

CLEVELAND COUNTY BOARD OF COMMISSIONERS

December 16, 2008

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: Jo Boggs, Chairwoman
Johnny Hutchins, Vice-Chairman
Mary Accor, Commissioner
Ronald J. Hawkins, Commissioner
Eddie Holbrook, Commissioner
David C. Dear, County Manager
Bob Yelton, County Attorney
Kerri Melton, County Clerk
April Crotts, Deputy Clerk
Eddie Bailes, Assistant County Manager
Chris Green, Tax Administrator
Chris Crepps, Finance Director
Alexis Pearson, Human Resources Director
David Allen, *The Star*
Nicholas Bissett, *Cleveland Headline News*
Other individual names on file in the Clerk's Office

CALL TO ORDER

Chairwoman Jo Boggs 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 Mary Accor, and unanimously adopted by the Board, to *adopt the agenda as presented by the County Clerk.*

CITIZEN RECOGNITION

Wayne Moore, Boiling Springs encouraged Commissioners to reconsider allowing Broad River Greenway Council to charge a fee to visit the Greenway. Mr. Moore said, "For some people, that is all we have." In these economic times, Mr. Moore explained, "Every dollar counts. God created the river, you are denying people of this,"

David Dear, County Manager noted that the purpose is to give Broad River Greenway Council more control over the maintenance and shared that this is on a trial basis only. Commissioner Hutchins recommended that Mr. Moore attend a Broad River Greenway Council meeting and approach them with his concerns.

CONSENT AGENDA

TAX COLLECTOR'S MONTHLY REPORT

The Tax Collector provided Commissioners with the following detailed written report regarding taxes collected during *November 2008* (copy found on Page _____ of Minute Book 30).

TAX ABATEMENTS AND SUPPLEMENTS

The Tax Assessor provided Commissioners with a detailed written report regarding tax abatements and supplements during *November 2008*. The monthly grand total of tax abatements was listed as (\$14,311.97); and, the monthly grand total for tax supplements was listed as \$7,915.01.

SOCIAL SERVICES: BUDGET AMENDMENTS (BNA #042)

ACTION: Mary Accor made the motion, seconded by Johnny Hutchins, 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>
011.512.4.310.00/93563-P430	IVD Child Support/Fed Gov Grants	\$10,384.	
011.512.5.121.00	IVD Child Support/Salaries/Wages	10,384.	

Explanation of Revisions: Budget amendment necessary to accept additional IVD funds for FY 2008/2009. The current state approved allocation is more than state estimates for IVD child support funding for FY 2008/2009.

HEALTH DEPARTMENT: BUDGET AMENDMENTS (BNA #043)

ACTION: Mary Accor made the motion, seconded by Johnny Hutchins, 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>
012.530.3.350.00/01120-4110	General/State Govt. Grants	\$3,000.	
012.530.5.211.00	General/Controlled Property	3,000.	

Explanation of Revisions: Budget funds from NC Dept. of Health and Human Services for purchase of vaccine re Fridgeration.

SHERIFF'S OFFICE: BUDGET AMENDMENTS (BNA #044)

ACTION: Mary Accor made the motion, seconded by Johnny Hutchins, 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>
010.442.4.311.00/USICE-P442	Fed. Forfeited Property/Fed-Other Revenues	\$6,825.	
010.442.5.211.00/USICE-P442	Fed. Forfeited Property/Controlled Prop. Exp	6,825.	

Explanation of Revisions: Request approval to purchase two (2) 35-watt radio modems to work simultaneously with two in-car laptop computers to allow the officers in-the-field access to DCI and in-office records system (\$5,540). Also request to purchase five MS Office 2007 (\$1,285) to install in five in-car laptop computers.

REGULAR AGENDA

TAX DEPARTMENT: LATE APPLICATIONS FOR EXEMPTION

Chris Green, Tax Administrator gave Commissioners a list of property which represents those who have submitted application for the Elderly/Disabled Homestead Exclusion after June 1st. The Homestead Exclusion includes tax relief on homes owned by people over 65 years of age or totally and permanently disabled within a certain income limit. Those applications filed after June 1st are considered timely and are subject to approval by the Commissioners.

ACTION: Ronnie Hawkins made the motion, seconded by Mary Accor, and unanimously adopted by the Board, *to approve and accept the late applications (applications listed below.)*

**LATE APPLICATION
2008 HOMESTEAD EXCLUSION**

PARCEL	NAME				
11357	A. G. Adams	22862	Rebecca Hummel	30842	Ceslie C. Perkins
21995	Jennie Eskridge Bell	28675	Bonnie M. Jones	6024	L. B. Petty
27881	Theda Bost	30647	James D. Kee	36922	Charlie J. Phelps
38345	W C Botts	16301	Robin Leon King	15900	Juanita Porter
24257	Margaret P. Bridges	52709	Susan Ribbler Lawson	22941	Yates Poston
70468	Buren Brooks	21003	Margarita Llerna	1167	Samuel B. Putnam
3382	Larry G Causby	18951	Margaret Lockhart	19954	Daeira U. Roberts
9342	Rebecca Chitwood	27354	Elsie Logan	20297	Jayne B. Shaw
11379	Thomas L. Clary	8472	Carolyn Leigh Marr	7769	Ann W. Tria
23279	OI Edwin Coleman	49349	Billy Martin	16026	Johnny Walker
70975	Evelyn B. Davidson	44064	Rodney McGee	5646	Herman H. Weaver
5790	Betty M. Davis	13787	Marie Baker Morrow	16232	Danny R. Welch
1285	Billie R. Earls	5590	Stella B. Morrow	27314	Hal Wellmon
33630	Marilyn Giffin		Nancy Abernathy Moseley	32746	Marjorie B. White
24077	Peggy J. Gunnells	10671	Veral T. Norris	5858	Arnold T. Wray
28883	Lyda Hamrick	54653	Mary Elizabeth Owens	11904	Elder Cornelius Young
48957	Mary T. Hawkins	36026	Doshia Hannah Parks		

**NORTH CAROLINA ASSOCIATION OF COUNTY COMMISSIONERS LEGISLATIVE
GOALS CONFERENCE VOTING DELEGATE**

ACTION: Mary Accor made the motion, seconded by Eddie Holbrook, and unanimously adopted by the Board, *to appoint Vice-Chairman Johnny Hutchins* to serve as the voting delegate.

BOARD APPOINTMENTS

CLEVELAND COUNTY AGRICULTURAL ADVISORY BOARD

ACTION: Ronnie Hawkins made the motion, seconded by Johnny Hutchins, *to appoint Marvin Hutchinson and Harry Sain* to serve as members of this board, for a term of three-years, scheduled to conclude on December 31, 2011.

CLEVELAND COUNTY BOARD OF HEALTH

ACTION: Ronnie Hawkins made the motion, seconded by Eddie Holbrook, and unanimously adopted by the Board, *to re-appoint Robert Blackburn (Public Citizen) and to appoint Elizabeth Shipley (Registered Nurse)* to serve as members of the board. Each appointment is for a term of three-years, scheduled to conclude December 31, 2011.

COMMISSION FOR WOMEN

ACTION: Mary Accor made the motion, seconded by Ronnie Hawkins, and unanimously adopted by the Board, to *re-appoint Peggy Strickland and Mitzi Johnson* to serve as members of the Commission, for a period of three-years, scheduled to conclude December 31, 2011.

CLEVELAND COUNTY PLANNING BOARD

ACTION: Ronnie Hawkins made the motion, seconded by Johnny Hutchins, to *appoint Jeff Ward (Township 4), David Morrow (Township 3) and Glenda O'Shields (to represent Township 1)* to serve as members of the Cleveland County Planning Board.

Commissioners discussed filling vacancies with applicants who lived in nearby townships in order to keep a full board noting that it has been difficult filling vacancies in certain townships.

ACTION: Ronnie Hawkins *AMENDED* his motion, seconded by Johnny Hutchins, and unanimously adopted by the Board, to *appoint Jeff Ward (Township 4), David Morrow (Township 3) Glenda O'Shields (to represent Township 1), Doug Lawing (to represent Township 5) and David Leonhardt (to represent Township 10)* to serve as members of the Cleveland County Planning Board, for a period of three-years, scheduled to conclude December 31, 2011.

REGION C WORKFORCE DEVELOPMENT BOARD

ACTION: Mary Accor made the motion, seconded by Ronnie Hawkins, and unanimously adopted by the Board, to *appoint Karen Ellis* to serve as a member of the Region C Workforce Development Board. The term of this appointment is for a period of three-years, scheduled to conclude on December 31, 2011.

UPTOWN SHELBY ASSOCIATION

ACTION: Johnny Hutchins made the motion, seconded by Mary Accor, and unanimously adopted by the Board, to *appoint Denise McKinney to serve as the Commissioner Representative designee.* The term is scheduled to conclude on December 31, 2009.

CLEVELAND COUNTY BOARD OF ADJUSTMENT

ACTION: Ronnie Hawkins made the motion, seconded by Eddie Holbrook, and unanimously adopted by the Board, to *appoint Bill Chambless* to serve as a member of the Cleveland County Board of Adjustment. The term of this appointment is for a period of three-years, scheduled to conclude on December 31, 2011.

CLEVELAND MEMORIAL LIBRARY ADVISORY BOARD

ACTION: Mary Accor made the motion, seconded by Ronnie Hawkins, and unanimously adopted by the Board, to *appoint Pat Harry* to fill the unexpired term of William Troutman, scheduled to conclude on June 30, 2011.

PERSONNEL ADVISORY COMMITTEE

ACTION: Mary Accor made the motion, seconded by Johnny Hutchins, and unanimously adopted by the Board, *to re-appoint Tim Tallent, Kathy Greene and Allison Clark (Alternate)* to serve as members of this board, for a term of two-years, scheduled to conclude on December 31, 2010; *to appoint Jeff Cash* to serve as a member of this board, for a term of one-year, scheduled to conclude on December 31, 2009; *to appoint Lisa Poteat* to serve as a member of this board, for a term of two-years, scheduled to conclude on December 31, 2010 and *to re-appoint Joyce King (Alternate)* to serve as a member of this board, for a term of one-year, scheduled to conclude December 31, 2009.

EMPLOYEE PRODUCTIVITY AWARD REVIEW COMMITTEE

ACTION: Johnny Hutchins made the motion, seconded by Eddie Holbrook, and unanimously adopted by the Board, *to appoint Jo Boggs as Commissioner Representative and Chris Green as Citizen Representative* to serve on this committee. The term of this appointment is for a period of one-year, scheduled to conclude December 31, 2009.

HISTORIC PRESERVATION COMMISSION

ACTION: Eddie Holbrook made the motion, seconded by Ronnie Hawkins, and unanimously adopted by the Board, *to re-appoint Fred Blackley and Libby Sarazan* to serve as members of this board. The term of this re-appointment is for a period of four-years, scheduled to conclude December 31, 2012.

CLEVELAND 20/20 ECONOMIC DEVELOPMENT PARTNERSHIP

Chairwoman Boggs began by thanking Vice-Chair Hutchins for his service to the Cleveland 20/20 Economic Development Partnership.

A member of the Board of Commissioners serves on the Cleveland 20/20 Economic Development Partnership Executive Board. This member is appointed at the discretion of the Chair. Chairwoman Jo Boggs appointed Eddie Holbrook to serve as her representative for the upcoming year.

COMMISSIONER REPORTS

- Mary Accor, serving as Acting President for the NCACC, noted that they have started to plan for the Legislative Goals Conference. There have been 37 goals brought forth for consideration. Commissioner Accor will be in Raleigh tomorrow to meet with Governor-Elect Beverly Purdue to discuss plans for local government.
- Commissioner Holbrook has been in contact with the American Legion National Office. American Legion will be accepting 16 applications (must have a past history of hosting an American Legion World Series) to receive a four-year contract to host the American Legion World Series. The Little League World Series and the College World Series have permanent homes. This has been very successful. American Legion is looking into the possibility of doing the same. Commissioner Holbrook asked the board to think about whether or not Cleveland County would like to be considered for this.
- Chairwoman Boggs made note of a Commission Work Session to be scheduled for January 6, 2009 to discuss State and County Goals for 2009.

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 recess to reconvene to*

December 22, 2008 at 1:00 p.m. at the Kings Mountain Senior Center for a joint meeting with the City of Kings Mountain to discuss the Southern Power Waterline.

*Rebecca Jo Powell Boggs, Chairwoman
Cleveland County Board of Commissioners*

*Kerri Melton, Clerk
Cleveland County Board of Commissioners*