

**PITT COUNTY BOARD OF COMMISSIONERS
MINUTES FOR AUGUST 7, 2000**

The Pitt County Board of Commissioners met in a regular session on Monday, August 7, 2000, at 9:00 a.m. in the Commissioners' Auditorium, Pitt County Office Building, 1717 W. 5th Street, Greenville, North Carolina.

Commissioners present:

Charles P. Gaskins, Chairman
David Hammond, Vice Chairman
Glenn Bowen, Commissioner
Ann Huggins, Commissioner
Eugene James, Commissioner
Tom Johnson, Sr., 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
Melonie Bryan, Director of Financial Services
Arlen Holt, Public Information Officer

CALL TO ORDER – Chairman Gaskins

INVOCATION AND PLEDGE

The invocation was offered by Vice Chairman Hammond.

The Pledge of Allegiance was led by Commissioner Johnson.

APPROVAL OF AGENDA

Mr. Robinson stated that Margaret Hardee was present and would like to add a report on early voting procedures that will begin this year. In addition, Mr. Robinson stated that he needed to add an item for decision about the County joining the Coastal Plains committee.

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

APPROVAL OF MINUTES - June 19, 2000 and July 10, 2000

Vice Chairman Hammond stated that there was a meeting at Pitt Community College and he wanted to be recorded as a no vote on leasing property for classrooms at Pitt Community College. Commissioner Bowen stated this item was not in either set of minutes proposed for approval at this meeting and Vice Chairman Hammond would need to address it when the appropriate minutes are presented for approval.

UPON MOTION by Commissioner Bowen, seconded by Commissioner James, the Board voted unanimously to approve the minutes of the June 19, 2000 and the July 10, 2000 meetings.

**PUBLIC HEARING ON 2000-2001 RURAL OPERATING ASSISTANCE PROGRAM
ALLOCATION**

Mr. Bulow stated that funding was provided by the General Assembly for the Rural Operating Assistance Program and he was bringing the recommendation for the funding to the Board. Mr. Bulow stated that the Pitt Area Transit System provides the recommendation:

Council on Aging	\$30,141
Department of Social Services	9,419
GREAT	5,023
Mental Health	5,652
Eastern Carolina Vocational Center	7,535
Creative Living Center	5,023
Total	\$62,793

Chairman Gaskins opened the public hearing. Vice Chairman Hammond asked if there was an increase in this funding. Mr. Bulow stated there was actually a modest decrease.

Vice Chairman Hammond motioned to close the public hearing. Commissioner James seconded the motion and the motion passed unanimously.

UPON MOTION by Commissioner Ward, seconded by Commissioner James, the Board voted unanimously to accept the recommendation from the PATS Board for the Fiscal Year 2000-2001 Rural Operating Assistance Program.

PUBLIC COMMENTS ON SITING OF TWO CONSTRUCTION AND DEMOLITION LANDFILLS

Phil Dickerson stated there were two applications for site approval for C&D landfills. He explained the three types of landfills as follows:

- a. inert debris - limbs, asphalt, brick
- b. construction/demolition - demolishing buildings and construction materials
- c. sanitary landfill – household garbage

Mr. Dickerson stated that the Board has the duty to approve or disapprove landfills and there are no guidelines for this decision. He stated there is proposed franchise ordinance for the Board's review and approval at a subsequent meeting. The Board can approve, disapprove or schedule a public hearing as well as ask for modifications to the franchise ordinance.

Vice Chairman Hammond asked if there were controls available for the County without a zoning ordinance in place. Ms. Burgdorff stated that this is the purpose of the franchise ordinance. She said this ordinance would actually provide the zoning of this particular site. Commissioner James stated that if zoning had been in place, this process would not be necessary. However, Mr. Dickerson stated that this process would have to be gone through regardless of whether the County was zoned. The County has to provide this information in writing to the State. Mr. Robinson stated that the franchise ordinance would be necessary also.

UPON MOTION by Vice Chairman Hammond, seconded by Commissioner Huggins, the Board voted to open the floor for public comments on the Construction and Demolition Debris Landfills.

Mr. Robinson asked speakers to limit their comments to three minutes and state their residence.

Public Comments

- Kenneth K. Dews stated he had lived in Pitt County for over fifty years. After reviewing the materials on the landfill he asked that the Board not approve the Moore Proposal. He said they had property owned by his family and named the individuals. He stated that they had over 500 acres in this area and he had personally helped clear this piece of property. They are totally opposed to any facility of this kind being placed on this road. He stated he respectfully requests this site not be located on Satterwhite Road.

- Vernon Morrison stated he was against this proposal because there is already a landfill nearby. He said he did not understand why another one was needed so close by.
- Paul Davenport, 2692 Yankee Hall Road, Pactolus Township. Mr. Davenport said he lives within a two-mile radius of both proposed sites. He shared a petition with 85 names on it. He said they do not need a second site. The Whitehurst site has adequate room for expansion and that is all that is needed.
- Susie Sugg - 1602 NC 30, said there is another landfill within three miles and it is nothing but swampland. She said they are very opposed to it.
- Kathy Paz- 1526 NC 30, said the Moore site backs up to her property. This property is very watery and swampy. When the hurricane came through, the property was flooded from the creek. If the dirt and trees are removed, she is afraid of what would happen to her property.
- Kevin Hawkins , EJE Recycling Yard Manager, said he had seen a lot of positive growth in this area. He stated he had educated himself on the solid waste field. He stated he owns a home within two miles from the site. He is in favor of this landfill. They follow all the rules and regulations and do not propose any threat to the environment. He stated the Whitehurst site would be able to handle large amounts of debris. The County had to pay to have all of this type of debris transported to Bertie County. He said if this site is not approved, his job and 14 other employees will have jobs that are in jeopardy. He said their environmental record speaks for itself.
- Bobby Harrington said he supports the Whitehurst request and that there have been no complaints. He noted the other landfill location. He said there have been enough problems across the river.
- Judson Whitehurst, 802 Recycling Lane and owner of EJE Recycling, stated that there is not enough waste for two construction and demolition debris landfills. He said he would appreciate the opportunity to expand and they have been good citizens of the County. He stated that they worked very hard during the flood and clean up.
- Linda Whitehurst, 1148 Sheppard Mill Road, said her husband has chronic bronchitis and there was a fire down at the landfill, and they could not leave their house without his oxygen. She was opposed to the Pactolus Site.
- Janet White, 1056 Sheppard Mill Road, said she lives 500 feet from the existing recycling site. After Floyd came, the trash stayed on the roadside for a while. Any time she goes outside and works for a while in her yard, she becomes physically sick. She said she only gets sick when she goes outside and has become a prisoner in her own home. She does not see expanding around the residential houses as being a good alternative when there is any other alternative.
- Billy Langley, Sheppard Mill Road, lives 100 acres from the proposed site, said there are two streams that feed directly from this landfill. Many of the people feel the same way and it is very personal. Many people live on ancestral land. He was opposed to this site for a landfill.
- C.J. Harris, representing the Dennis Harris Estate, said he realizes that there are needs and the County is continuing to grow. He said they understood that the EJE site has local support but there has been some opposition. The Moore site adjoins property that has not been committed. He said the Langleys, Tripps, Brileys, Woolards and many other families have their roots in the Pactolus area. Their family has a farm that joins the Moore site. There are two creeks and he reviewed their drainage pattern. He said if zoning was in place, it would be questionable if this site would be approved.
- Vance Moore, resides and works in Raleigh, said he would like to dispel some of the misconceptions that have been spoken today concerning the Moore site. He said when they presented their project they did not know there was another project being proposed. He said he would like to outline their project specifications, location and proposed tipping fee. He said they have not gone out to drive up support of their project. He said they read the petition. There is not a site within a two-mile area. He said there is not a construction and demolition debris landfill in Pitt County. He said that the value of the land is not a problem, which you can check by looking at the existing landfill on Allen Road. He and his brother have proposed and they are committed to this project. He said they would offer a show of support for the community by pledging that for every ton they receive \$1.0 will go to the Pactolus Elementary School. If you look at a site map, it is clear that this property is for agriculture purposes. There will be a 300-foot buffer. He said the State requires a sediment & erosion control plan. This landfill is 70 acres but there would not be that much area upset.

He asked that he be allowed to meet with the responsible parties and discuss this at a later time when his time is not limited.

UPON MOTION by Vice Chairman Hammond, seconded by Commissioner James, the Board voted unanimously to close the public comments section of the meeting.

Mr. Dickerson said that EJE does have a permit to accept and transport this waste to Bertie County Landfill. Commissioner Bowen asked how much of the debris is received from Pitt County. Mr. Whitehurst stated that 78% of the debris is received from Pitt County. Commissioner James thanked Mr. Moore for his donation offer to the Pitt County Schools and said he was setting a good example. He also stated that he had compassion for the people of Pactolus and does not want it known as a landfill area. Commissioner James stated that staging areas were placed in front of landfill in Belvoir. The C&D landfill could have taken this debris in while Pitt County did not have a C&D landfill. It was stock piled and overlaps. The flood related debris was moved twice at a cost of over \$600,000. Commissioner Johnson said the citizens' request should be considered. He stated that some spoke to expansion of the current landfill.

Vice Chairman Hammond said the County will always have this problem without zoning. These things will be needed as long as the County continues to grow. He said the people of this community have expressed that their neighborhood would be disturbed with this landfill.

Commissioner Johnson **motioned** for the Moore site to be denied as a C&D operation and allow the EJE to expand. Vice Chairman Hammond seconded the motion. Commissioner Bowen offered a substitute motion to grant a franchise to EJE but not deny Mr. Moore's request for a C&D landfill. No second was offered to the substitute motion so it died.

Chairman Gaskins called for a vote on the motion to deny the Moore site and approve the expansion of EJE which received an eight to one vote. Commissioner Bowen opposed the motion. Mr. Robinson said they need to schedule a public hearing for the franchise ordinance.

UPON MOTION by Commissioner Owens, seconded by Commissioner Ward, to schedule the public hearing on the franchise ordinance.

Vice Chairman Hammond asked if Mr. Moore could speak at this public hearing. Mr. Robinson said anyone would be able to speak on this subject at the public hearing. Commissioner Ward asked if the State's study had been completed. Mr. Dickerson said this would have to be done. Commissioner James called for the question. The motion was approved unanimously.

Mr. Robinson asked if there were any comments or changes to the draft ordinance. Commissioner Shank noted the \$2 fee for each ton and asked how this fee was established. Mr. Dickerson said they estimated how much debris would be coming in and they wanted to have enough income to cover keeping the landfill clean. Commissioner James said there should be strict enforcement of cleanliness and tickets should be written for violations of the cleanliness issue.

PUBLIC ADDRESSES TO THE BOARD

- Vernon Morrison spoke about Alton Thomas and problems he was having getting his property approved for septic tanks. He said Ernie Nichols, Environmental Health staff, had turned down every lot on this man's property upon inspection. He approved all the requests on the other side of the road. He said even the City turned him down on the sewer. He also spoke about overtime paid by U.S. government and the reimbursement from FEMA. One doctor got \$12,000 in 11 days.

Commissioner Owens asked the Manager to review the situation with Mr. Thomas and give a follow up report to the Board. Vice Chairman Hammond said he would like for the public

making public addresses to the Board to refrain from attacking individuals, especially if the individual is not present.

ITEMS FOR REPORT

Manager's Report – Tom Robinson

Mr. Robinson provided the Board with the agenda for the Courthouse Workshop to be held on August 9, 2000 at 8:30 a.m.. He stated that he would like to add an item to the agenda about leasing space for Pitt Community College. Commissioner Ward said the pricing included the upfitting of the space.

Mr. Robinson informed the Board that once again Pitt County Finance Office has received the Certificate of Award of Financial Reporting Achievement. Mr. Robinson informed the Board that the County has received this award for the 10th year in a row. Ms. Bryan stated that her office does a good job for Pitt County. Mr. Robinson said this is for the County Finance Office and for the audit. Commissioner Shank said this should be a comfort to the Board knowing that the County Finance Office has consistently won this award.

Mr. Robinson noted that there is only one regular meeting scheduled for the month of September and it will be held September 11, 2000 at 9:00 a.m.

Annual Tax Settlement for 1999/2000 and Monthly Tax Collections Report– Jeff Neibauer, Assistant Tax Collector

UPON MOTION by Commissioner Ward, seconded by Vice Chairman Hammond, the Board voted unanimously to accept the annual Tax Settlement and Monthly Tax Collections report.

TAX COLLECTOR REPORT – PREPARED BY FLOYD LITTE GIVEN BY JEFF NIEBAUER

SUMMARY OF 99/2000 INFORMATION

Tax collection activity Pitt County:

Total June 2000 Collections:	\$ 603,161
Total to Date 1999/2000:	\$41,302,019

Pitt County Levy:

June 2000 Levy:	\$40,491,110
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June 2000 Percent Collected:	94.93
Original Levy	97.0
Supplemental & Vehicle	84.6

Total collection activity all units including Pitt County:	
Total June 2000 Collections:	\$916,708
Total to Date 1999/2000:	\$60,847,421

Garnishments for June 2000:	\$ 118,737
Bankruptcy for June 2000:	\$ 8,003
Occupancy for May 2000:	\$ 101,746
Occupancy Total to Date 99/00	\$1,064,389

Annual Tax Settlement	1999/2000
Total Amount Levied	40,491,110.00
Total Discount	304,809.74
Total Tax Collected/Released	<u>38,132,490.01</u>
Total Outstanding A/R	2,053,810.25
Interest and Cost Collected	\$ 154,910.61

Housing Assistance Program Report – James Rhodes, Planning Director

Mr. Rhodes said great strides have been made in the last several weeks with the recovery operations. He reported the following:

Hazard Mitigation

Phase I: 179 properties for \$16.1 million were identified. Money was awarded and the contract was finalized on July 31. The public meeting was held and 150 people were present. Packages were sent to individuals who were not present. There was a representative from the North Carolina Emergency Management Division present who made presentations. Sheriann Brown, of the South Lee Street Ayden Neighborhood Improvement, Inc. and Susan Jenkins were present. Opened session up for questions after the meeting. Appraisals are in the process. Met with appraisers Friday, surveyors also met on Friday and some of them began this weekend.

Housing Assistant Program

\$3.9 million - awarded March 29 - 189 affected properties

\$1.1 Million - Phase 2 - down to 10 properties and forwarded to FEMA for review

Repair and Rehab

Working on two homes
 Bid packages for 3 additional homes
 30 other homes eligible

Replacement Housing

\$5.1 million
 First house in the State that has been completed.
 Today ceremonial key was given to property owners in the Stokes community

2 other houses are started on rehabilitation
 5 other homeowners may be eligible

A total of \$26.6 million was awarded with \$1.1 million pending.

Vice Chairman Hammond said that a lady on Boss McLawhorn Road approached him and Commissioner Bowen stating that she owned a trailer on her father's property. They are rebuilding her trailer. She purchased a new trailer and church volunteers are rehabilitating her flooded trailer. Mr. Rhodes said that if there were flood waters inside the home, then they could not repair the trailer. Mr. Dickerson said that the Department of Insurance says that you have to have an Engineer's certification or other permitting before this type of work can be done.

Commissioner Shank said she asked some of these citizens at this meeting about the services that they received from the County staff and she received very positive comments. She

said the citizens stated they had been treated with a lot of patience and understanding and she was very proud of the staff. Commissioner Huggins asked if people moving back into trailers were being informed about the safety issues of moving back into refurbished trailers. Mr. Rhodes said that it is not typical for the trailers to be refurbished.

Susan Jenkins said they were well pleased with the recovery operations. The Recovery Operations Center is really rolling and files are being reviewed. She asked that any concerns about individuals' homes can be directed over to the Recovery Operations Center. Gene Byrd, Director of Housing, will be visiting in the near future. Sheriann Brown said she sent a letter of accomplishments to the State. They have staffed the Recovery Operations Center and they are trying to get fully staffed. They are trying to be as accommodating as possible. Six people with be hired soon.

Mr. Robinson said that the reimbursement project worksheets have been processed and there are only two sheets that have not been completed and closed out.

Board of Elections - Margaret Hardee

Ms. Margaret Hardee stated that there is a new law that provides for "no excuse" for not voting. She said the first time this system would be in affect is for the November election. They have been waiting for regulations from the State Board and they received them late last week. The General Assembly has appropriated grant funds with a \$15,000 limit to each County. The law allows for voting twenty-five days before the election. The books close October 13 for the election and this begins October 16. This is only applicable on the even numbered years elections. Three sites will be funded. Carolina East Mall, Plaza Mall, and possibly Walmart, if they can find a place for them to locate. Staffing for elections is regulated by the State Board. She said she would publicize this benefit and promote it because could offer some relief from the overcrowding on Election Day. They may have a poll roster or a computer set up at the voting locations. They would work out the details in the meantime. Ms. Hardee said the Board of Elections was open to suggestions for the location of these sites. Commissioner Bowen asked about the possibility of someone knowing what the votes have been prior to the Election Day. Commissioner Huggins asked about handling candidates campaigning during this time. Ms. Hardee said the votes would be handled the same as absentee ballots.

Vice Chairman Hammond said he did not think the cost of this benefit would be worth the outcome. Ms. Hardee said this did not work initially but there are several states that are doing it and it is working well now. Commissioner Ward said this is an opportunity to get more people out to vote and enable people to have a choice of when to vote.

Ms. Hardee explained a problem that arose during the May 2 primary election. Commissioner Bowen asked for a report on this "no excuse" voting once it has been put in place.

ITEMS FOR CONSENT

Commissioner Bowen asked about giving educational leave to Tony McKee at Mental Health who is a part time employee. Ms. Bryan stated that Mr. McKee was fulltime at Mental Health and went part time so he would have time to go to school. She stated that he works the required number of hours to be part-time but still receive benefits. Commissioner Bowen said he wanted to know what the policy was and Mr. Robinson stated the policy is not clear on that issue.

Commissioner Bowen said the educational leave policy needs to be reviewed.

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

1. Educational Leave for Tony McKee – Mental Health

Mr. Tony McKee has requested educational leave to attend social work practice

in Mental Health at ECU. Mr. McKee is taking this course in order to pursue credentials for Licensed Clinical Social Work. The course is job related and will help Mr. McKee grasp a deeper understanding on how social work is in integral part of mental health. Mr. McKee's request is consistent with our Educational Leave Policy (1 ½ hours for part-time) and is proper.

2. Educational Leave for Tomekia Blackmon – Mental Health

Ms. Tomekia Blackmon has requested educational leave to attend Early Childhood and Elementary School Curriculum at ECU. She is taking this course in order to pursue credentials for a B-K Certification. The course is job related and will help Ms. Blackmon develop a curriculum to enable clients to learn at their ability. Ms. Blackmon works in the Early Intervention area of the Outpatient Services Department. This request is consistent with the County's Educational Policy (3 hours) and is proper.

3. Educational Leave for Anna Barrett – Mental Health

Ms. Anna Barrett has requested educational leave to attend Foundation Skills in Social Work Practice at ECU. She is taking this course to pursue credentials for a Masters in Social Work. The course is job related and will help Ms. Barrette increase her skills as a social worker. She is a full time case manager in the Supported Living program. Her request is consistent with the County's Leave Policy (3 hours) and is proper.

4. Educational Leave for Desiree (Dee) Bowling – Finance

Ms. Desiree Bowling has requested educational leave in accordance with the County's policy. She is pursuing a Master of Arts in Accounting that is directly work related. She will be taking accounting 6841 – Accounting Information Systems. She will be suing no more that 3 hours of leave each week and any additional time will be covered through her personal leave balances.

5. Educational Leave for Tameka Keys and Kim Mumford – Legal Department

Kim Mumford and Tameka Keys, both employees of the Legal Department, are seeking Bachelor degrees in business and are asking for educational leave of approximate 2 hours each week. (Tameka on Wednesday and Kim on Thursday) to attend classes in New Bern. Both requests are consist with the County's leave policy.

6. Sale Declaration of Surplus Property and Approval for at Public Auction – September 9, 2000

Each year the County declares cars, furniture, equipment, and etc. surplus and holds an auction to sell the assets. The auction will be held Saturday, September 9, 2000 at the County facility located on Greene Street, known as the East Carolina Technology Center. The auction will be held in the parking lot area beginning at 9:00 am. Items will be available for viewing just prior to the sale.

Attached is a listing of the vehicles and equipment to declare surplus which will be available at auction.

Vehicles

1985 Ford Wrecker w/ Wheel Lift System – Holmes 1100 – Diesel Engine is bad
1985 GMC Full Size Van
1988 Chevrolet Station Wagon – Flooded
1989 Chevrolet Truck
1989 Chevrolet Truck – Trans. Bad/Body Damage
1990 Chevrolet Truck
1990 Chevrolet Station Wagon
1991 Chevrolet Corsica – Firewall leaks

1991 Ford Crown Victoria
1991 Chevrolet Corsica
1992 Ford Tempo
1992 Ford Tempo – Flooded
1992 Chevrolet Caprice
1993 Chevrolet Blazer 4wd
1993 Chevrolet Caprice
1993 Pontiac Gran Prix – Flooded
1994 Chevrolet Caprice - Wrecked
1994 Chevrolet Caprice
1994 Chevrolet Caprice
1994 Chevrolet Caprice
1994 Chevrolet Caprice
1995 Chevrolet Caprice
1995 Jeep Cherokee – 4wd – Flooded
1996 Ford Crown Victoria
1996 Oldsmobile Cierra – Flooded
1996 Chevrolet Lumina – Wrecked
1998 Ford Taurus – Flooded
1998 Ford Crown Victoria – Wrecked/Burned

Furniture and Equipment

50 Secretarial Chairs
60 Office Chairs
20 Four Drawer Fling Cabinets
25 Office Desks
3 Book Shelves
2 Small Sofas
1 Sectional Sofa
1 Moore Detacher (Check Separator)
1 Speedisealer (Envelope Sealer)
Personal Computers
Computer Printers
2 Room Dividers
10 Twin Bed Headboards and Footboards
5 Chests
1 Wardrobe
3 Washing Machines
3 Dryers
1 Cubbie Hole Cabinet
10 Yellow Chairs
10 Green Chairs
10 Student Chairs (Top folds down)
2 Refrigerators
1 Range Hood
1 20 Ton Trane Air Conditioner – Good Shape
4 15 Ton Trane Air Conditioners – Good Shape – some with air handlers and coils
1 Grasshopper Lawn Mower
1 Large Natural Gas Boiler – Good Shape
2 Refrigerators
1 Remote Control Police Car

7. Tax Releases and Refunds less than \$100 for June 2000

Releases and Refunds are typically reported as part of the Monthly Financial Report. There will be no report for June as the County is currently in the audit period and year-end results will be reported as part of the final audit once all year end processes are complete.

Therefore, to complete the approval process necessary for the releases and refunds, we ask separate acknowledgement and approval of the attached listing of release/refund information.

Total County Releases:	170	\$5,271.53
Total City Releases:	94	\$3,518.01
Total Tax Refunds:	24	\$ 787.93

8. Tax Releases Greater than \$100

May 2000	Total County Releases (Greater than \$100) –	57	\$10,410.22
May 2000	Total Greenville Releases (Greater than \$100) –	28	\$ 5,086.35
June 2000	Total County Releases (Greater than \$100) –	25	\$ 4,898.43
June 2000	Total Greenville Releases (Greater than \$100) –	8	\$ 1,297.91

RELEASES GREATER THAN \$100.00

NAME	ACCOUNT #	PARCEL	AMOUNT
ADEMILUGI, WILLIAM	1175047/0		119.79
REF: 35116			
NOTE:1998 - RELEASED MOBILE HOME DUE TO CHARGED IN ERROR.			
BARNES MOTOR & PARTS CO.,INC	11099/2		108.73
REF: 35164			
NOTE:1999 - VEHICLE CHARGED IN ERROR.			
BENDER, MELISSA CHAGARIS	9080856/6		104.29
REF: 35257			
NOTE:1999 - VEHICLE CHARGED IN ERROR.			
BRODY, HYMAN JOSEPH	20339/8		101.72
REF: 35292			
NOTE:1999 - PRORATE TAXES ON VEHICLE.			
BURNEY, THOMAS DUDLEY	9120708/5		132.78
REF: 35353			
NOTE:1999 - VEHICLE CHARGED IN ERROR.			
EVANS, JOHNNY LEE	10225/6		117.71
REF: 35182			
NOTE:2000 - VEHICLE CHARGED IN ERROR.			
FIELDS, SAMANTHA LYNN	9080323/9		119.56
REF: 35243			
NOTE:1999 - PRORATE TAXES ON VEHICLE.			

GALES, ALTRICE MELODY 9080032/3 159.36
REF: 35169
NOTE:1999 - VEHICLE CHARGED IN ERROR.

HAISLIP, SANDRA LETCHWORTH 20206/7 119.07
REF: 35359
NOTE:1999 - VEHICLE CHARGED IN ERROR.

HAMBY, CHARLES BRYAN 10189/7 118.73
REF: 35361
NOTE:1999 - PRORATE TAXES ON VEHICLE.

HARRIS, JERALD LEE 20619/8 106.68
REF: 35341
NOTE:1999 - VEHICLE CHARGED IN ERROR.

HORTON, PHYLLIS LYNN 9110056/0 166.86
REF: 35373
NOTE:1999 - VEHICLE CHARGED IN ERROR.

JACK A FARRIOR, INC 10299/1 181.37
REF: 35062
NOTE:2000 - ADJUST VALUE ON VEHICLE.

JOHNSON, DONNIE MONTE 1169771/0 219.17
REF: 35226
NOTE:1999 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT
NUMBER 11813590, DONNIE MONTE JOHNSON.

KITE, FLOYD JR. 1123157/0 9074 214.00
REF: 35296
NOTE:1992 - RELEASE AND RECHARGE BUILDING TO CORRECT OWNER.

KITE, FLOYD JR. 1123157/0 9074 224.51
REF: 35299
NOTE:1990 - RELEASE AND RECHARGE BUILDING TO CORRECT OWNER.

KITE, FLOYD JR. 1123157/0 9074 214.63
REF: 35297
NOTE:1991 - RELEASE AND RECHARGE BUILDING TO CORRECT OWNER.

KITE, FLOYD JR. 1123157/0 9074 191.36
REF: 35294
NOTE:1994 - RELEASE AND RECHARGE BUILDING TO CORRECT OWNER.

KITE, FLOYD JR. 1123157/0 9074 202.72

REF: 35295
NOTE:1993 - RELEASE AND RECHARGE BUILDING TO CORRECT OWNER.

MCLAWHORN, CHARLES LORENZO 10238/7 130.96
REF: 35163
NOTE:1999 - PRORATE TAXES ON VEHICLE.

MILLER, C. J. AGT 5293050/0 14795 145.78
REF: 35272
NOTE:1990 - PUBLICATION CHARGE DOUBLE CHARGED.

MOORE, SARA MAYO 9110024/1 146.05
REF: 35310
NOTE:1999 - VEHICLE CHARGED IN ERROR.

MUCHITENI, THEODORE GABRIEL 6010645/1 189.51
REF: 35319
NOTE:1995 - PRORATE TAXES ON VEHICLE.

MUNDY JR, DONALD GENE 9110025/1 111.26
REF: 35214
NOTE:1999 - VEHICLE CHARGED IN ERROR.

NORTHCARE HEALTH SE INC 20148/4 306.88
REF: 35301
NOTE:1999 - VEHICLE CHARGED IN ERROR.

PEELE, ELAINE LEWIS 20739/8 105.40
REF: 35374
NOTE:1999 - VEHICLE CHARGED IN ERROR.

PITT COUNTRY MART, 10925/2 109.15
REF: 35093
NOTE:2000 - ADJUST VALUE ON VEHICLE.

REX SMITH FARMS, IN 10306/2 238.71
REF: 35040
NOTE:2000 - ADJUST VALUE ON VEHICLE.

REX SMITH FARMS, IN 10306/1 280.51
REF: 35041
NOTE:2000 - ADJUST VALUE ON VEHICLE.

ROUSE, LINDA TURNER 10100/4 153.82
REF: 35111
NOTE:1999 - VEHICLE CHARGED IN ERROR.

ROYSE, PAUL EDWIN 5110697/5 100.13
REF: 35326
NOTE:1995 - PRORATED DUE TO VEHICLE REGISTERED IN SOUTH CAROLINA.

SEABOARD CONTAINER E 10773/2 285.19
REF: 35064
NOTE:2000 - ADJUST VALUE ON VEHICLE.

SEABOARD CONTAINER E 10773/5 285.19
REF: 35066
NOTE:2000 - ADJUST VALUE ON VEHICLE.

SEABOARD CONTAINER E 10770/1 320.89
REF: 35065
NOTE:2000 - ADJUST VALUE ON VEHICLE.

SEABOARD CONTAINER E , INC 10770/8 167.55
REF: 35070
NOTE:2000 - ADJUST VALUE ON VEHICLE.

SEABOARD CONTAINER E , INC 10773/7 285.19
REF: 35071
NOTE:2000 - ADJUST VALUE ON VEHICLE.

SEABOARD CONTAINER E , INC 10770/9 285.19
REF: 35068
NOTE:2000 - ADJUST VALUE ON VEHICLE.

SEABOARD CONTAINER E INC 10718/2 116.96
REF: 35073
NOTE:2000 - ADJUST VALUE ON VEHICLE.

SEABOARD CONTAINER E INC 10770/7 167.55
REF: 35072
NOTE:2000 - ADJUST VALUE ON VEHICLE.

SEABOARD CONTAINER E INC. 10771/2 167.55
REF: 35074
NOTE:2000 - ADJUST VALUE ON VEHICLE.

SEABOARD CONTAINER E, INC 10771/1 231.74
REF: 35077
NOTE:2000 - ADJUST VALUE ON VEHICLE.

SEABOARD CONTAINER E, INC	10773/6	285.19
REF: 35076		
NOTE:2000 - ADJUST VALUE ON VEHICLE.		
SEABOARD CONTAINERSCE INC	10773/3	285.19
REF: 35078		
NOTE:2000 - ADJUST VALUE ON VEHICLE.		
SMITH, NINA JONES	10210/1	141.30
REF: 35249		
NOTE:1999 - VEHICLE CHARGED IN ERROR.		
STATE FARM MUTUAL AS CO	10870/3	114.58
REF: 35159		
NOTE:1999 - VEHICLE CHARGED IN ERROR.		
WACHOVIA AUTO LEASI	9110393/9	102.73
REF: 35155		
NOTE:1999 - PRORATE TAXES ON VEHICLE.		
WACHOVIA AUTO LEASIOF NC	9110391/9	102.73
REF: 35156		
NOTE:1999 - PRORATE TAXES ON VEHICLE.		
WASTE INDUSTRIES IN	11007/7	236.85
REF: 35133		
NOTE:2000 - ADJUST VALUE ON VEHICLE.		
WASTE INDUSTRIES IN	11006/9	298.65
REF: 35135		
NOTE:2000 - ADJUST VALUE ON VEHICLE.		
WASTE INDUSTRIES IN	11005/5	143.52
REF: 35130		
NOTE:2000 - ADJUST VALUE ON VEHICLE.		
WASTE INDUSTRIES IN	11005/2	131.15
REF: 35132		
NOTE:2000 - ADJUST VALUE ON VEHICLE.		
WASTE INDUSTRIES IN	11005/1	116.41
REF: 35127		
NOTE:2000 - ADJUST VALUE ON VEHICLE.		
WASTE INDUSTRIES IN	10729/4	103.97
REF: 35136		

NOTE:2000 - ADJUST VALUE ON VEHICLE.

WASTE INDUSTRIES IN 10313/3 293.01
REF: 35143
NOTE:2000 - ADJUST VALUE ON VEHICLE.

WASTE INDUSTRIES IN 11005/6 408.03
REF: 35140
NOTE:2000 - ADJUST VALUE ON VEHICLE.

WEIGUM, GREGORY ALAN 20366/5 278.33
REF: 35380
NOTE:1999 - VEHICLE CHARGED IN ERROR.

WESTON, EARL CHAPTMAN 10943/7 114.38
REF: 35142
NOTE:1999 - VEHICLE CHARGED IN ERROR.

TOTAL RELEASES: 57 \$10,410.22
RELEASES GREATER THAN \$100.00

NAME	ACCOUNT #	PARCEL	AMOUNT
BARNES MOTOR & PARTS CO.,INC	11099/2		107.95

REF: 35164
NOTE:1999 - VEHICLE CHARGED IN ERROR.

BENDER, MELISSA CHAGARIS 9080856/6 104.94
REF: 35257
NOTE:1999 - VEHICLE CHARGED IN ERROR.

EVANS, JOHNNY LEE 10225/6 115.21
REF: 35182
NOTE:2000 - VEHICLE CHARGED IN ERROR.

KITE, FLOYD JR. 1123157/0 9074 176.01
REF: 35296
NOTE:1992 - RELEASE AND RECHARGE BUILDING TO CORRECT OWNER.

KITE, FLOYD JR. 1123157/0 9074 194.35
REF: 35298
NOTE:1990 - RELEASE AND RECHARGE BUILDING TO CORRECT OWNER.

KITE, FLOYD JR. 1123157/0 9074 166.77
REF: 35295
NOTE:1993 - RELEASE AND RECHARGE BUILDING TO CORRECT OWNER.

KITE, FLOYD JR. 1123157/0 9074 157.45
REF: 35294
NOTE:1994 - RELEASE AND RECHARGE BUILDING TO CORRECT OWNER.

KITE, FLOYD JR. 1123157/0 9074 185.25
REF: 35297
NOTE:1991 - RELEASE AND RECHARGE BUILDING TO CORRECT OWNER.

MUCHITENI, THEODORE GABRIEL 6010645/1 158.71
REF: 35319
NOTE:1995 - PRORATE TAXES ON VEHICLE.

MUNDY JR, DONALD GENE 9110025/1 110.28
REF: 35214
NOTE:1999 - VEHICLE CHARGED IN ERROR.

NORTHCARE HEALTH SE INC 20148/4 268.22
REF: 35301
NOTE:1999 - VEHICLE CHARGED IN ERROR.

PAGE, AMANDA JACKSON 20143/0 124.23
REF: 35381
NOTE:1999 - VEHICLE CHARGED IN CITY LIMITS IN ERROR.

SEABOARD CONTAINER E 10773/5 230.67
REF: 35066
NOTE:2000 - ADJUST VALUE ON VEHICLE.

SEABOARD CONTAINER E 10773/2 230.67
REF: 35064
NOTE:2000 - ADJUST VALUE ON VEHICLE.

SEABOARD CONTAINER E 10770/1 259.55
REF: 35065
NOTE:2000 - ADJUST VALUE ON VEHICLE.

SEABOARD CONTAINER E , INC 10770/9 230.67
REF: 35068
NOTE:2000 - ADJUST VALUE ON VEHICLE.

SEABOARD CONTAINER E , INC 10773/7 230.67
REF: 35071
NOTE:2000 - ADJUST VALUE ON VEHICLE.

SEABOARD CONTAINER E , INC	10770/8	135.52
REF: 35070		
NOTE:2000 - ADJUST VALUE ON VEHICLE.		
SEABOARD CONTAINER E INC	10770/7	135.52
REF: 35072		
NOTE:2000 - ADJUST VALUE ON VEHICLE.		
SEABOARD CONTAINER E INC.	10771/2	135.52
REF: 35074		
NOTE:2000 - ADJUST VALUE ON VEHICLE.		
SEABOARD CONTAINER E, INC	10771/1	187.44
REF: 35077		
NOTE:2000 - ADJUST VALUE ON VEHICLE.		
SEABOARD CONTAINER E, INC	10773/6	230.67
REF: 35076		
NOTE:2000 - ADJUST VALUE ON VEHICLE.		
SEABOARD CONTAINERSCE INC	10773/3	230.67
REF: 35078		
NOTE:2000 - ADJUST VALUE ON VEHICLE.		
STATE FARM MUTUAL AS CO	10870/3	112.68
REF: 35159		
NOTE:1999 - VEHICLE CHARGED IN ERROR.		
TOYOTA MOTOR CREDIT	20108/2	243.03
REF: 35379		
NOTE:1999 - VEHICLE CHARGED IN CITY LIMITS IN ERROR.		
TRAVIS, RUTH JOANN	20735/8	130.66
REF: 35316		
NOTE:1999 - VEHICLE CHARGED IN CITY LIMITS IN ERROR.		
WASTE INDUSTRIES IN	10729/4	380.53
REF: 35137		
NOTE:2000 - VEHICLE CHARGED IN CITY LIMITS IN ERROR.		
WESTON, EARL CHAPTMAN	10943/7	112.51
REF: 35142		
NOTE:1999 - VEHICLE CHARGED IN ERROR.		
TOTAL RELEASES:	28	\$5,086.35

9. Renewal of Lease with ECVC for Mental Health

The Mental Health program operates the Genesis Program in rented space in Eastern Carolina Vocational Center. This is a continuation lease for July 1, 2000 – June 30, 2001. The total space rented is approximately 14,460 square feet at an annual rental of \$64, 347. This is the same pricing as past years and is paid through Willie M. State funding. The Board's approval is needed to execute since it exceeds the County Manager's contracting authority of \$30,000.

10. Renewal of Lease with ECVS for Social Services

The Department requests approval for the annual lease for Social Services space at the East Carolina Vocational Center for FY 2000/01. This is a renewal of the existing lease at the same rate of \$2,652.33 per month. Funds for this lease are included in the budget for FY 2000/01.

Additional County funds are not requested.

11. Budget Amendments – General Government

(a) \$250,000 – Grants to Flood Victims – Governor's Hurricane Relief Package - These grants are available to flood victims who were SBA Loan eligible. Our program deadline has been extended to October 29, 2000 and we feel that the program will have additional available applicants. South Lee Street Housing counselors are currently performing outreach to contact the eligible applicants who have not applied to date.

(b) \$20,800 – E911 Communications – The Towns of Ayden and Farmville have restructured their E911 call identification with Sprint which in turn increases our cost from Sprint also. The costs are associated with those lines that fall in areas that share a common exchange but are in FY00-01, we have 12 months of Ayden costs and 10 months of Farmville costs.

(c) \$81,300 – Natural Disasters – Several County vehicles were destroyed by Hurricane Floyd. We have been paid for the damaged vehicles and have ordered replacement vehicles as of last year. Unfortunately, the vendors were not able to deliver on the orders and we will have to reorder in the current year. Therefore, we need to bring the source of funds forward to cover the cost of the replacement vehicles.

(d) \$2,414 – Soil and Water Conservation – Carryover of surplus matching grant funds from prior year. Each year, the State provides restricted matching funds to the S&W Conservation District. These funds are restricted in purpose and roll forward each year.

<u>Acct No.</u>	<u>Title of Account</u>	<u>Increase</u>	<u>Decrease</u>
242400 426400	Categorical Grant	\$250,000	
245500 569503	Homeowner Grant	\$250,000	
292900 499100	Fund Balance Appropriated	\$ 20,800	
294336 568000	E911	\$ 20,800	
102900 499100	Fund Balance Appropriated	\$ 81,300	
109100 589000	Hurricane Floyd	\$ 81,300	
102900 499100	Fund Balance Appropriated	\$ 2,414	
104960 560000	Soil/Water Matching Funds	\$ 2,414	

12. Budget Amendments – Human Service Funds

The attached budget amendments need to be approved for inclusion in the Fiscal Year 2000-2001 budget.

(a) \$82,298.09 – Social Services – The department had several sources of restricted funds with balances at June 30, 2002. Regulations allow the department to carry those funds forward into the new fiscal year for the same purposes. The funds by purpose are as follows: \$9,215.76 – Elderly & Handicapped (Rural Operating Assistance) grant funds for transportation needs; \$12,007.59 – Dept. of Transportation funds for Work First program for transportation needs; \$3,000 – FEMA Emergency Food and Shelter funds from the United Way and \$58,074.74 – Special Child Adoption program funds to enhance and expand the Department's adoption

program.

(b) \$5,942.00 – Health Department – The department had carryover grant funds from the prior year for the Adolescent Pregnancy program, which are available for use in the current year.

(c) \$504,065 – Mental Health – The department had carryover grant funds from the prior year for the “hope after Floyd” crisis outreach program sponsored by the State and FEMA. The grant runs through December 2000 and this amendment reappropriates the June 30, 2000 remaining balances.

(d) \$624,473 – Mental Health – The department has been notified by the State that the Thomas S Diversion funds for the operation of the diversion unit at Pitt County Memorial Hospital will need to run through the Center’s books again this fiscal year. This budget amendment appropriates the amount Raleigh has designated for this program this year.

<u>Account No.</u>	<u>Title of Account</u>	<u>Increase</u>	<u>Decrease</u>
165454 531304	Transportation Rural A	\$ 9,215.76	
162400 433067	Elderly & Handicapped	\$ 9,215.76	
165476 531303	Transportation Dot	\$ 12,007.59	
162400 433064	Dot Transportation	\$ 12,007.59	
165488 560502	United Way Energy	\$ 3,000.00	
1624000 433065	United Way Energy	\$ 3,000.00	
165421 540108	Special Child Adoption	\$ 58,074.74	
162400 433050	Special Child Adoption	\$ 58,074.74	
153140 484000	Contributions and Donations	\$ 5,942.00	
155140 526000	Office Supplies	\$ 25.00	
155140 531200	Travel General	\$ 100.00	
155140 531705	Incentives	\$ 3,000.00	
155140 539500	Training/Conference	\$ 2,817.00	
193274 436000	Non Federal Categorical Grant	\$504,065.00	
195274 526000	Office Supplies	\$ 12,223.00	
195274 531200	Travel General	\$ 31,622.00	
195274 551000	Office Furniture & Equipment	\$ 11,891.00	
195274 561000	Contracted Services	\$448,329.00	
193259 434200	Thomas S. Diversion Funds	\$624,473.00	
195259 561000	Contracted Services	\$624,473.00	

13. Budget Amendments – Sheriff’s Office

The Pitt county Sheriff’s Office has received second year funding for two grants from the NC Department of Crime Control. Budget Amendments are attached to appropriate these funds in the county budget for FY00-01. The match for both of these grants is in-kind.

- (a) \$ 39,825.00 – Asst. Victim’s Advocate Grant
- (b) \$ 37,125.00 – Domestic Violence Prevention Unit

<u>Acct No.:</u>	<u>Title of Account</u>	<u>Increase</u>	<u>Decrease</u>
245626 512000 01	Salary	\$26,701	
245626 518100 01	FICA	\$ 2,042	
245626 518200 01	Retirement	\$ 1,303	
245626 518300 01	Hospitalization	\$ 3,240	
245626 518201 01	401-K	\$ 1,268	
245626 518400 01	Life Insurance	\$ 103	
245626 532100 01	Telephone	\$ 360	
245626 534100 01	Printing	\$ 3,664	
245626 551000 01	Office Furniture & Equipment	\$ 504	
245626 532900 01	Other Communications	\$ 240	
245626 531200 01	Travel	\$ 400	
243626 436000 01	Victims Advocate	\$39,825	
245610 512000 01	Salary	\$27,323	
245610 512000 01	Overtime	\$ 1,000	

245610 518100 01	FICA	\$ 2,167
245610 518100 01	Retirement	\$ 1,312
245610 518200 01	401-K	\$ 1,416
245610 518300 01	Hospitalization	\$ 2,125
245610 518400 01	Life Insurance	\$ 107
245610 525000 01	Auto Expenses	\$ 1,475
245610 539500 01	Training/Conference	\$ 200
243610 436012 01	Domestic Violence Prev. Unit	\$37,125

14. Adopt Loan Resolution for Pactolus Fire and Rescue Dept., Inc.

The Pactolus Fire and Rescue Dept., Inc. is borrowing \$78,000 from United Financial of North Carolina to purchase a new fire truck. In order to qualify for the loan the attached resolution needs to be adopted.

STATE OF NORTH CAROLINA
COUNTY OF PITT

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

The undersigned, being the duly qualified Clerk of Pitt County, North Carolina, does hereby certify that the following is a true and accurate copy of a Resolution passed by the Board of Commissioners of Pitt County, North Carolina, at its regular meeting on the 7th day of August 2000, which Resolution was duly introduced, seconded, and approved, and that said Resolution remains in full force and effect:

“NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Board of Commissioners of Pitt County, North Carolina have not objections to (within the scope of the qualifying language set forth below) a tax-exempt loan to the Pactolus Fire and Rescue Dept. Inc. from United Financial of NC, Inc. in the Principle amount of \$78,000.00, which loan is for the following purpose.

Purchase of a fire truck, which fire truck will be owned and operated By the VFD at 1549 Mason School Road, Greenville, North Carolina.

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

Duly certified by the execution hereof and the placing hereon of the seal of the said County, this the 7th day of August 2000.

(SEAL)

CHAIRMAN PITT COUNTY BOARD OF COMMISSIONERS

PITT COUNTY, NORTH CAROLINA

CLERK PITT COUNTY BOARD OF COMMISSIONERS
PITT COUNTY, NORTH CAROLINA

15. Reappointment of Lee Armstrong to the Mid-East Workforce Development Board

Mr. Lee Armstrong is eligible for reappointment to the Mid-East Workforce Development Board. His attendance meets the Boards' minimum requirements.

16. Additional Designated Agent for Hazard Mitigation Grant

Upon review of the Hazard Mitigation Grant Program (HMGP) contract and discussion

with North Carolina Department of Emergency Management representatives, staff recommends the addition of Finance Director, Melonie Bryan as the designated agent for the project. Chairman Gaskins and Manager Tom Robinson currently serve as the designated agents.

The primary reason for this recommended action is to ensure expended funds can be requisitioned and reimbursed from the State as quickly as possible. Once the Board authorizes this change, written notice must be provided to Dr. Gavin Smith of the North Carolina Department of Emergency Management as stipulated in the attached excerpt from the HMGP contract.

ITEMS FOR DECISION

Appointments to the Mental Health Board – Bonny Feldbush

Ms. Feldbush provided recommendation on four positions on the Mental Health Area Board. She recommended Dr. Ray Vickers to replace Dr. Angela Stewart, Reverent E. T. Vinson to replace Terri Williams (at-large); Jamie Espinosa to replace Diana Davenport (at-large); Ms. Cherie Evans Smith (at-large) to replace Bernita Demery were recommended. Vice Chairman Hammond said he had an attorney who had contacted him about serving on this Board.

UPON MOTION by Commissioner James, seconded by Vice Chairman Hammond, the Board voted unanimously to accept the slate of individuals for appointment to the Mental Health Area Board from the Nominating Committee as follows: Dr. Ray Vickers, Reverend. E.T. Vinson, Jamie Espinosa, and Cherie Evans Smith.

Agreement with Town of Grimesland for County to Administer Flood Damage Prevention Ordinance for Town – James Rhodes

Mr. Rhodes said the County has received a request from the Town of Grimesland for the County to administer the Flood Damage Prevention Ordinance in the Grimesland Town limits. He stated an Interlocal Agreement would be needed and the Town will have to proceed with being part of the national flood program. He stated the County would also provide their subdivision and soil erosion ordinance in this agreement.

Dwayne Jones, Pitt County Planning Department would be meeting with individuals at the Grimesland Town Hall. These people are not eligible for flood insurance as it currently stands.

UPON MOTION by Commissioner Johnson, seconded by Commissioner Ward, the Board voted unanimously to approve an agreement between the County and the Town of Grimesland for administration of the County's Flood Damage Prevention Ordinance once the

Town has been accepted for the National Flood Insurance Program and the Town Board adopts the County's Flood Damage Prevention Ordinance.

Resolution Designating the Director of Financial Services to declare official intent on behalf of the County of Pitt to reimburse expenditures under U.S. Dept. of Treasury Regulations – Melonie Bryan

UPON MOTION by Commissioner Owens, seconded by Commissioner Ward, the Board voted unanimously to adopt the Resolution Designating the Director of Financial Services to declare official intent on behalf of the County of Pitt, North Carolina to reimburse expenditures under United States Department of Treasury Regulations.

State Grants for Expansion of Materials Recovery Center at East Carolina Vocational Center – Phil Dickerson

Mr. Dickerson said this is for two small grants that have been received for expanding the recycling program at ECVC. He said the County owns the recycling facility and lease it to ECVC. The expansion will allow the facility to store commingle recyclables so that the facility can operate the picking (separation) line consistently for two shifts per day. It is also projected to add 8 more full-time jobs for mentally and physically challenged individuals. The total cost of the project is estimated to be \$136,000. Funding sources will come from the following:

Grants	\$35,000
ECVC	\$96,000
Pitt County	\$5,000

UPON MOTION by Commissioner James, seconded by Commissioner Shank, the Board voted unanimously to approve authorize ECVC to expand the County's Materials Recovery Facility and authorize the Board's Chairman to execute the grants agreements.

Reconveyance of Emergency Generator Property – John Chaffee

Mr. Chaffee informed the Board that in 1995, Pitt County participated in the cost of installing an emergency, peak-shaving generator on the plant site of ASMO Greenville of North Carolina, Inc. and, in exchange, Pitt County took title to the land on which the generator was installed. ASMO has now satisfied its legal and financial obligations of the 1995 contract and has requested the ownership of the land be transferred back to the company. The terms of the original contract and the Deed to transfer title have been reviewed and approved by the Director of the Development Commission, County Attorney, the County Finance Director, and the County Manager.

UPON MOTION by Commissioner Owens, seconded by Commissioner Ward, the Board voted unanimously to approved the reconveyance of the land, improvements and easement rights to ASMO Greenville of North Carolina, Inc. as prescribed in the agreement dated December 1, 1995.

Schedule date for Courthouse Open House – Tom Robinson

Mr. Robinson stated that the staff recommended two dates for the open house to be held at the Phase I portion of the Courthouse. He proposed either October 20th or October 27th.

UPON MOTION by Commissioner Shank, seconded by Commissioner Ward, the Board voted unanimously to hold the Courthouse Open House on October 20, 2000.

Appointment to Pitt County Memorial Hospital Board of Trustees – Susan Banks

Ms. Banks stated that Commissioner Bowen had resigned from the PCMH Board of Trustees and the Board of County Commissioners needed to appoint someone to fill that vacancy. Commissioner James said that the Board of County Commissioners needs a

representative on the PCMH Board of Trustees. He said he would vote for any commissioner that will be there and vote for them and if no one else wished to serve, he would. He stated that it is a big responsibility. Commissioner Huggins asked what the liaison's role is on the PCMH Board of Trustees. Commissioner Bowen said that the liaison can now participate in discussion but cannot vote or make motions. He asked Ms. Burgdorff to read to the Board the "Statement of Fiduciary Service Obligation" which has to be signed by all members of the PCMH Board of Trustees. Commissioner Bowen said this statement is a conflict for any County Commissioner because they are supposed to be representing Pitt County.

Ms. Burgdorff said that this statement means the Trustees are charged with using good faith and candor and put their interest primary to the Hospital's interest. Commissioner Bowen said he had a conflict when the Hospital wanted to raise rates. Vice Chairman Hammond said as a County Commissioner, when they serve on other boards the County should still be their primary focus.

Commissioner Ward said this Board has discussed keeping a County Commissioner in this position and she would like to continue this policy.

UPON MOTION by Commissioner Ward, seconded by Vice Chairman Hammond, to appoint Commissioner James to fill the unexpired term, which expires March 31, 2002, of Commissioner Bowen on the PCMH Board of Trustees. Commissioner Bowen asked to amend the motion to have Commissioner James assume the position on the same sub-committees of the PCMH Board of Trustees that Commissioner Bowen was appointed to serve on. The amendment did not receive a second. The original motion was unanimously approved.

Appointments to Greenville Planning and Zoning Board – Susan Banks

Commissioner Shank nominated Marvin Wells as a regular member to the Greenville Planning and Zoning Board.

UPON MOTION by Commissioner Ward, seconded by Commissioner James, the Board voted eight to one to accept this nomination of Marvin Wells by acclamation. Vice Chairman Hammond opposed the motion.

UPON MOTION by Commissioner Owens, seconded by Commissioner James, the Board voted unanimously to table the appointment of an individual to the alternate position on the Greenville Planning and Zoning Board.

Membership in 15 County Water Capacity Use committee

Mr. Dickerson stated that there is a fifteen-county water capacity use area and that there is great concern over the future reduction of groundwater usage. He said the County could be looking at a 75% reduction in use of groundwater. There has been a committee formed to help lobby for funding and consideration on the rules and regulations. The dues to be on this committee are \$2500. Mr. Richard Hicks, Farmville Town Manager, is the Chairman of the Committee. Commissioner Shank said this is an upcoming problem for our area. Richard Hicks said that Ayden, Winterville, Farmville, Bethel, Eastern Pines Water Corporation, Bell Arthur Water Corporation will all be affected. Commissioner James said that some industries are having a major effect on the groundwater.

UPON MOTION by Commissioner Shank, seconded by Commissioner Ward, the Board voted unanimously to authorize membership into this committee and to pay the \$2,500 in dues. Mr. Dickerson asked that the Board acknowledge him as being Pitt County's representative on this committee.

Commissioner Bowen said at a Global Transpark meeting, a company called Eagle Water Company was looking to serve around 90 million gallons a day and sell this water to the fifteen-county area. He stated that the Global Transpark has formed a committee to look into

groundwater reduction problem. This water company is a private company. They would charge \$1.25 per 1,000 gallons which he stated was a good price.

Mayor Bob Evans said that this is one of the biggest issues this area will have to address in many years. He credited Richard Hicks for organizing the committee in order for Pitt County and its municipalities to have input on the rules on this issue. He stated this way there will be a collective voice to express their concerns.

UPON MOTION by Commissioner Ward, seconded by Commissioner Shank, the Board voted unanimously to appoint Phil Dickerson to serve on this 15-county Water Use Capacity Committee.

ITEMS FOR DISCUSSION

EPA recommendations on Ozone - John Chaffee

Mr. John Chaffee, Executive Director of Pitt County Development Commission, stated that the Environmental Protection Agency has developed **new** guidelines to measure air quality. These regulations are being contested in courts **but** the State of North Carolina is moving forward with a proposal by December 2000. The monitoring station **located in Farmville actually measures pollutants from** Goldsboro and Wayne County. Pitt County's **emissions are monitored by a station in Jamesville**. He said the **State was** initially set to declare **all of** Pitt County as non-attainment **when the Farmville station showed high emission levels but decided to include only the area in the** Town limits of Farmville **after lobbying by local officials**. EPA established monitoring guidelines as well as correctional measures. He said it was his view, based on State recommendations, that these guidelines and policies will have minimum effect on Pitt County and Farmville. Industrial progress should not be affected in or around Farmville. The State will continue to do environmental impact reviews on new businesses.

Mr. Chaffee said Pitt County could contact local representatives about the placement of monitoring stations and who is impacted by their measuring sticks. The wind patterns and relocating the monitoring stations may be issues to bring to the State. The State uses EPA standards on locating monitoring systems.

Commissioner James said Pitt County's problem is coming from Goldsboro area. He said the winds can not be controlled.

If the standards that are in place are applied, it may reduce the readings. Two primary sources of NOS are coming from the Raleigh area, a **coal fired** generator plant, CPL and Duke Power. Private utility companies have agreed to spend money to reduce their emissions. Economic Development in Pitt County should not be affected.

Richard Hicks asked that the Board consider filing a friendly brief on some environmental issues. They would like to see some of the rules changed. He stated the Town of Farmville and its industries are not causing the problems.

Commissioner Ward **motioned** to have the Attorney file a friendly brief so the County will be a part of these cases. Commissioner Shank seconded the motion and it was unanimously approved.

COMMISSIONER REPORTS AND COMMENTS

Commissioner Shank stated that a meeting of the Albemarle- Pamlico Estuarine Committee will meet on open space design on August 15th. She asked that a staff member attend.

Vice Chairman Hammond thanked the Board for allowing him to represent them at the NACO conference. He said that the County was recognized for local achievements and accomplishments.

Commissioner Bowen stated at the GTP meeting, Nancy Stallings brought to his attention that the Highway 11 by-pass has been on hold for two years because Pitt County would not appoint a transportation committee. He said that she stated she had met with the Greenville City Council on this item also. He said this needs to be looked into and wanted staff to invite Ms. Stallings to come to a board meeting and repeat what she had said to him. Commissioner Johnson said that there have been hearings on this matter at least twice when he has been to Raleigh. Vice Chairman Hammond said he had attended a transportation meeting in Raleigh in 1999 and has not heard back from the Governor's office or the Department of Transportation about progress on this bypass. Commissioner Johnson said we've met with Raleigh twice. Vice Chairman Hammond stated that Collice Moore had come before this Board and he could not tell this Board anything on this item. Mr. Robinson said that there is a Metropolitan Planning Committee and they put together a unified transportation planning process. He said the State overestimated the projects that they could take on and they could not come through on all of them.

Commissioner Shank said that Neal Lassiter has suggested that all of the county entities should group together to go to Raleigh to the Department of Transportation to request highway needs and priorities. Commissioner Owens said that this is right because the funds have gone to the Global Transpark.

Commissioner Bowen **motioned** to invited Nancy Stallings to present her comments to the Board. Commissioner Johnson suggested more investigation be done before inviting Ms. Stallings to a Pitt County Board of Commissioners' meeting.

Vice Chairman Hammond offered to second the motion with an amendment to invite Collice Moore also. The motion passed eight to one. Commissioner Shank opposed the motion.

FIVE MINUTE BREAK

UPON MOTION by Commissioner James, seconded by Commissioner Shank, to go into closed session. The Attorney cited the following General Statutes:

CLOSED SESSION – G.S. 143-318.11(a)(1)(4)(6)

1. Approval of Closed Session Minutes from May 15, 2000, June 19, 2000 and July 10, 2000 – (1) to prevent disclosure of privileged information
2. Economic Development - (4) to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body.
3. Personnel Item - (6) 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 Owens, seconded by Commissioner Ward, the Board voted unanimously to return to open session.

The Board discussed the change in the Mental Health contracts for security guards.

ADJOURN

The meeting was adjourned at 1:10 p.m.

Respectfully submitted,

Susan J. Banks, CMC
Clerk to the Board