

**Cleveland County Board of Commissioners**  
**November 1, 2016**

The Cleveland County Board of Commissioners met in a regular session on Tuesday, November 1<sup>st</sup>, 2016, at 6:00 p.m. in the Commission Chamber of the Cleveland County Administrative Office.

**PRESENT:** Jason Falls, Chairman  
Eddie Holbrook, Vice-Chair  
Johnny Hutchins, Commissioner  
Susan Allen, Commissioner  
Jeff Richardson, County Manager  
Tim Moore, County Attorney  
Andrea Leslie-Fite, Assistant County Attorney  
Henry Earle, Clerk to the Board  
Kerri Melton, Community Services Director  
Brian Epley, Finance Director  
Chris Green, Tax Administrator  
Allison Mauney, Human Resources Director

**ABSENT:** Ronald Hawkins, Commissioner

**CALL TO ORDER**

Chairman Jason 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 Allen moved to adopt the agenda. The motion was seconded by Commissioner Holbrook and unanimously approved by the Board.

**CONSENT AGENDA**

**MINUTES:** There being no corrections, additions or deletions, the minutes of the October 18<sup>th</sup>, 2016 regular meeting were presented.

**ACTION:** Commissioner Hutchins moved to adopt the Minutes as presented. It was seconded by Commissioner Holbrook and unanimously approved by the Board.

**MANAGER'S REPORT:** The October 2016 Manager's Report was presented. Highlights include that the first quarter's healthcare fund experienced positive growth, the 2015/2016 financial audit has been completed and the CAFR has been sent to the Local Government Commission in Raleigh, and the Central Collections Unit has been sending bills for a month and is beginning to collect.

**ACTION:** Commissioner Hutchins moved to accept the Manager's Report as presented. It was seconded by Commissioner Holbrook and unanimously approved by the Board.

**PUBLIC HEARING**

**ZONING MAP AMENDMENT CASE 16-10 RESTRICTED RESIDENTIAL (RR) TO LIGHT**

**INDUSTRIAL (LI) AT THE CORNER OF WASHBURN SWITCH ROAD AND GREENBROOK**

**DRIVE:** Chairman Falls called Chris Martin, Zoning Administrator, to the podium. Mr. Martin stated that the petitioner had 68.5 acres on the corner of Washburn Switch Road and Greenbrook Drive. The property was currently zoned as Restricted Residential. There were mixed zoning districts around the property with

Residential to the North and West, Restricted Residential to the East and Light and Heavy Industrial across Washburn Switch Road to the South. Mr. Martin stated that the Isothermal Planner had recommended approval if there was not significant opposition from the community but that the Planning Board had unanimously recommended denial of the amendment. Commissioner Holbrook asked if Mr. Martin had spoken with the property owner and what her plans were with the property if it was not approved. Mr. Martin said he had spoken with the property owner and her only plans were to sell the property. If the amendment did not pass then she would go back and reassess what to do next.

The public hearing was opened at 6:09 p.m. and, after hearing no one, was closed at 6:10 p.m.

**ACTION:** Commissioner Holbrook moved to uphold the Planning Board's decision and deny the zoning map amendment. It was seconded by Commissioner Allen and unanimously approved by the Board.

### **ADJOURN**

Chairman Falls entertained a motion to adjourn. The motion was made by Commissioner Hutchins, seconded by Commissioner Holbrook and unanimously approved by the Board. The next regularly scheduled meeting of the Cleveland County Board of Commissioners will be Tuesday, November 15<sup>th</sup> at 6:00 in the Commissioner's Chamber.