

BOCC meeting agenda for January 7, 2019

News - Latest

BOARD OF COMMISSIONERS

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



**COUNTY MANAGER
BRYANT MOREHEAD**

**HAYWOOD COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
January 7, 2019**

**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 Kevin Ensley
- II. Pledge of Allegiance
Invocation - BOCC Chaplain - Rev. Patrick Womack
- III. Request approval of appointment and contract of Frank Queen as County Attorney and administration of Oath of Office – Chairman Ensley – ATTACHMENT 1
- IV. Call to Public Hearings
Request for Public Hearings on January 22, 2019 at 5:30 p.m. in the Historic Courtroom of the Historic Courthouse, Waynesville, North Carolina – Program Administrator David Francis
 - 1. Economic Grant of Incentives per NCGS 158-7.1(c) for 11th Hour Brewing, LLC – ATTACHMENT 2
 - 2. Economic Grant of Incentives per NCGS 158-7.1(c) for additional investments by Evergreen Packaging, Inc. as part of the Jobs Maintenance and Capital Development Agreement – ATTACHMENT 3
- V. Public Comment Session
- VI. Constituent Concerns
- VII. Administrative/Agency Reports
Introduction of new County employees - County Manager Bryant Morehead - ATTACHMENT 4
- VIII. Discussion/Adjustment to Agenda

IX. Consent Agenda

1. Request approval of December 17, 2018 regular meeting and special meeting minutes
2. Request approval of audit contract extension through December 31, 2018 – Finance Director Julie Davis
ATTACHMENT 5
3. Request approval of budget amendments - Finance Director Julie Davis
 - a. General Fund – HHS – DSS - \$30,220 – two grants from United Way of Haywood County awarded to Maple Leaf Adult Respite and Meals on Wheels – ATTACHMENT 6
 - b. General Fund – HHS – Health Dept. - \$371,213 – Medicaid Cost Settlement funds received from the NC DHHS Division of Medical Assistance for Public Health and Medicaid programs – ATTACHMENT 7

X. Old Business

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 8
2. Request approval of Option to Sell Historic Hospital with Landmark Asset Services, Inc. in the amount of \$225,000 for purchase of the Historic Haywood County Hospital located at 1230 North Main Street, Waynesville, North Carolina – Program Administrator David Francis – ATTACHMENT 9
3. Request approval of Resolution of Initiation of Adaptive Reuse of the Old Hospital Building at 1230 North Main Street, Waynesville, North Carolina – Program Administrator David Francis – ATTACHMENT 10

XI. New Business

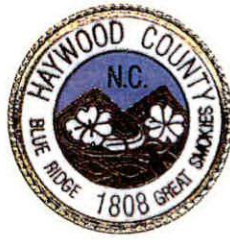
1. Request approval of amended Articles Of Association And Agreement For The Southwestern Workforce Development Consortium - County Manager Bryant Morehead - ATTACHMENT 11
2. Request donation of \$2,500 for the Welcome Home meal on February 9, 2019 for the soldiers and family members of the 210th Military Police Company of North Carolina Army National Guard – County Manager Bryant Morehead and Veterans Council of WNC Chair Lyn Lazar – ATTACHMENT 12
3. Request approval of Resolution Honoring Lieutenant Don Robertson For 26 Years Of Law Enforcement Service Awarding His Issued Badge And Sidearm – Chief Deputy Jeff Haynes – ATTACHMENT 13
4. Request approval of amendments to the Haywood County Fairgrounds bylaws – Commissioner Tommy Long – ATTACHMENT 14
5. Request approval of appointment of Edward Merritt to the Library Board of Trustees – Library Director Kathy Vossler – ATTACHMENT 15
6. Announcement of Board of Commissioners Work Session on February 1, 2019 beginning at 10:00 a.m. in the Health & Human Services Agency Training Room at 157 Paragon Parkway, Clyde,

North Carolina for the startup of the 2019-2020 budget – Chairman Kevin Ensley

XII. Adjournment

BOARD OF COMMISSIONERS

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



COUNTY MANAGER
BRYANT MOREHEAD

COUNTY ATTORNEY
FRANK G. QUEEN

*Queen - No Tree,
Looks like shit,
Terry*

HAYWOOD COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
January 22, 2019

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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 Hearings for Economic Grant of Incentives per N.C.G.S. 158-7.1(c) - Program Administrator

David Francis *C.G. Higgs?*

5:41

1. 11th Hour Brewing, LLC on investment of \$967,857
2. Evergreen Packaging as part of the Jobs Maintenance and Capital Development Agreement on an additional investment of \$1,925

IV. Public Comment Session *Jean Parrus 5:45 Canton - Drug Programs.*

V. Constituent Concerns *Lynda Bennett - County Attorney - Process
Not a job that has to be posted.*

VI. Administrative/ Agency Reports

VII. Discussion/Adjustment to Agenda

VIII. Consent Agenda

1. Request approval of January 7, 2019 regular meeting minutes
2. Request approval of December 2018 - Refunds, Releases, Amendments and Discoveries - Tax Assessor Judy Hickman - ATTACHMENT 1
3. Request approval of December 2018 Tax Collections Updates and Refunds - Tax Collector Greg West - ATTACHMENT 2
4. Request approval of budget amendment - Finance Director Julie Davis
General Fund - HHSA - DSS- Public Assistance - \$129,085 - federal and state funding for the energy assistance programs - ATTACHMENT 3

IX. Old Business

X. New Business

1. Request approval of Kivanc Senocak as a replacement on the 28751 TDA 1% Subcommittee - TDA Executive Director Lynn Collins – ATTACHMENT 4
2. Request approval of Statement of Work with SHI International Corporation for a Microsoft software implementation project in the amount of \$27,000 to be paid from budgeted funds – Assistant IT Director Joey Webb – ATTACHMENT 5
3. Request approval to use \$4,131.41 of unauthorized substance tax money for Sheriff's Office equipment – Chief Deputy Jeff Haynes – ATTACHMENT 6
4. Request approval of budget amendment - General Fund – Public Safety - Sheriff's Office – \$4,132 from the fund balance restricted for the Sheriff's office from the unauthorized substance tax funds received – Finance Director Julie Davis – ATTACHMENT 7
5. Request approval of purchase of eight (8) replacement laptops from PCN Strategies for Emergency Services ambulances in the amount of \$21,689.76 to be paid from budgeted funds – Emergency Services Deputy Director Travis Donaldson – ATTACHMENT 8
6. Request approval for County Manager to execute documents related to the NC Emergency Management Incident Management Academy the week of February 18, 2019 – County Manager Bryant Morehead

6:22

7. Request approval of Offers to Purchase and Contract on behalf of Coast2Coast Group, LLC for the following county owned properties: - County Manager Bryant Morehead 2011
 - Lots 1 and 6, Section I of Hurricane Ridge, Clyde, NC; #8713-51-7847; #8713-51-9902 in the amount of \$1,000 – ATTACHMENT 9 2011
 - Lot 6, Section B of Hurricane Ridge, Clyde, NC; #8713-53-6585 in the amount of \$500 – ATTACHMENT 10 2012
 - Lot 28, Section N of Maggie Valley Country Club Estates, Maggie Valley, NC; #7697-32-5891 in the amount of \$1,000 – ATTACHMENT 11 2011
 - .77 acre on Soco Road, Maggie Valley, NC; #7666-97-3194 in the amount of \$500 – ATTACHMENT 12 2010
 - Lot 102 of Cataloochee Mountain Estates, Waynesville, NC; #7699-65-7779 in the amount of \$1,000 – ATTACHMENT 13 2012

6:38

8. Request approval of appointment of ^{Jimmy} James Rogers to the Town of Clyde Planning Board as an ETJ alternate – County Manager Bryant Morehead – ATTACHMENT 14 ^{- School Board}

6:39

9. Haywood Waterways. Public Lunch, Sponsor 2/2, Lake Junaluska

XI. Closed Session

Attorney/Client §143-318.11(a)(3)

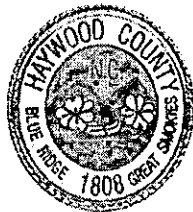
XII. Adjournment

BOCC meeting agenda for Tuesday January 22, 2019

News - Latest

BOARD OF COMMISSIONERS

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BRANDON C. ROGERS, VICE CHAIRMAN
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COUNTY MANAGER
BRYANT MOREHEAD

COUNTY ATTORNEY
FRANK G. QUEEN

HAYWOOD COUNTY BOARD OF COMMISSIONERS
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of the HISTORIC COURTHOUSE at 215 N. Main Street, Waynesville
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I. Call to Order - Chairman L. Kevin Ensley

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

III. Public Hearings for Economic Grant of Incentives per N.C.G.S. 158-7.1(c) - Program Administrator
David Francis

1. 11th Hour Brewing, LLC on investment of \$967,857
2. Evergreen Packaging as part of the Jobs Maintenance and Capital Development Agreement on an additional investment of \$1,925

IV. Public Comment Session

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VI. Administrative/ Agency Reports

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VII. Consent Agenda

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3. Request approval of December 2018 Tax Collections Updates and Refunds - Tax Collector Greg West – ATTACHMENT 2

- 4. Request approval of budget amendment – Finance Director Julie Davis
General Fund – HHSA – DSS- Public Assistance - \$129,085 – federal and state funding for the energy assistance programs – ATTACHMENT 3

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X. New Business

- 1. Request approval of Kivanc Senocak as a replacement on the 28751 TDA 1% Subcommittee - TDA Executive Director Lynn Collins - ATTACHMENT 4

<p>⑨ 31,200 13,800</p> <p>⑩ 27,900</p> <p>⑪ 27,600</p> <p>⑫ 9,600</p> <p>⑬ 45,700</p> <hr/> <p>155,800</p>	<ul style="list-style-type: none"> 2. Request approval of Statement of Work with SHI International Corporation for a Microsoft software implementation project in the amount of \$27,000 to be paid from budgeted funds – Assistant IT Director Joey Webb – ATTACHMENT 5 3. Request approval to use \$4,131.41 of unauthorized substance tax money for Sheriff’s Office equipment – Chief Deputy Jeff Haynes – ATTACHMENT 6 4. Request approval of budget amendment - General Fund – Public Safety - Sheriff’s Office – \$4,132 from the fund balance restricted for the Sheriff’s office from the unauthorized substance tax funds received – Finance Director <u>Julie Davis</u> - ATTACHMENT 7 5. Request approval of purchase of eight (8) replacement laptops from PCN Strategies for Emergency Services ambulances in the amount of \$21,689.76 to be paid from budgeted funds – Emergency Services Deputy Director Travis Donaldson – ATTACHMENT 8 	<p>⑨ 7242</p> <p>7242</p> <p>⑩ 1770</p> <p>⑪ 7450</p> <p>⑫ 6,779</p> <p>⑬ 7,207</p> <hr/> <p>37,690</p>
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- 6. Request approval for County Manager to execute documents related to the NC Emergency Management Incident Management Academy the week of February 18, 2019 – County Manager Bryant Morehead

Foreign LLC

- 7. Request approval of Offers to Purchase and Contract on behalf of Coast2Coast Group, LLC for the following county owned properties: - County Manager Bryant Morehead

<p><u>Assessed</u></p> <p>13,800 31,200 27,600</p> <hr/> <p>9,600</p> <hr/> <p>45,700</p> <hr/> <p>\$ 96,700</p> <p>125,900</p>	<ul style="list-style-type: none"> - Lots 1 and 6, Section I of Hurricane Ridge, Clyde, NC; #8713-51-7847; #8713-51-9902 in the amount of \$1,000 – ATTACHMENT 9 -Lot 6, Section B of Hurricane Ridge, Clyde, NC; #8713-53-6585 in the amount of \$500 – ATTACHMENT 10 -Lot 28, Section N of Maggie Valley Country Club Estates, Maggie Valley, NC; #7697-32-5891 in the amount of \$1,000 – ATTACHMENT 11 -.77 acre on Soco Road, Maggie Valley, NC; #7666-97-3194 in the amount of \$500 – ATTACHMENT 12 -Lot 102 of Cataloochee Mountain Estates, Waynesville, NC; #7699-65-7779 in the amount of \$1,000 – ATTACHMENT 13 	<p><u>Sale Price</u></p> <p>7,242 7,242</p> <hr/> <p>3,450</p> <hr/> <p>6,779</p> <hr/> <p>7,207</p> <hr/> <p>\$ 28,678</p>
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- 8. Request approval of appointment of James Rogers to the Town of Clyde Planning Board as an ETJ alternate – County Manager Bryant Morehead – ATTACHMENT 14

XI. Closed Session

Attorney/Client §143-318.11(a)(3)

<p>1000 500 500 1000</p> <hr/> <p>\$ 3,000</p>	<p>1000 500 1000 500 1000</p> <hr/> <p>4,000</p>
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Why was Frances having a Meeting with Hickman and West.

BOARD OF COMMISSIONERS

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J. W. "KIRK" KIRKPATRICK, III
TOMMY LONG
MARK PLESS



COUNTY MANAGER
BRYANT MOREHEAD

COUNTY ATTORNEY
FRANK QUEEN

HAYWOOD COUNTY
BOARD OF COMMISSIONERS
WORK SESSION
February 1, 2019
10:00 a.m.

Health & Human Services Agency Training Room
157 Paragon Parkway, Clyde, N.C.

David Francis
Kris Boyd
Joey Webb
<Full House>

Christopher
Smiley
Hayes
[?]

Agenda

Bryant - Slides

- 10:00 a.m. - 10:15 a.m. - Opening Remarks - Chairman Kevin Ensley
- 10:15 a.m. - 10:45 a.m. - Overview of financial conditions
- 10:45 a.m. - 11:00 a.m. - ~~Break~~
- 11:00 a.m. - 12:30 p.m. - Major budget considerations
- 12:30 p.m. - 1:00 p.m. - working lunch - budget considerations
- 1:00 p.m. - 1:45 p.m. - feedback from Department Heads and members of the public
- 1:45 p.m. - 2:00 p.m. - guidance from the commissioners
- 2:00 - Adjourn

- Property Tax
- Page 5 - 3M behind in Tax Collection.
- Talked about 1M @ Last meetin. Page 6 - NO -
- 10:39 • Step Grade Plan? Plans
- Sheriff Lot 4 Employees / Pay
- 11:18 • Plans not a fan of COLA. ☺
Page 16
- 11:30 • COLA - no Market Adjustments
- 11:34 • Tommy Long, Favor of COLA
- 11:37 - Break. Page 17

11:58 - Nolte - Trevor Putnam - New Facility. Long Term Project.
 Educational Support Center, CES - keep viable. 42,750 Sq. ft.
 (Maintenance & Transportation 39,500 Sq. ft.) \$ ↓ 12.6 M \$ 300 Sq. ft.
 office space 3.6 million. \$ 39.6 Million otherwise. ← ↑

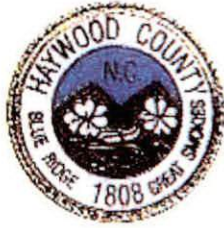
Page 17
 12:58 Christopher: Vehicles, Video Cameras. Full Body Scanner - 160k 13
 1:09 David Francis \$1.2M new roads? Bumpers to Bumper Warrants. 213
 5.2 M Cap 117
 Hayes - Communication Upgrade, Rados. \$ 2500 Coverage Map. Motorola. 57
 Bandaid 700k (equipment) Blue Ridge Pkwy, Sema Issue. 56
 \$ 6-10M 28
 Building with Generator. 20

215 NORTH MAIN STREET • WAYNESVILLE, NORTH CAROLINA 28786
PHONE: 828.452.6625 • FAX: 828.452.6715

1:36 David Francis - Economic Development.
 Request Francis Presentation.
 1:45 Petrel Johnson

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TOMMY LONG
MARK PLESS



COUNTY MANAGER
BRYANT MOREHEAD

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FRANK QUEEN

HAYWOOD COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
February 4, 2019

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
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- I. Call to Order – Chairman Kevin Ensley
- II. Pledge of Allegiance
Invocation - BOCC Chaplain - Rev. Patrick Womack
- III. Public Comment Session
- IV. Constituent Concerns
- V. Administrative/Agency Reports
Introduction of new County employees - County Manager Bryant Morehead – ATTACHMENT 1
- VI. Discussion/Adjustment to Agenda
- 9:11a VII. Consent Agenda
Request approval of January 22, 2019 regular meeting minutes
- VIII. Old Business
 1. Request approval of Economic Grant of Incentives on additional investment of \$1,925,753 by Evergreen Packaging, Inc. as part of the Jobs Maintenance and Capital Development Agreement – County Manager Bryant Morehead – ATTACHMENT 2
 2. Request approval of Economic Grant Agreement for 11th Hour Brewing, L.L.C. – County Manager Bryant Morehead & Chamber of Commerce President CeCe Hipps – ATTACHMENT 3
- IX. New Business
 1. Request approval of waiver of Facility Usage Fees for the use of the Historic Courtroom by the Waynesville Historic Preservation Commission annual speaker series – Chairman Kevin Ensley & Town of Waynesville Land Development Administrator Byron Hickox – ATTACHMENT 4

*Please objected to EMS added to
agenda, Item 5
Please NO*

2. Request approval to set the advertising date of March 27, 2019 for the 2018 delinquent real estate taxes – Tax Collector Greg West – ATTACHMENT 5

9:25a 3. Request approval of Amendment to Declaration of Restrictive Covenants for Beaverdam Industrial Park – County Attorney Frank Queen – ATTACHMENT 6

One owner in violation of Restriction. Searching out to get Signature.

9:40a 4. Request approval of Resolution Supporting Local Control of School Calendars – Chairman Kevin Ensley – ATTACHMENT 7 *Please NO*

5. EMS –

X. Adjournment

9:50a 5. EMS.

Kirk Patrick L dding Soft Ball questions.

Transmit 1 day on 3 day

Please - 24 to 48

only Part time Staff approved. → make them FTE.

Rescue Squad Problem.

Long - Temporary

*Support Staff { Take a job that only lasts 4 months.
Mike Street } were these people?
Travis*

Not Managing Resources! POW!

10:15a

Structure of EMS - Bryant.

Kirk Patrick - like to be reviewed. not got to it yet.

Please - more People you already have to Shift around.

Brandon - wants coverage - Need more time to investigate

What happened.

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HAYWOOD COUNTY BOARD OF COMMISSIONERS

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February 18, 2019

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(In Florida)

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- II. Pledge Of Allegiance
Invocation - BOCC Chaplain - Rev. Patrick Womack
- III. Public Comment Session
- IV. Constituent Concerns
- V. Administrative/ Agency Reports
VAYA Health Fiscal Monitoring Report for December 31, 2018 – Finance Director
Julie Davis

Documents:

ATTACH-1-VAYA REPORT.PDF

VI: Discussion/Adjustment To Agenda

VII. Consent Agenda

1. Request Approval Of February 4, 2019 Regular Meeting Minutes
2. Request Approval Of January 2019 - Refunds, Releases, Amendments And Discoveries – Tax Assessor Judy Hickman

Documents:

ATTACH-2-REF.REL.DIS.AMEND.PDF

3. Request Approval Of January 2019 Tax Collections Updates And Refunds - Tax Collector Greg West

Documents:

ATTACH-3-TAX COLLECTIONS.PDF

4. Request Approval Of Budget Amendment – Finance Director Julie Davis - General Fund – \$1,166,487 Annual
Adjustments For Salary Merit/COLA From Non-Departmental

Documents:

ATTACH-4-BUA NON DEPARTMENTAL.PDF

VIII. Old Business

IX. New Business

1. Request Approval Of Fireworks Display At Chestnut Ridge Event Center On March 9, 2019, April 13, 2019, May 26, 2019, June 15, 2019, June 22, 2019 And July 27, 2019 – Fire Marshal Andrew Messer
2. Request Approval To Purchase Two Ford F150 Trucks For Animal Services From Taylor Ford For A Total Amount Of \$53,345.30 To Be Paid From Budgeted Funds – Animal Services Director Doyle Teague

Documents:

ATTACH-5-ANIMAL SERVICES TRUCKS.PDF

3. Request Approval Of Letter Of Collaboration Between Haywood County And The United States Department Of The Interior - National Park Service - Blue Ridge Parkway, Relating To Law Enforcement And Emergency Services Communications – Chief Deputy Jeff Haynes

Documents:

ATTACH-6-LETTER NPS.PDF

4. Request Approval To Purchase Thirteen (13) Watch Guard-4RE In-Car Video Systems In The Amount Of \$78,441.70 To Be Paid From Budgeted Funds – Chief Deputy Jeff Haynes

Documents:

ATTACH-7-IN-CAR VIDEO SYSTEMS SO.PDF

X. Closed Session
Economic Development §143-318.11(a)(4)

XI. Adjournment

BOARD OF COMMISSIONERS

L. KEVIN ENSLEY, CHAIRMAN
BRANDON C. ROGERS, VICE CHAIRMAN
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COUNTY MANAGER
BRYANT MOREHEAD

COUNTY ATTORNEY
FRANK QUEEN

No David Francis

HAYWOOD COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
March 4, 2019

The Board will meet in the HAYWOOD COUNTY COURTROOM
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*Cory
Carter
McClure
Dove
West
Sherrin
Christopher*

I. Call to Order – Chairman Kevin Ensley

*Kathi McClure still gathering data from
Julie Davis. Clarified, only want overtime,
a value she already has. ☺*

II. Pledge of Allegiance

Invocation - BOCC Chaplain - Rev. Patrick Womack

III. Public Comment Session

*Benhart. School Board. Tuscola Property
New Construction CES, Central High, Teacher Retiree
Jonathan Creek, Pet Shelter.*

IV. Constituent Concerns

V. Administrative/Agency Reports

SP AA → AA+

1. Introduction of new County employees - County Manager Bryant Morehead – ATTACHMENT 1

9:12

2. Emergency Services report on StormReady certification from the National Weather
Service – Asst. Emergency Services Coordinator Cody Parton

9:16

3. Haywood County Community Child Protection Team & Child Fatality Prevention Team annual
reports – HHS Social Work Division Director Gayla Jones & HHS Director of Nursing Lisa
Davis – ATTACHMENT 2 *CO2 detectors.*

VI. Discussion/Adjustment to Agenda

9:31

VII. Consent Agenda

1. Request approval of February 18, 2019 regular meeting minutes

2. Request approval of a Governmental Entity Certificate of Resolution for TD Bank in order to
put money into a certificate of deposit – Finance Director Julie Davis – ATTACHMENT 3

3. Request approval of budget amendments – Finance Director Julie Davis

a. General Fund – Public Safety – Sheriff's Office - \$40,000 needed to cover vehicle repairs
and maintenance through the rest of the fiscal year, to be paid from contingency in the
general fund – ATTACHMENT 4

b. General Fund – HHS - DSS - Work First - \$5,161 - ROAP Transportation Funding for the
Work First program – ATTACHMENT 5 *Free money / grant.*

- c. General Fund – HHSA- Health-Maternal and Child Health - \$20,757- mini-grant for the Maternal and Child Health program including supporting reproductive life planning – ATTACHMENT 6

VIII. Old Business

9:31 Request approval of Upset Bid and Offer to Purchase Resolution and Execution of Non-Warranty Deed to the successful bidder of County owned property – Parcel #7699-65-7779 – County Manager Bryant Morehead – ATTACHMENT 7 *Catalvocher*

IX. New Business

9:41

- Enley confused about Bostden, Coast 2 Coast. WTF?*
Coast 2 Coast is a construction company?
1. Request approval of Resolution Supporting Juvenile Crime Prevention Council Allocation Expansion – 30th District Administrator/JCPC Chair Brad Renegar – ATTACHMENT 8
 2. Presentation from Goodwill Industries and request approval of County Manager to execute contract for an Attended Donation Center trailer placement on County property – Development/ Facilities Services Director Kris Boyd & Goodwill Industries representative Richard Hensley – ATTACHMENT 9
 3. Request approval of resolution supporting petition by landowners to add Spicewood Drive to the NCDOT system – Development/Facilities Services Director Kris Boyd – ATTACHMENT 10
 4. Request approval of AT&T Switched Ethernet Service Contract for the Haywood County Library system in the amount of \$1,732.76/monthly, \$20,793.12 total, to be paid from budgeted funds – Library Director Kathy Vossler – ATTACHMENT 11
 5. Request approval of appointments of Savannah Clark and Pam Montgomery to the Haywood County Community Child Protection Team and to the Haywood County Child Fatality Prevention Team – HHSA Social Work Division Director Gayla Jones – ATTACHMENT 12
 6. Request approval of appointment of John Schmidt to the Clyde Zoning Board of Adjustments – County Manager Bryant Morehead – ATTACHMENT 13
 7. Request approval of appointment of Carol Venus to the Adult Care Home Community Advisory Committee – County Manager Bryant Morehead – ATTACHMENT 14
 8. Request approval of authority for the County Manager or his designee to, in writing, exempt the County from the Qualification Based Selection (QBS) procedure for such services under Fifty Thousand Dollars (\$50,000), and approval for Haywood County's QBS procedure to changes as G.S. §143-64.31 changes – County Manager Bryant Morehead – ATTACHMENT 15
 9. Request approval of \$1,000 donation to the Commission for a Clean County – County Manager Bryant Morehead – ATTACHMENT 16

X. Closed Session

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

XI. Adjournment

BOARD OF COMMISSIONERS

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BRANDON C. ROGERS, VICE CHAIRMAN
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TOMMY LONG
MARK PLESS



COUNTY MANAGER
BRYANT MOREHEAD

COUNTY ATTORNEY
FRANK QUEEN

**HAYWOOD COUNTY BOARD OF COMMISSIONERS
AGENDA FOR**

-----, 20--

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beginning at :-:- a.m.

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- VI. Administrative/Agency Reports/Presentations
- VII. Discussion/Adjustment to Agenda
- VIII. Consent Agenda
- IX. Regular Agenda
- X. Appointments
- XI. Closed Session
- XII. Adjournment

MAR 18 2019

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
FRANK G. QUEEN

HAYWOOD COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
March 18, 2019

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.

No David Francis!
Ted Carr
Ira Dove
Kathi McClure
No newspaper

- I. Call to Order - Chairman L. Kevin Ensley
- II. Pledge of Allegiance
Invocation - BOCC Chaplain - Rev. Patrick Womack

Jean Larson - Hampshire Road
Trash, Code Enforcement.
Ted Carr - Blather.

III. Public Comment Session

IV. Constituent Concerns

V. Administrative/ Agency Reports
Sheriff's Office annual report - Sheriff Greg Christopher 12 min?

VI. Discussion/Adjustment to Agenda

VII. Consent Agenda

- 1. Request approval of March 4, 2019 regular meeting minutes
- 2. Request approval of February 2019 - Refunds, Releases, Amendments and Discoveries - Tax Assessor Judy Hickman - ATTACHMENT 1
- 6:06p 3. Request approval of February 2019 Tax Collections Updates and Refunds - Tax Collector Greg West - ATTACHMENT 2
- 6:11p 4. Request approval of the 2019 Local Government Agencies General Records Retention and Disposition Schedule - County Manager Bryant Morehead - ATTACHMENT 3
- 5. Request approval of budget amendment - Finance Director Julie Davis General Fund - Public Safety - Sheriff's Office - \$2,000 - for various departmental supplies and volunteer events, from donations to the Sheriff's Office - ATTACHMENT 4

Kevin screwed up, left off item 5. Looked like he was about to fall down during invocation.

VIII. Old Business

- 1. Request approval of Upset Bid and Offer to Purchase Resolution and Execution of Non-Warranty Deed to the successful bidder of County owned property – Parcel #7666-97-3194 – County Manager Bryant Morehead – ATTACHMENT 5
- 2. Request approval of Upset Bid and Offer to Purchase Resolution and Execution of Non-Warranty Deed to the successful bidder of County owned property – Parcel #7697-32-5891 – County Manager Bryant Morehead – ATTACHMENT 6

Count 2 Count
 \$ 900.
 + 324
 1,224
 1,625
 Count 2 Count.

6:17p

IX. New Business

- 1. Request approval of Resolution Recognizing National Linemen and designation of April 8, 2019 as National Lineman Appreciation Day – County Manager Bryant Morehead & Haywood Electric Membership Corporation Manager of Marketing & Communications Ken Thomas – ATTACHMENT 7
- 2. Request approval to purchase two Ford F150 trucks for Environmental Health Services for a total amount of \$47,398.96 and one Ford Explorer for Health & Human Services in the amount of \$30,459 to be paid from budgeted funds – Health & Human Services Director Ira Dove – ATTACHMENT 8
- 3. Request approval of revised commissioner meeting Order of Business and amendment to the Haywood County Board of County Commissioners Policy and Rules of Procedures – County Manager Bryant Morehead – ATTACHMENT 9
- 4. Request appointments of members to the Board of Equalization and Review – Requiring BOCC Vote – County Manager Bryant Morehead

6:21p

6:30p

- X. Closed Session
 Economic Development §143-318.11(a)(4)

XI. Adjournment

Lynda Bennett
 Ted Carr
 Grover Bradshaw
 Cooper
 Jude Flynn
 James Francis.

BOARD OF COMMISSIONERS

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



COUNTY MANAGER
BRYANT MOREHEAD

COUNTY ATTORNEY
FRANK QUEEN

HAYWOOD COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
April 1, 2019

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 Kevin Ensley

II. Pledge of Allegiance

Invocation - BOCC Chaplain - Rev. Patrick Womack

*Ensley's hands Shaking during
Invocation.*

III. Public Hearings/Call to Public Hearings

IV. Public Comment Session

V. Constituent Concerns

VI. Administrative/Agency Reports/Presentations

1. Introduction of new County employees – County Manager Bryant Morehead –
ATTACHMENT 1

2. Presentation of Certificate of Appreciation from Chapter 89 of North Carolina Disabled
American Veterans – Chapter 89 Adjutant Paul Taylor

3. Recognition of Wellness Clinic Physician Assistant Jennifer Shuping as “Best Physician
Assistant” in the Reader’s Choice Awards - County Manager Bryant Morehead

9:11 VII. Discussion/Adjustment to Agenda

VIII. Consent Agenda

1. Request approval of March 18, 2019 regular and special meeting minutes

2. Request approval of budget amendment to accept and appropriate additional federal E-Rate
funds for the Library in the amount of \$31,344 for equipment, special program materials,
computers and software – ATTACHMENT 2

IX. Regular Agenda

9:13

1. Request approval of Resolution Appointing a Special Board of Equalization and Review - Tax Assessor Judy Hickman - ATTACHMENT 3 *Jimmy Flynn - Chair*
approval for Resolution - Ensley Forgot Evelyn Cooper - Vice Chair

9:17

2. Request approval of new Haywood County Public Library Security Camera Policy and amended Haywood County Public Library Computer Use & Internet Policy - Library Director Kathy Vossler - ATTACHMENT 4

3. Request approval to take possession of a vehicle seized through the DEA Asset Forfeiture program as the result of a criminal investigation to be utilized for official business in the Sheriff's Office - Chief Deputy Jeff Haynes

9:24

4. Request approval of amendment to the Haywood County Incentive for Business & Industry Policy - Program Administrator David Francis - ATTACHMENT 5 *Opportunity Zone*
Extend to 2029, Ten years
5. Request approval for the County Manager to enter into a contract with Henry Schein Dental for the purchase of five (5) dental patient units at the HHSA Dental Office in the amount of \$100,219 be paid from budgeted funds from the Medicaid Cost Settlement requiring no County money - Public Health Services Director Patrick Johnson - ATTACHMENT 6

9:37

6. Request approval to award contract to construct two (2) new HVAC units for the Law Enforcement Center to Messer Heating and Air in the amount of \$134,450 to be paid from budgeted funds - Development & Facilities Services Director Kris Boyd - ATTACHMENT 7
Warranty? 40 Ton, 18 Ton Led better
7. Request approval of Resolution In Opposition Of Catawba Indian Nation Casino In North Carolina - Chairman Kevin Ensley - ATTACHMENT 8



Leave

8. Announcement of Board of Commissioners Work Sessions on April 15th, 2019 beginning at 3:00 p.m., and May 6th following the regular scheduled Board meeting in the Historic Courtroom of the Historic Courthouse at 215 N. Main St., Waynesville, North Carolina for the 2019-2020 budget - Chairman Ensley

X. Appointments

Request approval of appointments to boards and committees - County Manager Bryant Morehead

1. Margaret Pearson, James Pearson and Leigh Morrow-Odom to the Nursing Home Community Advisory Committee for Long-Term Care - ATTACHMENT 9
2. Sarah Henderson and Dr. Ginger Lang to the Health & Human Services Board - ATTACHMENT 10
3. Joey Fuseler to the 28785/86 TDA 1% Zip Code Subcommittee - ATTACHMENT 11

XI. Closed Session

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

XII. Adjournment

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
FRANK G. QUEEN

HAYWOOD COUNTY BOARD OF COMMISSIONERS

AGENDA FOR April 15, 2019

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 Hearings/Call To Public Hearings
none
- IV. Public Comment Session
- V. Constituent Concerns
- VI. Administrative/ Agency Reports/Presentations
none
- VII. Discussion/Adjustment To Agenda
- VIII. Consent Agenda
 1. Request Approval Of April 1, 2019 Regular Meeting Minutes
 2. Request Approval Of Budget Amendments
 - a. Special Revenue Funds – Service Districts - \$285,439 - Additional Tax Revenue Coming In That Must Be Paid To The Special Districts

Documents:

BUDGET AMENDMENT SERVICE DISTRICTS.PDF
 - b. General Fund – HHSA – DSS - \$5,200 - Local Grant From The Community Foundation Of Western North Carolina For The Meals On Wheels Program To Serve Additional Citizens Who Qualify For The Program

Documents:

BUDGET AMENDMNET MEALS ON WHEELS.PDF
 - c. General Fund – HHSA – Environmental Health - \$12,526 - Additional Funding From The NC Division Of Public Health To Cover State Mandated Food And Lodging Programs And Activities

Documents:

BUDGET AMENDMENT ENVIRONMENTAL HEALTH.PDF
 - d. General Fund – Public Safety – Sheriff's Office - \$11,410 – Funds Received From The NC Department Of Public Safety For Aid Provided By The Sheriffs Office In The Aftermath Of Hurricane Florence

Documents:

BUDGET AMENDMENT PUBLIC SAFETY.PDF

3. Request Approval Of The Audit Contract With Gould Killian CPA Group, P.A. To Audit The County's Financials Of June 30, 2019

Documents:

AUDIT CONTRACT.PDF

4. Request Approval For Public Fireworks Display At Chestnut Ridge Events Center On April 27, 2019, May 17, 2019 And May 18, 2019

IX. Regular Agenda

1. Request Approval Of March 2019 - Refunds, Releases, Amendments And Discoveries – Tax Assessor Judy Hickman

Documents:

REFUNDS RELEASES DISCOVERIES AMEND..PDF

2. Request Approval Of March 2019 Tax Collections Updates And Refunds - Tax Collector Greg West

Documents:

TAX COLLECTIONS REPORT.PDF

3. Request Approval Of Proclamation Recognizing May 12th Through May 18th, 2019 As National Police Week - Chief Deputy Jeff Haynes

Documents:

NATIONAL POLICE WEEK PROCLAMATION.PDF

4. Request Approval Of Resolution Honoring Detective Mitch McAbee For 23 Years Of Law Enforcement Service Awarding His Issued Badge And Sidearm – Chief Deputy Jeff Haynes

Documents:

RESOLUTION FOR RETIRING SHERIFF DEPUTY.PDF

5. Request Approval Of Proclamation Recognizing April 27th, 2019 As World Tai Chi & Qigong Day – County Manager Bryant Morehead

Documents:

WORLD TAI CHI DAY PROCLAMATION.PDF

6. Request Approval Of Resolution Seeking Legislative Support For Local Governments Regarding Voting Machines – County Manager Bryant Morehead

Documents:

RESOLUTION FOR VOTING MACHINES.PDF

7. Request Approval Of Upset Bid And Offer To Purchase Resolution And Execution Of Non-Warranty Deed To The Successful Bidder Of County Owned Property – Parcel #8713-53-6585 – County Manager Bryant Morehead

Documents:

UPSET BID.PDF

8. Request Approval Of Conveyance Of County Owned Property To The Town Of Waynesville – Development And Facilities Services Director Kris Boyd

Documents:

COUNTY PROPERTY CONVEYANCE.PDF

9. Request Approval Of Household Hazardous Waste Collection Event On Sunday, May 26th From 9:00 A.m. To 4:00 P.m. For Haywood County Residents At The Materials Recovery Facility To Be Paid From Budgeted Funds – Development &

Facilities Services Director Kris Boyd And Recycle Coordinator Zondra Kuykendall

Documents:

ATTACH-14-HAZARDOUS WASTE EVENT.PDF

10. Request Approval To Award Contract To Messer Heating & Air For The Construction Of New Propane Tube Heaters At The Haywood County Fairgrounds And To Provide HVAC For The Office/Kitchen In The Amount Of \$29,995 To Be Paid From Budgeted Funds – Development & Facilities Services Director Kris Boyd

Documents:

FAIRGROUNDS EQUIPMENT.PDF

- X. Request Approval Of Appointments To Boards And Committees - County Manager Bryant Morehead Reappointment of Jeanette Craig and appointments of Marla Simmet, Antoinette Morris and Arthur Dosch, Jr. to the Adult Care Homes Community Advisory Committee for Long-Term Care

Documents:

ADULT CARE HOME APPOINTMENTS.PDF

- XI. Closed Session
none

- XII. Adjournment

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
FRANK G. QUEEN

HAYWOOD COUNTY BOARD OF COMMISSIONERS

AGENDA FOR
May 6, 2019

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.

- I. Call To Order - Chairman L. Kevin Ensley
- II. Pledge Of Allegiance
Invocation - BOCC Chaplain - Rev. Patrick Wornack
- III. Public Hearings/Call To Public Hearings
None
- IV. Public Comment Session
- V. Constituent Concerns
- VI. Administrative/ Agency Reports/Presentations

Introduction of new County employees – County Manager Bryant Morehead

Documents:

NEW EMPLOYEES.PDF

VII. Discussion/Adjustment To Agenda

VIII. Consent Agenda

1. Request Approval Of April 15, 2019 Regular Meeting Minutes
2. Request Approval Of Budget Amendments
 - a. General Fund - HHSA - Community Health - \$2,498 - Grant Received From The Haywood Health Foundation To Provide Smoking Cessation Tools, Such As Nicotine Replacement Patches, Gum And Lozenges To Pregnant And Postpartum Patients

Documents:

BUA HHSA - 2,498.PDF

- b. General Fund - HHSA - Community Health - \$16,332 - Grant Received Through Macon County For Creating A Healthy, Skilled Workforce In WNC

Documents:

BUA HHSA - 16,332.PDF

3. Request Approval Of Purchase Of A 2019 Ford Transit Connect XLT From Taylor Ford For The Information Technology Department In The Amount Of \$26,954 To Be Paid From Budgeted Funds

Documents:

IT VEHICLE.PDF

4. Request Approval To Accept The \$15,000 Grant From The State Of North Carolina For The Purchase Of Environmental Emergency Equipment And Approval Of Budget Amendment For Public Safety - Emergency Management In The Amount Of \$15,000

Documents:

ES GRANT.PDF

5. Request Approval For County Manager To Review And Sign Contract With Internetwork Engineering For A Privacy And Security Risk Assessment, Policy Mitigation And Audit Preparation For The Health & Human Services Agency In The Amount Of \$34,190 To Be Paid From Budgeted Funds

Documents:

HSA INTERNETWORK.PDF

6. Request Approval Of Contract With McGill Engineering For Services Associated With Firewall Repair At The Law Enforcement Center In The Amount Of \$31,000 To Be Paid From Budgeted Funds

Documents:

LE MCGILL CONTRACT.PDF

7. Request Approval Of Budget Amendment – Capital Project Fund – County Purchases/Repairs/Replacements - \$31,000 – To Cover The Engineering Portion Of The LEC Firewall Repairs

Documents:

BUA LE - 31,000.PDF

IX. Regular Agenda

1. Request Approval Of Budget Amendment For Internal Service Funds/General Fund - Health Insurance - \$1,300,495 - To Cover The Increased Cost For Health Insurance From A Combination Of Fund Balances In The Internal Service Funds And Increased Revenue Source In The General Fund - Finance Director Julie Davis

Documents:

BUA INTERNAL SVCS. - 1,300,495.PDF

2. Request Approval To Hire Additional Staff For Convalescent Medical Calls Within Haywood County - County Manager Bryant Morehead

Documents:

ES STAFF.PDF

X. Appointments

Request approval of appointments to boards and committees - County Manager Bryant Morehead
Re-appointment of Dr. Mollie Harrington Weaver to the Health & Human Services Board

Documents:

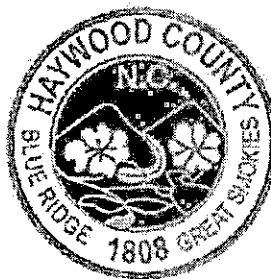
WEAVER.PDF

XI. Closed Session None

XII. Adjournment

BOARD OF COMMISSIONERS

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



**COUNTY M
BRYANT M**

**COUNTY A
FRANK C**

HAYWOOD COUNTY BOARD OF COMMISSIONERS

AGENDA FOR

**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 - Moment of Silence
- III. Public Hearings/Call To Public Hearings
Request for public hearing to be held on June 3, 2019 at 9:00 a.m. in the Historic Courtroom of the Haywood County Historic Courthouse for the consideration of amendments to the Ambulance Service Regulations and Ambulance Operator Franchise Ordinance – County Attorney Frank Queen
- IV. Public Comment Session
- V. Constituent Concerns
- VI. Administrative/Agency Reports/Presentations
 - 1. Presentation Of The 2020 U.S. Census Plan – Partnership Specialist Agustin Velasquez, Atlanta Regional Census Center, U.S. Census Bureau
Documents:
ATTACH-1-2020 CENSUS.PDF
 - 2. VAYA Health Fiscal Monitoring Report For The Quarter Ended March 31, 2019 – Finance Director Julie Davis
Documents:
ATTACH-2-VAYA.PDF
- VII. Discussion/Adjustment To Agenda
- VIII. Consent Agenda
 - 1. Request Approval Of May 6, 2019 Regular Meeting Minutes
 - 2. Request Approval Of Budget Amendments:
 - a. General Fund - Health & Human Services - Crisis Intervention - \$71,000 - A Reduction In Funds From The Energy Assistance Program To Be Reallocated To Other Counties

Documents:

ATTACH-3-BUA CRISIS INTERVENTION.PDF

- b. Capital Project Fund - HCC - \$83,224 - To Transfer The Balance Of Proceeds From The Public Training Facility Installment Loan That Must Be Used To Cover The Debt Service For The Project

Documents:

ATTACH-4-HCC.PDF

3. Request Approval For Fines Creek Community Association To Sub-let A Portion Of The County Leased Property Located At 190 Fines Creek Road, Clyde, N.C. To Doyle And Sheila Justice For A Coffee House In The Amount Of \$100/monthly

Documents:

ATTACH-5-FINES CREEK.PDF

IX. Regular Agenda

1. Request Approval For The County Manager To Review And Execute The Contract Between Haywood County And Tanner Valuation Services For The 2021 Revaluation - Tax Administrator Stephanie Parkins And Tax Assessor Judy Hickman

Documents:

ATTACH-6-REVALUATION.PDF

2. Request Approval Of Budget Amendment From General Fund Contingency For The Tax Assessor's Office In The Amount Of \$150,000 To Cover The Current Year Cost Of The Revaluation Project Contract Finance Director Julie Davis

Documents:

ATTACH-7-BUA REVALUATION.PDF

3. Request Approval Of April 2019 - Refunds, Releases, Amendments And Discoveries – Tax Assessor Judy Hickman

Documents:

ATTACH-8-REF.REL.AMEND.DIS.PDF

4. Request Approval Of April 2019 Tax Collections Updates And Refunds – Tax Collector Greg West

Documents:

ATTACH-9-TAX COLLECTIONS.PDF

5. Request Approval Of Budget Amendment - General Fund - JCPC - HIGHTS Program - \$24,200 – To Reflect The Additional State Revenue Allocated To The Program (\$19,360) For The Purchase Of A Vehicle, As Well As The 20% County Match (\$4,840) From General Fund Contingency – Finance Director Julie Davis And HIGHTS Executive Director Marcus Metcalf

Documents:

ATTACH-10-BUA JCPC.PDF

6. Request Approval Of Budget Amendment - General Fund - Public Safety - Detention \$15,800 – From General Fund Contingency - To Cover Increased Costs Of Housing And Feeding Inmates Through June 30th – Finance Director Julie Davis

Documents:

ATTACH-11-BUA PUBLIC SAFETY.PDF

7. Request Approval Of Upset Bid And Offer To Purchase, Resolution And Execution Of Non-Warranty Deed To The Successful Bidder Of County Owned Property – Parcels #8713-51-9902 And #8713-51-7847 – County Manager Bryant Morehead

Documents:

ATTACH-12-UPSET BID.PDF

8. Presentation Of Fiscal Year 2019-2020 Budget And Request For Public Hearing To Be Held On May 23, 2019 At 5:30 P.m., In The Historic Courtroom Of The Haywood County Historic Courthouse For The Proposed Fiscal Year 2019-2020 Budget – County Manager Bryant Morehead

X. Appointments

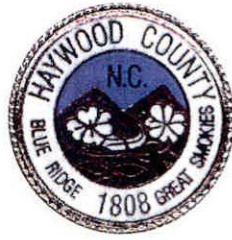
Request approval of appointments to boards and committees - County Manager Bryant Morehead
none

XI. Closed Session
none

XII. Adjournment

BOARD OF COMMISSIONERS

KEVIN ENSLEY, CHAIRMAN
RANDON C. ROGERS, VICE CHAIRMAN
J.W. "KIRK" KIRKPATRICK, III
TOMMY LONG
MARK PLESS



COUNTY MANAGER
BRYANT MOREHEAD

COUNTY ATTORNEY
FRANK QUEEN

David Francis

**HAYWOOD COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
June 3, 2019**

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 Kevin Ensley
- II. Pledge of Allegiance
Invocation - BOCC Chaplain - Rev. Patrick Womack
- III. Public Hearings/Call to Public Hearings
Public Hearing - consideration of amendments to the Ambulance Service Regulations and
Ambulance Operator Franchise Ordinance – County Attorney Frank Queen – ATTACHMENT 1
- IV. Public Comment Session *Ted Carr*
- V. Constituent Concerns
- VI. Administrative/Agency Reports/Presentations
Introduction of new County employees – County Manager Bryant Morehead – ATTACHMENT 2
- VII. Discussion/Adjustment to Agenda
- VIII. Consent Agenda
 1. Request approval of May 20, 2019 regular meeting minutes and May 23, 2019 special meeting minutes
 2. Request approval of Records Retention and Disposition Schedule for Local Health Departments – ATTACHMENT 3
- IX. Regular Agenda
Request approval of Fiscal Year 2019-2020 Budget Ordinance – County Manager Bryant Morehead – ATTACHMENT 4
- X. Appointments
- XI. Closed Session
- XII. Adjournment

BOARD OF COMMISSIONERS

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



COUNTY MANAGER
BRYANT MOREHEAD

COUNTY ATTORNEY
FRANK QUEEN

HAYWOOD COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
June 17, 2019

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

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 Kevin Ensley
- II. Pledge of Allegiance
Invocation – BOCC Chaplain - Rev. Patrick Womack
- III. Public Hearings/Call to Public Hearings
None
- IV. Public Comment Session
- V. Constituent Concerns
- VI. Administrative/Agency Reports/Presentations
None
- VII. Discussion/Adjustment to Agenda
- VIII. Consent Agenda
 1. Request approval of June 3, 2019 regular meeting minutes
 2. Request approval of budget amendments:
 - a. General Fund – Culture and Recreation – Library - \$1,113 – funds received from the NC Department of Cultural Resources for costs associated with travel to the Library Evergreen Conference – ATTACHMENT 1
 - b. General Fund – Public Safety – Animal Services - \$3,908 – donations received for the spay/neuter program – ATTACHMENT 2
 - c. Capital Project Fund – County projects – EMS - \$233,563 – transfer from the General Fund to the capital project fund for ambulance purchases that must be built to order and will not be completed by June 30th – ATTACHMENT 3

Terry Ramey

- d. Capital Project Fund – County projects – Facilities & Maintenance – \$112,890 - to appropriate the LEC renovation estimate from current year funds in the Facilities and Maintenance budget and to move the Law Enforcement Center projects that are not expected to be completed by June 30th into a multi-year capital project fund – ATTACHMENT 4
3. Request approval of amended Ambulance Service Regulations and Ambulance Operator Franchise Ordinance – ATTACHMENT 5
4. Request approval of fireworks displays for Chestnut Ridge Events Center on August 31, 2019, September 14, 2019, November 2, 2019 and November 10, 2019 and fireworks displays for the Town of Maggie Valley and Lake Junaluska Assembly on July 4, 2019 and Town of Canton on July 5, 2019
5. Request approval of 2020 Census Resolution – ATTACHMENT 6
6. Request approval of the Sheriff's Office annual contracts over \$20,000 for Fiscal Year 2019-2020 to be paid from budgeted funds:
- Operations Division:**
- Sheriff's Attorney David Wijewickrama annual fee in the amount of \$31,243.92 – ATTACHMENT 7
- Communications Division:**
- Southern Software - Computer Aided Dispatch (CAD) in the amount of \$20,970 – ATTACHMENT 8
 - Priority Dispatch – license renewal, service and software support in the amount of \$21,600 – ATTACHMENT 9
 - Mobile Communications America – AVTEC consoles in 911 Center in the amount of \$30,153.23 – ATTACHMENT 10
 - Century Link – A911 circuits & 911 telephone system in the amount of \$40,266.91 – ATTACHMENT 11
- Detention Division:**
- Idemia – Morphotrack – equipment & support for fingerprint machine in the amount of \$22,200 – ATTACHMENT 12
 - Sysco - inmate food services in the amount of \$170,000 – ATTACHMENT 13
 - Southern Health Partners – inmate healthcare/medical services in the amount of \$213,252.48 – ATTACHMENT 14
7. Request approval of Fiscal Year 2019-2020 cleaning services contracts:
- Donna Trull (d/b/a Trull's Cleaning Services) – Law Enforcement Center for an annual amount of \$21,750 – ATTACHMENT 15
 - Affordable Cleaning of WNC, Inc. – Historic Courthouse for an annual amount of \$56,000 – ATTACHMENT 16
8. Request approval of resolution to accept a \$50,000 State Reserve Grant from the North Carolina Department of Environmental Quality to study Haywood County water resources during critical times and emergency crises, approval for McGill Associates to perform said study in the amount of \$50,000 and approval of budget amendment to appropriate the amount (\$50,000) of the grant – ATTACHMENT 17

9. Request approval for increase in audit contract due to the N.C. Office of the State Auditor requiring the inclusion of the Medicaid eligibility testing audit within the annual audit contract for counties – ATTACHMENT 18

IX. Regular Agenda

- 5:56 1. Request approval of Haywood Home and Community Block Grant funding for FY19-20 and approval of bid for In-Home Aide II Provider and Consumer Directed Pilot for In-Home Services – Southwestern Commission Area Agency on Aging Director Sarajane Melton – ATTACHMENT 19
- 6:11 3. Request approval of Haywood Community College “Certification As To Availability Of Local Budget Support and Funds” for the proposed Health & Human Services Building pending LEGC loan approval – HCC President Dr. Barbara Parker & HCC Director of Campus Development Brek Lanning – ATTACHMENT 21
- 6:15 4. Request approval of revised Agreement For Non-Emergency Ambulance Transportation with DLP Haywood Regional Medical Center and approval of the Recommended Perpetual Medicare Allowable EMS Service Schedule – Emergency Services Director Greg Shuping and Deputy Director Travis Donaldson – ATTACHMENT 22
5. Request approval of May 2019 - Refunds, Releases, Amendments and Discoveries – Business Personal Property Auditor Tiffany Messer – ATTACHMENT 23
- 6:19 6. Request approval of May 2019 Tax Collections Updates and Refunds – Tax Collector Greg West – ATTACHMENT 24
7. Request approval of budget amendments – Finance Director Julie Davis
 - a. General Fund - Various departments - \$396,794 - to appropriate additional revenues and costs through June 30 – ATTACHMENT 25
 - b. Internal Service Fund – Health Insurance - \$600,000 – to cover the remaining claims through June 30 from General Fund fund balance – ATTACHMENT 26

- (X) Appointments
Request approval of appointment – one position by vote – to the Haywood Community College Board of Trustees – County Manager Bryant Morehead – ATTACHMENT 27

*Ensley said 1920 not 2020.
Minutes*

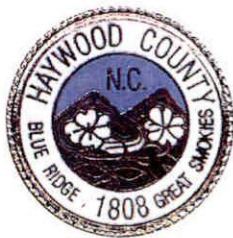
Danny Wingate, ✓

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

XII. Adjournment

BOARD OF COMMISSIONERS

KEVIN ENSLEY, CHAIRMAN
RANDON C. ROGERS, VICE CHAIRMAN
J.W. "KIRK" KIRKPATRICK, III
TOMMY LONG
MARK PLESS



COUNTY MANAGER
BRYANT MOREHEAD

COUNTY ATTORNEY
FRANK QUEEN

HAYWOOD COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
July 15, 2019

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

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.

*David Francis
Carter (Mountain
Ira Dove*

I. Call to Order – Chairman Kevin Ensley

II. Pledge of Allegiance

Invocation – BOCC Chaplain - Rev. Patrick Womack

III. Public Hearings/Call to Public Hearings

Call for Public Hearing on August 19, 2019 at 5:30 p.m. in the Historic Courtroom of the Historic
Courthouse for consideration of application for a new telecommunications tower on Jones Cove
Road – Development & Facilities Services Director Kris Boyd – ATTACHMENT 1

IV. Public Comment Session

Kristen Hammett. \$200k check.

5:39 V. Constituent Concerns

VI. Administrative/Agency Reports/Presentations

Update on DHHS grant for overdose outreach programs – Public Health Services Director
Patrick Johnson and Post Overdose Outreach Specialist Jesse Lee Dunlap – ATTACHMENT 2

VII. Discussion/Adjustment to Agenda

Some woman got up and started talking - who

VIII. Consent Agenda

1. Request approval of June 17, 2019 regular meeting minutes

2. Request approval of the Agreement for the Protection, Development, and Improvement of
Forest Land in Haywood County. This is a cooperative agreement between the County and the
NC Department of Agriculture & Consumer Services for Forest Protection, Reforestation and
Promotion of Forest Management. The County portion (40%) is \$92,000 and the state portion
(60%) is \$138,000 for a total of \$230,000 – ATTACHMENT 3

3. Request approval of contract with Kofile for Register of Deeds Office birth book preservation
project in the amount of \$28,363.50 to be paid from budgeted funds – ATTACHMENT 4

4. Request approval of HHSA contracts -
 - a. Haywood Vocational Opportunities - \$72,000 – Job Readiness, Development and Training – reimbursable with Federal funds – ATTACHMENT 5
 - b. Southwestern Child Development Commission - \$159,060 – subsidized child care and service support –reimbursable with Federal and State funds – ATTACHMENT 6
5. Request approval of Southdata Printing contract in the amount of \$30,000 for printing and mailing of the 2019 tax bills to be paid from budgeted funds – ATTACHMENT 7
6. Request approval of service contract with Kone Elevators in the amount of \$35,880 to be paid from budgeted funds – ATTACHMENT 8
7. Request approval of additional funding for the Century Link contract for Sheriff's Office - 911 Communications in the amount of \$96,500 for a total of \$136,766.91 to be paid from E-911 budgeted funds – ATTACHMENT 9
8. Request approval to authorize the County Manager to purchase Medicaid insurance in FY 2019-2020 out of current budgeted funds – ATTACHMENT 10
9. Request approval to authorize the County Manager to execute the necessary documents to purchase stop-loss insurance from VOYA financial. The cost of the stop-loss plan is an estimated \$770,058.00 – ATTACHMENT 11 *Save \$300k*

IX. Regular Agenda

- 6:11P* 1. Request approval of Juvenile Crime Prevention Council (JCPC) Annual Plan and Certification Documents – JCPC Chair Brad Renegar – ATTACHMENT 12 *Later date?*
2. Request approval of budget amendments – Finance Director Julie Davis
 - a. General Fund – Land Records - \$10,000 – to cover the cost of the addressing system signage. This was inadvertently left out of the FY19-20 budget and will be covered by an amount from contingency – ATTACHMENT 13
 - b. General Fund – Library - \$7,381 – to allocate a portion of the amount of fund balance assigned to the library from the Ross Trust in the prior year for the purchase of a computerized digital imaging machine – ATTACHMENT 14
- 6:15* 3. Request approval of June 2019 - Refunds, Releases, Amendments and Discoveries – Tax Assessor Judy Hickman – ATTACHMENT 15
4. Request approval of June 2019 Tax Collections Updates and Refunds – Tax Collector Greg West – ATTACHMENT 16
5. Request approval to purchase two additional Crestline Ambulances from a piggyback exception to previous bid approval from October 15, 2018 BOCC meeting in the amount not to exceed \$439,792 to be paid from budgeted funds – Emergency Services Deputy Director Travis Donaldson – ATTACHMENT 17

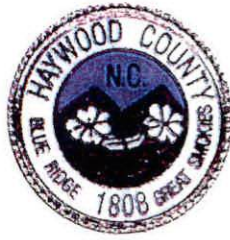
X. Appointments
none

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

XII. Adjournment

BOARD OF COMMISSIONERS

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



COUNTY MANAGER
BRYANT MOREHEAD

COUNTY ATTORNEY
X FRANK QUEEN
out of town

HAYWOOD COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
August 5, 2019

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.

*David Francis
Terry Ramey
Ira Dove
Kris Boyd
Carter G.*

I. Call to Order – Chairman Kevin Ensley

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

III. Public Hearings/Call to Public Hearings
Call to Public Hearing for approval to refund an excise tax overpayment per NCGS 105-228.37 to be held on August 19, 2019 at 5:30 p.m. in the Historic Courtroom of the Historic Courthouse – County Attorney Frank Queen ATTACHMENT 1

IV. Public Comment Session

V. Constituent Concerns

VI. Administrative/Agency Reports/Presentations
1. Introduction of new County employees – County Manager Bryant Morehead – ATTACHMENT 2

9:15 2. VAYA update on changes to involuntary commitment law and mandated Community Crisis Plans – VAYA Western Region Community Relations Representative Shelly Foreman – ATTACHMENT 3 \$9M *Reduction this year, Same next year.*

9:37 3. Update on Medicaid Transformation – HHSA Economic Services Division Director Teresa Allison – ATTACHMENT 4 *Short Lady.*

10:10 VII. Discussion/Adjustment to Agenda

VIII. Consent Agenda

1. Request approval of July 15, 2019 regular meeting minutes

2. Request approval of updated Land Records/Geographic Information Systems Service and Product Fees – ATTACHMENT 5

3. Request approval of waiver of \$75.00 building permit fee for non-profit Fines Creek Community Association to build a handicap ramp at the Fines Creek Community Center – ATTACHMENT 6
4. Request approval of designation of Commissioner Tommy Long as the voting delegate attending the NCACC Annual Conference on August 22-24, 2019 – ATTACHMENT 7
5. Request approval of a resolution to declare a 2005 Homestead trailer surplus, and convey the trailer to Haywood Community College for use in the Public Safety Training Center's driver safety program – ATTACHMENT 8
6. Request approval of 2019-2020 contracts for Information Technology – all to be paid from budgeted funds:
 - a. Bitek Tax software and support maintenance agreement in the amount of \$58,710 – ATTACHMENT 9
 - b. Laserfiche record imaging software and support maintenance agreement in the amount of \$26,124.91 – ATTACHMENT 10
 - c. Kronos timekeeping software and support maintenance agreement in the amount of \$26,544.82 – ATTACHMENT 11
 - d. Tyler Tech/Munis finance software and support maintenance agreement in the amount of \$76,051.08 – ATTACHMENT 12

IX. Regular Agenda

1. Request approval of Juvenile Crime Prevention Council (JCPC) Annual Plan and Certification documents – District Guardian Ad Litem Supervisor/JCPC Chair Brad Renegar – ATTACHMENT 13

10:15

2. Request approval of 2018 Settlement of Collections – Tax Collector Greg West – ATTACHMENT 14 *9/8/19 Tax Bills out*

3. Request approval to award bid to K and T Construction Company RLLP for the Jonathan Creek Soil Reclamation project in the amount of \$494,238.50 to be paid from budgeted funds – Program Administrator David Francis ATTACHMENT 15

10:55

X. Appointments

1. Request re-appointment of Andrew Sanderbeck to the Library Board of Trustees – County Manager Bryant Morehead ATTACHMENT 16

2. Request re-appointment of Virginia Boyer to the Adult Care Home Community Advisory Committee for Long-Term Care – County Manager Bryant Morehead ATTACHMENT 17

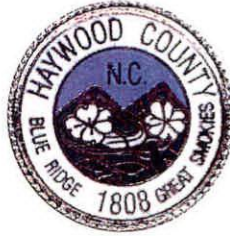
XI. Closed Session

None *oops* 😞

XII. Adjournment

BOARD OF COMMISSIONERS

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



COUNTY MANAGER
BRYANT MOREHEAD

COUNTY ATTORNEY
FRANK QUEEN

David Francis
Kris Boyd
Ira Dove
School Board
Jill Barber

HAYWOOD COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
August 19, 2019

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

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 Kevin Ensley

II. Pledge of Allegiance
Invocation – moment of silence

5:32 p

III. Public Hearings/Call to Public Hearings

1. Public Hearing for consideration of application for a new telecommunications tower on Jones Cove Road – Development & Facilities Services Director Kris Boyd – ATTACHMENT 1
1 objection.
2. Public Hearing for approval to refund an excise tax overpayment per NCGS 105-228.37 – County Attorney Frank Queen – ATTACHMENT 2

IV. Public Comment Session

V. Constituent Concerns

4:00 p

VI. Administrative/Agency Reports/Presentations

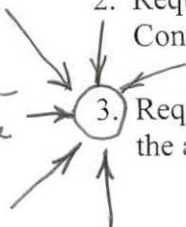
1. Haywood County Schools presentation on the Educational Support Center – HCS Superintendent Dr. Bill Nolte; HCS Associate Superintendent Dr. Trevor Putnam – ATTACHMENT 3
2. VAYA Health Fiscal Monitoring report for the year ended June 30, 2019 – Finance Director Julie Davis – ATTACHMENT 4

VII. Discussion/Adjustment to Agenda

VIII. Consent Agenda

1. Request approval of July 15, 2019 regular meeting minutes
2. Request approval of renewal of Billing Services Agreement with EMS Management and Consultants for ambulance billing – ATTACHMENT 5

Post on website



3. Request approval of contract with McGill Associates for ongoing solid waste operations in the amount of \$25,000 to be paid from budgeted funds – ATTACHMENT 6

4. Request approval of budget amendments:

FY18-19:

General Fund – Education - \$12,000 - to appropriate the amount of the additional ABC revenues that just came in for the last Quarter of FY19 in order to pay 50% to the school system – ATTACHMENT 7

FY19-20:

- a. General Fund – Sheriff's Office - \$165,518 – to appropriate the second year of funding for the COPS grant – ATTACHMENT 8
- b. General Fund – Public Safety Grants - \$320,044 – to appropriate the amount of the Arrest Grant that will be available in this fiscal year – ATTACHMENT 9
- c. General Fund – HHSA- Health – WIC program - \$10,534 – to appropriate the grant revenue to cover equipment and supplies for the WIC program – ATTACHMENT 10

IX. Regular Agenda

6:50 p

1. Request approval of naming of a private road as "Nightshade Lane" – Addressing Coordinator Nancy Hoglen – ATTACHMENT 11

7:02 p

2. Request approval of budget amendment – Finance Director Julie Davis

FY18-19:

Internal Service Fund \$944,000 additional health insurance claims incurred before June 30, to be paid from the General Fund – ATTACHMENT 12

3. Request approval of July 2019 - Refunds, Releases, Amendments and Discoveries – Tax Assessor Judy Hickman – ATTACHMENT 13

4. Request approval of July 2019 Tax Collections Updates and Refunds – Tax Collector Greg West – ATTACHMENT 14

5. Request approval of Order of Collections – Tax Collector Greg West – ATTACHMENT 15

X. Appointments – County Manager Bryant Morehead

1. Request reappointments of Ron Leatherwood and Shane Valliere to the Haywood County Sediment Board

2. Haywood County Planning Board:

Request reappointment of Charles Medford and appointment of Jennifer Best to farmer positions

One vote for "at large" position – two applicants – Sarah "Alison" Sellers and Candace Hladick
ATTACHMENT 16

XI. Closed Session

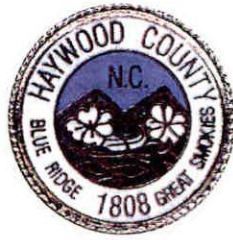
none

XII. Adjournment

Reminder of different meeting date for the first September meeting to be held on Tuesday, September 3rd due to the Monday, September 2nd Labor Day holiday – Chairman Ensley

BOARD OF COMMISSIONERS

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



COUNTY MANAGER
BRYANT MOREHEAD

COUNTY ATTORNEY
FRANK QUEEN

HAYWOOD COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
September 3, 2019

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 Kevin Ensley

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

III. Public Hearings/Call to Public Hearings
none

IV. Public Comment Session *Andrew Wilson, Crescent Health.*

V. Constituent Concerns

*Charlene Boland - Selling Property surrounded by
County Property.*

VI. Administrative/Agency Reports/Presentations

1. Introduction of new County employees – County Manager Bryant Morehead
ATTACHMENT 1 *11 new people*

2. Presentation for proposed radio tower project for Public Safety Communications by
Infinity Technology Solutions, LLC Systems Engineer Todd Robinson – ATTACHMENT 2

9:35a VII. Discussion/Adjustment to Agenda

*Simulcast System, Analog, GPS, phase lock?
\$ 700k*

VIII. Consent Agenda

1. Request approval of August 19, 2019 regular meeting minutes

2. Request approval of budget amendments:

a. General Fund – Emergency Service - \$3,704 – to appropriate the balance of the prior year
grant to be spent in the current fiscal year – ATTACHMENT 3

b. General Fund – Library - \$28,600 – approval of budget amendment to allocate a portion of
the fund balance assigned to the library from the Ross Trust in the prior year, to digitize
microfilm and provide an online platform for The Mountaineer newspaper dating back to
1874 and authorize the County Manager to execute the necessary documents to complete
the project – ATTACHMENT 4

Posted on
Haywood TP. Net

c. Capital Project Fund – County projects - \$27,200 – Francis Farm Landfill – approval of budget amendment for engineering services for Francis Farm Landfill and authorize the County Manager to execute the necessary documents to cover the design and engineering services for a new access road related to Francis Farm Landfill - ATTACHMENT 5

d. Special Revenue Fund – Solid Waste Fund - \$49,590 – approval of budget amendment to appropriate the new grant from the NC Department of Environmental Quality (\$20,000) as well as the required match from Haywood County (\$20,000) and Towns of Canton (\$36,861.16) and Clyde (\$12,728.84) for purchase of blue recycling bins and authorize the County Manager to execute the necessary documents to complete the project – ATTACHMENT 6

3. Request approval of refund of excise tax overpayment in the amount of \$550 to be paid from the Register of Deeds Excise Stamp Tax Account – ATTACHMENT 7

4. Request approval of Ingram contract for book materials and services for the Haywood County Public Library in the amount of \$36,500 to be paid from budgeted funds – ATTACHMENT 8

9:40a IX. Regular Agenda

1. Request approval of revisions to the Health and Human Services Board Operating Procedures – HHS Director Ira Dove – ATTACHMENT 9

2. Request approval of naming of road “New Tractor Lane” - Addressing Coordinator Nancy Hoglen – ATTACHMENT 10

9:50a

3. Request approval of Prequalification Policy for construction and repair projects for which the County intends to prequalify bidders and approval of the Contractor Prequalification Form for Francis Farm Landfill – Program Administrator David Francis – ATTACHMENT 11

2014, Appeal Process. 6-10 people. Section 3, Protest Procedure

10:34a

4. Request approval of WNC Paving bid in the amount of \$135,900 for parking lot repairs at Paragon Parkway (HHS) to be paid from budgeted funds and authorize the County Manager to execute necessary documents related to the project – Development & Facilities Services Director Kris Boyd – ATTACHMENT 12 Pass

10:38a

?

5. Announcement of Special Called Meeting Work Session beginning at 3:30pm on September 16, 2019 in the Historic Courtroom of the Historic Courthouse – Chairman Ensley

EMS Structure.

Leave

X. Appointments – County Manager Bryant Morehead

1. Request appointment of Richard Gould to the Library Board of Trustees – ATTACHMENT 13

2. Request re-appointment of Ginger Hain to the Town of Waynesville Planning Board – ATTACHMENT 14

XI. Closed Session

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

Personnel 143-318.11(a)(6)

XII. Adjournment.

10:16a Kirk Patrick - Bending

46 points

\$5M Bushes

Please NO Change Form

BOARD OF COMMISSIONERS

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

✓
 → came in
 @ 3:45p



COUNTY MANAGER
 BRYANT MOREHEAD ✓

COUNTY ATTORNEY
 FRANK QUEEN ✓

→ Queen
 Kris Boyd
 Julie Davis
 Gandy Way
 McClure
 Schupins
 Young Guy - News
 1 Unidentified
 old guy

HAYWOOD COUNTY BOARD OF COMMISSIONERS
 AGENDA FOR
 September 16, 2019
 Special Meeting Work Session

The Board will meet in the COURTROOM of the
 HISTORIC COURTHOUSE at 215 N. Main Street, Waynesville, NC
 beginning at 3:30 pm.

Steve Allen?
 (Black Coat)
 another EMS guy.
 Joey Webb
 Chip Kellan

- 3:34p I. Call to Order - Chairman L. Kevin Ensley
 - what - no discussion!
- II. Discussion of the Comprehensive Assessment of EMS
- III. Adjourn

Kirk Patrol Looking bored to death.

4:04p Steve Allen Still Droning on...
 Page 18

4:21p Page 28, 29

Queen Ducked Out, Back 4:29
 Page 30.

4:29 Page 33
 Page 35 Cost Scenarios

4:35 \$800k?

- Candy - Requested Handout
- Boyd - Bryant Getting Executed MOU
 - a) Wolf - Someone will contact
 - b) Francis Farm
 - c) Pissy about Drown

There was NO discussion. This guy simply went Page by Page thru his Report.

4:51 "Here's my statement..." Unimpressive Presentation. BORING!
 4:55 Last Recommendation.
 Questions?

BOARD OF COMMISSIONERS

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



COUNTY MANAGER
BRYANT MOREHEAD

COUNTY ATTORNEY
FRANK QUEEN

HAYWOOD COUNTY BOARD OF COMMISSIONERS
AGENDA FOR

September 16, 2019

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

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.

5:50p

I. Call to Order – Chairman Kevin Ensley

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

III. Public Hearings/Call to Public Hearings
none

IV. Public Comment Session

V. Constituent Concerns

VI. Administrative/Agency Reports/Presentations
Recycle Right NC presentation – Program Administrator David Francis; Recycle Coordinator
Zondra Kuykendall - Big Girl. Slides? Tattoo on right arm.

— Ensley Skipped agenda item. — oops

wavy line
↓
leave

VII. Discussion/Adjustment to Agenda

*Ship to Asheville. She looks like Art. ☹️
Green Tote, Remains Bag
What a [Expletive Deleted] farce.*

VIII. Consent Agenda

1. Request approval of September 3, 2019 regular meeting minutes
2. Request approval of Resolution In Support Of Funding To Meet The Mental Health, Intellectual/Development Disabilities, And Substance Use Disorder Service Needs Of The Citizens Of Haywood County – ATTACHMENT 1
3. Request approval of replacement of building control system for the HVAC system at the Justice Center by Trane U.S. Inc. for an estimate of \$34,500 to be paid from budgeted funds – ATTACHMENT 2
4. Request approval of budget amendment:
General Fund – HHSA- Health Dept. - \$17,000 - additional State funding from the NC Division of Public Health to expand implementation of the Mitigation to the Opioid Crisis programs – ATTACHMENT 3

IX. Regular Agenda

1. Request consideration of Occupancy Tax Penalty Waiver request from Smoky Mountain Retreat in the amount of \$392.59 – TDA Executive Director Lynn Collins – ATTACHMENT 4
2. Request approval of August 2019 - Refunds, Releases, Amendments and Discoveries – Tax Assessor Judy Hickman – ATTACHMENT 5
3. Request approval of August 2019 Tax Collections Updates and Refunds – Tax Collector Greg West – ATTACHMENT 6
4. Request approval of application for a new wireless telecommunication facility on Jones Cove Road – Development & Facilities Director Kris Boyd – ATTACHMENT 7
5. Request approval of reimbursement resolution – Resolution Declaring the Intent of The County of Haywood, North Carolina to Reimburse Itself for Capital Expenditures Incurred in Connection with Public Safety Projects from the Proceeds of Tax Exempt Obligations – Finance Director Julie Davis – ATTACHMENT 8
6. Request approval of budget amendment – Finance Director Julie Davis Capital Project Fund - County Building Projects/Construction - \$695,000 – to appropriate the amount needed to purchase radio equipment in order for EOC-911 to have better safety communications and to reduce response times across the county, as presented at the previous Board meeting – ATTACHMENT 9
7. Request approval of authorization for County Manager to participate in planning for a location and/or facility to house Educational Support Services – County Manager Bryant Morehead – ATTACHMENT 10

- X. Appointments – County Manager Bryant Morehead
Request appointment of Beverly Beason to the Southwestern Commission Regional Advisory Board – ATTACHMENT 11

- XI. Closed Session
none

- XII. Adjournment

BOARD OF COMMISSIONERS

L. KEVIN ENSLEY, CHAIRMAN
RANDON C. ROGERS, VICE CHAIRMAN
W. "KIRK" KIRKPATRICK, III
TOMMY LONG
MARK PLESS



COUNTY MANAGER
BRYANT MOREHEAD

COUNTY ATTORNEY
FRANK QUEEN

HAYWOOD COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
October 7, 2019

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.

*Terry
Haynes
Christopher*

- I. Call to Order – Chairman Kevin Ensley
- II. Pledge of Allegiance
Invocation - BOCC Chaplain - Rev. Patrick Womack
- III. Public Hearings/Call to Public Hearings
none
- IV. Public Comment Session
- V. Constituent Concerns *None. Ensley - Sarges, proping up. / Partnership.*
- VI. Administrative/Agency Reports/Presentations
 1. Introduction of new County employees – County Manager Bryant Morehead – ATTACHMENT 1
 2. Report on the year-end Occupancy Tax numbers for the Haywood County Tourism Development Authority – TDA Executive Director Lynn Collins – ATTACHMENT 2
 3. Eagleview presentation for county wide oblique imagery – Tax Administrator Stephanie Parkins; Eagleview Direct Sales Manager Joe Wilson – ATTACHMENT 3
- VII. Discussion/Adjustment to Agenda
- VIII. Consent Agenda
 1. Request approval of September 16, 2019 regular meeting minutes and September 16, 2019 special meeting minutes
 2. Request approval of budget amendments:
 - a. General Fund – HHSA- Maple Leaf Adult Respite (\$10,200) and Meals on Wheels (\$20,000) grants from United Way for support of these County programs for qualified clients – ATTACHMENT 4

- b. General Fund – Public Safety - Sheriff’s Office - to appropriate the \$1,005 received in donations to cover some of the costs for the Sheriff’s Summer Camp held this summer – ATTACHMENT 5
 - c. General Fund – Facilities Services – \$6,180 – to appropriate the amount contributed by the Haywood County Public Library Foundation that will be used to build a shed for the Outdoor Learning Area at the Canton Library – ATTACHMENT 6
 - d. General Fund – HHSA – Health - \$12,558 – to appropriate the net cost settlement amount from the 2017 Medicaid Cost Report from the Health Department that has been refunded to the County this year, to be used in the Public Health Department programs that generate Medicaid revenues – ATTACHMENT 7
 - e. General Fund – HHSA – Health - \$35,546 – to appropriate the net cost settlement amount from the 2018 Medicaid Cost Report from the Health Department that has been refunded to the County this year, to be used in the Public Health Department programs that generate Medicaid revenues – ATTACHMENT 8
 - f. Capital Project Fund – Solid Waste Management – Francis Farm Landfill – Corrective Action Plan - \$30,000 transfer from the Special Revenue Solid Waste Fund to cover permitting and additional engineering fees for the CAP – ATTACHMENT 9
3. Request approval of contract with Johnson Controls for security upgrades in the Detention Center in the amount of \$25,204 to be paid from budgeted funds – ATTACHMENT 10
 4. Request approval of Memorandum of Agreement between the Haywood County Sheriff’s Office and the Towns of Waynesville, Maggie Valley, Canton and Clyde addressing statutory requirements surrounding Involuntary Commitment Order transportation paid for with budgeted funds – ATTACHMENT 11
 5. Request approval for County Manager to execute the contract for the county-wide UHF/VHF purchase of equipment to upgrade the County’s public safety/emergency services radio communications system currently in use with Motorola Solutions, Inc., for increased effectiveness and safety for radio communications and mobile interoperability equipment for the Sheriff’s Office/911 Communications Center in the amount of \$691,134 to be paid from budgeted funds and resolution authorizing the purchase per exception in NCGS 143-129(e) as presented at the September 16, 2019 meeting – ATTACHMENT 12

IX. Regular Agenda

1. Discussion of Aetna Health Insurance and Haywood Regional Wellness proposals and authorization for County Manager to execute the necessary documents to enter into contracts – County Manager Bryant Morehead - ATTACHMENT 13
2. Request approval of applications to the Public School Building Capital Fund:
 - a. Tuscola High School - \$30,132.34 for replacement of intercom systems from the state capital building fund and \$10,044 from the County as 25% match, for a total of \$40,176.34 for the Tuscola project – Finance Director Julie Davis – ATTACHMENT 14

* Get Copy

*Annual Wellness Program
Duke Life Point?*

b. Pisgah High School - \$45,000 for replacement of intercom systems from the state capital building fund and \$15,000 from the County as 25% match, for a total of \$60,000 for the Pisgah project – Finance Director Julie Davis – ATTACHMENT 15

3. Request approval of \$25 Nonresident Annual Library Card Fee for the Haywood County Public Library – Library Director Kathy Vossler – ATTACHMENT 16

10:11a

4. Request approval of request from the Town of Maggie Valley for the County to repay the amounts paid per the 2009 agreement due to a change of usage for the Jonathan Creek property, originally proposed for recreation purposes – Finance Director Julie Davis

5. Request approval of budget amendment - General Fund – Economic Development - \$105,965 – appropriation of fund balance for the amount requested from the Town of Maggie Valley – Finance Director Julie Davis – ATTACHMENT 17

~~~~~



stay

6. Request approval of the 2020 Personal Property Depreciation Schedules – Tax Assessor Judy Hickman – ATTACHMENT 18

7. Request approval of Amended Tourism Development Authority Occupancy Tax Waiver Resolution – County Manager Bryant Morehead – ATTACHMENT 19

X. Appointments

1. Request approval of re-appointment of David Clement to the Jury Commission for Haywood County – Commissioner J.W. "Kirk" Kirkpatrick, III

2. Request approval of re-appointments of Marie Simmers and Kathie Johnson to the Nursing Home Community Advisory Committee for Long-Term Care – County Manager Bryant Morehead – ATTACHMENT 20

3. Request approval of re-appointment of Nita Kirkpatrick to the Adult Care Homes Community Advisory Committee for Long-Term Care – County Manager Bryant Morehead – ATTACHMENT 21

4. Request approval of re-appointments of Eddie Lail and Robert Smart to the Clyde Zoning Board of Adjustments - ETJ – County Manager Bryant Morehead – ATTACHMENT 22

5. Request approval of appointment of Susan Brown to the Clyde Planning Board - ETJ – County Manager Bryant Morehead – ATTACHMENT 23

XI. Closed Session  
none

XII. Adjournment 10:25a

Vicki Hyatt with Terry

BOARD OF COMMISSIONERS

L. KEVIN ENSLEY, CHAIRMAN  
RANDON C. ROGERS, VICE CHAIRMAN  
W. "KIRK" KIRKPATRICK, III  
TOMMY LONG  
MARK PLESS



COUNTY MANAGER  
BRYANT MOREHEAD

COUNTY ATTORNEY  
FRANK QUEEN

HAYWOOD COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR  
October 21, 2019

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

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 Kevin Ensley
- II. Pledge of Allegiance  
Invocation – BOCC Chaplain - Rev. Patrick Womack
- III. Public Hearings/Call to Public Hearings  
none
- IV. Public Comment Session
- V. Constituent Concerns
- VI. Administrative/Agency Reports/Presentations  
none
- VII. Discussion/Adjustment to Agenda
- VIII. Consent Agenda
  1. Request approval of October 7, 2019 regular meeting minutes
  2. Request approval of resolution authorizing Haywood County to enter in a lease agreement with Meridian Behavioral Health Services, Inc. for County owned property located at 1207 East Street/307 Broadview Road, Waynesville, NC, parcel #8615-79-8012 - ATTACHMENT 1
  3. Request approval of payment of \$1,600 for operational costs to the Fairgrounds for the Santa Pals program provided by Evergreen Packaging to assist Haywood County school system.
  4. Request approval of Resolution of the County of Haywood Authorizing the Purchase of Up to ten (10) 2020 Dodge Charger Pursuits 5.7 Hemi V-8 MDS VVT AWD 5-speed Auto W5A580 from Ilderton Dodge Chrysler Jeep Ram Fleet for the Sheriff's Office per Exception to Competitive Bidding Requirements – ATTACHMENT 2

IX. Regular Agenda

1. Request approval of September 2019 - Refunds, Releases, Amendments and Discoveries - Tax Assessor Judy Hickman - ATTACHMENT 3
2. Request approval of September 2019 Tax Collections Updates and Refunds - Tax Collector Greg West - ATTACHMENT 4

5:43p

3. Consideration of appeal and variance of the County Junkyards and Other Facilities Ordinance by Doyle Sutton for a permit to operate a wrecker service with a storage lot on property located at 3039 Crabtree Road, Waynesville, NC, parcel #8628-33-4271, per County Ordinance Chapter 114: Junkyards and Other Facilities, §114.14, Appeals and Variances - County Attorney Frank Queen - ATTACHMENT 5

X. Appointments - County Manager Bryant Morehead  
none

XI. Closed Session  
none

XII. Adjournment

3. Quasi - Judicial Hearing - 1<sup>ST</sup> TIME!

Terry not a lawyer - K'ed out speaking for Doyle Sutton.

17 people Swore to Tell The Truth.

Michael Sorrels  
David Francis  
Randy Sisk  
Kris Boyd  
Luke Weir  
Grover Bradshaw

Boyd  
6:15 Sutton  
6:20 Phillips NO  
6:23 Yates NO  
6:29 Yates NO (wife)  
6:34 Ramey Yes  
6:58 Dave? NO  
7:00 Sorrells NO  
7:04 Martha Wills? NO  
7:06 William Hedrick NO  
7:08 Bobby? NO  
7:11 Jack? might be interested in purchasing the property NO  
7:13 Alex Kieth NO

well organized by: Grover Bradshaw

Terry on a roll... (25 minutes) Implicated Ensley - Dist.

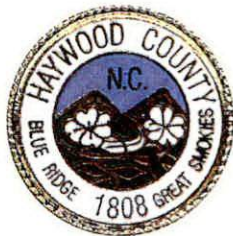
Hearing Closed

| Variance | NO | YES |
|----------|----|-----|
| 1        | 5  | 0   |
| 2        | 5  | 0   |
| 3        | 5  | 0   |
| 4        | 5  | 0   |
| 5        | 4  | 1   |



BOARD OF COMMISSIONERS

L. KEVIN ENSLEY, CHAIRMAN  
RANDON C. ROGERS, VICE CHAIRMAN  
W. "KIRK" KIRKPATRICK, III  
TOMMY LONG  
MARK PLESS



COUNTY MANAGER  
BRYANT MOREHEAD

COUNTY ATTORNEY  
FRANK QUEEN

HAYWOOD COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR  
October 21, 2019

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- I. Call to Order – Chairman (Kevin Ensley)
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Invocation – BOCC Chaplain - Rev. Patrick Womack
- III. Public Hearings/Call to Public Hearings  
none
- IV. Public Comment Session
- V. Constituent Concerns
- VI. Administrative/Agency Reports/Presentations  
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IX. Regular Agenda

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5:43p

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X. Appointments - County Manager Bryant Morehead  
none

XI. Closed Session  
none

XII. Adjournment

3. Quasi - Judicial Hearing - 1<sup>ST</sup> TIME!

Terry not a lawyer - ~~had~~ out speaking for Doyle Sutton.

Michael Sorrells  
David Francis  
Randy Sisk  
Kris Boyd  
Luke Weir  
Grover Bradshaw

17 people Swore to Tell The Truth.

Boyd  
6:15 Sutton  
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7:06 William Hedrick NO  
7:08 Bobby? NO  
7:11 Jack? might be interested in purchasing the property NO  
7:13 Alex Kieth NO

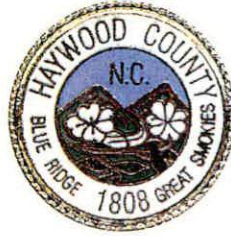
well organized By: Grover Bradshaw.

Terry on a roll... (25 minutes) Implicated Enslley - Dist.

Hearing Closed

| Variance | NO | YES |
|----------|----|-----|
| 1        | 5  | 0   |
| 2        | 5  | 0   |
| 3        | 5  | 0   |
| 4        | 5  | 0   |
| 5        | 4  | 1   |

BOARD OF COMMISSIONERS



COUNTY MANAGER  
BRYANT MOREHEAD

L. KEVIN ENSLEY, CHAIRMAN  
RANDON C. ROGERS, VICE CHAIRMAN  
W. "KIRK" KIRKPATRICK, III  
TOMMY LONG  
MARK PLESS

COUNTY ATTORNEY  
FRANK QUEEN

HAYWOOD COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR  
November 18, 2019

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

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  
Pat Bennett  
Inman  
Danny Davis  
Elizabeth Norris  
Luka Wier  
Christopher  
Haynes  
Ken Henson

I. Call to Order – Chairman Kevin Ensley

II. Pledge of Allegiance  
Invocation – Moment of Silence – Chairman Kevin Ensley

III. Public Hearings/Call to Public Hearings  
none

IV. Public Comment Session *Jean - Coat Drive*

V. Constituent Concerns

VI. Administrative/Agency Reports/Presentations - County Manager Bryant Morehead

1. Presentation from Haywood County Community Development Clubs -

5:46

- Beaverdam Community Club
- Bethel Rural Development Organization
- Cruso Community Club
- Fines Creek Community Club
- North Hominy Community Club
- Pigeon Community MultiCultural Development Center
- Haywood Community Development Council

2. Update on Detention Center - Sheriff Greg Christopher – ATTACHMENT 1

3. VAYA Health Fiscal Monitoring Report for the month ended September 30, 2019 -  
Finance Director Julie Davis – ATTACHMENT 2

VII. Discussion/Adjustment to Agenda

STEVE MANN

VIII. Consent Agenda

1. Request approval of November 4, 2019 regular meeting minutes
2. Request approval for the Maggie Valley Fire & Rescue to enter into a financing agreement in order to purchase a new fire truck – ATTACHMENT 3
3. Request approval of budget amendment:  
General Fund - HHSA - Meals on Wheels - \$40,000 - contribution from the WNC Bridge Foundation to help support the county Meals on Wheels program – ATTACHMENT 4
4. Request approval for fireworks displays at Chestnut Ridge Events Center on November 29, 2019 and the Town of Maggie Valley's "Maggie's First Night Committee" on December 31, 2019 - ATTACHMENT 5

IX. Regular Agenda

7:00p

1. Request approval of October 2019 - Refunds, Releases, Amendments and Discoveries - Tax Assessor Judy Hickman – ATTACHMENT 6
2. Request approval of October 2019 Tax Collections Updates and Refunds - Tax Collector Greg West - ATTACHMENT 7
3. Request approval for the refurbishment of the Francis Farm Landfill Flare in the amount of \$42,142.18 from Solid Waste Management Special Revenue Fund - Solid Waste Coordinator ~~Randy Siske~~ - ATTACHMENT 8 *Kris Boyd*
4. Request approval of Resolution Honoring Lieutenant Steve Mann for 30 Years of Law Enforcement Service Awarding His Issued Badge and Sidearm - Chief Deputy Jeff Haynes – ATTACHMENT 9
5. Request approval of contract with Pictometry International Corporation for Eagleview system in the amount of \$114,977 to be divided into 3 annual payments of \$38,325.59. First annual payment to be paid from budgeted funds for this fiscal year - Tax Assessor Judy Hickman – ATTACHMENT 10
6. Request approval to reject vehicle bids for fiscal year 2019-2020 based on incomplete bid documents and approval to re-bid - Operations Director Kris Boyd
7. Request approval to accept a \$40,000 grant from the Haywood Healthcare Foundation for Medication Assisted Treatment - HHSA Public Health Director Patrick Johnson – ATTACHMENT 11
8. Request approval of budget amendment to go with acceptance of \$40,000 grant from the Haywood Healthcare Foundation for the Medication Assisted Treatment - Finance Director Julie Davis – ATTACHMENT 12

*wavy*  
↓  
*Leave*

*wavy*  
↓  
*Leave*

9. Request approval of budget amendments - Finance Director Julie Davis
  - a. Capital Project Fund - Public Schools ADM/Lottery Building Fund - \$180,000 including additional school funding from restricted sales tax revenues from prior years - ADM and county match funding to replace the intercom systems at Tuscola and Pisgah High Schools and Waynesville Middle School - ATTACHMENT 13
  - b. General Fund - Public Safety - Sheriff's Office - \$10,039 - to cover ballistic tactical vests, helmets and gas mask canisters from fund balance in the General Fund, where the prior year proceeds from illegal gambling rolled into fund balance - ATTACHMENT 14
10. Request approval to purchase new election voting machines per Resolution to Recommend to the Haywood County Board of Commissioners the Adoption and Acquisition of Voting Equipment by the Board of Elections up to \$642,154.73 to be paid from fund balance in the General Fund and approval for County Manager to execute all documents pertaining to said purchase - Board of Elections Chairman Danny Davis - ATTACHMENT 15
11. Request approval of budget amendment to go with Board of Elections voting machine discussion in the amount of \$642,155 from fund balance in the General Fund - Finance Director Julie Davis - ATTACHMENT 16
- X. Appointments - County Manager Bryant Morehead  
Request approval of appointment of Todd Murdock to the Recreation Advisory Board - ATTACHMENT 17
- XI. Closed Session  
Acquisition of Real Property - 143-318.11(a)(5)  
Personnel - 143-318.11(a)(6)
- XII. Adjournment

BOARD OF COMMISSIONERS

L. KEVIN ENSLEY, CHAIRMAN  
RANDON C. ROGERS, VICE CHAIRMAN  
W. "KIRK" KIRKPATRICK, III  
JIMMY LONG  
MARK PLESS



COUNTY MANAGER  
BRYANT MOREHEAD

COUNTY ATTORNEY  
FRANK G. QUEEN

HAYWOOD COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR

December 2, 2019

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 - County Manager Bryant Morehead

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

III. Public Hearings/Call to Public Hearings  
none

IV. Election of Commissioners' Chair - County Manager Bryant Morehead  
Election of Commissioners' Vice Chair - Chairman

V. Public Comment Session

VI. Constituent Concerns

VII. Administrative /Agency Reports

1. Introduction of new County employees - County Manager Bryant Morehead ATTACHMENT 1

2. Update from Haywood Regional Medical Center on employee wellness program -  
County Manager Bryant Morehead 37% Health Insurance Increase

9:19a 3. Update from Santek Environmental for White Oak Landfill - Santek Executive Vice President of  
Marketing Ben Johnston Ron Bail, John Preston

9:29a 4. Update from Health and Human Services Agency (HHS) regarding their collaborative efforts  
and initiatives to address the opioid crisis - HHS Public Health Director Patrick Johnson,  
HHS Public Health Education Supervisor Lauren Wood and Post Overdose Outreach  
Specialist Jesse Lee Dunlap - ATTACHMENT 2

9:06 5. Update on Jonathan Creek property - Program Administrator David Francis  
Borrow Soil ↑

VIII. Discussion /Adjustment to Agenda

IX. Consent Agenda

1. Request approval of the November 18, 2019 regular meeting minutes
2. Request approval of 2020 Holiday and Meeting Schedule - Chairman - ATTACHMENT 3

X. Regular Agenda

1. Request approval of Proclamation recognizing December 2, 2019 as Dr. Barbara Parker Day honoring her dedicated 38 years of service in public education in Western North Carolina - Program Administrator David Francis - ATTACHMENT 4
2. Approval of Resolution of the County of Haywood Authorizing the Purchase of seven (7) 2020 Dodge Durango Pursuits AWD 3/6L from Performance Chrysler Dodge Jeep Ram, one (1) 2020 Ford Escape S 4x4 from Capital Ford and one (1) 2020 Chevrolet SIL Silverado 1500 Crew Cab 4WD from Modern Chevrolet of Winston Salem in the amount of \$241,822.71 to be paid from budgeted funds for this fiscal year – Chief Deputy Jeff Haynes

XI. Appointments - County Manager Bryant Morehead

1. Request approval of reappointments of Jimmy Flynn, Chris May and Hanni Muerdter and appointment of Ed Underwood to the Canton Planning/Zoning Boards/ETJ - ATTACHMENT 5
2. Request approval of appointment of Joshua Hoogerwerf to the Maggie Valley Zoning Board of Adjustment/ETJ - ATTACHMENT 6

XII. Closed Session

Acquisition of Real Property - 143-318.11(a)(5)

XIII. Adjournment

BOARD OF COMMISSIONERS

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



COUNTY MANAGER  
BRYANT MOREHEAD

COUNTY ATTORNEY  
FRANK QUEEN

HAYWOOD COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR  
December 16, 2019

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

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.

Jennifer Best  
David Francis  
McClure  
Cory, Luke  
Queen Looks like Shil

- I. Call to Order - Chairman Kevin Ensley
- II. Pledge of Allegiance  
Invocation - BOCC Chaplain - Rev. Patrick Womack

III. Public Hearings/Call to Public Hearings  
none

IV. Public Comment Session

V. Constituent Concerns

2.7 Million  
Health Plan

VI. Administrative/Agency Reports/Presentations

ask for  
Power Point  
Presentation.

- ① Annual audit report from Gould Killian CPA Group - Gould Killian CPA Group Audit Manager  
Travis Keever No show. Summary by Morehead Be here next time
- 2. Haywood County Cooperative Extension update on participation in the Empowering Mountain Food Systems Grant with North Carolina State University - County Extension Director Dr. Bill Skelton and Project Director Laura Lauffer - ATTACHMENT 1

VII. Discussion/Adjustment to Agenda

VIII. Consent Agenda

- 1. Request approval of December 2, 2019 regular meeting minutes
- 2. Request approval of Revised Resolution of the County of Haywood authorizing the purchase of seven (7) 2020 Dodge Durango AWD, one (1) 2020 Ford Escape and one (1) 2020 Chevrolet Silverado in the amount of \$253,232.71 to be paid from budgeted funds for this fiscal year. This amount is an increase of \$11,410 from the original approved amount of \$241,822.71 on December 2, 2019. Monies will be used to pay for the replacement of cloth seats and carpeted floorboards to vinyl seats and rubber flooring for all nine (9) vehicles - ATTACHMENT 2



?

3. Request approval of Evergreen, LLC contract to conduct Pay Classification Study in the amount of \$38,000 to be paid from budgeted funds for this fiscal year - ATTACHMENT 3

4. Request of budget amendments:

a. General Fund - Interdepartmental - \$3,582 - ESC - Annual Unemployment Reimbursement Statement Charges - to spread amounts across affected departments - ATTACHMENT 4

b. General Fund - Public Safety - Sheriff's Office - \$10,081 - to appropriate the drug seizure money to cover needed repairs and equipment for two vehicles to be used for narcotics investigations - ATTACHMENT 5

?

c. General Fund - Animal Shelter - \$10,562 - donation from the Friends of the Haywood County Animal Shelter to cover an additional washing machine at the shelter - ATTACHMENT 6 *Why aren't they paying down the debt?*

?

d. Capital Project Fund - Solid Waste - Francis Farm Landfill - \$23,900 - to appropriate the amount of additional engineering services needed for the Restrictive Cover Construction Project at Francis Farm Landfill - ATTACHMENT 7

5. Request approval of Gould Killian CPA Group Amended Audit Contract showing a modification to the due date - ATTACHMENT 8

IX. Regular Agenda

1. Request approval of November 2019 - Refunds, Releases, Amendments and Discoveries - Tax Assessor Judy Hickman - ATTACHMENT 9

6:15P

2. Request approval of November 2019 Tax Collections Updates and Refunds - Tax Collector Greg West - ATTACHMENT 10

*Made a Mistake Last Meeting gets a Pass! Mathews would have been buried at the cross.*

X. Appointments - County Manager Bryant Morehead none

XI. Closed Session  
Attorney/Client §143-318.11(a)(3)  
Variance Litigation Case 19 CVS 1282  
Burnette Doyle Sutton v. County of Haywood

XII. Adjournment