

CLEVELAND COUNTY BOARD OF COMMISSIONERS

May 15, 2007

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
Eddie Holbrook, Vice-Chairman
Jo Boggs, Commissioner
David C. Dear, County Manager
Robert Yelton, County Attorney
Kerri Melton, County Clerk
April Crotts, Deputy Clerk
Eddie Bailes, Assistant County Manager
Chris Green, Tax Administrator
Chris Crepps, Finance Director
Pete DeLea, *The Star*
Other individual names on file in the Clerk's Office

ABSENT: Ronald J. Hawkins, Commissioner
Johnny Hutchins, Commissioner

CALL TO ORDER

Chairwoman Mary 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 Eddie Holbrook provided the invocation for the meeting.

AGENDA ADOPTION

ACTION: Eddie Holbrook made the motion, seconded by Jo Boggs, and unanimously adopted by the Board, to *adopt the agenda as presented by the County Clerk.*

CONSENT AGENDA

APPROVAL OF MINUTES

There being no corrections, additions, or deletions to the Minutes of *April 12, 2007 and May 1, 2007*, motion was made by Mary Accor, seconded by Jo Boggs, and unanimously adopted by the Board, to *approve the minutes as written.*

TAX ABATEMENTS AND SUPPLEMENTS

The Tax Assessor provided Commissioners with a detailed written report regarding tax abatements and supplements during *April 2007*. The monthly grand total of tax abatements was listed as (\$14,550.86); and, the monthly grand total for tax supplements was listed as \$28,888.28.

TAX COLLECTOR'S MONTHLY REPORT

The Tax Collector provided Commissioners with the following detailed written report regarding taxes collected during *April 2007* (copy found on Page _____ of Minute Book 29).

HEALTH DEPARTMENT: BUDGET AMENDMENTS (BNA #059)

ACTION: Mary Accor made the motion, seconded by Jo Boggs, 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>
012.530.4.810.00	General/Donations/Contributions	\$ 150.	
012.530.5.490.00	General/Donations/Eyeglasses	150.	

Explanation of Revisions: *To budget funds received from Shelby Community Lion's Club for eye exams.*

HEALTH DEPARTMENT: BUDGET AMENDMENTS (BNA #060)

ACTION: Mary Accor made the motion, seconded by Jo Boggs, 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>
012.537.4.350.00	Child Health/State Gov't. Grants	\$1,500.	
012.537.5.211.00	Child Health/Controlled Property Exp.	1,200.	
012.537.5.310.00	Child Health/Travel	300.	

Explanation of Revisions: *Budget funds from DHHS for purchase of computer to be used in Child Health Clinic and for travel expense associated with annual Child Health Clinic Update.*

HEALTH DEPARTMENT: BUDGET AMENDMENTS (BNA #061)

ACTION: Mary Accor made the motion, seconded by Jo Boggs, 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>
012.548.4.460.00	CODAP/Other Units Shared Budget	\$2,322.	
012.548.5.310.00	CODAP/Travel/Training	2,322.	

Explanation of Revisions: *Budget funds received from Pathways for staff travel/training on substance abuse at the NC School for Alcohol and Drug Studies.*

SOCIAL SERVICES: BUDGET AMENDMENTS (BNA #062)

ACTION: Mary Accor made the motion, seconded by Jo Boggs, 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>
011.507.4.310.00/93996-2200	Outside Poor/Fed Gov Grants	\$297,813.	
011.507.4.350.00/93996-2200	Outside Poor/State Gov Grants	127,497.	
011.507.4.350.01/93996-2200	Outside Poor/Smart Start		7,000.
011.507.5.420.00	Outside Poor/Contract Services	418,310.	

Explanation of Revisions: *Budget amendment necessary to adjust county budget to match actual state allocation for child day care funds. Approved allocation was more than state estimates for CCDF and less than we budgeted for Smart Start day care funding for 06/07.*

EMERGENCY MEDICAL SERVICES: BUDGET AMENDMENTS (BNA #063)

ACTION: Mary Accor made the motion, seconded by Jo Boggs, 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>
010.437.4.350.00/NCEMS-PFLU	Public Safety Grants/State Grants	\$22,972.	
010.437.5.210.00/NCEMS-PFLU	Public Safety Grants/Departmental Supply	20,347.	
010.437.5.211.00/NCEMS-PFLU	Public Safety Grants/Controlled Equip	2,625.	

Explanation of Revisions: *These funds will be used to enhance regional preparedness on Pan Flu. This grant is awarded from the North Carolina Office of Emergency Medical Services and will pass through Carolina Medical Center.*

NUMBER 7 VFD 2007/2008 BUDGET

ACTION: Mary Accor made the motion, seconded by Jo Boggs, and unanimously adopted by the Board, *to approve the following Number 7 Volunteer Fire Department 2007/2008 budget as presented* (copy found on Page _____ of Minute Book 29).

CITIZEN RECOGNITION

CERTIFIED NURSING ASSISTANT OF THE YEAR 2007

This award is sponsored by the Cleveland County Nursing Home Advisory Committee, through the vision of committee member Ginger Poteat, who developed the CNA of the Year award to recognize the front line personnel who have demonstrated outstanding achievements in this long-term health care profession. Lori Simpson, Aging Ombudsman for Isothermal Planning and Development Commission, shared a few words about how thankful she was for the work of CNA's in Cleveland County. There are four nursing homes in Cleveland County: Century Care, Cleveland Pines, White Oak of Kings Mountain and White Oak of Shelby - which submitted one nominee to be honored, and from those nominees the CNA of the Year was selected.

Commissioners presented certificates of appreciation to the following:

Margie Petty- Century Care
Gayla Huskins- White Oak Manor (Kings Mountain)
Debra Jeter- White Oak Manor (Shelby)
Wanda Glover- Cleveland Pines

Margie Petty of Century Care was chosen as winner of the CNA Award for 2007 and was presented a plaque with the following inscribed:

**CERTIFICATE OF RECOGNITION
FROM THE
CLEVELAND COUNTY BOARD OF COMMISSIONERS**

PRESENTED TO

MARGIE PETTY

CERTIFIED NURSING ASSISTANT OF THE YEAR 2007

**IN RECOGNITION AND APPRECIATION OF HER FAITHFUL AND DEDICATED
SERVICE TO THE RESIDENTS OF CENTURY CARE,
THEIR FAMILIES, THE STAFF AND HER COMMUNITY - SERVING AS A CERTIFIED NURSING
ASSISTANT, MS. PETTY HAS DEMONSTRATED OUTSTANDING ACHIEVEMENTS IN THIS LONG-TERM
HEALTH CARE PROFESSION**

A reception to honor the nominees was hosted by Commissioners and White Oak Manor of Kings Mountain prior to the presentation.

REGULAR AGENDA

STREAM BANK RESTORATION PROJECT

Denese Stallings, Cleveland County Health Director, told Commissioners about several meanders along Long Creek (located on the Landfill property) that have been eroding. The first meander

has damaged the outlet control from the sedimentation basin for the landfill, and has destroyed a section of the berm surrounding this sedimentation basin. Landfill personnel have re-built this sedimentation basin several times only to have continuous problems. The second meander has eroded closer to the landfill berm. This meander is only 30 feet from the toe of the slope that defines the landfill. Ms. Stallings stated, "The integrity of the Landfill itself has been threatened. The longer the county waits to correct this problem, the worse it will get."

Dave Wallace, Shield Engineering, Inc., has completed an engineering design for the stream restoration. The Health Department has applied for several grants to complete this project, including grants from the Clean Water Management Trust Fund and NC EcoSystem. Both grant applications were denied. On April 20, 2007, Cleveland County Purchasing Department received four bids for the proposed restoration project. This project will be paid for through the Enterprise Fund, as they have escrowed money for this type situation. Bids were listed as:

Quartermaster	\$345,100
Burke Grading & Paving	\$362,103
L-J, Inc.	\$448,400
SEI	\$467,032

The recommendation of the Consulting Engineer, David Wallace, is to award this project to Quartermaster Environmental, Inc. Mr. Wallace has also suggested that \$15,000 be added for contingency making the total project cost \$360,100.

ACTION: Eddie Holbrook made the motion, seconded by Jo Boggs, and unanimously adopted by the Board, *to award the Cleveland County Landfill Stream Restoration Project to Quartermaster Environmental, Inc. in the amount of \$360,100.*

COMMISSIONER REPORTS

Commissioner Boggs talked about the many events that she had attended, including an Alliance for Health Community Assessment meeting. This summer, many Cleveland County residents will be asked to complete a survey regarding county issues. Commissioner Boggs said that she, on behalf of the Commissioners, has asked the group to include questions about some of the concerns of the Board.

Vice-Chair Eddie Holbrook also talked about the many events that he attended. Cleveland County recently awarded an incentive grant to Ultra Machine. In the incentive agreement, Ultra Machine was required to have 65 employees. Ultra Machine now employs 175 people. This is great news!

Chairwoman Accor said, "I feel good about what is going on in Cleveland County." She shared her continued hope for Medicaid relief and also talked about the many events that she attended. She reminded Commissioners of a few important dates.

*Boiling Springs YMCA Groundbreaking	May 17, 2007	4:00 p.m.
*Fallen Firefighters Ceremony	May 25, 2007	12:00 p.m.
*State of the Community- Kings Mountain	May 29, 2007	7:30 a.m.

County Manager, David Dear, told Commissioners that the budget process is winding down. Final copies of the recommended budget will be delivered to Commissioners later in the week.

ADJOURN

There being no further business to come before the Board at this time, Jo Boggs made the motion, seconded by Eddie Holbrook, and unanimously adopted by the Board, to adjourn the meeting (*at 6:35 p.m.*). The next regular meeting of the Commission is scheduled for ***Tuesday, June 5, 2007 at 6:00 p.m.*** in this Commission Chamber.

*Mary S. Accor, Chairwoman
Cleveland County Board of Commissioners*

*Kerri Melton, Clerk
Cleveland County Board of Commissioners*

