

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 4, 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. Call For Public Hearing
Request for Public Hearing on May 18, 2020 at 5:30 p.m. in the Historic Courtroom of the Historic Courthouse, located at 215 N. Main Street, Waynesville, North Carolina for the Haywood Recovery Fund - small business loan program - Program Administrator David Francis

Documents:

[ATTACH-1-CALL-PUBLIC-HEARING.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
Introduction of New County Employees - County Manager Bryant Morehead

Documents:

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

VII. Discussion/Adjustment To Agenda

VIII. Consent Agenda

1. Request Approval Of The April 6, 2020 Regular Meeting Minutes And The April 20, 2020 Cancellation Of Regular Meeting Minutes.

2. Request Approval Of The Following Forms Required By The Federal Emergency Management Agency:

a. Resolution For Designation Of Applicant's Agent

Documents:

[ATTACH-3-FEMA-RESOLUTION.PDF](#)

b. State Applicant Disaster Assistance Agreement

Documents:

[ATTACH-4-FEMA-AGRMT.PDF](#)

3. Request Approval Of Budget Amendments:

- a. General Fund - Wellness Clinic - \$20,000 - Additional Funding Needed From Contingency To Cover Lab Work That Has Increased In Cost

Documents:

[ATTACH-5-BUA-WELLNESS-CLINIC.PDF](#)

- b. General Fund - Emergency/Pandemic - Haywood Healthcare Foundation Grant - \$20,525 - To Appropriate The Contributions Made To The County From Haywood Healthcare Foundation To Cover COVID-19 Testing Of Workers Who Have Been Exposed To The General Population

Documents:

[ATTACH-6-BUA-EMERG-HHF-GRANT.PDF](#)

- c. General Fund - Public Health - Pisgah Health Foundation Grant - \$10,000 - To Appropriate The Grant From The Pisgah Health Foundation To Go To Haywood Christian Ministries For COVID-19 Services They Provided

Documents:

[ATTACH-7-BUA-PISGAH-GRANT.PDF](#)

IX. Regular Agenda

1. Request Approval Of The Following Agreements Pertaining To The Receipt Of 5307 Urban Transit Funds And Approval For County Manager To Execute Said Agreements: Finance Director Julie Davis

- a. Approval Of Sub-Recipient And Sub-Allocation Agreement Between Haywood County And The City Of Asheville For 5307 Federal Transit Administration Funds And Approval For County Manager To Execute Said Agreement

Documents:

[ATTACH-8-ASHV-CITY-AGRMT.PDF](#)

- b. Approval Of Agreement Between Haywood County And Mountain Projects, Inc. To Administer The 5307 Federal Transit Funds For Public Transit And Approval For County Manager To Execute Said Agreement

Documents:

[ATTACH-9-MTN-PROJ-AGRMT.PDF](#)

2. Request Approval To Reject Bid For The Law Enforcement Center Firewall Project From Johnson Controls Based On The Cost Being Over Budget - Operations Director Kris Boyd

Documents:

[ATTACH-10-LEC-BID-REJECT.PDF](#)

3. Request Approval Of The Following Items Pertaining To The Corrective Action Plan/Restrictive Cover Construction Project At Francis Farm Landfill: Program Administrator David Francis

- a. Approval To Award Bid To T And K Construction, LLC For The Restrictive Cover Construction In The Amount Of \$5,410,581.60 To Be Paid From Solid Waste Special Revenue Fund

Documents:

[ATTACH-11-TK-CONST-BID.PDF](#)

- b. Approval Of Contract To McGill Associates For Construction Administration Services In The Amount Of \$219,500 To Be Paid From Solid Waste Special Revenue Fund

Documents:

[ATTACH-12-MCGILL-FFLF.PDF](#)

- c. Approval Of Contract To Bunnell Lammons Engineering For Construction Quality Assurance In The Amount Of \$273,500 To Be Paid From Solid Waste Revenue Fund

Documents:

[ATTACH-13-BLE-FFLF.PDF](#)

- d. Approval Of Budget Amendment - Special Revenue Fund - Capital Project Fund - Solid Waste - Francis Farm Landfill - \$6,495,582 To Appropriate The Amount For The Francis Farm Landfill Restrictive Cover Implementation From The Amounts Put Aside In The Solid Waste Special Revenue Fund In Order To Cover This Project (Includes Above Items A - C And Potential Stream Crossing Cost)

Documents:

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

4. Request Approval Of The Following Conveyance Of Real Property And Distribution Of Funds To The Haywood County Consolidated School System Board Of Education For Relocation Of The School Administration Office: County Manager Bryant Morehead
 - a. Approval To Convey Real Property Located At 1233 N. Main Street, Waynesville, NC, Parcel #8615-89-0831 Being Known As The Annex 2 Building To The Haywood County Consolidated School System Board Of Education For The Relocation Of The School Administration Office
 - b. Approval Of Budget Amendment - Fund Balance - Capital Outlay - \$750,000 To Appropriate Fund Balance To Cover The Cost Of The Renovation Of The Annex 2 Building For The Relocation Of The School Administration Office

Documents:

[ATTACH-15-BUA-ANNEX2.PDF](#)

5. Request Approval To Accept The Proposal And Purchase Of Granicus Software And Hardware For The Administration And Governing Body Departments In The Amount Of \$25,386 (1st Year) To Be Paid From Budgeted Funds For This Fiscal Year And Approval For The County Manager To Execute All Documentation For Said Proposal And Purchase - County Manager Bryant Morehead

Documents:

[ATTACH-16-GRANICUS.PDF](#)

6. Request Approval Of Resolution For Late List Penalty Waiver For Business And Personal Property Tax Accounts That Had Requested An Extension To File (By January 31st) But Were Not Able To File The Business/Personal Property Listing By April 15, 2020 Due To The COVID-19 Pandemic - County Attorney Frank Queen

Documents:

[ATTACH-17-LIST-PENALTY-WAIVER.PDF](#)

7. Request Approval Of Resolution Of Intent To Close And Abandon Unnamed, Unopened Street And Call For Public Hearing To Be Held On June 1, 2020 At 9:00 A.m. In The Historic Courtroom Of The Historic Courthouse Located At 215 N. Main Street, Waynesville, NC As Required By N.C.G.S. 153A-241 - County Attorney Frank Queen

Documents:

[ATTACH-18-RESOLUTION-CLOSE-ST.PDF](#)

8. Request Approval Of Termination Of Revised Joint Proclamation And Second Revised Joint Proclamation For Haywood County And All Municipalities - Chairman Kevin Ensley

Documents:

[ATTACH-19-TERM-PROC.PDF](#)

9. Request Approval Of Resolution Of Haywood County Board Of Commissioners To Phase-In Reopening In Haywood County - Chairman Kevin Ensley

Documents:

[ATTACH-20-RESOLUTION-CO-REOPEN.PDF](#)

- X. Appointments - County Manager Bryant Morehead

Request approval of appointment of Jean K. Dilley to the Library Board of Trustees

Documents:

[ATTACH-21-LIBRARY-APPT.PDF](#)

XI. Closed Session
Economic Development 143-318.11(a)(4)

XII. Adjournment