

Cleveland County Board of Commissioners
September 1, 2015:

The Cleveland County Board of Commissioners met in a regular session on Tuesday, September 1st, 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
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
Perry Davis, Emergency Management Director

CALL TO ORDER

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

AGENDA ADOPTION

ACTION: Commissioner Holbrook made the motion, seconded by Commissioner Allen, and unanimously adopted by the Board, to adopt the agenda as presented by the County Clerk.

CITIZEN RECOGNITION

- Roland Allen: 2224 S. Lafayette Street in Shelby. Mr. Allen spoke about his concerns with solar farms and with the Commissioners discussing a text amendment for solar farms he wanted to ensure that his concerns were heard.

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 August 4th, 2015 regular meeting and were presented and approved as written.

MINUTES: Per a public record request, the closed session minutes from the 6-2-15 meeting were unsealed.

MANAGER'S OFFICE: Resolution 06-2015 was presented that laid out the dates of separation with former county attorney Robert Yelton.

TAX ADMINISTRATION: As of July 31st the tax office had collected 6.34% of taxes for fiscal year 2015-2016 year.

TAX ADMINISTRATION: For July 2015 abatements were in the amount of \$4,027.27 and supplements in the amount of \$10,426.09.

TAX ADMINISTRATION: The tax collector submitted the annual order to collect, authorizing the tax collector to collect taxes.

SHERIFF'S OFFICE: BNA #006

| <u>Account Number</u> | <u>Department/Account Name</u> | <u>Increase</u> | <u>Decrease</u> |
|-----------------------|--------------------------------|-----------------|-----------------|
| 010.444.4.357.02 | DETENTION | \$1,320.00 | |
| 010.444.5.357.02 | DETENTION | \$1,320.00 | |

Explanation of Revisions: Budget Social Security Administration funds for purchase of pamphlets and cardboard standups to be used for educational demonstrations hosted for teens.

HEALTH DEPARTMENT: BNA #007

| <u>Account Number</u> | <u>Department/Account Name</u> | <u>Increase</u> | <u>Decrease</u> |
|-----------------------|--------------------------------|-----------------|-----------------|
| 012.530.4.810.30 | GENERAL | \$100.00 | |
| 012.530.5.790.30 | GENERAL | \$100.00 | |

Explanation of Revisions: Budgeting donations from the Shelby Lions Club for eye exams.

HEALTH DEPARTMENT: BNA #008

| <u>Account Number</u> | <u>Department/Account Name</u> | <u>Increase</u> | <u>Decrease</u> |
|-----------------------|--------------------------------|-----------------|-----------------|
| 012.533.4.310.00 | FEDERAL GRANTS | \$1,600.00 | |
| 012.533.5.230.00 | MEDICINE AND SUPPLIES | \$800.00 | |
| 012.533.5.490.00 | PROFESSIONAL SERVICES | \$800.00 | |

Explanation of Revisions: Budgeting DHHS Wisewoman funds for supplies and lab expenses.

HEALTH DEPARTMENT: BNA #009

| <u>Account Number</u> | <u>Department/Account Name</u> | <u>Increase</u> | <u>Decrease</u> |
|-----------------------|--------------------------------|-----------------|-----------------|
| 012.538.4.310.00 | FEDERAL GRANTS | \$467.00 | |
| 012.538.4.350.00 | STATE GRANTS | \$430.00 | |
| 012.539.5.490.00 | PROFESSIONAL SERVICES | \$897.00 | |

Explanation of Revisions: Budgeting DHHS and MHMC funds for reference lab expenses.

HEALTH DEPARTMENT: BNA #010

| <u>Account Number</u> | <u>Department/Account Name</u> | <u>Increase</u> | <u>Decrease</u> |
|-----------------------|--------------------------------|-----------------|-----------------|
| 012.540.4.310.00 | FEDERAL GRANTS | \$1,196.00 | |
| 012.540.5.422.00 | CONTRACTED LABOR | \$1,196.00 | |

Explanation of Revisions: Budgeting federal WIC funds for breastfeeding peer counselor services.

HEALTH DEPARTMENT: BNA #011

| <u>Account Number</u> | <u>Department/Account Name</u> | <u>Increase</u> | <u>Decrease</u> |
|-----------------------|--------------------------------|-----------------|-----------------|
| 012.543.4.410.00 | LOCAL GRANTS | \$4,548.00 | |
| 012.543.5.121.00 | SALARY | \$4,548.00 | |

Explanation of Revisions: Budgeting office of rural health medication assistance program funds to offset existing position.

HEALTH DEPARTMENT: BNA #012

| <u>Account Number</u> | <u>Department/Account Name</u> | <u>Increase</u> | <u>Decrease</u> |
|-----------------------|--------------------------------|-----------------|-----------------|
| 012.547.4.350.00 | CC4C/PCM | \$347.00 | |
| 012.547.5.310.00 | CC4C/PCM | \$347.00 | |

Explanation of Revisions: Budgeting DHHS funds for travel expenses associated with Care Coordination for Children.

SOIL AND WATER CONSERVATION: BNA #013

| <u>Account Number</u> | <u>Department/Account Name</u> | <u>Increase</u> | <u>Decrease</u> |
|-----------------------|--------------------------------|-----------------|-----------------|
| 010.498.4.410.00 | LOCAL GRANTS | \$65,400.00 | |
| 010.498.5.530.85 | SWCD FARM TOUR | \$400.00 | |
| 010.498.5.700.00 | GRANTS | \$65,000.00 | |

Explanation of Revisions: Budgeting revenue from Duke Energy Water Resources Fund for the Sandy Run Farm Stewardship Project

SOIL AND WATER CONSERVATION: BNA #014

| <u>Account Number</u> | <u>Department/Account Name</u> | <u>Increase</u> | <u>Decrease</u> |
|-----------------------|--------------------------------|-----------------|-----------------|
| 010.498.4.350.00 | GENERAL | \$5,474.00 | |
| 010.498.5.700.00 | GENERAL | \$5,474.00 | |

Explanation of Revisions: Budgeting NC Division of Soil and Water Conservation to purchase new survey equipment.

SHERIFF'S OFFICE: The Sheriff's Office wanted to present retiring deputy Billy Byers with his departmental service weapon. It was a Glock Model 21, .45 caliber, serial number FLU-909, asset number 200619

PLANNING: The planning department asked for the Commissioners to set the public hearing for a map amendment. It will be set for the September 15th regular agenda meeting.

PUBLIC HEARING

ECONOMIC DEVELOPMENT INCENTIVE AGREEMENT FOR PROJECT FUN: The public hearing was postponed indefinitely for PROJECT FUN.

REGULAR AGENDA

ZONING TEXT AMENDMENT 15-06 FOR SOLAR FARMS:

Chairman Falls called up Chris Martin, Zoning Administrator, to the podium. Mr. Martin reminded Commissioners that there were currently no standards for solar farms but they are allowed with conditional use permits

and in certain zones. He then brought the planning board's recommendations for a text amendment to allow solar farms in residential districts without a conditional use permit. Commissioner Hutchins asked if they had considered sound in their proposal and Mr. Martin said they had not.

ACTION: Commissioner Hutchins asked that the planning board make a recommendation regarding the sound that solar farms generate.

Commissioner Falls stated that a public hearing for the text amendment will be held at a date to be determined later.

MINIMUM HOUSING CODE ENFORCEMENT FOR KINGSTOWN:

Chairman Falls invited Bill McCarter, planning director, to the podium. Mr. McCarter said Kingstown had asked the county to enforce minimum housing code in the city limits of Kingstown. They are the only town to request it. Mr. McCarter said there would be no cost incurred by the county, any newspaper ads or demolition costs would be incurred by the city and the county is not liable for anything.

ACTION: Commissioner Hutchins moved to accept the request for 12 months and then evaluating it. It was seconded by Commissioner Holbrook and unanimously approved by the Board.

RENAMING OF THE NEW HEALTH DEPARTMENT FACILITY:

Kerri Melton, Community Services Director, was called to the podium. Mrs. Melton stated that the health director, under the direction of the Board of Health, was requesting to name 3 parts of the new health department. The request was to name the campus “**Cleveland County Health and Human Services Campus**”, the building to be named “**Cleveland County Public Health Center**”, and the wing of the Behavioral Health area to be named “**Ollie Harris Behavioral Health Wing.**”

ACTION: Commissioner Hawkins made the motion to name all three portions of the new health department campus as were presented by the Community Services Director.

HAZARD MITIGATION RESOLUTION: Chairman Falls asked Perry Davis, Emergency Management Director/Fire Marshal, to the podium. Mr. Davis presented to the Commissioners the Cleveland/Gaston/Lincoln hazard mitigation plan. The municipalities have all approved it and it has also been approved by FEMA.

ACTION: Commissioner Allen moved to adopt the resolution as presented. It was seconded by Commissioner Hutchins and unanimously approved by the Board.

COMMISSIONER REPORTS

Commissioner Holbrook: Commissioner Holbrook gave a summary of the World Series, stating that on ESPNU the World Series was the second highest rated program for the weekend. He thanked the community for their hard work and support.

Commissioner Hutchins: Commissioner Hutchins said he enjoyed the ball games and had an MPO meeting last week. Cleveland County supported the Build a Better Boulevard and the widening of I-85.

Commissioner Allen: She said she had to stay home during the games but that it looked really good on ESPN and the announcers were very complimentary of Shelby and Cleveland County. Lunch buddies needs adults to come be lunch buddies for kids. She also showed a picture of the equi-sizer that is being used at North Shelby.

Commissioner Hawkins: Spoke to several school board members and that North Shelby is up next for needed updating in their facilities master plan. Tim Moore was on the front page of Realtor Magazine where he expressed his love for Cleveland County and North Carolina. He then gave Commissioners Falls and Hutchins, as well as Roland Allen, a national defense service ribbon.

Commissioner Falls: Commissioner Falls spoke on the NCACC that he and Commissioner Hutchins went to. Earlier in the day he also held a mayor's

roundtable. He also announced September 9th there would be a tour of the shooting range at 9:30 and a tour of the health department at 11:00 a.m.

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 15th, 2015 at 6:00 p.m. in the Commissioners Chambers.