

CLEVELAND COUNTY BOARD OF COMMISSIONERS

February 21, 2006

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: Ronald J. Hawkins, Chairman
Jerry L. Self, Vice-Chairman
Mary S. Accor, Commissioner
Johnny Hutchins, Commissioner
Willie B. McIntosh, Commissioner
David C. Dear, County Manager
Sam Craig, Deputy County Attorney
Wanda Crotts, County Clerk
Eddie Bailes, Assistant County Manager
Chris Crepps, Finance Director
Chris Green, Tax Administrator
Pete DeLea, *The Star*
Lindsey Allen, Cleveland Headline News
Other individual names on file in the Clerk's Office

CALL TO ORDER

Chairman Ronald J. Hawkins called the meeting to order, led the audience in the "Pledge of Allegiance" to the flag of the United States of America and provided the invocation for the meeting.

AGENDA ADOPTION

ACTION: Willie McIntosh made the motion, seconded by Johnny Hutchins, and unanimously adopted by the Board, to *adopt the agenda as presented by the County Clerk, with the following addition:*

- (1) **Resolution: Living Well Week – Family & Consumer Sciences, NC Cooperative Extension** (David Dear)

CONSENT AGENDA

APPROVAL OF MINUTES

There being no corrections, additions, or deletions to the Minutes of *January 23, 2006*, motion was made by Willie McIntosh, seconded by Mary Accor, and unanimously adopted by the Board, to *approve the minutes as written.*

SOCIAL SERVICES: BUDGET AMENDMENTS (BNA #029)

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

<u>Account Number/Project Code</u>	<u>Department/Account Name</u>	<u>Increase</u>	<u>Decrease</u>
011.519.4.310.00/93568-P372	Public Assistance-Federal Gov Grants	\$94,454.	
011.519.5.512.05	Public Assistance-Crisis	94,454.	

Explanation of Revisions: Necessary to accept additional federal Crisis Intervention funds for FY 2005/2006.

HEALTH DEPARTMENT: BUDGET AMENDMENTS (BNA #030)

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

<u>Account Number/Project Code</u>	<u>Department/Account Name</u>	<u>Increase</u>	<u>Decrease</u>
012.530.4.810.00/NA	General/Donations-Contributions	\$ 1,489.	
012.530.5.790.30/NA	General/Donations-Eyeglasses	1,489.	
012.530.4.350.00/93283-5685	General/State Gov't. Grants	10,000.	
012.530.5.230.00/NA	General/Medicine & Supplies	3,000.	
012.530.5.910.00/NA	General/CO Equipment	7,000.	

Explanation of Revisions: Budget donation from Lion's Club for eyeglasses. Budget State Bioterrorism Preparedness & Response funds to purchase transport/storage trailer and masks.

HEALTH DEPARTMENT: BUDGET AMENDMENTS (BNA #031)

ACTION: Willie McIntosh made the motion, seconded by Mary Accor, 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>
012.533.4.540.00	Adult Health/Contracted Revenue	\$30,642.	
012.533.5.121.00	Adult Health/Salaries-Regular	8,180.	
012.533.5.131.00	Adult Health/FICA	366.	
012.533.5.133.00	Adult Health/Hospital Insurance	778.	
012.533.5.134.00	Adult Health/Dental Insurance	32.	
012.533.5.136.00	Adult Health/Medicare Insurance	86.	
012.533.5.213.00	Adult Health/Office Supplies	450.	
012.533.5.230.01	Adult Health/Prescription Drugs	20,000.	
012.533.5.311.00	Adult Health/Education Materials	750.	

Explanation of Revisions: Budget contracted revenue from CLECO Primary Care Network for 50% Processing Assistant III, office supplies, prescription drugs and education materials. Position will be sustained with Carolina Access funds at end of grant period. Processing Assistant III will do screening to determine client's eligibility for medication assistance.

HEALTH DEPARTMENT: BUDGET AMENDMENTS (BNA #032)

ACTION: Willie McIntosh made the motion, seconded by Mary Accor, 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>
012.535.4.350.00	Health Promotions/State Government Grants	\$5,000.	
012.535.5.490.00	Health Promotions/Professional Services	5,000.	

Explanation of Revisions: Budget State Health Carolinians funds to enhance local activities/initiatives through the Alliance for Health. Funds will be used to support coordination of program.

HEALTH DEPARTMENT: BUDGET AMENDMENTS (BNA #033)

ACTION: Willie McIntosh made the motion, seconded by Mary Accor, 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>
012.539.4.350.00	Family Planning/State Government Grants	\$14,132.	
012.539.5.121.00	Family Planning/Salaries-Regular	7,132.	
012.539.5.230.00	Family Planning/Medicine & Supplies	3,000.	
012.539.5.230.01	Family Planning/Prescription Drugs	2,000.]	
012.539.5.490.00	Family Planning/Professional Services	2,000.	
012.539.4.350.00	Family Planning/State Government Grants	5,000.	
012.539.5.490.00	Family Planning/Professional Services	5,000.	

Explanation of Revisions: Budget State TAN-F funds for salaries of existing staff (will support unbudgeted longevity/merits). Medicine & supplies, prescription drugs and professional services

(reference lab services). Budget State Family Planning Bonus funds for professional services (reference lab services).

HEALTH DEPARTMENT: BUDGET AMENDMENTS (BNA #034)

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

<u>Account Number/Project Code</u>	<u>Department/Account Name</u>	<u>Increase</u>	<u>Decrease</u>
012.540.4.350.00/10557-5403	WIC/State Government Grants	\$ 9,712.	
012.540.4.350.00/10557-5404	WIC/State Government Grants	2,428.	
012.540.5.121.00	WIC/Salaries-Regular	6,000.	
012.540.5.230.00	WIC/Medicine & Supplies	3,500.	
012.540.5.311.00	WIC/Educational Supplies	2,640.	

Explanation of Revisions: Budget additional State WIC funds for longevity/merits of existing staff, medicine and supplies and educational supplies.

HEALTH DEPARTMENT: BUDGET AMENDMENTS (BNA #035)

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

<u>Account Number/Project Code</u>	<u>Department/Account Name</u>	<u>Increase</u>	<u>Decrease</u>
012.541.4.350.00/01210-4751	Environmental Health/State Government Grants	\$ 447.	
012.541.5.241.00	Environmental Health/Motor Fuels	298.	
012.541.5.310.00	Environmental Health/Travel	149.	

Explanation of Revisions: Budget funds received from NC Department of Environmental and Natural Resources for reimbursement of Environmental Health Specialist training.

HEALTH DEPARTMENT: BUDGET AMENDMENTS (BNA #036)

ACTION: Willie McIntosh made the motion, seconded by Mary Accor, 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>
012.546.4.340.00	Carolina Access/State-Other Revenues	\$ 3,000.	
012.546.5.581.00	Carolina Access/Awards-Appreciation	3,000.	
012.546.4.340.00	Carolina Access/State-Other Revenues	15,250.	
012.546.5.213.00	Carolina Access/Office Supplies	979.	
012.546.5.220.00	Carolina Access/Food	500.	
012.546.5.310.00	Carolina Access/Travel	8,646.	
012.546.5.311.00	Carolina Access/Educational Supplies	2,550.	
012.546.5.322.00	Carolina Access/Postage	375.	
012.546.5.910.00	Carolina Access/CO Equipment	2,200.	

Explanation of Revisions: Budget funds from NC Foundation for Advanced Health Programs, Inc. for stipends for providers that participate in Carolina Access initiatives and for COPD initiatives.

HEALTH DEPARTMENT: BUDGET AMENDMENTS (BNA #037)

ACTION: Willie McIntosh made the motion, seconded by Mary Accor, 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>
012.548.4.410.00	CODAP/Local & other grants	\$ 832.	
012.548.5.311.00	CODAP/Educational supplies	832.	

Explanation of Revisions: Budget funds received from United Way of Cleveland County, Inc. for educational supplies on alcohol prevention.

HEALTH DEPARTMENT: BUDGET AMENDMENTS (BNA #038)

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

<u>Account Number/Project Code</u>	<u>Department/Account Name</u>	<u>Increase</u>	<u>Decrease</u>
012.531.4.350.00/01120-5573	AIDS/State government grants	\$20,000.	
012.531.5.230.01/01120-5573	AIDS/Prescription medicines	2,000.	
012.531.5.490.02/01120-5573	AIDS/Reference lab	2,500.	
012.531.5.513.01/01120-5573	AIDS/Dental fees	10,000.	
012.531.5.513.05/01120-5573	AIDS/Eye exams/glasses	500.	
012.531.5.513.06/01120-5573	AIDS/Office Visits Fees	5,000.	
012.531.4.410.00/0CONS-6808	AIDS/Local & other grants	15,000.	
012.531.5.490.00/0CONS-2808	AIDS/Professional services	15,000.	

Explanation of Revisions: Budget RW medical/dental care grant funds for prescription drugs, reference lab fees, dental fees, eye exam/glasses and office visit fees. Budget funds from Regional HIV/AIDS Consortium for contracted case management services.

ECONOMIC DEVELOPMENT: QUALITY CULVERT, INC. INCENTIVE GRANTS

ACTION: Willie McIntosh made the motion, seconded by Mary Accor, and unanimously adopted by the Board, *to schedule a public hearing for March 21, 2006 at 6:00 p.m. regarding the proposed incentive grants.*

ECONOMIC DEVELOPMENT: ALIVE APPAREL, INC. INCENTIVE GRANTS

ACTION: Willie McIntosh made the motion, seconded by Mary Accor, and unanimously adopted by the Board, *to schedule a public hearing for March 21, 2006 at 6:00 p.m. regarding the proposed incentive grants.*

ECONOMIC DEVELOPMENT: MACO, INC. INCENTIVE GRANTS

ACTION: Willie McIntosh made the motion, seconded by Mary Accor, and unanimously adopted by the Board, *to schedule a public hearing for March 21, 2006 at 6:00 p.m. regarding the proposed incentive grants.*

TAX ABATEMENTS AND SUPPLEMENTS

The Tax Assessor provided Commissioners with a detailed written report regarding tax abatements and supplements during *January 2006*. The monthly grand total of tax abatements was listed as (\$19,405.94); and, the monthly grand total for tax supplements was listed as \$25,158.03.

TAX COLLECTOR'S MONTHLY REPORT

The Tax Collector provided Commissioners with the following detailed written report regarding taxes collected during *January 2006* (copy found on Page _____ of Minute Book 29).

RESOLUTION: CANCEL REGULAR MEETING OF MARCH 7, 2006

ACTION: Willie McIntosh made the motion, seconded by Mary Accor, and unanimously adopted by the Board, *to adopt the following resolution.*

CHANGE IN REGULAR MEETING SCHEDULE OF THE
CLEVELAND COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cleveland County Board of Commissioners have determined that it is necessary to cancel their regular meeting of **Tuesday, March 7, 2006** in order that Commissioners may attend the National Association of Counties Annual Conference.

NOW, THEREFORE, BE IT RESOLVED, THAT, public notification of this change will be conducted in accordance with the mandates of North Carolina General Statute 153A-40 and 143-318.12. The regular meeting schedule, as adopted by the Board, will remain in place for all other regular meetings of the Commission.

ADOPTED THIS 21st DAY OF FEBRUARY 2006.

/S/ Ronald J. Hawkins, Chairman
Cleveland County Board of Commissioners

TAX ASSESSOR: ADVERTISEMENT OF TAX LIENS ON REAL PROPERTY

ACTION: Willie McIntosh made the motion, seconded by Mary Accor, and unanimously adopted by the Board, ***adopt the following order: "The Tax Collector, on or about March 20, 2006, will advertise those tax liens on real property that remain unpaid as of March 8, 2006. Advertisement shall be made in the manner provided in NCGS 105-369."***

EMERGENCY WATERSHED PROTECTION PROGRAM RECOGNITION

Ben Robinson, representing the Natural Resources Conservation Service, stated, "It was a little over a year ago, that the Cleveland County Board of Commissioners and the Natural Resources Conservation Service entered into a project agreement to participate in the Emergency Watershed Protection Program here in Cleveland County. This was a result of some of the debris that was deposited in a couple of streams in Cleveland County from Hurricane Frances which passed through here in September 2004. The purpose was to remove this debris from the stream channels to reduce potential flooding in the future in these log jams and to remove some of the hazards that this debris could cause to the support of the bridges down stream." Mr. Robinson stated the work was completed between August 2005 and October 2005 at the thirty-three sites identified along Beaver Dam Creek and Brushy Creek. He said, "I especially want to thank Bill McCarter and his staff because they took the lead with the county in getting the work done and the project completed.

The total cost of the project was approximately \$247,000. He explained that 80% was reimbursed to the county by the Natural Resources Conservation Service with federal hurricane disaster funding and the remaining 20% was reimbursed by the State of North Carolina.

Mr. Robinson presented Commissioners with a plaque from the Natural Resources Conservation Services which read:

*Frances & Ivan
2004
Presented with Appreciation to
CLEVELAND COUNTY
For Its Leadership in Implementing the
Emergency Watershed Protection Program
In Western North Carolina in Response
To the September 2004 Floods.*

RESOLUTION: EXTENSION LIVING WELL WEEK

ACTION: Johnny Hutchins made the motion, seconded by Jerry Self, and unanimously adopted by the Board, *to approve the following resolution:*

**DESIGNATING MARCH 12 – 18, 2006 AS
“EXTENSION LIVING WELL WEEK”**

WHEREAS, the health and well-being of the family is crucial to the functioning of the nation and to providing adults and youth with the necessary skills and knowledge to help them achieve the best quality of life possible;

WHEREAS, physically, psychologically, socially, and emotionally strong families provide strength for future generations;

WHEREAS, Extension is a nationwide network through the land grant universities, funded cooperatively through the Department of Agriculture, state governments and county governments.

WHEREAS, in North Carolina, Family and Consumer Sciences, NC Cooperative Extension is part of the nationwide Extension educational system of university educators, researchers, and staff who work through the NC Agricultural Research Service, North Carolina State University and North Carolina A&T State University. Cooperative Extension is funded cooperatively through the County Board of Commissioners, State of North Carolina, and US Department of Agriculture;

WHEREAS, the Family and Consumer Sciences department, NC Cooperative Extension of Cleveland County initiatives in nutrition, healthy lifestyles, food safety, health, finances, and environmental health enable citizens to gain knowledge and skills to lead full and productive lives;

WHEREAS, Family and Consumer Sciences offers educational workshops, seminars, publications and websites to help families and individuals stay active and well;

WHEREAS, the designation of “Extension Living Well Week” is a fitting tribute to the National Extension Association for Family and Consumer Sciences’ professionals and local staff who provide education that is critical to the quality of life of adult, youth and families.

NOW, THEREFORE, BE IT RESOLVED, that the Cleveland County Board of Commissioners hereby designates March 12-18, 2006 as “Extension Living Well Week” in Cleveland County encouraging county residents to take advantage of the educational opportunities that Family and Consumer Sciences, NC Cooperative Extension offers in the community. These educators provide practical, research-based education that helps county residents in raising kids, eating right, staying healthy, and living well.

ECONOMIC DEVELOPMENT: SCHEDULE PUBLIC HEARING – PROJECT GLASS

ACTION: Chairman Hawkins advised of the necessity of *scheduling a public hearing for March 13, 2006 at 5:30 p.m. to consider incentive grants for an unnamed economic development project (Project Glass). It was the unanimous consensus of the board to schedule the hearing.*

EQUALIZATION AND REVIEW HEARINGS

Chairman Hawkins requested Commissioners consider the dates of April 3 and May 15 (3:00 p.m. – 5:00 p.m.) for the purpose of conducting hearing for Equalization and Review cases. Commissioners are to contact the Chairman as to which dates work best for them.

COMMISSIONER REPORTS

CTV19 COMMUNITY CHANNEL

Commissioner Accor reported the CTV19 Advisory Board has reviewed the appeal of the Cleveland-Rutherford Kidney Association that they be allowed to conduct their annual fundraising telethon again this year. Commissioner Accor noted that under FCC rules and the Community Channel policy, fundraisers are not allowed. She said the board “spoke at length” regarding this appeal and decided to allow the Kidney Association to hold the telethon this year due to the timing and planning already involved, but made it clear this will be the last time an exception will be made.

There was also discussion regarding the portion of the policy which addresses use of the channel by those persons running for public office, noting such activity is also prohibited, except in a “forum” type setting.

NORTH CAROLINA ASSOCIATION OF COUNTY COMMISSIONERS (NCACC)

Commissioner Accor noted the NCACC Board, of which she is a member, met in Raleigh last week and she provided each Commissioner with a copy of the meeting agenda and a copy of the finance study.

RESCUE SQUADS

Commissioner Hutchins reported a “rescue squad information session was conducted over the weekend to establish communication” and “they are trying to get the Rescue Association up and running again.”

CHAMBER 20/20

Commissioner McIntosh noted there will be a 20/20 meeting on Thursday and that Chamber employee Vickie Fitch had announced her resignation.

NCACC

Chairman Hawkins and Commissioners congratulated Commissioner Accor on her pursuit of the office of 3rd Vice President of NCACC and offered her their support.

BLACK HISTORY MONTH

Chairman Hawkins announced Kings Mountain will honor M. L. Campbell at a dinner on Saturday at the Kings Mountain Senior Center. He also stated, “This County has been blessed with a rich Black history, even this board has been blessed. We’ve got the first Black ever elected to the

Cleveland County Board of Commissioners, the first Black Chairman, the first Black woman ever elected and the first Black woman ever elected Chairman, and with Mary running for 3rd Vice-President, we're just going to continue to build that book up a little bit bigger.”

RECESS TO RECONVENE AT A TIME AND PLACE CERTAIN

There being no further business to come before the Board at this time, Johnny Hutchins made the motion, seconded by Jerry Self, and unanimously adopted by the Board, to recess this meeting (*at 6:30 p.m.*) to reconvene on ***Monday, February 27, 2006 at 6:00 p.m. at Pathways in Gastonia to participate with the Lincoln and Gaston county commissioners, and the Pathways board members, in discussing the Strategic Planning for Stakeholders.***

*Ronald J. Hawkins, Chairman
Cleveland County Board of Commissioners*

*Wanda Crotts, CMC, Clerk
Cleveland County Board of Commissioners*