

CLEVELAND COUNTY BOARD OF COMMISSIONERS

September 3, 2013

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: Ronnie Hawkins, Chairman
Jason Falls, Vice-Chairman
Susan Allen, Commissioner
Johnny Hutchins, Commissioner
Eddie Holbrook, Commissioner
David Dear, Interim County Manager
Bob Yelton, County Attorney
Kerri Melton, County Clerk
April Crotts, Deputy Clerk
Chris Green, Tax Administrator
Chris Crepps, Finance Director
Jessica Pickens, *The Shelby Star*
Other individual names on file in the Clerk's Office

VETERAN'S: Commissioners Hawkins, Hutchins and Falls
Ben Kittrell
Dennis Bailey

CALL TO ORDER

Chairman Ronnie Hawkins called the meeting to order. Commissioner Jason Falls led the audience in the "Pledge of Allegiance" to the flag of the United States of America and provided the invocation for the meeting.

AGENDA ADOPTION

ACTION: Johnny Hutchins made the motion, seconded by Jason Falls, and unanimously adopted by the Board, to *adopt the agenda as presented by the County Clerk with the following addition:*

6. COMMISSIONER APPOINTMENT TO THE LIBRARY BOARD

CONSENT AGENDA

APPROVAL OF MINUTES

There being no corrections, additions, or deletions to the Minutes of **August 20, 2013**, motion was made by Johnny Hutchins, seconded by Susan Allen, and unanimously adopted by the Board, to **approve the minutes as written.**

HEALTH DEPARTMENT: BUDGET AMENDMENTS (BNA #007)

ACTION: Johnny Hutchins made the motion, seconded by Susan Allen, and unanimously adopted by the Board, to **approve the following budget amendment:**

<u>Account Number/Project Code</u>	<u>Department/Account Name</u>	<u>Increase</u>	<u>Decrease</u>
012.548.4.540.00	CODAP/Contracted Revenue	\$ 12,000.	
012.548.5.210.00	CODAP/Departmental Supplies	4,000.	
012.548.5.310.00	CODAP/Travel	2,000.	
012.548.5.370.00	CODAP/Advertising/Promotions	5,000.	
012.548.5.490.00	CODAP/Professional Services	1,000.	

Explanation of Revisions: Budget additional Pathways substance abuse funds for 2013-2014 FY.

HEALTH DEPARTMENT: BUDGET AMENDMENTS (BNA #008)

ACTION: Johnny Hutchins made the motion, seconded by Susan Allen, and unanimously

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

<u>Account Number/Project Code</u>	<u>Department/Account Name</u>	<u>Increase</u>	<u>Decrease</u>
012.546.4.660.49/NCCCN-4CPI	Carolina Access/Medicaid-Other	\$ 10,000.	
012.546.5.210.00/NCCCN-4CPI	Carolina Access/Dept. Supplies	1,000.	
012.546.5.370.00/NCCCN-4CPI	Carolina Access/Advertis/Promotions	8,000.	
012.546.5.581.00/NCCCN-4CPI	Carolina Access/Awards/Incentives	1,000.	

Explanation of Revisions: Budget funds for Carolina Access Chronic Pain Initiative Funds for operating expenses to support the project.

SHERIFF'S OFFICE: BUDGET AMENDMENTS (BNA #009)

ACTION: Johnny Hutchins made the motion, seconded by Susan Allen, and unanimously

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

<u>Account Number/Project Code</u>	<u>Department/Account Name</u>	<u>Increase</u>	<u>Decrease</u>
010.438.4.310.00/16738-P438	Law Enforce Grants/Fed Govt Grants	\$ 2,371.	
010.438.5.210.00/16738-P438	Law Enforce Grants/Dept. Supply	2,371.	

Explanation of Revisions: Request approval to budget 2013 Edward Byrne Memorial Justice Assistance Grant (JAG) that Cleveland County is sharing with Shelby PD. The entire amount of funding will be used to purchase ammunition.

SHERIFF'S OFFICE: BUDGET AMENDMENTS (BNA #010)

ACTION: Johnny Hutchins made the motion, seconded by Susan Allen, and unanimously

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

<u>Account Number/Project Code</u>	<u>Department/Account Name</u>	<u>Increase</u>	<u>Decrease</u>
010.444.4.357.02	Detention Ctr./St. Grant- Inmate SSA	\$ 2,775.	
010.444.5.581.00	Detention Ctr./Awards/Apprec	2,500.	
010.444.5.314.00	Detention Ctr./Fitness/Health	275.	

Explanation of Revisions: Request approval to budget funds for the purchase of items for VIP program at Crest and Burns High School (Vehicle Injury Prevention for a Very Important Person). Fees to cover softball team.

EDUCATION LOTTERY: BUDGET AMENDMENTS (BNA #011)

ACTION: Johnny Hutchins made the motion, seconded by Susan Allen, and unanimously

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

<u>Account Number/Project Code</u>	<u>Department/Account Name</u>	<u>Increase</u>	<u>Decrease</u>
042.107.4.358.00	Education Lottery/State Grant PSBCF	\$ 53,475.	
042.107.5.890.00	Education Lottery/Transfers Out	53,475.	
030.800.4.980.03	Debt Service/Transfers In	53,475.	
030.800.4.311.00	Debt Service/Other Fed Revenues		53,475.

Explanation of Revisions: to replace federal cut in interest subsidy with state lottery proceeds to fund debt payments for Shelby Middle School (Series 2010 A/B)

HEALTH DEPARTMENT: BUDGET AMENDMENTS (BNA #012)

ACTION: Johnny Hutchins made the motion, seconded by Susan Allen, and unanimously

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

<u>Account Number/Project Code</u>	<u>Department/Account Name</u>	<u>Increase</u>	<u>Decrease</u>
012.546.4.660.37/02200-5120	Carolina Access/Medicaid-	\$369,719.	
012.546.5.121.00/02200-5120	Carolina Access/Salaries-Regular	110,331.	

012.546.5.122.00/02200-5120	Carolina Access/Salaries-PT	110,196.
012.546.5.131.00/02200-5120	Carolina Access/Social Security	13,673.
012.546.5.132.00/02200-5120	Carolina Access/Retirement	3,460.
012.546.5.133.00/02200-5120	Carolina Access/Hospital Ins.	15,060.
012.546.5.134.00/02200-5120	Carolina Access/Dental Insurance	450.
012.546.5.135.00/02200-5120	Carolina Access/Employer 401K	2,447.
012.546.5.136.00/02200-5120	Carolina Access/Medicare Ins.	3,198.
012.546.5.210.00/02200-5120	Carolina Access/Dept. Supplies	7,000.
012.546.5.211.00/02200-5120	Carolina Access/Controlled Prop Exp.	11,550.
012.546.5.310.00/02200-5120	Carolina Access/Travel/Training	19,225.
012.546.5.311.00/02200-5120	Carolina Access/Education Exp.	1,000.
012.546.5.321.00/02200-5120	Carolina Access/Telecommunications	4,296.
012.546.5.322.00/02200-5120	Carolina Access/Postage	1,000.
012.546.5.370.00/02200-5120	Carolina Access/Advertising/Promo	1,000.
012.546.5.411.00/02200-5120	Carolina Access/Rent of Bldg Space	8,940.
012.546.5.430.00/02200-5120	Carolina Access/Insurance	2,700.
012.546.5.460.00/02200-5120	Carolina Access/Dues/Subscriptions	3,240.
012.546.5.490.00/02200-5120	Carolina Access/Professional Svcs.	48,000.
012.546.5.581.00/02200-5120	Carolina Access/Awards/Incentives	2,953.

Explanation of Revisions: Budget anticipated revenue from NCCCN to establish 2 full-time PHN II positions and upgrade a vacant 50% Processing Assistant III position to 100% Accounting Specialist effective 7/1/13. Contract with PHN and Phy Ext II for ED Diversion Pilot project and operating expenses needed to support these additions.

COUNCIL ON AGING LOAN REPAYMENTS

County Manager David Dear received a letter from the Council on Aging requesting their payments of \$14,000 annually for loan approved by Commissioners be lessened to \$7,000 annually. The balance of the loan is \$56,000. Approval would extend payments to June 30, 2021.

ACTION: Johnny Hutchins made the motion, seconded by Susan Allen, and unanimously adopted by the Board, *to approve change in loan payments to \$7,000 annually.*

PUBLIC HEARINGS

TRANSPORTATION ADMINISTRATION OF CLEVELAND COUNTY (TACC): RURAL OPERATING ASSISTANCE PROGRAM (ROAP) APPLICATION

Bob Davis, TACC Director, stood before Commissioners requesting approval of the ROAP application. This year TACC will be requesting a total of \$231, 751. The application contains various programs including: Elderly & Disabled Transportation Assistance Program (EDTAP), Employment Transportation Assistance Program (EMPL) and Rural General Public Program (RGP).

The FY14 ROAP individual program totals are:

PROGRAM	TOTAL
EDTAP	\$85,398.00
EMP	\$29,550.00
RGP	\$116,803.00
TOTAL	\$231,751.00

Mr. Davis explained, this money is used for those citizens who do not have Medicaid. TACC is exploring the feasibility of making a stop in the Fallston/Lawndale area a few times a day.

Chairman Hawkins declared the public hearing open. (*Notice of this hearing was accomplished in accordance with General Statutes, with a legal advertisement published in The Star.*)

Robert Williams, 814 East Stagecoach Trail, Lawndale, requested he be provided all information regarding the public hearing prior to the meeting.

Hearing no other comments, Chairman Hawkins closed the public hearing

ACTION: Johnny Hutchins made the motion, seconded by Jason Falls, and unanimously adopted by the Board, *to approve the Rural Operating Assistance Program (ROAP) application as presented by Mr. Davis.*

REGULAR AGENDA

HISTORIC PRESERVATION COMMISSION BOARD APPOINTMENTS

ACTION: Johnny Hutchins made the motion, seconded by Eddie Holbrook, and unanimously adopted by the Board, *to appoint Roger Holland as a member of a municipal planning jurisdiction and Heather Robbins and Stephen Jolly as members of a county planning jurisdiction to the Historic Preservation Commission for a four-year term set to expire in December 2016.*

COMMISSIONER APPOINTMENT TO THE LIBRARY BOARD

ACTION: Johnny Hutchins made the motion, seconded by Susan Allen, and unanimously adopted by the Board, *to appoint Jason Falls as a Commissioner appointee to the Cleveland Memorial Library Board.*

COMMISSIONERS REPORTS

Commissioner Holbrook thanked his fellow Commissioners for their support during the American Legion World Series and reminded everyone of the Leisure at LeGrand event to be held on September 5, 2013.

Commissioner Hutchins asked that the Clerk make a note to reschedule the 2nd meeting in August, 2014 due to the American Legion World Series.

Commissioner Falls attended a very successful Distinguished Women's Banquet. He also attended the Hamfest event at the Fairgrounds and praised those instrumental in getting this event back in Cleveland County.

Commissioner Hawkins has been attending the NCACC conference for approximately thirteen years. He described this as the most informative conference yet.

ADJOURN

There being no further business to come before the Board at this time, Johnny Hutchins made the motion, seconded by Eddie Holbrook, and unanimously adopted by the Board, *to adjourn*. The next regular meeting will be held on Tuesday, September 17, 2012 in the Commissioners Chamber.

*Ronald J. Hawkins, Chairman
Cleveland County Board of Commissioners*

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