

**NORTHAMPTON COUNTY
REGULAR WORK SESSION
February 18, 2019**

Be It Remembered that the Board of Commissioners of Northampton County met on February 18, 2019, with the following present: Charles Tyner, Kelvin Edwards and Joyce Buffaloe.

On the Phone: Nicole Boone

Absent: Geneva Faulkner

Others Present: Robert Murphy, Scott McKellar, Tameka Green, and Komita Hendricks.

The meeting was Facebook live.

Chairman Tyner called the meeting to order.

Moment of Silence and Pledge of Allegiance:

Chairman Tyner called for a moment of silence and invited everyone to participate in the Pledge of Allegiance.

Commissioner Edwards read the Mission and Vision Statement.

Approval of Agenda for February 18, 2019:

Chairman Tyner requested to add Clerk to the Board after Tab #13.

A motion was made by Kelvin Edwards and seconded by Joyce Buffaloe to approve the amended agenda for February 18, 2019. **Question Called: All present voting yes. Motion carried.**

Conflict of Interest:

Chairman Tyner read the conflict of interest statement and asked if any board member had a conflict. None was heard.

Resolution Supporting JCPC Allocation Expansion:

Ms. Iris Williams, Chairwoman of JCPC, appeared before the Board to explain and answer question in details about the Resolution Supporting JCPC Allocation Expansion.

Mid-Year Update:

Dr. Michael A. Elam, President of HCC, appeared before the Board to provide an update on Halifax Community College (HCC).

NC Department of Agriculture and Consumer Service Food Distribution Division:

Mrs. Joslyn Reagor, Aging Director, appeared before the Board to explain and answer question in details about the contract for NC Department of Agriculture and Consumer Service Food Distribution for FY 2019-2020.

Amended Rental Agreement with Robersonville Coal and Ice, Inc:

Mrs. Karen Lee, RRS Director, appeared the Board to explain and answer question in details about the amended rental agreement with Robersonville Coal and Ice, Inc.

Request Date/Time for Public Hearing for Rezoning:

Mr. William Flynn, Code Enforcement Director, appeared before the Board to request a Public Hearing date and time for Rezoning.

Chairman Tyner asked the Clerk, Komita Hendricks, for a date and time. Ms. Hendricks gave the date and time of March 18, 2019 at 6:10 pm.

Update on Old DSS Building:

Mr. Kirk Rogers, Public Works Director, appeared before the Board to provide an update on renovations to rear of former DSS Building.

Tax Department:

Mrs. Kathy Butler, Assistant Tax Administrator, appeared before the Board to explain and answer questions from the Board in regards to Ad Valorem Tax Appeals and Motor Vehicle Refunds.

Electronic Recording Agreement with Simplifile:

Mrs. Robin Williams, Register of Deeds, appeared the Board to explain and answer questions in details about the agreement with Simplifile for electronic recording.

Deputy Contract Proposal:

Major Daryl Harmon, Sheriff Department, appeared the Board to explain and answered question in details about the contract with Town of Seaboard to provide law enforcement services.

County Manager Report:

Mr. Robert Murphy, Interim County Manager, appeared before the Board to explain and answer questions from the Board in regards to a Resolution for Canoe Creek Road.

Appointment of Clerk to the Board:

Chairman Tyner asked the Board to obtain the appointment of Komita Hendricks, Clerk to the Board.

A motion was made by Kelvin Edwards and seconded Joyce Buffaloe to appoint the Clerk to the Board for a full year according to General Statues. **Question Called: All present voting yes. Motion carried.**

Citizens/Board Comments:

Chairman Tyner called for Citizens Comments.

None were heard.

Chairman Tyner called for Board Comments.

Commissioner Boone had no comment.

Commissioner Edwards made comments about a sign stating supporting local farmers, Cooperative Extension program held today, and Keion Crossen. .

Commissioner Buffaloe thanked everyone for coming. She also made comment about Cooperative Extension program held today.

Chairman Tyner made comments about the new grocery store, the audit, committee/board appointments, cutting taxes, the pipeline, and the New Dixie Mart coming to Gaston. He also thanked everyone for coming and their support.

A motion was made by Kelvin Edwards and seconded by Joyce Buffaloe to adjourn. **Question Called: All present voting yes. Motion carried.**

Komita Hendricks, Clerk to the Board
"r.m. 02-18-19"