

**PITT COUNTY BOARD OF COMMISSIONERS
MINUTES FOR NOVEMBER 20, 2000**

The Pitt County Board of Commissioners met in a regular session on Monday, November 20, 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., Commissioners
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

The invocation was provided by Vice Chairman Hammond. The pledge of allegiance was led by Commissioner Johnson.

APPROVAL OF AGENDA

Vice Chairman Hammond offered a motion to approve the proposed agenda with a second by Commissioner James. Mr. Robinson stated that Collice Moore was present and asked to move the item about the elevated bridge up earlier in the meeting.

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

APPROVAL OF MINUTES – November 6, 2000

UPON MOTION by Commissioner James, seconded by Vice Chairman Hammond, the Board voted unanimously to approve the minutes of the November 6, 2000 minutes.

PUBLIC HEARINGS

Local Law Enforcement Block Grant – Ward Parker

Mr. Ward Parker stated that this is a grant for federal funds and would provide for an update of four computer modules, software licensing, service cost, four mobile data terminals and other items. The cost is \$65,500. An advisory board meeting was held on November 3rd to discuss these issues.

Chairman opened the public hearing. No one came forward.

UPON MOTION by Commissioner James, seconded by Vice Chairman Hammond, the Board voted unanimously to close the public hearing. The motion was approved unanimously.

Commissioner James asked if the program was working effectively. Mr. Parker explained how well the program was working.

Hazard Mitigation Plan – James Rhodes

James Rhodes stated the Board received the Hazard Mitigation Plan in their agenda packages. This plan is required for implementation of the buy-out program. Mr. Rhodes said the plan had been developed by Planning staff with the assistance of the Wooten Company. A forum was held on October 18th at which time the Planning board adopted the plan. This proposal is now being brought before the Board of Commissioners for adoption. Ms. Pat Crisman of the Wooten Company reviewed the development of the plan. Mr. Rhodes explained the strategies of the plan.

Ms. Crisman said that that the plan would identify hazard areas in the County as well as the population of the areas that would be impacted. The purpose of the plan is to identify the County's vulnerability to natural disasters and to recommend strategies for reducing loss of life and property during future disasters. The plan looks at assessed value of properties and the process of obtaining a permit. Ms. Crisman said that there are numerous permits being issued in the flood plain. They estimate a 2% growth factor per year in Pitt County. They estimated that 1700 new homes and 4,500 people will be vulnerable to flooding in the future. This plan targets looking at current polices to see how they might help or hinder mitigation. They looked at the financial ability to recover in addition to other factors. Mr. Rhodes stated that the primary mitigation strategies include: 1) update of the County's Flood Damage Prevention Ordinance; 2) the update of the County's Flood Plain maps; 3) participation in the Community Rating System for the National Flood Insurance Program; 4) completion of land use planning efforts; and 5) completion of the County's buyout program. The Neuse and Tar River Basins have to be considered on the flood maps. They should have completed revised digital maps by 2002. A community rating system will be applied for and will help reduce premiums for flood insurance for citizens. The projects for land use planning for NC11 and Northwest planning will limit development.

Chairman Gaskins opened the public hearing. There were no public comments.

UPON MOTION by Commissioner James, seconded by Vice Chairman Hammond, the Board voted unanimously to close the public hearing. No action was required on the Hazard Mitigation Plan at this time.

PUBLIC ADDRESSES TO THE BOARD

- 2 Vernon Morrison commented on the planning program and stated that the citizens should be allowed to vote by referendum on the planning issue for Northwest Planning Area. He asked the County Attorney to prove to him where in the law that it says that there cannot be a referendum on the zoning matter in the Northwest Planning area. He also spoke on hospital activities. He said the citizens are still in charge.

ITEMS FOR REPORT

Manager's Report –Tom Robinson

Mr. Robinson informed the board of the following items:

Total Tax Refunds: 34 \$ 962.57

Monthly Tax Collection Report – Jeff Niebauer

SUMMARY OF 2000/2001 INFORMATION

Tax collection activity Pitt County:

Total Oct 2000 Collections: \$ 1,151,737
Total to Date 2000/2001: \$19,843,453

Pitt County Levy:
Oct 2000 Levy: \$38,783,068

Oct 2000 Percent Collected: 48.99
Original Levy 48.20
Supplemental & Vehicle 55.2

Total collection activity all units including Pitt County:
Total Oct 2000 Collections: \$ 1,750,113
Total to Date 2000/2001: \$29,277,424

Garnishments for Oct 2000: \$ 78,3564
Bankruptcy for Oct 2000: \$ 1,984
Occupancy for Sept 2000: \$ 104,439
Occupancy Total to Date 00/01 \$ 297,236
Gross Receipts Oct 2000 \$ 163,970
Gross Receipts total to date \$ 42,272

Health Department Financial Update – Dr. John Morrow

Postponed until later in the meeting.

Report on Northwest Planning Area Land Use Plan and Zoning Ordinance – James Rhodes

Mr. James Rhodes provided the Board with maps of the land use and proposed zoning plan for the Northwest Planning Area. He stated that this committee has met eight times and they have drafted an ordinance for this area. The recommendation was presented by the committee and accepted by the Planning Board. The Planning Board held a public hearing. Mr. Rhodes said there were more speakers in support of the proposal than there were negative comments. After hearing the public comments, the Planning Board recommended two versions with amendments. There were minor changes made to the proposal and the Planning Board now requests that the Board of Commissioners schedule a public hearing. Mr. Rhodes said this would require the Planning staff to mail out 2,500 notices to landowners in this specific affected area. The earliest a public hearing could be held would be December 11th. Mr. Robinson said the first date that is clear for the Board would be December 14th at 7:00 p.m. and it should be held at the Agricultural Building Auditorium

UPON MOTION by Vice Chairman Hammond, seconded by Commissioner Ward, the Board voted unanimously to hold a public hearing on the proposed zoning for the Northwest

Planning Area on December 14th at 7:00 p.m. in the Auditorium at the Agricultural Building. Commissioner James stressed that this zoning is only for the Northwest Area of Pitt County.

ITEMS FOR CONSENT

Mr. Robinson read the items for consent.

UPON MOTION by Vice Chairman Hammond, seconded by Commissioner Shank, the Board voted unanimously to approve the items for consent as read.

1. Tax Releases and Refunds greater than \$100

October 2000	Total County Releases (Greater Than \$100) – 87	\$17,180.23
October 2000	Total Greenville (Greater Than \$100) - 15	\$ 1,947.96
	Total Refunds (Greater Than \$100) - 1	\$ 6,677.78
	Banc of America	\$ 6,677.78

RELEASES GREATER THAN \$100.00

NAME	ACCOUNT #	PARCEL	AMOUNT
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AKAL, DERRICK A	9070880/8		102.30
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REF: 36850

NOTE:1999 - VEHICLE CHARGED IN ERROR.

ANDREWS, LINDA P.	1187902/0		199.46
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REF: 36817

NOTE:2000 - MOBILE HOME BILLED ON ACCOUNT #1165407/0

BARNHILL, BENJAMIN	1181784/0		199.98
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REF: 36855

NOTE:1999 - MOBILE HOME BILLED IN ERROR.

BARNHILL, BENJAMIN	1181784/0		179.66
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REF: 36854

NOTE:2000 - MOBILE HOME BILLED IN ERROR.

BOYD, LONIE EDWARDS	70477/6		159.17
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REF: 36847

NOTE:2000 - VEHICLE CHARGED IN ERROR.

BRAGG III, EDWARD LEE	10871/1		175.10
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REF: 36771

NOTE:2000 - PRORATE TAXES ON VEHICLE.

BULLOCK, JAMES CLUE &	1130675/0	3032	177.20
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REF: 36774

NOTE:2000 - ADJUST VALUE ON HOUSE DUE TO FLOOD DAMAGE.

CANNON, JANICE FAYE 1160501/0 141.92

REF: 36931

NOTE:2000 - MOBILE HOME RELEASED AND RECHARGED TO ACCOUNT NUMBER
1183028/0 (CANNON, CURTIS).

CHESNUT, AMY EASON 1187308/0 254.87

REF: 36907

NOTE:2000 - MOBILE HOME DOUBLE CHARGED ON ACCOUNT NUMBER 1182458/0
(CHESTNUT, AMY E.).

CLARK, WALTER RAY 1187106/0 301.37

REF: 36851

NOTE:2000 - MOBILE HOME DOUBLE CHARGED ON ACCOUNT NUMBER 1179626/0
(CLARK, WALTER RAY & BATEMAN, TERRI).

COOPER, QUINCY 70275/2 136.61

REF: 36923

NOTE:2000 - VEHICLE CHARGED IN ERROR.

CORBETT, PATRICK J. 1181830/0 210.62

REF: 36752

NOTE:1999 - MOBILE HOME CHARGED TO INCORRECT TAXPAYER.

DAIL, DOROTHY HARRIS 1164948/0 110.47

REF: 36808

NOTE:2000 - MOBILE HOME DOUBLE CHARGED.

DAVIS, SHELTON 1187765/0 192.75

REF: 36908

NOTE:2000 - MOBILE HOME DOUBLE CHARGED ON ACCOUNT NUMBER 1175563/0.

DAVISON, JERMAINE FITZPATRICK 70270/3 246.98

REF: 36941

NOTE:2000 - VEHICLE CHARGED IN ERROR.

DESPERADOS INC 9120211/8 134.25

REF: 36654

NOTE:1999 - VEHICLE CHARGED IN ERROR.

DEW, FRANK GORDON 70694/5 109.14

REF: 36895

NOTE:2000 - VEHICLE CHARGED IN ERROR.

DIXON, RENEE MYERS 30224/8 122.86
REF: 36768
NOTE:2000 - VEHICLE CHARGED IN ERROR.

DONLEN CORPORATION 60452/0 108.56
REF: 36661
NOTE:2000 - VEHICLE CHARGED IN ERROR.

EASTERN PINES CH. OF CHRIST 1158852/0 55637 1445.16
REF: 36711
NOTE:2000 - EXEMPT PROPERTY ASSESSED IN ERROR. TIMELY APPLICATION WAS
MADE IN SEPTEMBER OF 1999.

EVERETT, JAMES CARLTON 1183512/0 61572 360.55
REF: 36764
NOTE:2000 - RELEASE LEASED LAND MOBILE HOME. RECHARGE STORAGE, CARPORT
AND PORCH AS OBXF ON PARCEL 61014. DOUBLE WIDE TO BE CHARGED AS
PERSONAL PROPERTY.

FORBES TRANSFER CO 11494/6 170.07
REF: 36873
NOTE:2000 - VEHICLE CHARGED IN ERROR.

FOREMAN, CAROLYN 1187351/0 184.38
REF: 36803
NOTE:2000 - MOBILE HOME DESTROYED IN FLOOD.

FOREMAN, WILLIE 1187493/0 101.92
REF: 36838
NOTE:2000 - MOBILE HOME CHARGED TO THE INCORRECT TAXPAYER.

GARRIS, RAY 1187886/0 181.76
REF: 36909
NOTE:2000 - MOBILE HOME DOUBLE CHARGED ON ACCOUNT NUMBER 58280/0
(GARRIS, EDWARD RAY & GARRIS, JOYCE HOUSE).

GROSS, JEFFREY DALE 50736/2 105.27
REF: 36728
NOTE:2000 - PRORATE TAXES ON VEHICLE.

HARPER, CAROLYN 1175006/0 137.03
REF: 36945

NOTE:1998 - MOBILE HOME DOUBLE CHARGED ON ACCOUNT NUMBER 1080959/0.

HARRIS, ED 1187891/0 145.14

REF: 36910

NOTE:2000 - MOBILE HOME DOUBLE CHARGED ON ACCOUNT NUMBER 39497/0.

HIMMELFARB, SCOTT EDWARD 30995/2 130.02

REF: 36857

NOTE:2000 - VEHICLE CHARGED IN ERROR.

HOPKINS, TRACEY 1187388/0 226.26

REF: 36911

NOTE:2000 - RELEASE AND RECHARGE MOBILE HOME TO ACCOUNT NUMBER
1187553/0 (HOPKINS, JOE FRANK).

HOWELL, RODNEY 1181824/0 205.68

REF: 36807

NOTE:2000 - MOBILE HOME BILLED IN ERROR.

HUMPHREY, HILDEGARD M 1187529/0 108.22

REF: 36933

NOTE:2000 - MOBILE HOME DOUBLE CHARGED ON ACCOUNT NUMBER 1072834/0.

JACKSON, MICHAEL C. 1187139/0 152.86

REF: 36913

NOTE:2000 - MOBILE HOME DOUBLE CHARGED ON ACCOUNT NUMBER 1187544/0.

JACKSON, MICHAEL CRAIG 1187544/0 257.51

REF: 36914

NOTE:2000 - MOBILE HOME CHARGED IN ERROR.

JOHNSON, CHARISSE RENA 9120665/0 143.38

REF: 36811

NOTE:1999 - VEHICLE CHARGED IN ERROR.

JONES, NANCY FITZGERALD 1170411/0 210.63

REF: 36915

NOTE:2000 - MOBILE HOME CHARGED IN ERROR.

KEARNEY, BARRY G. 1180218/0 22455 137.47

REF: 36954

NOTE:2000 - ADJUST VALUE ON RESIDENCE DUE TO FLOOD DAMAGE.

KITE, KELLY MARIE (HARDEE) 1082614/0 13086 182.09
REF: 36678
NOTE:1999 - MOBILE HOME DOUBLE CHARGED ON ACCOUNT NUMBER 1181282/0.

MACK, LEANORA MILDRED 1187821/0 147.86
REF: 36916
NOTE:2000 - MOBILE HOME DOUBLE CHARGED ON ACCOUNT NUMBER 1145336/0.

MAYO, ANNE MOYE ETALS 1162887/0 121 156.73
REF: 36700
NOTE:1996 - UNKNOWN LAND, VOID AND RELEASE ALL TAXES.

MAYO, ANNE MOYE ETALS 1162887/0 121 300.49
REF: 36706
NOTE:1990 - UNKNOWN LAND, VOID AND RELEASE ALL TAXES.

MAYO, ANNE MOYE ETALS 1162887/0 121 241.58
REF: 36701
NOTE:1995 - UNKNOWN LAND, VOID AND RELEASE ALL TAXES.

MAYO, ANNE MOYE ETALS 1162887/0 121 150.44
REF: 36699
NOTE:1997 - UNKNOWN LAND, VOID AND RELEASE ALL TAXES.

MAYO, ANNE MOYE ETALS 1162887/0 121 139.76
REF: 36698
NOTE:1998 - UNKNOWN LAND, VOID AND RELEASES ALL TAXES.

MAYO, ANNE MOYE ETALS 1162887/0 121 129.08
REF: 36697
NOTE:1999 - UNKNOWN LAND, VOID AND RELEASE ALL TAXES.

MAYO, ANNE MOYE ETALS 1162887/0 121 271.50
REF: 36703
NOTE:1993 - UNKNOWN LAND, VOID AND RELEASE ALL TAXES.

MAYO, ANNE MOYE ETALS 1162887/0 121 256.58
REF: 36702
NOTE:1994 - UNKNOWN LAND, VOID AND RELEASE ALL TAXES.

MAYO, ANNE MOYE ETALS 1162887/0 121 116.28
REF: 36696
NOTE:2000 - UNKNOWN LAND, VOID AND RELEASE ALL TAXES.

MAYO, ANNE MOYE ETALS 1162887/0 121 287.08
REF: 36705
NOTE:1991 - UNKNOWN LAND, VOID AND RELEASE ALL TAXES.

MAYO, ANNE MOYE ETALS 1162887/0 121 286.38
REF: 36704
NOTE:1992 - UNKNOWN LAND, VOID AND RELEASE ALL TAXES.

MCNEAL, MAURICE 1181651/0 238.18
REF: 36806
NOTE:2000 - MOBILE HOME CHARGED IN ERROR.

MCROY, MELINDA REEL 1110747/0 105.89
REF: 36767
NOTE:1991 - TAXPAYER DID NOT OWN VEHICLE 1/1/1991.

MONTGOMERY, TAMMY 1187593/0 276.34
REF: 36839
NOTE:2000 - MOBILE HOME CHARGED IN ERROR.

NEITZ, JOAN L 1152598/0 149.13
REF: 36825
NOTE:2000 - MOBILE HOME SOLD IN JULY OF 1999.

PERKINS, MARGIE 1181730/0 199.39
REF: 36934
NOTE:2000 - MOBILE HOME DOUBLE CHARGED ON ACCOUNT NUMBER 1171403/0
(MOORE, GEORGE).

PERKINS, MARGIE 1181730/0 223.63
REF: 36935
NOTE:1999 - MOBILE HOME DOUBLE CHARGED ON ACCOUNT NUMBER 1171403/0
(MOORE, GEORGE AND PERKINS, MARGIE CARR).

PETTUS, CARL 1181435/0 202.09
REF: 36798
NOTE:2000 - MOBILE HOME DOUBLE CHARGED ON ACCOUNT NUMBER 1183063/0.

POWELL, WILLIE JAMES 9070841/7 109.93
REF: 36659
NOTE:1999 - ADJUST VALUE ON VEHICLE.

PRIDGEN, SHELIA MICHELLE 9120074/2 145.65

REF: 36721
NOTE:1999 - VEHICLE CHARGED IN ERROR.

ROACH, WILLIAM HENRY & 1086258/0 46956 211.89
REF: 36789
NOTE:2000 - RELEASE PORTION OF TAXES DUE FOR FLOOD DAMAGE.

ROMEREZ, PEDRO 1181494/0 196.42
REF: 36919
NOTE:2000 - MOBILE HOME DOUBLE CHARGED ON ACCOUNT NUMBER 1171423/0.

ROUSE, LONNIE MCARTHUR 9100864/0 109.06
REF: 36712
NOTE:1999 - VEHICLE CHARGED IN ERROR.

SAVAGE, CHARLES & CAROLYN 1187660/0 226.26
REF: 36936
NOTE:2000 - MOBILE HOME DOUBLE CHARGED ON ACCOUNT NUMBER 1170095/0
(SAVAGE, CAROLYN AND JOY).

SMITH, LYNN 1188069/0 183.63
REF: 36937
NOTE:2000 - MOBILE HOME DOUBLE CHARGED ON ACCOUNT NUMBER 1170445/0
(SMITH, TARA).

SMITH, RAYMOND WHEELER 70032/1 143.55
REF: 36927
NOTE:2000 - VEHICLE CHARGED IN ERROR.

SPELLMAN, FRANK 1155533/0 232.07
REF: 36805
NOTE:2000 - MOBILE HOME CHARGED IN ERROR.

STEPHENS, ROBERT VERNON 50762/7 145.42
REF: 36766
NOTE:2000 - VEHICLE CHARGED IN ERROR.

STEWART, DEBORAH 1181153/0 102.93
REF: 36938
NOTE:1999 - MOBILE HOME DOUBLE CHARGED ON ACCOUNT NUMBER 1181352/0
(STEWART, DEBORAH).

TARHEEL AVIATION 1179791/0 127.15
REF: 36709

NOTE:1999 - CORPORATE EXCESS TAXABLE IN ONSLOW COUNTY PER DEPARTMENT OF REVENUE.

TRIPP, CHARLES 1181522/0 146.37
REF: 36939
NOTE:2000 - MOBILE HOME SOLD IN 1999.

TRIPP, JAMES EDWARD JR 1158915/0 57795 387.90
REF: 36901
NOTE:1999 - RELEASE AND RECHARGE TO ACCOUNT NUMBER 11731440 (PETTAWAY, JIMMY L. & WF. AGNES E.).

TRIPP, JAMES EDWARD JR 1158915/0 57795 360.72
REF: 36900
NOTE:2000 - RELEASE AND RECHARGE TO ACCOUNT NUMBER 11731440 (PETTAWAY, JIMMY L. & WF. AGNES E.).

UC CELLULAR / NC RS 70250/6 107.79
REF: 36865
NOTE:2000 - VEHICLE CHARGED IN ERROR.

UC CELLULAR / NC RS 70250/3 107.79
REF: 36866
NOTE:2000 - VEHICLE CHARGED IN ERROR.

UC CELLULAR / NC RS 70250/5 107.79
REF: 36864
NOTE:2000 - VEHICLE CHARGED IN ERROR.

VICK, MARION BUNN 93041/0 130.07
REF: 36830
NOTE:2000 - ADJUST VALUE ON MOBILE HOME DUE TO INCORRECT YEAR MODEL CHARGED.

WALDROP, BONNIE EVANS 70272/6 157.90
REF: 36899
NOTE:2000 - VEHICLE CHARGED IN ERROR.

WALL, JEFFREY ELLIS 9080922/0 122.07
REF: 36883
NOTE:2000 - VEHICLE CHARGED IN ERROR.

WALL, JEFFREY ELLIS 9100911/9 121.16
REF: 36884

NOTE:2000 - VEHICLE CHARGED IN ERROR.

WALLACE, ALONZA LAMONT 1177103/0 355.96
REF: 36920

NOTE:2000 - MOBILE HOME DOUBLE CHARGED AS REAL AND PERSONAL PROPERTY.

WALLACE, SHEILA GIBBS 9100257/8 161.19
REF: 36668

NOTE:1999 - VEHICLE CHARGED IN ERROR.

WETHERINGTON, WILLIAM RAY 70539/2 110.02
REF: 36894

NOTE:2000 - VEHICLE CHARGED IN ERROR.

WILLIAMS, KERRY WILTON 1160138/0 54948 120.86
REF: 36737

NOTE:1999 - ADJUST VALUE ON MOBILE HOME.

WILLIAMS, KERRY WILTON 1160138/0 54948 342.81
REF: 36729

NOTE:2000 - MOBILE HOME DOUBLE CHARGED ON ACCOUNT NUMBER 1166280/0
(WILLIAMS, KAY).

WITHERSPOON, GARRICK 1187705/0 229.88
REF: 36773

NOTE:2000 - MOBILE HOME DOUBLE CHARGED ON ACCOUNT NUMBER 1176948/0.

WOOD, HYMAN PATRICK 70329/8 111.53
REF: 36940

NOTE:2000 - VEHICLE CHARGED IN ERROR.

WRIGHT NOW, INC. 1163378/0 55376 337.38
REF: 36953

NOTE:2000 - LAND VALUED INCORRECTLY.

TOTAL RELEASES: 87 \$17,180.23
RELEASES GREATER THAN \$100.00

NAME	ACCOUNT #	PARCEL	AMOUNT
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ABEL SR, ELWIN ALLEN	9060695/6		115.17
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REF: 36677

NOTE:1999 - VEHICLE CHARGED IN CITY LIMITS IN ERROR.

COOPER, QUINCY 70275/2 130.50
REF: 36923
NOTE:2000 - VEHICLE CHARGED IN ERROR.

DAVISON, JERMAINE FITZPATRICK 70270/3 219.76
REF: 36941
NOTE:2000 - VEHICLE CHARGED IN ERROR.

EVANS JR, ROBERT WARD 70544/7 106.68
REF: 36896
NOTE:2000 - VEHICLE CHARGED IN CITY LIMITS IN ERROR.

GALLO, MICHAEL SCOTT 9100705/2 148.08
REF: 36948
NOTE:1999 - VEHICLE CHARGED IN CITY LIMITS IN ERROR.

HIMMELFARB, SCOTT EDWARD 30995/2 125.16
REF: 36857
NOTE:2000 - VEHICLE CHARGED IN ERROR.

JOHNSON, CHARISSE RENA 9120665/0 136.71
REF: 36811
NOTE:1999 - VEHICLE CHARGED IN ERROR.

JONES, NANCY FITZGERALD 1170411/0 120.22
REF: 36915
NOTE:2000 - MOBILE HOME CHARGED IN ERROR.

MCROY, MELINDA REEL 1110747/0 101.07
REF: 36767
NOTE:1991 - TAXPAYER DID NOT OWN VEHICLE 1/1/1991.

SAVAGE, CHARLES & CAROLYN 1187660/0 132.86
REF: 36936
NOTE:2000 - MOBILE HOME DOUBLE CHARGED ON ACCOUNT NUMBER 1170095/0
(SAVAGE, CAROLYN AND JOY).

SMITH, RAYMOND WHEELER 70032/1 136.11
REF: 36927
NOTE:2000 - VEHICLE CHARGED IN ERROR.

TARHEEL AVIATION 1179793/0 102.83
REF: 36710

NOTE:1999 - CORPORATE EXCESS TAXABLE IN ONSLOW COUNTY PER DEPARTMENT OF REVENUE.

TRIPP, MARSHA CRAFT 70453/1 112.40
REF: 36877

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

WALLACE, SHEILA GIBBS 9100257/8 151.42
REF: 36668

NOTE:1999 - VEHICLE CHARGED IN ERROR.

WETHERINGTON, WILLIAM RAY 70539/2 108.99
REF: 36894

NOTE:2000 - VEHICLE CHARGED IN ERROR.

TOTAL RELEASES: 15 \$1,947.96

2. Disposition of County Records

 Tax Collector's Office

 In keeping with the guidelines set forth in the "Records Retention and Disposition schedule" published by the North Carolina Department of Cultural Resources, we are requesting permission to destroy the items as listed.

 Tax receipts and daily reports = prior to FY 97/98

 Payment history records retained on CD Rom

Sheriff's Department

 Records retention statutes requires that the Sheriff's Department keep gun permit applications for a period of 10 years. We currently have records that date back to 1971. Due to a lack of available storage space, we are asking for permission to dispose of the records dated prior to February 1990 in accordance with the State's records retention statutes.

3. Budget Amendments – Mental Health

 The Mental Health Finance Committee (October 19, 2000) and the full Mental Health Area Board(October 25, 2000) have approved the attached budget amendments.

 The first budget amendment is an increase of \$25, 000 in Contract Administration Fees that will fund the purchase of Electronic Medicaid Remittance software. The agency will generate additional Contract Administration Fees as the result of administering the inpatient psychiatric grant between the Division of Mental Health and the ECU School of Medicine. The Mental Health Center worked with the County Management Information Systems (MIS) department to purchase a new Behavioral Health Management System in November 1999. Since that time, staff have manually posted all Medicaid payments. The new software system can accommodate the addition of the Electronic Remittance software. This will allow staff to pursue other revenue generating activities.

The second budget amendment is for the total of \$126,846. The purpose of the amendment is to fund a new grant that will provide substance abuse prevention programming to A.G. Cox and Chicod Schools. These two schools have heartily embraced this project as important to their Safe & Drug Free Schools planning. Students in the 6th and 7th grades will participate. Four Middle schools across the county were offered the opportunity to participate. Bethel and Farmville declined. The requested funds will pay for training teachers, program facilitators and technical assistance to coordinated the program. Approval is required as the proposed start date of this program is January 1, 2001. The program will run through July 14, 2001. No matching funds are requested.

<u>Acct. No</u>	<u>Title of Account</u>	<u>Increase</u>	<u>Decrease</u>
193209 443001	Contract Administrations Fees	25,000	
195209 542200	Software		25,000
193235 436000	Non Federal Categorical Grant	126,846	
195235 561000	Contracted Services	67,937	
195235 526000	Office Supplies	9,890	
195235 531200	Travel	7,244	
195235 532100	Telephone	2,980	
195235 539500	Training		5,295
195235 541200	Rent	26,000	
195235 552000	Data Processing Equipment	2,500	
195235 554000	Vehicles	5,000	

4. Budget Amendments – General Government Funds

The following budget amendments are presented for approval:

- (1) \$20,100 – Social Services – Additional allocation of 100% Federal and State funds to provide services to teenage foster children. No County match required.
- (2) \$10,600.08 – Assesst Forfeiture Funds – Sheriff – Distribution of funds from the State from the excise tax on controlled substances. Funds are restricted in expenditure purpose and cannot be used to supplant current expenditures.
- (3) \$38,817 – Social Services – reflects transfer of funding for Grant Writer position originally budgeted in the General Fund – no additional County funds required beyond original budget.

<u>Acct No.</u>	<u>Title of Account</u>	<u>Increase</u>	<u>Decrease</u>
165421 569322	Links Vendor Purchase	20,100	
162400 423000	Social Services Administration	20,100	
225602 539903	Drug Information		5,000
225602 528000	Law Enforcement Supplies	1,000	
225602 553001	Law Enforcement Equipment	4,600.28	
223602 426500	State Excise Tax on Controlled Substance	10,600.28	
109810 598016	Interfund Transfer – DSS	38,817	
104120 512000	Salaries		24,817
104120 518100	FICA		1,899
104120 518200	Retirement		1,137
104120 518201	401K		1,179
104120 518300	Hospitalization		2,700
104120 518400	Life Insurance		85
104120 526000	Office Supplies		2,000
104120 531200	Travel		2,000
104120 551000	Office Furniture & Equipment		3,000
162900 498010	Fund Transfer – General Fund	38,817	

165410 512000	Salaries	24,817
165410 518100	FICA	1,899
165410 518200	Retirement	1,137
165410 518201	401K	1,179
165410 518300	Hospitalization	2,700
165410 518400	Life Insurance	85
165411 52600	Office Supplies	2,500
165410 531200	Travel	2,000
165411 552000	DR Equipment	2,500

5. Radio Maintenance Contract Renewal

The County has an annual maintenance contract on its radio equipment through Coastal Electronics, Inc. The annual amount while budgeted, exceeds the Manager's individual signature authority. Therefore, we ask the Board's approval of the contract and its authorization for the Manager to execute the contract. The annual maintenance contract costs the County \$64,011 and includes a 5% discount from the vendor. This amount is in line with the funding in the Fiscal Year 2000-2001 budget.

Elevated Tar River Bridge Crossing – James Rhodes

Mr. Frank Vick with the NC Department of Transportation spoke about need for the elevated Tar River Bridge Crossing. He stated that based on their findings the NC Department of Transportation would like to present a plan to elevate the north bound lanes of the northwest by-pass. A feasibility study unit of the Department of Transportation studied the need for an elevated bridge so citizens would have access across the river should flooding reoccur. It was based on data provided by the County from Hurricane Floyd. Derrick Lewis has made cost estimates and indicates that there is a need for a thirty-one foot raising of the grain. He notes that there is a grade separation. They proposed only raising the two east bound lanes because it was the most cost effective way to address the situation. The estimated cost was \$26,100,000 for a forty-eight feet long bridge. They would have to control traffic from Highways 33 and 43 and would have limited access.

Commissioner James asked how businesses in this area would be affected. Mr. Collice Moore, Board of Transportation member said there would be a causeway and this would have less effect on the property owners. He said this was the best common sense approach DOT could have to this situation. He said the County was bottlenecked for ten straight days during the flood. He said there needs to be a way to cross the river and it was a regional problem, not just a local problem. He said the County and State must act on a plan that will take care of the problem. He said the only problem was how to fund this needed project. He said there is never enough money to go around for roads and transportation needs. He said if this project is moved to the Transportation Improvement Program as a priority, it will take a very long time to get it implemented. He asked for the Board's approval for him to take the initiative of gathering a small group of people, both Republicans and Democrats, to meet with elected leaders in Washington, DC to ask for the funds to improve and protect this area. He said the industry people have told him that there needs to be some action taken to protect the industries so they can continue to function during such situations or they will not consider expansion in this area. The industries could function during the flood but their employees could not get to the industries. He said his suggestion is to skip some of the Transportation Improvement Program process and was not sure he could get anything accomplished but would pledge to try. He said he would start at the top and work down. He said he wants representatives from the County and the City of Greenville to go with him. He has approached the hospital and they are supportive of this plan.

UPON MOTION by Commissioner Owens, seconded by Commissioner Ward, the Board voted unanimously to be supportive of Collice Moore's recommendation for the elevated bridge and his plan to proceed with the project.

Mr. Moore encouraged the County Commissioners to participate in the public hearing on December 12th. He said the public hearings are recorded and reported in Raleigh and they do have some influence on the planning process.

Commissioner James stressed the importance of the county citizens going to these meetings. He said the County is sitting back and other areas are getting the money for their roads. Commissioner Shank commended Collice Moore on taking the initiative to work on this need for an elevated bridge. Commissioner Bowen asked about the Grifton Bridge. Mr. Moore stated that the Greenville bridge is a higher priority and would be a starting place and then they will proceed to the Grifton bridge. Commissioner Owens asked if the board meeting room could be used so it could be televised. Danny Taylor said the announcements and invitations have already gone out but he could look into it. Commissioner Johnson suggested that special effort should be made to get the information to the public but not change the location of the meeting at this late date. Commissioner Shank supported the meeting being at the community college as originally planned.

Mr. Robinson reported that one of the issues that needs support is the issue of Global Transpark funding which is being used for roads. All this funding is coming out of District 2 and there is a funding inequity. He will be giving a future report to the Board and may have this as a legislative goal.

Mr. Moore stated that there is a lot of dissatisfaction in the money being spent in the Global Transpark on roads. He said the roads in the GTP need to be funded by other sources.

Health Department Finance Report - John Morrow

Mr. Robinson said that the revenues for the Health Department are tighter this year. Dr. Morrow said that this year has been a challenge because the State has moved Medicaid billing to a new system. In the Spring they realized there is a need to keep a close watch on budgeting. The fee schedule for the Health Department was not received until late June for Medicaid services. The Board of Health has been kept well informed of the financial status. As of last Friday, revenues were \$2,160,676.27 and \$2,126,843 in expenditure, \$33,832 of revenues over expenditures. They will continue to work with the State to make sure funding is adequately provided. Ms. Bryan said that there were \$1 million in fund balance and an additional sum was added last fiscal year.

Mr. Robinson said he received a letter from Dr. Tom Irons about Pitt County being a conduit for the indigent care payments. He spoke about the three properties that the County may need to take ownership originally and then turn the properties over to the communities. Dr. Morrow said that the Duke Endowment agency decided that the County does not have to take ownership of the properties. They will be under the ownership of Pitt County Indigent Care Incorporated for a period of five years and then they will be reverted to the communities.

Dr. Morrow stated that the Medicaid changes are affecting the entire State.

ITEMS FOR DECISION

Greenville Extra-territorial Jurisdiction Extension – James Rhodes

Mr. Robinson said that there needs to be more time on this item because of the water and sewer matter. Mr. Rhodes said Mr. Ken Malpass was present and has requested approval of the extension of the extraterritorial jurisdiction so that he could begin developing a subdivision in

this area. A map was provided. The developer is requesting extension of the ETJ so that Greenville Utilities Commission will provide sewer to project. It is beyond the one mile limit so the County must approve the extension. Mr. Rhodes said that the Planning staff did contact the service providers of water and sewer. He said that Greenville Utilities is three-fourths of a mile from this project. He also stated that Eastern Pines water could service this area. However, Mr. Rhodes stated that it is up to the developer to work out an agreement between the service providers and then he would recommend that the ETJ be extended.

Mr. Ken Malpass, Representing Ben Singleton, asked to bring property into the city limits. He said that they can not present this subdivision to the City because it is outside of the ETJ. They are working with Greenville Utilities for purpose of sewer extension. He said the County is voting to allow the city to extend their ETJ. Fifty-three acres are included and the property goes beyond the one-mile jurisdiction. Mr. Rhodes said that the sewer agreement with Greenville Utilities needs to be worked out first before the Board of Commissioners takes action or approval should be contingent on the sewer agreement. Commissioner James asked about how a satellite annexation would work with this project. This is a site specific issue between Greenville and Eastern Pines. Mr. Rhodes said it is early for this Board to be taking action on the extraterritorial jurisdiction extension. Commissioner James said he supports the project but these matters need to be worked out first.

Commissioner James motioned to table this item until the Planning Board has the necessary information and the Planning staff can return with a recommendation. Commissioner Owens seconded the motion. Mr. Malpass said that Eastern Pines is the current provider of water service. Commissioner Shank said she would be more comfortable if this were coming from the City of Greenville. Commissioner Bowen offered a substitute motion to table this item until the Board can hear from the City of Greenville. Commissioner Shank seconded the substitute motion. The motion passed with an eight to one vote. Commissioner James opposed the motion. Vice Chairman Hammond said that most of the time it is the municipality that makes these requests.

Budget Amendment – Martin/Pitt Partnership for Children – Ed Garrison

Mr. Robinson explained that this item is on the items for decision because it involves an increase in staff. Mr. Garrison said that the amount is for \$38,031 and it would increase the staff in an effort to help deal with the backlog of children waiting to go into day care. They pay centers to keep children of parents who are working and may be part of Work First Program. There is a waiting list of 376 children.

UPON MOTION by Commissioner Shank, seconded by Commissioner Ward, the Board voted unanimously to approve the budget amendment for Social Services.

<u>ACCOUNT NO.</u>	<u>TITLE OF ACCOUNT</u>	<u>INCREASE</u>	<u>DECREASE</u>
165420-512000	Salaries	15,092	
165420-518100	FICA	1,155	
165420-518200	Retirement	736	
165420-518201	401-K Retirement	717	
165420-518300	Hospitalization	1,890	
165420-518400	Life Insurance	60	
162400-423000	Social Services Administration	19,650	

Budget Amendment – School Security Contract – Melonie Bryan

UPON MOTION by Commissioner Owens, seconded by Vice Chairman Hammond, the Board voted unanimously to approve the budget amendment to increase the School Security Budget to provide an additional school resource officer at the D.H. Conley High School.

<u>ACCOUNT NO.</u>	<u>TITLE OF ACCOUNT</u>	<u>INCREASE</u>	<u>DECREASE</u>
104328-512000	Salary	22807	
104328-512200	Overtime	500	
104328-518100	FICA Taxes	1783	
104328-518200	Retirement	1056	
104328-518201	401-K	1140	
104328-518300	Hospitalization	2430	
104328-521200	Uniforms	600	
104328-528000	Law Enforcement Supplies	625	
104328-539500	Training	500	
102600-444106	School Security contract (rev. from BOE)	31441	

Consider Board Meetings Schedule for January, 2001 – Tom Robinson

Mr. Robinson informed the Board that there are conflicts with both Board meetings in January. He suggested the Board may wish to change the meeting schedule from the first and third Mondays to the second and fourth Mondays in January.

UPON MOTION by Commissioner Ward, seconded by Vice Chairman Hammond, the Board voted unanimously to hold the Board meetings on 2nd and 4th Mondays in January, on January 8th and 22nd.

Request report from ABC Board – Tom Robinson

Mr. Robinson stated that Commissioner James had requested that the ABC Board make a report to the Board of Commissioners. He stated an annual audit was done and Commissioner James has asked for a report.

Commissioner Bowen motioned to ask the ABC Executive Director and Chairman of the ABC Board to come before the Board to make a verbal report and answer questions. Commissioner Shank seconded the motion. Commissioner James said he had received phone calls about a new ABC store and he had not been informed of this project. Ms. Burgdorff stated that in past minutes the ABC Board did come to the Board of Commissioners and informed them that they were looking to open a store in the Winterville area. Mr. Robinson said that they have to come before the Board for any capital outlay such as if they construct a building. They are leasing a building in Winterville and the phone call each member received should have been the State checking to assure there is no conflict of interest on the Board. Commissioner James said the Board of Commissioners should be aware of how they are spending their funds. He said they should keep this Board informed. Mr. Robinson stated that there should be periodic reports.

Commissioner Owens said he had hoped the written letter would answer Commissioner James questions and he hoped this Board would not question a Board that is making three quarters of a million dollars each year for Pitt County. Mr. Robinson said that it is important that the Board of Commissioners have a working knowledge of what is happening with the appointed boards. The motion was passed unanimously to have a verbal report by the ABC Board and staff.

COMMISSIONER REPORTS AND COMMENTS

- ? Commissioner Shank went to a banquet sponsored by Governor Hunt honoring entrepreneurial efforts throughout the State. J.H. Rose High School was honored for raising scores 60% to 80% in Algebra Math. She said she has received calls about the County's Hunting Ordinance and would like the Sheriff to report on the ordinance and if it is doing the job as intended. She offered her heartfelt appreciation for Commissioner Ann Huggins work on the Board of Commissioners.

- ? Vice Chairman Hammond reported on the Human Relations Council. He said that there are a number of agencies that are already established that address these problems. He recommended to the Board that there is no need to form a Human Relations Council.
- ? Commissioner Bowen asked about the report on interest money and that those funds were counted on during budget time. He asked if the funds will affect any plans that this Board made to use the money.

Ms. Bryan stated that the investors will provide the County with a full report after December. Commissioner James said he would like her to tell the Board if they are on target with the budgeting.

- ? Commissioner James said that he feels differently about the ABC funding. He said the County is entitled to all the funding because the County is providing services for people who are using alcohol.

Mr. Robinson said that if the Board looks at the stock market month to month, then they should not be in it. The investments the County is in are very low risk. Ms. Bryan said that the County still maintains the regular fund balance.

- ? Commissioner Ward said that she agrees with Vice Chairman Hammond about the Human Relations Council and asked if the Board should vote to rescind the previous action. Vice Chairman Hammond reported that a group of citizens have met with Renea Smith, with the State.
- ? Commissioner Shank asked if this Board could request a member be placed on some of these other councils.
- ? Commissioner Huggins said that as a County Commissioner she has been working in the community to improve the quality of life for her family and the citizens of Greenville and Pitt County. She said that at first this was an all white male board, then two African American males were added, then two white female members and now herself as an African American woman. She believes that the Board should be representative of all citizens. She said she has been blessed to give of her time and energies and that this Board should make all decisions for the best of all citizens of Pitt County.
- ? Vice Chairman Hammond spoke about local problems on election day. He said most of these problems were not caused by the citizens. He asked that the Board of Elections staff come before this Board to talk about how to get people out to vote on election day. He said the Board of Elections routed many citizens to the wrong place to vote. Mr. Robinson said that he had asked Ms. Hardee to come before the Board and give a report.

CLOSED SESSION – G. S. 143-318.11(a)

- (1) prevent the disclosure of privileged information
- (3) consult with attorney
- (4) discuss matters relating to the location or expansion of business in the area served by this body.
- (5) establish or instruct the staff or agent concerning negotiations of the price and terms of a contract concerning the acquisition of real property.

Ms. Burgdorff cited each of the preceding statutes authorizing this closed session.

UPON MOTION by Vice Chairman Hammond, seconded by Commissioner Shank, 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.

UPON MOTION by Commissioner Shank, seconded by Commissioner Ward, the Board voted unanimously to adjourn the meeting at 12:00 p.m.

ADJOURNMENT

Respectfully submitted,

Susan J. Banks, CMC
Clerk to the Board