

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
July 18, 2016

The Board will meet in the HAYWOOD COUNTY COURTROOM
of the HISTORIC COURTHOUSE at 215 N. Main Street, Waynesville
beginning at 5:30 p.m.

Citizens must sign up for public comment prior to 5:20 p.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
Child Fatality Prevention Team Report – Lisa Davis, RN, HHSA Director of Nursing –
ATTACHMENT 1
- VI. Discussion /Adjustment to Agenda
- VII. Consent Agenda
 1. Request approval of June 20, 2016 regular meeting minutes
 2. Request approval June 2016 – Refunds, Releases, Amendments and Discoveries -
Judy Hickman, Asst. Tax Assessor – ATTACHMENT 2
 3. Request approval of June 2016 Tax Collections Update – Mike Matthews,
Tax Collector – ATTACHMENT 3
 4. Request approval of revisions to the Haywood County Health and Human Services Board
Bylaws and Operating Procedures – Stoney Blevins, HHSA Director/Asst. County Manager –
ATTACHMENT 4
- VIII. Old Business

IX. New Business

1. Request approval for the Saunook Volunteer Fire Department to enter into a seller financing agreement for the purchase of property adjacent to the current property using fire department funds – Julie Davis, Finance Director; Daniel Hyatt and Dan McClure, Saunook Fire Department – ATTACHMENT 5
2. Request approval of the lowest responsive, responsible bidder, Fairway Ford, Evans, GA for the purchase of seven vehicles for the Sheriff's Office for a total of \$200,288.90 to be paid for with budgeted funds – Chief Jeff Haynes – ATTACHMENT 6
3. Request approval of renewal of Transform Health contract for inmate healthcare services in the Detention Center in the amount of \$206,536 to be paid for with budgeted funds – Sheriff Greg Christopher – ATTACHMENT 7
4. Request approval of the no match grant application from the Edward Byrne Memorial Justice Assistance Grant (JAG) Program for ballistic body armor in the total amount of a \$10,351 grant award – Sheriff Greg Christopher – ATTACHMENT 8
5. Request approval of the annual support and maintenance renewal for Tyler Technologies for the Munis financial system software for an annual fee of \$73,836 to be paid for with budgeted funds – Lori Tomlin, IT Director – ATTACHMENT 9
6. Request approval of NCDEQ contract and interlocal agreement with Town of Maggie Valley for recycling carts and bins for a total of \$58,250, of which \$20,000 is from grant funds, \$34,650 from the Town of Maggie Valley and \$3,600 from Solid Waste budgeted funds – David Francis, Tax/Solid Waste Administrator – ATTACHMENT 10
7. Request appointment of one (1) County Commissioner, Bill Upton, as the voting delegate at the 109th Annual Conference of the North Carolina Association of County Commissioners on August 11-14, 2016– Ira Dove, County Manager – ATTACHMENT 11

X. Closed Session

- Attorney/Client Privilege §143-318.11(a)(3)
- Economic Development §143-318.11(a)(4)

XI. Adjournment