

**RICHMOND COUNTY BOARD OF COMMISSIONERS
RICHMOND COUNTY ADMINISTRATIVE OFFICE BUILDING
REGULAR MEETING
MONDAY, JUNE 7, 2010, 6:30 P.M.**

The Richmond County Board of Commissioners met for a Regular Meeting on Monday, June 7, 2010 at 6:30 P.M. with the following present: Chairman Kenneth R. Robinette; Vice-Chairman John B. Garner; Commissioners Peggy Covington, Pamela N. Dillman, Jimmy L. Maske, and Thad Ussery.

Commissioner Paul Wilson was absent due to illness.

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

Chairman Robinette asked that Commissioner Wilson be remembered in thoughts and prayers as he recuperates from surgery at Duke University Medical Center.

ITEM NO. 1 – INVOCATION BY REVEREND BILL MONROE OF CORDOVA BAPTIST CHURCH

The invocation was delivered by Rev. Bill Monroe of Cordova Baptist Church.

ITEM NO. 2 – APPROVAL OF AMENDMENT TO AGENDA TO INCLUDE ITEM NO. 19 AND ITEM NO. 20

Chairman Robinette asked that the Board amend the Agenda to include the following two additional items as Item No. 19 and Item No. 20:

*** ITEM NO. 19 - REQUEST FOR BOARD APPROVAL OF RESOLUTION TO ADOPT INTERLOCAL AGREEMENT AND TO JOIN THE NCACC RISK MANAGEMENT POOL**

*** ITEM NO. 20 - REQUEST FOR BOARD APPROVAL OF SOCIAL SERVICES BUDGET AMENDMENT FOR MEDICAID MEDICAL TRANSPORTATION PROGRAM**

A motion was offered by Commissioner Garner, seconded by Commissioner Ussery and unanimously carried to amend the Agenda to include the two additional items.

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

- A) APPEARANCE BY MR. BRIAN BRAY OF PRICE-RICHARDSON HUNT CLUB TO REQUEST BOARD CONSIDERATION TO WITHDRAW RESOLUTION TO AMEND LEGISLATION PROHIBITING TAKING DEER WITH DOGS IN DESIGNATED AREAS OF RICHMOND COUNTY – AND APPEARANCE BY MR. JIM POINDEXTER OF PROSPECT HUNT CLUB TO**

SPEAK IN BEHALF OF DEER HUNTERS WITH DOGS (10-MINUTE PRESENTATION)

Mr. Brian Bray introduced himself and deferred his time to speak to Mr. Donnie Richardson. Mr. Richardson advised that he represented the Price-Richardson Hunt Club, which was founded by his father and Mr. Boone Price. Mr. Richardson stated that problems have always been resolved in a friendly manner, and he felt that this issue could be resolved in a friendly manner. Mr. Richardson went on to state that his hunt club has access to 4,200 acres. Mr. Richardson went on to advise that he owns 140 acres next to Bill Webb, and he has never experienced a problem with dogs trespassing on his property. In further discussion, Mr. Richardson was of the opinion that dog hunting is not a mass problem across the County and this issue can be resolved.

At this point, the Fire Marshall entered the meeting room and asked that anyone who was not seated leave the meeting.

Mr. Jim Poindexter had requested an opportunity to speak in behalf of the Southeast Hunt Club and the N. C. Sporting Dog Association, but he deferred his time to Attorney Henri McClees. Ms. McClees stated that she represents the N. C. Sporting Dog Association and that her clients are requesting that the Resolution adopted by the Board in May be rescinded. Ms. McClees stated that she was dismayed at the lack of respect toward values and traditions and that the financial interests of a few well-connected businessmen should not take precedence on this issue. Ms. McClees went on to point out that 2,600 citizens in Richmond County hold hunting licenses, and she wanted the Board to hear the truth about the Southeast Hunt Club and the rich traditions being passed down. Ms. McClees requested another opportunity for meaningful dialogue with the Board to resolve this issue and an opportunity to tell the whole truth about hunting in Richmond County. Ms. McClees implied that the Board's decision last month had been made based on inadequate information provided by the group who "sneaked in behind their backs."

Chairman Robinette thanked Mr. Richardson, Ms. McClees and the large contingent of hunters present for being there, and he advised that the Board will take this matter under advisement.

B) APPEARANCE BY MR. GERARD MORRISON FOR RECOGNITION OF JUNE AS "BLACK MUSIC MONTH" (5-MINUTE PRESENTATION)

Mr. Gerard Morrison introduced himself and asked that the Board recognize June as "Black Music Month." Mr. Morrison mentioned a number of individuals who have made musical and cultural contributions from this region, including John Coltrane, Tony Terry, "Blind Boy Fuller", Luther Vandrose, and Ben Varen. Mr. Morrison noted that music has always been an influential part of society.

C) APPEARANCE BY MR. ED O'NEAL TO DISCUSS TRANSPORTATION FOR VETERANS (5-MINUTES PRESENTATION)

Mr. Ed O'Neal thanked the Board for the opportunity to appear and to update the Board on what is going on with veterans' associations. Mr. O'Neal advised that 400 veterans are being treated medically each week, and that a van would help to transport veterans to VA medical facilities such as Fayetteville, Salisbury, and Durham, where heart surgeries are performed. On many occasions, Mr. O'Neal advised that personal vehicles are used to transport veterans who have no means of transportation. Mr. O'Neal advised that volunteer drivers are needed as well as volunteers to work at the clinic in Hamlet. Mr. O'Neal thanked the Board for their past support of veterans and helping to locate the medical clinic in Hamlet.

Mr. O'Neal advised that on June 26 festivities are planned at Hamlet Lions Club Park to welcome home veterans who have just returned. Mr. O'Neal introduced new Commander, Martin Nielsen.

Mr. O'Neal advised that Amvets won a number of awards this past weekend, and Mrs. Mary O'Neal advised that her husband had been the recipient of the Battleship Award.

Mr. O'Neal requested that the Board consider donation of a van from Richmond Interagency Transportation once the vehicles are designated as surplus property to be auctioned. Mr. O'Neal stated that such a van would solve 90% of veterans' transport problems.

Mr. and Mrs. O'Neal and Commander Martin Nielson thanked the Board for their support of veterans.

ITEM NO. 4 – PUBLIC HEARING TO RECEIVE CITIZEN INPUT ON CLOSE-OUT OF RICHMOND COUNTY'S 2007 SCATTERED-SITE HOUSING COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT

The Public Hearing was declared open at 7:07 P.M. by Chairman Robinette.

Grants Administrator Sandy Ridley advised that the 2007 Scattered Site Housing Community Development Project was quite successful, with 7 families' homes being rehabilitated and 4 families whose homes were dilapidated beyond repair being relocated. Ms. Ridley advised that USDA had partnered with funding. Ms. Ridley offered to answer questions and advised that Richmond County will be eligible to apply for additional funds later in the year.

There were no other speakers, and the hearing was declared closed at 7:10 P.M. by Chairman Robinette.

ITEM NO. 5 – PUBLIC HEARING TO NOTIFY THE PUBLIC OF INTENT TO SUBMIT GRANT APPLICATION IN THE AMOUNT OF \$750,000.00 TO N. C. DEPARTMENT OF COMMERCE COMMUNITY DEVELOPMENT BLOCK GRANT BUILDING REUSE PROGRAM TO ASSIST PLASTEK GROUP

The Public Hearing to notify the public of intent to submit a grant application in the amount of \$750,000.00 to the N. C. Department of Commerce CDBG Building Reuse Program was declared open at 7:10 P.M. by Chairman Robinette.

County Manager Sago noted that this is the second public hearing for notification of the public of intent to apply for CDBG funds up to \$750,000.00 through the Building Reuse Program to assist the Plastek Group with renovations to the former Rexam Building.

There were no other speakers, and the hearing was declared closed at 7:10 P.M. by Chairman Robinette.

County Manager Sago requested Board approval to submit the CDBG application.

A motion was offered by Commissioner Dillman, seconded by Commissioner Ussery and unanimously carried to authorize submission of the grant application for the Plastek Group as reflected in the following Authorizing Resolution:

ITEM NO. 6 – PUBLIC HEARING TO RECEIVE CITIZEN INPUT ON PROPOSED FY 2010-2011 BUDGET

The Public Hearing on the proposed FY 2010-2011 Budget was declared open at 7:13 P.M. by Chairman Robinette.

There were no speakers, and the hearing was declared closed by Chairman Robinette.

ITEM NO. 7 – PRESENTATION OF FY 2010-2011 PROPOSED BUDGET BY COUNTY MANAGER G. RICHARD SAGO, II

County Manager Sago presented the proposed FY 2010-2011 budget balanced at \$44,553,667.00, a decrease of \$1.3 million from the current year budget. Mr. Sago stated that a \$3,000,000.00 gap had to be closed in order to balance the FY 2010-2011 budget. Among the factors contributing to the budget gap were \$185,000.00 additional cost for the County's contribution toward local government retirement expense; and a \$1.8 million decrease in sales tax revenues. County Manager Sago advised that it became necessary to recommend that 5 employee furlough days again be implemented, but to help offset the furlough days, Mr. Sago recommended adding two paid holidays for employees – Friday, September 3 and employees' birthdays. Due to a 10% increase in health insurance costs, Mr. Sago advised that co-pays and deductibles will be increased for employees. Despite increased expenses and decreased sales tax revenues, Mr. Sago recommended no increase in the .81 per \$100.00 tax rate.

Mr. Sago went on to advise that the web site in the Tax Department is being upgraded to allow the opportunity for online payment of taxes. It was noted that no fee increases are recommended in the Solid Waste budget and that a 50% discount is available for the elderly. In discussion of the Water Enterprise Fund, Mr. Sago noted that the customers' minimum bill will continue to be \$17.00 for the first 2,000 gallons of usage. Mr. Sago advised that the only change recommended to the proposed budget at this time is the \$2,000.00 addition in the Non-Departmental Contributions portion of the budget for Leak Street Center as instructed by the Board during the work session.

Mr. Sago emphasized that this has been a very difficult budget season, and he offered to answer questions.

Commissioner Dillman asked the deadline for senior citizens to apply for solid waste fee discounts, and Mr. Sago advised that the Tax Administrator could address this during his upcoming presentation. Commissioner Dillman commended county employees on the job that they do and expressed regret that funds are not available for a salary increase.

Commissioner Maske commented that a mid-year evaluation of the budget could be made.

A motion was offered by Commissioner Ussery to adopt the FY 2010-2011 Budget and attached Budget Ordinance with the \$2,000.00 change as noted by the County Manager. The motion was seconded by Commissioner Garner and unanimously carried.

Chairman Robinette thanked County Manager Sago for his hard work on the budget and he thanked fellow Board members for their time spent on the budget.

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

Planning Director Jamie Armstrong updated the Board on the Safie Mill project, advising that there is a lot of rubble on the site now, but the contractor continues to progress and plans to complete the project within 90 days.

Commissioner Ussery asked the status of the Beaunit Mill demolition project, and Mr. Armstrong advised that the demolition permit is still valid, but the Building Inspector would be able to provide more detailed information.

****OMIT - ITEM NO. 9 – PRESENTATION BY DR. STEVEN BURKE, PRESIDENT AND CEO OF THE BIOFUELS CENTER OF NORTH CAROLINA**

ITEM NO. 10 – APPEARANCE BY SUBRINA HOUGH OF SANDHILLS COMMUNITY ACTION PROGRAM, INC. TO REQUEST \$15,852.00 FROM RICHMOND COUNTY TO SUPPORT TRANSITIONAL HOUSING PROGRAM

No one appeared in behalf of Sandhills Community Action Program.

ITEM NO. 11 – CONSIDERATION OF PROPERTY TRANSACTION – COUNTY ATTORNEY STEPHAN R. FUTRELL

County Attorney Futrell presented the following non-owner bid for the Board's consideration:

Parcel #84 – a bid of \$777.50 was received from John McCall to purchase property located in Rockingham Township with tax book value of \$3,110.00. The property was listed in 1974 to Minnie G. Smith.

A motion was offered by Commissioner Dillman, seconded by Commissioner Maske and unanimously carried to accept the bid of John McCall to purchase Parcel #84.

ITEM NO. 12 – REQUEST FOR BOARD APPROVAL OF 2010-2011 HOME AND COMMUNITY CARE BLOCK GRANT BUDGET

Aging Services Director Jacqueline Adkins advised that the budget for the 2010-2011 Home and Community Care Block Grant has been approved by the Block Grant Committee with an \$18,546.00 local match for the program. Jacqueline advised that 77 clients are currently on a waiting list for services. It was noted that for the Congregate Meal program \$10,916.00 is the local match; for the Home Delivered Meal Program \$11,420.00 is the local match; for Medical Transportation \$683.00 is the local match; and for General Transportation \$2,500.00 is the local match.

Commissioner Ussery confirmed that all local matching funds are included in the budget.

Commissioner Covington asked how one might qualify for In-Home Aide Services. Jacqueline advised that individuals must be 60 years of age or older and an assessment is completed, not based on income. It was noted that the waiting list is long due to limited availability of funds.

Commissioner Garner motioned to approve the 2010-2011 Home and Community Care Block Grant Budget. The motion was seconded by Commissioner Dillman and approved unanimously.

ITEM NO. 13 – APPEARANCE BY AGING SERVICES DIRECTOR JACQUELINE ADKINS TO REQUEST BOARD APPROVAL OF BUDGET AMENDMENT TO INCREASE EAST ROCKINGHAM SENIOR CENTER OPERATIONS BUDGET AND TO DESCRIBE UPDATES PLANNED FOR THE CENTER

Aging Services Director Jacqueline Adkins advised that due to stimulus funding there had been some under-spending in some areas of the budget, and the Advisory Board has chosen to utilize these funds to update the East Rockingham Senior Center. Jacqueline advised that improvements such as painting, flooring, and new equipment are being made to entice new clients to participate in the program.

In further discussion, Jacqueline advised that Richmond County currently has 4 meal sites and is the only county with 2 meal sites within 3 miles. Jacqueline proposed to merge the Rockingham and East Rockingham meal programs since East Rockingham can better accommodate both programs with better facilities and more parking. Jacqueline requested authorization for the merger to take effect on July 1.

In further discussion, Jacqueline advised of plans to apply for Certification of Excellence once renovations are complete, which would qualify the Aging Services Program for additional funding.

Commissioner Covington questioned how much inconvenience would be experienced by those who walk to the Rockingham Center to participate in the meal program.

Jacqueline acknowledged that some participants have been opposed to the merger of the meal programs, but she advised that Richmond Interagency Transportation would provide transportation to the East Rockingham Senior Center. Jacqueline added that the Rockingham Center will continue to operate and offer other programs.

Commissioner Maske asked the number of participants in the meal program at Rockingham Center, and Jacqueline advised 25 at Rockingham Center and 30 at East Rockingham Center.

Commissioner Ussery inquired about the Certification of Excellence, and Jacqueline advised that a number of guidelines must be met to qualify.

County Manager Sago requested that the Board consider approval of the \$8,500.00 Budget Amendment to transfer funds from Community Care Block Grant Funds to East Rockingham Senior Center operations budget.

Commissioner Covington inquired about the proposal to implement rental fees for use of East Rockingham Senior Center. Jacqueline advised that with the renovations at East Rockingham, she would like to implement a rental fee for use of the Center for continuation of activities and upkeep at the Center. Jacqueline proposed a \$50.00 rental fee, and she advised that East Rockingham, Parks and Recreation Director Joey Keane had felt that a \$100.00 fee was reasonable when compared to fees charged by other facilities.

Commissioner Covington inquired about the use of Aging Services facilities for political functions. County Manager Sago advised that it has been the County's policy to not allow use of county buildings for political purposes, but this policy is to the discretion of the Board.

There was further discussion of implementation of fees for utilization of the East Rockingham Senior, and County Manager Sago felt that with the County's investment for significant upgrades at the East Rockingham facility, a rental fee of \$50.00 and a returnable damage deposit of \$50.00 would be warranted.

Commissioner Ussery confirmed that no revenue has been included in the 2010-2011 budget for potential rental fees and that Joey Keane is responsible for the clean-up of East Rockingham facilities.

A motion was offered by Commissioner Garner, seconded by Commissioner Ussery and unanimously carried to approve the following budget amendment for East Rockingham Senior Center:

Expenditures

11-4270-336041	East Rockingham Sr. Center Operations	Increase by \$8,500.00
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Revenues

11-4270-4479	East Rockingham Sr. Center Operations	Increase by \$8,500.00
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Commissioner Ussery then motioned to merge the Rockingham and East Rockingham Senior Center congregate meal programs into one site at East Rockingham as requested, and to authorize implementation of a rental fee of \$50.00 fee and a returnable deposit of \$50.00 for use of East Rockingham Senior Center. The motion was seconded by Commissioner Maske and carried unanimously.

ITEM NO. 14 – REQUEST BY TAX ADMINISTRATOR E. L. GREENE FOR REAPPOINTMENT OF TAX COLLECTOR GINNY BRADDOCK IN ACCORDANCE WITH N. C. GENERAL STATUTE 105-349

Tax Administrator Butch Greene requested that the Board reappoint Mrs. Ginny Braddock as Richmond County Tax Collector. Mr. Greene advised that Ginny Braddock

has been employed by the Tax Department for 22 years, and he recommended her reappointment as Tax Collector.

A motion was offered by Commissioner Maske, seconded by Commissioner Dillman and unanimously carried to reappoint Ginny Braddock as Tax Collector.

Commissioner Dillman asked Mr. Green about the solid waste fee discount for senior citizens and the deadline to apply. Mr. Greene advised that the cut-off date is June 1 for those who are age 65 or who are disabled. Mr. Greene added that a medical form from the Dr. must be completed by anyone who is disabled, and seniors must verify income.

ITEM NO. 15 – REQUEST FOR BOARD TO DESIGNATE VOTING DELEGATE FOR NATIONAL ASSOCIATION OF COUNTIES ANNUAL CONFERENCE JULY 16-20, 2010

Commissioner Covington volunteered to serve as Voting Delegate for the National Association of Counties Annual Conference in Reno, Nevada in July. Commissioner Covington noted that Commissioner Dillman had picked up voting credentials and had voted in behalf of Richmond County at last year's Annual Conference.

Commissioner Dillman stated that she has not ever had the opportunity to serve as Voting Delegate, and she felt that as Vice-President of the Women of NACo, she should represent Richmond County and WON.

Chairman Robinette asked the wishes of the Board since two Commissioners have volunteered to serve as Voting Delegate.

Commissioner Garner offered a motion to designate Commissioner Covington as Richmond County's Voting Delegate for the NACo Annual Conference. The motion was seconded by Commissioner Ussery. Commissioner Dillman requested that she be designated as Alternate Voting Delegate. Commissioners Garner and Ussery agreed to include in the motion and second that Commissioner Dillman would serve as Alternate. The motion carried by the following 5 to 1 vote:

FOR: Commissioners Garner, Ussery, Maske, Covington, and Robinette
OPPOSED: Commissioner Dillman

ITEM NO. 16 – CONSIDERATION OF BOARD AND COMMITTEE APPOINTMENTS FOR MEMBERS WHOSE TERMS ARE DUE TO EXPIRE JUNE 30, 2010

The Board considered the following appointments to various boards and committees whose members had terms due to expire June 30, 2010:

RICHMOND COMMUNITY COLLEGE BOARD OF TRUSTEES (1) – The Board is asked to consider the appointment of Mrs. Shirley Fuller to a 4-year term on the RCC Board. Mrs. Fuller has been recommended to serve in the seat held by Ms. Dorothy Fisher Bynum.

A motion was offered by Commissioner Dillman to appoint Mrs. Shirley Fuller to a 4-year term on the RCC Board of Trustees, effective July 1, 2010. The motion was seconded by Maske. Commissioner Covington asked if Ms. Bynum was eligible for reappointment. Chairman Robinette advised that she was, but Mrs. Fuller has been recommended to serve. The motion carried unanimously.

PEE DEE REGION WORKFORCE DEVELOPMENT BOARD (4) – The Board is asked to consider the reappointment of Dr. Diane Honeycutt and Mr. Butch Farrah to new 3-year terms on the Workforce Development Board. The Board is also asked to consider a new appointment of Dr. George Norris to represent the public education sector, a new seat assigned to Richmond County.

Mr. Richard Adams, one of Richmond County's private sector representatives, has resigned his seat on the Board. A recommendation may be made for a private sector representative to replace Mr. Adams.

By a motion of Commissioner Ussery, seconded by Commissioner Maske and unanimously carried, the Board reappointed Dr. Diane Honeycutt and Mr. Butch Farrah to new 3-year terms on the Pee Dee Region Workforce Development Board and appointed Superintendent Dr. George Norris to a new 3-year seat assigned to Richmond County to represent public education. All appointments effective July 1, 2010.

The Board agreed to seek a replacement for Mr. Richard Adams' vacant seat.

RICHMOND COUNTY PUBLIC LIBRARY SYSTEM BOARD OF TRUSTEES (2) – The Board is asked to consider reappointment of Mrs. Natalie Sparks and Mrs. Jeanine Wall to new 3-year terms on the Public Library System Board of Trustees. Letters recommending reappointment have been provided by Library Director Jesse Gibson.

By a motion of Commissioner Dillman, seconded by Commissioner Maske and unanimously carried, the Board approved the reappointment of Mrs. Natalie Sparks and Mrs. Jeanine Wall to new 3-year terms on the Public Library System Board of Trustees, effective July 1, 2010.

SANDHILL REGIONAL LIBRARY SYSTEM BOARD OF TRUSTEES (1) – The Board is asked to consider reappointment of Mr. George Crump, III to a new 6-year term on the Sandhill Regional Library System

Board of Trustees. A letter from Regional Director Carol Walters confirms Mr. Crump's willingness and eligibility for reappointment.

By a motion of Commissioner Ussery, seconded by Commissioner Dillman and unanimously carried, the Board approved the reappointment of Mr. George Crump III to a new 6-year term on the Sandhill Regional Library System Board of Trustees, effective July 1, 2010.

RICHMOND COUNTY TOURISM DEVELOPMENT AUTHORITY (3) – The 2-year terms of Mr. Jeff Barnhardt, Mrs. Emily Tucker, and Mr. Rick Sago are all due for expiration on June 30, 2010. Mr. Barnhardt and Mr. Sago are at-large representatives, and Mrs. Tucker serves in her capacity as Chamber Director. All 3 have indicated a willingness to continue serving and are recommended by Mrs. Tucker for reappointment.

By a motion of Commissioner Garner, seconded by Commissioner Ussery and unanimously carried, the Board approved the reappointment of Mr. Jeff Barnhardt, Mrs. Emily Tucker, and Mr. Rick Sago to new 2-year terms on the Tourism Development Authority, effective July 1, 2010.

RICHMOND COUNTY CRIMINAL JUSTICE PARTNERSHIP PROGRAM ADVISORY BOARD (7) – The 1-year terms of Attorney George Crump III, Major James Clemmons, and Rich Meinecke are all due to expire June 30, 2010. All are eligible and recommended for reappointment to 1-year terms.

By a motion of Commissioner Dillman, seconded by Commissioner Ussery and unanimously carried, the Board approved the reappointment of Attorney George Crump III, Maj. James Clemmons, and Mr. Rich Meinecke to new 1-year terms on the CJPP Advisory Board, effective July 1, 2010.

The 2-year terms of Ms. Barbara Orr, Commissioner John Garner, Mr. Jason Graham, and Judge Scott Brewer are all due to expire June 30, 2010. All are eligible and recommended for reappointment.

By a motion of Commissioner Maske, seconded by Commissioner Ussery and unanimously carried, the Board approved the reappointment of Ms. Barbara Orr, Commissioner John Garner, Mr. Jason Graham, and Judge Scott Brewer to new 2-year terms on the CJPP Advisory Board, effective July 1, 2010.

RICHMOND COUNTY PLANNING AND ZONING BOARD OF ADJUSTMENT (2) – The Board is asked to consider reappointment of Mr. Fred Morris and Mr. Greg Norton to new 3-year terms on the Planning and Zoning Board of Adjustment. Both members would like to be considered for reappointment. The Alternate seat previously

held by Mr. Bryan Land may also be filled if the Board chooses to appoint a second Alternate.

By a motion of Commissioner Ussery, seconded by Commissioner Garner and unanimously carried, the Board approved the reappointment of Mr. Fred Morris and Mr. Greg Norton to new 3-year terms on the Planning and Zoning Board of Adjustment, effective July 1, 2010.

RICHMOND COUNTY SOCIAL SERVICES BOARD (1) – The 3-year term of Mr. Brian David is due for expiration on June 30, 2010. Mr. David is not eligible for reappointment, as he is completing his second consecutive term. No recommendation has been made for a new appointee has been made at this time.

No action was taken on an appointment to the DSS Board.

SANDHILLS MENTAL HEALTH AREA BOARD (2) – The 3-year term of Mr. Glenn Alexander is due to expire on June 30, 2010. Mr. Alexander is not eligible for reappointment to another term at this time. Mr. Darrell Crouch is also ineligible for reappointment. At this time recommendations have not been made for new appointees.

No action was taken on appointments to the Sandhills Mental Health Area Board.

FORT BRAGG/POPE AIR FORCE BASE REGIONAL LAND USE ADVISORY COMMISSION (1) – The Board is asked to consider appointment of County Manager Rick Sago to serve as Richmond County's representative. Previous County Manager Jim Haynes had been serving.

By a motion of Commissioner Covington, seconded by Commissioner Ussery and unanimously carried, the Board appointed County Manager Rick Sago to the Fort Bragg/Pope Air Force Base Regional Land Use Advisory Commission to replace former Manager Jim Haynes.

CHILD FATALITY PREVENTION TEAM – (9) The Board is asked to approve reappointment of all members of the Child Fatality Prevention Team as listed. These appointments are approved annually.

By a motion of Commissioner Maske, seconded by Commissioner Garner and unanimously carried, the Board approved the reappointment of the following members of the Child Fatality Prevention Team for new 1-year terms, effective July 1, 2010: Chief John Haywood, EMS Director Grant Hunsucker, Rev. Dena White, FNP Charlotte McNeil, RN Cheryl Speight, DSS Rep. Robby Hall, Schools

Rep. and RN Diane Lamont, and At-Large Rep. Dr. Larry Weatherly, and At-Large Rep. Michelle Weatherly.

ITEM NO. 17 – CONSENT AGENDA

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

- A) DRAFT MINUTES OF REGULAR MEETING OF MAY 10, 2010 WERE APPROVED AS SUBMITTED BY THE CLERK FOR REVIEW**
- B) TAX RELEASES TOTALLING \$9,239.79 AND TAX REFUNDS TOTALLING \$418.12 FOR THE MONTH OF APRIL 2010 WERE APPROVED AS SUBMITTED BY THE OFFICE OF THE TAX ADMINISTRATOR AND ARE HEREBY MADE A PART OF THESE MINUTES BY REFERENCE.**
- C) APPROVAL OF HEALTH DEPARTMENT BUDGET AMENDMENT FOR REDISTRIBUTION OF WIC FUNDS**

Revenue:

WIC Client Services	115141-333039	State Funds	Decrease	(\$6,000.00)
WIC General Admin	115140-335002	State Funds	Increase	\$2,000.00
WIC Breastfeeding	115142-333042	State Funds	Increase	\$4,000.00

Expenses:

WIC Client Services	115141-4275	Purchases Subj to Inv	Decrease	(\$6,000.00)
WIC General Admin	115140-4100	Salaries: Reg	Increase	\$2,000.00
WIC Breastfeeding	115142-4100	Salaries: Reg	Increase	\$4,000.00

- D) APPROVAL OF HEALTH DEPARTMENT BUDGET AMENDMENT TO REFLECT REDUCTION IN SMART START BILINGUAL HEALTH CHECK PROGRAM FUNDING**

Revenue: Smart Start Bilingual Health Check Program

115219-333142		Decrease	\$ 6,000.00
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Expenditures: Smart Start Bilingual Health Check Program

115219-4100	Salaries: Regular	Decrease	(\$ 6,000.00)
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- E) APPROVAL OF HEALTH DEPARTMENT BUDGET AMENDMENT TO INCREASE SWINE FLU FUNDS**

Revenue:

Swine Flu	Vaccine Admin Fees	115221-332003	\$ 29,000.00
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Expenditures:

Swine Flu	Office Supplies	115221-4210	\$ 5,000.00
	Purch. Subj. to Inv.	115221-4275	<u>24,000.00</u>
			\$ 29,000.00

F) APPROVAL OF HEALTH DEPARTMENT BUDGET AMENDMENT TO TRANSFER LOCAL FUNDS WITHIN VARIOUS HEALTH DEPARTMENT BUDGETS

Revenue:

Local Health 115110-333005 Appropriated Funds Decrease \$162,700.00

Expenditures:

<u>Pharmacy Services</u>	115116-4100	Salaries: Reg	\$ 100.00
	115116-4120	Group Ins.	700.00
	115116-4135	Supp. Retirement	<u>400.00</u>
Total			\$1,200.00

<u>Vital Records</u>	115117-4100	Salaries: Reg	\$1,000.00
	115117-4110	FICA	500.00
	115117-4120	Group Ins.	1,000.00
	115117-4135	Supp. Retirement	<u>500.00</u>
Total			\$3,000.00

<u>AIDS/State</u>	115120-4100	Salaries: Reg	\$ 6,000.00
	115120-4110	FICA	1,000.00
	115120-4120	Group Ins.	1,000.00
	115120-4130	Retirement	1,000.00
	115120-4135	Supp. Retirement	<u>1,000.00</u>
Total			\$10,000.00

G) APPROVAL OF SOCIAL SERVICES BUDGET AMENDMENT FOR ADDITIONAL PROGRESS ENERGY ASSISTANCE FUND

Expenditures

115373-6130 CP&L Energy Assistance Increase by \$2,700.00

Revenues:

115310-333022 CP&L Energy Assistance Funds Increase by \$2,700.00

H) APPROVAL OF SOCIAL SERVICES BUDGET AMENDMENT FOR CRISIS INTERVENTION PROGRAM

Expenditures:

115372-6131 Crisis Intervention Program Increase by \$5,000.00

Revenues:

115310-333021 Crisis Intervention Program Increase by \$5,000.00

I) APPROVAL OF SHERIFF'S DEPARTMENT BUDGET AMENDMENT TO REFLECT ADDITIONAL REVENUES AND EXPENSES FOR JAIL CANTEEN FUND

Expenditures

114316-4200 Departmental Supplies Increase by \$20,000.00

Revenues

114316-341115 Jail Canteen Revenues Increase by \$20,000.00

J) APPROVAL OF SOLID WASTE BUDGET AMENDMENT FOR REPLACEMENT VEHICLE FOR SOLID WASTE ENFORCEMENT

Expenditures

654730-5105 Vehicles Increase by \$18,428.00

Revenues

654730-382501 Sale of County Property Increase by \$10,637.50

654720-5140 Improvements Increase by \$ 7,790.50

K) APPROVAL OF BUDGET AMENDMENT TO MAKE EMERGENCY ALLOCATION FOR HUMANE SOCIETY

Expenditures

114380-4380 Contract Services Increase by \$10,000.00

Revenues

114290-4450 Insurance and Bonds Decrease by (\$10,000.00)

L) APPROVAL OF COURTS BUDGET AMENDMENT TO COVER JUVENILE DETENTION CONTRACT EXPENSE

Expenditures

114160-6110 Juvenile Detention Contract Increase by \$12,000.00

Revenues

114000-389001 Miscellaneous Income Increase by \$12,000.00

M) APPROVAL OF BUDGET AMENDMENT TO APPROPRIATE DONATION TO HAMLET LIBRARY

Expenditures

116112-4237 Donations Expense Increase by \$ 100.00

Revenues

116112-341502 Library Donations Increase by \$ 100.00

N) APPROVAL OF BUDGET AMENDMENT TO INCREASE REVENUE AND EXPENSES FOR FIRE DISTRICTS

Expenditures

524340-9150	Mountain Creek Fire District	Increase by	\$ 3,000.00
554340-9150	Hamlet Fire District	Increase by	\$ 9,000.00
564340-9150	Northside Fire District	Increase by	\$10,000.00
584340-9150	Ellerbe Fire District	Increase by	\$ 3,000.00
594340-9150	Rockingham Fire District	Increase by	\$ 3,000.00
674340-9150	Hoffman Fire District	Increase by	\$ 4,000.00

Revenues

524340-311018	Prior Year's Taxes	Increase by	\$ 3,000.00
554340-341113	Prior Year's Taxes	Increase by	\$ 9,000.00
564340-311018	Prior Year's Taxes	Increase by	\$ 10,000.00
584340-341113	Prior Year's Taxes	Increase by	\$ 3,000.00
594340-341113	Prior Year's Taxes	Increase by	\$ 3,000.00
674340-311018	Prior Year's Taxes	Increase by	\$ 4,000.00

O) APPROVAL OF BUDGET AMENDMENT TO APPROPRIATE ADDITIONAL GROUP INSURANCE RESERVES

Expenditures

114215-4120	Group Insurance Expense	Increase by	\$300,000.00
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Revenues

119900-399001	Undesignated Fund Balance-Appropriated	Increase by	\$300,000.00
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ITEM NO. 18 – CONSIDERATION OF RE-SCHEDULE DATE FOR JULY 5, 2010 REGULAR MEETING DUE TO CONFLICT WITH COUNTY HOLIDAY

By a motion of Commissioner Garner, seconded by Commissioner Maske and unanimously carried to re-schedule the July 5, 2010 Regular Meeting for the following Monday, July 12, at 6:30 P.M. due to conflict with the July 4 Holiday.

ITEM NO. 19 - REQUEST FOR BOARD APPROVAL OF RESOLUTION TO ADOPT INTERLOCAL AGREEMENT AND TO JOIN THE NCACC RISK MANAGEMENT POOL

By a motion of Commissioner Maske, seconded by Commissioner Ussery and unanimously carried, the Board approved the following Resolution to Adopt the Interlocal Agreement and Join the NCACC Risk Management Pool:

**ITEM NO. 20 - REQUEST FOR BOARD APPROVAL OF SOCIAL SERVICES
BUDGET AMENDMENT FOR MEDICAID MEDICAL TRANSPORTATION
PROGRAM**

By a motion of Commissioner Ussery, seconded by Commissioner Garner and unanimously carried, the Board approved the following DSS Budget Amendment necessary due to increased client participation in the Medicaid Medical Transportation Program:

Expenditures

115310-6100	County Foster Care Program	Decrease by (\$30,000.00)
115352-6175	Medical Transport	Increase by \$30,000.00

ITEM NO. 21 - ADJOURNMENT

There being no further business for discussion, the meeting adjourned at 8:00 P.M. by a motion of Commissioner Covington, seconded by Commissioner Garner and unanimously carried.

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