

Regular Session, February 2, 2015, 9:30 a.m.
Catawba County Board of Commissioners

Appointments

Nursing and Rest Home Advisory Board 420 02/02/15

Budget

Budget Transfers 421 02/02/15

Closed Session

Personnel 421 02/02/15

Emergency Services

State of the Community – Emergency Services 420 02/02/15

The Catawba County Board of Commissioners met in regular session on Monday, February 2, 2015, at 9:30 a.m. in the Robert E. Hibbitts Meeting Room of the 1924 Courthouse, 30 North College Avenue, Newton, North Carolina.

Present were Chair Randy Isenhower, Vice-Chair Barbara G. Beatty and Commissioners Katherine W. Barnes, Sherry E. Butler and Dan A. Hunsucker.

Also present were County Manager J. Thomas Lundy, Assistant County Managers Dewey Harris and Mary Furtado, County Attorney Debra Bechtel and County Clerk Barbara Morris.

1. Chair Randy Isenhower called the meeting to order at 9:30 a.m. and noted a quorum was present.
2. Commissioner Sherry E. Butler led the Pledge of Allegiance to the Flag.
3. Commissioner Katherine W. Barnes offered the invocation.
4. Commissioner Barnes made a motion to approve the minutes from the Board's Retreat and Closed Session Minutes of January 7, 2015, and the Regular Meeting of January 20, 2015. The motion carried unanimously.
5. Recognition of Special Guests: Chair Isenhower welcomed everyone present.
6. Public Comments for Items Not on the Agenda: None.
7. Appointments:
Vice-Chair Barbara G. Beatty recommended the reappointment of Ron Young and Mary Ann Knox for second terms, Becky Good for a third term, Rodney Franklin for a fourth term and Jane Murphy for a seventh term on the Nursing and Rest Home Advisory Board. Ms. Murphy's term will expire on February 14, 2017; Mr. Young's term will expire March 17, 2017; Mr. Franklin's term will expire April 3, 2017; Ms. Good's term will expire April 6, 2017, and Ms. Knox's term will expire on April 7, 2017. These recommendations came in the form of a motion which carried unanimously.
8. Departmental Reports:
Emergency Services:
Emergency Services Director Bryan Blanton presented a report on the State of the Community: An Emergency Services Perspective. He updated the Board and those present on the various divisions of Emergency Services: Animal Services, E-911 Communications, Emergency Management, Emergency Medical Services, Fire-Rescue and Veterans Services.

9. Other Items of Business:
Budget Transfers: Pursuant to Board authority granted to the County Manager, the following budget transfer has been completed:

General Capital Contingency

410-460100-994000-11000	Contingency	\$18,800
410-460100-988000-15031	ESC Building Renovations	\$18,800

2/19 & 2/26/15 – Transfer from general capital projects contingency needed to cover the cost of design services for the ESC Building Renovations.

Contingency

110-190100-994000	Contingency	\$10,000
110-110050-823100	Group Health	\$7,000
110-110050-823300	Group Dental	\$500
110-190050-82900	Miscellaneous Benefits	\$2,500

3/6/15 – Transfer from contingency needed to cover anticipated expenses for health and dental insurance for Commissioners. At the time of budget adoption, only two commissioners were on the plans. Additionally, funds are transferred to cover expenses for flowers sent to funeral services of former employees and members of employees' immediate families.

10. Attorney's Report: None.
11. Manager's Report: County Manager J. Thomas Lundy requested the Board consider moving into Closed Session pursuant to North Carolina General Statutes 143-318.11(a)(6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment of an individual public officer or employee. He did not anticipate any action upon returning to open session. Commissioner Beatty made a motion to move into closed session pursuant to General Statute as stated above. The motion carried unanimously. The Board moved into Closed Session at 10:11 a.m. The Board returned to open session at 11:28 a.m. No action was taken.
12. Adjournment. Commissioner Butler made a motion to adjourn at 11:28 a.m. The motion carried unanimously and the meeting adjourned.

Randy Isenhower, Chair
Catawba County Board of Commissioners

Barbara E. Morris
County Clerk