

PITT COUNTY BOARD OF COMMISSIONERS

APRIL 3, 2000 MEETING

The Pitt County Board of Commissioners met in a regular session on Monday, April 3, 2000, at 9:00 a.m. in the Commissioners' Auditorium, Pitt County Office Building, 1717 W. 5th Street, Greenville, North Carolina following the Annual Breakfast meeting at Sheppard Memorial Library.

Commissioners present were:

Charles P. Gaskins, Chairman
David Hammond, Vice Chairman
Glenn Bowen, Commissioner
Ann Huggins, Commissioner
Eugene James, Commissioner
Thomas H. Johnson, Commissioner
Mark W. Owens, Jr., Commissioner
M. Theresa Shank, Commissioner
Beth B. Ward, Commissioner

Others present were:

Thomas B. Robinson, County Manager
JoAnne Burgdorff, County Attorney
Susan J. Banks, Clerk to the Board
John K. Bulow, Assistant Manager
Melonie Bryan, Director of Financial Services
Arlen Holt, Public Information Officer

CALL TO ORDER by Chairman Gaskins.

INVOCATION was given by Vice Chairman Hammond.

PLEDGE OF ALLEGIANCE was led by Commissioner Bowen.

APPROVAL OF AGENDA

UPON MOTION by Commissioner Shank, seconded by Commissioner Ward, to approve the agenda as presented. Vice Chairman Hammond asked for an amendment to the agenda by adding a closed session on personnel concerning previous evaluations of employees. The motion was unanimously approved with the amendment.

APPROVAL OF MINUTES

1. March 13, 2000
2. March 22, 2000

UPON MOTION by Vice Chairman Hammond, seconded by Commissioner Shank, the Board voted unanimously to approve the minutes of the March 13, and 22, 2000 Board meetings.

PUBLIC ADDRESSES TO THE BOARD

- Nancy Colville - discussed Vice Chairman Hammond's upcoming trip to the National Association of Black County Commissioners and said the County should only support the North Carolina Association of County Commissioners and the National Association of Counties functions. She said that this type of meeting encourages a further separation of the people. She discussed the expenses for the trip being over \$1300. She said two letters were sent to the former Commissioner Savage about the laptop computer and the public is

angry that he has not returned the computer. She said he does not need to get away with the computer. She commented that chicken houses smell and that the Board should not allow Braveheart Subdivision to proceed because then the neighbors will complain about the smell. She stated that she was opposed to the Board doing a waiver of residency on Bobby Owens who was appointed to the Pitt County Memorial Hospital Board of Trustees.

- Vernon Morrison - discussed that the people from across the river would like to have representation from just across the river. He said they are the poor folks in the County. He spoke about the chicken houses and said to let the people gripe if they build their homes beside the chicken houses in the proposed Braveheart Subdivision. He said he does not like for people to complain about things from years ago and that the people are now playing on a level field. We should all live in harmony and forget about diversity.
- Keith Cooper - said there is a lot of talk about a \$750 laptop computer and the Board should be concerned about the Manager's decision to grant over \$72,000 for overtime pay. He said the overtime should be repaid by the employees and the Manager should be reprimanded. He spoke about the funds that are allocated for an animal shelter and that they should be used for flood victims and senior citizens and their expenses. We need to work towards a more humane society. He said the Human Relations Council could address diversity. He invited everyone to a gathering on April 8th at 10:00 a.m. for promoting vibrant families.

ITEMS FOR REPORT

Manager's Report – Tom Robinson

Mr. Robinson provided the following report:

- a. Reminded the Board of a scheduled Meeting on Tuesday, April 11th at 7:00 p.m. to be held in the Commissioners' Auditorium with Michael Crowell to discuss commissioner districts and at-large voting districts.
- b. Rating Agency Trip – Mr. Robinson, Melonie Bryan and John Chaffee all went to New York to meet with the three rating agencies. They met with Standard and Poors, Fitch and Moody's to help maintain or increase the bond ratings for Pitt County. Ms. Bryan said the ratings will be announced this week. They are waiting for some action by the school board before they issue their ratings.
- c. Dr. Charles Mitchell, Interim Director for the Area Mental Health Program, announced Ms. Deborah Dihoff, the new Area Mental Health Director, had been hired by the Mental Health Area Board and will begin work on April 21st and he reviewed some of her qualifications. Mr. Robinson acknowledged Dr. Mitchell's role as Interim Director and praised him for his dedication to the area program. He stated that he was instrumental in keeping the program running smoothly.
- d. Buy-Out Program- Status report on Hurricane Recovery. Mr. James Rhodes reported that the announcement of the SARF award was made by Rick Carlyle, Secretary of Commerce. He said Pitt County's award was right at \$4 million. This will provide the gap financing for comparable housing. The County Attorney invited the City of Kinston's attorney to discuss their recovery which they have had going on for years. Planning Staff has worked to qualify Phase I homes. Ms. Stacy High, of SBA and FEMA, was present. Mr. Rhodes said that Pitt County had the first applications that have been handled jointly by the SBA and FEMA agencies together. There are 180 properties in Phase I and 11 properties in Phase II. Mr. Rhodes reported that the supplemental funding has been held up by Congress. Consequently, the applications cannot be funded until the funds come down from the State basically indicating that both pools of funding must be present before people can be put back into permanent housing. Vice Chairman Hammond said this was very disturbing to hear and he knew it would be to the flooded out victims because the Secretary of Commerce had come to Pitt County and given the County approval for the funds. Mr. Rhodes said the SARF funds were here but they can not be used until buy-out funds have come in. They need both pots of money before these people can be relocated.

Ms. Burgdorff stated that following a meeting with Planning staff and the State Emergency Management staff, she prepared a letter that she sent out to State elected officials and U.S. elected officials and also to anyone else who may be able to help Pitt County. Mr. Rhodes said that even after this they still have to wait for grant approval. Mr. Rhodes said that there were three individuals here from the State to discuss the program. He stated that Jae Park, Stacy High, and Chuck Elmstrom, were all here from State Emergency Management. We have money from Relocation but have to have buy-out money from hazard mitigation which has not been appropriated by Congress. Commissioner James asked when the people can be notified. Mr. Rhodes said they do not want to notify them until they have completed the approval process because that may mean they have notified people who may come out not qualifying for the loan funds. Four million dollars is for only the relocation program. Mr. Rhodes said the plan is for each family to be placed into a home that is comparable to their pre-flood home. If a person had a debt on the home, it will continue to have whatever debt that was existing prior to the flood on the new home. For people who do not qualify for funds under Phase I or II, they may qualify for other areas of funding. Commissioner Huggins said she attended the meeting of Congresswoman Clayton and she said those funds have passed the House and held up in the Senate. She urged the local people to notify their Senators to request approval of these funds.

Jae Park, State Coordinator of Hazard Mitigation, said he had a lot of experience with the recovery program. He said he was originally hired to help work through the federal regulations and create an innovative way to proceed with the application process. He said they had \$258 million in applications for funding. The Federal government has approved \$82 million in funding. FEMA has approved \$66.7 million in applications but there is at least \$80 million more in applications. He said they have already spent \$82 million and requested more from Congress. There is \$250 million needed in eleven States. FEMA has not approved extra funding yet. He said they are waiting for \$180 million from FEMA. He stated that Congress has never experienced this major of a disaster and this fast of an application process. He stated that Pitt County and this community had worked through this process very quickly and the Congress is questioning whether information is accurate because it has come in so quickly. There are 4300 properties to provide additional information to the Congress by April 14th. They are asking for more information prior to approving the rest of the funding.

Vice Chairman Hammond spoke about the frustrations of the people. Mr. Park said generally the communities have public meetings and the County had not had one of these meetings. He said Pitt County has never before applied for this type of funding but has moved the process along very quickly. He stated that anytime the County wants to have meetings with the homeowners and victims, he would be glad to come down and explain all the proceedings. Commissioner Bowen asked who has gotten their money and why Pitt County is still under red tape. Mr. Park said Farmville was the first community that submitted application and they have received their funding. He stated that the City of Greenville, Johnston County and Wayne County have been funded because they had processed the applications on a first come first serve basis. Commissioner Ward asked where Pitt County stands in this process.

Mr. Park stated that he currently has 65 applications with ten that have been approved. Commissioner Ward asked what happens after the April 14th deadline. He stated with the State and FEMA reviewing the applications jointly once they are submitted they can approve the projects within two to three weeks. They have also requested interim supplemental funding. Mr. Robinson said that the County has been skeptical. He said he was told that it was not a first come first serve. Mr. Robinson said that he was told that out of the \$80 million or more in funds some went to fund unmet needs from Hurricane Fran. Mr. Park said they saved the funds from Hurricane Floyd from being used that way. He said the County Planning Department has been working very hard with the State staff and the problem has been the tax information that had to be gathered. He said he was very happy to work with Pitt County Staff.

Commissioner Ward **motioned** to hold a meeting so the public could come and hear these comments from Mr. Park because what he was saying was that Pitt County is way ahead of the normal turn around time in this recovery process. Vice Chairman Hammond seconded the motion. Commissioner Bowen said that FEMA should be included also. Vice Chairman

Hammond said he seconded Commissioner Bowen's comments. Mr. Rhodes agreed that the County should hold a public meeting but stated it should be held after the County has approval from the State on its funding. He said he hated to tell people to come to the meeting to learn what the next steps are in this process and then find out later that they were not funded under this program. He said he did not want this to be just an informational meeting, but for the people to be educated on what to do to follow through with the process.

Commissioner Ward spoke in support of the meeting and changed her motion stating that Mr. Rhodes be allowed to actually schedule the meeting date and time. Vice Chairman Hammond accepted this change and the Board approved the motion unanimously

Mr. Robinson reported on other matters stating that April 9th -15th is National County Government Week and the County is doing a series on its response to Hurricane Floyd and it will be published in all the county newspapers.

Monthly Financial Report for February – Melonie Bryan

Ms. Bryan gave the monthly report for February. She reported that she had filed for around \$4 million in expenses to FEMA including debris removal, contractors, etc., for items that had to be paid upfront and then reimbursed.

Fund Balance – General Fund	\$37,476,176	(06/30/99-Audited)
	\$ 2,731,878	(Unreserved but designated)
	\$27,478, 826	(undesignated) 33.42%
Total Budget:	\$120,804,969	66.67% of Fiscal Year completed

Summary of Revenues: Feb. 2000

General Operating Funds	9,914,430
Enterprise Fund	818,532
All Other Funds	<u>4,833,686</u>
	15,566.648

Percent of Budget: 12.88%

Summary of Expenditures: Feb. 2000

General Operating Funds	8,422,921
Enterprise Fund	1,678,907
All Other funds	<u>4,755,999</u>
	14,857,827

Percent of Budget: 12.28%

Revenues still exceed expenditures after netting out the 7.5 million PCMH payment and the appropriated fund balance as budgeted.

Census 2000 Complete Count Committee Report – Arlen Holt

Mr. Holt reported that the Complete Count Committee that was assigned to help with the census had met and worked to get ready for the April 1st kick-off day. Census forms have been mailed out and the deadline is April 11th. The Committee's job was to help get an accurate count of people in the County by working with other agencies. They look for promotional opportunities. He reviewed the list of committee members: John Bullard, Dr. Ron Speir, Javier Castillo, Rev.

Sidney Locks, Marvin Davis, Ken Tippet, Barry Gaskins, Frances Faust, JoAnne Howard, Frank Hemingway, James Rhodes, Eddy Davis, Arlen Holt, Mitch Smith, DSS representative and Jean McCurley. He stated that Jean McCurley, from the Census Bureau was present and wished to address the Board. Mr. Holt said that they have acquired two grants from the Bureau of Census and requested additional census funds for in-kind services so they can put drop-off points at Pitt County schools, acquire videos to use, and provide a census road tour. There are questionnaire assistance centers in several locations. A special program has been set up for flood victims and there is a telephone contact service and a website. He said the last update indicated the response rate is 38% at this time, and there is a target rate of 72% which is a 5% increase on mail responses.

Ms. Jeanne McCurley said the Committee has been working with the community to reach all of the citizens. She said it had been especially challenging with the flooding and the victims that are not living at home. A coordinated effort with municipalities and the County has been working well. The Chamber of Commerce is also helping to get the information out. If citizens are living in another location, there is a special form at several locations for these individuals. April 11th is the cut-off date for the mail-in forms. She stressed that they must work together to get people to mail their forms. She said that last night's update showed 39% response. It is important to have the census forms filled out completely to help rebuild the community. The long form was sent to every 6th family. Commissioner James asked why they sent out long form versus the short form. She stated that some of the questions are required by law. They are working with a lot of agencies to help people complete the forms correctly.

Legal Department Report

Ms. Burgdorff introduced Sandra Spell who has started working with the Legal Department and will be coordinating all the legal aspects of the Buy-Out Program. Ms. Spell's office is located at the Recovery Operations Center. She said she was excited and has extensive background in legal issues and feels she will be able to help the flood victims.

ITEMS FOR CONSENT

Mr. Robinson read the items for consent. Chairman Gaskins asked about one of the additions to State Highway Systems. Mr. Eddy Davis said that one is from a developer who still owns the property and the others are from the property owners.

UPON MOTION by Vice Chairman Hammond, seconded by Commissioner Ward, to approve the items for consent as presented. Vice Chairman Hammond said the waiver item is in support of the appointment made on March 13, 2000. The Board voted unanimously to approve the items for consent.

1. The following roads will be added to the State Road System: Hunterchase Lane in Hunterchase Subdivision, Branch Ridge Drive, West Fork Lane and Crest Circle in Branch Ridge Subdivision, Eaglechase Lane in Eaglechase Subdivision, Pines Crossing, Porter Place and Pine Needles Place in Eastern Pines Crossing Subdivision, Saddlewood Drive in Hunter's Woods Subdivision, and April Lane, Jonathan Place, Joshua Place and Joshua Court in Crystal Acres Subdivision and Elizabeth Drive in Magnolia Acres Subdivision.
2. The Pitt County Juvenile Crime Prevention Counsel re-appointed the following: Arlene Ferren, James Tripp, Eve C. Rogers, Don Greenwaldt, Margaret Blackmon, Beth B. Ward, John K. Bulow, Tom Savidge, Peggy Chandler
3. Budget Amendments for Social Services – an additional; \$213,097 in Smart Start Funds has been allocated to the County. These are 100% State and Federal funds and additional County dollars are not requested

<u>Account No.</u>	<u>Title of Account</u>	<u>Increase</u>	<u>Decrease</u>
162400-423401	Smart Start	213,097	
165421-531403	Daycare Smart Start	213,097	

4. Budget Amendments for Health Department –

Project ASSIST – DHHS has awarded the PCHD an additional \$3,479.00 to carry out planned tobacco prevention and control activities

Environmental Health – NC Department of Environmental and Natural Resources has agreed to pay the PCHD \$10,000 for water supplies sampled and inspected as a result of Hurricane Floyd.

Project ASSIST - \$2,458.64 to align county's budget with the state's budget

<u>Account No.</u>	<u>Title of Account</u>	<u>Increase</u>	<u>Decrease</u>
153152-436501	DHHS Funds	3,479	
155152-560004	Project ASSIST	3,479	
153111-436510	DENR Funds	10,000	
155111-560018	Well Water Sampling	10,000	
153152-436501	DHHS Funds	2,458.64	
155152-549999	Reserve Fixed Changes		2,458.64

5. Budget Amendments for General Government Budget

Sheriff Department – Appropriation of State Excise Tax on controlled substances in the amount of \$5,063.93

Industrial Development Commission – Flex Grant for \$25,000 – Global TransPark grant funds to pay a portion of the costs related to paving the road to the Coastal Beverage facility. Costs to be split between County/Town of Farmville/NC DOT

Mental Health – Additional FEMA funding for crisis outreach program in the amount of \$1,920. Final allocation of interim program. Permanent long-term grant has been approved for the State.

Landfill project worksheets – to appropriate funds in the amount of \$2,117,771 for debris disposal and hauling related to Hurricane Floyd

General Government – to appropriate funds in the amount of \$91,704 related to vehicle and equipment replacement to Hurricane Floyd.

<u>Account No.</u>	<u>Title of Account</u>	<u>Increase</u>	<u>Decrease</u>
225602-539900	Drug Information	5,063.93	
223602-426500	State Excise Tax on Controlled Substances	5,063.93	
262800-491007	GTP Grant	25,000	
269200-568900	Industrial Implementation	25,000	
195268 512000	Salaries	1,920	
193268-436000	Federal Grant	1,920	
602300-432021	FEMA	2,117,771	
607200-561012	Waste Management	1,367,771	
609100-531000	Debris Removal		750,000
109100-589000	FEMA Costs	91,704	
102300-432021	FEMA	91,704	

6. Fireworks display for the 17th annual Great Pirate Purple/Gold Pigskin Pig-Out Party approved.

7. Tax Releases and Refunds Greater than \$100

February 2000	Total County Releases (Greater Than \$100)	78	\$15,515.42
February 2000	Total Greenville Releases (Greater Than \$100)	31	\$ 6,682.96
	Total Refunds (Greater Than \$100)	1	\$ 1,801.72

RELEASES GREATER THAN \$100.00

NAME	ACCOUNT #	PARCEL	AMOUNT
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ARNOLD, MILLARD THOMAS	9110156/6	153.78
REF: 34244		
NOTE:1999 - PRORATE TAXES ON VEHICLE.		
AYERS, JAMES HARVEY	9100457/9	194.62
REF: 33853		
NOTE:1999 - RELEASED DUE TO BILLED IN ERROR.		
AYERS, JAMES HARVEY	9100457/9	185.34
REF: 33842		
NOTE:1999 - VEHICLE CHARGED IN ERROR.		
BALDWIN, GARY	1181678/0	318.34
REF: 33966		
NOTE:1999 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT NUMBER 11757290, SCHELL DANIELS.		
BERNOCCO, JULIE	9050917/3	108.66
REF: 34210		
NOTE:1999 - VEHICLE CHARGED IN ERROR.		
BOYETTE, WILLIAM RONALD	9100842/0	139.60
REF: 34206		
NOTE:1999 - VEHICLE CHARGED IN ERROR.		
BRYANT, THOMAS	1181230/0	198.46
REF: 33967		
NOTE:1999 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT NUMBER 11816950, THOMAS BRYANT.		
CANNON, KATHRYN PIERCE &	75470/0	100.14
REF: 34015		
NOTE:1998 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT NUMBER 482350, OLA PORTER.		
CAROLINA ORGAN PROCT AGENCY	9100799/2	171.70
REF: 33827		
NOTE:1999 - VEHICLE CHARGED IN ERROR.		
CARTEMPS FINANCING	9100679/4	128.66
REF: 33748		
NOTE:1999 - VEHICLE CHARGED IN ERROR.		
CARTEMPS FINANCING	9100679/5	128.66
REF: 33749		
NOTE:1999 - VEHICLE CHARGED IN ERROR.		
CARTER, WILLIE & NELLIE	1181469/0	272.20
REF: 34093		
NOTE:1999 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT NUMBER 11766790, CARTER, WILLIE A. AND WIFE NELLIE.		

CONKLIN, WANDA 1175407/0 105.98
 REF: 34049
 NOTE:1998 - RELEASED DUE TO MOBILE HOME MOVED TO BEAUFORT COUNTY IN
 1994, SEE ACCOUNT NUMBER 10993560, WANDA LEE CONKLIN.

COOK, RONNIE P. & 1113329/0 48325 378.60
 REF: 33812
 NOTE:1998 - RELEASED DUE TO DOUBLE CHARGED, SEE PARCEL NUMBER 44290,
 SAME NAME, SAME ACCOUNT.

COOK, RONNIE P. & 1113329/0 48325 345.64
 REF: 33813
 NOTE:1999 - RELEASED DUE TO DOUBLE LISTED, SEE PARCEL NUMBER 44290,
 SAME NAME, SAME ACCOUNT.

CRAIN M-M SALES 9020313/5 141.33
 REF: 33981
 NOTE:1998 - PRORATE TAXES ON VEHICLE.

CREECH, ROBERT OCTAVIUS III 1180988/0 116.77
 REF: 34141
 NOTE:1999 - RELEASED DUE TO MOBILE HOME DOUBLE LISTED, SEE ACCOUNT
 NUMBER 11753580, CROWSON, JOEL C/O ROBERT CREECH.

D.L. PETERSON TRUST 9011345/5 1017.82
 REF: 34089
 NOTE:1999 - VEHICLE CHARGED IN ERROR.

DILDY, MARTHA GORHAM 8100539/9 105.52
 REF: 34118
 NOTE:1998 - VEHICLE CHARGED IN ERROR.

DILLANE, VINCENT SCOTT 9050773/9 105.92
 REF: 33979
 NOTE:1999 - VEHICLE CHARGED IN ERROR.

EDWARDS, LARRY EUGENE 9100243/3 113.17
 REF: 34275
 NOTE:1999 - VEHICLE CHARGED IN ERROR.

FARMER, CHARLOTTE & 1175205/0 204.12
 REF: 34272
 NOTE:1998 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT
 NUMBER 11554430, GOSSE, JERRY AND CHARLOTTE F.

FISCHUO, SENDY 1181409/0 224.92
 REF: 33971
 NOTE:1999 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT
 NUMBER 11753500, FICHUO, SENDY.

FORD MOTOR CREDIT C REF: 33789 NOTE:1999 - VEHICLE CHARGED IN ERROR.	9100212/2	124.78
FORD MOTOR CREDIT C REF: 33792 NOTE:1999 - VEHICLE CHARGED IN ERROR.	9100212/5	124.78
FORD MOTOR CREDIT C REF: 33791 NOTE:1999 - VEHICLE CHARGED IN ERROR.	9100213/1	124.78
FORD MOTOR CREDIT C REF: 33788 NOTE:1999 - VEHICLE CHARGED IN ERROR.	9100211/8	124.78
FOREMAN, RALPH REF: 33873 NOTE:1999 - VEHICLE CHARGED IN ERROR.	9060543/6	120.68
GADDIS, BONNIE ODGERS REF: 34128 NOTE:1999 - VEHICLE CHARGED IN ERROR.	9090601/9	133.30
GNAN, ROBERT REF: 34042 NOTE:1999 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT 11765600, FOLEY, LINDA DARLENE BRAXTON.	1181702/0	103.42
GNAN, ROBERT JOHN REF: 34043 NOTE:1998 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT NUMBER 11341390, FOLEY, DARLENE BRAXTON.	1175381/0	114.48
GREENVILLE, CITY OF REF: 33927 NOTE:1999 - CITY EXEMPT PROPERTY BILLED IN ERROR.	15766/0 59637	470.86
HADDOCK, MICHAEL REF: 34259 NOTE:1999 - VEHICLE CHARGED IN ERROR.	9110731/6	104.50
HARDY, THOMAS DAYTON REF: 33984 NOTE:1999 - VEHICLE CHARGED IN ERROR.	9100336/7	153.00
HODGES, BILL & REF: 33959 NOTE:1998 - MOBILE HOME DOUBLE CHARGED ON ACCOUNT NUMBER 1168778/0 (HODGES, WILLIAM RAY).	1175826/0	130.72

HOLY TEMPLE CHURCH	8120181/4	152.83
REF: 33769		
NOTE:1998 - VEHICLE CHARGED IN ERROR.		
HORNE, DEAN	1181357/0	194.10
REF: 34262		
NOTE:1999 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT NUMBER 11622690, KEICHEIA HORNE.		
HYMAN, ALFREDA MAXINE	1170946/0 58164	388.76
REF: 33908		
NOTE:1999 - RELEASED MOBILE HOME AS REAL AND BILLED AS PERSONAL ON ACCOUNT NUMBER 11829360, PAYTON, THOMAS LEE.		
INTERNATIONAL HOUSE OF	1169809/0	1563.33
REF: 34200		
NOTE:1998 - BUSINESS PERSONAL PROPERTY DOUBLE CHARGED ON ACCOUNT NUMBER 1170589/0.		
ISUZU LT	9100760/4	134.11
REF: 33954		
NOTE:1999 - VEHICLE CHARGED IN ERROR.		
JERNIGAN OIL COMPANY	1164718/0 18597	490.18
REF: 34276		
NOTE:1999 - BUSINESS PERSONAL PROPERTY LISTED INCORRECTLY.		
JONES, BARBARA VANIFORD	9030492/8	120.12
REF: 33771		
NOTE:1999 - VEHICLE CHARGED IN ERROR.		
LFS-BV, INC	8110071/3	191.53
REF: 34129		
NOTE:1998 - VEHICLE CHARGED IN ERROR.		
MILLER, TROY BRIAN	9010563/4	165.14
REF: 34050		
NOTE:1998 - VEHICLE CHARGED IN ERROR.		
MILLS, PHILLIP	1181088/0	106.09
REF: 33911		
NOTE:1999 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT NUMBER 11679810, MILLS, PHILLIP R. JR.		
PHILLIPS, NANCY SHERER	9090758/8	100.10
REF: 33799		
NOTE:1999 - VEHICLE CHARGED IN ERROR.		
PHILLIPS, NORMA	1181454/0	188.94
REF: 33732		
NOTE:1999 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT NUMBER 11751550, PHILLIPS, NORMA WATTS.		

ROACH, ROBERT & 1176887/0 223.63
REF: 34046
NOTE:1999 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT
NUMBER 11795880, ROACH, ROBERT EARL AND ROACH, JUDY MARIE.

ROBINSON, LARRY ST CLAIR 9040126/0 104.44
REF: 33900
NOTE:1999 - PRORATE TAXES ON VEHICLE.

SAULTER, KAREN 1181870/0 111.28
REF: 33915
NOTE:1999 - MOBILE HOME DOUBLE CHARGED ON ACCOUNT NUMBER 1125135/0
(SAULTER, KAREN).

SHIRLEY, BRENDA EDWARDS 9090586/8 126.47
REF: 33985
NOTE:1999 - VEHICLE CHARGED IN ERROR.

SIMMS, MARK 1181531/0 101.90
REF: 34251
NOTE:1999 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT
NUMBER 11371500, BULLOCK, OTIS.

SMITH, VELMA 1175120/0 100.50
REF: 33922
NOTE:1998 - RELEASED MOBILE HOME DOUBLE LISTED, SEE ACCOUNT NUMBER
10779190, BARBAR S. PENLAND.

SPIVEY, ELAINE JENKINS 9100263/4 131.10
REF: 33863
NOTE:1999 - VEHICLE CHARGED IN ERROR.

STEWART, RAMONA 1152815/0 242.66
REF: 33889
NOTE:1996 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT
NUMBER 11622750, JEROME M. JOHNSON.

STEWART, RAMONA 1152815/0 202.16
REF: 33887
NOTE:1998 - RELEASED MOBILE HOME DUE TO DOUBLE CHARGED, SEE ACCOUNT
NUMBER 11622750, JEROME M. JOHNSON.

STEWART, RAMONA 1152815/0 228.32
REF: 33888
NOTE:1997 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT
NUMBER 11622750, JEROME JOHNSON.

STOCKS, JOHN DAVID 9100364/4 118.88
REF: 33764
NOTE:1999 - PRORATE TAXES ON VEHICLE.

SULLIVAN, LESTER GRAHAM	40520/0	117.49
REF: 34201		
NOTE:1998 - MOBILE HOME DOUBLE CHARGED ON ACCOUNT NUMBER 1159299/0 (NEW GARRIS FARMS).		
THOMAS, PAULA ROGISTER	9100301/7	126.92
REF: 34193		
NOTE:1999 - ADJUST VALUE ON VEHICLE.		
TILLET, FARRAH BETH	9100781/8	118.12
REF: 33878		
NOTE:1999 - VEHICLE CHARGED IN ERROR.		
TURNAGE, JAMES ALVIN	9100212/8	127.53
REF: 33768		
NOTE:1999 - VEHICLE CHARGED IN ERROR.		
TYSON, RONALD	1181563/0	119.31
REF: 34048		
NOTE:1999 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT NUMBER 825960, DENISE W. TYSON.		
VT INC TSTEE WOLT	9090681/2	123.42
REF: 33787		
NOTE:1999 - VEHICLE CHARGED IN ERROR.		
WACHOVIA AUTO LEASIOF NC	9100362/3	118.78
REF: 34111		
NOTE:1999 - PRORATE TAXES ON VEHICLE.		
WACHOVIA AUTO LEASIOF NC	9110609/7	109.19
REF: 34183		
NOTE:1999 - PRORATE TAXES ON VEHICLE.		
WACHOVIA AUTO LEASIOF NC	9110387/2	129.28
REF: 34184		
NOTE:1999 - PRORATE TAXES ON VEHICLE.		
WACKERHAGEN, SPEIGHT TREVATHAN	9110392/6	143.96
REF: 34079		
NOTE:1999 - VEHICLE CHARGED IN ERROR.		
WARD, DAVID EVERETT	9100265/2	168.23
REF: 34087		
NOTE:1999 - VEHICLE CHARGED IN ERROR.		
WARD, PATRICIA	1181570/0	223.84
REF: 34261		
NOTE:1999 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT NUMBER 11650640, MAYO, PATRICIA R.		

WEDCO ENTERPRISES, INC.	50703/0	575.36	
REF: 34217			
NOTE:1999 - BUSINESS PERSONAL PROPERTY DOUBLE CHARGED ON ACCOUNT NUMBER 36576/0.			
WHEELER, HENRY MOORE	9100607/0	185.06	
REF: 33864			
NOTE:1999 - VEHICLE CHARGED IN ERROR.			
WIGGINS, TONI	1175723/0	235.41	
REF: 34005			
NOTE:1998 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT NUMBER 11623000, CHRISTIANA MCROY.			
WILLSON, ELLEN HAYDEN	9110588/2	109.87	
REF: 34149			
NOTE:1999 - VEHICLE CHARGED IN ERROR.			
WITHERSPOON, MARGARET HIGHSMIT	9060221/6	102.10	
REF: 34303			
NOTE:1999 - VEHICLE CHARGED IN ERROR.			
WITMER, RUTH	1175560/0	145.11	
REF: 34033			
NOTE:1999 - RELEASED DUE TO MOBILE HOME LISTED ON ACCOUNT NUMBER 11818160, WITMER, RUTH.			
WOODWORTH, LISE BUNTING	9100617/4	108.19	
REF: 33946			
NOTE:1999 - VEHICLE CHARGED IN ERROR.			
WORTHINGTON, ROBERT &	1160852/0	151.65	
REF: 33938			
NOTE:1999 - RELEASED MOBILE HOME DUE TO DOUBLE LISTING, SEE ACCOUNT NUMBER 11593980, WORTHINGTON, RICKY.			
TOTAL RELEASES:	78	\$15,515.42	
RELEASES GREATER THAN \$100.00			
NAME	ACCOUNT #	PARCEL	AMOUNT
ARNOLD, MILLARD THOMAS	9110156/6		124.38
REF: 34244			
NOTE:1999 - PRORATE TAXES ON VEHICLE.			
BERNOCCO, JULIE	9050917/3		107.89
REF: 34210			
NOTE:1999 - VEHICLE CHARGED IN ERROR.			
CAROLINA ORGAN PROCT AGENCY	9100799/2		158.88
REF: 33827			

NOTE:1999 - VEHICLE CHARGED IN ERROR.

CRAIN M-M SALES 9020313/5 115.32
REF: 33981
NOTE:1998 - PRORATE TAXES ON VEHICLE.

CRANDOL, ELLA J 9010142/4 181.84
REF: 33974
NOTE:1998 - VEHICLE CHARGED IN CITY LIMITS IN ERROR.

D.L. PETERSON TRUST 9011345/5 843.24
REF: 34089
NOTE:1999 - VEHICLE CHARGED IN ERROR.

EASTERN OMNI CONSTR INC 9090313/2 101.84
REF: 33796
NOTE:1999 - VEHICLE CHARGED IN CITY LIMITS IN ERROR.

FORD MOTOR CREDIT C 9100212/5 120.93
REF: 33792
NOTE:1999 - VEHICLE CHARGED IN ERROR.

FORD MOTOR CREDIT C 9100213/1 120.93
REF: 33791
NOTE:1999 - VEHICLE CHARGED IN ERROR.

FORD MOTOR CREDIT C 9100211/8 120.93
REF: 33788
NOTE:1999 - VEHICLE CHARGED IN ERROR.

FORD MOTOR CREDIT C 9100212/2 120.93
REF: 33789
NOTE:1999 - VEHICLE CHARGED IN ERROR.

GREENVILLE, CITY OF 15766/0 59637 380.84
REF: 33927
NOTE:1999 - CITY EXEMPT PROPERTY BILLED IN ERROR.

HARRIS, WILLIAM CARL 9100302/3 121.75
REF: 33807
NOTE:1999 - VEHICLE CHARGED IN CITY LIMITS IN ERROR.

INTERNATIONAL HOUSE OF 1169809/0 1264.53
REF: 34200
NOTE:1998 - BUSINESS PERSONAL PROPERTY DOUBLE CHARGED ON ACCOUNT
NUMBER 1170589/0.

JAY CEES FRAMING CO 9010537/8 120.88
REF: 34212
NOTE:1999 - VEHICLE CHARGED IN CITY LIMITS IN ERROR.

JERNIGAN OIL COMPANY	1164718/0	18597	396.46
REF:	34276		
NOTE:1999 - BUSINESS PERSONAL PROPERTY LISTED INCORRECTLY.			
MCCOY, CYNTHIA DENISE	9030784/6		103.67
REF:	34287		
NOTE:1999 - VEHICLE CHARGED IN CITY LIMITS IN ERROR.			
MILLER, TROY BRIAN	9010563/4		154.94
REF:	34050		
NOTE:1998 - VEHICLE CHARGED IN ERROR.			
PEADEN, FLOSSIE WARREN	9110592/9		145.02
REF:	34187		
NOTE:1999 - VEHICLE CHARGED IN CITY LIMITS IN ERROR.			
PHILLIPS, NANCY SHERER	9090758/8		100.96
REF:	33799		
NOTE:1999 - VEHICLE CHARGED IN ERROR.			
PHILLIPS, NORMA	1181454/0		104.63
REF:	33732		
NOTE:1999 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT NUMBER 11751550, PHILLIPS, NORMA WATTS.			
SPIVEY, ELAINE JENKINS	9100263/4		126.04
REF:	33863		
NOTE:1999 - VEHICLE CHARGED IN ERROR.			
THOMAS, PAULA ROGISTER	9100301/7		102.66
REF:	34193		
NOTE:1999 - ADJUST VALUE ON VEHICLE.			
TILLET, FARRAH BETH	9100781/8		115.54
REF:	33878		
NOTE:1999 - VEHICLE CHARGED IN ERROR.			
VT INC TSTEE WOLT	9090681/2		119.83
REF:	33787		
NOTE:1999 - VEHICLE CHARGED IN ERROR.			
WALKER COMPANY, INC. FF B WALKER	9050113/2		215.41
REF:	33866		
NOTE:1999 - VEHICLE CHARGED IN CITY LIMITS IN ERROR.			
WARD, PATRICIA	1181570/0		132.85
REF:	34261		
NOTE:1999 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT NUMBER 11650640, MAYO, PATRICIA R.			

WEDCO ENTERPRISES, INC. 50703/0 417.17
REF: 34217
NOTE:1999 - BUSINESS PERSONAL PROPERTY DOUBLE CHARGED ON ACCOUNT
NUMBER 36576/0.

WHEELER, HENRY MOORE 9100607/0 149.68
REF: 33864
NOTE:1999 - VEHICLE CHARGED IN ERROR.

WILLIAMS JR, JAMES REED 9010640/5 148.96
REF: 33751
NOTE:1998 - VEHICLE CHARGED IN CITY LIMITS IN ERROR.

WILLIAMS, MATHEW BRYAN 9011339/8 144.03
REF: 33846
NOTE:1999 - VEHICLE CHARGED IN CITY LIMITS IN ERROR.

TOTAL RELEASES: 31 \$6,682.96

8. Rachel Cherrier's and Dr. Dennis O'Neal were reappointed to the Board of Health. However, a vacancy still remains, as there are no applications from pharmacists interested at this time.
9. Residency requirement for PCMH Trustee appointment made at the request of ECU Board of Governors has been waived.
10. J. Reid Hooper, R. Kelly Barnhill and Thomas B. Robinson were appointed to the Pitt Regional Infrastructure Development Effort (P.R.I.D.E.) for a three year term
11. Public Hearing will be scheduled for cable television issues during the regular meeting on May 1, 2000.

Adelphia Communications

Corporate Changes: The recent sale of Frontier Vision Cable to Adelphia Communications was finalized on October 1, 1999. Adelphia now owns the franchise which serves the eastern portion of Pitt County including Simpson, Blackjack, and Grimesland. This franchise is due to expire in October of this year. A report concerning the negotiation of a new franchise will be provided to you next month.

Rate Adjustment: Adelphia has filed a FCC Form 1240 which proposes an adjustment of their Maximum Permitted Rate (MPR) for their Basic Subscriber Tier (BST). This rate adjustment will decrease their MPR from \$10.30 per month to \$10.29 per month for the BST.

Cox Communications

Corporate Changes: Cox Communications has filed a FCC Form 1240 to adjust their MPR. This adjustment increases the monthly cost of the BST from \$6.71 to \$7.04. The adjustment went into effect on April 1, 2000.

Time-Warner Cable

Corporation Changes: America Online (AOL) and Time Warner, Inc. have announced plans to merge into one corporation named AOL Time Warner. This matter is currently being reviewed by Pitt County's Legal and Public Information departments. Time Warner's franchise will expire in 2006.

Rate Adjustment: Time Warner adjusted their rates starting April 1, 2000, through a process called a "True-Up" and by adjusting their MPR. The True-Up process essentially looks at the prior operating year and determines if Time-Warner's costs exceeded their estimation, due to external costs. This process is allowed by the FCC and is thus used to calculate a new MPR. Time-Warner has adjusted their MPR from \$9.80 per month to \$10.66 per month for the BST.

- 12. Project Ordinance for Detention Center Facility Renovation was adopted.

**OFFICE OF THE PITT COUNTY BOARD OF COMMISSIONERS
GREENVILLE, NORTH CAROLINA**

APRIL 3, 2000

DETENTION CENTER RENOVATION CAPITAL PROJECT

UPON MOTION by Vice Chairman Hammond, and seconded by Commissioner Ward, the Pitt County Board of Commissioners unanimously adopted the following Capital Project Ordinance.

BE IT ORDAINED by the Pitt County Board of Commissioners pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following Capital Project Ordinance is hereby adopted to renovate the gymnasium area of the Pitt County Center Facility for the Identification Unit of the Sheriff's Department.

Section 1. The project authorized is to renovate the gymnasium area of the Pitt County Detention Center for the Identification Unit of the Sheriff's Department through the use of appropriated Fund Balance as approved by the Board of Commissioners at its March 13, 2000 meeting.

Section 2. The officers of this unit are hereby authorized to proceed within the terms of this resolution and the budget contained herein.

Section 3. The following revenues are hereby appropriated for the projects listed above:

Transfer from General Fund to Capital Project Fund \$553,539.

Section 4. The following amounts are appropriated for the projects' expenditures:

General Contractor \$312,300.
Plumbing \$ 26,700.
Mechanical \$159,800.
Electrical \$ 54,729.

TOTAL EXPENDITURES \$553,539.

Section 5. The Director of Financial Services is hereby directed to maintain within the Capital Projects Funds sufficient specific detailed accounting records in accordance with general

accepted accounting principals. Reports of this detail will be made available upon request.

Section 6. Copies of this Capital Project Ordinance shall be made available to the Pitt County Manager and the Director of Financial Services for direction in carrying out this project.

NOW, THEREFORE, BE IT RESOLVED this 3rd day of April 2000 that the Pitt County Board of Commissioners endorsed this Capital Project Ordinance for the construction of space for the Identification Unit in the gymnasium space at the Pitt County Detention Center.

Chairman, Board of Commissioners

Clerk to the Board

ITEMS FOR DECISION

Appeal for Bravehart Subdivision – Glen Moore; Ken Malpass

Mr. Glen Moore, Pitt County Planner, reviewed the process of the Planning staff and Planning Board in considering the appeal of the Planning Board's denial of Braveheart Subdivision. Comments were received by Paul Andrews, Environmental Health, stating that he had concerns about locating this subdivision beside an intensive livestock operation but that there are no State laws prohibiting this subdivision. Planning Board turned the subdivision down and an appeal was filed with the Board of Commissioner. Chicken Houses are adjacent to the property.

Commissioner Owens **motioned** to allow subdivision to move forward. Vice Chairman Hammond asked is an environmental impact study was done. Mr. Moore said that an environmental impact study is not within the County's requirements and had not been done. Commissioner Bowen seconded this motion and stated that there is also a hog farm not far from this proposed subdivision. Commissioner Shank stated her support of the Planning Board's decision which was based on health, safety and welfare of the public. Commissioner James was concerned about the Board of Commissioner' authority to not allow this subdivision to proceed. He asked for advice from the County Attorney because there is nothing technically incorrect with the plans. Mr. Rhodes said there is a technical document that assures that the developer has met subdivision requirements of the County. He said since the County does not have zoning, it is difficult for the County to turn this down. Commissioner Bowen asked about health requirements or concerns. Mr. Rhodes said Dr. Morrow is present and may speak to this issue. He said the recommendation to deny the subdivision plans came from the Planning Board, not the Planning staff. Dr. John Morrow, Health Director, said there are no public health rules that would impede this subdivision from going onto this site. He said there are some hypothesized risks but no proven risks. Mr. Thomas Bess, Vice-Chairman of the Pitt County Planning Board, said they were concerned because the chicken farm is less than 10 yards from the property line. He referred to General Statute 153A-331 which is to ensure the protection of public health, safety and welfare. He said the Planning Board wants to provide for orderly growth and they decided that allowing the subdivision to go into this area was not in the best interest of the County or the residents that may purchase homes in this area. He stated that this decision was a unanimous vote by the Planning Board. Mr. Jimmy Dunn of Winterville and Mr. William Wooten, Planning Board members were present. Mr. Dunn said it was a unanimous decision because of the closeness of the two entities and part of this subdivision was in part of the flood plain.

Vice Chairman Hammond asked for advice from the County Attorney. Ms. Burgdorff said the statute gives the Planning Board the authority to make this decision and they have denied this request for Braveheart Subdivision and further, that the Board of Commissioners is the only authority that can override that decision. Otherwise, Ms. Burgdorff stated the Planning Board has the discretion to make this decision. Commissioner James said he did not realize it was that close to the chicken houses.

UPON MOTION by Commissioner Owens, seconded by Vice Chairman Hammond, to allow the Developer to move forward with Braveheart Subdivision. The Chairman called for a

vote on the motion. In favor of the motion were Commissioner Owens, Commissioner Johnson, Vice Chairman Hammond, and Commissioner Bowen. Opposed to the motion were: Commissioner Ward, Commissioner Shank, Commissioner Huggins, Commissioner James, and Chairman Gaskins. The motion failed with a four to five vote. The decision not to move forward on the subdivision supports the Planning Board's decision.

Commissioner Bowen said this is the first step towards county wide zoning. Vice Chairman Hammond said the Board has not given this gentleman a good reason to refuse his project.

Bell Arthur Water Corporation Year 2000 Water System Improvements – Fred Stowe, Rivers and Associates and Mervis Joyner, Bell Arthur Water Corp.

Mr. Fred Stowe, Engineer for Bell Arthur Water Corporation, spoke that they were planning to place parallel water lines and upgrading mains to service areas that are developing adjacent to Greenville and Winterville. Mr. Stowe said that the financing of these plans is based on a loan from the Department of Agriculture and they require that the Board of Commissioners state that their plans are compatible with the County's Water and Sewer plans. Mr. Mervis Joyner, President of Bell Arthur Water Corporation, was also present. Commissioner Owens said they provided water for citizens when others did not, and now they are trying to expand. He said the Board has asked for a comprehensive water and sewer plan and the Board needs a lot of input from that prior to making any decisions on this topic. He said there are a lot of assertions in the materials they have been provided and a lot of unanswered questions. Commissioner Bowen said that he had talked with Ayden, Winterville, and Grifton about any problems. He said they would like the municipalities to be able to agree to their expansion within any municipal lines.

Commissioner Bowen **motioned** to approve this request contingent upon permission from the municipalities if they go into a municipality. Vice Chairman Hammond said this is not a position this Board should be put in and asked how the County would move forward from this point. Commissioner Shank stated that this Board requested a committee and hired a consultant do a comprehensive water plan and the Board should not take any action prior to consideration of that plan or a report from that committee. Commissioner James said the Board has been talking about this for fifteen years and it is time for each agency to know where their territory is in the County. Mr. Phil Dickerson said it is important to know what the Board's role is in this situation. He said that Bell Arthur Water Corporation is asking the Board to endorse their plan or say that it does not conflict with the County's comprehensive water plans. He stated the Board of Commissioners actually have no authority to set water lines. He suggested that the water companies and municipalities need to negotiate and work through this among themselves. He said that plans are lines on paper until you can get the people involved to agree with the plan. Some of the key issues have not been addressed. Commissioner James asked for Mr. Dickerson's recommendation. He said the Planning Director has made a recommendation and that since there is not an existing plan, then Bell Arthur could not comply.

Winterville Town Mayor, Doug Jackson said that they did not want to hinder Bell Arthur's plans but they do not want them to hinder their plans either. He said they had recently annexed an area and they have to provide a certain size of water lines. Mr. Mervis Joyner said they do not oppose annexations and they have a line down Forlines Road in front of Roberts Welding. Vice Chairman Hammond asked about the Greenville Utilities Commission and Bell Arthur lawsuit. Mr. Joyner said the Ironwood Subdivision where the City annexed Ironwood was in their area. The court allowed the City to annex the Ironwood subdivision area because they did not have the proper lines in place, where they had sold the six-inch lines to Greenville Utilities Commission in 1989. He said they do not want a municipality to be able to come into their customer base and take their area. He said they picked up 100 customers in very rural areas in the western part of the County, around Kings Crossroads. Now they want to upgrade and parallel their own lines.

On the Forlines Road and Don Langston Road, Greenville Utilities Commission is putting in sewer and water.

Mr. Robinson said that with no water and sewer plan, there is no point discussing this further. He said the Board needs to find out everybody's needs and interests prior to making decisions on this matter. The county's role has been to facilitate the water companies and municipalities.

Vice Chairman Hammond **motioned** to table discussion until a comprehensive water and sewer plan has been brought before the Board for consideration. Commissioner Shank seconded the motion. Commissioner Owens asked if the Manager can address the timeframe on the study.

Commissioner Owens suggested the Board should comply with Bell Arthur's request. Mr. Joyner said they are in negotiations with Winterville, Farmville, Fountain, and others. They will look at their position on selling assets, method of evaluation of assets, methodology for establishing fair market value on properties and the loss of efficiencies on corporation assets. He said it is their desire to co-exist. There are 35,000 people served by two-thirds of the land area by private water companies.

Commissioner Bowen said that water services are higher from Bell Arthur than from the townships. Mr. Joyner said they are designing infrastructure to provide for fireflow. It would be beneficial for them to have proper infrastructure in place in time for negotiations. The whole project is for upgrading and expanding. Commissioner Owens asked if the Board notified the lending institution that Pitt County does not have a countywide water and sewer plan, would it meet their needs.

Commissioner Owens **offered a substitute motion** for the County to notify the lending institution (Rural Economic and Community Development agency) that there is no comprehensive water and sewer plan for Pitt County in place. Commissioner Ward seconded the motion. The motion was unanimously approved.

Procurement of Consultant for Community Development Block Grant and Budget Amendment – James Rhodes

Mr. Rhodes stated that the Scattered Site Community Development Block Grant was approved. Ten total properties throughout the County are included at a cost of \$379,000 with \$17,500 match coming from the County. He stated that the County published Requests for Proposals and 18% of the funds can be used for administration of the grant. He stated that he recommended the Wooten Company with a cost not to exceed \$53,726. He said they interviewed the top candidate.

UPON MOTION by Commissioner Ward, seconded by Commissioner Shank, motioned to authorize staff to contract with the Wooten Company for administration of the 2000 CDBG Rehabilitation Grant with a not to exceed administration costs of \$53,726. Mr. Bulow spoke in support of the Wooten Company and their experience. Commissioner Bowen asked if the County should hire someone to administer the program. Mr. Rhodes said this program is on a tight timetable and very detail oriented. He also stated he would not recommend hiring a full time person to administer the program because it is a grant program that may only last two years. The motion was approved unanimously.

Sheriff's Office Computer Software Contract – Mike Taylor/Sheriff Manning

Mr. Taylor said that he and the Sheriff had reviewed software for the Sheriff's Department functions and wanted to recommend a change in the contractor for providing these services. He stated that the funds were budgeted this year and they have identified the contractor as Open Software Solutions, Inc. or OSSl. Total amount of the contract is \$203,550.

UPON MOTION by Commissioner Shank, seconded by Commissioner James, to award the contract to OSSl in the amount of \$203,550. The motion was approved unanimously.

Commissioner Bowen asked if the County needed the computer Mr. Savage has in his possession. Mr. Taylor said the computer is used for training and by staff when traveling. It is not considered a surplus piece of equipment. Vice Chairman Hammond spoke about there being a double standard with the Board demanding the computer back from Mr. Savage. Commissioner James said that Mr. Savage served on this Board for eight years and he would like the Board to consider selling the computer to Mr. Savage. Ms. Burgdorff said she notified Mr. Savage that he was to return the computer and he has requested to purchase the computer. She said he should make a formal letter of request to this Board about the computer. Vice Chairman Hammond said he would like to help him keep it if he had to help him buy it himself. Ms. Burgdorff said that if the County received an offer, the Board could entertain it. Commissioner Ward said Mr. Savage asked for the Board to declare the computer surplus and the Board turned it down and the Attorney has proposed that if Mr. Savage was willing to pay the value of the computer then the Board might consider it. Vice Chairman Hammond said he would be glad to keep the computer if the Board would formulate a way that he could purchase it. Commissioner Ward noted that this item is not on the agenda and the Board needed to move on with the meeting.

Budget Amendment for Social Services – Child Protective Services– Ed Garrison

Mr. Robinson noted the request for approval of \$55,000 budget amendment and \$8,000 budget amendment. This budget amendment includes hiring of a new worker. Mr. Robinson said the recommendation is to approve the budget amendment.

UPON MOTION by Commissioner James, seconded by Vice Chairman Hammond, the Board voted unanimously to approve the budget amendment for Social Services as follows:

Account No.	Title of Account	Increase	Decrease
162400-423000	Social Services Administration	14,255	
165420-512000	Salaries	7,258	
165420-518100	FICA Taxes	555	
165420-518200	Retirement	354	
165420-518201	401K Retirement	344	
165420-518300	Hospitalization	944	
165411-526000	Office Supplies	2,400	
165411-552000	Data Processing Equipment	2,400	
162400-433050	Special Child Adoption Fund	8,000	
165421-540108	Special Child Adoption Fund	8,000	

Central Carolina Tire Disposal – Phil Dickerson

Mr. Dickerson stated that the County had been contracting with Central Carolina Tire Disposal for six years with no price increase. He said they have been an Ideal company to work with and have had no problems. He recommended the Board approved the new contract and authorize the Chairman to execute the documents. The contract raises the disposal and transportation free from \$68.00 per ton to \$69.02 per ton. There is an additional clause which adjusts the price proportionally with the cost of fuel.

UPON MOTION by Commissioner Shank, seconded by Commissioner James, the Board voted unanimously to approve the new contract with Central Carolina Tire Disposal.

Grant to Expand Building and Rehabilitation Inspection Services in Pitt County – Phil Dickerson

Mr. Robinson explained the County has received a grant in the amount of \$314,030 to expand building and rehabilitation inspection services. These funds can be used for up to three years. Staff proposed the grant funds from the Department of Community Assistance be used in a 55/45 split between the City of Greenville and the County of Pitt to provide expanded services in building and inspection services.

UPON MOTION by Commissioner James, seconded by Commissioner Shank, the Board voted unanimously to authorize the Chairman to execute an interlocal agreement under which the City of Greenville can receive 55% of the grant funds or \$172,716.50 for expanded building and rehabilitation inspection services.

Offer to Purchase County Owned Property – JoAnne Burgdorff

Ms. Burgdorff said she received an offer to purchase property received through tax foreclosure. She stated that the offer exceeds market value and should be accepted by the County. The offer has to be advertised and is an excellent offer for this property.

UPON MOTION by Commissioner Ward, seconded by Commissioner Shank, the Board voted unanimously to approve the acceptance of this offer for \$5,000 for property, Tax parcel No. 4681 on 515 Sheppard Street, Greenville, North Carolina.

Investment Policies & Investment RFP – Melonie Bryan

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Mr. Robinson stated that the Board had approved a contract with Davenport and Company to assist the County with the investment strategy and policies for the fund received from the transfer of the Hospital. Ms. Bryan stated that the book each commissioner received provided a request for proposals which she would like to send out following approval of the Board. After the proposals have been received and analyzed by Davenport and Company staff, they will then bring a short list of proposals back to the Board for review and approval. She stated that she expects a large number of responses. These investment policies are different from the County's normal investment policies.

Mr. Walter Jones, Davenport and Company, said they have been working with County staff on how to invest these funds and how to make an annual investment plan. He reviewed the objectives of the investment strategy. The stock must have a record of progress in the last five years. The objectives of investment strategy are:

1. Minimize risk through prudent investment policies, diversification and independent controls
2. Enhance investment earnings through prudent use of the expanded universe of permitted investments
3. Enhance the County's ability to meet the future needs of the County's citizen's through long-term capital appreciation
4. Allocate a portion of investment earnings to support annual governmental expenditures

Ms. Bryan said that each year they will look at how to use the proceeds from the earnings. The only funds that can be invested in this way is the \$30 million in funds that has come to the County from the proceeds from the transfer of the Hospital. The Davenport consultants will do a quarterly report on the chosen money managers. Each year there will be a review of the investment process. Mr. Jones said the investment plan is to authorize staff to move forward with the request for proposals and approve the initial allocation of 50% equity and 50% incomes and improve changes to investment policies specific to PCMH funds. There are limitations by the North Carolina General Statutes which have to be abided by in this process. He presented the Request for Proposals format stating that they would assist the evaluation of the proposals and for one year provide quarterly reports and one annual report. Chairman Gaskins stated that the Vice Chairman would be Acting Chairman temporarily.

Mr. Jones said that there would be two equity managers managing \$5 million each. There are two different processes. They will have one fixed income manager to handle \$11 million. Commissioner Shank asked about money managers' fees. Mr. Jones said the fees will come back with the request for proposals.

Commissioner Owens said he had not had an opportunity to discuss this report with staff and **motioned to** table until the next meeting. Commissioner Gaskins seconded the motion. Ms. Bryan stated that putting this action off would mean that the funds can not be projected for next year's budget because she would not be able to figure the income from the request for proposals. Commissioner Ward asked about the timeline being about one month. Ms. Bryan said that it would be postponed one month due to the budget process that the staff has underway.

Commissioner James called for the question. Vice Chairman Hammond called for the vote. The motion was unanimously approved.

Adoption of Resolutions – COPS Financing Schools – Melonie Bryan

Ms. Bryan stated that the Board has received the final set of resolutions to be approved for the issuance of the Certificates of Participation for the construction and renovations of the school projects. She stated she is scheduled to meet with the School Board this evening. They are scheduled to have sell day on April 26th, with a not to exceed \$23 million amount on the certificates of participation. Vice Chairman Hammond acknowledged Ephraim Smith's presence from the Board of Education.

A regular meeting of the Board of Commissioners for the County of Pitt, North Carolina, was held in the Commissioners' Auditorium, Pitt County Office Building, Greenville, North Carolina, the regular place of meeting, at 9:00 a.m. on April 3, 2000.

Present: Chairman Charles Gaskins, presiding, and Commissioners Glenn Bowen, Ann Huggins, M. Theresa Shank, Mark W. Owens, Jr., Eugene James, Tom Johnson, Sr., David Hammond and Beth Ward.

Absent: None.

Also Present: Tom Robinson, County Manager, Melonie Bryan, Director of Financial Services, JoAnne Burgdorff, County Attorney and Susan J. Banks, Clerk to the Board.

* * * * *

Commissioner Ward introduced the following resolution, the title of which was read and copies of which had been previously distributed to each Commissioner:

RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS

**RELATING TO AN INSTALLMENT FINANCING AGREEMENT AND
APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF
CERTAIN DOCUMENTS IN CONNECTION THEREWITH**

BE IT RESOLVED by the Board of Commissioners (the “Board”) for the County of Pitt, North Carolina (the “County”):

Section 1. The Board does hereby find and determine as follows:

(a) The Pitt County Board of Education (the “Board of Education”), the governing board of the Pitt County School Administrative Unit, has determined that a need exists for the (i) acquisition, construction and equipping of a new elementary school and (ii) the expansion and renovation two existing schools (collectively, the “Project”) and has requested capital funding therefor.

(b) In addition, the Board has determined a need for refinancing the previous purchase of land by the County to be used for a new high school (the “High School Land”) pursuant to a Financing Agreement and Deed of Trust, dated May 27, 1999 (as modified, the “Prior Financing Agreement”), among the County, Branch Banking and Trust Company and F. Louis Loyd, III, as deed of trust trustee.

(c) The Project and the refinancing of the High School Land are hereby approved.

(d) After a public hearing and due consideration, the Board has determined that the most efficient manner of financing the Project and refinancing the High School Land will be through the execution and delivery of the Installment Financing Agreement (hereinafter mentioned) with Pitt Regional Infrastructure Development Effort, Inc., a North Carolina nonprofit corporation (the “Corporation”), pursuant to which the Corporation will advance to the County amounts sufficient to pay the costs of the Project and to repay and discharge the Prior Financing Agreement (the “Advancement”), and the County will repay the Advancement in installments, with interest (the “Installment Payments”).

(e) In order to provide the amount of the Advancement, the Corporation will enter into the Trust Agreement (hereinafter mentioned) with First-Citizens Bank & Trust Company, as trustee (the "Trustee"), pursuant to which the Corporation will execute and deliver certificates of participation (the "Certificates") evidencing proportionate and undivided interests in the right to receive the Installment Payments to be made by the County pursuant to the Installment Financing Agreement.

(f) In order to secure the repayment of the Installment Payments and the performance of its other obligations under the Installment Financing Agreement, the County will execute and deliver the Deed of Trust (hereinafter mentioned), granting a first lien of record on the sites of the Project and the High School Land and all improvements and fixtures located thereon.

(g) In order to assure that the Project is constructed by the Board of Education in the manner required by the Constitution and laws of the State of North Carolina and the Installment Financing Agreement, the County will enter the Construction Agreement (hereinafter mentioned) with the Board of Education whereby the Board of Education agrees to construct the Project in accordance therewith.

(h) The Project and property relating thereto will be leased by the County to the Board of Education pursuant to the Lease Agreement (hereinafter mentioned), which Lease Agreement will be subordinate to the lien created by the Deed of Trust.

(i) The Certificates will be sold to Wachovia Securities, Inc. and A.G. Edwards & Sons, Inc. (collectively, the "Underwriters") for resale to the purchasers thereof, said sale to the Underwriters to be made pursuant to the terms of the Contract of Purchase (hereinafter mentioned), pursuant to which the County will be required to execute and deliver the Letter of Representation (hereinafter mentioned).

(j) In connection with the offering and sale of the Certificates by the Underwriters, there will be prepared and distributed to potential purchasers the Preliminary Official Statement (hereinafter mentioned) and the Final Official Statement (hereinafter mentioned).

(k) There has been presented to the Board copies of the following documents relating to the transaction hereinabove described:

(1) Form of an Installment Financing Agreement, to be dated as of May 1, 2000 (the "Installment Financing Agreement"), between the County and the Corporation;

(2) Form of a Trust Agreement, to be dated as of May 1, 2000 (the "Trust Agreement"), between the Corporation and the Trustee, including a form of the Certificates attached as Exhibit A thereto;

(3) Form of a Deed of Trust, to be dated as of May 1, 2000 (the "Deed of Trust"), from the County to the deed of trust trustee named therein for the benefit of the Corporation;

(4) Form of a Construction and Acquisition Agreement, to be dated as of May 1, 2000 (the "Construction Agreement"), between the County and the Board of Education;

(5) Form of a Lease Agreement, to be dated as of May 1, 2000 (the "Lease Agreement"), between the County and the Board of Education;

(6) Form of a Preliminary Official Statement, to be dated as of the date of delivery thereof (the "Preliminary Official Statement"), relating to the offering and sale of the Certificates; and

(7) Form of a Contract of Purchase, to be dated the date of delivery thereof (the "Contract of Purchase"), between the Corporation and the Underwriters, together with a Letter of Representation from the County to the Underwriters, to be dated as of the date of delivery thereof (the "Letter of Representation").

Section 2. In order to provide for the financing of the Project and the refinancing of the High School Land, the County is hereby authorized to enter into the Installment Financing Agreement and receive the Advancement pursuant thereto in a principal amount not to exceed \$23,000,000. In order to provide the funds for the Advancement to be made by the Corporation to the County, the Corporation is hereby requested to enter into the Installment Financing Agreement, the Trust Agreement and the Contract of Purchase and to execute and deliver the Certificates. The actual principal amount of the Advancement shall be determined by the County at the time of execution of the Letter of Representation, such execution and delivery of the Letter of Representation to constitute approval by the County of the principal amount of such Advancement and the approval by the County of the execution and delivery by the Corporation of the Certificates in the principal amount set forth in the executed Contract of Purchase. The amount of the Advancement shall be the amount that, in the best judgment of the person executing the Letter of Representation, shall be the amount necessary to provide sufficient funds to (a) pay the costs of the Project, (b) repay and discharge the Prior Financing Agreement and (c) pay the financing costs incurred in connection with the execution and delivery of the Certificates. The rates of interest on the Installment Payments shall be determined by the County at the time of the execution by the County of the Letter of Representation, such rates to reflect the interest rates borne by the Certificates; provided, however, that such

interest rates shall not result in a true interest cost in excess of 6.40% per annum, such execution and delivery of the Letter of Representation to constitute approval by the County of the interest rates on the Installment Payments.

Section 3. The Certificates shall be sold to the Underwriters pursuant to the Contract of Purchase. The Certificates may be sold to the Underwriters at a discount below the amount of the principal amount of the Advancement, such discount not to exceed 5.00% of the principal amount of the Advancement; provided, however, that if all or any of the Certificates are to be sold to the public by the Underwriters at original issue discount (resulting in lower interest costs of the interest component of the Installment Payments), then the Certificates may be sold at a further discount in the amount necessary to cover such original issue discount.

Section 4. In the event that the County Manager or the Director of Financial Services of the County determines that the interest component of the Installment Payments would be reduced by the acquisition of a policy of municipal bond insurance (“Certificate Insurance Policy”) resulting in overall savings to the County, then the County Manager and the Director of Financial Services of the County are hereby directed to cooperate with the Corporation and the Underwriters in endeavoring to obtain such Certificate Insurance Policy, the premium to be paid from the proceeds of the Certificates. The County Manager and the Director of Financial Services for the County are hereby authorized and directed to deliver any documentation necessary for the procurement of such Certificate Insurance Policy.

Section 5. The Board hereby approves the forms of the Installment Financing Agreement, the Deed of Trust, the Construction Agreement, the Lease Agreement and the Letter of Representation in substantially the forms presented at this meeting. The County

Manager and the Director of Financial Services of the County are each hereby authorized to execute and deliver on behalf of the County the Letter of Representation, and the Chairman and the Vice Chairman of the Board and the County Manager are each hereby authorized to execute and deliver on behalf of the County the Installment Financing Agreement, the Deed of Trust, the Construction Agreement and the Lease Agreement in substantially the forms presented at this meeting, containing such insertions, deletions and filling in of blanks as the person executing such documents shall approve, such execution to be conclusive evidence of approval by the Board of any such changes. The Clerk to the Board or any assistant or deputy Clerk to the Board is hereby authorized to affix the official seal of the County to each of said documents and to attest the same to the extent required.

Section 6. The Board hereby approves the Trust Agreement, the Certificates and the Contract of Purchase in substantially the forms presented at this meeting.

Section 7. The Board hereby approves the Preliminary Official Statement in substantially the form presented at this meeting and hereby approves the distribution thereof by the Underwriters in connection with the offering and sale of the Certificates. Upon the sale of the Certificates to the Underwriters, a final Official Statement, to be dated as of the date of the Contract of Purchase (the "Final Official Statement"), will be prepared substantially in the form of the Preliminary Official Statement and will contain such information relating to the pricing terms of the Certificates and such additional information as may be necessary. The Board hereby approves the execution and delivery of the Final Official Statement on behalf of the County by the County Manager or the Director of Financial Services of the County and the distribution thereof by the Underwriters in connection with the offering and sale of the Certificates.

Section 8. No deficiency judgment may be rendered against the County in any action for breach of any contractual obligation under the Installment Financing Agreement, and the taxing power of the County is not and may not be pledged directly or indirectly to secure any moneys due under the Installment Financing Agreement.

Section 9. The Chairman of the Board, the County Manager and the Director of Financial Services of the County are hereby authorized to cooperate with the Underwriters in preparing and filing such filings under state securities or "blue sky" laws as the Underwriters may request; provided, however, that the County shall not be required to consent to the jurisdiction of any state in which it is not now subject unless the County Manager shall determine that such consent is in the best interest of the County.

Section 10. The Chairman of the Board, the County Manager, the County Attorney, the Director of Financial Services and the Clerk to the Board, and any other officers, agents and employees of the County are hereby authorized and directed to deliver such certificates, opinions and other items of evidence as shall be deemed necessary to consummate the transactions described above.

Section 11. In the event that the Board of Education hereafter determines that the construction of the elementary school is not presently necessary, the Board hereby approves the acquisition of the school site to be used for future school purposes. In such case, the amount of the Advancement and the principal amount of the Certificates will be correspondingly reduced to eliminate from such amounts the cost of construction and equipping of the elementary school.

Section 12. This resolution shall take effect immediately upon its passage.

Upon motion of Commissioner Ward_, seconded by Commissioner Shank, the foregoing resolution entitled "RESOLUTION MAKING CERTAIN FINDINGS AND

DETERMINATIONS RELATING TO AN INSTALLMENT FINANCING AGREEMENT AND APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS IN CONNECTION THEREWITH” was passed by the following vote:

Ayes: Chairman Charles Gaskins, presiding, and Commissioners Glenn Bowen, Ann Huggins, M. Theresa Shank, Mark W. Owens, Jr., Eugene James, Tom Johnson, Sr., David Hammond and Beth Ward.

Noes: None.

Thereupon, Commissioner Ward introduced the following resolution, the title of which was read and copies of which had been previously distributed to each Commissioner:

RESOLUTION APPOINTING MEMBERS OF THE BOARD OF DIRECTORS OF THE PITT REGIONAL INFRASTRUCTURE DEVELOPMENT EFFORT, INC.

WHEREAS, in accordance with the Articles of Incorporation of the Pitt Regional Infrastructure Development Effort, Inc. (the “Corporation”), there shall be three members of the Board of Directors of the Corporation; and

WHEREAS, the Articles of Incorporation of the Corporation provide that the Board of Commissioners (the “Board”) for the County of Pitt, North Carolina shall appoint the members of the Board of Directors of the Corporation; and

WHEREAS, the terms of the members of the Board of Directors shall be for a period of three years and vacancies on the Board of Directors shall be filled by the Board of Commissioners; and

WHEREAS, the terms of all three members of the Board of Directors have expired;

NOW, THEREFORE, BE IT RESOLVED by the Board that the following named persons be, and hereby are, appointed Directors of the Corporation, each such person to

hold office for a period beginning on the date hereof and ending on April 3, 2003 in accordance with the Articles of Incorporation and the By-Laws of the Corporation:

J. Reid Hooper

R. Kelly Barnhill

Thomas B. Robinson

Upon motion of Commissioner Hammond, seconded by Commissioner Ward, the foregoing resolution entitled "RESOLUTION APPOINTING MEMBERS OF THE BOARD OF DIRECTORS OF THE PITT REGIONAL INFRASTRUCTURE DEVELOPMENT EFFORT, INC." was passed by the following vote:

Ayes: Chairman Charles Gaskins, presiding, and Commissioners Glenn Bowen, Ann Huggins, M. Theresa Shank, Mark W. Owens, Jr., Eugene James, Tom Johnson, Sr., David Hammond and Beth Ward.

Noes: None.

* * * * *

I, Susan J. Banks, Clerk to the Board of Commissioners for the County of Pitt, North Carolina, DO HEREBY CERTIFY that the foregoing is a true copy of so much of the proceedings of said Board at a regular meeting held on April 3, 2000, as it relates in any way to the passage of a resolution regarding an installment financing for school improvements and the passage of a resolution appointing members of the Board of Directors of the Pitt Regional Infrastructure Development Effort, Inc. and that said proceedings are recorded in Minute Book No. 31 of the minutes of said Board.

I DO HEREBY FURTHER CERTIFY that a schedule, stating that the regular meetings of said Board are held on the first and third Mondays of each month at 9:00 a.m. in the Commissioners' Auditorium, Pitt County Office Building, 1717 West Fifth Street, Greenville, North Carolina, was on file with me for a least seven calendar days prior to said meeting, all in accordance with G.S. 143-318.12.

WITNESS my hand and the corporate seal of said County this 3rd day of April, 2000.

Clerk to the Board

[SEAL]

General Government Budget Amendment – Melonie Bryan

Ms. Bryan presented a request to move money from contingency for recovery operations center. These are not FEMA eligible expenses but the recovery operations center is incurring expenses and this budget amendment covers expenses to date.

UPON MOTION by Vice Chairman Hammond, seconded by Commissioner Shank, the Board voted unanimously to approve the following budget amendment:

ACCOUNT NO.	TITLE OF ACCOUNT	INCREASE	DECREASE
109910 599100	Contingency		15,000
104999 549903	Misc ROC Operations	15,000	

Interlocal Agreement Among Pitt County, Town of Ayden, Greenville Utilities Commission and Pitt County Development Commission – JoAnne Burgdorff

Mr. Robinson stated that the County was entering into an interlocal agreement with the Town of Ayden, Greenville Utilities, and Pitt County Development Commissioner for extension of a natural gas pipeline which will run parallel and adjacent to NC Highway 11 South Corridor. There is an estimated cost of \$750,000 for the project with Greenville Utilities Commission paying half of the cost with the Town of Ayden putting in funds also. Ms. Burgdorff said the Board entered into a resolution prior to the flood and this is a procedural matter. Greenville Utilities Commission will be reimbursing the County for the loan from Global TransPark.

UPON MOTION by Commissioner Johnson, seconded by Commissioner Ward, the Board voted unanimously to approve the interlocal agreement among Pitt County, Town of Ayden, Greenville Utilities Commission and Pitt County Development Commission for the extension of the natural gas pipeline.

Appointments to PATS Board of Directors – John Bulow

Mr. Bulow said that two members that are no longer employed at the agencies they represent have resigned and they need to be replaced. He recommended Dempsey Bonds, School Bus Garage and Steve Nobles who is employed with Mental Health. Binford Sloan and Carol McLawhorn are the individuals who resigned. Commissioner Shank asked for the names of the other committee members. Mr. Bulow stated the members of the PATS Board are as

follows:

Nancy Harrington
Carlton Hardee
Dan le Roux
Julie Rawls
Dr. Charles Byrd
John Bulow
Dr. Richard Lang (at-large member)

UPON MOTION by Vice Chairman Hammond, seconded by Commissioner James, to accept the resignations and appoint the new individuals, Dempsey Bonds and Steve Nobles and further that these appointments are for the duration of their employment with the agency which they represent. Commissioner Shank said the Board may want to look at the terms on such Boards which have agency appointments. The Board voted unanimously to approve the motion.

Appoint Hurricane Floyd Community Task Force – John Bulow

Mr. Bulow said they pulled this committee together as requested by Governor Hunt who gave them a short timeframe. The following individuals were recommended by Mr. Bulow:

- Sharon Fisher, Cornerstone Missionary Baptist Church
and Greenville Interfaith Team faith
- Phyllis Adams, Resident of Flooded Area and
And Serves on Northwest Planning Committee flooded community
- Lynn Farr, Pitt County United Way non-profit
- Kathy Castillo, Director, Pitt County Indigent Care
Clinic; and represents the Hispanic Community at-large
- Carolyn Spencer at-large
- Eugene James, Resident of Flooded Area Commissioner
- John Bulow, Assistant County Manager Assistant County Manager

UPON MOTION by Vice Chairman Hammond, seconded by Commissioner Shank, to follow the staff recommendation and appoint the individuals as listed. Commissioner Bowen stated that he wanted some representation from the southern part of Pitt County. He stated he would like to add Debbie Howe, Grifton and Barbara Whitehead from Ayden. Vice Chairman Hammond and Commissioner Shank agreed to incorporate the two additional individuals into their motion of appointments to the Hurricane Community Task Force.

Appointment of Commissioner to Martin Community Action Board – Chairman Gaskins

Ms. Banks stated that there was a vacancy on the Martin Community Action Board due to the resignation of former Commissioner Jeff Savage. She stated that the Chairman could appoint a replacement as part of the Chairman's appointments.

Chairman Gaskins stated that the Clerk has scheduled a meeting for him to meet with the Director and Chairman of the Martin Community Action Board and he would like to hold off on making this appointment until that meeting has taken place.

Appointment to Airport Authority – Susan Banks

Ms. Banks reported that she had received a resignation letter for the Airport Authority from Mr. Albert Monk. She stated the list of applicants had been provided to the Board.

Commissioner Ward motioned to appoint Frank Muller. Commissioner Shank seconded the motion. Commissioner James motioned to accept this appointment by acclamation. The motioned passed unanimously.

COMMISSIONER REPORTS AND COMMENTS

- Commissioner Owens mentioned that someone has requested a night meeting of the Board at a previous meeting.
- Vice Chairman Hammond said he had been asked when the Board would have some town meetings.
- Commissioner Bowen spoke about the Braveheart Subdivision and his right to sell his property.
- Commissioner Owens and Vice Chairman Hammond spoke about the telephone directory and stated that the pictures of the commissioners needs some improvement.

ITEM FOR CLOSED SESSION

The County Attorney cited the General Statute 143-318.11a(6) which was to consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee.

UPON MOTION by Commissioner James, seconded by Vice Chairman Hammond, the Board voted unanimously to go into closed session as authorized under the General Statute 143-318.11a(6).

UPON MOTION by Commissioner Ward, seconded by Vice Chairman Hammond, the Board voted unanimously to return to open session.

Vice Chairman Hammond said it is more and more taxing for Commissioners and employees to do their job. He said Commissioners are working full-time instead of part-time. He said the Board discovered during evaluation of some employees that work at the discretion of the Board, that not all employees had been treated the same.

Vice Chairman Hammond **motioned** that JoAnne Burgdorff and Judy Tart, who did not receive a salary increment in the last two years receive an additional 3% for each of the last two years effective the next pay period. Commissioner James said they did receive an increase as in cost of living and the Board needs to be careful as to how the Board spends the money. Commissioner Ward said this money was placed in the 1999-2000 budget but due to the flood the Board has not acted on it because the Board needed to do the evaluations prior to authorizing increases for certain employees. Commissioner Ward seconded the motion.

Commissioner Bowen asked for salary increases for these employees for the last three years. Ms. Florida Hardy presented information requested by Commissioner Bowen. Vice Chairman Hammond said he was only referring to the people that report to the Board. He said these people were left out before on increases over the last two years.

Ms. Hardy stated that Ms. Tart was placed at an appropriate salary when she was appointed as Register of Deeds and this salary was based on years of service.

Vice Chairman Hammond called for the question. The motion passed with an eight to one vote. Commissioner James opposed the motion.

ADJOURNMENT

The meeting was adjourned at 1:35 pm.

Respectfully submitted,

Susan J. Banks, CMC
Clerk to the Board