

**Chowan County Board of Commissioners
Special Meeting
Monday June 2, 2008
6:00pm
1767 Chowan County Courthouse
117 East King Street**

The Chowan County Board of Commissioners their regular meeting on Monday, June 2, 2008, at 6:00 pm in the panel room of the 1767 Chowan County Courthouse, 117 East King St.

Present: Jimmy Alligood, Bill Gardner, Kenny Goodwin, Louis Belfield, Harry Lee Winslow, Ralph Cole and Jerry Downum. Also present was County Manager, Cliff Copeland.

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

Consent Agenda

Commissioner Belfield moved that the Consent Agenda be approved including the minutes from the May 5, 2008 meeting, and May 5 Board of Equalization and Review Minutes and the following budget amendments:

b. Budget Amendments

4730 Solid Waste	increase	\$4800	NCDENR Grant Hurricane Isabel Cleanup
5911 School	increase	\$51700	School renovation fund feasibility study for JAHolmes
4710 Scrap Tire	increase	\$8700	Increase Scrap Tire Distribution
4710 Scrap Tire	increase	\$11600	White goods tax distribution

c. Tax Release

Clay, A.	\$122.89	Vehicle totaled in wreck
Downing, J.	\$169.64	Van used only for church purposes
Hicks, M.	\$105.43	Military released to Cumberland Co.
Hollowell, J.	\$101.81	SITUS, Randolph Co.
Kephard, S.	\$134.03	SITUS, Alamance

151 Cannon's Ferry Road Demolition

Chief Building Inspector, Holly Colombo presented a request for demolition for property deemed unsafe for the Board's consideration. He said that the property is located at 151 Cannon's Ferry Road. Pictures are attached for the Board's review.

Commissioner Alligood moved that the owner get an extension on the demolition deadline for the July meeting and if work has begun the County will allow the owner to demolish the home.

Chairman Cole asked for all in favor, the motion carried unanimously (7-0).

Resolution authorizing the waiving of tax bills not to exceed \$3.00

Tax Administrator, Lynda Hendricks presented a resolution for the Board's consideration authorizing the waiving of tax bills not to exceed \$3.00. She noted that \$234 of tax bills were \$3.00 or less and that it was not feasible to bill residents for bills that are \$3.00 or less.

Commissioner Belfield moved that the Board adopt the resolution as presented. Chairman Cole asked for all in favor, the motion carried unanimously (7-0).

**RESOLUTION
AUTHORIZING THE WAIVING OF TAX BILLS NOT TO EXCEED \$3.00**

WHEREAS, N.C.G.S 105-321(f) provides that Chowan County Commissioners may, by Resolution, direct its Tax Administrator not to collect minimal taxes charged on the tax records and receipts; and,

WHEREAS, minimal taxes are defined by statutes as an amount not to exceed \$5.00; and,

WHEREAS, N.C.G.S 105-321(f) further provides that the amount set by the Commissioners shall be estimated cost to the taxing unit of billing the taxpayer for the amount due on a tax receipt or notice; and,

WHEREAS, it is estimated that the cost of billing the taxpayer is approximately \$3.00; and,

WHEREAS, it is the recommendation of the Chowan County Tax Administrator and Chowan County Manager that the County forego the collection of minimal taxes in the amount not to exceed \$3.00.

NOW THEREFORE BE IT RESOLVED:

1. That the Chowan County Commissioners have determined that attempting to collect minimal taxes of less than \$3.00 is not cost effective.
2. The Chowan County Commissioners hereby authorize the Chowan County Tax Administrator to forego the collection of minimal taxes charged on the tax records for all taxes which do not exceed \$3.00. This resolution is to be effective July 1, 2008.

ADOPTED, THIS 2nd DAY OF JUNE, 2008.

Resolution to ensure broadband to citizens of Chowan County

County Manager, Cliff Copeland presented a resolution for the Board's consideration that seeks funding to expand Broad Band or high speed internet to the un-served areas of Chowan County.

Commissioner Gardner moved that the Board adopt the resolution. Chairman Cole asked for all in favor, the motion carried unanimously (7-0).

RESOLUTION TO ENSURE BROADBAND TO CITIZENS OF CHOWAN COUNTY

Whereas, WOW e-CDC, a public non-profit organization, based in the Town of Roper has been designated as the Technology Resource Center for Northeastern North Carolina; and,

Whereas, WOW e-CDC, was charged with providing public access points, addressing digital literacy, training for 21st Century employment and entrepreneurial opportunities, and serving as a wireless broadband Internet service provider; and,

Whereas, pursuant to its mission, WOW e-CDC has completed a broadband assessment study that reflects which communities in Chowan County do not have access to broadband; and,

Whereas, other studies have inflated the percentage of households in Chowan County that do have broadband, thereby denying the potential for access to many citizens of Chowan County who are presumed to have access; and,

Whereas, WOW e-CDC has presented the Chowan County Board of Commissioners with a copy of this study; and,

Whereas, WOW e-CDC has successfully provided the citizens of remote rural communities in Washington County with wireless broadband for four years; and,

Whereas, WOW e-CDC will request funds from the NC General Assembly for infrastructure to ensure that all the citizens of Chowan County have access to affordable broadband; and,

BE IT THEREFORE RESOLVED THAT THE CHOWAN COUNTY BOARD OF COMMISSIONERS JOINS WOW E-CDC IN ITS REQUEST FOR FUNDS FOR INFRASTRUCTURE TO PROVIDE THE CITIZENS OF CHOWAN COUNTY WITH WIRELESS BROADBAND.

This 2nd day of June, 2008.

Board Appointments

Mr. Copeland noted that the Directors Council of Chowan Hospital approved the recommendation of James Patrick "Pat" Harrell to fill the Council's vacant seat that will occur as a result of the conclusion of Ms. Shirley Wiggins' service as a member. He added that Anne-Marie Knighton's term will expire June 30, 2008 and the Council recommends that she continue to serve with her term beginning July 1, 2008.

Commissioner Downum moved that both nominees be appointed. Chairman Cole asked for all in favor, the motion carried unanimously (7-0).

Public Hearing- Riversound Phase II

Planner, Wes Haskett presented a request seeking approval of a Conditional Use Rezoning and Conditional Use Permit, rezoning the property located at 427 Drummonds Point Rd from A-1 Agricultural to CU-R-25 Conditional Use Residential District to allow for a 326 lot subdivision of property located at 427 Drummonds Point Rd. He then read the staff report into the record:

STAFF REPORT

To: Chowan County Planning Board
Date: May 20, 2008
Case: CC-CUP & CURZ-08-02
Prepared By: Wes Haskett, Planner I

GENERAL INFORMATION

Applicant: Waterfront Group, LLC
17505 West Catawba Avenue Suite 350
Cornelius, NC 28031
482-5121

Property Owner: Waterfront Group, LLC
17505 West Catawba Avenue Suite 350
Cornelius, NC 28031
482-5121

Subject Property: 427 Drummond's Point Road

Adjoining Property Owners: (SEE ATTACHED LIST)

Requested Action: ~ Conditional Use Rezoning from A-1, Agricultural District to CU-R-25, Conditional Use Residential District, Conditional Use Permit for a 326 lot subdivision.

Tax PIN #: 7845-00-56-0804

Location: Drummond's Point Road

Size: 725.14 acres

Existing Zoning: A-1, Agricultural

Existing Land Use: "Rural With Services"

Surrounding Land Use & Zoning:

North- Yeopim River

South- Rural With Services; A-1, Agricultural (Farmland/Woodland)

East- Rural With Services; A-1, Agricultural (Farmland/Woodland)

West- Rural With Services; A-1, Agricultural (Farmland/Woodland & Single-Family homes)

Land Use Plan:

Major Goals & Objectives: *LAND USE*

- Plan for an integrated mix of residential, commercial, and industrial uses which will provide suitable housing, shopping, recreation, and employment opportunities, while recognizing an expanding tourism marketplace.
- Identify and promote new land development opportunities which are compatible with and sensitive to the preservation of stable and desirable neighborhoods.
- Ensure that new development can be adequately supported by existing or planned public services and infrastructure.

Land Classification: *RURAL WITH SERVICES*

- The Rural with Services category is designed to complement the Rural Areas category by recognizing that limited residential development may occur without threatening the agricultural environment with potential suburban expansion.
- The Rural with Services classification is intended to provide for very low density land uses including residential uses where limited water services are provided in order to avert an existing or projected health problem.
- It is emphasized that any and all land development within this class should be governed to insure low intensity in order to maintain a rural character.

Zoning History: None on Record.

Applicable Regulations: Chowan County Development Codes: Subdivision Ordinance; Zoning Ordinance; Article III, Permits & Hearing Procedures and Article XIV, Amendments

ANALYSIS

The applicant seeks a Conditional Use Rezoning of the subject property from A-1, Agricultural District to CU-R-25, and Conditional Use Residential District for a 326 lot subdivision off of Drummond's Point Road. The request is Phase II of the existing Riversound Subdivision which contains 223 lots. The applicant has provided all required materials for preliminary plat review and has attempted to address this request in the attached applications.

In granting a conditional use permit, reasonable requirements may be attached to the permit in addition to this specified below that will ensure the development in its proposed location: 1) Will not materially endanger the public health or safety; 2) Will not substantially injure the value of adjoining or abutting property; 3) Will be in harmony with the area in which it is located; and 4) Will be in conformity with the Land Use Plan or other plan officially adopted by the Board of Commissioners. Please note that all zoning decisions must include a statement of consistency with the Land Use Plan (per NC General Statutes effective January 1, 2006).

RECOMMENDATION

The Land Use Plan identifies this area as Rural with Services. All applicable regulations of the Chowan County Development Codes and staff concerns that are applicable to this project have been identified. The planning staff recommends approval with the following conditions for consideration:

1. Prior to the filing of a final plat, the developer shall either install or post a bond to provide for all necessary traffic improvements (according to NCDOT cost estimates); for interior roads (built to NCDOT standard); for utility connections (water built to County standard & sewage treatment built to State standard); and for drainage/storm-water detention improvements.
2. All waterfront lots shall observe a 50 foot building setback from the shoreline which includes decks, paved patios and utility sheds. The 50 foot setback requirement does not apply to elevated piers of wood construction that are no more than 6 feet wide.
3. A buffer strip at least 35 feet in depth is required along Drummond's Point Road and shall be noted on the final plat.
4. Storm water / drainage shall meet NCDOT and NCDENR regulations.
5. All recommendations made by the Chowan Soil and Water Conservation Office must be satisfied prior to final plat approval.

6. All proper NCDOT permits required for access to Drummond's Point Road shall be issued.
7. All details/improvements shall be installed/constructed according to Chowan County Development Code requirements.

Commissioner Winslow stated his concerns about the delineation of the wetlands and the soil types at the site. He requested that Mr. Haskett read the 3 letters into the record from Scott Alons, with Soil and Water Conservation.

730 N Granville St Suite B
Edenton NC 27932
Phone: 252.482.4127 ext. 3
Fax: 252.482.3428

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Chowan Soil & Water Conservation

Mr. Wes Haskett
Planning Department
Edenton, NC 27932

May 14, 2008

Wes:

I have reviewed the plat for the Riversound Subdivision Phase II, and have several concerns about the drainage. The soil type on this property is Roanoke, which is a clay soil and has a "severe" classification due to wetness. The topography of the landscape is basically flat with several small depressions. With this flat topography, drainage will be an issue in order to prevent flooding.

The Shield Engineering Company has provided me with drainage calculations for part of the area that I requested after an initial meeting in March. I had concerns at that time about some land-locked areas that would be difficult to drain because of the construction of roads and future houses.

One concern is the area of Shearwater Lane and Magnolia Drive. Engineering data shows that during a 100 year storm event there will be .8 of a foot of water across this area and during a 25 year storm event about .2 of water flooding the area. Most of the drainage runs to a small road ditch that swales to about 1.5 feet deep with 3:1 side slopes, flowing through 15" to 18" pipes. This scenario will not move flood waters very quickly. In conjunction, the road is planned to be 2 to 3 feet higher than the existing land elevation in order to have enough cover over the culverts. This will create a dike effect.

Another concern is that as the water flows along the Shearwater Lane road ditch, it passes by several house lots. Each lot will have its own driveway pipe which will ultimately cause more restrictions. It is recommended that a profile of ditches be done so that landowners will know the elevations in which to install each driveway culvert.

Some of the road drainage also flows into the existing wetlands and will need to find an outlet after the wetland fills during a notable rain event. As development progresses, this could be a slow process for drainage.

Richard Saunders, Chairman
Fred Smith, Vice-Chairman
Fenton Eure, III, Sec./Treasurer
Curtis ByrumII, Member

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May 14, 2008
Page 2

Considering the flooding that may occur in the large flat areas, it is recommended that the building pad be built up or crowned above the 100 year storm event so water does not get underneath the houses.

Some of the areas in Phase II have good drainage due to the draws and creeks that finger from the river. But as you move further inland to the Roanoke flats, drainage needs to be directed towards these draws. Shield Engineering has proven that these flat areas are going to flood, and as development continues, more impervious areas and restrictions of flow will need to be considered to remove flood waters. Steps should be made to ensure that flood waters can flow smoothly and quickly without restrictions and landowners need to be aware that flooding may occur.

If I can be of further service or answer any other questions, please feel free to contact me.

Sincerely,

Scott L. Alons
District Technician

730 N Granville St Suite B
Edenton NC 27932
Phone: 252.482.4127 ext. 3
Fax: 252.482.3428

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Chowan Soil & Water Conservation

Mr. Wes Haskett
Planning Department
Edenton NC 27932

May 15, 2008

Wes and Peter:

After many phone calls and visits regarding my previous letter stating my drainage concerns for Riversound Subdivision Phase II, I have received more information that answers some of my questions. Shield Engineering sent me a part of the covenants which addresses the problems.

According to the covenants, the architectural review board must review all driveway culvert crossings, and that the "as built" elevation of the swales cannot be altered without approval of the board. This board must make sure that culverts are installed at proper elevations which will be helpful in keeping the flow of water without causing restrictions.

The covenants state that homes shall be built 2 feet above the finished grade of the lot and be 2 feet above the **100 year flood level elevation**, which is currently elevation 7. My recommendation is that building pads be above the **100 year storm elevation** which would vary depending on the section of the development. Mr. Anthony states he could put that elevation on the plat. This will keep water from standing under homes or damaging A/C units.

Due to the topography of the land, it is known that this area will flood and Shield Engineering has proven this. The removal of the flood waters depends on the drainage. If you consider the shallow depths of the road swales and the culvert restrictions involved, only a limited amount of water can be moved during a given time. Constructing deeper swales and ditches would increase the flow of water and reduce the amount of time water stands around the houses. However, this would change the development from a low density subdivision and would require a change in the existing storm water permit.

If I can be of further service or answer any questions, please feel free to contact me.

Scott L. Alons
District Technician

Cc: Keith Anthony

Richard Saunders, Chairman
Fred Smith, Vice-Chairman
Fenton Eure, III, Sec/Treas
Curtis Byrum II, Member

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730 N Granville St Suite B
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Phone: 252.482.4127 ext. 3
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Chowan Soil & Water Conservation

Mr. Wes Haskett
Planning Department
Edenton NC 27932

May 19, 2008

Wes and Peter:

After reviewing the guidelines for which I am to inspect plats for subdivisions, this proposed plat for Riversound Subdivision will not:

1. Unreasonably burden adjacent properties with surface water. This soil type is a wet nature soil and with it being in timber does not have sufficient drainage to cause flooding to neighbor's property any more than it has done in the past.
2. Due to the lack of existing drainage, should not impede flow from property which is above the subdivision.
3. With installation of road swales for drainage of the subdivision, the volume of flow from the subdivision should not cause significant damage to lower property owners.

Scott L. Alons
District Technician

Richard Saunders, Chairman
Fred Smith, Vice-Chairman
Fenton Eure, III, Sec/Treas
Curtis Byrum II, Member



Elliott Harwell the developer for the RiverSound Phase II project then gave his presentation stating that all specifics of the plan were covered thoroughly by staff. He noted that most state and federal permits have been obtained.

Commissioner Alligood questioned the load capacity of dirt and rocks to be hauled into Phase II.

Mr. Harwell noted that the roads would be bonded adding that some sand will be brought in for the roads and gravel will be hauled in, but the loads of sand would not be as great as that in Phase I. Mr. Harwell gave specifics on the operations of the waste water treatment. He added that the site would have no septic systems. He said that the system is the latest in wastewater treatment and added that he felt the system would operate very well in the soil types while producing reuse quality treated water. He noted that the treatment system was licensed by the State of North Carolina.

Commissioner Gardner noted that his concerns were with the density, the pending CAMA Land Use Plan. He asked why the density of the lots.

Mr. Harwell said that the plan is delineated and designed to work with the covenants to aid in preventing illegal use of wetlands on the lots.

Commissioner Downum asked if the covenants protect the wetlands and the procedure for enforcement.

Commissioner Belfield requested a list of the permits obtained by the developer.

Mr. Harwell noted permits from Division of Water Quality (DWQ), the Army Corps of Engineers and the SEC Plan from the State.

Mr. Rascoe noted that Scott Alons and the County Engineer approved the plans approved by DWQ and relies on the operations certification from the State for the wastewater treatment.

Mr. Rascoe noted a letter in the case file from Ellen Colodney, M.D. he noted that the letter could not be considered sworn testimony/evidence. And he stated that he has received calls from one citizen, Darrick Wadsworth asking questions about the development.

Commissioner Goodwin moved that the Board go into a public hearing for public questions/comments. Chairman Cole asked for all in favor, the motion carried unanimously (7-0).

PUBLIC HEARING

Mr. Rascoe then administered the oath to all who wish to speak on the application/request.

Les Kersey, citizen gave the following projector slide presentation:

Riversound Phase III

“Some Thoughts and Observations”

2 Jun 08

Riversound--Phase III

- An additional 308 lots added to the first 224 for a total of 532 lots.
 - 120+ lots are less than 1 acre, but the plat makes notice of an average lot size of 2.17 acres
 - 17% of the lots have in excess of 50% or greater wetlands
 - 12% of the lots have in excess of 30% or greater wetlands
 - A total of 30+% of the lots have over 30% wetlands
 - Not “Common Areas”
 - Not “Greenspace”, but
 - **Wetlands**
 - Majority of the lots mentioned are found on Sheets #1,2,5,8, 13, and 17
 - All have extensive wetland areas
 - An example, turn to Sheet 2, Lot 235--4.16 acres, with about 200' of buildable lot out of about 1000' depth--the rest is wetlands

Bottom Line--this is a “developed” wetlands vice a “planned watershed with controlled runoff”--38% of the tract is formally designated as wetlands

Chowan County Planning Board-- Results--20 May 08

- Planning Board voted that Riversound **is not** consistent with the goals of the Chowan County Land Use Plan
 - Does not meet the “Rural with Services Classification”
 - Limited Public Services, specifically
 - Majority of the Yeopim District is rated as PPC 10--no fire protection
 - Currently, EMS cannot meet recommended response times
- Planning Board did approve rezoning from A-1 to R-25
 - Permitting 25,000 square foot lots (150'X250'--42% used for setbacks)
 - Recall, that only 5,000 square feet of the lot needs to be buildable under our code (20%)

Summary

- Riversound is the largest, on-going development in Chowan County
 - It should “**set the standard**”, not the exception
 - It is a “**wetland**” development not a planned watershed development
- Yes, the Corps of Engineers approved the wetland plat
- Yes, CAMA has approved the permits, also
- But, our Planning Board says it is inconsistent with our Land Use Plan
- Your approval of the Riversound Plat is the final word and the only word in this process

You live here, they don't!

Recommendation

- The Yeopim Community recommends you direct the Riversound developers to amend the proposed Plat so it complies with the Chowan County Land Use Plan in regards to:
 - Lot density/size
 - Wetland conservation
 - Public Services

A “Rural with Services Classification”

Commissioner Gardner disputed the term, no fire protection and stated that Mr. Kersey was confusing an insurance coverage term with a fire coverage term.

Mr. Rascoe noted that Edenton Fire Department has a duty to respond to calls in the southern end of Chowan County.

Virginia Wood, citizen gave each Commissioner a map that was color coded with the different wetlands highlighted and expressed her concerns with the impact the development would have on the surrounding area including Salmon Creek, the wetlands and the neighboring properties.

Richard Flora, citizen expressed his concerns with lack of streetlights, fire response, drainage being the responsibility of the homeowners association. He added that he felt drainage would be an issue.

Francis Inglis, citizen noted that before moving into Town, she lived in the Yeopim community for 25 years. She said her concern was the inconstancy of the plan with the existing ordinances. She added that the development was too dense and inappropriate with the surrounding properties. She said that her experience with the land was that there are drainage issues and she felt the sediment would run off with heavy rains into the creek and river.

Genie Inglis urged the Board to use caution with reviewing the application and the soils. She stated she was against the density of the development.

There being no further public comment, the Chairman declared the public hearing closed.

Commissioner Gardner moved that the proposed development was inconsistent with the Land Use Plan; Chairman Cole asked for all in favor, the motion carried unanimously (7-0).

Commissioner Winslow moved that the Board deny the request for the Conditional Use Rezoning.

Chairman Cole asked for all in favor the motion failed 3-4 (Commissioner Gardner, Commissioner Winslow, Commissioner Alligood- ayes) (Commissioner Cole, Commissioner Downum, Commissioner Goodwin and Commissioner Belfield-nay)

Chairman Cole noted that the motion failed. He asked for any further discussions.

Commissioner Winslow reiterated his concerns with the soil types and sited the Soil Survey Book dated 1986 used by the USDA.

Commissioner Gardner noted his concern was with the density.

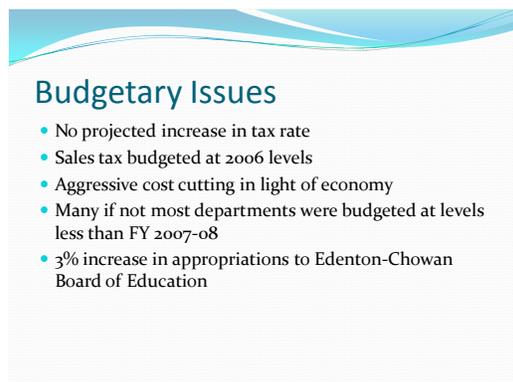
Commissioner Downum said he was concerned with the density.

Commissioner Belfield noted that the public was concerned with the change of use of the property.

Commissioner Downum moved that the item be tabled until the July meeting to allow the developer time to look at the density and possibly make changes to the plat. Chairman Cole asked for all in favor, the motion carried unanimously (7-0).

Budget Presentation

County Manager Cliff Copeland and Finance Officer, Lisa Jones presented the proposed budget for the 2008-09 fiscal year. He shared the following PowerPoint



- No increase in workers comp for the first time in several years
- Savings in Medicaid approximately \$300,000
- 1% cost of living adjustment and \$500 Holiday Bonus for employees
- 4% increase in medical insurance
- Establishment of capital reserve for capital outlay based on land transfer tax

- No increase in fire tax
- Monies budgeted for further study of feasibility of a possible fire department in the southern area of the County
- Small increase in water and solid waste funds

Total Budget By Fund

	FY 2007-08	FY 2008-09
General	\$19,298,776	\$17,193,070
Fire	557,045	\$577,763
Emergency Telephone	147,856	\$121,500
Emergency Services	1,500,320	\$1,588,950
Water	1,601,858	\$1,651,858
Solid Waste	<u>875,644</u>	<u>\$880,344</u>
Total	\$23,981,499	\$22,013,485

General Fund Departments

	FY 07-08	FY 08-09
Governing Body	\$54,205	\$54,205
Administration	\$436,392	\$552,157
Tax	\$271,757	\$270,602
Legal	\$122,572	\$30,000
Courts	\$31,700	\$29,859
Elections	\$135,524	\$107,207
Register of Deeds	\$166,038	\$156,863
Land Records	\$141,289	\$123,188
Data Processing	\$356,541	\$332,583
NC Infor Highway	\$500	\$5,000
Maintenance	\$405,608	\$464,973
Public Buildings	\$572,631	\$613,210
Senior Center	\$166,187	\$182,643
College of the Albemarle	\$264,753	\$287,960
Central Communications	\$606,969	\$601,093
Sheriff	\$1,549,014	\$1,644,144
Jail	\$686,789	\$691,959
Civil Preparedness	\$174,458	\$82,472
Safety		\$61,114
Planning/Inspections	\$407,800	\$400,641
Medical Examiner	\$6,000	\$5,000
Animal Control	\$144,645	\$135,661
Animal Shelter	\$225,763	\$208,484
Sanitation	\$29,440	\$41,300

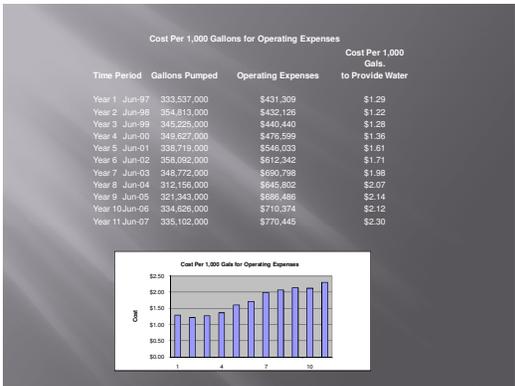
Soil Conservation	\$99,418	\$106,447
Industrial Development	\$128,000	\$128,000
Agricultural Extension	\$179,947	\$180,607
Governor's One On One	\$35,997	\$36,000
Expanded Food & Nutrition Grant	\$7,251	\$16,113
Health	\$187,616	\$96,853
Life Center Debt Service	\$86,557	\$0
Mental Health	\$34,112	\$34,112
Social Services	\$4,667,952	\$4,093,601
Veterans	\$15,255	\$15,042
Schools Current Expense	\$3,753,068	\$3,865,660
Library	\$571,086	\$184,529
Library Project Expenses	\$300,000	\$0
NC 17 Highway Asset	\$5,000	\$5,000
Airport Learning Center	\$55,000	\$55,000
Recreation	\$577,329	\$619,758
NCCC Debt Service	\$241,937	\$0
After School Program	\$0	\$0
Recreation Special Project	\$500,000	\$0
Central Services/Special Appropriations	\$578,072	\$999,940
Revolutions	\$23,000	\$25,000
Contributions to Other Funds	\$39,784	\$0
Contingency	\$50,000	\$50,000
Totals	\$19,298,776	\$17,193,070

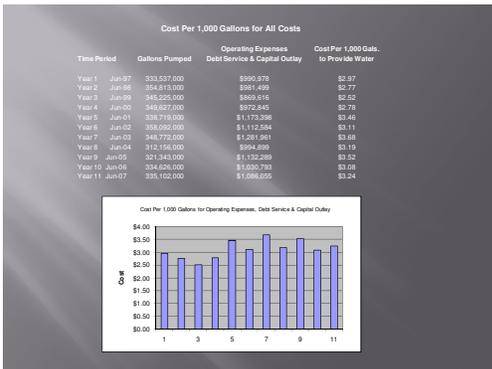
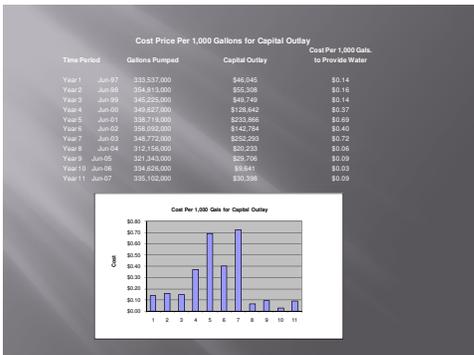
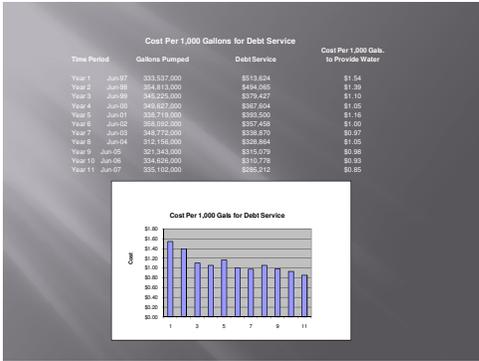
Major Capital Improvement/Purchases

Cost	Item	Department	Justification
\$27,000	HP Replacement	Data Processing	Replacement of HP system
\$36,800	Upgrade Payroll Software	Data Processing	Current payroll software bought in 1983
\$84,890	Ap Building Roof Replacement	Maintenance	Roof leaking
\$88,000	4 Vehicle Replacements	Sheriff	Normal replacement of vehicles
\$22,950	Jail Fire Sprinklers	Jail	Upgrade with new addition
\$3,000	Radio	Emerg Mngmt	800 Mhz Radio for Director
\$18,000	Tractor	Recreation	Replace 1979 John Deer Tractor
\$500,000	Grant Match	Recreation	Red Banks Farm PARTF Grant Project
\$15,000	Window Replacement	Swain Bldg	Multi-year plan to replace rotten, leaking windows
\$7,200	Slyker Stair Chairs	EMS	Replace aging equipment
\$4,800	Walkie Talkies	EMS	Replace aging equipment/radio for all staff
\$120,000	Ambulance	EMS	1991 Ford E350 Ambulance with 100,000+ miles
\$20,000	1/2 Ton Truck	Water	1998 Ford F150 with over 200,000 miles
\$150,000	Refurbish/Paint Valhalla Water Tank	Water	Last refurbished/painted 15 years ago
\$100,000	Phase II Arrowhead Beach Water line	Water	
\$30,000	Hwy 32 widening	Water	Replace 10" with 12" water line

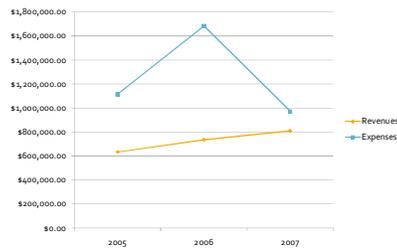
WATER RATES \$ - H - TD

MUNICIPALITY	GALLONS	PRICE
CURRITUCK 226-2769	0-5	20.00
	0-5	4.50
	0-10	5.50
	0-15	6.50
	0-20	7.50
	0 ON UP	8.50
	PERQUIMANS 426-6230	0-1
	00-19	6.00
	20	5.00
	8	8.00
		Seasonal Summer Months
PASQUOTANK 335-2240	0-2	10.00
	2 - ON UP	5.00
TOWN OF EDENTON 482-2155	0-1	6.35
	2-10	3.50
	11-40	4.00
	40 ON UP	4.50
CHOWAN	0-2	9.00
	3-100	4.00
	101 - ON UP	2.25





Solid Waste Revenues vs. Expenses



Commissioner Downum moved that the public hearing for the budget be scheduled for June 16, 2008 at 6:00pm in the 1767 Chowan County Courthouse. Chairman Cole asked for all in favor, the motion carried unanimously (7-0).

Planning/Enterprise Committee Update

The Planning/Enterprise Committee met on Friday, May 30, 2008. Commissioner Goodwin provided the Board with an update on what was discussed with regards to a potential change in the ordinance for storm water control.

Manager's Report

Mr. Copeland gave the Manager's report this was his last regular meeting as County Manger. He also thanked Angela Toppin and Harriet Dehart for their hard work with collections for EMS making the budget almost self sustaining.

Public Comment

There was none.

Executive Session - Personnel Matter

Commissioner Belfield moved that the Board enter into Executive Session in accordance with G.S. 122c-52 to discuss a personnel matter. Chairman Cole asked for all in favor, the motion carried unanimously (7-0)

After the discussion, Chairman Cole declared the Executive Session closed.

Dedication of Bennett's Mill Pond Education Center

Commissioner Alligood moved that the future Education Center at the site of Bennett's Mill Pond be named "Copeland Educational Center" in honor of the service of County Manager, Cliff Copeland. The Board will present Mr. Copeland with the dedication of the building through a sign at his retirement reception, June 26, 2008. Chairman Cole asked for all in favor, the motion carried unanimously (7-0).

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

Ralph Cole
Chairman

L. Susanne Stallings
Clerk to the Board

(SEAL)