

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
AUGUST 3, 2020

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

beginning at 9:00 am.

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 Hearing/Public Hearing
Public Hearing for approval to refund an excise tax overpayment per N.C.G.S. 105-228.37 - County Attorney Frank Queen

Documents:

[ATTACH-1-EXCISE-TAX.PDF](#)

- IV. Public Comment Session
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.

V. Constituent Concerns

VI. Administrative/Agency Reports/Presentations

1. Vaya Health Update - Vaya Health Western Region Community Relations Representative Shelly Foreman

Documents:

[ATTACH-2-VAYA.PDF](#)

2. Broadband Update - Broadband Committee Chair Deborah Porto

Documents:

[ATTACH-3-BROADBAND.PDF](#)

VII. Discussion/Adjustment To Agenda

VIII. Consent Agenda

1. Request Approval Of The July 20, 2020 Regular Meeting Minutes
2. Request Approval Of Lease Agreement Amendment Renewing The Lease With The U.S. Department Of Agriculture For Office Space At The Haywood County Agriculture Services Center, 589 Raccoon Road, Waynesville, NC For A Term Of Three (3) Years In The Total Amount Of \$58,604 And Approval For County Manager To Sign Said Lease Amendment

Documents:

[ATTACH-4-USDA-LEASE.PDF](#)

3. Request Approval Of Agreement And Funding For Home And Community Block Grant Funding For FY 2020-2021 Including Reallocation Of Funds From Interim Health Care To Region A Agency On Aging In The Amount Of \$22,547.65

Documents:

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

4. Request Approval Of Budget Amendments: FY 2020-2021

- a. General Fund - Public Safety - EMS - \$12,695 - Grant Funding From The NC Department Of Public Safety Division Of Emergency Management For EMGP - Supplement Grant For Emergency Management Funding For EM Personnel In Response To COVID-19

Documents:

[ATTACH-6-BUA-EMS-PERSONNEL.PDF](#)

- b. General Fund - Public Safety Grants - \$153,363 - To Appropriate Budget To FY 2021 From Revenue Not Spent In FY 2020 For The Arrest Grant For Improving Criminal Justice Responses

Documents:

[ATTACH-7-BUA-PUBLIC-SAFETY.PDF](#)

- c. General Fund - Public Safety - EMS - \$10,000 - To Appropriate Grant Funds From Dogwood Health Trust For Two (2) \$5,000 Grants: Strike Team Grant To Purchase Medical Supplies And PPE Distribution Grant For Distribution Of PPE To Support Prevention Of COVID-19 Outbreaks In Long Term Care Facilities

Documents:

[ATTACH-8-BUA-EMS-DOGWOOD.PDF](#)

- d. General Fund - Public Safety - Sheriff's Office - \$21,345 - To Appropriate Budget To FY 2021 From Revenue Not Spent In FY 2020 For Edward Byrne Justice Assistance Grant

Documents:

[ATTACH-9-BUA-SHERIFF-EBJA-GRANT.PDF](#)

- e. General Fund - Public Safety - Sheriff's Office - \$141,964 - To Appropriate Budget To FY 2021 For Federal Share Of Year Three (3) Of COP's Grant

Documents:

[ATTACH-10-BUA-SHERIFF-COPS-GRANT.PDF](#)

- f. General Fund - NC Extension Office - \$2,146 - To Appropriate To FY 2021 From Revenue Not Spent In FY 2020 For Cherokee Preservation Foundation Grant

Documents:

[ATTACH-11-BUA-EXT-OFFICE.PDF](#)

- g. General Fund - Title III - Older Americans Act - \$197,187 - To Appropriate The Amount Of The CARES And Families First Funding That Will Be Passing Through The County To Cover Aging Services At The County, Mountain Projects And The Area Agency On Aging

Documents:

[ATTACH-12-BUA-AGING-SERV.PDF](#)

- h. General Fund - Public Safety - Sheriff's Office - \$6,736 - To Appropriate The Balance Of The Revenue Collected From The Illegal Gambling Equipment Seizures In The Last Two (2) Years To Cover Computer And Safety Equipment For The Sheriff's Office

Documents:

[ATTACH-13-BUA-SHERIFF.PDF](#)

1. Request Approval To Accept And Appropriate Donation Funds From Friends Of Haywood County Animal Shelter To The Facilities And Maintenance Department In The Amount Of \$7,450 For The Cost Of Equipment And Supplies To Construct A Dog Walking Trail At Haywood County Animal Services - Animal Services Director Howard Martin

Documents:

[ATTACH-14-ANIMAL-SERV.PDF](#)

2. Request Approval Of 2019 Settlement Of Collections - Tax Collector Greg West

Documents:

[ATTACH-15-SETTLEMENT-TAXES.PDF](#)

3. Request Approval Of Recommendation By The Addressing Office To Name A Private Road "Amity Lane" - Tax Administrator Stephanie Parkins

Documents:

[ATTACH-16-ROAD-NAME.PDF](#)

4. Request Approval To Appropriate \$25,000 From Contingency Fund To The Facilities And Maintenance Department And Approve The County Manager To Execute All Documentation Necessary To Repair HVAC System Damaged By Lightning At The Health And Human Services Agency Building - County Manager Bryant Morehead

Documents:

[ATTACH-17-HVAC-HHSA.PDF](#)

5. Request Approval Of Responder Support Services Contract In The Amount Of \$68,750 And To Appropriate \$51,875 From Contingency Fund To The Human Resources Department And Approve The County Manager To Sign Contract - County Manager Bryant Morehead

Documents:

[ATTACH-18-RESPONDER-SUPPORT.PDF](#)

X. Appointments
None

XI. Closed Session
None

XII. Adjournment