

**MINUTES
REGULAR MEETING
NORTHAMPTON COUNTY BOARD OF COMMISSIONERS
JULY 7, 2021**

BE IT REMEMBERED that the Board of Commissioners of Northampton County met on July 7, 2021 at 6:00 p.m. in the Commissioners' Meeting Room located in the JW Faison Building, 9495 NC Highway 305, Jackson, North Carolina, with the following present: Charles Tyner, Joyce Buffaloe, and Nicole Boone. In accordance with N.C.G.S. §166A-19.24, the meeting constituted a remote meeting implementing the use of simultaneous communication.

Dr. Kelvin Edwards appeared via teleconference.

Others Present: Holly Tayler, Jonathan Parker, Tameka Green, Scott McKellar, Kathy Butler, Franklin Williams and Tony Burnette.

Call to Order (Tab 1):

Mr. Tyner called the meeting to order.

Moment of Silence and Pledge of Allegiance (Tab 2):

Mr. Tyner called for a moment of silence and followed with an invitation for all present to participate in the Pledge of Allegiance.

Approval of Agenda (Tab 3):

A motion was made by Ms. Boone, seconded by Ms. Buffaloe, to approve the agenda for July 7, 2021. **Question Called: All present voting yes. Motion Carried.**

Conflict of Interest (Tab 4):

Mr. Tyner read the conflict of interest statement and asked if any Board member had a conflict with any matter on the approved agenda. No conflict was reported.

Consulting Services (Tab 5):

Franklin Williams, Economic Development Director, presented an agreement for Robin Payne consulting services. A motion was made by Ms. Boone by seconded by Dr. Edwards to approve the request as presented. **All present voting yes. Motion Carried.**

Halifax-Northampton Mitigation Plan (Tab 6):

Tony Burnette, Emergency Management Department, presented the 2021 Halifax-Northampton Mitigation Plan. A motion was made by Ms. Boone, seconded by Ms. Buffaloe, to approve the plan as presented. **Question Called: All present voting yes. Motion Carried.**

Department of Public Safety Lease Agreement (Tab 7):

Scott McKellar, County Attorney, presented a 3 year no cost lease agreement on behalf of North Carolina Department of Safety Juvenile and Justice. A motion thereafter was made by Ms. Boone, seconded by Ms. Buffaloe, to approve the lease agreement. **Question Called: All present voting yes. Motion Carried.**

Monthly Finance Report & Budget Amendments (Tab 8):

Tameka Green, Finance Officer, presented the monthly finance report and budget amendment #1. A motion thereafter was made by Ms. Buffaloe, seconded by Ms. Boone, to approve the budget amendment as presented. **Question Called: All present voting yes. Motion Carried.**

Resolutions (Tab 9):

Mr. McKellar presented a Resolution of in support of sewer line expansion project. A motion thereafter was made by Ms. Boone, seconded by Ms. Buffaloe, to approve the resolution as presented. **Question Called: All present voting yes. Motion Carried.**

Citizen Comments/Interim County Manager/Board Comments (Tab 10):

No public comments.

Mr. Tyner

Mr. Tyner provided updates on future projects, waterlines and possible revenues coming to the County.

Ms. Boone

Ms. Boone reminded citizens of the first July 10th Holiday and announced all nonessential County offices will be closed on Friday, July 9th to observe the holiday. She also provided information on the County's CodeRed alert system and the Northampton County Youth Council survey.

Ms. Buffaloe

Ms. Buffaloe thanked the Veterans Advocacy Commission for their assistance at the County's annual July 4th celebration. She also congratulated Christopher Moody on his appointment as the new CADA director.

Closed Session (Tab 11):

A motion was made by Ms. Boone, seconded by Ms. Buffaloe, that the Board enter into closed session pursuant to N.C.G.S. §§143-318.11(a)(6) Personnel, (a)(3) Attorney-Client Privilege and (a)(4) EDC Report. **Question Called: All present voting yes. Motion carried.**

Adjourn (Tab 12):

There being no further business, a motion was made by Ms. Boone, seconded by Ms. Buffaloe, to adjourn the Board. **Question Called: All present voting yes. Motion carried.**

Respectfully submitted this 7th day of July, 2021.

Tanya T. Smallwood
Clerk to the Board