

BOARD OF COMMISSIONERS

L. KEVIN ENSLEY, CHAIRMAN
BRANDON C. ROGERS, VICE CHAIRMAN
J.W. KIRKPATRICK, III
TOMMY LONG
MARK PLESS



COUNTY MANAGER
BRYANT MOREHEAD

COUNTY ATTORNEY
FRANK G. QUEEN

HAYWOOD COUNTY BOARD OF COMMISSIONERS

AGENDA FOR
JANUARY 21, 2020

The Board will meet in the HAYWOOD COUNTY COURTROOM
of the HISTORIC COURTHOUSE at 215 N. Main Street, Waynesville
beginning at 5:30 pm.

Citizens must sign up for public comment prior to 5:20 p.m. and are limited to three (3) minutes. Audience members may not address the Board at any time during deliberations unless recognized by the Chairman.

- I. Call To Order - Chairman L. Kevin Ensley
- II. Pledge Of Allegiance
Invocation - BOCC Chaplain - Rev. Patrick Womack
- III. Public Hearings/Call To Public Hearings
None
- IV. Public Comment Session
- V. Constituent Concerns
- VI. Administrative/Agency Reports/Presentations
 1. Introduction Of Haywood Community College President Dr. Shelley White - Program Administrator David Francis
 2. Evergreen Foundation NC Update - Executive Director/Administrator Denise Coleman

Documents:

[ATTACH-1-EVERGREEN FOUNDATION RPT.PDF](#)
 3. Haywood County Library: Family Place Libraries Presentation - Library Director Kathy Vossler, Canton Branch Manager Jennifer Stuart And Canton Children's Librarian Deanna Lyles

Documents:

[ATTACH-2-FAMILY PLACE LIBRARIES.PDF](#)
- VII. Discussion/Adjustment To Agenda
- VIII. Consent Agenda
 1. Request Approval Of January 6, 2020 Regular Meeting Minutes.
 2. Request Approval For \$500 Sponsorship Of The Annual Haywood Waterways Association's Polar Plunge Fundraiser

Documents:

[ATTACH-3-POLAR PLUNGE.PDF](#)
 3. Request Approval Of Haywood County Jury Commission Compensation Increase To \$10.00 Per Hour

Documents:

[ATTACH-4-JURY COMMISSION.PDF](#)

4. Request Approval Of Budget Amendments:

- a. General Fund - HHSA - Dental - \$8,640 - To Appropriate The Amount Received From The Sale Of The Old Dental Patient Units And Chairs To Go Towards Improvements In The Dental Clinic

Documents:

[ATTACH-5-BUA-HHSA-DENTAL.PDF](#)

- b. General Fund - \$1,268,468 - Non-Departmental - To Spread The COLA And Market Adjustments Across The Departments From Budgeted Funds

Documents:

[ATTACH-6-BUA-COLA-MKT ADJ.PDF](#)

IX. Regular Agenda

1. Request Approval Of Agreement With Moseley Architects For A Space Needs Study Of The Haywood County Detention Center In The Amount Of \$49,000 To Be Paid From Contingency In The General Fund And Approval For County Manager To Execute Said Agreement - Chief Deputy Jeff Haynes

Documents:

[ATTACH-7-DETENTION SPACE NEEDS AGMT.PDF](#)

2. Request Approval Of Budget Amendment - General Fund - Detention - \$49,000 - From Contingency To Cover The Space Needs Study For Potential Detention Center Expansion - Finance Director Julie Davis

Documents:

[ATTACH-8-BUA-DETENTION SPACE NEEDS STUDY.PDF](#)

3. Request Approval Of December 2019 - Refunds, Releases, Amendments And Discoveries - Tax Assessor Judy Hickman

Documents:

[ATTACH-9-REFUNDS RELEASES.PDF](#)

4. Request Approval Of December 2019 Tax Collections Updates And Refunds - Tax Collector Greg West

Documents:

[ATTACH-10-TAX COLLECTIONS.PDF](#)

X. Appointments - County Manager Bryant Morehead

1. Request Approval Of Four Positions To The Tourism Development Authority Board

- 20 units or more - one seat - appointment of Rob Huckaby
- 20 units or less - one seat - appointment of Rebecca Seymour
- Tourism-related business - one seat - appointment of Colleen Davis
- Municipal seat - Town of Clyde recommendation of reappointment of Katy Gould

Documents:

XI. Closed Session

None

XII. Adjournment