

CLEVELAND COUNTY BOARD OF COMMISSIONERS

June 19, 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
Jo Boggs, Commissioner
Ronald J. Hawkins, Commissioner
Johnny Hutchins, Commissioner
David C. Dear, County Manager
Robert Yelton, County Attorney
Kerri Melton, Clerk to the Board
April Crotts, Deputy Clerk
Eddie Bailes, Assistant County Manager
Chris Green, Tax Administrator
Chris Crepps, Finance Director
Kathryn Larson, Cleveland Headline News
Other individual names on file in the Clerk's Office

ABSENT: Eddie Holbrook, Vice-Chairman

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. Commissioner Boggs provided the invocation for the meeting.

AGENDA ADOPTION

ACTION: Jo Boggs made the motion, seconded by Ronnie Hawkins, and unanimously adopted by the Board, to *adopt the agenda as presented by the County Clerk, with the following addition:*

(20a) Discussion of August work session (Commissioner Accor)

CONSENT AGENDA

TAX COLLECTOR'S MONTHLY REPORT

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

TAX ABATEMENTS AND SUPPLEMENTS

The Tax Assessor provided Commissioners with a detailed written report regarding tax abatements and supplements during *May 2007*. The monthly grand total of tax abatements was listed as (\$21,534.01); and, the monthly grand total for tax supplements was listed as \$22,851.43.

RESOLUTION RELATING TO RESTATEMENT OF FLEXIBLE BENEFITS PLAN

ACTION: Ronnie Hawkins made the motion, seconded by Jo Boggs, and unanimously adopted by the Board, to *approve the following resolution:*

*Resolution relating to restatement of
County of Cleveland Flexible Benefits Plan*

RESOLVED, that the County of Cleveland Flexible Benefits Plan (“Plan”), in the form presented to this meeting, is hereby restated by the Corporation, effective July 1, 2007.

FURTHER RESOLVED, that the officers of the Corporation, acting for or on behalf of the Corporation, are hereby authorized and directed to take any and all actions necessary and appropriate to fully effectuate the foregoing resolutions.

CLEVELAND COUNTY/TOWN OF BOILING SPRINGS ANIMAL CONTROL SERVICES

AGREEMENT

ACTION: Ronnie Hawkins made the motion, seconded by Jo Boggs, and unanimously adopted by the Board, *to approve the animal control agreement between Cleveland County and the Town of Boiling Springs (copy found on Page _____ of Minute Book 29.)*

REGULAR AGENDA

NCDOT: PROPOSED SECONDARY ROAD IMPROVEMENT PLAN

Gary Spangler, NCDOT District I Engineer, accompanied by Caroline Dedmon, County Maintenance Engineer, presented the secondary road program (*copy found on Page _____ of Minute Book 29.*)

In previous years, the Secondary Road program offered two types of funding- rural paving and subdivision paving. To date, all subdivision roads have been paved leaving only rural paving.

Beginning July 1, 2007, \$68 million of the Highway Fund will be used toward paved road improvements. Improvements will include eliminating hazards and widening narrow roads.

Commissioner Hawkins thanked Gary Spangler and the NCDOT for all that they do to help with economic development in Cleveland County.

RESOLUTION: CHANGE IN REGULAR MEETING – JULY 3, 2007 & JULY 16, 2007

ACTION: Ronnie Hawkins made the motion, seconded by Jo Boggs, and unanimously adopted by the board, *to adopt the following resolution.*

NUMBER 19-2007

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 meetings of **Tuesday, July 3rd and Tuesday, July 17th** in order that Commissioners may observe the National July 4th holiday and attend the National Association of Counties Annual Conference. Commissioners will meet on **Tuesday, July 10th at 6:00 p.m.** in the Cleveland County Commission Chamber located at 311 E. Marion Street in Shelby.

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 19th DAY OF JUNE 2007.

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

NACo CONFERENCE DESIGNATION OF VOTING DELEGATE

ACTION: Ronnie Hawkins made a motion to nominate Mary Accor as the NACo Conference Delegate. Chairwoman Accor asked that she not be designated due to her affiliations with the North Carolina State Office. Commission Accor made a motion, seconded by Ronnie Hawkins and unanimously adopted by the Board to *designated Jo Boggs as NACo voting delegate representing Cleveland County at the 2007 NACo Annual Conference.*

BOARD APPOINTMENTS

ADULT CARE HOME ADVISORY COMMITTEE

ACTION: Jo Boggs made the motion, seconded by Ronnie Hawkins, and unanimously adopted by the Board, to *reappoint Irene Camp to serve as a member of the Adult Care Home Advisory Committee.* The term of this reappointment is for a period of three-years, scheduled to conclude on June 30, 2010.

CLEVELAND COUNTY CHILD FATALITY PREVENTION AND PROTECTION TEAM

ACTION: Ronnie Hawkins made the motion, seconded by Jo Boggs, and unanimously adopted by the Board, to *appoint Maurice Jamerson to serve as a member of this team,* for a term of three-years, scheduled to conclude on June 30, 2010.

CLEVELAND COUNTY CRIMINAL JUSTICE PARTNERSHIP

ACTION: Ronnie Hawkins made the motion, seconded by Johnny Hutchins, and unanimously adopted by the Board, to *appoint Ali Paksoy (District Court Judge), Richard Shaffer (District Attorney), Stephanie Newcomb (Community Service Coordinator) and William Troutman (at-large) as members of this board with the requirement for Ali Paksoy & Richard Shaffer or their designee to attend the Cleveland County Board Training,* for a term of three-years, scheduled to conclude on June 30, 2010.

INDUSTRIAL FACILITIES AND POLLUTION CONTROL FINANCING AUTHORITY

ACTION: Ronnie Hawkins made the motion, seconded by Jo Boggs, and unanimously adopted by the Board, to *appoint Doug Lawing as a member of this board,* for a term of six-years, scheduled to conclude on June 30, 2013.

CLEVELAND COUNTY MEMORIAL LIBRARY (ADVISORY BOARD)

ACTION: Mary Accor made the motion, seconded by Jo Boggs, and unanimously adopted by the Board, to *appoint Ken Miller, Gwen Falls and William Troutman as members of this board.* Each appointment is for a period of three-years, scheduled to conclude June 30, 2010.

CLEVELAND COUNTY NURSING HOME ADVISORY BOARD

ACTION: Jo Boggs made the motion, seconded by Ronnie Hawkins, and unanimously adopted by the Board, *to appoint Irene Camp, Darrell Jones and Gwen Falls to serve as members of this board.* Each appointment is for a period of three-years, scheduled to conclude on June 30, 2010.

SOCIAL SERVICES BOARD

ACTION: Jo Boggs made the motion, seconded by Ronnie Hawkins, and unanimously adopted by the Board, *to appoint Mary Accor to serve as Commissioner Representative on the Social Services Board.* This appointment is for a period of three-years, scheduled to conclude on June 30, 2010.

RURAL FIRE COMMISSION

ACTION: Jo Boggs made the motion, seconded by Ronnie Hawkins, and unanimously adopted by the Board, *to reappoint Johnny Hutchins (Commissioner Representative), Floyd Queen, Marvin Hutchinson, Glenn Hartis and William Davis and to appoint Chris Poole to serve as members of this board.* Each appointment and reappointment is for a period of one-year, scheduled to conclude June 30, 2008.

BOILING SPRINGS PLANNING BOARD AND ZONING BOARD OF ADJUSTMENT

ACTION: Jo Boggs made the motion, seconded by Ronnie Hawkins, and unanimously adopted by the Board, *to reappoint Aaron Edwards and Cliff Wilson to serve as members of this board.* Each reappointment is for a period of three-years, scheduled to conclude on June 30, 2010. Prior to voting, Commissioners opened the floor to the public to see if there were any nominations.

HISTORIC PRESERVATION COMMISSION

ACTION: Ronnie Hawkins made the motion, seconded by Jo Boggs, and unanimously adopted by the Board, *to reappoint Milt Holloman and Max Hopper and to appoint, Vicki Rudisell, and Margretta McKee to serve as members of this commission.* Each reappointment and appointment is for a period of four-years, scheduled to conclude on June 30, 2011.

JUVENILE CRIME PREVENTION COUNCIL

ACTION: Ronnie Hawkins made the motion, seconded by Jo Boggs, and unanimously adopted by the board, *to reappoint/appoint the following to serve or this council:*

*Melvin Proctor- Chief of Police
Elizabeth Lari- District Attorney designee
Nelson Connor- mental health
Scott Stumbo- under 18
Dina Foster- District Court Judge
Amy Jones- substance abuse professional
Rodney Borders- at-large
Sherry Leslie- at-large
Connie Farrington- at-large
Irene Camp – at-large*

Each reappointment/appointment is for a period of two-years, scheduled to conclude on June 30, 2009.

CLEVELAND COUNTY REPRESENTATIVE ON THE JURY COMMISSION

ACTION: Ronnie Hawkins made the motion, seconded by Jo Boggs, and unanimously adopted by the Board, *to reappoint Ed Smith to serve as a member of this commission.* Re-appointment is for a period of two-years, scheduled to conclude on June 30, 2009.

ISOTHERMAL PLANNING AND DEVELOPMENT COMMISSION BOARD OF DIRECTORS

ACTION: Jo Boggs made the motion, seconded by Ronnie Hawkins, and unanimously adopted by the Board, *to appoint Hugh Logan to serve as member of this board.* Each term is for a period of three-years, scheduled to conclude on June 30, 2010.

CLEVELAND COMMUNITY COLLEGE BOARD OF TRUSTEES

ACTION: Ronnie Hawkins made the motion, seconded by Johnny Hutchins, and unanimously adopted by the Board, *to reappoint Gordon Hamrick to serve as a member of this board.* Each term is for a period of four-years, scheduled to conclude June 30, 2011.

COMMISSIONER WORK SESSION

Commissioner Accor suggested that Commissioners schedule a work session in August to revisit the Tarp Ordinance and the proposed Leash Law. Chairwoman Accor also expressed her hope that there would be a resolution on Medicaid Relief and that Commissioners could discuss what their next steps would be at this work session.

COMMISSIONER REPORTS

Commissioner Boggs noted that she attended her first Isothermal Planning and Development Commission Board of Director's meeting where Bobby Rogers of Cleveland County was appointed as the new Chairman.

Commissioner Accor received a letter from the Cherryville Fire Department thanking the Sheriff's Department and Millie Snyder for assisting with students in Fire Protection classes.

Commissioner Accor attended the NCACC Business meeting. Medicaid is still on the top of the list of priorities. The NCACC Annual Conference was discussed at this meeting. David Young of Buncombe County will be sworn in as the new president.

ADJOURN

There being no further business to come before the Board at this time, Ronnie Hawkins made the motion, seconded by Johnny Hutchins, and unanimously adopted by the Board, to adjourn the meeting. The next regular meeting of the Commission is scheduled for *Tuesday, July 10, 2007 at 6:00 p.m.* at the Commission Chamber.

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

*Kerri Melton, Clerk
Cleveland County Board of Commissioners*