

PITT COUNTY BOARD OF COMMISSIONERS
GREENVILLE, NORTH CAROLINA
NOVEMBER 5, 2001 MINUTES

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

Commissioners present:

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

Staff present:

Susan Banks, Clerk to the Board
Melonie Bryan, Director of Financial Services
JoAnne Burgdorff, County Attorney
John Chaffee, Development Commission Director
Phil Dickerson, County Engineer
Dwane Jones, Planning Staff
Bobby Joyner, EMS Director
Glen Moore, Planning Staff
James Rhodes, Planning Director
Tom Robinson, County Manager
Judy Tart, Register of Deeds

Call to Order

Invocation and Pledge

Summary of Information

Invocation was offered by Commissioner Royal.
The Pledge of Allegiance was led by Commissioner Shank.

Chairman Hammond stated that former commissioner Kenneth K. Dews, Sr. had passed away over the weekend. He held a moment of silence in honor of Commissioner Dews.

Approval of Agenda

Motion:

**Motion to approve agenda was made by Commissioner Randy Royal.
Motion seconded by Commissioner Eugene James.**

Vote Record:
Tom Coulson **Yes**
Beth Ward **Yes**
Randy Royal **Yes**
David Hammond **Yes**
Glenn Bowen **Yes**
Terry Shank **Yes**
Eugene James **Yes**
Tom Johnson **Yes**
Mark Owens **Yes**

Total Yes Votes: 9
Total No Votes: 0
Motion Passed

Presentations

Resolution Honoring Ralph Tucker

Summary of Information

The Board instructed staff to prepare a resolution to be presented to Ralph Tucker's family at a following meeting.

Chairman Hammond read the resolution honoring Ralph Tucker.

Motion:

Adoption and Presentation of the Resolution Honoring Ralph Tucker.
Motion made by Commissioner Mark Owens.
Motion seconded by Commissioner Eugene James.

Vote Record:
Tom Coulson **Yes**
Beth Ward **Yes**
Randy Royal **Yes**
David Hammond **Yes**
Glenn Bowen **Yes**
Terry Shank **Yes**
Eugene James **Yes**
Tom Johnson **Yes**
Mark Owens **Yes**

Total Yes Votes: 9
Total No Votes: 0
Motion Passed

**RESOLUTION HONORING
RALPH C. TUCKER
BY THE PITT COUNTY
BOARD OF COMMISSIONERS**

WHEREAS, for the past 30 years Ralph C. Tucker has served the Pitt Soil and Water Conservation District with distinction. He served as Secretary Treasurer of the District from December 1970 through December 1984. Since 1984, Ralph Tucker has served as Chairman of the Pitt Soil and Water Conservation District.

WHEREAS, Mr. Tucker worked tirelessly to obtain funding for watershed projects and to follow through with the planning and construction of five such projects: Conetoe Creek, Grindle Creek, Johnson's Mill Trail, Swift Creek, and Chicod Creek Watersheds. Ralph Tucker made a difference because of his willingness to go the extra mile to plan and carry out conservation programs that were needed and wanted by the people.

WHEREAS, under the guidance and leadership of Ralph Tucker, the Pitt County Soil Survey was completed and published. This document is, and will for many years, be an invaluable tool in the development of Pitt County in both urban and agricultural areas.

WHEREAS, in addition to Ralph Tucker's contributions to the use and protection of land and water resources through his work as a District Supervisor, he has also served on the Mid-East Resource Conservation and Development Council since its beginning in 1972. He served in numerous capacities from Treasurer to Chair of the Council-- always working to coordinate the efforts of involved agencies to implement positive change for the five counties represented on the Council.

WHEREAS, under Ralph Tucker's leadership the State Association co-sponsored a book that would promote soil and water conservation to younger audiences. Thanks to Ralph Tucker's efforts, thousands of children statewide have a better understanding for the importance of natural resources conservation.

NOW, THEREFORE, BE IT RESOLVED that the Pitt County Board of Commissioners honor and recognize the achievements and contributions of Ralph C. Tucker to the County of Pitt.

ADOPTED this the 5th day of November, 2001.

PITT COUNTY BOARD OF COMMISSIONERS

David Hammond, Chairman

ATTEST:

Susan J. Banks, CMC
Clerk to the Board

Resolution of Recognition - Honoring the 2001 Pitt County Girls Babe Ruth Softball 12 & Under Team

Summary of Information

Adoption and Presentation of Resolution of Recognition honoring the 2001 Pitt County Girls Babe Ruth Softball 12 & Under Team

Mr. Robinson acknowledged the other girl teams that competed in tournaments. Commissioner Royal praised the girls for their accomplishments while engaging in sports activities. Chairman Hammond invited everyone for a short reception honoring the girls team.

Motion:

Adoption and Presentation of Resolution of Recognition honoring the 2001 Pitt County Girls Babe Ruth Softball 12 & Under Team.

**Motion made by Commissioner Beth Ward.
Motion seconded by Commissioner Randy Royal.**

Mr. John Roberts stated how honored they are to be here and stated that the Pitt County Babe Ruth League is one of the strongest in the nation. Each girl was introduced and stated where they went to school. There appeared to be representation from across the County.

Vote Record:	
Tom Coulson	Yes
Beth Ward	Yes
Randy Royal	Yes
David Hammond	Yes
Glenn Bowen	Yes
Terry Shank	Yes
Eugene James	Yes
Tom Johnson	Yes
Mark Owens	Yes

**Total Yes Votes: 9
Total No Votes: 0
Motion Passed**

**Pitt County Board of Commissioners
Greenville, North Carolina**

**Resolution of Recognition
Honoring
The 2001 Pitt County Girls Babe Ruth Softball 12 & Under Team**

WHEREAS, the 2001 Pitt County Girls Babe Ruth 12 & Under Softball Team played softball with remarkable success and dignity as representatives of Pitt County and the State of North Carolina; and,

WHEREAS, the Girls Babe Ruth 12 & Under Softball Team won the Southeast Regional Tournament at the Sara Law Complex and went on to win the Babe Ruth World Series in Pine Bluff, Arkansas on August 11, 2001; and,

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

NOW, THEREFORE BE IT RESOLVED, that the Pitt County Board of Commissioners hereby recognizes the outstanding achievements of the 2001 Pitt County Babe Ruth 12 & Under Softball Team, and congratulates the players, coaches, and families for bringing the title of World Series Champion to Pitt County, North Carolina.

2001 Babe Ruth 12 & Under Players

Caty Mathews	Brooke Modlin	Stephanie Murad
Nicole Nunamaker	Jessie Odom	Jessica Rice
Suzanne Riggs	Anna Roberts	Anna Roberts
Lindsay Roebuck	Brittany Sutton	Faith Sutton
Tabitha Thompson	Mindy Tripp	

2001 Babe Ruth 12 & Under Coaches

Amy Gardner	John Roberts	Mike Sutton
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Adopted this the 5th day of November, 2001.

Pitt County Board of Commissioners

David Hammond, Chairman

ATTEST:

Susan J. Banks, Clerk

Public Hearings

*Amendment to Soil Erosion and Sedimentation Control Ordinance
for Single-Family Template Plan and Review Fee Reduction - Dwane Jones*

Summary of Information

The Pitt County Soil Erosion and Sedimentation Ordinance was amended and updated at the December 18, 2001 Board of County Commissioners meeting to reflect current requirements of the Sedimentation Control and Pollution Act of 1974. It became effective on January 1, 2001.

Since that time, several single-family land disturbing activities have been detected that require a Soil Erosion and Sedimentation Control Plan. The County has devised a template plan submittal to reduce the burden on individuals disturbing a lot exclusively for a single-family dwelling (see Attachment 1). Phil Dickerson (Pitt County Engineer) has been instrumental in the development of this proposal. The template meets current requirements as cited in the Soil Erosion and Sedimentation Control Ordinance.

The purpose of the plan is to reduce the amount of time, expenditures and complexity involved in the construction of a single-family dwelling in contrast to larger developments, which require a more detailed-engineered plan.

Additionally, staff recommends a review fee reduction from \$200 to \$100 per disturbed acre for the aforementioned Single-Family Soil Erosion and Sedimentation Control Plans.

Mr. Dwane Jones gave several examples of disturbances in the area. He said staff recommends the Board hold the public hearing and adopt the amendments to the ordinance.

Chairman Hammond opened the public hearing.

Commissioner James asked where the example was located. Mr. Jones responded that it was in Rock Springs Subdivision. Commissioner Owens stated that the single family was exempt to this policy prior to this amendment. Mr. Jones said they had it in the ordinance but the State determined that it was not appropriate. An inspection is done of the property every ten days for one year until the area meets the requirement. Mr. Phil Dickerson said the builder said it would take him one year until the structure is complete and will meet the County's requirements. Commissioner James asked how much staff time would be consumed during this process. Mr. Dickerson explained this process and staff time.

Vice Chairman Bowen **motioned** to remove the word "threatens" from two sections in the ordinance. Commissioner Coulson seconded the motion. Mr. Robinson said the Board needs to complete the public hearing process before entertaining motions.

Commissioner Shank asked for the definition of "threatens" in the context in which they have it used. Mr. Rhodes said permits have come in where land is going to be disturbed. They can look at the plan and permit application and can tell there will be land disturbance. Mr. Dickerson said they are bound by law not to issue building permits if they do not comply with the Soil Erosion and Sedimentation Control Ordinance. Commissioner Royal asked for a legal opinion. Ms. Burgdorff said the wordage "threatens" comes straight from the State's language and believes it should be left in the County's ordinance. The Board continued to discuss this matter. Commissioner Coulson said it opens up too wide of birth for interpretation with this language.

No citizens came forward to speak. Chairman Hammond closed the public hearing.

Motions:

Vice Chairman Bowen **motioned** to approve the amendment excluding the two places where "threatening" is mentioned. Commissioner Coulson seconded the motion. Commissioner Owens offered a **substitute motion** to approve Vice Chairman Bowen's motion and reduce the fee to \$50, with a second from Commissioner James. Mr. Rhodes said they would like an opportunity to run this past the State before fully implementing this ordinance.

Commissioner Royal offered a **motion to table** the item until Planning staff has had an opportunity to get Section 4-133 from the State. Commissioner Shank seconded the motion.

Vote on motion to table:

Commissioner Royal	yes
Commissioner Ward	yes
Commissioner Shank	yes
Commissioner Johnson	yes
Commissioner Owens	no
Commissioner Hammond	no
Commissioner Bowen	no
Commissioner Coulson	no
Commissioner James	no

Total Yes Votes: 4

Total No Votes: 5

Motion failed.

Commissioner James asked who will determine what "reasonable cause" in Section 4-133 is and stated that he does not trust the staff to make that determination. Mr. Rhodes said there is a mechanism in place for these final decisions to be brought to this Board.

Chairman Hammond called for a vote on the **substitute motion** offered by Commissioner Owens to approve the amendment excluding the two places where “threatening” is mentioned and with a reduction of the fee to \$50.

VOTE:

Commissioner Owens	Yes
Commissioner James	Yes
Vice Chairman Bowen	Yes
Chairman Hammond	Yes
Commissioner Coulson	Yes
Commissioner Ward	No
Commissioner Shank	No
Commissioner Johnson	No
Commissioner Royal	No

Total Yes votes: 5

Total No votes: 4

Motion passed.

Public Addresses to the Board

Mr. Nickie Nichols, from southern Pitt County - said he is a concerned landowner. He said he has heard over the past week that he has no recourse concerning the ETJ of either city, Ayden or Grifton. He is opposed to his property being taken into the ETJ of Ayden or Grifton. The Grifton Board has decided the best use of his land. He said his family has owned the land since 1789. Only two people were for the ETJ in Grifton and many people were against it. They cannot vote for the Grifton Town Council when you live in the ETJ.

Ulrich Alsentzer – resides on Gordon Drive and spoke on the issue of environmental impacts of the proposed Beaver program. He said he was opposed to spending taxes on a beaver program. He spoke about land becoming uninhabitable and that it can be beneficial to have wetlands. When we destroy wetlands, it is expensive. He said it cost \$50,000 per acre to create an area of wetlands. He said he would support property owners that allow beavers to create dams, to receive recognition for their willingness to allow them to do that on their land.

Nancy Colville - spoke of and editorial in the paper where she was called a pestering knat. She said this is better than being called a leech. She encouraged all residents in Pitt County to vote on Town and City Councils. She made comments about candidate for the Mayor of Greenville, Ms. Kerna Hilts.

Items for Report

Manager's Report - Tom B. Robinson

Summary of Information

- Measures to reduce costs to stay within budget
- Schedule Joint Meeting with School Board
- ETJ Report
- Public Input Meetings for the 2004-2010 Transportation Improvement Program, Nov. 29, Division 2, Kinston, GTP, Education and Training Center - Rm 148C, 2:00 pm

Mr. Robinson stated that the economy has taken a downturn. He said interest rates are falling along with consumer purchasing. He said they had budgeted conservatively a three percent increase in sales tax. Mr. Robinson said the State is saying that sales tax forecast needs to be in a one percent reduction mode from what was originally expected. Pitt County has been fortunate in the past and has not suffered as much impact from these reductions in the past. He said they expect to be \$1.1 million short in sales tax expectations and a decrease of \$500,000 expected from investments. There is an expected \$1.6 million shortfall in revenues. He said he submitted to all departments a request to reduce their budgets by 2.5%. He is looking at making selective cuts across the departments such as freezing funds, encumbering funds, issuing dummy purchase orders, etc. Chairman Hammond did not understand the "dummy purchase order" option. He said there are very few vacancies to consider not filling and staff is also looking at holding back on purchase of vehicles. Mr. Robinson said they have indications that the Hospital bonds have an escrow account that secures the bonds and it may generate over \$1 million coming back to Pitt County government. Mr. Robinson said he needed the Board's support in asking the affiliate agencies to make cuts such as Pitt Community College, Sheppard Memorial Library and Pitt County Schools. He noted that when the economy is down the services are increased.

Chairman Hammond said the Governor and the President said the Federal government would pick up the deficient. He said he does not like the concept of dummy purchase orders. Commissioner James said he supports the Manager's recommendations. Commissioner Shank said it would be hurting the schools and community college to make further cuts when they are already suffering cuts from the State. Commissioner James said they might not get quite as much next year as they received this year. Commissioner Royal said he hoped the school buildings improving and moving towards north in this county would help bring businesses. He said fiscal responsibility is part of the job and the Board needs to be in a position to support the Manager.

Commissioner James **motioned** to support the Manager meeting with all departments and affiliated agencies and encourage them to find ways to cut spending this year and next year. Commissioner Coulson seconded the motion. Commissioner Ward asked for a clarification of the motion. She said the 60% of the property taxes are used for the affiliated agencies or one-third of the revenue. Commissioner Owens said it is the Manager's job to do this and it does not need a motion by the Board. Commissioner Ward said the Manager was only asking for support on the affiliate agencies such as schools, library and community college.

Motion:

Motion for Board to support the Manager meeting with all departments and affiliated agencies and encourage them to find ways to cut spending this year and next year.

Motion made by Commissioner Eugene James.

Motion seconded by Commissioner Tom Coulson.

Vote Record:

Randy Royal	Yes
David Hammond	No
Glenn Bowen	Yes
Tom Coulson	Yes
Beth Ward	No
Terry Shank	No
Eugene James	Yes
Tom Johnson	No
Mark Owens	No

Total Yes Votes: 4

Total No Votes: 5

Motion Failed.

Mr. Robinson said that motion and vote indicated that he not approach the affiliate agencies for cuts in their budgets.

Joint Meeting with School Board - Mr. Robinson said he was trying to find a date for the two boards to get together. He asked the Board members to give him items they would like to discuss at a joint meeting with the School Board.

Extraterritorial Jurisdiction – Mr. Robinson said that Mr. Rhodes went to the Institute of Government and met with Rich Ducker. He asked Mr. Ducker to provide him with a written opinion of the ETJ matter with the towns. Mr. Robinson informed the Board that he had a copy of a resolution that John Connet, Winterville Town Manager, would be taking it to the Mayor's Association meeting that asks the County to stay out of the ETJ matters. Mr. Robinson said that the County cannot intercede in this matter because the County has no rights. Mr. Robinson said the County has approached countywide zoning twice and has backed off each time. He said this is part of the reason the County has these problems. In 1993, Grifton had legislation passed to allow them to go out two miles for their ETJ but the second mile is supposed to have the County's approval. Commissioner James said there needs to be a blanket decision that the County will not allow ETJ outside of what the State allows.

Vice Chairman Bowen said Winterville, Ayden and Grifton are annexing one mile out the roadways and then taking in one more mile for ETJ. Commissioner James said they are taking pockets of areas in. Mr. Robinson said there is a need to resolve this issue with the municipalities.

Vice Chairman Bowen said that the Grifton Town Planning Board will not tell the people who is appointed as their ETJ representative. Commissioner Ward said that this is a problem because the people can only vote for county commissioners. She suggested that the Board re-look at the countywide zoning. Commissioner Coulson said he did not believe that going up the river was right when it happened. The Board of Commissioners should meet quarterly with the municipalities. Mr. Robinson said there should be some strategic zoning and the County should be involved with water and sewer. Mr. Robinson said the staff and managers have been getting together on a regular basis. He said that they do not put water or sewer in areas unless you have control of the growth in those areas. He said sewer lines are an excellent way to promote growth.

Chairman Hammond said these items are going to come up every month until something is done with zoning the County. Vice Chairman Bowen said the Board needs to get with the legislators to have some changes made in the legislation that guides these extensions.

-November 7th public meeting on transit forum, 11:00 a.m. – 2:00 p.m. ECU Mendenhall Student Center and Willis Building from 5pm - 8pm. Commissioner Shank said this forum is about busing and ECU transit. She said it is important for people to become informed about the local transportation systems.

Voter on-line - Mike Taylor reported that they have developed an application allowing citizens to review the elections results in five minute cycles. It will allow you to look countywide and all the way down to the precinct. It is on the Pitt County webpage. Mr. Taylor praised the the staff that put this program together. Mr. Taylor said it will be available as early as the Board of Elections begins to enter the information.

Sale of Timber from County Lands - Phil Dickerson

Summary of Information

On September 18, 2001, the Engineering Department received an evaluation of the County's timberland. The purpose of the evaluation, by the N. C. Forest Service, was to determine if the County could benefit by selling timber off some of its land.

The following areas were evaluated and the Forest Service's comments are included in the letter:

- Area 1 Land behind Wintergreen School
- Area 2: Land acquired from the Lewis Heirs south of the Landfill
- Area 3: Land off Weyerhaeuser Road around the Recycling Center
- Area 4: Buffer purchased from Central Carolina Bank north of the Landfill

As the letter states, Areas 3 and 4 are financially mature enough for harvest at any time. Area 2 could be harvested, but the financial gain will be small. Area 1 is not ready for harvest.

Although the N. C. Forest Service's recommendations should be considered very strongly, there are other equally or more important considerations. The staff feels that the timber on Area 1 should remain ever after it matures, as a buffer between the Schools and Windsor Subdivision.

Since Area 2 is not financially mature, a decision on whether to harvest timber can be deferred for some time. In the future, the timber may be more valuable as a buffer between the Landfill and future development and/or the County may wish to leave it as a natural area.

The staff believes that Area 3 is ready for harvest and will proceed with employing a consulting forester to facilitate the sale of the timber and make sure the County gets the best possible price. It should be noted that the N. C. Forest Service recommends that a consulting forester be retained.

The staff feels that the timber on Area 4 should not be harvested. Area 4 was purchased as a buffer between the Landfill and intensive present and future development. The existing timber provides a visual barrier between the existing and proposed development that will take many years to replace if the timber is harvested. It should be pointed out that Area 4 was purchased as a part of the solution to a perceived groundwater problem at the Landfill. It should be further noted that approximately \$900,000 was spent addressing that perceived problem. The staff feels that the buffer, including the visual barrier, enables the Landfill to be a much less obtrusive neighbor. Unless the Board gives the Staff other directions, we will proceed with the sale of the timber on Area 3 only. Area 3 is the land on Weyerhaeuser Road around the Ayden-Grifton Waste and Recycling Center.

Mr. Dickerson reviewed his comments on the summary of information. The Board discussed this matter and questioned whether the timber should be sold.

Commissioner James said he has received phone calls about land that has tobacco or peanut allotment on it. Commissioner James said that the County should get three proposals. Pitt County Government does not own tobacco or peanuts. Commissioner Johnson said he had experience on this and he got an independent appraisal so he could get the true value.

Motion:

Accept staff recommendation and with lack of money to be earned, keep as has been done in the past.

Motion made by Commissioner Eugene James.

Motion seconded by Commissioner Mark Owens.

Vote Record:

Tom Coulson Yes

Beth Ward **Yes**
Randy Royal **Yes**
David Hammond **Yes**
Glenn Bowen **Yes**
Terry Shank **Yes**
Eugene James **Yes**
Tom Johnson **Yes**
Mark Owens **Yes**

Total Yes Votes: 9
Total No Votes: 0
Motion Passed

Items for Consent

Motion:

Motion to approve all items on the consent agenda.
Motion made by Commissioner Mark Owens.
Motion seconded by Commissioner Eugene James.

Vote Record:

Tom Coulson **Yes**
Beth Ward **Yes**
Randy Royal **Yes**
David Hammond **Yes**
Glenn Bowen **Yes**
Terry Shank **Yes**
Eugene James **Yes**
Tom Johnson **Yes**
Mark Owens **Yes**

Total Yes Votes: 9
Total No Votes: 0
Motion Passed

Budget Amendment- Family Violence - Edward L. Garrison

Summary of Information

The Department of Social Services has received an additional \$7,544 in 100% Federal fund for Family Violence programs. The additional funds were included in the final, official funding authorization from the N.C. Division of Social Services for FY 2001/02. The Department included \$20,000 in the original budget. This amendments will increase the budget to full authorized \$27,544.

The funds will be used to support programs that support victims of family violence.

Additional County funds are not requested.

ACCOUNT NO.	TITLE OF ACCOUNT	INCREASE	DECREASE
165421-540110	DOMESTIC VIOLENCE	7,544	
162400-423000	SOCIAL SERVICES ADMIN	7,544	

Budget Amendment - Sheriff's Department - Melonie Bryan

Summary of Information

The Sheriff's Department has been awarded a Bicycle Helmet Safety Grant totaling \$1750.00 from the N.C. Department of Transportation. These helmets will be distributed to schools that are participating in the Bicycle Helmet Safety Program.

There is no local match required.

Account No.	Title of Account	Increase	Decrease
225602 528000	Law Enforcement Supplies	4500.00	
225602 539903	Drug Information	3870.52	
223602 426500	State Excise Tax – Revenue	8370.52	
225601 528000	Law Enforcement Supplies	4,087.35	
223601 426600	Federal Asset Seizure Funds – Rev.	4087.35	

Budget Amendment - Sheriff's Department - Melonie Bryan

Summary of Information

The Sheriff's Department has received funds through the state tax on controlled substances and through the federal asset seizure programs since July 1, 2001. These funds are being appropriated to the respective account numbers.

Account No.	Title of Account	Increase	Decrease
102800 432065	NCDOT Bicycle Helmets	1,750	
104310 528000	NC Law Enforcement Supplies	1.750	

Budget Amendment - Pitt Soil & Water - Melonie Bryan

Summary of Information

This budget amendment appropriates revenue to be received and expenditures to be incurred for the Pitt Soil & Water Conservation District to provide technical assistance for the Lagoon Closure Buyout Program on behalf of the N. C. Division of Environment and Natural Resources. The buyout regards two farms located in Pitt County.

Account No.	Title of Account	Increase	Decrease
243648 436000	Non Fed Categorical Revenue	20,000	
245648 561000	Contracted Services	20,000	

Releases and Refunds Greater Than \$100 - Glenn Cutrell

Summary of Information

September 2001	Total County Releases (Greater Than \$100)-	78	\$	16,550.59
September 2001	Total Greenville Release (Greater Than \$100)-	26	\$	3,927.35
	Total Refunds (Greater Than \$100)-	4	\$	1,617.86
	Manning, Clifton B.		\$	209.40
	Pitt County Tax Collection for Accts		\$	282.80
	Sascorp, Inc.		\$	113.74
	Vanderbilt Mortgage and Finance		\$	1,011.92

Budget Amendment for Social Services - Edward L. Garrison

Summary of Information

The Department of Social Services has received notification of an additional \$356,442 in Day Care funding. These funds will allow the Department to continue to provide Day Care services to the parents and children in Pitt County at the current levels.

No additional County funds are requested.

Account No.	Title of Account	Increase	Decrease
165421 531401	Day Care Children	356,442	
162400 433061	Day Care Payments	356,442	

*North Carolina State Department of Transportation
Request For Addition to State Maintained Secondary Road System -
Hardison Street in Briarwood Subdivision, Section 1 - Glen Moore*

Summary of Information

The North Carolina Department of Transportation (NCDOT), after receiving a petition requesting that a road be added to the State Maintained Secondary Road System, investigates the situation to determine if the road meets their requirements. If after this investigation it is determined that the road meets certain criteria, the NCDOT District Engineer will request the County's endorsement for the addition by way of a resolution.

A letter from Danny R. Taylor, District Engineer, requesting the addition of Hardison Street in Briarwood Subdivision, Section 1 to the State System was received. Included with the letter is a resolution for the Board's endorsement as well as a copy of the NCDOT Investigation Reports, the petitions from the property owners and a map illustrating the location of the roads.

NORTH CAROLINA STATE DEPARTMENT OF TRANSPORTATION REQUEST FOR
ADDITION TO STATE MAINTAINED SECONDARY ROAD SYSTEM

North Carolina
County of Pitt
Road Description: Hardison Street in Briarwood, Section I

WHEREAS, the attached petition has been filed with the Board of County Commissioners of the County of Pitt requesting that the above road described road, the location of which has been indicated in red on the attached map, be added to the Secondary Road System; and

WHEREAS, the Board of County Commissioners is of the opinion that the above described road should be added to the Secondary Road System, if the road meets minimum standards and criteria established by the Division of Highways of the Department of Transportation for the addition of roads to the system.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of the County Commissioners of the County of Pitt that the Division of Highways is hereby requested to review the above described road, and to take over the road for maintenance if it meets established standards and criteria.

CERTIFICATE

The foregoing resolution was duly adopted by the Board of Commissioners of the County of Pitt at a meeting on the 5th day of November, 2001.

WITNESS my hand and official seal this the 5th day of November, 2001.

Clerk, Board of Commissioner
County of Pitt

(Signature)

Form SR-2 (7-77)

PLEASE NOTE:

Forward direct with request to the Division Engineer, Division of Highways

61-03398

Request Public Hearing for November 19, 2001 to amend Pitt County's Community Development Block Grant (CDBG) Project. - Glen Moore

Summary of Information

Pitt County's current CDBG program to rehabilitate eight homes and provide replacements of two homes is in need of amendment (see attached status report). It has been determined by staff that three of the homes in the program no longer meet the eligibility requirements spelled out by the North Carolina Department of Commerce, Division of Community Assistance. The three homes requested to be removed from the program are as follows:

CDBG Case # 3 - The property owner has died and the heirs, who now own the property, do not meet the income requirements of the program.

CDBG Case # 7 - The home has been destroyed by fire and no longer exists.

CDBG Case # 8 - The home has since become rental property and Pitt County's CDBG program is for homeowner/occupants only.

Staff would like to amend the current project by removing these three homes and replacing them with three homes, which meet the program requirements. In order to amend the current CDBG project, a public hearing must be held by the Board of County Commissioners. We are fast approaching a deadline with the State to have our CDBG funds obligated by February 28, 2002 and to complete the project by May 5, 2002, therefore we need to amend the project as soon as possible so work may begin on the three additional homes.

Set a public hearing on the CDBG Project for the Board of Commissioners' November 19, 2001 meeting.

Contract Renewal - Radio Maintenance - Bobby Joyner

Summary of Information

Radio maintenance for Sheriff and Fire and Rescue units is performed under an annual contract.

Approve the contract in the amount of \$70,315.20. Maintenance rates with Coastal Electronics have not increased in several years.

Approval of Minutes - Susan Banks

Summary of Information

October 15, 2001

Approval of October 15, 2001 minutes.

Health Department - Contract Renewal for Diabetes Program - John H. Morrow

Summary of Information

As a component of our diabetes project funded through Pitt Memorial Hospital Foundation and working with approximately 30 African-American churches in Pitt County, Philippi Church of Christ has agreed for the past two years to voluntarily administer an indigent care fund. This fund provides assistance for diabetes-related health care costs such as prescription medication, glucose monitoring supplies, and physician office visits. Philippi Church of Christ donates the administrative resources to operate this component and therefore, receives no reimbursement for administrative costs.

Items for Decision

Greenville Urban Area Metropolitan Planning Organization (MPO) Transportation Priorities for the 2004-2010 Transportation Improvement Program (TIP) - James Rhodes

Summary of Information

In keeping with its proposed schedule, the Technical Coordinating Committee for the Greenville Urban Area Metropolitan Planning Organization (MPO) established a 45-day comment period and hosted three Open House Sessions to solicit public comments on needed transportation improvements within the MPO boundaries (see Attachment 1 - Two-year TIP Process & Attachment 2 - Summary of Public Involvement Process). Based on public input and review of past priorities, the Committee has unanimously recommended approval of the attached draft transportation priority listing by the Transportation Advisory Committee of the MPO (see Attachment 3 & 4 - Draft Transportation Priority Map & List).

Prior to consideration by the Transportation Advisory Committee, each governing board of the member jurisdictions (Pitt County, Winterville and Greenville) will be provided an opportunity to review and endorse the draft priority list. On November 5th, MPO Transportation Planner Ron Svejksky will review the various sections of the recommended list and highlight changes from the previously adopted priorities. The Transportation Advisory Committee, of which Commissioner Johnson is a member, will meet in mid-November to approve the final priority listing. The Committee's approved list will be presented to the Department of Transportation officials for consideration for the 2004-2010 Transportation Improvement Program.

Mr. Rhodes provided the boundary for the Greenville Urban area and stated that these boundaries will grow once the census figures are back. On November 19th, the County's transportation priorities will be brought back to the Board. Input on Southwest Bypass is requested and there are ten alternatives that are being considered. He said maps are available in the Planning Office, as well as the City of Greenville's Planning Office.

Commissioner Shank said that this is important for the Commissioners to review this and it is very important for the future of Pitt County. She encouraged the Board members to look at the alternatives and offer their input.

Mr. Ron Svejksky, City of Greenville Planning Staff, said they had over 120 people attending their session for public input. On October 16th, the MPO met and decided on items to be forwarded on to other governing bodies. The Transportation Advisory Committee will be meeting November 19th to make decisions. He spoke about the death and loss of former commissioner Kenneth Dews and how he had supported the transportation issues. In January/February a delegation will go to Raleigh to talk about these transportation priorities to the State. He said the number one priority is the Southwest Bypass. There is a need to relieve the traffic on Memorial Drive. The estimate of \$99 million is for the Southwest Bypass project. Chairman Hammond said this has been a top priority for a long time and asked about the completion of this project. The State told staff to keep the alternatives down and it may make the process move quicker. Mr. Robinson said if the Board could look and decide which alternatives were not acceptable and then notify the State, it would be helpful. He said it would help eliminate some of the options and narrow down the alternatives.

Motion:

Provide input and endorse Greenville Urban Area MPO transportation priorities for the 2004-2010 Transportation Improvement Program.

Motion made by Commissioner Tom Johnson.

Motion seconded by Commissioner Beth Ward.

Vote Record:

Tom Coulson	Yes
Beth Ward	Yes
Randy Royal	Yes
David Hammond	Yes
Glenn Bowen	Yes
Terry Shank	Yes
Eugene James	Yes
Tom Johnson	Yes
Mark Owens	Yes

Total Yes Votes: 9

Total No Votes: 0

Motion Passed

Expanded Beaver Management Assistance Program - James Rhodes

Summary of Information

As you are aware, the Perpetual Drainage Maintenance Study Committee was established by the Board in December 2000. The committee held its organizational meeting in April 2001, and has met a total of six times. Several interested citizens have also attended the committee meetings.

At its first meeting, the group agreed to assess the drainage impacts associated with beavers and their dams. While supervising the debris removal (snagging) project following Hurricane Floyd, Natural Resources Conservation Service staff found many locations where beaver dams had significantly raised the water level in drainageways. Examples of property damage resulting from beaver activity, including the train derailment at Grindle Creek, prompted the committee to develop the attached report concerning the need for an expanded Beaver Management Assistance Program in Pitt County (See Attachment 1 - Report & Attachment 2 -

Letter from Mitch Smith). The report includes the structure of the committee, background information on beavers and their impacts in Pitt County, information on the existing Beaver Management Assistance Program and a recommendation for supplementing the existing program.

The committee recommends contracting with the US Department of Agriculture for a full-time beaver management employee for a six-month period (January - June, 2002) and establishing an oversight committee to direct the employee's efforts to areas of most critical need (See Attachment 3 - Sample Contract and Attachments 4 & 5 - Information on USDA Beaver Management Assistance Program). Funds for the additional USDA employee are available from the Planning Department's budget due to the tabling of the NC 11 North Corridor Zoning Ordinance and the delay in contracting for mowing services for buyout properties. The committee also recommends assessing the need for additional assistance by private trappers.

Mr. Rhodes said there were a number of people in the audience that has assisted with this project and he recognized them. He provided a list of committee members and recognized those present. One of the first priorities that came out of the Perpetual Drainage Committee was a need for beaver management. There is a program already in effect but only provides one-fourths of a person's time. There is a fee for the services. There are advantages of beavers and those were reviewed. However, the disadvantages outweigh the advantages. The area is a very flat area. Some of the trees are dying where areas are being ponded. Water behind the ponds are in the agricultural areas. He reviewed statistics of the current program. The train derailment caused the federal government to look at the beaver problem more seriously. Some of the areas where water is standing, because of a beaver dam can cause some damage. Chairman Hammond recognized Mr. Wainwright who shared some pictures of damages caused by beaver dams with the Board.

Motion:

- **Authorize the Chairman to enter into a contract with the USDA for the services of a full-time employee from January-June 2002 at a cost of \$25,000. The contract is to include language for a Board-appointed oversight committee to direct the efforts of the employee.**
- **Authorize staff to solicit bids from private trappers for providing trapping services.**
- **Establish an oversight committee to work on a list for the trapper to go out with. (Use USDA first and then do the private trapper service.)**

Motion made by Commissioner Mark Owens.

Motion seconded by Commissioner Beth Ward.

Funds actually come from the Planning Department budget from two line items, NC 11 project and buyout properties. Vice Chairman Bowen asked about trappers and dams. Mr. Rhodes said it has to be a continuous program because if you remove a dam, the beavers will be back the next day rebuilding. Commissioner James said he paid for beaver trapping himself and he believes it is the property owners' responsibility. He said they pay drainage taxes and they should not have a beaver problem. He said it is the drainage commissioners' responsibility to make sure the drainage is done in their areas. Mr. Rhodes said there are areas north of the river that do not have drainage canals running through them. He said they should hire local people to do the work. Commissioner Owens said that the committee has studied this and should be supported. Commissioner Shank asked about the fee. Mr. Rhodes said it is a cost share with the property owner. The County might get 20% or \$5,000 back. The contract is \$25,000 and Mr. Rhodes said he thinks this will generate \$5,000 (from the citizens that use the service). Most of the damage is on private property but it could effect public property. It will require permission from the landowners to go on their property to remove the dams. Commissioner Shank asked if any consideration was given to Dr. Alsentzer's comments this morning about the environmental effects. Mr. Rhodes said it was the first time he had heard Dr. Alsentzer's comments, so they have not actually had time to consider his comments. Commissioner Ward said the landowners

will have to pay part of the fee and they must agree to participate. Mr. Rhodes said this is an expansion of the existing program. Commissioner Ward said they would be looking at the effect this would have on wetlands since the Natural Resources and Conservation Service will be involved. She said this should also help with the mosquito population. Commissioner James said it is the NC Department of Transportation's responsibility for the roads. He said it was the railroad's responsibility for upkeep of their track. He said he believes private trappers could do more with this situation. Chairman Hammond said this is happening with surrounding counties also.

Vote Record:

Tom Coulson	Yes
Beth Ward	Yes
Randy Royal	Yes
David Hammond	Yes
Glenn Bowen	Yes
Terry Shank	Yes
Tom Johnson	Yes
Mark Owens	Yes
Eugene James	No

Total Yes Votes: 8

Total No Votes: 1

Motion Passed

Budget Amendment - Appropriation of Contingency for Register of Deeds - Judy Tart

Motion:

Motion to remove from agenda because matter has been settled outside of the meeting.

Motion made by Commissioner Mark Owens.

Motion seconded by Commissioner Beth Ward.

Vote Record:

Tom Coulson	Yes
Beth Ward	Yes
Randy Royal	Yes
David Hammond	Yes
Glenn Bowen	Yes
Terry Shank	Yes
Eugene James	Yes
Tom Johnson	Yes
Mark Owens	Yes

Total Yes Votes: 9

Total No Votes: 0

Motion Passed

Offer to purchase County owned property - JoAnne Burgdorff

Summary of Information

Larry E. Riegel has offered \$250 to purchase County owned property, Tax Parcel No. 11316, acquired through property tax foreclosure offered for sale on February 22, 2001. This

vacant lot is located at 1114 Douglas Street, Greenville, North Carolina. The amount of taxes owing Pitt County and City of Greenville on this property as of October 3, 2001, is \$5,528.44.

The offer must be published after acceptance to allow an upset bid period of ten days before closing.

Ms. Burgdorff said that \$1,000 is a more reasonable offer but the county has to mow and keep up the property. The offer is \$150 but the property cannot be built upon. There are \$5,500 taxes on the property. The property is a useless piece of property unless combined with another piece of property. The least expensive lot sold in the area was sold for \$500. An upset bid process could be made. The Board would have to release the taxes owed on this piece of property. The \$5,500 owed is City and County taxes.

The property is located in the City of Greenville and is zoned R6, which requires a minimum lot size of 6,000 square feet to build a house on the property. The subject lot size is only 3,483 square feet (43 x 81 feet). Therefore, the property will have limited marketability. As long as the County owns the property, there will be no revenue generated from taxes, and County staff will be responsible for maintaining the property and mowing the grass.

Motion:

**Motioned to go ahead and sell the property.
Motion made by Vice Chairman Glenn Bowen.
Motion seconded by Commissioner Terry Shank.**

Vote Record:

Tom Coulson	Yes
Beth Ward	Yes
Randy Royal	Yes
David Hammond	Yes
Glenn Bowen	Yes
Terry Shank	Yes
Eugene James	Yes
Tom Johnson	Yes
Mark Owens	Yes

Total Yes Votes: 9

Total No Votes: 0

Motion Passed

Review Compensation for Commissioners - Susan Banks

Summary of Information

Chairman Hammond asked that the Board discuss the compensation package for commissioners.

Chairman Hammond said he has been provided with a comparison of compensation packages for Boards of Commissioners. The travel allowance for Pitt County was low by about \$360. The Chairman's compensation was also low by about \$1354 for the Chairman and the travel is low by about \$480. Commissioner Johnson said he was opposed to increasing the salary or travel. Commissioners further discussed this matter.

Motion:

Motion to increase each Commissioner's compensation by \$100 per month and increase the Chairman's compensation for travel by \$300.

Motion made by Vice Chairman Glenn Bowen.

Motion seconded by Commissioner Randy Royal.

Commissioner Ward asked about raising \$100 for Vice Chairman. Commissioner Royal also spoke about raising the Vice Chairman's compensation.

Vote Record:

Randy Royal	Yes
David Hammond	Yes
Glenn Bowen	Yes
Tom Coulson	Yes
Beth Ward	No
Terry Shank	No
Eugene James	No
Tom Johnson	No
Mark Owens	No

Total Yes Votes: 3

Total No Votes: 6

Motion Failed.

Motion:

Motion that beginning now the Chairman be given an additional \$200 per month and the Vice Chairman an additional \$100 per month for travel.

Motion made by Commissioner Eugene James.

Motion seconded by Commissioner Beth Ward.

Vote Record:

Randy Royal	Yes
David Hammond	Yes
Glenn Bowen	Yes
Tom Coulson	No
Beth Ward	Yes
Terry Shank	Yes
Eugene James	Yes
Tom Johnson	No
Mark Owens	No

Total Yes Votes: 6

Total No Votes: 3

Motion Passed.

Commissioner Shank was not present for the vote so her vote counts with the majority.

Approve six (6) mile fire insurance boundaries for the following fire departments: - Bobby Joyner

Summary of Information

Ayden (Nedya)	Grifton (Grid)
Grimesland (General Grimes)	Staton House
Bethel (PEM)	Pactolus
Black Jack	Eastern Pines

Simpson
Falkland
Farmville (Far)
Fountain (Pintain)
Gardnerville

Stokes (Carolina Township)
Winterville (Winter)

You are being asked to approve these changes to increase the fire department insurance boundaries from five (5) miles to six (6) miles where they can be extended. In some areas they already adjoin each other, in which there is no change. This is six (6) road miles from the fire department following the road to the six (6) mile point. The North Carolina Department of Insurance Office of State Fire Marshal has already reviewed these changes and the fire chiefs have approved the changes. By making these changes it will lower the insurance premium for the homeowners in the area. A hard copy map is available in the Emergency Services Office for your viewing.

Mr. Bobby Joyner said he had resubmitted these changes to the State and they have been approved. He asked that the Board approve the changes from 5 to 6 miles.

Motion:

Recommend approval of six (6) mile fire insurance boundaries for the following fire districts.

Motion made by Vice Chairman Glenn Bowen.

Motion seconded by Commissioner Beth Ward.

Ayden (Nedya)	Grifton (Grid)
Grimesland (General Grimes)	Staton House
Bethel (PEM)	Pactolus
Black Jack	Eastern Pines
Stokes (Carolina Township)	Winterville (Winter)
Falkland	
Farmville (Far)	
Fountain (Pintain)	
Gardnerville	

Vote Record:

Tom Coulson	Yes
Beth Ward	Yes
Randy Royal	Yes
David Hammond	Yes
Glenn Bowen	Yes
Terry Shank	Yes
Eugene James	Yes
Tom Johnson	Yes
Mark Owens	Yes

Total Yes Votes: 9

Total No Votes: 0

Motion Passed

Change Bell Arthur and Red Oak fire insurance district - Bobby Joyner

Summary of Information

Bell Arthur Fire Department is requesting that the boundaries be moved on the Stantonsburg Road to include all property up to the Red Cross building. This is a move of about

.6 mile east of Bell Arthur's present boundaries. This area was in Bell Arthur's district until 1984 at that time Bell Arthur built a new station and their boundaries were changed because Bell Arthur was over the 4-mile distance. At that time the area .6 mile east of the Red Cross property was put in Red Oak's district. Red Oak has just moved in a new building and the area in question could be served by Red Oak. With the present location of the fire stations both Bell Arthur and Red Oak are 4.8 miles from the Red Cross Building.

The Pitt County Fire Commission has met with both Chiefs and the Fire Commission's decision was to move the boundaries and give Bell Arthur the additional area. However, Red Oak Fire Department is opposed to any boundary changes.

The changes are for insurance purposes only and will not affect the tax district. The area in question will remain in Red Oak's tax district until the property owners, both fire departments and the Board of Commissioners approve the changes.

Mr. Joyner asked the Board to approve extending the Bell Arthur fire insurance boundary one-half mile into Red Oak (R.O.) boundaries on Stantonsburg Road close to the Red Cross property.

Motion:

Approve the six-mile fire insurance boundaries for Bell Arthur and Red Oak (RO).

Motion made by Commissioner Eugene James.

Motion seconded by Commissioner Beth Ward.

Vote Record:

Tom Coulson	Yes
Beth Ward	Yes
Randy Royal	Yes
David Hammond	Yes
Glenn Bowen	Yes
Terry Shank	Yes
Eugene James	Yes
Tom Johnson	Yes
Mark Owens	Yes

Total Yes Votes: 9

Total No Votes: 0

Motion Passed

Mr. Joyner asked the Board to make one additional change which was to reduce the boundaries for Conetoe so it would be consistent with the realignment of the Belvoir fire insurance boundaries.

Motion:

Reduce boundaries for Conetoe, due to the realignment of the Belvoir fire insurance district. It will change their boundaries so they will not overlap with Belvoir.

Motion made by Vice Chairman Glenn Bowen.

Motion seconded by Commissioner Eugene James.

Vote Record:

Tom Coulson	Yes
Beth Ward	Yes
Randy Royal	Yes
David Hammond	Yes

Glenn Bowen	Yes
Terry Shank	Yes
Eugene James	Yes
Tom Johnson	Yes
Mark Owens	Yes

Total Yes Votes: 9
Total No Votes: 0
Motion Passed

*Appointment to Pitt County Planning Board
 District 3 seat - Susan Banks*

Summary of Information

This item was delayed from the October 15, 2001 board meeting. At that meeting, the Board voted to table the item until some clarification could be made on individual's applications and their districts. The applicant listing and current board member listing are attached for the Board's review.

Commissioner Johnson nominated William Blount. Commissioner James nominated Ricky Hines. Vice Chairman Bowen nominated Donald Robinson.

Motion

Commissioner James motioned to close nominations.
Commissioner Royal seconded the motion.
The Board voted unanimously to approve the motion.

Chairman Hammond called for a vote on the individuals. Donald Robinson received votes from Vice Chairman Bowen, Commissioner Owens, and Commissioner Coulson. Ricky Hines received votes from Commissioner James, Commissioner Shank, Chairman Hammond, and Commissioner Royal. William Blount received votes from Commissioner Johnson and Commissioner Ward. Ricky Hines was appointed to represent District 3 on the Pitt County Planning Board.

*Appointments/Reappointments to the Juvenile
 Crime Prevention Council*

Summary of Information

The Juvenile Crime Prevention Council has recommended the following persons be approved by the Board of Commissioners to serve a two-year term as members of its council. General Statute 147-33.61 stipulates the Board of Commissioners appoint a Juvenile Crime Prevention Council as prerequisite to receiving funding for juvenile court service and delinquency prevention programs.

The following individuals have been serving and are recommended for reappointment for two year terms:

Judy Baker	ECU Volunteer Services	County Commissioner Appointee
Margaret Blackmon	Member of Faith Community	County Commissioner Appointee
Alice Faye Brewington	City of Greenville	County Commissioner Appointee
Earl Brown	Attorney	Juvenile Defense Attorney
John Bulow	Assistant County Manager	County Manager's Appointee
Peggy Chandler	Pitt County DSS	DSS Director's Designee
Jay Faron	Boys and Girls Club Rep.	Non-Profit Agency
Gwyn Hilburn	District Court Judge	Chief District Court Judge's Designee

Tom Savidge	Pitt Co. Mental Health Center	Substance Abuse Professional
Bobby Short	Recreation and Parks Dept.	Parks and Recreation
Carl Worthington	Juvenile Justice	Chief Court Counselor
James Tripp	Pitt Co. Sheriff's Dept.	Local Sheriff Designee
Donna Green	Winterville Police Dept.	County Commissioner Appointee
Stanley Melvin	Juvenile Justice	County Commissioner Appointee
Dale Panaro	4-H Co-Op Extension Agent	County Commissioner Appointee
Brian Stewart	Juvenile Just. Court Counselor	County Commissioner Appointee
Blythe Tennant	Mediation Center of NC	County Commissioner Appointee
Beth Ward	County Commissioner	County Commissioner Appointee

The following individuals are recommended for new appointments:

Linda Mattocks	Pitt County Schools	County Commissioner Appointee
David Mills	US National Guard (Ret.)	County Commissioner Appointee

These individuals fill specific requirements of membership.

Motion:

Motion to follow committee recommendation for appointments and reappointments on the Juvenile Crime Prevention Committee.

Motion made by Commissioner Terry Shank.

Motion seconded by Commissioner Beth Ward.

Vote Record:

Tom Coulson	Yes
Beth Ward	Yes
Randy Royal	Yes
David Hammond	Yes
Glenn Bowen	Yes
Terry Shank	Yes
Eugene James	Yes
Tom Johnson	Yes
Mark Owens	Yes

Total Yes Votes: 9

Total No Votes: 0

Motion Passed

Appointment to the Greenville Board of Adjustment

Summary of Information

Ms. Banks provided the Board with the applicant listing for the Greenville Board of Adjustment.

Motion:

Appoint Clifton Hickman to the Greenville Board of Adjustment.

Motion made by Commissioner Beth Ward.

Motion seconded by Commissioner Randy Royal.

Vote Record:

Tom Coulson	Yes
Beth Ward	Yes

Randy Royal	Yes
David Hammond	Yes
Glenn Bowen	Yes
Terry Shank	Yes
Eugene James	Yes
Tom Johnson	Yes
Mark Owens	Yes

Total Yes Votes: 9
Total No Votes: 0
Motion Passed.

Commissioners' Comments

Commissioner Ward stated she was concerned about the timing for board members receiving agenda packages for upcoming meetings. She noted that some of the public may receive agendas on Wednesday by 12:00 p.m. and some commissioners are receiving agenda packages in the mail on Friday. She asked staff to look at this process for commissioners receiving agenda packages and report back to the Board.

Closed Session - John Chaffee

Ms. Burgdorff stated the General Statute that allows the Board to go into closed session.

Motion:

Motion to go into closed session under GS 143-318.11(a)4 to discuss matters relating to the location or expansion of business in the area serve by this body.
Motion made by Vice Chairman Glenn Bowen.
Motion seconded by Commissioner Beth Ward.

Vote Record:

Tom Coulson	Yes
Beth Ward	Yes
Randy Royal	Yes
David Hammond	Yes
Glenn Bowen	Yes
Terry Shank	Yes
Eugene James	Yes
Tom Johnson	Yes
Mark Owens	Yes

Total Yes Votes: 9
Total No Votes: 0
Motion Passed

Return to Open Session

Motion:

Motion to return to open session.
Motion made by Vice Chairman Eugene James.
Motion seconded by Commissioner Beth Ward.

Vote Record:

Tom Coulson	Yes
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Beth Ward **Yes**
Randy Royal **Yes**
David Hammond **Yes**
Glenn Bowen **Yes**
Terry Shank **Yes**
Eugene James **Yes**
Tom Johnson **Yes**
Mark Owens **Yes**

Total Yes Votes: 9
Total No Votes: 0
Motion Passed.

Economic Development

Summary of Information

Budget Amendment from Development Commissioner Reserve fund to the Technology Center funds

Motion:

Motion to approve the budget amendment moving \$25,000 from the Development Commission Reserve fund to the Technology Center funds.
Motion made by Commissioner Glenn Bowen.
Motion seconded by Commissioner Eugene James.

Vote Record:

Tom Coulson **Yes**
Beth Ward **Yes**
Randy Royal **Yes**
David Hammond **Yes**
Glenn Bowen **Yes**
Terry Shank **Yes**
Eugene James **Yes**
Tom Johnson **Yes**
Mark Owens **Yes**

Total Yes Votes: 9
Total No Votes: 0
Motion Passed

<u>ACCOUNT NO.</u>	<u>TITLE OF ACCOUNT</u>	<u>INCREASE</u>	<u>DECREASE</u>
262900 499100	Fund Balance Appropriated	25,000	
269300 598050	Fund Transfer	25,000	
501000 498026 60000	Interfund Transfer	25,000	
506000 559800 60000	Architect/Engineering	25,000	

Resolution for former County Commissioner Kenneth K. Dews

Commissioner Ward asked the Clerk to write a resolution from the Board of Commissioners honoring Kenneth K. Dews.

Motion:

Motion to instruct the Clerk to the Board to write a resolution honoring former commissioner Kenneth K. Dews for the Board to present to his family.

**Motion made by Commissioner Beth Ward.
Motion seconded by Commissioner Eugene James.**

Vote Record:

Tom Coulson	Yes
Beth Ward	Yes
Randy Royal	Yes
David Hammond	Yes
Glenn Bowen	Yes
Terry Shank	Yes
Eugene James	Yes
Tom Johnson	Yes
Mark Owens	Yes

Total Yes Votes: 9

Total No Votes: 0

Motion Passed

Chairman Hammond announced the memorial and funeral arrangements for Kenneth K. Dews.

Motion:

Motion to adjourn at 1:00 p.m.

Motion made by Commissioner Eugene James.

Motion seconded by Commissioner Mark Owens.

Vote Record:

Tom Coulson	Yes
Beth Ward	Yes
Randy Royal	Yes
David Hammond	Yes
Glenn Bowen	Yes
Terry Shank	Yes
Eugene James	Yes
Tom Johnson	Yes
Mark Owens	Yes

Total Yes Votes: 9

Total No Votes: 0

Motion Passed

Respectfully Submitted,

Susan J. Banks, CMC
Clerk to the Board