

Clay County Commissioners

Minutes

Thursday, November 2, 2017

Chairman Logan called to order the Public Hearing on Transportation Grants at 7:00PM. The purpose of the public hearing was to hear the details of the following grants: 5311 Administrative Grant FY 2019, 5310 Operating Grant FY 2019, and Capital Grant FY 2019. Those present were: Clay Logan, Chairman, Robert Cline Penland, Vice-Chairman, Randy Nichols, Commissioner, Ed Roach, Commissioner, Dr. Rob Peck, Commissioner, Mark Pullium, County Manager, the press and general public.

Item 1 - Public Comment

There were no individuals signed up to speak during the public comment period for any of the grants under consideration. Chairman Logan called upon Marie Gunther, Director of Transportation Services to read the resolution into the record for the public to hear and for the Commissioner's consideration. At this time, Marie Gunther read the resolution for FY 2019 into the record for the Section 5311 (including ADTAP), 5310, 5339, 5307, and applicable State funding, or combination thereof. A copy is attached to these minutes and becomes part of the official record for Clay County upon approval. Upon conclusion of hearing the resolution read aloud, Commissioner Randy Nichols made a motion to adopt the resolution, seconded by Commissioner Rob Peck. There was no discussion and the motion carried unanimously.

The next item of business was to authorize the Chairman of the Board of Commissioners to sign the Local Share Certification for Funding and related paperwork for these grants. A motion was made by Commissioner Rob Peck, seconded by Commissioner Randy Nichols, to authorize the Chair to sign the Local Share Certification for Funding paperwork and related paperwork, there was no discussion and the motion carried unanimously.

Being no further business in the Public Hearing for FY 2019 Transportation Grants, Commissioner Rob Peck made a motion, seconded by Commissioner Randy Nichols to close the public hearing on Transportation Grants. There was no discussion and the motion carried unanimously. The public hearing was adjourned at 7:10 pm.

Item 2 - Public Comment

Tommy Davis spoke words of thanks to Clay Logan for providing generators to the pumpkin chunkin event. He indicated that Clay was instrumental in making sure generators were there. Further, Mr. Davis said he didn't understand why more commissioners were not at the pumpkin chunkin event. Lastly, he said the Chamber of Commerce did a lot for Clay County and that the County did not provide support for the Chamber of Commerce.

Item 3 – Minutes

Commission Chairman, Clay Logan indicated minutes stand approved. There were no objections.

Item 4 – Approval of 2018 Schedule of Values, Standards, and Rules for Clay County

Upon motion made to approve the order adopting the 2018 Schedule of Values for the 2018 Appraisal for Clay County by Commissioner Dr. Rob Peck, seconded by Commissioner Robert Penland, the motion carried 5-0.

Item 5 – Clay County Community for Students – Theresa Waldroup

The Board of Commissioners heard a presentation from Theresa Waldroup on the status of programs being offered by the Clay County Community for Students

Item 6 – Health Insurance Premium Rebate

Commissioner Robert Penland made a motion to authorize county employees participating in the health plan to receive a premium rebate of \$66.30, seconded by Commissioner Dr. Rob Peck, the motion carried unanimously 5-0.

Item 7 – Approval of Refunding Tax Payments

Upon motion made by Commissioner Randy Nichols to approve refunding tax payments as presented, seconded by Commissioner Robert Penland, the motion carried 5-0.

Item 8 – Approval of Budget Adjustments

Upon motion by Commissioner Ed Roach to approve budget amendments as presented, seconded by Commissioner Randy Nichols, the motion carried 5-0.

Item 9 - Old Business

- A. Resurfacing of road - Veterans Park – Upon motion by Dr. Rob Peck to award the NCDOT a contract totaling \$6,550.00 to provide Asphalt Surface Treatment, seconded by Randy Nichols, the motion carried unanimously.
- B. Award of Bid – Ambulance Financing to United Community Bank which provided the lowest responsive bid to finance approximately \$230,000 for the purchase of a new F450 2017 fully equipped ambulance per the quotes. Commissioner, Robert Penland made a motion to award the financing contract to United Community Bank, seconded by Randy Nichols, the motion carried 5-0.
- C. Commissioner Ed Roach made a motion to give employees an Ingles gift card in the amount of \$100.00 for Christmas, seconded by Dr. Rob Peck, the motion carried by a unanimous vote 5-0.

Item 10 – Motion to enter into a closed session for personnel discussion was made by Commissioner Ed Roach, seconded by Dr. Rob Peck. The motion carried unanimously 5-0. The time was 8:40

The Commission reconvened open session at 8:45; being no further business, upon motion by Commissioner Randy Nichols to adjourn the meeting seconded by Dr. Rob Peck, the motion carried unanimously.

Chairman, Clay Logan

Commissioner, Ed Roach

Commissioner, Robert Cline Penland

Commissioner, Randy Nichols

Commissioner, Dr. Rob Peck

Attested: Clerk to Board