

HAYWOOD COUNTY COMMISSIONERS

REGULAR MEETING – September 18, 2017

CALL TO ORDER

Chairman J.W. “Kirk” Kirkpatrick, III convened the regular meeting of the Haywood County Board of Commissioners at 5:30 p.m. in the Historic Courtroom at the Haywood County Historic Courthouse, Waynesville, North Carolina, with Chairman J.W. “Kirk” Kirkpatrick, Vice-Chairman Bill L. Upton, Commissioners L. Kevin Ensley, Michael T. Sorrells and Brandon Rogers present. Staff members present were County Manager Ira Dove, Asst. County Manager/HHSA Director Talmadge “Stoney” Blevins, County Attorney Leon M. “Chip” Killian, III, Finance Director Julie Davis and Clerk to the Board Candace Way.

PLEDGE OF ALLEGIANCE

Chairman Kirkpatrick led the Pledge of Allegiance.

INVOCATION

Pastor Patrick Womack offered the invocation.

PUBLIC COMMENT SESSION

Chairman Kirkpatrick opened the public comment session. Comments are generally limited to three minutes per individual, unless the speaker is representing a group for which the comment period may be extended to five minutes.

Dorothea Stewart presented a picture to the Board. She explained that on Friday, September 1st, her cat was mauled by a neighbor’s pit bull. The cat was injured so badly, that she had to have it put down. She said that she had made a report to the Sheriff’s Office and Animal Control, and neither has been back in touch with her. She expressed concern over the safety of her pets and the children in the neighborhood.

Chairman Kirkpatrick asked Mr. Dove and Mr. Killian to look into this and contact Ms. Stewart.

CONSTITUENT CONCERNS

There were no constituent concerns.

ADMINISTRATIVE/AGENCY REPORTS

There were no administrative/agency reports.

DISCUSSION / ADJUSTMENT TO AGENDA

There was no discussion or adjustment to the agenda.

CONSENT AGENDA

Commissioner Sorrells made a motion to approve the consent agenda as presented. Commissioner Rogers seconded, the motion carried unanimously.

1. Approval of September 5, 2017 regular meeting minutes.
2. Request approval of August 2017 – Refunds, Releases, Amendments and Discoveries – Greg West, Assistant Tax Assessor
Mr. West requested approval of the report for the month of August.
3. Request approval of August 2017 Tax Collections Update – Mike Matthews, Tax Collector
Mr. Matthews reported that delinquents were \$1,583,604.56.
4. Request approval of budget amendments – Finance Director, Julie Davis
General Fund - \$16,648 – Sheriff’s Office – drug seizure funds
Ms. Davis explained that drug seizure funds roll into the fund balance each year. These will be used to purchase viper radios for drug investigations.

HAYWOOD COUNTY
BUDGET ORDINANCE AMENDMENT
FISCAL YEAR 2017-2018

PER: _____
JWL: _____

BE IT ORDAINED by the Board of Commissioners of Haywood County that the following amendment be made to the budget ordinance for the fiscal year ending June 30, 2018:

Section 1. To amend the General Fund, the expenditures are to be changed as follows:

Department	Account Number	Current Budget	Increase (Decrease)	Amended Budget
Public Safety - Sheriff's Office				
IT equipment	11402-00000	148,300	18,046	166,254

which will result in a net increase (decrease) of \$ 18,046 in the expenditures of the General Fund.

To provide the additional revenue for the above, the following revenue will be increased as the money has been received:

Revenue	Acct. No.	Current Budget	Increase (Decrease)	Amended Budget
Other Training Income Taxes				
Appropriation of bond interest	110113-48881	2,089,890	18,046	2,107,936
			18,046	

Section 2. Copies of this budget amendment shall be delivered to the Budget Officer and the Finance Officer for their attention.

Adopted this the 19 of September 2017.

ATTEST:
[Signature]
Clerk of the Board

[Signature]
Chairman
Haywood County Board of Commissioners

Application:
To: Approve this amount to be used to cover the cost of certain other action for year 2018.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

Request approval of renewal of three year Microsoft software licensing agreement

Chairman Kirkpatrick recognized Information Technology Director, Lori Tomlin. Ms. Tomlin explained that this agreement will move licensing and products to a cloud based solution. It will enhance security and other benefits and will provide access to a full sweep of Microsoft products. If the County chose to keep this here on premises, the cost would be much greater. This is the best quote and pricing for this organization. As a County, it is something that is necessary, as it licenses about 525 computers. The first installment is in the 2017-2018 budget.

Vice-Chairman Upton motioned to approve the renewal of the three year Microsoft software licensing agreement in the amount of \$527,839; of which \$175,946.65 for the first year be paid for from the Information Technology FY 2017-2018 budget. Commissioner Ensley seconded and the motion passed unanimously.

Request approval of wedding fireworks displays at Chestnut Ridge

Chairman Kirkpatrick recognized Fire Marshal, Andrew Messer. Mr. Messer explained that Chestnut Ridge is a wedding venue that offers a fireworks package. He explained that the County cannot by law offer a blanket permit for the fireworks. This request for September 30th and October 7th, 2017 has all the proper documentation and paperwork needed. He said that someone will be present on those dates to evaluate the site. Chestnut Ridge is aware and knows that permission is contingent on acceptable conditions that day.

Commissioner Rogers motioned to approve the wedding fireworks displays at Chestnut Ridge on September 30, 2017 and October 7, 2017, said approval contingent on final approval on that day by the Fire Marshal due to weather conditions. Commissioner Ensley seconded and the motion passed unanimously.

Request approval of appointment to the Region A Advisory Council

Chairman Kirkpatrick recognized County Manager, Ira Dove. Mr. Dove reviewed the application of Sylvia Everett. He said Ms. Everett had been vetted and recommended for appointment by the Region A Advisory Council.

Commissioner Ensley motioned to approve the appointment of Sylvia Everett to the Region A Advisory Council. Vice-Chairman Upton seconded and the motion passed unanimously.

ADJOURNMENT

Chairman Kirkpatrick asked if there was any further business.

Vice-Chairman Upton offered the Board's condolences to the family of former Waynesville Alderman James Williamson on his recent passing.

Commissioner Sorrells commented that the affordable housing issue will be moving forward with the appointment of the Affordable Housing Council.

With no further business, Commissioner Sorrells made a motion to adjourn the regular Board meeting. Vice-Chairman Upton seconded; the motion carried unanimously.

The time of adjournment was 5:51 p.m. The DVD is attached by reference to the minutes.

CLERK

CHAIRMAN

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