

**PITT COUNTY BOARD OF COMMISSIONERS
GREENVILLE, NORTH CAROLINA
FEBRUARY 4, 2002 MINUTES**

The Pitt County Board of Commissioners met on Monday, February 4, 2002, at 9:00 AM in the Commissioners' Auditorium, Pitt County Office Building, 1717 W. 5th Street, Greenville, North Carolina.

Commissioners present:

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

Staff present:

Phil Dickerson, Interim County Manager
Susan Banks, Clerk to the Board
Melonie Bryan, Director of Financial Services
John Bulow, Assistant County Manager
Deby Dihoff, Mental Health Area Director
Arlen Holt, PIO and Cable Coordinator
Bobby Joyner, EMS Director
Mac Manning, Sheriff
Ward Parker, Sheriff's Department
James Rhodes, Planning Director
Duane Jones, Planning Staff

Call to Order

Summary of Information

Chairman Owens called the meeting to order.

Invocation and Pledge

Summary of Information

The invocation was offered by Commissioner Randy Royal.
The Pledge of Allegiance was led by Vice Chairwoman Ward.

Approval of Agenda

Motion:

**Motion to approve the agenda as presented.
Motion made by Commissioner David Hammond.
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, Jr. **Yes**

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

Public Addresses to the Board

No one spoke.

Items for Report

Manager's Report - Phil Dickerson

Summary of Information

EMS Report- Status on Emergency Medical Services in Pitt County as of January 23, 2002.

Mr. Bobby Joyner said the EMS Advisory Committee has been meeting weekly since their appointment. They have sent budget packets out to the squads to be completed and returned to them by February 8, 2002, so they can determine what the needs of the squads will be for next year. This committee is developing guidelines for the squads to be funded and about how they will provide emergency medical services in the county.

The following municipalities have adopted the ordinance for the EMS tax.

- Bethel
- Falkland
- Farmville
- Fountain
- Grifton
- Grimesland
- Simpson

Mr. Joyner said he had met with the City of Greenville and explained what the County is trying to do with the EMS services.

The Town of Ayden will have a public hearing January 28, 2002, to get input from the public before they make a decision.

The Town of Winterville has already had a public hearing. They will make a decision at their upcoming workshop.

The county has signed a contract with Southern Credit Adjusters, Inc. of Rocky Mount to do the billing. They will do the first billing in the middle of February.

The EMS Advisory committee will have a full report to the Pitt County Board of Commissioners at their February 18, 2002 meeting.

ECVC Materials Recovery Facility - Received National Recycling Coalition award for Outstanding Community and Environmental Leadership. Mr. Dickerson spoke on how proud the County is for them receiving this award. Paula Clark, Pitt County Recycling Coordinator, congratulated Eastern Carolina Vocational Center on receipt of this award. The award solutes ECVC's commitment to recycling. She provided a copy of an article highlighting this program. Mr. Dan LaRue, President of ECVC, brought the people up who do the work. He thanked Mr. Dickerson for seeing the potential in ECVC some years ago. For every disabled person employed they save the County \$7,000 a year. They have 40 disabled in recycling and more in other areas. Chairman Owens thanked ECVC and stated how proud the County is of this program.

Mental Health Reform – Phil Dickerson said staff and commissioners attended a session on Mental Health reform. Ms. Dihoff has proposed to make a presentation to the Board. She would like to have a workshop 2/11 or 2/13 and asked the Board to schedule the workshop. Chairman Owens suggested an evening meeting. Meeting scheduled for 2/13 at 6pm in the auditorium.

EMS Report by Bobby Joyner - Mr. Joyner said EMS Advisory committee will meet Thursday on budget. All municipalities but Winterville and Ayden have approved the resolution in support. Once they have all adopted the resolution, then a public hearing will be held and then they will move forward with the tax.

Water Resources Plan – Phil Dickerson said executive summary and final documents should be available in a few days. He requested a workshop be held. Meeting scheduled for 2/20 (Wednesday) at 6pm.

January 3, Awards luncheon, James Rhodes and Phil went to Pinehurst to see Duane Jones for the best small program award for Sedimentation and Erosion Control program.

FINANCIAL REPORT FOR THE MONTH OF: December 2001
- Melonie Bryan

Summary of Information

Fund Balance - General Fund:	\$ 51,474,044.	(06/30/01)
	\$ 7,556,285.	(Unreserved but designated)
	\$ 36,234,747.	(Undesignated) 45.11%

Total Budget: \$174,381,736.* 50.00% of Fiscal Year completed

*Excludes project funds such as CDBG, Hurricane Grants and Capital Construction accounts.

	Summary of Revenues:	Dec 2001	YTD
01-02			
General Operating Funds	\$14,463,928.	\$61,330,700.**	
Enterprise Fund	742,142.	5,368,512.	
All Other Fund	5,945,659.	12,640,581.	
	\$21,151,729.	\$79,339,793.	
Percent of Budget:	12.13%	45.50%	

Summary of Expenditures:	Dec 2001	YTD 01-02
General Operating Funds	\$ 9,984,315.	\$58,627,133.
Enterprise Fund	519,517.	5,183,920.
All Other Funds	5,938,262.	10,742,995.
	\$16,442,094.	\$74,554,048.
Percent of Budget:	9.43%	42.75%

**Does not include any appropriated fund balance as budgeted.

Ms. Bryan reported that revenues are over expenditures. She said the County will go over budget in the next couple of weeks. The transaction was completed on the hospital escrow with an increase of \$1.4 million. Commissioner James asked about property taxes from the hospital. Ms. Bryan explained that they added five properties to the base but if they develop the property, the county will only receive income on the land. Commissioner Shank asked about the budget calendar. She said the Board should identify again the County priorities. She would like a workshop scheduled to review capital improvements. Commissioner Bowen said that was not an agenda item. Chairman Owens said Mr. Dickerson would address this item.

Public Forums for Comprehensive Land Use Plan Update - James Rhodes

Summary of Information

The Pitt County Planning Board will host the second series of public forums for the Comprehensive Land Use Plan Update in February at the following locations:

- Ayden-Grifton High School - Thursday, February 7, 2002
- Farmville Central High School - Monday, February 11, 2002
- Stokes Elementary School - Tuesday, February 12, 2002

The purpose of the forums is to share information from the draft plan document and map, and to solicit public comments on these items. Each forum will be held from 4:00 - 8:00, with an informal open house setting from 4:00 - 7:00pm and a more formal staff presentation and question and answer session beginning at 7:00pm.

The remaining schedule for the Comprehensive Land Use Plan update includes the development of a Planning Board recommendation in March and consideration by the Board of County Commissioners in April.

Mr. James Rhodes said the William Wooten, Planning Board Chairman would make a presentation. Mr. Rhodes reviewed and updated the Board on the progress on the Comprehensive Land Use Plan. Forums were held at schools in October. Commissioner James asked Mr. Rhodes about asking people to clean up their properties. Chairman Owens asked Mr. Rhodes to address Mr. James request at a later time. Mr. Wooten said the public forums have been helpful about the land uses. He said Pitt County is a large and prosperous county. Mr. Wooten also said he hopes the county will move towards countywide zoning. The land use plan addresses this need. Mr. Wooten said they have already heard some requests from some areas. He reviewed the schedule for the forums. Mr. Wooten asked the commissioners to attend at least one of the forums.

Items for Consent

Motion:

**Motion to approve the items for consent as presented.
 Motion made by Commissioner Eugene James.
 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, Jr. **Yes**

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

Budget Amendments - Health Department - John H. Morrow

Summary of Information

1) \$11,666.00 - Health Promotion - The State, Pitt County Memorial Hospital and the ECU School of Medicine have awarded the health department funds for the Healthy Carolinians Partnership.

2) (\$ 3,315.00) - Family Planning - The State has decreased its appropriation from the Women's Health Services Fund which supports the North Pitt/Bethel Outreach Project.

3) \$23,100.00 - March of Dimes PIMPAC Outreach - The NC March of Dimes has awarded the health department a grant for PIMPAC outreach to address infant mortality.

4) \$16,868.00 - The State has awarded the health department additional funds to extend the Temporary Assistance for Needy Families grant through 6/30/02.

Department: Health- Health Promotion

ACCOUNT NO.	TITLE OF ACCOUNT	INCREASE	DECREASE
*153152-484000	Contributions and Donations	1,666.00	
*153152-436501	DHHS Funds	10,000.00	
*155152-561090	Other Contracted Services	11,666.00	

Department: Health- Family Planning

ACCOUNT NO.	TITLE OF ACCOUNT	INCREASE	DECREASE
153164 436500	DHHS Funds		3,315.00
155164 560021	TANF		3,315.00

Department: Health- March of Dimes Outreach

ACCOUNT NO.	TITLE OF ACCOUNT	INCREASE	DECREASE
*153183 484000	Contributions and Donations	23,100.00	
*155183-512000	Salaries	9,457.00	
*155183-518100	FICA Taxes	729.00	
*155183-518200	Retirement	425.00	

*155183-518201	401K Retirement	426.00	
*155183-518300	Hospitalization	969.00	
*155183-518400	Life Insurance	23.00	
*155183-523000	Medical, Technical Supplies	7,875.00	
*155183-531200	Travel General	2,859.00	

Department: Health- March of Dimes

ACCOUNT NO.	TITLE OF ACCOUNT	INCREASE	DECREASE
*155183 539500	Training/Conference	337.00	

Department: Health- TANF

ACCOUNT NO.	TITLE OF ACCOUNT	INCREASE	DECREASE
153139-423020	DSS Funds	16,868.00	
155139-512600	Temp/Part-Time	4,712.00	
155139-518100	FICA Taxes	506.00	
155139-523100	ED Materials	4,000.00	
155139-526000	Office Materials		626.00
155139-531200	Travel	72.00	
155139-531300	Transportation Clients		308.00
155139-531705	Incentives	7,750.00	
155139-539500	Training/Conference	4,112.00	

Department: Health- TANF

ACCOUNT NO.	TITLE OF ACCOUNT	INCREASE	DECREASE
155139 552000	Data Equipment	1,211.00	
155139 553000	Ed/Med Tech		586.00
155139 561000	Cont. Serv.		3,975.00

Motion:

Motion to approve Health Department Budget Amendments

Motion made by Commissioner Eugene James.

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, Jr.	Yes

Total Yes Votes: 9

Total No Votes: 0

Motion Passed

Budget Amendment - Mental Health - Child & Family - Deby Dihoff

Summary of Information

The budget amendment is a total budget increase in the amount of \$1,000,000 in the Child & Family-General cost center to cover the cost of contracted, residential and periodic services. The identification of At-Risk youth has increased throughout the county. This has caused an increased demand for high cost residential services (to include room & board). These

contracted services are 100% reimbursable through either Medicaid or State At-Risk Children funds. The Mental Health Center does retain an administrative fee for contract administration.

ACCOUNT NO.	TITLE OF ACCOUNT	INCREASE	DECREASE
193232 434000	Medicaid	1,000,000	
195232 561000	Contracted Services	1,000,000	

Motion:

Approve Mental Health budget amendment as presented.

Motion made by Commissioner Eugene James.

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, Jr.	Yes

Total Yes Votes: 9

Total No Votes: 0

Motion Passed

Budget Amendment - Social Services - Edward L. Garrison

Summary of Information

The Department of Social Services has received notification of an additional \$58,380 in Smart Start 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.

Account No.	Title of Account	Increase	Decrease
165421-531403	Day Care Smart Start	58,380	
162400-423401	Smart Start	58,380	

No additional County funds are requested.

Motion:

Approval of budget amendment for Social Services.

Motion made by Commissioner Eugene James.

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, Jr. **Yes**

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

Budget Amendment - GUC & Donated Funds - Edward L. Garrison

Summary of Information

The Department of Social Services has received a notification of additional funds in the amount of \$1,808 from the Greenville Utilities Commission from their "Neighbor to Neighbor" Heating Assistance Donation Program. Based on guidelines jointly developed by the Department of Social Services and Greenville Utilities, the Department will use these funds to assist customers of Greenville Utilities and clients of the Department with their fuel needs. The Dept. will use the funds to assist clients that are not eligible under State or Federal guidelines for State or Federal assistance. The Department anticipates receiving additional grant funds from Greenville Utilities.

The Department of Social has received donations that exceed the funds originally budgeted as revenues and expenditures. The additional funds were donated to the Department to be used for presents for the Department's foster children and other approved recipients during this Fiscal Year. The funds will be disbursed based on the guidelines and procedures set forth and requested by the donors and the Departments normal procedures.

No additional County funds are requested.

Department: Social Services

ACCOUNT NO.	TITLE OF ACCOUNT	INCREASE	DECREASE
165488 560504	GUC Energy	1,808	
165458 529901	CONTRIBUTIONS & DONATIONS	10,000	
162800 484000	CONTRIBUTIONS & DONATIONS	11,808	

Motion:

Motion for approval of Social Services budget amendment as presented.
Motion made by Commissioner Eugene James.
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, Jr. **Yes**

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

Budget Amendment - Star Grant - Sheriff's Department - Melonie Bryan

Summary of Information

As you may recall, the STAR Grant recently accepted and implemented by the Sheriff's Department for a Traffic Accident Reduction Unit was a multi-county project that included participation by Craven and Greene Counties. The budget that was adopted by the Commissioner's included only Pitt County's share of the funds to be received and expended. As the lead agency in this project, Pitt County has been asked to file for reimbursements from the Governor's Highway Safety Program for all three counties.

Under this arrangement Pitt County would file for reimbursement and distribute funds to the other two counties only after the funds had been received from the State.

A budget amendment to appropriate the revenue granted to the other two counties and an expense line to disperse it to them when received is included for your consideration. The grant award to Craven County was \$133,613 and \$133,219 to Greene County.

Department: State Grants- Sheriff

ACCOUNT NO.	TITLE OF ACCOUNT	INCREASE	DECREASE
243674 436000 02 Rev	Non Federal Categorical Grant	266,832	
245674 560017 02 Exp	Craven County	133,613	
245674 560023 02	Greene County	133,219	

Motion:

Approval of budget amendment as presented.

Motion made by Commissioner Eugene James.

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, Jr.	Yes

Total Yes Votes: 9

Total No Votes: 0

Motion Passed

*Designation of Authorized County Representatives for
Transacting Financial Business - Melonie Bryan*

Summary of Information

Due to several changes in staffing in the positions designated to conduct banking and investing transactions on behalf of the County, it is necessary to update Pitt County's Certificate Authorizing Representatives. Authorized representatives include the Board Chairman, Financial Services Director, Financial Services Manager and Interim County Manager.

Motion:

Appointment of the Board Chairman, Financial Services Director, Financial Services Manager and Interim County Manager as the County's authorized representatives for transacting financial business on behalf of Pitt County and authorize the Chairman to execute the Certificate of Authorization.

Motion made by Commissioner Eugene James.

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, Jr.	Yes

Total Yes Votes: 9

Total No Votes: 0

Motion Passed

Releases and Refunds Greater Than \$100 - Glenn Cutrell

Summary of Information

December 2001	Total County Releases (Greater Than \$100) -	68	\$ 16,197.98
December 2001	Total Greenville Releases (Greater Than \$100) -	15	\$ 4,093.24
	Total Refunds (Greater Than \$100) -	5	\$ 1,462.39
	Beaman, Jeff		\$ 561.60
	Howard, Sylvia		\$ 176.90
	Messick, Robert Finley & wf Cindy Cox		\$ 337.23
	Nichols, David Grady Jr & Moore, Ann Nichols		\$ 227.24
	Oeters, Rhonda Capps		\$ 159.42

Motion:

Approve as tax releases and refunds as submitted.

Motion made by Commissioner Eugene James.

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, Jr. Yes

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

Sheriff's Department - Retirement & Sale of K-9 Dog - Ward Parker

Summary of Information

The Sheriff's Office has been advised to retire another dog in the K-9 Unit. Marco has had four different trainers in the last five or six years. Marco was moved to the drug unit after his previous handler left the department, and the department was advised that he could probably be re-trained in only one area of search and seizure. Marco was tested in the drug unit and it was discovered that he has had too many trainers to be effective.

Jeff Baxter, the former trainer, stated he would purchase Marco for \$1.00. The Sheriff's Office is requesting that Jeff Baxter be allowed to purchase Marco for \$1.00. For liability reasons, it is not recommended that these specially trained dogs be turned over to someone with whom they are unfamiliar.

Motion:

**Authorization for retirement of K-9 dog, Marco, and sale to Jeff Baxter for \$1.00.
Motion made by Commissioner Eugene James.
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, Jr.	Yes

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

Register of Deeds Request for Disposition of Records - Judy Tart

Summary of Information

	PRIOR TO
Correspondence and birth requests	January 1, 1996
Correspondence and death requests	January 1, 1996
Fee Books	January 1, 1991
Office copies of purchase orders	January 1, 1998
Receipt books	January 1, 1996
Office copy of employee time sheets	January 1, 1996
Marriage license health certificates	January 1, 1996
Jury lists	January 1, 1995
UCC Financing Statements	January 1, 1996

Motion:

Motion for commissioners to approve disposition of the following items based on the Disposition Schedule published by the North Carolina Department of Cultural Resources.

**Motion made by Commissioner Eugene James.
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, Jr.	Yes

Total Yes Votes: 9

Total No Votes: 0

Motion Passed

Resolution to empower Dr. John Morrow, Health Director to sign documents with the State (Department of Environment and Natural Resources) for mosquito control - John K. Bulow

Summary of Information

The State for many years has aided the County financially with controlling mosquitoes. They have asked that one person be the contact point for all documentation and authorizations. The Board of Health considered this request on January 22, 2002 and recommended Dr. John Morrow, Health Director. The attached resolution is the action necessary to achieve this request.

Motion:

Approve resolution empowering Dr. John Morrow, Health Director to sign documents with the State (Department of Environment and Natural Resources) for mosquito control **as Pitt County's authorization.**

**Motion made by Commissioner Eugene James.
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, Jr.	Yes

Total Yes Votes: 9

Total No Votes: 0
Motion Passed

Approval of Minutes - Susan Banks

Summary of Information

Approve January 14, 2002 minutes as presented.

Motion:

Motion to approve January 14, 2002 minutes.

Motion made by Commissioner Eugene James.

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, Jr.	Yes

Total Yes Votes: 9

Total No Votes: 0

Motion Passed

Items for Decision

Public Safety Training Center - John K. Bulow

Summary of Information

Pitt Community College has been working with County staff for a number of years to develop a Public Safety Training Center for the purpose of training law enforcement, fire, rescue, and hazmat personnel. The County has purchased a 126 acre cite in northern Pitt County for this purpose. Dr. Charles Russell of Pitt Community College has requested to be placed on the Board's agenda to update the Commissioners on the status of the project and to ask the County to deed the property to the Community College. Enclosed are two draft deeds to consider for the transfer.

Mr. John Bulow stated the county purchased a 120-acre site and staff has been working on the transfer of the property to Pitt Community College. He provided the Board with the Memorandum of Understanding and recommends the transfer of deed.

Motion:

Motion to transfer the deed from Pitt County to Pitt Community College after the County Attorney and Board of Commissioners' Chairman are satisfied with the documents, approve the transfer of the deed and the Memorandum of Understanding following amendments made by the County Attorney.

Motion made by Commissioner Glenn Bowen.

Motion seconded by Commis si oner Terry Shank.

Commissioner Shank said she does not appreciate receiving the Memorandum of Understanding at the Board meeting this morning. Commissioner Bowen asked if there could be more negotiation on the price of the property.

Vote Record:

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

Total Yes Votes: 9

Total No Votes: 0

Motion Passed

Final Copy

***MEMORANDUM OF UNDERSTANDING
Between Pitt Community College and
Pitt County***

This Memorandum of Understanding is established set forth the intent between the Parties, Pitt Community College (hereinafter referred to as PCC) and the Pitt County Board of Commissioners (hereinafter referred to as County), concerning the development and operation of the proposed public safety training center. The following items have been discussed and have been agreed between the Parties:

1. Based upon this agreement, County has transferred title to the 123.947 acre tract designated for the project to PCC.
2. PCC shall credit County with \$244,202.00 toward County local match required by the State Higher Education Bonds.
3. Pitt Community College will be responsible for the oversight and management of the public safety training facility. PCC shall have full power, authority and responsibility for all policy decisions and matters involving the management, business, and affairs of the public safety training center.
4. Public safety governmental entities within Pitt County will have priority status when scheduling use of the facility and will not be charged a facility usage fee as long as the training or use is scheduled through PCC.

5. Public safety governmental entities outside of Pitt County may use the facility but will be charged a facility usage fee unless use is a part of a formal training course conducted or sponsored through PCC with all training scheduled through PCC.
6. Civilian use of the facility will be limited to those persons enrolled in courses sponsored by PCC. A registration fee will include a charge for use of the facility.
7. Three (3) training advisory committees will be appointed by the President of PCC to advise PCC personnel concerning training and development of the facility. These advisory committees will be comprised of representatives from local law enforcement agencies, local fire service agencies, and local EMS agencies.
8. A Public Safety Training Center Committee of users from Pitt County entities shall be formed for the purpose of working with PCC personnel and the architect and design firm to develop the master plan for the site. This committee shall consist of representatives from the three (3) training advisory committees and any others who have expertise and could contribute significantly to the purpose of the committee.
9. Operational rules and regulations will be established by PCC, with advice and counsel of the training advisory committees, to insure safe and orderly operation of the facility and compliance with all local, state, and federal laws and regulations.
10. Grants, in-kind donations, usage fees, and other funding sources will be used to offset operational costs of the facility. PCC does not anticipate requesting additional funds from the County for this purpose.

IN WITNESS WHEREOF, County has caused this Memorandum of Understanding to be signed in its name by its duly authorized officials, pursuant to authority granted and PCC has caused this Memorandum of Understanding to be signed in its name by its duly authorized officials, pursuant to authority duly granted all on this the 4th day of February, 2002.

PITT COMMUNITY COLLEGE

PITT COUNTY

Dr. Charles E. Russell, President
Pitt Community College

Mark W. Owens, Jr., Chairman
Board of County Commissioners

Summary of Information

Elizabeth City Glass proposes to build facility to recycle glass including broken glass bottles and jars. The facility if constructed, will enhance Pitt County's ability to recycle glass.

**A RESOLUTION SUPPORTING STATE FINANCIAL ASSISTANCE
FOR ELIZABETH CITY GLASS INC. RECYLING PROJECT**

WHEREAS, the State of North Carolina has established a goal to reduce the percentage of the solid waste stream that is disposed of in landfills; and

WHEREAS, state statutes require that every county government initiate a recycling program to help achieve the statewide solid waste reduction goal; and

WHEREAS, the State of North Carolina has given a high priority to the recovery and reuse of materials from the solid waste stream; and

WHEREAS, the success of local recycling efforts is directly linked to the availability of dependable markets for recovered materials; and

WHEREAS, markets for recovered materials are especially weak in the rural areas of our state; and

WHEREAS, a significant percentage of the solid waste stream is composed of glass products that can be recovered and recycled; and

WHEREAS, the cost of transportation to distant recycling markets and the cost of color separation are significant impediments to efforts to recycle in rural area;

NOW, THEREFORE BE IT RESOLVED, that the Pitt County Board of Commissioners supports action by the State to provide \$500,000.00 in financial assistance in the form of matching grant funds to the Elizabeth City Class Inc. Project and the creation of a reliable end-user of glass recovered from the solid waste stream.

Adopted this 4th day of February, 2002.

Chairman Mark Owens

Attest:
Susan J. Banks, CMC
Clerk to the Board

Motion:

Adopt the attached resolution.

Motion made by Commissioner David Hammond.

Motion seconded by Commissioner Eugene James.

Vote Record:

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

Total Yes Votes: 9

Total No Votes: 0

Motion Passed

*Consider Memorandum of Understanding for
Rural Planning Organization - James Rhodes*

Summary of Information

As you may recall, the Board of County Commissioners on October 2, 2000, supported the creation of Rural Planning Organizations in North Carolina and requested state funding to establish the organizations (see Attachment 1). In contrast with Metropolitan Planning Organizations, RPO's are intended to coordinate transportation planning efforts in non-urban areas. RPO's must include three to fifteen contiguous counties with at least 50,000 people in the affected area. Attachment 2 provides additional background information on these organizations. To date, six RPO's have been created.

Joe Dooley, Planning Director with the Mideast Commission, has drafted a Memorandum of Understanding to establish a Rural Planning Organization within Pitt, Beaufort and Martin counties (see Attachment 3). This agreement acknowledges the purpose of the organization, and establishes membership for the Rural Transportation Advisory Committee and the Rural Technical Coordinating Committee. As drafted, one Pitt County Commissioner is to serve on the Rural Transportation Advisory Committee, which will be the decision-making body for the RPO. Both the County Manager and Planning Director are designated members of the Rural Technical Coordinating Committee, the staff-level committee which makes recommendations to the Rural Transportation Advisory Committee. The governing boards for Beaufort and Martin counties adopted the Memorandum of Understanding in January.

Travis Marshall with the North Carolina Department of Transportation will also be available to discuss the timeframe and funding for the establishment of the RPOs throughout the State.

James Rhodes spoke about the proposed Rural Planning Organization (RPO). People on the Metropolitan Planning Organization would not be on RPO. Mr. Joe Dooley said the State adopted legislation to establish RPO's in their function has been included. The purpose of the RPO is to develop cooperation with Department of Transportation,, develop multi transportation plans, develop priorities and provide transportation. Mr Dooley has appeared in Beaufort and Martin counties and they adopted the plan as presented. Both Beaufort and Martin County's are in the Southern Albemarle Association. They have asked that they be one of the "C"

representatives. Commissioner Johnson asked about the costs to Pitt County. Travis Marshall will have to answer. Mr. Dooley estimated anywhere from 0-\$5,000. The State has \$80,000 to award. There is a possibility of grant funding. The RPO has a minimum of 20% local match. Mr. Dooley said \$5,000 has been put up and they are trying to figure out how to fund the other \$5,000.

Mr. Travis Marshall said there are 6 RPO's across the State and expect to have 22 set up across the State. The Rural Center may contribute \$5,000 as part of Pitt County's match. They are looking for funds to match so it will not be a money issue. Commissioner Bowen asked about the mission. Mr. Marshall responded that it is to bring the local body together with DOT and figure out the important transportation issues for the area. There will be no single county RPO's. The funds will go towards planning, such as a planner. It can go toward equipment, having groups come in and planning for transportation issues. Mr. Dooley said that Pitt County has an advantage because of the division engineers. They may hire a transportation planner from the MPO to be consultant on the RPO.

Commissioner Shank asked about the advisory committee. Mr. Dooley said the same process will be followed as for the MPO. The RPO will be the policy making committee.

Motion:

Adopt the Memorandum of Understanding for establishment of a Rural Planning Organization among Beaufort, Martin and Pitt counties and the North Carolina Department of Transportation.

**Motion made by Vice Chairwoman Beth Ward.
Motion seconded by Commissioner David Hammond.**

**Motion to table.
Motion made by Commissioner Bowen.
Motion did not receive a second.**

Randy Royal said Pitt County is an urban county and this is part of the comprehensive planning. Since State has already put funds in it, the County should continue to look at its standing as a regional 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, Jr.	Yes

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

Allowing retired deputies to work with the Sheriff's Office on a part-time basis without penalty regarding benefits - Mac Manning

Summary of Information

The Pitt County Human Resources Department interprets language in the procedures for administering the Separation Allowance for Law Enforcement Officers to mean that retired

deputies will permanently lose benefits if employed on a part-time basis. We are requesting that the Board move to allow the part-time employment of retirees without effecting the status of their benefits received under this plan.

It is cost effective to have part time personnel supplement our full-time staff. Former employees are trained and familiar with the job duties. They are an asset due to their knowledge and experience.

In October of 2001, the Greenville City Council adopted a similar resolution.

Sheriff Manning spoke about hiring retired deputies for resource officers and to work in the courthouse on a part-time basis. He said Human Resources has supplied information that conflicts with State law. He said the local unit of government has the responsibility for making the decision on local officers on this plan. He said that Human Resources has interpreted that if any officer is employed in any capacity, that the County would have to reinstate payments and benefits. He said this is a material misrepresentation. This Board has the ability to make that decision. He spoke about special separation allowance rules. He said he has used part time officers from other places in the past. He said he is hindered in using retired deputies which are already trained. He said many officers supplement their income with part time employment.

Commissioner Johnson asked for the County Attorney's opinion. Ms. Burgdorff said she researched this law, knowing that Human Resources had interpreted that they could not do this rehiring. She said there is a good argument for it. Pitt County could make the officers eligible for the part time work and as long as the officers stay in a part time capacity, and do not allow them to be full time with full time benefits.

Commissioner Hammond asked how many deputies would the Sheriff use and in what capacity would he use them. Sheriff Manning said the Dare Officer was a good example and he would have him come back. Sheriff said this is a cost saving effort for them.

He said he can hire other State law enforcement officers but are not allowed to hire their own county deputies.

RESOLUTION ALLOWING THE SHERIFF TO EMPLOY RETIRED OFFICERS ON A PART-TIME BASIS

WHEREAS, The Pitt County Sheriff has requested that the Board of County Commissioners approve the hiring of retired law enforcement officers to work part-time for the Sheriff; and

WHEREAS, it is cost effective to have the ability to hire former officers who are already well trained and familiar with the job duties to serve in a part-time capacity; and

WHEREAS, N.C.G.S. 143-166.41 addresses the qualifications and restrictions affecting the special separation allowance for retired law enforcement officers; and

WHEREAS, the provisions of N.C.G.S. 143-166.42 provide that the governing body of a local unit of government shall be responsible for determining the eligibility for their local officers retired under the provisions of N.C.G.S. 128-27(a) to receive the special separation allowance; and

WHEREAS, the provisions of these statutes could have an affect on whether or not an eligible law enforcement officer would lose the benefit of the special separation allowance should he/she be re-employed by a local employer; and

WHEREAS, after consideration, this Board has determined that these law enforcement officers so affected shall continue to be eligible to receive their previously approved separation allowance from Pitt County as long as they work for the Sheriff for an hourly wage, without benefits, and work less than 1000 hours annually; and

WHEREAS, if any law enforcement officer shall work more than 1000 hours annually for the Sheriff after qualifying for the special separation allowance from Pitt County, that separation allowance shall cease;

THEREFORE, BE IT RESOLVED, that the Pitt County Board of Commissioners hereby authorizes the Sheriff to hire retired Pitt County law enforcement officers on a part-time basis according to the specifications of this Resolution.

PASSED, APPROVED, AND ADOPTED THIS THE 4th DAY OF FEBRUARY, 2002.

ATTEST:

Mark W. Owens, Jr., Chairman
Pitt County Board of Commissioners

Susan J. Banks
Clerk, Board of Commissioners

Motion:

I respectfully request a resolution allowing for the employment of retired county law enforcement officers in a part time capacity and that such employment will not end or otherwise effect their benefits under the Separate Allowance for law Enforcement Officers.

Motion made by Commissioner Glenn Bowen.

Motion seconded by Commissioner David Hammond.

Commissioner James said to have the County Attorney contact Raleigh and get our employees on the same plan as State employees because they have more advantages. Commissioner Johnson said State employees can only make 1/2 of what they get on benefits.

Vote Record:

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

Total Yes Votes: 9

Total No Votes: 0

Motion Passed

Appointment of Fire District Commission and Local Firemen's Relief Fund board members. - Bobby Joyner

Summary of Information

The members for the Fire District Commission and the Local Firemen's Relief Fund boards need to be appointed by the Pitt County Board of Commissioners. The names have been

recommended by the fire departments. Board has to appoint three members for each district. All people are recommended by fire departments.

Fire District Commission

Pitt County Emergency Services Fire Protection District Commission				
** All members are appointed to a two (2) year term				
Department	Address	City	State	Zip
Ayden Fire Dept				
Name:				
Jack J. Dail	4616 NC 903 S	Winterville	NC	28590
Frances M. Daugherty	4220 Dennis McLawhorn Road	Ayden	NC	28513
Delano R. Wilson	6606 County Home Road	Winterville	NC	28590
Bell Arthur Fire Dept				
Name:				
Richard S. Joyner, Sr.	Post Office Box 452	Bell Arthur	NC	27811
Virgil O'Neal	2545 Chinquapin Road	Farmville	NC	27828
D. Mark Webb	Post Office Box 623	Bell Arthur	NC	27828
Black Jack Fire Dept				
Name:				
Robert Hudson	1785 Huber Hudson Road	Greenville	NC	27858
Robin Hudson	4405 Dixon Road	Grimesland	NC	27837
Danny W. Mills, Jr.	3225 Mills Road	Greenville	NC	27858
Clarks Neck Fire Dept				
Name:				
Edward E. Lee	1049 Grimesland Bridge Road	Washington	NC	27889
Noel Lee, III	953 N Grimesland Bridge Road	Washington	NC	27889
Charles D. Squires	4956 Old Washington Road	Washington	NC	27889
Eastern Pines Fire Dept				
Name:				
H. Glenn Hardee	4551 Eastern Pines Road	Greenville	NC	27858
Lyman E. Hardee	3180 Portertown Road	Greenville	NC	27858
Robert M. Milam	928 Maple Ridge Road	Greenville	NC	27858
Falkland Fire Dept				
Name:				
David L. Carraway	Post Office Box 78	Falkland	NC	27827
Amos L. Moore, Jr.	3984 Buck Moore Road	Macclesfield	NC	27852
Bobby Norville	4611 NC 222	Fountain	NC	27829
Farmville Fire Dept				

Name:				
Calvin Craft	5197 Tugwell Road	Farmville	NC	27828
R. Beasley Everette	2817 NC 121	Farmville	NC	27828
Freddy M. Wainwright	2537 Wesley Church Road	Farmville	NC	27828
Fountain Fire Dept				
Name:				
George R. Bell	4334 Bell Road	Farmville	NC	27828
James W. Gay	1041 Old Market Road	Fountain	NC	27829
Jimmy H. Hinson, Sr.	5073 Toddy Road	Farmville	NC	27828
Department	Address	City	State	Zip
Gardnerville Fire Dept				
Name:				
Donna W. Loftin	4654 Gardnerville Road	Ayden	NC	28513
Allan Stokes	9441 County Home Road	Ayden	NC	28513
Cyrus R. Taylor	4339 Leary Mills Road	Vanceboro	NC	28586
Grifton Fire Dept				
Name:				
Frances W. Carraway	1739 Carraway Lane	Grifton	NC	28530
Edward E. Meeks	8051 NC 11 S	Ayden	NC	28513
Lawrence E. Rentie	4980 Braxton Road	Grifton	NC	28530
Grimesland Fire Dept				
Name:				
C. S. Elks	1862 Hodges Road	Chocowinity	NC	27817
Mitchell Holloman	Post Office Box 178	Grimesland	NC	27837
Paul Majette	Post Office Box 54	Grimesland	NC	27837
Pactolus Fire Dept				
Name:				
Ronnie Briley	5170 US 264 East	Greenville	NC	27834
Charles Davenport	4887 Old Creek Road	Greenville	NC	27834
Roger Simmons	3297 Old Creek Road	Greenville	NC	27834
Red Oak Fire Dept				
Name:				
George W. Darden	2911 Williams Road	Greenville	NC	27834
Steven E. McKinney	912 Davenport Farm Road	Winterville	NC	28590
C. Chad Singleton	3353 Frog Level Road	Greenville	NC	27834
Simpson Fire Dept				
Name:				
Johnny L. Peterson	2814 Doc Loftin Road	Ayden	NC	28513
Max C. Poole	1324 Boyd Galloway Road	Grimesland	NC	27837
Joseph L. Smith	3442 Brick Kiln Road	Greenville	NC	27858
Staton House Fire Dept				

Name:				
J. Wilbert Futrell	2218 Futrell Robson Road	Bethel	NC	27812
James M. Harrell	1201 Staton House Road	Greenville	NC	27834
John R. Teel, Jr.	2132 Allpine Taylor Road	Greenville	NC	27834
Stokes Fire Dept				
Name:				
Carl A. Briley, Sr.	Post Office Box 67	Stokes	NC	27884
James D. Bullock	2252 Jim Taylor Road	Stokes	NC	27884
Henry Bunn	1435 Stokes Elementary School Rd	Stokes	NC	27884
Winterville Fire Dept				
Name:				
John D. Lawrence, Jr.	1360 Worthington Road	Winterville	NC	28590
Karl Wesley McLawhorn	121 Depot Street	Winterville	NC	28590
Gordon L. Prescott	5731 Reedy Branch Road	Winterville	NC	28590

Motion:

Appointment of recommended members.

**Motion made by Vice Chairwoman Beth Ward.
Motion seconded by Commissioner David Hammond.**

Vote Record:

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

Total Yes Votes: 9

Total No Votes: 0

Motion Passed

Local Firemen's Relief Board - Motion reappointments

Pitt County Emergency Services					
Local Firemen's Relief Fund					
Appointed By County Commissioners					
Department	Address	City	State	Zip	Term
Ayden Fire Dept					
Name:					
Skinner, Donald	Post Office Box 54	Ayden	NC	28513	2 Years
Wood, Barry	3924 Winchester Drive	Ayden	NC	28513	1 Year

Bell Arthur Fire Dept					
Name:					
O'Neal, Virgil	2345 Chinquapin Road	Bell Arthur	NC	27811	1 Year
Webb, Mark	Post Office Box 623	Bell Arthur	NC	27811	2 Years
Belvoir Fire Dept					
Name:					
Allen, Walter	3671 NC 33 West	Greenville	NC	27834	2 Years
Scott, Stephen	5523 NC 33 West	Greenville	NC	27834	1 Year
Bethel Fire Dept					
Name:					
Briley, H.L.	Post Office Box 203	Bethel	NC	27812	1 Year
Whitehurst, William M.	Post Office Box 671	Bethel	NC	27812	2 Years
Black Jack Fire Dept					
Name:					
Hardee, Jason	3076 Blk Jack Simpson Road	Greenville	NC	27858	1 Year
Worley, Jason	304 King George Road	Greenville	NC	27858	2 Years
Clarks Neck Fire Dept					
Name:					
Singleton, Frankie	5437 Clarks Neck Road	Washington	NC	27889	2 Years
Squires, Charles	4956 Old Washington Road	Washington	NC	27889	1 Year
Eastern Pines Fire Dept					
Name:					
Hardee, Glenn	4551 Eastern Pines Road	Greenville	NC	27858	2 Years
Milam, Robert	928 Maple Ridge Road	Greenville	NC	27858	1 Year
Falkland Fire Dept					
Name:					
Carraway, David	Post Office Box 78	Falkland	NC	27827	1 Year
Nichols, Steven	793 Seven Pines Road	Fountain	NC	27829	2 Years
Farmville Fire Dept					
Name:					
Norman, H. P.	506 Byman Drive	Farmville	NC	27828	1 Year
Thompson, Dan	108 W Pine Road	Farmville	NC	27828	2 Years
Fountain Fire Dept					
Name:					
Bell, Nancy	4334 Bell Road	Fountain	NC	27829	2 Years
Gay, J. W.	Route 1, Box 543	Fountain	NC	27829	1 Year
Department					
Address					
City					
State					
Zip					
Term					
Gardnerville Fire Dept					
Name:					
Loftin, Glen	4554 Gardnerville Road	Ayden	NC	28513	1 Year
Whaley, Stanley	10660 County Home Road	Ayden	NC	28513	2 Years

Grifton Fire Dept					
Name:					
Clements, Alton	204 N Dupont Street	Grifton	NC	28530	2 Years
Johnson, Donald	3605 S Highland Avenue	Grifton	NC	28530	1 Year
Grimesland Fire Dept					
Name:					
Holloman, W. E.	736 Blk Jack Grimesld Road	Grimesland	NC	27837	1 Year
Whitely, Gerald	Post Office Box 537	Grimesland	NC	27837	2 Years
Pactolus Fire Dept					
Name:					
Mizell, Jerry	7333 US 264 East	Greenville	NC	27834	2 Years
Simmons, Roger	3297 Old Creek Road	Greenville	NC	27834	1 Year
Red Oak Fire Dept					
Name:					
Darden, George	2911 Williams Road	Greenville	NC	27834	2 Years
Smith, Mike	3362 Frog Level Road	Greenville	NC	27834	1 Year
Sharp Point Fire Dept					
Name:					
Corbett, Joyce	4822 Sharp Point Road	Fountain	NC	27829	2 Years
Letchworth, Jimmy	5061 Sharp Point Road	Fountain	NC	27829	1 Year
Simspson Fire Dept					
Name:					
Mayo, Johnnie	380 Jethro Mills Road	Greenville	NC	27858	1 Year
Viverette, Adam	1109 Beddards Crossing Drive	Grimesland	NC	27837	2 Years
Staton House Fire Dept					
Name:					
Fleming, Rex	624 Allegheny Road	Greenville	NC	27834	2 Years
Whichard, James	1524 Mumford Road	Greenville	NC	27834	1 Year
Stokes Fire Dept					
Name:					
Briley, Jr., Carl	2181 Jim Taylor Road	Stokes	NC	27884	1 Year
Congleton, Edwin	3737 Highway 903	Stokes	NC	27884	2 Years
Winterville Fire Dept					
Name:					
Luton, Morris D.	626 Main Street	Winterville	NC	28590	1 Year
Peaden, Jr., Ray	720 E Firetower Road	Winterville	NC	28590	2 Years

Motion:

**Appointment of Local Fireman Relief Fund Board.
Motion made by Vice Chairwoman Beth Ward.
Motion seconded by Commissioner David Hammond.**

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

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

*Appointment of Richard L. Hill to the Emergency Medical Services
Advisory Committee - Bobby Joyner*

Summary of Information

Emergency Services is requesting that Richard L. Hill be appointed to the Emergency Medical Services Advisory Committee. Richard L. Hill will replace Johnnie L. Craft.

Motion:

**Appointment of Richard L. Hill to the Emergency Medical Services Advisory Committee to
replace Johnnie Craft.**

Motion made by Commissioner Eugene James.

Motion seconded by Commissioner David Hammond.

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

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

Operating Guidelines for PITT TV - Arlen Holt

Summary of Information

The attached set of operating guidelines shall direct the daily operations of PITT TV, Pitt County Government's cable television channel, and are submitted for your approval. These guidelines will enable the Office of Public Information to encourage appropriate uses of the channel while avoiding conflicts that might arise from inappropriate uses.

This document follows a standard format used by other cable access channel organizations, such as the Educational TV consortium and the City of Greenville.

Mr. Holt said they set up own operating guidelines with Pitt TV and are in agreement with consortium needs. He said this enables them to operate independently or with the consortium.

Motion:

Request Board approval of the PITT TV Operating Guidelines.

Motion made by Commissioner Eugene James.

Motion seconded by Commissioner David Hammond.

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, Jr.	Yes

Total Yes Votes: 9

Total No Votes: 0

Motion Passed

Proclaim Black History Month in Pitt County - Arlen Holt

Summary of Information

Each year, Black History Month is celebrated throughout our Nation during the month of February.

Proclaiming the month Black History Month in Pitt County will encourage citizens to learn more about the history of black Americans. Information pertaining to Black History Month will be incorporated into information disseminated by the Office of Public Information during the month.

BLACK HISTORY MONTH PROCLAMATION

February 2002

WHEREAS, the African-American experience in the United States is replete with stories of heroism, personal sacrifices, great innovations, and outstanding professional and personal achievements; and,

WHEREAS, "Black History Month" has been observed in this nation since 1926, when Dr. Carter G. Woodson initiated the first "Negro History Week" to insure the contributions of Black Americans were included in the records of our Nation's history; and,

WHEREAS, the month of February was selected as "Black History Month" because of the many historic civil rights-related events that occurred in February,

including the birth of Frederick Douglass, the birth of Abraham Lincoln, the birth of W.E.B. DuBois , co-founder of the NAACP, the passage of the 15th Amendment to the Constitution in 1870, which gave Black Americans the right to vote, the oath of office of the first Black U.S. Senator, Hiram B. Revels in 1870, the founding of the NAACP in 1909, and the famous student sit-in at a Woolworth's in Greensboro in 1960; and,

WHEREAS, the people of Pitt County should commemorate the month-long observance by learning more about the accomplishments of Black Americans in our County, our State, and our Nation; and,

NOW THEREFORE BE IT RESOLVED, that the Pitt County Board of Commissioners proclaims February 2002 as "Black History Month" in Pitt County, North Carolina, and encourages all citizens to enhance their knowledge of the history of Black Americans in the United States.

Adopted by the Pitt County Board of Commissioners on this day, February 4, 2002.

COUNTY OF PITT

Mark W. Owens, Jr., Chairman
Pitt County Board of Commissioners

ATTEST: _____
Clerk to the Board

Motion:

Proclaim February as Black History month in Pitt County.

Motion made by Commissioner David Hammond.

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, Jr.	Yes

Total Yes Votes: 9

Total No Votes: 0

Motion Passed.

Reappointment of Animal Cruelty Investigator - Susan Banks

Summary of Information

Nimette Soli has been serving as an Animal Cruelty Investigator under the SPCA. She is due for reappointment. These are one-year terms and her term expires February 5, 2002. She would like to be reappointed for a new term. Ms. Soli has provided proof of certification and is covered by the SPCA for liability. She will also be required to sign a form indicating that she will only do investigations for the SPCA.

Motion:

Reappoint Ms. Nimette Soli to a new one-year term as an Animal Cruelty Investigator.

Motion made by Commissioner 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, Jr.	Yes

Total Yes Votes: 9

Total No Votes: 0

Motion Passed.

Appointments/Reappointments to the Pitt County Breastfeeding Advisory Council - Susan Banks

Summary of Information

Catherine Sullivan is requesting appointments/reappointments to the Pitt County Breastfeeding Advisory Council. It has come to the attention of the Council that we have several members who have moved or their term is near or past expiration. We would like to make the following recommendations for continued service:

Beverly Zinn, Barbara Whitehead, Evelyn Farrior, Rhonda Argenbright,

The following members are no longer living in the area or are no longer participating on the Council:

Linda Walker, Anne Krouse, Rose Etheridge, Mary J Jones, Victoria Brown, Becky Pope, Becky Bagley, Ed Newton, Jackie Mills, Nina Waters

We would like to recommend the following individuals for service to our council:

Sophie Stokes, Joanne Moylan, Mollie Tripp, Penny Nowell, Catherine Sullivan

Motion:

Appointment of recommended members to the Breastfeeding Advisory Council.

Motion made by Commissioner Randy Royal.

Motion seconded by Commissioner David Hammond.

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, Jr.	Yes

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

Commissioners' Comments

Commissioner Hammond congratulated Pastor Randy Royal on the ground breaking of a new facility.

Commissioner Bowen asked the Board to approve his attending the NACO Legislative Conference in Washington, D.C. in March.

Motion:

Motion to approve Commissioner Glenn Bowen attending the NACO Legislative Conference in March. Commissioner Bowen stated that the motion should include that he would bring back and be reimbursed for accurate and true expenses by the County Finance Officer but the commissioners stated that this was part of the policy so it did not need to be in the motion.

Motion made by Commissioner Eugene James.

Motion seconded by Commissioner Terry Shank.

Vote Record:

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

Total Yes Votes: 8
Total No Votes: 1
Motion Passed.

Chairman Owens stated that the Board had previously scheduled a meeting on February 20th which was also a Planning Board meeting night.

Motion:

Motion to reschedule the meeting on Water Resources to Wednesday, February 27 at 6:00 p.m. in the Commissioners' Auditorium.

Motion made by Commissioner Randy Royal.

Motion seconded by Vice Chairwoman Beth Ward.

Vote Record:

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

Total Yes Votes: 8

Total No Votes: 1

Motion Passed.

Vice Chairman Ward asked that the Clerk provide a process for the Board on how applications for boards are handled internally and a review of making appointments to boards.

Commissioner Shank said that she is concerned about unpaid property taxes policy. She said she had a citizen show her a letter where her first notice of unpaid taxes was garnishment of her wages and it was not her error but her attorney's error. Commissioner Shank asked for management to review this policy for effectiveness. Chairman Owens asked the Manager to follow up on that request.

Commissioner Hammond commended people who have volunteered to serve on County boards.

Chairman Owens suggested the Board members review the letter from the North Carolina Association of County Commissioners concerning the Governor's decision to withhold local reimbursements and the report on the 2001 Legislative Session.

Recess

Chairman Owens recessed the meeting at 10:30 a.m. until Tuesday, February 5, 2002 at 6:00 p.m. to meet in the Commissioners' Auditorium for the purpose of a closed session for personnel.

Respectfully Submitted,

Susan J. Banks, CMC
Clerk to the Board