

CLEVELAND COUNTY BOARD OF COMMISSIONERS

March 16, 2010

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
Eddie Holbrook, Commissioner
David C. Dear, County Manager
Bob Yelton, County Attorney
Kerri Melton, County Clerk
Eddie Bailes, Assistant County Manager
Chris Green, Tax Administrator
David Allen, *The Star*
Danielle Anzelone, *Cleveland Headline News*
Other individual names on file in the Clerk's Office

ABSENT: Ronald J. Hawkins, Commissioner

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. Chairwoman Boggs provided the invocation for the meeting.

AGENDA ADOPTION

ACTION: Mary Accor made the motion, seconded by Johnny Hutchins, and unanimously adopted by the Board, *to adopt the agenda as presented by the County Clerk.*

CONSENT AGENDA

TAX COLLECTOR'S MONTHLY REPORT

The Tax Collector provided Commissioners with the following detailed written report regarding taxes collected during **February 2010** (copy found on Page _____ of Minute Book ____).

TAX ABATEMENTS AND SUPPLEMENTS

The Tax Assessor provided Commissioners with a detailed written report regarding tax abatements and supplements during **February 2010**. The monthly grand total of tax abatements was listed as (\$12,405.36); and, the monthly grand total for tax supplements was listed as \$22,902.44.

SHERIFF'S OFFICE: BUDGET AMENDMENT (BNA #057)

ACTION: Johnny Hutchins made the motion, seconded by Mary Accor, and unanimously adopted by the Board, *to approve the following budget amendment:*

<u>Account Number</u>	<u>Department/Account Name</u>	<u>Increase</u>	<u>Decrease</u>
010.441.4.810.15	Sheriff/Donations-Sheriff K-9	\$ 968.22	
010.441.5.790.15	Sheriff/Donations-Sheriff K-9	968.22	

Explanation of Revisions: Request approval to budget public donations received from Carillon Assisted Living in Shelby to be used solely for purchasing additional supplies for K-9's care/training needs.

SOCIAL SERVICES: BUDGET AMENDMENT (BNA #059)

ACTION: Johnny Hutchins made the motion, seconded by Mary Accor, and unanimously adopted by the Board, *to approve the following budget amendment:*

<u>Account Number</u>	<u>Department/Account Name</u>	<u>Increase</u>	<u>Decrease</u>
011.504.4.350.00/93659-2200	Income Maintenance/State Gov Grants	\$87,000.	
011.504.5.899.00	Income Maintenance/Spec. Needs Adop.	87,000.	

Explanation of Revisions: Budget Amendment necessary to accept additional State Funds for Special Needs Adoption for FY 2009/2010.

SOCIAL SERVICES: BUDGET AMENDMENT (BNA #060)

ACTION: Johnny Hutchins made the motion, seconded by Mary Accor, and unanimously adopted by the Board, *to approve the following budget amendment:*

<u>Account Number</u>	<u>Department/Account Name</u>	<u>Increase</u>	<u>Decrease</u>
011.519.4.310.00/93568-P372	Public Asst./Fed Gov Grants	\$156,512.	
011.519.5.512.05	Public Asst./Crisis	156,512.	

Explanation of Revisions: Budget Amendment necessary to accept additional federal crisis funds for FY 2009/2010. The current allocation is more than state estimates for crisis funding for FY 2009-2010. The additional monies are the result of the increased need for services.

COOPERATIVE EXTENSION: BUDGET AMENDMENT (BNA #061)

ACTION: Johnny Hutchins made the motion, seconded by Mary Accor, and unanimously adopted by the Board, *to approve the following budget amendment:*

<u>Account Number</u>	<u>Department/Account Name</u>	<u>Increase</u>	<u>Decrease</u>
010.495.4.510.93	Co-op Ext./Foothills Farmers Market	\$2,955.	
010.495.5.530.93	Co-op Ext./Foothills Farmers Market	2,955.	

Explanation of Revisions: To budget additional funds received from the foothills farmers market to be used to cover expenditures and operating expenses.

SOCIAL SERVICES: BUDGET AMENDMENT (BNA #062)

ACTION: Johnny Hutchins made the motion, seconded by Mary Accor, and unanimously adopted by the Board, *to approve the following budget amendment:*

<u>Account Number</u>	<u>Department/Account Name</u>	<u>Increase</u>	<u>Decrease</u>
011.508.4.310.00/93558-P238	Income Maintenance/Fed Gov Grants	\$ 900.	
011.508.5.500.01	Income Maintenance/WF Misc. Grants	900.	

Explanation of Revisions: Budget Amendment necessary to accept additional federal Funds for Work First Functional Assessments for FY 2009/2010.

EMERGENCY MEDICAL SERVICES: BUDGET AMENDMENT (BNA #063)

ACTION: Johnny Hutchins made the motion, seconded by Mary Accor, and unanimously adopted by the Board, *to approve the following budget amendment:*

<u>Account Number</u>	<u>Department/Account Name</u>	<u>Increase</u>	<u>Decrease</u>
010.437.4.310.00/93889-6437	EMS Grants/Federal Grants	\$13,120.	
010.437.5.210.00/93889-6437	EMS Grants/Departmental Supply	1,620.	
010.437.5.910.00/93889-6437	EMS Grants/Capital Equipment	11,500.	

Explanation of Revisions: To budget grant award from US DHHS pass thru NC Office of EMS/C Carolinas Medical Center for the purchase of 2 Motorola APX Radios and supplies needed for the ACU1000 unit at CRMC.

EMERGENCY MEDICAL SERVICES: BUDGET AMENDMENT (BNA #064)

ACTION: Johnny Hutchins made the motion, seconded by Mary Accor, and unanimously adopted by the Board, *to approve the following budget amendment:*

<u>Account Number</u>	<u>Department/Account Name</u>	<u>Increase</u>	<u>Decrease</u>
010.437.4.310.00/93889-4437	EMS Grant/Federal Grants	\$ 6,000.	
010.437.5.210.00/93889-4437	EMS Grant/Departmental Supply	643.	
010.437.5.910.00/93889-4437	EMS Grant/Capital Equipment	5,357.	

Explanation of Revisions: To budget ASPR grant funds awarded for the SMAT III Project #4S from US Department of Health and Human Services to purchase 7 ton trailer, jacks and hitches.

CRIMINAL JUSTICE PARTNERSHIP PROGRAM: GRANT BUDGET

ACTION: Johnny Hutchins made the motion, seconded by Mary Accor, and unanimously adopted by the Board, *to approve the Continuation Grant for the Cleveland County CJPP Resource Center in the amount of \$103,939 (copy found on Page _____ of Minute Book 31).*

PLANNING DEPARTMENT: ZONING MAP AMENDMENT – MICHAEL EVANS, SUNDOWN INVESTMENTS, LLC. 336 BEAVER DAM CHURCH ROAD (Case 10-08)(Schedule public hearing for April 6, 2010)

ACTION: Johnny Hutchins made the motion, seconded by Mary Accor, and unanimously adopted by the Board to *approve scheduling the public hearing as requested.*

PLANNING DEPARTMENT: ZONING MAP AMENDMENT – RICKY RUPPE, JLR ENTERPRISES, INC. 3056 S. LAFAYETTE STREET AND THREE ADJOINING PARCELS (Case 10-09)(Schedule public hearing for April 6, 2010)

ACTION: Johnny Hutchins made the motion, seconded by Mary Accor, and unanimously adopted by the Board to *approve scheduling the public hearing as requested.*

PLANNING DEPARTMENT: ZONING MAP AMENDMENT – RICKY RUPPE, JLR ENTERPRISES, INC. FOUR PARCELS AT THE INTERSECTION OF MCCRAW ROAD AND NC150 (Case 10-10)(Schedule public hearing for April 6, 2010)

ACTION: Johnny Hutchins made the motion, seconded by Mary Accor, and unanimously adopted by the Board to *approve scheduling the public hearing as requested.*

PLANNING DEPARTMENT: ZONING MAP AMENDMENT – JOHN A QUEEN, JR. VACANT PARCEL NEAR THE INTERSECTION OF STONY POINT ROAD AND OAK GROVE ROAD(Case 10-11)(Schedule public hearing for April 6, 2010)

ACTION: Johnny Hutchins made the motion, seconded by Mary Accor, and unanimously adopted by the Board to *approve scheduling the public hearing as requested.*

REGULAR AGENDA

PATHWAYS UPDATE AND MENTAL HEALTH SERVICE AGENCY INTERLOCAL AGREEMENT

Chairwoman Boggs introduced Rhett Melton, Executive Director of Pathways. Mr. Melton delivered a presentation outlining the Crisis Detox Facility and a proposed Mental Health Service Agency Interlocal Agreement (copy of presentation found on Page _____ of Minute Book 31).

The Crisis Detox Facility will be located on the corner of Hudson/Washington and East Streets. The location was chosen specifically for two reasons. The construction of this facility will hopefully change the dynamic of the neighborhood it is located in and its close proximity to the hospital. It is very important to have this facility located close to the hospital. In the presentation, Mr. Melton showed the proposed plan and layout of the building. The facility will include 16 beds and construction is scheduled to be complete by March 1, 2011.

Next, he discussed the Mental Health Service Agency Interlocal Agreement. Mr. Melton began by discussing the background of services. In 2003, North Carolina imposed Mental Health Reform where Pathways was no longer tasked with providing services for their clients. Currently, Pathways contracts with approximately 114 providers to deliver mental health, substance abuse and developmental disability services. Pathways does, however, take on the role of community safety net. The purpose for development of this organization (Horizon's Behavioral Healthcare) which will be formed via interlocal agreement between Pathways and Cleveland, Gaston and Lincoln counties is to provide the community safety net with the need for Pathways to be independent of service provision. The organization will not be an LME. Pathways will remain as the LME. Horizon's Behavioral Healthcare will be controlled by a twelve-member board made up of 4 representatives from Cleveland, Gaston and Lincoln counties. This organization will be responsible for the Crisis/Detox Facility. Employees of the facility will be of the joint organization not of Pathways or one specific county. Funding will come through a contract with Pathways and will not require additional county dollars.

ACTION: Johnny Hutchins made the motion, seconded by Eddie Holbrook, and unanimously adopted by the Board to ***approve the Interlocal Agreement for the Provision of Behavioral Healthcare Services in Gaston, Lincoln and Cleveland Counties as presented*** (copy of agreement found on Page _____ of Minute Book _____).

LAKE NORMAN RPO- ALTERNATE

ACTION: Mary Accor made the motion, seconded by Johnny Hutchins, and unanimously adopted by the Board, to ***appoint Commissioner Eddie Holbrook*** to serve as an alternate member of this board. The term of this appointment is for a period of two-years, scheduled to conclude on December 31, 2011.

COMMISSIONER REPORTS

Eddie Holbrook reminded Commissioners of the Golden Leaf Review Team meeting on Wednesday, March 17th and the American Legion World Series Town Hall Meeting at 10:00 am on Saturday, March 20th.

Mary Accor visited Washington DC with NACo last week. While there, she met with the North Carolina Congressional delegation.

Johnny Hutchins informed Commissioners of possible travel/tourism events he has been involved with including a wine tour and a gun show to be held in Cleveland County in July. All sales tax received at the show will stay in Cleveland County.

RECESS TO RECONVENE

There being no further business to come before the Board at this time, Johnny Hutchins made the motion, seconded by Mary Accor, and unanimously adopted by the Board, *to recess to reconvene until Thursday, March 25, 2010 for a Commissioners Work Session.*

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

*Kerri Melton, Clerk
Cleveland County Board of Commissioners*