

Cleveland County Board of Commissioners
August 4, 2015:

The Cleveland County Board of Commissioners met in a regular session on Tuesday, August 4th, 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
Ronnie Hawkins, Commissioner
Representative George Robbins
Representative Ted Davis
Jeff Richardson, County Manager
Henry Earle, County Clerk
Tim Moore, County Attorney
Kerri Melton, Community Services Director
Brian Epley, Finance Director
Chris Green, Tax Administrator
Andrea Leslie-Fite, Assistant County Attorney
Allison Mauney, Human Resources Director
Bill McCarter, Planning Director

ABSENT: Susan Allen, Commissioner

CALL TO ORDER

Chairman Falls called the meeting to order and Jeff Richardson, County Manager, 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 Hutchins, and unanimously adopted by the Board, to adopt the agenda as presented by the County Clerk.

CITIZEN RECOGNITION

- There were no citizens signed up for Citizen Recognition.

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 July 21st, 2015 regular meeting and were presented and approved as written.

SHERIFF'S OFFICE: BNA #004

<u>Account Number</u>	<u>Department/Account Name</u>	<u>Increase</u>	<u>Decrease</u>
010.442.4.991.00	FED FORFEIT PROP	\$17,000.00	
010.442.5.910.00	FED FORFEIT PROP	\$16,985.00	
010.442.5.210.00	FED FORFEIT PROP	\$15.00	

Explanation of Revisions: Budget funds for purchase of new narcotics vehicle.

LIBRARY: BNA #005

<u>Account Number</u>	<u>Department/Account Name</u>	<u>Increase</u>	<u>Decrease</u>
010.611.4.810.07	BLANTON ENDOWMENT	\$7,000.00	
010.611.4.310.00	FEDERAL GOV GRANTS	\$5,000.00	
010.611.5.790.07	BLANTON ENDOWMENT	\$7,000.00	
010.611.5.910.00	CAPITAL EQUIPMENT	\$5,000.00	

Explanation of Revisions: Budgeting funds for new computer furniture in the public computer area and two elementary aged educational computers.

TAX ADMINISTRATION: The tax collector's office presented the annual tax collector's report. The tax collector's office collected 98.11% of taxes for fiscal year 2014-2015.

FINANCE: The finance department presented updates to the county fleet policy with minor language changes for best practices with more emphasis on personal safety for employees and the prevention of vehicular accidents.

REGULAR AGENDA

MPO FUTURE TRANSPORTATION SPOT 4.0 PROJECTS: Chairman Falls called up Bill McCarter, planning director, to the podium. Mr. McCarter spoke to the Commissioners about the 14 projects that the planning department is considering to submit to the MPO. Mr. McCarter asked specifically for

Commissioner support on the widening of I-85 and the completion of the 74 bypass.

ACTION: Commissioner Hutchins made the motion that the planning department write a letter of support for projects and to assign points to the widening of 85 and 74 bypass and no points assigned to the parkway.

RESOLUTION TO CANCEL THE AUGUST 18TH MEETING:

Chairman Falls stated that the board intended to cancel the 2nd meeting in August due to the World Series.

ACTION: Commissioner Hutchins made a motion to cancel the meeting on August 18th, 2015. It was seconded by Commissioner Hawkins and unanimously approved by the Board.

COMMISSIONER REPORTS

Commissioner Hutchins: Commissioner Hutchins spoke about the drought situation in Cleveland County and that the county needs to coordinate with the city of Shelby and state and federal legislators to have a plan.

Commissioner Holbrook: Wanted to welcome Commissioner Hawkins back and to thank Commissioner Hutchins for his MPO work. August 18th will be a big day because there will be national TV coverage for the World Series.

Commissioner Hawkins: Reminded the Board about the Commission for Women and their work. 3 women were nominated for awards and the Board owes them their support. He is glad to be back amongst the Commissioners.

Commissioner Falls: Commissioner Falls mentioned the need to take another look at Animal Control having extended weekend hours because there was not much success in years past when it happened on a 6 month trial basis.

ADJOURNMENT

Chairman Falls entertained a motion to adjourn the meeting. The motion was made by Commissioner Holbrook, seconded by Commissioner Hutchins and unanimously approved by the Board. The next regularly scheduled meeting will be on Tuesday, September 1st, 2015 at 6:00 p.m. in the Commissioners Chambers.