

Regular Session, June 20, 2016, 7:00 p.m.
Catawba County Board of Commissioners

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The Catawba County Board of Commissioners met in regular session on Monday, June 20, 2016, at 7:00 p.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, Assistant County Attorney Jodi Stewart and County Clerk Barbara Morris.

Prior to this meeting, the Board of Commissioners toured the Justice Center Expansion site at 100 Southwest Blvd, Newton.

1. Chair Randy Isenhower called the meeting to order at 7:00 p.m., noting 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 Regular Meeting of June 6, 2016. The motion carried unanimously.
5. Recognition of Special Guests: Chair Isenhower welcomed everyone present and thanked them for their interest in the business of the County. Vice-Chair Barbara G. Beatty was congratulated for being selected to attend the American Leadership Conference in Chapel Hill in September.
6. Public Comments. None
7. Presentations:
 - a. All the Commissioners joined Chair Isenhower at the podium and presented a resolution to Captain Bradley Long's family. The resolution honored Captain Long who lost his life in the line of duty while conducting a search for a missing person in Lake Norman. Captain Long served with both the Sherrills Ford-Terrell Fire and Rescue and the Newton Fire Department. The following resolution applies:

Resolution
Catawba County, North Carolina

HONORING
Captain Bradley Long

WHEREAS, Bradley Long served the citizens of Catawba County with honor and dignity in his roles as Captain of Sherrills Ford-Terrell Fire and Rescue and as a Fire Captain with the Newton Fire Department; and

WHEREAS, Captain Long gave his life in the line of duty while conducting a search for a missing person in Lake Norman; and

WHEREAS, Captain Long was highly trained and dedicated to the profession he loved and had been named 2016 Fireman of the Year by the Newton Elks Lodge; and

WHEREAS, Captain Long was committed to his community and performed the ultimate public service of placing others above self.

NOW, THEREFORE BE IT RESOLVED THAT THE CATAWBA COUNTY BOARD OF COMMISSIONERS does hereby express its heartfelt sympathy to Captain Bradley Long's family, friends, and fellow firefighters for their loss of this outstanding young man and urges Catawba County citizens to keep the Long family in their prayers as well as all the men and women in Catawba County who dedicate their lives to public safety.

This the 20th day of June, 2016.

- b. The Board received an update from the Catawba County Partnership for Children from John Watts, Chair of the Board of Directors.
8. Public Hearing.

Senior Planner Chris Timberlake presented a request for the Board to hold a public hearing to receive citizen comments and consider approval of an application to rezone approximately 1.87 acres from Rural Commercial (RC) to Highway Commercial (HC) District. The property is located at 3189 East NC Highway 10 in the Balls Creek Small Area Planning District, Catawba Township. The Rural Commercial district requires a minimum lot size of 20,000 square feet (1/2 acre) and provides small areas for offices, services, and retail uses designed in scale with surrounding residential uses. The Highway Commercial district requires a minimum lot size of 40,000 square feet (1 acre) and provides areas for highway-oriented business, office, service, and civic uses.

The subject property is occupied by an automotive repair business. Surrounding properties are zoned Highway Commercial with a vacant building, Rural Commercial with a convenience store and restaurant, and R-20 Residential with single-family stick-built homes and single-family manufactured homes.

The subject property is within the WS-IV Watershed Protected Area overlay district. Non-impervious development may not exceed 36% of the property without further Board of Commissioner approval. Non-residential development standards (i.e. parking, landscaping, setbacks, buffering, etc.) within the Unified Development Ordinance will regulate any further development of the property if it is rezoned to Highway Commercial. Public water exists along East NC 10 Highway. Public sewer is not available in the area.

NC Highway 10 is designated as a major thoroughfare in the 2035 Greater Hickory Urban Area Long Range Transportation Plan. Traffic counts taken in 2013 east and west of the site measured 5,100 and 5,200 average trips per day, respectively. NC Highway 10 is designed to accommodate approximately 13,300 vehicles per day. Development of the property will not overburden the existing roadway. There are no recommendations for road improvements for this section of NC Highway 10. The Balls Creek Small Area Plan, accepted on June 16, 2003, serves as the current land use plan for this area. Future Land Use Recommendations depict the property as being located in an area recommended for neighborhood commercial development. The Highway Commercial district is equivalent to the neighborhood commercial area designated in the plan.

Staff recommended the 1.87 acres owned by Gary Huffman be rezoned from Rural Commercial to Highway Commercial District based upon the property's proximity to other Highway Commercial property located on the opposite side of NC Highway 10 and the request being consistent with the accepted Balls Creek Small Area Plan, future land use recommendations. The Planning Board held a public hearing on April 25, 2016, to consider the request. No one spoke in favor or in opposition to the request. The board asked if additional screening or buffering would be required of the applicant. Staff indicated it could be required depending on size of additions to the existing building or if additional structures were built. The Planning Board voted 8-0 to recommend to the Catawba County Board of Commissioners, that the 1.87 acres owned by Gary Huffman be rezoned from Rural Commercial to Highway Commercial District based upon the reasons stated above for staff's recommendation.

Commissioner Dan Hunsucker questioned the screening requirements and staff indicated that the Unified Development Ordinance did not require additional screening unless there was an addition to the original structure.

Chair Isenhower opened the public hearing. No one came forward to speak and Chair Isenhower closed the public hearing. Vice-Chair Beatty made a motion to approve the rezoning and to adopt the applicable ordinance and consistency statement. The motion carried unanimously. The following applies:

Ordinance No. 2016-_____

AMENDMENT TO THE CATAWBA COUNTY ZONING MAP

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS, that the Catawba County Official Zoning Atlas is hereby amended by rezoning the following described property from Rural Commercial (RC) to Highway Commercial district (RZ2016-01).

One parcel totaling approximately 1.87 acres located 3189 East NC 10 Highway in the Balls Creek Small Area Planning District, Catawba Township, and further identified by Parcel Identification Number 3760-09-16-9901.

PLAN CONSISTENCY STATEMENT:

Pursuant to NCGS 153A-341, the Catawba County Board of Commissioners finds the request to be consistent with Map 5 titled "Future Land Use Recommendations" of the Balls Creek Small Area Plan. The board therefore finds the request reasonable for rezoning based upon:

- 1) The property's proximity to other Highway Commercial property located on the opposite side of NC Highway 10; and
- 2) The request being consistent with the accepted Balls Creek Small Area Plan, future land use recommendations.

This, the 20th day of June 2016.

ZONING MAP AMENDMENT CONSISTENCY STATEMENT

On June 20, 2016 the Catawba County Board of Commissioners conducted a public hearing for the purpose of recommending a zoning map amendment to PIN 3760-09-16-9901 (Case #RZ2016-01). The applicant/owner is Gary Huffman.

Upon considering the matter, the Catawba County Board of Commissioners finds the request to be consistent with Map 5 titled "Future Land Use Recommendations" of the Balls Creek Small Area Plan. The board therefore finds the request reasonable for rezoning based upon:

- 1) The property's proximity to other Highway Commercial property located on the opposite side of NC Highway 10; and
- 2) The request being consistent with the accepted Balls Creek Small Area Plan, future land use recommendations.

This recommendation was affirmed by a vote of ____-____ of the Catawba County Board of Commissioners.

9. Appointments.

Commissioner Barnes recommended the reappointment of Susan King for a second term on the SALT Block Foundation Board. This term will expire June 30, 2018. This recommendation came in the form of a motion, which carried unanimously.

10. Consent Agenda:

County Manager Lundy presented the following three items on the Consent Agenda:

a. A request for the Board to approve a grant application for the 2016 Justice Assistance Grant (JAG). JAG funding allocation is based on population and violent crime statistics. The 2016 Grant has been announced and the County's eligible award is \$12,113, and no local match is required. These funds will be used to purchase Automated External Defibrillators (AEDs) to be used by Road Patrol to improve the effectiveness and readiness of officers to save lives. The County's service areas are divided into 4 zones, and presently have 4 AEDs assigned to Road Patrol. However, with 4 shifts to handle 24/7 coverage, these AEDs are handed off between each shift. The goal is to have 4 AEDs on each shift, which would be 12 more units. This grant will provide 8 AEDs.

By having 4 AEDs per shift, the wear and tear of transporting the existing units is reduced. It will also ensure there is an AED unit in each zone of the County, as sometimes the shift coming on duty may have a call before they arrive at the Sheriff's Office to pick up one of the 4 existing AEDs. With proactive patrol, off-duty assignments, and as 1st responder, the Deputy may be on scene before EMS. With just minutes to save a life, an AED available in each zone can have significant impact. Sudden cardiac arrest is different from a heart attack, usually caused by blocked arteries. In cardiac arrest, the heart stops when the electrical pulses that tell it to beat misfire. Only the "reset" from an electrical shock gives it a chance to resume beating. If an AED delivers a shock within the first three to five minutes after a person's heart stops, studies show, the odds of survival are 60 percent to 70 percent. Shock within 1 minute raises survival rate to 90 percent.

b. A request for the Board to approve the appropriation of an additional \$60,000 to cover autopsy and medical examiner fees for the remainder of Fiscal Year 2015/16. As noted in the Fiscal Year 2016/17 budget, counties are required by statute to pay \$200 for the Medical Examiner and \$1,750 (of a total \$2,800 fee shared with the State – or 62.5 percent) per autopsy report for County residents who die inside the County “*if, in the opinion of the medical examiner investigating the case or of the Chief Medical Examiner, it is advisable and in the public interest that an autopsy or other study be made; or, if an autopsy or other study is requested by the district attorney of the county or by any superior court judge.*” Deaths requiring an autopsy that occur outside a person’s county of residence are entirely the funding responsibility of the State.

In Fiscal Year 2015/16, the General Assembly doubled the medical examiner fee from \$100 to \$200 and increased the County’s portion of the autopsy fee by \$500, from \$1,250 to \$1,750. Through April bills, 10 more autopsies had been conducted this year compared to all of last year (for a year-to-date total of 81, compared to last year’s total of 71), and 14 more compared to two years ago. To ensure enough funds are budgeted to cover outstanding expenses through the end of the Fiscal Year, staff requested than an additional \$60,000 be added to the budget. Any funds not spent will fall to fund balance. The following appropriations apply:

Supplemental Appropriation:

110-190050-690100	Fund Balance Appropriated	\$60,000
110-510050-856300	Medical Services	\$ 6,500
110-510050-856900	Other Professional Services	\$53,500

c. A request for the Board to approve the appropriation of an additional \$500,000 to cover healthcare costs for the remainder of Fiscal Year 2015/16. Catawba County is self-insured for health care coverage, meaning it pays for all employees’ health insurance claims. In the current fiscal year, the County has incurred higher claims than in previous years. In the category of high cost claims (claims greater than \$50,000), the County had 13 claims in both fiscal years 2013/14 and 2014/15. In the current fiscal year, there are 19 of these claims and several more could be added before the end of the fiscal year. The County does have a stop loss amount of \$125,000 per employee and will be reimbursed for any claims that exceed that amount. To ensure enough funds are budgeted to cover outstanding expenses through the end of the Fiscal Year, staff requested that an additional \$500,000 be added to the budget. Any funds not spent will fall to self-insurance fund balance. The following appropriations applies:

Supplemental Appropriation:

115-150110-690100	Self- Insurance Fund Balance Appropriated	\$500,000
115-150110-823430	Medical Services	\$500,000

Chair Isenhower asked if any Commissioner wished for an item to be removed from the Consent Agenda for individual consideration. None was requested and Chair Isenhower made a motion for approval of the agenda, which carried unanimously.

11. Departmental Reports.
A. Finance.

Chief Financial Officer Bob Miracle presented a request for the Board to adopt a resolution to approve the negotiation of an installment financing contract of up to \$55,000,000 and related documents, for various constructions projects at CVCC, school districts and the possibility of refunding debt.

CVCC and the three school districts have various capital needs that require financing. Those projects include: (i) constructing, equipping and furnishing a workforce solutions complex at Catawba Valley Community College (the “*Workforce Solutions Complex*”) and renovating certain facilities and acquiring and installing equipment at the College, (ii) constructing a fieldhouse at Fred T. Foard High School, (iii) acquiring and installing technology improvements for the Hickory City School System and (iv) constructing bleachers at Newton-Conover High School replacing the roof at North Newton Elementary

School and renovating Conover School. The total amount of these projects is \$38,000,000. The County may also have the opportunity to refinance prior installment financing obligations up to \$17,000,000 that would result in debt service savings.

All local governments in North Carolina that borrow funds greater than \$500,000 or longer than five years to maturity must receive approval by the Local Government Commission (LGC), a division of the NC Department of State Treasurer. At the Board of Commissioners meeting on July 18th, August 1st, or August 15th, a public hearing for comment on this installment financing contract and related documents will be held. The notice for public hearing will be advertised at least ten days in advance of that meeting, per state law. If approved by the Board of Commissioners, the LGC will consider this financing at a meeting in Raleigh.

County Attorney Debra Bechtel confirmed that the resolution that had been included in the agenda packet needed to be revised prior to adoption to include the three possible dates for the required public hearing. Commissioner Sherry E. Butler made a motion to adopt a resolution, with the proposed revisions to public hearing dates, to approve the negotiation of an installment financing contract of up to \$55,000,000 and related documents, for various constructions projects at CVCC, school districts and the possibility of refunding debt. The motion carried unanimously. The following resolution applies:

RESOLUTION NO: 2016-

EXTRACTS FROM MINUTES OF THE BOARD OF COMMISSIONERS

The Board of Commissioners for the County of Catawba, North Carolina, met in a regular meeting in the Robert E. Hibbitts Meeting Room at the 1924 Courthouse located at 30 North College Avenue in Newton, North Carolina at 7:00 p.m. on June 20, 2016.

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

Absent: None.

Also present: County Manager J. Thomas Lundy, County Attorney Debra Bechtel, Assistant County Attorney Jodi Stewart and County Clerk Barbara Morris.

* * * * *

Commissioner Sherry E. Butler moved that the following resolution, copies of which having been made available to the Board of Commissioners, be adopted:

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF CATAWBA, NORTH CAROLINA, AUTHORIZING THE NEGOTIATION OF AN INSTALLMENT FINANCING CONTRACT AND PROVIDING FOR CERTAIN OTHER RELATED MATTERS THERETO

WHEREAS, the County of Catawba, North Carolina (the "*County*") is a political subdivision validly existing under the Constitution, statutes and laws of the State (the "*State*");

WHEREAS, the County has the power, pursuant to the General Statutes of North Carolina, to (1) purchase real and personal property, (2) enter into installment purchase contracts to finance and refinance the purchase or improvement of real and personal property used, or to be used, for public purposes, and (3) grant a security interest in some or all of the property purchased or improved to secure repayment of the purchase price;

WHEREAS, the Board of Commissioners of the County (the "*Board*"), determines that it is in the best interest of the County to enter into (a) one or more installment financing contracts (the "*Contract*") in order (1) to pay the capital costs of (i) constructing, equipping and furnishing a workforce solutions complex at Catawba Valley Community College (the "*Workforce Solutions Complex*") and renovating certain facilities

and acquiring and installing equipment at Catawba Valley Community College, (ii) constructing a fieldhouse at Fred T. Foard High School, (iii) acquiring and installing technology improvements for the Hickory City School System and (iv) constructing bleachers at Newton-Conover High School, replacing the roof at North Newton Elementary School and renovating Conover School ((i) through (iv) are collectively referring to as the "2016 Projects"), (2) to refinance prior installment financing obligations of the County, the proceeds of which financed capital projects of the County (the "Prior Projects" and collectively with the 2016 Projects, the "Projects"), that would result in debt service savings and (3) to pay the costs related to the execution and delivery of the Contract and (b) a deed of trust and security agreement (the "Deed of Trust") related to all or a portion of the site on which the Workforce Solutions Complex will be located and the site on which Fred T. Foard High School is located, together with all improvements thereon (the "Mortgaged Property"), to secure the County's obligations under the Contract;

WHEREAS, the County hereby determines that the Projects are essential to the County's proper, efficient and economic operation and to the general health and welfare of its citizens; that the financing and refinancing of the Projects will permit the County to carry out public functions that it is authorized by law to perform; and that entering into the Contract and the Deed of Trust are necessary and expedient for the County by virtue of the findings presented herein;

WHEREAS, the County hereby determines that the Contract allows the County to purchase the Projects and take title thereto at a favorable interest rate currently available in the financial marketplace and upon terms advantageous to the County;

WHEREAS, the County hereby determines that the estimated cost of the Projects is an amount not to exceed \$55,000,000 and that such cost of the Projects exceeds the amount that can be prudently raised from currently available appropriations, unappropriated fund balances and non-voted bonds that could be issued by the County in the current fiscal year pursuant to Article V, Section 4 of the Constitution of the State;

WHEREAS, although the cost of financing and refinancing the Projects pursuant to the Contract is expected to exceed the cost of financing and refinancing the Projects pursuant to a bond financing for the same undertaking, the County hereby determines that the cost of financing and refinancing the Projects pursuant to the Contract and the Deed of Trust and the obligations of the County thereunder are preferable to a general obligation bond financing or revenue bond financing for several reasons, including but not limited to the following: (1) the cost of a special election necessary to approve a general obligation bond financing, as required by the laws of the State, would result in the expenditure of significant funds; (2) the time required for a general obligation bond election would cause an unnecessary delay which would thereby decrease the financial benefits of the Projects; and (3) revenues produced by the Projects are insufficient to permit a revenue bond financing;

WHEREAS, the County has determined and hereby determines that the estimated cost of financing and refinancing the Projects pursuant to the Contract reasonably compares with an estimate of similar costs under a bond financing for the same undertaking as a result of the findings delineated in the above preambles;

WHEREAS, the increase in taxes, if any, necessary to meet the sums to fall due under the Contract will not be excessive;

WHEREAS, Parker Poe Adams & Bernstein LLP, as bond counsel, will render an opinion to the effect that entering into the Contract and the transactions contemplated thereby are authorized by law;

WHEREAS, no deficiency judgment may be rendered against the County in any action for its breach of the Contract, and the taxing power of the County is not and may not be pledged in any way directly or indirectly or contingently to secure any moneys due under the Contract;

WHEREAS, the County is not in default under any of its debt service obligations;

WHEREAS, the County's budget process and Annual Budget Ordinance are in compliance with the Local Government Budget and Fiscal Control Act;

WHEREAS, past audit reports of the County indicate that its debt management and debt service payment policies have been carried out in strict compliance with the law, and the County has not been censured by the North Carolina Local Government Commission (the "LGC"), external auditors or any other regulatory agencies in connection with such debt management and contract obligation payment policies;

WHEREAS, a public hearing on the Contract after publication of a notice with respect to such public hearing must be held and approval of the LGC with respect to entering the Contract must be received; and

WHEREAS, the Board hereby determines that all findings, conclusions and determinations of the County in this Resolution are subject to modification or affirmation after all interested parties have been afforded the opportunity to present their comments at a public hearing regarding the execution and delivery of the Contract and the Deed of Trust and the financing and refinancing of the Projects;

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF CATAWBA, NORTH CAROLINA, AS FOLLOWS:

Section 1. **Authorization to Negotiate Contract.** That the County Manager and the Chief Financial Officer, individually or collectively, with advice from the County Attorney and Bond Counsel, are hereby authorized and directed to proceed and negotiate on behalf of the County the Contract for a principal amount not to exceed \$55,000,000 for the financing and refinancing of the Projects to be entered into in accordance with the provisions of Section 160A-20 of the General Statutes of North Carolina and to provide in connection with the Contract, as security for the County's obligations thereunder, the Deed of Trust conveying a lien and interest in such portion of the Mortgaged Property as may be required by the entity, or its assigns, providing funds to the County under the Contract.

Section 2. **Application to LGC.** That the Chief Financial Officer or his designee is hereby directed to file with the LGC an application for its approval of the Contract and all relevant transactions contemplated thereby on a form prescribed by the LGC and to state in such application such facts and to attach thereto such exhibits regarding the County and its financial condition as may be required by the LGC.

Section 3. **Public Hearing.** That a public hearing (the "*Public Hearing*") shall be conducted by the Board on July 18, 2016 at or about 7:00 p.m., August 1, 2016 at or about 9:30 a.m. or August 15, 2016 at or about 7:00 p.m., in the Robert E. Hibbitts Meeting Room at the 1924 Courthouse located at 30 North College Avenue in Newton, North Carolina, concerning the Contract, the Deed of Trust and the proposed Projects.

Section 4. **Notice of Public Hearing.** That the Clerk to the Board is hereby directed to cause a notice of the Public Hearing, in the form attached hereto as Exhibit A, to be published once in a qualified newspaper of general circulation within the County no fewer than 10 days prior to the Public Hearing.

Section 5. **Repealer.** That all motions, orders, resolutions and parts thereof in conflict herewith are hereby repealed.

Section 6. **Effective Date.** That this Resolution is effective on the date of its adoption.

B. Utilities and Engineering.

Purchasing Manager Debbie Anderson requested the Board award the architectural services contract for the Jail Expansion to O'Brien Atkins, Raleigh North Carolina. A jail expansion has been in the long term capital improvement plan for awhile. The property tax rate set by the Board of Commissioners a year ago plans for the expansion and operating costs. Catawba County currently houses 88 inmates at the Burke Catawba District Confinement Facility (BCDCF). The jail's average daily population for Fiscal Year 2014/2015 was 244 inmates, which is 91% of the capacity. The current bed capacity in Newton is 268; 176 beds added in the 2007 jail expansion and 92 beds in the 1980 jail space.

Since Fiscal Year 2010/2011, the average daily population in Newton has increased from 223 to 244 this last fiscal year. From January 1, 2016 to June 6, 2016, the average was 258 inmates per day in Newton (96% rated capacity). With the proposed closing of the BCD CF, 88 inmates will be added to our Newton facility. Female overcrowding is an issue; State regulations require that females be kept out of sight and sound of male inmates. The current female section is rated for 32 inmates and has been over that amount every day since 2016.

Requests for Qualifications were received for design services for a 256 bed jail expansion in December 2015. Qualifications were received from the following firms: ADA Architects, Charlotte/Ware Bonsall, Charlotte NC; Clemmons, Rutherford & Associates, Florida/CBSA Architects, Hickory; Cope Associates, Tennessee; LaBella Associates, Charlotte; Hemphill and Randell, Charlotte; O'Brien Atkins, Raleigh/HOK, Washington DC, and Mosley Architects, Charlotte.

Evaluation committee members included: County Manager Tom Lundy, Utilities & Engineering Director Barry Edwards, Captain Billy Boston, Construction Manager John Cameron, Purchasing Manager Debbie Anderson, and Project Administrator Tammy Austin. The committee selected four firms to interview: Clemmons, Rutherford & Associates/CBSA, O'Brien Atkins/HOK, Hemphill and Randell, and Moseley Architects. After the interviews, the committee selected two firms as the top two firms: O'Brien Atkins/HOK and Hemphill and Randell. Construction Manager John Cameron and Captain Billy Boston went on site visits to see detention facilities designed by both of these firms. The site visits were informative and resulted in the committee naming O'Brien Atkins/HOK as the top firm to negotiate with for the design of the jail expansion. HOK partnered with Little Associates for the 2007 Jail Expansion and the current Justice Center/Public Safety Expansion. O'Brien Atkins and HOK have worked together on numerous projects including detention facilities.

O'Brien/Atkins fee for the basic design of the 256 bed expansion is 7.6% based on a \$17,000,000 cost estimate. Services not included in base fee are signage, cost consulting, electronics, security and programming. The Board's Policy and Public Works Subcommittee recommends awarding the architectural services contract to O'Brien Atkins for the design of the Jail Expansion Project. Commissioner Barnes made a motion to award the architectural services contract for the Jail Expansion to O'Brien Atkins, Raleigh North Carolina. The motion carried unanimously.

12. Other Items of Business:

Budget Transfers: Pursuant to Board authority granted to the County Manager, the following budget transfers have been completed:

County Manager Special Contingency Transfer:

From:

110-190100-994200	Special Contingency (Expense)
\$16,250	
110-190100-691500	Special Contingency (Revenue)
\$16,250	

To:

110-530900-861025	ABC Board Contract Expense
\$16,250	
110-190050-680800	7% ABC Profits
\$16,250	

6/24/16 - The County received more ABC funds than allocated in the Fiscal Year 2015/16 budget to pay required 7% to Partners BHM for substance abuse treatment and education services.

County Manager Contingency Transfers:

<i>From:</i>			
110-190100-994000	County Manager Contingency		\$7,053.38
<i>To:</i>			
110-190900-995202	Transfer to 911 Fund		\$7,053.38
Supplemental Appropriation:			
Appropriation:			
202-280100-695110	From General Fund		\$7,053.38
Revenue:			
202-280100-690100	Fund Balance Appropriated		
	(\$7,053.38)		

6/7/16 – Transfer from Contingency to repay the 911 Fund for expenses determined to be ineligible in the annual NC 911 Board audit which took place after the Fiscal Year 2014/15 Catawba County audit was complete.

- 13. Attorney's Report:
County Attorney Debra Bechtel reported the settlement of Civil Action No. 1-15-CV-128, Brenda Fife vs. Coy Reid, et al. The matter settled in the amount of \$45,000, all inclusive and a Joint Stipulation of Dismissal with Prejudice was filed June 7, 2016.
- 14. Manager's Report:
Assistant County Manager Dewey Harris introduced Danielle Verwahren, an ICMA Fellow who will be working in the County Manager's Office.
- 15. Adjournment. Commissioner Hunsucker made a motion to adjourn at 7:40 p.m. The motion carried unanimously.

Randy Isenhower, Chair
Catawba County Board of Commissioners

Barbara E. Morris
County Clerk