

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
OCTOBER 5, 2020

The Board will meet in the HISTORIC COURTROOM
of the COUNTY HISTORIC COURTHOUSE at 215 N. Main Street, Waynesville, NC

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 - Pastor Josh Frazier

III. Call For Public Hearing/Public Hearing
Call for Public Hearing to be held on October 19, 2020 at 5:30 p.m. in the Historic Courtroom of the County Historic Courthouse located at 215 N. Main Street, Waynesville, NC regarding submittal of a North Carolina Community Development Block Grant Coronavirus (CDBG-CV) grant application to the North Carolina Department of Commerce - Program Administrator David Francis

Documents:

[ATTACH-1-CDBG-CV.PDF](#)

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/Presentations

1. Introduction Of New County Employees - County Manager Bryant Morehead

Documents:

[ATTACH-2-NEW-EMP.PDF](#)

2. Shining Rock Classical Academy Update - Joshua F. Morgan, Head Of School

Documents:

[ATTACH-3-SHINING-ROCK.PDF](#)

3. Presentation Of Presidential Volunteer Service Award To Haywood County Sheriff's Office Citizens Patrol - Chairman Ensley And Smoky Mountain Outreach Foundation Chair David McCracken

Documents:

[ATTACH-4-SHERIFF-CITIZEN-PATROL.PDF](#)

VII. Discussion/Adjustment To Agenda

VIII. Consent Agenda

1. Request Approval Of The September 21, 2020 Regular Meeting Minutes.
2. Request Approval Of The Following Budget Amendment:
General Fund - Sheriff's Office - \$11,486 - to appropriate the Department of Justice Grant to be used in the Criminal Investigation Division for the purchase of a pill counter, currency counter, thermal printer, and in car mount for Microsoft Surface Pro 7 tablet

Documents:

[ATTACH-5-BUA-SHERIFF.PDF](#)

IX. Regular Agenda

1. Request Approval Of Proclamation Declaring October 4, 2020 As The Day Of Observing The National Fallen Firefighters Memorial Service - Chairman Ensley

Documents:

[ATTACH-6-FALLEN-FIREFIGHTER-PROC.PDF](#)

2. Request Approval Of Proclamation Declaring October 5, 2020 As Claud G. Messer Day In Haywood County Honoring His Dedicated 30+ Years Of Service As A Firefighter At The Jonathan Creek Fire Department - Fire Marshal Andrew Messer

Documents:

[ATTACH-7-C-MESSER-PROC.PDF](#)

- X. Appointments - County Manager Bryant Morehead
Request approval of appointment(s) of Jeff Rathbone and Cameron Brown of the Lake Logan-Cecil Volunteer Fire Department to the Firefighter Relief Fund Board

Documents:

[ATTACH-8-LKLOGAN-FD-BOARD-APPT.PDF](#)

- XI. Closed Session
Closed Session Minutes - 143-318.11(a)(1)

- XII. Adjournment