

Chowan County Board of Commissioners
Regular Meeting
Monday July 7, 2008
9:00am
1767 Chowan County Courthouse
117 East King Street

The Chowan County Board of Commissioners their regular meeting on Monday, July 7, 2008, at 9:00 am 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, Peter Rascoe.

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

Consent Agenda

Commissioner Alligood moved that the Consent Agenda be approved including the minutes from the June 16, 2008 Special Meeting and the June 23 joint meeting with the Edenton Town Council and the following budget amendments:

b. Budget Amendments

3208 Gen Fund	increase	\$72,888	DF Walker Gym Rennov.
5311 DSS	decrease	\$109,606	Reduction in revenues due to reallocation of budgeted funds to cover Medicaid
4951 Gov One on One	increase	\$8,312	Gov One on One, one time grant
3612 Afterschool Plus	increase	\$1500	Afterschool plus grant supplement

c. Tax Release

Foster,J.	\$227.87	SITUS, Florida
NC Farm Bureau	\$122.07	SITUS, Wake Co.
United Parcel Service	\$373.10	Included in corporate utilities
Truck & Equip. Service	\$102.68	Vehicle Sold

Public Comment

Chairman Cole asked for any public comment, there was none.

RiverSound Phase II

County Manager, Peter Rascoe noted that this matter returns for the Board's consideration as it was continued from last month. He stated that the public hearing has been closed however it is in order to take any additional comment from the public. He added that planning staff is prepared to offer another analysis of the application.

Planner Wes Haskett then read the following staff report into the record:

STAFF REPORT

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 300 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.

Newly Adopted Land Use Plan:

- The R-25 Zoning District is “generally consistent” with the recently adopted comprehensive Land Use Plan for Chowan County.
- Zoning Classifications are generally consistent with the Future Land Use Map categories when the range of uses or intensity of development allowed within the zoning classification are similar to those generally anticipated in the Future Land Use Map category.
- The Low-Density Residential Classification is compatible with the R-40, R-25, and RMH-25 Residential Districts of the Chowan County Zoning Ordinance.

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, Conditional Use Residential District for a 300 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.

Co-owner Will Adkins presented a PowerPoint of the subdivision overlay. This PowerPoint will remain in the file (July 7, 2008 meeting) as record of the presentation which was too large to be inserted in the minutes. The owner stated that they reduced the number of lots requested and only 299 lots are in the current plan. He noted that the developer has spent 3 years working with the Army Corps of Engineers delineating the wetlands. He noted the improvements the development has made to the County's infrastructure including waterline improvements, purchase of a secondary entrance, donated land for a fire station, local donations and \$350,000 generated in taxes to date. He noted that the proposed waste water treatment plant is commonly used in new developments. He said that there are 75 of this type of system in North Carolina.

Commissioner Gardner asked who will monitor the easements of the wetlands.

Mr. Adkins said that the Marine Learning Institute will provide yearly inspections.

Commissioner Downum asked how long the developers plan to keep the Property Owners Association (POA) under their control.

Mr. Adkins said that he will serve on the Board, as long as it is in his best interest.

Commissioner Goodwin asked if the second entrance was for the general public.

Mr. Adkins said that entrance was for everyone.

Commissioner Downum asked if there were homes ready for construction in Phase I.

Mr. Adkins said that 5 homes are ready to build.

Attorney for the developer, Hugh Franklin said that all wetlands in Phase II will be under conservation easements. He said the common area wetlands are also be covered and no filling will be allowed in the wetlands.

Mr. Rascoe asked if all wetlands on private lots were protected in the easement covenants.

Mr. Rascoe asked for further clarification on the wetlands easements.

Mr. Franklin said yes the wetlands that are recorded on the plat are protected.

Chairman Cole then opened the floor to public comment.

Ellen Cologny expressed her concerns over damage to the wetlands including logging.

Les Kersey presented a PowerPoint on his opinions the subdivision. This PowerPoint will remain in the file (July 7, 2008 meeting) as record of the presentation which was too large to be inserted in the minutes. Mr. Kersey pointed out his concerns with the development and its impact on the existing infrastructure.

Chris LeCamp stated that he was a homeowner in another subdivision developed by the Waterfront Group, and added that he was satisfied with the developer.

Virginia Wood submitted a letter into the record that expressed her concerns with the density. (This letter is in the file)

Dave Barrett submitted a letter into the record that expressed his concerns with the water traffic and density (this letter is in the case file).

Mr. Adkins, the owner said that he will agree to remain on the HOA for 5 years and added that he is not prepared to lower the density.

Jim Shiflet said that he was concerned about the lack of additional fire coverage in the area, and the term "limited use".

Alice Thomas stated her concern with the density and traffic on the roads.

Mr. Adkins noted that the traffic flow has been studied and approved by DOT, indicating that there would not be any need for additional paving or road construction.

George Hill said that he was concerned about trusting the state approvals on the project.

Commissioner Winslow asked if there would be a cost to the County for installation of the water line.

Mr. Rascoe noted that his office received a letter from Scott Huie (in the meeting file) that stated his concerns on sewer impact.

Building Inspector Report

There being no further comment, Commissioner Gardner moved that the proposed development is consistent with the Land Use Plan. Chairman Cole asked for all in favor, the motion carried unanimously (7-0).

Commissioner Alligood stated that the County must rely on the State permits, he agreed that in the future a fire department would be needed and said that having donated land was a good start. He then moved that the Board grant a Conditional Use Rezoning. Chairman Cole asked for all in favor, the motion carried unanimously (7-0).

Commissioner Downum moved that the Board grant the applicant a Conditional Use Permit. Chairman Cole asked for all in favor, the motion carried unanimously (7-0).

Building Inspector Report

Holly Colombo, Acting Director of the Planning and Inspections Department, gave a report to the Board about construction activities in the County over the last ninety (90) days.

Wharf Landing CDBG project update and approvals request

The grant contract administrator, Mike Scott, requested that the Board approve some forms and certification in order to continue closing this grant out. He stated that the grant was applied for and received from the NC Department of Commerce as a means of encouraging economic development and job growth.

Commissioner Gardner requested that he be recused from this vote. Commissioner Alligood moved that Commissioner Gardner be recused for personal relationship with the property owner. The Chairman asked for all in favor, the motion carried unanimously (6-0).

Commissioner Alligood moved that the documents be approved. Chairman Cole asked for all in favor, the motion carried unanimously (6-0).

Citizen Participation Plan 2005 CDBG-Economic Development Project Chowan County, NC

Introduction

Background

Chowan County has received a 2005 CDBG-Economic Development Grant in the amount of \$228,000 authorized under the Housing and Community Development Act of 1974 et seq., and administered by the NC Department of Commerce, Commerce Finance Center. The purpose of this grant is to finance sewer improvements to serve the new Wharf Landing Development on US Highway 17.

Regulatory Requirement

Section .1002 of the NC Administrative Code (4 NCAC 19L) states that “each applicant shall provide citizens with an adequate opportunity for meaningful involvement on a continuing basis and for participation in the planning, implementation, and assessment of the program.”

Scope of Citizen Participation Plan

This plan is designed to serve as a citizen’s guide to interacting with the Community Development Block Grant in a meaningful way. This plan shall be adopted by Chowan County’s Board of Commissioners and remain in effect until all economic development activities are completed or until it is superseded by a new plan. The plan shall provide procedures that meet the following requirements:

1. Provide a process of citizen participation at the community-wide level with regard to CDBG applications, major amendments, and assessments of performance.
2. Solicit and respond in a timely manner to views and proposals of citizens particularly of low and moderate-income persons, members of minority groups, and residents of areas where activities are proposed. Written responses shall be made to any written comments.
3. Provide technical assistance to facilitate citizen participation upon request. The level and type of technical assistance shall be determined by the County.
4. Provide adequate notices of public hearings and availability of the report on assessment of performance, where applicable, in a timely manner and in such a way as to make them accessible and understandable to all citizens.
5. Schedule hearings to obtain citizen views and to respond to comments and proposals at times and locations which permit broad participation, particularly by low and moderate income persons, members of minority groups, handicapped and elderly persons, and residents of blighted neighborhoods and proposed project areas.
6. Conduct a minimum of two public hearings during the application preparation stage for CDBG funding. One public hearing shall be held during the planning process and a separate public hearing shall be held prior to the submission of the application to the NC Department of Commerce.
7. Conduct at least one public hearing during the closeout process and prior to the submission of any program amendment, which requires approval by the NC Department of Commerce.
8. Provide full public access to program records and information and make affirmative efforts to ensure the delivery of adequate information to citizens, especially persons of low and moderate income and residents of blighted neighborhoods and project target areas.
9. Ensure substantial representation of low and moderate-income persons and minorities on any CDBG advisory committee.
10. Establish a complaint procedure, which provides for the County’s review and written response within ten (10) calendar days of receipt of any complaint.

Citizen Participation Plan

Public Hearings

The governing body of Chowan County, North Carolina shall schedule and hold public hearings at the Commissioner's Meeting Room located in Chowan, NC following publication of a notice in the non-legal section of a local newspaper not less than ten (10) days nor more than twenty-five (25) days before the date fixed for each hearing for the following reasons:

1. Prior to the formulation of an application for CDBG funding to allow citizens to participate in the planning process and express their views and proposals.
2. After an application for CDBG funding has been prepared, but prior to submission of the application to the NC Department of Commerce to provide an opportunity for citizens to make comments and/or objections concerning the proposed application.
3. Prior to the submission of an amendment to an existing CDBG Project for NC Department of Commerce approval to provide an opportunity for citizens to make comments and/or objections concerning the proposed amendment.
4. Prior to the submission of the final Annual Performance Report and request for grant closeout to the NC Department of Commerce to allow citizens to assess program performance.

Provision of Information

Chowan County will maintain at the County Administration Building and make available to citizens upon request all CDBG program information, reports, and other documents not covered by the Privacy Act. In addition, the County will, from time to time, provide current information on project progress and policies to citizens through the news media, notices posted in public places, flyers, letters to project area residents, and meetings of neighborhood groups and advisory committees. The County will take affirmative action to disseminate program information in a manner that will facilitate its receipt by low and moderate-income persons, residents of blighted neighborhoods, and CDBG project area residents.

Technical Assistance

Chowan County shall furnish or arrange for technical assistance to all interested neighborhood groups and community organizations upon request in order that they may adequately participate in planning, implementing, and evaluating the program. Priority for technical assistance will be given to groups of low and moderate-income persons, and groups of residents of blighted neighborhoods which request assistance in the development of proposals and statements of needs.

When a significant number of non-English speaking residents are anticipated, the County will provide interpretation services, if available, when the needs arise. Such services may be available through Chowan Community College.

Project Area Committee

In order to facilitate interaction between project area residents and Chowan County during the administration of any on-going grant program, to encourage the flow of ideas, opinions, and information concerning project goals, policies and priorities; and to establish neighborhood-based support and interest in the CDBG program during the implementation stage, the County shall appoint a Project Area Committee whose members shall be residents of the County. The Project Area Committee will serve as an Advisory Group to the County with respect to problems and important decisions at various stages of the program.

Citizen Comment/Complaint Procedure

In accordance with Section .1002(b) of the North Carolina CDBG Program Regulations (4 NCAC 19L) Chowan County hereby establishes the following procedures to process citizen comments and complaints relating to the administration Community Development Programs;

Citizen Comments

Citizens may make comments at any point in the program, including planning, implementation and, closeout. Comments may be made to the Chowan County Board of Commissioners and the CDBG Project Administrators. Chowan County will respond in writing to written citizen comments within ten (10) calendar days of receipt of the comments. Written comments should be delivered to:

Chowan County Manager
Chowan County
Post Office Box 1030
Edenton, NC 27932

Citizen Complaints

Any persons who are aggrieved by any action, decision, or policy pertaining to the administration of the CDBG Program may, orally or in writing, present his/her grievance to the Chowan County Manager, for review. The County Manager shall, within ten (10) calendar days after receipt of all information submitted by a person in support of his/her grievance, make a written determination of the grievance and furnish the person a copy. For clarification or further information on this complaint procedure, citizens may contact the County Manager directly either in person or by mail at the address previously given. The telephone number of the County Manager's Office is 252-482-8431. Hearing impaired persons may call 1-800-735-2962.

Appeals

If the full relief requested by the aggrieved person is not granted under the procedure set forth in Paragraph 2 above, the person may appeal to the County, specifically to the Chairman of the County Commissioners, within forty-five (45) calendar days of the date of the County Manager's written determination.

In the event the person is dissatisfied with the decision of the Chairman regarding his/her appeal, they may write to the:

NC Department of Commerce
Commerce Finance Center
4318 Mail Service Center
Raleigh, NC 27699-4318

Commerce Finance Center will respond only to written comments and within ten (10) calendar days of receipt.

Record Keeping

Chowan County will maintain adequate records of project meetings, minutes of public hearings, responses to all specific comments, proposals, and complaints expressed by citizens. In addition, accurate chronological records shall be maintained with respect to public information provided to citizens by the County and of media coverage of all aspects of the economic development program.

Plan Distribution

Copies of the adopted Citizen Participation Plan shall be provided to project area residents and the local media. Copies will be available upon request at the Chowan County Manager's Office, Post Office Box 1030, Edenton, NC 27932.

Adopted this 7th day of July, 2008.

CODE OF CONDUCT 2005 CDBG-Economic Development Project Chowan County, NC

- A. This Code shall govern the performance of officers, employees, and agents engaged in the award and administration of contracts supported by Federal funds.
- B. No employee, officer or agent of Chowan County shall participate in selection, or in the award or administration of a contract supported by Federal funds if a conflict of interest, real or apparent, would be involved. Such a conflict would arise when: the employee, officer or agent; any members of his immediate family;

his or her partner, or any organization which employs or is about to employ any of the above, has a financial or other interest in the firm selected for award.

- C. County officers, employees or agents shall neither solicit nor accept gratuities, favors or anything of monetary value from contractors, potential contractors or parties to sub-agreements.
- D. Chowan County, at its discretion, may make determinations of minimum rules where financial interest is not substantial or the gift is an unsolicited item of nominal intrinsic value.
- E. All violations of these standards deemed by the Board to be in excess of minimum levels determined in D., will result in penalties, sanctions or disciplinary action as required by State and Local laws and regulations or as deemed appropriate by the County's Board of Commissioners.

Adopted this the 7th day of July, 2008.

RBC Bank Resolution and Agreement

Finance Officer, Lisa Jones presented an agreement and resolution for deposit accounts with RBC Bank to add County Manager, Peter Rascoe as an authorized signer on the county account.

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

A copy of this resolution is included in the meeting file (July 2008) and on file with the Finance Office.

Update on State's Coastal Stormwater Rules (Resolution)

County Manager, Peter Rascoe briefed the Board on the latest information regarding the State's new coastal Stormwater rules adding that he has a resolution that is requesting support of the proposed committee substitute for S1967.

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

July 7, 2008

**A Resolution from the County of Chowan
In Support of A Proposed Committee Substitute for S1967 *(attached)*
Resulting in Workable Coastal Stormwater Rules**

WHEREAS, the Counties of Hyde, Tyrrell, Perquimans, Camden, Gates, Chowan, Beaufort, Washington, Currituck, Pasquotank, Bertie, and Hertford unanimously adopted resolutions opposing the efforts of the Environmental Management Commission to rewrite 15A NCAC 02H .1005 STORMWATER REQUIREMENTS COASTAL COUNTIES; and

WHEREAS, Chowan County is one of the twelve (12) CAMA counties named above; and

WHEREAS, Chowan County worked actively throughout the Spring and Summer of 2008 to achieve workable Coastal Stormwater Rules to regulate stormwater run-off pollutants in the jurisdiction of Chowan County; and

WHEREAS, Chowan County views the protection of water quality as vital to its interest in economic development and quality of life; and

WHEREAS, Chowan County questions some parts of the attached committee substitute, but finds overall that the legislation results in a workable rule for Chowan County; and

WHEREAS, Chowan County issues this Resolution of Support provided no other amendments or other committee substitutes replace the proposed committee substitute for S1967 (*attached*);

NOW THEREFORE BE IT RESOLVED that Chowan County supports the proposed changes to Coastal Stormwater Rules as specified in the proposed committee substitute for S1967 (*attached*).

Adopted and Signed This 7th Day of July, 2008

Public Hearing - FY 2008-09 Rural Operating Assistance Program (ROAP)

Finance Officer, Lisa Jones presented the application from Chowan County to be submitted to the North Carolina Department of Transportation. She noted that ROAP consolidates the Elderly and Disabled Transportation Assistance Program (EDTAP), the Employment Transportation Program (EMP) and the Rural General Public (RGP) Transportation Program into a single application package.

Chairman Ralph Cole opened the floor to public hearing to receive comments from the public Regarding the FY 2008-09 Rural Operating Assistance Program (ROPE). Public Hearing notice was given in the Chowan Herald on June 25 and July 2, 2008.

The amount allocated for ROAP is:

PROGRAM	TOTAL
EDTAP	\$38,479
EMP	\$4,171
RGP	\$36,294

TOTAL	\$78,944

Supplemental Amounts FY 2008-09

PROGRAM	TOTAL
EDTAP	\$38,479
EMP	\$4,171
RGP	\$36,294
TOTAL	\$44,965

Chairman Cole asked for any public comment (there were none). Commissioner Belfield then moved that the application and Appendix B Certification Statement be adopted by the Chowan County Board of Commissioners. The motion carried unanimously (7-0).

Mental Health Resolution

Chairman Cole presented a resolution in opposition to Tier II designation. Commissioner Belfield moved that the Board adopt the following resolution/findings.

RESOLUTION OF ALBEMARLE MENTAL HEALTH CENTER
IN OPPOSITION TO TIER II DESIGNATION
PURSUANT TO THE MERCER REPORT
APRIL 24, 2008
EDENTON, NORTH CAROLINA

By unanimous approval of the Area Board of Directors of Albemarle Mental Health Center given at its scheduled April 24, 2008, meeting, the Board makes the following findings and submitted resolutions.

FINDINGS

1. Albemarle Mental Health Center (AMHC) is established pursuant to Chapter 122-C of the General Statutes of North Carolina and consists of the following ten northeastern counties: Dare, Currituck, Camden, Pasquotank, Perquimans, Chowan, Tyrell, Washington, Hyde, and Martin. After careful consideration of the "Mercer Report" and its implications, as hereinafter set forth, the Area Board is strongly of the opinion, arising from its obligation to all mental health consumers in North Carolina, it is required to speak forcefully and with one voice in an attempt to prevent further impairment of the public mental health system in North Carolina.
2. The Department of Health and Human Services (Department), Division of Mental Health, Developmental Disabilities, and Substance Abuse Services (Division) contracted with Mercer Government Human Services Consulting (Mercer) a private entity, to conduct a "comprehensive, independent evaluation" of the performance of the 25 Local Management Entities (LMEs) including AMHC at a cost of \$794,000.00.
3. Pursuant to the contract, Mercer, through its agents, conducted an evaluation placing AMHC in a Tier II designation with Tier I being the highest rank and Tier III the lowest.
4. Insufficient communication took place between the Mercer evaluating team and AMHC employees and agents, as a result of the limited amount of time allocated by Mercer to this task, for Mercer to understand and AMHC to explain AMHC's operating methodology and the supporting data. Indeed, Mercer agents spent but a single day on site.
5. Although Mercer provided a 68-page report to the Division, the report does not provide supportive documentation as to:
 - a. Specific guidelines to which AMHC was compared;
 - b. How or why AMHC received or did not receive points in the scoring process;

Manager's Report

County Manager, Peter Rascoe provided the Manager's report. He noted that he proposes to close the Northern Chowan Community Center on Saturday as a cost saving measure. He added that signs will be posted and regular weekend visitors will be notified.

Mr. Rascoe said that the four trash convenience sites located in Chowan County will begin closing on Wednesday saving the County approximately \$20,000 annually. He added that this

notice will be in papers and posted at all four sites. He added that Gates and Perquimans currently close their sites Gates is closed on Tuesday and Perquimans is closed on Thursday.

Mr. Rascoe said that the County will begin advertising for a full-time planner. He said that Patty Madry has taken extended leave until January 2009 and Doug Belch is acting Emergency Management Director. He noted that the Human Services Committee will interview applicants for the County Attorney and make a recommendation in August.

Mr. Rascoe stated that packets had been prepared by the finance office for each commissioner containing

1. Financial statements for June
2. A report of available cash and investments as of June 30, 2008
3. A report showing the revenues and expenses for July, August, September 2008 revenues and expenses.
4. A copy of the bi-annual Cash and Investments Report that the Finance Officer must submit to the Local Government Commission

Mr. Rascoe requested that each Commissioner pay particular attention to the June 30, 2008 report which shows the balance of all remaining reserves as of June 30, 2008. The Finance Officer then handed the reports to each Commissioner for their review.

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

Ralph Cole
Chairman

L. Susanne Stallings
Clerk to the Board

(SEAL)