

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
NOVEMBER 2, 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. Public Hearing
Public Hearing for approval of the 2021 Schedule of Values - Tax Assessor Judy Hickman and Tanner Valuation President Jimmy Tanner

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-1-EMPLOYEES.PDF](#)

2. Review Of Jail Needs Assessment - Chief Deputy Jeff Haynes; Moseley Architects Vice Presidents Todd Davis, Sr. And Dan Mace; Captain Glen Matayabos

Documents:

[ATTACH-2-JAIL.PDF](#)

VII. Discussion/Adjustment To Agenda

VIII. Consent Agenda

1. Request Approval Of The October 19, 2020 Regular Meeting Minutes

2. Request Approval To Purchase A Planmeca ProMax 3D Dental Imaging System For The Public Health Dental Clinic From Henry Schein Dental In The Amount Of \$61,080 To Be Paid From FY 2020-2021 Budgeted Funds And Approval For County Manager To Sign All Documentation Pertaining To Said Purchase

Documents:

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

3. Request Approval Of Waiver Of Penalties In The Amount Of \$2,326.38 For Personal And Business Property Abstract Extensions Not Filed By April 15, 2020 Due To COVID-19

Documents:

[ATTACH-4-PENALTY-WAIVER.PDF](#)

4. Request Approval Of Application To The Public School Building Capital Fund For Lottery Proceeds To Pay For The Current Year Debt Service Of \$182,792.50 For The Pisgah High School Addition/Renovation Project

Documents:

[ATTACH-5-PISGAH-SCHOOL.PDF](#)

5. Request Approval To Accept The WNC Bridge Foundation Grant Awarded To Meals On Wheels In The Amount Of \$30,000 And Approval For County Manager To Sign All Documentation Pertaining To Said Grant

Documents:

[ATTACH-6-WNCBRIDGEGRANT-MOW.PDF](#)

6. Request Approval Of The Following Budget Amendments:

- a. General Fund - HHSA - Social Services - Meals On Wheels - \$17,691 - Grant Revenue Awarded By United Way To Meals On Wheels To Help Fund "At Risk" Clients In Need Of Meals

Documents:

[ATTACH-7-BUA-UW-MOW.PDF](#)

- b. General Fund - HHSA - Social Services - \$9,023 - United Way Grant To Help Fund Adult Day Health Participants And Programs For FY 2020-2021

Documents:

[ATTACH-8-BUA-UW-SS.PDF](#)

- c. General Fund - HHSA - Social Services - Meals On Wheels - \$1,500 - Grant From The Town Of Waynesville To Fund 230 Shelf Stable Meals For Recipients When The Program Is Closed Due To Weather And/OR Holidays

Documents:

[ATTACH-9-BUA-TOW-MOW.PDF](#)

- d. General Fund - HHSA - Social Services - Meals On Wheels - \$30,000 - Grant From WNC Bridge Foundation To Provide Meals To Seniors Leaving Rehab Or Hospitalization And Their Caretakers Who Live In The Home As Qualified/Needed

Documents:

[ATTACH-10-BUA-WNCBRIDGE-MOW.PDF](#)

- e. General Fund - HHSA - Community Health - \$88,575 - Federal Grant Funds To Assist And Train To Support Infection Prevention During COVID-19 Pandemic

Documents:

[ATTACH-11-BUA-COMM-HEALTH.PDF](#)

- f. General Fund - HHSA - Social Services - WIC - \$19,836 - Additional Federal Grant Funds For A Breastfeeding Peer Counselor Position And General WIC Operating Expenses

Documents:

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

- g. General Fund - HHSA - Community Health - \$4,000 - Grant From WNC Bridge Foundation To Provide Emergency Housing For Haywood County Residents Who Need Isolation Or Quarantine As Part Of The COVID-19 Response

Documents:

[ATTACH-13-BUA-WNCBRIDGE-COMM-HEALTH.PDF](#)

h. General Fund - HHSA - Public Health - \$42,959 - Federal Medicaid Cost Report Settlement Funds To Go Toward Public Health Programs

Documents:

[ATTACH-14-BUA-MEDICAID.PDF](#)

IX. Regular Agenda

1. Request Approval Of A Wireless Telecommunication Facility Application Pursuant To Haywood County Code Of Ordinance Chapter 115: Wireless Telecommunications Facilities - Operations Director Kris Boyd

Documents:

[ATTACH-15-WIRELESS-COMM-FACILITY-APPL.PDF](#)

2. Request Approval Of Resolution Approving The County's Community Development Block Grant - Coronavirus (CDBG-CV) Application - Program Administrator David Francis

Documents:

[ATTACH-16-CDBG-CV-RESOLUTION-APPL.PDF](#)

X. Appointments - County Manager Bryant Morehead

Request approval of re-appointment of Dawn Small to the Adult Care Home Community Advisory Committee for Long-Term Care

Documents:

[ATTACH-17-LONG-TERM-CARE-REAPPT.PDF](#)

XI. Closed Session
None

XII. Adjournment