

**Chowan County Board of Commissioners**  
**Special Meeting**  
**Tuesday June 26, 2007**  
**9:00am**  
**Chowan County Courthouse**  
**101 South Broad Street**

**MINUTES**

The Chowan County Board of Commissioners met in special session on Tuesday, June 26, 2007, at 9:00 am in the upstairs meeting room of the Chowan County Courthouse, 101 South Broad Street.

Present: Jimmy Alligood, Ralph Cole, Bill Gardner, Kenny Goodwin and Harry Lee Winslow. Also present were County Manager, Cliff Copeland; County Attorney, Peter Rascoe and County Clerk, Susanne Stallings.

Chairman Cole called the meeting to order and offered the invocation.

**Consent Agenda**

Commissioner Winslow moved that the Consent Agenda be approved including the minutes from the June 18, 2007 Special Meeting and the following budget amendments:

**-Budget Amendments**

4710 Sanitation	increase	\$2076	Supplemental Scrap Tire Grant
4370 EMS	increase	\$1769	Insurance proceeds for vehicle accident
6131 Afterschool	increase	\$3850	addtl. Grant monies to cover transportation
4270 E911	increase	\$4166	Lease payment to Southern Software

Chairman Cole asked for all in favor, the motion carried unanimously.

Chairman Cole then noted the item of business and asked Ms. Jones to give her report.

**Public Meeting**

Ms. Jones said that the request was to present a proposed commitment of funding from USDA for the purchase of a tanker truck, rescue truck and extrication equipment for the Center Hill Crossroads Volunteer Fire Department. She presented the following resolution:

**Be It Resolved:**

THAT Chowan County accepts the conditions set forth in the Letter of Conditions dated June 26, 2007.

THAT Chowan County approves the proposed budget as shown on Form RD 442-7, "Operating Budget".

THAT the Chairman and the Clerk be authorized to execute all forms necessary to obtain a loan from USDA Rural Development, including but not limited to the following forms:

Form RD-NC 1942-47-1	Loan Resolution (Public Bodies)
Form RD 1942-46	Letter of Intent to meet conditions
Form RD 442-7	Operating Budget
Form RD 400-4	Assurance Agreement
Form RD 400-1	Equal Opportunity Agreement
Form RD 1940-1	Request for Obligation of Funds
Form RD 1910-11	Applicant Certification- Federal Collection Policies For Consumer Or Commercial Debts
Form AD-1047	Certification Regarding Debarment
NC Guide 13	Installment Purchase Contract

That the Chowan County Board of Commissioners elects to have the interest rate charged by Rural Development to be the lower of the rate in effect at either the time of loan approval or loan closing; and,

This resolution to be become a part of the official minutes of the Chowan County Commissioners meeting held on June 26, 2007.

Commissioner Winslow moved that the Commissioners accept the resolution and the loan from the USDA.

Chairman Cole asked for all in favor, the motion carried unanimously.

Chairman Cole asked for any public comment (there was none).

There being no further business before the Board, the meeting was adjourned.

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Ralph V Cole  
Chairman

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L. Susanne Stallings  
Clerk to the Board

(SEAL)