

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
MARCH 2, 2020

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 - Moment of Silence - Chairman Kevin Ensley

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. County Employee Wellness Program "Fit Together" Update - Haywood Regional Medical Center Staff Members Lauren Teague And Jamie Cavacos

Documents:

[ATTACH-2-FIT-TOGETHER.PDF](#)

3. U.S. Forest Service Proposed Plan For The Nantahala And Pisgah Forests - U.S. Forest Service Collaboration Specialist Alice Cohen

Documents:

[FOREST SERVICE 022520.PDF](#)

4. Haywood County Tourism Development Authority Mid-Year Report - TDA Executive Director Lynn Collins

Documents:

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

5. Child Community Protection Team Annual Report - HHSA Social Work Director Gayla Jones

Documents:

[ATTACH-5-CHILD-COMM-PROTECTION-TEAM.PDF](#)

6. Child Fatality Prevention Team Annual Report For 2019 - HHSA Public Health Director Patrick Johnson

Documents:

[ATTACH-6-CHILD-FATALITY-PREV-TEAM.PDF](#)

7. Coronavirus Update - HHSA Public Health Director Patrick Johnson

VII. Discussion/Adjustment To Agenda

VIII. Consent Agenda

1. Request Approval Of The February 17, 2020 Special And Regular Meeting Minutes
2. Request Approval Of Purchase For Additional Access Controls In The Detention Center From Johnson Controls In The Amount Of \$44,395 To Be Paid From Budgeted Funds For This Fiscal Year

Documents:

[ATTACH-7-JOHNSON-CONTROL.PDF](#)

3. Request Approval Of Purchase For Additional Access Controls In Multiple County Facilities From Haynes Technologies In The Amount Of \$38,741 To Be Paid From Budgeted Funds For This Fiscal Year

Documents:

[ATTACH-8-HAYNES-TECH.PDF](#)

4. Request Approval Of Budget Amendment:
General Funds - HHSA - Public Assistance - \$4,761 - additional Federal Funds awarded for the Low Income Energy Assistance Program for this fiscal year

Documents:

[ATTACH-9-BUA-HHSA-PUBLIC-ASSIST.PDF](#)

IX. Regular Agenda

1. Request Approval Of Fee Increase From \$795.00 To \$895.00 For Preplacement Assessments Effective July 1, 2020 - HHSA Social Work Director Gayla Jones

Documents:

[ATTACH-10-PREPLACEMENT-ASSESS.PDF](#)

2. Request Approval Of The Following New Fees And Fee Changes For Services Provided By Public Health To Be Paid By Patient/Citizen, Insurance Carrier And/Or Medicaid Effective July 1, 2020 - HHSA Public Health Director Patrick Johnson And HHSA Business Services Director Michelle Haynes

Documents:

[ATTACH-11-HEALTH-FEES.PDF](#)

- a. Environmental Health Services Department:
\$100 fee for plan reviews for lodging establishments (new construction/remodel);
\$150 fee for plan reviews for new mobile food units;
\$75 fee for plan reviews for push carts.
- b. Laboratory Fee:
\$10 lab administration fee plus actual cost(s) of labs.
- c. Clinical Fees: (Increasing To Medicaid Reimbursement Rate)
\$29 Prenatal Profile;
\$11 Iron Building Capacity;
\$25 Toxin/Antitoxin Assay Tissue Culture;
\$26 CYTP Cerv/Vag Auto Thin Layer Pref.

3. Request Approval Of Resolution Appointing A Special Board Of Equalization And Review - Tax Assessor Judy Hickman

Documents:

[ATTACH-12-BOER-RESOLUTION.PDF](#)

4. Request Approval Of Resolution Celebrating The 100th Anniversary Of The Passage Of The 19th Amendment To The Constitution Of The United States And Founding Of The League Of Women Voters - Chairman Kevin Ensley

Documents:

[ATTACH-13-19TH-AMENDMENT-RESOLUTION.PDF](#)

5. Request Approval Of Resolution Of The Board Of Commissioners Of The County Of Haywood, North Carolina Making Certain Statements Of Fact Concerning Proposed Bond Issue - Finance Director Julie Davis

Documents:

[ATTACH-14-BOND-RESOLUTION.PDF](#)

6. Request Approval Of The Bond Order Authorizing The Issuance Of Not-To-Exceed \$2,900,000 General Obligation Refunding Bond Of The County Of Haywood, North Carolina - Finance Director Julie Davis

Documents:

[ATTACH-15-BOND-ORDER.PDF](#)

- a. Request Approval Of Budget Amendment To Allow The Refunding Proceeds And Debt Service Payment To Be Reflected In The County's General Ledger - Finance Director Julie Davis

Documents:

[ATTACH-16-BUA-BOND-REFUND.PDF](#)

7. Request Approval Of Proclamation Recognizing March, 2020 As American Red Cross Month - Chairman Kevin Ensley

Documents:

[ATTACH-17-RED-CROSS-PROC.PDF](#)

X. Appointments - County Manager Bryant Morehead

1. Request Approval Of The Following Appointments/Re-Appointments To The 1% Subcommittee For Each Zip Code Area:

- | | |
|---------------------------|--|
| • 28716 - Canton: | Nathan Lowe, Debbie Crawford and Gail Mull |
| • 28721 - Clyde: | Mayor Jim Trantham, Lisa Monteith and Katy Gould |
| • 28745 - Lake Junaluska: | Barbara Bowser, Frank Stith and Rob Huckaby |
| • 28751 - Maggie Valley: | Lyndon Lowe, Twinkle Patel and Beth Brown |
| • 28785/86 - Waynesville: | Carolyn Brunk, Joey Fuseler and Amie Owens |

Documents:

[ATTACH-18-TDA-1-APPT.PDF](#)

2. Request Approval Of Appointment Of Nita Kirkpatrick For The Public Member Position With The Health And Human Services Agency Board

Documents:

[ATTACH-19-HHSABOARD-APPT.PDF](#)

XI. Closed Session
None

XII. Adjournment