

**MINUTES  
REGULAR MEETING  
HERTFORD COUNTY BOARD OF COMMISSIONERS  
MULTI-PURPOSE ROOM - JUDICIAL CENTER  
MONDAY, October 21, 2019  
7:00 PM**

**PRESENT:**

Com. Ronald J. Gatling, Chairman  
 Com. John D. Horton, Vice-Chair  
 Com. Leroy Douglas  
 Com. Andre` Lassiter  
 Com. William F. Mitchell, Jr.  
*Absent:*

**ALSO PRESENT WITH THE BOARD:**

Ms. Loria D. Williams, County Manager  
 Dr. Renee Fleetwood, Clerk to the Board  
 Mr. Charles L Revelle, III, County Attorney

Ms. Maria R. Jones, Attorney ~ Revelle & Lee, LLP

Chairman Ronald J. Gatling called the meeting to order at 7:00 pm. Invocation was provided by Dr. Taunya Queen-Melendez, Pastor - Well of Life Kingdom Ministries, Ahoskie, NC. Chairman Gatling thanked Dr. Queen-Melendez for the Invocation.

**CONSENT AGENDA**

On a motion by Com. William Mitchell, Jr. and second by Vice-Chair Horton, the Board unanimously approved the Consent Agenda as follows:

1. Request Approval of October 3 & October 7, 2019 Minutes
2. Request Approval of NCVTS Refund Triveka Jones Casterlow

North Carolina Vehicle Tax System																		
NCVTS Pending Refund report																		
Report Date: 10/20/2019 2:30:28 PM																		
Payee Name	Primary Owner	Secondary Owner	Address 1	Address 3	Refund Type	IBF	Plate Number	Status	Transaction#	Refund Description	Refund Reason	Create Date	Au tho riza	Tax Jurisdic ti on	Levy Type	Change	Interest Change	Total Change
CASTERLOW, TRIVEKA JONES	CASTERLOW, TRIVEKA JONES		309 TALMAGE AVEN	AHOSKIE, NC 27910	Adjustment	0047536634		PENDING	8984372	Refund Generated due to adjustment to IBF #0047536634-2019-2018-0000	System Error	09/09/2019		C01	Tax	\$0.00	\$0.00	\$0.00
														C01	Tax	(\$32.64)	(\$7.63)	(\$40.27)
														C01	Vehicle Fee	(\$0.00)	\$0.00	(\$0.00)
Refund \$ 80.27																		

**REQUEST APPROVAL OF RESOLUTION AUTHORIZING REMOVAL OF DEED BOOK FOR REPAIR**

On a motion by Com. Andre' Lassiter and second by Com. Mitchell, the Board unanimously approved the Resolution Authorizing Removal of Deed Book for Repair as presented by Mrs. Melanie Storey, Register of Deeds.

**REQUEST APPROVAL OF BID OFFER ON TAX FORECLOSURE PROPERTY PIN #S 5072-90-5383 & 5072-90-5474 (FRB CUSTOM HOMES OF NE NC, LLC)**

On a motion by Com. Lassiter and second by Com. Leroy Douglas, the Board unanimously approved the Bid Offer on Tax Foreclosure Property Pin #S 5072-90-5383 & 5072-90-5474 (FRB Custom Homes of NE NC, LLC) and advertising for upset bids as presented by Attorney Charles Revelle, III.

**PUBLIC COMMENT**

There were no public comments given.

**REQUEST APPROVAL OF NEXT GENERATION 911 NETWORK RECOMMENDATION**

On a motion by Com. Mitchell and second by Com. Lassiter, the Board unanimously approved the Next Generation 911 Network recommendation as presented by Mrs. Felicia Gaston, Communications/911 Director.

**COUNTY MANAGER'S COMMENTS**

No comments were provided by County Manager Williams.

**COMMISSIONERS' COMMENTS**

The Board collectively thanked citizens and staff for attending the meeting.

Com. Lassiter also thanked Dr. Melendez for providing the Invocation.

Vice-Chair Horton announced to Manager Williams that he received a call from a citizen in Murfreesboro about a road near Powell Road that need to be repaved.

Chairman Gatling thanked everyone for their participation in the Halloween Fun Festival at Riverview Elementary School in Murfreesboro on Saturday, October 19<sup>th</sup> and requested Clerk Fleetwood send thank you letters to vendors and departments who participated.

**CLOSED SESSION**

On a motion by Com. Mitchell and second by Com. Lassiter, the Board voted unanimously to move to Closed Session as allowed under G.S. 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. Mitchell and a second by Vice-Chair Horton, the Board voted unanimously to return to Regular Session.

On a motion by Com. Mitchell and a second by Vice-Chair Horton, the Board voted to hire Mr. Joe Durham & Associates, LLC pursuant to the contract proposal for a maximum cost of \$13,700 for Executive Recruitment Services for the County Manager vacancy.

On a motion by Com. Mitchell and a second by Com. Lassiter, the Board voted unanimously to adjourn the meeting.