

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 February 3, 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 EMPLOYEE LIST.PDF](#)
 2. Introduction Of Haywood Community College President Dr. Shelley White - Program Administrator David Francis
 3. Shining Rock Classical Academy Presentation – Shining Rock Classical Academy Head Of School Joshua Morgan
Documents:
[ATTACH-2-SHINING ROCK.PDF](#)
- VII. Discussion/Adjustment To Agenda
- VIII. Consent Agenda
 1. Request Approval Of The January 21, 2020 Special And Regular Meeting Minutes
 2. Request Approval Of The North Carolina Harm Reduction Subcontract Associated With The Grant The Board Of Commissioners Approved At The January 6, 2020 Meeting
Documents:
[ATTACH-3-NCHRC SUBCONTRACT.PDF](#)
 3. Request Approval Of Budget Amendment:

General Fund – State Extension Office - \$8,249 – fees collected for the Family Consumer Science program came in over the budgeted amount and will be used for the program for the current fiscal year.

Documents:

[ATTACH-4-BUA STATE EXTENSION OFFICE.PDF](#)

IX. Regular Agenda

1. Request Approval Of The County Manager To Execute The Necessary Documents To Contract With Piedmont Pharmaceutical Care Network; Cost Not To Exceed \$150,000 Per Year – County Manager Bryant Morehead

Documents:

[ATTACH-5-HAYWOOD MEDICAL UPDATE.PDF](#)

2. Request Approval Of Haywood County Fairgrounds Name Change To Smoky Mountain Event Center, Inc. And Approval Of Amendments To The Bylaws – HC Fairgrounds Manager Chris Caldwell

Documents:

[ATTACH-6-FAIRGROUNDS BYLAWS.PDF](#)

3. Request Approval Of French Broad River MPO Resolution In Support Of The French Broad Metropolitan Planning Organization's Regional Transit Feasibility Study Phase One – Operations Director Kris Boyd

Documents:

[ATTACH-7-FRENCH BROAD RESOLUTION.PDF](#)

4. Request Approval Of Resolution Declaring Haywood County A "Constitution Protecting County" – Chairman Kevin Ensley

Documents:

[ATTACH-8-CONSTITUTION PROTECTING COUNTY RESOLUTION.PDF](#)

5. Request Approval To Set The Advertising Date Of March 25, 2020 For The 2019 Delinquent Real Estate Taxes - Tax Collector Greg West

Documents:

[ATTACH-9-DELINQUENT REAL ESTATE TAXES DATE.PDF](#)

6. Request Approval Of Appointment Of Tracy Wells As Clerk To The Board Of The Haywood County Board Of County Commissioners - Chairman Kevin Ensley

X. Appointments

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

1. Request Approval Of Re-Appointments Of James Pearson, Margaret Pearson And Leigh Morrow-Odom To The Nursing Home Community Advisory Committee For Long-Term Care

Documents:

[ATTACH-10-NURSING HOME ADVISORY COMMITTEE APPT..PDF](#)

2. Request Approval Of Re-Appointments Of Ron Reid And David Gildersleeve To The Haywood County Planning Board

Documents:

[ATTACH-11-PLANNING BOARD.PDF](#)

3. Request Approval Of Appointments Of Jonathan Jackson And Vickie Reece To The Haywood County Fairgrounds Board

Documents:

[ATTACH-12-FAIRGROUNDS BD. APPTS..PDF](#)

4. Request Approval Of Appointment Of Dr. Lowell Davis To The Health And Human Services Agency Board

Documents:

XI. Closed Session
none

XII. Adjournment