

AGENDA

Catawba County Board of Commissioners Meeting
Monday, November 5, 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 October 15, 2018.](#)
5. Recognition of Special Guests.
6. Public Comments.
7. [Appointments.](#)
8. Consent Agenda:
 - a. [Map Review Officer Designation.](#)
 - b. [Resolution Approving the 2019 Board of Commissioners Meeting Schedule.](#)
 - c. [Declaring Service Weapons and Badges Surplus for Retiring Sheriff Coy Reid and Sheriff's Deputy Lynne Carpenter.](#)
9. Other Items of Business.
10. Manager's Report.
11. Attorneys' Report.
12. 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, November 19, 2018, at 7:00 p.m., in the Catawba County Justice Center, 2nd Floor Board of Commissioners Meeting Room, Newton.

APPOINTMENTS

BARBARA (Upcoming) Catawba Valley Medical Center Board of Trustees

12/31/18	Chris Baltz	Eligible for a 2nd term
	Brent Fidler	Eligible for a 2nd term
	Alan Forshey	Not Eligible for Reappointment

4-year terms

Vice-Chair Beatty recommends the appointment of Knox Tate for a first term to succeed Alan Forshey and the reappointment of Chris Baltz and Brent Fidler for second terms on the Catawba Valley Medical Center Board of Trustees. These terms will expire December 31, 2022.

DAN (Upcoming) Dangerous Dog Appellate Board

11/04/18	Dr. Sharon Monday	Eligible for a 3rd term
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3-year terms

MEMORANDUM

TO: Catawba County Board of Commissioners

FROM: Jacky Eubanks, Planning Director

DATE: November 5, 2018

IN RE: Map Review Officer Designation

REQUEST

Request is hereby made by the City of Conover and the City of Hickory for the Board of Commissioners to amend the list of Map Review Officers by adoption of the attached resolution.

BACKGROUND

On July 17, 1997, the General Assembly ratified SB 875 - Maps and Plats Law. This law requires all counties to appoint Review Officers who would review each plat or map before it is recorded and certify that it meets the statutory requirements for mapping. The law states that individuals have to be appointed by name, not by job title, so that any time a change occurs in staffing, a new Review Officer has to be appointed and approved by resolution of the Board of Commissioners and subsequently recorded in the Register of Deeds Office.

The City of Conover requests that Alan M. Glines is added to the list of approved Map Review Officers. The City of Hickory is requesting that David Leonetti is removed due to him leaving his position.

With approval of the attached resolution incorporating the changes noted above, the active list of Review Officers will be:

Catawba County:	Jacky M. Eubanks, Susan Ballbach, Chris Timberlake and Elinor A. Hiltz
City of Hickory:	Brian Frazier, Cal Overby and Ross Zelenske
City of Newton:	Randy Williams and Alex S. Fulbright
City of Conover:	Alan M. Glines, Alison Adams, Erik Schlichting and Cara C. (Chris) Reed
City of Claremont:	Leah Martin and John E. Wear
Town of Long View:	Charles T. Mullis
Town of Maiden:	Blake Wright
Town of Catawba:	Hunter Nestor, John E. Wear and Teresa Kinney
Town of Brookford:	Marshall Eckard

RECOMMENDATION

Staff recommends the Board of Commissioners adopts the attached resolution which amends the Map Review Officers for the City of Conover and the City of Hickory.

RESOLUTION #2018-_____
APPOINTMENT OF MAP REVIEW OFFICERS

WHEREAS, S.L. 1997-309 (SB875) made a number of significant changes in the procedures for recording maps and plats; and

WHEREAS, the main purpose of the law was to transfer the responsibility for reviewing plats to determine whether they meet recording requirements from the Register of Deeds to a Review Officer; and

WHEREAS, G.S. 47-30.2 requires the Board of County Commissioners in each County, by resolution, to appoint a person or persons to serve as Review Officer to review each plat or map before it is recorded and certify that it meets the statutory requirements for recording; and

WHEREAS, it is the desire of the Catawba County Board of Commissioners to insure an expeditious review of all maps and plats as required by G.S. 47-30.2 before they are presented to the Register of Deeds for recording; and

WHEREAS, the Catawba County Board of Commissioners on July 23, 2018 adopted Resolution #2018-14 which included names of individuals who were appointed as Review Officers for representative jurisdictions in Catawba County; and

WHEREAS, said Resolution was recorded in the Office of the Register of Deeds in Book 3463 Pages 1722-1724; and

WHEREAS, staffing changes have occurred in the City of Conover and the City of Hickory which necessitate an amendment to the approved list of Map Review Officers.

NOW THEREFORE, BE IT RESOLVED, that Alan M. Glines is hereby appointed to perform the responsibilities as required for Map Review Officer for the City of Conover, as indicated in accordance with the appropriate General Statutes; and

FURTHER BE IT RESOLVED, that David Leonetti is hereby removed from the list of appointed Review Officers for the City of Hickory.

With the above change, the comprehensive list of Map Review Officers is as follows:

Catawba County:	Jacky M. Eubanks, Susan Ballbach, Chris Timberlake and Elinor A. Hiltz
City of Hickory:	Brian Frazier, Cal Overby and Ross Zelenske

City of Newton: Randy Williams and Alex S. Fulbright
City of Conover: Alan M. Glines, Alison Adams, Erik Schlichting and Cara C. (Chris) Reed
City of Claremont: Leah Martin and John E. Wear
Town of Long View: Charles T. Mullis
Town of Maiden: Blake Wright
Town of Catawba: Hunter Nestor, John E. Wear and Teresa Kinney
Town of Brookford: Marshall Eckard

AND BE IT FURTHER RESOLVED that a copy of this Resolution designating the Review Officers be recorded in the Catawba County Register of Deed's Office and indexed in the names of the Review Officers.

Adopted this the _____ day of _____, 20_____.

Attested

Catawba County Board of Commissioners

Barbara Morris, County Clerk

C. Randall Isenhower, Chair

MEMORANDUM

TO: Catawba County Board of Commissioners
FROM: Barbara Morris, County Clerk
DATE: November 5, 2018
IN RE: Resolution Approving the 2019 Board of Commissioners Meeting Schedule

REQUEST

Staff requests the Board of Commissioners adopts a resolution approving the proposed 2019 Board of Commissioners Meeting Schedule.

BACKGROUND

Historically, only one Board of Commissioners meeting is held in the month of January due to the holidays affecting the schedule. The proposed January meeting will be on Tuesday, January 22, 2019. The meeting will be held on Tuesday due to the Dr. Martin Luther King, Jr. holiday, which falls on Monday, January 21, 2019.

The NACo Legislative Conference is scheduled for March 2-6, 2019, in Washington, DC. It is proposed the first March Board of Commissioners meeting, as well as its accompanying subcommittee meetings, be cancelled to allow for commissioners' attendance at the Legislative Conference.

July is a month which historically only has one meeting due to the 4th of July holiday. The NACo Annual Conference is scheduled for July 12-15, 2019. Accordingly, it is proposed the first July Board of Commissioners meeting, as well as its accompanying subcommittee meetings, be cancelled. It is proposed the Board hold its remaining July meeting on Monday, July 22, 2019, to allow for the commissioners' attendance at the NACo Annual Conference, and the accompanying subcommittee meetings for this July 22nd meeting be cancelled, so not to conflict with the conference.

RECOMMENDATION

Staff recommends the Board of Commissioners adopts the attached resolution setting the Board's 2019 Meeting Schedule, which reflects the cancellations proposed above.

RESOLUTION NO. 2018-

WHEREAS, pursuant to Section 2-47 of the Catawba County Code, the regular meetings of the Catawba County Board of Commissioners shall be held as provided in a resolution adopted by the Board at a regularly scheduled meeting held not less than ten days prior to the first meeting to which the resolution is to apply.

NOW, THEREFORE, BE IT RESOLVED that the Catawba County Board of Commissioners adopts the following Meeting Schedule for 2019:

ALL REGULARLY SCHEDULED BOARD OF COMMISSIONERS MEETINGS WILL TAKE PLACE IN THE CATAWBA COUNTY JUSTICE CENTER, BOARD OF COMMISSIONERS MEETING ROOM, 2ND FLOOR, 100 GOVERNMENT DRIVE, NEWTON.

January 22 – Tuesday, 7:00 p.m.

February 4 – Monday, 7:00 p.m.

February 18 – Monday, 7:00 p.m.

March 18 – Monday, 7:00 p.m.

April 1 – Monday, 7:00 p.m.

April 15 – Monday, 7:00 p.m.

May 6 – Monday, 7:00 p.m.

May 20 – Monday, 7:00 p.m.

June 3 – Monday, 7:00 p.m.

June 17 – Monday, 7:00 p.m.

July 22 – Monday, 7:00 p.m.

August 5 – Monday, 7:00 p.m.

August 19 – Monday, 7:00 p.m.

September 3 – Tuesday, 7:00 p.m.

September 16 – Monday, 7:00 p.m.

October 7 – Monday, 7:00 p.m.

October 21 – Monday, 7:00 p.m.

November 4 – Monday, 7:00 p.m.

November 18 – Monday, 7:00 p.m.

December 2 – Monday, 7:00 p.m.

December 16 – Monday, 7:00 p.m.

This the 5th day of November, 2018.

Randy Isenhower, Chair
Catawba County Board of Commissioners



CATAWBA COUNTY OFFICE OF SHERIFF

COY REID, SHERIFF

P.O. Box 385 • 100-B South West Boulevard • Newton, North Carolina 28658-0385
www.catawbacountync.gov/depts/shf/

Office: 828-464-5241
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Fax: 828-465-8471

October 17, 2018

Chair C. Randall Isenhower
Catawba County Board of Commissioners
Catawba County Government Center
Newton, NC 28658

Dear Chair Isenhower:

Upon my retirement effective November 30, 2018, I am requesting my service weapon and badge. This is pursuant to North Carolina Statute 20-187.2 of which a copy is enclosed. I have also enclosed my pistol purchase permit for the weapon.

I spoke to County Manager Berry on August 8th, 2018 about surplussing my service pistol and Major Carpenter's service pistol to be given to myself and Major Carpenter at a special ceremony held at the Sheriff's Office in November. He agreed to this and said that he spoke with the you on August 9th, and you were also in agreement.

I have been employed with the Catawba County Sheriff's Office for 39 ½ years, Eight (8) of these years as Sheriff. I have enjoyed my tenure and have made many dear friends and acquaintances. I have enjoyed my years of service with the Sheriff's Office and would like to have these items to commemorate my service with the department.

I thank you for your consideration of my request.

Sincerely,

A handwritten signature in black ink that reads "Coy Reid". The signature is written in a cursive style.

Coy Reid
Catawba County Sheriff's Office

cc: Mick Berry, County Manager

Enclosures:

Copy of Statute §20-187.2
Original Pistol Purchase Permit

§20-187.2. Badges and service side arms of deceased or retiring members of State, city and county law-enforcement agencies; weapons of active members.

(a) Surviving spouses, or in the event such members die unsurvived by a spouse, surviving children of members of North Carolina State, city and county law-enforcement agencies killed in the line of duty or who are members of such agencies at the time of their deaths, and retiring members of such agencies shall receive upon request and at no cost to them, the badge worn or carried by such deceased or retiring member. The governing body of a law-enforcement agency may, in its discretion, also award to a retiring member or surviving relatives as provided herein, upon request, the service side arm of such deceased or retiring members, at a price determined by such governing body, upon securing a permit as required by G.S. 14-402 **et seq.** or 14-409.1 **et seq.**, or without such permit provided the weapon shall have been rendered incapable of being fired. Governing body shall mean for county and local alcohol beverage control officers, the county or local board of alcoholic control; for all other law-enforcement officers with jurisdiction limited to a municipality or town, the city or town council; for all other law-enforcement officers with countywide jurisdiction, the board of county commissioners; for all State law-enforcement officers, the head of the department.

(b) Active members of North Carolina State law-enforcement agencies, upon change of type of weapons, may purchase the weapon worn or carried by such member at a price which shall be the average yield to the State from the sale of similar weapons during the preceding year. (1971, c. 669; 1973, c. 1424; 1975, c. 44; 1977, c. 548; 1979, c. 882; 1987, c. 122.)

PERMIT TO PURCHASE/RECEIVE A HANDGUN

State of North Carolina

CATAWBA County

Permit Number 5BIJA53L2-1

I, SHERIFF COY REID, Sheriff of said County, do hereby certify that I have conducted a criminal background check of the applicant, COY REID, whose place of residence is 6617 CURLEE RD in CONOVER (or) in _____ Township, CATAWBA County, North Carolina, and have received no information to indicate that it would be a violation of State or federal law for the applicant to purchase, transfer, receive, or possess a handgun. The applicant has further satisfied me as to his, her (or) their good moral character. Therefore, a permit is issued to COY REID to purchase one pistol from any person, firm or corporation authorized to dispose of the same.

This permit expires five years from its date of issuance listed below.

Issued this the 11TH day of JULY, 20 18.

Expires the 11TH day of JULY, 20 23.



Coy Reid

Sheriff of CATAWBA County



CATAWBA COUNTY OFFICE OF SHERIFF

COY REID, SHERIFF

P.O. Box 385 • 100-B South West Boulevard • Newton, North Carolina 28658-0385
www.catawbacountync.gov/depts/shf/

Office: 828-464-5241
Jail: 828-465-8999
Fax: 828-465-8471

October 17, 2018

Chair C. Randall Isenhower
Catawba County Board of Commissioners
Catawba County Government Center
Newton, NC 28658

Dear Chair Isenhower:

Upon my retirement effective December 1, 2018, I am requesting my service weapon and badge. This is pursuant to North Carolina Statute 20-187.2 of which a copy is enclosed. I have also enclosed my pistol purchase permit for the weapon.

I have been employed as a Deputy Sheriff for 30 years with Catawba County Sheriff's Office. I have enjoyed my tenure and have made many dear friends and acquaintances. I have enjoyed my years of service with the Sheriff's Office and would like to have these items to commemorate my service with the department.

I thank you for your consideration of my request.

Sincerely,

A handwritten signature in black ink that reads "Lynne Carpenter". The signature is written in a cursive, flowing style.

Lynne Carpenter
Catawba County Sheriff's Office

cc: Coy Reid, Sheriff
Mick Berry, County Manager

Enclosures:
Copy of Statute §20-187.2
Original Pistol Purchase Permit

§20-187.2. Badges and service side arms of deceased or retiring members of State, city and county law-enforcement agencies; weapons of active members.

(a) Surviving spouses, or in the event such members die unsurvived by a spouse, surviving children of members of North Carolina State, city and county law-enforcement agencies killed in the line of duty or who are members of such agencies at the time of their deaths, and retiring members of such agencies shall receive upon request and at no cost to them, the badge worn or carried by such deceased or retiring member. The governing body of a law-enforcement agency may, in its discretion, also award to a retiring member or surviving relatives as provided herein, upon request, the service side arm of such deceased or retiring members, at a price determined by such governing body, upon securing a permit as required by G.S. 14-402 **et seq.** or 14-409.1 **et seq.**, or without such permit provided the weapon shall have been rendered incapable of being fired. Governing body shall mean for county and local alcohol beverage control officers, the county or local board of alcoholic control; for all other law-enforcement officers with jurisdiction limited to a municipality or town, the city or town council; for all other law-enforcement officers with countywide jurisdiction, the board of county commissioners; for all State law-enforcement officers, the head of the department.

(b) Active members of North Carolina State law-enforcement agencies, upon change of type of weapons, may purchase the weapon worn or carried by such member at a price which shall be the average yield to the State from the sale of similar weapons during the preceding year. (1971, c. 669; 1973, c. 1424; 1975, c. 44; 1977, c. 548; 1979, c. 882; 1987, c. 122.)

PERMIT TO PURCHASE/RECEIVE A HANDGUN

State of North Carolina

CATAWBA County

Permit Number 5BSXX2TEM-1

I, SHERIFF COY REID, Sheriff of said County, do hereby certify that I have conducted a criminal background check of the applicant, LYNNE PROPST CARPENTER, whose place of residence is 3136 SPENCER RD NE in CONOVER (or) in _____ Township, CATAWBA County, North Carolina, and have received no information to indicate that it would be a violation of State or federal law for the applicant to purchase, transfer, receive, or possess a handgun. The applicant has further satisfied me as to his, her (or) their good moral character. Therefore, a permit is issued to LYNNE PROPST CARPENTER to purchase one pistol from any person, firm or corporation authorized to dispose of the same.

This permit expires five years from its date of issuance listed below.

Issued this the 16TH day of AUGUST, 20 18.

Expires the 16TH day of AUGUST, 20 23.



Coy Reid

Sheriff of CATAWBA County