

**Minutes  
Regular Meeting  
Hertford County Board of Commissioners  
Multi-Purpose Room – Judicial Center  
Monday, June 5, 2017  
9:00 A.M.**

**Present:** Ronald J. Gatling, Curtis A. Freeman, Sr., Johnnie R. Farmer, John D. Horton, and William F. Mitchell, Jr.

**Absent:** None

**Also Present with the Board:** Loria D. Williams, County Manager; Charles L. Revelle, III, County Attorney; Juan Vaughan, II, Assistant County Manager; and Teresa Cowan, Clerk to the Board

Chairman Ronald J. Gatling called the meeting to order and provided the invocation.

**CONSENT AGENDA**

On a motion by Com. Mitchell and a second by Com. Horton, the Board voted unanimously to approve the consent agenda as follows:

**(1) Approval of Vehicle Tax Refund**

Refund of \$ 157.07 to Patricia Lynn Williams generated due to an adjustment on her bill.

On a motion by Com. Freeman and a second by Com. Mitchell, the Board voted unanimously to approve the vehicle tax refund in the amount of \$154.07 to Patricia Lynn Williams generated due to an adjustment on her bill.

**PERSONNEL**

Leah Craddock, Human Resources Director/Risk Manager, introduced the following new County employees:

<u>Employees Hired/Transfer</u>	<u>PT/FT</u>	<u>Department</u>
Eric Parker	FT	USDA-NRCS
Amanda Eley	FT	Detention Center
Shelby Timberlake	PT	E911
Kim Murphy	PT	Public Buildings
Jonathan Carew	PT	EMS
Kendail Swain	FT	Sheriff's Dept.

**BUDGET AMENDMENTS**

On a motion by Com. Freeman and a second by Com. Mitchell, the Board voted unanimously to approve the following FY 2016-2017 Hertford County Budget Ordinance Amendment #18 as presented by Loria Williams, County Manager:

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, 2017:

**REVENUE:**

Department	Account Number	Account Description	Amount Increase	Amount Decrease
Restricted Intergovernmental	100060 413500	ROAP Grant	\$ 18,655	
		<b>Total Changes in Revenue</b>	<b>\$ 18,655</b>	<b>\$ -</b>

<b>Net Change in Revenue</b>	<b>\$18,655</b>
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**EXPENDITURE:**

Department	Account Number	Account Description	Amount Increase	Amount Decrease
ROAP Grant	104342 568600	ROAP EDTAP HCOA	\$ 4,940	
ROAP Grant	104342 568700	ROAP RGP CPTA	\$ 6,677	
ROAP Grant	104342 568900	ROAP EDTAP DSS	\$ 1,402	
ROAP Grant	104342 568901	ROAP EMPL DSS WORK FIRST	\$ 5,636	
		<b>Total Changes in Expenditures</b>	<b>\$ 18,655</b>	<b>\$ -</b>

<b>Net Change in Expenditures</b>	<b>\$18,655</b>
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**Explanation:**

To revise ROAP grant budget to reflect correct funding levels.

Amendment # 18  
 Approved: \_\_\_\_\_  
 Posted: \_\_\_\_\_

\_\_\_\_\_  
 Finance Director                                          Date

On a motion by Com. Freeman and a second by Com. Mitchell, the Board voted unanimously to approve the following FY 2016-2017 Hertford County Budget Ordinance Amendment #19 as presented by Loria Williams, County Manager:

**AMENDMENT TO HERTFORD COUNTY BUDGET ORDINANCE FISCAL YEAR 2016-2017**

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, 2017:

**REVENUE:**

Department	Account Number	Account Description	Amount Increase	Amount Decrease
Restricted Intergovernmental - DSS	100063 418600	CAP	\$ 3,000	
Restricted Intergovernmental - DSS	100063 418702	Medical Transportation	\$ 2,500	
		<b>Total Changes in Revenue</b>	<b>\$ 5,500</b>	<b>\$ -</b>

<b>Net Change in Revenue</b>	<b>\$5,500</b>
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**EXPENDITURE:**

Department	Account Number	Account Description	Amount Increase	Amount Decrease
Public Assistance	104440 569008	CAP	\$ 3,000	
Public Assistance	104440 569003	Medical Transportation	\$ 2,500	
		<b>Total Changes in Expenditures</b>	<b>\$ 5,500</b>	<b>\$ -</b>

<b>Net Change in Expenditures</b>	<b>\$5,500</b>
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**Explanation:**

To revise Public Assistance budgets to reflect increased funding levels.

Amendment # 19  
 Approved: \_\_\_\_\_  
 Posted: \_\_\_\_\_

\_\_\_\_\_  
 Finance Director Date

On a motion by Com. Mitchell and a second by Com. Freeman, the Board voted unanimously to approve the following FY 2016-2017 Hertford County Budget Ordinance Amendment #20 as presented by Loria Williams, County Manager:

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, 2017:

**REVENUE:**

Department	Account Number	Account Description	Amount Increase	Amount Decrease
Investment Earnings	100090 449000	Interest Earned on Investments	\$ 13,000	
<b>Total Changes in Revenue</b>			<b>\$ 13,000</b>	<b>\$ -</b>

<b>Net Change in Revenue</b>	<b>\$13,000</b>
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**EXPENDITURE:**

Department	Account Number	Account Description	Amount Increase	Amount Decrease
Contribution to Fire/Rescue	108000 563301	Fire Dept. Per Call Expense	\$ 13,000	
<b>Total Changes in Expenditures</b>			<b>\$ 13,000</b>	<b>\$ -</b>

<b>Net Change in Expenditures</b>	<b>\$13,000</b>
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**Explanation:**

To increase budget for fire departments per call costs based upon year-to-date actual figures.

Amendment  
# 20  
Approved: \_\_\_\_\_  
Posted: \_\_\_\_\_

\_\_\_\_\_  
Finance Director Date

On a motion by Com. Freeman and a second by Com. Farmer, the Board voted unanimously to approve the following FY 2016-2017 Hertford County Budget Ordinance Amendment #21 as presented by Loria Williams, County Manager:

**AMENDMENT TO HERTFORD COUNTY BUDGET ORDINANCE FISCAL YEAR 2016-2017**

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, 2017:

**REVENUE:**

Department	Account Number	Account Description	Amount Increase	Amount Decrease
	<b>Total Changes in Revenue</b>		\$ -	\$ -

<b>Net Change in Revenue</b>	<b>\$0</b>
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**EXPENDITURE:**

Department	Account Number	Account Description	Amount Increase	Amount Decrease
Central Services - Tech Support	104370 512100	Salaries - Regular	\$ 3,000	
Central Services - Tech Support	104370 518100	Social Security Contribution	\$ 230	
Central Services - Tech Support	104370 518200	Retirement	\$ 220	
Central Services - Tech Support	104370 535200	Maint & Repair - Equipment		\$ 3,450
	<b>Total Changes in Expenditures</b>		<b>\$ 3,450</b>	<b>\$ 3,450</b>

<b>Net Change in Expenditures</b>	<b>\$0</b>
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**Explanation:**

To reallocate Central Services - Tech Support departmental budget for new IT Director position.

Amendment # 21  
 Approved: \_\_\_\_\_  
 Posted: \_\_\_\_\_

\_\_\_\_\_  
 Finance Director Date

On a motion by Com. Mitchell and a second by Com. Freeman, the Board voted unanimously to approve the following FY 2016-2017 Hertford County Budget Ordinance Amendment #22 (Pages 1-2) as presented by Loria Williams, County Manager:

**AMENDMENT TO HERTFORD COUNTY BUDGET ORDINANCE FISCAL YEAR 2016-2017**

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, 2017:

**REVENUE:**

Department	Account Number	Account Description	Amount Increase	Amount Decrease
Solid Waste Revenues	620117 449562	Fund Balance Appropriated	\$ 3,890	
<b>Total Changes in Revenue</b>			<b>\$ 3,890</b>	<b>\$ -</b>

<b>Net Change in Revenue</b>	<b>\$3,890</b>
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**EXPENDITURE:**

Department	Account Number	Account Description	Amount Increase	Amount Decrease
Governing Body	104110 512100	Salaries - Regular	\$ 7,625	
Governing Body	104110 518100	FICA	\$ 585	
Finance	104130 512100	Salaries - Regular	\$ 13,820	
Finance	104130 518200	Retirement Contribution	\$ 1,705	
Tax Assessor	104140 512100	Salaries - Regular	\$ 3,725	
Tax Assessor	104140 512600	Salaries - Part Time	\$ 40	
Tax Assessor	104140 518200	Retirement Contribution	\$ 1,285	
Tax Collector	104145 512100	Salaries - Regular	\$ 7,810	
Tax Collector	104145 518100	FICA	\$ 395	
Tax Collector	104145 518200	Retirement Contribution	\$ 1,720	
Register of Deeds	104160 512100	Salaries - Regular	\$ 1,005	
Register of Deeds	104160 518200	Retirement Contribution	\$ 740	
Land Records	104170 512100	Salaries - Regular	\$ 1,810	
Land Records	104180 518100	FICA	\$ 90	
Land Records	104180 518200	Retirement Contribution	\$ 620	
Sheriff	104180 512100	Salaries - Regular	\$ 27,350	
Sheriff	104180 512600	Salaries - Part Time	\$ 10,000	
Sheriff	104180 518100	FICA	\$ 755	
Sheriff	104180 518200	Retirement Contribution	\$ 9,000	
Sheriff	104180 518201	Supplemental Retirement	\$ 500	
<b>Total Changes in Expenditures - Page 1 of 2</b>			<b>\$ 90,580</b>	<b>\$ -</b>

<b>Net Change in Expenditures</b>	<b>\$3,890</b>
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**Explanation:**

To revise salary budgets to cover 3.5% COLA, longevity, bonuses, and other changes as approved by the board during the fiscal year.


5.31.17  
 \_\_\_\_\_  
 Finance Director Date

Amendment # 22 (pg 1 of 2)  
 Approved: \_\_\_\_\_  
 Posted: \_\_\_\_\_

**AMENDMENT TO HERTFORD COUNTY BUDGET ORDINANCE FISCAL YEAR 2016-2017**

Per section 31 of the Hertford County Budget Ordinance Fiscal Year 2016-2017, the following budget transfers have been approved by the Budget Officer:

**EXPENDITURE:**

<b>Department</b>	<b>Account Number</b>	<b>Account Description</b>	<b>Amount Increase</b>	<b>Amount Decrease</b>
Economic Development	104240 512100	Salaries - Regular	\$ 1,898	
Economic Development	104240 518100	FICA	\$ 96	
Economic Development	104240 518200	Retirement Contribution	\$ 846	
Contingency	109900 599101	Salary Contingency		\$ 93,420
Solid Waste	624690 512100	Salaries - Regular	\$ 2,170	
Solid Waste	624690 518100	FICA	\$ 920	
Solid Waste	624690 518200	Retirement Contribution	\$ 800	
Northern Water	654700 512100	Salaries - Regular	\$ 1,450	
Northern Water	654700 518200	Retirement Contribution	\$ 915	
Northern Water	654700 593000	Fund Reserve		\$ 2,365
<b>Total Changes in Expenditures - Page 2 of 2</b>			<b>\$ 9,095</b>	<b>\$ 95,785</b>

On a motion by Com. Mitchell and a second by Com. Freeman, the Board voted unanimously to approve the following FY 2016-2017 Hertford County Budget Ordinance Amendment #23 as presented by Loria Williams, County Manager:

**AMENDMENT TO HERTFORD COUNTY BUDGET ORDINANCE FISCAL YEAR 2016-2017**

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, 2017:

**REVENUE:**

Department	Account Number	Account Description	Amount Increase	Amount Decrease
Restricted Intergovernmental	100061 444900	Miscellaneous	\$ 700	
		<b>Total Changes in Revenue</b>	<b>\$ 700</b>	<b>\$ -</b>

<b>Net Change in Revenue</b>	<b>\$700</b>
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**EXPENDITURE:**

Department	Account Number	Account Description	Amount Increase	Amount Decrease
Aging Administration	104380 526000	Supplies & Materials	\$ 700	
		<b>Total Changes in Expenditures</b>	<b>\$ 700</b>	<b>\$ -</b>

<b>Net Change in Expenditures</b>	<b>\$700</b>
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**Explanation:**

To budget for contribution received from Mid-East Commission for the purchase of fans and/or air conditioners for older adults in our service area.

Amendment # 23  
Approved: \_\_\_\_\_  
Posted: \_\_\_\_\_

\_\_\_\_\_  
Finance Director                                          Date

On a motion by Com. Mitchell and a second by Com. Freeman, the Board voted unanimously to approve the following FY 2016-2017 Hertford County Budget Ordinance Amendment #24 as presented by Loria Williams, County Manager:

**AMENDMENT TO HERTFORD COUNTY BUDGET ORDINANCE FISCAL YEAR 2016-2017**



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, 2017:

**REVENUE:**

Department	Account Number	Account Description	Amount Increase	Amount Decrease
DSS Revenues	100107 419400	DSS Donations	\$ 3,390	
<b>Total Changes in Revenue</b>			<b>\$ 3,390</b>	<b>\$ -</b>

<b>Net Change in Revenue</b>	<b>\$3,390</b>
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**EXPENDITURE:**

Department	Account Number	Account Description	Amount Increase	Amount Decrease
Local Funds	104530 569700	DSS Donations Expense	\$ 3,390	
<b>Total Changes in Expenditures</b>			<b>\$ 3,390</b>	<b>\$ -</b>

<b>Net Change in Expenditures</b>	<b>\$3,390</b>
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**Explanation:**

To budget for DSS Donations received.

Amendment # 24  
 Approved: \_\_\_\_\_  
 Posted: \_\_\_\_\_

\_\_\_\_\_  
 Finance Director Date

**TRI-COUNTY AIRPORT AUTHORITY REQUEST**

On a motion by Com. Freeman and a second by Com. Mitchell, the Board voted unanimously to approve the request for additional funding of \$2000.00 to the Tri County Airport to aid in the plans for new fuel tanks. This represents the 10% county match for the \$20,000 project.

**Department of Social Services Purchase of Service Contracts**

On a motion by Comm. Freeman and a second by Comm. Farmer, the Board voted unanimously to approve the Grants, Leases and Contracts for DSS.

Vendor Information	Current Rate	New Rate	Rate Increase Y or N	Effective	
				FROM	TO
<b>Carolina's Home Care</b> Karen Rowe/Amy Bracy 224 West Main St Ahoskie, NC 27910 Telephone-252-332-7754 Federal Tax ID-52-2219053 Contract # N-46-057	Level II & III \$13.20/hour  Not to exceed \$23,600	Level II & III \$13.20/hour  Not to exceed \$23,600	N	7/1/2017	6/30/2018
<b>Choanoke Public Transportation Authority (CPTA)</b> Pamela Perry PO Box 320 Rich Square, NC 27869 Telephone-252-539-2022 Federal Tax ID-56-1379566 Contract # N-46-019	\$9.90 (Local/One Way) \$17.93 (Out of County/One Way)  Not to exceed \$62,000	\$10.50 (Local/One Way) \$19.01 (Out of area/One Way)  Not to exceed \$67,500 <b>Work First Rates will remain the same as last year</b>	Y	7/1/2017	6/30/2018
<b>Gates County Inter-Regional (GITS)</b> Patrice Lassiter, Director 714 Main St Gatesville, NC 27938 Telephone- 252-357-4487 Federal Tax ID-56-6000301 Contract # N-46-063	\$1.25 per mile as long as gas does not exceed \$3.50 per gallon, the rate will increase one (1)cent per mile per each \$0.10 per gallon increase (For example, if gas is \$3.50 to \$4.00 per gallon, the cost will be \$1.30	<b>SAME</b>	N	7/1/2017	6/30/2018
<b>Hertford County Public Health Authority</b> Ramona Bowser, Director PO Box 246 Winton, NC 27986 Telephone # 252-358-7833 Federal Tax ID- 20-1073639 Contract # N-46-007	\$13.84/Unit \$55.36/Hour  Not to exceed \$25,000.00	<b>SAME</b>  Not to exceed \$25,000.00	N	7/1/2017	6/30/2018
<b>Jernigan Oil Company</b> Michael Harrell, President 109 Rhue St PO Box 668 Ahoskie, NC 27910 Telephone 252-332-2131 Federal Tax ID-56-0795696 Contract # N-46-015	\$100,000/CIP Program \$100,000/LIEAP Program  Not to exceed \$200,000	<b>SAME</b>  Not to exceed \$ 200,000	N	7/1/2017	6/30/2018
<b>Mitchell McClean, Attorney at Law</b> PO Box 550 Ahoskie, NC 27910 Telephone # 252-332-3115 Federal Tax ID - 56-1949146 Contract # N-46-001	\$195/hour  Not to exceed \$ 35,200.00	<b>SAME</b>  Not to exceed \$ 35,200.00	N	7/1/2017	6/30/2018
<b>Revelle &amp; Lee, LLP</b> Charles Revelle III PO Box 448 Murfreesboro, NC 27855 Telephone # 252-398-4171 Federal Tax ID-45-4118424 Contract # N-46-003	\$200/hour  Not to exceed \$ 15,000.00	\$220/hour  Not to exceed \$ 15,000.00	Y	7/1/2017	6/30/2018
<b>Roanoke Valley Adult Day Care Center</b> Roger Edwards, Director 108 E First St PO Box 127 Weldon, NC 27890 Telephone # 252-536-2070 Federal Tax ID-58-4201061 Contract # N-46-062	\$33.07/ Per Day  (State Approved Rate)  Not to exceed \$14,123.00	<b>SAME</b>  Not to exceed \$14,123.00	N	7/1/2017	6/30/2018
<b>The Law offices of Tonza D. Ruffin, PLLC</b> Tonza Ruffin, Attorney at Law PO Box 602 Windsor, NC 27983 Telephone # 252-794-5232 Federal Tax ID 30-156282 Contract # N-46-036	\$125/hour  Not to exceed \$ 2,500.00	<b>SAME</b>  Not to exceed \$2,500.00	N	7/1/2017	6/30/2018
<b>Webb, Webb and Summey</b> Jamal Summey, Attorney at Law PO Box 359 Scotland Neck, NC 27874 Telephone # 252-826-3438 (Scotland Neck Office) 252-533-2983 (R. Rapids office) Federal Tax ID- 01-0581309 Contract # N-46-039	\$105/hour  Not to exceed \$ 3,000.00	\$110/hour  Not to exceed \$ 3,000.00	Y	7/1/2017	6/30/2018
<b>On Demand Transport Service, LLC</b> Traci L. Short, Owner/Operator 2433 Saint Andrew Street Tarboro, NC 27886 Telephone- 252-641-8002 Federal Tax ID-81-5199858 Contract # N-46-064	\$1.25 per mile as long as gas does not exceed \$3.50 per gallon, the rate will increase one (1)cent per mile per each \$0.10 per gallon increase (For example, if gas is \$3.50 to \$4.00 per gallon, the cost will be \$1.30	<b>NEW CONTRACT</b>	N	7/1/2017	6/30/2018

## **APPROVAL OF RENEWAL OF AMBULANCE SERVICES**

On a motion by Com. Freeman and a second by Com. Mitchell the Board voted unanimously to approve the Renewal of Ambulance Franchises for the five existing franchises as outlined in 5/22/17 letter from James Broglin, EMS Director. This is based upon a recommendation from the Medical Service Transportation Advisory Council, and one for renewals at the same level of service as the first year. The franchises are for Bertie Ambulance Service, Inc, Gates County Rescue & EMS, Hertford County

Emergency Services, Med-Ex Medical Transport Services, Inc., and White Oak Medical Transport Services, Inc.

**FIRST READING OF AMENDMENT OF ORDINANCE REGULATING THE PROVISION OF AMBULANCE SERVICES AND GRANTING OF FRANCHISES TO AMBULANCE SERVICE PROVIDORS**

On a motion by Com. Freeman and a second by Com. Farmer the Board voted unanimously to approve the ordinance regulating the provision of ambulance services and granting of franchises to ambulance service providers.

MOTION:

BE IT RESOLVED, that

“AN ORDINANCE REGULATING THE PROVISION  
OF AMBULANCE SERVICES AND GRANTING OF FRANCHISES  
TO AMBULANCE SERVICE PROVIDERS”

be amended as follows:

A. That the current Section 1.23, which reads as follows,

**“1.23 PATIENT** The term “patient” means an individual who is sick, injured, wounded, or otherwise incapacitated or helpless such that the need for some medical assistance might be anticipated while being transported to or from a medical facility; provided that a person being transported in a vehicle equipped to handle a wheelchair, or being transported for routine dialysis, when there is not a reasonable expectation that medical assistance might be anticipated while being transported, shall not be considered a patient.”

be deleted and replaced in its entirety by the following new Section 1.23, to read as follows,

**“1.23 PATIENT** The term “patient” means an individual who is sick, injured, wounded, or otherwise incapacitated or helpless such that the need for some medical assistance might be anticipated while being transported to or from a medical facility; provided that a person being transported in a vehicle equipped to handle a wheelchair, or being transported for routine dialysis, when there is not a reasonable expectation that medical assistance might be anticipated while being transported, shall not be considered a patient; provided further however, anyone being transported by stretcher, for any reason, is a patient and must be transported by a franchised provider.”

B. That the current Section 16.2(a), which reads as follows,

**“(a) This Ordinance** is amended and hereby restated as of June 26, 2014, replacing the Ordinance enacted on August 19, 2002, which was effective November 1, 2002, as previously amended on October 3, 2005, February 15, 2010, and August 19, 2013.”

be deleted and replaced in its entirety by the following new Section 16.2(a), to read as follows,

**“(a) This Ordinance** is amended and hereby restated as of July 1, 2017, replacing the Ordinance enacted on August 19, 2002, which was effective November 1, 2002, as previously amended on October 3, 2005, February 15, 2010, August 19, 2013, and June 26, 2014.”

C. That these amendments be effective upon enactment, following the passage of same at a first reading to be held at a regular meeting of the Hertford County Board of Commissioners on June 5, 2017, and a second reading at the regular meeting to be held on June 19, 2017, and that a revised ordinance be filed thereafter.

**APPROVAL OF SUBSTITUTION OF TRUSTEE FOR HURRICANE FLOYD DEED OF TRUST HOLDERS**

On a motion by Com. Farmer and a second by Com. Horton the Board voted unanimously to approve the substitution of Trustee for Hurricane Floyd Deed of Trust Holders, substituting CLR, III as trustee for Donald C. Craft for Deed of Trust at Book 812, page 736, Bertie County, Register of Deeds, for cancellation of the Deed of Trust.

**ARCHITECTURAL AGREEMENT AND SERVICES FOR THE SCOTT EDWARDS BUILDING RENOVATION**

On a motion by Com. Mitchell and a second by Com. Freeman the Board voted unanimously to approve JKF Architecture PC's Agreement and Services for the renovation of the Scott Edwards Building.

**RESOLUTION SUPPORTING DISPOSAL OF ELECTRONICS IN LANDFILLS**

On a motion by Com. Mitchell and a second by Com. Freeman the Board voted unanimously to approve the Resolution Supporting Disposal of Electronics in Landfills.

**RESOLUTION SUPPORTING THE DISPOSAL OF ELECTRONICS IN LANDFILLS**

WHEREAS, the large increase of the disposal cost and extremely limited funds from the State of North Carolina has become a financial burden on Hertford County; and

WHEREAS, because of the laws as set out in the North Carolina General Statutes, electronics cannot be disposed of in the landfill by counties; and

WHEREAS, Hertford County has to contract with an electronic specialty company to remove the products from the county, causing a substantial cost to Hertford County; and

WHEREAS, North Carolina General Statutes 130A-309, 130 through 130A-309.141 ("Discarded Computer Equipment and Television Management") establishes an electronics recycling program for the State of North Carolina with shared responsibility between computer manufacturers, television manufactures, retailers, local and state government, and consumers. The goal of the program is to foster a statewide recycling infrastructure for these materials. In conjunction with this program, the law bans televisions, computers, monitors, printers, scanners and computer peripherals such as keyboards and mice from disposal in landfills; and

NOW THEREFORE BE IT RESOLVED, that the Hertford County Board of Commissioners supports the Solid Waste section reviewing and rewriting the law above permitting the disposal of electronics in landfills, provided the landfill meets the requirements supported by the Solid Waste section and has no environmental or public health impacts.

BE IT FURTHER KNOW AND RESOLVED, that the Hertford County Commissioners voted

\_\_\_\_\_ in support of the above information with further action being taken by the North Carolina Solid Waste section to resolve this concern.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

YEAR	VENDOR	NUMBER LOADS SHIPPED	ANNUAL TONNAGE	ANNUAL COST	COST PER TON	ANNUAL COST PER TON
2012- 2013	Ecyclesure Geep, Inc.	2	25.04	\$9,157.40	\$365.71	
		7	56.04	\$12,444.57	\$222.07	
		<b>9</b>	<b>81.08</b>	<b>\$21,601.97</b>		<b>\$266.43</b>
2013- 2014	Geep, Inc.	5	45.30	\$6,845.65	\$151.12	
		<b>5</b>	<b>45.30</b>	<b>\$6,845.65</b>		<b>\$151.12</b>
2014- 2015	Geep, Inc.	6	48.87	\$7,541.19	\$154.31	
		<b>6</b>	<b>48.87</b>	<b>\$7,541.19</b>		<b>\$154.31</b>
2015- 2016	Geep, Inc. PowerHouse Recy.	3	25.56	\$11,696.74	457.62	
		1	9.39	\$6,009.60	640.00	
		<b>4</b>	<b>34.95</b>	<b>\$17,706.34</b>		<b>\$506.62</b>
2016- 2017	Geep, Inc. PowerHouse Recy. Credits- Powerhouse	5	37.33	\$24,326.88	651.67	
		4	28.71	\$18,374.40	640.00	
				<b>-\$2,464.00</b>		
		<b>9</b>	<b>66.04</b>	<b>\$40,237.28</b>		<b>\$609.29</b>
				<b>\$4,588.00</b>		
				<b>\$44,825.28</b>		

(May 04, 2017 shipment estimated cost:

### County Managers Update

- Loria Williams, County Manager, assured the Commissioners that there is a process in place to notify Boards/Commissions of their appointments:
  - Advertising vacant positions in the newspaper
  - Sending appointment letters as the term is nearing to end
  - Storing Applications on the County Website
- She also expressed the need to make the Board of Commissions Members and vacant positions chart more user-friendly.
- Ms. Williams stated that she met with the EDC Board and would discuss it during Closed Session and entirely at the Budget Work Session.

### Commissioners Comments

- Commissioner Farmer discussed the following:
  - Upcoming changes to Mt. Hertford Future plans are an interchange crossover and on/off ramps.
  - The new Interstate 87 will run from Raleigh to Williamston and then change back to Rt. 17 all the way to the VA line.
  - The state plans to repave some of the bridges especially the Nucor road which must be strengthened for trucks.
  - Weldon petitioned the state for an Amtrak stop to keep residents from having to travel to Roanoke Rapids for train service.

- He encouraged the citizens of Hertford County to ask their State Representative for more information on these changes.
- Commissioner Freeman explained where Mt. Hertford was (where Rt.11 and Short Cut Road intersect).
  - He would like for Hertford County to be in the loop when changes to our highways (Interstate 87) are made. He expressed that most counties would like four lane highways for easy access to attract new business.
- Commissioner Mitchell had no comment.
- Commissioner Horton stated that having a Representative on the Transportation Board will enable us to get more information on our roads.
- Chairman Gatling referred to a letter from Polk County requesting input of legislature for the study of Property Taxes in that area. He also wanted to know about the changes with the EDC Board and how this affects Hertford County.

On a motion by Com. Freeman and a second by Com. Horton the Board voted unanimously to recess Regular Session to go into a scheduled Closed Session as allowed under F. S. 143-318.11 (a)(3) to consult with the County Attorney and(6) to discuss personnel matters

**Closed Session**

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

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