

Minutes
 Regular Meeting
 Hertford County Board of Commissioners
 County Commissioners' Meeting Room
 Monday, February 21, 2011
 7:00 P.M.

Present: Johnnie R. Farmer, Ronald J. Gatling, Howard J. Hunter, III, and William F. Mitchell, Jr.

Absent: Curtis A. Freeman, Sr.

Also Present with the Board: Loria D. Williams, County Manager; Charles L. Revelle, III, County Attorney; and Shelia W. Matthews, Clerk to the Board

Chairman Johnnie R. Farmer called the meeting to order.

The invocation for the meeting was provided by Commissioner William F. Mitchell, Jr.

TAX

On a motion by Hunter and a second by Gatling, the Board voted unanimously to approve the Tax Releases for the month of January, 2011, as follows:

TOTAL VALUE APPROVED THIS REPORT (2010 LEVY)	630.00
TOTAL TAX RELEASED THIS REPORT (2010 LEVY)	5.73
TOTAL VALUE APPROVED THIS REPORT (PRIOR LEVY)	00.00
TOTAL TAX RELEASED THIS REPORT (PRIOR LEVY)	00.00
TOTAL TAX RELEASED THIS REPORT (W01 COLL/RECYCLE 2010)	230.00
TOTAL TAX RELEASED THIS REPORT (W02 LANDFILL OPERATION 2010)	230.00
TOTAL TAX RELEASED THIS REPORT (W01 COLL/RECYCLE 2009)	00.00
TOTAL TAX RELEASED THIS REPORT (W02 LANDFILL OPERATION 2009)	00.00
TOTAL TAX RELEASED THIS REPORT (W01 COLL/RECYCLE 2008)	00.00
TOTAL TAX RELEASED THIS REPORT (W02 LANDFILL OPERATION 2008)	00.00
TOTAL TAX RELEASED THIS REPORT (W01 COLL/RECYCLE 2007)	00.00
TOTAL TAX RELEASED THIS REPORT (W02 LANDFILL OPERATION 2007)	00.00
TOTAL TAX RELEASED THIS REPORT (W01 COLL/RECYCLE 2006)	00.00
TOTAL TAX RELEASED THIS REPORT (W02 LANDFILL OPERATION 2006)	00.00
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TOTAL TAX RELEASED THIS REPORT (W01 COLL/RECYCLE 2001)	00.00
TOTAL TAX RELEASED THIS REPORT (W02 LANDFILL OPERATION 2001)	00.00
TOTAL GARNISHMENT FEES RELEASED THIS REPORT 2010	15.00

PUBLIC COMMENT PERIOD

There was no one present to speak during the Public Comment Period.

GANG VIOLENCE

On a motion by Hunter and a second by Gatling, the Board voted unanimously to approve the Gang Violence Prevention Program Agreement as presented by Walter Smith, Program Manager.

COUNTY BUILDINGS/N.C.D.O.T.

On a motion by Hunter and a second by Mitchell, the Board voted unanimously to approve the use of Secondary Road Construction Funding to pave the existing apron in front of the Hertford County Emergency Medical Services Building as presented by Chris Smith, Emergency Management Director.

On a motion by Hunter and a second by Mitchell, the Board voted unanimously to recess Regular Session to meet as the Governing Board for the Tunis Sewer District.

GOVERNING BOARD FOR THE TUNIS SEWER DISTRICT

On a motion by Hunter and a second by Mitchell, the Board voted unanimously to approve the following resolution:

**RESOLUTION CERTIFYING AND DECLARING RESULTS OF FEBRUARY 1, 2011
REFERENDUM IN TUNIS SEWER DISTRICT ON \$400,000 GENERAL OBLIGATION
SANITARY SEWER BONDS AND PROVIDING FOR PUBLICATION OF NOTICE
THEREOF**

WHEREAS, the Board of Commissioners (the "Board") for Tunis Sewer District (the "District") in Hertford County desires to certify and declare the results of the referendum held in the District on February 1, 2011;

NOW, THEREFORE, the Board for the District, meeting in regular session in Winton, North Carolina on February 21, 2011, does the following:

BE IT RESOLVED BY THE BOARD FOR THE DISTRICT:

1. The Board hereby certifies and declares the results of the referendum held on February 1, 2011, with respect to the proposed \$400,000 general obligation sanitary sewer bonds of the District to be 32 votes "For" approval of the Bond Order and -0- votes "Against" approval of the Bond Order.
2. The affirmative votes of a majority of those voting having been received, the Board hereby certifies and declares that the Bond Order entitled "ORDER AUTHORIZING \$400,000 SANITARY SEWER BONDS" is now in effect.
3. The Clerk to this Board shall cause the statement attached as Exhibit A to be published in the Roanoke-Chowan News Herald and filed in the Clerk's office.
4. This resolution shall take effect immediately.

**EXHIBIT A
RESULT OF REFERENDUM IN TUNIS SEWER DISTRICT, HERTFORD COUNTY
ON \$400,000 SANITARY SEWER BONDS**

The result of the referendum held on February 1, 2011 in Tunis Sewer District, Hertford County, North Carolina (the "District") on the issuance by the District of general obligation sanitary sewer bonds in an aggregate principal amount not to exceed \$400,000 for the purpose of providing funds, with any other available funds, for the design and construction of a sanitary sewer system for the District, both within and without the boundaries of the District, including, without limiting the generality of the foregoing, related studies, plans and designs, the acquisition and construction of sewerage facilities for the collection, treatment and disposal of sewage or septic tank systems and other on-site collection and disposal facilities or systems, and the acquisition of any necessary land, interests in land, rights of way and equipment, was 32 votes "For" approval of the bond order and -0- votes "Against" approval of the bond order adopted by the Board of said District with respect to such bonds.

Any action or proceeding challenging the regularity or validity of this bond referendum must be begun within 30 days after February 22, 2011.

Shelia W. Matthews
Clerk to the Board of Commissioners

Tunis Sewer District

On a motion by Gatling and a second by Hunter, the Board voted unanimously to return to Regular Session.

REGULAR SESSION**COUNTY MANAGER'S UPDATE**

Loria D. Williams, County Manager, distributed a memorandum from the NC Association of County Commissioners in reference to the Governor's 2011-12 Budget Proposal. Discussion was held on the impact this will have on counties.

Discussion was also held in reference to scheduling joint meetings with the Board of Education and the Public Health Authority Board. It was decided to wait until after our March 21st meeting to schedule these meetings.

The County Manager met with the Architects for the Courthouse project. All documents and plans will be sent to the Department of Insurance to start the permitting process.

COMMISSIONERS' COMMENTS

- Commissioner Gatling attended Essentials of County Government (February 9 and 10) and attended the RCCC Honors and Awards Program
- Commissioners Mitchell and Hunter attended the NCACC Board of Directors Meeting

On a motion by Gatling and a second by Hunter, the Board voted unanimously to recess Regular Session to go into a scheduled Closed Session as allowed under G. S. 143-318.11 (a) (3) to consult with the County Attorney and (6) to discuss personnel matters.

CLOSED SESSION

Minutes of Closed Session are on file in the office of the Clerk to the Board.

REGULAR SESSION**COUNTY BUILDINGS**

On a motion by Hunter and a second by Gatling, the Board voted unanimously to authorize the County Manager to proceed with replacing the roof on County Office Building #1.

On a motion by Hunter and a second by Gatling, the Board voted unanimously to adjourn the meeting.

Shelia W. Matthews
Clerk to the Board

Johnnie R. Farmer, Chairman
Hertford County Commissioners