

HAYWOOD COUNTY COMMISSIONERS

REGULAR MEETING – October 19, 2015

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 County Manager Ira Dove, HCHHSA Director/Asst. County Manager Stoney Blevins, County Attorney Leon M. “Chip” Killian, III, Finance Director Julie Davis and Deputy Clerk Candace Way.

PLEDGE OF ALLEGIANCE

Chairman Swanger led the Pledge of Allegiance.

INVOCATION

Commissioner Ensley offered the invocation.

PUBLIC HEARING

Chairman Swanger opened the Public Hearing on the consideration of local and economic development incentives pursuant to NCGS 158-7.19(d) - fee simple conveyance of three parcels totaling 55.8 acres at the Beaverdam Industrial Park to Regional Recycling Solutions, LLC by private negotiations.

Chairman Swanger stated that this property was purchased by the County in 1993, initially consisting of 103 acres, and became an industrial park. He noted that this hearing will also address rumors and untrue information that has been circulated, such as this site will be used for an incinerator and/or a landfill. He explained that there is not, nor will there ever be, an incinerator considered on this site, this prohibition will be included in the deed restrictions. He reminded the audience that this was made clear at the last meeting, but inaccurate information has continued to be repeated. He said that the cost of an incinerator exceeds a half a billion dollars, and none have been permitted since 1995 by the EPA. There is not, nor ever will be, a landfill placed on this site. This will also be set forth in the deed restrictions. This site will be used exclusively as a recycling center. There will be no visible refuse and no odor as everything is enclosed inside a building. He asked that everyone please be considerate and courteous to fellow citizens, this is not a debate, it is a public hearing, and each person will have one opportunity to speak. He requested that cell phones be turned off. He stated that no vote will take place tonight per Board procedure. He said that there will be many speakers and there is a three minute limit, and asked everyone to please adhere to that.

Chairman Swanger recognized Regional Recycling Solutions Managing Partner, Ken Allison. Mr. Allison explained that the company is based in Hendersonville, North Carolina, he is a native to that area and worked in farming. He stated that he has always been a good steward of the land, and the recycling plant plans to be a good neighbor to the citizens. This will be a state of art European recycling plant. He presented a power point highlighting the following:

- This facility handles commercial and industrial waste primarily and a very small amount of household waste that has been recycled at the home. The company is regulated by the Department of Environmental Resources and will be obtaining a permit through them. All loads will be inspected. There will never be an incinerator or landfill on site. There will be factory waste and overrun, for example plastics that do not meet specifications will run through the facility, and sent back for repurposing.
- All work will be done inside of a building. There will be a state of the art weigh station with cameras. The facility will process 25 tons of material an hour with less than 3 trucks per hour.
- There has been two years in the research of the industry. From the research, they have learned that they could not find solutions with U.S. industry. Europe has a zero waste mandate; everything is recycled in some nature. Although we are not able to do that, the goal is get the best facility to work towards this.
- Phase I will have a \$12 million dollar investment in land, equipment and the building. There is projected 20 employees in production; 7 employees in administrative and 3 employees in logistics. Employees will receive benefits. There will be full landscaping and very conscientious of neighborhoods around them. There is an

evergreen screen designed along the road. There is very little noise with everything being indoors.

- The Phase I building is 120 feet wide x 575 feet long. All that is done at this facility will be to separate the materials and send out to the processor. The receiving floor is where the trucks will back up to the building and tip the material onto the floor. Anything not acceptable will be sent on to the landfill. Acceptable material will be put into the separation equipment and sent through the system. The buildings will be built with odor controlling systems by ECOLO to alleviate residents' concerns. It will be built with noise damping materials which meets or exceed OSHA standards. No workers will be required to wear hearing protection.
- There will be an education center that will have a 40 seat theater room. Fourth grade classes in North Carolina have a recycling semester and are able to come visit this site. It is community friendly and is very important to do education on site as this will get the community more involved. There is a contest program every quarter that is sponsored by local businesses. The school that collects the most paper will get computers or whatever is needed for that school.
- Phases II & III will involve \$8 million dollar additional infrastructure and 21 additional employees.
- Phase III will have \$4.8 million dollar additional infrastructure and 20 additional employees.
- Future plans are to open 12 other facilities in North America and they would like to locate corporate headquarter in Haywood County.

He commented that they had established a relationship with Stadler Manufacturing for the equipment that will be in the facility. Lawrence, Kansas has the first facility in the U.S. of this kind.

Vice-Chairman Kirkpatrick asked Mr. Allison to address the concerns about the noise and smell. Mr. Allison replied that this is a controlled environment. He noted that his family owns property in Transylvania and was approached to sell the property. He said that project involved heating material, which required a lot of technology. The technology wasn't proven and the community objected to that type of project. He said that in Henderson County the property could not be put together. In Buncombe County, there was a lot of community misinformation on the project, so they looked around at alternatives and found the Haywood County property. He stated that after this project gets off the ground, he would like to sit down and have a public forum in the Beaverdam community to answer additional questions.

Chairman Swanger recognized County Manager, Ira Dove.

Mr. Dove presented a power point on the economic incentives in placing Regional Recycling Solutions at the industrial park, highlighting the following:

- The County purchased 103 acres in July of 1993 from Green Land Company; Elchin Inc. purchased 40 acres in April 1998; Roltek purchased 3 acres in December 1998; the County bought 16 additional acres in 1999; 9 homes built adjacent to Beaverdam Industrial Park in Greene Mountain Estates from 2003-2006; Plus Cleaners purchased 6/16 acres in June 2005; in 2008 the County graded 10 acres for a building site. At one time prior to that, the decision was made to run I40 through Haywood County, and part of that was for industry purposes.
- Presently at the industrial park: Con Met – 500 employees; Plus Cleaners – 109 employees; Carolina Conveying – 3 employees, and proposed Regional Recycling Solutions – 75 employees – all with many trucks and cars.
- He noted that there are other industries in that area that are DEQ regulated. Some off of Exit 33 are: an EPA regulated business, a propane business, a couple of old landfills, a multi development private business that is regulated for air quality and a stockyard. He said that he has noticed the "No Waste in Beaverdam" stickers, and he agrees that none of us want waste, but the question is how to get there? He noted that recycling has been proven hundreds of times in Europe. He reiterated that DEQ will regulate and permit. This will be contained within the building. It is not a landfill. There will be deed restrictions prohibiting there ever to be a landfill and/or an incinerator.
- There are 55.8 acres in Beaverdam Industrial Park. This site has been graded since 2008. The fair market value of the property is \$780,000; Regional Recycling will pay \$450,000 at closing.

- The County will offer \$330,000 incentive for completion of project with Claw Back requirements.
- RRS will begin construction 12 months from the date of closing.
- RRS investment for Phase I is \$12 million dollars for the building and equipment
- RRS will employ a minimum of 30 employees with salaries ranging \$28,900 to \$38,000 on average per type of work with benefits
- Phase II – \$8 million dollars for an additional facility adding 21 employees within 60 months of closing; if RRS completes Phase II, the County will grant a release of \$165,000 of the \$330,000 incentive; if RRS fails to complete Phase II, RRS will owe the \$330,000 incentive to the County
- RRS will invest \$4.8 million dollars for an additional facility, adding 20 employees as a minimum part of Phase III within 84 months of closing.
- If RRS completes Phase III, the County will grant a release of the remaining \$165,000 of the original \$330,000 incentive.
- If RRS moves their Corporate Headquarters to the Beaverdam Industrial Park, expands investment under Phase II and employee salaries are equivalent as to those in Phase III, then the remaining incentive is waived by the County, RRS will be eligible for County incentives if applicable.
- Phase I annual payroll of approximately \$1.5 million with 30 employees at an average salary of \$28,900 - \$38,000.
- Phase II annual payroll of approximately \$720,000 with 21 additional employees at average salary of \$28,900 - \$32,000.
- Phase III annual payroll of approximately \$735,000 with 20 additional employees at average salary of \$28,900 - \$32,000.
- Total potential annual payroll in seven years over \$2.9 million dollars.
- RRS could bring over 75 jobs to Haywood County with an average salary of \$28,900 - \$38,000.
- RRS total payroll impact for Phase I will be \$5.2 million with a total of all Phases \$11.3 million dollars
- RRS total infrastructure investment of over \$24.8 million dollars if all three phases are built.
- The yearly tax with estimated tax incentives from years one through five is \$72,236, years six and seven \$86,161 and years eight through 10 \$97,611.
- Through a Western Carolina University study, if all three phases are built, the County can expect 48 additional jobs in other areas with approximately \$1.3 million dollars in payroll annually.
- If all three phases are built, the County can expect approximately \$2.8 million dollars in additional development with an overall impact of approximate \$16.19 million dollars annually.

Chairman Swanger opened the floor for public comment.

Ronnie Brookshire addressed the Board. He expressed concerns over the traffic from trucks, stating that there is enough there already. He stated that he was against the project.

Jeremy Davis addressed the Board. Mr. Davis spoke against the project, stating he was from Bethel, however he stands with people in the Beaverdam community that were here tonight. He said that they all want clean air and clean water. He stated that in Europe, what cannot be recycled will be incinerated.

Barry Bailey addressed the Board. He asked if the 10-70% of non-recyclables will shorten the life of the landfill and Chairman Swanger responded no, that there is a contract that the company will only accept so many tons of waste. If the company moves in, the contract will not change. It is permitted through DENR, and only a certain amount can go in, that amount is going in now. Mr. Bailey asked Mr. Allison how the load inspection process worked, and Mr. Allison responded that the camera system at the scale house time and date stamps and then the floor manager at the receiving area will inspect every load as it comes in. If is not permitted, it will be put back on the truck. Mr. Bailey asked if all streams of waste going to the landfill be routed to this facility to allow the materials to be extracted and Mr. Dove responded that the arrangement has not been made as yet. Mr. Bailey verified with Mr. Allison that there are 11 employees in the corporate office located in Henderson County. He asked how many facilities of this type do they operate and how long they have been in operation, and Mr. Allison responded that this will be the first he is involved with and that he

is involved with the services in the Kansas facility although it is run through a different group.

Barbara Wilkins addressed the Board. She stated that she believes that there are some discrepancies in the numbers of jobs proposed by Mr. Allison. She asked the Board to continue to look for a better business to place there.

Aileen Rice addressed the Board. She urged the Board to vote no to the proposal, voicing concern over the possibility of losing the certification as a registered natural heritage area because of its unique eco system with its natural resources.

Robyn Rice Gillis addressed the Board. She expressed concern over the trucks coming in and out of the facility, and asked how many other trucks will be coming in to pick up what has been recycled. She asked where the vapors will go after the odor mitigation. She asked about the level of decibels coming out of the plant. She asked about the standard operating hours and will these be local jobs from people from Haywood County or other people coming in.

Shawn State addressed the Board. He stated that he is from Pratt Recycling from Conover, North Carolina. He asked the following questions: What kind of transfer station will be involved? Is it a solid waste transfer station that will pull recycling material from the solid waste out of the material? What kind of permit will be obtained? Why does there need to be a permit? He submitted letters of opposition to the Board.

Amanda Fairley addressed the Board. She stated that she works with Waste Management. She said that the materials out of this facility will not be of the best value since it will be a dirty MRF. She submitted an article summarizing what happened in the Montgomery, Alabama facility and three letters.

Jonnie Cure' addressed the Board. She expressed concern over the property values in the Beaverdam community decreasing if this facility was to come to the area. She urged the Board not to approve the project.

Ronnie Scott addressed the Board. He said that he lives behind Con Met. He expressed concern about the decrease in property values and the increase in trucks coming in and out of the industrial park.

Larry Wilkins addressed the Board. He spoke of the amount of waste that will be processed and the amount that will be salvageable. He asked the following: Where will the unsalvageable materials from other states go and how will it be monitored? Will they receive a waiver from the County commissioners to allow out of state waste into the landfill? How much will the taxes increase when the landfill closes?

Peter Watkinson addressed the Board. He commented that the jobs provided by RRS will be insignificant when looking at the working population of Haywood County. He spoke of the recent article in the Smoky Mountain News. He requested to see the study from Western Carolina University.

Tammy Powell addressed the Board. She spoke of her family ties to Canton and the Beaverdam community. She said that she does not believe in any inexperienced and unproven business.

Jeffrey Powell addressed the Board. He read from a statement that Chairman Swanger made in 2005, and urged the Board to be the true guardian of the people in the community.

Tracy Coward addressed the Board. He asked if RRS will be able to take any waste into the landfill, and Chairman Swanger responded that they can take it anywhere they wish other than the Haywood County landfill, as it is contractually obligated, and is at its maximum and can't take anymore. Mr. Coward asked Mr. Allison where the material will go that cannot be processed and recycled, and Mr. Allison responded that there are two locations in east Tennessee, and they are still looking for the third one. Mr. Coward stated that this facility will create virtually no jobs.

Deborah Crusius addressed the Board. She expressed concern over the congestion that that trucks will bring.

Donna Lynne Crusius addressed the Board. She expressed concern over the roads and the condition they are in, stating that they will need renovations for this to work.

CeCe Higgs addressed the Board. She thanked the commissioners for their due diligence on this project. She said on behalf of the Chamber of Commerce, she commends them for trying to provide solutions for the progression of the County and expressed support for the project.

Ken Flynt addressed the Board. He commended the commissioners for their work and stated that he appreciates the endeavor to bring jobs and capital investment into Haywood County. He stated that he believes that it would be a major movement for the County.

Lewin Burrell addressed the Board. He stated that he is opposed to the project, and doesn't like how the commissioners have handled the business at Beaverdam.

Sara Martin addressed the Board. She expressed concern about bringing materials into the County from a very large region. She asked if the other location chosen by Mr. Allison to send the non recyclables will be in Haywood County. She spoke of the Rough Creek Watershed, and asked how it will fit into the area's goal as it tries to obtain grants. She asked how it will affect the water quality and how will other businesses ideas mix if this comes into this area. She stated that she feels it is not a good business plan.

Eddie Cabe addressed the Board. He commented on the type and amount of waste that will brought into the facility, stating that the non recyclables will have to go somewhere else.

Ken Snead addressed the Board. He urged the Board to find another location, commenting that the traffic coming in and out would be bad and that he feels there would be serious problems with the company making a profit.

Melissa Moss addressed the Board. She talked of her concern with diesel fuel articulates from the increase in the trucks coming in and out of the area. She also has concerns about the increase of traffic and how it will flow.

Carol Grace addressed the Board. She stated that she doubts the success of the facility and expressed concern over the possibility of having to clean it up after it closes. She questioned why the County has to take garbage from other places. She requested more information about the trucks, the business background of the company and feels we need to know more.

Debbie King addressed the Board. She expressed concern over the amount of waste that will brought into the County from out of state. She feels they don't know enough about the other two phases of the project. She asked: What type of processing will be going on in those phases? Will there be more waste coming in? Will there be a different type of process? Will the Board be willing to put a moratorium on an incinerator or waste energy process?

Penny Caldwell addressed the Board. She questioned whether this project contributed to a net public benefit. She stated that this project is in automation, not job creation. She feels it does not diversify the economy in Haywood County, and is not a good fit.

Denny King addressed the Board. He stated that in the state of North Carolina, if you are in the recycling industry, you are tax exempt according to the NC Division of Waste Management. He feels the deed restrictions are being ignored, however they are real. He read from statutes stating that this does not fall into the allowable category.

Kevin Glenn addressed the Board. He stated that he is from Transylvania County and Mr. Allison failed to mention that he was a partner in a biomass facility there. He asked if the Board talked to any of the other county's commissioners that were discussing this company before they started this project.

Mary Lou Barnes addressed the Board. She suggested that the commissioners do more due diligence on this project. She asked if anyone had seen what Con Met thinks about this facility. She commented on the dangers of the road in that area. She requested more specifics on definitions and details.

David Harley addressed the Board. He said that as a physician, he is compelled to come forward. He expressed concerns about the possible toxins in the incineration of garbage, even though he realizes it is not on the table at this time. He stated that he recently purchased 26 acres in Beaverdam. So far there are two buildings with two businesses and 15 new jobs in less than 2 years. He said that it is a clean, growing business that Haywood County should be proud of. He stated that he is bringing forward an option for the Board to consider and is offering to buy the property for \$500,000 and will work with the County to recruit businesses to the area.

Jack Stanford addressed the Board. He asked if test monitoring wells will be put into the surrounding fields to test the water. Mr. Allison responded that there is an engineered leachate system on the concrete floor. Mr. Stanford suggested that the facility be put at White Oak.

Shelli Stanback addressed the Board. She stated that there are too many inconsistencies with this project. She stated her concerns with the road and the trucks coming in and out of there. She read the differences she noted between the project proposed here versus the same project proposed to Buncombe County.

Brad Stanback addressed the Board. He stated that he feels that sooner or later the property will be worth a lot more as the economy improves. He encouraged the Board to be patient and wait for the right business.

Peggy Jackson addressed the Board. She said that she feels contracts get re-negotiated all the time, and if so, at some point this contract may allow more waste into the landfill. She feels single stream recycling is the most inefficient way to recycle. She feels the salaries are not correct in the power point.

Kenneth Henson addressed the Board. He feels that this project needs to be thought about, as he thinks the landfill will fill up a lot sooner. He feels the Board needs to be more open to the public.

Ray Hern addressed the Board. She said that she is concerned about the air quality. She stated that she is in favor of stringent recycle. She expressed concern over the diesel trucks in the area.

Jane Higgs addressed the Board. She asked the Board to take into consideration the concern for the future of generations to come.

Nicole Harley addressed the Board. She read from the tax provision information and stated that the County may not be able to collect tax from this business.

Chairman Swanger remarked that everything here today has been talked about in open session. There will be a second hearing on this matter in two weeks. He noted that people can disagree and it doesn't mean that person is bad. He noted that this all needs to be based on facts. He said that the Board will be looking at different things, as all Board members have been taking notes tonight and will ask questions.

Vice-Chairman Kirkpatrick stated that there have been some good points made tonight and he also would like some answers. He reiterated that there will not be an incinerator on the site, and the noise, odors and visible issues have been addressed. He noted that this is a designated industrial park and the plan is to use it for that purpose. He stated that no deals have been worked out despite what some may think. He noted that this property has been vacant for eight years. He said that we do need recycling, and we owe that to future generations. The County may or may not have more industry as the County continues to grow. There are restrictions on this property that will have to be abided to and the County will comply. He said that regardless of what kind of business that comes to this site, there will be an increase in traffic. He commented on Mr. Harley's offer, and said that the Board will talk to him. He said that some comments are very much exaggerated and some are not warranted. The life of the landfill is guaranteed, and the Board can address that further. He said he knows the Board complies with open meetings, stating that it has always tried to be open with these meetings and open with discussions. He said that there has been no determination made on this issue.

Commissioner Upton said that the Board takes what is said seriously. He said that the Board will take its time on this issue, and there will answers to the questions posed.

Commissioner Sorrells stated that there has been a lot of misrepresentation and he has tried to explain it in the emails and calls that he has received. He said that the Board is trying to do what is best for Haywood County in trying to provide jobs and growth. He stated that there will be answers to questions that have come up tonight.

Commissioner Ensley said that he has had some positive comments beyond the Beaverdam community on this project. He commented that Francis Farm will be fixed in the next four years and does not want to pass any environmental issues on to the next generation.

With no further comments, Chairman Swanger closed the public hearing.

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.

Fred Underwood addressed the Board. He stated that he is the Commander of the Disabled Veterans Chapter 89. He asked the Board for a \$1,500 donation to assist veterans that are in need to help with power bills and emergency financial aid. He said there are 17 rest homes in three counties, 11 of which are in Haywood County. They will be providing Christmas for the residents of these homes. He noted that the Veteran's Office service officer is doing a great job.

Mr. Dove will obtain the necessary documents and place for consideration at the next Board meeting.

CONSTITUENT CONCERNS

Commissioner Upton stated that he thought the crowds at the recent Pisgah/Tuscola football game were great and the Sheriff's office did a great job. He said that there was a huge crowd.

Commissioner Ensley commended Animal Services Director, Doyle Teague on the great job he is doing, stating that he has received good feedback.

ADMINISTRATIVE/AGENCY REPORTS

There were no reports.

DISCUSSION / ADJUSTMENT TO AGENDA

Chairman Swanger stated that there was one adjustment to the agenda to add under New Business. This will be to suspend the rules to allow a public hearing during the morning commissioner's meeting.

CONSENT AGENDA

Vice Chairman Kirkpatrick made a motion to approve the consent agenda as presented. Commissioner Ensley seconded, the motion carried unanimously.

1. Approval of October 5, 2015 regular meeting minutes and October 2, 2015 emergency meeting minutes.
2. Approval of September 2015 Refunds, Release, Amendments and Discoveries – David Francis, Tax and Solid Waste Administrator
Mr. Francis reported that there were a few more discoveries and releases due to the tax bills going out.
3. Approval of 2016 Personal Property Depreciation Schedule – David Francis, Solid Waste/Tax Administrator
Mr. Francis explained that each year, the Board approves the personal property depreciation schedule which includes boards, boat motors, vehicles and manufactured homes. He noted that due to the implementation of the Vehicle Tax System, there have been some recommendations from the Department of Revenue that have been put into the schedule. He said that the schedule does look different than in years past because of this.

Vice-Chairman Kirkpatrick asked if the schedule was produced by the State and Mr. Francis responded that it is based on the recommendation by the Department of Revenue.

Commissioner Sorrells confirmed with Mr. Francis that this is not something that the County arbitrarily composed. He asked what would happen if someone gets a bill on a vehicle that appears to be overvalued, and Mr. Francis responded that the owner should come to the personal property office, fill out a form and the appraiser will go out and look at it.

4. Approval of September 2015 Tax Collections update – Mike Matthews, Tax Collector
Mr. Matthews reported that current collections as of September 30, 2015 was 14.19%. He said that this is down from last year by \$400,000, noting that last years bills went out earlier. He reported that delinquent taxes are \$1.9 million dollars.
5. Approve Firefighter Relief Fund Board of County Commissioner appointees – Julie Davis, Finance Director
Ms. Davis explained that this is before the Board to approve all 26 appointees to the Firefighter Relief Fund Board of Trustees from the 13 rural fire departments. This is done through the Office of the State Fire Marshal. This is the exact same appointees as last year.
6. Approve Governmental Entity Resolution for Banking – TD Bank designation as an official depository for the proceeds of the HCC installment loan account.
Ms. Davis explained that this resolution designates TD Bank as the official depository for the proceeds of the HCC loan.
7. Budget Amendments – Julie Davis, Finance Director
 - a. Capital Project Ordinance and budget – HCC Public Training Facility – \$4.1 million dollars loan proceeds.
Ms. Davis explained that the capital project ordinance is \$5.3 million dollars which includes funds from the college that will used to build the public services training facility at the community college. The loan proceeds will be paid from the sales tax.

State of North Carolina
State & Revenue Commission
J. M. "Sam" Reynolds, III, Vice Chairman
C. Steve Easley, Chairman
Bill L. Saffers
Thomas T. Bostic, III



County Board
No. 2015
County of Wayne
October 16, 2015

**HAYWARD COUNTY, NORTH CAROLINA
COUNTY BUILDING PROJECT
CAPITAL PROJECT ORDINANCE
FISCAL YEAR 2015-2016**

BE IT ORDAINED by the Haywood County Board of Commissioners that, pursuant to North Carolina General Statutes, Chapter 153, Section 172, the following Capital Project Ordinance is hereby adopted:

Section 1. The project authorized in the construction and equipping of a Public Services Training Facility at the community college, including the preparation, design and professional service fees, including financing costs.

Section 2. The officers of the unit are directed to proceed with the design and execution of the project within the terms of this ordinance.

Section 3. The following amounts are estimated for the project:

Professional Services—Architect, Engineers	\$ 173,800
CO—Building & Site Preparation	478,287
Financing costs	23,208
Initial Equipment	93,008
Contingency	219,613
Total Expenditures	\$ 937,916

Section 4. The following resources are anticipated to be available to complete the project:

Installation Loan Proceeds	\$4,100,000
Fund allocation funds (HCC)	600,000
State equipment funds	52,000
Insurance proceeds (HCC)	520,000
	\$ 5,312,000

Section 5. The Budget Officer and the Finance Director are to report on the financial status of this project on a regular basis and keep the Board informed of any unusual occurrences.

Section 6. Funds may be advanced from the General Fund for the purpose of making payments to date.

Section 7. Copies of this capital project ordinance shall be furnished to the Clerk to the Governing Board, and to the Budget Officer and/or Finance Officer for distribution in carrying out this project.

ADOPTED this the 16th day of October, 2015.


Mark S. Swanger, Chairman
Haywood County Board of Commissioners

ATTEST:

Lisa Davis, Clerk
Haywood County Board of Commissioners

215 North Main Street • Waynesville, North Carolina 28786
Phone: 828.455.9421 • Fax: 828.462.8719

HAYWOOD COUNTY
BUDGET AMENDMENT
FISCAL YEAR 2015-2016

PER:
JAL _____

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, 2016.

Section 1. To amend the Capital Project Fund - Community College construction projects, the expenditures are to be changed as follows:

Line Item	Account Number	Current Budget	Increase (Decrease)	Amended Budget
COMMUNITY COLLEGE FUND				
Capital Project Fund				
Construction - Professional Services	41801 23000 0001	170,000	170,000	170,000
Construction - Professional Services	41801 23000 0001	38,300	38,300	38,300
Construction - Professional Services	41801 23000 0001	3,760,000	3,760,000	3,760,000
Construction - Professional Services	41801 23000 0001	30,000	30,000	30,000
Construction - Professional Services	41801 23000 0001	375,000	375,000	375,000

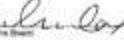
which will result in a net increase (decrease) of \$ 2,272,000 in the expenditures of the Capital Project Fund.

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
Local Property	40000 00000 0001	4,100,000	4,100,000	4,100,000
Local Sales	40000 20000 0001	1,100,000	1,100,000	1,100,000
State equipment fees	40000 20000 0001	30,000	30,000	30,000
		5,230,000	5,230,000	5,230,000

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

Adopted this the 19th of October, 2015.

ATTEST: 
Clerk to the Board


Chairman
Haywood County Board of Commissioners

Explanation
To appropriate the amount needed to purchase the software for Animal Services to include system data for 24/7 internet access to the public for looking for lost/found pets.
Additional functionality is online breed request, email picture submission by the public and featured pet program.

b. General Fund – Animal Services \$30,000

Ms. Davis explained that this is for new software called Chameleon for the Animal Services operations system. It is for system data for 24/7 internet access to the public looking for lost/found pets. This is from contingency since it was not budgeted for the current year.

Animal Services Director, Doyle Teague explained that within one hour, the picture can be put on the website. It will help staff identify the animal when the public calls.

Vice-Chairman Kirkpatrick said that one constituent concern he had was if Animal Services comes out after an animal is shot, such as a raccoon, and Mr. Teague responded that if the person is exposed they will.

HAYWOOD COUNTY
BUDGET ORDINANCE AMENDMENT
FISCAL YEAR 2015-2016

PER:
JAL _____

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, 2016.

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

Department (see item)	Account Number	Current Budget	Increase (Decrease)	Amended Budget
Animal Services				
G/D - Data processing equipment	11400-00000	-	30,000	30,000
Contingency	11000-00000	201,250	(108,000)	93,250

which will result in a net increase (decrease) of \$ 21,250 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 19th of October, 2015.

ATTEST: 
Clerk to the Board


Chairman
Haywood County Board of Commissioners

Explanation
To appropriate the amount needed to purchase the software for Animal Services to include system data for 24/7 internet access to the public for looking for lost/found pets.
Additional functionality is online breed request, email picture submission by the public and featured pet program.


**RESOLUTION
 DECLARING INCIDENTS BURGLAR
 AND EGRESSIVE PROPERTY**

WHEREAS, H.C.O.G. 1616-200 addresses the Board of County Commissioners of Haywood County to dispose of stolen personal property and H.C.O.G. 1616-200 authorizes the Sheriff to a public records policy by declassifying records and issuing a resolution, and

WHEREAS, Haywood County has in its possession:

7 Styler Bear Claws
 Serial #04 015 0071
 Serial #04 021 0071
 Serial #04 022 0071
 Serial #04 023 0071
 Serial #04 024 0071
 Serial #04 025 0071
 Serial #04 026 0071

11 Limited Purpose Tablets 4000 Series
 Serial #102 001 001 00, Production Date 01/08/09
 Serial #102 001 002 00, Production Date 02/03/09
 Serial #102 001 003 00, Production Date 03/03/09
 Serial #102 001 004 00, Production Date 04/03/09
 Serial #102 001 005 00, Production Date 05/03/09
 Serial #102 001 006 00, Production Date 06/03/09
 Serial #102 001 007 00, Production Date 07/03/09
 Serial #102 001 008 00, Production Date 08/03/09
 Serial #102 001 009 00, Production Date 09/03/09
 Serial #102 001 010 00, Production Date 10/03/09

No impact of loss to the county

WHEREAS, these two departments are with a public records policy that would see the listed equipment in their current possession

CHIEF OF POLICE - LAMAR PARKER Station #100 and Serial #102 001 001 00
 CHIEF OF POLICE - LAMAR PARKER Station #100 and Serial #102 001 002 00
 CHIEF OF POLICE - LAMAR PARKER Station #100 and Serial #102 001 003 00
 CHIEF OF POLICE - LAMAR PARKER Station #100 and Serial #102 001 004 00
 CHIEF OF POLICE - LAMAR PARKER Station #100 and Serial #102 001 005 00
 CHIEF OF POLICE - LAMAR PARKER Station #100 and Serial #102 001 006 00
 CHIEF OF POLICE - LAMAR PARKER Station #100 and Serial #102 001 007 00
 CHIEF OF POLICE - LAMAR PARKER Station #100 and Serial #102 001 008 00
 CHIEF OF POLICE - LAMAR PARKER Station #100 and Serial #102 001 009 00
 CHIEF OF POLICE - LAMAR PARKER Station #100 and Serial #102 001 010 00

CHIEF OF POLICE - LAMAR PARKER Station #100 and Serial #102 001 001 00
 CHIEF OF POLICE - LAMAR PARKER Station #100 and Serial #102 001 002 00
 CHIEF OF POLICE - LAMAR PARKER Station #100 and Serial #102 001 003 00
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 CHIEF OF POLICE - LAMAR PARKER Station #100 and Serial #102 001 005 00
 CHIEF OF POLICE - LAMAR PARKER Station #100 and Serial #102 001 006 00
 CHIEF OF POLICE - LAMAR PARKER Station #100 and Serial #102 001 007 00
 CHIEF OF POLICE - LAMAR PARKER Station #100 and Serial #102 001 008 00
 CHIEF OF POLICE - LAMAR PARKER Station #100 and Serial #102 001 009 00
 CHIEF OF POLICE - LAMAR PARKER Station #100 and Serial #102 001 010 00

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Haywood County meeting in special session on Monday, October 19, 2015, does the following:

- I. Policy authorize the Haywood County Purchasing Manager to acquire another:
- 7 Styler Bear Claws and 11 Limited Purpose Tablets 4000 Series.
- E. Agree to accept above and approved to do so and to file department after 3 days from posting on the county website after 8000 approval 100 if not given receiving a signed Department Purchase Agreement.

ADOPTED by the Board of October, 2015.

Mark Swanger
 Mark Swanger, Chairman
 Haywood County Board of Commissioners

ATTEST: *Ira Dove*
 Ira Dove, Clerk to the Board

Request approval of Resolution in Honor and Remembrance of Maggie Valley Mayor Ron DeSimone

Chairman Swanger recognized County Manager, Ira Dove. Mr. Dove read the resolution that will be presented to Mayor DeSimone's wife at the Council of Government meeting on October 26.

Commissioner Ensley complimented how well written the resolution was and Mr. Dove stated that it had been primarily composed by Maggie Valley Town Manager Nathan Clark and he would pass that on to him.

Commissioner Sorrells made a motion to approve the resolution in honor and remembrance of Maggie Valley Mayor Ron DeSimone and Commissioner Ensley seconded. The motion passed unanimously.

BOARD OF COMMISSIONERS
 MARK B. SWANGER, CHAIRMAN
 J. W. "JACK" KENNEDY, II, Vice-Chairman
 L. KYLE ENSLEY
 BILL L. SPYER
 MICHAEL T. SORRELLS



COUNTY MANAGER
 IRA DOVE
 LISA M. KALLAL, II
 COUNTY ATTORNEY

Request approval of \$100 donation to Canton Girl Scout Troop #30250 in honor Girl Scout Elizabeth Martin

Chairman Swanger recognized County Manager, Ira Dove.

Mr. Dove explained that this is a \$100 donation to Girl Scout Troop #30250 in honor of Girl Scout Elizabeth Martin. She was one of 10 girl scouts in the nation to receive the National Young Woman of Distinction award. This will be presented at the October 26 Council of Government meeting.

Commissioner Upton made a motion to approve the \$100 donation to Canton Girl Scout Troop #30250 in honor of Girl Scout Elizabeth Martin and was seconded by Commissioner Ensley. The motion passed unanimously.

Request re-appointment of one (1) member to the Nursing Home-Community Advisory Committee

Chairman Swanger recognized County Manager, Ira Dove.

Mr. Dove explained that Patricia Caldwell had worked in DSS for a long time and was passionate in her work with the elderly. She is being recommended for re-appointment to the Nursing Home-Community Advisory Committee.

Vice-Chairman Kirkpatrick made a motion to approve the re-appointment of Patricia Caldwell to the Community Advisory Committee for Long Term Nursing Home and Commissioner Ensley seconded. The motion passed unanimously.

Request re-appointment of one (1) member to the Recreation Advisory Council

Chairman Swanger recognized County Manager, Ira Dove.

Mr. Dove stated that Eleanor Porter is presently on the council and has requested re-appointment.

Vice-Chairman Kirkpatrick is the Board member assigned to that council, and stated that she is a real asset to that council, with 20 years of service in South Carolina.

Vice-Chairman Kirkpatrick made a motion to approve the re-appointment of Eleanor Porter to the Recreation Advisory Council and Commissioner Upton seconded. The motion passed unanimously.

Chairman Swanger addressed the addition to the agenda, stating that the Board would need to suspend the rules to allow for a public hearing on the matter of the recycling center at the November 2nd, 2015, 9:00 a.m. commissioner's meeting. This will allow anyone that could not be here tonight to address the Board if they so desired.

Commissioner Upton made a motion to suspend the rules to allow a November 2nd, 2015 9:00 a.m. public hearing and to authorize the County Manager to advertise in the appropriate publications and Commissioner Ensley seconded. The motion passed unanimously.

Chairman Swanger requested Mr. Dove review the comments made tonight and coordinate responses. Others that did not speak tonight will have a chance to speak at the next public hearing. He noted that others may watch tonight's hearing live on cable TV channel 188, which will broadcast Tuesday evening.

ADJOURNMENT

Chairman Swanger asked if there was any further business.

With no further business, Commissioner Upton made a motion to adjourn the regular Board meeting. Vice-Chairman Kirkpatrick seconded; the motion carried unanimously.

The time of adjournment was 8:55 pm. The DVD is attached by reference to the minutes.

CLERK

CHAIRMAN

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