

**RICHMOND COUNTY BOARD OF COMMISSIONERS
RICHMOND COUNTY ADMINISTRATIVE OFFICE BUILDING
REGULAR MEETING
MONDAY, OCTOBER 4, 2010, 6:30 P.M.**

The Richmond County Board of Commissioners met for a Regular Meeting on Monday, October 4, 2010 at 6:30 P.M. with the following present: Chairman Kenneth R. Robinette; Vice-Chairman John B. Garner; Commissioners Peggy Covington, Pamela N. C. Dillman, Jimmy L. Maske, Thad Ussery, and Paul Wilson, Jr.

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

ITEM NO. 1 – INVOCATION BY REVEREND TOMMY LEGRAND OF PRAYER AND FAITH TEMPLE, HAMLET, NC

The invocation was delivered by Rev. Tommy LeGrand of the Prayer and Faith Temple, Hamlet, NC.

ITEM NO. 2 – APPROVAL OF AGENDA

Chairman Robinette advised that Planning Director Jamie Armstrong was not able to attend the meeting and suggested that a portion of Item No. 8 be removed from the Agenda until the November Regular Meeting.

A motion was offered by Commissioner Garner, seconded by Commissioner Maske and unanimously carried to omit a portion of Item No. 8 from the Agenda.

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

No one appeared during the Open Forum.

ITEM NO. 4 – PUBLIC HEARING TO RECEIVE CITIZEN INPUT ON RICHMOND COUNTY 2010 CDBG SCATTERED SITE HOUSING PROJECT

The Public Hearing to receive citizen input on Richmond County's 2010 CDBG Scattered Site Housing Project was declared open at 6:32 P.M. by Chairman Robinette.

Grants Administrator Sandy Ridley advised that this is the first of two required public hearings concerning the 2010 CDBG Scattered Site Grant. Ms. Ridley explained that Richmond County is eligible to receive \$400,000.00 to improve housing for low to moderate income families. Ms. Ridley advised that the Family Selection Committee from various local governments and agencies had met that day to determine who might be eligible to receive the grant funds. In discussion of the qualification criteria, Ms. Ridley advised that families must meet income criteria - 50% of median income; homeowners must have title to their property; and title searches must be completed. Ms. Ridley advised that 8 families will be identified to receive assistance, and some alternates may be identified. Once qualifying families have been identified, Ms. Ridley

advised that these families may also be eligible to receive Rural Development Funds. Qualifying families have potential to receive \$7,500.00 to \$14,000.00 in total funding.

Commissioner Maske asked if qualifying families would be new applicants. Ms. Ridley advised that some from applicants who remain on a waiting list for Urgent Repair funds may be assisted, but the application will be different.

Commissioner Dillman asked if certain areas of the County would be considered, and Ms. Ridley advised that under the Scattered Site Program applicants are identified from all areas of the County.

Commissioner Covington inquired about the \$5,000.00 loan provision, and Ms. Ridley advised that she will explain this under the Single Family Rehab Program.

Commissioner Ussery asked what qualifies for rehab, and Ms. Ridley advised that under the CDBG Program there are qualifying factors that are the same as under Section 8, and usually the needs are severe.

There were no other speakers, and the hearing was closed at 6:40 P.M. by Chairman Robinette.

A motion was offered by Commissioner Dillman, seconded by Commissioner Wilson and unanimously carried to authorize the 2010 Scattered Site Grant.

ITEM NO. 5 – REQUEST BY GRANTS ADMINISTRATOR SANDY RIDLEY FOR BOARD APPROVAL OF GRANT PROJECT ORDINANCE FOR 2010 SINGLE FAMILY REHABILITATION PROGRAM

Ms. Ridley requested Board approval of the Grant Project Ordinance for the 2010 Single Family Rehabilitation Program through N. C. Housing Finance. Ms. Ridley advised that Richmond County has received \$200,000.00 under this program for housing rehabilitation, and the Grant Project Ordinance is necessary to establish the budget and appropriate revenue for the project.

A motion was offered by Commissioner Maske, seconded by Commissioner Covington and unanimously carried to approve the Grant Project Ordinance for the 2010 Single Family Rehabilitation Program.

ITEM NO. 6 – REQUEST BY GRANTS ADMINISTRATOR SANDY RIDLEY FOR BOARD APPROVAL OF RICHMOND COUNTY ASSISTANCE POLICY FOR 2010 SINGLE FAMILY REHABILITATION PROGRAM FROM THE NORTH CAROLINA HOUSING FINANCE AGENCY

Ms. Ridley stated that the two programs are in conjunction with one another, and \$200,000.00 has been awarded for this program. Mr. Ridley further advised that this is a rehab program, and that a higher income standard of 80% of median income is required, and a much higher rehab standard is required. Ms. Ridley advised that the

funds are often used for energy improvements, and not only must the applicant qualify, but the house must be qualified too. In further discussion, Ms. Ridley described the program as a very good program with the focus on savings on energy bills, and someone in the household must be elderly or disabled in order to qualify. A lien is taken against the property in this program, and the Rural Development funds are loaned at an interest rate of 1%. Ms. Ridley announced that October 15 is the deadline to contact her, and selection of program recipients will be made by November 15.

Commissioner Dillman asked if this program only applies to stick-built homes. Ms. Ridley advised that mobile homes are not generally approved for the program because there are so many applicants in stick built homes.

A motion was offered by Commissioner Dillman, seconded by Commissioner Ussery and unanimously carried to approve the Richmond County Assistance Policy for the 2010 Single Family Rehabilitation Program.

ITEM NO. 7 – REQUEST BY GRANTS ADMINISTRATOR SANDY RIDLEY FOR BOARD APPROVAL OF RICHMOND COUNTY SINGLE FAMILY REHABILITATION PROGRAM PROCUREMENT AND DISBURSEMENT POLICY

Ms. Ridley requested Board approval of the Richmond County Single Family Rehabilitation Program Procurement and Disbursement Policy, advising that this is how contractors are procured. Ms. Ridley advised that at least 3 contractors must bid on projects, and the work must be within 15% of estimates. Ms. Ridley further advised that the work is monitored and no payment is made until work is complete.

By a motion of Commissioner Maske, seconded by Commissioner Wilson and unanimously carried, the Board approved the Richmond County Single Family Rehabilitation Program Procurement and Disbursement Policy.

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

- A) REPORT ON SAFIE MILL CLEAN-UP**
- B) REQUEST FOR REFUND AND REIMBURSEMENT OF FUNDS FOR PROPERTY PURCHASED AT 2005 COUNTY AUCTION**

In the absence of Planning Director Jamie Armstrong, County Manager Sago advised that the report on Safie Mill clean-up will be presented by Mr. Armstrong at the next meeting, but he would present the request for refund on property purchased during the 2005 county auction.

Mr. Sago advised that Ms. Carolyn S. Leak had purchased a lot at the 2005 auction for \$4,602.00. However, it has now been determined that the property as advertised and as purchased by Ms. Leak did not exist. Since 2005 Ms. Leak has paid \$129.40 in property taxes, and she has paid \$1,500.00 for survey of the property. It was the survey that clarified actual location and ownership of the property. Due to the County's

error in selling property that was not as described, Ms. Leak has requested a full refund of purchase price, taxes, and survey cost, for a total of \$6,230.00.

Commissioner Ussery questioned how the error could have occurred, and he acknowledged that due to the error, Ms. Leak's refund for purchase price and taxes paid should be granted. However, Mr. Ussery questioned the necessity of a survey.

By a motion of Commissioner Ussery, seconded by Commissioner Covington and unanimously carried, the Board authorized a full refund of \$6,230.00 to Ms. Carolyn Leak for purchase price, taxes, and survey cost for property that did not exist as described. Mr. Sago added that others had jointly purchased the property with Ms. Leak, so all would be required to sign the deed to re-convey the property.

ITEM NO. 9 – MONTHLY REPORT BY COUNTY MANAGER G. RICHARD SAGO, II

Director of Development Rick Sago noted that Economic Development activity has not picked up, but he has shown a building twice in the past 3 weeks to a prospective client. Mr. Sago referred to the millions of dollars in grant funds that have been received by the airport, and he advised that \$111,000.00 in state grant funds would be utilized to relocate a 60 x 60 hangar at the end of the runway as the last phase of the hangar project.

Mr. Sago acknowledged that the recent Industry Appreciation event was well attended; Rockingham Speedway and Rockingham Dragway both have races scheduled for the coming weekend; and he made a presentation on October 1 at the N. C. Association of County Clerks Regional Conference co-hosted by Clerk Marian Savage at the Lumber River Council of Governments offices in Robeson County.

Mr. Sago noted that Cole Foundation funds are still being utilized to tear down houses in East Rockingham, and clean-up of county owned property is being done on our own.

Commissioner Dillman asked if the County could do anything to assist with reported dog problems between 5th and 6th Street in East Rockingham, and flooding problems in front of Safie Mill. County Manager Sago advised that the County has not gotten involved in this kind of issue in the past, but he would ask the State to check into this.

Commissioner Ussery referred to the mess that had been left behind after timber was cut at the airport. Mr. Sago advised that he is still negotiating with the person who cut the trees on the clean-up.

ITEM NO. 10 – UPDATE ON DEER-DOG HUNTING REGULATION DISCUSSIONS BY COUNTY MANAGER SAGO

County Manager Sago reported that a September 28 meeting of the committee designated to discuss the deer-dog hunting regulations in Richmond County was held as a follow-up to the August 19 meeting held at the Airport with the full Board of

Commissioners. Mr. Sago reported that the September 28 meeting had gone well, and both groups had supported the idea of asking the Legislature to enact a pilot program on deer-dog hunting in Richmond County. Mr. Sago provided hand-out materials and advised that Wildlife Resources Commission will be consulted on regulations for spotlighting of deer.

Commissioner Ussery concurred that the meeting was very positive, and individuals on both sides of the issue agreed that efforts to get rid of renegade hunters should continue.

Chairman Robinette stated that the plan agreed upon in the meeting would be brought to the full Board in November in the form of a Resolution.

ITEM NO. 11 – PRESENTATION BY MR. STEVEN BURKE, PRESIDENT AND CEO OF THE BIOFUELS CENTER OF NORTH CAROLINA

Mr. Steven Burke, President and CEO of the Biofuels Center of North Carolina, appeared before the Board for a presentation. Mr. Burke referred to biofuels as an umbrella term for ethanol and biodiesel, or “liquids, that after production, spring from the land.” Mr. Burke went on to discuss the cost of petroleum based fuels, and he noted that the largest biofuels plant east of the Mississippi is located just 30 miles from Richmond County, in Hoke County. Mr. Burke added that 6 billion gallons of fuel are used in North Carolina each year.

In further discussion, Mr. Burke described how the Biofuels Center was first developed and the principles on which it operates:

1. Vision and policy – in 2005 the Legislators began to turn attention to biofuels. Prior to this, Mr. Burke advised that there was no attention to the strategy of securing biofuels, and this he described as an oversight for North Carolina. Later, a plan was created by the Legislature, and by 2007 Mr. Burke advised that a policy goal was implemented for North Carolina. Mr. Burke went on to advise that 10% of fuels are now grown in North Carolina, and 600 MGD is to be produced in North Carolina. However, Mr. Burke noted that the endeavor will not be based on corn since not enough corn is grown in North Carolina, and the cost of shipment of corn would be cost prohibitive.
2. Framework – Mr. Burke advised that the Biofuels Center is funded by the Legislature through a \$5 million appropriation that has now been moved to permanent funding status. In further explanation of biofuels, Mr. Burke explained that biofuels spring from the land. Soy beans not are not converted to fuels due to a more valuable use, so energy grasses such as Switch Grass, Duck Weed, and our enormous forest resources are converted to biofuels. Mr. Burke advised that a study through the Kenan Center identifies biofuels throughout the state, and he noted that taking things from the land for conversion to fuel will require tremendous resources. In further discussion of biofuels production, Mr. Burke advised that 3,300 jobs should be created, and North Carolina will gain a

large new sector in growing and production of biofuels. Mr. Burke stated that the primary return will be to rural counties with the creation of jobs and employment opportunities that will result from application and distribution from forest resources. In order for the economic return to be feasible, biofuels centers will be scattered across the State so that transport is not required. Mr. Burke stressed that the development of biofuels production facilities should be treated as a civic mandate in North Carolina.

Commissioner Ussery inquired about the Hoke County biofuels facility, and Mr. Burke advised that it began operation a month ago. Commissioner Ussery also asked if Kudzu would be suitable for biofuels conversion. Mr. Burke indicated that the genetic make-up of Kudzu is not suitable for biofuels conversion.

Commissioner Dillman complimented Mr. Burke on his presentation at the NCACC Environmental Committee Meeting that she had attended in January, and she concurred that biofuels development will make a big difference in North Carolina. Commissioner Dillman was impressed with the goal of operating school buses on biofuels by 2017.

Mr. Burke added that other states may be ahead of North Carolina in the use of biofuels, but North Carolina is the only state with a targeted policy for 2017.

Commissioner Dillman asked if Richmond County could get in line for a biofuels plant, and Mr. Burke advised that the plants that he had referenced for future location in various counties are all hypothetical at this point.

Mr. Burke provided handout materials for the Board's information.

ITEM NO. 12 – PEE DEE REGION WORKFORCE DEVELOPMENT BOARD ANNUAL REPORT BY MR. BUTCH FARRAH

Mr. Butch Farrah provided the annual report in behalf of the Pee Dee Region Workforce Development Board. Mr. Farrah advised that he has served on the Workforce Development Board for the past six years, and he now serves as Chairman, with Commissioner Thad Ussery serving as Vice-Chairman, and Dr. Diane Honeycutt as a member of the Board. Mr. Farrah noted that Richmond County's participation in the Workforce Board has not always been consistent, but through hard work, Richmond County has become more of a presence on the Board, and a concerted effort has been made for Workforce Development programs to take advantage of all of the State funds that are available. Mr. Farrah emphasized that participation is the key to Richmond County obtaining the maximum benefit from Workforce Development, and he referenced the data included in the report that he provided.

ITEM NO. 13 – REQUEST BY COUNTY MANAGER FOR BOARD APPROVAL OF CDBG BUILDING REUSE GRANT FOR PLASTEK AND APPROVAL OF BUDGET AMENDMENT NECESSARY FOR PASS-THROUGH OF FUNDS

By a motion of Commissioner Garner, seconded by Commissioner Maske and unanimously carried, the Board approved the following Budget Amendment as a pass-through of funds for the CDBG Building Reuse Grant that has awarded to Plastek for retrofit of the former Rexham facility. County Manager Sago noted that the Board had previously approved this grant as a 50/50 split between Plastek and CDBG, and no county funds are involved.

Expenditures:

114920-4412	CDBG Grant Expense	Increase by \$750,000.00
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Revenues:

114920-336059	CDBG 50/50 Split Grant	Increase by \$750,000.00
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ITEM NO. 14 – REQUEST BY COUNTY MANAGER FOR BOARD APPROVAL OF BUDGET AMENDMENT FOR ADJUSTMENT IN FOX ROAD WATERLINE EXTENSION PROJECT

County Manager Sago requested Board approval of a Budget Amendment to reflect adjustments in the Rural Center Grant due to a reduction in cost of the Fox Road waterline project. Commissioner Ussery asked if any houses on Fox Road have been connected to the new waterline, and Mr. Sago advised that connections will be made very soon.

By a motion of Commissioner Ussery, seconded by Commissioner Dillman and unanimously carried, the Board approved the following Budget Amendment:

Expenditures:

687110-5110	Water Line Construction	Increase by \$118,352.00
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Revenues:

687110-336057	Rural Center Grant	Increase by \$100,442.00
687110-392001	Transfer from General Fund	Increase by \$ 17,910.00

ITEM NO. 15 – REQUEST BY COUNTY MANAGER FOR BOARD APPROVAL OF CHANGE ORDER #17 FOR JUDICIAL CENTER

County Manager Sago requested Board approval of a final Change Order #17 for the Judicial Center to adjust for a credit of \$147,727.99. Mr. Sago advised that this credit will reduce the contractor's final total price for the project from \$14,491,700.00 to \$14,343,972.01.

By a motion of Commissioner Ussery, seconded by Commissioner Garner and unanimously carried, the Board approved Change Order #17 for the Judicial Center.

ITEM NO. 16 – REQUEST BY COUNTY MANAGER FOR BOARD CONSIDERATION OF RESOLUTION SUPPORTING FEASIBILITY STUDY FOR DEEPER WATER ACCESS PORT IN NORTH CAROLINA

County Manager Sago asked that the Board consider approval of a Resolution as shared by North Carolina Southeast in support of a feasibility study for a deeper water access port in North Carolina at an estimated cost of \$12,000.00. Mr. Sago recommended Board approval of the Resolution supporting study of a deeper water access port as a vital asset to North Carolina's future development.

By a motion of Commissioner Dillman, seconded by Commissioner Ussery and unanimously carried, the Board approved the following Resolution:

***RESOLUTION SUPPORTING FEASIBILITY STUDY FOR
DEEPER WATER ACCESS PORT IN NORTH CAROLINA***

WHEREAS, the Richmond County Board of Commissioners recognizes that the continued growth in trans-oceanic shipping will, in turn, increase export and import opportunities at ports located throughout the East Coast of the United States, and that this fact is supported by growth trends and projections within the expanding global economy; and

WHEREAS, the North Carolina State Ports Authority and the State of North Carolina are examining every option for the Ports to be as competitive as possible in the future within this global economy; and

WHEREAS, it is understood that completion of the expansion of the Panama Canal in 2014 will allow the new Post-Panamax class of ships to access east coast ports, and that the current ports in North Carolina cannot accommodate these deep draft shipping vessels. This trend in the global shipping industry will therefore place the State of North Carolina in a less competitive position for economic development; and

WHEREAS, many companies rely on ports for importing and exporting of products, raw materials, and parts for products being manufactured, assembled, and/or distributed in the United States, and that approximately 40% of all industries that consider the Southeast Region of North Carolina for site location have a port requirement, and that this percentage is rising; and

WHEREAS, the location of such companies into the Southeast Region creates jobs, capital investment, and tax revenues, and that in the future, these and existing companies will be reliant on available modernized port services in close proximity to their facilities and that a proposed deeper water access port in Brunswick County, as a deepwater port in close proximity to the Atlantic Ocean, with adequate channel depth, could service the new Post-Panamax size ships that would supply these firms; and

WHEREAS, the ability of a deeper water port to service these new Post-Panamax container ships would reduce the cost of ocean shipping for North Carolina business and industry and would make our businesses and our industrial sector more globally competitive while also supporting the N.C. State Ports Authority's efforts to increase the number of trans-oceanic shipping lines serving North Carolina and to create the most cost competitive shipping model possible for the State's businesses and industries; and

WHEREAS, a proposed deeper water access port would enhance North Carolina's ability to recruit business and industrial concerns that require the cost competitive advantages provided by the use of these larger and more economical Post-Panamax container ships and would, in fact, improve the state's ability to recruit these facilities; and

WHEREAS, the Richmond County Board of Commissioners joins with North Carolina Southeast, as the lead economic development organization in Southeastern North Carolina, and as one of the state's seven regional economic development partnerships in recognizing the need for globally competitive port services for North Carolina and the positive economic impacts such port services will render to the state; and

WHEREAS, the Richmond County Board of Commissioners supports the completion of the full feasibility study recommended by the U. S. Army corps of Engineers to evaluate the following: a) all potential impacts of a deeper water access port in Brunswick County if it were built -- including costs and benefits to the state and the projected jobs to be created and the additional port services to be available; b) a prospectus of private sector investment and cost-sharing; and c) the environmental impacts of site development, infrastructure, and channel deepening. The Board of Commissioners of Richmond County further believes that final decisions on whether to proceed with a deeper water access port cannot and should not be made without first completing a full analysis of the project.

NOW, THEREFORE, BE IT RESOLVED that the Richmond County Board of Commissioners:

1. Recommends that the State of North Carolina and the North Carolina State Ports Authority undertake the adequate analysis required before any final decision is made as to whether to develop and construct a deeper water access port, including but not limited to:
 - *Reconnaissance Study* by the U.S. Army Corp of Engineers,
 - *Economic Impact Analysis* update by N.C. State University and
 - *Feasibility Study* required by the U.S. Army Corp of Engineers (USACE).
2. Encourages the North Carolina General Assembly to support the financing of North Carolina's required half of the USACE mandatory *Feasibility Study*.

ADOPTED by the Richmond County Board of Commissioners this 4th day of October, 2010.

ITEM NO. 17 – REQUEST BY COUNTY MANAGER FOR BOARD APPROVAL OF BUDGET AMENDMENT AND RESOLUTION APPROVING FINANCING TERMS FOR PURCHASE OF NORTHWOODS DOCUMENT MANAGEMENT SOLUTION FOR DEPARTMENT OF SOCIAL SERVICES

County Manager Sago advised that bids have been received to finance the purchase of a paperless filing system through Northwoods Document Management Solution for the Department of Social Services. Mr. Sago advised that the paperless system has been effective in several other counties, and the total cost to be financed is \$265,000.00.

Mr. Sago requested that the Board consider award of the bid for financing of the Northwoods Document Management Solution to low bidder BB&T at an interest rate of 2.21% for a term of 59 months. The bids for financing were as follows:

BB&T	\$265,000.00	59 months	Annual payment of \$28,089.24
RBC Centura	\$265,000.00	59 months	Annual payment of \$28,121.27
Fidelity Bank	\$265,000.00	59 months	Annual payment of \$29,116.72

A motion was offered by Commissioner Maske, seconded by Commissioner Dillman and unanimously carried to approve the following Resolution awarding the bid for financing of the Northwoods Document Management Solution to BB&T at a rate of 2.21%, and to approve the following budget amendment to appropriate funds for financing of the Northwoods Project:

Expenditures:

115375-4463	Document Mgt. Program Expense	Increase by	\$415,347.00
115375-9130	Contingency Expense	Increase by	\$ 5,040.00

Revenues:

115375-333375	Federal/State Reimbursements	Increase by	\$130,387.00
115375-391004	Loan Proceeds	Increase by	\$265,000.00
115375-336045	Cole Foundation Grant	Increase by	\$ 25,000.00

ITEM NO. 18 – REQUEST BY EMERGENCY MANAGEMENT DIRECTOR FRANK MCKAY FOR BOARD AUTHORIZATION TO ACCEPT GRANT FROM DEPARTMENT OF CRIME CONTROL AND PUBLIC SAFETY, DIVISION OF EMERGENCY MANAGEMENT

Emergency Management Director Frank McKay requested Board approval to accept a Buffer Zone Grant for the purpose of providing first responders and equipment for all hazard events, including terrorism or any emergency situation that might occur at CSX.

A motion was offered by Commissioner Ussery and seconded by Commissioner Wilson to accept the BZPP Grant from N. C. Department of Crime Control and Public Safety and the following Budget Amendment necessary to budget the \$193,978.00 in grant funds. Mr. McKay verified that no county matching funds were required, and the motion carried unanimously.

Expenditures:

114395-427504	Pur. Subj. to Inv.-Emergency Service	Increase by	\$ 63,378.00
114395-427505	Pur. Subj. to Inv.-Emergency Service	Increase by	\$ 65,600.00
114395-427506	Pur. Subj. to Inv.-Hamlet Fire/EMS	Increase by	\$ 65,000.00

Revenues:

114395-322010	BZPP Grant 2009-BF-T9-0028	Increase by	\$193,978.00
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ITEM NO. 19 – REQUEST BY AGING SERVICES DIRECTOR JACQUELINE ADKINS FOR BOARD AUTHORIZATION TO ACCEPT COLE FOUNDATION GRANT FUNDS FOR 32nd ANNUAL SENIOR CHRISTMAS PARTY

County Manager Sago requested Board approval to accept \$11,089.76 in Cole Foundation grant funds to the Department of Aging Services to host the 32nd Annual Senior Christmas party.

A motion was offered by Commissioner Garner, seconded by Commissioner Wilson and unanimously carried to authorize the Chairman to sign the Grant Approval Letter for \$11,089.76 in Cole Foundation Funds.

ITEM NO. 20 – CONSIDERATION OF APPOINTMENT TO SANDHILLS MENTAL HEALTH AREA BOARD

Commissioner Ussery advised that Richmond County has two vacant seats on the Sandhills Center Area Board, and Ms. Lois Jones of Hamlet has expressed an interest in serving in one of the seats.

By a motion of Commissioner Ussery, seconded by Commissioner Covington and unanimously carried, the Board approved the appointment of Ms. Lois Jones to a 3-year term on the Sandhills Center Area Board.

ITEM NO. 21 – CONSENT AGENDA

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

- A) MINUTES OF THE SPECIAL MEETING OF AUGUST 19, 2010 AND THE REGULAR MEETING OF SEPTEMBER 7, 2010 WERE APPROVED AS SUBMITTED BY THE CLERK.**

- B) TAX RELEASES TOTTALLING \$133,244.50 AND TAX REFUNDS TOTTALLING \$24,811.14 FOR THE MONTH OF AUGUST 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 TO APPROPRIATE ADDITIONAL FEDERAL FUNDS FOR THE BIOTERRORISM PROGRAM**

Revenue:

Bioterrorism State Reimb. 115212-341111 Increase by \$3,849.00

Expenditures:

Office Supplies & Materials 115212-4210 Increase by \$3,849.00

- D) APPROVAL OF HEALTH DEPARTMENT BUDGET AMENDMENT TO APPROPRIATE ADDITIONAL FEDERAL FUNDS FOR BIOTERRORISM PREPAREDNESS**

Revenue:

Reimb. Bioterrorism 115212-341111 Increase by \$3,849.00

Expenditures:

Bioterrorism-Office Supplies 115212-4210 Increase by \$3,849.00

E) APPROVAL OF HEALTH DEPARTMENT BUDGET AMENDMENT TO INCREASE STATE GENERAL-AID-TO-COUNTIES FUNDING IN LOCAL HEALTH BUDGET

Revenue:
Local Health 115110-333005 State Reimb. \$ 10,000.00

Expenditures:
Local Health 115110-4331 Maint. & Repair \$6,300.00
 Building
 Equip. Rental \$ 3,700.00
 \$ 10,000.00

F) APPROVAL OF BUDGET AMENDMENT TO TRANSFER FUNDS FROM E-911 RESERVE ACCOUNT FOR UPGRADE OF CAMERA EQUIPMENT IN COMMISSION CHAMBERS

Expenditures
114395-4275 Pur. Subj. to Inv. Increase by \$4,137.93
204390-8100 Transfer to General Fund Increase by \$4,137.93

Revenue
204390-399002 Approp. Fund Bal.-E-911 Reserve Increase by \$4,137.93
119800-392102 Transfer From E-911 Increase by \$4,137.93

ITEM NO. 22 - ADJOURNMENT

There being no further business for discussion, a motion was offered by Commissioner Garner, seconded by Commissioner Maske and unanimously carried to adjourn the meeting at 7:45 P.M.

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