

## HAYWOOD COUNTY COMMISSIONERS

REGULAR MEETING – February 1, 2016

### 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 County Manager Ira Dove, 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 Sorrells offered the invocation.

### CALL TO PUBLIC HEARING

Chairman Swanger stated that the first item of business is the call to public hearing on February 15<sup>th</sup> at 5:30 p.m. in the Historic Courtroom for the consideration of a Ground Use Ordinance for Haywood County owned property.

Chairman Swanger recognized County Manager, Ira. Dove. Mr. Dove stated that the call to public hearing is for the County owned property such as the MARC building, the Paragon Parkway property and the Historic Courthouse to cover what's permissible on these properties.

With no objection, Chairman Swanger set the public hearing for February 15, 2016 at 5:30 p.m. in the Historic Courtroom of the Historic Courthouse.

### PUBLIC HEARING

Chairman Swanger opened the Public Hearing on the consideration of an ordinance imposing a moratorium on the permitting and approval for construction, establishment and development of commercial outdoor sport shooting ranges in unincorporated areas outside any municipal planning jurisdiction in Haywood County, North Carolina and recognized County Manager, Ira Dove.

Mr. Dove explained that this is a temporary measure on commercial outdoor sport shooting ranges based on citizen concerns from December and January Board of Commissioners' meetings. He stated that many spoke during the public comment session about noise and safety hazards posed by a commercial outdoor shooting range. He said that it is important to note that this is not a public hearing concerning private, noncommercial use of guns in Haywood County. He stated that this is not about people safely using guns on their private property. He said that parents can still teach their children of lawful age to safely use guns. He noted that this is not about properly constructed indoor firing ranges, this is about proposing a moratorium for no longer than 60 days to determine the possible need for an ordinance concerning commercial outdoor sport shooting ranges. There are several properly constructed commercial outdoor ranges throughout the country that have proper safety measures. Several local governments have regulated this activity by-passing ordinances because there are potential hazards associated with outdoor shooting ranges. One thing to note with outdoor shooting ranges are lead based issues. He said it has been brought to the attention of the Board that there may be a potential for an outdoor commercial shooting range. There is currently probably no land use regulation that would apply to prevent this. He said that many valid questions and issues have been posed by several citizens, including a study from the Vermont Legislative Services concerning the dangers of lead and the hazards it presents to the environment. Other citizens are concerned about stray bullets. Several types of rifles can project a bullet with velocity needed to carry a bullet over a mile, assuming the right trajectory. He noted that EPA, CDC, and OSHA have regulations concerning ranges. Private groups provide information on safety as well. There are common themes that say that an outdoor range should promote safe, efficient operations, they should be easy to maintain, and they should be of a design to prevent injury to people. It is important to have a range master over the range. He said that the Board is concerned about this issue and wanted to put this on this agenda, although public hearings are typically held at the evening meeting. He said that another concern that has been brought to his attention is the timing of the public hearing.

He said there are ways to let the Board know of concerns, such as writing a letter, email, phone, and dropping off concerns at the County Manager's office. He noted that people that work on second shift at the hospital or the plant may never be able to attend an evening hearing. He said that public does have a right to be heard.

Chairman Swanger opened the floor for public comment.

Jule Morrow addressed the Board. He said that he would like to clear up some of the rumors, stating that he does not have any future plans to build an outdoor range at 17 Palmer Rd. He said that he cannot say that any clearer. He said that he supports any ordinance that requires a minimum criteria be met for the establishment of any commercial outdoor range. He said that a solid containment wall would be required that does not allow media that can be impacted by weather. There would need to be firing line deflecting baffle systems and a range master on duty during all hours of operations. There would be need to be video monitoring of the range in all hours of operations. He said that he would like the County to get ahead of this, because sooner or later there will be some commercial outdoor ranges that come to this area.

Lisa Nelson addressed the Board. She said that she appreciated Mr. Morrow bringing the facts to the Board today. She requested the Board go forward with the moratorium to protect any property from outdoor ranges. She said this is about protecting property and the fears that people have.

Vicky Rogers addressed the Board. She said that she is in support of the moratorium, and that this is about safety dangers that are inherent in lead poisoning, potential noise issues, traffic issues and is a lack of consideration for an area where people live. She suggested that the Board look at zoning.

Andrew Jackson addressed the Board. He said that he is against the moratorium, and everyone has a right to shoot as long as it is safe. He said that he would like the hearing to be held in the afternoon, as a person can be more vocal when they can look someone in the eye.

Doug Knight addressed the Board. He suggested that the County may consider putting the range on county owned property. He said that this will bring jobs to the county, and if the County would work with the builder and move the range to a larger place, there would be more room for employment. He said that it could bring gun competitions to the area.

Debbie King addressed the Board. She spoke against the hearing being held in the morning, stating that many are upset that they could not be here. She requested another hearing to be held in the evening. She also voiced concern that sometimes people can speak from the floor and other times they cannot.

Josie Rathbone addressed the Board. She spoke in favor of the moratorium, stating that she is not against guns, but as a parent, she does not want to have to sit in her home and worry about lead or stray bullets.

Paul Yeager addressed the Board. He voiced his concern over a proposed moratorium of actions that have not been proposed, and the desire to study something that has not been proposed. He said that this looks like a solution in search of a problem.

Buzz Swanger addressed the Board. He said that some workers at the mill would like to be here this morning, but cannot. He said that the moratorium language needs to reflect commercial and subsequent ranges. He said that he feels there is no reason to add anything since there already is a noise ordinance. He feels there is no need to discuss an outdoor range when it has nothing to do with indoor ranges.

Ron Sikula addressed the Board. He said that his main concern is the possibility of an outdoor range being part of the indoor range proposal. He said something needs to stop the developer in the future from building one. He voiced concern of the close proximity to schools with an outdoor range.

An email comment was received from Justin Rathbone. He requested the time of the public hearing be changed to an evening meeting and said that the county should not make any new laws or regulations as to what citizens can do with their property as long as it is lawful under the current laws.

An email comment was received from Tim Glance. He questioned the reasoning of a morning hearing versus an evening hearing, and said that he feels there should be no new laws regulating ranges.

Chairman Swanger remarked that everyone needs to understand that this is a consideration whether or not to adopt a temporary moratorium of no more than 60 days and to research whether or not an ordinance should be considered on outdoor commercial ranges. This is a process that is set forth in the state statutes. He said that any ordinance would require a public hearing which will be held in the evening. In the meantime, there will be several meetings, each of which have a public comment session to allow anyone to address the Board. There are also many other ways for citizens to voice their concerns.

Vice-Chairman Kirkpatrick stated that Mr. Yeager pointed out issues of concern, however the County currently does not have anything in place to address an application that may be submitted for a proposed outdoor range. He said the whole purpose to talk about this is to stop that process. If nothing is done, or not discussed, there is nothing can be done about a submitted application.

Chairman Swanger noted that this is talking about public safety. He said that the National Rifle Association has guidelines to follow on how to have a safe range, noting that this is not a gun rights issue.

Commissioner Upton remarked that a school is not far away, and the safety of the location is the bottom line.

Commissioner Ensley reiterated that this is a discussion about a commercial outdoor shooting range where someone pays a fee to shoot. He said that if someone is shooting on private property, it doesn't affect that at all. He said that he is a pro second amendment advocate, but has to use common sense. He stated that currently there is nothing that would prevent an outdoor shooting range being constructed next to a rural church in Haywood County. He said that the county does need more outdoor shooting ranges, for example, Lake Logan is used constantly, and has long waiting times. He stated that if the County does an ordinance, and if the space fits within the parameters of the ordinance, it will be permitted.

Commissioner Sorrells said that he has had a few calls about the moratorium, and he has told people that it did not pertain to shooting a gun in their backyard. He said once he explained it, everyone was supportive. He said that if anyone wants to speak, they can come and speak during the public comment session on February 15. He said that on Jonathan Creek, there is a law enforcement firing range which would probably meet the criteria for the ordinance if it is decided to proceed with one. He said that he can understand how listening to shooting all day could be disruptive. He noted that when the comment was made about this is wasting the County's time, a lot of time was spent on bringing jobs into the County with the recycling center and it was blown out of proportion. He said that there is a lot of interest in indoor ranges.

Mr. Killian said there was a legislative study commission to look at public park and state lands to use for things such as this.

Chairman Swanger asked the Board's pleasure on whether to decide on a moratorium at this meeting or wait until the next meeting.

The Board agreed to have the consideration of the moratorium on the next agenda.

Vice-Chairman Kirkpatrick reiterated that anyone can come back to the next meeting, which is February 15, 2016 at 5:30 pm. and comment on the proposed moratorium before it is voted on.

With no further comments, Chairman Swanger closed the public hearing at 9:50 a.m.



- b. Facilities & Maintenance - \$48,000 –security upgrades for county buildings - Ms. Davis explained that this is money that will go back into the budget from contingency for items necessary for security. She said that some were not in this year’s budget, which included installing security cameras and rekeying of an area.

HAYWOOD COUNTY  
BUDGET ORDINANCE AMENDMENT  
FISCAL YEAR 2019-2020

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, 2019:

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

Department (in full)	Account Number	Current Budget	Increase (Decrease)	Amended Budget
<b>Capital Services</b>				
Facilities & Maintenance				
Signal & Infrastructure - Buildings	114200-027500	3,000	15,000	18,000
CCTV - Other equipment	114200-028000		3,000	3,000
CCTV - Other equipment-Cardon-Waary	114200-028000-42000	13,312	15,000	28,312
CCTV - Other equipment-CCT	114200-028000-42030	3,000	3,000	14,000
Contingency	118010-000000	450,418	(48,000)	402,418

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 1<sup>st</sup> day of February 2019.

  
 Mark Savage  
 Chairman  
 Haywood County Board of Commissioners

ATTEST:

  
 Clerk to the Board

Explanation:
To ensure the security upgrades and maintenance that are necessary in the current year for the safety of the public as well as county employees.
This is to reduce spend of the last fiscal year since budgeted to be able to complete the projects.

- c. Land Records/IT/HHSA – reassignment of employees within the General Fund - Ms. Davis explained that this is for the consolidation of some IT staff from the Health Department and Land Records and is a reallocation from salary line items.

HAYWOOD COUNTY  
BUDGET ORDINANCE AMENDMENT  
FISCAL YEAR 2019-2020

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, 2019:

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

Departmental Section	Account Number	Current Budget	Increase (Decrease)	Amended Budget
Training & Development	112000 - "non allocated"	216,000	51,500	267,500
Land Records	112100 - "non allocated"	28,872	(15,000)	13,872
Health Department	114010 - "non allocated"	3,850,473	(14,500)	3,835,973
Book Services	114020 - "non allocated"	7,144,282	(85,000)	7,059,282

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 3<sup>rd</sup> day of February 2019.

  
 Mark Savage  
 Chairman  
 Haywood County Board of Commissioners

ATTEST:

  
 Clerk to the Board

Explanation:
To reassign the budget to correct errors in 2017/2018 and correct misclassified assignments.

- 3. Resolution of the Board of Commissioners of the County of Haywood, NC, approving an installment financing contract and a Deed of Trust with respect thereto and delivery thereof and providing for certain other related matters – Julie Davis, Finance Director - Ms. Davis explained that this is for the EMS base. She noted that the final bank bids are in and the Local Government Commission will be meeting to approve this for the County. She highlighted some of the resolution to the Board.

Mr. Killian clarified that this is property that is owned by the County.

## **OLD BUSINESS**

### **Update on the option to sell the former Haywood County Hospital to the Historic Preservation Foundation of North Carolina and Call to Public Hearing to be held on March 21, 2016 at 5:30 p.m.**

Chairman Swanger recognized County Manager, Ira Dove and Solid Waste/Tax Administrator, David Francis.

Mr. Dove requested the call to public hearing to be held on March 21, 2016 at 5:30 p.m. in the Historic Courthouse for the consideration of economic incentives as required by North Carolina General Statutes regarding the sale of the former Haywood County Hospital.

Mr. Francis presented a power point to the Board, highlighting the following:

- The UNC School of Government reported their market and financial analysis as the best uses being market-rate and affordable housing.
- The cost of upkeep for the former hospital:
  - 2014 - \$205,000
  - 2016 - \$70,000
  - 2016-2017 – 33,600
  - annual utilities - \$75,000
  - cost of maintenance & utilities 2012-2015 - \$505,000
  - cost of maintenance & utilities 2016-2018 - \$328,680.
- 2011 – purchase price was \$1,275,000
  - state historic tax credits were 20% of the project
  - state low income housing tax credits were 20% of project
- 2016 – purchase price is \$200,000
  - state historic tax credits is 15% of project
  - state low income housing tax credits/workforce tax credits are 2% of project
- There has been a 23% loss of tax credits since 2011 due to legislative changes.
- The Fitch group was asked to come back and look at it again, there was a \$1.7 million dollar funding gap from the loss of the credits.
- Landmark – a loss of \$1,694,500 of funding from credits and new rules of distribution of workforce credits since 2011, thus the County not receiving a larger return.
- Two recent Landmark projects:
  - Gaston County with a closed hospital, purchase price of \$700,000 with a \$600,000 loan
  - City of Albermarle rehab of a former elementary school loaned \$450,000, \$150,000 purchase price
- Haywood County hospital will be \$200,000 purchase price, loan of \$450,000 toward rehab of historic hospital.
- The loan will have a balloon payment in 30 years.
- The Town of Waynesville has agreed to waive the permit fees and provide in-kind services.
- The entrance to the new facility will be made to look like it did in 1927. Brookmont is the historic name of the area, thus the name Brookmont Lofts. Veterans Affairs hopes to get a grant for this.

Mr. Francis noted that the veterans, families and seniors need this the most.

Chairman Swanger commented that it was disappointing in 2011 when the project did not go through, noting that it is costing significant money to maintain. Eventually the only alternative will be to tear it down.

Commissioner Sorrells agreed, noting that would be difficult with it being a historical building.

Mr. Francis remarked that the front could not be torn down, but even with the back section razed, it would cost around \$350,000 for the asbestos mitigation alone and \$600,000 to tear down and haul away.

Commissioner Ensley noted that it has been for sale for five years and there have been no offers. He stated that affordable housing is a great need in our community.

Mr. Francis said that there are around 500 people on the waiting list for affordable housing in Haywood County.

## **NEW BUSINESS**

### **Presentation from Blue Ridge Community Health Services (BRCHS) on joining with the Good Samaritan Clinic and request letter of support from Haywood County**

Chairman Swanger recognized Jennifer Henderson, BRCHS CEO.

Ms. Henderson said that Blue Ridge Community Health Services, Good Samaritan Clinic, Mountaintop Healthcare and Haywood Regional are working together to provide innovative approach to services. She presented a power point to the Board:

- Federally Qualified Health Centers (FQHC) is a grant program authorized under Section 330 of the Public Health Services Act and has four sections -
  - Community Health Centers
  - Migrant Health Centers
  - Health Care for the Homeless
  - Public Housing Primary Care
- The Health Centers are located in, or serve, a high need community.
- The Health Centers are governed by a community board composed of health center patients. Carmine Rocco has been nominated to represent Haywood County.
- The Health Centers provide comprehensive primary health care services and supportive services.
- The Health Centers provide services available to all with fees based on ability to pay.
- The Health Centers meet other performance and accountability requirements for administrative, clinical and financial operations.
- FQHCs are the largest network of primary care providers in the nation.
- The providers are medical, dentistry, behavioral health services, school health programs, licensed dietitians, pharmacy programs and community outreach.
- 200 people for 1000 visits traveled from Haywood County to get to a Blue Ridge facility last year.
- There are close to 30,000 patients served for close to 105,000 patient visits.
- 56% of the revenue comes from the patient.
- 10,000 of Haywood County citizens are uninsured.

She stated that in the summer of 2014, conversations began with community partners about working together to expand care in Haywood County.

Last week, Haywood Regional committed support to the project. BRCHS will assume operational responsibility for Mountaintop Healthcare. They currently are in discussions with Good Samaritan about working together for support services. She said that the plans are to open Haywood Health Center on May 1, 2016. She asked for a letter of support from the Board for this collaboration.

Vice-Chairman Kirkpatrick asked if there was anyone in the healthcare community that is not in support of this and Ms. Henderson responded that she did not know of any.

Commissioner Sorrells stated that he sits on the Good Samaritan Board, and they have reached a critical point in the need to partner with an organization such as this. He feels that this is a good partnership to continue to provide their services.

Haywood Regional Hospital CEO, Phillip Wright, addressed the Board. He stated that the hospital is committed to this to provide services and make our citizens healthier.

Commissioner Sorrells made a motion to authorize the Chairman to sign a letter of support on behalf of the project. The motion was seconded by Vice-Chairman Kirkpatrick and passed unanimously.



The Board recessed at 10:38 a.m. and reconvened at 10:45 a.m.

**Request approval of salary increase to \$36,000 for County funded Horticulture Extension Agent**

Chairman Swanger County Extension Director, Bill Skelton.

Dr. Skelton explained that the County fully funds the Haywood County Horticulture Extension Agent. This last year, the state provided some flexibility funds in the system that applied to certain positions. This does affect the agent in the county and has not been recognized for the increase from the state. He stated that he is asking for Board approval to match the state raise and align with other agents across the state from the current pay of \$35,000 to \$36,000, making it retroactive to July 1, 2015.

Vice-Chairman Kirkpatrick made a motion to approve the salary increase as described and was seconded by Commissioner Upton. The motion passed unanimously.

**Request approval of the resolution for the Board of Equalization and Review (BOER) appointing Chairman and Vice-Chairman and dates to accept applications**

Chairman Swanger recognized Solid Waste/Tax Administrator, David Francis.

Mr. Francis said that this was first discussed in January. The five members are Evelyn Cooper, Mary Ann Enloe, James Harley Francis, Jimmy Flynn and Rayburn "Cliff" Stovall. Bill Upton is appointed as an alternate. Evelyn Cooper is appointed to serve as Chairman and Rayburn "Cliff" Stovall is appointed to serve as Vice-Chairman. He noted that the BOER shall begin hearing appeals on April 5, 2016 at 1:00 p.m. The Assessor shall take applications beginning March 28, 2016 through April 8, 2016. The BOER shall begin meeting on April 5, 2016 at 1:00 p.m. and continue meeting on April 8, 13, 14 and 19, 2016 beginning at 8:30 a.m.

Chairman Swanger noted that this is done annually.

Commissioner Ensley made a motion to approve the resolution appointing Board of Equalization and Review and Commissioner Sorrells seconded. The motion passed unanimously.

Board of Commissioners  
 Mark E. Swanger, Chairman  
 J. B. "Bud" Anderson, Vice Chairman  
 L. Ryan Moore  
 Bill J. Upton  
 Bruce E. Swanger



County Assessor  
 Joe Dine  
 County Engineer  
 LARRY R. LINDSEY

**RESOLUTION APPOINTING BOARD OF EQUALIZATION AND REVIEW**

WHEREAS, pursuant to the North Carolina General Statutes (NCGS) sections 135-202, a Board of County Commissioners is authorized, upon adoption of a resolution, to appoint a special board of equalization and review to carry out the duties imposed under that statute and with such powers and duties as 135-233 and such other powers, duties and responsibilities as contained in Chapter 135 of NCGS impose on the Maritime Act, and

WHEREAS, the Board of County Commissioners is authorized by NCGS section 135-212 to designate the authority to complete, settle or adjust the County's claim for taxes with any third governmental property for the special Board of Equalization and Review, and

WHEREAS, such action is required to be adopted not later than the first Monday in March of the year for which it is to be effective, and

WHEREAS, the aforesaid statute also provides for the fixing of compensation and expenses to be paid members for their services and expenses, and

WHEREAS, the aforesaid statute also provides for the setting of the date and time to start hearing appeals, and the beginning and ending date for the filing of applications

**NOW, THEREFORE, BE IT RESOLVED:**

- (1) That the five (5) members of this Board of Equalization and Review shall be: Evelyn Cooper, Mary Ann Estess, James Harley Francis, Jimmy Payne, and Hayden "COP" Shoult. All five members of the special Board of Equalization and Review, a quorum of three (3) of the five (5) members shall be required. The term of office shall be one (1) year from the date of the approved resolution.
- (2) If any member is unable to fill their term or lack of a quorum of date to hear appeals, the Mayor is hereby appointed an alternate to the special Board of Equalization and Review.
- (3) That Evelyn Cooper is hereby appointed to serve as Chairperson of the Haywood County Board of Equalization and Review and Raymond "COP" Shoult is hereby appointed to serve as Vice-Chairman of the Haywood County Board of Equalization and Review.
- (4) That the qualifications shall be citizens and residents of Haywood County who are either members of the Haywood County Board of Commissioners, or are persons experienced in public affairs and knowledgeable of local laws and the geography of Haywood County.

(5) That the terms of office shall be from the date of appointment until the adjournment and completion of hearing 2019 timely filed appeals to the Board of Equalization and Review, but no later than February 1, 2017.

(6) That the expenses shall be fixed by action of the Haywood County Board of Commissioners acting at an official meeting.

(7) That compensation shall be \$100 per day per board member, with the chairman receiving compensation of \$125 per day, plus mileage for the use of personal automobiles at the rate currently in effect for the reimbursement of county employees.

(8) That the Board of Equalization and Review shall begin hearing appeals on April 5, 2018 at 1:00 p.m.

(9) That the Assessor shall take applications beginning March 26, 2018 through April 6, 2018.

(10) That the Board of Equalization and Review shall begin meeting on April 5, 2018 at 1:00 p.m. and continue meeting on April 8, 13, 14 and April 19, 2018 beginning at 8:30 a.m.

Adopted by the Haywood County Board of County Commissioners this 1st day of February 2018.

*Mark E. Swanger*  
 Chairman, Haywood County Board of Commissioners

Attest:  
*[Signature]*  
 Clerk of Haywood County Board of Commissioners

218 Haywood Plaza - Haywood, NC 28745  
 Phone: 252-433-8000 - Fax: 252-433-8078

**Request approval to cover costs and budget amendment for recycling electronics in the amount of \$40,000**

Chairman Swanger recognized Solid Waste/Tax Administrator, David Francis and Finance Director, Julie Davis.

Mr. Francis stated this past year, legislative proposals were made that moved money out of contingency for electronics. This was a self-sustained program until the past summer when the legislation changed and more funds were needed to cover the electronics program.

Mr. Francis stated that the state subsidy change is one of the changes. He said that the Department of Environmental Quality is doing a study to try to make a change where the manufacturers are held accountable, not the citizen. In the meantime, the County has to cover it.

Ms. Davis explained the budget amendment, stating that it used to be a revenue source and now will be an expense that the County will have to pay. She said it will be taken from contingency in the Solid Waste Special Revenue Fund.

Mr. Francis said that the manufacturers were paying the state to operate and do business and through legislature it was put into a state program. The recyclers then became concerned that they would not have money to subsidize all 100 counties and would have to pay to get rid of electronics.

Commissioner Upton made a motion to approve the budget amendment for recycling electronics in the amount of \$40,000 to be paid from Solid Waste Contingency and was seconded by Commissioner Ensley. The motion passed unanimously.

HAYWOOD COUNTY  
 SUBJECT DEMAND ASSIGNMENT  
 TRUCK, TRAILER, ETC.

DATE: \_\_\_\_\_

BE IT REMEMBERED 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, 2019:

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

Department	Account Number	Current Budget	Proposed Decrease	Amended Budget
Administration, Business Services	0017030204100	2,000	40,000	42,000
Information Technology Services	0017030205	20,000	0	20,000

which will result in a net increase of \$ \_\_\_\_\_ in the revenues of the Special Revenue Fund.

To provide the additional revenue to the above, the following revenues will be increased at the rate by the year shown:

Revenue	Rate %	Current Budget	Proposed Increase	Amended Budget

Section 2. Changes to this budget amendment shall be deemed to be approved by the Budget Officer and the Finance Officer for their positions.

Adopted this \_\_\_\_\_ day of February 2018.

Attest:  
 Clerk of the Board

*Mark E. Swanger*  
 Chairman  
 Haywood County Board of Commissioners

Submitted:  
 I declare the above information to be true and correct to the best of my knowledge and belief.

**Request approval of the resolution in support of North Carolina Governor Pat McCrory's Connect NC Bond Proposals**

Chairman Swanger recognized County Attorney, Leon "Chip" Killian.

Mr. Killian recommended that the resolution be pulled to check for inaccuracies, and take a look at another time.

The Board agreed to the recommendation to adjust the agenda to remove the resolution for consideration at another time.

**Announce Work Session**

Chairman Swanger announced the Board of Commissioners Work Session on February 11, 2016 from 1:00 p.m. to 4:00 p.m. at the Health and Human Services Agency training room for the beginning of the 2016-2017 budget process which is open to the public.

**CLOSED SESSION**

Vice-Chairman Kirkpatrick made motion to enter into Closed Session for:

Attorney/Client Privilege – G.S. §143-318.11(a)(3)

Economic Development - G.S. §143-318.11(a)(4)

Closed Minutes - G.S. §143-318.11(a)(1)

Commissioner Upton seconded and the motion carried unanimously.

The Board returned from Closed Session.

**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 11:42 a.m. The DVD is attached by reference to the minutes.

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CLERK

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CHAIRMAN