

Cleveland County Board of Commissioners
December 5, 2022

The Cleveland County Board of Commissioners met in a special called session on this date, at the hour of 8:00 a.m. in the Commissioners' Chambers of the Cleveland County Administrative Offices.

PRESENT: Kevin Gordon, Chairman
Deb Hardin, Vice-Chair
Johnny Hutchins, Commissioner
Ronnie Whetstine, Commissioner
Doug Bridges, Commissioner
Brian Epley, County Manager
Tim Moore, County Attorney
Phyllis Nowlen, Clerk to the Board
Kerri Melton, Assistant County Manager

CALL TO ORDER

Chairman Kevin Gordon called the meeting to order, and Commissioner Hutchins provided the invocation and led the audience in the Pledge of Allegiance.



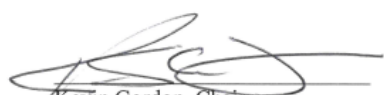
Cleveland County Board of Commissioners

Special Meeting Notice

NOTICE IS HEREBY GIVEN that a Special Meeting of the Cleveland County Board of Commissioners will be held on Monday, December 5, 2022 at 8:00AM in the Commissioners Chamber of the Charles Harry Administration Building, 311 E. Marion Street, Shelby, NC 28150.

Agenda

- APPROVAL OF THE SHERIFF'S BOND


Kevin Gordon, Chairman
Cleveland County Board of Commissioners

Posted: November 30, 2022

(Notice was posted on the electronic community bulletin board, Commissioner Chamber doors, County Administration Building entrance doors, Cleveland County webpage and e-mailed to the Sunshine List on Wednesday, November 30, 2022).

REGULAR AGENDA

APPROVAL OF THE SHERIFF'S BOND

Chairman Gordon recognized County Manager Brian Epley to present the Sheriff's Bond. North Carolina General Statute 162-9 requires counties to bond the Sheriff in re-election years. The bond is statutorily driven at \$10,000.

ACTION: Commissioner Hutchins made a motion, seconded by Commissioner Whetstine, and passed unanimously by the Board to, ***approve the Sheriff's Bond.***

PUBLIC OFFICIAL BOND -
FOR DEFINITE TERM

BOND NO. BX0022109

OATH OF OFFICE FOR SHERIFF

2022 DEC -5 P 8:28

CLEVELAND CO., C.S.C.

2022 DEC -5 P 8:19

KNOW ALL MEN BY THESE PRESENTS, That James Alan Norman as Sheriff of Cleveland County North Carolina
Of 100 Justice Place, Shelby, NC 28150
Jet Insurance Company BY Jet Insurance Company a corporation of NC, as Surety are held
and firmly bound unto Cleveland County, North Carolina in the
penal sum of Ten Thousand (\$ 10,000.00) Dollars, lawful money
of the United States of America, for the payment of which well and truly to be made, said principal binds
himself/herself, his/her heirs, executors, administrators and assigns, and said Surety binds itself, its
successors and assigns, jointly and severally, firmly by these presents.

SEALED and dated this 30th day of November, 2022.

WHEREAS, the said principal has been elected Sheriff of Cleveland County North Carolina
for a definite term beginning 12/5/2022
and ending 12/7/2026 and is required to furnish a bond for the faithful performance of
the duties of the said office or position.

NOW, THEREFORE THE CONDITION OF THIS OBLIGATION is such that if the above bounden
Principal shall (except as hereinafter provided) faithfully perform the duties of his/her said office or
position during the said term, and shall pay over to the persons authorized by law to receive the same
all moneys that may come into his/her hands during the said term without fraud or delay, and at the
expiration of said term, or in case of his/her resignation or removal from office, shall turn over to
his/her successor all records and property which have come into his/her hands, then this obligation to
be null and void; otherwise to remain in full force and effect.

PROVIDED, HOWEVER, that the above named Surety shall not be liable hereunder for any loss of
any public fund resulting from the insolvency of any bank or banks in which said funds are deposited;
and, if this provision shall be held void, this entire bond shall be void.

AND PROVIDED FURTHER, that the Surety may cancel bond at any time during the said term by
giving to the obligee a written notice of its desire so to cancel and at the expiration of thirty (30) days
from the receipt of such notice by the obligee the surety shall be completely released as to all liability
thereafter accruing. If this provision shall be held void, this entire bond shall be void.

WITNESS:

James Alan Norman (Seal)
(Principal)

Jet Insurance Company
By: David Gonsalves Attorney at Law

S-2232-1 (07-97)

Bond Number: BX0022109

JET INSURANCE COMPANY
POWER OF ATTORNEY

NOW ALL BY THESE PRESENTS, That JET INSURANCE COMPANY, a corporation organized and existing under the laws of the State of North Carolina,
having its principal office in Charlotte, North Carolina does hereby constitute and appoint

Name David Gonsalves Limit of Liability per Bond \$10,000.00

its true and lawful Attorney(s)-in-fact to execute, seal and deliver for and on its behalf as surety, any and all bonds, undertakings, contracts of indemnity,
recognizances and other writings obligatory in the nature thereof, which are or may be allowed, required or permitted by law, statute, rule, regulation,
contract or otherwise, provided that the liability of such shall not exceed the limit stated above.

The execution of such instrument(s) in pursuance of these presents, shall be as binding upon JET INSURANCE COMPANY as fully and amply, to all
intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at the principal office.

The Power of Attorney is executed and may be certified so, and may be revoked, pursuant to and by authority of the following resolutions adopted by the
Board of Directors of JET INSURANCE COMPANY by unanimous written consent dated August 3, 2018, of which the following is a true excerpt:

RESOLVED that the President, or any Vice President, acting with any Secretary or Assistant Secretary, shall have power and authority to appoint
Attorney(s)-in-fact, and to authorize them to execute on behalf of the Company, attach the Seal of the Company thereto and deliver, bonds, undertakings,
contracts of indemnity, recognizances and other writings obligatory in the nature thereof, to prescribe their respective duties and the respective limits of
their authority; and to revoke, at any time, any such Attorney-in-fact and revoke the authority given.

Further, this Power of Attorney is signed and sealed by facsimile pursuant to resolution of the Board of Directors of the Company adopted by unanimous
written consent dated August 3, 2018, of which the following is a true excerpt:

RESOLVED that the signature of any authorized officer and the Seal of the Company may be affixed by facsimile to any Power of Attorney or certification
thereof authorizing the execution on behalf of the Company and delivery of any bond, undertaking, contract of indemnity, recognizance and other writings
obligatory in the nature thereof, and such signature and seal when so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, JET INSURANCE COMPANY has caused this instrument to be signed and its corporate seal to
be affixed by its authorized officer, this 24th day of August, 2022.



JET INSURANCE COMPANY

STATE OF SOUTH CAROLINA
County of Lancaster

Spencer Sino, President

Richard Popp, Secretary

On this 24th day of August, 2022 before me came the individuals who executed the preceding instrument, to me personally known, and being by me
duly sworn, said that each is the herein described and authorized officer of Jet Insurance Company; that the seal affixed to said instrument
is the Corporate Seal of said Company; that the Corporate Seal and each signature were duly affixed by order of the Board of Directors of said
Company.

Sara C. Holt
Sara C. Holt
Notary Public, State of South Carolina
County of Lancaster
My Commission Expires 05/17/2023

IN WITNESS WHEREOF, I have hereunto set my hand at Jet Insurance
Company offices the day and year above written.

Sara C. Holt
Notary Public, State of South Carolina
My Commission Expires May 17, 2023

I, Richard Popp, Secretary of JET INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of
Attorney executed by JET INSURANCE COMPANY, which is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and attached the seal of said Company this 30th day of November, 2022



Richard Popp
Richard Popp, Secretary

STATE OF North Carolina
County of Cleveland

OATH OF OFFICE

FILED

2022 DEC -5 P 8:20

CLEVELAND CO., C.S.C.

I, JAMES ALAN NORMAN

do solemnly swear (or affirm) that I will support, protect and defend the Constitution of the United States and
the Constitution of the State of NC and that I will discharge the duties of my office of Sheriff of
Cleveland County

with fidelity; that I have not paid or contributed, or promised to pay or contribute, either directly or indirectly, any money or other
valuable thing to procure my nomination or election (or appointment), except for necessary and proper expenses expressly authorized
by law; that I have not knowingly violated any election law of this State, or procured it to be done by others in my behalf; that I will
not knowingly receive, directly or indirectly, any money or other valuable thing for the performance or non-performance of any act or
duty pertaining to my office than the compensation allowed by law. So help me God.

Haley H. Martin Exp 5/1/2026

Sworn to and subscribed before me this 11/30/2022



COUNTY OF CLEVELAND
STATE OF NORTH CAROLINA

FILED

APPROVAL 2022 DEC -5 P 8:20

CLEVELAND CO., C.S.C.

The within bond is approved by the Cleveland County Board of Commissioners as to the
amount and sureties thereof, this the 5th day of December 2022.

By: Kevin S. Gordon
Chairman
Cleveland County Board of Commissioners

ATTEST: Phyllis Nowlen
Phyllis Nowlen
Cleveland County Clerk



ADJOURN

There being no further business to come before the Board at this time, Commissioner Hardin made the motion, seconded by Commissioner Bridges, and unanimously adopted by the Board, *to adjourn the meeting*. The next meeting of the Commission is scheduled for *Monday, December 5, 2022 at 10:00 a.m. in the Commissioners Chamber for an Organizational Meeting*.

*Kevin Gordon, Chairman
Cleveland County Board of Commissioners*

*Phyllis Nowlen, Clerk to the Board
Cleveland County Board of Commissioners*