

**Cleveland County Board of Commissioners**  
**April 7<sup>th</sup>, 2015:**

The Cleveland County Board of Commissioners met in a regular session on Tuesday, April 7<sup>th</sup>, 2015 at 6:00 p.m. in the Commission Chamber of the Cleveland County Administrative Office.

**PRESENT:** Jason Falls, Chairman  
Eddie Holbrook, Vice-Chairman  
Johnny Hutchins, Commissioner  
Susan Allen, Commissioner  
Ronnie Hawkins, Commissioner  
Jeff Richardson, County Manager  
Bob Yelton, County Attorney  
Henry Earle, County Clerk  
April Crofts, Deputy Clerk  
Kerri Melton, Community Services Director  
Chris Green, Tax Administrator  
Dorothea Wyant, Health Director  
Bill McCarter, Planning Director

**CALL TO ORDER**

Chairman Falls called the meeting to order and Kerri Melton, Community Services Director, led the audience in the Pledge of Allegiance and provided the invocation for the meeting.

**AGENDA ADOPTION**

**ACTION:** Commissioner Hawkins made the motion, seconded by Commissioner Holbrook, and unanimously adopted by the Board, to adopt the agenda as presented by the County Clerk with one addition, a recognition for Commissioner Hutchins, to happen right after the adoption of the agenda.

## **SPECIAL RECOGNITION**

**Award for Commissioner Hutchins:** Commissioner Falls called up Andy Elmore, chairman of the Cleveland County Fair Board. Mr. Elmore said he had an award for Commissioner Hutchins, who served as former Commissioner Representative on the Cleveland County Fair Board. Mr. Elmore congratulated Commissioner Hutchins on the work he had done for the Cleveland County Fair and that the fair was a better place because of his work. Mr. Elmore handed Commissioner Hutchins his award and then took a picture together.

**Proclamation declaring April 6-10 Public Health Week:** Chairman Falls introduced Dorothea Wyant, Health Director, and invited her to the podium. The clerk then read the proclamation. Commissioners then presented the proclamation to Ms. Wyant and each congratulated her and the health department for the work they do for Cleveland County.

**A Proclamation in Support of National Public Health Week**

**Whereas** the week of April 6–12, 2015 is National Public Health Week and the theme is “Healthiest Nation 2030”, with the goal of working to become the healthiest nation in one generation; and

**Whereas** since 1995, the American Public Health Association, through its sponsorship of National Public Health Week, has educated the public, policymakers and public health professionals about issues important to improving the public’s health; and

**Whereas** the Cleveland County Health Department’s mission is to assure, enhance and protect the health of Cleveland County citizens through education and prevention; and

**Whereas** preventing diseases before they start is critical to helping people live longer, healthier lives while managing health-related costs; and

**Whereas** public health action together with scientific and technologic advances have played a major role in reducing and in some cases eliminating the spread of infectious disease and in establishing today’s disease surveillance and control systems; and

**Whereas** preventable chronic diseases such as heart disease, cancer and diabetes are responsible for millions of premature deaths each year; and

**Whereas** strong public health systems are critical for sustaining and improving community health;

**NOW, THEREFORE**, be it resolved that the Cleveland County Board of Commissioners do hereby proclaim the week of April 6 – 12, 2015, as National Public Health Week 2015 in Cleveland County, North Carolina. We call upon the citizens of Cleveland County to observe this week by helping their families, friends, neighbors, co-workers and leaders better understand the value of public health and adopt lifestyle habits to prevent, reduce or delay the onset of chronic disease and unintentional injuries.

Adopted on this, the 7<sup>th</sup> day of April, 2015 by the Board of Commissioners of Cleveland County, North Carolina.

\_\_\_\_\_  
Jason Falls, Chair  
Cleveland County Board of Commissioners

\_\_\_\_\_  
Date

**CITIZEN RECOGNITION**

- Jim Bishop: Mr. Bishop spoke in opposition to the proposed casino in Kings Mountain. Mr. Bishop spoke on the addiction of gambling and the detriment it will cause to the community.
- Beauford Burton: Mr. Burton spoke in opposition to the proposed casino in Kings Mountain. Money that will come to the casino comes from losers to the game. The casino will be a backward taxation on citizens.

**CONSENT AGENDA**

**ACTION:** Commissioner Hawkins made the motion, seconded by Commissioner Holbrook, and unanimously adopted by the Board, to approve the following items:

**MINUTES:** There being no corrections, additions or deletions, the Minutes of the March 17<sup>th</sup>, 2015 regular meeting was presented and approved as written.

**HEALTH DEPARTMENT: BUDGET AMENDMENT #047**

<i>Account Number</i>	<i>Department/Account Name</i>	<i>Increase</i>	<i>Decrease</i>
012.548.4.310.00	CODAP-Federal Grants	\$ 58,886.00	
012.548.5.121.00	CODAP-Salary-Regular	\$ 17,280.00	
012.548.5.131.00	CODAP-Social Security	\$ 1,072.00	
012.548.5.132.00	CODAP-Retirement	\$ 1,222.00	
012.548.5.133.00	CODAP-Hospitalization Ins	\$ 3,913.00	
012.548.5.134.00	CODAP-Dental Insurance	\$ 90.00	
012.548.5.135.00	CODAP-401K	\$ 864.00	
012.548.5.136.00	CODAP-Medicare Insurance	\$ 251.00	
012.548.5.210.00	CODAP-Departmental Supplies	\$ 2,017.00	
012.548.5.211.00	CODAP-Controlled Property	\$ 733.00	
012.548.5.310.00	CODAP-Travel/Training	\$ 3,894.00	
012.548.5.311.00	CODAP-Education Expense	\$ 5,245.00	
012.548.5.321.00	CODAP-Telecommunications	\$ 765.00	
012.548.5.370.00	CODAP-Advertising/Promotion	\$ 15,140.00	
012.548.5.490.00	CODAP-Professional Services	\$ 3,600.00	

012.548.5.910.00 CODAP-CO Equipment \$ 2,800.00  
*Explanation of Revisions: Request to budget SPF-PFS grant money to fill an unfunded health education position and operating expenses.*

**SHERIFF'S OFFICE: BUDGET AMENDMENT #048**

<i>Account Number</i>	<i>Department/Account Name</i>	<i>Increase</i>	<i>Decrease</i>
010.442.4.991.00	Sheriff's Office-Fed Prop	\$ 14,119.00	
010.442.5.910.00	Sheriff's Office-Fed Prop	\$ 14,119.00	

*Explanation of Revisions: Request to budget federal forfeiture funds to purchase an XRY OV Complete digital forensic tool used to retrieve data from mobile devices.*

**EMS: BUDGET AMENDMENT #049**

<i>Account Number</i>	<i>Department/Account Name</i>	<i>Increase</i>	<i>Decrease</i>
010.446.4.409.00	EMS-Local Revenue	\$ 20,606.00	
010.446.5.910.00	EMS-Capital Equipment	\$ 18,561.00	
010.446.5.210.00	EMS-Departmental Supplies	\$ 2,045.00	

*Explanation of Revisions: Request to budget money from RFP billing service to purchase MDT's and ipads to be used to enhance electronic billing.*

**HEALTH DEPARTMENT: BUDGET AMENDMENT #050**

<i>Account Number</i>	<i>Department/Account Name</i>	<i>Increase</i>	<i>Decrease</i>
012.533.4.810.00	Adult Health-Donations	\$ 396.00	
012.533.5.790.00	Adult Health-Donations	\$ 396.00	

*Explanation of Revisions: Request to budget donations from CCHD staff to purchase pharmaceuticals for indigent clients.*

**HEALTH DEPARTMENT: BUDGET AMENDMENT #051**

<i>Account Number</i>	<i>Department/Account Name</i>	<i>Increase</i>	<i>Decrease</i>
012.533.4.310.00	Adult Health-Grants	\$ 3,705.00	
010.446.5.910.00	Adult Health-Medicine	\$ 1,905.00	
010.446.5.210.00	Adult Health-Professional Ser.	\$ 1,800.00	

*Explanation of Revisions: Request to budget DHHS Wisewoman funds for supplies and reference lab expenses.*

**HEALTH DEPARTMENT: BUDGET AMENDMENT #052**

<u>Account Number</u>	<u>Department/Account Name</u>	<u>Increase</u>	<u>Decrease</u>
012.540.4.310.00	WIC-Grants	\$ 3,745.00	
012.540.5.230.05	WIC-Lab Supplies	\$ 1,000.00	
012.540.5.311.00	WIC-Education Expense	\$ 1,000.00	
012.540.5.370.00	WIC-Advertising	\$ 745.00	
012.540.5.581.00	WIC-Awards/Incentives	\$ 1,000.00	

*Explanation of Revisions: Request to budget additional WIC funds for operating expenses.*

**REGISTER OF DEEDS: REBINDING OF DEED BOOKS TT AND 6I:**

Per NC General Statute 132-7, Commissioners are required to authorize removal of deed books for repair from county property. Work will cost \$5,140.00 for the repair and will be completed before the end of fiscal year 2014-2015.

**FARM LEASE AGREEMENT:** Andrew White has approached the county about farming approximately 53 acres of county owned property in Polkville (parcel 33012). The terms of the lease will be \$40 an acre and the contract will be a renewable 1 year contract to coincide with the fiscal calendar.

**PRELIMINARY ASSESSMENT TO PAVE KEVIN DRIVE:** A paving assessment has been filed and per general statute 153A-205, the commissioners can authorize an assessment and a public hearing, which was scheduled for Tuesday, April 21<sup>st</sup>, 2015.

**REGULAR AGENDA**

**BOARD OF ADJUSTMENT ALTERNATE APPOINTMENT:** Chairman

Falls called on Henry Earle, who presented names for consideration for the

Board of Adjustment Alternate Position.

Cleveland County Board of Adjustment

Applicant	Currently Serving On
David Leonhardt	
Noel Macarthur	
Doug Lawing	

Terms: Appoint One Alternate  
No term expiration

**ACTION:** Commissioner Hawkins made the motion to nominate Doug Lawing to be the alternate for the board of adjustment. It was seconded by Commissioner Hutchins and unanimously approved by the Board.

**BOARD OF HEALTH APPOINTMENT:** Chairman Falls called on Henry Earle, who presented names for consideration for the Board of Health to replace Gina Ayscue, the Registered Nurse member who is moving out of town.

Cleveland County Board of Health

Applicant	Currently Serving On
Dianne Sanders	

\*Registered nurse member  
\*Serving the remainder of  
Gina Ayscue's term which  
expires 12/31/16

**ACTION:** Commissioner Hawkins made the motion to approve Dianne Sanders to the Board of Health. It was seconded by Commissioner Holbrook and unanimously approved by the Board.

**TRAVEL AND TOURISM UPDATE:** Chairman Falls introduced Jackie Newton, Travel and Tourism Director, to the podium. Mrs. Newton said there is a buzz in Cleveland County, hotel occupancy is up by 4%. 24 travel writers came to Cleveland County, Garden and Gun Magazine named Red Bridges the best barbecue restaurant in America. This year a new hotel will be built, and the new gun range will bring new competitions and new visitors to Cleveland County. 91.95 million in 2013 in economic impact from travel and tourism events, which is a savings of \$71 in tax revenue per person.

**PROCLAMATION DECLARING AUGUST 13, 2015 JIM HORN DAY:**

The Clerk read the proclamation. Commissioner Hawkins said he wished he had known Jim Horn longer, and with that in mind he wanted to know why we were just going to do this for this year and he wanted to know if we could make the first day of every world series Jim Horn Day. Commissioner Holbrook said he would defer to the board in that decision.

**ACTION:** Commissioner Hawkins made the motion that the first day of every American Legion World Series would be Jim Horn Day.



**A Proclamation Declaring August 13, 2015  
Jim Horn Day**

**Whereas** Jim Horn has been a constant figurehead in the Shelby sports community where he is a member of the Cleveland County Sports Hall of Fame, and has been a longtime member of the Hall of Fame committee; and

**Whereas** Jim Horn played football, basketball and baseball at Shelby High School and after graduating high school went on to play baseball at Wake Forest, where he played on the 1955 NCAA championship baseball team; and

**Whereas** Jim Horn returned home and served as a defensive football coach at his high school alma mater for over 20 years and was instrumental in bringing the Fellowship of Christian Athletes to the Shelby community; and

**Whereas** Mr. Horn was a community leader, having served on many boards in Cleveland County as well as a member of the North Carolina House of Representatives from 1998-2000; and

**Whereas** Mr. Horn cared deeply about his faith, tirelessly serving First Baptist Church of Shelby, teaching Sunday School and serving as a Deacon and Deacon Board Chair; and

**Whereas** one of Mr. Horn's greatest pleasures was serving as co-chair of the American Legion World Series, where he was instrumental in helping solidify Shelby as the permanent home of the American Legion World Series, even being inducted into the American Legion Baseball Hall of Fame.

**NOW, THEREFORE**, the Cleveland County Board of Commissioners do hereby proclaim August 13, 2015, the first day of the American Legion World Series, to be Jim Horn Day in Cleveland County. The Commissioners call upon the citizens of Cleveland County to observe this day and help us honor a man that gave his all to Cleveland County by being a man of compassion, integrity, and vision.

**ADOPTED THIS THE 7<sup>TH</sup> DAY OF APRIL 2015.**

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Jason Falls, Chairman

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Eddie Holbrook, Vice-Chairman

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Susan K. Allen, Commissioner

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Ronnie Hawkins, Commissioner

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Johnny Hutchins, Commissioner

## **COMMISSIONER'S REPORTS:**

**Commissioner Hawkins:** Met with the secretary of culture last week, which went really well. He then turned it over to Steve Padgett who mentioned the CEO program and invited all the commissioners.

**Commissioner Allen:** Commissioner Allen said that she visited Max Hopper as he goes through rehab. She said he is in good spirits and is trying to figure out how to get things taken care of. April 15<sup>th</sup>, 2015 is Paint the Town Purple for Shelby Relay for Life. Kickoff on the Court Square is 4-7 p.m.

**Commissioner Hutchins:** Commissioner Hutchins said the MPO meeting went well, Bill McCarter is working with municipalities. The shooting range groundbreaking was incredible, he said the best part is that Cleveland County does such a great job at partnering on projects. The advisory committee is in full effect. At the shooting range groundbreaking we had 3 NRA board members and the wildlife commission was there too. It was a great event.

**Commissioner Holbrook:** Commissioner Holbrook congratulated Commissioner Hutchins on his work with the shooting range. He also enjoyed the legislative breakfast, spending time with our state delegates.

The deal with ESPN has been locked down for the American Legion World Series and this will be big for a community our size.

**RECESS TO RECONVENE:**

Chairman Falls entertained a motion to recess the meeting. The motion was made by Commissioner Hutchins, seconded by Commissioner Allen and unanimously approved by the Board to recess to reconvene on Tuesday, April 14<sup>th</sup>, 2015 at 3:00 p.m. in the Lane Alexander Conference Room.