

CLEVELAND COUNTY BOARD OF COMMISSIONERS

August 2, 2011

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: Johnny Hutchins, Chairman
Ronnie Hawkins, Vice-Chairman
Mary S. Accor, Commissioner
Jason Falls, Commissioner
Eddie Holbrook, Commissioner
David C. Dear, County Manager
Robert Yelton, Attorney
April Crotts, Deputy Clerk
Eddie Bailes, Assistant County Manager
Chris Green, Tax Administrator
Rebecca Clark, *The Star*
Barry Ditz, *Cleveland Headline News*
Other individual names on file in the Clerk's Office

CALL TO ORDER

Chairman Johnny Hutchins called the meeting to order. Eddie Bailes, Assistant County Manager led the audience in the "Pledge of Allegiance" to the flag of the United States of America. Chris Green, Tax Administrator provided the invocation.

AGENDA ADOPTION

ACTION: Jason Falls 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 additions:*

5. **FLAGS DURING THE AMERICAN LEGION WORLD SERIES**
(Action required to adopt resolution)
Johnny Hutchins, Chairman

CONSENT AGENDA

APPROVAL OF MINUTES

There being no corrections, additions, or deletions to the Minutes of **July 12, 2011**, motion was made by Mary Accor, seconded by Ronnie Hawkins, and unanimously adopted by the Board, to *approve the minutes as written.*

SOCIAL SERVICES: BUDGET AMENDMENT (BNA #002)

ACTION: Mary Accor, seconded by Ronnie Hawkins, 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-P057	Income Maintenance/Federal Grants	\$369,600.	
010.508.5.422.00	Income Maintenance /Cont. Labor	369,600.	

Explanation of Revisions: Budget Amendment necessary to accept Federal funds for a Tanf Workfirst Program called- Subsidized Employment – FY 2011/2012. These funds will be used to put approximately 40 people to work. A contract will be entered into with PSU to find employment for eligible participants.

ECONOMIC DEVELOPMENT: AMENDMENT TO INCENTIVE AGREEMENT FOR INFOCROSSING, INC. (Approved as Project IFOX 7-14-2010)

In the original incentive agreement approved by Commissioners on July 14, 2010, Infocrossing had an anticipated date of operation of August 3, 2011. Infocrossing, Inc requests to change the beginning date of operations from August 3, 2011 to November 3, 2011. This change will be approved via Amendment One to Incentive Agreement for Infocrossing, Inc.

ACTION: Mary Accor, seconded by Ronnie Hawkins, and unanimously adopted by the Board, *to approve Amendment One to Incentive Agreement for Infocrossing, Inc. (copy found on Page _____ of Minute Book _____).*

PLANNING DEPARTMENT: ZONING MAP AMENDMENT – SALLY BOWERS SHEPHERD (Case 11-06)(Schedule public hearing for August 16, 2011)

ACTION: Motion was made by Mary Accor, seconded by Ronnie Hawkins, and unanimously adopted by the Board to *approve scheduling the public hearing as requested.*

REGULAR AGENDA

CDBG SCATTERED SITE HOUSING PROJECT: REQUEST FOR EARLY CANCELLATION OF DEED OF TRUST

Starr Shaffer has submitted a request for early cancellation of a deed of trust on behalf of her mother, Ms. Edith Jolly. Ms. Jolly was part of Cleveland County's 2004 CDBG Scattered Site Housing Project, Number 04-C-1228. Ms. Jolly can no longer remain in her home due to health concerns. She will be moving to an assisted care facility. Because of this, the family of Mrs. Jolly asks the Commissioners to approve their request for cancellation of the deed of trust.

ACTION: Ronnie Hawkins made the motion, seconded by Jason Falls, and unanimously adopted by the board, *to approve the request for early cancellation of Deed of Trust recorded in Book 1490, Page 1817.*

FLAGS DURING THE AMERICAN LEGION WORLD SERIES

ACTION: Mary Accor made the motion, seconded by Jason Falls, and unanimously adopted by the board, *to approve the following resolution:*

ENCOURAGING CLEVELAND COUNTY LOCAL GOVERNMENTS, BUSINESSES AND CITIZENS TO FLY AMERICAN FLAGS DURING THE AMERICAN LEGION WORLD SERIES

WHEREAS, in the summer of 2008, Cleveland County and the City of Shelby hosted a very successful American Legion World Series; and,

WHEREAS, in hopes of making Shelby a permanent home for the American Legion World Series, Cleveland County, the City of Shelby, local businesses and many citizens came together and offered support of Cleveland County's bid for the American Legion World Series; and

WHEREAS, in 2010, Cleveland County was awarded a four year bid, with the hopes of becoming a permanent home to host the American Legion World Series; and

WHEREAS, as evidenced by an American Legion World Series volunteer base of over three hundred, Cleveland County citizens are excited about the opportunity to share their community with thousands of visitors; and

WHEREAS, Cleveland County is enthusiastic about the American Legion World Series bringing together not only our local community, but players, managers, coaches, officials, parents and countless others from all over the world in an atmosphere of wholesome community activity; and

WHEREAS, the American Legion World Series recognizes the important relationship of the military to the American Legion World Series and will hold several special events and tributes to the military throughout the Series;

NOW, THEREFORE, BE IT RESOLVED, that we, the Cleveland County Board of Commissioners encourage Cleveland County local governments, businesses and citizens to fly American flags from August 8-16 in honor of the American Legion World Series.

ADOPTED THIS THE 2ND DAY OF AUGUST 2011.

COMMISSIONER REPORTS

Commissioner Falls: Three of the applicants for the LME merger process have been approved. Pathway was one of them. Commissioner Falls stated Pathways is moving along with plans to merge with the other LMEs. Commissioner Falls and County Manager, David Dear, are working to ensure that the county receives funding to continue to serve those clients requiring services in Cleveland County.

The Bethware Fair begins tonight. Commissioner Falls commended Commissioner Holbrook on his efforts in Cleveland County hosting the American Legion World Series.

Commissioner Holbrook reminded Commissioners of the American Legion World Series Banquet on Thursday night at Shelby City Park. He also invited all Commissioners and citizens to attend the World Series games which will kick off on Friday August 12th.

Commissioner Accor commended Commissioner Holbrook for his efforts with the World Series games.

Commissioner Accor along with several school administrators took a tour of several businesses throughout Cleveland County. She expressed the groups enthusiasm about expanding and new businesses in Cleveland County.

Betsy Wells was sworn in as a new member of the Cleveland County Board of Social Services.

Commissioner Hawkins stated the Duke Energy Opening was a great event and well attended. He also thanked the Shelby Star for their articles and attention on the animals in Cleveland County and their help in getting animals adopted.

Commissioner Hawkins was re-appointed as trustee to the Cleveland Community College Board of Trustees for another 4 year term.

Chairman Hutchins: Commissioners went to Raleigh to meet with state and local Legislators who represent Cleveland County and other Counties and other counties throughout the state. He called the trip "very beneficial". Chairman Hutchins thanked his fellow Commissioners and David Dear for all their hard work to bring the Duke Energy project to Cleveland County.

ADJOURN

There being no further business before the board at this time, Mary Accor made the motion, seconded by Eddie Holbrook, and unanimously adopted by the Board, to adjourn the meeting. The next regular meeting of the Commission is scheduled for **Tuesday, August 16, 2011 at 6:00 p.m.** in the Commission Chamber.

*Johnny Hutchins, Chairman
Cleveland County Board of Commissioners*

*April Crotts, CMC
Cleveland County Board of Commissioners*