

**Cleveland County Board of Commissioners**  
**June 21, 2016**

The Cleveland County Board of Commissioners met in a regular session on Tuesday, June 21<sup>st</sup> at 6:00 p.m. in the Commission Chamber of the Cleveland County Administrative Office.

**PRESENT:** Jason Falls, Chairman  
Eddie Holbrook, Vice-Chair  
Johnny Hutchins, Commissioner  
Susan Allen, Commissioner  
Ronald Hawkins, Commissioner  
Jeff Richardson, County Manager  
Tim Moore, County Attorney \*excused from the meeting at 6:39 p.m.  
Andrea Leslie-Fite, Assistant County Attorney  
Henry Earle, Clerk to the Board  
Kerri Melton, Community Services Director  
Brian Epley, Finance Director  
Allison Mauney, Human Resources Director  
Chris Green, Tax Administrator  
Perry Davis, Emergency Management Director  
Debi Harrill, Interim Register of Deeds  
Allison Mauney, Human Resources Director

**CALL TO ORDER**

Chairman Jason Falls called the meeting to order and Community Services Director Kerri Melton led the audience in the Pledge of Allegiance and provided the invocation for the meeting.

**AGENDA ADOPTION**

**ACTION:** Commissioner Hutchins made the motion to adopt the agenda as presented. It was seconded by Commissioner Holbrook and unanimously adopted by the Board.

**CITIZEN RECOGNITION**

- Dante Murphy: 1000 Fredericks Street, Shelby: Mr. Murphy stated that he has lived in Cleveland County for more than 10 years and has been able to benefit from his time here academically, socially and spiritually. Mr. Murphy announced that he is formally submitting his resignation from the Department of Social Services effective July 5<sup>th</sup>, 2016. He stated that the Board was aware of his work situation and aware of the lawsuit that had been filed in federal court. He asked that Commissioners do their own independent investigation into his case. He hopes that consideration will be given to House Bill 438 and the implications it would have in giving power back to elected boards and not the appointed boards.
- Melvin Clark: Kings Mountain. Mr. Clark thanked Commissioners for their support of the NAACP in Cleveland County. Mr. Clark stated that hirings and retention around the country are taking a racial slant and he asked Commissioners to help bridge the gap. He asked Commissioners to create a resolution giving support to help minorities get and keep jobs and not to maintain the status quo. Mr. Clark ended by saying he came that night not to fight but to ask for support.

**CONSENT AGENDA**

**MINUTES:** There being no corrections, additions or deletions, the Minutes of the June 7<sup>th</sup>, 2016 regular meeting were presented.

**ACTION:** Commissioner Allen made the motion to adopt the minutes as presented. It was seconded by Commissioner Holbrook and unanimously adopted by the Board.

**TAX ADMINISTRATION:** For May 2016 Abatements were \$1,303.34 and Supplements were \$7,965.45. Documentation on pending refunds and releases for June 2016 was also presented.

**ACTION:** Commissioner Allen made the motion to approve the Tax Administration's Abatement and Supplement report. It was seconded by Commissioner Holbrook and unanimously adopted by the Board.

**TAX ADMINISTRATION:** As of May 31<sup>st</sup>, 2016, 97.80% of taxes had been collected by the Tax Collector's Office.

**ACTION:** Commissioner Allen made the motion to accept the Tax Collector's report as presented. It was seconded by Commissioner Holbrook and unanimously approved by the Board.

**CLEVELAND COUNTY FAIR DEED OF TRUST:** The Cleveland County Fair Board asked the Cleveland County Board of Commissioners for a loan of \$250,000.00 needed to open the 2016 Cleveland County Fair. This loan would be a 3 year term and is contingent upon a deed of trust to be approved by the Fair Board.

**ACTION:** Commissioner Hawkins asked to pull this item (item D) from the consent agenda and move it to Item 7 on the regular agenda, following the resolution to cancel the July 5, 2016 meeting.

**CLEVELAND COUNTY SCHOOLS:** The Cleveland County School Board requested to enter into a lease with Apple, Inc. for the purchase of laptops and software. The lease is for three (3) years and is for \$1.67 million dollars. The school system requested that the Commissioners agree to their request via resolution.

**ACTION:** Commissioner Allen made the motion to approve the resolution for Cleveland County Schools to enter into a lease agreement with Apple, Inc. It was seconded by Commissioner Holbrook and unanimously approved by the Board.

#### RESOLUTION

##### CLEVELAND COUNTY BOARD OF COMMISSIONERS CLEVELAND COUNTY, NORTH CAROLINA

**WHEREAS,** the Cleveland County Board of Education wishes to enter into a continuing contract for capital outlay under N.C. Gen. Stat. § 115C-528 with Apple, Inc. for the purchase of certain computer hardware, software, and related equipment to be used for public school purposes; and

**WHEREAS,** the contract will require the Cleveland County Board of Education to pay Apple, Inc., a total of one million, six hundred sixty-five thousand and twenty-three dollars and fifty-two cents (\$1,665,023.52) over the 2017, 2018 and 2019 fiscal years, as reflected in more detail on the attached Schedule; and

**WHEREAS,** the contract may be a continuing contract for capital outlay subject to the provisions of N.C. Gen. Stat. §§ 115C-441(c1) and 115C-528, including the approval of the Cleveland County Board of Commissioners.

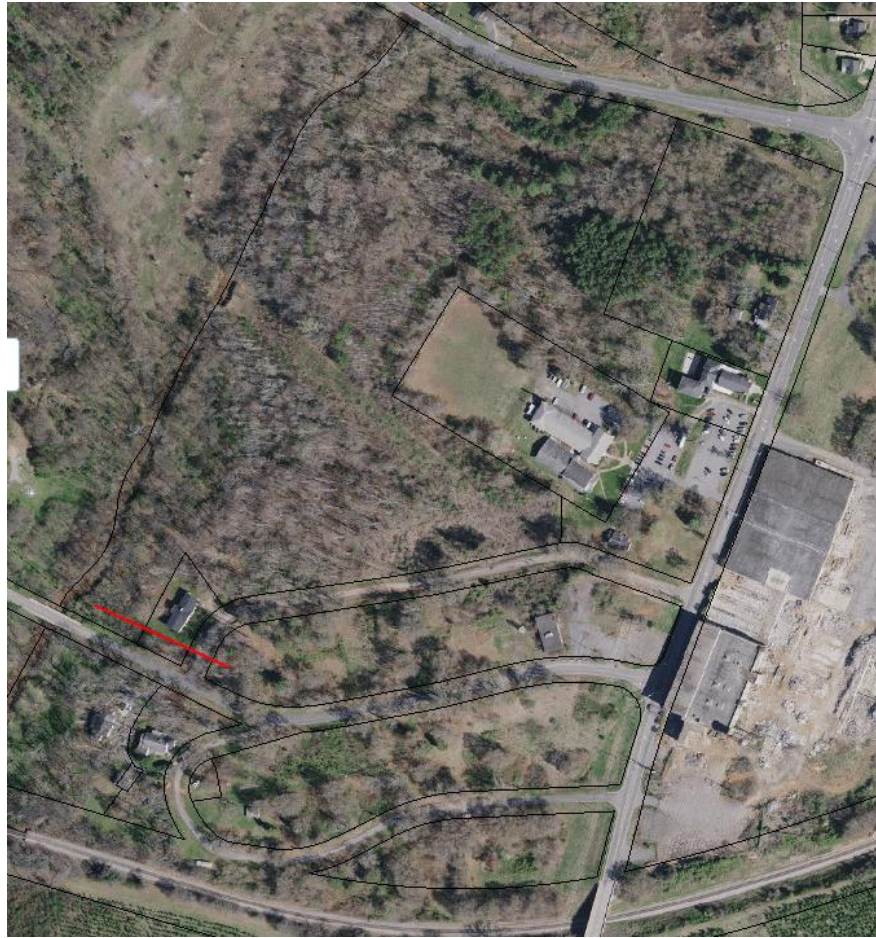
**NOW, THEREFORE, BE IT HEREBY RESOLVED,** that the Cleveland County Board of Commissioners agrees to appropriate sufficient funds to the Cleveland County Board of Education in ensuing fiscal years to meet the Apple, Inc. contract obligations, so long as the amount the Cleveland County Board of Education shall be obligated to pay under that contract shall not exceed the amounts recited above. Said funds shall be a part of, and not in addition to, regular appropriations made to the Cleveland County Board of Education. Said funds obligated by this contract for fiscal years 2017, 2018 and 2019 shall be budgeted by the Cleveland County Board of Education for this purpose, and the Cleveland County Board of Commissioners shall not be obligated to increase its annual appropriation to the Cleveland County Board of Education by the amount due under this contract with Apple, Inc.

Resolved, this 26<sup>th</sup> day of June 2016 by the Cleveland County Board of Commissioners.

  
Chair

**DUKE ENERGY:** Duke Energy requested an easement on County owned property, parcel number 62496, at the intersection of Polkville Road and Randolph Road. Duke Energy wants to run power lines across the bottom of the property and the length of the lines will be approximately 590 feet.

**ACTION:** Commissioner Allen moved to approve the easement for Duke Energy on county parcel number 62496. It was seconded by Commissioner Holbrook and unanimously approved by the Board.



**PLANNING:** The Planning Department submitted municipal floodplain ordinances from Waco, Grover, Mooresboro and Lawndale and asked for Commissioners to consider allowing the County to administer the ordinances. The County had already been administering a county-wide floodplain ordinance but the Federal Emergency Management Agency (FEMA) is now requiring municipalities to have their own plans. The plans were written by the North Carolina Floodplain Mapping Program and have been adopted by each of the four municipalities listed above.

**ACTION:** Commissioner Allen moved to approve the County Planning Department administering the Municipal Floodplain Ordinance for Waco, Grover, Mooresboro and Lawndale. It was seconded by Commissioner Holbrook and unanimously approved by the Board.

### **PUBLIC HEARING**

**2016-2017 PROPOSED BUDGET:** Chairman Falls called on County Manager Jeff Richardson to give the Board a review on the proposed budget from the May 17<sup>th</sup>, 2016 regular meeting. Mr. Richardson spoke to the Commissioners about their strategic goals and focus areas and their multi-year goal of stabilizing the tax rate going into 2016's revaluation. Due to revaluation there was a -3.6% growth in Cleveland County's tax base, equaling roughly \$2 million in lost tax money. To be budget neutral the county would need to raise property taxes from 57 cents per \$100 valuation to 59 cents but, with Commissioner direction to keep the tax rate the same, Mr. Richardson was proud to present the recommended budget with the tax rate at 57 cents.

*(The slides used during the presentation were used on May 17<sup>th</sup> and can be found on page 203-206 in this minute book.)*

The public hearing was opened at 6:27 p.m.

- Robert Williams: 814 Stagecoach Trail, Falston, NC. Mr. Williams urged Commissioners to reevaluate their goals in the way that taxpayer money is being spent. Mr. Williams stated that he does not have a problem with the overall money, just the goals. Mr. Williams stated there was a \$125,000.00 loan repayment from Destination Cleveland County that was being counted as a revenue, and he wondered if that was a normal accounting practice. Mr. Williams stated that, despite his many attempts to bring it to the attention of the Commissioners, he still did not see anything in the budget on how to address the rampant usage of food stamps in the county. Burns and Crest High Schools also do not have auditoriums or pools and often do not get what Shelby and Kings Mountain High Schools get. Mr. Williams stated that Commissioners could, and should, ensure that students have the same facilities at any of the four schools. Commissioners should also explore the option of bringing DSS and the health department under one health and human services organization to reduce administrative overhead. Lastly, Mr. Williams reminded Commissioners that there is \$3 million that comes from the hospital annually because Commissioners were not savvy enough to ask for the extra \$77 million up front from the \$100 million sale of the hospital.

Hearing no one else, the public hearing was closed at 6:35 p.m. Commissioner Hawkins said the budget was excellent and he was very proud of the work the County Manger's staff and Finance Director's staff did to get the budget ready. Commissioner Allen echoed that statement and said she knew a great deal of hard work went into preparing it. Commissioner Hutchins stated that this was a hard budget and he was very impressed at how well it was all put together.



**COUNTY MANAGERS BUDGET MESSAGE**  
**FY 2016-2017**

June 21, 2016

**To the Cleveland County Board of Commissioners:**

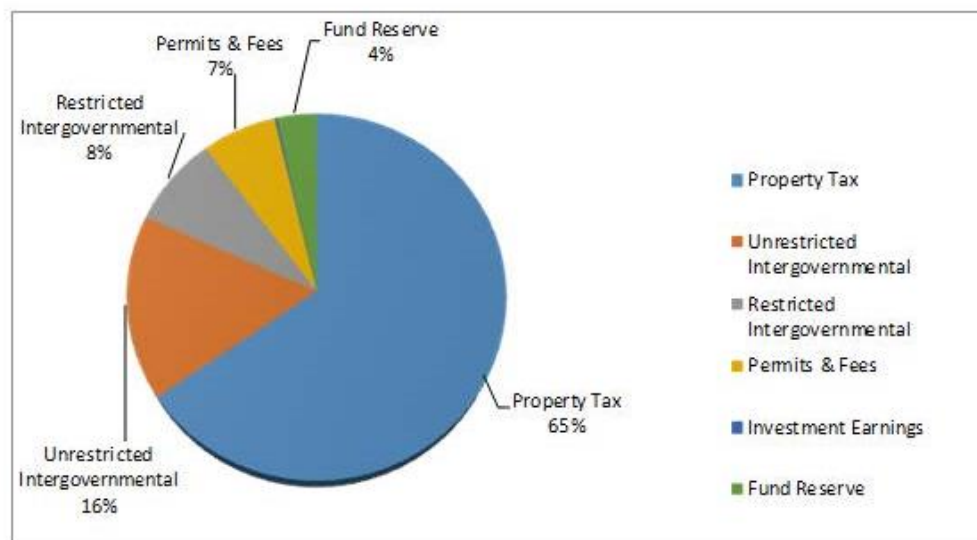
It is my privilege to present the proposed fiscal year 2016-2017 budget for Cleveland County. The budget has been prepared in accordance with the North Carolina Local Government Budget and Fiscal Control Act and General Statute 153A-82. The budget was developed under the guidance of the strategic goals and priorities set by the Cleveland County Board of County Commissioners.

**GENERAL FUND BUDGET**

In 2016, Cleveland County completed a mandatory revaluation of all real property for the first time in eight years. Revaluation reflected a decrease in assessed value of 5.8%. With 2.2% natural growth, the county projected tax base is \$7,948,048,617, a net decrease of 3.6% in assessed value for FY 2016-17. Cleveland County has continued to experience significant sales tax growth over the past several years due to continued Economic Development Industry growth and a continued uptick in retail sales activity. In the proposed 2016-2017 budget, Cleveland County anticipates substantial growth in sales tax revenue due to state legislation changes which are expected to yield an additional \$900,000 of County operational revenue.

In preparation of revaluation, a Board Strategic Goal for several years has been, **“Focus on 2016 county-wide revaluation with a goal of stabilizing tax rate/base to avoid budgetary shortfall.”** The Board of Commissioners was able to accomplish this goal through aggressive industry recruitment, additional sales tax revenues, cost saving measures and reduction in debt service. This budget is balanced with a flat property tax rate of 57 cents per \$100 of property valuation, which equates to a 2 cent tax cut for the General Fund.

**Cleveland County Revenues  
 FY 2016-2017 Primary Fund by Source**



**VOLUNTEER FIRE SERVICE DISTRICTS**

A top priority for County Commissioners in FY 2016-17 is, **“Maintain Support for County Volunteer Fire Departments and explore additional ways to increase county assistance.”** The County Fire Service District’s tax rate will remain the same with a tax rate of 5 cents per \$100 of property valuation for all county fire districts. In FY 15-16, a Cleveland County Fire 2020 Strategic Plan Peer Review Report was completed, led by the Office of State Fire Marshall. Eighteen recommendations were identified. In FY 16-17, the County will work with all county fire service providers to evaluate, prioritize and create an action plan for the recommendations. Commissioners are committed to ensuring volunteer department needs are met in order to continue to provide the highest quality fire service available to our citizens.

## PUBLIC SCHOOLS

The county allocation to Cleveland County Schools totals \$28,361,894. The per-pupil funding for FY 16-17 will remain the same at \$1,890. Capital outlay will be \$2,850,000, which is an increase of \$150,000 from last fiscal year. Just like the County's General Fund Budget, the County Schools experienced a net decrease of 3.6% in value. The County Schools tax rate will remain flat at 15 cents per \$100 of property valuation. The loss in property tax revenue is accounted for with sales tax growth and distribution.

### FY 2016-2017 Public School Funding

	2014-2015	2015-16	2016-17
Property Tax Allotment	\$ 11,874,931	\$ 12,202,529	\$ 11,803,029
County Allotment	9,900,000	9,900,000	9,900,000
Capital Allotment from County Funding	2,400,000	2,700,000	2,850,000
Sales & Use Tax	3,015,884	3,450,500	3,700,000
Additional Expenditures on behalf of Board of Education	123,142	123,142	123,142
A.D.M.(+)	15,101	15,010	15,010
Local Per Pupil including sales tax	\$ 1,809	\$ 1,890	\$ 1,890

## COMMISSIONERS STRATEGIC GOALS

During the budget process, resources were allocated based on the top priorities and vision of the Board of County Commissioners Strategic Goals and Focus Areas. After top priorities were established, the remaining strategic goals are broken down under four focus areas; Economic Development, Public Safety, Community Education & Customer Service Outreach, and Fiscal Sustainability.

### TOP PRIORITIES

For the second year in a row, Commissioner's number one priority in the FY 16-17 budget was for staff to, **"Create a sustainable Cleveland County Employee Pay Plan."** This budget includes the following pay strategy for county employees:

- ½ Step Pay Adjustment (full time employees > 1 Year Tenure)
- 1.6% Cost of Living Adjustment (all employees)

Employee benefit enhancements include:

- An increase in Health Savings Account dollars of \$100 for non-smokers and those employees who participate and complete a smoking cessation program.
- Fitbit Wellness Program- Employees offered discounted rates and payment through payroll deduction for purchase of Fitbits.

Last year, the county launched a College Tuition Reimbursement Program. In FY 15-16, ten county employees participated in this program. Funding for the College Tuition Reimbursement Program will continue in FY 16-17. The county will also continue with the corporate wellness partnership with the YMCA, which affords employees heavy discounted memberships and also manages the County's Diabetes Prevention Program.

Another top priority for the FY 16-17 budget is to, **"Create and implement a Small Business Incentive Program in an effort to encourage small business growth in Cleveland County"**. In March, 2016, Commissioners approved the Small Business Investment Grant Program to encourage small businesses to invest and expand in Cleveland County. Grants may be awarded to businesses in Cleveland County that create a net new taxable investment between \$100,000 and \$500,000. The first grants will be distributed in FY 16-17.

### FOCUS AREA: ECONOMIC DEVELOPMENT

Cleveland County continues to see the importance of Economic Development and the recruitment of new industry to Cleveland County. The county will fund the Cleveland County Economic Development Partnership at \$163,693 for next budget year. The current unemployment rate in Cleveland County is 6%. Cleveland County will continue to focus on creating a skilled workforce by committing \$45,000 in funding for a scholarship program through Cleveland Community College, which focuses on Machining and Robotics. Graduates of these programs will have the skills needed to better compete for these Advanced Manufacturing Positions.

### FOCUS AREA: PUBLIC SAFETY

Commissioners are committed to providing excellent public safety to county citizens. In addition to the progression of the Volunteer Fire Department Strategic Plan, the County will fund a full-time Law Enforcement Officer at the newly created Health and Human Services Campus. The Health and Human Services campus is home to the Department of Social Services, the Public Health Center and Partners

Behavioral Health, also known as the Ollie Harris Behavioral Health Center. More than half of the county's workforce is housed on this campus and an average of 600 citizens visit the campus each day.

#### **FOCUS AREA: COMMUNITY EDUCATION AND CUSTOMER SERVICE OUTREACH**

A \$60,000 allocation has been rolled over from FY 15-16 budget for a County Marketing Program. The County will continue providing citizens with the *Cleveland County Connection*, a semi-annual directory for citizens which outlines the services offered by the County. As part of the Marketing Program, the County will be asking citizens for input towards re-creation of the Cleveland County brand and logo.

FY 16-17 will be the first full year of operation of The Foothills Public Shooting Complex of Cleveland County. The budget reflects an appropriation of \$250,000 to include staffing and other associated operating costs. Modest revenue projections of \$50,000 have been included in the budget for a net operating subsidy of \$200,000. This 82 acre public recreational and training facility will be the largest of its kind in the Carolinas. Two months of operational data confirms this facility will increase regional travel and tourism traffic to the Cleveland County area.

#### **FOCUS AREA: FISCAL SUSTAINABILITY**

When I began with Cleveland County in 2013, the County's fund balance was 14.6%. It has been a continued goal of the County Commissioners to increase the County's Fund Balance to between 18-20%. For the third year in a row, Cleveland County's fund balance percentage will show positive growth and is projected to be approximately 18.6% going into the FY 16-17 budget year.

Rolled over from last year's budget, I have included \$75,000 for a Facilities Master Plan. The purpose of this plan will be to examine all buildings and properties owned by Cleveland County and develop a long-range strategy that will guide the future infrastructure needs of county residents. The plan will look at the life of older county buildings to help plan for future capital needs and include development of a real estate management plan for the property the County currently owns.

### **COUNTY DEPARTMENT OPERATIONS HIGHLIGHTS**

The overall appropriation of county funding in the *Department of Social Services* has decreased in excess of \$400,000 for the second year in a row. This has been achieved due to full implementation of NCFAST, along with more intense multi-year budget planning and fiscal management. Cleveland County Department of Social Services continues to be a pilot program and one of the top performing counties for NCFAST implementation across the State.

The *Health Department* budget reflects a total county appropriation of \$3,600,947. A goal of Cleveland County Commissioners is to "**Identify cost savings associated with the creation of a Health and Human Services Campus.**" Cleveland County was able to identify \$130,000 in cost saving re-engineering in the FY 16-17 budget. These savings were possible through the opening of the Public Health Center on a shared campus with the Department of Social Services.

The *Emergency Medical Services (EMS) Department* budget for FY 16-17 is \$6,114,149. In the FY 16-17, Cleveland County will create a Central Collections Division which will manage EMS billing internally, rather than through a contracted agency. This re-engineering idea, over time, is projected to create \$450,000 in budget flexibility for Cleveland County, while at the same time provide better service for our citizens. The purchase of two ambulances is also included in the FY 16-17 budget.

The *Sheriff's Office* budget reflects a total appropriation of \$12,643,057. Included in this budget is the addition of 13 new Sheriff's vehicles to replace current high mileage vehicles. Mid-year FY 15-16, Cleveland County added two deputy positions in the Sheriff's Patrol Division, these positions will remain in FY 16-17 bringing the total number of new Sheriff Deputy positions to twelve (12) over a three year period. The increase in operational Patrol staffing has improved public safety response time throughout the County, which enhances the department's ability to serve the citizens of this county.

As of July 1, 2016, state law requires all counties to provide a back-up site for the *911 Communications Center* should the primary location require evacuation or experience an event that disables the call center. The City of Shelby will serve as the back-up location for Cleveland County through a Memorandum of Understanding between the City and Cleveland County. Included in the FY 16-17 budget is \$30,000 in radio components required to bring the back-up location online.

The *Human Resources Department* continues to work to support an atmosphere that promotes Employee Wellness. Across the country, employers are seeing an average of 20% rate increases for Health Insurance. Included in the budget is a modest 4% increase in the County's health insurance. This remarkably low rate increase is due to the commitment of our employees to wellness through programs such as health coaching, pre-diabetes classes, nutrition counseling and the Cleveland Cup.

### **Capital Projects**

This budget addresses several capital projects which are in addition to those included in the Strategic Goals. These projects are summarized as follows:

- Airport Partnership- Cleveland County will continue the successful partnership with the City of Shelby by earmarking \$50,000 in the budget for capital projects needed at the airport.
- District Attorney's Office Relocation- the District Attorney's office is expected to move into its new location at 314 East Marion Street in the fall, 2016. This relocation should extend the life of the Law Enforcement Center. Included in this budget is \$218,000 for renovations and \$30,000 for equipment to complete the project.
- In the budget, I have included \$581,196 for future capital projects. This allocation is the second year of a multi-year approach to put the county in a better financial position to complete several capital projects in the near future. Also, in preparation for these capital projects and operational long-term planning, the County sought a credit rating review from Standard & Poor's and Moody's and received a two-step credit rating increase from both agencies.

### Conclusion

County staff entered FY 16-17's budgetary process with clear direction from the County Commission: **"Focus on 2016 County-wide revaluation with a goal of stabilizing tax rate/base to avoid budgetary shortfall."** The 2016-17 proposed budget continues existing service levels while striving for a more balanced long-term financial foundation.

Cleveland County has continued in a recent period of consistent tax base growth. To that end, the County Commission and staff made the right decision in early 2013 to conduct the revaluation process at the end of the eight year state mandated time frame. This gave additional time for Cleveland County's economy to rebound from the devastating national recession experienced through much of the last decade. Over the last five years, Cleveland County's assessed value tax base has grown by an average of 4.34%, respectfully. Aggressive industry recruitment, managed through the County's Economic Development Partnership, has been the catalyst driver for this sustained tax base growth.

That said, 2016's county-wide revaluation resulted in a modest 3.6% net downward adjustment of all property values across the County, on average. Some areas of Cleveland County grew net tax base value during this eight year timeframe, while other taxing areas dropped as much as 7-8%. This budget reduces the County's reliance on property taxes by absorbing the 3.6% assessed tax value reduction.

Because of the uncertainties brought on by county-wide revaluation, multi-year financial planning was critical for the County to strategically balance this FY 16-17 budget, and maintain positive momentum in the County's Strategic Plan Focus Areas. For example, unreserved fund balance has grown by approximately \$4 million dollars over the past three years. The County Commission's resolve to grow

fund balance to a minimum level of 18% has increased the County's ability to insure for the continued needs of county citizens across budget years, recognizing the effect of revaluation and the continual ebb and flow of the state and national economy.

County staff has planned, prioritized, and worked cross-departmentally to ensure the budget for fiscal year 2016-17 includes the efficient use of resources while continuing current service levels. Total managed savings included in next FY budget is approximately \$600,000.

In addition to financially managing through revaluation, during the heart of this year's budget process, the following was also completed:

- The County opened its new Health and Human Services Campus, co-locating Public Health, Behavioral Health, and Social Services all within walking distance for all county citizens to more readily access. This campus now includes a newly completed 110,000 square foot state of the art Public Health/Behavioral Health Center. This building was completed for approximately \$166 per square foot, which is extremely competitive in today's construction economy.
- The County opened its new 82-acre Foothills Public Shooting Complex of Cleveland County. This complex was completed through the County's partnership with the North Carolina Wildlife Resources Commission. This recreational and training facility is the largest of its kind in the Carolinas and offers a wide array of unique gun and bow recreational shooting opportunities, as well as gun safety and certification training for citizens of all ages.
- The Cleveland County Fire 2020 Strategic Plan Peer Review Report was completed, to guide the County as a five to seven-year Strategic Plan for all volunteer fire departments serving the citizens of Cleveland County. Cleveland County is the very first county in the State of North Carolina to engage the Office of the State Fire Marshal to facilitate such a strategic planning process utilizing a group of skilled, experienced subject matter experts in a peer review team format.

These projects, when considered in tandem with the financial challenges presented from the 2016 tax revaluation, stretched county staff's capacity. I am appreciative of the County Commission's disciplined commitment to the Strategic Plan (multi-year planning and priority-setting process). Without this clear direction and vision from the Board, Cleveland County Government would not have been able to accomplish as much as we did, with so much of the final close-out work occurring over the past six month period.



A multi-year prioritized commitment from our Board to our workforce continues to pay dividends with the results noted above. The County Commission's actions recognizing the work and efforts of our county workforce is greatly appreciated. Our organization's morale has been positively affected by your commitment and our community has benefited from this in the county's day to day operational delivery of county services. FY 2016-17 will provide significant internal challenges, as staff continues to evaluate service and staffing design and additional cost-savings opportunities, all with a dedicated approach to doing more with less, and saving taxpayer dollars wherever possible. Employee training will continue to be a high priority at all levels of the organization, as well as continued development of meaningful performance measurements, accountability, and standards. County Administration is committed to building strong teams with the talent and focus needed to continue to deliver positive impact to the citizens of Cleveland County.

Finally, I express my sincere thanks to the hardworking county staff and especially the Tax and Finance Department teams for their sustained effort during this past year to help position the County favorably for the coming fiscal year and the challenges that lie ahead.

Respectfully Submitted,



Jeffrey B. Richardson  
County Manager

**BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF CLEVELAND COUNTY:**

**SECTION I. FUND ESTIMATED REVENUES.** It is estimated that the revenues and fund balances of the funds and departments as listed below will be available during the fiscal year beginning July 1, 2016 and ending June 30, 2017 to meet the functional appropriations as set forth in Section II. All fees, commissions, and other sums paid to or collected by any County Officer, or agent in their capacity, shall accrue to the benefit of the County and become County funds.

	\$	138,638,223	
		(15,536,579)	\$ 123,101,644
<b>Primary</b>	\$	<b>71,963,352</b>	
		(1,644,134)	\$ 70,319,218
<b>Ad Valorem - Current Year</b>			
<i>(57.0 Cents per \$100 value) X (\$7,948,048,617 total value) X (97.5% collection)</i>			
	\$	44,171,280	
Prior Years		1,100,000	
Advertising/Penalties		442,500	
<b>Other Taxes: Sales Tax</b>			
1 Cent (Article 39)		6,280,464	
Two 1/2 Cents (Art 40 & 42)		4,547,922	
Occupancy Tax		285,000	
Heavy Equip Tax		23,500	
Vehicle Lease Tax		50,000	
Excise Stamps Tax		215,000	
<b>Intergovernment</b>			
US Grant-Emergency Management		20,000	
US Grant-Council on Aging		361,499	
NC Telecommunications Surcharge		290,000	
NC Grants-Third Party (Pass-Thru)		173,491	
NC Grant-J.C.P.C. Admin.		1,699	
NC Court Arrest Fees-Sheriff		36,000	
NC Forfeited Property-Sheriff		25,000	
NC Housing of State Prisoners-Jail		185,000	
NC Housing Inmate - SSA		15,000	
NC Court Fees-Jail		60,000	
NC License Revocation-Jail		8,000	
NC DOT Grant (Pass-Thru to TACC)		170,434	
NC Grant-Soil Conservation Match		25,600	
NC Grant-Veterans' Services Match		-	
NC Grant-State Aid to Libraries		134,981	
Kings Mtn: County Library System		4,833	
JCPC Grant-Cleveland County Schools (Pass Thru)		54,175	
JCPC Grant-Communities in Schools (Pass Thru)		85,078	
Schools: School Resource Officers		385,000	
Shelby: Payment in Lieu of Taxes		11,000	
Other Various Sources		17,700	
<b>Permits/Fees:</b>			
Register of Deeds		397,000	
Sheriff		250,000	
Inspections		240,000	
Planning & Zoning		19,100	
<b>Sales/Service Rents</b>			
Contracted Revenues		3,175,000	
Municipal Tax Collection		225,000	
Municipal Elections		275,000	
		-	

<u>Sales/Service</u>	Local Fees & Medicaid			
	Emergency Med Serv	3,430,392		
	Volunteer Rescue	14,000		
	Electronic Maintenance	12,000		
	Cooperative Extension	30,550		
	County Library System	30,000		
	Public Firing Range	50,000		
<u>Interest:</u>	Interest on Investments	135,000		
<u>Miscellaneous:</u>	ABC Per Bottle & Profit Distribution	75,000		
	Sale of Used Assets	29,500		
	Vending/Payphone Commissions	82,000		
	Contributions & Donations (Library)	50,000		
	Other Miscellaneous	126,000		
<u>Other Source:</u>	School Capital Reserve Fund (Transfer)	1,450,000		
	Emergency Telephone Fund (Transfer)	76,000		
	ROD Automation E & P	48,000		
	S/W Landfill Fund (Transfer)	118,134		
	Fund Balance Appropriated - Mental Health	563,626		
	Fund Balance Appropriated	1,881,894		
<u>Social Services &amp; Public Assistance</u>				
			<b>Less Transfers In:</b>	<b>24,946,981</b>
	Grants-Federal and State Govts	17,595,649	(7,302,799)	17,644,182
	Local Fees	48,533		
	Primary Fund (Transfer)	7,302,799		
<u>Public Health</u>				
			<b>Less Transfers In:</b>	<b>14,541,476</b>
	Grants-Federal and State Govts	1,883,674	(3,737,920)	10,803,556
	Local Fees & Medicaid	8,356,256		
	Primary Fund (Transfer)	3,602,412		
	Other Funds (Transfer)	135,508		
	Mental Health Appropriation	563,626		
<u>Employee Wellness</u>				
			<b>Less Transfers In:</b>	<b>1,080,967</b>
	Local Fees	107,000	(973,967)	107,000
	Health Insurance Fund (Transfer)	973,967		
<u>Court Facilities</u>				
			<b>Less Transfers In:</b>	<b>392,947</b>
	Departmental Fees	144,000	(248,947)	144,000
	Primary Fund (Transfer)	248,947		
<u>School Property Taxes</u>				
	Ad Valorem Tax: Current Year	11,802,659	15,557,719	15,557,719
	(15.0 Cents per \$100 value) X (\$7,930,434,275 total value) X (97% collection)	-		
	Ad Valorem Tax: Prior Year	-		
	Interest on Delinquent Tax	55,060		
<u>Other Taxes:</u>	Sales Tax	3,700,000		
<u>LeGrand Conference Center</u>				
			<b>Less Transfers In:</b>	<b>1,175,026</b>
	Fees, Beverage Sales	683,000	(492,026)	683,000
	Primary Fund (Transfer)	492,026		
<u>Workers' Compensation / Property &amp; Liability Insurance</u>				
			<b>Less Transfers In:</b>	<b>1,141,686</b>
	Interest on Investments/Other	122,500	(1,136,786)	4,900
	Primary Fund (Transfer)	728,285		
	Social Services Fund (Transfer)	117,600		
	Other Funds (Transfer)	290,901		
<u>Health Insurance</u>				
				<b>7,838,069</b>
	Fund Balance Appropriated	548,069		7,838,069
	Premiums	7,290,000		
<u>B. SPECIAL REVENUE FUND ESTIMATED REVENUES</u>				
			<b>Less Transfers In:</b>	<b>2,467,069</b>
			-	<b>\$ 2,467,069</b>
<u>Emergency Telephone</u>				
	E911 Subscriber Fees	382,273	382,273	382,273
	Other Revenues	-		
	Fund Balance Appropriated	-		
<u>County Fire Service District</u>				
	Ad Valorem Tax: Current Year	1,604,121	2,084,796	2,084,796
	(5.0 Cents per \$100 value) X (\$3,260,000,000 total value) X (97% collection)	-		
	Ad Valorem Tax: Prior Years	-		
	Other Revenues	480,675		
	Fund Balance Appropriated	-		
<u>Community Development</u>				
			<b>Less Transfers In:</b>	<b>-</b>
	Primary Fund (Transfer)	-		
<u>C. DEBT SERVICE FUND ESTIMATED REVENUES</u>				
			<b>Less Transfers In:</b>	<b>5,006,134</b>
			(3,735,884)	<b>\$ 1,270,250</b>
<u>Debt Service</u>				
	Other Revenues - Federal	861,551		
	Other Unit's Share of Expenditures	408,699		
	Primary Fund (Transfer)	1,776,410		
	School Capital Reserve Fund (Transfer) - PSCBF	1,600,000		
	School Capital Reserve Fund (Transfer)	359,474		
<u>D. CAPITAL PROJECT FUND ESTIMATED REVENUES</u>				
			<b>Less Transfers In:</b>	<b>7,940,502</b>
			(4,581,028)	<b>\$ 3,359,474</b>
<u>Capital Projects</u>				
			<b>Less Transfers In:</b>	<b>2,049,916</b>
	Capital Reserve Fund (Transfer)	2,049,916	(2,049,916)	-
<u>County Capital Reserve</u>				
			<b>Less Transfers In:</b>	<b>2,631,112</b>
	County Funds/County Reserve	2,531,112	(2,531,112)	100,000
	Local Revenues	100,000		
	Fund Balance Appropriated	-		
<u>School Capital Reserve</u>				
	Sales Tax: Two 1/2 Cents (Art. 40 & 42)	1,659,474	3,259,474	3,259,474
	Grants-Public School Bldg. Cap. Fds.	1,600,000		

<b><u>E. ENTERPRISE FUND ESTIMATED REVENUES</u></b>		<b>6,710,824</b>	<b>\$ 6,710,824</b>
	Less Transfers In:	-	
<b><u>Solid Waste Landfill</u></b>		<b>6,710,824</b>	<b>6,710,824</b>
	Less Transfers In:	-	
Grants and Shared Taxes-State Govt	374,035		
Local Fees and User Fees	6,280,720		
Sale of Recyclables/Other	56,069		
Primary Fund (Transfer)	-		
Fund Balance Appropriated	-		
<b><u>SECTION I TOTAL (TOTAL FUND ESTIMATED REVENUES)</u></b>		<b>160,762,752</b>	
	Less Transfers In:	(23,853,491)	136,909,261

**SECTION II. FUND APPROPRIATIONS.** It is hereby affirmed that the appropriations of the funds and departments as listed below will be sufficient to meet the County's normal operating obligations.

<b><u>A. GENERAL FUND APPROPRIATIONS</u></b>		<b>138,638,223</b>	
	Less Transfers Out:	(17,849,558)	120,788,665
<b><u>General Government</u></b>		<b>37,055,502</b>	<b>19,399,544</b>
	Less Transfers Out:	(17,655,958)	
10.411 Commissioners (Governing Body)	313,594		
10.412 County Manager's Office	738,142		
10.413 Finance/Purchasing	871,871		
10.415 Property Tax Administration	1,358,508		
10.416 Legal/County Attorney	222,416		
10.418 Elections	449,074		
10.419 Register of Deeds	384,240		
10.421 Information Technology	762,653		
10.423 Human Resources	578,156		
10.426 Building Maintenance	1,579,338		
10.428 Municipal Elections	-		
10.430 Municipal Grants	147,048		
10.432 Grants—Third Party (Pass Thru)	173,491		
10.433 Grant—J.C.P.C. Administration	1,699		
10.613 Communities in Schools - County Match	58,500		
10.613 Communities in Schools - JCPC Grant	85,078		
10.615 Historic Property Survey	-		
10.619 ROD Automation E & P	45,000		
10.981 Transfers Out To:			
Social Services	5,630,901		
Public Assistance	1,671,898		
Public Health	3,602,412		
Courts	248,947		
County Revaluation	-		
Workers' Comp. / Property & Liability	728,285		
Community Development	-		
Debt Service	1,776,410		
Capital Reserve	2,531,112		
Solid Waste	-		
Conference Center	492,026		
10.998 Emergency & Contingency	1,607,536		
13.660 Employee Wellness	1,080,967		
14.417 Court Facilities	392,947		
60.650 Workers' Compensation	716,100		
60.651 Property/Liability	543,186		
65.981 Employee Medical Insurance	7,290,000		
65.981 Employee Medical Insurance (Tfr Out)	973,967		
<b><u>Public Safety</u></b>		<b>21,528,792</b>	<b>21,528,792</b>
10.440 School Resource Officers	480,500		
10.441 Sheriff	7,523,862		
10.442 Forfeited Property—Federal	-		
10.443 Forfeited Property—State	25,000		
10.444 Detention Center/Jail	4,785,039		
10.445 Emergency Management	342,688		
10.446 Emergency Medical Services	6,059,491		
10.447 Volunteer Rescue	42,160		
10.448 Communications	1,161,270		
10.449 Electronic Maintenance	453,024		
10.450 Building Inspections	477,755		
10.451 Coroner	160,001		
10.453 Hazardous Materials	18,002		
<b><u>Economic &amp; Physical Development</u></b>		<b>5,952,496</b>	<b>5,952,496</b>
10.491 Planning & Zoning	378,328		
10.492 Economic Development/Tourism	5,031,508		
10.495 Cooperative Extension	339,537		
10.496 Forestry Management	92,271		
10.498 Soil Conservation	110,852		
<b><u>Transportation</u></b>		<b>214,899</b>	<b>214,899</b>
10.497 Transportation Admin. of Clev. Cty.	214,899		
<b><u>Human Services</u></b>		<b>40,698,978</b>	<b>40,581,378</b>
	Less Transfers Out:	(117,600)	
10.560 Mental Health (Pathways)	607,368		
10.560 Local Mental Health Allocations (Pathways)	563,626		
10.591 Veterans' Service Officer	95,474		
10.617 Council on Aging (Senior Center)	488,326		
11.000 Social Svcs. & Public Asst.	24,829,381		
11.000 Transfers Out To Other Funds	117,600		
12.000 Public Health	13,997,203		
<b><u>Education</u></b>		<b>30,390,766</b>	<b>30,390,766</b>
10.600 Cleveland County Schools			
Current Expense	9,900,000		
Capital Outlay	1,400,000		
Capital Outlay - Special Allocation	1,450,000		
JCPC Early Intervention Grant (Pass Thru)	54,175		
10.604 Cleveland Community College			
Current Expense	2,028,872		
20.600 School Property Taxes	11,857,719		
School Sales Tax (Pass Through)	3,700,000		
<b><u>Cultural</u></b>		<b>2,746,790</b>	<b>2,746,790</b>
10.611 Libraries			
County Library System	1,051,483		
Other Libraries	81,000		
10.612 Recreation	109,975		
10.614 Historic Artifacts	91,900		
10.470 Public Shooting Range	237,406		
55.480 LeGrand Center	1,175,026		
<b><u>Debt Service (small lease purchase agreements)</u></b>		<b>50,000</b>	<b>50,000</b>
10.800 Debt Service	50,000		

<b>B. SPECIAL REVENUE FUND APPROPRIATIONS</b>			
<u>Public Safety</u>		<b>Less Transfers Out:</b>	
			<b>2,467,069</b>
			2,391,069
26.454 Emergency Telephone		<b>Less Transfers Out:</b>	
26.454 Transfer Out To Other Funds		306,273	(76,000)
28.452 Volunteer Fire Departments		76,000	
28.452 Volunteer Fire Departments (Transfer)		2,084,796	
29.493 Community Development		-	
		-	
<b>C. DEBT SERVICE FUND APPROPRIATIONS</b>			<b>5,006,134</b>
			5,006,134
<u>Debt Service</u>			
30.800 Debt Service		5,006,134	
<b>SECTION II. FUND APPROPRIATIONS.</b>			(continued)
<b>D. CAPITAL PROJECT FUND APPROPRIATIONS</b>			<b>7,990,502</b>
		<b>Less Transfers Out:</b>	
			(5,459,390)
<u>Capital Projects</u>			<b>7,990,502</b>
			2,531,112
		<b>Less Transfers Out:</b>	
.210/225/230 County Capital Projects		2,049,916	
41.209 County: Capital Reserves (Transfer)		2,531,112	
42.105 Schools: Local Option Sales Taxes (Transfer)		1,809,474	
42.107 Public School Capital Fund (Transfer)		1,600,000	
<b>E. ENTERPRISE FUND APPROPRIATIONS</b>			<b>6,660,824</b>
		<b>Less Transfers Out:</b>	
			(544,543)
<u>Environmental</u>			<b>6,660,824</b>
			6,116,281
54.472 Solid Waste Capital Projects			
54.473 Solid Waste Disposal		4,067,952	
54.473 Transfers Out To Other Funds		544,543	
54.473 Transfer Out To Other Funds			
54.474 Solid Waste Collections		2,048,329	
<b>SECTION II TOTAL (TOTAL FUND APPROPRIATIONS)</b>			<b>160,762,752</b>
		<b>Less Transfers Out:</b>	
			(23,853,491)
			136,909,261

**SECTION III. PROPERTY TAX RATES.** The County-wide property tax rate shall be 57 cents per \$100 valuation for purposes of the General Fund and 15 cents per \$100 valuation for purposes of the School Property Taxes Fund; thus, the combined County-wide property tax rate shall be 72 cents per \$100 valuation. Further, the property tax rate for the County Fire Service District shall be 5 cents per \$100 valuation and derived revenues shall be used to benefit volunteer fire departments in the district. In addition, to benefit the volunteer fire department in a special fire district which is seeking approval of this rate change from the Board of County Commissioners, the property tax rate for the Number Seven Fire District shall be 4 cents per \$100 valuation.

**SECTION IV. BUDGET CHANGES.** The County Manager shall have authorization to make budget changes between any and all operating funds and departments as long as the Total Fund Estimated Revenues and Total Fund Appropriations remain at the level, including all subsequent budget amendments, approved and adopted by the County Board of Commissioners, except as provided below.


**SECTION V. BUDGET CARRY FORWARDS.** The County Manager shall have authorization to include in the budget all prior year budget amounts remaining for outstanding purchase order encumbrances, unspent grants, unspent donations, and other ongoing projects as determined by the Finance Department.

**ACTION:** Commissioner Hawkins moved to approve the 2016-2017 budget as presented. It was seconded by Commissioner Holbrook and unanimously approved by the Board.

**REGULAR AGENDA**

**RESOLUTION IN SUPPORT OF 0.25 CENT SALES TAX REFERENDUM:** The following resolution was read by the Clerk:

"Cleveland County  
Grows Greater"



## Resolution

Resolution 07-2016

**Resolution Supporting One Quarter Percent (0.25 %) Local Sales and Use Tax Referendum**

**WHEREAS**, "Maintaining support for County Volunteer Fire Departments and exploring additional ways to increase County assistance" and "Seeking alternative revenue sources to lessen the County's burden on property taxes" are top priorities of Cleveland County Commissioners; and,

**WHEREAS**, Commissioners are committed to ensuring the needs of not only Volunteer Fire Departments but all Public Safety agencies in Cleveland County are met in order to continue to provide high quality service to our citizens; and,

**WHEREAS**, the North Carolina General Assembly has enacted Article 46 of Chapter 105 of the North Carolina General Statutes, the "One-Quarter Cent County Sales and Use Tax Act", authorizing counties to levy a one-quarter (0.25%) percent sales and use tax; and,


**WHEREAS**, to enact this local sales and use tax, Cleveland County must conduct an advisory referendum in accordance with the provisions of North Carolina General Statute 163-287; and,

**WHEREAS**, an advisory referendum will be placed on the November 2016 election ballot;

**NOW THEREFORE BE IT RESOLVED:**

Section 1: The Cleveland County Board of Commissioners hereby states its intent to use the revenues from Article 46 One Quarter Percent (0.25%) Local Sales and Use Tax, if approved by the voters of Cleveland County, solely for Public Safety needs in Cleveland County.

Section 2: It is the intention of the Cleveland County Commissioners to distribute funds to Public Safety Agencies across the county including Volunteer Fire Departments, the Sheriff's Office, County Public Safety Departments as well as Municipal Public Safety Partners.



Section 3: A referendum is hereby called during the times the polls are open for the November election, at which there shall be submitted to voters of Cleveland County the question stated in Section 5 of this resolution.

Section 4: The Board of Commissioners is requesting Cleveland County Board of Elections hold said referendum and take all necessary steps required under North Carolina General Statutes 163-287.

Section 5: The form of the question to appear on the ballot and in the instruction to voters shall appear as follows:


Local sales and use tax at the rate of one quarter percent (0.25%) in addition to all other State and local sales and use taxes.

[ ] FOR [ ] AGAINST

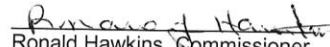
Section 6: This resolution shall take effect upon its passage.

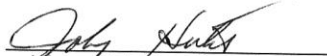
Adopted this the 21<sup>st</sup> day of June, 2016.

  
Jason Falls, Chairman

  
Eddie Holbrook, Vice-Chairman

  
Susan K. Allen, Commissioner

  
Ronald Hawkins, Commissioner

  
Johnny Hutchins, Commissioner

After the resolution was read, Chairman Falls reminded Commissioners that this was not a quarter cent tax that Commissioners were going to put into place but it was going to be a referendum that would be put onto the ballot for the November 2016 general election. Commissioner Hutchins said that he felt this was a fair tax. He stated that this tax was based on consumption and not the Commissioners adding more to the county's property tax. Commissioner Allen stated that she felt this was a fair way to raise funds for public safety. Commissioner Hawkins stated that, if any citizen was to go back and read the charter of Cleveland County, it is the responsibility of the Commissioners to provide fire protection. He stated that the County had been lucky thus far with Volunteer Fire Departments and if the county had to have paid fire service he was not sure the county would be able to afford it. Commissioner Hawkins reminded citizens that this amount would be above and beyond what is currently being given to public safety. Commissioner Hutchins asked what that equated to in property tax and County Manager Richardson said 2 cents across the whole county or 4 cents in fire districts. Commissioner Holbrook said he agreed with Commissioner Hawkins and believed this would enhance public safety and that it's the right thing to do. Chairman Falls reiterated that this falls in line with the Commissioner's strategic plan to lessen the burden of property tax and to find alternative methods of funding volunteer fire departments. He congratulated the staff on their efforts in researching the possibility of making this alternative funding source possible.

**ACTION:** Commissioner Hutchins moved to accept the Resolution as presented by the Clerk and to move forward with placing the referendum on the November 2016 ballot. It was seconded by Commissioner Hawkins and unanimously adopted by the Board.

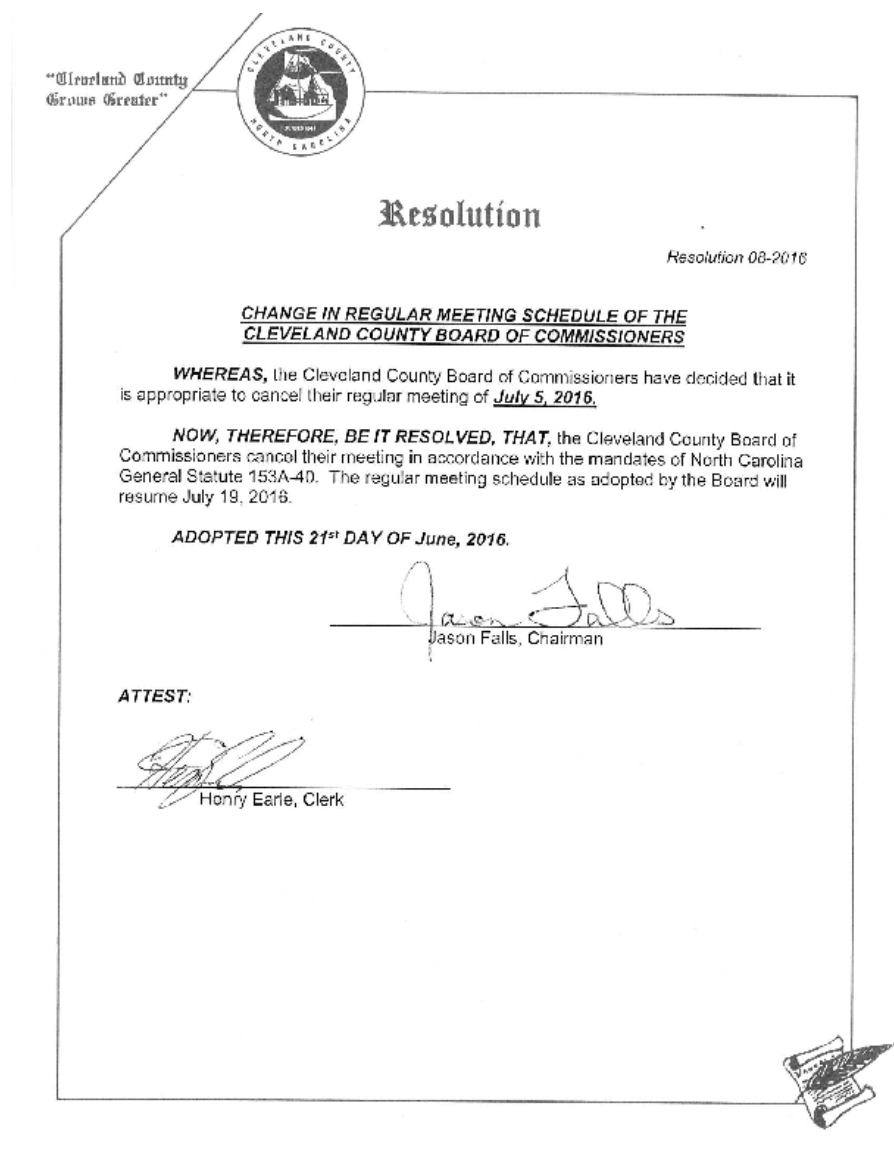
#### **PUBLIC SAFETY ANSWERING POINT BACKUP PLAN MEMORANDUM OF**

**UNDERSTANDING:** Chairman Falls asked Lorie Poston, 911 Communications Director, to come to the podium. Mrs. Poston stated the County's 911 Communications Center is requesting to partner with the City of Shelby to use their Police Station as a Backup Answering Point to accept 911 calls in the event that the

primary 911 Communications Center for the County is unable to operate. The pros to this agreement are that there would be a very minimal delay in service as well as significant cost savings to creating a standalone facility and the mobile equipment created a significant cost saving to having permanent equipment stored at the Shelby Police Department. The only cost to the county is approximately \$30,000.00 for the mobile equipment. This cost was had been budgeted already and was much less than what was budgeted for the project. Commissioner Allen asked Mrs. Poston if this was a backup plan and Mrs. Poston said yes it was. Commissioner Hutchins stated that he knew the Communications department had done a lot of work and he commended them for their actions and their diligence in saving the county money while fulfilling their state requirements.

**ACTION:** Commissioner Hutchins moved to approve the Memorandum of Understanding between the County and the City of Shelby to use the Shelby Police Department as a backup Public Safety Answering Point. It was seconded by Commissioner Allen and unanimously adopted by the Board.

**RESOLUTION TO CANCEL THE JULY 5<sup>TH</sup>, 2016 REGULAR AGENDA MEETING:** Chairman Falls stated that the next Commissioner's meeting was scheduled for Tuesday, July 5<sup>th</sup>, which was the day after a holiday weekend. He stated that the Board felt it was unnecessary for the staff to try to come back and put together a meeting after a holiday weekend. The Clerk presented a Resolution cancelling the July 5<sup>th</sup> meeting, stating that the regular schedule would resume on Tuesday, July 19<sup>th</sup>.



**ACTION:** Commissioner Holbrook moved to approve the Resolution to cancel the July 5<sup>th</sup>, 2016 meeting. It was seconded by Commissioner Hawkins and unanimously adopted by the Board.

**DEED OF TRUST FOR CLEVELAND COUNTY FAIR (moved from Consent Agenda):** Chairman Falls reminded Commissioners that the Fair Board had approached the County in April of 2016 stating that it was in need of financial assistance in order to open the fair in 2016. The initial letter had stated that the Fair Board believed it needed \$350,000.00 but it had amended the amount it requested to \$250,000.00 in early June. The fair would be able to pay \$150,000.00 back to the county immediately after the conclusion of the 2016 Cleveland County Fair and they remaining \$100,000.00 would be paid back in installments over a three (3) year period, subject to a deed of trust. Commissioner Hutchins asked the attorney what the value of the property was that would be subject to the deed of trust. Staff Attorney Fite stated that all of the fair property would be subject to the deed of trust and the value exceeded the \$250,000.00 potential loan amount. Commissioner Hawkins stated that his intention in pulling this item off of the Consent Agenda was because he wanted to abstain from the vote.

**ACTION:** Commissioner Hutchins moved to direct staff to proceed with creating a deed of trust for the Fair Board with a loan amount of \$250,000.00 for the Cleveland County Fair. It was seconded by Commissioner Holbrook. It was unanimously approved by the Board. *\*\*Commissioner Hawkins abstained from voting but by law, his abstention counts as a yes vote\*\**

**BOARD APPOINTMENTS**

**Boiling Springs Fire Department Relief Fund Board**

Applicant	Address	Occupation	Currently Serving On
Jake Whisnant*	134 Sir Gregory Drive-Shelby	Shelby Fire-Assistant Chief	
Sidney Wilkey*	716 Skinner Road-Shelby	Retired	

**Terms:** Appoint Two Members  
 Three year term  
 Term Expires 6/30/2019

**ACTION:** Commissioner Hawkins moved to appoint Jake Whisnant and Sidney Wilkey to the Boiling Springs Fire Department Relief Fund Board. It was seconded by Commissioner Holbrook and unanimously approved by the Board.

**Boiling Springs Planning Board ETJ**

Applicant	Address	Occupation	Currently Serving On
Pat Hamrick*	1521 Gold Farm Road, Shelby		Boiling Springs Planning Board

**Terms:** Appoint One Member  
 Three year term  
 Term Expires 6/30/2019

**ACTION:** Commissioner Allen moved to reappoint Pat Hamrick to the Boiling Springs Planning Board as an extra-territorial jurisdiction (ETJ) member. IT was seconded by Commissioner Holbrook and unanimously approved by the Board.

## Child Fatality Prevention Task Force

Applicant	Address	Occupation	Currently Serving On
Cathy Robertson	2639 Pamlico Drive-Shelby	Abuse Prevention Council-Director	Child Fatality Prevention
Janice Morton	2974 Laura Road-Shelby		Child Fatality Prevention
Shawn Collins	315 Patton Drive	Juvenile Court Counselor	
Gordon Spencer	1554 Timberlake Drive-Shelby	Machine Operator	
Will Troutman	257 Cornwell Road-Shelby	Funeral Director-McEwen	
Marty Thomas	107 Aaron Drive-Shelby	Probation Parole Officer	
Joseph Brown	416 Elam Road-Lawndale	CT Technologist	

**Terms:**  
 Appoint Two Members  
 Three year term  
 Term Expires 6/30/2019

**ACTION:** Commissioner Hutchins moved to reappoint Cathy Robertson and Janice Morton to the Child Fatality Prevention Task Force. It was seconded by Commissioner Allen and unanimously approved by the Board.

## Cleveland County Memorial Library Advisory Board

Applicant	Address	Occupation	Currently Serving On
Michelle Garey*	840 W. Marion St.		
Frank Kopenec	213 John Cline Rd-Cherryville	Programmer	
Angela Woods	113 S. Gaston St. -KM	DSS Attorney	
Deborah Coleman	1104A Frederick St. - Shelby	Retired Teacher	
Elizabeth Thomas	1106 Hendrick Lake Road	Ingles	
Charles Webber	1018 Mark Drive-Shelby	Pastor	Veteran's Advisory

**Terms:**  
 Appoint One Member  
 Three year term  
 Term Expires 6/30/2019

**ACTION:** Commissioner Allen moved to appoint Michelle Garey to the Cleveland County Memorial Library Advisory Board. It was seconded by Commissioner Hawkins and unanimously approved by the Board.

## Cleveland Community College Board of Trustees

Applicant	Address	Occupation	Currently Serving On
Ellis Monroe*			CCC Board
Shawn Collins	315 Patton Drive	Juvenile Court Counselor	
Kim Davis	PO Box 3142-Shelby	KD Marketing	
Kenneth Ledford	PO Box 262-Polkville		Veteran's Advisory
Willie Green, Sr.	152 Farmington Rd-Shelby	self-employed	
Bill Turpish	439 Neisler Street-Shelby	Engineer	
Joseph Brown	416 Elam Road-Lawndale	CT Technologist	



Robert Queen	2632 Pamlico Drive-Shelby	Engineer	
Thomas Hardin	PO Box 167-Shelby	Owner-Thomas Hardin, Inc.	
Connie Savell	206 North Roxford Rd-KM	Teacher	Library Board
David Allen	1405 Merrimont Avenue	Consultant	

**Terms:**  
 Appoint One Member  
 Three Year Term  
 Term Expires 6/30/2019

**ACTION:** Commissioner Hawkins moved to reappoint Ellis Monroe to the Cleveland Community College Board of Trustees. It was seconded by Commissioner Holbrook and unanimously approved by the Board.

## Isothermal Planning and Development Commission

Applicant	Address	Occupation	Currently Serving On
Larry Dooley*	14 Heritage Lane		Isothermal Planning, Planning Board
Charles Christenbury	107 Pebble Peach Dr-KM	Workforce Training-CCC	
Willie A. Green	152 Farmington Rd-Shelby	self-employed	
Bill Chambless	107 Northeastern Dr-Shelby	Real Estate Broker	Planning Board

**Terms:**  
 Appoint One Member  
 Three year term  
 Term Expires 6/30/2019

**ACTION:** Commissioner Hawkins moved to reappoint Larry Dooley to the Isothermal Planning and Development Commission. It was seconded by Commissioner Allen and unanimously approved by the Board.

## Number 3 Volunteer Fire Department Board

Applicant	Address	Occupation	Currently Serving On
David Austin*	2155 Ellis Road, Shelby		Number 3 VFD
James Gibson*	424 Davis Road		Number 3 VFD
Neal Stroup*	2225 Brookfield Drive		Number 3 VFD

**Terms:**  
 Appoint Three Members  
 Two year term  
 Term Expires 6/30/2018

**ACTION:** Commissioner Hutchins moved to reappoint David Austin, James Gibson and Neal Stroup to the Number 3 Volunteer Fire Department Board. It was seconded by Commissioner Holbrook and unanimously approved by the Board.

## Nursing Home Advisory Board

Applicant	Address	Occupation	Currently Serving On
Karen Waldrop*	905-26 Airopord Rd-Shelby		Nursing Home Advisory
Frank Kopenec	213 John Cline Rd-Cherryville	Programmer	
Angela Woods	113 S. Gaston St. -KM	DSS Attorney	
Joseph Brown	416 Elam Road-Lawndale	CT Technologist	

**Terms:**  
 Appoint One Member  
 Three year term  
 Term Expires 6/30/2019

**ACTION:** Commissioner Allen moved to reappoint Karen Waldrop to the Nursing Home Advisory Board.

It was seconded by Commissioner Hutchins and unanimously approved by the Board.

## Region C Workforce Development Board

Applicant	Address	Occupation	Currently Serving On
David Pharr*		Pharr Technologies	Region C Workforce
Vince Reece*		Clearwater	Region C Workforce
Sharon Robbs*	312 West Marion Street-Shelby	Communities in Schools	
Matt Blackwell*	1800 E. Marion Street	CCEDP	
Jeff Aderholdt	113 Shadowgate Drive-Shelby	IMC Metals	
Charles Christenbury	107 Pebble Beach Drive-KM	Cleveland Comm. Coll.	
Cathy Robertson	2639 Pamlico Drive-Shelby	Abuse Prevention Council	
Charles Webber	1018 Mark Drive-Shelby	Pastor-Mt. Olive Bapt.	Veteran's Advisory

**Terms:**  
 Appoint Four Members  
 Three year term  
 Term Expires 6/30/2019

**ACTION:** Commissioner Hutchins moved to reappoint David Pharr, Vince Reece, and Matt Blackwell and to appoint Sharon Robbs to the Region C Workforce Development Board. It was seconded by Commissioner Hawkins and unanimously approved by the Board.

## Shelby Planning and Zoning Board

Applicant	Address	Occupation	Currently Serving On
Emanuel Hunt, Jr.*			Shelby Planning
Seth Manuel	4008 Hillview Circle-Shelby	Sales-Fastenal	
Jeff Aderholdt	113 Shadowgate Drive-Shelby	Maintenance-IMC Metals	

**Terms:**  
 Appoint One Member  
 Fill unexpired term  
 Term Expires 6/30/2018

**ACTION:** Commissioner Holbrook moved to reappoint Emmanuel Hunt, Jr. to the Shelby Planning and Zoning Board as an ETJ representative. It was seconded by Commissioner Hutchins and unanimously approved by the Board.

## Veteran's Advisory Council

Applicant	Address	Occupation	Currently Serving On
Tina Pruitt*	534 Casar Belwood Rd-Lawndale	Site Manager	
Jennifer Drum*	1101 Caldwell Circle-Shelby	Veterans Employment-NC DOC	
Marty Dale Pendergraft*	PO Box 1507-Boiling Springs		
Shirley H. Thompson	2978 Laura Road	Retired	
Gordon Spencer	1554 Timberlake Drive-Shelby	South Co. Industries	
Greg S. McIntyre	123 West Marion St-Shelby	Attorney	
Paul Aulbach	221 Gantt Road-Vale	Owner-J&P Electrical Solutions	



**Commissioner Hutchins:** Commissioner Hutchins stated that he was rotating off of the Kings Mountain Advisory Council and that Commissioner Hawkins had agreed to serve in his place. He also stated that citizens should look in the paper for public hearing announcements regarding state road projects.

**Commissioner Holbrook:** Commissioner Holbrook thanked everyone that worked on the budget and was very proud of the staff for working it all out without having to raise taxes. He stated that the preparation for the World Series was going well and that three (3) extra games would air live on ESPN this year.

**Chairman Falls:** Chairman Falls thanked the Commissioners for their hard work over the summer months and congratulated the Tax Administration for their extremely hard work during revaluation.

**ADJOURN**

Chairman Falls entertained a motion to adjourn. The motion was made by Commissioner Holbrook, seconded by Commissioner Hutchins and unanimously approved by the Board. The next regularly scheduled meeting of the Cleveland County Board of Commissioners will be Tuesday, July 19<sup>th</sup> at 6:00 in the Commissioner's Chamber.