MINUTES
REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS
OF EDGECOMBE COUNTY
JULY 6, 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 LEONARD 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. Hines.

3. **MINUTES OF PREVIOUS MEETINGS PRESENTED FOR APPROVAL.**
Mr. Felton moved to approve the minutes of meetings held on May 12, 2015 Budget Work Session; May 15, 2015 Joint Meeting; June 1, 2015 Budget Work Session; June 1, 2015 Regular Meeting; June 4, 2015 Budget Work Session and June 22, 2015 Budget Hearing. Mrs. Harris seconded the motion.

Rev. Hines asked that the misspelled word in the June 22, 2015 minutes be corrected.

Mr. Felton moved to amend his motion to approve the minutes with the correction pointed out by Rev. Hines.

The motion carried by unanimous vote.

4. **SCHEDULED APPOINTMENT:**
A. Mark Browder, with Mark III Brokerage, Inc., was present to present information to the Board of Commissioners about the employee benefits program.

Mr. Browder provided a powerpoint presentation outlining the following:
- Serves 140+ clients in NC, VA, TN and GA.
- Delivers experience, leverage, service and leadership.
- Services:
  - Tracks claims trends
  - Makes plan recommendations
  - Manages request or proposals
  - Recommends wellness strategies
  - Reviews stop-loss and administration costs
  - Reviews pharmacy pricing and carves out pharmacy services
  - Considers tiered networks
  - Compares provider discounts
  - Reviews dependent claims
  - Health care reform updates
  - Coordinates dependent eligibility audits
- Renewal Analysis
- Plan History
- Compliance

Mr. Browder answered questions from Board members.

5. **PUBLIC PETITIONS.**
Mr. Jimmy Carson and his wife, West Edgecombe Baptist Church, came forward to thank the Board for their leadership in Edgecombe County. He stated that they are members of "God Belongs in My County Commission" and the West Edgecombe Baptist Church Walking Prayer Team. Mr. Carson stated that they have being praying for the Commissioners since April, as well as Nash County, Rocky Mount and all of the surrounding areas. He invited the Board to a prayer walk with West Edgecombe Baptist Church on July

18, 2015 at 8:30a.m at the County's Administrative Building and Courthouse.

6. **OTHER BUSINESS:**

A. **Approval of budget amendments.**
Rev. Hines moved to approve the budget amendments as presented. Mr. Felton seconded the motion, which carried by unanimous vote.

INSERT BUDGET AMENDMENTS

B. **Approval of a Resolution to Adopt the Hazard Mitigation Plan.**
Mr. Carmon stated that state and federal regulations require counties to adopt an All-Hazards Mitigation Plan every five years. This plan not only makes the County eligible for federal Hazard Mitigation Grant Program funds in the event of a disaster, but it also, and more importantly, helps to better protect our citizens. He stated that as is allowed by governing agencies, Edgecombe County joined with Nash and Wilson Counties to develop a region-wide plan. This not only allows us to leverage resources in completing the plan itself, but also better prepares us to respond to large scale events that are rarely confined with county lines. Mr. Carmon recommended that the Board adopt the resolution as presented.

Mrs. Harris moved to adopt the resolution approving the Nash-Edgecombe-Wilson Hazard Mitigation Plan as presented. Rev. Hines seconded the motion, which carried by unanimous vote.

C. **Offer to purchase County owned property located at 216 Spring Street, Whitakers, NC by Darius Smith for $ 750.00.**
Rev. Hines moved to reject this offer to purchase and establish a $1,990.00 minimum sales price for this property, as recommended by the County Manager. Mr. Felton seconded the motion, which carried by unanimous vote.

D. **Offer to purchase County owned property located at 607 Martin Drive, Princeville, NC by Darius Smith for $750.00.**
Mrs. Harris moved to reject this offer to purchase and establish a $9,737.00 minimum sales price for this property as recommended by the County Manager. Mrs. Powell seconded the motion, which carried by unanimous vote.

E. **Offer to purchase County owned property located at 606 East Thomas Street, Rocky Mount, NC by Darius Smith for $ 500.00.**
Mr. Felton moved to reject this offer to purchase and establish a $5,641.00 minimum sales price for this property as recommended by the County Manager. Mrs. Powell seconded the motion, which carried by unanimous vote.

F. **Offer to purchase County owned property located at 856 Ellison Drive, Rocky Mount, NC by Darius Smith for $500.00.**
Rev. Hines moved to reject this offer to purchase and establish a $5,248.17 minimum sales price for this property as recommended by the County Manager. Mrs. Harris seconded the motion, which carried by unanimous vote.

G. **Offer to purchase County owned property located at 1978 Vance Street, Rocky Mount, NC by Darius Smith for $500.00.**
Mr. Felton moved to reject this offer to purchase and establish a $16,749.00 minimum sales price for this property as recommended by the County Manager. Mr. Boswell seconded the motion, which carried by unanimous vote.

H. **Offer to purchase County owned property located at 219 Durham Street, Rocky Mount, NC by Darius Smith for $500.00.**
Mr. Boswell moved to reject this offer to purchase and establish a $10,814.00 minimum sales price for this property as recommended by the County Manage. Mr. Powell seconded the motion, which carried by unanimous vote.

I. **Offer to purchase County owned property located at 201 Wake Street, Rocky Mount, NC by Darius Smith for $500.00.**
Mr. Felton moved to reject this offer to purchase and establish a $6,932.00 minimum sales price for this property as recommended by the County Manager. Mr. Boswell seconded the motion, which carried by unanimous vote.

J. Offer to purchase County owned property located at 525 Rose Street, Rocky Mount, NC by Darius Smith for $ 500.00.
Mrs. Harris moved to accept this offer to purchase and direct staff to publish the required public notice as recommended by the County Manager. Mr. Felton seconded the motion, which carried by unanimous vote.

7. PLANNING BOARD REPORT.
Planning Board report presented by Ms. Cynthia Jenkins, Planning Director.
A. Action Items
1. Naming of lane located off Carr Farm Lane.
The Planning Board voted unanimously to forward this request to the Board of Commissioners to call for a public hearing.

Mr. Felton moved to call for a public hearing to consider the naming of a lane at the August 3, 2015 Board of Commissioners meeting. Mr. Boswell seconded the motion, which carried by unanimous vote.

2. Application of Special Use Permit by O2 EMC, LLC.
The Planning Board voted unanimously to forward this request to the Board of Commissioners to call for a public hearing.

Rev. Hines moved to call for a public hearing at the August 3, 2015 Board of Commissioners meeting for this Special Use Permit. Mrs. Powell seconded the motion, which carried by unanimous vote.

3. Draft Minutes.
4. Next meeting scheduled for July 20, 2015.

8. APPOINTMENTS.
A. Edgecombe Community College Board of Trustees.
Mr. Boswell moved to recuse Mrs. Harris from voting on this matter. Mr. Wooten seconded this motion, which carried by unanimous vote.

Mr. Wiggins stated that there are two recommendations to fill the expired term of Ms. Jean Baily. Mrs. Barbara Campbell-Davis and Ms. Doris Stith are both recommended.

Mr. Wiggins asked for nominations from the Board.

Re. Hines nominated Mrs. Barbara Campbell-Davis.

Mr. Wooten nominated Ms. Doris Stith.

Mr. Wiggins asked for show of hands for those in favor of Mrs. Campbell-Davis. In favor of Mrs. Campbell-Davis' nomination were Mr. Wiggins, Mr. Felton, Rev. Hines and Mrs. Powell.

Mr. Boswell and Mr. Wooten were in favor of Ms. Stith's nomination.

Mrs. Barbara Campbell-Davis was nominated by majority vote.

B. Human Services Board.
Rev. Hines moved to reappoint Mr. Larry Woodley. Mrs. Harris seconded the motion, which carried by unanimous vote.

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

10. AFTERLISTS AND RELEASES FOR REVIEW AND APPROVAL.
Mr. Felton moved to approve the afterlists and releases as presented. Mrs. Harris seconded the motion, which carried by unanimous vote.

INSERT AFTERLISTS AND REALEASES

11. DEPARTMENTAL REPORTS FOR REVIEW. ***Received***
A. Water Services.

B. Veterans Service.
C. Pre-Trial Release Program.

12. MANAGER'S REPORT.***Received***
A. Financial Summary Report.
B. SuddenLink.

Mr. Carmon stated that when the Budget Ordinance was adopted Pintain Fire District requested a fire district tax of .0675 cents. He stated that the County's software cannot handle those four digit numbers. He stated that staff is in the process of contacting the Chief with a recommendation of rounding off to .07 cents. Mr. Carmon recommended that the Board approve the amendment to the budget ordinance.

Mrs. Harris moved to amend the 2015-2016 Budget Ordinance to change the Pintain fire district tax from .0675 cents to .07 cents. Mr. Boswell seconded the motion, which carried by unanimous vote.

13. COMMISSIONERS' REPORT.
Mr. Felton stated that he received a call from a citizen who has a neighbor who is in the pit bull breeding business and one of them continuously gets out of its confinement, placing the neighbor in a threatening situation and wanted to know if anything can be done. He stated that Mr. Evans researched and found that the gentleman that owns the dogs has been fined before.

Mr. Evans stated that the County's ordinance states that if the animal becomes a nuisance or public danger and the Sheriff's Department is called in the Animal Control Officer can issue a citation, first citation being $100.00, second offense $200.00 and third offense $300.00 and at any point that the officer feels that the animal is immediately endangering someone it can be taken away.

After discussion Mr. Felton stated that this issue needed to be addressed by the County.

Mr. Carmon stated that staff will take another look at the ordinance and bring a recommendation back to the Board.

Mr. Felton stated that he took trash to the Living Hope convenient site and the County employee at the site handed him a list of things that they will not be taking at the sites in which people have been able to take before. He stated that we are going to get a lot of complaints regarding this and wanted to know how the Commissioners should respond to the public when they start calling.

Mr. Carmon stated that the action was taken because of situations that were happening at the convenient sites, one issue being the dumping of construction and demolition debris by contractors. He stated that we charge about $40.00 per ton for C&D debris and depending on what site you went to a contractor could come to a site and fill a container up and regular citizens with household garbage are unable to dump their load. Mr. Carmon stated that in order to try to get control over these situations it was easier to say that we were not going to take any more C&D debris at the convenient sites and have everyone go to Colonial Road landfill, which will increase our revenues and stop the contractors from filling up the containers.

After discussion the Board agreed that citizens with complaints regarding this issue should contact Mr. Carmon.

14. ATTORNEY'S REPORT.

15. CLOSED SESSION.
Mr. Felton moved to enter into closed session to discuss economic development and property acquisition. Mrs. Harris seconded the motion, which carried by unanimous vote.

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

16. **MR. WOOTEN MOVED TO ADJOURN THE MEETING UNTIL AUGUST 3, 2015 AT 7:00 P.M. MR. BOSWELL SECONDED THE MOTION, WHICH CARRIED BY UNANIMOUS VOTE.**

ATTEST:

Leonard Wiggins

Leonard Wiggins, Chairman

Frangie Mungo, Clerk to the Board