

**PITT COUNTY BOARD OF COMMISSIONERS  
GREENVILLE, NORTH CAROLINA  
MARCH 15, 1999**

The Pitt County Board of Commissioners met in a regular session meeting on Monday, March 15, 1999, 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  
Beth B. Ward, 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.

Invocation provided by Commissioner Johnson.

Pledge of Allegiance led by Commissioner Bowen.

**AGENDA APPROVAL**

**UPON MOTION** by Commissioner Hammond, seconded by Commissioner Shank, the Board voted unanimously to approve the agenda as presented.

Vice Chairman Savage asked to be excused early. Chairman James stated he would recognize Vice Chairman Savage as excused from the meeting.

**EMPLOYEE SERVICES AWARDS**

Commissioner Hammond assisted in presentation in the employee service awards.

**5 YEARS**

Felicia K. Abrams-Taft  
Jo D. Al-Shrarwneh  
Michael E. Carmon

Mental Health  
Mental Health  
Detention Center

Celeste S. Crawford	Mental Health
Dawn M. Ellis	Mental Health
Gail M. Everett	Mental Health
Cynthia M. Hicks	Detention Center
Linda M. Hughes	Health
Sandra S. Jordan	Mental Health
Brenda T. Marshall	Mental Health
James L. McCotter	Emergency Services
Demetrice R. Parker	Health
Dean D. Phillips	Mental Health
Raymond R. Richard	MIS
Karolyn S. Stanley	Mental Health
Nancy J. Wilson	Legal

### **10 YEARS**

Juanita C. Anderson	Social Services
Lisa R. Everett	Social Services
Barbara A. Farmer	Social Services
Michelle B. Newkirk	Health
Elijah Roach	Solid Waste
Kelvin D. Spain	Mental Health
Nancy L. Stone	Health
Wanda H. Warren	Tax Collector

### **15 YEARS**

John K. Bulow	Assistant County Manager
Lelia M. Cox	Social Services
Phillip G. Dickerson	Engineering
Margaret M. Dixon	Social Services
Verla J. Smith	Social Services
David E. Turnage	Tax Assessor
Delores P. Wooten	Social Services

### **20 YEARS**

John L. Hines	Solid Waste
Annie S. Teel	Register of Deeds
Paula W. Tyson	Social Services

A reception was held in honor of the employees who received service awards.

Chairman James called the meeting back to order.

### **Public Hearing on Industrial Revenue Bonds - Carolina Classics Catfish**

The Board of Commissioners of the County of Pitt, North Carolina (the "Board"), met in regular session at the Commissioners Auditorium, 1717 W. Fifth Street, Greenville, North Carolina, the regular place of meeting, at 9:00 o'clock a.m. on March 15, 1999, with Chairman

James presiding. The following Commissioners were:

PRESENT: Eugene James, Glenn Bowen, Charles P. Gaskins, David Hammond, Tom Johnson, Mark W. Owens, Jr., Jeffrey E. Savage, Theresa Shank, and Beth B. Ward.

ABSENT: None.

ALSO PRESENT: Thomas B. Robinson, John Chaffee, Melonie Bryan, John Bulow, Susan Banks, Arlen Holt, and JoAnne Burgdorff.

Mr. John Chaffee stated that pursuant to Chapter 159C of the General Statutes of North Carolina and the regulations thereunder he had been advised that The Pitt County Industrial Facilities and Pollution Control Financing Authority intended to file an application with the Secretary of the Department of Commerce for approval of an industrial and manufacturing project in Pitt County, North Carolina for Carolina Classics Catfish, Inc., a North Carolina corporation (the "Company"), consisting of the acquisition of land and a manufacturing facility and other improvements located thereon at 400 West Firetower Road in Pitt County, North Carolina, the rehabilitation of such facility and improvements and the acquisition and installation of machinery and equipment therein for the manufacture of feed for fish (the "Project"). All or a portion of the cost of the Project is to be financed by the issuance of not exceeding \$2,700,000 aggregate principal amount of qualified small issue industrial revenue bonds of the Authority. Such application for approval cannot, under regulations of the Department of Commerce, be officially received until, among other things, the Board has, by resolution after having held a public hearing, approved the issue of bonds for the proposed Project and approved the Project in principle.

Mr. John Chaffee, a representative of the Finance Authority, advised the Board of Commissioners that at present the Company may be unable to meet the manufacturing wage test contained in North Carolina General Statutes Section 159C-7 and Section 1E.0303 of the North Carolina Administrative Code, that it intended to apply for a waiver of such wage test, and that it was requesting that the County Commissioners approve the Project notwithstanding the fact that the Company may be unable to pay an average weekly manufacturing wage which is above the average weekly manufacturing wage paid in Pitt County or 10% in excess of the average weekly manufacturing wage for North Carolina. The wage waiver is being requested because of "especially severe unemployment".

Mr. Chaffee advised the Commissioners that "especially severe unemployment" is defined by Section 1E.0303(d) of the North Carolina Administrative Code as follows:

- (A) *unemployment which the Employment Security Commission statistics indicate to be at least five percent for the most recent month, and for the six month period ending with that month, have averaged either:*
- (i) *at least ten percent, or*
  - (ii) *at least 125 percent of the average unemployment rate for the State of North Carolina, and is at least five percent, or*
- (B) *where the department can determine that there has been within the past 12 months, or will be in the immediate future, a permanent closing by any employer in the county which resulted, or will result in the loss of employment by a least 300 workers, or at least a number of workers equal to or greater than five percent of the current labor force for the county, as published in the most recent "North Carolina Labor Force Estimate by County". The purpose of this provision is to assist in the creation of employment opportunities for individuals displaced by industrial plant closings. This provision may not be used as justification for a finding of especially severe unemployment if approvals*

*granted on the basis of a particular plant closing have created more jobs than were lost in the closing.*

Mr. Chaffee reported that the North Carolina Department of Commerce had indicated that, based on the above standards, "especially severe unemployment" existed in Pitt County. The Commissioners concluded that unemployment in Pitt County was especially severe and that the proposed project would benefit employment in Pitt County by creating jobs in Pitt County.

Mr. Chaffee presented to the Board copies of the Authority's resolution approving the Project and the inducement agreement between the Authority and the Company. Mr. Chaffee then stated that a notice had been published by the Clerk to the Board of Commissioners on February 21, 1999 stating that the Board would hold a public hearing on March 15, 1999 on the proposed revenue bond issue and the Project (the "Notice").

Commissioner Hammond moved, and was seconded by Commissioner Ward, that the Board ratify the publication of the Notice and designate this meeting as a public hearing on the revenue bond issue and the Project. The motion was unanimously adopted.

At the regular meeting which began at 9:00 o'clock, a.m., Chairman James announced that the Board would hear anyone who wished to be heard on the advisability of issuing the revenue bonds and the Project.

John Charles Thompson, Chairman of the Pitt County Development Commission gave a brief description of the proposed Project. The presiding officer then recognized such persons, if any, who appeared either in person or by attorney, to be heard on the question of the advisability of the proposed Project or the issuance of said bonds. The Clerk of the Board of Commissioners reported that no written comment about the proposed Project or the related bond issue had been received. The names and addresses of the persons who were present and summaries of their comments are as follows:

Mr. Vernon Morrison, 1709 Fleming School Road, stated that he did not understand this process and how this feed meal would do what they say it will do by bringing jobs into Pitt County.

After the Board had heard all persons who requested to be heard, Commissioner Hammond moved, seconded by Vice Chairman Savage, that the public hearing be closed. The motion was unanimously adopted.

Mr. Chaffee stated that under the Internal Revenue Code of 1986, as amended, the Board must approve the issuance of the Authority's qualified small issue industrial revenue bonds if the interest thereon is not to be includable in the gross income of the owners thereof for purposes of federal income taxation.

Commissioner Hammond introduced the following resolution which was read out loud:

Resolution No. \_\_\_\_\_

RESOLUTION APPROVING THE ISSUANCE BY THE PITT COUNTY INDUSTRIAL FACILITIES AND POLLUTION CONTROL FINANCING AUTHORITY OF NOT EXCEEDING \$2,700,000 AGGREGATE PRINCIPAL AMOUNT OF ITS QUALIFIED SMALL ISSUE INDUSTRIAL REVENUE BONDS TO FINANCE AN INDUSTRIAL AND MANUFACTURING PROJECT IN PITT COUNTY, NORTH CAROLINA FOR CAROLINA CLASSICS CATFISH, INC. AND APPROVING SUCH PROJECT IN PRINCIPLE, AND REQUESTING THE SECRETARY OF THE DEPARTMENT OF COMMERCE APPROVE THE PROJECT, NOTWITHSTANDING THE FAILURE OF THE COMPANY TO PAY ABOVE AVERAGE WEEKLY MANUFACTURING WAGES IN PITT COUNTY

OR WEEKLY MANUFACTURING WAGES 10% IN EXCESS OF THE NORTH CAROLINA AVERAGE WEEKLY MANUFACTURING WAGE.

WHEREAS, the Board of Commissioners for the County of Pitt has created a political subdivision and body corporate and politic of the State of North Carolina known as "The Pitt County Industrial Facilities and Pollution Control Financing Authority" (the "Authority"); and

WHEREAS, the Authority is authorized under the Industrial and Pollution Control Facilities Financing Act, Chapter 159C of the General Statutes of North Carolina, as amended (the "Act"), to issue industrial revenue bonds for the purpose, among others, of paying all or any part of the cost of any industrial or pollution control project for industry; to acquire, construct, improve and equip any such project; and to make and execute financing agreements, security documents and other contracts and instruments necessary or convenient in the exercise of such powers; and

WHEREAS, the Authority has determined to issue not exceeding \$2,700,000 aggregate principal amount of its qualified small issue industrial revenue bonds to pay all or a portion of the costs of the Project to be located at 400 West Firetower Road in Pitt County, to be owned and operated by Carolina Classics Catfish, Inc., a North Carolina corporation, the interest on said bonds to be excludable from gross income of the owners thereof for purposes of federal income taxation by virtue of the provisions of Section 103 of the Internal Revenue Code of 1986, as amended, or any successor thereto; and

WHEREAS, the Authority intends to file an application for approval of the Project with the Secretary of the Department of Commerce (the "DOC"), as required by the Act; and

WHEREAS, the DOC has, by regulation, provided that no application for approval of a project will be officially received until the governing body of the County from which the application is made has, by resolution after having held a public hearing, approved the issue of revenue bonds and approved in principle the proposed project and a certified copy of such resolution has been provided to the DOC; and

WHEREAS, the Project will be located wholly within Pitt County; and

WHEREAS, the Board of County Commissioners, pursuant to public notice duly given, has held a public hearing on the proposed qualified small issue industrial revenue bond issue and Project and has considered the comments of persons who requested to be heard; and

WHEREAS, the Board of County Commissioners desires to approve the issuance of the qualified small issue industrial revenue bonds and approve the Project in principle, notwithstanding the failure of the Company to pay above average weekly manufacturing wages in Pitt County or 10% in excess of the North Carolina average weekly manufacturing wages;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners for the County of Pitt:

Section 1. The Board of Commissioners has determined and does hereby declare as follows:

(a) The Board of Commissioners has been advised that, according to information supplied by the Company, the Company may not pay an average weekly wage which is above the average weekly manufacturing wage paid in Pitt County or 10% above the average weekly manufacturing wage paid in the State and that the North Carolina Department of Commerce may approve the issuance of industrial bonds for the Company only if requested to do so by the Board of Commissioners of Pitt County, notwithstanding failure of the Company to pay such above average manufacturing wage.

(b) In order to facilitate the issuance of the above-described industrial revenue bonds of the Authority, the Board of Commissioners has been requested to file with the Secretary of the Department to Commerce its resolution requesting that the proposed Project to be financed with the proceeds of said bonds be approved notwithstanding that the Company will not pay an average weekly manufacturing wage above the average weekly manufacturing wage in Pitt County or 10% above the average weekly manufacturing wage paid in North Carolina.

Section 2. Pursuant to and in satisfaction of the requirements of Section 159C-7 of the General Statutes of North Carolina, the Board of Commissioners for the County of Pitt hereby requests that the Secretary of the Department of Commerce of the State of North Carolina approve the Project to be financed with the proceeds of the above-described industrial revenue bonds of the Authority notwithstanding that the Company will not pay an average weekly manufacturing wage in Pitt County or 10% above the average weekly manufacturing wage paid in North Carolina.

Section 3. The Chairman of the Board of Commissioners be, and is, authorized and directed to deliver this resolution to the Secretary of the Department of Commerce in satisfaction of the requirements of Section 159C-7 of the General Statutes of North Carolina, and to execute such other and further documents and instruments, and to take such other action, as may be requested by the said Secretary in order to effectuate the purposes of this resolution.

BE IT FURTHER RESOLVED by the Board of County Commissioners of the County of Pitt as follows:

(1) The issuance of qualified small issue industrial revenue bonds by the Authority in an aggregate principal amount not exceeding \$2,700,000 to finance the Project is hereby approved.

(2) The Project is hereby approved in principle.

(3) The Clerk of the Board of Commissioners is hereby authorized and directed to provide a certified copy of this resolution to the DOC.

(4) The Board of County Commissioners hereby requests that the State of North Carolina, pursuant to Chapter 588 of the 1987 North Carolina General Session Laws, or any other executive order or legislation relating to volume limitations on tax-exempt financing, allocate to the above-described qualified small issue industrial revenue bonds and Project \$2,700,000 of "unified volume limitation" (as described in said Session Laws or in any such other executive order or legislation), and acknowledges that any such allocation shall be only for purposes of said Project and that any portion of such allocation not utilized in connection with such bonds and Project or which terminates or expires as provided in said Session Laws will, without further action, revert to the State of North Carolina, and there is hereby approved the application by the Authority for such an allocation.

(5) This resolution shall take effect immediately upon its passage.

Commissioner Hammond moved the passage of the foregoing resolution and the resolution was passed by the following vote:

AYES: Commissioners Bowen, Gaskins, Hammond, James, Johnson, Owens, Savage, Shank and Ward.

NAYS: None.

## **Public Addresses to the Board**

The Chairman asked the public to limit their comments to three minutes.

Mr. Tony Moore, Town Council member of Winterville, presented a letter about Ayden and Farmville asking for extraterritorial jurisdiction and asked the Board of Commissioners to not allow Ayden to extend its extraterritorial jurisdiction because of a sewer line project in process. Winterville has planned out its extension. He asked the Board of Commissioners to limit the Town of Ayden's extraterritorial extension to one mile.

Mr. Vernon Morrison comments were concerning the following:

- Required elevated hunting stands. He was not supportive of the hunting regulations.
- Mental Health situation. He said that having these resources encourages drunks and drug addicts by adding on to this mental health.
- Health Department is political because he cannot get a septic tank perk.

Mr. Don Capalini, representing the organization of Citizens Against Racism, speaking about Mental Health, and their \$2.5 to \$2.8 million short fall because the bills for services were not submitted. He stated that on February 16, 1999 Mental Health staff announced a reduction in force of 38-40 positions. He emphasized that there are workers that are going to be suffering because of the reduction in force. Mr. Capalini asked for a two year moratorium to give time to study the economic effects of the reduction in force on the County's economy and to have an independent audit done for the last five years. He asked that the County reinstate workers that were forced to resign or retire. He said it was not a threat but the County will end up paying more because of the eight lawsuits being filed by employees losing their jobs. Mr. Capalini said the Ivey Rhodes case was determined against the County. He asked that the Board of Commissioners interview administration of Mental Health. The employees need to be heard.

Ms. Nancy Colville spoke on the Mental Health issues. She said that it is unfortunate that the Board of Commissioners has to clean up something that has been going on for several years.

- 39 positions have been filled with over \$1.0 million in salaries
- 38 position on the reduction in force list with over \$1 million in funds. In addition, they are now interviewing for 39 positions.
- It appears that they are annually inflating revenues to meet budget requirements.
- Every year digging into fund balance, \$1.7 million
- Recommend that the Finance Officer of the County should be sitting on Mental Health Board because she can speak to those figures because Mr. Bulow is not a finance expert. The County Finance Officer should be a voting member. Mr. Bulow makes most of the motions made at these meetings which gives the impression that the County is in favor of these actions.
- In comparing what Counties contribute, Pitt County is more than adequate.

## **Commissioners' Comments**

Commissioner Savage stated that the Town of Winterville's request leads the County right back to zoning. He commented that Mr. Morrison had stated that there are employees of Environmental Health Department taking favors and he said if Mr. Morrison could substantiate this claim, then he would like the names and facts given to the County Manager. Vice Chairman Savage said he did not support or believe Mr. Morrison's claims. Vice Chairman Savage stated that Mr. Capalini's comments were correct and that the County Finance Director and the previous Finance Director had brought this situation of Mental Health funding up to the Board. He stated that they did not receive very definitive direction from the County Manager. He commented about the Area Board bringing the Mental Health Director in and her solution to the problem was to have a reduction in force. He stated that the Mental Health employees are providing a much needed service for citizens of this county. He asked if the services are being compromised by this reduction in force. He was also concerned because the Board learned about the reduction in force through the news media. He stated the Commissioners should have been informed by fax or a phone call.

Commissioner Shank stated that many of the commissioners may want to discuss the Mental Health item but it is not on the agenda and the Board needs to stick to the agenda.

Vice Chairman Savage left the meeting at 10:10 a.m.

#### **MANAGER'S REPORT – TOM ROBINSON, COUNTY MANAGER**

Mr. Robinson informed the Board that they had been invited to the Sheppard Memorial Library Legislative Breakfast on April 5, 1999 at 7:30 a.m. He also stated that the Legislative Briefing and Reception was scheduled for May 5<sup>th</sup> at the North Raleigh Hilton. The NACo Annual Conference has been scheduled for July 16-20, 1999 to be held in St. Louis, Missouri. The District meeting for the North Carolina Association of County Commissioners is March 30, 1999 in Williamston. Mr. Robinson asked the Commissioners to inform Ms. Banks about which meetings they may wish to attend.

In addition, Mr. Robinson updated the Board on the following changes to their meeting calendar:

- a. Reminder of March 15, 5:30 p.m. joint meeting with the Greenville City Council
- b. Cancellation of future pre-agenda meetings
- c. Cancellation of March 22 workshop. Items will be incorporated on the April 5 meeting agenda.
- d. Schedule Workshop on Expectations of Chairman, each other, and staff on March 29 at 9:00 a.m. to be held at the Agricultural Building Auditorium

Mr. Robinson stated that Bobby Joyner had contacted the State and requested the State review the rescue services in Pitt County. The State agreed to send Bob Bailey down to study Pitt County's volunteer rescue services as soon as possible.

Mr. Robinson reported that the Pitt County Finance Office has received the Distinguished Budget Presentation Award from National Government Finance Officers Association.

Mr. Robinson reported that he had talked with Dr. Baggett and representatives from the Institute of Government on what kind of actions the County can take to bring the Mental Health Center back into being fiscally sound. He stated that there are State officials coming this week to review Mental Health. He stated that the Mental Health Center needs to be the size that Pitt County can reasonably support. He said there will be a meeting in the future with both boards.

### **MONTHLY FINANCIAL REPORT - MELONIE BRYAN, DIRECTOR OF FINANCIAL SERVICES**

Ms. Melonie Bryan gave the following Financial Report for February 1999:

Summary of Revenues:	\$13,658,829
Summary of Expenditures:	14,864,642
 Total Budget:	 \$131,458,051
66.67% of Fiscal Year completed	

All departments are generating revenues as expected with the exception of Mental Health Funds but they do have a corrective plan in progress. Ms. Bryan wanted to recognize her staff's contributions to the Distinguished Budget Presentation Award which the County recently received.

### **TAX COLLECTIONS REPORT - FLOYD LITTLE, TAX COLLECTOR**

Mr. Little gave the following monthly Tax Collections Report for February, 1999:

Total Feb 1999 Collections:	\$1,590,461
Total to Date 1998/1999:	437,625,324
 Feb 1999 Levy:	 \$39,327,079
 Total Feb 1999 Collections:	 \$2,353,704
Total to Date 1998/1999:	\$53,928,957
 Garnishments for Feb 1999:	 \$68,980
Bankruptcy for Feb 1999:	2,216
Occupancy for Jan 1999:	64,198
Occupancy Total to Date 98/99:	\$630,624

### **CDBG APPLICATION UPDATE - JAMES RHODES, PLANNING DIRECTOR**

Mr. Rhodes reported that the CDBG Application did not get funded this year but that it stands a very good chance of funding for next year. Commissioner Shank asked why the County did not get the grant. Mr. Rhodes said that he had discussed that with the Wooten Company, who told him that some of the counties were providing water or sewer as part of the application so their applications were stronger. He stated

that the County does have an agreement with the City of Greenville for HOME funds. Commissioner Shank stated that this is a very important project considering the County's poverty level. Mr. Rhodes explained that there is a new two-year process and that Pitt County stands a very good chance for funding in the next year. He stated that Pitt County did apply for the maximum amount of funds allowable.

### **FARMER'S MARKET - MITCH SMITH AND COMMISSIONER BOWEN**

Mr. Mitch Smith, Cooperative Extension Director, reported that an election was held through the mail for representatives on a committee for oversight of the Farmer's Market operations. He said twenty-one farmers were mailed a ballot and asked to vote on these representatives. Based on the mail-in election, Carlton White, James McRae and Joy Whitehurst were elected to serve on this committee. Commissioner Bowen thanked Ms. Kathy Kier for bringing this to the Board's attention and said he thought it was a good process for the vendors to elect the committee members. Mr. Smith stated that of the twenty-one ballots, sixteen were returned.

Ms. Kathy Kier asked the Board to table this item until later.

**UPON MOTION** by Commissioner Bowen, seconded by Commissioner Shank, to appoint; Carlton White, James McRae, and Joy Whitehurst, to serve on a committee whose purpose is to oversee the operations and make suggestions for operations at the Farmer's Market, with Mitch Smith as a non-voting liaison member on this committee. The Board discussed Mr. Smith's role on this committee. The Farmer's Market Manager will continue to be under the control of Mitch Smith. Commissioner Hammond said there were five vendors that did not respond to the mail-in election and also questioned Mr. Smith's role as a member on this committee. The Board voted on the motion and it passed unanimously.

Chairman James said he hoped that the committee will report back to the Board and will also look into allegations that have been made concerning the Farmer's Market. Commissioner Bowen thanked Ms. Keir for the work that she has put into this item. Chairman James expressed the Board's appreciation. Ms. Kier stated that she will support this committee if things change but will be back if her concerns are not addressed.

### **AMBULANCE FRANCHISE - JOANNE BURGENDORFF AND BOBBY JOYNER**

Mr. Bobby Joyner, Coordinator of Emergency Services informed the Board that the Ambulance Services Advisory Ordinance has been rewritten and he would like to take the amended ordinance to the committee for review and then report back to the Board of Commissioners. Ms. Burgdorff concurred.

### **ITEMS FOR CONSENT**

Mr. Robinson read the proposed items for consent. Commissioner Shank offered a correction to the minutes, which was noted by the Clerk.

Commissioner Bowen asked about pulling the Animal Cruelty Officer item off the consent agenda for questions concerning their insurance coverage.

**UPON MOTION** by Commissioner Gaskins, seconded by Commissioner Hammond, the Board voted unanimously to approve the items for consent as amended, excluding the Animal Cruelty Investigators appointments.

1. Approval of Minutes - February 1, 10 and 15, 1999 meetings
2. Insurance Deductible Payments - \$2,606.80 for Annette Bynum case
3. Tax Releases \$100 and Greater

#### Tax Releases

##### RELEASES GREATER THAN \$100.00

NAME	ACCOUNT #	PARCEL	AMOUNT
ANDREWS, JOHN WILLARD REF: 29688 NOTE:1997 - TRACTORS CHARGED IN ERROR. TAXPAYER NO LONGER FARMS.	190575/0		188.08
ANDREWS, JOHN WILLARD REF: 29687 NOTE:1998 - MOBILE HOME DOUBLE CHARGED ON ACCOUNT NUMBER 1102694/0 (ANDREWS, FRANCES D.).	190575/0		200.48
BARRY, LILLIAN REF: 29756 NOTE:1998 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT NUMBER 10907840, BERRY, LILLIAN PAULINE.	1175801/0		120.88
BASS, TAMMY REF: 29917 NOTE:1998 - MOBILE HOME CHARGED TO ACCOUNT NUMBER 1152952/0 (KILPATRICK, KENNIS).	1175031/0		122.56
BELL, JIMMY WAYNE REF: 29801 NOTE:1998 - VEHICLE CHARGED IN ERROR.	8040223/9		120.27
BIG DADDY'S REF: 29649 NOTE:1998 - BUSINESS PERSONAL PROPERTY CHARGED IN ERROR.	1161252/0		259.57

BONNER, JAMES                    1170212/0                    320.60  
 REF: 29772  
 NOTE:1998 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT  
 NUMBER 11757350, MARION JAMES.

BOYD, DAVID LEE                    8100304/8                    123.55  
 REF: 29839  
 NOTE:1998 - PRORATE TAXES ON VEHICLE.

BRAXTON, VICKIE                    1175408/0                    150.16  
 REF: 29784  
 NOTE:1998 - RELEASED MOBILE HOME DUE TO SOLD AND DOUBLE WIDE  
 PURCHASED  
 AND PICKED UP AS REAL, SEE PARCEL NUMBER 57161.

BROWN, ENGLISH RAY                    8090203/4                    127.16  
 REF: 29741  
 NOTE:1998 - VEHICLE CHARGED IN ERROR.

C & A DEVELOPMENT CO.                    1163501/0                    142.96  
 REF: 29651  
 NOTE:1998 - BUSINESS PERSONAL PROPERTY CHARGED IN ERROR.

CARMON, CURTIS RAY &                    1102662/0 4041                    286.00  
 REF: 29654  
 NOTE:1998 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT  
 NUMBER 11697970, EVANA, LINDA AND CARMON, CURTIS.

CARROLL, DONALD RAY                    1396750/0 3713                    293.76  
 REF: 29630  
 NOTE:1998 - RELEASE AND RECHARGE TO ACCOUNT NUMBER 2163350/0  
 (DENNIS,  
 LATHAN & WF.SHIRLEY DBA BUM'S RESTAURANT).

CLEMONS, ALEXANDER &                    1148102/0 44315                    219.66  
 REF: 29695  
 NOTE:1998 - RELEASED MOBILE HOME, PICKED UP AS PERSONAL AND REAL,  
 SAME  
 ACCOUNT, SAME NAME.

COBB, JESSE LINWOOD                    8090656/3                    115.33

REF: 29670  
 NOTE:1998 - VEHICLE CHARGED IN ERROR.

COBB, MICHAEL E. & 1159092/0 190.69

REF: 29853

NOTE:1998 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, ON SAME ACCOUNT  
 SAME NAME.

CONNER, DEBBIE 1170415/0 204.02

REF: 29691

NOTE:1998 - MOBILE HOME DOUBLE CHARGED ON ACCOUNT NUMBER  
 1175429/0.

COOK, ALTON RAY 1169928/0 305.82

REF: 29721

NOTE:1998 - RELEASED MOBILE HOME DUE TO PICKED UP AS REAL ESTATE  
 ON

PARCEL NUMBER 57600, COOK, ALTON RAY AND WIFE BETTY L.

DAVIS, FRED ALLEN 1175672/0 156.01

REF: 29692

NOTE:1998 - MOBILE HOME DOUBLE CHARGED ON ACCOUNT NUMBER  
 1156015/0.

EDMONDSON, CHARLES 1171953/0 236.63

REF: 29698

NOTE:1998 - RELEASED MOBILE HOME DUE TO LISTED ON ACCOUNT NUMBER  
 11312170, EDMUNDSON, CHARLES MICHAEL.

EQUIPMENT PLUS OF GLLE INC 7012166/5 161.27

REF: 29647

NOTE:1997 - PRORATE TAXES ON VEHICLE.

FLEMING, INETTA H. 1121694/0 110.40

REF: 29706

NOTE:1998 - RELEASED DIFFERENCE IN VALUE DUE TO INCORRECT YEAR  
 LISTED.

FOSKEY, ARNIE L. & 1164366/0 7945 254.59

REF: 29653

NOTE:1998 - RELEASE AND RECHARGE TO ACCOUNT NUMBER 1173823/0  
(FOSKEY,  
ARNIE CARL).

FOSTER, DOUGLAS RONNIE      2858625/0 36725      116.06

REF: 29758

NOTE:1998 - RELEASED MOBILE HOME DUE TO PICKED UP AS PERSONAL AND REAL

SEE PARCEL NUMBER 36725, SAME NAME, SAME ACCOUNT.

GAY, LINDA WHITTEN      8090649/3      116.76

REF: 29734

NOTE:1998 - VEHICLE CHARGED IN ERROR.

GLISSON, SUE COGGINS      99126/0 41670      122.46

REF: 29802

NOTE:1998 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, PICKED UP AS PERSONAL AND REAL, SEE PARCEL 41670, SAME NAME.

GRAHAM, KENNETH      1175694/0      186.94

REF: 29865

NOTE:1998 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT NUMBER 11489220, COUNCIL, CORNELIA.

GURGANUS, WALLACE G.      1136795/0 9324      180.59

REF: 29701

NOTE:1997 - DEFERRED TAX CHARGED IN ERROR. PROPERTY CONVEYED TO SISTER.

GURGANUS, WALLACE G.      1136795/0 9324      166.04

REF: 29700

NOTE:1998 - DEFERRED TAX CHARGED IN ERROR. PROPERTY CONVEYED TO SISTER.

GURGANUS, WALLACE G.      1136795/0 9324      188.71

REF: 29702

NOTE:1996 - DEFERRED TAX CHARGED IN ERROR. PROPERTY CONVEYED TO SISTER.

GURGANUS, WALLACE G.      1136795/0 9324      196.78

REF: 29703

NOTE:1995 - DEFERRED TAX CHARGED IN ERROR. PROPERTY CONVEYED TO

SISTER.

HARDY, RONALD EARL           8090173/6           150.63  
REF: 29725  
NOTE:1998 - VEHICLE CHARGED IN ERROR.

HEATH, BEATRESS HONEYCUTT   8090380/2           104.53  
REF: 29614  
NOTE:1998 - VEHICLE CHARGED IN ERROR.

HEDGEPEETH, ROBERT EARL    8100513/0           154.89  
REF: 29825  
NOTE:1998 - VEHICLE CHARGED IN ERROR.

HERTZ EQUIPMENT RENRP       8010315/0           155.75  
REF: 29790  
NOTE:1997 - VEHICLE CHARGED IN ERROR.

JOHNSON, DAVID LEWIS JR     1157555/0           131.85  
REF: 29797  
NOTE:1996 - RELEASE PORTION DUE TO MOBILE HOME DOUBLE CHARGED  
ON ACCOUNT NUMBER 1162535/0 (JOHNSON, NICKKI VINES).

JOHNSON, NICKKI VINES       1162535/0           108.73  
REF: 29795  
NOTE:1996 - MOBILE HOME DOUBLE CHARGED ON ACCOUNT NUMBER  
1157555/0  
(JOHNSON, DAVID & WF NICKI).

JOHNSTON, PAMELA KELLY      8080441/8           159.46  
REF: 29675  
NOTE:1998 - PRORATE TAXES ON VEHICLE.

JONES, JEROME                1175675/0           169.02  
REF: 29901  
NOTE:1998 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT  
NUMBER 11591800, JONES, TIMOTHY J.

JONES, VELMA                 1175369/0           124.89  
REF: 29712  
NOTE:1998 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT

NUMBER 11336110, CECIL RAY JONES.

LOVELACE, ALLYSON DAWN      1168780/0      107.96

REF: 29640

NOTE:1998 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SAME ACCOUNT, SAME NAME.

MANNING, TAMMY LYNN      1114144/0      137.54

REF: 29757

NOTE:1998 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT NUMBER 11750350, PAYNE, TAMMY LYNN.

MAYO, JAMES R. & BONNIE      1166555/0      124.87

REF: 29927

NOTE:1998 - MOBILE HOME CHARGED TO INCORRECT TAXPAYER.

MCGOWAN, MARY MAGDALENE      5040494/1      105.68

REF: 29699

NOTE:1995 - PRORATE TAXES ON VEHICLE.

MCLAWHORN, CLINTON EUGENE      1166218/0      104.79

REF: 29850

NOTE:1998 - MOBILE HOME DOUBLE CHARGED ON ACCOUNT NUMBER 1165067/0 (MCLAWHORN, EUGENE CLAYTON).

MILLS, GEORGE DALTON      8100185/1      132.67

REF: 29879

NOTE:1998 - VEHICLE CHARGED IN ERROR.

MOLINSKI, THOMAS A.      1155355/0      187.53

REF: 29755

NOTE:1998 - RELEASED MOBILE HOME DUE TO MOVED TO FLORIDA IN 1997.

MURPHY, ANTHONY M. &      1150698/0      132.87

REF: 29860

NOTE:1998 - MOBILE HOME CHARGED IN ERROR, SOLD IN AUGUST 1997.

PARKER, NEIL      1175793/0      172.58

REF: 29910

NOTE:1998 - MOBILE HOME DOUBLE CHARGED ON ACCOUNT NUMBER  
1159310/0 (PARKER, WILLIAM MARION & PARKER, PATRICK).

PIERCE JR, GERALD SMITH      8090308/4                      118.59  
REF: 29931  
NOTE:1998 - VEHICLE CHARGED IN ERROR.

POWELL, WILLIAM C.              1175854/0                      131.61  
REF: 29874  
NOTE:1998 - RELEASED VALUE OF MOBILE HOME DUE TO INCORRECT LENGHT  
AND  
WIDTH AND YEAR CHARGED.

RASO, DOMINIC SALVATORE      8040121/0                      102.99  
REF: 29882  
NOTE:1998 - PRORATE TAXES ON VEHICLE.

ROBEIRO, TRONETTE              1175276/0                      281.18  
REF: 29851  
NOTE:1998 - MOBILE HOME DOUBLE CHARGED ON ACCOUNT NUMBER  
1170494/0  
(ROBERIO, TRONETTE).

RONALD MCDONALD HOU          8090718/9                      168.64  
REF: 29676  
NOTE:1998 - VEHICLE CHARGED IN ERROR.

SCOTT, WILLIE B.                  1136370/0 38323              362.37  
REF: 29720  
NOTE:1998 - RELEASED MOBILE HOME DUE TO PICKED UP AS PERSONAL AND  
REAL  
SEE PARCEL NUMBER 38328, SCOTT, WILLIE B.

SETZER, KELLY JOE              1153907/0                      167.50  
REF: 29791  
NOTE:1998 - RELEASED MOBILE HOME DUE TO TRADED-IN IN 1997. NEW  
MOBILE  
HOME PICKED UP AS REAL ESTATE ON PARCEL NUMBER 57528.

STATON, RALPH JUNIOR          14112/0                          105.54  
REF: 29668  
NOTE:1998 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, PICKED UP AS

REAL ON PARCEL NUMBER 44289, STATON, RALPH AND WIFE CAROLINE.

SUGG, MELVIN RAY &            1169192/0  15682        394.45  
 REF:  29626  
 NOTE:1998 - FARM USE EXEMPTION GRANTED FOR 1998.

TAYLOR, LEONARD NICKY &    7871502/0  33443        148.22  
 REF:  29771  
 NOTE:1998 - RELEASED MOBILE HOME DUE TO PICKED UP AS PERSONAL AND  
 REAL  
       SEE PARCEL NUMBER 33443, TAYLOR, LEONARD NICKY AND WIFE  
 DEBORAH.

TYSON, JAMES WALTER        1175774/0            137.20  
 REF:  29761  
 NOTE:1998 - RELEASED MOIBLE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT  
       NUMBER 11254060, JAMES T. WATSON.

VICK, JAMES THOMAS        8090304/4            103.39  
 REF:  29732  
 NOTE:1998 - VEHICLE CHARGED IN ERROR.

WAINWRIGHT, GERALD        1175576/0            171.48  
 REF:  29650  
 NOTE:1998 - MOBILE HOME DOUBLE CHARGED ON ACCOUNT NUMBER  
 1145316/0.

WHITE, MAGALINE AYERS     1165181/0            127.90  
 REF:  29660  
 NOTE:1998 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT  
       NUMBER 11709570, WHITE, GEORGE LEE AND WIFE MAGALENE A.

WHITEHURST, AMY F.        1162649/0            122.24  
 REF:  29714  
 NOTE:1998 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT  
       NUMBER 11754230, STACEY WHITEHURST.

WHITEHURST, LISA BISSELL   8070884/3            118.27  
 REF:  29736  
 NOTE:1998 - VEHICLE CHARGED IN ERROR.

WILLIAMS, ROY M.                    1175474/0                    134.69  
 REF: 29837  
 NOTE:1998 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT  
 NUMBER 11515800, SAME NAME.

TOTAL RELEASES: 66    \$11,047.29  
 RELEASES GREATER THAN \$100.00  
 NAME                    ACCOUNT #    PARCEL                    AMOUNT

BIG DADDY'S                    1161252/0                    198.45  
 REF: 29649  
 NOTE:1998 - BUSINESS PERSONAL PROPERTY CHARGED IN ERROR.

BROWN, ENGLISH RAY                    8090203/4                    122.85  
 REF: 29741  
 NOTE:1998 - VEHICLE CHARGED IN ERROR.

CONGLETON, JOSEPH ROBERT                    8030711/5                    104.49  
 REF: 29618  
 NOTE:1998 - VEHICLE CHARGED IN CITY LIMITS IN ERROR.

DIXON, MARGARET TAYLOR                    8100459/7                    171.64  
 REF: 29824  
 NOTE:1998 - VEHICLE CHARGED IN CITY LIMITS IN ERROR.

HERTZ EQUIPMENT RENRP                    8010315/0                    129.73  
 REF: 29790  
 NOTE:1997 - VEHICLE CHARGED IN ERROR.

JAMES, BRENDA PITTMAN                    8080211/4                    137.26  
 REF: 29788  
 NOTE:1998 - VEHICLE CHARGED IN CITY LIMITS IN ERROR.  
 ADJUST VALUE ON VEHICLE.

JONES, CYNTHIA SINGLETON                    8011144/6                    108.75  
 REF: 29823  
 NOTE:1998 - VEHICLE CHARGED IN CITY LIMITS IN ERROR.

MERCEDES BENZ CREDI                    8011136/8                    151.13  
 REF: 29623



Pollock	336.98
Reel	510.30
Sutton	283.99
Tuten	246.91

#### 4. Budget amendment for Sheriff's Department - Controlled Substances Revenue

Account No.	Title of Account	Increase	Decrease
22-4-04-510.03	Communication Equip.	4,256.00	
22-4-04-510.01	Law Enforcement Equip.	2,365.14	
Revenue			
22-3-04-260.02	State excise tax on controlled substance	6,621.14	

#### 5. Appointment of Members to the Child Fatality Prevention Team

Name	Position
Karen Kilpatrick	Law Enforcement Officer
James McCotter	Emergency Medical Services
Donna Smith	Parent of Child who died prior to 18 years old

#### Additional Members as stated by the Statute 143-576.2

Kathy Dutton	PCMH Trauma Services
Eve Rogers	Juvenile Court Counselor
Dr. Gary Lowe, Dean	ECU School of Social Work
David M. White	Chair for Pitt Partners (Dept. of Education, ECU, School of Health and Human Performance)
Nancy Moss	Director of Nurse, Midwifery Program

6. Endorse Board of Health's Resolution to organize all environmental health programs at the State level under the State Health Director, Dr. Dennis McBride
7. Schedule Board of Equalization and Review meetings for April 5 and 19 at 1:00 p.m.
8. ECU Fireworks Display on March 23, 1999 when ECU Baseball Team hosting Greensboro at Harrington Field

Commissioner Bowen asked staff about the insurance coverage for the Animal Cruelty Investigators. Mr. Bowen was informed that the Pitt County Humane Society provided insurance coverage on the animal cruelty investigators and their appointments are made contingent upon their proper insurance coverage.

**UPON MOTION** by Commissioner Bowen, seconded by Commissioner Ward, the Board voted unanimously to appoint Ms. Beth Starnes as an Animal Cruelty Investigator, as recommended by Bobbie Parsons, President of the Pitt County Humane Society; and further, that this appointment is contingent upon presentation of insurance coverage to be provided by the Humane Society.

## ITEMS FOR DECISION

### RESOLUTION ON HWY 33 - JoAnne Burgdorff, County Attorney

Ms. JoAnne Burgdorff, County Attorney, explained the resolution for the purchase of right-of-way for re-alignment of NC Highway 33 for the airport runway.

**UPON MOTION** by Commissioner Ward, seconded by Commissioner Hammond, the Board voted unanimously to approve the "Resolution approving the acquisition and disposal of real property by the Pitt County-City of Greenville Airport Authority.

### **RESOLUTION APPROVING THE ACQUISITION AND DISPOSAL OF REAL PROPERTY BY THE PITT COUNTY-CITY OF GREENVILLE AIRPORT AUTHORITY**

**WHEREAS**, Chapter 571 of the 1967 Session Laws of the North Carolina General Assembly require that the City Council of the City of Greenville and the Pitt County Board of Commissioners approve the acquisition and disposal of real property utilized in connection with the Pitt County-City of Greenville Airport;

**WHEREAS**, North Carolina General Statute 160A-274 empowers the City Council of the City of Greenville and the Pitt County Board of Commissioners to authorize the conveyance of real property to the State of North Carolina upon such terms and conditions it deems wise, with or without consideration; and

**WHEREAS**, in order to complete the NC 33 Realignment Project, the necessary right-of-way from property owners must be acquired, the construction of the realigned highway in compliance with the standards and specifications of the North Carolina Department of Transportation must occur, and the conveyance of the right-of-way and the completed highway improvement to the State of North Carolina is necessary.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Pitt County that it does hereby approve the acquisition by gift or purchase of the necessary real property in order to accommodate the construction of the NC 33 Realignment Project by the City of Greenville and Pitt County for the use and benefit of the Pitt County-City of Greenville Airport Authority from the Gibson Heirs, E. R. Lewis Construction Company, Inc., ALL Properties LLC, Daughtridge Oil Company of Greenville, Inc., Daniel T. Brew and others, and Peaden's Properties LLC.

**BE IT FURTHER RESOLVED** by the Board of Commissioners of Pitt County that it does hereby authorize the conveyance of the real property owned by the City of Greenville and Pitt County for the use and benefit of the Pitt County-City of Greenville Airport Authority which is necessary for the right-of-way of the realigned NC 33, along with the constructed realigned NC 33, to the State of North Carolina for one dollar (\$1.00).

This the 15th day of March, 1999.

## PITT COUNTY BOARD OF COMMISSIONERS

BY: \_\_\_\_\_  
EUGENE JAMES, CHAIRMAN

ATTEST:

\_\_\_\_\_  
SUSAN J. BANKS, Clerk to the Board

**Criminal Justice Partnership Program for FY1999-2000 - John Bulow, Assistant Manager**

Mr. Bulow presented the budget for Fiscal Year 1999-2000 for the Criminal Justice Partnership Act for the total amount of \$134,117. Mr. Bulow stated that this program was called the CORP program which takes non violent offenders, who are also unemployed and puts them to work. He stated there were a few minor budget changes for this year.

**UPON MOTION** by Commissioner Hammond, seconded by Commissioner Shank, the Board voted unanimously to continue this program and endorse the recommended budget in the amount of \$134,117.

**Workforce Investment Act - Lee Armstrong, member of Workforce Development Board**

Mr. Lee Armstrong stated that with the passage of the Workforce Investment Act in August 1998, it created a need for some transition in this program. He provided the Board with a copy of the new Articles of Association of the Workforce Investment Act. He stated that there were no structural or staffing changes in the articles and that three of the counties have already endorsed them. Mr. Armstrong stated that these agreements are due back to the State by March 19<sup>th</sup>. He also stated that the Board of Commissioners needed to appoint an administrative agent for Pitt County.

**UPON MOTION** by Commissioner Hammond, seconded by Commissioner Shank, the Board voted unanimously to approve the reorganization of the Workforce Development Board, adopt the supporting resolution and appoint John Bulow as the administrative agent for Pitt County.

**RESOLUTION APPROVING ARTICLES OF ASSOCIATION AND AGREEMENT FOR REGION Q WORKFORCE INVESTMENT CONSORTIUM**

WHEREAS, the counties of Beaufort, Bertie, Hertford, Martin, and Pitt, being independent and contiguous units of local county government, wish to agree to establish a workforce investment consortium ("Consortium") to act jointly as a Service Delivery Area ("SDA") under the Job Training Partnership Act of 1982 ("JTPA"), as amended, and as a local workforce investment area under the Workforce Investment

Act of 1998 (WIA), Public Law 105-220-August 7, 1998, as authorized by North Carolina General Statutes, Section 160A-460, et seq.; and

WHEREAS, in addition to specific authority to enter into the agreement attached hereto, a "Chief Elected Official" for Workforce Investment Act (WIA), JTPA, as amended, Employment and Training Grant Program ("ETGP"), and Welfare to Work ("WtW") purposes upon whose representations the State of North Carolina, the Region Q Workforce Development Board, (synonymous with workforce Investment Board), the Mid-East Commission (as SDA Administrative Entity) and the other Counties may rely, must be designated and authorized to execute the attached agreement and such other agreements as are necessary for purposes of WIA, JTPA, ETGP, and the WtW Grant provisions of Title IV, Part A of the Social Security Act (P.L.tr-271), as amended and who shall sit on the Consortium Board.

BE IT RESOLVED, that John Bulow is hereby designated the "Chief Elected Official" for foregoing purposes and as such he is fully authorized to execute the attached agreement and such other and further agreements on behalf of this County as are necessary for these purposes.

The foregoing Resolution was adopted by the Pitt County Board of Commissioners on this the 15<sup>th</sup> day of March, 1999.

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Clerk to the Board

### **Extension of Extraterritorial Jurisdiction (ETJ) of Farmville and Ayden**

**UPON MOTION** by Commissioner Owens, seconded by Commissioner Hammond, the Board voted unanimously to address the request for extraterritorial jurisdiction expansions for Farmville and Ayden separately.

Mr. Richard Hicks, Town Manager of Farmville, said that they had been before the Board seven to eight years ago to extend their extraterritorial boundary. He stated that they have asked Representative Edith Warren to take their request to the General Assembly for approval. Consequently, in turn the General Assembly wants a show of support from the Board of Commissioners. He said that this request was delayed previously because the Town officials felt the County was going to take action on the countywide zoning issue. He further stated that the Town of Farmville has hooked up the Town of Walstonburg to sewer lines and the Town of Fountain has asked for sewer lines to be run from Farmville. Mr. Hicks stated that because of the increased growth, they feel they need more control over development. He also reported that the Mayor had an appointed board to look at the growth in Farmville and they recommended the extension of the boundary. He said unless the County intends to move forward with countywide zoning then they would like to have the ability to control and manage growth where they will be providing sewer.

Commissioner Hammond commended all the people involved in the Town of Farmville's planning and their request for extension of extraterritorial jurisdiction of sewer to Fountain and Walstonburg. Commissioner Owens asked about other services

and if zoning and subdivision regulations were in place. He said land use should be regulated by the market and by the municipalities. Commissioner Owens said that The Town of Farmville should have come to the Board of Commissioners first for the Board's endorsement of the extraterritorial jurisdiction extension

**UPON MOTION** by Commissioner Owens, seconded by Commissioner Ward, to extend the one mile extraterritorial jurisdiction for the township of Farmville. Commissioner Shank requested that staff be allowed to address this item prior to the Board taking a vote. Chairman James stated that the Board needs to examine what they are doing and listen to the people in this area. Commissioner Bowen stated that he wanted to hold a public hearing prior to voting on this item. Commissioner Hammond noted that there are some areas in Pitt County that are more prime for growth than others. He stated that the Town of Farmville has taken steps for growth by planning and felt the Board should give them the benefit of the doubt.

Mr. James Rhodes, Planning Director, said that there are a lot of areas that are being considered for growth. He stated that if the towns are going to provide water and sewer services and extensions, then they need to be identified. Mr. Rhodes said he would prefer the County be allowed to move forward with land use planning for the whole County. Mr. Rhodes said that he was aware that the Town of Farmville had extended water along Barrett Road but was not certain where sewer services will be extended. Mr. Robinson suggested that if the Board were going to endorse this request to the General Assembly, then the approvals should be contingent upon the Board of Commissioners approval.

Chairman James asked what the people will receive for this extension. Mr. Rhodes said that water was being provided but he did not know when the sewer would be provided. Commissioner Shank asked how the Board was supposed to make decisions on such a fragmented approach to planning. Commissioner Ward said that it appears that the specific areas are coming forward with their own plans. Mr. Rhodes stated that there are possible ramifications, like the make up of Farmville Planning and Zoning extraterritorial jurisdiction representatives would need consideration. Commissioner Bowen asked why they would want to extend the lines when they can annex the property if they are already providing services.

Mr. Richard Hicks stated that the Town of Farmville is looking for authorization to proceed with the extension request before the Legislature.

Mr. Rhodes also noted that the Planning Board did not have an opportunity to consider this request for Farmville or Ayden so he has no recommendation from his planning board.

Chairman James called for a vote on the motion to grant the Town of Farmville their two mile extraterritorial jurisdiction. The vote was five to three. Commissioners in favor of the motion were: Owens, Hammond, Shank, Johnson and Ward. Commissioners opposed were: James, Gaskins and Bowen.

### **Town of Ayden - Request for Two Mile Extraterritorial Jurisdiction**

Mayor Michael House and Town Manager Ed Booth, from the Town of Ayden requested the Board consider a two mile extension of their extraterritorial jurisdiction. Mr. Booth stated that they are providing electric utilities for 60 miles of Pitt County and they are exploding in development. He stated that there is a plan to add about 150 homes within the next year. This area is currently being used for mobile homes. He stated that they are willing to provide 2.9 miles of water lines down the Ernest Taylor Road spot annexation. They also plan to put in a lift station on Snow Hill Road which will allow growth. They expect Ayden to double in population in the next ten years. Commissioner Bowen asked if they were already overlapping with any of the water lines? Mr. Booth said they are willing to work with the other towns and water corporations. He said that they can keep their water systems and may have to upgrade for fire systems.

The Board noted that there is a legal dispute between Winterville and Ayden over extensions and services. The Board discussed the desire for the two towns to work through their dispute prior to the Board making a decision on this matter. Commissioner Shank stated that she felt it would be inappropriate for the Board of Commissioners to make a decision on this item. Commissioner Hammond said that he did not see a problem except the area towards Winterville.

Mr. Rhodes stated that the one mile extension should be settled between the two municipalities and that he could see some problems with the two mile extension

Commissioner Hammond stated that he would like for the two municipalities to settle their dispute and then return to the Board for its approval.

**UPON MOTION** by Commissioner Hammond, seconded by Commissioner Shank, the Board voted to table the request for a two mile extraterritorial jurisdiction from the Town of Ayden for the purpose of allowing the two municipalities, Ayden and Winterville, to come to an agreement prior to the Board of Commissioners taking any action. Commissioner Gaskins asked that this be taken back to the Planning Board. The vote was six to two. Commissioners Owens, Shank, Gaskins, Hammond, Johnson and Ward were in favor of the motion. Commissioners James and Gaskins opposed the motion.

### **Monument at Courthouse - Sheriff Mac Manning**

Sheriff Manning asked for the Board's permission to place a marker on the Courthouse property. The marker is a memorial for law enforcement officers that have given their lives in the line of duty. The memorial was donated by Greenville Marble and John Conway. He suggested that it be placed temporarily on the lawn at the Annex and then move it, if necessary. There is a dedication ceremony planned for May 15<sup>th</sup>.

**UPON MOTION** by Commissioner Owens, seconded by Commissioner Hammond, and the Board voted unanimously to approve the Sheriff's request to place a memorial monument which recognizes peace officers that have given their life in the line of duty on the grounds of the Courthouse.

### Health Department Budget Amendment - Dr. John Morrow

Dr. Morrow stated that Pitt County was chosen as one of six county Health Departments in the State to receive the Cardiovascular Disease Grant. The grant totals \$450,000 and runs through the year 2003. This grant looks at nutrition and exercise affecting Pitt County residents.

**UPON MOTION** by Commissioner Owens, seconded by Commissioner Hammond, the Board voted unanimously to approve the budget amendment for the Cardiovascular Disease grant to be administered by the Health Department.

Account No.	Title of Account	Increase
15-3-45-360.00	DHHS Funds - Cardio. Health	50,000
15-3-45-120.00	Salaries	10,693
15-3-45-181.00	Social Security	818
15-5-45-182.00	Retirement Contribution	522
15-5-45-182.01	Supp. Retirement	490
15-5-45-183.00	Hospitalization	1025
15-5-45-184.01	Life Insurance	47
15-5-45-230.00	Med Tech Supplies and Drugs	1,000
15-5-45-260.00	Office Supplies	525
15-5-45-312.00	Travel	500
15-5-45-321.00	Telephone	300
15-5-45-325.00	Postage	75
15-5-45-341.00	Printing	500
15-5-45-395.00	Conference/Training	600
15-5-45-520.00	Computer Equipment	4,800
15-5-45-610.00	Contracted Services	26,605
15-5-45-700.00	Incentives	1,500

### Health Department - Third term on Health Board.

Chairman James said the Board has instructed staff to work on a policy for Board appointments and would like to delay this item until the policy has been approved.

**UPON MOTION** by Commissioner Gaskins, seconded by Commissioner Shank, the Board voted unanimously to delay action on the Health Board appointments until the Board has reviewed their policy for Board appointments. Commissioner Johnson said the key issue on this appointment is that the State policy allows for additional length of terms when they differ from county policy.

### Pitt Community College Board of Trustees Appointment

Chairman James indicated that the Board would not make the requested appointment on the Pitt Community College Board of Trustees until the Board of Commissioners has had the opportunity to review their appointment policies.

### Development Commission Appointments

**UPON MOTION** by Commissioner Owens, seconded by Commissioner Ward, to defer action on the Development Commission appointments until the City has made their recommendation for appointment to the Development Commission

Commissioner Bowen asked to take action on the District Six appointment. Commissioner Owens and Ward withdrew their motion and second.

Commissioner Bowen nominated Dick Adams from District 6 to the Development Commission. Commissioner Johnson nominated Jim Young, from District 3.

**UPON MOTION** by Commissioner Bowen, seconded by Commissioner Hammond, the Board voted unanimously to close nominations.

Chairman James called for a vote on this appointment. Commissioners Johnson, Owens, Ward, and Shank voted for Jim Young. Commissioners James, Bowen, Gaskins and Hammond voted for Dick Adams. This equated a tie vote so no one officially won appointment.

**UPON MOTION** by Commissioner Ward, seconded by Commissioner Owens, the Board voted unanimously to table this appointment until a further tally of districts could be provided for the Development Commission.

Ms. Susan Banks, Clerk, asked the Board to consider making the reappointment of Mr. William Gibbs to continue with a second term on the Development Commission.

**UPON MOTION** Commissioner Owens, seconded by Commissioner Shank, the Board voted unanimously to reappoint William Gibbs to a second term.

### **Courthouse - Fourth Floor Change Order - Phil Dickerson**

Mr. Dickerson presented a change order to upfit the fourth floor of the Courthouse. He said that initially there was a question about whether to finish off the fourth floor and it is becoming apparent that the space is needed for the transition period and future space needs.

\*\*change order

Mr. Dickerson stated that there would be an additional \$329,340 for the finishing work with \$32,000, \$22,500 for furnishings, with the total additional costs being \$384,774. Mr. Dickerson recommended that the Board approve the change order for finishing the fourth floor of the Courthouse. He stated that the funds could come from the project funds.

**UPON MOTION** by Commissioner Owens, seconded by Commissioner Hammond, the Board voted unanimously to authorize the Chairman to sign the change order for the fourth floor of the Courthouse.

Chairman James asked why this was not included in the original plan. Mr. Robinson said the fourth floor was shelled out to upfit at a later date, when necessary, but that it was proving necessary earlier than expected.

### **Legislative Goals Package - JoAnne Burgdorff, County Attorney**

Ms. Burgdorff reviewed the following items for the Board's consideration to present as Pitt County's Legislative Goals Package:

1. Resolution on 1% local option sales tax for state
2. Resolution on 1% local option sales tax for Pitt County ( with distribution at point of origin)
3. Change in pistol permit fee (reduce from \$20 to \$5)
4. Support for counties to have more authority over county tax dollars appropriated to area mental Health authorities.
5. Recovery of landfill costs (ongoing request)
6. Increase in court facilities and civil process fees (\$5 to \$20) statewide

Mr. Robinson asked to add a request for legislative action for counties to be allowed to invest their proceeds in higher yield interest programs. He asked if he had the consent of the Board to look into and pursue this as an investment option and legislative goal. In addition, he reported that he wanted to have the General Statutes changed concerning the counties funding of Mental Health programs. The General Statutes state that counties cannot decrease their funding levels once they have been raised. There was no opposition to Mr. Robinson pursuing these goals.

### **Selection of Audit Firm – Melonie Bryan**

Ms. Bryan presented a list of audit bids, for a four year contract, as follows:

Proposing Firm	Cost
Martin Starnes & Associates	\$43,500
	\$43,500
	\$43,500
	\$43,500
Cherry Bekaert & Holland	\$46,000
	\$48,000
	\$50,000
	\$52,000
Holden, Moss Knott, Clark & Taylor	\$54,000
	\$54,000
	\$56,200
	\$58,400
McGladrey & Pullen	\$78,000
Dixon Odom PLLC	\$85,800

\$87,500  
 \$89,300  
 \$91,000

Ms. Bryan stated that she had checked references on each firm and recommended contract with the low bid and review their performance at the end of each year.

**UPON MOTION** by Commissioner Gaskins, seconded by Commissioner Shank, the Board voted unanimously to follow the recommendation of the Director of Financial Services, and award the contract for the County's annual audit to the low bidder.

### **Interlocal Agreement Concerning Bethel Sewer - Phil Dickerson**

Ms. Burgdorff said she had reviewed the Interlocal Agreement concerning Bethel Sewer and supports the contract. Mr. Dickerson said that deadline is nearing for the Town of Bethel to apply for financing for their complex sewer project and there is a need for a more formal agreement. Mr. Dickerson presented the interlocal agreement and recommended the Chairman be authorized to sign the Interlocal Agreement for Bethel Sewer. This agreement is between the Town of Bethel, Greenville Utilities Commission, the City of Greenville and the County of Pitt.

**UPON MOTION** by Commissioner Gaskins, seconded by Commissioner Johnson, the Board voted unanimously to grant the authority to sign the Interlocal Agreement for Bethel Sewer Project to Chairman James.

### **Commissioners' Comments**

Commissioner Ward commented that appointments are made with many factors considered including a representative balance of the County. She stated that all issues need to be considered. Commissioner Bowen stated that he believed all commissioners were supposed to have an opportunity to make appointments from their district.

Commissioner Bowen reported that he had met with several hunt clubs on the previous Saturday. He said that the hunters are convinced that if they have the opportunity to talk to the Board of Commissioners that they would be able to convince the Board members that a very safe hunting record exists for Pitt County.

Commissioner Gaskins motioned, seconded by Commissioner Hammond to hold public hearing to discuss possible hunting regulations. Commissioner Shank stated that this is a project for a committee to work on. She stated that there should be representation from the property owners and others to determine the recommended regulations. Commissioner Owens said that he made a motion to appoint a committee originally. Motion and Second were withdrawn.

**UPON MOTION** by Commissioner Owens, seconded by Commissioner Shank, to appoint a committee comprised of representatives of the property owners, Wildlife Commission, Hunters, Sheriff's Department and a conglomerate of others that is within purview of this consideration, and further, for Chairman James to appoint the committee members.

Commissioner Hammond said he had received letters from hunters as well as land owners.

Chairman James called for a vote on the motion to appoint a committee. The vote was seven to one with Commissioner Bowen opposed.

Chairman James stated that it would be hard to work on this issue with a committee. He said he is concerned with hunters and with landowners. Commissioner Hammond said that safety is not the only issue here because the Pitt County hunters have not been unsafe but the problem is people running their dogs on people's property. He stated that he was also at the meeting with hunt clubs and that they do not want to have to hunt from stationary elevated stands.

Commissioner Bowen motioned to appoint a committee and appoint Commissioner Owens to chair the committee, there was no second, so motion died. Chairman James said he had met with some hunters prior to this meeting. He said he did not think it was necessary and would not vote to restrict any hunter but that the Board may need some regulatory action to abide by the needs of property owners. Commissioner Owens said the purpose of the committee is to allow everyone time for their input.

Mr. Warren Kay, a member of the audience, said that there are so many issues going on and many other issues coming in that the hunters don't know which issues to attack. He said they need to know what issues to look into. He said the hunters are willing to make some type of compromise, but they don't know what they are up against as far as regulations that the Board is considering.

Chairman James recessed the meeting to be reconvened at 5:30 p.m. at City Hall for a joint meeting with the Greenville City Council.

Respectfully submitted,

Susan J. Banks, CMC  
Clerk to the Board

