

**CLEVELAND COUNTY BOARD OF COMMISSIONERS**

**October 5, 2004**

The Cleveland County Board of Commissioners met in a regular session on this date, at the hour of 6:00 p.m., in the Commission Chamber of the Cleveland County Administrative Offices.

**PRESENT:** Mary S. Accor, Chairwoman  
Ronald J. Hawkins, Vice-Chair  
Tom Bridges, Commissioner  
Willie B. McIntosh, Commissioner  
Jerry L. Self, Commissioner  
David Dear, Assistant County Manager/Finance Director  
Bob Yelton, County Attorney  
Wanda Crotts, CMC, County Clerk  
Patricia D. Spangler, Deputy Clerk  
Joy Scott, The Star  
Donna Huie-Brooks, Cleveland Headline News  
Other individual names on file in the Clerk's Office

**CALL TO ORDER**

Chairwoman Accor called the meeting to order and led the audience in the "Pledge of Allegiance" to the flag of the United States of America. Vice-Chairman Hawkins provided the invocation for the meeting.

**AGENDA ADOPTION**

**ACTION:** Ronnie Hawkins made the motion, seconded by Tom Bridges, and adopted by a unanimous vote of the Board, to ***adopt the agenda as presented by the County Clerk.***

**CITIZENS RECOGNITION**

**PROCLAMATION: MINORITY ENTERPRISE DEVELOPMENT WEEK**

**ACTION:** Tom Bridges made the motion, seconded by Jerry Self, and unanimously adopted by the Board, to ***approve the following proclamation.***

**NUMBER 03-2004**

**PROCLAMATION  
MINORITY ENTERPRISE DEVELOPMENT WEEK  
October 17 - 23, 2004**

**WHEREAS**, the 2004 observance of "**Minority Enterprise Development Week**" has been proclaimed by the President of the United States as a key component of the American economy and through skill, hard work and determination reflect the values that make our country and community strong; and,

**WHEREAS**, this year's theme, "**Forward to the Future: Minority Business Enterprise - the National Priority**," represents the importance of minority businesses as one of the fastest growing segments of our national economy that is critical to preserving the free enterprise system in an increasingly competitive and global economy; and,

**WHEREAS**, the annual observance of Minority Enterprise Development Week in Cleveland County will bring together business and community leaders, governmental officials, community agencies, financial and educational institutions and other community stakeholders to highlight the important role minority businesses have contributed to the enrichment and benefits of an emerging and vibrant community;

**WHEREAS**, the Cleveland County Business Development Center will join forces with Cleveland Community College, Edward Jones Investments, Alliance for Health and Minority Health Council, to celebrate local achievements by sponsoring educational programs that promote greater awareness, information, and strategies to improve the quality of life for individuals and families;

**WHEREAS**, it is the policy of Cleveland County and the State of North Carolina to encourage participation and promote economic opportunity for all its citizens without regard to race, gender, ethnicity or disability.

**NOW, THEREFORE**, the Cleveland County Board of Commissioners, do hereby proclaim **October 17 - 23, 2004** as "**Minority Enterprise Development Week**" in Cleveland County in recognition of the above organizations efforts to enhance the success of minority owned businesses and supporting institutions in Cleveland County.

**ADOPTED THIS THE 5 DAY OF OCTOBER 2004.**

**EMERGENCY MEDICAL SERVICES**

**Carlos Young** expressed his appreciation to Commissioners for their service to the community, especially with regard to the children of North Shelby School and mental health services. He also expressed his appreciation to the Emergency Medical Services staff for their assistance to him in recent months, responding when he has fallen.

**CONSENT AGENDA**

**APPROVAL OF MINUTES**

There being no corrections, additions, or deletions to the minutes of **September 21, 2004** motion was made by Ronnie Hawkins, seconded by Willie McIntosh, and unanimously adopted by the Board, to **approve** the minutes as written.

**SOCIAL SERVICES: BUDGET AMENDMENT (BNA #021)**

**ACTION:** Ronnie Hawkins made the motion, seconded by Willie McIntosh, and unanimously adopted by the Board, to approve the following budget amendments.

<u>Account Number</u>	<u>Department/Account Name</u>	<u>Increase</u>	<u>Decrease</u>
011.504.4.350.00	TITLE XX/State Gov't Grants	\$138,000.	
011.504.5.420.00	TITLE XX/Contract Services	69,000.	
011.504.5.899.00	TITLE XX/Reserve Funds	69,000.	

**Explanation:** Budget amendment necessary to accept additional Special Children Adoption funds to be carried forward for fiscal year 2004/05.

**HEALTH DEPARTMENT: BUDGET AMENDMENT (BNA #022)**

**ACTION:** Ronnie Hawkins made the motion, seconded by Willie McIntosh, and unanimously adopted by the Board, to approve the following budget amendments.

<u>Account Number</u>	<u>Department/Account Name</u>	<u>Increase</u>	<u>Decrease</u>
012.530.4.350.00	GENERAL/State Government Grant	\$66,445.	
012.530.5.213.00	GENERAL/Office Supplies	1,000.	
012.530.5.220.00	GENERAL/Food	2,000.	
012.530.5.310.00	GENERAL/Travel	3,000.	
012.530.5.311.00	GENERAL/Education Expenses	3,933.	
012.530.5.411.00	GENERAL/Rent-Space	600.	
012.530.5.490.00	GENERAL/Professional Services	16,000.	
012.530.5.513.00	GENERAL/Hospital & Drs. Fees	3,000.	
012.530.5.910.00	GENERAL/CO Equipment	36,912.	
012.531.4.410.00	AIDS/Local & Other Grants	1,300.	
012.531.5.311.00	AIDS/Education Expenses	1,300.	
012.531.4.410.00	AIDS/Local & Other Grants	2,000.	
012.531.5.121.00	AIDS/Salaries-Reg	1,560.	
012.531.5.230.01	AIDS/Prescription Drugs	1,000.	
012.531.5.490.00	AIDS/Professional Services		\$ 560.
012.537.4.001.00	CHILD HEALTH/Fund Balance Approp.	20,622.	
012.537.5.421.00	CHILD HEALTH/Main. Contr. Equip.	1,960.	
012.537.5.910.00	CHILD HEALTH/CO Equipment	18,662.	
<i>(Note: Move from #012.000.3.991.12)</i>			
012.538.4.991.00	MATERNAL HEALTH/Fund Balance	20,623.	
012.538.5.421.00	MATERNAL HEALTH/Main. Contr. Equip	1,960.	
012.538.5.910.00	MATERNAL HEALTH/CO Equipment	18,663.	
<i>(Note: Move from #012.000.3.991.13)</i>			
012.541.4.350.00	ENV. HEALTH/State Gov't Grants	915.	
012.541.5.490.00	ENV. HEALTH/Professional Services	915.	
012.546.4.991.00	CAROLINA ACCESS/Fund Balance App.	2,300.	
012.546.5.910.00	CAROLINA ACCESS/CO Equipment	2,300.	

**Explanation of Revisions:**

- 530) Budget bioterrorism funding to contract for BT Coordinator, travel/educational meeting expenses, office supplies, physician time and to purchase new computers and server.
- 531) Budget funds received from Regional HIV/AIDS Consortium to support ongoing efforts of HOPE Team.

- 531) Budget funds from Regional HIV/AIDS Consortium for case management and prescription drugs. Will also decrease professional services budgeted for transportation to bring in line with their line item budget.
- 537) &  
538) Budget C/O Medicaid funds for upgrade of QS license from 50 to 80 users. Currently, almost 100 employees have access to the QS system. Not all employees access the system at the same time, but we are having problems with employees being able to use the system as needed.
- 541) Budget Mosquito Control Funding for design and layout of educational pamphlet on West Nile Virus.
- 546) Budget funds for laptop computer for Carolina Access Program Coordinator. Due to an upgrade of the Carolina Access website, she is no longer able to access information needed to do caseload follow-up.

**6:00 P.M. PUBLIC HEARING: CLEVELAND COUNTY CODE OF ORDINANCES: PROPOSED AMENDMENTS - CHAPTER 3.5: BUILDING AND BUILDING REGULATIONS; CHAPTER 12: ZONING AND LAND DEVELOPMENT, ARTICLE XVII. VOLUNTARY FARMLAND PRESERVATION PROGRAM**

Mr. Dear reviewed these recommendations are the result of Commissioners direction to the County Clerk during their planning retreat earlier in the year that each department review the online Code of Ordinance for accuracy.

**ACTION:** Ronnie Hawkins made the motion, seconded by Jerry Self, and unanimously adopted by the Board, to ***open the public hearing*** (legal advertisements regarding this hearing were published in the Star on September 24, 2004 and October 1, 2004).

Bob Yelton, County Attorney, reviewed that the changes recommended for the Farmland Preservation ordinance clarify "Cleveland" County everywhere "County" is listed, were not necessary since the ordinance definition of terms is specific in stating that unless otherwise noted any reference to "County" is to be interpreted as Cleveland County. However, the recommendations made by the Chief Building Inspector that references to specific volumes of the NC Building Code be made "generic" and changed to read "current NC State Code" was appropriate, then our ordinance would always be current in tracking whatever changes were made on a State level.

**ACTION:** Ronnie Hawkins made the motion, seconded by Willie McIntosh, and unanimously adopted by the Board, to ***close the public hearing***.

**ACTION:** Ronnie Hawkins made the motion, seconded by Willie McIntosh, and unanimously adopted by the Board, to ***adopt the amendments as presented by the County Attorney*** (copy found on Pages \_\_\_\_\_ of Minute Book 28).

**CLEVELAND COUNTY CHAMBER: AMENDMENT ONE**

Stuart Gilbert, Chamber President, stated that the Cleveland County Chamber has adopted a resolution to support the passage of Amendment One. He explained, "On behalf of our board of directors and membership, we hope that you will join us in supporting this very important opportunity for creating jobs throughout North Carolina. As you have heard, we are one of only two states that have not passed legislation similar to North Carolina's Amendment One."

Mr. Gilbert reviewed three press releases that explain in detail Amendment One (copies found on Pages \_\_\_\_\_ of Minute Book 28).

**ACTION:** Jerry Self made the motion, seconded by Willie McIntosh, and unanimously adopted by the Board, to ***table this matter until the next regular meeting to allow Commissioners more time to study this issue***.

**MISCELLANEOUS BUSINESS**

**CHAMBER TRANSPORTATION COMMITTEE**

Mr. Dear advised the City of Shelby and the Chamber have requested two Commissioners serve on the Chamber's Transportation Committee to represent the County in discussions regarding the airport authority dealing with the local airport. Commissioners Self and Bridges volunteered to serve.

**ADJOURN**

There being no further business to come before the Board at this time (6:45 p.m.), Willie McIntosh made the motion, seconded by Ronnie Hawkins, and unanimously adopted by the Board, to adjourn the meeting. The next regular meeting of the Board is scheduled for ***Tuesday, October 19, 2004, at 6:00 p.m.***

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*Mary S. Accor, Chairwoman*  
CLEVELAND COUNTY BOARD OF COMMISSIONERS

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*Wanda Crotts, CMC, Clerk*  
CLEVELAND COUNTY BOARD OF COMMISSIONERS