MINUTES
REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS
OF EDGECOMBE COUNTY
JUNE 1, 2015 AT 7:00 P.M.
IN THE COMMISSIONERS' ROOM, COUNTY ADMINISTRATIVE BUILDING
TARBORO, NORTH CAROLINA

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1. **MEETING CALLED TO ORDER BY CHAIRMAN WIGGINS AT 7:00 P.M.**

MEMBERS PRESENT: Mr. Leonard Wiggins, Chairman, Mr. Jonathan Felton, Vice-Chairman, Rev. E. Wayne Hines, Mrs. Viola Harris, Mr. Donald Boswell, Mrs. Evelyn Powell and Mr. William Wooten.

MEMBERS ABSENT: None.

OTHERS PRESENT: Mr. Lorenzo Carmon, County Manager, Mr. Mahlon DeLoatch, County Attorney, and Ms. Frangie Mungo, Clerk to the Board.

2. **PRAYER.**
Prayer was provided by Rev. E. Wayne Hines.

3. **MINUTES OF PREVIOUS MEETING PRESENTED FOR APPROVAL.**
Mr. Felton moved to approve the minutes of the regular scheduled meeting held on May 4, 2015 as presented. The motion was seconded by Mrs. Powell and carried by unanimous vote.

4. **BOARD OF EQUALIZATION AND REVIEW.**

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REV. HINES MOVED TO RECESS THE REGULAR BOARD OF COMMISSIONERS MEETING AND CONVENE AS BOARD OF EQUALIZATION AND REVIEW. MRS. HARRIS SECONDED THE MOTION, WHICH CARRIED BY UNANIMOUS VOTE.

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A. Chairman Wiggins called the meeting to order.
B. Scheduled Appointment.
Mr. Carmon stated that Mr. Daniel O'Sullivan was the scheduled appointment. Mr. O'Sullivan was not present.
C. Recommendation.
Mr. Carmon read the recommendation of staff stating that the taxpayer made an informal appeal dated January 22, 2015. Values for the properties in question were reviewed and there were no errors or misapplication of the schedules, standards, and rules that were adopted in the 2009 reappraisal. Only 50% of building value is being taxed due to temporary economic depreciation. No other changes were made. The taxpayer made an application to be heard by the Edgecombe County Board of Equalization and Review dated April 28, 2015. No supporting documentation has been provided by the taxpayer as of today. Staff is recommending to the Board to make no additional adjustment to the current value of $227,065 as of today.

Mrs. Gloria Lyndaker, Tax Administrator, was present to answer questions.

After a brief discussion Mrs. Harris moved to accept staff recommendation as presented. Mrs. Powell seconded the motion.

Mr. Wooten asked if the taxpayer had an appraisal done.

Mrs. Lyndaker stated that he did not provide an appraisal.

The vote carried by unanimous vote.

D. Adoption of Resolution and Signature of Certification of Tax Records.
Mr. Wooten moved to adopt the Resolution and Signature of Certification of Tax Records as presented. Rev. Hines seconded the motion, which carried by unanimous vote.

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REV. HINES MOVED TO ADJOURN AS BOARD OF EQUALIZATION AND REVIEW FOR 2015 AND RECONVENE REGULAR BOARD OF COMMISSIONERS MEETING. MR. WOOTEN SECONDED THE MOTION, WHICH CARRIED BY UNANIMOUS VOTE.

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5. **PUBLIC PETITIONS.**

Mr. Edwin Aldridge, 2730 US 258, Tarboro, stated that he owned property on Colonial Road. He asked the Board when they were going to move the landfill. He stated that 44 years ago residents were told by the Board of Commissioners that the landfill will only be there for ten years. He stated that there is a lot of trash along the roadside. He stated that the landfill continues to go up and that the County has even purchased more land to dump on. He stated that the landfill needs to be cleaned up.

Mr. Wiggins stated that closure of the landfill has not been discussed. He stated that land was purchased with the expectation of the landfill remaining. He stated that one board cannot be held responsible for what another Board does.

Mr. Felton asked if the County has an ordinance stating that trash trucks must be covered.

Mr. Carmon stated that any vehicle hauling trash to the landfill must be tarped. He stated that we have to educate the citizens. Mr. Carmon stated that the landfill, by law, can be a few more feet taller and the additional property bought was to provide ground cover.

Mr. Felton stated that maybe the Sheriff's Department should get involved for those not covering their loads.

6. **OTHER BUSINESS:**

A. **Approval of budget amendments.**

Mrs. Harris moved approve the budget amendments as presented. Mr. Felton seconded the motion, which carried by unanimous vote.

B. **Call for a public hearing on June 22, 2015 at 7:00 p.m. to receive citizen comments and views on the proposed 2015-2016 fiscal year budget.**

Mr. Felton moved to call for a public hearing on June 22, 2015 at 7:00 p.m. to receive citizen comments and views on the proposed 2015-2016 fiscal year budget. Mr. Boswell seconded the motion, which carried by unanimous vote.

C. **Approval of a Resolution to Establish a Verifiable Percentage Goal for Participation by Minority Business in the Awarding of Building Construction Contracts Awarded Pursuant to N.C.G.S. 143-128 for Water and Sewer District No. 6.**

Mr. Wooten moved to recess the regular meeting of the Board of Commissioners and convene as the Governing Body of Water and Sewer District No. 6. Rev. Hines seconded the motion, which carried by unanimous vote.

Mr. Carmon stated that the Governing Body needs to approve a resolution of Minority Business Enterprises participation on future construction projects. He stated that on April 5, 1999 a 1- percent participation goal was approved by the Board for all Water and Sewer Districts. Mr. Carmon recommended that the Governing Body of Water and Sewer District No. 6 adopt the resolution that will be identical for all Edgecombe County Water and Sewer Districts.

Rev. Hines moved to approve the resolution as presented. The motion was seconded by Mrs. Harris and carried by unanimous vote.

Mr. Boswell moved to adjourn the meeting of the Governing Body of Water and Sewer District No. 6 and reconvene as the regular meeting of the Board of Commissioners. Mrs. Powell seconded the motion, which carried by unanimous vote.

D. **Approval of allocation of Juvenile Crime Prevention Council allocation of funds and commit to required match.**

Mr. Carmon stated that it is expected that the North Carolina Department of Juvenile Justice and Delinquency Prevention will made available $216,301 for fiscal year 2015-2016 to support local programs. The Edgecombe County Juvenile Crime Prevention Council (JCPC) has met and approved funding for seven local programs as well as administrative funds for the Council. He stated that this funding program requires a local match of $21,630 and recommended approval.

Mrs. Powell moved to approve the allocation of funds and the required match and

authorize Chairman and staff to execute required documents. Rev. Hines seconded the motion.

Mrs. Harris asked about the Church on the Rise's Freedom School program.

Mr. Evans explained that they provide a summer program for juvenile delinquents.

The motion carried by unanimous vote.

E. Approval of a Resolution in Support of the Construction of the Atlantic Coast Pipeline.
Mr. Felton moved to approve the resolution as presented. Mrs. Powell seconded the motion.

Mr. Wiggins asked Mr. Carmon how the resolution came to the County.

Mr. Carmon stated that the City of Rocky Mount asked the County to support the proposed natural gas transmission line that will run through the City with great benefits.

The motion carried by unanimous vote.

7. APPOINTMENTS.
A. Edgecombe Community College Board of Trustees.
Rev. Hines moved to appoint Mrs. Barbara Campbell-Davis. Mrs. Powell seconded the motion.

Mr. Wooten stated that he received phone calls regarding this appointment.

After discussion it was the consensus to delay the appointment.

B. Edgecombe County Planning Board.
Mr. Felton moved to appoint Mr. Reuben Thompson IV. Mr. Boswell seconded the motion, which carried by unanimous vote.

8. CONTRACTS FOR REVIEW AND/OR APPROVAL.
Mr. Wooten moved to approve the contracts as presented. Rev. Hines seconded the motion, which carried by unanimous vote.

9. AFTERLISTS AND RELEASES FOR REVIEW AND APPROVAL.
Rev. Hines moved to approve the afterlists and releases as presented. Mr. Wooten seconded the motion, which carried by unanimous vote.

10. DEPARTMENTAL REPORTS FOR REVIEW.***Received***
A. Water Services.
B. Veterans Service.

11. MANAGER'S REPORT.***Received***
A. Economic/Workforce Indicators.
B. E. Norris Tolson Highway Naming Dedication Ceremony.
Thursday, June 11, 2015 at 2:00 p.m.
C. Dedication and Ribbon Cutting Ceremony for the Edgecombe County Landfill Gas Project. Friday, June 19, 2015 at 11:00 a.m.
D. Financial Summary Report.

12. COMMISSIONERS' REPORT.
A. 2015 NACo Annual Conference voting credentials.
Rev. Hines moved to appoint Mrs. Harris as the voting delegate at the 2015 NACo Annual Conference being held in Charlotte, NC, July 10-13, 2015. Mrs. Powell seconded the motion, which carried by unanimous vote.

13. ATTORNEY'S REPORT.

SUPPLEMENTAL AGENDA

A. Approval of the extension of maturity of $675,000 Revenue Bond Anticipation Notes and BB&T proposal of financing at 1.55% for Water and Sewer District No. 5.

Mr. Carmon presented a resolution to extend the $675,000 Revenue Bond Anticipation Notes for the New hope Church Road Wastewater Project and a proposal from BB&T for a rate of 1.55% and term of September 17, 2015.

Mr. Felton moved to approve the resolution as presented. Mr. Boswell seconded the motion, which carried by unanimous vote.

14. CLOSED SESSION.

A. Economic Development

Mr. Boswell moved to go enter closed session to discuss economic development. Mr. Wooten seconded the motion, which carried by unanimous vote.

Mrs. Powell moved to go out of closed session and resume the regular meeting. Rev. Hines seconded the motion, which carried by unanimous vote.

Mr. Felton moved to accept the offer from the buyer for property located at Fountain Industrial Park for $8,000 per acre for thirty acres for a total of $240,000 and proceed with advertising for upset bid. Mrs. Harris seconded the motion, which carried by unanimous vote.

15. **MR. FELTON MOVED TO RECESS THE MEETING UNTIL JUNE 22, 2015 AT 7:00 P.M. TO CONDUCT A PUBLIC HEARING ON THE PROPOSED 2015-2016 FISCAL YEAR BUDGET. MR. BOSWELL SECONDED THE MOTION, WHICH CARRIED BY UNANIMOUS VOTE.**

Frangie Mungo, Clerk to the Board