

**RICHMOND COUNTY BOARD OF COMMISSIONERS
RICHMOND COUNTY ADMINISTRATIVE OFFICE BUILDING
REGULAR MEETING
MONDAY, MAY 5, 2008, 6:30 P.M.**

The Richmond County Board of Commissioners met for a Regular Meeting on Monday, May 5, 2008 at 6:30 P.M. with the following present: Chairman Kenneth R. Robinette; Vice-Chairman John B. Garner; Commissioners Pamela N. Dillman, Jimmy L. Maske, Ussery absent due to illness.

The meeting was called to order by Chairman Robinette at 6:30 P.M.

ITEM NO. 1 – INVOCATION BY TEMPLE BAPTIST CHURCH YOUTH MINISTER JOHN BYRD

The invocation was delivered by Temple Baptist Church Youth Minister John Byrd.

ITEM NO. 2 – APPROVAL OF AGENDA

By a motion of Commissioner Maske, seconded by Commissioner Dillman and unanimously carried, the Board approved the Agenda as presented.

ITEM NO. 3 – OPEN FORUM FOR PUBLIC COMMENT – 6:30 – 7:00 P.M.

There were no speakers during the Open Forum.

ITEM NO. 4 – PUBLIC HEARING TO RECEIVE PUBLIC COMMENT CONCERNING ESTABLISHMENT OF A FIRE PROTECTION DISTRICT FUNDED BY FEES IN DESIGNATED AREAS OUTSIDE THE TOWN LIMITS OF HOFFMAN

The Public Hearing was declared open at 6:32 P.M. by Chairman Robinette.

There were no speakers for or against the establishment of a fire protection district funded by fees in designated areas outside the Town Limits of Hoffman, and the hearing was declared closed by the Chairman.

County Manager Haynes advised the Board that establishment of the Hoffman Fire Protection District funded by fees could be considered during the budget process.

ITEM NO. 5 – PRESENTATION OF DEPARTMENT OF TRANSPORTATION SECONDARY IMPROVEMENT PROGRAM FOR 2008-2009 – DISTRICT ENGINEER KEVIN HEDRICK

DOT District Engineer Kevin Hedrick appeared before the Board, along with Jeff Picklesteiner to present the 2008-2009 Secondary Improvement Program.

Mr. Hedrick presented each element of the Secondary Improvement Program, which totaled \$899,045.00.

After discussion of the various elements of the program, the following Resolution was approved by a motion of Commissioner Maske, seconded by Commissioner Wilson and unanimously carried to accept the 2008-2009 Secondary Improvement Program as presented:

**RESOLUTION APPROVING RICHMOND COUNTY
SECONDARY IMPROVEMENT PROGRAM
FOR FISCAL YEAR 2008-2009**

WHEREAS, North Carolina Department of Transportation District Engineer Kevin Hedrick appeared before the Richmond County Board of Commissioners during the Regular Meeting of May 5, 2008 to present the 2008-2009 Secondary Improvement Program for Richmond County; and

WHEREAS, each Commissioner was presented a copy of the program, and background information was provided along with objectives of the Secondary Improvement Program. Funding availability for each element of the program was also discussed and questions from Board members were answered.

NOW, THEREFORE BE IT RESOLVED, that the Richmond County Board of Commissioners adopted the Secondary Improvement Program for FY 2008-2009 as presented by the N. C. Department of Transportation.

Adopted this 5th day of May, 2008.

**ITEM NO. 6 – PRESENTATION OF PROCLAMATION TO DESIGNATE MAY 14, 2008 AS
“FRANK MCQUAGE DAY” IN RICHMOND COUNTY**

Chairman Robinette recognized Rev. Frank McQuage and his family, and asked that he come to the podium to receive a plaque in his honor. Chairman Robinette read the following Proclamation to designate May 14, 2008 as “Frank McQuage Day” in Richmond County as approved by a motion of Commissioner Watkins, seconded by Commissioner Wilson and unanimously carried:

**P R O C L A M A T I O N
BY RICHMOND COUNTY BOARD OF COMMISSIONERS
“FRANK MCQUAGE DAY” IN RICHMOND COUNTY**

WHEREAS, longevity of life is a blessing for an individual and for a community which benefits from the knowledge, leadership, and experiences that this individual brings to all; and

WHEREAS, William Frank McQuage, a lifelong resident of Richmond County, was licensed and ordained to preach by the Piedmont Association of Free Will Baptists in 1952, and in July 1953 Rev. McQuage became the founding pastor and charter member of Maple Street Free Will Baptist Church in Rockingham, where he served as pastor for 40 years until his retirement in September 1993; and

WHEREAS, in addition to ministering to his congregation, Rev. McQuage has served with dedication as Chaplain to the Richmond County Sheriff’s Department and to the Rockingham Police Department for the past 23 years; and

WHEREAS, Rev. McQuage was a 1985 Charter Member of the North Carolina Sheriffs Chaplains Association, and in 1989 he was honored as the recipient of the Otis F. Jones Memorial Award for Excellence in Law Enforcement Chaplaincy; and

WHEREAS, during his lengthy and dedicated pastoral career, Rev. Frank McQuage has performed more than 200 wedding ceremonies, preached 5,000 sermons, and participated in more than 1,000 funeral services; and

WHEREAS, the lives of so many have been touched by the wisdom and inspiration imparted by Rev. McQuage's sermons and by the example that he has set in living a life dedicated to the church and to the service of others; and

WHEREAS, it has come to the attention of the Richmond County Board of Commissioners that Reverend William Frank McQuage will celebrate his 80th birthday on May 14, 2008.

NOW, THEREFORE, BE IT RESOLVED, that the Richmond County Board of Commissioners deems it most appropriate on the occasion of Frank McQuage's 80th Birthday to designate May 14, 2008 as "FRANK MCQUAGE DAY" in Richmond County and call upon all citizens of Richmond County whose lives have been enriched by Rev. McQuage to join in honoring him on his special day.

Presented by the Richmond County Board of Commissioners this 5th day of May, 2008 and spread upon the permanent minutes of said Board to commemorate this joyous occasion.

Commissioner Garner noted that Rev. McQuage has probably made 20,000 visitations during his career.

Rev. McQuage thanked the Board for honoring him on his 80th birthday, and he introduced his wife and children, who were present for the occasion.

ITEM NO. 7 – CONSIDERATION OF PROCLAMATION TO DESIGNATE THE WEEK OF MAY 11 - 17, 2008 AS "LAW ENFORCEMENT APPRECIATION WEEK" AND MAY 15, 2008 AS "PEACE OFFICERS MEMORIAL DAY" IN RICHMOND COUNTY

Chairman Robinette deviated to Item #14 to read and present the following Proclamation to Sheriff Dale Furr to designate the Week of May 11-17, 2008 as "Law Enforcement Appreciation Week" and May 15, 2008 as "Peace Officers Memorial Day" in Richmond County. By a motion of Commissioner Garner, seconded by Commissioner Dillman and unanimously carried, the Board approved the following Proclamation as presented to Sheriff Furr:

PROCLAMATION
PEACE OFFICERS' MEMORIAL DAY
AND
LAW ENFORCEMENT APPRECIATION WEEK

WHEREAS, The Congress and President of the United States have designated May 15, 2008 as Peace Officers Memorial Day, and the week in which May 15th falls as Law Enforcement Appreciation Week; and

WHEREAS, the members of the Richmond County Sheriff's Department play an essential role in safeguarding the rights and freedoms of the citizens of Richmond County; and

WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agency, and that members of our law enforcement agency recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression; and

WHEREAS, the men and women of the Richmond County Sheriff's Department unceasingly provide a vital public service.

NOW, THEREFORE, the Richmond County Board of Commissioners hereby calls upon all citizens of Richmond County and upon all patriotic, civic and educational organizations to observe the **Week of May 11 – 17, 2008 as “LAW ENFORCEMENT APPRECIATION WEEK”** with appropriate ceremonies and observances in which all of our people may join in commemorating law enforcement officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

FURTHER, the Board of Commissioners hereby calls upon all citizens of Richmond County to observe **May 15, 2008 as “PEACE OFFICERS MEMORIAL DAY”** in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

Adopted this 5th day of May, 2008.

Sheriff Furr thanked the Board for recognition and support of his department, and he emphasized the value of the lives of each of his deputies. Sheriff Furr advised the Board that he has 38 years in his law enforcement career, and he was proud to say that his son has also chosen a career in law enforcement as a Charlotte Police Officer. The Sheriff emphasized his pride in serving as Sheriff of Richmond County, and he thanked the Board of Commissioners for their support of him and his department and for providing the equipment needed to safely perform their duties. Sheriff Furr introduced several deputies who were present.

Chairman Robinette thanked the Sheriff and his officers for what they do every day.

ITEM NO. 8 – MONTHLY STAFF REPORT BY PLANNING DIRECTOR JAMIE ARMSTRONG

RZM-2008-2 – Planning Director Jamie Armstrong advised that staff had been asked to review the area around Biltmore Drive and Mill Road intersection in East Rockingham. After study of the existing uses, the Planning Board recommended a zoning change of some properties from Village Residential to Community Commercial. Mr. Armstrong therefore recommended that the Board set a hearing date to allow public input on the proposed zoning change.

By a motion of Commissioner Maske, seconded by Commissioner Watkins and unanimously carried, the Board set a public hearing date for RZM-2008-2 on June 2, 2008 during the Regular Meeting.

RZT-2008-3 – Mr. Armstrong advised that the Planning Board has recommended a text amendment to consider a change in the text on accessory structures. Mr. Armstrong advised that an increase in the maximum allowed size for accessory structures of 40% of the size of the principal structure to 100% of the size of principal structure be permitted through a text amendment. Mr. Armstrong requested that the Board set a public hearing date to consider the recommended text amendment to the Zoning Ordinance.

By a motion of Commissioner Wilson, seconded by Commissioner Maske and unanimously carried, the Board agreed to set a public hearing date to consider RZT-2008-3 for June 2, 2008 during the Regular Meeting.

In discussion of the renaming of roads realigned as a result of the by-pass construction, the Board reconsidered naming of roads that had been previously discussed during the March 10 public hearing.

Commissioner Maske confirmed that there is no opposition to the 7 road names recommended, and he offered a motion to approve the following list of 7 road names. The motion was seconded by Commissioner Garner and unanimously carried to approve the names as follows:

Macon Ridge Road – off Sandy Ridge Road
Cargo Road – off Haywood Cemetery Road
Hayden Lane – off Millstone Road
Canton Road – off Millstone Road
Maske Road – off Haywood Parker Road
Haywood Parker Road – extending to Crawford Road Extension
Crawford Road Extension – from Haywood Parker Road to existing Crawford Road Extension

In further discussion, it was confirmed that a public hearing is needed to consider names for 4 additional roads, and Planning staff was instructed to conduct hearings in the community to obtain feedback from those citizens who would be affected.

A motion was then offered by Commissioner Dillman, seconded by Commissioner Watkins and unanimously carried to conduct a public hearing on June 2 during the Regular Meeting to consider names for 4 additional roads in the by-pass area.

Planning Director Jamie Armstrong and Readdressing Coordinator Donna Wright confirmed that they would conduct community meetings during the next two weeks and report back to the Board of Commissioners during the June 2 meeting.

ITEM NO. 9 – MONTHLY STAFF REPORT BY DIRECTOR OF DEVELOPMENT RICK SAGO

Director of Development Rick Sago mentioned the weekend race yesterday at North Carolina Speedway and the support shown for new track owner Andy Hillenburg. Mr. Sago reported that he continues to work with several active prospects.

ITEM NO. 10 – MONTHLY REPORT BY COUNTY MANAGER JAMES E. HAYNES

County Manager Haynes also discussed the success of the ARCA Race on Sunday, and he advised the Board of a high volume of jet fuel sales at the airport due to the 20 planes that came into the airport for the race. Mr. Haynes advised that \$15,000.00 worth of jet fuel was sold during the weekend, and he noted that May 15 is the expected delivery date for new hangars at the airport. In discussion of the hangars, it was noted that revenue generated from these hangars could be used to build more hangars.

Mr. Haynes reported that work is underway on the 2008-2009 budget, and departments have submitted reasonable budget requests.

County Manager Haynes advised that he has met with the County Manager and engineers concerning the Montgomery County water situation. Mr. Haynes went on to say that there are no results from any Richmond County wells that have been tested as of yet.

Mr. Haynes mentioned that voter turnout had been heavy during the May Primary Election, and 2,700 voters had taken advantage of the One-Stop early voting.

In discussion of tax collections, Mr. Haynes report that at the end of April, collections were at 93.45%, compared to 93.48% at this time last year. Mr. Haynes commended the Tax Department on their collection efforts.

Mr. Haynes reported that solid waste collection efforts continue throughout the County, and that 2.1 tons of debris had been collected from Richmond County roadways in April.

In further discussion of the Montgomery County well contamination problem, Commissioner Maske confirmed that these residents had been using the water made available for them by Richmond County at Norman. Mr. Haynes advised that 260 gallons of water had been used by Montgomery County residents at no charge to them.

Commissioner Dillman asked that the County Manager keep the Board informed on wells being tested in Richmond County.

ITEM NO. 11 – REPORT BY COUNTY ATTORNEY STEPHAN R. FUTRELL – NACO PRESCRIPTION DRUG CARD PROGRAM

County Attorney Futrell reported to the Board on the NACo Prescription Drug Program, noting that Care Mark offers this discount card benefit to citizens whose counties are participating in the program through NACo. Mr. Futrell reported on the contract and the different versions in which it has been offered. Mr. Futrell cited his concerns with indemnity provisions and the potential for personal liability issues for Board members if Care Mark is held liable for some infraction. Mr. Futrell cautioned that the Board of Commissioners would have no input on who is contracted to offer this program. Also cited as potential problems down the road were that there could be hidden costs later; dispensing fees could be assessed later; and that the preferred drugs contracted for participation in the program are being promoted for usage by patients. Mr. Futrell expressed concern that doctors may be encouraged to prescribe the preferred drugs to their patients; thus indirectly involving the County in doctor/patient relationships and a potential for liability. Mr. Futrell emphasized that this is not really a cost-free program and that the County could incur costs for advertising to the public and for administration of the prescription cards.

Commissioner Dillman suggested that if Richmond County does not participate in the program then citizens might be encouraged to participate in the program in neighboring counties. There was further discussion of the County's potential for liability and of the potential for Commissioners' personal liability potential. County Attorney Futrell explained the difference in tort liability and in civil liability.

Commissioner Dillman requested an opportunity for an individual in attendance of the meeting to present information that he had obtained concerning the NACo Program from Scotland County, advising that Scotland County does participate.

Chairman Robinette stated that this individual should share this information with Mr. Futrell or the County Manager.

Commissioner Watkins stated that he has been aware of the NACo program for the past 5 or 6 years, and while initially it sounded like a good thing, he would not want to be a part of anything that could result in liability for the County. Commissioner Watkins went on to state that he would be receptive to hearing any additional information that might benefit Richmond County citizens without jeopardizing the County.

Mr. Futrell pointed out the potential cost to the County in staff time involved in distributing the cards and monitoring card activity.

Commissioner Maske commented that if the cost associated in distribution of cards and advertisement of the program is excessive, then the County should be responsible for the cost of materials.

Mr. Futrell advised that Care Mark approval of advertising materials would be required, and he cautioned that Care Mark would be influencing doctors to prescribe preferred drugs in order to promote their profit motive. Mr. Futrell went on to question why the County should be involved at all and suggested that Care Mark could deliver this program directly to the citizens. Mr. Futrell suggested that the County would be serving to provide indemnity for Care Mark.

Commissioner Garner expressed concern about who really would pay for the program and about the number of name changes that have occurred with the program since its inception in 2002.

Commissioner Dillman stated that the NACo program benefits those who have no insurance at all by offering a 20% discount on prescriptions.

No action was taken, and Chairman Robinette thanked the County Attorney for his report.

ITEM NO. 12 – CONSENT AGENDA

By a motion of Commissioner Dillman, seconded by Commissioner Garner and unanimously carried, the Board approved the following items of the Consent Agenda:

- A) BOARD APPROVAL OF MINUTES OF REGULAR MEETING OF APRIL 7, 2008 AND MINUTES OF REGULAR MID-MONTH MEETING OF APRIL 15, 2008 AS SUBMITTED BY THE CLERK FOR REVIEW**
- B) TAX RELEASES TOTALLING \$14,404.93 AND TAX REFUNDS TOTALLING \$3,034.81 WERE APPROVED AS SUBMITTED BY THE OFFICE OF THE TAX ADMINISTRATOR AND ARE HEREBY MADE A PART OF THESE MINUTES BY REFERENCE.**
- C) BOARD APPROVAL OF SOCIAL SERVICES BUDGET AMENDMENT TO ALLOCATE ADDITIONAL CHILD CARE FUNDS**

Expense Account

#115345 6106 Day Care Increase from \$1,782,386.00 to \$2,078,930.00

Revenue Account

#115310 333018 Day Care-Increase from \$1,782,386.00 to \$2,078,930.00

D) BOARD APPROVAL OF HEALTH DEPARTMENT BUDGET REVISION TO ALLOCATE \$250,000.00 IN GRANT FUNDS FROM RICHMOND COMMUNITY FOUNDATION TO SUPPLEMENT COMMUNITY CARE CLINIC

Revenue: Community Care Clinic

Richmond Community Foundation 115216-384004 Increase by \$250,000.00

Expenditures: Community Care Clinic

Salaries: Regular	115216-4100	Increase by \$	82,200.00
FICA	115216-4110	Increase by	35,000.00
Office Supplies	115216-4210	Increase by	3,000.00
Medical Supplies	115216-4220	Increase by	20,000.00
Drug Supplies	115216-4225	Increase by	10,000.00
Purchases Subj to Inven	115216-4275	Increase by	7,800.00
Travel & Conference	115216-4300	Increase by	500.00
Postage	115216-4305	Increase by	500.00
Telephone	115216-4310	Increase by	1,000.00
Contracted Services	115216-4380	Increase by	70,000.00
Outside Lab Services	115216-4384	Increase by	<u>20,000.00</u>
			\$250,000.00

E) BOARD APPROVAL OF HEALTH DEPARTMENT BUDGET REVISIONS TO TRANSFER WIC FUNDS FROM ONE BUDGET TO TRANSFER WIC FUNDS AMONG 4 WIC BUDGETS

Revenue:

WIC-General Admin	115140-335002	Decrease by	(\$ 8,100.00)
WIC-Client Services	115141-333039	Increase by	\$ 8,985.00
WIC-Breastfeeding	115142-333042	Decrease by	(\$ 8,260.00)
WIC-Nutrition	115143-333045	Increase by	\$7,375.00

Expenditures:

WIC-General Admin

Salaries: Regular	115140-4100	Decrease by	(\$ 6,500.00)
FICA	115140-4110	Decrease by	<u>(\$ 1,600.00)</u>
			(\$ 8,100.00)

WIC-Client Services

Salaries: Regular	115141-4100	Increase by	\$ 7,210.00
Office Supplies	115141-4210	Increase by	\$ 200.00
Medical Supplies	115141-4220	Increase by	\$ 800.00
Travel & Conference	115141-4300	Increase by	\$ 200.00
Postage	115141-4305	Increase by	\$ 225.00
Telephone	115141-4310	Increase by	<u>\$ 350.00</u>
			\$ 8,985.00

WIC-Breastfeeding

Salaries: Regular	115142-4100	Decrease by	(\$ 4,550.00)
FICA	115142-4110	Decrease by	(\$ 390.00)
Office Supplies	115142-4210	Decrease by	(\$ 2,850.00)
Travel & Conference	115142-4300	Decrease by	(\$ 425.00)
Postage	115142-4305	Decrease by	<u>(\$ 45.00)</u>
			(\$ 8,260.00)

WIC-Nutrition

Salaries: Regular	115143-4100	Increase by	\$ 7,200.00
Telephone	115143-4310	Increase by	<u>\$ 175.00</u>
			\$ 7,375.00

F) BOARD APPROVAL OF HEALTH DEPARTMENT BUDGET TRANSFERS TO COVER EXPENSES IN VARIOUS HEALTH DEPARTMENT BUDGETS

Revenue:

Aids State

Local Appropriations – Salaries: Regular	Decrease	(\$4,750.00)
115110-4100 – Salaries: Regular		
Local Appropriations 115120	Increase	\$4,750.00

WIC – Client Services

Local Appropriations – Immunization Action Plan	Decrease	(\$7,540.00)
115193-4100 Salaries - Regular		
Local Appropriations – Local Health - Maintenance	Decrease	(\$3,460.00)
115110-4332 & Repair Equipment		
Local Appropriations 115141	Increase	\$11,000.00

WIC – Nutrition

Local Appropriations – Child Health	Decrease	(\$2,000.00)
115170-4100 Salaries: Regular		
Local Appropriations 115143	Increase	\$2,000.00

Risk Reduction

Local Appropriations from Family Planning -	Decrease	(\$1,203.00)
115130-4100 Salaries: Regular		
Local Appropriations 115150	Increase	\$1,203.00

Maternal Health

Patient Fees	115160-333050	Increase	\$4,200.00
Medicaid Earnings	115160-333004	Increase	<u>\$ 700.00</u>
Total Increase			\$4,900.00

Cancer Program

Local Appropriations from Child Health – Salaries:	Decrease	(\$3,300.00)
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115170-4100	Regular		
Local Appropriation – Local Health		Decrease	(\$ 900.00)
115110-4100	Salaries: Regular		
Local Appropriations	115180	Increase	\$4,200.00

Environmental Health

Local Appropriations from Family Planning -		Decrease	(\$8,897.00)
115130-4100	Salaries: Regular		
Local Appropriations	115185	Increase	\$8,897.00

Food & Lodging

Local Appropriations from Immunization Action Plan		Decrease	(\$2,802.00)
115193-4100	Salaries: Regular		
Local Appropriations	115187	Increase	\$2,802.00

CAP

Medicaid Earnings	115211-333047	Increase	\$ 500.00
Patient Fees	115211-333101	Increase	\$ 50.00
Local AppropriationsLocal Health – Salaries		Decrease	(\$8,150.00)
	115110-4100		
Local Appropriations	115211	Increase	\$8,150.00

Dental Varnish

Local Appropriations from Child Health -		Decrease	(\$6,600.00)
115170-4100	Salaries: Regular		
Local Appropriations	115213	Increase	\$6,600.00

Health Check

Local Appropriations from Immunization Action Plan		Decrease	(\$2,700.00)
115193-4100	Salaries: Regular		
Local Appropriations from Childhood Lead Screen		Decrease	(\$ 430.00)
115205-4100	Salaries: Regular		
Local Appropriations	115214	Increase	\$3,130.00

Quality Control

Local Appropriations from Comm. Disease – General		Decrease	(\$3,684.00)
115123-4100	Salaries: Regular		
Local Appropriations from Immunization Action Plan		Decrease	(\$6,802.00)
115193-4100	Salaries Regular		
Local Appropriations	115216	Increase	\$10,486.00

Expenditures:

Aids State - Salaries	115121-4100	Increase	\$4,400.00
Aids State – FICA	115121-4110	Increase	<u>\$ 350.00</u>
Total Increase			\$4,750.00

WIC – Client Services			
Salaries: Regular	115141-4100	Increase	<u>\$11,000.00</u>
Total Increase			\$11,000.00
WIC – Nutrition			
Salaries: Regular	115143-4100	Increase	<u>\$2,000.00</u>
Total Increase			\$2,000.00
Risk Reduction – Salaries			
	115150-4100	Increase	<u>\$1,203.00</u>
Total Increase			\$1,203.00
Maternal Health – Salaries			
	115160- 4100	Increase	<u>\$4,900.00</u>
Total Increase			\$4,900.00
Cancer Program – Salaries			
	115180-4100	Increase	\$3,000.00
Cancer Program – FICA	115180-4110	Increase	<u>\$1,200.00</u>
Total Increase			\$4,200.00
Environmental Health – Sal.			
	115185-4100	Increase	<u>\$8,897.00</u>
Total Increase			\$8,897.00
Food & Lodging – Salaries			
	115187-4100	Increase	<u>\$2,802.00</u>
Total Increase			\$2,802.00
CAP – Salaries: Regular			
	115211-4100	Increase	\$7,500.00
CAP – FICA	115211-4110	Increase	\$ 200.00
CAP – Medical Supplies	115211-4220	Increase	<u>\$1,000.00</u>
Total Increase			\$8,700.00
Dental Varnish – Salaries			
	115213-4100	Increase	<u>\$6,600.00</u>
Total Increase			\$6,600.00
Health Check – Salaries			
	115214-4100	Increase	\$2,600.00
Health Check – FICA	115214-4110	Increase	<u>\$ 530.00</u>
Total Increase			\$3,130.00
Quality Control – Salaries			
	115217-4100	Increase	\$10,301.00
Quality Control – FICA	115217-4110	Increase	<u>\$ 185.00</u>
Total Increase			\$10,486.00

G) BOARD APPROVAL OF GENERAL FUND BUDGET AMENDMENT TO TRANSFER FUNDS FROM SOLID WASTE APPROPRIATED FUND BALANCE FOR LEASE PURCHASE OF VEHICLES

Expenditures:

654710-5105	Solid Waste: Vehicles	Increase	\$110,280.00
654710-7151	Solid Waste: Lease Purchase	Decrease	\$ 36,580.00

Revenues:

654720-399002	Solid Waste: Fund Balance Appropriated	Increase	\$ 73,700.00
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H) BOARD APPROVAL OF GENERAL FUND BUDGET AMENDMENT TO TRANSFER FUNDS FROM CONTINGENCY EXPENSE TO MEDICAL EXAMINER AND PATH FEES

Expenditures:

119900-9130	Contingency Expense	Decrease	\$ 15,000.00
114360-4170	Medical Examiner & Path Fees	Increase	\$ 15,000.00

ITEM NO. 13 – CONSIDERATION OF APPOINTMENT TO RICHMOND COUNTY ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE

By a motion of Commissioner Dillman, seconded by Commissioner Maske and unanimously carried, the Board approved the appointment of Mrs. Anne C. Morris to the Richmond County Adult Care Home Community Advisory Committee contingent upon concurrence by Lumber River Council of Governments Regional Ombudsman Twilla C. Allen.

ITEM NO. 14 – CONSIDERATION OF PROCLAMATION TO DESIGNATE MAY 11, 2008 AS “MARTHA CURRIE HUGHES DAY” IN RICHMOND COUNTY

By a motion of Commissioner Maske, seconded by Commissioner Wilson and unanimously carried, the Board approved the following Proclamation to designate May 11, 2008 as “Martha Currie Hughes Day” in Richmond County:

***PROCLAMATION
“MARTHA CURRIE HUGHES DAY”
IN RICHMOND COUNTY
MAY 11, 2008***

WHEREAS, it has come to the attention of the Richmond County Board of Commissioners that Mrs. Martha Currie Hughes has been a devoted member of Ledbetter United Methodist Church for more than 50 years; and

WHEREAS, during her active membership at Ledbetter United Methodist Church, Martha Currie Hughes has unselfishly given of her time and her talents in serving as a teacher, active member of United Methodist Women, Music Director, and outstanding church leader.

NOW, THEREFORE BE IT RESOLVED, that in recognition and appreciation of her lifetime of dedicated service to Ledbetter United Methodist Church and to those in the community whose lives have been

enriched by Mrs. Hughes, the Richmond County Board of Commissioners is pleased to have this opportunity to recognize the outstanding contributions of Mrs. Martha C. Hughes to her community.

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby joins with the Ledbetter United Methodist Church in proclaiming Sunday, May 11, 2008 as "MARTHA CURRIE HUGHES DAY" in Richmond County.

Adopted by the Richmond County Board of Commissioners this 5th day of May, 2008 and hereby made a part of the permanent minutes of said Board.

ITEM NO. 15 – CONSIDERATION OF RESOLUTION PROCLAIMING THE MONTH OF MAY AS "OLDER AMERICANS MONTH" IN RICHMOND COUNTY

By a motion of Commissioner Watkins, seconded by Commissioner Maske and unanimously carried, the Board approved the following Resolution proclaiming the month of May as "Older Americans Month" in Richmond County:

**RESOLUTION PROCLAIMING
THE MONTH OF MAY
"OLDER AMERICANS MONTH"
IN RICHMOND COUNTY**

WHEREAS, there are over 8,500 persons age sixty (60) and greater residing in Richmond County; and

WHEREAS, older adults provide invaluable resources to the social, cultural, civic, religious, governmental, and economic foundations of Richmond County; and

WHEREAS, older persons serve as the curators of the cultural heritage of our diverse county through the preservation of oral, written and artistic traditions; and

WHEREAS, older adults serve their communities as teachers, volunteers, pastors, caregivers, workers, advocates and in many other vital roles; and

WHEREAS, Richmond County is dedicated to providing a healthy living environment for all persons as they age and for ensuring a system of support services for the most frail elderly, including homebound persons and residents of long-term care facilities.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Richmond County, in recognition of the importance of the aging population and in support of the efforts of the Administration on Aging and Aging Service Providers, declare May 2008 "**Older Americans Month**" with a theme of "Aging Well, Living Well" and honor the significant contributions of older persons to the daily life of Richmond County.

Adopted this 5th day of May, 2008.

ITEM NO. 16 – REQUEST FOR BOARD APPROVAL OF RESOLUTION TO DESIGNATE HEALTH DEPARTMENT FURNITURE AND EQUIPMENT AS SURPLUS COUNTY PROPERTY

A motion was offered by Commissioner Wilson and seconded by Commissioner Garner to approve the following Resolution to designate various Health Department furniture and equipment as surplus county property. Commissioner Maske confirmed that the property could be later sold at auction. The motion carried unanimously:

***RESOLUTION
TO DECLARE HEALTH DEPARTMENT
FURNISHINGS AND EQUIPMENT
AS SURPLUS PROPERTY FOR DISPOSAL***

WHEREAS, it has been determined that the attached list of furnishings and equipment is no longer beneficial to the operations of the Richmond County Health Department; and

WHEREAS, the Richmond County Board of Commissioners is hereby requested to authorize disposal of said furniture and equipment in accordance with the requirements and procedures for disposal of county property as set forth in North Carolina General Statute 160A-266.

NOW, THEREFORE, BE IT RESOLVED, that the attached list of furnishings and equipment is hereby declared as surplus county property by official action of the Richmond County Board of Commissioners.

BE IT FURTHER RESOLVED, that the County Manager is hereby authorized to dispose of said equipment as described herein in accordance with North Carolina General Statute 160A-266.

This Resolution shall become effective upon its adoption this 5th day of May, 2008.

ITEM NO. 17 – REQUEST FOR BOARD APPROVAL OF RESOLUTION TO DESIGNATE COOPERATIVE EXTENSION EQUIPMENT AS SURPLUS COUNTY PROPERTY

By a motion of Commissioner Maske, seconded by Commissioner Watkins and unanimously carried, the Board approved the following Resolution to designate various Cooperative Extension equipment as surplus county property:

**RESOLUTION
TO DECLARE COOPERATIVE EXTENSION SERVICE
FURNITURE AND EQUIPMENT
AS SURPLUS PROPERTY FOR DISPOSAL**

WHEREAS, it has been determined that the following furniture and equipment is no longer beneficial to the operations of Richmond County Cooperative Extension Service:

CTX 17" Monitor
Property ID no: 10619
SN#: CG9-34303691

Sony CD Drive w/ memory stick reader
Property ID no: 09900

Desk
Property ID no: 08943

1999 Compatible Computer "kit" computer
Property ID no: missing

WHEREAS, the Richmond County Board of Commissioners is hereby requested to authorize disposal of said furniture and equipment in accordance with the requirements and procedures for disposal of county property as set forth in North Carolina General Statute 160A-266.

NOW, THEREFORE, BE IT RESOLVED, that the above listed furniture and equipment is hereby declared as surplus county property by official action of the Richmond County Board of Commissioners.

BE IT FURTHER RESOLVED, that the County Manager is hereby authorized to dispose of said equipment as described herein in accordance with North Carolina General Statute 160A-266.

This Resolution shall become effective upon its adoption this 5th day of May, 2008.

ITEM NO. 18 – OTHER BUSINESS

A) CONSIDERATION OF BUDGET AMENDMENTS TO TRANSFER TELEPHONE SURCHARGE FUNDS FROM 911 BUDGET TO GENERAL FUND

By a motion of Commissioner Wilson, seconded by Commissioner Garner and unanimously carried, the Board approved the following Budget Amendments to transfer telephone surcharge funds into the 911 operating budget:

Expenditures:

114395-4100	Salary-Regular	Increase	\$65,000.00
114295-4110	FICA	Increase	\$ 4,972.50
114395-4130	Retirement	Increase	\$ 3,204.50
114395-4135	401-K	Increase	\$ 4,550.00
114395-4275	Purchases Subj. to Inv.	Increase	\$26,773.00
114395-4200	Supplies	Increase	\$ 500.00

Revenues:

119800-392102	Transfer from E-911 Fund	Increase	\$105,000.00
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Expenditures:

204390-8100	Transfer to General Fund	Increase	\$105,000.00
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Revenues:

204390-399002	Appropriate Fund Balance (Wireline)	Increase	\$105,000.00
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Commissioner Dillman announced that Richmond County native Bucky Covington has agreed to perform on November 15, 2008 as a benefit concert to help Habitat for Humanity to meet their funding goals.

Commissioner Watkins noted referred to Richmond County's participation in "National County Government Week" activities.

There being no further business for discussion, the meeting adjourned at 7:30 P.M. by a motion of Commissioner Maske, seconded by Commissioner Wilson and unanimously carried.

Marian S. Savage, CMC
Clerk to the Board of Commissioners