

HAYWOOD COUNTY COMMISSIONERS**REGULAR MEETING – JULY 18, 2011****CALL TO ORDER**

Chairman Mark S. Swanger convened the regular meeting of the Haywood County Board of Commissioners at 5:30 p.m. in the Historic Courtroom at the Haywood County Historic Courthouse, Waynesville, North Carolina, with Chairman Mark S. Swanger, Vice-Chairman J.W. “Kirk” Kirkpatrick III, Commissioners Bill Upton, L. Kevin Ensley, and Michael T. Sorrells present. Staff members present were County Manager Marty Stamey, County Attorney Leon M. “Chip” Killian, III, Finance Director Julie Davis, and Administrative Assistant Rebecca Morgan.

PLEDGE OF ALLEGIANCE

Chairman Swanger led the pledge of allegiance.

INVOCATION

Commissioner Ensley offered the invocation.

RETIREMENT AWARDS

Four employees recently retired with thirty or more years of service to Haywood County. Each was presented with a plaque. The Board expressed its appreciation to the following:

Janice Parham – 31 years of service, Health Department
Nan Williamson – 30 years of service, Library
Patsy Mitchell – 30 years of service, Department of Social Services
James Parton – 30 years of service, Sheriff’s Office

PUBLIC COMMENT SESSION

Chairman Swanger opened the public comment session. Comments are generally limited to three minutes per individual, unless the speaker is representing a group for which the comment period may be extended to five minutes.

Jonnie Curé expressed her appreciation for posting the attachments to the Board meetings on the County website. Ms. Curé inquired as to the reason one attachment for the item, “Approve June 2011 Refunds, Releases, Amendments and Discoveries”, was not posted nor linked on the website. Ms. Curé stated that the budget amendment recently approved by the Board in order to pay for expenses regarding the arbitration was inadequately explained to the citizens. Ms. Curé inquired as to who attends the arbitration. Ms. Curé stated that she feared details concerning the arbitration were “hidden under the rug”.

There being no other public comment, Chairman Swanger closed the public comment session.

CONSTITUENT CONCERNS

County Attorney Killian explained that arbitration is the method of dispute resolution and construction contracts. In the case regarding renovation of the historic courthouse, the County was able to combine the architect’s contract and the construction contract making it necessary to have only one arbitration. Arbitration is preferred because it is much less expensive than traditional litigation. The County had a representative at all arbitration sessions. County Attorney Killian explained that he was unable to state a time for arbitration, but it is expected to reach its conclusion soon. Marty Stamey, County Manager,

HAYWOOD COUNTY
BUDGET ORDINANCE AMENDMENT
FISCAL YEAR 2011-2012

PER: _____
JNL: _____

BE IT ORDAINED by the Board of Commissioners of Haywood County that the following amendment be made to the budget ordinance for the fiscal year ending June 30, 2012.

Section 1. To amend the General Fund, the expenditures are to be charged as follows:

Department	Account Number	Current Budget	Increase (Decrease)	Amended Budget
Public Safety Grants				
Professional Services-Personnel	11 4316 519900 12KID		54,232	54,232
Special Program Materials	11 4316 523100 12KID		5,900	5,900
Travel mileage	11 4316 531100 12KID		3,000	3,000
Communication -cell phone	11 4316 632000 12KID		1,440	1,440
Other services-trophies	11 4316 539900 12KID		428	428
Rent of Equipment	11 4316 543900 12KID		3,000	3,000
Insurance/Bonding	11 4316 545000 12KID		1,000	1,000

which will result in a net increase of \$ 69,000 in the expenditures of the General Fund.

To provide the additional revenue for the above, the following revenues will be increased as the money has been received:

Revenue	Acct. No.	Current Budget	Increase (Decrease)	Amended Budget
Restricted Intergovernmental				
Public Safety	11 0050 443132 12KID		69,000	69,000

Section 2. Copies of this budget amendment shall be delivered to the Budget Officer and the Finance Officer for their direction.

Adopted this the 18th day of July, 2011.

Mark Swanger
Chairman
Haywood County Board of Commissioners

ATTEST:
[Signature]
Clerk to the Board

Explanation: To appropriate the funding for the Gang Prevention Program that will allow 40 at risk youth to participate in a program through further implementation of the Kids at Work Culinary arts program.

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Section 1. To amend the General Fund, the expenditures are to be charged as follows:

Department	Account Number	Current Budget	Increase (Decrease)	Amended Budget
Emergency Management				
Special Program Materials	11 4375 523100 12TRN		5,941	5,941

which will result in a net increase of \$ 5,941 in the expenditures of the General Fund.

To provide the additional revenue for the above, the following revenues will be increased as the money has been received:

Revenue	Acct. No.	Current Budget	Increase (Decrease)	Amended Budget
Restricted Intergovernmental				
Emergency Management	11 0050 443750 12TRN		5,941	5,941

Section 2. Copies of this budget amendment shall be delivered to the Budget Officer and the Finance Officer for their direction.

Adopted this the 18th day of July, 2011.

Mark Swanger
Chairman
Haywood County Board of Commissioners

ATTEST:
[Signature]
Clerk to the Board

Explanation: To appropriate money from the NC Dept of Crime Control & Public Safety, Div of Emergency Management to host an Incident Management Team course for Aug 22-26, 2011

Juvenile Crime Prevention Council (JCPC) Certification

Torrie Murphy, Juvenile Justice and Delinquency Prevention Vice Chair, presented the JCPC certification and membership roster as required by the North Carolina Department of Juvenile Justice and Delinquency.

Commissioner Upton made a motion that the Juvenile Crime Prevention Council certification be approved. Vice-Chairman Kirkpatrick seconded and the motion carried unanimously.

Library Board

Marty Stamey, County Manager, stated that Sara Price’s term on the Library Board expired leaving one vacancy. This would be a six-year term expiring June 30, 2017. Six applications were received from Lorna Sterling, Bob Kearney, Colin Reeve, Lynda Self, Sandra Strahan, and Arthur Swarthout. After discussion, the Board agreed to interview the applicants on August 15.

Region A Advisory Council

Chairman Swanger stated that the Region A Advisory Council has requested that members listed, as well as the alternate, be approved for another term. Those members are Pat Hyatt, Gayle Doughton, Ernestine Upchurch, and the alternate is Vicki Russell.

Commissioner Sorrells made a motion to approve the members and the alternate for another term. Commissioner Ensley seconded and the motion carried unanimously.

CLOSED SESSION

Commissioner Upton made a motion to enter into closed session for the purpose of closed session minutes approval and / or release – G.S. §143-318.11(a)(1) and attorney / client privilege – G.S. §143-318.11(a)(3). Vice-Chairman Kirkpatrick seconded and the motion carried unanimously.

The Board returned from closed session.

Vice-Chairman Kirkpatrick made a motion to approve, but not release the closed session minutes from June 20, 2011, both regarding attorney / client privilege. Commissioner Upton seconded and the motion carried unanimously.

ADJOURNMENT

Commissioner Sorrells made a motion to adjourn the regular Board meeting. Commissioner Ensley seconded and the motion carried unanimously.

The time of adjournment was 7:10 p.m. The DVD is attached by reference to the minutes.

CLERK

CHAIRMAN