

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
April 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 are encouraged to view the Board of Commissioners meetings online. Regular meetings are streamed live on the county website at www.haywoodcountync.gov, scroll to the bottom of the home page and click on the YouTube icon located at the bottom left side corner . Public comments can be submitted to the Clerk to the Board via email to: tracy.wells@haywoodcountync.gov no later than 5:00 p.m. on the Sunday before each regularly scheduled Monday meeting.

- I. Call To Order - Chairman L. Kevin Ensley
- II. Pledge Of Allegiance
Invocation - BOCC Chaplain - Rev. Patrick Womack
- III. Public Hearing
Request cancellation of Public Hearing for the road name of "Stone Creek Drive" scheduled for April 6, 2020 at 9:00 a.m. - County Attorney Frank Queen
- IV. Public Comment Session
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.
- V. Constituent Concerns
- VI. Administrative/ Agency Reports
Introduction of New County Employees - County Manager Bryant Morehead

Documents:

[ATTACH-1-NEW-EMP.PDF](#)

VII. Discussion/Adjustment To Agenda

VIII. Consent Agenda

1. Request Approval Of The March 16, 2020 Regular Meeting Minutes And The March 26, 2020 Emergency Meeting Minutes
2. Request Approval Of Purchase For A 2020 Dodge Durango SSV, V6, RWD Vehicle For The Sheriff's Office Detention Center From Performance Automotive Including Equipment Up Fit For A Total Amount Of \$34,867.58 To Be Paid From Budgeted Funds For This Fiscal Year

Documents:

[ATTACH-2-SHERIFF-CAR.PDF](#)

3. Request Approval To Accept The Bid From OD Security-North America For A Whole Body Contraband Detection Scanner System For The Sheriff's Office Detention Center In The Amount Of \$147,250 To Be Paid From Budgeted Funds For This Fiscal Year And Approval For County Manager To Execute All Documents Pertaining To Said Purchase

Documents:

[ATTACH-3-DETENTION-SCANNER.PDF](#)

4. Request Approval To Accept The Bid From Sysco Foods Knoxville, LLC For The Annual Food/Nutritional Services For The Sheriff's Office Detention Center In The Amount Of \$180,000 To Be Paid From Budgeted Funds For 2020-2021 Fiscal Year And Approval For County Manager To Execute All Documents Pertaining To Said Service

Documents:

[ATTACH-4-DETENTION-FOOD.PDF](#)

5. Request Approval Of Resolution For Declaring Surplus Property - Floating Scales At Material Recovery Facility

Documents:

[ATTACH-5-RESOLUTION-SURPLUS.PDF](#)

6. Request Approval Of March 2020 - Refunds, Releases, Amendments And Discoveries

Documents:

[ATTACH-6-REF-REL.PDF](#)

7. Request Approval Of March 2020 Tax Collections Updates And Refunds

Documents:

[ATTACH-7-TAX-RPT.PDF](#)

8. Request Approval Of Budget Amendments:

- a. General Fund - Ec. Development - NC Coop. Extension - \$18,000 - Increased Revenues From The Master Gardener's Plant Sale To Cover Costs As Well As Gardening Programs

Documents:

[ATTACH-8-BUA-COOP-EXT.PDF](#)

- b. General Fund - HHSA - Environmental Health - \$2,735 - To Appropriate The State Grant Funds To Support Food Protection Programs

Documents:

[ATTACH-9-BUA-ENV-HEALTH.PDF](#)

- c. General Fund - HHSA - Health - \$409,660 - To Allocate The Medicaid Cost Settlement Funds That Were Received From NCDHHS Division Of Medical Assistance For Public Health Programs In The County. These Funds Are Repayment Amounts From The 2018 Fiscal Year

Documents:

[ATTACH-10-BUA-HEALTH.PDF](#)

- d. General Fund - HHSA - Public Assistance - \$1,499 - To Allocate The Additional Federal Funds Awarded For The Crisis Intervention Payment Program

Documents:

[ATTACH-11-BUA-PUBLIC-ASSIST.PDF](#)

- e. General Fund - IT - \$79,500 - From Contingency - To Cover The Cost Of The Detention Center Surveillance Upgrade

Documents:

[ATTACH-12-BUA-IT.PDF](#)

IX. Regular Agenda

1. Request Approval Of Budget Amendment - General Fund - Public Safety - Emergency Efforts - \$100,000 - From Contingency - To Cover Additional Costs Related To The COVID-19 Emergency Efforts - Finance Director Julie Davis

Documents:

[ATTACH-13-BUA-EMS.PDF](#)

2. Request Approval Of Amendment To The Haywood County Board Of County Commissioners Policy And Rules Of Procedures - County Attorney Frank Queen

Documents:

[ATTACH-14-AMEND-BOCC-POLICY.PDF](#)

3. Request Approval Of Contract Between Haywood County And Haywood County Rescue Squad, Inc. For Back-Up Services To Haywood County Emergency Medical Services - County Manager Bryant Morehead

Documents:

[ATTACH-15-RESCUE-SQD-CONTRACT.PDF](#)

X. Appointments - County Manager Bryant Morehead

1. Request Approval Of Appointments Of Michael T. Kownacki And Melissa M. Tinsley To The Haywood Greenways Advisory Council

Documents:

[ATTACH-16A-GREENWAYS-APPTS.PDF](#)

2. Request Approval Of Appointment Of Dr. Donald Buckner For The Psychiatrist Member Position Of The Health And Human Services Agency Board

Documents:

[ATTACH-17-HHSABOARD-APPT.PDF](#)

XI. Closed Session
None

XII. Adjournment