

HAYWOOD COUNTY COMMISSIONERS
REGULAR MEETING – February 17, 2014

CALL TO ORDER

Chairman Mark S. Swanger convened the regular meeting of the Haywood County Board of Commissioners at 5:30 p.m. in the Historic Courtroom at the Haywood County Historic Courthouse, Waynesville, North Carolina, with Chairman Mark S. Swanger, Vice-Chairman J.W. “Kirk” Kirkpatrick III, Commissioners 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, Executive Assistant Candace Way and Executive Assistant/Deputy Clerk Amie Owens.

PLEDGE OF ALLEGIANCE

Chairman Swanger led the pledge of allegiance.

INVOCATION

Vice Chairman Kirkpatrick 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.

No one addressed the Board.

CONSTITUENT CONCERNS

Commissioner Ensley noted that the County bond rating had moved from an A+ to an AA rating. He congratulated Finance Director, Julie Davis and the staff for this accomplishment. Ms. Davis said that buyers of bonds like to see a high rating, and that purchasers like to see that they will be paid back. For the County, it would mean lower interest rates if going out for bonds again. It was also noted that reserves and budgetary flexibility contributed to the increase. Commissioner Ensley also extended a thank you to everyone that worked very hard last week during the snowstorm.

Commissioner Sorrells reiterated the appreciation and stated he was proud that there are so many people that are dedicated to assist citizens when the need is there.

ADMINISTRATIVE/AGENCY REPORTS

Presentation from NC Department of Agriculture, NC Spay/Neuter Fund – Penny Page, NC Spay/Neuter Coordinator

Chairman Swanger recognized Penny Page, NC Spay/Neuter Coordinator. Ms. Page presented a power point on the Local Spay/Neuter Assistance Program. She explained the funding of the program: Animal lover’s “I Care” license plate yields \$20.00 from the sale of each plate, \$250,000 comes from other funding sources. She explained the reimbursement

- Social Services - \$4,000.00 – Ms. Davis explained that this was Special Programs federal money for Senior Health Insurance Information.

HAYWOOD COUNTY
BUDGET ORDINANCE AMENDMENT
FISCAL YEAR 2013-14

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
115310 Social Services				
Special Programs - SHIIP	115310-523100-12SHIP	-	4,000	4,000

which will result in a net increase of \$ 4,000 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
110050 Restricted Intergovernmental				
Dept/ Svc Dir - SHIIP	110050-453410-12SHIP	-	4,000	4,000

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

Adopted this the 17th day of February 2014

Mark Swanger
Chairman
Haywood County Board of Commissioners

ATTEST: [Signature]
Clerk to the Board

Explanation:
To recognize the funding received from the SHIIP (Seniors Health Insurance Information Program) grant.

- Health Department - \$6,789.00 – Ms. Davis explained that this was General Health coming from State for salaries and healthy community programs.

HAYWOOD COUNTY
BUDGET ORDINANCE AMENDMENT
FISCAL YEAR 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
General Hth - Salary	115110-512100	1,789,585	6,789	1,796,374

which will result in a net increase of \$ 6,789 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-RESTRNG-AH	110050-451555	6,285	6,789	13,074

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

Adopted this the 17th day of February 2014

Mark Swanger
Chairman
Haywood County Board of Commissioners

ATTEST: [Signature]
Clerk to the Board

Explanation:
Funds received from Healthy Communities to be used in salaries for Health Educator time.



RESOLUTION
DECLARING LOADER SURPLUS
AND AUTHORIZING THE TRADE OF
SURPLUS LOADER FOR NEW SKID-STEER LOADER

WHEREAS, N.C.G.S. 160A-265 authorizes the Board of Commissioners of Haywood County to dispose of surplus property; and

WHEREAS, N.C.G.S. 143-129.7 allows bidders to purchase as trade-in, property owned by the county; and

WHEREAS, Haywood County has in its possession:

1 used skid-steer loader purchased 5/1/01 with a current book value of \$0
no longer of use by the county; and

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

WHEREAS, Bobcat Company agrees to accept this surplus equipment as trade-in toward the purchase of a new loader through North Carolina State Contract #7601;

NOW, THEREFORE, BE IT RESOLVED that The Board of County Commissioners of Haywood County meeting in general session on Monday, February 17, 2014, does the following:

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

1 used skid-steer loader purchased 5/1/01 with a current book value of \$0

2. Agree to trade the above equipment toward the purchase of a new skid-steer loader.

ADOPTED this 17th 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

Request Appointment of Initial Board Members for the Board of Social Services and Health- Ira Dove, Interim County Manager

Chairman Swanger recognized Ira Dove, Interim County Manager. Mr. Dove explained that this board will be replacing both the current Health Department and Social Services Boards as the integration process of the two departments move forward. He stated that there is a nominating committee that has put forth several individuals that have expressed interest in sitting on the Board of Social Services and Health. Upon request, Mr. Dove read the following names:

- Robert Knoedler – engineer, Maggie Valley, 4 year term
- Paul Turner – public member, Canton, 4 year term
- Judith Covin – RN, Canton, 1 year term
- Kristel Causby – optometrist, Waynesville, 2 year term
- Kimberly Ferguson – pharmacist, Waynesville, 4 year term
- David McCracken – veterinarian, Clyde, 4 year term
- Eric Morrison – dentist, Waynesville, 3 year term
- July Price-Brookshire – public member, consumer, Clyde, 3 year term
- Sandi Riggs – public member, consumer, Clyde, 2 year term
- Beverly Brock – advocate, public member, consumer, Canton, 3 year term
- Matt Holmes – psychiatrist, Waynesville, 2 year term
- Martha Teater – public member, consumer, Clyde, 2 year term
- Murat Yazan, public member, consumer, Waynesville, 2 year term
- Amy Huber – Social Worker, contracted county interpreter Waynesville, 2 year term
- Mark Swanger – Commissioner, Clyde

Commissioner Sorrells made a motion to appoint the initial board members for the Board of Social Services and Health as presented. Commissioner Upton seconded, the motion carried unanimously.

Mr. Dove stated that a physician and a licensed psychologist are being sought to fill those available positions.

Chairman Swanger stated that these positions are consistent with North Carolina General Statute 153A-77C, and encouraged anyone that might be watching this session that may be interested and qualified for these vacant seats to please consider applying.

Request Appointment of Seven Members to the Board of Equalization and Review – Ira Dove, Interim County Manager

At the February 3, 2014 regular meeting, Chairman Swanger noted that the Board of Equalization and Review should have seven members. The commissioners voted via ballot. Mr. Dove collected the ballots.

While the ballots were being tallied, Chairman Swanger took the time to recognize outgoing Executive Assistant/Deputy Clerk, Amie Owens. He acknowledged her exemplary service to the Board, stating that she has been a breath of fresh air and able to organize the clerk office in a way that has never been done. He stated that she has made all of their jobs easier and wished her the very best.

Commissioner Sorrells thanked her for her service and that she had done a wonderful job.

Commissioner Ensley thanked her for all that she has done, and said that she has done the work for three people, and that they will all miss her.

Vice Chairman Kirkpatrick echoed the remarks as well, and said that she was always available when any of the commissioners needed something.

Commissioner Upton thanked her for her work ethic, her great smile and her great attitude.

Mr. Dove completed the tallying, and stated that there had been a tie for the seventh seat.

Chairman Swanger asked that the applicants receiving the most votes be read first and a revote would be conducted for the seventh seat. Mr. Dove read the names of those receiving four or five votes:

Evelyn Cooper
Jimmy Flynn
Wade Francis
Jim Francis
Jan Pressley
Cliff Stovall

Members voted again and Mary Ann Enloe filled the seventh seat.

Vice Chairman Kirkpatrick stated that many had applied and appreciated all the applicants taking the time to want to serve.

Chairman Swanger noted that there were many very good applicants and encouraged them to apply again for this or other boards. He stated that there would be a resolution at the next board meeting to accept the Chair and Vice Chair and to set the particulars on the way the Board would function.

Request Appointment of Candace Way as Deputy Clerk to the Board – Ira Dove, Interim County Manager

Chairman Swanger recognized Candace Way as the new Executive Assistant and recommended that she be named as Deputy Clerk to the Board. He acknowledged that there was a rigorous interview process and congratulated her on the appointment.

Commissioners Sorrells stated that he worked with Candace on the Social Services Board and that he thought she would do an excellent job.

Commissioner Sorrells made a motion to appoint Candace Way as Deputy Clerk to the Board. Commissioner Upton seconded, motion carried unanimously.

CLOSED SESSION

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

The Board returned from closed session.

ADJOURNMENT

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

The time of adjournment was 6:38 p.m. The DVD is attached by reference to the minutes.

CLERK

CHAIRMAN