

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
IRA DOVE

COUNTY ATTORNEY
LEON M. KILLIAN, III

**HAYWOOD COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
January 4, 2016**

**The Board will meet in the HAYWOOD COUNTY COURTROOM
of the HISTORIC COURTHOUSE at 215 N. Main Street, Waynesville
beginning at 9:00 a.m.**

**Citizens must sign up for public comment prior to 8:50 a.m. and are limited
to three (3) minutes. Audience members may not address the Board at any time
during deliberations unless recognized by the Chairman.**

- I. Call to Order – Chairman Mark S. Swanger
- II. Pledge of Allegiance
- III. Public Comment Session
- IV. Constituent Concerns
- V. Administrative/Agency Reports
Annual audit report from Dixon Hughes Goodman, LLC – Brian Broom,
Dixon Hughes Goodman, LLC – ATTACHMENT 1
- VI. Discussion /Adjustment to Agenda
- VII. Consent Agenda
 1. Approve December 21, 2015 regular meeting minutes
 2. Budget amendment – Julie Davis, Finance Director
General Fund – Health & Human Services Agency - \$15,599 – State grant funding
for Work First program – ATTACHMENT 2
- VIII. Old Business
- IX. New Business
 1. Request approval of two supplemental agreements for Blue Ridge Heritage Trails
Signage project for materials from Pannier Fabrication in the amount of \$735 and
installation work from Signs, Etc. in the amount of \$2,107.25 funded through Federal
Highways Grant and Blue Ridge National Heritage Area, Inc. – Jill Jones,
BRNHA Marketing Director – ATTACHMENT 3

2. Request approval of the Memorandum of Understanding between Haywood County, Haywood County EMS, and Haywood County Law Enforcement agencies for the participation in the Narcan Program as provided to them for use in emergency situations – Jim Pressley, EMS Director; Sheriff Greg Christopher – ATTACHMENT 4
 3. Request approval of McGill Associates Engineering agreement not to exceed \$40,000 for Assessment of Corrective Measures for Francis Farm Landfill – David Francis, Solid Waste/Tax Administrator – ATTACHMENT 5
 4. Request approval of option to sell the former Haywood County Hospital to the Historic Preservation Foundation of North Carolina with stipulations, including the development of affordable housing and the payment to the County of \$200,000 and a loan or in kind contribution to the project by or on behalf of the County not to exceed \$450,000 - David Francis, Solid Waste/Tax Administrator – ATTACHMENT 6
 5. Request Commissioners’ decision regarding whether they wish to perform the Duties of the Board of Equalization and Review or advertise for two (2) members – David Francis, Solid Waste/ Tax Administrator
 6. Request appointment of one (1) person to the Nursing Home Community Advisory Committee for Long Term Care – Ira Dove, County Manager – ATTACHMENT 7
 7. Request approval of one (1) person to the Engineering Review Board – Ira Dove, County Manager – ATTACHMENT 8
- X. Closed Session
Attorney/Client Privilege §143-318.11(a)(3)
- XI. Adjournment