

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
OCTOBER 19, 2020

The Board will meet in the HISTORIC COURTROOM
of the COUNTY HISTORIC COURTHOUSE at 215 N. Main Street, Waynesville, NC

beginning at 5:30 pm.

Citizens are encouraged to view the Board of Commissioners meetings online. Regular meetings are streamed live on the county website at www.haywoodcountync.gov, scroll to the bottom of the home page and click on the YouTube icon located at the bottom left side corner. Public comments can be submitted to the Clerk to the Board via email to: tracy.wells@haywoodcountync.gov no later than 5:00 p.m. on the Sunday before each regularly scheduled Monday meeting.

I. Call To Order - Chairman L. Kevin Ensley

II. Pledge Of Allegiance
Invocation - BOCC Chaplain - Pastor Josh Frazier

III. Call For Public Hearings/Public Hearings

1. Call For Public Hearings:

- a. Call For Public Hearing To Be Held On November 2, 2020 At 9:00 A.m. In The Historic Courtroom Of The County Historic Courthouse Located At 215 N. Main St., Waynesville, NC For Consideration Of The 2021 Schedule Of Values - Tax Assessor Judy Hickman And Tanner Valuation President Jimmy Tanner

Documents:

[ATTACH-1-SCHED-OF-VALUES.PDF](#)

- b. Call For Public Hearing To Be Held On November 16, 2020 At 5:30 P.m. In The Historic Courtroom Of The County Historic Courthouse Located At 215 N. Main St., Waynesville, NC For Consideration Of A Wireless Telecommunication Tower Application Pursuant To Haywood County Code Ordinance Chapter 115: Wireless Telecommunications Facilities - Development Services Coordinator Jodie Ferguson

Documents:

[ATTACH-2-CELL-TOWER.PDF](#)

2. Public Hearings:

- a. Public Hearing For Approval Of A Wireless Telecommunication Facility Application Pursuant To Haywood County Code Of Ordinance Chapter 115: Wireless Telecommunications Facilities - Operations Director Kris Boyd
- b. Public Hearing For Approval To Submit A Funding Application To The NC Department Of Commerce For The NC Community Development Block Grant Coronavirus (CDBG-CV) Program - Program Administrator David Francis

Documents:

[ATTACH-3-CDBG-CV.PDF](#)

IV. Public Comment Session

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.

V. Constituent Concerns

VI. Administrative/Agency Reports/Presentations

1. COVID-19 Update - Public Health Director Patrick Johnson And Medical Director Dr. Mark Jaben

Documents:

[ATTACH-4-COVID.PDF](#)

2. Meridian Behavioral Health Update - Meridian Behavioral Health CEO And Medical Director Dr. Don Buckner

Documents:

[ATTACH-5-MERIDIAN.PDF](#)

3. County Quarterly Update - Management Analyst Will Scarbrough

Documents:

[ATTACH-6-QTRLY-CO-UPDATE.PDF](#)

VII. Discussion/Adjustment To Agenda

VIII. Consent Agenda

1. Request Approval Of October 5, 2020 Regular Meeting Minutes
2. Request Approval Of September 2020 Refunds, Releases, Amendments And Discoveries

Documents:

[ATTACH-7-REF-REL.PDF](#)

3. Request Approval Of September 2020 Tax Collections Update And Refunds

Documents:

[ATTACH-8-TAX-COLLECTIONS.PDF](#)

4. Request Approval For Public Fireworks Display At Lake Junaluska Assembly On December 31, 2020

Documents:

[ATTACH-9-FIREWORKS.PDF](#)

5. Request Approval To Accept The Emergency Management Performance Grant Memorandum Of Agreement For FY 2020 From The NC Department Of Public Safety In The Amount Of \$20,625 And Approval For County Manager To Sign All Documentation Pertaining To Said Grant

Documents:

[ATTACH-10-EMP-GRANT.PDF](#)

6. Request Approval Of Budget Amendment:
General Fund - HHSA - Social Services - \$137,212 - to appropriate the CARES Act funding to cover the cost(s) related to COVID-19 for the increased needs of adults, children, youth, young adults and families

Documents:

[ATTACH-11-BUA-HHSA.PDF](#)

IX. Regular Agenda

1. Request Approval Of Resolution To Purchase Ten (10) Cardiac Monitors From Zoll Medical Corporation Using The Exception To Competitive Bidding Requirements - County Attorney Frank Queen

Documents:

[ATTACH-12-RESOLUTION-EXCEPT-BIDS.PDF](#)

- a. Request Approval To Purchase Ten (10) Replacement Cardiac Monitors From Zoll Medical Corp. To Be Paid From FY 2020-2021 Budgeted Funds In Six (6) Annual Payments Of \$57,712.45; To Appropriate Funds For The Total Purchase Amount Of \$358,275; And Approval For County Manager To Sign All Documentation Pertaining To Said Purchase - Emergency Services Deputy Director Travis Donaldson

Documents:

[ATTACH-13-CARDIAC-MONITORS.PDF](#)

2. Request Approval Of Installment Debt To Be Incurred By The Center Pigeon Fire Department For The Purchase Of One (1) Zoll Cardiac Monitor In Four (4) Annual Payments Of \$10,279.73 For A Total Amount Of \$41,118.89 Under The Same Pricing For The County - Finance Director Julie Davis

Documents:

[ATTACH-14-CTR-PIGEON-FD.PDF](#)

3. Request Approval Of Amendment To The Haywood County Board Of County Commissioners Policy And Rules Of Procedures - County Manager Bryant Morehead

Documents:

[ATTACH-15-BOCC-POLICY-PROC.PDF](#)

X. Appointments
None

XI. Closed Session
None

XII. Adjournment