

CLEVELAND COUNTY BOARD OF COMMISSIONERS

August 7, 2012

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: Johnny Hutchins, Chairman
Ronnie Hawkins, Vice-Chairman
Mary S. Accor, Commissioner
Jason Falls, Commissioner
Eddie Holbrook, Commissioner
Eddie Bailes, County Manager
Robert Yelton, Attorney
Kerri Melton, County Clerk
Chris Crepps, Finance Director
Chris Green, Tax Administrator
Rebecca Clark, *The Star*
Other individual names on file in the Clerk's Office

CALL TO ORDER

Chairman Johnny Hutchins called the meeting to order. Eddie Bailes, County Manager led the audience in the "Pledge of Allegiance" to the flag of the United States of America. Commissioner Mary Accor provided the invocation.

AGENDA ADOPTION

ACTION: Mary Accor made the motion, seconded by Eddie Holbrook, and unanimously adopted by the Board, to *adopt the agenda as presented by the County Clerk.*

CITIZEN RECOGNITION

Danny Blanton, 1827 Creek Ridge Road, spoke as a concerned citizen regarding Cleveland County Schools. Mr. Blanton explained he has presented several items to authorities regarding misuse of funds within the Cleveland County School system. He handed information to the Clerk and asked that each Commissioner receive a copy. Mr. Blanton has spoken with the State Auditor who informed him that the issue of misuse of funds is an issue that needs to be dealt with locally. Mr. Blanton will be meeting with the Chairman of the School Board and the Superintendent on Friday to discuss the issue.

CONSENT AGENDA

APPROVAL OF MINUTES

There being no corrections, additions, or deletions to the Minutes of *July 10, 2012*, motion was made by Mary Accor, seconded by Jason Falls, and unanimously adopted by the Board, to *approve the minutes as written.*

TAX ADMINISTRATION: ORDER TO COLLECT TAXES

ACTION: Mary Accor made the motion, seconded by Jason Falls, and unanimously adopted by the Board, *to approve the following Order to Collect Taxes.*

State of North Carolina
County of Cleveland

To Linda Wiggins, Tax Collector:

You are hereby authorized, empowered, and commanded to collect the taxes set forth in the tax records for the year 2012, and all taxes outstanding for tax years 2002 through 2011, as filed in the office of the Tax Collector and in the tax receipts herewith delivered to you, in the amounts and from the taxpayers likewise therein set forth. Such taxes are hereby declared to be a first lien upon all real property of the respective taxpayers in Cleveland County and this order shall be a full and sufficient authority to direct, require, and enable you to levy on and sell any real or personal property of such taxpayers, for and on account thereof, and to use or cause to be used, all remedies provided by law.

Adopted this the 7th day of August 2012.

SOCIAL SERVICES: BUDGET AMENDMENT (BNA #005)

ACTION: Mary Accor, seconded by Jason Falls, 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>
011.508.4.310.00/93568-P406	Income Maintenance/Federal Grants	\$ 7,108.	
010.508.5.422.00	Income Maintenance /Cont. Labor	7,108.	

Explanation of Revisions: Budget Amendment necessary to accept Federal crisis and LIEAP admin funds for FY 2012-2013. The current allocation is more than State Estimates for Crisis/LIEAP admin funding for FY 2012-2013.

BOARD OF ELECTIONS: BUDGET AMENDMENT (BNA #006)

ACTION: Mary Accor, seconded by Jason Falls, 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>
010.418.4.350.00/90401-3418	Board of Elections/St. Govt Grants	\$ 5,397.	
010.418.5.211.00/90401-3418	Board of Elections/Controlled Equip	5,397.	

Explanation of Revisions: To accept funds passed through the NC State Board of Elections for Coding Grants. The funds are reimbursements for the costs of election coding for the May 8, 2012 Primary Election.

ECONOMIC DEVELOPMENT: BUDGET AMENDMENT (BNA #007)

ACTION: Mary Accor, seconded by Jason Falls, 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>
010.492.4.350.00/0REDC-BWFG	Economic Dev/St. Govt Grants	\$50,000.	
010.492.4.991.00/0REDC-BWFG	Economic Dev/Fund Bal Approp	2,500.	
010.492.5.490.00/0REDC-BWFG	Economic Dev/Professional Serv	2,500.	
010.492.5.700.00/0REDC-BWFG	Economic Dev/Grants	50,000.	

Explanation of Revisions: To budget grant funds awarded from NC Rural Center for the Building Reuse at B&W Fiberglass. The county will match with contractual administrative funds for the project.

NUMBER SEVEN VOLUNTEER FIRE DEPARTMENT EQUIPMENT PURCHASE

ACTION: Motion was made by Mary Accor, seconded by Jason Falls, and unanimously adopted by the Board to *approve Number Seven Volunteer Fire Departments brush truck vehicle purchase. The quoted cost for the vehicle is \$64,977.68.*

PUBLIC HEARINGS

ECONOMIC DEVELOPMENT INCENTIVE AGREEMENT: B&W FIBERGLASS

Ken Mooney, Manager, Existing Industry presented an incentive agreement for B&W Fiberglass to Commissioners. He highlighted the incentive agreement as follows:

B&W Fiberglass:

- Located at 4222 W. Dixon Boulevard, Shelby
- B&W will expand their existing manufacturing facility
- Project will create approximately \$2 Million in new taxable investment over a twelve month period
- Project will create ten, new, full-time jobs
- The grant award will be the appraised value of the net new taxable investment of the project of each of the three years multiplied by .0057 (tax rate) multiplied by 40%.

Chairman Hutchins opened the public hearing and asked anyone wishing to speak for or against the proposed incentive agreements to come forward.

Michael Chrisawn, Cleveland County Chamber President spoke of B&W Fiberglass as a good corporate citizen and encouraged Commissioners to approve the incentive agreement.

Hearing no other comments, Chairman Hutchins closed the public hearing.

Chairman Hutchins noted this company has expanded several times and has created approximately 50 new jobs over the last several years.

ACTION: Ronnie Hawkins made the motion, seconded by Jason Falls and unanimously adopted by the board, *to approve the incentive agreement as presented (copy of agreement found on Pages ____ of Minute Book ____).*

ECONOMIC DEVELOPMENT INCENTIVE AGREEMENT: CLEVELAND YUTAKA

Ken Mooney, Manager, Existing Industry presented an incentive agreement for Cleveland Yutaka to Commissioners. He highlighted the incentive agreement as follows:

Cleveland Yutaka:

- Located at 2081 West Dixon Boulevard, Shelby
- Cleveland Yutaka will expand their existing manufacturing facility
- Project will create approximately \$5 Million in new taxable investment over a twelve month period
- Project will create eight, new, full-time jobs
- The grant award will be the appraised value of the net new taxable investment of the project of each of the three years multiplied by .0057 (tax rate) multiplied by 40%.

Mr. Mooney thanked the Board of Commissioners for their ongoing support of the Cleveland County Economic Development Partnership and existing industry.

Chairman Hutchins opened the public hearing and asked anyone wishing to speak for or against the proposed incentive agreements to come forward.

Michael Chrisawn, Cleveland County Chamber President described this project as unique in the sense that they were hit hard during the economic downturn but they did what was necessary to “keep afloat”. He encouraged Commissioners to support this project to help Cleveland Yutaka grow in this community.

Hearing no other comments, Chairman Hutchins closed the public hearing.

ACTION: Mary Accor made the motion, seconded by Ronnie Hawkins and unanimously adopted by the board, ***to approve the incentive agreement as presented*** (copy of agreement found on Pages ____ of Minute Book ____).

REGULAR AGENDA

RESOLUTION OPPOSING AGENDA 21

Commissioner Falls described Agenda 21 as a movement to challenge local governments. Although Agenda 21 contains some good notions, the people need to be informed about all that it contains. Commissioner Falls asked Commissioners to support his opposition of Agenda 21 by adopting a resolution. The Clerk read the resolution as follows:

Number 14-2012

RESOLUTION CONCERNING UNITED NATIONS AGENDA 21 — TO HEIGHTEN AWARENESS OF ITS IMPACT ON COMMUNITIES IN THE UNITED STATES

WHEREAS, the United Nations Agenda 21 is a comprehensive plan of extreme environmentalism, social engineering and global political control, that was initiated at the United Nations Conference on Environment and Development (LACED) held in Rio de Janeiro, Brazil, in 1992; and

WHEREAS, the United Nations Agenda 21 is being covertly pushed into local communities throughout the United States of America through the International Council of Local Environmental Initiatives (ICLEI) through local sustainable development policies such as Smart Growth, Wildlands Project, Resilient Cities, Regional Visioning Projects, and other Green or Alternative projects; and

WHEREAS, this United Nations Agenda 21 plan of radical so-called sustainable development views the American way of life of private property ownership, single family homes, private car ownership and individual travel choices, and privately owned farms; all as destructive to the environment; and

WHEREAS, according to the United Nations Agenda 21 policy, social justice is described as the right and opportunity of all people to benefit equally from the resources afforded us by society and the environment which would be accomplished by socialist/communist redistribution of wealth; and

WHEREAS, according to the United Nations Agenda 21 policy National sovereignty is deemed a social injustice.

NOW, THEREFORE, BE IT RESOLVED by the Cleveland County Board of Commissioners that:

While supporting projected growth and development, the Cleveland County Board of Commissioners recognizes the destructive and insidious nature of United Nations Agenda 21 and hereby seeks to heighten the awareness of the public and that of public policy makers as to the dangerous intent of the plan; and

The United States government nor the states nor the local governments of the United States are legally bound by the United Nations Agenda 21 treaty in that it has never been endorsed by the United States Senate; and

The federal, state and local governments across this country should seek to be well informed of the underlying harmful implications of implementation of United Nations Agenda 21 destructive strategies for sustainable development and do hereby endorse rejection of its radical policies; and

Projected growth and development is the privilege of local communities with such policies being developed by the local governing bodies charged with the health, education and welfare of their respective citizens and their communities,

Adopted this the 7th day of August, 2012.

ACTION: Ronnie Hawkins made the motion, seconded by Jason Falls, and unanimously adopted by the board, *to adopt the resolution as read by the County Clerk.*

COMMISSIONER REPORTS

Commissioner Hawkins: “I have served on this board for twelve years and I have seen so many things. For the last three years, this board has worked so well together with the Cleveland County Economic Development Partnership. I thank them for their hard work. We are just a part of what they do. To be successful, we are dependent on this team. I pray we continue to bring jobs to this community.”

Commissioner Accor attended the NACo conference where she attended several workshops on Economic Development. Listening to the ideas presented and knowing that Cleveland County does so many things right made her so proud to be from Cleveland County.

Twenty-five Youth Council members were sworn in to the Cleveland County Youth Council.

Commissioner Accor shared, today marked her and Charles Accors thirty-first wedding anniversary.

Commissioner Holbrook encouraged all citizens to attend the American Legion World Series activities as they salute not only baseball but the Veterans who have served our country.

Commissioner Falls attended the first Partners (formerly Pathways) meeting. During the meeting, board members voiced concern with legislation that would give control of the Partners board makeup to the state.

ADJOURN

There being no further business before the board at this time, Mary Accor made the motion, seconded by Jason Falls, and unanimously adopted by the Board, to adjourn the meeting. The next regular meeting of the Commission is scheduled for *Tuesday, August 21, 2012 at 6:00 p.m.* in the Commission Chamber.

*Johnny Hutchins, Chairman
Cleveland County Board of Commissioners*

*Kerri Melton, Clerk to the Board
Cleveland County Board of Commissioners*