CLEVELAND COUNTY BOARD OF COMMISSIONERS

December 16, 2008

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

PRESENT: Jo Boggs, Chairwoman
Johnny Hutchins, Vice-Chairman
Mary Accor, Commissioner
Ronald J. Hawkins, Commissioner
Eddie Holbrook, Commissioner
David C. Dear, County Manager
Bob Yelton, County Attorney
Kerri Melton, County Clerk
April Crotts, Deputy Clerk
Eddie Bailes, Assistant County Manager
Chris Green, Tax Administrator
Chris Crepps, Finance Director
Alexis Pearson, Human Resources Director
David Allen, The Star
Nicholas Bissett, Cleveland Headline News
Other individual names on file in the Clerk’s Office

CALL TO ORDER

Chairwoman Jo Boggs called the meeting to order and led the audience in the “Pledge of Allegiance” to the flag of the United States of America. Commissioner Ronnie Hawkins, provided the invocation for the meeting.

AGENDA ADOPTION

ACTION: Ronnie Hawkins made the motion, seconded by Mary Accor, and unanimously adopted by the Board, to adopt the agenda as presented by the County Clerk.

CITIZEN RECOGNITION

Wayne Moore, Boiling Springs encouraged Commissioners to reconsider allowing Broad River Greenway Council to charge a fee to visit the Greenway. Mr. Moore said, “For some people, that is all we have.” In these economic times, Mr. Moore explained, “Every dollar counts. God created the river, you are denying people of this,”

David Dear, County Manager noted that the purpose is to give Broad River Greenway Council more control over the maintenance and shared that this is on a trial basis only. Commissioner Hutchins recommended that Mr. Moore attend a Broad River Greenway Council meeting and approach them with his concerns.

CONSENT AGENDA

TAX COLLECTOR’S MONTHLY REPORT

The Tax Collector provided Commissioners with the following detailed written report regarding taxes collected during November 2008 (copy found on Page ________ of Minute Book 30).
TAX ABATEMENTS AND SUPPLEMENTS

The Tax Assessor provided Commissioners with a detailed written report regarding tax abatements and supplements during November 2008. The monthly grand total of tax abatements was listed as ($14,311.97); and, the monthly grand total for tax supplements was listed as $7,915.01.

SOCIAL SERVICES: BUDGET AMENDMENTS (BNA #042)

ACTION: Mary Accor made the motion, seconded by Johnny Hutchins, and unanimously adopted by the Board, to approve the following budget amendments:

<table>
<thead>
<tr>
<th>Account Number/Project Code</th>
<th>Department/Account Name</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>011.512.4.310.00/93563-P430</td>
<td>IVD Child Support/Fed Gov Grants</td>
<td>$10,384.</td>
<td></td>
</tr>
<tr>
<td>011.512.5.121.00</td>
<td>IVD Child Support/Salaries/Wages</td>
<td></td>
<td>10,384.</td>
</tr>
</tbody>
</table>

Explanation of Revisions: Budget amendment necessary to accept additional IVD funds for FY 2008/2009. The current state approved allocation is more than state estimates for IVD child support funding for FY 2008/2009.

HEALTH DEPARTMENT: BUDGET AMENDMENTS (BNA #043)

ACTION: Mary Accor made the motion, seconded by Johnny Hutchins, and unanimously adopted by the Board, to approve the following budget amendments:

<table>
<thead>
<tr>
<th>Account Number/Project Code</th>
<th>Department/Account Name</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>012.530.3.350.00/01120-4110</td>
<td>General/State Govt. Grants</td>
<td>$3,000.</td>
<td></td>
</tr>
<tr>
<td>012.530.5.211.00</td>
<td>General/Controlled Property</td>
<td></td>
<td>3,000.</td>
</tr>
</tbody>
</table>

Explanation of Revisions: Budget funds from NC Dept. of Health and Human Services for purchase of vaccine refrigeration.

SHERIFF’S OFFICE: BUDGET AMENDMENTS (BNA #044)

ACTION: Mary Accor made the motion, seconded by Johnny Hutchins, and unanimously adopted by the Board, to approve the following budget amendments:

<table>
<thead>
<tr>
<th>Account Number/Project Code</th>
<th>Department/Account Name</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>010.442.4.311.00/USICE-P442</td>
<td>Fed. Forfeited Property/Fed-Other Revenues</td>
<td>$6,825.</td>
<td></td>
</tr>
<tr>
<td>010.442.5.211.00/USICE-P442</td>
<td>Fed. Forfeited Property/Controlled Prop. Exp</td>
<td>6,825.</td>
<td></td>
</tr>
</tbody>
</table>

Explanation of Revisions: Request approval to purchase two (2) 35-watt radio modems to work simultaneously with two in-car laptop computers to allow the officers in-the-field access to DCI and in-office records system ($5,540). Also request to purchase five MS Office 2007 ($1,285) to install in five in-car laptop computers.

REGULAR AGENDA

TAX DEPARTMENT: LATE APPLICATIONS FOR EXEMPTION

Chris Green, Tax Administrator gave Commissioners a list of property which represents those who have submitted application for the Elderly/Disabled Homestead Exclusion after June 1st. The Homestead Exclusion includes tax relief on homes owned by people over 65 years of age or totally and permanently disabled within a certain income limit. Those applications filed after June 1st are considered timely and are subject to approval by the Commissioners.

ACTION: Ronnie Hawkins made the motion, seconded by Mary Accor, and unanimously adopted by the Board, to approve and accept the late applications (applications listed below.)
NORTH CAROLINA ASSOCIATION OF COUNTY COMMISSIONERS LEGISLATIVE GOALS CONFERENCE VOTING DELEGATE

ACTION: Mary Accor made the motion, seconded by Eddie Holbrook, and unanimously adopted by the Board, to appoint Vice-Chairman Johnny Hutchins to serve as the voting delegate.

BOARD APPOINTMENTS

CLEVELAND COUNTY AGRICULTURAL ADVISORY BOARD

ACTION: Ronnie Hawkins made the motion, seconded by Johnny Hutchins, to appoint Marvin Hutchinson and Harry Sain to serve as members of this board, for a term of three-years, scheduled to conclude on December 31, 2011.

CLEVELAND COUNTY BOARD OF HEALTH

ACTION: Ronnie Hawkins made the motion, seconded by Eddie Holbrook, and unanimously adopted by the Board, to re-appoint Robert Blackburn (Public Citizen) and to appoint Elizabeth Shipley (Registered Nurse) to serve as members of the board. Each appointment is for a term of three-years, scheduled to conclude December 31, 2011.
ACTION: Mary Accor made the motion, seconded by Ronnie Hawkins, and unanimously adopted by the Board, to **re-appoint Peggy Strickland and Mitzi Johnson** to serve as members of the Commission, for a period of three-years, scheduled to conclude December 31, 2011.

**CLEVELAND COUNTY PLANNING BOARD**

ACTION: Ronnie Hawkins made the motion, seconded by Johnny Hutchins, to **appoint Jeff Ward (Township 4), David Morrow (Township 3) and Glenda O’Shields (to represent Township I) to serve as members of the Cleveland County Planning Board.** Commissioners discussed filling vacancies with applicants who lived in nearby townships in order to keep a full board noting that it has been difficult filling vacancies in certain townships.

ACTION: Ronnie Hawkins **AMENDED** his motion, seconded by Johnny Hutchins, and unanimously adopted by the Board, to **appoint Jeff Ward (Township 4), David Morrow (Township 3) Glenda O’Shields (to represent Township I), Doug Lawing (to represent Township 5) and David Leonhardt (to represent Township 10) to serve as members of the Cleveland County Planning Board, for a period of three-years, scheduled to conclude December 31, 2011.

**REGION C WORKFORCE DEVELOPMENT BOARD**

ACTION: Mary Accor made the motion, seconded by Ronnie Hawkins, and unanimously adopted by the Board, to **appoint Karen Ellis** to serve as a member of the Region C Workforce Development Board. The term of this appointment is for a period of three-years, scheduled to conclude on December 31, 2011.

**UPTOWN SHELBY ASSOCIATION**

ACTION: Johnny Hutchins made the motion, seconded by Mary Accor, and unanimously adopted by the Board, to **appoint Denise McKinney to serve as the Commissioner Representative designee.** The term is scheduled to conclude on December 31, 2009.

**CLEVELAND COUNTY BOARD OF ADJUSTMENT**

ACTION: Ronnie Hawkins made the motion, seconded by Eddie Holbrook, and unanimously adopted by the Board, to **appoint Bill Chambless** to serve as a member of the Cleveland County Board of Adjustment. The term of this appointment is for a period of three-years, scheduled to conclude on December 31, 2011.

**CLEVELAND MEMORIAL LIBRARY ADVISORY BOARD**

ACTION: Mary Accor made the motion, seconded by Ronnie Hawkins, and unanimously adopted by the Board, to **appoint Pat Harry** to fill the unexpired term of William Troutman, scheduled to conclude on June 30, 2011.

**PERSONNEL ADVISORY COMMITTEE**
ACTION: Mary Accor made the motion, seconded by Johnny Hutchins, and unanimously adopted by the Board, to re-appoint Tim Tallent, Kathy Greene and Allison Clark (Alternate) to serve as members of this board, for a term of two-years, scheduled to conclude on December 31, 2010; to appoint Jeff Cash to serve as a member of this board, for a term of one-year, scheduled to conclude on December 31, 2009; to appoint Lisa Poteat to serve as a member of this board, for a term of two-years, scheduled to conclude on December 31, 2010 and to re-appoint Joyce King (Alternate) to serve as a member of this board, for a term of one-year, scheduled to conclude December 31, 2009.

EMPLOYEE PRODUCTIVITY AWARD REVIEW COMMITTEE

ACTION: Johnny Hutchins made the motion, seconded by Eddie Holbrook, and unanimously adopted by the Board, to appoint Jo Boggs as Commissioner Representative and Chris Green as Citizen Representative to serve on this committee. The term of this appointment is for a period of one-year, scheduled to conclude December 31, 2009.

HISTORIC PRESERVATION COMMISSION

ACTION: Eddie Holbrook made the motion, seconded by Ronnie Hawkins, and unanimously adopted by the Board, to re-appoint Fred Blackley and Libby Sarazan to serve as members of this board. The term of this re-appointment is for a period of four-years, scheduled to conclude December 31, 2012.

CLEVELAND 20/20 ECONOMIC DEVELOPMENT PARTNERSHIP

Chairwoman Boggs began by thanking Vice-Chair Hutchins for his service to the Cleveland 20/20 Economic Development Partnership.

A member of the Board of Commissioners serves on the Cleveland 20/20 Economic Development Partnership Executive Board. This member is appointed at the discretion of the Chair.

Chairwoman Jo Boggs appointed Eddie Holbrook to serve as her representative for the upcoming year.

COMMISSIONER REPORTS

• Mary Accor, serving as Acting President for the NCACC, noted that they have started to plan for the Legislative Goals Conference. There have been 37 goals brought forth for consideration. Commissioner Accor will be in Raleigh tomorrow to meet with Governor-Elect Beverly Purdue to discuss plans for local government.

• Commissioner Holbrook has been in contact with the American Legion National Office. American Legion will be accepting 16 applications (must have a past history of hosting an American Legion World Series) to receive a four-year contract to host the American Legion World Series. The Little League World Series and the College World Series have permanent homes. This has been very successful. American Legion is looking into the possibility of doing the same. Commissioner Holbrook asked the board to think about whether or not Cleveland County would like to be considered for this.

• Chairwoman Boggs made note of a Commission Work Session to be scheduled for January 6, 2009 to discuss State and County Goals for 2009.

ADJOURN

There being no further business to come before the Board at this time, Ronnie Hawkins made the motion, seconded by Johnny Hutchins, and unanimously adopted by the Board, to recess to reconvene to
December 22, 2008 at 1:00 p.m. at the Kings Mountain Senior Center for a joint meeting with the City of Kings Mountain to discuss the Southern Power Waterline.

____________________________________________
Rebecca Jo Powell Boggs, Chairwoman
Cleveland County Board of Commissioners

___________________________________
Kerri Melton, Clerk
Cleveland County Board of Commissioners