

RECEIVED

Tim Moore
Attorney at Law
305 East King Street
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(704) 739-1221

FEB 5 2018

PAYABLES

STATEMENT OF ACCOUNT (January, 2018)

February 2, 2018

Cleveland County
P.O. Box 1210
Shelby, NC 28151

- Monthly Attorney Fee for February, 2018	\$ 2,083.00
- Meetings with staff, telephone calls and emails, and review and drafting of incentive agreement and sale and purchase for Curtin ED Project. (8 hours)	\$ 2,000.00
- Meetings with DSS employee witness and counsel for DSS on Tang litigation in preparation and review of file and pleadings for deposition, Tang deposition with AG, plaintiff's counsel (11 hours)	\$ 2,750.00
- Review of Public Records requests to Sheriff's Office from ACLU, emails, telephone calls with sheriff's officials and county manager and county finance director. (2.5 hours)	\$ 625.00
- Meetings with commissioners, staff, telephone calls and emails, and Review and drafting of county manager's employment contract. (9 hours)	\$ 2,250.00
- Review of Medical Records Release Requests for Health Department from attorneys (.5 hour)	\$ 125.00
- Meetings, telephone calls and emails with county staff and outside counsel, review of records, review of pleadings, research into case law and statutory law concerning the Conner v. EMS FLSA litigation (16 hours)	\$ 4,000.00
- Research, meeting and telephone calls concerning assistant county manager position (1.5 hour)	\$ 375.00
- Continued review of Pay Plan with staff (1 hour)	\$ 250.00

- Review of citizen public records requests & response. (.25 hour)	\$ 62.50
- Review of new lawsuit in Toms v. Cleveland County Sheriff, communication with Sheriff, staff, and outside counsel. (4.5 hours)	\$ 1,125.00
- Meetings with staff and review and preparation of Tax Foreclosure cases and pleadings. (1.25 hours)	\$ 312.50
- Review of Assistant County Attorney position (applicants and posting) various communications with numerous parties. (1.5 hours)	\$ 375.00
- Follow up communication concerning IRS refund issue for County. (.25 hour)	\$ 62.50
- Review of Bids for County Owned Property & Legal Notice. (1 hour)	\$ 250.00
- Research into county owned vehicles (licensure, placards) and communication with county staff on the same. (.5 hour)	\$ 125.00
- Review / Preparation of Deed for tax sale. (.25 hour)	\$ 62.50
- Review and communication with Register of Deeds concerning payment issue for recording of deed. (.25 hour)	\$ 62.50
- Review and communication with county staff concerning tower lease agreement with Verizon. (1.5 hour)	\$ 375.00
Total Due	\$ 17,270.50

*BLC for year
 JS
 2/15/18*

Tim Moore
 Attorney at Law
 305 East King Street
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STATEMENT OF ACCOUNT (February, 2018)

March 2, 2018

Cleveland County
 P.O. Box 1210
 Shelby, NC 28151

RECEIVED

MAR - 6 2018

	PAYABLES	
- Monthly Attorney Fee for March, 2018		\$ 2,083.00
- Meetings with staff, telephone calls and emails, and review and drafting of incentive agreement and sale and purchase and deed revisions for Curtin ED Project. (5 hours)		\$ 1,250.00
- Review of Tang deposition notes (1.5 hours)		\$ 375.00
- Review of Medical Records Release Requests for Health Department from attorneys (.5 hour)		\$ 125.00
- Meetings, telephone calls and emails with county staff and outside counsel, review of records, review of pleadings, research into case law and statutory law concerning the Conner v. EMS FLSA litigation (10 hours)		\$ 2,500.00
- Review of Pay Plan modifications, discussions with staff (1.5 hour)		\$ 375.00
- Review of citizen public records requests & responses. (3.25 hour)		\$ 812.50
- Review of new lawsuit in Toms v. Cleveland County Sheriff, communication with Sheriff, staff, and outside counsel. (6 hours)		\$ 1,500.00
- Review of lawsuit in Cruz-Armado v. Cleveland County Sheriff, communication with Sheriff, staff, and outside counsel. (8 hours)		\$ 2,000.00
- Meetings with staff and review and preparation of Tax Foreclosure cases and pleadings. (3.25 hours)		\$ 812.50
- Review of Assistant County Attorney position (applicants and posting)		

various communications with numerous parties, and interviews of applicants (7.5 hours)	\$ 1,875.00
- Review of easement issue and meeting with staff. (1 hour)	\$ 250.00
- Review of Bids for County Owned Property & Legal Notice. (2 hours)	\$ 500.00
- Observation of DSS Child Support Court, e-mails & discussions with counsel for DSS and trial time in Child Support Court representing DSS. (9 hours)	\$ 2,250.00
- Review and preparation of Opiod Litigation Resolution (1 hour)	\$ 250.00
- Contract Review for Health Department on Accreditation (1 hour)	\$ 250.00
- Review and redrafting of County Sheriff's Office SRO contract with the Cleveland County School LEA, correspondence with staff (2 hours)	\$ 500.00
- Review and meetings with county manager on personnel issues. (3.5 hours)	\$ 875.00
- Review of Tax Agreement with Belwood. (1 hour)	\$ 250.00
- Review of Notice to County Government Memo from AOC. (.5 hour)	\$ 125.00
- Review of Sheriff's Office and DC matters with staff. (2.75 hours)	\$ 687.50
Total Due	\$ 19,645.50

OK for report
DB
3/5/18

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APR 02 2018

PAYABLES

STATEMENT OF ACCOUNT (March, 2018)

March 31, 2018

Cleveland County
P.O. Box 1210
Shelby, NC 28151

- Monthly Attorney Fee for April, 2018.	\$ 2,083.00
- Meetings with staff, telephone calls and emails, and review and drafting of incentive agreement and sale and purchase and deed revisions for Curtin ED Project. (7 hours)	\$ 1,750.00
- Meetings with staff, telephone calls and emails, and review of confidential ED (PWG) Project. (4 hours)	\$ 1,000.00
- Review of Medical Records Release Requests for Health Department from attorneys. (1.5 hour)	\$ 375.00
- Meetings, telephone calls and emails with county staff and outside counsel, review of records, review of pleadings, research into case law and statutory law, drafting and reviewing motions and orders concerning the Conner v. EMS FLSA litigation. (23 hours)	\$ 5,750.00
- Review of citizen public records requests, media public records requests, review of records, numerous correspondence with staff & preparation of responses. (5 hours)	\$1,250.00
- Review of lawsuit in Toms v. Cleveland County Sheriff, communication with Sheriff, staff, and outside counsel. (7 hours)	\$ 1,750.00
- Review of lawsuit in Carpenter / Trammel lawsuit, communication with staff, and outside counsel. (4 hours)	\$ 1,000.00
- Review of lawsuit in Cruz-Armado v. Cleveland County Sheriff, communication with Sheriff, staff, and outside counsel. (6 hours)	\$ 1,500.00

- Meetings with staff and review and work on shepherding Tax Foreclosure cases and pleadings. (3.25 hours) \$ 812.50
- Meetings with staff, outside counsel, company officials and telephone calls and emails, and review of expansion and payments of incentives on ED Project (PSP). (8 hours) \$ 2,000.00
- Review of new easement issue and meeting with staff. (1 hour) \$ 250.00
- Review of Bids for County Owned Property & Legal Notices. (2 hours) \$ 500.00
- Review and redrafting of County Sheriff's Office SRO contract and MOU with the Cleveland County School LEA, correspondence with staff. (5.5 hours) \$ 1,375.00
- Review and drafting of County Sheriff's Office SRO contract with the Cleveland Community College, meetings with trustee committee and calls and emails with sheriff, manager and other staff with staff. (7.5 hours) \$ 1,875.00
- Review and meetings with county manager on personnel issues. (2.5 hours) \$ 625.00
- Review and modifications to IT contract. (1.75 hour) \$ 437.50
- Review of Public Shooting Range legal matters and discussions with county staff. (3 hours) \$ 750.00
- Review of EEOC notice concerning DSS employee and communications with county staff. (1 hour) \$ 250.00
- Review of Sheriff's Office and DC matters with staff. (2 hours) \$ 500.00

Total Due

\$ 25,833.00

*OK for print
TB
4/2/18*

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MAY 2 2018

PAYABLES

STATEMENT OF ACCOUNT (April, 2018)

May 2, 2018

Cleveland County
P.O. Box 1210
Shelby, NC 28151

- Monthly Attorney Fee for May, 2018.	\$ 2,083.00
- Correspondence with staff and counsel and drafting / proofing deed revisions for Curtin ED Project. (3 hours)	\$ 750.00
- Review of Medical Records Release Requests for Health Department from attorneys. (1 hour)	\$ 250.00
- Meetings, telephone calls and emails with county staff and outside counsel, review of records, review of pleadings, research into case law and statutory law, reviewing motions and orders concerning the Conner v. EMS FLSA litigation. (8 hours)	\$ 2,000.00
- Review of citizen public records requests, media public records requests, review of records, numerous correspondence with staff & preparation of responses. (2.25 hours)	\$ 562.50
- Review of power line easement on county property, correspondence with staff and outside counsel. (1.25 hours)	\$ 312.50
- Drafting / review and filing motions on tax foreclosure cases and judicial sale at courthouse. (2.75 hours)	\$ 687.50
- Review of lawsuit in Toms v. Cleveland County Sheriff, communication with Sheriff, staff, and outside counsel, monitoring case status. (1.5 hour)	\$ 325.00
- Review of lawsuit in Carpenter / Trammel lawsuit, meeting at LEC, communication with staff, and outside counsel. (4.25 hours)	\$ 1,062.50

- Meetings with staff, outside counsel, company officials and telephone calls and emails, and review of expansion and extensive research as to payments of incentives on ED Project (PSP). (10 hours) \$ 2,500.00
- Review and redrafting of County Sheriff's Office SRO contract and MOU with the Cleveland County School LEA, correspondence with staff. (3.5 hours) \$ 825.00
- Review and drafting of County Sheriff's Office SRO contract with the Cleveland Community College, correspondence with trustees, calls and emails with sheriff, manager and other staff. (2.5 hours) \$ 625.00
- Review of EEOC notice concerning former DSS employee and Communications with county staff and numerous correspondence concerning EEOC allegations. (4.5 hours) \$ 1,112.50
- Board of Equalization & Review (preparation and hearing). (1.25 hour) \$ 312.50

Total Due

\$ 13,408.00

*OK for payment
JZ
5/2/18*

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STATEMENT OF ACCOUNT (May, 2018)

June 1, 2018

Cleveland County
 P.O. Box 1210
 Shelby, NC 28151

<ul style="list-style-type: none"> - Monthly Attorney Fee for June, 2018. - Review of Medical Records Release Requests for Health Department from attorneys, review and communication with staff concerning a Health Care POA and revocation for patient. (1.75 hour) - Telephone calls and emails with county staff and outside counsel, review of records, review of pleadings, research into case law and statutory law, reviewing motions and orders concerning the Conner v. EMS FLSA litigation. (7 hours) - Review of citizen public records requests, media public records requests, review of records, numerous correspondence with staff & preparation of responses. (3 hours) - Court Appearance and preparation / review for same on tax foreclosure cases and (2.5 hours) - Review of lawsuit in Toms v. Cleveland County Sheriff, communication with Sheriff, staff, and outside counsel, monitoring case status. (.5 hour) - Review of lawsuit in Carpenter / Trammel lawsuit, monitoring case status. (.5 hour) - Communication with staff and outside counsel (emails & calls) and review and research concerning payments of incen on ED Project (PSP). (5 hours) 	<p>\$ 2,083.00</p> <p>\$ 437.50</p> <p>\$ 1,750.00</p> <p>\$ 750.00</p> <p>\$ 625.00</p> <p>\$ 125.00</p> <p>\$ 125.00</p> <p>\$ 1,250.00</p>
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JUN 4 2018

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PAYABLES

- Review and redrafting of County Sheriff's Office SRO contract and MOU with the Cleveland County School LEA, correspondence with staff. (1.5 hours)	\$ 375.00
- Review and drafting of easement documents with City of Shelby concerning Clearwater expansion. (2 hours)	\$ 500.00
- Review and drafting of lease / deed documents with US Tower And communication with staff & counsel concerning the same (3 hours)	\$ 750.00
- Review of legal services contract for county with outside counsel on EEOC matter and communication with staff. (.5 hour)	\$ 125.00
- Review of EEOC notice concerning former DSS employee and Communications with county staff and numerous correspondence concerning EEOC allegations. (3 hours)	\$ 750.00
- Review of "Notice" to Sheriff from "sovereign citizen" and response to Sheriff of the same. (.75 hour)	\$ 187.50
- Review of Deed of Easement between county and Duke Energy and communication with staff concerning the same. (1 hour)	\$ 250.00
- Review of proposed Memorandum of Understanding with for DSS with NCDHHS and accompanying documents (2.25 hours)	\$ 562.50
Total Due	\$ 10,645.50

*OIC for payment
 DS
 6/14/18*


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STATEMENT OF ACCOUNT (June, 2018)

July 1, 2018

Cleveland County
P.O. Box 1210
Shelby, NC 28151

- Monthly Attorney Fee for July, 2018.	\$ 2,083.00
- Telephone calls and emails with county staff and outside counsel, review of records, review of pleadings, research into case law and statutory law, reviewing motions and orders concerning the Conner v. EMS FLSA litigation. (2.5 hours)	\$ 625.00
- Review of lawsuit in Toms v. Cleveland County Sheriff, monitoring case status. (.5 hour)	\$ 125.00
- Review of lawsuit in Carpenter / Trammel lawsuit, monitoring case status. (.5 hour)	\$ 125.00
- Communication with staff and outside counsel (emails & calls) and review and research concerning payments of incentives on ED Project (PSP). (2 hours)	\$ 500.00
- Review and redrafting of County Sheriff's Office SRO contract and MOU with the Cleveland County School LEA, correspondence with staff. (1.5 hours)	\$ 375.00
- Review of filings in Watterson vs. DSS OAH case. (1.5 hour)	\$ 375.00
- Review of Fallston Road closing documents and various communications with staff concerning same. (1 hour)	\$ 250.00
- Meeting with DSS staff and county staff concerning proposed Memorandum of Understanding for DSS with NCDHHS and accompanying documents, emails and telephone calls (3.5 hours)	\$ 875.00
Total Due	\$ 5,333.00

OK to pay.  7/20/18