

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

Monday, June 6, 2022 – 9:00 AM

Present: Com. Ronald J. Gatling, Chairman, Com. John D. Horton, Vice-Chair, Com. Leroy Douglas, 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 Charles L. Revelle, III, County Attorney
Attorney Maria Jones, Revelle & Lee

The following employees were present: Ms. Kimberly Turner, HR Director, Mrs. Brenda Brown, DSS Director, Mrs. Deidre Evans, Office of Aging Director, Mrs. Leslie Edwards, Finance Director, and Ms. Kelly Bowers, Economic Development Director.

Chairman Ronald J. Gatling called the meeting to order and Dr. Claude Odom, Senior Pastor of New Middle Swamp Baptist Church, Corapeake, NC provided the Invocation.

CONSENT AGENDA

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

1. Approval of May 2, 2022 Minutes
2. Approval of Taxpayer Refund: Johnny Cullifer

\$136.00- Johnny Cullifer-Vendor #16139 taxpayer paid tax bill. However, DSO obtained funds from taxpayer's tax refund.

3. Request Approval of May 2022 Tax Levy Releases

RELEASES FOR MONTH ENDING

May 2022

		LEVY	VALUE	TAX
AHOSKIE TOWNSHIP	NAME	YEAR	RELEASED	RELEASED
MURFREESBORO TOWNSHIP				
Bill#0000035817-2021-2016 Taxpayer failed to take care of listing or respond to mail. Mobile home was sold and discovery letters have gone out to new owners	Ruffin, Telisha	2016	2143	G01-\$18.00 HCLLP-\$10.80 W01-\$75.00 W02-\$75.00
Bill#0000035817-2021-2017 Taxpayer failed to take care of listing or respond to mail. Mobile home was sold and discovery letters have gone out to new owners	Ruffin, Telisha	2017	2014	G01-\$16.92 HCLLP-\$6.36 W01-\$75.00 W02-\$75.00

Bill#0000035817-2021-2018 Taxpayer failed to take care of listing or respond to mail. Mobile home was sold and discovery letters have gone out to new owners	Ruffin, Telisha	2018	1894	G01-\$15.91 HCLLP-\$8.46 W01-\$75.00 W02-\$75.00
Bill#0000035817-2021-2019 Taxpayer failed to take care of listing or respond to mail. Mobile home was sold and discovery letters have gone out to new owners	Ruffin, Telisha	2019	1780	G01-\$14.95 HCLLP-\$4.49 W01-\$90.00 W02-\$90.00
Bill#0000035817-2021-2020 Taxpayer failed to take care of listing or respond to mail. Mobile home was sold and discovery letters have gone out to new owners	Ruffin, Telisha	2020	1673	G01-\$14.05 HCLLP-\$2.81 W01-\$90.00 W02-\$90.00
Bill#0000035817-2021-2021 Taxpayer failed to take care of listing or respond to mail. Mobile home was sold and discovery letters have gone out to new owners	Ruffin, Telisha	2021	1573	G01-\$13.21 HCLLP-\$1.32 W01-\$95.00 W02-\$95.00
WINTON TOWNSHIP				
MANEY'S NECK TOWNSHIP				
ST. JOHN TOWNSHIP				
HARRELLSVILLE TOWNSHIP				

TOTAL VALUE APPROVED THIS REPORT (2021LEVY)	<u>\$11,077.00</u>
TOTAL TAX RELEASED THIS REPORT (2021LEVY)	<u>\$1573.00</u>
TOTAL VALUE APPROVED THIS REPORT (PRIOR LEVY)	<u>\$9594.00</u>
TOTAL TAX RELEASED THIS REPORT (PRIOR LEVY)	<u>\$ 112.73</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>\$90.00</u>
TOTAL TAX RELEASED THIS REPORT (W02 LANDFILL OPERATION 2020)	<u>\$90.00</u>

Respectfully submitted Tammy H. Eason, Tax Collector

INTRODUCTION OF JUNE 2022 NEW HERTFORD COUNTY EMPLOYEES

Ms. Kimberly Turner, Director of Human Resources/Risk Management, presented the following June 2022 New Hertford County Employees:

Hertford County Personnel Report

June 2022

<u>Employees Hired</u>	<u>PT/FT</u>	<u>Department</u>
Latoya Banks	FT	Detention Center
Michelle Morings	PT	Sheriff
Jasia Harrell	PT	Public Buildings
Felicia Hall	FT	DSS
RayNique Haughton	FT	DSS
Tonejhai Brooks	FT	DSS
Allie Jernigan	FT	E911
Kira Jones	FT	E911
Ashley Buie	FT	EMS
Kevin Croom	PT	EMS

**REQUEST APPROVAL OF AMENDMENT TO HERTFORD COUNTY BUDGET ORDINANCE
FISCAL YEAR 2021-2022 AMENDMENT #21 AND #22**

Request Approval of Amendment to Hertford County Budget Ordinance Fiscal Year 2021-2022
Amendment #21 and #22.

On a motion by Com. Mitchell and a second by Com. Andre' Lassiter, the Board approved the Amendment to Hertford County Budget Ordinance Fiscal Year 2021-2022 Amendment #21 as presented by Mrs. Leslie Edwards, Finance Director and as attached:

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
Court	100112-448500	Fund Balance Appropriation	\$ 5,000	
Court	100112-448500	Fund Balance Appropriation	\$ 5,000	
Aging	100061-417603	MIPPA Grant - Rev	\$ 3,381	
Aging	100061-416901	Home and Community Block Care Grant	\$ 1,160	
Aging	100060-417700	Vidant Foundation SPICE Grant	\$ 2,500	
Total Changes in Revenue			\$ 17,041	\$ -

Net Change in Revenue \$	17,041
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EXPENDITURE:

Department	Account Number	Account Description	Amount Increase	Amount Decrease
Court	104310-533200	Fuel, Oil, and Gas	\$ 5,000	
Court	104310-533100	Electricity	\$ 5,000	
Aging	104390-569301	MIPPA Grant - Exp	\$ 3,381	
Aging	104390-569023	HCCBG Senior Ctr Operations	\$ 1,160	
Aging	104390-569300	Vidant SPICE Grant	\$ 2,500	
Total Changes in Expenditures			\$ 17,041	\$ -

Net Change in Expenditures \$	17,041
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Explanation:

\$5,000.00 Increase in Gas prices have driven monthly payments to double
 \$5,000.00 Funds needed to satisfy monthly utility invoices for remainder of fiscal year
 \$3,381.00 Funds received from NCDOT for 2022 MIPPA Grant
 \$700.00 of \$1,160.00 Funding for Fan Heat Relief
 \$459.21 of \$1,160 Funding for Older Americans Month Recognition Event
 \$2,500.00 Additional funding from Vidant Helath Community Benefit Foundation for the SPICE Grant

Amendment # 21
 Approved: _____
 Posted: _____

Audilia A. Edwards
 Finance Director

5.31.22
 Date

On a motion by Com. Mitchell and a second by Com. Lassiter, the Board approved the Amendment to Hertford County Budget Ordinance Fiscal Year 2021-2022 Amendment #22 as presented and as attached:

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
Total Changes in Revenue			\$ -	\$ -

Net Change in Revenue	\$ -
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EXPENDITURE:

Department	Account Number	Account Description	Amount Increase	Amount Decrease
DSS	104342-568901	ROAP Employment Funds	\$ 6,813	
DSS	104342-568700	ROAP RGP CPTA		\$ 6,813
Total Changes in Expenditures			\$ 6,813	\$ 6,813

Net Change in Expenditures	\$ -
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Explanation:

Amendment # 22
 Approved: _____
 Posted: _____

Julie A. Edwards 5.31.22
 Finance Director Date

REQUEST APPROVAL TO ADVERTISE CURRENT & UPCOMING BOARDS AND COMMISSIONS VACANCIES

On a motion by Com. Mitchell and a second by Com. Lassiter, the Board approved to advertise the current and upcoming Boards and Commissions vacancies.

INTRODUCTION OF HERTFORD COUNTY GOVERNMENT INTERNS

Mr. David B. Cotton, County Manager, presented the Hertford County Government Interns as follows: Office of Aging: Aaliyah Eure; Dept. of Social Services: Ashton Lassiter, Jabria Lassiter, Jaylen Lee, Quadre Douglas; Economic Development: Demetrius Harris; E-911: Jaylen Jacobs; Human Resources Services: Jalynn Outlaw; Public Works: Tremod Winborne; Sheriff's Department: Jasyah Nixon and Antoine Lawrence.

Chairman Gatling and the Board welcomed the interns to Hertford County Local Government, encouraged them to enjoy their internships and wished each of them well.

PUBLIC HEARING: HERTFORD COUNTY BUDGET HEARING FY 2022-2023

County Manager Cotton addressed the Board highlighting the following:

He is pleased to submit to you the County of Hertford, North Carolina proposed budget for Fiscal Year 2022 – 2023; the budget was prepared in accordance with North Carolina General Statute § 159.7, the North Carolina Local Government Budget and Fiscal Control Act; all Funds within the budget are balanced, and all revenues and expenditures are identified for Fiscal Year 2022 – 2023; ultimately, this year's budget document presents the revenues and expenditures by function and purpose, and that the budget is designed to function as a work plan in guiding departmental operations to incorporate and accomplish the goals and objectives established by the Board of County Commissioners.

Additionally, The recommended County of Hertford Fiscal Year 2022 – 2023 Budget, which comports with the guidance of the Commissioners, is as follows: General Fund – \$27,828,138; Proprietary Fund Solid Waste – \$1,237,732; Proprietary Fund Northern Rural Water District – \$459,094; Proprietary Fund Southern Rural Water District – \$961,150; Proprietary Fund Tunis Wastewater District – \$33,543; Other Governmental Funds – \$1,388,716; Fiduciary Fund – Representative Payee Fund – Department of Social Services Trust Fund – \$25,000; Fiduciary Fund – Cooperative Extension Trust – \$19,480; Total (inclusive of all, net of transfers) Funds – \$31,952,853; a tax rate of 84.0¢ per \$100 in valuation is proposed for Fiscal Year 2022 – 2023; and recommends a reasonable stipend for all volunteer Boards and Commissioners as follows: \$50 if no stipend currently paid, if a \$25.00 stipend is paid he recommends a \$50.00 stipend be paid, and if a \$50 stipend is currently paid that now a \$100.00 stipend be paid per meeting.

Chairman Gatling and the Commissioners paused for public comments on the proposed budget as presented. No public comments were given.

On a motion by Com. Mitchell and a second by Com. Lassiter, the Board unanimously approved the Fiscal Year 2022-2023 Budget Message.

**REQUEST APPROVAL OF 2022-2023 DEPARTMENT OF SOCIAL SERVICES
PRUCHASE OF SERVICE CONTRACTS**

On a motion by Com. Mitchell and a second by Com. Douglas, the Board approved 2022-2023 Department of Social Services Purchase of Service Contracts presented by Mrs. Brenda Brown, Hertford County Social Services Director as follows:

Hertford County DSS Purchase of Service Contracts
Fiscal Year 2022-2023

<u>Vender Information</u>	<u>Current Rate</u>	<u>New Rate</u>	<u>Increase (Y or N)</u>	<u>Effective Dates</u>
Ahoskie House, LLC Po Box 2567 Hickory, NC 28603-2568 Ph 828-270-0656 Fx 704-507-392 Cameron Cool, VP of Logistics cook@algseior.com Patti Carpenter pcarpenter@algseior.com Fed Tax ID: 56-2146853 Contract # N-46-064 Billed in NC Tracks State- Non-Reimbursable	One Unit defined as one-way trip from point A to point B \$1.95 per Mile	One Unint defined as one-way trip from point a to point B <u>\$2.25 per mile</u>	<u>Y</u>	7/1/2022 - 6/30/2023
<u>Vender Information</u>	<u>Current Rate</u>	<u>New Rate</u>	<u>Increase (Y or N)</u>	<u>Effective Dates</u>
Revelle & Lee, LLP Charles Revelle Attorney at Law Po Box 448 Murfreesboro, NC 27855 Ph 252-398-4171 Fx 252-398-4051 clr@reveleelaw.com Fed Tax ID: 45-4118424 Contract # N-046-003 Local (Part II on 1571) 50% Reimbursable	Rate per unit \$41.66 \$250 an hour Approximately 69.43 units or 70 hours hours per FY	<u>Rate per unit \$28.00</u> <u>\$280 per hour</u> <u>Approximately 535</u> <u>units or 54 hours</u> <u>per FY</u>	<u>Y</u>	7/1/2022 - 6/30/2023

<u>Vender Information</u>	<u>Current Rate</u>	<u>New Rate</u>	<u>Increase (Y or N)</u>	<u>Effective Dates</u>
<u>Choanoke Public Transportation</u> Authority (CPTA) Po Box 320 Rich Square, NC 27869 Ph 252-539-2022 Fx 252-539-2533 Pamela Perry, Exec Director pperry@choanokepta.org Fed Tax ID: 56-1379566 Contract # N-46-019 Billed in NC Tracks State- Non-Reimburseable	<u>In County</u> \$19.86 per trip \$27.60 out of town <u>Greenville</u> \$27.60 one-way \$55.20 round trip <u>WF Program</u> \$19.86 one-way	Same No Change	N	7/1/2022 - 6/30/2023
<u>Vender Information</u>	<u>Current Rate</u>	<u>New Rate</u>	<u>Increase (Y or N)</u>	<u>Effective Dates</u>
<u>Gates County Inter-Regional (GITS)</u> 714 Main St Gatesvillie, NC 27938 Ph 252-357-4487 Fed Tax # 56-6000301 Contract # N-46-063 Billed in NC Tracks State Non- Reimbursable	\$1.30 per mile as long gas does not exceed \$3.50 per gallon if it exceeds \$3.50 the rate will increase one cent per mile per each \$0.10 per gallon increase	Same No Change	N	7/1/2022-6/30-2023

<u>Vender Information</u>	<u>Current Rate</u>	<u>New Rate</u>	<u>Increase (Y or N)</u>	<u>Effective Dates</u>
Healthy Start Transportation 1760 Parwood Blvd Wilson, NC 27893 (Mailing) 3904 B Northwest Airport Rd. Wilson, NC 27986(Phys) PH# 919-949-5541 FX# 252-874-1563 Lacemond Banks, Owner Operator Lace1911@hotmail.com Fed Tas ID: 46-5435628 Contract # N-46-066 Billed by State via NC Tracks Non-Reimbursable	\$1.65 per mile Wheelchair Clients \$1.65 per mil out of town \$1.65 per mile for dialysis trips \$16.50 local trips one one way \$33.00 Round trip (out of town , considered 30 or more miles from pick up location)	\$4.05 per mile wheelchair clients \$4.05 per mile out of town trips \$4.05 per mile for dialysis trips \$40.50 local trips one way \$81.00 round trip Out of town considered 30 or more miles from clients pick up location	Y	7/1/2022-6/30/2023
<u>Vender Information</u>	<u>Current Rate</u>	<u>New Rate</u>	<u>Increase (Y or N)</u>	<u>Effective Dates</u>
Information INC 9961 NC HWY 87 N Pittsboro, NC 27312 Regi Bradley, Owner Operator regi@informationinc.net Local Part II on 1571 50% Reimbursable	Hosting & Maintenance (25-49 users) \$300.58 Monthly	Hosting & Maintenance (25-49 users) \$318.61 Monthly	Y	7/1/2022-6/30/2023

<u>Vender Information</u>	<u>Current Rate</u>	<u>New Rate</u>	<u>Increase (Y or N)</u>	<u>Effective Dates</u>
Jernigan Oil Company PO Box 688 Ahoskie, NC 27910 PH# 252-332-2131 FX# 252-332-7611 Micheal Harrell , Owner/ President Fed Tax# 56-0795696 Contract # Federal Part II on 1571 100% Reimbursable	Not to exceed \$200,000 CIP & LIEAP Rate per unit of service equivalent to price per gallon (unit) for type of fuel provided. Charges are determined daily by rate changes.	Same; No Change For 2022-2023	N	7/1/20022-6/30/2023
<u>Vender Information</u>	<u>Current Rate</u>	<u>New Rate</u>	<u>Increase (Y or N)</u>	<u>Effective Dates</u>
Lewis Law Offices PO BOX 112 Ahoskie, NC 27910 PH# 252-209-0063 takiyalewis@liooffices.com Fed Tax # 56-1949146 Contract #N-067-114 Local Part II on 1571 50% Reimbursable	\$20.00 per unit (Unit defined as 6 minutes = 1/10 of hour \$200.00 per hour Approx 375 units or 37 hours per FY	Same No Change For 2022-2023	N	7/1/20022-6/30/2023

<u>Vender Information</u>	<u>Current Rate</u>	<u>New Rate</u>	<u>Increase (Y or N)</u>	<u>Effective Dates</u>
Luther Culpepper, PA PO Box 180 Woodland, NC 27897 PH# 252-587-3021 lutherculpepper@outlook.com Local Part II on 1571 50% Reimbursable	\$10.00 per unit (unit defined as 6 minutes = 1/10 of hour \$100.00 per hour Approx 27.76 units or 28 hours per FY	Same No Change For 2022-2023	N	7/1/20022-6/30/2023

<u>Vender Information</u>	<u>Current Rate</u>	<u>New Rate</u>	<u>Increase (Y or N)</u>	<u>Effective Dates</u>
Mitchell Mclean, Attorney at Law PO Box 550 Ahoskie, NC 27910 FX# 252-332-3446 mcleanlaw@embarqmail.com Fed Tax# 56-1949146 Contract# N-046-001 Local Part II on 1571 50% Reimbursable	\$22.00 per unit (Unit Defined as 6 minutes = 1/10 of hour) Approx 1,555 units or 155 hours per FY	Same No Change For 2022-2023	N	7/1/20022-6/30/2023

<u>Vender Information</u>	<u>Current Rate</u>	<u>New Rate</u>	<u>Increase (Y or N)</u>	<u>Effective Dates</u>
Quality Home Staffing, INC PO Box 490 Windsor, NC 27983 PH# 252-794-4227 Jennifer Vogt, Senior VP jvogt@cbcare.com Mary Sawyer, Manager marys@qualityhomestaffing.com HCCBG (Home Care Community Block Grant) State Reimbursable 75% ARMS	Unit defined as one hour of Chore Service \$16.50 per hr One-Unit Level I & II State Policy: 2 hours per client 3 days a week totaling 6 hrs weekly, 24 hrs monthly, 5 clients depending on level of care	Unit defined as one hours of Chore Service \$18.00 per hour One -Unit Level I & II	Y	7/1/2022-6/30/2023
<u>Vender Information</u>	<u>Current Rate</u>	<u>New Rate</u>	<u>Increase (Y or N)</u>	<u>Effective Dates</u>
Roanoke Valley Adult Daycare Center 108 E First St. PO Box 127 Weldon NC 27890 PH# 252-356-2070 Roger Edwards, Director Cell# 252-578-6576	One Unit= One Daycare Services to include outings provided of day care services Rate: \$33.07 a day	One Unit= One Daycare Services to include outings provided of day care services Rate: \$53.00 a day for daycare \$60.00 per day for Day Health	Y	7/1/20022-6/30/2023

Fed Tax# 58-4201061 Contract# N-46-062 State Part IV on 1571 50% Reimbursable	Total approx. 427 units/visits per FY, each receiving approx. 12 visits per month	Total approx. 427 units/visits per FY, each receiving approx. 12 visits per month		
<u>Vender Information</u>	<u>Current Rate</u>	<u>New Rate</u>	<u>Increase (Y or N)</u>	<u>Effective Dates</u>
<u>Services for the Blind</u> Divison odf Services for the Blind 4265 Brownsboro Rd,, Suite 100 Winston Salem, NC 27106 State Non-Reimbursable	\$64,991.37 Total Fed \$48,743.53 State \$8,123.92 County \$8,123.92	60,752.19 Total Fed \$45,564.14 State \$7,594.02 County \$7,594.02	N Less	7/1/20022-6/30/2023

<u>Vender Information</u>	<u>Current Rate</u>	<u>New Rate</u>	<u>Increase (Y or N)</u>	<u>Effective Dates</u>
<u>Spectrum Enterprise</u> Cable Services 12405 Powerscourt Drive St. Louis, MO 63131 David Hinshaw PH# 757-319-0466 David, hinshaw@charter.com Services started on March 2022	\$34.99 service \$19.99 for Receiver=\$54.97 Monthly \$99.00 one time installation fee		N	7/1/20022-6/30/2023

<u>Vender Information</u>	<u>Current Rate</u>	<u>New Rate</u>	<u>Increase (Y or N)</u>	<u>Effective Dates</u>
Cyracom (Voiance Online Plan) dba Voiance Language Services, LLC 5780 North Swan Rd. Tucson, AZ 85718 PH# 1-800-265-5031 Fed Tax# Contract# N-067-114 Local Part II on 1571 50% Reimbursable	\$0.99 per minute all languages with \$25.00 minimum monthly charge	<u>\$1.45 per minute OPI</u> <u>Interpretation</u> <u>\$0.50 per minute</u> <u>Live Operator</u> <u>\$0.18 per minute</u> <u>Third party added to</u> <u>a domestic call</u> <u>Varies on</u> <u>International calls</u> \$25.00 per month minimum	<u>Y</u>	7/1/2022-6/30/2023

<u>Vender Information</u>	<u>Current Rate</u>	<u>New Rate</u>	<u>Increase (Y or N)</u>	<u>Effective Dates</u>
Young Williams, PC 141 Township Ave, Ste 200 Ridgeland, MS 39157 PH# 573-230-1389 FX# 601-353-6437 Alyson Campbell, Regional VP alcapbell@ywcss.com Local Part II 1571	Not to exceed \$445,022 in 2018-2019 \$453,934 in 2019-2020 \$463,012 in 2020-2021 \$472,273 in 2021-2022	Not to exceed <u>\$481,781</u> <u>2022-2023</u> <u>\$491,353</u> <u>2023-2024</u> <u>\$501,180</u> <u>2024-2025</u> <u>\$511,203</u> <u>2025-2026</u>	<u>Y</u>	7/1/2022-6/30/2023 7/1/2023-6/30/2024 7/1/2024-6/30/2025 7/1/2025-6/30/2026

After a brief discussion, Com. Lassiter recommended to Director Brown that a competitive bidding process be implemented to optimize usage of Social Services' funding.

Director Brown advised Com. Lassiter and the Commissioners that she would implement a competitive bidding process going forward.

OFFICE OF AGING: REQUEST APPROVAL OF THE HOME AND COMMUNITY CARE BLOCK (HCCBG) GRANT FOR OLDER ADULTS COUNTY FUNDING PLAN DAAS-732(UPDATED 4/4/22); REQUEST APPROVAL OF HCCBG 2022-2023 AGREEMENT FOR THE PROVISION OF COUNTY-BASED AGING SERVICES

On a motion by Com. Lassiter and a second by Com. Douglas, the Board approved The Home and Community Care Block (HCCBG) Grant for Older Adults County Funding Plan Daas-732(Updated 4/4/22) as presented by Ms. Deidre Evans.

On a motion by Com. Lassiter and a second by Com. Douglas, the Board approved the HCCBG 2022-2023 Agreement for The Provision of County-Based Aging Services as presented.

PRESENTATION OF ANIMAL SHELTER REPORT AND REQUEST APPROVAL OF FUNDING PROPOSAL FOR PAWS OF HERTFORD COUNTY

Ms. JoAnn Jones, PAWS Founder presented the Animal Shelter Report and requested funding in the amount of \$31,200.00 for two part-time shelter attendants being paid \$15.00 per hour at 20 hours per week.

Chairman Gatling informed Ms. Jones that the Board would discuss this request at their Budget Workshop and Manager Cotton would get back in touch with her.

Vice-Chair Horton thanked Ms. Jones for coming and stated that her report was very informative.

CHOANOKE AREA HOUSING CONSORTIUM: 1) REQUEST APPROVAL OF JOINT COOPERATION AGREEMENT FOR ESTABLISHMENT OF THE CHOANOKE AREA HOUSING CONSORTIUM 2) REQUEST APPROVAL OF RESOLUTION FOR ADOPTION OF A JOINT COOPERATION AGREEMENT FOR THE ESTABLISHMENT UNDER THE FEDERAL HOME INVESTMENT PARTNERSHIPS PROGRAM

Manager Cotton shared with Chairman Gatling and the Commissioners that Hertford County in partnership with Bertie, Martin, Northampton and Halifax counties along with all of our collective municipalities has been approved to establish a regional partnership to address and provide for affordable housing in our community. Under the Federal HOME Investment Partnerships Program, the United States Department of Housing and Urban Development (HUD) has approved our application to establish a regional consortium to receive recurring annual funds to provide affordable housing throughout our five-county region.

After a brief discussion, on a motion by Com. Lassiter and a second by Com. Mitchell, the Board approved the Resolution for Adoption of a Joint Cooperation Agreement for The Establishment Under the Federal Home Investment Partnerships Program.

**Resolution for Adoption of a Joint Cooperation Agreement for the Establishment of
the Choanoke Area Housing Consortium
Under the Federal HOME Investment Partnerships Program**

WHEREAS, pursuant to Chapter 160D, Article 13, Part 2 of the North Carolina General Statutes, counties and municipalities are authorized to engage in various programs of housing assistance for low- and moderate-income persons;

WHEREAS, pursuant to Chapter 160A, Article 20, Part 1 of the North Carolina General Statutes, the units of local government may enter into a contract or agreement with each other to jointly exercise any power, function, public enterprise, right, privilege, or immunity;

WHEREAS, under certain provisions of the Cranston-Gonzalez National Affordable Housing Act of 1990 (specifically 42 USC §12746 and 24 CFR §92.101) geographically contiguous units of general local government may enter into a cooperation agreement and form a consortium to undertake or assist in undertaking affordable housing programs pursuant to the HOME Investment Partnerships Program;

WHEREAS, the undersigned units of local government desire to enter into a cooperation agreement to form a consortium to undertake or assist in undertaking affordable housing programs pursuant to the HOME Investment Partnerships Program;

WHEREAS, the undersigned units of local government propose to enter into that certain "Joint Cooperation Agreement for Establishment of the Choanoke Area Housing Consortium Under the Federal HOME Investment Partnerships Program," a copy of which was presented to the governing board of each unit during a regular meeting prior to the adoption of this resolution;

NOW, THEREFORE, BE IT RESOLVED that pursuant to G.S. 160A-461 each of the undersigned units of local government does hereby ratify and authorize the execution of the aforementioned interlocal agreement.

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Separate signature pages evidencing the adoption of this resolution by each of the participating units of local government follow.

Signature Page for Hertford County

Resolution for Ratification of Joint Cooperation Agreement
for Establishment of the Choanoke Area Housing Consortium

Adopted on the 6th day of June, 2022.

HERTFORD COUNTY

By: _____
Ronald J. Gatling, Chairman
Board of Commissioners

Attest:

Dr. Renee Tyler, Clerk to the Board

[Seal]

COUNTY MANAGER'S COMMENTS

Manager Cotton comments included appointment to the Roanoke Chowan Community College Foundation Board and selection as the Vice-Chairman; status update on the 4th of July community event; and Representative Butterfield's notice that his office will be advocating for the Hertford Recreation Center and Hertford Economic Development Center in the United States House Appropriations Committee.

COMMISSIONERS' COMMENTS

The Commissioners commented as follows:

Chairman Gatling reported to Manager Cotton that the RL Vann memorial park sign is down and need to be replaced.

Vice Chair Horton thanked everyone for representing Hertford County well and invited them back to attend the Board meetings.

Com. Lassiter commented thanking everyone for attending the meeting.

Com. Mitchell commented he was glad to see everyone in attendance.

Com. Douglas commented thanking everyone for coming out to attend the meeting.

CLOSED SESSION

On a motion by Com. Lassiter and a second by Com. Mitchell, the Board unanimously approved to move to Closed Session as allowed under NCGS § 143-318.11(a)(3) to consult with the County Attorney.

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

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

RECESS MEETING

On a motion by Com. Mitchell and a second by Com. Douglas, the Board unanimously approved to recess the meeting for the Called Budget Work Session for the purpose of discussing the FY 2022-2023 Budget.

Approved: July 18, 2022

Honorable Ronald J. Gatling, Chairman

Dr. Renee Tyler, Clerk