

HAYWOOD COUNTY COMMISSIONERS**REGULAR MEETING – SEPTEMBER 6, 2011****CALL TO ORDER**

Chairman Mark S. Swanger convened the regular meeting of the Haywood County Board of Commissioners at 9:00 a.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, Public Information Officer David Teague and Administrative Assistant Rebecca Morgan.

PLEDGE OF ALLEGIANCE

Chairman Swanger led the pledge of allegiance.

INVOCATION

Commissioner Sorrells offered the invocation.

CALL TO PUBLIC HEARING**2011 Edward Byrne Memorial JAG Grant Continuation**

Bobby Suttles, Sheriff, presented a request to continue with the Edward Byrne Memorial JAG grant and a request for public hearing. Sergeant Matt Shell explained that each county in North Carolina is allocated funds from the grant. Haywood County is allocated \$10,392 for the upcoming year of 2012. The Board agreed to hold a public hearing at the next regular Board meeting at 5:30, September 19, 2011.

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.

Monroe Miller shared that a formal complaint to determine if the advancement of a new countywide re-appraisal is warranted was submitted to State agencies. Mr. Miller commented on various activities within the County.

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

CONSTITUENT CONCERNS

Chairman Swanger explained that the weekend of September 2 through 4, Haywood County had a large amount of rainfall and reports of potential flooding. Chairman Swanger met with emergency service providers including the Sheriff’s Office, during a conference call with the National Weather Service. Chairman Swanger shared that he was impressed with the professionalism and preparations of everyone involved during that meeting.

Commissioner Ensley shared that the Haywood County Fair was very successful. Commissioner Sorrells commented that the arena was very nice.

DISCUSSION / ADJUSTMENT / APPROVAL OF CONSENT AGENDA

There were no adjustments.

CONSENT AGENDA

Commissioner Upton made a motion to approve the consent agenda as presented. Vice-Chairman Kirkpatrick seconded and the motion carried unanimously.

- Approve August 15, 2011 regular meeting minutes
- Annual Settlement of Taxes 2010 – David Francis, Tax Administrator
- 2011 Order of Collection – David Francis
- Budget Amendments – Julie Davis, Finance Director
 - Health Department - \$3,209 – Additional funding for school nurses
 - Community Development - \$19,262 – Rural Center grant for Imperial Hotel project in Canton
 - Recreation - \$12,000 – additional fees to cover November adult trip fees
 - Emergency 911 Fund - \$45,473 – balance of FY2010-2011 project not completed by June 30, 2011 from 911 Fund balance for E-911 expenses only
 - IT - \$29,723 – balance of FY2010-2011 project not completed by June 30, 2011 from the general fund to be paid from Contingency
 - Arbitration Award - \$713,058
- Criminal Justice Partnership Program (CJPP) Grant for Fiscal Year 2011-12
Anita Pruet, Haywood County CJPP Director

HAYWOOD COUNTY
BUDGET ORDINANCE AMENDMENT
FISCAL YEAR 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
Health Dept.				-
Salary-Temp & Part	115110-5126000	-	3,209	3,209
				-
				-
				-
				-
				-
				-
which will result in a net increase of \$		3,209	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
Gen-SCH NUR 2	110050-451560	100,575	3,209	103,784
				-
				-
				-

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

Adopted this the 6th day of September, 2011.


Chairman
Haywood County Board of Commissioners

ATTEST: 
Clerk to the Board

Explanation: Funds received from Haywood County Schools for a 2 months temporary school nurse.

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
Rural Center Educ Center Imperial				
Other Services	11 4931 539900 1RCG1	-	19,262	19,262

which will result in a net increase of \$ 19,262 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				
NC Rural Center	11 0050 449360 1RCG1	-	19,262	19,262

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

Adopted this the 6th day of September, 2011.


Chairman
Haywood County Board of Commissioners

ATTEST: 
Clerk to the Board

Explanation: To reappropriate in FY 2012 the amount of the grant that was not utilized in the prior year 2011. Rural Economic Development Center-(Imperial Hotel).

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
Recreation:		-		-
Special programs	116120-523100	17,530	12,000	29,530
				-

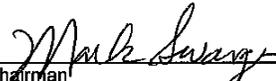
which will result in a net increase (decrease) of \$ 12,000 in the expenditures of the General Fund.

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
Sales & services:		-		-
Recreation program fees	110070-461201	17,530	12,000	29,530
				-
				-
			12,000	

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

Adopted this the 6th of September 2011.


Chairman
Haywood County Board of Commissioners

ATTEST:

Clerk to the Board

Explanation:
To appropriate the amount estimated to be collected for the November senior adult trip fees in order to pay the deposit, etc. for the trip.

HAYWOOD COUNTY
BUDGET ORDINANCE AMENDMENT
FISCAL YEAR 2011-12

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 Special Revenue Fund, the expenditures are to be charged as follows:

Department	Account Number	Current Budget	Increase (Decrease)	Amended Budget
S/R Fund-Emergency 911:				
C/O - Data processing equipment	234311-562000	-	45,473	45,473
				-
				-
				-

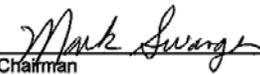
which will result in a net increase of \$ 45,473 in the expenditures of the Special Revenue Fund.

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
Other financing sources:		-		-
Appropriation of SR fund balance	230110-499991	151,254	45,473	196,727
				-
				-
			45,473	

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

Adopted this 6th day of September, 2011.


Chairman
Haywood County Board of Commissioners

ATTEST:

Clerk to the Board

Explanation:
To appropriate the CAD program equipment for the project that was not completed by June 30, 2011.
Funding from 50% of June 30, 2010 fund balance to be spent by June 30, 2012.

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
Information Technology:				-
C/O - data processing equipment	114200-552000	60,000	29,723	89,723
Contingency	119910-599100	500,000	(29,723)	470,277

which will result in a net increase (decrease) of \$ _____ 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
				-
				-
				-
				-

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

Adopted this the 6th of September 2011.


Chairman
Haywood County Board of Commissioners

ATTEST:

Clerk to the Board

Explanation:
To appropriate, in the current fiscal year, the amounts for the fiber connection to the DSS/Health and Central permitting offices at the new building that were not able to be completed in the prior fiscal year.

HAYWOOD COUNTY
CAPITAL PROJECT ORDINANCE
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 capital project ordinance for the fiscal year ending June 30, 2012.

Section 1. To amend the Capital Project Fund - County building/repairs/construction projects, the expenditures are to be charge as follows:

Line Item	Account Number	Current Budget	Increase (Decrease)	Amended Budget
County projects:				
Historic Courthouse renovation:				
C/O - Construction	454110-558000-07CHR	6,948,955	556,541	7,505,496
				-
				-
				-

which will result in a net increase of \$ 556,541 in the expenditures of the Capital Project 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
Investment earnings	450090-483491-07CHR	443,912	764	444,676
Other financing Sources:				
Transfer from the General Fund	450110-498111-07CHR	-	334,273	334,273
Transfer from C/P Fund - Prelim Exp	450110-498442-07CHR	-	221,504	221,504
				-
			<u>556,541</u>	

The effect on the General Fund is as follows:

Transfer to C/P fund - County projects	119840-598045	74,347	334,273	408,620
Fund balance appropriation	110110-499891	35,630	334,273	369,803

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

Adopted this the 6th of Sept, 2011.


Chairman
Haywood County Board of Commissioners

ATTEST:

Clerk to the Board

Explanation:
To appropriate the amount that the county is required to pay according to the binding arbitration related to the historic courthouse renovation project.

OLD BUSINESS**Santek Environmental Landfill Management Agreement**

Marty Stamey, County Manager, gave a PowerPoint presentation regarding the proposed Santek Environmental Solid Waste landfill management agreement. Mr. Stamey introduced Cheryl Dunson, Santek Environmental Vice-President of Marketing; Matt Dillard, Vice-President of Operations; and Rob Burnette, Vice-President of Engineering. Mr. Stamey explained the four functions of solid waste include the convenience centers, recycling center, the transfer station and the landfills. In 2008, Haywood County formed a solid waste committee. The goals of the solid waste committee include:

- Eliminating the need for additional capital associated with future development of solid waste facilities and equipment
- Maximize financial stability of the County's Solid Waste program
- Reduce the financial liability for taxpayers
- Preserve and protect landfill capacity for the citizens of Haywood County
- Maintain environmental and regulatory compliance

Mr. Stamey reviewed the recommendations of the solid waste committee:

- Public-private partnership with convenience centers
- Change the process for handling recyclables
- Change in transfer function at the materials recovery facility (MRF)
- Public-private partnership for the management of the White Oak Landfill

After lengthy reviews of proposals, hearing presentations, checking references and meeting with attorneys and representatives of Santek and Haywood County, the solid waste committee recommends contracting with Santek Environmental for the management of the White Oak Landfill.

David Francis, Tax Administrator, explained that there are two distinct aspects of the proposed contract, the management agreement and the expanded management agreement. Mr. Francis shared that the initial term is for twenty years. The County may extend the agreement for ten more years. Santek has agreed to provide to Haywood County at least thirty years of life in the landfill. This is backed up by a performance bond or performance security. Santek would manage the landfill and the new drop-off center. Santek assumes all management responsibility of the White Oak Landfill for \$127,000 per month. Current hourly County staff have the first right of refusal to join Santek Environmental at current wages. Benefits would include health and dental insurance, 401K, vacation, paid holidays, paid time off, boots and uniform allowance program and longevity pay. Santek would take over the leachate transportation and disposal, up to three million gallons per year. At the point that three million gallons are reached there is a 50 / 50 split of the leachate removal cost. Mr. Francis stated that all compliance is regulated by the North Carolina Department of Environmental and Natural Resources (NCDENR). The County has retained all energy rights to the landfill. Santek would be required to carry environmental insurance beginning at \$2 million at the initiation of the contract, going up to \$10 million in year three.

Julie Davis, Finance Director, shared an annual cost comparison of the County operating cost and the cost of Santek.

- County operating costs: \$3,266, 911
- Santek operating costs: \$2,849,775

Mr. Francis shared that the expanded management commencement is triggered when Haywood County generated waste and out-of-county waste equals 396 tons per day. The out-of-county waste is limited to the 18 western-most counties in North Carolina and 400 tons per day. There is no out-of-state waste coming to the Haywood County landfill. Mr. Francis explained that once the landfill is permitted to accept out-of-county waste Santek would pay for all state permit fees, the management fee would no longer be necessary. However, the County would pay a tipping fee of \$22.25 per ton. Based on current projections, the landfill availability fee would pay for the tipping fee. Mr. Francis stated that

presently the tipping fee is \$55 per ton. Mr. Francis explained that for Haywood County accepting out-of-county waste, Santek agrees to pay a host fee of five percent of the adjusted revenues. Ms. Davis summarized the 30-year projected savings for the County.

Ms. Dunson, Mr. Burnette and Mr. Matt Dillard commended Haywood County staff for their efforts during the contract negotiations.

After discussion the Board agreed to hold a public hearing at the next regularly schedule Board meeting at 5:30 p.m., September 19, 2011.

Sheriff Office – request for approval of Governor’s Highway Safety Program grant \$82,537, with \$35,373 match already budgeted

Bobby Suttles, Haywood County Sheriff, presented for consideration a request to approve the Governor’s Highway Safety program grant. Sergeant Jamie Mcentire, Sheriff’s Office, explained that since the grant began in January 2011, there have been 877 total charges issued. Charges for drinking while impaired (DWI), have decreased due to approximately fifty checking stations throughout the county.

Commissioner Ensley made a motion that the Governor’s Highway Safety program grant for fiscal year 2011-12 be approved. Commissioner Upton seconded and the motion carried unanimously.

NEW BUSINESS

Sheriff Office – request for using drug seizure funds - Bullet proof vests purchase - \$13,217

Sergeant Matt Shell, Haywood County Sheriff’s Office, requested using drug seizure funds in order to purchase bulletproof vests for the Sheriff’s Office.

Commissioner Upton made a motion that the bulletproof vests purchase as described be approved. Commissioner Ensley seconded and the motion carried unanimously.

Julie Davis, Finance Director, presented a budget amendment from drug seizure revenue \$4,319.

Commissioner Ensley made a motion to approve the budget amendment as described. Commissioner Upton seconded and the motion carried unanimously.

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
Sheriff Office:				
Non-expendable dept'l supplies - BPV	114310-526901-8079	8,250	4,967	13,217

which will result in a net increase (decrease) of \$ 4,967 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
Intergovernmental revenue:				
Recovery -JAG grant	110050-443102-9JAGR	-	648	648
NC Controlled substance funds	110050-443330	-	4,319	4,319
			4,967	

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

Adopted this the 6th of September 2011.


Chairman
Haywood County Board of Commissioners

ATTEST:

Clerk to the Board

Explanation:
To appropriate the amount of the Sheriff's drug seizure funds to cover the balance of the bullet proof vests to be purchased in the current fiscal year.

Standard Agreement for Reporting Rural Operating Assistance funds (ROAP) funds to the County

Susan Anderson, Transit Director, presented an administrative agreement between Mountain Projects, Inc. and the County for the ROAP funds. County Attorney Killian confirmed that he reviewed the agreement.

Commissioner Sorrells made a motion that the standard agreement for the ROAP funds to the County be approved. Vice-Chairman Kirkpatrick seconded and the motion carried unanimously.

Resolution to Dedicate Park Street Bridge in Memory of Officer George Rogers

Bryan Whitner, Canton Police Chief, presented a resolution requesting the North Carolina Department of Transportation to dedicate Park Street Bridge, bridge number 419 in honor and memory of Canton Police Officer George Rogers. Chief Whitener explained that in May 1974, Officer Rogers was killed in the line of duty.

Commissioner Upton made a motion to approve the resolution as presented so it can be forwarded to the Department of Transportation. Vice-Chairman Kirkpatrick seconded and the motion carried unanimously.



RESOLUTION

HAYWOOD COUNTY BOARD OF COMMISSIONERS

A Resolution requesting the North Carolina Department of Transportation dedicate Park Street Bridge, bridge number 419 in honor and memory of Canton Police Officer George Rogers.

- WHEREAS**, George Rogers was born in North Carolina on July 24, 1916 and,
 - WHEREAS**, He was employed by the Town of Canton as a Police Officer on June 9, 1953 and,
 - WHEREAS**, Officer Rogers faithfully served the citizens of Canton for 21 years and,
 - WHEREAS**, During his tenure as a public servant he was well known and respected by the entire community and,
 - WHEREAS**, On May 21, 1974 he was slain in the line of duty while serving the citizens of Canton and,
 - WHEREAS**, Officer Rogers is the only Police Officer killed in the line of duty within the corporate limits of the Town of Canton and,
 - WHEREAS**, Bridge #419 on Park Street in Canton TIP No. B-3656 is scheduled to be replaced during fiscal years 2011-2013.
- NOW THEREFORE BE IT RESOLVED** by the Board of County Commissioners of Haywood County, North Carolina, that the North Carolina Department of Transportation is respectfully requested to dedicate and name bridge #419 in honor of fallen Officer George Rogers.

ADOPTED this the 6th day of September, 2011.

Signed on behalf of the Haywood County Board of Commissioners

Mark S. Swanger
Mark S. Swanger, Chairman

ATTEST:

Marty Staney
Marty Staney, County Manager

McGill contract approval for groundwater well installation, sampling and reporting from Solid Waste Fund - \$93,230

Jeff Bishop, McGill Associates Senior Projects Manager, stated that ten new groundwater monitoring wells were installed off the landfill site. In February 2011, sampling was completed of the groundwater. In some portions of the sampling the extent and levels of contamination was not defined in the groundwater. Mr. Bishop explained that installing six new wells further out from the site should make it possible to define the extent and levels of contamination. Mr. Bishop stated that McGill Associates proposes to install these wells in September and October 2011.

Commissioner Ensley made a motion to approve the contract as presented. Commissioner Upton seconded and the motion carried unanimously.

Julie Davis, Finance Director, presented a budget amendment for \$18,230 from Solid Waste contingency.

Commissioner Ensley made a motion to approve the budget amendment as presented. Commissioner Upton seconded and the motion carried unanimously.

HAYWOOD COUNTY
BUDGET ORDINANCE AMENDMENT
FISCAL YEAR 2011-2012

PER: 2
JNL: 89

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 Special Revenue Fund, the expenditures are to be charged as follows:

Department	Account Number	Current Budget	Increase (Decrease)	Amended Budget
<u>S/R Fund-Solid Waste Mgt.:</u>				
Professional Services - general engineering	244710-519403-47106	75,000	18,230	93,230
Solid Waste contingency	249910-599100	100,000	(18,230)	81,770

which will result in a net increase of \$ _____ in the expenditures of the Special Revenue 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

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

Adopted this 6th day of September, 2011.

Mark Swartz
Chairman
Haywood County Board of Commissioners

ATTEST: [Signature]
Clerk to the Board

Explanation:
To appropriate the amount of the engineering contract for groundwater well installation and sampling at the Francis Farm landfill.

Change Order for Solid Waste Management – landfill grant project - \$3,210

Jeff Bishop, McGill Associates Senior Projects Manager, explained that McGill Associates is in the process of placing a landfill gas collection and combustion system at the Francis Farm landfill. Mr. Bishop explained that one of the contracts with Phillips Electric Company of Durham is for the actual collection system itself. Phillips Electric Company has requested a change order for an automatic pneumatic valve that would control the gas flow in the system and a temperature control switch. The valve would allow for better operation of the system.

Commissioner Ensley made a motion that the change order totaling \$3,209.85 be approved. Commissioner Sorrells seconded and the motion carried unanimously.

Julie Davis, Finance Director, presented a budget amendment to appropriate the change order for the modification to the inlet gas temperature switch and add an additional four-inch modulating valve to the inline piping to the flare stack.

Commissioner Upton made a motion to approve the budget amendment as presented. Commissioner Sorrells seconded and the motion carried unanimously.

HAYWOOD COUNTY
CAPITAL PROJECT ORDINANCE
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 capital project ordinance for the fiscal year ending June 30, 2012.

Section 1. To amend the Capital Project Fund - Solid Waste construction projects, the expenditures are to be charge as follows:

Line Item	Account Number	Current Budget	Increase (Decrease)	Amended Budget
Solid Waste landfill gas collection project				
Gas collection/flaring	434724-559000-11GAS	838,259	3,210	841,469
Project contingency	434724-559100-11GAS	81,890	(3,210)	78,680

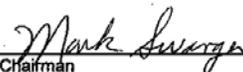
which will result in a net increase of \$ _____ in the expenditures of the Capital Project Fund.

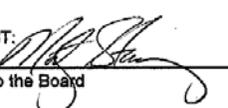
To provide the additional revenue for the above, the following revenues will be increased as the money has been received:

Revenue	Accl. No.	Current Budget	Increase (Decrease)	Amended Budget

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

Adopted this the 6th of September 2011.


Chairman
Haywood County Board of Commissioners

ATTEST: 
Clerk to the Board

Explanation:
To appropriate the change order requested for modification to the inlet gas temperature switch and add an additional 4" modulating valve to the inline piping to the flare stack.

Advanced Energy / Land of Sky Charging Station Site Application

David Teague, Grants Coordinator, shared that approximately one year ago the Town of Waynesville, Haywood Community College, and the County, were contacted by Bill Eaker, with the Land of Sky Regional Council, inquiring of their interest to participate in a grant program to install charging stations for electric cars as part of the American Reinvestment and Recovery Act funding. It is a matching grant with a requirement from the County for \$2,500 plus in-kind labor. Mr. Teague shared that the amount is unbudgeted and therefore, if approved, would come from contingency. Mr. Teague met with Alison Melnikova, Assistant Town Manager, and Dale Burris, Facilities and Maintenance Director for Haywood County, and determined that the best location for charging stations would be the parking garage in Waynesville. The grant proposal was approved by the Town of Waynesville.

Commissioner Sorrells made a motion to approve the charging site application as presented. Vice-Chairman Kirkpatrick seconded and the motion carried unanimously.

Hazard Mitigation Grant to Purchase Generator - Resolution – Designation of Applicants Agent

Marty Stamey, County Manager, presented a resolution requesting that Haywood Emergency Management be the designated applicant agent in order to apply for a Federal Emergency Management Administration (FEMA) grant to purchase a generator.

Commissioner Sorrells made a motion to authorize Greg Shuping to apply for this Federal Emergency Management Administration (FEMA) grant. Commissioner Upton seconded and the motion carried unanimously.

Resolution – Firefighters Week

Chairman Swanger presented a resolution encouraging observance of Firefighters Week.

Commissioner Ensley made a motion to approve the resolution as read. Vice-Chairman Kirkpatrick seconded and the motion carried unanimously.



**RESOLUTION
ENCOURAGING OBSERVANCE OF FIREFIGHTERS WEEK**

WHEREAS, fighting fires is one of the most hazardous professions, requiring physical strength, stamina, extensive training, courage, and selfless concern for the welfare of others; and

WHEREAS, firefighters provide valuable services to the citizens of Haywood County, its towns, businesses, and communities; and

WHEREAS, firefighters respond to emergencies without hesitation when the call of duty arises; and

WHEREAS, firefighters work with public safety officials and law enforcement officers to protect the integrity of crime scenes, which is necessary to resolve arson cases; and

WHEREAS, firefighters reside in the community in which they serve and have a great appreciation for protecting their communities; and

WHEREAS, it is appropriate to recognize the duties and services that firefighters perform by observing Firefighters Week in Haywood County and the State of North Carolina.

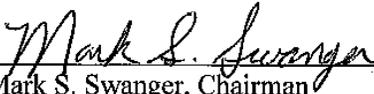
NOW, THEREFORE, BE IT RESOLVED that the Haywood County Board of Commissioners:

SECTION 1. The Board of Commissioners believes that all firefighters deserve to be honored for the invaluable service they provide to the County, its citizens and communities.

SECTION 2. The Board of Commissioners encourages the citizens of this County to observe the week in September of each year containing September 11 as Firefighters Week in Haywood County.

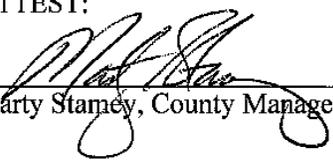
SECTION 3. This resolution is effective upon adoption.

ADOPTED this the 6th day of September 2011.



Mark S. Swanger, Chairman
Haywood County Board of Commissioners

ATTEST:



Marty Stamey, County Manager / Clerk to the Board

CLOSED SESSION

Commissioner Ensley made a motion to enter into Closed Session for the purpose of attorney / client privilege – G.S. §143-318.11(a)(3). Commissioner Upton seconded and the motion carried unanimously.

The Board returned from closed session.

ADJOURNMENT

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

The time of adjournment was 10:42 a.m. The DVD is attached by reference to the minutes.

CLERK

CHAIRMAN