

**NORTHAMPTON COUNTY
REGULAR SESSION
December 4, 2017**

Be It Remembered that the Board of Commissioners of Northampton County met on December 4, 2017, with the following present: Robert Carter, Fannie Greene, Charles Tyner, Chester Deloatch, and Geneva Faulkner.

Others Present: Kimberly Turner, Scott McKellar, Nathan Pearce, and Komita Hendricks

Chairman Carter called the meeting to order.

Agenda Work Session:

A work session was held to discuss today's agenda items. Chairman Carter called upon County Manager Kimberly Turner for input. Ms. Turner requested to add a Closed Session for the purpose of G.S. 143-318.11 (a) (6) after tab #11. Chairman Carter called upon Commissioners for input. Commissioners had no changes.

Regular Session:

Chairman Carter called the meeting to order, welcomed everyone, and announced when citizens could make comments. Chairman Carter called for a moment of silence and invited everyone to participate in the Pledge of Allegiance.

Approval of Regular Session Minutes for November 20, 2017:

A motion was made by Chester Deloatch and seconded by Fannie Greene to approve the Regular Session Minutes for November 20, 2017. **Question Called: All present voting yes. Motion carried.**

Approval of Closed Session Minutes for November 20, 2017:

A motion was made by Fannie Greene and seconded by Chester Deloatch to approve the Closed Session Minutes for November 20, 2017. **Question Called: All present voting yes. Motion carried.**

Approval of Agenda for December 4, 2017:

A motion was made by Geneva Faulkner and seconded by Fannie Greene to approve the agenda for December 4, 2017 with the addition as stated. **Question Called: All present voting yes. Motion carried.**

Appointment to the ABC Board:

Chairman Carter recessed the regular session to conduct the composite board.

County Manager Kimberly Turner stated that we have received a request from the ABC Board for the reappointment of Mr. Aussie M. Broadnax for another three year term. She also stated that we have received interest from Mr. Antione Smith to also serve on this board.

A motion was made by Geneva Faulkner that Mr. Antoine Smith be appointed to the ABC Board. **Question Called:** *yes: (Robert Carter, Geneva Faulkner, Charles Tyner, and Kenneth Manuel) no: (Fannie Greene, Chester Deloatch, Dick Collier, and Tommy Barrett).* **Motion denied.**

County Manager Turner recommended that we bring this matter back to the Composite Board at the next Mayors/Commissioners in January and invite the interested parties to the meeting to express why they are interested in serving on this Board.

Mayor Manuel suggested that if one could not attend, that they submit something in writing.

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

**PLEASE SEE SCANNED DOCUMENTS WHICH ARE
HEREBY MADE A PART OF THESE MINUTES:**

August 15, 2017


Kimberly Turner, County Manager
PO BOX 808
Jackson, NC 27845

Dear Mrs. Turner,

I would like for Aussie M. Broadnax to be put on the agenda for your next meeting. Mr. Broadnax's term expires December 31, 2017. We would like for him to be reappointed for another three year term. Please call me at (252) 534-2011 if you have any questions.

Sincerely,

NORTHAMPTON COUNTY ABC BOARD


Kathy H. Gephart
General Manager

To: Northampton County
Kimberly Turner, County Manager

From: Northampton County ABC Board

November 29, 2017 (correction) of August 16, 2016

Board Members and term expires listed below:

Aussie M. Broadnax, Member 12/31/2017

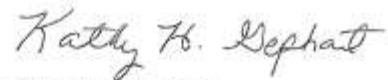
Lewis Vincent, Secretary 12/31/2018

Ted Sumner, Chairman 12/31/2019

If you have any questions please call the ABC OFFICE at (252) 534-2011

Sincerely,

NORTHAMPTON COUNTY ABC BOARD



Kathy H. Gephart,
General Manager

ABC BOARD

	<u>Term Expires</u>
Mr. Teddy Sumner, Chair Rich Square, NC	Dec. 2013
Mr. Aussie Broadnax Seaboard, NC 27876	Dec. 2014
Mr. Thomas L. Vinson Gaston, NC 27832	Dec. 2015

Three (3) year terms

NORTHAMPTON COUNTY COMPOSITE BOARD

Members consist of all Town Mayors and the Northampton County Board of Commissioners. Meetings are held once a year in September* and a Chairman is appointed each year.

New board members are also appointed in September, with all terms beginning and ending in December

Elsie Hilliard
Northampton ABC Finance Officer
Jackson, NC 27845

CenturyLink Webmail

nhamptoncoabc@embarqmail.com

Board Ques.**From :** Laurie Lee <Laurie.Lee@abc.nc.gov>

Thu, Aug 17, 2017 09:38 AM

Subject : Board Ques.**To :** Northampton County ABC Board
<nhamptoncoabc@embarqmail.com>

Kathy,

It is up to the appointing authority to set term limits (or not) for board members.
State law does not interfere. (G.S. 18B-700(a))

Duties/responsibilities are addressed in 18B-700 and 701. Both statutes are below.

§ 18B-700. Appointment and organization of local ABC boards.

(a) Membership. - A local ABC board shall consist of three or five members appointed for three-year terms unless the board is a board for a merged ABC system under G.S. 18B-703 and a different size membership has been provided for as part of the negotiated merger. If the board is a three-member board, one member of the initial board of a newly created ABC system shall be appointed for a three-year term, one member for a two-year term, and one member for a one-year term. If the board is a five-member board, one member of the initial board of a newly created ABC system shall be appointed for a three-year term, two members for two-year terms, and two members for one-year terms. As the terms of initial board members expire, their successors shall each be appointed for three-year terms. If a board is initially a three-member board and the appointing authority determines a five-member board is preferable, the terms of the two new members shall be for three years. If a local board has five members and the appointing authority determines a three-member board is preferable, the appointing authority shall not reduce the size of the board except upon the expiration of a member's term and only with the approval of the Commission. The appointing authority shall designate one member of the local board as chairman.

(a1) Mission. - The mission of local ABC boards and their employees shall be to serve their localities responsibly by controlling the sale of spirituous liquor and promoting customer-friendly, modern, and efficient stores.

(b) City Boards. - City ABC board members shall be appointed by the city governing body, unless a different method of appointment is provided in a local act enacted before the effective date of this Chapter.

(c) County Boards. - County ABC board members shall be appointed by the board of county commissioners, unless a different method of appointment is provided in a local act enacted before the effective date of this Chapter.

(d) Qualifications. - The appointing authority shall appoint members of a local board on the basis of the appointees' interest in public affairs, good judgment, knowledge, ability, and good moral character.

(e) Vacancy. - A vacancy on a local board shall be filled by the appointing authority for the remainder of the unexpired term. If the chairman's seat becomes vacant, the appointing authority may designate either the new member or an existing member of the local board to complete the chairman's term.

(f) Removal. - A member of a local board may be removed for cause at any time by the appointing authority. Local board members are subject to the removal provisions of G.S. 18B-202.

(g) Compensation of Board Members. - A local board member shall receive compensation in an amount not to exceed one hundred fifty dollars (\$150.00) per board meeting unless a different level of monetary compensation is approved by the appointing authority. If a different level is approved by the appointing authority, the appointing authority shall notify the Commission of the approved level of compensation in writing. Any change in compensation approved by the appointing authority shall be reported to the Commission in writing within 30 days of the effective date of the change. No local board member shall receive any nonmonetary compensation or benefits unless specifically authorized by this section.

(g1) Compensation of General Managers of Local Boards. - The salary authorized for the general manager, as defined in G.S. 18B-101, of a local board shall not exceed the salary authorized by the General Assembly for the clerk of superior court of the county in which the appointing authority was originally incorporated unless such compensation is otherwise approved by the appointing authority. The local board shall provide the appointing authority's written confirmation of such approval to the Commission. Any change in compensation approved by the appointing authority shall be reported to the Commission in writing within 30 days of the effective date of the change. The general manager of a local board may receive any other benefits to which all employees of the local board are entitled. The salary authorized for other employees of a local board may not exceed that of the general manager.

(g2) Travel Allowance and Per Diem Rates. - Approved travel on official business by the members and employees of local boards shall be reimbursed pursuant to G.S. 138-6 unless the local board adopts a travel policy that conforms to the travel policy of the appointing authority and such policy is approved by the appointing authority. The local board shall annually provide the appointing authority's written confirmation of such approval to the Commission and a copy of the travel policy authorized by the appointing authority. Any excess expenses not covered by the local board's travel policy shall only be paid with the written authorization of the appointing authority's finance officer. A copy of the written authorization for excess expenses shall be submitted to the Commission by the local board within 30 days of approval.

(h) Conflict of Interest. - The provisions of G.S. 18B-201 shall apply to local board members and employees.

(i) Bond. - Each local board member and the employees designated as the general manager and finance officer of the local board shall be bonded in an amount not less than fifty thousand dollars (\$50,000) secured by a corporate surety, for the faithful performance of his duties. A public employees' blanket position bond in the required amount satisfies the requirements of this subsection. The bond shall be payable to the local board and shall be approved by the appointing authority for the local board. The appointing authority may increase the amount of the bond required for any member or employee who handles board funds.

(j) Limited Liability. - A person serving as a member of a local ABC board shall be immune individually from civil liability for monetary damages, except to the extent covered by insurance, for any act or failure to act arising out of this service, except where the person:

- (1) Was not acting within the scope of his official duties;
- (2) Was not acting in good faith;
- (3) Committed gross negligence or willful or wanton misconduct that resulted in the damage or injury;
- (4) Derived an improper personal financial benefit from the transaction; or
- (5) Incurred the liability from the operation of a motor vehicle.

The immunity in this subsection is personal to the members of local ABC boards, and does not immunize the local ABC board for liability for the acts or omissions of the members of the local ABC board.

(k) Nepotism. - Members of an immediate family shall not be employed within the local board if such employment will result in one member of the immediate family supervising another member of the immediate family, or if one member of the immediate family will occupy a position which has influence over another member's employment, promotion, salary administration, or other related management or personnel considerations. This subsection applies to local board members and employees.

For the purpose of this subsection, the term "immediate family" includes wife, husband, mother, father, brother, sister, son, daughter, grandmother, grandfather, grandson, and granddaughter. Also included are the step-, half-, and in-law relationships. It also includes other people living in the same household, who share a relationship comparable to immediate family members, if either occupies a position which requires influence over the other's employment, promotion, salary administration, or other related management or personnel considerations.

(l) Local Acts. - Notwithstanding the provisions of any local act, this section applies to all local boards. (1981, c. 412, s. 2; c. 747, s. 50; 1981 (Reg. Sess., 1982), c. 1262, s. 10; 1989, c. 800, s. 19; 2010-122, ss. 9-16.)

§ 18B-701. Powers and duties of local ABC boards.

(a) Powers. - A local board shall have authority to:

- (1) Buy, sell, transport, and possess alcoholic beverages as necessary for the operation of its ABC stores;
- (2) Adopt rules for its ABC system, subject to the approval of the Commission;
- (3) Hire and fire employees for the ABC system;
- (4) Designate one employee as manager of the ABC system and determine his responsibilities;
- (5) Require bonds of employees as provided in the rules of the Commission;
- (6) Operate ABC stores as provided in Article 8;
- (7) Issue purchase-transportation permits as provided in Article 4;
- (8) Employ local ABC officers or make other provision for enforcement of ABC laws as provided in Article 5;
- (9) Borrow money as provided in G.S. 18B-702;
- (10) Buy and lease real and personal property, and receive property devised or given, as necessary for the operation of the ABC system;
- (11) Invest surplus funds as provided in G.S. 18B-702;
- (12) Dispose of property in the same manner as a city council may under Article 12 of Chapter 160A of the General Statutes; and
- (13) Perform any other activity authorized or required by the ABC law.

(b) Duties. - A local board shall have the duty to comply with all rules adopted by the Commission pursuant to this Chapter and meet all standards for performance and training established by the Commission pursuant to G.S. 18B-203(a)(20) and (21). Failure to comply with Commission rules shall be cause for removal. (1937, c. 49, ss. 10, 12; cc. 411, 431; 1939, c. 98; 1957, cc. 1006, 1334; 1963, c. 1119, s. 2; 1967, c. 1178; 1969, cc. 118, 902; 1971, c. 872, s. 1; 1973, cc. 85, 185; c. 1000, ss. 1, 2; 1977, c. 618; 1979, c. 467, s. 20; c. 617; 1981, c. 412, s. 2; 2010-122, s. 17; 2011-284, s. 13.)

Laurie Lee

Director of Pricing Division & ABC Board Audits

NC ABC Commission
400 E. Tryon Road, Raleigh, NC 27610
P: 919-779-8354 F:919-661-5927
laurie.lee@abc.nc.gov

E-mail correspondence to and from this address is subject to the North Carolina Public Records Law and may be disclosed to third parties.

Email correspondence to and from this address may be subject to the North Carolina Public Records Law and may be disclosed to third parties by an authorized state official.

Appointment to the CADA Board of Directors:

Mr. Nathan Pearce, Assistant County Manager, appeared before the Board to obtain approval of the reappointment of Mr. Chester Deloatch and Mrs. Sheila Evans to the CADA Board of Directors for another two year term.

A motion was made by Charles Tyner and seconded by Geneva Faulkner to reappointment Mr. Deloatch and Mrs. Evans to the CADA Board of Directors for another two year term. **Question Called: All present voting yes. Motion carried.**

**PLEASE SEE SCANNED DOCUMENTS WHICH ARE
HEREBY MADE A PART OF THESE MINUTES:**

DECISION PAPER

TO: The Northampton County Board of Commissioners

FM: Nathan Pearce, Assistant County Manager

DT: December 4, 2017

RF: Appointment to the CADA Board of Directors

PURPOSE:

To obtain the Board's approval to reappoint two members to the CADA Board of Directors

FACTS:

1. The By-Laws of CADA designate two Board positions to be appointed by Northampton County.
2. Those appointed may be County Commissioners or may be selected by the County Commissioners from other residents in the County for representation.
3. The term of office is two years.
4. The current Board members appointed by Northampton County are Chester Deloatch and Shelia Evans.

RECOMMENDATION:

That the Board reappoint Chester Deloatch and Shelia Evans for a two-year term.

Action by the Commissioners:

Approved: _____
Disapproved: _____
Other: _____


County Manager



Serving Northeastern North Carolina Since 1962
Choanoke Area Development Association of NC, Inc.
Post Office Box 530, Rich Square, North Carolina 27869
Telephone: 252.539.4155* Fax: 252.539.2048
www.nc-cada.org

November 21, 2017

Robert V. Carter, Chair
Northampton Board of Commissioners
100 West Jefferson Street
P.O. Box 808
Jackson, NC 27845

Dear Commissioner Carter:

RE: Appointment of Two Representatives to the CADA Board of Directors 2018-2019

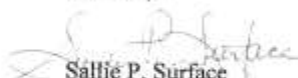
The By-Laws of Choanoke Area Development Association of North Carolina, Inc. (CADA), designate two Board positions to be appointed by Northampton County. Those appointed by the County may be County Commissioners themselves or may be selected by the Commissioners from other County residents that can represent the County. The term of office is two years. There is no limit to the number of terms a County appointee may serve.

It is important to the mission of this agency that County appointees to the Board have knowledge, experience, and leadership skills that enable CADA to coordinate and maximize resources to serve those in need. Board meetings are on the second Tuesday of each month at 6:00 pm and usually are held at the CADA Administrative Office in Rich Square.

The current Board members appointed by Northampton County are Chester Deloatch and Shelia Manley Evans. Mr. Deloatch and Ms. Evans are eligible to be reappointed. CADA is requesting that your appointments be made by December 12, 2017. The new Board will be installed at the annual meeting on January 9, 2018.

Please let us know if you need additional information. The CADA Board and staff appreciate the continuing support and guidance of the County.

Sincerely,


Sallie P. Surface
Executive Director

cc: Kimberly Turner
County Manager

Print

2016-2017 CADA Board of Directors

CADA Board of Directors Meetings is the Second Tuesday of the Month.

Resolution In Memory And Appreciation For

The Life and Service Of:

Howard Bishop Ervin

Joyce Dixon Bohannon

Bertie County 6

Hall, Dr., Kashi

Kedley, Curt

Peele, James

Rascoe, Morris

Saunders, Vivian

Watford, Bruce

Halifax County 8

Brown, Jr., Jackson

Caudle, Robert

Davis, M'Bechi Tyree

Edmonds, Jerrica

Elam, Dr. Michael

Riddick, Alfred

Simmons, Jeremiah

Smith, James

Smith, Marcelle

Hertford County 6

Hall, J., Wendell

Johnson, Lynn

Lee, Daphne

Parker, Arica

Pierce, Hazel

Martin Co. 6

Council, Barbara

Boham, Dr. Kenneth

Rodgers, Sheriqueenma

Rodgers, Tina

Thompson, Carolyn

Whitley, David

Northampton County 6

DeLoatch, Chester

Evans, Sheila Manley

Jerman, Rev. George

Moody, Catherine

Spruill, Venus

Williams, Robin

HS/EHS Policy Council 2

Cordon, Dr. Chris

Elliott, Isaiah

Trent, Daynelle

Print

Composition of Board Members 1/3 Public Officials/Representatives
1/3 Community-At-Large/Representatives
1/3 Low-Income Representatives

Press Release

Choanoke Area Development Association of NC, Inc. (CADA) has designated November 20th – 30th, 2017 for district election meetings. The purpose of these meetings is to elect two (2) electors from each community within an established district. These selected electors will meet within their respective district to elect one (1) district representative to CADA's Board of Directors. A board member does not have to be a low-income person but must be selected by the low-income residents of a CADA district as their representative.

Residents must be 18 years of age or older to be eligible to nominate an elector and to vote. CADA employees are not eligible to nominate candidates or to vote in the election. All low-income persons are encouraged to participate in the election process. Polling locations, dates and times for voting are as follows: [Click on this Link for voting District and Dates](#)

Motor Vehicle Refunds:

Mrs. Cathy Allen, Tax Administrator, appeared before the Board to obtain approval to release or refund Ad Valorem taxes assessed in the amount of \$703.66 on 22 appeals.

A motion was made by Fannie Greene and seconded by Chester Deloatch that the motor vehicle refunds be approved as submitted. **Question Called:** *All present voting yes.* **Motion carried**

Appeal of Value (Mrs. Jamie East):

Mrs. Cathy Allen, Tax Administrator and Mr. Avery Davis, Chief Appraiser, appeared before the Board to request a decision on an appeal value from Mrs. Jamie East for parcel 06-00045.

Mr. East addressed the Board and stated that he felt his tax value shouldn't have been raised due to his property still being renovated. He also compared his property to his neighbor's property that is currently being renovated as well and they received a reduction in value.

A motion was made by Charles Tyner and seconded by Geneva Faulkner to deny the request from Mrs. East. **Question Called:** *All present voting yes.* **Motion carried.**

**PLEASE SEE SCANNED DOCUMENTS WHICH ARE
HEREBY MADE A PART OF THESE MINUTES:**

DECISION PAPER

TO: NORTHAMPTON COUNTY BOARD OF COMMISSIONERS

FROM: CATHY B. ALLEN, TAX ADMINISTRATOR

RE: AD VALOREM TAX APPEALS

DATE: NOVEMBER 28, 2017

THIS IS A DECISION PAPER

PURPOSE: To obtain the Board's approval to release or refund Ad Valorem taxes assessed in the amount of \$703.66 on twenty-two (22) appeals.

FACTS: Attached hereto is a listing of property owners who have requested that I appeal to the board of Commissioners on their behalf for a release or refund of tax to which they seek relief as provided in G.S. 105-381.

DISCUSSION: G.S. 105-381 Provides that a taxpayer asserting a valid defense to the enforcement of the collection of a tax assessed upon his property may appeal to the Board of Commissioners for relief of such a tax. Such appeal must be presented within five years after the tax first became due or within six months after the payment of such tax, whichever is later.

The Board of Commissioners may, upon receiving a taxpayer's written statement of a valid defense, release or refund such tax if the valid defense is one of the following:

- (1) A tax imposed through clerical error
- (2) An illegal tax
- (3) A tax levied for an illegal purpose

CONCLUSION: The Board of Commissioners have the authority to grant, release, or refund due to the above three reasons.

Respectfully submitted,

CATHY B. ALLEN

TAX ADMINISTRATOR

ACTION BY THE BOARD OF COMMISSIONERS:

APPROVED _____

DISAPPROVED _____

OTHER _____

DATE _____

SIGNATURE _____

OCTOBER 2017 REFUND

AD VALOREM TAX APPEALS

MOTOR VEHICLE REFUND ADJUSTMENTS

NAME	ACTION	AMOUNT	REASON
BEASLEY, JOHN & NANCY	REFUND	\$ 9.48	VEHICLE SOLD
BOWMAN, DORIS HARGROVE	REFUND	\$ 94.06	SITUS ERROR
CARTER, LEE PRENTIS	REFUND	\$ 5.96	VEHICLE SOLD
COOMBS, BETTY FIELDS	REFUND	\$ 42.53	VEHICLE SOLD
DALZELL, BRENDAN LEO	REFUND	\$ 11.66	SITUS ERROR
EDWARDS, JOSEPH ALSTON	REFUND	\$ 85.02	VEHICLE SOLD
EDWARDS, MARJORIE BISHOP	REFUND	\$ 117.36	TAG SURRENDER
EDWARDS, PURNELL	REFUND	\$ 3.79	VEHICLE SOLD
HARRIS, MICHAEL EUGENE	REFUND	\$ 32.41	VEHICLE SOLD
LAZARUS, IMMANUEL MANOHAR	REFUND	\$ 8.53	VEHICLE SOLD
LINMAN, GARY DALE	REFUND	\$ 44.69	VEHICLE SOLD
MITCHELL, ELSIE MARIE	REFUND	\$ 12.13	VEHICLE TOTALLED
MOORE, PEGGY MITCHELL & AUSTIN	REFUND	\$ 38.06	VEHICLE SOLD
OUTLAND, ROBERT BOONE III	REFUND	\$ 85.69	VEHICLE SOLD
PEARCE, NICOLE ALLEN	REFUND	\$ 14.06	REGISTERED OUT OF STATE
PULLEY, LOFTON MADDREY	REFUND	\$ 14.41	VEHICLE SOLD
STEPHENSON, HENRY BARHAM	REFUND	\$ 10.98	VEHICLE SOLD
TAYLOR, ANTHONY EUGENE	REFUND	\$ 10.98	VEHICLE SOLD
VAUGHAN, FRED HOLDEN JR & ANGELA	REFUND	\$ 24.13	SITUS ERROR
VINCENT, DOUGLAS EARL	REFUND	\$ 4.02	VEHICLE SOLD
VINCENT, IMANI ARIANNE	REFUND	\$ 26.54	VEHICLE SOLD
ZACHAROPOULOS, THEMISTOKLIS	REFUND	\$ 7.17	SITUS ERROR
TOTAL REFUND AMOUNT		\$ 703.66	

Respectfully submitted,

CATHY B. ALLEN

TAX ADMINISTRATOR

CBA/epj

CC: Board of Commissioners (7)

County Manager (1)

Clerk to Board (6)

PROPOSAL PAPER

TO: NORTHAMPTON COUNTY BOARD OF COMMISSIONERS

FM: Cathy Allen, Tax Administrator

RE: Jamie L. East Appeal on Parcel 06-00045

DT: October 27, 2017

PURPOSE: For the Board of Commissioners to hear Mrs. East's appeal on parcel 06-00045.

FACTS: Mrs. East has appealed the assessed value of \$36,350 on parcel 06-00045, known as THOMPSON LOT, with a physical address of 485 E Jackson St, per a letter dated October 23, 2017.

Pursuant to North Carolina General Statute Section 105-322 (g) (2) (a) states that an appeal must be made in writing to or by personal appearance before the board prior to its adjournment. The Board adjourned on May 15, 2017 for the receiving of value appeals. Therefore, the Easts failed to make a timely appeal.

Mrs. East is basing her appeal on changes made in 2016 and the value of the parcel adjacent to theirs. The Easts paid cash for this parcel; therefore, an appraisal was not required.

All of the percentage changes were based on page 119 of the Northampton County 2015 Schedules of Values adopted by the board in November, 2014.

Mr. Avery Davis, Northampton County Chief Appraiser made a personal visit to this property on January 26, 2016. At that date, he observed the house was being worked on and assumed that the house was in worse shape on January 1, 2016; therefore he adjusted the value of the parcel from \$43,877 to \$25,970. The Easts were informed of the change per a letter dated April 4, 2016. This letter had a typing error which stated that the percentage completion of the remodel was 100% when, in fact, it was 58% complete as of January 1, 2016 and was assessed at 58% complete. Mr. Davis revisited the parcel on December 9, 2016 and changed the percentage of completion of the remodel from 58% to 78% and assessed a storage building on the parcel. This changed the assessed value from \$25,970 to \$36,350. The change in value for 2017 was indicated on their 2017 listing abstract. The Easts informed the tax office that they did receive their abstract. Mr. Davis visited the parcel on October 3, 2017 to review the

percentage of completion and found no reason to change the percentage of completion from 78% for 2018.

The Easts purchased this parcel in November of 2015 for the price of \$25,000.

Per the Building Inspectors Office no building permit has been issued for the changes the Easts have made.

Listed below is a breakdown of the changes to the houses on parcels 06-00045 (485 E Jackson ST) and parcel 06-00166 (481 E Jackson St.)

YEAR	HOUSE VALUE LOCATED AT	HOUSE VALUE LOCATED AT
	481 E JACKSON ST	485 E JACKSON ST
2015	\$18,226	\$31,024
2016	\$18,226	\$12,817
2017	\$15,008	\$21,548
EST. VALUE FINISHED		\$27,626
EST. VALUE ADJUSTED	\$3,218	\$3,398

Listed below is a breakdown of the amount of taxes saved on the changes to the houses on parcels 06-00045 (485 E Jackson ST) and parcel 06-00166 (481 E Jackson St.)

YEAR	TAXES SAVED	TAXES SAVED
	481 E JACKSON ST	485 E JACKSON ST
2015		
2016	\$0.00	\$294.95
2017	\$52.14	\$153.51
EST TAX SAVING		\$55.05

DISCUSSION:

Pursuant to North Carolina General Statute Section 105-287, in a year in which a general reappraisal of real property in the county is not made (the effective date for the last general reappraisal for Northampton county is January 1, 2015), the Tax Assessor cannot decrease or increase the appraised value of real property based on the sale price. The Tax Assessor can change the value based on the Schedule of Values being misapplied or when there are physical changes which would not be considered maintenance to the property.

When the Easts complete the work to their house, the adjusted value on the house will be \$3,398 less than the value of the house in 2015. The house at 481 E JACKSON ST will be assessed \$3,218 less than its value in 2015.

The main difference in the value of the two houses is the year built. The house at 481 E JACKSON ST was built in 1920 and the East's house was built in 1954

CONCLUSION: The Easts have been treated fairly in the assessment of parcel 06-00045.

RECOMMENDATION: I, therefore recommend that the Board make no changes to the East's parcel 06-00045.

Cc: dp06-00045

ACTION BY THE BOARD:

APPROVED _____

DISAPPROVED _____

OTHER _____

SIGNATURE & DATE _____

To Whom it may concern,

My name is Jamie East. I live at 485 E Jackson St. After speaking with my local tax officials, it has come to my attention that there was a mistake in the most recent appraisal of my home. Since it has passed the date to file an appeal, I would like to request a meeting before the county commissioners to resolve this issue. Thank you very much and I appreciate your time.

Sincerely
Jamie East
485 E Jackson St
Rich Square, NC 27869
(757) 576-3305





NORTHAMPTON COUNTY

Tax Department

Post Office Box 637, 104 Thomas Bragg Drive

Jackson, North Carolina 27845

(252) 534-1309 Ext 161

Fax (252) 534-1406

Avery L. Davis Chief Appraiser

April 4, 2016

EAST, JAMIE L
PO BOX 81
BARCO, NC 27917

Dear Taxpayer,

I am writing in reference to your parcel number 06-00045 of which EAST, JAMIE L owns 100%. This parcel is known as the THOMPSON LOT tract and has a physical address of 485 E JACKSON ST. The assessed value has changed from \$43,877 to \$25,970. This value represents 100% of the assessed value on this parcel. Your account number is 128226.

The value change on this parcel was due to the assessment of a(n) **REMODEL HOUSE** which was **100%** complete as of January 1, 2016.

If the percentage of completion is incorrect please fill in the blanks below and return this letter to this office within 15 days (April 19, 2016). I will make the necessary changes.

If you have any questions on the change in assessed value please call me at 252-534-1309 Ext. 161. I will be glad to review it with you.

Sincerely,

AVERY L. DAVIS
Chief Tax Appraiser

Response of Property Owner

My **REMODEL HOUSE** was ____ % complete on January 1, 2016.

Signed: _____

_____/_____/_____
Date

INSPECTION REPORTS

On the following pages you will find inspection reports for new construction, additions and out buildings.

1. New construction for a house or commercial building and additions to houses or commercial buildings will use the same report.
2. Steps of construction that do not pertain to the subject improvement will be included up to the most recent step of construction as of that inspection.
3. The inspection reports will be used to determine the percentage of completion as of the date of inspection.
4. Each point represents 1% of completion.

HOUSE/COMMERCIAL/ADDITIONS

STEPS OF CONST	INSPECTION REPORT ITEMS COMPLETE TO DATE	SEE NOTES	POINTS
1	FOOTINGS		2
2	FOUNDATION WALLS & PIERS		2
3	FLOOR FRAME (JOISTS) OR SLAB		3
4	SUBFLOOR		2
5	OUTSIDE STUDS & CEILING JOISTS		4
6	INSIDE STUDS & CEILING JOISTS		4
7	ROOF FRAMING		2
8	ROOF SHEATHING & FELT		3
9	PERMANENT ROOF (SHINGLES)		3
10	FIREPLACES & CHIMNEY	*	2
11	ROUGH-IN PLUMBING		5
12	ROUGH-IN WIRING		3
13	ROUGH-IN HEAT/COOLING (DUCTWORK)		2
14	OUTSIDE WINDOWS & DOORS		5
15	SIDING AND/OR BRICK VENEER		9
16	EXTERIOR TRIM (INCLUDING GUTTERS)		3
17	EXTERIOR PAINT (PRIME)		1
18	INSULATION (WALLS & CEILING)		2
19	INTERIOR WALLS & CEILINGS (SHEETROCK/PANEL	**	8
20	INTERIOR TRIM (WINDOWS & DOOR MOLDING)	**	5
21	KITCHEN CABINETS		3
22	INTERIOR DOORS	**	2
23	INTERIOR PAINT (PRIME)		1
24	BATHROOM TILE (FLOORS & WALLS)	**	3
25	PLUMBING COMPLETE (BATHS & KITCHEN)	**	3
26	INTERIOR PAINT COMPLETE (INC. WALLPAPER)	**	2
27	HARDWARE (DOORS, WINDOWS, CABINETS)	**	2
28	WIRING COMPLETE (INC. FIXTURES & TRIM)	**	2
29	EXTERIOR PAINT COMPLETE		2
30	HEATING/AIR CONDITION UNITS INSTALLED		5
31	FLOOR COVERING (CARPET, VINYL, WOOD)	**	3
32	SCREENS / STORM WINDOWS		2

% COMPLETED THIS ADVANCE
TOTAL % COMPLETED TO DATE

NOTES

- * Check and confirm to see if the building is being assessed with these items
- ** How many rooms are finished, finish/not finish X points

2015

Tax Collections STCSBINQRI

=====

Tax Bill Inquiry

=====

Bill Nbr: 15A0600045	Bill Date: 08/31/15	Bill Status: C
Account: 24793 ELLIOTT, MYRNA PERRY		Bill Class: RR
Desc/Loc: 485 E JACKSON ST		Bill Type: R
Parcel ID: 06-00045		
Map/Blk/Lt: 5912.00-01-383	District: 06 RICH SQUARE	Tax Year(s): 15
Real Value: 43,877		
Pers Value:	Principal: 0.00	
Exemptions: 25,000	Interest: 0.00	as of 11/08/17
Deferments: 0	Balance Due: 0.00	

Ln	Date:	Trans:	Amount:	Paid By:	Reference:
1	11/12/15	COUNTER	510.31-	JONES & CARTER PA	LLS*15*314*54
2					
3					
4					
5					

=====

Enter detail(/), date(D), receipt(Ln#), report(P), or return<CR>

2016

Tax Collections STCSBINQRI

=====

Tax Bill Inquiry

=====

Bill Nbr: 16A0600045	Bill Date: 08/17/16	Bill Status: C
Account: 128226 EAST, JAMIE L		Bill Class: RR
Desc/Loc: 485 E JACKSON ST		Bill Type: R
Parcel ID: 06-00045		
Map/Blk/Lt: 5912.00-01-383	District: 06 RICH SQUARE	Tax Year(s): 16
Real Value: 25,970		
Pers Value:	Principal: 0.00	
Exemptions: 0	Interest: 0.00	as of 11/08/17
Deferments: 0	Balance Due: 0.00	

Ln	Date:	Trans:	Amount:	Paid By:	Reference:
1	02/23/17	COUNTER	648.95-	EAST, JAMIE L	LLS*17*54*32
2					
3					
4					
5					

=====

Enter detail(/), date(D), receipt(Ln#), report(P), or return<CR>

2017

Tax Collections STCSBINQRI
=====

Tax Bill Inquiry
=====

Bill Nbr: 17A0600045 Bill Date: 07/21/17 Bill Status: C
Account: 128226 EAST, JAMIE L Bill Class: RR
Desc/Loc: 485 E JACKSON ST Bill Type: R
Parcel ID: 06-00045
Map/Blk/Lt: 5912.00-01-383 District: 06 RICH SQUARE Tax Year(s): 17
Real Value: 36,350
Pers Value: Principal: 799.74
Exemptions: 0 Interest: 0.00 as of 11/08/17
Deferments: 0 Balance Due: 799.74

Ln	Date:	Trans:	Amount:	Paid By:	Reference:
1					
2					
3					
4					
5					

=====

Enter detail(/), date(D), receipt(Ln#), report(P), or return<CR>

2016

Tax Collections STCSBINQRI

=====

Tax Bill Inquiry

=====

Bill Nbr: 16A0600166	Bill Date: 08/17/16	Bill Status: C
Account: 91811 MARTIN, DONALD PATRICK		Bill Class: RR
Desc/Loc: 481 E JACKSON ST		Bill Type: R
Parcel ID: 06-00166		
Map/Blk/Lt: 5912.00-01-281	District: 06 RICH SQUARE	Tax Year(s): 16
Real Value: 28,726		
Pers Value: 0	Principal: 0.00	
Exemptions: 0	Interest: 0.00	as of 11/08/17
Deferments: 0	Balance Due: 0.00	

Ln	Date:	Trans:	Amount:	Paid By:	Reference:
1	09/08/16	COUNTER	676.22-	JONES & CARTER PA	SAX*16*253*2
2					
3					
4					
5					

=====

Enter detail(/), date(D), receipt(Ln#), report(P), or return<CR>

```
Tax Collections
=====
Tax Bill Inquiry
=====
Bill Nbr: 17A0600166      Bill Date: 07/21/17      Bill Status: C
Account: 128834      HUMMELL, KENNETH SCOTT ET UX HUMMELL, BR      Bill Class: RR
Desc/Loc: 481 E JACKSON ST      Bill Type: R
Parcel ID: 06-00166
Map/Blk/Lt: 5912.00-01-281      District: 06 RICH SQUARE      Tax Year(s): 17
Real Value:      25,508
Pers Value:      Principal:      624.08
Exemptions:      0      Interest:      0.00      as of 11/08/17
Deferments:      0      Balance Due:      624.08

Ln  Date:  Trans:      Amount:  Paid By:      Reference:
1
2
3
4
5
=====
Enter detail(/), date(D), receipt(Ln#), report(P), or return<CR>
```

NORTHAMPTON COUNTY, N.C. - PROPERTY TAX LISTING FORM
 TO AVOID A LATE LISTING PENALTY,
 PLEASE LIST PERSONAL PROPERTY IN SECTION D & E
 AND RETURN NO LATER THAN FEB. 17th

See Section I for Tax Exclusions/Exemptions

PAGE: 1 FILING NBR:0604834

A		LOCATION ADDRESS	DESCRIPTION	ACRES/ LOT	PCT OWNED	DEAN DIST	FIRE DIST	SW CT	TOWN CODE	LAND & BLDG VALUE	DEFERRED VALUE	PARCEL TAX VALUE																				
PARCEL	06-00045	485 E. JACKSON ST	THOMPSON LOT	0.25	100		F56	1	C56	\$36,350	\$0	\$36,350																				
<p>B LIST REAL PROPERTY THAT YOU HAVE BOUGHT OR SOLD BELOW</p> <table border="1"> <thead> <tr> <th>PARCEL</th> <th>LOCATION ADDRESS OR DESC</th> <th>BOUGHT FROM</th> <th>ADDRESS</th> <th>SALES PRICE</th> <th>DATE OF SALE</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>													PARCEL	LOCATION ADDRESS OR DESC	BOUGHT FROM	ADDRESS	SALES PRICE	DATE OF SALE														
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<p>C LIST REAL PROPERTY WITH IMPROVEMENTS SUCH AS BLDGS, OUTBDGS, PAVEMENT, OR MOBILE HOMES.</p> <table border="1"> <thead> <tr> <th>PARCEL</th> <th>LOCATION ADDRESS OR DESC</th> <th>MAP NUMBER</th> <th>TYPE BLDG OR OTHER IMPROVEMENT</th> <th>ESTIMATED TOTAL COST</th> <th>% COMPLETE JAN. 1, 2017</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>													PARCEL	LOCATION ADDRESS OR DESC	MAP NUMBER	TYPE BLDG OR OTHER IMPROVEMENT	ESTIMATED TOTAL COST	% COMPLETE JAN. 1, 2017														
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<p>D LIST MOBILE HOME OWNED BY YOU WHICH IS NOT LISTED AS REAL PROPERTY OR IS LOCATED ON THE LAND OF OTHERS</p> <table border="1"> <thead> <tr> <th>PARCEL</th> <th>LAND OWNER NAME</th> <th>LOCATION ADDRESS/ST. NBR</th> <th>YEAR</th> <th>MAKE</th> <th>MODEL</th> <th>SIZE</th> <th>YEAR PURCHASED</th> <th>TOTAL COST</th> <th>TAX VALUE</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>													PARCEL	LAND OWNER NAME	LOCATION ADDRESS/ST. NBR	YEAR	MAKE	MODEL	SIZE	YEAR PURCHASED	TOTAL COST	TAX VALUE										
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<p>E LIST ALL BOATS, MOTORS, JET SKIS, OTHER PERSONAL WATERCRAFT/VEHICLES & IN THIS SECTION REGISTERED OR UNREGISTERED WITH NC WILDLIFE COMMISSION, ALSO LIST UNREGISTERED (UNLICENSED) MOTOR VEHICLES INCLUDING CARS, TRUCKS, TRAILERS, ETC. OWNED BY YOU AND NOT CURRENTLY LICENSED BY THE NC DIVISION OF MOTOR VEHICLES AND AIRCRAFT IN THIS SECTION. NOTE: ALL MOTOR VEHICLES WITH MULTI-SEAT VEHICLES ALSO SHOULD BE LISTED IN THIS SECTION.</p> <table border="1"> <thead> <tr> <th>CODE</th> <th>YEAR</th> <th>MAKE</th> <th>MODEL</th> <th>VEHICLE ID NUMBER</th> <th>LENGTH/HORSEPOWER</th> <th>YEAR PURCHASED</th> <th>PURCHASED PRICE</th> <th>TAX VALUE</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>													CODE	YEAR	MAKE	MODEL	VEHICLE ID NUMBER	LENGTH/HORSEPOWER	YEAR PURCHASED	PURCHASED PRICE	TAX VALUE											
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<p>J I HAVE SUPPLIED THE REQUESTED INFORMATION CONCERNING THIS ACCOUNT</p> <table border="1"> <thead> <tr> <th>EMPLOYER</th> <th>DATE OF BIRTH</th> <th>HOME PHONE</th> <th>OFFICE PHONE</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>													EMPLOYER	DATE OF BIRTH	HOME PHONE	OFFICE PHONE																
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<p>K AFFIRMATION OF PROPERTY OWNER REF. GS 105-310211. Under the penalties prescribed by law, I hereby affirm that to the best of my knowledge and belief this listing, including any accompanying statements, inventories, schedules and other information is true and complete. If this affirmation is signed by one other than the taxpayer, he/she affirms that he/she is familiar with the extent and true value of all the taxpayer's property subject to taxation in this county and that his/her affirmation is based on information of which he/she has knowledge.</p>																																
RICH SQUARE TOWNSHIP		128226 ACCOUNT		EAST, JAMIE L /		DATE		TOTAL TAX VAL		340350																						
				SIGNATURE OF OWNER OR AGENT																												



NORTHAMPTON COUNTY

Tax Department

Post Office Box 637, 104 Thomas Bragg Drive
Jackson, North Carolina 27845
(252) 534-4461 or (252) 534-3431
Fax (252) 534-1406 Email: cathy.allen1@nhcnc.net
Cathy B. Allen, Tax Administrator/Collector

November 13, 2017

EAST, JAMIE L
485 E JACKSON STREET
RICH SQUARE, NC 27869

Dear Taxpayer:

The Northampton County Board of Commissioners will meet in Regular Session on Monday, December 4, 2017, at 10:00 a.m. in the Commissioner's Meeting Room located at 100 West Jefferson in Jackson, North Carolina. The time of your hearing will be based on their agenda.

The reason for your appeal is **appeal of the value** on parcel number(s): **06-00045**

Please provide (7) seven copies of all supporting documents you would like the Commissioners to consider in your appeal.

If you cannot attend this hearing, your appeal will be presented to the board on this day with the information previously submitted and a decision will be made based on this information.

Sincerely,

Cathy B. Allen
Tax Administrator

Building Inspection Service Contract:

Ms. Kimberly Turner, County Manager, appeared before the Board to obtain the approval of a service agreement with the City of Weldon to provide inspection services.

A motion was made by Charles Tyner and seconded by Fannie Greene to approve the contract with the City of Weldon to provide inspection services. **Question Called:** *All present voting yes.* **Motion carried.**

**PLEASE SEE SCANNED DOCUMENTS WHICH ARE
HEREBY MADE A PART OF THESE MINUTES:**

**STATE OF NORTH CAROLINA
COUNTY OF NORTHAMPTON**

SERVICE AGREEMENT

THIS AGREEMENT, executed and entered into as of 1 December 2017, by and between the County of Northampton, State of North Carolina, a body politic and corporate, hereinafter called "the County", as party of the first part; and the City of Weldon, State of North Carolina, a body politic and corporate, of Post Office Box 551, Weldon, Halifax County, North Carolina, hereinafter called "the City", as party of the second part;

WITNESSETH:

WHEREAS, Northampton County has no full or part-time employee with the necessary certification from the State of North Carolina required to perform inspection services of all trades for Northampton County, and;

WHEREAS, Richard Cecil Brown, employee of the City is licensed by the State of North Carolina as a Level III inspector certified for inspection of all trades, including building, electrical, plumbing, mechanical and fire inspections, and;

WHEREAS, the County and the City reached a verbal agreement for Richard Cecil Brown to perform the above described services as an independent contractor for the County on a temporary, part-time basis and both parties desire that the terms of said verbal agreement be set forth in the form of a written service agreement.

NOW, THEREFORE, in consideration of the mutual covenants herein contained, the parties agree as follows:

SECTION 1. EMPLOYMENT AND DUTIES:

The County agrees to confer upon said independent contractor the duties for inspections of all trades, including building, electrical, plumbing, mechanical and fire inspections for Northampton County.

SECTION 2. TERM:

This agreement shall continue in full force until terminated by either party as set forth in Section 5 of this Agreement.

SECTION 3. SALARY:

County agrees to pay to the City for the services of said independent contractor the sum of \$50 per hour, plus \$.55 per mile in travel or in mileage allowance to and from his Weldon, North Carolina home to the various inspection sites within Northampton County or to the building inspections office located in Jackson, North Carolina. Said salary and reimbursable travel to be payable upon receipt of invoice submitted to the County from the City. Independent Contractor is to receive no fringe benefits whatsoever and is not to be covered by any County insurance policy or workman's compensation and is not to operate any County motor vehicle.

SECTION 4. OTHER TERMS AND CONDITIONS OF EMPLOYMENT:

During the continuation of this agreement, City and Independent Contractor agrees to be responsible for and keep current all State of North Carolina inspection certification requirements necessary to fulfill the duties herein set forth. Independent Contractor also agrees that he will at all times perform his duties under the supervision and direction of William Flynn, Northampton County Code Enforcement Department Head.

SECTION 5. TERMINATION:

Each party hereto shall have the right to terminate this agreement at any time upon thirty (30) days of written notice of intention to do so.

SECTION 6. INDEMNIFICATION:

City agrees to indemnify, protect and save Northampton County harmless from all liability, obligations, losses, claims, damages, actions, suits, proceedings, costs and expenses, including reasonable attorney fees, arising out of, connected with or resulting directly or indirectly out of the services rendered by said Richard Cecil Brown pursuant to the terms of this Agreement or in any way connected with the rendering of said services. This indemnification arising under this paragraph shall survive the Agreement's termination,

IN WITNESS WHEREOF, the County of Northampton has caused this Agreement to be signed and executed in its behalf by its County Manager, and duly attested by its County Clerk and the City of Weldon has caused this Agreement to be signed and executed in its behalf by its City Manager, and duly attested by its Mayor, both in duplicate, the day and year first above written.

Kimberly L. Turner
Northampton County Manager

ATTEST:

Komita Hendricks, Clerk to the Board
Northampton County

APPROVED AS TO FORM:

A. Scott McKellar, Northampton County Attorney

Mitchell Robertson, City Administrator
City of Weldon

ATTEST:

Julia M. Meacham, Mayor
City of Weldon

This instrument has been pre-audited in the manner required by the Local Government and Fiscal Control Act.

Leslie H. Edwards, Northampton County Finance Officer

Management Matters:

County Manager Kimberly Turner reminded the Board of the Board Retreat scheduled for December 12, 2017.

Approval of 2018 Commissioners' Meetings Calendar:

A motion was made by Fannie Greene and seconded by Chester Deloatch that the calendar for 2018 be adopted with the changing of January 2, 2018 to January 3, 2018 and September 4, 2018 to September 5, 2018. **Question Called:** *All present voting yes.* **Motion carried.**

Appointment of Chair and Vice-Chair and Appointment of County Attorney and Clerk to the Board:

Chairman Carter turned the meeting over to Mr. Scott McKellar, County Attorney, to conduct the appointment for Chair and Vice-Chair of the Board of Commissioners for the 2018 calendar year.

A motion was made by Chester Deloatch and seconded by Fannie Greene to appoint Robert Carter as Chair for the Northampton County Board of Commissioner's for the 2018 calendar year. **Question Called:** *All present voting yes.* **Motion carried.**

A motion was made by Chester Deloatch and seconded by Robert Carter to appoint Fannie Greene as Vice-Chair for Northampton County Board of Commissioner's for the 2018 calendar year. **Question Called:** *yes (Robert Carter, Fannie Greene, and Chester Deloatch) no (Geneva Faulkner, and Charles Tyner).* **Motion carried.**

Mr. McKellar turned the meeting back over to Chairman Carter.

A motion was made by Fannie Greene and seconded by Chester Deloatch to reappoint Mr. Scott McKellar as County Attorney for the 2018 calendar year. **Question Called:** *All present voting yes.* **Motion carried.**

A motion was made by Geneva Faulkner and seconded by Charles Tyner to reappoint Ms. Komita Hendricks as Clerk to the Board for the 2018 calendar year. **Question Called:** *All present voting yes.* **Motion carried.**

Citizens/Board Comments:

Chairman Carter called for Citizens Comments.

Mr. Ken Manuel, Mayor of Woodland, thanked the Commissioners for the playground equipment. He also referenced a letter that was provided to the Board about six issues he has.

Chairman Carter called for Board Comments.

Commissioner Faulkner thanked everyone for attending. She stated that today makes a year on the Board and thanked everyone for their vote of confidence from the citizens. She made comments in reference to economic development, physical condition of facilities, and homes on main highways.

Vice-Chairwoman Greene had no comment.

Commissioner Deloatch had no comment.

Commissioner Tyner thanked everyone for attending and echoed Commissioner Faulkner's comments regarding being on the board for a year. He also stated what he has asked himself what he has done to make the quality of life better in Northampton County. He thanked the Mayor of Woodland for the letter. He also made comments referencing newspaper articles and water surveys.

Chairman Carter thanked the Board for all of their comments. He stated that he is saddened to hear about the disappointment in the progress over the last 6 months and feels we have made an impact. He also stated some of the improvements that have been done in the last year and reminded the two newly appointed Commissioners that the wheels are turning, but they just take time.

A motion was made by Chester Deloatch and seconded by Geneva Faulkner to recess regular session and enter into 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 the closed session. **Question Called: All present voting yes. Motion carried.**

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

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