

November 15, 2004, MB #49

Minutes  
Catawba County Board of Commissioners  
Regular Session, November 15, 2004, 7:00 p.m.

**Animal Shelter**

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**Bids**

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**Erosion and Sedimentation Control**

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**Family N.E.T.**

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**Family Planning**

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Mr. Weaver, Principal , Jacob Fork Middle School 740 11/15/04

Mrs. Bradshaw, Principal, Fred T. Foard High School 740 11/15/04

**Hazard Mitigation**

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**Public Comments**

Gerald Bent – Noise Ordinance 730 11/15/04

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**Utilities and Engineering**

Local Erosion and Sedimentation Control Program 737 11/15/04

The Catawba County Board of Commissioners met in regular session on Monday, November 15, 2004, 7:00 p.m., at Jacobs Fork Middle School, 3431 Plateau Road, Newton, NC. The change in the meeting location from the 1924 Courthouse in Newton was due to the Board's outreach to the community.

Present were Chair Katherine W. Barnes, Vice-Chairman Dan A. Hunsucker, Commissioners Barbara G. Beatty, and Lynn M. Lail. Commissioner Glenn E. Barger was absent.

A quorum was present.

Also present were County Manager/Deputy Clerk J. Thomas Lundy, Assistant County Manager Joellen J. Daley, County Attorney Robert Oren Eades, Attorney Debra Bechtel, and County Clerk Barbara E. Morris.

1. Chair Barnes called the meeting to order at 7:03 p.m. and welcomed all in attendance. She stated the Board was pleased to be at Jacobs Fork and in the community that is served by the school and expressed the Board's appreciation for all the different communities represented by attendees.
2. Commissioner Lail led in the Pledge of Allegiance to the Flag.
3. The Invocation was offered by Jerry McCombs, at the invitation of Commissioner Beatty.
4. Commissioner Beatty made a motion to approve the minutes from the regular session of Monday, November 1, 2004. The motion carried unanimously.
5. Recognition of Special Guests.
  - a. Chair Barnes recognized Jerry McCombs, President of Catawba County NAACP and thanked him for giving the Invocation.
6. Public Comments for items not on the agenda.
  - a. Gerald Bent, Grace Church Road.

Mr. Bent's comments pertained to the Catawba County Noise Ordinance. In the past year, Mr. Bent's neighbor had attempted to have a teenager prosecuted for playing a radio too loudly in a vehicle and he stated when the court heard the case it was dismissed based on the County noise ordinance being too vague. Mr. Bent said he believed the radios in today's vehicles are more powerful than in the past and they pose a nuisance and a hazard on the roads in that the driver cannot hear emergency vehicles approaching when the volume on these radios are so high. Mr. Bent requested the County Commissioners redefine the Noise Ordinance. Chair Barnes stated she would instruct the staff to review the ordinance. Attorney Debra Bechtel indicated she would look into the matter.
  - b. Eugene Fulbright, Hwy 10 West.

Mr. Fulbright's comments pertained to the recent Hazardous Household Waste collection held by the County. He went to the Government Center to recycle his batteries but no one was there. Chair Barnes told him this was due to the misinformation published by the newspaper regarding the collection site and she apologized for Hickory Daily Record's error. She stated the collection was held at the Crawdad's Stadium in Hickory and further clarified that one collection a year is done at the Justice Center in May and one is done in November at the Stadium and asked that he hold onto the batteries until May for disposal. Mr. Fulbright then indicated he had the box of batteries in his truck, along with a gallon of acid that he needed to dispose of, and at this point Mr. Barry Edwards, Director of Utilities and Engineering, stated he would be happy to take these materials and dispose of them and again apologized for Mr. Fulbright's inconvenience. Mr. Edwards said the County had had a 33% increase in attendance at this collection

indicating a lot of people did get the correct information. Mr. Fulbright inquired why the collections were not scheduled monthly and Mr. Edward explained that the cost of these collections ranged from \$20,000 to \$25,000 per collection and with Garbage Disposal Services partnering, the County could affordably now offer two collections per year. The County's cost is paid directly from operating fees of the landfill and no additional collections could be scheduled without raising tipping fees.

7. Public Hearings:

a. FY 2005-2006 Community Transportation Program Grant Application

Chair Barnes introduced Cynthia McGinnis, Transit Manager, to present the annual application for the Grant. In addition to filling out the grant application, a public hearing is required to receive public comment.

The FY 2005-2006 Community Transportation Application is projecting a total of \$132,467.00 in administrative expenses and \$145,700.00 in capital expenses. The requested funding from NCDOT will be \$112,596.95.00 for administrative expenses and \$131,130.00.00 for capital expenses. The required match from Catawba County is \$19,870.00 for administrative expenses and \$14,570.00 for capital, making a total local match requirement of \$34,440.00. The capital funding is for the purchase of four conversion vans to replace vehicles that have reached useful life thresholds.

Commissioner Lail asked Ms. McGinnis what happens to the vehicle that would be replaced with these funds. Ms. McGinnis stated that the State has a disposal process and one of the allowable disposal methods is to have the local entity dispose of the vehicles and Catawba County conducts an auction every year and that is usually what happens to the vehicles. Also in the past the County has had requests from the schools to receive these vehicles but they are generally disposed of at public auction and the funds received from those sales are put back into the CTP program.

Chair Barnes then inquired if anyone wished to speak regarding the Grant Application and no speakers came forward and the public hearing was closed. Commissioner Hunsucker made a motion to sign a resolution for the grant application. The motion carried unanimously.

8. Presentations:

- a. The Board proclaimed November 19-25, 2004 as Farm-City Week in Catawba County and Commissioner Hunsucker presented the proclamation to Fred Miller, County Extension Director and Chairman of the 2004 Farm-City Week Committee. Commissioner Hunsucker stated it was an honor to recognize the Cooperative Extension Service and the many things they have done for the farmers in the community over the years. Mr. Miller accepted the award and thanked the Commissioners for issuing the proclamation and their ongoing support of Farm-City Week activities. This proclamation has been made by the County for the past forty years. Mr. Miller stated the need for understanding between rural and urban citizens is more critical today to provide a vital link between people living on farms and in rural areas and those in cities and suburbs so that agriculture in our community will survive. Mr. Miller recognized the financial support of Farm-City Week by BB&T, Carolina Farm Credit, Catawba County Farm Bureau, Kiwanis Clubs, local businesses and North Carolina Cooperative Extension. Mr. Miller recognized the presence of Dr. Deborah Crandall, District Extension Director, and the representatives of Cooperative Extension in the audience. Mr. Miller invited the Commissioner to attend this year's Farm-City Banquet to be held on Tuesday, November 23, 2004, at 7:00 p.m. at the Agricultural Resources Center in Newton.

9. Consent Agenda:

County Manager J. Thomas Lundy presented the following consent agenda items and briefly explained the use of a consent agenda to present and consider routine matters.

a. Family Planning Activity Budget Revision:

Recommend the acceptance of bonus funding from the Women's Preventive Health Branch in the amount of \$18,624. These funds will be used to purchase contraceptive methods. This allocation is based on caseload. There has been an increase of about 100 cases in each of the last five years. This is 100% State funded.

b. Temporary Assistance for Needy Families (TANF) Revision:

Recommend the acceptance of \$14,810 in Temporary Assistance for Needy Families (TANF) funding from the Women's and Children's Health Section. These funds are to be used to support activities to reduce the state's out-of-wedlock births in each county. This allocation is also based on caseload and due to the number of out-of-wedlock births in Catawba County. This is 100% State funded.

c. Home Health Medical Supplies Bid Award.

Recommend awarding the bid for Home Health Medical Supplies to Holladay Medical Group, Winston-Salem, N.C. Sufficient funds are available for this project in account #110-580150-833010 for the remainder of the fiscal year. This is a one-year contract with two additional one-year renewals.

d. Supplemental Appropriation of County Funds – NC Hazard Mitigation Generator Project Grant:

Recommend the appropriation of funds in the amount of \$63,273. These funds will be used to implement the North Carolina Hazard Mitigation Generator Project Grant Agreement, Project: HMGP-1457-0004, which requires upfront funding by the County of the \$63,273. This money will be fully reimbursed to the county, 75% Federal Funds, 25% State Funds, upon receipt of required completion deliverables.

All four of these items have been recommended by subcommittee.

Commissioner Lail made a motion to adopt the consent agenda. The motion carried unanimously.

10. Departmental Reports:

a. Emergency Services:

Animal Shelter Expansion Bid Award.

Debbie Anderson, Purchasing Agent, requested the Board award a bid for the construction of an animal shelter building to Moss Marlow Building Co. Inc. and authorization of a budget transfer of \$130,000 that was approved for the Animal Shelter expansion from existing funds from the 2003/2004 budget.

Winstead Architecture prepared the plans and specifications for the addition. The building will provide 16 additional kennel spaces. It will house unadoptable animals and

keep the existing shelter for adoptable animals. On September 22, 2004, thirteen bids informal bids were received with a base bid and two alternates (see attached bid tabulation).

- Alternate #1: perimeter chain link fencing
- Alternate #2: polyurethane flooring system.

Moss Marlow Building Co., Inc. is the lowest responsible bidder with a base bid of \$166,750.00; alternate #1 \$12,900; alternate #2 -\$7,900.00

Since the project is over budget, two items have been negotiated from the project:

- Twelve skylights -\$4,776
- Covered walkway allowance -\$5,000

Staff recommends not accepting the two-part Poly Floor alternate. This is a new product that has not been tested in an animal shelter environment. The only contractor in the area that can install it does not have any experience and has not been certified in the application process. The floor specified in the base bid was recently applied to the current animal shelter. It is an epoxy system and has proven to be a good quality product.

David A. Weldon, Emergency Services Director explained the bid/costs of this project.

This makes the total bid award: \$169,874.00

Base Bid	\$166,750.00
Fence – Alternate	\$ 12,900.00
Deduct Skylights	\$ -4,776.00
Deduct Covered Walkway	\$ -5,000.00

Other associated costs include the architectural fees of \$8,539; making the total project cost \$178,413.

A new euthanasia chamber was budgeted for \$24,550. The County has been able to make effective repairs on the existing chamber and is able to use it. In addition, with collaboration with the Humane Society and the new Animal Services Manager, it has decided that lethal injection of animals is a more humane method. Because of this the \$24,550 is available for the building project. 53% (\$13,016) represents the county's portion of the euthanasia chamber funding. 47% (\$11,534) which is the municipalities share of the euthanasia chamber, a portion of which has already been billed, will be refunded and a new quarterly rate calculated based on the removal of this project. The \$11,534 that has been budgeted and now has a revenue shortfall will be balanced by General Fund dollars The crematory project is budgeted for \$56,000; regulatory issues recently came to our attention and further research is necessary before we can purchase this item. It will also be best to wait until the new Animal Shelter building is constructed before the crematory is purchased and installed. Staff recommends that \$23,863, which is a portion of the county's share of the \$56,000, will be transferred from the crematory project budget into the building fund and the balance of the crematory project will be funded in the 05/06 budget year.

The transfer of \$20,000 that was initially earmarked for capitalized other equipment to the Shelter Expansion Project Building is requested as there is no capitalized other equipment with this project.

The proposed transfers are:

Transfer from:		Transfer To:
410-460100-985000-12022	\$20,000	410-460100-988000-12022
\$20,000		
Shelter Expansion Project-Other Equip		Shelter Expansion Project-Building
110-260350-985000	\$48,413	410-460100-988000-12022
\$48,413		
Other Equipment-Capital		Shelter Expansion Project-Building
Supplemental Appropriation:		
110-260350-675501	-\$76	
Town of Brookford A/S Fees		
110-260350-675502	-\$120	
Town of Catawba-A/S Fees		
110-260350-675503	-\$179	
City of Claremont A/S Fees		
110-260350-675504	-\$1,144	
City of Conover A/S Fees		
110-260350-675505	-\$6,449	
City of Hickory A/S Fees		
110-260350-675506	-\$818	
Town of Long View A/S Fees		
110-260350-675507	-\$570	
Town of Maiden A/S Fees		
110-260350-675508	-\$2,178	
City of Newton A/S Fees		
110-190050-995410	\$48,413	410-450100-695110
\$48,413		
To General Capital Projects		From General Fund

Commissioner Beatty asked Mr. Weldon when the last time anything was done to the building and Mr. Weldon indicated that while there had been renovations to the building, there had been no additional space added in the last twenty years.

Commissioner Beatty made a motion to approve the awarding of the bid to Moss Marlow Building in the amount of \$169,874.00 and approve the appropriation transfers of \$20,000. The motion carried unanimously.

b. Communications Center:

Radio Tower Connectivity Equipment Bid Award.

Jerry Boggs, Telecommunications Administrator and Debbie Anderson, Purchasing Agent, requested the awarding of the bid for radio tower connectivity. Back in 2002 a study was conducted to review the current VHF radio system that is used by Public Safety agencies throughout Catawba County. A committee was established to plot the upgrade path of the VHF system, and plan future radio frequency needs, which may include microwave technology or an upgrade to an 800mhz system County-wide. The committee agreed upon the design of a "voted" VHF system as the initial step to take in the radio upgrade project. To upgrade the system, the addition of four communication sites in addition to the County's existing three sites is needed. The existing sites are Justice Center, Bakers Mountain Tower, Anderson Mountain Tower, and Conover 16N Water Tower. The additional sites are Maiden East Water Tower, Bandy's High School Water Tower, Banoak Elementary Water Tower, and Hickory Fire Station 2 Tower. Additional equipment is needed to retrofit the sites in addition to the installation of T1 telephone lines to connect the sites.

This project was bid as a reverse auction. A reverse auction is a "real-time purchasing process in which vendors compete to provide goods or services at the lowest selling price in an open and interactive environment." The concept of reverse auction is prices are driven down by competition. The vendors submit an initial bid the day before the scheduled reverse auction; then at the designated time the vendors can lower the bid to improve their ranking (do not see the dollar amount of other bids). The bidding (lower pricing) usually takes place for thirty minutes. On October 21, 2004 a reverse auction event was held. Three vendors competed to sell us the radio tower connectivity equipment at the lowest price.

Pomeroy IT Solutions, Charlotte, NC	\$59,182.00
B & L Telephone, Hickory, NC	\$69,540.23
Advanced Telephone Systems, Charlottesville, VA	\$75,977.37

It was requested that the bid be awarded to Pomeroy IT Solutions in the amount of \$59,182.

Commissioner Beatty made a motion to award the bid to Pomeroy IT Solutions. The motion carried unanimously

c. Social Services:

Recommended Outcome Changes:

Bobby Boyd, Social Services Director, presented some recommended outcome changes for Family N.E.T. Family N.E.T. was created in the Social Services environment July 2004 as a result of mental health reform. It is believed that anyone, family or individual, in the community should have access to mental health service if needed, so Family N.E.T. was established and located in First Plaza on Tate Blvd and it has been working well.

At the preparation of the 2004-05 budget, Family N.E.T. was still in the concept stage. Since it began on July 1, 2004, Social Services had little information on which to base outcomes. In discussion with county management and boards, it was concluded that as with additional time and experience to assess more fully these outcomes, the agency might return with a request for changing them. With four months experience, it is apparent that four of the Family N.E.T. outcomes need reconsideration. The original outcomes, the suggested outcome revisions and the justifications are as follows:

**FAMILY NET  
2004-2005 Outcomes**

**Original Outcome:** 80% of children (approximately 640 of 800) receiving at least 3 sessions of out-patient therapy will show a 10% improvement in functioning as measured by the CAFAS score.

**Revised Outcome:** 20 of 26 (80%) direct care staff employed more than 6 months will achieve 85% of agency's productivity rate, which captures efficiency, available revenues and timely service to customers.

**Justification:** Standard was changed from 90% of productivity to 85% as we have altered many of our billing and treatment authorization practices to meet the new mental health requirements, and have modified staff responsibilities and target populations. It is expected that in future years, this will be increased as clinicians become more familiar and comfortable with the requirements for seeking service authorization. We are also only including staff employed more than 6 months as it takes up to 3 months for a new staff person to become trained and develop a full caseload. This then permits 3 months of data to determine the individual's productivity level.

**OUTPATIENT CHILDREN'S SERVICES**

**Original Outcome:** 80% of children (approximately 640 of 800) receiving at least 3 sessions of out-patient therapy will show a 10% improvement in functioning as measured by the CAFAS score.

**Revised Outcome:** 80% of children (approximately 640 out of 800) receiving at least 3 sessions of outpatient therapy will show a 10% improvement as measured by the Global Assessment of Functioning Scale (GAF).

**Justification:** This was changed from using the CAFAS as this instrument is used at intake only, and there is no other time this score is generated. Treatment plan review, however, does include documentation of goals and thus is available to use as an outcome.

**WOMEN'S SUBSTANCE ABUSE TREATMENT**

**Original Outcome:** 80% of active substance abuse clients (approximately 330 of 414) will report no new legal violations within 3 months of active treatment services

**Revised Outcome:** 80% of active substance abuse clients (approximately 96 out of 120) will have no new legal violations within three months of beginning active treatment services as indicated by court records and self report.

**Justification:** The numbers were changed to accurately reflect the census of Family NET's Substance Abuse Treatment program, which were altered significantly from the preliminary plans in 2003. In early 2004, Catawba County Mental Health, the Local Managed Entity (LME) determined that the bulk of adult substance abuse treatment services would be contracted out to other providers in the community, thus limiting the population to be served by Family NET. The revised Family NET outcome will be measured by both self-report and court records.

**EARLY CHILDHOOD SUPPORT/DEVELOPMENT TEAM**

**Original Outcome:** Of the 100 children who receive services from the Clinical Specialists, 80% (80 children) will demonstrate appropriate social and behavioral adjustment as measured by the Devereaux Early Childhood Assessment.

**Revised Outcome:** Of the 60 children who receive services from the Clinical Specialists, 80% (48 children) will demonstrate appropriate social and behavioral adjustment as measured by the Devereaux Early Childhood Assessment.

**Justification:** Three clinical specialists currently serve this population; one clinical specialist is now serving the More at Four program in a pilot effort and has not developed a full case load (25 children). Children must receive services for at least three months before another Devereaux post-assessment would be conducted. Also have considered the attrition of children from day care centers, and cases where parents are non-compliant and/or wish to close the case.

Chair Barnes states she had only heard good things about what was happening with Family N.E.T. and had noticed the billboard in Hickory.

Commissioner Lail made a motion to accept the proposed changes. The motion carried unanimously.

d. Utilities and Engineering:

Local Erosion and Sedimentation Control Program.

Toni Norton, Utilities and Engineering Water Resource Engineer, presented the draft Catawba County Erosion and Sedimentation Control Program ordinance for approval and requested that the staff be directed to apply for State approval of the draft ordinance and further apply for matching program startup funds from the NC Department of Environment and Natural Resources, Division of Land Resources, Land Quality Section.

Currently the NC Department of Environment and Natural Resources (DENR), Division of Land Resources, Land Quality Division permits all land disturbances of over one acre in Catawba County (as well as most parts of the state). Catawba County plans are submitted to the DENR office in Mooresville and are reviewed within a minimum of 30 days. DENR employs one technician (who works out of the Mooresville office) to enforce erosion control statutes in Catawba County and his/her duties include preliminary plan review as well as erosion control, dam safety and mine inspections.

Under the proposed ordinance, plans and permits will be processed at the permit center where developers and citizens are accustomed to doing business. Simultaneous plan processing (for zoning, environmental health, building permits, etc. in addition to erosion control) will simplify and streamline the total permitting process. County personnel's proximity to ongoing projects and immediate presence in Catawba County will greatly improve customer service response time as compared to the current DENR response time. Staff anticipates being able to review erosion control plans within 10 days of submittal.

Under the proposed ordinance, the County will have rules that mirror the state's restrictions. Current state regulations dictate that any soil disturbance of one acre or greater shall require an erosion and sedimentation control plan. The proposed Catawba County ordinance requires that plans be approved for all disturbances over one acre. The North Carolina Sedimentation Pollution Control Act of 1973 states that all land disturbances, regardless of size, are subject to the State's erosion and sedimentation control laws. Therefore, in cases of minimal disturbance, if sediment leaves the site at any time during site development a Minimal Disturbance Permit will be required to bring the site into compliance with the Sedimentation Pollution Control Act. The compliance process will include the owner/developer meeting with staff to establish needed erosion control measures for the site. The site will be re-inspected for compliance in 10 working days and a re-inspection fee will be assessed. This site will be monitored throughout the remaining development process until satisfactorily stabilized.

Proposed Fees:

<u>Site location</u>	<u>Acreage requiring formal plan</u>
Catawba County	1 acre
Fees for sites requiring a formal erosion control plan	\$200 plan review fee \$150 per acre
Re-inspection fee (required after violation)	\$125
Fee for sites NOT requiring a formal erosion control plan, but found to be in violation of the NC Sedimentation Pollution Control Act of 1973	\$50 permit fee

Anticipated Revenues from sites of more than one acre:

2003-2004	290 acres permitted by DENR
2004-2005	350 acres projected to be permitted x \$150 each = \$52,500. 150 projects x \$200 plan review fee = \$30,000.

Anticipated Revenue from re-inspection fees. Re-inspection fees will be assessed to each project that has had a violation:

2004-2005	50 sites projected to need re-inspecting x \$125 each = \$6,250.
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Anticipated Revenues from sites not requiring a formal erosion and sedimentation control (E&SC) plan but in violation of the NC Sedimentation Pollution Act of 1973:

2004-2005	project 20% of 575 single family homes permitted x \$50 each = \$5,750.
2004-2005	project 20% of 575 single family home re-inspections x \$125 = \$14,375.

Total Projected Revenues for 2004-2005

Plan Review Fee	\$30,000
Disturbed Acreage Fee	\$52,500
Re-inspection Fee	\$20,625
Minimal Permit Fee	<u>\$ 5,750</u>
Total	\$108,875

Existing local programs in the surrounding areas have been investigated to compare their charges for equivalent services. The two closest programs are Newton and Gaston County. The proposed fee schedule closely mirrors their program fees. Any penalties paid to the County will go to the County school system.

Prior to any Board of Commissioner action to adopt a local erosion and sedimentation control ordinance, the North Carolina Sediment Control Commission (NC SCC) must approve it. The NC SCC meets quarterly. The submittal deadline for the Sedimentation Control Commission's February 2005 meeting is November 30<sup>th</sup>, 2004.

The target date to begin implementation of the erosion control program is July 1, 2005. Revenues, expenditures and personnel issues will be addressed in the budget process for fiscal year 2005/06.

Commissioner Beatty asked that if the State changed the proposed ordinance in any way would the County be allowed to review and approve the changes. Ms. Norton confirmed that this would be the case and the final ordinance would have to be approved by the Board.

Commissioner Lail asked that there be minor rewording of the proposed fee for sites that did not require a formal erosion plan and Ms. Norton stated this would be accomplished.

Chair Barnes asked for clarification of this fee regarding homebuilders who disturbed less than an acre and Mr. Edwards stated the \$50 permit fee would not apply unless a violation was charged against the homebuilder, at which time the \$50 fee would be charged to develop a plan to resolve the violation.

A motion was made by Commissioner Hunsucker to accept the ordinance draft once the clarification of the \$50 permit fee was completed and direct the staff to apply for state approval and further apply for matching startup funds from the NC Department of Environment and Natural Resources. The motion carried unanimously.

11. Attorneys' Report. None.

12. Manager's Report:

A. Meeting Schedule for 2005:

It is recommended the following changes be made to the meeting schedule:

1. Cancellation of the January 3, 2005 meeting and accompanying subcommittee sessions.
2. Cancellation of the Monday, March 7, 2005 meeting and accompanying subcommittee sessions.
3. Cancellation of the July 5 and July 18 meetings accompanying subcommittees. Schedule a regular meeting on Monday, July 11, 2004 at 7:00 p.m. with accompanying subcommittee sections on Tuesday, July 5, 2005.
4. Schedule, for Monday, December 5, 2005, from 8-9:00 a.m., the annual breakfast meeting with the staff of the Cooperative Extension Service at the Agricultural Resources Center.
5. Budget meetings that are usually held in May, with adoption at the first meeting in June be moved to June with adoption taking place in mid June – still well before the State's required adoption date of July 1, 2004
5. Consider and discuss arrange joint meetings with the city councils and have the meetings out in the County.

Both Commissioners Beatty and Hunsucker stated these meetings with the city councils would be beneficial.

The Proposed Schedule:

January 18 – Tuesday, 7:00 p.m.  
February 7 – Monday, 9:30 a.m.  
February 21 – Monday, 7:00 p.m.

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March 21 – Monday, 7:00 p.m.  
April 4 – Monday, 9:30 a.m.  
April 18 – Monday, 7:00 p.m.  
May 2 – Monday, 9:30 a.m.  
May 16 – Monday, 7:00 p.m.  
June 6 – Monday, 9:30 a.m.  
June 13 – Monday, Budget Hearings with Departments – All day  
June 14 – Tuesday, Budget Public Hearing & Wrap-Up – 7:00 p.m.  
June 20 – Monday, 7:00 p.m. (Budget adoption)  
July 11 – Monday, 7:00 p.m.  
August 1 – Monday, 9:30 a.m.  
August 15 – Monday, 7:00 p.m.  
September 6 – Tuesday, 9:30 a.m.  
September 19 – Monday, 7:00 p.m.  
October 3 – Monday, 9:30 a.m.  
October 17 – Monday, 7:00 p.m.  
November 7 – Monday, 9:30 a.m.  
November 21 – Monday, 7:00 p.m.  
December 5 – Monday, 8:00-9:00 annual breakfast w/CES – Regular meeting 9:30 a.m.  
December 19 – Monday, 7:00 p.m.

A motion was made by Commissioner Beatty to adopt the calendar. The motion carried unanimously.

13. Other items of business. None.
14. Adjournment.

Commissioner Hunsucker thanked the audience for coming out for the meeting and Chair Barnes joined him in those thanks and recognized Mr. Weaver, the principal of Jacob Fork Middle School and Mrs. Bradshaw, the principal at Fred T. Foard High School.

At 8:01 p.m., there being no further business to come before the Board, Commissioner Beatty made a motion to adjourn. The motion carried unanimously.

The next meeting is scheduled for December 6, 2004, at 9:30 a.m. The annual breakfast meeting with the staff of the Cooperative Extension Service at the Agricultural Resource Center in Newton will precede this meeting.

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Katherine W. Barnes  
Chair, Board of Commissioners

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Barbara E. Morris  
County Clerk