

CLEVELAND COUNTY BOARD OF COMMISSIONERS

May 4, 2010

The Cleveland County Board of Commissioners met in a regular session on this date, at the hour of 6:00 p.m., in the Commission Chamber of the Cleveland County Administrative Offices.

PRESENT: Jo Boggs, Chairwoman
Johnny Hutchins, Vice-Chairman
Mary S. Accor, Commissioner
Ronald J. Hawkins, Commissioner
Eddie Holbrook, Commissioner
David C. Dear, County Manager
Robert Yelton, County Attorney
Kerri Melton, County Clerk
April Crotts, Deputy Clerk
Eddie Bailes, Assistant County Manager
Chris Green, Tax Administrator
Chris Crepps, Finance Director
Alexis Pearson, Human Resource Director
Danielle Anzelone, Cleveland Headline News
David Allen, The Star
Other individual names on file in the Clerk's Office

CALL TO ORDER

Chairwoman Jo Boggs called the meeting to order and led the audience in the "Pledge of Allegiance" to the flag of the United States of America. Commissioner Eddie Holbrook provided the invocation for the meeting.

CITIZEN RECOGNITION

Michael Chrisawn, Cleveland Chamber President, introduced Ken Mooney Manager of Existing Industry for Cleveland County Economic Development Partnership. Mr. Mooney will be working with Kristin Fletcher. Mr. Chrisawn then congratulated Commissioner Eddie Holbrook and the team who worked on securing the successful four-year bid for the American Legion World Series.

AGENDA ADOPTION

ACTION: Mary Accor made the motion, seconded by Ronnie Hawkins, and unanimously adopted by the Board, to *adopt the agenda as presented by the County Clerk with the following changes:*

Delete: 7. **RESOLUTION: RE-ADOPTING CLEVELAND COUNTY LAND USE PLAN**

Add: 7. **RESOLUTION IN SUPPORT OF CLEVELAND COUNTY VETERANS AND THE AMERICAN LEGION**

CONSENT AGENDA

APPROVAL OF MINUTES

There being no corrections, additions, or deletions to the Minutes of *March 25, 2010 Worksession*, motion was made by Ronnie Hawkins, seconded by Mary Accor, and unanimously adopted by the Board, to *approve the minutes as written.*

LIBRARY: BUDGET AMENDMENT (BNA #075)

ACTION: Ronnie Hawkins made the motion, seconded by Mary Accor, and unanimously adopted by the Board, *to approve the following budget amendment:*

<u>Account Number</u>	<u>Department/Account Name</u>	<u>Increase</u>	<u>Decrease</u>
010.611.4.410.00/GATES-0611	Library/Local & Other Grants	\$ 1,300.	
010.611.5.211.00/GATES-0611	Library/Controlled Equipment		1,300.

Explanation of Revisions: To budget award of Final Phase of Funds from Opportunity Online Hardware Grant from Gate Foundation through SOLINET. Requires match of \$1,300 which has been budgeted in a donation account as a result of donations from Friends of the Library.

LIBRARY: BUDGET AMENDMENT (BNA #076)

ACTION: Ronnie Hawkins made the motion, seconded by Mary Accor, and unanimously adopted by the Board, *to approve the following budget amendment:*

<u>Account Number</u>	<u>Department/Account Name</u>	<u>Increase</u>	<u>Decrease</u>
010.611.4.810.00	Library/Donations /Contributions	\$32,150.	
010.611.5.790.00	Library/Donations /Contributions		32,150.

Explanation of Revisions: To budget funds received from the estate of J. Rubenstein donated to the Library.

SOCIAL SERVICES: BUDGET AMENDMENT (BNA #077)

ACTION: Ronnie Hawkins made the motion, seconded by Mary Accor, and unanimously adopted by the Board, *to approve the following budget amendment:*

<u>Account Number</u>	<u>Department/Account Name</u>	<u>Increase</u>	<u>Decrease</u>
010.507.4.350.01/93996-2200	Outside Poor/State Grants-SS	\$13,500.	
011.507.5.420.00	Outside Poor/Smart Start Daycare		13,500.

Explanation of Revisions: Budget Amendment necessary to accept additional Smart Start Funds for Direct Daycare Services for fiscal year 2009/2010.

HEALTH DEPARTMENT: BUDGET AMENDMENT (BNA #078)

ACTION: Ronnie Hawkins made the motion, seconded by Mary Accor, and unanimously adopted by the Board, *to approve the following budget amendment:*

<u>Account Number</u>	<u>Department/Account Name</u>	<u>Increase</u>	<u>Decrease</u>
012.530.5.790.09	General/Donations-Cap Equip-Genrl	\$ 8,237.	
012.530.4.810.09	General/Donations-Cap Equip-Genrl		8,237.

Explanation of Revisions: To budget DM500 postage machine the Health Department received from Pitney Bowes.

HEALTH DEPARTMENT: BUDGET AMENDMENT (BNA #079)

ACTION: Ronnie Hawkins made the motion, seconded by Mary Accor, and unanimously adopted by the Board, *to approve the following budget amendment:*

<u>Account Number</u>	<u>Department/Account Name</u>	<u>Increase</u>	<u>Decrease</u>
012.539.5.790.20	Family Planning/Donat-Equip-Genrl.	\$ 1,000.	
012.539.4.810.20	Family Planning/Donat-Equip-Genrl.		1,000.

Explanation of Revisions: To budget for DCA Vantage Blood Analyzer at the Health Department received through a 36-month agreement with Siemens through Henry Shein Co. As long as A1c reagents are purchased thru them, then the unit may be used. After 36 month agreement ends, have a \$1.00 buyout option. (This was a verbal agreement-received email confirm on)

EMERGENCY MANAGEMENT: BUDGET AMENDMENT (BNA #080)

ACTION: Ronnie Hawkins made the motion, seconded by Mary Accor, and unanimously adopted by the Board, *to approve the following budget amendment:*

<u>Account Number</u>	<u>Department/Account Name</u>	<u>Increase</u>	<u>Decrease</u>
010.445.4.810.00	Emerg Mgt./Donations /Contrib	\$ 1,200.	
010.445.5.790.00	Emerg Mgt./Donations /Contrib	1,200.	

Explanation of Revisions: Estimated amount to be received from area businesses for donations for Volunteer Appreciation Day to be held May 22, 2010.

BOARD OF ELECTIONS: BUDGET AMENDMENT (BNA #081)

ACTION: Ronnie Hawkins made the motion, seconded by Mary Accor, and unanimously adopted by the Board, *to approve the following budget amendment:*

<u>Account Number</u>	<u>Department/Account Name</u>	<u>Increase</u>	<u>Decrease</u>
010.418.4.310.00/90401-0418	Board of Elections/Federal Grants	\$31,754.	
010.418.5.211.00/90401-0418	Board of Elections/Controlled Prop	31,754.	

Explanation of Revisions: Additional HAVA Grant funds for accessibility improvements to polling places for the purchase of 38 Franklin 4-stand Handicap Voting Booths.

SHERIFF'S OFFICE: BUDGET AMENDMENT (BNA #082)

ACTION: Ronnie Hawkins made the motion, seconded by Mary Accor, and unanimously adopted by the Board, *to approve the following budget amendment:*

<u>Account Number</u>	<u>Department/Account Name</u>	<u>Increase</u>	<u>Decrease</u>
010.440.4.810.41	Schools Resource Off/Donat/DARE	\$ 1,072.	
010.440.5.790.41	Schools Resource Off/Donat/DARE	1,072.	

Explanation of Revisions: Request approval to budget donations to Deputy James Brooks, DARE Officer, to be used toward Spring DARE Dance (5/28/10) to reward students who successfully finished the DARE program for the 2009/2010 school year.

SOCIAL SERVICES: BUDGET AMENDMENT (BNA #083)

ACTION: Ronnie Hawkins made the motion, seconded by Mary Accor, and unanimously adopted by the Board, *to approve the following budget amendment:*

<u>Account Number</u>	<u>Department/Account Name</u>	<u>Increase</u>	<u>Decrease</u>
011.508.4.310.00/10561-P089	Income Maint/Fed Gov. Grants	\$155,350.	
011.508.5.422.00	Income Maint/Contracted Labor	155,350.	

Explanation of Revisions: Budget amendment necessary to accept federal funds for the Food and Nutritional Services Program FY 2009/2010. One of the stipulations require the monies to be used to help with the increase in the number of eligible recipients due to a change in the income guidelines. Therefore the money will be used to hire three temporary workers to help administer the program.

SOCIAL SERVICES: BUDGET AMENDMENT (BNA #084)

ACTION: Ronnie Hawkins made the motion, seconded by Mary Accor, and unanimously adopted by the Board, *to approve the following budget amendment:*

<u>Account Number</u>	<u>Department/Account Name</u>	<u>Increase</u>	<u>Decrease</u>
011.519.4.310.00/93568-P372	Public Asst./Fed Govt Grants	\$ 2,000.	
011.519.5.512.05	Public Asst./Crisis	2,000.	

Explanation of Revisions: Budget Amendment necessary to accept additional federal crisis funds for FY 2009/2010. The current allocation is more than State Estimates for Crisis Funding for FY 2009/2010. The additional monies are a result of the increased need for services.

HEALTH DEPARTMENT: BUDGET AMENDMENT (BNA #085)

ACTION: Ronnie Hawkins made the motion, seconded by Mary Accor, and unanimously adopted by the Board, *to approve the following budget amendment:*

<u>Account Number</u>	<u>Department/Account Name</u>	<u>Increase</u>	<u>Decrease</u>
012.541.4.350.00/01210-4752	Env. Health/State Gov't Grants	\$10,271.	
012.541.5.210.00	Env. Health/Departmental Supplies	1,000.	
012.541.5.213.00	Env. Health/Office Supplies	1,000.	
012.541.5.240.00	Env. Health/Automotive Supplies	4,000.	
012.541.5.241.00	Env. Health/Motor Fuels	4,271.	

Explanation of Revisions: Budget state performance based Food & Lodging funds for operating expenses.

HEALTH DEPARTMENT: BUDGET AMENDMENT (BNA #086)

ACTION: Ronnie Hawkins made the motion, seconded by Mary Accor, and unanimously adopted by the Board, *to approve the following budget amendment:*

<u>Account Number</u>	<u>Department/Account Name</u>	<u>Increase</u>	<u>Decrease</u>
012.542.4.810.00	Rabies Control/Donat /Contributions	\$ 241.	
012.542.5.790.00	Rabies Control/Donat /Contributions	241.	

Explanation of Revisions: Budget donations for operating expenses of Cleveland County Animal Shelter.

HEALTH DEPARTMENT: BUDGET AMENDMENT (BNA #087)

ACTION: Ronnie Hawkins made the motion, seconded by Mary Accor, and unanimously adopted by the Board, *to approve the following budget amendment:*

<u>Account Number</u>	<u>Department/Account Name</u>	<u>Increase</u>	<u>Decrease</u>
012.548.4.810.00	CODAP/ Donat /Contributions	\$ 75.	
012.548.5.790.00	CODAP/ Donat /Contributions	75.	

Explanation of Revisions: Budget donation for operating expenses of the program.

PLANNING DEPARTMENT: ZONING MAP AMENDMENT – TIRA ROBERTS, SEVERAL PARCELS AT THE INTERSECTION OF POLKVILLE ROAD AND ZION CHURCH ROAD (Case 10-13)(Schedule public hearing for June 1, 2010)

ACTION: Ronnie Hawkins made the motion, seconded by Mary Accor, and unanimously adopted by the Board to *approve scheduling the public hearing as requested.*

PLANNING DEPARTMENT: ZONING MAP AMENDMENT – RANDOLPH BIGGERS APPROXIMATELY 4.3 ACRES ALONG S. POST ROAD (Case 10-14)(Schedule public hearing for June 1, 2010)

ACTION: Ronnie Hawkins made the motion, seconded by Mary Accor, and unanimously adopted by the Board to *approve scheduling the public hearing as requested.*

PLANNING DEPARTMENT: ZONING MAP AMENDMENT – RANDOLPH BIGGERS, 2.8 ACRES ALONG CLEVELAND AVENUE (Case 10-15)(Schedule public hearing for June 1, 2010)

ACTION: Ronnie Hawkins made the motion, seconded by Mary Accor, and unanimously adopted by the Board to *approve scheduling the public hearing as requested.*

PLANNING DEPARTMENT: ZONING MAP AMENDMENT – LARRY WHITAKER, 6.3 ACRES ALONG POLKVILLE ROAD (Case 10-16)(Schedule public hearing for June 1, 2010)

ACTION: Ronnie Hawkins made the motion, seconded by Mary Accor, and unanimously adopted by the Board to *approve scheduling the public hearing as requested.*

ECONOMIC DEVELOPMENT: ECONOMIC DEVELOPMENT INCENTIVE FOR BUSINESS EXPANSION AT B & W FIBERGLASS (Schedule public hearing for May 17, 2010)

ACTION: Ronnie Hawkins made the motion, seconded by Mary Accor, and unanimously adopted by the Board to *approve scheduling the public hearing as requested.*

ISOTHERMAL PLANNING REGION'S COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY

Each Commissioner was given a copy of *An Update to the Isothermal Planning Region's Comprehensive Economic Development Strategy*. This document provides an analysis of the economic and demographic conditions of the area. It explores key cluster activities and the opportunities they offer in terms of emerging growth industries, key occupations, and entrepreneurial activity. It summarizes the region's strengths, weaknesses, opportunities and threats and identifies the most critical assets on which a regional economic development strategy would be based. Lastly, it provides the comprehensive strategy for moving forward, including the region's vision, goals, objectives, and actions in moving forward. A study of this kind is required for submittal to grant agencies such as EDA.

ACTION: Ronnie Hawkins made the motion, seconded by Mary Accor, and unanimously adopted by the Board to *approve An Update to the Isothermal Planning Region's Comprehensive Economic Development Strategy as presented (copy found in the files of the County Managers Office).*

SPECIAL RECOGNITION

BRANDON RUPPE, NCACC ESSAY WINNER

NCACC sponsors an essay contest for 10th grade classes in North Carolina public and charter schools. Students were asked to write a 500-word essay on the topic, "How does my county government improve the lives of its citizens?" Brandon Ruppe, a 10th grade student at Cleveland Early College High School in Shelby won the NCACC's statewide essay contest on county government. Mr. Ruppe received a \$500 check from the NCACC. His teacher, Colonel Joel Rountree also received a \$500 check which he has given back to the Early College High School. Principal Anita Ware and other staff members were in attendance.

Commissioners presented him with a certificate of recognition. The certificate read as follows:

CERTIFICATE OF RECOGNITION
FROM THE
CLEVELAND COUNTY BOARD OF COMMISSIONERS
PRESENTED TO
BRANDON RUPPE

FOR WINNING NCACC'S STATEWIDE ESSAY CONTEST ON COUNTY GOVERNMENT ~ FOR UNDERSTANDING AND WRITING ABOUT THE IMPORTANT ROLE THAT COUNTIES PLAY IN PUBLIC EDUCATION, PUBLIC SAFETY AND PUBLIC HEALTH ~ FOR BEING A POSITIVE EXAMPLE TO OTHER STUDENTS ~ FOR BEING A LEADER AT A YOUNG AGE ~ FOR MAKING YOUR COMMUNITY AND YOUR FAMILY PROUD ~ WE COMMEND YOU!

Presented this the 4TH day of May 2010.

DARE STUDENT ESSAY WINNERS

Commissioners presented Makayla Presnell, Morgan Hamrick and Jaida Wesson with the following certificate of appreciation:

**CERTIFICATE OF RECOGNITION
FROM THE
CLEVELAND COUNTY BOARD OF COMMISSIONERS**

**FOR GRADUATING FROM THE DARE EDUCATION PROGRAM ~ FOR WINNING FIRST PLACE IN THE DARE ESSAY CONTEST AT YOUR SCHOOL AND FOR YOUR COMMITMENT TO STAYING DRUG-FREE AND VIOLENCE FREE.
WE COMMEND YOU!**

Presented this the 4TH day of May 2010.

The students introduced their parents. Makayla Presnell, overall DARE essay winner read her winning essay.

REGULAR AGENDA

RESOLUTION: CHANGE IN REGULAR MEETING DATE OF MAY 18, 2010

At their meeting on April 20, 2010, Commissioners discussed a conflict with their regular meeting of May 18, 2010 and County Assembly Day. Commissioners voted unanimously to change the meeting date to Monday, May 17, 2010. Per General Statute 153A-40, any change in meeting date must be approved by resolution.

ACTION: Johnny Hutchins made the motion, seconded by Ronnie Hawkins, *to adopt the following resolution:*

NUMBER 10-2010

**CHANGE IN REGULAR MEETING SCHEDULE OF THE
CLEVELAND COUNTY BOARD OF COMMISSIONERS**

WHEREAS, the Cleveland County Board of Commissioners have decided that it is appropriate to change their meeting date for their regular meeting of **Tuesday, May 18, 2010** to **Monday, May 17, 2010** in the Commission Chamber The meeting will begin at 6:00 p.m.

NOW, THEREFORE, BE IT RESOLVED, THAT, the Cleveland County Board of Commissioners will change the meeting place of said meeting and notify the public of their decision in accordance with the mandates of North Carolina General Statute 153A-40. The regular meeting schedule as adopted by the Board will resume after this meeting.

ADOPTED THIS 20th DAY OF APRIL, 2010.

RESOLUTION: A RESOLUTION IN SUPPORT OF CLEVELAND COUNTY VETERANS AND THE AMERICAN LEGION

On Saturday, May 4, 2010, the City of Shelby will be signing the North Carolina Armed Forces Covenant and will hold a Veteran's Fair Day. The City of Shelby has invited County Commissioners to participate. Commissioners encouraged citizens and the media to attend this important event.

ACTION: Johnny Hutchins made the motion, seconded by Mary Accor, *to adopt the following resolution:*

NUMBER 11-2010

A RESOLUTION IN SUPPORT OF CLEVELAND COUNTY VETERAN'S AND THE AMERICAN LEGION

WHEREAS, Cleveland County has historically held to the highest degree of honor veterans and those service men and women who have answered the call to defend and serve our Country through peace and war; and

WHEREAS, we, the Cleveland County Board of Commissioners, through the American Legion World Series, have formed a partnership with American Legion Officials in North Carolina; and

WHEREAS, through this partnership, the Cleveland County Board of Commissioners, is re-committed to building a strong community through recognition and support of our men and women in uniforms and their families; and

WHEREAS, we appreciate all the veterans and American Legion officials who worked diligently and traveled to Indianapolis to support Cleveland County and the City of Shelby's successful four-year bid for the American Legion World Series; and

WHEREAS, in economic times where communities are cutting back on services, Cleveland County is adding additional personnel and expanding their Veteran's Services office to a bigger and better location dedicated solely to serving Cleveland County Veteran's in need of services; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Cleveland County Board of Commissioners formally extend our appreciation to those who have served and those who continue to serve our Country through their military service, and call upon all Cleveland County citizens to consider that we owe our veterans far more than we can ever repay; and

BE IT FURTHER RESOLVED, that we, the Cleveland County Board of Commissioners rededicate ourselves to better serve our Veterans, their families, and those Veterans service agencies like the American Legion by developing programs and policies in support of them; and

BE IT FURTHER RESOLVED, that we, the Cleveland County Board of Commissioners support the City of Shelby's signing of the North Carolina Armed Forces Covenant and encourage citizens to show support of the American Legion and our veterans by attending the signing on this Saturday, May 8th at 2:00 p.m.; and

ADOPTED THIS 4th DAY OF MAY, 2010.

COMMISSIONER REPORTS

Commissioner Hawkins attended a recent Shelby City Council meeting where the boy scouts were recognized for it being their centennial year. He also went to a Friends of Scouting event which raised over \$100,000. Commissioners attended the retirement party for Health Director Denese Stallings.

Commissioner Accor attended the Western North Carolina Association of Firefighters meeting as well as judged the Lutz Scholarship. She has been working with 4-H and several other members of the community on forming a Cleveland County Youth Commission.

Commissioner Hutchins has been working with Cleveland County Travel and Tourism Between the Rivers Wine Trail as well as attended many of the events with the other Commissioners.

ADJOURN

There being no further business to come before the Board at this time, Vice-Chairman Mary Accor made the motion, seconded by Johnny Hutchins, and unanimously adopted by the Board, *to adjourn the meeting* . The next meeting of the Commission is scheduled for *Monday, May 17, 2010 at 6:00 p.m.* in the Commission Chamber.

*Rebecca Jo Powell Boggs, Chairwoman
Cleveland County Board of Commissioners*

*Kerri Melton, Clerk
Cleveland County Board of Commissioners*