

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 16, 2020

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

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
Public Hearing for consideration of a Wireless Telecommunication Tower application pursuant to Haywood County Code Ordinance Chapter 115: Wireless Telecommunications Facilities - Development Services Coordinator Jodie Ferguson and Tower Engineering Professional Program Manager Shamaury Myrick

Documents:

[ATTACH-1-CELL-TOWER.PDF](#)

IV. 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.

V. Constituent Concerns

VI. Administrative/Agency Reports/Presentations

1. VAYA Health Fiscal Monitoring Report For The Quarter Ending September 30, 2020 - Finance Director Julie Davis

Documents:

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

2. WNC Regional DWI Task Force Update - Ellen Pitt

VII. Discussion/Adjustment To Agenda

VIII. Consent Agenda

1. Request Approval Of November 2, 2020 Regular Meeting Minutes
2. Request Approval Of October 2020 Refunds, Releases, Amendments And Discoveries

Documents:

[ATTACH-3-REF-REL-DISC.PDF](#)

3. Request Approval Of October 2020 Tax Collections Update And Refunds

Documents:

[ATTACH-4-TAX-COLLECTIONS.PDF](#)

4. Request Approval Of The 2021 Schedule Of Values

Documents:

[ATTACH-5-SCHED-OF-VALUES.PDF](#)

5. Request Approval To Accept And Appropriate The Pisgah Health Foundation Grant Awarded To Meals On Wheels In The Amount Of \$32,000 For The Purchase Of A New Vehicle To Be Used For Home Visits And Meal Delivery And Approval For County Manager To Sign All Documentation Pertaining To Said Grant

Documents:

[ATTACH-6-PISGAH-HEALTH-GRANT.PDF](#)

6. Request Approval Of Budget Amendments:

- a. General Fund - Public Safety - Sheriff's Office - \$6,852 - Drug Seizure Funds Collected In Prior Years Appropriated From Fund Balance To Cover The Cost Of Gun Locks And Mounts In Six (6) Sheriff's Vehicles

Documents:

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

- b. Capital Project Fund - County Projects - LEC - \$2,900 - To Transfer An Amount Into The Capital Project Fund In Order To Complete The Law Enforcement Center Safety Project Currently Underway. Existing Funds Are In The Facilities & Maintenance Budget

Documents:

[ATTACH-8-BUA-LEC.PDF](#)

IX. Regular Agenda

1. Request Approval Of Animal Services Updated Fee Schedule - Animal Services Director Howard Martin

Documents:

[ATTACH-9-ANIMAL-SERV-FEE.PDF](#)

2. Request Approval To Purchase 14 Vehicles For Various Departments In The Amount Of \$384,574.60 To Be Paid By \$356,926.60 From FY 2020-2021 Budgeted Funds And \$27,652 Pisgah Health Foundation Grant Funds And Approval For County Manager To Sign All Required Documentation For Said Purchase(S) - Operations Director Kris Boyd

Documents:

[ATTACH-10-VEHICLES.PDF](#)

3. Request Approval Of Revisions To The Haywood County Public Library Board Of Trustees Bylaws; Haywood County Public Library Collection Development Policy And Haywood County Public Library Circulation Policy - Library Director Kathy Vossler

Documents:

[ATTACH-11-LIBRARY.PDF](#)

4. Request Approval Of Amendment To The Smoky Mountain Event Center, Inc. Bylaws - County Attorney Frank Queen

Documents:

[ATTACH-12-SMEC-BYLAWS.PDF](#)

5. Request Approval Of Resolution To Dissolve The Haywood County Affordable Housing Council - County Attorney Frank Queen

Documents:

[ATTACH-13-RESOLUTION-AHC.PDF](#)

6. Request Approval To Appropriate \$350,000 From Fund Balance To The Non-Departmental Salaries & Wages - Regular Account And Approval For County Manager To Distribute Funds From The Non-Departmental Account To Departmental

Accounts To Fund A 2% Cost Of Living Adjustment (COLA) And Up To A 2% Merit Employee Salary Increase. The Increase(S) Will Be Effective January 4, 2021 And Will Be Included In The Employee(S) Check Dated January 22, 2021 - County Manager Bryant Morehead

Documents:

[ATTACH-14-BUA-COLA-MERIT.PDF](#)

X. Appointments

XI. Closed Session
Attorney/Client 143-318.11(a)(3)

XII. Adjournment