

**CLEVELAND COUNTY BOARD OF COMMISSIONERS**

**January 3, 2012**

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 Accor, Commissioner  
Jason Falls, Commissioner  
Eddie Holbrook, Commissioner  
Eddie Bailes, Interim County Manager  
Bob Yelton, County Attorney  
Kerri Melton, County Clerk  
April Crotts, Deputy Clerk  
Chris Green, Tax Administrator  
Chris Crepps, Finance Director  
Alexis Pearson, Human Resources Director  
Bill McCarter, Planning Director  
Other individual names on file in the Clerk's Office

**CALL TO ORDER**

Chairman Johnny Hutchins called the meeting to order. Chris Green, Tax Administrator, led the audience in the Pledge of Allegiance. Max Hopper, Mayor of Grover, provided the invocation.

**AGENDA ADOPTION**

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

**CITIZEN RECOGNITION**

*Pam Bherryhill, 105 Drum Road Lot 23 Shelby*, informed Commissioners that she would like to make a complaint regarding Slumlords in Cleveland County. "Slumlords are letting people live in slums that are not worth living in....Will it take someone burning up in these trailers to do something about it?" Commissioners invited Ms. Bherryhill to speak with Planning Director Bill McCarter outside the Chamber to gather more information in order to investigate the situation.

**CONSENT AGENDA**

**TAX COLLECTOR'S MONTHLY REPORT**

The Tax Collector provided Commissioners with the following detailed written report regarding taxes collected during *November 2011* (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 *November 2011*. The monthly grand total of tax abatements was listed as (\$4,573.98); and, the monthly grand total for tax supplements was listed as \$8,527.69.

**APPROVAL OF MINUTES**

There being no corrections, additions or deletions to the minutes of **December 6, 2011**, motion was made by Ronnie Hawkins, seconded by Mary Accor and unanimously adopted by the Board, to **approve the minutes as written.**

**DETENTION CENTER: BUDGET AMENDMENT (BNA #035)**

**ACTION:** Ronnie Hawkins 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>
010.444.4.357.02	Detention Center/ST Grant-H/Inmate SSA	\$3,250.	
010.444.5.210.00	Detention Center/Departmental Supply	3,250.	

*Explanation of Revisions: Request approval to budget funding to allow for printing of 210 copies of the CCSO policy and procedure manual. Total amount needed is \$5,250; Cleveland County will absorb \$2,000 toward total cost, leaving balance of \$3,250. Budgeting H/Inmate SSA Funding will be used as payment for remainder of printing cost.*

**DSS: BUDGET AMENDMENT (BNA #036)**

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

<u>Account Number/Project Code</u>	<u>Department/Account Name</u>	<u>Increase</u>	<u>Decrease</u>
011.504.4.310.00/93556-P096	Title XX/Fed Gov Grants	\$15,190.	
011.504.5.490.00	Title XX/Professional Services	15,190.	

*Explanation of Revisions: Budget amendment necessary to accept additional federal funds to help provide additional drug testing and relative custody FY 2011/2012.*

**DSS: BUDGET AMENDMENT (BNA #037)**

**ACTION:** Ronnie Hawkins 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	\$469,180.	
011.519.5.512.05	Public Asst./Crisis	469,180.	
011.519.4.310.00/93568-P372	Public Asst./Fed Gov Grants	161,189.	
011.519.5.512.05	Public Asst./LIEAP	161,189.	

*Explanation of Revisions: Budget amendment necessary to accept additional federal Crisis funds and LIEAP funds for FY 2011/2012. The current allocation is more than State Estimates for Crisis Funding for FY 2011-2012. The additional monies are the result of the increased need for services and the change in providing LIEAP services.*

**LEGRAND CENTER: BUDGET AMENDMENT (BNA #038)**

**ACTION:** Ronnie Hawkins 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>
055.480.4.980.10	LeGrand Center/Transfers from Fd 10	\$300,000.	
055.480.5.210.00	LeGrand Center/Supplies/Materials	273,000.	
055.480.5.490.00	LeGrand Center/Professional Services	27,000.	
010.410.4.991.00	General Revenues/Fund Balance Appr'd	300,000.	
010.981.5.890.00	Transfers Out/Transfers to FD 55	300,000.	

*Explanation of Revisions: Budget amendment necessary to set up new conference center for operation and management by professionals, to purchase start-up furniture and materials for operations.*

**HEALTH DEPARTMENT: FINANCIAL ELIGIBILITY/FEE COLLECTION POLICY**

**ACTION:** Ronnie Hawkins made the motion, seconded by Mary Accor, and unanimously adopted by the Board, *to adopt the revised Cleveland County Health Department Financial Eligibility/Fee Collection Policy (copy found on Page \_\_\_\_\_ of Minute Book \_\_\_\_\_).*

**CLEVELAND COUNTY CODE OF ORDINANCES- SECTION 6.1**

**ACTION:** Ronnie Hawkins made the motion, seconded by Mary Accor, and unanimously adopted by the Board, *to adopt the following change to the Cleveland County Code of Ordinances:*

**AN ORDINANCE OF CLEVELAND COUNTY, NORTH CAROLINA, AMENDING SEC. 6-1 (a) OF CHAPTER 6 OF THE CODE OF ORDINANCES OF CLEVELAND COUNTY, NORTH CAROLINA, BY ADDING A NEW SENTENCE TO SAID SEC. 6-1 (a).**

**WHEREAS,** The Board of Commissioners of Cleveland County, North Carolina, find it to be in the best interests of the citizens and residents of Cleveland County to add an exception to Sec. 6-1 (a) of the Code of Ordinances;

**NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF CLEVELAND COUNTY, NORTH CAROLINA,** that the Code of Ordinances is hereby amended as follows:

Section 1: The following sentence shall be added to Sec. 6-1 (a):

“This section shall not apply to the Convention Center located in the LeGrand Center on the campus of Cleveland Community College.”

Section 2: This ordinance shall be effective as of the date of its adoption.

**Unanimously adopted on this the 3<sup>rd</sup> day of January, 2012.**

**CLEVELAND COUNTY REGISTER OF DEEDS: REPAIR OF BOOK S AND RR**

Commissioners received the following resolution from Bonnie Reece, Register of Deeds:

*Whereas, GS 132-7 warrants removal of Deed Book S and RR for repair, rebinding and reworking the damage done to the pages, we will be removing these temporarily so the work can be completed in this fiscal year.*

**PUBLIC HEARING**

**JOINT PUBLIC HEARING REGARDING THE OLD SHILOH PRESBYTERIAN CHURCH CEMETERY**

Planning Director, Bill McCarter explained the purpose of the public hearing is to review an application submitted to the Cleveland County Historic Preservation Commission regarding the Old Shiloh Presbyterian Church Cemetery.

The Shiloh Presbyterian Church Cemetery is historically associated with the Shiloh Meeting House, the building in which the Shiloh Presbyterian Church congregation held its earliest services , as well as William Patterson, who died on October 5, 1780. This day was also the day of the Battle of Kings Mountain. William Patterson was the first person interred at the cemetery. Three other men who fought during the Battle of Kings Mountain are also buried at the cemetery: Colonel Frederick Hambright, Arthur Patterson Jr. and Thomas Patterson. Col. Hambright and Arthur Patterson Sr., father

of Arthur Patterson Jr., founded the Shiloh Presbyterian Church and were two of the earliest elders. Other notable local historical figures buried at the Shiloh Presbyterian Church Cemetery include Major Frederick Hambright Jr.; War of 1812 participant John Hambright; Civil War soldiers Charles Christmast, who was killed in Charleston, SC in 1862, and Joseph Eppers, who served with the Cleveland County Reserves. Lincoln County State Senator John B. Harry, who served in 1835 is also buried in the cemetery. The Shiloh Presbyterian Church, organized in 1780, was the second Protestant congregation organized in Cleveland County. The current Shiloh Presbyterian Church building is located on Cleveland Avenue in Grover, North Carolina, approximately one and one-half miles east of the Shiloh Presbyterian Church Cemetery.

The cemetery is the resting place for many early pioneers who settled in the Kings Creek area along the North Carolina and South Carolina border prior to 1780. The cemetery maintains a number of marked gravestones with funerary art that exemplifies the work of master stonecutters and engravers from York County, South Carolina, during the nineteenth century. Two gravestones have tombstone forms typical of the Carolina backcountry and the coffin-shaped gravestone of Jacob Randall, for whom there are no birth or death dates, is a form found in New England.

The Shiloh Presbyterian Church Cemetery has gravestones that possess the funerary artistry of noted South Carolina stonecutters and engravers James Crawford (1775-1842), William N. Crawford (1808-1894), Robert M. Crawford (1803-1865), John Caveny (1778-1853) and Robert C. Caveny (1808-1890).

Funerary art is the criteria that makes this site unique and worthy of the local landmark designation. Contributing gravestones date from 1788 (Elizabeth Dover) to P.B. Hambright in 1908.

The last member of the congregation was buried at Shiloh Presbyterian Church Cemetery in 1916. There are currently ninety-four marked headstones, twelve unmarked headstones and 2 monuments for Colonel Frederick Hambright.

Mr. McCarter explained, once this cemetery is designated, no other burials will be allowed there. Historic Shelby has set up a fund to accept donations for restoration or preservation.

Chairman Hutchins opened the public hearing.

Bob Smith, Chairman of the Historic Preservation Commission opened their public hearing.

Hearing no comments, Chairman Hutchins declared the public hearing closed.

Bob Smith then closed the Public Hearing for the Historic Preservation Commission and recommended, on behalf of the Historic Preservation Commission, that Commissioners adopt the ordinance designating Old Shiloh Presbyterian Church Cemetery as a designated landmark.

**ACTION:** Ronnie Hawkins made the motion, seconded by Mary Accor, and unanimously adopted by the Board, *to approve the Landmark Designation Application by adoption of the following ordinance:*

**Ordinance Designating A Local Historic Landmark  
Old Shiloh Presbyterian Church Cemetery  
Cleveland County, North Carolina**

**WHEREAS**, Chapter 160A, Article 19, Part 3C of the North Carolina General Statutes provides for the designation of historic landmarks; and

**WHEREAS**, the Cleveland County Board of Commissioners designated the Cleveland County Historic Preservation Commission as a joint historic preservation commission on December 21, 2004, having the authority to exercise, within the planning jurisdiction of the County, all the powers and duties given it by the Cleveland County Historic Preservation Ordinance; and

**WHEREAS**, the Cleveland County Board of Commissioners has taken into full consideration all statements and information contained in the Landmark Designation Application for the Old Shiloh Presbyterian Church Cemetery as submitted to the Historic Preservation Commission on October 25, 2011; and

**WHEREAS**, the North Carolina Department of Cultural Resources – State Historic Preservation Office has reviewed the Local Landmark Application, and provided comments on November 28, 2011; and

**WHEREAS**, the Old Shiloh Presbyterian Church Cemetery was individually listed in the National Register of Historic Places on December 22, 2011; and

**WHEREAS**, the Cleveland County Historic Preservation Commission and the Cleveland County Board of Commissioners held a joint public hearing on January 3, 2012, having mailed notice of the hearing to the applicant along with adjoining property owners by first class mail on December 20, 2011; and

**NOW THEREFORE**, by order of the Cleveland County Board of Commissioners: The property known as the Old Shiloh Presbyterian Cemetery located at 212 Elm Road, within the planning jurisdiction of Cleveland County, North Carolina, is hereby designated as a Local Historic Landmark pursuant to Chapter 160A, Article 19, Part 3C of the North Carolina General Statutes and Section 12-404 of the Cleveland County Code.

This property is more specifically described as follows: BEGINNING at a point in the right-of-way of Elm Road, thence with the right-of-way N 35-00 W 16.5 feet; thence with property lines, S 36-00 W 429 feet, S 87-00 W 239.25 feet, S 2-30-34 W 240.14; thence with the NC/SC state line S 89-00 E 74.25 feet, S 89-00 E 132 feet; thence with property lines, N 12-59-60 E 255.75 feet, N 36-00 E 420.75 feet, to the point of BEGINNING and containing 1.46 acres.

This ordinance shall become effective upon adoption and approval.

Adopted this 3rd day of January 2012.

**REGULAR AGENDA**

**CLEARWATER PAPER RAIL SPUR PROJECT**

Luke Bugenske of Burton Engineering presented bid results for the Clearwater Paper Rail Spur Project. Burton Engineering solicited bids for the project on December 23, 2011. Six bids were received. Base bids ranged from a high of \$1,374,264 to a low bid of \$882,265.50. As part of the bid package, Burton Engineering included four alternate bids as a way to reduce costs should the bids come in higher than expected. Burton Engineering accepted three of the four alternate bids reducing the low bid amount received from Queen City Railroad based out of Knoxville, TN, from \$882,265.50 to

\$833,828.75. Mr. Bugenske recommended Commissioners award the Clearwater Paper Rail Spur Project to Queen City Railroad in the amount of \$833,828.75.

**ACTION:** Ronnie Hawkins made the motion, seconded by Mary Accor, and unanimously adopted by the Board, *to award the Clearwater Paper Rail Spur Project to Queen City Railroad in the amount of \$833,828.75.*

**LATE APPLICATIONS FOR EXEMPTION**

Chris Green, Tax Administrator presented Commissioners with a list of properties which represent those who have submitted late applications for the Religious/Charitable exemption, Elderly/Disabled/ Veteran exemption, and Present Use Value. All applications have been reviewed for qualifications and would qualify had they been timely.

**ACTION:** Mary Accor made the motion, seconded by Ronnie Hawkins, and unanimously adopted by the Board, *to approve and accept the late applications for Religious/Charitable exemption, Elderly/Disabled/ Veteran/ exemption, and Present Use Value (applications listed below).*

**LATE ELDERLY / DISABLED / VETERAN / PUV 2011**

(1/13/2012 Meeting)

<b>NAME</b>	<b>PARCEL</b>	<b>TYPE</b>	<b>ELGIBILE</b>
Bobby D McAlister	M000659	DV	Y
Marvin Powell	58931	Eld	Y
Rita Conte	24988	Eld	Y
Rebecca Childers	16281	Eld	Y
John B Scruggs	M117787	Eld	Y
Virginia Greene	31392	Eld	Y
Ronald Philip Gibson	30172	DV	Y
Catherine Poston	50490	DV	Y
Sandra Leonard	4071	Eld	Y
Duanita Blanton	21335	DV	Y
Thouma Sourisoud	14098	Eld	Y
Daphne Whetstine	7747	Eld	Y
Roger E Dukes	41927	Eld	Y
Roberta Degree	51468	Eld	Y
Beulah Cannon	26552	Eld	Y
Corinne Turner	5608	Eld	Y
George Nader	38225	Eld	Y
William G. Reynolds	52970	Eld	Y
Marvin Caveny	12911	Eld	Y
Charles R. McClee	20407	Eld	Y
Betty Clemmer	9043	Eld	Y
Brenda Ledford	14826	Eld	Y
Margie Hucks	71862	Eld	Y
Garland Ridings	3261	Eld	Y
Arthur McSwain	27995	Eld	Y
Wm. Lawrence Lay	73330	Eld	Y
Hazel Cherry	40749	Eld	Y
Billie Mabry Tedder	7118	Eld	Y
Mildred Cable	41422	Eld	Y
Patricia M Barrett	13448	Eld	Y
Bonita G. Ashe	16332	Eld	Y
Kathleen Wilson	55342	DV	Y
Mary Louise Hollifield	7163	Eld	Y
Isabel W Brown	7260	Eld	Y
Leslie D Moore	44711	Eld	Y
Bobby C Patterson	2566	DV	Y
Lottie Sanders	23607	Eld	Y
Jeanette Oglesby	40763	Eld	Y
Elizabeth Warlick	26755	Eld	Y

Peggy P Humphries	33905	Eld	Y
June Mitchem	13545	Eld	Y
Evelyn Turner	5447	Eld	Y
Sonja Robbins	33302	Eld	Y
John Allen Smith	744	DV	Y
Baxton Jordan	3234	Eld	Y
Willie Lee Bingham	35661	Eld	Y
	60976, 60917,		
Christopher Joe Greene	61145	PUV	Y
Elizabeth Baptist Church	24090	Religious	Y
Bethel Baptist Church	18276	Religious	Y
Cleveland County Life Sav. & Res.	12088	Charitable	Y
Hopewell Lodge	24410	Charitable	Y

**LEGRAND CENTER MANAGEMENT AGREEMENT**

In preparation for opening of the LeGrand Center, it was recommended that a professional management company (the Wilderman Group) be contracted to manage the conference center. As part of their agenda packet, Commissioners were given a draft copy of the LeGrand Center Management Agreement. Attorney Bob Yelton presented the final copy to Commissioners during the meeting. The agreement itself is between Cleveland County and LeGrand Center Management, LLC. However, LeGrand Center Management, LLC has the backing of the Wilderman Group, a Carolina-based management company. The Wilderman group is currently managing the Gaston County Convention Center.

Attorney Yelton outlined changes between the draft agreement and the final agreement. He recommended Commissioners approve the agreement and authorize the Chairman and Clerk to execute the contract.

**ACTION:** Mary Accor made the motion, seconded by Ronnie Hawkins, and unanimously adopted by the Board, *to approve the Conference Center Management Agreement with LeGrand Center Management, LLC and to authorize the Chairman and Clerk to execute the agreement (copy found on Page \_\_\_\_ of Minute Book \_\_\_\_).*

**LEGRAND CENTER AGENCY AGREEMENT**

The Agency Agreement is between Cleveland County and the Cleveland Community College Foundation Board. Approval of the Agency Agreement gives supervision and oversight of the Management Company, including the budget and monthly financials, to the Cleveland Community College Foundation Board. Giving this authority to the Foundation Board, does not take any ownership rights from Cleveland County.

**ACTION:** Mary Accor made the motion, seconded by Ronnie Hawkins, and unanimously adopted by the Board, *to approve the Agency Agreement between Cleveland County and the Cleveland Community College Foundation Board regarding the LeGrand Center (copy found on Page \_\_\_\_ of Minute Book \_\_\_\_).*

**FIRST AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING REGARDING THE LEGRAND CENTER**

In 2009, Cleveland County entered into a Memorandum of Understanding regarding the LeGrand Center between the county, Cleveland County Board of Education and the Cleveland Community College Foundation Board. The original document stated the entire building would be leased to the Cleveland Community College. Since then, it was the opinion of all three entities that Cleveland County should retain control of the convention center portion of the building.

The revised document also provides that no party will be charged rent to use the facility, however, they will be required to pay cost of catering and any direct operating costs.

**ACTION:** Jason Falls made the motion, seconded by Eddie Holbrook, and unanimously adopted by the Board, *to approve the first amendment to the Memorandum of Understanding between Cleveland County, Cleveland Community College Foundation Board and the Cleveland County Board of Education regarding the LeGrand Center (copy found on Page \_\_\_\_ of Minute Book \_\_\_\_).*

**BOARD APPOINTMENTS**

**CLEVELAND COUNTY AGRICULTURAL ADVISORY BOARD**

**ACTION:** Ronnie Hawkins made the motion, seconded by Eddie Holbrook and unanimously adopted by the board to, *re-appoint Harry Sain and to appoint Randy McDaniel* to serve as members of this board for a term of three-years, scheduled to conclude on December 31, 2014.

**CLEVELAND COUNTY BOARD OF ADJUSTMENT**

**ACTION:** Ronnie Hawkins made the motion, seconded by Jason Falls, and unanimously adopted by the Board, *to appoint Vallery McCoy and Jimmy Carroll* to serve as regular members on this board. The term of this appointment is for a period of three-years, scheduled to conclude December 31, 2014.

**COMMISSION FOR WOMEN**

**ACTION:** Mary Accor made the motion to appoint Beverly Shuford and Margie Christopher ; Ronnie Hawkins made a substitute motion, seconded by Jason Falls, and unanimously adopted by the Board, *to appoint Beverly Shuford, Margie Christopher and re-appoint Mary Accor* to serve as members of the Commission, for a period of three-years, scheduled to conclude December 31, 2014.

**CLEVELAND COUNTY BOARD OF HEALTH**

**ACTION:** Ronnie Hawkins made the motion, seconded by Eddie Holbrook, and unanimously adopted by the Board, to *move Gina Ayscue, RN from her appointment as a Public Representative to appointment as a Nurse Representative and to appoint Tom Spurling and Randall Sweeting as Public Representatives* on the Board of Health. Each appointment is for a term of three-years, scheduled to conclude December 31, 2014.

**CLEVELAND COUNTY PLANNING BOARD**



**ACTION:** Ronnie Hawkins made the motion, seconded by Mary Accor, and unanimously adopted by the Board, *to re-appoint Jeff Ward, Glenda O'Shields, Doug Lawing and David Leonhart and to appoint Bill Chambless* to serve on this board. The term of this appointment is for a period of three-years, scheduled to conclude December 31, 2014.

**ACTION:** (in the same motion) *To appoint Joyce Morrow Coleman to fill the position of Richard Acuff who had to resign due to work commitments. Ms. Coleman's term will expire on December 31, 2013.*

**NURSING HOME ADVISORY COMMITTEE**

**ACTION:** Jason Falls made the motion, seconded by Ronnie Hawkins, and unanimously adopted by the Board, *to re-appoint Brenda Lipscomb and Jim Gold*, to serve a three-year term as a member of the Committee, scheduled to conclude December 31, 2014 and *to appoint Judy Barrett and Joseph Wall*, to serve a one-year term as a member of the Committee, scheduled to conclude December 31, 2012.

**REGION C WORKFORCE DEVELOPMENT BOARD**

**ACTION:** Mary Accor made the motion, seconded by Ronnie Hawkins, and unanimously adopted by the Board, *to re-appoint Karen Ellis* to serve as a member of the board. This appointment is for a term of three-years, scheduled to conclude December 31, 2014.

**TOWN OF BOILING SPRINGS PLANNING AND ZONING BOARD OF ADJUSTMENT**

**ACTION:** Ronnie Hawkins made the motion, seconded by Mary Accor, and unanimously adopted by the Board, *to appoint Ed White* to serve as a member of this board. Mr. White will fill an unexpired term, scheduled to conclude June 30, 2013.

**CITY OF KINGS MOUNTAIN PLANNING AND ZONING BOARD OF ADJUSTMENT**

**ACTION:** Mary Accor made the motion, seconded by Ronnie Hawkins, and unanimously adopted by the Board, *to appoint Christy McCleary and Wayne Paul* to serve as members of this board. The term of these appointments is for a period of three-years, scheduled to conclude December 31, 2014.

**EMPLOYEE PRODUCTIVITY AWARD REVIEW COMMITTEE**

**ACTION:** Ronnie Hawkins made the motion, seconded by Mary Accor, and unanimously adopted by the Board, *to appoint Commissioner Jason Falls* to serve as the Commissioner Representative on this board and *to appoint Michael Chrisawn* to serve as the Citizen Representative on this board. The term of this appointment is for a period of one-year, scheduled to conclude December 31, 2012.

**PERSONNEL ADVISORY COMMITTEE**

**ACTION:** Mary Accor made the motion, seconded by Eddie Holbrook, and unanimously adopted by the Board, *to re-appoint Jeff Cash* to serve as a member of this committee and *to re-appoint Leslie McSwain* to serve as an alternate member on this committee. The term of these appointments is for a period of one-year, scheduled to conclude December 31, 2012.

**POLKVILLE FIREMAN'S RELIEF FUND**

**ACTION:** Mary Accor made the motion, seconded by Jason Falls, and unanimously adopted by the Board, *to appoint Jeff Shuford* to serve as a member of this board. There is no term length to this appointment.

**RURAL PLANNING ORGANIZATION (RPO)**

**ACTION:** Mary Accor made the motion, seconded by Jason Falls, and unanimously adopted by the Board, *to appoint Johnny Hutchins* as a member of this board and *to appoint Eddie Holbrook* as an alternate member of this board. The term of this appointment is for a period of two-years, scheduled to conclude December 31, 2013.

**COMMISSIONERS REPORTS**

Commissioner Holbrook thanked Commissioners for participating in the Baldor Announcement (166 new jobs, \$17 Million investment). "The success of these events come from our board being united."

Commissioner Accor described the announcement, "It was like opening a present and there were jobs inside."

Commissioner Hawkins spoke of a visit that he and Commissioner Accor had with Cleveland Vocational. "During the tour, we found out they could possibly use the county's electronic waste and put thirty more people to work."

**ADJOURN**

There being no further business to come before the Board at this time, Mary Accor made a 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, January 17, 2012 at 6:00 p.m.* in this Commission Chamber.

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*Johnny Hutchins, Chairman  
Cleveland County Board of Commissioners*

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*Kerri Melton, Clerk  
Cleveland County Board of Commissioners*