

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
JANUARY 6, 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 - 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-EMP.PDF](#)
 2. Annual Audit Report From Gould Killian CPA Group - Gould Killian CPA Group Audit Manager Travis Keever
 3. Mountain Projects Transportation Update - Haywood Public Transit Director Si Smmons
Documents:
[ATTACH-2-MTN PROJECTS TRANSPORT.PDF](#)
 4. Smoky Mountain Housing Partnership Affordable Housing Presentation - Smoky Mountain Housing Partnership Advisory Board Chair Don McGowan And Mountain Projects Executive Director Patsy P. Davis
Documents:
[ATTACH-3-SMHP-AFFORDABLE HOUSING PRES.PDF](#)
 5. United Way Update On NC 2-1-1 Services - NC 2-1-1 Asheville Center Director Amanda Bauman
Documents:
[ATTACH-4-HAYWOOD CO-2-1-1-PRES.PDF](#)
 6. Non-Emergency Ambulance Transportation Update - Emergency Services Director Greg Shuping And Deputy Director Travis Donaldson
- VII. Discussion/Adjustment To Agenda
- VIII. Consent Agenda

1. Request Approval Of The December 16, 2019 Regular Meeting Minutes.
2. Request Approval To Purchase Four (4) Vehicles From Taylor Motor Company As The Lowest, Responsive, Responsible Bidder For A Total Amount Of \$109,342 To Be Paid From Budgeted Funds For This Fiscal Year - Director Of Operations Kris Boyd
 - 2 - half-ton regular cab 4x4 trucks for Environmental Health - two at \$26,176 for a total amount of \$52,352
 - 1 - half-ton extended cab 4x4 truck for Fire Marshal in the amount of \$27,885
 - 1 - midsize AWD SUV for HHSA in the amount of \$29,105

Documents:

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

3. Request Approval Of Budget Amendments - Finance Director Julie Davis
 - a. Capital Project Fund - Haywood Community College - \$52 - To Appropriate The Prior Year Credit To Go Toward The Completion Of The HCC Paving Project In Order To Close Out The Project

Documents:

[ATTACH-6-BUA-HCC.PDF](#)

- b. General Fund - HHSA - Healthy Communities - \$47,000 - Federal Grant Through The Injury And Violence Prevention Branch Of The Department Of Public Health For The Implementation Of Community Based Programs To Respond To The Opioid Crisis In North Carolina

Documents:

[ATTACH-7-BUA-HHSA.PDF](#)

IX. Regular Agenda

1. Request Approval Of Rural Operating Assistance Program (ROAP) Application Through Mountain Projects For Fiscal Year 2020 And Approval For County Manager To Execute All Documents Pertaining To Said Application - Haywood Public Transit Director Si Simmons

Documents:

[ATTACH-8-ROAP APPLIC.PDF](#)

X. Appointments - County Manager Bryant Morehead

Request approval of appointment of Carroll Jones to the Library Board of Trustees

Documents:

[ATTACH-9-LIBRARY BOARD APPT.PDF](#)

XI. Closed Session None

XII. Adjournment