

CLEVELAND COUNTY BOARD OF COMMISSIONERS

June 17, 2014

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: Jason Falls, Chairman
Eddie Holbrook, Vice-Chairman
Susan Allen, Commissioner
Ronnie Hawkins, Commissioner
Johnny Hutchins, Commissioner
Jeff Richardson, County Manager
Bob Yelton, County Attorney
Kerri Melton, County Clerk
April Crotts, Deputy Clerk
Chris Green, Tax Administrator
Allison Mauney, Human Resources Director
Bill McCarter, Planning Director
Brian Epley, Finance Director
Jessica Pickens, *The Shelby Star*
Other individual names on file in the Clerk's Office

CALL TO ORDER

Chairman Falls called the meeting to order. Commissioner Johnny Hutchins led the audience in the "Pledge of Allegiance" to the flag of the United States of America and provided the invocation for the meeting.

AGENDA ADOPTION

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

CITIZEN RECOGNITION

Stan Joyner, 729 Canterbury Road, spoke in opposition to the proposed casino.

Beauford Burton, 322 Margrace Road, Kings Mountain, spoke in opposition to the proposed casino.

Cynthia Forcade, 1005 Serenity Wood Bessemer City, spoke in opposition to the proposed casino.

Adam Forcade-1005 Serenity Woods Bessemer City, spoke in opposition to the proposed casino.

CONSENT AGENDA

APPROVAL OF MINUTES

There being no corrections, additions, or deletions to the Minutes of **May 6, 2014**, motion was made by Ronnie Hawkins, seconded by Susan Allen, and unanimously adopted by the Board, to *approve the minutes as written.*

TAX COLLECTOR'S MONTHLY REPORT

The Tax Collector provided Commissioners with a detailed written report regarding taxes collected during **May 2014** (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 *May 2014*. The monthly grand total of tax abatements was listed as (\$3,726.07); and, the monthly grand total for tax supplements was listed as \$39,756.26.

LEGRAND CENTER: BUDGET AMENDMENT (BNA #066)

ACTION: Ronnie Hawkins made the motion, seconded by Susan Allen, 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>
055.480.4.510.00	Legrand Center/Departmental Fees	\$49,239.	
055.480.5.210.00	Legrand Center/Departmental Supply	17,062.	
055.480.5.321.00	Legrand Center/Telecommunications	32,177.	

Explanation of Revisions: *To budget unbudgeted revenues and estimated revenues for June.*

JCPC ANNUAL FUNDING ALLOCATION

ACTION: Ronnie Hawkins made the motion, seconded by Susan Allen, and unanimously adopted by the Board, *to approve the Cleveland County Juvenile Crime Prevention Council Annual Plan and Funding Allocation for 2013-2014 (see plan below).*

**CLEVELAND COUNTY JUVENILE CRIME PREVENTION COUNCIL
ANNUAL PLAN FOR 2013-2014**

County Commissioners Report

A Risk and Needs Assessment Committee for Cleveland County, formed of Cleveland County JCPC members, completes a comprehensive planning process where they look at the situation in Cleveland County as it relates to youth crime, risk/need factors and existing services/programs. They, then, identify the gaps in services and advertise the availability of funds to youth serving agencies. Information is taken from reviewed data gleaned from the Juvenile Risk Assessment and Needs Assessment instruments administered by the Juvenile Court Counselors. The Planning Committee comprised the following priority risks and needs of court involved youth:

Family/Parent Needs: Parental Supervision, Domestic Violence and Family Criminality, Parent/Family Substance Abuse

School Behavior: Alternative to Suspension Programming, Vocational Skills, Mentoring, Experiential Skill Building

Mental Health: Substance Abuse Assessment and Treatment, Sexual Victimization/Abuse/Sex Offender Assessment, Crisis Assessment/Placement, Outpatient Mental Health and MST and/or Home Based Counseling

Peer Relationships: Mentoring, Gang Prevention, Outreach and Intervention Services

Recidivism

The Committee proposed that the following services, ranked in order, be used as funding priorities for the FY 2013-14:

- 1. Parent/Family Skill Building (identified areas include: Parental Supervision, Family Support, Domestic Discord/Violence, Substance Abuse and Family Criminality):**
- 2. Interpersonal Skill Building Services (identified areas include: Alternative to suspension programming)**
- 3. Mentoring (identified areas include: Mentor Programs, Gang Prevention/Intervention/Outreach)**
- 4. Vocational Development**
- 5. Counseling Services (identified areas include: Mental Health Out Patient Individual/Family, Substance Abuse Counseling (out-patient and IOP) and Sex Offender Specific Counseling**
- 6. Assessments (identified areas include: Mental Health, Substance Abuse and Sex Offender Specific)**
- 7. Substance Abuse Treatment**
- 8. Sexual Offender Treatment**
- 9. Home Based Family Services**
- 10. Crisis Counseling Services**
- 11. Community Service/Restitution**
- 12. Mediation**
- 13. Teen Court**

JCPC advertised request for proposals and received eight proposals. The risk factors guided this committee in making recommendations to Commissioners regarding the approximate allocations of \$277,984 provided to Cleveland County by the North Carolina Department of Public Safety, Division of Juvenile Justice (subject to approval by the General Assembly). Recommendations for 2013-14 funding are:

- \$21,957 **Restitution and Community Service:** Administered through Communities in Schools of Cleveland County, the community service program allows the juvenile an option to give back to the community as well as offer them a chance to be held accountable and to repair some of the harm caused by his or her conduct. Monetary restitution is a process that offenders are held accountable, either partially or fully, for the financial losses suffered by the victims of their crimes.
- \$18,135 **Teen Court:** Administered through Communities in Schools the program is designed to reduce likelihood of re-offense and educate youth about the Criminal Justice System. Offenders are screened through Juvenile Court Counselors. Jurors are their peers, however, jurors do not know the offender. Misdemeanor cases (only) will be heard. Offenders are required to plead guilty and accept the sentence which will take three months to complete. Local lawyers act as judges and cases are heard in a real courtroom.
- \$48,062 ***Mentor Program:** Administered through Communities in Schools, this new program will provide a one on one relationship with a caring adult for at risk and court involved youth. The program will hire and maintain a Mentor Coordinator who will accept referrals from DJJ, school, etc and work to partner them with volunteer mentors from local businesses, communities of faith and the general public. The mentors will be trained and receive orientation from the Mentor Coordinator directly. This program will provide wrap around services to those already being served in the community service, restitution and teen court programs.
- \$89,668 **Roots and Wings – Parent/Youth Skill Development:** Administered by the Cleveland County Health Department. Roots and Wings is a program that deals with high percentage of court involved youth and their families. They provide counseling and work on family dynamics throughout a 12 session program.
- \$10,000 **Multi-systemic Therapy:** Administered through Alexander Youth Network is a community based program which focuses on and works with court involved youth. An evidence based program with Master-leveled clinicians work in the homes of these youth. The goal is to track progress in school or work and avoid further court involvement. Statistics show that 50%-80% of youth who completed this program do not recidivate five years out. Re-entry money was added to this program to assist with youth transitioning home from secure facilities or youth development centers.
- \$18,000 **Juvenile Mediation:** Administered through Mediation Center of the Southern Piedmont. This program serves youth referred by Juvenile Court and school resource officers. Through mediation the program teaches and encourages juveniles to deal with conflict in a positive manner, encourages young offenders to take responsibility for their actions, and helps victims develop a sense of justice being served.
- \$54,175 **Turning Point Academy-** formally known as Cleveland Early Intervention Initiative – Phoenix Program: Administered by Cleveland County Schools is a program that provides a therapeutic alternative educational option to long-term suspended students and to students who are administratively placed in an alternative setting because of serious behavioral concerns. Life skill coordinators provide instruction and counseling to ensure successful re-enrollment in the regular school setting at the completion of the program.
- \$16,516 **Phoenix Counseling-** Substance Abuse Assessment and Treatment services for youth without insurance, Medicaid or an identified funding stream. Additional funding provided for transportation to intensive out patient treatment.
- \$1471 **Administration-** Administered by the JCPC, comprised of various members delegated by statute and appointed by County Commissioners. The administration will oversee all aspects of programs providing services to our youth.

*One new program, The Mentor Program, was received and funded this year. This program is administered by Communities in Schools. Allocations require a 20% local match in the form of local cash and in-kind services. There will be no direct cost to Cleveland County.

Respectfully Submitted,
Jeffrey H. Ledford
Cleveland County JCPC Chair

PERSONNEL ORDINANCE CHANGE

ACTION: Ronnie Hawkins made the motion, seconded by Susan Allen, and unanimously adopted by the Board, *to approve the following change to the Cleveland County Personnel Ordinance:*

Section 1.1. Insurance benefits/continuation at termination.

The county shall continue individual hospital insurance to its employees upon termination, provided all of the following qualifications are met:

- (a) The employee is occupying a budgeted position established at least half-time.
- (b) The employee is currently enrolled in the county's health insurance program.
- (c) The employee must elect coverage continuation at the time of termination.

Service as a part-time hourly, temporary, or CETA employee will not be considered in calculating the minimum of twenty (20) years. Participation in the county's group plan will cease at age sixty-five (65) or when said employee becomes eligible for Medicare under the Social Security Act. Any dependents currently covered under the employee's hospitalization may continue for up to eighteen (18) months through COBRA provisions.

REGULAR AGENDA

PLANNING DEPARTMENT: MIMIMUM HOUSING CODE VIOLATION- 212 OAK GROVE CLOVER HILL ROAD

In accordance with Section 3.5-45(b), Planning Director Bill McCarter submitted an ordinance to Commissioners ordering the owners to comply with the Order of Code Enforcement to demolish an abandoned house.

The Planning Department received a complaint in October, 2013. Bill McCarter notified the property owner of the complaint. The property owner no longer lives in the area. She was not aware of the state of the dwelling. She asked that the Planning Department take care of it. The property order alluded to the fact that she would pay the cost of demolition rather than have the county place a lien on the property. After holding a hearing, an order was issued on March, 2014 to demolish this dwelling within 90 days. This Order expired on June, 2014.

The adoption of the ordinance authorizes the Code Enforcement Officer to accept bids for any salvage materials in or about the dwelling and credit the proceeds against the costs of demolition. A lien will be placed against the property for any additional costs incurred by the county, as provided by NCGS 160A-446(6).

ACTION: Ronnie Hawkins made the motion, seconded by Johnny Hutchins, and unanimously adopted by the Board, *to adopt the following ordinance ordering the demolition:*

CLEVELAND COUNTY
NORTH CAROLINA

AN ORDINANCE AUTHORIZING THE CODE ENFORCEMENT OFFICER TO DEMOLISH
A MOBILE HOME AT 212 OAK GROVE CLOVER HILL CHURCH ROAD

WHEREAS, pursuant to the provisions of Chapter 160A, Article 19, Part 6 of the North Carolina General Statutes, the dwelling located at 212 Oak Grove Clover Hill Church Road, Cleveland County, North Carolina has been inspected and found to be unfit for human habitation and to otherwise constitute a danger to persons and a threat to the health and welfare of the citizens within Cleveland County; and

WHEREAS, according to the procedures provided by law, the owner(s) of said property have been given notice of the aforesaid inspection, defective conditions, determination and order to bring said property into compliance with the minimum housing code of Cleveland County and the State of North Carolina by appropriate repair and/or demolition of said dilapidated dwelling; and

WHEREAS, the owner(s) have not complied with the Findings and Order by the Code Enforcement Officer within the period allowed by law; and

WHEREAS, the said dwelling remains, at this time, unfit for human habitation, dilapidated, and a danger to the health and safety of the citizens of Cleveland County and should be demolished in order to prevent and alleviate such danger and dilapidated conditions.

NOW, THEREFORE, BE IT ORDAINED BY THE CLEVELAND COUNTY BOARD OF COMMISSIONERS that the dilapidated dwelling located at 212 Oak Grove Clover Hill Church Road, (Parcel 33179) now or formerly owned by John D Hastings Jr Heirs; shall be demolished, and a lien placed against the property for the costs incurred by the county as provided by GS160A-443(6).

Adopted and approved this the 17th day of June 2014 by the Cleveland County Board of Commissioners in open session.

LEASE AGREEMENT BETWEEN CLEVELAND COUNTY AND CLEVELAND COUNTY SCHOOLS REGARDING BUILDINGS ON PATTON DRIVE.

County Manager Jeff Richardson presented a lease agreement to Commissioners. The lease agreement is between Cleveland County and Cleveland County Schools for property located as Parcels #17241 and 17242. The term of the lease is for seven years. Should the county purchase the property, Commissioners would like funds from the sale of the property to be used for capital projects.

ACTION: Johnny Hutchins made the motion, seconded by Eddie Holbrook, and unanimously adopted by the board, *to approve the lease agreement as follows:*

NORTH CAROLINA
CLEVELAND COUNTY

LEASE AGREEMENT

THIS LEASE AGREEMENT (hereinafter referred to as the Lease/Option), made and entered into on this the _____ day of _____, 2014, by and between **CLEVELAND COUNTY BOARD OF EDUCATION**, the governing body of the Cleveland County Schools, a school administrative unit of the State of North Carolina, hereinafter referred to as the "CCS," and **CLEVELAND COUNTY, NORTH CAROLINA**., a governmental subdivision, hereinafter referred to as the "County".

STATEMENT OF PURPOSE

WHEREAS, CCS is the owner of real property located on Patton Avenue at the corner of Patton Avenue and Pinkney Street in the City of Shelby, specifically identified at PIN # in the Cleveland County Registry (cumulatively, the "Premises"); and

WHEREAS, CCS desires to lease to the County, and the County to lease the Premises from CCS under the terms and conditions described herein; and

WHEREAS, CCS has determined that the Premises are surplus and not needed for school purposes throughout the term of this lease agreement (hereinafter, the "Lease");

NOW, THEREFORE, in consideration of the premises and the mutual covenants hereinafter set forth, CCS hereby leases the Premises to the County, and County hereby leases the Premises from CCS, to have and to hold all privileges and appurtenances thereunto belonging to CCS on the following terms and conditions:

1. Leased Premises. The Premises consist of that real property owned by CCS and located at the corner of Patton Avenue and Pinkney Street in the City of Shelby, specifically identified at PIN # 17241 and PIN # 17242 in the Office of the Register of Deeds for Cleveland County, North Carolina.
2. Term of Lease. The term of this Lease shall commence on July 1, 2014, and shall continue thereafter for a term of seven (7) years, expiring on June 30, 2021, unless sooner terminated as herein provided.

3. Rent and other payments. County agrees to pay CCS during the term of this Lease, rental for the use of the Premises in the amount of one dollar (\$1.00) per year payable in advance on or before July 1 during each year of the term of this Lease.

4. Purchase by the County. Throughout the term of this Lease, CCS shall not sell or otherwise dispose of the Premises without first offering the County the option to purchase the premises at fair market value or at a price negotiated between CCS and the County. Through their respective representatives, the parties shall meet at least annually during the term of this Lease to discuss the feasibility and desirability of a sale of the Premises to the County. If, at any point, there is mutual interest in such a sale, the parties shall work in good faith to negotiate a purchase price at fair market value. It is presently anticipated that CCS will not need the Premises for school purposes at the expiration of the Lease term and that an offer to sell the Premises to the County for fair market value will be forthcoming at that time, if not before. That said, any and all purchase offers from the County will be given prompt, full, and fair consideration at any time during the Lease term.

5. Utilities: CCS will transfer all utility bills to the County, including, but not limited to water, sewer, gas and electric as soon as practicable upon the commencement of this Lease, and the County shall be solely responsible for paying all such utility bills for the Premises from that point forward until the termination or expiration of the Lease.

6. Suitability of Premises. The County shall be solely responsible for determining the fitness of the Premises for its intended uses by the County. CCS makes no warranties, express or implied, regarding the suitability of the Premises for any intended use by the County.

7. Repairs and Alterations. The County shall be solely responsible for all maintenance and upkeep of the Premises, including but not limited to cleaning, repairs, pest control, landscaping, and trash debris and removal throughout the term of this Lease. Subject to CCS's approval, the County may, at its sole cost and expense, erect such additional improvements on the Premises as it deems appropriate and may make such alterations or major renovations to the existing improvements as it deems appropriate. Unless and until the County has purchased the Premises from CCS as described in Section 4 of this Lease and obtained a deed reflecting the same, all title to such alterations, renovations, and improvements shall vest in CCS. Nothing in this Lease, however, shall preclude the parties, by mutual written agreement, from allocating the costs for any such alterations, renovations, and improvements between CCS and the County.

8. Insurance. During the term of this Lease, the County shall be responsible for, pay, and ensure the uninterrupted maintenance of all fire, casualty, and property insurance policies currently in effect for the Premises; provided, however, that the County may, with the written consent of the CCS Superintendent or designee, obtain substitute fire, casualty, and/or property insurance with comparable coverage. All such policies shall name CCS as an insured or additional insured throughout the term of this Lease. At its option, the County may also obtain, be responsible for, and pay the insurance premiums for said fire, casualty, and/or other insurance coverage on any personal property of the County stored or maintained on the Premises. In addition, the County shall, throughout the term of this Lease, maintain in effect a policy or policies for general liability insurance in the amount of at least one million dollars (\$1,000,000) per occurrence, two million dollars (\$2,000,000) aggregate, naming CCS as an additional insured and providing coverage for property damage and personal injury (including death) occurring on the Premises. The County shall provide annually to CCS evidence of the existence of all insurance required under this Lease.

9. Damage or Destruction of Improvements by Fire or Other Casualty. If any building, structure, or other improvement on the Premises is damaged or destroyed by fire or other casualty to such an extent that the use or occupancy is impracticable or unfit, either party may terminate this Lease upon thirty (30) days written notice to the other party.

10. Indemnification. The County shall hold CCS harmless and indemnify CCS for any and all liability, claims, damage, and/or loss which may arise out of or be caused by negligent or willful act on the part of the County or its agents, employees, contractors, or invitees or which may arise out of or be caused by the County's use or possession of the Premises throughout the Lease term.

11. Default. County shall be deemed in default under the terms of this Lease if:

- (a) County fails to make timely payment of any rental installment provided for herein when same becomes due and payable;
- (b) County abandons or vacates the leased property;

(c) County fails to fulfill any duty or obligation imposed by this Lease;

Upon any of the above events of default, CCS may, at its option, terminate this Lease and expel County from the leased property without prejudice to any other remedy. Provided, however, that before the exercise of such option for failure to pay rent or failure to perform any condition imposed herein upon County, CCS shall give written notice of such event of default to County, which thereafter shall have ten (10) days within which to correct the default as to the payment of rent and thirty (30) days within which to remedy or correct any other default.

12. Hazardous Substances. The County shall hold CCS harmless from and indemnify CCS against any damage, loss, expense, response costs or liability, including consultant fees and attorneys' fees, resulting from hazardous substances generated, stored, uncovered, discovered, disposed of or transported to, on or under the Premises as a result of the County's use of the Premises; provided, however, this provision shall not apply in the event that the hazardous substances, except asbestos and lead paint, existed on the Premises prior to the commencement of this Lease. For purposes of this Agreement, "hazardous substances" shall mean (i) any substance which contains gasoline, diesel fuel or other petroleum hydrocarbons, (ii) any substance which is flammable, radioactive, corrosive or carcinogenic, (iii) any substance the presence of which on the Premises causes or threatens to cause a nuisance or health hazard affecting human health, the environment, the premises or premises adjacent thereto, or (iv) any substance the presence of which on the Premises requires investigation or remediation under any hazardous substance law, as the same may hereafter be amended. "Hazardous Substance Law" means the Comprehensive Environmental Response, Compensation, and Liability Act, 42 U.S.C. 9601 et seq.; the Resource Conservation and Recovery Act, 42, U.S.C. 6901 et seq.; the Hazardous Materials Transportation Act, 49 U.S.C. 1801 et seq.; the Clean Water Act, 33 U.S.C. 1251 et seq.; the Clean Air Act, 42 U.S.C. 7401 et seq.; the Federal Insecticide, Fungicide, and Rodenticide Act, 7 U.S.C. 136 et seq.; the Toxic Substances Control Act, 15 U.S.C. 2601 et seq.; the Emergency Planning and Community Right to Know Act (SARA Title III) 42 U.S.C. 11001 et seq.; and any applicable state law or regulation.

13. No Waste or Nuisance. During the term of this Lease, the County shall comply with all applicable laws affecting the Premises, the breach of which might result in any penalty to CCS or forfeiture of CSS's title to the Premises. The County shall obtain any necessary governmental licenses or authorizations required for any construction or renovation activities on the Premises and for any of its activities on the Premises. CCS shall reasonably cooperate with the County's efforts to obtain any necessary licenses or authorizations.

14. Assignment or Subletting. The County shall not assign or sublease any interest in the Premises without CCS's advance written consent, and the making of any sublease shall not release the County from any of its obligations under this Lease.

15. Notices. All notices required to be given hereunder shall be in writing and shall be sent by registered or certified mail, return receipt requested, and addressed as follows:

(a) If intended for County:

Cleveland County, NC
Attention: County Manager
PO Box 1210
Shelby, NC 28151-1210.

(b) If intended for CCS:

Cleveland County Schools
Attention: Superintendent
400 West Marion Street
Shelby, NC 28150

Provided, however, that either party shall be entitled to change the person or address to which notices are to be given hereunder by giving written notice of such change to the other.

16. Memorandum of Lease. CCS and County agree to execute a Memorandum of this Lease suitable for recording in the Office of the Register of Deeds for Cleveland County.

17. Entire Lease. This Lease constitutes the entire agreement between the parties and supersedes all prior or contemporaneous agreements, written or oral, on the subject matter hereof. This Lease shall not be altered or modified except in writing signed by authorized representatives of CCS and the County.

18. Binding Effect. This Lease/Option shall be binding upon and inure to the benefit of the parties hereto, their respective successors and assigns.

19. Governing Law. The Lease shall be governed by and construed in accordance with the laws of the State of North Carolina.

20. Savings Clause. All of the provisions of this Lease are separable, and the legality or invalidity of any provision of this Lease shall not affect the enforceability of any other provision.

21. Joint Efforts. This Lease has been drafted by the joint efforts of CCS and County and shall not be construed for or against either party as a result thereof.

22. Counterparts. This Lease has been executed in three (3) counterparts, each of which shall be deemed to be an original.

IN WITNESS WHEREOF, CCS and County have caused this Lease to be duly executed, this the day and year first written above.

BOARD APPOINTMENTS

ADULT CARE HOME ADVISORY COMMITTEE

ACTION: Johnny Hutchins made the motion, seconded by Ronnie Hawkins, and unanimously adopted by the Board, to *appoint Maggie White, Kris Thompson, Annie Browner and Bob Chadwick to serve a three-year term to conclude June 30, 2017.*

AGRICULTURE ADVISORY BOARD

ACTION: Johnny Hutchins made the motion, seconded by Susan Allen, and unanimously adopted by the Board, to *appoint Michael Underwood and Randy Cook to serve as members of this board.* This appointment is for a period of three-years, scheduled to conclude on June 30, 2017.

CHILD FATALITY PREVENTION TEAM

ACTION: Ronnie Hawkins made the motion, seconded by Eddie Holbrook, and unanimously adopted by the Board, to *re-appoint Dr. Leslie Richardson to serve a three year term to expire June 30, 2017.*

CLEVELAND COUNTY COMMISSION FOR WOMEN

ACTION: Ronnie Hawkins made the motion, seconded by Johnny Hutchins, and unanimously adopted by the Board, to *appoint Kay Wallace, Robert Miller, Alva Finney, Joyce Morrow Coleman, Debra Blanton and Esther Plummer as members of this board to serve a three year term to expire June 30, 2017.*

CLEVELAND COMMUNITY COLLEGE BOARD OF TRUSTEES

ACTION: Johnny Hutchins made the motion, seconded by Susan Allen, and unanimously adopted by the Board, to *appoint Wes Westmoreland to serve as a member of this board.* These appointments are for a period of four-years, scheduled to conclude on June 30, 2018.

ISOTHERMAL PLANNING AND DEVELOPMENT COMMISSION

ACTION: Susan Allen made the motion, seconded by Johnny Hutchins, and unanimously adopted by the board, *to re-appoint Bobby Rogers to serve as a member of this board.* This appointment is for a period of three-years, scheduled to conclude on June 30, 2017.

CLEVELAND MEMORIAL LIBRARY

ACTION: Ronnie Hawkins made the motion, seconded by Eddie Holbrook, and unanimously adopted by the board, *to appoint Tucker Hopper as a member of this board.* This appointment is for a period of three-years, scheduled to conclude on June 30, 2017.

#3 VOLUNTEER FIRE PROTECTION DISTRICT

ACTION: Ronnie Hawkins made the motion, seconded by Susan Allen, and unanimously adopted by the board, *to appoint David Austin, Neal Stroup and James Gibson to serve as members on this board.* These appointments are for a period of three-years, scheduled to conclude on June 30, 2017.

SOCIAL SERVICES BOARD

ACTION: Ronnie Hawkins made the motion, seconded by Johnny Hutchins, and unanimously adopted by the Board, *to appoint Betsy Wells as a member of this board.* This appointment is for a period of three-years, scheduled to conclude on June 30, 2017.

NURSING HOME ADVISORY COMMITTEE

ACTION: Susan Allen made the motion, seconded by Eddie Holbrook, and unanimously adopted by the Board, *to re-appoint Judy Barrett and Elaine Champion to serve as members of this board.* This appointment is for a period of three-years, scheduled to conclude on June 30, 2017.

PERSONNEL ADVISORY COMMITTEE

ACTION: Ronnie Hawkins made the motion, seconded by Eddie Holbrook, and unanimously adopted by the Board, *to re-appoint Chris Martin, Duane Brown and Sherrie Geer to serve as members of this board,* for a period of one-year, scheduled to conclude June 30, 2015.

RURAL FIRE COMMISSION

ACTION: Susan Allen made the motion, seconded by Ronnie Hawkins, and unanimously adopted by the Board, *to re-appoint Chris Poole, Floyd Queen, Marvin Hutchison, Thomas Hartis and William Davis to serve as members of this board,* for a period of three-years, scheduled to conclude June 30, 2017.

EMPLOYEE PRODUCTIVITY AWARD

ACTION: Eddie Holbrook made the motion, seconded by Johnny Hutchins, and unanimously adopted by the Board, *to appoint Audrey Whetton to serve as a member of this board,* for a period of one-year, scheduled to conclude June 30, 2015.

VETERAN'S COUNCIL

ACTION: Johnny Hutchins made the motion, seconded by Eddie Holbrook, and unanimously adopted by the Board, *to appoint Kenneth Ledford to serve as a member of this board*, for a period of three-years, scheduled to conclude June 30, 2017.

JUVENILE CRIME PREVENTION COUNCIL

ACTION: Ronnie Hawkins made the motion, seconded by Johnny Hutchins, and unanimously adopted by the Board, *to appoint Brian Hunnell, Joel Shores, Sara Brunner, Gregory Grier, Sherrie Geer, Jason Falls, Thomas Runyon, Ali Paksoy, Jamey Davis, Heather Willis, Margie Christopher, Sandy Hamrick, Mike Mittleman and Phil Weathers to serve as a members of this board*, for a period of two-years, scheduled to conclude June 30, 2016.

COMMISSIONERS REPORTS

Commissioner Hutchins attended the Kings Mountain Advisory Council which was held at the County's EMS Base Station. Commissioner Hutchins introduced the County Manager. EMS Director Joe Lord presented the program. Commissioner Hutchins will be meeting with the Wildlife Commission on the 24th. He attended an MPO meeting where they ranked projects. Several Cleveland County projects were on the list.

Commissioner Holbrook confirmed August 17th as Military Appreciation Day. Medal of Honor recipient Bruce Randall will be the guest of honor.

Commissioner Falls invited everyone to a fundraiser on June 8th where they will be dismantling the gas chamber that was being used at the animal shelter.

ADJOURN

There being no further business to come before the Board at this time, Eddie Holbrook made the motion, seconded by Johnny Hutchins, and unanimously adopted by the Board, to adjourn the meeting. The next regular meeting of the Commission is scheduled for *Tuesday, July 1, 2014 at 6:00 p.m.* in the Commission Chamber.

*Jason Falls, Chairman
Cleveland County Board of Commissioners*

*Kerri Melton, Clerk
Cleveland County Board of Commissioners*