, 2018 as the day of the Fallen Officer Memorial Ceremony – Chief Deputy Jeff Haynes – ATTACHMENT 11
6. Request approval of appointment of Benjamin Wilder to the Fairgrounds Board – Joel Mashburn Interim County Manager – ATTACHMENT 12
7. Request approval of appointment – one position by vote – to the Haywood Community College Board of Trustees – Joel Mashburn Interim County Manager – ATTACHMENT 13

XI. Adjournment



BOARD OF COMMISSIONERS

J. W. "KIRK" KIRKPATRICK, III, CHAIRMAN  
BILL L. UPTON, VICE CHAIRMAN  
L. KEVIN ENSLEY  
MICHAEL T. SORRELLS  
BRANDON C. ROGERS



INTERIM COUNTY MANAGER  
JOEL MASHBURN

COUNTY ATTORNEY  
LEON M. KILLIAN, III

HAYWOOD COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR  
June 4, 2018

The Board will meet in the HAYWOOD COUNTY COURTROOM  
of the HISTORIC COURTHOUSE at 215 N. Main Street, Waynesville  
beginning at 9:00 a.m.

*Cory  
Haynes  
CeCe  
Francis  
Tomlin*

Citizens must sign up for public comment prior to 8:50 a.m. and are limited  
to three (3) minutes. Audience members may not address the Board at any time  
during deliberations unless recognized by the Chairman.

I. Call to Order - Chairman J.W. "Kirk" Kirkpatrick

*why? →*  

|       |      |      |        |
|-------|------|------|--------|
| 25K   | 35K  | 43K  | 60K CY |
| Pully | 8ac  | 12ac | 16ac   |
| 280K  | 415K | 475K | 560K   |

II. Pledge of Allegiance

Invocation - BOCC Chaplain - Rev. Patrick Womack

III. Public Comment Session

IV. Constituent Concerns

*No Cont Pages as presented  
for Beaver dam*

*Tested 1 Site*

*no site Plan*  
*Whole Package Cost*  
*↑  
New Bid Request*

V. Administrative/Agency Reports

1. Introduction of new County employees – Joel Mashburn, Interim County Manager –  
ATTACHMENT 1

9:05

2. Southwestern Commission annual report – Sarah Thompson, Executive Director,  
Southwestern Commission

*Committee Economic Development  
David Francis - Amory?*

VI. Discussion /Adjustment to Agenda

VII. Consent Agenda

1. Request approval of May 21, 2018 regular meeting minutes

9:14

2. Request approval of budget amendment – Julie Davis, Finance Director  
General Fund – HHSA – Social Services - \$155,000- reallocation of funds to cover adoption  
assistance, including monitoring discoveries that were corrected and paid in the current year –  
ATTACHMENT 2

3. Request approval of new dental fees for the Health & Human Services Dental Office –  
Michelle Haynes, HHSA Business Services Division Director; Patrick Johnson, Public  
Health Director – ATTACHMENT 3 *Michelle Haynes*

*order on*

VIII. Old Business

Economic Development update and discussion/recommendation for the Jonathan Creek site –  
David Francis, Program Administrator; CeCe Hipps, President, Haywood County Chamber  
of Commerce *Beaver Dam*

9:26

*Site Plan for 12 acres. agreement? MOTION*  
*going to do something – start with 8/ Preparation Agreement – Site Plan  
Contractor moving dirt*



IX. New Business

- 10:06 1. Request approval of Fiscal Year 2018-2019 Budget Ordinance – Joel Mashburn, Interim County Manager – ATTACHMENT 4
- 10:13 2. Request approval of Fiscal Year 2018-2019 cleaning services contracts: – Kris Boyd, Development and Facilities Services Director
- Donna Trull (d/b/a Trull's Cleaning Services) – Law Enforcement Center for an annual amount of \$21,750 – ATTACHMENT 5
  - Affordable Cleaning of WNC, Inc. – Historic Courthouse for an annual amount of \$56,000 – ATTACHMENT 6  
(26k?)
- 10:15 3. Request approval for renewal of service agreement with Charter Spectrum for internet and telephone services for County offices in the monthly amount of \$6,257.36 to be paid from FY17-18 and FY18-19 budgeted funds – Joey Webb, Assistant Director IT – ATTACHMENT 7  
50 → 200 MEGs
- 10:18 4. Request approval of first amendment to the Agreement between current EMS billing vendor, EMS Management & Consultants, Inc. and Haywood County EMS for printing and mailing Debt Set-Off letters for Haywood County EMS eligible accounts – Travis Donaldson, Deputy Director, Emergency Services; Julie Davis, Finance Director – ATTACHMENT 8

X. Closed Session  
Personnel §143-318.11(a)(6)

XI. Adjournment

BOARD OF COMMISSIONERS

J. W. "KIRK" KIRKPATRICK, III, CHAIRMAN  
BILL L. UPTON, VICE CHAIRMAN  
L. KEVIN ENSLEY  
MICHAEL T. SORRELLS  
BRANDON C. ROGERS



INTERIM COUNTY MANAGER  
JOEL MASHBURN

COUNTY ATTORNEY  
LEON M. KILLIAN, III

HAYWOOD COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR  
June 18, 2018

The Board will meet in the HAYWOOD COUNTY COURTROOM  
of the HISTORIC COURTHOUSE at 215 N. Main Street, Waynesville  
beginning at 5:30 pm.

Citizens must sign up for public comment prior to 5:20 p.m. and are limited  
to three (3) minutes. Audience members may not address the Board at any time  
during deliberations unless recognized by the Chairman.

I. Call to Order - Chairman J.W. "Kirk" Kirkpatrick

II. Pledge of Allegiance  
Invocation - BOCC Chaplain - Rev. Patrick Womack

III. Public Comment Session

IV. Constituent Concerns

V. Administrative/Agency Reports

VI. Discussion /Adjustment to Agenda

VII. Consent Agenda

1. Request approval of June 4, 2018 regular meeting minutes

2. Request approval of May 2018 - Refunds, Releases, Amendments and  
Discoveries – Greg West, Asst. Tax Assessor – ATTACHMENT 1

5:44 P 3. Request approval of May 2018 Tax Collections Update - Mike Matthews, Tax  
Collector – ATTACHMENT 2 *Ensley Page - Misprint. Ensley - How do you calculate collector  
rate.*

4. Request approval of budget amendments – Julie Davis, Finance Director

a. General Fund - \$121,609 - increase various departments to adjust for year-end budget  
reporting – ATTACHMENT 3

b. General Fund - \$3,350,000 – to recognize the Animal Services project permanent loan from  
USDA and the payoff of the construction loan – ATTACHMENT 4

c. Capital Project Fund – Public Schools building fund -\$55,000 –Central Haywood Access  
control & instructional technology from ADM funds of \$41,250 and with 25% County match  
of \$13,750 - ATTACHMENT 5

5. Request approval of NC Forest Service annual agreement for FY 2018-2019 –Julie Davis, Finance Director – ATTACHMENT 6

## VIII. Old Business

### IX. New Business

1. Request approval of “Certification as to Availability of Local Budget Support and Funds” as it relates to the estimated operating/utility annual costs associated with Haywood Community College’s proposed Connect NC Bond funded capital improvement Project No. 2416 “Health and Human Services Building” – Brek Lanning, HCC Director Campus Development/Campus Architect and Karen Denney, HCC Vice President of Business Operations – ATTACHMENT 7
2. Request approval of roadway easement to provide additional access over the Armory parking lot to connect with Vocational Drive on Haywood Community College campus – Leon M. Killian, III – County Attorney – ATTACHMENT 8
- 5:58 3. Request approval of contract renewal for legal services rendered by David Wijewickrama, Attorney for the Haywood County Sheriff’s Office in the amount of \$31,250 to be paid from Sheriff’s Office budgeted funds – Chief Deputy Jeff Haynes – ATTACHMENT 9
4. Request approval of Resolution Honoring Deputy Mike Davis for five (5) years of Law Enforcement Service Awarding His Issued Badge and Sidearm – Chief Deputy Jeff Haynes – ATTACHMENT 10
- 6:03 5. Request approval of the following Sheriff’s Office annual contracts for Fiscal Year 2018-2019: – Chief Deputy Jeff Haynes
  - Southern Software annual agreement for 911 Communications for CAD, Mapping, Addressing, Dashboard, MDIS and Alpha-Numeric Paging for the total amount of \$46,103 to be paid from Sheriff’s Office Funds 11 and 23 – ATTACHMENT 11
  - Mobile Communications America annual agreement for 911 Communications for radio equipment on mountain tops and call center for the total amount of \$42,095.38 to be paid from Sheriff’s Office budgeted funds – ATTACHMENT 12
  - Kimble’s Commissary annual agreement for the Detention Center for Lockdown Software, inmate debit cards, Jail ATM, booking manager etc. – ATTACHMENT 13
  - Southeast Correctional Medical Group annual agreement for the Detention Center for medical services in the amount of \$220,420 plus \$30,000 for a total of \$250,420 to be paid from Sheriff’s Office budgeted funds – ATTACHMENT 14
  - Combined Public Communications annual agreement for the Detention Center inmate phone services – ATTACHMENT 15
  - Sysco Knoxville, LLC annual agreement renewal for the Detention Center inmate food services in the amount of \$166,000 to be paid from Sheriff’s Office budgeted funds – ATTACHMENT 16
- 6:10P 6. Request approval of updated Emergency Medical Service Fee Schedule for Fiscal Year 2018-2019 – Travis Donaldson, Deputy Director, Emergency Services – ATTACHMENT 17
7. Request approval for the County Manager to sign the Memorandum of Understanding between North Carolina Department of Health & Human Services and Haywood County – Ira Dove, HHS Director – ATTACHMENT 18 *Head was twitching a little bit.*

8. Request approval of the following Health & Human Services Agency annual contracts over \$20,000 for Fiscal Year 2018-2019: - Michelle M. Haynes, HHS Business Services Director
- Champion Cab Company - Work First Transportation Services; Mandated Service; Partially reimbursable with Federal funds; \$25,000 – ATTACHMENT 19
  - Haywood Vocational Opportunities - Job Readiness, Development, and Training; Non-mandated Service; partially reimbursable with Federal funds; \$72,000 - ATTACHMENT 20
  - Southwestern Child Development Commission - Subsidized Child Care Direct Services and Service Support; Mandated Service; 100% reimbursable with Federal and State funds; \$192,141 – ATTACHMENT 21

6:39p

9. Request approval of the Lease Agreements for the following Household Garbage/Recycling Convenience Centers: Kris Boyd Development and Facilities Services Director
- 1301 Pisgah Drive, Canton, NC – Hwy. 110 (outside Canton town limits) Agnes C. Henson; \$6,000 annually; five (5) year lease – ATTACHMENT 22
  - 5082 Jonathan Creek Road, Waynesville, NC – Hwy. 276, Jonathan Creek David A. Boyd, Jr.; \$2,100 annually; five (5) year lease – ATTACHMENT 23
  - 177 Recycle Road, Clyde, NC – Jones Cove Road (next to Materials Recovery Facility) B.V. Hedrick Gravel & Sand Co.; \$7,800 annually; five (5) year lease to increase 2% each year following the first initial year – ATTACHMENT 24

Moved X  
?

10. Request approval of County Facility Usage Fee waiver for the Town of Waynesville, Development Services Department regarding the Town of Waynesville Planning Board Public Hearing to be held on July 9, 2018 in the Historic Courtroom Kris Boyd Development and Facilities Services Director – ATTACHMENT 25

6:41

11. Update on Jonathan Creek site preparation and request approval of change order for rental of equipment by AVCON for the Jonathan Creek project in the amount of \$5,525.43 to be paid from project funds – David Francis Program Administrator – ATTACHMENT 26

*Below 1 \$/CY 45,000CY, up to 60,000CY Pass*

6:46

12. Request approval for G & S Fence to install a perimeter fence required for secondary containment at the Haywood County Animal Services Facility in the amount of \$38,500 to be paid from contingency – David Francis Program Administrator – ATTACHMENT 27

*Safety Measures.*

13. Request approval for Mobile Communications of America, Inc. to install antennas in the Haywood County Animal Services Facility to ensure adequate wireless communications coverage in the amount of \$6,203 to be paid from contingency – Doyle Teague, Animal Services Director and David Francis Program Administrator – ATTACHMENT 28

↓  
Leave

14. Request approval of budget amendment for Animal Shelter - \$49,353 – from project contingency for the additional fencing, surveying, curbing, electrical work and mobile communications work to complete the project – Julie Davis, Finance Director – ATTACHMENT 29

15. Request approval of contract amendment with Joel Mashburn, Interim County Manager – Leon M. Killian, III, County Attorney – ATTACHMENT 30

*Oct 31, 2018*

X. Closed Session  
Personnel §143-318.11(a)(6)

XI. Adjournment

## Agenda for Special Commissions meeting on June 27, 2018



News - Latest

### BOARD OF COMMISSIONERS

J. W. "Kirk" Kirkpatrick, III, CHAIRMAN  
BILL L. UPTON, VICE CHAIRMAN  
L. KEVIN ENSLEY  
MICHAEL T. SORRELLS  
BRANDON C. ROGERS



INTERIM COUNTY MANAGER  
JOEL MASHBURN

COUNTY ATTORNEY  
LEON M. KILLIAN, III

### HAYWOOD COUNTY BOARD OF COMMISSIONERS AGENDA FOR June 27, 2018 Special Meeting

The Board will meet in the HAYWOOD COUNTY COURTROOM  
of the HISTORIC COURTHOUSE at 215 N. Main Street, Waynesville  
beginning at 5:00 pm.

- I. Call to Order - Chairman J.W. "Kirk" Kirkpatrick
- II. Pledge of Allegiance -- Chairman J.W. "Kirk" Kirkpatrick
- III. Request approval to change the time of the July 16, 2018 regular scheduled Board of County Commissioners meeting from 5:30 p.m. to 9:00 a.m. - Chairman J.W. "Kirk" Kirkpatrick – ATTACHMENT 1
- IV. Request approval of the County funding plan for the Home and Community Block Grant for older adults – Finance Director Julie Davis – ATTACHMENT 2
- V. Request approval of two (2) year-end budget amendments – Finance Director Julie Davis – ATTACHMENT 3
- VI. Closed Session  
Personnel - §143-318.11(a)(6)
- VII. Adjourn

BOARD OF COMMISSIONERS

J. W. "KIRK" KIRKPATRICK, III, CHAIRMAN  
MILL L. UPTON, VICE CHAIRMAN  
L. KEVIN ENSLEY  
MICHAEL T. SORRELLS  
BRANDON C. ROGERS



INTERIM COUNTY MANAGER  
JOEL MASHBURN

COUNTY ATTORNEY  
LEON M. KILLIAN, III

HAYWOOD COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR  
July 16, 2018

The Board will meet in the HAYWOOD COUNTY COURTROOM  
of the HISTORIC COURTHOUSE at 215 N. Main Street, Waynesville  
beginning at 9:00 am.

Citizens must sign up for public comment prior to 8:50 a.m. and are limited  
to three (3) minutes. Audience members may not address the Board at any time  
during deliberations unless recognized by the Chairman.

*Veeki Hyatt  
Brandon Late  
Cory  
Brandon absent  
Tommy Long, Not Her  
Cliff Stovall*

I. Call to Order – Chairman J.W. "Kirk" Kirkpatrick

II. Pledge of Allegiance  
Invocation – BOCC Chaplain – Rev. Patrick Womack

III. Public Comment Session - *Kirk did not look @ me.*

IV. Constituent Concerns

V. Administrative/Agency Reports

VI. Discussion /Adjustment to Agenda

VII. Consent Agenda

1. Request approval of June 18, 2018 regular meeting minutes and June 27, 2018 special meeting minutes

2. Request approval of June 2018 – Refunds, Releases, Amendments and Discoveries – Greg West, Asst. Tax Assessor – ATTACHMENT 1

3. Request approval of June 2018 Tax Collections Update – Mike Matthews, Tax Collector – ATTACHMENT 2 *97.12%* *Enley - Delegation/Formula* *63 rods - Data Pulled by Francis*

*9:12a* 4. Request approval of budget amendments – Julie Davis Finance Director  
a. General Fund – vehicle purchases – \$454,491 – to cover the cost of the detention center van, the EMS ambulance, and the 3 HHS vehicles that were ordered last fall and did not arrive by June 30, 2018 – ATTACHMENT 3  
b. General Fund – Sheriff's Office – \$2,500 – grant revenue received before year end and was committed to safety equipment for the Sheriff's Office but the equipment did not arrive by June 30, 2018 – ATTACHMENT 4  
c. General Fund – EMS – community paramedic program – \$134,636 – revenue from HRMC to cover Haywood County EMS expense of the program in the first year – ATTACHMENT 5



5. Request approval of General Services Administration Public Buildings Service Lease Amendment for USDA to lease space at the Agriculture Center – Julie Davis, Finance Director – ATTACHMENT 6

VIII. Old Business

IX. New Business

- 9:18a 1. Request approval of Juvenile Crime Prevention Council (JCPC) County Plan and budget for Fiscal Year 2018–2019 in the amount of \$145,992 – Brian Matlock, JCPC Chair – ATTACHMENT 7 *5 appointees - Pass.*

(11, 12, 13) →

- 9:51a 2. Request approval of fireworks display at Chestnut Ridge on July 28, 2018 – Fire Marshal Andrew Messer – ATTACHMENT 8

3. Discussion of the recommendation by the Recreation and Park's Advisory Board to consider the County taking over management responsibilities of the IP Sports Complex – Claire Carleton, Recreation and Parks Director – ATTACHMENT 9 *Smathers, Brandon. Need more information. COST? CANTON - Cost too much? Kevin Fitzgerald*

10:06

4. Request approval of two annual contracts with Southern Software, Inc. for software support for the following systems used by the Sheriff's Office: – Chief Deputy Jeff Haynes
- Records Management System (RMS) for the Sheriff's Department – \$7,317 – ATTACHMENT 10
  - Jail Management System (JMS) for the Detention Center – \$3,532 – ATTACHMENT 11

10:09

5. Request approval for purchase of a 2019 F250 Truck for Emergency Services in the amount of \$31,481.72 to be paid from 2018-2019 budgeted funds – Travis Donaldson, Deputy Director, Emergency Services – ATTACHMENT 12 *Pass*

10:12

6. Request approval of the following two contract renewals with Zoll Medical Corporation for the Emergency Services department to be paid from 2018-2019 budgeted funds: – Travis Donaldson – Deputy Director, Emergency Services
- 2 yr Cardiac Monitor Extended Warranty and Preventive Maintenance – \$22,110 – ATTACHMENT 13 *Pass*
  - 2 yr Monitory Battery Chargers Extended Warranty – \$2,295 – ATTACHMENT 14 *Pass*

7. Request approval of contract renewal with Kronos, Inc. for annual timekeeping software and support maintenance in the amount of \$25,451.45 to be paid from 2018-2019 budgeted funds – Lori Tomlin, Technology and Communications Director – ATTACHMENT 15

10:16

8. Request approval to proceed with securing a contract with Kofile Technologies to preserve 10 volumes of Birth Books in the amount of \$28,255 to be paid from 2018–2019 budgeted funds – Sherri Rogers, Register of Deeds – ATTACHMENT 16 *Pass.*

10:23 9. Request approval to waive facility usage fee on behalf of the Town of Waynesville Planning Board for the purpose of conducting a Public Hearing on July 30, 2018 at 5:30 p.m. to be held in the courtroom at the Haywood County Historic Courthouse - Kris Boyd, Development and Facilities Services Director - ATTACHMENT 17

10. Request approval of the following contracts for Solid Waste to be paid from 2018-2019 budgeted funds: Kris Boyd, Development and Facilities Services Director

- McGill Associates - General Services for Solid Waste Operations - \$25,000 - ATTACHMENT 18 *Pass*
- Shealy Environmental Services, Inc. - Semi-Annual Water Sampling at Francis Farm Landfill - \$9,385 - ATTACHMENT 19 *Pass*
- Bunnell-Lammons Engineering, Inc. - Statistical Analysis of Groundwater at Francis Farm Landfill - \$5,400 - ATTACHMENT 20 *Pass*

9:25a 11. Request approval of Lease Agreement between Haywood County and Lifespan Incorporated for two buildings located at 34 Sims Circle, Waynesville, NC formerly leased by The Good Samaritan Clinic - David Francis, Project Administrator - ATTACHMENT 21

*Behind Annex III, 3 yr lease \$1/yr. Passed*  
12. Request approval of the following two contracts with Bunnell-Lammons Engineering, Inc.: - David Francis, Project Administrator *14 BFP's. Speculation. 2 Companies. Pass*

- Many Buildings - Customer asking question.*
- 9:35a • Testing of subsurface soils at Jonathan Creek site - \$8,000 - to be paid from project funds - ATTACHMENT 22
- Drilling of 45 borings at the Francis Farm Landfill - \$51,400 - to be paid from a transfer of funds from Solid Waste budget - ATTACHMENT 23 *Oil Tanks. Boring Inured Spending \$5.1M to Fix. \$1M for Road. Connect to Sewer system. Stability. Pass*

9:50 13. Request approval of budget amendment in the amount of \$51,400 for the drilling of 45 borings at the Francis Farm Landfill - Julie Davis, Finance Director - ATTACHMENT 24

14. Request approval of the agreement between Haywood County and the 30<sup>th</sup> Prosecutorial District Attorney, Ashley Welch, to be covered with grant funding from the North Carolina Administrative Office of the Courts to cover the services for the disposition of cases of domestic violence - Sue Fowler, Executive Director, 30<sup>th</sup> Judicial District - DV-SA Alliance - ATTACHMENT 25

15. Request approval of budget amendment in the amount of \$446,692 for grant funding carried over into the new fiscal year from the North Carolina Administrative Office of the Courts to cover the services for the disposition of cases of domestic violence - Julie Davis, Finance Director - ATTACHMENT 26

16. Request approval of appointments of Andrew Sanderbeck and Shelly Coker to the Library Board of Trustees - Kathy Vossler, Library Director - ATTACHMENT 27

17. Request re-appointments of Brian Grimm and Dr. Randolph Williams to the Nursing Home Community Advisory Committee for Long-Term Care - Joel Mashburn, Interim County Manager - ATTACHMENT 28

18. Request re-appointment of Betty Fagan to the Town of Clyde Board of Zoning Adjustment - Joel Mashburn, Interim County Manager - ATTACHMENT 29

19. Request designation of a County Commissioner as a voting delegate to the North Carolina Association of County Commissioners Annual Conference, August 23<sup>rd</sup> - 25<sup>th</sup> - Joel Mashburn, Interim County Manager - ATTACHMENT 30

20. Request approval to opt into the Class Action lawsuit: *Kane County, Utah v. United States*, Case Nos. 17-739C and 17-1991-C (Consolidated) regarding the right to recover additional sums under the Payments In Lieu of Taxes Act (PILT) for Fiscal Years 2015, 2016, and 2017 – Leon M. Killian, III, County Attorney – ATTACHMENT 31

→ 21. Request approval of contract amendment with County Attorney, Leon M. Killian, III – Joel Mashburn, Interim County Manager – ATTACHMENT 32

X. Adjournment

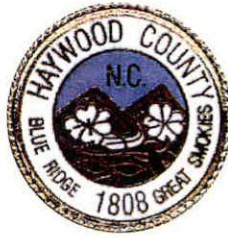
① Sorrells is the Clean Up guy. Ask a question he already knows the answer to, adding credence to Speaker's Speech.  
Transparent

② Get Formula from Mathews to jam it down Enslin's throat.

18 Wheeler Crashed into 2 vehicles during meeting  
Blue SUV  
White Dodge Truck

BOARD OF COMMISSIONERS

J. W. "KIRK" KIRKPATRICK, III, CHAIRMAN  
BILL L. UPTON, VICE CHAIRMAN  
L. KEVIN ENSLEY  
MICHAEL T. SORRELLS  
BRANDON C. ROGERS



INTERIM COUNTY MANAGER  
JOEL MASHBURN

COUNTY ATTORNEY  
LEON M. KILLIAN, III

HAYWOOD COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR  
August 6, 2018

The Board will meet in the HAYWOOD COUNTY COURTROOM  
of the HISTORIC COURTHOUSE at 215 N. Main Street, Waynesville  
beginning at 9:00 a.m.

Citizens must sign up for public comment prior to 8:50 a.m. and are limited  
to three (3) minutes. Audience members may not address the Board at any time  
during deliberations unless recognized by the Chairman.

- I. Call to Order - Chairman J.W. "Kirk" Kirkpatrick
- II. Pledge of Allegiance  
Invocation - BOCC Chaplain - Rev. Patrick Womack
- III. Call to Public Hearing  
Request for Public Hearing on August 20, 2018 at 5:30 p.m. in the Historic Courtroom of the  
Historic Courthouse, Waynesville, North Carolina, for approval of Economic Grant of Incentives  
on an investment of \$7.8 million to \$9.1 million dollars by SEVA Investments, LLC for a 65 room  
hotel (David Francis) Program Administrator – ATTACHMENT 1
- IV. Public Comment Session
- V. Constituent Concerns
- VI. Administrative/Agency Reports
  1. Introduction of new County employees – Joel Mashburn Interim County Manager –  
ATTACHMENT 2
  2. Cooperative Extension 4-H Youth Development Program presentation – Haywood County  
4H Youth Delegate Ashlyn Clark
  3. Certificate of Achievement for Excellence in Financial Reporting – Joel Mashburn Interim  
County Manager – ATTACHMENT 3
- VII. Discussion /Adjustment to Agenda

*Mathews - Lindsey Traufers  
Kristin Hall*

*12102 Paul DE*

VIII. Consent Agenda

1. Request approval of July 16, 2018 regular meeting minutes and July 25<sup>th</sup> and 30<sup>th</sup> special meeting minutes
2. Request approval of budget amendment – Julie Davis, Finance Director  
FY2018-2019:  
General Fund – HHSA - \$5,515 – federal and state revenue awarded to the WIC program for a breastfeeding peer counselor – ATTACHMENT 4

IX. Old Business

Request approval of amended contract renewal for legal services rendered by Attorney David Wijewickrama for the Sheriff's Office - Chief Deputy Jeff Haynes – ATTACHMENT 5

X. New Business

1. Request approval of disbursement of \$1,300 to the Town of Waynesville/Waynesville Police Department from seizure of monies from illegal gambling per NCGS 14-299 – Chief Deputy Jeff Haynes – ATTACHMENT 6
2. Request approval of Hazardous Weather Communication Plan – Zack Koonce, Emergency Services Operations Officer & Cody Parton, Assistant Coordinator – ATTACHMENT 7
3. Request approval of EMS housing – Travis Donaldson, Deputy Director of Emergency Services
  - Lease agreement between Haywood County and Maggie Valley Fire Rescue in the amount of \$6,000 annually to be paid from the EMS budget – ATTACHMENT 8
  - Lease agreement between Haywood County and ArrowHead Cove LLC (Silver Bluff) in the amount of \$6,000 annually to be paid from the EMS budget – ATTACHMENT 9
  - Lease agreement between Haywood County and the Town of Clyde for temporary use of space at the Clyde Town Hall at no cost – ATTACHMENT 10
4. Request approval of purchase of two Ford F-150 trucks from Taylor Ford for the Inspections Department in the amount of \$48,000 to be paid from budgeted funds – Bruce Crawford, Inspections Director – ATTACHMENT 11
5. Request approval of appointment of Virginia Boyer for an initial one year term to the Adult Care Home Community Advisory Committee for Long Term Care – Joel Mashburn, Interim County Manager – ATTACHMENT 12

XI. Closed Session

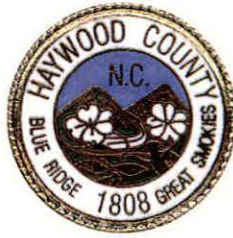
Personnel §143-318.11(a)(6)

XII. Adjournment

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↓
leave

BOARD OF COMMISSIONERS

J. W. "KIRK" KIRKPATRICK, III, CHAIRMAN
WILL L. UPTON, VICE CHAIRMAN
L. KEVIN ENSLEY
MICHAEL T. SORRELLS
BRANDON C. ROGERS



INTERIM COUNTY MANAGER
JOEL MASHBURN

COUNTY ATTORNEY
LEON M. KILLIAN, III

Haywood Co Fair Thursday

**HAYWOOD COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
August 20, 2018**

**The Board will meet in the HAYWOOD COUNTY COURTROOM
of the HISTORIC COURTHOUSE at 215 N. Main Street, Waynesville
beginning at 5:30 pm.**

**Citizens must sign up for public comment prior to 5:20 p.m. and are limited
to three (3) minutes. Audience members may not address the Board at any time
during deliberations unless recognized by the Chairman.**

- I. Call to Order - Chairman J.W. "Kirk" Kirkpatrick
- II. Pledge of Allegiance
Invocation - BOCC Chaplain - Rev. Patrick Womack
- III. Public Hearing
Public Hearing for approval of Economic Grant of Incentives on an investment of \$7.8 million to \$9.1 million dollars by SEVA Investments, LLC for a 65 room hotel - David Francis, Program Administrator
- IV. Public Comment Session
- V. Constituent Concerns
- 5:50 VI. Administrative/Agency Reports
VAYA Health Fiscal Monitoring report - Julie Davis, Finance Director - ATTACHMENT 1
- VII. Discussion /Adjustment to Agenda
- VIII. Consent Agenda
 1. Request approval of August 6, 2018 regular meeting minutes, August 7, 2018 and August 13, 2018 special meeting minutes
 2. Request approval of July 2018 - Refunds, Releases, Amendments and Discoveries - Greg West, Asst. Tax Assessor - ATTACHMENT 2
 - 5:55 3. Request approval of July 2018 Tax Collections Update - Mike Matthews, Tax Collector - ATTACHMENT 3 *Kevin at it again.*
 - 6:00 4. Request approval of the Settlement of Taxes for 2017-2018: Mike Matthews, Tax Collector - ATTACHMENT 4 *Kirk Patrick started it*

5. Request approval of budget amendments - Julie Davis, Finance Director

FY 17-18:

- a. Internal Service Fund - \$95,000 – Health Insurance - additional claims to be paid from additional revenues in the fund – ATTACHMENT 5
- b. Special Revenue Fund - Junaluska Sanitary District - \$24,900 - to cover the taxes collected over the budgeted amount to be paid to the district – ATTACHMENT 6

FY 18-19:

- c. General Fund - Sheriff's Office - \$3,520 - funding from donations in the prior fiscal year to cover expenses for the summer camp program – ATTACHMENT 7
- d. General Fund - Tax Assessors - \$399,200 - appropriation of fund balance for the BI-TEK computer software system that was not fully implemented by June 30, 2018, as well as an amount to cover the Keystone software support through the conversion – ATTACHMENT 8

IX. Old Business

X. New Business

1. Request approval of the Second Amendment to Lease Agreement between Haywood County and Fines Creek Community Association for property located at 190 Fines Creek Road, Clyde, North Carolina (formerly the Fines Creek School) in the amount of \$1.00 annually for a five year term - Leon M. Killian, III, County Attorney – ATTACHMENT 9

6:10

2. Request approval of the Order of Collections for 2018 - Mike Matthews, Tax Collector – ATTACHMENT 10

↓
Leave

3. Request approval of fireworks displays at Chestnut Ridge venue for August 25, 2018; September 1, 2018; September 14, 2018; September 22, 2018; September 28, 2018; October 6, 2018; October 14, 2018; October 20, 2018; October 26, 2018 and November 17, 2018 - Fire Marshal Andrew Messer – ATTACHMENT 11

4. Request approval of the contract renewal with Everbridge Nixle for a single Mass Warning and Notification System for all municipalities and County for a 22 month term in the amount of \$16,780 (first 12 months) and \$14,559.04 (remaining ten months) to be paid from Emergency Services budgeted funds, a portion will be reimbursed by the municipalities - Travis Donaldson, Emergency Services Deputy Director; Zack Koonce, Emergency Services Operations Officer – ATTACHMENT 12

5. Request approval of Community Benefit Grant Agreement between Haywood County and DLP Haywood Regional Medical Center, LLC for the Community Paramedic Program for a two year term - Travis Donaldson, Emergency Services Deputy Director – ATTACHMENT 13

6. Request approval of the Administrative Services Agreement and the Investment Advisory Agreement with First Citizens Bank and Trust Company - Julie Davis, Finance Director – ATTACHMENT 14

7. Request approval of revision to County policies - Joel Mashburn, Interim County Manager
- Bid Procedures for County Owned Real Property – ATTACHMENT 15
 - Facility Closing Policy (previously Adverse Weather Policy) – ATTACHMENT 16

XI. Closed Session

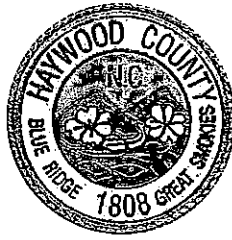
Personnel §143-318.11(a)(6)

Economic Development §143-318.11(a)(4)

XII. Adjournment

BOARD OF COMMISSIONERS

J. W. "KIRK" KIRKPATRICK, III, CHAIRMAN
WILL L. UPTON, VICE CHAIRMAN
L. KEVIN ENSLEY
MICHAEL T. SORRELLS
BRANDON C. ROGERS



INTERIM COUNTY MANAGER
JOEL MASHBURN

COUNTY ATTORNEY
LEON M. KILLIAN, III

asked about Robert
asked where he lives

Don't know...
Don't care!

HAYWOOD COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
September 17, 2018

The Board will meet in the HAYWOOD COUNTY COURTROOM
of the HISTORIC COURTHOUSE at 215 N. Main Street, Waynesville
beginning at 5:30 pm.

Citizens must sign up for public comment prior to 5:20 p.m. and are limited
to three (3) minutes. Audience members may not address the Board at any time
during deliberations unless recognized by the Chairman.

Ken Henson "What I said is the truth" Bullshit!
Joke of the day.

I. Call to Order - Chairman J.W. "Kirk" Kirkpatrick

II. Pledge of Allegiance

Invocation - BOCC Chaplain - Rev. Patrick Womack

5:32 Jean H. eds. - opioid lawsuit

5:35 Ken Henson

5:46 Linda Bennett - Talks about the Truth
HA!

III. Public Comment Session

IV. Constituent Concerns *Brandon - Semi Defensive.*

Kirk Patrick on a toot! Very defensive. Ensley dumped on Matthews.

V. Administrative/ Agency Reports

Haywood County Tourism Development Authority year end Occupancy Tax report -

Lynn Collins, TDA Executive Director - ATTACHMENT 1

5:57

VI. Discussion/Adjustment to Agenda *add #4 Florence response.*

VII. Consent Agenda

1. Request approval of September 4, 2018 regular meeting minutes

6:06

2. Request approval of August 2018 - Refunds, Releases, Amendments and Discoveries -
Greg West, Asst. Tax Assessor - ATTACHMENT 2

6:08

3. Request approval of August 2018 Tax Collections Update - Mike Matthews, Tax
Collector - ATTACHMENT 3

VIII. Old Business

1. Continuation of discussion of Payments In Lieu Of Taxes funds distributions to fire
departments that respond to calls on federal lands - Chairman J.W. Kirkpatrick, III

leave

2. Request consideration for approval of engagement letter with McHugh Fuller Law Group
(Baron & Budd) to pursue opioid litigation - Chairman J.W. Kirkpatrick, III

IX. New Business

1. Request approval of Waiver of Occupancy Tax Penalty for OHM SAI Hospitality in the amount of \$433.81 – (Lynn Collins) TDA Executive Director– ATTACHMENT 4
2. Request approval to enter into a contract with Dr. Kristen Hammett, DVM to serve as the County veterinarian in the amount of \$28,800 annually to be paid from budgeted funds – Doyle Teague, Animal Services Director– ATTACHMENT 5
3. Request approval to enter into a contract with Precision Rescue Vehicles of Arden, NC for the remounting of 2 ambulance bodies in the amount of \$299,996 to be paid from budgeted funds – Travis Donaldson, Emergency Services Deputy Director– ATTACHMENT 6
4. Request approval of new job classification of Deputy Veterans Service Officer – (Joel Mashburn) Interim County Manager– ATTACHMENT 7
5. Request approval of agreement between Haywood County and Haywood Regional Medical Center to provide non-emergency ambulance transportation of patients; costs reimbursed by HRMC – Travis Donaldson, Emergency Services Deputy Director – ATTACHMENT 8

X. Adjournment

Subject:Public Records Request - 4004

Date:Wed, 12 Sep 2018 14:29:54 +0000

From:Campbell, Sophia S <sscampbell@ncdot.gov>

To:Monroe Miller <monroemillerjr@bellsouth.net>

Mr. Miller,

We have not received a Driveway Permit application for the entrance at Allens Creek Road and Buchanan Drive. There is no new information to share until we receive an application from the Developer. If you have any questions, you can contact me directly. Thank you.

****Please note the new name and email address****

Sophia Campbell

Public Records Manager
Communications Office
Transportation

919 707 2663 office
sscampbell@ncdot.gov

1 S. Wilmington Street
MSC 1503
Raleigh, NC 27699-1503



Email correspondence to and from this address is subject to the North Carolina Public Records Law and may be disclosed to third parties.

Email correspondence to and from this sender is subject to the N.C. Public Records Law and may be disclosed to third parties.

BOARD OF COMMISSIONERS

J. W. "KIRK" KIRKPATRICK, III, CHAIRMAN
BILL L. UPTON, VICE CHAIRMAN
L. KEVIN ENSLEY
MICHAEL T. SORRELLS
BRANDON C. ROGERS



COUNTY MANAGER
BRYANT MOREHEAD

COUNTY ATTORNEY
LEON M. KILLIAN, III

Sheriff

HAYWOOD COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
October 1, 2018

The Board will meet in the HAYWOOD COUNTY COURTROOM
of the HISTORIC COURTHOUSE at 215 N. Main Street, Waynesville
beginning at 9:00 a.m.

Citizens must sign up for public comment prior to 8:50 a.m. and are limited to three (3) minutes. Audience members may not address the Board at any time during deliberations unless recognized by the Chairman.

I. Call to Order - Chairman J.W. "Kirk" Kirkpatrick

II. Pledge of Allegiance
Invocation - BOCC Chaplain - Rev. Patrick Womack

III. Introduction and County Manager Oath of Office for Bryant Morehead – Chairman Kirkpatrick
Sherri Rogers administer oath.

IV. Public Comment Session

V. Constituent Concerns

9:07 VI. Administrative/Agency Reports
Introduction of new County employees – Chairman Kirkpatrick – ATTACHMENT 1

VII. Discussion /Adjustment to Agenda

VIII. Consent Agenda

1. Request approval of September 17, 2018 regular meeting minutes
2. Request approval of budget amendments – Julie Davis Finance Director
 - a. Capital Project Fund – Public Schools - \$380,000 – Lottery proceeds to cover the Bethel Middle School HVAC system replacement – ATTACHMENT 2
 - b. General Fund - \$47,563 - from contingency, to cover the additional amount of the appropriation by the Commissioners for call responses to fire/rescue departments on federal land in the County, so that 20% (\$77,563) of the PILT funding will be reflected in the payments – ATTACHMENT 3

IX. Old Business

X. New Business

9:15

1. Request approval to purchase a 2019 Ford F-250 service truck for the County Garage from Taylor Motor Company in the amount of \$33,580 to be paid from budgeted funds – Mike Head, Fleet Management – ATTACHMENT 4

2. Request approval of purchase order in the amount of \$80,000 to upgrade and install access controls for multiple County departments to be paid from budgeted funds – Joey Webb, IT Assistant Director – ATTACHMENT 5

9:18

3. Request approval of revisions to the Library Board of Trustees By-Laws, the Disruptive Behavior Policy and Banning Policy – Kathy Vossler, Library Director – ATTACHMENT 6

9:23

4. Request approval of two resolutions in support of a grant to study water supply in Haywood County – David Francis, Program Administrator – ATTACHMENT 7

XI. Adjournment

*white chairs Behind
left Jury Box.*

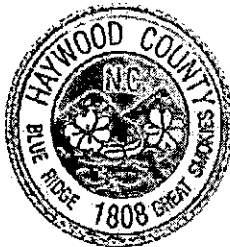
BOCC meeting agenda for October 15, 2018

News - Latest



BOARD OF COMMISSIONERS

J. W. "KIRK" KIRKPATRICK, III, CHAIRMAN
BILL L. UPTON, VICE CHAIRMAN
L. KEVIN ENSLEY
MICHAEL T. SORRELLS
BRANDON C. ROGERS



COUNTY MANAGER
BRYANT MOREHEAD

COUNTY ATTORNEY
LEON M. KILLIAN

HAYWOOD COUNTY BOARD OF COMMISSIONERS

AGENDA FOR

October 15, 2018

The Board will meet in the HAYWOOD COUNTY COURTROOM
of the HISTORIC COURTHOUSE at 215 N. Main Street, Waynesville
beginning at 5:30 pm.

Citizens must sign up for public comment prior to 5:20 p.m. and are limited
to three (3) minutes. Audience members may not address the Board at any time
during deliberations unless recognized by the Chairman.

- I. Call to Order - Chairman J.W. "Kirk" Kirkpatrick
- II. Pledge of Allegiance
Invocation - BOCC Chaplain - Rev. Patrick Womack
- III. Public Comment Session
- IV. Constituent Concerns
- V. Administrative/ Agency Reports
- VI. Discussion/Adjustment to Agenda
- VII. Consent Agenda
 - 1. Request approval of October 1, 2018 regular meeting minutes
 - 2. Request approval of September 2018 - Refunds, Releases, Amendments and Discoveries – Greg West, Asst. Tax Assessor – ATTACHMENT 1
 - 3. Request approval of September 2018 Tax Collections Update - Mike Matthews, Tax Collector – ATTACHMENT 2
 - 4. Request approval of budget amendment – Julie Davis, Finance Director
General Fund – Public Safety – Sheriff’s Office - \$11,553 – federal grant funding to purchase equipment for search, rescue and investigation activities – ATTACHMENT 3

*went to Waynesville
Planning Board Meeting
Instead - Waste of time .*

VIII. Old Business

Request approval of Resolution declaring the opioid crisis a public nuisance to accompany the Authority To Represent agreement with the McHugh Fuller Law Group – Chairman J.W. Kirkpatrick, III – ATTACHMENT 4

IX. New Business

1. Request approval to purchase six Ford Police Interceptor Sedans from Ken Wilson Ford for the Sheriff's Department in the amount of \$147,498 to be paid from budgeted funds – Chief Deputy Jeff Haynes– ATTACHMENT 5
2. Request approval to purchase a new ambulance - Crestline Ambulance Module on a 2019 F450 4x4 Chassis - from Precision Rescue Vehicles of Arden, NC for the Emergency Services Department in the amount of \$219,869 to be paid from budgeted funds – Travis Donaldson, Emergency Services Deputy Director– ATTACHMENT 6
3. Request approval to purchase a 2019 4x4 Ford Escape from Taylor Ford for the Community Paramedic Program in the amount of \$22,606.68 to be paid from budgeted funds – Travis Donaldson, Emergency Services Deputy Director– ATTACHMENT 7
4. Request approval of the 2019 Personal Property Depreciation Schedule – Tiffany Messer, Business Personal Property Auditor – ATTACHMENT 8
5. Request approval of two new job title classifications to the Haywood County Salary Grade Listing for the County Library – Kathi McClure, Human Resources Director -ATTACHMENT 9
6. Request approval to pay Southdata for the printing and mailing of tax notices for 2018 in the amount of \$28,268.80 to be paid from budgeted funds – Mike Matthews, Tax Collector – ATTACHMENT 10
7. Request approval for a 15' Road Right of Way Easement from Haywood County to Southern Concrete Materials, Inc. for the purpose of expanding Vigoro Lane for their new business location at 50 Vigoro Lane, Waynesville, NC – Kris Boyd, Development and Facilities Services Director – ATTACHMENT 11
8. Request approval of a three year lease between Haywood County and the State of North Carolina for the office use of County owned property located at 285 N. Main Street, Waynesville, NC and 60 Depot Street, Waynesville, NC for the Department of Public Safety and Probation and Parole staff in the amount of \$1.00 annually – Leon Killian, County Attorney – ATTACHMENT 12
9. Request approval of a 45' Secondary Road Right of Way Agreement between Haywood County and the North Carolina Department of Transportation for County owned property located on Mundy Fields Road in Canton, NC – Leon Killian, County Attorney – ATTACHMENT 13

X. Closed Session

Attorney/Client Privilege §143-318.11(a)(3)
Closed Session Minutes §143-318.11(a)(1)

XI. Adjournment

BOARD OF COMMISSIONERS

J. W. "KIRK" KIRKPATRICK, III, CHAIRMAN
BILL L. UPTON, VICE CHAIRMAN
L. KEVIN ENSLEY
MICHAEL T. SORRELLS
BRANDON C. ROGERS



COUNTY MANAGER
BRYANT MOREHEAD

COUNTY ATTORNEY
LEON M. KILLIAN, III

**HAYWOOD COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
November 5, 2018**

**The Board will meet in the HAYWOOD COUNTY COURTROOM
of the HISTORIC COURTHOUSE at 215 N. Main Street, Waynesville
beginning at 9:00 a.m.**

**Citizens must sign up for public comment prior to 8:50 a.m. and are limited
to three (3) minutes. Audience members may not address the Board at any time
during deliberations unless recognized by the Chairman.**

- I. Call to Order - Chairman J.W. "Kirk" Kirkpatrick
- II. Pledge of Allegiance
Invocation - BOCC Chaplain - Rev. Patrick Womack
- III. Public Comment Session
- IV. Constituent Concerns
- V. Administrative/Agency Reports
 1. Introduction of new County employees - Bryant Morehead, County Manager - ATTACHMENT 1
 2. Stephens Inc. report on the proceeds from the sale of Haywood Regional Hospital to Haywood Healthcare Foundation - James Holmes, III, Vice President/Senior Financial Consultant, Private Client Group, Stephens Inc. - ATTACHMENT 2
- VI. Discussion/Adjustment to Agenda
- VII. Consent Agenda
 1. Request approval of October 15, 2018 regular meeting minutes
 2. Application to the North Carolina Public School Building Capital Fund for lottery proceeds to pay for the current year debt service of \$190,102.50 for the Pisgah High School addition/renovation project - Julie Davis, Finance Director - ATTACHMENT 3
 3. Request approval of budget amendments - Julie Davis, Finance Director
 - a. General Fund – Health & Human Services Agency - \$500.00 - Grant revenue awarded for the Maple Leaf Annual Caregiver Appreciation Day - ATTACHMENT 4
 - b. General Fund – Health & Human Services Agency - \$-12,492.00 - reduction in the budget to reflect the actual amount of the carryover funds for the Adoption Awareness Program - ATTACHMENT 5
 - c. General Fund - Extension - \$10,000.00 - to appropriate a new grant for youth activities from the Cherokee Preservation Foundation - ATTACHMENT 6

VIII. Old Business

IX. New Business

1. Request approval of payment of \$1,600.00 for operational costs to the Fairgrounds for the Santa Pals program provided by Evergreen Packaging to assist Haywood County school system - Commissioner Kevin Ensley

9:15

2. Request approval to purchase a 2019 F250 truck from Asheville Ford for the Emergency Services Department in the amount of \$30,848.58 to be paid from budgeted funds - Travis Donaldson, Emergency Services Deputy Director - ATTACHMENT 7

3. Request approval of budget amendment - General Fund - Public Safety - \$30,849.00 - to appropriate the amount of the estate settlement that is requested to be used to purchase a 2019 F250 truck for the Emergency Services Department per the Deputy Director of Emergency Services - Julie Davis, Finance Director - ATTACHMENT 8

9:20

4. Request approval to purchase a 2017 Ford Interceptor SUV from Ken Wilson Ford for the Sheriff's Office to be used as a K-9 vehicle in the amount of \$28,679.14 (including tax and tag). \$25,058.00 to be paid from budgeted funds and \$3,621.14 to be paid from unauthorized substance tax funds within the Sheriff's Office - Sheriff Greg Christopher/Major Jason Smiley - ATTACHMENT 9

5. Request approval of budget amendment - General Fund - Sheriff's Office - \$3,622.00 - to cover balance needed for the purchase of a 2017 Ford Interceptor SUV from unauthorized substance tax funds within the Sheriff's Office - Julie Davis, Finance Director - ATTACHMENT 10

6. Request approval to purchase a 2017 Ford Interceptor SUV from Ken Wilson Ford for the Sheriff's Office in the amount of \$27,838.00 with equipment and installation cost(s) of \$5,904.01 for a total amount of \$34,583.15 to be paid from budgeted funds - Sheriff Greg Christopher/Major Jason Smiley - ATTACHMENT 11

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↓  
Leave

7. Request approval of budget amendment - General Fund - Sheriff's Office - \$34,583.00 - to appropriate the amount of the estate settlement that is requested to be used to purchase a 2017 Ford Interceptor SUV for the Sheriff's Office per Chief Jeff Haynes - Julie Davis, Finance Director - ATTACHMENT 12  
ROSS estate

8. Request approval of Sewer Easement and Agreement from Haywood County to Junaluska Sanitary District for the temporary construction and installation of a Sewer Pump Station and Lines to be located on county owned property at 71 Learning Lane, Clyde, North Carolina - David Francis, Program Administrator - ATTACHMENT 13

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9. Request approval to convey County owned property located at 71 Learning Lane, Clyde, North Carolina, also known as Riverbend Elementary School to Haywood County Consolidated School System Board of Education - Leon M. Killian, III, County Attorney - ATTACHMENT 14

10. Request approval of appointment of Nita Kirkpatrick to the Adult Care Home Community Advisory Committee for Long-Term Care - Bryant Morehead, County Manager - ATTACHMENT 15

X. Closed Session

Attorney/Client Privilege - G.S. §143-318.11(a)(3)

Personnel - G.S. §143-318.11(a)(6)

XI. Adjournment

BOARD OF COMMISSIONERS

J. W. "KIRK" KIRKPATRICK, III, CHAIRMAN
WILL L. UPTON, VICE CHAIRMAN
L. KEVIN ENSLEY
MICHAEL T. SORRELLS
BRANDON C. ROGERS



COUNTY MANAGER
BRYANT MOREHEAD

COUNTY ATTORNEY
LEON M. KILLIAN, III

HAYWOOD COUNTY BOARD OF COMMISSIONERS
AGENDA FOR

November 19, 2018

The Board will meet in the HAYWOOD COUNTY COURTROOM
of the HISTORIC COURTHOUSE at 215 N. Main Street, Waynesville
beginning at 5:30 pm.

Citizens must sign up for public comment prior to 5:20 p.m. and are limited
to three (3) minutes. Audience members may not address the Board at any time
during deliberations unless recognized by the Chairman.

- I. Call to Order - Chairman J.W. "Kirk" Kirkpatrick
- II. Pledge of Allegiance
Invocation - BOCC Chaplain - Rev. Patrick Womack
- III. Public Comment Session
- IV. Constituent Concerns
- V. Administrative/ Agency Reports
 1. Santek Environmental update at White Oak Landfill – Santek Executive Vice President of Marketing Cheryl Dunson
 2. Mountain Projects transportation update – Haywood Public Transit Director Chuck Norris – ATTACHMENT 1
 3. VAYA Health Fiscal Monitoring Report – Finance Director Julie Davis – ATTACHMENT 2
- VI. Discussion/Adjustment to Agenda
- VII. Consent Agenda
 1. Request approval of November 5, 2018 regular meeting minutes
 2. Request approval of October 2018 - Refunds, Releases, Amendments and Discoveries – Assistant Tax Assessor Greg West – ATTACHMENT 3
 3. Request approval of October 2018 Tax Collections Update – Tax Collector Mike Matthews – ATTACHMENT 4

*Sheriff - Angel Benson CONVICTED
of Probation Violation.*

VIII. Old Business

1. Request approval of Agreement to Supply Soil between Dennis Hall, Dennis Michael Hall and Kisha Cook and Haywood County for the Jonathan Creek Soil Reclamation Project – Chairman Kirk Kirkpatrick - ATTACHMENT 5 *Affordable Housing / Economic Development
60 Homes PASS - Unanimous*
2. Request approval to grant the County Manager the authority to execute any and all contracts/documents pertaining to the Jonathan Creek Soil Reclamation Project – Chairman Kirk Kirkpatrick - ATTACHMENT 6
3. Request approval of budget amendment – Capital Project Fund - \$400,000 – transfer from the General Fund to appropriate the additional amount needed to complete the Jonathan Creek Soil Reclamation Project - Finance Director Julie Davis - ATTACHMENT 7

IX. New Business

1. Request approval of contract with Johnson Controls Fire Protection LP for replacement and upgrades to the security controls system in the Sheriff's Office Detention Center in the amount of \$191,365 to be paid from budgeted funds – Chief Deputy Jeff Haynes – ATTACHMENT 8
2. Request approval to purchase equipment from Western Carolina Communications Systems for seven patrol vehicles for the Sheriff's Office in the amount of \$55,018.05 to be paid from budgeted funds – Chief Deputy Jeff Haynes – ATTACHMENT 9
3. Request approval for a public fireworks display at Chestnut Ridge Events Center on December 22, 2018 – Fire Marshal Andrew Messer
4. Request approval to purchase a 2018 Jeep Renegade from Skyland Auto Group for the Tax Assessor's Office in the amount of \$23,269.25 to be paid from budgeted funds – Assistant Tax Assessor Greg West – ATTACHMENT 10
5. Request approval of appointment of Marie Billye Simmers to the Nursing Home Community Advisory Committee – County Manager Bryant Morehead – ATTACHMENT 11

X. Closed Session

Closed Session Minutes §143-318.11(a)(1)

XI. Adjournment

BOCC agenda for meeting on December 3, 2018



News - Latest

BOARD OF COMMISSIONERS

L. KEVIN ENSLEY
BRANDON C. ROGERS
J.W. KIRKPATRICK, III
TOMMY LONG
MARK PLESS



COUNTY MANAGER
BRYANT MOREHEAD

COUNTY ATTORNEY
LEON M. KILLIAN,

**HAYWOOD COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
December 3, 2018
ORGANIZATIONAL MEETING**

**The Board will meet in the HAYWOOD COUNTY COURTROOM
of the HISTORIC COURTHOUSE at 215 N. Main Street, Waynesville
beginning at 9:00 a.m.**

- I. Call to Order – Bryant Morehead, County Manager
- II. Pledge of Allegiance – Bryant Morehead, County Manager
Invocation - BOCC Chaplain - Rev. Patrick Womack
- III. Organizational Session
 - 1. Sheriff’s Oath of Office Greg Christopher – The Honorable C.J. Hunter Plemmons,
Clerk of Superior Court, Haywood County, North Carolina
 - 2. Deputy Sheriff’s Oaths of Office – The Honorable C.J. Hunter Plemmons,
Clerk of Superior Court – Haywood County, North Carolina
 - 3. Register of Deeds’ Oath of Office for Sherri Rogers – The Honorable C.J. Hunter Plemmons,
Clerk of Superior Court – Haywood County, North Carolina
 - 4. Tax Collector’s Oath of Office for Greg West – The Honorable C.J. Hunter Plemmons,
Clerk of Superior Court – Haywood County, North Carolina
 - 5. Commissioner’s Oath of Office for James W. “Kirk” Kirkpatrick, III –
The Honorable Donna Forga, District Court Judge, 30th Judicial District, North Carolina
 - 6. Commissioner’s Oath of Office for Tommy Long - The Honorable Donna Forga,
District Court Judge, 30th Judicial District, North Carolina
 - 7. Commissioner’s Oath of Office for Mark Pless - The Honorable Donna Forga,
District Court Judge, 30th Judicial District, North Carolina

8. Election of Commissioners' Chair – Bryant Morehead, County Manager
9. Election of Commissioners' Vice-Chair – Chairman
10. Establish 2019 Holiday and Meeting Schedule – Chairman – ATTACHMENT 1
11. List of Boards on Which Commission Members Serve and Consider Assignments – Chairman – ATTACHMENT 2

IV. New Business

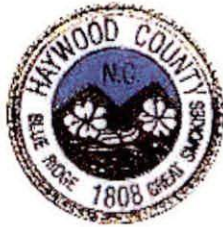
Request approval of Settlement of Taxes collected July 2018 through November 2018 – Mike Matthews – (available at meeting)

v. Adjournment

There will be a reception immediately following the meeting

BOARD OF COMMISSIONERS

L. KEVIN ENSLEY, CHAIRMAN
BRANDON C. ROGERS, VICE CHAIRMAN
J.W. KIRKPATRICK, III
TOMMY LONG
MARK PLESS



COUNTY MANAGER
BRYANT MOREHEAD

COUNTY ATTORNEY
LEON M. KILLIAN, III

HAYWOOD COUNTY BOARD OF COMMISSIONERS
AGENDA FOR

December 17, 2018

The Board will meet in the HAYWOOD COUNTY COURTROOM
of the HISTORIC COURTHOUSE at 215 N. Main Street, Waynesville
beginning at 5:30 pm.

Citizens must sign up for public comment prior to 5:20 p.m. and are limited
to three (3) minutes. Audience members may not address the Board at any time
during deliberations unless recognized by the Chairman.

I. Call to Order - Chairman L. Kevin Ensley

II. Pledge of Allegiance
Invocation - BOCC Chaplain - Rev. Patrick Womack

III. Public Comment Session

1:50 IV. Constituent Concerns

5:56 V. Administrative/ Agency Reports
Annual audit report from Gould Killian CPA Group – Gould Killian CPA Group Audit Manager
Tonya Marshall

VI. Discussion/Adjustment to Agenda

VII. Consent Agenda

1. Request approval of November 19, 2018 regular meeting and December 3, 2018 organizational meeting minutes

2. Request approval of November 2018 - Refunds, Releases, Amendments and Discoveries – Tax Assessor Judy Hickman – ATTACHMENT 1

3. Request approval of November 2018 Tax Collections Update – Tax Collector Greg West – ATTACHMENT 2

6:16 4. Request approval of budget amendment – Finance Director Julie Davis
General Fund - Interdepartmental - \$14,549 – ESC – Annual Unemployment Reimbursement Statement Charges – to spread amounts across affected departments – ATTACHMENT 3

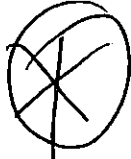
5. Request approval of Resolution Ratifying the Proclamations of a State of Emergency and Termination of State of Emergency – County Manager Bryant Morehead & Emergency Services Director Greg Shuping – ATTACHMENT 4

Handwritten notes:
Muller
Henry - Fired
Raney
ULLIN
Pan Beldon
Kathy Sheridan
Larry Martin
Hansen
Dan Best

Handwritten notes:
School Board Purchase of Property
3a, Add to agenda. Motion & Vote.
1st time

VIII. Old Business

Request approval for Mountain Projects to use \$50,000 Haywood Public Transit budgeted County subsidy funds at their discretion to meet Mountain Projects Haywood Public Transit needs - County Manager Bryant Morehead



IX. New Business

Deny Request
Big ONE!
wave until next meeting

1. Request consideration of two (2) Occupancy Tax Penalty Waivers requests - Cataloochee Ranch in the amount of \$673.22 and Springdale Golf Partners in the amount of \$307.41 - TDA Executive Director Lynn Collins - ATTACHMENT 5

2. Request approval of four positions to the Tourism Development Authority Board - TDA Executive Director Lynn Collins - ATTACHMENT 6

- 20 units or more - one seat - by vote - applications from Pratik Shah & Lauri SoJourney
- 20 units or less - one seat - reappointment of Lyndon Lowe
- tourism-related business - one seat - appointment of Dave Angel
- Municipal seat - Town of Maggie Valley recommendation of reappointment of Mike Eveland *Pass*

6:34

3. Request approval to place a Revolutionary War monument and marker in front of the Historic Courthouse, constructed and donated by Earl Lanning at no cost to the County - County Manager Bryant Morehead - ATTACHMENT 7

3a -> Pass 500k to buy land. Fund Balance

4. Request approval to purchase a new Mitel Voicemail system from TSA Choice in the amount of \$33,371.02 to be paid from budgeted funds - Asst. IT Director Joey Webb - ATTACHMENT 8

5. Request approval of amendments to the Recreation Advisory Board by-laws - Recreation Director Claire Carleton - ATTACHMENT 9

7:08

6. Request approval of appointment of Denise Coleman and reappointment of Kevin Fitzgerald to the Recreation and Parks Advisory Board - Recreation and Parks Director Claire Carleton - ATTACHMENT 10

7. Request approval to declare as surplus a 1998 Ford F-250 valued at \$2,500 for use as trade in to purchase a 2019 Ford F-150 truck from Ken Wilson Ford at a cost \$23,856 to be paid from budgeted funds - Recreation and Parks Director Claire Carleton - ATTACHMENT 11

250 miles/month

8. Request approval of revised Health and Human Services Board Adjudication Policy and Appeal Procedures for Animal Services and Public Health Services - HHSA Director Ira Dove - ATTACHMENT 12

Jordan Jorel? Pass

9. Request approval of contract with North Carolina Harm Reduction Coalition, part of a CDC-funded emergency grant addressing the opioid crisis in Haywood County funded by the Division of Public Health Agreement Addendum 490 in the amount of \$66,383.47 for part of FY18-19 and FY19-20 - HHSA Public Health Education Supervisor Lauren Wood - ATTACHMENT 13

Hire a new person - Contract help Grant for a year/Inter? part time

10. Request approval of budget amendment - General Fund - HHSA - Health Dept. - \$47,988 - to appropriate the grant funding from the NC CDC for the Opioid Crisis program - Finance Director Julie Davis - ATTACHMENT 14

PRESS!
NO

7:35p

11. Request approval to execute a Memorandum of Understanding with NCDPS, Division of Emergency Management for a State-wide Training Exercise to be held in Haywood County, February 18-21, 2019 at no cost to the County – Emergency Management Officer Zack Koonce; Training Officer Heather Hunter – ATTACHMENT 15

7:40

Greg Schuping

Lake Junaluska - Terrace

12. Request approval of budget amendment – General Fund – Public Safety – Emergency Management - \$45,000 – NC grant funding from the Department of Public Safety for the statewide training exercise – Finance Director Julie Davis ATTACHMENT 16

13. Request approval of Option for Purchase and Sale of Real Property from Landmark Asset Services, Inc., in the amount of \$225,000 for the purchase of the Historic Haywood County Hospital located at 1230 N. Main St., Waynesville, NC – Program Administrator David Francis ATTACHMENT 17

(*)

8:42

Boyd 50 units, Re development Project, Jan 7 Next Month 54 \$9 Million

(*)

(*)

(*)

K. Busley Throwing Soft Balls

(*)

14. Request approval of Resolution of Initiation of Adaptive Reuse of the Old Hospital Building located at 1230 North Main Street, Waynesville, North Carolina – Program Administrator David Francis ATTACHMENT 18

Brech

Leave

15. Request approval of Lease Agreement between John R. and Viola Taylor Terrell and Haywood County for the lease of a parcel of land located at 1600/1660/1675 Lookout Point, Clyde, NC for placement of three (3) antennas, repeaters and equipment building for use by the Sheriff/Health Departments, Town of Waynesville and Duke Energy in the amount of \$2,500 annually for a five (5) year term with one renewal term of five (5) years – County Attorney Leon Killian, III ATTACHMENT 19

16. Request approval of Lease Agreement between Chambers Mountain Towers, LLC and Haywood County for the lease of a parcel of land located at the top of Chambers Mountain, Haywood County for placement of ten (10) antennas, repeaters and equipment building for use by the Fire, EMS Med 8,9 and 10 departments in the amount of \$2,500 annually for a five (5) year term with one renewal term of five (5) years – County Attorney Leon Killian, III ATTACHMENT 20

17. Request approval of budget amendment - \$500 – from contingency – to cover the increased amount of the new leases for the cell tower properties – Finance Director Julie Davis ATTACHMENT 21

18. Request approval of reappointment of Pat Caldwell to the Nursing Home Community Advisory Committee for Long Term Care – County Manager Bryant Morehead – ATTACHMENT 22

19. Request appointment of one (1) County Commissioner as the voting delegate at the Legislative Goals Conference on January 10 -11, 2019 – County Manager Bryant Morehead – ATTACHMENT 23

X. Closed Session

Attorney/Client §143-318.11(a)(3)

Economic Development §143-318.11(a)(4)

---Personnel §143-318.11(a)(6)

XI. Adjournment