

MINUTES OF BUNCOMBE COUNTY BOARD OF COMMISSIONERS'
BRIEFING OF June 6, 2023 AT 3:00 P.M.

BE IT REMEMBERED: That the Board of Commissioners met in regular session on June 6, 2023, in the Commission Chambers, 200 College Street, Room 326 in downtown Asheville, North Carolina at 3:00 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, Commissioner
Amanda Edwards, Commissioner
Martin Moore, Commissioner
Parker Sloan, Commissioner
Terri Wells, Vice Chair
Al Whitesides, Commissioner

Staff present: Avril Pinder, County Manager; Sybil Tate, Assistant County Manager; Dakisha Wesley, Assistant County Manager; John Hudson, Budget Director; Sharon Burke, Human Resources Director; Stoney Blevins, Health & Human Services Director; Tim Love, Intergovernmental Relations; Michael Mace, General Services Director; Dane Pedersen, Solid Waste Director; Lamar Joyner, Clerk to the Board; Michael Frue, Senior Staff Attorney

The Chairman called the meeting to order at 3:04 p.m.

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

Review the Board's Agenda.

Staff Updates:

Classification Schedule Changes. Sharon Burke, HR Director, informed the Board of the position classification changes that included additional titles and deletion of titles.

Fleet Facility Bids. Scott Metcalf, General Services, provided an update on the bid for the Fleet Services Complex. There was increase in cost due to material escalation and the addition of alternates.

Composting Drop-off Site Interlocal Agreement with the City of Asheville. Casi Lohmeyer, Solid Waste, explained the interlocal responsibilities and detailed the success of the initial composting project.

Solar Update. Jeremiah LeRoy, Sustainability, updated the Board on the completed and ongoing projects for Phase 1 of the solar investments. Electricity cost savings and future solar projects were provided.

Reallocation of Funds for Eastern EMS Base. Robert Brown, General Services, explained the proposed reallocation of funds for Capital Projects for a temporary West Asheville EMS Base to be located at the Asheville Primary School site, feasibility study of Asheville Primary School, and to create a new budget for a permanent EMS Eastern Base to be located near Owen Pool.

The meeting was adjourned at 3:46 p.m.

LAMAR JOYNER, CLERK
BOARD OF COMMISSIONERS

BROWNIE NEWMAN, CHAIRMAN
BOARD OF COMMISSIONERS