

AGENDA

Catawba County Board of Commissioners Meeting
Monday, December 3, 2018, 7:00 p.m.
Board of Commissioners Meeting Room
2nd Floor, Catawba County Justice Center
100 Government Drive, Newton, NC

1. Call to Order.
2. Pledge of Allegiance to the Flag.
3. Invocation.
4. Approval of the Minutes from the Board's Regular Meeting and Closed Session of November 19, 2018.
5. Oaths of Office:
Oaths to be administered by North Carolina District Court Judge Amy Sigmon Walker.
 - a. Board of Commissioners:
C. Randall Isenhower
Katherine W. Barnes
Sherry E. Butler
 - b. Soil and Water Conservation District Supervisor:
Laura Parnell
6. Organizational Meeting of the Board of Commissioners:
 - a. Election of Chair and Vice-Chair
 - b. Organizational Appointments:
 1. County Attorney
 2. Counsel to the Board
 3. Finance and Personnel Subcommittee
 4. Policy and Public Works Subcommittee
 5. WPCOG Policy Board Delegate
 6. WPCOG Policy Board Alternate
 7. Hospital Board of Trustees
 8. Public Health Board
 9. Social Services Board
 10. Partners Behavioral Health Management Board
7. Recognition of Special Guests.
8. Public Comments.
9. Appointments.
 - a. Catawba County Youth Council Appointments/Reappointments.
 - b. Other Appointments.
10. Departmental Reports.
Emergency Services.

Comprehensive Study of Emergency Medical Services. *Presented by John Stouffer, Emergency Services Consulting International (ESCI).*

11. Other Items of Business.
12. Manager's Report.
2017 Urgent Repair Program Project Budget Ordinance Amendment for Interest Earned.
13. Attorneys' Report.
14. Adjournment.

PERSONS WITH DISABILITIES: Individuals needing assistance should contact the County Clerk at 828-465-8990 within a reasonable time prior to the meeting. Participation in public meetings is without regard to race, ethnicity, religion, sex, age, or disability.

CALENDAR: The next Board of Commissioners Meeting will take place on Monday, December 17, 2018, at 7:00 p.m., in the Catawba County Justice Center, 2nd Floor Board of Commissioners Meeting Room, Newton.

CATAWBA COUNTY YOUTH COUNCIL APPOINTMENTS

2018-19

NEW APPOINTMENTS

Maiden High School

Noelle Poovey
Taylor Parrott-Riddle

Private School – University Christian High School

Anna Grace Patel
Hayden Patel

Challenger High School

Jayson Sanchez

Discovery High School

Lauren Curtis
Ryder Trew
David Ethridge

Bunker Hill High School

Amber Dick

Newton-Conover High School

Oliver Grigg

REAPPOINTMENTS

Maiden High School

Sarah Wicker
Prescott Wicker

Private School – University Christian High School

Trey Warlick, Jr.

Challenger High School

Holly Cable
Hope Cable
Carrigan Price
Mary Luu

Discovery High School

Will Johnson
Chase Bookhart

Home Schooled

Kat Stulpin
Brennan Cottrell

Newton-Conover High School

Thomas Silva
Tyler Griffin
Jackson Ammons
Michael Gordon

Hickory High School

Abbie Greene
Adrienne Cameron
Gillian Murdock
Mac Johnson
Davis McNeely

Hickory – HCAM

Lauran Surratt

Fred T. Foard High School

Katerine Ellis
Chloe Fountain
Luke Fountain
Kaitlyn Zych

St. Stephens High School

Cate Cook
Chloe Pruett

APPOINTMENTS

BARBARA (Upcoming) Board of Equalization and Review

12/06/18	Clement Geitner	Eligible for a 6th term
	Joe Rowe	Eligible for a 2nd term

3-year terms

Vice-Chair Beatty recommends the reappointment of Clement Geitner for a sixth term and Joe Rowe for a second term on the Board of Equalization and Review. These terms will expire December 6, 2021.

MEMORANDUM

To: Catawba County Board of Commissioners
From: Jacky Eubanks, Director of Planning and Parks
Date: December 3, 2018
Re: 2017 Urgent Repair Program Project Budget Ordinance Amendment - Interest Earned

Request

Staff requests the Board of Commissioners amends the 2017 Urgent Repair Program Project Budget Ordinance to appropriate interest earned. A total of \$496 has been earned to date.

Background

Catawba County received a \$75,000 Urgent Repair Grant in April 2017 to rehabilitate fifteen (15) houses at \$7,000 or less a house. The County is allowed to earn interest on the funds that were received from the North Carolina Housing Finance Agency. A total of \$496 has been earned to date and these funds will need to be expended through the rehabilitation line item by December 31, 2018.

Fourteen (14) homeowners scattered throughout Catawba County have benefited from this grant. The grant is one (1) unit short from the original target of fifteen (15) units, which is within the 10% rule of houses completed of the original target. Some repairs required higher funds to be expended on the houses such as big roofing jobs and installation of heating systems.

Recommendation

The Planning staff recommends the Board of Commissioners approves this Project Budget Ordinance Amendment to the 2017 Urgent Repair Program Rehabilitation Line Item.

Revenue:

280-420137-630590	Interest Earned on Revenue	\$496
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Expenditures:

280-420137-849120	Rehabilitation	\$496
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ORDINANCE# _____
AMENDMENT#1
CATAWBA COUNTY PROJECT BUDGET ORDINANCE
FOR THE 2017 URGENT REPAIR GRANT (1701)

The following revenues are anticipated to be available to complete this Project:

Revenues

North Carolina Housing Finance Agency-URP

NCHFA-URP Grants Revenue	\$ 75,000
Interest Earned on Revenue	\$ 496
	<u>\$ 75,496</u>

Section 4. The following Expenditures are appropriated for the project:

Expenditures

North Carolina Housing Finance Agency-URP

Rehabilitation-URP	\$ 66,496
WPCOG Administration	\$ 9,000
	<u>\$ 75,496</u>

Adopted this the ____ of _____, 2011.

Chair, Catawba County Commissioners

Attest:

County Clerk