

HAYWOOD COUNTY COMMISSIONERS

REGULAR MEETING – MAY 7, 2012

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 L. Kevin Ensley, Michael T. Sorrells, and Bill Upton 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 Executive Assistant/Deputy Clerk Amie Owens.

PLEDGE OF ALLEGIANCE

Chairman Swanger led the pledge of allegiance.

INVOCATION

Commissioner Sorrells offered the invocation.

CALL FOR PUBLIC HEARING

Chairman Swanger recognized Susan Anderson, Transit Director. Ms. Anderson was not present; Mr. Ira Dove, DSS Director requested a public hearing to discuss the Rural Operating Assistance Program (ROAP). He explained that ROAP funds are directed by the NC Department of Transportation and are distributed to various agencies to provide transportation for those who need to work and most funds are directed to Mountain Projects.

Chairman Swanger noted that if there were no objections, a public hearing would be scheduled for 5:30 p.m., May 21, 2012 at the regular meeting.

Chairman Swanger recognized Stephen King, Solid Waste Director. Mr. King requested a public hearing to receive input on the revisions to the Solid Waste Ordinance. Changes to this ordinance reflect operational changes effective July 1, 2012 and include additional and clarified terminology and definitions.

Chairman Swanger noted that if there were no objections, a public hearing would be scheduled for May 21, 2012 at the regular meeting immediately following the public hearing for the ROAP.

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.

Kevin Murphy, Chairman of the Haywood County Postal Food Drive, announced that the 20th annual Postal Carrier Food Drive would be held on Saturday, May 12. He encouraged individuals to participate. The food collected will be used for local organizations including Haywood Christian Ministries, Open Door Ministry, Salvation Army and the Canton Community Kitchen.

Thomas Benoit, President of the Campbell Woods Property Owners' Association, explained that the property owners had discussed changing the name of the main road of the development from Henry Dingus Way to Ridgeway Trail. He added that the majority of the property owners supporting this change had signed a petition. Chairman Swanger noted that item six (6) under new business relates to this road name change.

Monroe Miller recapped State proceedings related to Johnny Glance, Fire Marshal and Bruce Crawford, Building Inspector, explaining that Mr. Crawford was required to participate in a mandatory training session and Mr. Glance would participate in additional proceedings.

Chairman Swanger closed the public comment session.

CONSTITUENT CONCERNS

Commissioner Upton received two (2) calls related to the need to provide appropriate directive markings to show the traffic flow patterns at the DSS/Health Department building; County Manager Stamey will work with Dale Burris, Facilities and Maintenance Director, to remedy this situation. Commissioner Upton commented that the Pisgah-Tuscola Alumni Football Game on Saturday was well attended, and the Canton Lions Club benefited from this event.

Commissioner Ensley noted that he has been a commissioner for almost eight (8) years and during that time had received no complaints from contractors regarding Mr. Crawford. Commissioner Ensley commented that Mr. Crawford has been an asset for Haywood County, is respected by his peers, and has character traits such as stewardship that should be emulated.

Commissioner Ensley explained that he had read in the Smoky Mountain News that the Transfer Station was closing; this is incorrect information. Commissioner Ensley stressed that the Transfer Station is not closing to the public, only to the towns and large haulers. This is still an option for public use.

Chairman Swanger reiterated that only the transfer function of dumping and reloading trash would change. The station will be open to receive recyclables, white goods, bulky items, metal and so forth as it is currently. Commissioner Upton questioned about the Fines Creek Convenience Center. Chairman Swanger explained that the Fines Creek Convenience

Center will remain open, and noted that there will be a drop off center at the landfill for the public or for other haulers. Chairman Swanger continued by stating that the haulers who previously were allowed on the face of the landfill would utilize the new drop off point to improve safety and mitigate liability concerns.

Commissioner Sorrells provided a reminder that Tuesday, May 8 is Election Day and that Mother's Day is on May 13 and wished all mothers Happy Mother's Day.

DISCUSSION / ADJUSTMENT / APPROVAL OF CONSENT AGENDA

There were no adjustments to the agenda.

CONSENT AGENDA

Vice Chairman Kirkpatrick made a motion that the consent agenda as presented be approved. Commissioner Upton seconded, the motion carried unanimously.

- Approval of April 16, 2012 regular meeting minutes
- Budget Amendments – Julie Davis, Finance Director
 - a. Health Department - \$31,350 – this reduction was due to a vacant position from July 1, 2011 to March 26, 2012.
 - b. Health Department - \$2,900 – this grant funding from Women's & Children's Health Section for training for motivational interviewing for 11 employees.
 - c. Social Services -\$8,407 – this is an increased allocation from Haywood EMC for heating/cooling assistance.
 - d. Animal Services - \$11,700 – this is due to increased number of sterilizations and vaccinations above budgeted amounts; however, most of this increase will be recouped with \$1,000 being taken from contingency for the difference.
 - e. Tax Assessor - \$1,260 – this is to cover the reprogramming of software to ensure that the four-digit tax rate is reflected for all calculations. The total amount is from contingency.
 - f. Administration - \$24,010 – this is additional revenue over expected for the Public Education and Government Channel; the budget is increased to \$33,010 to match expected revenues. These funds will be used to cover capital equipment and programming for the government channel.
 - g. Social Services - \$647,655 – this is pass-through funding for Southwestern Child Development Center.
- Ms. Davis noted that this item is on the consent agenda due to the minimal amount of the contract - \$4,100 annually. She explained that the county uses a cost allocation approach to spread the overhead to other departments to be eligible for grants and to increase grant reimbursement. This is for a three-year contract with Maximus, Inc. for preparation of the cost allocation plan; as this is a multi-year contract, board approval is required.

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 General Fund, the expenditures are to be charged as follows:

Department	Account Number	Current Budget	Increase (Decrease)	Amended Budget
SOCIAL SERVICES				
Public Assistance				
Crisis Assistance- fuel	115340-549918-7HEMC	58,749	8,407	67,156
		-	-	-
		-	-	-

which will result in a net increase of \$ 8,407 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				
Admin. Reimb.	110050-453400	5,060,064	8,407	5,068,471
		-	-	-
		-	-	-

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

Adopted this the 7th day of May, 2012


Chairman
Haywood County Board of Commissioners

ATTEST: 
Clerk to the Board

Explanation:
Increase emergency heating and cooling line items to balance with allocations. All are 100% reimbursed.
Copies of allocations are attached.

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
Tax Assessors				
Professional Services - other	114142-619900	72,100	1,280	73,380
Contingency	119910-599100	278,156	(1,280)	276,876

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 7th of May, 2012.


Chairman
Haywood County Board of Commissioners

ATTEST: 
Clerk to the Board

Explanation:
To cover the cost incurred earlier in this year for the reprogramming of the tax software to reflect the four digit rate in the billings, discoveries, rollbacks, etc.

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 line item	Account Number	Current Budget	Increase (Decrease)	Amended Budget
Administration				
Professional services - other services	114120-519900	250	6,200	6,450
Capital Outlay - equipment	114120-555000	-	17,810	17,810

which will result in a net increase (decrease) of \$ 24,010 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				
PEG channel	110030-428***	9,000	24,010	33,010
				24,010

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

Adopted this the 7th of May, 2012.

ATTEST:
Clerk to the Board

Mark Swartz
Chairman
Haywood County Board of Commissioners

Explanation:	
Additional PEG channel revenue received to cover additional related programs and equipment per attached list:	
Total expected revenue	33,010
Current budget	(9,000)
Increase	24,010

33010

HAYWOOD COUNTY
BUDGET ORDINANCE AMENDMENT
FISCAL YEAR 2011-2012

PER: _____
JNL: _____

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Intergovernmental revenue				
PEG channel	110030-428***	9,000	24,010	33,010
				24,010

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

Adopted this the 7th of May, 2012.

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Clerk to the Board

Mark Swartz
Chairman
Haywood County Board of Commissioners

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33010

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 General Fund, the expenditures are to be charged as follows:

Department	Account Number	Current Budget	Increase (Decrease)	Amended Budget
SOCIAL SERVICES				
Public Assistance				
Day Care Reimb. - SWCDC	115372-539907-SWCDC	2,359,423	647,655	3,007,078

which will result in a net increase of \$ 647,655 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				
State Pymts Day Care - SWCDC	110050-453701-SWCDC	2,449,848	647,655	3,097,503

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

Adopted this the 7th day of May, 2012



Chairman
Haywood County Board of Commissioners

ATTEST: 

Clerk to the Board

Explanation:
Increase SWCDC child care reimbursement line items to balance with allocations. All are 100% reimbursed.

NEW BUSINESS

Fiscal Year 2013 Budget Presentation and Call for Public Hearing

Marty Stamey, County Manager and Julie Davis, Finance Director presented an overview of the FY 2012-13 budget. Mr. Stamey explained the budget process and development and noted that the theme of this budget was “rising to the challenge.” He expressed sincere thanks to the staff who have continued to perform well even during times of increased service needs. Mr. Stamey noted the relationship in the number of FTEs over time and maintenance of the current operating schedule, as well as benefit supplements including Christmas bonuses and potential for MERIT pay increases, and the phasing in of 1% 401(k) contributions. He highlighted the budgeted increases in fuel costs, computer and capital replacement equipment, the five-year capital improvement plan as well as a contingency amount of \$300,000.

Ms. Davis explained where the revenues come from for the Haywood County Budget and how sales tax revenues trending up are positive for the County. Mr. Stamey continued by noting where the money is spent, and highlighted the various budgetary categories and any justification for increases. Graphic representations of each category

with the requested and recommended amounts were included in the presentation. The total recommended FY 2012-2013 budget amount is \$66,596,839.

Mr. Stamey explained that a 1% sworn law enforcement officer supplement, as well as replacement or addition of various vehicles or equipment was added to the Public Safety budget. He added that funding for Community Clubs has been included in this proposed budget as these clubs augment County services. When covering the Human Services budget, Mr. Stamey noted that the Health Department has been nominated for full accreditation; an update will be provided about this accreditation at a later meeting.

Mr. Stamey explained that the increase in educational funding for Haywood County Schools was derived according to the funding formula (2.55%) or an additional \$357,000. The same percentage was provided for Haywood Community College and \$56,000 will be placed in their capital budget.

Mr. Stamey presented the final recommendations as:

- General fund budget of \$66,596,839
- Maintain tax rate at 54.13 cents (0.5413 per \$100 valuation)
- Maintain the Solid Waste household availability fee at \$92.00

Mr. Stamey called attention to a proposed tax increase of ½ cent by the North Canton Fire Department for one year to purchase new equipment. The Maggie Valley Fire Department is considering increasing taxes by one cent to allow for 24/7 coverage which may decrease some of the residential ISO ratings. Both of these fire departments have had public meetings regarding these issues and will be present for the public hearing for Haywood County's budget to answer questions and explain how funds would be used. Mr. Stamey added that two Road Service Districts which are proposing increases – Oak Park and Walker in the Hills. Representatives from these road service districts will also be present at the public hearing.

Mr. Stamey requested approval of the proposed budget schedule including the public hearing, scheduled work session and final budget presentation dates. Chairman Swanger noted that if there were no objections, a public hearing would be scheduled for May 21, 2012 at the regular meeting immediately following the other noted public hearings.

Chairman Swanger commended Mr. Stamey and Ms. Davis for their development of this budget and for taking into consideration all of the concerns noted by the Board at their work sessions.

Request Approval of Southern Health Partners, Inc. proposal to provide health care services for inmates effective July 1, 2012

Chairman Swanger recognized Sheriff Bobby Suttles. Sheriff Suttles explained that the cost for medical care for inmates and the liability involved with treatment propelled County Administration to look for alternatives. Southern Health Partners (SHP), is an organization that provides on-site inmate healthcare services; services include an RN for 30 hours a week with a weekly physician visit as well as training for detention officers. Sheriff Suttles added that having the additional training for staff could reduce the number of and associated liability with offsite transports. Commissioner Sorrells explained that the cost of this service is equal to the current expenses. Sheriff Suttles requested approval of the SHP proposal to be in place July 1, 2012.

Chairman Sorrells motioned to approve the proposal to provide health care services by Southern Health Partners, Inc. Commissioner Upton seconded; the motion carried unanimously.

Request approval to participate in the NC Sheriff's Association Inmate Medical Costs Management Plan

Sheriff Suttles explained that he had spoken with the NC Sheriff's Association regarding the Inmate Medical Costs Management Plan (IMCMP) and its benefits. He noted that there is a current contract with Correctional Risk Services (CRS) in place for claims review of offsite medical charges. IMCMP does not require a contractual relationship and the rates charged for claim review and negotiation of fees with providers is 11% less than CRS.

Sheriff Suttles is requesting approval for Haywood County to participate in this plan and to terminate the existing agreement with CRS. Mr. Stamey explained that IMCMP is a PPO plan and rates have been negotiated with MedWest that allows for an upfront cost savings; previously MedWest was unwilling to negotiate the fees for services. He added that CRS is unable to negotiate fees.

County Attorney Killian asked if there was a contract involved with IMCMP; Sheriff Suttles noted that there is not, it is voluntary participation program. Mr. Killian asked to review the CRS contract for termination language.

Commissioner Upton motioned to terminate the contract with Correctional Risk Services subject to concurrence by the County Attorney following review of the document; Commissioner Sorrells seconded; the motion carried unanimously.

Commissioner Sorrells motioned to approve participation with the NC Sheriff's Association Inmate Medical Costs Management Plan; Commissioner Upton seconded; the motion carried unanimously.

Request Approval for Securus Technologies Service Amendment to Agreement

Sheriff Suttles explained that the Amendment would allow for a three-year agreement with Securus Technologies for telephone cards for use by inmates. By utilizing telephone cards, a savings of \$4,400 has been realized due to the reduction of collect calls.

Mr. Eric Jones with Securus explained that services provided include not only the telephone cards, but also other automated services that allow for increased efficiencies. He noted an additional service is the investigative capabilities that law enforcement has using the inmate telephone system. Mr. Jones added that with this contract, amendment upgrades to the existing system will occur, and Securus will maintain visitation phones at the satellite jail under the new agreement.

County Attorney Killian noted that this is a revision to an existing contract and was previously signed by the Sheriff. If this document is to be approved by the County, then the signatory information should reflect Haywood County rather than the Detention Center. Chairman Swanger asked if there were any questions.

Vice-Chairman Kirkpatrick asked why the document needed to be signed by the County rather than by the Sheriff. Mr. Stamey explained that all contracts spanning multiple years or greater than \$20,000 require board approval. County Attorney Killian noted that the signature page could be modified; no content has to be changed.

Vice-Chairman Kirkpatrick motioned to approve the Amendment to the Agreement with Securus Technologies with any technical adjustments proposed by the County Attorney. Commissioner Upton seconded; the motion carried unanimously.

SECURUS
TECHNOLOGIES

**SECOND AMENDMENT
TO
MASTER SERVICES AGREEMENT**

This SECOND AMENDMENT ("Second Amendment") is effective as of the last date signed by a party ("Second Amendment Effective Date") and amends and supplements that certain Master Services Agreement with an Effective Date of July 12, 2005 (the "Agreement") by and between Haywood County Sheriff's Detention Center ("you" or "Customer") and Securus Technologies, Inc. ("we", "us" or "Provider"), as subsequently amended by that certain Automated Information Services Amendment dated as of October 2007 (the "AIS Amendment").

WHEREAS, the parties desire and agree to amend the Agreement to provide for an upgrade of the calling system as described herein;

NOW, THEREFORE, in consideration of the mutual promises and covenants contained herein, the parties agree as follows:

1. **Term.** This Second Amendment shall commence on the Second Amendment Effective Date and shall remain in effect through the Term of the Agreement. Further, Section 4 of the Agreement is hereby amended to reflect that the Term shall be extended by three (3) additional years. For clarity, the expiration of the "Total Term" shall be July 12, 2015. Notwithstanding anything to the contrary herein, the terms and conditions of this Agreement shall continue to apply to each Schedule for so long as we continue to provide the Applications to you after the expiration or earlier termination of this Agreement.
2. **Upgrade to Secure Call Platform.** Provider will install and upgrade Customer's current premises based calling system to its SCP - Secure Call Platform, as more fully described in Schedule A. Upon the installation of SCP, the Schedule to the Agreement will be extracted in its entirety and replaced with the attached Schedule A.
3. Except as expressly amended by this Second Amendment, all of the terms, conditions and provisions of the Agreement and AIS Amendment shall remain in full force and effect.

EXECUTED as of the Second Amendment Effective Date.

CUSTOMER: Haywood County, North Carolina	PROVIDER: Securus Technologies, Inc.
By: <u>Mark Swanger</u>	By: _____
Name: <u>Mark Swanger</u>	Name: Robert Pickens
Title: <u>Chairman, Board of County Commissioners</u>	Title: Chief Operating Officer
Date: <u>May 7, 2012</u>	Date: _____

Please return signed contract to:
14651 Dallas Parkway
Sixth Floor
Dallas, Texas 75254
Attention: Contracts Administrator
Phone: (972) 277-0300

Page 1 of 6
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Facilities and Maintenance – Chiller Replacement at Library

Chairman Swanger recognized Ms. Davis. Ms. Davis explained that prior to awarding of a contract quote, it was necessary to ensure that the expense was budgeted; therefore, requiring a budget amendment with funds from contingency.

Dale Burris, Facilities and Maintenance Director explained that the chiller unit at the Waynesville Branch Library was the original unit installed 30 years ago. He provided a description of the existing unit and its limited functional capabilities. Mr. Burris noted that replacement rather than repair was most economical and would increase efficiencies for the future. The RFP announcement was posted for ten (10) days with only two quotes for the project received - Mike's Heating and Cooling and Control Specialties of Asheville. Mr. Burris requested approval of Control Specialties of Asheville to replace the chiller at the Waynesville library in a timely manner prior to the end of the fiscal year.

Commissioner Ensley asked if installation of this chiller would result in any energy savings. Mr. Burris explained that a system change-out would take five years to see savings; the savings could potentially be met within eighteen months. He added that with this new chiller all areas of the building would be on the same unit rather than sections of the building being controlled by separate units.

Vice-Chairman Kirkpatrick motioned to approve a budget amendment from contingency of \$70,895; Commissioner Ensley seconded; the motion carried unanimously.

Commissioner Ensley motioned to award approval of the contract to Control Specialties of Asheville, Inc. in the amount of \$70,895.90. Vice-Chairman Kirkpatrick seconded; 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	Account Number	Current Budget	Increase (Decrease)	Amended Budget
Facilities & Maintenance:				
C/O - equipment - Waynesville Library	114260-555000-42605	-	70,895	70,895
Contingency	119910-599100	276,896	(70,895)	206,001

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 7th of May, 2012.


Chairman
Haywood County Board of Commissioners

ATTEST:

Clerk to the Board

Explanation:
To replace the chiller at the Waynesville library per attached proposal.
This has been recommended by our Facilities & Maintenance Director due to the age of the equipment and the efficiency and warranty of a newer chiller.

Petition to change Henry Dingus Way to Ridgeway Trail in Maggie Valley

Chairman Swanger recognized Kathy Hoglen, Address Coordinator. Ms. Hoglen explained that she had a petition with over 65% of the property owners on the road having approved the name change; this is the requirement to bring the request before the board. She noted that 5 individuals were against the proposed name change and 5 individuals who did not respond. Ms. Hoglen explained that the road was named for an individual who is now deceased and his daughter does not want the road name changed.

Commissioner Ensley noted that he had received word that the Maggie Valley Planning Board may wish to be involved in this decision. Ms. Hoglen had not been in contact with Maggie Valley and was unaware of any further discussion required. Chairman Swanger acknowledged that the proper procedure had been followed regarding this road name change and that individuals were present in support of this name change.

Chairman Swanger questioned if there was information that the Maggie Valley Planning Board has that could affect the board's decision. Commissioner Sorrells suggested tabling

the issue until the next regular meeting and allowing time to contact the Maggie Valley Planning Board. Ms. Hoglen or Mr. Stamey will contact the Maggie Valley Planning Board.

Chairman Swanger explained that rather than taking action and then possibly having to rescind later, the decision regarding the name change from Henry Dingus Way to Ridgeway Trail would be addressed at the next regular meeting on May 21, 2012. He acknowledged those individuals in attendance that support this name change and asked for their patience in the resolution of this matter.

Change order #1 – Francis Farm Landfill to Energy Grant

Chairman Swanger recognized David Francis, Tax Administrator. Mr. Francis provided a reminder that the Senior Citizens and Disability exemption application deadline is June 1, 2012. Individuals over age 65 who are permanent full-time residents of Haywood County are eligible if income is \$27,100 or less.

Mr. Francis noted that the Francis Farm Landfill project is moving forward; the Department of Energy completed a spot inspection/audit last week with positive comments made by the inspector for the progress made. One of the discoveries made during this process is that the landfill is extremely wet and over 150,000 gallons of water have been pumped out in less than five months. Mr. Francis explained that there are 21 wells with 6 pumps to be used as required; the water migration is not occurring as hoped and additional pumps have been ordered.

For the Change Order, Mr. Francis explained that removal of a utility component from the original switchgear resulted in a decrease of \$2,700 with a revised contract amount of \$42,300 for PowerSecure. He added that the \$2,700 would be used to increase the installation contract amount for KSD who will be responsible for the engine/generator. This takes the KSD total contract amount to \$48,290. Mr. Francis requested approval for this change order.

Commissioner Upton motioned to approve Change Order #1 as presented. Commissioner Ensley seconded; the motion carried unanimously.

Request for Approval of Proclamation of May as Foster Care Awareness Month

Chairman Swanger recognized David Teague, Public Information Officer. Mr. Teague provided information on the foster care system and number of children currently in foster care. He explained that Haywood Bound is working to increase the number of foster families in Haywood County and prevent children from being placed in foster care in other counties. Mr. Teague noted that information has been recorded and is being shown on HCTV related to foster care and becoming a foster parent. The goal is to increase foster families by 20 in 2012.

Jessica Shanor, Foster Care Recruiter Trainer, noted that the goal of foster care is to reunite the child with their birth families. She shared her personal experience as a foster parent. Mr. Teague read a resolution proclaiming May as Foster Care Awareness Month.

Vice-Chairman Kirkpatrick motioned to adopt the resolution proclaiming May as Foster Care Awareness Month. Commissioner Upton seconded; the motion carried unanimously.

**RESOLUTION PROCLAIMING MAY AS FOSTER CARE AWARENESS MONTH IN
HAYWOOD COUNTY AND SUPPORT FOR THE 20 IN 12 FOSTER FAMILY
RECRUITMENT PROJECT**

WHEREAS, the family, serving as the primary source of love, identity, self-esteem and support, is the very foundation of our communities and our State, and

WHEREAS, in *Haywood County* there are currently 102 children and youth in foster care being provided with a safe, secure and stable home along with the compassion and nurture of a foster family, and

WHEREAS, an additional 42 Haywood County children are either in foster homes outside of the county or group homes in and outside of the county and could benefit from a return to their home communities; and

WHEREAS, the Haywood Bound Coalition, a network of foster care agencies and Department of Social Services staff members, is working to raise awareness of the need for more foster families in Haywood County with a goal of recruiting at least 20 more families by the end of 2012; and

WHEREAS, all young people in foster care need a meaningful connection to a caring adult who becomes a supportive and lasting presence in their lives, and

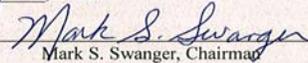
WHEREAS, foster, kinship and adoptive families, who open their homes and hearts and support children whose families are in crisis, play a vital role in helping children and families heal and reconnect thereby launching young people into successful adulthood, and

WHEREAS, dedicated foster families frequently adopt foster children, resulting in a greater need for more foster families, and

WHEREAS, there are numerous individuals, public and private organizations who work to increase public awareness of the needs of children in and leaving foster care as well as the enduring and valuable contribution of foster parents, and the foster care "system" is only as good as those who choose to be part of it,

NOW, THEREFORE, BE IT RESOLVED that the Haywood County Board of Commissioners proclaims May as FOSTER CARE AWARENESS MONTH in Haywood County, endorses the **20 in '12 Campaign** to recruit foster care families, and urges all citizens to come forward and do something positive that will help *change a lifetime* for children and youth in foster care.

Adopted this 7th day of May, 2012.



Mark S. Swanger, Chairman
Haywood County Board of Commissioners

ATTEST


Marty L. Stimey, County Manager
Clerk to the Board

The meeting was recessed beginning at 10:28 a.m.

The meeting was reconvened at 10:35 a.m.

Community Development Block Grant Scattered Site Housing Application

Mr. Teague provided historical information regarding the Community Development Block Grant Scattered Site Housing Application process including two public hearings and meetings of the selection committee to determine the use of the funds. He noted that there are two items requested for action, the first is authorization to finalize the application for submission to the Division of Community Assistance. The second is to approve the award of the contract to administer the grant to Mountain Projects who was the only organization who responded to the RFP and has done so in previous years.

Commissioner Ensley motioned to approve the Community Development Block Grant Scattered Site Housing Application for submission. Commissioner Sorrells seconded; the motion carried unanimously.

Commissioner Ensley motioned to approve Mountain Projects as the grant administrator. Vice-Chairman Kirkpatrick seconded; the motion carried unanimously.

Resolution from Board of Commissioners supporting feasibility study for 8" gravity line along US Highway 23/74

Chairman Swanger recognized Commissioner Sorrells. Commissioner Sorrells provided explanatory information describing the NCDOT project that influenced this resolution. Commissioner Sorrells explained that this resolution in support of the feasibility study would be forwarded to the Town of Waynesville and NCDOT requesting additional support.

Commissioner Sorrells motioned to adopt the resolution in support of a feasibility study for an 8" gravity line along US Highway 23/74. Commissioner Ensley seconded, the motion carried unanimously.

BOARD OF COMMISSIONERS:
MARK S. SWANGER, CHAIRMAN
J.W. "KIRK" KIRKPATRICK, III, VICE CHAIRMAN
L. KEVIN ENSLEY
BILL L. UPTON
MICHAEL T. SORRELLS



COUNTY MANAGER
MARTY STAMEY
LEON M. KILLIAN, III
COUNTY ATTORNEY

**RESOLUTION SUPPORTING A FEASIBILITY STUDY
FOR 8" GRAVITY LINE ALONG US HIGHWAY 23/74
IN ORDER TO SUSTAIN AND INCREASE JOBS
AND REVENUES FOR THE COUNTY**

WHEREAS, the Haywood County Economic Development Commission provided a recommendation to the Haywood County Board of Commissioners on April 2, 2012 related to a possible feasibility study for 8" gravity line along US Highway 23/74; and

WHEREAS, the North Carolina Department of Transportation is currently performing study to install a sewer line along US Highway 23/74 from Vantage Point to the Rest Area; and

WHEREAS, property owners in and around this area are requesting inclusion in this project; and

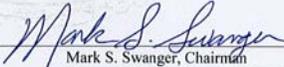
WHEREAS, future commercial and residential development of this area may be dependent upon choices made now; and

WHEREAS, the Haywood County Board of Commissioners is concerned about commercial and residential growth in this area.

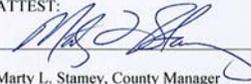
NOW, THEREFORE, BE IT RESOLVED that the Haywood County Board of Commissioners does hereby support the recommendation by the Haywood County Economic Development Commission for completion of a feasibility study to determine costs, pros and cons to several options for installing an 8" gravity sewer line along US Highway 23/74 between Vantage Point and the Rest Area in an effort to sustain and increase jobs and revenues for Haywood County.

BE IT FURTHER RESOLVED, that this resolution be sent to the Town of Waynesville and North Carolina Department of Transportation requesting support for this request.

Adopted this 7 day of May, 2012.


_____, Chairman
Mark S. Swanger, Chairman
Haywood County Board of Commissioners

ATTEST:



Marty L. Stamey, County Manager
Clerk to the Board

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

Request for proposal for real estate agents to actively market County-owned properties regionally and nationally

Chairman Swanger explained that currently \$3 - \$3.5 million dollars of county-owned properties are available for sale. He asked members to provide their opinion of how to proceed related to marketing and sale of these properties. Chairman Swanger opened the floor for discussion and noted that if in agreement regarding aggressive marketing, what is the best course of action? Members agreed that marketing should be investigated.

Chairman Swanger noted that properties have been listed for sale, but there has not been a great deal of interest shown. Commissioner Upton added that the county is still paying for maintenance and upkeep for these buildings.

County Attorney Killian noted that the RFP would need to be structured as a negotiated offer with upset bid to conform to statutory requirements.

Chairman Swanger suggested an RFP process be enacted to include the following criteria:

- Demonstrated successful marketing strategies and sample plans
- Demonstrated sales ratios for similar commercial properties
- Regional and national capabilities for marketing
- Fee structure – commissions
- Experience-level and qualifications
- References from current book of business

Vice-Chairman Kirkpatrick suggested that Mr. Stamey and Mr. Killian draft an RFP for review. Chairman Swanger asked that this draft be presented for review at the next regular meeting.

Commissioner Upton noted that the UNC-A Women's Basketball team has a new head coach – after a national search, Tuscola graduate, Brenda Mock Kirkpatrick was selected.

ADJOURNMENT

Commissioner Sorrells made a motion to adjourn the regular Board meeting. Vice-Chairman Kirkpatrick seconded, and the motion carried unanimously.

The time of adjournment was 10:55 a.m. The DVD is attached by reference to the minutes.

CLERK

CHAIRMAN