## <u>Cleveland County Board of Commissioners</u> <u>April 18, 2023</u>

The Cleveland County Board of Commissioners met on this date, at the hour of 5:00 p.m. in the Commission

Chambers of the Cleveland County Administrative Offices.

**PRESENT:**Kevin Gordon, Chairman<br/>Ronnie Whetstine, Vice-Chair<br/>Johnny Hutchins, Commissioner<br/>Doug Bridges, Commissioner<br/>Deb Hardin Commissioner<br/>Tim Moore, County Attorney<br/>Todd Carpenter, Interim County Manager<br/>April Crotts, Deputy Clerk to the Board<br/>Martha Thompson, Deputy County Attorney<br/>Kerri Melton, Assistant County Manager<br/>Sheriff Alan Norman

## CALL TO ORDER

Chairman Gordon called the meeting to order and Commissioner Hutchins led the audience in the Pledge of Allegiance and provided the invocation.

# AGENDA ADOPTION

ACTION: Commissioner Hardin made the motion, seconded by Commissioner Bridges and unanimously

adopted by the Board to, *approve the agenda as presented*.

## CONSENT AGENDA

## **APPROVAL OF MINUTES**

The Clerk to the Board included the Minutes from the April 4, 2023 regular Commissioners' meeting in

Board members' packets.

ACTION: Commissioner Hardin made a motion, seconded by Commissioner Hutchins, and passed

unanimously by the Board to, *approve the minutes as written*.

## TAX COLLECTOR'S MONTHLY REPORT

Pursuant to North Carolina General Statute §105-350.7, The Tax Collector shall submit to the governing body at each of its regular meetings a report to include the amount collected on each year's taxes with which she is charged, the amount remaining uncollected, and the steps being taking to encourage payment of uncollected taxes.

The Tax Collector provided Commissioners with a detailed written report regarding taxes collected during January

*2023*.

<u>ACTION:</u> Commissioner Hardin made a motion, seconded by Commissioner Hutchins, and passed

unanimously by the Board to, approve the March 2023 monthly tax report submitted by the Tax Collector.

	TOTAL TAXES COLLECTED MARCH 2023				
	YEAR	AMOUNT-REAL		AMOUNT-GAP	COMBINED AMT
	DEF REV	\$0.00		\$0.00	\$0.00
	2022	\$884,485.31		\$7,077.81	\$891,563.12
	2021	\$53,363.36		\$3,669,49	\$57,032.85
	2020	\$21,607.79		\$1,005.03	\$22,612.82
	2019	\$13,406.77		\$0.00	\$13,406.77
	2018	\$6,546.80		\$0.00	\$6,546,80
	2017	\$6,416.98		\$0.00	\$6,416.98
	2016	\$3,541.37		\$0.00	\$3,541.37
	2015	\$4,085.58		\$0.00	\$4,085.58
	2014	\$3,329.68		\$0.00	\$3,329.68
	2013	\$2,774.52		\$0.00	\$2,774.52
	2012	\$0.00		\$0.00	\$0.00
					\$1,011,310.49
					\$1,011,010.40
	TOTALS	\$999,558.16		\$11,752.33	\$1,011,310.49
	DISCOUNT	(\$16.32)			(\$16.32)
	INTEREST	\$61,341.22		\$1,179.07	\$62,520.29
	TOLERANCE	(\$16.54)		(\$7.31)	(\$23.85)
	ADVERTISING	\$2,224.47		GAP BILL FEES	DEFFERRED GAF
	GARNISHMEN	\$6,067.06		\$1,536.75	\$3,424.16
	NSF	\$0.21			
	LEGAL FEES	\$11,643.42			
	TOTALS	\$1,080,801.68		\$14,460.84	
	MISC FEE	\$92.66			GRAND TOTAL
DCC	TAXES COLL	\$1,080,894.34			\$1,095,355.18
DEF	\$39,541.77	\$0.00			\$43,181.81
DISC	(\$184.82)	\$1,080,894.34			\$1,138,536.99
TOL	\$0.00				
INT	\$400.70				
		UNCOLLECTED I	MARCH 2023		
		AMOUNT-REAL		AMOUNT-GAP	COMBINED AMT
	2022	\$2,718,268.24		\$123,270.56	\$2,841,538.80
	2021	\$760,489.42		\$82,991.78	\$843,481.20
	2020	\$568,919.45		\$44,308.31	\$613,227.76
	2019	\$574,188.62		\$0.00	\$574,188.62
	2018	\$303,297.92		\$0.00	\$303,297.92
	2017	\$193,337.00		\$0.00	\$193,337.00
	2016	\$137,339.87		\$0.00	\$137,339.87
	2015	\$115,756.65		\$0.00	\$115,756.65
	2014	\$120,096.48		\$0.00	\$120,096.48
	2013	\$89,187.40		\$0.00	\$89,187.40
	2012	\$0.00		\$0.00	\$0.00
				\$0.00	\$0.00
	-				
		\$5,580,881.05		\$250,570.65	\$5,831,451.70
DEF RE	ĒV				
TOTAL		\$20,811.47		\$106,190.63	\$127,002.10
TOTAL UNCOLLECTED		\$5 004 000 FP			
		\$5,601,692.52		\$356,761.28	\$5,958,453.80

#### TAX ABATEMENTS AND SUPPLEMENTS

The Tax Assessor provided Commissioners with a detailed written report regarding tax abatements and supplements during *March 2023*. The monthly grand total of tax abatements was listed as (\$3,431.57) and the monthly grand total for tax supplements was listed as \$20,359.53.

<u>ACTION:</u> Commissioner Hardin made a motion, seconded by Commissioner Hutchins, and passed unanimously by the Board to, *approve the March 2023 tax abatements and supplements submitted by the Tax Assessor*.

#### HEALTH DEPARTMENT: BUDGET AMENDMENT (BNA #056)

<u>ACTION:</u> Commissioner Hardin made a motion, seconded by Commissioner Hutchins, and unanimously adopted by the Board to, *approve the following budget amendment:* 

	Account Number	Project Code	Department/Account Name	Increase	Decrease
	012.541.4.350.00		Environmental Health/State Govt Grants	\$17,640.00	
	012.541.5.121.00		Environmental Health/Salaries-Reg	\$17,640.00	
Explanation of Revisions: Budget allocation for \$17,640 in grant funds received from the North Carolina					

Department of Health and Human Services Environmental Health Section/Food Protection and Facilities Brach related to the Food and Lodging activities. Funds will be used towards existing salaries to support the program.

## SOCIAL SERVICES: BUDGET AMENDMENT (BNA #057)

<u>ACTION:</u> Commissioner Hardin made a motion, seconded by Commissioner Hutchins, and unanimously

## adopted by the Board to, *approve the following budget amendment:*

Account Number	Project Code	Department/Account Name	Increase	Decrease
011.508.4.350.00	08300-P432	Income Maintenance/State Government Grants	\$4,744.00	
011.508.5.700.00	08300-P432	Income Maintenance/State Government Grants	\$4,744.00	

<u>Explanation of Revisions</u>: Budget allocation for \$4,744 in additional grant funds received for the FY23 Rural Operating Assistance Program (ROAP) from the State to be paid to Transportation Administration of Cleveland County (TACC).

### HEALTH DEPARTMENT: BUDGET AMENDMENT (BNA #058)

ACTION: Commissioner Hardin made a motion, seconded by Commissioner Hutchins, and unanimously

adopted by the Board to, *approve the following budget amendment:* 

Account Number	Project Code	Department/Account Name	Increase	<i>Decrease</i>
486.245.5.991.00	-	Capital Proj-CC Fair/Const in Progress	\$100,000.00	
486.245.4.980.41		Capital Proj-CC Fair/Trans Fm Capital Reserve	\$100,000.00	
041.209.5.890.00		Capital Reserves/Interfund Transfers	\$100,000.00	
041.209.4.409.00		Capital Reserves/Local Revenues	\$100,000.00	
	D 1 11		1 10	<b>F</b> 1

<u>Explanation of Revisions:</u> Budget allocation for \$100,00 in draw-down funds for the Cleveland County Fair improvements – Year 1 of 2. Funds will be used to update and upgrade the fair property and assets to provide a safer and more enjoyable experience for fair patrons. Projects will be decided in partnership between the county and Fair Association. The Board of Commissioners will have final approval for proposed projects (Commissioners first approved the improvement funds at their March 21, 2023 regular meeting).

### **CLOSED SESSION**

ACTION: Commissioner Whetstine made the motion, seconded by Commissioner Hutchins, and

unanimously adopted by the Board, to go into closed session per North Carolina General Statute § 143-

318.11(a)(6) to consider the qualifications, competence, performance, character, fitness, conditions of

appointment, or conditions of initial employment of an individual public officer or employee or prospective

public officer or employee. (Copy of closed session Minutes are sealed and found in the Closed Session Minute

Book).

<u>ACTION:</u> Commissioner Whetstine made a motion, seconded by Commissioner Hardin, and unanimously adopted by the Board to, amend the Commissioners' 2023 meeting schedule to include a special called meeting scheduled for Monday, May 1, 2023 at 9:00am in the Commissioner's Chambers.

## ADJOURN

There being no further business to come before the Board at this time, Commissioner Hutchins made a motion, seconded by Commissioner Bridges and unanimously adopted by the Board, *to adjourn*. The next meeting of the Commission is scheduled for *Monday, May 1, 2023* at *9:00am* in the Commissioners' Chambers.

Kevin Gordon, Chairman Cleveland County Board of Commissioners

April Crotts, Deputy Clerk to the Board Cleveland County Board of Commissioners