

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 19, 2021

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

beginning at 5:30 pm.

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 Chaplain - Pastor Josh Frazier
- III. Public Hearing(S)
None
- IV. Public Comment Session
Citizens must sign up for public comment prior to 5:20 p.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. COVID-19 Update - Interim Health Director Garron Bradish And Medical Director Dr. Mark Jaben
- VII. Discussion/Adjustment To Agenda
- VIII. Consent Agenda
 1. Request Approval Of December 21, 2020 And January 4, 2021 Regular Meeting Minutes
 2. Request Approval Of December 2020 Releases, Refunds, Adjustments And Discoveries
Documents:
[REFUNDS_RELEASES.PDF](#)
 3. Request Approval Of December 2020 Tax Collections Update And Refunds
Documents:
[DECEMBER_2020_END_OF_MONTH_REPORTS.PDF](#)
 4. Request Approval To Accept I-CON Water Mitigation System Quote And Purchase Said System In The Amount Of \$62,807 To Be Paid From FY 2020-2021 Budgeted Funds And Approval For County Manager To Sign All Documentation Pertaining To Said Quote And Purchase
Documents:
[ICON_WATER_MITIGATION_SYSTEMS_BOCC_AGENDA_REQUEST_19_JANUARY_2021.PDF](#)
 5. Request Approval Of Budget Amendment - Elections - \$8,681 - To Appropriate USC University Schwarzenegger Institute Of Democracy Grant To Support 11 New Part-Time Poll Workers
Documents:

[BUA_ELECTIONS_SCHWARZ_GRANT.PDF](#)

6. Request Approval Of Budget Amendment - Elections - \$5,810 - To Appropriate One Stop Bonus Grants From The NC State Board Of Elections

Documents:

[BUA_ELECTIONS_ONE_STOP.PDF](#)

IX. Regular Agenda

1. Request Approval To Purchase LED Lights From CED Waynesville In The Amount Of \$21,082 To Be Paid From FY 2020-2021 Budgeted Funds For The Conversion Of All Lighting In The Justice Center - Operations Director Kris Boyd

Documents:

[JUSTICE_CENTER_LED_QUOTES.PDF](#)

2. Request Approval Of Resolution Of The Haywood County Board Of Commissioners Authorizing The Negotiation Of An Installment Financing Contract Not To Exceed \$2,000,000 And Providing For Certain Other Related Matters - Interim Finance Director Kristian Owen

Documents:

[INITIAL_RESOLUTION_-_HAYWOOD_COUNTY_2021_IFC__SCHOOL_ADMIN_PROJECT_-_V.1.PDF](#)

X. Appointments - County Manager Bryant Morehead

1. Request Approval Of Appointment Of James Rogers To The Clyde Planning Board - ETJ

Documents:

[CLYDE_PLANNING_BOARD_APPT.PDF](#)

2. Request Approval Of Appointment Of Bryant Morehead To The Haywood Healthcare Foundation Board Of Trustees And Approval For Bryant Morehead To Serve On The Investment Committee Pursuant To Section 6b Of The Restricted Fund Management Services Agreement; Approval Of Reappointment Of Kirk Kirkpatrick To The Haywood Healthcare Foundation Board Of Trustees

3. Request Approval Of Appointment Of John Denton Of The Center Pigeon Fire Department To The Firefighter Relief Fund Board

Documents:

[CENTER_PIGEON_RELIEF_FUND_BOARD.PDF](#)

4. Request Approval Of The Following Appointments/Reappointments To The Smoky Mountain Event Center Board:

- Appointment of Anessa Jaynes and Patricia Blake for a three (3) year term;
- Reappointment of Jonathan Jackson and Vickie Reece for a two (2) year term;
- Reappointment of Edward Bryant and Benjamin Wilder for a one (1) year term.

Documents:

[SMEC_BOARD_APPS.PDF](#)

XI. Closed Session
None

XII. Adjournment