

**PITT COUNTY BOARD OF COMMISSIONERS
GREENVILLE, NORTH CAROLINA
DECEMBER 21, 1998**

The Pitt County Board of Commissioners met in a regular session meeting on Monday, December 21, 1998, at 9:00 a.m. in the Commissioners' Auditorium, Pitt County Office Building, Greenville, North Carolina with the following commissioners present:

Eugene James, Chairman
Jeffrey E. Savage, Vice Chairman
Glenn Bowen, Commissioner
Charles P. Gaskins, Commissioner
David Hammond, Commissioner
Thomas H. Johnson, Commissioner
Mark W. Owens, Jr., Commissioner
M. Theresa Shank, 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
John K. Bulow, Assistant Manager
Melonie Bryan, Director of Financial Services

Call to Order and welcome by Chairman James.

Prayer by Commissioner Hammond.
Pledge by Commissioner Johnson

Approval of Agenda

Chairman James called for approval of the agenda. Mr. Robinson asked to postpone the presentation of the annual audit report and the appointments to the Development Commission until the next meeting. Commissioner Hammond asked to add an item concerning employee name badges and name badges for County Commissioners.

UPON MOTION by Commissioner Gaskins, seconded by Commissioner Hammond, the Board voted unanimously to approve the agenda as amended.

The Board received an impromptu visit from Santa Claus requesting that the Board take care of the children and the schools needs during the next year.

EMPLOYEE SERVICE AWARDS

Mr. Tom Robinson, Manager, Commissioner Edith Warren, and Florida Hardy, Human Resources Director presented certificates, pins, and watches as appropriate for

the employee service awards. Mr. Robinson spoke on the appreciation of the employees and announced that there would be a reception following the awards.

EMPLOYEE SERVICE AWARDS

5 Years

Derwood S. Conner	Detention Center
Billy E. Grizzard, Sr.	Inspections
Layyr V. (Vance) Head, Jr.	Sheriff
Denise R. Hernandez	Health
Dana C. Manning	Social Services
Thomas B. Robinson	County Manager
Mark A. Stokes	Detention Center
Lisa S. Tedder	Health

10 Years

Jean H. Beamon	Social Services
Nealie H. Burney	Mental Health
Rosemary M. Haddock	Sheriff
Amy Jo. B. Hattem	Health
Mark D. Langley	Detention Center
Leslie D. May	Detention center
Ella F. Moore	Health
Marvin T. (Terry) Roberson	Sheriff
Thomas (Tom) O. Savidge, Jr.	Mental Health
Marty L. Silverthorne	Mental Health
Theresa (Terri) R. Wilson	Health
Edward E. Wooten	Detention center

15 Years

Celia Beauchamp	Cooperative Extension
Diana (Dee) w. Bland	Inspections
Janice M. Moore	Health
Mitch Smith	Cooperative Extension

20 Years

James T. (Tommy) Cobb, Jr.	MIS
Ira G. (Glen) Cutrell	Tax Assessor
Redding N. (Neil) Elks	Sheriff
Maxine Johnson	Mental Health
Dale Panaro	Cooperative Extension
Sam Uzzell	Cooperative Extension

25 Years

Deborah (Debbie) J. Conklin	Mental Health
Mary S. Harris	Social Services

Public Addresses to the Board

Chairman James asked the citizens making addresses to the Board to limit their comments to three minutes.

Ms. Nancy Colville commented on the following:

- School Board's purchase of a Ford Expedition
- Tax records for acreage being proposed for high school site. Comments on acreage fee and who would pay it. She noted that a sewer line had already been run.
- Commented on a Captain in the Sheriff's Department was recognized today with a 20 year pen and two weeks ago was demoted to patrol deputy again.
- Commented that a commissioner attended a PCMH board meeting and expressed the citizen's view.

Mr. Keith Cooper, Chairman of the Walk to feed the Hungry Committee, stated that on Saturday, January 16th they will have a "Walk to the Feed the Hungry." He reviewed statistics on deaths due to hunger. On July 25th, 1998, the first walk was held with about one hundred people walking. Mr. Cooper stated that the funds raised are disbursed to local groups to provide food to the hungry. He asked the Board to provide the Committee with matching funds with at the very least, 100% of the proceeds up to a specific amount should be provided by the County.

Ms. Dorothy Hill, also with "Walk for the Hungry," spoke on the elderly and the need for matching funds. She stated that when people are hungry children cannot function properly and senior citizens develop diseases from hunger. She stated that it is time to work together to eradicate this problem. Commissioner Hammond asked if they are working with a food agency in Grifton and Bethel. Ms. Hill responded that they are working with churches in all areas. Mr. Cooper said that the proceeds will be distributed on a rotation basis.

Ms. Kathy Kier said she was looking for cooperation from the County. The Board is going to have to be more open. Ms. Kier said the Farmer's Market is her concern. She stated that the Board needs to do what's right and should move forward. She said she hopes that they work towards a spirit of unity.

Bishop James L. Smith, First Born Holy Church, six years ago established a food pantry. He stated that they are feeding from 70 to 1,000 people per month. He said he invites the Board's support and people to come and see what they are providing for needy citizens.

Chairman James said that the Council on Aging does work in these areas. He stated that Pitt County Schools provide breakfast everyday for school age children.

Manager Report - Tom Robinson

Mr. Robinson reported that the Passenger Rail and Transit Summit is scheduled to be held on Monday, January 11, 1999 in Raleigh. The meeting is to discuss the consideration of linking rail service across the State and there is a need to know if the counties would support the proposal. He stated that members of the PATS Board are going and they would be willing to provide transportation.

UPON MOTION BY Commissioner Savage, seconded by Commissioner Hammond, the Board voted to adopt a resolution stating their support of this transportation issue to connect rail lines across the State.

Mr. Robinson informed the Board that he was preparing for a workshop on January 20th on Planning which includes the Water & Sewer Issues, and how to move forward in planning areas.

Mr. Robinson said that he has worked with Dr. Howard Sosne, Schools Superintendent, on scheduling a joint meeting with Board of Education on February 10. A suggestion was made that the Chairman and Manager meet with the Schools to discuss possible topics for this meeting.

Mr. Robinson said that the meeting scheduled for February 22 the Board would address any remaining issues such as Public Safety, Human Services, etc. This meeting has been scheduled for 8:00 a.m. - 12:00 p.m. The location will need to be confirmed. The next meeting will be held on March 2 with Fleming Bell and Kurt Jenne, from the Institute of Government as facilitators to help the Board establish some meeting procedures and expectations of staff. Mr. Robinson will meet with them on January 25th to determine the March 2nd agenda. He stated that the public can attend but cannot participate.

Mr. Robinson reminded the Board of the Legislative Goals Conference which is held in Raleigh on January 14-15. Several members have indicated their desire to attend.

Mr. Robinson stated for the Board and the public's benefit that he, Mitch Smith and JoAnne Burgdorff are working on the Farmers Market and will return to the Board with a report and recommendation at the first meeting in February.

Monthly Financial Report - Melonie Bryan, Director of Financial Services

Ms. Bryan presented the following report for the month of November, 1998:

Fund Balance - General Fund:

\$19,397,521
3,091,964
8,933,109

Total Budget: \$130,144,150

Revenues:	Nov. 1998	YTD 98-99
	\$10,802,471	\$63,067,657

Expenditures:	Nov. 1998	YTD 98-99
	\$8,893,307	\$43,551,557

Tax Releases & Refunds approved in accordance with North Carolina General Statute 105-381(b), the Finance Officer has approved and is reporting the following release and refund information:

Total County Releases:	196	\$6,503.55
Total City Releases:	137	\$3,977.47
Total Tax Refunds:	16	\$378.84

Monthly Tax Collections Report - Floyd Little, Tax Collector

Chairman James suggested that an ad go in the newspaper letting people know that there s a discount on paying taxes early.

Vice Chairman Savage suggested the Public Information Officer work with the Tax Collector on this item.

Mr. Floyd Little provided the following monthly tax collections report:

Total Nov 1998 Collections:	\$1,493,040
Total to Date 1998/1999:	\$19,055,079

Nov 1998 Levy:	\$38,089,844
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Total Nov 1998 Collections:	\$2,229,579
Total to Date 1998/1999:	\$28,066,073

Garnishments for Nov 1998:	\$54,425
Bankruptcy for Nov 1998:	\$2,251
Occupancy for Oct 1998:	\$94,292
Occupancy Total to Date:	\$443,295

Cable Television Regulation - Arlen Holt, Public Information Officer

Mr. Arlen Holt, Public Information Officer, reported that two cable companies are requesting to raise their rates. Multimedia is requesting to have the basic rate reduced from \$6.64 to \$6.60 and are adjusting expanded service to go from \$16.98 to \$18.40 per month. Also, Mr. Holt stated that Time Warner wants to adjust their rate from \$10.29 to \$9.80 per month and their expanded basic tier from \$17.14 to 18.97.

Vice Chairman Savage was concerned about interconnectivity which he stated should be provided by the local cable companies. Commissioner Johnson stated that the Board has no authority over the cable rates. Mr. Holt said that the County's position is to review the accuracy of the rates. Commissioner Shank was interested in knowing the plans for expansion of the cable companies and asked Mr. Holt to request a map from the cable companies for a report in the future.

Commissioner Bowen asked why the County can't stipulate in a contract that they must provide services to everyone in the County. Others commented that it would be cost prohibitive at this time for the cable companies.

CONSENT AGENDA

Chairman James asked for approval of the agenda. Commissioner Hammond had questions about the Resolution for adding "My Way" road in Cherry Oaks Subdivision to the State Secondary Road System, so this item was removed from the consent agenda. Commissioner Gaskins asked to remove the Social Services budget amendments which were items 2, 3 and 4. Commissioner Savage asked to remove the Sheriff's Budget Amendment "Abuse You Lose" \$40,000 grant, item #7.

UPON MOTION by Commissioner Savage, seconded by Commissioner Hammond, the Board voted unanimously to approve the items remaining on the consent agenda as follows:

- 1. Addition to State Secondary Road System:
 - a. Murphy Drive in Briarwood Subdivision
 - b. Evanswood Drive in Evanswood Subdivision

- 2. Tax Releases and Refunds Over \$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.

KITRELL, 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

Total Refunds: (Greater Than \$100) - \$508.57

AC Equipment: \$104.24
 AC Equipment: \$132.79
 Williams: \$271.54

4. Appointment of Animal Cruelty Investigators
5. Donation of computer Monitors to Fire Departments

ITEMS FOR DECISION

Road Petition

Chairman James asked for staff to clarify the item concerning adding “My Way” Road to the State’s Secondary Road System. Mr. Robinson stated that the North Carolina Department of Transportation reviews each petition and then request that the County review each petition prior to the State giving it their final approval.

UPON MOTION by Commissioner Gaskins, seconded by Commissioner Hammond, the Board voted unanimously to approve the petition to add “My Way” road in Cherry Oaks Subdivision, to the State’s Secondary Road System.

Social Services - Transportation Grant Award

Ms. Bryan stated that the State gave the County additional money for Social Services for transportation of clients.

UPON MOTION by Commissioner Savage, seconded by Commissioner Shank, the Board voted to approve the following budget amendment for Social Services:

Account No.	Title of Account	Increase	Decrease
16-5-76-299.09	DOT Transportation	893	
16-3-00-320.58	DOT Transportation	893	

Social Services - Day Care Funding Decreases - Ed Garrison

Vice Chairman Savage questioned the budget amendment. Mr. Garrison stated that the budget amendment is to bring the budget in line with the State allocation. This funding has been readjusted by the State several times.

UPON MOTION by Commissioner Savage, seconded by Commissioner Hammond, the Board voted unanimously to approve the budget amendment for Social Services Day Care funding decreases as follows:

Account No.	Title of Account	Increase	Decrease
16-5-21-600.45	Child Day Care		228,059
16-3-00-320.05	Day Care Payments		228,059

Social Services Administrative Budget Increase

Mr. Garrison stated that the School of Medicine has not made their full payment to Social Services and this is payment for additional supplies needed for this program.

UPON MOTION by Commissioner Savage, seconded by Commissioner Gaskins, the Board voted unanimously to approve the budget amendment for Social Services as follows:

Account No.	Title of Account	Increase	Decrease
16-5-11-260.00	Office Supplies	20,000	
16-5-11-299.00	Miscellaneous Expenses	3,000	
16-5-11-520.00	Computers Equip.	11,000	
16-5-20-312.00	Travel	3,000	
16-5-54-600.73	AA-VP	8,000	
16-5-73-312.00	Travel	1,000	
16-3-00-320.04	Adoption Asst. IV-B	3,000	
16-3-00-320.07	Adoption Asst. VP-IV-E	3,000	
16-3-00-320.00	Social Services Admin.	20,000	
16-3-00-800.00	Miscellaneous Revenue	20,000	

*The Social Services Dept. has received \$27,914 in additional revenue from a prior year. The Department is requesting permission to use \$20,000 to match Federal funds to meet unanticipated expenses in FY 98/99. The Department is not requesting any additional county funds.

Social Services - Educational Leave for Regina Yates

Commissioner Bowen asked if the employees could be made to guarantee that they will stay with the County after receiving their degrees if the County has provided them with educational leave. Mr. Garrison said that eighty percent of the employees stay with the County after they receive their degrees. Commissioner Warren stated it was to the benefit of the County for the employees to further their education.

UPON MOTION by Commissioner Hammond, seconded by Commissioner Shank, the Board voted unanimously to follow the recommendation of the Social Services Director and approve the educational leave request for Regina Yates, Social Services employee.

Mr. Robinson stated that the Human Resources Department is looking into the educational leave policy.

Sheriff’s Department - Abuse you Lose, Grant \$40,000

Vice Chairman Savage asked about in-kind match for this grant. Mr. Robinson said that this grant would not cost the County any additional funds in in-kind funds.

UPON MOTION by Commissioner Johnson, seconded by Commissioner Warren voted unanimously to approve the budget amendment on Abuse You Love, \$40,000 as follows:

Account No.	Title of Account	Increase	Decrease
24-4-19-260.00	Office Supplies	2,000	
24-4-19-312.00	Travel	6,500	
24-4-19-312.01	Hotel/participants	15,000	
24-4-19-341.00	Printing	6,000	
24-4-19-395.00	Training	6,500	
24-4-19-510.00	Equipment	4,000	
Revenue			
24-3-19-360.00	Abuse You Lose	40,000	

Home and Community Care Block Grant - John Bulow

Mr. John Bulow, Assistant Manager reported that a study group was developed to determine how to allocate the Home and Community Care Block Grant monies. He stated that these funds are provided for elderly services and are important to the community. The county received a supplemental allocation and it also includes a local match. Mr. Bulow stated that he recommended approval of the following allocation of the new funds:

Creative Living Center	\$14,549
Pitt County Council on Aging	\$50,000
Total	\$64,549

Ms. Louisa Cox from Mid-East Commission also spoke about the supplemental appropriation.

UPON MOTION by Commissioner Gaskins, seconded by Commissioner Hammond, the Board voted unanimously to follow the recommendation of the committee for allocation of the additional supplemental funds to Creative Living Center \$14,549 and Council on Aging, \$50,000.

Youth Services Advisory Committee - Budget Amendment - Brian Stewart

Mr. Brian Stewart, Chairman of the Youth Services Advisory Committee, reported that the Youth Services Advisory Committee has received additional funds in the amount of \$1,182 to be allocated to one of the service providers. The Committee recommended the funds be allocated to the Greenville House Authority for the Home Based Service Program with a Parent Effectiveness Training Component as follows \$750 for training, \$107 for administrative supplies and \$325 for an awards banquet and refreshments at training session.

UPON MOTION by Commissioner Hammond, seconded by Commissioner Savage, the Board voted unanimously to approve the additional State allocation of \$1,182 to the Greenville Housing Authority as recommended by the Youth Services Advisory Committee for the purpose of the Home Based Service Program with a Parent Effectiveness Training Component.

Mr. Bulow said that with changes being made by the State, a new committee will need to be appointed in the near future in order to comply with the State's plans.

Ambulance Franchise to Operate in Pitt County - Bobby Joyner

Mr. Bobby Joyner, Emergency Management Coordinator, stated that the Ambulance Advisory Council had received two requests for new franchises from Convalescent Transport, Inc. of Kinston and Med 1 Medical Transport, LLC of Maury. Mr. Joyner stated that the Committee reviewed each of the applications and determined that the two companies met the State standards as well as the standards outlined in the County's Franchise Ordinance. Consequently, he stated, that the committee recommends approval of these two companies applications to provide ambulance services in Pitt County.

Mr. Doug Bostic, Better Health Shuttle Services (ambulance service) said that he was given copies of letters from both companies and that each company had complaints filed against them. He stated that the minutes from the committee meetings where this issue was discussed had discrepancies in them. He complained that the two companies had said they were not advertising in Pitt County, but they have been advertising in Pitt County. Mr. Bostic said he was under the impression that the committee would not recommend these two companies for franchises. He said the indications were that there were no complaints against them but he knew that there were complaints.

Chairman James asked if this item should be postponed. Mr. Joyner said that the committee had studied it but that they have met the State guidelines. Vice Chairman Savage said this item should go back to the committee for them to approve their minutes and straighten this situation out. Mr. Bostic said there already is plenty of competition and that they were supposed to prove a need existed before another franchise was granted. He asked that he be provided a complete copy of the applications by the other companies.

UPON MOTION by Commissioner Gaskins, seconded by Commissioner Hammond, to turn this item over to the County Attorney for review and return to the Board with recommendations. The Board voted unanimously to support the motion.

Mr. Keith Cooper stood up and asked that somebody make a motion to fund the Walk for the Hungry.

Chairman James said that the "Walk for the Hungry" was not an item on the Board's agenda.

Chairman's Appointments

Chairman James stated he was going to wait on making the Chairman's appointments until the replacement for Commissioner Warren (who was elected to the House of Representatives) was determined.

Proposed meeting Schedule

UPON MOTION by Commissioner Savage, seconded by Commissioner Gaskins, the Board voted unanimously to adopt the following meeting schedule for the 1999 calendar year.

**Pitt County Board of Commissioners
1999 Meeting Schedule
Adopted December 21, 1998**

<u>Board Meeting</u>	February 9, 10, Education Workshop (Tues p.m., Wed. a.m.)	Procedures Workshop (Tues. 5:30 p.m., Wed. 5:30 p.m.)
January 4 (January 14-15 NCACC Legislative Goals Conference)	February 15	March 15
January 18 (Martin Luther King Holiday) Offices will be closed.	February 22, 8:30 a.m. - 12:30 p.m.	March 22, Strategic Plan, CIP, Finance Plan Workshop (Mon.)
January 20 Planning, Water & Sewer Recreation Workshop; 8:30 a.m. -12:30 p.m.	March 1 (Cancel due to conflict with Feb- ruary 27- March 2, NACO Legislative Conference, Washington, DC)	April 5 (Easter Monday) Offices will be closed.
February 1	March 2, 3, Relations, Expectations, and	April 12, (2 nd Monday) regular meeting
		April 19, Budget Workshop
		May 3

May 5, Legislative Briefing	July 5 (Cancel meeting, Independence Day Holiday)	September 6 (Cancel Due to Labor Day Holiday)
May 17	Offices closed for Holiday.	Offices closed for Holiday.
May 18, 19, 20, Budget Workshops	July 12, Regular Meeting	September 13, Regular Meeting (2 nd Monday)
June 7 (Regular Meeting at 9:00 a.m. and Public Hearing on Budget at 7:00 p.m.)	July 19 (Cancel due to July 16-20, NACO Annual Conference, in St. Louis, Missouri)	September 20 (Cancel Meeting)
June 8, 9, 16, 17, Additional Budget Workshops (if needed)	August 2	October 4
June 21	August 16	October 18
	August 19-22, NCACC Annual Conference, Asheville, NC	November 1
		November 15
		December 6
		December 20

Budget Calendar - Tom Robinson

UPON MOTION by Commissioner Gaskins, seconded by Commissioner Hammond, the Board voted unanimously to adopt the budget calendar.

March 4	Discuss budget process at regular department head meeting.
March 15	Forward budget packages to department heads.
March 22	Present Strategic Plan, CIP, Financial Plan
April 2	Budget requests due to Finance Department.
April 5-16	Input and balance requests. Return copies to departments for verification.

April 19 9 am	Annual Budget/Work Program Update with Mid-Year Report and Expectations for Fiscal Year 1998/1999.
April 23	Print budget for County Manager's review.
April 28-30	Hold meetings with department heads.
April 30	Return revised budget requests to departments for review.
May 3-7	Receive appeals on revised budget requests.
May 17	Present balanced budget (tentative) to Board of Commissioners at regular meeting. This document will be used as a working copy during budget workshops.
May 18,19,20	Hold workshops with Commissioners to review and amend tentative budget.
June 7	Present recommended budget to Board of Commissioners with budget message at 9:00 a.m. and hold public hearing for citizen input at 7:00 p.m.
June 8,9,16,17	Available for additional workshops.

Transportation Advisory Committee/Appointment - Tom Robinson/James Rhodes

Chairman James stated that Commissioner Johnson has agreed to serve on this committee. It was the consensus of the Board for Commissioner Johnson to serve on this committee.

Mr. Rhodes stated that this committee is concerned with the area that includes Greenville, Winterville, ETJ and also some fringe areas around those jurisdiction. He said in the future it may also include other areas like Ayden, and Grifton and other outlying areas.

Chairman James said that this southwest by-pass is one of the most important things that has happened for southern Pitt County.

Mental Health Budget Amendments - Lynn Stelle, Director

PORT Budget Amendment

Ms. Lynn Stelle, Mental Health Director, stated that they have received additional State funds and expect an additional staff member to be hired for the PORT/ Hatteras House Program.

Vice Chairman Savage asked about how this position effects the overall budget, space and long term funding of Mental Health. Ms. Stelle said that there is no additional office space or phones for this staff. Ms. Stelle said that the long term funding is provided by grant funds and if those funds are cut, then the program would be reduced.

Ms. Stelle also reported that the Mental Health Area Board has a special group coming in to review accounts receivable.

UPON MOTION by Commissioner Savage, seconded by Commissioner Hammond, the Board voted unanimously to approve the budget amendment for the PORT Program.

Account No.	Title of Account	Increase	Decrease
19-5-34-120.00	Salaries	10,492	
19-5-34-181.00	FICA	803	
19-5-34-182.00	Retirement	518	
19-5-34-182.01	Supple. Retirement	461	
19-5-34-183.00	Hospitalization	1,230	
19-5-34-184.01	Life Insurance	46	
19-5-34-395.00	Employee Education & Training	125	

19-3-34-420.01 Patient Fees - Medicaid \$13,675

CAP/MR -

Ms. Stelle said this program targets very disabled children and adults that are maintained in their home and that Pitt County had received an additional 6 slots. She said that they have a waiting list of 20 clients and they are considering a priority listing.

UPON MOTION by Commissioner Savage, seconded by Commissioner Hammond, the Board voted unanimously to approve the budget amendment for the CAP/MR program as follows:

Account No.	Title of Account	Increase	Decrease
991.40	Contingency Reserve Fund/Devel. Disabil.	\$19,342	
420.1	Contingency Reserve Fund/Dev. Disabil.	\$19,342	

Mental Health Board Appointments - Dr. Burwell and Dr. Worth Worthington

Chairman James called for nominations for Mental Health Area Board vacancies. Commissioner Savage nominated Bernita Demery to replace Beasley Dixon. Commissioner Bowen stated that he had tried to contact the applicants but could not reach Jason Bullock. Chairman James called for a vote and Ms. Demery was appointed unanimously.

Ms. Terry Shank nominated Dr. Tate Holbrook to replace Dr. Angela Stewart. There were no other nominations so Dr. Holbrook was accepted by acclamation.

Commissioner Bowen nominated Beverly Sheaffer to replace Dr. William Laupus. There were no other nominations so Beverly Sheaffer was accepted by acclamation.

Commissioner Bowen nominated Bonnie Mani to replace Roscoe Locke. There were no other nominations so Bonnie Mani was accepted by acclamation.

Commissioner Bowen stated that he had tried to contact the individuals interested in replacing Mr. Raymond Reddrick but was unable to reach anyone but Deb Young so he did not have a recommendation. The consensus was to delay action on this vacancy.

UPON MOTION by Commissioner Johnson, seconded by Commissioner Savage, the Board voted unanimously to reappoint Dr. Charles Mitchell to the Mental Health Area Board.

Industrial Facilities and Pollution Control Board - Susan Banks

Commissioner Shank nominated Harold Liles for the Industrial Facilities and Pollution Control Board. There were no other nominations so Mr. Liles was accepted by acclamation.

Development Commission Board Appointments

Mr. Robinson said he and the former chairman have been meeting with Mayor and City Manager of Greenville. He stated that the City had requested that the County allow the City to nominate two representatives on the Development Commission.

UPON MOTION Commissioner Savage, seconded by Commissioner Hammond, the Board voted unanimously to approve the City of Greenville having the opportunity to make two nominations to the Development Commission.

Badges for Employees

Commissioner David Hammond stated that he wanted to have the employees identified at all times by County Government name badges. He also stated that he wanted the County Commissioners to have name badges that could be worn for out of town conferences. Commissioner Johnson recommended the Manager look at this and make a recommendation to the Board. Chairman James asked for the Manager to work with the Human Resources Director on this item.

Mr. John Bulow stated that there are a lot of State employees in the Courthouse which would not fall under the County's policy. Commissioner Bowen suggested all county employees be required to wear name badges.

Mr. Robinson said the courthouse committee is looking at a card swipe system for a security system.

Commissioner Hammond motioned, seconded by Commissioner Savage to require County employees to wear badges, as well as, county officials have designated name badges. Mr. Robinson said he would like the opportunity to discuss this item with the department heads prior to the Board taking action. Commissioner Hammond withdrew his motion, with Vice Chairman Savage's agreement, so the Manager would have the opportunity to discuss this with the staff.

"Walk for Food for the Hungry"

Commissioner Hammond stated that the people supporting the "Walk for Food for the Hungry" are bringing attention to the hungry citizens within Pitt County.

Commissioner Hammond motioned to fund the Walk for the Hungry. The motion died for lack of a second. Commissioner Bowen suggested that this be reconsidered during budget time.

Mr. Keith Cooper requested matching funds for 100% of the proceeds collected from the fund raising but they would be willing to accept any funds the County could provide. Chairman James stated this item was not on the agenda.

Vice Chairman Savage said that there are mechanisms already in place to help with hunger for people. He said the Board cannot add things to the budget in the middle of the year.

Commissioner Hammond said the Board should see the commodity programs in place in the area. Commissioner Shank stated that she would need to know more about these programs and wants to have all the needs in Pitt County covered.

Mr. Robinson said that this item was not on the agenda and that the staff has not had an opportunity to do any review of the item. Mr. Robinson reviewed some of the other items which supply help for the hungry.

The meeting was adjourned.

Respectfully submitted,

Susan J. Banks, CMC
Clerk to the Board