

**Minutes
Regular Meeting
Hertford County Board of Commissioners
Multi-Purpose Room – Judicial Center
Monday February 19, 2018
7:00 P.M.**

Present: Ronald J. Gatling and John D. Horton Curtis A. Freeman, Sr., and William F. Mitchell, Jr. and Johnnie R. Farmer

Also Present with the Board: Loria D. Williams, County Manager; Attorney Chuck Revelle, Juan Vaughan, II, Assistant County Manager; and Teresa Cowan, Clerk to the Board

Chairman Curtis Freeman called the meeting to order and Com. Mitchell provided the invocation.

CONSENT AGENDA

On a motion by Com. Gatling and a second by Com. Mitchell, the Board voted unanimously to approve the following Consent Agenda:

(1) Request Approval of Refund of Taxpayers Payments

Corelogic sent checks to pay taxpayer's tax bills for 2017. Once all payments were uploaded, it was discovered that several of their clients had already paid out their accounts or paid on it. A refund needs to be set back to Corelogic to wash out those accounts.

Payee: Vendor #11016 Amount: \$2,471.58

(2) Request Approval of Releases ending January 31, 2018

**RELEASES FOR MONTH ENDING
January 31, 2018**

BILL#	NAME	LEVY YEAR	VALUE RELEASED	TAX RELEASED
AHOSKIE TOWNSHIP				
Acct. #23579 Parcel #17A23579.10 Property was double listed in error. Property is on account #45376	Harrell, Joann C.	2017	2,199	G01 - \$18.47
MURFREESBORO TOWNSHIP				
Acct. #44517 Parcel #17A5958816650 Old Age Exemption did not get picked up when account # changed due to the removal of deceased husband's name.	Hill, Carol E.	2017	95,104	G01 - \$798.87 C04 - \$627.69
Acct. #41529 Parcel #11A41529.40 Taxpayer failed to report to the Assessor's office in 2011 that she was not the owner. Mobile home was being reported by correct owner on account #40351	Bishop, Lakia	2011	4,020	G01 - \$37.15 W01 - \$57.50 W02 - \$57.50 GAR - \$30.00
WINTON TOWNSHIP				
MANEY'S NECK TOWNSHIP				
ST. JOHN TOWNSHIP				
Acct. #45233 Parcel #17A5984595903 The homestead exclusion was applied, however due to an ownership change, the account number changed from #8993 to #45233, causing the exclusion to drop.	Jenkins, Jeanette	2017	25,000	G01 - \$210.00
HARRELLSVILLE TOWNSHIP				

Acct. #42665 Parcel #17A6972250964	Gilliam, Wiley & Carolyn	2017	1,820	G01 - \$15.29 W01 - \$75.00 W02 - \$75.00
Property was assessed in error				

TOTAL VALUE APPROVED THIS REPORT (2017 LEVY)	\$ 124,123.00
TOTAL TAX RELEASED THIS REPORT (2017 LEVY)	\$ 1,670.32
TOTAL VALUE APPROVED THIS REPORT (PRIOR LEVY)	\$ 4,020.00
TOTAL TAX RELEASED THIS REPORT (PRIOR LEVY)	\$ 37.15
TOTAL TAX RELEASED THIS REPORT (W01 COLL/RECYCLE SITE 2017)	\$ 75.00
TOTAL TAX RELEASED THIS REPORT (W02 LANDFILL OPERATON 2017)	\$ 75.00
TOTAL TAX RELEASED THIS REPORT (W01 COLL/RECYCLE SITE 2016)	\$ 0.00
TOTAL TAX RELEASED THIS REPORT (W02 LANDFILL OPERATION 2016)	\$ 0.00
TOTAL TAX RELEASED THIS REPORT (W01 COLL/RECYCLE SITE 2015)	\$ 0.00
TOTAL TAX RELEASED THIS REPORT (W02 LANDFILL OPERATION 2015)	\$ 0.00
TOTAL TAX RELEASED THIS REPORT (W01 COLL/RECYCLE SITE 2014)	\$ 0.00
TOTAL TAX RELEASED THIS REPORT (W02 LANDFILL OPERATION 2014)	\$ 0.00
TOTAL TAX RELEASED THIS REPORT (W01 COLL/RECYCLE SITE 2013)	\$ 0.00
TOTAL TAX RELEASED THIS REPORT (W02 LANDFILL OPERATION 2013)	\$ 0.00
TOTAL TAX RELEASED THIS REPORT (W01 COLL/RECYCLE SITE 2012)	\$ 0.00
TOTAL TAX RELEASED THIS REPORT (W02 LANDFILL OPERATION 2012)	\$ 0.00
TOTAL TAX RELEASED THIS REPORT (W01 COLL/RECYCLE SITE 2011)	\$ 57.50
TOTAL TAX RELEASED THIS REPORT (W02 LANDFILL OPERATION 2011)	\$ 57.50

(3) Request Approval of Percentage Report

Name	TX CDE	July	Aug.	Sept.	Total 1st Qtr.	Oct.	Nov.	Dec.	Total 2nd Qtr.	Percentage	Percentage	Percentage
										Collected 2017-2018	Collected 2016-2017	Collected 2015-2016
Hertford County	G01	0.65	8.61	9.88	19.14	4.4	18.82	23.82	47.04	66.18	68.52	67.70
Public Utility	G02	0	0	0	0	0.22	13.42	76.21	89.85	89.85	89.40	85.15
Hoskie Fire District	F01	0.53	6.22	6.98	13.73	3.9	23.79	31.01	58.7	72.43	59.92	70.19
Union Fire District	F02	0.03	7.37	4.38	11.78	6.97	18.64	15.53	41.14	52.92	70.96	77.21
Woodland Fire District	F03	0	12.08	4.09	16.17	11.45	10.93	25.75	48.13	64.3	61.35	55.32
Dog	D01	0.6	10.47	11.67	22.74	4.95	20.44	19.33	44.72	67.46	65.68	73.71
Town of Ahoskie	C01	0.45	8.31	3.87	12.63	2.72	16.5	30.26	49.48	62.11	59.51	61.88
Town of Harrellsville	C02	0.01	11.14	9.96	21.11	1.65	25.62	30.38	57.65	78.76	75.33	84.29
Town of Como	C03	0.01	4.01	3.68	7.7	15.91	22.08	33.98	71.97	79.67	75.20	76.82
Town of Murfreesboro	C04	0.58	9.07	8.17	17.82	2.63	29.57	24.16	56.36	74.18	78.29	77.20
Town of Winton	C06	2.17	5.42	6.26	13.85	2.71	12.62	27.95	43.28	57.13	54.14	56.29
Town of Cofield	C07	0.03	11.8	9.43	21.26	1.72	14.35	42.51	58.58	79.84	83.80	80.60
Collection Recycle	W01	0.61	7.01	6.75	14.37	5.05	24.73	15.71	45.49	59.86	60.18	60.60
Landfill Operaton	W02	0.61	7.01	6.75	14.37	5.05	24.73	15.71	45.49	59.86	60.18	60.33
Ahoskie Creek	AC	0.35	7.01	4.2	11.56	4.63	13.53	35	53.16	64.72	64.30	73.15
Horse Flat	HF	0.72	6.92	7.42	15.06	8.77	11.22	24.03	44.02	59.08	55.84	51.64
										FY 2017-2018	FY 2016-2017	FY 2015-2016
Name	TX CDE	JAN.	FEB.	MARCH	Total 3rd Qtr.	April	May	June	Total 4th Qtr.	% Collected	% COLLECTED	% COLLECTED
Hertford County	G01	22.64			22.64					88.82	95.82	95.89
Public Utility	G02	10.15			10.15					100.00	100.00	100
Hoskie Fire District	F01	16.89			16.89					89.32	95.87	95.6
Union Fire District	F02	13.44			13.44					66.36	96.74	97.49
Woodland Fire District	F03	21.84			21.84					86.14	92.67	92.93
Dog	D01	17.02			17.02					84.48	95.97	95.84
Town of Ahoskie	C01	30.94			30.94					93.05	96.48	96.94
Town of Harrellsville	C02	13.75			13.75					92.51	96.45	97.07
Town of Como	C03	9.82			9.82					89.49	97.15	98.46
Town of Murfreesboro	C04	19.14			19.14					93.32	97.76	98.01
Town of Winton	C06	11.34			11.34					68.47	85.02	81.63
Town of Cofield	C07	9.18			9.18					89.02	97.23	96.07
Collection Recycle	W01	14.81			14.81					74.67	87.45	87.46
Landfill Operaton	W02	14.81			14.81					74.67	87.45	87.19
Ahoskie Creek	AC	25.33			25.33					90.05	97.39	97.71
Horse Flat	HF	29.01			29.01					88.09	92.25	94.34
Respectfully Submitted By												
Sheena Suggs												

(4) Request Approval of Vehicle Collection Report

TEC DATA SYSTEMS Vehicle Tax Collection:											
Tax Name	Codes	Levy Balance			Total					Total Collected	Total Collected Second Qtr.
		FY 2017-20118	July	August	September	Collected	Oct	Nov	Dec.		
Hertford County	G01	\$246,225.18	(\$1,767.43)	(\$373.51)	(\$1,162.09)	(\$3,303.03)	(\$336.85)	(\$110.86)	(\$189.58)	(\$637.29)	(\$3,940.32)
Hoskie Fire District	F01	\$1,893.08	(\$5.25)	\$0.00	(\$9.57)	(\$14.82)	(\$1.32)	\$0.00	\$0.00	(\$1.32)	(\$16.14)
Union Fire District	F02	\$180.05	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Woodland Fire District	F03	\$39.26	\$0.00	\$0.00	(\$8.58)	(\$8.58)	\$0.00	\$0.00	\$0.00	\$0.00	(\$8.58)
Town of Ahoskie	C01	\$45,287.01	(\$166.12)	(\$77.62)	\$0.00	(\$243.74)	(\$57.25)	(\$30.27)	\$0.00	(\$87.52)	(\$331.26)
Ahoskie License Fees	L1	\$14,535.44	(\$70.00)	(\$19.84)	\$0.00	(\$89.84)	(\$14.17)	(\$5.02)	\$0.00	(\$19.19)	(\$109.03)
Town of Harrellsville	C02	\$195.08	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Town of Como	C03	\$173.31	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Town of Murfreesboro	C04	\$13,597.23	(\$0.19)	\$0.00	\$0.00	(\$0.19)	\$0.00	\$0.00	\$0.00	\$0.00	(\$0.19)
Murfreesboro License Fees	L4	\$4,667.42	(\$0.08)	\$0.00	\$0.00	(\$0.08)	\$0.00	\$0.00	\$0.00	\$0.00	(\$0.08)
Town of Winton	C06	\$4,235.78	\$0.00	(\$26.41)	\$0.00	(\$26.41)	\$0.00	\$0.00	\$0.00	\$0.00	(\$26.41)
Winton License Fees	L6	\$992.73	\$0.00	(\$30.00)	\$0.00	(\$30.00)	\$0.00	\$0.00	\$0.00	\$0.00	(\$30.00)
Town of Cofield	C07	\$2,218.87	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Cofield License Fees	L7	\$299.84	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Garnishments	GAR/RETN CK	\$303.20	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL		\$334,843.48	\$2,009.07	\$527.38	\$1,180.24	(\$3,716.69)	(\$409.59)	(\$146.15)	(\$189.58)	(\$745.32)	(\$4,462.01)
3% Collection Charge Collected			\$9.68	\$6.80	\$0.60	\$17.08	\$3.41	\$1.25	\$0.00		
Tax Name	Tx Codes	Jan.	Feb.	March	Total Collected	April	May	June	Total Collected	Receivables 6/30/18	
Hertford County	G01	(\$1,298.97)			(\$1,298.97)				(\$5,239.29)	\$240,985.89	
Hoskie Fire District	F01	\$0.00			\$0.00				(\$16.14)	\$1,876.94	
Union Fire District	F02	(\$57.96)			(\$57.96)				(\$57.96)	\$122.09	
Woodland Fire District	F03	\$0.00			\$0.00				(\$8.58)	\$30.68	
Town of Ahoskie	C01	\$0.00			\$0.00				(\$331.26)	\$44,955.75	
Ahoskie License Fees	L1	\$0.00			\$0.00				(\$109.03)	\$14,426.41	
Town of Harrellsville	C02	\$0.00			\$0.00				\$0.00	\$195.08	
Town of Como	C03	\$0.00			\$0.00				\$0.00	\$173.31	
Town of Murfreesboro	C04	(\$16.50)			(\$16.50)				(\$16.69)	\$13,580.54	
Murfreesboro License Fees	L4	(\$10.00)			(\$10.00)				(\$10.08)	\$4,657.34	
Town of Winton	C06	\$0.00			\$0.00				(\$26.41)	\$4,209.37	
Winton License Fees	L6	\$0.00			\$0.00				(\$30.00)	\$962.73	
Town of Cofield	C07	\$0.00			\$0.00				\$0.00	\$2,218.87	
Cofield License Fees	L7	\$0.00			\$0.00				\$0.00	\$299.84	
GAR	GAR	\$0.00			\$0.00				\$0.00	\$303.20	
TOTAL		(\$1,383.43)	\$0.00	\$0.00	(\$1,383.43)	\$0.00			(\$5,845.44)	\$328,998.04	
3% Collection Charge Collected		\$2.80									
Respectfully Submitted By											
Sheena Suggs											

(5) Request Approval of Ad-Valorem Collection Report

TOTAL LEVY COLLECTED FISCAL YEAR JULY 1, 2017 THROUGH JUNE 30, 2018											
TAX NAME	TX CDE	LEVY	JULY	AUG	SEPT	TOTAL 1ST QTR	OCT	NOV	DEC	TOTAL 2ND QTR	TOTAL COLLECTED
Hertford County	G01	\$11,467,548.81	(\$68,993.51)	(\$971,175.72)	(\$1,136,838.70)	(\$2,177,007.93)	(\$506,706.71)	(\$2,170,308.06)	(\$2,731,320.24)	(\$5,408,335.01)	(\$7,585,342.94)
Public Utilities	G02	\$803,877.52	\$0.00	\$0.00	\$0.00	\$0.00	(\$1,763.66)	(\$107,918.77)	(\$612,629.57)	(\$722,312.00)	(\$722,312.00)
Hoskie Fire District	F01	\$71,934.73	(\$371.55)	(\$4,397.10)	(\$5,036.24)	(\$9,804.89)	(\$2,808.32)	(\$17,110.09)	(\$22,316.33)	(\$42,234.74)	(\$52,039.63)
Union Fire District	F02	\$7,998.29	(\$2.21)	(\$552.69)	(\$386.94)	(\$941.84)	(\$557.34)	(\$1,490.35)	(\$1,242.61)	(\$3,290.30)	(\$4,234.14)
Woodland Fire District	F03	\$3,101.29	\$0.00	(\$374.64)	(\$126.91)	(\$501.55)	(\$354.93)	(\$338.97)	(\$798.66)	(\$1,492.56)	(\$1,994.11)
Dog	D01	\$5,580.00	(\$33.69)	(\$579.11)	(\$641.14)	(\$1,253.94)	(\$276.25)	(\$1,140.37)	(\$1,078.77)	(\$2,495.39)	(\$3,749.33)
Town of Ahoskie	C01	\$2,581,408.01	(\$10,746.10)	(\$200,329.95)	(\$113,981.49)	(\$325,057.54)	(\$70,684.50)	(\$426,488.86)	(\$777,440.55)	(\$1,274,613.91)	(\$1,599,671.45)
Town of Harrellsville	C02	\$19,411.64	\$0.00	(\$1,927.53)	(\$2,169.10)	(\$4,096.63)	(\$320.60)	(\$4,971.73)	(\$5,898.08)	(\$11,190.41)	(\$15,287.04)
Town of Como	C03	\$15,248.24	\$0.00	(\$594.97)	(\$561.46)	(\$1,156.43)	(\$2,425.90)	(\$3,365.98)	(\$5,181.52)	(\$10,973.40)	(\$12,129.83)
Town of Murfreesboro	C04	\$791,565.27	(\$4,291.72)	(\$67,381.73)	(\$68,361.29)	(\$140,034.74)	(\$20,725.18)	(\$232,591.37)	(\$193,044.74)	(\$446,361.29)	(\$586,396.03)
Town of Winton	C06	\$214,350.53	(\$4,157.89)	(\$10,449.57)	(\$15,000.62)	(\$29,608.08)	(\$5,805.99)	(\$27,091.50)	(\$59,902.51)	(\$92,800.00)	(\$122,408.08)
Town of Cofield	C07	\$137,899.79	(\$38.32)	(\$15,035.69)	(\$14,229.54)	(\$29,303.55)	(\$2,380.78)	(\$19,788.20)	(\$58,628.39)	(\$80,797.37)	(\$110,100.92)
Collection Recycle	W01	\$443,431.82	(\$2,679.20)	(\$30,759.11)	(\$29,271.53)	(\$62,709.84)	(\$22,412.44)	(\$109,449.37)	(\$69,368.77)	(\$201,230.58)	(\$263,940.42)
Landfill Operation	W02	\$443,431.82	(\$2,678.99)	(\$30,758.86)	(\$29,271.08)	(\$62,708.93)	(\$22,412.33)	(\$109,449.38)	(\$69,369.15)	(\$201,230.86)	(\$263,939.79)
Ahoskie Creek	AC	\$29,592.14	(\$104.93)	(\$2,071.89)	(\$1,242.79)	(\$3,419.61)	(\$1,373.72)	(\$4,001.58)	(\$10,359.37)	(\$15,734.67)	(\$19,154.28)
Horse Flat	HF	\$18,174.54	(\$131.44)	(\$1,250.41)	(\$1,347.28)	(\$2,729.13)	(\$1,593.70)	(\$2,040.41)	(\$4,366.12)	(\$8,000.23)	(\$10,729.36)
Advertising	AO	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Miscellaneous	MSC	\$6,671.17	\$0.00	\$0.00	(\$246.15)	(\$246.15)	(\$64.37)	(\$7.99)	(\$146.78)	\$0.00	(\$246.15)
TOTAL		\$17,061,225.61	(\$94,225.55)	(\$1,337,638.97)	(\$1,418,712.26)	(\$2,850,580.78)	(\$662,666.72)	(\$3,237,552.98)	(\$4,623,092.16)	(\$8,523,092.72)	(\$11,373,673.50)
Total Interest Collected			\$9,336.17	\$5,221.20	\$7,387.52	\$21,944.89	\$9,744.02	\$2,803.54	\$5,623.56	\$18,171.12	\$40,116.01
Prior Yrs Collected Ad Valorem			\$88,110.27	\$49,591.68	\$54,580.94	\$192,282.89	\$76,388.64	\$22,757.53	\$14,686.11	\$113,832.28	\$306,115.17
Prior Yrs Collected Recycle Sites/Solid Waste			\$10,173.95	\$7,901.74	\$9,422.26	\$27,497.95	\$6,639.92	\$4,169.26	\$5,358.47	\$16,617.65	\$43,665.60
Prior Yrs Charges Collected			\$781.28	\$646.03	\$610.50	\$2,037.81	\$518.60	\$347.45	\$288.44	\$1,154.49	\$3,192.30
Total Deposits for Month			\$202,631.22	\$1,400,999.62	\$1,490,713.48	\$3,094,344.32	\$755,957.90	\$3,267,630.76	\$4,649,048.74	\$8,672,637.40	\$11,766,981.72
Prior Yrs Uncollected Ad Valorem			\$1,237,328.14	\$1,184,652.94	\$1,130,072.00		\$1,053,705.04	\$1,030,173.04	\$1,015,486.93		
Prior Yrs Uncollected Recycle Sites/Solid Waste			\$301,929.10	\$294,027.36	\$284,605.10		\$277,665.18	\$273,495.92	\$268,137.45		
Prior Yrs. Charges Uncollected			\$15,231.77	\$14,663.53	\$14,473.03		\$14,374.43	\$14,324.78	\$14,036.34		
Prior Yrs. Uncollected Amt.			\$1,554,489.01	\$1,493,343.83	\$1,429,150.13		\$1,345,744.65	\$1,317,993.74	\$1,297,660.72		
TAX NAME	TX CDE	JAN	FEB	MAR	3RD QTR	TOTAL 1ST, 2ND, 3RD QTR	APRIL	MAY	JUNE	4th QTR	FY 2017-2018 COLLECTED
Hertford County	G01	(\$2,598,125.90)			(\$2,598,125.90)	(\$10,183,468.84)				\$0.00	(\$10,183,468.84)
Public Utilities	G02	(\$81,551.60)			(\$81,551.60)	(\$803,863.60)				\$0.00	(\$803,863.60)
Hoskie Fire District	F01	(\$12,143.92)			(\$12,143.92)	(\$64,183.55)				\$0.00	(\$64,183.55)
Union Fire District	F02	(\$1,075.29)			(\$1,075.29)	(\$5,307.43)				\$0.00	(\$5,307.43)
Woodland Fire District	F03	(\$677.38)			(\$677.38)	(\$2,671.49)				\$0.00	(\$2,671.49)
Dog	D01	(\$949.70)			(\$949.70)	(\$4,699.03)				\$0.00	(\$4,699.03)
Town of Ahoskie	C01	(\$798,738.86)			(\$798,738.86)	(\$2,398,410.31)				\$0.00	(\$2,398,410.31)
Town of Harrellsville	C02	(\$2,669.19)			(\$2,669.19)	(\$17,956.23)				\$0.00	(\$17,956.23)
Town of Como	C03	(\$1,498.10)			(\$1,498.10)	(\$13,627.93)				\$0.00	(\$13,627.93)
Town of Murfreesboro	C04	(\$150,873.19)			(\$150,873.19)	(\$737,269.22)				\$0.00	(\$737,269.22)
Town of Winton	C06	(\$26,385.55)			(\$26,385.55)	(\$148,793.63)				\$0.00	(\$148,793.63)
Town of Cofield	C07	(\$12,649.68)			(\$12,649.68)	(\$122,750.60)				\$0.00	(\$122,750.60)
Collection Recycle	W01	(\$65,591.55)			(\$65,591.55)	(\$329,531.97)				\$0.00	(\$329,531.97)
Landfill Operation	W02	(\$65,591.64)			(\$65,591.64)	(\$329,531.43)				\$0.00	(\$329,531.43)
Ahoskie Creek	AC	(\$7,495.60)			(\$7,495.60)	(\$26,649.88)				\$0.00	(\$26,649.88)
Horse Flat	HF	(\$5,272.44)			(\$5,272.44)	(\$16,001.80)				\$0.00	(\$16,001.80)
Advertising	AO	\$0.00			\$0.00	\$0.00				\$0.00	\$0.00
Miscellaneous	MSC	(\$542.10)			(\$542.10)	(\$788.25)				\$0.00	(\$788.25)
Total		(\$3,831,831.69)	\$0.00	\$0.00	(\$3,831,831.69)	(\$15,205,505.19)	\$0.00	\$0.00	\$0.00	\$0.00	(\$15,205,505.19)
Total Interest Collected		\$11,600.32			\$11,600.32	\$51,716.33				\$0.00	\$51,716.33
Prior Yrs Collected Ad Valorem		\$29,421.17			\$29,421.17	\$335,536.34				\$0.00	\$335,536.34
Prior Yrs Collected Recycle/Solid Waste		\$4,212.22			\$4,212.22	\$47,877.82				\$0.00	\$47,877.82
Prior Yrs Charges Collected		\$290.97			\$290.97	\$3,483.27				\$0.00	\$3,483.27
Total Deposits for Month		\$3,877,356.37			\$0.00	\$0.00				\$0.00	\$0.00
Prior Yrs Uncollected Ad Valorem		\$981,246.30									
Prior Yrs Uncollected Recycle Sites/Solid Waste		\$263,810.23									
Prior Yrs. Charges Uncollected		\$13,775.37									
Prior Yrs. Uncollected Amt.		\$1,258,831.90									
PREPAYMENTS COLLECTED		\$4,784.43			\$4,784.43	\$4,784.43				\$0.00	\$4,784.43

(6) Request Approval of Vehicle Refunds

North Carolina Vehicle Tax System												
NCVTS Pending Refund report												
Payee Name	Primary Owner	Address 1	Address 3	Plate Number	Status	Refund Description	Refund Reason	Tax Jurisdiction	Low Type	Change	Interest Change	Total Change
PALMER, STEVEN WILLIAM	PALMER, STEVEN WILLIAM	113 CLARENDO N RD	AHOSKIE, NC 27910	FCB2640	PENDING	Refund Generated due to proration on Bill #0039874286-2017-2017-0000-00	Vehicle Totalled	G01	Tax	(\$93.09)	\$0.00	(\$93.09)
								C01	Tax	(\$89.77)	\$0.00	(\$89.77)
								C01	Vehicle Fee	\$0.00	\$0.00	\$0.00
											Refund	\$182.86

MID-EAST COMMISSION REGION Q AREA AGENCY ON AGING UPDATE

Laura J. Jett, BSW, the Regional Long Term Care Ombudsman, presented an annual report of the findings from the Hertford County Adult Care and Nursing Home Community Advisory Committee. She outlined educational efforts, community involvement, problems encountered and the strengths and weaknesses of facilities in Hertford County. She discussed their membership and the number of facilities in the county, asking to solicit extra members in the upcoming year. She asked that at least one Commissioner from Hertford County join their meetings to work together and to discuss problems encountered by the committee.

Comm. Mitchell thanked Laura for the effort put forth in visiting these facilities and reporting their findings after inspections.

Com. Gatling discussed the Committee Membership and appointing additional members.

Comm. Horton would like the committee to visit the Commissioners meeting with updates more than once per year.

Com. Farmer discussed that a few years ago the CAC was very dysfunctional so volunteers are very hard to come by. because while going out in the public to inspect facilities. The CAC would get tortured.

Com. Freeman commended the CAC for the good work that they do and keeping the Commissioners abreast of what they do. He assured Ms. Jett that a Commissioner would visit their meetings.

TRILLIUM HEALTH RESOURCES ANNUAL REPORT

Mr. Bland Baker of Trillium Health Resources presented an annual report outlining the company's recurring budget cuts, Medicaid reform (provided a website), counties that have joined Trillium (Nash County), the Opioid Crisis and its reinvestment portfolio. He described the Advisory and Governing Board and its members. A new initiative is taking place to do training for EMS and Law Enforcement. He explained to Chairman Freeman that no citizens had been dropped because of the budget cuts. He discussed the grant opportunity given to Hertford County Parks and Recreation and that a Water Park was chosen for the Ahoskie area.

RESOLUTION SUPPORTING OPPOSITION OF THE PROPOSED JUDICIAL REDISTRICTING PLAN

On a motion by Com. Mitchell and a second by Com. Gatling, the Board voted unanimously to approve the Resolution Supporting the Opposition of the Proposed Judicial Redistricting Plan.

Judge B. Branch was in the audience and spoke concerning the opposition as follows:

- Seven (7) Judges are needed to serve Bertie, Hertford, Northampton, Halifax, Warren and Vance Counties.
- 2 Judges were lost because of budget cuts for this area
- Judges need to live in the area that they serve because the area is too wide and traveling time can be extensive

The Hertford County Sheriff responded:

- Currently 1 judge serves two courts and spends long periods of time in the courtroom
- Juvenile Court was created to serve the 15-17 year olds who now are in adult courts
- There are more court dates being added to the calendar

PUBLIC COMMENT PERIOD

Mr. Larry Cooper needed assistance with trying to get someone to assist with repairing a private road. He states that school buses use the road to pick up children and tear it up when they are turning around/traveling through the road on Caroline Road in Ahoskie. DOT had been contacted about this issue before but would not repair a private road. The citizens of that community would just like for the state to meet them half way on repairs. The Commissioners requested that the County Manager write DOT and specifically state that the citizens would only like the road dragged twice a year during the school year. Com. Freeman told Mr. Cooper to ask Rep. Howard Hunter to assist, as he was in the audience.

MANAGERS COMMENTS

None

COMMISSIONERS COMMENTS

Com. Horton thanked the County Manager's office for preparation of his NaCo meeting in Washington, DC.

Com. Gatling reminded everyone of the Easter Egg Hunt on March 31, 2018 and Special Olympics on April 27, 2018.

Com. Farmer updated everyone on the Murfreesboro Bypass, Rt. 158 to Rt. 95 completion, Rt. 11/11 overpass and the Rt. 13 / 561 to Ahoskie Inn.

Com. Freeman stated that he was working on establishing a Boys/Girls club in Hertford County and needed to form a Steering Committee for those who were interested.

CLOSED SESSION

On a motion by Com. Mitchell and a second by Com. Farmer, the Board voted unanimously to move to Closed Session. Minutes of Closed Session are on file in the office of the Clerk to the Board.

REGULAR SESSION

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

CONTRACT WITH NCEAST ALLIANCE

On a motion by Com. Mitchell and a second by Com. Gatling, the Board voted unanimously to approve a contract between Hertford County and NCEast Alliance to provide certain professional services to the County to assist in preparing for Economic Development lasting from March 1, 2018 – June 30, 2019.

ADJOURN