

**MINUTES OF BUNCOMBE COUNTY BOARD OF COMMISSIONERS'**  
**PRE-MEETING OF APRIL 16, 2019 AT 12:00 P.M.**

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**BE IT REMEMBERED:** That the Board of Commissioners met in regular session on April 16, 2019, in the Commission Chambers, 200 College Street, Ground Floor Conference room in downtown Asheville, North Carolina at 12:00 p.m. where and when the following business was transacted:

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

Brownie Newman, Chairman  
Jasmine Beach-Ferrara, Vice Chair  
Joe Belcher, Commissioner  
Amanda Edwards, Commissioner  
Mike Fryar, Commissioner  
Robert Pressley, Commissioner  
Al Whitesides, Commissioner

Staff present: Avril Pinder, County Manager; Jim Holland, Assistant County Manager; Donald Warn, Finance Director; Jennifer Barnette, Budget Director; Eric Hardy, Performance Management Director; Terri Orange, Internal Auditor; Tim Love, Business Officer; Stoney Blevins, Health and Human Services Director; Lamar Joyner, Clerk to the Board; Michael Frue, Staff Attorney; Heather Hockaday, Attorney

The Chairman called the meeting to order at 12:03 p.m.

During the meeting, the Board and staff will review and discuss agenda items and receive staff updates with discussions as noted:

**Staff Updates:**

**CC4C/OBCM Care Management Update.** Stoney Blevins, Health and Human Services Director, outlined two programs that will see changes in how they are administered. These program services are geared towards expecting mothers and children that have at-risk health issues. It is proposed that these services can be provided by the County at revenue neutral cost.

**Enka Sports Park Update.** Josh O'Conner, Parks & Recreation Director, and Tim Love, Business Officer, reported on the progress of the sports park and finalizing of contracts. The sequencing of the projects has been an important factor in how the work is being completed.

**Recreation and Greenway Advisory Board.** Josh O'Conner, presented some of the specifics of the board. The nine member board will be diverse and assist with recommendations, branding and promotions.

**Solid Waste Franchise Agreement Update.** Dane Pederson, Solid Waste Director, stated that negotiations are ongoing with Waste Pro and they are clearing up details. The focus is on a subscription-based model using roll-out carts with weekly trash collection and bi-weekly recycling.

**Quarterly Financial Report Process Update.** Jennifer Barnette, Budget Director, stated that the next report will be presented next quarter and include projections.

**FY20 Budget Discussion.** Jennifer Barnette, Budget Director, explained where the budget department was in relationship to the budget process, which included the initial requested amounts and the first pass amounts. She outlined the remaining budget schedule that included an April 30<sup>th</sup> work session.

**New Business:**

**Surplus Personal Property.** Commissioner Fryar stated that he would like request that the Dodge Durango from the list of surplus vehicles so it can be giving to Board River Fire.

The meeting was adjourned at 1:50 p.m.