

**MINUTES  
SPECIAL CALLED MEETING  
NORTHAMPTON COUNTY BOARD OF COMMISSIONERS  
JUNE 29, 2022**

BE IT REMEMBERED that the Board of Commissioners of Northampton County met on June 29, 2022 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 (via Zoom), Geneva Faulkner, Nicole Boone (via Zoom), Joyce Buffaloe and Kelvin Edwards.

Others Present: Julian Phillips, Itia Robertson and Doris Garner.

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**Call to Order (Tab 1):**

Ms. Faulkner called the meeting to order.

**Approval of Agenda (Tab 2):**

A motion was made by Mr. Edwards, seconded by Ms. Buffaloe, to approve the agenda for June 29, 2022 as presented. **Question Called: All present voting yes. Motion Carried.**

**Conflict of Interest:**

Ms. Faulkner 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.

**Project Ordinances (Tab 3):**

Doris Garner, former Interim Finance Officer, appeared and presented the Board with a Northampton County Capital Project Ordinance for Jackson Workforce Development Housing. A motion thereafter was made by Ms. Buffaloe, seconded by Mr. Edwards, to approve the Project Ordinance as presented. **Question Called: All present voting yes. Motion Carried.**

Ms. Garner next presented the Board with a Northampton County Grant Project Ordinance for Phase VI Water and Sewer Project. A motion thereafter was made by Mr. Edwards, seconded by Ms. Buffaloe, to approve the Project Ordinance as presented. **Question Called: All present voting yes. Motion Carried.**

Ms. Garner next presented the Board with a Northampton County Revised Capital Project Ordinance for Northampton County Courthouse Complex. A motion thereafter was made by Ms. Boone, seconded by Mr. Edwards, to approve the Project Ordinance as presented. **Question Called: All present voting yes. Motion Carried.**

Ms. Garner next presented the Board with a Northampton County Capital Project Ordinance for Gaston Wellness Center Project. A motion thereafter was made by Mr. Tyner, seconded by Ms. Buffaloe, to approve the Project Ordinance as presented. **Question Called: All present voting yes. Motion Carried.**

**Budget Amendments (Tab 4):**

Ms. Garner next presented the Board with Budget Amendment #42 to receive an insurance reimbursement in the amount of \$2,396.29 for vehicle repairs in the Sheriff's Department. A motion thereafter was made by Mr. Tyner, seconded by Mr. Edwards, to approve the Budget Amendment as presented. **Question Called: All present voting yes. Motion Carried.**

Ms. Garner next presented the Board with Budget Amendment #43 to transfer American Rescue Plan Act funds received in the total amount of \$500,000.00 to cover bonus and fund shortages. A motion thereafter was made by Mr. Edwards, seconded by Ms. Buffaloe, to approve the Budget Amendment as presented. **Question Called: All present voting yes. Motion Carried.**

Ms. Garner next presented the Board with Budget Amendment #44 t to transfer American Rescue Plan Act funds received in the total amount of \$250,000.00 to cover bonus and fund shortages. A motion thereafter was made by Mr. Edwards, seconded by Ms. Buffaloe, to approve the Budget Amendment as presented. **Question Called: All present voting yes. Motion Carried.**

**Adjourn (Tab 5):**

A motion was made by Mr. Edwards, seconded by Ms. Buffaloe, to adjourn. **Question Called: All present voting yes. Motion carried.**

Respectfully submitted this 29th day of June, 2022.

Itia K. Robertson  
Clerk to the Board