

**Regular Meeting**  
**Tuesday September 4, 2012**  
**6:00 pm**  
**Chowan County Public Safety Center**  
**305 West Freemason Street**

Minutes

The Chowan County Board of Commissioners held their regular meeting on Tuesday, September 4, 2012 at 6:00 pm at the Chowan County Public Safety Center. Present: Chairman Eddy Goodwin, Commissioners Keith Nixon, Jeff Smith, Emmett Winborne, Ellis Lawrence, Ralph Cole and John Mitchener.

Staff present: County Manager Zee Lamb, Finance Officer Kim Woodley and Board Clerk Susanne Stallings.

Chairman Goodwin called the meeting to order.

**Public Comment**

Chairman Goodwin called for public comment, noting that the Planning Item would allow for public comment later in the meeting. There was no public comment.

Chairman Goodwin noted that there will be a 9-11 memorial service on September 11, 2012 at Leon Evan's. He stated that in the event of rain the service will be held at Center Hill Crossroads Fire Department.

**Consent Agenda**

**a. Tax Release and Collector's Report (attached)**

Alexander, B.	\$371.60	SITUS Washington Co.
Asbury, J.	113.50	Vehicle Repossessed
Boone, H.	324.02	Sr. exemption not given
Craddock, J.	106.58	Vehicle classed wrong
Davis, C.	104.01	Military
Dunlow, M.	201.86	Mobile home sold
Dunlow, M.	201.86	Mobile home sold
Dunlow, M.	201.86	Mobile home sold
Dunlow, M.	198.86	Mobile home sold
Francis, M.	184.72	Forestry land use
Howard, R.	1,654.85	Incorrect square footage
Pitney B.	304.86	Incorrect depreciation schedule
Pitney B.	344.20	Incorrect depreciation schedule
Styons, J.	178.10	SITUS – Beaufort Co.
Syphus, L.	142.32	Vehicle sold
Thomas, L.	119.15	SITUS – Perquimans Co.

**b. Budget Amendments**

<b><u>BA 1213-010:</u></b>		INCR	DECR	
11-3990-990-000	Fund balance appropriated	1,574		
11-4730-691-00	Aquatic Weed Eradication	1,574		

Correct Budget Amendment 1213-004 for Aquatic Weed fund balance carry forward 7-1-12.

<b><u>BA 1213-011:</u></b>		INCR	DECR	
11-4240-211-00	Janitorial supplies		4,000	
11-9800-980-12	Transfer to DSS Fund	4,000		
	Total Fund 11	4,000	4,000	
12-3980-980-11	Transfer from Gen Fund	4,000		
12-5310-211-00	Janitorial supplies	2,000		
12-5310-351-00	R & M building	2,000		
	Total Fund 12 Exp.	4,000		

Establish DSS budget for janitorial supplies and building maintenance from Central Maintenance.

<b>BA 1213-012:</b>		INCR	DECR	
49-3591-234-00	Lottery proceeds	56,000		
49-5913-605-00	Chowan MS/White Oak nat gas conversion	56,000		
Bring forward 2011 lottery project.				
49-3591-234-00	Lottery proceeds	16,925		
49-5913-606-00	JAHHS media center ren	16,925		
Appropriate JAHHS media center shelving project funded by lottery proceeds, approved by DPI 8-27-12.				
49-3591-234-00	Lottery proceeds	46,530		
49-5913-607-00	JAHHS tennis court resurface	46,530		
Appropriate JAHHS tennis court(6) resurfacing funded by lottery proceeds, approved by DPI 8-27-12.				
49-3591-234-00	Lottery proceeds	16,000		
49-5913-608-00	White Oak carpet replacement	16,000		
Appropriate White Oak ES carpet replacement in 6 classrooms funded by lottery proceeds, approved by DPI 8-27-12.				
49-3591-234-00	Lottery proceeds	21,513		
49-5913-609-00	JAHHS ext. door (30) upgrade	21,513		
Appropriate JAHHS exterior door upgrade (30) funded by lottery proceeds, approved by DPI 8-27-12.				

<b>BA 1213-013:</b>		INCR	DECR	
11-5110-693-00	Contribution to Alb. Reg. Hlth.	5,000		
11-4210-199-00	IT software relicensing		5,000	
Appropriate additional funding to Albemarle Regional Health for \$10,000 in repayment for renovations due in FY 2013 as agreed upon. Original budget included only \$5,000 of the \$10,000 agreed upon.				

<b>BA 1213-014:</b>		INCR	DECR
11-6130-251-00	Automotive supplies		1,000
11-6130-213-00	Uniforms		1,000
11-6130-270-00	Concessions		2,000
11-6130-296-00	Youth Sports Awards		1,000
11-6130-331-00	Utilities		4,829
11-6130-510-00	Capital outlay-equipment	9,829	

Transfer budget amounts from other line items to cover the purchase of mower for Recreation Dept.

<b>BA 1213-015:</b>		INCR	DECR
40-5913-634-00	ECS School Capital outlay	44,400	
40-5913-993-00	Future appropriations		44,400

Appropriate ECS capital outlay funded by Land Transfer Tax based upon current projects approved by the Board of Commissioners and current lottery projects approved by DPI.

<b>BA 1213-016:</b>		INCR	DECR
41-3493-890-00	Insurance proceeds	274	
41-3990-990-00	Fund balance appropriated	51,470	
	<b>Total Revenues</b>	<b>51,744</b>	
41-4935-355-00	Repair Senior Center	19,165	
41-4935-361-00	Repair Swain School	10,514	
41-4935-390-00	Repair Coop Ext Bldg	3,151	
41-4935-391-00	Repair PSC	3,837	
41-4935-393-00	Repair old Office Bldg	15,077	
	<b>Total Expenditures</b>	<b>51,744</b>	

Bring forward incomplete Hurricane Irene insurance repairs into FY 2013 and also appropriate additional \$274 in funding allowed.

Chairman Goodwin asked for any questions for items a, there were none.

Chairman Goodwin asked if item b includes previous year clean up.

Ms. Woodley stated that all budget amendments are for the current fiscal year.

Commissioner Winborne asked if all of FY 2011-12 is cleaned up.

Ms. Woodley stated that the auditors are finishing up their review of the previous fiscal year.

Commissioner Nixon asked if the hurricane funds are what is left.

Ms. Woodley stated these funds are what is left after June 30<sup>th</sup> that was not spent.

Commissioner Nixon asked if these funds will be used in the current year for repairs.

Ms. Woodley stated yes, these funds could be used this fiscal year.

Commissioner Smith asked who decided what funds were used for the lawn mower purchase in 014.

Mr. Lamb stated that he asked the Recreation Director to meet with Ms. Woodley to find the money within the existing budget. He stated he asked Mr. Petersen to not take all funds out of the utilities budget, and he hoped that the Recreation Department would be able to get through the fiscal year without needing additional funds.

Being no further discussion, Commissioner Mitchener moved that the consent agenda be approved as submitted. Chairman Goodwin asked for all in favor, the motion passed unanimously (7-0).

### **External Board and Committee Reports**

Commissioner Cole reported on the activities of the Health Department Board. He noted of specific concern of the Health Department Board is mosquito control.

There were no further Committee reports.

### **Planning Items**

Planner, Landin Holland stated he was asked to work with Property Owners Associations in the County to address concerns and problems. He stated that when county-wide zoning was established the County decided to address various nuisance and zoning issues. He stated historically the County has taken an aggressive approach to code enforcement. He stated the recent deer processing use brought awareness to the various codes and their enforcement. He stated that various citizens have worked with him on this issue, specifically in Chowan Beach and Arrowhead Beach. He stated that the current issues were not created overnight and cannot be resolved overnight. He stated he hoped to find a compromise that can address these issues in a neighborly manner that will work long-term. He stated Chowan County has various ordinances, zoning, unsafe buildings, noxious weeds and abandoned and junk vehicles. He noted that various property owner associations also have protective covenants that address these issues. He stated these covenants are in place because of the density of the lots and the impact a nuisance can have

on adjoining properties including their property values or public safety. Mr. Holland stated the County cannot enforce the restrictions in place by an association but does have an obligation to enforce its own regulations. He stressed that he hoped the County and the residents of these subdivisions can work together.

Mr. Holland noted that he has visited with two of the associations and has noted approximately 65 potential violations. He provided picture examples of some of the possible violations (a copy of the PowerPoint is in the meeting file labeled September 4, 2012). He stated that he hoped to work with the property owners of the potential violations first and added that he will engage the Planning Board to begin review of some of the ordinances. He stated he wanted to work with the individuals first to ensure civil fines are not the first option and hoped by doing so, the County and the residents can reach a solution. He stated he wanted to work on a process for enforcement and engage existing resources to carry out the enforcement action. He stated he felt it was important to be consistent but take each complaint on a case by case basis.

Commissioner Winborne asked how some of the camper trailers are receiving power.

Mr. Holland stated he has spoken with Dominion Power and Dominion has indicated their policy is to not turn on power until a CO has been issued by the building inspectors. He stated the county has not issued any CO's for travel trailers and the building inspectors have concerns regarding public safety and building code violations.

Commissioner Winborne stated that if the residents are using extension cords for power, this would be of concern for the fire department as well. He asked if the Health Department is involved in the aspect of health code violations with regards to septic tanks possibly not in place.

Mr. Holland stated the Health Department does get involved for septic concerns but not for rodents. He stated a swimming pool full of stagnant water is of concern with regards to mosquitos and is also a safety hazard.

Commissioner Mitchener asked if law enforcement has a role in code enforcement.

Mr. Holland stated that in some communities, law enforcement does get involved, however in Chowan County the ordinance does put responsibility on the Inspections department and Planning.

Mr. Lamb asked if it was possible that a CO was issued for any of the travel trailers, or was it possible the electricity was connected prior to county-wide zoning.

Mr. Holland stated the power company has always required a CO. He stated he is certain that the building inspectors have not issued permits for travel trailers. He stated some properties may have been grandfathered, but each case will have to be reviewed to determine when the violation began.

Chairman Goodwin asked if there is any liability on the County if the County is aware of a public safety issue.

Mr. Lamb stated there is potential liability for the County, and the County has a duty to enforce the laws that are on the books.

Commissioner Smith asked if a temporary service is established, is it possible that the power company has left the service on, as long as the resident is paying the bill. He stated he feels in some cases there was an old meter on the property and the power was established without the involvement of the building inspectors.

Commissioner Winborne asked if the properties are connected to County Water.

Mr. Holland stated this will be discovered when the cases are individually reviewed.

Chairman Goodwin asked for public comment.

Irma Phillips, 517 Rocky Hock Creek Road stated she owns property at Chowan Beach. She stated that she felt she has not been allowed to participate in their association meetings. She stated that several of her rental lots were grandfathered. She stated she felt she was being singled out because people have built at Chowan Beach and regretted their decision.

Kathleen Hynes, 502 Chowan Trail stated that every Recreation Board meeting is open to the public.

Carolyn Haynes, 202 Chowan Trail stated she felt the county has liability and should enforce safety violations. She stated she is concerned about children possibly drowning in the abandoned pool. She stated there were several issues at Chowan Beach, abandoned houses, travel trailers, debris, tall grass, expired tags and garbage burning. She thanked Mr. Holland for working with Chowan Beach to address the issues.

Glenn Haynes, 202 Chowan Trail stated that several of the residents had established meters and Dominion Power hooked them up without a CO. He stated his concern was property values and he hoped the County would address the various violations.

Commissioner Lawrence noted that a licensed contractor is obligated to report violations to the electrical board.

Mr. Haynes stated he has reported what he knew.

Lois Lane, 219 Chapanoke Trail asked for a list of the violations. She stated that she was unhappy that property on the list was hers. She stated her son is living in a travel trailer while he works to repair a home. She stated that she felt the community should offer help to the residents who have no other options but to live in the conditions that they do.

Commissioner Mitchener asked if the County could fill in the swimming pool.

Mr. Lamb stated that some municipalities have taken action to fill a pool in if it is determined to be a public safety issue.

Mr. Holland stated he wanted to bring the issues out into the open, allow the public the opportunity to speak on the concerns and give him permission to work with the Planning Board to develop a method to address the concerns as well as develop a solution for homeowners that is not heavy handed but empathetic to individual situations.

Chairman Goodwin stated that with no objection from the Board, there was a consensus to utilize the ordinance that is in place. He stated he believed that government should not fix everything, but felt the problems should not be addressed selectively.

### **Hydrilla Treatment**

Mr. Holland noted that Mr. Bill Dunn brought to the Board's attention a concern for hydrilla and its impact on wildlife and vegetation. He stated that there are grant monies that can address the problem but most require a 35% match. He stated that he was requesting permission from the Board to work with the Town of Edenton and Bertie County to establish a resolution for the treatment of hydrilla. He stated the approach would be long-term and may require a planning and scoping match. He stated that after meeting with Edenton and Bertie he could provide the Army Corps of Engineers a plan so that a proposal can be developed. He stated that the Corps would come up with a cost and the County will then know what type of investment will be required.

Commissioner Smith clarified that staff was only requesting permission to begin talks and planning but not obligating at 35% match at this time.

Mr. Holland stated he was asking permission to work with Edenton and Bertie to establish an agreement to submit to the Army Corps no obligation for funds.

Mr. Lamb noted that Hydrilla cannot be eradicated but can be controlled. He stated that preliminary talks indicated the County may possibly be able to use salaries as an in-kind match to reduce the necessary 35% match. He noted that Bertie County has indicated interest in talking with Chowan.

Commissioner Smith moved to authorize the manager and staff to talk with the Town and Bertie County to develop a proposal. Chairman Goodwin asked for all in favor, the motion passed (7-0).

Mr. Lamb noted that Arrowhead Beach has submitted a specific request for \$372. He noted the additional funds for these projects are committed and are donations from individual landowners for specific projects.

Commissioner Nixon asked if the donations are matched by the County.

Mr. Scott Alons stated these are monies matched by the state.

Commissioner Winborne asked if the County was involved in Arrowhead's project.

Mr. Alons stated that Arrowhead has hired a private contractor.

Commissioner Nixon noted that several residents are paying for their portion of the match.

Mr. Lamb stated that given Mr. Nixon's concerns he would recommend that it be made clear that this match would be a one time occurrence and not revolving.

Commissioner Nixon asked where the monies would come from.

Mr. Lamb stated he would look at contingency.

Commissioner Mitchener moved that the County authorize an appropriation of \$372 as a one time request from Arrowhead Beach. Chairman Goodwin asked for all in favor, the motion passed (5-2 Nixon, Winborne).

### **Internet Sweepstakes**

Mr. Holland stated that he has received some inquiries on this. He stated that there will be a Supreme Court decision by the end of the year on the legality of internet sweepstakes. He stated the Town of Edenton is holding a public hearing to consider a moratorium on these facilities.

The Board discussed the options the County has which would require first a text amendment to allow the cafes and this could take several months. After much debate the Board consensus was to wait to see if there were any applications. At that time the Board could hold a public hearing and either amend the text of the zoning ordinance or establish a moratorium.

### **Memorandum of Understanding, USDA, NRCS, Soil and Water Conservation, Chowan Soil and Water Conservation District and Chowan County**

Doug Wassam provided the Board with information regarding the changes to the agreement.

Chairman Goodwin asked if there were any questions or comments.

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

### **Acceptance of Property**

Mr. Lamb stated that Albemarle Regional Health Services (ARHS) has prepared a deed in which it wishes to donate property back to Chowan County. He stated the property is the mosquito lab located on Paradise Road. He stated that rather than disposing of the property and giving the

monies to Chowan it was requested that Chowan County accept the property back and dispose of the property. He recommended that the Board accept the deed and authorize staff to record it.

Commissioner Cole moved that the County accept the property from ARHS and authorize staff to record the deed.

Commissioner Winborne asked if the County has any liabilities for environmental issues.

Mr. Lamb stated an environmental study has not been performed and there could be some liability.

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

The Board discussed what to do with the property and decided to wait until the property has been recorded or an offer is made to the County.

Mr. Lamb recommended that the Board wait until the property has been recorded to take action at a later meeting.

**Resolution Authorizing the Negotiation of One or More Installment Financing Contracts and Providing for Certain Other Related Matters.**

Ms. Woodley stated that the Board has received a resolution prepared by Bond Counsel that states the County has done its due diligence and that the Board has decided it is in the best interest of the County to renegotiate its debt. She stated the resolution authorizes the County Manager and Finance Officer to negotiate terms and bring back to the Board for their approval. She stated a notice will be sent that sets a public hearing for the September 17, 2012 meeting which will be held at 6:00pm for the public hearing.

Mr. Lamb noted that due to the Labor Day Holiday the notice for the public hearing will be advertised in the September 5, 2012 Chowan Herald.

Commissioner John Mitchener introduced the following resolution, a summary of which had been provided to each Commissioner, copy of which was available with the Board of Commissioners and which was read by title:

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF CHOWAN,  
NORTH CAROLINA, AUTHORIZING THE NEGOTIATION OF ONE OR MORE  
INSTALLMENT FINANCING CONTRACTS AND PROVIDING FOR CERTAIN OTHER  
RELATED MATTERS THERETO**

*WHEREAS*, the County of Chowan, North Carolina (the “*County*”) is a validly existing political subdivision existing as such under and by virtue of the Constitution, statutes and laws of the State of North Carolina (the “*State*”);

*WHEREAS*, the County has the power, pursuant to the General Statutes of North Carolina to (1) purchase real and personal property, (2) enter into installment purchase contracts in order to finance or refinance the purchase of real and personal property used, or to be used, for public purposes, and (3) grant a security interest in some or all of the property purchased to secure repayment of the purchase price;

*WHEREAS*, the County has previously executed and delivered installment financing contracts (the "*Prior Contracts*") to finance the costs of capital improvements in the County, including the acquisition, construction or improvement of public safety vehicles, DF Walker Elementary School, Northern Chowan Community Center, John A. Holmes High School, Shepard-Pruden Library and the Public Safety Center;

*WHEREAS*, the County has been advised that it may be advantageous to restructure the principal portion of the County's installment payment obligations due under the Prior Contracts;

*WHEREAS*, the County has been further advised that it may be advantageous to split the refinancing of the Prior Contracts into separate installment financings;

*WHEREAS*, the Board of Commissioners hereby determines that it is in the best interest of the County to (1) enter into one or more installment financing contracts (the "*Contracts*") with financial institutions to be determined (the "*Banks*") in order to refinance any of the Prior Contracts, and (2) enter into one or more deed of trust, security agreement and fixture filing (the "*Deeds of Trust*") from the County to the deed of trust trustee named therein, granting to the Banks a lien on all or such portion of the County's fee simple interest in any of the sites of the projects financed by the Prior Contracts and the improvements thereon as the Banks may require;

*WHEREAS*, the County has previously determined and hereby determines that the acquisition of the projects financed under the Prior Contracts are essential to the County's proper, efficient and economic operation and to the general health and welfare of its inhabitants; that the projects financed under the Prior Contracts are providing an essential use and are permitting the County to carry out public functions that it is authorized by law to perform; and that entering into the Contracts and Deeds of Trust is necessary and expedient for the County by virtue of the findings presented herein;

*WHEREAS*, the County hereby determines that the Contracts allow the County to refinance the Prior Contracts at a favorable interest rate currently available in the financial marketplace and on terms advantageous to the County;

*WHEREAS*, the County hereby determines that the estimated cost of refinancing the Prior Contracts is an aggregate amount not to exceed \$23,500,000 and that such cost of refinancing the Prior Contracts exceeds the amount that can be prudently raised from currently available appropriations, unappropriated fund balances and non-voted bonds that could be issued by the County in the current fiscal year pursuant to Article V, Section 4 of the Constitution of the State;

*WHEREAS*, although the cost of refinancing of the Prior Contracts pursuant to the Contracts is expected to exceed the cost of refinancing the Prior Contracts pursuant to a bond financing for the same undertaking, the County hereby determines that the cost of refinancing the Prior Contracts pursuant to the Contracts and the Deeds of Trust and the obligations of the County thereunder are preferable to a general obligation bond financing or revenue bond financing for several reasons, including but not limited to the following: (1) the cost of a special election necessary to approve a general obligation bond financing, as required by the laws of the State, would result in the expenditure of significant funds; (2) the time required for a general obligation bond election would cause an unnecessary delay which would thereby decrease the financial benefits of refinancing the Prior Contracts; and (3) insufficient revenues are produced by projects financed under the Prior Contracts so as to permit a revenue bond financing;

*WHEREAS*, the County hereby determines that the estimated cost of refinancing the Prior Contracts pursuant to the Contract reasonably compares with an estimate of similar costs under a bond financing for the same undertaking as a result of the findings delineated in the above preambles;

*WHEREAS*, the County does not anticipate a future property tax increase to pay installment payments falling due under the Contracts;

*WHEREAS*, Parker Poe Adams & Bernstein LLP, as special counsel ("*Special Counsel*"), will render an opinion to the effect that entering into the Contracts and the transactions contemplated thereby are authorized by law;

*WHEREAS*, no deficiency judgment may be rendered against the County in any action for its breach of the Contracts, and the taxing power of the County is not and may not be pledged in any way directly or indirectly or contingently to secure any moneys due under the Contracts;

*WHEREAS*, the County is not in default under any of its debt service obligations;

*WHEREAS*, the County's budget process and Annual Budget Ordinance are in compliance with the Local Government Budget and Fiscal Control Act, and external auditors have determined that the County has conformed with generally accepted accounting principles as applied to governmental units in preparing its Annual Budget ordinance;

*WHEREAS*, past audit reports of the County indicate that its debt management and contract obligation payment policies have been carried out in strict compliance with the law, and the County has not been censured by the North Carolina Local Government Commission (the "*LGC*"), external auditors or any other regulatory agencies in connection with such debt management and contract obligation payment policies;

*WHEREAS*, a public hearing on the Contracts after publication of a notice with respect to such public hearing must be held and approval of the LGC with respect to entering the Contracts must be received; and

*WHEREAS*, the County hereby determines that all findings, conclusions and determinations of the County in this Resolution are subject to modification or affirmation after all interested parties have been afforded the opportunity to present their comments at a public hearing regarding the execution and delivery of the Contracts, the Deeds of Trust and the projects to be refinanced thereby.

*NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF CHOWAN, NORTH CAROLINA, AS FOLLOWS:*

Section 1. ***Authorization to Negotiate the Contracts.*** The County Manager and the Finance Officer, with advice from the County Attorney and Special Counsel, are hereby authorized and directed to proceed and negotiate on behalf of the County for the refinancing of the Prior Contracts for a principal amount not to exceed \$23,500,000 under the Contracts to be entered into in accordance with the provisions of Section 160A-20 of the General Statutes of North Carolina and to provide in connection with the Contracts, as security for the County's obligations thereunder, the Deeds of Trust conveying a lien and interest on all or such portion of the County's fee simple interest in any of the sites of the projects financed by the Prior Contracts and the improvements thereon as the Banks providing the funds to the County under the Contracts may require.

Section 2. ***Application to LGC.*** The Finance Officer or her designee is hereby directed to file with the LGC an application for its approval of the Contracts and all relevant transactions contemplated thereby on a form prescribed by the LGC and to state in such application such facts and to attach thereto such exhibits regarding the County and its financial condition as may be required by the LGC.

Section 3. ***Direction to Retain Special Counsel; Financial Advisor.*** The County Manager and the Finance Officer, with advice from the County Attorney, are hereby authorized and directed to retain the assistance of Parker Poe Adams & Bernstein LLP, Charlotte, North Carolina, as special counsel, and Davenport & Company LLC, as financial advisor.

Section 4. ***Public Hearing.*** A public hearing (the "*Public Hearing*") shall be conducted by the Board of Commissioners on September 17, 2012 at 6:00 p.m. at the Chowan County Public Safety Center 305 West Freemason St., Edenton, NC 27932 concerning the Contracts, the Deeds of Trust, the refinancing of the Prior Contracts and any other transactions contemplated therein and associated therewith.

Section 5. **Notice of Public Hearing.** The Clerk to the Board is hereby directed to cause a notice of the Public Hearing to be published once in a qualified newspaper of general circulation within the County no fewer than 10 days prior to the Public Hearing.

Section 6. **Repealer.** All motions, orders, resolutions and parts thereof in conflict herewith are hereby repealed.

Section 7. **Effective Date.** This Resolution is effective on the date of its adoption.

Commissioner Nixon asked for clarification on the aggregate amount.

Mr. Lamb stated the amount will be less than the \$23,500 stated in the resolution. He stated the bids are due on September 11, 2012 and the application will go to the LGC for approval at the October meeting of the LGC.

Commissioner Nixon asked if this will go back to the Board for consideration.

Mr. Lamb stated that there will be no borrowing or delay of payment. He stated the County will make a larger payment than previously, but the amounts were the recommendation of bond counsel and the financial advisors.

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

### **Timely and Important Matters**

Commissioner Mitchener recommended that the County send a note of thanks to the Wood Family for allowing emergency vehicles and school buses to utilize Hayes Farm Road during the bridge closure on Highway 32.

### **Closed Session**

Commissioner Mitchener moved that the Board enter into closed session in accordance with NCGS 143-318.11 (6) to discuss a personnel matter. Chairman Goodwin asked for all in favor, the motion passed unanimously (7-0).

The minutes of the closed session are sealed.

Commissioner Nixon moved to close the closed session. Chairman Goodwin asked for all in favor the motion passed unanimously (7-0).

No further action was taken.

Being no further business before the Board, the meeting was adjourned.

---

Edward C. Goodwin, Chairman

---

Susanne Stallings, Clerk