

**Minutes
Regular Meeting
Hertford County Board of Commissioners
Multi-Purpose Room – Judicial Center
Tuesday, November 20, 2017
7:00 P.M.**

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

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

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

CONSENT AGENDA

On a motion by Com. Freeman and a second by Com. Mitchell, the Board voted unanimously to approve the Consent Agenda.

(1) Corelogic Tax Real Estate sent checks to pay taxpayer’s tax bills for 2017. Once all payments were uploaded, it was discovered that several of their clients had already paid out their accounts or paid on it. A refund needs to be sent back to Corelogic to wash out those accounts. Payee: Vendor #11016 - Amount: \$10,666.68

(2) Mr. and Mrs. Ronald Lewis failed to report to the Assessor’s Office that the 1980 double wide mobile was replaced with a 2013 16x76 single wide on account #45660, but has requested a refund for bill number 14A5966146484 which amounts to \$130 for Solid Waste fees and \$519 in value for the double wide mobile home. Refund is calculated as follows:
G01 - \$ 4.35
W01 –\$65.00
W02 - \$65.00
 \$134.35

Payee: Vendor #14409
Amount: \$134.35

(3) Collection Percentage Report

								Percentage Collected	Percentage Collected	Percentage Collected
								2017-2018	2016-2017	2015-2016
Name	TX CDE	July	Aug.	Sept.	Total 1st Qtr.	Oct.	Total 2nd Qtr.	Mid-Year		
Hertford County	G01	0.65	8.61	9.88	19.14	4.4	4.4	23.54	68.52	67.70
Public Utility	G02	0	0	0	0	0.22	0.22	0.22	89.40	85.15
AHOSKIE Fire District	F01	0.53	6.22	6.98	13.73	3.9	3.9	17.63	59.92	70.19
Union Fire District	F02	0.03	7.37	4.38	11.78	6.97	6.97	18.75	70.96	77.21

Woodland Fire District	F03	0	12.08	4.09	16.17	11.45	11.45	27.62	61.35	55.32
Dog	D01	0.6	10.47	11.67	22.74	4.95	4.95	27.69	65.68	73.71
Town of Ahoskie	C01	0.45	8.31	3.87	12.63	2.72	2.72	15.35	59.51	61.88
Town of Harrellsville	C02	0.01	11.14	9.96	21.11	1.65	1.65	22.76	75.33	84.29
Town of Como	C03	0.01	4.01	3.68	7.7	15.91	15.91	23.61	75.20	76.82
Town of Murfreesboro	C04	0.58	9.07	8.17	17.82	2.63	2.63	20.45	78.29	77.20
Town of Winton	C06	2.17	5.42	6.26	13.85	2.71	2.71	16.56	54.14	56.29
Town of Cofield	C07	0.03	11.8	9.43	21.26	1.72	1.72	22.98	83.80	80.60
Collection Recycle	W01	0.61	7.01	6.75	14.37	5.05	5.05	19.42	60.18	60.60
Landfill Operation	W02	0.61	7.01	6.75	14.37	5.05	5.05	19.42	60.18	60.33
Ahoskie Creek	AC	0.35	7.01	4.2	11.56	4.63	4.63	16.19	64.30	73.15
Horse Flat	HF	0.72	6.92	7.42	15.06	8.77	8.77	23.83	55.84	51.64
							0			
								FY 2017-2018	FY 2016-2017	FY 2015-2016
Name	TX CDE	JAN.	FEB.	MARCH	Total 3rd Qtr.	April	Total 4th Qtr.	% Collected	% COLLECTED	% COLLECTED
Hertford County	G01				0			23.54	95.82	95.89
Public Utility	G02				0			0.22	100.00	100
AHOSKIE Fire District	F01				0			17.63	95.87	95.6
Union Fire District	F02				0			18.75	96.74	97.49
Woodland Fire District	F03				0			27.62	92.67	92.93
Dog	D01				0			27.69	95.97	95.84
Town of Ahoskie	C01				0			15.35	96.48	96.94
Town of Harrellsville	C02				0			22.76	96.45	97.07
Town of Como	C03				0			23.61	97.15	98.46
Town of Murfreesboro	C04				0			20.45	97.76	98.01
Town of Winton	C06				0			16.56	85.02	81.63
Town of Cofield	C07				0			22.98	97.23	96.07
Collection Recycle	W01				0			19.42	87.45	87.46
Landfill Operation	W02				0			19.42	87.45	87.19
Ahoskie Creek	AC				0			16.19	97.39	97.71
Horse Flat	HF				0			23.83	92.25	94.34

Net Change in Expenditures	\$521,150
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Explanation:

Budget for Office Building Renovation Project (Scott Edwards Building).

Estimated Project Total Cost	\$ 575,980.00		
Less Expended in FY17	\$ (3,685.00)		
Less Amount Budgeted for FY18	\$ (51,145.00)		
Total Additional Budget Required	\$ 521,150.00	Amendment #	18
		Approved:	_____
		Posted:	_____
_____ Finance Director		Date	

TUSCARORA BEACH, WINTON “NO WAKE”ZONE

Discussion was held as to whether to keep the “No Wake Rule” for Tuscarora Beach residents in Winton and the cost of replacing or repositioning the markers. Safety was also discussed.

On a motion by Com. Mitchell and a second by Com. Freeman, the Board voted unanimously to keep the No Wake Rule at Tuscarora Beach, but to conduct further investigation of the width by EMC Director Smith and Wildlife Officer Wadsworth.

NORTH CAROLINA FORESTRY SERVICE UPDATE

Jason Odom, Hertford County Ranger, introduced himself and updated the Commissioners on the NC Forest Service’s annual accomplishments for fiscal year 2016-2017 and assured them that the Forestry Service will continue to provide the best assistance possible to all of Hertford County.

BURNEY & BURNEY CONSTRUCTION COMPANY CONTRACT

On a motion by Com. Mitchell and a second by Com. Horton the Board voted unanimously to approve the AIA Construction Contract with Burney & Burney in the amount of 493,000, with a 180 day construction period, and 500.00 per day liquidated damages.

PUBLIC HEARING

Bill Early addressed the Commissioners with a request from Ms. Terri Ireland to rezone property by Shield Family Limited Partnership from Commercial Highway (CH) to Residential Agriculture (RA-30). Ms. Ireland was in the audience to answer questions, but there were none.

Mr. Early listed all possible uses in RA-30 districts, indicated it was an extension of an existing RA-30 district, stated that all adjoining property owners had been notified and there were no objections, and that the HC Planning Board unanimously recommended the rezoning.

Com. Farmer knew of the area and Com Freeman wanted to know if any of the residents had spoken against the rezoning.

REGULAR SESSION

Chairman Gatling asked if there were any other comments about rezoning the area requested by Ms. Terri Ireland. There were no additional comments.

On a motion by Com. Freeman and a second by Com. Farmer, the Board voted unanimously to approve the rezoning of 1.47 acres of parcel 5961-03-4401 from CH to RA-30.

PUBLIC COMMENT PERIOD

Ms. Kim Castle signed up for Public Comment but was not present to speak.

REQUEST FOR APPROVAL TO RE-ADVERTISE FOR UPSET BID

On a motion by Com. Freeman and a second by Com. Farmer, the Board voted unanimously to approve the re-advertising for upset bid for the Pauline Bush, Heirs foreclosure property (PIN #5944-40-6085), at the upset bid price of \$9500.

REQUEST FOR APPROVAL TO ACCEPT THE OFFER FOR THE FOLLOWING BIDS

On a motion by Com. Mitchell and a second by Com. hb, the Board voted unanimously to accept the bid offer in the amount of \$3500.00 from John & Tammy Thornton, on the FRB Custom Homes of NE, NC, LLC tax foreclosure property (PIN #5081-19-4457). The County Attorney had advertised for upset bids and none were received.

On a motion by Com. Mitchell and a second by Com. Freeman, the Board voted unanimously to accept the bid offer in the amount of \$2100.00 from Roger & Diana Macke, on the FRB Custom Homes of NE, NC, LLC tax foreclosure property (PIN #5072-90-2390). The County Attorney had advertised for upset bids and none were received.

MANAGER'S UPDATE

Loria Williams reminded the Commissioners of the following upcoming dates/events:

- a. Dec. 1, 2017 – Retirement Recognition Brunch
- b. Dec. 8, 2017 - HCOA Christmas Party
- c. Dec. 15, 2017 –HC Annual Christmas Party

COMMISSIONERS COMMENTS

Com Farmer, Horton, and Mitchell wished everyone a Happy Holiday.

Chairman Gatling would like for the County to recognize persons who have deceased by writing a Letter or Resolution to the Family.

Commissioner Freeman stated the following”

- a. We usually have an early release the day before Thanksgiving for employees but the offices still had to remain open until 5 pm.
- b. The County did not cut Poll Workers salaries but instead put them on the Pay Scale that was already established.
- c. At our Next meeting we will recognize 4H Student Tia Thompson as she discusses a project.

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

ADJOURN MEETING