

HAYWOOD COUNTY COMMISSIONERS

REGULAR MEETING – February 3, 2014

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 L. Upton present. Staff members present were Interim County Manager Ira Dove, County Attorney Leon M. “Chip” Killian, III, Finance Director Julie Davis, Public Information Officer David Teague, DSS Administrative Assistant Candace Way and Executive Assistant/Deputy Clerk Amie Owens.

PLEDGE OF ALLEGIANCE

Chairman Swanger led the pledge of allegiance.

INVOCATION

Commissioner Ensley offered the invocation.

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.

Penny Wallace, Treasurer, Haywood Spay/Neuter (HSN) addressed the board. Ms. Wallace announced that February is Spay/Neuter Month and provided an overview of the services provided by HSN including trapping, vaccination and microchipping. She added that these services reduced the dog and cat populations and reduced the euthanasia rates for the county. Ms. Wallace explained that continual data collection was crucial to continuing services and that HSN works with the state for quarterly reporting. Ms. Wallace invited Commissioners and the public to a benefit wine-tasting event entitled Sips and Snips on Friday, February 21, 2014 with proceeds benefitting HSN.

CONSTITUENT CONCERNS

There were no constituent concerns noted.

DISCUSSION / ADJUSTMENT TO AGENDA

There was one adjustment to the agenda – addition of one closed session item - Economic Development per GS § 143-318.11(a)(4).

ADMINISTRATIVE/AGENCY REPORTS

Joint Presentation from Agencies Requesting Use of Former Department of Corrections Facility Buildings

Chairman Swanger recognized Nick Honerkamp, President, Haywood Christian Emergency Shelter (HCES), Jason Ledford, Next Step Ministry (NSM) and Perry Hines, Executive Director, The Open Door (OD). Chairman Swanger noted that an initial request from these groups had been made at a work session on January 14, 2014, and members were asked to present to the board and public.

Mr. Honerkamp began the presentation by providing an overview of the service model and objectives of HCES, the statistics of those served and the housing requirement request. Mr. Ledford highlighted the mission, vision and overview of the NSM program including case studies related to the success rates of faith-based versus secular programs related to transitional rehabilitation. The request from NSM was similar to HCES. Mr. Hines presented statistical information related to the OD services and request related to the use of the kitchen and dining facilities and some possible office space at the Hazelwood facility. Mr. Honerkamp concluded the presentation by recapping the request from each of the agencies and noted that all would be working together to provide services in one location to benefit this underserved population.

Chairman Swanger noted that the work session was productive and that a master plan for that facility is being developed. He requested that Interim County Manager Dove begin preparing a memorandum of understanding (MOU) outlining the responsibilities of each party and the conditions of use.

Commissioner Ensley asked if there was additional office space available in the old chapel building. Chairman Swanger instructed Mr. Dove to work with Dale Burris, Facilities and Maintenance Director, to address all requests and feasibility. Chairman Swanger requested that the MOU be drafted by the first regular meeting in March. Commissioner Ensley added that he was appreciative of the faith-based community's commitment to serving the public.

Vice Chairman Kirkpatrick added that the Sheriff was supportive of these efforts and programs and was a participant at the work session.

Chairman Swanger thanked each of the presenters for their time and effort.

Smoky Mountain Center Fiscal Monitoring Report for the quarter ending September 30, 2013

Chairman Swanger recognized Julie Davis, Finance Director. Ms. Davis presented the quarterly financial report for Smoky Mountain Center for the quarter ending September 30, 2013. She noted that total annual revenues were \$40,924,967 and expenditures \$37,197,311; resulting in a net change in cash balance of \$3,727,656.

1. REPORT OF BUDGET VS. ACTUAL	Basis of Accounting: (check one)	Cash X Accrual	PRIOR YEAR		CURRENT YEAR		ANNUALIZED PERCENTAGE **	
			(1) 2012-2013 BUDGET	(2) ACTUAL	(3) BUDGET	(4) ACTUAL YR-TO-DATE (Col. 3-4)		
REVENUE								
Service Fees from LME-Delivered Services			8,891	-	-	-	#DIV/0!	
Medicaid Pass Thru			1,575,000	895,898	21,993	21,993	#DIV/0!	
Interest Earned			33,000	69,884	60,000	15,070	44,930	100.47%
Rental Income			548,817	-	160,000	-	160,000	0.00%
Budgeted Fund Balance * (Detail in Item 4, below)			850,820	819,364	589,577	274,034	328,523	182.85%
Other Local			-	-	-	-	-	0.00%
Total Local Funds			3,100,528	1,825,262	850,577	311,127	482,523	182.73%
County Appropriations (By County, Includes ABC Funds):								
Alexander County			43,223	37,828	45,223	8,488	33,769	87.50%
Cabarrus County			113,583	108,747	113,133	22,258	83,978	104.15%
McDowell County			37,599	47,896	47,855	29,824	49,872	105.00%
Cherokee County			76,000	76,000	76,000	18,700	56,300	100.00%
Clay County			19,000	19,000	13,000	3,700	11,300	100.00%
Graham County			6,000	6,177	6,000	-	6,000	0.00%
Haywood County			46,174	46,169	116,775	2,822	113,953	100.00%
Jackson County			123,081	123,081	123,081	35,770	55,311	100.00%
Macon County			106,823	106,823	106,823	26,850	79,973	100.00%
Swain County			30,152	30,354	30,152	14,023	16,130	100.00%
Alta County			189,268	189,268	189,268	47,362	142,174	100.00%
Ashe County			89,203	89,203	89,203	22,400	67,200	100.00%
Alleghany County			159,769	159,769	112,553	28,149	84,447	100.00%
Wayne County			241,134	241,134	241,134	42,700	198,434	100.00%
Watauga County			254,200	254,200	254,200	55,211	198,989	100.00%
Budget amend req'd			-	-	22,113	-	22,113	#DIV/0!
Total County Funds			1,590,492	1,548,611	1,556,492	358,884	1,177,608	89.49%
LME System Admin. Funds (Cost MCOs)								
DMHDDAS Administration Fees (by usage)			3,387,260	3,387,249	2,911,281	777,862	2,185,428	#DIV/0!
DMHDDAS Risk Reserve Funds (% basis)			489,214	-	-	-	-	#DIV/0!
DMHDDAS Services Funding			18,336,088	26,175,748	26,814,717	6,307,811	16,816,608	100.00%
DMA Capital Funding			116,922,334	121,306,433	127,718,081	22,264,928	25,454,133	100.00%
DMA Risk Reserve Funding			2,458,478	2,478,759	2,608,503	668,488	1,848,615	101.00%
All Other State/Federal Funds			-	-	-	9,211	9,211	#DIV/0!
Total State and Federal Funds			152,292,678	153,268,617	153,851,191	40,264,989	119,589,211	101.85%
TOTAL REVENUE			157,176,022	155,844,336	161,197,240	60,224,567	120,972,273	101.85%
EXPENDITURES:								
System Management/Administration/Care Coordination			22,026,370	15,103,019	22,260,839	4,480,698	17,809,841	80.41%
LME Provided Services			1,113,454	1,125,034	1,291,294	319,871	850,417	85.36%
Provider Payments (State Funds)			128,118,242	129,831,148	134,081,845	31,212,775	102,869,070	83.12%
Provider Payments (Federal Funds)			1,526,456	1,188,239	1,308,003	342,768	827,864	54.24%
Provider Payments (County/Local)			1,538,462	1,621,692	1,828,482	378,450	1,166,062	89.51%
Merge Expenses			-	-	-	-	-	#DIV/0!
MCO Start-up Expenses			-	-	-	-	-	#DIV/0!
All Other			1,223,027	800,748	768,516	431,782	384,784	219.88%
TOTAL EXPENDITURES			134,405,555	138,939,700	141,139,289	37,197,815	122,989,269	89.39%
CHANGE IN CASH BALANCE								
Beginning Unrestricted Fund Balance			1,590,492	6,017,843	1,590,492	11,472,300	1,590,492	100.00%
Balance in DMHDDAS Risk Reserve			-	-	-	-	-	#DIV/0!
Balance in DMA Risk Reserve			-	-	-	3,137,247	-	#DIV/0!
Current Estimated Unrestricted Fund Balance and percent of budgeted expenditures			7,826	11,872,820	17,071	15,811,125	15,811,125	100.00%
2. CURRENT CASH POSITION								
			(1)	(2)	(3)	(4)	(5)	Allowance for Uncollectible Receivables
			30 DAYS	60 DAYS	90 DAYS	OVER 90 DAYS	TOTAL	
Accounts Payable (Accrual Method)			3,769,782	18,233	741,859	106,855	4,658,769	100.00%
Accounts Receivable (Accrual Method)			220,083	2,411,059	542,958	676,210	4,102,830	4,102,830
Current Cash in Bank			-	37,255,393	-	-	37,255,393	37,255,393
2. SERVICE EXCEPTIONS (Provided based on System Capability)			6,745,353	-	-	-	6,745,353	6,745,353
Services authorized but not billed			6,745,353	-	-	-	6,745,353	6,745,353
A. DETAIL ON BUDGETED FUND BALANCE								
Payments to Providers			-	-	-	-	-	#DIV/0!
MCO Start-up Expense			-	-	-	-	-	#DIV/0!
LME Merge Expense			-	-	-	-	-	#DIV/0!
Other (LME) Legal Fees			-	-	150,000	199,000	-	400.00%

* We certify (a) this report to contain accurate and complete information, (b) explanations are provided for any expenditure item with an annualized expenditure rate greater than 110% of the FY budget item with an annualized replace rate of less than 60%, and (c) a copy of this report has been provided to each county manager in the catchment area.
 LME/MCO Director: [Signature] Date: 12/19/13 LME/MCO Finance Officer: [Signature] Date: 12/19/13 Area Board Chair: [Signature] Date: 11-19-13
 cc: County Manager for each county within the catchment area.

Division of Mental Health, Developmental Disabilities & Substance Abuse Services
Quarterly Fiscal Monitoring Report - Explanation of Revenue and Expenditure Variances
SMOKY MOUNTAIN CENTER
 for the period ending: September 30, 2013

- ITEM Explanation**
- Revenues**
Haywood County-10.01%
 We have only rec'd ABC funds from this county year to date
 - Graham County - 0%**
 This County's habit is to pay entire amount in last quarter of fiscal year
 - Note Regarding County Budgets - Budgets for Clay, Haywood, Alleghany, and Watauga County match were corrected to reflect Board approved budget. Adjusting amount of \$22,113 is listed pending finalization of budgets for ABC Funds.**
 - Expenditures**
Provider Payments - Federal Funds - 123.42%
 Policy is to expend Federal Funds first, so expenditure is expected to be higher. This should even out as the year progresses.
 - Fund Balance Appropriation for Legal fees - 400%**
 Appropriation amount incurred in 1st quarter, further appropriations under review

- Human Services – Home and Community Care Block Grant - \$4,168 – change in funding appropriation. Ms. Davis explained that these funds were dispersed between Mountain Projects and Meals of Wheels.

HAYWOOD COUNTY
BUDGET ORDINANCE AMENDMENT
FISCAL YEAR 2013-2014

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, 2014.

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

Department	Account Number	Current Budget	Increase (Decrease)	Amended Budget
TITLE III - HCCBG				
HCCBG - MPI	115550-569913	312,353	2,088	314,441
HCCBG-MATCH MPI	115550-569913-02010	34,708	-	34,708
DSS				
MEALS ON WHEELS	115350-522000	91,055	2,080	93,135

which will result in a net increase (decrease) of \$ 4,168 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:

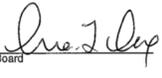
Revenue	Acct. No.	Current Budget	Increase (Decrease)	Amended Budget
Intergovernmental revenue:				
HCCBG funding:				
DSS - MOV	110050-455260-00008	58,621	2,088	60,709
Mountain Projects	110050-455260-10MPI	312,240	2,088	314,328

4,176

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

Adopted this the 3 of February 2014.


 Chairman
 Haywood County Board of Commissioners

ATTEST: 
 Clerk to the Board

Explanation:
To appropriate the change in funding from the Home and Community Care Block Grant program.

NEW BUSINESS

Update on Smoky Mountain Center activities and NC Mental Health/Substance Abuse/Developmental Disabilities (MH/SA/DD) initiatives

Chairman Swanger recognized Shelly Foreman, Senior Director of Planning and Public Affairs, Smoky Mountain Center (SMC). She began by noting that there was lots of agency activity including the combining of SMC and the Western Highlands Network (WHN). Ms. Foreman explained that last Thursday, the Governor and Secretary of State approved consolidation of SMC and the Western Highlands Network with the 23 western-most counties involved. The new entity would manage Medicaid funds for MH/SA/DD including state and county funds. She added that the General Assembly had received pressure to change structure of LME boards and such legislation limited the number on the new agency board. Haywood County was not represented on the new board. Ms. Foreman noted that the board structure was developed via the State and included some professionally designated positions with the remainder as at large positions. These at-large positions were filled with existing board members who had been County Commissioners or County Managers. The legislation also created an advisory council with no voting responsibilities where each of the counties could appoint a commissioner to serve.

Ms. Foreman highlighted some of the other areas where SMC was striving for improvement including:

- more work in the counties and meeting more frequently with boards of commissioners
- participation in the Governor's initiative "Partnership for a Healthy NC" to consolidate Medicaid services and development of managed care contracts
- Regional advocacy for LMEs with collaboration between SMC, Center Point Human Services and Partners Behavioral Health into the Western Regional Partnership which includes the 35 western-most counties
- Looking at best practices and standardization of procedures
- Communication with providers and
- Community Collaboration via interagency councils

Ms. Foreman explained that county funds were used as the funding of last resort for those without insurance. This was a choice made by SMC to utilize these county funds for psychiatric care, mobile crisis management and rapid access walk-in centers. Haywood County has Appalachian Counseling Services and Meridian as key providers. The Balsam Center and the HRMC psychiatric care unit are also resources available. Ms. Foreman added that nearly half of those utilizing these services in Haywood County are from Haywood County.

Commissioner Upton explained that the former board composition was for 15 western counties with two representatives (one commissioner, one at-large) from each participating county. With the addition of WHN, the number increased to 23 counties with 46 representatives. The Legislature chose to limit the board size to 21 with 13 positions designated as professionals. The remainder were at-large representatives. Commissioner Upton noted that Haywood County still provided funds to SMC, but would not have a vote with the existing board composition. Ms. Foreman confirmed.

Ms. Foreman explained that once the population served reached 1.2 million, board composition could be changed and that with the Western Regional Partnership, this may be a possibility. She added that the initial board bylaws would be set up with staggered terms of 1, 2 and 3 years and that efforts were being made to rotate members to include those not currently represented (Haywood and Watauga Counties).

Chairman Swanger asked who nominated the list of nominees included in the packet. Ms. Foreman explained that the board of directors and executive committees of SMC and WHN approved. Chairman Swanger added that this had not come before this board and no one had seen this information until it was included in the packet. The Haywood County board of commissioners did not vote on this.

Commissioner Ensley commented that it was odd that Haywood County was the third largest county in this region and was not represented, neither was Watauga. He asked Ms. Foreman to share with the SMC leadership that this was not acceptable.

Chairman Swanger added that Haywood County was not part of the process and if population was not a consideration, and it appeared that the providers and resources were not factored in, then he would not support this if Haywood was not represented. If the County continues to contribute funds, they will have to have representation. Chairman Swanger also noted that there had been questions about providers posed in a previous

meeting and data was requested showing what services Haywood County residents were receiving.

Mr. Dove thanked Ms. Foreman for the overview and asked how was SMC maintaining continuity with the new partnership and was she ready to speak about the transition. Ms. Foreman noted that a comprehensive provider model was being considered to streamline the number of providers and ensure that all were providing necessary services in the same way. There are care coordinators who work with the most challenging cases to try and balance high-cost services with reimbursements.

Vice Chairman Kirkpatrick commented that he has not seen any of the Haywood County specific information that was requested several months ago. He asked if the administrative costs and service amounts are taken from the same funds. Ms. Foreman answered that the funds are kept separate. She added that she had information that indicated that 40% of services provided at the Balsam Center were for Haywood County residents. Vice Chairman Kirkpatrick requested that information be shared as was requested previously and that he looked forward to reviewing this report.

Commissioner Upton explained that he would support of a resolution from this board that stated no funds would be allocated without representation. Commissioner Sorrells echoed his concern about not being represented and hopes that this information is carried back to the legislature.

Chairman Swanger thanked Ms. Foreman for the update.

Request Approval of School Roofing Projects – Public School Building Capital Fund, NC Education Lottery

Chairman Swanger recognized Tracy Hargrove, Facilities Director, Haywood County Schools. Mr. Hargrove explained that there were two roofing projects that need to be completed before June 30, 2014. These were at Canton Middle School and Waynesville Middle School. He explained that the projects would be funded from lottery proceeds and projected costs are:

- Canton Middle School Media Roof - \$126,500 including design fees
- Waynesville Middle School Bowles Building - \$168,000 including design fees

Chairman Swanger inquired whether there were sufficient funds for these projects. Ms. Davis explained that funds would be available even after the payment of the Pisgah High School renovation project of \$1.82 million.

Vice Chairman Kirkpatrick inquired if planning and design fees were architect fees. Mr. Hargrove confirmed and noted that an architect was required due to the roof structure.

Commissioner Upton motioned to approve the School Roofing Projects at Canton Middle School and Waynesville Middle School as presented. Commissioner Ensley seconded; the motion carried unanimously.

Commissioner Ensley asked Mr. Hargrove if there had been any progress toward fixing the lights at the Tuscola Softball field. Mr. Hargrove indicated that this project was approved by the School Board and it is hoped to be completed prior to the beginning of the season.

Conveyance of law enforcement vehicle equipment to Haywood Community College per NCGS 160A-279 and 160A-274

Chairman Swanger recognized Captain Jason Smiley, Haywood County Sheriff's Office. He explained that the Sheriff's Office had equipment that was no longer in use but would be of benefit to the Haywood Community College's law enforcement training program. Mr. Smiley requested approval of the Resolution Declaring Property Surplus and Conveying Property to Haywood Community College per NCGS 160A-274 and 160A-279.

Vice Chairman Kirkpatrick motioned to approve the Resolution Declaring Property Surplus and Conveying Property to Haywood Community College per NCGS 160A-274 and 160A-279 as presented. Commissioner Sorrells seconded; the motion carried unanimously.



**RESOLUTION
DECLARING PROPERTY SURPLUS
AND CONVEYING PROPERTY**

WHEREAS, N.C.G.S. 160A-274 authorizes any governmental unit to convey personal property to another governmental unit; and

WHEREAS, N.C.G.S. 160A-279 authorizes conveyance of personal property to a public entity carrying out a public purpose; and

WHEREAS, the Haywood County Sheriff's Office wishes to convey the following surplus personal property in its possession to Haywood Community College.

- Four (4) law enforcement vehicle Whelen strobe light bars
- Eleven (11) law enforcement vehicle cages
- Two (2) law enforcement vehicle back window guards

no longer of use to the county; and

WHEREAS, The Board of County Commissioners of Haywood County is authorized to declare surplus and adopt a resolution for this conveyance of surplus personal property; and

WHEREAS, Haywood Community College is a governmental unit carrying out a public purpose, and could use this surplus equipment for spare parts for law enforcement vehicles and training, in which the Haywood County Sheriff's Office participates.

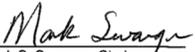
NOW, THEREFORE, BE IT RESOLVED that The Board of County Commissioners of Haywood County meeting in general session on Monday, February 3, 2014, does the following:

1. Hereby authorizes the Haywood County Purchasing Manager to declare surplus:

- Four (4) law enforcement vehicle Whelen strobe light bars
- Eleven (11) law enforcement vehicle cages
- Two (2) law enforcement vehicle back window guards

2. Agree to convey the above equipment to Haywood Community College.

ADOPTED this 3rd day of February, 2014.


Mark S. Swanger, Chairman
Haywood County Board of Commissioners

ATTEST:

Ira L. Dove, Interim County Manager
Clerk to the Board of Commissioners

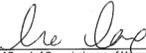
Update 2013 Tax Collections and Request Approval of advertising date for 2013 delinquent real estate taxes

Chairman Swanger recognized David Francis, Tax Administrator. Mr. Francis provided an update related to the 2013 tax collections. The total real estate tax billed for 2013 was \$35,986,000 with \$32,409,000 collected for a collection rate of 89.74%. This percentage is

continuing to trend upward each year. Related to motor vehicles, Mr. Francis noted that the tax and tag legislation allows for all taxes to be collected at the time of tag renewal. Motor vehicle taxes as of December were \$1.4 million with \$1.04 million collected. Mr. Francis noted that the overall tax collection rate was 89.09% which is the highest seen since 2006.

Mr. Francis explained that he is required by statute to obtain authorization from the board of commissioners to schedule an advertisement of delinquent real estate taxes. He requested that the advertisement be posted on March 12, 2014.

Vice Chairman Kirkpatrick motioned to approve the 2013 posting of delinquent real estate taxes on March 12, 2014 as presented. Commissioner Upton seconded; the motion carried unanimously.

<small>BOARD OF COMMISSIONERS MARK S. SWANGER, CHAIRMAN J.W. "KUBS" KIRKPATRICK, III, VICE CHAIRMAN L. KEVIN FINLEY MICHAEL T. SOBIELLO BILL L. UPTON</small>		<small>COUNTY MANAGER MARY STAMBY LEON M. KELIAN, III COUNTY ATTORNEY</small>
<p>STATE OF NORTH CAROLINA COUNTY OF HAYWOOD</p> <p>To the Tax Collector of the County of Haywood:</p> <p>You are hereby authorized and ordered to advertise the tax liens on real property as per NCGS 105-369 on the 12th day of March 2014.</p> <p>Witness my hand and official seal, this 3rd day of February 2014.</p> <p style="text-align: center;"> (Seal) Chairman, Board of Commissioners of Haywood County</p> <p>Attest:  Clerk of Board of Commissioners of Haywood County</p> <p style="text-align: center;"></p> <hr/> <p style="text-align: center;"><small>215 NORTH MAIN STREET • WAYNESVILLE, NORTH CAROLINA 28786 PHONE: 818-432-0645 • FAX: 818-432-6715</small></p>		

Request Commissioners' Decision regarding whether or not they wish to perform the duties of the Board of Equalization and Review for 2014

Mr. Francis explained that annually, the board of commissioners must decide if they would perform the duties of the Board of Equalization and Review (BOER) or appoint others to do so. He added anecdotally that at a recent conference, it was recommended that the board of commissioners begin moving away from being the BOER. Mr. Francis asked for direction related to the BOER.

Chairman Swanger polled the members. Consensus was that the BOER would be appointed separately and would be a seven (7) member board with no commissioners serving. However, the board of commissioners must appoint the chairman and vice chairman per statute. Mr. Francis will post an ad for applications to this board.

Request Approval of Resolution Authorizing the Chairman to Execute Quitclaim Deed on Behalf of Haywood County to Successful Bidder

Mr. Francis explained that the initial bid for parcel 8608-76-2254 was brought before Commissioners on August 19, 2013 for approval. The parcel was advertised with a 10-day upset bid period with twelve additional bids received.

The final bid amount for this parcel was \$10,718.11 by Robert Wiley. The parcel is located at 447 Sunshine Cove Road in Waynesville. In accordance with NC General Statutes and Haywood County Procedure for Disposition of Real Property Acquired Through Tax Foreclosures, the winning bidder had 20 days to pay the entire balance for the property. Upon payment of the balance in full, the matter shall be placed on the agenda of the next available meeting of the Board of County Commissioners for a resolution authorizing the Chairman to execute a quitclaim deed to the successful bidder.

Commissioner Ensley motioned to approve the resolution and subsequent quitclaim deed as presented for parcel 8608-76-2254. Vice Chairman Kirkpatrick seconded; the motion carried unanimously.

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



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

RESOLUTION

HAYWOOD COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

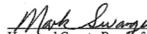
February 3, 2014

WHEREAS, the Board of Commissioners heretofore accepted a negotiated offer for the sale of property described in the proposed Quitclaim Deed attached as Exhibit A, subject to compliance with the Procedure for Disposition of Real Property Acquired Thru Tax Foreclosures as previously adopted and approved; and

WHEREAS, in accordance with the approved procedure, an offer was made by Robert Wiley, and was accepted subject to the receipt of upset bids following publication of Notice of Negotiated Offer for Sale of Real Property for Upset Bids, which was duly published on August 30, 2013; and

WHEREAS, following publication of the required notice as aforesaid, no upset bids were received.

NOW, THEREFORE, upon motion duly made and seconded, it is resolved that the Chairman of the County Commissioners and Clerk to the Board of Commissioners be authorized to execute the attached Quitclaim Deed and, upon receipt by the County of the sum of \$10,718.11 less deposit previously received, to deliver the deed to the Grantee Robert Wiley/Christopher M. Kreckic.



Haywood County Board of Commissioners
Mark Swanger, Chairman

Request Appointment of one (1) member to the Child Fatality Prevention Team (CFPT)

Chairman Swanger recognized Interim County Manager, Ira Dove. Mr. Dove explained that there was an opening for a parent representative on this board. The candidate must be someone who had lost a child before age 18. Mr. Dove noted that the recommendation from the CFPT was Alice Ensley. Commissioner Ensley abstained from voting on this appointment.

Vice Chairman Kirkpatrick motioned to approve Alice Ensley for appointment as the parent representative to the Child Fatality Prevention Team. Commissioner Sorrells seconded; the motion carried with a vote of 4 to 0 with Commissioner Ensley abstaining from the vote.

Appointment of one (1) Accommodations of 20 or Less representative to the Haywood County Tourism Development Authority

Chairman Swanger explained that at the previous board meeting, the appointment of a representative for accommodations of 20 or less was inadvertently missed and no appointment for this category was made. The commissioners interviewed Tammy Wight. She was the only applicant for this category.

Vice Chairman Kirkpatrick motioned to appoint Tammy Wight as the accommodations of 20 or less representative to the Haywood County Tourism Development Authority. Commissioner Upton seconded; the motion carried unanimously.

Reminder Board Budget Work Session

Chairman Swanger reminded the board, staff and public that the board budget work session would be held on Monday, February 17, 2014 beginning at 1:00 p.m. at 157 Paragon Parkway in the Training Room.

CLOSED SESSION

Vice Chairman Kirkpatrick made a motion to enter into Closed Session for Attorney/Client Privilege G.S. §143-318.11(a)(3) and Economic Development G.S. §143-318.11(a)(4). Commissioner Sorrells seconded, the motion carried unanimously.

The Board returned from closed session.

ADJOURNMENT

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

The time of adjournment was 11:58 a.m. The DVD is attached by reference to the minutes.

CLERK

CHAIRMAN