

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

Minutes May 20, 2024 – 7:00 PM

Present: Com. Andre` M. Lassiter, Sr., Chairman, , Vice-Chair, . John D. Horton and Com. William F. Mitchell, Jr.

Absent: Com. Leroy Douglas and Com. Ronald J. Gatling

Also Present with the Board: Mr. Kevin Patterson, Interim County Manager, Dr. Renee Tyler, Clerk to the Board, Attorney Charles L. Revelle, III, County Attorney
Attorney Maria Jones, Revelle & Lee

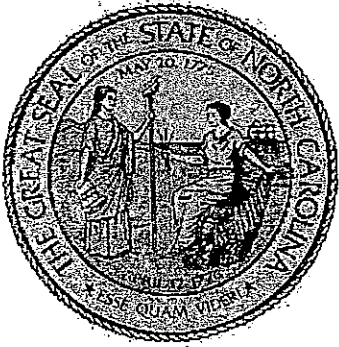
The following employees attended the meeting, PIO KaWania Parker, and Sheriff Dexter Hayes, Register of Deeds Mrs. Melanie Storey, Solid Waste Supervisor David Hunter, and Public Works Director Stanley Lassiter

Chairman Andre` M. Lassiter, Sr. called the meeting to order and Apostle Keith Urquhart, Senior Pastor/Founder, Faith, Hope & Deliverance Ministries, Winton, North Carolina provided Invocation., E911 Director Felicia Gaston and E911 Shift Lead Inga Miner.

CONSENT AGENDA

On a motion by Com. William F. Mitchell, Jr., seconded by Vice-Chair John D. Horton, the Board approved the Consent Agenda as follows:

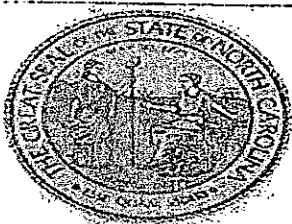
- Approval of May 6, 2024 Minutes
- Approval of NCVTS Refunds: Michael Basnight & Gwendolyn L. Flythe, Lois Swain Smith & Town of Ahoskie as follows:



NOTICE
Carolina
Vehicle
Pending
Refund

Report Date 5/2/2024
 10:40:02 AM

| Payee Name | Primary Owner | Secondary Owner | Create Date | Total Change |
|----------------------------------|---------------------------------|---------------------------|-------------|--------------|
| BASNIGHT, MICHAEL HOWARD | BASNIGHT MICHAEL HOWARD | BASNIGHT GINA LEWIS | 4/24/2024 | (\$118.55) |
| | | | | (\$114.32) |
| | | | | \$0.00 |
| | | | | \$232.87 |
| FLYTHE, GWENDOLYN LORRAINE | FLYTHE GWENDOLYN LORRAINE | MOORE JAY'QUAN MARQUES | 4/17/2024 | (\$109.15) |
| | | | | (\$105.25) |
| | | | | \$0.00 |
| | | | | \$214.40 |

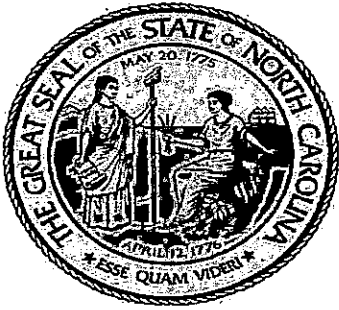


North Carolina Vehicle Tax System

NCVTS Pending Refund report

Report Date
 4/20/2024 10:00:00

| Payee Name | Primary Owner | Secondary Owner | Interest Charge | Total Change |
|-------------------|-------------------|-----------------|-----------------|--------------|
| SMITH, LOIS SWAIN | SMITH, LOIS SWAIN | | \$0.00 | (\$335.16) |
| | | | \$0.00 | (\$323.19) |
| | | | \$0.00 | (\$10.00) |
| | | | Refund | \$668.35 |
| TOWN OF AHOSKIE | TOWN OF AHOSKIE | | \$0.00 | (\$293.96) |
| | | | \$0.00 | (\$283.46) |
| | | | \$0.00 | (\$10.00) |
| | | | Refund | \$587.42 |
| TOWN OF AHOSKIE | TOWN OF AHOSKIE | | \$0.00 | (\$315.67) |
| | | | \$0.00 | (\$304.40) |
| | | | \$0.00 | (\$10.00) |
| | | | Refund | \$630.07 |



NOTICE
Carolin
Pending
Refund

Report
 Date
 5/2/2024
 Hertford
 April
 2023 -
 2024
 Overpayme
 nt Adjust
 AUTHORIZE
 D, PENDING
 5/2/2024
 10:40:02

| Payee Name | Primary Owner | Secondary Owner | Create Date | Total Change |
|------------------------------|--------------------------|-----------------|-------------|-----------------|
| CHAVIS, DELOIS DUVONYA | CHAVIS DELOIS DUVONYA | | 4/2/2024 | (\$58.45) |
| | | | | (\$45.23) |
| | | | | \$0.00 |
| | | | | \$103.68 |

**REQUEST CONSIDERATION OF COMMISSIONERS' 2024 SCHOLARSHIP
RECOMMENDATIONS AND 2024 INTERNSHIP PROGRAM
RECOMMENDATIONS**

On a motion by Com. Mitchell, seconded by Vice-Chair Horton, the Board approved the following recipients for \$1,000.00 scholarships:

| Student Name | College Attending | School |
|----------------------|---------------------------------|-----------------------------|
| Gracie Lassiter | Methodist University | Early College High School |
| Braxton Williams | Elizabeth City State University | Early College High School |
| Jevon Deloatch | Elizabeth City State University | C. S. Brown – STEM |
| TreQuell Gatling | Elizabeth City State University | C. S. Brown – STEM |
| Morgan Wadsworth | University of Mount Olive | Ahoskie Christian School |
| Karley Rose | East Carolina University | Ridgecroft |
| Sophia Howard | University of NC at Charlotte | Early College High School |
| Keveon Rodgers | Elizabeth City State University | Hertford County High School |
| Ky'Joniah Lee | Norfolk State University | Hertford County High School |
| Dreama Akayla Vinson | Winston-Salem State University | Hertford County High School |

On a motion by Com. Mitchell, seconded by Vice-Chair Horton, the Board approved the 2024 Internship Program participants as follows:

| | | | |
|--------------------|------------------|------------------|--------------------|
| Mariah Ramsey | Eriyannah Taylor | Sophia Howard | Vinetrice Reynolds |
| Kaitlin Saunders | Christian Brown | JaHaun Bond | Trevon Abraham |
| Amarion M. Watford | Ciara Futrell | Demetrius Harris | Austin Chadwick |
| Justin Chadwick | | | |

PUBLIC COMMENT

There was no public comment.

INTERIM COUNTY MANAGER'S REPORT

Interim County Manager Kevin Patterson shared with the Board as follows: 1) the Museum Grant has been extended until June 20, 2025; 2) the possibility of a short-term lease of the Evans Street Property to the qualified bidder, and that the costs of the lease and cost of improvements be applied to the purchase price of the building; 3) Old Elections Building Quote in the amount of \$47,897.50 from Terry Construction of Rich Square, North Carolina, with a revised scope of services, which was acceptable to the Board.

On a motion by Com. Mitchell, seconded by Vice Chair Horton, the Board agreed to use the museum grant monies for the renovations to the Old Elections Building.

Manager Patterson shared with the Board he was working towards balancing the FY 2024-2025 County Budget and recommended a Budget Work Session on May 29th or May 30th.

Chairman Lassiter instructed Clerk Tyler to poll the Board on the best date.

BOARD CHAIR'S/CLERK'S REPORT

Clerk Tyler shared the Board Chair's/Clerk report of May events and the County Mission Statement.

COMMISSIONERS' COMMENTS

Chairman Lassiter and the Commissioners collectively thanked everyone for attending the Board meeting.

CLOSED SESSION

On a motion by Com. Mitchell, seconded by Vice-Chair Horton, the Board approved to go into Closed Session.

On a motion by Com. Mitchell, seconded by Vice-Chair Horton, the Board approved to return to Regular Session.

ADJOURN MEETING

On a motion by Com. Mitchell, seconded by Vice-Chair Horton, the Board adjourned the Meeting.

Approved: June 3, 2024

The Honorable Andre` M. Lassiter, Sr., Chairman

Dr. Renee Tyler, Clerk to Board