<u>Cleveland County Board of Commissioners</u> <u>November 12, 2024</u>

The Cleveland County Board of Commissioners met on this date, at the hour of 6:00 p.m. in the Commission

Chambers of the Cleveland County Administrative Offices.

PRESENT: Kevin Gordon, Chairman Deb Hardin, Vice-Chair Johnny Hutchins, Commissioner Ronnie Whetstine, Commissioner Doug Bridges, Commissioner Tim Moore, County Attorney via teleconference Martha Thompson, Chief Deputy County Attorney David Cotton, County Manager Phyllis Nowlen, Clerk to the Board Kerri Melton, Assistant County Manager Chris Martin, Planning Director Betsy Harnage, Register of Deeds Philip Steffen, Finance Director Rebecca Johnson, Social Services Director Sherry Lavender, Tac Assessor

CALL TO ORDER

Chairman Gordon called the meeting to order, and Commissioner-Elect Tony Berry led the audience in the

Pledge of Allegiance and provided the invocation.

AGENDA ADOPTION

ACTION: Commissioner Whetstine made the motion, seconded by Commissioner Bridges and unanimously

adopted by the Board to, approve the agenda as presented.

PUBLIC COMMENT

No one registered to speak.

CONSENT AGENDA

APPROVAL OF MINUTES

The Clerk to the Board included Minutes from the October 15, 2024, regular Commissioners' meeting in

Board members' packets.

ACTION: Commissioner Hardin made a motion, seconded by Commissioner Hutchins, and passed

unanimously by the Board to, *approve the Minutes as written*.

<u>TAX COLLECTOR'S MONTHLY REPORT</u>

Pursuant to North Carolina General Statute §105-350.7, the Tax Collector shall submit to the governing

body, at each of its regular meetings, a report to include the amount collected on each year's taxes with which she

is charged, the amount remaining uncollected, and the steps being taken to encourage payment of uncollected

taxes. The Tax Collector provided Commissioners with a detailed written report regarding taxes collected during *October 2024.*

ACTION: Commissioner Hardin made a motion, seconded by Commissioner Hutchins, and passed

unanimously by the Board to, approve the October 2024 monthly tax report submitted by the Tax Collector.

TOTAL TAXES	COLLECTED OCTOR	3ER 2024	
YEAR	AMOUNT-REAL	AMOUNT-GAP	COMBINED AMT
DEF REV	\$0.00	\$0.0	
2024	\$2,408,619.53	\$4,292.5	+
2023	\$63,379.29	\$4,773.7	
2022	\$15,747.71	\$3,955.2	
2021	\$10,291.26	\$1,316.2	· · · · · · · · · · · · · · · · · · ·
2020	\$6,451.34	\$313.8	
2019	\$3,266.51	\$0.0	1-1-1-1-1
2018	\$1,228.28	\$0.0	
2017	\$816.65	\$0.0	+
2016	\$479.58	\$0.0	
2015	\$0.00	\$0.0	
2013	\$79.60	\$0.0	
2014	\$15.00	φ0.0	
			\$2,525,011.30
TOTALS	\$2,510,359.75	\$14,651.5	5 \$2,525,011.30
DISCOUNT	(\$29.91)		(\$29.91)
INTEREST	\$17,222.93	\$1,749.5	6 \$18,972.49
TOLERANCE	(\$4.69)	\$0.2	1 (\$4.48)
ADVERTISING	\$361.96	GAP BILL FEES	DEFFERRED GAP
GARNISHMEN	\$1,289.84	\$2,242.6	2 \$0.00
NSF/ATTY	\$50.05		
LEGAL FEES	\$619.66		
TOTALS	\$2,529,869.59	\$18,643.9	4
MISC FEE	(\$13.87)		GRAND TOTAL
TAXES COLL	\$2,529,855.72		\$2,548,499.66
	\$0.00		\$0.00
	\$2,529,855.72		\$2,548,499.66
TOTAL TAXES	UNCOLLECTED OCT	OBER 2024	
	AMOUNT-REAL	AMOUNT-GAP	COMBINED AMT
2024	\$46,401,314.15	\$289,253.7	4 \$46,690,567.89
2023	\$1,560,763.03	\$117,017.6	5 \$1,677,780.68
2022	\$882,070.63	\$87,286.0	5 \$969,356.68
2021	\$294,109.51	\$56,704.3	1 \$350,813.82
2020	\$232,051.69	\$31,281.3	1 \$263,333.00
2019	\$441,920.98	\$0.0	0 \$441,920.98
2018	\$208,280.19	\$0.0	0 \$208,280.19
2017	\$114,549.05	\$0.0	0 \$114,549.05
2016	\$78,689.41	\$0.0	\$78,689.41
2015	\$85,044.50	\$0.0	
2014	\$0.00	\$0.0	\$0.00
		\$0.0	\$0.00
TOTAL UNCOLLECTED	\$50,298,793,14	\$581,543.0	6 \$50,880,336.20
		10010	,,

TAX ADMINISTRATION: ABATEMENTS AND SUPPLEMENTS

The Tax Assessor provided Commissioners with a detailed written report regarding tax abatements and supplements during *October 2024*. The monthly grand total for tax abatements was listed as (\$195,879.43), and the monthly grand total for tax supplements was listed as \$53,546.82.

ACTION: Commissioner Hardin made a motion, seconded by Commissioner Hutchins, and passed

unanimously by the Board to, *approve the October 2024 tax abatements and supplements submitted by the Tax Assessor*.

TAX ADMINISTRATION: LATE APPLICATIONS FOR EXEMPTION/EXCLUSION/DEFERRAL

Per North Carolina General Statute §105-282.1, every owner of property claiming exemption or exclusion from property taxes under the provisions of this Subchapter has the burden of establishing that the property is entitled to it. Upon a showing of good cause by the applicant for failure to make a timely application, an application for exemption or exclusion filed after the statutory deadlines may be approved by the Department of Revenue, the Board of Equalization and Review, the Board of County Commissioners, or the governing body of a

municipality, as appropriate. The Tax Assessor would have approved all the applications if they had been filed on time.

<u>ACTION:</u> Commissioner Hardin made a motion, seconded by Commissioner Hutchins, and passed

unanimously by the Board to approve the late applications for exemption, exclusion, or deferral as submitted by

the Tax Assessor.



	202	24 Late Applications			10/15/2024
				Estimated Value to be	Estimated Fiscal Impact
Owner Name	Parcel/Account	Physical Location	Туре	Exempt/Deferred	(County Tax Only)
Eskridge Grove Missionary Baptist	63665	330 Washburn Switch Rd	Religious Exemption	\$ 989,705	
					\$ -
					\$-
					\$-
					\$-
					\$-
					\$-
					\$-
Staff Recommendation:	Approve applicati	ons. All properties qualify fo	r the exclusion or exemp	ption requested othe	r than
	the late submission	on of the application.			
			Total	\$ 989,705	\$ 5,418.63

<u>TAX ADMINISTRATION: REQUEST TO SET A PUBLIC HEARING FOR MONDAY, DECEMBER 2,</u> 2024, FOR SRI THREE, LLC SMALL BUSINESS INCENTIVE

SRI Three, LLC dba Broad River Campground, has made an application for participation in the Small Business Investment Grant Program. Under the program, a qualifying net new investment of \$50,000 to \$1,000,000 would be eligible for a grant equal to 50% of taxes paid on the new taxable investment for three years. The applicant has met the investment requirements. Taxes have been paid and there are no unresolved appeals. The application for the 2023 grant year was submitted timely for consideration at this time

			CLEVELAND	COUNTY					
			SMALL BUSINESS IN	CENTIVE G	RANT				
Property	Owner/Busi	iness Name							
SRI Three LLC	dba Broad R	liver Campground	Application Date	3/2	0/2023				
			Public Hearing						
ACCOUNT (BPP)	1343774								
PARCEL	64887								
BASE YEAR	2022								
Grant Year	Tax Year	Real Property Improvement Value	Eligible Personal Property Value	Assessed	Value	Taxes Paid Timely		ng Filed imely	Payment Request
BASE YEAR	2022	\$ 259,177	\$ 388,275	\$ 64	7,452				
GRANT YEAR 1	2023	\$ 870,471	\$ 2,919,442	\$ 3,78	9,913	NO		NO	10/12/2023
GRANT YEAR 2	2024								
GRANT YEAR 3	2025								
CALCULATIONS									
Grant Year		Total Eligible Assessed Value	Grant Eligible Net New Investment	County G Tax		Grant Rate	Grant	Amount	To Finance
BASE YEAR	2022	\$ 647,452							
GRANT YEAR 1	2023	\$ 3,789,913	\$ 1,000,000	\$ 5,7	00.00	50%	\$	2,850.00	
GRANT YEAR 2	2024					50%			
GRANT YEAR 3	2025					50%			

ACTION: Commissioner Hardin made a motion, seconded by Commissioner Hutchins, and unanimously

approved by the Board to, *approve setting the public hearing as requested*.

FINANCE DEPARTMENT: BUDGET TRANSFER SUMMARY

As required by North Carolina General Statute §159-15, all internal transfers shall be submitted to the Board

of Commissioners. The budget transfer summary from October 4, 2024, through October 30, 2024, is included in

Commissioner packets.

ACTION: Commissioner Hardin made a motion, seconded by Commissioner Hutchins, and passed

unanimously by the Board to, approve the budget transfer summary as presented.

County of Cleveland, North Carolina Manager's Budget Summary Presented at the October 15, 2024 Board Meeting Time Period Covered : 10/4/24 thru 10/30/24 For Fiscal Year Ending June 30, 2025

BUDGET TRANSFERS LEGEND: D = DEPARTMENTAL; L = LATERAL

	BUDGET	DATE SUBMITTED							
BUD #	TYPE	BY DEPT	DEPT #	DEPT TO NAME	DEPT #	DEPT FROM NAME	EXPLANATION	BUD	GET AMOUNT
2116	D	10/7/2024	010.444	Detention Center			Move funds to cover maint contract-equip	\$	3,950.00
2117	D	10/10/2024	010.542	Animal Services			Move funds to cover maint contract-equip and	\$	6,766.00
							contracted labor		
2118	D	10/14/2024	011.519	DSS Pub Assist			Move funds to cover DSnap Assistance	\$	50,000.00
2119	D	10/15/2024	010.449	Electronic Maint			Move funds to cover motor fuels	\$	1,200.00
2120	D	10/16/2024	010.418	Board of Elections			Move funds to cover contracted labor (election)	\$	5,000.00
2121	D	10/16/2024	012.544	Dental			Move funds to cover repairs on equipment	\$	4,000.00
2122	D	10/22/2024	040.210	Cap Projs-General			Move funds to cover equipment purchases	\$	10,000.00
2123	D	10/24/2024	060.651	Property/Liability			Move funds to cover professional services	\$	15,000.00
2124	D	10/28/2024	060.651	Property/Liability			Move funds to cover professional servs and additional	\$	18,460.00
							insurance premiums		
2125	D	10/29/2024	054.473	SW Landfill			Move funds to cover contracted services	\$	150,000.00
2126	D	10/30/2024	060.651	Property/Liability			Move funds to cover professional services	\$	34,314.00
2127	D	10/30/2024	060.650	Workers Comp			Move funds to cover professional services	\$	34,566.00

FINANCE DEPARTMENT: BUDGET AMENDMENT (BNA#024)

ACTION: Commissioner Hardin made a motion, seconded by Commissioner Hutchins, and unanimously

adopted by the Board to, *approve the following budget amendment:*

Account Number	Project Code Department/Account Name	Increase Decrease					
023.301.4.310.00	FEMA/Federal Govt Grants – FEMA	\$6,500.00					
023.301.5.121.00	FEMA/Salaries-Wages-Reg	\$250,000					
023.301.5.122.00	FEMA/Salaries-Wages-PT	\$50,000					
023.301.5.131.00	FEMA/Social Security Taxes	\$18,600					
023.301.5.132.00	FEMA/Retirement	\$45,000					
023.301.5.135.00	FEMA/Employer 401K	\$18,000					
023.301.5.136.00	FEMA/Medicare Taxes	\$5,000					
023.301.5.210.00	FEMA/Departmental Supply	\$963,400					
023.301.5.241.00	FEMA/Motor Fuels-Oils	\$100,000					
023.301.5.310.00	FEMA/Travel-Training	\$50,000					
023.301.5.420.00	FEMA/Contracted Services	\$5,000,000					
Explanation of Revision	Explanation of Revisions: Budget allocation of \$6.5MM in anticipated FEMA funding for Hurricane Helene						
related expenses.							

FOOTHILLS PUBLIC SHOOTING RANGE: BUDGET AMENDMENT (BNA#025)

ACTION: Commissioner Hardin made a motion, seconded by Commissioner Hutchins, and unanimously

adopted by the Board to, *approve the following budget amendment:*

Project Code Department/Account Name Account Number Increase Decrease 010.470.4.810.00 Public Shooting Range/Donations-Contributions \$10,000 010.470.5.790.00 Public Shooting Range/Donations-Contributions \$10,000 Explanation of Revisions: Budget allocation of \$10,000 in donated funds from the North Carolina Business Leaders for Health Inc to purchase ATVs and Side by Side(s) for the Range. This is in addition to the \$30,000 donated and approved at the Commissioner's September 17, 2024, meeting.

HEALTH DEPARTMENT: BUDGET AMENDMENT (BNA#026)

ACTION: Commissioner Hardin made a motion, seconded by Commissioner Hutchins, and unanimously

adopted by the Board to, *approve the following budget amendment:*

Account Number	Project Code	Department/Account Name	Increase	Decrease	
012.530.4.810.00	-	General Administration/Contribution Donations	\$500		
012.530.5.790.00		General Administration/Contribution Donations	\$500		
Explanation of Revisions: Budget allocation of \$500 in donated funds from Wingate University for the pharmacy					
intern program. Funds will be used to purchase scrubs for pharmacy staff.					

HEALTH DEPARTMENT: BUDGET AMENDMENT (BNA#027)

ACTION: Commissioner Hardin made a motion, seconded by Commissioner Hutchins, and unanimously

adopted by the Board to, *approve the following budget amendment:*

Account NumberProject CodeDepartment/Account NameIncreaseDecrease0121.540.4.310.40WIC/Federal Govt Grant\$19,817012.540.5.891.40WIC/Emergency Contingency\$19,817Explanation of Revisions:Budget allocation of \$19,817 in additional WIC funds to support COVID-19 vaccinationservices.

HEALTH DEPARTMENT: BUDGET AMENDMENT (BNA#028)

ACTION: Commissioner Hardin made a motion, seconded by Commissioner Hutchins, and unanimously

adopted by the Board to, *approve the following budget amendment:*

Account Number	Project Code Department/Account Name	Increase	Decrease
024.424.4.350.24	ST Opioid Settlement/State Govt Grant	\$545,000	
024.424.5.121.00	ST Opioid Settlement/Salaries	\$114,746	
024.424.5.131.00	ST Opioid Settlement/Social Security	\$7,114	
024.424.5.132.00	ST Opioid Settlement/Retirement	\$15,640	
024.424.5.133.00	ST Opioid Settlement/Hospital Ins	\$26,400	
024.424.5.134.00	ST Opioid Settlement/Dental Ins	\$360	
024.424.5.135.00	ST Opioid Settlement/401K	\$6,885	
024.424.5.136.00	ST Opioid Settlement/Medicare	\$1,664	
024.424.5.210.00	ST Opioid Settlement/Department Supplie	es \$1,717	
024.424.5.211.00	ST Opioid Settlement/Controlled Property	\$6,096	
024.424.5.230.01	ST Opioid Settlement/Prescription Drugs	\$10,000	
024.424.5.311.00	ST Opioid Settlement/Educational-Training	ng \$15,000	
024.424.5.321.00	ST Opioid Settlement/Telecommunication	ns \$600	
024.424.5.420.00	ST Opioid Settlement/Contracted Service	s \$200,000	
024.424.5.460.00	ST Opioid Settlement/Subscriptions-Dues	\$600	
024.424.5.581.00	ST Opioid Settlement/Awards-Appreciati	on \$5,000	
024.424.5.910.00	ST Opioid Settlement/Capital Equipment	\$133,178	
Explanation of Powisio	ons: Budget allocation of \$545,000 in Opioid Settlement Fu	de for staffing nood	naramadia

<u>Explanation of Revisions:</u> Budget allocation of \$545,000 in Opioid Settlement Funds for staffing needs, paramedicrelated supply devices, and communication equipment.

LIBRARY: BUDGET AMENDMENT (BNA#029)

ACTION: Commissioner Hardin made a motion, seconded by Commissioner Hutchins, and unanimously

adopted by the Board to, *approve the following budget amendment:*

Account Number Project Code Department/Account Name Increase Decrease

	<u>I rojeci code</u> <u>Departitectuli reduce</u>	mercuse	Decrease
010.611.4.991.00	Library/Fund Balance Appropriated	\$68,016	
010.611.5.790.07	Library/Donations-Special Blanton	\$64,058	
010.611.5.790.11	Library/Donations-Young	\$3,958	
	2		

Explanation of Revisions: Budget allocation of \$93,461 in donated funds received for Library programs that have not been budgeted. Funds will be used for program(s) related expenses.

COOPERATIVE EXTENSION: BUDGET AMENDMENT (BNA #030)

ACTION: Commissioner Hardin made a motion, seconded by Commissioner Hutchins, and unanimously

adopted by the Board to, *approve the following budget amendment:*

Account Number	Project Code	Department/Account Name	Increase	Decrease
010.495.4.991.00	Ċ	oop Extension/Fund Balance Appropriated	\$9,815	
010.495.5.790.00	С	oop Extension/Donations-Contributions	\$425	

010.495.5.790.99	Coop Extension/Dairy Steer Proj Contribution	\$450			
010.495.5.530.89	Coop Extension/Master Gardeners	\$2,060			
010.495.5.530.90	Coop Extension/4H Prog Enhancements	\$2,643			
010.495.5.530.95	Coop Extension/Horticulture Activities	\$280			
010.495.5.530.97	Coop Extension/Corn Growers Assoc Act	\$3,957			
Explanation of Revisions: Budget allocation of \$9,815 in donated funds received for Cooperative Extension					
programs that have not been budgeted. Funds will be used for program(s) related expenses.					

SHERIFF'S OFFICE: BUDGET AMENDMENT (BNA #031)

ACTION: Commissioner Hardin made a motion, seconded by Commissioner Hutchins, and unanimously

adopted by the Board to, *approve the following budget amendment:*

Account Number	Project Code	Department/Account Name	Increase	<i>Decrease</i>	
010.441.4.991.00		Sheriff's Office/Fund Balance Appropriated	\$64,212		
010.441.5.790.00		Sheriff's Office/Donations-Contributions	\$64,212		
010.440.4.991.00		SRO/Fund Balance Appropriated	\$8,782		
010.440.5.790.41		SRO/Donations Star Program	\$8,782		
Explanation of Revisions: Budget allocation of \$64,212 in donated funds to the Sheriff's Office and \$8,782 in					

donated funds to the STAR Program.

SHERIFF'S OFFICE: BUDGET AMENDMENT (BNA #032)

ACTION: Commissioner Hardin made a motion, seconded by Commissioner Hutchins, and unanimously

adopted by the Board to, *approve the following budget amendment:*

Account Number	Project Code	Department/Account Name	Increase	<i>Decrease</i>	
010.444.4.991.00	-	Detention Center/Fund Balance Appropriated	\$5,900		
010.444.5.357.02		Detention Center/H-Inmate-SSA	\$5,900		
Explanation of Revisions: Budget allocation of \$5,900 in Social Security Administration funds received.					

COMMISSIONERS: BUDGET AMENDMENT (BNA #033)

ACTION: Commissioner Hardin made a motion, seconded by Commissioner Hutchins, and unanimously

adopted by the Board to, *approve the following budget amendment:*

Account Number	Project Code	Department/Account Name	Increase	Decrease						
010.411.4.810.00	-	Commissioners/Donations-Contributions	\$5,000							
010.411.5.790.00 Commissioners/Donations-Contributions \$5,000										
Explanation of Revisions: Budget allocation of \$5,000 in donation funds from CAGO for the 2024 Veteran's										
Resource Connection on November 20, 2024.										

SHERIFF'S OFFICE: BUDGET AMENDMENT (BNA #034)

ACTION: Commissioner Hardin made a motion, seconded by Commissioner Hutchins, and unanimously

adopted by the Board to, *approve the following budget amendment:*

	Account Number	Project Code	Department/Account Name	Increase Decrease
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010.441.4.810.09Sheriff's Office/Donations-Cap Equip Genrl\$7,150.00010.441.5.790.09Sheriff's Office/Donations-Cap Equip Genrl\$7,150.00Explanation of Revisions: Budget allocation of \$7,150 in capital project donated funds for K-9 Bosch.\$67,150 in capital project donated funds for K-9 Bosch.

EMERGENCY MEDICAL SERVICES: BUDGET AMENDMENT (BNA #035)

<u>ACTION:</u> Commissioner Hardin made a motion, seconded by Commissioner Hutchins, and unanimously

adopted by the Board to, *approve the following budget amendment:*

Account Number Project Code Department/Account Name Increase Decrea.									
010.437.4.410.00	F	ublic Safety Grants/Local & Other Grants	\$5,000						
010.437.5.700.00	F	ublic Safety Grants/Grants	\$5,000						
Explanation of Revisions: Budget allocation of \$5,000 in grant funds from the AgSouth Farm Credit to purchase									
Grain Bin Rescue equip	ment.								

EMERGENCY MEDICAL SERVICES: BUDGET AMENDMENT (BNA #036)

ACTION: Commissioner Hardin made a motion, seconded by Commissioner Hutchins, and unanimously

adopted by the Board to, *approve the following budget amendment:*

Account NumberProject CodeDepartment/Account NameIncreaseDecrease010.446.4.409.00EMS/Local Revenues\$9,050010.446.5.211.00EMS/Controlled Property Exp\$9,050Explanation of Revisions:Budget allocation of \$9,050 in funds received from Duke University for RandomizedCluster Evaluation of Cardiac Arrest Systems trial (RACE CARS). Funds will be used to purchase AEDs and othermedical equipment.

SOCIAL SERVICES: NORTHWOODS FOUNDATION DONATION

Cleveland County Social Services was chosen to receive a donation from the Northwoods Foundation. The foundation chose three counties in North Carolina that Hurricane Helene impacted. The gift cards will be used at an appreciation event to thank Social Services staff actively seeking to improve the lives of others, show employee appreciation to all staff members who worked during and after Hurricane Helene, and serve the citizens of Cleveland County.

ACTION: Commissioner Hardin made a motion, seconded by Commissioner Hutchins, and unanimously

adopted by the Board to, approve the receipt and usage of the donated gift cards.

<u>SHERIFF'S OFFICE: REMOVAL OF SERVICE WEAPON FOR RETIRING LIEUTENANT JAMES</u> <u>HOWELL AND DEPUTY CYNTHIA PREWITT</u>

The Cleveland County Sheriff's Office wants to present retiring Lieutenant James Daniel Howell with his departmental service weapon. Lieutenant Howell will retire on January 1, 2025, after 30.5 years of full-time law enforcement service with the Cleveland County Sheriff's Office. Lieutenant Howell's service weapon requested removal from county inventory is a Sig Sauer 9mm, model P320, serial# 58K090242, county asset#201690.

<u>ACTION:</u> Commissioner Hardin made the motion, seconded by Commissioner Hutchins and unanimously adopted by the Board, *to approve the request to remove the service weapon from the county inventory and issue it to Lieutenant James Howell.*

The Cleveland County Sheriff's Office wants to present retiring Deputy Cynthia Prewitt with her departmental service weapon. Deputy Prewitt will retire on January 1, 2025, after 31 years of full-time law enforcement service with the Cleveland County Sheriff's Office. Deputy Prewitt's service weapon requested

removal from the county inventory is a Glock 9mm, model 17, serial# BDKT-889, county asset#201243.

ACTION: Commissioner Hardin made the motion, seconded by Commissioner Hutchins and unanimously

adopted by the Board, to approve the request to remove the service weapon from the county inventory and issue

it to Deputy Cynthia Prewitt.

<u>PLANNING DEPARTMENT: REQUEST TO SET A PUBLIC HEARING FOR MONDAY,</u> <u>DECEMBER 2, 2024, FOR PLANNING CASE 24-19; REQUEST TO REZONE 3871-1 TOWERY ROAD</u> <u>FROM RESIDENTIAL (R) TO GENERAL BUSINESS-CONDITIONAL USE FOR A BILLBOARD</u>

The petitioner, Michael Sutherland of Scotty Outdoor LLC, is requesting re-zone 3871-1 Towery Road., a

5.354-acre portion of Parcel 32656, from Residential (R) to General Business Conditional Use (GB-CU) for a

Billboard. This property lies between the Town of Boiling Springs and the Town of Lattimore along the new Highway 74 Bypass, just north of West Dixon Boulevard. The western part of the property is along Beaverdam Creek, and the northern part has road frontage on Towery Road. Surrounding uses are large tracts of land with single-family dwellings and farms. The Land Use Plan designates this area as Secondary Growth. The surrounding zoning districts are mostly Residential (R) with some Manufactured Home Park (MHP) zoning to the north and south, and Highway-Corridor zoning to the south along West Dixon Boulevard.

<u>ACTION:</u> Commissioner Hardin made a motion, seconded by Commissioner Hutchins, and unanimously approved by the Board to, *approve setting the public hearing as requested*.

<u>PLANNING DEPARTMENT: REQUEST TO SET A PUBLIC HEARING FOR MONDAY,</u> <u>DECEMBER 2, 2024, FOR PLANNING CASE 24-20; TEXT AMENDMENT TO SECTION 12-21 AND 12-</u> 124 FOR PRIVATE STORAGE BUILDINGS

The Planning Department is asking for the consideration of an amendment to Section 12-163, Private Storage as Primary Use, of the Cleveland County Unified Development Ordinance (UDO). The amendment

proposes to decrease the building size permitted on a lot while also decreasing the property line setbacks required.

	NAICS	RU	RA	RR	R	RM	NB	GB	СР	LI	HI
RESIDENTIAL											
Residential Single-Family	0	Ζ	Z	Z	Ζ	Z	Z				
Modular Home	0	Ζ	Z	Z	Z	Z	Z				
Manufactured Homes	0	Ζ	Z		Z	Z	Z				
Manufacture Home Parks	0					Z					
Two-Family (Duplex)	0	Z	Z		Z	Z	Z				
Multi-Family Housing	0				Z	Z	Z				
Family Development	0		Z								
Industrial Occupational Housing	0									S	S
Private Storage Buildings	0	Ζ	Z								

Section 12-124: Table of Permitted Uses

Section 12-21: Definition of Basic Terms

<u>Private Storage Buildings: Private Storage Building:</u> A building considered as a principal use for the purpose of private non-commercial storage for personal use only. See Section 12-124 for permitted zoning districts and Section 12-163 for development standards.

Section 12-163: Private Storage as Primary Use

Private Storage Buildings shall be permitted on lots one (1) acre or greater, pursuant to section 12-124 and are subject to the following standards:

- A site plan drawn to scale displaying the existing and proposed property uses and compliance with the provisions of this chapter shall be submitted prior to the issuance of a zoning permit.
- (2)—No site plan is required if the lot acreage is three acres (3) or greater.
- (2) Private Storage buildings shall contain no bathroom.
- (3) Setbacks. All principle use setbacks shall be applied.
 - a. A setback of one hundred (100) feet shall be required from all public or private rights-of-way.
 - b. A setback of twenty (20) feet shall be required from all side property lines
 - c. All other principle use setbacks shall be applied.
- (4) Permitted building size is reliant on the lot size. No private storage building as a principal use shall exceed 4,000 2,000 square feet in size.
 - One (1) acre lot 1500 750 square feet building maximum.
 - Two (2) acre lot 2500 1,250 square feet building maximum.
 - Three (3) acre lot 4000 2000 square feet building maximum.

<u>ACTION:</u> Commissioner Hardin made a motion, seconded by Commissioner Hutchins, and unanimously

approved by the Board to, *approve setting the public hearing as requested*.

HEALTH DEPARTMENT: OPIOID SETTLEMENT UPDATED SPENDING AUTHORIZATION

The opioid settlement spending authorization update is due to the discovery of some additional equipment

for implementation of strategy six, the Post Overdose Response Team (Strategy A8). The additional equipment

needed includes a vehicle for the personnel, paramedic-related supply devices (cardiac monitor, airway bag, etc.), and all communication equipment (cell phone, computer, radio). There are no other changes outside this additional funding request for the approved strategy.

<u>ACTION</u>: Commissioner Hardin made a motion, seconded by Commissioner Hutchins, and unanimously approved by the Board to, adopt the resolution to direct the expenditure of opioid settlement funds.



- f. Description of the program, project, or activity: Support collaborative strategic planning to address opioid misuse, addiction, overdose, or related issues, including staff support, facilitation services, or any activity or combination of activities listed in Exhibit C to the MOA.
- g. Provider: Cleveland County Health Department
- 6. Sixth authorized strategy
 - a. Name of strategy: Post Overdose Response Team
 b. Strategy is included in Exhibit Exhibit A

 - c. Item letter and/or number in Exhibit A or Exhibit B to the MOA: A8
 d. Amount authorized for this strategy: \$220,000.00

 - Period of time during which expenditure may take place: Start date November 13, 2024 through End date June 30,2025
 - Description of the program, project, or activity: Support EMS post-overdose response teams that connect persons who have experienced non-fatal drug overdoses to addiction treatment, recovery support, harm reduction services, primary healthcare, or other services or supports they need to improve their health or well-being. Provider: Cleveland County Health Department and Cleveland County Emergency
- Medical Services (EMS)

The total dollar amount of Opioid Settlement Funds appropriated across the above named and authorized strategies is \$545,000.00

3

Adopted this the 11th of November 2024.

Kevin Gordon, Chairman Cleveland County Board of Commissioners

ATTEST:

Phyllis Nowler Phyllis Nowlen, Clerk to the Board

Cleveland County Board of Commissioners



TAX ADMINISTRATION: 2025 REVALUATION

Per North Carolina General Statute §105-317(c), the Tax Assessor shall submit the proposed schedules,

standards, and rules to the Board of County Commissioners not less than 21 days before the meeting at which the

Board will consider them. The proposed schedules shall be held in the Assessor's Office, where they will remain

available for public inspection. A public hearing shall be held to encourage and review input from the public.

These items were accomplished on the following dates:

- August 6, 2024 Presentation of the 2025 Schedule of Values, Standards, and Rules to the Board of County Commissioners. Copies of schedules are available for public inspection at the Assessor's office, the County Manager's Office, and the County Library
- September 17, 2024 Public Hearing regarding Schedules of Values, Standards, and Rules

ACTION: Commissioner Hardin made a motion, seconded by Commissioner Hutchins, and unanimously

approved by the Board to, adopt the 2025 Schedule of Values, Standards, and Rules effective January 1, 2025.

PUBLIC HEARINGS

<u>PLANNING DEPARTMENT CASE 24-15: TEXT AMENDMENT FOR THE UNIFIED</u> <u>DEVELOPMENT ORDINANCE (UDO) SECTION 12-124 ADD NON-RESIDENTIAL BUILDING</u> <u>CONSTRUCTION (NAICS 23620) USES TO THE HEAVY INDUSTRIAL (HI) ZONING DISTRICT AS A</u> <u>PERMITTED USE</u>

Chairman Gordon recognized Planning Director Chris Martin to present Planning Case 24-15; Text Amendment for the Cleveland County Development Ordinance (UDO) Code Section 12-124; Add Non-Residential Building Construction (NAICS 23620) Uses to the Heavy Industrial (HI) Zoning District as a Permitted Use. The petitioner, Yates-Metcon, submitted the text amendment request. The non-residential building construction uses are described in the NAICS as establishments primarily engaged in constructing commercial and industrial buildings. Examples include offices, parking garages, fire stations, hospitals, schools, and shopping malls. The county's current UDO permits this use in the General Business (GB) and Light Industrial (LI) zoning districts. The Heavy Industrial (HI) zoning district accommodates a range of assembling, fabrication, manufacturing, and support retail and service uses.

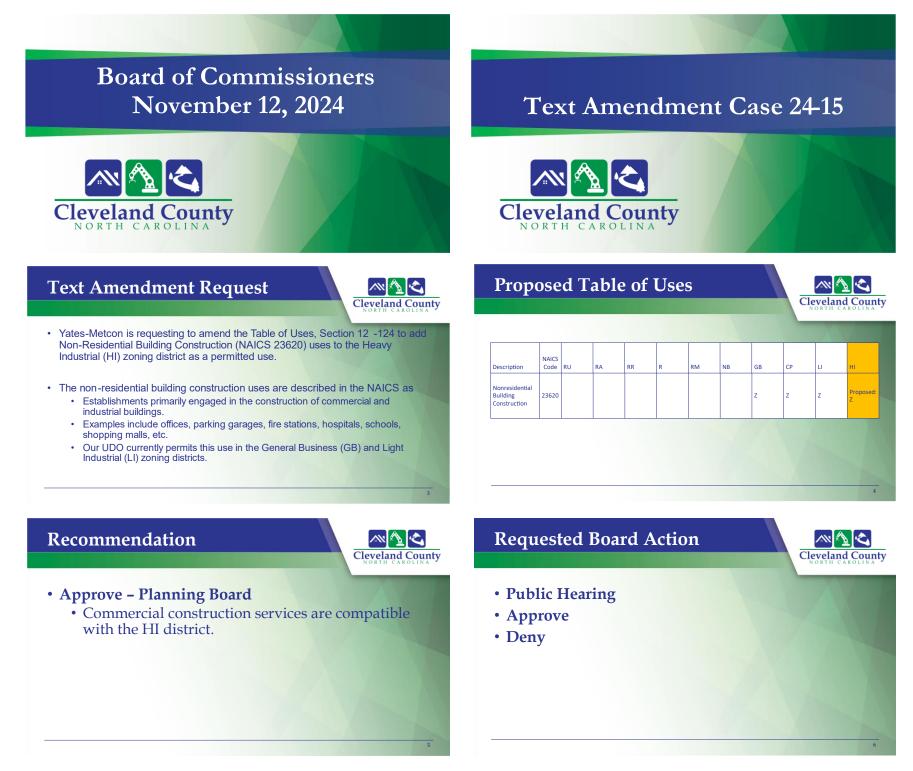
Description	NAICS Code	RA	RR	R	RM	NB	GB	СР	u	ні
Nonresidential Building Construction	23620						z	z	z	Proposed: Z



The Planning Board reviewed the case and unanimously recommended approval of the text amendment

request. They stated this type of business is compatible and a fit in the Heavy Industrial (HI) zoning district. The

following information and PowerPoint were presented to the Commissioners.



Chairman Gordon opened the public hearing at 6:08 p.m. for anyone wanting to speak for or against

Planning Case 24-15: Text Amendment to the Unified Development Ordinance (UDO) Section 12-124, add non-

residential building construction (NAICS 23620) uses to the Heavy Industrial (HI) zoning district as a permitted

use. (Legal Notice was published in the Shelby Star on Friday, November 1, 2024, and Friday, November 08,

2024).

Hearing no comments, Chairman Gordon closed the Public Hearing at 6:09 p.m.

Chairman Gordon opened the floor to the Board for questions and discussion. Commissioners agreed the

request was compatible with the Heavy Industrial (HI) zoning district.

ACTION: Commissioner Whetstine made the motion, seconded by Commissioner Bridges, and

unanimously adopted by the Board, to approve the request to amend the Table of Uses, Section 12-124 of the

Cleveland County Development Ordinance (UDO) and add Non-Residential Building Construction (NAICS)

23620) to the Heavy Industrial (HI) zoning district as a permitted use.

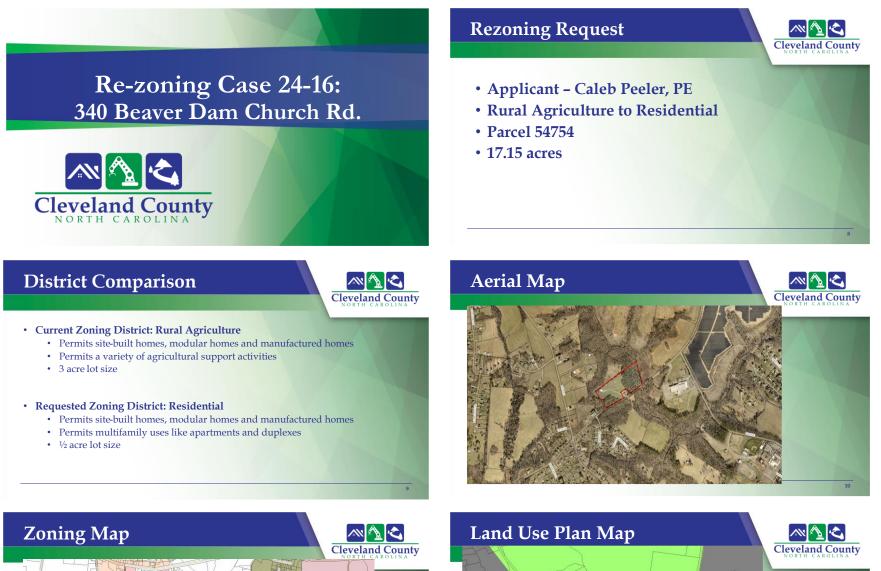
<u>PLANNING DEPARTMENT CASE 24-16: REQUEST TO REZONE PARCEL 54754 AT 340 BEAVER</u> DAM CHURCH ROAD FROM RURAL AGRICULTURE (RA) TO RESIDENTIAL (R)

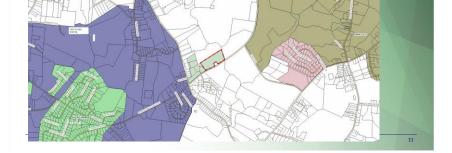
Planning Director Chris Martin remained at the podium to present Planning Case 24-16: Request to Rezone

Parcel 54754 at 340 Beaver Dam Church Road from Rural Agricultural (RA) to Residential (R). The applicant,

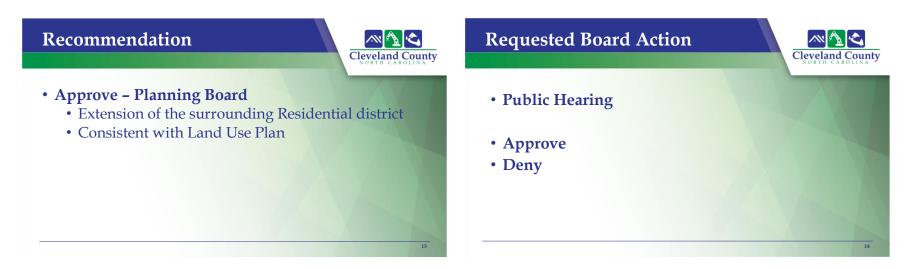
Caleb Peeler, PE, requests to re-zone parcel 54754, located at 340 Beaver Dam Church Road, from Rural Agriculture (RA) to Residential (R). The 17.15-acre tract of land lies north of the Town Boiling Springs and south of West Dixon Boulevard. Rural Agriculture (RA) zoning districts have a three-acre lot size requirement, permit site-built homes, modular homes, and manufactured homes, and allow for a variety of agricultural support activities. Residential (R) zoning districts have a half-acre lot size requirement, permit site-built, modular, and manufactured homes, and allow multifamily uses like apartments and duplexes. The surrounding uses are single-family residential neighborhoods and agriculture on larger tracts. Some small businesses are to the south, and Crest Middle School is to the north. The Land Use Plan (LUP) designates this area as Secondary Growth. Rural Agriculture (RA) and Residential (R) are the surrounding zoning districts.

The Planning Board voted unanimously to recommend approval of the zoning request, noting that it fits with the LUP and extends the existing residential (R) zoning district. The following information and PowerPoint were presented to the Commissioners.









Chairman Gordon opened the floor to the Board for questions and discussion. Commissioner Hutchins inquired about potential septic tank issues on half-acre lot sizes. Mr. Martin explained that if no public sewer is available, the county's Environmental Health staff would come out and assess, completing all required testing and evaluations.

Chairman Gordon opened the public hearing at 6:12 p.m. for anyone wanting to speak for or against Planning Case 24-16: Request to Rezone Parcel 54754 at 340 Beaver Dam Church Road from Rural Agricultural (RA) to Residential (R). (*Legal Notice was published in the Shelby Star on Friday, November 1, 2024, and Friday, November 08, 2024*).

Scott McSwain, 309 Webb Road, Shelby – spoke neither for nor against the rezoning request. He is an adjoining property and is concerned about what the rezoning could do to his property value. The area already has boarded-up businesses and dilapidated buildings; he expressed his worry if a mobile home park were to go on the property.

Caleb Peeler, 211 Patton Drive, Shelby – is the petitioner and civil engineer for the property. He advised that due diligence was completed for the residential neighborhood project and that the request aligns with the county's LUP designating the area as Secondary Growth and surrounding neighborhoods.

Hearing no further comments, Chairman Gordon closed the Public Hearing at 6:16 p.m.

Chairman Gordon opened the floor to the Board for questions and discussion. Commissioner Whetstine agreed that the proposed project would bring parcel 54754 in line with the surrounding area.

<u>ACTION:</u> Commissioner Whetstine made the motion, seconded by Commissioner Bridges, and unanimously adopted by the Board, *to approve the request to rezone parcel 54754 at 340 Beaver Dam Church*

Road from Rural Agricultural (RA) to Residential (R), citing it fits in the Land Use Plan (LUP) and is an

extension of the existing Residential (R) zoning district.

Recorded: 12/20/2024 09:07:40 AM Fee Amt: \$26:00 Page 1 of 2 Cleveland County North Carolina Betsy S. Harmage, Register of Deeds BK 1935 PG 2862 - 2863 (2)

In, Clerk

ALL NOTED

ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF CLEVELAND COUNTY

Rural Residential to Residential 340 Beaver Dam Church Rd. Case 24-16

 Parcel 54754 – Owners: David Evans and Donna Evans– Deed Book 1636, Page 760, containing 18.148 acres

WHEREAS, Article Two of Chapter 160D of the North Carolina General Statutes provides for the planning and regulation of development within the territorial jurisdiction of the county; and

WHEREAS, the Cleveland County Planning Board recommended to approve the zoning map amendment October 29, 2024; and

WHEREAS, said rezoning will promote the health, safety, and welfare of the citizens of Cleveland County, the public interest would be furthered, and said amendment would be reasonable and beneficial to the orderly growth of Cleveland County; and

WHEREAS, notice of the Public Hearing was published in the Shelby Star on November 1, 2024 and November 8, 2024, and notices were mailed to adjoining property owners on October 22, 2024 and a sign posted at the property on October 28, 2024; and

WHEREAS, all requirements of the North Carolina General Statutes have been met prior to any action by The Cleveland County Board of Commissioners to amend the official zoning map following a public hearing on November 12, 2024

NOW THEREFORE BE IT ORDAINED by the Cleveland County Board of Commissioners that the Cleveland County Zoning Map, as described in Section 12-147 of the Cleveland County Unified Development Ordinance, be amended to change the classification of Parcel 54754, described more fully in Deed Book 1636 Page 760, excepting the parcel 54756 split from the parent parcel under Deed Book 1401, Page 001, as described in Exhibit "A" on page 2, from Restricted Residential.

This Ordinance shall become effective upon adoption and approval.

Adopted this twelfth day of November, 2024

ATTEST:

Keyin Gordon, Chairman Cleveland County Board of Commissioner

ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF CLEVELAND COUNTY

Rural Residential to Residential 340 Beaver Dam Church Rd. Case 24-16

 Parcel 54754 – Owners: David Eveans and Donna Evans– Deed Book 1636, Page 760, containing 18.148 acres

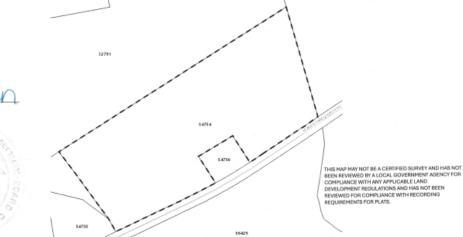
EXHIBIT "A"

Parcel 54754 described in Deed Book 1636, Page 760:

BEGINNING at an iron at or near the centerline of Beaver Dam Church Road (NCSR 1158) and said beginning point being located North 52-15-36 East 1272.58 feet from a pk nail in the intersection of Beaver Dam Church Road and Webb Road and proceeding thence from said beginning point the following new lines through the property of Selma C. Hamrick: North 29-36-41 West 128.21 feet to a rebar; thence North 53-17-03 West 169.39 feet to a rebar; thence North 72-25-22 West 193.81 feet to a rebar; thence North 32-34-35 West 138.31 feet to an iron; thence North 57-25-25 East 1427.10 feet to an iron; thence erossing Beaver Dam Creek North 57-25-25 East 121.52 feet to an iron in the western property line of Joseph N Craver, II. Et als (Deed Books 1262 Page 979, 5-Z Page 137, 10-G Page 380); thence proceeding along the western property line of the Craver property, the following two calls and distances: South 19-17-19 East 495.63 feet to an iron; thence South 15-21-13 East 146.10 feet to a pk nail within the right of way of Beaver Dam Church Rd; thence proceeding within the right of way of Beaver Dam Church Rd; thence South 55-57-49 West 81.37 feet to a pk nail in the bridge over Beaver Dam Creek; thence South 54-17-49 West 81.37 feet to a pk nail in the bridge over Beaver Dam Creek; thence South 54-17-49 West 95.73 feet to a point; thence South 62-00-03 West 94.02 feet to a point; thence South 63-47-42 West 94.97 feet to a point; thence South 64-20-58 West 39.07 feet to a point of BEGINNING, containing 19.154 acres, pursuant to a survey by T. Scott Bankhead, dated July 10, 2000.

Excepting Parcel 54756, which was split from the above referenced parent parcel, containing 1.006 acres, as described in Deed Book 1401, Page 001:

BEGINNING at a pk nail set in the center line of Beaver Dam Church Road (NCSR 1158) and said beginning point being located North 55-39-39 East 1793.28 feet from a pk nail in the intersection of Webb Road and beaver Dam Church Road and proceeding thence from said point and crossing an iron on northern right of way of Beaver Dam Church Road at 30.08 feet North 32-18-06 West, a total distance of 208.81 feet to an iron; thence North 58-52-57 East 208.86 feet to an iron; thence South 32-18-09 East 208.81 feet to a pk nail set in the center line of Beaver Dam Church Road the following three (3) calls and distance; South 57-52-45 West 95.43 feet to a point; thence South 59-47-09 West 95373 feet to a point; thence South 62-00-03 West 9.65 feet to the point of Beginning, containing 1.006 acres, pursuant to a survey by T. Scott Bankhead, Registered Surveyor, dated September 5, 2000.



<u>PLANNING DEPARTMENT CASE 24-17: REQUEST TO REZONE 205 AND 213 BATTLEGROUND</u> <u>ROAD FROM LIGHT INDUSTRIAL (LI) TO GENERAL BUSINESS (GB)</u>

Planning Director Chris Martin remained at the podium to present Planning Case 24-17: Request to Rezone 205 and 213 Battleground Road from Light Industrial (LI) to General Business (GB). Parcels 10531 and 10539, containing five vacant acres, are located at 205 and 213 Battleground Road in the City of Kings Mountain. The applicant is Tom Crouch of KM I-85 & Battleground LLC. Light Industrial (LI) zoning accommodates limited manufacturing, warehousing, wholesaling, and related commercial and service activities, which have little or no adverse impact on adjoining residential, business, and industrial properties. Other land uses allowed within this district should be limited to those that support light industrial uses. General Business (GB) zoning provides a wide

variety of retail, business, professional, and personal services, as well as office and limited wholesale and

warehousing uses. It is generally located on arterial streets with the capacity for additional commercial traffic.

These parcels lie at the southern intersection of Interstate 85 and Battleground Road. Surrounding uses

include industrial, business, an RV park, residential dwellings on larger tracts, and some large farming and forested

tracts of land. The Land Use Plan (LUP) designates this area as Primary Growth. The surrounding zoning districts

are Light Industrial (LI), Residential (R), Residential (R) for Apartments, Restricted Residential (RR),

Manufactured Home Parks (MHP), General Business (GB) for an RV Park, and a wedding venue with a

campground.

The Planning Board voted unanimously to recommend approval of the zoning map amendment. The Board noted that it extends General Business (GB) zoning and is compatible with the LUP. The following information and PowerPoint were presented to the Commissioners.



Chairman Gordon opened the public hearing at 6:21 p.m. for anyone wanting to speak for or against

Planning Case 24-17: Request to Rezone 205 and 213 Battleground Road from Light Industrial (LI) to General

Business (GB). (Legal Notice was published in the Shelby Star on Friday, November 1, 2024, and Friday, November 08, 2024).

Hearing no comments, Chairman Gordon closed the Public Hearing at 6:22 p.m.

Chairman Gordon opened the floor to the Board for questions and discussion. Commissioner Hutchins

commented positively on the potential growth in that area of the county.

<u>ACTION:</u> Commissioner Hutchins made the motion, seconded by Commissioner Hardin, and unanimously

adopted by the Board, to approve the request to rezone parcels 10531 and 10539, located at 205 and 213

Battleground Road from Light Industrial (LI) to General Business (GB), citing it fits in the Land Use Plan

(LUP) and is an extension of the existing General Business (GB) zoning district.

RECORDING FEE \$ 16. 00 × Phyllis Nowlow

12/20/2024 09:07:39 AM 25.00 Page 1 of 2 Cleveland County North Carolina Betsy S. Hamano, Register of De BK 1935 PG 2860 - 2861 (2)

ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF CLEVELAND COUNTY

Light Industrial to General Business 205 Battleground Rd. & 213 Battleground Rd. Case 24-17

- Parcel 10531 Owner: KM I-85 Battleground LLC- Deed Book 2587, Page 2590, containing 2.55 acres
- Parcel 10539 Owner: KM I-85 Battleground LLC- Deed Book 2587, Page 2950, containing 1.51 acres

WHEREAS, Article Two of Chapter 160D of the North Carolina General Statutes provides for the planning and regulation of development within the territorial jurisdiction of the county; and

WHEREAS, the Cleveland County Planning Board recommended to approve the zoning map amendment October 29, 2024; and

WHEREAS, said rezoning will promote the health, safety, and welfare of the citizens of Cleveland County, the public nterest would be furthered, and said amendment would be reasonable and beneficial to the orderly growth of Cleveland County; and

2024, and notices were mailed to adjoining property owners on October 22, 2024 and a sign posted at the property on October 28, 2024; and WHEREAS, notice of the Public Hearing was published in the Shelby Star on November 1, 2024 and November 8,

WHEREAS, all requirements of the North Carolina General Statutes have been met prior to any action by The Cleveland County Board of Commissioners to amend the official zoning map following a public hearing on November 12,2024

NOW THEREFORE BE IT ORDAINED by the Cleveland County Board of Commissioners that the Cleveland County Zoning Map, as described in Section 12-147 of the Cleveland County Unified Development Ordinance, be amended to change the classification of Parcels 10531 & 10539, described more fully in Deed Book 9J, Page 572 & reel 10539, described more fully in Deed Book 2587, Page 2950, as described in Exhibit "A" on page 2, from Light Industrial to General Business

This Ordinance shall become effective upon adoption and approval.

Adopted this twelfth day of November, 2024.

ATTEST

Kevin Gordon, Chairm Cleveland County Board of Commissioners

lis Nowlen, Clerk eland County Board of Com

ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF CLEVELAND COUNTY

Light Industrial to General Business 205 Battleground Rd. & 213 Battleground Rd. Case 24-17

Parcels 10531 & 10539 – Owner: KM I-85 Battleground LLC– Deed Book 2587, Page 2590,

EXHIBIT "A'

Parcel 10531& 10539 Described in Deed Book 2587, Page 2590: TRACT ONE:

BEGINNING on a nail in the center of the Battleground Road and N. 25-03 W. 58.4 feet from a point in the center of said road which is on a straight line with two cement monuments on the east side of the road and below the ramp to #85 high-way and running with the center of the Battleground Road S. 25-03 E. 349 feet to a nail in the center of the pavement, a new corner; thence a new line across the James Bell property and hitting the northwest edge of a power line pole N. 35-0 E. 424 feet to an iron stake, a new corner near a small black gum; thence another new line across the James Bell property N. 38-0 W. 283.3 feet to an iron stake which is 50 feet from the center of the ramp to #85 highway and said line pass over an iron 20 feet before reaching the corner; thence almost parallel to the ramp S. 40-24 W. 334.9 feet to the Beginning, and passing over the center of a cement monument 114 feet before reaching the corner, containing 2.55 acres.

TRACT TWO:

BEGINNING at a stake in the center of Highway No. 216, the Southwest corner of the Arey Oil Co. property, said stake being South 35-00 West 424.00 feet from an old corner in the line of Arey Oil Co. and James Bell and runs thence North 35-00 East 207.5 feet to a stake; thence a new line across the James C. Bell property, South 31-30 East 420 feet to a stake, a new corner; thence another new line South 35-00 West 207.5 feet to a stake in the center of Highway No. 216; thence with the center of Highway No. 216 North 31-30 West 420 feet to the point of BEGINNING, according to a plat made by J. D. Turner, Registered Surveyor, No. L857 on August 14, 1968.



SPECIAL PRESENTATION

Chairman Gordon gave opening remarks to Commissioner Whetstine, thanking him for his work during his eight-year tenure on the Board, as this is his last meeting as a county commissioner. Each Commissioner gave remarks of thanks and appreciation to Commissioner Whetstine. The Board presented Commissioner Whetstine with a plaque of appreciation. Commissioner Whetstine thanked everyone and read the following statement:

"Please allow me to read my thoughts, because everyone here knows I can talk longer than I should, and I want to stay on track.

Tonight, is my final Commissioner's Report, although I will be on board for a few more weeks. I would like to thank all the citizens of this county for allowing me to have the honor of setting on this board for the last eight years, and I assure you that every vote I have made was for what I thought was the best for all of you.

The County Manager and staff have gone above and beyond their duties to help in everything that I wanted to accomplish to make me look good to the public, I thank you sincerely.

Cleveland County has been my home my entire life, Susan and I have ran a business more over fifty years and have always wanted everything we did to make the county a better place.

I know the county is in a good position to move forward with all the projects this board has in progress and to continue to grow and develop into even a better place to Live Work and Play.

Now I can move on to whatever the Lord puts into my life.

The last request I have to the rest of this board is for you to put aside any personal agendas and do what is best for every citizen of this county and allow the manager and this wonderful stall to have the freedom to do what they do best. Again, thank you for allowing me to serve this county."

CLOSED SESSION

<u>ACTION:</u> Commissioner Hardin made the motion, seconded by Commissioner Hutchins and unanimously adopted by the Board, to go into closed session per North Carolina General Statute §143-318.11(a)(3) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. The public body may consider and instruct an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure. (A copy of the closed session Minutes is sealed and found in the Closed Session Minute Book.)

RECONVENE IN REGULAR SESSION

Chairman Gordon stated, "The Board is in open session. During the closed session, the Board gave legal direction to council related to case 23-CVS-1292, Brookcliff Solar, LLC vs. Cleveland County."

ADJOURN

There being no further business to come before the Board at this time, Commissioner Bridges made a motion, seconded by Commissioner Whetstine and unanimously adopted by the Board, *to adjourn*. The next meeting of the Commission is scheduled for *Thursday, November 14, 2024, at 4:00 pm for a public hearing* in the Commissioners' Chambers.

Phyllis Nowlen, CMC, NCCCC Clerk to the Board Cleveland County Board of Commissioners