

**PITT COUNTY BOARD OF COMMISSIONERS
GREENVILLE, NORTH CAROLINA
APRIL 15, 2002 MINUTES**

The Pitt County Board of Commissioners met on Monday, April 15, 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
Glenn Bowen, Commissioner
Eugene James, Commissioner
Mark Owens, Jr., Chairman
Tom Coulson, Commissioner
Randy Royal, Commissioner
Terry Shank, Commissioner
Tom Johnson, Commissioner
David Hammond, Commissioner

Staff present:

Susan Banks, Clerk to the Board
Melonie Bryan, Director of Financial Services
John Bulow, Assistant County Manager
JoAnne Burgdorff, County Attorney
Glenn Cutrell, Tax Assessor
Scott Elliott, County Manager
Edward Garrison, DSS Director
Florida Hardy, Human Resources Director
John Morrow, Director/Health Department
Jeff Niebauer, Tax Collector
James Rhodes, Planning Director

Call to Order

Information Provided in Agenda

Chairman Owens called the meeting to order.

Invocation and Pledge

Information Provided in Agenda

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

Approval of Agenda

Motion:

Motion to approve agenda as submitted.

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 Hearing

Comprehensive Land Use Plan Update and Map - James Rhodes

Information Provided in Agenda

The Board will hold a public hearing on April 15th for the Comprehensive Land Use Plan Update and Map, as recommended by the Pitt County Planning Board. The plan and map (made available at the April 1st meeting) are products of a 10-month planning process which began in May, 2001. The Pitt County Planning Board and staff, with assistance from The Wooten Company, developed the plan by analyzing existing conditions and identifying future issues affecting land use and development in the County's planning jurisdiction. Public involvement opportunities were provided throughout the process. In addition, staff attempted to meet individually with officials from all ten municipalities to review the draft plan and map (see Attachment 1 and City of Greenville letter). The planning effort concluded with a public hearing at the Planning Board's March 20th meeting, after which the Board unanimously recommended approval of the Comprehensive Land Use Plan and Map.

As part of the public hearing, Pitt County Planning Board Chairman William Wooten will make introductory comments and staff will provide an overview of the plan document and map.

Meeting Notes

Mr. Rhodes introduced William Wooten, Planning Board Chairman. He gave a brief overview of the process on this plan, stating the Planning Board has been very proactive on this land use plan. This plan has the unanimous approval of the Planning Board. There were workshops held in January and February for the public. The Planning Board unanimously endorsed the plan on March 20, 2002. Mr. Rhodes said

the plan was adopted in 1990 and they have met many of the goals and objectives of the plan. This plan is for land outside of the municipalities including about 90 square miles. A map was provided. The land use plan and zoning ordinance are already in place in the Northwest Area. Future land uses, an inventory and analysis of land uses are anticipated issues over the next twenty years. This document has been in front of the public in two series of public forums. It includes such items as water supply, conflicting land uses and fast growth in the County. Mr. Rhodes reviewed the seven categories in the plan. New items will need to be added to keep the document current on an as needed basis. Mr. Rhodes reviewed the overall goal of the Comprehensive Land Use Plan. Land use categories reflect the objectives of the plan. The land use section has the greatest objectives. The NC 11 North Corridor was included in the plan and there are some changes to acknowledge. The Planning Office is receiving draft floodplain lines which may change some of the lines in this plan. Mr. Rhodes stated that the NC Highway 11 through Ayden and Grifton is now within the extraterritorial boundary so it is not included in the planning of this document. They met with the municipalities and the municipalities supported this plan stating that this plan coincides with their planning efforts.

Chairman Owens opened the public hearing.

Mr. Gary Evans said he lives in Commissioner Bowen's district. He said there needs to be some reason and rationale for telling a person what to do with their own property. He said people are scared to build large homes in Pitt County because of what could be built beside their home. There needs to be some consideration of these concerns. He said it is not right for someone to put something beside your property that downgrades your property values. He said he has changed his opinion on the land controls issues because it can affect someone's livelihood. The adjacent landowner has no input at this time on what happens around his property. It needs to be what's right for the community. Mr. Evans said a lady's son bought a piece of land and someone bought the property next to it and plans to put something beside it that is not a compatible use. He said he lives in the Ayden ETJ and he does not have a vote on the town board. He said his family owns property in the Ayden and Winterville townships. He said he does not have the answer but something needs to be done.

Nancy Colville said she does not live in the County but in the Greenville City limits. She said the tax base is not reduced when an industry goes into the City. She asked for a definition of "inappropriate or inadequate" considering the way they were being used. She said if you bought land in the County you knew what the deal was as far as land protection. She said zoning is only as good as the next County Commissioner or City Council elected.

Chairman Owens closed the public hearing. Commissioner Hammond spoke about the NC Highway 11 to Bethel and their recent request for an extension of their extraterritorial jurisdiction. Mr. Rhodes said he believed their major concerns were about mobile home parks. Commissioner James asked about the Porter Road area, the edge of Highway 264E, and said development is going to take place in this area. He also asked about floodplains in the Pocosin Road area. This plan is consistent with the planning in the Northwest Planning Area. Commissioner Royal said in the next eighteen years there could be phenomenal growth and there needs to be some land use controls in place.

Wally Barrett resides in Brook Valley subdivision, stated he lived in Florida before coming to North Carolina. He said he worked on a similar plan in Florida. He said he studied the City of Greenville's land use plan and this plan is far superior to Greenville's Land Use Plan. He said this is a comprehensive plan and the public forums were poorly attended. He suggested that the County staff work with the municipalities on their plans. As cities grow, they can override anything you do. He said once areas are annexed by the cities there is no protection for the residents. The County needs to add something about the capacity for the city's growth out into the County to this plan.

Motion:

After holding the public hearing, adopt recommended Comprehensive Land Use Plan Update and Map.

Motion made by Commissioner Randy Royal.

Motion seconded by Vice Chairwoman Beth Ward.

Discussion followed the motion:

Commissioner Hammond stated the Town of Bethel was requesting an extension of the extraterritorial jurisdiction. Mr. Rhodes stated that he had met with the municipalities except Falkland and Fountain. He stated he had attempted to contact both municipalities but they had not been able to meet prior to this meeting. He also stated that the County Planning Department did enforcement of subdivision regulations for some of the smaller municipalities. Commissioner James asked about Highway 264 East through Pactolus and towards Washington. Mr. Rhodes said this area was in the 100 year floodplain even though it did not flood. He stated the new maps may recognize that this area did not flood. Chairman Owens stated that there should have been a meeting with Falkland and Fountain officials as there were with the other municipalities. Commissioner Bowen stated that he had asked David Owens, staff at the Institute of Government, University of Chapel Hill, to come to one of the Board of Commissioners meetings. He said that Mr. David Owens told him that the County could control what businesses came into the County by individual ordinances, without zoning the County. Mr. Rhodes stated that there could be individual ordinances adopted but administering many stand alone ordinances could be a problem and one ordinance would be easier to administer. He said the zoning ordinance does not have to limit development. Commissioner James said the Comprehensive Land Use Plan update is a necessity and this County needs to plan ahead. Commissioner Coulson offered his support but stated that much work needs to be done prior to any zoning being implemented. He spoke about most of the commissioners living within municipalities and the rural residents need a vote on the Board of Commissioners. He stated that Mr. Rhodes needs to sell zoning and its benefits to the citizens. Commissioner Royal called for the question. Chairman Owens recognized Vice Chairman Ward. Vice Chairman Ward asked if changes or adjustments could be made to the plan once Planning staff has met with Falkland and Fountain. Mr. Rhodes stated that amendments could be made following such a meeting. Commissioner Hammond stated that the commissioners serve all of the county residents, whether the commissioner lives in a municipality or in the unincorporated area so they do have representation on this board. Mr. Rhodes stated that Planning Board members Jane Barnhill and Ricky Hines were present. Commissioner Bowen said that Planning staff should contact all landowners that would be affected by zoning. Mr. Rhodes stated that if zoning ever comes about, they will contact the residents. Chairman Owens informed Mr. Rhodes that Falkland and Fountain Town Councils meet monthly and he could attend one of their meetings.

Vote Record:

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

Total Yes Votes: 7

Total No Votes: 2

Motion Passed

Public Addresses to the Board

Information Provided in Agenda

No one spoke.

Items for Report

Manager's Report - Scott Elliott

Information Provided in Agenda

- a) April 29, 2002 NCACC District Commissioners Meeting, Williamston, NC - 10:00 am – discussions will include plans for budget shortfalls, ongoing programs, debt set-off, etc.
- b) May 29, NCACC Legislative Briefing, Raleigh, NC - 10:00 am – need delegation to attend and may have breakfast or lunch with local delegation.
- c) Rural Transportation Planning Organization, NCDOT has advised that Transportation Secretary Tippet is desirous of making an announcement and has tentatively scheduled being in the service area for such an announcement on Thursday, April 18, 2002.

Mr. Elliott reviewed each item in his report. He also stated that the meeting on the Rural Transportation Organization has been postponed and when it has been rescheduled staff will contact the Board members.

Tax Collection Report - Jeff Niebauer

Pitt County Tax Collector's Report

SUMMARY OF 2001/2002 INFORMATION:

SUMMARY OF 2000/2001 FOR COMPARISON:

Tax collection activity Pitt County:

Difference %

5

Total Mar 2002 Collections:	\$1,027,188	Total Mar 2001 Collections:	\$1,142,239	(115,051)	-1
Total to Date 2001/2002:	\$40,851,108	Total to Date 2000/2001	\$40,055,731	795,377	1

Pitt County Levy:					
Mar 2002 Levy:	\$42,498,787	Mar 2001 Levy :	\$41,221,768	1,277,019	3

Mar 2002 Percent Collected:	92.46	Mar 2001 Percent Collected:	92.59
Original Levy	95.40	Original Levy	95.60
Supplemental & Vehicle	75.6	Supplemental & Vehicle	77.8

Total collection activity all units including Pitt County:

Total Mar 2002 Collections:	\$1,564,928	Total Mar 2001 Collections:	\$1,724,427	(159,499)	-9
Total to Date 2001/2002:	\$62,266,628	Total to Date 2000/2001	\$59,297,875	2,968,753	5

Garnishments for Mar 2002:	\$249,870	Garnishments for Mar 2001:	\$156,910	92,960	59
Bankruptcy for Mar 2002:	\$5,740	Bankruptcy for Mar 2001:	\$3,586	2,154	
Occupancy for Feb 2002:	\$76,938	Occupancy for Feb 2001:	\$75,264	1,674	2
Occupancy Total to Date 01/02:	\$649,197	Occupancy Total to Date 01/01:	\$684,178	(34,981)	-5
Gross Receipts Feb 2002	\$11,250	Gross Receipts Feb 2001	\$11,857	(607)	-5
Gross Receipts total to Date	\$102,641	Gross Receipts total to Date	\$105,867	(3,226)	-3

Motion:

**Approve report as submitted.
 Motion 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, Jr.	Yes

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

Pitt County Juvenile Crime Prevention Program - Potential Model - John K. Bulow

Information Provided in Agenda

Pitt County Juvenile Crime Prevention Program Being Selected as One of Four to be evaluated for Academic Study for Use as a Potential Model.

Pitt County government has been a partner with the North Carolina Department of Corrections, Juvenile Justice Division, for many years to provide sentencing options for the judiciary for young offenders. These programs are designed to direct the child to a more positive direction and to lessen the chance that he or she will again enter the judicial system. The Board has allowed County staff to participate in this program and to devote many staff hours to program development, evaluation, and administration. Pitt County has been chosen, because of the type programs we operate and because of the Board's and staff involvement, to be studied by professional criminologist so that we may be considered as a state and potentially national model of how to successfully operate juvenile offender programs. The County is honored to be one of only four counties in the State selected for this study.

Chairman Owens noted that Commissioner Johnson had asked to be excused from the meeting at this time. No one opposed this action.

Mr. Bulow spoke about the Juvenile Crime Prevention Program. James Tripp and Carl Worthington were introduced. Mr. Worthington said this program is legislatively mandated. He spoke of the makeup of the committee. The committee does a yearly needs and risk assessment, a resource assessment and then advertises for programs. They receive proposals from programs and then make funding recommendations to the Board of Commissioners. This year they are receiving more than \$300,000 but this amount was a reduction over last year's funding. Mr. Worthington reviewed each of the programs which they currently fund. Two people from the State are coming in to review this program and they will be looking to see what is working and what is not working for implementation in other programs across the State. Commissioner Ward said she was amazed at the programs in this county with the mission of helping to prevent young people turning into criminals. She said this group is one of the hardest working committees she has worked on. Commissioner Shank expressed her appreciation for the funding received by her program in the Communities in Schools program. Mr. Bulow spoke of the long time commitment that this Board has had for this program. Commissioner Bowen asked about the twenty percent local match and about paid staff in this program. Commissioner Ward said the County does not match any of these programs, but some of them do require in-kind match. Mr. Bulow said the funding to Mental Health component does have local match.

Report on EMS tax district available for public inspection, map and mailing of public notice - JoAnne Burgdorff

Information Provided in Agenda

The Report on the EMS Tax District is now available for public inspection, along with the map of the area to be included in the district. The necessary notices have been sent out to all county taxpayers in preparation for the public hearing on May 13th. All necessary parties have approved all documents.

Ms. Burgdorff stated that the notices have gone out on the EMS tax to the public and the public hearing has been scheduled and all items are on schedule.

911 Legislation Update - JoAnne Burgdorff

Information Provided in Agenda

Appearance before the Joint Utilities Committee of the General Assembly in support of our 911 bill.

Ms. Burgdorff stated that she has been invited to work on a team that is negotiating with the telephone companies about the 911 funds. This team is working on an amended bill at this time and she will be going to Raleigh to meet with this team and the telephone companies on this proposal.

Items for Consent

Commissioner Hammond stated that he would like Commissioner Shank to have an opportunity to discuss the resolution on Equal Pay Day.

Motion:

Approve consent items as submitted without item number 3, Equal Pay Day Resolution.

Motion made by Commissioner Glenn Bowen.

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

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

Information Provided in Agenda

With the appointment of Mr. Scott Elliott as our new County Manager, it is necessary to update Pitt County's Certificate Authorizing Representatives for conducting banking and investing transactions on behalf of the County. Authorized representatives for this purpose include the Board Chairman, County Manager, Financial Services Director, and Financial Services Manager.

Motion:

Appointment of the Board Chairman, County Manager, Financial Services Director and Financial Services 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 Glenn Bowen.

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

Budget Amendment - Social Services - HCCBG & FEMA - Edward L. Garrison

Information Provided in Agenda

Emergency Food & Shelter

The Department of Social Services has received notification of a grant of \$6,000 that will be used for Emergency Food & Shelter for qualifying clients. The Department has received the initial allocation of \$3,000 for the grant. The remainder of the grant will be budgeted when the balance of the funds is received. These are 100% Federal Funds that do not require a match and the Department is not requesting any County funds.

Home Community Care Block Grant

The Department is requesting a budget amendment to appropriate the balance of the funds available from HCCBG in the current Fiscal Year. The Department budgeted the estimated funds available at the beginning of this Fiscal Year. This amendment incorporates the recent notification the Department received of a reduction in the grant. After the reduction, the full grant is for \$252,434. The Department is requesting an amendment of \$34,434 to budget the balance of the grant. The Department is requesting a transfer of County funds for General Assistance to provided the required 10% local match OF \$3,443. No additional County funds are requested.

Department: Social Services

Date of Request: 04/02/2002

FY Budget: 2001/02

ACCOUNT NO.	TITLE OF ACCOUNT	INCREASE	DECREASE
165488-560502	United Way	3,000	
162400-433065	UW Emergency Shelter	3,000	
165492-531600	In Home Aides	34,434	
162400-426400	Federal Categorical Grants	30,991	
165458-531701	GA Utilities		3,443

Motion:

The staff recommends approval.

Motion made by Commissioner Glenn Bowen.

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

Total Yes Votes: 9

Total No Votes: 0

Motion Passed

Refunds Greater Than \$100 - Glenn Cutrell

Information Provided in Agenda

Total Number of Refunds Greater Than \$100 - 1 - \$ 121.21

First Union National of NC - \$ 121.21

Motion:

Approve as submitted.

Motion made by Commissioner Glenn Bowen.

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

Approval of Minutes - Susan Banks

Information Provided in Agenda

April 1, 2002 minutes attached.

Motion:

Motion to approve minutes from April 1, 2002.
Motion made by Commissioner Glenn Bowen.
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

Budget Amendment - Health Department - John H. Morrow

Information Provided in Agenda

\$500.00 - Environmental Health - The State has appropriated funds to implement a Restaurant Heart Health Survey.

Department: Health-Environmental Health

Date of Request: 03-27-02

FY Budget: 01/02

ACCOUNT NO.	TITLE OF ACCOUNT	INCREASE	DECREASE
153111-436500	DHHS Funds	500.00	
155111-525000	Automotive Expenses	500.00	

Department Justification: (Please provide detailed explanation)

\$500.00 - Environmental Health - The State has appropriated funds to implement a Restaurant Heart Health Survey.

Motion:

Motion to approve budget amendment.

Motion made by Commissioner Glenn Bowen.

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

Items for Decision

*Equal Pay Day Resolution (Moved to item for Decision) from consent items. –
Commissioner Terry Shank*

Information Provided in Agenda

At the request of Commissioner Terry Shank a Resolution in support of "Equal Pay Day" on April 16th is presented for approval of the Board.

PITT COUNTY BOARD OF COMMISSIONERS
GREENVILLE, NORTH CAROLINA

RESOLUTION IN SUPPORT OF "EQUAL PAY DAY"

THAT WHEREAS, it is recognized that nearly forty years after passage of the Equal Pay Act and Title VII of the Civil Rights Act, women and people of color continue to suffer the consequences of inequitable pay differentials; and

WHEREAS, according to statistics released in September, 2001 by the U. S. Census Bureau, year-round, full-time working women earned only 73% of the earnings of year-round, full-time working men, indication no change or progress since 1999; and

WHEREAS, wage discrimination laws are generally poorly enforced and legal remedies for discrimination are extremely difficult to obtain; and

WHEREAS, a vast majority of households depend on the wages of a working mother and working families are often just one paycheck away from hardship; and

WHEREAS, fair pay equity policies can be implemented simply and without undue costs; and

WHEREAS, The Pitt County Board of Commissioners agrees that fair pay strengthens the security of families today and may ease future retirement costs, while enhancing the American economy; and

WHEREAS, Tuesday, April 16th symbolizes the day on which the wages paid to American women catch up to the wages paid to men from the previous year, and

NOW, THEREFORE, BE IT RESOLVED, that the Pitt County Board of Commissioners now recognizes and proclaims - Tuesday, April 16, 2002 as

EQUAL PAY DAY

ADOPTED this 15th day of April, 2002.

PITT COUNTY BOARD OF COMMISSIONERS

By: _____
Mark W. Owens, Jr., Chairman

ATTEST:

Susan J. Banks, CMC, Clerk to the Board

Meeting Notes

Commissioner Shank said women do not get paid equally as their male counterpart and this is an opportunity to bring it to everyone's attention.

**Motion to approve resolution for Equal Pay Day.
Motion made by Commissioner Terry Shank.
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

Amended Hunting Ordinance - JoAnne Burqdorff

Information Provided in Agenda

It has come to our attention that the Hunting Ordinance previously approved has not been included in the State Wildlife Regulations due to the definition of "impairment" which is unenforceable under the criminal statutes. Our ordinance has been enforced by our local law enforcement but not by the wildlife officers. This amended ordinance removes that definition and replaces it with the language for "impairment" from the motor vehicle statutes. After approval by our Board, it will go to legislative drafting to become a local bill, will be passed by the legislature, included in the wildlife regulations and enforced by their officers as well as our local law enforcement.

ORDINANCE GOVERNING HUNTING IN PITT COUNTY

SECTION 1. TITLE: This Ordinance may be cited as the "Pitt County Hunting Ordinance, and replaces the Ordinance passed on the 2nd day of August, 1999.

SECTION 2. SCOPE AND PURPOSE:

2.1 Scope. This Ordinance applies to all hunting activities within Pitt County, North Carolina. This Ordinance is enacted by the Board of Commissioners of Pitt County, (Board") pursuant to North Carolina General Statute 153A-1212, which authorizes the Board to define and regulate conditions "detrimental to the health, safety, or welfare of its citizens and the peace and dignity of the Count". All provisions of this Ordinance are in addition to those regulations contained in the North Carolina Administrative Code Title 15A, Department of Environmental Health, and Natural Resources Chapter 10, Wildlife Resources and Water Safety subchapter 10D. Game Land Regulations.

2.2 Purpose. The Board of Commissioners enacted this Ordinance to protect the safety of its citizens and to encourage the respect of the rights of landowners and privileges of hunters.

SECTION 3. REGULATIONS:

3.1 It is unlawful to hunt with a firearm from, on, or across the right-of-way of any public road or highway.

3.2 It is unlawful to hunt while under the influence of an impairing substance. For purposes of this section, the term "impairing substance" includes alcohol, controlled substances under Chapter 90 of the General Statutes, any other drug or psychoactive substance capable of impairing a person's physical or mental faculties, or any combination of these substances.

3.3 It is unlawful to hunt with a firearm within 300 feet of any residence or occupied building without the written, signed, and dated permission of the owner or lessee of the land. This permission shall be renewed annually in order to remain effective.

3.4 It is unlawful to hunt or discharge a firearm on or across posted land without the written, signed, and dated permission of the owner or lessee of the land. This permission shall be renewed annually in order to remain effective.

3.5 It is unlawful to release hunting dogs on, or to encourage them to run on, posted land without a lease or the written, signed, and dated permission of the owner or lessee of the land. This permission shall be renewed annually in order to remain effective.

SECTION 4. VIOLATIONS AND PENALTIES:

4.1 Any violation of the provisions of Sections 3.1 – 3.5 of this act is punishable as a Class 3 misdemeanor. Notwithstanding the provisions of G. S. 15A-1340.23, violation of those sections is punishable by a fine of up to two hundred fifty dollars (\$250.00). A second or subsequent violation of Section 3.2 of this act is punishable by a fine of at least two hundred fifty dollars (\$250.00) and the loss of hunting privileges for a period of twelve months from the date of the violation.

SECTION 5. ENFORCEMENT:

5.1 This act is enforceable by law enforcement officers of the Wildlife Resources Commission, by sheriffs and deputy sheriffs, and by other peace officers with general subject matter jurisdiction.

SECTION 6. EFFECTIVE DATE:

These rules shall be in effect on and after the _____ day of _____, _____.

Adopted this the 15th day of April, 2002.

BOARD OF COMMISSIONERS

By: _____
Chairman

ATTEST:

Clerk to the Board

Ms. Burgdorff reported that the ordinance was amended, as requested by the Wildlife Commission, to have consistency in the definition of "impairment" with their definition. She submitted the amendment for the Board's approval, to then be forwarded to the Legislature.

Motion:

Recommend approval of amended Hunting Ordinance.

Motion made by Vice Chairwoman 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, Jr.	Yes

Total Yes Votes: 9

Total No Votes: 0

Motion Passed

Appointments to Sheppard Memorial Library - Susan Banks

Information Provided in Agenda

The terms of Sheppard Memorial Library Trustees Marjorie Dunn and Margaret Hadden will expire April 30, 2002. Both are completing their second three-year terms and are not eligible for reappointment. Willie Nelms, Director of Libraries recommends Jane Mellon and Joan Boudreaux to replace these two members. A list of applicants has been attached.

Commissioner Shank motioned to accept the recommendation by Willie Nelms to appoint Jane Mellon and Joan Boudreaux. Commissioner Ward seconded the motion. Commissioner Bowen offered a nomination of Bob Ramey. Chairman Owens called for the vote.

Votes for Jane Mellon were from Commissioners Tom Coulson, Eugene James, Glenn Bowen, Beth Ward, Terry Shank and Randy Royal.

Votes for Joan Bordeaux were from Commissioners Beth Ward, Terry Shank and Mark Owens.

Votes for Bob Ramey were from Commissioners Hammond, Tom Coulson, Eugene James, Glenn Bowen, Mark Owens and Randy Royal.

Ms. Jane Mellon and Mr. Bob Ramey were appointed to the Sheppard Memorial Library to replace Marjorie Dunn and Margaret Hadden.

Appointments/Reappointments to Pitt County Physical Activity & Nutrition Coalition - Susan Banks

Information Provided in Agenda

Alice Keene, Chair of Physical Activity & Nutrition Coalition has recommended the following for reappointment:

Dr. Bob Dailey	Health and Physical Education for Pitt County Schools
Earnestine Haselrig	Senior Games Participant
Theresa Holley	Greenville Recreation and Parks
Dale Panaro	4-H and the Cooperative Extension Service
Nance Mize	Recreational Services at ECU
Al Clark	The Daily Reflector
Beth Harvey	Pulse Athletic Club
Rose Ann Ahne	ViQuest Center

Ms. Keene is recommending the following be appointed to the Physical Activity & Nutrition Coalition board:

Carol Shields Cardiovascular Health Program at the Health Dept.
Dr. Joe Garry Family Practice Center at ECU

Motion:

Follow recommendations made by Alice Keene.

Motion 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, Jr. Yes

Total Yes Votes: 9

Total No Votes: 0

Motion Passed

Reappointments to Pitt County Farmer's Market - Susan Banks

Information Provided in Agenda

Mitch Smith recommends the following individuals for reappointment to the Pitt County Farmer's Market Board: James McRae, Carlton White, and Joey Whitehurst. This group meets on an as needed basis.

Motion:

Follow recommendation of Mitch Smith, Cooperative Extension Director to reappoint James McRae, Carlton White, and Joey Whitehurst.

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, Jr. Yes

Total Yes Votes: 9

Total No Votes: 0

Motion Passed

Reappointments/Appointments to the Women's Commission - Susan Banks

Information Provided in Agenda

Cora Streeper, Chairman of the Women's Commission recommends the following members be reappointed to the Women's Commission: Minerva Freeman, Trudy Gulley, Ella Harris, Doris Lee, Nina Redditt, Cora Streeper, Rosalie Trotman.

Cora Streeper also recommends the following people be appointed to the Women's Commission: Joyce Dixon, Michele Kemp, Vivian Mott.

Motion:

**Follow recommendation of Cora Streeper, Chairman of the Pitt County Women's Commission on appointments and reappointments to the Women's Commission.
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

Items for Discussion

Review and Update Board's Priorities & Goals - Melonie Bryan

Information Provided in Agenda

Last year with the help of consultant Glenn Harbeck, the Board of Commissioners developed six short-range priorities and associated goals for Pitt County. These were adopted by the Board on March 21, 2001, and utilized by staff in developing objectives for Fiscal Year 2001-02.

A list of the priorities and goals and a status report on several key objectives are attached for your information. At this time, the Board may wish to discuss, reaffirm or reprioritize these for the upcoming fiscal year, or establish new priorities.

Pitt County Board of Commissioners
Short-Range Goals & Objectives
Adopted March 21, 2001

Priority No. 1 Long-Range Planning / Vision

Goal: To establish a vision for the future of Pitt County through long-range planning and preparation.

Priority No. 2 Education/Schools

Goal: To improve the quality of education and schools.

Priority No. 3 Community Safety/Emergency Services

Goal: *To improve community safety through improved emergency service programs.*

Priority No. 4 Facilities/Building Needs

Goal: *To address the facility and space needs of county government programs.*

Priority No. 5 Human Services/Social Services

Goal: *To improve the health and welfare of Pitt County citizens.*

Priority No. 6 Recreation & Parks

Goal: *To address the County's role in provision of recreation activities and facilities.*

Ms. Bryan reviewed the priorities that were adopted in March 21, 2001 as attached. Ms. Bryan asked if there were any driving issues that need to be considered or changed to the plan as submitted. Commissioner Hammond asked if the priorities need to be reconsidered because of the budget constraints. Ms. Bryan said the need is there to consider these items and the staff needs lead time to formulate a plan on how to reach these priorities. Commissioner Shank said these goals are still applicable whether or not there is money available. She offered a motion to reaffirm these priorities. Commissioner Hammond said that the Board needs to be realistic when considering these priorities. Chairman Owens said these priorities are for the staff to work towards and they still stand unless this Board changes the goals and objectives. Commissioner James offered his support of the priorities as originally adopted.

Motion:

Motion to reaffirm priorities as stated March 21, 2001.

Motion made by Commissioner Terry Shank.

Motion seconded by Vice Chairwoman 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, Jr.	Yes

Total Yes Votes: 9

Total No Votes: 0

Motion Passed

Review and Prioritize Capital Improvement Plan - Melonie Bryan

Information Provided in Agenda

The Capital Improvement Plan as adopted in the FY 2001-02 Budget is attached for your information along with a detailed description of each project in the Plan and those in the Unmet Needs category as well.

The staff will need the Board's direction on specific projects in order to have borrowing estimates updated if you wish to pursue outside financing this year.

CAPITAL IMPROVEMENT PLAN								
PITT COUNTY								
ADOPTED								
CAPITAL IMPROVEMENT PLAN								
Estimates for Fiscal Year 2000-2001 through Fiscal Year 2005-2006								
			YR 1	YR 2	YR 3	YR 4	YR 5	YRS 6-10
		FY 00-01	FY 01-02	FY 02-03	FY 03-04	FY 04-05	FY 05-06	Future
PROJECTS	Funding Source	Budget	Adopted Budget	Planning Year	Planning Year	Planning Year	Planning Year	Years' Projectio
APPROVED / RECURRING								
Pitt County Schools - Pact/Whitfld/HS	COP	27,796,029	13,044,799	1,338,357	0	0	0	
Pitt County Schools - Current Annual Projects	C	750,000	750,000	750,000	750,000	750,000	750,000	750,0
PCC-Phase 1 Projects	SB	8,255,911	0	0	0	0	0	
PCC-Phase 2 Projects	SB	0	8,137,354	0	0	0	0	
PCC - Current Annual Projects	C	75,000	75,000	75,000	75,000	75,000	75,000	75,0
PCC-Firing Range Development	C	250,000	0	500,000	250,000	0	0	
Economic Development Water/Sewer/Gas Projects @	C,O	737,438	727,438	717,438	707,438	697,438	700,000	700,0
MIS Projects Countywide (DP Equip/Coord. Permit)	C	360,000	450,000	370,000	380,000	380,000	390,000	390,0
Recurring Capital Outlay	C	1,425,000	1,000,000	1,000,000	1,000,000	1,000,000	1,000,000	1,000,0
Courthouse - Phase II * +	COP	0	2,000,000	5,100,000	1,400,000	0	0	
Sheriff - Downtown Office Bldg +	COP	0	300,000	0	0	0	0	
UNMET NEEDS								
Additional/Alternative Revenues Required								
Facilities (Included in Study)								
New Administration Building +	COP	0	0	1,200,000	2,800,000	100,000	0	
Social Services Facility	COP	0	0	0	0	0	0	10,000,0
Sheriff - Administration Bldg at Detention Center	COP	0	0	0	0	0	0	3,000,0
Building & Grounds - County Storage Building +	COP	0	0	300,000	300,000	0	0	
Animal Shelter +	COP	0	0	600,000	200,000	0	0	

Comm Schls & Rec - Intergenerational Center +	TBD	0	0	775,000	0	2,000,000	0	1,130,0
Education								
Pitt County Schools-New School	COP	0	0	0	400,000	6,050,000	3,550,000	
PCC-Phase 2 Projects-Local Match	C	0	0	1,550,000	2,856,593	0	0	
PCC-Phase 3 Projects	TBD	0	0	0	0	0	0	41,435,0
Public Safety								
Communications Equipment - Emerg Svcs**	COP	0	0	TBD	0	0	0	
Other Projects								
Tax Assessor - Mass Appraisal Software	C	0	0	297,500	52,500	0	0	
Register of Deeds - Office Shelving & Furniture	C	0	0	100,000	0	0	0	
Register of Deeds - Imaging System	C	0	0	0	0	175,000	0	
Mental Health-HVAC Renovations	C	0	0	TBD	0	0	0	
Mental Health-Genesis Program Relocation	C	0	0	TBD	0	0	0	
Industrial Development - Technology Park	TBD	0	0	350,000	5,150,000	0	0	
Elections - Voting Machines	TBD	0	0	TBD	0	0	0	
Detention Center - Storage Building	C	0	0	95,000	0	0	0	
Council on Aging Senior Center	C,O	0	0	1,010,000	2088400	1,260,000	422,500	
ANNUAL TOTALS		39,649,378	26,484,591	16,128,295	18,409,931	12,487,438	6,887,500	58,480,0
* Includes issuance costs for total Series 2001 bond package of approximately \$400,000.								
+ Could all be included in same bond package to save on issuance costs.								
@ Woodridge Project has offsetting acreage fee revenues.								
** Funding source(s) to be determined pending legislation on E911 Surcharge Fees.								
C = Current Funding COP = Certificates of Participation								
GO = General Obligation Bonds SB = State Bond Funds O = Other Funding Source TBD = To Be Determined								
6/4/2001								

Ms. Bryan reviewed each of the items on the Capital Improvement Plan as well as the unmet needs on the plan. Commissioner Coulson asked about the funding needs for Pitt Community College. Ms. Bryan said that there are not funds allocated at this time. Commissioner James asked how many years the County has to come up with additional funds for Pitt Community College. Ms. Bryan said that Pitt Community College will need the commitment this coming year and will actually need the funds in 2003. Commissioner Shank spoke about the cutbacks and how Social Services staff is in four to five different locations which is spending money in inappropriate places. She asked where the County will be in 4-5 years from now with Social Services and wanted to know when the money would be available for a new facility. She said the heating and air conditioning in the existing administration building is going to take over \$1 million to bring up to date.

Commissioner James asked how much of the sewer extension for the Woodridge Subdivision had brought back into the County. Ms. Bryan said about \$25,000 has been received on this sewer extension as well as some long-term payments that are

anticipated. Commissioner James asked about the \$300,000 per year fee to Greenville Utilities for the Burroughs Welcome plant extension.

Commissioners' Comments

No comments were made by the Commissioners.

Closed Session

Personnel - Florida Hardy

Motion:

Motion to go into closed session under the authority of G.S. 143-318.11a(3) to consult with the attorney and (6) to consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee as cited by the County Attorney.

Motion made by Vice Chairwoman Beth Ward.

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

Motion to return to open session.

Motion made by Commissioner Randy Royal.

Motion seconded by Vice Chairwoman 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, Jr.	Yes

Total Yes Votes: 9

Total No Votes: 0
Motion Passed

Adjourn

Information Provided in Agenda

Motion:

Motion to adjourn meeting at 11:20 a.m.
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

Respectfully Submitted,

Susan J. Banks, CMC
Clerk to the Board