

**NORTHAMPTON COUNTY
REGULAR SESSION
March 3, 2014**

Be It Remembered that the Board of Commissioners of Northampton County met on March 3, 2014 with the following present: Robert Carter, Fannie Greene, Chester Deloatch, and Joseph Barrett

Absent: Virginia Spruill

Others Present: Ken Creque, Kimberly Turner, and Charles Vaughan

Agenda Work Session:

A 10-minute work session was held to discuss today's agenda items. The following changes were made to the agenda:

- Under Tab 9, add #1-Presentation from Upper Coastal Plain Council of Governments

Regular Session:

Chairman Carter reconvened regular session. Commissioner Barrett delivered the Invocation and the Pledge of Allegiance was recited. Chairman Carter welcomed everyone and explained the citizen comment process.

Approval of Regular Session Minutes for February 17, 2014:

A motion was made by Chester Deloatch and seconded by Fannie Greene to approve the Regular Session Minutes for February 17, 2014. **Question Called: All present voting yes. Motion carried.**

Approval of Closed Session Minutes for February 17, 2014:

A motion was made by Joseph Barrett and seconded by Fannie Greene to approve the Closed Session Minutes for February 17, 2014. **Question Called: All present voting yes. Motion carried.**

Approval of Agenda for March 3, 2014:

A motion was made by Chester Deloatch and seconded by Joseph Barrett to approve the amended agenda for March 3, 2014. **Question Called: All present voting yes. Motion carried.**

Public Hearing-General CDBG:

Chairman Carter recessed regular session and convened a public hearing.

Mr. Mike Scott, Progressive Resources & Opportunities, conducted a public hearing to provide information regarding the 2014 CDBG Program administered by the NC Department of

Commerce, Division of Community Assistance for potential housing, infrastructure, and economic development projects.

Chairman Carter called for public comments: none were heard.

Chairman Carter called for Board comments:

Vice-Chairwoman Greene asked questions in reference to the following:

- If this was a new program since the CDBG is not in existence anymore
- Are we going to utilize everyone on the waiting list for the Scattered Site Housing Program since that program is gone now

Mr. Scott gave the following answers:

- This is a new structure where only economic development and infrastructure programs are funded
- We are utilizing everyone we can in the project now, but there are already limited funds and no additional funding scheduled for the Scattered Site Housing program

Chairman Carter adjourned the public hearing and reconvened regular session.

Introduction of New Employee-Rosa Newsome:

Mr. Jason Morris, Public Works Director, appeared before the Board to introduce a new employee in the Public Works Department, Building & Grounds Division-Ms. Rosa Newsome.

CareAnyware/Brightree Contract Renewal:

Mr. John White, Interim Health Director, appeared before the Board to obtain approval of the renewal of the CareAnyware, Inc., a Brightree Company Services, software agreement for the Home Health Department.

Mr. Charles Vaughan, County Attorney, made the following comments:

- He needs to look at the original contract first
- The Board of Health needs to make an initial approval before the Board of Commissioners act on it
- The Board can take a contingent action or bring it back at a later date




A motion was made by Fannie Greene and seconded by Chester Deloatch to table this matter until proper signatures come from the Board of Health. Discussion: Commissioner Barrett asked if they could take action today contingent upon Board of Health action. **Question Called:** *3 yes (Greene, Deloatch, Carter) 1 no (Barrett).* **Motion carried.**

Aquatic Plant Management on Lake Gaston:

Mr. Brett Hartis, Aquatics Extension Associate with NC State University Cooperative Extension, gave a presentation on aquatic plant management on Lake Gaston.

PLEASE SEE SCANNED PRESENTATION BELOW WHICH IS HEREBY MADE A PART OF THESE MINUTES:

2/25/2014


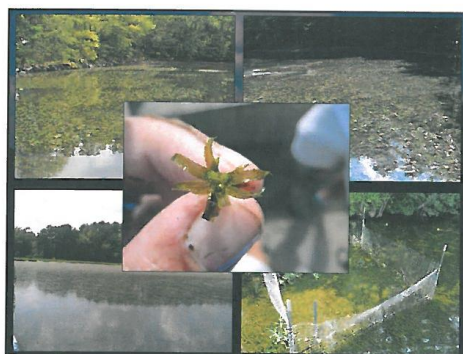
Aquatic Plant Management on Lake Gaston:

An Update to Northampton County, NC

Brett M. Hartis, Ph.D.
Department of Crop Science
North Carolina State University
bmhartis@ncsu.edu
(919)-515-5648

Hydrilla


- Called the "perfect aquatic weed"
- #1 Problem Aquatic Weed in U.S.
- 98% water (very hardy)
- < 12 ppt salinity
- Tubers can remain in sediment for 6+ years
- Reproduces via Fragmentation, Tubers and Turions
- Very shade tolerant
- > 1 inch per stem per day
- Any Temperature

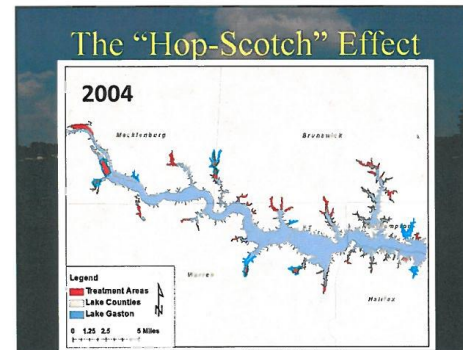
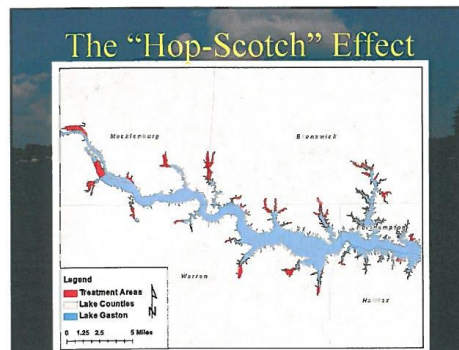
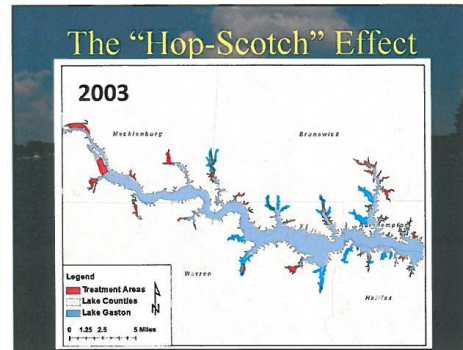
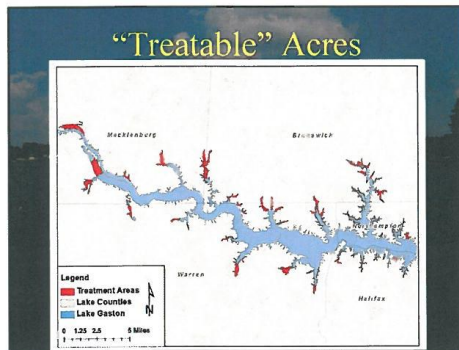
Management on Gaston

- Legacy Hydrilla Infestation
- Funding from:
 - State of NC
 - 5 Counties
 - Virginia Beach (Water)
 - Dominion (Grass Carp)
- 3,171 "Treatable" Acres
- Funding for 1,200-1,500/year

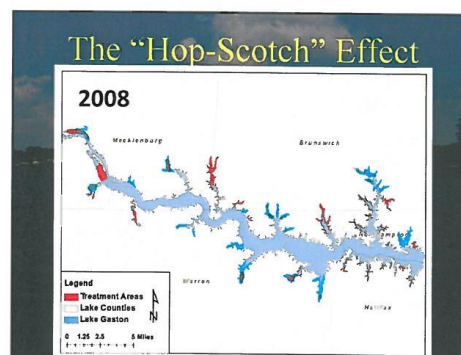
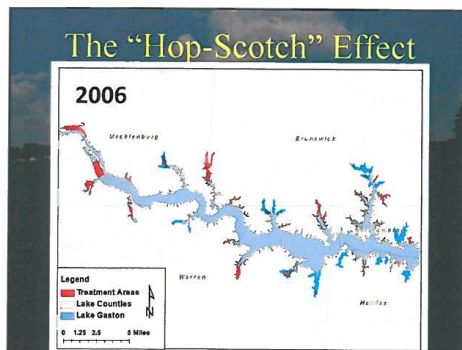
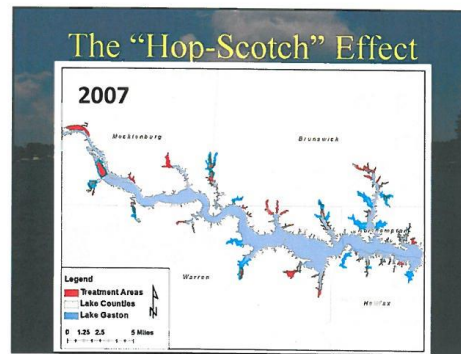
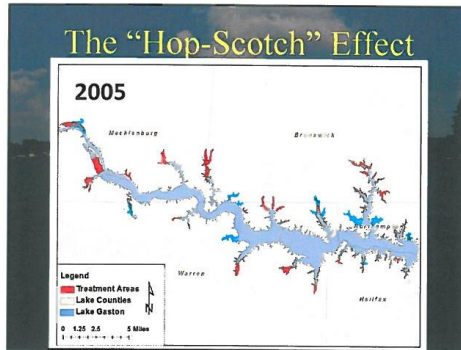
"\$5 million+/year problem.....
.....\$1 million/year budget"



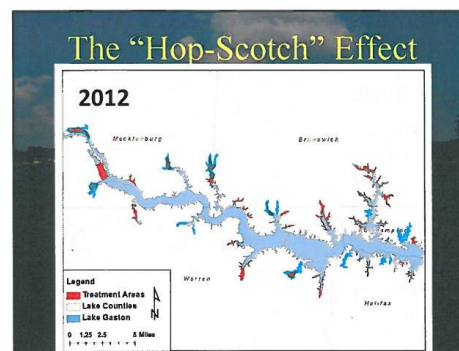
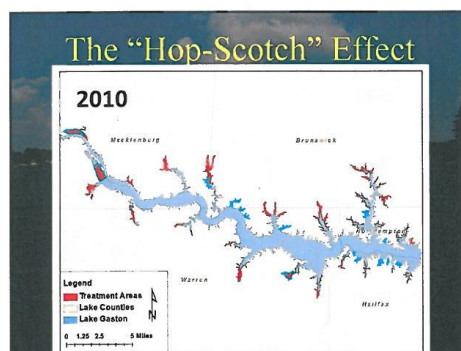
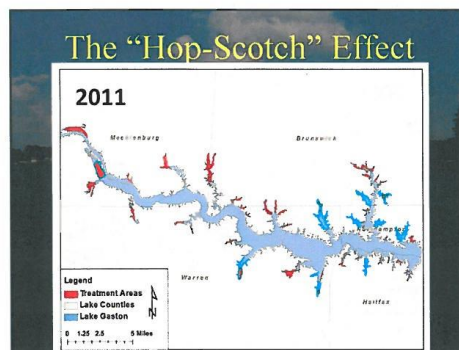
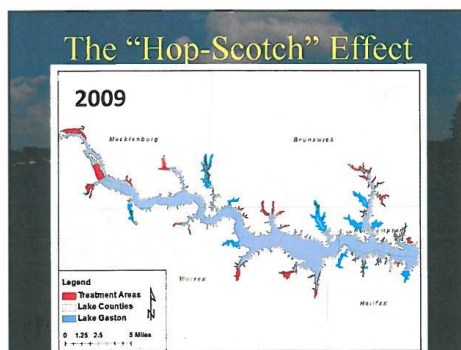
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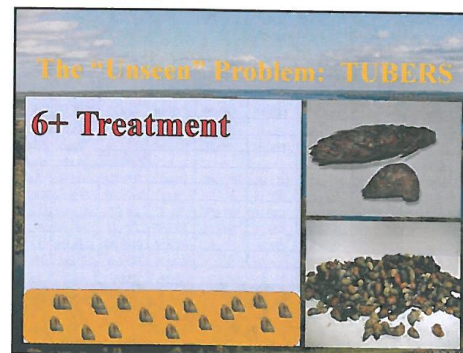



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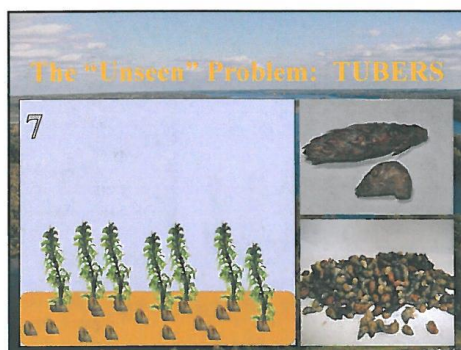


The "Unseen" Problem: TUBERS

5 (fall)



2/25/2014



Tuber Monitoring

Site	Spring 07	Fall 07	Fall 08	Fall 09	Fall 10	Fall 11	Fall 12	Fall 13
Cold Springs	151 ± 48	108 ± 32*	167 ± 49	39 ± 26*	175 ± 121	19 ± 3*	35 ± 21	31 ± 12
Cotton	218 ± 30	259 ± 51	589 ± 107	164 ± 52	463 ± 102	687 ± 111	220 ± 58	178 ± 8
Flats	-	-	-	-	-	88 ± 51*	119 ± 78	86 ± 12
Hamlin	604 ± 168	971 ± 211	418 ± 131	369 ± 202	382 ± 93	604 ± 176	446 ± 88	336 ± 82
Hawtree	241 ± 83	160 ± 37*	198 ± 65	40 ± 33*	113 ± 63	142 ± 114	38 ± 30	214 ± 76
Hubquarter	47 ± 16	153 ± 45*	122 ± 44**	420 ± 130	353 ± 89	108 ± 20*	292 ± 113	240 ± 63
Lakeview	410 ± 109	546 ± 150	306 ± 95	101 ± 33	201 ± 95	110 ± 55	124 ± 44	50 ± 7
Lyons	160 ± 61	105 ± 60*	39 ± 25*	7 ± 4***	136 ± 74	219 ± 109	294 ± 175	93 ± 21*
Poe	693 ± 129	113 ± 19	423 ± 124	182 ± 19*	147 ± 9*	118 ± 63*	125 ± 68	116 ± 22
Smith	20 ± 8	167 ± 24*	88 ± 27**	56 ± 12	23 ± 9	83 ± 57	8 ± 6*	4 ± 2

Baseline Year	
Treatment	Bold
Consec. Treat	***

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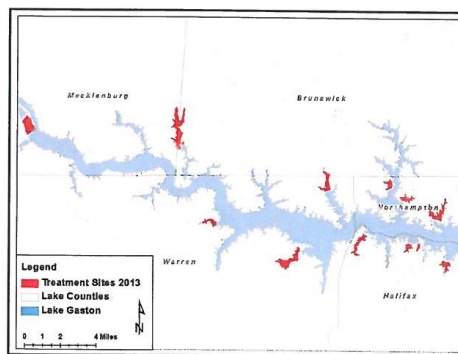
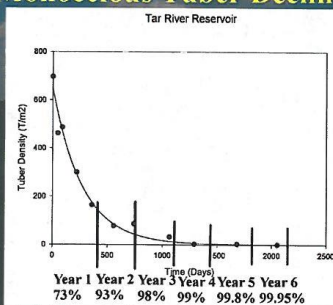
Problems with the Past Plan

- Hydrilla remained at 1,500 (+/-) acres
- "Hop-sotch" effect only addresses annual biomass
- Tuber bank and stand regeneration every "off" year
- Tuber bank only slightly affected (if at all)

A New Approach (2013)

- Cutting Edge Research Driven Technique (NCSU)
- Addresses Funding and Limitations
- Uses Long Term and Annual Sites
- Total annual treatment of 1,200 to 1,500 acres based on funding
- Ultimate goal: To reduce hydrilla lake-wide and reduce Expenses



Monoecious Tuber Declines



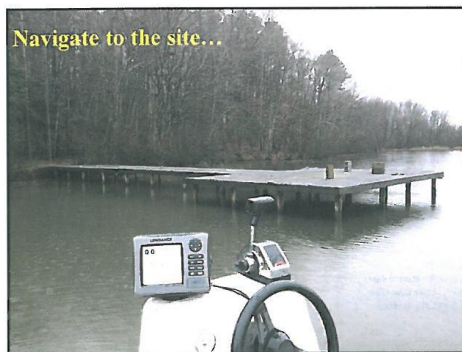
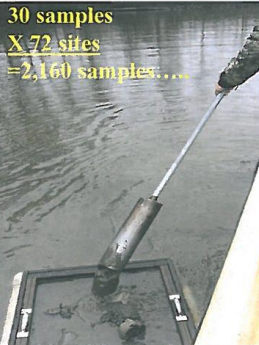
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Tuber Monitoring

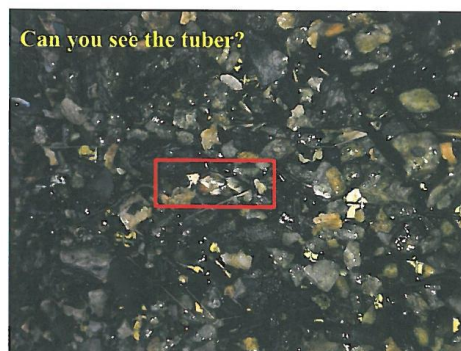
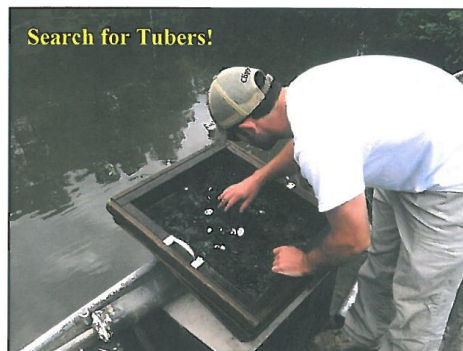
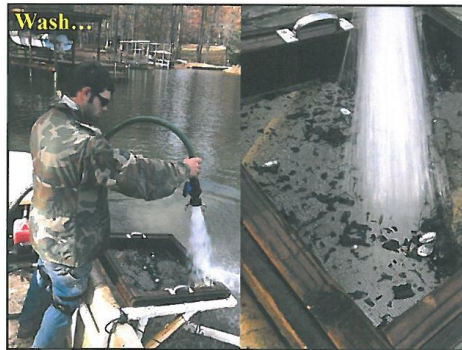
- Track the progress of LTTAs over time
 - Tuber Numbers/ Site Density
 - Sprout Rate
- Multiple sampling points per site
- Spring 2013 (Baseline)
- Spring and Fall every year



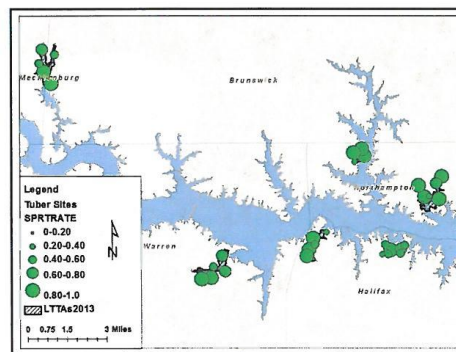
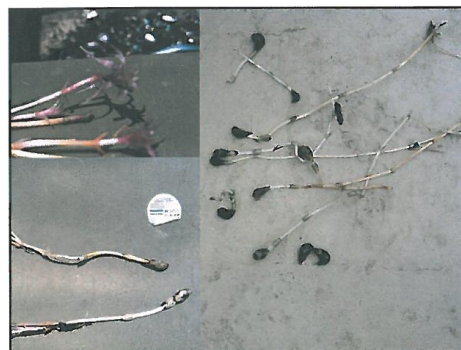
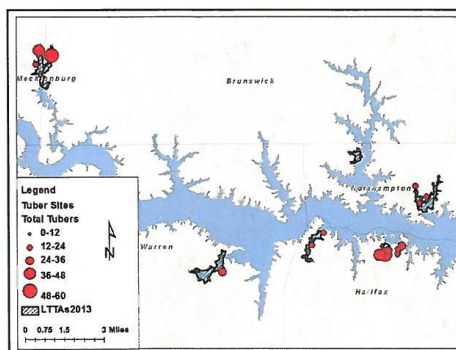
30 samples
X 72 sites
= 2,160 samples....



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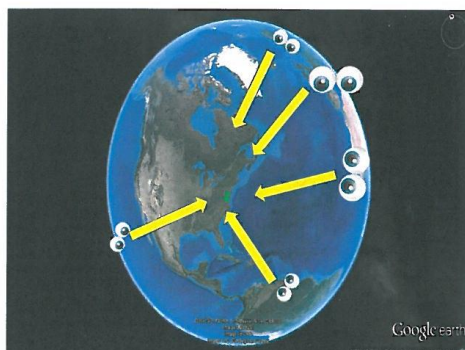
Year 1 Results

LTTA Sites	Spring 13	Fall 13
Sledge	86 ± 9	64 ± 13**
Woodland Hurst	140 ± 23	34 ± 10**
Pretty	58 ± 11	46 ± 8**
Jimmys	36 ± 10	12 ± 5***
Timberline Shores	2 ± 2	0 ± 0**
Big Stonehouse	31 ± 16	22 ± 4**
Poplar	75 ± 25	25 ± 11**

Baseline Year	
Treatment	Bold
Consec. Treat	

Limitations

- Stakeholder Understanding ✓
- Timing for treatment ✓
- Multifaceted/ Complex Nature ✓
- Legacy Tuber Bank ✓
- But most importantly..... **FUNDING**




Treatment 2013

- 13 total sites treated (1153 acres)
 - 7 LTTA Sites (666 acres)
 - 6 APTA Sites (487 acres)
- North Carolina (726 acres)
 - Northampton (233 acres – 59% of TT)
 - Warren (298 acres – 29% of TT)
 - Halifax (195 acres – 57% of TT)
- Virginia (427 acres)
 - Brunswick (136 acres – 21% of TT)
 - Mecklenburg (291 acres – 37% of TT)


2/25/2014

Future Direction

- Assess 2013 year of Long Term Plan
 - Tuber Monitoring
 - Establish "Maintenance" level
 - Incorporate Private treatment into Plan
 - Set 2014 sites
 - Planning revegetation component




Summer Camps




Future Direction (Cont'd)

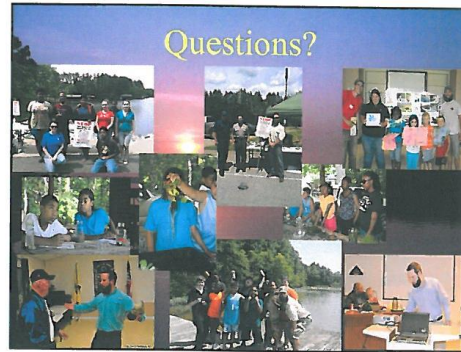
- Continue to Expand *Extension* and *Outreach* to stakeholders on *and* around the lake.



AIS Awareness Program



2/25/2014



Present Use Application:

Mrs. Cathy Allen, Tax Administrator, appeared before the Board to obtain a decision regarding the roll back bills on a parcel owned by Annie Robbins Smith, Parcel 01-00853.

A motion was made by Fannie Greene and seconded by Joseph Barrett to release tax bill 13A0100853.4 in the amount of \$477.20 plus interest, tax bill 13A0100853.3 in the amount of \$477.36 plus interest, tax bill 13A0100853.2 in the amount of \$443.96 plus interest, and tax bill 13A0100853.1 in the amount of \$102.52 plus interest. **Question Called:** *All present voting yes.*
Motion carried.

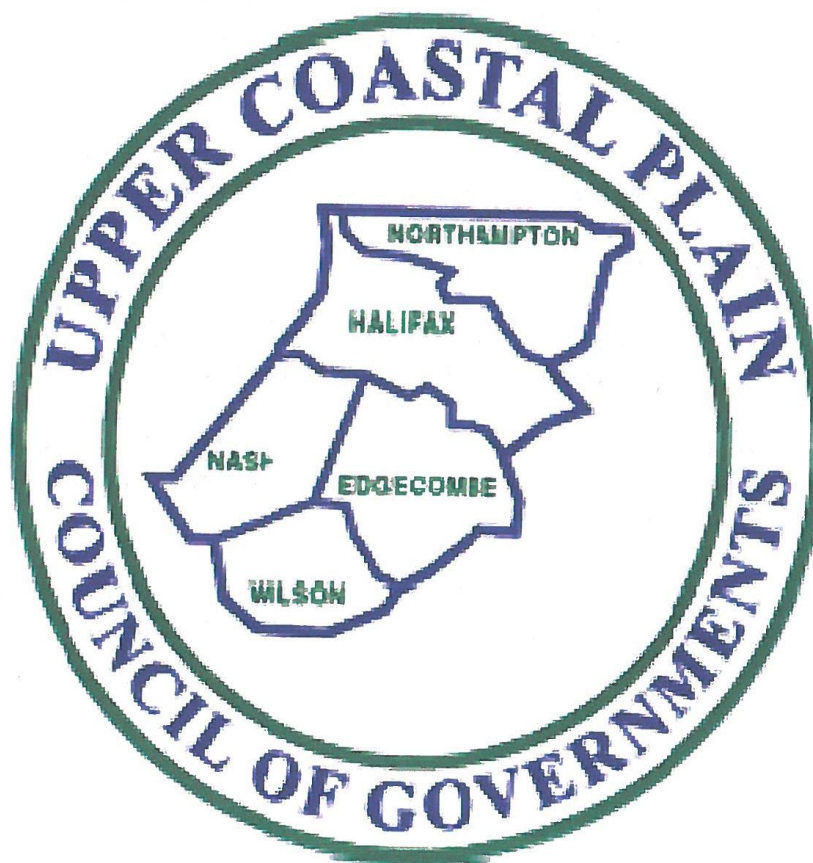
Presentation on Administered Programs/Services-UCP-COG:

Mr. Greg Godard, Executive Director, Mr. Michael Williams, Workforce Development, Ms. Jodi Riddle, Area Agency on Aging Program Director, Mr. Joe Gambaccini, Planning and Development Acting Director, and Mr. Mark Hill, Finance Director, of Upper Coastal Plain Council of Governments appeared before the Board to give a presentation on the programs and services administered by Upper Coastal Plain Council of Governments.

PLEASE SEE PRESENTATION BELOW WHICH IS HEREBY MADE A PART OF THESE MINUTES:

BENEFITS TO NORTHAMPTON COUNTY

FY 2011 – FY 2013



Upper Coastal Plain Council of Governments
121 West Nash Street
Wilson, North Carolina 27893

WORKFORCE DEVELOPMENT PROGRAM Turning Point Workforce Development Board

Fiscal Year 2011 -2013

- Workforce Investment Act funding awarded **\$419,168** in Northampton County that includes funding to Choanoke Area Development Association, Inc., Halifax Community College, Tri-County Industries, Edgecombe Community College-WDTC.
- A total of **152** clients served resided in Northampton County.
- Performance Measures:
 - Adult/Dislocated Workers: **77.8%** Entered Employment, **83.2%** Retention Rate and **\$11,854** Average Earnings for 6 months.
 - Youth Program: **72.1%** Placed in Employment/Advance Education, **70.1%** Attained a Degree/Certificate and **32.71%** increase Numeracy/Literacy.
- Incumbent Worker Training Grants awarded since inception in the amount of **\$37,500** includes: Roanoke Electric Association, Inc.

AGING PROGRAMS AND SERVICES

Area Agency on Aging

Fiscal Year 2011-2012

- Home and Community Care Block Grant (HCCBG) funding is **\$310,270 Federal/State** with service providers in Northampton County including JW Faison Senior Center, Helpful, Hands and Hearts, Northampton Office on Aging, Choanoke Public Transportation Authority, Northampton County Department of Social Services, Northeastern Home Care, Interim Healthcare, and the Northampton County Health Department. The HCCBG funding is made available to Area Agencies on Aging by the Older Americans Act.
- The Family Caregiver Program funding awarded **\$19,948** to the Northampton County Aging Department. This funding employed a part-time Family Caregiver Coordinator to serve Northampton County residents. A total of **74 registered family caregivers received 496 units of service** ranging from information/assistance, case management, support groups, respite through consumer directed vouchers, and supplemental services.
- Northampton County was allocated **6 slots for Title V participants** due to Equitable Distribution, there were 6 Host Agencies providing Senior Training and Employment for senior adults in Northampton County. This is additional staff for those agencies at no cost to them.
- Senior Center General Purpose funds were allocated to Northampton County in the amount of **\$12,286 Federal/State**.
- Legal Services funds were allocated to Northampton County in the amount of **\$3,525 Federal/State** which served **50 citizens**.
- The Ombudsman/Elder Abuse Program has investigated 10 separate complaints, visited **648 residents** residing in nursing homes and **379 residents** in adult care homes.
- **\$1,529** in Elder Abuse Prevention funds were used to train long-term care staff and aging providers with one Elder Abuse Workshop and two Pandemic Flu Workshops.

- The Area Agency on Aging was awarded a federal Community-based Care Transition Program demonstration grant (One of 101 nationally which is one of three in NC granted) to assist Medicare recipients successfully transition from hospital to home with community supports and service. The overall goal of this demonstration project is to reduce 30-day hospital readmissions.
- Evidence-based Health Promotion/Disease Prevention classes are offer at least twice annually in Northampton County. Classes include Chronic Disease Self Management, Diabetes Self Management, Matter of Balance, Powerful Tools for Caregivers, and Laughter Yoga.
- Senior Medicare Patrol funds are used to assist Medicare beneficiaries prevent Medicaid and Medicare fraud.
- MIPPA funds assist lower income Medicare recipients apply for limited Income Subsidies to help pay for Medicare Part D premiums and co-pays.
- Local Contact Agency through the federal Money Follows the Person demonstration project assists appropriate residents in skilled long term care facilities transition back into the community with services and supports.

Fiscal Year 2012-2013

- Home and Community Care Block Grant (HCCBG) funding is **\$313,870 Federal/State** with service providers in Northampton County including JW Faison Senior Center, Helpful, Hands and Hearts, Northampton Office on Aging, Choanoke Public Transportation Authority, Northampton County Department of Social Services, Northeastern Home Care, Interim Healthcare, and the Northampton County Health Department. The HCCBG funding is made available to Area Agencies on Aging by the Older Americans Act.
- The Family Caregiver Program funding awarded **\$19,948** to the Northampton County Aging Department. This funding employed a part-time Family Caregiver Coordinator to serve Northampton County residents. A total of **64 registered family caregivers** received services ranging from information/assistance, case management, support groups, respite through consumer directed vouchers, and supplemental services.

- Northampton County was allocated **6 slots for Title V participants** due to Equitable Distribution, there were 6 Host Agencies providing Senior Training and Employment for senior adults in Northampton County. This is additional staff for those agencies at no cost to them.
- Senior Center General Purpose funds were allocated to Northampton County in the amount of **\$16,273 Federal/State**.
- Legal Services funds were allocated to Northampton County in the amount of **\$3,525 Federal/State** which served **50 citizens**.
- The Ombudsman/Elder Abuse Program has investigated **5 cases in 11 separate complaints** in Northampton County, as well as visited and advocated on behalf of **3,690 residents** residing in nursing homes and in adult care homes throughout the region.
- **\$7,806** in Elder Abuse Prevention funds were used to train long-term care staff and aging providers with one Elder Abuse Workshop and two Pandemic Flu Workshops.
- Evidence-based Health Promotion/Disease Prevention classes are offer at least twice annually in Northampton County. Classes include Chronic Disease Self Management, Diabetes Self Management, Matter of Balance, Powerful Tools for Caregivers, and Laughter Yoga.
- Senior Medicare Patrol funds are used to assist Medicare beneficiaries prevent Medicaid and Medicare fraud.
- MIPPA funds assist lower income Medicare recipients apply for limited Income Subsidies to help pay for Medicare Part D premiums and co-pays.
- Local Contact Agency through the federal Money Follows the Person demonstration project assists appropriate residents in skilled long term care facilities transition back into the community with services and supports.

The 2010 Census data shows that 22.7% of Northampton County's population is over age 60.

PLANNING AND DEVELOPMENT SERVICES

Fiscal Years 2011 – 2013

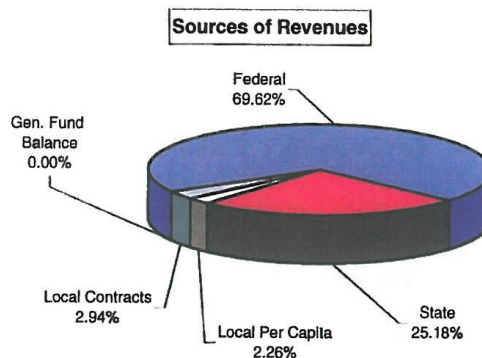
- **Economic Development and Grant Writing**
 - Completed the Upper Coastal Plain Economic Development District **Comprehensive Economic Development Strategy (CEDS) 2012-2017** five-year update, which included:
 - o Administration of an online survey;
 - o Focus group meetings held to solicit input on the region's economy and identify assets and barriers for consideration in the development of strategies and action plans;
 - o Annual projects list review and revision.
 - Provided grant-writing and administration services for **\$3.583 million EDA Northampton County Enviva Infrastructure Project** to serve Enviva Pellets Northampton, LLC with an estimated benefit of **60 jobs** to be created and **\$62 million in private investment**;
 - Administration of UCPCOG EPA Brownfields program in **Northampton County, Town of Conway** and **Town of Garysburg** resulting in one Phase I Environmental Assessment and future redevelopment of a former school.
- **Community Development and Infrastructure Improvement**
 - Provide **Town of Conway** with administration services for **\$632,962 NC Rural Center Supplemental Infrastructure grant** to repair and replace wastewater lines, system deficiencies, and repair lift stations;
 - Provided **Town of Gaston** with grant-writing services for PARTF and CDBG Catalyst programs;
 - Provided **Town of Seaboard** with grant-writing services for **\$177,000 Parks and Recreation Trust Fund (PART-F) grant** application to renovate vacant school as a community recreation center (project awarded);

- Provided **Town of Seaboard** with grant-writing and administration services for **\$144,000 CDBG Infrastructure Grant** to replace undersized waterline and extend to homes with contaminated wells;
- Provided **Town of Seaboard** with grant-writing services for **\$671,061 CDBG Contingency Grant** to repair town's water treatment plant and repair a well. (project awarded)
- **Environmental Planning**
 - Provided technical assistance on matters related to environmental planning.
- **Planning and Land Use Development Services**
 - Provide zoning and subdivision ordinance development, amendments, code enforcement and land development plan updates;
 - Assisted and advised the **Town of Conway** in drafting an ordinance revision for a proposed new use in the Zoning Ordinance;
 - Provide technical assistance on matters concerning planning and land use regulations in **Town of Conway, Town of Garysburg and Town of Seaboard**;
 - Serve as a State Data Center Affiliate, providing data and information research, data retrieval and analysis;
 - Partnered with the Lumber River COG, Mid-East Commission and High Country COG to utilize NC Rural Center funding to develop GIS maps of water and sewer infrastructure for **Town of Seaboard** and provide the town with ArcReader software to view the maps;
 - Perform state clearinghouse activities for all federally-funded local projects;
 - PDS hosts and conducts regional workshops on a variety of planning topics of interest to local governments.

FINANCIAL REPORT - Fiscal Year July 1, 2012 - June 30, 2013

Sources of Revenues

Federal	\$6,227,911
State	2,252,960
Local Per Capita	202,558
Local Contracts	262,704
Gen. Fund Balance	-
Total Revenues	\$8,946,133



Expenditures by Program

Aging Services

Planning and Administration	\$ 281,429
Transportation Services	296,569
Nutrition Services	1,037,249
In Home Services / Supports	1,539,049
Senior Center Services / Support	90,092
Legal Services	17,624
Ombudsman / Elder Abuse Prev.	133,720
Senior Citizens Employment	479,045
Community Resource Developm	41,463
Caregiver Program	227,040
Health Promotion	29,446
Senior Health Ins. Info. Program	21,925
Total Aging Expenses	\$4,194,651

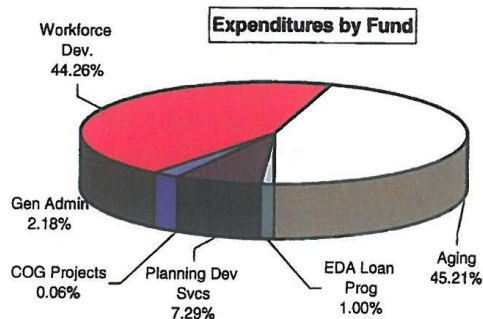
Workforce Development Services

Administration	453,470
Training	3,588,245
Special Projects	65,000
Total Workforce Development Expen	\$4,106,715

Local Technical Assistance

Technical Assistance	86,604
Economic Development	252,316
Community Development	34,581
Infrastructure Projects	119,723
Parks & Recreation	51,113
Planning Projects	36,353
Environmental Projects	203,531
Total Technical Assistance Expenses	\$ 784,221

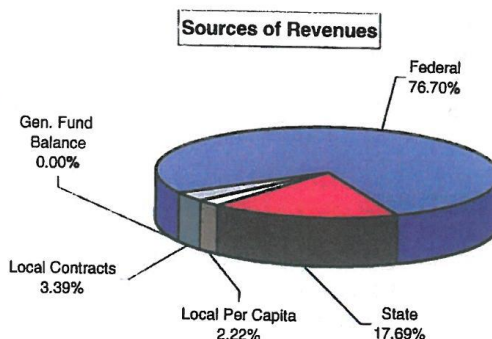
Total Expenditures	\$9,085,587
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FINANCIAL REPORT - Fiscal Year July 1, 2011 - June 30, 2012

Sources of Revenues

Federal	\$7,028,138
State	1,621,312
Local Per Capita	203,315
Local Contracts	310,841
Gen. Fund Balance	-
Total Revenues	<u>\$9,163,607</u>



Expenditures by Program

Aging Services

Planning and Administration	\$ 276,302
Transportation Services	245,863
Nutrition Services	1,021,566
In Home Services / Supports	1,632,720
Senior Center Services / Support	69,162
Legal Services	17,625
Ombudsman / Elder Abuse Prev.	122,010
Senior Citizens Employment	508,147
Caregiver Program	215,714
Health Promotion	43,680
Senior Health Ins. Info. Program	21,802
Total Aging Expenses	<u>\$4,174,591</u>

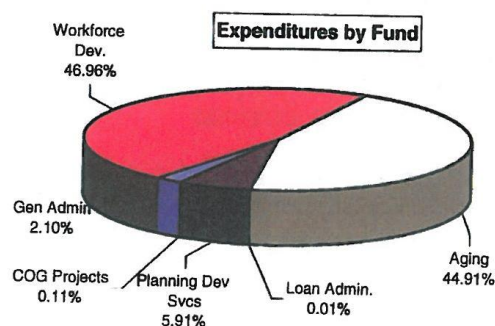
Workforce Development Services

Administration	419,110
Training	3,694,693
Special Projects	129,348
National Emergency Grant	122,500
Total Workforce Development Expen	<u>\$4,365,651</u>

Local Technical Assistance

Technical Assistance	64,453
Economic Development	210,313
Community Development	50,951
Infrastructure Projects	135,738
Planning Projects	10,487
Environmental Projects	96,494
Total Technical Assistance Expenses	<u>\$ 568,436</u>

Total Expenditures	<u>\$9,108,678</u>
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USAGE OF LOCAL FUNDS
BUDGET COMPARISON FOR FY 2012, 2013, & 2014

	FY 2011 - 2012 ACTUAL COSTS	FY 2012 - 2013 AMENDED BUDGET	FY 2013 - 2014 ADOPTED BUDGET
<u>REVENUES</u>			
LOCAL DUES	\$203,315	\$204,058	\$204,058
INTEREST INCOME	\$171	\$50	\$0
MISC. REVENUE	\$273	\$0	\$0
FUND BALANCE	\$0	\$0	\$0
	<u>\$203,759</u>	<u>\$204,108</u>	<u>\$204,058</u>
<u>EXPENDITURES</u>			
<u>MATCHING FUNDS</u>			
AGING PLANNING & ADMINISTRATION	\$48,232	\$47,557	\$62,083
AGING OMBUDSMAN	\$65	\$13,732	\$0
AGING ELDER ABUSE	\$779	\$794	\$0
PLANNING & DEVELOPMENT SERVICES	\$35,821	\$50,025	\$53,975
PDS - EDA	\$67,689	\$42,000	\$42,000
COG PROJ. - REG CLUSTER ANALYSIS	\$9,598	\$0	\$0
PDS - GIS INFRA MAP	\$5,000	\$0	\$0
LOAN ADMINISTRATION	\$667	\$2,500	\$0
WORKFORCE DEVELOPMENT	\$19,457	\$30,000	\$30,000
TOTAL MATCHING FUNDS	<u>\$187,308</u>	<u>\$186,608</u>	<u>\$188,058</u>
<u>OTHER</u>			
COUNCIL TRAVEL	\$266	\$5,000	\$4,000
COUNCIL MEALS	\$4,129	\$3,500	\$3,500
COUNCIL ANNUAL MTG	\$3,835	\$4,000	\$3,500
LEGAL FEES	\$0	\$5,000	\$5,000
TOTAL OTHER EXPENSES	<u>\$8,230</u>	<u>\$17,500</u>	<u>\$16,000</u>
TOTAL EXPENSES	<u>\$195,538</u>	<u>\$204,108</u>	<u>\$204,058</u>

Manager's Report:

Mr. Ken Creque, County Manager, appeared before the Board to give the following Manager's Report:

**PLEASE SEE SCANNED REPORT BELOW WHICH IS HEREBY MADE A PART OF
THESE MINUTES:**

3 Mar 2014 Manager's Report

Kenneth Creque
County Manager

GENERAL:

In Office

- Upper Coastal Plan COG
- NCLM

Went to

- Attended the Winter 2014 County Managers Conference 5 to 7 Feb 2014
- Met with the Roanoke Valley Rotary Club
- Peanut Belt RPO
- Northampton County BOE, Interim Superintendent
- Town of Conway Community meeting 24 Feb 2014

1. Four Firms have placed bids to replace the County Attorney, these firms are:

- A. Battle, Winslow, Scott & Wiley, P.A, Rocky Mount NC
- B. Rodman, Holscher, Peck & Edwards, Washington NC
- C. Pritchett & Burch, PLLC, Windsor NC
- D. Anderson Jones, PLLC, Raleigh NC

The RFP responses are currently being evaluated, once evaluated the packages will be sent to the Board for further action.

2. Received notification from the NCLM of the pending rate increase of 3% to 8% for Health insurance.

- The proposed increase will cost the county between \$67,200 to \$181,400 a year in additional expense. (1 penny on the tax rate is \$194,200). The rate increase will cost employees an additional \$48.00 to \$129.60 per year just for individual coverage.

- Staff has begun to reach out to various firms to provide solutions that will be presented to the Board of Commissioner during the 14 Mar 2014 retreat.

POLICY:

- Delivered Inter-local Agreements too, Town of Jackson (RA), Town of Lasker (RA), Town of Seaboard, Town of Garysburg, Town of Gaston.

MONTHLY NORTHAMPTON COUNTY FINANCIAL STATEMENT

FOLLOW UP:

- Continuing to work on the Cash Disbursement Policy that was presented to the Board of Commissioners for consideration 17 Feb 2014.

Kenneth Creque

From: Lisa Kinsey [lkinsey@ncml.org]
Sent: Thursday, February 20, 2014 2:56 PM
To: kenneth.creque@nhcnc.net; Marcenda Rogers
Subject: 2014-15 Health Renewal

Hey,

I'm still attending the RMS Board meeting but wanted to notify you of your renewal rate for FY 2014-15. While we only have seven months of claims for the County, our RMS Board of Trustees has asked us to have you budget for a 8% (trend) increase right now. However, our actuaries will re-look at your claims in April. And if they continue as the previous seven months, you will probably see the renewal rate drop down to a 3% increase. Dental plans will see a .09% rate increase for 2014-15 renewal. There are no rate changes for vision, life, short term disability or long term disability benefits.

Let me know if you have any questions on the above or you need optional plans to reduce your renewal rate increase.

Lisa

Lisa Kinsey | Member Services Field Consultant (Eastern NC)
N.C. League of Municipalities
(919) 715-2222 | office
(919) 749-2233 | mobile
(919) 301-1021 | fax
lkinsey@ncml.org



Citizens/Board Comments:

Chairman Carter called for citizens comments:

Ms. Belinda Joyner presented the Chair with over 150 additional signatures for the petition to not rezone Lebanon Church Road.

PLEASE SEE SCANNED SIGNATURES BELOW WHICH ARE HEREBY MADE A PART OF THESE MINUTES:

Presented To

The Northampton County Board of Commissioners

March 3, 2014

The Authentic Signatures of the Citizens of

Northampton County asking you NOT to rezone

473 acres of land located on

Lebanon Church Road in Garysburg, NC

From Light Industrial to Heavy Industrial.

Say "NO To Rezoning"

The Northampton County Planning Board has decided to send a proposal to the county commissioners to rezone Lebanon Church Rd. and Macon Price Rd. from Light Industrial to Heavy Industrial.

The property was rezoned from Agricultural-Residential to Light Industrial in May 2005. Now for some reason they think we need Heavy Industrial zoning

The rezoning of these highways could expose residents to **(58 known)** companies that could set-up operation: **bottle gas distribution and bulk storage, hatcheries, machine and tool manufacturing, machine welding, tobacco manufacturing or processing, underground low or high voltage electric power lines, pressure gas, liquid fuel transmission lines, electric substations, bio-fuel, airport landing.** These are just a few of the companies that could have a negative impact on the persons living in the area and surrounding areas.

Do we trust the companies to protect the residents from noise, fumes and other hazardous waste?

We now have senior citizens that can't get a good night sleep, can't sit in their yard because of the noise and fumes. We have families that watch the pictures on the wall shake from the plant now located in the community. This is a grave injustice to the families and all citizens in Northampton County.

Progress is needed and we welcome it, but not in an established community, where the residents can not enjoy their own homes.

Please sign this petition and tell others to help save this community. Time is very important, a decision will be made to **rezone or not** in just a few days.

Concern Citizens - Western End
Northampton County

"Enough is Enough"

Petition: Say NO to Rezoning
Lebanon Church Road
Garysburg, N.C. 27831

Name	Address
1. <u>Sabrina Saylor</u>	<u>1416 Cal Trail Garysburg NC 27831</u>
2. <u>Ueshin Mallory</u>	<u>132 Cal Trail Garysburg NC 27831</u>
3. <u>Myatt Mason III</u>	<u>132 Cal Trail Garysburg NC 27831</u>
4. <u>Kristi H. Deida</u>	<u>1044 Cornwallis, Pleasant Hill, NC</u>
5. <u>Shunirue Spruik</u>	<u>1209 Marchmont Garden</u>
6. <u>Jacarel Garner</u>	<u>207 Tinsley Way Gaston</u>
7. <u>Randy Brandy</u>	<u>P.O. Box 419 Gaston NC 27832</u>
8. <u>Jessica LeRoy</u>	<u>P.O. Box 419 Gaston NC 27832</u>
9. <u>Deida Smith</u>	<u>204 Summer Smith Drive ^{Pleasant Hill, NC 27831}</u>
10. <u>Ann Smith</u>	<u>587 JAMES JONES RD. Pleasant Hill, NC 27831</u>
11. <u>Wendy Mason</u>	<u>2733 NC Hwy 46 Gaston, NC 27832</u>
12. <u>Rosiland Roberts</u>	<u>680 Vincent Lane Henrico, NC</u>
13. <u>Frank McNaair</u>	<u>134 McNaair Ln</u>
14. <u>Paulella Sallin</u>	<u>202 Washington St Seaboard, NC 27876</u>
15. <u>Lynnesia Bratcher</u>	<u>P.O. Box 521 Gaston, NC 27832</u>
16. <u>Pamela Miles</u>	<u>4618 NC Hwy. 46 Gaston, NC 27832</u>
17. <u>Clarence Miles</u>	<u>4618 NC Hwy. 46 Gaston, NC 27832</u>
18. <u>Veronica Boone</u>	<u>205 Roosevelt St Gaston NC 27832</u>
19. <u>Lolita McNaair</u>	<u>132 McNaair Lane Gaston NC 27832</u>
20. <u>Donald Lee</u>	<u>302 Old Highway Garysburg NC</u>
21. <u>Harold Byrd</u>	<u>161 Pin Loop Rd Garysburg NC</u>

Petition: Say NO to Rezoning

Lebanon Church Road
Garysburg, N.C. 27834

Name	Address
1. ^{Bessie Warner} ROSAL GARNER	329 Warner Bridge Rd Garysburg NC
2. ^{Edward Garner} EDWARD GARNER	SAME AS ABOVE
3. KAYLA GARNER	329 Warner Bridge Rd Garysburg NC
4. Veronica Garner	314 Warner Bridge Rd Garysburg NC
5. Cynthia A High	301 Warner Bridge Rd Garysburg NC
6. Byron High	301 Warner Bridge Rd Garysburg NC
7. Ledesmond High	301 Warner Bridge Rd Garysburg NC
8. Brenda Bing	155 Clinton Garrettville
9. Dorothy Goff	163 Clinton Hamlet Trail
10. Garner Lane	163 Clinton Garner Trail
11. Clinton Nile	131 Clinton Garner Trail
12. Erma Moore	129 Erma Garner Lane
13. Hallie Trust	298 Warner Bridge Road
14. Cedric L. Smith	298 Warner Bridge Rd
15. Dorrie S. High	322 Warner Bridge Rd Garysburg, NC
16. Willie Butler	146 S. Scott Drive Garysburg NC
17. Willie Butler	146 S. Scott Drive Garysburg NC
18. Calvin Reeves	169 S Scott Dr Garysburg NC
19. Katrina Reeves	169 S. Scott dr. Garysburg NC
20. Willie Stephens	185 S. S. Garysburg NC
21. James Bright	121 S. Scott Garysburg, NC

Petition: Say NO to Rezoning

Lebanon Church Road
Garysburg, N.C. 27831

<u>Name</u>	<u>Address</u>
1. <u>Paula King Jones</u>	<u>440 Lebanon Church Rd</u>
2. <u>Mildred G. King</u>	<u>434 Lebanon Church Rd Garysburg</u>
3. <u>Ngaleon King Sr.</u>	<u>434 Lebanon Church Rd Garysburg, NC</u>
4. <u>Chawon King</u>	<u>448 Lebanon Church Rd //</u>
5. <u>Lewis Banks, Jr</u>	<u>448 Lebanon Church Rd //</u>
6. <u>Lucille Bennett</u>	<u>119 Charlie Garner Way Garysburg, NC 27831</u>
7. <u>Donald Bennett</u>	<u>119 Charlie Garner Way Garysburg, NC</u>
8. <u>Raphael Rivers</u>	<u>119 Charlie Garner Way Garysburg, NC</u>
9. <u>Donald Garner</u>	<u>419 Lebanon Church Rd Garysburg, NC</u>
10. <u>Thompson King</u>	<u>434 Lebanon Church Rd Garysburg, NC</u>
11. <u>Eunice Scott</u>	<u>942 Warner Bridge Rd Garysburg, NC 27831</u>
12. <u>Clifton J. Smith</u>	<u>P.O. Box 512 Lebanon Church Garysburg, NC</u>
13. <u>Patricia Penn-Jacobs</u>	<u>P.O. Box 187 Gaston, NC</u>
14. <u>Carlton Belpittel Sr.</u>	<u>P.O. Box 187 Gaston, NC</u>
15. <u>Percy L. Jacobs</u>	<u>P.O. Box 187 Gaston, NC</u>
16. <u>Shirley Floyd</u>	<u>605 Thorne St. Gaston, NC</u>
17. <u>John Pair</u>	<u>344 Sandy Lane Garysburg, NC 27831</u>
18. <u>Roy Kevin Weaver</u>	<u>537 Highway 46 Gaston, N.C. 27832</u>
19. <u>Wilbert Galt</u>	<u>524 Lawrenceville Rd Gaston, NC 27832</u>
20. <u>Michael James</u>	<u>519 Lawrenceville Rd Gaston, N.C. 27832</u>
21. <u>Shirley Stone</u>	<u>555 Allen Price Rd Garysburg, NC 27831</u>

Petition: Say NO to Rezoning

Lebanon Church Road
Garysburg, N.C. 27834

Name	Address
1. Mary J. Boone	510 County Rd, Weldon NC 27890
2. Emma Davis Kimbrough	3656 Hwy 561, Halifax, NC 27839
3. Dora Garner	APT. 520 Becker Dr R.R. NC 27870
4. Gloria N. Bowser	P.O. Box 1461 R.R. NC 27870
5. REV. Bot. Bowser	" " " " "
6. Bettie J Powell	271 Badger LN. Enfield, NC 27823
7. Ray Jones	515 Bro Drive Enfield NC
8. Unobad P. Debrau	4421 - Hwy 481 Halifax NC
9. Hilda Waller	1571 over the farm Rd Halifax N.C.
10. Dorell Thomas	1503 Three Bridges Rd R.R. 13 NC
11. Patricia Cook	1380 Carolina Rte Rd R.R. 13 NC
12. Paul W. A. Hoon	1800 Reeses Store Rd, Halifax 27839
13. Kelly Andrews	357 Band St., ENFIELD, NC 27823
14. Frances Andrews	357 Band St. Enfield NC 27823
15. Joyce Fleming	3376 Hwy 903 Roanoke Rapids, N.C. 27870
16. Ray A. Battle	1497 Foxhall Drive Rocky Mount, NC 27804
17. Alice D. Pierce	241 Wood Glen Rd. R.R. 7, C. 27870
18. Aunt Id Har	P.O. Box 1405 RR, NC 27870
19. Pastor O.D. Sykes	P.O. Box 484 Weldon, NC 27890
20. Kristy D. Sykes	P.O. Box 484 Weldon, NC 27890
21. Earnestine Lloyd Battle	1497 Foxhall Dr RM NC 27804

Petition: Say NO to Rezoning
Lebanon Church Road
Garysburg, N.C. 27831

Name	Address
1. Wendell Furry	PO Box 312 Garysburg, NC 27831
2. Kiplo Gary	113 Roanoke Ave. Jackson, NC 27845
3. Cedasar Gary	688 Occaneechee Neck Rd. Jackson, NC
4. Karen Waters	129 Hilltop Dr. Garysburg NC 27831
5. Jessie Tison	978 Occ. Neck S. Rd. Jackson, NC
6. Beatrice Gorham	100 clover leaf Dr RR. NC 27831
7. Melvin Ramsey	137 Lee Dr Garysburg, NC
8. Cunt Bunn	Weldon NC
9. Daquan Davis	Weldon NC
10. James Gorham	100 clover leaf Dr RR NC 27831
11. John P. Hardy	382 Hickory Tree Pleasant Hill NC
12. Lois Hardy	" " " " " "
13. Donna Chambers	P.O. Box 814 Garysburg NC 27831
14. C. Meely	1785 Hwy 46 Garysburg NC
15. Jerry L. Bell	418 Cedar St. Roanoke Rapids NC
16. Calvert Watson	129 Hilltop Dr. Garysburg NC 27831
17. Clinton Freeman	302 Hwy 301, Garysburg NC 27831
18. Joyce Blanton	Warner Bridge RR. Garysburg, NC
19. Carol Gary	Garysburg
20. Carolyn Moody	229 Orange Road Roanoke Rapids NC 27870
21. Robert Causton	4619 Hwy 158 Round Lake, NC 27870

Petition: Say NO to Rezoning

Lebanon Church Road
Garysburg, N.C. 27834

Name	Address
1. Doris Davis	272 OLD 125 Rd Halifax NC 27839
2. Elizabeth Davis	1165 Connoquana Rd Halifax NC 27839
3. Maybell Williams	310 Richneck Rd, Enfield N.C. 27823
4. Cary White Jr.	401 W 12th St Scotland Neck NC 27874
5. Chester B. Williams	30 Richneck Rd. Enfield, NC 27823
6. Gary R. Grant	PO Box 69, Tillery NC 27887
7. Carlton Belfield	511 Tabb St
8. Henry Squire	312 Squire town LN
9. Erica Hawkins	502 Tabb Drive Gaston, NC 27832
10. Jeff M. Garner	502 1/2 Tabb Dr. Gaston NC 27832
11. Lyle H. Hargis	P.O. Box 820 Gaston NC 27832
12. Lewis Wells	P.O. Box 551 Gaston NC 27832
13. Brigitte Ingram	195 Sandy Lane Garysburg N.C. 27831
14. Sandra Webb	P.O. Box 1363 Gaston NC 27832
15. Calamus Ingram	690 CAL Floyd Rd Gaston 27831
16. Tashonda Estrada	149 Brown St Pleasant Hill 27846
17. Wanda Gorham	137 Gwen High Trail Garysburg NC 27837
18. Angel Gray	102 Lincoln St. Gaston, NC
19. Timothy Moody	237 Blythe Rd Garysburg NC 27831
20. Carolyn Lynette Schaser	120 Hickory tree Rd Pleasant Hill
21. Caroleann Johnson	411 Brighton St Gaston

Petition: Say NO to Rezoning

Lebanon Church Road
Garysburg, N.C. 27834

Name	Address
1. Delwante Arrington	192 Fitz Hugh Ln Gaston
2. Lydiz Blue Johnson	278 Speckle Cove Henrico, NC
3. Geraldine Deloatch	Henrico, NC 27842
4. Sylvia Vincent	Gaston NC 27832
5. Evangeline Grant	PO Box 69, Tillery NC 27887
6. Addie Cotton	5014 West Scotland Neck 27874
7. Brent Lubbock	1513 Clarksville Dr. Scotland Neck NC
8. Bessie Tillery	P.O. Box 64 Tillery, N.C. 27887 27874
9. Tony Anthony	P.O. Box 481 Scotland Neck, NC 27874
10. Bishop J.J. Johnson	P.O. Box 91 Garysburg NC 27878
11. Michael Hines	10272 Old 125 Rd Scotland Neck
12. Floyd L. Hale	13033 NC Hwy 561 Halifax N.C.
13. Hazel Hale	13033 Hwy. 561 Halifax, NC 27839
14. Daisy Dickens	311 NW 5th Rd 2 Enfield, NC 27823
15. Adell B. Wilson	275 Ringwood Rd Enfield, NC 27823
16. Maeyella Wilkins	1423 Green Acres Rd. Enfield, NC 27823
17. Cora Brown	PO Box 943 SCOTLAND NE, NC 27874
18. GLENN BROWN	PO BOX 943 SCOTLAND NC 27874
19. Evelyn Dawson	P.O. Box 864, Wehden, NC
20. Arnette L. Garner	186 Garner Rd. Garysburg, NC 27831
21. Deborah Jerman	6575 NC Hwy 561 Halifax, NC 27839

Petition: Say NO to Rezoning

Lebanon Church Road
Garysburg, N.C. 27831

Name	Address
1. <u>Arline Pierre</u>	<u>1075 Reese Store Rd. Halifax 27839</u>
2. <u>Shirley Cumbo</u>	<u>100 Priest St Jackson NC.</u>
3. <u>Doris Blassiter</u>	<u>PO Box 217, Seaboard NC 27876</u>
4. <u>Linda L Clemente</u>	<u>225 Circle Dr Garysburg NC 27831</u>
5. <u>Gerald Roberts</u>	<u>Grant St. Gaston NC</u>
6. <u>Sharon Hoggard</u>	<u>7749 Hwy 46 Garysburg NC 27831</u>
7. <u>Clara Taylor</u>	<u>PO Box 635 Seaboard NC 27876</u>
8. <u>Sarah C Beq</u>	<u>P.O. Box 90 Garysburg NC 27831</u>
9. <u>Frank Taylor</u>	<u>P.O. Box 635 Seaboard NC 27876</u>
10. <u>HELEN LEE</u>	<u>PO Box 723 Garysburg NC 27831</u>
11. <u>Freida Wellman</u>	<u>202 NC Hwy 186 Garysburg, NC 27831</u>
12. <u>Ellen Ramsey</u>	<u>501 Primrose Ct R.D. - N.C. 27876</u>
13. <u>Linda Webb</u>	<u>P.O. Box 120 Garysburg, NC.</u>
14. <u>Mathia Ze</u>	<u>150 Main Loop Rd, Garysburg</u>
15. <u>Maria E. Wells</u>	<u>60 Alston St, Garysburg, NC</u>
16. <u>Josephine Davis Dye</u>	<u>480 River Rd. Gaston NC 27832</u>
17. <u>Mary B. Bell</u>	<u>1048 OCC on Leeback Rd Garysburg, N.C. 27845</u>
18. <u>Ella H. Bayfield</u>	<u>3467 Jackson Bypass Rd. Garysburg</u>
19. <u>Vicki Prince</u>	<u>P.O. Box 25 Garysburg, NC 27831</u>
20. _____	_____
21. _____	_____

Chairman Carter called for Board comments:

Vice-Chairwoman Greene provided information on the Chapel Grove Church Easter Monday program in Weldon.

The following upcoming events were announced:

- Invitation by the Register of Deeds to view the real estate books that were preserved
- Board Retreat on 3/14 at the Lake Gaston Clubhouse from 10:00 a.m. to 4:00 p.m.
- Interviews for Clerk to the Board on 3/18
- District Meetings in Bertie County on 4/9
- Five-County Forum at the Lions Club on 3/20 at 9:30 a.m.
- Meeting with Ms. Joyner and her group on 3/4 at 1:00 p.m. here

Closed Session-G.S. 143-318.11(a)(6):

A motion was made by Joseph Barrett and seconded by Fannie Greene to recess regular session.

Question Called: *All present voting yes.* **Motion carried.**

A motion was made by Fannie Greene and seconded by Joseph Barrett to convene a closed session for the purpose of G.S. 143-318.11(a)(6). **Question Called:** *All present voting yes.*

Motion carried.

A motion was made by Chester Deloatch and seconded by Fannie Greene to adjourn closed session. **Question Called:** *All present voting yes.* **Motion carried.**

A motion was made by Fannie Greene and seconded by Joseph Barrett to reconvene regular session. **Question Called:** *All present voting yes.* **Motion carried.**

A motion was made by Chester Deloatch and seconded by Fannie Greene to adjourn. **Question Called:** *All present voting yes.* **Motion carried.**

Kimberly L. Turner, Clerk to the Board

“r.m. 03-03-14”