

**PITT COUNTY BOARD OF COMMISSIONERS  
MINUTES FOR OCTOBER 2, 2000**

The Pitt County Board of Commissioners met in a regular session on Monday, October 2, 2000, at 9:00 a.m. in the Commissioners' Auditorium, Pitt County Office Building, 1717 W. 5<sup>th</sup> 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  
John K. Bulow, Assistant 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**

Invocation was given by Vice Chairman Hammond.

The Pledge of Allegiance was led by Commissioner Johnson.

**APPROVAL OF AGENDA**

Vice Chairman Hammond motioned to approve the agenda which received a second by Commissioner James.

Mr. Robinson stated that several items needed to be added to the agenda as follows: proposal for revised County flag, Senator Warren's request for support on transportation projects, and move the Emergency Watershed Protection Program from Items of Consent to Items for Decision due to some changes in the item.

Commissioners Hammond and James withdrew their original motion to approve the agenda.

**UPON MOTION** by Commissioner Bowen, seconded by Commissioner Ward, the Board voted unanimously to approve the agenda as amended by the Manager.

**APPROVAL OF MINUTES** - September 11, 2000

**UPON MOTION** by Vice Chairman Hammond, seconded by Commissioner Huggins, the Board voted unanimously to approve the minutes from September 11, 2000.

**PRESENTATION OF RESOLUTION TO GIRLS BABE RUTH SOFTBALL 12 AND UNDER TEAM THAT WON THE WORLD SERIES TOURNAMENT**

Mr. Robinson stated a resolution has been prepared for adoption in honor of the team winning the World Series. He read the following resolution:

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

**RESOLUTION OF RECOGNITION**  
**HONORING**

**THE 2000 PITT COUNTY GIRLS BABE RUTH SOFTBALL 12 & UNDER TEAM**

**THAT WHEREAS**, the 2000 Pitt County Girls Babe Ruth 12 & Under Softball Team played softball with remarkable success and dignity as representatives of Pitt County and the State of North Carolina; and,

**WHEREAS**, the Girls Babe Ruth 12 & Under Softball Team won the North Carolina State Championship Tournament in Henderson, North Carolina and thus won an automatic bid to the Softball World Series in Wilson, North Carolina; and,

**WHEREAS**, the players, coaches, and families of the Girls Babe Ruth 12 & Under Team deserve congratulations for the time, effort, and resources they committed to going “all the way” and winning the World Series; and,

**NOW, THEREFORE BE IT RESOLVED**, that the Pitt County Board of Commissioners hereby recognizes the outstanding achievements of the 2000 Pitt County Girls Babe Ruth 12 & Under Softball Team, and congratulates the players, coaches, and families for bringing the title of World Series Champion to Pitt County, North Carolina.

**2000 Babe Ruth 12 & Under Players**

Tiffany Beamon	Kaitlyn Bailey	Kensie Cobb	Meredith Felts
Ashley Funk	Caroline Lawler	Brooke Modlin	Stephanie Murad
Kally Nelson	Nicole Nunamaker	Jessie Odom	Anna Roberts
Tiffany Shaw			

**2000 Babe Ruth 12 & Under Coaches**

Joe Murad	John Roberts	Tracy Shaw
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**PITT COUNTY BOARD OF COMMISSIONERS**

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Charles P. Gaskins, Chairman

David Hammond, Vice Chairman	Tom Johnson, Sr., Commissioner
Glenn Bowen, Commissioner	Mark W. Owens, Jr., Commissioner
Ann Huggins, Commissioner	M. Theresa Shank, Commissioner
Eugene James, Commissioner	Beth B. Ward, Commissioner

**ATTEST:**

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Susan J. Banks, Clerk

**UPON MOTION** by Commissioner Bowen, seconded by Commissioner Ward, the Board voted unanimously to adopt the Resolution of Recognition honoring the 2000 Pitt County Girls Babe Ruth Softball 12 & under team. The Board watched a short video of the team winning the World Series.

Coach John Roberts spoke about how proud they were to represent Pitt County against nine other teams in this World Series.

**EMPLOYEE SERVICE AWARDS – Chairman Gaskins**

The Board of Commissioners recognized County Employees for their years of service and a reception followed the awards ceremony.

**EMPLOYEE SERVICE AWARDS**

**5 Years**

GALE S. Davis	Health
JEAN B. Eck	Tax Collector
Al F. Shackelford	Buildings and Grounds
TRACY C. Pace	Register of Deeds
Melvin GENE Woolard	Communications

**10 Years**

MARY B. Adams	Tax Collector
Hattie FAYE H. Bordeaux	Mental Health
W. ROBERT Brock	Sheriff
DAVID G. Cain	Mental Health
DONITAW. Cratch	Social Services
William BILL M. Ritenour	Mental Health
EMILY T. Robertson	Health
SHARON W. Rountree	Mental Health
Sammie PETE D. Speight	Buildings and Grounds
BRENDA R. Stox	Social Services
Thomas TOM B. Swindell	Social Services
CATHERINE E. Taylor	Mental Health
BILLIE J. Whitley	Mental Health

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**H. 15 Years**

NANCY J. Bell	Sheriff's Department
LINDA S. Beaman	Social Services
AUTRY E. Bowen	Health
NANCY S. Cleghorn	Mental Health
James JIM H. Hardy	Inspections
JOYCE S. Holloway	Health
Janice LORETTA L. Hunt	Social Services
RHONDA G. Jordan	Mental Health
JACKIE W. Moore	Solid Waste

DOROTHY M. Roberson

Mental Health

**20 Years**

FLORIDA D. Hardy

Human Resources

DELORES F. Harris

Social Services

DONALD G. Hester

Buildings and Grounds

JOY C. Thorpe

Print Shop

**F. 25 Years**

CATHY H. Dickens

Management Information Systems

Harry JOHN Jablonski

Social Services

MARTHA G. Parks

Social Services

CARL E. Rothrock

Mental Health

**G. 30 Years**

Carolyn FAYE Lang

Social Services

**PUBLIC ADDRESSES TO THE BOARD**

- ? Jane Barnhill – resides north of the river - spoke on the Planning Board members appointments. She said all the members whose terms are expired should be replaced. She said it would be dishonest to allow the Planning members to stay the same.
- ? Betty Moore - differences should be recognized and personal agendas are active on the Planning Board. She asked why withhold the right for the landowner to vote on land issues. Zoning and other tactics have removed trust in elected officials.
- ? Nancy Colville - lives in the City and County and pays taxes in both. She spoke on the proposed or budgeted \$11 million in Capital Improvement Program for the County. She said there are six projects that she wants to know when the Board will tell the citizens where the money is coming from for these projects. She stated that there are voting machines needed, and a \$6.2 million bond referendum. She said these funds will not come from the natural growth in the County. She said the Board should tell the citizens the costs and where its coming from before the election. She spoke on the financial help for the older citizens.
- ? Vernon Morrison - from across the river. He stated he is 80 years old and he is worried about added expenses. He spoke on the tax on trash. He said the people at the landfill would not help him get his refrigerators off his truck to be disposed of. He spoke of Boss Thomas problems. He said the Board needs to do something about the people who get perk tests because some people can get them approved and others cannot get them approved.
- ? Judy Ruggie - Farmville Chamber of Commerce - spoke about economic development in small towns like Farmville. She spoke on the Convention and Visitors Authority's new logo which states "Greenville - more than you expect" and their newly published brochure. She said she wants to apply for a \$5,000 grant. She was not happy with the Convention and Visitors Authority new logo because it highlights Greenville and leaves out the remainder of the small towns in the County.

**ITEMS FOR REPORT**

**Manager's Report –Tom Robinson**

- ? ECVC Banquet, November 2, 2000, 6:30 p.m. at the Hilton Inn - let Ms. Banks know if you will attend.
- ? Joint Meeting with School Board tentatively scheduled for November 15<sup>th</sup>, 2000.
- ? The Courthouse Open House is scheduled for October 20<sup>th</sup>, 3:00 p.m. – 5:00 p.m.

- ? Poverty Issues - Mr. Robinson said that the issue of poverty in the County was brought up during budget time but a little time was spent on this item. He stated that he is working with Social Services to consider this area and what the Board can do to improve poverty in Pitt County. Vice Chairman Hammond and Commissioner Shank spoke in favor of this as a priority. Commissioner Shank said that local transportation and childcare are concerns that need to be looked into by the County staff. Commissioner Owens said that the people need to get back into employment and have the incentive to be productive citizens. Commissioner Bowen said that he does not agree and that there are a lot of people who fall into the poverty numbers. Commissioner Shank said this is looking at opening up opportunity for people to improve themselves. Commissioner James said that Social Services is already doing this in their efforts to get people off of welfare. Mr. Robinson stated he would look into the human services agencies to see what the options are that can be considered and would report back to the Board.

Commissioner Huggins **motioned** to have Mr. Robinson bring back some initiatives to the Board to address this issue. Commissioner Shank seconded the motion. Commissioner Bowen stated his opposition. The motion was passed eight to one with Commissioner Bowen stating he was in opposition of the definition of poverty.

- ? Grants Writer Position - was approved during budget season. The Board also approved a Data Analyst for Sheriff's Dept. The most effective way to utilize a grantwriter is to have someone who knows the area that they are writing grants for and the current need is in the human services programs. Vice Chairman Hammond **motioned** to allow Manager to proceed to hire a Grantwriter with whatever revenues he could find. Commissioner Shank seconded the motion. Commissioner James spoke about the Wooten Company and their being a consultant that writes grants. He also asked about Mid-East Commission being able to write grants for the County. The motion was approved unanimously.
- ? Eagle Water Corporation Proposal - Mr. Robinson said he and Phil Dickerson went to a meeting to hear a proposal about piping water to the eastern part of North Carolina to provide a major supply of water. He said they are not asking for a decision at this time but wanted to make the Board aware of what is being proposed. Phil Dickerson said Eagle Water Corporation is proposing to bring water from PCS Phosphate to eastern North Carolina. He said he has some concerns about the project. He said there have been water and sewer committee meetings and they are looking into this proposal. He said \$1.50 per thousand gallons of water was proposed as a range. The capacity use area rules that are coming into effect in the County are being changed. Commissioner Bowen said they have also approached the Global Transpark to become their partner and the GTP staff are investigating the possibility. Commissioner James said that because of Texas Gulf the water table has dropped in Pitt County and it is getting worse. He said this is an opportunity to get some of the money back from the Global Transpark. Commissioner Owens said that shortage of water is a concern but Texas Gulf should use their own water and not be using ours and continue to drain Pitt County's water supply. Vice Chairman Hammond said these people should not be charging for the water but for the delivery of the water. Commissioner Shank asked who was doing the investigating on the private company. Mr. Dickerson said Gary McGill, the consultant is looking into this and will report back to the Board. Commissioner Ward asked what other water sources they were looking into for Pitt County. Mr. Dickerson said that the groundwater comes from deep aquifers and it comes out safe to drink. There are some other sources but they have a higher treatment cost. He said there is not a shortage of water but there is a shortage of clean water.
- ? Extension of Deadline on Housing Demolition - Mr. Robinson said that the timeframe to conclude housing demolition has passed and the County has requested an extension for FEMA reimbursement because there is still work to be done. The County has not received a response from the Federal Government at this time. He said if the Federal Government does not extend this deadline, it could cost the County many hundreds of thousands of dollars to continue with this demolition. He said they have stopped the public demolition at this time. Vice Chairman Hammond said there appears to be some mis-information or

communications about a trailer park. Mr. Dickerson stated that it is the responsibility of the City to have those trailers demolished and the City has to go through their own procedures. They have to be rejected by the buy-out and then go back for public assistance demolition. Mr. Rhodes said the homeowner will be paid on the pre-flood value if they are in the program. If they own the land and mobile home they may have been processed but if they do not own the land, they may still be in process. He said there are some people still interested in the buy-out program and that they are still accepting applications. Commissioner Bowen said this trailer park has to be a health risk for safety and mosquitoes and the City is not addressing the situation. Mr. Dickerson said the City is doing what they can and they want to get their citizens the maximum amount of funding possible. Commissioner Shank said the City officials have not completed the paperwork on this trailer park because they do not want to interfere with them getting as much money as they can. Both people have to consent to what is being proposed and it has to be a joint agreement including the owner of the property and the trailer owner. Mr. Dickerson said that some of the owners disappeared and they cannot proceed with the processes until these people are located.

- ? Mr. Robinson said that there will be a Legislative Committee meeting here in Greenville to study the disaster response by the State to Hurricane Floyd. They will be in Greenville on October 3 from 7:00 to 9:00 pm at the Hilton Inn. The public will be allowed to make comments to the members of the Legislative Committee. Then the following day, October 4, 2000 from 8:30 a.m. to 2:00 p.m., the municipalities and County agencies will meet with the Legislative Committee and discuss their perspective on what was done well and what could be improved on by the State.

**Monthly Financial Report – Melonie Bryan**

Ms. Bryan stated this is a standard report. She will present the annual audit report at the next Board meeting. A total of \$30 million has been received from the Hospital and has been invested. An investment report will be made to the Board at the end of December.

<b>Fund Balance – General Fund:</b>	\$	44,625,858
	\$	4,047,261
	\$	32,652,074

**Total Budget:** \$ 150,903,003 16.33% of Fiscal Year completed

<b>Summary of Revenues:</b>	<u>August 2000</u>	<u>YTD 00-01</u>
General Operating Funds	\$ 25,623,017	\$ 28,890,523
Enterprise Fund	1,145,302	1,396,424
All Other Funds	<u>2,856,167</u>	<u>4,346,285</u>
	\$ 29,624,486	\$ 34,633,232
Percent of Budget:	19.63%	22.95%

<b>Summary of Expenditures:</b>	<u>August 2000</u>	<u>YTD 00-01</u>
General Operating Funds	\$ 8,988,737	\$ 15,816,201
Enterprise Fund	824,211	1,042,140
All Other Funds	<u>2,459,050</u>	<u>2,535,556</u>
	\$12,271,998	\$ 19,393,897
Percent of Budget:	8.13%	12.85%

Reflects the reclassification of Disaster Housing (Fund 245) and CBDG (Fund 235) from annually adopted budgets to project life budgets. Does not include any appropriated fund balance.

**Releases and Refunds - \$100 or Less August 2000**

Total County Releases	236	\$8,103.70
Total City Release	140	\$4,696.42
Total Tax Refunds	29	\$ 766.40

**TAX COLLECTOR REPORT – JEFF NIEBAUER**

Mr. Niebauer introduced Mr. Donald Graddy Jr., as the new Assistant Tax Collector. He spoke about his previous experience and stated he looks forward to working with Pitt County.

Commissioner James asked about assurances from Mr. Niebauer that precautions were being taken so that there would not be any problems in the Tax Office like there has been in the past. Mr. Niebauer stated there are internal procedures to safeguard that particular situation from happening again.

**SUMMARY OF 2000/2001 INFORMATION**

**Tax Collection activity Pitt County**

Total August 2000 Collections:	\$ 14,826,913
Total to Date 2000/2001:	\$ 16,615,377

**Pitt County Levy:**

August 2000 Levy:	\$36,829,569
August 2000 Percent Collected:	43.80
Original Levy	42.10
Supplemental & Vehicle	67.1

**Total collection activity all units including Pitt County:**

Total August 2000 Collections:	\$22,137,745
Total to Date 2000/2001:	\$24,314,474
Garnishments for August 2000:	\$ 106,890
Bankruptcy for August 2000:	\$ 5,142
Occupancy for July 2000:	\$ 97,162
Occupancy Total to Date 00/01:	\$ 97,162
Gross Receipts July 2000	\$ 12,227
Gross Receipts total to date	\$ 12,227

**Council on Physical Fitness and Health – Alice Keene**

- a. Vanguard Award for Outstanding Service
- b. "Ready for Action " grant award

Ms. Keene said the Council on Physical Fitness and Health was established by the Board in 1992. She stated that they use a lot of Interagency cooperation. In 1998, the Cardiovascular Health Program began and they worked in conjunction with the Council. Ms. Keene stated that the good news was that at the Governor's Awards ceremony the Pitt County Council won the Vanguard Award. They worked on the Be Active Campaign in North Carolina and wrote grant

proposals. They work together with communities, agencies, and other groups that support physical activity. Inactivity is a primary risk factor. She stated there is an estimate that 70% of adults are inactive. Our children are more prone to be inactive. She said that adults should get thirty minutes of exercise four to five times per week. She stated the grant was written and received for \$10,000 and will be used to provide safe places to walk and bike and get information out to citizens. She said they are looking to create safe walking trails, promote healthy activities on school campuses that will change activity patterns. Ms. Keene expressed her appreciation for the support given by the Board in past and look forward to continued support.

#### **Update on Hazard Mitigation Plan and Flood Mitigation Grant – James Rhodes**

Mr. Rhodes gave a report on the buy-out program. He said the first closing in the buy-out program is scheduled for Tuesday, October 3, 2000. He said this is the quickest time period one of these has been done in the State. He said they should be finishing appraisals, titles, and other requirements soon. They have ten offers made and six others ready for this week. Several residents have already accepted the offers.

Mr. Rhodes stated that the Hazard Mitigation Plan's focus is to reduce loss of life and property. The Plan was developed over the last six months. The Hazard Mitigation Plan identifies areas of susceptibility and works towards reducing damage to property and real estate. A full draft will be presented to the Planning Board and then brought back to the Board of Commissioners for approval. One of the top priorities is to look at flood damage prevention and they are also looking at flood maps, community rating system, and other programs. The Buy-out program also wins some points in the Hazard Mitigation Plan.

Mr. Rhodes shared a map of some of the hazard areas with the Board. He stated that areas along the Tar River and Pocosin are highly susceptible. All expenses have been offset by funds received by Division of Emergency Management. Two employees worked on the grant application. He stated that Pitt County is much further along than other communities working through this process. There are 189 total properties in the two applications. About a dozen of the applicants are dropping out of the process. He said there is an eighteen-month window of opportunity for people in the grant programs.

#### **Rural Transportation Planning Organization and Metropolitan Planning Organization – Bob Paccioco/James Rhodes**

Mr. Robinson stated that there were two organizations that the Board needed to know more about including the Rural Transportation Planning Organization and Metropolitan Planning Organization. Mr. Rhodes said he is scheduling a meeting with the people who were recommended to serve on the Transportation Committee. Mr. Bob Paccioco provided the Board with a proposal related to the formation of a Rural Transportation Planning Organization (RPO's). He spoke about legislation that has been approved for RPO's to be established but stated at this time there has been no funding designated for the RPO. A study has been done and recommendations were made. The proposal became an Act on July 1, 2000. State Planning staff is providing guidelines. The law has been approved but the guidelines are yet to come. There is no overlap of the RPO and MPO. The North Carolina Department of Transportation notified elected officials of the need to form an RPO. Duties of RPO are:

1. Develop, in cooperation with the Department of Transportation, long range local and regional multi-modal transportation plans.
2. Provide a forum for public participation in the transportation planning projects.
3. Develop and prioritize suggestions for transportation projects the organization believes should be included in the State's TIP.
4. Provide transportation-related information to local governments and other interested organizations and persons.

Mr. Paccioco said he was not requesting action at this time but wanted the Board to be informed of the particulars of this new Act. He suggested that the Board seriously considering forming an RPO that would include the five counties of Region Q which are Pitt, Martin,

Beaufort, Bertie and Hertford. In addition, he asked that the Board consider naming the Mid-East Commission as the Administrative Entity for the organization.

Mr. Paccioco said that the MPO is not included in the RPO but they must be coordinated. MPO has input in transportation projects and the staff works to provide the input. He said to have an MPO, the County has to have at least three municipalities in it. The RPO is new and he is presenting the concept to the counties in Region Q. The General Assembly has not put any money into this project. The guidelines will state how it is going to be funded. The RPO is voluntary but there is a minimum of a 20% local match.

Mr. Tom Tysinger is the Chairperson for the Technical Coordinating Committee of the MPO. There are seventeen MPOs across the state. Mr. Tysinger said that 80% of the organization's work is funded by the State with 20% by local governments. He said the Federal Government also provides the guidelines and with the new census, Simpson may be brought into the MPO as well as some other communities.

Mr. Rhodes provided a map of the Metropolitan Planning Organization coverage. The MPO was started in 1992 with a very detailed planning document stating membership and funding. He also provided the current membership of MPO.

Commissioner Bowen asked for a success report. Mr. Tysinger noted that Fire Tower Road widening and the intersection of Memorial Drive and Dickerson Avenue has been moved up in the priorities. Also, he stated the Bethel Highway and interchanges outside of their area have been effected. He expressed his strong support of the RPO process. The funding is necessary and the State legislators need to hear that from the Board. He said the key in Raleigh is that everybody is supportive of the same projects.

Vice Chairman Hammond **motioned** for a transportation committee to be established for Pitt County. Mr. Robinson said staff is not ready to make a recommendation on the members or other matters since the Legislature still has not decided on the funding issue. This motion did not receive a second.

Commissioner James **motioned** to adopt a Resolution to send to the Legislature requesting help funding the RPO's and further to include this resolution in the North Carolina Association of County Commissioners Legislative Goals. Vice Chairman Hammond seconded the motion.

Commissioner Shank said she considered that this may create a conflict and would like to reconsider this discussion about moving forward on forming a transportation committee.

Mr. Tysinger said that in areas that do not have the population for an MPO, then it maybe be beneficial to them to have a transportation committee. Vice Chairman Hammond said this may need to be tabled until after the election. Commissioner James said the County needs to get the forces together and move forward with the resolution. The motion was approved unanimously.

Chairman Gaskins called for a short break at this time.

Chairman Gaskins called the meeting back to order.

### **Northwest Planning Area Draft Land Use Plan and Zoning Ordinance – James Rhodes**

Mr. Rhodes stated the 11-member committee has been hard at work on the Northwest Planning area project. There are 38,000 acres of land, with a large portion of the property being in the floodplain. He stated the committee has had seven meetings and hosted two public forums. He stated they have generated a good plan and a good zoning ordinance. He presented a twenty-year land use plan for this area as shown on a map. Belvoir is identified as a crossroads community. There is a scheduled Planning Board meeting in October and they will hold a public hearing. Following that meeting, the documents will be refined and presented to

the Board of Commissioners in December. The Northwest Planning Area Draft Land Use Plan and Zoning Ordinance are available in the Planning Office.

**ITEMS FOR CONSENT**

The items were read aloud by the County Manager.

**UPON MOTION** by Commissioner James, seconded by Vice Chairman Hammond, the Board voted unanimously to approve the items for consent.

1. Tax Releases and Refunds Greater than \$100

August 2000 Total County Releases (Greater than \$100) – 81 \$27,461.51  
August 2000 Total Greenville Releases (Greater than \$100) – 28 \$ 9,999.89

Total Refunds (Greater than \$100) - 2 \$ 338.16

RELEASES GREATER THAN \$100.00

NAME	ACCOUNT #	PARCEL	AMOUNT
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AVERETTE, CARL Y JR &	1178836/0	60263	1536.60
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REF: 36220

NOTE:2000 - RELEASE AND RECHARGE HOUSE AND OUTBUILDINGS CHARGED ON THE INCORRECT LOT; RECHARGE TO PARCEL NUMBER 16380.

B-C-H-V, ASSOCIATES	20430/0	31737	146.54
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REF: 36293

NOTE:2000 - RELEASE AND RECHARGE TO EXEMPT OWNER ACCOUNT NUMBER 1185878/0 (PITT CO./CITY OF GREENVILLE AIRPORT AUTHORITY).

BARRETT, WILLIAM ETTA	62094/0	12172	395.90
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REF: 36145

NOTE:2000 - MOBILE HOME DOUBLE CHARGED ON ACCOUNT NUMBER 1176257/0.

BATTLE, CAROLYN SUGGS	40368/6		164.31
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REF: 36159

NOTE:2000 - VEHICLE CHARGED IN ERROR.

BEAM, MICHELE	1181539/0		216.47
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REF: 36176

NOTE:1999 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT NUMBER 11670770, BEAM, MICHELE G.

BEAMAN, MARILYN	1161837/0		186.37
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REF: 36305

NOTE:1999 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT NUMBER 11818710, MARILYN EVERETT.

BLANGO, JAMES & CAROLYN	1175812/0		118.97
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REF: 36081

NOTE:1998 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT NUMBER 11451470, JAMES RICHARD AND CAROLYN GRIFFIN BLANGO.

BROWN, SAMUEL G. & 1173320/0 55358 444.09  
REF: 36079

NOTE:2000 - RELEASE AND RECHARGE TO ACCOUNT NUMBER 1185614/0 (BROWN, LEON S. & WF. SUE B.).

BRYANT, GLENICE 1162419/0 227.04  
REF: 36074

NOTE:2000 - RELEASED MOBILE HOME DUE TO DOUBLE LISTING, SEE ACCOUNT NUMBER 1824460, SAME NAME.

BUCK, MELISSA 1182448/0 227.04  
REF: 36059

NOTE:2000 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT NUMBER 11847590, BAKER, SCOTTIE LYNN AND MELISSA BUCK.

BULLOCK, BRENDA 1175885/0 260.53  
REF: 36161

NOTE:1998 - MOBILE HOME DOUBLE CHARGED ON ACCOUNT NUMBER 1166772/0.

BUNTING, BONNIE RAY 40425/8 157.41  
REF: 36247

NOTE:2000 - PRORATE TAXES ON VEHICLE.

CAROLINA REALTY OF G'VILL,INC. 1139090/0 51956 403.41  
REF: 36126

NOTE:2000 - RELEASE PORTION OF TAXES FOR MOBILE HOME CHARGED IN ERROR.

CAROLINA WINDOWS & DOORS, INC. 1080229/0 23784 267.88  
REF: 35988

NOTE:2000 - BUSINESS PERSONAL PROPERTY RELEASED & RECHARGED.

CARTRETTE, A. MYLES 1146047/0 55891 868.75  
REF: 36183

NOTE:2000 - RELEASE AND RECHARGE TO ACCOUNT NUMBER 1185633/0 (WORTHINGTON, PEGGY R.).

CLARK, BILL HOMES OF G'VILLE, 1158838/0 59327 495.16  
REF: 36103

NOTE:2000 - RELEASE AND RECHARGE TO ACCOUNT NUMBER 1179367/0 (MARTIN, ROBERT DOUGLAS & WF. LANA SUE MARTIN).

CLARK, BILL HOMES OF G'VILLE, 1158838/0 59988 355.42  
REF: 36100

NOTE:2000 - RELEASE AND RECHARGE TO ACCOUNT NUMBER 1178281/0 (JONES, ANGIE LYNN).

COBB, LINDA TYSON            9120212/9            157.40  
REF: 36313  
NOTE:1999 - VEHICLE CHARGED IN ERROR.

DANIELS, JESSE LEE            9011350/6            348.90  
REF: 35996  
NOTE:1999 - RELEASED DUE TO COMMERCIAL AND RELEASED 10 MONTHS AND  
CUSTOMER BILLED FOR ONLY TWO MONTHS.

DAVILA, GUADOLOPE            1155309/0            279.51  
REF: 36124  
NOTE:1995 - RELEASED MOBILE HOME, LISTED ON ACCOUNT NUMBER11560130,  
SAME NAME.

DRAUGHON, JOYCE S.            1182734/0 28980            2225.37  
REF: 36114  
NOTE:2000 - RELEASE DUE TO TRANSFER ERROR. OWNED BY CITY OF  
GREENVILLE, ACCOUNT NUMBER 8349/0.

DUNN, TOMMIE LEE            2332050/0            102.55  
REF: 36144  
NOTE:2000 - RELEASE PORTION OF TAXES FOR MOBILE HOME CHARGED AS BOTH  
REAL AND PERSONAL.

EASTWOOD, ALFRED EARL JR &    1182648/0            323.72  
REF: 36035  
NOTE:2000 - RELEASED MOBILE HOME, PICKED UP AS PERSONAL AND REAL, SEE  
PARCEL NUMBER 61402, EASTWOOD, ALFRED E. JR. AND WIFE WANDA L.

EDWARDS, DONALD KOVEL        9080642/0            116.86  
REF: 36135  
NOTE:1999 - VEHICLE CHARGED IN ERROR.

FARRY, LYNDIA ROSS &        1180579/0 48927            225.21  
REF: 35991  
NOTE:2000 - RELEASED MOBILE HOME, PICKED UP AS PERSONAL AND REAL ON  
SAME ACCOUNT.

FISHER, TAMMY & NEVEDA JEAN    1175916/0            285.30  
REF: 36139  
NOTE:1998 - RELEASED MOBILE HOME DUE TO LISTED ON ACCOUNT NUMBER  
11719690, KEVIN IVEY.

GARNER JR, MARVIN ELI        50302/3            126.14  
REF: 36308  
NOTE:2000 - PRORATE TAXES ON VEHICLE.

GARRETT, LINDA A. 1185540/0 109.45  
REF: 36123  
NOTE:2000 - RELEASED MOBILE HOME DUE TO DOUBLE BILLED, SEE ACCOUNT  
NUMBER 11829000, LINDA A. GARRETT.

GONZALES, CARLOS 1182027/0 238.36  
REF: 35987  
NOTE:1999 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT  
NUMBER 11795610, ARJON, CARLOS GONZALES.

HARDEE, DANIEL EDWARDS & 1178288/0 17728 839.59  
REF: 36080  
NOTE:2000 - RELEASE AND RECHARGE TO ACCOUNT NUMBER 1118337/0 (PAYNE,  
RUE NELL).

HARDY, JAMES & WILLIE MAE 1181407/0 329.04  
REF: 36154  
NOTE:2000 - RELEASED MOBILE HOME, PICKED UP AS PERSONAL AND PICKED UP  
AS REAL ON PARCEL NUMBER 59140.

HENDERSON, DONNA SUTTON 1181098/0 251.54  
REF: 36057  
NOTE:2000 - RELEASED MOBILE HOME DUE TO PICKED UP AS PERSONAL AND REAL  
SEE ACCOUNT NUMBER 59111490, LUKE B. NELSON.

HICKS, BOYD 1152753/0 172.51  
REF: 36239  
NOTE:1994 - RELEASED MOBILE HOME, TAXPAYER NOT LISTED ON MOBILE HOME  
PARK REPORT.

HICKS, BOYD 1152753/0 173.33  
REF: 36240  
NOTE:1996 - RELEASED MOBILE HOME, TAXPAYER NOT LISTED ON MOBILE HOME  
PARK REPORT.

HILLCO, LTD 1169014/0 58312 1416.08  
REF: 36236  
NOTE:2000 - RELEASE AYDEN FIRE AND RESCUE DUE TO ANNEXATION.

HOGGARD, MICHAEL 1182672/0 123.13  
REF: 36118  
NOTE:2000 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT  
NUMBER 11812890.

HOLLYWOOD ENTERTAINMENT 1165693/0 102.95  
REF: 36023  
NOTE:2000 - INCORRECT DEPRECIATION SCHEDULE APPLIED.

HONDA LEASE TRUST 9070674/6 153.20

REF: 36064  
NOTE:1999 - VEHICLE CHARGED IN ERROR.

HOUSLEY, DONALD                    1182517/0                    338.41  
REF: 36005  
NOTE:2000 - RELEASED MOBILE HOME DUE PICKED UP AS PERSONAL AND REAL.  
SEE PARCEL NUMBER 58934.

JACKSON, KENNETH WAYNE            1132771/0                    286.82  
REF: 36010  
NOTE:2000 - RELEASED MOBILE HOME, PICKED UP AS PERSONAL AND REAL ON  
PARCEL NUMBER 26666.

JAMES, KAREN A                    50403/5                    121.18  
REF: 36310  
NOTE:2000 - VEHICLE CHARGED IN ERROR.

JONES, JESSE RAY                    30879/4                    144.63  
REF: 36129  
NOTE:2000 - VEHICLE CHARGED IN ERROR.

JONES, VANESSA FORBES            75138/0                    151.16  
REF: 35982  
NOTE:2000 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT  
NUMBER 11707490, LESTER AND VENESSA FORBES.

JUSTICE, JOSUAH PAUL            40835/6                    123.55  
REF: 36270  
NOTE:2000 - PRORATE TAXES ON VEHICLE.

KEEL, MICHAEL HENRY            50906/8                    114.24  
REF: 36071  
NOTE:2000 - VEHICLE CHARGED IN ERROR.

KORZENIEWSKI, DONALD            1102998/0                    122.04  
REF: 36060  
NOTE:2000 - MOBILE HOME DOUBLE CHARGED ON ACCOUNT NUMBER 1182535/0.

LEWIS, LOUISE R                    9120726/3                    248.83  
REF: 36073  
NOTE:2000 - VEHICLE CHARGED IN ERROR.

MARTIN, ROBERT DOUGLAS &    1179367/0 59326                    539.77  
REF: 36102  
NOTE:2000 - RELEASE AND RECHARGE TO ACCOUNT NUMBER 1173806/0 (POSTON,  
LAURA IONE).

MORRIS, WILLIAM T.                1162307/0 58139                    245.08

REF: 36319  
NOTE:2000 - MOBILE HOME FLOODED (50%).

MOTLEY, ELLAVEA GARRETT      1108762/0   8297      369.77  
REF: 36244  
NOTE:2000 - RELEASE AND RECHARGE TO ACCOUNT NUMBER 1185717/0 (GARRETT,  
LUDLOW JR. & MOTLEY, ELLAVEA GARRETT).

NELSON, MIKE                      1181458/0                      190.00  
REF: 36246  
NOTE:1999 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT  
NUMBER 11796210, MCCULLEN, HALLET F.

PARHAM, VIRGINIA STEWART      40167/9                      391.48  
REF: 36134  
NOTE:2000 - VEHICLE CHARGED IN ERROR.

PARKER, JANNIE P.                1185616/0   17624      136.00  
REF: 36185  
NOTE:2000 - RELEASE FOR OAE EXEMPTION.

PARKER, MARY SUE &              1177670/0   17624      225.00  
REF: 36117  
NOTE:2000 - RELEASE AND RECHARGE TO ACCOUNT NUMBER 1185616/0 (PARKER,  
JANNIE P.).

PARSONS, MARY B.                1160808/0   20817      113.08  
REF: 36228  
NOTE:2000 - HOUSE MEASURED INCORRECTLY DUE TO APPRAISAL ERROR.

PAYTON, THOMAS LEE              1182936/0                      275.60  
REF: 36069  
NOTE:2000 - MOBILE HOME DOUBLE BILLED FOR 2000.

PEADEN, FLOSSIE WARREN        17033/0   17792      204.34  
REF: 35989  
NOTE:2000 - RELEASED HOME VALUE DUE TO HOME DESTROYED BY FLOOD AND  
REMOVED IN 1999.

PERKINS, VIRGINIA KING &      1147904/0   17976      125.44  
REF: 36116  
NOTE:2000 - RELEASE PORTION OF TAXES DUE TO FIRE DAMAGE.

PERRY, TERESA                      1156742/0                      155.37  
REF: 36251  
NOTE:1999 - RELEASED MOBILE HOME, THIS PERSON NOT THE OWNER PICKED UP  
BY MOBILE HOME PARK REPORT.

PITT PROPERTIES                    57093/0 32127       3279.71  
REF: 36258  
NOTE:2000 - RELEASE AND RECHARGE TO ACCOUNT NUMBER 1177397/0  
(ORTHOPAEDICS EAST PROPERTIES, LLC).

PITTMAN, JR. BOBBY W.            1176356/0            343.98  
REF: 36015  
NOTE:2000 - RELEASED MOBILE HOME, PICKED UP AS PERSONAL AND REAL  
ESTATE, SEE PARCEL NUMBER 59883, PITTMAN, BOBBY WILLAT JR, AND  
WIFE MARYANN.

POWELL JR, FRANK HENRY           10850/2               185.91  
REF: 36054  
NOTE:1999 - VEHICLE CHARGED IN ERROR.

ROBERSONVILLE MEAT ING        40759/0               165.70  
REF: 36058  
NOTE:2000 - PRORATE TAXES ON VEHICLE.

ROBINSON, JAMES R. &            1127792/0 21650       124.00  
REF: 36321  
NOTE:2000 - TWO (2) LANDFILL FEES CHARGED IN ERROR.

ROBINSON, JAMES RICHARD        2434/0 59122       124.00  
REF: 36320  
NOTE:2000 - TWO (2) LANDFILL FEES CHARGED IN ERROR.

SIMMONS, HOWARD RAY JR.        1181020/0            266.28  
REF: 36222  
NOTE:2000 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT  
NUMBER 11763670, SAME NAME.

SMITH, JAMES REX &            1178334/0 58769       163.27  
REF: 36120  
NOTE:2000 - RELEASE AND RECHARGE TO ACCOUNT NUMBER 1171153/0 (DAIL,  
FRANK D. & WF. PEGGY).

SMITH, JESSIE CHRISTINE        1182308/0 61102       376.29  
REF: 36075  
NOTE:2000 - RELEASED DOUBLE WIDE, WAS NOT ON LOT 01-01-2000.

SMITH, RAY & BARBARA        1175750/0            164.80  
REF: 36048  
NOTE:1998 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT  
NUMBER 992250, SMITH, LOUIS RAY.

SMITH, TERENCE ANGELO        11164/5               281.43  
REF: 36291  
NOTE:2000 - VEHICLE CHARGED IN ERROR.

STALLS, LARRY J. &            1095392/0 45693        415.52  
REF: 36147  
NOTE:2000 - RELEASED MOBILE HOME DUE TO PICKED UP AS REAL IN ERROR.  
      BILLED DOUBLEWIDE ON ACCOUNT NUMBER 11829460, HAM, LEWIS E.

STANCILL, ALAN W.            1132602/0 50516        273.72  
REF: 36162  
NOTE:2000 - ADJUST VALUE ON PARCEL DUE TO FLOOD DAMAGE.

SUMPTER, MABLE              1179264/0 21648        136.00  
REF: 36044  
NOTE:2000 - TAXPAYER QUALIFIES FOR THE "OLD AGE EXEMPTION".

TELMARK LLC                 9110146/4            117.06  
REF: 36255  
NOTE:1999 - VEHICLE CHARGED IN ERROR.

THIGPEN, DENNIS            9120565/1            127.82  
REF: 36167  
NOTE:1999 - VEHICLE CHARGED IN ERROR.

TYSON, BRIDGET             1181793/0            161.45  
REF: 36262  
NOTE:1999 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED SEE ACCOUNT  
      NUMBER 11650200, LILLIE HOPKINS.

VT INC TSTEE WORLD T       9070357/2            210.18  
REF: 36099  
NOTE:1999 - VEHICLE CHARGED IN ERROR.

WARD FAMILY, LLC            1177326/0 25484        497.56  
REF: 36322  
NOTE:2000 - RELEASE AND RECHARGE PARCEL TO ACCOUNT NUMBER 87657/0  
      (SDC PROPERTIES).

WHITEHURST, GRADY LEE     7101/0 33676        326.52  
REF: 36030  
NOTE:2000 - REDUCED VALUE DUE TO RESIDENTS FLOODED.

WILLIAMS, NINA              1182631/0            260.47  
REF: 36046  
NOTE:2000 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT  
      NUMBER 1839490, WILIIAMS, JANICE FAYE.

WIRELESS PLUS              116987/0            266.02  
REF: 36208  
NOTE:2000 - BUSINESS PERSONAL PROPERTY DOUBLE BILLED.

TOTAL RELEASES: 81 \$27,461.51

RELEASES GREATER THAN \$100.00

NAME	ACCOUNT #	PARCEL	AMOUNT
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B-C-H-V, ASSOCIATES	20430/0	31737	118.53
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REF: 36293

NOTE:2000 - RELEASE AND RECHARGE TO EXEMPT OWNER ACCOUNT NUMBER 1185878/0 (PITT CO./CITY OF GREENVILLE AIRPORT AUTHORITY).

BROWN, SAMUEL G. &	1173320/0	55358	309.05
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REF: 36079

NOTE:2000 - RELEASE AND RECHARGE TO ACCOUNT NUMBER 1185614/0 (BROWN, LEON S. & WF. SUE B.).

BRYANT, GLENICE	1162419/0		133.49
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REF: 36074

NOTE:2000 - RELEASED MOBILE HOME DUE TO DOUBLE LISTING, SEE ACCOUNT NUMBER 1824460, SAME NAME.

CAROLINA WINDOWS & DOORS, INC.	1080229/0	23784	216.67
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REF: 35988

NOTE:2000 - BUSINESS PERSONAL PROPERTY RELEASED & RECHARGED.

CARPENTER, ROBERT LEE	50411/6		117.08
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REF: 36227

NOTE:2000 - VEHICLE CHARGED IN CITY LIMITS IN ERROR.

CARTRETTE, A. MYLES	1146047/0	55891	652.52
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REF: 36183

NOTE:2000 - RELEASE AND RECHARGE TO ACCOUNT NUMBER 1185633/0 (WORTHINGTON, PEGGY R.).

CLARK, BILL HOMES OF G'VILLE,	1158838/0	59988	237.33
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REF: 36100

NOTE:2000 - RELEASE AND RECHARGE TO ACCOUNT NUMBER 1178281/0 (JONES, ANGIE LYNN).

CLARK, BILL HOMES OF G'VILLE,	1158838/0	59327	350.35
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REF: 36103

NOTE:2000 - RELEASE AND RECHARGE TO ACCOUNT NUMBER 1179367/0 (MARTIN, ROBERT DOUGLAS & WF. LANA SUE MARTIN).

COOK, KAREN	1153720/0		176.83
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REF: 36001

NOTE:2000 - RELEASED CITY DUE TO MOBILE HOME LOCATED AT 5824 WW GASKINS ROAD.

DANIELS, JESSE LEE            9011350/6            282.14  
REF: 35996  
NOTE:1999 - RELEASED DUE TO COMMERCIAL AND RELEASED 10 MONTHS AND  
CUSTOMER BILLED FOR ONLY TWO MONTHS.

DIXON, MARGARET TAYLOR      9100908/7            210.08  
REF: 36184  
NOTE:2000 - VEHICLE CHARGED IN CITY LIMITS IN ERROR.  
PRORATE TAXES ON VEHICLE.

DRAUGHON, JOYCE S.            1182734/0 28980      1799.93  
REF: 36114  
NOTE:2000 - RELEASE DUE TO TRANSFER ERROR. OWNED BY CITY OF  
GREENVILLE, ACCOUNT NUMBER 8349/0.

EASTERN OMNI CONSTR INC      50396/8            153.54  
REF: 36218  
NOTE:2000 - VEHICLE CHARGED IN CITY LIMITS IN ERROR.

GODLEY, RICKY & CINDY      1164991/0            103.58  
REF: 36000  
NOTE:2000 - RELEASED CITY DUE TO MOBILE HOME NOT LOCATED IN CITY  
JANUARY 1,2000. LOCATED AT BIRCHWOOD SANDS MHP.

HESTER, ALEATHEA BURCH      40461/8            123.29  
REF: 36028  
NOTE:2000 - VEHICLE CHARGED IN CITY LIMITS IN ERROR.

HICKS, BOYD                    1152753/0            100.74  
REF: 36239  
NOTE:1994 - RELEASED MOBILE HOME, TAXPAYER NOT LISTED ON MOBILE HOME  
PARK REPORT.

HONDA LEASE TRUST            9070674/6            145.23  
REF: 36064  
NOTE:1999 - VEHICLE CHARGED IN ERROR.

JAMES, KAREN A                50403/5            118.01  
REF: 36310  
NOTE:2000 - VEHICLE CHARGED IN ERROR.

MARTIN, ROBERT DOUGLAS &    1179367/0 59326      386.43  
REF: 36102  
NOTE:2000 - RELEASE AND RECHARGE TO ACCOUNT NUMBER 1173806/0 (POSTON,  
LAURA IONE).

MCGOWAN, ELLA SUMERLIN      40512/4            148.04  
REF: 36188

NOTE:2000 - VEHICLE CHARGED IN CITY LIMITS IN ERROR.

MOTLEY, ELLAVEA GARRETT      1108762/0    8297      248.93

REF: 36244

NOTE:2000 - RELEASE AND RECHARGE TO ACCOUNT NUMBER 1185717/0 (GARRETT, LUDLOW JR. & MOTLEY, ELLAVEA GARRETT).

NELSON, MIKE                      1181458/0                      103.35

REF: 36246

NOTE:1999 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT NUMBER 11796210, MCCULLEN, HALLET F.

PITT PROPERTIES                      57093/0    32127      2652.71

REF: 36258

NOTE:2000 - RELEASE AND RECHARGE TO ACCOUNT NUMBER 1177397/0 (ORTHOPAEDICS EAST PROPERTIES, LLC).

PROVIDENT AUTO LEAS              50081/4                      137.92

REF: 36306

NOTE:2000 - VEHICLE CHARGED IN CITY LIMITS IN ERROR.

SIMMONS, HOWARD RAY JR.      1181020/0                      165.23

REF: 36037

NOTE:2000 - CHARGED CITY DUE TO SITUS ERROR. CODES WERE CHANGED JANUARY 2000 BUT NOT PICKED UP.

VT INC TSTEE WORLD T              9070357/2                      191.29

REF: 36099

NOTE:1999 - VEHICLE CHARGED IN ERROR.

WARD FAMILY, LLC                      1177326/0    25484      402.44

REF: 36322

NOTE:2000 - RELEASE AND RECHARGE PARCEL TO ACCOUNT NUMBER 87657/0 (SDC PROPERTIES).

WIRELESS PLUS                      116987/0                      215.16

REF: 36208

NOTE:2000 - BUSINESS PERSONAL PROPERTY DOUBLE BILLED.

TOTAL RELEASES:    28      \$9,999.89

2. North Carolina State Department of Transportation Request for Addition to State Maintained Secretary Road System

The North Carolina Department of Transportation, after receiving a petition requesting that a road be added to the State Maintained Secondary Road System, investigates the situation to determine if the road meets their requirements. The additional roads are: April Lane, Jonathan Place, Joshua Court in Crystal Acres Subdivision Section 3, Quartz Drive, State Lane, Granite

Court in Crystal Acres Subdivision Section 4, Jaybird Street, Tracey Circle in Coggins Farm Subdivision, Katherine's Place in Katherine's Place Subdivision, Dean Drive (part) Morocco Court and Nellie Court in Marva Villa Subdivision to the state system.

3. Crossroads Name Request – Horton's Corner

Ms. Barbara Wells of 8033 Stantonburg Road has requested changing the name of intersection of SR 1200 (Stantonsburg Road) and US 258 to Horton's Corner. The Pitt County Planning Department held an advertised Public Hearing at its regular meeting on July 19, 2000 and unanimously voted to endorse Ms. Wells' request. The Planning Department asks that a resolution be adopted in favor of naming the intersection of SR 1200 (Stantonsburg Road) and US 258 to Horton's Corner.

**OFFICE OF PITT COUNTY BOARD OF COMMISSIONERS**

**GREENVILLE, NORTH CAROLINA**

**OCTOBER 2, 2000**

**RESOLUTION RECOMMENDING THE  
THE NAMING OF THE CROSSROAD  
OF STATE ROAD 1700 AND STATE ROAD 1723**

*UPON MOTION, the Pitt County Board of Commissioners voted unanimously to adopt the following resolution:*

*WHEREAS, the Pitt County Planning Board voted to recommend that the intersection of State Road 1200 (Stantonsburg Road) and US 258 within the Farmville Township be named "Horton's Corner";*

*WHEREAS, the Pitt County Board of Commissioners met on Monday, October 2, 2000 in Regular Session and approved the request of the Pitt County Planning Board for the naming of this crossroad:*

*NOW, THEREFORE, BE IT RESOLVED by the Pitt County Board of Commissioners that the North Carolina Department of Transportation be requested to give consideration to the request of naming the crossroad of State Road 1200 (Stantonsburg Road) and US 258 within the Farmville Township be named "Horton's Corner".*

*Adopted this the 2nd day of October, 2000.*

**PITT COUNTY BOARD OF COMMISSIONERS**

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*Charles P. Gaskins, Chairman*

ATTEST:

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Susan J. Banks, Clerk

4. Health Department Budget Amendments

- a. \$15,000 Mobile Dental Unit – Pitt County Memorial Hospital has awarded the Pitt County’s Health Department Mobile Dental Unit \$5,000 to purchase items for the children. The Pitt County Medical Society’s Health Education Foundation has awarded the Pitt County Health Department Mobile Dental Unit \$10,000 to purchase dental hand instruments.

<u>Account No.</u>	<u>Title of Account</u>	<u>Increase</u>	<u>Decrease</u>
153179-484000	Contributions/Donations	\$15,000	
155179-523000	Med Tech	\$15,000	

- b. \$67.70 – Summer Food Program – The NC DENR has awarded an additional \$67.70 to Pitt County for FY 01.

<u>Account No.</u>	<u>Title of Account</u>	<u>Increase</u>	<u>Decrease</u>
153112-436512	DHHS	\$67.50	
155112-56002	Summer Food	\$67.50	

- c. \$20,000 – Family Planning – DHHS has awarded the PCHD’s Family Planning Program an additional \$20,000 in efforts to meet the patient demands and thus increase caseload.

<u>Account No.</u>	<u>Title of Account</u>	<u>Increase</u>	<u>Decrease</u>
153164-436500	DHHS	\$20,000	
155164-56100	Contracted Services	\$16,016	
155164-53700	Advertising	\$ 1,000	
155164-523000	Med Tech	\$ 2,984	

- d. \$11,513 – Administration – Due to our transition to a new billing system, we are appropriating fund balance to cover manpower costs to hire additional personnel to ensure that our billings are maintained, up-to-date, and filed in a timely manner. In turn, the manpower will help ensure Medicaid revenues.

<u>Account No.</u>	<u>Title of Account</u>	<u>Increase</u>	<u>Decrease</u>
153110-499100	Fund Balance appropriations	\$11,513	
155110-561000	Contract Services	\$ 5,400	
155110-512000	Salaries	\$ 6,113	

5. Budget Amendments for Miscellaneous General Fund Departments

- a. \$215,656 – Series 2000A Schools Capital Projects – To recognize the interest revenues to be realized under the Spring 2000 COPs issue. Initial budget amendment only reflected the net proceeds amount and interest proceeds are now being recognized to fully fund the project.

<u>Account No.</u>	<u>Title of Account</u>	<u>Increase</u>	<u>Decrease</u>
478112 558100 80030	General Construction	\$231,431	
478111 55810080030	General Construction		\$15,775
472700 449100 80030	Investment Earnings	\$215,656	

- b. \$53,113 – Communities that Care Grant - United Way grant which crosses fiscal year 99/00 and 00/01. This amendment reflects the balance of the grant, which will be drawn down this fiscal year.

<u>Account No.</u>	<u>Title of Account</u>	<u>Increase</u>	<u>Decrease</u>
243608 426400	Federal Categorical Grant	\$53,113	
245608 560106	UW Communities That Care	\$53,113	

- c. \$22,278 – Insurance proceeds from lightning damage to GIS equipment. Will allow Information Systems department to replace the ruined equipment

<u>Account No.</u>	<u>Title of Account</u>	<u>Increase</u>	<u>Decrease</u>
102800 485000	Insurance Settlements	\$22,278	
104250 552000	GIS Equipment	\$22,278	

- d. \$11,676 - Appropriation of grant fund balance in our account at June 30, 2000 for Criminal Justice Partnership programs. These funds, since not spent, must be refunded to the State.

<u>Account No.</u>	<u>Title of Account</u>	<u>Increase</u>	<u>Decrease</u>
245661 569399	Juvenile Restitution Prior Year Expense	\$ 5,576	
245661 569399	Psych Services to Assist Prior Year Expense	\$ 6,100	
243661 498010	Interfund Transfer General	\$11,676	
102900 499100	Fund Balance Appropriated	\$11,676	
109810 598024	Fund Transfer	\$11,676	

- e. \$11,000 – Insurance proceeds from wrecked sheriff’s vehicle. Appropriation will be matched with funds within the Sheriff’s Department to replace the vehicle.

<u>Account No.</u>	<u>Title of Account</u>	<u>Increase</u>	<u>Decrease</u>
102800 485000	Insurance Settlements	\$11,000	
104310 554000	Motor Vehicles	\$11,000	

- f. \$7,843 – Appropriation of audited fund balance in the Asset Forfeiture fund. These funds are restricted in use for Public Safety.

<u>Account No.</u>	<u>Title of Account</u>	<u>Increase</u>	<u>Decrease</u>
223602 499100 (Rev)	Fund Balance Appropriated	\$7,843	
225602 539903 (Exp)	Drug Information	\$7,843	

- g. \$5,000 – Receipt of \$5,000 to offset expenses in the Legal Department related to the Fountain business suit.

<u>Account No.</u>	<u>Title of Account</u>	<u>Increase</u>	<u>Decrease</u>
102800 489000	Misc Revenue	\$5,000	
104160 519200	Legal Services	\$5,000	

## 6. Budget Amendment – Solid Waste

\$4,620,524 – Pitt County Government will be responsible for demolition contracts related to the disposition of housing in the Hazard Mitigation Grant Program (buy-out) for the County, the City of Greenville and the Town of Grifton. FEMA has written and obligated funding in the amount of \$2,620,524 to cover these costs. This appropriation recognizes this revenue and allows the County to begin the demolition process. \$2,000,000 of the budget amendment represents the

carryover obligations under Landfill/Solid Waste Projects written in the prior fiscal year related to debris removal outside of the buyout program. The costs are 100% eligible for reimbursement under these project worksheets and can be drawn down only after expenditure. We currently monitor the expenditures and file for reimbursement each week.

<u>Account No.</u>	<u>Title of Account</u>	<u>Increase</u>	<u>Decrease</u>
602300 432021	FEMA Reimbursement	\$4,650,524	
609100 589000	Hurricane Floyd	\$4,620,524	

7. Budget Amendment – Social Services Domestic Violence

The Pitt County Department of Social Services has received \$30,000 in additional 100% Federal TANF funds to provide services to families suffering from domestic violence. These funds will be used to provide domestic violence counseling, support and other direct services to clients. Clients receiving these services will be low income and will also be receiving Work First services. These are 100% Federal funds and additional County dollars are not requested.

<u>Account No.</u>	<u>Title of Account</u>	<u>Increase</u>	<u>Decrease</u>
165421 540110	Domestic Violence	\$30,000	
162400 423000	Social Services Administration	\$30,000	

**ITEMS FOR DECISION**

**Contract Amendment for Emergency Watershed Protection Program**

Mr. Robinson said there was a reduction in this program and provided the Board a budget amendment to lower the projected cost.

**UPON MOTION** by Commissioner James, seconded by Vice Chairman Hammond, the Board voted unanimously to approve the Contract Amendment for Emergency Watershed Protection Program and budget amendment.

<b>ACCOUNT NO.</b>	<b>TITLE OF ACCOUNT</b>	<b>INCREASE</b>	<b>DECREASE</b>
245501 569504	Admin Costs		29,354
245501 569506	HMGP Costs		1,835,384
245501 569509	HFPAR – Supplemental		13,706,844
245501 569514	Admin Cots		685,342
245503 569505	Service Delivery		6,325
245503 569507	Relocate-Tenant		63,250
245503 569508	Service Deliver – Homeowner		356,500
245504 569512	Relocation		3,565,000
245504 569503	Homeowner Grant		4,606,928
245504 569505	Service Delivery		463,792
245505 569505	Service Delivery		115,245
245505 569513	Rehabilitation		1,189,000
	Total		26,622,964
242400 426400	Federal Categorical Grant		16,256,924
242400 436025	SARF Grants		3,991,075
242400 436026	Housing Replacement		6,374,965
	Total		26,622,964

**Replace Annual Adopted Budgets for the following grant programs with Project Ordinances - Melonie Bryan**

- a. Hazard Mitigation Grant Program (buyout)
- b. State Acquisition and Relocation Program
- c. Housing Repair and Rehabilitation Program
- d. Housing Replacement Program

Ms. Bryan stated that these are all multi-year projects and can be better implemented as free standing project ordinances. Ms Bryan said this means that the budget will run on until the project is completed versus with the budget year.

**UPON MOTION** by Commissioner Shank, seconded by Commissioner Ward, the Board voted unanimously to approve the request to replace annual adopted budgets for the Hazard Mitigation Grant Program (buyout), State Acquisition and Relocation Program, Housing Repair and Rehabilitation Program and Housing Replacement Program with project ordinances.

**OFFICE OF THE PITT COUNTY BOARD OF COMMISSIONERS  
GREENVILLE, NORTH CAROLINA  
October 2, 2000**

**HAZARD MITIGATION GRANT PROGRAM PROJECT ORDINANCE**

**UPON MOTION** by Commissioner Shank and seconded by Commissioner Ward, the Pitt County Board of Commissioners unanimously adopted the following 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 Project Ordinance is hereby adopted to reflect the activities of the Hazard Mitigation Grant Program (Buyout) being handled through the Pitt County Planning Department.

**Section 1.** The project authorized is to provide funding to replace housing units of victims of Hurricane Floyd in September 1999.

**Section 2.** The officers of this unit are hereby authorized to proceed within the terms of this resolution and the budget contained herein in accordance with the grant documents and the rules and regulations of the State and Federal government.

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

Grant Proceeds	\$16,256,924
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**Section 4.** The following amounts are appropriated for the projects' expenditures:

Administrative Costs - HMGP	\$ 29,354
HMGP	\$ 1,835,384
Administrative Costs – HFPAR (Supplemental)	\$ 685,342
HFPAR – Supplemental Replacement	\$ 13,706,844

<b>TOTAL EXPENDITURES</b>	<b>\$16,256,924</b>
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**Section 5.** The Director of Financial Services is hereby directed to maintain within the Grant Project Fund sufficient specific detailed accounting records in accordance with general accepted accounting principals. This documentation will be used to provide the necessary reporting to the grantor agencies as required by the grant agreements. Reports of this detail will be

made available upon request.

**Section 6.** Funds will be requisitioned from the State after submission of documentation to the County. Compliance with all federal and state procurement regulations is required.

**Section 7.** Copies of this Grant 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 2nd day of October 2000 that the Pitt County Board of Commissioners endorsed this Grant Project Ordinance for the Hazard Mitigation Grant Program.

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Chairman, Board of Commissioners

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Clerk to the Board

**OFFICE OF THE PITT COUNTY BOARD OF COMMISSIONERS  
GREENVILLE, NORTH CAROLINA  
October 2, 2000**

**STATE ACQUISITION & RELOCATION PROGRAM PROJECT ORDINANCE**

**UPON MOTION** by Commissioner Shank and seconded by Commissioner Ward, the Pitt County Board of Commissioners unanimously adopted the following 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 Project Ordinance is hereby adopted to reflect the activities of the State Acquisition and Relocation Program (SARF) being handled through the Pitt County Planning Department.

**Section 1.** The project authorized is to provide funding to replace housing units of victims of Hurricane Floyd in September 1999.

**Section 2.** The officers of this unit are hereby authorized to proceed within the terms of this resolution and the budget contained herein in accordance with the grant documents and the rules and regulations of the State and Federal government.

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

Grant Proceeds \$3,991,075

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

Service Delivery – Tenant \$ 6,325  
Relocation – Tenant \$ 63,250  
Service Delivery – Homeowner \$ 356,500  
Relocation – Homeowner \$3,565,000

**TOTAL EXPENDITURES \$3,991,075**

**Section 5.** The Director of Financial Services is hereby directed to maintain within the Grant Project Fund sufficient specific detailed accounting records in accordance with general accepted accounting principals. This documentation will be used to provide the necessary reporting to the grantor agencies as required by the grant agreements. Reports of this detail will be made available upon request.

**Section 6.** Funds will be requisitioned from the State after submission of documentation to the County. Compliance with all federal and state procurement regulations is required.

**Section 7.** Copies of this Grant 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 2nd day of October 2000 that the Pitt County Board of Commissioners endorsed this Grant Project Ordinance for the State Acquisition and Relocation Program.

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Chairman, Board of Commissioners

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Clerk to the Board

***OFFICE OF THE PITT COUNTY BOARD OF COMMISSIONERS***  
**GREENVILLE, NORTH CAROLINA**  
**October 2, 2000**

**HOUSING REPAIR & REHABILITATION PROJECT ORDINANCE**

**UPON MOTION** by Commissioner Shank and seconded by Commissioner Ward, the Pitt County Board of Commissioners unanimously adopted the following 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 Project Ordinance is hereby adopted to reflect the activities of the Housing Repair & Rehabilitation Program (Repair) being handled through the Pitt County Planning Department.

**Section 1.** The project authorized is to provide funding to replace housing units of victims of Hurricane Floyd in September 1999.

**Section 2.** The officers of this unit are hereby authorized to proceed within the terms of this resolution and the budget contained herein in accordance with the grant documents and the rules and regulations of the State and Federal government.

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

Grant Proceeds	\$1,304,245
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**Section 4.** The following amounts are appropriated for the projects' expenditures:

Service Delivery	\$ 115,245
Repair and Rehabilitation	\$1,189,000

**TOTAL EXPENDITURES**

**\$1,304,245**

**Section 5.** The Director of Financial Services is hereby directed to maintain within the Grant Project Fund sufficient specific detailed accounting records in accordance with general accepted accounting principals. This documentation will be used to provide the necessary reporting to the grantor agencies as required by the grant agreements. Reports of this detail will be made available upon request.

**Section 6.** Funds will be requisitioned from the State after submission of documentation to the County. Compliance with all federal and state procurement regulations is required.

**Section 7.** Copies of this Grant 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 2nd day of October 2000 that the Pitt County Board of Commissioners endorsed this Grant Project Ordinance for the Housing Repair & Rehabilitation Program.

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Chairman, Board of Commissioners

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Clerk to the Board

***OFFICE OF THE PITT COUNTY BOARD OF COMMISSIONERS  
GREENVILLE, NORTH CAROLINA  
October 2, 2000***

**HOUSING REPLACEMENT PROJECT ORDINANCE**

**UPON MOTION** by Commissioner Shank and seconded by Commissioner Ward, the Pitt County Board of Commissioners unanimously adopted the following 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 Project Ordinance is hereby adopted to reflect the activities of the Housing Replacement Program (Replace) being handled through the Pitt County Planning Department.

**Section 1.** The project authorized is to provide funding to replace housing units of victims of Hurricane Floyd in September 1999.

**Section 2.** The officers of this unit are hereby authorized to proceed within the terms of this resolution and the budget contained herein in accordance with the grant documents and the rules and regulations of the State and Federal government.

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

Grant Proceeds \$5,070,720.

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

Service Delivery \$ 463,792.

Replacement

\$4,606,928.

**TOTAL EXPENDITURES**

**\$5,070,720.**

**Section 5.** The Director of Financial Services is hereby directed to maintain within the Grant Project Fund sufficient specific detailed accounting records in accordance with general accepted accounting principals. This documentation will be used to provide the necessary reporting to the grantor agencies as required by the grant agreements. Reports of this detail will be made available upon request.

**Section 6.** Funds will be requisitioned from the State after submission of documentation to the County. Compliance with all federal and state procurement regulations is required.

**Section 7.** Copies of this Grant 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 2nd day of October 2000 that the Pitt County Board of Commissioners endorsed this Grant Project Ordinance for the Housing Replacement Grant Program.

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Chairman, Board of Commissioners

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Clerk to the Board

**Work First Biennial Block Grant Plan and appoint Committee – Ed Garrison**

Mr. Robinson said that the State has given counties the option of being an elected or standard county. The main difference is there is more flexibility in the elected status. Mr. Robinson said that the Department of Social Services has put together a committee to study this plan and their recommendation is to be a "standard" county as they have been for the last two years. Mr. Garrison said it is required by federal law for the County to determine which status it should be categorized. He said we went through this in 1998 and have to get a new plan in by 2001. He said asked permission to continue doing what they are doing because it has been proven that they are doing it well.

Mr. Garrison said that part of this project is helping these people get work and the other part is helping them stay at work. He recommended the Board appoint the committee so they can move forward.

**UPON MOTION** by Commissioner James, seconded by Commissioner Ward, the Board voted to follow the recommendation of the Social Services Board to appoint the Work First Planning Committee and designate the County as a standard county. The motion was unanimously approved.

Work First Planning Committee Members  
Appointed for October 2, 2000 through October 2, 2003

Tom Savidge, Mental Health  
Ann Huggins, Social Services Board  
Lynn Farr, Pitt County United Way (facilitator)  
Jim Williams, Rubbermaid  
Rev. Howard Parker, Sycamore Hill Baptist Church

Ann Maxwell, Social Services Board  
Terry Shank, County Commissioner  
Barry Gaskins, Pitt County Schools  
Major Fred Carver, Salvation Army  
John Bulow, Assistant County Manager

Danny Alston, Employment Security Commission  
Lynn James, Director, Community Shelter  
Dan Mayo, Project COPE  
James Barnhill, Greenville Housing Authority  
Glenda Lawrence, Pitt Community College  
Rev. Rosa O'Neil

Debra Butler, Vocational Rehabilitation  
Diane Lucus, New Directions  
Chip Cherry, Chamber of Commerce  
Joyce Jones, STRIVE Program  
Rev. Austin Parker, Wells Chapel  
Dr. John Morrow, Health Dept.

### **Review and Endorsement of Golden Leaf Foundation Projects**

Mr. Robinson stated that two projects are being submitted to the Legislature from Pitt County for Golden Leaf Foundation funding.

#### *Agriculture – Mitch Smith*

Mr. Smith stated that the State of North Carolina will award \$5 million in December to communities that are tobacco affluent communities. He is working on the scholarship program. It is a collaborative effort with Pitt Community College. They are developing a set of guidelines to present to the Board by October 16<sup>th</sup>. It will allow tobacco farm family members and farm workers to take classes and position themselves with specialized skills. He stated he is working with Dr. Wanda Bunch at the community college.

#### *Economic Development – Tom Robinson*

Mr. Robinson said he met with the City of Greenville, Greenville Utilities Commission and some others and they are developing a grant based on the strengths in Pitt County. He said the grant would assist in developing a Science and Technology Park. He said for Pitt County to move forward there needs to be a technology park and a partnership with the Medical School should be part of the plan. The application is for \$500,000 in the first phase. This project would mean partnering with Greenville Utilities Commission, City of Greenville and Pitt County and they would put in infrastructure that would help create a technology park.

Commissioner Owens said he would like to include the Town of Fountain Wellness Center in the application for the health funding.

Commissioner Shank motioned to support and endorse the proposed grants. Commissioner James said he had hoped the Health Department would be involved in this process. He said with Duke Endowment money they are putting health clinics in the smaller communities. The County has targeted economic development. Commissioner James said the County Health Department needs to be putting in for the health funds also. Commissioner Johnson said that the Health Department is working with the Hospital. Commissioner Bowen said those funds will be split up among other counties because of it being a regional hospital. Commissioner Johnson said Pitt County Health Department is working with the Hospital on funding for specifically for Pitt County's health needs. Commissioner James said the funding from Duke Endowment and the clinics in the communities is for a five year period. Mr. Robinson said he would bring back the Hospital's application along with the Health Department to the Board.

Mr. Mitch Smith said there are two components of this funding and Phase 2 has a settlement to tobacco farmers for loss quota for the last two years. Phase 1 provides funding for the communities for health care needs. Commissioner James said funds were received for lost tobacco by the pounds. Mr. Smith said they are applying for \$125,000. He stated that Lawrence Davenport is serving on the State Golden Leaf Foundation.

**UPON MOTION** by Commissioner Ward, seconded by Commissioner Shank, to support and endorse both the grant applications for the Golden Leaf Foundation Projects.

Commissioner James said that nothing will replace tobacco and the County should write grants for Mental Health, Health, and any other health programs. Mr. Smith said the grant he is applying for includes not only farmers but their family members, workers and many others.

Commissioner James called for the question. The motion was unanimously approved. Mr. Robinson said he would like staff to report back to the Board on these grant applications at the October 16th meeting. Commissioner James motioned for the Manager to contact Raleigh with Mitch Smith and see what Pitt County can apply for and in addition, contact Mid-East and Wooten Company to see what can be applied for by Pitt County. Commissioner Bowen seconded the motion. The motion was unanimously approved.

**Resolution endorsing Federal Bill to charge Federal inmates \$10 medical co-pay – JoAnne Burgdorff**

Ms. Burgdorff stated there was a new federal law which allows counties to charge the inmates a \$10.00 copay for medical care.

**UPON MOTION** by Commissioner James, seconded by Commissioner Shank, the Board voted eight to one to approve the resolution in support of HR Bill 1349 and Senate Bill 704 which allows local confinement units (Detention Center) housing Federal prisoners to charge a \$10.00 co-pay on non-emergency medical services. The motion was approved. Vice Chairman Hammond opposed the motion.

**RESOLUTION IN SUPPORT OF  
FEDERAL PRISONER HEALTH CARE COPAYMENT ACT OF 2000**

COUNTY OF PITT  
STATE OF NORTH CAROLINA

**WHEREAS**, Pitt County provides housing for Federal prisoners in our Detention Center; and

**WHEREAS**, medical services are provided to these prisoners at great expense to the County; and

**WHEREAS**, the Federal Prisoner Health Care Copayment Act of 2000 allows local confinement facilities housing Federal prisoners to charge a \$10.00 fee for certain health care services provided to those prisoners;

**THEREFORE, BE IT RESOLVED**, that the Pitt County Board of Commissioners hereby supports the Federal Prisoner Health Care Copayment Act of 2000 and its use in Pitt County.

PASSED, APPROVED, AND ADOPTED THIS THE 2<sup>nd</sup> DAY OF October, 2000.

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Charles P. Gaskins, Chairman  
Pitt County Board of Commissioners

ATTEST:

\_\_\_\_\_  
Susan J. Banks  
Clerk, Board of Commissioners

**Housekeeping Services Contract – Phil Dickerson**

Mr. Dickerson provided the Board with a schedule of bids. Royal Janitorial Services is located in Ayden and was the low bidder.

**2000 Housekeeping Contract  
Bid Tabulation  
September 19, 2000**

<b>Company</b>	<b>Bid Bond</b>	<b>Housekeeping Svcs in Accord With Contract</b>	<b>Add/Delete Changes in area to be cleaned. Price/Foot</b>
Jordan & Adams Winterville, NC	\$26,483.27	\$529,665.41	\$1.22
<b>Royal Janitorial Svcs, Inc. Ayden, NC</b>	<b>\$23,563.49</b>	<b>\$471,269.85</b>	<b>\$1.07</b>
Triple P Services, Inc. \$1.30 Mount Olive, NC		\$26,958.00	\$518,654.00

**UPON MOTION** by Commissioner James to accept the low bid and award the contract to the low bidder, Royal Janitorial Services, Inc.. Commissioner Bowen seconded the motion.

Vice Chairman Hammond said he had some concerns that need to be addressed before a vote was taken. He stated that in 1988 this concept to contract out housekeeping was adopted by the Board and the employees lost their hospitalization benefits. Vice Chairman Hammond said there are people working in the building that are working fulltime that do not have any benefits. He said Royal P Janitorial is all over the State and they are not just a local contractor. Triple P is present and they are based out of Mt. Olive. Vice Chairman Hammond said he wanted the Board to mandate the contractor provide hospitalization benefits for their employees as part of the housekeeping contract. He said it was wrong to strip the people of their benefits.

Commissioner James said he was on the Board when this change was made and hoped that this Board would not make that change. He said there were problems with the County having them as county employees. Vice Chairman Hammond said this was wrong and these employees should be offered the same benefits as county employees.

Commissioner Huggins asked if there was an opportunity for someone new to get into this process such as a small business person. Mr. Dickerson said a bid bond is required of \$25,000. The contract is worth \$40,000 per month. The opportunity is there for anyone who has the financial ability. Mr. Dickerson said that both housekeeping companies offer hospitalization to full time employees. Many of the workers are half time workers. Commissioner Ward stated that each contractor had represented that their full time employees have benefits.

Mr. Dickerson said that this is a service contract that does not have to be bid. Vice Chairman Hammond asked the Chairman to allow the gentlemen from Triple P to speak to the Board. Some commissioners voiced opposition to allowing one vendor to address the Board but the Chairman overruled and allowed Mr. Franklin Bowden, of Triple P, from Mt. Olive, North Carolina to speak. Mr. Bowden stated that his company deals mainly with the Federal government. He said they mandate the benefits. He said when they took over the contract they increased the wages and gave them vacation. He said they asked Mr. Dickerson if the wages they were paying would be broken out. He asked that the Board take a good look at the bid offers. He offered some of the other locations where they do housekeeping as follows: Fort Bragg, FEMA, Fort Knox, Kentucky, and others. Commissioner Huggins asked if part-time employees get benefits. He stated they get benefits on a prorated basis.

Commissioner Shank said that it is not fair to have one bidder here and allowed to speak when others have not been afforded the same opportunity. Commissioner Bowen said Royal had the lowest bid and put up the bond, then he called the question. Vice Chairman Hammond stated that the County should mandate these benefits. Commissioner James called for the question. The motion passed with an eight to one vote. Vice Chairman Hammond opposed the motion.

Commissioner Huggins said that they are spending taxpayers money and she was basing her decision on the lowest bid.

**Planning Board Members – Susan Banks/James Rhodes**

Ms. Banks stated that there were four members of the Planning Board who's terms expired in September. Those members were Jimmy Dunn, District 5; Todd Edwards, At-large; Wilbert Futrell, District 2, and Joe Wright, District A. She stated that she had received a letter from James Rhodes, Planning Director, requesting that these members have their terms extended for six months so they could see through to the completion of some projects. Commissioner Bowen said some of the Planning Board members have served more than the six years allowed under the new policy and that he felt they should stick to the policy on appointing their replacements. Commissioners Shank and Huggins stated their agreement.

Commissioner James nominated Steve Little for District 2 to replace Wilbert Futrell. Commissioner Shank nominated Lynn Evan of District 5. Commissioner Bowen nominated Wallace Fleming. Commissioner Ward nominated William Chapman. Commissioner Johnson nominated Bill Blount for the at-large position. Commissioner Huggins nominated Barry Bullock.

Commissioner James suggested these appointments be postponed until Randy Royal is on the Board in December. Each Commissioner spoke on behalf of the person they nominated.

The Chairman then asked to vote on the nominations for District 2. Steve Little received four votes from Commissioners Johnson, James, Ward, and Gaskins. Barry Bullock received one vote from Commissioner Bowen. Benjamin Tetterton received four votes from Commissioners Huggins, Hammond, Owens and Shank. Due to the split in votes the Board re-voted on the two highest candidates. Steve Little received five votes from Commissioners Ward, Johnson, James, Gaskins and Bowen. Benjamin Tetterton received votes from Commissioners Huggins, Hammond, Owens and Shank.

Chairman Gaskins called for nominations for the District 5 position on the Planning Board. Commissioner Shank nominated Lynn Evans. Commissioner Ward nominated William Chapman.

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

Chairman Gaskins called for a vote on the District 5 position nominations. William Chapman received five votes from Commissioners Hammond, Huggins, Ward, Bowen and Owens. Lynn Evans received four votes from Commissioners James, Shank, Johnson, and Gaskins. William Chapman was appointed to the District 5 position on the Pitt County Planning Board.

Chairman Gaskins called for nominations for the at-large position being vacated by Todd Edwards. Commissioner Johnson nominated Bill Blount. Commissioner Bowen nominated Wallace Fleming.

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

Chairman Gaskins called for the vote on the at-large position. Wallace Fleming received five votes from Commissioners Ward, Huggins, Bowen, Hammond and Owens. Bill Blount received four votes from Commissioners Shank, Gaskins, James and Johnson. Wallace Fleming was appointed to the at-large position on the Pitt County Planning Board.

Nominations were then made for the District A position. Commissioner Huggins nominated Shanna Caton. Commissioner James nominated Barry Bullock.

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

Chairman Gaskins called for the vote. Barry Bullock received two votes from Commissioners James and Owens. Shanna Caton received seven votes from Commissioners Huggins, Ward, Shank, Hammond, Gaskins, James, Bowen and Johnson. Shanna Caton was appointed to the District A position on the Pitt County Planning Board.

Mr. James Rhodes asked the Board for clarification on when these individuals will start serving because he stated that there were two members that were also serving on subcommittees of the Planning Board. Vice Chairman Hammond said their terms were up and new members had been appointed.

Mr. Rhodes said that the work with the NC 11 committee was almost complete and they only have one more meeting left. He asked the Board to allow those members to remain the same.

**UPON MOTION** by Commissioner Ward, seconded by Commissioner Huggins, to allow two Planning Board members to meet in the capacity of the NC 11 committee for one more meeting on the NC 11 Committee. Commissioner Huggins asked if the new people could be brought up to date on this project? Mr. Rhodes said that he would feel uncomfortable asking the new members to make a decision at their first meeting. The motion was approved unanimously.

#### **Update of Pitt County Flag**

**UPON MOTION** by Commissioner Shank, seconded by Commissioner James, the Board voted unanimously to accept the middle flag which had blue across the top half, white on the bottom half and a yellow line through the middle. In addition, the flag chosen has a small Pitt County seal in the top left-hand corner and a larger Pitt County logo offset to the right.

#### **Endorsement of Transportation Projects requested by Senator Warren.**

Mr. Robinson reported that he had received a letter from Senator Warren requesting a letter of endorsement of road projects from Pitt County to the North Carolina General Assembly.

**UPON MOTION** by Commissioner James, seconded by Commissioner Ward, the Board voted unanimously to approve the request by Senator Warren for endorsement of the following road projects for funding:

- |   |          |
|---|----------|
| 1. To resurface SR 1939 in Grifton; 1.97 miles    | \$25,000 |
| 2. To resurface NC 102 in Ayden                   | \$37,500 |
| 3. To widen, install curb and gutter, Winterville | \$25,000 |
| 4. To widen SR 1755 in Simpson                    | \$50,000 |

#### **COMMISSIONER REPORTS AND COMMENTS**

- ? Commissioner Bowen said he did not like the new logo for the Convention and Visitors Authority because Pitt County is not mentioned in it. Commissioner Shank said she is the liaison and this was committee decision.
- ? Commissioner Bowen said that the Global Transpark agreed to let all the development commissions go together on an application for the Golden Leaf funding and then split it by five counties. He said the Global Transpark is not going after any of the money individually.

#### **Five Minute Break**

#### **CLOSED SESSION**

Ms. Burgdorff stated the following reasons for closed session:

NCGS 143-318.11(a)

- (1) to prevent the disclosure of privileged information – Approval of minutes of August 7, 9, and 21 closed sessions
- (3) to protect the attorney-client privilege
- (5) to establish or instruct the staff or agent concerning negotiations of the price and terms of a contract concerning the acquisition of real property

**UPON MOTION** by Commissioner Shank, seconded by Vice Chairman Hammond, the Board voted unanimously to go into closed session.

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

**ADJOURN**

**UPON MOTION** by Vice Chairman Hammond, seconded by Commissioner James, the Board voted unanimously to adjourn the meeting at approximately 2:15 p.m.

Respectfully submitted,

Susan J. Banks, CMC  
Clerk to the Board