

**HERTFORD COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
COMMISSIONER'S CHAMBERS/MULTI-PURPOSE ROOM – JUDICIAL CENTER**

Monday, April 18, 2022 – 7:00 PM

Present: Com. Ronald J. Gatling, Chairman, Com. John D. Horton, Vice-Chair, Com. Leroy Douglas, and Com. Andre' Lassiter, and Com. William F. Mitchell, Jr.

Also Present with the Board: Mr. David B. Cotton, County Manager, Dr. Renee Tyler, Clerk to the Board, Attorney Maria Jones, Revelle & Lee

Absent: Attorney Charles L Revelle, III, County Attorney

The following employees were present: Mrs. Leslie Edwards, Finance Director, Ms. Kelly Bowers, Economic Development Director and Sheriff Dexter Hayes.

Chairman Ronald J. Gatling called the meeting to order and Pastor Ray Faircloth, Jr. Executive Pastor Higher Ground Church, Ahoskie provided the Invocation.

On a motion by Com. William F. Mitchell, Jr. and a second by Com. Leroy Douglas, the Board removed Memo # 9881 Request Approval of Contract with Professional Staffing Solutions and Hertford County.

CONSENT AGENDA

On a motion by Com. Mitchell and a second by Com. Douglas, the Board approved the Consent Agenda as follows:

- Request Approval of April 4, 2022 Minutes
- Request Approval of March 2022 Releases

RELEASES FOR MONTH ENDING
March 2022

		LEVY	VALUE	TAX
AHOSKIE TOWNSHIP	NAME	YEAR	RELEASED	RELEASED

MURFREESBORO TOWNSHIP				
Bill#0000035367-2021-2021 Taxpayer was charged in error She reported boat & motor was sold on her listing form.	Davis, Cheryl E.	2021	2,722	G01-\$22.86 LLP-\$2.29
WINTON TOWNSHIP				
Bill#0000017265-2021-2021 House burned down on 12/1/2020, taxpayer just provided tax assessor with fire report.	Vinson, Linda S.	2021	50,889	G01-\$427.47 W01-\$95.00 W02-\$95.00
MANEY'S NECK TOWNSHIP				
ST. JOHN TOWNSHIP				
Bill#0000005976-2021-2021 System error- the system billed the old owner and the new owner.	Parker, Julie S.	2021	28,290	G01-\$237.64
Bill#0000002512-2020-2020 Bill#0000026909-2019-2019 Bill#0000026909-2018-2018 Bill#0000026909-2017-2017 Bill#0000026909-2016-2016 Bill#0000026909-2015-2015 Bill#0000026909-2014-2014 Taxpayer failed to take care of her listing for these years, so she was discovered. She has now supplied proof that she was not in business	Williams, Tammy	2020 2019 2018 2017 2016 2015 2014	3195 3195 2695 2195 2195 1695 1695	G01-\$26.84 LLP-\$2.68 F02-\$1.28 LLP .13 G01-26.84 LLP-2.60 F02-\$1.28 LLP-.13 G01-\$22.64 LLP-\$2.26 F02-\$1.08 LLP-.11 G01-\$18.44 LLP-\$1.84 F02-.88 LLP-.09 G01-\$18.77 LLP-\$1.84 F02-\$1.88 LLP-.09 G01-\$14.24 LLP-\$1.42 F02-.68 LLP-.07 G01-\$10.04 LLP-\$1.00 F02-.48 LLP-.05
HARRELLSVILLE TOWNSHIP				

TOTAL VALUE APPROVED THIS REPORT (2021LEVY)	<u>\$81,901.00</u>
TOTAL TAX RELEASED THIS REPORT (2021LEVY)	<u>\$ 690.26</u>
TOTAL VALUE APPROVED THIS REPORT (PRIOR LEVY)	<u>\$16,865.00</u>
TOTAL TAX RELEASED THIS REPORT (PRIOR LEVY)	<u>\$ 158.68</u>
TOTAL TAX RELEASED THIS REPORT (W01 COLL/RECYCLE SITE 2021)	<u>\$95.00</u>
TOTAL TAX RELEASED THIS REPORT (W01 COLL/RECYCLE SITE 2021)	<u>\$95.00</u>
TOTAL TAX RELEASED THIS REPORT (W02 LANDFILL OPERATON 2021)	<u>\$95.00</u>
TOTAL TAX RELEASED THIS REPORT (W01 COLL/RECYCLE SITE 2020)	<u>\$0</u>
TOTAL TAX RELEASED THIS REPORT (W02 LANDFILL OPERATION 2020)	<u>\$0</u>

Respectfully submitted, *Tammy H. Eason*

- Request Approval of NCVTS Refunds: Denise Flanagan, Estate of Hershey Lee, Jr.



North Carolina Vehicle Tax System

NCVT S Pending Refund report

Report Date 4/6/2022 8:50:47 AM

Payee Name	Primary Owner	Vendor	Address 1	Address 3	Refund Type	Bill #	Status	Transaction #	Refund Description	Refund Reason	Create Date	Amt	Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
FLANAGAN, DENISE ELAINE	FLANAGAN, DENISE ELAINE	10093	218 BUOCHORN CHURCH RD	COMO, NC 27818	Proration	0002228527	PENDING	181482880	Refund Generated due to proration on Bill #0002228527-2021-2021-0000-00	Vehicle Sold	03/14/2022		G01	Tax	(\$79.50)	\$0.00	(\$79.50)
													C03	Tax	(\$28.50)	\$0.00	(\$28.50)
																Refund	\$108.30
LEE, ESTATE OF HERSHEY JR	LEE, HERSHEY JR	10094	501 NORTH ST W	AHOSKE, NC 27910	Proration	0049698522	PENDING	241059143	Refund Generated due to proration on Bill #0049698522-2021-2021-0000-00	Tag Surrender	03/07/2022		G01	Tax	(\$85.54)	\$0.00	(\$85.54)
													C01	Tax	(\$82.49)	\$0.00	(\$82.49)
													C01	Vehicle Fee	\$0.00	\$0.00	\$0.00
																Refund	\$188.03

REQUEST APPROVAL OF AMENDMENT TO HERTFORD COUNTY BUDGET ORDINANCE FISCAL YEAR 2021-2022 AMENDMENT #18

On a motion by Com. Andre' Lassiter and a second by Com. Douglas, the Board approved Amendment to Hertford County Budget Ordinance Fiscal Year 2021-2022 Amendment #18 totaling \$150,000.00 as presented by Mrs. Leslie Edwards, Finance Director.

AMENDMENT TO HERTFORD COUNTY BUDGET ORDINANCE FISCAL YEAR 2021-2022

BE IT ORDAINED by the Governing Board of the County of Hertford, North Carolina, that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2022:

REVENUE:

Department	Account Number	Account Description	Amount Increase	Amount Decrease
Sheriff	100060-413902	Gang Prevention Grant	150,000	
Total Changes in Revenue			\$ 150,000	\$ -

Net Change in Revenue	\$ 150,000
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EXPENDITURE:

Department	Account Number	Account Description	Amount Increase	Amount Decrease
Sheriff	104180-527024	Gang Prevention Grant	150,000	
Total Changes in Expenditures			\$ 150,000	\$ -

Net Change in Expenditures	\$ 150,000
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Explanation:
 The funds received for Sheriff's Gang Prevention.

Reslie A. Edwards 4/13/22
 Finance Director Date

Amendment # 18
 Approved: _____
 Posted: _____

PUBLIC COMMENT

There were no Public Comments.

REQUEST CONSIDERATION OF UPSET FORECLOSURE BID PROPOSAL AND ADVERTISING FOR PIN#5944-40-6085 (413 JIM HARDY ROAD)

On a motion by Com. Mitchell and a second by Com. Douglas, the Board approved to advertise the upset Foreclosure Bid Proposal of \$6,875.00 for PIN # 5944-40-6085 (413 JIM HARDY ROAD) as presented by Attorney Maria R. Jones, Reville & Lee.

REQUEST APPROVAL OF CONTRACT/AGREEMENT BETWEEN THE HERTFORD COUNTY SHERIFF'S OFFICE, NC AND THE FMRT GROUP FOR PSYCHOLOGICAL AND MEDICAL SERVICES

After a brief discussion, on a motion by Com. Mitchell and a second by Com. Andre` Lassiter, the Board approved the Contract/Agreement Between the Hertford County Sheriff's Office, NC and The FMRT Group for Psychological and Medical Services as presented by Sheriff Dexter Hayes.

HERTFORD COUNTY ECONOMIC DEVELOPMENT APRIL 2022 REPORT

Ms. Kelly Bowers shared the following information with the Board: Hertford County Economy Overview, infrastructure updates, housing needs survey results, recreation needs survey, grant planning and the economic development progress.

After a brief discussion, on a motion by Com. Mitchell and a second by Com. Lassiter, the Board approved the Hertford County Economic Development April 2022 Report as presented by Ms. Bowers.

ROANOKE ELECTRIC COOPERATIVE (REC) BROADBAND FUNDING REQUEST

Ms. Cathy Davison and Mr. Bo Coughlin presented the Roanoke Electric Cooperative Broadband Funding Request of \$250,000 each match requirement for two grants sought by Roanoke Connect for a total of up to \$500,000.00.

After a lengthy discussion, on a motion by Com. Lassiter and a second by Com. Mitchell, the Board approved for Hertford County to provide \$250,000.00 as a match requirement for each of two grants sought by Roanoke Connect, for a total of up to \$500,000.00, contingent upon the award of each of the two said grants to Roanoke Connect, to be drawn from ARP funds, in order to assist Roanoke Connect with delivering high speed broadband fiber internet services to every resident, every business and every agriculture operation in Hertford County.

**REQUEST CONSIDERATION OF APPOINTMENT RECOMMENDATION TO
HERTFORD COUNTY COMMISSIONERS' ADVISORY BOARD ON AGING**

On a motion by Com. Douglas and a second by Com. Mitchell, the Board appointed Christa Faison-Hall to the Hertford County Commissioners' Advisory Board on Aging for a four-year term effective April 18, 2022 and expiring June 30, 2026.

COUNTY MANAGER'S COMMENTS

Mr. David B. Cotton, County Manager, made the following comments: resilience strategies are in place, funding projects submitted through Congressman Butterfield's office, shared pertinent information relating to performance measures, and receipt of community letters of support from Town of Ahoskie, Cofield, Murfreesboro, Winton, Albemarle Regional Health and Roanoke Chowan Community College.

COMMISSIONERS' COMMENTS

The Commissioners commented as follows:

Chairman Gatling and the Commissioners thanked everyone for attending the meeting as well as for participating in the Easter events planned by the County and others in the community.

CLOSED SESSION

On a motion by Com. Lassiter and a second by Com. Mitchell, the Board approved to move to Closed Session.

Minutes of Closed Session are on file in the Office of the Clerk to the Board.

On a motion by Com. Douglas and second by Com. Lassiter, the Board unanimously approved to return to Regular Session.

ADJOURN

On a motion by Com. Lassiter and a second by Com. Douglas, the Board adjourned the meeting.

APPROVED: May 2, 2022
Honorable Ronald J. Gatling, Chairman

Dr. Renee Tyler, Clerk