

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 16, 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. Call To Public Hearing  
Request for Public Hearing on April 6, 2020 at 9:00 a.m. in the Historic Courtroom of the Historic Courthouse, Waynesville, North Carolina - County Attorney Frank Queen

Documents:

[ATTACH-1-PUBLIC-HEARING-RD-NAME.PDF](#)

- IV. Public Comment Session
- V. Constituent Concerns
- VI. Administrative/Agency Reports/Presentations
  1. Recognition Of Registrar Of Deeds Sherri Rogers - One Of The Top Three (3) Registrars In The State To Receive A Certificate Of Achievement From The 2020 Elected Register Of Deeds School Recently Held At The UNC School Of Government - County Manager Bryant Morehead
  2. 2020 U.S. Census - U.S. Census Bureau Recruiter Ben Hardin
  3. Haywood Pathways Center Annual Report And Update - Executive Director Mandy Haithcox

Documents:

[ATTACH-2-HAYWOOD-PATHWAYS.PDF](#)

- VII. Discussion/Adjustment To Agenda
- VIII. Consent Agenda
  1. Request Approval Of March 2, 2020 Regular Meeting Minutes.
  2. Request Approval Of Resolution Of The Board Of County Commissioners Of The County Of Haywood, North Carolina, Authorizing The Issuance Of A General Obligation Refunding Bond, Series 2020

Documents:

[ATTACH-3-RESOLUTION-BOND.PDF](#)

3. Request Approval Of Lowest Estimate For Replacement Of Roof On The Agriculture Center Building By Cervantes Roofing In The Amount Of \$37,860 To Be Paid From Budgeted Funds For This Fiscal Year

Documents:

[ATTACH-4-AG-ROOF.PDF](#)

4. Request Approval Of Budget Amendments:

- a. General Fund - Economic Development - North Carolina Extension Office - \$7,750 - To Appropriate The Revenue Received For The 4H And The Family Consumer Science Programs

Documents:

[ATTACH-5-BUA-EXT-OFFICE.PDF](#)

- b. General Fund - Public Safety - Sheriff's Office - \$3,480 - To Appropriate The Contributions Made To The Sheriff's Office For The Purchase Of Two (2) Cameras For The Criminal Investigations Division

Documents:

[ATTACH-6-BUA-SHERIFF-OFFICE.PDF](#)

IX. Regular Agenda

1. Request Approval Of February 2020 - Refunds, Releases, Amendments And Discoveries - Business Personal Property Supervisor Tiffany Messer

Documents:

[ATTACH-7-REF-REL.PDF](#)

2. Request Approval Of February 2020 Tax Collections Updates And Refunds - Tax Collector Greg West

Documents:

[ATTACH-8-TAX-COLLECT.PDF](#)

3. Request Approval Of Agreement Between Lake Junaluska Assembly, Inc. And The Sheriff's Office Requesting The Sheriff's Office To Provide Night Time Security (Sunday - Friday) And 24-Hour Coverage On Saturdays For The Grounds Of Lake Junaluska. Cost(S) To Be Paid From Budgeted Funds For This Fiscal Year Then Reimbursed On A Monthly Billing Cycle By Lake Junaluska Assembly - Chief Deputy Jeff Haynes

Documents:

[ATTACH-9-JUNALUSKA-AGREEMENT.PDF](#)

4. Request Approval To Replace The Outbound Scale At The Haywood County Material Recovery Facility Based On The Lowest Bid Received From Braswell Scale Company In The Amount Of \$86,550 To Be Paid From Solid Waste Contingency Funds - County Solid Waste Environmental Coordinator Randy Siske

Documents:

[ATTACH-10-MRF-SCALE.PDF](#)

- a. Request Approval Of Budget Amendment - Special Revenue Fund - Solid Waste Management - Equipment - \$86,550 - To Cover The Cost Of The Replacement Of The Outbound Scale At The County Material Recovery Facility - Finance Director Julie Davis

Documents:

[ATTACH-11-BUA-SOLID-WASTE-MRF.PDF](#)

X. Appointments - County Manager Bryant Morehead

Request approval of the following appointments to the Watershed Review Board:

- \* Tommy Thomas - representative of the Waynesville watershed area
- \* Stephen Taylor - representative of the Maggie Valley watershed area
- \* Hubert Edward Saleem - representative of the Maggie Valley watershed area

Documents:

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

XI. Closed Session  
None

XII. Adjournment