

CLEVELAND COUNTY BOARD OF COMMISSIONERS

September 4, 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
Ronald J. Hawkins, Commissioner
Johnny Hutchins, Commissioner
David C. Dear, County Manager
Robert Yelton, County Attorney
Kerri Melton, County Clerk
April Crotts, Deputy Clerk
Eddie Bailes, Assistant County Manager
Chris Crepps, Finance Director
Chris Green, Tax Administrator
Bill McCarter, Planning Director
Denese Stallings, Health Director
Joe Lord, EMS Director
Kathryn Larson, Cleveland Headline News
Other individual names on file in the Clerk's Office

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. Commissioner Ronnie Hawkins provided the invocation for the meeting.

AGENDA ADOPTION

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

CONSENT AGENDA

PLANNING DEVELOPMENT: ZONING MAP AMENDMENT – BETTY LOVELACE (Case 07-08) (Schedule a public hearing for October 2, 2007)

ACTION: Johnny Hutchins made the motion, seconded by Ronnie Hawkins and unanimously adopted by the board to *approve scheduling the public hearing as requested.*

PLANNING DEVELOPMENT: ZONING MAP AMENDMENT – CHRIS GREENE FOR HOKE ENTERPRISES (Case 07-11) (Schedule a public hearing for October 2, 2007)

ACTION: Johnny Hutchins made the motion, seconded by Ronnie Hawkins and unanimously adopted by the board to *approve scheduling the public hearing as requested.*

PLANNING DEVELOPMENT: ZONING MAP AMENDMENT – EARNEST & TROPZIE MCCLUNEY (Case 07-09) (Schedule a public hearing for October 2, 2007)

ACTION: Johnny Hutchins made the motion, seconded by Ronnie Hawkins and unanimously adopted by the board to *approve scheduling the public hearing as requested.*

EMERGENCY MANAGEMENT: BUDGET AMENDMENTS (BNA #002)

ACTION: Johnny Hutchins made the motion, seconded by Ronnie Hawkins, 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>
010.445.4.460.00	Emergency Management/Other Units Share	\$10,000.	
010.445.5.210.00	Emergency Management/Dept. Supply	\$ 500.	
010.445.5.213.00	Emergency Management/Office Supply	\$ 500.	
010.445.5.310.00	Emergency Management/Travel/Training	\$ 2,500.	
010.445.5.321.00	Emergency Management/Telecommunic.	\$ 1,000.	
010.445.5.322.00	Emergency Management/Postage	\$ 400.	
010.445.5.421.00	Emergency Management/Maint. Contract	\$ 1,000.	
010.445.5.211.00	Emergency Management/Controlled Prop	\$ 4,100.	

Explanation of Revisions: To budget Duke Power funding for FY 2007/2008

SHERIFF DEPARTMENT: BUDGET AMENDMENTS (BNA #003)

ACTION: Johnny Hutchins made the motion, seconded by Ronnie Hawkins, 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>
010.440.4.810.41	School Resource Off/Donations/ DARE	\$ 4,225.	
010.440.5.790.41	School Resource Off/Donations/ DARE	\$ 4,225.	

Explanation of Revisions: Request approval to budget donations received (\$4,000 from Law Enforcement Publications, proceeds from Sheriff's Calendar sales, \$100 from Turner Trucking, \$125 from William G. Hooker). Funds will be used to purchase DARE drug education materials and incentives for students completing the program.

SHERIFF DEPARTMENT: BUDGET AMENDMENTS (BNA #004)

ACTION: Johnny Hutchins made the motion, seconded by Ronnie Hawkins, 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>
010.441.4.810.00	Sheriff/Contributions/Donations	\$ 4,000.	
010.441.4.810.15	Sheriff/Donat/Sheriff Canines	\$ 5,650.	
010.441.5.790.00	Sheriff/Contributions/Donations	\$ 4,000.	
010.441.5.790.15	Sheriff/Donat/Sheriff Canines	\$ 5,650.	

Explanation of Revisions: Request approval to budget donations received (810.00--- \$4,000 from Law Enforce. Public's proceeds from Sheriff's calendar sales; Law Enforcement Publications, proceeds from Sheriff's Calendar sales; 810.15--- \$300-M/M Schenck, \$150- S. Davidson; \$200-L. Payne; \$5,000-Dover Foundation—Donations will be used to purchase replacement canine and canine supplies.

HEALTH DEPARTMENT: BUDGET AMENDMENTS (BNA #005)

ACTION: Johnny Hutchins made the motion, seconded by Ronnie Hawkins, 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>
012.540.4.310.00/10557-5403	WIC/Federal Funds	\$ 3,619.	
012.540.5.210.00	WIC/Departmental Supply	\$ 499.	
012.540.5.581.00	WIC/Awards/Appreciation	\$ 3,120.	

Explanation of Revisions: Budget WIC Mini-Grant funds as specified for incentives and printer.

HEALTH DEPARTMENT: BUDGET AMENDMENTS (BNA #006)

ACTION: Johnny Hutchins made the motion, seconded by Ronnie Hawkins, 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>
012.546.4.350.00/01120-2826	Carolina Access/State Govt. Grants	\$25,000.	
012.546.5.490.00/01120-2826	Carolina Access/Professional Services	\$25,000.	
012.546.4.660.37/02200-5120	Carolina Access/Medicaid-Car. Access	\$39,200.	
012.546.5.490.00/02200-5120	Carolina Access/Professional Services	\$39,200.	
012.546.4.660.37/02200-5120	Carolina Access/Medicaid-Car. Access	\$ 2,647.	
012.546.5.121.00/02200-5120	Carolina Access/Salary-Reg.	\$ 1,871.	
012.546.5.131.00/02200-5120	Carolina Access/Social Security	\$ 116.	
012.546.5.132.00/02200-5120	Carolina Access/Retirement	\$ 91.	
012.546.5.133.00/02200-5120	Carolina Access/Hosp. Ins.	\$ 432.	
012.546.5.134.00/02200-5120	Carolina Access/Dental Ins.	\$ 16.	
012.546.5.135.00/02200-5120	Carolina Access/Employer 401K	\$ 94.	
012.546.5.136.00/02200-5120	Carolina Access/Medicare Ins.	\$ 27.	

Explanation of Revisions: 1) Budget Mental Health Pilot Co-location grant funds to support infrastructure of private practice that participates in project. 2) Budget Carolina Access funds for expenses of software support for case management information systems, audits, etc. Fees will be assessed on a monthly based at .17/pmpm. 3) Increase 50% Processing Asst. III to 60% time effective September 1, 2007.

HEALTH DEPARTMENT: BUDGET AMENDMENTS (BNA #007)

ACTION: Johnny Hutchins made the motion, seconded by Ronnie Hawkins, 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>
012.539.4.350.00/93217-6014	Family Planning	\$ 1,769.	
012.539.210.00/	Family Planning	\$ 1,769.	

Explanation of Revisions: Budget additional Family Planning funds for operating expenses (bulletin boards, chairmats, etc.)

HEALTH DEPARTMENT: BUDGET AMENDMENTS (BNA #008)

ACTION: Johnny Hutchins made the motion, seconded by Ronnie Hawkins, 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>
012.533.4.540.00	Adult Health/Contracted Revenue	\$ 9,557.	
012.533.5.894.00	Adult Health/Bud. Acct.- Other Source	\$ 9,557.	
012.533.4.350.00/93919-5452	Adult Health/State Gov't. Grants	\$ 2,730.	
012.533.5.490.00	Adult Health/Professional Services	\$ 2,730.	
012.533.4.350.00/93919-5465	Adult Health/State Gov't. Grants	\$ 2,630.	
012.533.5.490.00	Adult Health/Professional Services	\$ 2,630.	

Explanation of Revisions: 1) Budget funds from Community Health Grant for administrative expenses (already budgeted with current staff). 2) Budget State BCCCP- Screening funds for mammograms. 3) Budget State BCCCP-CVD funds for reference lab expenses.

HEALTH DEPARTMENT: BUDGET AMENDMENTS (BNA #009)

ACTION: Johnny Hutchins made the motion, seconded by Ronnie Hawkins, 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>
012.543.4.410.00/KATEB-8105Grants/Local & Other Grants		\$60,826.	
012.543.4.460.00/KATEB-8105Grants/Other Units Shared Budget		\$ 3,300.	
012.543.4.650.00/KATEB-8105Grants/Medicare		\$20,688.	
012.543.5.121.00/KATEB-8105Grants/Salary-Reg.		\$52,280.	
012.543.5.131.00/KATEB-8105Grants/Social Security		\$ 3,242.	
012.543.5.132.00/KATEB-8105Grants/Retirement		\$ 1,024.	
012.543.5.133.00/KATEB-8105Grants/Hospital Ins.		\$ 7,218.	
012.543.5.134.00/KATEB-8105Grants/Dental Ins.		\$ 234.	
012.543.5.135.00/KATEB-8105Grants/Employer 401K		\$ 1,046.	
012.543.5.136.00/KATEB-8105Grants/Medicare Ins.		\$ 760.	

012.543.5.211.00/KATEB-8105Grants/Controlled Property Exp.	\$ 404.
012.543.5.213.00/KATEB-8105Grants/Office Supplies	\$ 1,246.
012.543.5.310.00/KATEB-8105Grants/Travel	\$ 4,000.
012.543.5.321.00/KATEB-8105Grants/Telephone	\$ 800.
012.543.5.370.00/KATEB-8105Grants/Advertising	\$ 3,800.
012.543.5.893.00/KATEB-8105Grants/Budgetary Acct. Only	\$ 5,560.
012.543.5.211.00/KATEB-8105Grants/C.O. Equipment	\$ 3,200.

Explanation of Revisions: The Cleveland County Health Department has been awarded a three-year grant from the Kate B. Reynolds Charitable Trust. We request that the first year funds be budgeted for two Nutritionist II positions (Effective 9/1/07) and expenses associated with the fulfillment of that grant. The primary focus will be to provide medical nutrition therapy to indigent citizens in Cleveland County.

HEALTH DEPARTMENT: BUDGET AMENDMENTS (BNA #010)

ACTION: Johnny Hutchins made the motion, seconded by Ronnie Hawkins, 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>
012.543.4.410.00/KATEB-8104Grants/Local & Other Grants		\$10,000.	
012.543.5.490.00/KATEB-8104Grants/Professional Services		\$10,000.	

Explanation of Revisions: The Cleveland County Health Department has been awarded a three-year grant from the Kate B. Reynolds Charitable Trust. We request that the first year funds be budgeted for expenses to support the Healthy Carolinians Partnership (Alliance for Health). Required local match to be secured by Cleveland Regional Medical Center.

EMERGENCY MEDICAL SERVICES: BUDGET AMENDMENTS (BNA #011)

ACTION: Johnny Hutchins made the motion, seconded by Ronnie Hawkins, 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>
010.437.4.350.00/04310-1510	PUBLIC SAFETY GRT/State Grants	\$5,800.	
010.437.5.310.00/04310-1510	PUBLIC SAFETY GRT/Travel/Training	\$1,000.	
010.437.5.210.00/04310-1510	PUBLIC SAFETY GRT/Dept. Supply	\$3,900.	
010.437.5.211.00/04310-1510	PUBLIC SAFETY GRT/Controlled Equip.	\$ 900.	

Explanation of Revisions: To budget swiftwater grant awarded to Cleveland County EMS to purchase rescue equipment and training on the equipment. Grant will expire on June 30, 2008.

HEALTH DEPARTMENT: REQUEST TO ESTABLISH FEE FOR SHINGLES VACCINE

On August 14, 2007, the Cleveland County Board of Health gave their approval to give the Shingles Vaccine to the general public at a cost of \$160. The Health Department requested that Commissioners approve the establishment of a fee for this vaccine of \$150 per dose. There is already an established fee of \$10 for administration that will be charged in addition to the vaccine fee for a total of \$160.

ACTION: Johnny Hutchins made the motion, seconded by Ronnie Hawkins, and unanimously adopted by the Board, ***to establish a fee for the Shingles Vaccine of \$150 per dose.***

SPECIAL RECOGNITIONS

PROCLAMATION: EDUCATION SUMMIT WEEK – SEPTEMBER 9-15, 2007

Richard Hooker, Cleveland County School Board read the Education Summit Week proclamation which was presented to him by Commissioners. Chairwoman Accor also introduced Dr. Linda Hopper as “they driving force behind Education Summit Week”.

EDUCATION SUMMIT WEEK
September 9-15, 2007

WHEREAS, Education Summit Week is a designated week of collaborative events focusing on the eleven specific recommendations endorsed by the Close the Gap committee and community partners to reinforce a call to action for high standards and commitment to excellence in student performance for all students in Cleveland County; and,

WHEREAS, the goals to raise achievement and close the gap for all students in Cleveland County have been recognized as a state model for successful community engagement and embraced as a top priority in Cleveland County Schools and the state of North Carolina; and,

WHEREAS, the Close the Gap initiative in Cleveland County began in 1999 by concerned citizens to raise awareness, mobilize community support, and establish strategic goals and benchmarks to eliminate educational disparities through the use of disaggregated data and research to help raise achievement and close gaps for all students; and,

WHEREAS, this year's Education Summit Week is designed to examine and explore several researched-based strategies and best practices for student success including focus sessions on school readiness and early intervention, college preparedness, career exploration, and annual progress report for elementary, middle, and high school students; and,

WHEREAS, this year's theme, "**Future Ready Students...College & Beyond**" reflects the challenges and realities of a global economy and the necessity to fully educate all children to ensure they have the critical knowledge, opportunities and skills needed to compete successfully in the workforce of the 21st century; and,

WHEREAS, the 2007 Education Summit Week will provide educators, parents, community agencies, business and community leaders, and the faith-based community with information and resources needed to continue to move forward in raising achievement and closing gaps by focusing on documented successes, high expectations and having clearly defined goals and vision for schools and the community.

NOW, THEREFORE, the Cleveland County Board of Commissioners, do hereby proclaim **September 9-15, 2007** as "**Education Summit Week**" in Cleveland County in recognition of the community's collective efforts to raise the educational achievement and outcomes of all students in Cleveland County.

ADOPTED THIS THE 4th DAY OF SEPTEMBER 2007.

WORLD RABIES DAY – SEPTEMBER 8, 2007

Denese Stallings, Health Director, again stressed the Rabies problem in Cleveland County. The Cleveland County Health Department is teaming up with international rabies experts to celebrate the first Annual World Rabies Day on September 8, 2007. Marguarite Mebane, with the Cleveland County Humane Society, also spoke in support of controlling the rabies population. Joe Wright, Cottonwood Veterinary Hospital will administer 500 rabies vaccinations on Saturday at no charge. Commissioners praised the efforts of Dr. Wright.

PUBLIC HEARINGS

PLANNING DEPARTMENT: ZONING MAP AMENDMENT – JOHN T. MILLER- 229 MT. SINAI CHURCH ROAD (Case #07-06)

Mr. McCarter reviewed that the Cleveland County Planning Department has presented a petition to rezone approximately 11 acres at 229 Mt. Sinai Church Road, from Residential (R) to Neighborhood Business (NB).

The background on the property is follows:

Existing Land Use: This property includes a single family dwelling and a building currently used for an auto repair garage. Surrounding land uses are large rural tracts to the north and south, residential homes to the west, and a church to the east.

Future Land Use: Residential

Utilities: Public water provided by Cleveland County Sanitary District.

Transportation: Mt. Sinai Church Road is considered a collector street.

He also reviewed the following recommendations from the Planning Board and the Isothermal Planning & Development consultant:

Chuck Nance: Planning Consultant – Deny

Based upon the fact that there are no other parcels zoned Neighborhood Business (NB) in this area, and also the fact that the future land use is projected as residential, it might be considered arbitrary to rezone this one parcel and allow it to be used in a different way than the surrounding land. Therefore, we recommend that this proposal be denied.

Planning Board – Approve

The Planning Board voted unanimously (6-0) to recommend this rezoning. This decision was based on the following facts:

Conforms with the 2015 Land Use Plan

The plan states that “Redevelopment, and any necessary rezoning, of existing commercial properties should not be viewed as being contrary to the spirit and intent of the plan.”

Spot Zoning

The intent of the Neighborhood Business district is “to encourage the location of convenience retail establishments... that will be compatible with surrounding residential uses”. This business was also operating prior to the adoption of zoning.

Adequate Utilities & Roads

Mt Sinai Church Road is classified by NCDOT as a major collector.

Chairwoman Accor opened the public hearing at 6:25. (*Notice of the public hearing was accomplished in accordance with the mandates of NCGS 153A-343, with legal advertisements published in the Star on August 17 and 24, 2006.*)

John Miller- Mr. Miller is the petitioner and owner of the auto repair garage. He told Commissioners that he has owned this business for over thirty years. He would like this to be an ongoing inheritance for his children.

Hazel Thrift- Ms. Thrift is an adjoining property owner. She spoke in support of this rezoning case. “John is doing a good thing”.

Chairwoman Accor declared the public hearing closed at 6:30.

ACTION: Ronnie Hawkins made the motion, seconded by Jo Boggs, and unanimously adopted by the Board, *to approve the rezoning as presented.*

**ORDINANCE AMENDING THE CLEVELAND COUNTY ZONING MAP
229 Mt. Sinai Church Road – approximately 11 acres
Residential (R) to Neighborhood Business (NB)**

WHEREAS, Article 18 of Chapter 153A of the North Carolina General Statutes provides for the planning and regulation of development within the territorial jurisdiction of the county; and

WHEREAS, the Cleveland County Planning Board recommended to approve the rezoning of this parcel totaling 11 acres on August 28, 2007; and

WHEREAS, the 2015 Future Land Use Plan states that “Redevelopment, and any necessary rezoning of existing commercial properties should not be viewed as being contrary to the spirit and intent of the plan;” and

WHEREAS, said amendment will promote the health, safety, and welfare of the citizens of Cleveland County, the public interest would be furthered, and said amendment would be reasonable and beneficial to the orderly growth of Cleveland County.

WHEREAS, notice of the Public Hearing was published in the Shelby Star on August 17, 2007, and August 24, 2007, notices were mailed to adjoining property owners on August 17, 2007 and a sign posted at the property on August 21, 2007; and

WHEREAS, all requirements of the North Carolina General Statutes have been met prior to any action by the Cleveland County Board of Commissioners to amend the Official Zoning Map following a Public Hearing on September 4, 2007; and

NOW THEREFORE BE IT ORDAINED by the Cleveland County Board of Commissioners that the Cleveland County Zoning Map, as described in Section 12-147 of the Code, be amended to rezone parcel 5644, from Residential (R) to Neighborhood Business (NB), as identified on the attached map designated “Rezoning Case 07-06”, being incorporated herein by reference and made part of this ordinance.

BEGINNING at a point in the center of Mt. Sinai Church Road., the northwest corner of the Miller tract, thence with the center of the road; south 84 east 313.5 feet, south 71 east 165 feet, south 80 east 34.6 feet, thence with property lines; south 04-42-34 west 226.96 feet, south 80-34-06 east 270.38 feet, south 00-28-39 east 453.31 feet, north 77-45 west 380.35 feet, north 07-16-45 east 197.00 feet, north 68-20-39 west 359.23 feet, north 22-24-42 east 404.25 feet, to the point of BEGINNING, containing approximately 11 acres.

This Ordinance shall become effective upon adoption and approval.

Adopted this 4th day of September, 2007

HEALTH DEPARTMENT: SOLID WASTE ORDINANCE CODE TEXT AMENDMENT

Ms. Stallings had presented the Code Text Amendment changes to the Solid Waste Ordinance at the Commission work session on August 7, 2007 (*note minutes of August 7, 2007 work session*).

Chairwoman Accor declared the public hearing open (*notice of this hearing was accomplished by legal advertisement in the Shelby Star on August 24, 2007*). Hearing no comments, Chairwoman Accor closed the public hearing.

Commissioner Hutchins stated that he had already made his case regarding his opposition to this code text amendment so he did not feel a need to fight it, however, he stated that he would vote against these changes.

Commissioner Holbrook felt that these changes were for the better. He felt as though this is meeting those who are for this and those who are against this half way. He said, "This is a step forward, if this doesn't work, we can revisit it."

Chairwoman Accor explained that we need to keep educating citizens about litter. This will make every person in Cleveland County a part of the fight to stop litter.

Commissioner Holbrook also asked the Health Department to please advise those who are doing the ticketing to be more "citizen friendly".

ACTION: Ronnie Hawkins amended the motion, seconded by Jo Boggs, and adopted by a majority vote to, ***approve the changes to the Solid Waste ordinance.*** (*copies found on Pages _____ of Minute Book 29*) (Votes were recorded as Commissioner Hutchins voting no and all other Commissioners voting yes)

HEALTH DEPARTMENT: ANIMAL CONTROL ORDINANCE CODE TEXT AMENDMENT

Ms. Stallings had presented the Code Text Amendment changes to the Animal Control Ordinance at the Commission work session on August 7, 2007 (*note minutes of August 7, 2007 work session*).

Chairwoman Accor declared the public hearing open (*notice of this hearing was accomplished by legal advertisement in the Shelby Star on August 24, 2007*). Hearing no comments, Chairwoman Accor closed the public hearing.

ACTION: Johnny Hutchins made the motion, seconded by Eddie Holbrook, and unanimously adopted by the Board, ***to approve the changes to the Animal Control ordinance.*** (*copies found on Pages _____ of Minute Book 29*).

EMERGENCY MEDICAL SERVICES: AMBULANCE & RESCUE FRANCHISE

CONTRACTS

Joe Lord, Emergency Medical Services Director presented Ambulance and Rescue Squad Franchise Contracts for review. The majority of rescue squads are now billing their customers and Shelby Rescue has added another daytime crew. There have been several requests for private industries to come in here. It is a working relationship and a very stable franchise. Contracts included **Boiling Springs Rescue Squad Franchise Agreement, Grover Rescue Squad Franchise Agreement, Kings Mountain Rescue Squad Franchise Agreement, Shelby Rescue Squad Franchise Agreement and Upper Cleveland Rescue Squad Franchise Agreement.**

Commissioners discussed providing service to the area of Kings Mountain in Gaston County. Commissioner Hawkins explained that if this area was covered by Cleveland County, there would be quicker response times. County Manager David Dear informed Commissioners that, several years ago, Gaston County was not willing to relinquish that service area. Commissioners advised Mr. Dear and Mr. Lord to re-visit the idea with Gaston County.

ACTION: Ronnie Hawkins made the motion, seconded by Johnny Hutchins, and unanimously adopted by the Board, *to adopt the franchise agreements for Boiling Springs Rescue Squad, Grover Rescue Squad, Kings Mountain Rescue Squad, Shelby Rescue Squad and Upper Cleveland Rescue Squad.* (copies found on Pages _____ of Minute Book 29).

METHANE GAS TASK FORCE

At the Commissioners meeting on August 7, 2007, Stan Steury, Appalachian State University Energy Center, presented a proposal to complete a feasibility study for landfill gas development. Commissioners unanimously voted to move forward with the study. At that time, Mr. Steury asked Commissioners to appoint a Methane Gas Task Force to discuss uses of the methane gas and how it can be used to benefit Cleveland County.

David Dear, County Manager, presented a list of names for appointment to the Methane Gas Task Force.

ACTION: Ronnie Hawkins made the motion, seconded by Eddie Holbrook, and unanimously adopted by the Board, *to appoint the following citizens to the Methane Gas Task Force:*

*David Dear, County Manager
Denese Stallings, Health Director
Sam Lockridge, Coordinator of Health Services*

Jack Brack, Landfill Manager
Jackie Barnette, City of Kings Mountain Public Works Director
Steve Rackley, DOT Engineer, Board of Health Member
Greg Traywick, Agriculture Extension Director
Bill Ross, Citizen, Solid Waste Advisory Board Chair
Larry Allen, Retired Educator
Rick Howell, Shelby City Manager
Brad Cornwell, Shelby City Engineer
Stuart Gilbert, Chamber of Commerce President
Dennis Cameron, Electricities
Joe Morgan, Business Owner
Bobby Malloy, Engineer
Mike Putnum, Business Owner

RESOLUTION: CHANGE IN REGULAR MEETING – SEPTEMBER 18, 2007

In order for Commissioners to attend the Duke Energy public hearing, Commissioners will need to change their regularly scheduled meeting of September 18, 2007.

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

NUMBER 26-2007

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

WHEREAS, the Cleveland County Board of Commissioners have decided that it is necessary to change their regular meeting of **Tuesday, September 18, 2007**. Commissioners will meet on **Monday, September 17, 2007** in the Cleveland County Commission Chamber located at 311 E. Marion Street in Shelby. The meeting will begin at 6:00 p.m.

NOW, THEREFORE, BE IT RESOLVED, THAT, the Cleveland County Board of Commissioners will change the meeting date of said meeting and notify the public of their decision in accordance with the mandates of North Carolina General Statute 153A-40. The regular meeting schedule as adopted by the Board will resume after this meeting.

ADOPTED THIS 4th DAY OF SEPTEMBER, 2007.

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. The next regular meeting of the Commissioners is scheduled for ***Monday, September 17, 2007*** in this Commission Chamber.

Mary Accor, Chairwoman
Cleveland County Board of Commissioners

Kerri Melton, Clerk
Cleveland County Board of Commissioners