

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 November 4, 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
Introduction of new County employees - County Manager Bryant Morehead

Documents:

[ATTACH-1-NEW EMPLOYEES.PDF](#)

VII. Discussion/Adjustment To Agenda

VIII. Consent Agenda

1. Request Approval Of October 21, 2019 Regular Meeting Minutes
2. Request Approval Of Application To The Public School Building Capital Fund For Lottery Proceeds To Pay For The Current Year Debt Service Of \$186,447.50 For The Pisgah High School Addition/Renovation Project

Documents:

[ATTACH-2-LOTTERY PROCEEDS APP HCS.PDF](#)

3. Request Approval Of Bid Award To Precision Rescue Vehicles LLC Of Arden, NC For An Ambulance Remount In The Amount Of \$109,469 To Be Paid From Budgeted EMS Funds

Documents:

[ATTACH-3-AMBULANCE REMOUNT.PDF](#)

4. Request Approval Of Budget Amendments:

- a. General Fund – Public Safety - Sheriff's Office - \$12,088 - Grant Revenue Awarded From The U. S. Department Of Justice - Justice Assistance Grant (JAG) For Safety Uniform Equipment

Documents:

[ATTACH-4-BUA PUBLIC SAFETY.PDF](#)

- b. Capital Project Fund –EMS Building Project – \$1,060 - To Appropriate The Balance Left After The Project Was Completed, Back To The General Fund

Documents:

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

- c. Capital Project Fund –Solid Waste Management Fund - \$60,430 - To Appropriate The Balance Left After The 209 Convenience Center Project Was Completed, Back To The Solid Waste Management Special Revenue Fund

Documents:

[ATTACH-6-BUA SW 209.PDF](#)

- d. Capital Project Fund –Solid Waste Management Fund - \$44,763 - To Appropriate The Balance Left After The Mauney Cove Convenience Center Project Was Completed, Back To The Solid Waste Management Special Revenue Fund

Documents:

[ATTACH-7-BUA SW MAUNEY COVE.PDF](#)

- e. Capital Project Fund – County Building/Renovation Projects – \$43,588 - To Appropriate The Balance Left After The Library Space Study, The Space Study For Annex 2, And The Historic Courthouse Windows Projects Were Completed, Back To The General Fund

Documents:

[ATTACH-8-BUA PROJECTS.PDF](#)

- f. General Fund – Sheriff's Office - \$ 6,721 - To Appropriate A Portion Of The Drug Seizure Money Available To Cover The Cost Of A Vehicle For Drug Investigation Work

Documents:

[ATTACH-9-BUA SO.PDF](#)

IX. Regular Agenda
None

X. Appointments

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

1. Request Approval Of Appointment Of Dawn Small To The Adult Care Homes Community Advisory Committee For Long-Term Care

Documents:

[ATTACH-10-ADULT CARE HOME APP..PDF](#)

2. Request Approval Of Reappointments Of Robert Forbes, Warren Sugg, Randy Best And Preston Gregg To The Haywood County Engineering Review Board

Documents:

[ATTACH-11-ENG. REVIEW BD. APP..PDF](#)

3. Request Approval Of Reappointments Of Neil Budde, Ann Geers, Dan Schultz, And Appointments Of Jon Parsons And Larry Reeves To The Haywood County Health And Human Services Agency Board Board

Documents:

[ATTACH-12-HHSA BD. APP..PDF](#)

4. Request Approval Of Appointment Of Tim Sisk Of The Jonathan Creek Fire Department To The Firefighter Relief Fund Board

Documents:

XI. Closed Session
none

XII. Adjournment