

CLEVELAND COUNTY BOARD OF COMMISSIONERS

January 7, 2014

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: Jason Falls, Chairman
Eddie Holbrook, Vice-Chairman
Johnny Hutchins, Commissioner
Ronnie Hawkins, Commissioner
Jeff Richardson, County Manager
Bob Yelton, County Attorney
Kerri Melton, County Clerk
April Crotts, Deputy Clerk
Chris Green, Tax Administrator
Other individual names on file in the Clerk's Office

ABSENT: Susan Allen, Commissioner

CALL TO ORDER

Chairman Jason Falls called the meeting to order. County Attorney Bob Yelton led the audience in the Pledge of Allegiance and provided the invocation.

AGENDA ADOPTION

ACTION: Ronnie Hawkins made the motion, seconded by Johnny Hutchins, and unanimously adopted by the Board, to *adopt the agenda as presented by the County Clerk.*

CITIZEN RECOGNITION

No citizens signed up to speak

CONSENT AGENDA

APPROVAL OF MINUTES

There being no corrections, additions or deletions to the minutes of *December 3, 2013*, motion was made by Ronnie Hawkins, seconded by Johnny Hutchins and unanimously adopted by the Board, to *approve the minutes as written.*

SOCIAL SERVICES: BUDGET AMENDMENT (BNA #033)

ACTION: Ronnie Hawkins made the motion, seconded by Johnny Hutchins, 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 Gov Grants	\$1,015.	
011.519.5.512.05	Public Asst./Crisis	1,015.	

Explanation of Revisions: Budget amendment necessary to accept additional Federal LIEAP funds for FY 2013/2014. The additional monies are the result of the increased need for services.

EMERGENCY MEDICAL SERVICES: BUDGET AMENDMENT (BNA #034)

ACTION: Ronnie Hawkins made the motion, seconded by Johnny Hutchins, 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>
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010.446.4.790.09 Emergency Med Services/Donations Cap \$30,000.
010.446.4.810.09 Emergency Med Services/Donations Cap 30,000.

Explanation of Revisions: To record acquisition of two LP15's from Shelby Rescue Squad and Boiling Springs Rescue Squad.

REGULAR AGENDA

CLEVELAND COUNTY BOARD OF ADJUSTMENT BOARD APPOINTMENT

(Clerks Note: See minutes of December 17, 2013 Planning Board Appointment)

ACTION: Ronnie Hawkins made the motion, seconded by Johnny Hutchins, and unanimously adopted by the Board, *to appoint Ronnie Whetstine as an alternate member on the Board of Adjustment. There is no term expiration for this appointment.*

NURSING HOME ADVISORY COMMITTEE

ACTION: Johnny Hutchins made the motion, seconded by Eddie Holbrook, and unanimously adopted by the Board, *to appoint Peter Potemkin to the Nursing Home Advisory Committee. This initial appointment is for a one-year term scheduled to conclude on December 31, 2014.*

COMMISSIONERS REPORTS

Commissioner Hutchins shared the news that Shirley Brutko will be retiring from the Kings Mountain Chamber of Commerce. He made note that he will be presenting an update on the gun range at the second meeting in February.

Chairman Falls reminded Commissioners of their work session on January 28, 2014 at 5:00pm in the Lane Alexander Conference Room. He asked that Commissioners let the County Clerk know of any topics they would like to discuss at this meeting.

ADJOURN

There being no further business to come before the Board at this time, Johnny Hutchins made a motion seconded by Ronnie Hawkins, and unanimously adopted by the Board, *to adjourn the meeting.* The next regular meeting of the Commission is scheduled for *Tuesday, January 21, 2014 at 6:00 p.m.* in this Commission Chamber.

*Jason Falls, Chairman
Cleveland County Board of Commissioners*

*Kerri Melton, Clerk
Cleveland County Board of Commissioners*