

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 17, 2020

The Board will meet in the HAYWOOD COUNTY COURTROOM
of the HISTORIC COURTHOUSE at 215 N. Main Street, Waynesville
beginning at 5:30 pm.

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.

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. VAYA Health Fiscal Monitoring Report For December 31, 2019 - Finance Director Julie Davis

Documents:

[ATTACH-1-VAYA.PDF](#)

2. 911 Fund Report - 911 Dispatch Director Chanda Morgan

Documents:

[ATTACH-2-911-FUND.PDF](#)

VII. Discussion/Adjustment To Agenda

VIII. Consent Agenda

1. Request Approval Of February 3, 2020 Regular Meeting Minutes.

2. Request Approval Of Fireworks Displays For Chestnut Ridge Events Center On February 29, 2020, April 4, 2020 And May 23, 2020

Documents:

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

3. Request Approval To Purchase Communication And Emergency Response Equipment For Nine (9) New Sheriff's Office Vehicles In The Amount Of \$76,101.87 To Be Paid From Budgeted Funds For This Fiscal Year

Documents:

[ATTACH-4-SHERIFFS-VEHICLE-EQUIP.PDF](#)

4. Request Approval To Accept A \$90,000 Grant From The Haywood Healthcare Foundation For The Purchase Of Four (4)

Portable Ventilators And Five (5) Infusion Pumps For The Emergency Services Department

Documents:

[ATTACH-5-HHF-GRANT.PDF](#)

5. Request Approval Of Audit Services Contract For FYE June 30, 2020 With Gould Killian CPA Group, P. A. - Requesting Contract Renewal For 4th Year, With No Increase In Fee For This 4th Year

Documents:

[ATTACH-6-CPA-CONTRACT.PDF](#)

6. Request Approval Of Budget Amendment:
General Fund - \$24,377 - additional grant revenue (expansion funds) allocated to cover a new JCPC (Juvenile Crime Prevention Council) program with payment going through the County to be paid to Mountain Mediation Services - Teen Court/Restorative Options Program

Documents:

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

IX. Regular Agenda

1. Request Approval Of Resolution Recognizing Beverly Elliott For Her 15 Years Of Service To The 11th Congressional District Office In Haywood County, North Carolina - Chairman Kevin Ensley

Documents:

[ATTACH-8-RESOLUTION-ELLIOTT.PDF](#)

2. Request Approval Of Resolution Of The County Of Haywood Authorizing The Purchase Of Up To Eight (8) Zoll ZVent Portable Ventilators From Zoll Medical Corporation For The Emergency Services Department Per Exception To Competitive Bidding Requirements - Emergency Services Deputy Director Travis Donaldson

Documents:

[ATTACH-9-RESOLUTION-EMS-EQUIP.PDF](#)

- a. Request Approval Of Budget Amendment - BUA - \$126,151 - Appropriation Of A Portion Of The Haywood Healthcare Foundation Grant And An Appropriation Of Fund Balance Assigned From The Ross Trust Donation To The Emergency Services Department To Cover The Cost Of Ventilators Approved In The Above Resolution - Finance Director Julie Davis

Documents:

[ATTACH-10-BUA-EMS-EQUIP.PDF](#)

3. Request Renewal Of First Tryon Advisors Financial Services Agreement, And Approval To Work With The County On The Latest General Obligation Bond Refunding - Series 2008 - Public School Bond To Be Refunded As A Series 2020 Refunding - Finance Director Julie Davis

Documents:

[ATTACH-11-BOND-REFUND.PDF](#)

4. Request Approval Of January 2020 - Refunds, Releases, Amendments And Discoveries - Tax Assessor Judy Hickman

Documents:

[ATTACH-12-REFUNDS-RELEASES.PDF](#)

5. Request Approval Of January 2020 Tax Collections Updates And Refunds - Tax Collector Greg West

Documents:

[ATTACH-13-TAX.PDF](#)

6. Request Approval Of Resolution On The Formula For Funding School Current Expense - County Manager Bryant Morehead

Documents:

[ATTACH-14-RESOLUTION-SCHOOL-FORMULA.PDF](#)

X. Appointments - County Manager Bryant Morehead

1. Request Approval Of Re-Appointment Of Arthur Dosch To The Adult Care Home Advisory Committee For Long-Term Care

Documents:

[ATTACH-15-ADULT-CARE-APPT.PDF](#)

2. Request Approval Of Appointments Of Robert W. Clark And Kimberly Diane Moore To The Haywood County Recreation Advisory Board

Documents:

[ATTACH-16-REC-BOARD-APPTS.PDF](#)

XI. Closed Session
None

XII. Adjournment