

Cleveland County Board of Commissioners
March 21, 2017

The Cleveland County Board of Commissioners met in regular session on Tuesday, March 21, 2017, at 6:00 p.m. in the Commission Chamber of the Cleveland County Administrative Office.

PRESENT: Eddie Holbrook, Chairman
Susan Allen, Vice-Chair
Jason Falls, Commissioner
Johnny Hutchins, Commissioner
Ronnie Whetstine, Commissioner
Betsy Harnage, Register of Deeds
Kelly Hastings, NC House of Representatives
Danny Glover, Cleveland County School Board
Jeff Richardson, County Manager
Tim Moore, County Attorney
Andrea Leslie-Fite, Assistant County Attorney
Henry Earle, Clerk to the Board
Kerri Melton, Community Services Director
Brian Epley, Finance Director
Chris Green, Tax Administrator
Allison Mauney, Human Resources Director
Sam Lockridge, Foothills Shooting Complex Director
Dorothea Wyant, Health Director
Perry Davis, Emergency Management Director

CALL TO ORDER

Chairman Eddie Holbrook called the meeting to order and Community Services Director Kerri Melton led the audience in the Pledge of Allegiance and provided the invocation for the meeting.

AGENDA ADOPTION

ACTION: Commissioner Hutchins moved to adopt the agenda as presented by the Clerk to the Board. The motion was seconded by Commissioner Falls and unanimously approved by the Board.

SPECIAL PRESENTATION

CREST HIGH SCHOOL FUTURE FARMERS OF AMERICA: Vice-Chair Allen stated that she had been “Principal for a day” at Crest High School and while there she met Matt Harris, Agriculture Teacher. She had asked Mr. Harris to bring students from the Future Farmers of America (FFA) Program to speak to the Commissioners about their program. Vice-Chair Allen then introduced Crest High School FFA students Katelyn Ogren and Casey Bright. Ms. Ogren and Ms. Bright discussed the FFA program at Crest and told Commissioners about all the activities that the FFA is involved in, as well as national competitions that the club has competed in over the last year. Commissioners thanked the students for their time and their commitment to the FFA program.

CITIZEN RECOGNITION

- There were no citizens registered for citizen recognition.

CONSENT AGENDA

MINUTES: There being no corrections, additions or deletions, the minutes of the March 7, 2017 regular agenda meeting were presented.

ACTION: Commissioner Falls moved to adopt the Minutes as presented. It was seconded by Commissioner Whetstine and unanimously adopted by the Board.

TAX ADMINISTRATION: As of February 28th, 2017, 95.48% of taxes had been collected for fiscal year 2016/2017.

ACTION: Commissioner Falls moved to approve the February's collection report. It was seconded by Commissioner Whetstine and unanimously adopted by the Board.

TAX ADMINISTRATION: For February 2017 Abatements were in the amount of \$27,715.67 and Supplements were \$17,579.78.

ACTION: Commissioner Falls moved to approve the February's abatements and supplements report. It was seconded by Commissioner Whetstine and unanimously adopted by the Board.

SHERIFF'S OFFICE: BNA #039

<u>Account Number</u>	<u>Department/Account Name</u>	<u>Increase</u>	<u>Decrease</u>
010.438.4.310.00	Federal Grants	\$40,627.00	
010.438.5.210.00	Departmental Supply	\$408.00	
010.438.5.310.00	Travel/Training	\$17,745.00	
010.438.5.461.00	Licenses	\$2,238.00	
010.438.5.910.00	Capital Equipment	\$20,236.00	

Explanation of Revisions: Budget \$40,627.00 in grant funds receiving from the Governor's Crime Commission to be used for IT upgrades in forensic infrastructure.

ACTION: Commissioner Falls moved to approve the budget amendment. It was seconded by Commissioner Whetstine and unanimously approved by the Board.

MANAGER'S OFFICE: The Interlocal Agreement between Cleveland County and the City of Shelby for infrastructure development for the Washburn Switch Industrial Park as a part of the economic development incentive agreement for Clearwater Paper.

ACTION: Commissioner Falls moved to approve the interlocal agreement. It was seconded by Commissioner Whetstine and unanimously approved by the Board.

AGREEMENT OF CITY OF SHELBY AND CLEVELAND COUNTY
ADMINISTRATION OF ECONOMIC DEVELOPMENT AGREEMENT

This Administration Agreement, made and entered into this ____ day of _____, 2017, by and between the City of Shelby, a North Carolina municipal corporation (herein "City"), and Cleveland County, a body politic organized and existing under the laws of, and a political subdivision of, the State of North Carolina (herein "County").

WITNESSETH

WHEREAS, the City and the County, working through the Cleveland County Economic Development Partnership (CCEDP), propose to enter into an Economic Development Agreement herein "ED Agreement") with Clearwater Paper Corporation, a Delaware corporation authorized to do business in North Carolina (herein "Company"); and

WHEREAS, said ED Agreement covers several different types of incentives, including the payment of cash incentives to the Company, the transfer of real property to the Company, and the construction and installation of infrastructure (utilities, roads, rail); and

WHEREAS, the incentives provided for in the ED Agreement are interdependent, and the ED Agreement is accordingly structured to be an integrated package, and no one element of it may be changed or removed without affecting the whole; and

WHEREAS, because of the structure of the ED Agreement, the City and County desire to agree among themselves as to their responsibilities for administration of the Project; and

WHEREAS, the City and County have also agreed among themselves to certain financial commitments with respect to the ED Agreement, and have also agreed among themselves as to requesting the annexation by the City of certain County property;

NOW, THEREFORE, in consideration of the promises and covenants set forth herein, and for other valuable considerations, including the exchange of \$10.00 between the parties, the receipt and sufficiency of which is hereby acknowledged, the City and the County hereby agree as follows:

REFERENCES and DEFINITIONS, unless otherwise defined herein, certain capitalized terms (e.g., Project Site, IU Improvements) shall have the same meaning as in the Economic Development Agreement. Reference to the Economic Development Agreement is made for purposes of providing context for this Administration Agreement.

I. Limits of Financial Participation by Shelby

- A. The City and the County agree that the City's maximum financial commitment with respect to the Economic Development Agreement, exclusive of any fee waivers or administrative costs, for its contributions in aid of public infrastructure shall not exceed \$11,064,000 million (herein "City's Financial Commitment") which includes all applicable debt issuance and closing costs shared at a proportional amount. These costs are limited to the cost of constructing and installing water, sewer, and natural gas utility extensions, facilities, economic development, land purchase and connections (herein "City's IU Improvements") as provided in the Economic Development Agreement.
- B. Said Financial Commitment is based on the City's good faith estimates of the cost of constructing and installing the City's IU Improvements.
- C. The City will not be responsible for acquiring or paying for the acquisition of the land, easements, right-of-way, or other interests in land that may be necessary in

order for the City to install and construct the City's IU Improvements, and such costs are not included in the City's Financial Commitment.

- D. The City's Financial Commitment is expressly contingent upon the City's obtaining funding from the County for the cost of the City's IU Improvements at an interest rate that does not exceed 3.25%, and for a repayment period that does not exceed 15 years.
- E. In the event that \$11,064,000 million is not sufficient to cover the costs of the City's IU Improvements, the City will notify the County, and the County will have the option of paying some or all of the additional costs necessary to complete the City's IU Improvements. Nothing herein shall prohibit the City and the County from negotiating among themselves for the payment of any additional costs.
- F. In the event that the County exercises the claw back, per the agreement with Clearwater, on undeveloped property at the project site the County agrees to share any claw back equally with the City of Shelby.

II. SALES TAX ALLOCATION

- A. Beginning July 1, 2019 and with commencement of operations at the Expanded Facility as provided in the Economic Development Agreement, and following annexation of the Company's property (including the existing facility) as provided for therein, and pursuant to the allocation of North Carolina State local option sales tax revenue provided for in Article 39 of N.C.G.S. Chapter 105, the City expects to receive approximately-12.96% of sales tax revenue collected in and distributed to Cleveland County for the term of its financing for the IU Improvements.
- B. In arranging and budgeting for the funding costs for its share of the cost of the City's IU Improvements, the City has relied on the allocation of said sales tax revenue remaining constant or exceeding 12.96% for the term of said financing, based on projections of economic and population growth in Cleveland County, and the parties agree that said projections are reasonable. The continued availability of this revenue is a critical factor in the City's decision to participate financially in the Economic Development Agreement at the level provided for therein.
- C. In the event that the City's allocation of sales tax revenue falls below 12.96% of the total sales tax revenue distributed to Cleveland County for any tax year that occurs during the term of the City's repayment period, the County will pay the City an amount equal to any such difference, so that the amounts received by the City, including its sales tax revenue allocation and payments made pursuant to this Agreement, will equal 12.96% of the sales tax revenue for Cleveland County.

III. ANNEXATION OF COUNTY PROPERTY

- A. On or before the 30th day following execution of this Agreement, the County shall submit a petition for voluntary annexation of property owned by it and located at the following addresses, and having the following County Real Estate Identification (REID) numbers:
 - 1. Parcel # 40797.
 - 2. Parcel # 32624.

3. Parcel # 32196.

4. Parcel # 61941.

5. Parcel # 62696.

6. Parcel # 32618.

7. Parcel # 58557.

- B. Said petitions shall be in a form satisfactory to the Shelby City Attorney, and shall not have an expiration date, other than as may be required by law.
- C. The City is under no obligation to annex any or all of said properties, but shall act on said petitions within 3 months from the date on which they are received. If said petitions expire by operation of law prior to the time specified above for action by the City, the County shall, at the request of the City, resubmit said petitions.
- D. If the County sells, leases, or otherwise conveys an interest in any of the properties identified herein, prior to submitting the petitions, or prior to the City acting on said petitions, the contract or instrument of transfer for said property shall require the grantee or subsequent holder of any interest in said property to comply with this Section by submitting a petition for annexation of said property or joining in a petition for annexation of said property regardless of who submits the petition. To this end, the City may record a memorandum of this Agreement in the Cleveland County Registry.
- E. If the County fails to comply with this Agreement with respect to any of the identified properties, resulting in any of said properties not being annexed (provided that they otherwise qualify for annexation), then the County shall pay the City an amount equal to the ad valorem taxes that would be due the City on said non-annexed properties if said properties had been annexed. This obligation will continue for as long as the property is not annexed, and the City has the authority under State law to impose and collect ad valorem property tax on land within its jurisdiction.

IV. ADMINISTRATION OF ECONOMIC DEVELOPMENT PROJECT

- A. The City and County agree that each of them is participating to a substantial degree with respect to the Economic Development Project Agreement, including the commitment of financial and other resources, and that each has a substantial stake in the success of the Company and in the Economic Development Agreement.
- B. The City and County further agree that said Economic Development Agreement is an integrated package of incentives and other items, such that administration of any part of it by either entity acting alone would be impracticable.
- C. The Agreement contains several provisions that require performance by the Company with respect to which Company's failure to perform, or failure to perform completely, is cause to terminate the Agreement, or to invoke certain remedies, including but not limited to: reductions in the amount of financial incentives provided to the Company, repayment by the Company of some or all of amounts expended by the City or County pursuant to the Agreement, reconveyance of the Project Site from the Company to the County, payment by the Company of additional amounts in aid of public infrastructure, or payments by the Company in lieu of taxes.

D. Because of the significant consequences of a termination of the Economic Development Agreement, or a failure by the Company to perform its obligations thereunder in whole or in part, and because of the integrated structure of the Economic Development Agreement, the City and the County hereby agree:

1. That officials of the City and County will confer on a biweekly basis during the term of the Investment and Construction Schedule of the Economic Development Agreement, or more often as needed to monitor Company's compliance with the Agreement and to monitor progress on the construction activities by the Company as set out in the Investment and Employment Schedule, and on the IU Improvements.
2. Either the City or the County may determine that the Company is in violation or has not complied with one or more of the terms of the Economic Development Agreement (herein "Company Default").
3. If the City or the County determines that a Company Default has occurred, that entity must, within a reasonable time of making said determination, notify the other entity by any reasonable means, and the City and County shall confer regarding the Company Default prior to providing any notice to the Company of said Company Default.
4. The failure to provide the notification specified herein does not confer any substantive rights on the Company, but is only to ensure that issues regarding Company performance under the Economic Development Agreement are addressed in a timely manner by both governmental entities.
5. Without regard to whether both entities agree that a Company Default has occurred, either the City or the County may, after the conference required above, notify the Company of the Company Default.
6. Nothing herein shall prevent or prohibit the City and County from negotiating among themselves, or with the Company, for a resolution or curing of a Company Default.
7. This section is not included to create an interlocal agreement within the meaning of Article 20 of N.C.G.S. Chapter 160A. If any provision of this section is deemed invalid or unenforceable by a court of competent jurisdiction, then a Company Default shall be determined in accordance with the following, based on their respective interests in the ED Agreement.
 - A. The County shall determine whether a Company Default has occurred under Section II of the ED Agreement.
 - B. The County shall determine whether a Company Default has occurred under Section III of the ED Agreement.
 - C. The City shall determine whether a Company Default has occurred under Section IV of the ED Agreement.

WHEREFORE, the parties hereto have executed this Administration Agreement the day and year first above written.

Title: _____
Cleveland County

Title: _____
City of Shelby

PUBLIC HEARING

ZONING TEXT AMENDMENT CASE 17-02: Chairman Holbrook called Senior Planner Chris Martin to the podium. Mr. Martin stated that, at the 3-7-17 Commissioners’ meeting, the Board has asked the Planning Board to recommend a code amendment that would allow housing within the Light and Heavy Industrial zoning districts. Mr. Martin submitted the following amendment:

Table of Permitted Uses										
RA-Rural Agricultural RR-Restricted Residential R-Residential	RM-Manufactured Home Parks NB-Neighborhood Business GB-General Business					CP-Corridor Protection LI-Light Industrial HI-Heavy Industrial				
	NAICS	RA	RR	R	RM	NB	GB	CP	LI	HI
RESIDENTIAL										
Residential Single Family	00000	Z	Z	Z	Z	Z				
Modular Home	00000	Z	Z	Z	Z	Z				
Manufactured Homes	00000	Z		Z	Z	Z				
Manufactured Home Parks	00000			C	Z					
Two –Family (Duplex)	00000	Z		Z	Z	Z				
Multi-Family Housing	00000			Z	Z	Z				
Family Development	00000	Z								
Industrial Occupational Housing	00000								C	C

ARTICLE IX. – DEVELOPMENT STANDARDS

Sec. 12-158. Industrial Occupational Housing.

Occupational Housing shall be permitted on properties with an operating industrial use that are zoned Heavy Industrial (HI) and Light Industrial (LI) with the issuance of a conditional use permit from the Board of Adjustment. Operating Industrial use includes but is not limited to planning, construction, and production uses. Occupational housing shall be used exclusively for temporary residential housing for employees or contractors hired by the company. Occupational housing shall meet the following standards:

- (a) Conditional use permits authorizing the use of the property for Occupational Housing may be issued for a period of up to five (5) years, but may be renewed for successive periods for as long as the need for housing continues to exist.
- (b) A surveyed site plan, meeting the requirements of Section 12-33 of the Cleveland County Development Code, shall be submitted to the Administrator with the application for a conditional use permit. The site plan shall show that the proposed use will meet the requirements of this Chapter.
- (c) Occupational housing shall be utilized for employees and contractors who do not exceed seven hundred thirty (730) consecutive days of occupancy in an occupational housing.
- (d) There shall be a survey showing the area of the property to be used for occupational housing. The area containing occupational housing shall not exceed ten (10) percent of the total parcel acreage.
- (e) The residential units shall be manufactured homes and located on the same lot as the industry for which the employees and contractors are performing work. The residential occupational housing shall obtain any required permits from the Cleveland County Building Inspections Department and the Environmental Health office.
- (f) The density shall not exceed two (2) residential units per acre.
- (g) Type B semi-opaque screening shall be required around the perimeter of the occupational housing portion of the property.
- (h) The occupational housing shall be setback a minimum of one hundred (100) feet from any non-residential structure.
- (i) The homes shall meet property line setback requirements in the Cleveland County Development Code.
- (j) If the residential units are no are abandoned (discontinued) for more than one hundred eighty consecutive days, the occupational housing units must be removed from the property at the property owner’s expense.
- (k) The Cleveland County Planning Department shall be notified within sixty (60) days of any change in use of the property. Failure to notify the County within this time period shall result in enforcement as set forth in Article VII of Chapter 12 of the Cleveland County Code of Ordinances.

Mr. Martin stated that the amendment above was approved by the Planning Board at a Special Called Meeting on Tuesday, March 15th. The Planning Board felt it would have minimal impact on the surrounding areas and would be a great benefit to industries.

The public hearing was opened at 6:24 p.m. and, hearing no one, was closed at 6:25 p.m. Commissioner Hutchins thanked Mr. Martin and the Planning Board for the work they did to get the amendment to the Board of Commissioners. Commissioner Falls stated that he had stayed in industrial housing before and it's a great benefit to the companies and to the contracted employees that are utilizing them.

ACTION: Commissioner Hutchins moved to approve the text amendment as presented to them by the Planning Board. It was seconded by Vice-Chair Allen and unanimously approved by the Board.

REGULAR AGENDA

PROCLAMATION FOR PUBLIC HEALTH WEEK: Commissioner Hutchins introduced Dorothea Wyant, Health Director and asked her to come to the podium. Ms. Wyant told the Commissioners about Public Health Week to be held April 3-9, 2017 and to let Commissioners know that the Public Health Center was just awarded an accreditation score of 100% for 2017-2020. The Clerk read the following proclamation:



STRATEGIES TO COMBAT SOCIAL DETERMINANTS OF HEALTH: Ms. Wyant stated that Cleveland County is currently ranked 80th out of 100 counties in North Carolina in health rankings that are put out annually by the Robert Wood Johnson Foundation. At the Commissioner's Work Session on January 31st, 2017, the Commissioners asked the Health Director to come up with strategies to try to bring the county health ranking down from that number.

Ms. Wyant stated that she had some strategies she wanted to put before the Board to consider. The first was the telemedicine project. This project, utilized within a school, would involve the use of a nurse that would be able to evaluate a student and then have a pediatrician see the student via video conferencing. If approved, this partnership with Carolinas Medical would take place on the campus of four Cleveland County Schools. Currently three of the four schools being considered have full time School Health nurses but Graham Elementary School, like all elementary schools in Cleveland County, have only a part time school health nurse. To adequately do this project it would require a full time nurse on campus. Carolinas Medical has agreed to pay for the equipment if the County will fund the position. Ms. Wyant said the expense of the nursing employee would be approximately \$69,400 (fringe included). Commissioner Hutchins asked if the County would be bearing the full cost of the employee or only half the cost, since the school currently splits the cost of the County's school health nurses with the County. Commissioner Holbrook stated that the point of the evening was not to take a vote on this measure but to hear the proposals from the health director and to let the administrative staff take this information and look for what can be done within the budget process.

Within the West Shelby area around Graham School there is already a project getting underway with Partners Behavioral Health. This project is being led by Chris Gash. A major issue discovered from this project is transportation. In an effort not to duplicate the expense of having a standalone clinic, the second project is proposing to have a nurse, administrative support and a health educator housed near Graham School. The nurse could do case management and get citizens connected with services at the Public Health Center (or other clinical services located elsewhere) while the administrative support would handle coordination of transportation. The Health Educator would be in place to do health fairs and other various forms of education. Commissioner Hutchins asked if it was wise to start with three full time people or start with part time people and move to full time if necessary. Commissioner Falls asked about Cleco's role and if the referrals for services would be to Cleco. He also asked if providing transportation would be a duplication of services from TACC and would take away from them. Ms. Wyant said sometimes Cleco did not take Medicaid for various services and that would be an issue that needed to be resolved. The nurse that would be in place would also be able to determine whether or not the patient needed services at the Public Health Center, Cleco, or somewhere else entirely. Commissioner Falls stated that due to the poor health

ranking and high level of spending on public health he had expected there to be more of an emphasis on cost savings in this proposal, not just more money added to the budget. Ms. Wyant stated that, over time, the health department has grown in service delivery due to there being a need in the community that the private sector won't provide. Commissioner Hutchins stated that there are many federal and state mandated programs plus other programs like the pharmacy and the employee health and wellness clinic. Commissioner Falls agreed but stated that it seemed that there was simply not much return on investment. Ms. Wyant stated that only 25% of the Public Health Center's budget is local money and that 80% of that is mandated service and the other 20% is School Health. Ms. Wyant offered to provide Commissioners with a list of programming and the associated costs. Chairman Holbrook thanked Ms. Wyant for her time and for doing exactly what the Board has instructed her to do. Transportation is a major issue for public health, education and the workforce. Staff will take her recommendations back and look at them through the budget process.

UPDATES TO THE CLEVELAND COUNTY FIRE DISTRICT MAP: Chairman Holbrook asked Emergency Management Director Perry Davis to come to the podium. Mr. Davis shared that, with the relocation of two volunteer fire departments into new buildings new maps needed to be drawn. These redrawn maps will move approximately 70 homes from Class Ten fire districts to class Nine fire districts, which will save those homeowners approximately \$300 annually on insurance costs. The Department of Insurance has already reviewed the maps and are awaiting Commissioner approval. Mr. Davis explained that, if approved, the maps and corresponding resolutions, will be sent to the Department of Insurance for final approval and the entire process will take approximately six months. Commissioner Hutchins asked if Lawndale changed their status if this would affect the maps. Mr. Davis said that Lawndale is technically already in a district but that there would be a lot of legwork and moving parts to ensure that transition happens correctly.



Resolution

06-2017

RESOLUTION APPROVING UPDATED FIRE INSURANCE DISTRICT MAPS FOR THE BETHLEHEM FIRE DISTRICT

WHEREAS, the County Fire Marshal's Office, in conjunction with the G.I.S. Coordinator, has prepared an updated map of the Bethlehem "Big E" Fire District for fire insurance rating purposes and has submitted said updated map to the North Carolina Department of Insurance/ Office of State Fire Marshal for approval; and,

WHEREAS, copies of said map for the Bethlehem Fire District maps are attached herewith; and,

WHEREAS, this district has changed coverage based on a station relocation.

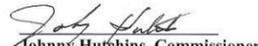
NOW, THEREFORE, BE IT RESOLVED that the Cleveland County Board of Commissioners hereby designates that attached map for the Bethlehem Fire Insurance District for the purpose of fire insurance ratings as prescribed by NCGS Section 153A-233 and that this resolution shall be effective upon its adoption.

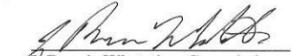
ADOPTED this 21st day of March, 2017


Eddie Holbrook, Chairman


Susan Allen, Vice-Chair


Jason Falls, Commissioner


Johnny Hutchins, Commissioner


J. Ronnie Whetstine, Commissioner



Resolution

05-2017

RESOLUTION APPROVING UPDATED FIRE INSURANCE DISTRICT MAPS FOR THE RIPPY FIRE DISTRICT

WHEREAS, the County Fire Marshal's Office, in conjunction with the G.I.S. Coordinator, has prepared an updated map of the Rippy Fire District for fire insurance rating purposes and has submitted said updated map to the North Carolina Department of Insurance/ Office of State Fire Marshal for approval; and,

WHEREAS, copies of said map for the Rippy Fire District maps are attached herewith; and,

WHEREAS, this district has changed coverage based on a station relocation.

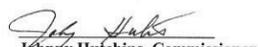
NOW, THEREFORE, BE IT RESOLVED that the Cleveland County Board of Commissioners hereby designates that attached map for the Rippy Fire Insurance District for the purpose of fire insurance ratings as prescribed by NCGS Section 153A-233 and that this resolution shall be effective upon its adoption.

ADOPTED this 21st day of March, 2017


Eddie Holbrook, Chairman


Susan Allen, Vice-Chair


Jason Falls, Commissioner


Johnny Hutchins, Commissioner


J. Ronnie Whetstine, Commissioner





Resolution

07-2017

RESOLUTION APPROVING UPDATED FIRE INSURANCE DISTRICT MAPS FOR THE GARDNER FIRE DISTRICT

WHEREAS, the County Fire Marshal's Office, in conjunction with the G.I.S. Coordinator, has prepared an updated map of the Gardner Fire District for fire insurance rating purposes and has submitted said updated map to the North Carolina Department of Insurance/ Office of State Fire Marshal for approval; and,

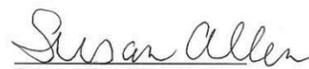
WHEREAS, copies of said map for the Gardner Fire District maps are attached herewith; and,

WHEREAS, this district has changed coverage based on a station relocation.

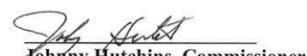
NOW, THEREFORE, BE IT RESOLVED that the Cleveland County Board of Commissioners hereby designates that attached map for the Gardner Fire Insurance District for the purpose of fire insurance ratings as prescribed by NCGS Section 153A-233 and that this resolution shall be effective upon its adoption.

ADOPTED this 21st day of March, 2017


Eddie Holbrook, Chairman


Susan Allen, Vice-Chair


Jason Falls, Commissioner


Johnny Hutchins, Commissioner


J. Ronnie Whetstine, Commissioner



Resolution

09-2017

RESOLUTION APPROVING UPDATED FIRE INSURANCE DISTRICT MAPS FOR THE WACO FIRE DISTRICT

WHEREAS, the County Fire Marshal's Office, in conjunction with the G.I.S. Coordinator, has prepared an updated map of the Waco Fire District for fire insurance rating purposes and has submitted said updated map to the North Carolina Department of Insurance/ Office of State Fire Marshal for approval; and,

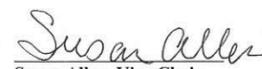
WHEREAS, copies of said map for the Waco Fire District maps are attached herewith; and,

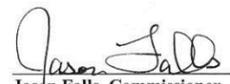
WHEREAS, this district has changed coverage based on a station relocation.

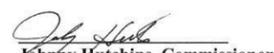
NOW, THEREFORE, BE IT RESOLVED that the Cleveland County Board of Commissioners hereby designates that attached map for the Waco Fire Insurance District for the purpose of fire insurance ratings as prescribed by NCGS Section 153A-233 and that this resolution shall be effective upon its adoption.

ADOPTED this 21st day of March, 2017


Eddie Holbrook, Chairman


Susan Allen, Vice-Chair


Jason Falls, Commissioner


Johnny Hutchins, Commissioner


J. Ronnie Whetstine, Commissioner





Resolution

08-2017

RESOLUTION APPROVING UPDATED FIRE INSURANCE DISTRICT MAPS FOR THE SHANGHAI FIRE DISTRICT

WHEREAS, the County Fire Marshal's Office, in conjunction with the G.I.S. Coordinator, has prepared an updated map of the Shanghai Fire District for fire insurance rating purposes and has submitted said updated map to the North Carolina Department of Insurance/ Office of State Fire Marshal for approval; and,

WHEREAS, copies of said map for the Shanghai Fire District maps are attached herewith; and,

WHEREAS, this district has changed coverage based on a station relocation.

NOW, THEREFORE, BE IT RESOLVED that the Cleveland County Board of Commissioners hereby designates that attached map for the Shanghai Fire Insurance District for the purpose of fire insurance ratings as prescribed by NCGS Section 153A-233 and that this resolution shall be effective upon its adoption.

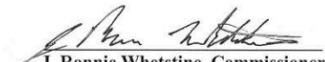
ADOPTED this 21st day of March, 2017


Eddie Holbrook, Chairman


Susan Allen, Vice-Chair


Jason Falls, Commissioner


Johnny Hutchins, Commissioner


J. Ronnie Whetstine, Commissioner



ACTION: Commissioner Hutchins moved to accept the updated maps as presented by Emergency Management and to adopt the resolutions of change. The motion was seconded by Commissioner Falls and unanimously adopted by the Board.

County Manager Jeff Richardson asked the Board to give direction on moving forward with Lawndale, as the town has asked the County how to proceed if they wanted to come under the County's fire districts.

ACTION: Commissioner Hutchins moved that the County Manager and Emergency Management Director proceed with discussions with the town of Lawndale. It was seconded by Vice-Chair Allen and unanimously approved by the Board.

EASEMENT FOR PSNC ENERGY AT 1833 SOUTH BATTLEGROUND AVENUE: Chairman Holbrook invited Cleveland County Economic Development (CCEDP) Business Services Director Matt Blackwell to the podium. Mr. Blackwell stated that, in December 2016, the County was approached by PSNC Energy who wanted to put a natural gas line through County owned property at 1833 South Battleground Avenue in Kings Mountain. The company wished to obtain a fifty foot permanent easement which would surround the gas line and a temporary construction easement for the gas line. Originally PSNC wanted to place the gas line down the center of the property but as a result of negotiations they agreed to put the easements along the Western and Southern portions of the property, as seen below.



The red line is the proposed line route. The blue gridded line is the fifty foot permanent easement and the orange gridded line is a forty-five foot temporary easement to use for construction. The yellow gridded line is also a part of the temporary easement that will be used to hold the equipment used to put the gas line under Interstate 85. As a condition of the conveyance PSNC is going to pay the County \$36,810 and to take down three structures that are currently on the property, shown in the picture above.

ACTION: Commissioner Hutchins moved to approve the easement contract as presented by Economic Development. It was seconded by Commissioner Whetstine and unanimously approved by the Board.

COMMISSIONER REPORTS

Commissioner Whetstine: Commissioner Whetstine went to the Isothermal Planning Development Commission and mentioned that Cleveland County is the only County a part of Isothermal that is not a part of the Appalachian Regional Commission.

Commissioner Falls: Commissioner Falls stated he really appreciated the work the Finance and County Manager's Office have been putting in to get the budget ready.

Commissioner Hutchins: Commissioner Hutchins stated he went to the CAGO meeting and that the Shooting Range is having its One Year Anniversary that is upcoming.

Commissioner Allen: Commissioner Allen stated that Shelby hosted the North Carolina Main Street Conference this past week. She said she was very impressed with the way the conference went and how participants responded to the conference.

County Manager Richardson: Mr. Richardson stated that the Pay and Classification Study is moving as scheduled, with 35 employee meetings already having occurred. Over the next several months the

consultants will meet with employees, compile data, and give recommendations. Also departments have been met with regarding budget and over the next six weeks the budget will be presented to the Board.

ADJOURN

Chairman Holbrook entertained a motion to adjourn. The motion was made by Commissioner Falls, seconded by Commissioner Hutchins and unanimously approved by the Board. The next regularly scheduled meeting of the Board of Commissioners will be Tuesday, April 4th, 2017.