

MINUTES FROM THE MONTHLY MEETING HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE WARREN COUNTY ARMORY CIVIC CENTER, MEETING ROOM ON MONDAY, JANUARY 6, 2020 AT 6:00 PM.

The meeting was called to order by Chairman Tare Davis. Other Commissioners present: Bertadean Baker, Victor Hunt, Jennifer Pierce and Walter Powell. Others in attendance: County Manager Vincent Jones, Finance Director Katherine Brafford and County Attorney Hassan Kingsberry.

Chairman Davis conducted prayer and pledge to the flag.

On motion of Commissioner Hunt, which was seconded by Commissioner Baker and duly carried by unanimous vote, January 6, 2020 Suggested Agenda was adopted.

Citizen Comments were as follows:

Deborah Ferruccio - Mrs. Ferruccio approached the Board of Commissioners with an article from the News and Observer concerning Wood Pallet Mills and the threat they pose to public health. She stated there are currently four such plants in North Carolina with more planned. A copy of the article was provided and is on file in the to the Board’s office.

On motion of Commissioner Hunt, which was seconded by Commissioner Baker and duly carried by unanimous vote, Minutes of December 2019 meetings were adopted as follows:

- December 2, 2019 Organizational Meeting
- December 2, 2019 Regular Monthly Meeting
- December 12, 2019 Broadband Public Forum
- December 12, 2019 Work Session/Meeting

On motion of Commissioner Hunt, which was seconded by Commissioner Baker and duly carried by unanimous vote, Tax Collector’s Report for November 2019 was accepted as presented for Board’s information in accordance with NCGS 105-350:

**Tax Collector’s Report
to the Warren County Board of Commissioners
For the Month November 2019**

2019-2020

Current Year Collections

Tax Year	Charge	Collected in November	Collected to Date	Balance Outstanding	Percentage Collected
Nov 2019 FY20	\$18,274,876	\$4,024,026	\$8,575,667	\$9,699,208	46.93
Nov 2018 FY19	\$18,020,458	\$3,724,588	\$8,309,900	\$9,710,557	46.11

Delinquent Collections

Year	Charge	Collected	Balance	Percentage
2018	\$528,136	\$32,048	\$148,459	28.11
2017	236,490	3,780	25,807	10.91
2016	155,399	1,009	11,851	7.63
2015	115,973	744	7,057	6.09
2014	95,546	634	5,762	6.03
2013	118,243	1,092	5,358	4.53
2012	92,791	560	4,081	4.40
2011	72,108	1,865	4,699	6.52
2010	63,022	639	825	1.31
2009	50,816	598	669	1.32
Total Delinquent Years	\$1,528,524	\$42,969	\$214,566	\$1,279,323

Other November Receipts

County Penalties	\$ 9,813	\$ 37,772
Landfill User Fees	\$ 306,233	\$ 652,686
Municipalities	\$ 103,833	\$ 214,335
Fire District Taxes	\$ 189,766	\$ 423,065
Advance Taxes	\$ 1,804	\$ 35,900

NOVEMBER GRAND TOTAL

\$8,403,032	\$18,463,893
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On motion of Commissioner Hunt, which was seconded by Commissioner Baker and duly carried by unanimous vote, Tax Release Requests over \$100 were approved in accordance with NCGS 105-381:

Over \$100	1/6/2020	CO MGR INITIALS:	Date:
ERROR CORRECTION RELEASES:			
ABBOTT MICHAEL & TERESA	2019 14645-300 D5-76	7817	\$323.53 OVER ASSESSED
BROWN DAVID H & WANDA M	2019 14860-301	1908181	\$169.15 DOUBLE BILLED
CRENSHAW ANDREW	2019 298	1908056	\$177.61 BOAT MOVED OUT OF COUNTY
CURITS SILAS HEIRS OF	2007 2267-419 F6-53	3348	\$711.44 TAX FORECLOSURE 2012
CURITS SILAS HEIRS OF	2008 2267-419 F6-53	3348	\$723.87 TAX FORECLOSURE 2012
CURITS SILAS HEIRS OF	2009 2267-419 F6-53	3348	\$267.19 TAX FORECLOSURE 2012
CURITS SILAS HEIRS OF	2010 2267-419 F6-53	3348	\$264.69 TAX FORECLOSURE 2012
CURITS SILAS HEIRS OF	2011 2267-419 F6-53	3348	\$249.06 TAX FORECLOSURE 2012
DAEKE KENT/KARL/ALAN	2019 07387-322 D4C-21 IN	16649	\$124.60 PROPERTY IN WRONG OWNER NAME
FLEMING ROBERT E	2019 14720-321 C10-31	4061	\$482.03 SHOULD BE IN LANDUSE
GRIZZARD KARISA	2019 194	27840	\$268.44 SOLD BOAT SEPT 2018
HICKS SHELTON	2019 19754-200	25311	\$192.39 MOBILE HOME DESTROYED
HICKS SHELTON	2018 19754-200	28770	\$212.08 MOBILE HOME DESTROYED
HICKS SHELTON	2017 19754-200	28770	\$227.60 MOBILE HOME DESTROYED
HICKS SHELTON	2016 19754-200	57291	\$225.19 MOBILE HOME DESTROYED
HICKS SHELTON	2015 19754-200	54149	\$221.35 MOBILE HOME DESTROYED
HICKS SHELTON	2014 19754-200	51383	\$242.08 MOBILE HOME DESTROYED
HICKS SHELTON	2013 19754-200	48753	\$263.53 MOBILE HOME DESTROYED
HICKS SHELTON	2012 19754-200	45433	\$286.95 MOBILE HOME DESTROYED
HICKS SHELTON	2011 19754-200	42324	\$304.79 MOBILE HOME DESTROYED
HICKS SHELTON	2010 19754-200	41085	\$325.39 MOBILE HOME DESTROYED
HICKS SHELTON	2009 19754-200	38485	\$214.35 MOBILE HOME DESTROYED
HICKS SHELTON	2008 19754-200	36097	\$232.38 MOBILE HOME DESTROYED
HICKS SHELTON	2007 19754-200	33894	\$243.04 MOBILE HOME DESTROYED
HILL ESTHER C	2019 20014-300 D6 53A	7271	\$266.10 DVMH REPOSSESSED
JANKOWSKY RENEE & KEITH	2019 46703	9665	\$243.70 OVER ASSESSED/MOBILE HOME GONE
LEIGH HENRY C & LAURIE C	2019 40202-300	1908334	\$282.77 SOLD BOAT IN 2018
LIMER JOHN & BRENDA	2019 25522-300 D8 36A	8388	\$222.25 DID NOT RECEIVE AGE EXEMPT
LOWES FOOD STORES INC	2019 06420-200	27654	\$3,141.99 OUT OF BUSINESS 11/2018
MONTAGUE WILLIAM	2019 05373-200	27635	\$261.91 REPOSSED IN 2015
MONTAGUE WILLIAM	2018 05373-200	28756	\$287.29 REPOSSED IN 2015
MONTAGUE WILLIAM	2017 05373-200	26756	\$306.31 REPOSSED IN 2015
MONTAGUE WILLIAM	2016 05373-200	57118	\$307.57 REPOSSED IN 2015
NICHOLSON ELINOR B	2019 29009-315 H4 85 2Z	8321	\$756.76 DISCOVERY MADE ON NEW ACREAGE
RICHARDSON SAMUEL & PERLINE	2019 04738-200	27611	\$179.50 DOUBLE BILLED
RICHARDSON SAMUEL & PERLINE	2018 04738-200	27013	\$197.94 DOUBLE BILLED
RICHARDSON SAMUEL & PERLINE	2017 04738-200	27013	\$212.59 DOUBLE BILLED
RICHARDSON SAMUEL & PERLINE	2016 04738-200	57155	\$203.34 DOUBLE BILLED
RICHARDSON SAMUEL & PERLINE	2015 04738-200	54019	\$195.74 DOUBLE BILLED
RICHARDSON SAMUEL & PERLINE	2014 04738-200	51277	\$208.27 DOUBLE BILLED
RICHARDSON SAMUEL & PERLINE	2013 04738-200	48654	\$221.11 DOUBLE BILLED
RICHARDSON SAMUEL & PERLINE	2012 04738-200	45329	\$229.47 DOUBLE BILLED
RICHARDSON SAMUEL & PERLINE	2011 04738-200	42232	\$236.34 DOUBLE BILLED
RICHARDSON SAMUEL & PERLINE	2010 04738-200	41004	\$328.52 DOUBLE BILLED
RICHARDSON SAMUEL & PERLINE	2009 04738-200	38420	\$324.33 DOUBLE BILLED
RICHARDSON SAMUEL & PERLINE	2008 04738-200	36025	\$389.21 DOUBLE BILLED
RICHARDSON SAMUEL & PERLINE	2007 04738-200	33830	\$409.57 DOUBLE BILLED
STEGALL HAROLD A	2019 38901-309	12483	\$169.11 WRONG VALUE ON PROPERTY
TOTAL ERROR CORRECTIONS:			\$16,466.32
MOTOR VEHICLE RELEASES:			
BROWN SAMUEL GEORGE	2009 25805-109	V-38237	\$171.30 VEHICLE WAS SOLD
DOUGLAS SARAH H	2013 36079-113	V-48892	\$453.12 DOUBLE BILLED
SUB-TOTAL MOTOR VEHICLE RELEASES:			\$624.42
SUB-TOTAL CORRECTION RELEASES:			\$16,466.32
Total Releases			\$17,090.74

County Manager approved Releases Under \$100 were presented for informational purposes only:

Under \$100	1/6/2020	CO MGR INITIALS:	Date:
ERROR CORRECTION RELEASES:			
NAME	Year ACCT# MAP #	RECORD # AMOUNT	REASON
BARRETT MICHAEL J	2019 49052	1907980 \$	18.27 OVER ASSESSED BOAT
CARROLL KEVIN G	2019 40387-200	1908187 \$	3.18 WAIVED LATE FEE
CHAPPELL SIDNEY B JR & NANCY	2019 42242-300	19081933 \$	12.37 WAIVED LATE FEE
CORMIER CLAIRE M	2019 40342-200	1908202 \$	20.17 WAIVED LATE FEE
COWEN KENNETH L	2019 37799-200	1908205 \$	14.20 WAIVED LATE FEE
DESIMONE RALPH & CELESTE	2019 310	1908054 \$	72.61 BOAT MOVED OUT OF WARREN CO
DIPAOLLO MONIQUE L	2019 769-200	1908350 \$	32.06 WAIVED LATE FEE
FRITZ JAMES	2019 40392-200	1908237 \$	22.65 WAIVED LATE FEE
GEORGE CHRISTOPHER	2019 637	1908113 \$	22.18 WAIVED LATE FEE
GUERTLER CATHERINE C	2019 39950-200	1908251 \$	27.88 WAIVED LATE FEE
HOLLOWAY DENNIS & ELIZABETH	2019 42080-200	1907789 \$	90.97 OVER ASSESSED BOAT
HUFFMAN ROBERT W	2019 361	1908276 \$	24.10 OVER ASSESSED BOAT
HUSICK RICHARD J	2019 41049-200	1908156 \$	27.55 WAIVED LATE FEE
L ESPERANCE ERIC P	2019 41445-200	1908104 \$	18.85 WAIVED LATE FEE
MILLIS SUE BROOK	2018 34993-200	22312 \$	13.98 MOVED JETSKI TO VA IN 2017
MILLIS SUE BROOK	2019 34993-200	22312 \$	13.98 MOVED JETSKI TO VA IN 2017
POWERS SCOTT ALAN	2019 828	1908098 \$	60.93 PAID IN HALIFAX CO
PRUSIA GREG	2019 36356-300 J2D-1	1480 \$	7.19 WAIVED LATE FEE
ROSS TYLER	2019 272	27909 \$	50.94 BOAT OVER ASSESSED
SIMES CONNIE & HORACE	2007 2267-423 D9-8B	14486 \$	92.56 TAX FORECLOSURE 2012
SIMES CONNIE & HORACE	2008 2267-423 D9-8B	14486 \$	96.43 TAX FORECLOSURE 2012
SIMES CONNIE & HORACE	2009 2267-423 D9-8B	14486 \$	99.04 TAX FORECLOSURE 2012
SIMES CONNIE & HORACE	2010 2267-423 D9-8B	14486 \$	95.17 TAX FORECLOSURE 2012
SIMES CONNIE & HORACE	2011 2267-423 D9-8B	14486 \$	93.00 TAX FORECLOSURE 2012
SIMES CONNIE & HORACE	2012 2267-423 D9-8B	14486 \$	94.59 TAX FORECLOSURE 2012
STEWART JOHN R & MAUREEN A	2019 41504-300	19082023 \$	23.33 WAIVED LATE FEE
WOINICKI MICHAEL PAUL	2019 40758-200	1908009 \$	36.77 WAIVED LATE FEE
SUB-TOTAL ERROR CORRECTIONS:			\$1,184.95
MOTOR VEHICLE RELEASES:			
BROWN SAMUEL GEORGE	2009 25805-109	V-38152 \$	37.81 VEHICLE TOTAL LOSS
SUB-TOTAL MOTOR VEHICLE RELEASES:			\$ 37.81
SUB-TOTAL CORRECTION RELEASES:			\$1,184.95
Total Releases			\$1,222.76

UPDATES FROM COUNTY MANAGER Vincent Jones

1. **DMV Reduction in Service** – Mr. Jones reported that DMV had announced that they would reduce services offered in Warren County to twice a year. Charla Duncan, Senior Assistant to the County Manager, wrote to DMV expressing concerns about the reduction in service and Mr. Jones held a follow-up conversation with representatives and DMV agreed to come 6 times in 2020. DMV will be at the Warren County Armory on January 15th, March 11th, June 13th, July 15th, September 16th, and December 16th.

2. **Draft Agreement with Town of Littleton** – The Public Utilities Department and County Manager Vincent Jones are working with the Town of Littleton on an agreement for sewer options in Littleton.

3. **Non-Profit Funding** – A committee made up of Executive Assistant/Deputy Clerk Paula Pulley, Health Director Dr. Margaret Brake, and Interim DSS Director Emma Perry met to discuss Non-Profit Grant Applications received during the FY20 grant cycle. Grants were awarded as follows:

Pier View Community Innovations	\$ 5,000.00
Boys & Girls Club	\$11,000.00
Hecks Grove Community Center	\$13,500.00
Turning Point Community Development	\$ 2,000.00
Warren County Arts Council	\$ 1,000.00
Heritage Quilter Giving Circle	\$ 2,500.00
Gladys Rogers Darensburg Foundation	\$ 5,000.00

Total Funding for FY20 was \$40,000.00

4. **Kerr Lake Regional Water System** will present expansion and upgrade options soon.

5. Plans are being finalized for the retreat on February 19th. Contingency funds will be used to cover retreat expenses.

6. The compensation study has kicked off and the completed study is expected in the spring.

7. Charla Duncan reported that the Broadband RFP will be formally released on January 7th. Ms. Duncan stated she has received 7 emails so far but only one is from a vendor.

On motion of Commissioner Pierce, which was seconded by Commissioner Powell and duly carried by unanimous vote, Amendment #9 to the FY 2019-20 Warren County Budget Ordinance was adopted:

AMENDMENT TO THE WARREN COUNTY BUDGET ORDINANCE		
2019/2020		
Amendment No. 9		
<u>Section 1</u> of the Warren County Budget Ordinance, pertaining to the General Fund operations of the County, shall be amended as follows:		
<u>Increase/(Decrease) Appropriations:</u>		
County Commissioners	(528)	
County Manager	528	
Cooperative Extension	10,000	
Juvenile Crime Prevention Council	2,475	
Total	\$ 12,475	
<u>Section 2</u> of the Warren County Budget Ordinance, pertaining to the General Fund operations of the County, shall be amended as follows:		
<u>Increase/(Decrease) Revenues:</u>		
Restricted Intergovernmental - Other	12,475	
Total	\$ 12,475	



On motion of Commissioner Hunt, which was seconded by Commissioner Baker and duly carried by unanimous vote, Resolution to Adopt the Warren County Wastewater Treatment Plant Additional Loan for Phase II Rehabilitation, was adopted as presented by Town Administrator Robert Davie:

RESOLUTION TO ADOPT

THE WARREN COUNTY WASTEWATER TREATMENT PLANT ADDITIONAL LOAN FOR PHASE 2 REHABILITATION

WHEREAS, maintenance improvements to the wastewater treatment plant will help protect public health and the environment, provide for stewardship of existing capital equipment, and control the cost of wastewater treatment; and

WHEREAS, the goals and plans set forth in the Warren County Wastewater Treatment Plan Asset Management Plan for Fiscal Years 2011-2012 through 2020-2021 are consistent with this grant-funded rehabilitation project and provide an opportunity for continuing to improve our cooperative efforts to meet wastewater management needs of our citizens; and

WHEREAS, a reduced overall construction estimate of approximately \$1,673,792 leaves a balance of \$472,132 not covered by the NC DEQ grant, but which can be financed through NC DEQ at zero percent interest for twenty years; and

WHEREAS, both grant and loan portions are to be shared on a percentage basis by Warrenton, Norlina and Warren County, with the estimated cost to the Town of Warrenton of \$931.30 per month, the estimated cost to Norlina of \$520.60 per month, the cost to Warren County of \$657.50 per month for a total of 240 months or 20 years;

NOW, THEREFORE, BE IT RESOLVED BY THE WARREN COUNTY BOARD OF COMMISSIONERS:
THAT the above loan amount of \$472,132 and terms offered by NC DEQ be authorized;
THAT user fees associated with sewer service will be reviewed annually and modified as necessary.

Adopted this 6th day of January 2020

Tare Davis, Chairman
Warren County Board of Commissioners

On motion of Commissioner Pierce, which was seconded by Commissioner Baker and duly carried by unanimous vote, Warren County Bridge No. 44 Water Main Relocation Change Order # 1-Final and Certification of Substantial Completion was approved with Chairman Davis authorized to sign same.

On motion of Commissioner Pierce, which was seconded by Commissioner Powell and duly carried by unanimous vote, Warren County Bridge No. 77 Water Main Relocation Change Order # 1-Final and Certification of Substantial Completion was approved with Chairman Davis authorized to sign same.

On motion of Commissioner Pierce which was seconded by Commissioner Baker, and duly carried by unanimous vote, Warren County Bridge No. 44 Project Close-Out by Herring-Rivenbark, Inc. Contractors Final Waiver of Lien, Release, Affidavit & Indemnification Agreement and Consent of Surety to Final Payment, was approved with Chairman Davis authorized to sign same.

On motion of Commissioner Pierce which was seconded by Commissioner Baker, and duly carried by unanimous vote, Warren County Bridge No. 77 Project Close-Out by Herring-Rivenbark, Inc. Contractors Final Waiver of Lien, Release, Affidavit & Indemnification Agreement and Consent of Surety to Final Payment, was approved with Chairman Davis authorized to sign same.

On motion of Commissioner Pierce, which was seconded by Commissioner Powell and duly carried by unanimous vote, revised NC Department of Transportation Facility Maintenance Agreement for I-85 Pump Station at Southbound NC Welcome Center was approved with Chairman Davis authorized to sign same.

On motion of Commissioner Pierce, which was seconded by Commissioner Baker and duly carried by unanimous vote, Resolution Conveying Two (2) Frigidaire 30 Inch Range Stoves from Emergency Medical Services to Soul City Volunteer Fire Department and Macon Rural Volunteer Fire Department for \$1 each was adopted.

**Resolution Conveying Personal Property
By Private Sale**

WHEREAS, Warren County has the authority to convey property pursuant to N.C.G.S. § 159A-176, and;

WHEREAS, N.C.G.S. § 160A-279 states that a County may, in lieu of or in addition to an appropriation of funds, convey real or personal property it owns, by private sale, to any non-profit entity (Agency) which carries out a public purpose, and;

WHEREAS, in such conveyance, the County shall attach covenants and/or conditions that assure that said property will be put to a public use by the recipient Agency, and;

WHEREAS, notice of this private sale has been published pursuant to N.C.G.S. § 160A-267.

NOW THEREFORE BE IT RESOLVED BY THE WARREN COUNTY BOARD OF COMMISSIONERS THAT: The Warren County Manager (or designee) is hereby ordered to dispose of and convey, by private sale, surplus items, including two stoves as follows: 1 stove to Soul City Volunteer Fire Department for and 1 stove to Macon Rural Volunteer Fire Department (the Agencies). Both Agencies are 501c3 nonprofit organizations based in Warren County. Agencies shall pay Warren County \$1.00 each for said items.

Said property shall be used by the Agencies for a public purpose, in accordance with its mission statement in serving the public, as required by N.C.G.S. § 160A-279.

ADOPTED this the 6th day of January 2020.

WARREN COUNTY BOARD OF COMMISSIONERS

ATTEST: Tare "T" Davis, Chairman

On motion of Commissioner Pierce, which was seconded by Commissioner Baker and duly carried by unanimous vote, request from Juvenile Crime Prevention Council (JCPC) for Authorization to receive additional funds for FY 19-20 in the amount of \$12,475 to be allocated as follows: \$2,475 to JCPC Admin and \$10,000 to Coop Ext 4-H Way/Community Service/Teen Court programs, was approved with Chairman Davis authorized to sign same.

On motion of Commissioner Hunt, which was seconded by Commissioner Baker and duly carried by unanimous vote, revised Parks & Recreation Fee Schedule was adopted:

Gym:

Current Rate	Proposed Rate
\$20/hour for nonprofits	Nonprofits: \$20/hour (minimum of 2 hours); \$75/daily
Weekend tournament/admissions charged for nonprofits \$300 for the weekend (Scenario: Full play from 9am-5pm/8 hoursx2days= 16 hours... \$300weekend/16hours = \$18.75/hour)	Weekend tournament for nonprofits \$300 for the weekend
\$25/hour for general public (no admission charged)	General public: \$25/hour; \$100/daily
\$75/hour for general public (admission charged)	General public charging admissions/tournaments: \$45/hourly for tournaments/admissions (minimum of 2 hours)
---	\$175/day for tournaments/admissions
Weekend tournament/admissions charged for general public \$350 for the weekend	Weekend tournament for general public \$350 for the weekend

(Scenario: Full play from 9am-5pm/8 hoursx2days= 16 hours... \$350weekend/16hours = \$22/hour or \$175/day)	
Warren County Schools \$25/event if charging admission	Warren County Schools \$25/event if charging admission
Bona fide youth group \$10 flat fee for 2 hours	Bona fide youth group \$10 flat fee for 2 hours
Clock operator \$10/hour	Clock operator \$10/hour
Cleaning and damage fee \$75	Cleaning and damage deposit for tournaments \$150

Picnic Shelter (applies to Rec Complex and Magnolia Ernest Recreation Park):

Current Rate	Proposed Rate
Non-profits \$20/4hours; \$35/8 hours	Non-profits \$20/4hours; \$35/8 hours
General public \$25/4hours; \$40/8 hours	General public \$25/4hours; \$40/8 hours

Ball Field (per field):

Current Rate	Proposed Rate
Non-profits \$10/hour (no lights)	Non-profits \$10/hour (no admissions; no lights)
---	Non-profit tournament (2 days; no lights): \$200
General public \$15/hour (no lights)	General public \$15/hour (no lights)
---	General public tournament (2 days; no lights): \$250
Lights are \$15/hr. for 2 hours	Lights are \$15/hr. for 2 hours (minimum of 2 hours)
Field prep \$30	Field prep \$30/field

Pool at MERP:

Current Rate	Proposed Rate
Per person \$2	Per person \$2
Pool party \$120/2 hours	Pool party \$120/2 hours

On motion of Commissioner Pierce, which was seconded by Commissioner Baker and duly carried by unanimous vote, Board of Commissioners FY 20-21 Budget Calendar was adopted as follows:

FY 20-21 BUDGET MEETING SCHEDULE

May 4 th	6pm	Budget Presentation
May 12 th	9am	Work Session
May 19 th	5pm	Work Session
June 1 st	6pm	Budget Public Hearing
June 17 th	2pm	Work Session (if needed)
June 23 rd	6pm	Special Meeting to Adopt Budget

On motion of Commissioner Hunt, which was seconded by Commissioner Baker and duly carried by unanimous vote, a Public Hearing to hear citizen comments regarding Petition for Re-Zoning (residential to commercial) RZ-2019-01: two parcels (32.31 +/- acres total) from Agricultural Residential [AR] to Neighborhood Business [NB] at Tax Maps B5-99A and A1 on US Highway 1 in Nutbush Township was scheduled for Monday, February 3, 2020 during 6pm regular meeting.

Citizens Advisory Council Update: Michael Hairston, Liaison

Next meeting Jan 16th, community/district meetings are scheduled one should be in February

Commissioner Powell received an application for appointment to represent his district

Board of Commissioners Updates:

Pierce – Feb 13th Census Public Forum Census takers are needed

Hunt – Happy New year – challenged everyone to move forward w/ “2020” Vision

On motion of Commissioner Pierce, which was seconded by Commissioner Hunt and duly carried by unanimous vote, it was ordered to enter into CLOSED SESSION IN ACCORDANCE WITH NCGS §143-318.11(a)(3)(4) & (6) for Discussion of Personnel Matters, Location/Expansion of Business & Attorney Client Privilege.

On motion of Commissioner Pierce, which was seconded by Commissioner Baker and duly carried by unanimous vote, it was ordered to return to the regular meeting.

On motion of Commissioner Hunt, which was seconded by Commissioner Powell and duly carried by unanimous vote, Item # 13 Appointment of John Preston to the position of Tax Administrator was added to the agenda.

On motion of Commissioner Hunt, which was seconded by Commissioner Powell and duly carried by unanimous vote, appointment of John Preston to the position of Tax Administrator, at an annual salary of \$70,000 effective January 15, 2020, was approved with a two-year term.

On motion of Commissioner Pierce, which was seconded by Commissioner Baker and duly carried by unanimous vote, Item 13-A Salary Adjustment of \$5,000 to County Attorney's annual salary was added to the agenda.

On motion of Commissioner Pierce, which was seconded by Commissioner Baker and duly carried by unanimous vote, Salary Adjustment of \$5,000 to County Attorney Hassan Kingsberry's annual salary was approved, effective January 15, 2020. Funding source: Lapsed salary.

With no further business to discuss and on motion of Commissioner Pierce which was seconded by Commissioner Baker and duly carried, the Board of Commissioners meeting was adjourned.

/s/ Paula Pulley
Paula Pulley, Deputy Clerk