The Cleveland County Board of Commissioners met on this date, at the hour of 6:00 p.m. in the Commission Chambers of the Cleveland County Administrative Offices.

**PRESENT:**
- Kevin Gordon, Chairman
- Deb Hardin, Vice-Chair
- Johnny Hutchins, Commissioner
- Ronnie Whetstine, Commissioner
- Doug Bridges, Commissioner
- Tim Moore, County Attorney
- Brian Epley, County Manager
- Phyllis Nowlen, Clerk to the Board
- Kerri Melton, Assistant County Manager
- Martha Thompson, Deputy County Attorney
- Sherry Lavender, Tax Assessor
- Chris Martin, Planning Director

**CALL TO ORDER**

Chairman Gordon called the meeting to order and invited anyone from the audience to lead the Pledge of Allegiance and provide the invocation.

City of Shelby Councilman David White provided the invocation and led the audience in the Pledge of Allegiance.

**AGENDA ADOPTION**

**ACTION:** Commissioner Gordon made the motion, seconded by Commissioner Hardin and unanimously adopted by the Board to, **approve the agenda as presented.**

**CITIZEN RECOGNITION**

Nannette Leonhardt, 2502 Parnell Drive, Shelby – spoke about her concerns regarding Cleveland County Schools and funding they receive from Cleveland County Government.

**CONSENT AGENDA**

**APPROVAL OF MINUTES**

The Clerk to the Board included the Minutes from the *October 5 and October 19, 2021* in Board members packets.

**ACTION:** Commissioner Hutchins made a motion, seconded by Commissioner Hardin, and passed unanimously by the Board to, **approve the minutes as written.**

**TAX COLLECTOR’S MONTHLY REPORT**

The Tax Collector provided Commissioners with the following detailed written report regarding taxes collected during *November 2021.*
The Tax Collector provided Commissioners with the following detailed written report regarding taxes collected during December 2021.

### TOTAL TAXES COLLECTED NOVEMBER 2021

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT-REAL</th>
<th>AMOUNT-VEHIL</th>
<th>AMOUNT-GAP</th>
<th>COMBINED AMT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2021</td>
<td>$2,812,175.26</td>
<td>$1,020.43</td>
<td>$2,813,195.69</td>
<td></td>
</tr>
<tr>
<td>2020</td>
<td>$552,250.17</td>
<td>$1,385.60</td>
<td>$556,635.77</td>
<td></td>
</tr>
<tr>
<td>2019</td>
<td>$18,320.44</td>
<td>$0.00</td>
<td>$18,320.44</td>
<td></td>
</tr>
<tr>
<td>2018</td>
<td>$7,459.32</td>
<td>$0.00</td>
<td>$7,459.32</td>
<td></td>
</tr>
<tr>
<td>2017</td>
<td>$3,061.33</td>
<td>$0.00</td>
<td>$3,061.33</td>
<td></td>
</tr>
<tr>
<td>2016</td>
<td>$2,701.45</td>
<td>$0.00</td>
<td>$2,701.45</td>
<td></td>
</tr>
<tr>
<td>2015</td>
<td>$1,365.58</td>
<td>$0.00</td>
<td>$1,365.58</td>
<td></td>
</tr>
<tr>
<td>2014</td>
<td>$1,320.00</td>
<td>$0.00</td>
<td>$1,320.00</td>
<td></td>
</tr>
<tr>
<td>2013</td>
<td>$1,181.30</td>
<td>$265.83</td>
<td>$1,447.13</td>
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</tr>
<tr>
<td>2012</td>
<td>$815.86</td>
<td>$132.70</td>
<td>$948.56</td>
<td></td>
</tr>
<tr>
<td>2011</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td></td>
</tr>
</tbody>
</table>

**TOTALS:** $2,900,672.76, $2,906.31, $2,903,779.07

| DISCOUNT | $0.62 |
| INTEREST | $10,120.03 |
| TOLERANCE | $(63.3) |
| ADVERTISING | $403.28 |
| GARNISHMEN | $1,104.82 |
| LEGAL FEES | $19.38 |

**TOTALS:** $2,921,101.46, $702.75, $2,922,804.21

**MISC FEE:** $2,921,101.46

**GRAND TOTAL:** $2,922,101.46

**TOTALS:** $2,922,101.46, $702.75, $2,922,804.21

### TOTAL TAXES UNCOLLECTED NOVEMBER 2021

<table>
<thead>
<tr>
<th>AMOUNT-REAL</th>
<th>AMOUNT-VEHIL</th>
<th>AMOUNT-GAP</th>
<th>COMBINED AMT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2021</td>
<td>$35,443,719.59</td>
<td>$5,00</td>
<td>$35,444,224.59</td>
</tr>
<tr>
<td>2020</td>
<td>$307,882.31</td>
<td>$0.00</td>
<td>$307,882.31</td>
</tr>
<tr>
<td>2019</td>
<td>$808,302.31</td>
<td>$0.00</td>
<td>$808,302.31</td>
</tr>
<tr>
<td>2018</td>
<td>$419,088.24</td>
<td>$0.00</td>
<td>$419,088.24</td>
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<tr>
<td>2017</td>
<td>$293,705.20</td>
<td>$0.00</td>
<td>$293,705.20</td>
</tr>
<tr>
<td>2016</td>
<td>$181,142.76</td>
<td>$0.00</td>
<td>$181,142.76</td>
</tr>
<tr>
<td>2015</td>
<td>$143,536.29</td>
<td>$0.00</td>
<td>$143,536.29</td>
</tr>
<tr>
<td>2014</td>
<td>$144,910.58</td>
<td>$0.00</td>
<td>$144,910.58</td>
</tr>
<tr>
<td>2013</td>
<td>$107,366.23</td>
<td>$0.00</td>
<td>$107,366.23</td>
</tr>
<tr>
<td>2012</td>
<td>$284,532.19</td>
<td>$0.00</td>
<td>$284,532.19</td>
</tr>
<tr>
<td>2011</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**GRAND TOTAL:** $367,166.92, $124,251.41, $491,418.33

**Total Taxes Collected December 2020**

<table>
<thead>
<tr>
<th>YEAR</th>
<th>AMOUNT-REAL</th>
<th>AMOUNT-VEHIL</th>
<th>AMOUNT-GAP</th>
<th>COMBINED AMT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2020</td>
<td>$12,232,960.59</td>
<td>$0.00</td>
<td>$12,232,960.59</td>
<td></td>
</tr>
<tr>
<td>2020</td>
<td>$58,539.29</td>
<td>$0.00</td>
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<tr>
<td>2019</td>
<td>$74,024.65</td>
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<td>$74,024.65</td>
<td></td>
</tr>
<tr>
<td>2018</td>
<td>$8,569.64</td>
<td>$0.00</td>
<td>$8,569.64</td>
<td></td>
</tr>
<tr>
<td>2017</td>
<td>$3,502.05</td>
<td>$0.00</td>
<td>$3,502.05</td>
<td></td>
</tr>
<tr>
<td>2016</td>
<td>$2,166.42</td>
<td>$0.00</td>
<td>$2,166.42</td>
<td></td>
</tr>
<tr>
<td>2015</td>
<td>$1,114.88</td>
<td>$0.00</td>
<td>$1,114.88</td>
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<tr>
<td>2014</td>
<td>$348.67</td>
<td>$0.00</td>
<td>$348.67</td>
<td></td>
</tr>
<tr>
<td>2013</td>
<td>$1,100.77</td>
<td>$0.00</td>
<td>$1,100.77</td>
<td></td>
</tr>
<tr>
<td>2012</td>
<td>$498.25</td>
<td>$0.00</td>
<td>$498.25</td>
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</tr>
<tr>
<td>2011</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td></td>
</tr>
</tbody>
</table>

**GRAND TOTAL:** $32,927,764.83, $118,168.99, $33,045,933.82

**Discount:** $1,86

**Interests:** $17,263.31, $276.95, $17,539.26

**Tolerance:** $1.07

**Advertsing:** $285.12

**Garnishment:** $1,169.73, $213.04, $1,382.77

**Legal Fees:** $1,111.74

**TOTALS:** $12,347,647.53, $606.97, $12,354,254.50

**MISC FEE:** $0.00

**GRAND TOTAL:** $12,354,254.50

**GRAND TOTAL:** $12,354,254.50

**Total Taxes Uncollected December 2020**

<table>
<thead>
<tr>
<th>AMOUNT-REAL</th>
<th>AMOUNT-VEHIL</th>
<th>AMOUNT-GAP</th>
<th>COMBINED AMT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2020</td>
<td>$21,334,334.97</td>
<td>$0.00</td>
<td>$21,334,334.97</td>
</tr>
<tr>
<td>2020</td>
<td>$942,333.00</td>
<td>$0.00</td>
<td>$942,333.00</td>
</tr>
<tr>
<td>2019</td>
<td>$784,976.38</td>
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<td>$784,976.38</td>
</tr>
<tr>
<td>2018</td>
<td>$486,678.68</td>
<td>$0.00</td>
<td>$486,678.68</td>
</tr>
<tr>
<td>2017</td>
<td>$353,283.14</td>
<td>$0.00</td>
<td>$353,283.14</td>
</tr>
<tr>
<td>2016</td>
<td>$178,978.34</td>
<td>$0.00</td>
<td>$178,978.34</td>
</tr>
<tr>
<td>2015</td>
<td>$143,420.71</td>
<td>$0.00</td>
<td>$143,420.71</td>
</tr>
<tr>
<td>2014</td>
<td>$144,281.69</td>
<td>$0.00</td>
<td>$144,281.69</td>
</tr>
<tr>
<td>2013</td>
<td>$159,156.44</td>
<td>$0.00</td>
<td>$159,156.44</td>
</tr>
<tr>
<td>2012</td>
<td>$93,655.34</td>
<td>$0.00</td>
<td>$93,655.34</td>
</tr>
<tr>
<td>2011</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**Total:** $24,276,823.72, $129,139.94, $24,395,963.66
**TAX ABATEMENTS AND SUPPLEMENTS**

The Tax Assessor provided Commissioners with a detailed written report regarding tax abatements and supplements during **November 2021**. The monthly grand total of tax abatements was listed as ($60,282.27) and monthly grand total for tax supplements was listed as $73,799.91.

The Tax Assessor provided Commissioners with a detailed written report regarding tax abatements and supplements during **December 2021**. The monthly grand total of tax abatements was listed as ($3,752.25) and monthly grand total for tax supplements was listed as $30,256.12.

**TAX ADMINISTRATION: RELIEF OF HB20 VEHICLE TAX**

Per North Carolina General Statute 105-373(h), the Board of County Commissioners may relieve the Tax Collector of the charge of taxes on classified motor vehicles listed pursuant to North Carolina General Statute 105-330.3(a)(1) that are one year or more past due when it appears to the board that the taxes are uncollectible. This relief, if granted, shall include municipal and special district taxes charged to the collector. The Tax Collector is requesting relief for the remaining delinquent HB20 Vehicle taxes for 2012 and 2013.

<table>
<thead>
<tr>
<th>Total Uncollected HB20 Vehicle Taxes</th>
<th>As of August 2021</th>
</tr>
</thead>
<tbody>
<tr>
<td>Year</td>
<td>Amount</td>
</tr>
<tr>
<td>2013</td>
<td>$60,485.94</td>
</tr>
<tr>
<td>2012</td>
<td>$69,351.84</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$128,837.78</strong></td>
</tr>
</tbody>
</table>

**Breakdown**

<table>
<thead>
<tr>
<th>Year</th>
<th>County</th>
<th>County Fire</th>
<th>Schools</th>
</tr>
</thead>
<tbody>
<tr>
<td>2013</td>
<td>$36,235.45</td>
<td>$1,002.61</td>
<td>$9,538.77</td>
</tr>
<tr>
<td>2012</td>
<td>$42,443.95</td>
<td>$999.15</td>
<td>$11,174.17</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$78,679.40</strong></td>
<td><strong>$2,001.76</strong></td>
<td><strong>$20,712.94</strong></td>
</tr>
</tbody>
</table>

**County Only**

**$101,384.10**

**Other Jurisdictions**

**$27,443.68**

**TOTAL**

**$128,837.78**

**Total Abated HB20 in Tenth Year Purge**

<table>
<thead>
<tr>
<th>Tax Year</th>
<th>Abated in</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2010</td>
<td>2020</td>
<td>$66,083.40</td>
</tr>
<tr>
<td>2009</td>
<td>2019</td>
<td>$64,154.37</td>
</tr>
<tr>
<td>2008</td>
<td>2018</td>
<td>$75,811.54</td>
</tr>
<tr>
<td>2007</td>
<td>2017</td>
<td>$74,949.12</td>
</tr>
<tr>
<td>2006</td>
<td>2016</td>
<td>$74,208.07</td>
</tr>
<tr>
<td>2005</td>
<td>2015</td>
<td>$73,370.07</td>
</tr>
<tr>
<td>2004</td>
<td>2014</td>
<td>$65,813.00</td>
</tr>
<tr>
<td>2003</td>
<td>2013</td>
<td>$78,181.19</td>
</tr>
<tr>
<td>2002</td>
<td>2012</td>
<td>$87,212.97</td>
</tr>
</tbody>
</table>

**ACTION:** Commissioner Hutchins made a motion, seconded by Commissioner Hardin, and approved unanimously by the Board to, *relieve the Tax Collector of her charge for the remaining delinquent HB20 Vehicle taxes for the years 2012 and 2013.*
HEALTH DEPARTMENT: BUDGET AMENDMENT (BNA #025)

**ACTION:** Commissioner Hutchins made a motion, seconded by Commissioner Hardin, and unanimously adopted by the Board to, **approve the following budget amendment:**

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Project Code</th>
<th>Department/Account Name</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>012.545.4.810.00</td>
<td>Nurse Family Partnership/Contribution-Donations</td>
<td>$250.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>012.545.5.581.00</td>
<td>Nurse Family Partnership/Awards-Appliation</td>
<td>$250.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Explanation of Revisions:** Budget allocation for $250 in honorarium from the Nurse Family Partnership (NFP) program for NFP staff presenting at the Connect 2021 symposium that was held in October. Funds will be used for program incentives for patient participation.

HEALTH DEPARTMENT: BUDGET AMENDMENT (BNA #026)

**ACTION:** Commissioner Hutchins made a motion, seconded by Commissioner Hardin, and unanimously adopted by the Board to, **approve the following budget amendment:**

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Project Code</th>
<th>Department/Account Name</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>012.548.4.810.00</td>
<td>CODAP/ Contribution-Donations</td>
<td>$25.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>012.548.5.790.00</td>
<td>CODAP/ Contribution-Donations</td>
<td>$25.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Explanation of Revisions:** Budget allocation for $25 in memorial donation funds from Camp’s Creek Baptist Church. These funds will be used towards purchase of food for the Coalition meetings.

HEALTH DEPARTMENT: BUDGET AMENDMENT (BNA #027)

**ACTION:** Commissioner Hutchins made a motion, seconded by Commissioner Hardin, and unanimously adopted by the Board to, **approve the following budget amendment:**

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Project Code</th>
<th>Department/Account Name</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>012.533.4.310.83</td>
<td>Adult Health/Federal Govt Grants-BCCCP</td>
<td>$510.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>012.533.5.420.00</td>
<td>Adult Health/Professional Services</td>
<td>$510.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Explanation of Revisions:** Budget allocation for $510 in additional funds to increase screenings and health coaching services to eligible women in the North Carolina Breast and Cervical Cancer Control Program. Funds will be used towards payment of medical services provided by outside partners.

HEALTH DEPARTMENT: BUDGET AMENDMENT (BNA #028)

**ACTION:** Commissioner Hutchins made a motion, seconded by Commissioner Hardin, and unanimously adopted by the Board to, **approve the following budget amendment:**

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Project Code</th>
<th>Department/Account Name</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>012.533.4.310.85</td>
<td>Adult Health/Federal Govt Grants-BCCCP</td>
<td>$325.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>012.533.5.420.00</td>
<td>Adult Health/Professional Services</td>
<td>$325.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Explanation of Revisions:** Budget allocation for $325 in additional funds to increase screenings and patient navigation services to eligible women in the North Carolina Breast and Cervical Cancer Control Program. Funds will be used towards payment of medical services provided by outside partners.

SHERIFF’S OFFICE: BUDGET AMENDMENT (BNA #029)

**ACTION:** Commissioner Hutchins made a motion, seconded by Commissioner Hardin, and unanimously adopted by the Board to, **approve the following budget amendment:**

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Project Code</th>
<th>Department/Account Name</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>010.441.4.810.00</td>
<td>Sheriff’s Office/Contributions-Donations</td>
<td>$50,263.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>010.441.5.790.00</td>
<td>Sheriff’s Office/Contributions-Donations</td>
<td>$50,263.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Explanation of Revisions:** Budget allocation for $50,263 in donated funds received to assist with expenditures.

HEALTH DEPARTMENT: BUDGET AMENDMENT (BNA #030)

**ACTION:** Commissioner Hutchins made a motion, seconded by Commissioner Hardin, and unanimously adopted by the Board to, **approve the following budget amendment:**
<table>
<thead>
<tr>
<th>Account Number</th>
<th>Project Code</th>
<th>Department/Account Name</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>012.546.4.310.46</td>
<td></td>
<td>COVID/Federal Govt Grant-COVID-19 Vaccination</td>
<td>$257,204.00</td>
<td></td>
</tr>
<tr>
<td>012.546.5.121.00</td>
<td></td>
<td>COVID/Salaries-Reg</td>
<td>$171,204.00</td>
<td></td>
</tr>
<tr>
<td>012.546.5.230.36</td>
<td></td>
<td>COVID/Medical Supplies</td>
<td>$20,000.00</td>
<td></td>
</tr>
<tr>
<td>012.546.5.422.36</td>
<td></td>
<td>COVID/Contracted Letter</td>
<td>$66,000.00</td>
<td></td>
</tr>
</tbody>
</table>

**Explanation of Revisions:** Budget allocation for $257,204 to assist with COVID Vaccination administration. Funds will be used towards existing salaries, contracted services, medical supplies and PPE gear, and towards payment for contracted labor to cover expenses for RN assisting in children COVID vaccine administration.

**E-911 COMMUNICATIONS: BUDGET AMENDMENT (BNA #031)**

**Action:** Commissioner Hutchins made a motion, seconded by Commissioner Hardin, and unanimously adopted by the Board to, *approve the following budget amendment:*

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Project Code</th>
<th>Department/Account Name</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>026.454.4.991.00</td>
<td></td>
<td>E911 Telephone Sys/Fund Balance Appropriated</td>
<td>$110,120.00</td>
<td></td>
</tr>
<tr>
<td>026.454.5.910.00</td>
<td></td>
<td>E911 Telephone Sys/Capital Equipment</td>
<td>$110,120.00</td>
<td></td>
</tr>
</tbody>
</table>

**Explanation of Revisions:** Budget allocation for $110,120 in funds needed for replacement of E911 Recorder System and needed supplies.

**LEGAL DEPARTMENT: DECRIMINALIZATION OF CERTAIN ORDINANCES**

The General Assembly recently passed legislation modifying when and how a county may provide for criminal penalties in an ordinance. The ordinance aims to, as much as practicable, maintain the status quo that existed prior to the new legislation. Departments such as Animal Services, Building Inspections, Broad River Greenway and Solid Waste are specific areas of the code of ordinances. This is the second reading for the proposed Decriminalization of Certain Ordinances.

**Action:** Commissioner Hutchins made a motion, seconded by Commissioner Hardin, and unanimously adopted by the Board to, *enact the ordinance as written. The first reading was held on December 7, 2021.*
partner of the premises, then the license of the premises may be suspended at the discretion of the court.

(b) The provision of subsection (a) shall not apply to violations of North Carolina General Statutes § 115C-86.1(a)(6), which shall be prosecuted under the North Carolina criminal statutes.

Sec. 6-4. Consumption of intoxicating liquor in public place.

(a) Anyone violating this section shall be subject to the penalties provided in section 1-8. A violation of this section is punishable as a misdemeanor.

Sec. 6-5. Fireworks.

State fireworks law permits the use of fireworks that do not contain more than four (4) grams of explosive and do not leave the ground (safe and sound fireworks). During times when weather conditions are dangerous to the point use of any fireworks may cause a fire, this section will apply so that any use of fireworks is prohibited if the fire marshal has issued a banning order. In the event any permit has been obtained for a professional fireworks display, those types of displays will also be discontinued until conditions are favorable for a display. The fire marshal’s office will notify permit holders in the event this occurs and a stop work order is being issued in accordance with N.C. G.S. § 106A-621. A violation of this section is punishable as a misdemeanor.

Sec. 6-7. Unlawful camping on county property; prohibited activity.

(a) Unless otherwise expressly permitted in writing by the county manager or his designee, it is unlawful for any person to camp on any county property, including property located within public rights-of-way and sidewalks.

(b) Tents, temporary shelters, or other camping gear are prohibited on county property regardless of whether the tents are occupied and or contain bedding or camping gear, except in locations designated in writing for camping and permitted for such activity. It is unlawful for any person to place or leave any tent, any temporary shelters, or any bedding on county property unless expressly permitted to do so in writing by the county manager or his designee.

(c) It is unlawful for any person to light or use a campfire or bonfire on county property, unless specifically authorized by written permit to do so.

(d) A violation of this section is punishable as a misdemeanor.

Sec. 3-101. Penalties for certain violations of chapter.

(a) A violation of this section is punishable as a misdemeanor.

(b) Any act or failure to act prescribed by this section that is punishable by a civil penalty is also punishable as a misdemeanor.

Sec. 3-102. Sale of dogs or animals used for scent or guard duty.

A plainly visible sign warning that there is a guard or security dog or animal on the premises shall be displayed. The owner or keeper shall post a plainly visible sign upon the secure enclosure warning that a guard dog or animal is on the premises. A violation of this section is punishable as a misdemeanor.

Sec. 3-103. Standards of care for commercial dog and cat sellers.

Any person who shall be found to be in violation of this section is subject to the penalties provided in section 1-8.

Sec. 3-104. Sales of dogs and cats.

Any person who shall be found to be in violation of this section is subject to the penalties provided in section 1-8.

Sec. 3-105. Rabies vaccination requirements.

Any person who shall be found to be in violation of this section is subject to the penalties provided in section 1-8.

Sec. 3-106. Imposition of penalties for certain violations of chapter.

Any person who shall be found to be in violation of this section is subject to the penalties provided in section 1-8.

Sec. 3-107. Penalty for violation of article.

Any person who shall be found to be in violation of this section is subject to the penalties provided in section 1-8. A violation of this section is punishable as a misdemeanor.

Sec. 3-108. Penalties.

(a) In the event any permit has been obtained for a professional fireworks display, those types of displays shall be discontinued until conditions are favorable for a display. The fire marshal’s office will notify permit holders in the event this occurs and a stop work order is being issued in accordance with N.C. G.S. § 106A-621. A violation of this section is punishable as a misdemeanor.

Sec. 7-29. Unlawful acts.

(a) It is unlawful for any person to take, possess, or transport, or to cause to be taken, possessed, or transported, any fish, animal, or other subject of the laws of this state, which is not specifically designated as a fish for such activity. A violation of this section is punishable as a misdemeanor.

Sec. 7-30. Rocks and vegetation.

(a) It is unlawful for any person to take, possess, or transport, or to cause to be taken, possessed, or transported, any fish, animal, or other subject of the laws of this state, which is not specifically designated as a fish for such activity. A violation of this section is punishable as a misdemeanor.

Sec. 7-31. Recreational vehicles and camping.

(a) A violation of this section is punishable as a misdemeanor.

Sec. 7-32. Boating.

(a) A violation of this section is punishable as a misdemeanor.

Sec. 7-33. Glass bottles, containers and litter.

(a) A violation of this section is punishable as a misdemeanor.
Sec. 3-28. Unauthorized designation of street name.

It shall be unlawful for any person, without the written consent of the county, to name or designate the name of any public road, neighborhood public road, private subdivision street or private mobile home park road in the unincorporated areas. A violation of this section is punishable as a misdemeanor.

Sec. 3-41. Summary—Exception by developer.

The developer of new subdivisions, mobile home parks, industrial parks and other similar developments shall meet the appropriate street signage in accordance with guidelines set by the county. Upon written request by the developer or owner, the county will authorize the developer to erect the approval signage, provided that the placement and signs must all current county sign specifications. A violation of this section is punishable as a misdemeanor.

Sec. 3-42. Summary—Erecting unauthorized signs.

It shall be unlawful for any person to erect any street sign on any public road, neighborhood public road, private subdivision street or private mobile home park road in the unincorporated areas of the county without the written approval of the county planning department. A violation of this section is punishable as a misdemeanor.

Sec. 3-43. Summary—Erecting signs not meeting county specifications.

It shall be unlawful for a person, without the written consent of the county, to erect any street sign on any roadway, public or private, in the unincorporated areas of the county, that does not meet the current county sign specifications. A violation of this section is punishable as a misdemeanor.

Sec. 3-44. Summary—Removing, damaging or obliterating signs.

It shall be unlawful for any person, without the written consent of the county, to remove, deface, damage or obscure a street sign under the jurisdiction of this article. A violation of this section is punishable as a misdemeanor.

Sec. 3-45. Summary—Assignment of numbers.

It shall be unlawful for any person to number or assign a number to any structure without the written approval of the county. A violation of this section is punishable as a misdemeanor.

Sec. 3-46. Posting of numbers required; standards.

... (d) A violation of this section is punishable as a misdemeanor.

Sec. 18-44. Use of facilities.

Sec. 3-47. Unlawful dumping of debris.

Sec. 3-48. Summary—Use of solid waste/recycling centers.

... (e) A violation of this section is punishable as a misdemeanor.

Sec. 3-49. Summary—Demolition pits.

Any person desiring to operate a demolition pit shall make a written request to the county manager, listing the name of the persons who will be using the pit, what type of solid waste is to be put into the pit, and to what use the land will be put when filled. Demolition pits shall be operated in accordance with the solid waste rules and regulations of the state department of human resources, division of health services, and shall be approved by the division of health services. A violation of this section is punishable as a misdemeanor.

Sec. 3-43. Closing of illegal dumps.

Any person having an illegal solid waste dump shall, upon notification by the county manager, take the following actions:

1. Implement effective net control measures for at least two (2) weeks after closing the dump to prevent net migration to adjacent properties, if determined necessary by the county manager.

2. Compact and cover existing solid waste with at least two (2) feet of other compacted earth, approximately two weeks after any necessary net control bailing.

3. Implement erosion control measures by grading and seeding as necessary.

4. Post signs indicating the dump site closed.

A violation of this section is punishable as a misdemeanor.

Sec. 3-45. Open burning.

... (b) A violation of this section is punishable as a misdemeanor.

Sec. 3-64. License required; exceptions.

...
**PLANNING DEPARTMENT:** REQUEST TO SET PUBLIC HEARING FOR TUESDAY, FEBRUARY 1, 2022 FOR CASE 22-01: REQUEST TO REZONE PARCEL 10480 AT 1572 LONG BRANCH ROAD FROM LIGHT INDUSTRIAL (LI) TO HEAVY INDUSTRIAL (HI)

Parcel 10480 is a 41.94-acre tract, belonging to McCree Holding Company, LLC, located at 1572 Long Branch Road. The applicant is asking to rezone the parcel from Light Industrial (LI) to Heavy Industrial (HI). Surrounding uses are mostly industrial with scattered commercial and residential uses along South Battleground Road and Long Branch Road. The rezoning request is in line with the Land Use Plan as it defines this area as Future Primary Growth Area, which would support high intensity industrial uses.

**ACTION:** Commissioner Hutchins made a motion, seconded by Commissioner Hardin, and unanimously adopted by the Board to, approve scheduling the public hearing as requested.

**PLANNING DEPARTMENT:** JOINT HISTORIC PRESERVATION COMMISSION

The City of Kings Mountain is requesting the County Historic Preservation Commission exercise the powers and duties given to it by the County ordinance within the City’s Planning jurisdiction. In 2005, the County adopted an ordinance and created a joint Historic Preservation Commission using both County and Municipal residents as board members. Staffing was to be provided by the County’s Planning office. The adopted ordinance was to be applied to the County and all participating towns. All towns, except Kings Mountain, signed an agreement with the County to participate. Kings Mountains maintained their own Commission and ordinance but in the last several years, have dissolved the Commission, and now wishes to join the County’s.

**ACTION:** Commissioner Hutchins made a motion, seconded by Commissioner Hardin, and unanimously adopted by the Board to, approve the Joint Historic Preservation Commission with the City of Kings Mountain.
PLANNING DEPARTMENT: INTERLOCAL AGREEMENT POLKVILLE MINIMUM HOUSING

The Town of Polkville requests the County to administer the minimum housing ordinance within their town limits. The minimum housing code helps protect the health, safety, and welfare of a community by establishing minimum standards of fitness for buildings used for habitation. Polkville has adopted the County’s minimum housing code and is requesting that the County assist them with enforcement. The county has similar agreements with Belwood, Lawndale, Grover, Boiling Springs, and Kingstown. The Land Use Plan encourages all towns to adopt a minimum housing code within their jurisdiction. The agreement provides County staff for administration while any decisions and cost associated with demolition or repair would be the responsibility of the town.

ACTION: Commissioner Hutchins made a motion, seconded by Commissioner Hardin, and unanimously adopted by the Board to, approve the Interlocal Agreement Polkville Minimum Housing.
PUBLIC HEARING

SMALL BUSINESS INCENTIVE GRANT FOR B&S BUTLER PROPERTIES LLC

Chairman Gordon recognized Tax Assessor Sherry Lavender to present the Small Business Incentive Grant for B&S Butler Properties, LLC. B&S Butler Properties LLC has made an application for participation in the Small Business Investment Grant program related to renovations for property located at 404 East Peach Street in Kings Mountain. The applicant has a qualifying net new investment of $367,084 and is in compliance with all guidelines and requirements of the program. Under the program, a qualifying net new investment of $50,000 to $1,000,000 would be eligible for a grant equal to 50% of taxes paid on the new taxable investment for three years. The grant amount will be calculated on the current county tax rate of .5475 cents per $100 new net investment. The taxes have been paid and there are no unresolved appeals. Per North Carolina General Statute 158-7.1 (c), any appropriation or expenditure pursuant to this section (158-7.1) must be approved by the Commissioners after a public hearing.
Chairman Gordon opened the Public Hearing at 6:15 pm for anyone wanting to speak for or against the Small Business Incentive Grant for B&S Butler Properties, LLC. (Legal Notice was published in the Shelby Star on Friday, January 7, 2022).

Steve Padgett, 105 Monteith Lane, Shelby – is the Small Business Center Director for Cleveland County and spoke in favor of the Small Business Incentive Grant. COVID-19 has been extremely difficult for small business owners in the community and these grants could make the difference of a small business remaining open or closing its doors permanently. Mr. Padgett thanked Board members for their continued support of small businesses in Cleveland County.

Hearing no further comments, Chairman Gordon closed the Public Hearing at 6:17 pm.

Chairman Gordon opened the floor to the Board for questions and discussion. Commissioners spoke of their support for small businesses in the community and the importance they bring.

**ACTION:** Commissioner Whetstine made a motion, seconded by Commissioner Hardin, and unanimously adopted by the Board to, **approve the Small Business Incentive Grant for B&S Properties, LLC.**

**SMALL BUSINESS INCENTIVE GRANT FOR THOROUGHBRED PARTNERS LTD**

Mrs. Lavender remained at the podium to present the Small Business Incentive Grant for Thoroughbred Partners Ltd. Thoroughbred Partners Ltd. has made application for participation in the Small Business Investment Grant Program related to renovations for property located at 133 West Mount Street in Kings Mountain. The applicant has a qualifying net new investment of $346,672 and is in compliance with all guidelines and requirements of the program. Under the program, a qualifying net new investment of $50,000 to $1,000,000 would be eligible for a grant equal to 50% of taxes paid on the new taxable investment for three years. The taxes have been paid and there are no unresolved appeals.

Chairman Gordon opened the Public Hearing at 6:19 pm for anyone wanting to speak for or against the Small Business Incentive Grant for Thoroughbred Partners Ltd. (Legal Notice was published in the Shelby Star on Friday, January 7, 2022).
Steve Padgett, 105 Monteith Lane, Shelby – spoke in favor of the Small Business Incentive Grant programs, echoing his previous comments of support.

Hearing no further comments, Chairman Bridges closed the Public Hearing at 6:20 pm.

**ACTION:** Commissioner Hutchins made a motion, seconded by Commissioner Hardin, and unanimously adopted by the Board to, **approve the Small Business Incentive Grant for Thoroughbred Partners Ltd.**

**SMALL BUSINESS INCENTIVE GRANT FOR WHITE INVESTMENTS OF SHELBY, LLC**

Mrs. Lavender remained at the front to present the Small Business Incentive Grant for White Investments of Shelby, LLC. Applications for the 2020 and 2021 grant years were submitted timely by the taxpayer, however the 2020 application was not submitted to the Board by staff during 2020 due to the COVID pandemic and a change in tax staff. Therefore, both grant years were submitted for consideration. White Investments of Shelby, LLC has made application for participation in the Small Business Investment Grant Program related to renovations for property located at 219 E Marion Street in Shelby. The applicant has met all of the listing and investments requirements and has a qualifying new net investment of $417,017 for 2020 and $548,707 for 2021. Under the program, a qualifying net new investment of $50,000 to $1,000,000 would be eligible for a grant equal to 50% of taxes paid on the new taxable investment for three years. Taxes have been paid and there are no unresolved appeals.

Chairman Gordon opened the Public Hearing at 6:22 pm for anyone wanting to speak for or against the Small Business Incentive Grant for White Investments of Shelby, LLC. (**Legal Notice was published in the Shelby Star on Friday, January 7, 2022**).

Steve Padgett, 105 Monteith Lane, Shelby – again spoke in favor of the small business incentive grant program.

Hearing no further comments, Chairman Bridges closed the Public Hearing at 6:23 pm.
**ACTION:** Commissioner Whetstine made a motion, seconded by Commissioner Bridges, and unanimously adopted by the Board to, **approve the 2020 and 2021 Small Business Incentive Grant for White Investments of Shelby, LLC.**

**PLANNING DEPARTMENT CASE 21-24: REQUEST TO REZONE PROPERTY AT 527 CASAR-LAWNDALE ROAD FROM RESIDENTIAL (R) TO NEIGHBORHOOD BUSINESS CONDITIONAL USE (NB-CU) FOR A RECREATIONAL VEHICLE PARK**

Chairman Gordon recognized Planning Director Chris Martin to present Planning Case 21-24; request to rezone property at 527 Casar-Lawndale Road from Residential (R) to Neighborhood Business Conditional Use (NB-CU) for a Recreational Vehicle Park. Parcel 36699 is a 29-acre tract located at 527 Casar-Lawndale Road. This parcel is currently zoned Residential (R) and is owned by Tyler Watts, who is applying to rezone the property for a Recreational Vehicle Park. Surrounding uses are single family dwellings, large vacant tracts, and the Cleveland County Water treatment plant to the south. Mr. Watts submitted a site plan for the Recreational Vehicle Park to include 40 RV sites, 22 yurts/treehouses and 10 primitive sites. The submitted site plan meets all the standards and requirements of Section 12-161 in the county’s RV ordinance, including screening, density, and road width standards. The Cleveland County Emergency Management Department has reviewed and approved the proposed plan.

The Planning Board voted unanimously to recommend approval of the requested rezoning petition. The Board stated the proposed park could benefit the community and the town of Lawndale, and work in conjunction with the proposed greenway along the 1st Broad River. The proposed use of recreation fits in with the Land Use Plan’s designation of Rural Preservation.
Chairman Gordon opened the Public Hearing at 6:26 pm for anyone wanting to speak for or against Planning Case 21-24; request to rezone property at 527 Casar-Lawndale Road from Residential (R) to Neighborhood Business Conditional Use (NB-CU) for a Recreational Vehicle Park. (Legal Notice was published in the Shelby Star on Friday, January 7 and Friday, January 14, 2022).

Nannette Leonhardt, 2502 Parnell Drive, Shelby – spoke neither for nor against the rezoning request. She inquired if any of these sites would be a permanent living RV Park.

Tyler Watts, 1302 Briarcliff Road, Shelby – is the petitioner and spoke in favor of the rezoning request. He advised his plans to work with the Broadriver Greenway staff to ensure this a vacation destination for campers and nature enthusiasts not a permanent housing location.
Robert Williams, 814 E. Stagecoach Tri, Lawndale – spoke neither for nor against the rezoning request. He asked if this would be allowed to be tied into the Rail to Trails and Thread Trail in Shelby.

David White, 1717 Arbor Way Drive, Shelby – is a Councilman for the City of Shelby and advised the City of Shelby has not had any RV Park discussions however, RV and camping sites, like the one being proposed, are normally found adjacent to nature trails and campgrounds.

Hearing no further comments, Chairman Gordon closed the Public Hearing at 6:31 pm.

Chairman Gordon opened the floor to the Board for discussion and questions. Commissioners spoke about the possible benefits the proposed RV camp site would have in that area.

**ACTION:** Commissioner Hardin made a motion, seconded by Commissioner Hutchins, and unanimously adopted by the Board to, **approve the request to rezone property at 527 Casar-Lawndale Road from Residential (R) to Neighborhood Business Conditional Use (NB-CU) for a Recreational Vehicle Park. The proposed park could benefit the community and work in conjunction with the proposed greenway along the 1st Broad River.**

**PLANNING DEPARTMENT CASE 21-26: REQUEST TO REZONE PROPERTY AT 955 STONY POINT ROAD FROM RESTRICTED RESIDENTIAL (RR) TO RESIDENTIAL (R)**

Planning Director Chris Martin remained at the podium to present Planning Case 21-26: Request to rezone property at 955 Stony Point Road from Restricted Residential (RR) to Residential (R). Parcel 16361 is an 11-acre tract of land owned by Wayne Smiley and Barbara Smiley who are requesting to rezone this property from Restricted Residential (RR) to Residential (R). The immediate surrounding zoning is Restricted Residential (RR) with some General Business (GB) at the intersection of New Camp Creek Church Road, and Residential (R) south along Stony Point Road. Parcels zoned Residential (R) can place modular homes and trailers on the property whereas, those types of dwellings are not permissible in Restricted Residential (RR) zoning. The 2021 Land Use Plan states this area is Future Primary Growth Area and either of these types of zonings would comply with that designation. The Planning Board voted 4-2 to recommend denying the request. The Board commented it was spot zoning and would only benefit the petitioner/landowner and not the surrounding community.

Chairman Gordon opened the floor to the Board for questions and comments. Commissioner Hutchins inquired how many homes in the Restricted Residential (RR) area are currently out of zoning compliance. Mr. Martin responded, “staff has done a preliminary evaluation of this Restricted Residential (RR) district and there is a large number of properties that are out of zoning compliance.” Commissioner Whetstine commented on the variety of homes in that zoning district.
Chairman Gordon opened the Public Hearing at 6:36 pm for anyone wanting to speak for or against Planning Case 21-26: Request to rezone property at 955 Stony Point Road from Restricted Residential (RR) to Residential (R). (Legal Notice was published in the Shelby Star on Friday, January 7 and Friday, January 14, 2022).

Wayne Smiley, Stony Point Road, Shelby – is the property owner and petitioner who spoke in favor of the proposed rezoning request. Mr. Smiley commented on his plans for the property and noted the number of homes that are already out of zoning compliance in that neighborhood.

Hearing no further comments, Chairman Gordon closed the Public Hearing at 6:43 pm.
Chairman Gordon opened the floor to the Board for discussion and questions. Commissioners talked about the homes that are already out of compliance and want to see the area reassessed. They directed staff to reevaluate the area surrounding 955 Stoney Point Road to see how the homes could be brought into compliance.

**ACTION:** Commissioner Hardin made a motion, seconded by Commissioner Whetstine, and unanimously adopted by the Board to, *approve the request to rezone property at 955 Stony Point Road from Restricted Residential (RR) to Residential (R).*

**SHELL BUILDING 4 FINANCING**

Chairman Gordon recognized County Manager Brian Epley to present Shell Building 4 Financing. The County has contracted with Davenport & Company LLC to secure a commitment for a direct bank loan evidenced by an Installment Financing Agreement to finance a shell building project and associated costs in the amount of $8,500,000. The construction of the proposed Shell Building 4 is a joint project with the City of Shelby and all costs associated with this project will be split with the City upon sale of the property. A Request for Proposals (RFP) was distributed to over 50 national, regional, and local lending institutions. As part of the RFP process, responding institutions were asked to provide taxable interest rates for a 5-year and 10-year amortization term. Through this process, the County was able to secure three responses:

- **Truist Bank ("Truist")** - Formerly Branch Banking & Trust or BB&T
- **Zions Bancorporation**
- **HomeTrust Bank**

During the due diligence process with the banks, there were no concerns expressed related to the County’s credit or ability to borrow the funds. Overview of rates received:

- **Truist Bank**
  - 5 Year fixed interest at 1.77%
  - 10 Year fixed interest at 2.39%
  - Flexibility to payoff at any time without penalty

- **Zions Bancorporation**
  - 5 Year fixed interest at 2.05%
  - 10 Year fixed interest at 2.49%
  - Flexibility to payoff at any time without penalty

- **HomeTrust Bank**
  - 5 Year fixed interest at 2.25%
  - 10 Year fixed interest at 2.73%
  - No prepayment during years 1-3 and 1% in years 4-10

Based upon staff’s review of the proposals, related analyses, discussions with the City of Shelby and Bond Counsel, the recommendation is that the County select the Truist 10-year taxable proposal. While it is the County’s desire to sell the facility and prepay the loan prior to the first principal payment, the 10-year term would minimize any principal payments required should the sale take longer than one year. Additionally, the Truist 10-year taxable proposal provides the lowest annual debt service cost, and the proposal provides flexibility to prepay or refinance the loan at any time in whole without penalty, which will allow the County to prepay the loan as soon as the property is sold. The Annual Debt Service payment of approximately $1,000,000 will be split with the City of
Shelby in the event property is not sold for economic development by the date of first debt service payment on February 1, 2023. The following information and PowerPoint were presented to the Board.

Chairman Gordon opened the Public Hearing at 6:48 pm for anyone wanting to speak for or against Shell Building 4 Financing. (Legal Notice was published in the Shelby Star on Friday, January 7, 2022).

David White, 1717 Arbor Way Drive, Shelby – is a Councilman for the City of Shelby and thanked the Commissioners for the successful joint projects between the two organizations.

Robert Williams, 814 E. Stagecoach Trl, Lawndale – commented on the successes of the three prior shell buildings but advised with today’s uncertain economy, this project should be reevaluated more.

Hearing no further comments, Chairman Gordon closed the Public Hearing at 6:51 pm.
Chairman Gordon opened the floor to the Board for discussion and questions. Commissioner Bridges asked Mr. Epley if the county has seen any interest in purchase of the proposed Shell Building 4 project. Mr. Epley advised there is interest with a possibility the building will be sold before construction is complete. Commissioner Whetstine commented on the success of the commercial market growth on the local and state level. Commissioners thanked the City of Shelby for their continued partnership.

**ACTION:** Commissioner Hardin made a motion, seconded by Commissioner Whetstine, and unanimously approved by the Board to, **adopt the resolution approving the installment financing contract with Truist Bank and authorize county staff to complete the finance closing.** (A full copy of the Deed of Trust & Security Agreement, Installment Financing Contract are on file in the Clerk’s Office, Finance Department and Legal Department).

REGULAR AGENDA

**AUDIT PRESENTATION**

Chairman Gordon called Finance Director Lucas Jackson to the podium for the Audit Presentation. North Carolina General Statute §159-34 requires all local governments in North Carolina to contract with an external independent audit firm to conduct a full audit annually and submit results to the Local Government Commission prior to December 31st. Cleveland County, by statute, must produce all books and records requested by the external auditor including all documents requested including compliance requirements. The county contracted with Thompson, Price, Scott and Adams, Co. CPAs of Whiteville to conduct the audit. The Comprehensive Annual Financial Report (CAFR) was submitted on time to the Local Government Commission with no comments or suggested changes. The following information and PowerPoint were presented to the Board.
Audit Presentation
June 30, 2021

Lucas Jackson
Finance Director

Audit Presentation
JANUARY 20, 2022

Audit Presentation
June 30, 2021

Audit Presentation
Why? And Audit Background

• Why have an audit?
  • NC G.S. 150-54 - Requires all local governments in NC to retain an external independent audit firm to conduct an audit annually and submit results to LGC prior to Dec. 31.

• Cleveland County by statute must produce all books and records requested by the external auditor including all documents requested including compliance requirements

• Cleveland County contracted with Thompson, Price, Scott and Adams, Co. CPA's of Whiteville to conduct June 30, 2021 Audit - LGC Approved

Audit Presentation
Timeline of Audit Process

• February 2021 – BOC Approves Audit Contract (TPSA)

• April 2021 – Preliminary meetings and scheduling

• May 2021 – Interim work – Transaction testing, Compliance testing at DDS, Internal Control walk-throughs

• August 2021 – Cont. Interim work – Transaction testing, Payroll testing, cash counts

• September 2021 – Final work – Balance Sheet work and Compliance final

Audit Presentation
Audit Work Performed June 30, 2021

• Primarily performed remotely

• Over 500 invoices and 150 deposits selected and tested

• 7 Major DDS & Grant programs selected and tested

• CAFR submitted on time to LGC – with no comments or suggested changes

• CAFR also submitted for the Government Finance Officers Association's Certificate of Achievement for Excellence in Financial Reporting for the eighth consecutive year. This prestigious award is recognized across all local government.

Audit Results June 30, 2021

Audit Presentation
Audit Results - Property Taxes – General Fund

Audit Presentation
Audit Results – Local Option Sales Tax – General Fund

Audit Presentation
Audit Results – Revenue & Expense

Audit Results June 30, 2021

Audit Presentation
Audit Results - Property Taxes – General Fund

Audit Presentation
Audit Results – Local Option Sales Tax – General Fund

Audit Presentation
Audit Results – Revenue & Expense
Following his presentation, Mr. Jackson called on Alan Thompson from Thompson, Price, Scott, Adams & Co. Audit Firm, who participated electronically, to review the Letter to Governance. Mr. Thompson stated Cleveland County has received an unmodified report with no significant audit findings. He praised the Finance staff, stating they are very qualified and were extremely helpful during the audit process. He explained that minor findings were discussed with management recently. Mr. Thompson reviewed the following information to Commissioners.

- Unmodified Opinion ("clean report")
- New Accounting Pronouncements Adopted — GASB 84 "Fiduciary Activities"
- No Difficulties Encountered in Performing the Audit
- No Uncorrected Misstatements or Disagreements with Management

We were provided with a Representation Letter dated October 29, 2021
Changes in the LGC Review Process
No Performance Indicators that you are required to address
Chairman Gordon opened the floor to the Board for questions and discussion. Commissioners thanked Mr. Jackson and his staff for their continued hard work and due diligence. They also thanked Mr. Thompson for the information presented and the kind words about county staff. (A full copy of the Audit Report is on file in the Clerk’s Office and the Finance Department).

**BOARD APPOINTMENTS**

**CLEVELAND COUNTY BOARD OF HEALTH**

**ACTION:** Commissioner Bridges made the motion, seconded by Commissioner Hardin, and unanimously adopted by the Board, to appoint Heather B. Moore and Henry Gilmore and re-appoint Robert Miller, Commissioner Ronnie Whetstine, Deanna Lawrence and Kale Meade to serve as members of this board, for a period of three-years, scheduled to conclude December 31, 2024.

**CLEVELAND COUNTY HISTORIC PRESERVATION COMMISSION**

**ACTION:** Commissioner Hardin made the motion, seconded by Commissioner Bridges, and unanimously adopted by the Board, to appoint Margaret Hohne to serve as a member of this board, for a period of four-years, scheduled to conclude December 31, 2025.

**CLEVELAND COUNTY LIBRARY BOARD OF TRUSTEES**

**ACTION:** Commissioner Whetstine made the motion, seconded by Commissioner Gordon, and unanimously adopted by the Board, to Margaret Hohne to serve as a member of this board, for a period of three-years, scheduled to conclude December 31, 2024.

**CLEVELAND COUNTY NURSING HOME ADVISORY BOARD**

**ACTION:** Commissioner Hardin made the motion, seconded by Commissioner Hutchins, and unanimously adopted by the Board, to re-appoint Patsy Harrison to serve as a member of this board, for a period of three-years, scheduled to conclude December 31, 2024.

**CLEVELAND COUNTY VETERAN'S ADVISORY BOARD**

**ACTION:** Commissioner Whetstine made the motion, seconded by Commissioner Bridges and unanimously adopted by the Board, to re-appoint Commissioner Johnny Hutchins, Arthur Gordon and Emanuel
Hunt, Jr. to serve as member of this board for a period of three-years, scheduled to conclude December 31, 2024.

**ADJOURN**

There being no further business to come before the Board at this time, Commissioner Bridges made a motion, seconded by Commissioner Hardin and unanimously adopted by the Board, to adjourn. The next meeting of the Commission is scheduled for Tuesday, February 1, 2022 at 6:00 p.m. in the Commissioners Chambers.

_________________________
Kevin Gordon, Chairman  
Cleveland County Board of Commissioners

_________________________
Phyllis Nowlen, Clerk to the Board  
Cleveland County Board of Commissioners