

## HAYWOOD COUNTY COMMISSIONERS

SPECIAL MEETING – June 28, 2012

### **CALL TO ORDER**

Vice-Chairman J.W. “Kirk” Kirkpatrick, III, 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 Vice-Chairman J.W. “Kirk” Kirkpatrick, III, Commissioners L. Kevin Ensley, and Michael T. Sorrells present. Staff members present were County Manager Marty Stamey, Finance Director Julie Davis, Public Information Officer David Teague, and Executive Assistant/Deputy Clerk Amie Owens.

Chairman Mark S. Swanger and Commissioner Bill L. Upton were absent from the meeting. County Attorney Leon M. “Chip” Killian, III was also absent.

### **PLEDGE OF ALLEGIANCE**

Vice-Chairman Kirkpatrick led the pledge of allegiance.

### **INVOCATION**

Commissioner Ensley offered the invocation.

### **Recommendation from Home and Community Care Block Grant Committee**

Vice-Chairman Kirkpatrick recognized Sarajane Melton, Assistant Administrator, Area Agency on Aging, Southwestern Commission Region A. Ms. Melton explained that due to the decision by MedWest-Haywood to discontinue In-home Aide Level II services effective June 30, 2012, bids have been received from agencies willing to provide these services in Haywood County. Ms. Melton conveyed the recommendation from the Home and Community Care Block Grant (HCCBG) Committee that ResCare be named as the provider for these services under the grant. She explained the reasons for the choice including:

- Lowest rate for service
- Currently provide CAP-DA, personal care and Veteran’s Administration and private pay services to Haywood County residents
- Experience with service delivery through the block grant process
- Immediate availability to serve current and future clients
- Toll-free and local telephone access
- Reputable with positive comments received

Vice-Chairman Kirkpatrick asked Ms. Melton to recap the basis for the decision to choose a provider outside of Haywood County rather than one with an office within the county. Ms. Melton explained that the rate for service was the main factor as all of the applicants proved to be equivocal in the provision and timeliness of service.

Commissioner Ensley added his appreciation for the HCCBG Committee for their assistance in ensuring that there was no break in service for individuals receiving In-home Level II care.

Commissioner Ensley motioned to approve the recommendation from the Home and Community Care Block Grant Committee for ResCare to provide In-home Level II services beginning July 1, 2012. Commissioner Sorrells seconded; the motion carried unanimously.

**Request approval of the appropriation for Elections software maintenance in July**

Vice-Chairman Kirkpatrick recognized Julie Davis, Finance Director. Ms. Davis explained that this budget amendment is for the next fiscal year; the hardware and software maintenance must be completed prior to the second primary election in July. She noted that this amount was not originally budgeted, as previously this was paid by the State via the Federal Help Americans Vote Act (HAVA) funds. Ms. Davis explained that when the State approved its budget, these funds were not included, resulting in counties having to provide the funding for maintenance. The budget amendment amount is \$41,553 and would be taken from contingency for 2012-2013. Ms. Davis noted that the current agreement expires at the end of the fiscal year and a new agreement must be in place to ensure maintenance and support for the upcoming election.

Commissioner Sorrells commented that based on the decision by the State to exclude the HAVA funds from the budget; it cost the county \$41,533. Marty Stamey, County Manager explained that the State would have had to appropriate \$664,000 in State funds in order to be eligible for the \$4 million in HAVA Federal funds. Unfortunately, this was not included in the State's budget and the counties now have to fund this expense.

Commissioner Ensley asked if this would also cover the November primary. Ms. Davis explained that the software maintenance would be covered for the entire year; however, another budget amendment may be necessary to cover other expenses; this will be clearer after the July election.

Commissioner Sorrells motioned to approve the budget amendment for the fiscal year 2012-2013 for \$41,553 to cover the cost of the election system software and hardware maintenance. Commissioner Ensley seconded; the motion carried unanimously.

HAYWOOD COUNTY  
BUDGET ORDINANCE AMENDMENT  
FISCAL YEAR 2012-2013

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, 2013.

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

Department	Account Number	Current Budget	Increase (Decrease)	Amended Budget
Elections - maintenance contracts	114170-535201	-	41,553	41,553
Contingency	119910-599100	300,000	(41,553)	258,447

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 28<sup>th</sup> of June, 2012.

ATTEST:  
  
Clerk of the Board

  
Chairman  
Haywood County Board of Commissioners

Explanation:
To cover the cost of the Elections Systems Software and hardware maintenance due to a reduction of the HAVA funds at the state level.
This expense was paid with state funding in prior years.

**Appointments to Boards**

Vice-Chairman recognized Mr. Stamey. Mr. Stamey requested that members vote for one individual for the Haywood County Library Board of Directors and the Haywood Community College Board of Trustees. Mr. Stamey collected the ballots.

Vice-Chairman Kirkpatrick explained that interviews were conducted with applicants for both boards immediately prior to this meeting. He added that all were qualified for the positions.

Commissioner Sorrells added it was an honor to interview applicants who are committed to Haywood County. He encouraged individuals to apply for volunteer boards and continue their involvement in County activities.

Mr. Stamey reported that there were three (3) votes for David Felmet, Jr. for the Library Board of Directors. This position carries a six-year term from July 1, 2012 through June 30, 2018.

Mr. Stamey reported that there were two (2) votes for Mary Ann Enloe and one (1) vote for William Rhodarmer. This position carries a four-year term from July 1, 2012 through June 30, 2016. He clarified that Ms. Enloe would be the applicant selected due to the majority vote.

Commissioner Sorrells motioned to appoint David Felmet, Jr. to serve on the Haywood County Library Board of Directors. Commissioner Ensley seconded; the motion carried unanimously.

Commissioner Ensley motioned to appoint Mary Ann Enloe to serve on the Haywood Community College Board of Trustees. Commissioner Sorrells seconded; the motion carried unanimously.

**Lake Junaluska Assembly Request for July 4<sup>th</sup> Fireworks Display**

Mr. Stamey explained that the Lake Junaluska Assembly has requested approval for the discharge of fireworks. All required licenses and insurance have been obtained, and the Fire Marshal will perform the required inspection for permitting, if approved.

Commissioner Ensley motioned to approve the request from Lake Junaluska Assembly to display fireworks on July 4<sup>th</sup>. Commissioner Sorrells seconded; 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 5:47 p.m. The DVD is attached by reference to the minutes.

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CLERK

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CHAIRMAN