

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
MAY 18, 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 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 - Pastor Josh Frazier
- III. Public Hearing For The Haywood Recovery Fund - Small Business Loan Program As Required Under Economic Development N.C.G.S. 158-7.1 - Program Administrator David Francis
- IV. Administrative/Agency Reports/Presentations
VAYA Health Fiscal Monitoring Report for the quarter ended March 31, 2020 - Finance Director Julie Davis

Documents:

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

- V. Public Comment Session
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.
- VI. Constituent Concerns
- VII. Discussion/Adjustment To Agenda
- VIII. Consent Agenda
 1. Request Approval Of May 4, 2020 Regular Meeting Minutes And May 4, 2020 Special Meeting - Budget Work Session Minutes
 2. Request Approval Of April 2020 - Refunds, Releases, Amendments And Discoveries

Documents:

[ATTACH-2-REF-REL-DISC.PDF](#)

3. Request Approval Of April 2020 Tax Collections Updates And Refunds

Documents:

[ATTACH-3-TAX-COLLECTIONS-1.PDF](#)

4. Request Approval Of Budget Amendments:
 - a. General Fund - Library - \$2,500 Mini Grant To Cover Costs Of Reopening To The Public In A Way That Will Reduce The Impact Of COVID-19

Documents:

[ATTACH-4-BUA-LIBRARY.PDF](#)

- b. General Fund - JCPC - HIGHTS Program - \$3,600 - To Reflect The Additional State Revenue Allocated To The Program In Discretionary Funds. This Does Not Require A County Match

Documents:

[ATTACH-5-BUA-JCPC-HIGHTS.PDF](#)

- c. General Fund - Public Safety - \$450,000 - From The Coronavirus Relief Fund (CRF) Established Under The CARES Act To Cover Expenses Directly Related To Addressing The COVID-19 Pandemic

Documents:

[ATTACH-6-BUA-PUBLIC SAFETY.PDF](#)

- d. General Fund - Public Safety - Detention - \$119,500 - From Contingency And Jail Fees - To Cover Increased Costs Of Inmate Medical, Food, Janitorial Supplies And Transport

Documents:

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

IX. Regular Agenda

1. Request Approval To Award Bid To Haynes Firestop For The Law Enforcement Center Firewall Project In The Amount Of \$69,566 To Be Paid From Budgeted Funds For This Fiscal Year And Approval For County Manager To Approve And Execute All Documentation Pertaining To Said Project - Operations Director Kris Boyd

Documents:

[ATTACH-8-HAYNES-FIRESTOP.PDF](#)

2. Request Approval Of Memorandum Of Understanding Between The Town Of Canton And Haywood County For Funding Of \$25,000 From Budgeted Funds For This Fiscal Year For The Development Of A Trail Design Plan For The Chestnut Mountain Outdoor Recreation Park And Approval For County Manager To Execute The Memorandum Of Understanding - Program Administrator David Francis

Documents:

[ATTACH-9-MOU-TOC.PDF](#)

3. Request Approval Of The Haywood County Economic Incentives Program - Program Administrator David Francis

Documents:

[ATTACH-10-EDC-INCENTIVES-PROGRAM.PDF](#)

4. Request Approval Of Resolution Of The County Of Haywood Approving Participation In The "Southwestern NC HOME Consortium" And Authorizing The Chairman To Enter Into And Execute A Home Investment Partnership Act Consortium Agreement - Program Administrator David Francis

Documents:

[ATTACH-11-RESOLUTION-SW-HOME-CONSORTIUM.PDF](#)

5. Presentation Of Fiscal Year 2020-2021 Budget And Request For Public Hearing To Be Held On May 26, 2020 At 5:30 P.m. In The Historic Courtroom Of The Haywood County Historic Courthouse For The Proposed Fiscal Year 2020-2021 Budget - County Manager Bryant Morehead

X. Appointments - County Manager Bryant Morehead

Request approval of appointment - one position vote - to the Haywood Community College Board of Trustees

Documents:

[ATTACH-12-HCC-BOARD-APPL-1.PDF](#)

XI. Closed Session

Economic Development - 143-318.11(a)(4)

XII. Adjournment