

**MINUTES OF BUNCOMBE COUNTY BOARD OF COMMISSIONERS'
REGULAR MEETING OF MAY 7, 2013 AT 4:30 P.M.**

BE IT REMEMBERED: That the Board of Commissioners met in regular session on May 7, 2013, in the Commissioner Chambers, 200 College Street, Room 326 in downtown Asheville, North Carolina at 4:30 p.m. where and when the following business was transacted:

The Chairman called the meeting to order with the following members present:

David Gantt, Chairman
Holly Jones, Vice Chair
Joe Belcher, Commissioner
Ellen Frost, Commissioner
Mike Fryar, Commissioner
David King, Commissioner
Brownie Newman, Commissioner

Staff present was: Wanda Greene, County Manager; Mandy Stone, Assistant County Manager; Jon Creighton, Assistant County Manager/Planning Director; Donna Clark, Finance Director; Mike Frue, County Attorney; Kathy Hughes, Clerk to the Board.

PLEDGE OF ALLEGIANCE

INVOCATION

The Chairman gave the invocation.

The Chairman reminded the Board that in accordance with the State Government Ethics Act, it is the duty of every Board member to avoid both conflicts of interest and appearances of conflict. He asked if any Board member had any known conflict of interest or appearance of conflict with respect to any matter coming before the Board. None were stated.

Commissioner King thanked staff for their work with the new Local Management Entity for mental health. He said that the Board was very thankful for this achievement.

Chairman Gantt asked for a moment of silence in memory of former Commissioner Cary Owen who passed away on May 4. She was the first female County Commissioner and served from 1972 until 1980. The Chairman also wished Commissioner Belcher a Happy Birthday.

PUBLIC COMMENT

The Chairman reviewed the rules for public comment:

- *The time limit for any comment to the Board is three minutes.*
- *If your time expires then you may leave any questions along with your name, address and phone number with the County Manager.*
- *Board members are not expected to comment on matters during public comment.*
- *Comments should be limited to subjects that are within the jurisdiction of this Commission or pertain to matters upon which it may act.*
- *Any individual speaking during public comment shall address the entire Board. Any polling of Board members is inappropriate.*
- *Persons addressing the Board are expected to observe the decorum of the Chamber, and to be respectful of everyone in the room.*
- *Any person who willfully interrupts, disturbs, or disrupts the session will be asked to leave the meeting.*
- *The Board reserves the right to deny public addresses on a subject previously presented to the Board.*

Don Yelton was opposed to any tax increases and said that the County should cut expenses.

Jerry Rice asked that the Board not fund any of the non-profits requesting funds. He said that the social services department should determine where the funds are spent and he did not want the County to loan money to anyone for anything. He suggested that the county schools not be allowed to carry a fund balance.

DISCUSSION/ADJUSTMENT/APPROVAL TO FOLLOW AGENDA

Vice Chair Jones moved to approve the consent agenda as presented. Commissioner King seconded and the motion passed 7-0.

- **Approval of April 16, 2013 Regular Meeting Minutes**
- **Resolution Approving Pyrotechnic Experts for Fireworks Displays**

- **Resolution Awarding Contract and Authorizing the Execution of Contracts and Related Documents for Construction of the Educational Classroom at the Public Safety Training Center**
- **Resolution Setting Public Hearing for Road Naming (SR 3526—Old Fanning Bridge Road to Ferncliff Park Drive)**
- **Budget Amendment: Fund 10—General Services; IT; Adoption Promotion**
- **Grant Projects Ordinance**
- **Capital Projects Ordinance**
- **ABTCC Capital Projects Ordinance**

PUBLIC HEARING

- **NC Department of Transportation Secondary Road Program**

David Brown, DOT Board member for the 13th Division, reviewed the annual secondary roads program that is attached to the minutes. They have paved all the rural roads where right of way was available. He reviewed the subdivision paving and the roads newly added to the system.

The Chairman opened the public hearing at 4:49 p.m.

Don Yelton thanked Mr. Swain, Division Engineer, for his work to fix potholes and curves on Jupiter Road. He wanted this road widened and resurfaced to improve safety.

Jerry Rice was concerned that there are too many roads not being maintained and it was becoming a safety issue.

No other comments were made.

The Chairman closed the hearing at 4:54 p.m.

Ed Greene, DOT District Engineer, reviewed the priority system that allowed all the roads to be paved. Commissioner Belcher moved to approve the report as presented. Commissioner King seconded and the motion passed 7-0.

NEW BUSINESS

- **Resolution Amending Resolution 08-04-02 Setting Guidelines for the Funding of Non-Profit Agencies**

Wanda Greene, County Manager, said that in 2002 the Board adopted a nonprofit funding resolution emphasizing review and management of funds. Commissioner Belcher had reviewed the resolution and made some suggestions requiring non-profit agencies to enter into a performance contract.

Commissioner Belcher moved to approve the resolution as presented.

Commissioner Newman moved to amend the motion to strike “as a volunteer” in paragraph “e” in the resolution. Commissioner Frost seconded the motion as amended.

Commissioner Belcher accepted the amendment. The motion passed as amended 7-0.

- **State of the Airport**

Lew Bleiweis, Airport Director, gave a power point presentation that is attached to the minutes of the meeting. The Airport Authority is currently completing their 20 year master plan which includes runway extensions and commercial development in the immediate area. A \$64 million partially federally funded renovation of the runways will take place over the next four years. Parking is a concern and will be addressed as part of the master plan.

- **Riverfront Redevelopment Report**

Patty Torno, Chair of the Riverfront Redevelopment Committee, gave a power point presentation that is attached with the minutes. She gave the history of the riverfront property that brought New Belgium Brewery and other development to the riverfront. She reviewed Phase I and II of the transportation improvement plans for the area. She invited everyone to attend one of their committee meetings.

ANNOUNCEMENTS

- *The Board will hold a Special Meeting on May 14 to hold Public Hearing on an economic development incentive*

- *The next regular meeting of the Board will be May 28 (NOT May 21) at 4:30 p.m. in Chambers at 200 College Street, Room 326, 3rd Floor*
- *Commission meetings can be seen on:*
 - *BCTV Charter Cable Channel 2*
 - *AT&T U-Verse Channel 99*
 - *Live on buncombecounty.org during the meetings or*
 - *Online anytime at buncombecounty.org*

Vice Chair Jones moved to adjourn the meeting and Commissioner King seconded. The motion passed 7-0 and the meeting was adjourned at 5:58 p.m.

KATHY HUGHES, CLERK TO THE
BOARD OF COMMISSIONERS

DAVID GANTT, CHAIRMAN
BOARD OF COMMISSIONERS