

CLEVELAND COUNTY BOARD OF COMMISSIONERS

April 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
Mary S. Accor, Commissioner
Jason Falls, Commissioner
Eddie Holbrook, Commissioner
Eddie Bailes, Interim County Manager
Robert Yelton, County Attorney
Kerri Melton, County Clerk
April Crotts, Deputy Clerk
Chris Green, Tax Administrator
Barry Ditz, Cleveland Headline News
Rebecca Clark, The Star
Other individual names on file in the Clerk's Office

ABSENT: Ronnie Hawkins, Vice-Chairman

CALL TO ORDER

Chairman Johnny Hutchins called the meeting to order and led the audience in the Pledge of Allegiance. County Clerk, Kerri Melton provided the invocation for the meeting.

AGENDA ADOPTION

ACTION: Mary Accor 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

APPROVAL OF MINUTES

There being no corrections, additions, or deletions to the Minutes of **March 20, 2012**, motion was made by Mary Accor, seconded by Eddie Holbrook, and unanimously adopted by the Board, to **approve the minutes as written.**

SHERIFF'S OFFICE: BUDGET AMENDMENT (BNA #061)

ACTION: Mary Accor made the motion, seconded by Eddie Holbrook, 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>
010.441.4.810.00	Sheriff's Office/Contrib/Donat	\$7,000.	
010.441.5.790.00	Sheriff's Office/ Contrib/Donat	7,000.	

Explanation of Revisions: Request approval to budget donation from Bailey Endowment, Inc. in the amount of \$2,000/\$5,000 from Dover Foundation. Entire Amount will be used toward the purchase of Automated External Defibrillators at a cost of \$2,337.80 each.

SHERIFF'S OFFICE: BUDGET AMENDMENT (BNA #062)

ACTION: Mary Accor made the motion, seconded by Eddie Holbrook, 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>
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010.441.5.790.20	Sheriff's Office/Donations-Equipment	\$ 3,681.
010.441.4.810.20	Sheriff's Office/Donations-Equipment	3,681.
010.441.5.790.00	Sheriff's Office/Donations-Equipment	\$ 5,117.
010.441.4.810.00	Sheriff's Office/Donations-Equipment	5,117.
010.441.5.790.00	Sheriff's Office/Donations-Equipment	\$ 313.
010.441.4.810.00	Sheriff's Office/Donations-Equipment	313.

Explanation of Revisions: To record acquisition of equipment at no cost through trade-in of old weapons. Ordered 9 Glockes, 9 Holsters and 60 Flashlights.

HEALTH DEPARTMENT: BUDGET AMENDMENT (BNA #063)

ACTION: Mary Accor made the motion, seconded by Eddie Holbrook, 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>
012.541.4.350.00/01210-4751	Env. Health/State Gov. Grants	\$ 3,400.	
012.541.5.210.00	Env. Health/Departmental Supplies	600.	
012.541.5.240.00	Env. Health/Automotive Supplies	1,200.	
012.541.5.241.00	Env. Health/Motor Fuels	1,600.	

Explanation of Revisions: Budget DHHS Environmental Health funds for operating expenses.

SHERIFF'S OFFICE: BUDGET AMENDMENT (BNA #064)

ACTION: Mary Accor made the motion, seconded by Eddie Holbrook, 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>
010.440.4.810.41	Schools Resource Off/Donations/DARE	\$ 442.	
010.440.5.790.41	Schools Resource Off/Donations/DARE	442.	

Explanation of Revisions: The annual DARE dance was held 1/20/12. Total cost was \$625.01. CC Schools reimbursed \$442.17. Request approval to budget reimbursement back into DARE donation account.

SHERIFF'S OFFICE: BUDGET AMENDMENT (BNA #065)

ACTION: Mary Accor made the motion, seconded by Eddie Holbrook, 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>
010.441.4.340.00	Sheriff/State-Other Revenues	\$ 114.	
010.441.5.241.00	Sheriff/Motor Fuels/Oil	114.	

Explanation of Revisions: Request approval to budget reimbursement for the return of a fugitive picked up in Knoxville, TN and returned to Cleveland County. Reimbursement for mileage at 380 miles X \$0.30 per mile. Request approval to budget reimbursement back into fuel acct. for county fuel used.

SPECIAL RECOGNITION

CRISIS INTERVENTION TEAM GRADUATES

This year, Commissioners were unable to attend the Crisis Intervention Team graduation ceremony. Commissioner Jason Falls thanked the officers for participation in this program which was designed to help law enforcement and others in authority in handling citizens with mental health issues. Lisa Green of the Shelby Police Department represented the graduates. Commissioners presented Ms. Green with a Certificate of Recognition for each graduate. The certificate read as follows:

**CERTIFICATE OF RECOGNITION
FROM THE
CLEVELAND COUNTY BOARD OF COMMISSIONERS**

**FOR COMPLETING THE CRISIS INTERVENTION TRAINING TEAM COURSE ~
FOR BEING ONE OF AN ELITE GROUP IN CLEVELAND COUNTY TO
SPECIALIZE IN RESPONDING TO MENTAL HEALTH CRISIS SITUATIONS ~
FOR UNDERSTANDING THE IMPORTANCE OF WORKING WITH MENTAL
HEALTH PROFESSIONALS AND OTHER LOCAL COMMUNITY AGENCIES TO
WORK TOGETHER TO MEET THE SPECIAL NEEDS OF PEOPLE
EXPERIENCING A MENTAL HEALTH CRISIS ~ FOR YOUR CONTINUED WORK
IN PROTECTING THE CITIZENS OF CLEVELAND COUNTY ~ WE COMMEND
YOU!**

Presented this the 3rd day of April 2012

COMMISSIONER REPORTS

Commissioner Falls attended a community forum on Mental Health Needs. The forum was held in Dallas. This is the first of this type to be held in the state.

Hal Dedmon, who has served on the Nursing Home Advisory Board since 1988 has sent a letter of resignation due to his ailing health.

Commissioner Holbrook thanked Commissioners for attending the North Carolina American Legion World Series (ALWS) Hall of Fame Banquet. Jim Quinlan of the ALWS National Office visited Shelby for six days to work on a punch list of items to be completed before the series starts in August.

Commissioner Accor attended the DSS retreat which mainly focused on TANF funding cuts.

Ms. Accor went on record sending her condolences to the Scruggs Family on the recent passing of Earl Scruggs. Ms. Accor suggested Commissioners do something in memory of Earl Scruggs at a later meeting.

RECESS TO RECONVENE

There being no further business to come before the Board at this time, Jason Falls made the motion, seconded by Mary Accor, and unanimously adopted by the Board, ***to recess to reconvene to April 17th at 12:00pm at Cleveland Community College to discuss successes at the Community College over the past year.*** The next regular meeting of the Commission is scheduled for ***Tuesday, April 17, 2012 at 6:00 p.m in the Commissioners Chamber.***

*Johnny Hutchins, Chairman
Cleveland County Board of Commissioners*

*Kerri Melton, Clerk
Cleveland County Board of Commissioners*