

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 September 3, 2019

The Board will meet in the HAYWOOD COUNTY COURTROOM
of the HISTORIC COURTHOUSE at 215 N. Main Street, Waynesville
beginning at 9:00 am.

Citizens must sign up for public comment prior to 8:50 a.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 New County Employees – County Manager Bryant Morehead
Documents:
[ATTACH-1-NEW EMPLOYEES.PDF](#)
 2. Presentation For Proposed Radio Tower Project For Public Safety Communications By Infinity Technology Solutions, LLC Systems Engineer Todd Robinson
Documents:
[ATTACH-2-RADIO TOWER PRESENTATION.PDF](#)
- VII. Discussion/Adjustment To Agenda
- VIII. Consent Agenda
 1. Request Approval Of August 19, 2019 Regular Meeting Minutes
 2. Request Approval Of Budget Amendments:
 - a. General Fund – Emergency Service - \$3,704 – To Appropriate The Balance Of The Prior Year Grant To Be Spent In The Current Fiscal Year
Documents:
[ATTACH-3-BUA ES.PDF](#)
 - b. General Fund – Library - \$28,600 – Approval Of Budget Amendment To Allocate A Portion Of The Fund Balance Assigned To The Library From The Ross Trust In The Prior Year, To Digitize Microfilm And Provide An Online Platform For The Mountaineer Newspaper Dating Back To 1874 And Authorize The County Manager To Execute The Necessary Documents To Complete The Project
Documents:

[ATTACH-4-BUA LIBRARY.PDF](#)

- c. Capital Project Fund – County Projects - \$27,200 – Francis Farm Landfill – Approval Of Budget Amendment For Engineering Services For Francis Farm Landfill And Authorize The County Manager To Execute The Necessary Documents To Cover The Design And Engineering Services For A New Access Road Related To Francis Farm Landfill

Documents:

[ATTACH-5-BUA FFLF.PDF](#)

- d. Special Revenue Fund – Solid Waste Fund - \$49,590 – Approval Of Budget Amendment To Appropriate The New Grant From The NC Department Of Environmental Quality (\$20,000) As Well As The Required Match From Haywood County (\$20,000) And Towns Of Canton (\$36,861.16) And Clyde (\$12,728.84) For Purchase Of Blue Recycling Bins And Authorize The County Manager To Execute The Necessary Documents To Complete The Project

Documents:

[ATTACH-6-SOLID WASTE.PDF](#)

3. Request Approval Of Refund Of Excise Tax Overpayment In The Amount Of \$550 To Be Paid From The Register Of Deeds Excise Stamp Tax Account

Documents:

[ATTACH-7-EXCISE TAX REFUND.PDF](#)

4. Request Approval Of Ingram Contract For Book Materials And Services For The Haywood County Public Library In The Amount Of \$36,500 To Be Paid From Budgeted Funds

Documents:

[ATTACH-8-LIBRARY CONTRACT.PDF](#)

IX. Regular Agenda

1. Request Approval Of Revisions To The Health And Human Services Board Operating Procedures – HHSA Director Ira Dove

Documents:

[ATTACH-9-HHSA BYLAW REVISIONS.PDF](#)

2. Request Approval Of Naming Of Road “New Tractor Lane” - Addressing Coordinator Nancy Hoglen

Documents:

[ATTACH-10-ROAD NAMING.PDF](#)

3. Request Approval Of Prequalification Policy For Construction And Repair Projects For Which The County Intends To Prequalify Bidders And Approval Of The Contractor Prequalification Form For Francis Farm Landfill – Program Administrator David Francis

Documents:

[ATTACH-11-PREQUALIFICATION POLICY AND FORM.PDF](#)

4. Request Approval Of WNC Paving Bid In The Amount Of \$135,900 For Parking Lot Repairs At Paragon Parkway (HHSA) To Be Paid From Budgeted Funds And Authorize The County Manager To Execute Necessary Documents Related To The Project – Development & Facilities Services Director Kris Boyd

Documents:

[ATTACH-12-PARAGON PKWY. PAVING.PDF](#)

5. Announcement Of Special Called Meeting Work Session Beginning At 3:30pm On September 16, 2019 In The Historic Courtroom Of The Historic Courthouse – Chairman Ensley

X. Appointments

Request approval of appointments to boards and committees - County Manager Bryant Morehead

1. Request Appointment Of Richard Gould To The Library Board Of Trustees

Documents:

[ATTACH-13-LIBRARY APPT..PDF](#)

2. Request Re-Appointment Of Ginger Hain To The Town Of Waynesville Planning Board

Documents:

[ATTACH-14-WAYNESVILLE PLANNING BD. APPT..PDF](#)

XI. Closed Session

Closed Session Minutes - 143-318.11(a)(1)

Personnel - 143-318.11(a)(6)

XII. Adjournment