

Minutes  
Regular Meeting  
Hertford County Board of Commissioners  
Multi-Purpose Room – Judicial Center  
Monday, April 18, 2016  
7:00 P.M.

Present: Ronald J. Gatling, F. Garry Lewter, and William F. Mitchell, Jr.

Absent: Johnnie R. Farmer and Curtis A. Freeman, Sr.

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

Chairman Ronald J. Gatling called the meeting to order, and County Attorney Charles L. Revelle, III, provided the invocation.

**MINUTES**

On a motion by Lewter and a second by Mitchell, the Board voted unanimously to approve the following minutes as presented:

- (1) February 01, 2016 – Regular Meeting
- (2) February 15, 2016 – Regular Meeting

**TAX**

On a motion by Mitchell and a second by Lewter, the Board voted unanimously to approve the following Tax Releases for the month of March, 2016, as well as the Tax Collection Percentage Report:

TOTAL VALUE APPROVED THIS REPORT (2015 LEVY)	34,474.00
TOTAL TAX RELEASED THIS REPORT (2015 LEVY)	367.17
TOTAL VALUE APPROVED THIS REPORT (PRIOR LEVY)	173,797.00
TOTAL TAX RELEASED THIS REPORT (PRIOR LEVY)	2,403.26
TOTAL TAX RELEASED THIS REPORT (W01 COLL/RECYCLE 2015)	225.00
TOTAL TAX RELEASED THIS REPORT (W02 LANDFILL OPERATION 2015)	225.00
TOTAL TAX RELEASED THIS REPORT (W01 COLL/RECYCLE 2014)	65.00
TOTAL TAX RELEASED THIS REPORT (W02 LANDFILL OPERATION 2014)	65.00
TOTAL TAX RELEASED THIS REPORT (W01 COLL/RECYCLE 2013)	65.00
TOTAL TAX RELEASED THIS REPORT (W02 LANDFILL OPERATION 2013)	65.00
TOTAL TAX RELEASED THIS REPORT (W01 COLL/RECYCLE 2012)	62.50
TOTAL TAX RELEASED THIS REPORT (W02 LANDFILL OPERATION 2012)	62.50
TOTAL TAX RELEASED THIS REPORT (W01 COLL/RECYCLE 2011)	57.50
TOTAL TAX RELEASED THIS REPORT (W02 LANDFILL OPERATION 2011)	57.50

TOTAL TAX RELEASED THIS REPORT (W01 COLL/RECYCLE 2010)	32.25
TOTAL TAX RELEASED THIS REPORT (W02 LANDFILL OPERATION 2010)	32.25
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)	57.50
TOTAL TAX RELEASED THIS REPORT (W02 LANDFILL OPERATION 2008)	57.50
TOTAL TAX RELEASED THIS REPORT (W01 COLL/RECYCLE 2007)	55.00
TOTAL TAX RELEASED THIS REPORT (W02 LANDFILL OPERATION 2007)	55.00
TOTAL TAX RELEASED THIS REPORT (W01 COLL/RECYCLE 2006)	00.00
TOTAL TAX RELEASED THIS REPORT (W02 LANDFILL OPERATION 2006)	00.00

**PUBLIC COMMENT PERIOD**

There was no one wishing to speak during Public Comment Period.

**COUNTY PROPERTY/TAX FORECLOSURES**

An upset bid has been made on the Jean Felton tax foreclosure property (PIN #6906-84-4586) in the amount of \$3,725. It is a requirement that the County must advertise this a second time for upset bid; but, after that, the Board may need to discuss disposing of this property in a different manner since it appears to be only two interested citizens continuously upsetting each other's bid.

On a motion by Lewter and a second by Mitchell, the Board voted unanimously to re-advertise for upset bid on the Jean Felton tax foreclosure property (PIN #6906-84-4586).

**CONTRACTS/SOLID WASTE**

On a motion by Mitchell and a second by Lewter, the Board voted unanimously to approve the following Amendment of Contract Agreement Between Hertford County and Waste Industries as presented and discussed by Loria D. Williams, County Manager, and Mike Bradley, Public Works Director:

State of North Carolina  
County of Hertford

**Amendment of Contract Agreement  
Between Hertford County and Waste Industries, LLC**

This Agreement of the Contract made between Hertford County and Waste Industries, LLC dated April 18, 2016;

**Section 2. Term**

The term of this contract will be extended for a period of (5) five years ending July 31, 2021.

#### **Section 4. Services**

In addition to all other services outlined in this section and Attachment A, Contractor will haul open tops at sites as directed, to Hertford Transfer Station at the following rates:

Site 1 – 317 Statesville Road Como	\$101.66 each
Site 2 – 606 Benthall Bridge Rd. Murfreesboro	\$98.44 each
Site 3 – 436 St. John Millennium Rd. Aulander	\$132.68 each
Site 4 – 110 Drive Inn Theater Rd. Ahoskie	\$118.98 each
Site 5 – 123 Newsome Grove Rd. Ahoskie	\$94.16 each
Site 6 – 2344 NC 45 South Harrelsville	\$132.68 each

#### **Section 5 – Rates**

(a). whereas: Waste Industries will reduce the monthly rate for FE Service and Rental of Equipment from \$7,339.43 per month to \$5339.43 per month.

(b). The monthly fee shall be adjusted on an annual basis on the first day of July of each year of the term beginning July 1, 2016 to reflect the annual adjustment based on Table 2 of the Consumer Price Index for All Urban Consumers (CPI-U): US City Average by detailed expenditure category: All Items. This will be capped at 5%.

(c) – (iii) Diesel Fuel Base Rate will be changed from \$3.99 to \$3.00.

#### **Miscellaneous:**

1. Waste Industries will swap out Compactor at Site 4 (completed) and Site 6.
2. Waste Industries will paint on site, existing equipment.

**All other previous terms and conditions of this Agreement will remain the same.**

#### **COUNTY PROPERTY/AGING**

M. Ray Wiggins, Assistant County Manager, presented and reviewed bid proposals received for paving the parking lot at the Murfreesboro Nutrition Site.

On a motion by Mitchell and a second by Lewter, the Board voted unanimously to approve the proposal from Trinity Paving in the amount of \$24,500, with an additional \$910 for the purchase and installation of wheel stops, which had not been addressed in the initial bid proposal. The source of funding will be from Fund Balance.

#### **COUNTY MANAGER'S UPDATE**

- Elections budget will need to be increased due to an additional election being held June 7<sup>th</sup>
- Some Commissioners' Meetings will be held in the community
- Moving forward with Maintenance Shop (The Board instructed her to look at other architects)
- Assistant County Manager Wiggins informed everyone about the Shred & Protect community service project being held May 14<sup>th</sup> at the Wal-Mart Parking Lot

#### **COMMISSIONERS' COMMENTS**

- Commissioner Mitchell recommended that beginning with our next meeting, a consent agenda will be used

- Chairman Gatling shared that representatives from most municipalities were present at the first Community Leaders Quarterly Meeting held on April 7<sup>th</sup>. The Town of Ahoskie will host the next one on August 4<sup>th</sup>.
  - Chairman Gatling will be speaking at the Mid-East Annual Banquet on Thursday.
  - Chairman Gatling wants the Employee Advisory Council to set a date for County Employee Appreciation Day

There was nothing to discuss in Closed Session.

On a motion by Mitchell and a second by Lewter, the Board voted unanimously to adjourn the meeting.