

BOARD OF COMMISSIONERS

L. KEVIN ENSLEY, CHAIRMAN
BRANDON C. ROGERS, VICE CHAIRMAN
J. W. "KIRK" KIRKPATRICK, III
TOMMY LONG
JENNIFER M. BEST



COUNTY MANAGER
BRYANT MOREHEAD

COUNTY ATTORNEY
FRANK G. QUEEN

HAYWOOD COUNTY BOARD OF COMMISSIONERS

AGENDA FOR
JANUARY 4, 2021

The Board will meet in the HISTORIC COURTROOM
of the COUNTY HISTORIC COURTHOUSE at 215 N. Main Street, Waynesville, NC

beginning at 9:00 am.

Citizens are encouraged to view the Board of Commissioners meetings online. Regular meetings are streamed live on the county website at www.haywoodcountync.gov, scroll to the bottom of the home page and click on the YouTube icon located at the bottom left side corner. Public comments can be submitted to the Clerk to the Board via email to: tracy.wells@haywoodcountync.gov no later than 5:00 p.m. on the Sunday before each regularly scheduled Monday meeting.

I. Call To Order - Chairman L. Kevin Ensley

II. Pledge Of Allegiance
Invocation - BOCC - Pastor Josh Frazier

III. Public Hearing(S)
None

IV. Public Comment Session
Citizens must sign up for public comment prior to 8:50 a.m. and are limited to three (3) minutes. Audience members may not address the Board at any time during deliberations unless recognized by the Chairman.

V. Constituent Concerns

VI. Administrative/Agency Reports/Presentations

1. Annual Audit Report From Gould Killian CPA Group - Gould Killian CPA Group Audit Manager Travis Keever
2. Veterans Services Of The Carolinas Update - Veterans Services Of The Carolinas Managing Director Brandon Wilson And Health And Human Services Agency Director Ira Dove

Documents:

[ATTACH-1-VETERANS.PDF](#)

VII. Discussion/Adjustment To Agenda

VIII. Consent Agenda

1. Request Approval To Accept And Appropriate A Pisgah Health Foundation Grant In The Amount Of \$25,000 Awarded To HHS/Maple Leaf Adult Respite For Expenses Related To Safely Re-Opening The Adult Daycare/Day Health Program

Documents:

[ATTACH-2-PISGAH-HEALTH-GRANT.PDF](#)

2. Request Approval Of Budget Amendment For HHS/Maple Leaf Adult Respite For Grant Funds From Southwestern Commission Area Agency On Aging To Honor Caregivers Of The Maple Leaf Adult Respite Recipients

Documents:

[ATTACH-3-BUA-ADULT-DAY-CARE.PDF](#)

3. Request Approval To Accept And Appropriate A Dogwood Health Trust Grant In The Amount Of \$39,800 To Support COVID-19 Wastewater Surveillance In Haywood County And Approval For County Manager To Sign All Documentation Relating To Said Grant

Documents:

[ATTACH-4-DOGWOOD-HEALTH-TRUST-GRANT.PDF](#)

4. Request Approval Of Budget Amendment - Community Health - \$39,800 - Dogwood Health Trust Grant Awarded To Support COVID-19 Wastewater Surveillance

Documents:

[ATTACH-5-BUA-DOGWOOD-HEALTH-GRANT.PDF](#)

5. Request Approval Of Haywood County Corporate Resolution Authorizing Certain County Employees To Conduct Business On Behalf Of Haywood County With First-Citizens Bank And Trust Company

Documents:

[ATTACH-6-RESOLUTION-COUNTY.PDF](#)

- IX. Regular Agenda
None

- X. Appointments - County Manager Bryant Morehead

1. Request Approval Of The Reappointment Of Carl Jackson To The Clyde Zoning Board Of Adjustments - ETJ

Documents:

[ATTACH-7-CLYDE-ZONING-BOARD.PDF](#)

2. Request Approval Of Reappointment Of Michael Kownacki And Appointment Of Judy Sutton To The Recreation Advisory Board

Documents:

[ATTACH-8-REC-ADVISORY-BOARD.PDF](#)

- XI. Closed Session
None

- XII. Adjournment