CLEVELAND COUNTY BOARD OF COMMISSIONERS

August 6, 2013

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: Jason Falls, Vice-Chairman
           Susan Allen, Commissioner
           Johnny Hutchins, Commissioner
           Eddie Holbrook, Commissioner
           David Dear, Interim County Manager
           Bob Yelton, County Attorney
           April Crotts, Deputy Clerk
           Chris Crepps, Finance Director
           Chris Green, Tax Administrator
           Jessica Pickens, The Shelby Star
           Other individual names on file in the Clerk’s Office

ABSENT: Ronald Hawkins, Chairman

CALL TO ORDER

Vice-Chairman Falls called the meeting to order. Boy Scout Troop 118 with Zion Baptist Church led the audience in the “Pledge of Allegiance” to the flag of the United States of America. Vice-Chairman Falls provided the invocation for the meeting.

AGENDA ADOPTION

ACTION: Johnny Hutchins made the motion, seconded by Eddie Holbrook, and unanimously adopted by the Board, to adopt the agenda as presented by the County Clerk.

CONSENT AGENDA

APPROVAL OF MINUTES

There being no corrections, additions, or deletions to the Minutes of June 18, 2013, July 9, 2013 Regular Meetings and July 29, 2013 Special Called Meeting, motion was made by Johnny Hutchins, seconded by Eddie Holbrook, and unanimously adopted by the Board, to approve the minutes as written.

TAX COLLECTOR’S MONTHLY REPORT

The Tax Collector provided Commissioners with a detailed written report regarding taxes collected during June 2013 (copy found on Page _________ of Minute Book _____).

TAX ABATEMENTS AND SUPPLEMENTS

The Tax Assessor provided Commissioners with a detailed written report regarding tax abatements and supplements during June 2013. The monthly grand total of tax abatements was listed as ($13,769.35) and, the monthly grand total for tax supplements was listed as $34,194.85.

SOCIAL SERVICES: BUDGET AMENDMENT (BNA #004)

ACTION: Johnny Hutchins made the motion, seconded by Eddie Holbrook, and unanimously
adopted by the Board, **to approve the following budget amendment:**

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Department/Account Name</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>011.508.4.350.00</td>
<td>Income Maintenance/State Gov. Grants</td>
<td>$5,000.00</td>
<td></td>
</tr>
<tr>
<td>011.508.5.310.00</td>
<td>Income Maintenance/Travel</td>
<td>2,308.75</td>
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<tr>
<td>011.508.5.122.00</td>
<td>Income Maintenance/PT Salary</td>
<td>2,500.00</td>
<td></td>
</tr>
<tr>
<td>011.508.5.131.00</td>
<td>Income Maintenance/Social Sec. Tax</td>
<td>155.00</td>
<td></td>
</tr>
<tr>
<td>011.508.5.136.00</td>
<td>Income Maintenance/Medicare</td>
<td>36.25</td>
<td></td>
</tr>
</tbody>
</table>

**Explanation of Revisions:** To budget funds received from Rural Center for State Employees Credit Union Foundation internship program.

**EMERGENCY MANAGEMENT: BUDGET AMENDMENT (BNA #005)**

**ACTION:** Johnny Hutchins made the motion, seconded by Eddie Holbrook, and unanimously adopted by the Board, **to approve the following budget amendment:**

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Department/Account Name</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>010.445.4.460.00</td>
<td>Emergency Mgmt/ Other Units Shared</td>
<td>$24,000.00</td>
<td></td>
</tr>
<tr>
<td>010.445.5.210.00</td>
<td>Emergency Mgmt/Departmental Supply</td>
<td>1,300.00</td>
<td></td>
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<tr>
<td>010.445.5.310.00</td>
<td>Emergency Mgmt/Travel/Training</td>
<td>3,000.00</td>
<td></td>
</tr>
<tr>
<td>010.445.5.321.00</td>
<td>Emergency Mgmt/Telecommunications</td>
<td>1,200.00</td>
<td></td>
</tr>
<tr>
<td>010.445.5.322.00</td>
<td>Emergency Mgmt/Postage</td>
<td>500.00</td>
<td></td>
</tr>
<tr>
<td>010.445.5.421.00</td>
<td>Emergency Mgmt/Contracts &amp; Fees</td>
<td>1,200.00</td>
<td></td>
</tr>
<tr>
<td>010.445.5.910.00</td>
<td>Emergency Mgmt/Capital Equipment</td>
<td>16,000.00</td>
<td></td>
</tr>
</tbody>
</table>

**Explanation of Revisions:** To budget funding from Duke Power for FY2013/2014

**TAX COLLECTIONS: ORDER TO COLLECT TAXES**

**ACTION:** Johnny Hutchins made the motion, seconded by Eddie Holbrook, and unanimously adopted by the Board, **to approve the following order:**

State of North Carolina  
County of Cleveland

To Necole’ Richard, Tax Collector:

You are hereby authorized, empowered, and commanded to collect the taxes set forth in the tax records for the year 2013, and all taxes outstanding for tax years 2003 through 2012, as filed in the office of the Tax Collector and in the tax receipts herewith delivered to you, in the amounts and from the taxpayers likewise therein set forth. Such taxes are hereby declared to be a first lien upon all real property of the respective taxpayers in Cleveland County and this order shall be a full and sufficient authority to direct, require, and enable you to levy on and sell any real or personal property of such taxpayers, for and on account thereof, and to use or cause to be used, all remedies provided by law.

Adopted this the 6th day of August, 2013.

**REGULAR AGENDA**

**CLEVELAND COUNTY PROMISE**

Willie Green, presented Commissioners with a Power Point Presentation about the Cleveland County Promise program. He and several other community members are working to establish this program. *(copy found on Page _____ of Minute Book ____).*

**ACTION:** Johnny Hutchins made the motion, seconded by Susan Allen, and unanimously adopted by the Board, **to write a letter of support for the Cleveland County Promise to present to Mr. Green.**
SALE OF TAX FORECLOSURE PROPERTY- PARCEL ID # 29617

Tax Administrator, Chris Green presented Parcel #29617, a vacant lot located on Cabiness Drive, for approval of sale. Commissioners received a bid of $500.00. The county has owned this parcel since 2006. The bidders, Phillip and Beverly Love own an adjoining property. The county has $2,360.50 invested in this property and the tax value is listed at $1,731. This property is poorly suited for building.

ACTION: Johnny Hutchins made the motion, seconded by Eddie Holbrook, and unanimously adopted by the Board, to approve sale of Parcel #29617 to Phillip and Beverly Love for $500.00.

BOARD APPOINTMENTS

ADULT CARE HOME ADVISORY COMMITTEE

ACTION: Johnny Hutchins made the motion, seconded by Eddie Holbrook, and unanimously adopted by the Board, to appoint David “Marty” Lockridge and Claytena Camp as members of this Committee. This appointment is for a period of one year set to expire in June 30, 2014.

CLEVELAND COUNTY JURY COMMISSION

ACTION: Eddie Holbrook made the motion, seconded by Susan Allen, and unanimously adopted by the Board, to re-appoint Jeff Ames to serve as a member of this board. This appointment is for a period of two years, scheduled to conclude on June 30, 2015.

COMMISSIONERS REPORTS

Commissioner Holbrook reminded everyone of the American Legion World Series events to come in the next two weeks and encouraged everyone to attend.

Commissioner Hutchins stated the Cleveland County Fair Manager, Calvin Hasting, has resigned. Bobby Jenks is serving as the Interim Fair Manager. Commissioner Hutchins attended the BEST Program at Gardner Webb University and noted it was a great success.

Vice Chair Falls also commended on the BEST Program at GWU and thanked Mr. Willie Green for his work on the Cleveland County Promise program.

ADJORN

There being no further business to come before the Board at this time, Johnny Hutchins made the motion, seconded by Eddie Holbrook, and unanimously adopted by the Board, to adjourn the meeting. The next regular meeting of the Cleveland County Board of Commissioners will be held on Tuesday, August 20, 2013 at 6:00 p.m. in the Commissioners Chambers.

____________________________________________
Jason Falls, Vice-Chair
Cleveland County Board of Commissioners