

**PITT COUNTY BOARD OF COMMISSIONERS
GREENVILLE, NORTH CAROLINA
JULY 9, 2001 MINUTES**

The Pitt County Board of Commissioners met in a rescheduled meeting on Monday, July 9, 2001, at 9:00 a.m. in the Commissioners' Auditorium, Pitt County Office Building, 1717 W. 5th Street, Greenville, North Carolina.

Commissioners Present:

David Hammond, Chairman
Glenn Bowen, Vice Chairman
Tom Coulson, Commissioner
Eugene James, Commissioner
Tom Johnson, Commissioner
Terry Shank, Commissioner
Beth Ward, Commissioner
Randy Royal, Commissioner

Absent:

Mark Owens, Commissioner

Staff present:

Thomas B. Robinson, County Manager
John K. Bulow, Assistant County Manager
Janis Gallagher, Assistant County Attorney
Susan J. Banks, Clerk to the Board
Arlen Holt, PIO and Cable Coordinator
Melonie Bryan, Director of Financial Services

Call to Order

Chairman Hammond called the meeting to order.

Invocation and Pledge

Commissioner James offered the prayer.
Commissioner Coulson led in the Pledge of Allegiance.

Approval of the Agenda

Commissioner Ward stated that she had to leave early from the meeting and requested that the item concerning the reconsideration of the budget ordinance sections concerning the Manager and/or Financial Services Director's Authority be moved to the beginning of items for decision. She stated she needed to be excused from the meeting at 10:50 a.m. Mr. Robinson stated that item H.12 concerning a Solid Waste Budget Amendment could be removed from the agenda.

Commissioner Royal motioned, seconded by Commissioner James, the Board voted unanimously to approve the agenda as amended.

Employee Service Awards

5 Years

Earl C. Bellamy	Mental Health
Timothy S. Dixon	Detention Center
John E. Guard	Sheriff's Dept.
Christopher D. Moss	Sheriff's Dept.
Thomas Scott O'Neal	Sheriff's Dept.
Jason T. Shirtz	Mental Health
Eric W. Todd	Sheriff's Dept.

10 Years

Lucia F. Brannon	Mental Health
Alice M. George	Health Dept.
Carol M. Holloway	Mental Health
Bobby R. Murphy	Sheriff's Dept.
Luther Ray R. Nichols	Buildings and Grounds

15 Years

Johnnie Russell R. Butler	Landfill
Thomasine (Tammy) F. Colville	Sheriff's Dept.
Charlene S. Gill	Social Services
Wanda H. Gurkins	Health Dept.
Betsy R. Haddock	Financial Services
MarthaLyn D. Hudson	Social Services
Deborah C. Robinson	Mental Health
Thomas D. Stanley	Sheriff's Dept.
F. Harding H. Sugg	Tax Assessor
Ruth N. Willoughby	Mental Health

20 Years

Ronald W. Smith	Sheriff's Dept.
Ann M. Warner	Health Dept.
Marvin A. Wiggins	County Garage

25 Years

Kenneth W. Jackson	County Garage
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30 Years

Barbara H. Wingate	Social Services
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Public Addresses to the Board

Nancy Colville stated that a thank you to the Board for the time spent on the budget. She stated that she applauded Chairman Hammond for his apology to staff and other commissioners for his behavior in some previous meetings. She said this is a dysfunctional Board and the Manager is in fear of losing his job. She said there is an aura of distrust because of the closed meetings on the agenda. She made several

comments about the Manager, the Commissioners, trust and liabilities. Her parting comment was that it is time to walk the walk and not just talk the talk.

Keith Cooper stated the Commissioners should become more proactive in supportive of racial diversity in Pitt County. He made comments concerning Bernita Demery, the Finance Officer for City of Greenville, and how she was not hired as the Assistant Manager for the City of Greenville. He spoke about their selection process. Mr. Bill Richardson, former manager of Currituck County, was hired as the City of Greenville's Assistant Manager. He supported hiring candidates from "in-house" for the County and the City. He also stated that he wanted to encourage the County to invest in Millennium Bank.

Items for Report

1) Manager's Report - Tom Robinson

- a) Grant for 4-H Clubs Program in Pitt County, for \$36,000. Commissioner James said that this is quite an honor for this program.
- b) NACO Conference - July 13-17, Philadelphia, PA, Two commissioners and Manager will attend this meeting.
- c) Regular Board Meeting Schedule for August 6 and 20, regular meetings
- d) August 9-12, NCACC Conference, Chairman Hammond stated that on August 8 the Board of Directors NCACC will be meeting and he will be attending.
- e) Other Matters as Needed

2) Report on Reduced Criminal Justice Partnership Grant - John Bulow

Mr. Bulow reported that the County has been notified by the Department of Corrections that the allocation for the Criminal Offenders Reparation program has been reduced from \$134,117 as budgeted to \$92,541. This reduction will cause serious problems within this program and may require drastic action. In the 2001-2002 budget request, there are increases in gas, salaries and other costs which the County has no control. This program has not received any inflationary adjustments since the beginning of the program five years ago. Staff is looking at all options as the funding at the State level is finalized. It is our understanding that the House version for the budget restores all cuts to this program.

Mr. Bulow stated that this program helps offenders get experience so they can get jobs. He said one position has been cut already out of the grant. He said if there are significant reductions, the program will have to be completely reworked. He said he hoped the House version of funding will not be as drastic as the Senate's recommendation. Commissioner Coulson asked for how many people have gone through this program in the last five to six years. Mr. Bulow said 74 people went through last year. Mr. Coulson said if the program does not work, there is no need to keep it. Mr. Bulow said many of these people have never kept full time jobs. This program is 100% State funding. He said the County's only option is to refuse the funding and cut out the program. Commissioner James said these people need to be productive citizens and training which could help them find jobs. He said what they are experiencing is not giving them

training to help find jobs. Commissioner Shank asked if this program was mandated by the State. Mr. Bulow stated it was strongly encouraged but not mandated, these criminals are one step from jail. If the program is discontinued, it may send people straight to jail. This program is an option for the judges to help divert people from jail. Vice Chairman Bowen said that there are judges and a district attorney on this committee. Mr. Bulow said they have turned money back in each year, but the State wants substance abuse programs to be part of their program. Commissioner Royal said there is a need for strong mental health programs and these services need to be provided for repeat offenders. Mr. Bulow said that each individual is assessed when they come into the program. Staff helps these individuals fill out applications and try to find a job. Commissioner Coulson questioned the State's wisdom of helping keep these people on the streets, when they are such criminals. Chairman Hammond spoke about corrections and the cost of housing these prisons. He said education is the key to these programs. He said crime is on the rise in counties and municipalities. Mr. Bulow said these people are on probation. He said he will report back to the Board following information from the State about the funding. Commissioner Coulson said he would rather see the money going to the Sheriff's budget to hire more deputies. Vice Chairman Bowen said that these funds would not be allocated from the State to the Sheriff's Department. Commissioner Coulson said many of these "feel good" programs just do not work. Vice Chairman Bowen stated that this program was to get the people in the habit of working.

B) Items for Consent

Approval of consent agenda - Susan Banks

Commissioner Coulson said he has a standing objection to reappointments and appointments to boards and committees being put on Items for Consent. He said he made a motion to change this at a previous Board meeting and it was defeated. However, he stated he continues to have a standing objection with reappointments on the consent agenda and if a commissioner sees items as controversial they should not be on the consent agenda. Mr. Robinson said that according to Commissioner Coulson's comments, then no future reappointments should go on the consent agenda. Commissioner Ward asked for clarification on this item. Ms. Janis Gallagher said that if this item is controversial then all the reappointments should be pulled off. Commissioner Bowen said he asked for something to be pulled off in the past and the Board voted against it. Mr. Robinson clarified that in the future the consent agenda will be without reappointments.

1) Releases Greater Than \$100 - Glenn Cutrell

- a) May 2001 Total County Releases (Greater Than \$100)- 72 \$13,185.26
- b) May 2001 Total Greenville Releases(Greater Then \$100)- 24 \$ 3,212.46

RELEASES GREATER THAN \$100.00			
NAME	ACCOUNT #	PARCEL	AMOUNT
ADCOCK, AMY MARIE		9120776/9	108.53
REF:	39594		

NOTE:1999 - VEHICLE CHARGED IN ERROR.

ALLEN JR, JEAN KELLY	20849/3	101.73
REF: 39953		
NOTE:2000 - VEHICLE CHARGED IN ERROR.		
BARNETT, LINDA PALMER	9110766/3	110.40
REF: 39920		
NOTE:2000 - VEHICLE CHARGED IN ERROR.		
BRANCH, BERNICE CLEVELAND	1020457/1	113.29
REF: 39897		
NOTE:2000 - VEHICLE CHARGED IN ERROR.		
BULLOCK, MICHELLE W.	1181235/0	227.11
REF: 39761		
NOTE:1999 - RELEASED MOBILE HOME, LISTED ON ACCOUNT NUMBER 11817330, BULLOCK, WILLIAM.		
BULLOCK, MICHELLE W.	1181235/0	202.65
REF: 39762		
NOTE:2000 - RELEASED MOBILE HOME, LISTED ON ACCOUNT NUMBER 11817330, BULLOCK, WILLIAM.		
CENTURA BANK	7060465/4	105.06
REF: 39554		
NOTE:1997 - PRORATE TAXES ON VEHICLE.		
COREY, ALTON EARL	9070931/7	102.50
REF: 39838		
NOTE:2000 - VEHICLE CHARGED IN ERROR.		
DANIELS, REGINA	1181765/0	229.34
REF: 39775		
NOTE:2000 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT NUMBER 11812020, LINDA DANIELS PER DMV RECORDS.		
DANIELS, REGINA	1181765/0	257.80
REF: 39774		
NOTE:1999 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT NUMBER 11812020, LINDA DANIELS PER DMV RECORDS.		
DAVIS, ANTHONY C.	1184450/0	153.13
REF: 39530		
NOTE:2000 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT NUMBER 11538230, DAVIS, CHARLES RICHARD.		
DAVIS, CARL L	120618/4	109.66
REF: 39593		
NOTE:2000 - VEHICLE CHARGED IN ERROR.		
EDWARDS, HARRY STEVENS	9100911/6	106.49
REF: 39928		
NOTE:2000 - VEHICLE CHARGED IN ERROR.		
EDWARDS, JOHN	1181861/0	319.08

REF: 39791
NOTE:2000 - MOBILE HOME PREPAID ON ACCOUNT NUMBER 1189839/0 (VINES,
BERTHA LEE).

EDWARDS, JOHN 1181861/0 362.38
REF: 39792
NOTE:1999 - MOBILE HOME PREPAID ON ACCOUNT NUMBER 1189839/0 (VINES,
BERTHA LEE).

EDWARDS, SUSAN T. 1181928/0 362.38
REF: 39794
NOTE:1999 - MOBILE HOME PREPAID ON ACCOUNT NUMBER 1189839/0 (VINES,
BERTHA LEE).

EDWARDS, SUSAN T. 1181928/0 319.08
REF: 39793
NOTE:2000 - MOBILE HOME PREPAID ON ACCOUNT NUMBER 1189839/0 (VINES,
BERTHA LEE).

FIKE, EDWARD 1187742/0 215.89
REF: 39786
NOTE:2000 - RELEASED MOBILE HOME DUE TO FLOODED.

FORD MOTOR CREDIT C 1010383/7 102.45
REF: 39527
NOTE:2001 - ADJUST VALUE ON VEHICLE.

GIBBS, KEVIN SCOTT 120734/3 258.88
REF: 39546
NOTE:2000 - VEHICLE CHARGED IN ERROR.

GOURAS INC 1020338/2 127.87
REF: 39788
NOTE:2000 - VEHICLE CHARGED IN ERROR.

HAMILTON, CONNIE 1187549/0 126.79
REF: 39515
NOTE:2000 - RELEASED MOBILE HOME, REBILLED ON ACCOUNT NUMBER 11898440,
DENNIS, CHARLES EDWARD.

HARPER, VICTOR R. & 1128367/0 45880 329.81
REF: 39640
NOTE:2000 - RELEASED MOBILE HOME, PICKED UP AS REAL ON THIS ACCOUNT
NUMBER AND PARCEL. BILLED TO FINCH, EULA BELL ACCOUNT NUMBER
11898470 AFTER THIS RELEASE.

HARTMAN, KAREN BRUCE 80956/2 139.54
REF: 39625
NOTE:2000 - VEHICLE CHARGED IN ERROR.

HILLIS, THOMAS R 1020138/7 112.27
REF: 39931
NOTE:2000 - VEHICLE CHARGED IN ERROR.

JAMES, JESSIE 1181859/0 287.16
REF: 39570
NOTE:1999 - RELEASED MOBILE HOME, SEE ACCOUNT NUMBER 11879860, JONES,

JESSIE W.

JAMES, JESSIE	1181859/0	268.68
REF: 39571		
NOTE:2000 - RELEASED MOBILE HOME, LISTED ON ACCOUNT NUMBER 11879860, 11879860, JONES, JESSIE W.		
JENKINS, GEORGE M	1010172/9	244.44
REF: 39626		
NOTE:2000 - VEHICLE CHARGED IN ERROR.		
JETT, YOLANDA RENEE	9100911/1	105.71
REF: 39877		
NOTE:2000 - VEHICLE CHARGED IN ERROR.		
JOYNER JR, THOMAS LEE	50981/8	123.84
REF: 39940		
NOTE:2000 - VEHICLE CHARGED IN ERROR.		
KEYS, TRACY S	120103/8	118.59
REF: 39552		
NOTE:2000 - VEHICLE CHARGED IN ERROR.		
KEYS, YOLANDA	1187926/0	173.24
REF: 39685		
NOTE:2000 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED ON ACCOUNT NUMBE NUMBER 11763260, YOLAND KEYES.		
KING, DONNIE WILKENS	50369/8	140.08
REF: 39518		
NOTE:2000 - VEHICLE CHARGED IN ERROR.		
LANCASTER, KEARN	1187303/0	178.12
REF: 39684		
NOTE:2000 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED, SEE ACCOUNT NUMBER 11813370, KAREN JO LANCASTER.		
LARSON, ANGELA	1187473/0	184.26
REF: 39611		
NOTE:2000 - MOBILE HOME CHARGED TO TAXPAYER IN ERROR.		
MCALISTER JR, JAMES	9060915/7	108.31
REF: 39777		
NOTE:2000 - VEHICLE CHARGED IN ERROR.		
MOBLEY, JOHN LEWIS	1011192/5	198.70
REF: 39810		
NOTE:2000 - VEHICLE CHARGED IN ERROR.		
MONTCLAIR, JOHN W	1010519/4	139.45
REF: 39532		
NOTE:2000 - VEHICLE CHARGED IN ERROR.		
PARKER, MARSHA SMITH	1074939/0	101.41
REF: 39663		
NOTE:1992 - RELEASED VEHICLE DUE TO TAXABLE IN BEAUFORT COUNTY.		

PEELE, SADIE PEELE	1181375/0	117.88
REF: 39813		
NOTE:2000 - RELEASED MOBILE HOME, OWNED BY NATHAN EDWARDS, SEE ACCOUNT NUMBER 11486890.		
PEELE, SADIE PEELE	1181375/0	126.61
REF: 39812		
NOTE:1999 - RELEASED MOBILE HOME, OWNED BY NATHAN EDWARDS, SEE ACCOUNT NUMBER 11486890.		
PENDERGRAST, GEORGE	1181734/0	267.46
REF: 39806		
NOTE:1999 - RELEASED MOBILE HOME, NOT PURCHASED UNTIL 01-15-1999. DID NOT MOVE ON LOT UNTIL 01-1999.		
PIIONEER HI-BRED INTONAL, INC	1010392/6	116.40
REF: 39557		
NOTE:2001 - VEHICLE CHARGED IN ERROR.		
PRICE, SUSAN HAMILTON	31003/7	144.84
REF: 39824		
NOTE:2000 - VEHICLE CHARGED IN ERROR.		
PUGLIESE, CRAIG &	1154155/0	190.12
REF: 39682		
NOTE:2000 - MOBILE HOME FLOODED IN 1999.		
RICHARDSON, NATHANIEL &	1182038/0	323.13
REF: 39665		
NOTE:2000 - MOBILE HOME DOUBLE CHARGED WITH ACCOUNT NUMBER 1183058/0 (RICHARDSON, WANDA KATE).		
RICHARDSON, WANDA KATE	1183058/0	242.40
REF: 39661		
NOTE:2000 - DOUBLE CHARGED WITH ACCOUNT NUMBER 1183058/0 (RICHARDSON, WANDA KATE).		
ROBERSON & LEWIS BU LLP	1010398/0	167.77
REF: 39887		
NOTE:2001 - VEHICLE CHARGED IN ERROR.		
ROOK, ANTHONY JEROME	1142865/0	165.77
REF: 39542		
NOTE:1992 - RELEASED MOBILE HOME DUE TO TAXABLE IN HERTFORD COUNTY.		
SMITH, SHIRLEY SPELL	1079787/0	144.13
REF: 39679		
NOTE:1992 - VEHICLE CHARGED IN ERROR.		
SMITH, SHIRLEY SPELL	1079787/0	176.64
REF: 39678		
NOTE:1991 - VEHICLE CHARGED IN ERROR.		
SMITH, SHIRLEY SPELL	1079787/0	208.93
REF: 39677		
NOTE:1990 - VEHICLE CHARGED IN ERROR.		

SPENCER, SHIRLEY B.	1166515/0	293.52
REF: 39608		
NOTE:2000 - RELEASED MOBILE HOME DUE TO DOUBLE LISTED ON THIS SAME ACCOUNT.		
VALLEY NATIONAL FIN SERVICES C	50982/6	104.58
REF: 39941		
NOTE:2000 - VEHICLE CHARGED IN ERROR.		
VOVLO FINANCE NORTHCA INC	80935/6	152.41
REF: 39781		
NOTE:2000 - VEHICLE CHARGED IN ERROR.		
WALKER, CRAIG JACKSON	80974/9	206.75
REF: 39782		
NOTE:2000 - VEHICLE CHARGED IN ERROR.		
WARD, JAMES	1187400/0	117.88
REF: 39814		
NOTE:2000 - RELEASED MOBILE HOME, OWNED BY NATHAN EDWARDS, SEE ACCOUNT NUMBER 11486890.		
WARD, JEFFREY EARL	9100911/2	111.63
REF: 39882		
NOTE:2000 - VEHICLE CHARGED IN ERROR.		
WARD, JEFFREY EARL	9080921/2	113.23
REF: 39932		
NOTE:2000 - VEHICLE CHARGED IN ERROR.		
WIDRIG JR, FRANK CAMERON	1011212/3	137.63
REF: 39802		
NOTE:2000 - VEHICLE CHARGED IN ERROR.		
WIGGINS, MARVIN ALLAN	1010485/6	108.81
REF: 39528		
NOTE:2001 - ADJUST VALUE ON VEHICLE.		
WILLIAMS, CHARLIE	5771/0 14455	147.53
REF: 39579		
NOTE:1997 - PROPERTY SOLD BY PITT COUNTY DUE TO FORECLOSURE. RELEASE BALANCE OF TAXES OWED.		
WILLIAMS, CHARLIE	5771/0 14455	336.80
REF: 39583		
NOTE:1993 - PROPERTY SOLD BY PITT COUNTY DUE TO FORECLOSURE. RELEASE BALANCE OF TAXES OWED.		
WILLIAMS, CHARLIE	5771/0 14455	347.62
REF: 39582		
NOTE:1994 - PROPERTY SOLD BY PITT COUNTY DUE TO FORECLOSURE. RELEASE BALANCE OF TAXES OWED.		
WILLIAMS, CHARLIE	5771/0 14455	141.36
REF: 39580		

NOTE:1996 - PROPERTY SOLD BY PITT COUNTY DUE TO FORECLOSURE. RELEASE
BALANCE OF TAXES DUE.

WILLIAMS, CHARLIE 5771/0 14455 115.32
REF: 39577

NOTE:1999 - PROPERTY SOLD BY PITT COUNTY DUE TO FORECLOSURE. RELEASE
BALANCE OF TAXES OWED.

WILLIAMS, CHARLIE 5771/0 14455 336.97
REF: 39581

NOTE:1995 - PROPERTY SOLD BY PITT COUNTY DUE TO FORECLOSURE. RELEASE
BALANCE OF TAXES OWED.

WILLIAMS, CHARLIE 5771/0 14455 124.88
REF: 39578

NOTE:1998 - PROPERTY SOLD BY PITT COUNTY DUE TO FORECLOSURE. RELEASE
BALANCE OF TAXES OWED.

WILLIAMS, CHARLIE 5771/0 14455 337.45
REF: 39585

NOTE:1990 - PROPERTY SOLD BY PITT COUNTY DUE TO FORECLOSURE. RELEASE
BALANCE OF TAXES OWED.

WILLIAMS, CHARLIE 5771/0 14455 256.91
REF: 39584

NOTE:1991 - PROPERTY SOLD BY PITT COUNTY DUE TO FORECLOSURE. RELEASE
BALANCE OF TAXES OWED.

WILLIAMS, JERRY 1187455/0 110.33
REF: 39956

NOTE:2000 - ADJUST VALUE DUE TO MOBILE HOME BEING FLOODED AND
REPOSSESSED.

WRIGHT, KEISHA JOHNSON 30296/0 115.47
REF: 39558

NOTE:2000 - VEHICLE CHARGED IN ERROR.

TOTAL RELEASES: 72 \$13,185.26

RELEASES GREATER THAN \$100.00

NAME	ACCOUNT #	PARCEL	AMOUNT
ADCOCK, AMY MARIE	9120776/9		107.78
REF: 39594			
NOTE:1999 - VEHICLE CHARGED IN ERROR.			
BRANCH, BERNICE CLEVELAND	1020457/1		111.63
REF: 39897			
NOTE:2000 - VEHICLE CHARGED IN ERROR.			
BURRUS, CORA GASKINS	1020642/3		126.32
REF: 39858			
NOTE:2000 - VEHICLE CHARGED IN CITY LIMITS IN ERROR.			
CADE, FOUNTAIN PARROT	1010639/6		141.88
REF: 39644			

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

COREY, ALTON EARL 9070931/7 104.23
REF: 39838
NOTE:2000 - VEHICLE CHARGED IN ERROR.

FOSTER, VALERIE B 1020719/1 101.46
REF: 39790
NOTE:2000 - VEHICLE CHARGED IN CITY LIMITS IN ERROR.

HARTMAN, KAREN BRUCE 80956/2 133.44
REF: 39625
NOTE:2000 - VEHICLE CHARGED IN ERROR.

HILLIS, THOMAS R 1020138/7 110.81
REF: 39931
NOTE:2000 - VEHICLE CHARGED IN ERROR.

MOBLEY, JOHN LEWIS 1011192/5 180.71
REF: 39810
NOTE:2000 - VEHICLE CHARGED IN ERROR.

PAGE, AMANDA JACKSON 1020140/4 116.53
REF: 39873
NOTE:2000 - VEHICLE CHARGED IN CITY LIMITS IN ERROR.

PENDERGRAST, GEORGE 1181734/0 162.83
REF: 39806
NOTE:1999 - RELEASED MOBILE HOME, NOT PURCHASED UNTIL 01-15-1999. DID
NOT MOVE ON LOT UNTIL 01-1999.

PRICE, SUSAN HAMILTON 31003/7 137.15
REF: 39824
NOTE:2000 - VEHICLE CHARGED IN ERROR.

ROOK, ANTHONY JEROME 1142865/0 146.14
REF: 39542
NOTE:1992 - RELEASED MOBILE HOME DUE TO TAXABLE IN HERTFORD COUNTY.

SELDOM REST FARMS L 1010534/7 126.15
REF: 39807
NOTE:2001 - VEHICLE CHARGED IN CITY LIMITS IN ERROR.

SMITH, SHIRLEY SPELL 1079787/0 161.46
REF: 39678
NOTE:1991 - VEHICLE CHARGED IN ERROR.

SMITH, SHIRLEY SPELL 1079787/0 190.02
REF: 39677
NOTE:1990 - VEHICLE CHARGED IN ERROR.

SMITH, SHIRLEY SPELL 1079787/0 126.68
REF: 39679
NOTE:1992 - VEHICLE CHARGED IN ERROR.

STEVENSON, GLORIA BULLOCK 50065/1 102.51

REF:	39676	
NOTE:	2000 - VEHICLE CHARGED IN CITY LIMITS IN ERROR.	
TOYOTA MOTOR CREDIT	1020103/7	220.92
REF:	39840	
NOTE:	2000 - VEHICLE CHARGED IN CITY LIMITS IN ERROR.	
VALLEY NATIONAL FIN SERVICES C	50982/6	104.59
REF:	39941	
NOTE:	2000 - VEHICLE CHARGED IN ERROR.	
VOVLO FINANCE NORTHCA INC	80935/6	143.88
REF:	39781	
NOTE:	2000 - VEHICLE CHARGED IN ERROR.	
WARD, JEFFREY EARL	9100911/2	111.21
REF:	39882	
NOTE:	2000 - VEHICLE CHARGED IN ERROR.	
WARD, JEFFREY EARL	9080921/2	112.81
REF:	39932	
NOTE:	2000 - VEHICLE CHARGED IN ERROR.	
WIDRIG JR, FRANK CAMERON	1011212/3	131.32
REF:	39802	
NOTE:	2000 - VEHICLE CHARGED IN ERROR.	
TOTAL RELEASES:	24	\$3,212.46

- 2) Approval Of Board Minutes - Susan Banks
 - a) June 6, 2001
 - b) June 12, 2001
 - c) June 18, 2001
 - d) June 25, 2001

- 3) Schedule Public Hearing for Subdivision Ordinance Amendments - James Rhodes

At its January 2001 meeting, the Pitt County Planning Board raised concerns over the limited amount of access provided to new development sites, especially those with numerous lots having ingress and egress from one access point. Primarily, the Board expressed its concern with one access hindering rescue personnel and evacuations during the threat of emergency situations. Currently the Subdivision Ordinance does not provide the Planning Staff nor the Planning Board with the option of requiring additional access. Therefore, the Planning Board directed staff to propose potential amendments to the Subdivision Ordinance to address these access issues. The Board also directed staff to include additional amendments to the Ordinance to clarify existing sections and to require additional information on submittals (see attached amendments).

Staff presented the proposed amendments to the Pitt County Technical Review Committee on May 9, 2001 for review and comments. The Committee approved the proposed amendments and forwarded a favorable recommendation to the Planning Board. The Planning Board held a public hearing at its June 20, 2001 meeting in order to receive public comment regarding the amendments (see

attached notice). There being no comments, the Board voted unanimously to recommend the Subdivision Ordinance amendments to the Pitt County Boards of Commissioners. In addition, Planning Staff forwarded a copy of the amendments to local surveyors, engineers, and developers for review and comment in which no comments were received (see attached memo).

Planning Staff is requesting that the Board of Commissioners schedule a public hearing for the proposed amendments to the Subdivision Ordinance. The public hearing is scheduled for August 6, 2001 during the Pitt County Board of Commissioners regular meeting which begins at 9:00 a.m. in the Commissioners' Auditorium.

4) Budget Amendments- Retroactive for FY 00-01 - Melonie Bryan

a) \$12,000-Mental Health- Additional State allocation to Supported Living program for FY 00-01.

Account No.	Title of Account	Increase	Decrease
193248 434301	Non-UCR State	12000	
195248 561000	Contracted Services	12000	

b) \$305-Domestic Violence Victims Assistance Grant- Appropriation local match to complete purchase of equipment and close out grant for FY 00-01.

Account No.	Title of Account	Increase	Decrease
245605 552001 98	DP equipment	305.00	
109910 599101	Grant Local Match		305.00
109810 598024	Transfer to Fund 24 Revenue	305.00	
243605 498010 98	Local Match	305.00	

c) \$5,000-EMS Tax District-Appropriating increased collections for Ayden EMS.

Account No.	Title of Account	Increase	Decrease
282176 410000 Rev	Taxes	5,000	
287000 569976	Ayden EMS	5,000	

d) \$90,000-E911 Fund-Appropriating fund balance to cover increased level of MIS services required.

Account No.	Title of Account	Increase	Decrease
292900 499100	Fund Balance	90,000	
294336 538000	MIS Charges	55,000	
294337 538000	MIS Charges	35,000	

e) \$500,000-Social Services-Appropriating fund balance for transfer to DSS for Medicaid and Foster Care Costs.

Account No.	Title of Account	Increase	Decrease
102900 499100	Fund Balance	500,000	
109810 598016	Transfer to DSS	500,000	
162900 498010	Transfer from General Fund	500,000	
165454 596300	Medicaid	480,000	
165454 531500	Foster Care	20,000	

5) Budget Amendments- Miscellaneous - Melonie Bryan

a) \$732.80- Sheriff-Appropriating insurance settlement proceeds.

Account No.	Title of Account	Increase	Decrease
102800 485000	Rev. Insurance Settlements	\$732.80	
104310 525000	Exp. Automotive Expenses	\$732.80	

- b) \$60,000- Grants-Appropriating PCMH Foundation grant to Emergency Services for Disaster Planning for Special Needs Populations.

Account No.	Title of Account	Increase	Decrease
243671 436000	Non Fed. Categorical Grant	60,000	
245671 512600	Temp Salaries	28,000	
245671 535100	Building Maintenance	20,000	
245671 529900	Misc. Supplies	10,000	
245671 518100	FICA Taxes	2,000	

- c) \$40,000- Industrial Development-Appropriating two Global Transpark Flex grants for Worthington Industrial Park and high technology recruitment.

Account No.	Title of Account	Increase	Decrease
262400 436000	Rev. Non Fed. Categorical Fund	40,000	
269200 568905	Exp. GTP-Worthington	15,000	
269200 568906	Exp. GTP-Tech	25,000	

6) Educational Leave - Edward Garrison

The Social Services Department requests permission to grant educational leave to Ms. Sherri Collins.

Ms. Collins is requesting Educational Leave to attend East Carolina University for the summer session. She will be taking a class in Criminal Justice and she is requesting 3 hours of educational leave and will use her lunch hour and personal leave for the balance of the course (3 hrs each week). This course is directly applicable to her current position and her future career with the Social Services Department.

7) North Carolina State Department of Transportation Request For Addition to State Maintained Secondary Road System - James Rhodes

Approved the requests and endorse the Resolution to add Marva Drive, Dean Drive and Sharon Court in Marva Villa Subdivision to the State Maintained Secondary Road System.

8) Approval Of Contract for Television Production Services - Arlen Holt

- a) Attached is the proposed contract with Jake Postma Productions for television production services in the coming fiscal year.

9) Approval Of Contract For Television Equipment Maintenance - Arlen Holt

Items for Decision

Consideration of amendment to the Budget Ordinance regarding the authority levels for the County Manager and Financial Services Director - Tom Robinson

Mr. Robinson said the next item was Sections IV and V of the budget ordinance, which were omitted from consideration with the Board's adoption of the Budget Ordinance on June 18, 2001. These sections are essential to the Manager and Finance Officer's administration of County programs and services.

Two options for these omitted sections are presented for your consideration. Option A is as Section IV and V were presented for your consideration on June 18, 2001. Option B changes the language of these two sections to be identical to the language contained in the budget ordinance in this past year.

The Manager and Finance Officer had suggested Option A for a couple of reasons. First, the increase authorization will allow the County to expedite certain contracts in a quicker time period that can also save the County money. Secondly, the County's operations have grown over the years and so has the dollar amount of most contracts. Does the Board want to be involved in routine small business matters of the County or have the Manager and Finance Officer handle them?

He said he was requesting an increase in transfer authority from \$10,000 to \$20,000 and for contract approval from \$30,000 to \$50,000.

Commissioner Bowen motioned, seconded by Commissioner James, to approve Option A for contract authority to increase from \$30,000 to \$50,000.

Commissioner Bowen offered an amendment to increase the authority from \$30,000 to \$100,000. This amendment was seconded by Commissioner Coulson with the condition that these items be reported back to the Board any contracts approved over \$30,000. Commissioner Bowen then withdrew the substitute motion.

Commissioner Coulson offered a substitute motion to increase the authority from \$30,000 to \$50,000 with a requirement that the Manager report any contracts approved between \$30,000 to \$50,000 to the Board. The motion was seconded by Commissioner Royal. Chairman Hammond called for the vote. The motion passed with a five to three vote. In favor of the substitute motion were: Commissioner Coulson, Commissioner Ward, Commissioner Royal, Commissioner Shank, and Commissioner Johnson. Opposed to the motion were Commissioner James, Chairman Hammond and Commissioner Bowen.

COUNTY OF PITT, NORTH CAROLINA

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE FISCAL YEAR 2001-02 PITT COUNTY BUDGET ORDINANCE

- I. The County Manager and/or Financial Services Director are hereby authorized to transfer appropriations within a fund as contained herein under the following conditions:
 - a. The Financial Services Director or designee may transfer amounts between objects of expenditure within a department.

- b. The County Manager may transfer amounts less than \$20,000 between departments within a fund upon finding they are consistent with operational needs.
- c. The funding for merit (step) increases, reclassifications, and cost of living allowances may be moved from the budgeted reserve with the approval of the Financial Services Director.
- d. No revenues may be increased, no funds can be moved from the Contingency account, and no transfers between funds can be processed unless formal action is taken by the Board of Commissioners.
- e. Upon notification of funding decreases from state, federal or grant sources, budgets may be adjusted to match with the approval of the County Manager. Board of Commissioners action will not be required unless staffing is affected.

II. The County Manager is hereby authorized to execute new contracts, service agreements, and change orders valued \$50,000 or less on behalf of the County provided that sufficient funding is available and the action is consistent with County policy. Actions between \$30,000 and \$50,000 will be reported back to the Board. Additionally, renewal contracts already budgeted may be signed regardless of the amount.

Adopted this 9th day of July, 2001.

David Hammond, Chairman
Pitt County Board of Commissioners

(SEAL)

Susan J. Banks, Clerk
Pitt County Board of Commissioners

Budget Submittal for Convention and Visitors Authority for FY 2001-02 and amendment from FY 2000-01 - Melonie Bryan

In accordance with the interlocal agreement with the City of Greenville regarding the Convention & Visitors Authority, the Pitt County Board of Commissioners must annually approve the Visitors Authority budget. A copy of the budget for fiscal year 2001-02 and a budget amendment for the fiscal year 2000-01 budget,

which have both been approved by the Authority and the City, are submitted for the Board's approval. Ms. Debbie Vargas presented the Convention and Visitors Authority Budget to the Board.

Commissioner Shank motioned, seconded by Commissioner Ward, the Board voted unanimously to approve the Fiscal Year 2001-02 Budget for the Convention and Visitors Authority in the amount of \$628,000 and the Fiscal Year 2000-01 budget amendment submitted by the Convention and Visitors Authority to increase estimated revenues by \$86,360 in appropriated fund balance and decreased estimated revenues in Occupancy Tax Revenues by \$86,360.

Potential Appointees to the Restructured EMS Advisory Committee as recommended by the Consultant - Bobby Joyner

Mr. Bobby Joyner said they have tried to get people who were representative of the whole County. They met with the representatives from the Hospital and under the Safe Harbors Act, the Hospital wanted to make a few changes. They added a hospital representative and an EMS trainer to the committee. He said the people presented are a good cross representation of the County. These members will serve three (3) year staggering terms.

- a) William (Bill) Brown, Eastern Pines EMS, 1 year appointment
- b) Chuck Owens, Greenville Fire and Rescue, 2 year appointment
- c) Jerry Mizell, Sr., Pactolus EMS, 1 year appointment
- d) Edward (Kevin) Nelson, Ayden EMS, 3 year appointment
- e) Helen Reel, Farmville EMS, 2 year appointment

- f) Citizens at-large
- g) Johnny Craft, Grifton Citizen, 2 year appointment
- h) Charles Mayo, Falkland Citizen, 3 year appointment
- i) Ann Huggins, Greenville Citizen, 1 year appointment

- j) John Connet, Winterville Town Administrator, 3 year appointment
- k) Thurman (Tommy) D. Joyner, EMS Trainer, 1 year appointment
- l) Thomas Czaplinski, Hospital Representative, 2 year appointment

Commissioner Bowen stated that the Hospital benefits from the people being transported by the rescuers and they should help provide some of the service.

Commissioner Ward motioned, seconded by Commissioner Bowen, the Board voted unanimously to follow the staff recommendation on the appointments to the Pitt County Emergency Medical Services Advisory Committee as presented.

Schedule Workshop on Redistricting Project - James Rhodes

Legal and Planning staff members recommend that the Board schedule a workshop session to review proposed redistricting maps prior to establishing a public meeting dates(s).

Mr. Rhodes said that they believe a workshop session is warranted to discuss the details of the project, to review the various map options, and to gather Board input. Possible workshop dates include July 17, 19, 23, 24 and 25. Attached is an updated project schedule reflecting the workshop session. He stated that he had spoken with Ms. Banks and they had narrowed the dates down to July 19.

PITT COUNTY VOTER REDISTRICTING PROJECT SCHEDULE

- June 4th: Preliminary Report to Board of Commissioners
- June 8th: Maps, census figures, and preliminary data to Michael Crowell
- June 18th: Meeting with consultant Michael Crowell along with the School Board for questions and answers and for Board to adopt Resolution to Redistrict
- July 19th: Workshop Session for Board to review and comment on draft redistricting maps, and to establish public meeting date(s)
- August 6th: Project status report.
- August ____: Hold public meeting(s).
- August 20th: Review and choose the plan desired and adopt the Resolution approving the plan
- End of August: Send Resolution, plan, maps and attendant data to US Department of Justice for preclearance.

Mr. Rhodes said he would like to have a workshop to gather input from the Board. He said the maps have 3-4% deviation. The way the map is currently drafted all the incumbents stay within the same boundaries. He said he would like to get the maps out for the Board's review on Thursday. On August 6th, they would give a project status report and need to schedule public meetings. The Clerk has indicated that some of the dates do not work. Commissioner Shank asked for the meeting to be held on July 19th. Commissioner Coulson asked for a night meeting. The consensus of the Board was to schedule the meeting for 5:30 p.m. on July 19th, in the Commissioners' Auditorium. Mr. Robinson said he would be out of town on that date but it was not necessary for him to be present.

Maintenance of properties acquired through the Hazard Mitigation Grant Program - James Rhodes

Mr. Rhodes stated that the County has approved funding for 80 parcels totaling 205 acres using Hazard Mitigation Grant Program funds and it is anticipated that an additional 100 acres would be acquired when the project is completed. Planning department staff will discuss options for maintenance of these properties. Some options include planting trees, leasing properties, and

development of recreation areas, as identified in the Pitt County Open Space Management Study distributed at our departmental budget session with the Board.

Five individuals have indicated an interest in leasing property from the County. They have approached the Planning Department staff about leasing the properties. Since similar requests are sure to arise, Pitt County needs to establish a policy on the leasing of these properties. As drafted, the lease agreement will require the lessee to maintain the HMGP property.

There are properties that the County has acquired that are in need of immediate maintenance. These properties are located in established residential areas and have been maintained since the homes were abandoned. These properties have become an eyesore and a potential health hazard to the neighborhood. The Planning Department has included maintenance of these properties in the FY 2001-2002 budget. Planning staff recommends that the Board direct staff to prepare bid packages for mowing services. Further, staff would like to proceed with the planting of trees on cleared lots to avoid continued mowing costs in future years.

Mr. Rhodes stated that the Manager had asked him to provide an update on the Repair program. He gave the following report:

Repair Program

- 19 units are completed.
- 11 units are in bid process.
- Total Repair Projects 30 with approximately \$500,000 expended.

Approved funding – 82 units for \$1.3 Million

Amendment - 116 units for \$2.9 Million

Crisis Housing Assistance (CHA) – Replacement Program

- Replacement Completions – 8 units \$417,330
- Replacements in Progress – 10 units \$611,025
- Total Projects – 18 units \$1,028,355

Approved Funding – 72 units \$5.1 Million

Amendment – 86 units \$6.9 Million

State Acquisition & Relocation Funds (SARF)

- 26 Successful Relocations
- Total Expended SARF Funds - \$445,391
- Average payment - \$17,130

Approved Funding - \$3.9 Million

Amendment - \$4.0 Million

Total Disbursed or Committed

- Repair - \$479,247
- Replacement - \$1,28,355
- SARF - \$445,391
- Total - \$1.95 Million

Total Funding (Including Amendments)

Program	Units	Award
Repair	116	\$2.9 Million
Replacement	86	\$6.9 Million
SARF	163	\$4.0 Million
Total Award		\$13.8 Million

Hazard Mitigation Grant Program

Program Overview

- 1st Agreement Signed July 31, 2000
- 194 Acquisitions funded
- 8 Pending FEMA approval
- 56 Applicants have withdrawn
- \$18.7 Million budget

Program Progress Report:

- 86 Closings Completed
- 226 Acres Acquired
- 55 Homes Demolished
- \$5.3 Million Expended
- Project Deadline – January 31, 2002

He said that closing out their projects may be close to the project deadline. He said Pitt County is further ahead than any of the other communities in the flood recovery process. Commissioner James said he has had calls from people who want these properties and trees need to be set out on these properties. He said he believed that people with lots next to them should have the option on the available properties.

Mr. Rhodes stated that maintenance of buy-out properties is a current concern. They are anticipating over 300 acres to be in this program. Recreational use may be a consideration for these properties. He said Alice Keene is looking at the properties with the Planning staff for consideration for recreational use. The lease option takes the County out of the maintenance business. People have called about 9 tracts and would like to pursue that option. Mr. Rhodes said that any income generated from leasing these properties would go back to the State. Mr. Rhodes said there is no need to try to get income because it all goes back to the State. To date there is about 50 acres that is adjacent to other properties, that people are calling about for maintenance. Commissioner James said most of the properties will be leased so that needs to be done first. The Board further discussed the setting out of trees.

NORTH CAROLINA

PITT COUNTY

LEASE AND MAINTENANCE AGREEMENT

THIS LEASE and MAINTENANCE AGREEMENT, is made and entered into this the ____ day of _____, 20____, by and between PITT COUNTY, a political subdivision of the State of North Carolina, hereinafter referred to as "LESSOR", and _____, residing at _____

_____ ,
hereinafter referred to as "LESSEE";

WITNESSETH:

That the LESSOR hereby leases to the LESSEE the premises commonly known as _____ consisting of approximately _____ acre in Pitt County, North Carolina, all as shown on the diagram or survey marked Exhibit "A" which is attached hereto and made a part hereof, and further described by a legal description as _____.

This LEASE and MAINTENANCE AGREEMENT is executed upon the following terms and conditions:

1. TERM. For Ten (10) years which shall begin on the _____ day of _____, 20____ and shall exist and continue until the _____ day of _____, 20____, unless sooner terminated as hereinafter set forth.
2. EXTENSION OF TIME. It is further understood and agreed by and between the parties hereto that LESSEE shall have the option to extend the time of this lease for additional ten (10) year periods, provided LESSEE has continued to meet the requirements governing this agreement and gives LESSOR written notice of its intent to exercise the right to extend the term of this lease prior to the end of any term.
3. RENT. The LESSEE agrees to pay rent to LESSOR of ONE DOLLAR (\$1.00) per year for the leased premises, payable as TEN DOLLARS (\$10.00) in advance for the full term of the lease, and additional consideration in the form of the required maintenance of the property according to the terms of this Agreement.
4. ASSIGNMENT/SUBLETTING. This lease shall not be assigned, or the leased property sublet, without the written consent of the LESSOR. Such consent not to be unreasonably withheld.
5. MAINTENANCE. During the term of this lease, LESSEE shall maintain the real property in good condition; including cutting grass, trimming of shrubs and plants as necessary, and insuring that no trash nor other debris accumulates upon the property.
6. PERMISSIBLE USES OF PROPERTY: The real property, the subject of this Agreement is restricted to certain uses, as follows:
open space, recreational, or wetlands; which include: parks, outdoor recreational activities, nature reserves, cultivation, and grazing.
NO OTHER USES ARE TO BE PERMITTED UPON THIS PROPERTY.
NO NEW STRUCTURES MAY BE PLACED OR CONSTRUCTED UPON THE PROPERTY.
7. LESSEE shall insure to LESSOR that LESSEE will make no unlawful or offensive use of the premises, nor allow any others to do so.
8. DEFAULT. Failure of LESSEE to maintain the property according to the terms of this Agreement shall constitute a default under this Agreement, and if such default shall

continue for a period exceeding sixty (60) days, or if the LESSEE shall violate any of the other provisions of this Agreement, and if such default shall not have been cured or such cure not initiated within 30 days of receipt by LESSEE of a written notice of such default, the LESSOR, without any other notice or demand, may terminate this Agreement and require LESSEE to immediately surrender the premises.

9. INSURANCE. LESSEE, shall during the entire term of this Agreement, keep in full force and effect a policy of public liability insurance with respect to the premises.

IN TESTIMONY WHEREOF, this Agreement has been executed by the parties hereto, in duplicate originals, as of the date first above written.

LESSOR: Pitt County: By, _____

LESSEE: _____

NORTH CAROLINA
PITT COUNTY

I, _____, a Notary Public of the aforesaid County and State, certify that _____, personally appeared before me this day and acknowledged the due execution of the foregoing Agreement for the purposes herein set forth.

WITNESS my hand and Notarial Seal this the ___ day of _____, 20__.

NOTARY PUBLIC

My Commission Expires:

NORTH CAROLINA
PITT COUNTY

I, _____, a Notary Public of the aforesaid County and State, certify that _____ personally appeared before me and acknowledged that he is _____ of Pitt County, North Carolina and pursuant to authority duly given, and as an act of the County, he executed this Agreement for the purpose herein expressed.

WITNESS my hand and Notarial Seal this the ___ day of _____, 20__.

NOTARY PUBLIC

My Commission Expires:

Cleanup of Staging Area - Highway 33 Landfill - Phil Dickerson

Mr. Dickerson gave the following summary. Early in the storm recovery process, E. R. Lewis Construction Company offered to let the County use a tract of land near the Company's landfill for stockpiling flood debris. Stockpiling was imperative because the County's transfer station could not handle all the debris being hauled by the County's contractors and the general public. The debris pile has been removed for some time.

Although the debris is no longer on the surface, debris has been pressed into the soil and must be removed. There was no charge to the County or FEMA for use of the site. FEMA paid \$7.00 per cubic yard for all debris stored in the stockpile at EJE recycling at Pactolus. FEMA and the County now have an obligation to clean up the E.R. Lewis Site.

On March 26, 2001, the Engineering Department received bids for the proposed work. A bid tabulation is attached. One of the bidders has raised an issue concerning where the contractor is required to dispose of the material. The Contractor's letter is attached.

Mr. Dickerson said that they worked in all kinds of weather and are now asking for cleanup of the site. He said some cost may be disallowed but he recommends the Board's approval. Commissioner James asked about the bids that were included. Most of the debris can be disposed of in the Highway 33 landfill. Mr. Dickerson said this information is an estimate because they cannot determine the exact information of this material. Mr. Dickerson said that if they had cleaned it up initially it would have been moved to Bertie County and the County would be cleaning up \$1 million worth of work, instead of the \$99,000 it will cost to do this clean up.

Since the bids were opened, Mr. John Weaver, P.E. and I have met with representatives of the North Carolina Solid Waste Division on the site. Some material was excavated and examined. It was agreed that most of the material to be excavated is suitable for disposal in the Highway 33 Landfill. There is, however, some material that must be disposed of in a Construction and Demolition landfill. We have material sent to the C and D landfill at Pactolus. The Engineering Department will monitor the work to insure that all material is disposed of at the least expensive location and that the appropriate amount of material is removed. It should be pointed out that the proposed contract is a unit price contract and the Contractor will be paid for the amount of work he actually performs in accordance with the unit prices. The \$99,987.50 figure can therefore vary up or down. Until we actually dig into the site, there is no way to determine what needs to be removed and where it needs to be sent for disposal.

The Project Worksheet for the removal of material is still open and the State has acknowledged responsibility for the cost of cleaning up the site.

Bid Tabulation

Rehabilitation of Staging Area
Highway 33 Landfill
March 26, 2001

Company	Bid Bond	Total
Allen Grading Company, Inc. Post Office Drawer 1838 Goldsboro, NC 27533	Yes	\$145,957.00
Atwell Construction Co. Inc. 305 Airport Road Greenville, NC 27834	Yes	\$443,106.25
E. R. Lewis Construction Co., Inc PO Box 565 Greenville, NC 27835	Yes	\$99,987.50

The staff recommends that the Chairman of Pitt County Board of Commissioners be authorized to execute the contract documents necessary to award the work to E. R. Lewis Construction Company, Inc. of Greenville based on the unit prices contained in the contract documents. The contract documents include the \$7.00 per cubic yard fee for excavating and hauling some material to the C and D Landfill at Pactolus. The staff further recommends that the Payment and Performance Bond be waived since the contract amount appears to be just under \$100,000. The contractor will deduct that cost from his price.

Commissioner Bowen motioned, seconded by Commissioner Shank, and the Board voted unanimously to follow the staff recommendation as stated above.

Commissioner Ward left the meeting at this time.

Appointment to the Pitt County Planning Board - Susan Banks

Ms. Banks reported that Ms. Shanna Caton has moved outside of Pitt County and is no longer eligible to serve on the Pitt County Planning Board. Ms. Caton represented District A.

Commissioner Coulson nominated Ed Congleton to serve on the Pitt County Planning Board. Commissioner Royal nominated Norma Hamilton. Ms. Banks stated that she had not received an application from Norma Hamilton at this time. Commissioner James nominated Jane Barnhill to serve for District A on the Pitt County Planning Board.

Chairman Hammond called for the vote. In favor of appointing Jane Barnhill to the Pitt County Planning Board were: Commissioner Johnson, Commissioner James, Chairman Hammond, Commissioner Royal, Commissioner Shank and Commissioner Bowen. In favor of appointing Ed Congleton to the Pitt County Planning Board was Commissioner Coulson. Ms. Jane Barnhill was appointed to serve from District A on the Pitt County Planning Board to replace Ms. Shanna Caton. Ms. Barnhill fills an unexpired term which expires October 2003.

Appointment and Reappointment to Winterville Planning and Zoning Board - Susan Banks

Ms. Banks informed the Board that she had received a recommendation from the Town of Winterville to reappoint Robert Briley to the Winterville Planning and Zoning Board and to appoint Chris Woelkers to replace Hugh Don Staubes as an extraterritorial jurisdiction representative.

Commissioner Shank motioned, seconded by Commissioner James, to accept the recommendation of the Town of Winterville and reappoint Robert Briley to the Winterville Planning and Zoning Board and to appoint Chris Woelkers to replace Hugh Don Staubes. The Board voted unanimously to approve the motion.

Appointment/Reappointment to Convention and Visitors Authority - Susan Banks

Ms. Banks informed the Board that she had received a letter from the Greenville City Council, who had voted to nominate Walter Kennedy of the Fairfield Inn to replace Connie Chase and recommended the reappointment of Phil Flowers for a second term on the Convention and Visitors Authority.

Commissioner Shank motioned, seconded by Commissioner James, the board voted unanimously to accept the Greenville City Council's recommendation for appointment of Walter Kennedy of the Fairfield Inn, and reappointment of Phil Flowers for a second term on the Convention and Visitors Authority.

Appointment of Voting Delegate for NC Association of County Commissioners meeting - Susan Banks

Commissioner James motioned, seconded by Commissioner Shank, the Board voted unanimously to appoint Chairman Hammond as voting delegate and Commissioner Bowen as alternate voting delegate at the North Carolina Association of County Commissioners Annual Conference in Cumberland County in August, 2001.

Budget Amendments - Retroactive for FY 00-01 - Melonie Bryan

Commissioner Bowen motioned, seconded by Commissioner Coulson, the Board voted unanimously to approve the budget amendments as follows:

Account No.	Title of Account	Increase	Decrease
109910 599100	Contingency		17,000
104379 569002	Youth Services	13,000	
104360 539921	Autopsies	4,000	

Account No.	Title of Account	Increase	Decrease
109910 599100	Contingency		100,000
109810 598082	Transfer to Garage	100,000	
822900 498010	Transfer from Gen. Fund		100,000
824290 525100	Fuel	100,000	

Contract with the City of Greenville for Bus Service to the Governmental Center - John Bulow

The Pitt County Governmental Complex on Old Creek Road is outside the City limits of Greenville. The City's policy for many years is to charge entities that require bus service outside their corporate limits to pay a fee for this expense. It is in the County's interest to allow citizens the opportunity to ride the bus to the governmental complex to access services. A contract is present for approval to allow for services for fiscal year FY01-02. This contract is a renewal of an agreement that has existed since 1992. The rate has not changed in several years and the contract terms have not changed. The anticipated expense for fiscal year FY01-02 is \$4,650 and has been included within the approved budget.

Commissioner Shank motioned, seconded by Commissioner Royal, the Board voted unanimously to approve the contract with the City of Greenville for bus service to the Governmental Center.

Ms. Banks asked the chairman to consider the items that were removed from the Consent agenda. Commissioner Coulson asked that these items be delayed.

Commissioner James motioned, seconded by Commissioner Royal, the Board voted unanimously to postpone these items until the next meeting.

Appointment of Additional Map Review Officers - James Rhodes

In October of 1997, procedures for recording maps changed as a result of NCGS 47-30. Beginning the first of that month, all maps & plats are to be reviewed and approved & signed by a review officer, appointed by the Board of County Commissioners, to certify they meet all statutory requirements prior to recordation by the Register of Deeds.

At the February 25, 2001 meeting, the Board was presented information on this topic and approved a resolution appointing several individuals as review officers. These review officers represent the County as well as several municipalities (see attached resolution and associated list of review officers).

Since that time the Planning Department received a written request from the City of Greenville to add two additional review officers to the list both of which are City of Greenville staff members. Attached is a copy of the City's request along with a resolution and revised list for your consideration. The two new review officers are Wayne Harrison, Planner II, Zoning Administrator and Kenneth Graves, Planner I, both, for the City of Greenville.

Commissioner Shank motioned, seconded by Commissioner Royal, the Board voted unanimously to approve the appointments of the Additional Map Review Officers.

Commissioners Comments

- Commissioner Coulson suggested that there should be an initiative across the County to turn money back in and put money back into the fund balance. He stated the Board should institute an active program that encourages saving money. He

stated that he wanted to offer a challenge to the departments. He also spoke about alerting the citizens that the State wants to raise sales tax. He said the State would withhold reimbursements from the counties and raise the sales tax. He said the one cent increase in sales tax would cost the average family \$220 a year. However, this sales tax would have to be passed by local referendums and the State is taking a coward's way out by balancing the budget on the back of the counties. He said he hoped the citizens would reject the increase in sales tax if it does come to a referendum.

- Chairman Hammond spoke about cuts in programs and creative cuts in spending. He said if all the cuts do go into effect, the people receiving benefits will go without some of the programs. He spoke about factories moving out of the county and State, the Governor's proposal for a lottery, and Mecklenburg County's Board of Commissioners. He said that if the goal for Pitt County is to be the Best in the East, then the employee pay, quality of people and services needs to reflect this goal.

Mr. Robinson stated he would like to take up the challenge offered by Commissioner Coulson and is working on a proposal for putting a system in place that would give incentives for savings programs.

CLOSED SESSION

Janis Gallagher provided the Board with the General Statutes for closed session as follows:

GS 413-318.11(a) 3, 4, 5, 6

- a. New and expanding industry - John Chaffee - discuss matters relating to the location or expansion of business in the area served by this body.
- b. Attorney-Client privilege - Janis Gallagher - to protect the attorney-client privilege.
- c. Personnel item - Glenn Cutrell - consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee.
- d. To establish or instruct the staff or agent concerning negotiations of the amount of compensation or other terms of an employment contract.

Commissioner James motioned, seconded by Commissioner Shank, the Board voted unanimously to go into closed session based on the General Statutes cited by the Attorney.

Commissioner Shank motioned, seconded by Commissioner Coulson, the Board voted to return to open session.

TAX ASSESSOR/PERSONNEL ITEM

Mr. Robinson stated that a personnel matter was discussed in closed session. There was a request to hire one individual to begin work on revaluation for 2004.

Commissioner James spoke about how the Board was considering hiring the new person in the first meeting following budget approval. He said the revaluation could cost more than what is estimated. He said these funds will come from the taxpayers. Commissioner Coulson said that the individual will be working on discoveries and

hopefully will not cost anything. Commissioner Bowen said that Glenn Cutrell and Harding Sugg indicated that one reason they wanted to hire him is to keep him employed until January. Ms. Bryan said the funds would come out of the revaluation reserve. The best estimates for an in-house revaluation would be \$400,000 to \$450,000. It is a two-year process in advance of the effective date. He will be doing start up work on the revaluation. Ms. Bryan said this is an opportunity to get ahead of the game and the research has been done fairly and adequately. Chairman Hammond said he had been told that this man is a specialist. The job has to be done by someone who knows what they are doing. Commissioner James said Glenn Cutrell told him that this man would not help with revaluation at this point and that the revaluation funds should be spent for revaluation. Vice Chairman Bowen said he would vote for hiring the man but he did not want the public to believe he did not know what the reason was behind hiring him back.

Commissioner Royal motioned, seconded by Commissioner Shank, the Board voted to create a position for a Revaluation Supervisor and pay for it out of revaluation funds. In favor of the motion were: Commissioner Royal, Commissioner Shank, Commissioner Johnson, Commissioner Bowen, and Commissioner Coulson. Chairman Hammond and Commissioner James voted against the motion. The motion passed.

Adjournment

Commissioner James motioned, seconded by Commissioner Shank, the Board voted unanimously to adjourn the meeting at approximately 2:00 p.m.

Respectfully submitted,

Susan J. Banks, CMC
Clerk to the Board