

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

Tuesday, September 6, 2022 – 9:00 AM

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

Absent: 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, Human Resources/Risk Management Director, Mrs. Leslie Edwards, Finance Director, Ms. Kelly Bowers, Economic Development Director. Ms. Deidre Evans, Office of Aging Director, Mrs. Felicia Gaskins, E-911/Communications Director, Sheriff Dexter Hayes, and Mr. Stanley Lassiter, Public Works Manager.

Chairman Ronald J. Gatling called the meeting to order and Reverend Derik Davis, Pastor Winton Baptist Church, Winton, NC provided the Invocation.

CONSENT AGENDA

On a motion by Commissioner Andre' Lassiter and a second by Com. Leroy Douglas, the Board approved the Consent Agenda as follows:

* Approved the August 1, 2022 and August 15, 2022 Minutes

* Approved the August 2022 Taxpayer's Releases as follows:

RELEASES FOR MONTH ENDING

August 2022

		LEVY	VALUE	TAX
AHOSKIE TOWNSHIP	NAME	YEAR	RELEASED	RELEASED
Bill#0000010993-2022-2022 Property was sold in 2020 and this parcel was retired, due to system error a bill was generated for 2022	Cherry, Louise K.	2022	20,716	G01-\$174.01 W01-\$95.00 W02-\$95.00
Bill#0000016762-2022-2022	Vann, Michael	2022		W01-\$95.00 W02-\$95.00

Property is not habitable or is unoccupied with no electrical service during the period of July1 through June 30 th of the taxable year.				
Bill#0000011011-2022-2022 Property is not habitable or is unoccupied with no electrical service during the period of July1 through June 30 th of the taxable year.	White, Meshuelle	2022		W01-\$95.00 W02-\$95.00
Bill#0000036522-2022-2022 Boat was listed twice, also on abstract#36493	Harrell, Jason K.	2022	3,485	G01-\$29.28 F01-\$1.40
Bill#0000011399-2022-2022 The exemption was mistakenly not applied to this piece of property by the Interim Assessor before he left.	Higher Ground Church Inc	2022	80,854	G01-\$67.92 F01-\$32.34
Bill#0000011659-2022-2022 Dog carried over from last year listing in error.	Conrad Allen Zane Josephine W. Zane	2022		D01-\$5.00
Bill#000003241-2022-2022 Vehicle was listed in error. Taxpayer reported during listing that the vehicle was sold.	Robinson, Landis Jr	2022	687	G01-\$5.77
Bill#0000001156-2022-2022 Double Listing, also listed on Abstract#36905	Cagle Chiropractic	2022	3,051	G01-\$25.63 C01-\$24.71 HCLLP-\$2.56 ALLP-\$2.47
Bill#0000014104-2022-2022 This parcel is coded exempt and should not have received a bill.	Hertford co Bd of Education	2022	12,355	G01-\$103.78 C01-100.08
Bill#0000036709-2022-2022 Boat is listed twice, also on Abstract #36551	Nelson, Jeffrey Paul	2022	18,860	G01-\$158.42 F01-\$7.54 HCLLP-\$15.84 F01LLP-\$7.75
Bill#0000035532-2022-2022 Homestead exemption fell off when property was merged together	Williams, David J.	2022	25,000	C01-\$202.50 G01-\$210.00
Bill#0000001418-2022-2022 Business sold to Quality Home Staffing on 12/15/21	Carolinas Home Care Inc	2022	2,783	G01-\$23.38 C01-\$22.54
Bill#0000003956-2022-2022 Property is not habitable or is unoccupied with no electrical service during the period of July1 through June 30 th of the taxable year.	James, Reginald D	2022		W01-\$95.00 W02-\$95.00
Bill#0000000215-2022-2022 Property is not habitable or is unoccupied with no electrical service during the period of July1 through June 30 th of the taxable year.	Pierce, Josephine E.	2022		W01-\$95.00 W02-\$95.00
Bill#0000003781-2022-2022 Property is not habitable or is unoccupied with no electrical service during the period of July1 through June 30 th of the taxable year	Fennell, Willie R.	2022		W01-\$95.00 W02-\$95.00
MURFREESBORO TOWNSHIP				
Bill#0000036904-2022-2022 Mobile home was double listed, also on abstract#36815	Smith, Randon	2022	1,000	G01-\$8.40 LLP-\$84
Bill#0000010534-2022-2022 Property is not habitable or is unoccupied with no electrical service during the period of July1 through June 30 th of the taxable year	Honeywood, Lawrence	2022		W01-\$95.00 W02-\$95.00
Bill#0000035319-2022-2022 Mobile Home is listed twice, also on Abstract#3663	Parker, Dinasia	2022	2,225	G01-\$18.69 HCLLP-\$1.87 W01-\$95.00 W02-\$95.00
Bill#0000010166-2022-2022 Property is not habitable or is unoccupied with no electrical service during the period of July1 through June 30 th of the taxable year	O'Connor, Betsy T	2022		W01-\$95.00 W02-\$95.00

WINTON TOWNSHIP				
Bill#000002665-2022-2022 Dogs were double listed, also on abstract #3616	Newsome, Shirley	2022	5.00	D01-\$25.00
Bill#0000019672-2022-2022 Property is not habitable or is unoccupied with no electrical service during the period of July1 through June 30 th of the taxable year.	Knight, Mary L Holley, Maxine	2022		W01-\$95.00 W02-\$95.00
Bill#0000019573-2022-2022 Dog carried over from last year listing in error	Brock, Sandra B	2022	5.00	D01-\$5.00
Bill#0000018005-2022-2022 Dog carried over from last year listing error	Evans, Heath	2022	5.00	D01-5.00
Bill#0000018360-2022-2022 Dog carried over from last year listing in error	Evans, Heath	2022	5.00	D01-\$5.00
MANEY'S NECK TOWNSHIP				
Bill#0000035508-2022-2022 Double wide was removed and replaced with a modular. The leasehold was retired, but a bill was generated by the system.	Harrell, John W.	2022	40,144	G01-\$337.21 W01-\$95.00 W02-\$95.00
ST. JOHN TOWNSHIP				
Bill#0000008255-2022-2022 Property is not habitable or is unoccupied with no electrical service during the period of July1 through June 30 th of the taxable year.	Blowe, Melba	2022		W01-\$95.00 W02-\$95.00
Bill#0000005635-2022-2022 The dog was charged in error	Blowe, Harvey	2022		D01-\$5.00
Bill#0000000717-2022-2022 Property is not habitable or is unoccupied with no electrical service during the period of July1 through June 30 th of the taxable year	Smallwood, George	2022		W01-\$95.00 W02-\$95.00
Bill#0000036702-2022-2022 Double listing, also listed on Abstract#1372	Minton, Jeffery	2022	12,677	G01-\$106.49 HCLLP-\$10.65
HARRELLSVILLE TOWNSHIP				
Bill#0000001333-2022-2022 Dog was double listed, also on abstract#20537	Hardy, Margaret S.	2022		D01-\$5.00
Bill#0000020601-2022-2022 Solid waste fee rolled over in error. House burned and was removed for the 2022 billing, but the SW fee didn't come off.	Vinson, Robert E. Jr Vinson, Loria D	2022		W01-\$95.00 W02-\$95.00
Bill#0000021207-2022-2022 This parcel is coded exempt and should not have received a bill.	North Carolina Coastal Land Trust	2022	103,235	G01-\$867.17

TOTAL VALUE APPROVED THIS REPORT (2022LEVY) \$327,097.00
TOTAL TAX RELEASED THIS REPORT (2022LEVY) \$2,617.24
TOTAL VALUE APPROVED THIS REPORT (PRIOR LEVY) \$0
TOTAL TAX RELEASED THIS REPORT (PRIOR LEVY) \$0
TOTAL TAX RELEASED THIS REPORT (W01 COLL/RECYCLE SITE 2022) \$1,330.00
TOTAL TAX RELEASED THIS REPORT (W02 LANDFILL OPERATON 2022) \$1,330.00
TOTAL TAX RELEASED THIS REPORT (W01 COLL/RECYCLE SITE 2021) \$0
TOTAL TAX RELEASED THIS REPORT (W02 LANDFILL OPERATION 2021) \$0

Respectfully submitted,

Tammy H. Eason

Tammy H. Eason, Tax Collector

REQUEST APPROVAL OF RECOMMENDATIONS: HERTFORD COUNTY PLANNING BOARD, HERTFORD COUNTY ZONING BOARD AND HERTFORD COUNTY ECONOMIC DEVELOPMENT ADVISORY BOARD

After a brief discussion regarding the non-Hertford County residency of Mr. Calvin L. Baldwin, Jr., the Board tabled the application request for the Hertford County Planning, Zoning Board and the Hertford County Economic Development Advisory Board presented by Dr. Renee Tyler, Clerk to the Board.

INTRODUCTION OF SEPTEMBER 2022 HERTFORD COUNTY NEW EMPLOYEES

Ms. Kimberly Turner, Human Resources/Risk Management Director presented the September 2022 Hertford County New Employees as follows:

Hertford County Personnel Report

September 2022

<u>Employees Hired</u>	<u>PT/FT</u>	<u>Department</u>
Tymesha Cherry	FT	Sheriff
Kyrique Brown	FT	Sheriff
Ron Lewter	FT	Sheriff
Montana Jones	FT	Sheriff
Kenya Manley	FT	DSS
Joye Harrell	FT	Detention Center
Tisha Holloman	FT	Tax Assessor
Jacquekeem Pope	FT	E911
Gracie Moore	FT	DSS
James Bracy, Jr.	PT	Solid Waste
Kim Boone	FT	Detention Center
Shequita Futrell	FT	Detention Center

Chairman Gatling and the Commissioners wished the new employees well and welcomed them to the Hertford County Local Government family.

In addition, Manager Cotton welcome each employee to the team and expressed that he looked forward to working with them.

REQUEST APPROVAL OF SOLID WASTE CAPITAL PROJECTS FUNDING

After a discussion between the Board of Commissioners, Ms. Ashley J. Ward, Solid Waste Manager and Manager Cotton regarding asphalt, concrete, and quotes presented, on a motion by Com. Lassiter and a second by Com. Douglas, the Board approved the funding request of \$52,555.00 for scales(\$4,360.00), push walls \$26,880.00, and tires \$21,315.00.

**REQUEST APPROVAL OF AMENDMENT TO HERTFORD COUNTY BUDGET
ORDINANCE FISCAL YEAR 2022-2023 AMENDMENT #2**

On a motion by Com. Lassiter and a second by Com. Douglas the Board approved the Amendment #2 to the Hertford County Budget Ordinance Fiscal Year 2022-2023 in the amount of \$208,110 as presented by Mrs. Leslie Edwards, Finance Director 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
Sheriff	100112-448500	Fund Balance Appropriation	\$ 97,283	
Sheriff	100060-413909	DHHS ELC Grant	\$ 87,760	
Sheriff	100060-413908	Comm Link Care ARHS	\$ 10,000	
DSS	100112-448500	Fund Balance Appropriation	\$ 60,000	
DSS	100063-419101	Crisis Intervention Program		\$ 29,408
DSS	100063-419105	LIEAP CAA LIHWAP		\$ 13,991
DSS	100063-419104	LIHWAP Water Admin		\$ 3,534
Total Changes in Revenue			\$ 255,043	\$ 46,933

Net Change in Revenue	\$208,110
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EXPENDITURE:

Department	Account Number	Account Description	Amount Increase	Amount Decrease
Sheriff	104180-527022	DPS Direct Grant	\$ 81,549	
Sheriff	104180-527018	Unauthorized Substance Tax	\$ 5,734	
Sheriff	104180-519302	FMRT - Psyc. Evaluation Services	\$ 10,000	
Sheriff	104180-527025	DHHS ELC Grant - Expense	\$ 87,760	
Sheriff	104180-527026	Comm Link Care ARHS	\$ 10,000	
DSS	104440-569009	Crisis Intervention Program	\$ 30,592	
DSS	104440-569113	LIEAP CAA LIHWAP		\$ 13,991
DSS	104440-569112	LIHWAP Water Admin		\$ 3,534
Total Changes in Expenditures			\$ 225,635	\$ 17,525

Net Change in Expenditures	\$208,110
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Explanation:

- \$98,233.00 Sheriff - To move restricted funds forward for DPS Direct Grant, Unauthorized Substance Tax, and fund for psychological medical services.
- \$87,760.00 Sheriff - Grant received from the NCDHHS for the Covid Mitigation and control in the detention center.
- \$10,000.00 Sheriff - Community Link Care Agreement with Albemarle Regional Health
- \$30,592.00 DSS - Increase in funds received from DHHS for Crisis Intervention Program.
- \$13,991.00 DSS - DHHS decreased allotment for Low Income Energy Assistance
- \$3,534.00 DSS - DHHS decreased allotment for Low Income Water Assistance.

[Signature] 8-29-22
 Finance Director Date

Amendment # 2
 Approved: _____
 Posted: _____

DOMINION ENERGY: REQUEST FOR CONSIDERATION OF RIGHT OF WAY AGREEMENT BETWEEN HERTFORD COUNTY AND VIRGINIA ELECTRIC AND POWER COMPANY D/B/A DOMINION ENERGY NORTH CAROLINA

On a motion by Com. Douglas and a second by Com. Lassiter, the Board approved the Dominion Energy Right-Of-Way Agreement for 123 Newsome Grove Road, PIN # 6902-65-0389, between Hertford County and Virginia Electric and Power Company d/b/a Dominion Energy North Carolina as presented by Mr. Samuel Torpy, Right of Way Specialist, Pike Engineering, LLC, Farmville, VA and recommended by County Manager David B. Cotton.

HERTFORD COUNTY OFFICE OF AGING REQUEST APPROVAL OF : SENIOR CENTER GENERAL PURPOSE FUNDING APPLICATION PACKET; GENERAL PURPOSE CONTRACT AND FINAL NC DAAS-731 FY 22 COUNTY SERVICES SUMMARY

On a motion by Com. Douglas and a second by Com. Lassiter, the Board approved the Senior Center General Purpose Funding Application as presented by Ms. Deidre Evans, Office of Aging Director.

On a motion by Com. Douglas and a second by Com. Lassiter the Board approved the Final NC DAAS-731 FY 2022 County Services Summary as presented by Director Evans.

REQUEST BOARD LEGISLATIVE GOAL RECOMMENDATION FOR SUBMISSION TO NORTH CAROLINA ASSOCIATION OF COUNTY COMMISSIONERS (NCACC)

County Manager Cotton reviewed the 2021-2022 legislative goals with the Board and inquired if they wanted any additional goals added to the list. The following goals were highlighted: broadband, tweaking the lottery system, school capital funding; resiliency, mental health funding and protection of county revenues to name a few. No additional goals were noted by the Board. The Commissioner designee will convey this message at the Legislative Goals Conference.

Chairman Gatling commented that the August 2022 NCACC Conference was informative and relevant.

Vice-Chair Horton commented that during the recent NCACC Conference resiliency was discussed at length, there is a crises potential for food shortage, hopefully Hertford County's goals and objectives will fall in line with NCACC goal.

NORTHERN & SOUTHERN RURAL WATER DISTRICTS ARPA FUNDING RESOLUTIONS

Manager Cotton shared the following with the Board: There are American Rescue Plan Act (ARPA) grant/loan funds available through the North Carolina Department of Environmental Quality Water Infrastructure Section. The eligible criteria range from planning, design to construction of water and wastewater projects. There are differential points awarded for

economically disadvantaged areas. The first step in the process is to submit Resolutions stating the County's intent to complete the application.

After a brief discussion with Mr. Stanley Lassiter, Manager of Public Works, and Manager Cotton, on a motion by Com. Douglas and a second by Com. Lassiter, the Board approved the Resolution by Governing Body of Applicant for the Hertford County Northern Rural Water District Water System Improvements 2022, the Hertford County Southern Rural Water District Water System Disadvantaged Area Improvements 2022, and the Hertford County Southern Rural Water District Southern Rural Water System Improvements 2022 as presented by Manager Cotton as follows:



BOARD OF COMMISSIONERS

Mr. Ronald J. Gatling, Chairman
Mr. John D. Horton, Vice-Chairman
Mr. Leroy Douglas

Mr. André Lassiter
Mr. William F. Mitchell, Jr.

RESOLUTION BY GOVERNING BODY OF APPLICANT

WHEREAS, The **HERTFORD COUNTY NORTHERN RURAL WATER DISTRICT** has need for and intends to construct, plan for, or conduct a study in a project described as the **NORTHERN RURAL WATER SYSTEM IMPROVEMENTS 2022**, and

WHEREAS, The **HERTFORD COUNTY NORTHERN RURAL WATER DISTRICT** intends to request State loan and/or grant assistance for the project,

NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE HERTFORD COUNTY NORTHERN RURAL WATER DISTRICT:

That **HERTFORD COUNTY NORTHERN RURAL WATER DISTRICT**, the **Applicant**, will arrange financing for all remaining costs of the project, if approved for a State loan and/or grant award.

That the **Applicant** will provide for efficient operation and maintenance of the project on completion of construction thereof.

That the **Applicant** will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.

That the governing body of the **Applicant** agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the **HERTFORD COUNTY NORTHERN RURAL WATER DISTRICT** to make a scheduled repayment of the loan, to withhold from the **HERTFORD COUNTY NORTHERN RURAL WATER DISTRICT** any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

If applying for a regional project, that the **Applicant** will partner and work with other units of local government or utilities in conducting the project.

That **DAVID COTTON, COUNTY MANAGER**, the **Authorized Official**, and successors so titled, is hereby authorized to execute and file an application on behalf of the **Applicant** with the State of North Carolina for a loan and/or grant to aid in the study of or construction of the project described above.

That the **Authorized Official**, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project: to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the **Applicant** has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this the 6th day of September 2022 at Winton, North Carolina.

David B. Cotton, County Manager

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BOARD OF COMMISSIONERS

Mr. Ronald J. Gatling, Chairman
Mr. John D. Horton, Vice-Chairman
Mr. Leroy Douglas

Mr. André Lassiter
Mr. William F. Mitchell, Jr.

CERTIFICATION BY RECORDING OFFICER

The undersigned duly qualified and acting Clerk to the Board of the County of Hertford does hereby certify: That the above/attached resolution is a true and correct copy of the resolution authorizing the filing of an application with the State of North Carolina, as regularly adopted at a legally convened meeting of the Board of County Commissioners duly held on the 6th day of September, 2022; and, further, that such resolution has been fully recorded in the journal of proceedings and records in my office. IN WITNESS WHEREOF, I have hereunto set my hand this 6th day of September, 2022.

Dr. Renee Tyler, Clerk to the Board

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BOARD OF COMMISSIONERS

Mr. Ronald J. Gatling, Chairman
Mr. John D. Horton, Vice-Chairman
Mr. Leroy Douglas

Mr. André Lassiter
Mr. William F. Mitchell, Jr.

RESOLUTION BY GOVERNING BODY OF APPLICANT

WHEREAS, The HERTFORD COUNTY SOUTHERN RURAL WATER DISTRICT has need for and intends to construct, plan for, or conduct a study in a project described as the SOUTHERN RURAL WATER SYSTEM IMPROVEMENTS 2022, and

WHEREAS, The HERTFORD COUNTY SOUTHERN RURAL WATER DISTRICT intends to request State loan and/or grant assistance for the project,

NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE HERTFORD COUNTY SOUTHERN RURAL WATER DISTRICT:

That HERTFORD COUNTY SOUTHERN RURAL WATER DISTRICT, the Applicant, will arrange financing for all remaining costs of the project, if approved for a State loan and/or grant award.

That the Applicant will provide for efficient operation and maintenance of the project on completion of construction thereof.

That the Applicant will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.

That the governing body of the Applicant agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the HERTFORD COUNTY SOUTHERN RURAL WATER DISTRICT to make a scheduled repayment of the loan, to withhold from the HERTFORD COUNTY SOUTHERN RURAL WATER DISTRICT any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

If applying for a regional project, that the Applicant will partner and work with other units of local government or utilities in conducting the project.

That DAVID COTTON, COUNTY MANAGER, the Authorized Official, and successors so titled, is hereby authorized to execute and file an application on behalf of the Applicant with the State of North Carolina for a loan and/or grant to aid in the study of or construction of the project described above.

That the Authorized Official, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project: to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the Applicant has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this the 6th day of September 2022 at Winton, North Carolina.

David B. Cotton, County Manager

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BOARD OF COMMISSIONERS

Mr. Ronald J. Gatling, Chairman
Mr. John D. Horton, Vice-Chairman
Mr. Leroy Douglas

Mr. André Lassiter
Mr. William F. Mitchell, Jr.

CERTIFICATION BY RECORDING OFFICER

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Dr. Renee Tyler, Clerk to the Board

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115 Justice Drive ■ Suite 1 ■ Winton, North Carolina 27986
Office 252.358.7805 ■ Facsimile 252.358.0198 ■ www.HerfordCountyNC.gov



BOARD OF COMMISSIONERS

Mr. Ronald J. Gatling, Chairman
Mr. John D. Horton, Vice-Chairman
Mr. Leroy Douglas

Mr. André Lassiter
Mr. William F. Mitchell, Jr.

RESOLUTION BY GOVERNING BODY OF APPLICANT

WHEREAS, The **HERTFORD COUNTY SOUTHERN RURAL WATER DISTRICT** has need for and intends to construct, plan for, or conduct a study in a project described as the **SOUTHERN RURAL WATER SYSTEM *DISADVANTAGED AREA IMPROVEMENTS 2022***, and

WHEREAS, The **HERTFORD COUNTY SOUTHERN RURAL WATER DISTRICT** intends to request State loan and/or grant assistance for the project,

NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE HERTFORD COUNTY SOUTHERN RURAL WATER DISTRICT:

That **HERTFORD COUNTY SOUTHERN RURAL WATER DISTRICT**, the Applicant, will arrange financing for all remaining costs of the project, if approved for a State loan and/or grant award.

That the Applicant will provide for efficient operation and maintenance of the project on completion of construction thereof.

That the Applicant will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.

That the governing body of the Applicant agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the **HERTFORD COUNTY SOUTHERN RURAL WATER DISTRICT** to make a scheduled repayment of the loan, to withhold from the **HERTFORD COUNTY SOUTHERN RURAL WATER DISTRICT** any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

If applying for a regional project, that the Applicant will partner and work with other units of local government or utilities in conducting the project.

That **DAVID COTTON, COUNTY MANAGER**, the Authorized Official, and successors so titled, is hereby authorized to execute and file an application on behalf of the Applicant with the State of North Carolina for a loan and/or grant to aid in the study of or construction of the project described above.

That the Authorized Official, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project: to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the Applicant has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this the 6th day of September 2022 at Winton, North Carolina.

David B. Cotton, County Manager

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BOARD OF COMMISSIONERS

Mr. Ronald J. Gatling, Chairman
Mr. John D. Horton, Vice-Chairman
Mr. Leroy Douglas

Mr. André Lassiter
Mr. William F. Mitchell, Jr.

CERTIFICATION BY RECORDING OFFICER

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Dr. Renee Tyler, Clerk to the Board

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115 Justice Drive ■ Suite 1 ■ Winton, North Carolina 27986
Office 252.358.7805 ■ Facsimile 252.358.0198 ■ www.HerfordCountyNC.gov

COUNTY MANAGER'S COMMENTS

County Manager Cotton commented announcing to the Board the Mobile Clinic hosted by Hertford County Office of Aging for health screenings conducted by Roanoke Chowan Community Health Center's Mobile Clinic at each location in September 9:30 AM to 1:30 PM (Murfreesboro Nutrition Site September 8, 2022, Ahoskie Nutrition Site September 13, 2022 and the Office of Aging September 29, 2022 from 10:00 AM to 3:00 PM. Manager Cotton also shared that the ARPA Funding for the Great Grant recipients has been announced, Roanoke Connect was unsuccessful and that this decision means that \$500,000.00 is freed up.

COMMISSIONERS' COMMENTS

The Commissioners commented as follows:

Chairman Gatling thanked Ms. Turner in HR for the newsletter, congratulated the Office of Aging, and addressed Sheriff Dexter Hayes stating that the officers did an excellent job on Friday evening.

Vice-Chair Horton commented he was glad to see everyone present taking part in the County business.

Com. Douglas commented thanking everyone for attending the meeting.

Com. Lassiter commented thanking Ms. Corelette Smith and other visitors and other senior citizens, for coming out encouraging them to please continue to come and share in the concerns of Hertford County.

CLOSED SESSION

On a motion by Com. Lassiter and a second by Com. Douglas, 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 a second by Vice-Chair Horton, the Board unanimously approved to return to the Regular session.

ADJOURN

On a motion by Com. Lassiter and a second by Vice-Chair Horton, the Board adjourned the meeting.

Approved: September 19, 2022

Honorable Ronald J. Gatling, Chairman

Dr. Renee Tyler, NCCCC – Clerk to the Board