

Regular Meeting
Monday, August 3, 2015
Chowan County Public Safety Center
305 West Freemason St.
Edenton, NC
6:00pm

Present Chairman Jeff Smith, Commissioners Keith Nixon, Alex Kehayes, John Mitchener, Emmett Winborne and Greg Bonner. Commissioner Ellis Lawrence came in after the call to order.

Staff present County Manager Kevin Howard, Finance Officer Willie Carawan, County Attorney Lauren Womble and Board Clerk Susanne Stallings.

Regular Meeting

Chairman Smith called the meeting to order and led all in attendance in the pledge of allegiance. Commissioner Bonner then offered the invocation.

Approval of Agenda

Commissioner Lawrence joined the meeting.

Commissioner Nixon requested that a discussion regarding the vacant housekeeping position be added to the agenda.

Commissioner Mitchener moved to approve the agenda as amended. Chairman Smith asked for all in favor, the motion passed unanimously (7-0).

Public Comment

Cy Rich, 620 Poplar Neck Rd, Edenton requested that the Board of Commissioners keep the wind energy facilities ordinance as it is. He stated the concerns regarding health and safety are scientifically unfounded.

Bill Elliott 1625 Rock Hock Landing Rd. Edenton stated his support of the proposed Apex Wind Energy Project and the 2013 wind energy facility ordinance.

Bill Jordan 413 Sign Pine Rd. Tyner stated he was in favor the Apex project He stated he felt the development would help in increasing the tax base.

Bob Emory 17 Batts Hill Rd. New Bern NC 28562 stated he was a representative of Weyerhaeuser and encouraged the Board to support wind energy.

A.O. Roberts 1632 New Hope Rd. Hertford stated his support of wind energy projects in Perquimans and Chowan County.

Randy Martin 1604 New Hope Rd. Hertford stated his concern over the message being sent to other potential developers in Chowan if the County changes the ordinance now.

Rebecca Martin 1604 New Hope Rd. Hertford stated her support of wind energy projects and encouraged residents to be open to clean energy.

Gary Swanner 121 Kimberly Drive Edenton stated his support of wind energy projects in the County.

Gene Jordan 414 Sign Pine Rd. Tyner urged the Board to keep the ordinance as it currently is with regards to wind energy facilities. He stated that encouraging development is important.

Jen Banks a representative of the Southeast Wind Coalition stated the current wind energy facility ordinance is appropriate when compared statewide.

Tom Creedle 137 Osprey Drive stated that the Board must consider disclosure, discovery and development. He stated previous comments were an insult to those that signed the petition requesting that the Board consider the Planning Board's subcommittee recommended amendments to the ordinance. He requested that the Board of Commissioners give the recommendation from the subcommittee a full and complete review and give the Planning Board the opportunity to be heard. (Mr. Creedle exceeded his three minutes of speaking time. The next speaker, George Hill, gave his 3 minutes to Mr. Creedle). He noted the fight that is ongoing with the bonding company for Riversound Phase I and stated that the Board must be careful in making decisions that could have a lasting impact on the County.

Steve Lane, 723 McMullen Ave. stated his support of the current wind energy facility ordinance and the proposed project.

Liz Alons, 1848 Paradise Rd. asked the Commissioners to consider the 600+ signatures on the petition and encouraged the Board to protect the residents of Chowan County. She stated her concerns with the distance of the turbines from people's homes.

Being no further public comment Chairman Smith closed the floor.

Consent Agenda

a. Minutes

Minutes of the July 6, 2015 meeting for the Board's review and consideration.

Ms. Stallings noted a correction to the minutes.

Commissioner Winborne moved to approve the minutes as presented. Chairman Smith asked for all in favor, the motion passed unanimously (7-0).

b. Surplus

Additional items have been identified to be declared surplus and sold on the Gov Deals Auction. Staff requests that the items be declared and authorized for sale on Gov Deals.

Recreation Items

2000 Chevrolet Silverado

2002 Howard Price Lawnmower

Computer/IT Equipment

Make/Model

Quantity

Dimension 2350	1
Dimension 2400	2
Dimension 4300	1
Dimension 4500	1
Dimension 5150	2
Dimension 7100	1
Dimension E520	1
Inspiron 1300 Laptop	2
Inspiron 2650 Laptop	1
Inspiron 5160 Laptop	1
Inspiron 530	1
Latitude E6410ATG	2
Latitude C610	1
OptiPlex 170L	3
OptiPlex 320	4
OptiPlex 330	12
OptiPlex 380	1
OptiPlex GX270	2
OptiPlex GX620	1
Precision 340	1
Vostro 200	4
Panasonic Toughbook CF-29 Laptop	6
Panasonic Toughbook CF-27 Laptop	6
Panasonic Toughbook CF-28 Laptop	3
Panasonic Toughbook CF-30 Laptop	3
Durabook Laptop	2
GammaTech Laptop	1
Motorola ML900 Laptop	3
HP Compaq	1
HP OfficeJet Fax	1
Unknown	1
HP OfficeJet 4500	1
HP LaserJet 1012	1
HP LaserJet 1022	3
Brother Fax	1
HP OfficeJet Pro 8600	1
CRT Monitors	6
Flat Panel Monitors	3
Keyboards/Mice	many
Misc. Cables	many

Commissioner Winborne moved to declare the items as surplus and authorize the Clerk to advertise and sell the items on Gov Deals. Chairman Smith asked for all in favor, the motion passed unanimously (7-0).

c. Budget Amendments

1516-001

Account Code	Description	Old	+ or (-)	New
33-3990-990-00	Fund Balance Appropriation	-	(478,553.04)	(478,553.04)
33-8110-580-01	Hotel Hinton - Insurance	-	478,553.04	478,553.04
Balanced:		-	-	-
Justification:				
<i>Bringing remaining funds forward for the Hotel Hinton Project</i>				

1516-002

Account Code	Description	Old	+ or (-)	New
62-3471-530-00	Scrap Tire Grant	-	(13,540.13)	(13,540.13)
62-4710-694-00	Scrap Tire Grant	-	13,540.13	13,540.13
Balanced:		-	-	-
Justification:				
<i>Entering in the Scrap Tire Grant processes and disbursements</i>				

Additionally MBA 1516-001 and MBA 1516-002 are attached as FYI

Commissioner Nixon moved to approve the budget amendments as presented. Chairman Smith asked for all in favor, the motion passed unanimously (7-0).

d. Annual Settlement and Order to Collect FY 2015-16 Taxes

Tax Administrator Hosea Wilson asked the Board to consider the Annual Settlement and Order to Collect the FY 2015-16 Taxes. He noted the Clerk has the digital file of the 2014 outstanding taxes report by owner.

Commissioner Kehayes moved to approve the order and the annual settlement. Chairman Smith asked for all in favor, the motion passed unanimously (7-0).

Fireworks Display Permission

Sheriff Goodwin provided the Board with a request for permission is submitted for Sheriff Dwayne Goodwin to provide the fireworks display at the John A. Holmes High school Football

Games for the period of August 1, 2015 through December 31, 2015. [NCGS § 14-410 & §14-413]. He provided the Board with his display permit and operators licenses.

Commissioner Bonner moved to approve the request. Chairman Smith asked for all in favor, the motion passed unanimously (7-0).

Apex Presentation

Dan Giecek a representative from Apex requested the opportunity to make a brief presentation to the Board on the status of the proposed Wind Energy Project in Chowan County. He provided the Board with a PowerPoint presentation. A copy of the PowerPoint is in the meeting file labeled August 3, 2015. The PowerPoint highlighted the status of the proposed projects in Perquimans and Chowan County and highlighted the procedures that will remain for approval of a Conditional use Permit Application.

Request for addition of road to the State Secondary Roads System

Billy Prescott a resident of Pelican Court provided the Board with a petition signed by the Albemarle Shores Subdivision Homeowners has been received requesting that Pelican Court be added to the State Highway Secondary Roads System. After consideration, the Board of Commissioners may forward this request to the NC Department of Transportation for its investigation.

Commissioner Winborne asked if the road currently meets DOT requirements.

Mr. Prescott stated yes.

Commissioner Nixon moved to approve the request. Chairman Smith asked for all in favor, the motion passed unanimously (7-0).

WHEREAS, the attached petition has been filed with the Board of County Commissioners of the County of Chowan requesting that the above described road, the location of which has been indicated in red on the attached map, be added to the Secondary Road System, and

WHEREAS, the Board of County Commissioners is of the opinion that the above described road should be added to the Secondary Road System, if the road meets minimum standards and criteria established by the Division of Highways of the Department of Transportation for the addition of roads to the System.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of the County of Chowan that the Division of Highways is hereby requested to review the above described road, and to take over the road for maintenance if it meets established standards and criteria.

No Wake Zone Buoys

Jim Brock representing the Arrowhead Beach Property Owners Association presented the Board with a request at the July 6, 2015 meeting that Chowan County endorse two (2) no wake signs for a canal in Arrowhead Beach to allow NC Wildlife to enforce the no wake zone. At the July meeting the Board noted the letter did not address safety concerns. The Property Owners Association has revised the letter requesting consideration. He asked the Board of Commissioners to consider scheduling a public hearing on the request.

Commissioner Nixon moved to schedule a public hearing at the September 8, 2015 meeting. Chairman Smith asked for all in favor, the motion passed unanimously (7-0).

Chairman Smith called for a 10 minute recess. Chairman Smith passed the gavel to Vice Chairman Kehayes. After the 10 minutes Vice Chairman Kehayes called the meeting back to order.

Consideration of Planning Board Recommendation

At the July 6th meeting the Board was presented with a citizen's petition regarding the Planning Board's recommendation to amend the zoning ordinance regarding wind energy facilities. Board members requested that the item be tabled for a later meeting. The Board will consider scheduling a public hearing to consider the proposed amendments from the Chowan County Planning Board.

County Attorney Lauren Arizaga-Womble stated that she provided the Board with a memo regarding the law that governs citizen petitions for land-use issues. She stated that after preparing the memo she has determined that the memo may actually be ahead of the current process. She stated that the Board voted to allow the Planning Board Sub-Committee to do a study and return with a text draft amendment to the zoning ordinance. She stated the committee did bring back recommendations to the Commissioners but there was no full text for the Board to consider (in ordinance format). She stated the petition is asking the Board of Commissioners to consider a text amendment proposed by the Planning Board.

Commissioner Winborne asked for clarification on what the Planning Board presented.

Ms. Womble stated that there is a recommendation, however it is not in text format. She stated that the Board of Commissioners cannot hold a public hearing for a text amendment if there is no text.

Vice Chairman Kehayes asked for clarification.

Ms. Womble stated that at this point, it would be in order for the Board of Commissioners to instruct staff to draft the proposed amendment in the ordinance format.

Commissioner Mitchener asked about the impact on the Apex application.

Ms. Womble stated that there is not a pending Conditional Use Permit application, and no vested rights established by Apex.

Commissioner Bonner asked if the 2013 text is the most current.

Ms. Womble stated yes.

Commissioner Nixon stated his concern with the petition. He stated that based on conversations with people who signed the petition, they are unaware of what they signed. He asked about the validity of the petition.

Ms. Womble stated it is up to the Board of Commissioners to consider the validity of the petition. She stated if the Board accepts the petition they can then vote to address the matter.

Commissioner Lawrence stated that he did not feel the text amendment is necessary based on his research.

Ms. Womble noted that there is no draft text available yet.

Commissioner Bonner stated he would recommend that the Board instruct staff to bring back something they can vote on. Commissioner Bonner moved to instruct the County Planner to bring a text amendment back to the Planning Board for their review, based on the proposed recommendations from the Planning Board Sub Committee, in a text format to be in compliance with the Chowan County Zoning Ordinances and procedures.

Commissioner Nixon asked if staff will look at the subcommittee recommendations and re-negotiate with the PB members

Ms. Bryant noted she would look at the committee language and make changes and ensure compliance with the ordinance.

Commissioner Nixon asked if she would alter or review what was recommended.

Ms. Bryant stated that the text amendment will include the Planning Board Committee's intent however it would need to be in compliance with the ordinance.

Commissioner Nixon stated he would like for the Planner to look for any holes in the committee's proposal and bring that back to both Boards for their review.

Ms. Bryant noted that the Planning Board may change what was proposed by the committee, and she stated she may present the Commissioners with both the committee recommendation, her draft amendment (her staff report) and any changes from the Planning Board.

Chairman Smith asked why the ordinance would have to go back to the Planning Board.

Ms. Bryant explained that the proposed language is currently not in ordinance format. She noted the zoning ordinance lays out a procedure for formally adopting a proposed text amendment.

Ms. Stallings and Ms. Bryant discussed the necessary time frame for review and approval. It was decided that the second meeting in September (September 21, 2015) is the likely date for the proposed text amendment to come back to the Commissioners for consideration.

(4-2 Winborne and Mitchener) (Smith recused).

Vice Chairman Kehayes passed the gavel back to Chairman Smith.

Appointments

Trillium Health Resources Board

Chairman Smith stated that the Board will consider the recommendation to appoint Elizabeth Johnstone to the Trillium Health Resources Board. Representatives from Trillium have determined that Ms. Johnstone meets the statutory criteria for appointment.

Commissioner Kehayes moved to appoint Ms. Johnstone to the Trillium Board. Chairman Smith asked for all in favor the motion passed unanimously (7-0).

Planning Board and Library Board

Ms. Stallings noted that the Board of Commissioners will consider Planning Board and Library Board appointments at the August 17, 2015 meeting. The advertisement Period will close on August 12, 2015.

Vacant Housekeeping Position

Commissioner Nixon stated his concern with filling the vacant position in Maintenance (Housekeeping). He stated that the Maintenance Director recently requested another Maintenance position in the budget request. He stated the County is down to four main buildings. He stated he felt the monies could be used elsewhere in the budget. He stated it is easier to eliminate a position through attrition rather than a RIF (reduction in force).

Mr. Howard stated the position cannot be filled for two months because of vacation payout. He stated he will meet with the Maintenance Director and bring a recommendation back to the Board.

The Board agreed by consensus to allow the Manager to bring a recommendation back.

FY 2014-15 Budget Clean-up Amendments

Account Code	Description	Old	+ or (-)	New	
Administration & Finance:					
11-4120-183-00	Hospitalization	30,680.00	144.00	30,824.00	
11-4120-185-00	Unemployment	1,070.00	(144.00)	926.00	
Board of Elections:					
11-4170-121-00	Salaries & Wages - Regular	36,792.00	10.08	36,802.08	
11-4170-182-00	Retirement	2,601.00	0.84	2,601.84	
11-4170-183-00	Hospitalization	6,136.00	21.60	6,157.60	
11-4170-185-00	Unemployment	432.00	(32.52)	399.48	
Register of Deeds:					
11-4180-183-00	Hospitalization	18,408.00	86.40	18,494.40	
11-4180-185-00	Unemployment	642.00	(86.40)	555.60	
Land Records:					
11-4190-182-00	Retirement	2,728.00	0.56	2,728.56	
11-4190-183-00	Hospitalization	6,136.00	28.80	6,164.80	
11-4190-185-00	Unemployment	214.00	(29.36)	184.64	
Maintenance:					
11-4240-122-00	Salaries & Wages - OT	2,500.00	734.51	3,234.51	
11-4240-182-00	Retirement	11,042.00	222.59	11,264.59	
11-4240-183-00	Hospitalization	36,816.00	155.40	36,971.40	
11-4240-185-00	Unemployment	1,456.00	(1,112.50)	343.50	
Senior Center:					
11-4268-181-00	FICA Tax	6,755.00	10.84	6,765.84	
11-4268-182-00	Retirement	5,067.00	52.25	5,119.25	
11-4268-183-00	Hospitalization	6,136.00	28.80	6,164.80	
11-4268-185-00	Unemployment	674.00	(91.89)	582.11	
Central Communications:					
11-4270-121-00	Salaries & Wages - Regular	258,592.00	(7,762.85)	250,829.15	
11-4270-122-00	Salaries & Wages - OT	57,000.00	4,580.54	61,580.54	
11-4270-126-00	Salaries & Wages - PT	20,000.00	3,182.31	23,182.31	
Sheriff's Office:					
11-4310-121-00	Salaries & Wages - Regular	604,152.00	(1,950.00)	602,202.00	
11-4310-122-00	Salaries & Wages - OT	60,000.00	1,397.50	61,397.50	
11-4310-126-00	Salaries & Wages - PT	70,000.00	2,331.82	72,331.82	
11-4310-182-00	Retirement	47,255.00	1,807.71	49,062.71	
11-4310-185-00	Unemployment	4,280.00	(3,587.03)	692.97	
School Resource Officer:					
11-4312-182-00	Retirement	8,763.00	336.16	9,099.16	
11-4312-183-00	Hospitalization	18,408.00	86.40	18,494.40	
11-4312-184-00	Supplemental Retirement	6,020.00	119.73	6,139.73	
11-4312-185-00	Unemployment	642.00	(542.29)	99.71	
Jail:					
11-4320-121-00	Salaries & Wages - Regular	303,384.00	1,972.29	305,356.29	
11-4320-122-00	Salaries & Wages - OT	30,000.00	(1,972.29)	28,027.71	
Emergency Management:					
11-4330-183-00	Hospitalization	3,068.00	14.46	3,082.46	
11-4330-184-00	Supplemental Retirement	1,337.00	(14.46)	1,322.54	
Building Inspections:					
11-4350-183-00	Hospitalization	18,408.00	86.40	18,494.40	
11-4350-185-00	Unemployment	642.00	(86.40)	555.60	
Soil & Water:					
11-4730-121-00	Salaries & Wages - Regular	62,040.00	7.20	62,047.20	
11-4730-182-00	Retirement	4,386.00	0.72	4,386.72	
11-4730-183-00	Hospitalization	12,272.00	57.60	12,329.60	
11-4730-185-00	Unemployment	428.00	(65.52)	362.48	
Emergency Medical Services:					
60-4370-121-00	Salaries & Wages - Regular	805,371.00	(48,451.12)	756,919.88	
60-4370-122-00	Salaries & Wages - OT	70,000.00	4,874.87	74,874.87	
60-4370-126-00	Salaries & Wages - PT	82,500.00	43,576.25	126,076.25	
Water:					
61-7120-121-00	Salaries & Wages - Regular	223,224.00	15,738.29	238,962.29	
61-7120-122-00	Salaries & Wages - OT	20,000.00	1,428.09	21,428.09	
61-7120-126-00	Salaries & Wages - PT	20,000.00	(8,490.32)	11,509.68	
61-7120-182-00	Retirement	17,197.00	1,212.49	18,409.49	
61-7120-185-00	Unemployment	1,698.00	(1,698.00)	-	
61-7120-187-00	Bank Fees	10,000.00	(3,700.00)	6,300.00	
61-7120-189-00	Retiree Health Insurance	20,565.00	(4,490.55)	16,074.45	
		Balanced:	3,037,917.00	-	3,037,917.00

BA1415-053

Account Code	Description	Old	+ or (-)	New
11-3523-003-00	Intensive Supervision & Counsel	(50,187.00)	(1,000.00)	(51,187.00)
11-5230-442-00	Intensive Supervision & Counsel	50,187.00	1,000.00	51,187.00
Balanced:		-	-	-
Justification:				
<i>Additional Grant Award</i>				

BA1415-054

Account Code	Description	Old	+ or (-)	New
11-3616-530-00	Sr. Center - Adm. Fees	-	(2,911.00)	(2,911.00)
11-3616-531-00	Sr. Center - Fitness Class Fees	(3,750.00)	(1,522.00)	(5,272.00)
11-3616-537-00	Albemarle Comm - Health Promotion	(869.00)	(44.00)	(913.00)
11-4268-600-00	Albemarle Comm - General Purpose	-	11,680.00	11,680.00
11-4268-601-00	Albemarle Comm - Health Promotion	-	913.00	913.00
11-4268-185-00	Unemployment	582.11	(582.00)	0.11
11-4268-311-01	Travel - Sr. Tarheel Del.	1,200.00	(900.00)	300.00
11-4268-351-00	Maint & Repair - Bldgs & Grds	1,841.00	(828.00)	1,013.00
11-4268-491-00	Dues & Subscriptions	422.00	(265.00)	157.00
11-9900-999-00	Contingency	8,008.16	(5,541.00)	2,467.16
Balanced:		7,434.27	-	7,434.27
Justification:				
<i>Grant Expenditures were deleted from Original Budget but not Revenues</i>				

BA1415-055

Account Code	Description	Old	+ or (-)	New	
Administration & Finance:					
11-4120-121-00	Salaries & Wages - Regular	304,944.00	(6,370.00)	298,574.00	
11-4120-181-00	FICA Tax	23,603.00	(1,001.00)	22,602.00	
11-4120-182-00	Retirement	21,814.00	(197.50)	21,616.50	
11-4120-185-00	Unemployment	926.00	(926.00)	-	
11-4120-453-00	Insurance & Bonds	1,400.00	(1,050.00)	350.00	
Legal:					
11-4150-192-00	Prof Svcs - Legal	25,000.00	9,544.50	34,544.50	
		Balanced:	377,687.00	-	377,687.00
Justification:					
<i>Utilitizing Administration & Finance monies to cover Legal Fees</i>					

BA1415-056

Account Code	Description	Old	+ or (-)	New	
Edenton:					
23-3831-491-00	Interest Earned	(400.00)	(76.00)	(476.00)	
23-4341-510-00	C/O - Equipment	19,000.00	76.00	19,076.00	
Center Hill:					
23-4340-213-00	Uniforms	15,000.00	3,325.00	18,325.00	
23-4340-510-00	C/O - Equipment	18,000.00	875.00	18,875.00	
23-4340-299-00	Dept. Supplies	14,590.00	(4,200.00)	10,390.00	
		Balanced:	66,190.00	-	66,190.00
Justification:					
<i>Making the needed adjustments for Capital Purchases & Uniforms</i>					

BA1415-057

Account Code	Description	Old	+ or (-)	New
NCCC Insurance:				
33-3493-890-00	Insurance Proceeds	(568,336.71)	(55,085.83)	(623,422.54)
33-8110-580-02	Northern Rec - Ins	196,348.18	55,085.83	251,434.01
DF Walker Deductible:				
33-4192-015-03	Jail	9,044.00	(560.00)	8,484.00
33-8110-580-03	DF Walker - Ins	29,081.00	1,000.00	30,081.00
33-9930-995-00	Designated for Future Appropriation	440.00	(440.00)	-
Courthouse:				
33-4192-015-01	Courthouse	8,032.00	408.00	8,440.00
33-4192-015-07	Swain Auditorium	41,000.00	(408.00)	40,592.00
		Balanced:	(284,391.53)	-
Justification:				
<i>Making the needed adjustments for Capital Purchases & Uniforms</i>				

BA1415-058 (TDA)

Account Code	Description	Old	+ or (-)	New
51-3832-330-00	Occupancy Tax	(119,212.00)	(3,900.21)	(123,112.21)
51-3832-530-00	Co-Op Advertising	(4,775.00)	(2,331.00)	(7,106.00)
51-8150-183-00	Hospitalization	6,136.00	(3,922.36)	2,213.64
51-8150-185-00	Unemployment	214.00	(214.00)	-
51-8150-190-00	Photography	1,500.00	(520.00)	980.00
51-8150-199-00	Prof Svcs	6,604.05	(106.00)	6,498.05
51-8150-261-00	Office Supplies	2,394.27	(567.00)	1,827.27
51-8150-311-00	Travel	1,000.00	(687.00)	313.00
51-8150-325-00	Postage	1,600.00	(365.00)	1,235.00
51-8150-341-00	Printing	5,565.00	(706.00)	4,859.00
51-8150-352-00	Maint & Repair - Equip	500.00	(423.47)	76.53
51-8150-370-00	Advertising	35,379.06	13,742.04	49,121.10
51-8150-395-00	Employee Training	1,400.00	(371.50)	1,028.50
51-8150-440-00	Cont Svcs - Website	3,000.00	(712.00)	2,288.00
51-8150-451-00	Insurance - Property & Liability	820.95	(320.00)	500.95
51-8150-491-00	Dues & Subscriptions	1,100.00	271.00	1,371.00
51-8150-520-00	Signage	1,600.00	(410.82)	1,189.18
51-8150-693-00	Digital Advertising	5,000.00	1,543.32	6,543.32
Balanced:		(50,173.67)	0.00	(50,173.67)

Justification:

Making YE entries to cover local match to GoldenLeaf

BA1415-059

Account Code	Description	Old	+ or (-)	New
61-7120-599-00	Capital Outlay - Other Improv.	70,698.78	4,647.62	75,346.40
61-7120-331-00	Utilities	110,000.00	(4,647.62)	105,352.38
Balanced:		180,698.78	-	180,698.78

Justification:

Covering system improvements / inventory

BA1415-060

Account Code	Description	Old	+ or (-)	New
Solid Waste:				
62-3471-530-00	Scrap Tire Grant	(73,897.50)	(4,332.18)	(78,229.68)
62-4710-694-00	Scrap Tire Grant	73,897.50	4,332.18	78,229.68
62-3471-531-00	White Goods Grant	(11,340.86)	(1,131.76)	(12,472.62)
62-4710-695-00	White Goods Grant	11,340.86	1,131.76	12,472.62
Register of Deeds:				
11-3418-412-00	State Conveyance Tax	(64,750.00)	(7,500.00)	(72,250.00)
11-4180-497-00	Conveyance Tax	35,350.00	7,500.00	42,850.00
		Balanced:	-	-
Justification:				
<i>Budgeting Solid Waste SCRAP TIRE and WHITE GOODS grants and additional State Conveyance Taxes</i>				

BA1415-061

Account Code	Description	Old	+ or (-)	New
Debt Service:				
30-3980-980-40	Transfer from School Capital	(738,436.63)	(0.01)	(738,436.64)
30-9200-720-04	2012 BB&T - DF Walker Interest	60,120.63	0.01	60,120.64
30-3980-980-11	Transfer from General Fund	(1,366,121.64)	(0.01)	(1,366,121.65)
30-9200-720-06	2013 BB&T - Library Interest	14,190.40	0.01	14,190.41
		Balanced:	(2,030,247.24)	(2,030,247.24)
Justification:				
<i>Adjusting Actual Interest Amounts with budget</i>				

BA1415-062

Account Code	Description	Old	+ or (-)	New	
Register of Deeds:					
11-3418-412-00	Conveyance Tax	(72,250.00)	(7,447.00)	(79,697.00)	
11-4180-497-00	Conveyance Tax	42,850.00	7,447.00	50,297.00	
11-3418-890-00	Marriage License Fees	(2,500.00)	(255.00)	(2,755.00)	
11-4180-499-00	Marriage License Fees	3,000.00	255.00	3,255.00	
Senior Center:					
11-4268-126-00	Salaries & Wages - PT	46,486.90	(481.00)	46,005.90	
11-4268-299-00	Departmental Supplies	13,521.41	(214.00)	13,307.41	
11-9900-999-00	Contingency	2,437.15	(618.00)	1,819.15	
11-4268-321-00	Telephone	3,757.00	65.00	3,822.00	
11-4268-351-00	Maint & Repair - Bldgs & Grds	1,013.00	734.00	1,747.00	
11-4268-353-00	Maint & Repair - Vehicles	1,308.00	248.00	1,556.00	
11-4268-491-00	Dues & Subscriptions	157.00	266.00	423.00	
Recreation:					
11-6130-187-00	Bank Fees	250.00	(228.00)	22.00	
11-6130-297-00	Youth Sports / Activities	7,116.50	(445.00)	6,671.50	
11-6130-321-00	Telephone	5,875.00	(202.00)	5,673.00	
11-6130-354-00	Maint & Repair - Ballfields	7,841.00	1,701.00	9,542.00	
11-6130-370-00	Advertising	200.00	(141.00)	59.00	
11-6130-441-00	Contr Svcs	1,500.00	(172.00)	1,328.00	
11-6130-453-00	Insurance	110.40	(110.00)	0.40	
11-6130-550-00	C/O - Equipment	8,060.00	(403.00)	7,657.00	
11-6130-185-00	Unemployment	2,140.00	(860.00)	1,280.00	
11-6130-351-00	Maint & Repair - Water Access	2,127.58	700.00	2,827.58	
11-6130-354-00	Maint & Repair - Ballfields	9,542.00	160.00	9,702.00	
		Balanced:	84,542.94	-	84,542.94
Justification:					
<i>Year End Adjustments - additional tax revenues & disbursements, Sr. Ctr grants, Water Access and ballfield claim difference</i>					

BA1415-063

Account Code	Description	Old	+ or (-)	New	
Recreation:					
11-3612-360-01	NC Coastal Mgmt Grant	(149,720.00)	46,044.18	(103,675.82)	
11-6132-620-01	NC Coastal Mgmt Grant	149,720.00	(46,044.18)	103,675.82	
11-6130-185-00	Unemployment	1,280.00	(321.00)	959.00	
11-6130-187-00	Bank Fees	22.00	148.00	170.00	
11-6130-351-00	Maint & Repair - Water Access	2,827.58	151.00	2,978.58	
11-6130-354-00	Maint & Repair - Ballfields	9,702.00	22.00	9,724.00	
Mental Health:					
11-5210-440-00	ABC Bottle Tax	4,000.00	910.00	4,910.00	
11-9900-999-00	Contingency	1,819.15	(910.00)	909.15	
		Balanced:	19,650.73	-	19,650.73
Justification:					
<i>Separating the NC Coastal Mgmt Grant into (2) fiscal years to reflect actuals, bank fees and recreation facility maintenance & ABC Bottle Tax</i>					

MBA1415-014 and MBA1415-015 are attached as FYI

Mr. Carawan reviewed the budget amendments.

Commissioner Mitchener moved to accept all of the FY 2014-15 clean up budget amendments. Chairman Smith asked for all in favor, the motion passed unanimously (7-0).

External Board/Committee Report

Chairman Smith stated that the Board members are asked to report on the activities of the external boards to which they have been appointed.

Commissioner Mitchener reported on the activities of the Destination Downtown Edenton Board.

Commissioner Nixon reported on the activities of the Health Department Board.

Manager's Report

County Manager Kevin Howard updated the Board on the following matters:

- Algae blooms continue in the water. The state and staff continue to monitor and recommend the public remain diligent about keeping children and pets out of the water.
- Staff is recommending a change in the County's reverse 911 contract. The price is the same as the current contract and if there is no board objection, he will recommend switching to a more highly recommended company (there was no objection).

Timely and Important Matters

Swain

Commissioner Mitchener asked that the Board look at obtaining bids for additional work at Swain and the Shepard Building.

Commissioner Winborne stated he would recommend that the P/E Committee look into it at their next meeting.

Hotel Hinton

Commissioner Winborne thanked the manager for his work in the sale of the Hotel Hinton.

Adjourn

Being no further business, Commissioner Nixon moved that the meeting be adjourned. Chairman Smith asked for all in favor, the motion passed unanimously (7-0).

Jeffery Smith, Chairman

Susanne Stallings, Clerk