

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

Monday, October 3, 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 and Attorney Maria Jones, Revelle & Lee

Absent: Attorney Charles L. Revelle, III, County Attorney

Chairman Ronald J. Gatling called the meeting to order and Dr. James Shearn, Pastor – Jordan Grove Missionary Baptist Church, Winton, NC provided the Invocation.

CONSENT AGENDA

On a motion by Com. Andre` Lassiter and a second by Com. William F. Mitchell, Jr., the Board approved the following:

- Approval of September 19, 2022 Minutes
- Approval of Proclamation Honoring Ms. Viola Grant 100th Birthday Celebration



HERTFORD
North Carolina

**A PROCLAMATION
HONORING THE 100th BIRTHDAY OF VIOLA GRANT**

WHEREAS, Ms. Viola Grant will be honored by relatives and friends with a celebration on the occasion of her 100th Birthday on October 1, 2022; and

WHEREAS, Ms. Grant was born on October 2, 1922 in the Saint John Community, Aulander, NC, and was united in holy matrimony to the late Mr. Edward "Kat" Grant, January 12, 1948; this union was blessed with their only child Jennifer Lynne Grant, granddaughter, Tiffany Nicole(Niki); great-grandchildren, Jalen, Nadia and Jordyn, along with others in the community who adopted her as Grandmother; and

WHEREAS, in addition to attending Waters Training School (later known as Calvin Scott Brown) and Robert L. Vann she continued her education at the North Carolina College for Negroes in Durham, NC (now NC Central University) she actively served in her responsibilities at Zion Grove Missionary Baptist Church, in the Baptist Young Peoples Union, the Sunshine Band, Willing workers Club, Homecoming Committee and its fund-raising efforts; and

WHEREAS, well known as "Vi", she demonstrates strong qualities of the *Proverbs 31* kind-hearted woman who not only provide support and encouragement to her family but to those in need and can be found today with a threaded needle hemming or mending with her passion for sewing and crocheting; and

WHEREAS, throughout her long and productive life, Ms. Viola Grant legacy of faith and service will continue to inspire her loved ones and the Hertford County community; and

NOW, THEREFORE BE IT PROCLAIMED that the Hertford County Board of Commissioners do hereby deem it an honor and pleasure to extend this Proclamation to Ms. Viola Grant on the occasion of her 100th Birthday, with sincere congratulations; and

NOW, THEREFORE BE IT FURTHER PROCLAIMED, that a copy of this Proclamation will be delivered to Ms. Viola Grant with our best wishes for many additional years of health and happiness.

IN WITNESS WHEREOF, I do proclaim and make known to all persons in Hertford County that I do hereby set my hand, and cause the Seal of Hertford County to be affixed this 2nd day of October, two thousand twenty-two.

HERTFORD COUNTY BOARD OF COMMISSIONERS

ATTEST:

Honorable Ronald J. Gatling, Chairman

Dr. Renee Tyler, Clerk to the Board

INTRODUCTION OF OCTOBER 2022 HERTFORD COUNTY NEW EMPLOYEES

In the absence of Ms. Kimberly Turner, Ms. Komita Hendricks presented the October 2022 Hertford County New Employees to the board as follows:

Jer'Quan Williams	FT	Detention Center	Detention Officer
Kecia Holloman	PT	Detention Center	Detention Officer
Kira Lyles	PT	Detention Center	Detention Officer
Angel Reynolds	FT	E911	Dispatcher
Jazima Ridley	FT	DSS	IMC I/ Work Against
Phyllis Williams	PT	Public Buildings	Housekeeper
McKayla Horton	FT	EMS	EMT-Basic
Haley Fisher	FT	E911	Dispatcher
KeAsia Cumbo	FT	EMS	EMT-Basic

The following comments were made to the new employees:

Chairman Gatling, Com. Mitchell, and Com. Douglas welcomed the new employees.

Vice-Chair Horton and Com. Lassiter wished the new employees a successful career with Hertford County.

REQUEST APPROVAL OF AMENDMENT TO HERTFORD COUNTY BUDGET ORDINANCE FISCAL YEAR 2022-2023 AMENDMENT #5

On a motion by Com. Mitchell and a second by Com. Douglas, the Board approved Request Approval of Amendment to Hertford County Budget Ordinance Fiscal Year 2022-2023 Amendment #5 in the amount of \$920.00 as follows:

AMENDMENT TO HERTFORD COUNTY BUDGET ORDINANCE FISCAL YEAR 2022-2023

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, 2023:

REVENUE:

Department	Account Number	Account Description	Amount Increase	Amount Decrease
Water	650118-415500	INSURANCE CLAIMS AND REFUNDS	\$ 258	
Water	660119-415500	INSURANCE CLAIMS AND REFUNDS	\$ 663	
		Total Changes in Revenue	\$ 920	\$ -

Net Change in Revenue	\$920
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EXPENDITURE:

Department	Account Number	Account Description	Amount Increase	Amount Decrease
Water	654700-535201	MAIN AND REPAIR - VEHICLE	\$ 258	
Water	664710-535201	MAIN AND REPAIR - VEHICLE	\$ 663	
		Total Changes in Expenditures	\$ 920	\$ -

Net Change in Expenditures	\$920
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Explanation:

\$0.00 Sedgewick Claim payment 4A2207P98LG-0001 for VIN 8259 2021 Chevy Silverado. Minor accident in parking lot. Water is always separated out by 28% (\$258.00) and 72% (\$663.00) for a total of \$920.00

W. A. Edwards 9.26.22
 Finance Director Date

Amendment # 5
 Approved: _____
 Posted: _____

REQUEST APPROVAL OF RECOMMENDATIONS TO THE FIREFIGHTERS RELIEF FUND BOARD (COMO AND HARRELLSVILLE)

On a motion by Com. Mitchell and a second by Com. Douglas, the Board re-appointed Samuel Howell and Charlie Sumner to the Como Firefighters Relief Fund Board for a two-year term effective October 3, 2022 and expiring June 30, 2024.

On a motion by Com. Douglas and a second by Com. Mitchell, the Board made two-year term appointments to the Harrellsville Firefighters Relief Fund Board as follows: Kenneth Sharpe effective October 3, 2022 and expiring June 30, 2024 and Lloyd H. Williams, Jr. effective October 3, 2022 and expiring January 31, 2024.

COUNTY MANAGER'S COMMENTS

County Manager, David B. Cotton, commented providing a debriefing on IAN and reported the County sign at the Industrial Park one side was blown off and will be replaced and announced the Halloween Event on Saturday, October 29, 2022 from 4 PM to 8 PM.

COMMISSIONERS' COMMENTS

The Commissioners commented as follows:

Com. Douglas thanked everyone for attending the Board meeting.

Com. Mitchell commented it was good to see everyone in attendance.

Com. Lassiter thanked Dr. Shearn for the Invocation and thanked everyone for attending the meeting.

No comment was provided by Vice-Chair Horton.

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

ADJOURN

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