

**PITT COUNTY BOARD OF COMMISSIONERS
GREENVILLE, NORTH CAROLINA
DECEMBER 7, 1998**

The Pitt County Board of Commissioners met in a regular session meeting on Monday, December 7, 1998, at 9:00 a.m. in the Commissioners' Auditorium, Pitt County Office Building, Greenville, North Carolina with the following commissioners present:

Kenneth K. Dews, Chairman
Thomas H. Johnson, Vice Chairman
Ed B. Bright, Commissioner
Charles P. Gaskins, Commissioner
Eugene James, Commissioner
Farney M. Moore, Commissioner
Mark W. Owens, Jr., Commissioner
Jeffrey E. Savage, Commissioner
Edith D. Warren, Commissioner

Also present were:

Thomas B. Robinson, County Manager
JoAnne Burgdorff, County Attorney
Susan J. Banks, Clerk to the Board
Arlen Holt, PIO and Cable Coordinator

Call to Order by Chairman Dews.

Prayer by Commissioner Bright.

Pledge by Vice Chairman Johnson.

Approval of Agenda

UPON MOTION by Commissioner Savage, seconded by Commissioner Gaskins, to approve the agenda. Commissioner Moore asked if the Board would allow him to make some comments as part of the meeting. Commissioners Savage and Gaskins agreed to accept that amendment to the agenda. The Board voted unanimously to approve the agenda as discussed.

Approval of Minutes

UPON MOTION by Commissioner James, seconded by Commissioner Johnson, the Board voted unanimously to approve the minutes of the November 16, 1998 meeting. Commissioner Savage stated he was unable to read the minutes because he did not pick up his agenda in time.

ADOPTION AND PRESENTATION OF RESOLUTION FOR CHAIRMAN DEWS

RESOLUTION OF APPRECIATION

HONORING

KENNETH K. DEWS, SR.

WHEREAS, Kenneth K. Dewes, Sr. took the oath of office as a Pitt County Commissioner on December 1, 1986 and has served three terms spanning twelve years; and,

WHEREAS, Kenneth K. Dewes, Sr. was elected by the Board of Commissioners to serve the people of Pitt County as Chairman in the years of 1990 and 1998; and,

WHEREAS, Kenneth K. Dewes, Sr. has served as a District Director to the Board of Directors of the North Carolina Association of County Commissioners for a two year term in 1994, and 1995; and,

WHEREAS, Kenneth K. Dewes, Sr. as a County Commissioner has championed education, has stood and advocated for economic development, lead the Board in the conversion of Pitt County Memorial Hospital to a corporate non-profit organization, worked diligently for transportation and airport improvements, and promoted agricultural interests of Pitt County’s farmers while serving as a Commissioner for Pitt County, and,

WHEREAS, Kenneth K. Dewes, Sr. is known to be a man of quiet dignity, compassion and understanding who has placed his nation, state, and county ahead of his own personal priorities for the betterment of all citizens; and,

WHEREAS, Kenneth K. Dewes, Sr. is known throughout Pitt County as a successful businessman, farmer, banker, statesman, and is respected for his integrity and commitment to public service; and,

NOW THEREFORE BE IT RESOLVED, that the Pitt County Board of Commissioners applauds Kenneth K. Dewes, Sr. for his service to Pitt County and hereby expresses gratitude and appreciation of the citizenry and hope that all his future endeavors will be as successful.

Adopted this seventh day of December, 1998.

Thomas H. Johnson, Sr., Vice Chairman

Farney M. Moore

Ed B. Bright

Charles P. Gaskins

Eugene James

Jeffrey E. Savage

Mark W. Owens, Jr.

Edith Warren

ATTEST:

Susan J. Banks, Clerk

Chairman Dewes made comments about his memories of serving on this Board as well as the Pitt County Memorial Hospital Board of Trustees and the Pitt County Board of Education. He spoke about how much he enjoyed working with people and what a privilege it had been to serve the County and spoke of hopes for the County’s future.

UPON MOTION by Commissioner Bright, seconded by Commissioner Savage, the Board voted unanimously to approve the Resolution of Appreciation for Chairman Kenneth K. Dewes, Sr., as written.

Commissioner Savage spoke about how very few Pearl Harbor survivors there now and that Chairman Dewes has shared those memorable experiences many times.

ADOPTION AND PRESENTATION OF RESOLUTIONS FOR OUTGOING COUNTY COMMISSIONERS

UPON MOTION by Commissioner Owens, seconded by Commissioner Savage, the Board voted unanimously to approve the Resolution of Appreciation honoring Ed Bright as written.

RESOLUTION OF APPRECIATION

HONORING

Ed Bright

THAT WHEREAS, Ed Bright has served the citizens of Pitt County since 1990 as the representative of District 6 on the Board of County Commissioners; and,

WHEREAS, Ed Bright provided strong leadership and paid great attention to details throughout his years as a Commissioner, most notably during his tenure as Chairman of the Board in 1994 and throughout the conversion of Pitt County Memorial Hospital; and,

WHEREAS, Ed Bright consistently supported Public Safety issues, such as growth in the Sheriff's Department and increased support of Volunteer Fire and Rescue Departments, helped direct significant improvements in the County's Solid Waste program, including closing the landfill while keeping waste disposal costs down, and actively promoted the growth of business and industry in eastern North Carolina as the County's representative to the Global Transpark Zone Commission; and,

WHEREAS, Ed Bright worked diligently to minimize government spending and maintain a reasonable tax rate while simultaneously striving for increased government efficiency and improving the educational systems of Pitt County; and,

NOW, THEREFORE BE IT RESOLVED, that the Pitt County Board of Commissioners does hereby commend Ed Bright for his exemplary dedication to public service and his commitment to improving the lives of the people of Pitt County and eastern North Carolina.

ADOPTED this day, the seventh of December, 1998.

Kenneth K. Dews, Chairman
Charles P. Gaskins
Farney M. Moore
Jeffrey E. Savage

Thomas H. Johnson, Vice Chairman
Eugene James
Mark W. Owens, Jr.
Edith D. Warren

ATTEST:

Susan J. Banks, Clerk

Commissioner Bright stated his appreciation for having the opportunity to serve the people of his district and Pitt County for the last eight years. He wished the future Board much success.

UPON MOTION by Commissioner Johnson, seconded by Commissioner Gaskins, the Board voted unanimously to approve the Resolution of Appreciation honoring Commissioner Farney M. Moore, as written. Commissioner Savage made comments about Commissioner Moore and the positive influence Commissioner Moore had on him as a youth in school.

RESOLUTION OF APPRECIATION

HONORING

FARNEY M. MOORE

WHEREAS, Farney M. Moore took the oath of office as a Pitt County Commissioner on December 5, 1988 and has served the citizens of Pitt County for ten years; and,

WHEREAS, Farney M. Moore was one of the first Pitt County Commissioners of Afro-American ancestry and the first to serve as Chairman; and,

WHEREAS, Farney M. Moore has a distinguished record of achievement and commitment to the citizens of Pitt County and has championed equality of treatment for all individuals; and,

WHEREAS, Farney M. Moore is known as an accomplished educator and advocate for the children of Pitt County, and,

WHEREAS, Farney M. Moore has served on the Pitt County Board of Social Services for many years and was Chairman in 1997 and has a legacy of support to help those in need in our County; and,

WHEREAS, Farney M. Moore has completed his elected tenure with positive contributions to the governance of Pitt County that have enabled Pitt County to grow and prosper in a positive manner that has benefited all citizens; and,

NOW THEREFORE BE IT RESOLVED, that the Pitt County Board of Commissioners applauds the service of Farney M. Moore to Pitt County and hereby express gratitude and appreciation of the citizens of Pitt County and hope that all future endeavors will be successful.

ADOPTED this seventh day of December, 1998.

Kenneth K. Dews, Sr., Chairman

Ed B. Bright

Eugene James

Mark W. Owens, Jr.

Thomas H. Johnson, Sr., Vice Chairman

Charles P. Gaskins

Jeffrey E. Savage

Edith Warren

ATTEST:

Susan J. Banks, Clerk

Commissioner Moore thanked everyone for his resolution and also for their support over the last ten years as a county commissioner. He asked if he could recognize eight men that have been instrumental in his service to the County over the years. Commissioner Moore did special thanks for each of the following: Richard Mallenbaum, Walter Cleo Blount, Randy Royal, Gaston Monk, Daneel le Roux, John Bizzell, Ed Walker, and Tom Robinson.

RECESS FOR RECEPTION FOR BOARD MEMBERS

MEETING RECONVENED by County Attorney JoAnne Burgdorff.

SWEARING IN CEREMONY conducted by District Court Judge Gwen Hilburn.

Each of the following individuals were sworn in as County Commissioners:

1. Glenn Bowen
2. David Hammond
3. Eugene James
4. Tom Johnson, Sr.
5. Mark W. Owens, Jr.
6. Terry Shank

ELECTION OF CHAIRMAN AND VICE CHAIRMAN conducted by County Attorney JoAnne Burgdorff

Ms. Burgdorff called for nominations for the Chairman of the Board.

Commissioner Savage nominated Eugene James to serve as Chairman. Commissioner Owens nominated Tom Johnson. Commissioner Savage moved to close the nominations, seconded by Commissioner Hammond, and approved by unanimous vote.

Ms. Burgdorff called for a vote for Tom Johnson as Chairman. Commissioners voting for Tom Johnson were: Owens, Johnson, Warren, and Shank.

Ms. Burgdorff then called for a vote for Eugene James as Chairman. Commissioners voting for Eugene James were: Bowen, Savage, Gaskins, Hammond, and James.

Ms. Burgdorff called for nominations for Vice Chairman. Commissioner James nominated Commissioner Savage. Commissioner Johnson nominated Commissioner Shank. Commissioner James motioned, seconded by Commissioner Gaskins, the Board voted unanimously to close nominations.

Ms. Burgdorff called for the vote on Terry Shank for Vice Chairman. Commissioners Owens, Johnson, Warren and Shank voted for Terry Shank.

Ms. Burgdorff called for a vote on Commissioner Savage for Vice Chairman. Commissioners voting for Commissioner Savage as Vice Chairman were: Gaskins, Bowen, James, Savage and Hammond.

A SHORT BREAK WAS CALLED FOR SEATING REARRANGEMENT.

The meeting was reconvened by newly elected, Chairman James.

PUBLIC HEARING ON PROPOSED \$8,800,000 COMMUNITY COLLEGE REFUNDING BONDS AND \$1,500,000 COMMUNITY COLLEGE - CHAIRMAN

Ms. Bryan stated that this public hearing was required by law when refinancing bonds on existing debt or selling new bonds. Ms. Bryan stated she would recommend this refinancing so that the County can take advantage of the improved market rate. She stated that in addition it would include new money not to exceed \$1.5 million.

Chairman James opened the meeting for public comment. No one came forward to speak on this issue. Chairman James then closed the public hearing and asked if any commissioners wished to speak or had questions. Commissioner Hammond asked about the law enforcement part of this project. Ms. Bryan stated that Pitt Community College had asked for the money for the site acquisition for the law enforcement center and that they may come back to the Board for funding.

Commissioner James discussed how much this will cost. He stated that this project would cost \$28,000 per year for the \$500,000 and \$110,000 per year for the \$1.5 million.

UPON MOTION by Commissioner Owens, seconded by Commissioner Hammond, the Board voted unanimously to adopt the bond order for financing of \$1.5 million for Pitt Community College.

The Board of Commissioners of the County of Pitt, North Carolina met in a regular meeting in the Commissioners' Auditorium, Pitt County Office Building, Greenville, North Carolina, the regular place of meeting at 9:00 a.m. on December 7, 1998.

Present: Chairman Eugene James, presiding and Commissioners Owens, Gaskins, Hammond, Warren, Savage, Johnson, Shank and Bowen.

Absent: Commissioners ---.

Also Present: Manager Thomas B. Robinson, Assistant Manager John Bulow, County Attorney JoAnne Burgdorff, Clerk Susan J. Banks, and Finance Officer Melonie T. Bryan.

Chairman James announced that this was the hour and day fixed by the Board of Commissioners for the public hearing upon the orders entitled "ORDER AUTHORIZING \$8,800,000 COMMUNITY COLLEGE REFUNDING BONDS" AND "ORDER AUTHORIZING \$1,500,000 COMMUNITY COLLEGE BONDS" and that the Board of Commissioners would immediately hear anyone who might wish to be heard on the question of the validity of said orders or the advisability of issuing said bonds.

No one appeared, either in person or by attorney, to be heard on the questions of the validity of said orders or the advisability of issuing said bonds and the Clerk to the Board announced that no written statement relating to said questions had been received.

Thereupon, upon motion of Commissioner Owens, seconded by Commissioner Hammond, the order introduced and passed on first reading on November 16, 1998 entitled "ORDER AUTHORIZING \$8,800,000 COMMUNITY COLLEGE REFUNDING BONDS" was read a second time and placed upon its final passage. The vote upon the final passage of said order was:

Ayes: Unanimous.

Noes: ----

The Chairman then announced that the order entitled "ORDER AUTHORIZING \$8,800,000 COMMUNITY COLLEGE REFUNDING BONDS" had been adopted.

Thereupon motion of Commissioner Owens, seconded by Commissioner Hammond, the order introduced and passed on first reading on November 16, 1991 entitled "ORDER AUTHORIZING \$1,500,000 COMMUNITY COLLEGE BONDS" was read a second time and placed upon its final passage. The vote upon the final passage of said order was:

Ayes: Unanimous.

Noes: ----

The Chairman then announced that the order entitled "ORDER AUTHORIZING \$1,500,000 COMMUNITY COLLEGE BONDS" has been adopted.

The Clerk to the Board was thereupon directed to publish said orders, together with the appended statements as required by The Local Government Bond Act, as amended, once in The Daily Reflector.

PUBLIC ADDRESSES TO THE BOARD

Chairman James thanked the Board for nominating and electing him as its Chairman. He stated he was looking forward to the meetings being more accessible to the citizens and moving forward with planning and zoning of the County. He stated he would like to meet quarterly with the municipalities in Pitt County and wants to move forward with water systems and sewer in the County. He stated that he also believes the Board will have to work very closely with the Sheriff. He stated that he wanted to discourage turnover in the Sheriffs' Department.

Commissioner Savage agreed with Commissioner James comments and stated that he would add his appreciation to his colleagues for election as Vice Chairman for this year. He discussed looking forward to fairness, and being morally and fiscally responsible on all matters.

Chairman James asked if there was anyone in the audience that would like to speak.

Ms. Nancy Colville stated that she had two items of concerns.

- Future proposed site for the high school on Forlines Road.
- Reorganization by the new Sheriff Mac Manning.

Mr. Keith Cooper commented on the Sheriff's reorganization.

Mr. Gordon Whitehurst commented about his son, Ralph Whitehurst, who was one of the deputies involved in the reorganization by the Sheriff.

Mrs. Rhonda Wilson spoke about the Sheriff's reorganization and how it would affect her husband, who is a deputy, and their family. (Kevin Wilson, deputy may take a \$12,000 a year cut in pay and be moved to the Detention Center.)

Kevin Wilson's mother spoke also about the Sheriff's reorganization.

Thomas Bowen, a seventeen year veteran (deputy) of the Sheriff's Department, discussed his being moved to the Detention Center, by the Sheriff. He stated some officers are taking \$10,000 to \$15,000 a year pay cut. He discussed the possibility of losing his retirement and hospitalization. He asked the Board for their protection. He said he had heard a rumor about a letter that went to the deputies about staying neutral in their support for the new Sheriff, but he never received a copy of the letter, and was not convinced that there was such a letter.

Mr. Glenn Vincent stated the Sheriff has a right to run his department as he sees fit and that each Sheriff has taken the same privilege of the office, some time or another.

Deputy Thomas Kevin Wilson, employee of Sheriff's Department, said he had done nothing to deserve the transfer to the Detention Center and the reduction in pay. He had gone to college to be a law enforcement officer, had ten years in with the National Guard and fourteen years as a patrol officer. He said he was a victim of circumstances and has been accused of certain political for views which he was being penalized. He said he received a letter which indicated that deputies should stay neutral. He said he had never been asked about who he supported but was being accused of openly supporting another Sheriff. He said he is being wrongly accused. He said he had been written up one time for being late.

Ms. Eastwood, Mr. Wilson's mother-in law, stated that the Sheriff should not be a political office and that he has too much power. She asked for the Board's help with this situation.

Commissioner Bowen asked Mrs. Burgdorff what authority the Board has over this situation. Ms. Burgdorff stated that the General Statutes are very clear that the Sheriff's employees serve at the pleasure of the Sheriff and are at-will employees. She stated that the Courts have upheld this over time. The only control the Board of Commissioners has over the Sheriff is budgetary. She also stated that if a change is desired, it would need to go through the Legislature. Commissioner Bowen said he will not personally interfere with Sheriff's Department unless he finds that the Sheriff is spending money foolishly, and then he will get involved.

Commissioner James said he was opposed to using the Detention Center for political purposes. (Several deputies are being moved to the Detention Center.) he suggested that the State needs to look at another source for electing the Sheriff. He also stated that Pitt County is not a rural county any longer, but it is now an urban county. Chairman James stated the Board needs to look at the jail and its functions and efficiency with its \$10 million budget for Detention Center.

Items for Report

Manager's Report - Tom Robinson, Manager

Mr. Robinson welcomed the new Commissioners. He reported that he had attended the New Commissioners School in New Bern the prior week. Mr. Robinson introduced the New Department Head, Ms. Florida Hardy. Ms. Hardy is the new Human Resources Director for Pitt County and has been in Human Resources for three years. She has 18 years service with Pitt County.

Mr. Robinson presented a tentative schedule of Board meetings for 1999. He proposing one meeting in January. He said the 4th falls right after the New Years Holiday and the second meeting falls on the Martin Luther King Holiday. Mr. Robinson proposed that the Board meet on January 11th for both January meetings. He asked the Board members to review the proposed schedule and consider it for adoption at the next regular meeting in December. The Budget Calendar for meetings and workshops was also presented. Mr. Robinson stated that he wanted the Board to hear the priorities from the Departments. He also stated that he wanted the Board to look at their procedures for meetings and relationships with the Manager, Clerk, Attorney, etc. Mr. Robinson said it was his plan to have a representative from the Institute of Government at UNC Chapel Hill to come meet with the Board.

Commissioner Hammond motioned to have Kurt Jenne come and meet with the Board. The motion was seconded by Commissioner Gaskins and the Board voted unanimously to support this request.

Commissioner Shank asked if the Board would receive the requested list of capital needs from the Schools? Mr. Robinson stated that the Schools have always forwarded one to the County and the Board will receive a copy. Commissioner Shank said that she would like the Board of Education to offer the Commissioners a plan based on county population.

Mr. Robinson reminded the Board members of the Legislative Goals Conference in Raleigh on January 14-15 with a orientation and reception planned for the new commissioners on January 13.

Mr. Robinson stated that the County would be hosting a meeting at 10:00 a.m. on December 17, 1998 in the Emergency Operations Center, and inviting the municipalities to discuss ground water capacity classification. He invited the Board members to attend the meeting. They would be looking for input on groundwater rules and regulations for this area. Dr. Riggs and Dr. Spruill, from East Carolina University are also invited speakers.

Mr. Robinson stated that there is a meeting to discuss the downtown parking area study at 2:00 p.m. in the Greenville City Council Chambers.

Draft 2000-2006 Transportation Study - James Rhodes, Planning Director

Mr. Rhodes explained to the Board that there is a new process for transportation priorities which is on a two year cycle. He stated that the made this change in an effort to assure that they have the funds available for projects. He provided the Board with a list of changes in the transportation plans as follows:

HIGHWAY PROJECTS FOR PITT COUNTY COMPARISON BETWEEN 1998-2004 AND 2000-2006 TIPs

<u>Project ID No.</u>	<u>Priority</u>	<u>Highway Project Description</u>	<u>2000-2006 TIP Changes/Not</u>
-----------------------	-----------------	------------------------------------	----------------------------------

	<u>by</u> <u>County</u>		
R-2250	1	NC 11 - 903 Southwest Bypass four-lane divided facility new location	-Total estimated cost change -Design start time unchanged -Right-of-way start date move -Construction cost increased -Construction start date rema -No new person to replace Ec November
U-3430	2	US 264/NC 33 Connector 4-lane divided freeway new location with bridge over Tar River	-“Unfunded Projects” List
R-3407	3	NC-33 Greenville to Tarboro widen to multi-lane facility	-East Project limits changed f -Total estimated cost change -Design start date changed fr -Right-of-way start date chan -Right-of-way cost changed fi -Construction start date chan -Bill Kinlaw of NCDOT assign
R-2510	4	US 17 Washington Bypass 4-lane divided freeway on new location	- Total estimated cost change - Design start date changed f - Right-of-way start date char - Construction start date char
R-3308	5	US 258 Kinston to Tarboro widen to multi-land facility	-Removed from Transportatic

OTHER HIGHWAY PROJECTS OF LOCAL INTEREST

<u>Project ID No.</u>	<u>Highway Project Description</u>	<u>2000-2006 TIP Changes/Notes</u>
R-218	NC 11/US 13 Bethel Highway widen to four lane divided facility with Bypass of Bethel on new location	-Total estimated cost changed from \$38.1M -Segment between Greenville & Bethel "Un -Contract for construction of Bethel Bypass -Construction completion date shortened fr
R-2251	NC 33 (East Tenth Street) US 264 Bypass to SR 1755 (Black Jack-Simpson Road) widen to 5 lanes	-"Under Construction"
R-526	US 264 Interchanges at SR 1221 (Wesley Road) and SR 1210 (Mozingo Road) interchange construction	-"Under Construction"
B-2225	SR 1531 (Pitt-Greene Street) over Tar River (Bridge No. 411) Bridge replacement	-"Under Construction"
U-3613	SR-1708 Fire Tower Road , Davenport Farm Road to Corey Road - widen from NC11/Memorial Drive to Corey Road - new location from Davenport Farm Road to NC 11	-Project divided into 3 phases (Phase 1 wid Rd, Phase 2 widen from Old Tar Rd to Corey R west of NC 11) -Total estimated cost increased from \$15.9 -Phase 1 and 2 Design start date unchange -Phase 1 Right-of-way (\$2.251M)start chan 2002 -Phase 1 Construction (\$3.709M) start date -Phase 2 Right-of-way (\$2.583M) is FFY 20 -Phase 2 Construction (\$4.567M) is Post-ye -Phase 3 Planning will start at a later date -Phase 3 Right-of-way (\$1.696M) and Cons Post-years -Erik Midkiff assigned to this project, recent at PCC

U-3316	New College Hill Drive alignment with Berkeley Dr. at 14 th Street intersection - on new location	-Construction start date changed from FFY -Construction cost changed from \$.250M to
R-4036	(NEW) - US 264 NC 58 in Wilson County to US 13 in Pitt County- install median guardrail	-New Safety-type project, using National Hi (\$5.4M) -Construction start date of FFY 2003
R-1023	US 264 Wilson Bypass - 4-lane divided facility on new location	-Total estimated cost changed from \$103.5l -Part "Under Construction" -Construction through SFY 2002 (unchange
U-2817	SR 1700 (Evans Street) from SR 1711 (Cooper Road) to US 264 A- widen to multilane facility	-"Unfunded Projects" List
U-3315	Farmville Boulevard Extension new multi-lane facility with grade separation	-"Unfunded Projects" List
W-3424	Memorial Drive and Dickinson Avenue Intersection intersection improvements	-This project was dropped as a funded or ur because its estimated cost (\$992K) is high project cap under the High Hazard Safety p

Mr. Rhodes stated that there would be minimum delays on the NC 11 and Southwest bypass. The schedule shows the year 2000 to start the design phase.

Commissioner Savage said he would like to give more consideration to the citizens effected by the realignment of NC33. He also requested that the Department of Transportation not move so hastily until the concerns of those residents have been addressed. Chairman James stated that if a ramp off of Highway 264 to Old River Road was installed, it would alleviate the citizens concerns that had been discussed with him. They also discussed a turn lane on NC Highway 33. Mr. Rhodes said that there have been public forums on this change and all of the information has been forwarded to the Department of Transportation.

UPON MOTION by Commissioner Savage, seconded by Commissioner Hammond, the Board voted unanimously to send a letter to the North Carolina Department of Transportation to encourage the installation of an on and off ramp from Highway 264 onto Old River Road.

Commissioner Hammond stated that the upcoming bond issue on sewer for the Town of Bethel will involves NC Highway 11. He said that the citizens feel the economy in that area will improve as a result. Commissioner James said that this Board needs to be involved with the interchange of US Highway 64. Commissioner Hammond noted that he would like to see NC Highway 11 extend to Highway 903 and then run to US Highway 64.

Mr. Rhodes said that another issue is US 17 bypass. He stated there had been a lot of debate and some slippage of the schedule. The new schedule plans for the start up to be in the year of 2004. Mr. Rhodes reminded the Board that they can make comments on this plan until the end of June, 1999.

ITEMS FOR CONSENT

Mr. Robinson read the items for consent as follows:

1. Health Department Budget Amendments:

<u>Account No.</u>	<u>Title of Account</u>	<u>Increase</u>	<u>Decrease</u>
15-3-52-992.00	Carryover Project ASSIST		4,803
15-5-52-800.00	Project ASSIST		4,803
15-3-52-360.00	DHHS Funds - HPDP	553.00	
15-5-52-230.00	Med/Tech Supplies	553.00	
15-3-56-360.00	DHHS Funds - BCCCP	500.00	
15-5-56-196.00	X-Rays	500.00	

2. Violent Crimes Victims Assistant Grant - Finance Office

<u>Account No.</u>	<u>Title of Account</u>	<u>Increase</u>	<u>Decrease</u>
--------------------	-------------------------	-----------------	-----------------

24-4-14-395.00	Training	418.40
24-3-14-360.00	Violent Crimes Victims Asst.	418.40

3. Educational Leave Request for Health Department employee, Kim Cherry
4. Appointment of Ray Eubanks, Rescue Association to Region Q Emergency Medical Council
5. Tax Releases and Refunds Greater than \$100

RELEASES GREATER THAN \$100.00

NAME	ACCOUNT #	PARCEL	AMOUNT
ALLEN, CHUCK	1175813/0		137.43

REF: 29253

NOTE:1998 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT NUMBER 10991690, ALLEN, CHARLES GLENN AND ALLEN, CAROLE H..

ALLEN, JOHNNY JR.	1175776/0		112.18
-------------------	-----------	--	--------

REF: 29250

NOTE:1998 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT NUMBER 11663910, JOHNNIE G. ALLEN.

ANDERSON, WALTER RICKY	1137507/0		118.14
------------------------	-----------	--	--------

REF: 29245

NOTE:1998 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED ON THIS ACCOUNT.

BALDWIN, ELIZABETH	1175703/0		210.98
--------------------	-----------	--	--------

REF: 29247

NOTE:1998 - RELEASED DUE TO MOBILE HOME DOUBLE LISTED, SEE ACCOUNT NUMBER 11570080, BALDWIN, ELIZABETH.

BANTA, PAUL DEWAYNE	8080493/8		133.44
---------------------	-----------	--	--------

REF: 29158

NOTE:1998 - VEHICLE CHARGED IN ERROR.

BARNES, KATRINA RENEE	1171939/0		398.64
-----------------------	-----------	--	--------

REF: 29246

NOTE:1998 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT NUMBER 11618710, BARNES, KATRINA R.

BARRETT, PEGGY	1170206/0		216.17
----------------	-----------	--	--------

REF: 29232

NOTE:1998 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT NUMBER 11752680, BARRETT, JOHN MORRIS.

BEDDARD, CHARLES RAY & WF	1169886/0		131.37
---------------------------	-----------	--	--------

REF: 29233

NOTE:1998 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT NUMBER 11702000, BEDDARD, CHARLES RAY AND HILDA S. BEDDARD.

BLAKE, CONNIE E. SERMONS	1175103/0		137.44
--------------------------	-----------	--	--------

REF: 29234

NOTE:1998 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT NUMBER 11649020, BLAKE, CONNIE EVANS SERMONS.

BRANN, JUDY	1175583/0		218.93
-------------	-----------	--	--------

REF: 29244

NOTE:1998 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED SEE ACCOUNT NUMBER 11719380, BRANN, JUDY ELAINE.

BRINSON, JAMES WALLACE	12169/0		123.75
------------------------	---------	--	--------

REF: 28965

NOTE:1998 - RELEASED MOBILE HOME DUE TO REPOSSESSED JULY 1993.

BULLOCK, LILA ALLEN 8080494/4 231.60
 REF: 29142
 NOTE:1998 - PRORATE TAXES ON VEHICLE.

CARTER, RONALD LINDBURG 8080342/0 127.91
 REF: 29150
 NOTE:1998 - VEHICLE CHARGED IN ERROR.

CASHWELL, JAMES 1132045/0 102.25
 REF: 29022
 NOTE:1997 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT
 NUMBER 11538050, PIERCE, TONY.

CASHWELL, JAMES 1132045/0 108.88
 REF: 29023
 NOTE:1996 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT
 NUMBER 11538050, PIERCE, TONY.

CCT HOMES, LLC 1155175/0 45319 558.28
 REF: 29208
 NOTE:1998 - RELEASE AND RECHARGE TO ACCOUNT NUMBER 1160267/0
 (SIMMONS, CHARLES F. IV & WF. IYEISA B.).

COBLE, LEWIS 1175938/0 191.69
 REF: 29240
 NOTE:1998 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT
 NUMBER 11496500, COBB, LEWIS AND ELLEN.

CONIGLIARO, NICHOLAS 8080255/3 111.11
 REF: 29192
 NOTE:1998 - VEHICLE CHARGED IN ERROR.

CONNOR, KELVIN 1175177/0 119.79
 REF: 29242
 NOTE:1998 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT
 NUMBER 11570940, CONNER, KELVIN EARL.

COOPER, WILLIAM 1175692/0 151.72
 REF: 29243
 NOTE:1998 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT
 NUMBER 11374030, COOPER, WILLIAM E..

COREY, HERBERT SIDNEY 1142067/0 21710 507.01
 REF: 28980
 NOTE:1998 - RELEASE AND RECHARGE TO ACCOUNT NUMBER 1161208/0 (HAFCO,
 INC.).

COX, DENNIS 1162440/0 186.66
 REF: 29064
 NOTE:1998 - MOBILE HOME CHARGED IN ERROR.

COX, TONYA EDWARDS 1175066/0 183.46
 REF: 29264
 NOTE:1998 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT
 NUMBER 11712800, COX, TONYA EDWARDS.

CRAFT, MICHAEL KEVIN 8080316/3 126.96
 REF: 29199
 NOTE:1998 - VEHICLE CHARGED IN ERROR.

CRAFT, SHERRY LYNNE 1080866/0 139.87
 REF: 29019

NOTE:1997 - RELEASED MOBILE HOME DUE TO MOVED OFF LOT IN 1995 PER MOBILE HOME REPORT.

CRAFT, SHERRY LYNNE 1080866/0 123.75

REF: 29018

NOTE:1998 - RELEASED MOBILE HOME DUE TO MOVED OFF LOT IN 1995 PER MOBILE HOME PARK REPORT.

CRAFT, SHERRY LYNNE 1080866/0 149.12

REF: 29020

NOTE:1996 - RELEASED MOBILE HOME DUE TO MOVED OFF LOT IN 1995 PER MOBILE HOME PARK REPORT.

CROSS, GENE 1157117/0 151.67

REF: 29122

NOTE:1997 - RELEASED MOBILE HOME, CUSTOMER DOES NOT OWN, ONLY RENTS THE LOT.

CROSS, GENE 1157117/0 139.28

REF: 29124

NOTE:1995 - RELEASED MOBILE HOME, CUSTOMER DOES NOT OWN, ONLY RENTS THE LOT.

CROSS, GENE 1157117/0 150.75

REF: 29123

NOTE:1996 - RELEASED MOBILE HOME, CUSTOMER DOES NOT OWN, ONLY RENTS THE LOT.

CROSS, GENE 1157117/0 130.37

REF: 29121

NOTE:1998 - RELEASED MOBILE HOME, NOT OWNED BY CUSTOMER, ONLY RENTED THE LOT.

CUNNINGHAM, MICHAEL 1164112/0 57203 135.69

REF: 29017

NOTE:1997 - BULK BARNS CHARGED IN ERROR.

CUNNINGHAM, MICHAEL 1164112/0 57203 123.97

REF: 29016

NOTE:1998 - BULK BARNS CHARGED IN ERROR.

DAIL, ANGELA 1175667/0 241.58

REF: 29265

NOTE:1998 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT NUMBER 11719480, DAIL, ANGELA.

DEMAREST, ERICA RENEE 1167125/0 231.13

REF: 29133

NOTE:1997 - RELEASED MOBILE HOME DUE TO REPOSSESSED IN 1996.

DEMAREST, ERICA RENEE 1167125/0 197.38

REF: 29134

NOTE:1998 - RELEASED MOBILE HOME DUE TO REPOSSESSED IN 1996.

DIEHL, MILTON 1175697/0 203.64

REF: 29241

NOTE:1998 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT NUMBER 11624610, DIEHL, MILTON.

DIXON, BESSIE MAE 1171960/0 215.16

REF: 29062

NOTE:1998 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT

NUMBER 11719610, DIXON, BESSIE.

EAKES, EDNA WHALEY 1175318/0 113.11
 REF: 29268
 NOTE:1998 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT
 NUMBER 23702750, EAKES, EDNA WHALEY.

EAKES, EDWARD LEE JR. & 2370550/0 6505 219.66
 REF: 29266
 NOTE:1998 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT
 NUMBER 11719560, EAKES, EDWARD LEE.

EVERETT, LINWOOD EARL JUNIOR 1091590/0 177.82
 REF: 29269
 NOTE:1998 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT
 NUMBER 471960, EVERETT, LINWOOD EARL.

FORNES, TAMMY 1175351/0 196.38
 REF: 29212
 NOTE:1998 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT
 NUMBER 11704040, FORNES, TAMMY J..

FOSS, KAYE ROUSE 7090657/1 106.20
 REF: 29038
 NOTE:1997 - VEHICLE CHARGED IN ERROR.

GARDNER, STEPHEN TIMOTHY & 1111866/0 56868 465.52
 REF: 29111
 NOTE:1998 - RELEASED MOBILE HOME DUE TO THIS TAXPAYER CHARGED IN ERROR
 WILL BILL PEADEN.

GARDNER, STEPHEN TIMOTHY & 1111866/0 56868 512.39
 REF: 29112
 NOTE:1997 - RELEASED MOBILE HOME DUE TO THIS TAXPAYER CHARGED IN ERROR
 WILL BILL PEADEN.

GODLEY, DALTON 1175310/0 186.66
 REF: 29261
 NOTE:1998 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT
 NUMBER 11624860, GODLEY, DALTON AND SPENCER, BRENDA.

GOLD KEY LEASE, INC 8030564/5 177.92
 REF: 28988
 NOTE:1998 - VEHICLE CHARGED IN ERROR.

GRIFFIN, JASPER COMER 1162492/0 116.64
 REF: 29256
 NOTE:1996 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT
 NUMBER 829160, GRIFFIN, JASPER COMER.

GRIFFIN, JASPER COMER 1162492/0 109.31
 REF: 29255
 NOTE:1997 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT
 NUMBER 829160, GRIFFIN, JASPER COMER.

GRIFFIN, MICHELLE R. 1175390/0 176.33
 REF: 29029
 NOTE:1998 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT
 NUMBER 11597310, RICE, PHILLIP J..

HAMBY, RON 1175283/0 164.22
 REF: 29001

NOTE:1998 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT NUMBER 11454130, HAMBY, RONALD LEE AND PEGGY JOYCE.

HARRINGTON, HARGIE ANNETTE 1175289/0 155.99

REF: 29282

NOTE:1998 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT NUMBER 11527380, HARRINGTON, HARGIE A.

HARRIS, LUBIE EARL 8070446/4 131.28

REF: 29154

NOTE:1998 - VEHICLE CHARGED IN ERROR.

HOLEC, FRED STANLEY 8050814/8 145.47

REF: 28979

NOTE:1998 - PRORATE TAXES ON VEHICLE.

HOLLOMAN, LILLIAN 1175486/0 156.01

REF: 29283

NOTE:1998 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT NUMBER 11452510, HOLLOMAN, LILLIAN MARLENE.

HOLTON, DERANDER YARBROUGH 1076385/0 108.68

REF: 29202

NOTE:1998 - RELEASED MOBILE HOME DUE TO MOVED OFF LOT IN 1997 AND PURCHASED LOT AND HOME, SEE PARCEL NUMBER 4634.

HOWARD, JEFFERY RANDAL 8070166/7 100.55

REF: 29135

NOTE:1998 - VEHICLE CHARGED IN ERROR.

HUBER, YOUN NAM 8060699/8 117.64

REF: 29008

NOTE:1998 - VEHICLE CHARGED IN ERROR.

HULL, JEAN MORGAN 8070048/8 105.81

REF: 29006

NOTE:1998 - VEHICLE CHARGED IN ERROR.

JOHNSON, DAVID L. JR & 1175316/0 182.01

REF: 28955

NOTE:1998 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT NUMBER 11575550, JOHNSON, DAVID AND WIFE NICKI VINES JOHNSON.

JOHNSON, LARRY 1175678/0 239.40

REF: 29284

NOTE:1998 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT NUMBER 11472520, JOHNSON, LARRY DARNELL.

JONES, CHRISTOPHER 1085040/0 179.41

REF: 29196

NOTE:1998 - RELEASED MOBILE HOME DUE TO LISTED AS PERSONAL AND REAL, SEE ACCOUNT NUMBER 11680050, JONES, CHRISTOPHER AND CINDY J..

JONES, LILLIAN M. 1169759/0 210.93

REF: 29079

NOTE:1998 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT NUMBER 11755690, MANNING, LILLIAN MAE.

JONES, LUCY L 1155488/0 110.60

REF: 28954

NOTE:1998 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT NUMBER 11662470, JONES, LUCY LILLEY.

JORDAN, SANDRA SUE 1175334/0 286.59
 REF: 29285
 NOTE:1998 - RELEASED MOBILE HOME DUE TO DOUBLD LISTED, SEE ACCOUNT
 NUMBER 11719750, JORDAN, SANDRA SUE.

JOYNER, DOROTHY Y. 1175349/0 209.39
 REF: 29287
 NOTE:1998 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT
 NUMBER 11721830, JOYNER, DOROTHY.

KEEL, DAVID 1175064/0 104.65
 REF: 29286
 NOTE:1998 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT
 11711440, KEEL, DAVID ALLEN.

LEE, RANDALL 1175566/0 226.22
 REF: 29278
 NOTE:1998 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT
 NUMBER 11591910, LEE, RANDALL GUY.

LENDCO LEASING 8070170/1 134.57
 REF: 29042
 NOTE:1998 - VEHICLE CHARGED IN ERROR.

LITTLE, STEVEN C. 1168763/0 51883 145.18
 REF: 29015
 NOTE:1998 - HOUSE AND OUTBUILDINGS BURNED IN 1997.

MANNING, LILLIAN MAE 1175409/0 119.84
 REF: 29080
 NOTE:1998 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT
 NUMBER 11697590, JONES, LILLIAN M..

MAY, ROBERT 1175213/0 169.52
 REF: 29279
 NOTE:1998 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT
 NUMBER 11625670, MAY, ROBERT L.

MCNEIL, BRENDA 1175260/0 335.43
 REF: 29280
 NOTE:1998 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT
 NUMBER 11714120, MCNEILL, BRENDA JOYCE.

MCROY, CHRISTIANA 1162300/0 210.66
 REF: 28964
 NOTE:1998 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT
 NUMBER 11757230, WIGGINS, TONI.

MERRITT, ANGELI 1175105/0 163.39
 REF: 29281
 NOTE:1998 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT
 NUMBER 11650700, MERRITT, ANGELI LOUISE.

MOORE, DONALD WAYNE 71058/0 117.74
 REF: 29289
 NOTE:1998 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT
 NUMBER 11613570, GILLS, CHRISTOPHER M. AND WIFE NICOLE F.

MOORE, DONALD WAYNE 71058/0 131.43
 REF: 29290
 NOTE:1997 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT

NUMBER 11613570, GILLS, CHRISTOPHER M. AND WIFE NICOLE F.

MOSS, CATHERINE GREEN 8080561/0 255.82

REF: 29273

NOTE:1998 - VEHICLE CHARGED IN ERROR.

NICHOLSON, WILLIAM 1175954/0 176.37

REF: 28962

NOTE:1998 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT NUMBER 11537790, NICHOLSON, WILLIAM.

NISSAN MOTOR ACCEPTORP 7070907/5 139.58

REF: 29044

NOTE:1997 - VEHICLE CHARGED IN ERROR.

PERKINS, MARGIE 1175463/0 235.52

REF: 29270

NOTE:1998 - RELEASED MOBILE HOME DUE PICKED UP IN ERROR BY MOBILE HOME PARK REPORT, LISTED ON ACCOUNT NUMBER 11714030, MOORE, GEORGE.

PERRY, ELWOOD EDWARD 8070695/6 149.36

REF: 29145

NOTE:1998 - VEHICLE CHARGED IN ERROR.

PURSER, SHERRY LYNN 1161832/0 407.17

REF: 29037

NOTE:1998 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED AND MOVED OFF LOT IN 1997.

ROACH, WENDY WHALEY 8040830/2 103.84

REF: 29176

NOTE:1998 - VEHICLE CHARGED IN ERROR.

SIMMONS, CHARLES F. IV & 1160267/0 45320 558.28

REF: 29206

NOTE:1998 - RELEASE AND RECHARGE TO ACCOUNT NUMBER 1155175/0 (CCT HOMES, LLC).

SIMMONS, CHARLES F. IV & 1160267/0 45320 609.80

REF: 29207

NOTE:1997 - RELEASE AND RECHARGE TO ACCOUNT NUMBER 1155175/0 (CCT HOMES, LLC).

SPAIN, ELEANOR WALL 8080681/6 106.86

REF: 29127

NOTE:1998 - PRORATE TAXES ON VEHICLE.

SPARROW, THERESA M 1154888/0 59404 306.10

REF: 29058

NOTE:1998 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT NUMBER 11496420, SPARROW, THERESA M..

STYRON, CHARLES & SUSAN 1152824/0 101.41

REF: 29194

NOTE:1995 - TAXPAYER CHARGED FOR MOBILE HOME IN ERROR.

SWAIN, MINNIE P 1157566/0 139.35

REF: 29065

NOTE:1998 - MOBILE HOME DOUBLE CHARGED ON ACCOUNT NUMBER 1151283/0 (SWAIN, AALEN).

THAGGARD, HERTLY	1175011/0	113.65
REF: 29209		
NOTE:1998 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT NUMBER 10777090, THAGGARD, ANDER WILLIAM JR..		
TRIPP, MELANIE	1175237/0	142.12
REF: 29231		
NOTE:1998 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT NUMBER 10916980, JARMAN, EDMOND SAMUEL JR..		
TYNDALL, SAMMY R &	1169675/0	246.07
REF: 29043		
NOTE:1998 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT NUMBER 11651700, TYNDALL, SAMMY AND DEBBIE.		
VT INC AS TSTEE WORL LT	8080683/0	129.29
REF: 29108		
NOTE:1998 - PRORATE TAXES ON VEHICLE.		
VT INC AS TSTEE WORLD OMNI LT	8040879/4	150.21
REF: 28983		
NOTE:1998 - VEHICLE CHARGED IN ERROR.		
WEST, TRACIE IRENE	1166993/0	253.04
REF: 29028		
NOTE:1997 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT NUMBER 11150720, NEWSOME, LARRY.		
WEST, TRACIE IRENE	1166993/0	214.31
REF: 29027		
NOTE:1998 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT NUMBER 11150720, NEWSOME, LARRY.		
WIGGINS, JAMES D. JR.	1162374/0	189.49
REF: 29195		
NOTE:1998 - RELEASED MOBILE HOME, NEW MOBILE HOME PURCHASED AND LISTED ON ACCOUNT NUMBER 11704780, WIGGINS, JAMES.		
WILLIAMS, ERVIN LEE	1918/0 56548	251.96
REF: 29204		
NOTE:1998 - RELEASED MOBILE HOME, PICKED UP AS REAL AND PERSONAL.		
WILLIAMS, HATTIE CREDLE	4070201/2	105.60
REF: 29262		
NOTE:1994 - PRORATE TAXES ON VEHICLE.		
WILLIAMS, LORA HARDISON	8060700/1	117.64
REF: 29007		
NOTE:1998 - VEHICLE CHARGED IN ERROR.		
TOTAL RELEASES: 101 \$19,202.54		
RELEASES GREATER THAN \$100.00		
NAME	ACCOUNT # PARCEL	AMOUNT
CARTER, RONALD LINDBURG	8080342/0	123.46
REF: 29150		
NOTE:1998 - VEHICLE CHARGED IN ERROR.		
CCT HOMES, LLC	1155175/0 45319	404.64
REF: 29208		
NOTE:1998 - RELEASE AND RECHARGE TO ACCOUNT NUMBER 1160267/0		

(SIMMONS, CHARLES F. IV & WF. IYEISA B.).

COREY, HERBERT SIDNEY 1142067/0 21710 410.08
 REF: 28980
 NOTE:1998 - RELEASE AND RECHARGE TO ACCOUNT NUMBER 1161208/0 (HAFCO,
 INC.).

COX, DENNIS 1162440/0 104.06
 REF: 29064
 NOTE:1998 - MOBILE HOME CHARGED IN ERROR.

DIXON, BESSIE MAE 1171960/0 127.12
 REF: 29062
 NOTE:1998 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT
 NUMBER 11719610, DIXON, BESSIE.

HEMBY, CLAUDIA MASSENBURG 8011064/9 114.80
 REF: 29004
 NOTE:1998 - VEHICLE CHARGED IN CITY LIMITS IN ERROR.

HOLEC, FRED STANLEY 8050814/8 111.28
 REF: 28979
 NOTE:1998 - PRORATE TAXES ON VEHICLE.

HULL, JEAN MORGAN 8070048/8 105.58
 REF: 29006
 NOTE:1998 - VEHICLE CHARGED IN ERROR.

JOHNSON, DAVID L. JR & 1175316/0 100.31
 REF: 28955
 NOTE:1998 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT
 NUMBER 11575550, JOHNSON, DAVID AND WIFE NICKI VINES JOHNSON.

JORDAN, SANDRA SUE 1175334/0 184.89
 REF: 29285
 NOTE:1998 - RELEASED MOBILE HOME DUE TO DOUBLD LISTED, SEE ACCOUNT
 NUMBER 11719750, JORDAN, SANDRA SUE.

JOYNER, DOROTHY Y. 1175349/0 122.45
 REF: 29287
 NOTE:1998 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT
 NUMBER 11721830, JOYNER, DOROTHY.

KITTRELL, KATIE VINCENT 8080469/7 111.58
 REF: 29092
 NOTE:1998 - VEHICLE CHARGED IN CITY LIMITS IN ERROR.

LYNN, JOHNNY WAYNE 8010760/2 131.34
 REF: 29292
 NOTE:1997 - VEHICLE CHARGED IN CITY LIMITS IN ERROR.

NISSAN MOTOR ACCEPTORP 7070907/5 117.47
 REF: 29044
 NOTE:1997 - VEHICLE CHARGED IN ERROR.

SIMMONS, CHARLES F. IV & 1160267/0 45320 416.04
 REF: 29207
 NOTE:1997 - RELEASE AND RECHARGE TO ACCOUNT NUMBER 1155175/0 (CCT
 HOMES, LLC).

SIMMONS, CHARLES F. IV & 1160267/0 45320 404.64

REF: 29206
NOTE:1998 - RELEASE AND RECHARGE TO ACCOUNT NUMBER 1155175/0 (CCT HOMES, LLC).

SWEIGART, MONICA LYNN 8080227/2 107.40
REF: 29248
NOTE:1998 - VEHICLE CHARGED IN CITY LIMITS IN ERROR.

VT INC AS TSTEE WORLD OMNI LT 8040879/4 141.50
REF: 28983
NOTE:1998 - VEHICLE CHARGED IN ERROR.

TOTAL RELEASES: 18 \$3,338.64

Refunds Greater Than \$100

Centura: \$108.44

6. Resolution for Staton House Fire Department

OFFICE OF PITT COUNTY BOARD OF COMMISSIONERS
GREENVILLE, NORTH CAROLINA

CERTIFICATE OF CLERK RE APPROVAL
OF TAX-EXEMPT LOAN TO VOLUNTEER FIRE
DEPARTMENT BY BOARD OF COMMISSIONERS

The undersigned, being the duly qualified Clerk of Pitt County, North Carolina, does hereby certify that the following is a true and accurate copy of a Resolution passed by the Board of Commissioners of Pitt County, North Carolina, at its regular meeting on the 7th day of December, 1998, which Resolution was duly introduced, seconded, and approved, and that said Resolution remains in full force and effect:

“NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Board of Commissioners of Pitt County, North Carolina does hereby approve (within the scope of the qualifying language set forth below) a tax-exempt loan to the Staton House Fire Department Inc. from First-Citizens Bank & Trust Company in the principle amount of \$30,000.00, which loan is for the following purpose.

Purchase of a fire truck, which fire truck will be owned and operated by the VFD at 2501 N. Memorial Dr., Greenville, North Carolina.

RESOLVED, FURTHER, that the approval of the loan to the VFD set forth above is given solely for purposes of the public approval requirements for tax-exempt financing applicable to the VFD because of Section 150(e)(3) and Section 147(f) of the Internal Revenue Code of 1986, as amended, and such approval (i) does not obligate the County or its Board of Commissioners in any way regarding repayment of the debt, and (ii) such approval does not indicate whether or not the VFD is in compliance with any laws regarding bids, purchasing, or nonprofit corporation may be applicable to the VFD.”

Duly certified by the execution hereof and the placing hereon of the seal of the said County, this the 7th day of December, 1998.

Chairman
Pitt County Board of Commissioners

Clerk, Pitt County Board of Commissioners

Approved as to form by County Attorney

UPON MOTION by Commissioner Gaskins, seconded by Commissioner Savage, the Board voted unanimously to approve the consent agenda as presented.

ITEMS FOR DECISION

Veterans Memorial - Baxter Powell, President of Veterans Organization

Mr. Baxter Powell representing the Veterans Administration stated that they are requesting that the two Veterans Memorials at the Courthouse on 3rd and Evans St. be moved to the Greenville Town Commons. He stated that they have been damaged, are hard to see, and would like to move them. He said they had been researching their origination. It appears that they were placed at the courthouse ten years ago and one was donated by the Greenville Jaycees. He stated that they would be more visible at the Town Commons because they would also have them elevated. Mr. Powell said that the Pitt County Veterans Council met in October and discussed this matter. They are now in the process of getting over nine veterans organizations to approve the request. He reviewed which organizations had already approved the request and which ones were yet to act on it. He said he would like the Board to take it under consideration and he would return to the Board once he had the other organizations concurrence, as well as, the City of Greenville's approval to place the monuments at the Town Commons. Mr. Baxter also stated that the monument company here in Greenville has agreed to clean and move them when they are ready to move forward. He stated that he would like to return to the Board at the second meeting in February for official approval.

Commissioner Hammond stated he was in favor of the monuments being moved but does not want to uproot items that are significant of the historical downtown area of Greenville. No action was taken on this item.

Communities that Care Grant/Department of Crime Control & Public

Ms. Linda Clark and Mr. Jerry Johnson from the United Way requested that the Communities that Care Grant offered from the North Carolina Department of Crime Control and Public Safety to be run through the County. Mr. Frank Edwards from Governor's Crime Commission was also present. The grant is for \$100,000, which requires a local match of \$33,000, is to develop a community resource assessment of programs to provide preventive services to youth at risk to enter the juvenile justice system and to award mini grants to effective programs to enhance their potential. The entire \$33,000 match will be paid by the agencies receiving the grant funds. Mr. John Bulow provided a recommendation for the County serve as a fiscal agent for the grant with the United Way serving as the administrating agency and responsible for obtaining the matching funds. No County funding will be involved in the grant.

UPON MOTION by Commissioner Savage, seconded by Commissioner Owens, the Board voted unanimously to approve the County serving as the fiscal agent for the Communities that Care Grant from the North Carolina Department of Crime Control & Public Safety.

Transportation Advisory Committee - James Rhodes, Planning Director

Mr. James Rhodes informed the Board that with Kenneth Dews, Sr. no longer serving as a County Commissioner, a vacancy has been created on the Transportation Advisory Committee. He explained that this committee deals with the Metropolitan Planning Organization which includes Greenville and Winterville and the surrounding areas. They look at that the planning area. Commissioner Dews was serving on this committee and Mr. Rhodes stated that the County needs to maintain a presence on this committee. Commissioner Bowen asked why Ayden and Grifton are not represented on this committee. Mr. Rhodes explained that the committee was formed based on the census results for the area which Pitt County was considered a Metropolitan area. However, he said that he believed with the next census in 2000, some of these areas will be added.

Purchasing and Financing of School Site - Tom Robinson

Commissioner Savage stated he would like to wait until next meeting to address this issue. Commissioner James have 45 days to take action on this item. Belvoir needs a new school. He stated that the Schools have \$8 million to build a school in Belvoir but no land has been purchased. He suggested that the Board of Education needs encouragement on the Belvoir School needs.

Commissioner Savage motioned to table this item. Mr. Robinson stated that the Board needs to move forward with the bond notes because the County is negotiating with Mr. Don Speight on purchasing the property. Mr. Robinson said he could ask Mr. Speight to postpone his deadline. Commissioner Savage stated he did not feel this would be a problem. Ms. Bryan said this is a six to eight week planning process, and the Local Government Commission will meet on December 18th. The motion was seconded by Commissioner Bowen.

Commissioner Shank said she did not have enough information on this item to make a well informed decision. Mr. Robinson asked what additional information the Board members need on this item. Chairman James said he wanted information on the plans for a Belvoir school. Commissioner James said that the property being considered for the new high school on Forlines Road is very valuable because the County has provided public sewer.

Chairman James called for the vote on the motion to table this item. The vote was eight to one with Commissioner Johnson opposed to the motion. Chairman James stated he would call a meeting if needed on this item.

Consideration of Televising Board of Commissioner meetings - Commissioner Savage

Commissioner Savage motioned to have the Public Information Officer (PIO) to move forward with beginning cablecasting of the Board of Commissioners meetings. Commissioner Shank seconded the motion. Commissioner Owens said he was still concerned about the overall cost. Commissioner Gaskins was concerned about the location of the meetings.

Commissioner James asked how much extra money it would take to cablecast the meetings. Mr. Arlen Holt, Public Information Officer, stated that \$98,000 was originally set aside from Multimedia Cable for equipment and start-up needs for cablecasting the Board meetings. In addition, he said the County collects annual franchise fees which could be used. Mr. Robinson said that this will effect the budget because those franchise fees are currently being budgeted for other needs. Mr. Holt stated that the cost would be approximately \$12,000 to \$20,000 per year for normal production. Commissioner Gaskins asked about the proper lighting in the room.

Chairman James called for a vote on proceeding the cablecasting the Board meetings. The Board voted eight to one to approve the motion with Commissioner Owens opposing the motion. Commissioner Owens said he was opposed because the funds had not been budgeted for this service.

Commissioner Hammond said the public's right to hear and see what the Board is doing outweighs the cost.

Mr. Holt said the earliest cablecasting of a meeting would be in March, 1999,

Voting Delegate for Legislative Goals Conference

Commissioner Hammond stated he would attending the conference and Chairman James appointed Commissioner Hammond as the voting delegate.

Miscellaneous Items

Commissioner Hammond stated that he was concerned about the identification of County employees during crisis situations like bomb threats at the Courthouse. He asked that an item to discuss requirement of identification badges for employees to the next agenda.

Chairman's Appointments to Boards

Commissioner James stated he would make the Chairman's appointments to boards at the next meeting on December 21, 1998.

Commissioner Shank stated that she would appreciate all the commissioners being invited to the orientation workshops for the new commissioners.

The Board meeting was adjourned at 12:30 p.m.

Respectfully submitted,

Susan J. Banks, CMC
Clerk to the Board