

Minutes
Regular Meeting
Hertford County Board of Commissioners
County Commissioners' Meeting Room
Monday, October 1, 2012
9:00 A.M.

Present: Curtis A. Freeman, Sr., William F. Mitchell, Jr., Ronald J. Gatling, and Howard J. Hunter, III

Absent: Johnnie R. Farmer

Also Present with the Board: Loria D. Williams, County Manager; Maria Jones, Acting County Attorney; and Shelia W. Matthews, Clerk to the Board

Chairman Curtis A. Freeman, Sr., called the meeting to order.

The invocation for the meeting was provided by Vice-Chairman William F. Mitchell, Jr.

MINUTES

On a motion by Hunter and a second by Mitchell, the Board voted unanimously to approve the minutes of the September 4, 2012, Regular Meeting as presented.

On a motion by Mitchell and a second by Hunter, the Board voted unanimously to approve the minutes of the September 17, 2012, Regular Meeting as presented.

AGREEMENTS/FOREST SERVICE

On a motion by Gatling and a second by Hunter, the Board voted unanimously to approve the 2012-2013 County Cooperative Agreement for the Protection, Development and Improvement of Forest Land in Hertford County, North Carolina with the North Carolina Forest Service.

COMMISSIONERS

Discussion was held on the purchase of iPads for the Commissioners and Administrative staff. The Soundside Group had submitted a quote of \$599 per iPad with 32GB. Commissioner Hunter had received a quote of \$499 per iPad with 64GB.

On a motion by Hunter and a second by Mitchell, the Board voted unanimously to purchase eight iPad 2s (\$499 each) with 64GB along with black clamcase keyboard (\$139 each) for a total of \$5,104. The quote was received from PC Mall.

The County Manager was instructed to research and recommend an appropriate data package (individual vs. group and amount of space needed).

COUNTY BUILDINGS

Discussion was held regarding vacant office space in County Office Building #2 (USDA Building). The County Manager shared there had been several inquiries about occupying the space left vacant by USDA-Farm Services. At this time, the County Manager would like to hold off putting anyone in that building until we see what space the County may need to bring Ahoskie Social Services back to Winton.

COUNTY MANAGER'S UPDATE

- Received authorization to bid out Tunis Sewer Project
 - October 7 – Run Ad for Bids
 - November 13 – Bid Opening
- October 12 – Phone System Bid Opening
- November 7 – Courthouse/Government Center Bid Opening

COMMISSIONERS' COMMENTS

No comments were made by the Commissioners.

On a motion by Hunter and a second by Gatling, 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

SCATTERED SITE CDBG

On a motion by Hunter and a second by Mitchell, the Board voted unanimously to approve Subordination of Deeds of Trust for the benefit of Hertford County, related to recipients of CDBG Scattered Site Housing grants, provided that the amount that the debtor is requesting that Hertford County be subordinate to, at this time, is not greater than the amount the debtor owed to other lien creditors that had priority over Hertford County's deed of trust at the time of the original grant; and provided further, that CDBG SSH rules and regulations do not prohibit such subordination.

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