

Cleveland County Board of Commissioners
May 19, 2015:

The Cleveland County Board of Commissioners met in a regular session on Tuesday, May 19, 2015 at 6:00 p.m. in the Commission Chamber of the Cleveland County Administrative Office.

PRESENT: Eddie Holbrook, Vice-Chairman
Johnny Hutchins, Commissioner
Susan Allen, Commissioner
Jeff Richardson, County Manager
Andrea Leslie-Fite, County Attorney
April Crotts, Deputy Clerk
Kerri Melton, Community Services Director
Brian Epley, Finance Director
Allison Mauney, Human Resources Director

ABSENT: Jason Falls, Chairman
Henry Earle, Clerk
Bob Yelton, County Attorney

CALL TO ORDER

Vice-Chairman Holbrook called the meeting to order and 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 Allen, and unanimously adopted by the Board, to adopt the agenda as presented by the County Clerk.

SPECIAL RECOGNITION

PROCLAMATION MOTORCYCLE AWARENESS MONTH: Vice-

Chairman Holbrook asked the Clerk to read the following:

A Proclamation for Motorcycle Awareness Month

Whereas motorcycles are a popular means of transportation for commuting, touring and recreational use; and,

Whereas motorcycles are an energy efficient vehicle that reduces fuel consumption, traffic and parking congestion; and,

Whereas it is important that citizens be aware of motorcycles on our roads and recognize the importance of motorcycle safety; and,

Whereas studies have shown that operators of automobiles tend to be less aware of the presence of non four-wheeled vehicles in their vicinity and that two-thirds of accidents involve a motorcycle and a four-wheeled vehicle; and,

Whereas with the warm weather approaching, more motorcycles will be on the highways; and,

Whereas Cleveland County Commissioners encourage operators of motorcycles, trucks and automobiles to be conscious of their respective responsibilities on all roads in our community.

NOW, THEREFORE, the Cleveland County Board of Commissioners proclaim May 2015 as Motorcycle Awareness Month.

ADOPTED THIS THE 19th DAY OF MAY 2015.

Jason Falls, Chairman

Eddie Holbrook, Vice-Chairman

Susan K. Allen, Commissioner

Ronnie Hawkins, Commissioner

Johnny Hutchins, Commissioner

Vice-Chairman Holbrook invited Tim Smith with the Concerned Bikers

Association to join him and the Commissioners for pictures and remarks.

Commissioners thanked the bikers for their charity work and for their positive commitment to the community.

SPECIAL PRESENTATION

UPTOWN SHELBY ASSOCIATION PRESENTATION: Vice-Chair Holbrook invited Audrey Whetten, Uptown Shelby Association Director, to the podium. Ms. Whetten gave an update on what Uptown Shelby is currently working on and mentioned several community partnerships and events they provide. Ms. Whetten named a number of expanding and new stores coming to Uptown Shelby. Commissioners thanked Ms. Whetten for her work with Uptown Shelby Association and congratulated her on all she has accomplished in the year and half she has been here.

CITIZEN RECOGNITION

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

CONSENT AGENDA

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

MINUTES: There being no corrections, additions or deletions, the Minutes of the May 5th, 2015 regular meeting were presented and approved as written.

TAX ADMINISTRATION: In March Abatements were \$18,498.85 and Supplements \$16,796.48.

TAX ADMINISTRATION: As of April 31st, 2015 the collection rate for the county was 97.25, 0.50% above last year at this time.

SOCIAL SERVICES: BUDGET AMENDMENT #061

<i>Account Number</i>	<i>Department/Account Name</i>	<i>Increase</i>	<i>Decrease</i>
011.508.4.412.00	Income Maint- Federal Grant	\$ 112,710.00	
010.508.5.910.00	Income Maint- Equipment	\$ 112,710.00	

Explanation of Revisions: Budget Amendment necessary to accept additional funds from Medicaid for fiscal year 2014-15 due to the additional 25% increase in revenue from Federal Medicaid funds, we are asking that \$112,710 will be used to purchase computers for workers performing Medicaid tasks. The State is allowing this purchase at a 75% reimbursement rate. This is 24% more than the normal reimbursement amount.

SOCIAL SERVICES: BUDGET AMENDMENT #062

<i>Account Number</i>	<i>Department/Account Name</i>	<i>Increase</i>	<i>Decrease</i>
011.504.4.310.00	Title XX- Federal Gov Grant	\$ 1,105.00	
011.504.4.350.00	Title XX- State Gov Grant	\$ 1,895.00	
011.504.4.980.10	Title XX	\$ 865.00	
011.504.5.420.00	Contr. Services- Ad. Daycare	\$ 3,865.00	

Explanation of Revisions: Request to except funds for adult daycare for fiscal year 2014-15. The ADC Funding Authorization was \$3,865.00 more than the Estimates used in the budget. The new State allocation for the year is \$30,922.

COOPERATIVE EXTENSION: BUDGET AMENDMENT #063

<i>Account Number</i>	<i>Department/Account Name</i>	<i>Increase</i>	<i>Decrease</i>
010.495.4.800.00	Coop. Extension-Misc Rev	\$ 550.00	
010.495.4.800.00	Coop. Extension-Misc Rev.	\$ 337.00	
010.495.4.800.00	Coop. Extension-Misc Rev.	\$ 139.00	
010.495.5.790.00	Donations/Contributions	\$ 550.00	
010.495.5.370.00	Advertising/Promotions	\$ 337.00	
010.495.5.210.00	Departmental Supply	\$ 139.00	

Explanation of Revisions: Request to budget money for Soybean Production Meeting, Got to be NC Fairbooth Supplies Reimbursement and Horn of Plenty Reimbursement.

SHOOTING RANGE: BUDGET AMENDMENT #064

<i>Account Number</i>	<i>Department/Account Name</i>	<i>Increase</i>	<i>Decrease</i>
049.470.4.810.00	Shooting Range-Donations	\$ 8,200.00	
010.495.4.510.97	Shooting Range-Donations	\$ 8,200.00	

Explanation of Revisions: To budget funds received from Carolina Shooters for the purchase of a John Deere Gator for the Public Shooting Range.

EMS: BUDGET AMENDMENT #065

<i>Account Number</i>	<i>Department/Account Name</i>	<i>Increase</i>	<i>Decrease</i>
010.437.4.310.00	Public Safety-Fed Grant	\$ 14,553.00	
010.437.5.210.00	Public Safety- Depart. Supply	\$ 11,953.00	
010.437.5.910.00	Public Safety-Cap Equip	\$ 2,600.00	

Explanation of Revisions: Request to budget additional SMAT III Augmentation Funds available for disaster preparedness that the County EMS has been awarded.

REGULAR AGENDA

JUVENILE CRIME PREVENTION COUNCIL 2015-16 PRIORITIES:

Vice-Chairman Holbrook invited City of Shelby Police Chief, Jeff Ledford,

to the podium. Chief Ledford stated the 2015-16 recommendations of the

Juvenile Crime Prevention Council allocations were as follows:

Restitution and Community Service

Teen Court

Mentor Program

Roots and Wings- Parent/youth Skill Development

**Juvenile Mediation
Turning Point Academy
Family Centered Treatment
Teen Camp 3D
Administration**

ACTION: Commissioner Allen made the motion to approve the recommendations as presented, seconded by Commissioner Hawkins and unanimously approved by the Board.

CLOSED SESSION:

ACTION: Vice-Chairman made the motion to enter into closed session, per General Statue 143-318.11 (a) (3), to preserve attorney-client privilege and would like to invite Attorney Sean Perrin into the closed session.

ACTION: Commissioner Hawkins made the motion to re-enter into open session, seconded by Commissioner Hutchins and unanimously approved by the Board.

ACTION: Commissioner Hutchins made the motion for the County Manager to proceed with the legal matter discussed during closed session, seconded by Commissioner Allen and unanimously approved by the Board.

COMMISSIONER'S REPORTS:

Commissioner Hutchins: Commissioner Hutchins said that he has had a busy few weeks with meetings. He stated the Shooting Range Advisory Board met on May 14th and the official name of the Range will be Foothills Public Shooting Complex of Cleveland County.

Commissioner Allen: Commissioner attended the Relay for Life event on May 15th and they had a great turnout. She recognized May 18-22 as EMS Week.

Commissioner Hawkins: no report.

Commissioner Holbrook: Commissioner Holbrook mentioned that economic development has been extremely busy and that finalization of the next hotel in Shelby is close.

ADJORN:

With no further business, Commissioner Hutchins made a motion to adjourn, seconded by Commissioner Allen, and unanimously approved by the Board. The next meeting of the Cleveland County Commissioners will be Tuesday, June 2nd at 6:00 p.m. in the Chambers.

*Eddie Holbrook, Vice-Chairman
Cleveland County Board of Commissioners*

*April Crotts, Deputy Clerk
Cleveland County Board of Commissioners*